

Nonresponsive records

From: Roberts, Blake [<mailto:Blake.Roberts@wilmerhale.com>]

Sent: Tuesday, August 22, 2017 5:27 PM

To: Monica M. G. Ashar

Cc: Heather A. Jones; Jennings, Molly

Subject: RE: Additional questions (Ivanka Trump report)

Heather and Monica,

My own vacation ended up delaying this further, but we now have responses to the bulk of your questions. Could we set up a call for tomorrow to discuss any questions you may have on these? We are available in the following windows: 9:00-12:00, 2:00-3:00, and 3:45-5:30.

Thanks,

Blake

Attachment withheld in full - (b)(3), (4),
(5), (6)

Nonresponsive record

Nonresponsive record

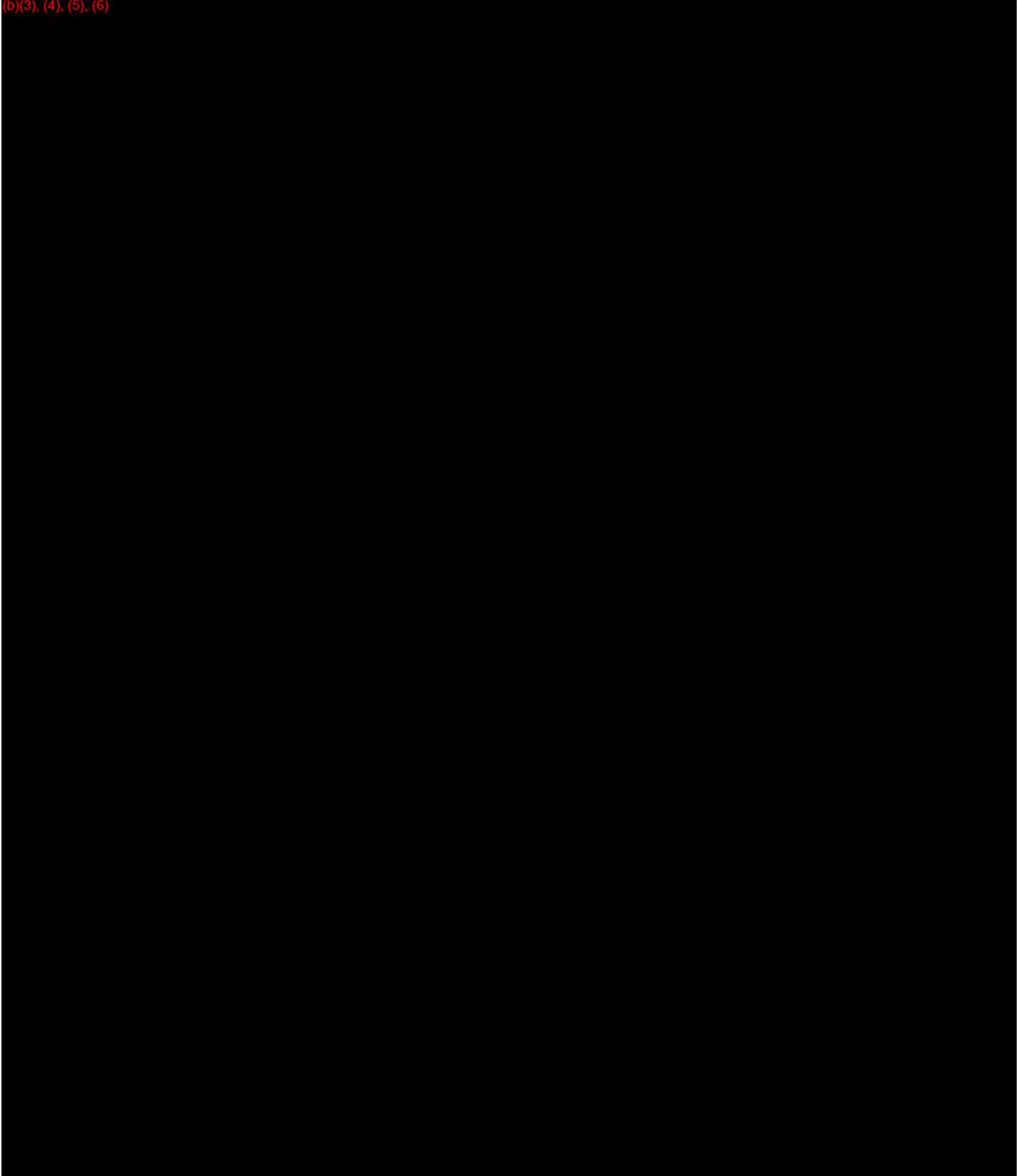
From: Monica M. G. Ashar
Sent: Wednesday, August 02, 2017 5:06 PM
To: 'Roberts, Blake'
Cc: Heather A. Jones
Subject: Initial questions (Ivanka Trump report)

Blake,

Below is my first set of questions on Ms. Trump's New Entrant 278. As I mentioned, I'm still working through the report, but this should get you started. Additionally, I've sent the report back to Stefan in *Integrity* – he's the one you should reach out to in order to get the report. I expect to send you additional questions by the end of the week.

(b)(3), (4), (5), (6). Email continues for 12 pages of reviewer questions, withheld in full.

(b)(3), (4), (5), (6)



Thanks,
Monica
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From: [Jennifer Matis](#)
To: [LEGTEAM](#)
Subject: Bill of Interest
Date: Wednesday, October 04, 2017 11:17:06 AM
Attachments: [HR 3834 We the People Democracy Reform Act of 2017.pdf](#)

Attachment (text of HR 3848) - Publicly available, contains search term

HR 3848, the We the People Democracy Reform Act of 2017, contains a number of provisions relevant to OGE and the executive branch ethics program, many of which we have previously seen in separate bills. They include:

1. Changes to the EIGA adding special financial conflict of interest provisions for “covered financial services regulators,” subject to both civil and criminal penalties. It includes provisions requiring covered financial services regulators to notify the DAEO when negotiating for employment.
2. Changes to 18 USC 207, adding additional restrictions for covered financial services regulators.
3. New conflict of interest provisions applicable to the President, the VP, and their spouses and minor children, including a requirement that all conflicting financial interests must be transferred to a qualified blind trust. OGE is required to report on the conflicts and their resolution.
4. Changes to 18 USC 208 mandating that Presidential appointees recuse themselves from any party matter in which one of the parties is the President, the President’s spouse, or an entity in which the President or President’s spouse hold a substantial interest.
5. Presidential tax transparency provisions, requiring Presidential candidates and office holders to disclose tax returns along with their financial disclosure reports. If the President’s tax return is not properly filed, the Director of OGE is to request it from the Treasury. OGE is also required to redact Presidential tax returns before making them available to the public.
6. Changes to the EIGA imposing additional financial disclosure filing requirements on certain ES filers and others, aimed at preventing “conflicts from political fundraising.”