

From: [Seth Jaffe](#)
To: [Rachel K. Dowell](#)
Subject: Accepted: LDF LA
Start: Tuesday, May 23, 2017 9:30:00 AM
End: Tuesday, May 23, 2017 10:00:00 AM
Location: Seth's Office

From: [Rachel K. Dowell](#)
To: [Seth Jaffe](#)
Subject: Accepted: LDF
Start: Thursday, May 18, 2017 10:00:00 AM
End: Thursday, May 18, 2017 10:30:00 AM
Location: Dave's office

Rachel K. Dowell

Subject: LDF
Location: Dave's office

Start: Thu 5/18/2017 10:00 AM
End: Thu 5/18/2017 10:30 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Seth Jaffe
Required Attendees: David J. Apol; Rachel K. Dowell

From: [Rachel K. Dowell](#)
To: [Seth Jaffe](#)
Subject: LDF LA - Draft_1_5.18.17.docx
Date: Friday, May 19, 2017 4:15:01 PM
Attachments: [LDF LA - Draft_1_5.18.17.docx](#)

Attachment: Draft legal advisory withheld in full (b)(5)

Seth – Attached is the first draft of the LDF LA. Thanks!

From: [Rachel K. Dowell](#)
To: [Seth Jaffe](#)
Subject: LDF LA - Draft_1_5.18.17.docx Attachment: Draft legal advisory withheld in full (b)(5)
Date: Monday, May 22, 2017 9:10:50 AM
Attachments: [LDF LA - Draft_1_5.18.17.docx](#)

Seth – Please use this version instead. Thanks!

From: [Rachel K. Dowell](#)
To: [Seth Jaffe](#)
Subject: LDF LA - Electronic File Designation
Date: Wednesday, May 24, 2017 3:59:56 PM

Nonresponsive network info

Thanks!

From: [Christopher J. Swartz](#)
To: [Rachel K. Dowell](#)
Subject: IdF
Date: Sunday, May 21, 2017 8:35:22 PM

Hey- I was thinking about your memo (b) (5)

(b) (5)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Anyways, have fun!

Chris

Christopher J. Swartz
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Follow OGE on Twitter: @OfficeGovEthics

From: [Seth Jaffe](#)
To: [Rachel K. Dowell](#)
Subject: RE: LDF LA - Draft_1_5.18.17.docx
Date: Monday, May 22, 2017 2:16:39 PM

Rachel,

I have had a chance to review the draft – it looks good. I do have a significant number of suggestions for a next draft, but I do not think that it will take too long to implement. I think that our goal should be to get Dave a draft tomorrow so that there is a chance to get you back a draft to update prior to COB Wednesday and your leaving for vacation.

You are almost to your vacation . . . just a bit more.

Thanks!
Seth

From: Rachel K. Dowell
Sent: Monday, May 22, 2017 9:11 AM
To: Seth Jaffe
Subject: LDF LA - Draft_1_5.18.17.docx

Seth – Please use this version instead. Thanks!

From: [Seth Jaffe](#)
To: [Rachel K. Dowell](#)
Subject: Re: LDF LA - Draft_1_5.18.17.docx
Date: Friday, May 19, 2017 4:57:12 PM

Rachel,

Thanks!

Have a great weekend.

Seth

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

From: Rachel K. Dowell
Sent: Friday, May 19, 2017 4:15 PM
To: Seth Jaffe
Subject: LDF LA - Draft_1_5.18.17.docx

Seth – Attached is the first draft of the LDF LA. Thanks!

From: [Rachel K. Dowell](#)
To: [Patrick Shepherd](#)
Subject: RE: LDF Question
Date: Monday, February 27, 2017 9:12:36 AM

Hi Patrick – Yes, can you please let them know? Thank you for the help with coordinating!

From: Patrick Shepherd
Sent: Monday, February 27, 2017 9:05 AM
To: Rachel K. Dowell
Subject: RE: LDF Question

Hi Rachel,

Shall I reach out to (b) (5), (b) (6) to let them know or has Matt done that? I can also confirm a number for her.

The number I have for her is: (b) (6)

-Patrick

From: Rachel K. Dowell
Sent: Friday, February 24, 2017 4:37 PM
To: Patrick Shepherd
Subject: RE: LDF Question

Hi Patrick – We scheduled the meeting for 3:30 on Tues, and will call (b) (6), (b) (5) in. Is (b) (6) the best number to reach her? Thanks!

From: Patrick Shepherd
Sent: Friday, February 24, 2017 2:13 PM
To: Rachel K. Dowell
Subject: RE: LDF Question

Hi Rachel,

I have a request in with (b) (5), (b) (6) for a time for Tuesday. I'll let you know when I hear something.

Thanks,
Patrick

From: Rachel K. Dowell
Sent: Friday, February 24, 2017 1:17 PM
To: Patrick Shepherd
Subject: RE: LDF Question

Attachment: Nonresponsive record



Thanks! I hope to talk to Dave at some point today and will let him know. In case you're interested, the attached is a chart summarizing some past internal discussions on LDFs.

From: Patrick Shepherd
Sent: Friday, February 24, 2017 11:41 AM
To: Rachel K. Dowell
Subject: RE: LDF Question

Hi Rachel,

I just heard from (b) (5), (b) (6). He shared with me that (b) (5), (b) (6) is involved with the question and would like to, if possible, have a conversation with Dave.

Thanks,
Patrick

From: Patrick Shepherd
Sent: Friday, February 24, 2017 10:14 AM
To: Rachel K. Dowell
Subject: LDF Question

Hi Rachel,

If you need any more information about my Legal Defense Fund question, I'm in the office all day.

Thanks,

Patrick D. Shepherd
Lead Instructor

(e) patrick.shepherd@oge.gov
(p) 202-482-9206

Legal, External Affairs, and Performance Branch
Program Counsel Division
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AIMS Agency Information Management System

Resolved Interaction

Interaction Number: 11475

Initiation Date*:	2017-02-23
Title*:	Establishing Legal Defense Fund f
Question*:	Employee is interested in establishing a legal defense fund. They would like to know what, if any input, OGE should have in establishing the fund and have also inquired about having a mee ing with OGE. The attorney has looked at 93x21.
Update:	
Categories*:	209, Gifts between Employees, Gifts from Outside Sources
Origin Of Interaction*:	Phone
Source*:	Agency (b)(5), (b)(6)
First Name:	(b)(5), (b)(6)
Last Name:	
Title:	
Position:	E hics Official
Email:	(b)(5), (b)(6)
Phone:	(b)(5), (b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd, Rachel K. Dowell
Watching:	David J. Apol, Nicole Stein, Seth Jaffe
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2017-02-28
Resolution Category*:	Resolved
Response*:	(b)(5), (b)(6) (Assigned to: Patrick Shepherd; Rachel K. Dowell)
Complexity (level):	5 <input type="button" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	1-4 hours
Contributor:	
<input type="button" value="reopen"/>	

Reopen Information

Date:	2017-02-28
Reason:	Update

Interaction History Log	
Closed	02/28/2017 04:50:25 PM by Rachel K. Dowell
Reopen	02/28/2017 04:50:10 PM by Rachel K. Dowell
Closed	02/28/2017 04:49:50 PM by Rachel K. Dowell
Update	02/23/2017 03:20:51 PM by Se h Jaffe
Now Assigned: Patrick Shepherd Rachel K. Dowell	02/23/2017 03:20:51 PM by Se h Jaffe
Create	02/23/2017 02:39:32 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd A MS GCLPD Intake	02/23/2017 02:39:32 PM by Patrick Shepherd

Division(s) assigned: PCD, GCLPD

Patrick Shepherd

From: Rachel K. Dowell
Sent: Tuesday, February 28, 2017 4:51 PM
To: (b)(5), (b)(6)
Cc: Seth Jaffe; Patrick Shepherd
Subject: Following up
Attachments: Letters.pdf Attachment: Nonresponsive records

Hi (b)(5), (b)(6) – It was great speaking with you this afternoon.

As discussed, please find attached three letters for your reference. We're happy to consult further as needed.

Thanks!
Rachel

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Rachel K. Dowell
Assistant Counsel
Office of Government Ethics
General Counsel & Legal Policy Division
Ethics Law and Policy Branch
(202) 482-9267

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