

FY17 FOIA Log - Current through 10/1/17

Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Days Told	Disposition	Exemption(s) Applied	Other	APPEAL Date Received	APPEAL Date Closed	APPEAL Disposition
16/086	All Appointment Calendars for the Director of the OGE for the years 2014, 2015 and 2016 to date.	30	9/28/2016	9/28/2016	11/10/2016		Partial Grant/Partial Denial	(b)(6)				
17/001	Correspondence exchanged between OGE personnel and representatives of presidential candidates Trump & Clinton, 8/1/2016 to present	20	10/3/2016	10/3/2016	10/18/2016		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/002	A copy of the Freedom of Information Act APPEALS Log for the Office of Government Ethics for the time period since 2006.	20	10/31/2016	10/31/2016	11/4/2016		Partial Grant/Partial Denial	(b)(6)				
17/003	October 29, 2016 complaint against FBI Director.	20	10/31/2016	10/31/2016	11/30/2016		Partial Grant/Partial Denial	(b)(6)				
17/004	All personal financial disclosure reports filed by Antonio Weiss, counselor to the Treasury Secretary.	20	11/7/2016	11/7/2016	11/7/2016		Full Denial Based on Exemptions	(b)(3)				
17/005	Records referred by State Dept. in response to request for emails between Cheryl Mills and various individuals.	20	11/7/2016	11/7/2016	11/29/2016		Partial Grant/Partial Denial	(b)(3), (b)(6)				
17/006	Internal OGE FOIA procedures guide.	20	11/8/2016	11/8/2016	11/14/2016		Partial Grant/Partial Denial	(b)(6)				
17/007	A copy of each letter, email or other correspondence exchanged between Office of Government Ethics personnel and representative(s) of presidential candidate Donald J. Trump between October 3, 2016 and today's date.	20	11/9/2016	11/9/2016	12/6/2016		Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/008	All termination reports (which were certified by OGE) submitted to the OGE by the FBI from January 1st 2015 to the date this requested is processed.	20	11/14/2016	11/14/2016	11/15/2016	Full Denial Based on Exemptions	(b)(3)					
17/009	All "briefing materials and information relating to the Presidential transition" prepared by the OGE for the Trump administration's Agency Review Teams and incoming political appointees.	20	11/14/2016	11/14/2016	12/13/2016	Full Grant						
17/010	All emails to, from, or cc-ing the following OGE officials: Walter Shaub, Matthew Marinec, Dale A. Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux that contain the word "TRUMP" from Jan. 2016 to present.	30	11/14/2016	11/14/2016	1/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/011	All emails sent TO, or FROM, or CC'd with the following OGE employees: Walter Shaub, Matthew Marinec, Dale A. Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux sent on November 8th, 9th and 10th, 2016, that include the word TRUMP.	30	11/14/2016	11/14/2016	1/10/2017	Partial Grant/Partial Denial	(b)(6)					
17/012	Incoming-and-outgoing correspondence between President Trump's transition team and the Trump campaign from May 1, 2016.	20	11/15/2016	11/15/2016	12/14/2016	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					

17/013	Internal memos between January 1, 2016 and present regarding ethics issues or ethics compliance issues or financial disclosure or divestment (or related topics) associated with the President-Elect.	20	11/15/2016	11/15/2016	12/12/2016		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/014	All Trump family financial interests, disclosure, exemptions and permissions that have been requested, considered, granted or dismissed.	20	11/16/2016		12/21/2016	19	Full Denial for Other Reasons		Records not Reasonably Described			
17/015	A copy of each letter, email or other official correspondence exchanged between Office of Government Ethics personnel and representative(s) of president-elect Donald J. Trump and/or Trump For America, Inc.	20	11/30/2016	11/30/2016	12/28/2016		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/016	All communications between any employee of OGE and: President-Elect Donald Trump, his transition team, lawyers representing President-Elect Donald Trump, his children Donald Jr., Eric, and Ivanka, and his son-in-law Jared Kushner, and lawyer's representing them. 2) All emails to, from, or cc-ing listed OGE officials that contain the word "TRUMP"	30	12/1/2016	12/1/2016	1/6/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/017	Records showing correspondence dated November 8, 2016-present from OGE staff regarding concerns about conflicts of interest between President-elect Donald Trump's business empire and the office of the presidency, including but not limited to the President-elect's Nov. 30 tweets that he plans to leave his businesses.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(6)				
17/018	Written materials related to 1) the November 30, 2016 official OGE public statements on Twitter concerning contacts with the incoming Trump administration and comments about President elect Donald J. Trump's possible divestiture plans; 2) the media and public reaction to the November 30, 2016 tweet; and 3) contacts and meetings with representatives of President-elect Donald J. Trump about ethics, disclosure and possible divestiture planning from Nov. 15 - Dec. 1, 2016.	30	12/1/2016	12/1/2016	1/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/019	1) All documents that relate to the operation of OGE's official Twitter account (@OfficeGovEthics) produced between the November 23 and December 1, 2016; 2) Any manuals, training guides, or office guidelines that instruct staff how to operate OGE's official Twitter account; and 3) All documents which contain the word "twitter" or "tweet" produced between the November 23 and December 1, 2016.	30	12/1/2016	12/1/2016	1/4/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/020	Each email sent on November 29, 2016 or November 30, 2016, to or from any of the specified OGE employees, which contains the word "TWITTER," "TWEET," or "TRUMP"	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/021	All emails transmitted on Nov. 30, 2016 to or from specified employees of the U.S. Office of Government Ethics that contain the word Twitter or the words tweet, tweets or tweeted.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/022	Any communications containing "twitter" or "trump" sent on November 30, 2016 to or from any of the specified OGE employees.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/023	Each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word TRUMP.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/024	Each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the words "TWITTER" or "Tweet".	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/025	Each email sent on November 30, 2016, to or from any of the specified USOGE employees, which contains the word "TWITTER" (or any variant thereof)	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/026	1) Records related to a series of Twitter messages the U.S. Office of Government Ethics published on November 30, 2016, directed to the Twitter account of President-elect Donald J. Trump; and 2) copies of correspondence, notes and documents related to the public statement made in the OGE Twitter message, dated 12:57 p.m. on November 30, 2016.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/027	Each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains ANY of the following words: TWITTER, TWEET, TWEETS, TWEETING, TWEETED.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/028	Complete list of all Certificate of Divestiture issued by the Office of Government Ethics since the passage of the Ethics Reform Act of 1989.	20	12/2/2016	12/2/2016	12/20/2016	Partial Grant/Partial Denial	(b)(6)					
17/029	Copy of each email sent on November 8, 9, 10, or 11, 2016, to or from any of employee of the Office of Government Ethics, which contains the word "Trump," "Clinton," "F---", "F---ng," "F---ed," "S---," and/or "D---"	20	12/2/2016	12/2/2016	1/10/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/030	All correspondence to or from Congressional Offices during the period June 1, 2016 to the present.	20	12/6/2016	12/6/2016	1/4/2017	Full Grant						
17/031	Copies of all tweets deleted by the Office of the Government Ethic's Twitter feed from 2014 to the present.	20	12/6/2016	12/6/2016	1/4/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/032	1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; 2) a copy of the last two revisions of those documents; 3) any OGE guidance for federal agencies/employees regarding the personal or professional use of Twitter or social media accounts; and 4) a copy of any disciplinary actions or investigations regarding improper, to include accidental, use of Twitter or social media accounts.	20	12/6/2016	12/6/2016	1/4/2017	Partial Grant/Partial Denial						

17/033	1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; 2) A copy of the last two revisions of that policy; and 3) A copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	20	12/6/2016	12/6/2016	1/4/2017	Full Grant					
17/034	1) A copy of each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word "Twitter," "Tweet," or "Trump"; 2) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; 3) A copy of the last two revisions of that policy; and 4) a copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	20	12/6/2016	12/6/2016	1/4/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/035	All email correspondence to or from Seth Jaffe between November 1, 2016 and December 3, 2016 which contains the word TRUMP.	30	12/6/2016	12/6/2016	1/19/2017	Partial Grant/Partial Denial	(b)(6)				



17/036	All emails to or from Seth Jaffe, Walter M. Shaub, David J. Apol, Shelley K. Finlayson, Dale 'Chip' Christopher, Nelson Cabrera, Jr., sent and/or received between November 1, 2016 and December 3, 2016 which contains the word TRUMP, Presidential Transition, Donald Trump. Additionally, I seek disclosure of any and all reports, memos, letters, white papers, containing the same search words.	30	12/6/2016	12/6/2016	3/15/2017	Partial Grant/Partial Denial	(b)(5), (b)(6),				
17/037	1) Any documents or presentations provided to Donald Trump's presidential transition team by OGE employees, including presentation materials for briefings policy reviews memoranda of any kind personnel or ethical guidelines; and 2) A list of all OGE employees who have met with the Trump transition team, when those meetings occurred and who was present.	30	12/6/2016	12/6/2016	1/31/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/038	All agency briefing materials related to the Presidential transition for Agency Review Teams.	20	12/6/2016	12/6/2016	12/16/2016	Full Grant					
17/039	Any and all communications between your office and any member of the Trump transition team between November 1, 2016 and the present.	30	12/6/2016	12/6/2016	1/19/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/040	1) Any email correspondence between members of OGE related to the drafting, posting, and subsequent temporary removal of the nine messages posted by the USOGE on Twitter on November 30, 2016; 2) Any correspondence between OGE and any other government agencies or government bodies; and 3) Any correspondence between OGE and any member of the public related to the posts mentioned above.	20	12/6/2016	12/6/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/041	A copy of each email sent on November 30, 2016, to or from any of the listed OGE employees, which contains the word: "twitter".	20	12/6/2016	12/6/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/042	All letter correspondence between OGE and Congressional Offices or Congressional Committee Offices during CY2016 to date.	20	12/6/2016	12/6/2016	1/4/2017	Full Grant					
17/043	A copy of the Office of Government Ethics agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams, July 1, 2016 to present.	20	12/6/2016	12/6/2016	12/16/2016	Full Grant					

17/044	1) Copies of all communications between employees of OGE and members of the news media on Nov. 30, 2016; 2) copies of all communications mentioning or relating to social media, including but not limited to Twitter, on November 30, 2016; and 3) All documents related to OGE's social media policy.	20	12/7/2016	12/7/2016	1/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/045	1) All records relating to the use or potential use of a blind trust, divestiture or similar arrangement for assets owned by President-Elect Donald Trump 2) All records regarding the Office of Government Ethics Twitter account postings on November 30, 2016 3) All records relating to policies for use of the @OfficeGovEthics Twitter account.	20	12/7/2016	12/7/2016	1/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/046	1) All email messages to or from Seth Jaffe between Nov. 1, 2016, and Dec. 3, 2016, which contain the word "Trump"; 2) A copy of each internal policy or standard operating procedure regarding the Office of Government Ethics Twitter account; 3) A copy of the last two revisions of that internal policy regarding the Office of Government Ethics Twitter account; and 4) Copy of any OGE guidance for federal agencies / employees regarding the use of Twitter or other social media accounts.	30	12/7/2016	12/7/2016	1/23/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/047	1) Communications between employees of OGE on Nov. 30, 2016, mentioning or relating to President-elect Donald Trump, and of his business holdings, and/or COIs and 2) Communications between employees of OGE and representatives of the Trump transition team on Nov. 30, 2016.	20	12/7/2016	12/7/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/048	Records showing complaints on Taylor Swift's performances.	20	12/12/2016	12/12/2016	12/16/2016	Full Denial for Other Reasons		No Records			

17/049	1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; 2) copy of the last two revisions of that internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; and 3) copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	20	12/12/2016	12/12/2016	1/11/2017	Full Grant						
17/050	All correspondence to or from Congressional Offices during the period of June 1, 2016, to Dec. 12, 2016.	20	12/12/2016	12/12/2016	1/4/2017	Full Grant						
17/051	All current internal policies, standard operating procedures, or employee instructions regarding the OGE Twitter Account.	20	12/13/2016	12/13/2016	1/4/2017	Full Grant						
17/052	1) Each policy and SOP and instructions for employees regarding the OGE Twitter Account, 2) A copy of the last two revisions of that policy or SOP or instructions for employee regarding the OGE Twitter Account; and 3) a copy of each example of OGE guidance regarding the use of Twitter or social media accounts relating to the Hatch Act.	20	12/13/2016	12/13/2016	1/5/2017	Full Denial for Other Reasons			Request Withdrawn			

17/053	1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, 2) A copy of the last two revisions of that internal policy; and 3) a copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	20	12/14/2016	12/14/2016	1/12/2017	Full Grant					
17/054	All emails to or from the OGE spokesperson Seth Jaffe between September 1, 2016 and December 13, 2016 that contains the word TRUMP.	20	12/14/2016	12/14/2016	1/13/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/055	All emails to or from the OGE spokesperson Seth Jaffe between September 1, 2016 and December 13, 2016 that contains the word CLINTON.	20	12/14/2016	12/14/2016	1/13/2017	Partial Grant/Partial Denial	(b)(6)				
17/056	1) Communications between OGE and the transition staff or private staff of Trump; 2) Final determinations by OGE staff regarding decision to post Twitter comments; 3) Final determinations regarding steps to be taken by Trump to place his financial assets in a blind trust; 4) Final determinations related to Emoluments Clause; 5) & 6) Final determinations regarding GSA lease.	20	12/15/2016	12/15/2016	1/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/057	Any legal advisory memos produced in the last 15 years by the Office of Government Ethics and not yet made publicly available which relate to the Emoluments Clause of the United States Constitution	20	12/15/2016	12/15/2016	12/28/2016	Full Denial for Other Reasons		No Records				
17/058	Records and communications between the Office of Government Ethics and members of the House and Senate and congressional officials, including correspondence to/from all mail.house.gov and senate.gov domains from June 1, 2016 through December 16, 2016	20	12/16/2016	12/16/2016	1/27/2017	Partial Grant/Partial Denial	(b)(6)					
17/059	A copy of each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word TWITTER	20	12/20/2016	12/20/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/060	Communications between OGE and Norm Eisen or Robert Bauer	20	12/20/2016	12/20/2016	1/5/2017	Full Denial for Other Reasons		No Records				
17/061	All communications between the Office of Government Ethics and the Office of the President Elect and of the Vice President Elect/Trump For America, Inc. between November 8, 2016 and today.	20	12/22/2016	12/22/2016	1/19/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/062	Emails TO and/or FROM and/or Carbon Copy: Monica Ashar that include the word TRUMP during the timeframe November 10, 2016 to December 22, 2016.	20	12/22/2016	12/22/2016	1/23/2017	Full Grant						
17/063	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed OGE employees in the Ethics Law and Policy Branch that include the word "TRUMP"	20	12/28/2016	12/28/2016	1/26/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/064	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed OGE employees in the Ethics Law and Policy Branch that include the word "TRUMP" or "KUSHNER"	20	12/28/2016	12/28/2016	1/26/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/065	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed OGE employees in the Ethics Law and Policy Branch that include the word "TRUMP"	20	12/28/2016	12/28/2016	1/26/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/066	Copies Of Standard Form 278 Submitted To The Office Of Government Ethics For Approval By The Trump Transition Team	20	12/28/2016	12/28/2016	12/30/2016	Full Denial Based on Exemptions	(b)(3)					



17/067	1) A list of which OGE employees are designated to interact with which agencies, sometimes known as a Desk Officer Assignment List; 2) The reasons that this list is no longer available online as of 26 December 2016 at the OGE website; 3) The date when this list was removed from the website.	20	12/28/2016	12/28/2016	12/30/2016	Full Grant					
17/068	Records related to President-Elect Trump's intellectual property, specifically trademarks and license fees or royalties from license agreements.	20	12/28/2016	12/28/2016	2/2/2017	9 Full Denial Based on Exemptions	(b)(3), (b)(5), (b)(6)				
17/069	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed OGE employees in the Ethics Law and Policy Branch that include the word "TRUMP"	20	12/30/2016	12/30/2016	2/1/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/070	Communications between OGE and any individuals affiliated with and/or employed by the 2016 presidential campaign of Donald Trump, President-elect Donald Trump's transition team and/or the Trump Organization regarding first 2016 presidential candidate and now President-Donald Trump's ethics-related matters	20	12/30/2016	12/30/2016	1/31/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/071	A copy of records, electronic or otherwise, of the Desk Officer Assignment List (the listing of which employees are assigned to interact with particular federal agencies it may go by a different name).	20	12/30/2016	12/30/2016	12/30/2016	Full Grant						
17/072	Records related to President-elect Trump appointees supplied to OGE by the Trump Transition Team or any federal agency.	30	1/3/2017	1/3/2017		3						
17/073	1) Any documents produced in the last 20 years by the Office of Government Ethics (OGE) and not yet made publicly available which cite to the Emoluments Clause of the United States Constitution	20	1/4/2017	1/4/2017	1/30/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/074	Various types of records related to 5 U.S.C. § 3110/other anti-nepotism provisions	20	1/4/2017	1/4/2017	1/25/2017	Full Denial for Other Reasons		No Records				
17/075	Each and any advisory memorandum prepared by OGE since January 1, 2001 regarding the so-called Emoluments Clause of the Constitution of the United States, Article I, Section 9 and/or the so-called Presidential Emoluments Clause, Article II, Section 1.	20	1/5/2017	1/5/2017	1/30/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/076	The name, title, and work email and mailing address for persons in certain listed positions in the agency.	20	1/6/2017	1/6/2017	2/2/2017	Partial Grant/Partial Denial	(b)(6)					

17/077	Each email, note, letter or text message sent or received by any of the listed OGE employees, between Nov. 1, 2016, and January 6, 2017, in correspondence with Mr. Donald McGahn, incoming White House counsel and lawyer on the Trump campaign and transition team.	20	1/6/2017	1/6/2017	2/6/2017	Partial Grant/Partial Denial	(b)(6)					
17/078	Submissions from Donald Trump, his transition team and nominees regarding financial status, potential conflicts of interest, etc.	20	1/9/2017	1/9/2017								
17/079	Records regarding incoming National Security Advisor Michael Flynn and Attorney General Nominee Jefferson Beauregard "Jeff" Sessions III.	30	1/9/2017	1/9/2017								
17/080	Records of ethics complaints, concerns or issues relating to Jefferson Beauregard "Jeff" Sessions III that the Office of Government Ethics has produced since 1981.	20	1/9/2017	1/9/2017	2/3/2017	Full Denial for Other Reasons		No Records				
17/081	Director Walter Shaub's Jan. 6, 2017 letter saying the Trump nominees' hearings schedule is 'of great concern.'	20	1/9/2017	1/9/2017	1/10/2017	Full Grant						

17/082	The written OGE response to the January 19, 2016 letter sent by Congressman Mark Meadows and the written OGE response to the questions for the record submitted by Ranking Member Gerry Connolly in the same letter.	20	1/9/2017	1/9/2017	1/10/2017	Full Grant						
17/083	A copy of any responses to Congressional Questions For the Record provided by OGE during Calendar Years 2015 and 2016.	20	1/9/2017	1/9/2017	1/10/2017	Full Grant						
17/084	All documents, including emails, memos, interoffice electronic chats, that contain the word MATTIS produced between November 1, 2016 and the present.	30	1/9/2017	1/9/2017	6/27/2017	Partial Grant/Partial Denial	(b)(6)					
17/085	Purchasing records from 2010-01-01 to current.	20	1/9/2017	1/9/2017	2/7/2017	Partial Grant/Partial Denial	(b)(6)					
17/086	1) Copies of all official correspondence received by the Office of Government Ethics from Congressional Offices between December 6, 2016 and present and 2) Copies of all official correspondence sent from the Office of Government Ethics to Congressional Offices in response to Congressional inquiries between December 6, 2016.	20	1/9/2017	1/9/2017	1/19/2017	Partial Grant/Partial Denial	(b)(6)					

17/087	1) All and any correspondence with Jared Kushner and his attorneys and representatives from any entity such as WilmerHale, and 2) Documents, communications and correspondence related to consultations with Mr. Kushner and his representatives regarding his businesses and business relationships	20	1/9/2017	1/9/2017	2/15/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/088	All communications to and from the U.S. Office of Government Ethics referring or relating to former Texas Gov. Rick Perry and/or his nomination to serve as Secretary of the Department of Energy. Please search from Nov. 8, 2016 forward.	30	1/9/2017	1/9/2017	6/27/2017	Partial Grant/Partial Denial	(b)(6)					
17/089	All communications to and from the U.S. Office of Government Ethics referring or relating to Rex Tillerson and/or his nomination to serve as Secretary of State. Please search from Nov. 8, 2016 forward.	30	1/9/2017	1/9/2017								
17/090	Each OGE formal advisory opinion issued during Calendar Year 2015, and during Calendar Year 2016, and during January 2017.	20	1/10/2017	1/10/2017	1/12/2017	Full Denial for Other Reasons		No Records				
17/091	Communications between 1) OGE staff and Jared Kushner (or his designee) and 2) OGE staff and Ivanka Trump (or her designee) from Jan. 1, 2015 - date of search.	30	1/10/2017	1/10/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					

<b>17/092</b>	1) Records related to the authorship and/or approval of any Twitter messages sent from OGE's twitter account directed to and/or containing the identifier "@realDonaldTrump" and 2) Records related to the FOIA request submitted by NPR re: the twitter messages.	20	1/10/2017	1/10/2017	1/19/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
<b>17/093</b>	All records pertaining to the discovery, notification or research described in the following quoted portion of the Office of Government Ethics Federal Register publication on January 3, 2017: "This month, however, OGE learned that the American Law Institute's Third Restatement of the Law of Trusts may suggest a contrary analysis as to the financial interests of eligible income beneficiaries of discretionary trusts"	20	1/11/2017	1/11/2017	2/7/2017	Partial Grant/Partial Denial	(b)(6)					
<b>17/094</b>	Appeal of FY 17/056	20							1/12/2017	2/2/2017	Partially Affirmed, Partially Reversed	
<b>17/095</b>	Emails containing requester's name.	20	1/11/2017	1/11/2017	2/1/2017	Full Grant						
<b>17/096</b>	Certain Powerpoint presentations from various agency ethics officials.	20	1/11/2017	1/11/2017	2/9/2017	Partial Grant/Partial Denial						

17/097	Communications to and from OGE that reference Andrew Puzder between and including 11/8/2016 and 1/10/2017, specifically any records that identify private and/or in-house lawyers who are communicating with OGE on behalf of Mr. Puzder.	30	1/11/2017	1/11/2017								
17/098	All emails exchanged since November 23, 2016, between OGE Director Walter Shaub and any individual using one of the following domain email addresses: @schumer.senate.gov @warren.senate.gov @durbin.senate.gov @murray.senate.gov	20	1/11/2017	1/11/2017	2/7/2017	Partial Grant/Partial Denial	(b)(6)					
17/099	1) Documents establishing the trust that will hold the assets for President-elect Donald Trump, 2) Correspondence between OGE and President-elect Donald Trump or his designated representatives describing the trust or other arrangements by which the President-elect could avoid or remove conflicts of interest.	20	1/11/2017	1/11/2017	1/19/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/100	A copy of the FOIA log for the Office of Government Ethics for October 1, 2016 to current.	20	1/12/2017	1/12/2017	2/27/2017	Partial Grant/Partial Denial	(b)(6)					

17/101	Emails and text messages sent or received by Walter M. Shaub, Dale Christopher, Nelson Cabrera and Shelley Finlayson that mention Trump DJT DT or president elect between Oct. 15, 2016 and Jan. 13, 2017 and any emails or texts sent or received by these people between Jan. 1 to Jan. 12, 2017 that mention Brookings Institute	30	1/12/2017	1/12/2017	2/14/2017	Partial Grant/Partial Denial	(b)(6)				
17/102	Memos circulated by staff of the Office of Government Ethics in 2016 and 2017 to date that deal in whole or part with the possible conflicts Donald J. Trump may face as president given his business holdings, as well as any memos circulated by staff of the Office of Government Ethics in 2016 and 2017 regarding Jared Kushner or Ivanka Trump.	20	1/12/2017	1/12/2017	2/10/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)				
17/103	Ethics agreement for Gary D. Cohn, President-elect Donald Trump's nominee as director of the National Economic Council	20	1/13/2017	1/13/2017	1/19/2017	Full Denial for Other Reasons		No Records			



17/104	1) Copies of all OGE emails regarding Director Walter Shaub's speech on Wednesday, Jan. 11, at the Brookings Institution 2) Internal emails regarding Donald Trump's ethics plan for his businesses, and 3) Emails regarding Donald Trump's ethics plan for his businesses	20	1/13/2017	1/13/2017	2/10/2017	Full Grant						
17/105	1) Copies of all emails to or from Mr. Jason Chaffetz from December 1 2016 to January 14, 2017 and 2) Copies of all emails to or from Mr. Jason Chaffetz's senior staff from December 1 2016 to January 14, 2017.	20	1/17/2017	1/17/2017	1/17/2017	Partial Grant/Partial Denial	(b)(6)					
17/106	Any responses to Congressional Questions For the Record provided by OGE during Calendar Years 2015 and 2016 and 2017.	20	1/17/2017	1/17/2017	1/27/2017	Full Grant						
17/107	Any and all documents or communications concerning Trump International Golf Course Scotland in Aberdeenshire.	20	1/19/2017	1/19/2017	2/16/2017	Full Denial for Other Reasons		No Records				
17/108	All emails, to and from Walter M. Shaub, Jr., Director, U.S. Office of Government Ethics, that contain the word TRUMP since Nov. 1, 2016.	20	1/17/2017	1/17/2017	2/14/2017	Partial Grant/Partial Denial	(b)(6)					
17/109	A copy of records, electronic or otherwise, of documents relating to the OGE website going down on January 13, 2017.	20	1/17/2017	1/17/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					

17/110	A copy of of each memo or report or email concerning the failure of the OGE website on January 13, 2017.	20	1/19/2017	1/19/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/111	Copies of any records individuals at the Office of Government Ethics tasked with working on issues concerning Betsy DeVos produced specifically regarding her brother, Erik Prince, since Nov. 23, 2016.	20	1/17/2017	1/17/2017	1/31/2017	Full Denial for Other Reasons		No Records				
17/112	All email communications or memorandums exchanged between the Office of Government Ethics and counsel or legal representatives for Donald J. Trump (and/or The Trump Organization) from November 8, 2016, and the date of this request.	30	1/18/2017	1/18/2017	3/14/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/113	All email communications or memorandums exchanged between OGE and counsel or legal representatives for Jared Kushner from November 8, 2016, and the date of this request.	20	1/18/2017	1/18/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/114	All email communications exchanged between OGE and counsel or legal representatives for Elisabeth DeVos from November 8, 2016, and the date of this request.	30	1/18/2017	1/18/2017								

17/115	All email communications exchanged between OGE and counsel or legal representatives for Andrew Puzder from November 8, 2016, and the date of this request.	30	1/18/2017	1/18/2017								
17/116	All email communications exchanged between OGE and counsel or legal representatives for Wilbur Ross from November 8, 2016, and the date of this request.	30	1/18/2017	1/18/2017								
17/117	All email communications exchanged between OGE and counsel or legal representatives for Rex Tillerson from November 8, 2016, and the date of this request.	20	1/18/2017	1/18/2017								
17/118	All communications exchanged between OGE and any Congressional office from December 6, 2016, through the date of this request.	20	1/18/2017	1/18/2017	2/24/2017	Partial Grant/Partial Denial	(b)(5)					
17/119	Each inquiry letter or email received from a Congressional Office, Congressional Committee or Subcommittee, Member or Senator, or staffer, by the Office of Government Ethics, as well as each response provided by OGE	20	1/18/2017	1/18/2017	2/24/2017	Partial Grant/Partial Denial	(b)(6)					

17/120	Correspondence from December 16, 2016 to January 18, 2017 from any and all members of the Presidential transition team of Donald Trump, lawyers from the firms Jones Day and Morgan Lewis Bockius, employees of the Trump Organization and among OGE staff, regarding the presidential transition.	30	1/18/2017	1/18/2017	3/14/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/121	1) Legal opinions, memoranda, or advisories addressing actual or potential financial or other ethical conflicts of interest; 2) Policy, educational, or program management memoranda, advisories, or evaluations addressing actual or potential financial or other ethical conflicts of interest; and 3) Communications to, from, or about the presidential transition addressing actual or potential conflicts of interest.	20	1/19/2017	1/19/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)				

17/122	All internal, draft and/or public memos written by members of the Office of Government Ethics about Tom Price or the nomination process for secretary of the Health and Human Services Department between Jan. 1, 2017 and the present and all emails between members of the Office of Government Ethics and members of Congress containing the phrases Tom Price, Dr. Price or HHS nominee	20	1/19/2017	1/19/2017	2/16/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/123	Records regarding, concerning, or related to the "Bipartisan Statement Applauding OGE and its Director Walter Shaub" by Richard Painter and Norman Eisen.	20	1/19/2017	1/19/2017	2/16/2017	Partial Grant/Partial Denial	(b)(6)					
17/124	1) Records reflecting the identities of all international visitors to OGE in CY16, and 2) records reflecting travel expenses incurred by the Director and COS in CY16.	20	1/19/2017	1/19/2017	2/17/2017	Partial Grant/Partial Denial	(b)(6)					
17/125	FOIA requests filed by or on behalf of the American Civil Liberties Union (ACLU) between January 13, 2017 and January 20, 2017, along with any further correspondence about them.	20	1/23/2017	1/23/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					
17/126	Request for the same records requested by the ACLU in its January 19, 2017 request to OGE.	20	1/23/2017	1/23/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					

<b>17/127</b>	A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.	20	1/23/2017	1/23/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					
<b>17/128</b>	A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.	20	1/23/2017	1/23/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					
<b>17/129</b>	A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.	20	1/23/2017	1/23/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					
<b>17/130</b>	Ten-part request for records related to the President's ownership interests & tax returns and OGE legal opinions.	20	1/23/2017	1/23/2017	2/22/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					

17/131	1) Written communications between OGE and the transition staff or private staff of President-Elect Donald J. Trump; 2) Final determinations regarding 11/30/16 twitter post; 3) Final determinations related to blind trusts; 4) Final determinations related to Emoluments Clause; 5) and 6) Records related to GSA contract; 7) Communications related to Trump's conflicts of interest	30	1/23/2017	1/23/2017	3/17/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/132	Records related to nepotism and written communications between OGE staff and Jared Kushner; and OGE staff and Ivanka Trump.	20	1/23/2017	1/23/2017	2/21/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/133	Any documents and communications concerning Ivanka, Eric, and Donald Trump Jr.	20	1/23/2017		3/1/2017	5	Full Denial for Other Reasons		Records Not Reasonably Described			
17/134	Any and all documents concerning the Trump Tower at Punta Del Este, Uruguay.	20	1/23/2017	1/23/2017	2/17/2017		Full Denial for Other Reasons		No Records			
17/135	Any and all talking points concerning Donald Trump's tax returns.	20	1/23/2017	1/23/2017	1/31/2017		Full Denial for Other Reasons		No Records			
17/136	Various records related to the Emoluments Clause, tax returns, and conflicts of interest. .	20	1/23/2017	1/23/2017	2/21/2017		Partial Grant/Partial Denial	(b)(5)				
17/137	Letters Emails sent to the Trump administration concerning conflicts of interest since November 7, 2016.	30	1/23/2017	1/23/2017	3/15/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/138	Federal tax returns filed by President Trump for the years 2010-2016.	20	1/25/2017	1/25/2017	2/1/2017	Full Denial for Other Reasons		No Records				
17/139	Log of all requests received by the Office of Government Ethics from the start of the 2017 Fiscal Year to present.	20	1/25/2017	1/25/2017	1/27/2017	Partial Grant/Partial Denial	(b)(6)					
17/140	Copies of all written correspondence exchanged between Office of Government Ethics staff and the office of Congressman Jason Chaffetz (including staff and Congressman Chaffetz) between January 17, 2017 and January 24, 2017.	20	1/25/2017	1/25/2017	2/2/2017	Partial Grant/Partial Denial	(b)(6)					
17/141	Copies of any written memoranda, or other documentation reflecting apparent deficiencies identified by the OGE Reviewer(s) in the review(s) of Donald J. Trump's 2015 and 2016 public financial disclosure reports.	20	1/25/2017	1/25/2017	2/7/2017	Full Denial for Other Reasons		No Records				
17/142	1) Copies of all written records reflecting any questions and/or information requests that were transmitted to the representative(s) of Donald J. Trump by the OGE Reviewer(s) in the review(s) of Donald J. Trump's 2015 and 2016 public financial disclosure report; and 2) Copies of all written records reflecting responses	20	1/25/2017	1/25/2017	2/7/2017	Partial Grant/Partial Denial	(b)(6)					



17/143	1) Timelines of contacts with Donald J. Trump and/or his representative(s) maintained by the OGE Reviewer and 2) All file notes retained by the Office of Government Ethics in connection with its review of the 2015 and 2016 personal financial disclosure forms filed by Donald J. Trump	20	1/25/2017	1/25/2017	2/7/2017	Full Denial based on Exemptions	(b)(5), (b)(6)				
17/144	Copies of any referrals to the United States Department of Justice made in connection with the Office of Government Ethics reviews of the 2015 and/or 2016 public financial disclosure reports filed by Donald J. Trump.	20	1/25/2017	1/25/2017	2/6/2017	Full Denial based on Exemptions	(b)(6), (b)(7)(c)	Glomar			
17/145	All certificates of divestiture issued by the Office of Government Ethics from Jan. 20, 2001, to Jan. 20, 2017	20	1/26/2017	1/26/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)				
17/146	All applications for and, where applicable, certificates of divestiture issued by the Office of Government Ethics from Jan. 20, 2017 to the date you finish processing this request, now or sometime after today, January 26, 2017.	20	1/26/2017	1/26/2017	2/15/2017	Partial Grant/Partial Denial	(b)(5)				

17/147	Documents related to the establishment, composition, appointment process and functioning of the federal fiscal control (or oversight) board that was authorized under the Puerto Rico Oversight, Management and Economic Stability Act	20	1/27/2017	1/27/2017	2/7/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/148	A copy of the Director's appointment calendar since August 22, 2016.	20	1/27/2017	1/27/2017	2/16/2017	Partial Grant/Partial Denial	(b)(6)					
17/149	Copies of communications between the Office of Government Ethics and Jared Kushner and/or Blake Roberts and copies of any emails that include certain terms related to Kushner from Dec. 1, 2016 to Feb. 1, 2017.	30	1/27/2017	1/27/2017	3/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/150	Communications between the Office of Government Ethics and campaign and/or transition officials working for President Trump regarding the enforcement and applicability of Executive Order 13490.	30	1/27/2017	1/27/2017	3/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/151	Each ethics advice memo produced by the Office of Government Ethics in December 2016 and Each ethics advice memo produced by the Office of Government Ethics in January 2017.	20	1/30/2017	1/30/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/152	Each ethics advice memo it has produced during the month of January 2017 and the month of December 2016.	20	1/30/2017	1/30/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					

17/153	Copies of the Office of Government Ethics' advice memos on these nominees and appointees from the month of January 2017 and the month of December 2016.	20	1/30/2017	1/30/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/154	Each email containing the requester's name in the email boxes of listed OGE employees from Dec. 1, 2016 to present.	20	1/30/2017	1/30/2017	2/8/2017	Full Grant						
17/155	OGE records pertaining to issues of confidentiality in ethics advice.	20	1/30/2017	1/30/2017	2/24/2017	Full Grant						
17/156	Copies of Form 278, Form 278e and Form 278T (as well as their equivalents on the Integrity system) submitted to OGE since November 8, 2016 by listed cabinet nominees.	20	1/30/2017	1/30/2017	1/31/2017	Full Denial for Other Reasons		Request Withdrawn				
17/157	Ethics advice memos produced by OGE in the months of December 2016 and January 2017.	20	1/31/2017	1/31/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/158	Each ethics advice memo it has produced during the month of January 2017 and the month of December 2016	20	1/31/2017	1/31/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/159	A copy of communications including emails, talking points, and memos between this office and the Donald Trump transition team that mention any of the following key words: emoluments, conflicts, businesses.	30	1/31/2017	1/31/2017	3/15/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/160	Copies of any and all emails sent or received by OGE employees that mention President Donald Trump's executive order regarding ethics and lobbying requirements for executive branch appointees.	20	1/31/2017	1/31/2017	4/28/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/161	Documents, including correspondence, at the Office of the Government Ethics that reference the year the "Donald J. Trump Revocable Trust" was created.	20	1/31/2017	1/31/2017	2/24/2017	Full Denial for Other Reasons		No Records				
17/162	Any communication between the OGE and any representative of the Trump campaign / Trump Organization sent between June 2015 to today that reference the "Donald J. Trump Revocable Trust".	20	1/31/2017	1/31/2017	2/24/2017	Full Denial for Other Reasons		No Records				
17/163	Copies of any documents produced for OGE FOIA request FY17/045 as it pertains to the first part of the request regarding Donald Trump's trusts	20	1/31/2017	1/31/2017	2/10/2017	Full Grant						
17/164	Any documents produced for OGE FOIA request FY17/099.	20	1/31/2017	1/31/2017	2/7/2017	Full Grant						
17/165	Documents produced for OGE FOIA request FY 17/131 that pertain to Donald Trump's trusts.	20	1/31/2017	1/31/2017	3/17/2017	Full Denial for Other Reasons		No Records				
17/166	Copies of any and all email communications discussing Andy Puzder's ethics review process for his nomination to be labor secretary	20	2/2/2017	2/2/2017								

17/167	All emails, memos, correspondence, inter-office communications, Twitter statements, directives and all other written materials related to President Donald J. Trump's finances and plans regarding the disposition of his financial assets and corporate operations from 1/1/17 to 2/3/17.	20	2/3/2017	2/3/2017	2/27/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/168	Copies of any and all email communications discussing Vincent Viola's ethics review process for his nomination to be secretary of the Army.	20	2/6/2017	2/6/2017	3/3/2017		Full Denial for Other Reasons		No Records			
17/169	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 20, 2017 to present.	30	2/6/2017	2/6/2017								
17/170	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 20, 2017 to present.	20	2/7/2017	2/7/2017								

17/171	A copy of all emails from the domain EOP.gov, DonaldTrump.com, house.gov, or senate.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 1, 2017 to Feb. 7, 2017.	20	2/7/2017	2/7/2017								
17/172	A copy of all emails/memoranda/ letters/ correspondence from White House Counsel Don McGahn to senior managers or OGE commissioners. He may also refer to himself as Donald McGahn and/or Donald F. McGahn	20	2/7/2017	2/7/2017	2/16/2017	Partial Grant/Partial Denial	(b)(6)					
17/173	Ethics advice memos or ethics decisions for agencies.	20	2/7/2017	2/7/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/174	Information from the office of Senator Rob Portman	20	2/7/2017	2/7/2017	2/27/2017	Full Denial for Other Reasons		No Records				
17/175	Communications between the Office of Government Ethics and the office of Rep. Jason Chaffetz of Utah, regarding or pertaining to Trump administration's ethics arrangements between Jan 13 2017 and Feb 7 2017.	20	2/7/2017	2/7/2017	3/8/2017	Full Denial for Other Reasons		No Records				
17/176	All records involving your agency and its relationship with the Committee on Oversight and Government Reform of the US House of Representatives	20	2/8/2017	2/8/2017	5/5/2017	7 Partial Grant/Partial Denial	(b)(6)					

17/177	Any internal or external communications or memorandums regarding Ivanka Trump's clothing line or other business interests.	20	2/8/2017	2/8/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5)					
17/178	Appointees under Temporary Transition Schedule C (TTC) Authority and Temporary Transition SES Appointing Authorities (NC SES) hired between January 20, 2017 and present (the return of this request)	20	2/8/2017	2/8/2017	2/10/2017	Full Denial for Other Reasons		No Records				
17/179	All emails, excluding news clips, sent TO, or FROM, or CC'd with certain listed OGE employees sent between January 20, 2017 and February 8, 2017 mentioning any of the following words: Trump, POTUS, President, White House, Bannon, Priebus, Chaffetz.	30	2/8/2017	2/8/2017	4/28/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/180	All records of communications between employees of the Office of Government Ethics (OGE) and members or staff members of the U.S. House of Representatives Committee on Oversight and Government Reform.	20	2/8/2017	2/8/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/181	Emails related to Steven Mnuchin's financial disclosure forms.	20	2/8/2017	2/8/2017	3/7/2017	Partial Grant/Partial Denial	(b)(5)					

17/182	All records (including emails, memos, letters, and any other document) that includes at least one mention of the name Puzder	30	2/9/2017	2/9/2017								
17/183	Materials relating to any outages, problems or take down/removal decisions regarding the OGE website (oge.gov), OGE computer networks and or intranets beginning on February [9], 2017.	20	2/9/2017	2/9/2017	3/17/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/184	1) Incoming-and-outgoing email correspondence between certain positions/offices at the Office of Government Ethics and Kellyanne Conway on February 9, 2017 and 2) Certain referral letters submitted to the Office of Government Office from February 9, 2017 through February 10, 2017.	20	2/9/2017	2/9/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/185	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.	30	2/10/2017	2/10/2017								



17/186	1) All current financial disclosure reports for eligible ATF employees, including incumbent, new entrant and termination reports and 2) All reports of travel payments to ATF employees from non governmental sources from Jan. 1, 2013 to present.	20	2/10/2017	2/10/2017	2/17/2017	Partial Grant/Partial Denial	(b)(3)				
17/187	Each email or text message sent or received on Feb. 9, 2017, and Feb. 10, 2017, by any of the listed OGE employees in communication with any and all employees of the OGE, of the WH, of DOJ, of Congress, of GAO, of the FBI, of OSC, of the Trump Organization or of Morgan Lewis related to Kellyanne Conway's remarks promoting Ivanka Trump's brand OR containing references to abuse or misuse of power rules	20	2/10/2017	2/10/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/188	Any communications including but not limited to emails between OGE and either: the House Committee on Oversight and Government Reform, Rep. Jason Chaffetz, or Rep. Elijah Cummings	20	2/10/2017	2/10/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/189	Any and all letters, emails, memos, sent to any OGE official or employee by members of Congress, any member of the public, and/or any federal government employee requesting investigations and/or any enforcement proceeding against any member of President Donald J. Trump's cabinet and/or cabinet and agency nominees.	30	2/10/2017	2/10/2017								
17/190	Copies of all certificates of divestitures, and related attachments, issued by OGE from Nov. 8, 2016 to present.	20	2/13/2017	2/13/2017	2/22/2017	Partial Grant/Partial Denial	(b)(6)					
17/191	Memos or correspondence circulated by OGE from Nov. 8, 2016- present regarding the following individuals: Gary Cohn, Stephen Bannon, Reince Preibus, and Kellyanne Conway.	20	2/13/2017	2/13/2017	3/14/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/192	OGE records regarding remarks made by White House Counselor Kellyanne Conway on February 9, 2017.	20	2/13/2017	2/13/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/193	AIMS records since February 6, 2017.	20	2/13/2017	2/13/2017	2/22/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/194	OGE Program Review reports conducted during CY 2003 and CY 2004.	20	2/13/2017	2/13/2017	3/14/2017	Partial Grant/Partial Denial	(b)(6)					

17/195	1) Any documents or materials used to instruct or train USOGE personnel in the use of its public-facing Twitter account, @OfficeGovEthics and 2) Any documents or materials used to instruct or train USOGE personnel with regard to communications generally	20	2/13/2017	2/13/2017	2/17/2017	Full Grant						
17/196	Communications relating to or mentioning independent ethics advisor for the Trump Organization, Bobby Burchfield	20	2/14/2017	2/14/2017	3/14/2017	Full Denial for Other Reasons		No Records				
17/197	Communications between the Office of Government Ethics and the office of Rep. Jason Chaffetz of Utah, regarding or pertaining to Trump administration's ethics arrangements between Jan 13 2017 and Feb 7 2017.	20	2/14/2017	2/14/2017	2/14/2017	Full Denial for Other Reasons		Duplicate Request				
17/198	Records relating to OGE's 2/14/17 call for the White House to investigate Kellyanne Conway for endorsing Ivanka Trump's merchandise	20	2/14/2017	2/14/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/199	Communications relating to or mentioning Kellyanne Conway, including communications received from or sent to Mrs. Conway between 1/20/2017 and the present day.	20	2/14/2017	2/14/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/200	All communications sent from OGE's Director or his representatives to the head of an agency or the President regarding any individual which the Director has reason to believe has committed an ethics violation, pursuant to the provisions of 5 U.S.C. app 402(f)(2)(A)	20	2/14/2017	2/14/2017	3/29/2017	Full Grant					
17/201	A copy of any letters sent after Dec. 5 from Mr. Shaub to Donald McGahn and/or Ann Donaldson and all other communications between Mr. Shaub and Donald McGahn or Ann Donaldson during the period from Dec. 1, 2016 to Jan. 21, 2017.	20	2/15/2017	2/15/2017	3/17/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/202 17/203	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 Appeal of FY 17/074	20 20	2/15/2017	2/15/2017	3/27/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)		2/10/2017	3/9/2017	Affirmed

17/204	A copy of the most recent Public Financial Disclosure Form SF 278 filed by Ronald B. Turk, the Associate Deputy Director / Chief Operating Officer of the Bureau of Alcohol, Tobacco, Firearms and Explosives.	20	2/16/2017	2/16/2017	2/17/2017	Full Denial Based on Exemptions	(b)(3)				
17/205	Records on the meeting that Attorney General Loretta Lynch had with former President Bill Clinton in Phoenix.	20	2/16/2017	2/16/2017	2/21/2017	Full Denial for Other Reasons		No Records			
17/206	A list of those donors to Rep. Jason Chaffetz (R-UT).	20	2/16/2017	2/16/2017	3/8/2017	Full Denial for Other Reasons		No Records			
17/207	1) Copies of all communications between the Office of Government Ethics and Betsy DeVos; 2) Copies of all communications between the Office of Government Ethics and associates of the Windquest Group; and 3) Copies of any emails sent or received by OGE employees or contractors that include listed search terms.	20	2/16/2017	2/16/2017							

17/208	<p>1) All training or education materials regarding 5 C.F.R. 2635.702 provided to Kellyanne Conway; 2) All correspondence pertaining to Kellyanne Conway's endorsement of Ivanka Trump brand; 3) All records pertaining to the counseling provided to Kellyanne Conway; 4) All legal opinions, memoranda, advisories, or other records addressing 5 C.F.R. 2635.702; 5)&amp;6) All training or advisories regarding 5 C.F.R. 2635.702; 7) All correspondence with White House Counsel Don McGahn.</p>	20	2/16/2017	2/16/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/209	<p>Records relating to the OGE website going down on January 13, 2017.</p>	20	2/17/2017	2/17/2017	4/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/210	<p>A copy of records, electronic or otherwise, of all emails, to and from Walter M. Shaub, Jr., Director, U.S. Office of Government Ethics, that contain the word KELLYANNE and/or CONWAY</p>	20	2/21/2017	2/21/2017	3/21/2017	Partial Grant/Partial Denial	(b)(6)				
17/211	<p>A copy of records, electronic or otherwise, of all emails, to and from OGE spokesperson Seth Jaffe, that contain the word KELLYANNE and/or CONWAY</p>	20	2/21/2017	2/21/2017	3/21/2017	Partial Grant/Partial Denial	(b)(6)				

<b>17/212</b>	Records of emails sent by Government Ethics Director Walter Shaub Jr. related to trips by President Donald Trump to his home at Mar-a-Lago since Jan. 21, 2016.	20	2/21/2017	2/21/2017	4/6/2017	Full Denial for Other Reasons		No Records				
<b>17/213</b>	1) A log of all FOIAs submitted to the Government Ethics Department after Jan. 21, 2017; and 2) A copy of the subject line of all emails sent and received by Walter M. Shaub, Jr. since the inauguration of President Trump.	20	2/21/2017	2/21/2017	4/28/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
<b>17/214</b>	CDs filed by Jared Kushner, Ivanka Trump, and Donald Trump and waivers provided by OGE to these three individuals.	20	2/22/2017	2/22/2017	3/17/2017	Partial Grant/Partial Denial	(b)(6)					
<b>17/215</b>	Iowa Gov. Terry Branstad's application materials to be ambassador to China	20	2/23/2017	2/23/2017	3/23/2017	Full Denial Based on Exemptions	(b)(3), (b)(5), (b)(6)					

17/216	1) All training or education materials regarding 5 C.F.R. 2635.702 provided to Kellyanne Conway; 2) All correspondence pertaining to Kellyanne Conway's endorsement of Ivanka Trump brand; 3) All records pertaining to the counseling provided to Kellyanne Conway; 4) All legal opinions, memoranda, advisories, or other records addressing 5 C.F.R. 2635.702; 5)&6) All training or advisories regarding 5 C.F.R. 2635.702; 7) All correspondence with White House Counsel Don McGahn.	20	2/23/2017	2/23/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/217	Copies of all Certificates of Divestiture issued from 2016 through the date of the processing of this request.	20	2/27/2017	2/27/2017	3/6/2017	Partial Grant/Partial Denial	(b)(6)					
17/218	Records of communications between OGE and the Department of Justice Office of Legal Counsel from November 8, 2016 through the time when searches pursuant to this request commence.	20	2/27/2017	2/27/2017	4/7/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/219	Information involving files citing "The Black Panther" Newspaper anywhere or as evidence against anyone in a crime.	20	2/28/2017	2/28/2017	3/8/2017	Full Denial for Other Reasons		No Records				
17/220	Appeal of 17/091	20							2/27/2017	3/27/2017	Affirmed	
17/221	Appeal of FY 17/132	20							2/27/2017	3/27/2017	Affirmed	



17/222	All records related to Penny Pritzker and any interest, potential or otherwise, financial or otherwise, in pharmaceutical companies	20	2/28/2017	2/28/2017	4/11/2017		Full Denial Based on Exemptions	(b)(5), (b)(6)					
17/223	1) All internal and external OGE emails related to Kellyanne Conway's public comments about Ivanka Trump and her business, and 2) All OGE emails related to Donald Trump's public comments about Ivanka Trump's brand and business products	20	2/28/2017	2/28/2017	3/9/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/224	Communications between OGE and the EOP or transition team regarding or individuals acting on behalf of 8 listed individuals pertaining to FD, COI, or ethics issues.	20	2/28/2017	2/28/2017									
17/225	Documents concerning, discussing, or referencing the process by which OGE would make publicly available executive branch financial disclosure reports submitted to the White House since November 8, 2016, and how press and other public inquiries regarding these reports would be handled.	20	2/28/2017	2/28/2017	4/28/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/226	Communications between OGE and EOP, transition team, or representatives regarding the President and Vice President's financial disclosure reports, COI, anti-nepotism restrictions, and emoluments.	20	2/28/2017	2/28/2017	3/28/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/227	1) Correspondence with Michael T. Flynn and his attorneys and representatives from any entity and 2) Documents, communications and correspondence related to consultations with Mr. Flynn and his representatives regarding his businesses, business relationships and potential conflicts of interest as he considers working in the Trump administration	20	3/1/2017	3/1/2017	3/24/2017	Full Denial for Other Reasons	No Records					
17/228	Any statistics provided to the legislative branch since Nov. 8, 2016, for the processing of nominees during the White House transition.	20	3/2/2017	3/2/2017	3/3/2017	Full Grant						

17/229	1) Documentation submitted by Steve Bannon to OGE, 2) Financial paperwork submitted by Bannon to OGE, 3) Correspondence between Bannon and OGE, 4) Documentation reflecting substantive determinations by OGE regarding Bannon, and 5) Records reflecting communications among OGE staff within the scope of #1-4 and which were disseminated using AIMS.	20	3/3/2017	3/3/2017	4/7/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					
17/230	OGE Congressional Budget Justification for FY2018.	20	3/6/2017	3/6/2017	4/3/2017	Full Denial Based on Exemptions	(b)(5)					
17/231	Copies of all Certificates of Divestitures, and related attachments, issued by OGE from Feb 10, 2017 to present.	20	3/6/2017	3/6/2017	3/15/2017	Full Grant						
17/232	Emails, notes or letters sent or received by any of the listed OGE employees, between Jan. 1, 2017, and March 6, 2017, as well as any other documents and ethics filings related to Chris Liddell	20	3/6/2017	3/6/2017	4/14/2017	Partial Grant/Partial Denial						
17/233	Consultation on three documents that originated at OGE.		3/7/2017	3/7/2017	3/24/2017	Full Grant						

17/234	Records pertaining to ethical conflicts and structural issues surrounding third-party intermediaries and unwarranted and outside influences on the 2016 US Presidential Election and the hacking of the DNC.	20	3/7/2017		4/12/2017	Full Denial for Other Reasons		Records Not Reasonably Described			
17/235	1) All internal OGE memos or emails dated between March 6 and the present date discussing the White House promotion of the Exxon Mobil announcement by White House press release and President Trump's twitter accounts and 2) All internal OGE memos and emails dated between February 15 and the present date discussing ethics issues associated with Twitter	20	3/8/2017	3/8/2017	3/21/2017	Full Grant					
17/236	FOIA Case Log, the FOIA Appeals Log and the Mandatory Declassification Review Log (MDR) for calendar year 2016.	20	3/8/2017	3/8/2017	3/21/2017	Partial Grant/Partial Denial	(b)(6)				

17/237	<p>1) Records reflecting communications between OGE and individuals nominated, or anticipated to be nominated, by President Trump for Senate-confirmed positions in the federal government, and 2) Records reflecting communications between OGE and individuals appointed, or anticipated to be appointed, by President Trump for positions in the EOP</p>	20	3/9/2017	3/9/2017								
17/238	<p>OGE Director Walter Shaub's letter to the top lawmakers on the House Oversight and Government Reform Committee saying he disagrees with the White House decision not to discipline Kellyanne Conway.</p>	20	3/10/2017	3/10/2017	3/10/2017	Full Grant						
17/239	<p>Copies of all communications between the Office of Government Ethics and the following officials in the White House Counsel's office: Stefan C. Passantino Uttam Dhillon Scott Gast James D. Schultz and Don McGahn</p>	20	3/10/2017	3/10/2017								

17/240	Any records, documents, emails, questionnaires, memoranda or other correspondence or communications regarding Commerce Secretary Wilbur Ross regarding his financial and ethics disclosures and potential conflicts of interest.	30	3/10/2017	3/10/2017								
17/241	Appeal of 17/149	30							3/13/2017	4/12/2017	Partially Affirmed,	
17/242	A copy of Congressional Correspondence (letters to and from Congressional Offices) during the 106th United States Congress.	20	3/13/2017	3/13/2017	5/4/2017	Full Grant						
17/243	All current and former federal employees, including all Senior Executive Service competitive and excepted service employees, hired between Jan. 20, 2017, and the date this request is released, along with the employee's position, start date, end date (if applicable), pay scale and applicable appointment authority.	20	3/13/2017	3/13/2017	3/30/2017	Full Grant						
17/244	Waivers granted to "appointees" in executive agencies appointed on or after January 20, 2017, to sign the Ethics Pledge established in Executive Order 13770.	20	3/13/2017	3/13/2017	3/20/2017	Full Denial for Other Reasons			No Records			

17/245	A copy of all letter correspondence at the Office of Government Ethics TO or FROM the Government Accountability Office (GAO) during calendar years 2015, 2016 and 2017 to date.	30	3/14/2017	3/14/2017	5/30/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/246	Certificates of divestiture for the following individuals: Steve Bannon, Kellyanne Conway, Counselor, Dina Powell, Jared Kushner, Gary Cohn, Boris Epshteyn, and Reed Cordish.	20	3/14/2017	3/14/2017	3/17/2017	Partial Grant/Partial Denial	(b)(6)					
17/247	Appeal of 17/193	20							3/15/2017	4/12/2017	Partially Affirmed, Partially Reversed	
17/248	Appeal of 17/192	20							3/16/2017	4/12/2017	Partially Affirmed, Partially Reversed	
17/249	OGE Ethics Law and Policy Branch emails that contain the word "Trump" sent from January 1 2017 onward	20	3/16/2017	3/16/2017								
17/250	Emails and all other written communications between Walter Shaub and the White House from January 1 2017 onward	20	3/16/2017	3/16/2017								
17/251	Emails and all other written communications between David Apol and the White House from January 1 2017 onward	20	3/16/2017	3/16/2017								

17/252	Ethics advice memos issued from Feb 7 2017 onward	20	3/16/2017	3/16/2017	4/6/2017	Full Denial for Other Reasons		No Records				
17/253	Communications between OGE and representatives for Jared Kushner or Ivanka Trump from February 1 2017 onward	20	3/16/2017	3/16/2017								
17/254	Records related to former Trump administration national security adviser Michael T. Flynn's finances and plans regarding the disposition of his financial assets and corporate operations.	20	3/17/2017	3/17/2017	3/24/2017	Full Denial for Other Reasons		No Records				
17/255	Emails sent or received by Seth Jaffe or Heather Jones that mentions Richard Painter from Dec. 1, 2016 through February 28, 2017	20	3/17/2017	3/17/2017	5/10/2017	Partial Grant/Partial Denial	(b)(6)					
17/256	A list of all FOIA requests received by the Office of Government Ethics, for the dates of October 1, 2016 through to the date of processing this request.	20	3/17/2017	3/17/2017	3/21/2017	Partial Grant/Partial Denial	(b)(6)					
17/257	A copy of records, electronic or otherwise, of the FOIA Case Log, the FOIA Appeals Log and the Mandatory Declassification Review Log (MDR) for January 1, 2017 through the date of processing this request	20	3/20/2017	3/20/2017	3/21/2017	Partial Grant/Partial Denial	(b)(6)					



17/258	Any documents or materials, including but not limited to, guides, manuals, handbooks, policies, or presentations used to instruct or train USOGE personnel with regard to communications generally, in terms of both internal and external communications.	20	3/20/2017	3/20/2017	6/16/2017	Full Grant						
17/259	All records related to Mr. Spicer's finances and plans regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	4/21/2017	Full Denial for Other Reasons		No Records				
17/260	All records related to Trump administration White House Chief of Staff Reinhold Richard Priebus regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	4/21/2017	Full Denial for Other Reasons		No Records				
17/261	All records related to Trump administration chief economic adviser and Director of National Economic Council Gary D. Cohn regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	8/25/2017	Partial Grant/Partial Denial	(b)(6)					
17/262	All records related to Trump administration assistant to the president Stephen K. Bannon regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	9/19/2017	Partial Grant/Partial Denial	(b)(6)					

17/263	All records related to Ms. Conway and her spouse's finances and plans regarding the disposition of their financial assets and corporate operations.	20	3/20/2017	3/20/2017	5/4/2017	Full Denial for Other Reasons		No Records				
17/264	A copy of all emails from the domains epa.gov, dol.gov, doi.gov or doe.gov to OGE director, senior managers and all communications from EPA Administrator Scott Pruitt, Interior Secretary Ryan Zinke or Energy Secretary Rick Perry to senior managers or OGE commissioners from Jan. 1 Mar. 20, 2017.	20	3/20/2017	3/20/2017								
17/265	All records related to Mr. Kushner's finances and plans regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017								
17/266	All records related to Mr. Gorka's finances and plans regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	4/14/2017	Partial Grant/Partial Denial	(b)(5)					
17/267	OGE Form 450s for certain OSTP employees.	20	3/20/2017	3/20/2017	3/22/2017	Full Denial Based on Exemptions	(b)(3)					
17/268	Any ethics waivers, granted or applied for, by Trump administration appointees from Jan. 28, 2016 through March 20, 2017.	20	3/20/2017	3/20/2017	3/22/2017	Full Denial for Other Reasons		No Records				

17/269	All general or individual advice or guidance issued by OGE since January 1, 2017, concerning travel by President Donald Trump, White House staff, and/or Executive Branch agency officials to Mar-a-Lago, Trump Towers, or any other Trump-owned residences to conduct official business.	20	3/21/2017	3/21/2017	5/2/2017		Full Denial for Other Reasons		No Records			
17/270	Access to and copies of all Office of Legal Counsel communications records relating to Ivanka Trump's White House position from March 1-March 21, 2017.	20	3/21/2017	3/21/2017								
17/271	Copies of any and all emails and attached documents sent or received by OGE employees that pertain Ivanka Trump and her position in the Trump White House.	20	3/21/2017	3/21/2017								
17/272	Copies of all communications between OGE and Health and Human Services Secretary Tom Price or any person acting on behalf of Mr. Price between November 28, 2016 to the date of the release of this information.	20	3/21/2017	3/21/2017								
17/273	Records pertaining to Ivanka Trump's taken of a White House job.	20	3/22/2017	3/22/2017								

17/274	All records regarding Ivanka Trump.	20	3/22/2017	3/22/2017								
17/275	Ethics advice memos the OGE produced during Dec. 2016 and Jan. 2017.	20	3/23/2017	3/23/2017	3/24/2017	Full Grant						
17/276	Referral from Dept. of State.	20	3/27/2017	3/27/2017	4/6/2017	Partial Grant/Partial Denial	(b)(3), (b)(6)					
17/277	1) Any formal or informal ethics advice or guidance concerning named individuals and 2) All documents relating to formal or informal ethics advice or potential conflicts of interest concerning any of the named individuals.	20	3/27/2017	3/27/2017	5/1/2017	Full Denial for Other Reasons		No Records				
17/278	Any and all records pertaining to Ivanka Trump's taking of a White House job.	20	3/30/2017	3/30/2017								
17/279	All records of communications between the OGE and Scott Gottlieb and/or his representatives since January 1, 2017.	20	3/30/2017	3/30/2017	6/23/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/280	All communications to and from the Office of Government Ethics regarding the role of Carl Icahn as special adviser to President Donald Trump.	20	3/30/2017	3/30/2017	5/4/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/281	Appeal of 17/183	20							4/4/2017	4/26/2017	Partially Affirmed, Partially Reversed	
17/282	All communications related to White House Chief Strategist Stephen K. Bannon's OGE financial disclosure, ethics agreements and his financial interests.	20	4/3/2017	4/3/2017	9/19/2017	Partial Grant/Partial Denial	(b)(6)					

<b>17/283</b>	All records related to former Trump administration national security adviser Michael T. Flynn's finances and plans regarding the disposition of his financial assets and corporate operations.	20	4/3/2017	4/3/2017	4/7/2017		Full Denial for Other Reasons		No Records			
<b>17/284</b>	All executive-branch public financial disclosure reports and associated ethics agreements submitted to the OGE since November 8, 2016, in bulk.	20	4/3/2017	4/3/2017	4/10/2017		Full Denial Based on Exemptions	(b)(3)				
<b>17/285</b>	A copy of the Integrity database maintained by Integrity	20	4/6/2017	4/6/2017	5/2/2017	15	Full Denial Based on Exemptions	(b)(3)				
<b>17/286</b>	A copy of 1) documents identifying the designation of the Regulatory Reform Officer required by Executive Order 13777; and 2) documents identifying the designation of the members of the Regulatory Reform Task Force, as required by Executive Order 13777	20	4/7/2017	4/7/2017	4/11/2017		Full Denial for Other Reasons		No Records			
<b>17/287</b>	A copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff during the time frame February 1, 2017 to the present.	20	4/10/2017	4/10/2017	5/2/2017		Full Denial for Other Reasons		No Records			

17/288	A copy of records, electronic or otherwise, of the following: a copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff during the time frame January 20, 2017 to the present	20	4/10/2017	4/10/2017	5/2/2017	Full Denial for Other Reasons		No Records			
17/289	A copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff, during the time frame February 1, 2017 to the present.	20	4/10/2017	4/10/2017	5/2/2017	Full Denial for Other Reasons		No Records			
17/290	A copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff since January 20, 2017, to the present.	20	4/10/2017	4/10/2017	5/2/2017	Full Denial for Other Reasons		No Records			

17/291	Copies of all records of or reflecting communications to, from, and/or between any officials at the Office of Government Ethics and Representative Peter Roskam	20	4/10/2017	4/10/2017	4/21/2017	Full Denial for Other Reasons		No Records				
17/292	All records dated between January 20, 2017, and the present related to Kenneth Juster, a White House official appointed Jan. 20 serving both on the National Economic Council and the National Security Council.	20	4/13/2017	4/13/2017								
17/293	Final draft of a memorandum from White House Counsel Donald McGahn to OGE regarding a certificate of divestiture.	30	4/14/2017	4/14/2017	5/15/2017	Partial Grant/Partial Denial	(b)(4), (b)(6)					
17/294	All requests by agencies and/or The White House to exclude positions from public financial disclosure requirements, and the determinations by OGE to permit such exclusions, and requests and determinations regarding alternative financial disclosure procedures.	20	4/14/2017	4/14/2017								
17/295	White House visitor logs from 1/20/17 to the present.	20	4/17/2017	4/17/2017	4/17/2017	Full Denial for Other Reasons		No Records				

17/296	A copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff during the time frame February 1, 2017 to the present.	20	4/17/2017	4/17/2017	5/2/2017	Full Denial for Other Reasons	No Records				
17/297	Records of correspondence between the Office and public (correspondence log, not correspondence itself).	20	4/19/2017	4/19/2017							
17/298	Records related to an Acting Assistant Attorney General.	20	4/19/2017	4/19/2017	5/23/2017	Full Denial for Other Reasons	No Records				
17/299	Appeal of 17/229	20						4/24/2017	5/18/2017	Affirmed	
17/300	Appeal of 17/131	20						4/24/2017	5/22/2017	Partially Affirmed, Partially Reversed	
17/301	1) All Department records of emails to "federal@leadershipdirectories.com" 2) All Department email addresses, 3) Any records of emails to Leadership Directories providing any Department email addresses, 4) Any emails with or to Caroline Zechter.	20	4/21/2017	4/21/2017	5/19/2017	Full Denial for Other Reasons	No Records				
17/302	A list of the OGE Mastercard, VISA, American Express (or any other credit card) purchases during FY2017 to date.	20	4/24/2017	4/24/2017							



17/303	A copy of the memorandum to the OGE applying for a certificate of divestiture for Jared C. Kushner [[the final version, not the draft]]	20	4/24/2017	4/24/2017	5/15/2017		Partial Grant/Partial Denial	(b)(4), (b)(6)				
17/304	1) Waivers from ethics rules relating to the hiring of lobbyists since Jan. 20, 2017 and 2) Records of communications regarding potential conflicts of interest involving listed individuals from Nov. 8, 2016 to present.	20	4/25/2017	4/25/2017	4/28/2017		Partial Grant/Partial Denial	(b)(6)				
17/305	Copies of all records about requester indexed to requester's name.	20	4/25/2017	4/25/2017	5/1/2017		Full Denial for Other Reasons		No Records			
17/306	All records pertaining to OGE's determination that Cambridge Analytica LLC and Glittering Steel LLC posed a conflict of interest; all records that pertain to Glittering Steel; and all records that pertain to Cambridge Analytica; and all correspondence with White House officials regarding Steve Bannon.	20	4/26/2017	4/26/2017								
17/307	Any communication between the Office of Government Ethics and the Department of Justice concerning the nomination of Makan Delrahim.	20	4/26/2017	4/26/2017								





17/322	Records relating to the handling of Jared Kushner's government ethics disclosure materials.	20	5/10/2017	5/10/2017								
17/323	Any and all communications between officials, officers, or employees of OGE and any member, staffer, or representative of the following U.S. Senate committees: Judiciary; Foreign Relations; Health, Education, Labor, and Pensions; and Homeland Security and Governmental Affairs.	20	5/10/2017	5/10/2017								
17/324	Congressional correspondence logs regarding correspondence between any officials at the Office of Government Ethics and Representative Leonard Lance between January 1, 2009 and May 12, 2017.	20	5/12/2017	5/12/2017	5/15/2017	Full Denial for Other Reasons		No Records				
17/325	Records relating to communications between representatives of Donald Trump and OGE about his filing of a public financial disclosure for the calendar year 2016.	20	5/16/2017	5/16/2017	5/19/2017	Partial Grant/Partial Denial	(b)(6)					
17/326	Incoming-and-outgoing email correspondence between the Office Of General Counsel and Steven Roth from January 2017 through the present.	20	5/16/2017	5/16/2017	5/25/2017	Full Denial for Other Reasons		No Records				

17/327	Records related to Robert S. Eitel, who is now a senior counselor to the Secretary of Education, including all correspondence between OGE and Dept. of Education related to Mr. Eitel.	20	5/17/2017	5/17/2017	8/4/2017	Full Denial for Other Reasons		No Records			
17/328	Copies of any correspondence between OGE and the Executive Office of the President, the Office of Policy Management, or the Department of Justice, related to the OGE data request from April 28, 2017 identified as PA-17-02.	20	5/18/2017	5/18/2017	5/24/2017	Partial Grant/Partial Denial	(b)(6)				
17/329	Request copies of responses agencies are providing to April 28, 2017 PA-17-02. Narrowed to "covered documents" received by OGE, as defined in the program advisory (including written information submitted pursuant to section IV of the advisory).	20	5/18/2017	5/18/2017	6/7/2017	Full Grant					
17/330	Any written guidance provided by OGE to the Environmental Protection Agency (EPA) regarding Administratively Determined appointees under the Safe Drinking Water Act (SDWA)	20	5/19/2017	5/19/2017	6/6/2017	Full Denial for Other Reasons		No Records			

17/331	<p>1) Communications between the office of OGE or its employees and former national security adviser Michael Flynn, or his representatives, since June 2016; 2) Communications between the office of OGE or its employees and WH chief strategist Steve Bannon or his representatives since June 2016; and 3) Any attachments included in any of these correspondences listed above.</p>	20	5/22/2017	5/22/2017								
17/332	<p>1) Communications between the office of OGE or its employees and senior White House adviser Jared Kushner or his representatives; 2) Any and all communications between the office of OGE or its employees and now-assistant to the president Ivanka Trump or her representatives since June 2016; and 3) Any attachments included in any of these correspondences listed above.</p>	20	5/22/2017	5/22/2017								

17/333	1) All correspondence between the Office of Government Ethics and Jared Kushner that include the keywords BFPS Ventures LLC, BFPS Ventures, BFPS (in reference to the financial holding), JCK Cadre, or Cadre. 2) All correspondence between OGE and the White House Counsel's office that include the keywords	20	5/22/2017	5/22/2017								
17/334	All emailed, faxed or written correspondence with Jared Kushner, his counsel(s) or representative(s) or correspondence with other government officials about Jared Kushner since March 1, 2017.	20	5/22/2017	5/22/2017								
17/335	Communication from Nov. 8, 2016 to May 22, 2017 between OGE and the office of Senate Majority Leader Mitch McConnell that includes the word "Trump."	20	5/22/2017	5/22/2017								
17/336	All correspondence between OGE and President Trump's representatives at the law firm Morgan Lewis, including but not limited to attorney Sheri Dillon since Jan. 20, 2017.	20	5/22/2017	5/22/2017	8/4/2017	Partial Grant/Partial Denial	(b)(6)					
17/337	All emailed, faxed or written correspondence with Sheri A. Dillon or representatives of the Trump Organization since April 1, 2017.	20	5/22/2017	5/22/2017	8/4/2017	Partial Grant/Partial Denial	(b)(6)					

17/338	All documents, data and written responses to Director Shaub's memorandum PA-17-02, with subject line Data Call for Certain Waivers and Authorizations, dated April 28, 2017	20	5/22/2017	5/22/2017	6/7/2017		Full Grant					
17/339	Updated copy of the spread sheet your office sent me in response to this request (FOIA FY 17-318).	20	5/22/2017	5/22/2017	6/27/2017		Full Denial for Other Reasons		Request Withdrawn			
17/340	All correspondence with officials within or representatives of the White House, the Executive Office of the President or the Office of Management and Budget since May 18, 2017.	20	5/22/2017	5/22/2017								
17/341	I am requesting that a copy of documents containing responses to Director Walter Shaub's May 22, 2017, letter to OMB Director Mick Mulvaney about the ethics waiver data call.	20	5/23/2017	5/23/2017								
17/342	All email communication, documents or reports produced at OGE on the financial disclosures of the following people: Jared Kushner Ivanka Trump Boris Epshteyn. In addition, any and all email communications from December 1, 2016 through May 22, 2017 involving any oge.gov email address regarding the above	20	5/23/2017	5/23/2017								



17/343	Referral notices sent to Cabinet-level offices since January 20, 2017, to the present.	20	5/23/2017	5/23/2017								
17/344	AIMS logs regarding communications between the White House, Executive Office of the President and/or personal representatives of high-level staff including the Trump family since January 20, 2017 to present, and any related correspondence to those interactions.	20	5/23/2017	5/23/2017								
17/345	All communications between the White House, Executive Office of the President and/or personal representatives of high-level staff including the Trump family since January 20, 2017 to present.	20	5/23/2017	5/23/2017								
17/346	Drafts and/or final copies of requests for Office of Government Ethics certificates of divestitures for the listed individuals.	20	5/23/2017	5/23/2017	6/29/2017	Full Denial Based on Exemptions	(b)(3), (b)(5)					
17/347	1) Response from the Trump administration to the letter sent to Mr. Mulvaney on May 22; 2) Which agencies have complied with the request to submit waivers; and 3) any copies of those waivers	20	5/23/2017	5/23/2017	6/2/2017	Full Denial for Other Reasons			Request Withdrawn			

17/348	All correspondence between OGE and any of the following individuals or their representatives at any point since November 8, 2016: Elisabeth DeVos and Richard DeVos.	20	5/24/2017	5/24/2017								
17/349	Correspondence between the Department of Commerce and the Office of Government Ethics regarding Mr. Todd Ricketts and copies of proposed SF-278 new entrant forms for Mr. Ricketts.	20	5/26/2017	5/26/2017								
17/350	Appeal of OGE FOIA FY 17/293	20							5/30/2017	6/22/2017	Reversed	
17/351	Appeal of OGE FOIA FY 17/303	20							5/26/2017	6/22/2017	Reversed	
17/352	Any and all documents, including emails, memos, correspondence, inter-office communications and other written records relating to communications between any executive branch personnel and OGE about OGE's data request for ethics waivers and authorizations.	20	5/30/2017	5/30/2017	6/13/2017	Full Denial for Other Reasons					Request Withdrawn	
17/353	I would like to request copies of any 18 U.S.C. § 208 waivers issued during the Bush and Obama administrations. I would separately like to request copies of any 18 U.S.C. § 208 waivers issued so far during the Trump administration, up until the date you respond.	20	5/31/2017	5/31/2017	6/8/2017	Full Denial for Other Reasons					Not Agency Record	

17/354	Any documents submitted in response to the Office of Government Ethics April 28, 2017 program advisory.	20	5/31/2017	5/31/2017	6/7/2017	Full Grant						
17/355	All information submitted in response to OGE's April 28 PA-17-02 Data Call for Certain Waivers and Authorizations.	20	6/1/2017	6/1/2017	6/27/2017	Full Denial for Other Reasons			Request Withdrawn			
17/356	A copy of the log of FOIA requests received at OGE since October 1, 2016.	20	6/1/2017	6/1/2017	6/2/2017	Full Denial for Other Reasons			Request Withdrawn			
17/357	Documents related to waivers under 18 U.S.C. § 208(b)(1) issued for White House Director of Strategic Initiatives and Assistant to the President Christopher Liddell and/or Special Assistant to the President Rene Augustine	20	6/1/2017	6/1/2017								
17/358	Documents received in response to Program Advisory PA-17-02 for individuals meeting the definition of "appointee" under Executive Order 13770.	20	6/1/2017	6/1/2017	6/27/2017	Full Denial for Other Reasons			Request Withdrawn			
17/359	Copies of ethics waivers, filed in accordance with EO 13770 and 18 U.S.C. 208(b)(1), and authorizations issued and/or approved in accordance with 5 C.F.R. 2635 502(d), that were submitted to the Office of Governmental Ethics in accordance with OGE memorandum PA-17-02 from April 28, 2017, through the present.	20	6/2/2017	6/2/2017	6/27/2017	Full Denial for Other Reasons			Request Withdrawn			

17/360	200 sample contacts with the ethics office in their entirety, a breakdown of broad categories of the kinds of communications these 39,105 contacts represent, and details on the disposition of the complaints.	20	6/1/2017	6/1/2017	7/12/2017	Partial Grant/Partial Denial	(b)(6)					
17/361	A copy of records, electronic or otherwise, of all emails, to and from Walter M. Shaub, Jr., Director, U.S. Office of Government Ethics, that contain the word COVFEFE	20	6/5/2017	6/5/2017	6/12/2017	Full Denial for Other Reasons		No Records				
17/362	All correspondence between the Office of Government Ethics and Education Secretary Elisabeth DeVos or her attorneys from Nov. 1, 2016, to the [present].	20	6/7/2017	6/7/2017								
17/363	Any memorializing by OGE of the applicability of the requirement to sign an ethics pledge for Administratively Determined appointees at the EPA (appointed under the Safe Drinking Water Act).	20	6/7/2017	6/7/2017	6/9/2017	Partial Grant/Partial Denial	(b)(6)					
17/364	Referral from CFTC related to PA-17-02.	20	6/13/2017	6/13/2017	6/16/2017	Full Grant						
17/365	Any records, documents, emails, questionnaires, memoranda or other correspondence or communications between OGE employees regarding Todd Ricketts, or from OGE employees to Todd Ricketts or any of his representatives.	20	6/14/2017	6/14/2017								

17/366	Documents related to President Trump's plans to file a personal financial disclosure statement, since his election on Nov. 8, 2016 to present.	20	6/15/2017	6/15/2017	8/4/2017	Partial Grant/Partial Denial	(b)(6)					
17/367	Correspondence, including letters and email, and advice memos mentioning legal defense funds or arrangements that can be used to pay personal legal fees incurred by executive branch officials received or sent by the Office of Government Ethics between Feb. 14, 2017 and the present date.	20	6/15/2017	6/15/2017	8/17/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/368	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Congressman John A. Culberson between 1/1/2001 and 6/16/17.	20	6/19/2017	6/19/2017	6/28/2017	Full Denial for Other Reasons		No Records				
17/369	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Representative Mimi Walters between January 1, 2015 to the date of receipt	20	6/19/2017	6/19/2017	6/28/2017	Full Denial for Other Reasons		No Records				
17/370	Any and all complaints filed with the Office of Government Ethics about three named individuals from November 2016 to the date this request is filled.	20	6/19/2017	6/19/2017	7/19/2017	Full Denial Based on Exemptions	(b)(6), (b)(7)(c)	Glomar				

17/371	A copy of the May 18, 2017 letter from Congressman Walter B. Jones to the Office of Government Ethics concerning the reported activities of family members of a senior Presidential appointee.	20	6/21/2017	6/21/2017	6/22/2017	Full Grant					
17/372	A copy of the May 18, 2017, letter sent by Rep. Walter Jones to the Office of Government Ethics requesting that OGE evaluates whether reported activities of family members of a senior Presidential appointee violated the criminal conflict of interest statute.	20	6/21/2017	6/21/2017	6/22/2017	Full Grant					
17/373	1) Legal opinions, memoranda, or advisories addressing actual or potential financial or other ethical conflicts of interest; 2) Policy, educational, or program management memoranda, advisories, or evaluations addressing actual or potential financial or other ethical conflicts of interest and 3) Communications to, from, or about the presidential transition addressing actual or potential financial or other ethical conflicts of interest.	20	6/22/2017	6/22/2017							

<b>17/374</b>	Copies of the applications for certificates of divestiture submitted by the White House to OGE on behalf of Jared Kushner, Ivanka Trump, and their children, and a copy of Jared Kushner's OGE 278 that was submitted in support of his applications.	20	6/23/2017	6/23/2017	8/4/2017	Partial Grant/Partial Denial	(b)(3)					
<b>17/375</b>	Communications with the White House regarding Rudy Giuliani and/or a cyber security adviser or advisory council.	20	6/23/2017	6/23/2017	7/21/2017	Full Denial for Other Reasons		No Records				
<b>17/376</b>	Referral from CFTC	20	6/26/2017	6/26/2017	6/30/2017	Full Grant						
<b>17/377</b>	A copy of FOIA request # 17/233 received by the Office of Government Ethics concerning and a copy of all correspondence and responsive records produced by OGE in response to this request.	20	6/27/2017	6/27/2017	7/11/2017	Partial Grant/Partial Denial	(b)(5)					
<b>17/378</b>	Copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. Darrell Issa between January 1, 2000, and June 26, 2017.	20	6/27/2017	6/27/2017								

17/379	<p>1) An updated total number of nominations forwarded to the Office of Government Ethics for vetting up to the date of your office fulfills this request 2) An agency-by-agency breakdown of how many nominees have been forwarded to the Office of Government Ethics (does not need to include specific names of nominees and 3) The average amount of time it takes the Office of Government Ethics to process and complete its review of the nominees.</p>	20	6/27/2017	6/27/2017										
17/380	<p>Correspondence (including emails) between OGE employees and the White House and/or Jared Kushner's personal legal team (of the WilmerHale law firm), concerning the investment vehicle BFPS Ventures LLC.</p>	20	6/27/2017	6/27/2017										
17/381	<p>All emails between OGE and the Office of Management and Budget, between May 1, 2017 and the present.</p>	20	6/28/2017	6/28/2017										
17/382	<p>All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.</p>	20	6/28/2017	6/28/2017										
17/383	<p>All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.</p>	20	6/29/2017	6/29/2017										



17/384	All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.	20	6/29/2017	6/29/2017								
17/385	Electronic copy (e.g. pdfs on a CD-ROM or via email) of all electronic memoranda produced by the Office of Government Ethics that relate to legal defense funds from January 20, 2017 to June 28, 2017.	20	6/29/2017	6/29/2017								
17/386	An unredacted copy of the email from Rich Gross to Walter Shaub dated Tuesday January 3, 2017 at 2:34 PM with the subject line: FW: revised ethics agreement change requested.	20	6/29/2017	6/29/2017								
17/387	Any documents, including correspondence, at the Office of the Government Ethics sent / received or written during the period spanning Jan. 1 2016 to present that reference President Donald Trump's interest in Starrett City, either directly or via an entity he has an interest in.	20	6/29/2017	6/29/2017	8/15/2017		Full Denial Based on Exemptions	(b)(5), (b)(6)				
17/388	All written or emailed correspondence exchanged between the Office of Government Ethics and members of Congress or officials within the White House or Executive Office of the President related to Stephen K. Bannon between June 13, 2017 and June 29, 2017.	20	6/29/2017	6/29/2017								

17/389	Written or emailed correspondence exchanged between the Office of Government Ethics and members of Congress or officials within the White House or Executive Office of the President related to Kushner Companies since June 1, 2017.	20	6/29/2017	6/29/2017										
17/390	All written or emailed correspondence exchanged between the Office of Government Ethics and members of Congress or officials within the White House or Executive Office of the President related to the Trump International Hotel in Washington DC between June 19, 2017 and June 30, 2017.	20	6/29/2017	6/29/2017										
17/391	1) All correspondence at OGE to or from Stefan Passantino from February 1, 2017 to the present and 2) All correspondence at OGE to or from Don McGahn from April 1, 2017 to the present.	20	7/3/2017	7/3/2017										
17/392	Communications between OGE and parties inside and outside the government related to a technology company called Cadre, which is owned in part by Jared Kushner.	20	7/5/2017	7/5/2017										

17/393	A copy of each Office of Government Ethics Views (or Views Letters), which are statements of the OGE's position, thoughts and comments on specific issues or legislation being considered by Congress in FYs 2015, 2016, and 2017 to date.	20	7/5/2017	7/5/2017								
17/394	An unredacted copy of spreadsheet provided in connection with the application for a Certificate of Divestiture for Jared C. Kushner.	20	7/5/2017	7/5/2017								
17/395	1) Incoming-and-outgoing email correspondence between Walt Shaub from July 5, 2017 through July 6, 2017 and 2) Incoming-and-outgoing email correspondence between Walter Shaub Aad The White House From June 26, 2017, through July 6, 2017	20	7/6/2017	7/6/2017								
17/396	All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.	20	7/6/2017	7/6/2017								

17/397	1) Emails, letters, memos, reports, that mentions or refers to Walter Shaub and his resignation as director of the Office of Government Ethics; 2) Correspondence exchanged between Walter Shaub and any member of the Trump administration, referring to ETHICS, ethics violations, conflict(s) of interest; and 3) records memorializing and or documenting incidents of ethics violations and conflicts of interest involving any member of the Trump administration, including President Trump.	20	7/6/2017	7/6/2017										
17/398	Any correspondence received from the White House in response to Director Walter Shaub's June 28, 2017 letter addressed to five United State Senators and copied to Counsel to the President Hon. Donald F. McGahn regarding Stefan C. Passantino	20	7/6/2017	7/6/2017										
17/399	Letters the Office of Government Ethics sent federal agencies and the White House, dated sometime in July 2017, as part of OGE's ongoing review of the ethics waivers granted to Executive Branch agencies and White House employees.	20	7/7/2017	7/7/2017										

17/400	Calendar entries and related communications reflecting any meetings or phone calls between any of the individuals listed in Appendix A and (i) President Trump (ii) any private attorneys acting on behalf of Donald Trump (iii) or any members of the Trump campaign, the Trump transition team, or the Trump White House	20	7/7/2017	7/7/2017										
17/401	All emails sent, received or deleted from government email accounts belonging to Walter M. Shaub Jr., director of the U.S. Office of Government Ethics, from Jan. 20, 2017, to July 7, 2017.	20	7/7/2017	7/7/2017										
17/402	Any and all correspondence from January 20, 2017 through July 6, 2017 from Walter Shaub, including all replies.	20	7/7/2017	7/7/2017										
17/403	1) All emails between the office of OGE Director Walter Shaub and the White House Counsel's office 2) Any emails sent or received by Director Shaub and his staff that contain the words "White House Counsel," "McGahn," or "Trump Hotel" and 3) Any memoranda that were written by Director Shaub that contains the word "Trump."	20	7/10/2017	7/10/2017										

17/404	Each email since March 1, 2017, in the email accounts of the Office of Government Ethics, that contains any of these words: autocrat autocratic blowhard bombastic buffoon crazy dangerous egomaniac egotistical immature infantile insane irresponsible laughingstock lunatic misogynist narcissism narcissist narcissistic opportunist sociopath sociopathic unbecfitting undignified unhinged vulgar vulgarian whack	20	7/10/2017	7/10/2017								
17/405	All correspondence between OGE and the following White House officials, including their governmental and/or nongovernmental representatives, that refer to or contain drafts of memoranda requesting certificates of divestiture: Stephen Bannon, Gary Cohn, Kellyanne Conway, Dina Powell, Chris Liddell, Sean Spicer.	20	7/10/2017	7/10/2017								
17/406	Any records related to the "Input Determines Output" section of the OGE Transition Guide (p. 25) from January 1, 2000 through June 30, 2017.	20	7/11/2017	7/11/2017								

17/407	1) All correspondence to or from OGE director Walter Shaub referring to his resignation from the agency sent between July 1, 2017 and July 11, 2017; and 2) All correspondence to or from OGE officials referencing Mr. Shaub's resignation sent between July 1, 2017 and July 11, 2017	20	7/11/2017	7/11/2017								
17/408	A copy of all correspondence at OGE to or from Stefan Passantino.	20	7/11/2017	7/11/2017								
17/409	A copy of all correspondence at OGE to or from Don McGahn.	20	7/11/2017	7/11/2017								
17/410	1) Any and all correspondence at OGE to or from Stefan Passantino; and 2) Any and all correspondence at OGE to or from Don McGahn.	20	7/11/2017	7/11/2017								
17/411	All letters, memoranda or other documents memorializing referrals from the Office of Government Ethics to the Department of Justice between January 1, 2017 and present.	20	7/12/2017	7/12/2017								
17/412	Appeal of OGE FOIA FY 17/346	20							7/12/2017	8/3/2017	Affirmed	
17/413	Records detailing itemized expenditures of all travel and event costs incurred by the agency or individual agency employees and contract employees on behalf of the agency between Jan. 1, 2015 and the present date.	20	7/14/2017	7/14/2017								

17/414	Incoming-and-outgoing email correspondence between the White House and certain staff of the Office of Governmental Ethics between January 1, 2017, through July 14, 2017 that contain the following keywords: guidance, lobby, exempt, waiver, legal	20	7/14/2017	7/14/2017										
17/415	A copy of all correspondence at OGE to or from Stefan Passantino from February 1, 2017, to the present, and all correspondence at OGE to or from Don McGahn from April 1, 2017, to the present.	20	7/17/2017	7/17/2017										
17/416	All correspondence between the Office of Government Ethics and Stefan Passantino, the head of the White House counsel's ethics office, from February 1, 2017 to present.	20	7/17/2017	7/17/2017										
17/417	Notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written	20	7/18/2017	7/18/2017										



17/418	<p>1) Any emails, letters, memoranda or other written communications from Director Walter Shaub to the President Trump or his legal counsel, sent November 25, 2016 to present, containing recommendations that President Trump stop visiting Trump Organization properties while holding office and 2) Any written responses from the President Trump or his counsel to those written communications</p>	20	7/18/2017	7/18/2017										
17/419	<p>(1) Communications between Walter Shaub, Director of the Office of Government Ethics and any officials at the U.S. Department of Justice ("DOJ") regarding Jeff Sessions for the period beginning January 1, 2017 to June 30, 2017, and (2) Communications between any officials at OGE other than Walter Shaub and any officials at DOJ regarding Jeff Sessions for the period beginning January 1, 2017 to June 30, 2017.</p>	20	7/20/2017	7/20/2017										
17/420	<p>Correspondence between OGE and the Department of Justice regarding Attorney General Jeff Sessions.</p>	20	7/20/2017	7/20/2017										

17/421	Any and all correspondence involving former OGE Director Walter Shaub between OGE and the Department of Justice regarding Attorney General Jeff Sessions	20	7/20/2017	7/20/2017										
17/422	1) Correspondence between the White House Counsel's office regarding Mr. Anthony Scaramucci and the Office of Government Ethics from Jan. 20, 2017 to the present; 2) Correspondence between Mr. Scaramucci or individuals representing Mr. Scaramucci and the Office of Government Ethics from Nov. 9, 2016 to the present; 3) Copies of any proposed SF-278 new entrant financial disclosure provided by Mr. Scaramucci; and 4) Copies of any application for a certificate of divestiture for Mr. Scaramucci.	20	7/21/2017	7/21/2017										
17/423	Any memorandum, emails and/or communications regarding the ethics review of Anthony Scaramucci and/or mentioning the words "Anthony Scaramucci" from January 1, 2017 through July 21, 2017.	20	7/21/2017	7/21/2017										
17/424	All guidance regarding using properties owned by the Trump Organization for government-sponsored conferences or meetings	20	7/24/2017	7/24/2017										

17/425	All e-mail in the possession of the Office of Government Ethics containing the word Kushner sent on or between July 17 - July 21, 2017, from or to the following people: James D. Schultz David Apol Shelley Finlayson and Stefan Passantino	20	7/24/2017	7/24/2017								
17/426	Copies of all written and e-mail correspondence between the Office of Government Ethics and the Office of the White House Counsel, including Stefan Passantino and Donald McGahn, between Jan. 20, 2017 and July 24, 2017.	20	7/24/2017	7/24/2017								
17/427	The following records from David Apol: 1) All emails (including attachments) to, from, cc, bcc the domain @who.eop.gov; 2) All emails (including attachments) to, from, cc, bcc Stefan Passantino; and 3) All emails (including attachments) to, from, cc, bcc James Schultz.	20	7/24/2017	7/24/2017								
17/428	All records of communications between OGE and Anthony Scaramucci and/or his representatives and records related to request for a Certificate of Divestiture for him	20	7/25/2017	7/25/2017								

17/429	Copies of any and all communications dated Nov. 9, 2016-May 1, 2017 from, to, and by the Office of Government Ethics regarding conflict of interest concerns about Ivanka Trump and her ethics agreement.	20	7/26/2017	7/26/2017										
17/430	Copies of any and all communications dated Nov. 9, 2016-May 1, 2017 from, to, and by the Office of Government Ethics regarding conflict of interest concerns about Jared Kushner and his ethics agreement.	20	7/26/2017	7/26/2017										
17/431	Copies of any and all communications dated Nov. 9, 2016-May 1, 2017 from, to, and by the Office of Government Ethics regarding conflict of interest concerns about Kellyanne Conway and her ethics agreement.	20	7/26/2017	7/26/2017										
17/432	Copies of any and all communications dated Nov. 9, 2016-May 1, 2017 from, to, and by the Office of Government Ethics regarding conflict of interest concerns about Stephen Bannon and his ethics agreement.	20	7/26/2017	7/26/2017										
17/433	All correspondence between Jan. 20, 2017, and the date this request is fulfilled related to the ethics agreement, certificates of divestiture, and any related actions on behalf of Anthony Scaramucci.	20	7/27/2017	7/27/2017										

	<p>1) Communications between now-Acting OGE Director David J. Apol and WH Deputy Counsel Stefan Passantino 2) Communications between Mr. Apol and Associate WH Counsel James Schultz 3) Communications between OGE and anyone associated with the law firm WilmerHale referencing former OGE Director Walter Shaub and 4) Communications between Mr. Apol and WH detailee Chris Swartz.</p>	20	7/28/2017	7/28/2017								
17/434									Records Referred at Initial Request Level			
17/435	The confirmation of compliance filed by U.S. Secretary of Education Betsy DeVos with the Office of Government Ethics (OGE).	20	7/28/2017	7/28/2017	8/2/2017	Full Denial for Other Reasons						

17/436	1) Complete copies of any correspondence between OGE and the White House since January 20, 2017 regarding the use of legal defense funds by officials serving in the executive branch and 2) Complete copies of any legal opinions, training materials, memoranda prepared by or on behalf of OGE regarding legal defense funds that were created during the Trump administration and any created prior to 1/20/17 but that OGE used or relied upon in training or guidance provided during the Trump administration.	20	7/31/2017	7/31/2017		3						
17/437	All correspondence between employees of OGE and employees of the U.S. Department of Education between Jan. 1, 2017 and the date this request is processed.	20	8/1/2017	8/1/2017								
17/438	Appeal of FY 17/285	20							8/2/2017	8/30/2017	Affirmed	
17/439	Incoming-and-outgoing correspondence between the Office of Governmental Ethics, limited to the staff members named in the request, and Jared Kushner and/or representatives of Jared Kushner, named in the request, from April 1, 2017, through July 20, 2017.	20	8/2/2017	8/2/2017								
17/440	All records regarding Anthony Scaramucci	20	8/2/2017	8/2/2017								

17/441	Request for consultation on Department of State records.	20	8/4/2017	8/4/2017	8/21/2017	Full Denial Based on Exemptions	(b)(5)					
17/442	All logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. Martha McSally between January 6, 2015, and the present day.	20	8/15/2017	8/15/2017	8/15/2017	Full Denial for Other Reasons		No Records				
17/443	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Representative Ed Royce between January 1, 1993, and the date of my request's receipt.	20	8/16/2017	8/16/2017	8/17/2017	Full Denial for Other Reasons		No Records				
17/444	All records dated or received on or after Jan. 20, 2017, referring or relating to Certificates of Divestitures for individual requests, including but not limited to the certificates themselves, request therefor and correspondence relating hereto.	20	8/16/2017	8/16/2017								
17/445	A copy of the several OGE presentations used for the symposium on financial disclosure held at the Federal Housing Finance Agency in FY 2016, in both tracks of the symposium.	20	8/17/2017	8/17/2017								





17/453	All logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. Ted Budd between January 1, 2017, and August 17, 2017.	20	8/30/2017	8/30/2017	9/13/2017	Full Denial for Other Reasons		No Records			
17/454	Correspondence, including letters and email, and advice memos mentioning legal defense funds or arrangements that can be used to pay personal legal fees incurred by executive branch officials received or sent by the Office of Government Ethics between June 16, 2017 and the present date.	20	9/11/2017	9/11/2017							
17/455	1. When President Trump goes to one of his resorts - Mar-a-Lago or Bedminster, for example - does his entourage - staff and secret service - stay at his hotels for free or do the resort/hotels bill the government for his staff and secret service for their lodging and other expenses? 2. When President Trump goes to one of his resorts - Mar-a-Lago or Bedminster, etal - do those resorts bill the government for his (President Trump's) lodging and expenses?	20	9/12/2017	9/12/2017	9/26/2017	Full Denial for Other Reasons		Request Withdrawn			

17/456	I request a copy of the Federal Employee Viewpoint Survey (FEVS) - Small Agency Management Report for the Office of Government Ethics. I also request a copy of the FEVS - Trend Report for the OGE.	20	9/12/2017	9/12/2017								
17/457	Information related to the divestiture process of National Economic Council director Gary D. Cohn from April 1, 2017 through Sept. 13, 2017.	20	9/13/2017	9/13/2017								
17/458	OGE records concerning any ethics complaint or advice mentioning requester, since 2009.	20	9/13/2017	9/13/2017	9/29/2017	Partial Grant/Partial Denial	(b)(5)					
17/459	1) Communications between the White House counsel office or other representatives of the Trump White House and the Office of Government Ethics regarding the legal and ethical rules surrounding the creation of legal defense funds for government employees. 2) Communications between any outside interest groups and the Office of Government Ethics regarding the legal and ethical rules surrounding the creation of legal defense funds for government employees.	20	9/14/2017	9/14/2017								
17/460	Records related to Joe Arpaio's pardon.	20	9/18/2017	9/18/2017								
17/461	E-mail correspondence regarding Marc Short since Jan. 20, 2017.	20	9/19/2017	9/19/2017								

<b>17/462</b>	All records pertaining to ethics recusals or counseling memos issued between agency ethics officials and agency political appointees between January 20, 2017 and the date this request is ultimately fulfilled.	20	9/19/2017	9/19/2017								
<b>17/463</b>	Each email containing the phrase "MAR A LAGO" from electronic searches of email of (TO or FROM) OGE employees from Aug. 1, 2017 to present.	20	9/20/2017	9/20/2017								
<b>17/464</b>	Copy of all FOIA requests filed during 2015, 2016, and 2017.	20	9/20/2017	9/20/2017								
<b>17/465</b>	Records, electronic or otherwise, of the following: any / all manuals / instruction booklets / pamphlets / handouts / etc. about the use of OGE's INTEGRITY system, the electronic financial disclosure system created by the U.S. Office of Government Ethics (OGE).	20	9/21/2017	9/21/2017								
<b>17/466</b>	Emails and other correspondence about Christine M. Ciccone since Nov. 9, 2016.	20	9/25/2017	9/25/2017								
<b>17/467</b>	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Rep. Ryan Costello between January 1, 2015, and September 25, 2017.	20	9/26/2017	9/26/2017	9/29/2017	Full Denial for Other Reasons			No Records			

17/468	Copy of documents provided in response to a Sept. 21 notice to federal agencies that told them that copies of waivers issued under Executive Order 13770 must also be provided to OGE as they are issued.	20	9/21/2017	9/21/2017								
17/469	Office of Government Ethics decisions on all ethics complaints filed by Scott Dworkin, The Democratic Coalition, or The Democratic Coalition Against Trump filed between January 20th 2017 and September 28th 2017.	20	9/28/2017	9/28/2017								
17/470	All emails sent to or received with agency officials or representatives from January 20, 2017 to the date the search is conducted from email addresses associated with the following people that do not end in .gov, limited to certain keywords.	20	9/28/2017	9/28/2017								
17/471	An unredacted copy of Letter to a Deputy DAEO dated October 20, 1983.	20	9/29/2017	9/29/2017								