TED W. LIEU 33RD DISTRICT, CALIFORNIA

COMMITTEE ON THE JUDICIARY

COMMITTEE ON FOREIGN AFFAIRS

Congress of the United States

House of Representatives Washington, DO 20515—0533 February 9, 2017 236 CANNON HOUSE OFFICE BUILDING WASHINGTON, DC 20515 (202) 225-3976

5055 WILSHIRE BOULEVARD, SUITE 310 LOS ANGELES, CA 90036 (310) 652-3095

1600 ROSECRANS AVENUE, 4TH FLOOR MANHATTAN BEACH, CA 90266 (310) 321-7684

Walter M. Shaub, Jr Director Office of Government Ethics 1201 New York Avenue NW Washington, DC 20005

Dear Director Shaub,

Thank you for your service. I write today to call your attention to the recent actions of a member of the White House senior staff, Ms. Kellyanne Conway.

In an appearance this morning on the Fox News program "Fox & Friends," Ms. Conway made the following remarks regarding the Ivanka Trump fashion line: "Go buy Ivanka's stuff, is what I would tell you. It's a wonderful line. I own some of it. I fully – I'm going to just, I'm going to give a free commercial here: Go buy it today, everybody. You can find it online."

Ms. Conway's endorsement of any privately owned business – let alone a company owned by an immediate family member of her employer, the President of the United States – is a clear violation of federal ethics law. The regulations in this area are quite clear. Title 5, Section § 2635.702 of the U.S. Code of Federal Regulations states:

"An employee shall not use his public office for his own private gain, for the endorsement of any product, service or enterprise, or for the private gain of friends, relatives, or persons with whom the employee is affiliated in a nongovernmental capacity, including nonprofit organizations of which the employee is an officer or member, and persons with whom the employee has or seeks employment or business relations."

Ms. Conway's comments are a clear violation of the letter and spirit of the law. Given President Trump's apparent view that federal ethics rules do not apply to his office, I respectfully request the Office of Government Ethics to investigate this incident. Pursuant to Title 5, Section § 2638.503 of the U.S. Code of Federal Regulations, I urge you to immediately notify the White House of the violation of government ethics law in order to prompt corrective action.

Addressing this early and egregious violation is critical to ensuring the Administration's future adherence to the law.

Sincerely,

Ted W. Sun

Ted W. Lieu Member of Congress

02/08/17 at approximately 4:05 p.m. Note Saved by WMS

Walter Shaub and David Apol initiated a call with Stefan Passantino of the White House Counsel's Office regarding POTUS's tweet concerning the decision of Nordstrom to stop carrying a family member's line of products:



During the call, we reiterated OGE's recommendation that POTUS should conduct himself as though he is covered by the Standards of Conduct, including 2635.702.



From:	David J. Apol
To:	Passantino, Stefan C. EOP/WHO
Cc:	Director of OGE
Subject:	Calls regarding Nordstrom statements
Date:	Thursday, February 09, 2017 11:40:43 AM

Stefan,

This email is to confirm the content of the two calls we had yesterday afternoon and this morning.

Walt and I initiated the discussion yesterday regarding the President's tweet concerning the decision of Nordstrom to stop carrying his daughter's line of products. During the call, we reiterated OGE's recommendation that the President should conduct himself as though he is covered by the Standards of Conduct, including 2635.702 (Misuse of Position).

After Kellyanne Conway encouraged the public to buy the products of the President's daughter this morning, you initiated a call to me. You expressed that you wanted to reassure OGE that, as the Counsel to the President for Ethics and Compliance, you will be taking appropriate action to address her conduct and that of the individuals we discussed yesterday. I thanked you initiating this call and for your reassurance. I also recommended that you counsel all White House staff regarding the misuse of position rule.

In light of the attention this issue has drawn and the volume of calls OGE is receiving, we discussed that OGE will need to be able to reassure the public that we are addressing this issue with you. You stated that you understood and did not want to interfere.

As I indicated in our phone call, we need you to follow up after you address this matter by informing OGE of whatever action you take. Please let me or Walt know as soon as possible what action is taken.

Dave

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



Open Interaction

	Interaction Number: 11324
Initiation Date*	2017-02-10
Title*	Questions concerning potential violations ethics rules and laws (Univision)
Question*	My name is Claudia Uceda, and I am with Univision television network. I'm hoping you can help provide me with answers to a couple of questions.
	There have been numerous statements by public officials from both parties expressing opinions about whether the president and members of his administration have broken ethics rules or laws.
	1. Are you investigating the president or any members of the White House staff?
	2. Members of congress have sent a letter asking for an investigation of Kellyanne Conway after she said during a national TV interview, "go buy Ivanka's stuff." What will happen with that request? What will the next step(s) be?
	3. The President's Twitter account shows a retweet from the Donald Trump personal account, in which he criticizes Nordstrom's decision to stop selling Ivanka Trump's merchandise. What are/were your actions in this that particular case?
Update	
Categories*	Enforcement
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name	Claudia
Last Name	Uceda
Title	Reporter, Univision television network
Position	
Email	(b) (6)
Phone	
Other Contact Notes	
Assignment	Vincent J. Salamone
Watching	
Temporary Notes	(b) (5)
created by:	Vincent J. Salamone
Edit Resolve	

	Resolution Information (current status = Open)
Resolution Date*	2017-02-14
Resolution Category*	
Response*	
Complexity (level)	[Click to view/hide complexity guidelines]
Time Spent (hours)	
Contributor	

Interaction History Log		
Update	02/15/2017 04 22:59 PM by Vincent J. Salamone	
Update	02/15/2017 03 35:16 PM by Vincent J. Salamone	
Update	02/14/2017 01:46:35 PM by Vincent J. Salamone	
Update	02/14/2017 09 22:17 AM by Vincent J. Salamone	
Update	02/13/2017 02 22:50 PM by Vincent J. Salamone	
Update	02/13/2017 10 53:35 AM by Vincent J. Salamone	
Create	02/10/2017 05:14:46 PM by Vincent J. Salamone	
Now Assigned: Vincent J. Salamone	02/10/2017 05:14:46 PM by Vincent J. Salamone	



	Interaction Number: 11266	
Initiation Date*	2017-02-09	
Title*	Comment about clothing endorsement by Conway (Daily Dot)	
Question*	Today on Fox and Friends, Kellyanne Conway urged viewers to buy Ivanka Trump's clothing line: https://twitter.com/AndrewKirell/status/829679277033394176 That is possibly in violation of a federal statute that states "An employee shall not use his public office for his own private gain, for the endorsement of any product, service or enterprise, or for the private gain of friends, relatives, or persons with whom the employee is affiliated in a nongovernmental capacity." Link here (https://www.law.cornell.edu/cfr/text/5/2635.702) Does the Office of Government Ethics consider White House counselor a public office? If so, do these comments violate federal law?	
Update		
Categories*	Misuse of Position	
Origin Of Interaction*	Internal	
Source*	Non-Agency Press	
First Name	David	
Last Name	Сочиссі	
Title	Editor The Daily Dot	
Position		
Email	<u>(b) (6)</u>	
Phone		
Other Contact Notes		
Assignment	Vincent J. Salamone	
Watching		
Temporary Notes		
created by:	Vincent J. Salamone	

	Resolution Information
Resolution Date*	2017-02-09
Resolution Category*	Resolved
Response*	I had a general ethics discussion with the reporter to include such topics as: the application of the misuse of position rule to White House employees, the nature of the misuse prohibitions themselves, the fact OGE is not an investigative or disciplinary agency, OGE's process when it learns of potential ethical violations, and the kinds of disciplinary actions that may be imposed by the employing agency. I also discussed recent OGE tweets including the fact that OGE was following its normal contact procedures in this matter. (Assigned to: Vincent J. Salamone)
Complexity (level)	(b) (5)
Time Spent (hours)	0-1 hour
Contributor	
reopen	

Interaction History Log	
Closed	02/16/2017 08 36:06 PM by Vincent J. Salamone
Update	02/09/2017 09:13:19 PM by Vincent J. Salamone
Update	02/09/2017 09:12:43 PM by Vincent J. Salamone
Update	02/09/2017 03 38:42 PM by Vincent J. Salamone
Create	02/09/2017 11:17:00 AM by Vincent J. Salamone
Now Assigned: Vincent J. Salamone	02/09/2017 11:17:00 AM by Vincent J. Salamone



	Interaction Number: 11265
Initiation Date*	2017-02-09
Title*	Comment about Conway's appearance and ethics rules application (ABC News)
Question*	Reaching out to see if the OGE has any comment on Kellyanne Conway's appearance on Fox News this morning, where she explicitly told viewers to buy products from Ivanka Trump's company. Would this be considered a rule violation of this OGE regulation? https://oge.gov/web/oge.nsf/OGE%20Regulations/5D633072D0B2DB5085257E96006A90E7 Will there be any contact to the White House about this?
Update	
Categories*	Misuse of Position
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name	Alexander
Last Name	Mallin
Title	Reporter
Position	
Email	(b) (6)
Phone	
Other Contact Notes	
Assignment	Vincent J. Salamone
Watching	
Temporary Notes	
created by:	Vincent J. Salamone

Resolution Information	
Resolution Date*	2017-02-09
Resolution Category*	Resolved
Response*	I had a general discussion with the reporter concerning the application of the misuse of position rule to White House employees, the nature of the prohibitions in this rule, the fact OGE is not an investigative or disciplinary agency, OGE's process when it learns of potential ethical violations, and the kinds of disciplinary actions that may be imposed by the employing agency. I also discussed recent OGE tweets including the fact that OGE was following its normal contact procedures in this matter. (Assigned to: Vincent J. Salamone)
Complexity (level)	[Click to view/hide complexity guidelines]
Time Spent (hours)	0-1 hour
Contributor	
reopen	

Reopen Information	
Date	2017-02-16
Reason	Fix typo.

Interaction History Log	
Closed	02/16/2017 09 20:38 AM by Vincent J. Salamone
Reopen	02/16/2017 09 20:23 AM by Vincent J. Salamone
Closed	02/12/2017 05 34:29 PM by Vincent J. Salamone
Update	02/09/2017 02 36:01 PM by Vincent J. Salamone
Update	02/09/2017 02 35:25 PM by Vincent J. Salamone
Create	02/09/2017 11:12:56 AM by Vincent J. Salamone
Now Assigned: Vincent J. Salamone	02/09/2017 11:12:56 AM by Vincent J. Salamone



	Interaction Number: 11378	
	Interaction NUMDer: 11318	
Initiation Date*	2017-02-10	
Title*	Accessing WH 278 reports	
Question*	where can i find kellyanne Conway, trump and bannon's financial disclosure reports.	
	if they are not public, why would that be, would not make sense.\	
	(b) (6)	
Update		
Categories*	278s	
Origin Of Interaction*	Email	
Source*	Non-Agency Public Citizen	
First Name	(b)	
Last Name	(b) (6)	
Title		
Position		
Email		
Phone		
Other Contact Notes		
Assignment	Suzanne L. Meyer	
Watching		
Temporary Notes		
created by:	Suzanne L. Meyer	

	Resolution Information
Resolution Date*	2017-02-15
Resolution Category*	Resolved
Response*	Found the Obama admin. reports but not the Trump ones. Dan pointed out that they will ultimately be there once reviewed within the allotted time frame, including any extensions given. Response: Dear Mr. (b) (6)
	Thank you for your email to Contact OGE.
	President Trump's reports can be accessed from our Presidential Candidate's page here: https://www.oge.gov/Web/OGE.nsf/Presidential+Candidates (Note: once he files his first annual report as President – due May 15, 2018 – that report will be available on the President and Vice President page.
	For White House staff, including Ms. Conway and Mr. Bannon, those reports are due to the White House 30 days from the date the official assumes the position, although that due date can be extended by an agency by up to 90 days. Once received, the White House should review and certify the reports within 60 days before submitting them to OGE for final certification. Those reports will also be available through OGE's online 201 system once they are received, reviewed and certified by OGE.
	Thank you,
	Contact OGE U.S. Office of Government Ethics (Assigned to: Suzanne L. Meyer)
Complexity (level)	

	[Click to view/hide complexity guidelines]
Time Spent (hours)	0-1 hour
Contributor	Daniel L. Skalla
reopen	

Interaction History Log		
Closed	02/15/2017 10 22:48 AM by Suzanne L. Meyer	
Now Assigned:	02/15/2017 10 22:48 AM by Suzanne L. Meyer	
Suzanne L. Meyer		
		4



	Interaction Number: 11326	
Initiation Date*	2017-02-13	
Title*	Questions about OGE investigation (CNN Money)	
Question*	Reporter wanted to check-in on some procedural matters about the review of Kelly Anned Conway matter.	
Update		
Categories*	Enforcement	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name	Jill	
Last Name	Disis	
Title	Reporter, CNN Money	
Position		
Email	(b) (6)	
Phone		
Other Contact Notes		
Assignment	Vincent J. Salamone	
Watching		
Temporary Notes		
created by:	Vincent J. Salamone	

Resolution Information	
Resolution Date*	2017-02-13
Resolution Category*	Resolved
Response*	I told the reporter that OGE had no comment about the particular matter in question. (Assigned to: Vincent J. Salamone)
Complexity (level)	[Click to view/hide complexity guidelines]
Time Spent (hours)	0-1 hour
Contributor	
reopen	

Interaction History Log	
Closed	02/13/2017 02:42:10 PM by Vincent J. Salamone
Update	02/13/2017 02 24:23 PM by Vincent J. Salamone
Update	02/13/2017 02 23:33 PM by Vincent J. Salamone
Create	02/13/2017 08 37:47 AM by Vincent J. Salamone
	02/13/2017 08 37:47 AM by Vincent J. Salamone



Resolved Interaction

Interaction Number: 11360	
Initiation Date*	2017-02-14
Title*	Request for interview with the Director (Hardball with Chris Matthews)
Question*	Is OGE director Walter Shaub available to come on Hardball tonight for a conversation with Chris Matthews about Kellyanne Conway's possible ethics violation in regard to the mention in an interview of Ivanka Trump's clothing line?
Update	
Categories*	Other
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name	Carol
Last Name	Ross Joynt
Title	Producer Hardball with Chris Matthews
Position	
Email	(b) (6)
Phone	
Other Contact Notes	
Assignment	Vincent J. Salamone
Watching	
Temporary Notes	
created by:	Vincent J. Salamone

Resolution Information	
Resolution Date*	2017-02-14
Resolution Category*	Resolved
Response*	I informed the reporter that OGE had declined her interview request. (Assigned to: Vincent J. Salamone)
Complexity (level)	
	[Click to view/hide complexity guidelines]
Time Spent (hours)	0-1 hour
Contributor	
reopen	

Interaction History Log	
Closed	02/14/2017 09 39:03 PM by Vincent J. Salamone
Create	02/14/2017 03 09:19 PM by Vincent J. Salamone
Now Assigned: Vincent J. Salamone	02/14/2017 03 09:19 PM by Vincent J. Salamone

...



Interaction Number: 11242	
Initiation Date*	2017-02-09
Title*	Questions about President's tweet (NBC News)
Question*	Reporter has a question about the President's recent tweet. The question subsequently followed with a question concerning the comments made by Kellyanne Conway.
Update	
Categories*	Other
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name	Hallie
Last Name	Jackson
Title	Reporter, NBC News
Position	
Email	none provided.
Phone	(b) (6)
Other Contact Notes	On 2/9, I had a discussion with Peter Alexander about subsequent comments by KAC.
Assignment	Vincent J. Salamone
Watching	
Temporary Notes	
created by:	Vincent J. Salamone

Resolution Information	
Resolution Date*	2017-02-09
Resolution Category*	Resolved
Response*	The reporter who had contacted me was not in the office. Therefore, I spoke to Peter Alexander on 2/9/17 about this matter. I had a general ethics discussion with the reporter to include such topics as: the application of the misuse of position rule to White House employees, the nature of the misuse prohibitions themselves, the fact OGE is not an investigative or disciplinary agency, OGE's process when it learns of potential ethical violations, and the kinds of discipinary actions that may be imposed by the employing agency. I also discussed recent OGE tweets including the fact that OGE was following its normal contact procedures in this matter. (Assigned to: Vincent J. Salamone)
Complexity (level)	[Click to view/hide complexity guidelines]
Time Spent (hours)	0-1 hour
Contributor	
reopen	

Interaction History Log	
Closed	02/16/2017 09 24:12 AM by Vincent J. Salamone
Update	02/16/2017 09:14:46 AM by Vincent J. Salamone

02/10/2017 08 55:40 AM by Vincent J. Salamone
02/09/2017 03:11:00 PM by Vincent J. Salamone
02/09/2017 03:10:33 PM by Vincent J. Salamone
02/08/2017 04 08:45 PM by Vincent J. Salamone
02/08/2017 02 52:47 PM by Vincent J. Salamone
02/08/2017 02 52:47 PM by Vincent J. Salamone



Interaction Number: 11358		
Initiation Date*	2017-02-14	
Title*	Confirmation on Hill report that Shaub wrote to White House (Government Executive)	
Question*	The reporter was seeking confirmation on a Hill report that Director Shaub wrote a letter to the White House on Kellyanne Conway's punishment.	
Update		
Categories*	Enforcement, Misuse of Position	
Origin Of Interaction*	Email	
Source*	Non-Agency Press	
First Name	Charles	
Last Name	Clark	
Title	Senior Correspondent, Government Executive	
Position		
Email	<(b) (6)	
Phone	(b) (6)	
Other Contact Notes		
Assignment	Vincent J. Salamone	
Watching		
Temporary Notes		
created by:	Vincent J. Salamone	

Resolution Information		
Resolution Date*	2017-02-14	
Resolution Category*	Resolved	
Response*	I informed the reporter that OGE had sent a letter to the Congressional Committee and to the DAEO for the White House. I also answered a few general questions that the reporter had concerning the the above letters. (Assigned to: Vincent J. Salamone)	
Complexity (level)	[Click to view/hide complexity guidelines]	
Time Spent (hours)	0-1 hour	
Contributor		
reopen		

Interaction History Log		
Closed	02/14/2017 09 33:32 PM by Vincent J. Salamone	
Update	02/14/2017 09 30:55 PM by Vincent J. Salamone	
Create	02/14/2017 02:49:06 PM by Vincent J. Salamone	

Now Assigned: Vincent J. Salamone 02/14/2017 02:49:06 PM by Vincent J. Salamone



Interaction Number: 11267		
Initiation Date*	2017-02-09	
Title*	Response to promotion by Counselor to the President (CNN)	
Question*	I'm going on-air this morning with a story about Kellyanne Conway, the counselor to the President, promoting Ivanka's product line. Several outside ethics experts say he may have violated the following section of US code § 2635.702 Use of public office for private gain. An employee shall not use his public office for his own private gain, for the endorsement of any product, service or enterprise, or for the private gain of friends, relatives, or persons with whom the employee is affiliated in a nongovernmental capacity, including nonprofit organizations of which the employee is an officer or member, and persons with whom the employee has or seeks employment or business relations. The specific prohibitions set forth in paragraphs (a) through (d) of this section apply this general standard, but are not intended to be exclusive or to limit the application of this section. (a)Inducement or coercion of benefits. An employee shall not use or permit the use of his Government position or title or any authority associated with his public office in a manner that is intended to coerce or induce another person, including a subordinate, to provide any benefit, financial or otherwise, to himself or to friends, relatives, or persons with whom the employee is affiliated in a nongovernmental capacity.	
Update		
Categories*	Misuse of Position	
Origin Of Interaction*	Email	
Source*	Non-Agency Press	
First Name	Christina	
Last Name	Alesci	
Title	Reporter, Turner com	
Position		
Email	(b) (6)	
Phone		
Other Contact Notes		
Assignment	Vincent J. Salamone	
Watching		
Temporary Notes		
created by:	Vincent J. Salamone	

	Resolution Information		
Resolution Date*	2017-02-09		
Resolution Category*	Resolved		
Response*	I had a general ethics discussion with the reporter to include such topics as: the application of the misuse of position rule to White House employees, the nature of the misuse prohibitions themselves, the fact OGE is not an investigative or disciplinary agency, OGE's process when it learns of potential ethical violations, and the kinds of disciplinary actions that may be imposed by the employing agency. I also discussed recent OGE tweets including the fact that OGE was following its normal contact procedures in this matter. (Assigned to: Vincent J. Salamone)		
Complexity (level)	[Click to view/hide complexity guidelines]		
Time Spent (hours)	0-1 hour		
Contributor			
reopen			

Interaction History Log		
Closed	02/16/2017 08 23:55 PM by Vincent J. Salamone	
Update	02/09/2017 03 31:29 PM by Vincent J. Salamone	
Update	02/09/2017 03 21:15 PM by Vincent J. Salamone	
Update	02/09/2017 11 21:20 AM by Vincent J. Salamone	
Create	02/09/2017 11 20:49 AM by Vincent J. Salamone	
Now Assigned: Vincent J. Salamone	02/09/2017 11 20:49 AM by Vincent J. Salamone	



Search results for: Interactions Search HTML

Displaying 15 records containing "(Conway) AND [InitiationDate date]>01/20/2017"

Export to Excel from Chrome return to search

** click column heads to sort **

Show All ventries Search: ID Status Title

ID	Status	Title	Source-Contact	Initiated	Resolved	Assigned
11242	Resolved	Questions about President's tweet (NBC News)	Press/Hallie Jackson - Reporter, NBC News	02/09/2017	02/09/2017	Vincent J. Salamone
11265	Resolved	Comment about Conway's appearance and ethics rules application (ABC News)	Press/Alexander Mallin - Reporter	02/09/2017	02/09/2017	Vincent J. Salamone
11266	Resolved	Comment about clothing endorsement by Conway (Daily Dot)	Press/David Covucci - Editor The Daily Dot	02/09/2017	02/09/2017	Vincent J. Salamone
11267	Resolved	Response to promotion by Counselor to the President (CNN)	Press/Christina Alesci - Reporter, Turner.com	02/09/2017	02/09/2017	Vincent J. Salamone
11270	Resolved	Comment on potential ethics violation (CBS News)	Press/Jackie Alemany - White House Reporter	02/09/2017	02/09/2017	Vincent J. Salamone
11271	Resolved	Comment on potential ethics violation (New York Daily News)	Press/Meera Jagannathan - Features Writer, New York Daily News	02/09/2017	02/09/2017	Vincent J. Salamone
11313	Resolved	Requesting information on action taken and about any notice of deficiency	Public Citizen/Kevin Bradley (from Sixth District, Georgia)	02/10/2017	02/13/2017	Vincent J. Salamone
11324	Open	Questions concerning potential violations ethics rules and laws (Univision)	Press/Claudia Uceda - Reporter, Univision television network	02/10/2017	02/14/2017	Vincent J. Salamone
11326	Resolved	Questions about OGE investigation (CNN Money)	Press/Jill Disis - Reporter, CNN Money	02/13/2017	02/13/2017	Vincent J. Salamone
11358	Resolved	Confirmation on Hill report that Shaub wrote to White House (Government Executive)	Press/Charles Clark - Senior Correspondent, Government Executive	02/14/2017	02/14/2017	Vincent J. Salamone
11359	Resolved	Requesting for copy of letter sent to White House (New York Times)	Press/Elizabeth Williamson - Editorial Board, National Politics	02/14/2017	02/14/2017	Vincent J. Salamone
11360	Resolved	Request for interview with the Director (Hardball with Chris Matthews)	Press/Carol Ross Joynt - Producer Hardball with Chris Matthews	02/14/2017	02/14/2017	Vincent J. Salamone
11363	Resolved	Request for information about a response to OGE letter (Reuters)	Press/Emily Stephenson - Reporter, Reuters	02/14/2017	02/14/2017	Vincent J. Salamone
11378	Resolved	Accessing WH 278 reports	Public Citizen(b) (6)	02/10/2017	02/15/2017	Suzanne L. Meyer
11384	Resolved	Seeking Director's letter to White House Legal Counsel (WWD)	Press/Kristi Ellis - Washington Bureau Chief, WWD Reporter, Women's Wear Daily	02/14/2017	02/14/2017	Vincent J. Salamone

Get and Edit my search

Get and Luit my sea

Do my search



Interaction Number: 11359		
Initiation Date*	2017-02-14	
Title*	Requesting for copy of letter sent to White House (New York Times)	
Question*	I understand that OGE has provided guidance to the WH on Kellyanne Conway's promotion of Ivanka Trump's clothing line Is it possible to get a copy of that guidance?	
Update		
Categories*	Enforcement, Misuse of Position	
Origin Of Interaction*	Email	
Source*	Non-Agency Press	
First Name	Elizabeth	
Last Name	Williamson	
Title	Editorial Board, National Politics	
Position		
Email	(b) (6)	
Phone		
Other Contact Notes		
Assignment	Vincent J. Salamone	
Watching		
Temporary Notes		
created by:	Vincent J. Salamone	

Resolution Information		
Resolution Date*	2017-02-14	
Resolution Category*	Resolved	
Response*	I informed the reporter on how to access OGE's letter to the Congressional Committee and to the DAEO for the White House. (Assigned to: Vincent J. Salamone)	
Complexity (level)		
	[Click to view/hide complexity guidelines]	
Time Spent (hours)	0-1 hour	
Contributor		
reopen		

Interaction History Log	
Closed	02/14/2017 09 37:34 PM by Vincent J. Salamone
Update	02/14/2017 09 36:03 PM by Vincent J. Salamone
Create	02/14/2017 02 55:25 PM by Vincent J. Salamone
	02/14/2017 02 55:25 PM by Vincent J. Salamone



Interaction Number: 11270		
Initiation Date*	2017-02-09	
Title*	Comment on potential ethics violation (CBS News)	
Question*	I was reaching out for comment from your office about Kellyanne Conway's (KAC) violation of federal rules this morning by advertising Ivanka Trump's clothing line on TV.	
Update		
Categories*	Misuse of Position	
Origin Of Interaction*	Email	
Source*	Non-Agency Press	
First Name	Jackie	
Last Name	Alemany	
Title	White House Reporter	
Position		
Email	(b) (6)	
Phone		
Other Contact Notes		
Assignment	Vincent J. Salamone	
Watching		
Temporary Notes		
created by:	Vincent J. Salamone	

Resolution Information	
Resolution Date*	2017-02-09
Resolution Category*	Resolved
Response*	I had a general discussion with the reporter concerning the application of the misuse of position rule to White House employees, the nature of the prohibitions in this rule, the fact OGE is not an investigative or disciplinary agency, OGE's process when it learns of potential ethical violations, and the kinds of disciplinary actions that may be imposed by the employing agency. I discussed recent OGE tweets including the fact that OGE was following its normal contact procedures in this matter. (Assigned to: Vincent J. Salamone)
Complexity (level)	[Click to view/hide complexity guidelines]
Time Spent (hours)	0-1 hour
Contributor	
reopen	

Interaction History Log	
Closed	02/12/2017 05:19:43 PM by Vincent J. Salamone
Update	02/09/2017 02:46:21 PM by Vincent J. Salamone

	Create	02/09/2017 11 31:49 AM by Vincent J. Salamone	
	Now Assigned: Vincent J. Salamone	02/09/2017 11 31:49 AM by Vincent J. Salamone	
- 1			1



Interaction Number: 11271	
Initiation Date*	2017-02-09
Title*	Comment on potential ethics violation (New York Daily News)
Question*	I was hoping you could provide an OGE comment on Kellyanne Conway possibly having violated the rule prohibiting federal employee from using their public office to plug products.
	From Conway's remarks re: Ivanka Trump's line this morning on Fox News (https://www.youtube.com/watch?v=_QdYiivDE9s): "I'm going to give a free commercial here: Go buy it today, everybody. You can find it online." "Go buy Ivanka's stuff."
	From the Office of Government Ethics rule § 2635.606: "An employee shall not use his public office for his own private gain, for the endorsement of any product, service or enterprise, or for th private gain of friends, relatives, or persons with whom the employee is affiliated in a nongovernmental capacity, including nonprofit organizations of which the employee is an officer or member, and persons with whom the employee has or seeks employment or business relations." (https://www.gpo.gov/fdsys/pkg/CFR-2012-title5-vol3/pdf/CFR-2012-title5-vol3-sec2635-702.pdf
	And does the OGE have any response to CREW's complaint calling for an investigation and disciplinary action + Rep. Elijah Cumming letter requesting the House Oversight Committee make a referral to your office?
	CREW letter: http://s3.amazonaws.com/storage citizensforethics.org/wp-content/uploads/2017/02/09174155/Conway-letter-2-9-17.pdf
	Cummings letter: https://democrats-oversight.house.gov/sites/democrats.oversight house.gov/files/documents/2017-02-09.EEC%20to 20Chaffetz%20re%20Conway%20Trump%20Endorsement pdf
Update	
Categories*	Misuse of Position
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name	Meera
Last Name	Jagannathan
Title	Features Writer, New York Daily News
Position	
Email	(b) (6)
Phone	
Other Contact Notes	
Assignment	Vincent J. Salamone
Watching	
Temporary Notes	
created by:	Vincent J. Salamone

Resolution Information	
Resolution Date*	2017-02-09
Resolution Category*	Resolved
Response*	I had a general discussion with the reporter concerning the application of the misuse of position rule to White House employees, the nature of the prohibitions themselves, the fact OGE is not an ivestigative or disciplinary agency, OGE's process when it learns of potential ethical violations, and the kinds of disciplinary actions that may be imposed by the employing agency. I discussed recent OGE tweets including the fact that OGE was following its normal procedures in this matter. (Assigned to: Vincent J. Salamone)
Complexity (level)	

	[Click to view/hide complexity guidelines]
Time Spent (hours)	1-4 hours
Contributor	
reopen	

Interaction History Log		
Closed	02/10/2017 03:45:44 PM by Vincent J. Salamone	
Update	02/09/2017 03 50:10 PM by Vincent J. Salamone	
Update	02/09/2017 03:40:24 PM by Vincent J. Salamone	
Update	02/09/2017 02:19:02 PM by Vincent J. Salamone	
Create	02/09/2017 11 34:34 AM by Vincent J. Salamone	
Now Assigned: Vincent J. Salamone	02/09/2017 11 34:34 AM by Vincent J. Salamone	



Interaction Number: 11313		
Initiation Date*	2017-02-10	
Title*	Requesting information on action taken and about any notice of deficiency	
Question*	He would like to know if the Director has issued a notice of deficiency regarding the Kelly Anne Conway incident of yesterday. He fully supports the bi-partisan letter from Congress and would like to know if the Director has taken action regarding that letter.	
Update		
Categories*	Enforcement, Ethics Program Administration	
Origin Of Interaction*	Phone	
Source*	Non-Agency Public Citizen	
First Name		
Last Name	(b) (6)	
Title		
Position		
Email	none provided	
Phone	(b) (6)	
Other Contact Notes		
Assignment	Vincent J. Salamone	
Watching		
Temporary Notes		
created by:	Vincent J. Salamone	

Resolution Information	
Resolution Date*	2017-02-13
Resolution Category*	No Response Sent
Response*	I showed this interaction to Diana and Jennifer for instructions on how to proceed. I told them both that it was not clear if this person was a member of Congress (which does not appear to be the case based on my research). I contacted the individual and left a message. Subsequently, this individual indicated that a call back was not necessary. He just wanted to encourage the Director in the office to be a little more assertive and proactive on press releases, twitter feeds, etc. He thinks its incumbent upon the Director to take a public stance to show that he is coaching, and involved in potential ethical violations so the office at least appears to be doing its job. (Assigned to: Vincent J. Salamone)
Complexity (level)	[Click to view/hide complexity guidelines]
Time Spent (hours)	0-1 hour
Contributor	
reopen	

Reopen Information	
Date	2017-02-13
Reason	Delete redundant material.

Interaction History Log	
Closed	02/13/2017 04:16:32 PM by Vincent J. Salamone
Reopen	02/13/2017 04:15:55 PM by Vincent J. Salamone
Closed	02/13/2017 04:13:15 PM by Vincent J. Salamone
Update	02/13/2017 03:10:34 PM by Vincent J. Salamone
Update	02/13/2017 01:13:05 PM by Vincent J. Salamone
Update	02/13/2017 01:11:02 PM by Vincent J. Salamone
Update	02/13/2017 09 51:25 AM by Vincent J. Salamone
Update	02/12/2017 06 20:53 PM by Vincent J. Salamone
Update	02/10/2017 01 30:04 PM by Vincent J. Salamone
Update	02/10/2017 01 29:41 PM by Vincent J. Salamone
Create	02/10/2017 01 24:28 PM by Vincent J. Salamone
Now Assigned: Vincent J. Salamone	02/10/2017 01 24:28 PM by Vincent J. Salamone

.



Interaction Number: 11384	
Initiation Date*	2017-02-14
Title*	Seeking Director's letter to White House Legal Counsel (WWD)
Question*	I am a reporter with Women's Wear Daily here in Washington and I am requesting a copy of the letter that Director Schaub wrote today to the White House Legal counsel, regarding recommendations on Kellyanne Conway. I have seen news reports and I wanted to see if you could please send me a copy of the letter.
Update	
Categories*	Misuse of Position, Other
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name	Kristi
Last Name	Ellis
Title	Washington Bureau Chief, WWD Reporter, Women's Wear Daily
Position	
Email	(b) (6)
Phone	
Other Contact Notes	
Assignment	Vincent J. Salamone
Watching	
Temporary Notes	
created by:	Vincent J. Salamone

Resolution Information		
Resolution Date*	2017-02-14	
Resolution Category*	Resolved	
Response*	I informed the reporter about how to gain access to a copy of the letter that Director Schaub wrote to the White House regarding Kellyanne Conway. (Assigned to: Vincent J. Salamone)	
Complexity (level)	[Click to view/hide complexity guidelines]	
Time Spent (hours)	0-1 hour	
Contributor		
reopen		

Interaction History Log	
Closed	02/16/2017 12 07:37 PM by Vincent J. Salamone
Update	02/15/2017 12 52:39 PM by Vincent J. Salamone
Update	02/15/2017 12 09:15 PM by Vincent J. Salamone

Update	02/15/2017 12 08:58 PM by Vincent J. Salamone	
Create	02/15/2017 12 08:21 PM by Vincent J. Salamone	
Now Assigned: Vincent J. Salamone	02/15/2017 12 08:21 PM by Vincent J. Salamone	



Title*	2017-02-14 Request for information about a response to OGE letter (Reuters)
	Request for information about a response to OGE letter (Reuters)
Question*	
Question	Have y'all received a response from the White House to Director Shaub's letter about Kellyanne Conway?
Update	
Categories*	Misuse of Position, Other
Origin Of Interaction*	Email
	Non-Agency Press
First Name	Emily
Last Name	Stephenson
Title	Reporter, Reuters
Position	
Email	(b) (6)
Phone	
Other Contact Notes	
Assignment	Vincent J. Salamone
Watching	
Temporary Notes	
created by:	Vincent J. Salamone

Resolution Information	
Resolution Date*	2017-02-14
Resolution Category*	Resolved
Response*	OGE had no comment on her first question. I also answered some general questions she had concerning the administrative process discussed in the letter to the Congressional Committee and to the DAEO at the White House. (Assigned to: Vincent J. Salamone)
Complexity (level)	[Click to view/hide complexity guidelines]
Time Spent (hours)	0-1 hour
Contributor	
reopen	

Interaction History Log		
Closed	02/14/2017 09:46:55 PM by Vincent J. Salamone	
Update	02/14/2017 03 55:48 PM by Vincent J. Salamone	
Create	02/14/2017 03 51:12 PM by Vincent J. Salamone	
	02/14/2017 03 51:12 PM by Vincent J. Salamone	

From:	Jim Robertson
To:	Agency Wide
Subject:	Legislative Update for Friday, February 10, 2017
Date:	Friday, February 10, 2017 12:12:56 PM

The Senate reconvened at 9:30 a.m.

The Senate reconvened at 9:30 a.m. and resumed post-cloture consideration of the nomination of Steven Mnuchin to be secretary of the Treasury.

The House is not in session.

Legislative Branch Ethics and Related News

The Federal Times reports that the chief of staff to a former congresswoman pleaded guilty to fraud charges related to a college scholarship fraud scheme he allegedly operated with the congresswoman. His admission of guilt now implicates the congresswoman in the fraud scheme. <u>Chief of staff implicates congresswoman in \$800K scholarship fraud</u>

Politico and *The Hill* report that the chairman of the House government oversight committee received candid feedback from his constituents at a town hall meeting, particularly on the subject of conflicts of interest. <u>Chaffetz booed at rowdy town hall Protesters swarm Chaffetz town hall</u>

Executive Branch Ethics and Related News

Multiple outlets report on the recent, nationally televised endorsement of a Trump family member's business by an advisor of President Trump. <u>Conway apologized to Trump for promoting Ivanka brand: report Kellyanne Conway apologized to Donald Trump after Ivanka clothing line comments</u> *The Washington Post* reports that, according to the White House press office, Conway had been "counseled" on the matter <u>White House says Conway has been</u> 'counseled' after touting Ivanka Trump's products; In a related note, *The Hill* reports that President Trump believed the press office's statement was unfair to Conway. <u>Report: Trump upset at Spicer for saying Conway was</u> 'counseled' And *Politico* reports that, in an interview with *Fox News*, Conway offered that the President fully supports her. <u>Conway says Trump backs her '100 percent' in Ivanka flap</u>

Multiple outlets also discuss the strain on OGE's website that coincided with the abovereferenced episode. Office of Government Ethics website breaks after Conway promotes Ivanka's brand Kellyanne Conway's Plug for Ivanka's Fashion Line Draws Fire, Crashes Ethics Office Website Government Ethics Office Website Crashes Under Too Much Traffic — Again US Government Ethics site crashes as Trump's Counselor breaks federal ethics law on national TV

TPM reports that the ranking member of the House government oversight committee sent the committee chairman a letter requesting that the committee refer to OGE the matter of recent endorsement statements made on national television by Kellyanne Conway, Counselor to President Trump. <u>Cummings Asks Chaffetz To Look Into Conway Plugging Ivanka Trump's Line Cummings Asks Chaffetz to Refer Top Trump Aide for Potential Disciplinary Action Read the letter here. Multiple outlets report that the committee chairman and ranking member sent to OGE's director a letter requesting that OGE review the matter and, in light of the</u>

additional challenge raised by the conflict of interest for the President, recommend to the White House appropriate disciplinary action. <u>Top oversight lawmakers ask ethics office to</u> recommend discipline for Conway Chaffetz, Cummings: Kellyanne Conway Appeared to Violate Ethics Law Chaffetz, Cummings Ask OGE To Review Conway's Possible Ethics <u>Violations</u> Read the letter <u>here</u>

Multiple outlets discuss President Trump's possible conflicts of interest. <u>White House leans</u> into Trump Inc. Saudis foot tab at Trump hotel Oversight lawmakers continuing push for more information on GSA lease and Trump hotel Deutsche Bank Remains Trump's Biggest Conflict of Interest Despite Settlements Japanese PM's Golf Trip To Trump Resort Hits Ethical Sand Trap The Ethics Of Trump Hosting Japan's Shinzo Abe At Mar-A-Lago Trump And His Lackeys Land In Biggest Ethics Quagmire Yet With Nordstrom Dustup

The Hill reports that an Emerson College poll of 617 registered voters shows that the Trump Administration enjoys greater trust ratings than the news media. The poll was conducted February 5-6. <u>Trump administration seen as more truthful than news media: poll</u>

Multiple outlets report on the confirmation status of nominees. <u>Senate confirms Obamacare</u> opponent Price to lead health department Tom Price Becomes Leader of Crusade to Roll Back Obamacare Polarizing HHS nominee confirmed by Senate on party-line vote Trump's Treasury pick clears procedural Senate vote

Politico reports that Chuck Cooper is withdrawing his name from consideration as the next solicitor general. According to the article, there were only two names on the short list and Cooper's withdrawal would open the door for the remaining finalist, George Conway – spouse of Kellyanne Conway. <u>Cooper withdraws from solicitor general consideration</u>

Federal News Radio reports that the EPA has issued its employees a reminder on the ethics rules, especially in the context of making public statements and expressing themselves on social media. <u>EPA reminds employees: Ethics policies haven't changed</u>

Federal Agency and Related News

Government Executive discusses civil service reform efforts. <u>Chaffetz Discusses Civil Service</u> and Benefits Reforms With Trump at White House Senate Overseer Promises Reforms to Federal Pay, Performance Management and Discipline

Hearing of Interest

Judicial Transparency and Ethics House Judiciary — Subcommittee on Courts, Intellectual Property and the Internet Subcommittee Hearing Feb. 14, 10 a.m., 2141 Rayburn Bldg.

Next Scheduled Recess:

House: February 9-10 Senate: February 20-24
From:	Brandon A. Steele
To:	Agency Wide
Cc:	News Clippings
Subject:	Legislative Update for Tuesday, February 14, 2017
Date:	Tuesday, February 14, 2017 4:00:33 PM

The Senate reconvened at 10:00 a.m.

The Senate reconvened at 10 a.m. and was expected to consider the nomination of Linda E. McMahon to be administrator of the Small Business Administration. A vote on the nomination was expected at approximately 11 a.m.

The House reconvened at 12:00 p.m.

The House reconvened at noon for legislative business. The chamber is expected to consider a bill (HR 428) that would require the Bureau of Land Management to pay for a private survey along the Red River separating Texas and Oklahoma.

Executive Branch Ethics and Related News

Multiple outlets discuss OGE's response to Chairman Chaffetz and Ranking Member Cummings. Ethics office: White House should investigate Conway for Ivanka Trump plug Ethics office calls on White House to discipline Conway Office of Government Ethics recommends the White House investigate Kellyanne Conway Ethics Office Tells White House to Investigate and Discipline Kellyanne Conway U.S. Ethics Office Calls on White House to Investigate Kellyanne Conway's Ivanka Trump Endorsement Ethics office tells White House to investigate Conway for Ivanka plug US Office of Government Ethics recommends investigation, possible discipline of Kellyanne Conway White House Should Probe Conway's Nordstrom Comments: U.S. Ethics Office Government Watchdog Presses Jason Chaffetz To Investigate Kellyanne Conway Himself The Office of Government Ethics wants Kellyanne Conway to be disciplined

Multiple outlets discuss President Trump's alleged conflicts of interest. <u>Trump doesn't take kindly</u> to limits on his power and conflicts of interest <u>THE UTTERLY INSUFFICIENT EFFORTS TO</u> <u>SEPARATE TRUMP FROM HIS BUSINESSES</u> <u>TRUMP'S SONS INSIST "PAPA BEAR" IS</u> <u>CONFLICT-OF-INTEREST PROOF</u> <u>Donald Trump faces more conflict of interest questions after</u> <u>China trademark win</u>

Outlets report on various aspects of the transition. <u>McConnell Lines Up Slew of Cabinet Nominee</u> <u>Votes Treasury Secretary Confirmed Despite Outrage From Democrats</u> <u>Labor Dept. employees</u> <u>urge vote against Puzder nomination</u> <u>Secret Service director retiring, led agency amid turmoil</u> <u>Senate confirms Trump's picks for Treasury, VA secretaries</u>

POGO recommends that OGE be allowed more authority in order to be more effective. <u>Unmuzzle</u> the Ethics Watchdog

Federal Agency and Related News

Fed Smith reports on additional guidance issued by OPM on the hiring freeze. <u>OPM Releases</u> Additional Hiring Freeze Guidance

Government Executive opines that without an OMB Director agencies may face budget uncertainty as the CR expires in April. <u>Agencies Could See Deeper, Faster Cuts Than Previously Contemplated</u>

Government Executive discusses the efforts to sunset the Election Assistance Commission. <u>The</u> <u>Federal Voting Agency Republicans Want to Kill</u>

Next Scheduled Recess:

House: February 20-24 Senate: February 20-24

Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

UNITED STATES OFFICE OF GOVERNMENT ETHICS Preventing Conflicts of Interest in the Executive Branch

February 13, 2017

The Honorable Jason Chaffetz Chairman Committee on Oversight and Government Reform United States House of Representatives 2157 Rayburn House Office Building Washington, D.C. 20515

The Honorable Elijah E. Cummings Ranking Member Committee on Oversight and Government Reform United States House of Representatives 2471 Rayburn House Office Building Washington, D.C. 20515

Dear Chairman Chaffetz and Ranking Member Cummings:

I am in receipt of your letter dated February 9, 2017, requesting that the U.S. Office of Government Ethics (OGE) review statements made by Kellyanne E. Conway regarding the business interests of the President's daughter, act promptly on any findings, and report back to the Committee with a recommendation for disciplinary action if warranted.¹ Prior to receiving your letter, OGE had begun consulting with the White House regarding this matter, pursuant to OGE's regulations for addressing potential violations by individual employees of the executive branch.² This letter is to explain the applicable legal process and to confirm that OGE will take the actions you request in your letter.

As you know, Congress has not provided OGE with any actual investigative authority or resources for hiring investigators. Unlike the Committee, OGE cannot issue subpoenas, question witnesses, compel the production of documents, or take action against individuals who refuse to cooperate.³ Unlike employing federal agencies, OGE cannot take disciplinary action against an executive branch employee other than an OGE employee.⁴ Thus, OGE is limited with respect to the actions it can take.

When OGE has reason to believe that an employee may have violated the Standards of Ethical Conduct for Employees of the Executive Branch (Standards of Conduct), the law

¹ OGE received a similar letter from Representative Ted W. Lieu, as well as a separate letter signed by 42 Members of Congress.

² See 5 C.F.R. part 2638, subpart E.

³ See 5 U.S.C. app. § 402.

⁴ See id.

Chairman Jason E. Chaffetz Ranking Member Elijah E. Cummings Page 2

authorizes OGE to make only an informal recommendation that the employing agency investigate the matter and consider taking disciplinary action against the employee.⁵ In the enclosed letter to the Designated Agency Ethics Official for the White House, OGE exercises this authority and requests a response by February 28, 2017.

Only in the event that this informal process fails to resolve the matter does the law authorize OGE to recommend disciplinary action.⁶ Even in that case, however, Congress limited OGE's authority by requiring that, before OGE may make a recommendation, OGE must provide the employee with written notice of the alleged violation and an opportunity to respond either orally or in writing.⁷ Congress also required OGE to establish a formal procedure for the employee's response, which OGE has established through regulations that provide the employee 30 days to respond.⁸ Thereafter, OGE's General Counsel is required to provide OGE's Director with written findings and recommendations, which the Director must carefully consider before issuing a nonbinding recommendation that the employing agency take disciplinary action against the employee.⁹ OGE is also authorized to notify the President if the agency fails to take appropriate disciplinary action; however, such notice would be ineffective in this case because any decision not to take disciplinary action will have been made by the President.¹⁰

OGE will move deliberately to complete this process as expeditiously as possible. As explained above, however, completing the legal process that Congress established for OGE will likely take until late April or early May, due to the legally mandated timeframes involved. OGE will report back to you as promptly as possible thereafter.

Sincerely,

Wale M. May.

Walter M. Shaub, Jr. Director

Enclosure

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

⁶ 5 U.S.C. app. § 402(f)(2)(B); 5 C.F.R. § 2638.504.

⁷ 5 U.S.C. app. § 402(f)(2)(B)(ii)(I); 5 C.F.R. § 2638.504(b)(1).

⁸ 5 U.S.C. app. § 402(f)(2)(B)(ii)(II); 5 C.F.R. § 2638.504(c).

⁹ 5 U.S.C. § 402(f)(2)(A)(iv)(I); 5 C.F.R. §2638.504(d), (e).

¹⁰ 5 U.S.C. § 402(f)(2)(A)(iv)(II); 5 C.F.R. §2638.504(e)(2).

OVERNMENT ETHICS

February 13, 2017

Stefan C. PassantinoDeputy Counsel to the President and Designated Agency Ethics OfficialThe White House1600 Pennsylvania Avenue, NWWashington, DC 20500

Dear Mr. Passantino:

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

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

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

² OGE received a similar letter from Representative Ted W. Lieu, as well as one signed by 42 Members of Congress. ³ White House: Conway has been 'counseled' for urging people to buy Ivanka's products, POLITICO, Feb. 9, 2017, available at <u>http://www.politico.com/video/2017/02/white-house-conway-has-been-counseled-for-urging-people-to-buy-ivankas-products-062202</u> (video). See also Louis Nelson, White House: Conway has been 'counseled' for urging people to buy Ivanka's products, POLITICO, Feb. 9, 2017, available at <u>http://www.politico.com/story/2017/02/kellyanne-conway-ivanka-nordstrom-white-house-react-234856</u>; Drew Harwell, Tom Hamburger and Rosalind S. Helderman, White House says Conway has been 'counseled'' after touting Ivanka Trump's products, The Washington Post, Feb. 9, 2017, available at <u>https://www.washingtonpost.com/politics/conway-may-have-broken-key-ethics-rule-by-touting-ivanka-trumps-products-experts-say/2017/02/09/fd1cc64a-eeda-11e6-b4ff-ac2cf509efe5_story.html?utm_term=.5cd0f41fd54c.</u>

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to

¹ See 5 C.F.R. § 2635.702.

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

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

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

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

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

¹⁴ 5 C.F.R. § 2635.702(c), example 1.

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

⁵ See 5 C.F.R. § 2635.702.

⁶ See 5 C.F.R. part 2635, subpart G.

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

⁸ 5 C.F.R. § 2638.304(e)(1)(iii).

⁹ Richard Pérez-Peña and Rachel Abrams, Kellyanne Conway Promotes Ivanka Trump Brand, Raising Ethics Concerns, The New York Times, Feb. 9, 2017, available at

https://www.nytimes.com/2017/02/09/us/politics/kellyanne-conway-ivanka-trump-ethics.html.

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

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

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

¹³ See id.

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

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

Sincerely,

hall

Walter M. Shaub, Jr. Director

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

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

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

¹⁵ See 5 U.S.C. app. § 403(a)(2).

From:	Walter M. Shaub	
То:	Don McGahn (b)(6)	"Passantino, Stefan C. EOP/WHO"
Cc:	David J. Apol	
Subject:	Letter from OGE Director W. Shaul	o to S. Passantino
Date:	Monday, February 13, 2017 5:49:4	8 PM
Attachments:	Letter from OGE Director to White	House DAEO 2-13-17.pdf

Don and Stefan,

Attached is a letter regarding Kellyanne Conway, as a follow up to Stefan's conversation with Dave Apol on Thursday. The original will follow via United States mail. Please contact us if you have any questions. Walt Walter M. Shaub, Jr. Director U.S. Office of Government Ethics

1201 New York Avenue, NW, Suite 500 Washington, DC 20005-3917 Telephone: 202.482.9292 Email: walter.shaub@oge.gov

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

 MAJORITY
 (202) 225–5074

 МІNORITY
 (202) 225–5051

 http://oversight.house.gov

February 9, 2017

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

Dear Mr. Shaub:

Counselor to the President Kellyanne Conway gave a public interview this morning that raised extremely serious concerns. During the interview, Conway advertised and endorsed a commercial line of products associated with President Trump's daughter, Ivanka Trump.¹ Conway was acting in her official capacity, was identified as "Counselor to President Trump," and gave the interview at the White House in front of the White House seal.² During the interview, Conway discussed the decision by some U.S. companies to cease sales of products from Ivanka's fashion line, which is named after Ivanka and in which she holds an ownership stake.³

In the course of the interview, Conway repeatedly and explicitly endorsed Ivanka Trump's products. She stated, "Go buy Ivanka's stuff is what I would tell you." Later, she said, "It's a wonderful line. I own some of it. I fully — I'm going to give a free commercial here. Go buy it today, everybody. You can find it online."⁴ Conway's statements clearly violate the ethical principles for federal employees and are unacceptable. The White House's reported decision to counsel Conway supports this conclusion.⁵

Conway's statements appear to violate federal ethics regulations, which prohibit actions that imply a government endorsement of the "personal activities" of another person. Specifically, Office of Government Ethics (OGE) regulations state:

[A]n employee shall not use or permit the use of his Government position or title or any authority associated with his public office in a manner that

- ³ Id.
- ⁴ Id.

¹ Fox & Friends (Fox News television broadcast Feb. 9, 2017).

² Id.

⁵ E.g., Louis Nelson, *White House: Conway Has Been 'Counseled' for Urging People to Buy Ivanka's Products*, POLITICO, Feb. 9, 2017, *available at* http://www.politico.com/story/2017/02/kellyanne-conway-ivanka-nordstrom-white-house-react-234856.

The Honorable Walter M. Shaub, Jr. February 9, 2017 Page 2

could reasonably be construed to imply that his agency or the Government sanctions or endorses his personal activities or those of another.⁶

* * *

An employee shall not use or permit the use of his Government position or title or any authority associated with his public office to endorse any product, service or enterprise \dots^7

In this case, Conway's statements from the White House using her official title could appear to constitute an explicit endorsement and advertisement for Ivanka Trump's personal business activities.

As the director of OGE, you have authority to review potential ethics violations and notify the employee's agency, which in this case is the White House. In this case, there is an additional challenge, which is that the President, as the ultimate disciplinary authority for White House employees, has an inherent conflict of interest since Conway's statements relate to his daughter's private business. For this reason, we request that you use authority Congress granted to you under the Ethics in Government Act of 1978, as amended, to "recommend to the head of the officer's or employee's agency that appropriate disciplinary action (such as reprimand, suspension, demotion, or dismissal) be brought against the officer or employee."⁸

We request you review Conway's statements and act promptly on the basis of your findings. We also ask you to report back to the Committee with your recommendation for disciplinary action, if warranted.

Jason Chaffetz Chairman

Sincerely,

Elijah E. Cummings Ranking Minority Member

cc: The Honorable Donald F. McGahn II, Counsel to the President The White House

⁶ 5 C.F.R. § 2635.702(b) (2016).

⁷ 5 C.F.R. § 2635.702(c) (2016).

⁸ 5 U.S.C. Appendix—Ethics in Government Act of 1978, Title IV, § 402(f)(2).

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

 MAJORITY
 (202) 225–5074

 МІNORITY
 (202) 225–5051

 http://oversight.house.gov

February 9, 2017

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

Dear Mr. Shaub:

Counselor to the President Kellyanne Conway gave a public interview this morning that raised extremely serious concerns. During the interview, Conway advertised and endorsed a commercial line of products associated with President Trump's daughter, Ivanka Trump.¹ Conway was acting in her official capacity, was identified as "Counselor to President Trump," and gave the interview at the White House in front of the White House seal.² During the interview, Conway discussed the decision by some U.S. companies to cease sales of products from Ivanka's fashion line, which is named after Ivanka and in which she holds an ownership stake.³

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The Honorable Walter M. Shaub, Jr. February 9, 2017 Page 2

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We request you review Conway's statements and act promptly on the basis of your findings. We also ask you to report back to the Committee with your recommendation for disciplinary action, if warranted.

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⁷ 5 C.F.R. § 2635.702(c) (2016).

⁸ 5 U.S.C. Appendix—Ethics in Government Act of 1978, Title IV, § 402(f)(2).

From: Sent: To: Subject:

×

Leslie Garvey, POGO (b) (6) Saturday, February 11, 2017 9:01 AM Shelley K. Finlayson [GRAYMAIL] Investigate Kellyanne Conway and White House Social Media Director



"Shilling for the Trump family's business interests is not what taxpayers are paying senior White House officials to do," says Scott Amey, POGO General Counsel.

<u>POGO to Attorney General: Investigate Kellyanne Conway and White House Social</u> <u>Media Director</u>

"Shilling for the Trump family's business interests is not what taxpayers are paying senior White House officials to do. People need to be confident the president and his staff are working for the public good rather than the private gain of his family," says Scott Amey, POGO General Counsel.

"Although the president and vice president are likely exempted from some of the rules on ethical standards for executive officials, they very much apply to everyone else inside the White House."

Read more

Read coverage of POGO's letter in:

<u>The New York Times</u> | Trump Backs Aide Who Promoted His Daughter's Fashion on TV

<u>ABC</u> | House Oversight Committee Asks for Review of Conway's Endorsement of Ivanka Trump Brand

Fox News | White House taking bipartisan heat for Ivanka-Nordstrom comments



Bipartisan Leadership of House Oversight Committee Urges Punishment of Conway

House Oversight and Government Reform Committee Chairman Jason Chaffetz and Ranking Member Elijah Cummings asked that the Office of Government Ethics recommend disciplinary action against Kellyanne Conway after her public endorsement of the Ivanka Trump brand.

Read more



New Freeze on Regulations Leaves Nuclear Whistleblowers Out in the Cold

The Department of Energy has issued a stay on the implementation of a rule that would have allowed the Department to impose civil penalties against contractors who retaliate against whistleblowers.

Read more



Trump Orders Review of Wall Street Ethics Rule

The Trump administration may be rolling back a financial adviser conflict of interest rule that requires advisers to put "their clients' best interest before their own profits" when advising consumers about their retirement savings.

Read more



Pentagon Leadership Roles Being Filled with Defense Industry Reps

Continuing to rely on the military-industrial complex to fix the problems it profits from is unlikely to result in the kinds of reforms necessary to rein in wasteful Pentagon spending.

Read more



Pentagon Won't Release Its Plan to Get Rid of Slush Fund

The war spending budget, called the Overseas Contingency Operations (OCO) account, was intended to fund unexpected costs of our wars overseas — not become a slush fund that allows Congress and the

Pentagon to circumvent spending caps meant to rein in out-of-control spending.

Read more

POGO in the News

Marketplace

What will it take to throw out two regulations for every new one?

Rule-making is serious business, though Sean Moulton with the Project on Government Oversight said it never seems to get the love it deserves. "I know laws really get all the attention," he said. "They are sexy. Everyone wants to cheer about a law getting signed by the president, but the reality is regulations are where the rubber meets the road."

Politico

Trump blasts Nordstrom for dropping Ivanka's clothing line

Trump has maintained there are no conflict of interest laws that relate to him, and that may be true in this case, said Scott Amey, the general counsel for the Project on Government Oversight, a nonpartisan independent watchdog organization.

Amey said the tweet should raise questions within the administration on whether similar statements are appropriate and if they honor the president's word that he would isolate himself from the family business. "It does cause me to scratch my head because it doesn't seem like an appropriate statement for the president of the United States to make," he said. "To debate these things publicly doesn't seem to be an appropriate way for the president to spend his time."



Project On Government Oversight (POGO) 1100 G Street NW Suite 500, Washington, DC

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nonprofit software

From: Sent: To: Cc: Subject:	Integrity Thursday, February 09, 2017 1:19 PM Contact OGE Integrity Citizen's Report to Integrity@oge.gov of conflict of interest	
Tracking:	Recipient	Delivery
	Contact OGE	Delivered: 2/9/2017 1:19 PM
	Integrity	Delivered: 2/9/2017 1:19 PM

For action deemed appropriate.

Thank you, George

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

From ^{(b) (6)} [mailto: (b) (6) Sent: Thursday, February 09, 2017 1:15 PM To: Integrity Subject: Trump Administration conflict of interest Importance: High

Please, please do something about the Trump Administration's flagrant conflicts of interest. (1) President Trump tweets about his daughter's fashion line on both his personal and POTUS accounts; (2) KellyAnne Conway promotes that fashion line and encourages Americans to buy it; (3) Donald Trump's name is still on the Trump Hotel lease; and (4) Mar-A-Lago has doubled it's dues.

This is insanity! Any other administration would have already crumbled if they had abused their power in this way.

STOP THE MADNESS.

b) (6)



From: Alina Selyukh [mailto:(b) (6) Sent: Friday, February 10, 2017 2:08 PM To: USOGE Subject: FOIA request

To whom it may concern:

This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of each email or text message sent or received on Feb. 9, 2017, and Feb. 10, 2017, by any of the following OGE employees – in communication with any and all employees of the OGE, of the White House, of the Justice Department, of Congress, of the Government Accountability Office, of the FBI, of the Office of Special Counsel, of the Trump Organization or of Morgan Lewis (aka Morgan, Lewis & Bockius LLP) – related to Kellyanne Conway's remarks promoting Ivanka Trump's brand – OR containing references to abuse or misuse of power rules.

Walter M. Shaub, Jr. Dale A. Christopher Barbara A. Mullen-Roth Lori Kelly Heather A. Jones Seth Jaffe Elaine Newton Vincent J. Salamone Monica Ashar Rachel Dowell Leigh J. Francis Patrick Lightfoot Kimberly Sikora Panza Christopher Swartz **Rodrick Johnson Emory Rounds** James T. Cooper Edith M. Brown Michael Hanson Danny Lowery

Timothy Mallon Leonard Upson Shelley K. Finlayson Diana J. Veilleux Brandon Steele Heidi Fischer Elizabeth Horton Jennifer Matis

This is a request for news reporting purposes. I agree to pay up to \$25 for applicable fees associated with this request if necessary. Please release all segregable releasable records.

Also, please, feel free to reach me at any time at (b) (6)

Thank you and all best, Alina

DPrAlina Selyukh | (b) (6)

bio + latest stories

From: Sent: To: Subject: Integrity Thursday, February 09, 2017 3:05 PM Contact OGE FW: Conflict of interest (sent to Integrity Help Desk)

Thank you.

George Hancock Integrity Manager Program Counsel Division Legal, External Affairs and Performance Branch 1201 New York Avenue, NW, Suite 500 Washington, DC 20005

From: ^{(b) (6)} [mailto:(b) (6)

Sent: Thursday, February 09, 2017 1:26 PM To: Integrity Subject: Conflict of interest

Ms, Conway's urging to buy Ivanka Trump's clothing line is clearly a violation of law. Please investigate and follow through as necessary. I am a voter in the (b) (6) area.

From: Sent: To: Subject: GovExec Today (b) (6) Wednesday, February 15, 2017 5:40 AM Jennifer Matis [GRAYMAIL] The growing list of attempted hiring freeze exemptions; pressure to discipline Kellyanne Conway

Ethics Office Pressures White House to Discipline Kellyanne Conway. Four dozen lawmakers had questioned her on-site commercial for Ivanka Trump products.

Problems viewing? <u>View as a web page</u>

GovExec Today

February 15, 2017 Ethics Office Pressures White House to Discipline Kellyanne Conway // Charles S. Clark

Four dozen lawmakers had questioned her on-site commercial for Ivanka Trump products.

Lawmakers Attempt to Add Veterans to Growing List of Hiring Freeze Exemptions // Eric Katz

OPM encourages agencies to continue recruiting and posting openings, despite freeze.

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Office 365: 5 Keys to Success

Microsoft Office 365 <u>offers tremendous potential</u> in terms of improved communication and collaboration. However, it also provides challenges that include changing infrastructure requirements, determining deployment approach, and ensuring an <u>optimal end-user experience</u>.

Read more.

Faced with Vacancies, Trump Quietly Resets Justice Department <u>Succession</u> // Charles S. Clark

Trump signed the executive order the same day Attorney General Jeff Sessions was sworn in.

One More Time: Can Government Be Run Like a Business? // Howard Risher

Managers have been encumbered far too long by a civil service system that makes managing poor performers

more important than rewarding stars.

Donald Trump's Glacial Pace Toward a Full Cabinet // Andrew McGill

Most presidents have the majority of their Cabinet confirmed by this point in their first term. Why doesn't he?

<u>Trump's Labor Secretary Nominee Just Got Sued For Labor</u> <u>Violations</u> // Ephrat Livni

Andrew Puzder, Trump's pick for Labor, isn't famous for being a friend to workers.

Why Hiring Freezes Don't Work // Donald F. Kettl

Shrinking the workforce through attrition is guaranteed only to produce a federal bureaucracy badly out of step with the government we want.

Improving Conservation Planning With GIS to Improve Water Quality // Dave Nyczepir

Mapping offers ways for governments to identify, prioritize and mark green infrastructure for preservation and rehabilitation.

<u>Tech Companies Prep for Trump's Infrastructure Plan—Even</u> <u>Without Details</u> // Mohana Ravindranath

Startups and blue-chip companies alike see potential business in Trump's promised infrastructure plan.

<u>Watchdog: Better Data Needed to Fight Medicaid Fraud</u> // Frank Konkel

The Centers for Medicare and Medicaid Services oversight data needs work, according to the Government Accountability Office.

Are Refugees Dangerous? // Tanvi Misra

In nine out of the ten cities that accepted the largest number of refugees, crime went down—sometimes dramatically.

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Office 365: 5 Keys to Success

Microsoft Office 365 <u>offers tremendous potential</u> in terms of improved communication and collaboration. However, it also provides challenges that include changing infrastructure requirements, determining deployment approach, and ensuring an <u>optimal end-user experience</u>.

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Y	
~	

Government Executive Media Group, ^(b) ⁽⁶⁾

From:	Elizabeth D. Horton
Sent:	Thursday, February 09, 2017 12:49 PM
То:	Agency Wide; News Clippings
Subject:	Legislative Update for Thursday, February 9, 2017

The Senate reconvened at 10:00 a.m.

The Senate reconvened at 10 a.m. and resumes consideration of the nomination of Rep. Tom Price, R-Ga., to be secretary of Health and Human Services.

The House meets in a pro forma session.

Legislative Branch Ethics and Related News

Federal News Radio reports that the Department of Education joins the Environmental Protection Agency and the Election Assistance Commission with bills in Congress with the goal of closing down the agency. <u>Education Dept. added</u> to list of agencies some lawmakers want to kill

Federal News Radio and *FCW* report that members of the House Committee on Oversight and Government Reform requested unredacted documents related to President Trump's stake in the Washington, D.C. luxury hotel that's leasing the property from the General Services Administration. <u>Oversight lawmakers continuing push for more information on GSA lease and Trump hotel (Federal News Radio); <u>Oversight Dems renew bid for Trump lease info (FCW)</u></u>

The Hill reports that the Office of Congressional Ethics included a defense of its policies governing investigations of lawmakers in a quarterly report after House members tried to weaken it at the start of the new Congress last month. Ethics office defends practices after GOP push to dismantle it

The Journal reports that a subtle change to how new members are chosen for the Office of Congressional Ethics' (OCE) board, which authorizes its investigations, is raising concerns among accountability and ethics organizations that believe it could make the OCE more vulnerable to partisanship and in the process, weaken its investigations of misconduct by lawmakers. <u>Under-the-radar change to congressional ethics watchdog may weaken it</u>

Executive Branch Ethics and Related News

Federal News Radio reports that a supervisory agent at the Bureau of Land Management used his law enforcement status to get three tickets to the Burning Man festival which the Interior inspector general says is a violation of the statutory ban on soliciting gifts from prohibited sources. <u>Cheatin' BLM agent singed at Burning Man</u>

Multiple outlets report that President Trump's official counselor, Kellyanne Conway, may have broken a key ethics rule when she told TV audiences to "go buy Ivanka's stuff" since federal employees are banned from using their public office to endorse products. <u>Conway may have broken key ethics rule by touting Ivanka Trump's products, experts say (The Washington Post)</u>; <u>Conway promotes Trump daughter's merchandise: 'Go buy Ivanka's stuff' (The Hill)</u>

Multiple outlets report that President Trump's tweet criticizing Nordstrom raises ethics concerns. <u>Trump's Nordstrom tweet raises ethics concerns (Washington Examiner); After Nordstrom dumps Ivanka, Trump lashes</u> <u>out, fueling charges of conflict (The Japan Times); Trump blasts Nordstrom for dropping Ivanka's clothing line (Politico);</u> <u>Obama ethics czar: Trump's Nordstrom tweet an 'abuse' of presidency (The Hill); Trump's Nordstrom attack revives</u> <u>business ethics concerns (Reuters); Why Trump's Nordstrom Tweet May Have Crossed An Ethical Line (Fast Company)</u>

Business Insider reports that Sen. Bob Casey referred President Donald Trump's tweet about Nordstrom to the Office of Government Ethics for review. <u>Democratic senator refers Trump's tweet attacking Nordstrom to government ethics office</u>

Multiple outlets report that President Donald Trump's nominee for secretary of labor has proposed avoiding conflicts of interest by resigning as CEO of his fast food empire, selling off hundreds of holdings and recusing himself from government decisions in which he has a financial interest, according to his ethics filings with the government. Labor secretary nominee addresses conflicts of interest (Fox Business); Trump's Labor pick lays out plans to avoid conflict of interest (The Hill); Puzder says he'd quit as CEO if confirmed as labor secretary (The Washington Post)

NPR reports on President Trump's revocable trust. Ethics Experts Find Holes In Trump's Firewall Against Conflicts

Independent reports that ethics watchdogs are worried the First Lady seems to be inappropriately trying to profit from a high-profile position that is usually centered on public service. <u>Donald Trump's family use the White House for business</u> enterprises 'like the Kardashians used reality TV'

PBS and *AZ Central* report that President Trump's choice to be the top U.S. health official bought and sold health care company stocks often enough as a member of Congress to warrant probes by both federal securities regulators and the House ethics committee. <u>HHS pick Tom Price made 'brazen' stock trades while his committee was under scrutiny (PBS)</u>; New stock questions plague HHS nominee Tom Price as confirmation vote nears (AZ Central)

Inside Climate News reports that a watchdog group has filed a lawsuit against President Trump's nominee to head the Environmental Protection Agency, Scott Pruitt, for denying access to past communications he has had with fossil fuel companies and related advocacy groups and funders. <u>EPA Nominee Pruitt Sued by Watchdog Group for Emails With Fossil Fuel Backers</u>

NMPolitics.net reports that when Rep. Heather Wilson, President Trump's pick for Secretary of the Air Force, left Congress in 2009, she went to work as a paid consultant for a subsidiary of weapons-contracting giant Lockheed Martin and helped them to craft a lobbying strategy meant to avoid having to compete for the renewal of a government contract that brought in huge profits. <u>Air Force nominee Wilson helped contractor seek more federal funds</u>

Federal Agency and Related News

Multiple outlets report that several advocacy groups have sued the Trump administration over the president's executive order to restrict federal agencies' ability to issue regulations. Advocacy Groups Sue Trump Over One In, Two Out Regulatory Policy (Government Executive); Groups sue to block president's government regulations order (Federal Times); Trump sued over '1-in-2-out' regulations order (The Hill)

Hearing of Interest

Judicial Transparency and Ethics House Judiciary — Subcommittee on Courts, Intellectual Property and the Internet Subcommittee Hearing Feb. 14, 10 a.m., 2141 Rayburn Bldg.

Next Scheduled Recess:

House: February 9-10 Senate: February 20-24

From: Sent: To: Subject: Google Alerts (b) (6) Saturday, February 11, 2017 7:03 AM Jennifer Matis [GRAYMAIL] Google Alert - government ethics



government ethics Daily update · February 11, 2017 NEWS

Office of Government Ethics website crashes; traffic surge blamed on 'recent events'

Washington Times

The U.S. Office of **Government Ethics** was nearly unreachable Thursday after its internet and phone systems were inundated by an abrupt traffic surge ...

Forty-Two House Democrats Urge Office of Government Ethics to Examine Kellyanne Conway's ... -

urbanmilwaukee (press release)

<u>Trump defends Conway as 'merely sticking up' for Ivanka amidst accusations of **ethics** violations - Chicago Tribune</u>

Ethics review sought after Trump adviser touts Ivanka Trump products - Reuters

Full Coverage

Flag as irrelevant

Government ethics office website crashes under too much traffic -- again

Minnesota Public Radio News

The Office of **Government Ethics** website was down on Thursday, after White House counselor Kellyanne Conway urged people to buy Ivanka Trump's ...

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The US Government's Ethics Office Website Keeps Crashing

Fortune

The Office of **Government Ethics**' (OGE) website has been crashing for the past few days after spikes in user volume. The website, www.oge.gov ...

Ethics office website chokes under crush of visitors - FCW.com

Full Coverage

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CONGRESSMAN LIEU REQUESTS INVESTIGATION OF KELLYANNE CONWWAY'S ETHICS ...

Los Cerritos News

WASHINGTON – Today, Congressman Ted W. Lieu (D | Los Angeles County) sent a letter to the Director of the Office of **Government Ethics** requesting ...

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Trump's Watered-Down Ethics Rules Let a Lobbyist Help Run an Agency He Lobbied

ProPublica

Ethics experts say Burr's hiring is a troubling example of how the new ... legal meaning, which has been detailed by the Office of **Government Ethics**.

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Kellyanne Conway Accused of **Ethics** Violation MarketWatch Both the top Republican and Democrat on the House Oversight Committee wrote a letter to the Office of **Government Ethics** regarding her actions.

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Ethics Board Issues Early Report on Rdm Councilor

KBND

REDMOND, OR -- Oregon's **Government Ethics** Commission launched a formal investigation, this month, into allegations a Redmond City Councilor ...

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Travel Ban Rejected, Presidential **Ethics**, Getting By on Your Parents' Jobs WNYC

... Kellyanne Conway followed up on that by overtly telling people to buy her products in what seems like a clear violation of **government ethics** laws.

Flag as irrelevant

Under fire, Conway maintains support of the president

Bay News 9

The Office of **Government Ethics** advises federal employees on such issues but is not an enforcement agency; enforcement falls to Congress, the ...

Flag as irrelevant

State remains an ethics leader in a time of uncertainty

OCRegister

The FPPC will continue to tirelessly work to uphold California's **ethics** laws and reinvigorate the public's trust in our **government**. Jodi Remke is chair of ...

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WEB

Office of **Government Ethics** website crashes after Trump & Conway's promotion of of Ivanka's line Daily Kos

Office of **Government Ethics** website down after Conway promotes Ivanka Trump's clothing line. BY REID WILSON. The office's high-volume web traffic ...

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Forty-Two House Democrats Urge Office of Government Ethics to Examine Kellyanne Conway's ...

Congressman Mark Pocan

WASHINGTON, D.C. – Rep. Mark Pocan (D-WI) led a letter with 41 House Democrats to the U.S. Office of **Government Ethics** (OGE) urging a review of ...

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From:	Results@TVEyes-Alerts.com
Sent:	Thursday, February 16, 2017 9:25 AM
То:	Seth Jaffe
Subject:	New MMS Alert - office of government ethics

Media Alert From TVEyes Media Monitoring Suite

(click thumbnail to play)	Office of government ethics on KGMB-HON (CBS) - Honolulu, HI 02/15/2017 03:14:19 CBS Overnight News (News) to the president, should be investigated according to the independent office of government ethics. in a notice to the white house yesterday, the office said that conway, pitching ivanka trump's
(click thumbnail to play)	Office of government ethics on KGMB-HON (CBS) - Honolulu, HI 02/15/2017 04:05:29 CBS Morning News (News) firing. adrianna diaz, cbs news. >>> the office of government ethics is urging the white house to investigate kellyanne conway, counselor to president trump. the issue is comments she made
(click thumbnail to play)	Office of government ethics on KHNL-HON (NBC) - Honolulu, HI 02/15/2017 04:35:01 Early Today (News) korea's missile test. that comes as the office of government ethics concludes kellyanne conway committed a quote, clear violation when plugging ivanka trump's fashion line on tv
(click thumbnail to play)	Office of government ethics on KXLJ - Juneau, AK 02/15/2017 05:14:21 Up to the Minute (News) to the president, should be investigated according to the independent office of government ethics. in a notice to the white house yesterday, the office said that conway, pitching ivanka trump's
×	Office of government ethics on KTVA (CBS) - Anchorage,

(click thumbnail to play) $\frac{AR}{02/15/2017}$ 05:14:21 CBS Overnight News (News) ... to the president, should be investigated according to the independent office of government ethics. in a notice to the white house yesterday, the office said that conway, pitching ivanka trump's ...

(click thumbnail to play)	Office of government ethics on KXLJ - Juneau, AK 02/15/2017 05:35:31 CBS Morning News (News) firing. adrianna diaz, cbs news. >>> the office of government ethics is urging the white house to investigate kellyanne conway, counselor to president trump. the issue is comments she made
(click thumbnail to play)	Office of government ethics on KTVF (NBC) - Fairbanks, AK 02/15/2017 06:05:03 Early Today (News) korea's missile test. that comes as the office of government ethics concludes kellyanne conway committed a clear violation when plugging ivanka trump's fashion loan on tv
(click thumbnail to play)	Office of government ethics on KIEM (NBC) - Eureka, CA 02/15/2017 06:07:17 Business First (Other) country, it's now being recommended by the office of government ethics that the white house senior advisor kellyanne conway be investigated for promot ivanka's item on tv, here's more
(click thumbnail to play)	Office of government ethics on KOMO-SEA (ABC) - Seattle, WA 02/15/2017 06:07:35 KOMO 4 News 6:00am (News) clothes during a live tv interview last week. the office of government ethics says there is strong reason to believe she violated ethics rules. they're requesting lawyers to
(click thumbnail to play)	Office of government ethics on KVVU-LV (FOX) - Las Vegas, NV 02/15/2017 06:34:25 FOX5 News This Morning (News) white house the office of government ethics says there is a "strong reason to believe" president trump's
×	Office of government ethics on KCPQ-SEA (FOX) - Seattle,

(click thumbnail to play) $\frac{WA}{02/15/2017}$ 06:34:51

Q13 Fox News This Morning---Early Edition (News) ... for a majority of the day. back to you. >>> the office of government ethics recommending the white house take disciplinary action against one of donald trump's top advisers, kellyanne conway ...

(click thumbnail to play)	Office of government ethics on KABC-LA (ABC) - Los Angeles, CA 02/15/2017 06:35:18 Eyewitness News 6AM (News) special report right here. phillip: the office of government ethics is calling for an investigation into kelly ann conway. in a letter to white house attorneys, the committee said
(click thumbnail to play)	Office of government ethics on KVIQ (CBS) - Eureka, CA 02/15/2017 06:35:31CBS Morning News (News) firing. adrianna diaz, cbs news. >>> the office of government ethics is urging the white house to investigate kellyanne nway, counselor to president trump. the issue is comments she made
(click thumbnail to play)	Office of government ethics on KGWN (CBS) - Cheyenne,WY02/15/2017 07:05:29CBS This Morning (News) firing. adrianna diaz, cbs news. >>> the office of governmentethics is urging the white house to investigate kellyanne conway,counselor to president trump. the issue is comments she made
(click thumbnail to play)	Office of government ethics on KTVD (MyTV) - Denver, CO 02/15/2017 07:08:41 9News at 7am (News) wasn't told until 11 days later. >>> the office of government ethics says that they want to investigate the counselor to the president, kellyanne conway, a letter was made
(click thumbnail to play)	Office of government ethics on ICI Alberta (Edmondton) - Alberta, Canada 02/15/2017 07:14:53 Garfield & Cie (Jeunesse) >> rob: that was jonathan carl for us this morning. the u.s. office of government ethics says the whitehouse should investigate kelly anne conway and consider disiplinary action
×	Office of government ethics on KMVT (CBS) - Twin Falls, ID

(click thumbnail to play) 02/15/2017 07:31:45

CBS This Morning (News)

... told people to buy ivanka trump's fashion line. the office of government ethics says it is vie lafgs a federal rule. and a republican and a democrat both support t opinion. ...

(click thumbnail to play)	Office of government ethics on KBNZ - Bend, OR 02/15/2017 07:31:53 told people to buy ivanka trump's fashion line. the office of government ethics says it is vie lafgs a federal rule. and a republican and a democrat both support the opinion
(click thumbnail to play)	Office of government ethics on KXII (CBS) - Sherman, TX 02/15/2017 07:31:58 CBS This Morning (News) told people to buy ivanka trump's fashion line. the office of government ethics says it is vie lafgs a federal rule. and a republican and a democrat both support the opinion
(click thumbnail to play)	Office of government ethics on KKFX-SBA (FOX) - Santa Barbara, CA 02/15/2017 07:33:03 Fox 11 News at 7 (News) landed her in hot water last week and now a the office of government ethics is proposing a full scale investigation into conway's actions no response yet from the
(click thumbnail to play)	Office of government ethics on KMVU (FOX) - Medford, OR 02/15/2017 07:40:08 Fox 26 Morning News First at Seven (News) return the monument to its previous size.the office of government ethics says a top advisor to president trump should be investigated. kellyanne conway is facing criticism for a tv interview
(click thumbnail to play)	Office of government ethics on KMSB (FOX) - Tucson, AZ 02/15/2017 07:43:01 Daybreak (News) t-v interview. the office of government ethics says doing that - likely violated ethics rules - and conway should be disciplined
(click thumbnail to play)	Office of government ethics on KLRT (FOX) - Little Rock, AR 02/15/2017 08:05:50

02/15/2017 08:05:50 Good Day Arkansas (News) ... monday night. ((susanne)) the office of government ethics says there is "strong reason" to believe counselor 'kellyanne conway' has violated ethics rules. ...

(click thumbnail to play)	Office of government ethics on WTMJ-AM (Radio) - Milwaukee, WI 02/15/2017 08:06:39 products or services ABC these very Bruce's I kept the Office of Government Ethics said there is strong reason to believe Conway violated ethics rules and recommended disciplinary action against her The data Brenda Dancy resting with a federal
(click thumbnail to play)	Office of government ethics on KCSB-FM (Radio) - Santa Barbara, CA 02/15/2017 08:06:41 will have more on flynn's resignation after headline the office of government ethics says counselor to the president kellyanne conway committed a clear violation of federal ethics rules when she used a tv appearance on fox and friends last week
(click thumbn	Office of government ethics on KOTV (CBS) - Tulsa, OK 02/15/2017 08:31:45 CBS This Morning (News) told people to buy ivanka trump's fashion line. the office of government ethics says it is vie lafgs a federal rule. and a republican and a democrat both support the opinion
(click thumbn	ail to play) Office of government ethics on WLUK (FOX) - Green Bay, WI 02/15/2017 08:32:35 in a public letter the office of government ethics says it has reason to believe conway violated the rules for federal
(click thumbnail to play)	Office of government ethics on WBBM-AM (Radio) - Chicago, IL 02/15/2017 08:34:19 by Yvonne his stop saying she was going to give free commercial year the Office of Government Ethics says there's reason to believe Kellyanne Conway violate the standards of ethical conduct for executive employees in a letter to White House attorneys the ethics office urges an investigation and possibly
(click thumbn	ail to play) Office of government ethics on KOKI (FOX) - Tulsa, OK 02/15/2017 08:35:14 FOX23 News This Morning (News) fox 23 news. >>> in a developing story, the office of government ethics is calling for an investigation into president

trump's top advisor. they say their evidence is ...
(click thumbnail to play)	Office of government ethics on KFYI-AM (Radio) - Phoenix, AZ 02/15/2017 08:35:22 visit our website at Irish as control.' net Irish does control.' net to the Office of Government Ethics said there is strong reason to believe that Kellyanne Conway senior adviser to president Trump Violating federal rules by endorsing Yvonne the
(click thumbnail to play)	Office of government ethics on WBBM-AM (Radio) - Chicago, IL 02/15/2017 08:35:26 quote go by Yvonne to stop saying she was going to give free commercial year the Office of Government Ethics says there's reason to believe Kellyanne Conway violate the standards of ethical conduct for executive employees in a letter to White House attorneys the ethics office urges an investigation
(click thumbr	Office of government ethics on KXND (FOX) - Minot, ND 02/15/2017 08:37:25Business First with Angela Miles (Other) country, it's now being recommended by the office of government ethics that the white house senior advisor kellyanne conway be investigated for promoting ivanka's item on tv, here's more
(click thumbr	Office of government ethics on WITI-MILW (FOX) - Milwaukee, WI 02/15/2017 08:37:34FOX 6 Wake-Up News at 8 (News) president pence wasn't told until two weeks later. the office of government ethics says that presidential counselor kellyanne conway should be investigated. she's facing criticism for a t-v
(click thumbnail to play)	Office of government ethics on KCSB-FM (Radio) - Santa Barbara, CA 02/15/2017 08:37:57 have his counselor kellyanne conway can you comment on this latest news of the office of government ethics and saying she violated the law that that the counselor violate the law of the federal ethics rules when she used a tv appearance on fox
(click thumbnail to play)	Office of government ethics on KFYI-AM (Radio) - Phoenix, AZ 02/15/2017 08:38:51 I do have one question that's come from all of us Yes why can the Office of Government Ethics only recommend and not just punish themselves I don't know that they have I don't know that they have the power to set what could they do her

 Office of government ethics on KCSB-FM (Radio) - Santa Barbara, CA 02/15/2017 08:39:02 did exactly that she violated the federal relations very clear last week i wrote a letter to the office of government ethics asked me to take action very pleased that yesterday they wrote a letter saying that the white house needs to investigate and discipline kellyanne conway
 Office of government ethics on KMSB (FOX) - Tucson, AZ (click thumbnail to play) Office of government ethics on KMSB (FOX) - Tucson, AZ O2/15/2017 08:40:58 Daybreak (News) in a t-v interview. the office of government ethics says doing that - likely violated ethics rules - and conway should be disciplined. the white house has already said
Image: Click thumbnail to play)Office of government ethics on KFYI-AM (Radio) - Phoenix, AZ 02/15/2017 08:42:13 but my bet my point if they repeat myself the bigger point is the government of the Office of Government Ethics is a waste of resources curious if they don't have investigation power if they don't have enforcement authority what's though
 Office of government ethics on KFYI-AM (Radio) - Phoenix, AZ O2/15/2017 08:44:33 secretary then our director in charge United States Office of Government Ethics was the current one was appointed by President Obama if he had unfortunate power will be the first position would be filled with a new president
Image: Constraint of play Office of government ethics on CLTV - Chicago, IL 02/15/2017 08:47:31 News at 8:30 (News) accessory line. the office of government ethics sent a letter to the white house yesterday,
Image: Second system Image: Second system Image: Second
Image: Second system Office of government ethics on KYW-AM (Radio) - Philadelphia, PA 02/15/2017 09:02:56 02/15/2017 09:02:56 were in nearly constant communication during the campaign with known

play)Russian operatives the Office of Government Ethics recommends a closer
look at Kellyanne Conway comment about Ivanka Trump's clothing line I'm
Deborah Dre yet I'm Chris Johanson a multi million dollar ...

(click thumbnail to pla	 Office of government ethics on KTBC-AUS (FOX) - Austin, TX 02/15/2017 09:06:21 Good Day Austin (News) against russia.### the director of the office of government ethics is asking the white house to investigate and punish kellyanne conway. last week, conway went on fox and
(click thumbnail to pla	 Office of government ethics on BBC World - U.K. National 02/15/2017 09:08:50 y) Impact Asia With Mishal Husain (News) calls for Kelly and Conwy A presidential adviser to be investigated the US office of government ethics very there is strong reason to believe that miss Conway violated standards of conduct the government officials 200000 people from the area around Lake are revealed in California America's highest
(click thumbnail to pla	 Office of government ethics on New England Cable News - Boston, MA 02/15/2017 09:08:58 necn News 9AM (News) may be in hot water. the office of government ethics says there is strong reason to believe counselor kellyanne conway
(click thumbnail to pla	Office of government ethics on WFLD-CHI (FOX) - Chicago, IL 02/15/2017 09:09:49 Good Day Chicago (News) elections. >>> meanwhile, the office of government ethics sent a letter to the white house saying conway likely violated ethics rules and says she should be disciplined. the white house says she has
(click thumbnail to play) commit	of government ethics on WEAA-FM (Radio) - Baltimore, MD 017 09:10:37 have more on flynn's resignation after headlines the office of nent ethics says counselor to the president kellyanne conway ted a clear violation of federal ethics rules when she used a tv nce on fox and friends last week
×	Office of government ethics on WSVN-MIA (FOX) - Miami,

8

(click thumbnail to play) **<u>FL</u>**

02/15/2017 09:14:08 Today in Florida (News)

... another top trump staffer under scrutiny. office of government ethics recommending that kellyanne conway, counselor to the president, be disciplined for this. ...

(click thumbr	Office of government ethics on WXIX-CIN (FOX) - Cincinnati, OH 02/15/2017 09:34:05 FOX19 Morning News Extra (News) the director of the office of government ethics has sent a letter to the white house saying the administration
(click thumbr	ail to play)Office of government ethics on Bay News 9 - Tampa Bay, FL 02/15/2017 09:36:09 Bay News 9 Your Midday News at 9 (News) headquartered. the office of government ethics says one of president trump's top advisors should be
(click thumbnail to play)	Office of government ethics on WEAA-FM (Radio) - Baltimore, MD 02/15/2017 09:36:53 kellyanne conway can you comment on this latest news of the office of government ethics saying she violated the law that that the counselor violate the law for the federal ethics rules when she used a tv appearance on fox
(click thumbnail to play)	Office of government ethics on WEAA-FM (Radio) - Baltimore, MD 02/15/2017 09:38:00 she violated the federal relations very clear last week i wrote a letter to the office of government ethics s the to take action very pleased that yesterday they wrote a letter saying that the white house needs to investigate and discipline kellyanne conway
(click thumbnail to play)	Office of government ethics on WHKT 1650 AM - Norfolk, VA 02/15/2017 10:01:36 when his white house was quick to the recommendation comes from the office of government ethics after conway endorse divided from fashion line during a television interview last week government ethics watchdog is calling for the white house to investigate and possibly discipline
(click thumbnail to play)	Office of government ethics on KYW-AM (Radio) - Philadelphia, PA 02/15/2017 10:02:51 about contact between Trump AIDS Russian officials during the U.S. presidential Election I'm reading the Office of Government Ethics recommends closer look at Kellyanne Conway comments about Ivanka

Trump's clothing line I'm Deborah Dre guess Sept reaches out to commuters this morning ...

(click thumbnail to play)	Office of government ethics on KUIK Radio - Portland, OR 02/15/2017 10:03:23 more from greg claxton the recommendation comes from the office of government ethics after conway endorsed by uncontrolled fashion line during a television interview last week the government ethics watchdog is calling for the white house to investigate and possibly discipline conway
(click thumbnail to play)	Office of government ethics on KYW-AM (Radio) - Philadelphia, PA 02/15/2017 10:07:09 about it.' At a time when the economy of the Office of Government Ethics has now written to White House attorney saying there's reason to believe she violated the standards of ethical conduct for executive employees it's recommending an investigation and possibly disciplined
(click thumbr	Office of government ethics on New England Cable News - Boston, MA 02/15/2017 10:08:32 necn News 10AM (News) may be in hot water. the office of government ethics says there is strong reason to believe counselor kellyanne conway
(click thumbr	Office of government ethics on Bay News 9 - Tampa Bay, FL 02/15/2017 10:36:25Bay News 9 Your Midday News at 10 (News) headquartered. the office of government ethics says one of president trump's top advisors should be
(click thumbnail to play)	Office of government ethics on WBZ-AM (Radio) - Boston, MA 02/15/2017 10:38:28 House to take action over some recent comments from White House counselor Kellyanne Conway I endeavor Rodriguez the Office of Government Ethics is recommending the White House investigate and possibly discipline Kellyanne Conway over these remarks she made Fox news about about the trumps clothing law
(click thumbr	Office of government ethics on CLTV - Chicago, IL 02/15/2017 10:48:04 News at 10:30 (News) accessory line. the office of government ethics sent a letter to the white house yesterday,

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(cli	ck

Office of government ethics on KYW-AM (Radio) - Philadelphia, PA 02/15/2017 11:03:47

thumbnail to play)

... were in constant communication during the campaign with a known Russian operatives the Office of Government Ethics recommends closer look at Kellyanne Conway comments and body on Trump's clothing line I'm Deborah Rodrigues I'm Chris Johanson a multi million dollar makeover for one of the ...

(click thumbnail to play)	Office of government ethics on KEYT (ABC) - Santa Barbara, CA 02/15/2017 11:05:29 KEYT Newschannel 3 at 11AM (News) landed her in hot water last week and now a the office of government ethics is proposing a full scale investigation into conway's actions no response yet from the
(click thumbnail to play)	Office of government ethics on New England Cable News - Boston, MA 02/15/2017 11:08:26 necn News 11AM (News) may be in hot water. the office of government ethics says there is strong reason to believe counselor kellyanne conway
(click thumbnail to play)	Office of government ethics on WRC-DC (NBC) - Washington, D.C. 02/15/2017 11:08:37 News4 Midday (News) >>> kellyanne conway could be in trouble with the office of government ethics. the director of the office warned there is strong reason to believe conway violated ethics rule and over a tv interview she
(click thumbnail to play)	Office of government ethics on WCAU-PHI (NBC) - Philadelphia, PA 02/15/2017 11:34:02 NBC10 News Today 11am (News) fashion line during a tv interview. the office of government ethics made a letter public yesterday telling white house lawyers to make it clear at the end of the the matter
(click thumbnail to clothing	government ethics on KABC-AM (Radio) - Los Angeles, CA 7 11:34:06 g line I still can't believe this happened in a letter to the White ector of the Office of Government Ethics road there's a quote

House director of the Office of Government Ethics road there's a quote strong reason to believe that Conway violated rules against misusing a position that quote disciplinary action is warranted the chairman of the House

▼ (click thumbr)	Office of government ethics on Bay News 9 - Tampa Bay, FL02/15/2017 11:37:20Bay News 9 Your Midday News at 11 (News) headquartered. the office of government ethics says one of president trump's top advisors should be
(click thumbnail to play)	Office of government ethics on KXNT NewsRadio 840 - Las Vegas, NV 02/15/2017 11:47:49 the government which government ethics laws do not allow now oh gee eating Office of Government Ethics They don't have any power who accused to charge and try any body so it all they can do is is point out
(click thumbr	Office of government ethics on KFSM (CBS) - Fort Smith, AR 02/15/2017 12:04:04 5NEWS at Noon (News) campaign." april the office of government ethics is urging the white house to consider disciplinary actions against kellyanne conway over her public endorsement of ivanka
▼ (click thumbr)	Diffice of government ethics on WVTM-BIRM (NBC) - Birmingham, AL 02/15/2017 12:32:46 T.D. Jakes (Other)
(click thumbnail to play)	Office of government ethics on WTOP-DC (Radio) - Washington, D.C. 02/15/2017 12:52:54 open-air situation room that it basically held our motto this weekend they're in office of government ethics recommendation that the White House looking to Kellyanne Conway is plenty of the bunker trumps fashion line and then left the course we have Michael Flynn situation which
(click thumbnail to play)	Office of government ethics on WHKT 1650 AM - Norfolk, VA 02/15/2017 13:04:36 investigate president from counselor kellyanne conway here's more from greg claxton the recommendation comes from the office of government ethics after conway endorsed a block from a fashion line during a television interview last week an ethics watchdog is calling for the

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(click thumbnail to play)	Office of government ethics on WBAP-AM (Radio) - Dallas, TX 02/15/2017 13:43:39 they get reprimanded he came out admitted it and so forth and the others the Office of Government Ethics has recommended a full fledged investigation and admonition to Kellyanne Conway for urging people to go out there
(click thumbnail to play)	Office of government ethics on WSB-AM (Radio) - Atlanta, GA 02/15/2017 14:41:41 they get reprimanded she came out admitted it and so forth and there's the Office of Government Ethics has recommended a full fledged investigation and AdMob issued a Kellyanne Conway for urging people to go out there
(click thumbnail to play)	Office of government ethics on WHAM-AM (Radio) - Rochester, NY 02/15/2017 14:46:07 it does convey an endorsement by the government which government ethics laws do not allow now omg eating office of government ethics they don't have any power to accused to charge and try any body so it all they can do is is
(click thumbnail to play)	Office of government ethics on WFLA-AM (Radio) - Tampa Bay, FL 02/15/2017 14:46:10 government which government ethics laws do not allow now oh gee eating Office of Government Ethics they don't have any powered who accused to charge and try any body so it all they can do
(click thumbnail to play)	Office of government ethics on News Radio 610 WIOD - Miami, FL 02/15/2017 14:46:26 government which government ethics laws do not allow now oh gee eating office of government ethics they don't have any or to accused to charge and try your body so it all they can do
(click thumbnail to play)	Office of government ethics on News/Talk 570 - Syracuse, NY 02/15/2017 14:46:35 government which government ethics laws do not allow now oh gee eating office of government ethics they don't have any powered to accused to charge and try body so it all they can do is
(click thumbnail to play)	Office of government ethics on WGMD-FM (Radio) - Salisbury, MD 02/15/2017 14:46:38 the government which government ethics laws do not allow now oh gt Office of Government Ethics They don't have any powered to accused to charge and try any body so it all they can do is is point out

(click thumbnail to play)	02/15/20 govern eating of to charge	f government ethics on WHIO-AM - Dayton, OH 117 14:46:40 ment which government ethics laws do not allow now oh gee fice of government ethics they don't have any power who accused e and try any body so it all they can do
(click thumbnail to play)	02/15/20 the government of the eating of	17 14:46:50 vernment which government ethics laws do not allow now oh gee fice of Government Ethics They don't have any powered to o charge and try any body so it all they can do is point out
(click thumbna	il to play)	Office of government ethics on CTV Two London - Ontario, Canada 02/16/2017 00:42:11
``	1 57	02/16/2017 00:43:11 Late Night With Seth Meyers (Other) general michael flynn has resigned. >> the office of government ethics says kellyanne conway broke the law >> damage control after the president's tense phone call
(click thumbna)	il to play)	Office of government ethics on WVIR (NBC) - Charlottesville, VA 02/16/2017 00:43:12 NBC29 News at 11PM (News)
		general michael flynn has resigned. >> the office of government ethics says kellyanne conway broke the law >> damage control after the president's tense phone call
(click thumbna	il to play)	Office of government ethics on WNBC-NY (NBC) - New York, NY 02/16/2017 00:43:14 Late Night With Seth Meyers (Other) general michael flynn has resigned. >> the office of government ethics says kellyanne conway broke the law >> damage l afr the president's tense phone call
(click thumbna)	il to play)	Office of government ethics on WPTZ-BUR (NBC) - Burlington, VT 02/16/2017 00:43:14 Late Night With Seth Meyers (Other) general michael flynn has resigned. >> the office of government ethics says kellyanne conway broke the law >> damage control after the president's tense phone call
×		Office of government ethics on WFXR (FOX) - Roanoke, VA

(click thumbnail to play) 02/16/2017 03:37:23

Business First with Angela Miles (Other)

... country, it's now being recommended by the office of government ethics that the white house senior advisor kellyanne conway be investigated for promoting ivanka's item on tv, here's more. ...

(click thumbnail to play)	Office of government ethics on ICI Radio-Canada (Ottawa) - Ontario, Canada 02/16/2017 03:43:16 24/60 (Actualités) general michael flynn has resigned. >> the office of government ethics says kellyanne conway broke the law >> damage control after the president's tense phone call
(click thumbnail to play)	Office of government ethics on WGBA (NBC) - Green Bay, WI 02/16/2017 04:07:22 Business First with Angela Miles (Other) country, it's now being recommended by the office of government ethics that the white house senior advisor kellyanne conway be investigated for promoting ivanka's item on tv, here's more
(click thumbnail to play)	Office of government ethics on KRDO (ABC) - Colorado Springs, CO 02/16/2017 04:33:42 GMC: Early Edition at 4:30a (News) need to get all the facts." the office of government ethics is calling for a separate investigation into kelly-anne conway for comments made promoting ivanka trump's
(click thumbnail to play)	Office of government ethics on WFOX - Jacksonville, FL 02/16/2017 05:26:58 Action News Jax at 5:00am (News) yesterday we told you the office of government ethics is calling for conway to be disciplined after plugging ivanka
(click thumbnail to play)	Office of government ethics on WJAX - Jacksonville, FL 02/16/2017 05:26:59 Action News Jax at 5:00am (News) yesterday we told you the office of government ethics is calling for conway to be disciplined after plugging ivanka
×	Office of government ethics on WFOX - Jacksonville, FL

(click thumbnail to play) 02/16/2017 06:26:58

Action News Jax at 6:00am (News)

... this past weekend. yesterday we told you the office of government ethics is calling for conway to be disciplined after plugging the ivanka trump clothing line on fox news. ...

(click thumbnail to play)	Office of government ethics on WJAX - Jacksonville, FL 02/16/2017 06:26:59 Action News Jax at 6:00am (News) this past weekend. yesterday we told you the office of government ethics is calling for conway to be disciplined after plugging the ivanka trump clothing line on fox news
(click thumbnail to play)	Office of government ethics on WTNZ (FOX) - Knoxville, TN 02/16/2017 07:52:45 FOX 43 News This Morning (News) discipline for kelly ann conway the office of government ethics as there's reason to believe that conway violated the standards of ethical conduct by endorsing a bunker trumps fashion line

<u>Click here to deactivate e-mail alerting for this scheduled alert.</u> This is an Automated Alert Message - Please do not reply <u>Questions or Comments?</u>

From: Sent: To: Subject:	Integrity Friday, February 10, 2017 6:38 AM Contact OGE FW: Improper conduct by federal employed	e - endorsing business in political interview
Tracking:	Recipient	Delivery

Contact OGE

Delivered: 2/10/2017 6:38 AM

Another misspent to Integrity Help Desk.

Thank you.

-----Original Message-----From: ^{(b)(6)} [mailto (b) (6) Sent: Thursday, February 09, 2017 10:36 PM To: Integrity Subject: Improper conduct by federal employee - endorsing business in political interview

Good evening,

I would like to request an investigation into the conduct of Kelly Anne Conway for endorsing products from the clothing and shoe line of the President's daughter during a televised interview related to her role as a federal employee and advisor in the executive branch. This is unethical and illegal.

Thank you, (b) (6)

Sent from my iPhone

From: Sent: To: Subject: Nassif, Marybeth (b) (6) Friday, February 10, 2017 7:05 AM Shelley K. Finlayson; Diana Veilleux OGE Website

Good Morning,

Could you provide to me a summary of what happened yesterday that caused the OGE website to crash? If possible could you let me know how much traffic your webpage can hold and what is the standard for an agency your size? How will OGE correct the situation to prevent future crashes.

Also, is there OGE follow up on the Conway comments and GSA lease?

Thanks so much. Marybeth

Sent from my iPhone

From:	Director of OGE	
Sent:	Monday, February 13, 2017 6:00 PM	
То:	(b)(6) Krista Boyd	
Cc:	Shelley K. Finlayson	
Subject:	Letter from OGE Director to HOGR Chairman and Ranking Member	
Attachments:	Letter from OGE Director to HOGR Chairman and Ranking Member.pdf	

Please find attached a letter from OGE Director Walter M. Shaub, Jr. in response to the letter received from Chairman Chaffetz and Ranking Member Cummings on February 9, 2017. The original will follow by courier. Please contact Shelley Finlayson, OGE's Chief of Staff, with any questions at (202) 482-9314.

Thank You,

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

Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

From:	Walter M. Shaub
Sent:	Monday, February 13, 2017 5:50 PM
То:	Shelley K. Finlayson
Subject:	FW: Letter from OGE Director W. Shaub to S. Passantino
Attachments:	Letter from OGE Director to White House DAEO 2-13-17.pdf

From: Walter M. Shaub
Sent: Monday, February 13, 2017 5:50 PM
To: ^{(b)(6) DOn McGabn} '; 'Passantino, Stefan C. EOP/WHO'
Cc: David J. Apol
Subject: Letter from OGE Director W. Shaub to S. Passantino

Don and Stefan,

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

Walt

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

Telephone: 202.482.9292 Email: <u>walter.shaub@oge.gov</u>

From:	Elizabeth D. Horton
Sent:	Monday, February 13, 2017 11:57 AM
То:	Agency Wide; News Clippings
Subject:	Legislative Update for Monday, February 13, 2017

The Senate reconvenes at 12:00 p.m.

The Senate reconvenes at noon and is expected to resume consideration of the nomination of Steven Mnuchin to be secretary of the Treasury. Roll call votes are expected at 7 p.m. on the Mnuchin nomination and on the nomination of David Shulkin to be secretary of Veterans Affairs.

The House reconvenes at 2:00 p.m.

The House reconvenes at 2 p.m. for legislative business and is expected to consider measures under suspension of the rules. Roll call votes will be postponed until 6:30 p.m.

Legislative Branch Ethics and Related News

Roll Call discusses the absence of a current director of the Office of Management and Budget and its effect on the budget. It's Huge: Trump Administration Sets Record with Empty OMB Director Slot

Executive Branch Ethics and Related News

CNN Money cites the Office of Government Ethics in reporting the number of federal workers accused of violating government ethics rules in 2015 and the disciplinary actions they faced. <u>Here's what happens when you violate</u> <u>government ethics rules</u>

Multiple outlets discuss President Trump's alleged conflicts of interest. <u>How Kellyanne Conway is in hot water over</u> <u>Ivanka brand promotion (The Christian Science Monitor); The Week Of Blurred Lines Between President Trump And</u> <u>Businessman Trump (NPR); Trump's south Florida estate raises ethics questions (Yahoo); Deutsche Bank remains</u> <u>Trump's biggest conflict of interest (The CT Mirror); Trump's 'Winter White House' raises more conflict of interest</u> <u>accusations (WION); Report: Firm lobbying for Saudi Arabia paid guest's bill at Trump hotel (AOL)</u>

A.V. Club reports that President Trump's counselor was "counseled' by the Office of Government Ethics" for telling taxpayers to buy a line of products. <u>Kmart and Sears don't want to be associated with Ivanka Trump, either</u>

International Business Times reports that President Donald Trump's nominee to head the U.S. Department of Labor personally owed millions of dollars to a convicted bank that is relying on the same department to waive sanctions for its crimes. <u>Donald Trump's Labor Secretary Pick Andrew Puzder Owed Millions To UBS As Bank Seeks Waiver From Sanctions</u>

The Week opines that the White House's recent executive order extending the lobbying ban on executive branch officials is unlikely to stem the lobbying "revival" predicted by a leading lobbyist. <u>Why President Trump is a godsend for lobbyists</u>

Propublica discusses the new ethics pledge and how a former lobbyist was able to take a job in the government as a result of President Donald Trump's revision of ethics rules in place during the Obama administration. The article notes that the pledge cites a part of the U.S. Code that does not exist. <u>Trump's Watered-Down Ethics Rules Let a Lobbyist Help Run an</u> Agency He Lobbied

Federal Agency and Related News

Government Executive reports that the White House has started rolling out reform ideas in the areas of federal pay and moving current government functions to the private sector. The article notes that a review of federal employees' compensation will not focus on one area or agency, but instead "at how government as a whole operates." <u>White House Floats Federal Employee Pay Reform, Privatization in Name of Innovation</u>

Next Scheduled Recess:

House: February 20-24 Senate: February 20-24

From:	Director of OGE
Sent:	Monday, February 13, 2017 5:58 PM
To:	Jon Skladany, Susanne Grooms
Cc:	Shelley K. Finlayson
Subject:	Letter from OGE Director to HOGR Chairman and Ranking Member
Attachments:	Letter from OGE Director to HOGR Chairman and Ranking Member.pdf

Please find attached a letter from OGE Director Walter M. Shaub, Jr. in response to the letter received from Chairman Chaffetz and Ranking Member Cummings on February 9, 2017. The original will follow by courier. Please contact Shelley Finlayson, OGE's Chief of Staff, with any questions at (202) 482-9314.

Thank You,

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

Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

From:	Matthew A. Marinec
Sent:	Tuesday, February 14, 2017 11:12 AM
То:	Brandon A. Steele
Subject:	Final Letters
Attachments:	Letter from OGE Director to HOGR Chairman and Ranking Member.pdf; Letter from
	OGE Director to White House DAEO 2-13-17.pdf

Attached, per Shelley's request.

Thanks, Matt Marinec

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

Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

From: Sent: To: Subject: Google Alerts (b) (6) Sunday, February 12, 2017 7:02 AM Jennifer Matis [GRAYMAIL] Google Alert - government ethics



government ethics Daily update · February 12, 2017 NEWS

Trump's Watered-Down Ethics Rules Let a Lobbyist Help Run Agency He Lobbied

Boise Weekly

There's uncertainty within the **government** and outside the **government** about what that particular term means," said Robert Walker, an **ethics** lawyer at ...

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Ethics Office Website Experiences Outages Due to 'Extraordinary Volume'

FedSmith.com

The Office of **Government Ethics** (OGE) website experienced outages late last week due to "an extraordinary volume of contacts." OGE sent out a ...

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Trump's Florida estate stirs protests, spurs ethics debate

Virginian-Pilot

"If the president hadn't offered to pay, the U.S. **government** would be paying Donald Trump's business for the purpose of hosting the Japanese leader.

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Sean Spicer Says Kellyanne Conway 'Counseled' After She Told Fox News Viewers to 'Go Buy ...

AllMediaNY

Staff is restricted from endorsing products by the Office of **Government Ethics**. Additionally, staff is not allowed to use their position for private personal ...

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From: Sent: To: Subject: Google Alerts (b) (6) Wednesday, February 15, 2017 7:02 AM Jennifer Matis [GRAYMAIL] Google Alert - government ethics



government ethics Daily update · February 15, 2017 NEWS

Office of Government Ethics asks White House to investigate Kellyanne Conway

ABC News

The Office of **Government Ethics** is calling on the White House to investigate the actions of counselor to the president, Kellyanne Conway, less than a ...

Government Ethics Watchdog Urges Trump to Investigate Conway and Consider Disciplining Her - Mother Jones

Office of Government Ethics: Discipline Kellyanne Conway - CBS News

Office of Government Ethics: 'Strong Reason' to Think Conway Violated Rules - NBCNews.com Full Coverage

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5 things you need to know now

The Week Magazine

During the 2016 presidential race, members of Donald Trump's campaign team and other associates were repeatedly in contact with senior Russian ...

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House panel takes on impeachment power, local government ethics reforms

SaintPetersBlog (blog)

A new House panel on Tuesday moved two measures aimed at tightening **ethics** requirements at the local **government** level. The Public Integrity and ...

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Trump's Watered-Down Ethics Rules Let a Lobbyist Help Run an Agency He Lobbied

Pacific Standard

President Trump's executive order on **ethics** also cites a section of the law ... There's uncertainty within the **government** and outside the **government** ...

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Send Feedback

From: Sent: To: Subject: Integrity Thursday, February 09, 2017 3:06 PM Contact OGE FW: Kellyann Conway ethics violation (sent to Integrity Help Desk)

Thank you,

George Hancock Integrity Manager Program Counsel Division Legal, External Affairs and Performance Branch 1201 New York Avenue, NW, Suite 500 Washington, DC 20005

-----Original Message-----From: (b) (6) Sent: Thursday, February 09, 2017 1:26 PM To: Integrity Subject: Kellyann Conway ethics violation

Please accept this email to register my concern about the probably ethics violation by Kellyann Conway, Donald Trump's staff member, who is using her public office to promote products sold under the Ivanka Trump label.

I am also concerned that Donald Trump is using his public office to disparage Nordstrom's department store because they decided to discontinue the Trump line of products.

I understand that these are ethics violations and I think you for investigating.

Thank you,

(b) (6)

From:	Jennifer Matis
Sent:	Wednesday, February 15, 2017 12:55 PM
То:	Agency Wide; News Clippings
Subject:	Legislative Update for Wednesday, February 15, 2017

The Senate reconvened at 10:00 a.m.

The Senate reconvened at 10 a.m. and is expected to resume consideration of a joint resolution (H J Res 40) that would disapprove of and nullify a rule that adds certain Social Security recipients with mental impairments who use a "representative payee" because they cannot manage their benefit payments to a list of people prohibited from purchasing firearms. Votes are expected starting at approximately 10:30 a.m. on passage of the joint resolution and on the motion to invoke cloture on the nomination of Rep. Mick Mulvaney, R-S.C., to be director of the Office of Management and Budget.

The House reconvened at 12:00 p.m.

The House reconvened at noon for legislative business. The chamber is expected to consider a resolution (H J Res 42) that would disapprove of the Labor Department rule that limits the ability of states to require drug testing of unemployment compensation applicants, a resolution (H J Res 66) that would disapprove of the Labor Department rule exempting certain state-administered savings programs for nongovernmental employees from ERISA requirements, and a resolution (H J Res 67) that would disapprove of the Labor Department rule exempting the savings programs of certain political subdivisions of states from ERISA requirements.

Executive Branch Ethics and Related News

More outlets report on OGE's response to Chairman Chaffetz and Ranking Member Cummings regarding Kellyanne Conway. OGE recommends White House investigate Trump adviser for ethics violation (Federal News Radio); Ethics Office Asks White House to Probe Kellyanne Conway (Roll Call); Office of Government Ethics: 'Strong Reason' to Think Conway Violated Rules (NBC News); One afternoon, 3 investigations? The Trump White House's ominous day (WP "The Fix"); Conway Should Be Investigated For Plugging Ivanka Trump Products, Ethics Agency Says (NPR); Office of Government Ethics: Discipline Kellyanne Conway (CBS News); Ethics Office Pressures White House to Discipline Kellyanne Conway (GovExec); Office of Government Ethics asks White House to investigate Kellyanne Conway (ABC News); Government Ethics Watchdog Urges Trump to Investigate Conway and Consider Disciplining Her (Mother Jones); Ethics office recommends White House investigate and possibly discipline Kellyanne Conway (LA Times); Ethics Office Calls for White House Probe Into Kellyanne Conway's Ivanka Trump Remarks (WSJ "Washington Wire"); Ethics Office to White House: Punish Kellyanne Conway for Ivanka "Commercial" (Slate); White House Counsel Donald McGahn under scrutiny for Trump ethics problems (NY Daily News); Ethics office urges White House to consider punishing Conway for Ivanka Trump comments (CNBC)

PolitiFact reports on statements made by Senator Schumer about Rex Tillerson, citing Director Shaub's comments about Tillerson's ethics agreement. <u>PolitiFact: Did top Democrat miss the news on Tillerson?</u>

The Daily Caller reports that former acting Federal Transit Administration (FTA) chief Carolyn Flowers may have violated federal conflict-of-interest laws. <u>Obama-Era Appointee Likely Breached Ethics Laws With \$650 Million Grant</u>

Federal Agency and Related News

Federal News Radio reports on the President's budget request. <u>Erik Wasson: February budget deadline missed. What's next?</u>

Next Scheduled Recess:

House: February 20-24 Senate: February 20-24

From:	Brandon A. Steele
Sent:	Tuesday, February 14, 2017 4:01 PM
То:	Agency Wide
Cc:	News Clippings
Subject:	Legislative Update for Tuesday, February 14, 2017

The Senate reconvened at 10:00 a.m.

The Senate reconvened at 10 a.m. and was expected to consider the nomination of Linda E. McMahon to be administrator of the Small Business Administration. A vote on the nomination was expected at approximately 11 a.m.

The House reconvened at 12:00 p.m.

The House reconvened at noon for legislative business. The chamber is expected to consider a bill (HR 428) that would require the Bureau of Land Management to pay for a private survey along the Red River separating Texas and Oklahoma.

Executive Branch Ethics and Related News

Multiple outlets discuss OGE's response to Chairman Chaffetz and Ranking Member Cummings. Ethics office: White House should investigate Conway for Ivanka Trump plug Ethics office calls on White House to discipline Conway Office of Government Ethics recommends the White House investigate Kellyanne Conway Ethics Office Tells White House to Investigate and Discipline Kellyanne Conway U.S. Ethics Office Calls on White House to Investigate Kellyanne Conway's Ivanka Trump Endorsement Ethics office tells White House to investigate Conway for Ivanka plug US Office of Government Ethics recommends investigation, possible discipline of Kellyanne Conway White House Should Probe Conway's Nordstrom Comments: U.S. Ethics Office Government Watchdog Presses Jason Chaffetz To Investigate Kellyanne Conway Himself The Office of Government Ethics wants Kellyanne Conway to be disciplined

Multiple outlets discuss President Trump's alleged conflicts of interest. <u>Trump doesn't take kindly to limits on his power</u> and conflicts of interest <u>THE UTTERLY INSUFFICIENT EFFORTS TO SEPARATE TRUMP FROM HIS</u> <u>BUSINESSES TRUMP'S SONS INSIST "PAPA BEAR" IS CONFLICT-OF-INTEREST PROOF</u> Donald Trump faces more conflict of interest questions after China trademark win

Outlets report on various aspects of the transition. <u>McConnell Lines Up Slew of Cabinet Nominee Votes Treasury</u> Secretary Confirmed Despite Outrage From Democrats Labor Dept. employees urge vote against Puzder nomination Secret Service director retiring, led agency amid turmoil Senate confirms Trump's picks for Treasury, VA secretaries

POGO recommends that OGE be allowed more authority in order to be more effective. Unmuzzle the Ethics Watchdog

Federal Agency and Related News

Fed Smith reports on additional guidance issued by OPM on the hiring freeze. <u>OPM Releases Additional Hiring Freeze</u> <u>Guidance</u>

Government Executive opines that without an OMB Director agencies may face budget uncertainty as the CR expires in April. <u>Agencies Could See Deeper, Faster Cuts Than Previously Contemplated</u>

Government Executive discusses the efforts to sunset the Election Assistance Commission. <u>The Federal Voting Agency</u> <u>Republicans Want to Kill</u>

Next Scheduled Recess:

House: February 20-24 Senate: February 20-24

Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics



Preventing Conflicts of Interest in the Executive Branch

From:IntegritySent:Thursday, February 09, 2017 6:02 PMTo:Contact OGESubject:FW: Kellyanne ConnwayTracking:RecipientDelivery:Delivery:Contact OGEDeliverd: 2/9/2017 6:02 PM

Another sent to Integrity Help Desk.

Thank you.

From: (b)(6) Sent: Thursday, February 09, 2017 5:17 PM To: Integrity Subject: Kellyanne Connway

To Whom It May Concern,

I urge the Committee o press the issue of a possible ethics violation by Kellyanne Conway. I am a voting citizen of (b) (6), and would like to see something done about this blatant disregard to the law.

Thank you for your time,

(b) (b)

From:Diana VeilleuxSent:Tuesday, February 14, 2017 4:48 PMTo:'Nassif, Marybeth'Cc:Shelley K. FinlaysonSubject:RE: Response to February 10 E-MailAttachments:Director's Letter to HOGR Leadership with WH Attachment.pdf

Hi Marybeth

To respond to your question, the term "user session" is the same thing as a "visit" to a website, and refers to the presence of a user with a specific IP address on a website. The number of user sessions per day is one measure of how much traffic a website has.

Also, attached please find a copy of the letter (with an attachment) issued by the Director in response to an inquiry by the Chairman and Ranking Member of the House Oversight and Government Reform Committee about an ethics issue involving the Counselor to the President.

Best Regards,

Diana J. Veilleux Diana J. Veilleux Chief Legal, External Affairs and Performance Branch Program Counsel Division Office of Government Ethics (202) 482-9203 Diana.veilleux@oge.gov

Visit OGE's website at: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

From: Nassif, Marybeth [mailto:(b) (6) Sent: Tuesday, February 14, 2017 11:39 AM To: Diana Veilleux Cc: Shelley K. Finlayson Subject: RE: Response to February 10 E-Mail

HI Diana,

Thanks for the response and the charts. Can you clarify what "# of sessions" are?

Marybeth

From: Diana Veilleux [mailto:djveille@oge.gov] Sent: Monday, February 13, 2017 6:14 PM To: Nassif, Marybeth (b) (6) Cc: Shelley K. Finlayson <<u>skfinlay@oge.gov</u>> Subject: Response to February 10 E-Mail

Good Evening Marybeth

Please find below responses to your most recent inquiry:

• Website

As the attached data demonstrates, OGE has received unprecedented and therefore unanticipated demands for information and resources from the public and the media, including unparalleled levels of demand for access to OGE's website. This extraordinary level of public interest and concern is largely being driven by events and activities outside of OGE's control. Despite this enormous unanticipated strain on OGE's resources, OGE's staff has acted swiftly to continue to be responsive to public demands despite being significantly constrained by the lack of our requested FY17 funding level. For example, OGE's IT staff took immediate actions to mitigate the website access problem by: increasing the amount of traffic available to enter the website; and reducing automated traffic, such as web crawlers and bots, that reduce traffic capacity.



• Ethics Issues regarding the Counselor to the President

With regard to the potential ethics issue of the Counselor to the President, please be advised that the Director is issuing a response to the House Committee on Oversight and Government Reform's recent correspondence about this matter. We will forward you a link when it is published on OGE's website.

• GSA Lease

OGE has no involvement in or jurisdiction over the GSA lease matter."

Best Regards,

Diana J. Veilleux Diana J. Veilleux Chief Legal, External Affairs and Performance Branch Program Counsel Division Office of Government Ethics (202) 482-9203 Diana.veilleux@oge.gov

Visit OGE's website at: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

From: Nicole Stein Sent: Monday, February 13, 2017 6:00 PM To: Shelley K. Finlayson; Diana Veilleux Subject: Data Charts OGE Confidential Notice: This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. This email also may contain information that is privileged, confidential, or otherwise protected from disclosure under applicable law. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

From: Sent: To: Cc: Subject:	Michael Hanson Integrity Report of Broken Link:	Thursday, February 09, 2017 1:18 PM Michael Hanson Integrity	
Tracking:	Recipient	Delivery	
	Michael Hanson	Delivered: 2/9/2017 1:18 PM	
	Integrity	Delivered: 2/9/2017 1:18 PM	

Mike:

Another to Integrity Help Desk on OGE website broken link.

Thank you, George

From: ^{(b) (6)} [mailto: (b) (6) Sent: Thursday, February 09, 2017 1:04 PM To: Integrity Subject: See below

What is going on? Below is the email I sent to the OGE this morning and the OGE's response telling me I had to send my email to <u>https://www.oge.gov/Web/OGE.nsf/Resources/Where+to+Report+Misconduct</u>. HOWEVER, that site has apparently been shut down. How do I file a misconduct complaint to the office that oversees misconduct when that office shuts down their website?

Sincerely,



This is the email I sent to the OGE this morning:

From: ^{(b) (6)} [mailto (b) (6) Sent: Thursday, February 09, 2017 10:30 AM Kellyanne Conway broke the law § 2635.702 Use of public office for private gain when she endorsed Ivanka Trump's clothing line on TV and advertised where to purchase her products.

I hope you do not dismiss this concern and will take appropriate action.

Sincerely,



§ 2635.702 Use of public office for private gain.

An <u>employee</u> shall not use his public office for his own private gain, for the endorsement of any product, service or enterprise, or for the private gain of friends, relatives, or <u>persons</u> with whom the <u>employee</u> is affiliated in a nongovernmental capacity, including nonprofit organizations of which the <u>employee</u> is an officer or member, and <u>persons</u> with whom the <u>employee</u> has or seeks employment or business relations. The specific prohibitions set forth in paragraphs (a) through (d) of this section apply this general standard, but are not intended to be exclusive or to limit the application of this section.

This is the email I received from the OGE this morning in response to my email directing me to : https://www.oge.gov/Web/OGE.nsf/Resources/Where+to+Report+Misconduct.

From: Contact OGE [mailto:contactoge@oge.gov] Sent: Thursday, February 09, 2017 10:30 AM To: Subject: Automatic reply: Kellyanne Conway broke the law Thank you for your email to the U.S. Office of Government Ethics (OGE). We appreciate hearing from you and want to acknowledge and thank you for contacting our office. To learn more about our office and the work that we do, please visit our website at <u>www.oge.gov</u>.

OGE oversees the executive branch ethics program and works with a community of ethics practitioners made up of over 4,500 ethics officials in more than 130 agencies to implement that program. When government decisions are made free from conflicts of interest, the public can have greater confidence in the integrity of executive branch programs and operations.

Please note: OGE does not handle complaints of misconduct, nor does OGE have investigative or prosecutorial authority. OGE's mission is one of prevention. To find out where to report an allegation of misconduct, please visit https://www.oge.gov/Web/OGE.nsf/Resources/Where+to+Report+Misconduct.

Unfortunately, due to high volume, we are not able to respond directly to all emails. However, we thank you once again and will do our best to respond to specific inquiries.

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

 From:
 Integrity

 Sent:
 Thursday, February 09, 2017 6:01 PM

 To:
 Contact OGE

 Subject:
 FW: Kelly Ann Conway

 Tracking:
 Recipient
 Delivery

 Contact OGE
 Delivered:

Delivery Delivered: 2/9/2017 6:01 PM

Another sent to Integrity Help Desk.

Thank you.

From: ^{(b)(6)} r [<u>mailto</u>:(b)(6) Sent: Thursday, February 09, 2017 5:15 PM To: Integrity Subject: Kelly Ann Conway

I believe Kelly Ann Conway is in violation of Federal law for using the public office for private gain with her remarks on the Ivanka clothing line.

(b) (6) / facebook / twitter / pinterest

From:	Skladany, Jon <mark>(b) (6)</mark>
Sent:	Thursday, February 09, 2017 5:11 PM
То:	Shelley K. Finlayson
Cc:	Casey, Sharon; Grooms, Susanne Sachsman
Subject:	letter from Chairman Chaffetz and Ranking Member Cummings to Director Shaub
Attachments:	Letter to OGE re Conway Endorsement FINAL.PDF

Hi Shelley,

Attached please find a letter from Chairman Chaffetz and Ranking Member Cummings to Director Shaub regarding Kellyanne Conway's recent statements related to Ivanka Trump's product line. Please confirm that you received the letter, and let us know if you have any questions. You can reach me at (b) (6) or Susanne at (b) (6)

Thanks,

Jon

From: Sent: To: Subject: Google Alerts (b) (6) Monday, February 13, 2017 7:02 AM Jennifer Matis [GRAYMAIL] Google Alert - government ethics



government ethics Daily update · February 13, 2017 NEWS

Here's what happens when you violate government ethics rules

WGBA-TV

More than 1,500 federal workers were accused of violating **government ethics** rules in 2015, the most recent year for which data is available.

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Top Democrat on House Oversight panel: Kellyanne Conway made 'blatant' violation of **ethics** rules ABC News

Cummings and the House Oversight Committee's GOP chair, Jason Chaffetz, sent a joint letter Thursday to the Office of **Government Ethics** asking ...

How Kellyanne Conway is in hot water over Ivanka brand promotion - Christian Science Monitor Full Coverage

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Bernie Sanders calls Trump a "pathological liar"; Al Franken says "a few" Republicans think Trump ...

Virginian-Pilot

Hours after Conway's interview, members of the House Oversight and Government Reform Committee called on the Office of **Government Ethics** to ...

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Send Feedback
From: Sent: To: Subject: Brandon A. Steele Thursday, February 09, 2017 4:07 PM Shelley K. Finlayson Follow up Tweet

If OGE is phone conferencing with oversight leadership, I recommend (b) (5)

Best regards,

Brandon A. Steele Attorney Advisor U.S. Office of Government Ethics 1201 New York Ave NW Suite #500 Washington, D.C. 20005 Ph: 202-482-9209 basteele@oge.gov

Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics



Preventing Conflicts of Interest in the Executive Branch

From: Sent: To: Subject:	Integrity Friday, February 10, 2017 11:20 AM Contact OGE FW: Kellyanne Conway 5 C.F.R. 2635.702. In	nvestigation
Tracking:	Recipient Contact OGE	Delivery Delivered: 2/10/2017 11:20 AM

Another sent to Integrity Help Desk.

Thank you.

From: (b)(6) (6) Sent: Friday, February 10, 2017 10:40 AM To: Integrity Subject: Kellyanne Conway 5 C.F.R. 2635.702. Investigation

I request that the Office of Government Ethics (OGE) investigate and take appropriate enforcement actions as to whether Kellyanne Conway, Counselor to the President, violated 5 C.F.R. 2635.702, "Use of public office for private gain."

On February 9, 2017, White House Counselor Conway made a television appearance on Fox News in which she endorsed the product line of Ivanka Trump and encouraged viewers to buy Trump's products. Specifically, Conway said on live television: "This is just wonderful line," she told Fox & Friends. "I own some of it. I fully—I'm going to give a free commercial here. Go buy it today, everybody. You can find it online."

Such a product endorsement and sales pitch by an employee of the federal government appears to run afoul of 5 C.F.R. 2635.702, which expressly prohibit employees from making such product endorsements.

Please proceed with an investigation and take appropriate enforcements actions to ensure that all employees of the federal government abide by the conflict of interest laws and regulations.



From: Sent: To: Subject: GovExec Today (b) (6) Friday, February 10, 2017 5:41 AM Jennifer Matis [GRAYMAIL] Civil service reform gains traction; another ethic storm; elusive wall plans

Senate Overseer Promises Reforms to Federal Pay, Performance Management and Discipline. Hearing elicits bipartisan criticism of hiring freeze, praise for federal workforce.

GovExec Today February 10, 2017 Problems viewing? View as a web page

Senate Overseer Promises Reforms to Federal Pay, Performance Management and Discipline // Eric Katz

Hearing elicits bipartisan criticism of hiring freeze, praise for federal workforce.

Don't Make These Common Mistakes // Tammy Flanagan

Three errors will cost you more than your pride after you retire.

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Remove Cloud IT "Blind Spots" with Application Visibility

It's no secret that moving to the cloud is the "new, shiny" toy when it comes to government IT. By using that term I don't mean to suggest moving to the cloud isn't a good idea in most cases. It definitely is, and can allow government agencies to lower costs, develop new services faster and to be more secure. <u>Read</u> <u>more...</u>

Kellyanne Conway's Plug for Ivanka's Fashion Line Draws Fire, Crashes Ethics Office Website // Charles S. Clark

The White House counselor was "counseled" after telling the public to go out and buy the Trump brand.

DHS Won't Confirm Trump's Assertion That U.S.-Mexico Wall Design Is Underway // Eric Katz

A spokesman says the department has no information to share.

Former NSA Contractor Indicted for Stealing Classified Files //

Charles S. Clark

Grand jury accepts Justice Department allegations against Harold Martin.

<u>Federal Judges Refuse to Reinstate Trump's Immigration Ban</u> // Matt Ford

A Ninth Circuit Court of Appeals panel unanimously upheld a restraining order blocking the federal government from enforcing the president's controversial ban.

<u>Consumer Bureau Foe Maps Out a Plan for Its Destruction</u> // Charles S. Clark

Republicans now have the power to unravel what some view as a dangerous independent regulatory agency.

House Science Democrats Want to Investigate White House Cyber Vulnerabilities // Joseph Marks

The lawmakers cite vulnerabilities in Trump's Twitter and cellphone in a letter to committee leadership.

<u>USPS Sees Profits Tumble During Holiday Season</u> // Eric Katz

Forced price decrease contributed to shrinking revenue.

<u>The Real-Life Consequences of the Federal Hiring Freeze</u> // Alissa Greenberg

Donald Trump's late January order to halt government hiring has produced stress, anxiety, and confusion for current employees and those wishing to join them.

GAO: HUD's Legacy Tech Hogs 95% of IT Budget While Agency Struggles to Price Upgrades // Frank Konkel

"Significant weaknesses" plague the agency's cost-estimating practices for investments aimed to revamp IT infrastructure.

Troopers Use 'Big Data' to Predict Crash Sites // Jenni Bergal

Some state highway patrols are using predictive software to determine where serious or fatal traffic accidents are likely to occur to try to prevent them.

There's Cyberwar and Then There's the Big Legal Gray Area //

Joseph Marks

Scholars are split on whether the Democratic National Committee breach violated international law.

<u>Should Police Be Allowed to Keep Property Without a Criminal</u> <u>Conviction?</u> // Scott Rodd

The proceeds from civil forfeitures across 14 states more than doubled between 2002 and 2013, jumping from around \$100 million to over \$250 million.

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Remove Cloud IT "Blind Spots" with Application Visibility

It's no secret that moving to the cloud is the "new, shiny" toy when it comes to government IT. By using that term I don't mean to suggest moving to the cloud isn't a good idea in most cases. It definitely is, and can allow government agencies to lower costs, develop new services faster and to be more secure. <u>Read</u> <u>more...</u>

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Government Executive Media Group, ^(b) ⁽⁶⁾

From:	Integrity	
Sent:	Thursday, February 09, 2017	4:38 PM
То:	Contact OGE	
Subject:	FW: kellyanne conway (sent f	from Integrity Help Desk)
Tracking:	Recipient	Delivery
	Contact OGE	Delivered: 2/9/2

Delivered: 2/9/2017 4:38 PM

Thank you.

-----Original Message-----From: (b) (6) y [<u>mailto:</u>(b) (6) Sent: Thursday, February 09, 2017 4:25 PM To: Integrity Subject: kellyanne conway

as a private citizen, how do i lodge a complaint about a federal employee violating government ethics laws?

kellyanne conway should not be advertising ivanka trump clothing

From: Sent: To: Subject: Seth Jaffe Thursday, February 16, 2017 9:46 AM Brandon A. Steele FOIA 17/192 198 and 199

From: Mallin, Alexander W. [mailto:(b) (6) Sent: Thursday, February 09, 2017 9:16 AM To: Seth Jaffe Subject: ABC News Inquiry

Hi Seth,

Reaching out to see if the OGE has any comment on Kellyanne Conway's appearance on Fox News this morning, where she explicitly told viewers to buy products from Ivanka Trump's company.

Would this be considered a rule violation of this OGE regulation?

https://oge.gov/web/oge.nsf/OGE%20Regulations/5D633072D0B2DB5085257E96006A90E7

Will there be any contact to the White House about this?

Thanks,

Alex

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Alexander Mallin // ABC News Washington // (b) (6)

From: Sent: To: Subject: Seth Jaffe Thursday, February 16, 2017 9:48 AM Brandon A. Steele FOIA 17/192 198 & 199

From: Results@TVEyes-Alerts.com [mailto:Results@TVEyes-Alerts.com]
Sent: Monday, February 13, 2017 9:21 AM
To: Seth Jaffe
Subject: New MMS Alert - office of government ethics

Media Alert From TVEyes Media Monitoring Suite

	Office of government ethics on News/Talk 92.3 KTAR - Phoenix, AZ 02/12/2017 06:21:56
(click thumbnail to play)	he tells his role as house oversight shared utah republican jason shape sent a letter to the office of government ethics at the white house asking for some kind of disciplinary action the people in his district say that's not enough

	Office of government ethics on KOMO-AM (Radio) - Seattle, WA 02/12/2017 06:47:46
(click thumbnail to play)	Democratic counterpart Elijah Cummings us head the Office of Government Ethics to recommend disciplinary action against Conway for her Her comments promoting Ivanka Trump products the present except that recommendation I think people are hoping this thing way out

	Office of government ethics on KDRV (ABC) - Medford, OR 02/12/2017 08:11:57 NewsWatch 12 This Morning (News) committee, republican jason chaffetz, agrees, asking the office of government ethics to look into any potential violation. the white house said conway had been "counseled" - but didn't
(click thumbnail to play)	

Office of government ethics on KOCO-OKC (ABC) - Oklahoma City, OK 02/12/2017 08:13:33 KOCO 5 News Sunday Morning (News) oversight committee, republican jason chaffetz, agrees, asking the office of government ethics to look into any potential violation. the white house said conway had been counseled, but did not

(click thumbnail	Office of government ethics on KOMO-AM (Radio) - Seattle, WA 02/12/2017 08:18:14 the House oversight Committee and his Democratic counterpart Elijah Cummings about the head of the Office of Government Ethics to recommend disciplinary action against Conway for her Her comments promoting if rocket from product the present except that
to play)	recommendation I think

Office of government ethics on WLOX (ABC) - Biloxi, MS 02/12/2017 08:21:22 Good Morning Mississippi Weekend (News) ... republican jason chaffetz, agrees, asking the office of government ethics to look into any potential violation. the white house said conway had ...

(click thumbnail to play)



	Office of government ethics on KGO-SF (ABC) - San Francisco, CA 02/12/2017 08:31:31 This Week With George Stephanopoulos (News) that's why we want them to take a thorough look. the office of government ethics to take a thorough look and see how blatant it was. i think it was very blatant. i think it was intentional
(click thumbnail to play)	l

Office of government ethics on KETV (ABC) - Omaha, NE 02/12/2017 08:35:12 KETV Newswatch First News Sunday (News)
house oversight committee agrees, asking the office of government ethics to look into any potential violation. the white house said conway had been counseled, but didn't offer more details

Office of government ethics on KAKE (ABC) - Wichita, KS 02/12/2017 08:38:47 Good Morning Kansas (Other)
republican jason chaffetz, agrees, asking the office of government ethics to look into any potential violation. the white house said conway had been "counseled" - but didn't

(click thumbnail to play)

	Office of government ethics on KSAT-SAT (ABC) - San Antonio, TX 02/12/2017 08:42:17 Good Morning San Antonio (News) products and the chair of the committee agrees asking the office of government ethics to look into any potential violation. the white house said conway had been counseled but did not offer
	oner
(click thumbnail to play)	

Office of government ethics on WBAY (ABC) - Green Bay,
WI
02/12/2017 09:31:32
This Week With George Stephanopoulos (News)
that's why we want them to take a thorough look. the office of government ethics to take a thorough look and see how blatant it was. i think it was very blatant. i think it was intentional

Office of government ethics on WTAE-PIT (ABC) - Pittsburgh, PA 02/12/2017 09:37:46 Pittsburgh's Action News 4 (News)
jason chaffetz, agrees, asking oversight committee, republican the office of government ethics to look into any potential violation. the white house said conway had been counseled but didn't offer

(click thumbnail to play)

Office of government ethics on WJRT (ABC) - Flint, MI 02/12/2017 09:48:32 ABC 12 News Sunday Morning (News)
the chair of the house oversight committee, republican jason the office of government ethics to look into any potential violation. the white house said conway had this week with george

(click thumbnail to play)

Office of government ethics on KTRK-HOU (ABC) - Houston, TX
02/12/2017 10:31:30
This Week With George Stephanopoulos (News)
that's why we want them to take a thorough look. the office of government ethics to take a thorough look and see how blatant it was. i think it was very blatant. i think it was intentional

(click thumbnail to play)



Office of government ethics on KGMI News/Talk 790 (Radio) -Seattle, WA 02/12/2017 11:27:57

... the house oversight committee and his democratic counterpart elijah cummings about the head of the office of government ethics to

(click thumbnail to play)	recommend disciplinary action against conway for her her comments promoting if fox trumped products the present except that recommendation i think people are hoping this thing way out
(click thumbnail to play)	Office of government ethics on KGMI News/Talk 790 (Radio) - Seattle, WA 02/12/2017 11:36:19 begin with kellyanne conway you wrote that letter along with congressman j fits to head the office of government ethics again asking to recommend disciplinary action against kellyanne conway steven miller says was a lighthearted flippant response being blown way out of proportion by the media
(click thumbnail to play)	Office of government ethics on Revolution Boston 1510 (Radio) - Boston, MA 02/12/2017 12:17:07 the ranking Democrat on the committee Elijah Cummings and sent a letter to the Office of Government Ethics calling Conway's comments unacceptable and the letter asked the agency to recommend discipline given that Trump who is collies agency had holes an inherent conflict of interest

Office of government ethics on WMUR-MAN (ABC) - Manchester, NH 02/12/2017 12:31:36 This Week With George Stephanopoulos (News) that's why we want them to take a thorough look. the office of government ethics to take a gh look and see how blatant it was. i think it was very blatant. i think it was intentional	
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(click thumbnail to play)	Office of government ethics on Revolution Boston 1510 (Radio) - Boston, MA 02/12/2017 12:37:07 Cummings from Marilyn sent a letter to the office of government ethics calling Conway's comments unacceptable and the letter asked the agency to recommend discipline given that Donald Trump who is Conway's agency had her boss
(click thumbnail	Office of government ethics on Revolution Boston 1510 (Radio) - Boston, MA 02/12/2017 12:43:45 and she knows that now federal law states the director of the Office of Government Ethics can advise the White House Inc Calyon of the violation I recommend disciplinary action but those recommendations

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to play)
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are non-binding the ultimate decision rests with the White House and it does appear ...

	Office of government ethics on 89.9 WWNO - New Orleans, LA 02/12/2017 12:54:55
	he had to engage oversight and he sent a letter to the white house actually urging the office of government ethics to recommend sanctions
	against kellyanne conway for his inappropriate uses her of her office and
(click thumbnail	had discussions on

to play)

Office of government ethics on Fox News - U.S. Cable 02/12/2017 13:32:34 America's News HQ (News)
times now and in part because some paperwork is coming from the office of government ethics. governments have their eye on him. he saw the job they did on betsy devos

(click thumbnail to play)

Office of government ethics on KITV-HON (ABC) -
Honolulu, HI
02/12/2017 16:32:41
This Week With George Stephanopoulos (News)
that's why we want them to take a thorough look. the office of government ethics to take a thorough look and see how blatant it was. i think it was very blatant. i think it was intentional

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to play)



to play)

	Office of government ethics on WOLB-AM (Radio) - Baltimore, MD 02/12/2017 19:54:50
	and he says the white house has referred the matter to the office of government ethics kerry both lander reporting republican senator ted cruz is calling the democratic party the party of the klu klux klan the text
(click thumbnail	conservative made the comment during a

to play)

Office of government ethics on CNN International (US) - U.S. Cable
02/12/2017 20:55:05 Erin Burnett OutFront (News)
a letter on the house oversight committee and asking the office of government ethics to review, prompting backlash that wasn't exactly back peddling. >> we're reviewing that internally

(click thumbnail to play)

Office of government ethics on CNN International (US) - U.S.
Cable 02/12/2017 20:57:07 Erin Burnett OutFront (News)
yes, he's crazy. >> reporter: but it is not all laughs, the office of government ethics could recommend punishment for her self-described commercial for ivanka trump's brand, however

(click thumbnail to play)





	Office of government ethics on KTRS-AM (Radio) - St. Louis, MO 02/12/2017 23:34:44
lick thumbnail play)	House Let's begin with Kellyanne Conway you wrote that letter along with Congressman J fits to head the Office of Government Ethics again asking recommend disciplinary action against Kellyanne Conway Steven Miller says was a lighthearted flippant response being blown way out of proportion by the media

Office of government ethics on	WOLB-AM	(Radio) -	Baltimore, MD
02/13/2017 00:49:47			

... and he says the white house has referred the matter to the office of government ethics jerry vote lander reporting republican senator ted cruz is calling the democratic party the party of the klu klux klan the text conservative made the comment during a ...

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Office of government ethics on CNN International Europe
U.K. National
02/13/2017 01:55:04
Erin Burnett OutFront (News)
the top Republican and Democrat on the house oversight committee an arresting the office of government ethics review
the backlash prompt response that was not exactly that pellets were aware that matter and they're

(click thumbnail to play)

	Office of government ethics on WOLB-AM (Radio) - Baltimore, MD 02/13/2017 02:14:42
(click thumbnail to play)	he says the white house test referred the matter to the office of government ethics kerry lander reporting republican senator ted cruz is calling the democratic party the party of the klu klux klan the text conservative made the comment during a fox

Office of government ethics on Revolution Boston 1510 (Radio) -
Boston, MA
02/13/2017 03:17:13
... ranking Democrat on the committee Elijah Cummings and sent a letter
to the Office of Government Ethics calling Conway's comments
unacceptable and the letter asked the agency to recommend discipline
given that Trump who is collies agency had holes inherit conflict of
interest ...

(click thumbnail to play)	Office of government ethics on Revolution Boston 1510 (Radio) - Boston, MA 02/13/2017 03:43:33 and she knows that now federal law states the director of the Office of Government Ethics can advise the White House Inc Calyon of the violation and recommend disciplinary action but those recommendations are non-binding the ultimate decision rests with the White House and it does appear	
	Office of government ethics on WOLB-AM (Radio) - Baltimore, MD 02/13/2017 03:49:44	
	and he says the white house has referred the matter to the office of government ethics jerry lander reporting republican senator ted cruz is calling the democratic party the party of the klu klux klan the text	

> **Office of government ethics on WOLB-AM (Radio) - Baltimore, MD** 02/13/2017 05:14:37

conservative made the comment during a fox ...

... and he says the white house has referred the matter to the office of government ethics kerry both lander reporting republican senator ted cruz is calling the democratic party the party of the klu klux klan the text conservative made the comment during a ...

(click thumbnail to play)

	Office of government ethics on WYPR-FM (Radio) - Baltimore, MD 02/13/2017 07:07:08
	denied making any local rates congressman elijah cummings is calling on the office of government ethics review comments made by white house aide kellyanne conway last week in which she urged tv viewers to
(click thumbnail	buy products from bongo drums clothing line
to play)	



(click thumbnail to play)

<u>Click here to deactivate e-mail alerting for this scheduled alert.</u> This is an Automated Alert Message - Please do not reply <u>Questions or Comments?</u>

From:IntegritySent:Friday, February 10, 2017 6:38 AMTo:Contact OGESubject:FW: KellyAnne ConwayTracking:RecipientContact OGEDeliveryContact OGEDeliverd: 2/10/2017 6:38 AM

Another misspent to Integrity Help Desk.

Thank you.

From: (b)(6) Sent: Thursday, February 09, 2017 11:54 PM To: Integrity Subject: [GRAYMAIL] KellyAnne Conway

To the OGE:

I do not need a response. I want to express my concern over Kellyanne Conway's statement regarding the Ivanka Trump brand. At the very least she should be censured, but I believe that dismissal is a more appropriate action. A person in her position should know better.

Thank you for your service.

Sincerely,



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(6	







From:	Results@TVEyes-Alerts.com
Sent:	Wednesday, February 15, 2017 9:24 AM
То:	Seth Jaffe
Subject:	New MMS Alert - office of government ethics

Media Alert From TVEyes Media Monitoring Suite

Office of government ethics on BBC Radio 5 Live - U.K. National Radio 02/15/2017 00:03:01

(click thumbnail to play)

×

nail to ... white house adviser should be investigated after promoting ivanka Trump product on TV the office of government ethics says Kelly and Conway broke the rules by urging people to buy the range on Fox news whistleblower has told 5 live that vulnerable ...

×	Office of government ethics on New England Cable News -
	Boston, MA
(click thumbhail to play)	02/15/2017 00:03:03

Business Report (Other)

... another one of the president's close aides is facing scrutiny. the office of government ethics has asked the white house to investigate and possibly discipline kellyanne conway. ethics officials say there's ...

(click thumbnail to play)	Office of government ethics on BBC Radio Asia - U.K. National Radio 02/15/2017 00:03:04 white house adviser should be investigated after promoting ivanka trump product on tv the office of government ethics says kelly and conway broke the rules by urging people to buy the range on fox news was the row has told 5 live
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 Image: Click thumbnail to play)
 Office of government ethics on CTV News Channel - Canada National 02/15/2017 00:05:22

 ... are other signs of turmoil in trump's inner circle. today the office of government ethics called in the white house to discipline senior advisor kelly anne conway for violating ethics rules by

endorsing ivanka ...



Office of government ethics on WINS-AM - New York, NY 02/15/2017 00:06:21

thumbnail to play) ... face disciplinary action we get more from CNN correspondent Brian Stelter the Office of Government Ethics sent a letter to days and statements and Elijah Cummings Reno letter imparted says I recommend the White House investigate miss Tom his actions and consider taking disciplinary

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(click thumbn) × (click thumbn)		Office of government ethics on Fox News - U.S. Cable 02/15/2017 00:11:19 Tucker Carlson Tonight (News) halt the flybys. finally, the office of government ethics counselor kellyanne conway saying theyey broke the laws on fox and friends last week, the oge is a recommending disciplinary Office of government ethics on CNN International (US) - U.S. Cable 02/15/2017 00:12:59 CNN Newsroom (News)	
		just calls for kellyanne conway to be censured. this is the office of government ethics. the reality is in a normal administration, that would be the biggest scandal of a year	
(click thumbr	nail to play)	Office of government ethics on News 12 Bronx - New York, NY 02/15/2017 00:18:00 scrutiny from the feds. the office of government ethics recommends the white house investigate and discipline conway	
(click thumbnail to play)	National 1 02/15/2017 because us office of senior pres	government ethics on BBC World Service Radio - U.K. Radio 7 00:31:32 he he had lost trust in him not because he had flattered any law the of government ethics has called on the white house to investigate sidential adviser the publicly endorsing the product line of the to ughter in anchor it	
(click thumbnail to play)	National F 02/15/2017 general f and called investigate		
(click thumbnail to play)	02/15/2017 general I and called investigate	government ethics on BBC Radio 4 - U.K. National Radio 7 01:09:11 Michael Flynn resignations /sacking as national security adviser for the office of government ethics that the white house should e kelly-anne Conway's endorsement of if anchor trumps fashion s still it's only Tuesday his rebel frozen out host of NPR's	

(click thumbnail to play)	Office of government ethics on BBC World Service Radio - U.K. National Radio 02/15/2017 01:31:31 because he had lost trust in him not because he had flouted any law the us office of government ethics has called on the white house to investigate senior presidential adviser publicly endorsing the product line of mr trump's daughter eve banker it said was strong reason to believe			
(click thumbnail to play)	02/15/2017 01:: because he ha office of govern senior president	and lost trust in him not because he had flouted any law the US ment ethics has called on the white house to investigate tial adviser publicly endorsing the product line of Mr Trump's anker it said was strong reason to believe		
▼ (click thumbn)	ail to play) Reg 02/1 BBC bu gove	ce of government ethics on BBC1 Cambridge - U.K. ional TV 5/2017 02:11:33 C News (News) at resigned over an erosion of trust. the us office of ernment ethics to investigate a senior presidential has called he white house adviser for publicly endorsing the product line		
(click thumbn	ail to play) Reg 02/1 BBC as you matt	ce of government ethics on BBC1 Cambridge - U.K. ional TV 5/2017 02:12:44 C News (News) is we heard, go and buy ivanka's stuff, it is available online if want. so the office of government ethics has now taken a ter and it is urging disciplinarian action against kellyanne way and is asking the trump administration to		
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		ce of government ethics on BBC News 24 - U.K. National		

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... with the Russian ambassador, of trust. The US Office of Government Ethics has called on the White House adviser for publicly endorsing to investigate a senior presidential the product line of ...

×	Office of government ethics on BBC 1 Scotland - U.K.
(click thumbnail to play)	Regional TV 02/15/2017 02:15:16 BBC News (News)
	but resigned over an erosion of trust. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
×	Office of government ethics on BBC 1 Wales - U.K. Regional
(click thumbnail to play)	<u>TV</u> 02/15/2017 02:15:16 BBC News (News)
	but resigned over an erosion of trust. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
×	Office of government ethics on BBC 1 North East and
(click thumbnail to play)	<u>Cumbria - U.K. Regional TV</u> 02/15/2017 02:15:17 BBC News (News)
	but resigned over an erosion of trust. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
(click thumbnail to play)	Office of government ethics on BBC 1 South East - U.K. Regional TV 02/15/2017 02:15:17 BBC News (News)
	but resigned over an erosion of trust. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
×	Office of government ethics on BBC 1 Oxford - U.K. Regional
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	but resigned over an erosion of trust. The US Office of

Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of ...

(click thumbnail to play)	Office of government ethics on BBC 1 South - U.K. Regional TV 02/15/2017 02:15:16 BBC News (News) but resigned over an erosion of trust. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
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(click thumbnail to play)	Office of government ethics on BBC 1 West - U.K. Regional TV 02/15/2017 02:15:16 BBC News (News) illegal in his contacts but resigned over an erosion The US Office of Government Ethics of trust. to investigate a senior presidential has called on the White House the product line of
(click thumbnail to play)	Office of government ethics on BBC 1 London - U.K. National 02/15/2017 02:15:17 BBC News (News) but resigned over an erosion of trust. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
(click thumbnail to play)	Office of government ethics on BBC 1 West Midlands - U.K. Regional TV 02/15/2017 02:15:16 BBC News (News) but resigned over an erosion of trust. The US Office of Government Ethics has called on the White House to investigate a senior presidential the product line of adviser for publicly endorsing

(click thumbnail to play)	Office of government ethics on BBC 1 East Midlands - U.K. Regional TV 02/15/2017 02:15:17 BBC News (News) but resigned over an erosion of trust. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
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(click thumbnail to play)	Office of government ethics on BBC 1 Northern Ireland - U.K. Regional TV 02/15/2017 02:15:16 BBC News (News) but resigned over an erosion of trust. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
(click thumbnail to play)	Office of government ethics on BBC 1 Yorkshire and North Midlands - U.K. Regional TV 02/15/2017 02:15:17 BBC News (News) illegal in his contacts but resigned over an erosion The US Office of Government Ethics of trust. to investigate a senior presidential has called on the White House the product line of
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(click thumbnail to play)	Office of government ethics on BBC 1 West - U.K. Regional TV 02/15/2017 02:16:28 BBC News (News) as we heard, go and buy Ivanka's stuff, it is available online if you want. So the Office of Government Ethics has now taken a matter and it is urging disciplinarian action against Kellyanne Conway and is asking the Trump administration to
(click thumbnail to play)	Office of government ethics on BBC 1 East - U.K. Regional TV 02/15/2017 02:16:28 BBC News (News) as we heard, go and buy Ivanka's stuff, it is available online if you want. So the Office of Government Ethics has now taken a matter and it is urging disciplinarian action against Kellyanne Conway and is asking the Trump administration to
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X	Office of government ethics on BBC 1 Scotland - U.K.
(click thumbnail to play)	Regional TV
(chek munionan to play)	02/15/2017 02:16:27
	BBC News (News)
	as we heard, go and buy Ivanka's stuff, it is available online if
	you want. So the Office of Government Ethics has now taken a
	matter and it is urging disciplinarian action against Kellyanne
	Conway and is asking the Trump administration to
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	TV
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	you want. So the Office of Government Ethics has now taken a
	matter and it is urging disciplinarian action against Kellyanne
	Conway and is asking the Trump administration to
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	02/15/2017 02:16:28
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	Conway and is asking the Trump administration to
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	Regional TV
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	you want. So the Office of Government Ethics has now taken a
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	Conway and is asking the Trump administration to
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	Conway and is asking the Trump administration to
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	Regional TV

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BBC News (News)

... as we heard, go and buy Ivanka's stuff, it is available online if you want. So the Office of Government Ethics has now taken a matter and it is urging disciplinarian action against Kellyanne Conway and is asking the Trump administration to ...

(click thumbnail to play)	Office of government ethics on BBC 1 London - U.K. National 02/15/2017 02:16:28 BBC News (News) as we heard, go and buy Ivanka's stuff, it is available online if you want. So the Office of Government Ethics has now taken a matter and it is urging disciplinarian action against Kellyanne Conway and is asking the Trump administration to
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(click thumbnail to play)	Office of government ethics on BBC 1 Yorkshire and North Midlands - U.K. Regional TV 02/15/2017 02:16:29BBC News (News) as we heard, go and buy Ivanka's stuff, it is available online if you want. So the Office of Government Ethics has now taken a matter and it is urging disciplinarian action against Kellyanne Conway and is asking the Trump administration to
(click thumbnail to play)	Office of government ethics on BBC 1 Oxford - U.K. RegionalTV02/15/2017 02:16:28BBC News (News) as we heard, go and buy Ivanka's stuff, it is available online ifyou want. So the Office of Government Ethics has now taken amatter and it is urging disciplinarian action against KellyanneConway and is asking the Trump administration to
	Office of government ethics on BBC 1 Yorkshire and Lincolnshire - U.K. Regional TV

BBC News (News)

... as we heard, go and buy Ivanka's stuff, it is available online if you want. So the Office of Government Ethics has now taken a matter and it is urging disciplinarian action against Kellyanne Conway and is asking the Trump administration to ...

(click thumbnail to play)	Office of government ethics on BBC 1 North West - U.K. Regional TV 02/15/2017 02:16:32 BBC News (News) as we heard, go and buy Ivanka's stuff, it is available online if you want. So the Office of Government Ethics has now taken a matter and it is urging disciplinarian action against Kellyanne Conway and is asking the Trump administration to
(click thumbnail to play)	Office of government ethics on BBC1 Cambridge - U.K. Regional TV 02/15/2017 03:06:49 BBC News (News) you very much for talking to us. thank you for having me. the us office of government ethics to investigate a senior presidential has called on the white house the product line of adviser for publicly endorsing
(click thumbnail to play)	Office of government ethics on BBC1 Cambridge - U.K. Regional TV 02/15/2017 03:07:52 BBC News (News) had kellyanne conway going on to fox news to say, go and buy these products. the office of government ethics has now taken on the matter. they are urging disciplinary action against kellyanne conway and they are asking the trump administration
(click thumbnail to play)	Office of government ethics on BBC 1 North West - U.K. Regional TV 02/15/2017 03:10:27 BBC News (News) you very much for talking to us. Thank you for having me. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
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US Office of Government Ethics has called on the White House

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(click thumbnail to play)	Office of government ethics on BBC1 Cambridge - U.K. Regional TV 02/15/2017 04:09:44 BBC News (News) going on to fox news to say, go and buy these products. the office of government ethics has it's available online now taken on

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Office of government ethics on BBC 1 North West - U.K.

02/15/2017 04:12:08 BBC News (News)

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(click thumbnail to play)	Office of government ethics on BBC 1 South - U.K. Regional TV 02/15/2017 04:12:14 BBC News (News) change in policy have dimmed as a result of today. The US Office of Government Ethics has called on the White House to investigate a senior presidential adviser for publicly endorsing the product line of
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(click thumbnail to play)	Office of government ethics on BBC 1 North West - U.K. Regional TV 02/15/2017 04:13:23 BBC News (News) go and buy these products. It's available online. The office of government ethics has now taken on the matter. They are urging disciplinary action against Kellyanne Conway and they are asking the Trump
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(click thumbnail to play)	Office of government ethics on CNN International Europe - U.K. National 02/15/2017 05:12:58 CNN Newsroom Live (News) 1st of all of this matter Coles carry on Conway to be set fair share of the office of government ethics but the reality is in a normal administration that would be the biggest gamble of the year and are one ministrations letting
(click thumbnail to play)	Office of government ethics on BBC1 Cambridge - U.K. Regional TV 02/15/2017 05:18:43 uncertain times when nobody knows what tomorrow will bring. the us office of government ethics investigate one of president trump's has recommended the white house endorsing the product senior advisers for publicly
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(click thumbnail to play)	Office of government ethics on BBC 1 London - U.K. National 02/15/2017 05:22:27 uncertain times when nobody knows what tomorrow will bring. The US Office of Government Ethics has recommended the White House investigate one of President Trump's senior advisers for publicly endorsing the product
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(click thumbnail to play)	Office of government ethics on BBC 1 West - U.K. Regional TV 02/15/2017 05:23:29 go and buy these products. It's available online. The office of government ethics has now taken on the matter. They are urging disciplinary action against Kellyanne Conway and they are asking the Trump
(click thumbnail to play)	Office of government ethics on BBC 1 Northern Ireland - U.K. Regional TV 02/15/2017 05:23:29 go and buy these products. It's available online. The office of government ethics has now taken on the matter. They are urging disciplinary action against Kellyanne Conway and they are asking the Trump
(click thumbnail to play)	Office of government ethics on BBC 1 South - U.K. Regional TV 02/15/2017 05:23:29 go and buy these products. It's available online. The office of government ethics has now taken on the matter. They are urging disciplinary action against Kellyanne Conway and they are asking the Trump
×	<u>Office of government ethics on BBC 1 South East - U.K.</u> Regional TV

... go and buy these products. It's available online. The office of government ethics has now taken on the matter. They are urging disciplinary action against Kellyanne Conway and they are asking the Trump ...

(click thumbnail to play)	Office of government ethics on BBC 1 Scotland - U.K. Regional TV 02/15/2017 05:23:29 BBC News (News) go and buy these products. It's available online. The office of government ethics has now taken on the matter. They are urging disciplinary action against Kellyanne Conway and they are asking the Trump
(click thumbnail to play)	Office of government ethics on BBC 1 London - U.K. National 02/15/2017 05:23:30 go and buy these products. It's available online. The office of government ethics has They are urging disciplinary action now taken on the matter. against Kellyanne Conway and they are asking the Trump
(click thumbnail to play)	Office of government ethics on BBC 1 Yorkshire and North Midlands - U.K. Regional TV 02/15/2017 05:23:30 go and buy these products. It's available online. The office of government ethics has now taken on the matter. They are urging disciplinary action against Kellyanne Conway and they are asking the Trump

<u>Click here to deactivate e-mail alerting for this scheduled alert.</u> This is an Automated Alert Message - Please do not reply <u>Questions or Comments?</u>

Brandon A. Steele

From: Sent: To: Subject: Seth Jaffe Thursday, February 16, 2017 9:45 AM Brandon A. Steele FW: ABC News Inquiry

From: Mallin, Alexander W. [mailto:(b) (6) Sent: Thursday, February 09, 2017 9:16 AM To: Seth Jaffe Subject: ABC News Inquiry

Hi Seth,

Reaching out to see if the OGE has any comment on Kellyanne Conway's appearance on Fox News this morning, where she explicitly told viewers to buy products from Ivanka Trump's company.

Would this be considered a rule violation of this OGE regulation?

https://oge.gov/web/oge.nsf/OGE%20Regulations/5D633072D0B2DB5085257E96006A90E7

Will there be any contact to the White House about this?

Thanks,

Alex

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Alexander Mallin // ABC News Washington // (b) (6)

Brandon A. Steele

From:
Sent:
To:
Subject:

Seth Jaffe Thursday, February 16, 2017 9:47 AM Brandon A. Steele FOIA 17/192 198 & 199

From: Results@TVEyes-Alerts.com [mailto:Results@TVEyes-Alerts.com] Sent: Friday, February 10, 2017 9:24 AM To: Seth Jaffe Subject: New MMS Alert - office of government ethics

Media Alert From TVEyes Media Monitoring Suite



play)

Office of government ethics on KNOW-FM (Radio) - Minneapolis, MN 02/10/2017 00:02:43 ... Chaffetz joined with ranking Democrat on the watch off committee in a thumbnail to letter Thursday the U.S. Office of Government Ethics from member station he we are Eric Newman has more in a meeting with Democratic leaders Utah's capital congressman Jason Chaffetz announced his plans to reach out to ...



... chief it is written a letter insisting the white house referred the matter to the office of government ethics for review unlike the president conway is subject to government ethical conduct standards where state employees shall not use their office for the endorsement of any product ...



Office of government ethics on KOGO-AM (Radio) - San Diego, CA 02/10/2017 00:04:22

thumbnail to play)

... enough chief it has written a letter insisting the White House referred the matter to the Office of Government Ethics for review like the president Conway is subject to government ethical conduct standards with state employees shall not use their ...

(click thumbnail to play)	Office of government ethics on 101.9 WDET (radio) - Detroit, MI 02/10/2017 00:04:32 democratic leader elijah cummings are writing letters to the office of government ethics for review and to present a truck chief said referring to a fox news interview in which kelly ann conway urged people to go by upon the trumps
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Office of government ethics on WNYC-FM (Radio) - New York, NY

	×		Office of government ethics on KDFW-DAL (FOX) - Dallas,	
	(click thumbnail to play)	02/10/201 they have time in the there is still	government ethics on KUOW-FM (Radio) - Seattle, WA 7 00:19:07 we made money there have been there was quite a long period of e office of government ethics had signed off on the yet so there Ill a question mark over both them therefore the democrats are ing both them as they did	
	▼ (click thumbna	iil to play)	Office of government ethics on CSPAN2 - U.S. Cable 02/10/2017 00:13:45 Public Affairs Events (Other) price on december 15, 2016, and filed with the office of government ethics and a letter from congressman price to the office of government ethics, dated february 7, 2017, amending his public ethics disclosures	
	▼ (click thumbna)	il to play)	Office of government ethics on CSPAN2 - U.S. Cable 02/10/2017 00:11:58 Public Affairs Events (Other) the congressman's financial disclosure to the office of government ethics. and because it's the office of government ethics disclosure that's posted on the public web site so the public can see the	
	▼ (click thumbna)	il to play)	Office of government ethics on CSPAN2 - U.S. Cable 02/10/2017 00:10:28 Public Affairs Events (Other) with respect to reporting to the committee and the office of government ethics, i would just issues, ethical issues that are say i think i have described serious enough on their own. however, it took no small amount	
	(click thumbnail to play)	02/10/201 Democ Governme	government ethics on WAMU-FM (Radio) - Washington, D.C. 7 00:06:35 ratic leader Elijah Cummings are writing letters to the Office of ent Ethics for review and to present Trop chief said referring to a s interview in which Kelly Ann Conway urged people to go by Trop	
thumbnail to play) Democr Governme			7 00:04:49 ratic leader Elijah Cummings are writing letters to the Office of ent Ethics for review and to present Trop the cheapest is referring News interview in which Kelly Ann Conway urge people to go by 	

(click thumbnail to play) **TX**

02/10/2017 00:23:02 Fox 4 News at 9 (News)

... committee said the white house must refer the matter to the office of government ethics for review. a spokeswoman said he believes conway merely sticking up from an ivanka ...





02/10/2017 01:03:06

thumbnail to	with ranking committee in a letter Thursday the U.S. Office of
play)	Government Ethics from member station EU we are Eric Newman has more
	in a meeting with Democratic leaders Utah's capital congressman Jason
	Chaffetz announced his plans to reach out to

	Office of government ethics on WOR-AM (Radio) - New York, NY
(click	02/10/2017 01:03:57 Meanwhile ranking members of the House oversight Committee hav
thumbnail to play)	a letter to the Office of Government Ethics calling for an investigation

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03:57 ranking members of the House oversight Committee have sent Office of Government Ethics calling for an investigation into the comment made by Conway this is Republican Congressman Jason Chaffetz of Utah I want to make sure it's so ...

(click thumbnail to play)	Office of government ethics on KXLH (CBS) - Helena, MT 02/10/2017 01:04:07 CBS Overnight News (News)
(i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

Office of government ethics on KBZK (CBS) - Butte, MT 02/10/2017 01:04:07 CBS Overnight News (News)
i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary

volume of contacts from citizens, and the republican chair of the

(click thumbnail to play)	Office of government ethics on KTVQ (CBS) - Billings, MT 02/10/2017 01:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KPAX (CBS) - Missoula, MT 02/10/2017 01:04:07 CBS Overnight News (News) i own some of it. revealed it had received an office of government ethics extraordinary volume of contacts from citizens, and the republican chair of the government oversight committee

Office of government ethics on KRTV (CBS) - Great Fa
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(click thumbnail to play) MT

02/10/2017 01:04:08 CBS Overnight News (News)

... i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the ...



play)

Office of government ethics on WBFO-FM (Radio) - Buffalo, NY

02/10/2017 01:04:10

... democrat on the watch off committee in a letter thursday the u.s. office of thumbnail to government ethics from member station he we are eric newman has more in a meeting with democratic leaders utah's capital congressman jason chaffetz announced his plans to reach out to ...



... i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the ...



Office of government ethics on WBAL-AM - Baltimore, MD

02/10/2017 01:04:15

(click ... Trump's fashion brand during a TV interview in a letter to the Office of thumbnail to Government Ethics the Democratic Cummings and Republican Utah play) congressman Jason Chaffetz say they want a review of Conway's statements and report on possible disciplinary action Cummings says it appears to be a textbook violation of ...

▼ (click thumbn)	ail to play)	Office of government ethics on KXII (CBS) - Sherman, TX 02/10/2017 01:04:51 News 12 @ Ten (News) overnight committee sent a letter to the office of government ethics calling on them to determine whether conway should be disciplined. the final say will be	
(click thumbnail to play)	02/10/2017 Democr of Governa	government ethics on WAMU-FM (Radio) - Washington, D.C. 7 01:04:53 at on the watch off committee in a letter Thursday the U.S. Office ment Ethics from member station Kiwi are Eric Newman has more by with Democratic leaders Utah's capital congressman Jason	

Chaffetz announced his plans to reach out to ...

(click thumbn	Office of government ethics on City Pulse 24 - Ontario, Canada 02/10/2017 01:15:59 CP24 (Other) slam the business. the must referred to the office of government ethics for review. sean spicer was asked today whether konway's statement violated federal ethics
(click thumbna	Office of government ethics on WJW-CLE (FOX) - Cleveland, OH 02/10/2017 01:18:24 Fox 8 News at 10PM (News) today. a letter was sent to the office of government ethics to determine whether she should be disciplined. >> ed the president absolutely stands
(click thumbnail to play)	Office of government ethics on WCBS-NY (Radio) - New York, NY 02/10/2017 01:35:16 called Conway's plug wrong an acceptable over the line said the White House was referred to the office of government ethics for review and White House Press Secretary Sean Spicer was asked about this council and that's all we're going to go she think
(click thumbna	Office of government ethics on Fox 46 Carolinas - Charlotte, NC 02/10/2017 01:36:50 Fox 46 News 10pm (News) for dropping his daughter's fashion line. the office of government ethics is looking into the matter. brien: mississippi lawmakers are moving ahead with proposal to add firing squad,
(click thumbnail to play)	Office of government ethics on WINS-AM - New York, NY 02/10/2017 01:37:06 think council on that subject to shape it says the White House must refer the matter to the Office of Government Ethics first injury vote lighter winds news time in 35 the Jersey shore and found a person
(click thumbna	il to play) responsibility and ethics in washington, have asked the office of government ethics to investigate, says a the fast food changing

of government ethics to investigate. says a the fast-food cheaainh--marabyy 'hasv e ...

×	Office of government ethics on MSNBC - U.S.	<u>Cable</u>

(click thumbnail to play) 02/10/2017 01:47:54

The Last Word With Lawrence O'Donnell (News)

... she might even lose her job. so, the problem here is that the office of government ethics making a recommendation. guess who gets to decide the ultimate sanction. donald trump. ...

(click thumbnail to play)	Office of government ethics on WVNS (CBS) - Bluefield, WV 02/10/2017 01:56:18 59 News at 11PM (News) overnight letter to the office of government ethics calling on them to determine whether conway should be
(click thumbnail to play)	Office of government ethics on KWCH (CBS) - Wichita, KS 02/10/2017 02:04:05 Eyewitness News at 10 (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KAUZ (CBS) - Wichita Falls, TX 02/10/2017 02:04:07 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WAKA (CBS) - Montgomery, AL 02/10/2017 02:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KXMC (CBS) - Minot, ND 02/10/2017 02:04:07 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

(click thumbnail to play)	Office of government ethics on WEVV (CBS) - Evansville, IN 02/10/2017 02:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WMDN (CBS) - Meridian, MS 02/10/2017 02:04:07 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KLFY (CBS) - Lafayette, LA 02/10/2017 02:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KTAB (CBS) - Abilene, TX 02/10/2017 02:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WIFR (CBS) - Rockford, IL 02/10/2017 02:04:09 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KFVS (CBS) - Paducah, KY 02/10/2017 02:04:09 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the 8

×	Office of government ethics on KLBK (CBS) - Lubbock, TX
(click thumbnail to play)	02/10/2017 02:04:09 CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KOAM (CBS) - Joplin, MO 02/10/2017 02:04:10 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KMEG (CBS) - Sioux City, IA 02/10/2017 02:04:10 CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KLST (CBS) - San Angelo, TX 02/10/2017 02:04:10 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KNOE (CBS) - Monroe, LA 02/10/2017 02:04:11 CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
	Office of government ethics on KRCG (CBS) - Columbia, MO
(click thumbnail to play)	02/10/2017 02:04:12 CBS Overnight News (News)

... i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the ...

(click thumbnail to play)	Office of government ethics on KELO (CBS) - Sioux Falls, SD 02/10/2017 02:04:12 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KOLN (CBS) - Lincoln, NE 02/10/2017 02:04:15 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KFDM (CBS) - Beaumont, TX 02/10/2017 02:04:14 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KGBT (CBS) - Harlingen, TX 02/10/2017 02:04:14 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on KMOV-STL (CBS) - St. Louis, MO 02/10/2017 02:04:23 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

×	Office of government ethics on WLW-AM (Radio) - Cincinnati, OH 02/10/2017 02:04:59
(click thumbnail to play)	with the wiser Cummings the ranking member Mike committee to the White House and the Office of Government Ethics this Let's break away too far I should have never happened there's no excuse or a better darn well never happen again Alabama's attorney general was a statesman
(click thumbnail to play)	Office of government ethics on WTAQ-AM (Radio) - Green Bay, WI 02/10/2017 02:05:07 not enough gpif has written a letter insisting the white house referred the matter to the office of government ethics for review i like the president conway is subject to government ethical conduct standards state employees shall not use their office for the endorsements of any products
(click thumbnail to play)	Office of government ethics on KLBJ-AM (Radio) - Austin, TX 02/10/2017 02:05:25 Cheikh it is written a letter insisting the White House referred the matter to the Office of Government Ethics for review unlike the president Conway is subject to government ethical conduct standards state employees should their office or endorsements of any products New York jacket finance
(click thumbn	Office of government ethics on KSWO (ABC) - Wichita Falls.Image: TX 02/10/2017 02:14:51 ABC News Overnight (News) satisfied. he's demanding a full review from the office of government ethics, writing "conway's statements clearly violate the ethical principles for federal employees and are unacceptable."
(click thumbn	Diffice of government ethics on WBAY (ABC) - Green Bay, WI 02/10/2017 02:14:53 World News Now (News) satisfied. he's demanding a full review from the office of government ethics, writing "conway's statements clearly violate the ethical principles for federal employees and are unacceptable."
(click thumbn	Office of government ethics on City Pulse 24 - Ontario, Canada 02/10/2017 02:15:59 CP24 (Other) slam the business. the must referred to the office of government ethics for review. sean spicer was asked today whether konway's statement violated federal ethics
	11

(click thumbnail to	Office of government ethics on WLW-AM (Radio) - Cincinnati, OH 02/10/2017 02:30:52 ranking members of the House oversight Committee sent a letter to the
play)	Office of Government Ethics going for an investigation into a comment made by our House Kessler Kellyanne Conway and Thursday morning TV interview lawyers people to buy a vault at Trump's commercial
(click thumbr	Diffice of government ethics on CNN International (US) - U.S.Cable 02/10/2017 02:36:03 CNN Newsroom Live (News) fire storm of criticism. traffic to the office of government ethics website surnled to the point it was inaccessible for much of the say. they also tweeted the website,
(click thumbre)	Office of government ethics on CNN - U.S. Cable 02/10/2017 02:36:12 CNN Tonight With Don Lemon (News) storm of criticism. traffic to the office of government ethics website surged to the point it was inaccessible for much of the day. the og also tweeted their website, phone system and e-mail
(click thumbnail to play)	Office of government ethics on WINS-AM - New York, NY 02/10/2017 02:37:07 think council on that subject case it says the White House must refer the matter to the Office of Government Ethics cars but the jury both lender Jersey shore man's found the person wrote translating message in a bottle this thing to exchange text messages and Stewart round
(click thumbnail to play)	Office of government ethics on WLW-AM (Radio) - Cincinnati, OH 02/10/2017 02:38:13 Democrat Elijah Cummings hard jointly sending a letter to the White House and the Office of Government Ethics for referring And Commons has asked the congressional panel to review or Kelly Evans actions
(click thumbnail to play)	Office of government ethics on WTOP-DC (Radio) - Washington, D.C. 02/10/2017 02:38:36 eye on that subject to shape it says the White House must refer the matter to the Office of Government Ethics jury vote Under Capitol Hill wave scene controversy is over Confederate statues in many places in Virginia including Alexandria and loving County now there's another one in Charlotte

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Office of government ethics on NEWS12NJ - Newark, NJ

(click thumbnail to play) 02/10/2017 02:45:43

News 12 New Jersey (News)

... responsibility and ethics in washington, have asked the office of government ethics to investigate. the fast-food chain--arby's says a ...

(click thumbnail to play)	Office of government ethics on WWRL 1600 (Radio) - New York, NY 02/10/2017 03:01:32 and unacceptable chávez's referring the matter to the office of government ethics for review fox news we report you decide amid the hungry you'd with mckinsey and when needed to be done as diana it is lauded for
(click thumbnail to play)	Office of government ethics on WGMD-FM (Radio) - Salisbury, MD 02/10/2017 03:03:54 chief it is written a letter insisting the White House referred the matter to the Office of Government Ethics Review unlike the president Conway is subject to government ethical conduct standards state employees shall not use their office for the endorsement of any product New
(click thumbnail to play)	Office of government ethics on WFLA-AM (Radio) - Tampa Bay, FL 02/10/2017 03:03:54 Jake it has written a letter insisting the White House referred the matter to the Office of Government Ethics for review unlike the president Conway is subject to government ethical conduct standards state employees shall not use their office for the endorsement of any product New
(click thumbnail to play)	Office of government ethics on WOR-AM (Radio) - New York, NY 02/10/2017 03:03:54 Meanwhile ranking members of the House oversight Committee sent a letter to the Office of Government Ethics and calling for an investigation into the comment made by Conway this is Republican Congressman Jason Chaffetz R Utah I'm sure it's a little late I
(click thumbnail to play)	Office of government ethics on News/Talk 570 - Syracuse, NY 02/10/2017 03:03:57 enough shape it has written a letter insisting the white house referred the matter to the office of government ethics for review like the president conway is subject to government ethical conduct standards with state employees shall not use their
(click thumbnail to play)	Office of government ethics on WHIO-AM - Dayton, OH 02/10/2017 03:03:58 jake it has written a letter insisting the white house referred the matter to the office of government ethics for review unlike the president conway is

subject to government ethical conduct standards state employees shall not use their office for the endorsement of any product new ...



Office of government ethics on WTAG-AM - Springfield, MA 02/10/2017 03:04:03

thumbnail to play) ... jake it has written a letter insisting the white house referred the matter to the office of government ethics for review unlike the president conway is subject to government ethical conduct standards state employees shall not use their office for the endorsement of any product new ...

... 1 own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the ...

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play)

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Office of government ethics on WHAM-AM (Radio) - Rochester, NY 02/10/2017 03:04:06

1 to ... jake it has written a letter insisting the white house referred the matter to the office of government ethics for review unlike the president conway is subject to government ethical conduct standards state employees shall not use their office for the endorsement of any product new ...

(click thumbnail to play)	Office of government ethics on KTHV (CBS) - Little Rock, <u>AR</u> 02/10/2017 03:04:07 CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WLNS (CBS) - Lansing, MI 02/10/2017 03:04:07 CBS Overnight News (News)

to play)	CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of
	government ethics revealed it had received an extraordinary

government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

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· ·	Office of government ethics on WWTV (CBS) - Traverse
thumbhail to play)	City, MI 02/10/2017 03:04:07

CBS Overnight News (News)

... i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the ...

(click thumbnail to play)	Office of government ethics on WRGB (CBS) - Albany, NY 02/10/2017 03:04:07 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts republican chair of the from citizens, and the
(click thumbnail to play)	Office of government ethics on WEVV (CBS) - Evansville, IN 02/10/2017 03:04:07 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WBNG (CBS) - Binghamton, NY 02/10/2017 03:04:08 CBS Overnight News (News) >> reporter: within hours, the i own some of it. office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WLMO (CBS) - Lima, OH 02/10/2017 03:04:07 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WUSA-DC (CBS) - Washington, D.C. 02/10/2017 03:04:07 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

(click thumbnail to play)	Office of government ethics on WTKR-NFK (CBS) - Norfolk, VA 02/10/2017 03:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the 	
(click thumbnail to play)	Office of government ethics on WLFI (CBS) - Lafayette, IN 02/10/2017 03:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the 	
(click thumbnail to play)	Office of government ethics on WMBD (CBS) - Peoria, IL 02/10/2017 03:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the 	
(click thumbnail to play)	Office of government ethics on WLTX - COL (CBS) - Columbia, SC 02/10/2017 03:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the 	
(click thumbnail to play)	Office of government ethics on WMAZ (CBS) - Macon, GA 02/10/2017 03:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the 	

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Office of government ethics on WJMN (CBS) - Marquette,

(click thumbnail to play) MI

02/10/2017 03:04:09 CBS Overnight News (News)

... i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the ...

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(click thumbnail to play)	Office of government ethics on WVNS (CBS) - Bluefield, WV 02/10/2017 03:04:09 CBS Overnight News (News)	

×	Office of government ethics on WNCT-GRENC (CBS) -
	Greenville, NC
(click thumbnail to play)	02/10/2017 03:04:08
	CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of
	government ethics revealed it had received an extraordinary
	volume of contacts from citizens, and the republican chair of the

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(click thumbnail to play)	Office of government ethics on WSBT (CBS) - South Bend, IN 02/10/2017 03:04:09 CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WTVH (CBS) - Syracuse, NY 02/10/2017 03:04:09 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WYOU (CBS) - Wilkes-Barre, PA 02/10/2017 03:04:08

CBS Overnight News (News)

... i own some of it. >> reporter: within hours, the office of

government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the ...

(click thumbnail to play)	Office of government ethics on WAGM (CBS) - Presque Isle, ME 02/10/2017 03:04:08 CBS Overnight News (News) >> reporter: within hours, the revealed it had received an office of government ethics extraordinary volume of contacts from citizens, and the republican chair of the government oversight committee
(click thumbnail to play)	Office of government ethics on WABI (CBS) - Bangor, ME 02/10/2017 03:04:09 CBS Overnight News (News) >> it's a wonderful line. i own some of it. repter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WCAV (CBS) - Charlottesville, VA 02/10/2017 03:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WJHL (CBS) - Tri-Cities, TN 02/10/2017 03:04:09 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WWMT-GR (CBS) - Grand Rapids, MI 02/10/2017 03:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

(click thumbnail to play)	Office of government ethics on WRDW (CBS) - Augusta, GA 02/10/2017 03:04:09 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WBTW (CBS) - Myrtle Beach, SC 02/10/2017 03:04:09 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WTTV (CBS) - Indianapolis, IN 02/10/2017 03:04:09 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WOIO-CLE (CBS) - Cleveland, OH 02/10/2017 03:04:09 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WNCN-RAL (CBS) - Raleigh, NC 02/10/2017 03:04:09 CBS Overnight News (News) >> reporter: within hours, the i own some of it. office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

(click thumbnail to play)	Office of government ethics on WVLT (CBS) - Knoxville, TN 02/10/2017 03:04:09 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WKRC-CIN (CBS) - Cincinnati, OH 02/10/2017 03:04:10 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WTHI (CBS) - Terre Haute, N 02/10/2017 03:04:10 CBS Overnight News (News) >> reporter: within hours, the i own some of it. office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WOWK (CBS) - Charleston, WV 02/10/2017 03:04:10 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WHP-HAR (CBS) - Harrisburg, PA 02/10/2017 03:04:11 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
×	Office of government ethics on WTOL (CBS) - Toledo, OH 02/10/2017 03:04:11

(click thumbnail to play) CBS Overnight News (News)

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... i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the ...

(click thumbnail to play)	Office of government ethics on WLKY-LOU (CBS) - Louisville, KY 02/10/2017 03:04:11 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WPRI-PVD (CBS) - Providence, RI
(click thumbhan to play)	02/10/2017 03:04:11 CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
×	Office of government ethics on WANE (CBS) - Fort Wayne,
(click thumbnail to play)	<u>IN</u> 02/10/2017 03:04:11 CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WSPA (CBS) - Greenville, SC 02/10/2017 03:04:12 CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WTOC-SAV (CBS) - Savannah, GA 02/10/2017 03:04:12
	CBS Overnight News (News)
	i own some of it. >> reporter: within hours, the office of
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government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the ...

(click thumbnail to play)	Office of government ethics on WDBJ (CBS) - Roanoke, VA 02/10/2017 03:04:12 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WSHM-SPR (CBS) - Springfield, MA 02/10/2017 03:04:13 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WTVR-RIC (CBS) - <u>Richmond, VA</u> 02/10/2017 03:04:13 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WTSP-TB (CBS) - Tampa Bay, FL 02/10/2017 03:04:13 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WBOC-16 (CBS) - Salisbury, MD 02/10/2017 03:04:14 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

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(click thumbnail to play)	Office of government ethics on WGCL-ATL (CBS) - Atlanta, GA 02/10/2017 03:04:15 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WCSC-CHS (CBS) - Charleston, SC 02/10/2017 03:04:15 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WDTV (CBS) - Clarksburg, WV 02/10/2017 03:04:15 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WTAJ (CBS) - Johnstown- Altoona, PA 02/10/2017 03:04:15 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WRBL (CBS) - Columbus, GA 02/10/2017 03:04:15 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

(click thumbnail to play)	Office of government ethics on WPEC (CBS) - West Palm Beach, FL 02/10/2017 03:04:16 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WNEM (CBS) - Flint, MI 02/10/2017 03:04:17 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
Image: Constraint of the office (click thumbnail to play)02/10/2017 02/10/2017 the Office subject to	government ethics on WOKV-AM (Radio) - Jacksonville, FL 7 03:04:18 has written a letter insisting the White House referred the matter to of Government Ethics for review unlike the president Conway is government ethical conduct standards state employees shall not ffice for the endorsement of any product New
(click thumbnail to play)	Office of government ethics on WGFL (CBS) - Gainesville, FL 02/10/2017 03:04:18 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WGME (CBS) - Portland, ME 02/10/2017 03:04:23 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WJAX - Jacksonville, FL 02/10/2017 03:04:24 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary 24
volume of contacts from citizens, and the republican chair of the

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(click thumbnail to play)	 Office of government ethics on WAJR AM 1440 - Clarksburg, WV 02/10/2017 03:05:05 jake it is written a letter insisting the white house referred the matter to the office of government ethics for review i like the president conway is subject to government ethical conduct standards state employees shall not use their office for the endorsements of any products new 	
(click thumbnail to play)	Office of government ethics on WIBX-AM (Radio) - Utica, NY 02/10/2017 03:06:15 written a letter insisting the white house referred the matter to the office of government ethics review unlike the president conway is subject to government ethical conduct standards with state employees shall not use heir office or endorsements of any products in	
(click thumbr	Office of government ethics on WXYZ-DET (ABC) - Detroit, MI 02/10/2017 03:14:51 World News Now (News) satisfied. he's demanding a full review from the office of government ethics, writing "conway's statements clearly violate the ethical principles for federal employees and are unacceptable."	
(click thumbr	Office of government ethics on WCFT-BIRM (ABC) - Birmingham, AL 02/10/2017 03:15:00The Man From U.N.C.L.E. (Other) satisfied. he's demanding a full review from the office of government ethics, writing "conway's statements clearly violate the ethical principles for federal employees and are unacceptable."	
(click thumbr	Office of government ethics on WJW-CLE (FOX) - Cleveland, OH 02/10/2017 03:18:22 Fox 8 News at 10PM (News) today. a letter was sent to the office of government ethics to determine whether she should be disciplined. >> ed the president absolutely stands	
(click thumbr	Office of government ethics on WKYC-CLE (NBC) - I to play)	

02/10/2017 03:34:34 Channel 3 News at 11 (News)

... >> reporter: the independent office of government ethics flooded with calls and e-mails. the website crashing. the white house says ...

(click thumbnail to play)	Office of government ethics on NEWS12NJ - Newark, NJ 02/10/2017 03:45:43 News 12 New Jersey (News) ng ton, have asked the office of government ethics to investigate. the fast-food chainarby's says a
(click thumbnail to play)	Office of government ethics on WLMO (CBS) - Lima, OH 02/10/2017 04:04:07 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics iv an extraordinary volume of contacts from citizens, and the republican chair of the government oversight committee
(click thumbnail to play)	Office of government ethics on WDEF (CBS) - Chattanooga, TN 02/10/2017 04:04:07 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the
(click thumbnail to play)	Office of government ethics on WYOU (CBS) - Wilkes-Barre, PA 02/10/2017 04:04:08 CBS Overnight News (News) i own some of it. >> reporter: within hours, the office of government ethics revealed it had received an extraordinary volume of contacts from citizens, and the republican chair of the

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Brandon A. Steele

From: Sent: To: Subject: Seth Jaffe Thursday, February 16, 2017 9:48 AM Brandon A. Steele FOIA 17/192 198 & 199

From: <u>Results@TVEyes-Alerts.com</u> [<u>mailto:Results@TVEyes-Alerts.com</u>] Sent: Tuesday, February 14, 2017 9:22 AM To: Seth Jaffe Subject: New MMS Alert - office of government ethics

Media Alert From TVEyes Media Monitoring Suite



Office of government ethics on WYPR-FM (Radio) - Baltimore, MD 02/13/2017 09:35:11

... officials also denied making any local rates and congressman elijah cummings is calling the office of government ethics review comments made by white house aide kellyanne conway last week when she urged tv viewers to buy products from van at trump's clothing line ...

(click thumbnail to play)



to play)

	Office of government ethics on WOLB-AM (Radio) - Baltimore, MD 02/13/2017 21:14:40
(click thumbnail to play)	and he says the white house has referred the matter to the office of government ethics jerry mander reporting republicans and ted cruz is calling the democratic party the party of the klu klux klan the texas conservative made the comment during a fox

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Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

MAJORITY (202) 225–5074 MINORITY (202) 225–5051 http://oversight.house.gov

February 9, 2017

The Honorable Jason Chaffetz Chairman Committee on Oversight and Government Reform U.S. House of Representatives Washington, D.C. 20515

Dear Mr. Chairman:

I am writing to request that the Committee refer for review and potential disciplinary action statements made on national television by Kellyanne Conway, the Counselor to President Donald Trump, that directly promoted and endorsed the President's daughter's private business. This appears to be a textbook violation of government ethics laws and regulations enacted to prevent the abuse of an employee's government position.

During an interview on Fox News this morning, Ms. Conway appeared in her official capacity in front of the official White House seal. She stated that Ivanka Trump had "developed another fully, unbelievably, entrepreneurial, wildly successful business that bears her name." She added: "Go buy Ivanka's stuff is what I would tell you. I hate shopping, I'm going to go get some myself today." She continued: "It's a wonderful line. I own some of it. I fully, I'm going to just give a free commercial here. Go buy it today everybody. You can find it online."¹

In 1966, Congress passed and the President signed a federal ethics law, set forth in 5 U.S.C. §7301, which states: "The President may prescribe regulations for the conduct of employees in the executive branch." In 1989, President George H.W. Bush issued Executive Order 12674 setting forth "Principles of Ethical Conduct for Government Officers and Employees." One of the key principles in that Executive Order is that employees "shall not use public office for private gain."²

In addition, federal regulations implementing the law provide as follows:

An employee shall not use his public office for his own private gain, for the endorsement

¹ Fox & Friends, Fox News (Feb. 9, 2017) (online at http://insider.foxnews.com/2017/02/09/kellyanne-conway-ivanka-trump-retailers-go-buy-her-stuff).

² Executive Order No. 12674, Principles of Ethical Conduct for Government Officers and Employees (Apr. 12, 1989).

The Honorable Jason Chaffetz Page 2

of any product, service or enterprise, or for the private gain of friends, relatives, or persons with whom the employee is affiliated in a nongovernmental capacity.³

Under the section of these regulations entitled "Corrective Action Involving Individual Employees," the Office of Government Ethics (OGE) has authority to review potential violations and recommend discipline ranging from suspension to loss of pay to removal.⁴

Don W. Fox, the former General Counsel and Acting Director of OGE, stated during an interview with the Washington Post: "Conway's encouragement to buy Ivanka's stuff would seem to be a clear violation of rules prohibiting misuse of public office for anyone's private gain." He also warned:

This is jaw-dropping to me. This rule has been promulgated by the federal Office of Government Ethics as part of the Standards of Conduct for all executive branch employees and it applies to all members of the armed forces as well.⁵

Since the Committee has direct jurisdiction over the ethics laws applicable to White House employees, I request that the Committee make an official referral of this matter to the Office of Government Ethics and request that it report back to the Committee as soon as possible with its findings.

I would appreciate a response to this request by the close of business on February 10, 2017. Thank you for your prompt consideration.

Sincerely,

Chaning

Elijah F. Cummings Ranking Member

⁴ 5 C.F.R. § 2638 (E).

⁵ Conway May Have Broken Key Ethics Rule by Touting Ivanka Trump's Products, Experts Say, Washington Post (Feb. 9, 2017) (online at www.washingtonpost.com/politics/conway-may-have-broken-key-ethicsrule-by-touting-ivanka-trumps-products-experts-say/2017/02/09/fd1cc64a-eeda-11e6-b4ffac2cf509efe5_story.html?utm_term=.3b031d5e42ee).

³ 5 C.F.R. § 2635.702.

<u>kladany, Jon</u>
irector of OGE; Grooms, Susanne Sachsman
helley K. Finlayson
E: Letter from OGE Director to HOGR Chairman and Ranking Member
londay, February 13, 2017 6:25:56 PM

Received. Thank you.

From: Director of OGE [mailto:director@oge.gov] Sent: Monday, February 13, 2017 5:58 PM **To:** Skladany, Jon; Grooms, Susanne Sachsman **Cc:** Shelley K. Finlayson Subject: Letter from OGE Director to HOGR Chairman and Ranking Member Please find attached a letter from OGE Director Walter M. Shaub, Jr. in response to the letter received from Chairman Chaffetz and Ranking Member Cummings on February 9, 2017. The original will follow by courier. Please contact Shelley Finlayson, OGE's Chief of Staff, with any questions at (202) 482-9314. Thank You, Matthew Marinec, M.P.P. Confidential Assistant to the Director U.S. Office of Government Ethics 1201 New York Ave., NW, Suite 500 Washington, DC 20005-3917 Tel. 202.482.9286 Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

From:	Boyd, Krista
To:	Director of OGE
Cc:	Shelley K. Finlayson
Subject:	RE: Letter from OGE Director to HOGR Chairman and Ranking Member
Date:	Monday, February 13, 2017 6:08:43 PM

Response received, thank you.

From: Director of OGE [mailto:director@oge.gov] Sent: Monday, February 13, 2017 6:00 PM To: Boyd, Krista **Cc:** Shelley K. Finlayson Subject: Letter from OGE Director to HOGR Chairman and Ranking Member Please find attached a letter from OGE Director Walter M. Shaub, Jr. in response to the letter received from Chairman Chaffetz and Ranking Member Cummings on February 9, 2017. The original will follow by courier. Please contact Shelley Finlayson, OGE's Chief of Staff, with any questions at (202) 482-9314. Thank You, Matthew Marinec, M.P.P. Confidential Assistant to the Director U.S. Office of Government Ethics 1201 New York Ave., NW, Suite 500 Washington, DC 20005-3917 Tel. 202.482.9286 Visit OGE's website: <u>www.oge.gov</u>

Follow OGE on Twitter: @OfficeGovEthics

Calling now.

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

From: David J. Apol [mailto:djapol@oge.gov] Sent: Wednesday, February 8, 2017 3:56 PM To: Passantino, Stefan C. EOP/WHO (b) (6) Cc: Director of OGE <director@oge.gov> Subject: Time for a call

We need to discuss on an issue that has come up. Can we talk soon?

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

Brandon A. Steele

From: Sent: To: Subject: Integrity Thursday, February 09, 2017 3:02 PM Contact OGE FW: ethics complaint sent to Integrity Help Desk

Thank you,

George Hancock Integrity Manager Program Counsel Division Legal, External Affairs and Performance Branch 1201 New York Avenue, NW, Suite 500 Washington, DC 20005

From: ^{(b) (6)} [mailto(b) (6)

Sent: Thursday, February 09, 2017 2:27 PM To: Integrity Subject: ethics complaint

To Whom It May Concern,

I am writing to share my concerns regarding Mr. Trump and Ms. Conway's use of their positions to promote Ivanka Trump's products. I am sure you are aware that Conway recently stated in a Fox & Friends interview, "I'm just gonna give a free commercial here, go buy it today, you can buy it online." It is my understanding that Part 2635, Subpart G of the Standards of Ethical Conduct for Employees of the Executive Branch states that "An employee shall not use his public office for his own private gain, for the endorsement of any product, service or enterprise, or for the private gain of friends, relatives..." It is unacceptable for this administration to violate its role in this and so many other ways regarding personal financial gain and countless conflicts of interest.

Thank you for your time. Sincerely,

(b) (6)

...Confidentiality Notice... This Email may contain information that is privileged, confidential, or exempt from disclosure under applicable federal and state law. It is intended only for the exclusive use of the addressee and any other use is strictly prohibited. If you have received this transmission in error, please notify immediately.

From:Brandon A. SteeleAmerica BridgeTo:(b) (6)America BridgeSubject:Clarification of Your FOIA Request of February 9, 2017Date:Thursday, February 16, 2017 10:50:00 AM

On February 9, 2017, you submitted a FOIA request for, inter alia, "certain referral letters submitted to the Office of Government Ethics from February 9, 2017 through February 10, 2017." Because the term "referral letter" is vague we wanted to clarify what type of letter you are looking for. Referral letters could include emails or other correspondence received from the general public on those dates. Please clarify the type of document you are looking for.

Best regards,

Brandon A. Steele Attorney Advisor U.S. Office of Government Ethics 1201 New York Ave NW Suite #500 Washington, D.C. 20005 Ph: 202-482-9209 basteele@oge.gov

Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

UNITED STATES OFFICE OF GOVERNMENT ETHICS

in the Executive Branch

From:	Brandon A. Steele	
To:	(b) (6)	Muck Rock
Subject:	Clarification of your FOIA Request of February	14, 2017
Date:	Thursday, February 16, 2017 10:58:00 AM	

We received your FOIA request of February 14, 2017, in which you asked for, inter alia, "communications relating to or mentioning Kelly Anne Conway." Communications is broad and would include inquiries from the general public, the news media, and daily legislative update emails that include current events. Because of the volume of contacts from the general public and the news media we have not been able to as of yet log them all. Are you looking for these records or would you be willing to exclude them from your request?

Best regards,

Brandon A. Steele Attorney Advisor U.S. Office of Government Ethics 1201 New York Ave NW Suite #500 Washington, D.C. 20005 basteele@oge.gov

Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

UNITED STATES OFFICE OF GOVERNMENT ETHICS Preventing Conflicts of Interest

in the Executive Branch

Dear Brandon,

Thanks for your helpful reply. I understand many requests are overly burdensome and that requesters refuse to work with agencies in good faith to narrow things so I certainly don't want to do that! Your suggestion to narrow my search to only communications wit the White House sounds great. No need to include Congress just yet. Let me know if there's anything else I could do to make this search easier.

Thanks for your assistance, Ken Klippenstein (b) (6)

On Feb 16, 2017, at 10:22 AM, Brandon A. Steele <<u>basteele@oge.gov</u>> wrote:

We received your FOIA request of February 14, 2017, in which you asked for "any and all records relating to OGE's 2/14/17 call for the White House to investigate" a specific White House employee. We note that "any and all records" is broad and would encompass inquiries from the media and general public and daily email news alerts. Were these the types of records you were looking for or would you be open to narrowing your search to communications with the White House and Congress regarding the matter?

Best regards,

Brandon A. Steele Attorney Advisor U.S. Office of Government Ethics 1201 New York Ave NW Suite #500 Washington, D.C. 20005 basteele@oge.gov

Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

<image001.jpg>

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Thursday, February 9, 2017

Attn: OGE FOIA Officer Office of Government Ethics 1201 New York Avenue, NW, Suite 500 Washington, DC 20005-3917 Fax: 202-482-9237 Email: usoge@oge.gov

To Whom It May Concern,

The following request is being made in accordance with the Freedom of Information Act (5 U.S.C. § 552). I am requesting copies of the following:

Incoming-And-Outgoing Email Correspondence Between The Office Of Government Ethics And Kellyanne Conway On February 9, 2017. I am requesting incoming-and-outgoing email correspondence between the Office of Government Ethics and Kellyanne Conway on February 9, 2017. The search for correspondence with the Office of Government Ethics should be confined to the following staff positions and/or offices:

- Ethics Law Office
- General Counsel's Office
- Shelley Finlayson: Chief of Staff
- Walter Shaub: Director
- Don Fox: General Counsel and Deputy Director
- Seth Jaffe: Chief of Ethics Law and Policy Branch
- Brandon Bunderson: Executive Branch Liaison

Referral Letters Submitted To The Office Of Government Ethics On The Topic Of Kellyanne Conway. I am requesting copies of referral letters submitted to the Office of Government Office from February 9, 2017 through February 10, 2017 that are on the topic of ethics violations committed by Kellyanne Conway.

I realize that certain costs may be applicable to this request. Please contact me when you can provide a payment amount for my requests. In the meantime, I authorize an initial expense cap of \$100 to be accrued. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and <u>not for commercial</u> activities.

I also request that you state the specific legal and factual grounds for withholding any documents or portions of documents, should you withhold any. Please identify each document that falls within the scope of this request but is withheld from release.

(b) (6)



If requested documents are located in, or originated in, another installation or bureau, I would request that you please refer this request, or any relevant portion of this request, to the appropriated installation or bureau.

To the extent that the information is available in electronic format, I would prefer to receive that information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I request to receive the information in paper form.

You may fax your response to (b) (6) or email it to (b) (6) . If you wish to call (b) (6) please do so between 9AM and 6PM (EST).

Thank you for your time and attention to this matter.

Sincerely,

Pat Dennis & Kathleen Casey



Paid for by American Bridge 21st Century. Not authorized by any candidate or candidate's committee

To Whom It May Concern:

This is a request under the Freedom of Information Act.

I hereby request a copy of any complaint filed with the Office of Government Ethics against Donald J. Trump, Kellyanne Conway, or Sean Spicer, including but not limited to concerns about using public office for personal gain. Please limit this request to records generated or received between Jan. 20. 2017 and the date this request is processed.

As the FOIA requires, please release all reasonably segregable nonexempt portions of the requested documents. In order to help to determine my status to assess fees, you should know that this request is being made for news-reporting purposes and is not for commercial use. I am a full-time journalist employed by *Slate* magazine, and as such I have a reasonable expectation of publication.

I would prefer the request filled electronically, by e-mail attachment if available or by flash drive, CD-ROM, or other data storage device if not. I agree to pay up to \$25 for applicable fees associated with this request if necessary. If you estimate that the fees will exceed this limit, please inform me before processing my request.

If you have any questions regarding this request, please contact me by email at (b) (6), or by phone at (b) (6), I look forward to receiving your response within the 20 day statutory time period.

Sincerely,

Josh Voorhees

Senior writer | Slate.com

(b) (6)

(b) (6)

To whom it may concern:

This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of each email or text message sent or received on Feb. 9, 2017, and Feb. 10, 2017, by any of the following OGE employees – in communication with any and all employees of the OGE, of the White House, of the Justice Department, of Congress, of the Government Accountability Office, of the FBI, of the Office of Special Counsel, of the Trump Organization or of Morgan Lewis (aka Morgan, Lewis & Bockius LLP) – related to Kellyanne Conway's remarks promoting Ivanka Trump's brand – OR containing references to abuse or misuse of power rules.

Walter M. Shaub, Jr. Dale A. Christopher Barbara A. Mullen-Roth Lori Kelly Heather A. Jones Seth Jaffe Elaine Newton Vincent J. Salamone Monica Ashar **Rachel Dowell** Leigh J. Francis Patrick Lightfoot Kimberly Sikora Panza Christopher Swartz **Rodrick Johnson Emory Rounds** James T. Cooper Edith M. Brown Michael Hanson Danny Lowery

Timothy Mallon Leonard Upson Shelley K. Finlayson Diana J. Veilleux Brandon Steele Heidi Fischer Elizabeth Horton Jennifer Matis

This is a request for news reporting purposes. I agree to pay up to \$25 for applicable fees associated with this request if necessary. Please release all segregable releasable records.

Also, please, feel free to reach me at any time at (b) (6)

Thank you and all best, Alina

DprAlina Selyukh | (b) (6) | bio + latest stories

From:	Eder, Steve
To:	USOGE
Subject:	Freedom of Information Act request - NY TImes
Date:	Friday, February 10, 2017 11:47:02 PM

Hi - I'm writing to request records held by the Office of Government Ethics under the Freedom of Information Act.

I am seeking all memos or correspondence circulated by staff of the Office of Government Ethics from Nov. 8, 2016- present regarding the following individuals:

- Gary Cohn
- Stephen Bannon
- Reince Preibus
- Kellyanne Conway

Please provide all responsive records in digital/electronic formats, where possible.

I'm making this request as a reporter of The New York Times, a news organization. As such, I would ask for expedited processing, if such a request is necessary at this time, as we are seeking documents in the public interest.

Thanks, Steve Eder

Steve Eder **New York Times** b) (6)



February 10, 2017

VIA E-MAIL

OGE FOIA Officer Office of Government Ethics 1201 New York Avenue, NW Suite 500 Washington, D.C. 20005-3917

Re: FOIA Request - Kellyanne Conway

To whom it may concern:

This is a request on behalf of The James Madison Project ("JMP") and the MSNBC Legal Unit ("MSNBC")(hereinafter referred to jointly as "the Requesters") under the Freedom of Information Act, 5 U.S.C. § 552, *et seq.* This request seeks copies of Office of Government Ethics ("OGE") records, including cross-references, regarding remarks made by White House Counselor Kellyanne Conway ("Ms. Conway") on February 9, 2017.

The scope of the search should include the following:

- Communications received by OGE from Congressional personal offices and/or committee offices, including but not limited to complaints or recommendations for possible disciplinary action;
- 2) Communications received by OGE staff from U.S. Government officials, including but not limited to complaints or recommendations for possible disciplinary action;
- Communications received by OGE staff from members of the media, including but not limited to inquiries regarding possible disciplinary action;
- 4) Communications received by OGE staff from non-governmental U.S. citizens, including but not limited to inquiries regarding possible disciplinary action;

"Knowledge will forever govern ignorance, and a people who mean to be their own Governors, must arm themselves with the power knowledge gives."

5) Communications disseminated by OGE staff – including verbal communications memorialized in writing – responding to communications received by OGE that fall within the scope of categories #1-4.

OGE can limit the timeframe of its search from February 9, 2017, up until the date the agency begins conducting actual searches for responsive records. The Requesters expressly reject any effort by OGE to set the end date for conducting searches as the date of acceptance of this FOIA request. The scope of the searches should not be limited to OGE-originated records and should be construed to include records that are currently in the possession of a U.S. Government contractor for purposes of records management. The scope of the search should include communications sent or received using the Agency Information Management System or equivalent systems of communication within the U.S. Government.

For context, on February 9, 2017, during a television interview in which Ms. Conway was speaking from the White House Press Room, she publicly advocated for the public to purchase products from Ivanka Trump's clothing line. *http://www.nbcnews.com/news/us-news/was-kellyanne-conway-s-ivanka-trump-fashion-line-plug-legal-n718831* (last accessed February 10, 2017). House Oversight and Government Reform Chairman Jason Chaffetz and Ranking Minority Member Elijah Cummings issued a joint letter to the White House and OGE asking for a review of Ms. Conway's actions and to report on whether disciplinary action is recommended for violation of ethics restrictions. *http://abcnews.go.com/Politics/legal-experts-conway-violated-ethics-rules-tv-endorsement/story?id=45376786* (last accessed February 10, 2017). White House Press Secretary Sean Spicer indicated that Ms. Conway had been "counseled". *https://www.washingtonpost.com/politics/conway-may-have-broken-key-ethics-rule-by-touting-ivanka-trumps-products-experts-say/2017/02/09/fd1cc64a-eeda-11e6-b4ff-ac2cf509efe5_story.html?utm_term=.2317161e0578* (last accessed February 10, 2017).

The Requesters are pre-emptively waiving any objection to the redaction of the names of any U.S. Government officials below a GS-14 position or whom otherwise were not acting in a supervisory position. The Requesters similarly waive any objection to redactions of the names of any U.S. Government contractors in a position of authority similar to that of a GS-13 series civilian employee or below.

In terms of all other third parties who work or worked for the U.S. Government and whose names appear in records responsive to this request, the Requesters submit that the privacy interests of those individuals have been diminished by virtue of their involvement in one or more of the U.S. Government functions described above as falling within the scope of this request. There is a recognized inverse relationship between the position of authority that a government employee holds and the strength of that employee's privacy interests. See Stern v. FBI, 737 F.2d 84, 92 (D.C. Cir. 1984); Jefferson v. Dep't of Justice, 2003 U.S. Dist. LEXIS 26782, *11 (D.D.C. Nov. 14, 2003); see also Perlman v. Dep't of Justice, 312 F.3d 100, 107-109 (2d. Cir.

"Knowledge will forever govern ignorance, and a people who mean to be their own Governors, must arm themselves with the power knowledge gives."

2002)(setting forth five factors to consider in weighing government employee's privacy interests against public interest in disclosure, including employee's rank and whether information sheds light on a government activity).

The work performed by these U.S. Government third parties (whether they be Government officials or contractors) was part of their official responsibilities on behalf of the U.S. Government and was not of a personal nature. They were charged with assessing and evaluating the applicable ethical rules that applied to Ms. Conway, and responding to inquiries asking about Ms. Conway's actions, including the possibility of recommending disciplinary action. Given that responsive records memorializing the work they performed will shed light on government activity, it would be reasonable to conclude that the relevant third parties' respective (and diminished) privacy interests are outweighed by the public interest in disclosure of the information indexed to their name.¹

In terms of Ms. Conway herself, we respectfully submit that any categorical privacy interests she may have in responsive records are outweighed by the public interest in disclosure. The fact that Ms. Conway made these remarks, that she was counseled for them, and that at least one Congressional committee has sought input from OGE regarding potential disciplinary action are already matters of public record. Ms. Conway serves in a senior level position within the White House and is bound by the same ethical restrictions as all other officials within the U.S. Government. There is a legitimate and overriding interest in understanding how OGE handled this particular situation.

For the same public interest reasons outlined above, we are also requesting a waiver of or, at a minimum, a reduction in fees. At a minimum, both JMP and MSNBC qualify – in their own respective right – for designation as representatives of the news media.

JMP is a non-partisan organization dedicating to promoting government accountability and the reduction of secrecy. *http://jamesmadisonproject.org/* (last accessed August 7, 2015). MSNBC is a cable and satellite television network that is owned by Comcast and that is more specifically a unit of the NBCUniversal Television Group division of NBC Universal. The MSNBC Legal Unit in particular reports on national legal stories, including but not limited to U.S. Government policy and ethics. *http://www.msnbc.com/* (last accessed December 9, 2016).

The Requesters have the ability to disseminate information on a wide scale and intend to use information obtained through this FOIA request in an original work, particularly through news articles and media broadcasts by MSNBC. According to 5 U.S.C. § 552(a)(4)(A)(ii),

¹ We acknowledge, of course, that some redactions or narrowly focused withholdings might ultimately be appropriate as the OGE processes the responsive records.

[&]quot;Knowledge will forever govern ignorance, and a people who mean to be their own Governors, must arm themselves with the power knowledge gives."

the term 'a representative of the news media' means any person or entity that gathers information of potential interest to a segment of the public, uses its editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience.

The Requesters can demonstrate their intent and ability to publish or otherwise disseminate information to the public. <u>See Nat'l Security Archive v. Dep't of Defense</u>, 880 F.2d 1381, 1386 (D.C. Cir. 1989). MSNBC – whether through its website, the website of NBC News, and/or the television channels of either MSNBC or NBC – maintains the ability to produce news articles and television broadcasts explaining the content of any responsive records received as part of this request. In the event that fees are ultimately assessed, do not incur expenses beyond \$25 without first contacting our office for authorization.

Finally, and again in reliance upon the same public interest reasons outlined above, the Requesters are seeking expedited processing of their FOIA request. FOIA permits expedited processing when a "compelling need" exists. 5 U.S.C. § 552(a)(6)(E)(v). Specifically, "compelling need" means "with respect to a request made by a person primarily engaged in disseminating information, urgency to inform the public concerning actual or alleged Federal Government activity." <u>Id</u>. at § 552(a)(6)(E)(v)(II).

The records responsive to this FOIA request clearly qualify as information regarding U.S. Government activity that the public has an urgent and active need to know. The Trump Administration has already faced ethical quandaries within its first few weeks, including ongoing issues surrounding President Trump's own possible conflict of interest problems. *http://www.ibtimes.com/political-capital/trump-white-house-appears-kill-obamas-ethics-rule-appointees-may-not-be-signing* (last accessed February 10, 2017); *http://www.govexec.com/excellence /promising-practices/2016/11/gsas-trump-hotel-lease-debacle/133424/* (last accessed December 2, 2016); *http://www.vox.com/2017/1/11/14238556/trump-press-conference-conflicts-interest* (last accessed January 20, 2017). There is a compelling need to understand how OGE is providing guidance and input regarding the ethical obligations of even the most senior advisors to President Trump.

If OGE denies all or part of this request, please cite the specific exemptions you believe justify your refusal to release the information or permit the review and notify us of your appeal procedures available under the law. We request that any documents or records produced in response to this request be provided in electronic (soft-copy) form wherever possible. Acceptable formats are .pdf, .jpg, .gif, .tif. Please provide soft-copy records by email or on a CD if email is not feasible. However, the Requesters do not agree to pay an additional fee to receive records on a CD, and in the instance that such a fee is required, the Requesters will accept a paper copy of responsive records.

"Knowledge will forever govern ignorance, and a people who mean to be their own Governors, must arm themselves with the power knowledge gives."

Your cooperation in this matter would be appreciated. If you wish to discuss this request, please do not hesitate to contact me at $\binom{(b)}{6}$ or via e-mail at $\binom{(b)}{6}$

Sincerely,

/s/

Bradley P. Moss Deputy Executive Director

"Knowledge will forever govern ignorance, and a people who mean to be their own Governors, must arm themselves with the power knowledge gives."

Dear FOIA Officer:

I would like to request any and all records relating to OGE's 2/14/17 <u>call for</u> the White House to investigate Kellyanne Conway for endorsing Ivanka Trump's merchandise. As I am not sure what this may entail, I would be open to narrowing my request to make the search less burdensome for you - please advise if my request is overly broad.

Thank you for your assistance in this matter, Ken Klippenstein

Muck Rock

From: (b) (6) USOGE To: Subject: [GRAYMAIL] Freedom of Information Request: OGE and Conway Tuesday, February 14, 2017 3:37:06 PM Date:

February 14, 2017 Office of Government Ethics OGE FOIA Officer Office of Government Ethics Suite 500. 1201 New York Avenue, NW Washington, DC 20005-3917

To Whom It May Concern:

This is a request under the Freedom of Information Act. I hereby request the following records:

Please disclose all communications, including email and print (incoming and outgoing) relating to or mentioning Kellyanne Conway, including communications received from or sent to Mrs. Conway between 1/20/2017 and the present day.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Brandy Zadrozny

Filed via MuckRock.com E-mail (Preferred):(b) (6)

For mailed responses, please address (see note): MuckRock

PLEASE NOTE: This request is not filed by a MuckRock staff member, but is being sent through MuckRock by the above in order to better track, share, and manage public records requests. Also note that improperly addressed (i.e., with the requester's name rather than "MuckRock News" and the department number) requests might be returned as undeliverable.

From:	Emily.Stephenson(b) (6)
To:	<u>USOGE</u>
Subject:	FOIA REQUEST OGE-White House communications
Date:	Tuesday, February 14, 2017 6:33:33 PM

Hi, my name is Emily Stephenson, and I would like to submit a FOIA request for documents from the Office of Government Ethics.

Please provide records of all emails, letters, faxes or other written communications between the Office of Government Ethics and any White House officials during the period from Feb. 7-Feb. 14 and including any or all of the following words: "Nordstrom" "Trump" "Ivanka" "Kellyanne" "Conway" "tweet" "brand" and "disciplinary."

I am a reporter requesting this information for news-gathering purposes. This information is critical to helping readers understand OGE's communications with the White House about Kellyanne Conway's Feb. 9 comments encouraging Americans to buy Ivanka Trump's brand and about Donald Trump's tweets on the subject. This is an ongoing news story with potential ethics fallout for the White House.

Because I am requesting this information in my capacity as a journalist, I ask that you waive all fees. I am willing to pay up to \$25 for my request if the waiver is denied.

I ask that you reply to this request as quickly as possible because it pertains to a story in the news and to the ethics activities of the president of the United States.

I prefer to receive these records electronically. Please provide the documents in batches if that will speed the response time.

Please contact me at (b) (6)	with any
questions. Thank you for your help,	1

Emily

(b) (6)

Emily Stephenson





February 16, 2017

Melissa Golden, Lead Paralegal and FOIA Specialist Office of Legal Counsel, Department of Justice 950 Pennsylvania Avenue, N.W.-Room 5511 Washington, D.C. 20530-0001 (b) (6)

FOIA Requester Center (HIF) U.S. General Services Administration 1800 F Street, N.W.-Room 7308 Washington, D.C. 20405-0001 (b) (6)

FOIA Requester Service Center U.S. Office of Personnel Management 1900 E Street, N.W.-Room 5415 Washington, D.C. 20415-7900 (b) (6)

OGE FOIA Officer Office of Government Ethics Suite 500 1201 New York Avenue, NW. Washington, DC 20005-3917 <u>usoge@oge.gov</u>

RE: Freedom of Information Act Request

To whom it may concern:

The Campaign Legal Center submits this request pursuant to the Freedom of Information Act, 5 U.S.C. § 552 *et seq.*, for records pertaining to executive branch employees who may violate 5 C.F.R. 2635.702.

I. <u>Background</u>

On February 9, speaking from the White House briefing room, President Trump senior advisor Kellyanne Conway used an interview with Fox News to promote the business of the president's daughter, Ivanka Trump: "Go buy Ivanka's stuff, is what I would tell you. "I'm going to give a free commercial here: Go buy it today, everybody. You can find it online."¹

This product endorsement, made in Conway's official capacity, amounted to a facial violation of 5 C.F.R. 2635.702,² prompting criticism from both Republicans and Democrats in Congress.³ The controversy generated significant public attention—in fact, the Office of Government Ethics (OGE) website crashed following the "extraordinary volume of contacts from citizens" expressing concern about the ethics violation.⁴

The White House stated publicly that it "counseled" Conway on the violation, yet, according to the *New York Times*, "Sean Spicer, the president's press secretary, would not elaborate on what the counseling entailed."⁵

On February 13, OGE Director Walter Shaub wrote in a letter to the White House that "there is strong reason to believe" Conway violated the Standards of Conduct for Employees of the Executive Branch and recommended disciplinary action.⁶ The letter also noted that OGE had not yet been notified of any disciplinary or other corrective action against Conway.

Records likely to be disclosed in response to this request will contribute significantly to the public's understanding of how the Trump administration responded to this ethics violation, and what forms of training and guidance have been provided to executive branch employees about using public office for private gain, among other matters of public interest.

II. <u>Requested Records</u>

CLC is requesting copies of all following records:

- All training or education materials regarding 5 C.F.R. 2635.702 provided to Kellyanne Conway;

¹ Richard Perez Pena and Rachel Abrams, *Kellyanne Conway Promotes Ivanka Trump Brand, Raising Ethics Concerns*, N.Y. TIMES (Feb. 9, 2017), <u>https://www.nytimes.com/2017/02/09/us/politics/kellyanne-conway-ivanka-trump-ethics.html? r=0</u>.

 $^{^{2}}$ § 2635.702 Use of public office for private gain: An employee shall not use his public office for his own private gain, for the endorsement of any product, service or enterprise, or for the private gain of friends, relatives, or persons with whom the employee is affiliated in a nongovernmental capacity, including nonprofit organizations of which the employee is an officer or member, and persons with whom the employee has or seeks employment or business relations.

³ Gideon Resnick, *Kellyanne Conway Torched for Ivanka Infomercial*, DAILY BEAST (Feb. 9, 2017), <u>http://www.thedailybeast.com/articles/2017/02/09/kellyanne-conway-torched-for-ivanka-infomercial.html</u>.

⁴Kyle Cheney, *Office of Government Ethics website breaks after Conway promotes Ivanka's brand*, POLITICO (Feb. 9, 2017), <u>http://www.politico.com/story/2017/02/office-of-government-ethics-breaks-down-234857</u>.

⁵ Perez Pena and Abrams, *supra* note 1.

⁶ Letter from Walter M. Shaub, Jr., Director of OGE, to Stefan Passantino, Deputy Counsel to the President and Designated Ethics Official (Feb. 13, 2017), <u>http://i2.cdn.turner.com/cnn/2017/images/02/14/office-of-government-ethics-to-white-house-feb-13-2017.pdf?iid=EL</u>.

- All correspondence pertaining to Kellyanne Conway's endorsement of Ivanka Trump's brand (excluding correspondence received from the general public);
- All records pertaining to the counseling provided to Kellyanne Conway or other executive branch employees who may violate or have violated 5 C.F.R. 2635.702;
- All legal opinions, memoranda, advisories, or other records addressing 5 C.F.R. 2635.702;
- All training materials and educational and policy memoranda, advisories, or evaluations regarding 5 C.F.R. 2635.702;
- All training materials and educational and policy memoranda, advisories, or evaluations pertaining to 5 C.F.R. 2635.702;
- All correspondence with White House Counsel Don McGahn.

This request encompasses both digital and physical records.

Please note that this request applies to all emails, sent and received, on governmental email addresses, as well as to all emails, sent and received, on all other email addresses and accounts used to conduct official business.

The timeframe for this request is November 9, 2016 to February 16, 2017.

To the extent that any of the requested records may be considered "personnel . . . [or] similar files," such records may only be withheld under FOIA Exemption 6 if disclosure "would constitute a clearly unwarranted invasion of personal privacy." 5 U.S.C.A. § 552(b)(6).⁷ This requires "a balancing of the individual's right to privacy against the preservation of the basic purpose of the Freedom of Information Act 'to open agency action to the light of public scrutiny." Dep't of Air Force v. Rose, 425 U.S. 352, 372 (1976); accord Dep't of State v. Ray, 502 U.S. 164 (1991). Under this exemption, "the presumption in favor of disclosure is as strong as can be found anywhere in the Act." Arieff v. Dep't of Navy, 712 F.2d 1462, 1467 (D.C. Cir 1983). The privacy invasion must be tangible and substantial, 425 U.S. at 380, n.19 (1976), and high-level public officials such as Ms. Conway have a diminished privacy interest, which is further diminished when the underlying conduct and the fact of the investigation is already public knowledge. Citizens for Responsibility & Ethics in Washington v. U.S. Dep't of Justice, 746 F.3d 1082, 1092 (D.C. Cir. 2014); see also Hardy v. Dep't of Def. No. CV-99-523-TUC-FRZ (D. Ariz. Aug. 27, 2001). Relevant factors in conducting a FOIA balancing test include the rank of the public official involved and the seriousness of the misconduct alleged. 746 F.3d at 1094-96. Here, the already-diminished privacy interests of officials who may have violated the ethics code are not outweighed by the substantial public interest in learning about how the executive branch responds to the use of public office to benefit the private interests of the President and his family.

⁷ The requested records cannot fall under the "Law Enforcement Records" exemption at 5 U.S.C.A. § 552(b)(7) since a violation of 5 C.F.R. 2635.702 will not result in civil or criminal sanctions. *Stern v. F.B.I.*, 737 F.2d 84, 88-9 (D.C. Cir. 1984).

If some portions of the requested records are exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records. 5 U.S.C. § 552(b). If any portion of the requested records is exempt from disclosure, please provide an index of the withheld materials as required under *Vaughn v. Rosen*, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (1972).

III. Application for Fee Waiver or Limitation of Fees

A. The request is made for non-commercial purposes and will contribute significantly to public understanding of the operations or activities of government.

FOIA provides that the agency shall furnish requested records without or at reduced charge if "disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester." 5 U.S.C. § 552(a)(4)(A)(iii).

As described above in Part I, the requested materials involve matters of significant public interest. Records likely to be disclosed in response to this request will contribute significantly to the public's understanding of what guidance has been provided to executive branch employees about the use of public office for private gain and how the White House has responded to apparent violations of these ethics provisions, among other matters of public interest. These details are not already publicly available and the records would provide a more thorough public understanding of the operations of the administration.

CLC will use records responsive to this request in the creation of widely disseminated materials and analysis that will educate the public about these matters and the operations of the government. CLC anticipates analyzing the materials gathered through this FOIA request to develop reports,⁸ write blogs,⁹ and author op-eds.¹⁰ CLC's research and reports are widely disseminated on its blog,¹¹ through its own website,¹² through social media platforms like

⁸ See, e.g. Lawrence M. Noble and Brendan M. Fischer, *Funding the Presidential Nominating Conventions: How a Trickle of Money Turned Into a Flood*, Campaign Legal Center (July 26, 2016),

http://www.campaignlegalcenter.org/sites/default/files/Funding%20the%20Presidential%20Nominating%20Conventions%20Report.pdf.

⁹ See, e.g., Brendan M. Fischer, *How Trump's Plan to Repeal the Johnson Amendment Could Unleash 'Super Dark Money' Into Our Elections*, Campaign Legal Center blog (Feb. 3, 2017),

http://www.campaignlegalcenter.org/news/blog/how-trump-s-plan-repeal-johnson-amendment-could-unleash-superdark-money-our-elections; *Filling the Swamp: Inauguration and Transition Funding*, Campaign Legal Center blog (Jan. 19, 2017), http://www.campaignlegalcenter.org/news/blog/filling-swamp-inauguration-and-transition-funding;

¹⁰ See e.g. Trevor Potter, *Donald Trump Hasn't Solved Any of His Conflicts of Interest*, WASH. POST (Jan. 11, 2017), https://www.washingtonpost.com/posteverything/wp/2017/01/11/donald-trump-hasnt-solved-any-of-his-conflictsof-interest/?utm_term=.0e80b538fb8f.

¹¹ See Campaign Legal Center blog at <u>http://www.campaignlegalcenter.org/news/262</u>.

¹² See Campaign Legal Center "Reference Materials" library,

http://www.campaignlegalcenter.org/research/reference-materials.

Facebook¹³ and Twitter,¹⁴ and regular emails to its supporters, among other communications outlets.¹⁵

CLC staff have significant knowledge in ethics and government accountability, and news media regularly rely upon CLC's analysis and expertise,¹⁶ including on stories related to the executive order at issue in this request.¹⁷ In addition to its own blogs and reports, CLC anticipates analyzing the requested records and disseminating the materials among traditional news outlets.

Requester CLC is a non-profit public interest organization organized under Section 501(c)(3) of the Internal Revenue Code and this request is made for non-commercial purposes.

As such, we request that any applicable fees associated with this request be waived pursuant to 5 U.S.C. § 552(a)(4)(A)(iii). A fee waiver in this instance would fulfill Congress' intent in amending the FOIA. See Judicial Watch, Inc. v. Rossotti, 326 F.3d 1309, 1312 (D.C. Cir. 2003) ("Congress amended FOIA to ensure that it be liberally construed in favor of waivers for noncommercial requesters." (quotation marks omitted)).

B. CLC qualifies for a fee waiver as a "representative of the news media."

CLC additionally requests that it not be charged search or review fees for this request because the organization meets the definition of a "representative of the news media" for purposes of the FOIA, since CLC "gathers information of potential interest to a segment of the public, uses its editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience." 5 U.S.C. § 552(a)(4)(A)(ii)(II)-(III).

As the D.C. Circuit has held, the "representative of the news media" test is focused on the requestor rather than the specific FOIA request. Cause of Action v. F.T.C., 799 F.3d 1108, 1121 (D.C. Cir. 2015). CLC satisfies this test because (as noted in Part III(A)) CLC applies its expertise and editorial skills to turn raw materials into reports, articles, and op-eds that are widely disseminated on its blog,¹⁸ through its own website,¹⁹ through social media platforms and

¹³ <u>https://www.facebook.com/CampaignLegalCenter/</u>

 ¹⁴ <u>https://twitter.com/CampaignLegal</u>
 ¹⁵ See Campaign Legal Center blog at MEDIUM, <u>https://medium.com/clc-blog</u>.

¹⁶ See e.g. Manu Raju, Trump's Cabinet Pick Invested in Company, Then Introduced a Bill to Help It, CNN (Jan. 17, 2017), http://www.cnn.com/2017/01/16/politics/tom-price-bill-aiding-company/; Christina Wilkie and Paul Blumenthal, Trump Just Completely Entangled His Business and the U.S. Government HUFFINGTON POST (Jan. 11, 2017). http://www.huffingtonpost.com/entry/trump-business-conflicts-of-interests-

treasury us 5876928de4b092a6cae4ec7b; Emma Brown and Danielle Douglas-Gabriel, Betsy DeVos's ethics review raises further questions for Democrats and watchdogs, WASH. POST (Jan. 24, 2016)

¹⁷ See, e.g., Bill Allison and Ben Brody, Trump's Ethics Order Seen as Boost for Shadow Lobbying, BusinessWeek (Jan. 30, 2017) https://www.bloomberg.com/politics/articles/2017-01-30/trump-s-ethics-order-seen-as-potentialboost-for-shadow-lobbying; Isaac Arnsdorf, Trump Lobbying Ban Weakens Obama Rules, POLITICO (Jan. 28, 2017), http://www.politico.com/story/2017/01/trump-lobbying-ban-weakens-obama-ethics-rules-234318.

See Campaign Legal Center blog at http://www.campaignlegalcenter.org/news/262.

regular emails to its supporters, and through other communications outlets.²⁰ CLC additionally applies editorial skill to analyze and disseminate materials to other news media outlets, which regularly cite and rely upon CLC's work. The D.C. Circuit has held that an requester may qualify as a news media entity if it "distribute[] [its] work' by issuing press releases to media outlets in order to reach the public indirectly" 799 F.3d. at 1125-26.

Courts have found that other organizations with functionally similar missions and engaged in similar public education activities qualify as "representatives of the news media," even if engaged in litigation or other advocacy beyond educating the public about the operations of government. *See e.g. Cause of Action v. F.T.C.*, 799 F.3d 1108, 1121-25 (D.C. Cir. 2015) (finding a public interest advocacy organization that comments to other media outlets about documents it obtains under FOIA a news media requester); *Judicial Watch, Inc. v. DOJ*, 133 F. Supp. 2d 52, 53-54 (D.D.C. 2000) (finding "public interest law firm" Judicial Watch a news media requester); *Elec. Privacy Info. Ctr. V. DOD*, 241 F. Supp. 2d 5, 10-15 (D.D.C. 2003) (finding nonprofit public interest group that published a biweekly email newsletter a news media requester).

"It is critical that the phrase 'representative of the news media' be interpreted broadly if the act is work as expected, ... In fact, *any person or organization which regularly publishes or disseminates information to the public*... *should qualify for waivers as a 'representative of the news media*." 132 Cong. Rec. S14298 (daily ed. Sept. 30, 1986), cited in *Nat'l Sec. Archive v. U.S. Dep't of Def.*, 880 F.2d 1381, 1386 (D.C. Cir. 1989).

In the event the fee waiver is not granted, I may not be charged for the first two hours of search time, or for the first hundred pages of duplication. Please contact me and advise me of the cost of this request if processing costs exceed \$100.

* * *

I request that the processing of this request be expedited. Additionally, in order to expedite delivery of these requested documents and in order to reduce possible fees incurred, I am requesting that these documents be delivered to me either digitally via email (in PDF format), or on a data disk via the U.S. Postal Service.

Please email copies of responsive documents to:

Bfischer@campaignlegalcenter.org

Or, please mail copies of responsive documents to:

¹⁹ See Campaign Legal Center "Reference Materials" library, http://www.campaignlegalcenter.org/research/reference-materials

http://www.campaignlegalcenter.org/research/reference-materials.²⁰ See Campaign Legal Center, MEDIUM, <u>https://medium.com/clc-blog</u>.

Brendan Fischer



Should you elect, for any reason, to withhold, redact, or deny the release of any record responsive to this request, I request that you provide me with an explanation for each withholding/redaction, along with pertinent legal citations.

Please confirm the receipt of this request and provide me with an estimate of processing time.

Thank you,

/s/

Brendan Fischer Associate Counsel Campaign Legal Center (b) (6) Brandon –

I'm not inclined to consent to the narrowing outlined below. That said, in the interest of expediting the process, we will accept interim production, particularly if certain categories have been fully processed already.

Regards,

Brad

From: Brandon A. Steele [mailto:basteele@oge.gov]
Sent: Thursday, February 16, 2017 11:44 AM
To: 'Bradley P. Moss, Esq' (b) (6)
Subject: RE: Clarification of your FOIA Request of February 13, 2017

Right.

From: Bradley P. Moss, Esq [mailto: (b) (6)
Sent: Thursday, February 16, 2017 11:42 AM
To: Brandon A. Steele
Cc: Mark S. Zaid
Subject: Re: Clarification of your FOIA Request of February 13, 2017

Brandon --

I assume this is in reference to our request concerning Kellyanne Conway?

Sent from my iPhone

On Feb 16, 2017, at 11:04 AM, Brandon A. Steele <<u>basteele@oge.gov</u>> wrote:

We received your FOIA request of February 13, 2017, in which you asked, inter alia, for communications received from the media and from the general public. While processing your request it was determined that because of the volume of media and general public contacts there is a backlog and they have not all yet been recorded in our system. Would you be open to amending your request to limit this portion of your request to only those contacts from the media and general public that have been processed so far?

Best regards,

Brandon A. Steele Attorney Advisor U.S. Office of Government Ethics 1201 New York Ave NW Suite #500 Washington, D.C. 20005 basteele@oge.gov

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

Follow OGE on Twitter: @OfficeGovEthics

<image001.jpg>

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February 14, 2017

Walter M. Shaub, Jr. Director US Office of Government Ethics 1201 New York Ave., NW Suite 500 Washington, DC 20005

RE: PETITION FOR RULEMAKING

Dear Director Shaub:

I write on behalf of Cause of Action Institute ("CoA Institute"), a nonprofit strategic oversight group committed to ensuring that government decision-making is open, honest, and fair.¹ In carrying out its mission, CoA Institute uses various investigative and legal tools to educate the public about the importance of government transparency and accountability. In light of recent events, CoA Institute is concerned that both the Office of Government Ethics ("OGE") and the public, including legal and ethics experts, may be confused about the coverage of the OGE regulations concerning product endorsements. Although many commenters have claimed OGE's ethics regulations extend to presidential advisors, such as Kellyanne Conway, our review of the relevant statutes and regulations concludes that such individuals may not be covered. Unfortunately, OGE's recent letter to Congress and the White House Designated Ethics Officer fails to address this potential problem with the current rules. We in no way endorse or approve of Ms. Conway's actions; however, that does not mean that they were illegal or in violation of your ethics rules. We write today to petition OGE to initiate a rulemaking correcting or clarifying these regulations.

BACKGROUND

Appearing on Fox News last week, Counselor to the President Kellyanne Conway encouraged viewers to "[g]o buy Ivanka's stuff, is what I would tell you ... I'm

¹ See CAUSE OF ACTION INSTITUTE, About, www.causeofaction.org/about/.



going to give it a free commercial here, go buy it today."² Many government watchdogs, including us here at CoA Institute, perked up upon hearing this. There are, as you know, strict rules prohibiting the endorsement of products by government employees.³ In light of those rules, Ms. Conway's comments seemed, on their face, to be clearly illegal. Indeed, many attorneys and ethics experts have publicly suggested that Ms. Conway violated the law and should be held accountable.⁴ Don W. Fox, who formerly served as general counsel and acting director of OGE, claimed this was "a clear violation of rules prohibiting misuse of public office for anyone's private gain."⁵ Citizens for Responsibility and Ethics in Washington ("CREW") promptly filed an ethics complaint with your office, citing Ms. Conway's comments.⁶ Most importantly, the U.S. House Committee on Oversight and Government Reform ("OGR") sent a letter to you asking for an investigation.⁷ You responded by letter today, indicating you have opened such an investigation.⁸

As a government watchdog, we here at CoA Institute share in the concerns about Ms. Conway's conduct. Government employees working on the taxpayer dime should not be using their official position to endorse a product or provide "free commercials." Ms. Conway's comments were wholly inappropriate, especially given her relationship to the presumed beneficiary. For a great number of Executive Branch employees, this conduct would almost certainly be illegal. However, upon review of the relevant regulations and statutes, we believe that OGE regulations may not extend to cover Ms. Conway's conduct given her employment in the White House. In light of this, OGE needs to analyze its existing regulations and conduct a rulemaking to correct or clarify them.

² Joe Concha, *Conway Promotes Trump Daughter's Merchandise: 'Go buy Ivanka's stuff*', THE HILL (Feb. 9, 2017), http://bit.ly/2kX8Al9.

³ 5 C.F.R. § 2635.702.

⁺ See, e.g., Linda Qiu, What You Need to Know About Kellyanne Conway's Endorsement of Ivanka Trump Products, POLITIFACT (Feb. 9, 2017), http://bit.ly/2lMMrUX; Rob Tornoe, Former Ethics Czar: Kellyanne Conway Broke the Law on Fox News, PHILLY.COM (Feb. 9, 2017), http://bit.ly/2knmg9Y.

⁵ Drew Harwell, Tom Hamburger, and Rosalind S. Helderman, *White House Says Conway has been 'Counseled' After Touting Ivanka Trump's Products*, WASH. POST (Feb. 9, 2017), http://wapo.st/2ldByxG (quoting former OGE general counsel and former acting director

⁶ Letter from Noah Bookbinder, Exec. Dir., CREW, to Walter M. Shaub, Jr., Dir., OGE, & Donald F. McGahn, White House Counsel (Feb. 9, 2017), *available at* http://bit.ly/2lHv9LO.

⁷ Max Greenwood, *Top Oversight Lawmakers Ask Ethics Office to Recommend Discipline for Conway*, THE HILL (Feb. 9, 2017), http://bit.ly/2k8ECvo.

⁸ Letter from Walter Shaub, Dir., OGE, to Jason Chaffetz, Chairman, OGR, & Elijah E. Cummings, Ranking Member, OGR, (Feb. 13, 2017), *available at* http://bit.ly/2kPYnXg.

DISCUSSION

The relevant regulation, 5 C.F.R. § 2635.702, bars an "employee" from engaging in product promotion. 5 C.F.R. § 2635.102 defines "employee" as "any officer or employee of an agency, including a special Government employee." 5 U.S.C. § 105 reads, "For the purposes of this title, 'Executive Agency' means an Executive Department, a Government corporation, and an independent establishment." The White House is obviously not a "Government Corporation." Furthermore, "Executive Department" is defined by an exhaustive list in 5 U.S.C. § 101 that does not include the White House or any of its offices. The analysis, then, centers on whether or not the White House Office is an "independent establishment."

The statutory definition of independent establishment is confusing and ambiguous.⁹ However, the D.C. Circuit tackled this quagmire in *Haddon v. Walters*, 43 F.3d 1488 (D.C. Cir. 1995). There, the court evaluated whether the Executive Residence qualifies as an independent establishment for the purposes of a Title VII claim.

First, we note that elsewhere Congress has used the term "independent establishment" in distinction to the Executive Residence. Specifically, Congress has authorized "[t]he head of any department, agency, or *independent establishment of the executive branch* of the Government [to] detail, from time to time, employees of such department, agency, or establishment to the White House Office, the *Executive Residence at the White House*, the Office of the Vice President, the Domestic Policy Staff, and the Office of Administration." 3 U.S.C. § 112 (1988) (emphasis added). That Congress distinguished the Executive Residence from the independent establishments, whatever they may be, suggests that Congress does not regard the Executive Residence to be an independent establishment, as it uses that term.

Id. at 1490.

The court held that Congress referred to an "independent establishment" and the "Executive Residence" as two separate entities. Right next to Executive Residence on that same, distinguished list is the "White House Office." Following the D.C. Circuit's reasoning, the White House Office is also not an independent establishment. Therefore, because the White House Office does not fall into either of

⁹ See, e.g., Mark Liberman, An Independent Establishment is an Establishment which is Not Part of an Independent Establishment, Language Log (Apr. 20, 2011), available at http://bit.ly/2lgObYC.

the other two covered categories, Government Corporations and Executive Departments, it appears that 5 C.F.R. § 2635.702 may not cover Kellyanne Conway as Counselor to the President.¹⁰

Unfortunately, your February 13, 2017 letter does not take any of the above into account. You indicate that you will be opening an investigation into Ms. Conway, citing 5 C.F.R. § 2635.702. In an enclosed letter, you also encourage the White House to open its own investigation.¹¹ The regulations and examples you cite in the enclosure deal with presidential appointees who are plainly covered by the statutory definitions set above.¹² You provide no legal analysis indicating why Ms. Conway would be covered by this regulation or if it extends to the White House. Given OGE's stated mission, you must immediately address this issue.¹³

PETITION FOR RULEMAKING

Pursuant to 5 U.S.C. § 553(e), CoA Institute petitions OGE to act swiftly and initiate an exploratory process and rulemaking to correct or clarify covered persons under 5 C.F.R. § 2635.702. This rulemaking could take the form of an amended regulation or an explanatory guidance document. It is possible that there are statutory or constitutional bars that prevent OGE from regulating the conduct of White House staff, especially staff serving at the pleasure of the President. It is also possible that OGE reaches the legal conclusion that Ms. Conway is already covered by the existing regulation, despite CoA Institute's analysis suggesting otherwise. If either are the case, OGE must make this abundantly clear in its regulations, letters to agency ethics officials, and public-facing documents. Given recent events, Executive Branch officials and the American public must be able to clearly understand how relevant ethics laws and regulations apply to the White House. It is OGE's duty as the government's top ethics agency to clarify the scope of its regulatory coverage and instill confidence in the public.¹⁴

¹⁰ The regulation is clear, however, that it does not apply to the President or the Vice President, creating more confusion in how to read it given the statutory definitions.

¹¹ Letter from Walter Shaub, Dir., OGE, to Stefan C. Passantino, Designated Agency Ethics Official, White House (Feb. 13, 2017), *available at* http://bit.ly/2kPYnXg.

¹² *Id.* (OGE cites Example 1 from 5 C.F.R. § 2635.702(c), which references an independent agency commissioner, not a White House official.).

¹³ See 5 C.F.R. § 2600.101(a) ("OGE exercises leadership in the executive branch of the Federal Government to prevent conflicts of interest on the part of executive branch employees and resolve those conflicts of interest that do occur.").

¹⁴ *Id.* ("OGE fosters high ethical standards for executive branch employees which, in turn, strengthens the public's confidence that the Government's business is conducted with impartiality and integrity.").

Thank you for your swift attention to this matter. If you have any questions about this petition, please contact me by telephone at $\binom{b}{6}$ or by e-mail at $\binom{b}{6}$

Sincerely,

(b) (6)		

Eric R. Bolinder COUNSEL

CC:

Chairman Jason Chaffetz US House Committee on Oversight and Government Reform 2157 Rayburn House Office Building Washington, DC 20515

Ranking Member Elijah Cummings US House Committee on Oversight and Government Reform 2157 Rayburn House Office Building Washington, DC 20515

The Honorable Donald F. McGahn White House Counsel 1600 Pennsylvania Avenue, NW Washington, DC 20500

February 17, 2017

Eric R. Bolinder Counsel Cause of Action Institute

Dear Mr. Bolinder:

I am in receipt of your February 14, 2017, letter expressing concern that employees of the White House Office may not be covered by 5 C.F.R. part 2635. This letter is to reassure you that their coverage is well settled.¹ In addition, regulations applicable to the White House Office provide that, "Employees of the Executive Office of the President are subject to the executive branch-wide standards of ethical conduct at 5 CFR part 2635...." 3 C.F.R. § 100.1.²

Sincerely,

at M. A. M.

Walter M. Shaub, Jr. Director

The Honorable Jason Chaffetz CC: Chairman Committee on Oversight and Government Reform United States House of Representatives 2157 Rayburn House Office Building Washington, DC 20515

> The Honorable Elijah E. Cummings Ranking Member Committee on Oversight and Government Reform United States House of Representatives 2471 Rayburn House Office Building Washington, DC 20515

The Honorable Donald F. McGahn White House Counsel 1600 Pennsylvania Avenue, NW Washington, DC 20500

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See, e.g., 5 C.F.R. § 2635.204(h), example 1 (illustrating applicability of the Standards of Conduct to White House employees). ² See also 64 Fed. Reg. 12,881 (Mar. 16, 1999) (acknowledging that 5 C.F.R. part 2635 "superseded" EOP's former standards of conduct and "established uniform standards of ethical conduct that apply to all executive branch personnel").