

Date Received	Assigned	Medium	Subject of Query	General Heading	Date of Response	Saved As	Date Destroyed
11/18/2003	JENNIE	WEBSITE	Driving Directions and Parking Information	General Information Requests	11/19/2003	11.19.03_Driving & Parking Directions	
11/19/2003	JOHN	WEBSITE	Gifts from Contractors	Gifts	11/20/2003	11.20.03_Gifts from Contractors	
11/20/2003	JENNIE	WEBSITE	Contractors & Post-Employment	Seeking/Post-Employment	11/21/2003	11.21.03_Contractors & Post-Employment	
11/20/2003	JOHN	WEBSITE	Copy of Dear Hor.wpd	Outside Jurisdiction - Rant	11/21/2003	11.20.03_Mr. Nolen complaint	
11/20/2003	JOHN	WEBSITE	War in Iraq	Outside Jurisdiction - Rant	11/21/2003	11.20.03_Mr. Connatser complaint	
11/21/2003	JOHN	WEBSITE	Ethics as Rules	Miscellaneous	11/24/2003	11.24.03_Ethics as Rules	
11/24/2003	JOHN	WEBSITE	Lowering retirement age to 55 for Guard and Reserves	Outside Jurisdiction	11/25/2003	11.25.03_Mr. Saladino complaint	
11/26/2003	JENNIE	WEBSITE	Employment with OGE	General Information Requests	12/1/2003	12.01.03_Employment with OGE	
11/28/2003	JOHN	WEBSITE	Blacks in the Senate	Outside Jurisdiction - Complaints	11/28/2003	11.28.03_Mr. McCann complaint	
12/1/2003	JOHN	WEBSITE	Illegal Child Porn	Outside Jurisdiction - Complaints	12/1/2003	12.01.03_Child Porn	
12/1/2003	JOHN	WEBSITE	Senator Clinton	Outside Jurisdiction	12/1/2003	12.01.03_Senator Clinton	
12/2/2003	JOHN	WEBSITE	OPM Health Benefits Contract Specialist /pharmaceutical company Christmas party	Gifts	12/5/2003	12.05.03 Christmas party conflict of interest question	
12/3/2003	JENNIE	WEBSITE	Bereavement Leave Denied to US Troops	Outside Jurisdiction	12/8/2003	12.08.03_Denied Bereavement Leave	
12/3/2003	JENNIE	WEBSITE	Ordering Publications	General Information Requests	12/4/2003	12.04.03_Ordering OGE Publications	
12/4/2003	JENNIE	WEBSITE	sistema nacional de integridad	Miscellaneous	12/29/2003	12.29.03_Spanish Inquiry	
12/4/2003	JOHN	WEBSITE	Denali Commissioner and Section 508	Outside Jurisdiction - Complaints	12/5/2003	12.05.03_Mr. Aukon complaint	

12/5/2003	JOHN	WEBSITE	OGE DAEOgrams	General Information Requests	12/5/2003	12.05.03_DAEOfgrams	
12/5/2003	JOHN	WEBSITE	Past President Bank Fraud	Outside Jurisdiction - Complaints	12/5/2003	12.05.03_Mr. Gibson complaint	
12/5/2003	JOHN	WEBSITE	Thoughtful Discussion of a Moral Issue	Outside Jurisdiction	12/5/2003	12.05.03_Mr. Gaspard rant	
12/9/2003	JENNIE	WEBSITE	(NO SUBJECT) Whistleblower	Outside Jurisdiction - Complaints	12/12/2003	12.12.03_Whistleblower	
12/10/2003	JENNIE	WEBSITE	Unreasonable/Unrealistic Work Situation	Outside Jurisdiction - Complaints	12/15/2003	12.15.03_Personnel-Management Issue	
12/15/2003	JENNIE	WEBSITE	Governor of Connecticut	Outside Jurisdiction - Rant	12/15/2003	12.15.03_Governor of Connecticut	
12/15/2003	JENNIE	PHONE	Standard Form 44	Outside Jurisdiction	12/17/2003	12.17.03_Standard Form 44	
12/15/2003	JENNIE	PHONE	Supplementation of Salary	Conflicts of Interest (201-219)	12/15/2003	12.15.03_Supplementation of Salary	
12/16/2003	JENNIE	WEBSITE	Employment with OGE	General Information Requests	12/18/2003	12.18.03_Employment with OGE	
12/16/2003	JENNIE	PHONE	Solicitation - How to Interpret	Gifts	12/17/2003	12.17.03_Solicitation - How to Interpret	
12/16/2003	JOHN	WEBSITE	Question about Government Property	Misuse of Position	12/18/2003	12.18.03_private use of Gov't property	
12/16/2003	JOHN	WEBSITE	U.S. Army 450 filers training requirements	Training	12/16/2003	12.16.03_U.S. Army 450 filers training requirements	
12/17/2003	JENNIE	PHONE	OGE Form 201	Financial Disclosure	12/17/2003	12.17.03_OGE Form 201	
12/17/2003	JENNIE	PHONE	Requesting 278 Reports	Financial Disclosure	12/17/2003	12.17.03_Requesting 278 Reports	
12/17/2003	JENNIE	PHONE	SES Changes	Miscellaneous	12/17/2003	12.17.03_SES Amendments	
12/17/2003	JOHN	PHONE	Agency Gift Acceptance Authority	Agency Specific Questions	12/17/2003	12.17.03_Agency Gift Acceptance Authority	
12/17/2003	JOHN	PHONE	U.S Army CID	Miscellaneous	12/17/2003	12.17.03_U.S. Army CID	

12/17/2003	JOHN	WEBSITE	U.S. Army Annual Ethics Training Requirements	Training	12/17/2003	12.17.03_ U.S. Army Annual Ethics Training Requirements	
12/18/2003	JENNIE	WEBSITE	Frequent Flyer Miles	Ethics Related - Travel	12/18/2003	12.18.03_Frequent Flyer Miles	
12/18/2003	JENNIE	WEBSITE	Nepotism and Contracting Issue	Ethics Related - Nepotism	12/19/2003	12.19.03_Nepotism & Contracts	
12/18/2003	JENNIE	PHONE	OGE Form 202	General Information Requests	12/18/2003	12.18.03_OGE Form 202	
12/18/2003	JENNIE	PHONE	Qualified Blind Trusts	Financial Disclosure	12/18/2003	12.18.03_Qualified Blind Trust	
12/18/2003	JOHN	WEBSITE	OGE Internships	General Information Requests	12/18/2003	12.18.03_ OGE Internships	
12/18/2003	JOHN	PHONE	Private use of Gov't property	Misuse of Position	12/18/2002	12.18.03_private use of Gov't property	
12/19/2003	JENNIE	PHONE	Emergency Preparation/Evacuation	Outside Jurisdiction	12/19/2003	12.19.03_Emergency Preparation-Evacuation	
12/19/2003	JENNIE	PHONE	Employee contemplating outside employment with prohibited source	Outside Activities/Employment	12/23/2003	12.23.03_Outside Employment with Prohibited Source	
12/19/2003	JENNIE	PHONE	General Counsel as Acting Director	Miscellaneous	12/19/2003	12.19.03_General Counsel as Acting Director	
12/21/2003	JENNIE	WEBSITE	Outside Employment	Outside Activities/Employment	12/22/2003	12.22.03_Outside Employment	
12/22/2003	JENNIE	PHONE	Blind Trusts and Government Officials and CA Governor	Outside Jurisdiction - State & Local Governments	12/22/2003	12.22.03_Blind Trusts and Government Officials	
12/22/2003	JENNIE	PHONE	Cabinet Members as Corporate Spokesman	Outside Activities/Employment	12/22/2003	12.22.03_Cabinet Members as Corporate Spokesman	
12/22/2003	JENNIE	PHONE	Partnership between IG and DAEO	Inspector General	12/23/2003	12.23.03_Partnership between IG and DAEO	
12/22/2003	JOHN	PHONE	DARPA program manager	General Information Requests	12/22/2003	12.22.03_DARPA	
12/23/2003	JENNIE	PHONE	DOT Field Office needs to consult with OGE about issuing 208(b)(1) waivers	Waivers	1/16/2004	01.16.04_OGE Consultation on (b)(1) Waivers	
12/23/2003	JENNIE	WEBSITE	Signing up to OGE Listserve	General Information Requests	12/30/2003	12.30.03_Signing Up to OGE Listserve	

12/23/2003	JOHN	PHONE	Gregory Corbin complaint	Outside Jurisdiction - Complaints	12/23/2003	12.23.03_Corbin complaint	
12/23/2003	JOHN	PHONE	OGE Tax ID Number	Miscellaneous	12/23/2003	12.23.03_OGE Tax ID Number	
12/24/2003	JENNIE	WEBSITE	Disputing Dismissal from Active Duty	Outside Jurisdiction - Rant	12/30/2003	12.30.03_Dismissal from Active Duty	
12/25/2003	JENNIE	WEBSITE	Resettlement in the USA	Outside Jurisdiction	12/30/2003	12.30.03_Request for International Aid	
12/28/2003	JENNIE	WEBSITE	Court Corruption in New Jersey	Outside Jurisdiction - State & Local Governments	12/30/2003	12.30.03_Court Corruption in New Jersey	
12/28/2003	JENNIE	WEBSITE	Letter to Senator Hillary Clinton	Outside Jurisdiction - Rant	12/30/2003	12.30.03_Letter to Senator Hillary Clinton	
12/28/2003	JENNIE	WEBSITE	OGE's Definition of Ethics	Miscellaneous	1/8/2004	01.08.04_Definition of Ethics	
12/28/2003	JENNIE	WEBSITE	Seeking Ethicist/Bioethicist Job Openings	General Information Requests	12/30/2003	12.30.03_Employment with OGE	
12/29/2003	JENNIE	PHONE	Outside Activity Procedure	Outside Activities/Employment	12/30/2003	12.30.03_Outside Activity Approval System Procedure	
12/30/2003	JENNIE	PHONE	Accountability of Outside Organization in seeking employment statutes	Ethics Related - Procurement Integrity	12/31/2003	12.31.03_Accountability of Outside Organization	
12/31/2003	JENNIE	PHONE	Definition of Gift involving prohibited source	Gifts	1/6/2004	01.06.04_Definition of Gift	
12/31/2003	JENNIE	PHONE	Press	Press	12/31/2003	12.31.03_Press	
12/31/2003	JENNIE	PHONE	U.S. Marine complaining about corruption in Tennessee	Outside Jurisdiction - Rant	12/31/2003	12.31.03_Outside Jurisdiction	
12/31/2003	JOHN	PHONE	Conflict of Interest and Exxon	Outside Activities/Employment	12/31/2003	12.31.03_NOAA employee & conflict question	
1/2/2004	JENNIE	PHONE	2003 Annual Agency Questionnaire	General Information Requests	1/2/2004	01.02.04_2003 Agency Questionnaire	
1/2/2004	JENNIE	PHONE	Former Justice Attorney publishing article related to federal work	Seeking/Post-Employment	1/5/2004	01.05.04_Post-Employment Publishing Restrictions	
1/2/2004	JENNIE	PHONE	New Jersey Local Government Complaints (of ethical nature)	Outside Jurisdiction - State & Local Governments	1/2/2004	01.02.04_New Jersey Local Government Complaints	

1/5/2004	JENNIE	PHONE	Senate Staffer & NIH outside activity approval systems	Miscellaneous	1/5/2004	01.05.04_Senate & NIH Consulting Fees	
1/6/2004	JENNIE	PHONE	Hatch Act Question and Assistant US Attorney	Ethics Related - Hatch Act	1/6/2004	01.06.04_Hatch Act Questions	
1/6/2004	JENNIE	WEBSITE	Religion in Public Schools	Outside Jurisdiction	1/6/2004	01.06.04_Religion in Public Schools	
1/6/2004	JENNIE	PHONE	Widely Attended Gatherings and acceptance of cash honorarium	Outside Activities/Employment	1/7/2004	01.06.04_Widely Attended Gatherings	
1/6/2004	JOHN	PHONE	Ethics laws governing executive branch employees	General Information Requests	1/6/2004	01.06.04_Executive Branch Ethics Laws	
1/6/2004	JOHN	WEBSITE	RightNow Technologies eServices	Miscellaneous	1/7/2004	01.07.04_RightNow Technologies eServices.wpd	
1/7/2004	JOHN	PHONE	Federal Employees constitutional right to petition Congress under 5 U.S.C. 7211	Legislative Branch	1/7/2004	01.07.04_5 U.S.C. 7211	
1/8/2004	JENNIE	PHONE	Agency Attorney searching for authority that allows agency to charge registration fees	Outside Jurisdiction	1/8/2004	01.08.04_Authority to Charge Registration Fees	
1/8/2004	JENNIE	PHONE	Ordering the Standards of Ethical Conduct for Employees of the Executive Branch	General Information Requests	1/8/2004	01.08.04_Ordering OGE Publications	
1/8/2004	JENNIE	PHONE	Referring SBA to someone to speak about A-76 and procurement integrity	Ethics Related - Procurement Integrity	1/8/2004	01.08.04_A-76 & Procurement Integrity	
1/8/2004	JOHN	WEBSITE	Adopting the family name of a French nobleman for commercial purposes in the U.S.	Outside Jurisdiction	1/9/2004	01.09.04_Family name of a French nobleman	
1/9/2004	JENNIE	WEBSITE	Air Force Official and outside activity question	Outside Activities/Employment	1/12/2004	01.12.04_Air Force & Outside Activities	
1/9/2004	JENNIE	PHONE	Caller questioned legality of Bush Presidency	Outside Jurisdiction - Rant	1/9/2004	01.09.04_Legality of Bush Presidency	
1/9/2004	JENNIE	PHONE	Coast Guard, post-employment restrictions, and new SES provisions	Miscellaneous	1/9/2004	01.09.04_Post-Employment & SES Provisions	
1/9/2004	JENNIE	WEBSITE	Individual Membership Fees paid by the Government	Miscellaneous	1/12/2004	01.12.04_Membership Fees Paid by the Government	
1/9/2004	JOHN	VISIT/PHONE	Responding to a visit to OGE (Dan Dunning) by Mr. Vernon Schroder	Miscellaneous	1/12/2004	01.12.04_Vist from Mr. Vernon Schroeder	
1/13/2004	JENNIE	PHONE	Air Force and SGEs employed at multiple agencies	Miscellaneous	1/13/2004	01.13.04_SGEs Employed at Multiple Agencies	

1/13/2004	JOHN	WEBSITE	OGE Introductory Ethics Courses 2004	Training	1/13/2004	01.13.04_ Introductory Ethics Courses	
1/14/2004	JENNIE	PHONE	Center for Public Integrity and question about ethics waivers	Waivers	1/14/2004	01.14.04_Ethics Waivers	
1/14/2004	JENNIE	PHONE	Question about most recent publications of the Standards of Ethical Conduct	General Information Requests	1/14/2004	01.14.04_OGE Publications	
1/15/2004	JENNIE	PHONE	Complaint against Gov. Pataki of New York	Outside Jurisdiction - State & Local Governments	1/15/2004	01.15.04_Complaint Against New York Official	
1/15/2004	JENNIE	PHONE	Possible Seeking & Post-Employment violations involving an IPA employee	Seeking/Post-Employment	1/15/2004	01.15.04_Seeking & Post-Employment with IPA Employee	
1/15/2004	JOHN	WEBSITE	Business Proposal	Outside Jurisdiction	1/15/2004	01.15.04_Business Proposal	
1/15/2004	JOHN	PHONE	Department of Interior employee complaint	Outside Jurisdiction - Complaints	1/15/2004	01.15.04_Department of Interior employee complaint	
1/15/2004	JOHN	WEBSITE	Regualtions regarding Navy Ball Committee fundraising	Outside Activities/Employment	1/15/2004	01.15.04_Regulations regarding Navy Ball Committee	
1/16/2004	J&J	WEBSITE	Creation of a civilian job for retiring Navy officer	Conflicts of Interest (201-219)	1/21/2004	01.21.04_Creation of a Civilian Job for Retiring Navy Officer	
1/16/2004	JENNIE	WEBSITE	Navy employee with question about whether his office can give contractors a gift	Gifts	1/20/2004	01.20.04_Gifts to Contractors	
1/16/2004	JOHN	PHONE	Corporations and FOIA Requests	Miscellaneous	1/16/2004	01.16.04_Corporations and FOIA Requests	
1/16/2004	JOHN	WEBSITE	OGE Form 450s for 2003	Financial Disclosure	1/16/2004	01.16.04_OGE Form 450s for 2003	
1/17/2004	JENNIE	WEBSITE	Canadian complaining about the Iraq War	Outside Jurisdiction - Rant	1/20/2004	01.20.04_Iraq War	
1/18/2004	JENNIE	WEBSITE	New Jersey Local Government Complaint relating to tax collection	Outside Jurisdiction - State & Local Governments	1/21/2004	01.21.04_New Jersey Local Government Complaint	
1/18/2004	JOHN	WEBSITE	Complaint about Agency Equal Opportunity Office	Outside Jurisdiction - Complaints	1/19/2004	01.19.04_EEO Questions	
1/19/2004	JOHN	WEBSITE	Minoritism	Outside Jurisdiction	1/20/2004	01.20.04_Minoritism	
1/20/2004	JENNIE	WEBSITE	Complaint about the salary and benefits of U.S Congressmen	Outside Jurisdiction - Rant	1/20/2004	01.20.04_Salary & Benefits of U.S. Congressmen	

1/20/2004	JENNIE	PHONE	Contractor wants to thank employees who voluntarily served as judges	Gifts	1/21/2004	01.21.04_Gifts from Outside Sources	
1/20/2004	JOHN	WEBSITE	DOT Employee Ethics Violations Question	Agency Specific Questions	1/21/2004	01.21.04_DOT Employee Ethics Violations Question	
1/20/2004	JOHN	PHONE	Travel Exemption for an Executive Branch Official	Outside Activities/Employment	1/20/2004	01.20.04_Travel Exemption for an Executive Branch Official	
1/21/2004	JENNIE	PHONE	A non-profit corporation called wanting to know how much it could spend on lobbying	Miscellaneous	1/21/2004	01.21.04_Legislative Branch Ethics	
1/21/2004	JENNIE	PHONE	A woman was doing research on federal employees owning their own business	Outside Activities/Employment	1/22/2004	01.22.04_Outside Activities & Employee-Owned Businesses	
1/21/2004	JENNIE	WEBSITE	Court Services and Offender Supervision Agency, & creation of supplemental agency rules	Desk Officer Referrals	1/22/2004	Forwarded to Grace Clark	
1/21/2004	JENNIE	PHONE	Ethics Division at the Commerce Department calling with question	Desk Officer Referrals	1/22/2004	01.22.04_Commerce Department	
1/21/2004	JENNIE	WEBSITE	Ethics Training Courses	Training	1/21/2004	01.21.04_OGE Training Courses	
1/21/2004	JENNIE	PHONE	Former CNCS employee called and was wondering about post-employment restrictions	Seeking/Post-Employment	1/21/2004	01.21.04_CNCS & Post-Employment Restrictions	
1/21/2004	JENNIE	PHONE	Mail Carrier with problems with his Postmaster	Outside Jurisdiction	1/29/2004	01.29.04_Mail Carrier and Personnel Issues	
1/21/2004	JENNIE	WEBSITE	Process when employee violates a standard of conduct	Miscellaneous	1/21/2004	01.21.04_Violation of Ethics Laws Process	
1/21/2004	JOHN	WEBSITE	Federal Employees and gifts from vendors	Gifts	1/22/2004	01.22.04_Federal Employees and Gifts from Vendors	
1/22/2004	JENNIE	PHONE	An IG at HHS wanted to consult with someone about post-employment	Desk Officer Referrals	1/23/2004	Forwarded to Tricia Anderson	
1/22/2004	JENNIE	WEBSITE	New Ethics Attorney would like to sign up to OGE Listserve	General Information Requests	1/22/2004	01.22.04_Signing up to OGE Listserve	
1/22/2004	JOHN	WEBSITE	Corruption in the Federal Government	Outside Jurisdiction - Rant	1/22/2004	01.22.04_Corruption in Federal Government	
1/22/2004	JOHN	WEBSITE	OGE Employment Question	General Information Requests	1/22/2004	01.22.04_OGE Employment Question	
1/22/2004	JOHN	WEBSITE	Transparency and Integrity of NIH Grant Award Process	Miscellaneous	1/23/2004	01.23.04_Transparency and Integrity of NIH Grant Award Process	

1/23/2004	JENNIE	PHONE	Ray Sheehan at USDA wanted to talk to someone about new post-employment restrictions	Desk Officer Referrals	1/23/2004	Forwarded to Cheryl Kane-Piasecki	
1/23/2004	JOHN	PHONE	USPS Attorney Transferring to DOT	General Information Requests	1/23/2004	01.23.04_USPS Attorney Transferring to DOT	
1/26/2004	JENNIE	PHONE	Access to Veterans' Affairs public financial disclosure forms and outside activities policy	Financial Disclosure	1/26/2004	01.26.04_Access to Public Financial Forms	
1/26/2004	JENNIE	PHONE	Albany Law School Library calling about informal advisory opinion	General Information Requests	1/26/2004	01.26.04_OGE Advisory Letters	
1/26/2004	JENNIE	PHONE	DOJ Public Integrity Division called with questions re post-employment stemming from referral	Seeking/Post-Employment	1/26/2004	01.26.04_DOJ Public Integrity Division	
1/27/2004	JENNIE	PHONE	DOT - IG General Counsel wanting memo White House Chief of Staff Andrew Card issued	Waivers	1/27/2004	01.27.04_Andrew Card Memo	
1/27/2004	JENNIE	PHONE	Howard University Law student calling about accessing advisory letters	General Information Requests	1/27/2004	01.27.04_OGE Advisory Letters	
1/27/2004	JOHN	PHONE	Confidentiality Agreements	Miscellaneous	1/27/2004	01.27.04_Confidentiality Agreements	
1/27/2004	JOHN	WEBSITE	Lack of survival space in China	Outside Jurisdiction	1/27/2004	01.27.04_Lack of Survival Space in China	
1/27/2004	JOHN	WEBSITE	Linking Permission to OGE website	Miscellaneous	1/28/2004	01.28.2004_Linking to OGE Website	
1/28/2004	JOHN	PHONE	2635.503 Question	Impartiality	1/28/2004	01.28.04_2635.503 Question	
1/28/2004	JOHN	PHONE	Contingency Fees and Lobbyists	Miscellaneous	1/28/2004	01.28.04_Contingency Fees and Lobbyists	
1/28/2004	JOHN	WEBSITE	OGE Job Opening	General Information Requests	1/28/2004	01.28.04_OGE Job Opening.wpd	
1/29/2004	JENNIE	PHONE	Doctor calling about nepotism issue in hiring of experts to testify on behalf of government	Impartiality	1/30/2004	01.30.04_Nepotism & Appearance Issues	
1/29/2004	JOHN	PHONE	O'Melveny & Myers - Anne McGuire	Impartiality	1/29/2004	01.29.04_Omelveny and Myers	
1/29/2004	JOHN	WEBSITE	Training for Ethics Counselors	Training	1/29/2004	01.29.04_Training for Ethics Counselors	
1/30/2004	JENNIE	PHONE	Homeland Security OGC wanting to know who was responsible to annual agency q'nnaire	Miscellaneous	1/30/2004	01.30.04_Annual Agency Questionnaire	

1/30/2004	JENNIE	PHONE	Library of Parliament seeking source for financial disclosure regulation	Financial Disclosure	1/30/2004	01.30.04_Library of Parliament (Congress)	
1/31/2004	JENNIE	WEBSITE	Post-Employment restrictions regarding 207(c) - official responsibility	Seeking/Post-Employment	2/5/2004	02.05.04_Post-Employment Restrictions	
2/1/2004	JENNIE	WEBSITE	Alleged murder cover up in Merced County, California	Outside Jurisdiction - Complaints	2/5/2004	02.05.04_Cover-Up Allegations	
2/2/2004	JENNIE	PHONE	EPA IG investigating a referral and wanted to know what elements of ethical conduct applied	Inspector General	2/4/2004	02.04.04_EPA IG	
2/2/2004	JENNIE	PHONE	Lobbyist wanted to give gifts to agency employees. What are parameters?	Gifts	2/2/2004	02.02.04_Gifts From Outside Sources	
2/2/2004	JENNIE	PHONE	NASA wants to give VP model of the Mars Rover	Gifts	2/2/2004	02.02.04_Gifts to the Vice-President	
2/2/2004	JENNIE	WEBSITE	Person wanting a list of agency ethics officials	General Information Requests	2/6/2004	02.06.04_DAE0 List	
2/2/2004	JOHN	WEBSITE	Complaint about FCC regulation of TV content	Outside Jurisdiction - Rant	2/2/2004	02.02.04_FCC Complaint	
2/2/2004	JOHN	WEBSITE	Complaint about Super Bowl Halftime Show	Outside Jurisdiction - Rant	2/2/2004	02.02.04_Superbowl Complaint	
2/2/2004	JOHN	PHONE	Deferred payment question from former CNN and New York Times Correspondent	Press	2/2/2004	02.02.04_Former CNN Correspondent	
2/2/2004	JOHN	PHONE	EPA employee with question about outside employment	Seeking/Post-Employment	2/2/2004	02.02.04_EPA - Outside Employment	
2/2/2004	JOHN	PHONE	Ethics information request from a DoD employee	Miscellaneous	2/2/2004	02.02.04_DoD-Terri Cerezan	
2/2/2004	JOHN	PHONE	Partnership with DoD	Conflicts of Interest (201-219)	2/2/2004	02.02.04_DOD - Tom Bulk	
2/2/2004	JOHN	WEBSITE	Question from USN Intelligence office regarding use of EEE fund to purchase a gift	Miscellaneous	2/2/2004	02.02.04_USN EEE Funds	
2/2/2004	JOHN	PHONE	SBA Ethics Office	General Information Requests	2/2/2004	02.03.04_SBA Ethics Office	
2/2/2004	JOHN	PHONE	US Coast Guard had question about enlisted who wanted to work with TSA	Seeking/Post-Employment	2/2/2004	02.02.04_Dual Employment	
2/3/2004	JENNIE	PHONE	A woman called to ask what constitutes lobbying	Miscellaneous	2/3/2004	02.03.04_Definition of Lobbying	

2/3/2004	JOHN	PHONE	Call From Former FEC Commissioner	Seeking/Post-Employment	2/3/2004	02.03.04_Former FEC Commissioner	
2/3/2004	JOHN	PHONE	Return call to William Spann Jr.	Outside Jurisdiction - Rant	2/4/2004	02.02.04_Compaint from Mr. Spann	
2/4/2004	JENNIE	PHONE	EOUSA and seeking employment (b)(1) waiver	Waivers	2/4/2004	02.04.04_EOUSA & 208 Waiver	
2/4/2004	JENNIE	WEBSITE	White County Bridge Commission	Outside Jurisdiction - Rant	2/6/2004	02.06.04_White County Bridge Commission	
2/4/2004	JENNIE	WEBSITE	World Trade Center and Pentagon Bombings	Outside Jurisdiction - Rant	2/6/2004	02.06.04_Bombing of World Trade Center & Pentagon	
2/4/2004	JOHN	WEBSITE	Interference of duties	Outside Jurisdiction - Complaints	2/4/2004	02.04.04_Reply to Mr. Hunt.wpd	
2/4/2004	JOHN	WEBSITE	Request for waiver	Financial Disclosure	2/4/2004	02.04.04_Late Filing Fee Waiver	
2/5/2004	JENNIE	PHONE	Center for Investigative Reporting Organization and Judicial Appointees	Press	2/5/2004	02.05.04_Press	
2/5/2004	JENNIE	PHONE	Regional Counsel at EPA looking for particular case about 208	Conflicts of Interest (201-219)	2/6/2004	02.06.04_208 Legal Cases	
2/5/2004	JOHN	PHONE	Gift exceptions for Federal employees overseas	Gifts	2/5/2004	02.05.04_Gift exceptions for Federal employees overseas.wpd	
2/6/2004	JENNIE	WEBSITE	Drug testing and the legal system	Outside Jurisdiction - Complaints	2/11/2004	02.11.04_Outside Jurisdiction - Drug Testing Policy	
2/6/2004	JENNIE	WEBSITE	Letter of Reference for a contractor	Misuse of Position	2/11/2004	02.11.04 Misuse of Position - Endorsements for Contractors	
2/6/2004	JENNIE	PHONE	Naval Audit Service with employee/spouse conflicting financial interests questions	Conflicts of Interest (201-219)	2/6/2004	02.06.04_Conflicting Financial Interests	
2/6/2004	JOHN	PHONE	Call concerning SF278 question from agency official	Financial Disclosure	2/6/2004	02.06.04_SF278 Question	
2/6/2004	JOHN	WEBSITE	Gifts between Federal employees	Gifts	2/6/2004	02.06.04_Gifts between Federal employees.wpd	
2/6/2004	JOHN	PHONE	Gifts from Lobbyists to Federal employees	Gifts	2/6/2004	02.06.04_Gifts from Lobbyists.wpd	
2/9/2004	JENNIE	PHONE	Caller requesting information about disciplinary procedures for violating ethics regs.	Miscellaneous	2/12/2004	02.09.04_Disciplinary Procedures	

2/10/2004	JENNIE	PHONE	Lawyer represents contractor who wants to hire federal employee and wanted 207 clarifications	Seeking/Post-Employment	2/12/2004	02.12.04_Post-Employment	
2/11/2004	JENNIE	PHONE	Comparing corporate transactions from the Judicial Conference Committee on Fin. Disclosure	Financial Disclosure	2/10/2004	02.10.04_Financial Disclosure	
2/11/2004	JENNIE	PHONE	Hysterical woman calling because she cannot see her son	Outside Jurisdiction - Complaints	2/12/2004	02.12.04_Outside Jurisdiction - Custody Case	
2/11/2004	JENNIE	WEBSITE	Requesting 278 Reports	Financial Disclosure	2/17/2004	02.17.04_Requesting Financial Disclosure Forms	
2/11/2004	JOHN	PHONE	Ethics Reporting Requirements	Financial Disclosure	2/11/2004	02.11.04_Ethics Reporting Requirements	
2/11/2004	JOHN	WEBSITE	Gifts from Prohibited Sources.wpd	Gifts	2/11/2004	02.11.04_Gifts from Prohibited Sources	
2/11/2004	JOHN	PHONE	Hostile work environment complaint at Peace Corps	Outside Jurisdiction - Complaints	2/13/2004	02.13.04_Hostile Work Environment Complaint.wpd	
2/11/2004	JOHN	PHONE	Misuse of Position	Misuse of Position	2/11/2004	02.11.04_Misuse of Position	
2/12/2004	JENNIE	PHONE	CALFEDS multi-governmental entity - are EPA personnel subject to state financial disclosure?	Financial Disclosure	2/12/2004	02.12.04_Financial Disclosure	
2/12/2004	JENNIE	PHONE	Congressional Post-Employment Issues - Forwarded to Tricia	Desk Officer Referrals	2/12/2004	02.12.04_Post-Employment & Legislative Branch	
2/13/2004	JENNIE	PHONE	Law firm asking for procedures to request an advisory opinion	General Information Requests	2/17/2004	02.17.04_Requesting an Advisory Opinion	
2/13/2004	JOHN	PHONE	Citizen wishing to file a complaint with the OGE	Outside Jurisdiction - Complaints	2/13/2004	02.13.04_Citizen wishing to file a complaint.wpd	
2/15/2004	JENNIE	WEBSITE	How to fight corruption in local governments	Outside Jurisdiction - State & Local Governments	2/17/2004	02.17.04_Outside Jurisdiction - Battling Corruption	
2/15/2004	JOHN	WEBSITE	FERS Account Question	Outside Jurisdiction - Complaints	2/17/2004	02.15.04_FERS Account Question	
2/15/2004	JOHN	WEBSITE	Letter to the President	Outside Jurisdiction - Rant	2/17/2004	02.15.04_Letter to the President	
2/17/2004	JENNIE	PHONE	Contractor having problems with federal employee about expectations of work	Ethics Related - Procurement Integrity	2/18/2004	02.18.04_Contractor-Agency Relations	
2/17/2004	JENNIE	WEBSITE	HHS seeking to disseminate job postings	General Information Requests	2/19/2004	02.19.04_Posting Vacancy Announcements	

2/17/2004	JOHN	PHONE	FEC SF278	Financial Disclosure	2/17/2004	Referred called to his agency ethics official	
2/18/2004	JOHN	PHONE	Call from Sen. Frank R. Lautenberg's office	Ethics Related - Hatch Act	2/18/2004	Referred to Vince	
2/18/2004	JOHN	WEBSITE	Complaint from VA employee in Alabama	Outside Jurisdiction - Complaints	2/19/2004	02.19.04_Complaint against VA supervisor	
2/18/2004	JOHN	PHONE	Follow-up call from former FEC Commissioner Karl Sandstrom	Seeking/Post-Employment	2/18/2004	02.18.04_Follow-up call from former FEC Commissioner	
2/19/2004	JENNIE	WEBSITE	Complaint about personal/professional relationships inside NASA contractor	Outside Jurisdiction - Complaints	2/24/2004	02.23.04_Outside Jurisdiction - Contractors & Ethics	
2/21/2004	JENNIE	WEBSITE	FOIA request	Desk Officer Referrals	2/23/2004	Forwarded to Bill Gressman	
2/21/2004	JENNIE	WEBSITE	Searchable database for SF-86	Financial Disclosure	2/23/2004	02.23.04_Financial Disclosure	
2/22/2004	JENNIE	WEBSITE	Contractor wishes to thank federal employees who worked on competitive process	Gifts	2/23/2004	02.23.04_Gifts from Outside Sources	
2/22/2004	JENNIE	WEBSITE	Local Government complaint/local artist harrassed by Social Services	Outside Jurisdiction - State & Local Governments	2/23/2004	02.23.04_Outside Jurisdiction - Artist Complaint	
2/23/2004	JENNIE	WEBSITE	Complaint about judicial system	Outside Jurisdiction - Complaints	2/23/2004	02.23.04_Outside Jurisdiction - Judicial Misconduct	
2/23/2004	JENNIE	WEBSITE	Federal Attorney Complaint	Outside Jurisdiction - Complaints	2/23/2004	02.23.04_Outside Jurisdiction - Attorney Complaint	
2/24/2004	JENNIE	PHONE	Caller wanting to know official presidential trips are accounted for (governement/campaign)	Outside Jurisdiction	2/26/2004	02.26.04_Outside Jurisdiction - Accounting for Presidential Campaign Stops	
2/24/2004	JENNIE	PHONE	Retired Forest Service employee calling about post-employment question	Seeking/Post-Employment	2/25/2004	02.26.04_Post-Employment	
2/25/2004	JENNIE	PHONE	Gift Package for participants in 5k capital challenge foot race	Gifts	2/26/2004	02.26.04_Gifts from Outside Sources	
2/25/2004	JENNIE	PHONE	Irate Attorney from DCMA calling about de minimus exemptions for auditor	Conflicts of Interest (201-219)	2/25/2004	02.25.04_DCMA	
2/26/2004	JENNIE	PHONE	Caller calling to request procedures for requesting financial disclosure reports	Financial Disclosure	2/26/2004	02.26.04_Financial Disclosure	
2/26/2004	JOHN	PHONE	Call from Jesse James, Associate GC - Library of Congress	Legislative Branch	2/26/2004	02.26.04_Outside Jurisdiction- Library of Congress Associate GC	

2/26/2004	JOHN	WEBSITE	Complaint from U.S. Army Veteran	Outside Jurisdiction - Complaints	2/26/2004	02.26.04_Outside Jurisdiction-Complaint from U.S. Army Veteran	
3/3/2004	JENNIE	PHONE	Woman wanting to know whether federal employee could sign support list for federal lobbying effort	Conflicts of Interest (201-219)	3/8/2004	03.08.04_Representational Issues	
3/8/2004	JENNIE	PHONE	Commerce Department employee wants second career after retiring in 2 years	Seeking/Post-Employment	3/8/2004	03.08.04_Seeking Employment	
3/8/2004	JENNIE	PHONE	Federal employee with questions about the ethics of travel regulations	Ethics Related - Travel	3/8/2004	03.08.04_Travel	
3/8/2004	JENNIE	PHONE	Homeland Security employee and contractor who wants him to be godfather to son	Ethics Related - Procurement Integrity	3/8/2004	03.08.04_Contractors	
3/8/2004	JENNIE	PHONE	National Park Service employee looking for Sec. 503 in Ethics Reform Act of 1989	General Information Requests	3/8/2004	03.08.04_Ethics Reform Act of 1989	
3/8/2004	JOHN	WEBSITE	European (Spain) government organization requests ethics training information	Training	3/11/2004	03.11.04_Request for training materials from European Commission	
3/8/2004	JOHN	PHONE	Gift acceptance for Executive branch employees	Gifts	3/8/2004	03.08.04_Gift acceptance for Executive branch employees	
3/8/2004	JOHN	PHONE	HHS Equal Opportunity Investigator who wants to perform work outside her office	Agency Specific Questions	3/8/2004	03.08.04_HHS Equal Opportunity Investigator	
3/9/2004	JENNIE	PHONE	Caller wanting to make "determination" as to why he hasn't been hired for federal job in past 2 years	Outside Jurisdiction	3/9/2004	03.09.04_Outside Jurisdiction	
3/9/2004	JOHN	PHONE	Inquiry from Director of American Legal Lobbyists	Press	3/9/2004	03.09.04_American Legal Lobbyists	
3/9/2004	JOHN	IN-PERSON	Walk-in visitor to OGE omplains about medical experiments he believes the U.S. has performed on him	Outside Jurisdiction	3/9/2004	03.09.04_Outside Jurisdiction II	
3/10/2004	JENNIE	PHONE	A woman left a message inquiring about ethics laws at the local level	Outside Jurisdiction - State & Local Governments	3/11/2004	03.10.04_Outside Jurisdiction - State & Local Governments	
3/10/2004	JENNIE	PHONE	Woman from financial organization with federal employee who wants to make charitable contributions from his blind trust	Agency Specific Questions	3/10/2004	03.10.04_Agency Specific Question	
3/10/2004	JENNIE	WEBSITE	Woman whose son's security clearance was revoked	Outside Jurisdiction - Complaints	3/17/2004	03.17.04_Outside Jurisdiction - Complaints	
3/10/2004	JOHN	PHONE	Request for former OGE Director Potts' memo to executive branch employees dated 4/18/1999	Ethics Related - Miscellaneous	03/112/2004	Marilyn found document and I faxed it to Army IG	
3/11/2004	JENNIE	PHONE	Caller wanted to know where President received authority to post campaign-related speeches on white house website	Outside Jurisdiction	3/16/2004	03.16.04_Outside Jurisdiction	

3/11/2004	JENNIE	PHONE	Citizen with questions about 278 process	Financial Disclosure	3/11/2004	03.11.04_Financial Disclosure	
3/11/2004	JENNIE	PHONE	FDA employee requesting directions to join listserv	General Information Requests	3/11/2004	03.11.04_General Information Request	
3/11/2004	JOHN	PHONE	Request for OGE "Understanding the Revolving Door" pamphlet	General Information Requests	3/11/2004	03.11.04_Understanding the Revolving Door	
3/11/2004	JOHN	PHONE	Request of agency specific (U.S. Army) ethics information	Agency Specific Questions	3/11/2004	03.11.04_Agency Specific Question II	
3/12/2004	JOHN	WEBSITE	College student would like to know the number of 278 filers who have not filed on time	Financial Disclosure	3/15/2004	Faxed information for student to include in his report based on last questionnaire results	
3/12/2004	JOHN	PHONE	Republican from Alabama - rant on how his union has taken his money and given it to Republicans	Miscellaneous	None	Caller failed to leave a number and did not call back to OGE	
3/12/2004	JOHN	WEBSITE	Request to Link with OGE website - Forwarded to Tonda	Miscellaneous	3/18/2004	Referred to Tonda - She handles these types of website requests	
3/12/2004	JOHN	PHONE	Same college student called OGE wanting the above information for his class report-see Kenisha/Dave	Financial Disclosure	3/15/2004	see above	
3/15/2004	JENNIE	PHONE	Florida citizen calling with complaint against state contractor which will not give him his child	Outside Jurisdiction - State & Local Governments	3/15/2004	03.15.04_Outside Jurisdiction - State & Local Governments	
3/15/2004	JENNIE	PHONE	Former employee who disclosed non-public information; reported by current federal employee	Outside Jurisdiction - Complaints	3/15/2004	03.15.04_Outside Jurisdiction - Complaints	
3/15/2004	JENNIE	WEBSITE	VA employee whose regional office has taken up a collection on behalf of employee whose spouse died	Agency Specific Questions	3/22/2004	03.17.04_Agency Specific Question - VA	
3/16/2004	JOHN	WEBSITE	Behavior Unbecoming of a US Navy Officer	Outside Jurisdiction - Complaints	3/16/2004	03.16.2004_Behavior Unbecoming of a US Navy Officer	
3/16/2004	JOHN	WEBSITE	DOE 450 filer complaint	Financial Disclosure	3/18/2004	03.18.04_DOE 450 filer complaint	
3/17/2004	JENNIE	PHONE	Department of Commerce employee whose husband is interviewing for contractor position	Agency Specific Questions	3/17/2004	03.17.04_Agency Specific Question	
3/17/2004	JENNIE	WEBSITE	High School requesting information about how we deal with Cheney/Halliburton & Pork-Barrel Spending	General Information Requests	3/23/2004	03.19.04_General Information Request	
3/17/2004	JOHN	WEBSITE	Request for ethics conference material	General Information Requests	3/18/2004	Referred to Carolyn Chapman - Orders placed through PRD	
3/18/2004	JENNIE	PHONE	Lawyer called about how much contractor can contribute to agency contact who's retiring	Gifts	3/18/2004	03.18.04_Gifts from Outside Sources	

3/18/2004	JENNIE	WEBSITE	Senator Kerry Complaint	Outside Jurisdiction - Complaints	3/22/2004	03.19.04_Outside Jurisdiction - Complaints	
3/18/2004	JOHN	WEBSITE	Request for assistance with child custody case	Outside Jurisdiction - Complaints	3/22/2004	03.22.04_Needs Assistance	
3/18/2004	JOHN	WEBSITE	Request for outside training	Training	3/18/2004	03.18.04_Request for outside training	
3/19/2004	JENNIE	PHONE	Department of Labor with question about 278 form revisions	Financial Disclosure	3/19/2004	03.19.04_Financial Disclosure	
3/21/2004	JOHN	WEBSITE	Supreme Court case	Outside Jurisdiction - Complaints	3/22/2004	03.22.04_Supreme Court case	
3/22/2004	JENNIE	PHONE	Caller looking for waiver issued by White House Andrew Card about post-employment policy	Seeking/Post-Employment	3/22/2004	03.23.04_Post-Employment	
3/22/2004	JENNIE	WEBSITE	DOT component with question about expanding employee-to-employee award program to GS-13	Desk Officer Referrals	3/23/2004	Referred to Joann Barber	
3/22/2004	JENNIE	WEBSITE	Federal Employee who is fellow at Excellence in Government (non-profit) seeks ethics advice	Agency Specific Questions	3/23/2004	03.23.04_Agency Specific Question	
3/22/2004	JENNIE	WEBSITE	SGE DAEOgram from 02/15/00; still the most up-to-date?	General Information Requests	3/23/2004	03.23.04_General Information Request	
3/22/2004	JOHN	WEBSITE	Complaint about Government Contractor	Miscellaneous	3/22/2004	03.22.04_Complaint against Government contractor	
3/22/2004	JOHN	PHONE	Questions from USDA Employee regarding outside activities	Agency Specific Questions	3/22/2004	03.22.04_Questions from USDA Employee	
3/23/2004	JENNIE	WEBSITE	Person complaining about microwaves	Outside Jurisdiction - Complaints	3/24/2004	03.24.04_Outside Jurisdiction - Complaints	
3/23/2004	JENNIE	WEBSITE	Sour Grapes situation involving a unspecified circumstances within an agency	Seeking/Post-Employment	3/24/2004	03.24.04_Sour Grapes	
3/25/2004	JENNIE	PHONE	Caller seeking to make ethics complaint against Vice-President and President	Outside Jurisdiction - Complaints	3/25/2004	03.25.04_Outside Jurisdiction - Complaints	
3/25/2004	JENNIE	PHONE	Caller wants to know regulation that allows employees to take certain documents upon termination	Outside Jurisdiction	3/25/2004	03.25.04_Outside Jurisdiction	
3/25/2004	JENNIE	WEBSITE	Dayton, Ohio library seeks latest edition of "Compilation of Federal Ethics Laws"	General Information Requests	3/29/2004	03.29.04_General Information Request - Compilation of Federal Ethics Laws	
3/25/2004	JENNIE	PHONE	Lawyer calling on behalf of ship builder who wants to invite employee to launching festivities	Gifts	3/25/2004	03.25.04_Gifts	

3/26/2004	JENNIE	WEBSITE	Airport screener fired b/c didn't agree w/ counseling statement. Can we help her	Outside Jurisdiction - Complaints	4/1/2004	04.01.04 Outside Jurisdiction - Complaints	
3/26/2004	JENNIE	WEBSITE	Person seeking employment with OGE	General Information Requests	3/29/2004	03.29.04 General Information Request - Employment with OGE	
3/26/2004	JOHN	WEBSITE	2 requests for conf. information from SEC	Miscellaneous	3/26/2004	03.26.04 Requests for conf. information from SEC	
3/29/2004	JENNIE	WEBSITE	David Moore email about child support/custody complaints in State of Kentucky	Outside Jurisdiction - Complaints	3/29/2004	03.29.04 Outside Jurisdiction - Complaints	
3/29/2004	JENNIE	PHONE	Department of Treasury Chief Counsel office with questions about interpreting 207	Seeking/Post-Employment	3/29/2004	03.29.04 Post-Employment	
3/29/2004	JENNIE	PHONE	Ethics Official with San Antonio with questions about our gift regulations	General Information Requests	4/1/2004	04.01.04 General Information Request - San Antonio	
3/29/2004	JENNIE	WEBSITE	Ethics Training Requirement for federal officials	General Information Requests	3/29/2004	03.29.04 General Information Request - Training Regs	
3/29/2004	JENNIE	PHONE	Former OMB PASer, Angela Styles, seeking post-employment advice	Agency Specific Questions	3/29/2004	03.29.04 Agency Specific Question	
3/29/2004	JENNIE	WEBSITE	Person complaining about traffic courts and laws being used in unintentional ways	Outside Jurisdiction - Complaints	3/29/2004	03.29.04 Outside Jurisdiction - Complaints II	
3/29/2004	JENNIE	WEBSITE	VA Official changed to DOJ - DEA and needs to get back onto ethics listserve	General Information Requests	3/29/2004	03.29.04 General Information Request - Ethics Listserve	
3/30/2004	JENNIE	WEBSITE	National Park Service employee who wants to get on OGE Listserve	General Information Requests	4/4/2004	04.01.04 General Information Request - Listserve	
3/30/2004	JOHN	PHONE	Request for 278's dating back to early 90's	Financial Disclosure	3/30/2004	04.01.04 Cabinet level 278s older than 6 years	
3/31/2004	JENNIE	PHONE	Contractor wants to invite officers to industry wide event	Gifts	3/31/2004	03.31.04 Gifts	
3/31/2004	JENNIE	PHONE	Forest Service office in Mississippi with questions about nepotism issue	Ethics Related - Nepotism	4/5/2004	04.05.04 Ethics Related - Nepotism	
4/1/2004	JENNIE	WEBSITE	Family having difficulties with health care insurance	Outside Jurisdiction - Complaints	4/13/2004	04.13.04 Outside Jurisdiction - Health Insurance Complaints	
4/1/2004	JENNIE	PHONE	GAO wanted information in general how ethics programs/OGE works with respect to post-employment	General Information Requests	4/1/2004	04.01.04 General Information Request - GAO	
4/1/2004	JOHN	PHONE	Agency call regarding 1353 reporting requirements	Ethics Related - Miscellaneous	4/2/2004	04.01.04 1353 questions	

4/1/2004	JOHN	WEBSITE	Cash contribution from contractor to provide refreshments at Government conference	Agency Specific Questions	4/1/2004	04.01.04 Refreshments from contractor for Govt. employees	
4/1/2004	JOHN	PHONE	Commerce Department - Hatch Act issues	Ethics Related - Hatch Act	4/1/2004	04.01.04 Commerce Dept. employee Hatch Act question	
4/1/2004	JOHN	PHONE	Complaint from NAFCJ activist Liz Richards	Outside Jurisdiction - Complaints	4/2/2004	04.01.04 Complaint from NAFCJ activist	
4/1/2004	JOHN	WEBSITE	Inquiry from National Parks Service superintendent regarding outside employment - writing	Outside Activities/Employment	4/1/2004	04.01.04 Inquiry about writing	
4/1/2004	JOHN	PHONE	U.S. Department of Education employee 450 reporting question	Financial Disclosure	4/1/2004	04.01.04 Dept. of Education employee 450 report question	
4/1/2004	JOHN	WEBSITE	Website training certificate	Training	4/1/2004	04.01.04 Website training certification	
4/2/2004	JENNIE	WEBSITE	3 emails from person writing about random things, last of which is addressed to Traci in PRD	Outside Jurisdiction	NO RESPONSE	04.07.04 No Response	
4/2/2004	JENNIE	WEBSITE	Letter to FBI asking for settlement after FBI extorted individual since age of 12	Outside Jurisdiction - Complaints	4/7/2004	04.07.04 Outside Jurisdiction - Complaints	
4/2/2004	JENNIE	WEBSITE	Letter to President Bush and Sean Hannity	Outside Jurisdiction - Rant	4/7/2004	04.07.04 Outside Jurisdiction - Rants	
4/2/2004	JOHN	WEBSITE	Belgium government civil servant asking permission to use info from OGE website to develop ethics code for Belgium	Training	4/2/2004	04.01.04 Request for training	
4/2/2004	JOHN	PHONE	Complaint from USPS employee fired in 1999	Outside Jurisdiction - Complaints	4/2/2004	04.02.04 Outside Jurisdiction- former USPS employee	
4/2/2004	JOHN	PHONE	Hatch Act questions from SBA attorney	Ethics Related - Hatch Act	4/2/2004	04.02.04 Hatch Act questions from SBA attorney	
4/2/2004	JOHN	PHONE	Invitation for OGE Director for Federally Employed Women's gathering	Miscellaneous	4/2/2004	04.02.04 Invitation for OGE Director from FEW	
4/3/2004	JENNIE	WEBSITE	Citizen calling for investigation against the President because of his ties to the Carlyle Group	Outside Jurisdiction - Complaints	4/7/2004	04.07.04 Outside Jurisdiction - Complaints II	
4/6/2004	JENNIE	PHONE	Caller wanted to initiate impeachment proceedings against the President	Outside Jurisdiction - Complaints	4/6/2004	04.06.04 Outside Jurisdiction - Complaints	
4/6/2004	JENNIE	PHONE	Questions about small businesses and contracting with federal agencies	Outside Jurisdiction	4/6/2004	04.06.04 Outside Jurisdiction	
4/6/2004	JENNIE	PHONE	U.S. Auditing Research Commission wants to invite gov't employee to speak and pay him \$250	Conflicts of Interest (201-219)	4/6/2004	04.06.04 Conflicts of Interest	

4/6/2004	JOHN	WEBSITE	Use of email signature indicating rank and position of retired military person	Outside Jurisdiction	4/6/2004	04.06.04_Retired military use of rank on email	
4/7/2004	JENNIE	PHONE	Forest Service employee in Colorado calling to obtain form for outside employment approval	Outside Activities/Employment	4/7/2004	04.14.04 Outside Activities	
4/7/2004	JENNIE	WEBSITE	IRS District office in Phoenix which is resizing its office	Outside Jurisdiction - Complaints	4/13/2004	04.13.04 Outside Jurisdiction - IRS Rent Issue	
4/7/2004	JENNIE	PHONE	Oklahoma Ethics Commission GC calling with question to the Hatch Act	Ethics Related - Hatch Act	4/7/2004	04.07.04 Ethics Related - Hatch Act	
4/7/2004	JENNIE	WEBSITE	Person complaining about NASA and Air Force transmitting satellite signals to brain	Outside Jurisdiction - Complaints	4/7/2004	04.07.04 Outside Jurisdiction - Complaints III	
4/7/2004	JENNIE	WEBSITE	Person ranting about retirement plan benefits for congressmen	Outside Jurisdiction - Rant	4/7/2004	04.07.04 Outside Jurisdiction - Rants II	
4/7/2004	JENNIE	PHONE	Woman calling to report a violation of federal campaign laws that occurred this morning	Outside Jurisdiction	4/7/2004	04.07.04 Outside Jurisdiction II	
4/7/2004	JOHN	PHONE	Ethics related call from high school student with questions regarding OGE operations	Ethics Related - Miscellaneous	4/7/2004	04.07.04 Ethics Related - call from high school student	
4/7/2004	JOHN	WEBSITE	Resume for International Anti-Corruption Political Analyst	Miscellaneous	4/9/2004	Forwarded to Paula Hamlet	
4/8/2004	JENNIE	PHONE	Citizen calling to find out how to lodge complaint against health and welfare benefits advisor	Outside Jurisdiction - Complaints	4/8/2004	04.14.04 Outside Jurisdiction - Complaints	
4/8/2004	JENNIE	PHONE	Navy person in Maine called to see if his superior had to file a 450	Financial Disclosure	4/8/2004	04.14.04 Financial Disclosure	
4/9/2004	JOHN	WEBSITE	Email from military member infected with Herpes	Gifts	NO RESPONSE	NO RESPONSE	
4/9/2004	JOHN	PHONE	Financial Disclosure - Call from Howard Baker's attorney regarding his upcoming SF-278	Financial Disclosure	4/9/2004	04.09.04 Financial Disclosure-Howard Baker	
4/9/2004	JOHN	WEBSITE	Summer Internship	Miscellaneous	4/9/2004	Forwarded to Paula Hamlet	
4/12/2004	JENNIE	WEBSITE	Statute of limitations for state to apply child enforcement. Are there federal guidelines?	Outside Jurisdiction	4/16/2004	04.16.04 Outside Jurisdiction - Child Support	
4/12/2004	JOHN	PHONE	Call from EPA ethics official wanting to speak with new desk officer	Desk Officer Referrals	4/12/2004	04.12.04 Desk Officer ref	
4/13/2004	JENNIE	WEBSITE	Employee who was removed from job b/c of personal relationship w/ supervisor - USPS cited 2635	Impartiality	4/16/2004	04.19.04 Impartiality.wpd	

4/13/2004	JENNIE	WEBSITE	Retention period for 450s	General Information Requests	4/16/2004	04.16.04 General Information Request - Records Retention	
4/13/2004	JENNIE	PHONE	SFO Regional Manager doesn't want to sign agreement with local union; it's contrary to law	Outside Jurisdiction	4/13/2004	04.14.04 Outside Jurisdiction	
4/13/2004	JENNIE	WEBSITE	Vietnam Vet ranting about system taking advantage of mentally handicapped	Outside Jurisdiction - Rant	NO RESPONSE	NO RESPONSE	
4/13/2004	JOHN	PHONE	1353 report deadline	General Information Requests	4/13/2004	04.13.04 1353 report deadline	
4/13/2004	JOHN	IN-PERSON	Fox News request for financial disclosure reports	General Information Requests	4/13/2004	04.13.04 Fox News request for 278 and 1353 reports	
4/13/2004	JOHN	PHONE	Gifts - Two \$16.00 tickets to a play	Gifts	4/13/2004	04.13.04 Gifts-two tickets to a play	
4/13/2004	JOHN	WEBSITE	Reporter writing article for HRWire.com	Press	4/13/2004	Forwarded to Dan Dunning through Vince	
4/14/2004	JENNIE	PHONE	Ken Gross called to find out threshold of commercial use of 278s	Financial Disclosure	4/15/2004	04.15.04 Financial Disclosure	
4/14/2004	JOHN	PHONE	Complaint from SSA GS-04 employee	Outside Jurisdiction - Complaints	4/14/2004	04.14.04 Outside Jurisdiction - Complaint from SSA employee	
4/14/2004	NICOLE	WEBSITE	Emailer interested in the amount of ethics training required by law for federal employees	Training	4/14/2005	04.14.05 Training	
4/15/2004	JENNIE	PHONE	Contractor hosting event for federal employees -- What are the rules?	Gifts	4/16/2004	04.19.04 Gifts from Outside Sources	
4/15/2004	JENNIE	PHONE	How does outside employment apply to FACA members of the Commodity Futures Trading Commission	Outside Activities/Employment	4/15/2004	04.15.04 Outside Employment	
4/15/2004	JENNIE	WEBSITE	Two emails about possible ethics violations at NOAA	Outside Jurisdiction - Complaints	4/16/2004	04.16.04 Outside Jurisdiction - Complaints	
4/15/2004	JENNIE	PHONE	Woman called to complain against congressman and influential PAC	Outside Jurisdiction - Complaints	4/15/2004	04.15.04 Outside Jurisdiction - Complaints	
4/15/2004	JENNIE	PHONE	Woman calling wanting to know what higher accountability office is above department Inspector Generals	Inspector General	4/15/2004	04.15.04 Inspector General	
4/16/2004	JENNIE	WEBSITE	Four emails sent from one person over claims of wrongdoing in New Mexico	Outside Jurisdiction - Complaints	4/19/2004	04.19.04 Outside Jurisdiction - Complaints	
4/16/2004	JENNIE	WEBSITE	NASA employee wants to know where to send alleged ethical violations	General Information Requests	4/19/2004	04.19.04 General Information Requests	

4/16/2004	JENNIE	PHONE	NYC Housing Commission is employing former HUD official Sean Donovan - post-employment restrictions?	Seeking/Post-Employment	4/16/2004	04.19.04 Post-Employment	
4/16/2004	JOHN	PHONE	Question from USN Staff Judge Advocate concerning the donation of old OBA's to local fire department	Agency Specific Questions	4/16/2004	04.16.04 Call from USN Staff Judge Advocate at Lemoore Naval Base	
4/19/2004	JENNIE	PHONE	OSC employee is local government official. Can he represent local government before Congress?	Conflicts of Interest (201-219)	4/20/2004	04.26.04 Conflicts of Interest (Representation)	
4/19/2004	JENNIE	WEBSITE	U.S. Army Corps of Engineers employee wants to get on the listserve	General Information Requests	4/19/2004	04.19.04 General Information Requests II	
4/19/2004	JOHN	PHONE	Call from Farm Service Agency employee in Iowa (b) (6)	Agency Specific Questions	4/19/2004	No response - wrong phone number	
4/19/2004	JOHN	WEBSITE	email for PRD review team	Miscellaneous	4/19/2004	04.19.04 OGE 450 Auditor Question	
4/19/2004	JOHN	WEBSITE	Training record request from NRCS employee	Agency Specific Questions	4/19/2004	referred back to agency ethics official	
4/19/2004	JOHN	WEBSITE	Two emails about Reorganization and Workman's comp at VAMC	Outside Jurisdiction	4/19/2004	04.19.04 Reorganization and Workman's comp.	
4/20/2004	JENNIE	WEBSITE	An email from an Argentina organization notifying us it released a report about the judicial and penal codes	Miscellaneous	4/26/2004	Forwarded to Jane Ley and Barb Mullen-Roth	
4/20/2004	JENNIE	PHONE	Caller wanted to know about conflicts of interest for lobbyist going to work for Senate	Legislative Branch	4/20/2004	04.26.04 Legislative Branch	
4/20/2004	JENNIE	WEBSITE	Employee wants to join listserve	General Information Requests	4/20/2004	04.20.04 General Information Request	
4/20/2004	JENNIE	PHONE	Lawyer wanted to know applicability of 207 for his client who serves on an advisory board	Seeking/Post-Employment	4/20/2004	04.26.04 Post-Employment	
4/20/2004	JENNIE	WEBSITE	OPM Employee with question about pre-audit ethics survey	Miscellaneous	4/21/2004	Forwarded to Phyllis Hoffer	
4/20/2004	JOHN	PHONE	U.S. Naval officer wanted to speak with an OGE attorney	Agency Specific Questions	4/20/2004	04.20.04 Request for OGE attorney	
4/21/2004	JOHN	PHONE	ICE field office employee and motorcycle club membership	Outside Jurisdiction	4/21/2004	04.21.04 Outside Jurisdiction - ICE employee	
4/22/2004	JENNIE	WEBSITE	An EU funded feasibility study - Ethics Survey	Miscellaneous	NO RESPONSE	NO RESPONSE	
4/22/2004	JENNIE	WEBSITE	Honolulu Ethics Commission is interested in ethics agreement system. Can we send him info?	General Information Requests	4/27/2004	04.27.04 General Information Requests - Ethics Agreements	

4/22/2004	JENNIE	PHONE	Received an urgent phone call from National Endowment for Humanities about outstanding 278 report	Desk Officer Referrals	4/22/2004	Forwarded to Mark Stewart	
4/22/2004	JENNIE	WEBSITE	Request for meeting with M. Glynn for Chinese legal scholars interested in government oversight system	Miscellaneous	4/27/2004	Forwarded to Jane Ley	
4/22/2004	JENNIE	PHONE	Treas. IG for Tax Administration called with questions about accepting gift from Software provider	Desk Officer Referrals	4/23/2004	Forwarded to Lorna Syme	
4/23/2004	JENNIE	WEBSITE	Received an email from an Argentina and former colleague of Sandra Bitler; seeking Bitler's email	General Information Requests	4/26/2004	Forwarded to Sandi Bitler	
4/23/2004	JOHN	WEBSITE	Army public affairs officer who was reassigned and requests an opinion concerning defamation of character	Outside Jurisdiction - Complaints	4/23/2004	04.23.2004 Outside Jurisdiction Complaint	
4/25/2004	JENNIE	WEBSITE	Received a summary of a legal complaint concerning child neglect	Outside Jurisdiction - Complaints	4/27/2004	04.27.04 Outside Jurisdiction - Complaints	
4/26/2004	JENNIE	PHONE	Federal employee calling referencing a letter about our director's involvement with the PCIE	General Information Requests	4/26/2004	04.27.04 General Information Request	
4/26/2004	JENNIE	WEBSITE	HHS Employee with contractor question	Conflicts of Interest (201-219)	4/30/2004	2004\04-April 2004\04.30.04 Conflicts of Interest - HHS.wpd	
4/26/2004	JOHN	WEBSITE	Navy employee seeking contact at OGE who developed online ethics training	General Information Requests	4/27/2004	Forwarded to Carolyn Chapman	
4/26/2004	JOHN	PHONE	Request for advice from Library of Congress Associate General Counsel	Ethics Related - Hatch Act	4/26/2004	Referred to OSC	
4/27/2004	JENNIE	PHONE	Firm employee with questions about impartiality and EPA's selection of an impartial panelist	Impartiality	4/27/2004	04.28.04 Impartiality	
4/27/2004	JENNIE	PHONE	NIH employee calling to find out if consulting is an outside activity	Outside Activities/Employment	4/27/2004	04.28.04 Outside Employment - NIH	
4/27/2004	JENNIE	WEBSITE	Woman with complaint about school system	Outside Jurisdiction - Complaints	4/27/2004	04.27.04 Outside Jurisdiction - Complaints II	
4/27/2004	JOHN	PHONE	Call from New York State Ethics Commission with hypothetical question concerning gift	Ethics Related - Travel	4/27/2004	04.27.04 Hypothetical from NY State Ethics Commission	
4/27/2004	JOHN	WEBSITE	Retired Army person whose neighbor is an officer and is intimidating neighbors over religious affiliation	Outside Jurisdiction - Complaints	5/2/2004	04.27.04 Outside Jurisdiction Retired Army Complaint	
4/27/2004	JOHN	WEBSITE	Sprint employee making complaint about unethical business practices	Miscellaneous	NO RESPONSE	NO RESPONSE	
4/28/2004	JENNIE	PHONE	A DC Government employee calling about possible ethical violations	General Information Requests	4/29/2004	04.28.04 General Information Request	

4/28/2004	JENNIE	PHONE	A law firm in New York asked about background of specific example in proposed post-employment rule	Seeking/Post-Employment	4/28/2004	04.28.04 Post-Employment	
4/28/2004	JENNIE	WEBSITE	Received a manifesto from Rio de Janiero in Portugese	Miscellaneous	NO RESPONSE	NO RESPONSE	
4/28/2004	JOHN	WEBSITE	Person claiming that life is in danger and time is short	Outside Jurisdiction	5/2/2004	04.28.04 Outside Jurisdiction Rant	
4/28/2004	JOHN	PHONE	Reporter from WNET in New York wishing to obtain information on B-1 Waiver frequency/process	Press	4/28/2004	Forwarded to Vince	
4/29/2004	JENNIE	PHONE	A lawyer called about procurement integrity	Ethics Related - Procurement Integrity	4/29/2004	04.29.04 Procurement Integrity	
4/29/2004	JENNIE	PHONE	A woman seeking contact at Commerce or NOAA to take a concern about a hiring practice	General Information Requests	4/29/2004	04.29.04 General Information Request	
4/29/2004	JENNIE	PHONE	An attorney with Rep. Gephardt's office called with questions about 278s for presidential nominees	Financial Disclosure	4/29/2004	04.29.04 Financial Disclosure	
4/29/2004	JENNIE	WEBSITE	Argentina collecting information on public financial disclosure systems	Financial Disclosure	4/30/2004	Forwarded to Jane Ley and Barb Mullen-Roth	
4/29/2004	JENNIE	PHONE	OPM Contractor holding meeting for HR professionals and wants to hold a raffle	Gifts	4/30/2004	04.30.04 Gifts	
4/30/2004	JENNIE	WEBSITE	Air Force Judge Advocate wants to know how to sign up to listserve	General Information Requests	4/30/2004	04.30.04 General Information Requests	
4/30/2004	JENNIE	WEBSITE	Army employee wants to sign up to listserve	General Information Requests	4/30/2004	04.30.04 General Information Requests - Listserve	
4/30/2004	JENNIE	PHONE	Federal employee at small administrative appeals board whose head of agency is a sociopath	Outside Jurisdiction	4/30/2004	04.30.04 Outside Jurisdiction	
4/30/2004	JOHN	PHONE	Call regarding OGE training course schedule for 2004	Training	4/30/2004	04.30.04 Ethics official interested in OGE training	
4/30/2004	JOHN	WEBSITE	EPA employee with complaint about office hiring process	Outside Jurisdiction - Complaints	4/30/2004	04.30.04 Outside Jurisdiction Needs help ASAP	
4/30/2004	JOHN	PHONE	US Chamber of Commerce official wants to know if EPA officials file recusals with OGE	General Information Requests	4/30/2004	04.30.04 US Chamber of Commerce question concerning EPA nominees	
5/3/2004	JENNIE	WEBSITE	Complaint involving racial discrimination in Tucson, Arizona	Outside Jurisdiction - Complaints	5/6/2004	05.06.04 Outside Jurisdiction - Complaints II	
5/3/2004	JENNIE	WEBSITE	Intern applicant writing to find out the status of her application	General Information Requests	5/6/2004	Forwarded to Cheryl McMillan	

5/3/2004	JENNIE	WEBSITE	Navy first-line supervisor seeking Standards of Ethical Conduct booklet	General Information Requests	5/6/2004	05.06.04 General Information Requests	
5/3/2004	JENNIE	WEBSITE	Sailor who is charged with four felonies	Outside Jurisdiction - Complaints	5/6/2004	05.06.04 Outside Jurisdiction - Complaints	
5/3/2004	JOHN	PHONE	Elderly widow with complaint about housing contractor	Outside Jurisdiction - Complaints	5/3/2004	05.03.04 Outside Jurisdiction Complaint.	
5/3/2004	JOHN	WEBSITE	Planner promoted to supervisor	Outside Jurisdiction - Complaints	5/3/2004	05.03.04 Outside Jurisdiction Planner promoted to supervisor	
5/3/2004	JOHN	WEBSITE	SEEKING O.G.E. READING ON AN E.P.A. ETHICS MEMO	Desk Officer Referrals	5/3/2004	Forwarded to Sandie Dunham - EPA Desk Officer	
5/3/2004	JOHN	WEBSITE	U.S. Sailor with plea for help	Outside Jurisdiction	5/3/2004	05.03.04 Outside Jurisdiction Plea	
5/4/2004	JENNIE	PHONE	A citizen from Georgetown, Delaware called about improper ethical actions taken by local government	Outside Jurisdiction - State & Local Governments	5/4/2004	05.04.04 Outside Jurisdiction - State & Local Governments	
5/4/2004	JENNIE	PHONE	A fellow wanted to know if OGE was its own separate agency or a subordinate of GAO	General Information Requests	5/4/2004	05.04.04 General Information Requests	
5/4/2004	JENNIE	PHONE	A write-in candidate for president in Ohio called wanting to know financial disclosure requirements for candidates	Financial Disclosure	5/4/2004	05.04.04 Financial Disclosure	
5/4/2004	JOHN	WEBSITE	Post-Employment restrictions and the FAA	Agency Specific Questions	5/7/2004	05.07.04 Post Employment - Former FAA Employee	
5/5/2004	JENNIE	WEBSITE	Abuse in Iraq	Outside Jurisdiction - Rant	5/6/2004	05.06.04 Outside Jurisdiction - Abuse in Iraq	
5/5/2004	JENNIE	PHONE	Eleanor Hill calling again with post-employment questions from her time as staffer for Congress (see item 179)	Seeking/Post-Employment	5/6/2004	Forwarded to Tricia Anderson	
5/5/2004	JENNIE	PHONE	Employee wanting to know whether an extra 278 course will be offered on May 14	Training	5/5/2004	05.05.04 Training	
5/5/2004	JOHN	PHONE	Call and fax from Taiwan Rep. Office requesting a meeting with OGE on May 24	Miscellaneous	5/6/2004	Forwarded to Barbara Roth-Mullen	
5/5/2004	JOHN	PHONE	Call from William Carty regarding Marilyn Glynn's testimony before the committee on May 18, 2004	Miscellaneous	5/5/2004	Forwarded to Marilyn Glynn	
5/6/2004	JENNIE	PHONE	A non-profit employee with questions about public financial disclosure in general	Financial Disclosure	5/6/2004	05.06.04 Financial Disclosure	
5/6/2004	JENNIE	PHONE	Call from Senator Grassley's office about misuse of position	Misuse of Position	5/6/2004	05.06.04 Misuse of Position	

5/6/2004	JENNIE	PHONE	TSA calling with questions about misuse of position	Misuse of Position	5/6/2004	05.06.04 Misuse of Position II	
5/6/2004	JOHN	PHONE	Call from third party candidate Gary Janis concerning SF-278 question	Financial Disclosure	5/5/2005	05.05.04 Financial Disclosure-3rd Party Candidate	
5/6/2004	JOHN	WEBSITE	Request for copy of "You've Got it!" video	Training	5/6/2004	Forwarded to Kaneisha T. Cunningham	
5/7/2004	JOHN	PHONE	278 filer looking for his 2002 report on OGE website	Financial Disclosure	5/7/2004	05.07.04 Financial Disclosure online filing	
5/7/2004	JOHN	WEBSITE	Citizen rant about Abuse by U.S. Forces in Iraq	Outside Jurisdiction - Rant	NO RESPONSE	NO RESPONSE	
5/7/2004	JOHN	WEBSITE	Navy and endorsement questions	Agency Specific Questions	5/7/2004	Referred to Department of the Navy ethics official	
5/8/2004	JOHN	WEBSITE	Warren E. Burger Library Documents Assisstant's question concerning OGE Biennial reports	Ethics Related - Miscellaneous	5/9/2004	05.08.04 Biennial Reports	
5/9/2004	JOHN	WEBSITE	Citizen rant about President Bush and Vice President Cheney	Outside Jurisdiction - Rant	NO RESPONSE	NO RESPONSE	
5/10/2004	JENNIE	PHONE	An EPA employees following up on an email titled (SEEKING O.G.E. READING ON AN E.P.A. ETHICS MEMO)	Outside Activities/Employment		05.10.04 Outside Activities	
5/10/2004	JOHN	WEBSITE	Request from contractor to attend OGE training	Training	5/11/2004	Forwarded to Sheila Powers	
5/11/2004	JENNIE	PHONE	Congressman Kucinich's office calling about when to file 278 (for presidential campaign purposes)	Financial Disclosure	5/11/2004	Forwarded to Beth Horton	
5/11/2004	JENNIE	WEBSITE	Homeland Security employee with question about post-employment	Seeking/Post-Employment	5/13/2004	05.13.04 Post-Employment	
5/11/2004	JENNIE	PHONE	NIH Blue Ribbon Commission calling over with coordinating questions before House Hearing on 05/12/04	Miscellaneous	5/11/2004	Forwarded to Jane Ley	
5/11/2004	JOHN	PHONE	DC contractor requesting ethics training material for training session he is providing to DC court employees	Training	5/11/2004	05.11.04 DC contractor requesting training material	
5/11/2004	JOHN	PHONE	Filer calling to ask about how she can apply for a filing extension	Financial Disclosure	5/11/2004	05.11.04 Financial Disclosure-extension request	
5/11/2004	JOHN	PHONE	Smithsonian GC with a question regarding honoraria and cabinet members	Ethics Related - Miscellaneous	5/11/2004	05.11.04 Training -Contractors	
5/12/2004	JENNIE	WEBSITE	A citizen who is about to lose home in bankruptcy court	Outside Jurisdiction - Complaints	5/14/2004	05.13.04 Outside Jurisdiction - Complaints	

5/12/2004	JENNIE	WEBSITE	Agency employee wants to know when OGE Conference handouts will be available on website	General Information Requests	5/18/2004	05.18.04 General Information Requests	
5/12/2004	JENNIE	PHONE	Newt Gingrich's office at the AEI called with questions about the gift rules	Gifts	5/12/2004	05.12.04 Gifts	
5/13/2004	JENNIE	WEBSITE	USDA employee wants to be added to the listserve	General Information Requests	5/14/2004	05.14.04 General Information Requests - Listserve	
5/13/2004	JOHN	PHONE	Call from the wife of a DoD contractor	Outside Jurisdiction	5/13/2003	05.14.04 Call from the wife of a DoD contractor	
5/14/2004	JENNIE	WEBSITE	Agency employee wants to know when OGE Conference handouts will be available on website	General Information Requests	5/18/2004	05.18.04 General Information Requests II	
5/14/2004	JENNIE	PHONE	Congressional Research Service inquiring about whether OGE issued a report on ethics and procurement practices	Ethics Related - Procurement Integrity	5/17/2004	Forwarded to Allison George	
5/14/2004	JENNIE	WEBSITE	Military attorney wants to know how to register as a government ethics counselor	General Information Requests	5/14/2004	05.14.04 General Information Requests	
5/14/2004	JENNIE	PHONE	Project on Government Oversight calling with questions about revolving door	Seeking/Post-Employment	5/14/2004	05.14.04 Seeking Post-Employment	
5/14/2004	JENNIE	PHONE	Special Agent at IG for HHS called with questions about outside activities (personally)	Outside Activities/Employment	5/14/2004	05.14.04 Outside Employment	
5/14/2004	JENNIE	WEBSITE	USPS employee writing to find out how to find the U.S.C., specifically 39 USC 1011	Miscellaneous	5/14/2004	05.14.04 Miscellaneous	
5/14/2004	JENNIE	WEBSITE	Woman writing to inform OGE that FBI has tortured her over 16 years and is demanding attention to this affair	Outside Jurisdiction - Rant	NO RESPONSE	05.14.04 Outside Jurisdiction - Rants	
5/17/2004	JOHN	WEBSITE	Armenian national with request for information on OGE training/employment opportunities	Miscellaneous	5/17/2004	05.17.04 OGE Employment	
5/17/2004	JOHN	PHONE	Call from CNN concerning financial disclosure system	Financial Disclosure	5/17/2004	Forwarded to Vince Salamone	
5/17/2004	JOHN	PHONE	Caller looking for State Department ethics office contact number	Ethics Related - Miscellaneous	5/17/2004	Provided State Department agency ethics official's contact info	
5/17/2004	JOHN	WEBSITE	individual wanting to know about immigration records and computer files	Outside Jurisdiction	5/17/2004	05.17.04 Outside Jurisdiction Computer Violations	
5/18/2004	JOHN	PHONE	Seeking_Post-Employment question from NIH Food Service Project Officer	Seeking/Post-Employment	5/18/2004	05.18.04 Seeking Post Employment-NIH employee	
5/19/2004	JOHN	PHONE	Call from DoD contractor concerning a gift he would like to present to a federal employee	Gifts	5/19/2004	05.19.04_Gifts_DoD Contractor	

5/19/2004	JOHN	PHONE	Phone message from an elderly woman with a protest song about Iraq	Miscellaneous	5/19/2004	Unable to respond - no forwarding number provided by caller	
5/20/2004	JOHN	WEBSITE	Request for OGE's latest Annual Report	General Information Requests	5/20/2004	05.17.04 General Information Requests OGE Annual Report	
5/20/2004	JOHN	WEBSITE	Request from Federal Reserve Bank of Richmond for information pertaining to Conflict of Interest software.	General Information Requests	5/20/2004	05.20.04 General Information Request COI software request	
5/20/2004	JOHN	PHONE	Third party candidate with questions concerning his SF278 and ethics agreement	Financial Disclosure	5/20/2004	05.20.04 Financial Disclosure Third party candidate	
5/20/2004	JOHN	PHONE	Washington law firm looking for 2003/4 advisory opinions on OGE website	Ethics Related - Miscellaneous	5/20/2004	05.20.04 General Information Requests OGE Advisory Opinions	
5/21/2004	JOHN	WEBSITE	Question concerning covenants for Longleaf subdivision in Elko, GA.	Outside Jurisdiction - State & Local Governments	5/24/2004	05.21.04 Outside Jurisdiction Covenants for Longleaf Subdivision in Elko, GA.	
5/24/2004	JOHN	PHONE	Call from Robert Nichols of Piper Rudnick concerning advisory panels and federal employee participation	Ethics Related - Miscellaneous	5/24/2004		
5/25/2004	JOHN	PHONE	Call from State Department OIG special agent requesting oge fax number	General Information Requests	5/25/2004	Fax number provided on 05/25/2004	
5/25/2004	JOHN	PHONE	DOL employee requesting information concerning the conditions under which he might be allowed to work for a contractor	Agency Specific Questions	5/25/2004	Caller provided contact number for Robert Shapiro at the Department of Labor	
5/27/2004	JOHN	PHONE	Caller questioning \$400/hour consulting fee received by FCC Chief Economist.	Agency Specific Questions	5/27/2004	05.27.04_Agency Specific_FCC	
5/27/2004	JOHN	WEBSITE	Complaint from Rural Development employee concerning Michigan State Director and Program Director	Agency Specific Questions	5/27/2004		
5/27/2004	JOHN	PHONE	DHS ethics official called with a question concerning reporting requirements	Desk Officer Referrals	5/27/2004	Forwarded to Tricia Anderson	
6/1/2004	JOHN	WEBSITE	Citizen complaint about possible fraud and abuse by neighbor who is a federal employee	Outside Jurisdiction - Complaints	6/1/2004	06.01.04 Outside Jurisdiction Abuse and Fraud	
6/1/2004	JOHN	WEBSITE	MicroTek offer for Acting Director Glynn	Miscellaneous	6/1/2004	Forwarded to Marilyn Bennett	
6/1/2004	JOHN	PHONE	Request for VP Chenny SF-278 by Senator Frank R. Lautenberg's office	Financial Disclosure	6/1/2001	06.01.04 Financial Disclosure Latenberg Request	
6/2/2004	JOHN	WEBSITE	Private firm interested in discussing with OGE about policy standardization procedures	Miscellaneous	6/2/2004	Forwarded to Marilyn Bennett	
6/2/2004	JOHN	PHONE	Wicked 15 minute call from a VERY crazy woman with an obscenity laced rant	Outside Jurisdiction - Rant	6/1/2004	No response required	

6/3/2004	JOHN	PHONE	Call from State Department employee concerning set remedies for conflict of interest issues	Agency Specific Questions	6/2/2004	Referred to Meg Pickering at Department of State	
6/3/2004	JOHN	WEBSITE	Dept. of Army employee called with question concerning nepotism and illegal hiring practices in his office	Agency Specific Questions	6/3/2004	Referred to Matt Reres at U.S. Department of the Army	
6/3/2004	JOHN	PHONE	Doris Martin of African Dev. Foundation called with a question concerning a January 2001 opinion	Desk Officer Referrals	6/3/2003	Forwarded to Desk Officer Grace Clark	
6/3/2004	JOHN	PHONE	Staff Judge Adv. At Pt. Magoo in CA. called with a question pertaining to issuing a waiver	Agency Specific Questions	6/3/2004	Referred to David Grimod at U.S. Department of the Navy	
6/3/2004	JOHN	PHONE	VA special agent Mark Heath called from Florida requesting a faxed OGE form 202		6/3/2004	Faxed a copy of OGE Form202 to him at 561-422-5666	
6/4/2004	JOHN	PHONE	Indian Affairs employee wanting to speak with an ethics official concerning a possible conflict of interest	Agency Specific Questions	6/4/2004	Referred caller to Arthur Gary at U.S. Department of Interior	
6/4/2004	JOHN	WEBSITE	Question from Customs and Border Protection employee and NTEU Steward with outside employment question	Agency Specific Questions	6/4/2004	Referred caller to Bob Coyle at DHS	
6/4/2004	JOHN	WEBSITE	Request for list of all states ethics training websites and designated ethics training person for each state	Outside Jurisdiction - State & Local Governments	6/4/2004	Provided caller with a website (www.ethics.org) that contains a hyperlink to each State ethics office website, complete with training info	
6/4/2004	JOHN	WEBSITE	Request from CSOSA employee for FOIA reporting software	Outside Jurisdiction			
6/7/2004	JOHN	PHONE	Doris Martin of African Dev. Foundation called AGAIN with a question concerning a January 2001 opinion	Desk Officer Referrals	6/7/2004	Call Forwarded to Grace Clark	
6/7/2004	JOHN	PHONE	IRS Ethics Official Christine Pembroke called w/question concerning newly new hire serving as expert witness	Agency Specific Questions	6/7/2004		
6/7/2004	JOHN	PHONE	Ms. Denny Houghton of WGHB TV in Boston called looking for information about state ethics programs	Outside Jurisdiction - State & Local Governments	6/7/2004	Provided caller with a website (www.ethics.org) that contains a hyperlink to each State ethics office website, complete with training info	
6/7/2004	JOHN	WEBSITE	Request for James Ty Copper's email and telephone address from Barbara Froio at Inteltactics	Miscellaneous	6/7/2004	Forwarded to Ty Copper	
6/9/2004	JENNIE	WEBSITE	Question about the \$20 gift rule from employee at Department of Veterans' Affairs	Gifts	6/10/2004	06.10.04 Gifts - \$20 Gift Rule	
6/9/2004	JENNIE	WEBSITE	Request to sign up to OGE Listserve	General Information Requests	6/10/2004	06.10.04 General Information Requests - Listserve	
6/9/2004	JENNIE	WEBSITE	USDA employee concerned he made an inappropriate representation back to the U.S. Government	Conflicts of Interest (201-219)	6/10/2004	06.10.04 Conflicting Financial Interests	
6/10/2004	JOHN	PHONE	Call from James D. Dayton (b) (6) of Texas concerning an SBA loan and possible identity theft that took place five years ago.	Outside Jurisdiction - Complaints	6/10/2004	Provided Mr. Drayton with the toll-free hotline number and website for SBA OIG.	

6/10/2004	JOHN	PHONE	Maritime Administration ethics official Darren Treat called with a question concerning time limit for review of SF 278 reports	Financial Disclosure	6/10/2004	Referred the ethics official to 2634.605. All reports shall be reviewed within 60 days after the date of filing.
6/10/2004	JOHN	WEBSITE	U.S. Army civilian employee with post-employment question concerning future employment as a contractor within his current department.	Agency Specific Questions	6/10/2004	Provided employee with information on 18 U.S.C. 207, and contact number for Matt Reres at U.S. Department of the Army GC's Office.
6/14/2004	JENNIE	PHONE	Contractor called with questions about the \$20 Gift Rule	Gifts	6/14/2004	06.14.04 Gifts
6/14/2004	JENNIE	PHONE	EEOC employee calling to get a copy of OGE's anti-harassment policy	Miscellaneous	6/14/2004	06.14.04 Miscellaneous - EEOC
6/15/2004	ANDREA	WEBSITE	Federal Executive Board of Minnesota requests a speaker from OGE for their conference in December.	Training	6/15/2004	Forwarded to Teresa Weakley
6/15/2004	ANDREA	WEBSITE	NOAA Fisheries (Alaska Fisheries Science Center) support assistant has a question about using government property for personal use.	Ethics Related - Miscellaneous	6/15/2004	Provided employee with website of Standards of Conduct & suggested discussing issue with supervisor and agency ethics official.
6/15/2004	ANGELA	WEBSITE	IRS Employee requested information concerning conflicts of interest that may be presented when participating in outside activities.	Conflicts of Interest (201-219)	6/16/2004	Provided employee with website of Standards of Conduct & suggested discussing issue with supervisor and agency ethics official.
6/15/2004	ANGELA	WEBSITE	OGE Official requested to speak at next Meeting Planners Forum.	Ethics Related - Miscellaneous	6/15/2004	Directed Ms. Geisler to speak with Ms. Teresa Weakley concerning her request.
6/15/2004	JENNIE	PHONE	An agency has a glitch in filling out the 278 form through NFC's website. Do we have an NFC contact?	Financial Disclosure	6/15/2004	06.15.04 Financial Disclosure
6/16/2004	ANDREA	WEBSITE	Question about public disclosure of ethics hearings in town meetings.	Outside Jurisdiction - State & Local Governments	6/16/2004	Provided individual with OGE Standards link as well as COGEL & local ethics database website.
6/16/2004	ANGELA	WEBSITE	Question about where to find definition of a "widely attended event".	Ethics Related - Miscellaneous	6/16/2004	Provided individual with website of Standards of Conduct.
6/16/2004	ANGELA	WEBSITE	Question about where to perform an electronic search to find an answer to an ethics question.	General Information Requests	6/16/2004	Provided individual with link to Compilation of Federal Ethics Laws within OGE site, and link to another site.
6/16/2004	JENNIE	PHONE	The caller inquired about whether Mr. Williamson, OGE's nominated Director, is working in the office now.	Miscellaneous	6/16/2004	06.16.04 Miscellaneous
6/17/2004	ANDREA	WEBSITE	Request for Listserv information	General Information Requests	6/18/2004	Provided website address and instructions to sign up on listserv.
6/17/2004	ANGELA	WEBSITE	Changed mailing address for DAEOgrams.	Change of Address	6/23/2004	Referred individual to Teresa Weakley.
6/17/2004	JENNIE	PHONE	A law firm inquired about specific travel regulations for the VA Department.	Ethics Related - Travel	6/17/2004	06.17.04 Ethics Related - Travel
6/17/2004	JENNIE	PHONE	Caller wanted to know where to locate the online fillable 278 form.	Financial Disclosure	6/17/2004	06.17.04 Financial Disclosure

6/17/2004	JOHN	PHONE	HHS project officer				
6/18/2004	ANDREA	WEBSITE	Questions concerning unfair practices at ACS at Fort Wainright.	Inspector General	6/21/2004	Provided DOD Inspector General web address and complaint hotline address	
6/20/2004	ANDREA	WEBSITE	Questions concerning where to go to report husband's ethics issues.	Agency Specific Questions	6/21/2004	Provided information regarding the Navy's Waste, Abuse, & Fraud Hotline.	
6/21/2004	JENNIE	PHONE	A veteran sought to lodge a complaint against the VA because it has not sent a settlement check.	Outside Jurisdiction - Complaints	6/21/2004	06.21.04 Outside Jurisdiction - Complaint	
6/22/2004	JENNIE	PHONE	An executive recruitment firm called about recruiting high level government officials to sit on its board	Outside Activities/Employment	6/22/2004	06.22.04 Outside Activities	
6/22/2004	JENNIE	PHONE	Ft. Belvoir attorney called with ethics question.	Gifts	6/22/2004	06.22.04 Gifts	
6/22/2004	JENNIE	PHONE	Virginian Pilot reporter called to obtain 278 reports of SE Virginia Congressional Representatives	Press	6/22/2004	Referred call to Vince Salamone	
6/23/2004	ANGELA	WEBSITE	Question about where to turn when faced with Immigration Issues.	Outside Jurisdiction - Immigration Issues	6/23/2004	Provided helpful USCIS number, and referred to DAEO for Department of Justice.	
6/23/2004	ANGELA	WEBSITE	Question about who to contact concerning misconduct carried out by the BOP.	Outside Jurisdiction - BOP Misconduct	6/23/2004	Referred individual to helpful contacts within BOP.	
6/23/2004	JENNIE	PHONE	A woman calling from Delfay International to arrange a visit for a Denmark Mayor to OGE	Miscellaneous	6/23/2004	Referred caller to Barb Mullen-Roth	
6/23/2004	JENNIE	PHONE	Ann McGuire inquiring about limitations of employee's sitting on outside boards, fundraising, etc.	Outside Activities/Employment	6/23/2004	06.23.04 Outside Activities	
6/23/2004	JENNIE	PHONE	Caller had six specific questions about the Hatch Act	Ethics Related - Hatch Act	6/23/2004	06.23.04 Ethics Related - Hatch Act	
6/23/2004	JENNIE	PHONE	Citizen calling to lodge complaint about Selective Service System	Outside Jurisdiction - Complaints	6/23/2004	06.23.04 Outside Jurisdiction - Complaint	
6/24/2004	ANDREA	WEBSITE	National Park Service employee has questions about post-employment regulations.	Seeking / Post-Employment	6/28/2004	06.28.04 Post Employment	
6/24/2004	ANGELA	WEBSITE	Question concerning use of government property.	Outside Jurisdiction - Use of Govt. Property	6/24/2004	Use of Govt Property	
6/24/2004	JENNIE	PHONE	A judicial branch employee called to get guidance on a scenario involving gifts between employees	Judicial / Legislative Branch	6/24/2004	06.24.04 Judicial Branch	
6/24/2004	JENNIE	PHONE	California woman calling to file a complaint against city mayor	Outside Jurisdiction - State & Local Governments	6/24/2004	06.24.04 Outside Jurisdiction - State & Local Governments	

6/24/2004	JENNIE	PHONE	Ken Wernick, an EPA ethics official, called to find out retention period for 278s of nominees who withdrew nomination	General Information Request	6/24/2004	06.24.04 General Information Request - Records Retention	
6/25/2004	ANDREA	WEBSITE	Anonymous email about revising the Congressional Oath of Office.	Outside Jurisdiction	6/28/2004	06.28.04 Outside Jurisdiction - Congressional Oath.doc	
6/25/2004	ANDREA	WEBSITE	Legal Assistant had questions concerning non-medical attendant & TDY in her case.	Outside Jurisdiction	6/30/2004	06.30.04 Outside Jurisdiction - Army TDY.doc	
6/25/2004	ANDREA	WEBSITE	Navy Officer has questions about proper post-employment procedure and paperwork needed.	Seeking / Post-Employment	6/28/2004	06.28.04 Navy Post-Employment.doc	
6/25/2004	JENNIE	PHONE	Attorney at Fort Campbell has a soldier who wants to publish a manuscript	Agency Specific Questions	6/25/2004	06.25.04 Agency Specific Question	
6/25/2004	JENNIE	PHONE	NIH Official calling to find out the process for requesting a Certificate of Divestiture	Financial Disclosure	6/25/2004	06.25.04 Financial Disclosure	
6/27/2004	ANDREA	WEBSITE	Employee had questions concerning his termination and allegations of unethical behavior by a GS15.	Agency Specific Questions	6/30/2004	06.30.04 Outside Contractor & GS15.doc	
6/28/2004	ANDREA	WEBSITE	Nurse Practitioner at VA had questions concerning outside gifts and speeches.	Gifts	6/28/2004	06.28.04 VA & Outside Gifts.doc	
6/28/2004	JENNIE	PHONE	A lawyer wants to know whether a candidate he's representing can have a VA employee appear with him in a TV ad.	Ethics Related - Hatch Act	6/28/2004	06.28.04 Ethics Related - Hatch Act	
6/28/2004	JENNIE	PHONE	An association wants to offer an even greater discount to government employees	Gifts	6/28/2004	06.28.04 Gifts - Discount	
6/28/2004	JENNIE	PHONE	OFHEO is seeking to know whether it can release its House Price Index to a firm who wants to trade on it.	Miscellaneous	6/30/2004	06.28.04 Miscellaneous	
6/28/2004	JENNIE	PHONE	Public Service Commission wants to know whether executives entering gov't service have a "cooling off" period.	Financial Disclosure	6/28/2004	06.28.04 Ethics Agreements	
6/29/2004	ANGELA	WEBSITE	Inquiry concerning ethics videotape.	Ethics Videotape	6/30/2004	06.30.04 Ethics Videotape.doc	
6/29/2004	JENNIE	PHONE	A federal official calling to determine whether the United Nations is considered a foreign government	Outside Jurisdiction	6/29/2004	06.29.04 Outside Jurisdiction	
6/29/2004	JENNIE	PHONE	An HHS employee wants to invite her grantee to her wedding.	Gifts	6/29/2004	06.29.04 Gifts	
6/29/2004	JENNIE	WEBSITE	National Institute of Government Purchasing seeking briefing materials from corporate meetings	Miscellaneous	7/6/2004	06.29.04 Miscellaneous	
6/30/2004	JENNIE	PHONE	A local congressional office had questions about whether is could send a mailing using government paid postage stamps	Judicial / Legislative Branch	6/30/2004	06.30.04 Legislative Branch	

7/1/2004	JENNIE	PHONE	An association had questions about the \$20/\$50 gift rule	Gifts	7/1/2004	07.01.04 Gifts	
7/1/2004	JENNIE	PHONE	Broadcasting Board of Governors wanted to know what rights the employer has to open mail of former employee	Outside Jurisdiction	7/1/2004	07.01.04 Outside Jurisdiction	
7/1/2004	JENNIE	PHONE	Marcy Gordon from the Associated Press	Press	7/1/2004	Referred to Vince Salamone	
7/2/2004	ANDREA	WEBSITE	IRS Employee had concerns about sexual harassment and hostile work environment.	Misuse of Position	7/2/2004	07.02.04 IRS & Hostile Work Environment	
7/2/2004	JENNIE	PHONE	A federal employee wants to participate in a consumer survey	Agency Specific Questions	7/2/2004	07.02.04 Agency Specific Question	
7/2/2004	JENNIE	PHONE	A woman calling to complain about how the government stole her intellectual knowledge at age 14	Outside Jurisdiction - Rant	7/2/2004	07.02.04 Outside Jurisdiction - Rants	
7/2/2004	JENNIE	PHONE	Ken Wernick, an EPA ethics official, called with a specific post employment question	Desk Officer Referrals	7/2/2004	Referred to Sandie Dunham	
7/2/2004	JENNIE	PHONE	The forms manager from the National Reconnaissance Office called to contact OGE's forms manager	Miscellaneous	7/2/2004	Referred Mary Donovan	
7/4/2004	ANGELA	WEBSITE	Unethical behavior taking place in Tennessee.	Outside Jurisdiction	7/6/2004	07.06.04 TNVA State Line	
7/6/2004	ANDREA	WEBSITE	A government worker alleges that two USDA workers have committed perjury and other unethical practices in their jobs.	Agency Specific Questions	7/7/2004	07.07.04 Unethical USDA Employees	
7/6/2004	ANDREA	WEBSITE	Unable to read or understand email	Miscellaneous	7/6/2004	07.06.04 No Response	
7/6/2004	JENNIE	PHONE	Carolyn Karr, DAEO at the Inter-American Foundation, called to discuss 1353 Travel.	Desk Officer Referrals	7/6/2004	Transferred to Sandie Dunham	
7/7/2004	ANDREA	WEBSITE	DOI employee had questions concerning outside activities and conflicts of interest.	Outside Activities / Employment	7/8/2004	07.08.04 Outside Activities & DOI	
7/7/2004	ANDREA	WEBSITE	IRS employee had questions concerning their branch's possible endorsement of a community summer camp.	Agency Specific Questions	7/7/2004	07.07.04 IRS & Summer Camp	
7/7/2004	JENNIE	PHONE	An HHS Attorney called to locate the DAEO list.	General Information Request	7/7/2004	07.07.04 General Information Request - DAEO List	
7/7/2004	JENNIE	PHONE	Call from the Senate Committee on Small Business	Desk Officer Referrals	7/7/2004	Transferred to Jane Ley	
7/7/2004	JENNIE	PHONE	NPS ethics official wanted confirmation that an employee could not direct an honorarium to a charity	Gifts	7/12/2004	07.07.04 Gifts - Indirect Definition	

7/7/2004	JOHN	PHONE	USPTO P Examiner (GS-14) called with a question concerning registering herself as a board member with her father's company.	Agency Specific Questions	7/7/2004	07.07.04 Agency Specific Question USPTO	
7/8/2004	ANDREA	WEBSITE	Dept. of Education employee wanted to file complaint against OSC and General Counsel.	Agency Specific Questions	7/13/2004	07.13.04 OSC & GC Complaint	
7/8/2004	ANDREA	WEBSITE	Federal employee had questions about OGE complaint procedures.	General Information Request	7/9/2004	07.09.04 OGE Complaint Procedure	
7/8/2004	ANDREA	WEBSITE	Marine mom had concerns about emails and web postings defaming her chosen screen name.	Outside Jurisdiction - Complaints	7/13/2004	07.13.04 Outside Jurisdiction -- Marine Mom	
7/8/2004	ANDREA	WEBSITE	Question concerning an ethics training memo	Miscellaneous	7/8/2004	07.08.04 Ethics Training Memo	
7/8/2004	ANGELA	WEBSITE	Complaint against Dept. of Ed. & Office of Special Counsel.	Outside Jurisdiction - Complaint against Ed. & OSC	7/14/2004	07.14.04 Complaint against Ed. & OSC	
7/8/2004	ANGELA	WEBSITE	Procedures used to process workplace complaints.	Outside Jurisdiction - Procedure	7/14/2004	07.14.04 Procedure	
7/9/2004	JENNIE	PHONE	Ft. Meade employee called to find out how to join the listserve.	General Information Request	7/9/2004	07.12.04 General Information Request - Listserve	
7/12/2004	ANGELA	WEBSITE	Federal employee had EEO complaint.	Outside Jurisdiction - EEO Complaint	7/12/2004	07.12.04 EEO Complaint	
7/12/2004	ANGELA	WEBSITE	Inquiry about Ethics Official Certification Program	Ethics Official Certification Program	7/14/2004	Forwarded to Gwen Cannon-Jenkins	
7/12/2004	ANGELA	WEBSITE	Question concerning other methods to support our troops overseas.	Outside Jurisdiction-Supporting Troops	7/12/2004	07.12.04 Supporting Troops	
7/12/2004	JENNIE	PHONE	A woman planning an event in conjunction with a government security convention and would like to invite employees	Gifts	7/12/2004	07.12.04 Gifts - Widely Attended Gatherings	
7/12/2004	JENNIE	PHONE	Congressman Meehan's office called to get more information about a bill that would affect OGE	Desk Officer Referrals	7/12/2004	Transferred to Jane Ley	
7/12/2004	JENNIE	PHONE	FAA stated that GE is prohibited holding. Attorney called to find out if de minimis exemptions applied	Financial Disclosure	7/12/2004	07.12.04 Financial Disclosure - De Minimus Exemptions	
7/13/2004	JENNIE	PHONE	Navy component would like to conduct interactive web-based training. Ideas?	Training	7/13/2004	07.13.04 Training	
7/14/2004	ANDREA	WEBSITE	Federal employee at HRSA had questions about gifts between employees.	Gifts	7/14/2004	07.14.04 Gifts Definitions	
7/14/2004	ANDREA	WEBSITE	Federal employees wants to subscribe to ethics listserv.	General Information Request	7/14/2004	07.14.04 Information Request -- Listserv	

7/14/2004	JENNIE	PHONE	T. Miller from the Los Angeles Times called to speak to our public affairs person	Press	7/14/2004	Transferred to Vince Salamone	
7/15/2004	JENNIE	WEBSITE	Former Presidential Appointee submitted resume to OGE	Miscellaneous	7/22/2004	07.22.04 Miscellaneous - Presidential Appointee Resume	
7/16/2004	ANDREA	WEBSITE	Federal Employee wants to subscribe to the listserv.	General Information Request	7/16/2004	07.16.04 Information Request - Listserv	
7/16/2004	JENNIE	PHONE	Person requesting Standards of Conduct be mailed to him	General Information Request	7/20/2004	07.20.04 General Information Request	
7/19/2004	ANDREA	WEBSITE	Question about GPO and pharmaceutical companies.	General Information Request	7/20/2004	07.20.04 GPO & Pharmaceutical Companies	
7/19/2004	ANDREA	WEBSITE	Rant about New Hampshire Constitution & US Attorney General.	Outside Jurisdiction - Rant	7/20/2004	07.20.04 NH Rant	
7/19/2004	JENNIE	WEBSITE	An NPS employee responds to an opinion OGE wrote concerning Patagonia Pro Sales offer to federal employees	Gifts	7/22/2004	07.22.04 Gifts - Patagonia Pro Sales Offer	
7/19/2004	JENNIE	PHONE	Terminated federal employee who is looking for new directions to take her case of wrongful termination	Outside Jurisdiction	7/20/2004	07.19.04 Outside Jurisdiction - Complaints	
7/20/2004	JENNIE	PHONE	Caller wished to know who would be best person to send a letter about politics and nazism	Outside Jurisdiction	7/20/2004	07.20.04 Outside Jurisdiction	
7/21/2004	ANGELA	WEBSITE	Inquiry about wage threshold for SES post -employment restrictions.	Outside Jurisdiction: SES Threshold	7/22/2004	07.22.04 SES Threshold	
7/21/2004	JENNIE	PHONE	A NASA employee called to inquire about record retention period for 450 Reports	General Information Request	7/21/2004	07.21.04 General Information Request - Records Retention	
7/21/2004	JENNIE	PHONE	Department of State - Office of Civil Rights called with questions about setting up ethics office for newly created government corporation (Millennium Challenge).	Desk Officer Referrals	7/21/2004	Referred Caller to Cheryl Kane-Piasecki	
7/21/2004	JENNIE	WEBSITE	Inquiry about wage threshold for SES post -employment restrictions.	Seeking / Post-Employment	7/21/2004	07.21.04 Post-Employment - SES Pay Adjustments	
7/22/2004	ANDREA	WEBSITE	Questions about reporting fraud at insurance companies	Outside Jurisdiction - State & Local Governments	7/26/2004	07.26.04 Outside Jursidiction -- Fraud	
7/22/2004	ANGELA	WEBSITE	Corruption & Bribery @ US Embassy in Conakry, Guinea.	Outside Jurisdiction - Corruption @ Embassy	7/26/2004	07.26.04 Corruption @ Embassy	
7/22/2004	JOHN	PHONE	Call from Congressman Sherrod Brown's office	Seeking / Post-Employment	7/22/2004	07.22.04 Forwarded to Barb Roth Mullen	
7/22/2004	JOHN	PHONE	Request from Pittsburg VA field office employees to write to Congress (as a group of Federal employees).	Agency Specific Questions	7/22/2004	07.22.04 Agency Specific Contacting Congress	

7/23/2004	ANDREA	WEBSITE	Questions about educations proposals.	General Information Request	7/26/2004	Forwarded to Gwen Cannon-Jenkins	
7/23/2004	ANGELA	WEBSITE	Question about seminar	Seminar	7/23/2004	Forwarded to Gwen Cannon-Jenkins	
7/23/2004	JOHN	PHONE	USDA employee with Subpart G question	Agency Specific Questions	7/23/2004	07.23.04 Agency Specific Office Fax Machine	
7/26/2004	ANDREA	WEBSITE	Rant about the CIA and NSA torturing a Florida man with microwaves because of his support for the Kerry Campaign.	Outside Jurisdiction - Rant	7/26/2004	No response	
7/26/2004	JENNIE	PHONE	A caller asked about whether there's a prohibition for a cabinet level secretary to seek employment	Seeking / Post-Employment	7/26/2004	07.26.04 Seeking Employment	
7/26/2004	JENNIE	PHONE	Caller seeking advice/referrals to take his case against the Government which has been after him for years.	Outside Jurisdiction - Complaints	7/26/2004	07.26.04 Outside Jursidiction - Complaints	
7/26/2004	JENNIE	PHONE	Weickert Financial called to obtain title and start date of OGE employee	Miscellaneous	8/4/2004	Referred to Cheryl McMillan	
7/26/2004	JOHN	PHONE	Request for ethics poster from Capt. Younberg - VMFA 323	Miscellaneous	7/26/2004	07.26.04 Request for Ethics Poster	
7/27/2004	JENNIE	PHONE	Mark Zuckerman from the office of Congress George Miller called.	Desk Officer Referrals	7/27/2004	Transferred caller to voicemail of Jane Ley	
7/28/2004	ANDREA	WEBSITE	Question about ethics training videos.	General Information Request	7/29/2004	Forwarded to Gwen Cannon-Jenkins and Michael Barclay	
7/28/2004	ANDREA	WEBSITE	Question about government contracting with retirees.	Agency Specific Questions	7/29/2004	07.29.04 Government Contract & reirees	
7/28/2004	ANDREA	WEBSITE	Questions about non-partisan county official working with the Republican Party.	Outside Jurisdiction - State & Local Governments	7/29/2004	07.29.04 County Official & Rep. party	
7/29/2004	ANDREA	WEBSITE	Question about signing up for the listserv	General Information Request	7/29/2004	07.29.04 Information Request - Listserv	
7/29/2004	JOHN	PHONE	State Department employee and outside employment	Outside Activities / Employment	7/29/2004	Referred caller to State Dept. ADAEO M. Pickering.	
7/29/2004	JOHN	PHONE	USDA employee B.J. Scruggs needs guidance on setting up 450 file folders.	Financial Disclosure	7/29/2004	07.29.04 USDA request -450 filing	
8/1/2004	ANDREA	WEBSITE	State Dept. official had question about existence of Ethics Office in Iraq and wanted ethics information.	General Information Request	8/5/2004	Refferred to Barbara Mullen-Roth	
8/2/2004	JOHN	PHONE	Request for OGE Form 201	Financial Disclosure	8/2/2004	08.02.04 Request for OGE Form 201	

8/3/2004	ANDREA	WEBSITE	Information regarding the President's address	General Information Request	8/3/2004	08.03.04 Information Request -- Address	
8/3/2004	ANDREA	WEBSITE	Request to be added to the list-serv	General Information Request	8/3/2004	08.03.04 General Information -- Listserv	
8/4/2004	JENNIE	PHONE	A CCOSA employee called to say she won a truck from a raffle. Can she keep it?	Desk Officer Referrals	8/4/2004	Referred to Grace Clark	
8/4/2004	JENNIE	PHONE	A woman called to find out if the proposed post-employment rule had been finalized.	Seeking / Post-Employment	8/4/2004	Responded that it had not been finalized	
8/4/2004	JENNIE	PHONE	An exhibitor showing at the OPM SuperConference in September called with questions about raffles	Gifts	8/4/2004	08.04.04 Gifts	
8/4/2004	JENNIE	PHONE	TSA employee wants to have a golf outing for other employees. Can he do this.	Agency Specific Questions	8/6/2004	Directed caller to Department of Transportation	
8/4/2004	JOHN	PHONE	NIAD Employee complaint - Jonathan Fishbein, M.D.	Criminal and Ethical Complaint	8/4/2004	08.04.04 Dr. Jonathan Fishbein NIAID	
8/5/2004	JENNIE	PHONE	NIH Director called with questions about the release of OGE's program review.	Miscellaneous	8/5/2004	Referred to Gerry Chaffinch	
8/5/2004	JENNIE	PHONE	OPM employee wants to be realtor. Can she do this?	Agency Specific Questions	8/5/2004	Directed caller to her DAEO	
8/6/2004	ANGELA	WEBSITE	Question about acceptable office décor.	Outside Jurisdiction - Office Décor	8/9/2004	08.09.04 Office Decor	
8/6/2004	JENNIE	PHONE	TSA employee with allegations of misuse of office at airport in Monroe, LO	Misuse of Position	8/9/2004	08.06.04 Misuse of Position	
8/9/2004	ANGELA	WEBSITE	Reporting corruption taking place within Kaiser Permanente concening worker's compensation.	Outside Jurisdiction - Corruption @ Kaiser	8/9/2004	08.09.04 Corruption @ Kaiser	
8/9/2004	JENNIE	PHONE	Caller inquired about gift rules for the wife of a presidential candidate - what can she accept	Gifts	8/9/2004	08.09.04 Gifts	
8/9/2004	JENNIE	PHONE	Office of Special Counsel wants email addresses of DAEOs so as to send them an opinion	Desk Officer Referrals	8/9/2004	Forwarded call to Teresa Weakley	
8/10/2004	ANDREA	WEBSITE	Question about FDA employee's wife's investments and conflicts of interest.	Agency Specific Questions	8/11/2004	08.11.04 Agency Specific -- Investments	
8/10/2004	ANDREA	WEBSITE	Questions about unfair Naval practices against a naval officer.	Outside Jurisdiction	8/11/2004	08.11.04 Navy Unfair Practices	
8/10/2004	JENNIE	PHONE	Department of Veterans' Affairs called to request copy of NIH report.	General Information Request	8/10/2004	Transferred call to Elaine Newton	

8/10/2004	JENNIE	PHONE	John Delee from Air Force called with specific questions about Federal Advisory Committees	Desk Officer Referrals	8/10/2004	Transferred call to Vince Salamone	
8/10/2004	JOHN	PHONE	Congressman Silvester Reyes phone message	Agency Specific Questions	8/10/2004	Forwarded to Barbara Roth-Mullen, who referred Congressman Reyes' office to Dept. of Interior.	
8/11/2004	ANDREA	WEBSITE	Complaints against EEOC and HR offices in New York.	Outside Jurisdiction - Complaints	8/12/2004	08.12.04 Outside Jurisdiction -- EEOC & HR	
8/11/2004	ANDREA	WEBSITE	Questions about unavailable webpages on OGE website.	General Information Request	8/11/2004	08.11.04 General Info--webpages--forwarded to Tonda King	
8/11/2004	JENNIE	PHONE	CIA's Office of Inspector General called to request copies of the most recent post-employment pamphlets	General Information Request	8/12/2004	08.11.04 Post-Employment Pamphlets	
8/11/2004	JENNIE	PHONE	Parent of FDA employee wants to set up a blind trust for her.	Financial Disclosure	8/11/2004	Transferred call to Amy Braud	
8/12/2004	ANDREA	WEBSITE	Someone from the Korean Government's Office of the Inspector General wanted information about ethics guidelines for conflicts of interest.	General Information Request	8/12/2004	Forward to Barbara Mullen-Roth	
8/12/2004	JENNIE	PHONE	American Society for Microbiology called to obtain copy of most recent NIH program review report	General Information Request	8/12/2004	08.12.04 Program Review Request - NIH	
8/12/2004	JENNIE	PHONE	Upset Ft. Meade attorney calling to demand that OGE rescind opinion 94 x 8	Conflicts of Interest (201-219)	8/12/2004	08.12.04 Conflicts of Interest - Representation	
8/13/2004	ANDREA	WEBSITE	IRS employee had questions about gifts between employees.	Gifts	8/16/2004	08.16.04 IRS & Gifts between employees	
8/13/2004	ANDREA	WEBSITE	Question about MSPB cases.	Agency Specific Questions	8/17/2004	08.17.04 MSPB Case	
8/13/2004	JENNIE	PHONE	A citizen called with an impartiality question concerning a government hired consultant evaluating a potential contractor. The contractor has offered to pay consultant's travel expenses	Impartiality	8/13/2004	08.13.04 Impartiality	
8/13/2004	JENNIE	PHONE	Amtrak OIG wished to recognize service of other agency employees with a gift	Gifts	8/13/2004	08.13.04 Gifts - Amtrak	
8/14/2004	ANDREA	WEBSITE	Questions about wife not receiving a federal job in Puerto Rico.	Outside Jurisdiction	8/17/2004	08.17.04 Outside Jurisdiction-- Puerto Rico	
8/14/2004	ANDREA	WEBSITE	VA employee had questions about nurses and state ethics laws.	Agency Specific Questions	8/17/2004	08.17.04 Nurses & State Law	
8/15/2004	ANDREA	WEBSITE	4 Rant emails from "Patriot Poet" claiming that all the political and social failures were due to the proliferation of meth amphetamines.	Outside Jurisdiction - Rant	8/16/2004	08.16.04 Meth Rant	

8/16/2004	ANDREA	WEBSITE	Fed Employee requested copies of current ethics handbook.	Agency Specific Questions	8/17/2004	08.17.04 Handbook Request	
8/16/2004	JOHN	PHONE	EPA Attorney had question concerning regional director accepting travel from non-profit organization while performing non-essential site review of mountain top mining locations in Kentucky.	Agency Specific Questions	8/16/2004	Site visit appears non-essential, so it is possible agency ethics official will permit acceptance of this travel. Caller was referred to Peggy Love.	
8/17/2004	ANDREA	WEBSITE	Law student requested copy of NIH ethics report.	General Information Request	8/17/2004	08.17.04 NIH Ethics Report Request	
8/17/2004	JENNIE	PHONE	Captain at Ft. Houston is new ethics counselor and wants to join email listserve	General Information Request	8/17/2004	Directed Captain to OGE website	
8/17/2004	JOHN	PHONE	Congresswoman Lynn Woolsey's office called - Jamie Gerard-	Financial Disclosure	8/17/2004	Referred to Barb	
8/18/2004	JENNIE	PHONE	FAA employee received Certificate of Divestiture for GE stock. Wants to know if specific mutual fund is considered diversified.	Financial Disclosure	8/20/2004	08.18.04 Financial Disclosure	
8/18/2004	JENNIE	PHONE	Federal employee calling about preferential treatment and suspicious promotions supervisor gives to subordinate	Impartiality	8/18/2004	08.18.04 Impartiality	
8/18/2004	JENNIE	PHONE	Japan Independent NewsNet is broadcasting segment on Financial Disclosure. Would like to use reports visually in its segment	Financial Disclosure	8/18/2004	08.18.04 Financial Disclosure - Media	
8/18/2004	JENNIE	PHONE	Person calling to file complaint against IG at HUD	Outside Jurisdiction - Complaints	8/18/2004	08.18.04 Outside Jurisdiction	
8/19/2004	JENNIE	WEBSITE	A DOD Budget Analyst emailed inquiring whether the office can hire a former employee as a consultant to work on same projects	Seeking / Post-Employment	8/20/2004	08.19.04 Post-Employment	
8/19/2004	JENNIE	PHONE	A witness calling to find out what other avenues to pursue since the DOT IG is covering up an investigation.	Outside Jurisdiction	8/19/2004	08.19.04 Outside Jurisdiction - IG Cover Up	
8/19/2004	JENNIE	WEBSITE	DOD Individual Ready Reserves writes about unethical recruitment scam	Outside Jurisdiction - Complaints	8/23/2004	08.23.04 Outside Jurisdiction - DOD Recruitment Scam	
8/19/2004	JENNIE	PHONE	Employee called with questions about 450-A. Is there a revised version? Accessible on website?	Financial Disclosure	8/19/2004	08.19.04 Financial Disclosure	
8/19/2004	JENNIE	PHONE	Federal employee calling to inquire about what authority her agency has to request her to fill out security forms even though she has worked there for 20 years.	Outside Jurisdiction	8/19/2004	08.19.04 Outside Jurisdiction	
8/19/2004	JENNIE	PHONE	Kevin Dimmick called to raise same conflicts of interest at the VA as we documented in the NIH Report	Outside Jurisdiction - Complaints	8/24/2004	08.19.04 Outside Jurisdiction - Conflicts at the VA	
8/19/2004	JENNIE	WEBSITE	Ohio State University requests a copy of the NIH Program Review Report	General Information Request	8/20/2004	08.19.04 General Information Request - NIH Report	
8/19/2004	JENNIE	WEBSITE	Person ranting about the Drug Enforcement Agency and its perceived politicization.	Outside Jurisdiction - Rant	8/23/2004	08.23.04 Outside Jurisdiction - DEA Complaint	

8/20/2004	JENNIE	PHONE	A lawyer called to request the corresponding regulations for 18 U.S.C. 208(b)	Conflicts of Interest (201-219)	8/20/2004	08.20.04 Conflicts of Interest - 208 Exemptions	
8/20/2004	JENNIE	PHONE	HR Firm wants to host forum/conference for solution providers to meet government contracting officials	Gifts	8/20/2004	08.20.04 Gifts - Widely Attended Gatherings	
8/20/2004	JENNIE	WEBSITE	IRS employee with complaint about misuse of official time	Misuse of Position	8/23/2004	08.23.04 Misuse of Position - IRS Complaint	
8/20/2004	JENNIE	WEBSITE	NRO employee inquiring about validity of Part 2637 - Post-Employment	Seeking / Post-Employment	8/24/2004	08.23.04 Post-Employment - Part 2637	
8/20/2004	JENNIE	PHONE	SSS calling to inquire about what type of leave a Schedule C employee is authorized to take to attend political convention	Outside Jurisdiction	8/20/2004	08.20.04 Outside Jurisdiction - Political Conventions	
8/20/2004	JENNIE	WEBSITE	VA National Center for Ethics in Healthcare requests copy of NIH Report	General Information Request	8/20/2004	08.20.04 General Information Request - NIH Report	
8/20/2004	JENNIE	WEBSITE	Woman with complaint against Wal-Mart involving health insurance and worker's compensation	Outside Jurisdiction - Complaints	8/23/2004	08.23.04 Outside Jurisdiction - WalMart Complaint	
8/22/2004	JENNIE	WEBSITE	Civilian seeking mandate about cap to monetary donations to soldiers at \$300/year	Agency Specific Questions	8/23/2004	08.23.04 Agency Specific Questions - Donations to Soldiers	
8/23/2004	JENNIE	PHONE	A federal employee wants to receive guidance about acting as an employment reference for her grantees	Misuse of Position	8/23/2004	08.23.04 Misuse of Position	
8/23/2004	JENNIE	PHONE	A Michigan man called about the tapping of his phone, retaliation by FBI and police departments	Outside Jurisdiction - Complaints	8/23/2004	08.23.04 Outside Jurisdiction - Michigan	
8/23/2004	JENNIE	PHONE	An agency for which HUD provides ethics services called to find out a point of contact	Desk Officer Referrals	8/23/2004	Referred to Lorna Syme, Grace Clark's back-up	
8/23/2004	JENNIE	PHONE	An employee called to find out where to direct a complaint of ethical nature.	General Information Request	8/23/2004	08.23.04 General Information Request	
8/23/2004	JENNIE	PHONE	Woman from law firm wished to submit blind trust for OGE approval.	Financial Disclosure	8/23/2004	Referred caller to Amy Braud	
8/24/2004	JENNIE	PHONE	A USGS employee called to ask about policies for wearing a pin	Outside Jurisdiction	8/24/2004	08.24.04 Outside Jurisdiction	
8/24/2004	JENNIE	PHONE	An HHS employee wanted guidance on applicable rules or laws for her to comment on proposed regulation	Conflicts of Interest (201-219)	8/24/2004	08.24.04 Conflicts of Interest (205)	
8/24/2004	JENNIE	WEBSITE	Federal employee complaining about Medicare payroll taxes and civilian monthly cost of Medicare	Outside Jurisdiction - Complaints	9/1/2004	08.24.04 Outside Jurisdiction - Medicare	
8/24/2004	JENNIE	WEBSITE	Person ranting about Andrew Natsios, Administrator for USAID	Outside Jurisdiction - Rant	9/1/2004	08.24.04 Outside Jurisdiction - Rant	

8/25/2004	JENNIE	PHONE	Christie Kirk from the Federal Home Loan Banks whose parent agency is Federal Housing Finance Board. Are the Banks subject to OGE rules?	Desk Officer Referrals	8/25/2004	Referred her to Cheryl Kane-Piasecki	
8/25/2004	JENNIE	PHONE	Person called to make complaint against HUD	Outside Jurisdiction - Complaints	8/25/2004	Referred caller to IG at HUD	
8/25/2004	JENNIE	PHONE	Person calling to inquire about whether the 278 process has gone completely electronic	Financial Disclosure	8/25/2004	08.25.04 Financial Disclosure	
8/25/2004	JENNIE	WEBSITE	VA employee seeking legal definition and interpretation of brother-in-law for harassment case	Outside Jurisdiction	8/25/2004	08.25.04 Outside Jurisdiction - Legal Definition	
8/26/2004	JENNIE	WEBSITE	Former Forest Service employee who got injured on the job and is complaining about insufficient injury compensation	Outside Jurisdiction - Complaints	9/1/2004	08.26.04 Outside Jurisdiction - Forest Service Complaint	
8/26/2004	JENNIE	PHONE	TSA employee wants to have a golf outing for other employees. Can he do this. (Same caller from 08/04/04)	Agency Specific Questions	9/3/2004	Directed caller to Department of Transportation	
8/27/2004	JENNIE	WEBSITE	Person complaining about the HIPAA Complaint process at the Centers for Medicare and Medicaid Services	Outside Jurisdiction - Complaints	9/1/2004	08.27.04 Outside Jurisdiction - HIPAA Complaint	
8/27/2004	JENNIE	WEBSITE	Request for copies of ethics video tapes	General Information Request	9/1/2004	Forwarded to Kaneisha T. Cunningham	
8/28/2004	JENNIE	WEBSITE	Federal Employee with questions about discounts offered to specific law enforcement personnel	Gifts	9/1/2004	08.28.04 Gifts - Discounts to Law Enforcement Officers	
8/28/2004	JENNIE	WEBSITE	Veteran with complaint about benefits	Outside Jurisdiction - Complaints	9/1/2004	08.28.04 Outside Jurisdiction - VA Benefits	
8/29/2004	JENNIE	WEBSITE	Person interested in obtaining 10 Question Ethics Test	General Information Request	9/14/2004	08.29.04 General Information Request	
8/30/2004	JENNIE	PHONE	Baltimore woman requesting copies of OGE publications	General Information Request	9/8/2004	08.30.04 General Information Request - OGE Publications	
8/30/2004	JENNIE	WEBSITE	NIH program analyst is seeking the DAEO Listing	General Information Request	9/2/2004	08.30.04 General Information Request - DAEO Listing	
8/30/2004	JENNIE	WEBSITE	North Carolina woman requesting information about prison rights for her brother.	Outside Jurisdiction	9/2/2004	08.30.04 Outside Jurisdiction - Prison Rights	
8/31/2004	JENNIE	WEBSITE	FAA employee wants to take up collection for a gift for a contractor	Gifts	9/2/2004	08.31.04 Gifts - Collection for Contractor	
8/31/2004	JENNIE	WEBSITE	Person ranting about something	Outside Jurisdiction - Rant	9/2/2004	08.31.04 Outside Jurisdiction - Rant	
8/31/2004	JENNIE	WEBSITE	VA OIG employee seeking information about upcoming ethics courses offered in November 2004	General Information Request	9/2/2004	08.31.04 General Information Request - Ethics Courses	

8/31/2004	JENNIE	WEBSITE	Woman seeking information on the Combined Federal Campaign (CFC)	Outside Jurisdiction	9/2/2004	08.31.04 Outside Jurisdiction - Combined Federal Campaign	
9/1/2004	JENNIE	WEBSITE	A Japanese government official at Japan's equivalent of the FDIC has questions about gifts from Japan to executive branch employees	Gifts	10/1/2004	09.01.04 Gifts	
9/1/2004	JENNIE	WEBSITE	Agency for Healthcare Research and Quality employee wrote about guidance for providing letters of reference	Misuse of Position	9/2/2004	09.01.04 Misuse of Position - Letters of Reference	
9/1/2004	JENNIE	WEBSITE	Japanese official with question about gifts from foreign governments to federal employees	Gifts	9/2/2004	Forwarded to Barb Mullen-Roth and Inna Dexter	
9/2/2004	JENNIE	PHONE	An employee from the FTA - Chief Counsel called researching opinions about Misuse of Position (2635.702)	Misuse of Position	9/3/2004	09.02.04 Misuse of Position	
9/2/2004	JENNIE	PHONE	Farm Service Agency of USDA Hawaii called to request copies of the Code of Ethics Poster	General Information Request	9/2/2004	Directed her to Government Printing Office	
9/2/2004	JENNIE	PHONE	Lawyer seeking to whether Sallie Mae and Ginne Mae are subject to gift rules.	Gifts	9/3/2004	09.02.04 Gifts - Government Corporations	
9/3/2004	JENNIE	PHONE	A staffing company called asking for directions to begin a government suspect search for an employee	Outside Jurisdiction	9/3/2004	Told her that it was outside our jurisdiction	
9/3/2004	JENNIE	PHONE	Carol Bordan of the VA left a voicemail with a detailed question	Desk Officer Referrals	9/3/2004	Forwarded to Marilyn Brown	
9/3/2004	JENNIE	PHONE	Customs and Border Protection employee called with question about TSP loan for purposes of financial disclosure	Financial Disclosure	9/3/2004	09.03.04 Financial Disclosure - TSP Loans	
9/3/2004	JENNIE	PHONE	Eve Kesler of Forward Newspaper of New York called with question about use of government property	Press	9/3/2004	Forwarded to Vince Salamone	
9/3/2004	JENNIE	WEBSITE	Recent college graduate looking for job	General Information Request	9/3/2004	09.03.04 General Information Request - Jobs	
9/7/2004	JENNIE	WEBSITE	Nice email about the strengths of America	Outside Jurisdiction - Rant	NO RESPONSE	09.07.04 Outside Jurisdiction - Rant	
9/8/2004	JENNIE	PHONE	A federal employee called with questions about appropriate political activity	Ethics Related - Hatch Act	9/8/2004	Referred caller to the Office of Special Counsel	
9/8/2004	JENNIE	WEBSITE	Federal Employee with suggestion about website and how to make printing off of it easier	Miscellaneous	9/14/2004	09.08.04 Miscellaneous - OGE Website	
9/8/2004	JENNIE	WEBSITE	Republic of Georgia looking to set up informational interview with Jane Ley's division	Desk Officer Referrals	9/9/2004	Forwarded to Barb Mullen-Roth	
9/8/2004	JENNIE	WEBSITE	Request from Hawaii training participant for extra copies of the 14 Principles Card	General Information Request	9/10/2004	09.08.04 General Information Request - 14 Principles Cards	

9/9/2004	JENNIE	PHONE	Attorney at EPA Dallas has questions about permitted representations for 203 and 205	Agency Specific Questions	9/9/2004	Provided general guidance and referred him back to agency	
9/9/2004	JENNIE	PHONE	Debbie Westland called with question about offering federal employees subscription to e-newsletter	Gifts	9/16/2004	09.09.04 Gifts	
9/9/2004	JENNIE	PHONE	Doug Westbrook who called earlier in the summer requesting a copy of 2640 be mailed to him, now requested Part 2635	General Information Request	9/23/2004	Put together package and sent to 23 Broad Street, Charleston, SC 29401	
9/9/2004	JENNIE	PHONE	Employee at the Defense Office of Hearing and Appeals wants advice about obtaining job outside federal government	Agency Specific Questions	9/9/2004	Referred employee to contact at Department of Defense	
9/9/2004	JENNIE	PHONE	Forms Manager at the Johnson Space Center (NASA) called to get confirmation of removal of 450-A form from website	Miscellaneous	9/10/2004	09.09.04 Miscellaneous - Forms Manager	
9/9/2004	JENNIE	WEBSITE	Navy employee with question about political activity in uniform	Ethics Related - Hatch Act	9/10/2004	09.09.04 Ethics Related - Hatch Act	
9/10/2004	JENNIE	PHONE	Caller sought to know how to register a trade secret	Outside Jurisdiction	9/10/2004	Referred caller to U.S. Patent and Trademark Office	
9/10/2004	JENNIE	WEBSITE	Deleware citizen concerned about vaccines containing mercury.	Outside Jurisdiction	9/14/2004	09.10.04 Outside Jurisdiction - Mercury-Free Vaccines	
9/10/2004	JENNIE	PHONE	FERS Disability retiree sought to know how reemployment would affect current retirement benefits	Outside Jurisdiction	9/10/2004	Left voicemail directing caller to OPM. Provided her the contact number	
9/10/2004	JENNIE	WEBSITE	Naval Sea Systems Commend OIG seeking advice about employee conduct	Outside Jurisdiction	9/14/2004	09.10.04 Outside Jurisdiction - Conduct	
9/10/2004	JENNIE	WEBSITE	Social Security Administration OIG employee wondering if OGE has issued advice about solitation of annual leave donations	Gifts	9/14/2004	09.10.04 Outside Jurisdiction - Annual Leave Donations	
9/10/2004	JENNIE	PHONE	US Marshals employee set to enter Chapter 7 bankruptcy. What effect would this have on his federal employment?	Miscellaneous	9/10/2004	09.10.04 Miscellaneous - Chapter 7 Bankruptcy	
9/12/2004	JENNIE	WEBSITE	Employee has suspects other employee of travel fraud	Outside Jurisdiction - Complaints	9/16/2004	09.12.04 Outside Jurisdiction - Travel Fraud	
9/13/2004	JENNIE	WEBSITE	California woman with questions about Victim Witness and enforcement of judicial proceeding	Outside Jurisdiction - Complaints	9/14/2004	09.13.04 Outside Jurisdiction - CA Complaint	
9/13/2004	JENNIE	WEBSITE	Federal employee questioning discount agency has asked agents to use for hotel stays	Gifts	9/14/2004	09.13.04 Gifts - Hotel Discount	
9/13/2004	JENNIE	WEBSITE	Indiana citizen seeking to lodge a complaint against Child Protection Services	Outside Jurisdiction - Complaints	9/14/2004	09.13.04 Outside Jurisdiction - Complaint	
9/13/2004	JENNIE	WEBSITE	Woman and son with cystic fibrosis are about to lose their home	Outside Jurisdiction	9/14/2004	09.13.04 Outside Jurisdiction	

9/14/2004	JENNIE	WEBSITE	Federal Employee seeking information about the 2005 annual conference	General Information Request	9/16/2004	09.14.04 General Information Request - 2005 Annual Conference	
9/14/2004	JENNIE	PHONE	Law firm with client who wants to ask FAA employees to sit on its corporate board	Outside Activities / Employment	9/14/2004	09.14.04 Outside Activities	
9/15/2004	JENNIE	WEBSITE	Army employee requesting Continuing Legal Education (CLE) credit for OGE courses	General Information Request	9/17/2004	09.15.04 General Information Request - CLE Credit	
9/15/2004	JENNIE	WEBSITE	Citizen writing about ties of Communists to Presidential Candidate John Kerry	Outside Jurisdiction - Rant	NO RESPONSE	NO RESPONSE NECESSARY	
9/15/2004	JENNIE	WEBSITE	Indiana citizen who thinks he failed his FBI polygraph test for a job position	Outside Jurisdiction	9/17/2004	09.15.04 Outside Jurisdiction - FBI Polygraph	
9/15/2004	JENNIE	WEBSITE	Military employee with questions about ordering the pamphlet "Understanding the Revolving Door" addressed to Allison George	General Information Request	9/17/2004	Forwarded to Allison George	
9/15/2004	JENNIE	WEBSITE	Texas County Treasurer with questions about illegal employee raises	Outside Jurisdiction - State & Local Governments	9/17/2004	09.15.04 Outside Jurisdiction - State & Local Governments	
9/16/2004	JENNIE	WEBSITE	Citizen notifying OGE of racketeering charges filed against NutraSweet Co. (and Donald Rumsfeld)	Outside Jurisdiction	NO RESPONSE	NO RESPONSE NECESSARY	
9/16/2004	JENNIE	WEBSITE	Georgia citizen with complaints about a corrupt state justice system	Outside Jurisdiction - Complaints	9/17/2004	09.17.04 Outside Jurisdiction - Corrupt Georgia Justice System	
9/16/2004	JENNIE	PHONE	Kevin MacMillan from the House Financial Services Committee requesting OGE input	Desk Officer Referrals	9/16/2004	Forwarded to Barb Mullen-Roth	
9/16/2004	JENNIE	PHONE	Melissa Miles called to find out if National Association of Securities Dealers is an executive branch agency	Miscellaneous	9/16/2004	09.16.04 Miscellaneous - Executive Branch Agency	
9/16/2004	JENNIE	WEBSITE	Morgan Stanley employee with questions about Certificates of Divestiture	Financial Disclosure	9/16/2004	09.16.04 Financial Disclosure - Certificates of Divestiture	
9/16/2004	JENNIE	WEBSITE	Person seeking employment opportunities with OGE	General Information Request	9/17/2004	09.16.04 General Information Request - Employment with OGE	
9/16/2004	JENNIE	WEBSITE	Person with FOIA requests and claims they weren't responded to within 20 day time limit	Outside Jurisdiction - Complaints	9/17/2004	09.16.04 Outside Jurisdiction - FOIA Requests	
9/16/2004	JENNIE	PHONE	West Virginia law firm wants to provide travel expense for DHHS Secretary as speaker at conference	Ethics Related - Travel	9/17/2004	09.16.04 Gifts - PAS Travel Reimbursements	
9/17/2004	JENNIE	WEBSITE	American Farm Bureau Federation seeking statistics on ethics complaints against congressmembers	Judicial / Legislative Branch	9/17/2004	09.17.04 Outside Jurisdiction - Congressional Complaints	
9/17/2004	JENNIE	PHONE	Canadian author writing comparative study of governmental ethics between Canada and U.S.	Press	9/17/2004	Forwarded voicemail to Vince Salamone	

9/17/2004	JENNIE	WEBSITE	DataCenter employee seeking information on requesting 1353 travel reports	General Information Request	9/21/2004	09.17.04 General Information Request - 1353 Travel Reports	
9/17/2004	JENNIE	PHONE	DOJ employee called to sign up to listserve	General Information Request	9/17/2004	Directed employee to website and walked through process with her.	
9/17/2004	JENNIE	WEBSITE	Woman whose husband was fired after 20 years with a company. Suspect age discrimination	Outside Jurisdiction - Complaints	9/17/2004	09.17.04 Outside Jurisdiction - Age Discrimination	
9/20/2004	JENNIE	PHONE	A woman called seeking information about the whole process of a nomination - specifically the background checks and security investigation	Financial Disclosure	9/21/2004	09.20.04 - Financial Disclosure Nomination Process	
9/20/2004	JENNIE	PHONE	Caller sought to know what action to take/ to whom to lodge a complaint if he suspects an agency is not following regulation	Outside Jurisdiction - Complaints	9/21/2004	Directed him to Inspector General of Agency in question	
9/20/2004	JENNIE	PHONE	Mollie Murphy at the National Defense University called about a government list of approved foreign entities for acceptance of honorarium	Gifts	9/21/2004	09.20.04 Gifts - Foreign Gifts and Decorations Act	
9/20/2004	JENNIE	WEBSITE	Person seeking case law on possible conflicts of interest involving civil/business action	Outside Jurisdiction	9/21/2004	09.20.04 Outside Jurisdiction	
9/20/2004	JENNIE	WEBSITE	Woman who completed her Master's in Public Administration in 2003 is seeking employment opportunities with OGE	General Information Request	9/21/2004	09.20.04 General Information Request - Employment with OGE	
9/21/2004	JENNIE	WEBSITE	Department of Interior employee with questions about computer use by outside entities	Outside Jurisdiction	9/24/2004	09.21.04 Outside Jurisdiction - Computer Use by Outside Entities	
9/21/2004	JENNIE	WEBSITE	GSA Vendor contacting us for production work	Miscellaneous	9/23/2004	09.21.04 Miscellaneous - Contractor for Visual Work	
9/21/2004	JENNIE	WEBSITE	Navy employee who volunteered to be bumped from flight in order to receive a round-trip voucher. Who does the voucher belong to?	Ethics Related - Travel	9/23/2004	09.21.04 Ethics-Related - Travel	
9/21/2004	JENNIE	PHONE	Registered Nurse with Veterans' Affairs seeking whistleblower number	Outside Jurisdiction - Complaints	9/21/2004	Directed employee to the website of the VA Inspector General	
9/21/2004	JENNIE	PHONE	The National Food Processors Association call to find out if a former congressional staffer can attend fundraiser at which Senate members will be present. No lobbying	Judicial / Legislative Branch	9/21/2004	Directed her to Senate Ethics Committee. It told her to go to DOJ which then sent her here. OGE cannot provide the advice.	
9/22/2004	JENNIE	PHONE	A federal employee called to ask if a relative can be under the chain of command of another relative who is his supervisor	Ethics Related - Nepotism	9/22/2004	Left voicemail directing caller to agency ethics official	
9/22/2004	JENNIE	PHONE	A GSA IG Counsel called to obtain multiple choice questions for purposes of training	Training	9/23/2004	Caller contacted Carolyn Chapman	
9/22/2004	JENNIE	WEBSITE	Federal employee with questions about the privacy of confidential financial disclosure forms	Financial Disclosure	9/24/2004	09.22.04 Confidential Report - Privacy Act	
9/22/2004	JENNIE	WEBSITE	Military employee seeking a continuation sheet for the OGE Form 450	Financial Disclosure	9/24/2004	09.22.04 Confidential Form - Continuation Sheet	

9/22/2004	JENNIE	WEBSITE	Oregon citizen emailed an affidavit filed in the circuit court of Oregon	Outside Jurisdiction	NO RESPONSE		
9/22/2004	JENNIE	WEBSITE	Veterans' Affairs employee putting together ethics training module and is seeking the mission statement for the Federal Government	Outside Jurisdiction	9/24/2004	09.22.04 Outside Jurisdiction - Oath of Office	
9/23/2004	JENNIE	PHONE	A new HHS FACA member with concerns about potential ethics issues.	Agency Specific Questions	9/23/2004	09.23.04 FACA Ethics	
9/23/2004	JENNIE	WEBSITE	Military employee in Afghanistan with questions about coordinating filing of OGE 450 for her employees	Financial Disclosure	9/24/2004	09.23.04 Confidential Reports - Filing Deadline	
9/23/2004	JENNIE	WEBSITE	Press release for findings of national survey on how higher education institutions manage ethics and compliance. Released by Bentley's Center for Business Ethics	Miscellaneous	NO RESPONSE		
9/23/2004	JENNIE	PHONE	The Government Printing Office called to find out if we still produce the Ethics CD-Rom	General Information Request	9/24/2004	Forwarded to Tonda King	
9/24/2004	JENNIE	WEBSITE	A HUD 278 filer notifying us that he has completed his annual training requirement	Miscellaneous	9/28/2004	09.24.04 Miscellaneous	
9/24/2004	JENNIE	PHONE	A lawyer called to find out if a non-profit can provide gift of attendance to its fundraiser	Gifts	9/24/2004	09.24.04 Gifts - Widely Attended Gatherings	
9/24/2004	JENNIE	WEBSITE	A Marine Corps outfit in California had questions over the most recent OGE listserve announcement regarding the use of the OGE Form 450-A this year	Financial Disclosure	9/24/2004	09.24.04 Financial Disclosure - 450-A Option	
9/24/2004	JENNIE	PHONE	A woman calling to report that someone from the "Government Grant Agency" called to give her a grant and needed her bank account information	Outside Jurisdiction	9/24/2004	Directed lady to her state attorney general office to report the scam	
9/24/2004	JENNIE	PHONE	Carol Bordan of the VA left a voicemail with a change to the situation she called about on September 3, 2004	Desk Officer Referrals	9/24/2004	Forwarded to Marilyn Brown	
9/24/2004	JENNIE	PHONE	Daimler Chrysler wants to offer discount to all federal employees	Gifts	9/24/2004	09.24.04 Gifts	
9/24/2004	JENNIE	PHONE	Jeffrey Young from the Blue Sheet called to get details about the proposal NIH sent to OGE	Press	9/24/2004	Forwarded to Vince Salamone	
9/24/2004	JENNIE	PHONE	Massachusetts citizen interested in obtaining financial disclosure reports of the Vice President	Financial Disclosure	9/24/2004	09.24.04 Financial Disclosure - Requesting Financial Disclosure Reports	
9/24/2004	JENNIE	PHONE	Modern Health Care Magazine called	Press	9/24/2004	Forwarded to Vince Salamone	
9/24/2004	JENNIE	WEBSITE	The Hastings Center is requesting the NIH program review report	General Information Request	9/24/2004	09.24.04 NIH Program Review Report Request	
9/25/2004	JENNIE	WEBSITE	A law student from the Dominican Republic is seeking information about how our office prevents corruption. Email is in Spanish	Desk Officer Referrals	9/28/2004	Forwarded to Barb Mullan-Roth	

9/26/2004	JENNIE	WEBSITE	A letter addressed to the President detailing person's wrongfully designated student loan defaults and subsequent unemployment	Outside Jurisdiction	9/28/2004	09.26.04 Outside Jurisdiction - Department of Education	
9/27/2004	JENNIE	PHONE	A Judge Advocate Captain called with questions about the 450	Financial Disclosure	9/28/2004	09.27.04 Financial Disclosure - OGE Form 450	
9/27/2004	JENNIE	WEBSITE	A person ranting about Iraq and showing analogy to it using the Seminole Tribe of Florida and its alleged evasion of taxes. Also sent an email on 10/07/04.	Outside Jurisdiction - Rant	NO RESPONSE		
9/27/2004	JENNIE	WEBSITE	A Sri Lanka citizen looking for job opportunity in position involving international states with OGE	General Information Request	9/28/2004	09.27.04 General Information Request - Employment with OGE	
9/27/2004	JENNIE	WEBSITE	A victim of the Florida hurricanes has left him unemployed; he needs his car to get work, but the cost of participating in the Interlock Program is prohibitive	Outside Jurisdiction - Complaints	9/28/2004	09.27.04 Outside Jurisdiction - Interlock Program of Florida	
9/27/2004	JENNIE	WEBSITE	A woman who is seeking disaster assistance	Outside Jurisdiction	9/28/2004	09.27.04 Outside Jurisdiction - Disaster Assistance	
9/27/2004	JENNIE	PHONE	An Ohio citizen called to complain about a Kerry voter registration drive taking place at a government benefits sign-up	Outside Jurisdiction - State & Local Governments	9/27/2004	09.27.04 Outside Jurisdiction - State & Local Governments	
9/28/2004	JENNIE	PHONE	A FERC employee called to confirm use of OGE Form 450	Financial Disclosure	9/28/2004	09.28.04 Financial Disclosure - OGE Form 450	
9/28/2004	JENNIE	WEBSITE	A recent college graduate is submitting her resume for employment with OGE.	General Information Request	9/28/2004	09.28.04 General Information Request - Employment with OGE	
9/28/2004	JENNIE	WEBSITE	An email acting as press release disclosing a complaint filed with the IG at HUD about an FHA accounting scandal	Outside Jurisdiction - Complaints	NO RESPONSE		
9/28/2004	JENNIE	PHONE	An executive director of a non-profit who puts on an annual conference for military doctors wants to know whether pharmaceutical companies can provide food at seminars	Agency Specific Questions	9/28/2004	09.28.04 Annual Conference Refreshments	
9/28/2004	JENNIE	WEBSITE	Army ethics counselor with questions about the 450-A	Financial Disclosure	9/28/2004	09.28.04 Financial Disclosure - 450-A	
9/28/2004	JENNIE	WEBSITE	Civil Air Patrol (government corporation) GC wants to know whether he can still rely on 2637.210(b) for hiring former Air Force employees	Seeking / Post-Employment	10/1/2004	09.28.04 Post-Employment	
9/29/2004	JENNIE	PHONE	An Air Force ethics official calling to confirm all confidential filers have to file a new OGE Form 450 this year	Financial Disclosure	9/29/2004	Affirmed his question; also directed him to SOCO office and his next in command ethics officer	
9/29/2004	JENNIE	WEBSITE	An NPS employee is seeking guidance on outside employment	Outside Activities / Employment	9/29/2004	09.29.04 Outside Activities	
9/29/2004	JENNIE	PHONE	Ken Gross called to have a general discussion about a general approach to a client with a ton of assets which could not be divested	Financial Disclosure	9/29/2004	09.29.04 Financial Disclosure - Trusts	
9/29/2004	JENNIE	PHONE	NIH employee is thinking of retiring and wants to be re-hired part-time as a contractor	Agency Specific Questions	9/29/2004	Directed him to his Ethics Coordinator at NIH	

9/30/2004	JENNIE	PHONE	A call from the FEC which is researching a request for outside employment from an employee who is suspended	Desk Officer Referrals	9/30/2004	Forwarded to Cheryl Kane-Piasecki	
9/30/2004	JENNIE	PHONE	A local DC law firm called to get general advice about offering gifts of travel	Ethics Related - Travel	9/30/2004	Directed to travel pamphlet and Subpart B on OGE's website	
9/30/2004	JENNIE	PHONE	An NIHS employee was terminated a couple days ago just days before one-year probationary time period was up. He was treated unfairly - this is not ethical	Outside Jurisdiction - Complaints	10/1/2004	Directed him to the Office of Personnel Management to research his options	
9/30/2004	JENNIE	WEBSITE	Army employee writing to find out when the annual agency questionnaire will be available	Desk Officer Referrals	10/1/2004	Forwarded to Teresa Weakley	
9/30/2004	JENNIE	PHONE	DHHS attorney would like to do pro bono legal work. What are the ethical considerations?	Conflicts of Interest (201-219)	9/30/2004	Left voicemail pointing her to 18 U.S.C. 203 & 205; 5 C.F.R.2635.801; emphasized talking her plan over with agency ethics official	
9/30/2004	JENNIE	PHONE	Lt. Col Joan Perry call with questions about confidential disclosure system	Financial Disclosure	9/30/2004	Confirmed that all confidential filers have to file OGE Form 450 and gave her SOCO office contact	
9/30/2004	JENNIE	PHONE	The GC at the newly formed Overseas Basing Commission called with questions about setting up an ethics program	Desk Officer Referrals	9/30/2004	Forwarded to Sandie Dunham	
10/1/2004	JENNIE	PHONE	A DOD field office called to request a Code of Ethics Poster	General Information Request	10/1/2004	Took his mailing address and forwarded request to Kaneisha Cunningham	
10/1/2004	JENNIE	PHONE	A Navy JAG officer had a questions about accepting a plane ticket	Gifts	10/1/2004	Left voicemail directing him to next in command ethics officer or to call DOD SOCO office.	
10/1/2004	JENNIE	PHONE	A specific GAO employee is using crack/cocaine. She's very unhealthy, please do something about it. No number	Outside Jurisdiction - Complaints	NO RESPONSE		
10/1/2004	JENNIE	WEBSITE	Former U.S. Forest Service employee with post-employment questions	Seeking / Post-Employment	10/1/2004	10.01.04 Post-Employment	
10/3/2004	JENNIE	WEBSITE	A citizen who receives daily death threats from the "Bush Administration and its national security organization thugs"	Outside Jurisdiction - Complaints	NO RESPONSE		
10/3/2004	JENNIE	WEBSITE	A woman wishes to know how to file a complaint for an ethics violation	General Information Request	10/6/2004	10.03.04 Filing an Ethics Complaint	
10/4/2004	JENNIE	WEBSITE	A citizen whose spouse was convicted of mail fraud and is seeking OGE assistance in helping him to obtain a presidential pardon	Outside Jurisdiction	10/6/2004	10.04.04 Presidential Pardons	
10/4/2004	JENNIE	PHONE	A federal employee calling to find out what sort of political activity he can participate in	Ethics Related - Hatch Act	10/6/2004	Left voicemail directing him to the Office of Special Counsel	
10/4/2004	JENNIE	WEBSITE	An agency within the IRS wants to rehire its retired director	Agency Specific Questions	10/14/2004	10.04.04 Post-Employment	
10/4/2004	JENNIE	PHONE	An Air Force ethics official calling because his commanders do not want to fill out a new 450. Is there a legal citation.	Financial Disclosure	10/6/2004	Left voicemail confirming that all DOD personnel must file an OGE Form 450 per the JER at 7-300b(3)(d)	

10/4/2004	JENNIE	WEBSITE	An email to the leaders of the world	Outside Jurisdiction - Rant	NO RESPONSE		
10/5/2004	JENNIE	PHONE	A CDC employee wants to know what salary threshold determines a confidential financial disclosure filer	Financial Disclosure	10/6/2004	10.05.04 Confidential Financial Disclosure	
10/5/2004	JENNIE	WEBSITE	A NOAA employee is seeking guidance on how to determine 450 filers	Financial Disclosure	10/6/2004	10.05.04 Confidential Disclosure	
10/5/2004	JENNIE	PHONE	An employee of the South Carolina Legislative Audit Council called to discuss criteria for a no conflicts of interest statement	Conflicts of Interest (201-219)	10/6/2004	10.05.04 Conflicts of Interest Statement	
10/5/2004	JENNIE	WEBSITE	Judicial Branch employee seeks advice about post-employment	Judicial / Legislative Branch	10/13/2004	10.05.04 Judicial Post-Employment	
10/5/2004	JENNIE	PHONE	Julia Yiu from the DOJ - Civil Division is investigating possible violation of Ethics in Gov't Act. Wants to obtain master list of 278 filers	Desk Officer Referrals	10/6/2004	Forwarded to Trish Zemple	
10/5/2004	JENNIE	WEBSITE	Somebody asking for interpretation on a specific whistleblower statute definition	Ethics Related - Whistleblower	10/6/2004	10.05.04 Whistleblower Interpretation	
10/6/2004	JENNIE	WEBSITE	A Defense Logistics Agency employee wants to know how confidential financial disclosure filers are determined	Financial Disclosure	10/6/2004	10.06.04 Confidential Financial Disclosure	
10/6/2004	JENNIE	WEBSITE	An Army administrative officer is seeking information on how to order the Public Financial Disclosure - Reviewers' Reference	Financial Disclosure	10/6/2004	10.06.04 Financial Disclosure	
10/6/2004	JENNIE	WEBSITE	Citizen would like us to comment on his proposal about creating a website that tracks corruption of government officials and celebrities.	Outside Jurisdiction	10/13/2004	10.06.04 Outside Jurisdiction - Setting Up Corruption Website	
10/6/2004	JENNIE	WEBSITE	Patagonia Marketing Director seeks guidance on its pro sales offer	Gifts	10/14/2004	10.06.04 Gifts - Patagonia Pro Sales Offer	
10/7/2004	JENNIE	WEBSITE	Department of Energy employee with questions about reporting requirements of IRAs on 450s	Financial Disclosure	10/14/2004	Forwarded to Beth Horton	
10/7/2004	JENNIE	PHONE	NIAID Office of Ethics called to discuss an employee's collaborative work agreement on a patent for which he receives royalties	Desk Officer Referrals	10/12/2004	Referred to Cheryl Kane-Piasecki	
10/7/2004	JENNIE	WEBSITE	Social Security employee has questions about display of political support at office	Ethics Related - Hatch Act	10/13/2004	10.07.04 Ethics Related - Hatch Act	
10/9/2004	JENNIE	WEBSITE	Two emails regarding FOIA requests to Oregon State Department and then a random FOIA request.	Miscellaneous	NO RESPONSE		
10/12/2004	JENNIE	WEBSITE	An IRS employee wants to know whether a reservist has to complete a form for outside employment	Outside Activities / Employment	10/14/2004	10.12.04 Outside Employment	
10/12/2004	JENNIE	WEBSITE	FDA employee wants to know to whom to submit his OGE Form 450	Financial Disclosure	10/13/2004	10.12.04 Submitting the OGE Form 450	

10/12/2004	JENNIE	WEBSITE	Person seeking information about status of her FOIA request	Desk Officer Referrals	10/12/2004	Forwarded to Bill Gressman	
10/13/2004	JENNIE	WEBSITE	Navy employee wishes to sign up to listserve	General Information Request	10/13/2004	10.13.04 Listserve Request	
10/13/2004	JENNIE	WEBSITE	Person notifying OGE that he still has not heard from USDOJ about criminal intent	Outside Jurisdiction	NO RESPONSE		
10/13/2004	JENNIE	WEBSITE	Rant against political propaganda of Tennessee's Democratic Party	Outside Jurisdiction - Rant	NO RESPONSE		
10/13/2004	JENNIE	WEBSITE	Woman complaining about political advertising on White House website	Outside Jurisdiction	10/20/2004	10.13.04 Outside Jurisdiction - Political Campaigns	
10/14/2004	JENNIE	WEBSITE	A NASA employee wants to attend Atlanta training	Training	10/14/2004	Forwarded to Carolyn Chapman	
10/14/2004	JENNIE	WEBSITE	Citizen asking if a candidate's sexual identity prohibits him from participating in political debates	Outside Jurisdiction - Complaints	10/14/2004	10.14.04 Outside Jurisdiction - Complaints	
10/19/2004	JENNIE	WEBSITE	A Veterans' Affairs employee raises a question about determining market value for hot tickets	Gifts	10/21/2004	10.19.04 Gifts - Market Value	
10/19/2004	JENNIE	WEBSITE	Commodity Futures Trading Commission employee with question about home equity loans and 450 reporting requirements	Financial Disclosure	10/20/2004	10.19.04 OGE 450 Reporting Requirements	
10/19/2004	JENNIE	WEBSITE	Defense Logistics Agency employee with questions about the 450 A	Financial Disclosure	10/20/2004	10.19.04 Confidential Financial Disclosure	
10/19/2004	JENNIE	WEBSITE	Federal Employee wants to subscribe to the listserv.	General Information Request	10/20/2004	10.19.04 Listserve Request	
10/19/2004	JOANN	PHONE	278 questions as to the filing requirements of incumbent and new entrant filers	Financial Disclosure	10/19/2004		
10/19/2004	JOANN	PHONE	Financial Disclosure Reports of the Judges	Judicial / Legislative Branch	10/19/2004	Referred to the Judicial Branch Office of Ethics	
10/21/2004	JENNIE	WEBSITE	A Boeing employee alleging waste of a USAF contract	Outside Jurisdiction - Complaints	10/22/2004	10.21.04 Outside Jurisdiction - Boeing Complaint	
10/21/2004	JENNIE	WEBSITE	A Navy employee wanted to confirm the most recent version of the OGE Form 450	Financial Disclosure	10/22/2004	10.21.04 OGE Form 450	
10/21/2004	JENNIE	WEBSITE	A person who has been harrassed since 1985. Email not addressed in particular; asks for help	Outside Jurisdiction - Complaints	NO RESPONSE		
10/21/2004	JENNIE	WEBSITE	A person with a complaint about a candidate for NC Senate. Simple notification - no response necessary	Outside Jurisdiction - Complaints	NO RESPONSE		

10/27/2004	JENNIE	WEBSITE	A forest service employee has questions about 450 and de minimis exemptions	Financial Disclosure	10/29/2004	10.27.04 Confidential Financial Disclosure	
10/27/2004	JENNIE	WEBSITE	A university student would like to access OGE's email addresses from our listserve	General Information Request	11/5/2004	10.27.04 General Information Request	
10/28/2004	JENNIE	WEBSITE	A Department of Labor employee seeks cite to know that the 450 is not for public viewing/disclosure	Financial Disclosure	10/29/2004	10.28.04 Confidential Financial Disclosure	
10/29/2004	JENNIE	WEBSITE	A homemaker writes in to complain about congressional pay	Outside Jurisdiction	11/5/2004	10.29.04 Outside Jurisdiction - Congressional Pay	
10/29/2004	JENNIE	WEBSITE	McChord Air Force Base civilian employee upset he's being treated as a military employee	Outside Jurisdiction	11/22/2004	10.29.04 Outside Jurisdiction - Personnel Law	
10/31/2004	JENNIE	WEBSITE	US Marine in New Hampshire has complaints against courts and disability benefits	Outside Jurisdiction - Complaints	11/5/2004	10.31.04 Outside Jurisdiction - Complaint	
11/1/2004	JENNIE	WEBSITE	A person alleges wrongdoing for an employee of the U.S. Courts	Judicial / Legislative Branch	11/5/2004	11.01.04 Judicial Branch Complaint	
11/1/2004	JENNIE	WEBSITE	A Social Security Administration employee has misuse questions concerning telephones	Misuse of Position	11/5/2004	11.01.04 Misuse of Government Property	
11/1/2004	JENNIE	WEBSITE	Department of Homeland Security employee requesting one more Code of Ethics Poster	General Information Request	11/5/2004	Forwarded to Kaneisha T. Cunningham	
11/1/2004	JENNIE	WEBSITE	GSA employee wants government-wide position on electronic submission of the OGE Form 450	Financial Disclosure	11/5/2004	11.01.04 Confidential Financial Disclosure	
11/1/2004	JENNIE	WEBSITE	Houston, Texas citizen with complaints about his USPS merchant account	Outside Jurisdiction - Complaints	11/5/2004	11.01.04 Outside Jurisdiction - USPS Complaint	
11/2/2004	JENNIE	WEBSITE	A veteran has a complaint with a medical procedure he received	Outside Jurisdiction - Complaints	11/5/2004	11.02.04 Outside Jurisdiction - Complaint	
11/3/2004	JENNIE	WEBSITE	An instructor at the Federal Law Enforcement Training Center has a question about alcohol consumption and government vehicles	Misuse of Position	11/22/2004	11.03.04 Misuse of Position	
11/3/2004	JENNIE	WEBSITE	Department of Army employee wants to sign up to the OGE listserve	General Information Request	11/5/2004	11.03.04 General Information Request - OGE Listserve	
11/3/2004	JENNIE	WEBSITE	Department of Energy employee wants to sign up to the OGE listserve	General Information Request	11/5/2004	11.03.04 General Information Request - Listserve	
11/4/2004	JENNIE	WEBSITE	An SBA ethics official had questions about reporting requirements for financial disclosure	Desk Officer Referrals	11/5/2004	Forwarded to Lorna Syme because Joann Barber was out sick	
11/4/2004	JENNIE	WEBSITE	DHHS component agency requests a copy of the OGE's NIH program review report	General Information Request	11/5/2004	Forwarded to Vince Salamone	

11/4/2004	JENNIE	WEBSITE	Financial Crimes Enforcement Network official wants to print out slides of OGE's training modules	Miscellaneous	12/1/2004	Forwarded to Tonda King and Carolyn Chapman	
11/8/2004	JENNIE	WEBSITE	Question from Defense Information Systems Agency (DISA) about when reviewer's reference for financial disclosure will be ready	General Information Request	11/15/2004	11.08.04 General Information Request - Disclosure Guide	
11/10/2004	JENNIE	WEBSITE	A former prisoner has not received his inmate release funds from the Bureau of Prisons - what can we do?	Outside Jurisdiction	11/15/2004	11.10.04 Outside Jurisdiction - Inmate Funds	
11/10/2004	JENNIE	WEBSITE	A local city board member in Nebraska is notifying our office that his constituents did not get to vote on a local levy	Outside Jurisdiction - State & Local Governments	11/15/2004	11.12.04 Outside Jurisdiction - State & Local Governments	
11/10/2004	JENNIE	WEBSITE	Cessna Aircraft employee and former veteran is complaining about leave policy for Veterans' Day	Outside Jurisdiction - Complaints	11/17/2004	11.10.04 Outside Jurisdiction - Cessna Company	
11/12/2004	JENNIE	WEBSITE	California resident complaining about unethical state assemblywoman	Outside Jurisdiction - State & Local Governments	11/17/2004	11.12.04 Outside Jurisdiction - State & Local Government	
11/12/2004	JENNIE	WEBSITE	Department of Energy employee does not intend to file her confidential report because she's retiring at the end of the year	Financial Disclosure	11/15/2004	11.12.04 Confidential Financial Disclosure	
11/13/2004	JENNIE	WEBSITE	Woman wished to know four powers of executive branch with an explanation of each	Outside Jurisdiction	11/15/2004	11.13.04 Outside Jurisdiction	
11/14/2004	JENNIE	WEBSITE	Person wished to know how long an MSPB case takes	Outside Jurisdiction	11/15/2004	11.14.04 Outside Jurisdiction - MSPB	
11/15/2004	JENNIE	WEBSITE	The IG at the Federal Trade Commission wanted dates of 2005 OGE Conference	General Information Request	11/15/2004	11.15.04 General Information Request - 2005 OGE Conference	
11/16/2004	JENNIE	WEBSITE	Securities & Exchange Commission employee wants to know what form to fill out for speaking at a conference	Agency Specific Questions	11/17/2004	11.16.04 Agency Specific Question	
11/17/2004	JENNIE	WEBSITE	A mental health organization wants to posts its vacancy announcements with our office	General Information Request	11/22/2004	11.17.04 General Information Request	
11/17/2004	JENNIE	WEBSITE	An Army employee wants to know the parameters for using your retired military title in a signature block as civilian	Misuse of Position	11/17/2004	11.17.04 Misuse of Position	
11/18/2004	JENNIE	WEBSITE	A Georgetown Law Student and future Senate intern has question about 18 USC 205	Judicial / Legislative Branch	11/23/2004	11.18.04 Senate Conflict of Interest	
11/18/2004	JENNIE	WEBSITE	A Homeland Security office wants to fundraise in the workplace	Outside Jurisdiction	11/22/2004	11.18.04 Outside Jurisdiction - Fundraising in the Workplace	
11/21/2004	JENNIE	WEBSITE	A person asking for help regarding several violations of his consitutional rights	Outside Jurisdiction	11/22/2004	11.21.04 Outside Jurisdiction	
11/29/2004	JENNIE	WEBSITE	IG for the DOD wants to know retention period for the OGE Form 450	General Information Request	12/7/2004	11.29.04 General Information Request	

11/29/2004	Patrick	WEBSITE	Seekin information on prosecution/investigation of 205 violation.	Conflicts of Interest (201-219)	12/21/2004	12.21.04 Conflict of Interest205	
12/1/2004	JENNIE	WEBSITE	Department of Labor ethics official seeking booklet "Compilation of Federal Ethics Laws"	General Information Request	12/1/2004	Forwarded to Kaneisha T. Cunningham	
12/2/2004	JENNIE	WEBSITE	A person wants to request an SF-278	Financial Disclosure	12/7/2004	12.02.04 Public Financial Disclosure	
12/2/2004	JENNIE	WEBSITE	Army employee wants to know fundraising in the workplace policy	Outside Jurisdiction	12/7/2004	12.02.04 Outside Jurisdiction - Fundraising in the Workplace	
12/2/2004	JENNIE	WEBSITE	USDA employee with questions on Fundraising	Outside Jurisdiction	12/7/2004	12.02.04 Outside Jurisdiction - Fundraising	
12/2/2004	JENNIE	WEBSITE	USDA Food and Nutrition Service employee is upset that agency is participating in Salvation Army Angel Tree	Outside Jurisdiction	12/7/2004	12.02.04 Outside Jurisdiction	
12/3/2004	JENNIE	WEBSITE	A person complaining about election fraud in Florida	Outside Jurisdiction	12/7/2004	12.03.04 Outside Jurisdiction - Election Fraud	
12/3/2004	JENNIE	WEBSITE	An Indian Health Service official wants to obtain more of the 14 General Principles Card	General Information Request	12/3/2004	12.03.04 General Information Request	
12/5/2004	JENNIE	WEBSITE	A high school student wants to know OGE's policy on abortion	Outside Jurisdiction	12/7/2004	12.05.04 Outside Jurisdiction - Ethics of Abortion	
12/6/2004	JENNIE	WEBSITE	A Marine Corps employee is researching an ethics question relating to outside employment	Outside Activities / Employment	12/7/2004	12.06.04 Outside Activities	
12/7/2004	JENNIE	WEBSITE	Army employee seeking assistance in filling out the SF-1 so as to order 14 General Principles Card	Miscellaneous	12/7/2004	12.07.04 Miscellaneous	
12/7/2004	JENNIE	WEBSITE	U.S. Commission on Ocean Policy employee has question about use of agency funds	Outside Jurisdiction	12/7/2004	12.07.04 Outside Jurisdiction - Appropriations Law	
12/8/2004	JENNIE	WEBSITE	An Army paralegal wants general information on the SF-278	Financial Disclosure	12/10/2004	12.08.04 Financial Disclosure	
12/9/2004	JENNIE	WEBSITE	A person wants to know if we have a Spanish text of 21 C.F.R. Parts 210 and 211	Miscellaneous	12/10/2004	12.09.04 Miscellaneous	
12/10/2004	JENNIE	WEBSITE	A woman would like to work for OGE	Miscellaneous	12/15/2004	12.10.04 Employment with OGE	
12/13/2004	JENNIE	WEBSITE	A State Department employee won a door prize and wants to know if he can accept it.	Agency Specific Questions	12/15/2004	12.13.04 Agency Specific Question	
12/15/2004	JENNIE	WEBSITE	A Navy employee seeks post-employment advice	Seeking / Post-Employment	12/15/2004	12.15.04 Post-Employment	

12/15/2004	NICOLE	WEBSITE	DOL Lawyer requesting information on volunteer activities	Agency Specific Questions	12/21/2004	12.21.2004 Agency Specific-Volunteer Activities	
12/15/2004	NICOLE	WEBSITE	Seeking information on 2005 Training Dates	Training	12/21/2004	12.21.2004 Training	
12/19/2004	NICOLE	WEBSITE	Wife of soldier concerned that her husband has been labled a flight risk and will not be able to return home for the Holidays	Outside Jurisdiction	12/20/2004	12.20.04 Outside Jurisdiction- Family of Soldier Complaint	
12/20/2004	NICOLE	WEBSITE	Student requesting information about OGE internships	General Information Request	12/20/2004	12.20.2004 General Information Request-Internship	
12/20/2004	Patrick	WEBSITE	Question about Federal Police Officer volunteering at local Sheriff's Office.	Agency Specific Questions	12/20/2004	12.20.04 Agency Specific	
12/20/2004	Patrick	WEBSITE	Rant: Individual Angry about 20/20 News Story about Tom Ridge's travel expenditures.	Outside Jurisdiction-Rants	NO RESPONSE	12.20.04 Rant No response	
12/21/2004	Patrick	WEBSITE	Seeking information about 450 filing requirments and the use of alternatives to the 450 form.	Financial Disclosure	12/22/2004	12.22.04 Financial Disclosure(450)	
12/22/2004	Patrick	WEBSITE	Former USPS employee concerned about Veterans' Preference and wrongful termination	Outside Jurisdiction	12/23/2004	12.22.04 outside jurisdiction	
12/22/2004	Patrick	WEBSITE	IRS employee seeks guidance on classification of gift.	Gifts	12/23/2004	12.22.04 Gifts	
12/23/2004	NICOLE	WEBSITE	A lawyer for the U.S Customs and Border Control, question regarding employees fundraising for Retirement Party funds	Gifts	12/23/2004	12.23.04 Gifts	
12/23/2004	NICOLE	WEBSITE	Student from Dominican Republic requestion information on anti-corruption policy.	Miscellaneous	12/23/2004	Fowarded it Barbara Mullen-Roth (Replied to recipient)	
12/23/2004	Patrick	WEBSITE	Soldier seeking infromation on mental health related discharge.	Outside Jurisdiction	12/27/2004	12.27.04 Outside Jurisdiction	
12/28/2004	Patrick	WEBSITE	Technical Website Assistance request	Miscellaneous	12/28/2004	Forwarded to Tonda King and Angel Weber	
12/29/2004	NICOLE	WEBSITE	Social Security Ethics Official seeking post-employment guidance for an employee	Seeking / Post-Employment	12/28/2004 01/07/2005	01.07.05 Agency Specific	
12/29/2004	Patrick	WEBSITE	NPS employee had a question about outside employment as a tour guide.	Outside Activities / Employment	1/3/2005	12.29.04 Outside Activities	
12/29/2004	Patrick	WEBSITE	Rant: Individual complaining about bugging, harrasment etc.	Outside Jurisdiction - Rant	NO RESPONSE	NO RESPONSE NECESSARY	
12/29/2004	Patrick	WEBSITE	Voter Fraud Reporting	Outside Jurisdiction	1/3/2005	12.29.04 outside jurisdiction	

12/30/2004	NICOLE	WEBSITE	Employee believes coworkers made false statement to EEOC	Outside Jurisdiction	1/3/2005	12.30.04 Outside Jurisdiction- EEOC	
12/30/2004	NICOLE	WEBSITE	Rant: Black Holes and Space Traveling	Outside Jurisdiction - Rant	NO RESPONSE	NO RESPONSE NECESSARY	
12/30/2004	NICOLE	WEBSITE	Rant: Incoherent	Outside Jurisdiction - Rant	NO RESPONSE	NO RESPONSE NECESSARY	
12/30/2004	Patrick	WEBSITE	Question about donating gifts to employee club.	Gifts	1/3/2005	Forwarded to Desk Officer Joann Barber	
1/3/2005	NICOLE	WEBSITE	Discusses problems with the U.S Embassy in Moscow	Outside Jurisdiction	1/3/2005	01.03.05 Outside Jurisdiction-DOJ	
1/3/2005	NICOLE	WEBSITE	Invitation to View Professional Pets Website	Miscellaneous	NO RESPONSE	NO RESPONSE NECESSARY	
1/3/2005	NICOLE	WEBSITE	Spanish to English Translation Services	Miscellaneous	NO RESPONSE	NO RESPONSE NECESSARY	
1/3/2005	Patrick	WEBSITE	Law student requesting information about internships	General Information Request	1/5/2005	01.03.05 General Information	
1/4/2005	NICOLE	WEBSITE	A women seeking legal/financial help with costs incurred from dismissed cases against her	Outside Jurisdiction	1/4/2005	01.04.05 Outside Jurisdiction- Legal Help	
1/4/2005	NICOLE	WEBSITE	Invitation to Georgetown Job Expo	Miscellaneous	Forwarded	Forwarded to Cheryl McMillan	
1/4/2005	Patrick	WEBSITE	A man emailed concerning the use of military aircraft to transport foreign contractor equipment	Outside Jurisdiction	1/4/2005	1.04.05 Outside Jurisdiction	
1/7/2005	NICOLE	WEBSITE	Terminated employee inquiring about investigation procedures	Outside Jurisdiction	1/10/2005	01.10.05 Outside Jurisdiction	
1/9/2005	Patrick	WEBSITE	A man emailed concerning alleged retaliatory dismissal for whistleblowing.	Outside Jurisdiction	1/10/2005	1.09.05 Outside Jurisdiction	
1/10/2005	NICOLE	WEBSITE	An employee asking to be added to the OGE listserv	General Information Request	1/10/2005	01.10.05 General Information-Listserv	
1/10/2005	NICOLE	WEBSITE	Email for Barbara Mullen-Roth	Desk Officer Referrals	1/10/2005	Fowarded it Teresea Weakly	
1/10/2005	NICOLE	WEBSITE	Inquiry on how to order OGE pamphlets	General Information Request	1/10/2005	01.10.05 General Information	
1/11/2005	NICOLE	WEBSITE	Incoherent	Miscellaneous	NO RESPONSE	NO RESPONSE NECESSARY	

1/11/2005	NICOLE	WEBSITE	Wanted to know if OGE has a will have legislation before Congress in the next 6 months	Desk Officer Referrals	1/11/2005	Fowarded to Susan Propper	
1/12/2005	NICOLE	WEBSITE	Inquiry on Training Dates	Training	1/12/2005	01.12.05 Training	
1/12/2005	Patrick	WEBSITE	Needed information about US Senate OLC internships	Outside Jurisdiction	1/13/2005	01.12.05 Outside Jurisdiction	
1/13/2005	Patrick	WEBSITE	Email asking for SoCs for 85-99. Emler also called and received a response after giving more specific request.	General Information Request	NO RESPONSE	Answered via phone.	
1/14/2005	NICOLE	WEBSITE	3 Day Regional Symposium Location Request	Miscellaneous	1/14/2005	Fowarded to Carolyn Chapman	
1/14/2005	NICOLE	WEBSITE	NTCF employee, inquiry on gifts rules and how they apply to Sweepstakes	Gifts	1/14/2005	01.14.05 Gifts	
1/14/2005	NICOLE	WEBSITE	Question regarding downloading information from OGE Website	General Information Request	1/14/2005	01.13.05 General Information	
1/18/2005	Patrick	WEBSITE	Librarian looking for Y 4.ET 3/4:S.PRT.108-20 on the web.	Outside Jurisdiction	1/19/2005	01.18.05 Outside Jurisdiction	
1/19/2005	NICOLE	WEBSITE	USDA Ethics Official seeking information on 2005 Training Dates	Training	1/19/2005	01.19.05 Training	
1/19/2005	Patrick	WEBSITE	Post Employment Regs question	Seeking / Post-Employment	1/25/2005	01.19.05 Outside Employment	
1/21/2005	NICOLE	WEBSITE	Question regarding the date for the Conference	Training	1/25/2005	01.21.05 Training	
1/21/2005	Patrick	WEBSITE	NRO employee fowarding a message sent out to a private company informing them of gifts rules	Training	1/21/2005	Fowarded to Tricia Franklin	
1/24/2005	NICOLE	WEBSITE	NGIC ethics official making an inquiry on statute of limitation of ethics laws	Conflicts of Interest (201-219)	1/24/2005	Fowarded to Tricia Franklin	
1/24/2005	NICOLE	WEBSITE	USDA employee concerned with applicability of 1900 D-1 form	Agency Specific Questions	1/25/2005	01.24.05 Agency Specific	
1/25/2005	Patrick	WEBSITE	Alcatel Employee inquired about online Ethics Manual for the FCC.	General Information Request	1/25/2005	01.25.05 General Information	
1/27/2005	NICOLE	WEBSITE	Management Analyst for HIS wanted dates of the 2005 conference and other ethics training	Training	1/27/2005	01.27.05 General Information	
1/27/2005	Patrick	WEBSITE	Request for information about OGE.	General Information Request	1/27/2005	01.27.05 General Information	

1/28/2005	Patrick	WEBSITE	Student inquiring about U.S.-Kenya policies.	Outside Jurisdiction	2/1/2005	01.31.05 Outside Jurisdiction(2)	
1/29/2005	Patrick	WEBSITE	Citizen inquiring about Workers Comp. Complaint	Outside Jurisdiction	2/1/2005	01.31.05 Outside Jurisdiction(3)	
1/31/2005	NICOLE	WEBSITE	A women seeking information relating to Code of Ethics for physicians	Outside Jurisdiction	2/1/2005	01.31.05 Outside Jurisdiction	
1/31/2005	NICOLE	WEBSITE	Airforce employee wanted information regarding the timeline for disposing 450's	General Information Request	2/1/2005	01.31.05 General Information	
1/31/2005	NICOLE	WEBSITE	Army civilian employee with question regarding compensation of another federal employee for acting as the executor to his will	Agency Specific Questions	2/2/2005	01.31.05 Agency Specific (1)	
1/31/2005	NICOLE	WEBSITE	FAA employee- Needed DAEO contact information for a seeking question	Seeking / Post-Employment	2/1/2005	02.01.05 Seeking Employment	
1/31/2005	Patrick	WEBSITE	Allegation of patent violation by DOT.	Outside Jurisdiction	2/1/2005	01.31.05 Outside Jurisdiction(4)	
1/31/2005	Patrick	WEBSITE	Person inquiring about employment at OGE	Employment at OGE	2/1/2005	02.01.05 Employment with OGE	
2/1/2005	NICOLE	PHONE	DOJ paralegal with a question about ethical rules concerning contact with current and former employees under District of Columbia law	Agency Specific Questions	2/2/2005	P02.01.05 Outside Jurisdiction	
2/1/2005	Patrick	WEBSITE	Employee seeking advice on participation in awards ceremony at former University.	Misuse of Position	2/2/2005	02.01.05 Outside Activities	
2/2/2005	NICOLE	WEBSITE	A former employees believes he was wrongfully terminated. Asked for an investigation.	Outside Jurisdiction	2/2/2005	02.02.05 Outside Jurisdiction-Investigation	
2/2/2005	NICOLE	Email	NIH employee seeking a certificate of divestiture	Agency Specific Questions	2/2/2005	02.02.05 Agency Specific	
2/2/2005	NICOLE	Email	Student inquiring about OGE	General Information Request	2/2/2005	02.02.05 General Inforamtion	
2/2/2005	Patrick	PHONE	Attorney at Homeland Security Inquired about writing a letter of recommendation for a U.S. District Court Judge.	Misuse of Position	2/2/2005	P02.02.05 Misuse	
2/2/2005	Patrick	PHONE	Attorney called concerning inviting Air Force employees to a meeting hosted by Investment Firm and compensating \$500	Outside Activities / Employment	2/2/2005	P02.02.05 Outside Activities	
2/2/2005	Patrick	PHONE	Contractor called with question about providing transportation to government employees in conjunction with official duties.	Gifts	2/2/2005	P02.02.05 Gifts	
2/2/2005	Patrick	WEBSITE	NPS employee had question about family members working at different levels in agency hierarchy.	Ethics Related - Nepotism	2/3/2005	02.02.05 Ethics Related-Nepotism	

2/3/2005	NICOLE	PHONE	Army-Air Force Services employee questioning ethics violation	Conflicts of Interest (201-219)	2/3/2005	P02.03.05 Conflicts of Interest	
2/3/2005	NICOLE	Email	Private Citizen in need of legal assistance	Outside Jurisdiction	2/4/2005	02.03.05 Outside Jurisdiction-Legal Help	
2/3/2005	Patrick	PHONE	Attorney called concerning any recent updates to 18 USC 207	Outside Activities / Employment	2/3/2005	P02.03.05 Post Employment	
2/3/2005	Patrick	PHONE	Caller inquired about closed mutual funds as EIFs	Financial Disclosure	2/3/2005	P02.03.05 Financial Disclosure	
2/4/2005	NICOLE	Email	DOD employee believes his superior has committed a ethics violation. Requested information on how to file a complaint	Agency Specific Questions	2/4/2005	02.04.05 Agency Specific- investigation	
2/4/2005	NICOLE	Email	UNPAN listserv message	Miscellaneous	2/4/2005	Fowarded to Inna Dexter	
2/4/2005	Patrick	PHONE	Caller concerned about propriety of IG investigative practices.	Outside Jurisdiction	2/4/2005	P02.04.05 Outside Jurisdiction	
2/4/2005	Patrick	PHONE	Caller from DHS OIG w/question about ethics rules for members of advisory council. Tricia asked she be refered to DHS OIG ethics official.	Outside Activities / Employment	2/4/2005	Referral as per desk officer instructions.	
2/7/2005	NICOLE	PHONE	Caller lef had a question about disqualifications rules	Impartiality	2/7/2005	P02.07.05 Impartiality.doc	
2/7/2005	NICOLE	PHONE	Caller left a question regarding possible ethics abuse during the process of his appeals case	Outside Jurisdiction	2/8/2005	P02.08.05 Outside Jurisdiction	
2/7/2005	NICOLE	PHONE	VA lawyer searching for opinions on the topic of contractors and outside activities	Agency Specific Questions	2/8/2005	P02.07.05 Ethics Related-Contract Employees	
2/7/2005	Patrick	PHONE	Army employee had question about where to report Mismanagment.	Agency Specific Questions	2/8/2005	P02.07.05 Agency Specific	
2/7/2005	Patrick	PHONE	Caller left message indicating a possible procurement issue.	Ethics Related - Procurement Integrity	2/7/2005	P02.07.05 Ethics Related-Procurement	
2/8/2005	NICOLE	PHONE	VA employee question if a contractor is allowed to pay for the training of a federal employee	Gifts	2/9/2005	P02.08.05 Gifts	
2/8/2005	Patrick	WEBSITE	Question about appealing Ethics Official Post Employment decision.	Seeking / Post-Employment	2/8/2005	02.08.05 Post Employment	
2/8/2005	Patrick	Email	Question about impropriety in divorce proceedings.	Outside Jurisdiction - State & Local Governments	2/8/2005	02.08.05 Outside Jurisdiction	
2/9/2005	NICOLE	PHONE	Caller looking for a specific pamphlet	Miscellaneous	2/10/2005	P02.10.05 Miscellaneous	

2/9/2005	NICOLE	WEBSITE	Interested in ethics training for a new ethics advisor	Training	2/9/2005	02.09.05 Training	
2/9/2005	NICOLE	PHONE	Private company would like to offer free ride on plane on the way back from a conference	Gifts	2/9/2005	P02.09.05 Gifts	
2/9/2005	Patrick	WEBSITE	Question about expediting the receipt of a post employment ethics package.	Seeking / Post-Employment	2/9/2005	02.09.05 Post Employment	
2/9/2005	Patrick	WEBSITE	Question about soliciting for a charity in the office.	Gifts	2/9/2005	02.09.05 Gifts	
2/10/2005	NICOLE	PHONE	Gifts question about a giving away tickets to a golf tournament	Gifts	2/10/2005	P02.10.05 Gifts	
2/10/2005	NICOLE	WEBSITE	HR related email- slightly incoherent	Outside Jurisdiction	2/11/2005	02.11.05 Outside Jurisdiction-OPM	
2/10/2005	NICOLE	PHONE	Question regarding selling on government property	Outside Jurisdiction	2/11/2005	P02.10.05 Outside Jurisdiction (1)	
2/10/2005	Patrick	PHONE	Caller needed information about post employment regs	Seeking / Post-Employment	2/10/2005	Forwarded to Tricia Franklin	
2/10/2005	Patrick	WEBSITE	Response to prior OGE email requesting contact info for filing complaint against several state and federal agencies.	Outside Jurisdiction	2/16/2005	02.10.05 Outside Jurisdiction-state and local	
2/11/2005	NICOLE	PHONE	Dept. of Treasury lawyer with a seeking related question	Seeking / Post-Employment	2/11/2005	P02.11.05 Seeking Employment	
2/11/2005	NICOLE	WEBSITE	Women having trouble accessing government documents on her computer	Miscellaneous	2/15/2005	Forwarded to Tonda King (direct response)	
2/14/2005	NICOLE	Phone	Caller interested in filing requirements for spouses of Congressional candidates	Outside Jurisdiction	2/14/2005	P02.14.05 Outside Jurisdiction-Congress	
2/14/2005	NICOLE	WEBSITE	Caller seeking advice on broken agreement by boss	Outside Jurisdiction	2/14/2005	02.14.05 Outside Jurisdiction-Union	
2/14/2005	NICOLE	WEBSITE	Newsletter from U.S. Credit Union	Miscellaneous	2/15/2005	Forwarded to Lisa Wade-Young (would like to continue receiving the newsletter)	
2/15/2005	NICOLE	PHONE	EEOC IG Criminal Investigator had B1 Waiver questions	Conflicts of Interest (201-219)	2/15/2005	Forwarded to Cheryl Kane-Piasecki (direct response)	
2/15/2005	NICOLE	WEBSITE	IG interested in Conference information	General Information Request	2/15/2005	Forwarded to Teresea Weakly (direct response)	
2/15/2005	Patrick	WEBSITE	Complaint about mismanagement at DoE	Outside Jurisdiction - Complaints	2/15/2005	02.15.05 Outside Jurisdiction	

2/15/2005	Patrick	WEBSITE	Trouble locating OGE 450.	General Information Request	2/15/2005	02.14.05 General Information	
2/16/2005	NICOLE	PHONE	Caller unable to find gifts rule on OGE website	General Information Request	2/16/2005	P02.16.05 Gifts	
2/16/2005	NICOLE	PHONE	Caller wanted to find information on "gifts from outside sources" on OGE website	General Information Request	2/16/2005	P02.16.05 General Information	
2/16/2005	NICOLE	WEBSITE	Employee requested information about using his official title when writing letters of recommendation	Misuse of Position	2/16/2005	02.16.05 Misuse	
2/16/2005	NICOLE	WEBSITE	Request for Post-Employment pamphlets	Seeking / Post-Employment	2/16/2005	Fowarded to Gwen Cannon-Jenkins (direct response)	
2/16/2005	Patrick	PHONE	Caller need contact information to file unfair business practice complaint in Erie Ohio	Outside Jurisdiction	2/16/2005	P02.16.05 Outside Jurisdiction	
2/16/2005	Patrick	PHONE	Contact information needed for filing unfair business practice complaint in Erie Ohio	Outside Jurisdiction - State & Local Governments	2/16/2005	P02.16.05 Outside Jurisdiction	
2/16/2005	Patrick	WEBSITE	NGA ethics attorney needed guidance on post employment regulations.	Seeking / Post-Employment	2/16/2005	P02.16.05 Post Employment	
2/16/2005	Patrick	WEBSITE	Request for guidance on gift rules.	Gifts	2/16/2005	02.16.05 Gifts	
2/17/2005	NICOLE	WEBSITE	Employee requested 278 and 450 disposition information	Financial Disclosure	2/17/2005	02.17.05 Financial Disclosure	
2/17/2005	NICOLE	Email	Lawyer seeking information on the penalties associated with violations of the code	Conflicts of Interest (201-219)	2/22/2005	02.17.05 Conflicts of Interest	
2/17/2005	Patrick	WEBSITE	Question about training schedule	Training	2/17/2005	02.17.05 Training	
2/18/2005	NICOLE	PHONE	Caller inquired about the meaning of "reserved" in the code	General Information Request	2/18/2005	P02.18.05 General Information	
2/18/2005	NICOLE	PHONE	Former employee seeking a quote for ethics related paper	Press	2/18/2005	Fowarded to Vince Salamone (direct response)	
2/18/2005	Patrick	PHONE	Caller wanted to know when new versions of 450 and 278 would be available on the website	General Information Request	2/18/2005	P02.18.05 General Information(website)	
2/18/2005	Patrick	PHONE	Ethics Attorney from NSA needed contact information for NASA ethics office.	General Information Request	2/18/2005	02.18.05 General Information	
2/18/2005	Patrick	PHONE	Question about aggregating sector funds for conflicts purposes.	Financial Disclosure	2/22/2005	P02.18.05 Financial Disclosure	

2/22/2005	NICOLE	WEBSITE	Canadian resident complaining of U.S. Border Patrol mistreatment	Outside Jurisdiction	2/22/2005	02.22.05 Outside Jurisdiction-Border Patrol	
2/22/2005	NICOLE	PHONE	Private lawyer questioning "employee" definition for 208, 2635, 2640	Conflicts of Interest (201-219)	2/22/2005	P02.22.05 Conflicts of Interest(2)	
2/22/2005	NICOLE	PHONE	Question on whether the ethics rules still apply to officials who are on official leave	Conflicts of Interest (201-219)	2/22/2005	P02.22.05 Conflicts of Interest	
2/22/2005	Patrick	PHONE	Question about referring information concerning DOJ investigation.	Outside Jurisdiction	2/22/2005	P02.22.05 Outside Jurisdiction	
2/23/2005	NICOLE	PHONE	Dept. of Treasury employee had a misuse question related to appointees writing letters of recommendations	Misuse of Position	2/24/2005	P02.23.05 Misuse	
2/23/2005	NICOLE	PHONE	Nonprofit wanted information on how to make a FOIA request	Financial Disclosure	2/24/2005	P02.23.05 FOIA	
2/23/2005	Patrick	WEBSITE	Request for ethics information concerning government research of outside companies.	Outside Jurisdiction	2/24/2005	02.24.05 Outside Jurisdiction	
2/23/2005	Patrick	PHONE	Request for regulations concerning federal employees acceptance of gifts from foreign governments	Gifts	2/24/2005	02.23.05 Gifts	
2/23/2005	Patrick	PHONE	Student requesting aggregated numbers of 208(b) waivers granted per annum.	General Information Request	2/24/2005	P02.23.05 General Information	
2/24/2005	NICOLE	PHONE	Caller wanted contact information for reporting fraud within the Department of Education	Outside Jurisdiction	2/25/2005	P02.24.05 Outside Jurisdiction	
2/24/2005	NICOLE	WEBSITE	DOD DAEO question regarding conferences	Gifts	2/24/2005	Fowarded to Cheryl Kane-Piasecki	
2/24/2005	Patrick	PHONE	Caller upset about Judge in Terri Shiavo Case	Outside Jurisdiction - Complaints	2/25/2005	P02.24.05 Outside Jurisdiction (Judicial)	
2/25/2005	NICOLE	PHONE	Caller requested information on contractor-employee ethics	General Information Request	2/28/2005	P02.25.05 General Information	
2/25/2005	NICOLE	WEBSITE	Private organization requesting a hard copy of the Standards of Contact	General Information Request	2/28/2005	Fowarded to Gwen Cannon-Jenkins	
2/25/2005	Patrick	PHONE	Question about paper work for blind trust, forwarded to Deb Bortot	Financial Disclosure	2/25/2005	Forwarded to Deb Bortot	
2/27/2005	Patrick	WEBSITE	Wanted to know if Druyun received her pension after prison.	General Information Request	3/3/2005	02.27.05 General Information	
3/1/2005	NICOLE	WEBSITE	DHS Manager had question regarding fundraising in the workplace	Outside Jurisdiction	3/2/2005	03.01.05 Fundraising	

3/1/2005	NICOLE	WEBSITE	Question about 2005 Conference dates	Training	3/1/2005	03.01.05 Training	
3/1/2005	NICOLE	WEBSITE	Question regarding "date of appointment" on SF278 Form	Financial Disclosure	3/1/2005	03.01.05 Financial Disclosure	
3/1/2005	Patrick	PHONE	Caller needed direction to Agency Supplemental Regs.	Gifts	3/1/2005	P03.01.05 Gifts	
3/1/2005	Patrick	WEBSITE	DoD Employee was concerned about conflicts resulting from compiling a survey.	Conflicts of Interest (201-219)	3/2/2005	03.01.05 Conflict of Interest	
3/1/2005	Patrick	WEBSITE	State employee requested ruling on FAM regulation.	Outside Jurisdiction	3/2/2005	03.01.05 Outside Jurisdiction	
3/2/2005	NICOLE	WEBSITE	Interested in an internship with OGE	General Information Request	3/2/2005	03.02.05 General Information	
3/2/2005	NICOLE	WEBSITE	Needed the dates for the OGE conference.	Training	3/2/2005	03.02.05 Training (2)	
3/2/2005	NICOLE	WEBSITE	USDA employee interested in training opportunities	Training	3/3/2005	03.03.05 Training	
3/2/2005	Patrick	PHONE	Caller needed to better understand the distinction between personal and substantial involvment and "under responsibility for 207.	Post Employment	3/2/2005	P03.02.05 Post Employment	
3/2/2005	Patrick	WEBSITE	Needed the dates for the OGE conference.	Training	3/2/2005	03.02.05 Training	
3/3/2005	NICOLE	PHONE	U.S. Navy employee reporting a whistleblower reprisal case involving ethics violations	Outside Jurisdiction	3/3/2005	P03.03.05 Outside Jurisdiction	
3/3/2005	Patrick	PHONE	Caller wanted information on ordering "14 General Principles" cards.	General Information Request	3/3/2005	P03.03.05 General Information	
3/3/2005	Patrick	WEBSITE	Law student seeking information about the Military and Ethics	General Information Request	3/3/2005	03.03.05 General Information	
3/4/2005	NICOLE	PHONE	Caller wanted to know if there were any laws that would prevent an individual from receiving a federal job because of their previous employer	Outside Jurisdiction	3/7/2005	P03.04.05 Outside Jurisdiction	
3/4/2005	Patrick	PHONE	Caller looking for regs applying to ex-spouses in a supervisory relationship at work.	Impartiality	3/7/2005	P03.04.05 Appearance	
3/4/2005	Patrick	PHONE	Caller wondering if seeking regs apply to USPS employees seeking employment at GAO.	Seeking / Post-Employment	3/7/2005	P03.04.05 Post-seeking	
3/4/2005	Patrick	WEBSITE	Comment about Advisory Opinion Indexing on OGE website	Miscellaneous	3/4/2005	03.04.05 Website	

3/4/2005	Patrick	WEBSITE	Employee concerned about potential reprisal for reporting ethics violation	General Information Request	3/4/2005	03.04.05 Ethics Related	
3/7/2005	NICOLE	PHONE	Caller interested in accessing copies of 278's	Financial Disclosure	3/8/2005	P03.07.05 FOIA	
3/7/2005	NICOLE	WEBSITE	Contractor believed he was wrongfully terminated	Outside Jurisdiction	3/7/2005	03.07.05 Outside Jurisdiction-Contractors	
3/7/2005	NICOLE	WEBSITE	Email looking for information on making contributions to PAC's	Outside Jurisdiction	3/7/2005	03.07.05 Outside Jurisdiction-Elections	
3/7/2005	NICOLE	WEBSITE	Email regarding human rights violation	Outside Jurisdiction	3/7/2005	03.07.05 Outside Jurisdiction-Human Rights	
3/7/2005	NICOLE	WEBSITE	Emailed believed DOC committed Bankruptcy fraud and violated the 5th Admendment	Outside Jurisdiction	3/7/2005	03.07.05 Outside Jurisdiction-IG	
3/7/2005	NICOLE	WEBSITE	Employee having trouble filling out electronic 278	Financial Disclosure	3/7/2005	Fowarded to Joe Morey	
3/7/2005	Patrick	PHONE	Caller had question about propriety of being subordinate's matron of honour in wedding.	Gifts	3/7/2005	P03.07.05 Gifts	
3/7/2005	Patrick	WEBSITE	Email looking for appropriate place to report DoD misconduct	Outside Jurisdiction	3/7/2005	03.07.05 Outside Jurisdiction	
3/7/2005	Patrick	WEBSITE	Email requesting info on Abscam and Corruption in Philadelphia.	Outside Jurisdiction - State & Local Governments	3/7/2005	03.07.05 Outside Jurisdiction-State and Local	
3/7/2005	Patrick	PHONE	Received call and email needing assistance finding SoC	General Information Request	3/7/2005	P03.07.05 General Information	
3/8/2005	NICOLE	PHONE	Caller wished to file a complaint against a Social Security employee	Outside Jurisdiction	3/8/2005	P03.08.05 Outside Jurisdiction-SS	
3/8/2005	Patrick	PHONE	Caller need information about ordering 14 Principles Cards	General Information Request	3/8/2005	P03.08.05 General Information	
3/8/2005	Patrick	PHONE	Caller needed EEOC contact info.	Outside Jurisdiction	3/8/2005	03.08.05 Outside Jurisdiction EEOC	
3/8/2005	Patrick	PHONE	Caller was looking for a reference in an OGE advisory opinion concerning "official travel".	General Information Request	3/9/2005	P03.08.05 Travel	
3/8/2005	Patrick	WEBSITE	Wished to file a complaint concerning DoD procurement practices. Had alread contacted DoD OIG.	Outside Jurisdiction	3/9/2005	03.08.05 Outside Jurisdiction	
3/9/2005	NICOLE	PHONE	Contractor interested in giving ethics related training to other contractors	General Information Request	3/9/2005	P03.09.05 General Information	

3/9/2005	NICOLE	WEBSITE	Question regarding content of FOIA denial letters	Outside Jurisdiction	3/10/2005	03.08.05 FOIA	
3/9/2005	Patrick	PHONE	Caller left somewhat incoherent message about a DoJ investigation and members of the House and the standards of conduct.	Outside Jurisdiction	No contact info prov	P03.09.05 Outside Jurisdiction	
3/9/2005	Patrick	PHONE	Caller needed direction to gifts regs.	Gifts	3/10/2005	P03.09.05 Gifts	
3/9/2005	Patrick	PHONE	Caller needed direction to seeking and post regs	Seeking / Post-Employment	3/10/2005	P03.09.05 seeking-post	
3/10/2005	NICOLE	WEBSITE	Emailer interested in applicablty of federal ethics laws to advisory council members	Agency Specific Questions	3/11/2005	03.10.05 Agency Specific	
3/10/2005	NICOLE	PHONE	Private company interested in hosting federal employees at a WAG charitable event	Gifts	3/10/2005	P03.10.05 Gifts	
3/10/2005	Patrick	PHONE	Caller needed to know the difference b/t 450 and 278 and which was required for potential ambassador nominee.	Financial Disclosure	3/10/2005	P03.10.05 Financial Disclosure	
3/10/2005	Patrick	WEBSITE	Emailer wanted to know if an agency can host a conference and charge admission to industry attendees to defray costs.	Outside Jurisdiction	3/11/2005	03.11.05 Outside Jurisdiction	
3/10/2005	Patrick	PHONE	U.S. Patent and Trademark employee needed direction to seeking regs and her ethics official.	Seeking / Post-Employment	3/10/2005	P03.10.05 seeking-post	
3/11/2005	NICOLE	PHONE	Caller wanted to know if the President is covered by Post-Employment laws	Seeking / Post-Employment	3/16/2005	P03.11.05 Post Employment	
3/11/2005	NICOLE	PHONE	Caller wants to know if there are any COI implications for starting his own business	Outside Activities / Employment	3/11/2005	P03.11.05 Post Employment	
3/11/2005	Patrick	PHONE	Caller needed contact info for SEC OIG	Outside Jurisdiction	3/13/2005	P03.11.05 Outside Jurisdiction	
3/11/2005	Patrick	PHONE	Caller needed IG contact info for DOI so that she could file a complaint against DOI employee.	Outside Jurisdiction - Complaints	3/11/2005	P03.11.05 Outside Jurisdiction	
3/11/2005	Patrick	PHONE	Caller wanted to know about propriety of his son working for a contractor participating in a project in which the caller had an oversight role.	Impartiality	3/11/2005	P03.11.05 Impartiality	
3/11/2005	Patrick	PHONE	Counsel from Soc. Sec. OIG has question about a charity.	General Information Request	3/11/2005	P03.11.05 General Information	
3/14/2005	NICOLE	WEBSITE	Emailer interested in signing up for the San Diego conference	Training	3/17/2005	03.17.05 Training	
3/14/2005	NICOLE	WEBSITE	Question regarding the use of non-appropriated funds	Outside Jurisdiction	3/18/2005	03.14.05 Outside Jurisdiction	

3/15/2005	NICOLE	WEBSITE	FAA employee seeking full text copy of FAA Order 3750.7	General Information Request	3/18/2005	03.15.05 General Information	
3/15/2005	Patrick	PHONE	Caller had question about cautionary letter requirements vis a vis 450 filer's pensions.	Financial Disclosure	3/18/2005	P03.14.05 Financial Disclosure	
3/15/2005	Patrick	PHONE	Caller need direction to DoD OIG hotline.	Outside Jurisdiction	3/18/2005	P03.17.05 Outside Jurisdiction	
3/15/2005	Patrick	WEBSITE	Email requesting info on ethics laws and IPAs	Conflicts of Interest (201-219)	3/22/2005	03.15.05 Conflict of Interest	
3/16/2005	NICOLE	WEBSITE	E-mailer interested in joining the List Serve	General Information Request	3/17/2005	03.17.05 General Information	
3/16/2005	Patrick	PHONE	Caller needed post employment guidance.	Seeking / Post-Employment	3/18/2005	P03.16.05 Seeking-Post	
3/16/2005	Patrick	PHONE	Caller wanted to know about the propriety of working for ICAO in Guiana, at DOT's insistence, while on a LOA from DOT.	Outside Activities / Employment	3/18/2005	P03.16.05 Outside Activities	
3/17/2005	NICOLE	WEBSITE	Education employee wants to know if there are any COI implications for starting her own web business	Outside Activities / Employment	3/22/2005	03.17.05 Outside Activities	
3/17/2005	NICOLE	PHONE	Ford is having an event at Kennedy Center would like to invite agency officials, caller wanted information on WAGS	Gifts	3/18/2005	P03.17.05 Gifts	
3/17/2005	NICOLE	WEBSITE	Individual complaining against EEOC and a number of Senators	Outside Jurisdiction - Complaints	3/18/2005	03.17.05 Outside Jurisdiction-IG(2)	
3/17/2005	Patrick	Phone	Caller wished to file a complaint against city officials.	Outside Jurisdiction - State & Local Governments	3/18/2005	P03.17.05 Outside Jurisdiction-State and Local	
3/17/2005	Patrick	WEBSITE	Email requesting dates of tenure for OGE directors.	General Information Request	3/22/2005	03.17.05 General Information(2)	
3/17/2005	Patrick	WEBSITE	Email requesting the venue for complaint about a WH memo	Outside Jurisdiction	3/22/2005	03.17.05 Outside Jurisdiction	
3/18/2005	NICOLE	WEBSITE	Question regarding political activity of federal employees at the workplace	Ethics Related - Hatch Act	3/22/2005	03.18.05 Outside Jurisdiction-Hatch Act	
3/18/2005	Patrick	PHONE	Caller had question about agency hosted functions.	Gifts	3/18/2005	P03.18.05 Gifts	
3/18/2005	Patrick	Phone	Caller wanted to file complaint against USDA OIG	Outside Jurisdiction	3/18/2005	P03.18.05 Outside Jurisdiction-OIG	
3/22/2005	NICOLE	PHONE	Caller had a question regarding the 20/50 exception rule	Gifts	3/22/2005	P03.22.05 Gifts	

3/22/2005	NICOLE	PHONE	Caller wanted to know how stock options should be valued for purposes of the 278	Financial Disclosure	3/22/2005	P03.22.05 Financial Disclosure	
3/23/2005	NICOLE	WEBSITE	Inquiry into tracking ethics advice	General Information Request	3/28/2005	03.28.05 General Information (1)	
3/23/2005	NICOLE	WEBSITE	IRS employee looking for the booklet, "Plain Talk About Ethics and Conduct"	Outside Jurisdiction	3/23/2005	03.23.05 Outside Jurisdiction (1)	
3/23/2005	Patrick	PHONE	Caller had a question concerning a WAG.	Gifts	3/23/2005	P03.23.05 Gifts	
3/23/2005	Patrick	WEBSITE	Email requesting complaint procedures at VA	Outside Jurisdiction	3/23/2005	03.23.05 Outside Jurisdiction	
3/23/2005	Patrick	WEBSITE	Question about filing 450	Financial Disclosure	3/23/2005	03.23.05 Financial Disclosure	
3/24/2005	NICOLE	WEBSITE	Emailer looking for a list of all current DOD contractors	Outside Jurisdiction	3/24/2005	03.24.05 Outside Jurisdiction-Contractors	
3/24/2005	Patrick	PHONE	Caller left no specific question, I left a VM message at his office, he has not responded. After second call, calle had question about expret witness for USGS	Outside Activities / Employment	3/24/2005	P03.24.05 Outside Activities	
3/24/2005	Patrick	WEBSITE	Caller needed info on filing a complaint against a CA social worker	Outside Jurisdiction	3/31/2005	03.24.05 Outside Jurisdiction	
3/24/2005	Patrick	PHONE	Caller wanted to know if there are different post-employment requirements for AID and State employees.	Seeking / Post-Employment	3/25/2005	P03.24.05 Seeking-Post	
3/25/2005	NICOLE	PHONE	Caller is about to retire and would like Post-Employment information	Seeking / Post-Employment	3/28/2005	P03.25.05 Post Employment(1)	
3/25/2005	NICOLE	WEBSITE	Emailer wanted more information on the one year "cooling off" period for Senior Employees	Seeking / Post-Employment	3/25/2005	03.25.05 Post-Employment	
3/25/2005	Patrick	WEBSITE	Needed direction to IG Act of 1978.	General Information Request	3/25/2005	03.25.05 General Information	
3/28/2005	NICOLE	WEBSITE	Emailer wanted to be added to the List Serve	General Information Request	3/28/2005	03.28.05 General Information	
3/28/2005	NICOLE	PHONE	Nonprofit organization had a gifts question	Gifts	3/28/2005	P03.28.05 Gifts(1)	
3/28/2005	Patrick	PHONE	Caller wanted to know about the propriety of a gift to an Air Force 3 star general of tickets to a Metropolitan Opera Performance.	Gifts	3/28/2005	P03.28.05 gifts	
3/28/2005	Patrick	WEBSITE	Request for dates of tenure for OGE directors.	General Information Request	3/28/2005	03.28.05 General Information (2)	

3/29/2005	NICOLE	WEBSITE	Army employee had a questing regarding seeking employment	Seeking / Post-Employment	3/30/2005	03.29.05 Seeking-Post Employment (1)	
3/29/2005	NICOLE	WEBSITE	Florida resident with state ethics complaint	Outside Jurisdiction - State & Local Governments	3/30/2005	03.30.05 Outside Jurisdiction	
3/29/2005	Patrick	PHONE	Caller from Dugway Proving Ground had question concerning contractors preparing budget proposals.	Outside Jurisdiction	3/29/2005	P03.29.05 Outside Jurisdiction	
3/29/2005	Patrick	WEBSITE	Florida resident with complaint against Family Services	Outside Jurisdiction - State & Local Governments	3/30/2005	03.30.05 Outside Jurisdiction(1)	
3/29/2005	Patrick	PHONE	SSA employee needed clariication of post regs vis a vis a hearing involving his sister in law.	Seeking / Post-Employment	3/29/2005	03.29.05 seeking-post	
3/30/2005	Patrick	PHONE	Caller needed to know about the applicability of the \$20 gift exception.	Gifts	3/30/2005	P03.30.05 Gifts	
3/31/2005	NICOLE	PHONE	Caller had a discounts question	Gifts	4/1/2005	P03.31.05 Gifts	
3/31/2005	NICOLE	PHONE	Caller interested in DHS specific gift rules	Gifts	3/31/2005	P03.31.05 Gifts(2)	
4/1/2005	NICOLE	WEBSITE	Emailer had post-employment question regarding starting his own consulting business	Seeking / Post-Employment	4/1/2005	03.31.05 Post Employment	
4/1/2005	Patrick	PHONE	Caller needed direction to procedures for requesting an advisory opinion.	Conflicts of Interest (201-219)	4/1/2005	P04.01.05 Conflicts	
4/1/2005	Patrick	PHONE	Caller needed direction to USDA IG.	Outside Jurisdiction	4/1/2005	P04.01.05 Outside Jurisdiction	
4/3/2005	NICOLE	PHONE	GAO wants copies of 278's	Financial Disclosure	4/1/2005	04.01.05 FOIA.	
4/4/2005	NICOLE	PHONE	Caller looking for a list of foreign gifts the President has received	Gifts	4/4/2005	P04.04.05 Gifts	
4/4/2005	Patrick	PHONE	Caller needed to know about reporting requirements for EIFs	Financial Disclosure	4/4/2005	P04.04.05 Financial Disclosure	
4/5/2005	NICOLE	PHONE	Caller had a question about the reporting threshold for 1353's	Miscellaneous	4/5/2005	P04.05.05 Travel	
4/5/2005	NICOLE	PHONE	Caller requesting training from OGE legal staff	Training	4/5/2005	Fowarded the voicemail to Sheila Powers	
4/5/2005	NICOLE	PHONE	Caller wanted to know if federal prosecutors had to fill out financial disclosure forms	Financial Disclosure	4/5/2005	P04.05.05 Financial Disclosure	

4/5/2005	Patrick	PHONE	Caller had a question about particular matter vis a vis A76 arrangment.	Seeking / Post-Employment	4/5/2005	P04.05.05 Seeking-Post	
4/5/2005	Patrick	PHONE	Caller had question about misuse.	Misuse of Position	4/5/2005	P04.05.05 Misuse	
4/5/2005	Patrick	PHONE	Caller needed direction to IG at treasury.	Outside Jurisdiction	4/5/2005	P04.05.05 Outside Jurisdiction	
4/5/2005	Patrick	PHONE	Caller needed to know if 207 applies to Federal reserve Bank Employees.	Seeking / Post-Employment	4/5/2005	04.05.05 seeking-post	
4/5/2005	Patrick	PHONE	Caller requesting OGE training.	Training	4/5/2005	P04.05.05 Training	
4/5/2005	Patrick	PHONE	Caller wanted to know about the propriety of an addministration official meeting with the Eurasia foundation after serving as a board member.	Conflicts of Interest (201-219)	4/6/2005	P04.05.05 Conflicts	
4/6/2005	NICOLE	PHONE	Caller was interested in obtaining the 2004 questionnaire along with the answers	General Information Request	4/6/2005	Fowarded the voicemail to Teresea	
4/6/2005	NICOLE	WEBSITE	Emailer had concerns over a potential conflict of interest for a member of the legislative branch	Judicial / Legislative Branch	4/6/2005	04.06.06 Outside Jurisdiction-Legislative	
4/6/2005	NICOLE	WEBSITE	Question regarding the passport renewal process	Outside Jurisdiction	4/6/2005	04.06.05 Outside Jurisdiction	
4/6/2005	Patrick	WEBSITE	Question about allegation of discrimination in a decision concerning outside employment.	Outside Activities / Employment	4/6/2005	04.06.05 Outside Activities	
4/7/2005	NICOLE	PHONE	Concens with the White House	Outside Jurisdiction	4/7/2005	2005\04-April 2005\P04.07.05 .doc	
4/7/2005	NICOLE	WEBSITE	Emailer searching for the new OGE report sent to Congress containing the techical admendment	Financial Disclosure	4/11/2005	04.07.05 Financial Disclosure	
4/7/2005	NICOLE	PHONE	Question regarding Mr. Negroponte's 278 form	Press	4/7/2005	Fowarded to Vince Salamone (direct response)	
4/7/2005	Patrick	PHONE	Caller was looking for regulatory citation for "59 Minute rule"	Misuse of Position	4/7/2005	04.07.05 Outside Jurisdiction (1)	
4/7/2005	Patrick	WEBSITE	Complaint about Rep. Delay	Judicial / Legislative Branch	4/7/2005	04.07.05 Outside Jurisdiction Legislative	
4/8/2005	NICOLE	PHONE	Caller had a complaint about the postal agency he works at	Outside Jurisdiction	4/11/2005	P04.11.05 Outside Jurisdiction-IG	
4/8/2005	Patrick	PHONE	Caller from NBC news requesting procedure for requesting 278.	Financial Disclosure	4/8/2005	P04.08.05 Financial Disclosure	

4/8/2005	Patrick	WEBSITE	VA employee requesting post employment guidance.	Seeking / Post-Employment	4/8/2005	04.08.05 seeking-post	
4/11/2005	NICOLE	WEBSITE	Emailer inquired where to direct a FLRA generated "information request"	Outside Jurisdiction	4/13/2005	04.13.05 Outside Jurisdiction	
4/11/2005	NICOLE	WEBSITE	Emailer interested in training opportunities with OGE	Training	4/12/2005	04.11.05 Training	
4/11/2005	NICOLE	PHONE	Request for 278's of all cabinet members by the House Government Reform Committee	Financial Disclosure	4/11/2005	P04.11.05 Financial Disclosure	
4/11/2005	Patrick	WEBSITE	Email requesting information about a situation involving Sen. Coburn.	Judicial / Legislative Branch	4/11/2005	04.11.05 Outside Jurisdiction	
4/11/2005	Patrick	WEBSITE	Email requesting venue for complaint against Judge Greer	Outside Jurisdiction - State & Local Governments	4/12/2005	04.11.05 State and Local	
4/13/2005	Patrick	PHONE	Caller needed to know about when to submit OGE Form 202.	Conflicts of Interest (201-219)	4/13/2005	P04.13.05 Conflicts	
4/13/2005	Patrick	PHONE	Caller wanted to know about the propriety of using consultants on procurment evaluation teams.	Outside Jurisdiction	4/14/2005	P04.13.05 Outside Jurisdiction	
4/13/2005	Patrick	WEBSITE	Email concerning Sen. Coburn.	Judicial / Legislative Branch	4/13/2005	04.13.05 Legislative Branch	
4/14/2005	NICOLE	PHONE	Caller has a 207 question	Post Employment	4/15/2005	04.15.05 Post Employment	
4/14/2005	Patrick	PHONE	Caller needed direction to gifts regulation.	Gifts	4/14/2005	P04.14.05 Gifts	
4/14/2005	Patrick	PHONE	Caller needed to know if federal agencies are permitted to hire lobbying firms.	Outside Jurisdiction	4/15/2005	P04.14.05 Outside Jurisdiction	
4/14/2005	Patrick	WEBSITE	Email reaquesting explanation for OGE not overseeing congress.	Outside Jurisdiction	4/15/2005	04.14.05 Outside Jurisdiction	
4/15/2005	NICOLE	PHONE	Caller interested in training materials	Training	4/15/2005	Fowarded to Gwen Cannon-Jenkins	
4/15/2005	NICOLE	PHONE	Caller wants to know if a former employee can use nonpublic information in a future job	Post Employment	4/15/2005	P04.15.05 Post Employment(1)	
4/15/2005	NICOLE	PHONE	IG has a 205 related question	Conflicts of Interest (201-219)		Fowarded to Mark	
4/15/2005	Patrick	PHONE	Caller needed direction to NY State Ethics Commission.	Outside Jurisdiction - State & Local Governments	4/15/2005	P04.15.05 State and Local	

4/18/2005	NICOLE	WEBSITE	Emailer wants to know where to direct her FOIA request	Outside Jurisdiction	4/18/2005	04.18.05 FOIA	
4/18/2005	Patrick	WEBSITE	Email requesting POC for complaint against Illinois officials.	Outside Jurisdiction - State & Local Governments	4/19/2005	04.18.05 State and Local	
4/19/2005	NICOLE	PHONE	Caller had question about timeline of 278 reports	Financial Disclosure	4/19/2005	P04.19.05 Financial Disclosure	
4/19/2005	Patrick	WEBSITE	Caller interested in signing up for listserv	General Information Request	4/21/2005	04.19.05 General Information Listserv	
4/20/2005	Patrick	PHONE	Caller requesting the review file for BOP	Outside Activities / Employment	4/21/2005	P04.20.05 Outside Activities	
4/20/2005	Patrick	PHONE	Caller was looking for a citation for maximum gift amount for foreign dignitaries.	Gifts	4/21/2005	P04.20.05 Gifts	
4/20/2005	Patrick	PHONE	Caller was looking for Professional Responsibility Regs for U.S. Attorneys.	Outside Jurisdiction	4/21/2005	P04.20.05 Outside Jurisdiction	
4/21/2005	Patrick	PHONE	Caller had question about 5 CFR 2635.704 and the use of government property for fundraising.	Misuse of Position	4/21/2005	P04.21.05 Misuse(2)	
4/21/2005	Patrick	PHONE	Caller needed to have ethics officials added to listserv	General Information Request	4/21/2005	Forwarded to Teresa Weakley	
4/21/2005	Patrick	PHONE	Caller was looking for a prohibition against inappropriate quotes in gov email signatures.	Misuse of Position	4/21/2005	P04.21.05 Misuse	
4/21/2005	Patrick	WEBSITE	Email requesting direction to USDA IG	Outside Jurisdiction	4/22/2005	04.21.05 Outside Jurisdiction IG	
4/21/2005	Patrick	WEBSITE	Emailer needed direction to 278 form on OGE website	General Information Request	4/21/2005	04.21.05 General Information	
4/22/2005	NICOLE	WEBSITE	Student looking for a case that matched a hypothetical ethics situation	Outside Jurisdiction	4/25/2005	04.25.05 Outside Jurisdiction-Case Study	
4/22/2005	Patrick	PHONE	Caller needed to know if there was a need to file a termination 45o.	Financial Disclosure	4/22/2005	P04.22.05 Financial Disclosure	
4/22/2005	Patrick	WEBSITE	Email concerning reimbursing a prohibited source for tickets.	Gifts	4/22/2005	04.21.05 Gifts	
4/22/2005	Patrick	WEBSITE	Email requesting definition of 278 filer	Financial Disclosure	4/22/2005	04.22.05 Financial Disclosure	
4/23/2005	Patrick	WEBSITE	Email requesting comment on a court proceeding	Outside Jurisdiction	4/25/2005	04.23.05 Outside Jurisdiction	

4/25/2005	NICOLE	PHONE	Caller wanted to know if agencies can use their budget for lobbying purposes	Outside Jurisdiction	4/25/2005	P04.25.05 Outside Jurisdiction-Appropriations	
4/25/2005	NICOLE	PHONE	Caller wanted to know if OGE still had access to the old 278 internet form viewer	Financial Disclosure	4/25/2005	P04.25.05 Financial Disclosure	
4/25/2005	NICOLE	WEBSITE	Emaier wanted to know if there was a limit to the amount an employee can spend on a fellow employee for a retirement gift	Gifts	4/25/2005	04.25.05 Gift	
4/25/2005	NICOLE	PHONE	Question regarding priviledged documents	Outside Jurisdiction	4/25/2005	P04.25.05 Outside Jurisdiction (1)	
4/25/2005	Patrick	PHONE	Caller wanted to know if use of apropriated funds can qualify as a gift under the ethics regs.	Gifts	4/25/2005	P04.25.05 Gifts	
4/25/2005	Patrick	WEBSITE	Email requesting infomration about propriety of contractors supervising govt employees	Outside Jurisdiction	4/25/2005	04.25.05 Outside Jurisdiction	
4/25/2005	Patrick	Phone	IG at VA had question about a supervisor working for a subordinate in an outside position.	Impartiality	4/25/2005	P04.25.05 Conflict of Interest	
4/26/2005	NICOLE	PHONE	Caller had a 207 question	Post Employment	4/27/2005	P04.26.05 Post Employment	
4/26/2005	NICOLE	WEBSITE	Emaier had a conflict of interest question	Conflicts of Interest (201-219)	4/26/2005	04.26.05 Conflicts of Interest	
4/26/2005	Patrick	PHONE	Caller had question about his supervisor having a relationship with his ex-wife.	Impartiality	4/26/2005	P04.26.05 Misuse	
4/26/2005	Patrick	PHONE	Caller had question about propriety of a gift to a co-worker	Gifts	4/26/2005	P04.26.05 Gifts	
4/26/2005	Patrick	WEBSITE	Email requesting procedure for requesting an Advisory Opinion	General Information Request	4/26/2005	04.26.05 General Information	
4/27/2005	NICOLE	WEBSITE	Emaier had a ethics complaint about his city government	Outside Jurisdiction - State & Local Governments	4/27/2005	04.27.05 Outside Jursidiction-City	
4/27/2005	NICOLE	PHONE	USDOJ attorney looking for 209 related advisory opinions	Conflicts of Interest (201-219)	4/27/2005	P04.27.05 Conflict of Interest	
4/27/2005	Patrick	PHONE	Caller needed direction to NASA OIG	Outside Jurisdiction	4/27/2005	P04.27.05 Outside Jurisdiction IG	
4/27/2005	Patrick	WEBSITE	Email inquiring about federal employees duty to report possible crimes.	General Information Request	4/28/2005	04.27.05 General Information	
4/27/2005	Patrick	WEBSITE	Email reaquesting poc for complaint at USAID	Outside Jurisdiction	4/27/2005	04.27.05 Outside Jurisdiction	

4/28/2005	NICOLE	WEBSITE	Emailer asked if there are training requirements to become a DAEO	Training	4/28/2005	04.28.05 Training	
4/28/2005	Patrick	PHONE	Caller was looking for information about KY ethics regulations	Outside Jurisdiction - State & Local Governments	4/28/2005	P04.28.05 State and Local	
4/28/2005	Patrick	PHONE	DoJ attorney inquiring about post employment restrictions.	Seeking / Post-Employment	4/29/2005	04.28.05 Seeking-post	
4/29/2005	NICOLE	PHONE	Caller wants to know how OGE processes complaints	Agency Specific Questions	5/2/2005	P04.29.05 Outside Jurisdiction (1)	
4/29/2005	Patrick	PHONE	Caller need direction to senate and house ethics committees.	Judicial / Legislative Branch	4/29/2005	P04.29.05 Outside Jurisdiction	
4/29/2005	Patrick	WEBSITE	Email inquiring about federal employees duty to report possible crimes.	General Information Request	5/2/2005	04.29.05 Outside Jurisdiction	
5/1/2005	NICOLE	WEBSITE	City representative wanted to know where to report city related fraud	Outside Jurisdiction - State & Local Governments	5/2/2005	05.02.05 Outside Jurisdiction	
5/2/2005	NICOLE	WEBSITE	Caller looking for an opinion whether a particular situation was "impartiality"	Impartiality	5/4/2005	05.03.05 Impartiality	
5/2/2005	NICOLE	WEBSITE	Complaints against treatment of U.S. Soldiers in Iraq	Outside Jurisdiction	5/2/2005	05.02.05 Outside Jurisdiction(1)	
5/2/2005	Patrick	WEBSITE	Email concerning the propriety of promoting a home business at work.	Misuse of Position	5/3/2005	05.03.05 Misuse	
5/3/2005	Patrick	PHONE	Caller needed direction to Hatch Act Unit	Ethics Related - Hatch Act	5/3/2005	P05.03.05 Hatch Act	
5/3/2005	Patrick	WEBSITE	Follow up email concerning promotion of spouse's internet business.	Misuse of Position	5/4/2005	05.04.05 Misuse	
5/5/2005	NICOLE	PHONE	Caller has a client who would like to offer one of the Bush Twins a free nights stay	Gifts	5/5/2005	05.05.05 Gifts(3)	
5/5/2005	NICOLE	PHONE	Caller would like to make a donation to charitable organization in the name of federal employee's recently passed father	Gifts	5/5/2005	05.05.05 Gifts(2)	
5/5/2005	NICOLE	WEBSITE	Emailer wanted to know where to find the gift regs.	Gifts	5/6/2005	05.06.05 Gifts	
5/5/2005	NICOLE	WEBSITE	Emailer was doublechecking that the \$20.00 gift rule had not changed	Gifts	5/5/2005	05.05.05 Gifts	
5/5/2005	Patrick	PHONE	Caller interested in alternative software packages for 450 filing.	Financial Disclosure	5/6/2005	P05.05.05 Financial Disclosure(2)	

5/5/2005	Patrick	PHONE	Caller was looking for definition of public filer.	Financial Disclosure	5/5/2005	P05.05.05_Financial_Disclosure	
5/5/2005	Patrick	WEBSITE	Email concerning the propriety of a supervisor/employee relationship	Impartiality	5/6/2005	05.05.05_Impartiality	
5/5/2005	Patrick	WEBSITE	Email requesting information on post employment	Seeking / Post-Employment	5/6/2005	05.05.05_seeking-post	
5/5/2005	Patrick	PHONE	Law student with question about OGE regs	General Information Request	5/6/2005	P05.05.05_General_Information	
5/6/2005	NICOLE	PHONE	Caller looking for information on "PPP's"	Outside Jurisdiction	5/6/2005	P05.05.05_Outside_Jurisdiction-OSC	
5/6/2005	NICOLE	PHONE	Caller wanted to know where to file an ethics complaint	Outside Jurisdiction	5/6/2005	P05.06.05_Outside_Jurisdiction	
5/6/2005	Patrick	PHONE	Caller wanted to know where to direct a complaint against customs agent.	Outside Jurisdiction - Complaints	5/9/2005	P05.06.05_Outside_Jurisdiction(1)	
5/9/2005	NICOLE	PHONE	Caller seeking guidance on the gift exceptions as related to a golf outing her client is putting together.	Gifts	5/10/2005	P05.09.05_Gifts(1)	
5/9/2005	NICOLE	PHONE	Caller wanted to know where to find the gift regs on our website	Gifts	5/9/2005	P05.09.05_Gifts	
5/9/2005	NICOLE	WEBSITE	Emailer wanted to know if a private company can offer its space for the use of a conference for free to the govnt	Gifts	5/11/2005	05.09.05_Gifts	
5/9/2005	Patrick	PHONE	Caller had answer prior to my returning her call.		5/9/2005	P05.09.05_	
5/9/2005	Patrick	PHONE	Caller looking for SF 362	General Information Request	5/10/2005	P05.09.05_General_Information	
5/9/2005	Patrick	PHONE	Near rant about judicial and fbi impropriety in a criminal case.	Outside Jurisdiction	5/9/2005	P08.09.05_Outside_Jurisdiction	
5/10/2005	Patrick	PHONE	Caller had question about returning to work at IRS after some years in the private sector.	Conflicts of Interest (201-219)	5/11/2005	P05.10.05_Conflicts	
5/11/2005	Patrick	PHONE	Caller seeking clarification of 18 USC 207 fpr very senior employee.	Seeking / Post-Employment	5/12/2005	P05.11.05_seeking-post	
5/12/2005	NICOLE	PHONE	Caller called to report an ethics violation (impartiality)	Impartiality	5/12/2005	P05.12.05_Impartiality	
5/12/2005	NICOLE	WEBSITE	Emailer wanted to know if political appointees are required to put their assets into a trust	Financial Disclosure	5/12/2005	05.12.05_Financial_Disclosure	

5/12/2005	NICOLE	WEBSITE	Student looking for information on state ethics	Outside Jurisdiction - State & Local Governments	5/12/2005	05.12.05 Outside Jurisdiction-State	
5/12/2005	Patrick	WEBSITE	Email requesting information about writing, speaking and teaching.	Outside Activities / Employment	5/12/2005	05.12.05 Outside Activities	
5/12/2005	Patrick	WEBSITE	Email seeking advisory opinions on foster care providers working for state governments.	Outside Jurisdiction	5/12/2005	05.12.05 Outside Jurisdiction	
5/13/2005	NICOLE	WEBSITE	Email inquiring whether OGE would be offering more 278 training courses this year	Financial Disclosure	5/13/2005	05.13.05 Financial Disclosure	
5/13/2005	NICOLE	WEBSITE	Emailer looking for a flow chart for processing COI and 278's	Agency Specific Questions	5/13/2005	05.13.05 Agency Specific	
5/13/2005	Patrick	PHONE	Caller wanted to report abuse of position by local police officer.	Outside Jurisdiction - State & Local Governments	5/13/2005	P05.13.05 State and Local	
5/13/2005	Patrick	WEBSITE	Email inquiring about gift as result of spousal employment.	Gifts	5/13/2005	05.12.05 Gifts	
5/16/2005	Patrick	PHONE	Caller dissatisfied with 207 guidance given by agency ethics official.	Seeking / Post-Employment	5/16/2005	P05.16.05 Seeking-post	
5/16/2005	Patrick	PHONE	Caller wanted to know where to report a non-responsive IG.	General Information Request	5/16/2005	P05.16.05 General Information	
5/17/2005	NICOLE	PHONE	Caller had a post-employment question regarding a former member of Congress	Judicial / Legislative Branch	5/17/2005	P05.17.05 Outside Jurisdiction- HOR	
5/18/2005	NICOLE	WEBSITE	Email inquiring whether OGE forms are reviewed in house or by contractors	Miscellaneous	5/18/2005	05.18.05 Miscellaneous	
5/18/2005	NICOLE	WEBSITE	Emailer looking for DOD specific memo	Agency Specific Questions	5/20/2005	05.18.05 Agency Specific	
5/18/2005	NICOLE	WEBSITE	Emailer was looking for ethics pamphlets related to border patrol, immigration, ect.	Outside Jurisdiction	5/18/2005	05.18.05 Outside Jurisdiction	
5/18/2005	Patrick	PHONE	Caller needed direction to 31 USC 1353	Ethics Related - Travel	5/18/2005	05.18.05 Travel	
5/18/2005	Patrick	WEBSITE	Email requesting information about applicability of ethics regulations to Reading First officials.	Conflicts of Interest (201-219)	5/20/2005	05.18.05 Conflicts	
5/19/2005	Patrick	PHONE	Caller had question about definition of "representation" in IRS supp. reg.	Agency Specific Questions	5/19/2005	P05.19.05 Agency Specific	
5/19/2005	Patrick	PHONE	Caller had question about reporting requirement for TIAA-CREF.	Financial Disclosure	5/19/2005	P05.19.05 Financial Disclosure	

5/19/2005	Patrick	PHONE	Caller had question about retired military personnel writing job descriptions for post-retirement employment.	Seeking / Post-Employment	5/19/2005	P05.19.05 seeking-post	
5/20/2005	Nicole	PHONE	Caller wanted to know if ambassadors were covered by CFR gifts rules	Gifts	5/20/2005	P05.20.05 Gifts	
5/20/2005	Patrick	PHONE	Caller had information concerning attorneys practicing without a license.	Outside Jurisdiction - Complaints	5/24/2005	P05.20.05 Outside Jurisdiction(complaints)	
5/20/2005	Patrick	PHONE	Caller needed to find out about medical care while on probation.	Outside Jurisdiction	5/20/2005	P05.20.05 Outside Jurisdiction	
5/20/2005	Patrick	WEBSITE	Emailer needing point of contact for complaint against dept. of Ed. Contractor.	Outside Jurisdiction - Complaints	5/25/2005	05.20.05 Outside Jurisdiction (Complaints)	
5/20/2005	Patrick	PHONE	Indian Health Service employee needing clarification on HHS supp. reg.	Agency Specific Questions	5/24/2005	P05.20.05 Agency Specific	
5/23/2005	NICOLE	PHONE	Caller looking for more information on procurment laws and regulations	outside jurisdiction	5/24/2005	P05.22.05 Outside Jurisdiction-Procurement	
5/23/2005	Patrick	PHONE	Caller had question about drawing at conference.	Gifts	5/23/2005	P05.23.05 Gifts	
5/24/2005	NICOLE	PHONE	Caller believes a treasury employee released information about her	Outside Jurisdiction	5/24/2005	P05.24.05 Outside Jurisdiction	
5/24/2005	NICOLE	PHONE	Caller has a general 207 question	Post Employment	5/24/2005	P05.24.05 Post Employment	
5/24/2005	Patrick	PHONE	Caller had question about outside business and being a vendor to his agency.	Outside Activities / Employment	5/25/2005	P05.24.05 Outside Activities	
5/24/2005	Patrick	PHONE	Caller had question about reimbursing wedding hospitality.	Gifts	5/24/2005	P05.24.05 Gifts	
5/24/2005	Patrick	WEBSITE	Emailer looking for advice on jurisdiction in court case	Outside Jurisdiction	5/25/2005	05.24.05 Outside Jurisdiction	
5/25/2005	NICOLE	PHONE	Caller looking for 278 for Congress	Judicial / Legislative Branch	5/25/2005	P05.25.05 Outside Jurisdiction-Congress.doc	
5/25/2005	NICOLE	WEBSITE	Emailer double checking that the updated compilation of ethics was complete	General Information Request	5/26/2005	05.25.05 General Information	
5/25/2005	NICOLE	WEBSITE	Emailer had a 205 related question	Outside Activities / Employment	5/25/2005	05.24.05 Outside Activities	
5/25/2005	NICOLE	WEBSITE	Emailer inquired if OGE had plans to publish new ethics training in 2005	Training	5/26/2005	05.24.05 Training	

5/25/2005	Patrick	WEBSITE	Email concerning waste in state government	Outside Jurisdiction - State & Local Governments	5/31/2005	05.25.05 State and Local	
5/26/2005	NICOLE	WEBSITE	Emailer looking for a point of contact to make a complaint against Louisiana State Trooper	Outside Jurisdiction	5/26/2005	05.26.05 Outside Jurisdiction	
5/26/2005	Patrick	PHONE	Caller inquiring about political activity of federal employees vis a vis state legislature.	Ethics Related - Hatch Act	5/26/2005	P05.26.05 Hatch Act	
5/26/2005	Patrick	PHONE	Caller needed direction to SOC	General Information Request	5/27/2005	P05.26.05 General Information	
5/26/2005	Patrick	WEBSITE	Email inquiring about appropriate point of contact for determining jurisdiction in a case involving a former EPA attorney.	Outside Jurisdiction	5/26/2005	05.26.05 Outside Jurisdiction	
5/27/2005	NICOLE	PHONE	Caller has questions about working for the government	General Information Request	5/31/2005	P05.31.05 General Information(1)	
5/27/2005	NICOLE	WEBSITE	Caller in search of specific 1992 Federal Register Issuances	General Information Request	5/31/2005	05.31.05 General Information	
5/27/2005	Patrick	WEBSITE	Email concerning a personnel issue.	Outside Jurisdiction	5/31/2005	05.31.05 Outside Jurisdiction	
5/31/2005	NICOLE	PHONE	Caller looking for general informaton about OGE	General Information Request	5/31/2005	P05.31.05 General Information(1)	
5/31/2005	NICOLE	Phone	Caller looking for help in dealing with a child support case	Outside Jurisdiction	5/31/2005	P05.31.05 Outside Jurisdiction	
5/31/2005	NICOLE	PHONE	Caller wanted to know if DHS has gift acceptance authority	Agency Specific Questions	5/31/2005	P05.31.05 Agency Specific	
5/31/2005	Patrick	PHONE	Caller needed direction to Sched. A continuation pages on OGE website.	Financial Disclosure	5/31/2005	P05.31.05 Financial Disclosure	
6/1/2005	NICOLE	PHONE	Caller would like to know if 207 © includes component agencies	Post Employment	6/2/2005	P06.01.05 Post Employment	
6/1/2005	NICOLE	WEBSITE	Inquiry as to where complaints against federal prison employees should be filed	Outside Jurisdiction	6/3/2005	06.01.05 Outside Jurisdiction-Prison	
6/1/2005	NICOLE	WEBSITE	Internet Fraud/Hacking	Outside Jursidiction	6/3/2005	06.01.05 Outside Jurisdiction-Internet	
6/1/2005	Patrick	PHONE	Caller wanted to know if agency can accept freebies resulting from a government purchase.	Gifts	6/1/2005	P06.01.05 Gifts	
6/1/2005	Patrick	PHONE	Caller with question about agregating payments for 1353 report.	Ethics Related - Travel	6/3/2005	P06.01.05 Travel	

6/1/2005	Patrick	WEBSITE	Email complaining about conduct of a senator	Judicial / Legislative Branch	6/2/2005	06.01.05 Outside Jurisdiction-Legislative	
6/1/2005	Patrick	WEBSITE	Question about inherent COI in position description.	Conflicts of Interest (201-219)	6/3/2005	06.01.05 Agency Specific	
6/1/2005	Patrick	WEBSITE	Vague question about misuse	Misuse of Position	6/3/2005	06.01.05 Misuse	
6/2/2005	NICOLE	PHONE	Caller called from Marine Corps wanted to know if Form 450 had changed	Financial Disclosure	6/3/2005	P06.02.05 Financial Disclosure	
6/2/2005	NICOLE	Phone	Caller had an inquiry with regard to the travel regs and rental cars	Outside Jurisdiction	6/3/2005	P06.02.05 Travel	
6/2/2005	NICOLE	WEBSITE	Workplace Theft	Outside Jurisdiction	6/3/2005	06.02.05 Outside Jurisdiction-Theft	
6/2/2005	Patrick	PHONE	Caller from USAToday with question about financial disclosure	Press	6/2/2005	Forwarded to Vince Salamone	
6/2/2005	Patrick	PHONE	Caller needed direction to EEOC	Outside Jurisdiction	6/2/2005	P06.02.05 Outside Jurisdiction	
6/3/2005	NICOLE	PHONE	Company would like to know if they are considered the sponsor of an event	Gifts	6/3/2005	P06.03.05 Gifts	
6/3/2005	NICOLE	WEBSITE	Emailer looking for information on reasonable accommodation and employee best practices	Outside Jurisdiction	6/3/2005	06.03.05 Outside Jurisdiction-OPM	
6/3/2005	NICOLE	WEBSITE	Emailer looking for SF278 on our website	Financial Disclosure	6/3/2005	06.03.05 Financial Disclosure	
6/3/2005	NICOLE	WEBSITE	Emailer would like to know if Presidents are required to set up Qualified Blind Trusts	Financial Disclosure	6/6/2005	06.06.05 Financial Disclosure	
6/3/2005	Patrick	WEBSITE	Emailer with concerns about Congressional Activities	Judicial / Legislative Branch	6/3/2005	06.03.05 Legislative	
6/5/2005	Patrick	WEBSITE	Email requesting regs. Governing harrasment by elected officials.	General Information Request	6/6/2005	06.06.05 Incomplete	
6/6/2005	NICOLE	PHONE	Caller looking for contact information of the PCIE	Outside Jurisdiction	6/6/2005	P06.06.05 Outside Jurisdiction	
6/6/2005	NICOLE	WEBSITE	Emailer has issues with her office surrounding lewd office language and emails	Outside Jurisdiction	6/7/2005	06.06.05 Outside Jurisdiction(1)	
6/6/2005	NICOLE	WEBSITE	Emailer looking for section 503 of the Ethics Reform Action of 1989 (public Law 101-194).	General Information Request	6/6/2005	06.06.05 General Information	

6/6/2005	NICOLE	WEBSITE	Emailer would like to file a complaint against a VA Doctor	Outside Jurisdiction	6/7/2005	06.06.05 Outside Jurisdiction (2)	
6/6/2005	Patrick	WEBSITE	Caller needed POC for EEO reprisal complaint.	Outside Jurisdiction - Complaints	6/7/2005	06.06.05 Outside Jurisdiction IG	
6/6/2005	Patrick	PHONE	Caller needed to know if 02 SOC was most recent publishing.	General Information Request	6/6/2005	P06.06.05 General Information	
6/7/2005	NICOLE	PHONE	Caller had a question regarding U.S.C. 203	Conflicts of Interest (201-219)	6/7/2005	Fowarded to Mark	
6/7/2005	NICOLE	PHONE	Caller is a member of FEMA disaster relief she had some misuse concerns	Agency Specific Questions	6/7/2005	P06.07.05 Agency Specific (2)	
6/7/2005	Patrick	PHONE	Caller from CBP had question about vetting of PAS officials	Conflicts of Interest (201-219)	6/8/2005	P06.07.05 Conflicts	
6/7/2005	Patrick	PHONE	Caller had question about 450 reporting requirements.	Agency Specific Questions	6/7/2005	P06.07.05 Agency Specific	
6/7/2005	Patrick	PHONE	Caller had question about Exec. Dir. At EAC remaining on BoD at 501(c)(3).	Outside Activities / Employment	6/7/2005	P06.07.05 Outside Activities	
6/7/2005	Patrick	PHONE	Caller had question about reporting land purchase and sales.	Financial Disclosure	6/7/2005	P06.07.05 Financial Disclosure	
6/8/2005	NICOLE	PHONE	Caller from State Dept. (Transition Center) had a press release question	Agency Specific Questions	6/8/2005	P06.08.05 Agency Specific	
6/8/2005	NICOLE	WEBSITE	Emailer from Office of Administration wanted to know if agencies can make stricter rules	General Information Request	6/10/2005	06.08.05 General Information	
6/8/2005	Patrick	PHONE	Caller had question about JER	Outside Jurisdiction	6/8/2005	P06.08.05 Outside Jurisdiction	
6/9/2005	NICOLE	WEBSITE	Emailer had a complaint against the State of California Child Services Division	Outside Jurisdiction	6/10/2005	06.10.05 Outside Jurisdiction	
6/9/2005	NICOLE	WEBSITE	Emailer wanted to know if the review of 450 was done by contractors	Financial Disclosure	6/9/2005	06.09.05 General Information	
6/9/2005	Patrick	PHONE	Caller had question about local travel for gathering attended in employee's official capacity.	Ethics Related - Travel	6/13/2005	p06.09.05 Travel	
6/9/2005	Patrick	WEBSITE	Email concerning the filing of a complaint against a GPO employee.	Outside Jurisdiction - Complaints	6/13/2005	06.09.05 Outside Jurisdiction IG	
6/9/2005	Patrick	WEBSITE	Email request a judgment about the propriety of divorce decree terms.	Outside Jurisdiction	6/9/2005	06.07.05 Outside Jurisdiction	

6/10/2005	NICOLE	PHONE	Caller interested in ordering 14 General Principles Card	General Information Request	6/10/2005	P06.10.05 General Information(1)	
6/10/2005	Patrick	WEBSITE	Email concerning possible 208 violation inherent in official duties.	Conflicts of Interest (201-219)	forwarded	Forwarded to Cheryl	
6/13/2005	NICOLE	PHONE	Caller had a question concerning a Ethics CD-Rom	Training	6/13/2005	P06.13.05 Training	
6/13/2005	NICOLE	PHONE	Caller wanted to know if Software Engineering Institute employees were covered by SOC	Agency Specific Questions	6/13/2005	P06.13.05 Agency Specific	
6/13/2005	Patrick	PHONE	Caller wanted to know how long personal financial records verifying the accuracy of a 278 ought be kept.	Financial Disclosure	6/14/2005	P06.13.05 Financial Disclosure	
6/14/2005	NICOLE	WEBSITE	Emailer did not agree with agency GC interpretation of 207	Post Employment	6/16/2005	06.14.05 Post Employment- Interpretation	
6/14/2005	NICOLE	WEBSITE	Emailer wanted to file a complaint against management for misuse of funds	Outside Jurisdiction	6/15/2005	06.14.05 Outside Jurisdiction-IG	
6/14/2005	Patrick	PHONE	Caller had question about 5 CFR 2635.807 and the NTEU case's effect thereon.	Outside Activities / Employment	6/15/2005	P06.15.05 Outside Activities	
6/14/2005	Patrick	WEBSITE	Complaint about conduct of Rep.	Judicial / Legislative Branch	6/16/2005	06.14.05 Outside Jurisdiction Legislative	
6/15/2005	NICOLE	PHONE	Non-Profit interested in having government employee serve on an advisory board	Outside Activities / Employment	6/16/2005	06.15.05 Outside Activities(1)	
6/16/2005	Patrick	PHONE	Caller had question about 207 and identification of a former employee as a member of a law firm.	Seeking / Post-Employment	6/16/2005	P06.16.05 Seeking-post	
6/16/2005	Patrick	PHONE	Caller had question about applicability of 207 to expert witness in a case before state court.	Seeking / Post-Employment	6/16/2005	P06.15.05 Seeking-Post	
6/16/2005	Patrick	PHONE	Virginia Thompson from the Heritage Foundation called about post employment restrictions on former admin. Officials.	Seeking / Post-Employment	6/16/2005	P06.16.05 Seeking-post	
6/17/2005	NICOLE	PHONE	Caller had a question about Vice President Cheney's report	Financial Disclosure	6/17/2005	P06.17.05 Financial Disclosure(1)	
6/17/2005	NICOLE	PHONE	Caller had heard 20/50 gift exception was being increased to 50/100	Gifts	6/17/2005	P06.17.05 Gifts	
6/17/2005	NICOLE	PHONE	Caller looking for financial records of an individual running for Senate	Outside Jurisdiction	6/17/2005	P06.17.05 Senate	
6/17/2005	NICOLE	PHONE	Caller wanted to know how to request a 278	Financial Disclosure	6/17/2005	P06.17.05 Financial Disclosure (2)	

6/17/2005	Patrick	PHONE	Caller had question about 207 vis a vis tribal governments	Seeking / Post-Employment	6/17/2005	P06.17.05 Seeking-post(2)	
6/17/2005	Patrick	PHONE	Caller had question about service on BoD of outside organization while being a federal employee.	Outside Activities / Employment	6/17/2005	P06.17.05 Outside Activities	
6/20/2005	NICOLE	PHONE	Caller believed he was wronfully terminated from his federal position	Outside Jurisdiction	6/21/2005	P06.20.05 Outside Jurisdiction-wrongful termination.doc	
6/20/2005	NICOLE	WEBSITE	Emler was interested in ordering "Code of Ethics" Poster	General Information Request	6/20/2005	06.20.05 General Information	
6/20/2005	Patrick	PHONE	Caller had question about providing travel expenses for federal employees.	Ethics Related - Travel	6/20/2005	P06.20.05 Travel	
6/20/2005	Patrick	PHONE	Caller wanted to know how to request a 278	Financial Disclosure	6/20/2005	P06.20.05 Financial Disclosure	
6/21/2005	NICOLE	WEBSITE	Emler wanted more information on the the ethical standards surrounding contracts and the "no bid" process	Outside Jurisdiction	6/24/2005	06.21.05 Outside Jurisdiction-OFFP	
6/21/2005	Patrick	WEBSITE	Email concerning acceptance of travel expenses in conection with speaking.	Outside Activities / Employment	6/22/2005	06.21.05 Outside Activities	
6/22/2005	NICOLE	PHONE	Caller wanted to know if the Secret Service can accept hotel discounts while they are accompanying the V.P.	Gifts	6/24/2005	P06.22.05 Gifts	
6/23/2005	NICOLE	PHONE	Caller interested in expanding his side businees wanted ethics advice	Outside Activities / Employment	6/22/2005	P06.22.05 Outside Activities	
6/23/2005	NICOLE	PHONE	Caller looking for USDA ethics field office phone number	Agency Specific Questions	6/23/2005	P06.23.05 Agency Specific	
6/23/2005	NICOLE	WEBSITE	Emler checking the legitimacy of the Raosoft survery sent by PRD	General Information Request	6/23/2005	06.23.05 General Information	
6/23/2005	NICOLE	WEBSITE	Emler looking for online training modules	Training	6/23/2005	06.23.05 Training	
6/23/2005	NICOLE	WEBSITE	Emler wanted directions for joining OGE List Serve	General Information Request	6/23/2005	06.23.05 General Information(2)	
6/23/2005	Patrick	PHONE	Caller looking for information concerning the revision of the COI statutes.	Conflicts of Interest (201-219)	6/23/2005	P06.23.05 Conflicts	
6/23/2005	Patrick	WEBSITE	Complaint about Florida State officials.	Outside Jurisdiction - State & Local Governments	6/27/2005	06.23.05 State and Local Governments	
6/23/2005	Patrick	WEBSITE	Email concerning the reporting of exchanges on 278 reports	Financial Disclosure	6/28/2005	06.23.05 Financial Disclosure	

6/24/2005	NICOLE	PHONE	Caller wanted more information on gifts regs	Gifts	6/27/2005	P06.24.05_Gifts(2)	
6/24/2005	Patrick	PHONE	Former HHS appointee had post employment question.	Seeking / Post-Employment	6/27/2005	P06.24.05_Seeking-Post	
6/27/2005	NICOLE	WEBSITE	Employee is being treated to lunch by a potential vendor and wants to know if he can accept	Gifts	6/29/2005	06.27.05_Gifts	
6/27/2005	NICOLE	WEBSITE	Lexis Nexis wanted to double check that no June DAEOgrams had been issued	General Information Request	6/28/2005	06.29.05_General Information	
6/28/2005	Patrick	WEBSITE	Email requesting direction to OGE regs as a model for a city ethics program.	Outside Jurisdiction - State & Local Governments	6/30/2005	06.28.05_State and Local	
6/30/2005	NICOLE	PHONE	Caller ranted about IG's and OPM	Outside Jurisdiction - Rant	6/30/2005	P06.30.05_Outside Jurisdiction	
6/30/2005	NICOLE	PHONE	DHS Specific question	Agency Specific Questions	6/30/2005	P06.30.05_Agency Specific	
6/30/2005	NICOLE	WEBSITE	Emailer from an institution and wanted to know if their was a gift policy for state colleges	Outside Jurisdiction	7/5/2005	06.30.05_Outside Jurisdiction (gifts)	
6/30/2005	NICOLE	WEBSITE	Emailer had allegations against American consulates regarding visas	Outside Jurisdiction	7/5/2005	06.30.05_Outside Jurisdiction	
6/30/2005	Patrick	WEBSITE	Email requesting guidance about outside employment with army contractor.	Outside Activities / Employment	7/5/2005	06.30.05_Outside Activities	
7/1/2005	NICOLE	PHONE	Caller looking for a copy of the Blue ethics poster	General Information Request	7/5/2005	P07.01.05_General Information	
7/5/2005	NICOLE	PHONE	DOC employees invited to a seminar, host wanted to know the rules surrounding a dinner invitation for the night before	Gifts	7/5/2005	P07.05.05_Gifts	
7/5/2005	NICOLE	WEBSITE	Emailer had a question concerning NIH 205 policy and 00x10	Agency Specific Questions	7/5/2005	07.01.05_Agency Specific	
7/5/2005	NICOLE	WEBSITE	Emailer looking for regs pertaining to exploratory election committees	Outside Jurisdiction	7/5/2005	07.04.05_Outside Jurisdiction (FEC)	
7/5/2005	Patrick	PHONE	Caller interested in possible ethics violations by a former candidate for the U.S. House of Reps.	Judicial / Legislative Branch	7/5/2005	P07.05.05_Legislative	
7/5/2005	Patrick	WEBSITE	Email requesting more data concern OGE form 450.	Financial Disclosure	7/15/2005	07.05.05_Contractors	
7/6/2005	NICOLE	PHONE	Caller has contracts with Army, procurement official has a consulting businnes, offered his services to the caller	Conflicts of Interest (201-219)	7/6/2005	P07.06.05_Conflict of Interest	

7/7/2005	NICOLE	PHONE	Caller looking for code of ethics for military physicians	General Information Request	7/7/2005	P07.07.05 General Information	
7/7/2005	NICOLE	PHONE	Caller looking for EPA specific Travel Regs	Ethics Related - Travel	7/7/2005	P07.07.05 Travel	
7/7/2005	NICOLE	WEBSITE	Emailer looking for form G-843 (DHS document)	Agency Specific Questions	7/8/2005	07.07.05 Agency Specific	
7/7/2005	Patrick	Phone	Caller needed clarification of a term in JER	Agency Specific Questions	7/8/2005	P07.07.05 Agency Specific	
7/7/2005	Patrick	PHONE	Caller with general question about regs for outside activities.	Outside Activities / Employment	7/7/2005	P07.07.05 Outside Activities	
7/7/2005	Patrick	PHONE	Caller with question about COI rules associated with an HHS grant.	Outside Jurisdiction	7/7/2005	P07.07.05 Outside Jurisdiction	
7/7/2005	Patrick	WEBSITE	Email requesting review of an organization's bylaws vis a vis including federal employees	Outside Activities / Employment	7/12/2005	P07.07.05 Outside Activities	
7/8/2005	NICOLE	PHONE	Caller wanted to know if OGE had issued any guidance on employees use of off shore gambling websites	Outside Jurisdiction	7/8/2005	P07.07.05 Outside Jursidiction	
7/11/2005	Patrick	PHONE	Caller wanted to know if gifts regs. Apply to ambassadors.	Gifts	7/11/2005	P07.11.05 Gifts	
7/12/2005	Patrick	PHONE	Caller seeking agency POC for ethics investigation procedures.	Agency Specific Questions	7/12/2005	P07.12.05 Agency Specific	
7/13/2005	NICOLE	WEBSITE	Emailer requesting directions for joinng OGE Listserv	General Information Request	7/13/2005	P07.01.05 General Information	
7/14/2005	NICOLE	WEBSITE	VA lawyer looking for presentation materials for training 450 filers	Financial Disclosure	7/15/2005	07.13.05 Financial Disclosure	
7/15/2005	Patrick	WEBSITE	Email concerning some impropriety at a bancrupcy court in DE. No real question to speak of.	Outside Jurisdiction	7/22/2005	07.15.05 Outside Jurisdiction	
7/18/2005	NICOLE	PHONE	Caller wanted to know what gifts a contractor is allowed to give to employees	Gifts	7/19/2005	P07.18.05 Gifts	
7/18/2005	NICOLE	WEBSITE	Emailer wanted to know who the single point of contact for OGE was	General Information Request	7/19/2005	07.18.05 General Information	
7/19/2005	Patrick	PHONE	Caller wanted to know if Ginnie Mae employees are covered by gifts regs.	Gifts	7/19/2005	P07.19.05 Gifts(1)	
7/20/2005	NICOLE	PHONE	Caller wanted more information on Sched. B, Part II. The type of information reported	Financial Disclosure	7/20/2005	P07.20.05 Financial Disclosure	

7/20/2005	NICOLE	PHONE	Caller wanted to know the market value of flight on a private aircraft	Gifts	7/25/2005	P07.20.05 Gifts	
7/21/2005	NICOLE	PHONE	Caller needed to be pointed towards the gifts regs in particular the "market value" section	Gifts	7/21/2005	P07.20.05 Gifts	
7/21/2005	Patrick	Phone	Caller needed to know where to locate the statutory authority for post-employment restrictions.	Seeking / Post-Employment	7/21/2005	P07.21.05 Seeking-post	
7/21/2005	Patrick	WEBSITE	Email inquiring about government wide dress code	Outside Jurisdiction	7/22/2005	07.21.05 Outside Jurisdiction	
7/22/2005	Patrick	PHONE	Caller had question about participation in class action lawsuit	Outside Jurisdiction	7/25/2005	P07.22.05 Outside Jurisdiction	
7/25/2005	NICOLE	WEBSITE	Emailer needs the resumes of three OGE employees in order to receive CLE credit	General Information Request	8/1/2005	07.25.05 General information	
7/25/2005	NICOLE	WEBSITE	Emailer was denied a visa and wants to know who to contact about this	Outside Jurisdiction	8/1/2005	07.25.05 Outside Jurisdiction-State Dept	
7/25/2005	Patrick	WEBSITE	Email requesting review of advice given by agency ethics official concerning seeking employment.	Seeking / Post-Employment	7/27/2005	07.25.05 seeking-post	
7/26/2005	NICOLE	PHONE	Caller wanted to know if our gifts rule was the same as Congress	Gifts	7/26/2005	P07.26.05 Gifts	
7/26/2005	NICOLE	PHONE	Caller wanted to know if she could make a "blind requests" for SF 278's	FOIA	7/26/2005	P07.26.05 FOIA	
7/26/2005	Patrick	PHONE	Caller looking for guidance on legal defense funds.	Conflicts of Interest (201-219)	7/27/2005	P07.26.05 General Information(1)	
7/26/2005	Patrick	PHONE	Caller needed direction to IG hotline at commerce	Outside Jurisdiction	7/26/2005	P07.26.05 Outside Jurisdiction	
7/27/2005	NICOLE	PHONE	Caller wanted to know what regulations would be applicable if she were subcontract with a federal contractor. She is currently a federal employee	Conflicts of Interest (201-219)	7/27/2005	P07.27.05 Conflicts of Interest	
7/27/2005	Patrick	PHONE	Caller wanted some general information about PFD and CFD programs.	Financial Disclosure	7/27/2005	P07.27.05 Financial Disclosure	
7/28/2005	NICOLE	PHONE	ALJ making an inquiry as to whether the ABA Standards of Ethical Conduct applied to himself	General Information Request	7/28/2005	P07.28.05 General Information	
7/28/2005	Patrick	WEBSITE	Email concerning the use of inmate labor.	Outside Jurisdiction	8/3/2005	07.28.05 Outside Jurisdiction	
7/29/2005	NICOLE	WEBSITE	Caller looking for agency assistance in a reprisal and wrongful termination case	Outside Jurisdiction	8/1/2005	07.29.05 Outside Jurisdiction (Wrongful Termination)	

7/29/2005	Patrick	PHONE	Caller from CSOSA was curious about how OGE memorializes advice.	General Information Request	7/29/2005	P07.29.05 General Information	
7/29/2005	Patrick	PHONE	Caller had question about regs. Pertaining employees engaging in relationships with supervisors.	Ethics Related - Nepotism	7/29/2005	P07.29.05 Outside Jurisdiction	
7/29/2005	Patrick	PHONE	Caller needed to know the new reporting limits for Sched. B II	Financial Disclosure	7/29/2005	P07.29.05 Financial Disclosure	
7/29/2005	Patrick	WEBSITE	Email seeking general post employment information.	Seeking / Post-Employment	8/1/2005	07.29.05 seeking-post	
7/30/2005	NICOLE	WEBSITE	Emailer wanted to know where complaints against FAA Safety Inspectors are filed	Outside Jurisdiction	8/1/2005	08.01.05 Outside Jurisdiction-FAA	
7/30/2005	Patrick	WEBSITE	Email concerning reprisal at NH nursing home.	Outside Jurisdiction - State & Local Governments	8/1/2005	07.30.05 Outside Jurisdiction State and Local	
8/1/2005	NICOLE	WEBSITE	Emailer wanted to know what post-employment restrictions applied to her	Post Employment	8/3/2005	08.01.02 Post Employment	
8/1/2005	NICOLE	PHONE	Suggested language letting employees know that they can pay for their own meal at a contractor hosted event	Gifts	8/1/2005	P08.01.05 Gifts	
8/1/2005	Patrick	PHONE	Caller needed general information about the contracting process.	Outside Jurisdiction	8/1/2005	P08.01.05 Outside Jurisdiction	
8/2/2005	NICOLE	WEBSITE	Emailer looking for 2006 training dates	Training	8/3/2005	08.02.05 Training	
8/3/2005	NICOLE	WEBSITE	Emailer felt a conviction in her hometown was not appropriate wanted to report it	Outside Jursidiction	8/5/2005	08.03.05 Outside Jursidiction	
8/3/2005	NICOLE	WEBSITE	Employee felt he was not given the proper discharge (briefing) from Bechtel Nevada	Outside Jurisdiction	8/5/2005	08.03.05 Outside Jurisdiction (Contractor)	
8/3/2005	Patrick	PHONE	Caller wanted to know if there are gifts regs for former feds	Gifts	8/3/2005	P08.03.05 Gifts	
8/4/2005	Patrick	PHONE	Caller was looking for screening letter form for post-employment purposes.	Seeking / Post-Employment	8/4/2005	08.04.05 seeking-post	
8/4/2005	Patrick	WEBSITE	Email concerning possible impropriety in HIS contract situation.	Outside Jurisdiction	8/5/2005	08.04.05 Outside Jurisdiction	
8/5/2005	NICOLE	WEBSITE	CIA employee looking for the 2004 COI Prosecution Survey	General Information Request	8/10/2005	08.10.05 General Information	
8/5/2005	NICOLE	WEBSITE	Employee felt he was wrongfully terminated rom a Boeing contract	Outside Jurisdiction	8/5/2005	08.05.05 Outside Jurisdiction	

8/8/2005	NICOLE	PHONE	Caller wanted to know how long OGE takes to fulfill SF 278 request	General Information Request	8/8/2005	P08.08.05 General Information	
8/8/2005	NICOLE	WEBSITE	Emailed wanted to know which agency to report a delinquent payment on a invoice by a Senator	Outside Jurisdiction	8/10/2005	08.08.05 Outside Jurisdiction	
8/8/2005	NICOLE	WEBSITE	Employee wanted to know if there were any ethics courses being offered prior to the end of the fiscal year	Training	8/10/2055	08.08.05 Training	
8/9/2005	NICOLE	PHONE	Agency making an inquiry as to how to handle a request for OGE certified SF278's	General Information Request	8/9/2005	P08.08.05 Financial Disclosure	
8/9/2005	NICOLE	PHONE	Inquiry as to who to speak with while Denise is out on vacation	Financial Disclosure	8/10/2005	P08.09.05 Financial Disclosure	
8/9/2005	NICOLE	PHONE	OSHRC had an agency specific question related to their agency paying the travel costs for another agency's employees	Agency Specific Questions	8/10/2005	P08.09.05 Agency Specific (OSHRC)	
8/9/2005	Patrick	PHONE	Caller with USDA specific question.	Agency Specific Questions	8/9/2005	P08.09.05 Agency Specific	
8/9/2005	Patrick	WEBSITE	Email requesting information about 450 availability on web.	General Information Request	8/10/2005	08.09.05 General Information(1)	
8/9/2005	Patrick	WEBSITE	Email request training requirements for agencies.	General Information Request	8/9/2005	08.09.05 General Information	
8/10/2005	Patrick	PHONE	Caller from DOJ referred an email from an FAA employee requesting the process for recourse concerning an FAA decision.	Seeking / Post-Employment	8/10/2005	P08.10.05 Seeking-post	
8/10/2005	Patrick	PHONE	Caller was looking for definition of "seeking to do business" for purposes of gifts regs.	Gifts	8/10/2005	P08.10.05 Gifts	
8/11/2005	NICOLE	WEBSITE	Emailed looking for the restriction surrounding a contractor donating his services to the Federal Government	Outside Jurisdiction	8/12/2005	08.12.05 Outside Jurisdiction (donated services)	
8/11/2005	NICOLE	WEBSITE	Emailed wanted to understand why an individual who incorporates himself would be barred from representing himself back to the government (207)	Post Employment	8/17/2005	08.11.05 Post Employment	
8/12/2005	Patrick	PHONE	Caller needed direction to nepotism statute	Ethics Related - Nepotism	8/12/2005	P08.12.05 Ethics Related-Nepotism	
8/12/2005	Patrick	WEBSITE	Email concerning misconduct by Tallahassee police.	Outside Jurisdiction	8/17/2005	08.12.05 Outside Jurisdiction(1)	
8/12/2005	Patrick	WEBSITE	Email requesting direction to HUD regional office.	Outside Jurisdiction	8/17/2005	08.12.05 Outside Jurisdiction	
8/14/2005	Patrick	WEBSITE	Email requesting guidance about a situation in which an airforce employee's wife works for a contractor.	Conflicts of Interest (201-219)	8/17/2005	08.14.05 Conflicts of Interest	

8/15/2005	NICOLE	WEBSITE	Emailer looking for code of ethics applicable to agency ALJ's	general information	8/17/2005	08.17.05 General Information	
8/16/2005	NICOLE	WEBSITE	Emailer wanted to know which ethics rules applied to legislative agencies	Outside Jurisdiction	8/17/2005	08.16.05 Outside Jurisdiction (Legislative)	
8/16/2005	Patrick	WEBSITE	Email requesting poc for privacy act violation	Outside Jurisdiction - Complaints	8/18/2005	08.16.05 Outside Jurisdiction	
8/17/2005	NICOLE	WEBSITE	Caller wanted to know if there was any ethics training in the Aberdeen area prior to November 1	Training	8/19/2005	08.19.05 Training	
8/17/2005	NICOLE	WEBSITE	Emailer wanted to verify the process for granting extensions	Financial Disclosure	8/19/2005	08.17.05 Financial Disclosure	
8/17/2005	NICOLE	PHONE	Gift exception which allows an employee to keep a commemorative item for speaking at a conference	Gifts	8/18/2005	P08.17.05 Gifts	
8/17/2005	Patrick	PHONE	Caller called back concerning nepotism statute. Talked her through answer again.	Ethics Related - Nepotism	8/17/2005	P08.12.05 Ethics Related-Nepotism	
8/17/2005	Patrick	PHONE	Caller needed information about seeking and post regs.	Seeking / Post-Employment	8/17/2005	P08.17.05 Seeking-post	
8/17/2005	Patrick	WEBSITE	Email requesting poc for complaints against VA legislators	Outside Jurisdiction - State & Local Governments	8/18/2005	08.17.05 Outside Jurisdiction State and Local	
8/18/2005	Patrick	PHONE	Caller requesting retention period for 1353 travel reports	Ethics Related - Travel	8/18/2005	P08.18.05 Travel	
8/19/2005	Patrick	PHONE	Caller looking for sf 278 online.	General Information Request	8/19/2005	Directed caller to OGE webpage	
8/19/2005	Patrick	PHONE	Caller needed direction to DoJ IG	Outside Jurisdiction - Complaints	8/19/2005	Simply provided contact number.	
8/22/2005	Patrick	PHONE	Caller looking for link to EO 12731	General Information Request	8/22/2005	Directed caller to EA on our website.	
8/22/2005	Patrick	PHONE	Caller needed contact info for DC OIG	Outside Jurisdiction - Complaints	8/22/2005	Provided caller phone number for DC OIG.	
8/22/2005	Patrick	WEBSITE	Email concerning the supervision of federal employees by contract personnel	Outside Jurisdiction	8/22/2005	08.21.05 Outside Jurisdiction	
8/23/2005	Patrick	PHONE	Caller had some property improperly taken from her desk.	Outside Jurisdiction - Complaints	8/23/2005	P08.23.05 Outside Jurisdiction Complaints	
8/23/2005	Patrick	PHONE	Caller needed general information about post employment statutes	Seeking / Post-Employment	8/23/2005	P08.23.05 Seeking-post	

8/24/2005	Patrick	PHONE	Caller had question about doing pro-bono work while being a federal employee.	Conflicts of Interest (201-219)	8/24/2005	Directed caller to NAVY ADAEO and advised of 205 issues and outside activities issues.	
8/24/2005	Patrick	PHONE	Caller looking for definition of Senior for 207©	Seeking / Post-Employment	8/24/2005	P08.24.05 Seeking-post	
8/24/2005	Patrick	PHONE	caller needed to know where to report fraud in HHS	Outside Jurisdiction - Complaints	8/24/2005	Provided caller with HHS IG phone number.	
8/24/2005	Patrick	WEBSITE	Email requesting training dates.	Training	8/26/2005	08.24.05 Training	
8/26/2005	NICOLE	PHONE	IRS employee making an conflict of interest inquiry on behalf of a contractor	Agency Specific Questions	8/29/2005	08.29.05 Agency Specific.doc	
8/26/2005	Patrick	PHONE	Caller needed direction to NJ ethics commission	Outside Jurisdiction - State & Local Governments	8/26/2005	P08.26.05 Outside Jurisdiction State and Local	
8/26/2005	Patrick	PHONE	Caller needed some general information about where to find our regs on the website	General Information Request	8/26/2005	P08.26.05 General Information	
8/26/2005	Patrick	WEBSITE	Email requesting training dates.	Training	8/29/2005	08.26.05 Training	
8/27/2005	NICOLE	WEBSITE	Looking for ethics laws and regulations related to community mental health centers	Outside Jurisdiction	8/29/2005	08.29.05 Outside Jurisdiction	
8/29/2005	Patrick	PHONE	Caller needed definition of "general partner" for 18 USC 208	Conflicts of Interest (201-219)	8/29/2005	08.29.05 Imputed Financial Interest	
8/29/2005	Patrick	PHONE	MD Attorney with question about relationships vis a vis impartiality regs.	Impartiality	8/29/2005	P08.29.05 Impartiality	
8/29/2005	Patrick	PHONE	USCG employee has concerns about ethics laws and a port authority campaign he is involved in.	Outside Activities / Employment	8/29/2005	P08.26.05 Outside Activities	
8/30/2005	NICOLE	WEBSITE	Emailed wanted to know if the VA has an "open door policy"	Outside Jurisdiction	8/30/2005	08.30.05 Outside Jurisdiction	
8/30/2005	Patrick	PHONE	Caller with complaint against DOI IG and BLM	Outside Jurisdiction - Complaints	8/30/2005	P08.30.05 Outside Jurisdiction	
8/31/2005	NICOLE	PHONE	Caller looking for conflict of interest guidance (contracting)	Conflicts of Interest (201-219)	8/31/2005	P08.31.05 Conflict of Interest	
8/31/2005	Patrick	WEBSITE	Email requesting process to have an ethics decision reviewed by OGE.	General Information Request	9/1/2005	08.31.05 General Information(1)	
9/1/2005	Patrick	PHONE	Caller had question about FOIA requests for contents of PFD folder.	Financial Disclosure	9/1/2005	P09.01.05 General Information	

9/1/2005	Patrick	PHONE	Caller had question about fundraising for hurricane victims.	Outside Jurisdiction	9/1/2005	P09.01.05 Fundraising	
9/1/2005	Patrick	PHONE	Caller was looking for a report quantifying the burden of financial disclosure on federal employees	General Information Request	9/1/2005	informed caller that no such report has been produced by OGE.	
9/2/2005	NICOLE	WEBSITE	DOD employee wanted to know how to report misconduct	Conflicts of Interest (201-219)	9/2/2005	09.02.05 Conflict of Interest (Misconduct)	
9/7/2005	NICOLE	WEBSITE	DOC employee thinking of entering into business arrangement with a local county. Job function includes negotiations with this county government	Agency Specific Questions	9/8/2005	09.07.05 Agency Specific	
9/9/2005	NICOLE	WEBSITE	Contractor wanted to know if he could send one 40.00 gift to two employees	Gifts	9/14/2005	09.14.05 Gifts	
9/9/2005	NICOLE	WEBSITE	Navy Civilian on LWOP wants to take a position with a DOD subcontractor	Outside Activities / Employment	9/12/2005	09.09.05 Outside Activities	
9/9/2005	Patrick	PHONE	Caller was looking for a couple of DAEOGrams	General Information Request	9/9/2005	P09.09.05 General Information	
9/9/2005	Patrick	WEBSITE	Email concerning federal hiring practices	Outside Jurisdiction	9/15/2005	09.09.05 Outside Jurisdiction	
9/14/2005	Patrick	PHONE	Caller needed direction to house ethics committee	Judicial / Legislative Branch	9/14/2005	Directed caller to House Ethics Committee.	
9/14/2005	Patrick	WEBSITE	Email concerning the denial of an insurance claim.	Outside Jurisdiction	9/16/2005	09.14.05 Outside Jurisdiction	
9/15/2005	Patrick	PHONE	Caller needed direction to FEC	Outside Jurisdiction	9/15/2005	P09.15.05 Outside Jurisdiction	
9/20/2005	NICOLE	WEBSITE	Emaier looking for reference materials on the F.A.R.	Outside Jurisdiction	9/23/2005	09-September 2005\09.23.05 Outside Jurisdiction(FAR)	
9/20/2005	NICOLE	WEBSITE	Former Miami-Dade Employee had whistleblower question	Outside Jurisdiction - State & Local Governments	9/23/2005	09.23.05 Local	
9/20/2005	NICOLE	WEBSITE	Question regarding pending city of Cleveland law	Outside Jurisdiction	9/23/2005	09.23.05 Outside Jurisdiction	
9/20/2005	NICOLE	WEBSITE	Seeking post-employment advice	Post Employment	9/23/2005	09.23.05 Post Employment	
9/23/2005	Patrick	WEBSITE	Question about post employment restrictions at RD	Seeking / Post-Employment	9/27/2005	09.23.05 seeking-post	
9/24/2005	NICOLE	WEBSITE	Complaints about Senator Coburn	Outside Jurisdiction	9/23/2005	09.24.05 Outside Jurisdiction	

9/26/2005	Patrick	Phone	Complaint against US military employees	Outside Jurisdiction - Complaints	9/26/2005	P09.26.05 Outside Jurisdiction Complaints	
9/26/2005	Patrick	PHONE	Question about intl sweepstakes.	Outside Jurisdiction	9/26/2005	P09.26.05 Outside Jurisdiction	
9/26/2005	Patrick	WEBSITE	Question about outside activities at IRS	Outside Activities / Employment	9/27/2005	09.26.05 Outside Activities	
9/27/2005	NICOLE	WEBSITE	Question related to prize drawings at conferences	Gifts	9/28/2005	09.27.05 Gifts	
9/27/2005	NICOLE	PHONE	Seeking ethics rules for the state of Iowa	Outside Jurisdiction - Rant	9/27/2005	P09.26.05 Outside Jurisdiction (IOWA	
9/28/2005	NICOLE	PHONE	Caller wanted to lodge an ethics complaint against Judge Roberts	Outside Jursidiction	9/28/2005	P09.28.05 Outside Jurisdiction (judicial)	
9/28/2005	NICOLE	WEBSITE	Emailer looking for an updated version of a 1997 Conference Handout	General Information Request	9/28/2005	09.28.05 General Information	
9/28/2005	Patrick	PHONE	Caller seeking post employment guidance	Seeking / Post-Employment	9/28/2005	P09.28.05 seeking-post	
9/28/2005	Patrick	WEBSITE	email requesting direction to OGE guidance on service as expert witness by former employee	Seeking / Post-Employment	9/30/2005	09.28.05 seeking-post	
9/30/2005	Patrick	WEBSITE	Email requesting poc for complaint against Army employee.	Outside Jurisdiction - Complaints	9/30/2005	09.30.05 Outside Jurisdiction-complaints	
10/4/2005	Patrick	PHONE	Caller was wondering if this is a 450A year.	Financial Disclosure	10/4/2005	Directed caller to SOCO	
10/4/2005	Patrick	PHONE	Caller wondering if contract employees must file OGE 450	Financial Disclosure	10/4/2005	Informed caller that this is not required.	
10/5/2005	Patrick	PHONE	Caller needed direction to OGE 201	General Information Request	10/6/2005	P10.06.05 General Information	
10/5/2005	Patrick	PHONE	Caller needed to know how to request a 278.	General Information Request	10/5/2005	2005\10-October 2005\10.05.05 General Information.doc	
10/5/2005	Patrick	WEBSITE	Email enquiring about the propriety of contractors performing administrative duties in conjunction with the CFC.	Outside Jurisdiction	10/7/2005	10.05.05 Outside Jurisdiction	
10/6/2005	Nicole	WEBSITE	Emailer wanted to know why there was not a spot for a supervisor's signature on the updated Form 450A	Financial Disclosure	10/14/2005	10.06.05 Financial Disclosure	
10/6/2005	Patrick	PHONE	Caller from DOT needed to know how to request an advisory opinion.	General Information Request	10/6/2005	Provided caller with direction on requests for advisory opinion.	

10/6/2005	Patrick	PHONE	Caller looking for transcript of key note address given at OGE conference.	General Information Request	10/6/2005	2005\10-October 2005\10.05.05_General Information.doc	
10/7/2005	Patrick	WEBSITE	Question about definition of 450 filer	Financial Disclosure	10/13/2005	10.07.05_Financial Disclosure	
10/7/2005	Patrick	WEBSITE	Question about gift rules and onsite promotional training.	Gifts	10/13/2005	10.07.05_Gifts	
10/7/2005	Patrick	WEBSITE	Question about overly stringent post employment advice.	Seeking / Post-Employment	10/13/2005	10.07.05_seeking-post	
10/7/2005	Patrick	WEBSITE	Question about prior approval for outside activities	Outside Activities / Employment	10/13/2005	10.07.05_Outside Activities	
10/10/2005	Nicole	WEBSITE	Emailer trying to differentiate between the gift exceptions and the reporting requirements on SF 278	Gifts	10/17/2005	10.10.05_Gifts	
10/11/2005	Nicole	WEBSITE	Emailer was interested in Ethics Agreement statistics	Financial Disclosure	10/11/2005	10.11.05_Financial Disclosure	
10/12/2005	Nicole	WEBSITE	Emailer looking for an old conference handout	General Information Request	10/12/2005	10.12.05_General Information	
10/13/2005	Nicole	WEBSITE	Emailer looking for Oge pamphlets	General Information Request	10/17/2005	10.13.05_General Information	
10/13/2005	Patrick	WEBSITE	Email concerning the reporting requirements and penalties for the SF 278	Financial Disclosure	10/18/2005	10.13.05_Financial Disclosure	
10/14/2005	Nicole	WEBSITE	Emailer wanted to know if Healthcare was a right or a privilege	Outside Jurisdiction	10/14/2005	10.14.05_Outside Jurisdiction	
10/14/2005	Patrick	PHONE	Caller had post question concerning publishing a book	Seeking / Post-Employment	10/17/2005	P10.14.05_seeking-post	
10/17/2005	Nicole	WEBSITE	Emailer had a question concerning an individual soliciting gifts for Boss's Day	Gifts	10/20/2005	10.17.05_Gifts	
10/17/2005	Nicole	Website	Emailer interested in a job with OGE	General Information Request	10/18/2005	10.17.05_General Information (JOB)	
10/17/2005	Nicole	WEBSITE	Emailer wanted to know the regulations for phone and email use	Misuse of Position	10/20/2005	10.20.2005_Misuse	
10/17/2005	Patrick	WEBSITE	Email requesting guidance on Anti-Lobbying Act	Outside Jurisdiction	10/20/2005	10.17.05_Outside Jurisdiction	
10/18/2005	Nicole	Phone	Caller had a question about the definition of "financial interest" as related to 208	Conflicts of Interest (201-219)	10/19/2005	2005\10-October 2005\P10.18.05.doc	

10/19/2005	Nicole	Phone	Caller had a question concerning 450 reporting requirements	Financial Disclosure	10/19/2005	P10.19.05 Financial Disclosure	
10/19/2005	Nicole	WEBSITE	Emailer looking for an outdated pamphlet	General Information Request	10/19/2005	10.19.05 General Information	
10/19/2005	Patrick	PHONE	Caller needed direction to regs governing blind trusts	Financial Disclosure	10/19/2005	Simply directed caller to 5 CFR 2634	
10/19/2005	Patrick	WEBSITE	Question about VP Cheney's 278s	Financial Disclosure	10/24/2005	10.19.05 Financial Disclosure	
10/20/2005	Nicole	WEBSITE	Employee wanted to know if his outside activity violated any of the ethics rules	Outside Activities / Employment	10/24/2005	10.20.05 Outside Activities	
10/20/2005	Patrick	PHONE	Caller had question about outside employment and SSA	Outside Activities / Employment	10/21/2005	P10.20.05 Outside Activities	
10/20/2005	Patrick	PHONE	Caller needed to know where to send OGE form 450	Financial Disclosure	10/21/2005	10.20.05 Financial Disclosure	
10/21/2005	Nicole	WEBSITE	Emailer wanted to know where to find regulations pertaining to husband and wife working together	Impartiality	10/26/2005	10.26.05 Impartiality	
10/22/2005	Nicole	WEBSITE	Emailer wanted to know who signed his 450	Financial Disclosure	10/24/2005	10.22.05 450	
10/24/2005	Nicole	WEBSITE	Question regarding the definition of 450 filers	Financial Disclosure	10/25/2005	10.25.05 Financial Disclosure	
10/24/2005	Nicole	WEBSITE	Question regarding the delegation of signing 450's	Financial Disclosure	10/25/2005	2005\10-October 2005\10.24.05 Financial Disclosure.doc	
10/28/2005	Nicole	PHONE	Caller wanted to file an ethics complaint against a large corporation	Outside Jurisdiction	10/28/2005	10.28.05 Outside Jurisdiction	
10/28/2005	Nicole	WEBSITE	Emailer wanted to know if the public financial disclosure records of ambassadors and members of Congress was located online	Financial Disclosure	10/31/2005	10.28.05 Financial Disclosure	
10/31/2005	Nicole	WEBSITE	Emailer believes that Rumsfeld is going to profit from potential Avian Bird Flu	Financial Disclosure	11/2/2005	10.31.05 Financial Disclosure	
10/31/2005	Nicole	WEBSITE	Emailer interested in an internship with Office of Government Ethics	General Information Request	11/2/2005	10.31.05 General Information	
11/1/2005	Nicole	WEBSITE	Email from Russian newspaper reporter	Press	11/1/2005	Fowarded to Vince Salamone	
11/1/2005	Nicole	PHONE	Inquiry from the Capitol Police about appropriate CFC activities	Outside Jurisdiction	11/2/2005	P11.01.05 Outside Jurisdiction- Legislative	

11/1/2005	Patrick	PHONE	Caller wondering if OGE is investigating the administration	Outside Jurisdiction - Complaints	11/2/2005	P11.01.05 Complaint	
11/2/2005	Nicole	PHONE	Caller wanted to know if he had to list his wife's disability benefit from Social Security on the 450	Financial Disclosure	11/2/2005	P11.02.05 Financial Disclosure	
11/2/2005	Nicole	WEBSITE	Emailer believes her husband (US Marshal) is having an affair with a co-worker. She wants to know what the workplace procedure is for dealing with this issue	Outside Jurisdiction	11/4/2005	11.02.05 Outside Jurisdiction (Affair)	
11/2/2005	Nicole	WEBSITE	Emailer believes other employees lied about her	Outside Jurisdiction	11/4/2005	11.02.05 Outside Jurisdiction	
11/2/2005	Nicole	WEBSITE	Emailer is having ongoing legal problems. They are looking for assistance	Outside Jurisdiction	11/2/2005	11.01.05	
11/2/2005	Nicole	WEBSITE	Emailer wanted to know what our office does	General Information Request	11/3/2005	11.02.05 General Information	
11/2/2005	Patrick	PHONE	Caller from congressman's office calling about JER	General Information Request	11/2/2005	P11.02.05 General Information	
11/2/2005	Patrick	PHONE	Former Energy employee unsatisfied with post employment advice from agency.	Seeking / Post-Employment	11/2/2005	P11.02.05 Seeking-post	
11/2/2005	Patrick	WEBSITE	Question about releasing EEO decision.	Outside Jurisdiction	11/2/2005	11.02.05 Outside Jurisdiction EEO	
11/3/2005	Patrick	PHONE	Caller had a complaint against FAA personel practices	Outside Jurisdiction	11/4/2005	P11.03.05 Outside Jurisdiction (Complaints)	
11/3/2005	Patrick	PHONE	Caller had question about validating parking for federal employees.	Ethics Related - Travel	11/4/2005	P11.03.05 Travel	
11/4/2005	Nicole	WEBSITE	Emailer has a question regarding Sen. Frist's financial assets	Judicial / Legislative Branch	11/7/2005	11.04.05 Legislative	
11/4/2005	Patrick	PHONE	Caller interested in the statutes applicable to the writing of a memoir about former government service.	Seeking / Post-Employment	11/4/2005	P11.04.05 Seeking-post	
11/4/2005	Patrick	PHONE	Caller needed direction to 3450 reviewers reference	General Information Request	11/4/2005	P11.04.05 General Information	
11/4/2005	Patrick	WEBSITE	Question about 501©(3) orgs and contribuitions to congressmen	Outside Jurisdiction	11/4/2005	11.04.05 Outside Jurisdiction	
11/7/2005	Patrick	PHONE	Caller from Sen. Reid's office inquiring about the location of exec. Branch gifts regs.	Gifts	11/7/2005	Directed caller to 5 CFR 2635 Subparts B and C	
11/7/2005	Patrick	WEBSITE	Email requesting POC for COI complaints at DOD	Outside Jurisdiction - Complaints	11/8/2005	11.07.05 Outside Jurisdiction Complaints	

11/8/2005	Nicole	WEBSITE	Email asking if a contractor could accept a 50 dollar gift	Gifts	11/9/2005	11.08.05 Gifts	
11/8/2005	Nicole	WEBSITE	Email requesting a copy of the 2005 Conference Program	General Information Request	11/9/2005	Sent copy of program	
11/8/2005	Nicole	WEBSITE	Emailer had a hypothetical question about husbands and wives working together in a supervisor-subordinate relationship	Impartiality	11/8/2005	11.07.05 Impartiality	
11/8/2005	Patrick	WEBSITE	ALJ seeking post employment advice	Seeking / Post-Employment	11/15/2005	11.08.05 seeking-post	
11/9/2005	Patrick	PHONE	Caller left message concerning an ethics question.	General Information Request	11/10/2005	11.09.05 general information(1)	
11/9/2005	Patrick	PHONE	Caller with question about OGE 450	Financial Disclosure	11/10/2005	P11.09.05 Financial Disclosure	
11/10/2005	Nicole	PHONE	Caller wanted to know the process for requesting SF 278's	Financial Disclosure	11/10/2005	11.10.05 Financial Disclosure	
11/10/2005	Patrick	PHONE	Rant about corporate fraud	Outside Jurisdiction - Rant	11/10/2005	P11.10.05 Rant	
11/12/2005	Patrick	WEBSITE	Seeking information about prohibited personnel practices.	Outside Jurisdiction	11/15/2005	11.12.05 Outside Jurisdiction	
11/13/2005	Nicole	WEBSITE	Emailer wanted to know if we got involved in municipal matters	Outside Jurisdiction - State & Local Governments	11/15/2005	11.14.05 Outside Jurisdiction (local)	
11/14/2005	Patrick	PHONE	Former government employee was seeking information about the applicability of 18 USC 207 to complaints made to the IG or OSC	Seeking / Post-Employment	11/15/2005	P11.14.05 seeking-post re.complaints	
11/15/2005	Nicole	WEBSITE	Emailer wanted to know if situation described in email violated 205	Conflicts of Interest (201-219)	11/17/2005	11.15.05 Conflicts of Interest (205)	
11/15/2005	Patrick	PHONE	Caller needed direction to OGE form 450	Financial Disclosure	11/15/2005	P11.15.05 Financial Disclosure	
11/15/2005	Patrick	PHONE	Caller was interested in some general information about making FOIA requests.	Outside Jurisdiction	11/15/2005	Directed caller to FirstGov.gov via telephone.	
11/16/2005	Nicole	PHONE	Caller wanted to know if agencies have SF278's that OGE does not	General Information Request	11/16/2005	11.17.05 General Information	
11/16/2005	Patrick	PHONE	Caller needed direction to 1353 regs	Ethics Related - Travel	11/16/2005	11.16.05 Travel	
11/16/2005	Patrick	PHONE	Caller needed direction to updated gift reporting amounts.	Financial Disclosure	11/16/2005	P11.16.05 Financial Disclosure	

11/17/2005	Patrick	PHONE	Caller had question about web based training.	Training	11/17/2005	P11.17.05 Training	
11/17/2005	Patrick	PHONE	Caller was looking for information about cronyism in the Bush and Clinton administrations.	General Information Request	11/17/2005	11.15.05 General Information	
11/17/2005	Patrick	WEBSITE	GC at Kentucky Ethics Commission needed info about politically motivated personnel practices	Ethics Related - Nepotism	11/22/2005	11.17.05 Ethics related	
11/17/2005	Patrick	WEBSITE	VA employee requesting guidance on vendor promotional training.	Gifts	11/21/2005	11.17.05 Gifts	
11/18/2005	Nicole	PHONE	Caller looking for a specific advisory opinion	General Information Request	11/18/2005	P11.18.05 General Information 1	
11/18/2005	Nicole	WEBSITE	Emailer looking for applicable regulations for commercial discounts	Ethics Related - Travel	11/21/2005	11.18.05 Travel	
11/18/2005	Nicole	WEBSITE	Emailer looking for Post-Employment Brochures	Seeking / Post-Employment	11/18/2005	11.18.05 Post Employment	
11/18/2005	Patrick	PHONE	Caller looking for info on previous congressional candidate	Judicial / Legislative Branch	11/18/2005	Directed caller to FEC and Congress	
11/18/2005	Patrick	PHONE	Caller looking for information on attaining a copy of a waiver	General Information Request	11/18/2005	P11.18.05 General Information	
11/18/2005	Patrick	PHONE	Caller need to know how capital gains are calculated after the issuance of a CD	Financial Disclosure	11/22/2005	11.18.05 Financial Disclosure	
11/18/2005	Patrick	PHONE	Caller needed direction to OIG at treasury	Outside Jurisdiction - Complaints	11/18/2005	Directed caller to OIG at treasury	
11/18/2005	Patrick	PHONE	Caller seeking info about training.	Training	11/18/2005	P11.18.05 training	
11/18/2005	Patrick	WEBSITE	Email requesting direction to MD ethics laws.	Outside Jurisdiction - State & Local Governments	11/18/2005	11.18.05 Outside Jurisdiction State and Local	
11/19/2005	Nicole	WEBSITE	Emailer wanted directions for joining OGE List Serve	General Information Request	11/18/2005	Provided instructions	
11/21/2005	Nicole	WEBSITE	Emailer looking for IRS ethics counselor contact information	general Information Request	11/21/2005	11.21.05 General Information	
11/22/2005	Nicole	WEBSITE	Emailer in need of ethics counseling (IRS)	General Information Request	11/22/2005	Provided Treasury contact information	
11/22/2005	Nicole	WEBSITE	Emailer wanted to submit a complaint against the U.S. Marshals office in Eugene, Oregon	Outside Jursidiction	11/23/2005	11.22.05 Outside Jurisdiction	

11/22/2005	Patrick	PHONE	Caller needed direction to outside activities regs and SOCO	Outside Activities / Employment	11/22/2005	Directed caller to 5 CFR 2635 Subpart H and SOCO	
11/22/2005	Patrick	PHONE	Caller needed to know how to request a 278.	Financial Disclosure	11/22/2005	Directed caller to OGE 201 and described the procedure.	
11/23/2005	Nicole	WEBSITE	Can the government pay for a spouse to travel on invitational travel	gifts	11/28/2005	11.28.05 Gift	
11/23/2005	Nicole	WEBSITE	Complaint over Sen. Frist's sale of HCA	Judicial / Legislative Branch	11/28/2005	Directed emailer to Senate Ethics Committee	
11/23/2005	Patrick	PHONE	DC attorney needed direction to gifts regs.	Gifts	11/23/2005	Directed caller to regs.	
11/28/2005	Nicole	PHONE	Caller looking for "You've Got It" video	Training	11/28/2005	Forwarded to Kanneisha Cunningham	
11/28/2005	Nicole	WEBSITE	Complaint against Hawaii private company	Outside Jurisdiction	11/28/2005	11.27.05 Outside Jurisdiction	
11/29/2005	Nicole	PHONE	Appropriations Issue	Outside Jurisdiction	11/29/2005	P11.29.05 Outside Jurisdiction (Appropriations)	
11/29/2005	Nicole	WEBSITE	Emailer wanted OGE's help to investigate his appeal	Outside Jurisdiction	11/30/2005	11.30.05 Outside Jurisdiction	
11/29/2005	Nicole	PHONE	Maximum gift allowance per a calendar year	Gifts	11/29/2005	P11.29.05 Gifts (Exception)	
11/29/2005	Patrick	PHONE	Caller from state Dept. had a gifts question	Gifts	11/29/2005	P11.29.05 Gifts	
11/29/2005	Patrick	PHONE	Caller had 450 question re: 450A	Financial Disclosure	11/29/2005	Directed caller to USDA ADAEO	
11/29/2005	Patrick	PHONE	Caller needed to know gifts limits	Gifts	11/30/2005	P11.29.05 Gifts(1)	
11/29/2005	Patrick	WEBSITE	Caller needing direction to workers comp authority	Outside Jurisdiction	12/1/2005	11.29.05 Outside Jurisdiction	
11/29/2005	Patrick	PHONE	DC attorney with question about agency gift acceptance.	Ethics Related - Travel	11/30/2005	P11.30.05 Ethics related-travel	
11/29/2005	Patrick	WEBSITE	Email requesting metro directions to the OGE building	General Information Request	11/29/2005	Provided DOD OGC employee with directions.	
11/29/2005	Patrick	PHONE	Ken Wernick called needing direction to someone in GC concerning a B(1) waiver and a gift	Gifts	11/29/2005	Forwarded to Gregg Burgess.	

11/30/2005	Patrick	PHONE	Caller had question about propriety of a situation involving an ag lease.	Outside Jurisdiction	12/1/2005	P12.01.05 Outside Jurisdiction	
11/30/2005	Patrick	WEBSITE	Email requesting advisory opinion about component designation,	Desk Officer Referrals	12/1/2005	Referred to Grace Clark	
11/30/2005	Patrick	PHONE	Former Deputy Mayor of DC concerned about post employment	Seeking / Post-Employment	11/30/2005	P11.30.05 seeking-post	
12/1/2005	Nicole	PHONE	A 76 Question	General Information Request	12/1/2005	P12.01.05 General Information	
12/1/2005	Nicole	PHONE	Caller looking for general informaton about OGE	General Information Request	12/2/2005	P12.01.05 General Information1	
12/1/2005	Nicole	PHONE	Caller wanted to know what the gift limits	Gifts	12/1/2005	12.01.05 Gifts	
12/1/2005	Nicole	PHONE	Holiday Gift Exchange	Gifts	12/1/2005	P12.01.05 Gifts (Between Employees)	
12/2/2005	Nicole	PHONE	Caller wanted to know if she could give an employee a gift	Gifts	12/2/2005	12.02.05 Gifts	
12/2/2005	Patrick	PHONE	Holiday Gift Exchange	gifts	12/2/2005	P12.02.05 Gifts	
12/5/2005	Nicole	PHONE	Are there restrictions on federal employments for charitable donations	Outside Activities / Employment	12/5/2005	P12.05.05 Outside Activities	
12/5/2005	Nicole	Website	HUD IG requesting an opinion on a fundrasing solicitation case	Desk Officer Referrals	12/5/2005	Forwarded to Ira Kaye	
12/5/2005	Nicole	WEBSITE	Whistleblower protection in the State of California	Outside Jurisdiction - State & Local Governments	12/5/2005	12.05.05 Outside Jurisdiction	
12/5/2005	Patrick	WEBSITE	Email requesting guidance on outside activity	Outside Activities / Employment	12/5/2005	12.05.05 Outside Activities	
12/6/2005	Nicole	WEBSITE	Emailer wanted to know if political appointees have the same ethics regulations as civil servants	General Information Request	12/6/2005	12.06.05 General Informatio	
12/6/2005	Patrick	Phone	Caller needed direction to NJ IG	Outside Jurisdiction	12/6/2005	Directed caller to NJ OIG	
12/6/2005	Patrick	Phone	Caller needed direction to new gift reporting thresholds.	Financial Disclosure	12/6/2005	Provided caller with the new dollar amounts.	
12/6/2005	Patrick	Phone	Caller needed direction to agency ethics official for post advice.	Seeking / Post-Employment	12/6/2005	Provided caller with appropriate contact info.	

12/6/2005	Patrick	WEBSITE	Email requesting info on the propriety of new timekeeping practices	Outside Jurisdiction	12/6/2005	12.06.05 Outside Jurisdiction	
12/7/2005	Patrick	PHONE	Caller needed assistance with OGE online training.	Training	12/7/2005	Forwarded to Kaneisha T. Cunningham	
12/7/2005	Patrick	PHONE	Caller with question about duty to report.	Outside Jurisdiction	12/7/2005	P12.07.05 Outside Jurisdiction	
12/7/2005	Patrick	PHONE	Federal employee enquiring as to the procedure for requesting an advisory opinion.	General Information Request	12/7/2005	Provided caller with process for requesting AO.	
12/7/2005	Patrick	PHONE	Caller needed direction to definitions of public and confidential filer.	Financial Disclosure	12/7/2005	Directed caller to 2634 Subparts B and I	
12/7/2005	Nicole	PHONE	Caller looking for lobbyist registration contact	Judicial / Legislative Branch	12/7/2005	P12.07.05 Legislative	
12/7/2005	Patrick	PHONE	Caller needed direction to Judicial Branch ethics office.	Judicial / Legislative Branch	12/8/2005	P12.07.05 Outside Jurisdiction Judicial Branch	
12/8/2005	Patrick	PHONE	Caller had question about 208 waivers	Conflicts of Interest (201-219)	12/8/2005	P12.08.05 Conflicts of Interest	
12/8/2005	Patrick	PHONE	Caller had a concern about an EPA regulatory action.	Outside Jurisdiction	12/8/2005	P12.08.05 Outside Jurisdiction	
12/8/2005	Patrick	WEBSITE	Email concerning gifts and contractors in the workplace.	Gifts	12/9/2005	12.08.05 Gifts	
12/9/2005	Nicole	WEBSITE	Appropriations Issue	Outside Jurisdiction	12/9/2005	12.09.05 Outside Jurisdiction	
12/9/2005	Patrick	PHONE	HUD IG requesting an opinion on a fundraising solicitation case	Gifts	12/9/2005	P12.09.05 Gifts	
12/9/2005	Patrick	PHONE	Caller needed direction to New York Ethics Commission	Outside Jurisdiction	12/9/2005	Directed caller to NY Ethics Commission.	
12/9/2005	Patrick	PHONE	Tenn. State Rep. request text of 18 USC 208	Conflicts of Interest (201-219)	12/9/2005	P12.09.05 Conflicts of Interest	
12/8/2005	Patrick	PHONE	Caller had complaint about Ohio State court decision.	Outside Jurisdiction	12/12/2005	12.12.05 Outside Jurisdiction	
12/19/2005	Nicole	PHONE	Poster Request	general Information Request	12/19/2005	P12.19.05 General Information	
12/19/2005	Nicole	PHONE	Caller believes the nepotism statute has been violated in her office	Nepotism	12/19/2005	P12.20.05 Nepotism	

12/202/2005	Patrick	PHONE	Rant concerning ADA and HHS	Outside Jurisdiction - Rant	12/20/2005	Directed caller to HHS OIG	
12/11/2005	Nicole	WEBSITE	Emailer looking for General Information on our Office for a school project	General Information	12/20/2005	P12.19.05 General Information	
12/20/2005	Patrick	PHONE	Caller with question about outside activities at DHS	Outside Activities / Employment	12/20/2005	P12.20.05 Outside Activities	
12/20/2005	Patrick	PHONE	Caller with general post employment question.	Seeking / Post-Employment	12/20/2005	P12.19.05 Seeking-post	
12/19/2005	Patrick	WEBSITE	Email concerning outside activites, PRC employee.	Outside Activities / Employment	12/20/2005	12.19.05 Outside Activities	
12/14/2005	Patrick	WEBSITE	Email concerning car pooling with contractors.	Gifts	12/20/2005	12.14.05 Gifts	
12/23/2005	Patrick	PHONE	Caller with concern about appearance issues.	Impartiality	12/23/2005	P12.23.05 Conflicts of Interest	
12/20/2005	Patrick	WEBSITE	Email requesting form letter for contractor recognition.	Outside Jurisdiction	12/23/2005	12.20.05 Outside Jurisdiction Contractors	
12/21/2005	Nicole	WEBSITE	Can federal employees accept pro-bono	Gifts	12/23/2005	12.21.05 Gifts	
12/23/2005	Nicole	PHONE	Question regarding the interim mutual fund exemption	Miscellaneous	12/23/2005	GC Referral	
12/23/2005	Nicole	PHONE	Process for a FOIA request and 278 request	Financial Disclosure	12/23/2005	Directed to Form 201 and FOIA Request	
12/27/2005	Nicole	WEBSITE	Are there cases where an individual has to dual file (278 and 450)	Financial Disclosure	12/27/2005	12.27.05 Financial Disclosure	
12/28/2005	Patrick	PHONE	USPS emplyee seeking approval for outside employment.	Outside Activities / Employment	12/28/2005	Directed caller to agency ethics official.	
12/29/2005	Patrick	PHONE	Caller had complaint about Indiana state officials	Outside Jurisdiction - State & Local Governments	12/29/2005	Directed caller in Indiana State OIG	
12/29/2005	Patrick	PHONE	Caller needed direction to OGRSP	General Information Request	12/29/2005	Referred to Kari Heebink	
12/29/2005	Patrick	PHONE	Caller needed direction to Navy ethics official concerning a televised blood drive involving agency personnel.	Agency Specific Questions	12/29/2005	Directed caller to navy ethics official.	
12/27/2005	Patrick	WEBSITE	Email concerning registration of electronic filers at Army	Agency Specific Questions	12/30/2005	12.30.05 Agency Specific	

12/30/2005	Patrick	PHONE	DC attorney with question about procurement matter	Outside Jurisdiction	1/4/2006	12.30.05 Outside Jurisdiction	
1/4/2006	Patrick	PHONE	Bank of america employee with question about Blind Trusts	Financial Disclosure	1/4/2006	1.04.05 Trusts	
1/5/2006	Patrick	PHONE	Caller wanted to know the proper way to display a foreign flag in a federal building.	Outside Jurisdiction	1/5/2006	Directed caller to GSA for property management advice.	
1/5/2006	Patrick	WEBSITE	Email requesting info about OGE mission.	General Information Request	1/6/2006	2006\January\1.5.06 General Information.doc	
1/3/2006	Patrick	WEBSITE	Email concerning possible misconduct by AF employee.	Outside Jurisdiction - Complaints	1/6/2006	01.03.05 Outside Jurisdiction	
1/9/2006	Patrick	PHONE	Caller needed direction to FTR re:1353	Ethics Related - Travel	1/9/2006	Directed caller to FTR	
1/9/2006	Patrick	PHONE	Caller needed direction to SSA OIG	Outside Jurisdiction - Complaints	1/9/2006	Directed caller to SSA OIG	
1/12/2006	Patrick	PHONE	Caller from a senators office with a question about speaking.	Agency Specific Questions	1/12/2006	P1.12.06 Ethics Related	
1/11/2006	Patrick	PHONE	Caller needed direction to DoD Ethics official	Outside Activities / Employment	1/12/2006	Directed caller to DoD SOCO as his duty station ethics official is on leave for some weeks.	
1/12/2005	Nicole	PHONE	Is the Federal Highway Administration a part of the executive branch	General Information	1/12/2006	P1.12.06 General Information.	
01.09.2006	Nicole	WEBSITE	Complaint about one of the military's generals	Outside Jurisdiction	1/12/2006	01.09.06 Outside Jurisdiction	
1/11/2006	Patrick	WEBSITE	Email requesting definition of 450 filer	Financial Disclosure	1/12/2006	01.10.05 Financial Disclosure	
1/12/2006	Patrick	PHONE	Caller from DC lawfirm with specific question about 41 C.F.R. 304	Ethics Related - Travel	1/12/2006	Directed caller to GSA or the agency involved for determination as it was a request for reg. interpretation.	
1/13/2006	Nicole	WEBSITE	Emailer wanted to know if there are cases when employee can accept travel from outside organizations	Ethics Related-Travel	1/13/2006	01.06.06 Travel	
1/13/2006	Nicole	PHONE	NYT Reporter had a question	Press	1/13/2006	Referred Caller to Vince Salamone	
1/13/2006	Nicole	PHONE	Caller wanted to know if he could accept a particular gift	Gifts	1/13/2006	P1.13.06	
1/12/2006	Nicole	PHONE	Emailer wanted to know how to request White House 1353	General Information	1/13/2006	Referred Caller to Vince Salamone	

1/13/2006	Patrick	PHONE	DC Attorney needed direction to gifts regs.	Gifts	1/13/2006	Directed caller to 5 CFR 2635 Subpart B	
1/18/2006	Nicole	PHONE	Are the congressional gifts rules the same as the executive branch	Gifts	1/18/2006	P1.18.06 Gifts.doc	
1/18/2006	Nicole	PHONE	Setting up a legal defense fund for a lobbyist	General Information	1/18/2006	Directed caller to House and Senate Lobby Registration	
1/18/2006	Nicole	WEBSITE	Can a group of federal employees pay for the lunch of a contractor	Gifts	1/18/2006	01.17.06 Gifts2	
1/19/2005	Patrick	PHONE	Former Treasury employee with post question	Seeking / Post-Employment	1/19/2005	P1.18.05 Seeking-post	
1/17/2006	Patrick	WEBSITE	CBP employee seeking post employment advice.	Seeking / Post-Employment	1/20/2006	01.17.06 Post Employment	
1/20/2006	Nicole	PHONE	Standards of Conduct and the Coast Guard	General Information	1/20/2006	P1.20.06 General Information	
1/23/2006	Patrick	PHONE	Caller needed direction to Agency Ethics Official for outside activity determination.	Outside Activities / Employment	1/23/2006	Referred caller to agency ethics official.	
1/23/2006	Patrick	PHONE	Caller wanted to know if employees of PCAOB are covered by 207.	Seeking / Post-Employment	1/24/2006	P1.23.05 Seeking-post employment	
1/20/2006	Patrick	WEBSITE	Crime victim in NY required direction.	Outside Jurisdiction	1/24/2006	01.20.06 outside jurisdiction	
1/25/2006	Nicole	PHONE	Caller wanted to know if we had responded to a letter that was sent to our office by the Armed Forces Retirement Home	General Information	1/18/2006	P1.18.06 General Information (1)	
1/18/2006	Nicole	PHONE	Ethics lawyer from CBP had a general question	General Information	1/18/2006	P1.18.06 General information (2)	
1/25/2006	Patrick	PHONE	Caller needed direction to agency ethics official	Gifts	1/25/2006	Directed caller to appropriate agency official.	
1/24/2006	Nicole	WEBSITE	USPTO Employee wanted to know if they could respond to a questionnaire	General Information	1/25/2006	01.24.06 General Information	
1/25/2006	Nicole	PHONE	HUD ethics official requested to be added to list serv	General Information	1/25/2006	Provided instructions	
1/25/2006	Nicole	WEBSITE	Employee wanted to know if supervisors who fail to act on a sexual harrasment allegation can be personally liable	Outside Jurisdiction	1/25/2006	01.25.06 Outside Jurisdiction	
1/26/2006	Nicole	PHONE	Employee in need of 203/205 advice and counsel	Conflicts of Interest (201-219)	1/26/2006	P01.26.06 Conflicts of Interest	

1/27/2006	Patrick	PHONE	Caller needed direction to OPM forms library.	General Information Request	1/27/2006	Directed caller appropriately.	
1/26/2006	Patrick	WEBSITE	USDA employee with gifts question.	Gifts	1/27/2006	01.26.06_gifts	
1/27/2006	Patrick	PHONE	Caller had complaint about possible regulatory violation by DOL employee.	Outside Jurisdiction - Complaints	1/27/2006	Directed caller to Labor IG	
1/30/2006	Patrick	PHONE	Caller with question about applicability of ethics rules to temporary employees (FACA)	Conflicts of Interest (201-219)	1/30/2006	P01.30.06_Coflicts of Interest	
1/30/2006	Patrick	PHONE	Caller needed a phone number for a particular ethics attorney in DoD	General Information Request	1/30/2006	Directed caller to DoD SOCO as they are likely to have the contact info she is seeking.	
1/26/2006	Patrick	WEBSITE	Email concerning retirement incentives at Pearl Harbor Naval Shipyard	Outside Jurisdiction	1/31/2006	01.26.06_Outside Jurisdiction	
1/30/2006	Patrick	WEBSITE	Question about misuse of title	Misuse of Position	1/31/2006	01.30.06_Misuse	
2/3/2006	Patrick	PHONE	Question about SPM for purposes of 207	Seeking / Post-Employment	2/3/2006	2006\February\01.03.06_seeking-post.doc	
2/6/2006	Nicole	WEBSITE	State Ethics Laws	Outside Jurisdiction	2/6/2006	02.06.06_Outside jurisdiction	
02/07/2006	Patrick	PHONE	Caller had basic 207 question	Seeking / Post-Employment	2/8/2006	Directed caller to agency ethics official for post employment counseling.	
2/8/2006	Patrick	PHONE	Caller wanted to know retention period for PAS 278s	General Information Request	2/8/2006	6 years for PAS	
2/9/2006	Nicole	PHONE	Caller wanted to know where potential criminal violations are referred to	General information request	2/9/2006	2006\February\P02.09.06_Outside Jurisdiction.doc	
2/9/2006	Patrick	PHONE	Caller from Navy with a 207 question re: definition of particular matter.	Seeking / Post-Employment	2/9/2006	P02.09.06_seeking-post	
2/9/2006	Nicole	PHONE	Caller wanted to know if "how often we have to conduct program reviews at an agency" is in the regulations	Agency Specific Questions	2/9/2006	P02.09.06_Program Review	
2/6/2006	Nicole	WEBSITE	In need of "seeking employment" advice	Seeking / Post-Employment	2/9/2006	P02.09.06_seeking-post	
2/9/2006	Nicole	WEBSITE	Emailer looking for OG & E electric company	Outside Jurisdiction	2/10/2006	Directed emailer to www.oge.com website	
2/10/2006	Nicole	PHONE	Caller had some contract/procurement questions	Outside Jurisdiction	2/10/2006	P02.09.06_Outside Jurisdiction	

2/10/2006	Nicole	PHONE	Caller looking to complain about two federal judges	Judicial / Legislative Branch	2/10/2006	P02.10.06	
2/8/2006	Patrick	Website	Email seeking general statistics about financial disclosure filing.	General Information Request	2/13/2006	02.08.05 General Information	
2/13/2006	Patrick	PHONE	Caller needed direction to OSC and USPS IG.	Outside Jurisdiction - Complaints	2/13/2006	Directed caller appropriately.	
2/13/2006	Patrick	PHONE	Caller had question about post employment	Seeking / Post-Employment	2/14/2006	P02.13.06 seeking-post	
2/13/2006	Patrick	Website	Email asking about contractors filing 450s	Financial Disclosure	2/14/2006	02.13.06 Financial Disclosure	
2/16/2006	Nicole	Website	Email asking for a public website containing the 278s of members of congress	Financial Disclosure	2/16/2006	Replied to email stating that I was not aware of such a website	
2/15/2006	Patrick	PHONE	Caller needed to know definition of SGE	General Information Request	2/16/2006	P02.15.06 General Information	
2/16/2006	Patrick	PHONE	Caller needed direction to HUD	Outside Jurisdiction	2/16/2006	Directed caller to HUD	
2/17/2006	Patrick	PHONE	Caller needed direction to acceptance of payment regs in FTR	Ethics Related - Travel	2/17/2006	Directed caller to FTR 304	
2/17/2006	Patrick	Phone	Caller needed clarification of SGE determination requirements	General Information Request	2/17/2006	Directed caller to Agency Ethics official and provided brief overview of SGE definition.	
2/17/2006	Patrick	Phone	Caller needed a blank 278	General Information Request	2/17/2006	Mailed caller a 278	
2/16/2006	Nicole	WEBSITE	Emailer looking for information on our website about the upcoming DOL program review	General Information Request	2/21/2006	02.21.06 Program Review	
2/16/2006	Nicole	WEBSITE	Emailer wants to know how to report a potential violation	Conflicts of Interest (201-219)	2/21/2006	02.21.06 Conflict of Interest	
2/16/2006	Nicole	WEBSITE	Copy of a decision model for determining international corruption	Miscellaneous	2/21/2006	Forwarded to Kari Heebnik	
2/21/2006	Nicole	WEBSITE	Emailer wanted to know if OGE was having any training sessions this year	General Information	2/22/2006	01.22.06 General Information	
2/21/2006	Nicole	WEBSITE	Emailer wanted to know if a appeals process existed for a wage violation he incurred	Outside Jurisdiction	2/22/2006	02.22.06 Outside Jurisdiction	
2/22/2006	Nicole	PHONE	Question regarding medical ethics	Outside Jurisdiction	2/22/2006	P02.22.06 Outside Jurisdiction	

2/22/2006	Nicole	WEBSITE	DOL employee in need of ethics advice	Agency Specific Questions	2/22/2006	02.22.06 Agency Specific	
2/22/2006	Patrick	PHONE	Caller with question about obtaining science grants	Outside Jurisdiction	2/22/2006	Directed caller to FirstGov.gov via telephone.	
2/22/2006	Patrick	PHONE	Caller needed direction to Congressional Office of Compliance	Judicial / Legislative Branch	2/22/2006	Directed caller to Office of Compliance	
2/19/2006	Patrick	WEBSITE	Email with complaint about MI official and DOJ employee	Outside Jurisdiction - Complaints	2/21/2006	02.19.06 Outside Jurisdiction	
2/13/2006	Patrick	WEBSITE	Email requesting list of agencies regulating attorney conduct	Outside Jurisdiction	2/21/2006	02.13.06 Outside Jurisdiction	
2/19/2006	Patrick	PHONE	Caller needed assistance with 278 .pdf	Financial Disclosure	2/19/2006	Assisted caller with finding the .pdf	
2/22/2006	Patrick	PHONE	Caller needed direction to USDA ethics official for post advice	Seeking / Post-Employment	2/22/2006	Directed caller to ADAEO at USDA	
2/22/2006	Nicole	PHONE	Caller wanted to know if 207 applies to ambassadors	Seeking / Post-Employment	2/23/2006	02.21.06 Post Employment	
2/22/2006	Nicole	PHONE	Caller wanted to know if the IC filed public financial disclosure reports with OGE	Financial Disclosure	2/23/2006	P02.21.06 Financial Disclosure	
2/23/2006	Patrick	PHONE	Amid Sachev needed direction to DOJ to request non-PAS 278	General Information Request	2/23/2006	Directed caller to DOJ FOIA office.	
2/23/2006	Patrick	PHONE	Caller with question about agency designations for 207	Seeking / Post-Employment	2/23/2006	P02.23.06 seeking-post employment	
2/24/2006	Patrick	WEBSITE	Email with question about propriety of an office policy requiring an employee to provide breakfast for the office once a month.	Gifts	2/24/2006	02.23.06 gifts(1)	
2/24/2006	Nicole	WEBSITE	Employee wanted to know if she could give her boss a present upon his retirement	Gifts	2/24/2006	02.21.06 Gifts	
2/25/2006	Nicole	WEBSITE	Emailer wanted to know where the post-employment restrictions could be found	Seeking / Post-Employment	2/27/2006	02.27.06 Post Employment	
2/24/2006	Patrick	PHONE	Caller had question about public contest of 208 waivers	Waivers	2/27/2006	P02.24.06 Conflicts of Interest	
2/27/2006	Nicole	PHONE	Caller wants to know if lobbyist are restricted from donating to a legal defense fund	Gifts	2/27/2006	P02.24.06 Legal Defense Funds	
2/27/2006	Nicole	PHONE	Caller wants to know if we have a brochure for marketers	General Information	2/27/2006	P02.27.06 General Information.doc	

2/27/2006	Nicole	PHONE	Caller had a few general questions about 207	Seeking / Post-Employment	2/27/2006	P02.27.06 Post Employment	
2/21/2006	Patrick	PHONE	Caller with question about the propriety of an NEX policy memo.	Gifts	Various	P02.21.06 Gifts	
2/27/2006	Patrick	PHONE	Can VP accept a camera from Kodak?	Gifts	2/27/2006	P02.27.06 Gifts	
2/27/2006	Patrick	PHONE	Caller needed direction to Congressional Office of Compliance	Judicial / Legislative Branch	2/27/2006	Directed call to Office of Compliance	
2/28/2006	Patrick	PHONE	Caller needed direction to OGE form 201	Financial Disclosure	2/28/2006	Directed caller to OGE 201 and described the procedure.	
2/27/2006	Patrick	PHONE	Caller needed direction to social services in CA	Outside Jurisdiction	2/28/2006	Directed caller to CA DSS.	
3/1/2006	Nicole	WEBSITE	Emailer wanted to know what OGE's budget was during the last fiscal year	General Information Request	3/1/2006	Provided caller the budget	
3/1/2006	Nicole	WEBSITE	Follow-up email from Unicor employee	Conflicts of Interest (201-219)	3/1/2006	03.01.2006 Conflicts of Interest	
3/1/2006	Nicole	PHONE	Caller working with the State of Tennessee wanted to know what the federal conflict of interest laws were	Conflicts of Interest (201-219)	03.01.2006	Provided caller with conflict of interest laws citations	
2/28/2006	Patrick	PHONE	Caller needed direction to SSA OIG	Outside Jurisdiction - Complaints	3/2/2006	Directed caller to SSA OIG	
3/2/2006	Patrick	WEBSITE	Email with question about status of National Guard employees	Outside Activities / Employment	3/3/2006	03.02.06 Outside Activities	
3/3/2006	Patrick	PHONE	Caller needed a certificate for web training completion.	Training	3/3/2006	Referred to Tonda King	
3/2/2006	Patrick	PHONE	Caller needed the numbers for 120% of GS15 and 15% of SES	General Information Request	3/2/2006	Provided caller with the requested numbers.	
3/2/2006	Patrick	PHONE	Is a gift purchased by U.S. Appeals court a gift?	Gifts	3/2/2006	P03.02.06 Gifts	
3/3/2006	Patrick	PHONE	Are WH employees covered under 207(a)	Seeking / Post-Employment	3/3/2006	P03.03.06 seeking-post	
3/1/2006	Nicole	WEBSITE	Emailer wants to know if she can purchase a dog from a patient	Gifts	3/7/2006	03.01.06 Gifts	
3/7/2006	Nicole	WEBSITE	Private citizen looking to start his own "service"	Outside Jurisdiction	3/7/2006	03.07.06 Outside Jurisdiction	

3/7/2006	Patrick	PHONE	Caller needed outline of 207 and direction to Procurement Integrity Act	Seeking / Post-Employment	3/7/2006	Directed caller to Procurement Integrity act and explained general 207 prohibition.	
3/7/2006	Nicole	PHONE	Caller wanted to know if their was an appeals process for ethics advice rendered by his agency	Gifts		P03.07.2006 Gifts	
3/7/2006	Patrick	PHONE	Caller needed direction to EEOC	Outside Jurisdiction	3/7/2006	Directed caller to EEOC	
3/7/2006	Patrick	PHONE	Caller needed assistance drafting a screening arrangment	Conflicts of Interest (201-219)	3/7/2006	Covered the material in DO-04-012	
3/9/2006	Patrick	PHONE	Caller needed direction to SSA OIG	Outside Jurisdiction - Complaints	3/9/2006	Provided caller with contact info for SSA OIG	
3/10/2006	Patrick	PHONE	Caller needed direction to GSA for FPM reg. guidance.	Outside Jurisdiction	3/10/2006	Provided caller with GSA contact info.	
3/10/2006	Patrick	PHONE	Caller needed direction to OPM for leave policy guidance	Outside Jurisdiction	3/10/2006	Directed caller to OPM	
3/10/2006	Patrick	PHONE	Caller needed explanation of difference b/t NE and CY 278s	Financial Disclosure	3/10/2006	Provided overview of different reporting periods and requirements.	
3/13/2006	Patrick	PHONE	Caller requesting name of nominee for OGE director	General Information	3/13/2006	Provided name of nominee and reference to White House announcement thereof.	
3/14/2006	Patrick	PHONE	Caller had question about outside activity	Outside Activities / Employment	3/14/2006	Directed caller to AF ethics official.	
3/17/2006	Patrick	PHONE	Caller had a fraude complaint	Outside Jurisdiction - Complaints	3/17/2006	Directed caller to FTC	
3/17/2006	Patrick	PHONE	Caller needed to know where to get a post-employment letter.	Seeking / Post-Employment	3/17/2006	Directed caller to Army Ethics Contact	
3/15/2006	Patrick	WEBSITE	Email requesting info about OGE jurisdiction.	General Information Request	3/17/2006	03.15.06 General Information	
3/20/2006	Nicole	PHONE	Emailer wanted to know when the 2005 Advisory Opinions will be available	General Information Request	3/20/2006	2005 Advisory Opinion will be avaiable in the near future per Marilyn Bennett	
3/20/2006	Nicole	WEBSITE	Emailer wanted to know when the conference is	Desk Officer Referrals	3/20/2006	Directed email to Teresea Weakly	
3/20/2006	Nicole	PHONE	Dept. of Lousisana Education employee has a legal question			P03.20.06 Outside Jurisdiction	
3/20/2006	Nicole	WEBSITE	Email requesting a visit with the former OGRSP division	Desk Officer Referrals	3/21/2006	Referred to Kari and Barb	

3/22/2006	Nicole	WEBSITE	Emailer asked for his email to be forwarded to Tonda	Desk Officer Referrals	3/22/2006	Forwarded to Tonda King	
3/22/2006	Patrick	PHONE	Caller wanted to know about the propriety of a proposed program at Army Base in GA.	Outside Jurisdiction	3/22/2006	03.22.06 Outside Jurisdiction	
3/22/2006	Patrick	PHONE	Caller wanted to know what FD form is used by legislative branch officials.	Judicial / Legislative Branch	3/22/2006	Directed caller to Office of Compliance	
3/22/2006	Patrick	WEBSITE	Where should ethics complaints against senators be directed?	Judicial / Legislative Branch	3/22/2006	Directed emailer to Senate Ethics Committee	
3/23/2006	Nicole	WEBSITE	Emailer had a question about a FACA ruling	Outside Jurisdiction	3/23/2006	03.23.06 Outside Jurisdiction	
3/23/2006	Patrick	PHONE	Caller with question about duty to report.	Miscellaneous	3/23/2006	03.23.06 Standards	
3/23/2006	Patrick	PHONE	Caller needed direction to Navy ethics official to determine if Navy had any policies for extending ethics regs to contractors.	Agency Specific Questions	3/23/2006	Directed caller to Navy ethics contact.	
3/24/2006	Nicole	PHONE	Caller is a federal employee and is having problems with his supervisor.	Outside Jurisdiction	3/24/2006	Provided appropriate sources	
3/27/2006	Nicole	WEBSITE	Emailer wants a copy of the revised OGE 450	Desk Officer Referrals	3/27/2006	Forwarded to Jim Parle	
3/22/2006	Nicole	WEBSITE	Emailer had a post-employment question	Conflicts of Interest (201-219)	3/28/2006	03.22.06 Conflicts of Interest	
3/27/2006	Nicole	WEBSITE	Emailer wanted a investigation against Sen. Kennedy started	Judicial / Legislative Branch	3/28/2006	Sent Senate Select Committee on Ethics contact info	
3/27/2006	Nicole	WEBSITE	Comments on the new revised OGE Form 450	Desk Officer Referrals	3/28/2006	Forwarded to Jim Parle, Amy Braud, Ira Kaye	
3/30/2006	Patrick	PHONE	Caller needed direction to U.S. Consulate in Moscow for visa processing	Outside Jurisdiction	3/30/2006	Provided caller with number for U.S. Embassy in Moscow.	
3/28/2006	Patrick	WEBSITE	Question about use of rank by ret. Military official	Misuse of Position	3/31/2006	03.28.06 Misuse of Position	
3/28/2006	Patrick	WEBSITE	Complaint about non-compliant product delivered to Coast Guard	Outside Jurisdiction	3/31/2006	03.28.06 Outside Jurisdiction	
3/29/2006	Patrick	WEBSITE	Complaint about use of military weapons on U.S. Civilians	Outside Jurisdiction - Rant	3/31/2006	03.29.06 Outside Jurisdiction	
3/31/2006	Patrick	PHONE	Director of the Office of Compliance with appearance question	Impartiality	3/31/2006	P03.31.06 Impartiality	

3/31/2006	Patrick	PHONE	Caller from private firm needed direction to DAEO list on the webpage.	General Information Request	3/31/2006	Directed caller to DAEO list.	
3/31/2006	Patrick	PHONE	Director of Chicago Ethics Board needed direction to gifts regs for federal employees.	Gifts	3/31/2006	Directed caller to Subpart B of the SOC	
4/3/2006	Patrick	PHONE	Caller with Republican Lawyers Convention wanted to know if he could print out the Compilation for distribution at CLE conf.	General Information Request	4/3/2006	Indicated that he was free to use any content from the website.	
4/3/2006	Patrick	PHONE	Caller needed direction to Navy OIG	Outside Jurisdiction - Complaints	4/3/2006	Directed caller to Navy OIG.	
4/3/2006	Patrick	PHONE	Caller with question about WAG exception and FERC employees	Gifts	4/3/2006	04.03.06 Gifts	
4/5/2006	Patrick	PHONE	Law student needed definition of SGE	General Information Request	4/5/2006	Directed caller to 90x22	
4/4/2006	Patrick	PHONE	Caller needed direction to gifts from outside sources regs.	Gifts	4/4/2006	Directed caller to 2635 Subpart B	
3/28/2006	Patrick	PHONE	Caller with question about USIP status for ethics purposes.	General Information Request	3/28/2006	03.29.06 General Information	
3/30/2006	Patrick	WEBSITE	Email concerning election law.	Outside Jurisdiction	4/5/2006	03.30.06 Outside Jurisdiction	
4/5/2006	Patrick	PHONE	Caller needed to know how to request a 278.	General Information Request	4/5/2006	Directed caller to OGE form 201 and provided fax number.	
4/5/2006	Nicole	PHONE	NASA has been asked to comment on HR-4682 and would like to know OGE's opinion before responding	Conflicts of Interest (201-219)	4/5/2006	Provided caller's information to Susan Propper	
4/6/2006	Nicole	WEBSITE	Emailer needs help in a land/mineral fraud scam	Outside Jurisdiction	4/6/2006	04.06.06 Outside Jurisdiction	
3/31/2006	Nicole	WEBSITE	Emailer looking for a DOD specific guidance	Agency Specific Questions	4/6/2006	04.06.06 Agency Specific	
4/3/2006	Nicole	WEBSITE	Emailer would like to know the OGE Form 450 Reporting Periods	Financial Disclosure	4/3/2006	Provided reporting period	
4/3/2006	Nicole	WEBSITE	Emailer looking for OPM specific information	Outside Jurisdiction	4/3/2006	Directed emailer to OPM website/email address	
3/29/2006	Nicole	WEBSITE	Emailer would like to know if OGE has used OMB directive 15	Desk Officer Referrals	4/3/2006	Referred email to Ron Kennedy	
4/3/2006	Nicole	Website	Emailer would like to file a complaint against Sec. Norton and Pres. Bush	Outside Jurisdiction	4/10/2006	Referred caller to DOI IG and Congress	

4/10/2006	Patrick	PHONE	Caller needed direction to Judicial Conference Committee on Codes of Conduct	Judicial / Legislative Branch	4/10/2006	Directed caller appropriately.	
4/4/2006	Patrick	PHONE	Caller had question about dinner at a possible WAG	Gifts	4/5/2006	P04.04.06_Gifts	
4/5/2006	Patrick	PHONE	Caller needed direction to agency ethics official for post advice.	Seeking / Post-Employment	4/5/2006	P04.05.06_seeking-post-employment	
4/7/2006	Nicole	Website	Employee signed up for Financial Disclosure class sent email to OGE letting us know that she will be unable to attend the class	Financial Disclosure	4/10/2006	Sent email to Gwen	
4/10/2006	Nicole	Website	Employee believes his named was forged on a document	Outside Jurisdiction	4/12/2006	04.10.06_Outside Jurisdiction.doc	
4/10/2006	Nicole	WEBSITE	Employee concerned about contractors having management responsibility over federal employees	Outside Jurisdiction	4/12/2006	04.10.06_Outside Jurisdiction(FAR)	
4/11/2006	Nicole	WEBSITE	Emailer believes she was wrongfully terminated from Citibank	Outside Jurisdiction	4/12/2006	04.11.06_Outside Jurisdiction	
4/13/2006	Patrick	PHONE	Caller needed direction to 5. C.F.R 2535 Subpart H and to an agency ethics official for prior approval of outside activity	Outside Activities / Employment	4/13/2006	Directed caller appropriately.	
4/11/2006	Patrick	Phone	Caller needed direction to IG to file a complaint.	Outside Jurisdiction - Complaints	4/13/2006	Directed caller to IG.	
4/11/2006	Patrick	Phone	Caller from Washington Center needed direction to WAG exception and DoD SOCO to determine ability of DOD employees to attend scholarship event.	Gifts	4/13/2006	Directed caller to reg and SOCO.	
4/12/2006	Patrick	PHONE	Caller needed direction 5 CFR 2635 Subpart H for bar pro-bono requirement clarification. Caller had found answer prior to my calling him.	Outside Activities / Employment	4/13/2006	Caller already had necessary information.	
4/6/2006	Patrick	WEBSITE	Needed definition of agent or attorney for 203	Outside Activities / Employment	4/13/2006	04.06.06_Outside Activities	
4/14/2006	Patrick	PHONE	Caller needed direction to EAC for clarification of election law.	Outside Jurisdiction	4/14/2006	Provided caller the number for EAC.	
4/18/2006	Patrick	PHONE	Caller needed direction to agency ethics official to fill prior approval requirement for outside activity, pursuant to agency supp. reg.	Outside Activities / Employment	4/18/2006	Provided number for ethics official.	
4/14/2006	Patrick	WEBSITE	General question about nepotism	Ethics Related - Nepotism	4/18/2006	04.14.06_Nepotism	
4/18/2006	Patrick	PHONE	Caller needed to know if OGE is involved in criminal prosecutions after they have been referred to justice and how OGE is notified of those referrals.	Conflicts of Interest (201-219)	4/18/2006	Informed caller that agencies have an obligation to notify OGE of DOJ referrals for ethics issues.	
4/19/2006	Patrick	PHONE	Caller needed to know how to request a 278.	General Information Request	4/19/2006	Directed caller to OGE form 201 and provided fax number.	

4/19/2006	Patrick	PHONE	Caller needed to know how to request a 278.	General Information Request	4/19/2006	Directed caller to OGE form 201 and provided fax number.	
4/19/2006	Patrick	PHONE	Caller needed direction to the section in common ethics issues relating to raffles and prizes.	Gifts	4/19/2006	Directed caller to the appropriate section of the website.	
4/21/2006	Patrick	PHONE	Caller needed direction to EEOC OIG for complaint.	Outside Jurisdiction - Complaints	4/21/2006	Provided caller the number for OIG.	
4/21/2006	Patrick	PHONE	Caller needed direction to agency ethics official for post advice.	Seeking / Post-Employment	4/21/2006	Provided caller the appropriate information.	
4/21/2006	Patrick	PHONE	Caller needed to know what the records retention period for cds is	General Information Request	4/21/2006	6 years	
4/20/2006	Patrick	WEBSITE	can fed employees associate with contract employees on off hours?	Gifts	4/21/2006	04.20.06 Gifts	
4/25/2006	Patrick	PHONE	Caller needed to know how to request a 278.	General Information Request	4/25/2006	Directed caller to OGE form 201 and provided fax number.	
4/20/2006	Patrick	WEBSITE	Email requesting guidance on situation at DOI	Conflicts of Interest (201-219)	4/25/2006	04.20.06 Conflict of Interest	
4/24/2006	Patrick	WEBSITE	Email requesting info on Hatch Act	Ethics Related - Hatch Act	4/25/2006	04.24.06 Hatch Act	
4/14/2006	Patrick	PHONE	Caller needed election law clarification.	Outside Jurisdiction	4/14/2006	Directed caller to EAC.	
4/19/2006	Patrick	PHONE	Caller needed direction to vacancy announcements on website.	General Information Request	4/19/2006	Directed caller to What's New Section of webiste.	
4/21/2006	Patrick	PHONE	Caller needed the retention period for CDs	General Information Request	4/19/2006	6 years	
4/25/2006	Patrick	PHONE	Caller with general FD question.	Financial Disclosure	4/24/2006	IRA Funds are reported like Mutual Funds if they are in fact funds.	
4/26/2006	Patrick	PHONE	Caller from EOP needed direction to latest DAEOgram on 1353 travel.	Ethics Related - Travel	4/26/2006	Emailed DAEOgram to caller.	
4/27/2006	Patrick	PHONE	Caller needed definition of "prohibited source" as it relates to subsidiaries.	General Information Request	4/27/2006	P04.27.06 Conflicts	
4/27/2006	Patrick	PHONE	Caller had question about providing a character reference about a former non-federal employer who is running for office.	Misuse of Position	4/27/2006	P04.27.06 Misuse	
4/28/2006	Patrick	PHONE	Caller from Senate Budget committee with question about confirmation process for PAS officials.	Financial Disclosure	4/28/2006	Referred to Susan Proper	

4/28/2006	Patrick	PHONE	Caller from staffing firm inquiring about OGE staffing needs.	Miscellaneous	4/28/2006	tele-spam	
4/26/2006	Patrick	PHONE	Caller from DC lawfirm with question about outside activities.	Outside Activities / Employment	4/28/2006	P04.26.06 Outside Activities	
4/27/2006	Patrick	PHONE	Calller had question about prior approval letter he received at DOJ	Outside Activities / Employment	4/27/2006	P04.27.06 Outside Activities	
4/27/2006	Patrick	PHONE	Caller needed direction to Texas Public Defender.	Outside Jurisdiction	4/28/2006	Provided caller the number for the PD in Dallas.	
4/12/2006	Nicole	WEBSITE	Emailer believes someone forged a document with his signature	Outside Jurisdiction	4/12/2006	Directed emailer to agency IG	
4/12/2006	Nicole	WEBSITE	Supervision of DOD Employees by Contractors	Agency Specific Questions	4/12/2006	Directed emailer to DOD Standars of Conduct Office	
4/12/2006	Nicole	WEBSITE	Emailer wanted email addresses to be removed from future emails	Desk Officer Referrals	4/12/2006	Fowarded to Gwen Cannon-Jenkins	
4/12/2006	Nicole	WEBSITE	Emailer believes he was wrongfully terminated from Citibank	Outside Jurisdiction	4/12/2006	Provided Citibank contact infor	
4/17/2006	Nicole	WEBSITE	Complaint about House of Representatives	Legislative	4/17/2006	Provided appropriate contact information	
4/17/2006	Nicole	WEBSITE	Emailer has a complaint about members of Congress receiving iPods	Legislative	4/17/2006	Provided appropriate contact information	
4/18/2006	Nicole	WEBSITE	Emailer wanted to know if TSA ethics investigations fall under our purview	Agency Specific Questions	4/18/2006	Provided TSA IG information	
4/18/2006	Nicole	WEBSITE	Emailer told to contact our Office by his ethics official for a legal opinion	Outside Activities / Employment	4/18/2006	Forwarded email to Susan Proper	
4/18/2006	Nicole	WEBSITE	Emailer looking for final rule on a Federal Register Notice	Conflicts of Interest (201-219)	4/19/2006	Provided link to final rule	
4/19/2006	Nicole	WEBSITE	Emailer is interested in receiving a hardcopy of the SOC	Miscellaneous	4/19/2006	Sent hardcopies of the SOC	
4/24/2006	Nicole	WEBSITE	Complaint about the House of Representatives	Legislative	4/24/2006	Provided appropriate contact information	
4/24/2006	Nicole	WEBSITE	Emailer looking for Post-Employment Brochures	Post Employment	4/24/2006	Provided links to Post-Employment Information	
4/27/2006	Nicole	WEBSITE	HIPPA Ethics Violation	Outside Jurisdiction	4/28/2006	Outside Jurisdiction Language	

4/27/2006	Nicole	PHONE	Financial Disclosure question	Financial Disclosure	4/26/2006	Filer must report mutual fund if his name is on the account	
4/27/2006	Nicole	PHONE	Caller wanted to know if his campaign committee could hold a fundraiser in a public building	Legislative	4/27/2006	Directed caller to House Ethics Committee.	
5/1/2006	Patrick	PHONE	Attorney from Alabama needed direction to 31 U.S.C. 1353 and FTR 304.	Ethics Related - Travel	5/1/2006	Provided caller the required citations.	
4/28/2006	Patrick	WEBSITE	Needed direction to VA OIG.,	Outside Jurisdiction - Complaints	5/2/2006	Provided caller with referral info.	
4/28/2006	Patrick	PHONE	Caller was interested in ordering 14 principles cards.	General Information Request	4/28/2006	referred to Education	
4/28/2006	Patrick	PHONE	Caller had children removed from his home, would like to make a complaint.	Outside Jurisdiction	5/1/2006	incorrect call-back number	
5/1/2006	Patrick	PHONE	Caller needed direction to FL ethics commission.	Outside Jurisdiction - State & Local Governments	5/2/2006	Directed caller to FL state ethics commission.	
5/4/2006	Patrick	PHONE	Caller needed direction to DHS OIG	Outside Jurisdiction - Complaints	5/4/2006	Provided caller with number for DHS OIG.	
5/5/2006	Patrick	PHONE	Reporter From Market Place needed to know how to request a 278 and a 326.	General Information Request	5/5/2006	Directed caller to OGE 201 and described the procedure.	
5/4/2006	Patrick	PHONE	Caller needed direction to MD state Board of Elections.	Outside Jurisdiction - State & Local Governments	5/5/2006	Provided number for MD state board of elections.	
5/4/2006	Patrick	PHONE	Caller from MD looking for investigation guidelines for COI allegations.	General Information Request	5/5/2006	Directed caller to ignet.gov.	
5/3/2006	Patrick	PHONE	Caller from DOD Dep Sec. Office requesting 14 principles poster.	General Information Request	5/5/2006	Mailed caller a poster and some other ethics materials.	
5/8/2006	Patrick	PHONE	Caller needed direction to VA OIG.	Outside Jurisdiction - Complaints	5/8/2006	Provided caller with the number for the VA OIG.	
5/5/2006	Patrick	PHONE	Caller needed direction to Conference Committee on Judicial Codes of Conduct re: conduct of judge.	Judicial / Legislative Branch	5/8/2006	Provided caller with number for Conference Committee.	
5/2/2006	Nicole	WEBSITE	DHS Fraud Claim	Outside Jurisdiction	5/2/2006	Provided emailer with DHS IG contact info	
5/2/2006	Nicole	WEBSITE	Emailer looking for Inspector General Fine's contact info	Outside Jurisdiction	5/2/2006	Provide contact info	
5/5/2006	Nicole	WEBSITE	Can employees gamble (poker tournament) on federal property	Miscellaneous	5/5/2006	Provided citation of gambling regulation	

5/2/2006	Nicole	WEBSITE	Emailer wanted to know how to find pending ethics regulations	Miscellaneous	5/5/2006	Directed emailer to Federal Register	
5/5/2006	Nicole	WEBSITE	Are there HR regulations requiring an employer to disclose why an individual was not selected	Miscellaneous	5/5/2006	Directed emailer to OPM and HQ HR	
5/8/2006	Nicole	WEBSITE	Employee would like to be added to the List Serve	Desk Officer Referrals	5/8/2006	Teresa Weakly	
5/8/2006	Nicole	WEBSITE	Complaint about a DOD Form	Miscellaneous	5/8/2006	Directed emailer to DOD Forms Manager	
5/8/2006	Nicole	WEBSITE	Question about legality of federal employees married to illegal immigrants	Outside Jurisdiction	5/8/2006	Directed emailer to OPM	
5/9/2006	Nicole	WEBSITE	Individual thinks he has been treated poorly by his agency	Outside Jurisdiction	5/9/2006	Directed emailer to OSC	
5/9/2006	Nicole	WEBSITE	Emailer complaining about the Ethics in Reform Act	Judicial / Legislative Branch	5/9/2006	Directed emailer to Congress	
5/10/2006	Nicole	PHONE	Caller believes the FBI has treated him poorly	Outside Jurisdiction	5/10/2006	P05.11.06 Outside Jurisdiction	
5/11/2006	Nicole	WEBSITE	Emailer is having credit problems	Outside Jurisdiction	5/11/2006	Provided contact information for the FTC	
5/11/2006	Nicole	WEBSITE	Gifts between employees	Gifts	5/11/2006	Provided basic gifts between employees information	
5/11/2006	Nicole	WEBSITE	Emailer would OGE to investigate Amb. Evans	Outside Jurisdiction	5/11/2006	Provided State OIG contact	
5/16/2006	Nicole	WEBSITE	Looking for PDF copy of the Financial Disclosure Reviewers Guide	Miscellaneous	0515/2006	Provided link to PDF	
5/19/2006	Nicole	WEBSITE	Post Employment Question	Post Employment	5/19/2006	Provided post-employment info and DAEO contact	
5/19/2006	Nicole	WEBSITE	Looking for specific state ethics regulations on gifts	Miscellaneous	5/19/2006	Provided link to state ethics websites	
5/22/2006	Nicole	WEBSITE	Looking for regulations on hiring back retirees	Post Employment	5/22/2006	Provide post employment and recommended contacting HR	
5/23/2006	Nicole	WEBSITE	Bank Fraud	Outside Jurisdiction	5/23/2006	Provided FDIC contact information	
5/22/2006	Nicole	PHONE	Impartiality Questions	Impartiality	5/22/2006	Provided impartiality citation as well as DAEO information	

5/23/2006	Nicole	PHONE	Former PAS official with Post Employment Question	Post Employment	5/23/2006	Provided DAEO contact	
5/22/2006	Nicole	PHONE	Caller wants to know who investigates DOT ethics violations	Outside Jurisdiction	5/23/2006	Provided DOT IG Contact	
6/1/2006	Patrick	PHONE	Caller wanted to know if 278s are available on the web.	Financial Disclosure	6/1/2006	OGE does not publish 278s on the web.	
5/31/2006	Patrick	PHONE	Caller from newspaper needed to know how to request a 278 and the filing periods.	Financial Disclosure	5/31/2006	Directed caller to OGE form 201 and directed him to appropriate reg for filing periods.	
6/5/2006	Patrick	PHONE	Caller needed to know how to request a 278.	Financial Disclosure	6/5/2006	Directed caller to OGE form 201 and provided fax number.	
6/5/2006	Patrick	PHONE	Caller needed to know how to request a 278.	Financial Disclosure	6/5/2006	Directed caller to OGE form 201 and provided fax number.	
6/5/2006	Patrick	PHONE	Caller from GPO with OA question re: Pres. Appointee	Outside Activities / Employment	6/5/2006	2006\June\P06.05.06_Outside_Activities-OJ.doc	
6/7/2006	Patrick	PHONE	Is OGE form 201 publicly available after the request is made under the EIGA?	Financial Disclosure	6/7/2006	P06.07.06_Financial_Disclosure	
6/9/2006	Patrick	PHONE	Caller needed to know the period for divestiture to take place after a determination of significant conflict.	Financial Disclosure	6/9/2006	2006\June\P06.09.06_Financial_Disclosure.doc	
6/9/2006	Patrick	WEBSITE	Email requesting citation for anti-lobbying act.	Outside Jurisdiction	6/9/2006	06.09.06_Ethics_Related	
6/26/2006	Patrick	PHONE	Caller from Lawrence Livermore Lab was looking for general information about executive branch ethics.	General Information Request	6/26/2006	P06.26.06_General_Information	
6/27/2006	Patrick	PHONE	Caller had question about propriety of a gift from a co-wroker.	Gifts	6/27/2006	Referred caller to agency ethics official.	
7/17/2006	Patrick	PHONE	Caller had question about communications in conection with approved outside activity.	Outside Activities / Employment	7/17/2006	Referred caller to ADAEO and advised her of potential 205 problems in strong terms.	
7/16/2006	Patrick	PHONE	Does commerce or USPT have a supp. reg.	Agency Specific Questions	7/19/2006	No	
8/4/2006	Patrick	PHONE	Caller from Juniper Networks wanted to know if a contest open to the public could allow participation by gov employees.	Gifts	8/4/2006	Not a problem so long as contest is open to public. Directed to 2635 Subpart B.	
12/19/2007	Keith	WEBSITE	Email from Governor's transition team about treatment of indicted and convicted officials at the Federal level.	General Information Request	12/20/2007	12.19.07_General_Information	
12/20/2007	Keith	WEBSITE	Email asking whether investment life insurance and fixed annuities are reportable on OGE Form 450.	Financial Disclosure	12/20/2007	12.20.07_Financial_Disclosure_OGE_Form_450	

12/20/2007	Keith	WEBSITE	Request for the email addresses of the staff in the Office of International Assistance and Governance Initiatives.	General Information Request	12/20/2007	Referred email to Kari Heebink.	
12/21/2007	Keith	WEBSITE	Email from French domain regarding satellite surveillance and other issues.	Outside Jurisdiction - Complaints	1/3/2008	12.21.07 Outside Jurisdiction Satellites	
12/21/2007	Keith	WEBSITE	Three emails alleging the U.S. Government poisoned her son.	Outside Jurisdiction - Complaints	1/3/2008	12.21.07 Outside Jurisdiction Poisoning	
12/28/2007	Keith	WEBSITE	Inquiry concerning possible internship opportunities with OGE	General Information Request	1/3/2008	Referred email to Cheryl McMillan.	
12/27/2007	Keith	WEBSITE	Question regarding use of FEMA funds: City hired contractor as project manager to review work which with the contractor was involved.	Outside Jurisdiction - Complaints	1/3/2008	12.27.07 Outside Jurisdiction FEMA	
12/30/2007	Keith	WEBSITE	Misconduct allegation against AK prosecutor	Outside Jurisdiction - State & Local Governments	1/3/2008	12.30.07 Outside Jurisdiction AK Prosecutor	
12/31/2007	Keith	WEBSITE	Complaints about pay of the Air Force football coach.	Outside Jurisdiction - Complaints	1/3/2008	12.31.07 Outside Jurisdiction Air Force Coach	
1/2/2008	Keith	WEBSITE	Invitation to 10th Annual Government Performance Summit	Miscellaneous	1/2/2008	Referred email to Cheryl McMillan.	
1/2/2008	Keith	WEBSITE	Request for information on who must complete the OGE 450 form.	Financial Disclosure	1/3/2008	01.02.08 Financial Disclosure 450 Filer Def	
1/2/2008	Keith	WEBSITE	450 filer wants to know whether husband's previous employment during the year needs to be listed on the 450.	Financial Disclosure	1/3/2008	01.02.08 Financial Disclosure 450 Part I appended	
1/2/2008	Keith	WEBSITE	Ethics specialist at agency wanted PowerPoint copy of the online 450 training module.	Training	1/3/2008	01.02.08 Training 450 PowerPoint.doc	
1/3/2008	Keith	WEBSITE	Filer wants to know if he needs to list assets even if they pose no conflicts of interest.	Financial Disclosure	1/3/2008	01.03.08 Financial Disclosure	
1/3/2008	Keith	WEBSITE	UNPAN newsletter describing available web materials.	Miscellaneous	1/3/2008	Forwarded to Kari Heebnik.	
1/3/2008	Keith	WEBSITE	Complaint about lack of repairs to NYC building.	Outside Jurisdiction - State & Local Governments	1/4/2008	01.03.08 Outside Jurisdiction NYC Bldg	
1/4/2008	Keith	WEBSITE	Request to update Europa World Year Book profile for OGE.	Miscellaneous	1/4/2008	Forwarded to Kari Heebnik.	
1/4/2008	Keith	WEBSITE	6th grader looking for information about political actors and ethical conduct.	General Information Request	1/7/2008	01.04.08 General Information School Project	
1/6/2008	Keith	WEBSITE	Inquiry concerning possible internship opportunities with OGE	General Information Request	1/7/2008	Referred email to Cheryl McMillan and Lisa Wade-Young.	

1/7/2007	Keith	WEBSITE	Allegation of abuse by private citizens and President.	Outside Jurisdiction - Complaints	1/8/2008	01.07.08 Outside Jurisdiction Abuse	
1/8/2008	Keith	WEBSITE	Inquiry as to whether Federal employees can give tasks and discipline contractors.	Outside Jurisdiction	1/8/2008	01.08.08 Outside Jurisdiction Contractors	
1/8/2008	Keith	WEBSITE	Inquiry from new ethics official concerning a number of financial disclosure issues.	Financial Disclosure	1/8/2008	Forwarded to Lorna Syme.	
1/8/2008	Keith	WEBSITE	Request from private event coordinator about training S.1 P.L. 110-81	Training	1/9/2008	01.08.08 Training General Public	
1/8/2008	Keith	WEBSITE	Allegation that retired DOL continues to work	Outside Jurisdiction - Complaints	1/9/2008	01.08.08 Outside Jurisdiction Retiree still working	
1/9/2008	Keith	WEBSITE	Question regarding spousal travel on OGE Form 450, Part V	Financial Disclosure	1/9/2008	01.09.08 Financial Disclosure 450 Part V	
1/9/2008	Keith	WEBSITE	Question regarding OGE Form 450 v. 450-A	Financial Disclosure	1/10/2008	01.09.08 Financial Disclosure 450 v 450A	
1/9/2008	Keith	WEBSITE	GSA employee asking for a copy of the 450.	Financial Disclosure	1/10/2008	01.09.08 Financial Disclosure 450 Availability	
1/9/2008	Keith	WEBSITE	Forwarded complaint against CA university official (various criminal allegations).	Outside Jurisdiction - Complaints	1/10/2008	01.09.08 Outside Jurisdiction Abuse	
1/9/2008	Keith	WEBSITE	Question about reporting capital gains and dividend reinvestments.	Financial Disclosure	1/10/2008	Forwarded to MEPCOM Staff Judge Advocate's office.	
1/10/2008	Keith	WEBSITE	Alleging lack of response from U.S. Marshalls about improper surveillance.	Outside Jurisdiction - Complaints	1/10/2008	01.10.08 Outside Jurisdiction Surveillance	
1/10/2008	Keith	WEBSITE	Issue with link for the OGE Form 450.	Financial Disclosure	1/14/2008	01.10.08 Financial Disclosure Access	
1/10/2008	Keith	WEBSITE	Request for laminated version of the Federal Code of Ethics (from Congressional office on behalf of a constituent).	Miscellaneous	1/10/2008	Referred request to Kaneisha Cunningham.	
1/10/2008	Keith	WEBSITE	450 filer wants to know if position in Cub Scouts is reportable under Part III.	Financial Disclosure	1/11/2008	01.10.08 Financial Disclosure 450 Part III	
1/10/2008	Keith	WEBSITE	Question about the supplemental materials for 450.	Financial Disclosure	1/11/2008	01.11.08 Financial Disclosure 450 Materials	
1/11/2008	Dan	WEBSITE	Concerns with reporting possible ethics violation.	Gifts	1/15/2008	01.12.08 Gifts DHS LA Border Patrol	
1/14/2008	Keith	WEBSITE	Question about automated 450 form used by agency.	Financial Disclosure	1/14/2008	01.14.08 Financial Disclosure 450 Agency Ver	

1/13/2008	Keith	WEBSITE	Email regarding a bank robbery in Taiwan.	Outside Jurisdiction - Complaints	1/14/2008	01.13.08 Outside Jurisdiction Bank	
1/12/2008	Dan	WEBSITE	Concern about child custody court decisions	Outside Jurisdiction - Rant	1/24/2008	01.12.08 Outside Jurisdiction Child Custody	
1/14/2008	Keith	WEBSITE	Question as to why 450 reporting is necessary	Financial Disclosure	1/14/2008	01.14.08 Financial Disclosure 450 Purpose	
1/14/2008	Keith	WEBSITE	Emailer from law firm asking whether the President can modify OGE advisory letters or regulations by Executive Order.	General Information Request	1/14/2008	Referred request to Susan Propper. Rick Thomas indicated he would call individual.	
1/14/2008	Keith	WEBSITE	Request for the number of 450 filings versus the number of successful prosecutions.	Financial Disclosure	1/15/2008	01.15.08 Financial Disclosure 450 Purpose 2	
1/15/2008	Keith	WEBSITE	FAA employee wishes to update his OGE Form 450.	Financial Disclosure	1/15/2008	01.15.08 Financial Disclosure 450 Update	
1/15/2008	Dan	WEBSITE	State Dept Retiree is WAE employee and contractor in same office.	Conflicts of Interest (201-219)	1/16/2008	01.15.08 Conflict of Interest Post Govt Employment	
1/16/2008	Dan	WEBSITE	FWA complaint about USDA Forest Service studies in Alaska	Outside Jurisdiction - Complaints	1/16/2008	01.16.08 Outside Jurisdiction USDA Fraud, Waste, Abuse	
1/16/2008	Dan	WEBSITE	Requests DOJ intervene in general LA County housing situation	Outside Jurisdiction	1/17/2008	01.16.08 Outside Jurisdiction LA Co Housing	
1/16/2008	Keith	WEBSITE	Request for help on various medical issues, including complaints against an organization (unclear whether private or public).	Outside Jurisdiction - Complaints	1/17/2008	01.16.08 Outside Jurisdiction Intel	
1/17/2008	Keith	WEBSITE	Employee requested training certificate for online web training.	Training	1/18/2008	01.17.08 Training Online Module	
1/17/2008	Keith	WEBSITE	Complaint about congressional appropriations.	Outside Jurisdiction - Complaints	1/22/2008	01.17.08 Outside Jurisdiction Legislative	
1/17/2008	Keith	WEBSITE	Question whether informal sales of Girl Scout cookies is permitted	Ethics Related - Fundraising	1/22/2008	01.17.08 Fundraising Girl Scouts	
1/18/2008	Keith	WEBSITE	Complaint about Congress.	Outside Jurisdiction - Complaints	1/22/2008	01.18.08 Outside Jurisdiction Legislative	
1/19/2008	Dan	WEBSITE	Request for Aid from Director Cusick on personal matter	Outside Jurisdiction	1/22/2008	01.20.08 Outside Jurisdiction Aid Request	
1/20/2008	Dan	WEBSITE	Pharmacist believes retail pharmacy violated state law	Outside Jurisdiction - State & Local Governments	1/22/2008	01.19.08 Outside Jurisdiction Pharmacy Complaint	
1/17/2008	Dan	WEBSITE	USAID SGE question about SGE status for multiple contracts	General Information Request	1/22/2008	01.17.08 General Information SGE with multiple contracts	

1/17/2008	Dan	WEBSITE	Request for list of all executive branch officials covered by ethics laws	General Information Request	1/24/2008	01.17.08 General Information Covered Officials	
1/17/2008	Dan	WEBSITE	Requests OGE issue ethics guidance to MPAA	Outside Jurisdiction	1/24/2008	01.17.08 Outside Jurisdiction Legislative MPAA	
1/22/2008	Keith	WEBSITE	Inquiry as to whether OGE Form 450 can be converted to PureEdge format.	General Information Request	1/23/2008	Amy Braud responded to the individual.	
1/22/2008	Dan	WEBSITE	Complaint about Health Care plan medication coverage	Outside Jurisdiction - Complaints	1/23/2008	01.22.08 Outside Jurisdiction Health Plan Complaint	
1/23/2008	Dan	WEBSITE	Concern of possible ethical misconduct at EEOC	General Information Request	1/24/2008	01.23.08 General Information EEOC concern	
1/23/2008	Dan	WEBSITE	Complaint about the War on Drugs	Outside Jurisdiction - Rant	1/24/2008	01.23.08 Outside Jurisdiction War on Drugs	
1/24/2008	Keith	WEBSITE	Claims of contracting irregularities.	Outside Jurisdiction - Complaints	1/24/2008	01.24.08 Outside Jurisdiction Contracting	
1/23/2008	Dan	WEBSITE	Contractor using DHS employee quote for endorsement purposes	Misuse of Position	1/24/2008	01.23.08 Misuse of Position Contractor Endorsement	
1/22/2008	Keith	WEBSITE	Follow-up email regarding training on "Honest Leadership and Open Government Act of 2007."	Training	1/24/2008	01.22.08 Training General Public Follow-up	
1/24/2008	Dan	WEBSITE	Possible Post-Employment conflict of interest	Conflicts of Interest (201-219)	1/24/2008	01.24.08 Conflict of Interest Post Employment	
1/25/2008	Dan	WEBSITE	SSA employee sending out personal emails	Misuse of Position	1/25/2008	01.25.08 Misuse of Position Personal Emails	
1/26/2008	Keith	WEBSITE	Follow-up e-mail from sixth grader seeking information about OGE.	General Information Request	1/26/2008	01.26.08 General Information Request School Project	
1/28/2008	Keith	WEBSITE	Question as to whether a residence co-owned and occupied by the filer's parents must be disclosed on the OGE Form 450 if no rent is paid.	Financial Disclosure	1/29/2008	01.29.08 Financial Disclosure 450 Personal Residence	
1/28/2008	Keith	WEBSITE	450 filer indicated that he was submitting a hard copy of the form.	Financial Disclosure	1/28/2008	01.28.08 Financial Disclosure 450 Submission	
1/29/2008	Dan	WEBSITE	DHS employee seeking outside employment	Outside Activities / Employment	1/30/2008	01.29.08 Outside Activities Seeking Employment	
1/29/2008	Dan	WEBSITE	Question on how long to report assets no longer held on financial disclosure	Financial Disclosure	1/30/2008	01.29.08 Financial Disclosure Assets no longer held	
1/29/2008	Keith	WEBSITE	BOP employee contesting a reassignment.	Outside Jurisdiction	1/30/2008	01.29.08 Outside Jurisdiction HR	

1/30/2008	Keith	WEBSITE	Various questions about OGE Form 450.	Financial Disclosure	1/30/2008	01.30.08 Financial Disclosure 450	
2/1/2008	Dan	WEBSITE	Filing OGE Form 450 electronically	Financial Disclosure	2/4/2008	02.10.08 Financial Disclosure Electronic Filing 450	
2/1/2008	Dan	WEBSITE	Office wants to hire former IPA as contractor to work on same projects	Conflicts of Interest (201-219)	2/4/2008	02.01.08 Conflict of Interest IPA Post Govt Employment	
2/4/2008	Dan	WEBSITE	Reporting Index Annuities on OGE Form 450	Financial Disclosure	2/5/2008	02.05.08 Financial Disclosure Index Annuity	
2/5/2008	Dan	WEBSITE	Contractor needs information about hiring former government employees	Conflicts of Interest (201-219)	2/5/2008	02.05.08 Conflict of Interest Post Employment Hiring	
2/5/2008	Dan	WEBSITE	Reporting ETFs on OGE Form 450	Financial Disclosure	2/5/2008	02.05.08 Financial Disclosure ETF on 450	
2/5/2008	Keith	WEBSITE	Question if contractors must file 450s	Financial Disclosure	2/6/2008	02.05.08 Financial Disclosure 450 and Contractors	
2/6/2008	Keith	WEBSITE	Question regarding extensions for 450 filers on TDY.	Financial Disclosure	2/6/2008	02.06.08 Financial Disclosure 450 Extension	
2/6/2008	Keith	WEBSITE	Question concerning a disciplinary matter and whether there are any appeal options.	Outside Jurisdiction	2/6/2008	02.06.08 Outside Jurisdiction HR	
2/6/2008	Dan	WEBSITE	Question if working for a government contractor affects disability retirement annuity	Outside Jurisdiction	2/8/2008	02.06.08 Outside Jurisdiction Natl Guard Disability Retirement	
2/6/2008	Dan	PHONE	Organization wanted info for planning an event and inviting government employees	General Information Request	2/8/2008	02.07.08 General Information Planning WAG	
2/7/2008	Keith	WEBSITE	Employee wants to know whether he can ask for Federal discounts when traveling in a personal capacity.	Gifts	2/8/2008	02.07.08 Gifts Discounts	
2/8/2008	Keith	WEBSITE	Inquiry about unspecified Government misconduct	Outside Jurisdiction	2/8/2008	02.07.08 Outside Jurisdiction Govt Misconduct	
2/8/2008	Keith	WEBSITE	Employee confirming receipt of 450	Financial Disclosure	2/8/2008	02.08.08 Financial Disclosure 450 Receipt	
2/9/2010	Keith	WEBSITE	Veteran asking about post-employment ethics questionnaire he received from prospective employer.	Conflicts of Interest (201-219)	2/11/2008	02.09.08 Conflicts of Interest Post-Employment	
2/10/2008	Keith	WEBSITE	450 filer omitted retirement benefits from previous report.	Financial Disclosure	2/11/2008	02.10.08 Financial Disclosure 450 Entry Omission	
2/10/2008	Keith	WEBSITE	E-mail chain with multiple charges against various Government and private organizations.	Outside Jurisdiction	2/11/2008	02.10.08 Outside Jurisdiction Abuse	

2/8/2008	Dan	WEBSITE	Question about discipline for Army soldier posting unauthorized webcam recording on porn website	Outside Jurisdiction	2/11/2008	02.08.08 Outside Jurisdiction Webcam Recording	
2/8/2008	Dan	WEBSITE	Emailer looking for FAA ethics official contact info	General Information Request	2/11/2008	02.08.08 General Information FAA Ethics Official	
2/11/2008	Dan	WEBSITE	Clarification of "terms generally available to the public" for the OGE Form 450	Financial Disclosure	2/12/2008	02.11.08 Financial Disclosure 450 Loan Reporting	
2/11/2008	Dan	WEBSITE	450 Filer queried reportability of IRA, money market mutual funds, and ETFs	Financial Disclosure	2/12/2008	02.11.08 Financial Disclosure 450 Reportable Assets	
2/11/2008	Dan	WEBSITE	FWA allegations against FDA and contractor	Outside Jurisdiction	2/12/2008	02.11.08 Outside Jurisdiction FDA FWA Allegations	
2/11/2008	Keith	WEBSITE	Allegations against individuals who may be private citizens or state employees.	Outside Jurisdiction - Complaints	2/12/2008	02.11.08 Outside Jurisdiction Abuse	
2/11/2008	Keith	WEBSITE	Labor relations dispute with an airline	Outside Jurisdiction	2/12/2008	02.11.08 Outside Jurisdiction Airline	
2/13/2008	Keith	WEBSITE	DHS employee's question about participation in a free trial of a product (available only to public safety officials)	Gifts	2/13/2008	02.13.08 Gifts Discounts	
2/13/2008	Keith	WEBSITE	Question whether FEGLI policy is reported on the 450	Financial Disclosure	2/13/2008	02.13.08 Financial Disclosure 450-Insurance	
2/12/2008	Dan	WEBSITE	Question on reporting former employment on the 450	Financial Disclosure	2/13/2008	02.12.08 Financial Disclosure 450 Outside Position	
2/12/2008	Dan	WEBSITE	Question about working for multiple contractors	Outside Jurisdiction	2/13/2008	02.13.08 Outside Jurisdiction Contracting	
2/13/2008	Dan	WEBSITE	How to file complaint against senator	Outside Jurisdiction - Complaints	2/14/2008	02.13.08 Outside Jurisdiction Complaint	
2/13/2008	Dan	WEBSITE	Post Employment Question	Conflicts of Interest (201-219)	2/14/2008	02.13.08 Conflict of Interest Post Employment	
2/14/2008	Keith	WEBSITE	Ethics official asking if remaining pages of 450 are needed if filer marked "No" to all 5 statements on cover page.	Financial Disclosure	2/14/2008	02.14.08 Financial Disclosure 450 Cover	
2/13/2008	Keith	WEBSITE	Question regarding who files the 450.	Financial Disclosure	2/14/2008	02.13.08 Financial Disclosure 450 Filer Def	
2/13/2008	Keith	WEBSITE	Complaint regarding a senator	Outside Jurisdiction - Complaints	2/14/2008	02.13.08 Outside Jurisdiction Legislative	
2/14/2008	Keith	WEBSITE	Allegation of bribery against local police officers	Outside Jurisdiction - Complaints	2/14/2008	02.14.08 Outside Jurisdiction Police	

2/13/2008	Dan	WEBSITE	Complaint about discrimination, mistreatment on job	Outside Jurisdiction - Complaints	2/15/2008	02.13.08 Outside Jurisdiction USAF Complaint	
2/14/2008	Keith	WEBSITE	450 filer mailed form to OGE	Financial Disclosure	2/14/2008	02.14.08 Financial Disclosure 450 Submission	
2/14/2008	Keith	WEBSITE	Complaint regarding a senator	Outside Jurisdiction - Complaints	2/14/2008	02.14.08 Outside Jurisdiction Legislative	
2/14/2008	Dan	WEBSITE	Complaint against private company's return policy	Outside Jurisdiction - Complaints	2/15/2008	02.14.08 Outside Jurisdiction Company Policy	
2/19/2008	Keith	WEBSITE	TN state employee requesting attendance at OGE conference	Training	2/19/2008	02.19.08 Training Conference	
2/20/2008	Keith	WEBSITE	Adjunct faculty at FEI sent ethical self-assessment tool.	Miscellaneous	2/20/2008	02.20.08 Misc Assessment Tool	
2/16/2008	Dan	WEBSITE	Complaint about election fraud	Outside Jurisdiction - Complaints	2/20/2008	02.16.08 Outside Jurisdiction Election Fraud	
2/15/2008	Dan	WEBSITE	Govt employee wants to know if representing uncle would violate 18 USC 205.	Conflicts of Interest (201-219)	2/20/2008	02.15.08 Conflict of Interest Representation	
2/22/2008	Dan	WEBSITE	Ethics official asking if 450 can be certified prior to resolving potential conflict	Financial Disclosure	2/22/2008	02.22.08 Financial Disclosure 450 Certification	
2/22/2008	Dan	WEBSITE	Govt employee wondering if they can solicit monetary donation for supervisor's family member's deceased spouse.	Gifts	2/22/2008	02.22.08 Gifts Supervisor	
2/22/2008	Keith	WEBSITE	Individual on 59-detail wants to know if she must complete a 450.	Financial Disclosure	2/22/2008	02.22.08 Financial Disclosure 450 Filer Def	
2/24/2008	Dan	WEBSITE	Federal prisoner complaint about thefts of personal property	Outside Jurisdiction	2/25/2008	02.24.08 Outside Jurisdiction Federal Prisoner	
2/22/2008	Dan	WEBSITE	VA employee complaint about ongoing situation	Outside Jurisdiction	2/25/2008	02.25.08 Outside Jurisdiction VA Complaint	
2/22/2008	Dan	WEBSITE	Employee concerned about supervisor/employee relationship	Impartiality	2/25/2008	02.22.08 Impartiality Supervisor,Employee Relationship	
2/24/2008	Dan	WEBSITE	Alleged misconduct in the CA family court system	Outside Jurisdiction	2/25/2008	02.24.08 Outside Jurisdiction CA court system	
2/22/2008	Keith	WEBSITE	Reporter asking for Government-wide statistics on the Equal Access to Justice Act	Press	2/25/2008	Forwarded to Vince Salamone.	
2/24/2008	Keith	WEBSITE	Graduate student asking about the CIA's ethics program	Agency Specific Questions	2/26/2008	02.24.08 Agency Specific CIA Ethics Prgm	

2/25/2008	Keith	WEBSITE	Questions about waivers at FDA	Waivers	2/29/2008	Issue forwarded to FDA and informed individual.	
2/25/2008	Dan	WEBSITE	Govt employee requests regulations for book writing	General Information Request	2/26/2008	02.25.08 General Information Book Writing	
2/26/2008	Keith	WEBSITE	450 filer who retired before 2/15 due date being asked to complete form	Financial Disclosure	2/26/2008	02.26.08 Financial Disclosure 450-Retired Empl	
2/27/2008	Keith	WEBSITE	Individual with the Air Force claiming that a Government employee was performing a function that was contracted out	Outside Jurisdiction - Complaints	2/29/2008	02.27.08 Outside Jurisdiction Contracting	
2/27/2008	Dan	WEBSITE	Govt employee would like to solicit funds from govt agencies for a charity in which he is chapter president	Conflicts of Interest (201-219)	3/4/2008	02.27.08 Fundraising Soliciting Govt Agencies	
2/27/2008	Dan	WEBSITE	Emailer would like to know the disposition/retention requirements for the OGE Form 450	Financial Disclosure	2/29/2008	02.27.08 Financial Disclosure 450 Disposition	
2/28/2008	Dan	WEBSITE	US Army Europe employee wants to know if Local National employees need to fill out the OGE Form 450	Financial Disclosure	2/29/2008	02.28.08 Financial Disclosure 450 Local Nationals	
2/28/2008	Dan	WEBSITE	Emailer wants to know if Hatch Act applies to state employees	Outside Jurisdiction	2/29/2008	02.28.08 Outside Jurisdiction Hatch Act	
2/29/2008	Keith	WEBSITE	Unspecified allegations against the Government	Outside Jurisdiction - Complaints	2/29/2008	02.29.08 Outside Jurisdiction Complaint	
2/29/2008	Keith	WEBSITE	Question as to whether the 1996 version of the 450 is the most current version	Training	3/4/2008	02.29.08 Training 450 Guide	
2/29/2008	Keith	WEBSITE	Campaign funds question	Outside Jurisdiction	3/3/2008	02.29.08 Outside Jurisdiction Campaign Finance	
2/29/2008	Keith	WEBSITE	Employee wants to sell computer software to Government employees through third-party publisher	Outside Activities / Employment	3/4/2008	02.29.08 Outside Activities Software	
3/1/2008	Dan	WEBSITE	Emailer concerned about foreign entity conducting intelligence testing in the US.	Outside Jurisdiction	3/5/2008	03.01.08 Outside Jurisdiction Foreign Intelligence Testing	
3/3/2008	Dan	WEBSITE	Question about reporting IRA and brokerage accounts on 450.	Financial Disclosure	3/4/2008	03.03.08 Financial Disclosure 450 Reporting	
3/3/2008	Keith	WEBSITE	Submission of various materials regarding legal matter	Miscellaneous	3/4/2008	03.03.08 Misc FOIA	
3/4/2008	Dan	WEBSITE	Emailer questions what tasks supervisor can require	General Information Requests	3/5/2008	03.04.08 General Information Supervisor Responsibilities	
3/4/2008	Keith	WEBSITE	Follow-up to complaint against a local bank	Outside Jurisdiction - Complaints	3/5/2008	03.04.08 Outside Jurisdiction Bank 2	

3/5/2008	Dan	WEBSITE	Emailer wants to complain about animal abuse	Outside Jurisdiction	3/5/2008	03.05.08 Outside Jurisdiction Puppy Throwing	
3/5/2008	Dan	WEBSITE	Question if a contractor can supervise a government employee	Outside Jurisdiction	3/6/2008	03.05.08 Outside Jurisdiction Contractor As Supervisor	
3/5/2008	Dan	WEBSITE	Complaint about Army Sergeant	Outside Jurisdiction - Complaints	3/6/2008	03.05.08 Outside Jurisdiction Complaint About Army Supervisor	
3/5/2008	Dan	WEBSITE	Emailer unable to retrieve court case records	Outside Jurisdiction	3/6/2008	03.05.08 Outside Jurisdiction Court Records	
3/6/2008	Dan	WEBSITE	Govt emailer with training course suggestion	Training	3/7/2008	Forwarded to Matt Cross	
3/6/2008	Keith	PHONE	450 filer asked if an interest in her ex-spouse's retirement plan is reportable	Financial Disclosure	3/7/2008	P03.06.08 Financial Disclosure Income from Divorce	
3/7/2008	Keith	PHONE	Attorney with matter pending before agency considering applying for a position at that agency	Conflicts of Interest (201-219)	3/7/2008	P03.07.08 Conflicts of Interest Attorney Entering Govt Service	
3/7/2008	Dan	WEBSITE	Can a political bumper sticker be on a personal vehicle used in an official capacity?	Outside Jurisdiction	3/10/2008	03.07.08 Outside Jurisdiction Hatch Act	
3/7/2008	Keith	PHONE	DOE employee asking about IPAs at SES-equivalent status	Miscellaneous	3/7/2008	Forwarded issue to Sue Wadel at DOE.	
3/10/2008	Dan	WEBSITE	Federal employee harassing state employees	General Information Request	3/10/2008	03.07.08 General Information Harassment	
3/7/2008	Keith	PHONE	Question RE franking privileges for House members before an election	Outside Jurisdiction	3/7/2008	Provided contact information for House ethics committee	
3/7/2008	Keith	PHONE	Question as to whether a former employee must fill out a new entrant alternate reporting form if she completed a termination SF 278 associated the the previous position	Financial Disclosure	3/7/2008	P03.07.08 Financial Disclosure Alt Form Completion	
3/8/2008	Dan	WEBSITE	Emailer asks OGE opinion on the Iraq War	Outside Jurisdiction	3/10/2008	03.08.08 Outside Jurisdiction Ethics of Iraq War	
3/8/2008	Keith	WEBSITE	Complaint against a senator	Outside Jurisdiction - Complaints	3/10/2008	03.08.08 Outside Jurisdiction Legislative	
3/10/2008	Dan	WEBSITE	Emailer looking for ethics complaint information for the USDA	General Information Request	3/10/2008	03.10.08 General Information USDA Ethics Complaint	
3/9/2008	Keith	WEBSITE	Complaint about marriage and immigration	Outside Jurisdiction - Complaints	3/10/2008	03.09.08 Outside Jurisdiction Marriage	
3/10/2008	Dan	WEBSITE	Army question about who should file a 450	Financial Disclosure	3/10/2008	03.10.08 Financial Disclosure Army 450 Filer	

3/10/2008	Dan	WEBSITE	Another Army question about who should file a 450	Financial Disclosure	3/10/2008	03.10.08 Financial Disclosure Army 450 Filer(2)	
3/10/2008	Keith	PHONE	Question about reporting requirements and WAGs	Financial Disclosure	3/10/2008	P03.10.08 Financial Disclosure WAGs	
3/10/2008	Keith	PHONE	OIG wanted copy of the Standards of Conduct booklet	Training	3/10/2008	P03.10.08 Training Standards Booklet	
3/10/2008	Dan	PHONE	Army wanted to know when WAG exception increase would be published by OGE	General Information Request	3/10/2008	P03.10.08 General Information Time Frame On WAG \$335 Update	
3/10/2008	Dan	WEBSITE	Emailer proposes behavioral theory	Outside Jurisdiction	3/12/2008	03.10.08 Outside Jurisdiction Behavioral Theory	
3/10/2008	Dan	WEBSITE	Emailer seeking help for insurance fraud	Outside Jurisdiction	3/12/2008	03.10.08 Outside Jurisdiction Local Insurance Fraud	
3/11/2008	Dan	WEBSITE	Emailer would like hair samples tested to identify foreign substance	Outside Jurisdiction	3/14/2008	03.11.08 Outside Jurisdiction Hair Sample Testing	
3/12/2008	Dan	WEBSITE	Should 401(k) be reported as agreement if it's independently managed?	Financial Disclosure	3/12/2008	03.12.08 Financial Disclosure 401(k) Reporting	
3/12/2008	Keith	PHONE	Attorney with 278 request (files not at OGE)	Financial Disclosure	3/12/2008	P03.12.08 Financial Disclosure 278 Request	
3/12/2008	Dan	PHONE	Question about Board of Director/Officer positions in organizations for federal employees	General Information Request	3/14/2008	P03.12.08 General Information Restrictions on Outside Positions	
3/13/2008	Keith	PHONE	Presidential candidate asking how to file financial disclosure	Financial Disclosure	3/13/2008	P03.13.08 Financial Disclosure Candidate 278	
3/13/2008	Keith	WEBSITE	Question about telephone service	Outside Jurisdiction	3/13/2008	03.13.08 Outside Jurisdiction Phone Service	
3/13/2008	Keith	WEBSITE	Company asking if contractor personnel are ever subject to ethics rules	General Information Request	3/13/2008	03.13.08 General Information Contractors	
3/13/2008	Dan	WEBSITE	Girl Scout cookie question	General Information Request	3/14/2008	03.13.08 Fundraising Girl Scouts	
3/13/2008	Keith	PHONE	DOI employee asked if she could spend personal funds on pamphlets for event with NA tribe	Outside Jurisdiction	3/14/2008	P03.13.08 Outside Jurisdiction Purchase Authorization	
3/13/2008	Dan	WEBSITE	Question about holding stocks in companies the emailer inspects for the USDA FSIS	Conflicts of Interest (201-219)	3/14/2008	03.13.08 Conflict of Interest Stock Holdings	
3/16/2008	Dan	WEBSITE	Investigation into alleged firearm discharge by Navy personnel	Outside Jurisdiction	3/17/2008	03.16.08 Outside Jurisdiction Firearm Discharge	

3/15/2008	Dan	WEBSITE	Post Employment Question	Seeking / Post-Employment	3/18/2008	03.17.08 Conflict of Interest Post Employment	
3/17/2008	Keith	PHONE	Employee asking about applicability of 2635.809 to a voluntary repossession.	Miscellaneous	3/17/2008	P03.17.08 Misc Just Obligations (2635.809)	
3/17/2008	Keith	PHONE	Complaint regarding NY state court decision	Outside Jurisdiction - Complaints	3/17/2008	P03.17.08 Outside Jurisdiction NY Court	
3/17/2008	Keith	PHONE	Complaint regarding management of individual's VA benefits	Outside Jurisdiction - Complaints	3/17/2008	P03.17.08 Outside Jurisdiction VA Benfits	
3/17/2008	Keith	PHONE	Questions as to whether there is a statute of limitations on violations of the gift rule	Gifts	3/17/2008	P03.17.08 Gifts Statute of Limitations	
3/17/2008	Dan	WEBSITE	Quesiton about Senator endorsing book	Outside Jurisdiction	3/18/2008	03.17.08 Outside Jurisdiction Legislative Ethics	
3/18/2008	Keith	PHONE	Question about establishing a blind trust for House member	Financial Disclosure	3/18/2008	Provided telephone number to House committee.	
3/18/2008	Keith	PHONE	Public financial disclosure request for a Federal judge.	Outside Jurisdiction	3/18/2008	P03.18.08 Outside Jurisdiction Judge Fin Disclosure	
3/18/2008	Dan	WEBSITE	DOJ didn't respond to emailer complaint	Outside Jurisdiction	3/19/2008	03.18.08 Outside Jurisdiction DOJ Complaint	
3/18/2008	Keith	PHONE	Question as to how to file a complaint of ethical behavior (caller did not have a specific agency).	Outside Jurisdiction - Complaints	3/18/2008	Directed caller to www.ignet.gov for list of IGs.	
3/18/2008	Keith	PHONE	Question regarding the provision of lunch and transportation to Federal employees visiting the firm's site.	Gifts	3/18/2008	P03.18.08 Gifts Official Business	

Date Received	Assigned	Medium	Subject of Query	General Heading	Date of Response	Saved As	Date Destroyed
1/2/2008	Keith	WEBSITE	Invitation to 10th Annual Government Performance Summit	Miscellaneous	1/2/2008	Referred email to Cheryl McMillan.	
1/2/2008	Keith	WEBSITE	Request for information on who must complete the OGE 450 form.	Financial Disclosure	1/3/2008	01.02.08 Financial Disclosure 450 Filer Def	
1/2/2008	Keith	WEBSITE	450 filer wants to know whether husband's previous employment during the year needs to be listed on the 450.	Financial Disclosure	1/3/2008	01.02.08 Financial Disclosure 450 Part I appended	
1/2/2008	Keith	WEBSITE	Ethics specialist at agency wanted PowerPoint copy of the online 450 training module.	Training	1/3/2008	01.02.08 Training 450 PowerPoint.doc	
1/3/2008	Keith	WEBSITE	Filer wants to know if he needs to list assets even if they pose no conflicts of interest.	Financial Disclosure	1/3/2008	01.03.08 Financial Disclosure	
1/3/2008	Keith	WEBSITE	UNPAN newsletter describing available web materials.	Miscellaneous	1/3/2008	Forwarded to Kari Heebnik.	
1/3/2008	Keith	WEBSITE	Complaint about lack of repairs to NYC building.	Outside Jurisdiction - State & Local Governments	1/4/2008	01.03.08 Outside Jurisdiction NYC Bldg	
1/4/2008	Keith	WEBSITE	Request to update Europa World Year Book profile for OGE.	Miscellaneous	1/4/2008	Forwarded to Kari Heebnik.	
1/4/2008	Keith	WEBSITE	6th grader looking for information about political actors and ethical conduct.	General Information Request	1/7/2008	01.04.08 General Information School Project	
1/6/2008	Keith	WEBSITE	Inquiry concerning possible internship opportunities with OGE	General Information Request	1/7/2008	Referred email to Cheryl McMillan and Lisa Wade-Young.	
1/7/2008	Keith	WEBSITE	Allegation of abuse by private citizens and President.	Outside Jurisdiction - Complaints	1/8/2008	01.07.08 Outside Jurisdiction Abuse	
1/8/2008	Keith	WEBSITE	Inquiry as to whether Federal employees can give tasks and discipline contractors.	Outside Jurisdiction	1/8/2008	01.08.08 Outside Jurisdiction Contractors	
1/8/2008	Keith	WEBSITE	Inquiry from new ethics official concerning a number of financial disclosure issues.	Financial Disclosure	1/8/2008	Forwarded to Lorna Syme.	
1/8/2008	Keith	WEBSITE	Request from private event coordinator about training S.1 P.L. 110-81	Training	1/9/2008	01.08.08 Training General Public	
1/8/2008	Keith	WEBSITE	Allegation that retired DOL continues to work	Outside Jurisdiction - Complaints	1/9/2008	01.08.08 Outside Jurisdiction Retiree still working	
1/9/2008	Keith	WEBSITE	Question regarding spousal travel on OGE Form 450, Part V	Financial Disclosure	1/9/2008	01.09.08 Financial Disclosure 450 Part V	
1/9/2008	Keith	WEBSITE	Question regarding OGE Form 450 v. 450-A	Financial Disclosure	1/10/2008	01.09.08 Financial Disclosure 450 v 450A	

1/9/2008	Keith	WEBSITE	GSA employee asking for a copy of the 450.	Financial Disclosure	1/10/2008	01.09.08 Financial Disclosure 450 Availability	
1/9/2008	Keith	WEBSITE	Forwarded complaint against CA university official (various criminal allegations).	Outside Jurisdiction - Complaints	1/10/2008	01.09.08 Outside Jurisdiction Abuse	
1/9/2008	Keith	WEBSITE	Question about reporting capital gains and dividend reinvestments.	Financial Disclosure	1/10/2008	Forwarded to MEPCOM Staff Judge Advocate's office.	
1/10/2008	Keith	WEBSITE	Alleging lack of response from U.S. Marshalls about improper surveillance.	Outside Jurisdiction - Complaints	1/10/2008	01.10.08 Outside Jurisdiction Surveillance	
1/10/2008	Keith	WEBSITE	Issue with link for the OGE Form 450.	Financial Disclosure	1/14/2008	01.10.08 Financial Disclosure Access	
1/10/2008	Keith	WEBSITE	Request for laminated version of the Federal Code of Ethics (from Congressional office on behalf of a constituent).	Miscellaneous	1/10/2008	Referred request to Kaneisha Cunningham.	
1/10/2008	Keith	WEBSITE	450 filer wants to know if position in Cub Scouts is reportable under Part III.	Financial Disclosure	1/11/2008	01.10.08 Financial Disclosure 450 Part III	
1/10/2008	Keith	WEBSITE	Question about the supplemental materials for 450.	Financial Disclosure	1/11/2008	01.11.08 Financial Disclosure 450 Materials	
1/11/2008	Dan	WEBSITE	Concerns with reporting possible ethics violation.	Gifts	1/15/2008	01.12.08 Gifts DHS LA Border Patrol	
1/14/2008	Keith	WEBSITE	Question about automated 450 form used by agency.	Financial Disclosure	1/14/2008	01.14.08 Financial Disclosure 450 Agency Ver	
1/13/2008	Keith	WEBSITE	Email regarding a bank robbery in Taiwan.	Outside Jurisdiction - Complaints	1/14/2008	01.13.08 Outside Jurisdiction Bank	
1/12/2008	Dan	WEBSITE	Concern about child custody court decisions	Outside Jurisdiction - Rant	1/24/2008	01.12.08 Outside Jurisdiction Child Custody	
1/14/2008	Keith	WEBSITE	Question as to why 450 reporting is necessary	Financial Disclosure	1/14/2008	01.14.08 Financial Disclosure 450 Purpose	
1/14/2008	Keith	WEBSITE	Emailer from law firm asking whether the President can modify OGE advisory letters or regulations by Executive Order.	General Information Request	1/14/2008	Referred request to Susan Propper. Rick Thomas indicated he would call individual.	
1/14/2008	Keith	WEBSITE	Request for the number of 450 filings versus the number of successful prosecutions.	Financial Disclosure	1/15/2008	01.15.08 Financial Disclosure 450 Purpose 2	
1/15/2008	Keith	WEBSITE	FAA employee wishes to update his OGE Form 450.	Financial Disclosure	1/15/2008	01.15.08 Financial Disclosure 450 Update	
1/15/2008	Dan	WEBSITE	State Dept Retiree is WAE employee and contractor in same office.	Conflicts of Interest (201-219)	1/16/2008	01.15.08 Conflict of Interest Post Govt Employment	
1/16/2008	Dan	WEBSITE	FWA complaint about USDA Forest Service studies in Alaska	Outside Jurisdiction - Complaints	1/16/2008	01.16.08 Outside Jurisdiction USDA Fraud, Waste, Abuse	

1/16/2008	Dan	WEBSITE	Requests DOJ intervene in general LA County housing situation	Outside Jurisdiction	1/17/2008	01.16.08 Outside Jurisdiction LA Co Housing	
1/16/2008	Keith	WEBSITE	Request for help on various medical issues, including complaints against an organization (unclear whether private or public).	Outside Jurisdiction - Complaints	1/17/2008	01.16.08 Outside Jurisdiction Intel	
1/17/2008	Keith	WEBSITE	Employee requested training certificate for online web training.	Training	1/18/2008	01.17.08 Training Online Module	
1/17/2008	Keith	WEBSITE	Complaint about congressional appropriations.	Outside Jurisdiction - Complaints	1/22/2008	01.17.08 Outside Jurisdiction Legislative	
1/17/2008	Keith	WEBSITE	Question whether informal sales of Girl Scout cookies is permitted	Ethics Related - Fundraising	1/22/2008	01.17.08 Fundraising Girl Scouts	
1/18/2008	Keith	WEBSITE	Complaint about Congress.	Outside Jurisdiction - Complaints	1/22/2008	01.18.08 Outside Jurisdiction Legislative	
1/19/2008	Dan	WEBSITE	Request for Aid from Director Cusick on personal matter	Outside Jurisdiction	1/22/2008	01.20.08 Outside Jurisdiction Aid Request	
1/20/2008	Dan	WEBSITE	Pharmacist believes retail pharmacy violated state law	Outside Jurisdiction - State & Local Governments	1/22/2008	01.19.08 Outside Jurisdiction Pharmacy Complaint	
1/17/2008	Dan	WEBSITE	USAID SGE question about SGE status for multiple contracts	General Information Request	1/22/2008	01.17.08 General Information SGE with multiple contracts	
1/17/2008	Dan	WEBSITE	Request for list of all executive branch officials covered by ethics laws	General Information Request	1/24/2008	01.17.08 General Information Covered Officials	
1/17/2008	Dan	WEBSITE	Requests OGE issue ethics guidance to MPAA	Outside Jurisdiction	1/24/2008	01.17.08 Outside Jurisdiction Legislative MPAA	
1/22/2008	Keith	WEBSITE	Inquiry as to whether OGE Form 450 can be converted to PureEdge format.	General Information Request	1/23/2008	Amy Braud responded to the individual.	
1/22/2008	Dan	WEBSITE	Complaint about Health Care plan medication coverage	Outside Jurisdiction - Complaints	1/23/2008	01.22.08 Outside Jurisdiction Health Plan Complaint	
1/23/2008	Dan	WEBSITE	Concern of possible ethical misconduct at EEOC	General Information Request	1/24/2008	01.23.08 General Information EEOC concern	
1/23/2008	Dan	WEBSITE	Complaint about the War on Drugs	Outside Jurisdiction - Rant	1/24/2008	01.23.08 Outside Jurisdiction War on Drugs	
1/24/2008	Keith	WEBSITE	Claims of contracting irregularities.	Outside Jurisdiction - Complaints	1/24/2008	01.24.08 Outside Jurisdiction Contracting	
1/23/2008	Dan	WEBSITE	Contractor using DHS employee quote for endorsement purposes	Misuse of Position	1/24/2008	01.23.08 Misuse of Position Contractor Endorsement	
1/22/2008	Keith	WEBSITE	Follow-up email regarding training on "Honest Leadership and Open Government Act of 2007."	Training	1/24/2008	01.22.08 Training General Public Follow-up	

1/24/2008	Dan	WEBSITE	Possible Post-Employment conflict of interest	Conflicts of Interest (201-219)	1/24/2008	01.24.08 Conflict of Interest Post Employment	
1/25/2008	Dan	WEBSITE	SSA employee sending out personal emails	Misuse of Position	1/25/2008	01.25.08 Misuse of Position Personal Emails	
1/26/2008	Keith	WEBSITE	Follow-up e-mail from sixth grader seeking information about OGE.	General Information Request	1/26/2008	01.26.08 General Information Request School Project	
1/28/2008	Keith	WEBSITE	Question as to whether a residence co-owned and occupied by the filer's parents must be disclosed on the OGE Form 450 if no rent is paid.	Financial Disclosure	1/29/2008	01.29.08 Financial Disclosure 450 Personal Residence	
1/28/2008	Keith	WEBSITE	450 filer indicated that he was submitting a hard copy of the form.	Financial Disclosure	1/28/2008	01.28.08 Financial Disclosure 450 Submission	
1/29/2008	Dan	WEBSITE	DHS employee seeking outside employment	Outside Activities / Employment	1/30/2008	01.29.08 Outside Activities Seeking Employment	
1/29/2008	Dan	WEBSITE	Question on how long to report assets no longer held on financial disclosure	Financial Disclosure	1/30/2008	01.29.08 Financial Disclosure Assets no longer held	
1/29/2008	Keith	WEBSITE	BOP employee contesting a reassignment.	Outside Jurisdiction	1/30/2008	01.29.08 Outside Jurisdiction HR	
1/30/2008	Keith	WEBSITE	Various questions about OGE Form 450.	Financial Disclosure	1/30/2008	01.30.08 Financial Disclosure 450	
2/1/2008	Dan	WEBSITE	Filing OGE Form 450 electronically	Financial Disclosure	2/4/2008	02.10.08 Financial Disclosure Electronic Filing 450	
2/1/2008	Dan	WEBSITE	Office wants to hire former IPA as contractor to work on same projects	Conflicts of Interest (201-219)	2/4/2008	02.01.08 Conflict of Interest IPA Post Govt Employment	
2/4/2008	Dan	WEBSITE	Reporting Index Annuities on OGE Form 450	Financial Disclosure	2/5/2008	02.05.08 Financial Disclosure Index Annuity	
2/5/2008	Dan	WEBSITE	Contractor needs information about hiring former government employees	Conflicts of Interest (201-219)	2/5/2008	02.05.08 Conflict of Interest Post Employment Hiring	
2/5/2008	Dan	WEBSITE	Reporting ETFs on OGE Form 450	Financial Disclosure	2/5/2008	02.05.08 Financial Disclosure ETF on 450	
2/5/2008	Keith	WEBSITE	Question if contractors must file 450s	Financial Disclosure	2/6/2008	02.05.08 Financial Disclosure 450 and Contractors	
2/6/2008	Keith	WEBSITE	Question regarding extensions for 450 filers on TDY.	Financial Disclosure	2/6/2008	02.06.08 Financial Disclosure 450 Extension	
2/6/2008	Keith	WEBSITE	Question concerning a disciplinary matter and whether there are any appeal options.	Outside Jurisdiction	2/6/2008	02.06.08 Outside Jurisdiction HR	
2/6/2008	Dan	WEBSITE	Question if working for a government contractor affects disability retirement annuity	Outside Jurisdiction	2/8/2008	02.06.08 Outside Jurisdiction Natl Guard Disability Retirement	

2/6/2008	Dan	PHONE	Organization wanted info for planning an event and inviting government employees	General Information Request	2/8/2008	02.07.08 General Information Planning WAG	
2/7/2008	Keith	WEBSITE	Employee wants to know whether he can ask for Federal discounts when traveling in a personal capacity.	Gifts	2/8/2008	02.07.08 Gifts Discounts	
2/8/2008	Keith	WEBSITE	Inquiry about unspecified Government misconduct	Outside Jurisdiction	2/8/2008	02.07.08 Outside Jurisdiction Govt Misconduct	
2/8/2008	Keith	WEBSITE	Employee confirming receipt of 450	Financial Disclosure	2/8/2008	02.08.08 Financial Disclosure 450 Receipt	
2/9/2010	Keith	WEBSITE	Veteran asking about post-employment ethics questionnaire he received from prospective employer.	Conflicts of Interest (201-219)	2/11/2008	02.09.08 Conflicts of Interest Post-Employment	
2/10/2008	Keith	WEBSITE	450 filer omitted retirement benefits from previous report.	Financial Disclosure	2/11/2008	02.10.08 Financial Disclosure 450 Entry Omission	
2/10/2008	Keith	WEBSITE	E-mail chain with multiple charges against various Government and private organizations.	Outside Jurisdiction	2/11/2008	02.10.08 Outside Jurisdiction Abuse	
2/8/2008	Dan	WEBSITE	Question about discipline for Army soldier posting unauthorized webcam recording on porn website	Outside Jurisdiction	2/11/2008	02.08.08 Outside Jurisdiction Webcam Recording	
2/8/2008	Dan	WEBSITE	Emailer looking for FAA ethics official contact info	General Information Request	2/11/2008	02.08.08 General Information FAA Ethics Official	
2/11/2008	Dan	WEBSITE	Clarification of "terms generally available to the public" for the OGE Form 450	Financial Disclosure	2/12/2008	02.11.08 Financial Disclosure 450 Loan Reporting	
2/11/2008	Dan	WEBSITE	450 Filer queried reportability of IRA, money market mutual funds, and ETFs	Financial Disclosure	2/12/2008	02.11.08 Financial Disclosure 450 Reportable Assets	
2/11/2008	Dan	WEBSITE	FWA allegations against FDA and contractor	Outside Jurisdiction	2/12/2008	02.11.08 Outside Jurisdiction FDA FWA Allegations	
2/11/2008	Keith	WEBSITE	Allegations against individuals who may be private citizens or state employees.	Outside Jurisdiction - Complaints	2/12/2008	02.11.08 Outside Jurisdiction Abuse	
2/11/2008	Keith	WEBSITE	Labor relations dispute with an airline	Outside Jurisdiction	2/12/2008	02.11.08 Outside Jurisdiction Airline	
2/13/2008	Keith	WEBSITE	DHS employee's question about participation in a free trial of a product (available only to public safety officials)	Gifts	2/13/2008	02.13.08 Gifts Discounts	
2/13/2008	Keith	WEBSITE	Question whether FEGLI policy is reported on the 450	Financial Disclosure	2/13/2008	02.13.08 Financial Disclosure 450-Insurance	
2/12/2008	Dan	WEBSITE	Question on reporting former employment on the 450	Financial Disclosure	2/13/2008	02.12.08 Financial Disclosure 450 Outside Position	
2/12/2008	Dan	WEBSITE	Question about working for multiple contractors	Outside Jurisdiction	2/13/2008	02.13.08 Outside Jurisdiction Contracting	

2/13/2008	Dan	WEBSITE	How to file complaint against senator	Outside Jurisdiction - Complaints	2/14/2008	02.13.08 Outside Jurisdiction Complaint	
2/13/2008	Dan	WEBSITE	Post Employment Question	Conflicts of Interest (201-219)	2/14/2008	02.13.08 Conflict of Interest Post Employment	
2/14/2008	Keith	WEBSITE	Ethics official asking if remaining pages of 450 are needed if filer marked "No" to all 5 statements on cover page.	Financial Disclosure	2/14/2008	02.14.08 Financial Disclosure 450 Cover	
2/13/2008	Keith	WEBSITE	Question regarding who files the 450.	Financial Disclosure	2/14/2008	02.13.08 Financial Disclosure 450 Filer Def	
2/13/2008	Keith	WEBSITE	Complaint regarding a senator	Outside Jurisdiction - Complaints	2/14/2008	02.13.08 Outside Jurisdiction Legislative	
2/14/2008	Keith	WEBSITE	Allegation of bribery against local police officers	Outside Jurisdiction - Complaints	2/14/2008	02.14.08 Outside Jurisdiction Police	
2/13/2008	Dan	WEBSITE	Complaint about discrimination, mistreatment on job	Outside Jurisdiction - Complaints	2/15/2008	02.13.08 Outside Jurisdiction USAF Complaint	
2/14/2008	Keith	WEBSITE	450 filer mailed form to OGE	Financial Disclosure	2/14/2008	02.14.08 Financial Disclosure 450 Submission	
2/14/2008	Keith	WEBSITE	Complaint regarding a senator	Outside Jurisdiction - Complaints	2/14/2008	02.14.08 Outside Jurisdiction Legislative	
2/14/2008	Dan	WEBSITE	Complaint against private company's return policy	Outside Jurisdiction - Complaints	2/15/2008	02.14.08 Outside Jurisdiction Company Policy	
2/19/2008	Keith	WEBSITE	TN state employee requesting attendance at OGE conference	Training	2/19/2008	02.19.08 Training Conference	
2/20/2008	Keith	WEBSITE	Adjunct faculty at FEI sent ethical self-assessment tool.	Miscellaneous	2/20/2008	02.20.08 Misc Assessment Tool	
2/16/2008	Dan	WEBSITE	Complaint about election fraud	Outside Jurisdiction - Complaints	2/20/2008	02.16.08 Outside Jurisdiction Election Fraud	
2/15/2008	Dan	WEBSITE	Govt employee wants to know if representing uncle would violate 18 USC 205.	Conflicts of Interest (201-219)	2/20/2008	02.15.08 Conflict of Interest Representation	
2/22/2008	Dan	WEBSITE	Ethics official asking if 450 can be certified prior to resolving potential conflict	Financial Disclosure	2/22/2008	02.22.08 Financial Disclosure 450 Certification	
2/22/2008	Dan	WEBSITE	Govt employee wondering if they can solicit monetary donation for supervisor's family member's deceased spouse.	Gifts	2/22/2008	02.22.08 Gifts Supervisor	
2/22/2008	Keith	WEBSITE	Individual on 59-detail wants to know if she must complete a 450.	Financial Disclosure	2/22/2008	02.22.08 Financial Disclosure 450 Filer Def	
2/24/2008	Dan	WEBSITE	Federal prisoner complaint about thefts of personal property	Outside Jurisdiction	2/25/2008	02.24.08 Outside Jurisdiction Federal Prisoner	

2/22/2008	Dan	WEBSITE	VA employee complaint about ongoing situation	Outside Jurisdiction	2/25/2008	02.25.08 Outside Jurisdiction VA Complaint	
2/22/2008	Dan	WEBSITE	Employee concerned about supervisor/employee relationship	Impartiality	2/25/2008	02.22.08 Impartiality Supervisor,Employee Relationship	
2/24/2008	Dan	WEBSITE	Alleged misconduct in the CA family court system	Outside Jurisdiction	2/25/2008	02.24.08 Outside Jurisdiction CA court system	
2/22/2008	Keith	WEBSITE	Reporter asking for Government-wide statistics on the Equal Access to Justice Act	Press	2/25/2008	Forwarded to Vince Salamone.	
2/24/2008	Keith	WEBSITE	Graduate student asking about the CIA's ethics program	Agency Specific Questions	2/26/2008	02.24.08 Agency Specific CIA Ethics Prqgm	
2/25/2008	Keith	WEBSITE	Questions about waivers at FDA	Waivers	2/29/2008	Issue forwarded to FDA and informed individual.	
2/25/2008	Dan	WEBSITE	Govt employee requests regulations for book writing	General Information Request	2/26/2008	02.25.08 General Information Book Writing	
2/26/2008	Keith	WEBSITE	450 filer who retired before 2/15 due date being asked to complete form	Financial Disclosure	2/26/2008	02.26.08 Financial Disclosure 450-Retired Empl	
2/27/2008	Keith	WEBSITE	Individual with the Air Force claiming that a Government employee was performing a function that was contracted out	Outside Jurisdiction - Complaints	2/29/2008	02.27.08 Outside Jurisdiction Contracting	
2/27/2008	Dan	WEBSITE	Govt employee would like to solicit funds from gov't agencies for a charity in which he is chapter president	Conflicts of Interest (201-219)	3/4/2008	02.27.08 Fundraising Soliciting Govt Agencies	
2/27/2008	Dan	WEBSITE	Emailer would like to know the disposition/retention requirements for the OGE Form 450	Financial Disclosure	2/29/2008	02.27.08 Financial Disclosure 450 Disposition	
2/28/2008	Dan	WEBSITE	US Army Europe employee wants to know if Local National employees need to fill out the OGE Form 450	Financial Disclosure	2/29/2008	02.28.08 Financial Disclosure 450 Local Nationals	
2/28/2008	Dan	WEBSITE	Emailer wants to know if Hatch Act applies to state employees	Outside Jurisdiction	2/29/2008	02.28.08 Outside Jurisdiction Hatch Act	
2/29/2008	Keith	WEBSITE	Unspecified allegations against the Government	Outside Jurisdiction - Complaints	2/29/2008	02.29.08 Outside Jurisdiction Complaint	
2/29/2008	Keith	WEBSITE	Question as to whether the 1996 version of the 450 is the most current version	Training	3/4/2008	02.29.08 Training 450 Guide	
2/29/2008	Keith	WEBSITE	Campaign funds question	Outside Jurisdiction	3/3/2008	02.29.08 Outside Jurisdiction Campaign Finance	
2/29/2008	Keith	WEBSITE	Employee wants to sell computer software to Government employees through third-party publisher	Outside Activities / Employment	3/4/2008	02.29.08 Outside Activities Software	
3/1/2008	Dan	WEBSITE	Emailer concerned about foreign entity conducting intelligence testing in the US.	Outside Jurisdiction	3/5/2008	03.01.08 Outside Jurisdiction Foreign Intelligence Testing	

3/3/2008	Dan	WEBSITE	Question about reporting IRA and brokerage accounts on 450.	Financial Disclosure	3/4/2008	03.03.08 Financial Disclosure 450 Reporting	
3/3/2008	Dan	WEBSITE	UNPAN news	Miscellaneous	3/3/2008	Referred to OGOIA	
3/3/2008	Keith	WEBSITE	Submission of various materials regarding legal matter	Miscellaneous	3/4/2008	03.03.08 Misc FOIA	
3/4/2008	Dan	WEBSITE	Emailer questions what tasks supervisor can require	General Information Requests	3/5/2008	03.04.08 General Information Supervisor Responsibilities	
3/4/2008	Keith	WEBSITE	Follow-up to complaint against a local bank	Outside Jurisdiction - Complaints	3/5/2008	03.04.08 Outside Jurisdiction Bank 2	
3/5/2008	Dan	WEBSITE	Emailer wants to complain about animal abuse	Outside Jurisdiction	3/5/2008	03.05.08 Outside Jurisdiction Puppy Throwing	
3/5/2008	Dan	WEBSITE	Question if a contractor can supervise a government employee	Outside Jurisdiction	3/6/2008	03.05.08 Outside Jurisdiction Contractor As Supervisor	
3/5/2008	Dan	WEBSITE	Complaint about Army Sergeant	Outside Jurisdiction - Complaints	3/6/2008	03.05.08 Outside Jurisdiction Complaint About Army Supervisor	
3/5/2008	Dan	WEBSITE	Emailer unable to retrieve court case records	Outside Jurisdiction	3/6/2008	03.05.08 Outside Jurisdiction Court Records	
3/6/2008	Dan	WEBSITE	Govt emailer with training course suggestion	Training	3/7/2008	Forwarded to Matt Cross	
3/6/2008	Keith	PHONE	450 filer asked if an interest in her ex-spouse's retirement plan is reportable	Financial Disclosure	3/7/2008	P03.06.08 Financial Disclosure Income from Divorce	
3/7/2008	Keith	PHONE	Attorney with matter pending before agency considering applying for a position at that agency	Conflicts of Interest (201-219)	3/7/2008	P03.07.08 Conflicts of Interest Attorney Entering Govt Service	
3/7/2008	Dan	WEBSITE	Can a political bumper sticker be on a personal vehicle used in an official capacity?	Outside Jurisdiction	3/10/2008	03.07.08 Outside Jurisdiction Hatch Act	
3/7/2008	Keith	PHONE	DOE employee asking about IPAs at SES-equivalent status	Miscellaneous	3/7/2008	Forwarded issue to Sue Wadel at DOE.	
3/10/2008	Dan	WEBSITE	Federal employee harassing state employees	General Information Request	3/10/2008	03.07.08 General Information Harassment	
3/7/2008	Keith	PHONE	Question RE franking privileges for House members before an election	Outside Jurisdiction	3/7/2008	Provided contact information for House ethics committee	
3/7/2008	Keith	PHONE	Question as to whether a former employee must fill out a new entrant alternate reporting form if she completed a termination SF 278 associated the the previous position	Financial Disclosure	3/7/2008	P03.07.08 Financial Disclosure Alt Form Completion	
3/8/2008	Dan	WEBSITE	Emailer asks OGE opinion on the Iraq War	Outside Jurisdiction	3/10/2008	03.08.08 Outside Jurisdiction Ethics of Iraq War	

3/8/2008	Keith	WEBSITE	Complaint against a senator	Outside Jurisdiction - Complaints	3/10/2008	03.08.08 Outside Jurisdiction Legislative	
3/10/2008	Dan	WEBSITE	Emailer looking for ethics complaint information for the USDA	General Information Request	3/10/2008	03.10.08 General Information USDA Ethics Complaint	
3/9/2008	Keith	WEBSITE	Complaint about marriage and immigration	Outside Jurisdiction - Complaints	3/10/2008	03.09.08 Outside Jurisdiction Marriage	
3/10/2008	Dan	WEBSITE	Army question about who should file a 450	Financial Disclosure	3/10/2008	03.10.08 Financial Disclosure Army 450 Filer	
3/10/2008	Dan	WEBSITE	Another Army question about who should file a 450	Financial Disclosure	3/10/2008	03.10.08 Financial Disclosure Army 450 Filer(2)	
3/10/2008	Keith	PHONE	Question about reporting requirements and WAGs	Financial Disclosure	3/10/2008	P03.10.08 Financial Disclosure WAGs	
3/10/2008	Keith	PHONE	OIG wanted copy of the Standards of Conduct booklet	Training	3/10/2008	P03.10.08 Training Standards Booklet	
3/10/2008	Dan	PHONE	Army wanted to know when WAG exception increase would be published by OGE	General Information Request	3/10/2008	P03.10.08 General Information Time Frame On WAG \$335 Update	
3/10/2008	Dan	WEBSITE	Emailer proposes behavioral theory	Outside Jurisdiction	3/12/2008	03.10.08 Outside Jurisdiction Behavioral Theory	
3/10/2008	Dan	WEBSITE	Emailer seeking help for insurance fraud	Outside Jurisdiction	3/12/2008	03.10.08 Outside Jurisdiction Local Insurance Fraud	
3/11/2008	Dan	WEBSITE	Emailer would like hair samples tested to identify foreign substance	Outside Jurisdiction	3/14/2008	03.11.08 Outside Jurisdiction Hair Sample Testing	
3/12/2008	Dan	WEBSITE	Should 401(k) be reported as agreement if it's independently managed?	Financial Disclosure	3/12/2008	03.12.08 Financial Disclosure 401(k) Reporting	
3/12/2008	Keith	PHONE	Attorney with 278 request (files not at OGE)	Financial Disclosure	3/12/2008	P03.12.08 Financial Disclosure 278 Request	
3/12/2008	Dan	PHONE	Question about Board of Director/Officer positions in organizations for federal employees	General Information Request	3/14/2008	P03.12.08 General Information Restrictions on Outside Positions	
3/13/2008	Keith	PHONE	Presidential candidate asking how to file financial disclosure	Financial Disclosure	3/13/2008	P03.13.08 Financial Disclosure Candidate 278	
3/13/2008	Keith	WEBSITE	Question about telephone service	Outside Jurisdiction	3/13/2008	03.13.08 Outside Jurisdiction Phone Service	
3/13/2008	Keith	WEBSITE	Company asking if contractor personnel are ever subject to ethics rules	General Information Request	3/13/2008	03.13.08 General Information Contractors	
3/13/2008	Dan	WEBSITE	Girl Scout cookie question	General Information Request	3/14/2008	03.13.08 Fundraising Girl Scouts	

3/13/2008	Keith	PHONE	DOI employee asked if she could spend personal funds on pamphlets for event with NA tribe	Outside Jurisdiction	3/14/2008	P03.13.08 Outside Jurisdiction Purchase Authorization	
3/13/2008	Dan	WEBSITE	Question about holding stocks in companies the emailer inspects for the USDA FSIS	Conflicts of Interest (201-219)	3/14/2008	03.13.08 Conflict of Interest Stock Holdings	
3/16/2008	Dan	WEBSITE	Investigation into alleged firearm discharge by Navy personnel	Outside Jurisdiction	3/17/2008	03.16.08 Outside Jurisdiction Firearm Discharge	
3/15/2008	Dan	WEBSITE	Post Employment Question	Seeking / Post-Employment	3/18/2008	03.17.08 Conflict of Interest Post Employment	
3/17/2008	Keith	PHONE	Employee asking about applicability of 2635.809 to a voluntary repossession.	Miscellaneous	3/17/2008	P03.17.08 Misc Just Obligations (2635.809)	
3/17/2008	Keith	PHONE	Complaint regarding NY state court decision	Outside Jurisdiction - Complaints	3/17/2008	P03.17.08 Outside Jurisdiction NY Court	
3/17/2008	Keith	PHONE	Complaint regarding management of individual's VA benefits	Outside Jurisdiction - Complaints	3/17/2008	P03.17.08 Outside Jurisdiction VA Benefits	
3/17/2008	Keith	PHONE	Questions as to whether there is a statute of limitations on violations of the gift rule	Gifts	3/17/2008	P03.17.08 Gifts Statute of Limitations	
3/17/2008	Dan	WEBSITE	Question about Senator endorsing book	Outside Jurisdiction	3/18/2008	03.17.08 Outside Jurisdiction Legislative Ethics	
3/18/2008	Keith	PHONE	Question about establishing a blind trust for House member	Financial Disclosure	3/18/2008	Provided telephone number to House committee.	
3/18/2008	Keith	PHONE	Public financial disclosure request for a Federal judge.	Outside Jurisdiction	3/18/2008	P03.18.08 Outside Jurisdiction Judge Fin Disclosure	
3/18/2008	Dan	WEBSITE	DOJ didn't respond to emailer complaint	Outside Jurisdiction	3/19/2008	03.18.08 Outside Jurisdiction DOJ Complaint	
3/18/2008	Keith	PHONE	Question as to how to file a complaint of ethical behavior (caller did not have a specific agency).	Outside Jurisdiction - Complaints	3/18/2008	Directed caller to www.ignet.gov for list of IGs.	
3/18/2008	Keith	PHONE	Question regarding the provision of lunch and transportation to Federal employees visiting the firm's site.	Gifts	3/18/2008	P03.18.08 Gifts Official Business	
3/19/2008	Dan	WEBSITE	Email would like to know what the FDA uses to evaluate financial disclosures for conflicts of interest	General Information Request	3/20/2008	03.19.08 General Information FDA 278 Review Process	
3/19/2008	Keith	PHONE	Request for 450 filing extension	Financial Disclosure	3/19/2008	Provided contact information for DHS Ethics Office	
3/19/2008	Dan	WEBSITE	Post employment question for the Dept of Labor	Conflicts of Interest (201-219)	3/20/2008	03.19.08 Conflict of Interest Post Employment	
3/19/2008	Keith	PHONE	Complaint from employee regarding USCIS decision	Outside Jurisdiction - Complaints	3/20/2008	P03.19.08 Outside Jurisdiction Agency Decision-making	

3/19/2008	Keith	PHONE	Request for list of all covered noncareer employees across executive branch	General Information Request	3/19/2008	P03.19.08 General Information Covered Empl List	
3/20/2008	Keith	PHONE	IRS employee would like to start a side business.	Conflicts of Interest (201-219)	3/20/2008	P03.20.08 Conflicts of Interest Starting Business	
3/20/2008	Dan	WEBSITE	Can federal employee run for House of Representative seat?	Ethics Related - Hatch Act	3/24/2008	03.20.08 General Information Running for Political Office	
3/20/2008	Dan	WEBSITE	Local political complaint	Outside Jurisdiction - State & Local Governments	3/20/2008	03.20.08 Outside Jurisdiction Local Political Complaint	
3/21/2008	Keith	PHONE	Question regarding permitted partisan activities	Ethics Related - Hatch Act	3/21/2008	Provided OSC's Hatch Act telephone number.	
3/12/2008	Dan	WEBSITE	Question about the most recent edition of the 278	General Information Request	3/21/2008	03.21.08 General Information Most Current 278	
3/21/2008	Keith	PHONE	Army JAG employee asking about contractors handling of personnel information for Federal employees.	Outside Jurisdiction	3/21/2008	Provided number for Brent Green in the Army Ethics Office.	
3/21/2008	Keith	PHONE	Forestry Service employee asking whether shredded documents can be taken home for personal use as compost.	Misuse of Position	3/21/2008	P03.21.08 Misuse of Govt Position Recycling	
3/21/2008	Keith	PHONE	Complaint against NH town police officer.	Outside Jurisdiction - Complaints	3/21/2008	P03.21.08 Outside Jurisdiction Local Police	
3/21/2008	Keith	PHONE	Questions about outside service on non-profit boards.	General Information Request	3/21/2008	P03.21.08 General Information Outside Board Service	
3/20/2008	Keith	PHONE	Faxed complaint and call about request for a SF 278 housed at the agency level.	Financial Disclosure	3/25/2008	P03.20.08 Financial Disclosure 201 Request	
3/24/2008	Dan	WEBSITE	Allegations of fraud by Navy personnel	Outside Jurisdiction	3/25/2008	03.24.08 Outside Jurisdiction Misappropriation of Funds	
3/24/2008	Keith	PHONE	Allegation that Govt employee pressured contractor to hire specific individuals	Outside Jurisdiction - Complaints	3/24/2008	Provided number to DOD IG hotline.	
3/24/2008	Keith	PHONE	Question as to whether a particular hedge fund constitutes an EIF	Financial Disclosure	3/24/2008	P03.24.08 Financial Disclosure EIF	
3/25/2008	Dan	WEBSITE	Question about supervisor rating employee	Outside Jurisdiction	3/25/2008	03.25.08 Outside Jurisdiction Supervisory Question	
3/25/2008	Keith	PHONE	Faxed 450 for HRSA employee	Financial Disclosure	3/25/2008	P03.25.08 Financial Disclosure 450 Receipt	
3/25/2008	Dan	WEBSITE	Employment with NCCD counting toward federal retirement	Outside Jurisdiction	3/25/2008	03.25.08 Outside Jurisdiction Employment with NCCD	
3/25/2008	Dan	WEBSITE	Question about govt employees accepting raffle prizes	Gifts	3/26/2008	03.25.08 Gifts Raffle Prizes	

3/26/2008	Keith	PHONE	House Ethics Committee lawyer with questions about qualified blind trusts	Judicial / Legislative Branch	3/26/2008	Referred matter to Shelly Finlayson.	
3/26/2008	Keith	PHONE	Denver Federal Executive Board requesting Hatch Act briefing	Outside Jurisdiction	3/26/2008	Provided number to OSC Hatch Act Unit	
3/26/2008	Dan	WEBSITE	Reporting spouse's trust on OGE Form 450	Financial Disclosure	3/27/2008	03.26.08 Financial Disclosure Spouse Trust on 450	
3/27/2008	Keith	PHONE	FAA employee with question about a financial disclosure he made.	Financial Disclosure	3/27/2008	Provided number for Lisa Baccus at FAA Ethics.	
3/27/2008	Keith	PHONE	Army colonel with question about accepting free travel on official duty.	Ethics Related - Travel	3/27/2008	Referenced GSA regulations and provided the number for Brent Green at Army Ethics.	
3/27/2008	Keith	PHONE	Graduate student requesting informational interview.	General Information Request	3/27/2008	P03.27.08 General Information OGE Activities	
3/28/2008	Dan	WEBSITE	Request for an advisory opinion	General Information Request	3/31/2008	03.28.08 General Information Request Advisory Opinion	
3/28/2008	Keith	PHONE	Can employees solicit gifts for participants in a Federal program?	Ethics Related - Fundraising	3/28/2008	Left message for individual who did not call back.	
3/28/2008	Keith	PHONE	Can employee use agency funds to buy plaque for students working in the office through a training program?	Gifts	3/28/2008	P03.28.08 Gifts From Agency	
3/30/2008	Dan	WEBSITE	Question about post employment restrictions on book writing	Conflicts of Interest (201-219)	3/31/2008	03.30.08 Conflict of Interest Post Employment Book Writing	
3/31/2008	Dan	WEBSITE	Question about reporting dates for annual ethics questionnaire	General Information Request	3/31/2008	03.31.08 Financial Disclosure Reporting 450 Statistics	
3/31/2008	Dan	WEBSITE	Question about age of advisory opinions	General Information Request	3/31/2008	03.31.08 General Information Advisory Opinion Age	
4/1/2008	Keith	PHONE	Complaint about TSA theft of items during screening.	Outside Jurisdiction - Complaints	4/1/2008	Provided DHS IG number.	
4/1/2008	Dan	WEBSITE	State Dept employee looking for address to send OGE Form 450	Financial Disclosure	4/1/2008	Forwarded to Chip Brooks at State Dept.	
3/31/2008	Dan	WEBSITE	Complaint about elected officials	Outside Jurisdiction - Rant	4/1/2008	03.31.08 Outside Jurisdiction Corrupt Officials	
3/31/2008	Dan	WEBSITE	Question about permission for outside employment/job seeking	General Information	4/1/2008	03.31.08 General Information Seeking Employment	
3/31/2008	Keith	PHONE	Determining whether fellows in a program count as employees for ethics purposes.	Agency Specific Questions	3/31/2008	P03.31.08 Agency Specific Employee Def	
4/1/2008	Keith	PHONE	Possible 208 issue at DOE-affiliated organization	Conflicts of Interest (201-219)	4/1/2008	Reviewed statute and referred caller to Sue Wadel at DOE.	

4/1/2008	Dan	WEBSITE	Followup question about OIG investigation	Outside Jurisdiction	4/1/2008	04.01.08 Outside Jurisdiction_OIG Investigation Followup	
4/1/2008	Keith	PHONE	Request to engage in outside activities.	Outside Activities / Employment	4/1/2008	Provided reference to 2635, subpart H and phone number to DHS Ethics.	
4/1/2008	Keith	PHONE	Requesting confirmation that the 2004 version of the 278 guide is the current version.	Financial Disclosure	4/1/2008	Confirmed that it was.	
4/1/2008	Keith	PHONE	Can Federal employees accept payments for participation in a focus group?	Outside Activities / Employment	4/1/2008	P04.01.08 Outside Activities Focus Group	
4/1/2008	Dan	WEBSITE	USPTO employee looking for their 450	Financial Disclosure	4/1/2008	Referred to David Maggi at DOC	
4/1/2008	Dan	WEBSITE	CDC employee won prize drawing - prize source checking ethics rules prior to releasing prize	Gifts	4/1/2008	04.01.08 Gifts Prize Drawing	
4/1/2008	Keith	PHONE	Question regarding OGE 99 x 6 and whether advice is still valid.	Conflicts of Interest (201-219)	4/1/2008	P04.01.08 Conflicts 208 Advisory Opinion	
4/1/2008	Keith	PHONE	Request for Medicaid transportation.	Outside Jurisdiction - State & Local Governments	4/1/2008	Provided number for DC Medicaid customer service.	
4/1/2008	Keith	PHONE	Senate office with question about PAS nominee paperwork.	Financial Disclosure	4/1/2008	Referred matter to Sandy Bitler.	
4/1/2008	Dan	WEBSITE	Further question about seeking employment	General Information Request	4/2/2008	04.01.08 General Information Seeking Employment	
4/2/2008	Keith	PHONE	Complaint about application for small business assistance through state agency in TN	Outside Jurisdiction - State & Local Governments	4/2/2008	P04.02.08 Outside Jurisdiction Loan Complaint	
4/2/2008	Keith	PHONE	Post-employment advice for former Asst US Attorney	Seeking / Post-Employment	4/2/2008	Provided citations to statute/regulations, OGE documents, and number to DOJ ethics.	
4/2/2008	Keith	PHONE	Follow-up on Girl Scout cookie question	Ethics Related - Fundraising	4/2/2008	Summarized rules and provided number to DON Ethics.	
4/2/2008	Keith	PHONE	Reporting defined benefit plans and mutual funds on the 450	Financial Disclosure	4/2/2008	P04.02.08 Financial Disclosure 450	
4/2/2008	Keith	PHONE	VA employee wishing to submit 450	Financial Disclosure	4/2/2008	Directed employee to counsel at duty station and provided contact information for VA Ethics.	
4/2/2008	Keith	PHONE	Agency regulations concerning gifts from foreign governments (5 USC 7342)	Gifts	4/2/2008	P04.02.08 Gifts 5 USC 7342	
4/2/2008	Dan	WEBSITE	Government discount at hotels	Gifts	4/3/2008	04.02.08 Gifts Govt Rate Hotel Discounts	
4/2/2008	Dan	WEBSITE	IRS employee with a question about forms for outside employment	Outside Jurisdiction	4/3/2008	Forwarded to Kirsten Witter at IRS	

4/3/2008	Dan	PHONE	Going away gift for Army General who is transferring to higher position on same post. Still in chain of command	Gifts	4/3/2008	Meets spirit and intent of 2635.304 exception. New job has no direct involvement with old.	
4/3/2008	Keith	PHONE	Question regarding agency ethics official's determination that a waiver is necessary	Waivers	4/3/2008	P04.03.08 Conflicts 208 Waivers	
4/4/2008	Keith	PHONE	Various complaints against DOJ personnel	Outside Jurisdiction - Complaints	4/4/2008	Left message with DOJ Civil Rights IG hotline number.	
4/4/2008	Keith	PHONE	Individual with CO Medicaid Office will not call person back.	Outside Jurisdiction - State & Local Governments	4/4/2008	Recommended escalating issue through that office.	
4/4/2008	Keith	PHONE	Caller never received follow-up on disclosure to IG.	Outside Jurisdiction	4/4/2008	Issue had been referred to FEMA Ethics. Provided contact information for that office.	
4/5/2008	Dan	WEBSITE	DoD employee questioning if spouse can perform work for her office	Conflicts of Interest (201-219)	4/7/2008	04.05.08 Conflict of Interest Spouse Employment	
4/7/2008	Dan	WEBSITE	FDA employee looking for where to send their 450	General Information Request	4/7/2008	Forwarded to Erika Jordan at FDA	
4/7/2008	Dan	PHONE	Question on filer leaving Sch A block C blank for IRA and if TSP needs to be reported on 278	Financial Disclosure	4/7/2008	P04.07.08 Financial Disclosure IRA income, TSP reporting	
4/7/2008	Keith	PHONE	Company asking to be placed on OGE's vendor list.	General Information Request	4/7/2008	Forwarded to Ty Cooper.	
4/7/2008	Keith	PHONE	Complaint against US Attorney	Outside Jurisdiction - Complaints	4/7/2008	Provided contact information for OPR.	
4/7/2008	Keith	PHONE	Request for OGE speaker	Training	4/7/2008	Directed caller to the appropriate request form on the OGE web site	
4/7/2008	Keith	PHONE	Caller demanding to speak with the Director or General Counsel (False Claims Act Issue)	Outside Jurisdiction - Complaints	4/7/2008	P04.07.08 Outside Jurisdiction Appropriations	
4/8/2008	Dan	PHONE	DOT ensuring trustee does not have to report trust assets when not having a beneficial interest	Financial Disclosure	4/8/2008	P04.08.08 Financial Disclosure 278 Trustee Reporting	
4/8/2008	Dan	WEBSITE	United Nations information update	Miscellaneous	4/8/2008	Referred to Jane Ley	
4/8/2008	Dan	PHONE	DAEO checking certification status on termination 278	General Information Request	4/8/2008	Provided 278 status	
4/8/2008	Dan	PHONE	Treas/TIGTA wanted to know if gov't leased computers could be sold to gov't employees instead of returned to company at buyback price	Outside Jurisdiction	4/9/2008	Referred caller to agency's Property/Contract Management departments.	
4/9/2008	Dan	PHONE	DAEO confirming 401(k) will not be a 208 conflict	Conflicts of Interest (201-219)	4/9/2008	P04.09.08 Conflict of Interest 401(k)	
4/9/2008	Keith	PHONE	Air Force employee asking where to route 450s	Financial Disclosure	4/9/2008	Provided contact information for Air Force Ethics Office.	

4/9/2008	Keith	PHONE	EOIR asking whether assets of a domestic partner are reportable	Financial Disclosure	4/9/2008	Confirmed that they are not, though 502 issues may still apply.	
4/9/2008	Keith	PHONE	Query regarding behind-the-scenes assistance at 205	Conflicts of Interest (201-219)	4/9/2008	Explained rule and provided advisory opinion references. Directed individual to agency ethics official.	
4/9/2008	Keith	PHONE	Student looking for information on OGE's budget	General Information Request	4/9/2008	Directed caller to financial statements with the 2007 PAR.	
4/9/2008	Dan	WEBSITE	E-mailer requests to speak to author of 2000 Conflict of Interest Prosecution Summary	General Information Request	4/10/2008	Forwarded to OGC	
4/10/2008	Dan	WEBSITE	E-mailer felt he is being terminated for filing an antidiscrimination petition with Congress	Outside Jurisdiction	4/10/2008	04.10.08 Outside Jurisdiction Army Termination	
4/10/2008	Keith	PHONE	Free subscription offer to Govt Computer News	Miscellaneous	4/10/2008	IRMD already subscribes	
4/10/2008	Keith	PHONE	Ethics official needing advice on 450 certification process for Part I	Financial Disclosure	4/10/2008	P04.10.08 Financial Disclosure 450 Part I	
4/10/2008	Keith	PHONE	Question as to whom is a "covered executive branch official" for the purposes of the Lobbying Disclosure Act	Outside Jurisdiction	4/10/2008	P04.10.08 Outside Jurisdiction Lobbying	
4/10/2008	Keith	PHONE	Question as to how to report contingency fee interests on Schedule C, Part II	Financial Disclosure	4/10/2008	P04.10.08 Financial Disclosure Contingency Fee	
4/10/2008	Keith	PHONE	Question about training invitation	Training	4/10/2008	Agency training so directed employee to agency ethics office for further details	
4/10/2008	Keith	PHONE	PR firm with questions about hosting a golf tournament	Gifts	4/10/2008	P04.10.08 Gifts WAG	
4/10/2008	Keith	PHONE	Associated Press question about ethics regulations	Press	4/10/2008	Referred to Vince Salamone	
4/10/2008	Keith	PHONE	Employee may be participating in a particular matter after being asked to recuse	Conflicts of Interest (201-219)	4/11/2008	Directed caller to agency ethics official.	
4/11/2008	Dan	WEBSITE	Question about ethics training for state employees	Outside Jurisdiction - State & Local Governments	4/11/2008	04.11.08 Outside Jurisdiction State Ethics Training	
4/11/2008	Dan	WEBSITE	E-mailer accidentally sent to OGE instead of DIAJOBS	Outside Jurisdiction	4/11/2008	Referred emailer back to DIAJOBS	
4/11/2008	Keith	PHONE	Bureau of Indian Affairs employee asking how to write a letter explaining how her agency handles ethics issues	Agency Specific Questions	4/11/2008	Provided contact information for DOI Ethics.	
4/11/2008	Keith	PHONE	DHS employee dissatisfied with agency's refusal to authorize certain expenditures	Outside Jurisdiction	4/11/2008	OGE cannot authorize expenditures declined by agency.	
4/11/2008	Dan	WEBSITE	E-mailer involved in romantic situation and believes civil rights, due process, and false imprisonment have occurred	Outside Jurisdiction	4/14/2008	04.11.08 Outside Jurisdiction Legislative Conspiracy	

4/11/2008	Keith	PHONE	SES applicant with questions about book deals	Outside Activities / Employment	4/11/2008	Provided link to DAEOgram and suggested he speak with the agency ethics official.	
4/13/2008	Dan	WEBSITE	Emailer looking for statutes, regulations and Bluebook citation info for OGE	General Information Request	4/14/2008	04.13.08 General Information Bluebook Citation	
4/14/2008	Keith	PHONE	Senate staffer with question about gift rules (for staffers)	Judicial/Legislative Branch	4/14/2008	Provided contact information for Senate Select Committee on Ethics.	
4/14/2008	Keith	PHONE	HUD inquiry concerning employee's participation in the FEB Shared Neutrals Program	Conflicts of Interest (201-219)	4/14/2008	P04.14.08 Conflict of Interest Mediation (205)	
4/15/2008	Keith	PHONE	AMA asking whether they can pay stipends for participants in an internship at HHS	Agency Specific Questions	4/15/2008	Directed caller to HHS Ethics.	
4/15/2008	Keith	PHONE	Outside firm asking how to ensure new entrants from Federal positions are complying with 18 USC 207	Seeking / Post-Employment	4/15/2008	Directed caller to statute/regulations and indicated that agency ethics officials would provide counseling to the employees.	
4/15/2008	Dan	WEBSITE	Emailer concerned that private company had hired government employees	Conflicts of Interest (201-219)	4/16/2008	04.15.08 Conflict of Interest 209 Concerns	
4/16/2008	Keith	PHONE	Caller interested in internship	Miscellaneous	4/16/2008	Explained application procedure and provided Trish's contact information for specific questions about position.	
4/16/2008	Keith	PHONE	Employee with question about aggregation toward de minimis and scope of the recusal arrangement recommended by her agency	Conflicts of Interest (201-219)	4/16/2008	P04.16.08 Conflict of Interest 2640.202a	
4/16/2008	Keith	PHONE	Inquiry into presidential candidate tax returns from 1997-1999	Financial Disclosure	4/16/2008	OGE does not collect tax returns. OGE does maintain 278s for candidates but the availability period is 6 years.	
4/16/2008	Keith	PHONE	Caller wanted proof documenting that candidate meets constitutional requirements for president	Outside Jurisdiction	4/16/2008	P04.16.08 Outside Jurisdiction Presidential Qualifications	
4/16/2008	Keith	PHONE	Lobbyist wanted to know whether (a) the \$20 de minimis had changed, (b) who is a prohibited source, and (c) whether gifts in given situations would be appropriate	Gifts	4/16/2008	P04.16.08 Gifts Various	
4/17/2008	Dan	WEBSITE	Question about the cost of the Certifying Public Financial Disclosure Reports class.	General Information Request	4/17/2008	Free. The website will need to be updated to reflect this. Referred issue to Gwen.	
4/17/2008	Keith	PHONE	Army National Guard lawyer protesting disciplinary action	Outside Jurisdiction - Complaints	4/18/2008	P04.17.08 Outside Jurisdiction Military Court	
4/18/2008	Keith	PHONE	Caller complaining about the scope of certain disclosure requirements	Financial Disclosure	4/18/2008	P04.18.08 Financial Disclosure Complaint	
4/18/2008	Keith	PHONE	Recently retired employee wants to know whether agency can make him complete an annual SF 278	Financial Disclosure	4/18/2008	The annual 278 and a termination 278 is required. He can file a combination annual and termination report.	
4/18/2008	Keith	PHONE	FLRA IG called for consultation about an investigation	Agency Specific Questions	4/18/2008	Referred call to Stephanie Nonluecha.	
4/18/2008	Dan	WEBSITE	NLRB employee wants to pro bono represent criminal defendants in D.C.	Conflicts of Interest (201-219)	4/18/2008	04.18.08 Conflict of Interest 205 Pro Bono Representation	

4/18/2008	Keith	PHONE	Caller interested in internship	Miscellaneous	4/18/2008	Provided overview and link to usajobs	
4/18/2008	Dan	WEBSITE	Emailer requested citations for FAQ 5 on OGE website	General Information Request	4/21/2008	04.18.08 General Information Citations for FAQ 5 on OGE website	
4/19/2008	Dan	WEBSITE	Followup email that repeated same inquiry	Conflicts of Interest (201-219)	4/21/2008	Provided initial reply to emailer in case it hadn't reached them,	
4/19/2008	Dan	WEBSITE	Conspiracy involving the Arlington Police Department, a Communist war planner descended from Napoleon Bonaparte, his son, the emailer's ex-girlfriend and her father	Outside Jurisdiction	4/22/2008	04.11.08 Outside Jurisdiction Legislative Conspiracy	
4/21/2008	Keith	PHONE	Agency requesting hard copies of "Working with Contractors" booklet	Training	4/22/2008	OGC has a few copies. Directed caller to Marilyn Bennet at her request.	
4/21/2008	Keith	PHONE	Question whether 207 applies to contractors	Conflicts of Interest (201-219)	4/21/2008	P04.21.08 Conflict of Interest 207 and Contractors	
4/21/2008	Keith	PHONE	Agency reviewer with question about defined contribution plan	Financial Disclosure	4/22/2008	P04.21.08 Financial Disclosure Defined Contribution Plan	
4/18/2008	Dan	WEBSITE	IBM looking for OGE contact for transition programs, training	General Information Request	4/21/2008	Referred to Vince Salamone	
4/21/2008	Keith	PHONE	Multiple complaints against military judge, judge advocate general, and military attorneys	Outside Jurisdiction - Complaints	4/21/2008	Referred caller to DOD IG.	
4/21/2008	Keith	PHONE	FAA employee asking if he can retain a particular stock interest	Conflicts of Interest (201-219)	4/21/2008	Referred to ethics counselor at duty station or Lisa Baccus	
4/21/2008	Keith	PHONE	Call from SBA DAEO about coordinating annual and nominee 278 reports	Financial Disclosure	4/21/2008	Referred matter to nominee reviewer	
4/21/2008	Dan	PHONE	Ethics office questioning free membership in American Thoracic Society offered to Top 5 agency members.	Gifts	4/22/2008	Agency to determine market value of membership to see if it fits \$20 gift exception.	
4/21/2008	Keith	PHONE	Company with question about gifts	Gifts	4/22/2008	Provided links to various relevant documents.	
4/21/2008	Dan	WEBSITE	Question about available intern positions	General Information Request	4/22/2008	Provided USA Jobs information/link	
4/22/2008	Keith	PHONE	SF 278 reporting period for annual filers	Financial Disclosure	4/22/2008	Provided information and page in reviewer's guide	
4/22/2008	Keith	PHONE	USA.gov representative called requesting information on filing complaints against members of Congress	Outside Jurisdiction - Judicial/Legislative	4/22/2008	Provided contact information for the ethics committees	
4/22/2008	Dan	WEBSITE	Question about supervisor buying motorcycles from subordinate	Impartiality	4/23/2008	04.23.08 Impartiality Supervisor,Employee Transaction	
4/22/2008	Dan	WEBSITE	Question about outside employment and contracting with the government while being a federal employee	Conflicts of Interest (201-219)	4/23/2008	04.22.08 Conflict of Interest Private Business vs Federal Job question	

4/23/2008	Keith	PHONE	Complaint against FL attorney	Outside Jurisdiction - Complaints	4/23/2008	Provided number to Florida Bar, Director of Lawyer Regulation	
4/23/2008	Keith	PHONE	IRS employee with complaints about supervisor	Outside Jurisdiction	4/23/2008	P04.23.08 Outside Jurisdiction HR	
4/23/2008	Dan	WEBSITE	Question about application of \$20 gift exception and prize drawing open to the public exception	Gifts	4/23/2008	04.23.08 Gifts \$20 Limit, Drawing Open to Public.doc	
4/23/2008	Keith	PHONE	Call from IG about regulations applicable to DAEOs	General Information Request	4/23/2008	P04.23.08 General Information DAEO	
4/23/2008	Keith	PHONE	Caller with personnel dispute asking for investigation	Outside Jurisdiction - Complaints	4/23/2008	P04.23.08 Outside Jurisdiction HR-2	
4/23/2008	Keith	PHONE	Agency wishes to advertise an ethics vacancy	General Information Request	4/23/2008	Directed caller to e-mail Teresa Weakley. Also suggested caller contact IEC Journal.	
4/23/2008	Keith	PHONE	Caller asking whether employees can date	Impartiality	4/23/2008	P04.23.08 Impartiality Dating	
4/23/2008	Dan	WEBSITE	Wilson Center (Smithsonian) looking for ethics guidance concerning a Marriott incentive program for their employees	Outside Jurisdiction	4/23/2008	04.23.08 Outside Jurisdiction Wilson Center, Smithsonian	
4/24/2008	Keith	PHONE	Firm selling FOIA streamlining system	Miscellaneous	4/24/2008	P04.24.08 Misc FOIA System	
4/24/2008	Keith	PHONE	Caller seeking internship	General Information Request	4/24/2008	Provided caller with link to vacancy announcement and explained process.	
4/24/2008	Keith	PHONE	Caller seeking internship	General Information Request	4/24/2008	Provided caller with link to vacancy announcement and explained process.	
4/24/2008	Dan	WEBSITE	Question if President Clinton took action against an individual	Outside Jurisdiction	4/25/2008	04.24.08 Outside Jurisdiction Presidential Actions Against Individual	
4/24/2008	Dan	WEBSITE	Report of Seeking Employment conflict of interest at the VA	Seeking / Post-Employment	4/25/2008	04.25.08 Conflict of Interest Seeking Employment VA	
4/25/2008	Keith	PHONE	Voicemail -- No issue (appears to be a complaint), no number, combative	Outside Jurisdiction - Complaints	4/25/2008	NO RESPONSE	
4/25/2008	Keith	PHONE	Request for statute-to-regulation crosswalk	General Information Request	4/25/2008	P04.25.08 General Information Statute-Regulation Crosswalk	
4/25/2008	Keith	PHONE	Request for PRD materials	General Information Request	4/25/2008	P04.25.08 General Information Ethics Reviews	
4/25/2008	Keith	PHONE	Gift to subordinate	Gifts	4/25/2008	P04.25.08 Gifts To Subordinate	
4/25/2008	Keith	PHONE	IG official at DHS looking for his ethics official	Agency Specific Questions	4/25/2008	Provided Cynthia Morgan's information (DHS Ethics HQ)	

4/26/2008	Dan	WEBSITE	Question about ex-spouse promoted to supervisor in other ex-spouse's chain of command in the FAA	Outside Jurisdiction	4/28/2008	04.26.08 Conflict of Interest Ex-spouse Supervisor	
4/28/2008	Keith	PHONE	Firm asking whether a particular gift was appropriate	Gifts	4/28/2008	Provided links to reference materials and directed caller to agency for further specific advice	
4/28/2008	Dan	PHONE	Caller wanted OGE to review website for ethics compliance regarding contributing writers	Outside Jurisdiction	4/28/2008	Informed caller of advisory opinion process. Advised that titles could be used to identify contributors if writing in official capacity	
4/28/2008	Keith	PHONE	Can a filer aggregate purchases and sales for an asset on SF 278, Schedule B, Part I?	Financial Disclosure	4/28/2008	P04.28.08 Financial Disclosure 278 Schedule B	
4/28/2008	Dan	WEBSITE	Incoming 1353 documentation	Miscellaneous	4/28/2008	Forwarded to Irene Houston	
4/28/2008	Dan	WEBSITE	AF Pentagon looking for Orlando conference agenda, details	General Information Request	4/28/2008	Available on website in June per Teresa.	
4/28/2008	Keith	PHONE	Employee wishes to attend Democratic national convention	Ethics Related - Hatch Act	4/28/2008	P04.28.08 Outside Jurisdiction Hatch Act	
4/28/2008	Keith	PHONE	Questions about ethics policy and 207 from official at the Korean Embassy	General Information Request	5/1/2008	P04.28.08 General Information 207	
4/28/2008	Keith	PHONE	Scope of "meeting" under 5 USC 4111	Outside Jurisdiction	4/28/2008	P04.28.08 Outside Jurisdiction 5 USC 4111	
4/28/2008	Dan	WEBSITE	Emailer does not want government to teach ethics and morals in schools. Would prefer to stick to the basics	Outside Jurisdiction - State & Local Governments	5/2/2008	04.28.08 Outside Jurisdiction Ethics in Schools	
4/29/2008	Dan	WEBSITE	OPM request for 100 printed pamphlets from OGE	General Information Request	4/29/2008	04.29.08 General Information Request for OGE Pamphlet	
4/29/2008	Keith	PHONE	Outside source asking whether a Federal employee can be invited to a wedding	Gifts	4/29/2008	Caller familiar with subpart B. Recommended that employee contact agency ethics official for fact-specific determination.	
4/29/2008	Keith	PHONE	Caller unhappy with Senate ethics committee complaint process	Outside Jurisdiction - Judicial/Legislative	4/29/2008	OGE does not have jurisdiction. Filer must follow procedure indicated by the committee.	
4/30/2008	Dan	PHONE	Caller wants to know why she can't use appropriated funds for gifts and awards	Outside Jurisdiction	4/30/2008	Provided GAO Principles of Federal Appropriations Law reference	
4/30/2008	Keith	PHONE	Question for information about blind trusts for elected officials	Outside Jurisdiction - Judicial/Legislative	4/30/2008	Provided number for House and Senate ethics committees	
4/30/2008	Keith	PHONE	Call from agency about detailee at outside organization seeking to work for the organization after retirement	Seeking / Post-Employment	4/30/2008	Referred to Grace Clark. Employee will likely need to be removed from the detail.	
4/30/2008	Keith	PHONE	Caller with complaint against DOL employee	Outside Jurisdiction - Complaints	4/30/2008	Provided number and website for DOL IG	
5/1/2008	Dan	WEBSITE	Request for references on maintaining 278s and 450s	Financial Disclosure	5/1/2008	05.01.08 General Information Maintenance of Financial Disclosures	

5/1/2008	Dan	PHONE	Caller looking for contact information for the Washington Hospital Center's Center for Ethics	Outside Jurisdiction	5/1/2008	Provided contact info.	
5/1/2008	Dan	WEBSITE	Employee has a relative that started working for a company they have decision making power regarding	Impartiality	5/2/2008	05.01.08 Impartiality Specific Covered Relationship Situation	
5/2/2008	Dan	PHONE	Question about how to report asset value that fluctuated during reporting period	Financial Disclosure	5/2/2008	Explained asset reported if value in excess of \$1,000 at end of reporting period or if generated over \$200 income during reporting period.	
5/3/2008	Dan	WEBSITE	Request for housing and prescription drug assistance	Outside Jurisdiction	5/5/2008	05.03.08 Outside Jurisdiction Housing and Disability Benefits	
5/3/2008	Dan	WEBSITE	Question about volunteer outside activity	Impartiality	5/5/2008	05.03.08 Impartiality Volunteer Activities	
5/5/2008	Keith	PHONE	278 training attendee with logistics-related questions	Training	5/5/2008	Offered to resend e-mail from Education Division. Provided location and start time.	
5/5/2008	Keith	PHONE	Caller requesting to speak with individual (person named not an employee)	Outside Jurisdiction	5/5/2008	Caller was abusive and insisted individual worked in office. No response possible.	
5/5/2008	Keith	PHONE	450 filer asking where to send file (with REE at USDA)	Financial Disclosure	5/5/2008	Provided contact information for Sue Prada at REE.	
5/5/2008	Dan	PHONE	New ethics official asking about privacy act info for 278s	General Information Request	5/5/2008	Directed caller to 5 CFR 2606	
5/5/2008	Keith	PHONE	Individual who requested 278s cannot release the individuals on whose behalf the files were requested	Financial Disclosure	5/7/2008	P05.05.08 Financial Disclosure 201 Refusal	
5/6/2008	Dan	WEBSITE	Request for interview from Federal News Radio	Press	5/6/2008	Referred to Vince Salamone	
5/6/2008	Keith	PHONE	Presidential candidate with questions regarding campaign contributions	Financial Disclosure	5/6/2008	Provided contact information for Lawrence Calvert at FEC	
5/6/2008	Keith	PHONE	Lawyer asking about executive branch ethics program and whether specific cases are made available	General Information Request	5/6/2008	Provided overview from "About OGE" section. Directed caller to advisory opinions.	
5/6/2008	Keith	PHONE	Contractor wishing to report timekeeping violations by fellow employees with contractor	Outside Jurisdiction - Complaints	5/6/2008	Provided number for DOD IG.	
5/6/2008	Keith	PHONE	Presidential candidate who is withdrawing from race asked whether a SF 278 is necessary	Financial Disclosure	5/6/2008	Directed individual to Lawrence Calvert at FEC for information about notification procedures	
5/6/2008	Dan	WEBSITE	Request to open investigation for prisoner who is innocent	Outside Jurisdiction	5/7/2008	05.06.08 Outside Jurisdiction Innocent Prisoner	
5/7/2008	Keith	PHONE	Mgr soliciting contributions from employees for another mgr	Gifts	5/7/2008	P05.07.08 Gifts Contributions 304(c)	
5/7/2008	Keith	PHONE	Filing requirements for presidential candidate withdrawing from the race	Financial Disclosure	5/7/2008	P05.07.08 Financial Disclosure Candidate	

5/7/2008	Keith	PHONE	GAO with seeking/negotiating question	Seeking / Post-Employment	5/7/2008	P05.07.08 Seeking Time Frame	
5/7/2008	Keith	PHONE	Federal Protective Services employee looking for WAG-approval form	Agency Specific Questions	5/7/2008	Not an OGE form. Provided Cynthia Morgan's contact information at DHS.	
5/7/2008	Keith	PHONE	Firm calling about WAG DAEOgram	Gifts	5/7/2008	Directed caller to appropriate place on web site	
5/7/2008	Keith	PHONE	Presidential candidate who is withdrawing from race asked whether a SF 278 is necessary	Financial Disclosure	5/7/2008	Filing SF 278 is unnecessary. Other FEC reporting requirements may apply. Directed caller to FEC.	
5/7/2008	Dan	WEBSITE	Request for hard copy of Financial Disclosure Reviewer's Reference	General Information Request	5/8/2008	Provided link to PDF for printing	
5/7/2008	Dan	WEBSITE	Question if coworker can pay moving expenses	Gifts	5/8/2008	05.07.08 Gifts Coworker Paying Moving Expenses	
5/7/2008	Dan	WEBSITE	Emailer describes a union problem	Outside Jurisdiction - Rant	5/8/2008	05.07.08 Outside Jurisdiction Union	
5/7/2008	Dan	WEBSITE	Complaint about supervisor's actions	Outside Jurisdiction	5/8/2008	05.07.08 Outside Jurisdiction Management Problems	
5/8/2008	Keith	PHONE	USDA employee asking for 450 form	Financial Disclosure	5/8/2008	Provided link to web site and USDA ethics web site (to locate ethics contact)	
5/8/2008	Keith	PHONE	Law firm calling about travel reimbursements	Ethics Related - Travel	5/12/2008	P05.07.08 Travel Official Capacity	
5/8/2008	Keith	PHONE	Caller requesting meeting with OIAGI for Chinese officials (unclear if caller was Government official or not)	General Information Request	5/8/2008	Referred matter to Barbara Mullen-Roth	
5/8/2008	Keith	PHONE	Are tax and tip included in the valuation of a gift?	Gifts	5/8/2008	P05.08.08 Gifts Valuation	
5/8/2008	Dan	WEBSITE	Repeat emailer with recurring issue about seeking/post-employment with the Army	Seeking / Post-Employment	5/8/2008	Referred to Art Kaff	
5/8/2008	Dan	WEBSITE	Request for copy of letter from OGE to House Committee	General Information Request	5/9/2008	Referred to Shelley Finlayson	
5/9/2008	Dan	WEBSITE	Ethics Commissioner in the Ethics Secretariat of Tanzania requesting assistance	General Information Request	5/9/2008	Referred to Jane Ley	
5/9/2008	Dan	PHONE	Question about who in the State department would have to report as a lobbying contact	Outside Jurisdiction	5/9/2008	Directed caller to State Dept	
5/9/2008	Dan	PHONE	Question as to who in an agency determines if the WAG exception applies for the agency's benefit	Gifts	5/9/2008	Explained the agency ethics office can make that determination	
5/9/2008	Dan	WEBSITE	Emailer would like to file a private sector sexual harassment and retaliation complaint with OGE	Outside Jurisdiction	5/12/2008	05.09.08 Outside Jurisdiction Private Sector Retaliation and Harassment	

5/12/2008	Dan	WEBSITE	International email from Americas' Ethics Network	Miscellaneous	5/12/2008	Referred to Jane Ley	
5/11/2008	Dan	WEBSITE	Suggestion to establish a Mandatory Electronic Money Transfer (monitoring) system	Outside Jurisdiction	5/12/2008	05.12.08 Outside Jurisdiction Electronic Transfer Monitoring	
5/12/2008	Keith	PHONE	Presidential candidate withdrawing	Financial Disclosure	5/12/2008	Provided number for Lawrence Calvert at FEC	
5/12/2008	Keith	PHONE	Individual intending to become a candidate for president	Financial Disclosure	5/12/2008	Provided statutoru and regulatory references and link to SF 278. Directed individual to FEC for submission information.	
5/12/2008	Keith	PHONE	Does a brief visit to a suite at a sporting event constitute a gift?	Gifts	5/12/2008	P05.12.08 Gifts WAGs and Brief Attendance	
5/12/2008	Dan	WEBSITE	Concerns about military recruiting criminals	Outside Jurisdiction	5/12/2008	05.12.08 Outside Jurisdiction Military Recruiting	
5/12/2008	Keith	PHONE	Are there post-employment restrictions applicable to administrative law judges at SSA?	Seeking / Post-Employment	5/12/2008	P05.12.08 Post-Employment SSA	
5/12/2008	Keith	PHONE	Invitation for OGC to participate in panel discussion of the Small Agency Council	Miscellaneous	5/12/2008	P05.12.08 Misc Invitation for OGC	
5/12/2008	Keith	PHONE	If an individual has a ticket but is then invited to a private suite, does the upgraded ticket count as a gift?	Gifts	5/12/2008	Yes. Provided links to DO-07-003 and DO-07-047	
5/12/2008	Keith	PHONE	Individual conducting research on 207	Conflicts of Interest (201-219)	5/13/2008	P05.12.08 Conflicts 207 and Info Requests	
5/13/2008	Dan	WEBSITE	Question about the retention period for the OGE Form 450	Financial Disclosure	5/13/2008	05.13.08 Financial Disclosure Retention Period for 450	
5/13/2008	Keith	PHONE	Individual requesting advice related to attendance at charitable events	Gifts	5/13/2008	Provided links to DO-07-047 and OGE 99 x 2 (and cross-references to 2635, subpart B and 2635.808)	
5/13/2008	Keith	PHONE	Subordinate selling a timeshare to a supervisor	Gifts	5/13/2008	P05.13.08 Gifts Sale	
5/13/2008	Keith	PHONE	Page # field not working on accessible electronic version of the SF 278.	Financial Disclosure	5/13/2008	Submitted issue to IRMD. Filer will hand-write page numbers on current report to resolve issue.	
5/13/2008	Keith	PHONE	Company paying for lunch/dinner for visiting officials	Gifts	5/13/2008	P05.13.08 Gifts 20 per Occasion	
5/13/2008	Dan	WEBSITE	Question about federal employers spending leisure time with contractors	Impartiality	5/13/2008	05.13.08 Impartiality Coworker Outside Relationships	
5/13/2008	Keith	PHONE	Reporting requirements for IRAs on the SF 278	Financial Disclosure	5/13/2008	P05.13.08 Financial Disclosure IRAs	
5/13/2008	Dan	WEBSITE	Question about the statutory reference for confidential filers	Financial Disclosure	5/14/2008	05.13.08 Financial Disclosure Required Filers 450	

5/14/2008	Keith	PHONE	Legal defense funds and ethics issues (request from the Ofc of Government Ethics for the Commonwealth of Puerto Rico)	General Information Request	5/14/2008	P05.14.08 General Information Legal Defense Fund	
5/14/2008	Keith	PHONE	Requesting general information about 208 and 502	Press	5/14/2008	P05.14.08 Press 208 and 502	
5/14/2008	Keith	PHONE	Looking for coordinator of disability issues (did not specify an agency)	Outside Jurisdiction	5/14/2008	P05.14.08 Outside Jurisdiction Interpretative Services	
5/14/2008	Dan	WEBSITE	Canadian question about the ethics decision making body in the U.S.	General Information Request	5/15/2008	Referred to Jane Ley	
5/14/2008	Dan	WEBSITE	Question about approval for outside activities within DHS	Agency Specific Questions	5/16/2008	05.14.08 Agency Specific Approval for Outside Activity	
5/14/2008	Dan	WEBSITE	Concern over Senate fundraising method	Outside Jurisdiction - Judicial/Legislative	5/15/2008	05.14.08 Outside Jurisdiction Senate Fundraising	
5/15/2008	Keith	PHONE	Follow-up from AMA about intern	Agency Specific Questions	5/15/2008	Suggested the intern should speak with an agency ethics official to determine whether she is an employee and what rules are applicable	
5/15/2008	Dan	WEBSITE	Ethics training webinar registration offer	Miscellaneous	5/15/2008	Referred to Matt Cross	
5/15/2008	Dan	WEBSITE	Emailer asking permission to cite OGEs website for information used in project	General Information Request	5/15/2008	05.15.08 Miscellaneous Website Citation	
5/15/2008	Keith	PHONE	Request for a list of previously approved trustees for qualified blind trusts	General Information Request	5/15/2008	P05.15.08 Qualified Blind Trust Legal Defense Fund	
5/16/2008	Keith	PHONE	Individual wanted to know (a) where the OGE Form 201 is located and (b) whether 201 requests were themselves releasable	Financial Disclosure	5/16/2008	Directed the caller to the form and confirmed that 201 requests are releasable	
5/16/2008	Dan	WEBSITE	Question about statutes, regulations and training covering government employee and defense contractor friendships	General Information Request	5/19/2008	05.19.08 General Information Employee-Contractor Relationships	
5/19/2008	Dan	WEBSITE	Unethical traffic citation	Outside Jurisdiction	5/19/2008	05.19.08 Outside Jurisdiction Traffic Citation	
5/19/2008	Dan	WEBSITE	Request to use OGE's code of ethics in college ethics collection	General Information Request	5/19/2008	05.19.08 General Information OGE Code of Ethics Request	
5/19/2008	Dan	WEBSITE	Company would like to raffle off iPod and government conference	Gifts	5/19/2008	05.19.08 Gifts Raffle Prize at Government Conference	
5/19/2008	Keith	PHONE	Whistleblower requesting additional information on a case	Outside Jurisdiction	5/19/2008	P05.19.08 Outside Jurisdiction Whistleblower Follow-up	
5/19/2008	Keith	PHONE	Do the post-employment restrictions apply to the former employee's new employer?	Conflicts of Interest (201-219)	5/19/2008	P05.19.08 Conflict of Interest 207 and Third Party Liability	
5/19/2008	Keith	PHONE	Question about training for member of the President's Council on Physical Fitness	Agency Specific Questions	5/19/2008	Provided number for Olga Nelson at OPHS	

5/20/2008	Keith	PHONE	Via SEC, securities regulator from Chile would like to meet with OGE about developing a blind trust rule	General Information Request	5/20/2008	P05.20.08 General Information International Meeting	
5/20/2008	Keith	PHONE	Offer for 508-conversion program	Miscellaneous	5/20/2008	Referred to Ty Cooper.	
5/20/2008	Keith	PHONE	Follow-up call checking on progress of matter already referred to OGC	General Information Request	5/20/2008	Asked individual to wait a few more days so that OGC can address issue. Informed OGC of the call.	
5/20/2008	Keith	PHONE	Request for public financial disclosure forms	Financial Disclosure	5/20/2008	Directed individual to OGE Form 201	
5/20/2008	Keith	PHONE	Questions about GSA post-employment rules on contracting with the Government as it applies to sub-contractors	Outside Jurisdiction	5/20/2008	Recommended follow-up with agency contracting officials or GSA. Advised caller to look at 18 USC 207 and speak with agency ethics official as well.	
5/20/2008	Keith	PHONE	Reporter asking about Congresswoman's use of House e-mail to send campaign-related information	Press	5/20/2008	Forwarded message to Vince Salamone.	
5/20/2008	Keith	PHONE	Question about new entrants serving less than 60 days in the position (confidential financial disclosure)	Financial Disclosure	5/20/2008	Directed caller to 5 CFR 2634.903(b)(2)(iii).	
5/21/2008	Keith	PHONE	Are Federal Home Loan Bank employees subject to Government ethics rules?	General Information Request	5/23/2008	P05.21.08 Gifts Federal Home Loan Bank	
5/21/2008	Keith	PHONE	IG (CIA) investigator with questions about an ongoing case	General Information Request	5/21/2008	Referred to Walter Shaub.	
5/22/2008	Keith	PHONE	Outside source asking whether refreshments can be provided to Federal employees	Gifts	5/22/2008	P05.22.08 Gifts Refreshments	
5/22/2008	Dan	WEBSITE	Question about accepting food/lodging from foreign entity for speaking at foreign University with U.S. embassy approval	Gifts	5/22/2008	05.22.08 Gifts Food & Lodging from Foreign Entity	
5/22/2008	Keith	PHONE	AP asked whether OGE has investigated usage of Government vehicles in the last 4 years	Press	5/22/2008	Referred call to Vince Salamone.	
5/23/2008	Dan	WEBSITE	International email from Center for Asia-Pacific Women in Politics	Miscellaneous	5/23/2008	Referred to Jane Ley	
5/22/2008	Keith	PHONE	Question from House ethics committee about fiduciary restrictions at 5 USC app 502	Judicial/Legislative Branch	5/23/2008	Referred to Walter Shaub.	
5/22/2008	Dan	WEBSITE	Question about OGE Internship	General Information Request	5/27/2008	05.22.08 General Information Internship at OGE	
5/23/2008	Keith	PHONE	Claim to have economic plan/product and request to speak with Senators Clinton and Obama	Outside Jurisdiction	5/23/2008	Provided publicly available Senate office numbers	
5/23/2008	Dan	WEBSITE	Question about honoraria paid to non-government employees	General Information Request	5/23/2008	05.23.08 General Information Honoraria for Consultants	
5/23/2008	Dan	WEBSITE	Emailer has concerns about daughter taken into custody by child welfare organization	Outside Jurisdiction	5/23/2008	05.23.08 Outside Jurisdiction Child Welfare	

5/23/2008	Keith	PHONE	FRA asking about CD request	Conflicts of Interest (201-219)	5/23/2008	Referred matter to Bill Register at his request.	
5/23/2008	Keith	PHONE	Various complaints regarding immigration status and Government abuses	Outside Jurisdiction - Complaints	5/27/2008	P05.23.08 Outside Jurisdiction Complaints	
5/23/2008	Dan	WEBSITE	Concern about lack of HIV medications for prisoners	Outside Jurisdiction	5/27/2008	05.23.08 Outside Jurisdiction HIV Treatment of Prisoners	
5/24/2008	Dan	WEBSITE	Complaint filed with FTC for email harassment by a Senator's office	Outside Jurisdiction	5/27/2008	05.24.08 Outside Jurisdiction FTC Complaint	
5/24/2008	Dan	WEBSITE	Question about letter of recommendation for a government employee	Impartiality	5/27/2008	05.24.08 Impartiality Letter of Support	
5/24/2008	Dan	WEBSITE	Emailer has an ethics question	Impartiality	5/27/2008	Asked emailer to send us his question	
5/27/2008	Keith	PHONE	Tapei city officials requesting a meeting with OGE	General Information Request	5/27/2008	Forwarded materials to Barbara Mullen-Roth	
5/27/2008	Keith	PHONE	Question about FDA ethics form 717-2	Agency Specific Questions	5/27/2008	Provided contact information for FDA ethics	
5/27/2008	Keith	PHONE	Subscription renewal notice from Congressional Quarterly	General Information Request	5/27/2008	Referred to Shelly Finlayson	
5/27/2008	Keith	PHONE	Can an employee accept a discount on a shuttle service if the discount is available to all Government employees?	Gifts	5/27/2008	Yes. Recommended that employee contact her ethics official for further advice but confirmed that the discount is acceptable (given facts presented).	
5/27/2008	Dan	WEBSITE	DAEO researching outside employment best practices	General Information Request	5/29/2008	05.27.08 General Information Outside Employment	
5/27/2008	Dan	WEBSITE	Army MD with post employment questions	Seeking / Post-Employment	5/28/2008	Referred to Art Kaff for correct Army sub-agency ethics counselor	
5/28/2008	Dan	WEBSITE	Update listserv email	Miscellaneous	5/28/2008	Referred to Teresa	
5/28/2008	Steve	WEBSITE	Question about library access	General Information Request	5/28/2008	05.28.08 General Information Library	
5/28/2008	Keith	PHONE	SSA employee requesting FOIA documents (not ethics-related)	Outside Jurisdiction	5/28/2008	Directed employee to the SSA FOIA web site.	
5/28/2008	Keith	PHONE	Solicitation of contributions toward a graduation gift for a supervisor's child	Gifts	5/29/2008	P05.28.08 Gifts Graduation	
5/28/2008	Dan	WEBSITE	Canadian government/public sector integrity annual report	Miscellaneous	5/29/2008	Referred to Jane Ley	
5/28/2008	Dan	WEBSITE	Request for post-employment advisory opinion	Seeking / Post-Employment	5/29/2008	05.28.08 General Information Request for Advisory Opinion	

5/29/2008	Keith	PHONE	Reporting whole life insurance	Financial Disclosure	5/29/2008	Discussed guidance and directed individual to the reviewer's guide	
5/29/2008	Keith	PHONE	Looking for DHS WAG approval form	Gifts	5/29/2008	Directed individual to Cynthia Morgan at DHS Ethics	
5/29/2008	Dan	WEBSITE	Where do I mail my 450?	Financial Disclosure	5/29/2008	Referred emailer to their agency	
5/29/2008	Dan	WEBSITE	Can IRS employee be compensated for tax return preparation	Agency Specific Questions	5/29/2008	Referred to Kristen Witten at IRS	
5/29/2008	Keith	PHONE	Electronic SF 278 does not allow filer to distinguish income amounts by income type in Block C (can only enter X)	Financial Disclosure	5/29/2008	Advised filer to aggregate income amounts (or print out the form)	
5/29/2008	Keith	PHONE	Attempting to add a page to Schedule A in the pdf version of the SF 278	Financial Disclosure	5/29/2008	"Add Page" option is available on p. 14 (not p. 15) in the document	
5/29/2008	Dan	WEBSITE	Question about why filer has to fill out 450	Financial Disclosure	5/30/2008	05.29.08 Financial Disclosure Why Filling Out 450 Referred 502 concern to Art Kaff	
5/30/2008	Keith	PHONE	Request for Treasury Ethics Contact	Agency Specific Questions	5/30/2008	Provided number for Donna Cencer	
5/30/2008	Keith	PHONE	Press request to inspect SF 278	Financial Disclosure	5/30/2008	Directed individual to OGE Form 201	
5/30/2008	Keith	PHONE	Request for 1353 travel report e-mail address	General Information Request	5/30/2008	Provided e-mail	
5/30/2008	Keith	PHONE	Senate Intelligence Committee asking about OGE disclosure practices for nominee reports	Judicial/Legislative Branch	5/30/2008	Referred to Shelley Finlayson	
5/30/2008	Dan	WEBSITE	International ethics email from Brazil	Miscellaneous	5/30/2008	Referred to Jane Ley	
5/30/2008	Keith	PHONE	Request for verification of mailing address	General Information Request	5/30/2008	Provided information	
5/30/2008	Keith	PHONE	Post-employment advice for former state and federal employee	Seeking / Post-Employment	5/30/2008	Federal (USPS): Provided contact information for Helen Grant. State (University): Suggested that individual contact university ethics/HR office to see if they provide such post-employment training	
5/30/2008	Dan	WEBSITE	Emailer requesting OGE provide general counsel for legal proceedings	Outside Jurisdiction	6/2/2008	05.30.08 Outside Jurisdiction Request for General Counsel	
6/2/2008	Keith	PHONE	Can employees post classifieds in an employee newsletter?	Misuse of Position	6/2/2008	Directed caller to HHS Ethics.	
6/2/2008	Keith	PHONE	New 450 filer requesting assistance with form (general, not specific question)	Financial Disclosure	6/2/2008	Directed to Brent Green at Army Ethics	
6/2/2008	Dan	WEBSITE	UNPAN News	Miscellaneous	6/2/2008	Referred to Barb Mullen-Roth	

6/2/2008	Dan	WEBSITE	Question about FAA post employment restrictions	Agency Specific Questions	6/3/2008	06.02.08 Agency Specific FAA Post Employment	
6/3/2008	Keith	PHONE	Complaint against SSA IG	Outside Jurisdiction - Complaints	6/3/2008	Directed caller to Integrity Committee complaint form on FBI web site	
6/3/2008	Dan	WEBSITE	UK government requests information about our financial disclosure laws	General Information Request	6/3/2008	Referred to Jane Ley	
6/3/2008	Keith	PHONE	What are the limits on outside earned income?	Outside Activities / Employment	6/3/2008	P06.03.08 Outside Activities Income Limitation	
6/4/2008	Keith	PHONE	Request for the number of registered lobbyists	Outside Jurisdiction - Judicial/Legislative	6/4/2008	Referred caller to House Legislative Resource Center and Senate Office of Public Records	
6/4/2008	Keith	PHONE	Can a Government employee represent the Government in an administrative proceeding and a court case on the same matter?	Conflicts of Interest (201-219)	6/4/2008	P06.04.08 Conflicts Official Capacity	
6/4/2008	Keith	PHONE	Non-profit asking about rules that affect Government employees who may wish to serve on their board of directors	Conflicts of Interest (201-219)	6/4/2008	Summarized 18 USC 205 and 208 and 5 CFR part 2635, subparts G and H. Directed caller to OGE 01 x 9.	
6/4/2008	Dan	WEBSITE	Request for information from Japan	Miscellaneous	6/4/2008	Referred to Jane Ley	
6/4/2008	Dan	WEBSITE	Request to investigate possible ethics violation at an American Society of Military Comptrollers event	Outside Jurisdiction	6/5/2008	06.04.08 Outside Jurisdiction Request to Investigate Violation	
6/5/2008	Dan	PHONE	Question about what gift rules apply to executive branch employees serving as state delegates	Gifts	6/5/2008	Referred caller to 5 CFR 2635 Subpart B.	
6/5/2008	Keith	PHONE	Can a supervisor authorize non-Government employees to use Government equipment?	Misuse of Position	6/5/2008	Appropriations / property mgmt issue. Directed individual to General Counsel's office (or DHS Ethics if an agency ethics contact is needed)	
6/5/2008	Keith	PHONE	Presidential candidate asking how to file financial disclosure	Financial Disclosure	6/5/2008	Directed caller to Lawrence Calvert at the FEC.	
6/5/2008	Keith	PHONE	Contractor wishing to develop ethics training	General Information Request	6/5/2008	Provided overview of publications and online training courses that we have.	
6/6/2008	Keith	PHONE	Agency attempting to print the SGE online course	Training	6/6/2008	Can only print one page at a time. No aggregate file available.	
6/6/2008	Keith	PHONE	Question about relationship between the Foreign Gifts and Decorations Act and the Gift rule	Gifts	6/6/2008	P06.06.08 Gifts Foreign Government	
6/6/2008	Keith	PHONE	What authority does an agency have to appoint SGEs beyond 1 year?	General Information Request	6/6/2008	Statutory basis or OPM regulations. In these cases, make new SGE determination each year.	
6/6/2008	Keith	PHONE	Individual wishes to become an independent contractor post-employment, working with his former agency	Conflicts of Interest (201-219)	6/6/2008	Directed caller to post-employment pamphlet and his agency ethics official.	
6/6/2008	Keith	PHONE	Is a official a covered employee for the purposes of the Lobbying Disclosre Act?	Outside Jurisdiction	6/6/2008	P06.06.08 Outside Jurisdiction LDA	

6/6/2008	Keith	PHONE	Presidential candidate seeking extension for the SF 278	Financial Disclosure	6/6/2008	Directed caller to Lawrence Calvert at the FEC.	
6/6/2008	Dan	WEBSITE	Question about corruption laws from Mexico	General Information Request	6/6/2008	Referred to Barb Mullen-Roth in Jane's absence	
6/6/2008	Dan	PHONE	VA IG investigating personnel fundraising for Fisher House.	General Information Request	6/6/2008	Referred to Walter Shaub.	
6/6/2008	Keith	PHONE	Allegation of misconduct against USDA employee	Outside Jurisdiction - Complaints	6/6/2008	Provided caller with hotline number for the IG	
6/9/2008	Dan	WEBSITE	Sri Lankan request for ethics literature	General Information Request	6/9/2008	Referred to Bar Mullen-Roth	
6/7/2008	Steve	WEBSITE	Prohibited personnel practices at the USPS	Outside Jurisdiction	6/9/2008	2008\June\06_09_08_Outside Jurisdiction USPS.doc	
6/4/2008	Steve	WEBSITE	Fundraising in the federal workplace	General Information Request	6/4/2008	2008\June\06.04.08_General Information Fundraising.doc	
6/9/2008	Keith	PHONE	Request for documents related to conferences and gifts	Gifts	6/9/2008	P06.09.08_Gifts_Conferences	
6/9/2008	Keith	PHONE	Complaints against various Government officials	Outside Jurisdiction - Complaints	6/9/2008	P06.09.08_Outside Jurisdiction Monitoring	
6/9/2008	Keith	PHONE	Looking for Federal laws protecting pedestrians	Outside Jurisdiction	6/9/2008	P06.09.08_Outside Jurisdiction Pedestrians	
6/9/2008	Keith	PHONE	Request for business ethics training	Outside Jurisdiction	6/9/2008	P06.09.08_Outside Jurisdiction Business Ethics Training	
6/9/2008	Keith	PHONE	Non-profit would like to take Congressional staff on trip	Outside Jurisdiction - Judicial/Legislative	6/9/2008	Directed caller to Senate and House Ethics Committees	
6/10/2008	Dan	WEBSITE	EEO Conference	General Information Request	6/10/2008	Referred to Grace Clark.	
6/10/2008	Keith	PHONE	Can employees accept frequent flyer miles earned through official travel?	Ethics Related - Travel	6/10/2008	P06.10.08_Travel Frequent Flyer Miles	
6/10/2008	Keith	PHONE	Presidential candidate requesting SF 278	Financial Disclosure	6/10/2008	Directed caller to the form.	
6/11/2008	Keith	PHONE	Presidential candidate requesting SF 278	Financial Disclosure	6/11/2008	P06.11.08_Financial Disclosure Presidential Candidate	
6/12/2008	Keith	PHONE	Requesting phone number for Medicare Evidence Development & Coverage Committee (pulled OGE's number from one of the forms to fill out)	Agency Specific Questions	6/12/2008	Directed caller to CMS ethics contact.	
6/12/2008	Keith	PHONE	Charity sponsoring poker tournament in which Federal employees would be invited to play (sponsored by various entities)	Gifts	6/12/2008	Directed individual to the WAG DAEOgram (also mentioned fundraising rules)	

6/12/2008	Steve	WEBSITE	Nepotism	Outside Jurisdiction	6/12/2008	2008\June\06.12.08_Outside Jurisdiction Nepotism.doc	
6/12/2008	Keith	PHONE	Discrimination allegation against State of West Virginia and the court system	Outside Jurisdiction - State & Local Governments	6/12/2008	P06.12.08_Outside Jurisdiction State Discrimination	
6/12/2008	Keith	PHONE	Claims FEC informed him that VP candidates do not need to file SF 278s	Financial Disclosure	6/12/2008	P06.12.08_Financial Disclosure VP Candidate	
6/12/2008	Keith	PHONE	Who certifies a presidential candidate's citizenship?	Outside Jurisdiction	6/12/2008	P06.12.08_Outside Jurisdiction Presidential Qualifications	
6/12/2008	Keith	PHONE	Request to inspect SF 278	Financial Disclosure	6/12/2008	Directed filer to OGE Form 201	
6/16/2008	Keith	PHONE	DARPA asking about OGE Conference registration	General Information Request	6/16/2008	Directed caller to Karen Dalheim (DOD Ethics)	
6/16/2008	Keith	PHONE	Company official asking about employee's financial interests now that he is entering Government	Conflicts of Interest (201-219)	6/16/2008	Employee will need to talk with his agency ethics official since conflicts analysis and remedies are fact specific.	
6/16/2008	Keith	PHONE	Individual asking whether she can plead the 5th amendment in a family court proceeding	Outside Jurisdiction	6/16/2008	Recommended caller speak with a lawyer. Provided number to NC Bar lawyer referral service and Legal Aid of NC.	
6/16/2008	Keith	PHONE	Complaint about behavior of campaign volunteers	Outside Jurisdiction - Complaints	6/16/2008	P06.16.08_Outside Jurisdiction Election Impartiality	
6/16/2008	Keith	PHONE	Request for 278s for Congress	Financial Disclosure	6/16/2008	Directed to relevant offices. House: Office of the Clerk. Senate: Office of Public Records.	
6/16/2008	Steve	WEBSITE	Wants to ask a question	General Information	6/17/2008	2008\June\06_16_08_General Information Question.doc	
6/16/2008	Steve	WEBSITE	Pre-employment Activities	General Information Request	6/17/2008	2008\June\06.16.08_General Information Pre-employment.doc	
6/17/2008	Keith	PHONE	Contractor asking whether he needs to complete a financial disclosure report	Financial Disclosure	6/18/2008	P06.17.08_Financial Disclosure Contractor	
6/17/2008	Dan	WEBSITE	Question about ethics programs for outsourced, contracted positions	Outside Jurisdiction	6/23/2008	06.23.08_Outside Jurisdiction Contractor Ethics & FAR	
6/17/2008	Steve	WEBSITE	Question regarding using government facilities to fuel POVs	Misuse of Position	6/17/2008	2008\June\06.17.08_Misuse Transportation.doc	
6/17/2008	Keith	PHONE	Agency asking for reference to OGE/GOVT-2	General Information Request	6/17/2008	P06.17.08_General Information Records	
6/18/2008	Keith	PHONE	From CPSC: Do 1353 reports have to be processed by the agency ethics officials or can the budget office do it?	Ethics Related - Travel	6/18/2008	Referred to Grace Clark	
6/17/2008	Steve	WEBSITE	Requested certificate of completion after taking an online ethics course	General Information Request	6/18/2008	2008\June\06.18.09_General Information Certificate.doc	

6/18/2008	Keith	PHONE	Supervisor is telling 450 filers to report their spouse's employment even if the employer is the US Government	Financial Disclosure	6/18/2008	P06.18.08 Financial Disclosure Govt Salary	
6/18/2008	Keith	PHONE	Report of Hatch Act violation	Ethics Related - Hatch Act	6/18/2008	Provided number to OSC Hatch Act Unit	
6/19/2008	Keith	PHONE	Does OGE post 278s online?	Financial Disclosure	6/19/2008	No. Must submit request for report. Directed caller to OGE Form 201.	
6/19/2008	Dan	WEBSITE	Question on what is being done about the Congressional mortgage issue	Outside Jurisdiction - Judicial/Legislative	7/3/2008	06.19.08 Outside Jurisdiction Legislative Mortgage Question	
6/19/2008	Dan	WEBSITE	Question if OGE is a provider of MCLE credit	Training	7/7/2008	Yes. See Gwen for paperwork.	
6/20/2008	Dan	WEBSITE	Question on what is being done about the Congressional mortgage issue	Outside Jurisdiction - Judicial/Legislative	7/3/2008	06.20.08 Outside Jurisdiction Legislative Mortgage Question	
6/20/2008	Keith	PHONE	Company throwing event and Congressional staff are invited	Outside Jurisdiction - Judicial/Legislative	6/20/2008	Provided numbers to House and Senate Ethics Committees.	
6/20/2008	Keith	PHONE	Allegations against President, DOD, FBI, and other agencies.	Outside Jurisdiction - Complaints	6/20/2008	P06.20.08 Outside Jurisdiction Monitoring	
6/20/2008	Keith	PHONE	Presidential candidate asking about disclosure requirements	Financial Disclosure	6/20/2008	File SF-278 with FEC. For other campaign reports, directed caller to FEC.	
6/21/2008	Dan	WEBSITE	FBI not answering emailers complaints	Outside Jurisdiction	7/3/2008	06.21.08 Outside Jurisdiction FBI Not Answering Complaint	
6/23/2008	Dan	WEBSITE	Question on where to go for Workers' Compensation appeals	Outside Jurisdiction	7/3/2008	06.23.08 Outside Jurisdiction Workers' Compensation appeal	
6/24/2008	Keith	PHONE	Individual asking about ethics regulations for private sector	Outside Jurisdiction	6/24/2008	P06.24.08 Outside Jurisdiction Private Sector	
6/18/2008	Steve	WEBSITE	Carpooling arrangement with contractors	Gifts	6/24/2008	2008\June\06.24.08 Gifts Carpooling.doc	
6/23/2008	Dan	WEBSITE	Question about what rules apply to contractors	Outside Jurisdiction	7/3/2008	06.23.08 Outside Jurisdiction Contractor Ethics & FAR	
6/25/2008	Keith	PHONE	How issues of the Federal Register were published in 2007?	Outside Jurisdiction	6/25/2008	Provided number for the Office of the Federal Register	
6/25/2008	Keith	PHONE	Senate staffer with question about outside activities	Outside Jurisdiction - Judicial/Legislative	6/25/2008	Directed individual to Senate Select Committee on Ethics	
6/25/2008	Keith	PHONE	Has DOJ ever prosecuted any COI cases involving the FTC?	General Information Request	6/25/2008	P06.25.08 General Information Prosecutions	
6/25/2008	Keith	PHONE	Can an employee on terminal leave accept another Government position?	Outside Jurisdiction	6/25/2008	P06.25.08 Outside Jurisdiction Dual Compensation	

6/25/2008	Keith	PHONE	Verifying OGE budget and FTE figures	General Information Request	6/25/2008	P06.25.08 General Information OGE Background
6/25/2008	Keith	PHONE	EPA asking where to submit 278s	Financial Disclosure	6/25/2008	Mail or fax to OGE
6/26/2008	Dan	WEBSITE	Emailer considers email inflammatory and requests followup	Outside Jurisdiction	7/3/2008	06.26.08 Outside Jurisdiction Discriminatory Email Concerns
6/26/2008	Keith	PHONE	NIH employee wants attend FACA training	Outside Jurisdiction	6/26/2008	FACA training run by GSA. Provided contact information.
6/26/2008	Keith	PHONE	Sen. Sanders' office calling about post-employment and DOD contractors	Judicial/Legislative Branch	6/26/2008	Referred to Shelley Finlayson
6/26/2008	Keith	PHONE	Follow-up information about OGE budget and FTE figures	General Information Request		See P06.25.08_General Information_OGE Background
6/26/2008	Keith	PHONE	House Oversight Committee with questions about post-employment	Judicial/Legislative Branch	6/26/2008	Referred to Shelley Finlayson
6/26/2008	Keith	PHONE	Is there a dollar amount limit on "special occasion" exception for 5 CFR part 2535, subpart C?	Gifts	6/27/2008	P06.26.08 Gifts Special Occasion
6/27/2008	Keith	PHONE	Request for Dept of Agriculture's DAEO contact information	Agency Specific Questions	6/27/2008	Provided information
6/30/2008	Keith	PHONE	Army employee asking about "Corporate Ethics" Program	Agency Specific Questions	6/30/2008	No OGE involvement (may be agency-specific program). Directed caller to ethics official.
6/30/2008	Keith	PHONE	Request for information about WAGs and charitable events	Gifts	6/30/2008	P06.30.08 Gifts WAGs
6/30/2008	Keith	PHONE	Questions about outside employment and 450 reporting	Financial Disclosure	6/30/2008	P06.30.08 Financial Disclosure Outside Positions
6/19/2008	Steve	WEBSITE	Request for Financial Disclosure Information	Financial Disclosure	6/30/2008	2008\June\06.30.08 Financial Disclosure Request.doc
7/1/2008	Dan	WEBSITE	Government is experimenting illegally on emailer	Outside Jurisdiction	7/3/2008	07.01.08 Outside Jurisdiction Illegal Government Experiments
7/1/2008	Keith	PHONE	Can employee accept travel planning services for travel in official capacity?	Ethics Related - Travel	7/1/2008	1353 and/or appropriations issue. Directed caller to ethics official and travel office.
7/1/2008	Dan	WEBSITE	Individual with legal assistance requesting help in mortgage fraud situation	Outside Jurisdiction	7/7/2008	07.01.08 Outside Jurisdiction Mortgage Fraud
7/1/2008	Dan	WEBSITE	Interest in Ethics risk management from Mexico	Miscellaneous	7/1/2008	Referred to Barb Mullen-Roth
7/1/2008	Dan	WEBSITE	Email scam question	Outside Jurisdiction	7/7/2008	Identified email as phishing scam

7/1/2008	Keith	PHONE	Who must file a 450?	Financial Disclosure	7/1/2008	Reused guidance from 01.02.08_Financial Disclosure_450 Filer Def	
7/1/2008	Keith	PHONE	Can army personnel on terminal leave accept other positions?	Outside Jurisdiction	7/1/2008	P07.01.08 Outside Jurisdiction Dual Compensation	
7/1/2008	Keith	PHONE	Employee wishes to start a non-profit organization	Outside Activities / Employment	7/1/2008	P07.01.08 Outside Activities Non-Profit	
7/1/2008	Keith	PHONE	Agency requesting changes to ethics conference registration	Training	7/1/2008	P07.01.08 Training Conference Registration	
6/19/2008	Steve	WEBSITE	Financial Disclosure - Marriage	Financial Disclosure	7/1/2008	2008\July\07.01.08 Financial Disclosure Question.doc	
7/2/2008	Dan	WEBSITE	Supervisory personnel engaged	Impartiality	7/3/2008	07.02.08 Impartiality Supervisor,Employee Relationship	
7/2/2008	Dan	WEBSITE	UNPAN News	Miscellaneous	7/2/2008	Referred to Barb Mullen-Roth	
7/2/2008	Keith	PHONE	DOE employee asking for registration link for ethics conference	Training	7/2/2008	Provided registration POC information	
7/2/2008	Keith	PHONE	Do Government contractors have to report financial information?	Financial Disclosure	7/2/2008	Not under Ethics in Govt Act or OGE's regulations. May be required through the contract itself. See agency regulations and the contract.	
7/2/2008	Keith	PHONE	Complaint about the SEC and the SEC IG	Outside Jurisdiction - Complaints	7/2/2008	P07.02.08 Outside Jurisdiction SEC	
7/2/2008	Keith	PHONE	Request for SF-278	Financial Disclosure	7/2/2008	P07.02.08 Financial Disclosure No Record	
7/3/2008	Dan	WEBSITE	Turkish question about ethics conference	Miscellaneous	7/3/2008	Referred to Barb Mullen-Roth	
7/4/2008	Dan	WEBSITE	Custody issue with child, former spouse, current relationship	Outside Jurisdiction	7/7/2008	07.04.08 Outside Jurisdiction Custody Issue	
7/7/2008	Dan	WEBSITE	Kucinich campaign hasn't paid emailer for services	Outside Jurisdiction	7/9/2008	07.07.08 Outside Jurisdiction Kucinich Campaign Nonpayment	
7/7/2008	Keith	PHONE	Microsoft asking for list of state ethics agencies	General Information Request	7/7/2008	Directed caller to list on web site of the National Conference of State Legislatures.	
7/8/2008	Keith	PHONE	Caller claiming evidence that Senator Obama does not meet the constitutional qualifications to be president	Outside Jurisdiction - Complaints	7/8/2008	P07.08.08 Outside Jurisdiction Presidential Qualifications	
7/8/2008	Keith	PHONE	Employee having difficulties with electronic SF 278	Financial Disclosure	7/8/2008	P07.08.08 Financial Disclosure Electronic 278	
7/8/2008	Keith	PHONE	Various allegations of abuse (inaudible and unintelligible)	Outside Jurisdiction - Complaints	7/8/2008	P07.08.08 Outside Jurisdiction Unknown	

7/8/2008	Dan	PHONE	Question about rules for inviting Congress/staff to event	Outside Jurisdiction	7/8/2008	Provided House and Senate ethics contact information	
7/8/2008	Keith	PHONE	Registration questions concerning Ethics Conference	Training	7/8/2008	Referred matter to Kaneisha Cunningham.	
7/8/2008	Keith	PHONE	Invitation for Director to speak to the Chicago Federal Executive Board	Miscellaneous	7/8/2008	Referred request to Beverly Johnson	
7/8/2008	Keith	PHONE	Questions concerning agency gift acceptance authority	Gifts	7/8/2008	P07.08.08 Gifts Gifts to Agency	
7/9/2008	Keith	PHONE	Agency asking for street address of hotel for Ethics Conference	Training	7/9/2008	Provided information.	
7/9/2008	Keith	PHONE	Is there a gift exception for items from an employee of a state or local government?	Gifts	7/9/2008	P07.09.08 Gifts From State Employees	
7/9/2008	Keith	PHONE	Interested in rules applicable to Government contracting officers	Conflicts of Interest (201-219)	7/9/2008	Directed caller to "Ethics & Procurement Integrity" booklet on OGE web site.	
7/9/2008	Dan	WEBSITE	Army employee wants to bid on Navy contract with his outside business	Conflicts of Interest (201-219)	7/10/2008	07.09.08 Conflict of Interest Army Personnel Bidding on Navy Contract	
7/9/2008	Dan	WEBSITE	Emailer wonders why he can't have a drink at lunch while Senators and Congressmen can	Outside Jurisdiction	7/10/2008	07.09.08 Outside Jurisdiction Alcohol at Lunch	
7/10/2008	Keith	PHONE	Question about EPA Travel Payment Acceptance Form	Agency Specific Questions	7/10/2008	Provided number for EPA Ethics Office	
7/10/2008	Keith	PHONE	Question from the Ofc of the Commonwealth's Attorney (VA) about an EPA division director's outside activities as an expert witness	Outside Activities / Employment	7/10/2008	P07.10.08 Outside Activities Question from State Official	
7/10/2008	Keith	PHONE	Requesting advice on writing letters of recommendation	Misuse of Position	7/10/2008	Directed caller to 5 CFR 2635.702 and DO-07-023	
7/10/2008	Keith	PHONE	DARPA asking if individuals need to file a public or confidential financial disclosure reports	Financial Disclosure	7/10/2008	P07.10.08 Financial Disclosure Who Files	
7/10/2008	Keith	PHONE	Who verifies citizenship for House, Senate, or Presidential candidates?	Outside Jurisdiction	7/10/2008	P07.10.08 Outside Jurisdiction Citizenship	
7/10/2008	Keith	PHONE	Request to speak with OGE's Records Officer	General Information Request	7/10/2008	Left message. No response.	
7/10/2008	Keith	PHONE	Who verifies citizenship for Presidential candidates?	Outside Jurisdiction	7/10/2008	Outside jurisdiction. Suggested WH or caller's elected official to express her concern.	
7/10/2008	Keith	PHONE	College student asking for help with paper about OGE	General Information Request	7/10/2008	Provided some tips on how to find information related to OGE (statutes, regulations, strategic plan, PAR, and other agencies with ethics responsibilities)	

7/11/2008	Keith	PHONE	Question about 450 transmittal (IRS employee)	Financial Disclosure	7/11/2008	Provided number to IRS Ethics Office	
7/11/2008	Keith	PHONE	Message from USDA employee: Questions about COI	Conflicts of Interest (201-219)	7/11/2008	P07.11.08 Outside Activities Industry Group	
7/11/2008	Keith	PHONE	Can a member of Congress create a legal defense fund if he is not currently under investigation?	Press	7/11/2008	Forwarded message to Vince Salamone.	
7/11/2008	Keith	PHONE	Dept of Ed IG (regional office) with call about 450s and SGEs	Financial Disclosure	7/14/2008	P07.14.08 Financial Disclosure IG Case	
7/11/2008	Dan	WEBSITE	FDA emailer would like to know the list of FDA prohibited holdings	Agency Specific Questions	7/14/2008	Provided HHS/FDA ethics contact information	
7/11/2008	Dan	PHONE	Caller asking about 450 transmittal cover sheet for faxing the 450 - they couldn't find it on the website	General Information Request	7/14/2008	Informed caller that there is no transmittal cover sheet available from OGE, but to contact their agency which might have a specific document	
7/14/2008	Dan	WEBSITE	Emailer looking for SSA outside activities authorization paperwork	Agency Specific Questions	7/14/2008	Directed emailer to agency ethics office	
7/14/2008	Keith	PHONE	Must retired general seek a written post-employment opinion under the National Defense Authorization Act?	Seeking / Post-Employment	7/14/2008	P07.14.08 Post-Employment DOD	
7/14/2008	Keith	PHONE	Caller asking for reference to de minimis amount (gifts from outside sources)	Gifts	7/14/2008	Provided reference.	
7/14/2008	Keith	PHONE	Question concerning former official's 2008 annual/termination report	Press	7/14/2008	Referred matter to Vince Salamone	
7/14/2008	Keith	PHONE	Meeting request for international delegation (via State Dept.)	Miscellaneous	7/14/2008	Referred matter to Jane Ley.	
7/14/2008	Keith	PHONE	Question about payment method for the National Ethics Conference	Training	7/15/2008	Referred matter to Teresa Weakley	
7/15/2008	Keith	PHONE	Former FAA employee's complaint about applicability of 207(c)	Seeking / Post-Employment	7/15/2008	207(c) is a statutory requirement -- If employee met the threshold as determined by agency, it cannot be waived simply b/c his duties weren't managerial.	
7/15/2008	Dan	WEBSITE	Washington state official would like to attend conference	General Information Request	7/15/2008	Referred to Teresa	
7/15/2008	Dan	WEBSITE	Emailer is a new army employee with outside business that deals with the VA	Conflicts of Interest (201-219)	7/15/2008	07.15.08 Conflict of Interest Army Personnel has Outside Business with Govt	
7/15/2008	Keith	PHONE	Request for 278 filed by staff economist (Council of Economic Advisers)	Financial Disclosure	7/15/2008	If the individual is a filer, request should be processed through the White House. Caller did not request general contact number.	
7/15/2008	Keith	PHONE	Prospective VA employee has a side business	Outside Activities / Employment	7/15/2008	P07.15.08 Outside Activities Outside Business	
7/16/2008	Keith	PHONE	Complaint against school principal -- claims principal is a DOD employee	Outside Jurisdiction - Complaints	7/16/2008	If DOD employee, complaint can be made to the DOD IG. Provided contact information.	

7/16/2008	Keith	PHONE	Are SBA employees covered by the gift rules?	Gifts	7/16/2008	Yes	
7/16/2008	Keith	PHONE	Supervisor asking if an employee must file a 450	Financial Disclosure	7/16/2008	Recommended caller speak with agency ethics official.	
7/16/2008	Keith	PHONE	OGC at Treasury requesting bio for OGE's General Counsel (needed for meeting same afternoon)	General Information Request	7/16/2008	Checked with Beverly Johnson. No bio for GC available for distribution. Mr. Fox already on his way to the meeting at Treasury.	
7/16/2008	Keith	PHONE	Following the election, when would the new president next have to submit a SF 278?	Financial Disclosure	7/17/2008		P07.16.08 Financial Disclosure Presidential Annual Report
7/16/2008	Keith	PHONE	Library of Congress (OGC) calling with question about the Foreign Gifts and Decorations Act	Gifts	7/17/2008		P07.16.08 Gifts Library of Congress
7/16/2008	Dan	WEBSITE	Contracting officer emailed agency about perceived illegal contractor actions but may have vendetta against contractor	Agency Specific Questions	7/17/2008		07.16.08 Agency Specific Contracting Misuse
7/16/2008	Dan	WEBSITE	Question about Army Natl Guard recruiting bonus being given to recruit now in chain of command of recruiter	Agency Specific Questions	7/17/2008		Referred to Maj Richardson at Army ethics office for followup
7/17/2008	Dan	WEBSITE	NRO/CIA having trouble registering for conference	General Information Request	7/17/2008	Referred to Teresa	
7/17/2008	Dan	WEBSITE	Canadian government harassing emailer	Outside Jurisdiction	7/18/2008		07.17.08 Outside Jurisdiction Canadian Government Harrassment
7/17/2008	Dan	WEBSITE	Northrop Grumman attorney requests informal advice on retired Colonel post employment	Seeking / Post-Employment	7/18/2008		07.23.08 Post-Employment Contractor Hiring Colonel
7/18/2008	Keith	PHONE	Coast Guard officer asking about job seeking restrictions	Seeking / Post-Employment	7/18/2008	Left message suggesting caller look at OGE's Seeking/Post-Employment pamphlet and speak with her Legal Officer	
7/18/2008	Keith	PHONE	Request for guidance on Lobbying Disclosure Act	Outside Jurisdiction	7/18/2008	Directed caller to the LDA site (under House, Office of the Clerk)	
7/18/2008	Keith	PHONE	Questions about DHS regulations and connection to workers compensation	Agency Specific Questions	7/18/2008	issue appeared to be a personnel issue but he argued elements were related to ethics. Suggested he talk to HR. As alternative, provided number for Cynthia Morgan, DHS Ethics	
7/20/2008	Dan	WEBSITE	Stockholder received letter threatening legal action from company he libeled	Outside Jurisdiction	7/21/2008		07.20.08 Outside Jurisdiction Stockholder Libels Company
7/21/2008	Keith	PHONE	DHS employee asking about book deals	Outside Activities / Employment	7/21/2008	Directed individual to book deals DAEOgram. Advised caller to contact ethics official and provided contact information.	
7/21/2008	Keith	PHONE	Can a presidential candidate claim executive privilege in response to a document request?	Outside Jurisdiction	7/21/2008	Directed individual to DOJ's FOIA web site.	
7/21/2008	Keith	PHONE	Senate Environment & Public Works Committee with questions about campaign donations and post-employment	Judicial/Legislative Branch	7/21/2008	Shelley was not available so I referred the matter to Elizabeth Fischmann	
7/22/2008	Dan	PHONE	Question about where to send OGE Form 450	Financial Disclosure	7/22/2008	Directed caller to agency personnel requiring form	

7/22/2008	Keith	PHONE	Questions about 278 request process and OGE Form 201	Financial Disclosure	7/22/2008	Discussed request process and the location of the form on the web site.
7/22/2008	Keith	PHONE	Question from SSA as to whether one official had registered for the conference	Training	7/22/2008	Referred matter to Kaneisha Cunningham.
7/22/2008	Keith	PHONE	Question about presidential qualifications	Outside Jurisdiction	7/22/2008	Outside jurisdiction. Suggested WH or caller's elected official to express her concern.
7/22/2008	Dan	WEBSITE	Question about ethics training for contract personnel	General Information Request	7/23/2008	07.23.08 General Information Contractor Training Modules
7/23/2008	Keith	PHONE	Has the de minimis for outside sources increased from \$20 to \$25?	Gifts	7/23/2008	No. The reporting limits have changed but not the de minimis for 5 CFR 2635.204(a).
7/23/2008	Keith	PHONE	Attorney with questions about administering a blind trust for an executive branch official	Financial Disclosure	7/23/2008	P07.23.08 Financial Disclosure Qualified Blind Trusts
7/23/2008	Dan	WEBSITE	Coast guard members invited to breakfast	Gifts	7/23/2008	07.23.08 Gifts Breakfast Invitation
7/24/2008	Dan	WEBSITE	DOT would like to use OGE training modules to develop their own ethics training	General Information Request	7/24/2008	Confirmed with DOT that they have permission to use OGE's modules
7/24/2008	Keith	PHONE	Grad student researching cooperative agreements at HUD	Agency Specific Questions	7/24/2008	OGE does not collect these documents. Suggested he call HUD directly for more assistance with his research project and provided information for HUD's FOIA office.
7/24/2008	Keith	PHONE	Marine attorney asking about COIs and prosecution: Employee steering business to outside company	Conflicts of Interest (201-219)	7/24/2008	Suggested he look at 208 and talk with Ethics Ofic. Provided number for DON Ethics HQ.
7/24/2008	Keith	PHONE	Caller asking about presidential qualifications.	Outside Jurisdiction	7/24/2008	No telephone number provided, only a P.O. Box address. NO RESPONSE.
7/24/2008	Keith	PHONE	Repeat question concerning SSA IG and retaliation	Outside Jurisdiction - Complaints	7/24/2008	Left voicemail w/ same information: Provided contact information for PCIE and OSC.
7/24/2008	Keith	PHONE	For gift de minimis, would a two-day conference constitute a single occasion.	Gifts	7/24/2008	Without knowing more, can't say for certain (talk with agency ethics official). However, generally the conference would be held to be a single occasion.
7/24/2008	Dan	WEBSITE	Question about regional training in the SF Bay area	General Information Request	7/28/2008	Referred to Matt Cross
7/25/2008	Keith	PHONE	Complaint about Navy IG, Navy response to FOIA request, and retaliation	Outside Jurisdiction - Complaints	7/25/2008	IG complaint -- Integrity Committee of PCIE. FOIA -- follow FOIA appeal process. Retaliation -- OSC
7/25/2008	Dan	WEBSITE	Call for investigation of Senator Dodd's mortgage	Outside Jurisdiction - Judicial/Legislative	7/28/2008	07.25.08 Outside Jurisdiction Call for Senator's Investigation
7/25/2008	Dan	WEBSITE	Call for investigation into Senator Obama and Logan Act violations	Outside Jurisdiction - Judicial/Legislative	7/28/2008	07.25.08 Outside Jurisdiction Senator Obama vs Logan Act
7/25/2008	Dan	WEBSITE	Question about Government Vehicle Training material	General Information Request	7/28/2008	07.25.08 General Information Government Vehicle Training

7/28/2008	Dan	WEBSITE	Can an employee in Leave Without Pay status represent a private company back to the government	Conflicts of Interest (201-219)	7/29/2008	07.28.08 Conflict of Interest Leave Without Pay 205 Representation	
7/28/2008	Dan	WEBSITE	Veteran would like no-cost treatment outside of VA facilities due to fear for his life	Outside Jurisdiction	7/29/2008	07.28.08 Outside Jurisdiction Vet Requests Outside VA Treatment	
7/29/2008	Keith	PHONE	Can an employee carpool with a Govt contractor?	Gifts	7/29/2008	Pay fair share of expenses. Personal relationship exception possible depending on circumstances.	
7/29/2008	Keith	PHONE	Report of contractor fraud at DOI	Outside Jurisdiction - Complaints	7/29/2008	Provided contact information for DOI IG.	
7/29/2008	Dan	WEBSITE	Does DAEOgram 08-022 apply to 450 filers	Financial Disclosure	8/11/2008	Per Deb Bortot, it only applies to full time PAS filers. Agencies can use their own discretion when reviewing 450 filer pooled investment funds.	
7/29/2008	Dan	WEBSITE	Question about conference registration	Miscellaneous	7/30/2008	Referred to Teresa	
7/30/2008	Keith	PHONE	Appeal of TSA 207 determination	Seeking / Post-Employment	7/30/2008	P07.30.08 Post Employment Appeal	
7/30/2008	Keith	PHONE	278 request (ODNI)	Financial Disclosure	7/30/2008	Provided information for 201 request	
7/30/2008	Keith	PHONE	Post-employment advice for former employee (16 years since leaving Government)	Seeking / Post-Employment	7/30/2008	Lifetime ban still applies. Suggested contacting her agency -- provided number to ethics office.	
7/30/2008	Dan	WEBSITE	Emailer looking for opinion on law enforcement officers receiving free VRE/MARC rides	General Information Request	7/31/2008	Provided AO 99 x 1	
7/30/2008	Dan	WEBSITE	Emailer concerned about local election fraud in New York	Outside Jurisdiction	7/31/2008	07.30.08 Outside Jurisdiction Election Fraud in New York	
7/30/2008	Dan	WEBSITE	USAF employee questions how contract was handled	Conflicts of Interest (201-219)	7/31/2008	07.30.08 Conflict of Interest Questionable USAF Contracting	
7/30/2008	Dan	WEBSITE	Question about Navy personnel contracting with other departments within the Navy on their personal time.	Conflicts of Interest (201-219)	7/31/2008	07.30.08 Conflict of Interest Govt Personnel Contracting With Other Agencies	
7/31/2008	Dan	WEBSITE	Emailer would like Powerpoint slides of our online training module	General Information Request	7/31/2008	Provided zip file of HTML files for module via Tonda. No Powerpoint slides available.	
7/31/2008	Dan	WEBSITE	Person looking for government grants	Outside Jurisdiction	7/31/2008	07.31.08 Outside Jurisdiction Looking for Government Grants	
7/31/2008	Dan	PHONE	Question from a 450 filer - can they have an extension	Financial Disclosure	7/31/2008	Yes. Check with your agency.	
7/31/2008	Keith	PHONE	278 request (US Attorney)	Financial Disclosure	7/31/2008	Provided information for 201 request	
7/31/2008	Dan	PHONE	Complaint about NJ municipal department or agency	Outside Jurisdiction	8/1/2008	Referred to local agency	

8/1/2008	Dan	WEBSITE	Question about wedding gifts and coworkers	Gifts	8/1/2008	08.01.08 Gifts Wedding	
8/1/2008	Dan	WEBSITE	Question about reporting \$400 401(k) on Form 450	Financial Disclosure	8/1/2008	Provided reporting thresholds for Part I and explained Part IV's requirements.	
8/1/2008	Keith	PHONE	Can retiring employee keep her chair?	Outside Jurisdiction	8/1/2008	Direct caller to property management officials within agency.	
8/1/2008	Keith	PHONE	USDA employee would like to start a business	Outside Activities / Employment	8/1/2008	Directed caller to USDA Ethics web site (advisor locator and discussion of outside activities)	
8/1/2008	Dan	WEBSITE	Citizen is concerned about term limits, incumbent's superior speaking skills	Outside Jurisdiction	8/1/2008	08.01.08 Outside Jurisdiction Concerned Citizen and Term Limits	
8/1/2008	Dan	PHONE	Question from Rockeller Institute freelance writer about article	General Information Request	8/1/2008	Referred to Vince Salamone	
8/1/2008	Dan	WEBSITE	Air Force reservist looking for ethics contact at Selfridge Base	General Information Request	8/1/2008	Referred to Alex Alexander at Dept of the Air Force	
8/1/2008	Keith	PHONE	Complaint against foster care agency in Ohio (is appealing a court case as well)	Outside Jurisdiction - Complaints	8/1/2008	Pursue complaint through agency. Appeal would be handled through court procedures)	
8/2/2008	Dan	WEBSITE	UNPAN News	Miscellaneous	8/4/2008	Referred to Barb Mullen-Roth	
8/4/2008	Keith	PHONE	Question regarding a Congressman's attendance at a national convention	Outside Jurisdiction - Judicial/Legislative	8/4/2008	Provided House Ethics committee's web site and telephone number	
8/4/2008	Keith	PHONE	Follow-up complaint about ethics training at the Department of Commerce	Miscellaneous	8/4/2008	P08.04.08 Misc Training Review Request	
8/4/2008	Dan	WEBSITE	Complaint about local government	Outside Jurisdiction - State & Local Governments	8/4/2008	08.04.08 Outside Jurisdiction Allegheny Co PA Complaint	
8/4/2008	Dan	WEBSITE	Concern about agency approving conference speaker	Agency Specific Questions	8/4/2008	08.04.08 Outside Jurisdiction Approval of Outside Activity	
8/4/2008	Keith	PHONE	DOD employee questioning designation as a confidential filer	Financial Disclosure	8/4/2008	Discussed 5 CFR 2634.904 and .906.	
8/4/2008	Dan	WEBSITE	General post-employment question	Seeking / Post-Employment	8/5/2008	08.04.08 Post-Employment General Post Employment	
8/5/2008	Dan	WEBSITE	Emailer concerned about FBI investigation into his personal affairs	Outside Jurisdiction	8/5/2008	08.05.08 Outside Jurisdiction FBI Investigation Concerns	
8/6/2008	Dan	WEBSITE	Discrimination allegation against SSA	Outside Jurisdiction	8/6/2008	08.06.08 Outside Jurisdiction EEO, OSC Issues at SSA	
8/6/2008	Dan	PHONE	Question about ethics training offered to state/local agencies through OGE Speaker request form from Jupiter, FL Human Resources	Outside Jurisdiction - State & Local Governments	8/6/2008	Provided contact info for Florida Commission on Ethics, links to OGE training material, and explained OGE's role in the executive branch,	

8/6/2008	Keith	PHONE	LAPD implementing financial disclosure reviews. Would like to talk to OGE about process.	General Information Request	8/6/2008	Referred to Jane Ley	
8/6/2008	Dan	WEBSITE	Question about outside activity	Agency Specific Questions	8/6/2008	Referred to Sean Dent at Dept of Ed.	
8/7/2008	Keith	PHONE	Question about exempting an SGE from 450 filing	Financial Disclosure	8/7/2008	Per 2634.904(b), decision made by agency designee. Directed caller to Air Force Ethics HQ.	
8/7/2008	Dan	PHONE	Can agency use its own funds to purchase fundraising banquet seats?	Outside Jurisdiction	8/7/2008	Referred caller to GAO, agency's budget office, and GAO Principles of Federal Appropriations Law	
8/7/2008	Keith	PHONE	FEC asking about WAGs as starting point for campaign finance rule	General Information Request	8/7/2008	Indicated that I would need to refer matter to OGC. Caller said he wanted to check with his supervisor before such a referral was made.	
8/8/2008	Dan	WEBSITE	Jayuya, Puerto Rico mayor allegedly using public funds to recruit new voters, promote underage drinking at his bar & grill through the high school graduation monetary reward program	Outside Jurisdiction	8/8/2008	08.08.08 Outside Jurisdiction Puerto Rico School Corruption	
8/8/2008	Keith	PHONE	OSD employee asking about a disqualification statement for a DOD consultant	Agency Specific Questions	8/8/2008	Directed employee to SOCO.	
8/8/2008	Keith	PHONE	Question about presidential qualifications	Outside Jurisdiction	8/8/2008	Explained OGE's jurisdiction. No information on alternate points-of-contact	
8/8/2008	Keith	PHONE	HUD Ethics Office asking about process for revising its supplemental regulations	Miscellaneous	8/8/2008	Process: Desk Officer will coordinate with OGC. Referred matter to Grace Clark.	
8/8/2008	Keith	PHONE	Navy office asking how to order copies of the 2005 ethics poster	Training	8/8/2008	OGE can provide limited quantity for free. Directed caller to Kaniesha Cunningham.	
8/8/2008	Keith	PHONE	Law firm asking whether b(1) waivers are releasable to the public and, if so, whether they are releasable by OGE	General Information Request	8/8/2008	P08.08.08 General Information Waivers	
8/11/2008	Keith	PHONE	Can non-profit give awards to Government employees (clock engraved with award information?)	Gifts	8/11/2008	P08.11.08 Gifts Awards	
8/11/2008	Dan	WEBSITE	Complaint that people running for FL office are partisan	Outside Jurisdiction	8/11/2008	08.11.08 Outside Jurisdiction Partisan FL Politicians	
8/11/2008	Keith	PHONE	Asking whether a particular individual is a senior/very senior employee for the purposes of 207 (calling on employee's behalf)	Seeking / Post-Employment	8/12/2008	207(c)/(d) & 5 CFR 2641.104 -- Employee should speak with his ethics official	
8/12/2008	Dan	WEBSITE	International Anti-Corruption Conference invitation	General Information Request	8/12/2008	Referred to Barb Mullen-Roth	
8/12/2008	Dan	WEBSITE	Are ethics violations reported to OGE	General Information Request	8/12/2008	08.12.08 General Information Ethics Violation Referrals	
8/12/2008	Dan	PHONE	Caller wants to know if he should report non-term life insurance on his 450	Financial Disclosure	8/12/2008	Yes	
8/13/2008	Keith	PHONE	USAID Ethics official with question about 207 implications for new position	Conflicts of Interest (201-219)	8/13/2008	Referred to Mark Stewart.	

8/13/2008	Keith	PHONE	Request to inspect SF 278	Financial Disclosure	8/13/2008	Directed caller to form OGE Form 201	
8/13/2008	Dan	WEBSITE	Emailer looking for a standard Conflict of Interests form	General Information Request	8/13/2008	OGE doesn't use a standard form and reviews situations individually with agencies when providing assistance.	
8/14/2008	Keith	PHONE	VA employee says individual works with both mgmt and the union	Outside Jurisdiction - Complaints	8/14/2008	Recommended individual contact Personnel Department to see whether this is a Labor Relations issue. If not, provided number fo VA IG.	
8/13/2008	Keith	PHONE	Can alcoholic beverages fit the definition of "modest food and drink"?	Gifts	8/13/2008	Up to the agency to determine but agencies (but expressed caution about defining these beverages as such)	
8/14/2008	Keith	PHONE	Question from law firm about ethics rules and national conventions	Gifts	8/18/2008	Directed caller to WH memo on IEC Journal's web site	
8/13/2008	Keith	WEBSITE	Request for post-employment information from Korean Embassy	Seeking / Post-Employment	8/14/2008	08.13.08 Post-Employment Rules	
8/14/2008	Keith	PHONE	Request for copy of the qualified trust program booklet (web link inoperable)	Miscellaneous	8/15/2008	Caller can pick up a hard copy of the booklet from the Ethics Information Center	
8/15/2008	Keith	PHONE	Complaint against housing official -- unclear if the target of the complaint is a Federal employee, though caller claims he is	Outside Jurisdiction - Complaints	8/15/2008	Provided number to IG hotline	
8/15/2008	Dan	WEBSITE	Inquiry into Federal Career Intern Program	General Information Request	8/15/2008	Referred to Cheryl McMillan	
8/15/2008	Keith	PHONE	Can retired military personnel use their title in Government setting?	Misuse of Position	8/15/2008	P08.15.08 Misuse Retired Military Title	
8/15/2008	Keith	PHONE	Question from law firm about ethics rules and national conventions	Gifts	8/18/2008	Directed caller to WH memo on IEC Journal's web site	
8/18/2008	Keith	PHONE	Is it illegal to promise someone a job before being elected?	Outside Jurisdiction	8/18/2008	Although outside jurisdiction, recommended caller look at 18 USC 211 and 18 USC 600. DOJ web site might have further information.	
8/18/2008	Dan	WEBSITE	Concern about Senator Dole campaigning on federal property	Outside Jurisdiction	8/18/2008	08.18.08 Outside Jurisdiction Senator Campaigning on Federal Property	
8/19/2008	Keith	PHONE	FC Bar Association asking about invitations to Chairman's Awards Dinner	Gifts	8/19/2008	Directed caller to FCC Ethics (Lauren Northop).	
8/19/2008	Keith	PHONE	Request for PAS EA guide (web site links inoperative)	Miscellaneous	8/19/2008	E-mailed document.	
8/19/2008	Dan	WEBSITE	Emailer wants to report spirit sighting, communication to law enforcement	Outside Jurisdiction	8/20/2008	08.19.08 Outside Jurisdiction Want to Report Spirit Sighting	
8/20/2008	Dan	WEBSITE	Request for pamphlets on website (links broken)	General Information Request	8/20/2008	Provided working links to pamphlets	
8/20/2008	Dan	WEBSITE	Question as to whether an agency can solicit donations	Gifts	8/20/2008	08.20.08 Gifts Agency Soliciting Donation	

8/21/2008	Dan	WEBSITE	Army Reserve Major addressing a prohibited personnel practice/EEO complaint from 2001	Outside Jurisdiction	8/21/2008	Referred to Art Karr at Army	
8/21/2008	Dan	WEBSITE	Question if Trademark Attorney can represent husband in court to collect wages from former employer	Conflicts of Interest (201-219)	8/21/2008	08.21.08 Conflict of Interest Representing Husband in Court	
8/22/2008	Keith	PHONE	IRS employee looking for the number to the IRS Ethics Office	Agency Specific Questions	8/22/2008	Provided the number	
8/24/2008	Dan	WEBSITE	Request for most recent ethics survey	General Information Request	8/25/2008	Referred to Teresa	
8/24/2008	Dan	WEBSITE	Emailer requests employee ethics survey from 2006	General Information Request	9/4/2008	Per Chip, we can release the blank form but have not approved release of results at this time	
8/25/2008	Keith	PHONE	Complaint against Bureau of Prisons	Outside Jurisdiction - Complaints	8/25/2008	Provided contact information from FAQs	
8/25/2008	Dan	WEBSITE	Agency would like to use OGE crosswords in agency newsletter	General Information Request	8/25/2008	OGE would like that too.	
8/22/2008	Dan	WEBSITE	Emailer would like more information on drug research ethics	Outside Jurisdiction	8/25/2008	Directed emailer to FDA's Center for Drug Evaluation and Research	
8/25/2008	Keith	PHONE	Law firm asking about sponsor/non-sponsor distinction about WAGs	Gifts	8/25/2008	P08.25.08 Gifts WAG Sponsors	
8/25/2008	Dan	WEBSITE	Complaint about spam emails from .org	Outside Jurisdiction	8/25/2008	Referred to FTC online complaint submission form	
8/25/2008	Keith	PHONE	Incoherent, long voicemail message -- phone number that was left has 8 digits	Outside Jurisdiction - Complaints	8/25/2008	NO RESPONSE	
8/25/2008	Keith	PHONE	Requesting information on impartiality standards for investigators (related to personal objectivity rather than particular relationships or interests)	Outside Jurisdiction	8/25/2008	Falls outside scope of 502. Suggested caller review materials on DOJ web site.	
8/26/2008	Dan	WEBSITE	Request for visit, Thailand	General Information Request	8/26/2008	Referred to Bard Mullen-Roth	
8/26/2008	Keith	PHONE	Looking for general information about Seeking/Negotiating	Seeking / Post-Employment	8/26/2008	Provided link to DO-04-029 and Post-Employment pamphlets.	
8/26/2008	Dan	WEBSITE	Emailer would like to know the regulation for annual training requirements	General Information Request	8/26/2008	Provided 5 CFR 2638 Subpart G	
8/26/2008	Keith	PHONE	Question about penalties for falsification of 278	Press	8/26/2008	Referred to Vince Salamone	
8/26/2008	Keith	PHONE	Incoherent, long voicemail message -- same caller as 8/25/2008	Outside Jurisdiction - Complaints	8/26/2008	NO RESPONSE	
8/26/2008	Keith	PHONE	Caller wishes to file a complaint against the USMS because of malfeasance associated with a background check	Outside Jurisdiction - Complaints	8/27/2008	Left message.	

8/26/2008	Keith	PHONE	Request for information related to NASA ethics rules	Agency Specific Questions	8/27/2008	Provided reference to supplemental standards and directed caller to NASA Ethics website	
8/27/2008	Keith	PHONE	NJ RNC Office asking about gifts to delegates at convention (person is not a Federal employee)	Outside Jurisdiction	8/27/2008	P08.27.08 Outside Jurisdiction Convention Gifts	
8/27/2008	Keith	PHONE	Caller who left messages on 8/25 and 8/27. Complaint against FBI.	Outside Jurisdiction - Complaints	8/27/2008	Provided number to DOJ IG hotline.	
8/27/2008	Dan	WEBSITE	Asking for government rate at hotels while on personal travel	Gifts	8/29/2008	08.29.08 Gifts Government Rate at Hotel for Personal Travel	
8/28/2008	Keith	PHONE	Marine IG asking for 278s for officers	Financial Disclosure	8/28/2008	Not PAS. Directed caller to David Lacroix at Dept of Navy Ethics HQ.	
8/29/2008	Dan	PHONE	Caller looking for OGE Form 450	Financial Disclosure	8/29/2008	Directed them to website link	
8/29/2008	Keith	PHONE	Complaint against Senator, Congressman, and VA	Outside Jurisdiction - Complaints	8/29/2008	Provided numbers to House and Senate Ethics Committees and to the VA IG.	
8/30/2008	Dan	WEBSITE	Overseas emailer would like 2006 employee ethics survey	General Information Request	9/3/2008	Referred to barb mullen-roth with attached survey	
9/1/2008	Dan	WEBSITE	Question about training certificate from WBT	Training	9/2/2008	Explained that no certificate was available due to brevity of course and ability to skip to end.	
9/2/2008	Dan	WEBSITE	Request for information from China	General Information Request	9/2/2008	Referred to Bard Mullen-Roth	
9/2/2008	Dan	PHONE	Question if Dep Program Manager on >\$10 million contract is restricted by the Procurement Integrity Act from working for that contractor	Outside Jurisdiction	9/2/2008	41 USC 423 restricts for 1 year unless DPM works in an unrelated area. Provided 41 USC 423 reference.	
9/3/2009	Dan	WEBSITE	Question about where next year's OGE conference will be	General Information Request	9/3/2008	OGE won't have that information until Jan 2009	
9/3/2008	Dan	WEBSITE	UNPAN News	Miscellaneous	9/3/2008	Referred to barb mullen-roth	
9/3/2008	Keith	PHONE	Request for materials dealing with contractors and Government employees	General Information Request	9/3/2008	Referred caller to training modules and booklet on the topic.	
9/3/2008	Dan	WEBSITE	Repeat request for information about the Ethics in Govt Act	General Information Request	9/4/2008	Referred to EIGA, other online sources for background information	
9/4/2008	Dan	PHONE	Question about FL ethics laws/conflicts of interest and if Exec Dir of FL Housing Authority can run non-profit affordable housing program	Outside Jurisdiction - State & Local Governments	9/4/2008	Provided FL ethics commission contact info, links to site, links to FL code of ethics, sunshine law	
9/4/2008	Keith	PHONE	Call about how to complete 450 (RE: general process)	Financial Disclosure	9/4/2008	Directed caller to 450 training module and agency ethics official.	
9/4/2008	Dan	WEBSITE	Question if the military is covered by ethics rules and who to contact for more information	General Information Request	9/4/2008	Confirmed they were and provided Joint Ethics Reg and DoD SOCO links	

9/4/2008	Keith	PHONE	Question about providing transportation and lunch to agency officials visiting a site in official capacity (have already spoken to the agency which approved the event)	Gifts	9/4/2008	Appears to be gift to agency question, and in any event, fact-specific determinations are a matter for the agency ethics officials .
9/4/2008	Keith	PHONE	Caller complaining about delays in his Social Security benefits	Outside Jurisdiction - Complaints	9/4/2008	P09.04.08 Outside Jurisdiction Social Security Benefits
9/4/2008	Dan	WEBSITE	Emailer wants OGE to investigate media freeze of hostage situation at NY Philharmonic	Outside Jurisdiction	9/5/2008	09.04.08 Outside Jurisdiction NY Philharmonic Clinton Media Freeze
9/4/2008	Dan	WEBSITE	Question on where to send OGE Form 450	Financial Disclosure	9/5/2008	Referred emailer to their agency
9/4/2008	Dan	WEBSITE	Emailer would like OGE to investigate military/government behavior modification experiments	Outside Jurisdiction	9/5/2008	OGE is unable to assist the emailer in this matter
9/4/2008	Dan	WEBSITE	USDA employee requests training for auditor independence	Outside Jurisdiction	9/5/2008	Provided link to SEC auditor independence standards for possible training.
9/5/2008	Dan	PHONE	Caller looking for market value of skybox/luxury box tickets	Gifts	9/5/2008	Provided DAEOgram DO-07-003
9/5/2008	Dan	PHONE	Should caller report VP of HOA on Form 450	Financial Disclosure	9/5/2008	Yes
9/5/2008	Keith	PHONE	Employee's non-minor child incorporating business that employee will work at following resignation. Are there any COI issues?	Seeking / Post-Employment	9/5/2008	Potentially. Discussed basic issues involved and advised employee to speak to agency ethics official.
9/5/2008	Dan	WEBSITE	Question if annual ethics training is required and the statutory authority	General Information Request	9/5/2008	Provided 5 CFR 2638 Subpart G as well as the EIGA
9/5/2008	Dan	WEBSITE	Question about the reasonable person standard	General Information Request	9/5/2008	Provided 5 CFR 2635(b)(14) reference as well as link to 2635 preamble
9/5/2008	Dan	WEBSITE	USDA request for OGE training pamphlets	General Information Request	9/5/2008	Provided links to pamphlets
9/8/2008	Keith	PHONE	CA Secretary of State Office asking how long they need to keep president's and vice-president's 278s	Financial Disclosure	9/8/2008	Not clear they actually have these files. Explained our record requirements and that OGE does not send a copy to CA. Record rules would not apply to anyone obtaining report via 201, though CA as state
9/8/2008	Keith	PHONE	Request for Brief Wrap on Ethics handout	Training	9/8/2008	Provided link.
9/8/2008	Keith	PHONE	Would like to discuss Frank Keating and OGE's "approval" of the gift he received (during the 1990s).	Outside Jurisdiction - Complaints		NO RESPONSE.
9/8/2008	Keith	PHONE	Are employees of Fannie Mae and Freddie Mac now subject to the Federal ethics regulations covering executive branch employees?	General Information Request		Also called OGE which is handling the call.
9/8/2008	Keith	PHONE	Voicemail from repeat caller (random charges dealing with hate groups in Alabama and Government involvement)	Outside Jurisdiction - Complaints		NO RESPONSE. Have previously spoken with the individual and provided alternate points of contact.
9/9/2008	Keith	PHONE	Question from the National Indian Gaming Commission about free magazine subscriptions	Gifts	9/10/2008	Cannot accept if targeted at senior employees.

9/9/2008	Keith	PHONE	Question about 2635.204(l) -- Govt Employees Training Act	Gifts	9/9/2008	OPM regulation -- recommended caller speak with agency ethics office and then the agency could make the determination in consultation with OPM
9/9/2008	Keith	PHONE	Who checks presidential qualifications?	Outside Jurisdiction	9/9/2008	Explained what we do. No POC. Suggested 1-800-FED-INFO.
9/9/2008	Keith	PHONE	Question as to whether "Do It Right" booklet is up-to-date (from 1995)	Training	9/9/2008	Booklet references EO 12834 which was rescinded in 2001
9/10/2008	Dan	WEBSITE	ListSERV link to new DAEOgram requiring password for OGE site	Miscellaneous	9/10/2008	Forwarded to Webmaster and provided correct link to new DAEOgram
9/10/2008	Keith	PHONE	Complaint against GPO IG and DOJ	Outside Jurisdiction - Complaints	9/10/2008	Directed caller to PCIE complaint form and the DOJ IG.
9/10/2008	Keith	PHONE	Voicemail from repeat caller (random charges dealing with hate groups, drugs, state and Federal misconduct)	Outside Jurisdiction - Complaints		NO RESPONSE. Have previously spoken with the individual and provided alternate points of contact.
9/11/2008	Keith	PHONE	Voicemail from repeat caller (random charges dealing with hate groups, drugs, state and Federal misconduct)	Outside Jurisdiction - Complaints		NO RESPONSE. Have previously spoken with the individual and provided alternate points of contact.
9/11/2008	Keith	PHONE	Voicemail from repeat caller (random charges dealing with hate groups, drugs, state and Federal misconduct)	Outside Jurisdiction - Complaints		NO RESPONSE. Have previously spoken with the individual and provided alternate points of contact.
9/11/2008	Keith	PHONE	Cooling-off period for Ambassador	Seeking / Post-Employment	9/11/2008	P09.11.08 Post-Employment Ambassador
9/11/2008	Keith	PHONE	Complaint against IG	Outside Jurisdiction - Complaints	9/11/2008	P09.11.08 Outside Jurisdiction IG Complaint
9/11/2008	Dan	WEBSITE	Emailer looking for complain form for postal employee that assaulted him.	Outside Jurisdiction - Complaints	9/22/2008	Provided link to USPS IG
9/12/2008	Keith	PHONE	Question about being a fundraiser for son's school team	Ethics Related - Fundraising	9/12/2008	Discussed fundraising rule. Suggested speaking with ethics official if any further questions.
9/12/2008	Keith	PHONE	Request for printed copies of "Understanding the Revolving Door"	Training	9/12/2008	Pamphlet not available for ordering. Directed caller to the pdf copy on the web site.
9/12/2008	Keith	PHONE	Difficulty opening advisory opinions from OGE search engine	Miscellaneous	9/12/2008	Short-term solution: Note the opinion referenced in the search results and then go back to "Ethics Guidance" to open the relevant document.
9/12/2008	Dan	PHONE	Request for Chinese delegation tour of OGE	General Information Request	9/12/2008	Referred to Jane Ley
9/12/2008	Dan	WEBSITE	Emailer's son having personnel issues in his Navy job	Outside Jurisdiction	9/22/2008	09.12.08 Outside Jurisdiction Navy personnel issue
9/13/2008	Dan	WEBSITE	Navy personnel looking for appeal of Outside Activity prohibition	Agency Specific Questions	9/22/2008	09.13.08 Outside Jurisdiction Navy Outside Activity Denial
9/16/2008	Dan	WEBSITE	Logan Act concerns	Outside Jurisdiction	9/22/2008	Provided Senate Ethics/Justice Dept contact information

9/16/2008	Dan	WEBSITE	Emailer trying to reach Oklahoma Gas and Electric	Way Outside Jurisdiction	9/22/2008	Provided contact information for OG&E and forwarded email to them
9/17/2008	Dan	WEBSITE	Logan Act concerns	Outside Jurisdiction	9/22/2008	Provided Senate Ethics/Justice Dept contact information
9/17/2008	Dan	WEBSITE	USMC question if OGE Form 450 replaced Standard Form 450	General Information Request	9/22/2008	OGE Form 450 replaced SF-450 in 1996
9/17/2008	Dan	WEBSITE	Question if agency can share OGE training materials with contractors	General Information Request	9/22/2008	Yes. While not directly relevant to contractors, it may help them to understand some of the limitations placed on exec-branch employees.
9/18/2008	Dan	WEBSITE	Reporter asking about 1353 travel with the DoD	General Information Request	9/22/2008	Referred to Vince Salamone
9/22/2008	Dan	WEBSITE	Corruption in local Alabama govt	Outside Jurisdiction	9/22/2008	09.22.08 Outside Jurisdiction Corruption in Local Govt
9/22/2008	Dan	WEBSITE	Hypothetical about employee not reporting regulatory violations and not identifying perjury	General Information Request	9/22/2008	Not enough information provided. Referred emailer to Agency, Agency IG, or DOJ as appropriate.
9/15/2008	Keith	PHONE	Question about request to inspect SF 326	General Information Request	9/22/2008	NO RESPONSE: Caller did not leave a contact number.
9/15/2008	Keith	PHONE	Naval Air Warfare Center PR staff asking for information about Program Award	General Information Request	9/22/2008	Referred call to Dale Christopher
9/16/2008	Keith	PHONE	Question about planning a Government conference	Outside Jurisdiction	9/22/2008	Appropriations/GSA issue. Caller was already in contact with GSA.
9/18/2008	Keith	PHONE	Question about employee serving on advisory board of a lobbying firm	Outside Activities / Employment	9/24/2008	Employee will need to talk with his agency ethics official since conflicts analysis and remedies are fact specific.
9/15/2008	Keith	PHONE	Call about OGE delivering training to agency employees	Training	9/22/2008	Had contacted OGE previously and was told that requested time was during Conference.
9/19/2008	Keith	PHONE	Call about city official in Oregon using city funds to pay for wife's travel (accompanying employee on official business)	Outside Jurisdiction	9/22/2008	Provided number to Oregon Ethics Commission as starting point but suggested issue was one to analyze under city's travel regulations and appropriations rules. Should contact city as well.
9/19/2008	Keith	PHONE	Two calls about 201 request	General Information Request	9/22/2008	NO RESPONSE: Last message indicated caller had spoken to Denise Shelton and had submitted the request form. No further action requested.
9/22/2008	Keith	PHONE	Complaint RE Supreme Court Clerk's correspondence with caller	Outside Jurisdiction - Judicial/Legislative	9/22/2008	Provided number to Admin Ofc, US Courts
9/22/2008	Dan	WEBSITE	Media FOIA request	General Information Request	9/22/2008	Referred to Vince Salamone
9/22/2008	Dan	WEBSITE	Emailer requesting election rules handout/takeaway	Outside Jurisdiction	9/23/2008	Provided link to OSC's Hatch Act page
9/23/2008	Keith	PHONE	Follow-up complaint RE Supreme Court Clerk's correspondence with caller (judicial branch ethics office would not accept the complaint)	Outside Jurisdiction - Judicial/Legislative	9/23/2008	OGE has no jurisdiction. Could not provide any other points-of-contact if supervising ethics office would not accep the matter.

9/23/2008	Dan	WEBSITE	Emailer would like Jane Ley, Barb Fredericks and others to speak at his event	General Information Request	9/23/2008	Forwarded email to Jane Ley, Barb Fredericks	
9/23/2008	Keith	PHONE	Employee with outside business questioning agency ethics official's advice as to 203/205	Conflicts of Interest (201-219)	9/24/2008	I confirmed ethics official's explanation that 203/205 ban applies to all exec branch agencies not just the employee's own agency.	
9/23/2008	Keith	PHONE	Question from firm regarding the valuation of early access to tickets	Gifts	9/23/2008	P09.23.08 Gift Ticket Valuation	
9/23/2008	Dan	WEBSITE	Can OGE Conference sessions be used for Continuing Legal Education (CLE)	Training	9/24/2008	Yes. Included OGE's CLE request form.	
9/24/2008	Dan	WEBSITE	Emailer would like copy of Director Cusick's welcome remarks at the 2008 OGE Conference	Miscellaneous	9/26/2008	Provided link to speech from OGE website	
9/24/2008	Dan	WEBSITE	Question about spousal employment and personal endorsement	Impartiality	9/26/2008	09.24.08 Conflict of Interest Spousal Employment, Endorsement	
9/24/2008	Dan	WEBSITE	Former VA employee couldnt get job with contractor due to misinterpretation of post employment restrictions	Seeking / Post-Employment	9/26/2008	09.24.08 Post-Employment Contractor Denied Employment	
9/24/2008	Keith	PHONE	Voicemail from repeat caller (random charges dealing with hate groups, drugs, state and Federal misconduct)	Outside Jurisdiction - Complaints		NO RESPONSE. Have previously spoken with the individual and provided alternate points of contact.	
9/25/2008	Keith	PHONE	Allegation of COI against House, Senate, and executive branch officials regarding the bailout	Outside Jurisdiction - Complaints	9/25/2008	Provided numbers to House/Senate ethics committees and the web address for the Igs	
9/25/2008	Dan	WEBSITE	USDA Acquisition Career Manager looking for acquisitions reference for checks and balances	Outside Jurisdiction	9/26/2008	Provided links to FAR, Appropriations Guide, OMB's OFPP.	
9/25/2008	Dan	PHONE	Caller wants investigation of economic bailout plan	Outside Jurisdiction - Complaints	9/25/2008	Provided numbers to House/Senate ethics committees and the web address for the Igs	
9/25/2008	Dan	WEBSITE	Question about post employment for ATF official working for gun dealer	Seeking / Post-Employment	9/26/2008	09.24.08 Post-Employment ATF Agency Specific Gun Dealer	
9/25/2008	Dan	WEBSITE	Call for investigation into bailout	Outside Jurisdiction	9/26/2008	2008\September\09.25.08 Outside Jurisdiction Bailout Request for Investigation	
9/26/2008	Dan	PHONE	Caller's daughter works for HUD, wants to rent out a unit she owns to Section 8 eligible tenant	Agency Specific Questions	9/26/2008	Advised caller to have daughter contact her agency ethics office to review specifics of situation before taking action.	
9/26/2008	Dan	WEBSITE	Ethics Official couldn't follow link in LISTserv	Miscellaneous	9/26/2008	Referred to Webmaster, sent individual links to appropriate documents	
9/26/2008	Dan	PHONE	GMU student doing paper on ethics looking for guiding statutes and regulations	General Information Request	9/26/2008	Provided EIGA, 18 USC 201-219, 5 CFR 26XX	
9/26/2008	Dan	PHONE	Hatch Act question	Outside Jurisdiction	9/26/2008	Provided OSC's Hatch Act telephone number.	
9/26/2008	Keith	PHONE	Request to confirm quotes for story related to Ethics Program Award	Miscellaneous	9/26/2008	Referred to Dale Christopher	

9/26/2008	Keith	PHONE	Repeat caller (random charges dealing with hate groups, drugs, state and Federal misconduct)	Outside Jurisdiction - Complaints	9/26/2008	Provided contact information for FBI and DOJ-IG (as in previous conversation)	
9/29/2008	Keith	PHONE	Request # of CDs issued in last several years (for update of book on PAS process)	Press	9/29/2008	Referred to Vince Salamone	
9/29/2008	Dan	PHONE	Caller wants investigation into Missouri "Truth Squad" of law enforcement that threaten to prosecute those who speak out against Obama	Outside Jurisdiction	9/29/2008	Referred to State Atty General, Governor	
9/29/2008	Dan	WEBSITE	Questions about corporate counsel discussing matters with govt counsel and the use of govt resources	Outside Jurisdiction	9/29/2008	09.29.08 Outside Jurisdiction Corporate Counsel, Public Access to Govt Resources	
9/29/2008	Dan	WEBSITE	Emailer would like help with immigration paperwork	Outside Jurisdiction	9/29/2008	09.29.08 Outside Jurisdiction Immigration Paperwork	
9/29/2008	Keith	PHONE	Caller claiming state official violated the Hatch Act	Ethics Related - Hatch Act	9/29/2008	Provided Hatch Act hotline	
9/29/2008	Keith	PHONE	State Dept request for meeting between OIAGI and international group	Miscellaneous	9/29/2008	Requested logistics details and forwarded request to OIAGI	
9/29/2008	Keith	PHONE	Registered lobbyist wants to give gift to close friend at an agency	Gifts	9/29/2008	Agency would need to determine whether "personal friendship" exception would apply. Suggested he contact House/Senate to see if there are any disclosure implications under LDA	
9/30/2008	Dan	PHONE	Caller looking for Prosecution Surveys on website	General Information Request	9/30/2008	Located and directed caller to appropriate website page	
9/30/2008	Keith	PHONE	Outside law firm asked for summary of changes in 2641 relative to previous DAEOgrams on 207	Conflicts of Interest (201-219)	9/30/2008	Summary inappropriate given scope of document and criminal penalties attached. Recommended reading proposed and final rule.	
9/30/2008	Keith	PHONE	Firm asking whether their employees can use OGE's training modules (i.e., open and use the modules as available on the web)	Training	9/30/2008	Yes. I also indicated the employees can access any of the other training materials on the web site.	
10/1/2008	Dan	PHONE	Caller had gift-related awards question but no solid details. Had asked agency ethics office but hadnt received reply yet	Gifts	10/1/2008	Caller will obtain more information and forward it to agency ethics office for determination.	
10/1/2008	Keith	PHONE	Voicemail from repeat caller (random charges dealing with private organizations and Federal misconduct)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual twice and provided alternate points of contact.	
10/1/2008	Dan	WEBSITE	Link not working on OGE website	Miscellaneous	10/1/2008	Forwarded email to webmaster. Provided alternate link to regulation.	
10/1/2008	Dan	WEBSITE	Link to attachment not working in DAEOgram	Miscellaneous	10/2/2008	Sent link to emailer and provided instruction on how to find DAEOgrams in the future.	
10/1/2008	Keith	PHONE	Former official called with question about donating professional papers to a university	Outside Jurisdiction	10/2/2008	P10.01.08 Outside Jurisdiction Records	
10/1/2008	Keith	PHONE	Question as to the application of 2635.204(c)(1)	Gifts	10/2/2008	P10.01.08 Gifts Prof Assoc Discounts	
10/2/2008	Dan	PHONE	DOJ attorney would like DOI laminated ethics guide	Miscellaneous	10/2/2008	Referred caller to DOI ethics office	

10/2/2008	Dan	PHONE	Caller very upset about partisan posting on non-partisan banking committee website.	Outside Jurisdiction - Complaints	10/2/2008	Referred caller to Senate/House ethics committees, State representatives
10/4/2008	Dan	WEBSITE	Emailer would like more information on outside activities as they relate to a number of positions he may obtain in the next administration	General Information Request	10/6/2008	10.06.08 General Information Request Outside Activities in Possible Future Appointment
10/6/2008	Dan	WEBSITE	Emailer trying to find where to submit 450 for his boss	General Information Request	10/6/2008	Referred emailer to his agency's financial disclosure officials
10/6/2008	Keith	PHONE	Request for meeting for official (Japanese Embassy)	Miscellaneous	10/6/2008	Forwarded voice mail to Jane Ley and Barbara Mullen-Roth
10/6/2008	Keith	PHONE	Question about contacts between contractors and Government employees (gifts and impartiality)	Conflicts of Interest (201-219)	10/7/2008	Discussed subparts B and E. Recommended speaking with agency ethics official
10/6/2008	Keith	PHONE	What types of items can employees accept from prospective employers?	Gifts	10/6/2008	Read through 2635.204(e)(3), example 1 with caller. Reiterated that employee is subject to subpart F restrictions (disqualification must come first).
10/6/2008	Dan	WEBSITE	Dollar limit for gift to departing supervisor	Gifts	10/7/2008	10.06.08 Gifts Departing Supervisor Dollar Limits
10/7/2008	Dan	WEBSITE	Call for investigation into Rep. Barney Frank	Outside Jurisdiction	10/7/2008	Referred emailer to House Committee on Standards of Conduct
10/7/2008	Keith	PHONE	What is the amount of the de minimis exception for gifts?	Gifts	10/7/2008	Provided information. Also directed caller to subpart B and training pamphlet for more information.
10/7/2008	Keith	PHONE	Voicemail from repeat caller (random charges now involving MS university as well)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual twice and provided alternate points of contact.
10/7/2008	Dan	WEBSITE	Emailer requests current guidance on Use of Government Property	Misuse of Position	10/8/2008	10.07.08 Misuse of Position Use of Government Property Rules
10/8/2008	Dan	PHONE	Caller with USDA specific question.	Agency Specific Questions	10/8/2008	Provided USDA ethics contact info for caller's specific area
10/8/2008	Dan	WEBSITE	Emailer looking for DoD schools information	Outside Jurisdiction	10/8/2008	Provided DoD Education Activity webpage link
10/8/2008	Dan	WEBSITE	Emailer believes government fax machine was used inappropriately and would like all available guidance on possible discipline	Agency Specific Questions	10/8/2008	Advised emailer to check with agency on its internal policies regarding appropriate use of government equipment.
10/8/2008	Dan	PHONE	Caller wanted to know if non-sponsor of WAG can suggest invitees to sponsor (but not pay for \$250 event)	Gifts	10/8/2008	Invitation would have to be paid for by non-sponsor in addition to suggesting invitee in order to invoke 2635.204(g)(5).
10/8/2008	Keith	PHONE	Which volume of the printed CFR carries OGE's regulations?	Miscellaneous	10/8/2008	5 CFR part 1200 to end
10/7/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual twice and provided alternate points of contact.
10/9/2008	Dan	WEBSITE	Emailer asking when hearings for bank failures will take place	Outside Jurisdiction	10/9/2008	10.08.08 Outside Jurisdiction Bank Failure Hearings

10/9/2008	Dan	WEBSITE	Emailer requests 1991 report from Senate Select Committee on Ethics	Outside Jurisdiction	10/9/2008	Provided Senate Select Committee on Ethics contact information	
10/10/2008	Dan	WEBSITE	Invite to International Anti Corruption Conference	Miscellaneous	10/10/2008	Forwarded to Jane Ley	
10/10/2008	Dan	WEBSITE	Looking for reference on how to display code of ethics in building	General Information Request	10/10/2008	Provided reference to DAEOgram DT-94-004	
10/10/2008	Keith	PHONE	Allegation that presidential candidate is inciting crowds	Outside Jurisdiction - Complaints	10/10/2008	Caller was interested in speaking with FBI so I provided the contact information for the local branch.	
10/9/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual twice and provided alternate points of contact.	
10/9/2008	Keith	PHONE	Request for a hard copy of the ethics regulations	Miscellaneous	10/10/2008	Copies of the CFR can be ordered from GPO	
10/10/2008	Dan	PHONE	Caller trying to help her daughter who was discharged from USAF for fraudulent enlistment	Outside Jurisdiction	10/10/2008	Referred caller to USAF IG	
10/10/2008	Keith	PHONE	Presidential qualifications question	Outside Jurisdiction	10/10/2008	No point-of-contact available. Suggested member of Congress or FED INFO	
10/10/2008	Keith	PHONE	What rules are implicated if a person entering Government has an agreement for future employment with a private sector employer?	Conflicts of Interest (201-219)	10/10/2008	Employee should speak with his or her ethics official. Most relevant provision is 18 USC 208.	
10/10/2008	Keith	PHONE	Question about how ethics rules would apply to an individual on a IPA assignment	Conflicts of Interest (201-219)	10/10/2008	Provided reference to DO-06-031. Suggested individual should contact agency ethics official for further advice concerning any particular COI concerns he might have	
10/10/2008	Keith	PHONE	NIH employee dating subordinate (allegations of impartiality, etc.)	Impartiality	10/10/2008	Provided contact information for NIH Ethics Office and the OIG for HHS	
10/10/2008	Dan	WEBSITE	FEMA providing training information and checking on actual award presentations	General Information Request	10/14/2008	Forwarded to Desk Officer	
10/11/2008	Dan	WEBSITE	Question about job application status	General Information Request	10/14/2008	Forwarded to Cheryl McMillan	
10/14/2008	Dan	PHONE	Request for Training Materials	General Information Request	10/14/2008	Provided link to training tab on OGE page with pamphlets, booklets, posters, etc	
10/14/2008	Dan	PHONE	Caller is a federal employee and would like to bid on govt contracts with his personal buisness	Outside Jurisdiction	10/14/2008	Directed caller to FAR restriction and recommended calling GSA for definitive guidance	
10/14/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual twice and provided alternate points of contact.	
10/14/2008	Keith	PHONE	Can filer use brokerage statements? (on advisory board to Chief of Naval Operations)	Financial Disclosure	10/15/2008	Will depend on statement and agency (DO-00-007). Provided Navy Ethics Ofc contact information.	
10/14/2008	Keith	PHONE	What are the documentation requirements for annual training?	Training	10/15/2008	Sign-in sheets or certificates are the kinds PRD most often sees.	

10/14/2008	Dan	WEBSITE	Call for investigation into Rep Mahoney	Outside Jurisdiction	10/16/2008	10.14.08 Outside Jurisdiction Investigate Rep Mahoney	
10/15/2008	Keith	PHONE	Request to register Army 450 filer in FDM	Agency Specific Questions	10/15/2008	Registration handled by agency (not OGE system). Provided contact info for Art Kaff.	
10/14/2008	Keith	PHONE	Complaint of pressure from supervisor to engage in unauthorized activities (has contacted OIG and does not wish to go through OIG again)	Outside Jurisdiction - Complaints	10/15/2008	Provided numbers to OSC Disclosure Unit and GAO's Fraudnet	
10/15/2008	Keith	PHONE	Repeat caller (random charges)	Outside Jurisdiction - Complaints	10/15/2008	P10.15.08 Outside Jurisdiction Repeat Caller	
10/15/2008	Keith	PHONE	Presidential qualifications question	Outside Jurisdiction	10/15/2008	Recommended Fed Info.	
10/15/2008	Keith	PHONE	Claim that US Government owes caller lottery winnings	Outside Jurisdiction - Complaints	10/15/2008	P10.15.08 Outside Jurisdiction Lottery Winnings	
10/15/2008	Keith	PHONE	Presidential qualifications question	Outside Jurisdiction	10/15/2008	Recommended Fed Info.	
10/16/2008	Keith	PHONE	Can AMA purchase add congratulating Vice Chair of Medicare Payment Advisory Commission for receiving an award?	Outside Jurisdiction - Judicial/Legislative	10/16/2008	Commission reports to Congress and (per caller) falls under Senate ethics rules. Provided contact information for the Senate Ethics Committee.	
10/16/2008	Keith	PHONE	Regional ethics office looking for general assistance on examining assets for potential conflicts	Financial Disclosure	10/16/2008	Recommended 276 Reference manual (Part II) -- briefly discussed issues to consider. Also suggested looking for any statutory prohibitions, supplemental regulations, list of prohibited sources, etc.	
10/16/2008	Keith	PHONE	Follow-up question from individual concerning part-time IPA assignment with Government	Conflicts of Interest (201-219)	10/16/2008	Subject to COI statutes and Standards (DO-06-029). If SGE, though, coverage might differ from other employees. Must speak with agency ethics official.	
10/16/2008	Keith	PHONE	Complaint about Senator Obama's purchases of 30-minute TV time slots	Outside Jurisdiction - Complaints	10/16/2008	Suggested FCC political programming staff in Media Bureau of FED INFO.	
10/16/2008	Dan	PHONE	Law firm wanted to know the definition of 'sponsor' for WAG exception	Gifts	10/16/2008	OGE hasn't defined sponsor for agencies. Each agency will have to review the specific facts of each WAG to determine who is the sponsor	
10/17/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
10/20/2008	Dan	WEBSITE	Question about who should file 450 in filers agency	Financial Disclosure	10/20/2008	Referred emailer to regulation and to agency financial disclosure personnel for more information	
10/20/2008	Dan	PHONE	Question about Hatch Act activity and helping with campaign	Outside Jurisdiction	10/20/2008	Referred caller to OSC	
10/20/2008	Keith	PHONE	Is the cooling off period for senior employees 1 or 2 years?	Conflicts of Interest (201-219)	10/20/2008	1 year. Discussed difference between 207(c) and 207(d) -- Pointed individual toward discussion in new 2641.	
10/20/2008	Keith	PHONE	Are presidential candidates required to have Top Secret security clearance?	Outside Jurisdiction	10/20/2008	No point-of-contact available. Suggested White House comment line.	
10/20/2008	Keith	PHONE	Financial advisor asked by employee to divest FDA's "prohibited holdings" -- What are they?	Agency Specific Questions	10/20/2008	Regulation is 5 CFR 5501.104 but that doesn't identify the firm's by name. Need to speak with FDA Ethics office.	

10/20/2008	Dan	PHONE	Caller wondering why employee had to talk to ethics office for WAG invitation; thought she followed the rule and was worried about penalties	Gifts	10/20/2008	Explained agency has to make determination and OGE regulations don't affect non-executive branch personnel.
10/20/2008	Keith	PHONE	Can non-sponsor "recommend" recipients to the sponsor who would then invite the individual?	Gifts	10/21/2008	P10.20.08 Gifts WAG Sponsor
10/21/2008	Dan	WEBSITE	Question about what laws govern ethical conduct at the VA	General Information Request	10/21/2008	Provided links to 18 USC, 5 CFR, and contact info for VA ethics for specific questions
10/21/2008	Dan	WEBSITE	How to get copy of submitted 450	Financial Disclosure	10/21/2008	Referred emailer to agency financial disclosure department/office
10/21/2008	Dan	WEBSITE	Since new OGE training is primarily focused on ethics, emailer would like to know if we had any programs that dealt with interviewing or investigative skills	Outside Jurisdiction	10/21/2008	No.
10/21/2008	Dan	PHONE	Caller would like to know if a govt employee could accept a prize won during a raffle drawing at a vendor's booth at an expo	Gifts	10/21/2008	Offered DAEOgram 99-017, explained "open to the public". Caller unsure if a fee was required to be in the vendor's area.
10/21/2008	Keith	PHONE	Is FANNIE MAE a "government corporation" now and thus subject to the ethics rules?	Agency Specific Questions	10/21/2008	Broader implications than just ethics. Issue would be addressed by the new FHFA -- current contact is OFHEO.
10/21/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.
10/21/2008	Keith	PHONE	Lawyer considering Government employment would like counseling on the implications of the ethics rules for his book deals	General Information Request	10/22/2008	Discussed 807 and applicable earned income limitations. Directed caller to DO-08-006.
10/22/2008	Dan	WEBSITE	Request for Director Cusick to put on presentation in 2009	General Information Request	10/22/2008	Referred to Beverly
10/22/2008	Dan	WEBSITE	Request for investigation into VA IG	Outside Jurisdiction	10/22/2008	Referred to DOJ
10/22/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.
10/22/2008	Dan	WEBSITE	Request for OGE Mythbusters script, slides	General Information Request	10/23/2008	Forwarded to Karena
10/23/2008	Dan	WEBSITE	Question about contractor providing \$10 lunch to employees	Gifts	10/23/2008	10.23.08 Gifts Lunch with Contractors
10/23/2008	Keith	PHONE	Looking for citation to rule about contractors supervising Government employees	Outside Jurisdiction	10/23/2008	FAR subpart 7.5 (also noted A-76)
10/23/2008	Keith	PHONE	Question about sitting on the board of a charitable organization	Outside Activities / Employment	10/24/2008	Provided OGE 01 x 09 as overview and recommending speaking with an agency ethics official.
10/23/2008	Dan	WEBSITE	Emailer would like assistance in finding housing	Outside Jurisdiction	10/24/2008	10.23.08 Outside Jurisdiction Can't Find Housing
10/24/2008	Keith	PHONE	Repeat caller (random charges)	Outside Jurisdiction - Complaints	10/24/2008	P10.24.08 Outside Jurisdiction Repeat Caller

10/24/2008	Dan	WEBSITE	Emailer would like OSC investigation into sexual orientation discrimination	Outside Jurisdiction	10/24/2008	10.24.08 Outside Jurisdiction OSC Sexual Discrimination Investigation	
10/27/2008	Keith	PHONE	Cannot access 278 form	Miscellaneous	10/27/2008	Caller was using direct link from old site. Explained where the form is on the new site.	
10/27/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
10/27/2008	Keith	PHONE	Can Government employee accept reimbursement from contractor for shared taxi ride?	Gifts	10/27/2008	P10.27.08 Gifts Shared Taxi	
10/27/2008	Keith	PHONE	Can a DHS employee accept outside employment?	Outside Activities / Employment	10/27/2008	Employee should speak with his or her ethics official. Mentioned 208, 502, 203/205, and potential for supplemental regulations.	
10/28/2008	Keith	PHONE	What documents must a presidential candidate release to the public?	Outside Jurisdiction	10/28/2008	OGE receives 278s for candidates (meeting filing requirements). Suggested FED INFO for other documentation questions.	
10/29/2008	Keith	PHONE	Agency requesting advice on planning a conference in NYC	Outside Jurisdiction	10/29/2008	Outside Jurisdiction but Teresa Weakley agreed to speak with caller	
10/29/2008	Keith	PHONE	NC Republican Party Office -- Hatch Act question	Ethics Related - Hatch Act	10/29/2008	Provided Hatch Act hotline	
10/29/2008	Keith	PHONE	How do you add a page in the 450?	Financial Disclosure	10/29/2008	Explained how to download form and add page -- Add Page button.	
10/29/2008	Keith	PHONE	Can a Government employee accept free use of facilities as part of a presentation (in official capacity) to the firm?	Gifts	10/29/2008	Gift to agency question. would be examined under appropriations and agency gift acceptance statutes. Suggested OGE 98 x 8 for related discussion with reference to travel	
10/29/2008	Keith	PHONE	Where is the ethics section in the FAR?	Ethics Related - Procurement Integrity	10/29/2008	Part 3	
10/29/2008	Keith	PHONE	Government should have an intelligence agent register	Outside Jurisdiction		NO RESPONSE: No contact information provided in the voicemail	
10/29/2008	Keith	PHONE	Former contractor working for Government	Conflicts of Interest (201-219)	10/30/2008	DO-06-023A for overview of issues	
10/30/2008	Dan	WEBSITE	Question about 450 and 278 filing status for certain State Dept employees	Financial Disclosure	10/30/2008	Referred to Sarah Taylor at State	
10/30/2008	Keith	PHONE	Air Force enlisted personnel asking for ethics advice	Agency Specific Questions	10/30/2008	Recommended speaking with JAG Office	
10/30/2008	Keith	PHONE	Complaint about Federal funding of ACORN	Outside Jurisdiction - Complaints	10/30/2008	Directed caller to FEC or agency issuing the funding.	
10/20/2008	Dan	WEBSITE	Emailer looking for training certificates on website	General Information Request	10/30/2008	Explained that no certificate was available due to brevity of course and ability to skip to end.	
10/30/2008	Dan	PHONE	Caller believes EEOC/FDIC regulations in conflict. 12 USC 1822 says OGE resolves conflict	Outside Jurisdiction	10/30/2008	12 USC 1822 refers to Conflicts of Interest. Doesn't relate to EEOC/FDIC conflicts. Caller has same Q pending at FDIC. Just wanted to vent.	

10/30/2008	Keith	PHONE	Caller wishes to file a complaint against the EOUSA and FBI because illegal monitoring and other harassment	Outside Jurisdiction - Complaints	10/30/2008	Provided contact information for the OPR and IG	
10/30/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
10/31/2008	Dan	WEBSITE	Question on where to submit 450	Agency Specific Questions	10/31/2008	Referred to agency's financial disclosure personnel, ethics office or general counsel for more information	
10/31/2008	Keith	PHONE	Two voicemails from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
10/31/2008	Dan	WEBSITE	Emailer found errors in training module crossword	Training	11/3/2008	Referred to Gwen	
10/31/2008	Dan	WEBSITE	Emailer would like to see an instant messaging policy for his agency	Agency Specific Questions	11/3/2008	10.31.08 Agency Specific Instant Messaging Policy	
10/31/2008	Dan	PHONE	Caller would like more information on Henle Loop	Outside Jurisdiction	11/3/2008	Medical issue	
10/31/2008	Dan	PHONE	Caller would like to more information on Giglio policy for her agency	Agency Specific Questions	11/3/2008	Policy Regarding the Disclosure to Prosecutors of Potential Impeachment Information - referred caller to DOJ/USA	
11/3/2008	Keith	PHONE	Complaint against Medicare and FCC	Outside Jurisdiction - Complaints	11/3/2008	Caller only left an address (for letter response). Referred to PRD.	
11/3/2008	Keith	PHONE	Request for presidential candidates' birth records	Outside Jurisdiction	11/3/2008	FED INFO	
11/3/2008	Dan	WEBSITE	Emailer looking for Form GC-203 on our website	General Information Request	11/3/2008	Directed emailer to OGE Forms 201 and 202, and asked for more info if that wasn't what she was looking for.	
11/3/2008	Keith	PHONE	Two voicemails from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
11/3/2008	Keith	PHONE	Request for organizational chart for OGE	General Information Request	11/3/2008	Referred caller to Organization & Functions section of the web site	
11/3/2008	Keith	PHONE	Unable to open post-employment pamphlets	Miscellaneous	11/3/2008	Caller was using link from 2007 DAEOgram. Provided location on new OGE web site.	
11/3/2008	Dan	WEBSITE	Emailer wondering why he has to file 450	Financial Disclosure	11/5/2008	11.04.08 Financial Disclosure Why fill out the 450	
11/3/2008	Dan	WEBSITE	Emailer would like investigation into contractor hiring process	Outside Jurisdiction	11/5/2008	11.03.08 Outside Jurisdiction Hiring Problem	
11/4/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
11/4/2008	Keith	PHONE	Caller would like more information on Henle Loop -- Allegations that private sector organization has poisoned him and is denying him protection of the Government	Outside Jurisdiction	11/5/2008	Directed caller to local law enforcement.	

11/4/2008	Keith	PHONE	Allegation that FBI is blocking caller's e-mail account and denying him job interviews with local government agencies	Outside Jurisdiction - Complaints	11/5/2008	DOJ IG or OPR	
11/4/2008	Keith	PHONE	Request for information about the nominee financial disclosure process	Financial Disclosure	11/5/2008	See OGE's Presidential Transition resource guide (also 5 CFR 2634.605(c))	
11/4/2008	Dan	WEBSITE	Emailer looking for current gift values for foreign gifts	Gifts	11/5/2008	Provided links to Federal Register 73 FR 7475 and 41 CFR 102-42.10.	
11/5/2008	Dan	WEBSITE	Emailer looking for link to 450	Financial Disclosure	11/5/2008	Provided link to website	
11/5/2008	Keith	PHONE	Follow-up to reverse revolving door question: Can employee appeal 502 determination?	Conflicts of Interest (201-219)	11/5/2008	Employee can request advisory opinion but OGE is not an appellate body	
11/6/2008	Keith	PHONE	Can Government employees open personal mail sent to a Government facility?	Outside Jurisdiction	11/6/2008	Suggested GSA's mail policy web site (contact info for agency mail managers)	
11/6/2008	Dan	PHONE	Caller unsure if mutual funds are diversified and need to be reported.	Financial Disclosure	11/6/2008	Caller will report them anyway if he can't determine if they need to be reported. Suggested online research or contacting his broker.	
11/6/2008	Keith	PHONE	Request to inspect president-elect's 278	Financial Disclosure	11/6/2008	Filer does not have access to the Internet or a fax so we will mail him the request form	
11/6/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
11/6/2008	Keith	PHONE	Request for Rahm Emanuel's 278	Financial Disclosure	11/6/2008	Not in FDTS. House would have current filings -- Referred call to Vince Salamone.	
11/6/2008	Keith	PHONE	Congressional request for update on advisory opinion and request for briefing of commission staff	Judicial/Legislative Branch	11/6/2008	Referred to Shelley Finlayson	
11/6/2008	Dan	PHONE	Caller would like to know who verified candidates birth records and eligibility	Outside Jurisdiction	11/6/2008	Referred caller to DNC or RNC as applicable	
11/6/2008	Dan	WEBSITE	Question about contractor at holiday party	General Information Request	11/7/2008	Referred to agency's ethics office to discuss possible gift concerns for govt employees	
11/7/2008	Keith	PHONE	Media question about a 278	Press	11/7/2008	Referred call to Elaine Newton	
11/7/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
11/7/2008	Keith	PHONE	Are WHO staff subject to the gift rules?	Gifts	11/7/2008	P11.07.08 Gifts WHO Coverage	
11/7/2008	Keith	PHONE	When is a cousin a "relative" for COI purposes?	Impartiality	11/7/2008	P11.07.08 Impartiality Relatives-Contractor	
11/7/2008	Keith	PHONE	Is the president-elect subject to the gift rules?	Gifts	11/7/2008	No (not Govt employee). See also 5 CFR 2635.204(j).	

11/7/2008	Keith	PHONE	Does the PIA and/or 207 apply to a former Government employee who may work on a Government contract?	Conflicts of Interest (201-219)	11/7/2008	With ANA (subunit of ACF in HHS). Referred caller to ACF Ethics Coordinator.
11/10/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.
11/10/2008	Keith	PHONE	Can OGE speak to a private sector industry group (via agency)?	Training	11/10/2008	Training courses and events are for Govt employees. Group can call, though, and I can identify published materials that may be helpful.
11/10/2008	Dan	PHONE	Are employees of banks taken over by FDIC considered government employees for gifts purposes	Gifts	11/10/2008	Similar question at OGC. Referred caller to FDIC ethics office.
11/10/2008	Dan	WEBSITE	DHS email for General Counsel	Miscellaneous	11/12/2008	Forwarded to Don Fox
11/12/2008	Dan	PHONE	Caller's client may be PAS nominee in near future, questioned how divestiture over time would be handled	Financial Disclosure	11/12/2008	Explained recusal, ethics agreements, and CD prior to sale. Advised contacting OGE when client reaches nominee reviewer process.
11/12/2008	Dan	WEBSITE	Call for investigation into multiple charges against President-elect Obama	Outside Jurisdiction	11/12/2008	11.12.08 Outside Jurisdiction Investigate Obama
11/12/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.
11/12/2008	Keith	PHONE	Are transition team volunteers (not current Govt employees) subject to the Standards of Conduct?	Conflicts of Interest (201-219)	11/12/2008	No but watch for (1) post-employment concerns and (2) transition team code of conduct
11/12/2008	Keith	PHONE	To whom does the Director of OGE report?	General Information Request	11/12/2008	OGE exec agency and Director is appointed by the President
11/12/2008	Keith	PHONE	Are there any DVDs of the Director's video available?	Training	11/13/2008	Video is on website -- No DVDs available.
11/12/2008	Keith	PHONE	Follow-up complaint about court order	Outside Jurisdiction - Complaints	11/12/2008	Recommended seeking legal assistance. Caller dissatisfied with response of House Judiciary Committee -- Committee has authority to determine what it will investigate, not OGE.
11/12/2008	Dan	WEBSITE	Question on how to submit amendments to standards of conduct	General Information Request	11/13/2008	Referred to agency and explained comment period when proposed changes are made to the regulation
11/13/2008	Keith	PHONE	Can NOAA office accept free books?	Gifts	11/13/2008	Look to agency gift acceptance authority. Provided contact info for NOAA General Counsel's Office and Commerce Ethics Office.
11/13/2008	Dan	PHONE	Citigroup financial advisors with generic questions on the 278 process for a potential PAS nominee	General Information Request	11/13/2008	Explained process. Provided links to 2009 Transition Guide, Reviewers Reference, Selected Financial Instruments
11/14/2008	Dan	PHONE	Caller looking for SF86	General Information Request	11/14/2008	Directed to Opm Forms SF86
11/14/2008	Dan	WEBSITE	Where to report release of SSN of whistleblower	General Information Request	11/24/2008	Provided contact information, webpage for OSC's prohibited personnel practices/whistleblower protection
11/14/2008	Dan	WEBSITE	Agency would like Ethics Posters used at conference	General Information Request	11/14/2008	Training Division handles these requests. Referred to Gwen.

11/14/2008	Dan	PHONE	Caller would like to know gift implications for donating baked goods to transition team for inauguration	General Information Request	11/14/2008	Transition team not executive branch employees. Referred caller to change.gov to contact transition team for gift limitations.	
11/17/2008	Dan	WEBSITE	Followup on voicemail to Jane Ley	Miscellaneous	11/19/2008	Forwarded to Jane Ley	
11/17/2008	Dan	WEBSITE	Request for Director Cusick to put on presentation in 2009	Miscellaneous	11/19/2008	Forwarded to Beverly	
11/19/2008	Dan	WEBSITE	Request for printable Standards of Conduct	General Information Request	11/19/2008	Provided link to PDF on website as well as directions to OGE pubs for future reference	
11/20/2008	Dan	WEBSITE	Request for OGE to meet Chinese delegation	Miscellaneous	11/24/2008	Forwarded to Jane Ley	
11/20/2008	Dan	WEBSITE	Question about fundraising in the workplace	Misuse of Position	11/24/2008	Provided links to OGE fundraising limitations and link to OPM for further detailed questions	
11/17/2008	Keith	PHONE	USDA employee plagiarized caller's MA thesis	Outside Jurisdiction - Complaints	11/24/2008	Suggested caller contacted University. Provided IG number as well.	
11/17/2008	Dan	WEBSITE	Call to investigate Frank and Dodd for role in bailout	Outside Jurisdiction	11/24/2008	Referred emailer to House/Senate ethics committees	
11/20/2008	Keith	PHONE	450 new entrant with questions about 403(b)	Financial Disclosure	11/24/2008	Provided ethics contact info. General answer: Assets on Part I and agreement on Part IV.	
11/20/2008	Dan	WEBSITE	Question about becoming Inauguration vendor	Outside Jurisdiction	11/24/2008	Provided link to Change.gov	
11/20/2008	Keith	PHONE	SIGAR with question about contractors and holiday party	Gifts		Left message. Individual did not return call.	
11/20/2008	Dan	PHONE	Question if firm can provide food, lodging, transportation to govt employee IAW job interview	Gifts	11/24/2008	Yes, if recused IAW 2635 Subpart F. Advised firm to ensure employee discusses issue with ethics office due to 208 concerns.	
11/20/2008	Dan	PHONE	Question if employee can accept passes for registration, meals IAW WAG regulation?	Gifts	11/24/2008	Provided Reg reference, DAEOgram, explained aspects (large, diverse, agency interest, guests, sponsor pays?) for exception to apply	
11/13/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
11/14/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
11/17/2008	Dan	WEBSITE	Request for ethics game mentioned in 1994 DAEOgram "Dangerous Dilemmas"	Training	11/24/2008	Referred to Gwen	
11/21/2008	Keith	PHONE	Voicemail from repeat caller (random charges)	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual three times and provided alternate points of contact.	
11/15/2008	Keith	PHONE	Liver damage leading to loss of Government protection	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual once before and provided alternate points of contact.	

11/17/2008	Keith	PHONE	Liver damage leading to loss of Government protection	Outside Jurisdiction - Complaints		NO RESPONSE. Have spoken with the individual once before and provided alternate points of contact.
11/21/2008	Dan	WEBSITE	Post employment question	Seeking / Post-Employment	11/24/2008	11.21.08 Post-Employment Former Employee and Business Partner
11/21/2008	Dan	WEBSITE	Question if agency manager can serve on outside board	Conflicts of Interest (201-219)	11/24/2008	11.21.08 Conflict of Interest Outside Position and 208
11/24/2008	Dan	PHONE	Caller from TVA believes supervisor has done illegal activities and prevented him from promoting	Outside Jurisdiction - Complaints	11/24/2008	Directed caller to agency IG and OSC for PPP.
11/24/2008	Dan	WEBSITE	Requests for Regional Training Slides (x3)	General Information Request	11/24/2008	Provided slides from J:\San Francisco\Slides to Email
11/24/2008	Dan	WEBSITE	Can emailer electronically sign 450	Financial Disclosure	11/25/2008	Referred to individual's agency
11/25/2008	Dan	PHONE	Caller looking for Prosecution Surveys on website	General Information Request	11/25/2008	Directed caller to page
11/24/2008	Keith	PHONE	County employee wants to know how long the county can take in rendering a determination as to the propriety of his outside activity	Outside Jurisdiction - Complaints	11/25/2008	Would need to contact the county agency/office making the determination. As a backup, provided the number to the State Ethics Commission.
11/25/2008	Keith	PHONE	What constitutes "modest food item"?	Gifts	11/25/2008	Agency determination given guidance set out in the regulation. Cannot specify a dollar amount or type of food threshold.
11/26/2008	Keith	PHONE	Armed Forces Inaugural Committee asking whether personnel can rent their apartments while on TDY	Outside Jurisdiction	11/26/2008	Seems to implicate travel rules rather than ethics rules directly. Also, enlisted personnel aren't (directly) covered by the Standards. Suggested DEAS
11/26/2008	Dan	WEBSITE	Question about how gifts rules impact campaign finance	Gifts	12/1/2008	11.26.08 Gifts Campaign Finance
11/28/2008	Keith	WEBSITE	HUD response to agency component designation DAEOgram	Miscellaneous	11/28/2008	Forwarded to Amy Braud
12/1/2008	Dan	PHONE	Suggested reading for restrictions affecting govt employees speaking in private capacity at event in their field of expertise	Impartiality	12/1/2008	Referred caller to 2635 Sub G, H and advised caller to have employees contact their ethics office for more detailed information
12/1/2008	Keith	PHONE	How to register as a lobbyist?	Outside Jurisdiction - Judicial/Legislative	12/1/2008	Referred to Legislative Resource Center (House) and Senate Office of Public Records
12/1/2008	Dan	WEBSITE	Senator Clinton and the emoluments clause	Outside Jurisdiction	12/2/2008	12.1.08 Outside Jurisdiction Emoluments Clause, Senator Clinton
12/2/2008	Keith	PHONE	Complaint about pending Cabinet nominations and Congressional responses to requests for assistance (RE patent)	Outside Jurisdiction - Complaints		NO RESPONSE. Telephone number provided inoperative.
12/1/2008	Keith	PHONE	Which Congressional committees have jurisdiction over OGE?	General Information Request	12/3/2008	P12.01_08 General Information OGE Committees
12/2/2008	Keith	PHONE	Request for more information about agency model practice -- automated system for travel payments.	General Information Request	12/11/2008	P12.02.08 General Information Model Practice

12/3/2008	Dan	PHONE	Caller has mailed request for Advisory opinion	General Information Request	12/3/2008	Confirmed request currently with OGC, discussed bringing issue to indiv. Ethics offices, explained opinion procedures and followup by OGC.
12/3/2008	Keith	PHONE	Question about transportation services and the inauguration -- specific issue unclear but wanted to know about role of transition team	Outside Jurisdiction	12/3/2008	Suggested he contact change.gov
12/3/2008	Keith	PHONE	Employee at HUD OGC protesting determination that she must divest asset within 30 days rather than 90	Conflicts of Interest (201-219)	12/3/2008	Per OGE regulations, divestiture should ordinarily not exceed 90 (no specific minimum listed). Matter referred to Grace Clark.
12/4/2008	Keith	PHONE	450 reporting issue	Financial Disclosure		Left message asking for further information. Caller did not respond.
12/4/2008	Keith	PHONE	What is the de minimis for gifts between (DOD employee)?	Gifts	12/4/2008	\$10. Noted he should consult JER when dealing with enlisted personnel.
12/4/2008	Keith	PHONE	Request for 278	Financial Disclosure	12/4/2008	Not PAS. Need to contact agency for a copy of the 278.
12/4/2008	Dan	WEBSITE	Question about official use of government vehicle as determined by agency head	Outside Jurisdiction	12/4/2008	Explained how OGE regs applied, and referred emailer to GSA (and 41 CFR 102 for more reading)
12/5/2008	Dan	WEBSITE	Question about how inauguration events are affected by Hatch Act	Outside Jurisdiction	12/5/2008	Referred to OSC
12/5/2008	Dan	WEBSITE	Does individual have to pay for lost fire department radio if it was initially bought with grant money	Outside Jurisdiction	12/5/2008	Referred emailer to agency that issued the grant
12/5/2008	Keith	PHONE	Is the 450-A available for the next annual filing cycle?	Financial Disclosure	12/5/2008	Will depend on whether the agency chooses to use the 450-A and the filing cycle. Provided contact at Navy Ethics HQ.
12/5/2008	Keith	PHONE	Former employee wants to use 207 exception for scientific/technological information but sub-unit of agency claims not to have procedures as required by 207.	Conflicts of Interest (201-219)	12/5/2008	Agency does not have to implement such procedures and if they have not the former employee cannot avail himself of the exception; however, the caller may wish to inquire as to
12/5/2008	Keith	PHONE	Can firm organize party for incoming Cabinet Secretary?	Gifts	12/5/2008	If not employee, not subject to Standards. Should speak with transition team. Once employee, coordinate with WHO and agency ethics HQ.
12/5/2008	Keith	PHONE	Do union members have to report certain union related payments on the 450?	Financial Disclosure	12/8/2008	P12.05.08 Financial Disclosure Bargaining Unit
12/5/2008	Keith	PHONE	Can a HUD employee serve on a local housing board (personal capacity)?	Outside Activities / Employment	12/5/2009	Referred to HUD Ethics. Potential 208/205 issues. HUD has supplemental regulations that may be applicable.
12/5/2008	Keith	PHONE	Complaint against Ohio Civil Rights agency and Senate office	Outside Jurisdiction - Complaints	12/8/2008	Quality of service rather than ethics issues. Suggested contacting another member of caller's Congressional delegation and Ohio Governor's Office
12/5/2008	Keith	PHONE	Can a contractor go to a contracting officer's holiday party?	Gifts	12/5/2008	P12.05.08 Gifts Reverse Gift
12/5/2008	Dan	WEBSITE	Question about investigation of Senator Dodd	Outside Jurisdiction	12/8/2008	Referred emailer to Senate Ethics committees
12/5/2008	Dan	WEBSITE	Is military reserve pay reportable on the 450	Financial Disclosure	12/8/2008	No.

12/8/2008	Keith	PHONE	Dissatisfaction with structure of SSA disability program -- request for changes to the appeal process	Outside Jurisdiction - Complaints	12/8/2008	Suggested contacting SSA and elected representatives. Explained that OGE has no authority to change SSA regulations.	
12/8/2008	Keith	PHONE	USDA employee wants to go on LOA to state government and work on matters related to what he does in his Federal capacity	Conflicts of Interest (201-219)	12/8/2008	203/205 concerns while on LOA. If seeking and interacting with the state Government at the same time, possible subpart F problems. Suggested caller speak with Mike Edwards	
12/8/2008	Keith	PHONE	Request for advice on how to set up a screening arrangement	General Information Request	12/8/2008	DO-04-012	
12/8/2008	Keith	PHONE	Complaint about benefits processing at the VA	Outside Jurisdiction - Complaints	12/8/2008	Needs to be escalated within VA. Major abuses or deficiencies can be reported to the VA or caller can contact his elected representatives.	
12/8/2008	Keith	PHONE	Programmer wants to work for an outside company on a Government contract	Outside Activities / Employment	12/8/2008	Referred individual to agency ethics official and summarized relevant restrictions by pointing caller to OGE 99 x 4.	
12/8/2008	Keith	PHONE	Complaint that FDIC employment regulation violated EEOC rule	Outside Jurisdiction - Complaints		Caller did not provide an area code. Left message at 202 version of the number. No response.	
12/8/2008	Dan	WEBSITE	Request for training schedule	Training	12/9/2008	Provided link to website	
12/8/2008	Dan	WEBSITE	Question about using government email for CFC solicitations	Outside Jurisdiction	12/9/2008	Referred emailer to OPM, noting the OGE's authorized use requirement is determined by other regulations and agencies	
12/8/2008	Dan	WEBSITE	Emailer having trouble with agency since she can't get certificate to show completion of CBT	Training	12/9/2008	Repeat emailer. Asked emailer to have agency contact me so I can explain why certificates are not currently provided (but will be in future)	
12/9/2008	Dan	WEBSITE	Internship Request	General Information Request	12/9/2008	Forwarded to Lisa	
12/9/2008	Keith	PHONE	Agency request for copy of a certified 278	Financial Disclosure	12/9/2008	Not certified yet.	
12/9/2008	Keith	PHONE	What gifts can a DC business gift to prospective Cabinet members?	Gifts	12/9/2008	Fed employee -- See agency and transition team. Not Fed employee yet -- See transition team.	
12/9/2008	Keith	PHONE	Naval Audit Service requesting a copy of a program review report for a Navy component	General Information Request	12/11/2008	Caller also contacted David Meyers. David will contact the individual about the report.	
12/9/2008	Keith	PHONE	Request for assistance finding FEMA Instruction 1100.1 - Standards of Conduct	General Information Request		Left message.	
12/9/2008	Dan	WEBSITE	Question if GS-12 forecloses on their home, if it affects their position or clearance	Outside Jurisdiction	12/10/2008	Unaware of effects	
12/10/2008	Keith	PHONE	Follow-up call about benefits processing at VA -- now alleging misconduct at Illinois VA department	Outside Jurisdiction - Complaints	12/10/2008	Provided contact for Illinois Exec Ofc of IG	
12/10/2008	Dan	WEBSITE	Request for Conference Customizable Ethics Posters	Training	12/10/2008	Referred to Education Division	
12/10/2008	Dan	WEBSITE	Request for 2009 Program Review Schedule	General Information Request	12/10/2008	Per Chip, it's still being finalized	

12/10/2008	Dan	WEBSITE	Question if database with name and date of training completion is sufficient to record annual training for PRD review purposes	General Information Request	12/10/2008	Yes, per Doug and Danielle	
12/10/2008	Dan	WEBSITE	Emailer looking for A Brief Wrap on Ethics booklet	General Information Request	12/10/2008	Provided link	
12/10/2008	Dan	WEBSITE	How to join listserv	General Information Request	12/10/2008	Provided link: http://www.usoge.gov/contact_us/join_listserv.aspx	
12/10/2008	Keith	PHONE	Does having a Government purchase card automatically require 450 filing?	Financial Disclosure	12/10/2008	No. Agency determination based on criteria set forth at 2634.904.	
12/10/2008	Dan	WEBSITE	Supervisor told employee that she needs to talk to ethics office about outside employment. Who should she talk to?	Impartiality	12/11/2008	Explained general outside activity prohibition, referred emailer to agency ethics office.	
12/11/2008	Dan	WEBSITE	Question about 450 dated 2008	Financial Disclosure	12/11/2008	Advised that 2007 450 is most current on our website	
12/11/2008	Dan	WEBSITE	Emailer wanted to know if soliciting cash donations to be used for gifts in-kind was acceptable?	Impartiality	12/11/2008	Soliciting funds falls under CFC and OGE's fundraising limitations. Cash is still cash.	
12/11/2008	Keith	PHONE	Transition-related call	General Information Request	12/11/2008	Referred to Walter Shaub.	
12/11/2008	Keith	PHONE	Can AZ state agency exercise oversight over Federal employees' activities?	Outside Jurisdiction	12/11/2008	Recommended escalating issue through one's own chain of command.	
12/11/2008	Dan	WEBSITE	Question about why filers can't email 450s	Financial Disclosure	12/11/2008	12.11.08 Financial Disclosure Email 450 to Agency	
12/11/2008	Dan	WEBSITE	Question about disposal of government property	Outside Jurisdiction	12/11/2008	12.11.08 Outside Jurisdiction Disposal of Government Property	
12/11/2008	Dan	WEBSITE	Is 2008 version of OGE Form 450 the most current	Financial Disclosure	12/11/2008	No. Use the 2007 version until the 2008 is available. 2008 was on OGE's website for a short time then removed for technical issues.	
12/11/2008	Dan	WEBSITE	How long should agency retain 450s	Financial Disclosure	12/12/2008	6 years per 5 CFR 2634.604(a)	
12/11/2008	Dan	WEBSITE	Emailer would like assistance in recovering money tied up in litigation	Outside Jurisdiction	12/12/2008	Emailer already has a lawyer	
12/12/2008	Dan	WEBSITE	Post employment question	Seeking / Post-Employment	12/16/2008	12.16.08 Post Employment VA Cemetery Director	
12/15/2008	Keith	PHONE	Can employee accept gifts from outside source overseas?	Gifts	12/15/2008	Directed potential source to 2634.204(i). Employee needs to seek advice of ethics official.	
12/15/2008	Dan	WEBSITE	Is a second home or property reportable on the 450	Financial Disclosure	12/15/2008	If rented or held for investment, yes. Possibly not if "true" second home, but may depend on future plans for property. Check with agency for details.	
12/15/2008	Keith	PHONE	Surveillance by NASA -- has already spoken with FBI, NASA IG, elected representatives, etc.	Outside Jurisdiction - Complaints	12/15/2008	No further points-of-contact suggested	

12/15/2008	Keith	PHONE	DHS lawyer with post-employment questions	Seeking / Post-Employment	12/15/2008	P12.15.08 Post-Employment DHS Lawyer	
12/15/2008	Dan	WEBSITE	Emailer asked for any new gift material from OGE	Gifts	12/16/2008	Provided posters, links to PDFs from website covering gifts from/gifts between	
12/16/2008	Dan	WEBSITE	Emailer having trouble viewing our website	Miscellaneous	12/16/2008	Checked site. Appears normal on my computer. Referred to webmasters.	
12/16/2008	Dan	PHONE	Caller has employee who fraudulently used travel card, felt guilty and paid it, but now caller needs to know what the next step is.	Outside Jurisdiction	12/16/2008	Referred caller to GSA for more information	
12/16/2008	Keith	PHONE	Questions about the reporting periods for various schedules on the 278	Financial Disclosure	12/16/2008	Directed individual to 3-6 in the 278 reviewer's guide. Recommended contacting the agency for further information.	
12/16/2008	Dan	WEBSITE	Post employment question	Seeking / Post-Employment	12/16/2008		
12/16/2008	Dan	WEBSITE	How to document training with agency	Training	12/17/2008	Individual agencies determine how they document annual training requirements.	
12/16/2008	Dan	WEBSITE	NASA updating weblinks	Miscellaneous	12/16/2008	Provided updated link to missing document	
12/16/2008	Dan	WEBSITE	Post employment question	Seeking / Post-Employment	12/18/2008	12.16.08 Post Employment FEMA	
12/16/2008	Dan	WEBSITE	Father's daughter not being supported by her deployed Navy husband.	Outside Jurisdiction	12/18/2008	Father has already contacted multiple Navy sources. Recommend giving process time to work.	
12/17/2008	Keith	PHONE	Are BOP employees subject to OGE's jurisdiction?	General Information Request	12/17/2008	All executive branch employees are subject to COI statutes and Standards of Conduct. Guidance for specific employees should be directed to agency ethics officials.	
12/17/2008	Keith	PHONE	General questions about the structure of Government ethics programs and who conducts investigations	General Information Request	12/17/2008	Provided brief overview and information for ignet.gov .	
12/17/2008	Keith	PHONE	Request for information about ethics at the city-level and presidential campaign contributions	Outside Jurisdiction - Complaints	12/17/2008	Caller did not leave a phone #, only an address. Forwarded to PRD.	
12/17/2008	Keith	PHONE	Why can't agency pay for holiday party?	Outside Jurisdiction	12/17/2008	Appropriations issue, which is outside jurisdiction. Suggested caller speak with his Budget/Admin unit for an explanation.	
12/18/2008	Dan	WEBSITE	Question on how public financial disclosure worked, what info was provided, and how records were obtained	Financial Disclosure	12/18/2008	12.18.08 Financial Disclosure Basics of Financial Disclosure	
12/18/2008	Dan	WEBSITE	Confusion about which version of 450 is available for use, since the 2008 version is back on the website without announcement	Financial Disclosure	12/18/2008	Use the 2008 version	
12/18/2008	Keith	PHONE	How to update OGE on agency referral?	General Information Request	12/18/2008	Letter to Doug Chapman.	
12/18/2008	Keith	PHONE	Can prospective Cabinet members accept invitations to inauguration parties?	Gifts	12/18/2008	If not current executive branch employee, outside jurisdiction. Individuals should seek advice of transition team.	

12/18/2008	Keith	PHONE	What gifts can an employee give to a superior?	Gifts		Left voicemail.	
12/19/2008	Keith	PHONE	Complaint against Congressman Oberstar	Outside Jurisdiction - Judicial/Legislative	12/19/2008	Provided contact information for the House Committee on Standards of Official Conduct	
12/19/2008	Dan	WEBSITE	International Info	Miscellaneous	12/19/2008	Referred to Jane Ley	
12/19/2008	Keith	PHONE	Request for formal advisory opinion RE prospective administration appointees and gifts	Gifts	12/19/2008	P12.19.08 Gifts Transition	
12/19/2008	Dan	WEBSITE	Why can't you write a letter of appreciation for contractor personnel	Outside Jurisdiction	12/24/2008	You may be able to by writing it to the contractor, who will then give it to their contractor personnel. Check with your contracting office.	
12/22/2008	Keith	PHONE	Contracting officer would like to know if he can work for a contractor in Iraq	Seeking / Post-Employment	12/22/2008	Discussed PIA and 207 in broad terms. Caller should contact agency ethics official.	
12/23/2008	Keith	PHONE	Can a gift be accepted?	Gifts	12/23/2008	Left message. Fact-specific determinations go through agency but left # if he has general questions	
12/28/2008	Dan	WEBSITE	US Embassy Baghdad looking for ethics speaker	General Information Request	12/29/2008	Referred to Jane Ley	
12/29/2008	Dan	WEBSITE	Where to find gifts between employees guidance	Gifts	12/29/2008	Provided link to 5 CFR 2635 subpart C	
12/30/2008	Keith	PHONE	When does a PAS nominee become subject to the gift rules?	Gifts	12/30/2008	Once the appointee begins the duties of his/her office (DO-02-014)	
1/1/2009	Dan	WEBSITE	Can supervisor work in the same office as his/her son	Outside Jurisdiction	1/5/2009	Referred to OPM, provided nepotism statute	
1/1/2009	Dan	WEBSITE	Question about lobbying and post employment	Seeking / Post-Employment	1/5/2009	Clarified OGE vs transition team lobbying rules and provided post employment overview, links to 207, 2641	
1/5/2009	Keith	PHONE	What updates has occurred since the 2002 Standards of Conduct booklet was published?	Training	1/5/2009	P01.05.09 Training Standards Booklet	
1/5/2009	Keith	PHONE	202 request for Asst US Attorney	Financial Disclosure	1/5/2009	If individual did complete a 278 for the desired period of time, it would be requested through DOJ.	
1/5/2009	Keith	PHONE	Can company give retiring employee a plaque with a broken part (working part would be worth \$17,000)?	Gifts	1/5/2009	Employee should check with agency ethics official to determine whether 2365.203(b)(2) applies.	
1/5/2009	Dan	PHONE	Question from investment bank: what holdings will be prohibited for their client to hold if he takes office in new administration	Conflicts of Interest (201-219)	1/5/2009	Referred caller to speak to specific agency client will be working for for more information. Explained basic 208 prohibition.	
1/5/2009	Dan	WEBSITE	Emailer would like approval for WAG - supervisor told him to contact ethics.	Gifts	1/5/2009	Referred emailer to agency ethics office for WAG determination	
1/5/2009	Keith	PHONE	Who at OGE submits the Foreign Gifts & Decorations report to State (from State's Office of Protocol)?	General Information Request	1/6/2009	Edith Brown	

1/5/2009	Keith	PHONE	Will a house foreclosure affect an employee's background investigation?	Outside Jurisdiction	1/5/2009	2635.809 likely not implicated but provided DHS Ethics contact # for future reference. Employee should contact Personnel about background check.
1/5/2009	Dan	WEBSITE	Why can't I sign my 450 electronically?	Financial Disclosure	1/6/2009	Budget and Resources limitations don't allow that at present. Agencies can develop systems or use Army's with OGE approval.
1/6/2009	Dan	PHONE	Question about submitting form 202 and definition of public filer	General Information Request	1/6/2009	Explained process, provided 2634 reference to identify public/confidential filing positions.
1/6/2009	Keith	PHONE	Complaints about NY State's handling of the TBI program -- wanted to know which Congressional committees have jurisdiction over the funding bills	Outside Jurisdiction	1/6/2009	P01.06.09 Outside Jurisdiction TBI Program
1/6/2009	Dan	WEBSITE	Question about frequent flier miles	Gifts	1/7/2009	Can be accepted if in accordance with GSA travel regulation at 41 CFR 301-53.
1/6/2009	Dan	WEBSITE	Question about how to set up electronic 450 filing program	Financial Disclosure	1/7/2009	Provided e-filing DAEOgram, updated contact information for approval.
1/7/2009	Keith	PHONE	Question about 450 version	Financial Disclosure	1/7/2009	Old version ok so long as filer is made aware of the change in the value threshold
1/7/2009	Leigh	WEBSITE	Question about accepting business cards from employer	Gifts	1/9/2009	2009\January\01.07.2009 E Business Cards Gifts.doc
1/7/2009	Dan	PHONE	Report 401k w/only diversified funds on 450? Plan on rolling 401K into TSP..should it still be listed?	Financial Disclosure	1/7/2009	A) If all underlying holdings are diversified funds, only list the 401k on part 4. B) Yes (if necessary) since reporting period is last 12 months
1/7/2009	Kim	WEBSITE	Question about reporting rental income on 450	Financial Disclosure	1/9/2009	2009\January\E1.07.2009 Financial Disclosure 450s.doc
1/8/2009	Leigh	Website	Are the gift limit exceptions still \$20 per person per occasion and \$50 per year?	Gifts	1/9/2009	Gifts limits have not changed. \$20 per occasion, \$50 per year total, 22635.204(a).
1/8/2009	Dan	PHONE	Caller had malpractice question	Outside Jurisdiction	1/8/2009	Referred to Board of Medicine for local area
1/8/2009	Dan	PHONE	Filer wants reference as to why he has to file the 450	Financial Disclosure	1/8/2009	Provided 5 CFR 2634.904
1/8/2009	Dan	PHONE	Caller looking for reference on outside speaking	Outside Activities / Employment	1/9/2009	Provided 5 CFR 2635.807
1/8/2009	Dan	PHONE	Question if providing legal assistance company phone number to a customer was an ethical violation she could be fired for.	Outside Jurisdiction	1/9/2009	Caller was not a government employee. Suggested looking into company rules.
1/8/2009	Dan	PHONE	Contractor becoming government employee - job will overlap for two days. Problem?	Conflicts of Interest (201-219)	1/8/2009	Caller had already changed the date by the time we called back for no overlap.
1/8/2009	Kim	WEBSITE	Wanted to know if federal employee could be fired for going into foreclosure or filing for bankruptcy	Miscellaneous	1/9/2009	2009\January\1.08.2009 Standards of Conduct Foreclosure.doc
1/8/2009	Keith	PHONE	Can Fed employee be a candidate in a partisan election?	Ethics Related - Hatch Act	1/8/2009	Outside jurisdiction but OSC web site clearly says no

1/7/2009	Keith	PHONE	Must a loan against one's TSP account be reported on Part II of the 450?	Financial Disclosure	1/9/2009	No	
1/9/2009	Leigh	Website	Comment on the \$20 gift limit; how to have it raised	Gifts	1/9/2009	2009\January\E1.09.09_Gift_Limit_USPS.doc	
1/9/2009	Kim	Website	Request for OGE point of contract for intergovernmental reconciliation transactions	Desk Officer Referrals	1/9/2008	Forwarded to Barbara Mullen -Roth (in her Admin role). Sean Donohue is contact.	
1/8/2009	Dan	PHONE	Caller wanted information on qualified blind trusts	Financial Disclosure	1/9/2009	Provided links to website trust documents	
1/12/2009	Leigh	WEBSITE	Requested government investigation because of property tax issues and potential hate crimes.	Outside Jurisdiction - Complaints	1/12/2009	Referred to local police department and IRS	
1/12/2009	Kim	WEBSITE	Company wants to offer vendor promotional training to agency procurement officials re management classes it offers. Wanted to know if this is a prohibited gift.	Gifts	1/12/2009	2009\January\1_12_2009_gifts(training).doc	
1/12/2009	Keith	PHONE	If receiving a gift overseas, how does the \$20 de minimis apply?	Gifts	1/12/2009	If market value of the gift where you receive it is equal to or less than \$20 (US), then the de minimis applies.	
1/12/2009	Keith	PHONE	Caller wants to add pages to the 450	Financial Disclosure	1/12/2009	"Add Page" button unless 508 version.	
1/12/2009	Keith	PHONE	WSJ: Request copy of Clinton agreement with transition team	Press	1/12/2009	Referred to Vince Salamone	
1/12/2009	Keith	PHONE	When does cooling off period commence if working as contractor on Government contract?	Seeking / Post-Employment	1/12/2009	Starts upon terminating service (as Govt employee or senior employee as case may be)	
1/12/2009	Leigh	WEBSITE	Can I represent someone in an disciplinary hearing for another agency	Conflicts of Interest (201-219)	1/13/2009	2009\January\E1.13.09Representation_COnflict.doc	
1/12/2009	Dan	PHONE	Request for post employment guidance	Seeking / Post-Employment	1/14/2009	Reviewed statutory restrictions, regulation. Referred caller to former agency's ethics office for official post employment counseling.	
1/13/2009	Leigh	WEBSITE	Looking for resources about interactions with contractors	General Information Request	1/13/2008	2009\January\E01.13.2009Contractor.interactions.doc	
1/13/2009	Dan	PHONE	Question on how to generate additional pages for 450	Financial Disclosure	1/13/2009	Walked caller through procedure	
1/13/2009	Keith	PHONE	Question about the gift limits for House/Senate	Outside Jurisdiction - Judicial/Legislative	1/13/2009	Directed to applicable committees with jurisdiction	
1/13/2009	Keith	PHONE	Invitation for PAS nominee (not yet exec branch employee)	Gifts	1/13/2009	Gift rules do not yet apply. Recommended contacting the transition team.	
1/13/2009	Keith	PHONE	Report of timecard fraud (DOD employee)	Outside Jurisdiction - Complaints	1/13/2009	Provided DOD hotline number.	
1/14/2009	leigh	website	FDA vendor promotional training	Agency Specific Questions	1/13/2009	referred to agency	

1/14/2009	leigh	website	where to send completed 450	Financial Disclosure	1/14/2009	referred to agency	
1/14/2009	Keith	PHONE	Is a discretionary trust a remedy for COI purposes?	Conflicts of Interest (201-219)	1/14/2009	P01.14.09 Conflicts Trusts	
1/14/2009	Keith	PHONE	Follow-up call on lottery winnings -- claiming "criminal misconduct" by lottery	Outside Jurisdiction - Complaints	1/14/2009	Criminal complaints should be directed to local police or local branch office of FBI	
1/14/2009	Keith	PHONE	Can port authority give an Acting Administrator (FTA) a hard hat?	Gifts	1/14/2009	Does exclusion apply? Does exception apply? Referred caller to Bill Register.	
1/13/2009	Kim	Website	Complaint about Department of Education to discharge student loans after requestor's bankruptcy	Outside Jurisdiction - Complaints	1/13/2009	Referred to Department of Education OIG.	
1/13/2009	Kim	Website	Complaint about Senator Hilary Clinton. Requester asked us to forward information to Senate Foreign Relations Committee.	Outside Jurisdiction - Judicial/Legislative	1/13/2009	Gave requestor address for Senate Foreign Relations Committee	
1/12/2009	Kim	Website	Request from NPS for figures related to 2009 pay adjustment	General Information Request	1/13/2009	Told requestor that OGE is working on getting something out to agencies	
1/14/2009	Kim	Website	Requestor wanted to make whistleblower complaint about Senator McCain	Outside Jurisdiction - Judicial/Legislative	1/14/2009	Gave requestor contact information for O.S.C. and Senate Ethics Committee.	
1/14/2009	Keith	PHONE	What special standards of conduct apply to administrative law judges?	General Information Request	1/14/2009	Outside jurisdiction. Suggested contacting the agency at which the particular ALJ works.	
1/14/2009	Keith	PHONE	What does "affiliated" mean in 2635.702?	Misuse of Position	1/14/2009	Directed caller to discussion in preamble to proposed/final rule -- key is whether one's conduct affected by the outside tie	
1/14/2009	Kim	Website	Can a government employee for one agency get contracts with another agency while still a government employee?	Ethics Related - Procurement Integrity	1/14/2009	2009\January\E01.14.2009_employee_contractor.doc	
1/14/2008	Leigh	WEBSITE	Asked about 278s, 201	General Information Request	1/14/2009	linked to 278 form, 201 form	
1/14/2009	Keith	PHONE	Can an agency require all personnel to submit 450s?	Financial Disclosure	1/14/2009	278 filers determined by status and regulation. For other personnel, agencies can designate any position for filing (2634.904(a)(1)(ii)).	
1/15/2009	Dan	PHONE	SSA caller would like investigation into possible abuse of SSA resources for personal travel	Misuse of Position	1/15/2009	Directed caller to SSA OIG and OSC for whistleblower concerns	
1/15/2009	Kim	WEBSITE	Followup question related to a federal employee having outside employment working on a contract for another agency (as an employee of the prime contractor).	Outside Activities / Employment	1/15/2009	2009\January\01.15.09_contracting(followup).doc	
1/15/2009	Dan	PHONE	Caller's wife has assets in LLC that conflict with potential position. What are his options.	Financial Disclosure	1/15/2009	Divest, recuse, waiver and talk with agency to see if there are limitations given his potential duties.	
1/15/2009	Keith	PHONE	Can American Battle Monument Commission members endorse a documentary about the Commission?	Misuse of Position	1/15/2009	Appears to be official capacity / agency endorsement issue. Provided DAEO's contact information.	
1/15/2009	Leigh	Website	Can a travel reimbursement be omitted if a company on contract with filer's agency made the reimbursement?	Financial Disclosure	1/15/2009	2009\January\01.15.09_Travel_on_450.doc	

1/15/2009	leigh	website	when will the 2009 course calender be up?	Training	1/15/2009	Answered that it is being finalized and will be up shortly.	
1/16/2009	leigh	website	Inquiring about training certificate via website	Training	1/16/2009	Told requestor to contact agency officials as they were responsible for tracking training.	
1/16/2009	Dan	PHONE	Possible contract corruption at federal prison in SC	Outside Jurisdiction	1/16/2009	Explained OGEs lack of jurisdiction. Referred caller to IG. Caller already spoke to internal affairs, IG and is waiting for action. Asked him to be patient.	
1/16/2009	leigh	website	repeat emailer with - wanted to know if there was a public electronic database for SF-278s.	Financial Disclosure	1/16/2008	Explained there is no such system, cc'd DAEO of emailer's agency.	
1/16/2009	Keith	PHONE	OIG case dealing with 207 -- Possible need for OGE assistance	Conflicts of Interest (201-219)	1/16/2009	If assistance is needed, call back and we will refer to OGC.	
1/16/2009	Kim	PHONE	Caller had questions about reporting spouse's income on OGE 450	Financial Disclosure	1/21/2009	2009\January\P01_21_2009_450 form.doc	
1/14/2009	Kim	WEBSITE	Daughter of VA Medical Center employee wanted to know if it would be a conflict of interest for her to sell equipment to the medical center	Impartiality	1/16/2009	2009\January\E01.14.2009_VAMC impartiality.doc	
1/21/2009	Kim	PHONE	Caller's sister works for IRS and won significant amount of money at casino. Wanted to know about approval/disclosure requirements before sister could appear in commercial for casino.	Agency Specific Questions	1/21/2009	Recommended that sister contact agency ethics office (provided contact information).	
1/16/2009	Keith	PHONE	GSA employee with question about spouse's employment activities (potentially related to employee's)	Conflicts of Interest (201-219)	1/21/2009	Recommended contacting agency ethics official.	
1/21/2009	Leigh	WEBSITE	Student wanting to know about accounting reform in government and the Sarbanes Oxley Act	Outside Jurisdiction	1/21/2009	Recommended contacting SEC for more information about Srabanes Oxley compliance.	
1/21/2009	Leigh	WEBSITE	Contractor wanted to know where he could find information about laws and regulations governing contractor conduct.	outside jurisdiction	1/21/2009	Recommended he look at OGE trining module; advised contractor conduct not in OGE's jurisdiction.	
1/21/2009	Kim	PHONE	Student wanted to know about ethics rules governing person coming into federal service from "industry."	General Information Request	1/21/2009	Referred caller to Standards of Conduct (specifically Financial Conflicts and Impartiality sections), OGE and agency regulations in C.F.R., and information about ethics agreements on OGE website	
1/21/2009	Kim	PHONE	IRS employee wanted to know if he still had to file OGE 450 if only acting in position for 30 days.	Agency Specific Questions	1/21/2009	Ref. 5 C.F.R. 2634.904. No time-limit in regulation. Referred to agency for specific filing requirements.	
1/21/2009	Kim	PHONE	Caller had technical questions about completing OGE 450.	Financial Disclosure	1/21/2009	Helped caller determine if Fidelity Equity Income II mutual fund is diversified and explained how to mark form when no items to report for a section.	
1/22/2009	Leigh	Website	Inquiry about 2009 Ethics Conference	Training	1/22/2009	Informed that the next conference will be held in spring 2010 and that dates and location are to be determined by this summer.	
1/22/2008	Kim	PHONE	Caller wanted to request investigation of criminal activity by 11th Circuit judges and report misconduct by U.S. Attorney Alexander Acosta.	Outside Jurisdiction - Complaints	1/22/2009	2009\January\P01.22.2009_complaint.doc	
1/22/2009	Kim	PHONE	Does mortgage on rental property (with terms available to general public) need to be reported on OGE 450?	Financial Disclosure	1/22/2009	No.	
1/22/2009	leigh	website	is rental property reportable income on a 450?	Financial Disclosure	1/22/2009	Yes, used previous answer	

1/22/2009	leigh	website	DOT IG lawyer wanted help with DOT supplemental regs	Agency Specific Questions	1/22/2009	Ref. to Bill Register at DOT	
1/22/2009	leigh	website	Wanted more information about 2009 training schedule	Training	1/22/2009	Provided link to www.oge.gov training schedule for 2009	
1/22/2009	Kim	Phone	450 Questions: Is a soccer league a social organization? Does 529 plan for benefit of filer's daughter set up by filer's father need to be reported?	Financial Disclosure	1/22/2009	Yes, and yes (to extent that any underlying assets are not diversified mutual funds).	
1/22/2009	Kim	Phone	Potential 208 issue where federal employee is thinking about partnering with local businessperson to develop a product for sale and businessperson/partner may later bid on federal contracts for which caller will be serving on source selection committee	Conflicts of Interest (201-219)	1/22/2009	2009\January\P01.22.2009_conflict_of_interest.doc	
1/23/2009	Kim	Phone	DOE IG wanted to verify fax number for sending OGE Form 202.	General Information Request	1/23/2009	Gave fax number and referrals@oge.gov email address.	
1/22/2009	Kim	PHONE	National Weather Service employee (supervisor) wanted gift rule information related to throwing a party for employee who is transferring.	Gifts	1/23/2009	2009\January\P_1_22_2009_gift_rules.doc	
1/23/2009	leigh	phone	Policy advocacy group wanted to know if they could bring food to a congressional meeting.	outside jurisdiction	1/23/2009	referred to Congress ethics committee	
1/23/2009	leigh	website	email inquiring about the charge for ethics training at OGE.	Training	1/23/2009	informed emailer that training was free.	
1/23/2009	leigh	WEBSITE	wanted director to stop a woman from selling her virginity on ebay.	Outside Jurisdiction - Rant	1/23/2009	referred to local law enforcement and advised outside jurisdiction.	
1/23/2009	leigh	phone	wanted to know if a STEP employee could take unpaid leave and collect Federal Work Study Program award.	Agency Specific Questions	1/23/2009	2009\January\P01.23.2009_STEP_209_issue.doc	
1/23/2009	leigh	phone	Caller wanted to report a violation of gifting rules. Supervisor was allegedly soliciting contributions from employees.	Agency Specific Questions	1/23/2009	referred called to BLM DAEO and to IG hotline at his request.	
1/23/2009	leigh	phone	Asked whether appropriate for a government employee to take a contractor to a 'sexually oriented' business.	General Information Request	1/23/2009	2009\January\p01.23.09contractor.interactions.doc	
1/23/2009	leigh	phone	caller wanted to know whether taking part time federal employment would effect his pension.	Outside Jurisdiction	1/23/2009	referred caller to OPM retirement information hotline.	
1/22/2009	Kim	phone	Can a federal employee accept a finder's fee for suggesting potential employees to a headhunter?	Outside Activities / Employment	1/23/2009	2009\January\p_01.22.2009_air_force_referral_issue.doc	
1/23/2009	Keith	PHONE	Question about 2639 and regulatory agenda	General Information Request	1/23/2009	2639 does not yet exist. Directed filer to DO-02-016 for overview of 209.	
1/23/2009	Leigh	phone	question about new executive order and gift rules	Gifts	1/26/2009	referred request via email to GC's office.	
1/23/2009	leigh	phone	does she have to report spouse's salary on 450 if he is not a federal government employee	Financial Disclosure	1/26/2009	yes, see form instructions	
1/23/2009	leigh	website	requesting information about training	Training	1/26/2009	referred to website, attached ethics official quick reference guide	

1/23/2009	leigh	website	interested in video conference training and podcasts	Training	1/26/2009	referred to Patrick	
1/25/2009	leigh	website	wanted to know if he could subcontract for a government contractor while being a government employee	Agency Specific Questions	1/26/2009	2009\January\p01.26.2009contract.conflict.doc	
1/26/2009	leigh	phone	Government Printing Office wanted assistance auditing their ethics program	Training	1/26/2009	referred to Doug Chapman and website materials	
1/26/2009	leigh	phone	caller requesting 278s	Financial Disclosure	1/26/2009	referred caller to website and 201 form.	
1/23/2009	leigh	phone	requesting link to 5 CFR 2639	General Information Request	1/26/2009	Advised caller that the regulation had not yet been published.	
1/26/2009	leigh	webite	complaint about FAA litigation	Outside Jurisdiction - Judicial/Legislative	1/26/2009	outside jurisdiction, ongoing litigation	
1/26/2009	Dan	PHONE	Caller with repeat concern over gift issue. Asked by USCIS ethics office to write apology for improper gifts between that doesn't appear improper. Not providing all info.	Gifts	1/26/2009	Referred caller to DHS ethics office to clarify why apology is necessary given the information provided (item of little intrinsic value).	
1/26/2009	Kim	PHONE	Caller from University of Maryland Federal Affairs Department wanted information on post-employment restrictions for Bush Administration appointees.	Seeking / Post-Employment	1/26/2009	Referred caller to post-employment section of OGE website for general information. Also explained that former appointees are encouraged to seek specific counseling from their former agency if contemplating	
1/26/2009	Kim	PHONE	Caller wanted to know if and how to report a vacation property rented at net loss on OGE 450.	Financial Disclosure	1/26/2009	Explained that she needed to report property but that she could note net loss if she wished.	
1/26/2009	Kim	PHONE	Caller's boyfriend (federal employee) wants to buy Superbowl tickets from a prohibited source. Is paying face value. Is this ok?	Gifts	1/26/2009	Referred caller to 2635.203(b)(9). Recommended calling agency ethics office to confirm no appearance problem even if would otherwise be permitted.	
1/26/2009	Leigh	website	Wanted information on 2009 pay adjustment.	General Information Request	1/26/2009	advised that information would be posted shortly and that opm.gov base pay scale can be used for calculations.	
1/26/2009	leigh	website	wanted copy of ethics training certificate	Training	1/26/2009	referred to Gwen for a copy and advised internet training does not provide a certificate.	
1/27/2009	leigh	website	follow up to ethics training certification	Training	1/27/2009	advised that we do not offer certificates for online trainig and that each agency is responsible for tracking their own training.	
1/27/2009	Kim	Phone	Catholic University professor called looking for online lobbying databases.	Judicial/Legislative Branch	1/27/2009	Directed caller to pertinent parts of Senate and House Clerk's websites.	
1/27/2009	leigh	phone	caller with questions about 278 being filled online	Financial Disclosure	1/27/2009	advised that if it cannot be filed online, than should print out and fill.	
1/27/2009	Kim	Phone	Caller needed help finding OGE Advisory Opinions on web site.	General Information Request	1/27/2009	Caller had been looking under Documents section. Directed her to Ethics Guidance section.	
1/26/2009	Kim	Phone	DC attorney wanted OGE interpretation on certain aspects of Ethics Pledge.	Desk Officer Referrals	1/27/2009	2009\January\P1.26.2009_ethicspledge.doc	
1/27/2009	leigh	phone	Attorney wanting to know if judge in Texas had to file financial disclosure	Outside Jurisdiction - Judicial/Legislative	1/27/2009	referred to Financial Disclosure office in the judicial branch and the administrative office of the US Courts.	

1/27/2009	leigh	phone	DOE IG wanted to know if he needed to fill out a form for setting up an equity trading LLC	General Information Request	1/27/2009	told him no to make sure the holdings were accurately reported if he is a filer.	
1/27/2009	leigh	phone	wanted to know if rental property had to be reported as a liability	Financial Disclosure	1/27/2009	no, not as a liability so long as it is awarded on terms available to the public.	
1/27/2009	leigh	website	wanted to know if there was OGE opinion re: 5 CFR 2635(b)(1)	General Information Request	1/27/2009	2009\January\01.27.09_2635b1.doc	
1/27/2009	Kim	Phone	Ethics official looking for guidance on 2009 salary numbers for 207(c) restrictions.	Seeking / Post-Employment	1/27/2009	Directed caller to 2009 SES pay tables on OPM website.	
1/27/2009	Kim	Phone	Military officer looking for ethics guidance on fellow military officer dating a contractor he supervises.	Impartiality	1/28/2009	Referred to section in WBT on interactions with Government Employees for Contractors (http://www.usoge.gov/training/module_files/ogegovctr_wbt_07/24.html). Caller plans to discuss with his	
1/27/2009	Kim	Phone	Caller wanted name of Ken Salazar's replacement on Senate Ethics Committee	Judicial/Legislative Branch	1/28/2009	Gave caller the phone number for the Senate Ethics Committee.	
1/28/2009	Kim	Phone	DC attorney wanted to know if a University that employs a lobbyist or outside lobbying firm is permitted to give an honorary degree to an appointee under the Ethics Pledge.	Desk Officer Referrals	1/28/2009	2009\January\P1.27.2009_ethicspledge.doc	
1/28/2009	Kim	Phone	Retired Navy employee needs an "ethics letter" certifying no problems with 41 USC 423 and 18 USC 207 so he can work for defense contractor.	Seeking / Post-Employment	1/28/2009	Referred to Navy ethics office.	
1/29/2009	leigh	website	wanted to report fraud occurring with Florida State employees.	Outside Jurisdiction - State & Local Governments	1/29/2009	Directed to Florida's OIG fraud hotline and website	
1/29/2009	leigh	website	Wanted assistance with DoD investigation of pornography for military investigation.	Outside Jurisdiction	1/29/2009	Directed to JAG office.	
1/29/2009	leigh	website	Wanted authority for records retention of 450s.	Financial Disclosure	1/29/2009	Referred to 5CFR2634.604(a), 2534.909(f) and GRS 25.	
1/28/2009	leigh	phone	White house employee inquiring about pre clearance	Desk Officer Referrals	1/28/2009	referred to Deb	
1/28/2009	leigh	phone	Question about Army officer's club soliciting participation from civilian, enlisted and officers from	Agency Specific Questions	1/28/2009	directed caller to ethics official for guidance as per memorialized advice.	
1/28/2009	leigh	phone	Press seeking information about nominee reports	Press	1/28/2009	referred to Vince.	
1/28/2009	leigh	phone	Law firm seeking clarification on new executive order	General Information Request	1/28/2009	Returned call and firm had received information from OGE already.	
1/28/2009	leigh	PHONE	White house employee looking for Vince.	Desk Officer Referrals	1/28/2009	returned call; had gotten hold of Vince.	
1/28/2009	leigh	phone	Wanted joint ethics regs for DoD	Financial Disclosure	1/29/2009	Gave her link to website and directed to DoD component for most accurate information.	
1/27/2009	leigh	phone	Rambling message, various charges about EEOC racism in processing a complaint.	Outside Jurisdiction - Rant	1/27/2009	gave general OIG hotline phone number	

1/29/2009	leigh	phone	VA employee with question about rental property on 450.	Financial Disclosure	1/29/2009	Informed reportable as asset, but not as liability and directed to instructions.
1/29/2009	leigh	phone	What is excluded under the new gift definition for the new executive order.	Gifts	1/29/2009	As per Rick Thomas: Only those expressly enumerated from section 204 carry over. All exclusions from 203(b) carry over.
1/29/2009	leigh	phone	Should TSP be reported on 450?	Financial Disclosure	1/29/2009	No, as per instructions on form.
1/29/2009	leigh	phone	Caller wanted written approval for an outside teaching job	Agency Specific Questions	1/29/2009	Directed to Susan Bailey at ICE and 2635.807
1/29/2009	Kim	Phone	Repeat caller asking followup question about exceptions available for appointee acceptance of food (more than coffee/donut) at a reception held by lobbyist/lobbying organization.	Gifts	1/29/2009	Directed to foot note 9 in OGE opinion 7 x 14, GSA regulations on 31 U.S.C. 1353, and O.G.E. statutory gift regulations (as an example). Per Julie/Rick in GC office these appear to be the only authorities.
1/29/2009	Kim	Phone	450 filer wanted to know if his wife's retirement plan (defined contribution, investments determined by company) qualified as a diversified mutual fund.	Agency Specific Questions	1/29/2009	No. Referred to agency ethics office to determine if qualifies as EIF or if needs to list underlying holdings.
1/28/2009	Kim	Phone	Congressional Research Service employee wanted information on process for obtaining 278s.	Financial Disclosure	1/29/2009	Directed to OGE 201 form on website, explained process and additional documents that can be ordered with form. Also gave Shelley Finlayson's contact information for questions from
1/29/2009	Kim	Phone	450 filer wanted to know if he needs to report income and underlying holdings of family investment partnership on OGE 450.	Agency Specific Questions	1/29/2009	Referred caller to his agency's ethics office for specific determination.
1/29/2009	Kim	Phone	DC attorney wanted to know when OGE might issue exceptions to Ethics Pledge, what the process would be, and had question about lobbyist-sponsored tables at charity events.	Gifts	1/29/2009	2009\January\PO1_29_2009_ethicspledge.doc
1/29/2009	Leigh	phone	VA doctor was told not to attend an event by a VA staff attorney due to ethics issues; wanted permission to go.	Agency Specific Questions	1/29/2009	Referred to VA ADAEO; informed that OGE does not serve as an appellate mechanism.
1/29/2009	Kim	phone	Staffer for Eleanor Holmes Norton wanted OGE opinions on use of "employee" definitions in Title 5 to interpret 18 U.S.C. 208.	Conflicts of Interest (201-219)	1/29/2009	1 Op. OLC 20 and 4B Op. OLC 441. Returned call with Shelley Finlayson. E-mailed opinions to staffer.
1/29/2009	leigh	website	450; What must be reported. Specifically, secure bonds, 401 (k), retirement plans, auto loans and spouse's disability.	Financial Disclosure	1/30/2009	2009\January\01.30.09_450_reports.doc
1/29/2009	leigh	website	Emailer wants intervention, re-examination of a U.S. tracking and locating system, brain washing and microwave torture.	Outside Jurisdiction - Rant	1/30/2009	Advised outside jurisdiction.
1/29/2009	Kim	Phone	Repeat caller left long voicemail (1/29 at 5:37 pm) complaining about country's mental health system, racism in Mississippi, etc.	Outside Jurisdiction - Rant	1/30/2009	No response.
1/29/2009	Kim	Phone	FAA ethics officer looking for 2009 salary numbers for post-employment restrictions.	Seeking / Post-Employment	1/30/2009	Per Bill Gressman, advised that OGE expects to get this out next week.
1/30/2009	Leigh	Phone	Ethics official in Iraq looking for definition clarification pertaining to post employment restrictions.	Conflicts of Interest (201-219)	1/30/2009	Directed to Federal Register vol. 73, No. 123 Wednesday, June 25, 2008 for examples and AF DAEO line for further assistance.
1/30/2009	Leigh	Phone	Contractor being asked to file a 450 by Navy.	Financial Disclosure	1/30/2009	Directed to Navy ADAEO for assistance.
1/29/2009	Leigh	Phone	Filer with questions about what is reportable on the 450.	Financial Disclosure	1/30/2009	Walked caller through directions.

1/29/2009	Leigh	phone	New Entrant filer wanted to know how to report income for a partnership if he had not yet received k1.	Financial Disclosure	1/30/2009	Advised that 1. could file an extension until the information came in 2. leave income blank and follow up with agency when the k1 arrives.	
1/30/2009	leigh	phone	450 Filer with questions about liability reporting. Specifically, was his loan from credit union reportable?	Financial Disclosure	1/30/2009	No, since it is a mortgage from bank with publicly available terms.	
1/30/2009	Kim	phone	DLA ethics official wanted to know if employee needs to report bankruptcy on 450 as a liability.	Financial Disclosure	1/30/2009	No. However, answer may be different if all debts were not discharged through bankruptcy process.	
1/30/2009	leigh	phone	Smithsonian attorney wanted guidance on post employment conflicts of interest.	Outside Jurisdiction	1/30/2009	Smithsonian is not part of executive branch, Informed that FR vol.73 is most recent guidance. Julie called 2/2/2009.	
1/30/2009	Kim	phone	Caller wanted to know if two SF 278s were available for ordering and the process.	Financial Disclosure	2/3/2009	Confirmed SF 278s have been certified. Gave fax number to send in request.	
2/2/2009	Kim	phone	Press caller wanting Tom Daschle's 278	Press	2/2/2009	Referred to Vince.	
2/2/2009	leigh	website	Inquiring about working part time for the government having an effect on retirement pay.	Outside Jurisdiction	2/2/2009	Directed to OPM website and general phone number for more information.	
2/2/2009	Leigh	website	Emailer wanted copy of Tom Daschle's 278.	Financial Disclosure	2/2/2009	Gave link to OGE form 201.	
2/2/2009	leigh	website	Emailer concerned with possible nepotism in her office.	Outside Jurisdiction	2/2/2009	Directed caller to OPM and 5 CFR 310	
2/2/2009	Leigh	phone	Repeat caller left long voicemail (2/2 at 2:25 am) complaining about free trade, racism, religion, hate crimes, Blackwater, Iraq, Kuwait and various other 'social problems' in Mississippi.	Outside Jurisdiction - Rant	2/2/2009	No response. Note this call was left in Doug's mailbox, caller is difficult to understand.	
2/2/2009	Leigh	phone	Caller wanted to complain about the VA healthcare system	Outside Jurisdiction	2/2/2009	Directed to the VA OIG and his regional healthcare inspection office.	
2/2/2009	Kim	phone	Caller wanted to know department of Army authority for all 450 filers e-filing.	Agency Specific Questions	2/2/2009	Referred to agency ethics office.	
2/2/2009	leigh	phone	caller wanted to know if there is a regulation that prohibits employees from circulating a petition during office hours that supports the removal of their supervisor.	Outside Jurisdiction	2/2/2009	Gave caller number to the Office of Special Counsel, OPM for more assistance.	
2/2/2009	Kim	phone	DOT ethics officer could not locate think for 2008 Ethics Questionnaire	Desk Officer Referrals	2/2/2009	Referred to Teresa Weakley.	
2/2/2009	Kim	phone	ABC news calling for Tom Daschle's 278.	Press	2/2/2009	Referred to Vince.	
2/2/2009	leigh	Website	Emailer with questions about filing a 450a after assignment to a temporary position.	Agency Specific Questions	2/2/2009	Directed emailer to contact agency ethics official.	
2/2/2009	Leigh	website	Email to the director - various charges about Hilary Clinton and the former governor of Michigan.	Outside Jurisdiction	2/2/2009	Directed caller to constituent services at the Governor of Michigan's office.	
2/2/2009	leigh	website	Request from press for Tom Daschle's 278.	Press	2/2/2009	Forwarded request to Vince.	

2/2/2009	leigh	phone	Request from press for Tom Daschle's 278.	Press	2/2/2009	Forwarded request to Vince.	
2/2/2009	Leigh	Phone	Nick Wyatt from senate finance wanted to know if 278s are public and if so, how that happens.	Desk Officer Referrals	2/2/2009	Forwarded request to Sandy.	
2/2/2009	Leigh	Phone	Caller wanted to know if her 278 request had been processed and if it was ready for pick up.	Financial Disclosure	2/2/2009	Forwarded request to Denise and Irene.	
2/2/2009	leigh	phone	caller wanted to file a complaint about Obama's birth certificate authenticity.	Outside Jurisdiction	2/2/2009	Informed outside jurisdiction - provided the number to the White House comments line and the Federal Election Comm. Upon request.	
2/2/2009	Leigh	Phone	Caller was upset that the Census Bureau told him that he could not work for them and run for an unpaid position at the town hall.	Outside Jurisdiction	2/2/2009	Informed caller that the Census Bureau has their own hiring practice and determines their own conflicts of interest. Directed him to HR personnel at the Census Bureau.	
2/2/2009	Leigh	website	Emailer wanted to know if a fellow employee was allowed to alter her work and use for her own purposes.	Outside Jurisdiction	2/2/2009	Outside jurisdiction; informed that copyright office may be of help and provided website.	
2/2/2009	Leigh	Website	Emailer called a few weeks ago about speaking engagements (see 3143) saying that he had not received direction from OGE yet.	Agency Specific Questions	2/3/2009	Referred to VA after initial call. Forwarded e-mail to jane gutcher at VA to follow up.	
2/2/2009	Kim	Phone	Former BLM criminal investigator looking for post-employment counseling. Wanted to know what OGE would do if agency ethics office does not respond promptly or not in writing. (first spoke with agency one day before calling)	General Information Request	2/3/2009	Explained OGE encourages agencies to provide written advice re criminal statutes but does not compel it. Encouraged him to give agency more time but call back if they are not responsive.	
2/3/2009	Kim	Phone	450 filer serving in SCEP internship wanted to know if he is classified as an SGE	Agency Specific Questions	2/3/2009	Referred to agency ethics office.	
2/3/2009	Leigh	phone	Press call	Press	2/3/2009	Requested that she call Vince.	
2/3/2009	Leigh	phone	450 Filer wanted to know if his wife's trust was reportable.	Financial Disclosure	2/3/2009	Directed to June 11 Daeogram, April 24, 2002 DAEOGRAM and note at 5 CFR 2634.310.	
2/3/2009	Leigh	Phone	Attorney wanted to know if his contractor client could pay lodging and expenses for a fed. Gov't employee to view and make determination on hospital facilities updated by contractor.	Gifts	2/3/2009	Directed to agency - Specific employee cannot accept. Agency may make determination on whether appropriate for agency itself to accept.	
2/3/2009	IEIGH	PHONE	Filer wanted to know what to do if income type on 278 was not listed for her particular	Financial Disclosure	2/3/2009	Told her she could mark other and specificity in accordance with instructions.	
2/3/2009	Leigh	Phone	Attorney for bank with questions about qualified trust and setting it up.	Financial Disclosure	2/3/2009	Referred to DOJ DAEO	
2/3/2009	Kim	Phone	FAA employee wanted to know how to e-file his 450 form	Agency Specific Questions	2/3/2009	Suggested he talk with his supervisor or contact DOT ethics office.	
2/3/2009	Kim	Phone	Does investment property sold before end of filing period that produced no income need to be reported on 450?	Financial Disclosure	2/3/2009	No. However, note that "income" is gross income not net.	
2/3/2009	Leigh	Phone	Caller wanted to know if she had to report her retirement plan from an outside employer value at \$300 and no income.	Financial Disclosure	2/3/2009	No, as per instructions on form.	
2/3/2009	Leigh	Website	TargetNJ email arrived this morning; e-mailer has been reported to authorities already.	Outside Jurisdiction - Rant	2/4/2009	Forwarded to Barbara Mullen Roth for follow up.	

2/4/2009	Kim	Website	Wanted confirmation that upcoming Conflicts of Interest class is free.	Training	2/4/2009	Yes.	
2/4/2009	Leigh	Website	Emailer wanted to know if his position as President of non-profit should be reported on his 450.	Financial Disclosure	2/4/2009	Yes, as per instructions on form.	
2/4/2009	Leigh	Phone	Caller wanted to know if she could take a contractor out to lunch as he was leaving the agency for federal government service.	Gifts	2/4/2009	As long as the contractor's company did not have regulations regarding that matter and the procurement office was okay with the arrangement, the CRE would not apply to him since he is not	
2/4/2009	Leigh	Phone	Caller wanted to email information to OGE for a public event.	General Information Request	2/4/2009	Advised him to email the information and I would forward to correct division.	
2/4/2009	Leigh	Phone	Caller wanted to know if the per diem rate in 2635.204(i) as it applies to gifts in a foreign area was aggregated or per meal. Wanted to know if the spouse was also invited did the per diem limit apply to the spouse as well.	Gifts	2/4/2009	Directed caller to 1991 FR Final Ethics rules where per diem includes the entire per diem total. Must pay for the spouse personally if she is not authorized to go.	
2/4/2009	Kim	Phone	Caller from DC law firm wanted to know about gift rule restrictions on Universities that are registered lobbying organizations.	Gifts	2/4/2009	Referred from Rick Thomas in GC office. I spoke with another attorney with this firm last week after consulting with Rick. Provided same information. See #3122 and 3142	
2/4/2009	Kim	Phone	Export-Import Bank ethics office wanted 6 copies of OGE publication on 2009 Transition.	General Information Request	2/4/2009	Referred them to online PDF version. GC office has a few extra that they gave me to send but not enough to give to all agencies.	
2/4/2009	Kim	Phone	Caller wanted to complain about Timothy Geitner's tax situation and fitness to serve, complain about his personal tax situation, and wanted to know what OGE specifically is doing to make government ethical.	Outside Jurisdiction - Rant	2/4/2009	Explained what OGE does and does not do, referred to Taxpayer Advocate Service re: his personal tax issue, suggested he contact his elected officials re: Geitner, referred to OGE Leadership Initiative and	
2/4/2009	Kim	phone	DC attorney wanted to know which statute governs reimbursement for foreign travel.	Ethics Related - Travel	2/4/2009	31 USC 1353. Also referred to GSA regs. Informed that if foreign source was paying, could fall under 5 USC 7342 if employee rather than agency accepts.	
2/4/2009	Leigh	Phone	450 filer had technical problems with fillable 450 on our website.	Miscellaneous	2/4/2009	Forwarded request to Tonda; she called him back.	
2/4/2009	Leigh	Phone	Press call, The Washington Post	Press	2/5/2009	Forwarded message to Vince.	
2/5/2009	Leigh	Phone	Press call about 278s	Press	2/5/2009	Forwarded message to Vince.	
2/5/2009	Leigh	Website	Emailer wanted annual prosecution survey to contain names of offenders	Miscellaneous	2/5/2009	Informed that OGE determined the facts were of the most importance and that she could formally write in voicing her concerns.	
2/5/2009	Kim	Website	Wanted status of investigation of Charlie Rangel.	Outside Jurisdiction - Judicial/Legislative	2/5/2009	Gave contact information for House ethics committee.	
2/5/2009	Kim	website	Request from NYSARC for Mr. Cusick to speak at annual conference.	Desk Officer Referrals	2/5/2009	Referred to Beverly.	
2/5/2009	Kim	website	DC Lawyer with questions about references to regulations in the ethics pledge.	Desk Officer Referrals	2/5/2009	J:\General Correspondence\Public Queries (via Website & Phone)\2009\February\P 2_5_2009 ethics pledge.doc	
2/5/2009	Kim	website	NPS employee seeking copy of 2005 Annual Reminder memo on standards of conduct.	Miscellaneous	2/5/2009	Does not appear to be an OGE memo. Referred to DOI ethics office and gave link to a Brief Wrap on Ethics on website.	
2/5/2009	Leigh	Website	450 filer wanted to know if she needed to report her eBay sales, garage sales and consignment sales as assets or income.	Financial Disclosure	2/6/2009	Advised to contact agency ethics official given the possible variables for each sale; referred to 2634.907.	

2/5/2009	Leigh	Website	Emailer complaining about Daschle, Rangel, Craig, Richardson and other political figures.	Outside Jurisdiction - Complaints	2/6/2009	Provided the number and website to the white house comment line, new mexico legislature, house committee on conduct.	
2/6/2009	Leigh	Website	Emailer had concerns about the filing of a 450 a in his agency vs. the 450.	Agency Specific Questions	2/6/2009	2009\February\2_6_09-450(a) vs. 450.doc	
2/6/2009	Leigh	Phone	Caller wanted to know if her agency was covered as an executive agency and if she needed to file a 278.	Agency Specific Questions	2/6/2009	Yes as to agency matters and provided ethics official contact information for questions about why she was asked to file.	
2/5/2009	Kim	Phone	NYC employee seeking guidance on what NYC can/cannot do re: lobbying HUD Sec. Shaun Donovan on specific projects.	Desk Officer Referrals	2/6/2009	Referred to GC office. (Donovan's EA has provisions re what he can/can't work on involving NYC)	
2/5/2009	Kim	website	VA OIG had question about how conflict of interest laws might be applied to the agency (not just individual employees) if agency could favorably adjudicate a matter that could help it gain favor with a Congressman, etc.	Desk Officer Referrals	2/6/2009	IG question - referred to GC office.	
2/6/2009	Leigh	Phone	OPM employee wanted clarification regarding PL110-372 and its effect on post employment restrictions.	Miscellaneous	2/6/2009	Provided DAEOgram 11.06.2008.	
2/6/2009	Kim	Phone	Another attorney from McKenna Long Aldrich law firm had questions about the ethics pledge/lobbyist gift rules.	Gifts	2/6/2009	wanted definition of "appointee" - referred to Section 1. Had supplemental question about Bush appointees who are designated to different position by Obama - referred to GC office. Asked abt WAG	
2/6/2009	Kim	Phone	DC attorney wanted to know if exceptions/exclusions for "discounts" would allow covered appointee (ethics pledge) to accept free attendance at trade association conference if free attendance offered to all govt employees.	Desk Officer Referrals	2/6/2009	2009\February\p 2_6_2009 targeted discount.doc	
2/8/2009	Leigh	Website	Complaint of paramilitary activity operating from the IRS.	Outside Jurisdiction - Rant	2/9/2009	Referred to Department of Treasury Office of Inspector General complaint line.	
2/6/2009	Leigh	Phone	Caller faxed her 450 to OGE.	Miscellaneous	2/9/2009	Directed to fax to her agency the form faxed form back to her.	
2/8/2009	Leigh	Website	Complaint about EEOC, DC Courts, etc.	Outside Jurisdiction - Complaints	2/9/2009	From documents attached, looked as if emailer already in litigation. Advised outside jurisdiction no further referral.	
2/9/2009	Leigh	Phone	Caller wanted to know if he must report scholarships and side jobs on 450.	Financial Disclosure	2/9/2009	Yes, as per form instructions.	
2/9/2009	Leigh	Website	Emailer wanted to know how to get access to waivers, 278's, laws and regulations governing Senate financial disclosure.	Financial Disclosure	2/9/2009	Directed to OGE form 201, 18 USC 298, Standards of Ethical Conduct, Senate Select Committee on Ethics Senate Office of Public Records.	
2/9/2009	Kim	Phone	Caller is a procurement official for VA - wanted OGE's opinion on conflict of interest/impartiality situation involving him going into business with a contractor.	Conflicts of Interest (201-219)	2/9/2009	He had spoken with field ethics official at VA. Explained OGE is not appeals board and referred to Jonathan Gurland at main VA ethics office. Left voicemail for Jonathan Gurland explaining situation.	
2/9/2009	Leigh	Phone	Caller does not want to file 450 and does not think she should have to since she doesn't do "financial" work.	Financial Disclosure	2/9/2009	Referred her to her agency ethics official on 2634.904. Advised that we are not appellate body.	
2/9/2009	Kim	Website	Wanted to know if TSP loan needs to be reported on financial disclosure form.	Financial Disclosure	2/9/2009	No. Also suggested contacting agency ethics official in future re completing form.	
2/9/2009	Leigh	Phone	Santa Clara County, CA resident wanted to complain about the local housing authority.	Outside Jurisdiction - State & Local Governments	2/9/2009	Gave numbers to elected officials in the area.	
2/9/2009	Kim	Phone	Caller wanted to know if he needs to report wife's federal salary on 450 form.	Financial Disclosure	2/9/2009	No. Gave phone number for agency ethics office for additional question on filing 450 or 450-A this year.	

2/9/2009	Leigh	Phone	Caller wanted to know if she had to report a debt management company that makes payments on her behalf to underlying creditors.	Financial Disclosure	2/9/2009	Since the company is just an arm for disbursement of funds, she should report the underlying liabilities that meet the threshold.
2/9/2009	Leigh	Phone	HUD attorney wanted to know what the ethics hotline number is.	Agency Specific Questions	2/9/2009	Directed him to HUD Ethics Division.
2/9/2009	Kim	Phone	Caller alleging workplace discrimination (private sector employer) based on gender. Said state employment counselor referred her to us.	Outside Jurisdiction	2/9/2009	Suggested contacting EEOC.
2/10/2009	Leigh	Website	USDA employee wanted to know what form to fill out for outside employment purposes.	Agency Specific Questions	2/10/2009	Referred to agency ethics official.
2/10/2009	Leigh	Website	DHS employee wanted a copy of the ruling about FEMA Emergency Assistance Employees working 50 weeks in one location.	Outside Jurisdiction	2/10/2009	Advised to contact FEMA directly for assistance regarding this request.
2/10/2009	Leigh	Website	Veteran wanted to report several allegations of records tampering at the VA.	Outside Jurisdiction	2/10/2009	Gave number to the VA OIG.
2/10/2009	Leigh	Phone	DEA inquiring about nepotism	Outside Jurisdiction	2/10/2009	Gave link to OSC website.
2/10/2009	Leigh	Website	Auburn Univeristy invite to transparency in government event.	Miscellaneous	2/10/2009	Forwarded to Matt.
2/10/2009	Leigh	Website	Email addressed to Lorna.	Miscellaneous	2/10/2009	Forwarded to Lorna.
2/10/2009	Kim	Phone	FAA employee wanted to know where to get 450-A form.	Financial Disclosure	2/10/2009	Directed him to PDF on OGE website. Suggested contacting his supervisor about specific e-filing instructions.
2/10/2009	Leigh	Phone	DC attorney had questions about WAG in re: a specific event.	Agency Specific Questions	2/10/2009	At the time I returned the call, caller said he had found applicable DAEOs, regs, etc. We discussed that the specific agencies need to make determinations on whether their employees are
2/10/2009	Leigh	Phone	FISC employee wanted to know if she had to report a property in another country on the 450 form.	Financial Disclosure	2/10/2009	Yes, as per instructions on form.
2/10/2009	Leigh	Phone	Agency rec'd gift cards as a perk to a large priter order; management wants to give the cards out as gifts.	Agency Specific Questions	2/10/2009	Informed that the gift cards were the agencies to give, not the supervisors. Directed to 1353, organic statute.
2/10/2009	Leigh	Website	DOE employee wanted to know if land over \$1,000 is reportable when it is being held for construction of vacation property.	Financial Disclosure	2/10/2009	Yes as per instructions on form.
2/10/2009	Leigh	Phone	HHS Ethics official wanteds to report a probem with a link on oge.gov.	Miscellaneous	2/10/2009	Forwarded concern to webmaster.
2/11/2009	Kim	Phone	DC Attorney wanted information on termination report requirements.	Financial Disclosure	2/11/2009	Mentioned Jan. 1, 2008 to Jan. 20, 2009 reporting period and listing arrangements for future employment.
2/11/2009	Leigh	Website	FDA employee wanted to know where to send her 450.	Financial Disclosure	2/11/2009	Gave her email contact information for FDA agency officials from their website.
2/10/2009	Kim	Phone	DC Attorney wanted to know if free training (not vendor promotional) provided by trade association to federal agency is prohibited under lobbyist gift ban.	Gifts	2/11/2009	2009\February\p 2 11 2009 free training.doc

2/10/2009	Leigh	Phone	Former VA employee wanted to report immigration violations.	Outside Jurisdiction	2/11/2009	Gaver her contact information for VA OIG, DHS OIG and DOJ general line at her request.
2/11/2009	Leigh	website	DHS employee wanted to know where to send his 450.	Financial Disclosure	2/11/2009	Gave him DHS ethics official contact list found on DHS website.
2/11/2009	Leigh	Phone	Wanted to make a complaint about law enforcement.	Outside Jurisdiction	2/11/2009	Would not answer questions about the nature of his complaint and hung up.
2/11/2009	Leigh	Website	College student wanted to know in which states it is illegal for a therapist to have a personal relationship with his/her client.	Outside Jurisdiction	2/11/2009	Suggested contacting the American Psychological Association.
2/11/2009	Kim	Phone	Pete Steffes from NDIA called about which gift rules apply in light of ethics pledge. Wanted to know status of exception for 501(c)(3) orgs currently covered by EO.	Gifts	2/11/2009	Regular SOC gift rules for all but "appointees" (extra lobbyist gift ban in EO). Told him to check OGE website in coming days re: 501(c)(3)s.
2/11/2009	Leigh	website	FAA employee wanted to know if he must report underlying holdings of Vanguard account on 450.	Financial Disclosure	2/11/2009	No, diversified fund.
2/11/2009	Kim	phone	Caller has debt to Social Security (currently in repayment plan). Wanted to know if this would impact OGE 450 form and OF 306 review for job she applied for with Dept. of Treasury.	Financial Disclosure	2/11/2009	OGE not involved with OF 306. Re 450 - can't say what Treasury would decide on employing her but debt to gov't isn't type of liability that would normally raise conflict of interest concerns.
2/11/2009	Leigh	website	FAA employee wanted a link to his already completed 450 form.	Financial Disclosure	2/12/2009	Directed him to agency as OGE would not have a record of his online 450 form.
2/12/2009	Leigh	Wesbite	Navy employee complaining about pay discrimination and bad annual review; wanted to know what his legal rights are.	Outside Jurisdiction	2/12/2009	Directed him to Navy IG webpage detailing how to address complaints in the Navy.
2/12/2009	Kim	Phone	Staffer for Sen. Lautenberg wanting to know how to get financial disclosure forms for former VP Cheney.	Desk Officer Referrals	2/12/2009	Notified Shelley Finlayson for follow up.
2/12/2009	Leigh	Phone	Request for Former VP's 278 from Sen Lautenburg office.	Financial Disclosure	2/12/2009	Notified Shelley Finlayson for follow up. Then advised to fill out form 201.
2/12/2009	Leigh	phone	Private attorney wanted help with WAG rules and clarification about what a lobbying organization is in re: executive order.	Gifts	2/12/2009	Advised that the agency ethics official would ultimately make the decision; took him through steps in analysis. Advised him to read the 2/11/09 DAEOgram for issues with lobbying definition.
2/12/2009	Kim	Phone	Private attorney: Does Director of IG Office have covered relationship with Office such that .502(b)(iv) recusal required as to decision to terminate employee of IG office for misconduct.	Impartiality	2/12/2009	No. See definition of "person" at 5 C.F.R. 2635.102(k) . Suggested contacting OPM or MSPB for info on other personnel regs that might apply.
2/12/2009	Kim	Phone	DC attorney is concerned that DAEOgram exception to lobbyist gift ban for 501(c)(3)s allows gifts from private universities but not public universities.	Gifts	2/12/2009	Per Rick Thomas - some public US are 501(c)(3)s. Written guidance not likely, but at this point treat all public universities like 501(c)(3)s for purpose of lobbyist gift ban.
2/12/2009	Leigh	Phone	DC Law firm with questions about giving gifts to the First Lady, VP's wife.	Gifts	2/12/2009	Referred to GC office .
2/12/2009	Leigh	Phone	Banker wanted information on how to set up a blind trust.	Agency Specific Questions	2/12/2009	Referred to agency ethics official.
2/13/2009	Kim	Website	Federal employee wanted guidance on determining who files 450 forms.	Financial Disclosure	2/13/2009	Referred to 5 C.F.R. 2634.904 and her agency ethics office for specific guidance.
2/13/2009	Kim	Website	Angry about economic stimulus bill. Wants e-verify component so that jobs in bill only go to legal workers.	Outside Jurisdiction - Rant	2/13/2009	Gave web sites to locate members of Congress and White House contact website.

2/13/2009	Kim	Website	FAA employee needed to change information in electronic 450 filing system.	Agency Specific Questions	2/13/2009	Referred her to DOT ethics office.	
2/13/2009	Kim	Website	Field attorney with Navy wanting guidance on giving certificate of appreciation or nominal gift to contractor.	Gifts	2/13/2009	J:\General Correspondence\Public Queries (via Website & Phone)\2009\February\P2_13_2009_gift_to_contractor.doc	
2/13/2009	Kim	Website	Wanted to know if certificate of completion is available for Interacting with Government Employees for Contractors WBT (2007).	Training	2/13/2009	J:\General Correspondence\Public Queries (via Website & Phone)\2009\February\P2_13_2009_WBT.doc	
2/13/2009	Kim	Phone	450 filer with questions about reporting compensated outside position. He was also missing report cover page.	Financial Disclosure	2/13/2009	Goes on Parts I and III. Directed him to 450 Form on OGE website.	
2/13/2009	Kim	Phone	Attorney wanted to know what "Senior Foreign Service," referred to in ethics pledge, is.	Miscellaneous	2/13/2009	22 U.S.C. 3945. It's not a specific position or job type but a pay system similar to the Senior Executive Service.	
2/13/2009	Kim	phone	EPA employee wanted to know where to submit 450 form.	Financial Disclosure	2/13/2009	Gave phone number for EPA ethics office.	
2/17/2009	Leigh	Phone	FAA employee wanted to know if he should report membership in HOA when he votes on how money will be spent by HOA.	Agency Specific Questions	2/17/2009	Told him agency could make that determination but can report and agency can redact if they find it to be over reported.	
2/17/2009	Leigh	Phone	Natural resources employee with questions about reporting outside employment.	Financial Disclosure	2/17/2009	Caller had resolved issue upon call back and could not recall what his specific question had been.	
2/17/2009	Kim	Phone	450 filer wanted to know if TSP needed to be reported.	Financial Disclosure	2/17/2009	No per form directions.	
2/17/2009	Kim	Phone	BOP union representati ve wanted investigation of possible conflicts of interest or other misconduct of safety manager re adjudication of employee disability claims.	Outside Jurisdiction - Complaints	2/17/2009	Referred to DOJ OIG.	
2/17/2009	Leigh	Phone	Organization wanted to know, under the new executive order, they could provide meals to an appointee at an event he or she spoke at.	Gifts	2/17/2009	Referred to DAEOgram 2/11/2009; informed that agency has to make determination.	
2/17/2009	Leigh	Phone	Wanted to make a complaint about VA treatment.	Outside Jurisdiction	2/17/2009	Referred to DAV and American Legion as veteran had already contacted VA OIG, general counsel and local advocacy group.	
2/17/2009	Kim	Phone	Kevin Sullivan, former senior White House staff member, had post-employment questions related to White House and Dept. of Education service.	Seeking / Post-Employment	2/17/2009	Referred to GC. Emory Rounds to follow up.	
2/17/2009	Kim	Phone	Wanted information on ordering 2009 C.F.R. books.	Outside Jurisdiction	2/17/2009	Gave bookstore.gpo.gov and GPO phone number.	
2/17/2009	Kim	Phone	Postal employee wanted to file a complaint about misconduct by her superiors as relates to allegation of misconduct against her.	Outside Jurisdiction - Complaints	2/17/2009	Had already talked to OIG and elected officials. Explained that OGE does not investigate complaints.	
2/17/2009	Kim	Phone	Question about new House and Senate rules related to serving as honorary chair/chairman.	Judicial/Legislative Branch	2/17/2009	Referred to House & Senate ethics committees.	
2/17/2009	Kim	Phone	Ft. Hood employee had questions about business she is planning to form being a subcontractor on a DOD contract.	Agency Specific Questions	2/17/2009	Referred to FAR provision related to direct contract with federal employee. Explained OGE does not interpret procurement regs so suggested contacting GSA for further info. Encouraged contacting agency.	
2/17/2009	Kim	Phone	FAA employee wanting to know if 450 e-filing is mandatory despite OGE DAEOgram to contrary.	Financial Disclosure	2/17/2009	Said need to talk with Lisa Baccus. 2/19/09- per FAA, filers now have option to submit paper form. Informed original caller.	

2/18/2009	Leigh	Website	Spouse of Marine wanted to file a complaint about separation papers filed by her spouse.	Outside Jurisdiction	2/18/2009	Directed her to IG for Marine Corps.	
2/18/2009	Leigh	Website	Former police officer in NJ claims he is being denied accrued sick leave owed to him.	Outside Jurisdiction	2/18/2009	Directed to NJ's Dept. of Labor as emailer has already contacted IG, attorney general, mayor, governor, etc.	
2/18/2009	Leigh	Website	Wanted to know where an ethics complaint form can be found to file a complaint.	Outside Jurisdiction	2/18/2009	informed emailer that agency IG's investigate complaints, informed that legislative branch and judicial branch are responsible for their own ethics programs and provided link to "things outside oge's	
2/18/2009	Leigh	Website	NIH employee wanted copy of holiday gift poster	Gifts	2/18/2009	Emailed pdf copies	
2/18/2009	Leigh	Phone	Oregon governor's office wanted guidance on giving gifts to President.	Agency Specific Questions	2/18/2009	Referred to GC's office.	
2/17/2009	Leigh	Phone	Former White House employee wanted guidance on 207.	Agency Specific Questions	2/18/2009	Referred to GC's office.	
2/18/2009	Kim	Website	Request for copy of 2002 version Public Financial Disclosure Form.	Financial Disclosure	2/18/2009	Referred to SF-278 on web (has not changed) and House/Senate ethics committees if looking for legislative form.	
2/18/2009	Leigh	Phone	Business looking for guidance on event they are sponsoring in re: Executive Branch employees.	Gifts	2/19/2009	Referred to agency ethics officials for specific questions; directed to 2/11/09 DAEOgram.	
2/19/2009	Leigh	Phone	Student wanted information about ethics laws, regulations for research paper. Kim has spoken with same caller several times.	Miscellaneous	2/19/2009	Emailed link to laws and regulations section of oge.gov.	
2/19/2009	Leigh	Phone	GAO ADAEO wanted ADAEO number for HHS ethics official.	Agency Specific Questions	2/19/2009	Provided number.	
2/19/2009	Leigh	phone	Employee wanted to pay personally for a desk to be moved in the office.	Outside Jurisdiction	2/19/2009	Recommended he call property management.	
2/19/2009	Kim	website	Is the President considered an "employee" for O.G.E. ethics regulations?	Miscellaneous	2/19/2009	2009\February\le 2_19_2009_president.doc	
2/19/2009	Kim	website	Individual considering civil service job wanted information on rules on accepting honoraria for writing unrelated to position.	Miscellaneous	2/19/2009	Referred to teaching, speaking, writing regs. and examples at 5 C.F.R. 2637.807. Suggested he talk with agency ethics official re specific concerns if he takes the job	
2/19/2009	Kim	phone	Complaint about public corruption in Alaska (state officials and Senator).	Outside Jurisdiction - Complaints	2/19/2009	Referred to FBI field office and Senate Ethics Committee.	
2/19/2009	Kim	website	Prior caller wanted written confirmation my e-mail of OGE guidance on public universities under the ethics pledge.	Gifts	2/19/2009	Referred to RICK THOMAS. Per RICK (2/23/2009), no legal advice by e-mail even if just confirming. They can request advisory opinion if they wish. Referred caller to 5 C.F.R. 2638 Subpart C	
2/20/2009	Leigh	Phone	Prior caller wanted to know if organization could pay for travel under WAG or other engagement.	Gifts	2/20/2009	No. Advised that if organization is planning event that involves possible ethics pledge issues to call back so I could refer to GC. Also to read DAEOgram and speak with involved agency ethics officials	
2/20/2009	Leigh	Phone	Non profit wanted a letter from OGE clearing employees of several different agencies to attend event.	Agency Specific Questions	2/20/2009	OGE does not provide such letters. Agency interest is determined by each agency. If letter is required for employees to attend, they will come from the agency	
2/20/2009	Leigh	Website	Wanted a template for 450 warning letter.	Agency Specific Questions	2/20/2009	Informed that OGE did not provide templates and that the agencies should provide their own documentation.	

2/20/2009	Kim	Phone	Caller hired to work at DCMA to supervise Boeing contract but has Boeing stock. Concerned about having to sell at loss.	Agency Specific Questions	2/20/2009	Gave general information about 208 and de minimus exception vs. prohibited holdings. Notified DOD SOCO - they'll follow up with him.
2/23/2009	Leigh	Website	Emailer sent complaint addressed to the Ohio Ethics Commission with various charges.	Outside Jurisdiction - Complaints	2/23/2009	Gave contact information for Ohio Ethics Commission.
2/23/2009	Leigh	Website	Emailer sent complaint addressed to the Senate Ethics with various charges.	Outside Jurisdiction - Complaints	2/23/2009	Gave contact information for Senate Ethics Committee.
2/23/2009	Leigh	Website	Emailer had concerns about ex treasury officials, conflicts of interest regarding audit of Hess Corp.	Agency Specific Questions	2/23/2009	Due to nature and specificity of complaint, forwarded to Donna Censer of DOT for review.
2/23/2009	Leigh	Phone	Caller said that VA withheld his W2 and final paycheck.	Outside Jurisdiction	2/23/2009	Referred to VA OIG, IRS hotline and OPM.
2/23/2009	Leigh	Phone	Caller had post employment restriction concerns.	Seeking / Post-Employment	2/23/2009	Referred caller to DoD though caller was unable to provide which agency his office fell under.
2/23/2009	Kim	Phone	Postal employee (mail carrier) has been approved for disability retirement. Received letter to contact ethics office or OGE if considering employment with government contractor or entity that accepts federal grants.	Seeking / Post-Employment	2/23/2009	Does not appear to be any special issue beyond standard post-employment restrictions but referred to agency ethics office for specific advice.
2/23/2009	Leigh	Phone	Caller has question about filling out the OGE Form 450, specifically if he had to report stocks.	Financial Disclosure	2/23/2009	Yes, Referred to instructions on form.
2/23/2009	Kim	Phone	Federal employee concerned that EEO complaint has not been timely processed.	Outside Jurisdiction - Complaints	2/23/2009	Referred to EEOC FAQ for federal employees (eoc.custhelp.com - federal sector)
2/23/2008	Leigh	Phone	IRS employee wanted to know what the reporting threshold was for outside income.	Financial Disclosure	2/23/2009	\$200. Referred to instructions on form.
2/23/2009	Leigh	Website	Emailer complaining about Sen. Dodd.	Outside Jurisdiction - Complaints	2/23/2009	Referred to Senate Ethics Committee.
2/23/2009	Leigh	Website	Emailer had concerns about ex treasury officials, conflicts of interest regarding audit of Hess Corp. Repeat email.	Outside Jurisdiction	2/23/2009	Advised matter is outside OGE jurisdiction; informed matter had been forwarded to DOT ethics officials, provided contact information for the FBI, PCIE.
2/24/2009	Leigh	Phone	Caller claims he invented an item for the Air Force and through the RICO Act was forced to pay over \$450,000 in legal fees. Caller said that he is psychic and is looking to reform the government.	Outside Jurisdiction - Rant	2/24/2009	Caller wanted to email his story; gave him the contact page website. Caller sought no other information.
2/24/2009	Kim	Phone	New entrant 278 filer's wife had technical questions about what information needed to be provided on form.	Financial Disclosure	2/24/2009	Went through reporting periods and requirements with filer's wife.
2/24/2009	Kim	Phone	Federal employee wanted to know ethics implication of renting office (paid by government) in building owned by wife's LLC.	Conflicts of Interest (201-219)	2/24/2009	2009\February\P 2_24_2009_208_rental.doc
2/25/2009	Leigh	Website	Caller I spoke with yesterday requested link to matter outside OGE jurisdiction page though I already sent it to him. This letter was addressed to President Obama c/o me.	Miscellaneous	2/25/2009	Resent the link and copied and pasted the text of the page into email.
2/25/2009	Leigh	Phone	Caller wanted to complain about party selection in Congress. Had already filed a complaint.	Outside Jurisdiction - Complaints	2/25/2009	Gave him number to House Ethics Committee.
2/25/2009	Leigh	Phone	Caller wanted to know how to request a 278.	Financial Disclosure	2/25/2009	Directed to OGE Form 201. Caller later identified as press and told to contact Vince for further questions.

2/25/2009	Leigh	Phone	Caller had various complaints about the Department of Commerce, DOJ, social security claims and vital records. Have spoken with caller before, though has different concerns in this call.	Outside Jurisdiction - Rant	2/25/2009	Provided number to IG hotline at Dept of Commerce. Was unable to determine the exact nature of complaint.
2/25/2009	Leigh	Phone	Attorney from AID was tasked with giving ethics training. Referred to desk officer.	Desk Officer Referrals	2/25/2009	Referred to desk officer Mark Stewart.
2/25/2009	Kim	Phone	Grad Student at Harvard Kennedy School looking for number of ethics officials in Executive Branch for use in publication.	General Information Request	2/25/2009	Trish Zemple approved release of numbers from 2007 Survey. Vince Salamone to follow up with caller.
2/26/2009	Leigh	Phone	Caller wanted to know whether his personal residence was reportable on 450 and the same question fro rental condo.	Financial Disclosure	2/26/2009	Yes to rental condo, no to personal residence.
2/26/2009	Leigh	Website	Emailer had questions about EO (has OGE maed a determination what a media organization is) and whether OGE has opined whether cocktails are modest refreshments.	Gifts	2/26/2009	Referred EO question to GC. Informed that there is no OGE opinion re: cocktails,
2/26/2009	Kim	Website	Wanted to know where to download A Brief Wrap on Ethics.	General Information Request	2/26/2009	Provided web link.
2/26/2009	Kim	Website	State ethics official on COGEL membership committee wanted to see about getting DAEO e-mail list and updated DAEO mailing addresses.	General Information Request	2/26/2009	Responded by phone. we don't have compiled e-mail list to send. DAEO List is out of date (addresses should be correct, though). Don't know when will have updated list - depends on server.
2/26/2009	Kim	Website	Wanted 2/11/2009 OGE memo on widely attended events.	Gifts	2/26/2009	Referred him to 2/11/2009 memo on lobbyist gift ban. Told him to write back if this was not what he needs.
2/27/2009	Dan	Phone	Question if the agency or OGE issues extensions of filing 278s	Financial Disclosure	2/27/2009	Explained that the agency has the authority, through OGE, to issue extensions.
3/2/2009	Kim	Website	Press looking for Gary Locke 278.	Financial Disclosure	3/2/2009	Referred to Vince.
2/28/2009	Kim	Website	Concerned about ethics violations by Judd Gregg in Senate. Wanted to know why OGE doesn't do anything.	Outside Jurisdiction - Complaints	3/2/2009	Explained OGE role, separate Senate ethics office, and FBI for criminal investigations.
2/27/2009	Kim	Website	Complaint about nomination of Sebilius for HHS. Had underlying complaint about Kansas judiciary.	Outside Jurisdiction - Complaints	3/2/2009	Suggested contacting HELP committee or elected officials. Gave info for office re: Kansas judicial complaints.
3/2/2009	Kim	Website	Army employee having trouble with 450 e-filing system.	Financial Disclosure	3/2/2009	Referred to agency ethics office.
3/2/2009	Kim	Website	Complaint about mishandling (not waste, fraud, abuse) of social security disability case.	Outside Jurisdiction - Complaints	3/2/2009	Referred to SSA complaints website.
3/3/2009	Leigh	Website	Various charges about medical fraud	Outside Jurisdiction - Rant	3/3/2009	Referred to Fbi, PCIE.
3/3/2009	Leigh	Website	VA employee wanted to know who produced the VA ethics videos	Agency Specific Questions	3/3/2009	Referred to VA DAEO contact.
3/3/2009	Leigh	Phone	Army paralegal wanted to know about gifts between employees rules. Can executive branch employees pool money for a retirement gift?	Gifts	3/3/2009	Generally, yes. Directed her to the CFR and oge.gov. Reminded her that the contributions must be voluntary.
3/3/2009	Kim	Phone	Student wanted information on DEA standards of behavior for Special Agents conducting investigations.	Outside Jurisdiction	3/3/2009	Referred to DEA Office of Professional Responsibility

3/3/2009	Kim	Phone	FAA employee found out that he was eligible for retirement plan through BAE Systems (because of employment with another bought out company). Received lump sum. How to report on OGE 4502.	Financial Disclosure	3/3/2009	BAE is prohib. Holding at FAA. Employee is now divested of plan. Referred to Lisa Baccus to followup with employee.	
3/3/2009	Kim	Phone	HHS employee having trouble opening 450 Form on OGE website.	Financial Disclosure	3/3/2009	E-mailed form to him.	
3/3/2009	Kim	Phone	501C)(3) non-profit wanted guidance on inviting executive branch employees and appointees to charity fundraiser.	Gifts	3/4/2009	2009\March\le 3 3 2009 charity events.doc	
3/3/2009	Leigh	Phone	Student wanted to know about ethics laws.	Miscellaneous	3/3/2009	Guided to website, laws and regulations.	
3/3/2009	Leigh	Website	Ethics official wanted to know if any agency is using the game Family Fued for ethics training.	Training	3/3/2009	Referred to desk officers. No one is aware of an agency using this game.	
3/3/2009	Leigh	Phone	Sponsor wanted to know how to determine the value of a dinner for WAG purposes.	Gifts	3/3/2009	Sponsor should know the value of the dinner.	
3/3/2009	Leigh	Phone	Government contractor asking for a handbook that includes laws that apply to government contractors.	Outside Jurisdiction	3/3/2009	Directed to contractor training module on oge.gov. Informed him to look at compilation of ethics laws and the procurement act. Told him oge does not have jurisdiction over contractors for the	
3/3/2009	Leigh	Phone	Attorney had questions about the Ethics Pledge and 501 (c) (3)s. Said he would email question.	Gifts	3/3/2009	Referred to Navy Ethics office since there were specific facts best determined by the Navy.	
3/3/2009	Leigh	Phone	Person called looking to update the number for the EEOC for a publication.	Miscellaneous	3/3/2009	Advised that we do not have such information on hand and should contact EEOC.	
3/3/2009	Leigh	Phone	Person ranting about no particular issue. Suspect call was a prank.	Outside Jurisdiction - Rant	3/3/2009	Did not call back since there was no specific question, just accusations and rants.	
3/4/2009	Leigh	Website	BIS employee c/o supervisor giving bad performance rating due to military duty.	Outside Jurisdiction	3/4/2009	DOL had made a determination about the case already. Informed outside jurisdiction and add'l concerns regarding supervisor's possible drug abuse could be reported to IG.	
3/4/2009	Leigh	Website	Email from Canadian Conflict and Ethics Office wanted to know if officials are required to divest of all assets no matter the size when a conflict is posed.	Conflicts of Interest (201-219)	3/4/2009	Referred to Jane Ley who is answering the email.	
3/4/2009	Leigh	Phone	Senate staffer wanting to know what the gift limits for executive branch employees are.	Gifts	3/4/2009	Returned phone call with Shelley. Question @ first lady receiveing gifts from wives of senators. Shelley checking memorialized advice, more information.	
3/4/2009	Leigh	Phone	Call from company Speakeasy looking to schedule a meeting regarding the ethernet service they are now offering in the building.	Miscellaneous	3/4/2009	Forwarded to Ty Cooper.	
3/4/2009	Leigh	Phone	IRS employee wanted to know if his employee could work at the US Census.	Outside Jurisdiction	3/4/2009	Told him to refer to 5 USC 5533	
3/4/2009	Kim	Website	VA ethics employee had question about education program for Kaneisha.	Desk Officer Referrals	3/4/2009	Forwarded to Kaneisha.	
3/5/2009	Leigh	Phone	FBI ethics official wanted to know if there was an advisory opinion or DAEOgram re: gift cards redeemable for cash.	Gifts	3/5/2009	NO, though example being considered for revised. Should consider providing comment during comment period. Gave opinion from memorialized advice.	
3/5/2009	Kim	Website	Complaint about termination of social security benefits.	Outside Jurisdiction - Complaints	3/5/2009	Referred to SSA hotline and online FAQs.	

3/5/2009	Kim	Website	Attorney for SBA employee with questions about 205 issues with company employee is Board member for declaring bankruptcy	Conflicts of Interest (201-219)	3/5/2009	2009\March\le 3 5 2009 bankruptcy.doc	
3/6/2009	Kim	Phone	Attorney wanted guidance on whether or not an art show of Libyan art might be considered a Widely Attended Gathering.	Gifts	3/6/2009	Suggested she take a look at DO-07-047 to get a sense of factors agency ethics officials would consider in making determination.	
3/6/2009	Kim	Website	FDA employee had questions about reporting mutual funds on OGE 450 and HHS 717-2.	Financial Disclosure	3/6/2009	Gave contact info for FDA ethics office and link to OGE 450 FAQ.	
3/6/2009	Kim	Phone	Political Science professor had questions about SF 278 process for President, Vice president, and candidates.	Financial Disclosure	3/6/2009	Referred to 5 C.F.R. 2634.201 & 202. Explained how to request copy of report from OGE.	
3/6/2009	Kim	Phone	Attorney wanted to know if taxes & gratuities are included in the cost of a gift.	Gifts	3/6/2009	Yes. Referred to 5 CFR 2635.203(c) - definition of market value.	
3/6/2009	Kim	Phone	IG office looking for Standards of Conduct and 14 Principles on OGE website.	General Information Request	3/6/2009	Directed to appropriate links.	
3/9/2009	Leigh	Phone	VA employee complaining about former supervisor working as a contractor.	Agency Specific Questions	3/9/2009	Referred to VA IG and VA ethics officials.	
3/9/2009	Leigh	Website	Wanted to know who the expert in outside activities is here at OGE.	General Information Request	3/9/2009	Requested more information to better handle the request.	
3/9/2009	Leigh	Website	Employee had made an IG complaint regarding former supervisor working as a contractor on the same contracts he worked as an employee. Feels the IG moving to slowly.	Agency Specific Questions	3/9/2009	Suspect that I spoke with the same gentleman on the phone. Provided DAEO contact list from website and attached information about other ethics related issues from website. Advised that OGE does not	
3/9/2009	Leigh	Phone	FBI ethics official wanted to know how to value a charity dinner ticket.	Agency Specific Questions	3/9/2009	Provided numerous DAEOgrams and since this is the third call I have received from them, made sure they were aware of their desk officer.	
3/9/2009	Leigh	Phone	NYS resident c/o attorney garnishing wages for services rendered, SSA garnishment, the Manhattan Project and the state's decision to take away his daughter.	Outside Jurisdiction - Rant	3/9/2009	Provided the number to the NYS Bar Ass'n, the SSA IG, the local IRS office and the Governor's office for concerns about the Manhattan Project.	
3/9/2009	Leigh	Phone	Wanted the address to the SSA IG office	Outside Jurisdiction - Rant	3/9/2009	Provided the PO box for the fraud hotline.	
3/10/2009	Leigh	Website	C/O domestic spying by the CIA and the FBI and absue of certain employees within the agencies.	Outside Jurisdiction - Rant	3/10/2009	Provided the information for the DOJ IG hotline and a contact number for the CIA general line.	
3/10/2009	Kim	Website	CDC employee with question about husband and wife working together in same procurement office as Contracting Officers.	Agency Specific Questions	3/10/2009	2009\March\le 3 10 2009 procurement employment.doc	
3/10/2009	Kim	Phone	Lawyer represents gov't contractor. Fed. employees attend quarterly lunch at contractor work site. Lunch is paid through specific line item in gov't contract. Would exceed \$50 annual limitation if a gift. Is this a gift? Confusion exists among gov't	Agency Specific Questions	3/10/2009	2635.203(b)(7) exclusion appears to apply but should talk to agency re questions on how contract is interpreted or other authorities under which employees can accept. Gave HHS phone #	
3/10/2009	Kim	Phone	DC attorney wanted to know what OGE's timeline was for issuing regulations on lobbyist gift rules in the ethics pledge.	Gifts	3/10/2009	Our GC office is working on it, but I don't have their timeline. As new guidance is issued, it will be posted on OGE website. If have specific question re specific agency or employee, work through agency.	
3/10/2009	Kim	Phone	Caller works for DC technology training firm. Had worked with JoAnn Wood previously. Wanted to know if she was still here or a new contact.	General Information Request	3/10/2009	Suggested contacting Ty Cooper.	
3/10/2009	Kim	Phone	Veteran with concerns about mismanagement at VA including inspector general's office.	Outside Jurisdiction - Rant	3/10/2009	Explained OGE role. Not ombudsman for government. Suggested he contact elected officials since he had already tried working through VA.	

3/11/2009	Leigh	Website	Employee wanted to know where to report unethical conduct.	General Information Request	3/11/2009	Referred to agency's IG office.	
3/11/2009	Leigh	Website	Wanted to know who the expert in outside activities is here at OGE. Repeat emailer.	General Information Request	3/11/2009	2009\March\3_11_09OGE_expert.doc	
3/11/2009	Kim	Website	Concerned House ethics committee is not investigating certain matters. Wanted status of investigations. Feels committee is politicized.	Outside Jurisdiction - Judicial/Legislative	3/11/2009	Suggested contacting his elected officials. OGE does not supervise legislative branch ethics.	
3/11/2009	Kim	Phone	EPA office in Ann Arbor, Mi looking for live training for government employees on interacting with contractors.	Training	3/11/2009	Fill out online request form. Our office will contact you to discuss.	
3/11/2009	Kim	Phone	DC attorney wanted to know if publisher/author (registered lobbyist) could give copy of their book to White House staff under ethics pledge.	Gifts	3/11/2009	No restriction on giving gift (unless bribe). White House will make determination for employee on accepting. Limited number of exceptions apply if from lobbyist. Look at DAEOgrams.	
3/11/2009	Kim	Phone	DC attorney wanted to know if beer/wine fit definition of "modest food and drink"?	Gifts	3/11/2009	Up to agency. If agency was asking, we would say use caution in defining as such.	
3/11/2009	Kim	Phone	DC attorney wanted to know if particular situation met gift exception for social invitation.	Gifts	3/11/2009	Fed. employee should talk w/ agency once invitation is given. Suggested he look at advisory opinions and other materials on OGE website for past guidance.	
3/11/2009	Leigh	Phone	Wanted to know if she had to report volunteer work with non profit.	Financial Disclosure	3/11/2009	Yes, as per form instructions.	
3/11/2009	Leigh	Phone	Wanted to know if there was exception to SGE 130 rule	General Information Request	3/11/2009	Yes, if appointed under certain organic statutes and certain other situations - in definition. 202(a).	
3/11/2009	Leigh, Kim	Phone, Webs	FAA employee seeking a waiver for post employment restrictions.	Agency Specific Questions	3/11/2009	Instructed to contact agency ethics officials, provided contact information. Conference call with intern, Aaron.	
3/11/2009	Leigh	Website	Email cam in from Korean ethics official looking to study in this office.	Miscellaneous	3/11/2009	Referred to Jane Ley.	
3/11/2009	Leigh	Phone	Repeat caller - various charges about wire tapping, Obama, Locke, SSA, Irs, etc	Outside Jurisdiction - Rant	3/11/2009	Never presented a question to answer.	
3/11/2009	Kim	website	Dept. of State employee wanted copies of Ethics and Procurement Integrity.	General Information Request	3/12/2009	Provided link to PDF on website. Intern (Aaron) drafted response.	
3/12/2009	Kim	Phone	Attorney had question about regulated entity paying for fed. employee to travel to their facility for site visit (as part of official duty).	Gifts	3/12/2009	Referred to 31 USC 1353 and 41 C.F.R. 304. Agency has to do conflict of interest analysis before accepting. Some agencies may have general policy against. Should talk to agency.	
3/12/2009	Kim	Phone	Can fed. employees accept gifts of cash or only non-cash gifts?	Gifts	3/12/2009	Did not leave a valid phone number.	
3/12/2009	Kim	website	Private-sector employee prepares loan modification packages under foreclosure prevention program. Wants to take 2nd job originating FHA loans. Conflict of interest?	Outside Jurisdiction	3/13/2009	Suggested contacting HUD/FHA directly on this to see if they have rules for loan originators. Not an OGE issue.	
3/13/2009	Kim	Phone	Hill staffer, through CRS, wants to know if there is an precedent for prohibiting fed. employee from leaving to work in same industry as agency regulates (financial industry, mining industry, etc). Specifically concerned about SEC	Seeking / Post-Employment	3/13/2009	41 U.S.C. 423(d) for procurement officials working at specific contractors. Kareena Dees will call back.	
3/13/2009	Kim	Phone	Media Director at Politico has question about hosting event and inviting White House staffers.	Press	3/13/2009	Referred to Elaine Newton as press backup.	

3/13/2009	Kim	Phone	Question about PAC campaign contribution limits.	Outside Jurisdiction	3/13/2009	Referred to FEC.	
3/13/2009	Kim	Phone	NSC attorney wanting to know if particular matter with specific parties, for 207 purposes, can include legislation.	Seeking / Post-Employment	3/13/2009	See D0-06-029 (p. 4, n. 4). Also told him where to find copy of new post-employment regs.	
3/13/2009	Kim	Phone	DC attorney wanted to know if agency Commissioner is an employee for post-employment rules.	Seeking / Post-Employment	3/13/2009	Directed her to definitions of employee, senior employee, and very senior employee in post-employment regs.	
3/16/2009	Leigh	Website	Brazilian Ethics Official sent invitation to Ethics Panel in Brazil.	Miscellaneous	3/16/2009	Referred to Jane Ley.	
3/16/2009	Leigh	Website	Man c/o homosexual relationship by Navy seamen.	Outside Jurisdiction - Complaints	3/16/2009	Referred to Navy IG.	
3/16/2009	Leigh	Website	Concerned with Maxine Waters' financial holdings.	Outside Jurisdiction - Complaints	3/16/2009	Referred to House Committee on Standards of Official Conduct.	
3/16/2009	Leigh	Website	Repeat emailer wanted to know (again) who the expert at OGE is regarding outside activities. These emails come in from my private email. Emailer found this information via oge.gov website.	General Information Request	3/16/2009	Have asked for a specific question several times w/o success. Asked again for question. Informed that agency ethics officials are experts in specific cases, informed him I would be happy to answer any.	
3/16/2009	Kim	Phone	Can a State government be a "prohibited source"?	Gifts	3/16/2009	Yes. Definition of person at 2635.202(k) includes State and local governments.	
3/13/2009	Leigh	Phone	DC Attorney wanted to know if the EO prohibited conversations between staffers & members with lobbyists regarding speeches.	Outside Jurisdiction	3/16/2009	Referred to House Committee on Standards of Official Conduct.	
3/13/2009	Leigh	Phone	DC attorney wanted to know if the EO applied to President and VP.	General Information Request	3/16/2009	Referred question to desk officers and GC. As per Don referred to Norm.	
3/13/2009	Leigh	Phone	Caller c/o Las Vegas court system and child custody.	Outside Jurisdiction - Rant	3/16/2009	Called back, left message explaining outside jurisdiction.	
3/16/2009	Leigh	Website	Emailer reporting a link that I sent him in a prior email was not working.	Miscellaneous	3/16/2009	Checked link, found it was working. Informed emailer.	
3/16/2009	Leigh	Website	Emailer wanted to report problems with her federal government pension.	Outside Jurisdiction - Complaints	3/16/2009	Directed her to OPM.	
3/16/2009	Kim	Phone	New FDIC employee having trouble with 450 e-filing system.	Agency Specific Questions	3/16/2009	Directed to agency ethics office.	
3/16/2009	Kim	Phone	Does OGE oversee issues related to military recruitment.	Outside Jurisdiction	3/16/2009	No.	
3/17/2009	Leigh	Website	OPM employee wanted to report the link to OPM on our website is no longer working,	Miscellaneous	3/17/2009	Forwarded email to webmaster. Webmaster informed employee that link had been reorganized	
3/17/2009	Leigh	Phone	Army captain looking for confidential filer defined in regs	Financial Disclosure	3/17/2009	Referred to 2634.904	
3/17/2009	Leigh	Phone	Former DOT employee wanted to know if there is a COI where an IRS employee works as a tax consultant privately.	Conflicts of Interest (201-219)	3/17/2009	Called back. Had already filed IG complaint. Just wanted an opinion as to whether COI existed. Explained that the IG would investigate.	

3/17/2009	Kim	Phone	New entrant 278 filer (not PAS) having technical difficulties with Excel version of form (lost 16 out of 18 pages). Wants to know if he can create alternative form in Word.	Financial Disclosure	3/17/2009	Should use OGE approved form. Gave various suggestions for backing up the file, printing pages as he goes, etc. E-mailed error report to Tonda.
3/17/2009	Kim	Phone	Navy procurement official with questions about reporting holdings in dependant child's UGMA account that may cause COI in upcoming procurements	Conflicts of Interest (201-219)	3/17/2009	2009\March\P 3_17_2009 UGMA accounts.doc
3/17/2009	Leigh	Website	Navy employee looking for posters, ethics advertising.	General Information Request	3/17/2009	Forwarded request to Gwen.
3/17/2009	Leigh	Website	University requesting attendance at Corruption panel.	Desk Officer Referrals	3/17/2009	Forwarded to Jane Ley.
3/17/2009	Leigh	Website	College intern coordinator looking for information @ our office. Re: internships.	Desk Officer Referrals	3/17/2009	Forwarded to Barbara Mullen-Roth.
3/18/2009	Kim	Phone	Link for publication Working With Government Contractors in DO-08-005 is dead. Is publication still on website?	General Information Request	3/18/2009	Yes - under "training" and then "training materials"
3/18/2009	Leigh	Website	USDA veterinarian wanted to know if signs on her POV advertising her side business are a problem.	Agency Specific Questions	3/18/2009	Referred her to agency ethics official to address possible facts not available to me.
3/18/2009	Leigh	Phone	DoD contractor is concerned about contributions he is being asked to make to a non-profit agency - worried this will affect contract renewal.	Outside Jurisdiction - Complaints	3/18/2009	Referred to OMB, agency ethics officials for potential issues with employees within agency.
3/18/2009	Kim	Phone	Caller wanted to know where "corruption" (from SOC provision for employee reporting duty) is defined.	Miscellaneous	3/18/2009	Intentionally not defined. Referred to Preamble to SOC on OGE website. Should be given common meaning.
3/18/2009	Leigh	Website	EPA employee wanted to know when and where the 2009 OGE Conference will be held.	General Information Request	3/18/2009	Informed that the next conference will be held in spring 2010 and that dates and location are to be determined by this summer. Stay tuned to website.
3/18/2009	Kim	Phone	Caller's boss is former high level White House/NSC official. Looking for OGE resources on post-employment rules.	Seeking / Post-Employment	3/18/2009	Referred to DO-08-020 and final post-employment rule and Rules for the Road publication. Boss should contact us if he needs specific post-employment counseling.
3/18/2009	Kim	Phone	Complaint about Senators taking discriminatory action by funding project for a "specific ethnic group."	Outside Jurisdiction - Judicial/Legislative	3/18/2009	Referred her to Senate ethics office.
3/18/2009	Kim	Phone	ICE ethics official looking for summary of determinations supervisors can make for employees as "agency designees"	Training	3/19/2009	Look at DOD SOCO guide on teaching ethics to supervisors (http://www.dod.mil/dodgc/defense_ethics/resource_library/2008Deskbook/index.html)
3/19/2009	Leigh	Phone	FOIA advocacy group looking for a 278 for Barabara Jean Comstock. (2002).	Financial Disclosure	3/19/2009	Informed we do not have 278 for that person (confirmed with Densie); informed I could refer to our FOIA officer.
3/19/2009	Leigh	Phone	DHS employee wanted to know if there could be COI doing volunteer work.	Agency Specific Questions	3/169/2009	Referred to agency ethics officials for guidance.
3/19/2009	Kim	Phone	Staffer from Sen. Enzi's office wants to talk with OGE about conflicts review on Seth Harris 278.	Desk Officer Referrals	3/19/2009	Referred to Shelley Finlayson and Seth Jaffe (nom. reviewer).
3/20/2009	Leigh	Phone	DC Attorney wanted to know how to get copies of 278s.	Financial Disclosure	3/20/2009	Directed her to website and OGE Form 201.
3/20/2009	Kim	Phone	DC attorney wanted to know if Native American Tribes can be a "prohibited source"	Gifts	3/20/2009	Definition of gift at 3635.102(K) does not specify. NO guidance to offer except that not considered foreign gov't for foreign gifts act. Should coordinate with DOJ.

3/20/2009	Kim	Phone	DC Attorney wanted to know if background music can be part of WAG and the new threshold (regs say \$305) for WAGs.	Gifts	3/20/2009	Look at DO-07-047 for entertainment issue - agency makes final determination. Threshold is \$335 but she seemed confused on what it applied to - told her to look at DO 08 010 (reporting & non sponsors)	
3/20/2009	Leigh	Website	Veteran wanted information about how to appeal a VA claim.	Outside Jurisdiction	3/20/2009	Referred him to the VA IG for alleged abuse issues and local veteran's associations.	
3/23/2009	Leigh	Website	Former federal government employee c/o FWS workers denying him permit for international falconry despite regulations to the contrary.	Outside Jurisdiction - Complaints	3/23/2009	He had already contacted the DOTIG and ethics office. Told him outside jurisdiction, but informed about IG, FBI and PCIEs duties in re: investigations. Told to contact elected officials.	
3/23/2009	Kim	Phone	Labor organization wants to invite Secretary of Labor to speak at an event. Which gift rules apply for paying for meals, travel, etc. ?	Gifts	3/23/2009	Look at Teaching, Speaking, and Writing regs at 5 CFR 2635.807 and coordinate with Dept. of Labor ethics office (gave phone #).	
3/23/2009	Leigh	Website	SEC employee wanted to know if it is illegal for a supervisor to require all ethics questions to be 'vetted' by him before seeing agency ethics official.	Agency Specific Questions	3/23/2009	Nothing prevents; each agency may have own policies and procedures, etc. Recommended talking to hr official re: problems with supervisor.	
3/23/2009	Kim	Phone	DC Attorney looking for guidance on meaning of term "registered lobbyist" in White House memo re lobbyist contacts for stimulus money.	Outside Jurisdiction	3/23/2009	OMB has responsibility for implementing. Gave e-mail address for OMB recovery guidance.	
3/24/2009	Kim	Phone	Staffer from Sen. Enzi's office had follow up questions about Seth Harris 278.	Desk Officer Referrals	3/24/2009	Referred to Walter Shaub.	
3/24/2009	Kim	Website	EOUSA ethics official wanted confirmation that American Balanced Fund (ABALX) is an EIF.	Financial Disclosure	3/24/2009	I agreed. Also a diversified mutual fund for 5 CFR 2640.201(a) exception.	
3/24/2009	Leigh	Website	Referred email from Lorna. HUD employee wanted investigation into possible COI occurring in the office.	Conflicts of Interest (201-219)	3/24/2009	Spoke with employee; she had already contacted igs office and agency ethics officials. Called Athena at HUD to f/u. Athena had been out of the office when the complaint came in and said would respond.	
3/24/2009	Kim	Phone	Potential Treasury appointee wanted info on setting up blind trust to remedy conflicts of interest with some stocks he holds.	Conflicts of Interest (201-219)	3/24/2009	Explained, per bookier on website, that this does not remedy his existing conflict problem. Needs to coordinate with agency - are they prohib. holdings or can be use de minimus? Even if can use de	
3/24/2009	Leigh	Phone	Organization wanted to know whether the executive branch provided travel reimbursement forms similar to the legislative branch.	Outside Jurisdiction	3/24/2009	Told her to speak with the agency she was coordinating with about travel procedures.	
3/24/2009	Leigh	Phone	DC attorney wanted to know whether the lobbyist gift ban applies when the nomination process begins or after appointment.	Gifts	3/24/2009	Referred to guidance and told to stay tuned for further guidance. Will send up to GC.	
3/24/2009	Kim	Phone	American Battle Monuments Commission employee had question about process for agency acceptance of specific travel reimbursement from an outside source.	Ethics Related - Travel	3/24/2009	Referred to agency ethics office.	
3/24/2009	Kim	Phone	SF attorney wanted timeline for OGE issuance of guidelines applying E.O. lobbyist restrictions to all federal employees.	Miscellaneous	3/24/2009	OGE has internal timeline. Will take some time. Suggested continuing to monitor OGE website for new guidance.	
3/24/2009	Kim	Phone	HUD field ethics official looking for resources on post-employment rule.	Seeking / Post-Employment	3/24/2009	Referred him to specific resources on the web site.	
3/24/2009	Kim	Phone	Wanted to know what OGE does and if can help with complaint about a physician in Illinois.	Outside Jurisdiction	3/24/2009	Had already contacted Board of Medicine and Governor's office. Suggested contacting member of state legislature.	
3/24/2009	leigh	website	Wanted to complain about custody of grandchild being given to someone other than her daughter.	Outside Jurisdiction - Complaints	3/25/2009	Told her to call authorities if she thinks her granddaughter's life is in danger, gave number to new jersey state judicial misconduct office.	
3/24/2009	Leigh	Website	Woman in montana wanted to know which labor law posters she was required to display in her store.	Outside Jurisdiction	3/25/2009	Directed her to Montana State website where there is a listing of requirements and contact info for more questions.	

3/24/2009	Leigh	Website	Man who has been reported to the capitol police and believes crimes have been committed against he and a senator asked for oge help.	Outside Jurisdiction - Rant	3/25/2009	Generic outside jurisdiction response.	
3/24/2009	Leigh	Website	USDA employee wanted to know whether he had to report his rental condo on a 450.	Financial Disclosure	3/25/2009	Yes	
3/25/2009	Leigh	Phone	Man wanted to know where to get approval to use the presidential seal.	Outside Jurisdiction	3/25/2009	Directed to white house office of graphics and calligraphy.	
3/25/2009	Kim	Phone	Wanted to report waste, fraud, and abuse with WIC program.	Outside Jurisdiction - Complaints	3/25/2009	Gave phone number for USDA OIG.	
3/25/2009	Kim	Phone	Fed. employee wanted to know if happy hour is a "social event" and what gift rules apply.	Gifts	3/25/2009	Gave phone number for FRB ethics office to discuss questions about accepting attendance at a specific event.	
3/25/2009	Kim	Phone	Repeat caller with concerns about Gary Locke, racial discrimination, and other abuses. What to do if OIG and FBI not conducting timely investigation and other questions.	Outside Jurisdiction - Complaints	3/25/2009	Talked about structure of federal ethics program, role of OIGs until became increasingly hostile. Had suggested contacting congressperson.	
3/26/2009	Leigh	Website	Email from Target NJ	Outside Jurisdiction - Rant	3/26/2009	Referred to Barbara Mullen-Roth	
3/26/2009	Leigh	Website	Invitation from NYU Law School for the Director.	Miscellaneous	3/26/2009	Forwarded to Beverly Johnson.	
3/26/2009	Leigh	Website	Email from former employee of DHS stating she is being watched and targeted by the agency for complaining about a potentially embarrassing world issue.	Outside Jurisdiction - Complaints	3/26/2009	Advised complaint was outside of jurisdiction. She has already made 2 IG complaints. Told her the FBI and IG responsible for investigating and that she could also contact her congress member.	
3/26/2009	Leigh	Phone	Caller wanted to know if the commissiners of the commission on international religious freedom were public filers.	Financial Disclosure	3/27/2009	None in fdts, don't meet requirements.	
3/26/2009	Kim	Phone	DOE attorney (part-time ethics official) looking for OGE guidance on 18 U.S.C. 205.	Miscellaneous	3/26/2009	Directed to Common Ethics Issues section and index to advisory opinions. Call back if need OGE guidance on specific 205 issue. Also recommended he join ListServ.	
3/27/2009	Kim	Website	Incoming Treasury appointee looking to discuss appropriateness of blind trust for his situation.	Financial Disclosure	3/27/2009	Gave links to info on website and referred to Deb/Walt. He knows expensive and not remedy to current conflicts. Walt to arrange meeting w/ agency ethics officials & filer.	
3/27/2009	Kim	Website	Complaint about misconduct at DOJ and cover up of internal investigation.	Outside Jurisdiction - Complaints	3/27/2009	Explained normally IG/FBI. Suggested elected officials due to nature of complaint.	
3/27/2009	Kim	Website	GC for a Metropolitan Planning Organization looking for ethics rule that apply to org. accepting a gift. Org. is required by Congress for acceptance of fed. transportation money and is a hybrid fed/state/local entity.	Outside Jurisdiction	3/27/2009	Our regs. don't apply because not Exec. Branch but can look at OGE statutory gift acceptance authority and federal register issuance to see how OGE would analyze a gift given to our agency.	
3/26/2009	Leigh	Phone	Man from India wanted to speak with someone weho could help him with extradition.	Outside Jurisdiction	3/26/2009	Gave number to INTERPOL, FBI upon request.	
3/26/2009	leigh	website	Federal employee wanted to know if he would loose his job and security clearance for delcaring bankruptcy.	Miscellaneous	3/26/2009	Let him know of the general principle at 2635.101(b)(12) – Employees shall satisfy in good faith their obligations as citizens, including all just financial obligations, especially those – such as	
3/27/2009	Leigh	Phone	Repeat caller ranting about national debt, racism, etc.	Outside Jurisdiction - Rant	3/27/2009	Didi not respond. Has called more than ten times.	
3/27/2009	Leigh	Phone	Woman left a message that was not discernable.	Outside Jurisdiction - Rant	3/27/2009	Was not able to call her back could not understand her.	

3/27/2009	Leigh	Website	Man complaining about DOJ cover up again and questioning OGE's response that it was outside jurisdiction.	Outside Jurisdiction - Rant	3/30/2009	Gave him link to "Matters outside OGE jurisdiction" and reiterated OGE does not conduct investigations.
3/30/2009	Leigh	Phone	Woman from line 3457 called back to c/o her house arrest, discrimination by judge and police officers.	Outside Jurisdiction - Rant	3/30/2009	Gave her information for the Arkansas Judicial Disciplinary Commission.
3/30/2009	Kim	Phone	Are contract employees eligible to take the free courses OGE offers?	Training	3/30/2009	For now, no. (it is apparently with the GCs office for decision)
3/30/2009	Kim	Phone	Wanted to request Senate hearing about Rham Emmanuel's connection with Fannie Mae/Freddie Mac.	Outside Jurisdiction	3/30/2009	Had already spoken with offices of his two Senators.
3/30/2009	Leigh	Website	Email from representative from Tampa Bay, Fl. Offering services/location for conferences.	Desk Officer Referrals	3/30/2009	Forwarded to Teresa Weakley.
3/30/2009	Kim	Phone	450 filer with questions about reporting 529 plan for child held by grandfather and son's gambling winnings.	Financial Disclosure	3/30/2009	Report 529 plan if underlying holdings if not diversified mutual fund (can over report if unsure). Son's gambling income does not need to be reported per form instructions.
3/31/2009	Leigh	Website	Contractor for the Army had c/o COI in the Army Corps of Engineers.	Conflicts of Interest (201-219)	3/31/2009	Referred to IG and agency ethics officials.
3/31/2009	Leigh	Phone	Repeat caller ranting about national debt, racism, etc.	Outside Jurisdiction - Rant	3/31/2009	Did not respond. Caller has called numerous times; cannot understand.
3/31/2009	Leigh	Website	USPS employee wanted to know if he had to listen to USPS attorney's orders involving ongoing litigation.	Outside Jurisdiction	3/31/2009	Outside jurisdiction, on going litigation.
3/31/2009	Leigh	Website	450 filer wanted to know how to report stocks.	Financial Disclosure	3/31/2009	Told him to provide as much information as possible and to review the 450 module.,
3/31/2009	Kim	Phone	New SSA employee looking for copy of the Standards of Conduct booklet	General Information Request	3/31/2009	Referred to Laws and Regulation section of web site. Booklet is out of date.
3/31/2009	Leigh	Phone	Repeat caller complaining about corruption in Nevada Court System; said numbers previously provided by this office were not of use to him.	Outside Jurisdiction - Rant	3/31/2009	Referred to various sources: state legislators, governor, CPS hotline, etc.
3/31/2009	Leigh	Website	FBI employee wanted to know if there were ethics issues in accepting another agency's offer to pay for travel.	Ethics Related - Travel	3/31/2009	Referred to GSA.
3/31/2009	Kim	Phone	Registered lobbying organization wants to invite Cabinet-level appointees to speak at annual conference. Can they pay for travel expenses?	Ethics Related - Travel	3/31/2009	See teaching, speaking, and writing regulations -- only if agency accepts under agency authority or 1353. Agency would have to do COI review.
3/31/2009	Kim	Phone	Does .502 prohibit employee from dating a subordinate?	Impartiality	3/31/2009	Strongly encouraged to invoke catch-all provision. Also, gift rules for gifts between employees would apply. Agency/HR may have additional rules.
4/1/2009	Leigh	Phone	Immigration employee wants to know why he was allowed to teach a course in previous years but was denied this year by ethics official. Has had previous decisions reviewed by the DAEO	Outside Activities / Employment	4/1/2009	Referred to Janice Rodgers, informed we are not appellate body.
3/31/2009	Kim	Phone	AMA state affiliate wants to give award (certificate) and luncheon to honor member who is going on to appointee position at HHS. Any prohibitions?	Gifts	4/1/2009	will take place before enters federal service so not under OGE rules, but have appointee run it by White House if want to be sure. If timing changes, employee should check with their agency ethics.
4/1/2009	Leigh	Website	Person wanting to know what recourse was for agency with policy in conflict with federal laws.	Miscellaneous	4/1/2009	The email was not specific. Told her she may report to IG, speak with elected official but without further information I could not direct her more specifically.

4/1/2009	Kim	Phone	Staff member on Congressional Oversight Panel was looking for specific DAEOgram related to counting SGE days.	Miscellaneous	4/1/2009	DO-07-002. Also gave Shelley Finlayson's contact information if has follow up questions.	
4/1/2009	Kim	Website	Federal employee looking for policies/regulations on honorarium provided to focus group participants.	Conflicts of Interest (201-219)	4/1/2009	Gave advisory opinion 05X8 but cautioned that not a substitute for ethics counseling. Talk to agency about specific participation.	
4/2/2009	Kim	Website	Follow up question about honorariums - rules/policies for what the government can pay members of the public to participate in a government-run (through contractor) focus group.	Outside Jurisdiction	4/2/2009	Appropriations issue. Gave web link to GAO legal opinions. Suggested contacting her agency's general counsel's office for guidance.	
4/2/2009	Kim	Phone	SF -278 filer is moving from covered SES position to GS-15 position (confidential filer). Which forms do they file?	Financial Disclosure	4/2/2009	Termination SF-278. Don't file new entrant 450. Next 450 will be due on regular annual cycle.	
4/2/2009	Kim	Phone	DC attorney wanted to know if White House has statutory gift acceptance authority to accept gift of "resources" for office operations.	Gifts	4/2/2009	we don't have a comprehensive list of statutory gift authorities. However, pointed out 5 C.F.R. 2635.204(j) exception for gifts to Pres/VP. WH counsel's office is best place to talk with.	
4/2/2009	Leigh	Phone	DC attorney wanted to know where to find 5 CFR2641.201(h).	General Information Request	4/2/2009	Federal Register.	
4/2/2009	Leigh	Phone	Emailer wanted to know if OGE planned on visiting the Philadelphia area for training.	Training	4/2/2009	No current plans. Advised could request a speaker, stay tuned to website for other training options.	
4/2/2009	Leigh	Phone	Caller wanted to complain about contractor problems within medicare.	Outside Jurisdiction	4/2/2009	Referred to the HHS IG office.	
4/2/2009	Leigh	Phone	Staff member on Congressional Oversight Panel was looking for information on how SGEs are paid.	Outside Jurisdiction	4/2/2009	Informed that is a pay issue; contact OPM.	
4/2/2009	Leigh	Phone	Staffer wanted to know what other items he could request with a 278.	Financial Disclosure	4/2/2009	Referred him to section III of the form and told to call Shelley .	
4/2/2009	Leigh	WEBSITE	Employee wanted to know if she had to report her 401(k) by a former employer on her 450.	Financial Disclosure	4/2/2009	Referred him to section III of the form and told to call Shelley .	
4/3/2009	Leigh	Phone	VA attorney wanted to know the definition for lobbyist and the definition for appointee for the Executive order.	General Information Request	4/3/2009	For definition of appointee, directed to March 16, 2009 DAEOgram. Told OMB responsible for lobbyist definition. Caller did know about DAEOgrams - told him all guidance issued on the matter is.	
4/2/2009	Kim	Phone	Former TSA employee wants to file complaint against TSA for failure to file a privacy report as part of her ongoing EEO litigation against agency.	Outside Jurisdiction - Complaints	4/3/2009	Suggested contacting the DHS Privacy Office for assistance.	
4/3/2009	Leigh	Phone	Non profit wanted to know if he could invite several employees from various agencies to various events.	Gifts	4/3/2009	Directed him to regulations, EO, DAEOgrams, Advisory Opinions and told him that the agencies are responsible for making the individual determinations.	
4/3/2009	Leigh	Website	See 3466. Repeat emailer wanting further direction regarding his problem.	Outside Jurisdiction	4/3/2009	Referred to the OSC and the USPS IG.	
4/3/2009	Leigh	Phone	BOP employee had questions about accepting funds from a private mortgage assistance group.	Conflicts of Interest (201-219)	4/3/2009	Referred to agency ethics official.	
4/3/2009	Leigh	Phone	DC attorney wanted to know what a special government employee - definition, etc for potential conflicts of interest.	Conflicts of Interest (201-219)	4/3/2009	Directed her through DAEOgrams and advisory opinions, laws, regulations, etc.	
4/3/2009	Kim	Phone	Report caller calling about racism, hate crimes, 4th amendment, privacy act, mental health care, etc.	Outside Jurisdiction - Complaints	4/3/2009	No response.	

4/6/2009	Leigh	Website	Referred two emails from TargetNJ to Barbara Mullen-Roth	Miscellaneous	4/6/2009	Referred.	
4/6/2009	Leigh	Phone	Caller had questions about the reporting period for 450 NE.	Financial Disclosure	4/6/2009	12 months prior to report filing as per form.	
4/6/2009	Kim	Phone	New entrant filer at Energy wanted to know how to report TIAA-CREF accounts.	Financial Disclosure	4/6/2009	Referred to financial instruments guide section for TIAA-CREF	
4/7/2009	Kim	Website	Had specific conflict of interest complaint abt SGE at DOD who is also on Transition team doing orientations re contracting and procurement when he is on Board for contractors.	Conflicts of Interest (201-219)	4/7/2009	Referred to DOD SOCO. Told e-mailer they could contact IG if wished.	
4/7/2009	Leigh	Phone	FAA employee having trouble with online 450.	Financial Disclosure	4/7/2009	Referred to DOT ethics officials for help with trouble shooting.	
4/7/2009	Kim	Phone	Spouse of FHWA employee called. She works as transportation consultant. Concerned about conflicting information from FHWA abt impartiality concerns and husband's participation.	Impartiality	4/7/2009	Referred to DOT. Sounds like DOT, FHWA, employee, and spouse need to all talk to understand FHWA's concerns and make plan for going forward.	
4/7/2009	Kim	Phone	Lt. Col. is getting ready to retire. Appears he should have been filing 450 form but was never told he needed to. What to do? Caller was part-time ethics JAG at Marine base.	Financial Disclosure	4/7/2009	Gave number for Navy ethics office for guidance on internal proceedings.	
4/7/2009	Kim	Phone	Mary Wheelock from Seattle, Washington left message re husband secretly recording her and asking that we contact the judge who presided in her divorce case.	Outside Jurisdiction	4/8/2009	Left message suggesting she call local police department.	
4/8/2009	Kim	Phone	FAA employee having trouble with online 450.	Financial Disclosure	4/8/2009	Gave phone number for FAA ethics office.	
4/8/2009	Leigh	Phone	Association wants to give a going away luncheon to honor member who is going on to appointee position at USDA. Any prohibitions?	Conflicts of Interest (201-219)	4/8/2009	It takes place before enters federal service, not under OGE rules, but have appointee run it by White House if want to be sure. Employee should check with their agency ethics office.	
4/8/2009	Leigh	Phone	Coast guard ethics office had questions about 203 post employment issues.	Desk Officer Referrals	4/8/2009	Consulted with Stephanie. She will call back.	
4/8/2009	Leigh	Phone	DC attorney wanted guidance on gift rules.	Gifts	4/8/2009	Directed to our website (he had not been there), DAEOgrams, advisory opinions and lobbyist gift ban, agency ethics official.	
4/8/2009	Kim	Phone	Repeat call from Mary Wheelock re husband recording her and distributing on Microsoft and Comcast servers. Caller, very agitated, asking us to call Judge Hillyar in Seattle re her divorce.	Outside Jurisdiction	4/8/2009	No response.	
4/9/2009	Kim	Phone	Trade Association rep. had question about whether lobbyist gift ban covers flag & general officers.	Gifts	4/9/2009	Take a look at definition of "appointee" (if solely commissioned officer, not included) and DO-09-010. If that doesn't answer question, work with Officer's ethics office and they'll coordinate with us if needed.	
4/9/2009	Leigh	Website	Non profit wanted to know who had to sign the ethics pledge	General Information Request	4/9/2009	Referred to DAEOgram and website guidance	
4/9/2009	Leigh	Website	Caller wanted disclosure forms for congress, etc.	Outside Jurisdiction - Judicial/Legislative	4/9/2009	Referred to House.	
4/9/2009	Kim	Phone	Caller with questions about process for requesting copies of 278s.	Financial Disclosure	4/9/2009	Use OGE form 201; can designate on form that you want to pick up items rather than have them mailed.	
4/9/2009	Leigh	Phone	DC Attorney wanted help determining Schedule C employee.	Outside Jurisdiction	4/9/2009	Called back to assist, caller will be out of office for three months on maternity leave.	

4/9/2009	Leigh	Phone	Attorney had general questions about what goes into ethics agreements.	Agency Specific Questions	4/9/2009	Actual content determined by agency and OGE. Mechanism to prevent COI when entering position. Can be divestitures, resignations, recusals, etc.	
4/9/2009	Kim	Phone	Fed. emp. owns house and rents basement to fed emp at another agency. Owner is looking at job at renter's agency. Position may involve supervising the renter. Issues?	Impartiality	4/9/2009	Needs to talk with agency but explained that could be .502 (covered relationship). Agency will determine and decide if authorization is possible. Caller indicated renter may move out if owner rents.	
4/9/2009	Kim	Phone	Federal agency HR office suspected employee filing tax form for wrong state to avoid income tax. Told employee to correct or would need to report him. Should they do anything else?	Miscellaneous	4/9/2009	Although in SOC, OGE not involved in enforcement. IG/GC person to talk w/ re disciplinary action. Could send preventative email to all employees reminding of obligation.	
4/10/2009	Kim	Phone	Concerned about ethics and civil rights violations in Chicago.	Outside Jurisdiction	4/10/2009	Phone number provided was invalid.	
4/9/2009	Leigh	Phone	Concerned about the Mafia conspiring with the State Attorneys and the Governor of New Jersey	Outside Jurisdiction - Rant	4/9/2009	Provided phone number to complain about attny., recommended the local Bar ass'n.	
4/10/2009	Kim	Phone	Concerned about Mohegan Sun casino in Connecticut allowing children into the casino.	Outside Jurisdiction - Complaints	4/13/2009	Gave number for Connecticut Division of Special Revenue and the National Indian Gaming Commission.	
4/10/2009	Kim	Phone	Attorney wanting to know if executives at AIG and other financial firms taken over by gov't are covered by lobbyist gift ban in ethics pledge.	Gifts	4/13/2009	Referred him to DAEOgram on definition of "appointee." As to whether even considered fed employees for SOC, call agency where you think they work. Of course, always advisable to consider	
4/13/2009	Leigh	Website	Employee provided hypothetical situation that she though posed an ethics concern.	Agency Specific Questions	4/13/2009	Referred her to agency ethics official, IG and laws and regulations sections of the website.	
4/13/2009	Leigh	Phone	DC Attorney with questions about blind trust	Conflicts of Interest (201-219)	4/13/2009	Referred to model trust on website, informed him was a rare remedy for potential COI and that any action taken needed to be done in conjunction with the agency ethics official and OGE.	
4/13/2009	Kim	Phone	D.C. non-profit wanted to know what ethics rules apply to inviting appointee to their annual gala event.	Gifts	4/13/2009	Regular gift rules apply since lobbyist is not making the invitation. Referred to DAEOgram on Lobbyist Gift Ban. Appointee's agency will decide re WAG etc.	
4/13/2009	Kim	Phone	Question about White House employees using e-mail for a PAC.	Outside Jurisdiction	4/13/2009	Referred to Office of Special Counsel Hatch Act Unit.	
4/14/2009	Leigh	Website	Media request regarding lobbyist gift ban.	Press	4/14/2009	Referred to Elaine Newton (Vince out of office).	
4/14/2009	Kim	Phone	Wanted to know if federal funds were used by White House for a particular expense.	Outside Jurisdiction	4/14/2009	Suggested he contact the White House FOIA office.	
4/14/2009	Kim	Phone	Media call re 278s	Press	4/14/2009	Referred to Elaine Newton	
4/15/2009	Leigh	Website	Contractor that will soon be a federal government employee wanted to know what restrictions there are regarding his former employer.	Agency Specific Questions	4/15/2009	Provided EO, Ethics Pledge and links to DAEOgrams. Informed that agency ethics officials will have to determine what, if anything, applies to his specific situation.	
4/15/2009	Leigh	Phone	Congressional Oversight Committee member with questions about counting days of SGE service.	Desk Officer Referrals	4/15/2009	Oversight committee is looking into the legislative branch. Referred to Shelley, then to Karena.	
4/16/2009	Leigh	WEBSITE	Federal Government Employee wanted to know where to get the Ethics Joepardy game.	Training	4/16/2009	Referred to the Education Division.	
4/16/2009	Leigh	WEBSITE	Complaint from a Census employee about OGE's vacancy announcement.	Miscellaneous	4/16/2009	Forwarded to Barabara Mullen-Roth for follow up.	

4/16/2009	Kim	Phone	DC attorney wanted to know if law firm that represents clients with business before an agency (prohibited sources) is itself a prohibited source for gift rules.	Gifts	4/16/2009	Provided information on searching opinions and DAEOgrams on website. Specific employees who want to attend should talk with their ethics office.
4/17/2009	Kim	Phone	NSA employee with question about reporting underlying holdings of revocable living trust (she is trustee, grantor is still living) on SF-714.	Outside Jurisdiction	4/17/2009	Told her I would refer her question to NSA for response. SF-714 is used by intelligence agencies for screening for counterintelligence purposes.
4/20/2009	Leigh	Phone	Retired Navy employee needs an "ethics letter" certifying no problems with 41 USC 423 and 18 USC 207 so he can work for defense contractor.	Conflicts of Interest (201-219)	4/20/2009	Provided information to Navy DAEO contact.
4/17/2009	Leigh	Phone	Caller wanted help getting in the witness protection program. Various complaints about bombs, skinheads, drugs and disability payments.	Outside Jurisdiction - Rant	4/17/2009	Referred her to the Maryland Victim Hotline.
4/21/2009	Leigh	Phone	DC attorney wanted to know about political gifts and activities.	Ethics Related - Hatch Act	4/21/2009	Referred her to OSC for Hatch Act related issues.
4/21/2009	Leigh	Phone	DC attorney wanted to know whether the lobbyist gift ban applied to an appointee before entering federal service.	Agency Specific Questions	4/21/2009	Referred to DAEOgrams and said that appointee could seek counsel from white house.
4/21/2009	Leigh	Phone	DC attorney wanted to know when the next DAEOgram re: the ethics pladge will be issued.	General Information Request	4/21/2009	Told him to watch the website;specific questions can be addressed by agency for employees.
4/21/2009	Kim	Phone	PR person for New Tang Dynasty Television called wanted to promote dance performance at Kennedy Center and DVD to fed. employees.	Outside Jurisdiction	4/21/2009	After consulting with Trish, referred her to communications office with OPM.
4/22/2009	Leigh	Phone	Army attorney wanted to know what is his outside activities restrictions.	Agency Specific Questions	4/22/2009	Referred to Army for specific guidance.
4/22/2009	Leigh	Phone	Woman believes her mother was killed by over radiation. Has reported to Medical boards, etc.	Outside Jurisdiction	4/22/2009	Referred to FDA, American College of Radiology Associates, Medwatch, NRC.
4/22/2009	Kim	Phone	Trust for the National Mall wanted to know about gift rules for inviting NPS employees to charity fundraiser.	Gifts	4/22/2009	Gave general information about gift rule principles and referred to agency
4/22/2009	Leigh	Website	Federal employee wanted to know what his recourse was against an athics official who was on a 'witch hunt.'	Agency Specific Questions	4/22/2009	Emailer provided very little information. Referred him to website, IG and his management for further guidance.
4/22/2009	Kim	Phone	Accountant looking for help completing SF-278 for client (an incumbent filer). Wanted to know, among other things, if could use attachments and how to add pages to form. Filer has 600+ individual holdings.	Financial Disclosure	4/22/2009	Generally discourage use of brokerage statements but do allow them where they contain all required information. Requested that he check in with employee's agency first, however.
4/22/2009	Leigh	Website	Employee had a very detailed question about a trust of which he and his sister are the trustees but the estate has not been divided.	Agency Specific Questions	4/22/2009	Referred to agency ethics officials.
4/22/2009	Kim	Phone	Caller is considering a federal appointment (but very preliminary - he's applied) and wanted advice on structuring a severance agreement with current employer to avoid issues.	Conflicts of Interest (201-219)	4/22/2009	2009\April\P 4 22 2009 severance payments.doc
4/23/2009	Leigh	Phone	Attorney wanted guidance on charity events and WAGs.	Gifts	4/23/2009	Directed to OGE website, 99x2, 07x14; informed that agency ethics officials make the determination.
4/23/2009	Kim	Phone	Attorney wanted confirmation that limit for WAGs provided by a non-sponsor is still \$335.	Gifts	4/23/2009	Yes.
4/23/2009	Kim	Phone	Caller had specific complaint related to Sen. Feinstein, FDIC, funneling of TARP funds, and insider trading.	Outside Jurisdiction - Complaints	4/23/2009	Gave web sites and numbers for SIGTARP, SEC, and Senate Ethics Committee.

4/23/2009	Leigh	Phone	Attorney wanted to know if his employees could accept internships with us gov't and receive a stipend from law firm where they would return to after internship.	Agency Specific Questions	4/23/2009	Referred to 06x10, agency ethics officials. Informed should seek guidance since there are potential COI issues.
4/24/2009	Kim	Website	Agency sent 1353 report.	Ethics Related - Travel	4/24/2009	Forwarded to 1353 Travel e-mail.
4/24/2009	Kim	Phone	Staff member on Congressional Oversight Panel with question about how OGE would handle an issue.	General Information Request	4/24/2009	Referred to Kareena Dees.
4/24/2009	Kim	Phone	ICE employee looking for ethics advice.	Agency Specific Questions	4/24/2009	Referred to DHS ethics office.
4/24/2009	Kim	Phone	DC Attorney wanted to know if there is a maximum value threshold for gifts accepted under the "personal relationship" exception.	Gifts	4/24/2009	No, but gifts totaling \$335 or more per year from one source would be reported on a financial disclosure form.
4/24/2009	Kim	Website	Air Force ethics official looking for the rest of the 450 Reviewers Guide (web guide only relates to Part I of the form)	Financial Disclosure	4/24/2009	Not available. Take a look at Public Financial Disclosure Reviewers Guide for conflicts analysis questions.
4/24/2009	Kim	Phone	Prior caller ("PR person" for NTDTV) called back wanting to send me a link with information about an "uplifting performance" being held at the Kennedy Center.	Outside Jurisdiction	4/24/2009	No response.
4/27/2009	Leigh	Phone	Journalist from local paper called with question.	Desk Officer Referrals	4/27/2009	Provided information for Vince.
4/27/2009	Leigh	Phone	Repeat caller ranting about national debt, racism, etc.	Outside Jurisdiction - Rant	4/27/2009	No response.
4/27/2009	Leigh	Phone	FEMA employee wanted to know who her agency's ethics official was so that she may ask about an invitation to a reception she received.	Agency Specific Questions	4/27/2009	Provided contact info.
4/27/2009	Kim	Phone	Caller looking for help with SSA Disability benefits claim that is taking a very long time.	Outside Jurisdiction - Complaints	4/27/2009	Explained what we do. He's already tried escalating at SSA, contacting Congressman, and working with attorneys so nothing further to offer.
4/27/2009	Leigh	Phone	DC Attorney with questions about sending first year associates into internships in the federal government and paying them a stipend.	Agency Specific Questions	4/27/2009	Internships may be ok; agency specific.
4/28/2009	Kim	Phone	Chinese community center in Seattle wants to hold a "community celebration" for Commerce Sec. Locke. Any ethics concerns?	Agency Specific Questions	4/28/2009	Agency ethics office is in best position to make determination. Referred to them.
4/28/2009	Kim	Phone	DC attorney with questions about inviting executive branch employees to a reception.	Gifts	4/28/2009	Left voice mail with some general information and suggested resources on OGE web site.
4/28/2009	Leigh	Website	Former contractor wanted to report agency employee for attempting to bribe him in return for approving his bid.	Conflicts of Interest (201-219)	4/28/2009	Did not specify agency, provided PCIE url for IG contact information.
4/28/2009	Leigh	Website	Employee wanted to know the process for approving digital signature use on the form 450.	Financial Disclosure	4/28/2009	Provided links to DO-09-004 and DO-07-014.
4/28/2009	Kim	Phone	Law firm (registered lobbyist) is letting non-profit use its offices for a meeting co-sponsored by the White House. WH told non-profit to find a space; doesn't know which space identified. Would this violate lobbyist gift ban?	Gifts	4/28/2009	Would be a gift to the WH so pledge not implicated. Broader question is whether WH would want to accept the gift. We can't make that determination.
4/29/2009	Kim	Website	Angry at OGE for not addressing Senate ethics issues, such as Sen. Spector's decision to switch parties.	Outside Jurisdiction - Judicial/Legislative	4/29/2009	Gave contact info for Congressional ethics offices. Also mentioned FBI, USAOs, and DOJ PIN involvement in criminal cases.

4/29/2009	Kim	Website	DOD ethics counselor looking for encyclopedia of ethical failure and OGE opinions on nepotism.	Ethics Related - Nepotism	4/29/2009	Gave link to encyclopedia and OGE opinions 97X5 and 96X17. Referred to OPM for additional info.
4/29/2009	Kim	Website	Looking for copy of her 2000 OGE Form 450 submitted to Army Atlanta Contracting Center. Reports that agency copy has been destroyed.	Financial Disclosure	4/29/2009	Agency, not OGE, maintains. NARA schedule generally allows destruction after 6 years. Copied agency on response to give her specific guidance.
4/29/2009	Kim	Website	Journalist from Spanish newspaper with questions about U.S. gov't ethics rules for gifts from outside sources.	Press	4/29/2009	Referred to Vince.
4/29/2009	Kim	Phone	DC Attorney wanted to know if gift rules apply to ambassadors.	Gifts	4/29/2009	Yes. [there is exception (i) for meals, refreshment, and entertainment in foreign areas which may apply]
4/30/2009	Leigh	Website	DC Attorney wanted to know if the lobbyist gift ban precluded employees from attending events they were speaking at.	Gifts	4/30/2009	Directed her to the DAEOgram "Lobbyist Gift Ban guidance" and pointed out distinction between WAG and speaking and other engagements.
4/30/2009	Leigh	Phone	HHS employee wanted to know where to find the DAEO list and an outside activities form.	Miscellaneous	4/30/2009	Provided link to DAEO list and informed her agencies typically generate their own outside activities forms.
4/30/2009	Leigh	Phone	Caller wanted a memorandum drafted from OGE that states that there is no statute of limitation on the Hatch Act; ethics references and various other pieces of information.	Outside Jurisdiction - Rant	4/30/2009	Caller left no telephone number - only a mailing address. No response. Rant.
4/30/2009	Leigh	Website	Emailer wanted link to 450 FAQs section.	Miscellaneous	4/30/2009	Provided link and directions on how to get to the page.
4/28/2009	Leigh	Phone	Employee wanted further guidance on digital signatures.	Financial Disclosure	4/28/2009	Provided DAEOgram which directs further questions to Jennie Keith.
4/28/2009	Leigh	Website	Repeat emailer wanted more clarification regarding speaking and similar engagements, lobbyist gift ban.	Gifts	4/30/2009	2009\April\W04_28_2009_lobbyist_gift_ban.doc
4/28/2009	Leigh	Phone	Caller wanted to file a complaint about a New Jersey State Court Judge.	Outside Jurisdiction - Complaints	4/30/2009	Gave her the contact info for New Jersey Judicial Contact Organization.
4/30/2009	Leigh	Phone	Sales rep is hosting a technology information session and wanted to know about the ethics rules as they apply to her event.	Gifts	4/30/2009	Told her where to look in the regs for further information. Told her that agency ethics officials will make the ultimate determination about the employees attendance. Also alerted her to the
4/30/2009	Leigh	Phone	DC attorney wanted to know if 5 CFR 2635 204(i) was the total per diem rate or the per diem rate broken down for meals.	Gifts	4/30/2009	Read as the total per diem rate.
5/1/2009	Leigh	Phone	SSA attorney wanted to know definition of free attendance re: speaking and similar engagements.	Gifts	5/1/2009	Subsection 4.
5/1/2009	Leigh	Phone	Repeat caller with concerns about racism, health care, etc.	Outside Jurisdiction - Rant	5/1/2009	Has called more than ten times; cannot understand most of what he says.
5/1/2009	Kim	Phone	Caller from M.B. Public Affairs wanting to know which OGE documents are publicly available.	Press	5/4/2009	Referred to Vince.
5/1/2009	Kim	Phone	Caller from CFTC OIG office looking for guidance on an ethics issue that has come up.	Desk Officer Referrals	5/4/2009	Referred to GC's office.
5/4/2009	Leigh	Phone	Attorney from Pillsbury Winthrop wanted to know if he could meet with OGE staff to better serve his federal government clients with ethics compliance programs.	Miscellaneous	5/5/2009	Referred to GC. There is not the time or resources for GC to meet with private firms due to the nominee workload. Generally, GC does not wish to meet with private firms unless they are involved in the

5/4/2009	Kim	Phone	FEMA DAE employee looking for guidance on serving as a treasurer for friends's campaign for County Commissioner.	Ethics Related - Hatch Act	5/4/2009	Referred to Paul Conrad at FEMA ethics office.	
5/4/2009	Kim	Phone	DC attorney with questions about what client's company should do now to avoid ethics issues with employee that is going to become a PAS official. Also had question about creating a scholarship named after official.	Misuse of Position	5/4/2009	Rules relate to PAS official, not former employer but gave resources fr. website on what PAsers' obligations will be. Pre-confirmation, not covered but use good sense and clear with WH if in question.	
5/4/2009	Kim	Phone	Procurement official wanted to know if he has to recuse fr. contract where company he has stock in is going to be a sub-contractor.	Conflicts of Interest (201-219)	5/4/2009	2009\May\P 5 4 2009 subcontractors and 208.doc	
5/4/2009	Leigh	Website	BOP employee wanted to know if it was ethical for his supervisor to accuse him of having an affair with a co worker.	Outside Jurisdiction	5/4/2009	Not really an ethics issue; contact someone else in chain of command.	
5/5/2009	Leigh	Website	Army employee wanted to know if contractors and Army personnel sharing space during deployment implicated any acquisition regulations or 5 CFR 2635.	Outside Jurisdiction	5/5/2009	Provided link to FAR website; told to speak with agency ethics officials if there were concerns about 5 CFR 2635.	
5/5/2005	Leigh	Phone	Is the National Commission on Children and National Disaster an executive agency for the purposes of ethics?	Miscellaneous	5/5/2009	Falls under HHS. Consider whether they meet the definition of employee. Provided link to HHS.	
5/5/2009	Leigh	Website	HUD ethics official wanted to know whether starting a flower fund for deaths was against regs.	Gifts	5/5/2009	Social Funds are fine so long as it is made clear that they are voluntary and there is not a set amount they must pay. Called emailer, no response.	
5/5/2009	Leigh	Website	Repeat email from Target NJ.	Desk Officer Referrals	5/5/2009	Forwarded to Barbara Mullen Roth.	
5/6/2009	Leigh	Website	Email from Israeli student wanting to know if US officials are required to report medical conditions to the public.	Desk Officer Referrals	5/6/2009	Forwarded to Jane Ley for follow up.	
5/6/2009	Leigh	Phone	Woman from a private firm wanted to report misuse of federal funds in her office.	General Information Request	5/6/2009	Provided the number to DOE IG since the DOE is the agency providing the funds.	
5/6/2009	Leigh	Website	Email from NYS attorney charging FAA employees with various COIs.	Desk Officer Referrals	5/6/2009	Referred to Beverly. The director said that he would respond. The email had been faxed and mailed to OGE as well.	
5/6/2009	Leigh	Phone	Doug McClaren, a repeat caller, called again to complain about harassment from various individuals from "communications people to the current administration," violations of the Hatch Act, pornography complaints, etc., etc. He requested that I write a letter to the current administration.	Outside Jurisdiction - Rant	5/6/2009	Provided with OGE's website, FCC's website for pornography issues, advised to call local law enforcement, FBI and Congressional Inquiry since caller said that he had already done everything.	
5/6/2009	Kim	Phone	Caller had complaints stemming from treatment of his father in a nursing home and id theft against his disabled daughter. Filed complaints with NY state and federal authorities. Sent original records to various members of congress and federal offices and	Outside Jurisdiction - Complaints	5/6/2009	Gave phone number for TIGTA and link to form to report suspected tax fraud. Had already contacted other possible suggestions for other complaints.	
5/6/2009	Kim	Website	VA employee with concerns about management asking him to certify unsubstantiated vendor invoices.	Outside Jurisdiction - Complaints	5/6/2009	Gave contact info for VA OIG.	
5/7/2009	Leigh	Phone	Former government contact wants to know who owns the rights to a document produced as a product of a contract for the Government.	Outside Jurisdiction	5/7/2009	Recommended he contact Copyright office. Not in jurisdiction. Does not seem to present any ethics issues.	
5/10/2009	Leigh	Phone	Repeat caller calling about racism in the government, mental health care, etc., etc.	Outside Jurisdiction - Rant	5/11/2009	Caller left message on voice mail. Cannot understand. Has called OGE at least 20 times, Will not call back.	
5/11/2009	Leigh	Website	Emailer wanted to know where he could follow up about a complaint filed about a private corporation that allegedly wrongfully terminated him.	Outside Jurisdiction	5/11/2009	Email was vague. Advised matter was outside jurisdiction but unable to provide further recommendations.	
5/11/2009	Leigh	Phone	Gov't ethics official wanted to know what jurisdictions accept OGE classes as CLE; trying to submit to CA who accepts classes accepted by other jurisdictions.	Training	5/11/2009	Florida for sure as per Gwen.	

5/11/2009	Leigh	Phone	DC Attorney wanted to know if there is a maximum value threshold for gifts accepted from supervisors.	Gifts	5/11/2009	No, but gifts totaling \$535 or more per year from one source would be reported on a financial disclosure form and keep in mind appearance issues. Left message 05/11/2009.
5/11/2009	Leigh	Phone	Man wanted to have a Senate hearing regarding the alleged lies that Nancy Pulosi is telling democrats.	Outside Jurisdiction - Rant	5/11/2009	Returned call 05/11/2009; no answer. After hearing messgae on voice mail, will not call back. Refers callers to Attorney General's Office.
5/11/2009	Leigh	Phone	Staff member of Chicago elected official wants to invite H. Clinton to fund raising event.	Agency Specific Questions	5/11/2009	Agency specific. Will not get in trouble if invitation is extended. Agency ethics officials will determine. Directed to DAEOgram, Advisory Opinions section.
5/11/2009	Leigh	Phone	450 filer wanted to know if she needed to report a loan that she got from her husband for a house - is now divorced but still paying on the loan.	Financial Disclosure	5/11/2009	Guidance from OGE regarding 278 filers says no. Speak with agency ethics officials.
5/11/2009	Leigh	Phone	Ron Paul staffer called with questions about a non-specified financial disclosure.	Desk Officer Referrals	5/11/2009	Referred to Karena Dees.
5/11/2009	Leigh	Phone	Former employee was placed on admin. Leave with pay and wanted to know if 207© applied starting from the date of admin. Leave or the date of forced retirement. Also wanted to know how demotion affects 207 © application.	Seeking / Post-Employment	5/11/2009	OAP referral since employee would not speak with agency ethics officials. Cooling off period begins when leaves government service as a senior employee or when ceases to be a senior employee.
5/11/2009	Kim	Phone	Rep. from Mannatech wants to set up program through his member of congress to distribute free nutritional supplements to service members in Iraq and Afghanistan	Gifts	5/11/2009	Took message and referred to DOD SOCO.
5/11/2009	Kim	Phone	Caller wanted to know if public financial disclosure forms are kept by us or the agency.	Financial Disclosure	5/11/2009	We have PAS; agencies have all. Got voicemail - told caller to call back if has additional questions.
5/12/2009	Leigh	Website	Former immigration employee c/o incorrect information on SF50 and failure of agency to allow her to review information that would be placed in her file. Agency HR office not responsive to her requests.	Outside Jurisdiction	5/12/2009	Gave information to DHS IG, DOL, EEOC and MSPB.
5/12/2009	Leigh	Phone	USDA employee wanted to know if she should be filing 450; she was required to at her previous agency but has not been asked to at USDA.	Financial Disclosure	5/12/2009	Advised her to speak with her agency ethics official to verify that she is not required to file at USDA.
5/12/2009	Leigh	Phone	Employee has potential COI with asset in spouse's trust. Said already spoke with agency ethics officials but does not understand why he must divest.	Agency Specific Questions	5/12/2009	Advised to recuse from matter immediately until the situation is resolved, provided link to 96x10 which provides an analysis of a very similar situation; encouraged to remain in constant contact with
5/12/2009	Kim	Phone	DC attorney with question about going away party for employee entering federal service when the party is held after federal service begins.	Gifts	5/12/2009	See opinion 94 X 2. Agency will make ultimate determination on what provisions apply.
5/12/2009	Kim	Phone	DOJ attorney called looking for information re conflicts of interest for potential civil suit under 18 USC 216 for official's violation of 205 and 208.	Conflicts of Interest (201-219)	5/12/2009	Referred him to DC-06-029 and provide him with Google search link. He wants to read the info and will call OGE back to talk with someone in GCs office after he does that.
5/13/2009	Leigh	Website	E-mailer wanted to know how to get extension on filing SF278.	Financial Disclosure	5/13/2009	See 2635.201(2)(f) and agency ethics official for possible filing extension.
5/13/2009	Leigh	Website	International email from Australia asking about ethics policies, etc.	Desk Officer Referrals	5/13/2009	Sent to Jane Ley and Wendy Pond.
5/13/2009	Leigh	Website	International email from Malaysia asking OGE to represent them in getting delinquent funds from US Company.	Desk Officer Referrals	5/13/2009	Sent to Jane Ley and Wendy Pond.
5/13/2009	Leigh	Phone	Repeat caller with c/o racism, problems in the mental health care system, etc.	Outside Jurisdiction - Rant	5/13/2009	Has called more than ten times; cannot understand most of what he says. Dan has spoken with him on two occasions.
5/13/2009	Leigh	Phone	Policy director from International Marine Assn. is inviting several employes from NOAA under DOC to a day on the hill and a conference wanted to know what ethics law may potentially effect the invitations.	Agency Specific Questions	5/13/2009	Agency specific. Will not get in trouble if invitation is extended. Agency ethics officials will determine. Directed to DAEOgram, Advisory Opinions section. All employees should clear the activity with their

5/13/2009	Leigh	Website	Webinar invitation.	Desk Officer Referrals	5/13/2009	Referred to Trish.	
5/13/2009	Kim	Phone	FAA employee who has been on sick leave wanting to know where to file paper copy of his 450.	Financial Disclosure	5/13/2009	Turns out that he is an SF 278 filer and has sent his in for May 15 deadline. It appears he does not need to do a (late) 450. Gave him contact info for Lisa Baccus.	
5/13/2009	Leigh	Phone	Private attorney wanted to know how to request a DAEOgram or advisory opinion.	General Information Request	5/13/2009	Write to OGE with issue. Provided means of contact.	
5/13/2009	Leigh	Phone	DC Attorney wanted to know whether the post employment restriction about lobbying congressmen was the same definition of lobby given in the rest of the pledge.	General Information Request	5/14/2009	Informed that there are DAEOgrams forthcoming; definition for lobby in Lobbyist Disclosure Act: "lobbyist" and "lobbying activities" are defined differently in the Act.	
5/14/2009	Leigh	Phone	Caller wanted to speak about his idea for "Organs For Life" organization and wanted to get government approval.	Outside Jurisdiction - Rant	5/14/2009	Caller never asked a question and terminated the call once he had explained his idea.	
5/14/2009	Leigh	Phone	Employee with potential COI called again asking if we would overturn the Agency's demand for divestiture.	Agency Specific Questions	5/14/2009	No. Agency discretion - no intervention unless blatantly wrong.	
5/14/2009	Kim	Phone	Field ethics official for Navy had question about need for two confidential filers to file (one has been on annual leave pending retirement, the other is in acting position).	Financial Disclosure	5/14/2009	Get report from person on annual. See 2634.903(a) for requirements for acting position.	
5/15/2009	Leigh	Website	Emailer wanted to know if there were laws that prevented former lobbyists from entering government service.	General Information Request	5/15/2009	Not absolute ban, but other considerations. Directed to Ethics Pledge, DAEOgrams, 5 CFR 2535 - specifically Imparity & the COI statutes.	
5/15/2009	Leigh	Website	Emailer c/o revocation of his country clearance and inability to get the Department of State to respond to his requests.	Outside Jurisdiction - Complaints	5/15/2009	Had already contacted IG, Congressman & Senators. Recommended DOJ.	
5/15/2009	Leigh	Website	Same emailer as above wanted to know why his complaint did not consist of COI.	Outside Jurisdiction - Complaints	5/15/2009	Informed that OGE does not investigate allegations of employee misconduct - IG's do. Emailer had already contacted IG.	
5/15/2009	Leigh	Website	DHS employee wanted to know if she had to file a disclosure form (Confidential or Public).	Agency Specific Questions	5/15/2009	Needs to talk with agency - in procurement and other members of her team were required to file.	
5/15/2009	Leigh	Website	White House Counsel wanted SF326 Form.	General Information Request	5/15/2009	Go to GSA website.	
5/15/2009	Leigh	Phone	Caller left message requesting information on how to make a complaint against Indiana CPS.	Outside Jurisdiction	5/15/2009	Called the number provided; phone disconnected.	
5/15/2009	Kim	Phone	HR rep. for private company that hires former government employees looking for resources to create checklist to screen for major post-employment conflicts as part of hiring process.	Seeking / Post-Employment	5/15/2009	Ultimately employee's obligation, so no specific resources ... but take a look at Rules for the Road Pamphlet and "Seeking Other Employment" (under common issues) to use to revise.	
5/15/2009	Kim	Phone	USDA employee wanted OGE opinion on ethics issue.	Agency Specific Questions	5/15/2009	Left voicemail. Needs to talk to his agency for guidance on a particular situation (gave phone #). We can help if he needs help finding general info or resources on OGE website.	
5/15/2009	Kim	Phone	Prior caller who has concerns about Sen. Feinstein and misdirection of TARP money and SEC violations. Wanted to know status of investigation.	Outside Jurisdiction - Judicial/Legislative	5/15/2009	He'd called SIGTARP and SEC as previously suggested. In talking, appears he had us confused with Senate Ethics Committee so will call them.	
5/18/2009	Leigh	Website	Emailer wanted printed copy of ethics laws and regulations sent to her.	General Information Request	5/15/2009	Directed her to website and told her she may print from there.	
5/18/2009	Leigh	Website	Referred email from Jennie. VA ethics official wanted to know under what authority an employee may accept free registration from a college.	Gifts	5/18/2009	Informed official that the WAG exception may apply to the situation and to call back for further difficulties with analysis.	

5/18/2009	Leigh	Phone	Caller had questions about what to report on 450	Financial Disclosure	5/18/2009	Explained basic requirements; explained that holdings under IRA should be broken out and when. Directed to agency ethics officials.
5/18/2009	Leigh	Phone	Attorney had general questions about the ethics laws, post-employment, etc.	General Information Request	5/18/2009	Directed her to website and gave general direction as to where to find the information.
5/19/2009	Leigh	Phone	Caller had complaint about CPS in Indiana.	Outside Jurisdiction - Complaints	5/18/2009	Gave him the Indiana state information line. Could not find CPS complaint line that is common in other jurisdictions.
5/19/2009	Leigh	Phone	Caller had questions about 450 and specifically whether he should report IRA, 401k, life insurance, etc.	Financial Disclosure	5/18/2009	Caller is filing out the report for an agency he is not yet employed at. Told him general rules and to be more inclusive rather than less inclusive if he has concern about asset liability, etc. Informed him that
5/19/2009	Leigh	Phone	Jennie referred question from agency. NASA astronauts are giving a speech to 6th grade children. If the astronaut employee tells what his favorite book is when asked is that endorsement?	Misuse of Position	5/18/2009	Upon consultation with Jennie and DAEOgrams, advisory opinions, etc. - factual information -not endorsement.
5/19/2009	Leigh	Phone	Public records company wanted to know where to get a 278 for non-PAS Navy official.	Financial Disclosure	5/18/2009	Directed to Navy JAG website, records and their keepers section. Gave general information number.
5/19/2009	Leigh	Phone	CIA IG investigator called, wanted to know if a specific case was a clear-cut COI or in the "gray area."	Conflicts of Interest (201-219)	5/19/2009	Referred to Lorna for follow-up.
5/19/2009	Leigh	Website	International email looking to coordinate visit with OGE for educational purposes.	Desk Officer Referrals	5/19/2009	Referred to Jane Ley.
5/19/2009	Leigh	Website	Emailer requesting print out of 14 standards.	Desk Officer Referrals	5/19/2009	Forwarded request to Kaneisha.
5/20/2009	Leigh	Phone	USDA ethics official requesting help with a blind trust.	Desk Officer Referrals	5/20/2009	Referred to wair and Deb. informed that outside qualified blind trusts are not recognized. Several presidential candidates were asked to break out their state trusts. If candidate needs assistance in setting OGE does not serve as an appellate body. Should raise concern with agency ethics officials who may then request OGE assistance in reviewing the matter. Stressed that 207 is a criminal statute.
5/20/2009	Leigh	Website	Former employee concerned with determination by agency ethics officials that he was subject to a lifetime ban under 207(a).	Agency Specific Questions	5/20/2009	
5/20/2009	Leigh	Phone	Staffer from Congressmen's office has questions about the gift limits.	Desk Officer Referrals	5/20/2009	Referred to Karena Dees.
5/20/2009	Leigh	Phone	DOE employee called with questions about filing out the OGE form 450.	Financial Disclosure	5/20/2009	Called back left message. No response.
5/20/2009	Leigh	Phone	Former White House employee wanted guidance on 207.	Seeking / Post-Employment	5/20/2009	Referred to White House Counsel.
5/21/2009	Leigh	Phone	Caller with questions about filing out the OGE 450.	Financial Disclosure	5/20/2009	Left message. Referred to website for further guidance.
5/21/2009	Leigh	Phone	DC attorney with questions about the Ethics Pledge and gift rules is a state agency a prohibited source?	Gifts	5/20/2009	Yes, can be. See regs.
5/21/2009	Leigh	Phone	Ethics official from Commerce wanted to know what the meaning of Standard setting agency is.	Outside Jurisdiction	5/20/2009	Referred to OLC opinions; not OGE's place to further comment or define. Likely up to agencies to define. Referred to organic legislation.
5/26/2009	Leigh	Website	Email from Target NJ	Desk Officer Referrals	5/26/2009	Referred to Barbara Mullen-Roth

5/26/2009	Leigh	Website	Employee asking for refernce to "finger foods" in the regs.	Gifts	5/26/2009	Likely referring to light food and drink exception in gifts. Gave the applicable reg.	
5/26/2009	Leigh	Website	International email from China asking about SES employees.	Desk Officer Referrals	5/26/2009	Referred to Jane Ley.	
5/26/2009	Leigh	Website	International email from UK government agency asking about ethics laws.	Desk Officer Referrals	5/26/2009	Referred to Jane Ley.	
5/26/2009	Leigh	Website	Emailer had a complaint about a Nevada attorney who allegedly committed an assault.	Outside Jurisdiction - Complaints	5/26/2009	Referred to Nevada State Bar Ass'n. The emailer learned of the assault through a newspaper article; did not refer him to local law enforcement.	
5/26/2009	Leigh	Phone	Candidate for 2012 Presidential Election wanted to know when he must file 278.	Financial Disclosure	5/26/2009	5 CFR 2635.201(d). Must determine candidacy requirements under the FEC Act of 1971.	
5/26/2009	Leigh	Website	Emailer had complaint about psychiatrists preventing him from carrying firearms.	Outside Jurisdiction - Complaints	5/26/2009	Referred to American Psychiatry Association for information about how to file a complaint.	
5/26/2009	Leigh	Phone	US Customs and boarder protection ethics attorney with question about color guard staying for a professional sporting event after performing the opening ceremony.	Agency Specific Questions	5/26/2009	Regional sub component, should confer with agency ethics officials at HQ. Caller was very rude, angered by response. Hung up on me when I suggested speaking with DHS desk officer. Spoke with	
5/26/2009	Leigh	Phone	Non-profit in VA wants to know how they can get permission to invite employees to an event.	Agency Specific Questions	5/26/2009	No permission required. Agency ethics officials will determine the appropriateness of the event after invitation received.	
5/26/2009	Kim	Phone	National Mediation Board DAEO question about 278 requirements for Board member who has requested extension and is leaving today.	Financial Disclosure	5/26/2009	Files combined annual/termination report. Document extension for annual report on cover page. (desk officer is out of office).	
5/26/2009	Kim	Website	Press inquiry about divestiture obligations for Margaret Hamburg.	Press	5/26/2009	Forwarded to Vince.	
5/15/2009	Kim	Phone	Caller concerned about "government ethics" violations by federal agencies. Has called before. Concerns relate to harrassment by FBI and IRS.	Outside Jurisdiction - Complaints	5/26/2009	Left voicemail with Iagnet website; mentioned contacting members of Congress. (I was out of town when he called)	
5/26/2009	Leigh	Phone	Presidential candidate wanted to know where to file his 278.	Financial Disclosure	5/26/2009	FEC as per form.	
5/26/2009	Leigh	Phone	Banker wanted assistance in setting up a qualified blind trust for USDA appointee.	Agency Specific Questions	5/26/2009	Need to consult with the agency. Provided ethics office phone number for USDA but suggested the future employee contact the agency personally.	
5/26/2009	Leigh	Phone	FAA employee needed assistance filing out the electronic 450 form.	Agency Specific Questions	5/26/2009	Call agency ethics official for assistance.	
5/26/2009	Leigh	Phone	Caller wanted SF 278 of non-PAS treasury employee.	Agency Specific Questions	5/26/2009	Gave the number to Treasury public affairs office since Donna Cencer detailed to the White House.	
5/26/2009	Leigh	Website	Employee could not access the OGE 450 via the website.	Financial Disclosure	5/26/2009	Sent a copy attached to the email and informed him that he shouyld install adobe 9.0 if he hasn't done so already to access the form on oge.gov.	
5/27/2009	Leigh	Phone	Agency question via Jack. Are CLE credits compensation under 5 CFR 2536.807?	Gifts	5/26/2009	2009\May\05.27.2009_SSA_ATTORNEY.doc	
5/26/2009	Kim	Phone	Marine Corp service member looking for guidance on reporting concerns related to conduct of an investigation against him to the IG.	Outside Jurisdiction - Complaints	5/26/2009	Suggested he read through the extensive materials on DOD IG Hotline page to help in deciding how to proceed.	

5/27/2009	Leigh	Phone	GSA schedule contractor wanted to know if supplementing the GSA order with buy one, get one promotions was a gift to the agency.	Outside Jurisdiction	5/27/2009	Suggested calling the GSA vendor hotline for support with contract.	
5/27/2009	Leigh	Phone	Ray Sheehan from USDA called with questions about how to remedy an employee's contingency payments from a law firm.	Desk Officer Referrals	5/27/2009	Nicole Stein is the substitute desk officer for Cheryl; however Stephanie will call to discuss since Nicole is out of town.	
5/27/2009	Leigh	Website	Email asking about OGE, DOL and SES structure.	General Information Request	5/27/2009	Gave standard response about OGE's purpose, etc. Gave link to DOL and OPM SES.	
5/28/2009	Leigh	Website	Emailer wanted to know if there was an OGE office in Missouri.	Miscellaneous	5/28/2009	No. Gave link to Missouri ethics commission.	
5/28/2009	Leigh	Website	Emailer wanted to know where she could find cases about 'personal and substantial' involvement.	General Information Request	5/28/2009	Gave link to DAEOgrams, advisory opinions & training materials.	
5/29/2009	Leigh	Phone	Question from Lorna via DOT - wanted to know whether a fund was a sector fund.	Financial Disclosure	5/29/2009	Called back but caller said that he had determined that the fund was a sector fund and needed no further assistance.	
5/29/2009	Leigh	Phone	Caller wanted to know what he should report re: general partnership on OGE 450.	Financial Disclosure	5/29/2009	Informed of the reporting requirements and should speak with agency ethics official for specific concerns.	
5/28/2009	Leigh/Kim	Phone	USAID employee wanted assistance with reporter request for ethics agreements.	Desk Officer Referrals	5/28/2009	Referred to Stephanie who is the agency's desk officer.	
5/28/2009	Leigh	Phone	Man c/o his brother, who is also a judge, unduly influencing his involuntary commitment hearing and subsequent power of attorney determination. Also c/o his phone being tapped by DHS, local PD, etc.	Outside Jurisdiction - Rant	5/29/2009	Should have legal representation, gave number to SC bar ass'n, judicial conduct organization.	
5/29/2009	Leigh	Phone	Caller wanted to know where to get a post-employment memorandum of understanding.	Agency Specific Questions	5/29/2009	Call agency ethics officials. Not an OGE form.	
5/29/2009	Leigh	Phone	Reporter from online publication had questions about DOJ employee 278s, ethics agreements.	Desk Officer Referrals	5/29/2009	Referred to Vince Salamone.	
5/29/2009	Leigh	Phone	DC attorney wanted to know if alcohol is considered modest food item.	Agency Specific Questions	5/29/2009	OGE has not provided written guidance on the matter; however, not within the spirit of the regs. Since the attorney had specific situation that involved registered lobbyist organization, informed	
6/1/2009	Leigh	Website	Request for 50 printed brochures of "Working with Contractors."	Desk Officer Referrals	6/1/2009	Sent request to Kaneisha Cunningham.	
6/1/2009	Leigh	Website	Wanted to know if there was a number assigned to the Ethics Pledge.	General Information Request	6/4/2009	13490	
6/1/2009	Kim	Phone	Private attorney wanting more information on definition of an EIF.	Financial Disclosure	6/1/2009	Talked through definition on page 7-2 of Reviewer's Guide. Look at Ethics Officials tab for list of resources related to financial disclosure. Direct fact-specific interpretation questions to agency.	
6/1/2009	Leigh	Phone	Navy ethics official from sub-component wondered what went wrong with her 278 analysis since she was issuing letters of caution for each filer.	Agency Specific Questions	6/1/2009	Advised that she should speak with her chain of command before calling OGE. OGE can provide general information, but specific cases are best determined by agency ethics officials who are	
6/1/2009	Leigh	Phone	DC Attorney wanted examples of modest food items that could be served at a dinner time reception.	Gifts	6/1/2009	Fruit, crackers, cheese, pastries, bread are likely within the definitions. Make sure okay with agencies.	
6/1/2009	Kim	Phone	Bank of America calling to verify Mr. Cusick's employment with OGE for loan.	Miscellaneous	6/1/2009	Cheryl McMillan is official verifier (CWS today); caller said my oral verification was sufficient.	

6/1/2009	Kim	Phone	Council member of NJ municipality with question about ethics rules.	Outside Jurisdiction	6/1/2009	Suggested contacting New Jersey Division of Local Government Services - Ethics Law and Complaints Division.	
6/3/2009	Leigh	Website	Emailer was concerned about President Obama's recent 'expenses paid' vacation over the weekend.	Agency Specific Questions	6/3/2009	See 2635.204(j) and contact the White House for specific concerns regarding the President's gift acceptance.	
6/3/2009	Leigh	Phone	Repeat caller from FAA who was demoted, put on administrative leave & negotiating retirement called about post-employment concerns.	Agency Specific Questions	6/3/2009	Stressed to caller that he MUST speak with agency ethics officials given the criminal statutes involved. Gave him DAEOgrams, Advisory Opinions to read. Caller said that he is in contact with his agency.	
6/3/2009	Leigh	Website	Emailer wanted to make a non-specified complaint about the census bureau.	Outside Jurisdiction - Complaints	6/3/2009	Referred to DOC IG for allegations of employee misconduct, gave number to Congressman's office as per request.	
6/3/2009	Leigh	Phone	Outside organization called to ask if they can invite officials to an event.	Gifts	6/3/2009	Employees must consult with agency ethics officials upon receipt of invitation. Directed to OGE website to view laws, regulations, ethics pledge.	
6/3/2009	Leigh	Website	Emailer was concerned that a Senator was pressuring members of his town to sell land at below market value prices.	Outside Jurisdiction - Judicial/Legislative	6/3/2009	Directed to Senate Select Committee on Ethics.	
6/4/2009	Leigh	Website	NIH employee wanted OGE to correct Norm's title on p. 17 of the DAEO list.	Desk Officer Referrals	6/4/2009	Forwarded to Teresa Weakley.	
6/4/2009	Leigh	Phone	Employee from FDA was ordered to divest of stocks. He was curious to know if he qualified for a certificate of divestiture.	Agency Specific Questions	6/4/2009	2009\June\Certificates_of_divestiture.dot	
6/5/2009	Kim	Phone	Cleveland attorney wanting a copy of draft supplemental regs. submitted by SEC to OGE for review related to employee stock trading.	Agency Specific Questions	6/5/2009	After consulting with Bill Gressman, referred to SEC FOIA office as OGE would refer request to them anyway.	
6/8/2009	Leigh	Website	Emailer had non-specific ethics violation complaint.	Outside Jurisdiction - Complaints	6/8/2009	Informed that agency Igs and FBI, when necessary, conduct investigations. Provided contact info.	
6/8/2009	Leigh	Phone	Caller wanted to complain about wire tapping & the non-responsiveness of the IG offices.	Outside Jurisdiction - Rant	6/8/2009	Directed to State IG upon request & informed that the matter was outside of our jurisdiction.	
6/8/2009	Leigh	Phone	Law student called wanting to know the interplay of OGE & the other branches' ethics committees.	Desk Officer Referrals	6/8/2009	Referred to Karena Dees.	
6/8/2009	Kim	Phone	Attorney with question about client paying for dinner for Ambassador who is personal friend. Atty didn't know if friend is a prohib. source. Dinner in U.S., not a foreign zone.	Gifts	6/8/2009	Same gift rules applies as for other EB employees. Give her reference to gift regs. If a prohib. source, needs an exception (i.e., (b) - personal relationship). If Amb. has questions, needs to talk to ethics official.	
6/8/2009	Leigh	Website	Retired USDA employee with concerns about post-employment restrictions.	Conflicts of Interest (201-219)	6/8/2009	Gave her contact info for USDA ethics official, USDA "Road Map of Post Employment" link & link to 18 USC 207.	
6/9/2009	Leigh	Phone	Caller had a complaint about HHS employee & wanted to know if OGE could investigate.	Outside Jurisdiction - Complaints	6/9/2009	OGE does not investigate. Call HHS IG.	
6/9/2009	Leigh	Website	Emailer wanted a copy of the final version of 18 USC 207 & to be added to ListServ.	Conflicts of Interest (201-219)	6/9/2009	Linked her to DAEOgram addressing both of those issues.	
6/10/2009	Leigh	Website	Emailer had a complaint about Senator Dodd.	Outside Jurisdiction - Judicial/Legislative	6/10/2009	Referred to the Senate Ethics Committee.	
6/10/2009	Leigh	Phone	Employee had a question about the 326 form.	Outside Jurisdiction	6/10/2009	Call GSA.	

6/10/2009	Leigh	Phone	Are SGEs subject to the gift rule? If so, when? At appointment? From a private firm.	Agency Specific Questions	6/10/2009	Referred to DO-00-003a and 01x12 for an overview of the situation. SGE needs to be in contact with agency ethics officials/white house counsel.
6/10/2009	Leigh	Website	Former DHS employee had specific ethics complaint about current DHS employee complete with weblinks evidencing the potential violations.	Desk Officer Referrals	6/10/2009	Because the complaint was very specific, forwarded to DHS desk officer to decide if the complaint should be forwarded to DHS. Forwarded complaint via Stephanie to DHS 6/12. Responded to tell emailer
6/10/2009	Leigh	Phone	New field ethics official called from the Navy. She needed to know when the filing dates for 450s and 278s are.	Financial Disclosure	6/10/2009	Directed her to DAEgram with 278 filing dates & informed her of the Feb. 15 filing date.
6/11/2009	Kim	Phone	DC attorney wanting to know if organization can make a donation to charity in lieu of payment under Teaching, Speaking, Writing rules.	Miscellaneous	6/11/2009	Definition of "receive" at 5 C.F.R. 2635.807(a)(1)(iv) addresses this.
6/11/2009	Leigh	Phone	USDA ethics official wanted requested help with a certificate of divestiture.	Desk Officer Referrals	6/11/2009	Referred to Rachel Molino as per Marilyn Bennett.
6/12/2009	Kim	Phone	Representative from Oceania wanted to know if President and First Lady can accept awards from charities.	Agency Specific Questions	6/12/2009	Left message for Cheryl at WH to see who to refer to. Cheryl said to direct call to Kristina Johnson in Gifts Unit at 202-456-3045.
6/12/2009	Kim	Website	Personal Trust manager at a bank looking for OGE model trust documents.	Financial Disclosure	6/12/2009	Gave link to models, regs., and Qualified Trust booklet. Mentioned that nominees need to work with DAEO and OGE to ensure trust meets OGE requirements and is appropriate to resolve potential
6/12/2009	Kim	Website	Airforce field ethics official with question about company who wants to give free golf equipment to all military personnel.	Gifts	6/12/2009	Suggested she call HQ ethics office. Gave citation to 5 CFR 2635.203(4).
6/15/2009	Leigh	Website	Fremont, CA resident had concerns about the campaign of a city councilmember.	Outside Jurisdiction	6/15/2009	Provided link to the city of fremont complaint hotline.
6/15/2009	Leigh	Phone	Law student called wanted to know about conflicts of interest.	General Information Request	6/15/2009	Referred to 208, implementing regs, advisory opinions and DAEOgrams.
6/15/2009	Leigh	Website	Three emails from a person requesting that the Director & Beverly look into Obama's violations of the Constitution.	Desk Officer Referrals	6/15/2009	Did not respond. Forwarded to Beverly since she is specifically addressed.
6/15/2009	Kim	Phone	BOP employee had question about using his title in connection with an article he wants to write, on his own time, not as part of official duties, for the local newspaper.	Misuse of Position	6/15/2009	Referred him to 5 CFR 2635.702(b) and gave number for DOJ ethics office to discuss/specific counseling related to his question.
6/15/2009	Leigh	Phone	Man in legislative committee had questions about executive branch ethics.	Desk Officer Referrals	6/15/2009	Forwarded question to Karena Dees.
6/15/2009	Leigh	Phone	Man c/o his rights being violated since he is a poor smoker who can no longer afford to smoke due to cigarette tax.	Outside Jurisdiction - Complaints	6/15/2009	Contact Senators, Congressman. For state complaints about cigarette taxes, contact Wisconsin legislature.
6/15/2009	Leigh	Phone	DC attorney wanted to know if the newly organized Ronal Reagon Commission will fall under OGE's pervue.	General Information Request	6/15/2009	Told her where to find in definition of executive branch agency for purposes of ethics laws & told her to look at commisions that may be similar: American Battle Monuments Commission, Morris K. Udall
6/15/2009	Kim	Phone	Private citizen who works does freelance work for private companies writing contract proposals wanted to know if it is legal for company to pay proposal writer on a commission basis (based on company winning contract)	Ethics Related - Procurement Integrity	6/15/2009	Outside jurisdiction. Gave number for FAR Secretariat with suggestion that they may be able to direct her to the correct person.
6/15/2009	Kim	Website	Department of the Navy employee with question about whether he could keep movie tickets he won in contest held by a financial planner who has conducted seminars for his command.	Gifts	6/15/2009	Provided contact information for Navy ethics office.
6/16/2009	Kim	Website	New ethics official looking for dates of upcoming OGE training.	Training	6/16/2009	Suggested checking website again in a week and joining OGE listserv for immediate notification and other helpful information.

6/16/2009	Kim	Website	Member of public with concerns about insider trading and misuse of non-public information by Senator Durbin.	Outside Jurisdiction - Judicial/Legislative	6/16/2009	Gave contact information for Senate Ethics Committee.	
6/16/2009	Kim	Website	Member of public with concerns about conflicts of interest amongst legislators working on healthcare reform bill.	Outside Jurisdiction - Judicial/Legislative	6/16/2009	Gave contact for House and Senate ethics offices.	
6/16/2009	Kim	Phone	DC attorney with questions about approval process for her firm to pay for the CPSC Chairman to go on a trip (sounded like 1353 travel).	Ethics Related - Travel	6/16/2009	Needs to talk to CPSC ethics office. She'd called and left messages but will try again.	
6/16/2009	Kim	Website	Citizen concerned that Stanford University Medical Research of Stanford, CA and SRI International are torturing him.	Outside Jurisdiction - Complaints	6/16/2009	Had contacted various agencies, IG offices, FBI, local law enforcement, Members of Congress. Advised outside jurisdiction and he'd tried everything I could suggest.	
6/17/2009	Kim	Phone	Call from Public Citizen looking for information on restrictions on federal agencies hiring lobbyists.	Miscellaneous	6/17/2009	Referred to Vince Salamone.	
6/17/2009	Kim	Phone	Trust attorney with questions re setting up a blind trust for a Member of Congress.	Outside Jurisdiction - Judicial/Legislative	6/17/2009	Gave phone number for House ethics office.	
6/17/2009	Kim	Phone	Student with question about how impartiality recusals for PAS officials work.	Impartiality	6/17/2009	Suggested Impartiality section of Common Ethics Issues, PAS nominee guide to transition process, and PAS nominee ethics agreement manual.	
6/17/2009	Kim	Phone	Wanted to know how to report conflicts of interest related to contractors at the Bureau of Engraving and Printing.	Outside Jurisdiction - Complaints	6/17/2009	Gave phone number and web address to Department of the Treasury IG office.	
6/17/2009	Kim	Phone	Attorney looking for info about what ethics rules related to conflict of interest might apply to a municipal employee involved in dispersing federal HUD grant money provided to the city.	Conflicts of Interest (201-219)	6/17/2009	OGE rules don't apply since not a federal employee. Suggested calling HUD GC office to see if they have any additional rules related to recipients of grants.	
6/18/2009	Leigh	Website	Emailer had complaints about President Obama's eligibility for President.	Outside Jurisdiction - Complaints	6/18/2009	Informed that this matter is outside of OGE jurisdiction.	
6/18/2009	Kim	Phone	Attorney and DOJ Board of Immigration Appeals is trying to appeal ethics officials opinion on receipt of compensation for a two-day class he teaches four times a year.	Outside Activities / Employment	6/18/2009	Can't give him an opinion on it, not appeal body. Sent links for searching OGE opinions and DAEOgrams as he was having trouble with website. Called back multiple times for assistance with	
6/18/2009	Kim	Phone	Caller wanted to complain about racist e-mail sent by staffer of Tennessee State Senator Diane Black.	Outside Jurisdiction - Complaints	6/18/2009	Gave phone number for State of Tennessee State Senate ethics committee.	
6/18/2009	Kim	Phone	Concerned that Social Security Administration employees are providing bad customer service and are releasing her personal information for fraudulent use by others.	Outside Jurisdiction - Complaints	6/18/2009	Gave contact for SSA IG for complaint related to misuse; re customer service, suggested addressing that to agency or department directly.	
6/18/2009	Kim	Website	FAA employee looking for prohibited holdings list.	Agency Specific Questions	6/18/2009	Provided link from FAA website and encouraged to contact FAA ethics office with questions about specific investments.	
6/18/2009	Kim	Website	Forest Service employee e-mailed OGE and OSC about reprisal related to ongoing "OGE" investigation into ethics violations.	Outside Jurisdiction - Complaints	6/18/2009	Gave contact information for Dept of Ag. IG and Forest Service Ethics Advisor.	
6/18/2009	Kim	Phone	Repeat caller (8:11 pm) left long rambling message about FISA bill, FCC, FTC, Nixon, and nuclear warfare.	Outside Jurisdiction - Complaints	6/19/2009	Same caller has called OGE over 20 times. Difficult to understand. No response.	
6/18/2009	Kim	Phone	Repeat caller (8:19 pm) left long rambling message about racism in Mississippi and other complaints.	Outside Jurisdiction - Complaints	6/19/2009	Same as previous caller. Caller has called OGE over 20 times. Difficult to understand. No response.	
6/19/2009	Kim	Phone	DC attorney with questions about how to report client's beneficial trust interests and generation-skipping trusts on SF 278.	Financial Disclosure	6/19/2009	Suggested he look at advisory opinion 02 X 2 and DO-02-008.	

6/19/2009	Kim	Phone	Financial manager looking for version of 450 with automatic continuation pages to use for client.	Financial Disclosure	6/19/2009	Directed to appropriate form on OGE website.	
6/22/2009	Kim	Phone	DC attorney looking for citation to gift exception for awards.	Gifts	6/22/2009	2635.204(d).	
6/22/2009	Kim	Phone	FBI employee concerned that retaliatory action might be taken against her for pointing out mismanagement in her program area.	Outside Jurisdiction	6/22/2009	Outside jurisdiction. Pointed her to OSC website and MSPB FAQ for Whistleblowers.	
6/22/2009	Kim	Phone	PMI Fellow inquiring if OGE anticipates having openings for PMI fellows.	Desk Officer Referrals	6/22/2009	Sent to Cheryl McMillan and Barb Muellen-Roth	
6/22/2009	Kim	Website	Looking for information on OG&E stock certificate owned by her grandmother.	Outside Jurisdiction	6/22/2009	Suggested contacting Oklahoma Gas & Electric, www.oge.com	
6/22/2009	Kim	Website	Want to know where to report ethics violation for FL county commissioner.	Outside Jurisdiction - State & Local Governments	6/22/2009	Gave website for Florida Ethics Commission.	
6/22/2009	Kim	Website	Group of AMS (Dept of Ag) employees with concerns about mismanagement/abuse problems in IT department (not "ethics" issues per se).	Outside Jurisdiction - Complaints	6/22/2009	Had already contacted IG office. Advised that IG offices conduct misconduct investigations; OGE does not have investigative staff.	
6/22/2009	Kim	Website	Concerned about corruption at Legal Services Corporation.	Outside Jurisdiction - Complaints	6/22/2009	Had already contacted FBI. Gave contact information for LSC IG office.	
6/22/2009	Kim	Phone	FEMA employee with question about what he needs to do to get approval for outside position.	Agency Specific Questions	6/22/2009	Gave phone number for agency ethics office.	
6/22/2009	Kim	Phone	Air Force employee concerned about comment ethics official wrote on her OGE 450 form (noting that filer has spouse and no salary is noted). Filer's spouse works for fed gov't - so no salary reported.	Agency Specific Questions	6/22/2009	Suggested she talk with ethics official directly to resolve; otherwise, gave phone number for Air Force headquarters ethics office.	
6/22/2009	Leigh	Phone	Ethics official from small agency wanted to know where to get permission to granty another 45 day extension for their only 278 filer.	Financial Disclosure	6/22/2009	Gave citation to regs - may grant for good cause shown by employee. Should be done in writing.	
6/22/2009	Leigh	Phone	Trade Association rep. had question about widely attended gatherings & who he should get permission from to invite employees.	Gifts	6/22/2009	No permission required. Agency ethics officials will determine the appropriateness of the event after invitation received.	
6/23/2009	Leigh	Phone	Attorney from the NSC wanted to know whether an employee could receive free travel, lodging and Meals from german gov't for a meeting of mutual interest.	Gifts	6/23/2009	Potentially under the Foreign gifts & decorations act or 1353. Contact GSA and OPM for further guidance on these matters.	
6/23/2009	Leigh	Website	Website visitor wanted to make OGE aware of two problems on the website.	Desk Officer Referrals	6/23/2009	Forwarded the email to webmaster.	
6/24/2009	Kim	Phone	DC attorney looking for a list of all Schedule C employees in current administration (names, titles) related to lobbying contacts.	Miscellaneous	6/24/2009	Suggested Plum Book as starting point for positions (she has looked at already). OGE doesn't have list. Might try OMB since they are lead on stimulus lobbying contacts.	
6/24/2009	Kim	Phone	Wanted to know if free hotel rooms negotiated as part of government contract are a gift.	Gifts	6/24/2009	5 CFR 2635.203(b)(7) -- no.	
6/25/2009	Kim	Phone	Is meeting with his Senator and wants to video tape meeting. Was told by Senator that not allowed and to call ethics office for rules.	Outside Jurisdiction - Judicial/Legislative	6/25/2009	Gave him Senate Ethics Committee phone number to try, although sounds like something more for office of Secretary of Senate.	
6/25/2009	Kim	Phone	Air Force Cpt. wanting to know if government vehicles can be used in conention with new OPM-Sanctioned FedsFeedFamilies campaign. (same requester also sent e-mail)	Ethics Related - Fundraising	6/25/2009	It's an official fundraiser but regs. aren't clear on what resources can be used. Misuse is unauthorized use - usually up to agency head. Suggested contacting HQ ethics office. Also	

6/25/2009	Kim	Phone	Lobbying firm wants to hire a former WH employee (GS 15 step 2) and wants to know if he is a "senior" employee for post-employment rules.	Seeking / Post-Employment	6/25/2009	Not a Senior employee - salary below ES Level III. Advised that employee can call OGE if wants more information about post-employment rules that apply to him.	
6/25/2009	Kim	Phone	Lobbying firm called back abt former non-senior WH employee. He worked at Dept. of Commerce until March 2008. Does this matter for post-employment?	Seeking / Post-Employment	6/25/2009	Read her basic language at 5 CFR 2641.204(a) on 207c restriction. If had been senior at WH, 1 year restriction as to DOC from date left WH. Wasn't senior, so not the case. Again stressed that the	
6/26/2009	Kim	Phone	Caller is concerned that police in Buffalo, NY are harrassing him and violating his civil rights. Had already called NY State Ethics Commission and DOJ Civil Rights Division.	Outside Jurisdiction - State & Local Governments	6/26/2009	He didn't want to contact his elected officials in Buffalo. Recommended Legal Services Corporation website to find a legal aid office in his area.	
6/29/2009	Leigh	Website	Emailer wanted to make OGE aware of problems with the registration form on the OGE website.	Desk Officer Referrals	6/29/2009	Forwarded email to webmaster and Kaneisha.	
6/29/2009	Leigh	Website	Emailer wanted to know when the 60 days start ticking for a 07 Officer in the Army to file 278.	Agency Specific Questions	6/29/2009	Referred to Agency Ethics Official since emailer was confused about filing requirement.	
6/30/2009	Kim	Phone	Lobbying firm wants to hold a reception and invite White House employees. Wanted to know what ethics rules apply. Also, spouse of firm Pres. is WH employee. Can she attend?	Gifts	6/29/2009	Can invite, WH will have to determine if can attend. Exceptions are limited by Lobbyist gift ban. Gave links to gift regs. and DAEOgram on Lobbyist gift ban. For spouse - 2635 2011(e)(1) may apply.	
6/30/2009	Kim	Website	Field ethics official wanting to know if OGE offers training by teleconference or other means as difficult to travel for 2 hour courses.	Training	6/30/2009	Not currently, but suggested that OGE has done remote videoconference training for groups if she wanted to work with OGE to arrange something. Otherwise, stay tuned to listserv.	
6/29/2009	Kim	Phone	BLM HR staffer looking to see if an updated version of a guide for ethics at DOI staff has been published.	General Information Request	6/30/2009	Suggested contacting Tia Barner at DOI. Also, mentioned a Brief Wrap on Ethics on OGE page.	
6/30/2009	Kim	Phone	Field ethics official at AF base w/ question about buying gift for Senator from the base with agency funds.	Outside Jurisdiction	6/30/2009	Appropriations issue. Gave phone number for AF ADAEO.	
7/1/2009	Kim	Phone	Citizen wanting to know where to report suspicions that head of small agency is steering contracts to a friend. Agency doesn't have an IG.	Outside Jurisdiction - Complaints	7/1/2009	Suggested GAO. If suspects criminal misconduct like bribery, kickbacks, or other financial ties could also report to FBI.	
7/1/2009	Kim	Website	Professor looking for information on past OGE employees as part of research project.	Press	7/1/2009	Referred to Elaine Newton as press backup.	
7/1/2009	Kim	Phone	Department of Energy employee recently inherited just over \$15,000 in BP stock and wants to know if he can keep it.	Conflicts of Interest (201-219)	7/1/2009	Should talk to a DOE ethics advisor, gave phone #. Will depend on whether they have a prohibited holdings list and his duties. They can tell him what his options are.	
7/2/2009	Kim	Phone	DOI OIG investigator wanting to know if tips and taxes are included in the value of the meal. Related to investigation.	Gifts	7/2/2009	OGE informal guidance to agencies is to include but she should talk to DAEO. If needs additional help or formal guidance from OGE, call back.	
7/6/2009	Kim	Phone	victim of crime in Chicago concerned that DA's office did not arrest target when he did not show up to court. Made complaint to U.S. Attorney's office; upset that received no response (even to say not proper office)	Outside Jurisdiction - Complaints	7/6/2009	Suggested she try contacting Chicago DA office or local police again re her original concern. Re USAO, outside our jurisdiction. Suggested USAO Victim Ombudsman or DOJ OIG as possibilities, although	
7/6/2009	Kim	Website	SSA field employee wanted to know if printed copies of Standards of Ethical Conduct are available.	Training	7/6/2009	Gave link to PDF but reminded that not up-to-date; gave link to GPO version of the regs.	
7/7/2009	Kim	Phone	Federal Occupational Health service received complaint that a contract employee has posted inappropriate pictures on Facebook page that negatively reflect on agency. Extent to which contractor refers to agency are unclear.	Agency Specific Questions	7/7/2009	2009\July\Facebook7_7_09.doc	
7/7/2009	Leigh	Website	Citizen wanting to know where to get information about onvestigation of Senator Conrad.	Outside Jurisdiction - Judicial/Legislative	7/7/2009	Gave contact information to Senate Slect Committee.	
7/7/2009	Leigh	Phone	USAID employee wanted assistance with \$20 gift exception. Specifically, when the employee lives and works in a foreign area is market value calculated as market value here or the US.	Gifts	7/7/2009	The market value is whatever it would cost the employee to incur the gift his or herself. Since the employee lives and works in the foreign area, it would be what it would cost the employee to	

7/7/2009	Kim	Phone	Former HHS employee had post-employment question.	Seeking / Post-Employment	7/7/2009	2009\July\psotemployment7_7_09.doc	
7/7/2009	Kim	Phone	Call from Public Citizen asking about criteria for confidential financial disclosure.	Press	7/7/2009	Referred to Elaine Newton as press backup.	
7/7/2009	Kim	Phone	DC attorney - client wants to survey various "decision makers" including fed. employees and pay a modest stipend.	Outside Activities / Employment	7/7/2009	mentioned 05x08 on focus groups and where to find index of OGE opinions. Agency ethics officials would make actual call. Also mentioned where to find agency supp. regs on outside activities.	
7/8/2009	Leigh	Phone	Attorney wanted to know if independent contractors are subject to the standards.	General Information Request	7/8/2009	A true independent contractor is not unless it is incorporated into contract. However, given callers uncertainty about the person's employment status,, recommended she look at DO 00-3a & have person	
7/8/2009	Kim	Phone	Ethics official wanted to know how long to keep 450 forms.	Financial Disclosure	7/8/2009	6 yrs unless needed for investigation. Gave link to National Archives record retention schedule.	
7/9/2009	Leigh	Phone	Rachel Leonard from the White House called to ask where to find guidance for SGEs.	General Information Request	7/9/2009	Gave her link to SGE training booklet, DO-0000-3A, 05x4, 05x12.	
7/10/2009	Kim	Website	New DFAS employee looking for advice on continuing his accountancy practice while in federal service.	Agency Specific Questions	7/10/2009	Encouraged to contact DFAS ethics official and gave background on structure of EB ethics program.	
7/10/2009	Kim	Phone	Fed employee has environmental consulting business on the side and wants to bid on a federal contract.	Outside Activities / Employment	7/10/2009	2009\July\outsideemployment7_10_2009.doc	
7/13/2009	Leigh	Website	Father of USAF soldier wanted to know whether forced reenlistments are legal.	Outside Jurisdiction	7/13/2009	Suggested contacting USAF IG & members of Congress.	
7/13/2009	Leigh	Website	Fed government employee wanted to know whether it was ethical for an employee to do business with spouse.	Agency Specific Questions	7/13/2009	Suggested contacting agency ethics official.	
7/14/2009	Kim	Phone	Reported from Fox Business with question about ethics rules that apply to Obama-appointed subject-area "czars".	Press	7/14/2009	Forwarded to Vince.	
7/14/2009	Kim	Phone	Law student looking for information on .502, definition of particular matter involving specific parties, etc.	Impartiality	7/14/2009	Referred to definition at 2640.102(l), DO-06-029, PAS ethics agreement guide, and regs.	
7/14/2009	Kim	Phone	MISHA (under DOL) HR Director called. She is relatively new. Supervises agency's ethics official. EO has been asking for more resources to certify 450 reports. Had questions about resource needs.	Agency Specific Questions	7/14/2009	HQ EO is best place to talk about program issues. Gave her some info on OGE standards for timely certification of reports, suggested she take NEO or 450 certifying class, and gave info on Listserv.	
7/15/2009	Kim	Website	Ethics official wanted to know date of next conference.	Training	7/15/2009	Sent info that went out on OGE ListServe and encouraged to join.	
7/15/2009	Kim	Phone	L&ER person at OPIG called abt dispute between agency head and DAEO. Alleging misconduct by DAEO. Wanted to know how to move forward with vetting process for PAS *without* DAEO involvement. Also asked abt removing DAEO and if	Desk Officer Referrals	7/15/2009	Per wait, L&ER or agency head should e-mail him and cc DAEO and Walt or Mr. Cusick will contact. Gave link to OGE booklet on presidential transition and ref. in regs. to agency head delegation of	
7/16/2009	Kim	Website	Wanted Standards of Conduct Poster.	Desk Officer Referrals	7/16/2009	Sent request to Kaneisha Cunningham.	
7/16/2009	Kim	Phone	FAA employee with question about SF 278.	Financial Disclosure	7/16/2009	Left voicemail explaining we could help with general questions about the form but that he should contact Lisa Baccus at FAA on substantive issues of what to	
7/16/2009	Kim	Phone	Atty in Office of Naval Intelligence wanting to know if all fed. employees are required to have ethics training as this seems prudent to him.	Training	7/16/2009	FAA get NEO but only 450/278 matters plus specific others get annual. Gave training reg. Would encourage to train all to extent practical. Mentioned we could provide links to free online training	

7/16/2009	Kim	Phone	Financial services firm looking for recommendation of atty who can do a blind trust for individual considering gov't service (no agency/position yet).	Financial Disclosure	7/16/2009	mentioned that blind trusts are very rare because they may not best solve the conflicts problem a nominee has. If was interested and was under consideration at specific agency, should talk to	
7/16/2009	Kim	Website	Atty wanted resources on gov't employee use of work internet for personal purposes.	Misuse of Position	7/16/2009	Gave reg. for use of gov't property, link to Advisory opinions, and suggestion for locating info in opinion indexes. Should contact individual agencies if wants their acceptable use policies.	
7/16/2009	Kim	Phone	Called to complain about fraud related to courts and lawyers in North Carolina state court.	Outside Jurisdiction - Complaints	7/16/2009	Gave contact for Judicial Standards Commission. Only fed. agency - FBI if criminal fraud/corruption (has talked to). Didn't want to contact NC Bar bcs of attorney's connection to it.	
7/16/2009	Kim	Phone	Intern in agency ethics office having trouble finding OGE opinion referenced in a DAEOgram.	General Information Request	7/16/2009	Helped her find on OGE website.	
7/17/2009	Kim	Website	E-mail from VA component to verify certain payment information needed for contracting.	Desk Officer Referrals	7/17/2009	Forwarded to Edith Brown.	
7/17/2009	Kim	Website	Bureau of Indian Affairs employee wanted to make anonymous complaint of nepotism and other abuses at field office.	Outside Jurisdiction - Complaints	7/17/2009	Gave contact information for Interior OIG and the Office of Special Counsel.	
7/17/2009	Kim	Website	Marine Corp Sgt. wanting to know if OGE's regs apply to the military bcs of soldier under command using position as Marine to solicit free massage on Craig's List.	Agency Specific Questions	7/17/2009	Technically no, but functionally very similar. Gave SOCO and Navy sites. As to specific scenario, talk to someone in Chain of Command.	
7/17/2009	Kim	Website	Complaint abt HHS and DHS being unresponsive to his complaints of paternity and immigration fraud stemming from unauthorized insemination by an immigrant woman.	Outside Jurisdiction - Complaints	7/17/2009	Escalate w/in HHS, contact member of Congress or Senators, contact ICE and/or FBI re the immigration fraud allegations.	
7/16/2009	Kim	Website	Various complaints about appointed "czars" and corruption in the Congress. Mentioned that will be sending in a formal letter as well.	Outside Jurisdiction - Complaints	7/17/2009	After consulting with Beverly, did not respond. Print letters are reviewed by Mr. Cusick and referred to PRD for response. Don't want 2 responses generated.	
7/20/2009	Kim	Phone	was a contract employee for postal service and feels he was wrongly terminated after employee who had grudge made false accusation. Wanted to know who would enforce general principle related to honesty.	Outside Jurisdiction - Complaints	7/20/2009	IG does misconduct investigations. Can't advise him related to employment law. He had contacted IG already. Suggested member of congress or legal aid office (gave #). Had tried some private attys.	
7/20/2009	Leigh	Phone	Caller wanted to know who governed senate ethics.	Outside Jurisdiction - Judicial/Legislative	7/20/2009	Referred her to Senate Select Committee on ethics.	
7/20/2009	Kim	Phone	NDIA wanting to know about ethics rules that would apply to affiliate Women in Defense having a Government Employee Chapter. Purpose is primarily networking, professional development.	Outside Activities / Employment	7/20/2009	There are groups out there like this. Suggested the individual employees wanting to form chapter talk with their ethics officials for individual guidance on rules, misuse of information, time resources.	
7/20/2009	Kim	Phone	Policy person for DC Dept. of Human Resources had question about OGE's post-employment regulations. They use OGE's regs for reference in writing regs. for D.C. employees. D.C. regs have not been updated in many years and are out of date.	Seeking / Post-Employment	7/20/2009	She was confused by definitions sections - "employee" and "Senior employee." Explained that definition of Senior employee applies to 207(c) not to 207(a)(1) and (a)(2). 207(a) applies to all.	
7/21/2009	Kim	Phone	NPS employee has an ethics question. Was generally worried about getting quality advice.	Agency Specific Questions	7/21/2009	Gave NPS ethics office number. Also gave DOI main number to call if has any problems (not forum shopping).	
7/21/2009	Kim	Phone	Former fed. employee/FOH contractor looking for records of completion of ethics training (wants to use to meet ethics training requirements for professional association.)	Agency Specific Questions	7/21/2009	Gave ethics contact point for DHHS/Program Support Center to see what records HHS may have of him training.	
7/21/2009	Kim	Phone	DC atty wanting to know if WAG includes acceptance of course materials.	Gifts	7/21/2009	Free attendance includes instruction and materials furnished to all attendees as an integral part of the event 2635.202(g)(4).	
7/22/2009	Kim	Phone	DC attorney wanted confirmation that lobbyist gift ban does not yet apply to all federal employees.	Gifts	7/22/2009	Yes. EO directs OGE to develop rules to apply to all feds ... but nothing yet.	
7/22/2009	Kim	Phone	Attorney looking for OGE resources on blind trusts.	Conflicts of Interest (201-219)	7/22/2009	Directed to booklet and model trust docs. Mentioned that any client interested in doing a trust should talk to DAEO at earliest possible time.	

7/23/2009	Leigh	Phone	USAID wanted a Summary of Ethics.	General Information Request	7/23/2009	Directed them to summary book on International Assistance section of website & training materials.	
7/23/2009	Leigh	Website	Potential executive branch federal government employee wanted to know what he should know/be concerned about re: ethics laws.	General Information Request	7/23/2009	Gave him links to Brief Wrap on Ethics, summary book on website & informed of applicable COI & financial disclosure requirements.	
7/23/2009	Leigh	Phone	DC attorney wanted to know where to register lobbying contacts.	Outside Jurisdiction - Judicial/Legislative	7/23/2009	Gave number to the Office of Public Records, suggested OMB.	
7/23/2009	Leigh	Phone	Caller wanted to know where to get 278 from 1994	Financial Disclosure	7/23/2009	They would not be on file here, destroyed after 6 years.	
7/23/2009	Kim	Phone	Citizen wanted to know how OGE defines government ethics and also wanted to talk about his belief that ethics should include honor, duty, etc.	Miscellaneous	7/23/2009	Talked about how SOC and COI laws set certain specific prohibitions and general principals set broader goals that all should aspire to. At request, mailed some brochures related to OGE mission.	
7/23/2009	Kim	Phone	PR firm wanted to know how large an event needs to be a WAG.	Gifts	7/23/2009	WAG needs to be large, diverse, and fundamental exchange of ideas. Agencies have discretion on large but OGE has said about 20 before.	
7/24/2009	Kim	Phone	AF JAG office wanting to know current limit for Foreign Gifts and Decorations Act.	Gifts	7/24/2009	\$335 for 2008-2010.	
7/27/2009	Leigh	Phone	Veteran had complaints about VA	Outside Jurisdiction - Complaints	7/24/2009	Referred to VA IG & informed could request a Congressional Review.	
7/27/2009	Kim	Phone	Tax payer involved in IRS dispute wanted to file complaint against two IRS attorneys.	Outside Jurisdiction - Complaints	7/27/2009	2009\July\IRScomplaint7_27_09.doc	
7/27/2009	Kim	Phone	Navy ethics official looking for OGE DAEOgram stating that SOCO will not issue blanket WAG Determinations.	Gifts	7/27/2009	07-047 is the DAEOgram but did doesn't mention SOCO. The SOCO reference was from a SOCO advisory saying that they will no longer do -- because as OGE DAEOgram reiterates, must be	
7/27/2009	Leigh	Phone	Member of the public, who has spoken with Kim, Dan, Bill, etc wanted to speak with me about OPM regs.	Outside Jurisdiction - Complaints	7/27/2009	Will not call back since caller has spoken with so many OGE employees.	
7/28/2009	Leigh	Phone	Contracting agency had questions about the rules applicable to SGEs and volunteers.	General Information Request	7/28/2009	Sent DO-003a and 90x5. Best to speak with contracting agency for specific questions.	
7/28/2009	Kim	Phone	Wanted to complain about health care lobbyist dating chief of staff of a Senator.	Outside Jurisdiction - Judicial/Legislative	7/28/2009	Gave phone number for Senate ethics committee, suggested they may know who to contact if they do not work on issues related to professional staff members.	
7/28/2009	Kim	Phone	Concerned about workplace drug-testing violating her privacy rights. Wants more info on rules related to.	Outside Jurisdiction	7/28/2009	Suggested OPM page on workplace drug testing which has links and references to other sources.	
7/28/2009	Leigh	Phone	Summer associate wanted to know if the COI statutes applied to ambassadors.	General Information Request	7/28/2009	Yes.	
7/29/2009	Leigh	Website	Navy employee wanted legal advice regarding alleged harrassment by her supervisors and co-workers.	Outside Jurisdiction - Complaints	7/28/2009	Escalate with Navy, contact EEOC if discrimination is involved.	
7/29/2009	Leigh	Phone	Caller from Senator Holt's Office wanted to know if there were ethics laws that would prohibit an agency head from lobbying a member of the Senate.	Desk Officer Referrals	7/29/2009	Referred to Karena Dees.	
7/29/2009	Leigh	Phone	Member of the public wanted collection of all 'Ethics Laws' that have been introduced in Congress and whether they passed, failed and what the actual vote was.	Outside Jurisdiction	7/29/2009	Advised that he should get that information from legislators. Gave him relevant statutes for OGE.	

7/29/2009	Leigh	Phone	Summer associate wanted to know which agencies Ambassadors traditionally are assigned to.	General Information Request	7/29/2009		
7/29/2009	Leigh	Phone	DOC ethics official wanted to know if a 502(d) authorization must be made on a "matter-by-matter" basis or if a 'blanket authorizattion can be given.	Impartiality	7/29/2009	See 01x5. May make a blanket authorization for all matters in which the employee may participate.	
7/29/2009	Kim	Phone	DC atty wanted to know if agency ethics official can override \$20/\$50 exception to allow employee to accept a \$30 "educational item."	Gifts	7/29/2009	No. But possibly another exception could apply depending on situation (i.e., discounts if offered to a broad group) or agency might be willing to accept if agency has gift acceptance authority and it's suggested that agency ethics officials would have better perspective on situation/reasons behind. Possibly there are practical limitations to using WAG 1353 or 4111 to accepting the training from	
7/29/2009	Kim	Phone	DC atty wanted to know if/why Henry Jackson Foundation is only source through which military medical professionals may accept training (rather than through corporate sponsored).	Gifts	7/29/2009		
7/30/2009	Kim	Phone	LOC reading room employee looking for legislative liason contact on behalf of Hill staffer	Miscellaneous	7/30/2009	Gave Karena's name, phone, fax.	
7/30/2009	Kim	Phone	Navy legal office in Everett, WA calling to ask about Admiral's wife traveling on ship that will be going up to Seattle for a sea fair. Traveling for experience and also as a form of local travel.	Agency Specific Questions	7/30/2009	It's a Navy ship, no outside organizations involved. Told him it didn't sound like a gift issue bcs paid for by the government. More of an issue of how Navy wants to use its resources and what they feel is	
7/30/2009	Kim	Phone	Wanted to report that daughter is misusing her SSN and also to complain about substandard living conditions in her apartment.	Outside Jurisdiction - Complaints	7/30/2009	Gave her FTC Identity Theft Hotline. Re apt - suggested trying to see if City or County has a Code Enforcement office.	
7/30/2009	Kim	Phone	Representative from San Diego CVB called to see if it would be ok for them to offer an intensitive to DOD that they will make donation to military support non-profit if DOD decides to hold conference in San Diego	Agency Specific Questions	7/30/2009	Told him it may be a gift (indirect) to the agency. Whether a gift or not, agency needs to make determination on appropriateness. Gave SOCO #.	
7/30/2009	Kim	Phone	Saundy Pendarvis from DC Dept HR caled again. Wanted information on OGE's regulations on financial disclosure to use as reference as they rewrite the regs. for DC employees.	Financial Disclosure	7/30/2009	Gave general information on how forms are used, timelines for new entrant completion, and cites to the regs.	
7/30/2009	Kim	Phone	OH atty wanting to know about COI rules related to Build America Bonds.	Conflicts of Interest (201-219)	7/30/2009	Left message the should contact treasury for questions abt municipal COI in use of bonds for participation in program and to call back if looking for COI info related to fed. employee holding the bond	
7/30/2009	Kim	Phone	Caller left message to call him back.		7/30/2009	Left voice mail.	
7/30/2009	Kim	Phone	Caller wanted to report fraud, embezzlement, and ethics violations in Nevada Crime Victims Office.	Outside Jurisdiction - Complaints	7/30/2009	Suggested state police, FBI, and Nevada Ethics Commission. May receive federal funds, so gave contact information for DOJ OIG.	
7/30/2009	Kim	Website	Request for copy of survey mentioned in OGE model practice from Australia government.	Desk Officer Referrals	7/31/2009	Sent to Wendy Pond.	
7/31/2009	Kim	Website	Wanted to file complaint against Senator Baucus for working on Healthcare Bill while having taken contibutions from the industry.	Outside Jurisdiction - Judicial/Legislative	7/31/2009	Gave Senate Ethics Committee Contact information.	
7/31/2009	Kim	Phone	Cpt. in Marine Corps had question about paying for membership & fees for urban planners on the staff to attend meetings of the Rotary Club in their official capacity.	Outside Jurisdiction	7/31/2009	The agency wants to pay for with agency funds so this is an appropriations question not an ethics question. Did mention COI issues with outside service on Boards, but sounds like the planners will inform outside jurisdiction but suggested looking	
7/31/2009	Kim	Phone	VA Health Center employee with concerns about unfair employment practices and concerns about the union.	Outside Jurisdiction - Complaints	7/31/2009	at OSC, VA OIG, FLRA, and MSPB web sites for possible sources of information/ways to report concerns	
7/31/2009	Kim	Phone	Prior requester wanted e-mail address for Senate Ethics Committee.	Judicial/Legislative Branch	7/31/2009	Don't have. Provided fax number and mailing address per their website.	
7/31/2009	Kim	Phone	Had broad questions about what government ethics is and what purpose OGE and Congressional ethics offices serve when there are "clear" conflicts of interest occuring in Congress.	Miscellaneous	7/31/2009	Gave him links to some of Mr. Cusick's speeches and reminded that OGE does not supervise Congressional ethics offices.	

8/3/2009	Kim	Phone	Federal employee has question about reporting board membership in a non-profit on SF 278.	Financial Disclosure	8/3/2009	Told her that, yes, she would report this. Also mentioned reason why - screening for COI related to board membership -- and that agency ethics office could provide more information. She said she would	
8/3/2009	Kim	Website	CMS (DHHS) employee who worked on contract before retirement has questions about post-employment restrictions on working for the contractor.	Agency Specific Questions	8/3/2009	Gave ethics contacts for CMS.	
8/3/2009	Kim	Website	Navy paralegal had question about why SOCO post-employment questionnaire only asks about work in last 2 years in light of lifetime ban on certain activities.	Seeking / Post-Employment	8/3/2009	Suggested contact SOCO if concerned about questionnaire but may have just been a practical decision. If concerned that activities might trigger (a)(1) should raise with ethics official	
8/4/2009	Kim	Website	Air Force HR Specialist looking for post-employment information for an employee.	Seeking / Post-Employment	8/4/2009	Gave link to Rules for the Road and suggest that employee contact an ethics counselor at AF with questions.	
7/31/2009	Kim	Phone	Army ethics official had question about employee conducting survey related to training program and doing analysis to improve effectiveness as official duty activity and then using analysis as MBA project	Misuse of Position	8/3/2009	More of a management decision than ethics issue, although employee may want to check University's rules. Army should make affirmative determination that no non-public information is being used under	
8/5/2009	Kim	Phone	DC attorney wanted definition of an executive agency for purposes of SOC	Miscellaneous	8/5/2009	See 5 USC 105.	
8/5/2009	Kim	Phone	DC attorney had question about event wants to host involving lobbyist gift ban. No refreshments are being served. Organization is making an audio/visual presentation.	Gifts	8/5/2009	Told him that a gift is anything with monetary value that is not excluded. Don't have guidance that would confirm that it does not have monetary value. Ethics officials at agency should make actual determination	
8/5/2009	Kim	Phone	Company wanted to know rules for federal employee acceptance of raffle prizes at trade shows.	Gifts	8/5/2009	Look at Daeogram 99-17.	
8/5/2009	Kim	Website	Wanted to complain abt Obama administration use of special "czars" and why is OGE not investigating.	Outside Jurisdiction - Complaints	8/5/2009	Sent general outside jurisdiction e-mail.	
8/10/2009	Leigh	Website	Asked if OGE could re-open a breach of contract case.	Outside Jurisdiction - Complaints	8/10/2009	No. Contact EEOC since original complaint based on discrimination in the workplace.	
8/10/2009	Leigh	Phone	Wanted to know if, when jurisdiction goes from state court to federal court, OGE must be notified.	Outside Jurisdiction	8/10/2009	No, OGE is not generally involved with the judicial process.	
8/10/2009	Leigh	Website	Wanted to know how it was 'ethical' for members of the legislative branch to police themselves.	Outside Jurisdiction - Judicial/Legislative	8/10/2009	Provided link to legislative ethics offices.	
8/10/2009	Leigh	Website	Federal government employee c/o 'abuse of power' and discriminatory hiring practices & no help from the IG.	Outside Jurisdiction - Complaints	8/10/2009	Provided general outside jurisdiction response with OGE's responsibilities. Did not provide further comment since matter is under investigation.	
8/10/2009	Leigh	Phone	Private attorney wanted to know if OGE had regulations specifically forbidding ambassadors from accepting free travel on private airplanes.	General Information Request	8/10/2009	Not specifically. See OGE laws & regs.	
8/10/2009	Kim	Phone	HUD employee looking for guidance on outside activities	Agency Specific Questions	8/10/2009	Gave ethics office number and reference to general outside activities section on OGE website.	
8/11/2009	Leigh	Website	Emailer complains that his Senator espouses the "right-wing" view of global warming which he contends is not consistent with the constituent base.	Outside Jurisdiction - Judicial/Legislative	8/11/2009	Gave information to Senate Select Committee on Ethics.	
8/11/2009	Leigh	Website	Emailer c/o wrongful seizure of her cats by Orange County, CA animal control.	Outside Jurisdiction - Complaints	8/11/2009	Contact state and local officials.	
8/10/2009	Kim	Phone	Representative from Ball Aerospace called re plans for their holiday party. Wanted to know about new rules related to lobbyist gift ban as they do have a lobbyist on staff.	Gifts	8/11/2009	Suggested she looks at Lobbyist Gift Ban guidance on web (said she already had). Told her that individual agencies would evaluate invitation in light of rules and available exceptions and other concerns	

8/11/2009	Kim	Phone	Attorney with question about ethics for appointed officials in executive branch.	Agency Specific Questions	8/11/2009	After calling us, Atty called State Department as question related to an Ambassador. Told him that, yes, agency is best place to consult re specific employees.	
8/11/2009	Kim	Phone	Special Agent for GSA/OIG wanted to talk with OGE about post-employment rule case she is investigating.	Seeking / Post-Employment	8/11/2009	Sent down to Don/Walt for follow up.	
8/12/2009	Kim	Phone	USDA Rural Development Central Servicing Center call with questions about ethics rules as they apply to an employee there who has an outside business and might be violating other rules.	Agency Specific Questions	8/12/2009	Gave USDA HQ ethics contacts for Rural Development. OIG would conduct any actual investigation of misconduct.	
8/12/2009	Kim	Phone	Caller from Navy Midwest Reserve Component Command wanting to know where they would send a completed 450 form they received.	Agency Specific Questions	8/12/2009	Explained that maintained by Agency. Gave ethics.navy.mil and phone # for main ethics office if needs help locating regional ethics official.	
8/12/2009	Kim	Phone	Reporter from Inside U.S. Trade with some general background questions about lobbying restrictions.	Press	8/12/2009	Referred to Seth Jaffe (press backup)	
8/12/2009	Kim	Phone	Wanted to know who to contact at various agencies about giving "educational materials" to the agency from a lobbying group.	Agency Specific Questions	8/12/2009	Gave contact information for the various agencies.	
8/13/2009	Kim	Phone	Representative of Governor O'Malley's office called re gift rules.	Desk Officer Referrals	8/14/2009	Referred to Seth Jaffe.	
8/13/2009	Kim	Phone	Rep. from OLC called - want to get OGE thoughts before formally publishing some OLC opinions that OGE has seen but were only informally issued.	Desk Officer Referrals	8/14/2009	Per Bill Gressman, Rick Thomas is primary contact with OLC. Since he is out, as is Don Fox, Bill will call her back preliminarily.	
8/13/2009	Kim	Phone	EEOC employee concerned about COI and impartiality violations by high-level SES and other employees. According to caller, IG investigations have been done in past but no result as evidence was tampered with. There are recusals but not being followed.	Outside Jurisdiction - Complaints	8/14/2009	Explained we don't do investigations. Contact IG again. Could also contact FBI. Gave ethics office contact (no investigations but may be able to take proactive steps if recusals not being followed, etc.)	
8/13/2009	Kim	Website	DAEO from UCCCR wanted to know if Ethics Pledge assessment had been received.	Miscellaneous	8/14/2009	Forwarded to Chip Christopher.	
8/13/2009	Kim	Website	Complaint about employment abuses and misappropriation of Social Security payments at Dept. of Army/Stars & Stripes Newspaper.	Outside Jurisdiction - Complaints	8/14/2009	Gave DOD IG and SSA Fraud Hotline contact information.	
8/17/2009	Kim	Phone	Member of the public wanted to know what OGE does and verify that we don't do investigations.	Outside Jurisdiction	8/17/2009	Right, no investigations. Contact IG for agency concerned if are aware of misconduct.	
8/14/2009	Kim	Phone	Sent letter to OGE in Sept. 2008 re Army authority to require electronic filing. Hasn't received a response.	Financial Disclosure	8/17/2009	No record of having received. He will e-mail letter to ContactOGE. On 8/25, I forwarded his e-mail to Michelle Sharrow.	
8/17/2009	Leigh	Website	Wanted to know where to get an ethics letter regarding the matters he could/could not work on.	Agency Specific Questions	8/17/2009	Instructed to contact agency ethics officials.	
8/18/2009	Leigh	Website	Emailer wanted to request access to records held by the Attorney general of British Columbia.	Outside Jurisdiction - Complaints	8/18/2009	Outside jurisdiction. Provided link to complaint site for British Columbia's government.	
8/18/2009	Leigh	Website	Emailer c/o harassment of police, court system in Florida.	Outside Jurisdiction - State & Local Governments	8/18/2009	Provided link for Florida's IG office.	
8/18/2009	Kim	Website	Request from GPO for OGE updates to Congressional Directory - rush request (overdue, they will publish with old info if don't receive).	Miscellaneous	8/18/2009	Filled in names, had Trish look over, and sent in.	
8/18/2009	Leigh	Website	Emailer wanted to know whether his agency's interpretation of business activity was correct.	Agency Specific Questions	8/18/2009	OGE does not act as an appellate body. May wish to elevate with agency's ethics officials.	

8/19/2009	Kim	Website	Member of public wanted Geithner 278.	Financial Disclosure	8/19/2009	Gave link to 201 form and instructions.	
8/19/2009	Kim	Website	Army employee with questions about contractor ethics in connection with setting up new program area.	Miscellaneous	8/19/2009	Gave links to various OGE resources on contractor issues and gave phone number for army ethics office of specific guidance and help setting up ethics program.	
8/19/2009	Kim	Website	Government employee with questions about running for non-partisan public office.	Ethics Related - Hatch Act	8/19/2009	Gave phone number for OSC Hatch Act unit. Also suggested contacting ethics officials at agency.	
8/19/2009	Kim	Phone	Fed employee wanted to know abt OGE mission/role.	Miscellaneous	8/19/2009	Explained we don't do investigations, role is preventative/advisory, provide technical assistance to agencies in running program. She had already contacted IG re possible misconduct.	
8/19/2009	Kim	Phone	PTO attorney looking for guidance on lobbyists serving as SGEs or on advisory committees.	Miscellaneous	8/19/2009	AS to Ethics Pledge - see DO-09-005 and DO-09-010, SGEs don't sign. Told him I couldn't speak to whether there is any policy guidance from WH or otherwise that might indicate preference not to have.	
8/19/2009	Kim	Phone	Citizen with concerns about impartiality at FHWA. FHWA bridge liason is person who designed bridge for State of PA. Concerned impartial abt citizen concerns of design flaws.	Impartiality	8/19/2009	Gave general info on rules, contact for Bill Register, and IG contact info. Up to DOT to decide to invoke catch-all.	
8/19/2009	Kim	Phone	Caller has a friend who works for DOJ CRD and wants to serve on indep. Govt commission like USCCR.	Outside Activities / Employment	8/19/2009	Gave contact info for CRD and main DOJ ethics offices.	
8/20/2009	Leigh	Website	International government employee (Indonesia) wants to visit OGE.	Desk Officer Referrals	8/20/2009	Forwarded to Wendy Pond and Jane Ley.	
8/20/2009	Leigh	Phone	Caller from private organization wanted to know if her dance compnayt could give tickets to Ambassadors.	Agency Specific Questions	8/20/2009	Advised of lobbyist gift ban, applicable exceptions (\$20 and WAG0) and advised that would be decided on case-to-case basiss by State.	
8/20/2009	Leigh	Phone	Caller wanted to know the difference between old post employment rule & new.	Seeking / Post-Employment	8/20/2009	Directed to June 28, 2008 DAEOgram.	
8/20/2009	Leigh	Phone	Coast guard wanted to know whether they could work for L-3 communications.	Seeking / Post-Employment	8/20/2009	This is an agency determination. Provided contact onfor to DHS ethics officials.	
8/20/2009	Leigh	Phone	Employee wanted to know if his IRA needed to be broken out on OGE Form 450.	Financial Disclosure	8/20/2009	Yes, unless diversified mutual funds.	
8/20/2009	Leigh	Phone	ICE employee from CA had questions about the ethical implications of using water bottles from detainees, recycling them and using the money to throw an office party.	Agency Specific Questions	8/20/2009	Since I have dealt with ICE before & know they are to call headquarters first, I provided cynthia morgan's contact information.	
8/20/2009	Kim	Phone	Coast guard employee had questions about TSP reporting once employees are permitted to purchase outside funds in TSP.	Financial Disclosure	8/20/2009	Told him I wasn't familiar with the change but that OGE will probably put something out once final. Already, for 450 filers, don't need to report as long as a diversified mutual fund.	
8/20/2009	Kim	Phone	Defense contractor had questions about post-employment "intent to influence" in connection with sending bio and resume of former employee as "key personnel" as part of proposal during cooling off period.	Seeking / Post-Employment	8/20/2009	Employee had already gotten opinion from agency. Empl. could request OGE advisory opinion but no guarentee since already has agency opinion. Gave some resources fr. website on post-employment.	
8/20/2009	Leigh	Phone	Caller wanted to know where to report N. Pelosi's bribery "with taxpayer money."	Outside Jurisdiction - Judicial/Legislative	8/20/2009	Provided information to House and Senate ethics committees since caller c/o both.	
8/21/2009	Kim	Phone	Defense contractor looking for regs. implementing 31 U.S.C. 1353.	Ethics Related - Travel	8/21/2009	41 CFR 304	
8/21/2009	Leigh	Phone	Caller complained that the fax number on the FOIA request sheet was wrong.	Miscellaneous	8/21/2009	Not wrong, has spoken with several member of OGE alrteady.	

8/21/2009	Leigh	Website	Employee wanted a transmittal sheet for OGE from 450.	Agency Specific Questions	8/21/2009	OGE does not generate. Contact agency ethics officials.	
8/21/2009	Leigh	Phone	FMC ethics official wanted to know if there are ethics issues if the agency sponsors a private entity for an event.	Outside Jurisdiction	8/21/2009	See 95X8. There may be other concerns, but ethics laws and regs are aimed at the individual employee, not the agency.	
8/21/2009	Kim	Phone	Wanted to make ethics complaint against Senator and Member of House of Representatives	Outside Jurisdiction - Judicial/Legislative	8/21/2009	Gave addresses for appropriate committees.	
8/21/2009	Kim	Phone	FMA called about Administrator speaking at private event in official capacity and agency sponsoring event with Int'l Maritime Organization	Outside Jurisdiction	8/21/2009	Not OGE issue but did talk generally about things that an agency might want to consider when deciding how to use resources. Re the event, suggested talking with FMC and others on how to direct to the laws and regulations section of www.oge.gov, as well as the training and ethics guidance. Advised OGE has no jurisdiction over tortious liability. Should contact AF ethics officials for	
8/24/2009	Leigh	Website	AF JAG office wanted to know about liability at an event they are hosting as well as potential COI issues.	Agency Specific Questions	8/24/2009	Explained \$20/\$50 rule. Talked about how the food might be a gift to the agency and how food is sometimes provided by contract. Also talked about how might fall under exclusion for modest food. Told	
8/24/2009	Kim	Phone	Contractor wants to provide food at a meeting that will be held at gov't work site. Had question about \$20 de minimus.	Gifts	8/24/2009		
8/24/2009	Kim	Phone	NOAA employee interested in an outside employment opportunity working on technical aspects of a contract with Army Corps.	Outside Activities / Employment	8/24/2009	Provided contact information for agency ethics office.	
8/24/2009	Kim	Phone	Naval Health Clinic at Quantico wanted to know if their deputy ethics official needs to be of a certain rank.	Agency Specific Questions	8/24/2009	Provided Navy HQ ethics contact for program guidance.	
8/24/2009	Kim	Phone	Member of the public wanted to file complaint against DOJ/FBI for not investigating relation and threats against him for reporting a corrupt local public official.	Outside Jurisdiction - Complaints	8/24/2009	Told him he could contact OPR (offered address, but he did want to send letter as it would be intercepted). Provided phone number for DOJ OIG.	
8/24/2009	Kim	Phone	Army contracting officer wanted info on post-employment rules.	Seeking / Post-Employment	8/24/2009	Left message saying I could provide some links to general info on our website but he should talk with base legal office for specific guidance.	
8/24/2009	Kim	Phone	Employee wanted to know what agency code to use on 5 year security background check form.	Outside Jurisdiction	8/24/2009	Explained that we don't administer the form and to check with her agency.	
8/25/2009	Leigh	Website	Contracting employee wanted to know whether contractors could hire other contractors.	General Information Request	8/25/2009	Ethics laws and regs apply to contractors only if incorporated by contract. Should see agency ethics official for more specific guidance on the matter. Referred to laws and regulations, advisory opinions	
8/25/2009	Leigh	Website	Army employee wanted to know if there was a violation of ethics laws re: a specific situation at his workplace.	Agency Specific Questions	8/25/2009	OGE's role is to assist agency with complex fact-specific patterns. Primary responsibility of determining compliance remains with agency ethics officials. Should contact ethics official with specific	
8/25/2009	Leigh	Phone	DOJ ethics official wanted to know the proper way to report payment of \$5000 to former attorney (now NE) when the services were performed outside the reporting period, but payment rec'd inside the reporting period.	Financial Disclosure	8/25/2009	Must report names of individual clients who PAID inside the reporting period specifically for that attorney's services. See 2634.308(b)(6), 5USC102(a)(6)(b) and "attorneys and nominees	
8/24/2009	Kim	Website	Air Force field ethics official with questions about e-filing approval for AF, Army, Navy, etc.	Financial Disclosure	8/24/2009	Advised that someone would be in touch with her; forwarded to Michelle Sharrow on 8/25.	
8/26/2009	Leigh	Website	Citizen c/o harrassment by her neighbor who is also a USPS employee. & believes that since he harrasses her that he may do the same to others while on duty.	Outside Jurisdiction - Complaints	8/25/2009	Contact police if feel a crime is being committed.	
8/26/2009	Leigh	Website	Lawyer wanted to know if we received electronic court filings.	Outside Jurisdiction	8/26/2009	No.	
8/26/2009	Kim	Phone	FMC employee wanted to know if he can use agency letterhead to write to OPM regarding his personal concerns about OPM policy on leave accrual for retired military personnel.	Misuse of Position	8/26/2009	Talk to agency ethics official.	

8/27/2009	Leigh	Website	Federal government employee was assaulted at work and is concerned that she may also face suspension while the matter is under investigation.	Outside Jurisdiction	8/27/2009	Suggested contacting Merit System Protection Board for questions of that nature.
8/27/2009	Kim	Phone	HHS employee with question about an offer by a non-profit to provide free advertising to HHS in the organization's newsletter.	Agency Specific Questions	8/27/2009	Gave phone number for agency ethics office - depends on whether agency wants to/can use gift acceptance or other authority.
8/27/2009	Kim	Phone	Law firm with questions related to a non-profit (with for profit arm) misusing President's name as honorary chairperson	Outside Jurisdiction	8/27/2009	Our regs cover employee misuse (and section doesn't include President). This is a White House policy issue. For an EB employee, we might tell them to ask org. to stop misusing but can't do much
8/28/2009	Kim	Phone	Member of the public wanting ethics office phone numbers for legislative and judicial branches and where to file complaint about FBI not investigating mortgage fraud in GA that implicates local judges	Outside Jurisdiction - Complaints	8/28/2009	Gave her phone numbers for ethics offices and address for DOJ OPR.
8/27/2009	leigh	phone	Marine Corps employee wanted to know whether bc she engaged in very frequent stock trading she had to report on a more frequent basis than annually.	Financial Disclosure	8/27/2009	No. Annual reporting required no matter the volume of transactions.
8/27/2009	Leigh	Phone	A potential employee of FERC would be a covered non career employee currently serves as an arbitrator. A current case (nature of which is unknown) is still pending. The only information provided by the ethics official is that the arbitration does not	General Information Request	8/27/2009	The ethics official wanted to know the implications if the employee: 1. Entered government service and continued his work on the case while being paid: Arbitration
8/27/2009	Leigh	Phone	The Assistant Secretary of Department of Energy, formerly employed at The Brookings Institute, would like a detailee from the Brookings Institute to work in the same division as he. DOE would like to know if this arrangement would cause any problems	Conflicts of Interest (201-219)	8/27/2009	OAP referral. Julie Erinberg POC.
8/31/2009	Leigh	Website	Emailer wanted to know whether it was okay to "hire within two years of being a lobbyist."	Conflicts of Interest (201-219)	8/31/2009	Email was very unclear. Directed to Ethics Pledge, Revolving Door Ban pamphlet, COI laws and agency ethics officials if applicable.
8/31/2009	Leigh	Website	Member of the public wanted a list of campaign contributions.	Outside Jurisdiction	8/31/2009	Contact FEC.
8/31/2009	Leigh	Website	Alleged psychic c/o 9-11 conspiracy involving Bill Clinton and his brother, etc.	Outside Jurisdiction - Rant	8/31/2009	Outside jurisdiction. Emailer is named Charlie Spencer. No further response to this emailer is recommended.
8/31/2009	Leigh	Website	Army employees wanted to report fellow employees for Ethics Violation.	Agency Specific Questions	8/31/2009	Should report suspected misconduct to the IG. Provided Army IG contact information.
8/31/2009	Leigh	Website	Emailer wanted reference to laws that prohibit federal government employees from offering a quote about an author's book.	Misuse of Position	8/31/2009	See 2635.702 (b), (c).
8/31/2009	Kim	Phone	Member of the public with complaint about outside firm that recruits contract workers, most recently for HHS, having unfair labor practices that discriminate against US Citizens. Also concerned about companies that nominate straw minority owners	Outside Jurisdiction - Complaints	8/31/2009	Told him to report contract irregularities or suspected fraud to the IG of the agency concerned. Also, can contact elected officials re concerns that US citizens not favored for contract jobs with the government
8/31/2009	Kim	Phone	Atty w question about organization that wants to do policy briefing for officials - if they rent hotel conference room and av projector, is that a gift?	Gifts	8/31/2009	Agency officials make determination but generally generally don't count overhead for a meeting unless location is entertainment (i.e., on a boat, some exclusive place). If they do policy briefings for others
8/31/2009	Leigh	Phone	DOC ethics official wanted to know if 2636.303 included employees below GS-15.	Outside Activities / Employment	9/1/2009	No, more narrow definition of employee and broader definition of relating to official duties.
9/1/2009	Kim	Phone	Ethics official from Congressional Oversight Panel with questions about SGEs (has called before)	Financial Disclosure	9/1/2009	Forwarded to Karena Dees.
9/1/2009	Kim	Phone	Citizen with complain about SSA and Va not providing benefits; wants to file ethics complaint against legislators fr not helping.	Outside Jurisdiction - Complaints	9/1/2009	Left message - outside jurisdiction, gave legislative numbers, suggested contacting agencies again re complaints.
9/1/2009	Kim	Phone	IRS Union Official with questions on whether employee needed to get approval for "outside employment" as personal health aid to grandmother	Outside Activities / Employment	9/1/2009	Treasury has outside activity approval reg - all require unless exempt by bureau. Directed to Treasury ethics office for guidance on specific applicable policies.

9/1/2009	Ryan	Website	Emailer asked a question regarding laws prohibiting retired federal employees from offering a quote about an author's book that utilizes any former official title	Seeking / Post-Employment	9/1/2009	See 18 USC 207 and its implementing regulations, 5 CFR 2641 and 5 CFR 2367; also referred him to agency ethics official
9/1/2009	Ryan	Website	Emailer asking for assistance with a claim for money stemming from Hurricane Katrina	Outside Jurisdiction	9/1/2009	Sent email explaining that the matter is outside of our jurisdiction. Suggested that the emailer contact the Louisiana Transitional Recovery Office of FEMA
9/2/2009	Ryan	Website	Emailer complaining about widespread corruption in the legislative branch	Outside Jurisdiction - Rant	9/2/2009	Referred emailer to website for Senate Select Ethics Committee and to the Internal revenue Service Website
9/2/2009	Ryan	Website	Federal Employee seeking copies of our "To Serve With Honor" booklet	Miscellaneous	9/2/2009	Referred the email to Kaneisha Cunningham
9/2/2009	Ryan	Website	Federal Employee asking about a link on OGE's website that isn't working	Miscellaneous	9/2/2009	Referred the email to WEBMASTER
9/2/2009	Kim	Phone	Dept of Commerce employee wants to do some writing on the side that may overlap with the work he does for DOC	Outside Activities / Employment	9/2/2009	Directed him to 2635.807 and suggested he talk with DOC ethics office for further guidance
9/2/2009	Ryan	Website	Army employee seeking advice on sales relationships between employees	Miscellaneous	9/2/2009	Suggested that he speak with his agency ethics officer, and offered to help him locate that person if he is unable to do so
9/2/2009	Kim	Phone	Repeat caller re impartiality situation at DOT - wanted to know if OGE can force agency to take proactive action to remedy on-going impartiality situation.	Impartiality	9/2/2009	Caller was in contact with Bill Register at DOT on my recommendation after last call. Directed him to .502 regulations - outside 1 year cooling off, so in agency's discretion as to whether they want to
9/2/2009	Kim	Phone	Prescott Lovem with RL Associates called earlier today and talked with Bill Gressman - complaint of treason and other misconduct at DOJ. Talked with Mr. Cusick and others at OGE previously. Bill said we couldn't help, but he would double check	Outside Jurisdiction - Complaints	9/2/2009	Left voice message that OGE is small agency, no investigative staff and we are not able to assist further. Told him to contact DOJ IG or member of Congress. DO NOT RETURN CALLS FROM THIS
9/4/2009	Leigh	Website	Repeat emailer. Wanted to know why OGE was not 'reining in fraudulent spending (i.e. AIG payouts).'	Outside Jurisdiction - Complaints	9/4/2009	Outside jurisdiction. Contact elected officials.
9/4/2009	Leigh	Phone	Massachussetts Ethics employee wanted to know if we had any regulations that say you cannot 'Unduly influence yourself.'	General Information Request	9/4/2009	Not specifically. Directed to a few advisory opinions that reference intangible interests, but not likely what they are seeking. Recommended contacting house and senate for other guidance
9/4/2009	Leigh	Website	Law firm wanted to know the numerical minimim for WAG & if all agencies must follow that number.	Gifts	9/4/2009	See DO-07-047. Depends on if sponsor or non-sponsor is providing free attendance.
9/4/2009	Leigh	Website	Candidate for Presidential program here at OGE wanted to know his status.	Desk Officer Referrals	9/4/2009	Referred to Barbara Mullen-Roth
9/4/2009	Leigh	Phone	DC attorney wanted to know if there were ethics issues with a pharmaceutical company helping the VA fund research.	Outside Jurisdiction	9/4/2009	Should call VA. OGE concerned with COI regarding individual employees. Agency matters outside jurisdiction.
9/4/2009	Kim	Phone	Attorney wanted reference to gift authority for giving Christmas ornaments to the White House	Agency Specific Questions	9/4/2009	Suggested he call White House gift office.
9/4/2009	Kim	Phone	Former presidential appointee at Education wanted to know if we could direct him to guidance about applicability of post-employment restrictions to representing defendant in Qui Tam suit	Seeking / Post-Employment	9/4/2009	No specific guidance to refer to (searched opinions); should talk with agency ethics official. Gave him link to new post-employment regulations.
9/8/2009	Leigh	Phone	HHS employee wanted to know if she could solicit contributions for her boss' birthday,	Gifts	9/8/2009	No, not for annual occurrences. Provided information for HHS ethics official.
9/8/2009	Ryan	website	Former federal employee claiming to have been ignored, assaulted, and subsequently blacklisted for whistleblowing	Outside Jurisdiction	9/9/2009	Suggested that the individual contact the Office of Special Counsel, his former agency's Inspector General, and the FBI if he suspects any wrongdoing on the part of his agency.

9/8/2009	Leigh	Phone	VA ethics official having problems getting VA finance office to accept checks for late filing fees.	Agency Specific Questions	9/8/2009	Referred to 2-16, 2-17 in Public Financial Disclosure Reviewer's Guide for check acceptance authority.
9/9/2009	Leigh	Website	Member of the public had trouble accessing two pamphlets from the OGE website.	Financial Disclosure	9/9/2009	Sent them in PDF format.
9/10/2009	Kim	Phone	Summer 2004 OGE Intern had a few questions as she updates her resume.	Miscellaneous	9/10/2009	Gave her current names of various departments in OGE where she did work.
9/10/2009	Kim	Phone	DC attorney had question about an SGE's participation in political fundraising. In talking to him, SGE is not EB employee - works for legislatively create Commission, and Hatch Act does not apply.	Outside Jurisdiction - Judicial/Legislative	9/10/2009	Atty said Commission is under the House of Representatives so I gave him that ethics number; also suggested talking with General Counsel for the Commission. In EB, we would recommend that
9/10/2009	Kim	Phone	DC attorney with question about food provided as part of a WAG - do they have to worry about modest food items, or \$20 de minimus?	Gifts	9/10/2009	No. If agency approves it as a WAG, gift of free attendance includes food and refreshments that are integral to the event.
9/11/2009	Leigh	Website	Employee wanted to know if a contractor who placed a bid at his place of employment could do work for him personally.	Conflicts of Interest (201-219)	9/11/2009	Advised to contact agency ethics official immediately and provided link to "working with Contractors" for a summary of the potential applicable issues.
9/11/2009	Kim	Phone	SIGAR received complaint related to former OSC employee and wanted to know where to send.	Outside Jurisdiction - Complaints	9/11/2009	Suggested sending to OSC ethics office or alternatively Mr. Cusick since they do not have an IG.
9/14/2009	Leigh	Website	Member of the public wrote to Mr. Cusick expressing concern about a Senator's 'disrespect' to the President.	Outside Jurisdiction - Complaints	9/14/2009	Suggested contacting the Senator's office directly.
9/14/2009	Leigh	Website	Member of private banking institution wanted all of the model trust documents sent to him - said he could not open them from his computer.	General Information Request	9/14/2009	Suggested updating Adobe or using another computer. Asked which specific documents he wants emailed to him.
9/15/2009	Kim	Phone	Representative from American Millers Association wanting information about sending invitation to event.	Gifts	9/15/2009	Invitations primarily going to USDA, so gave her USDA ethics office number - agency would be better able to provide information on their policies for these types of invitations.
9/15/2009	Kim	Phone	Member of the public wanted to know if there are rules prohibiting federal employees from saying negative things about the President in emails.	Ethics Related - Hatch Act	9/15/2009	Gave him OSC/Hatch Act phone number; outside our jurisdiction.
9/17/2009	Ryan	Website	Member of the public was seeking help with what she characterized as "illegal banking practices" from the bank that holds her mortgage.	Outside Jurisdiction	9/17/2009	Suggested that the person call a lawyer for advice; outside of our jurisdiction.
9/17/2009	Ryan	Website	Member of the public sought help for a situation in which she felt she had been discriminated against because of her age when she failed to get a federal job. She also asked whether it was possible to obtain the credentials of the person who did get the job.	Outside Jurisdiction	9/17/2009	Referred the person to the FOIA website, and suggested that she contact EEOC if she felt she had been discriminated against.
9/17/2009	Kim	Phone	Company that does gov't contracting has concerns about employee of competitor who worked for company while a federal employee. Mentioned possible misuse of title, non-public information. Wanted to know what rules apply and where to go for help.	Outside Activities / Employment	9/17/2009	Gave VA IG hotline and OGE Common Ethics Issues links for Conflicting Financial Interests, Misuse of Position, Outside Activities, Post-Employment (for retired and now works for contractor). Gave him citation to 502. IG for agency involved is where he would call if wanted investigation. He wanted to know if any other laws applied - mentioned 208 (if still has financial interest) and
9/17/2009	Kim	Phone	Citizen concerned that employee of contractor entered gov't service as a COTR and immediately started working on same contract as he worked on in private sector.	Impartiality	9/17/2009	
9/17/2009	Ryan	Website	Member of the public sought help in a situation in which she felt she had been discriminated against with regards to being fired from a job.	Outside Jurisdiction	9/18/2009	Referred her to EEOC website, and to the HR department of her former employer. Outside jurisdiction.
9/18/2009	Ryan	Website	Member of the public sought information on the process for requesting information about conflicts of interest agreements	General Information Request	9/18/2009	Referred her to the OGE website, specifically the link about FOIA.
9/18/2009	Ryan	Website	Second email from a member of the public requested information about fees for processing Ethics in Government Act requests for information	General Information Request	9/21/2009	Referred her to the OGE website, specifically the link detailing the charges for Form 201 requests. Also referred her 5 CFR 2604.702.

9/21/2009	Ryan	Website	Email from a member of the military asking about regulations concerning email signatures on military emails	Outside Jurisdiction	9/21/2009	Explained that the issue is outside of OGE's jurisdiction, and that she should consult with her superior officer about her question
9/21/2009	Ryan	website	Member of the public inquiring as to who to contact about conditions at her local firehouse	Outside Jurisdiction - State & Local Governments	9/21/2009	Explained that the issue was outside of OGE's purview, suggested that she contact her local elected representative
9/22/2009	Kim	Phone	DC attorney with questions about lobbyist gift ban application to 501(c)(3)s.	Gifts	9/22/2009	Confirmed that gifts from 501(c)(3)s fall under regular gift rules, even if registered, unless gift from org's lobbyist directly. Also confirmed that the rules apply to the employee, not the organization giving
9/22/2009	Ryan	Website	Federal employee seeking assistance with regulations concerning outside employment and activities	Outside Activities / Employment	9/22/2009	Suggested that the employee consult with her agency ethics official, and provided links to the regulations.
9/22/2009	Ryan	Website	Federal employee asking a question about putting together a fishing tourney with prizes	Gifts	9/22/2009	Suggested the employee contact his agency ethics official because OGE does not handle specific cases
9/22/2009	Kim	Phone	Attorney with questions about requesting copy of 208 waivers with OGE Form 201.	Conflicts of Interest (201-219)	9/23/2009	Can use 201 Form but suggested making request to the issuing agency. Gave FAA and main DOT ethics contacts.
9/23/2009	Kim	Phone	Member of the public wanted OGE Opinions relevant to supervisor selling Amway-type products to subordinates and contractors.	Misuse of Position	9/23/2009	Helped him locate advisory opinions on website. Gave him reference to Misuse regulation and OGE guidance that on selling products (like Girl Scout cookies) at work - communal bulletin board
9/22/2009	Ryan and Le	Website	Member of the public seeking advice about EEO violations in a US Customs preclearance site.	Outside Jurisdiction - Complaints	9/22/2009	Referred him to EEOC's contact website and to his Office of the Inspector General.
9/23/2009	Ryan	Website	Member of the public complaining about misuse of tax dollars	Outside Jurisdiction - Rant	9/24/2009	Explained that his complaint was outside OGE jurisdiction. Referred him to the inspector General of the agency he thought was misusing tax dollars.
9/23/2009	Ryan	Website	Federal employee seeking information about nepotism in the federal government	Ethics Related - Nepotism	9/24/2009	Referred the employee to 5 CFR 310 and to the Office of Personnel Management's website for further information.
9/23/2009	Ryan	Website	Federal employee with a question about procuring a golf cart for work	Ethics Related - Procurement Integrity	9/24/2009	Referred this person to the Department of Justice agency ethics official to discuss his specific case
9/24/2009	Kim	Phone	Jim Fugelsang called to follow up on the status of questions he has regarding meaning of ethics terms and desire to speak with an attorney at OGE.	Desk Officer Referrals	9/24/2009	Told him that his request has been transmitted to OGC.
9/25/2009	Kim	Phone	Carrier has been selected for a job at HHS that involves drug companies. He sent out many resumes, including to drug companies, and at least one company is still interested in him for a potential job. Will he have a COI if he accepts HHS job?	Seeking / Post-Employment	9/25/2009	Told him he needs to work with an ethics official at his agency upfront to make sure that he doesn't violate seeking employment regs. and COI. Gave him links to Revolving Door and Rules for the Road
9/25/2009	Kim	Phone	DC attorney with questions re incoming non-career/Schedule C type employee who has book and screenplay (fiction, not at all related to duties).	Outside Activities / Employment	9/25/2009	Told him to look at DO-08-006, talk with agency ethics official. Referred him to outside earned income regulations. Also mentioned that should find out if agency has outside activity approval process
9/25/2009	Ryan	Website	Member of the public believes that he has witnessed procurement violations at GSA, specifically because he lost a contract that he believes was confirmed	Ethics Related - Procurement Integrity	9/25/2009	Referred him to the OIG for GSA, and the DOJ National Procurement Fraud Task Force. Explained that OGE is not an investigatory agency
9/25/2009	Ryan	Website	Member of the public seeking information about putting on a conference in which federal employees will be invited to attend.	Gifts	9/25/2009	Sent the individual links to OGE's websites, Advisory Opinions, and Training modules concerning the question.
9/25/2009	Kim	Phone	DC atty wanted to know if there was an exception that would allow a government employee to accept a framed photograph to commemorate a project	Gifts	9/25/2009	Sounds like it could fall under gift exclusion at 5 CFR 2635.203(b)(2). Should talk to employee's agency for specific guidance.
9/28/2009	Ryan	Website	Federal employee was seeking advice about the reporting requirements for some of his assets on OGE Form 450	Financial Disclosure	9/28/2009	Gave general guidance on the questions asked and told him to contact his agency ethics official for more specific advice.

9/28/2009	Kim	Phone	Personal assistant of an individual under consideration for advisory board member position at an arts agency had questions about 450 form and wanted to know about sending statements rather than completing assets & income section.	Financial Disclosure	9/28/2009	Directed her to FAQs and examples on website. Needs to figure out what agency is considering her. Told her how to get DAEO list on website. Agency is best place to coordinate on sending statements in.
9/29/2009	Kim	Phone	New GSA employee looking for Part II to 450 guide.	Financial Disclosure	9/29/2009	Referred her to 278 guide. (she called back later with more questions and I referred her to Keith Labetz)
9/29/2009	Kim	Phone	Nevada Rural Housing Authority receives federal funding. Hired new employee. New employee has a conflict of interest. What do they do?	Conflicts of Interest (201-219)	9/29/2009	Outside our jurisdiction, but gave her an ethics contact at HUD.
9/29/2009	Kim	Phone	Reporter with a Japanese newspaper calling with questions.	Press	9/29/2009	Referred to Vince.
9/30/2009	Kim	Phone	Called wanted to know how to register as a lobbyist.	Outside Jurisdiction - Judicial/Legislative	9/30/2009	Gave phone number for House Clerk's office and House lobbyist disclosure web site.
9/30/2009	Kim	Phone	Caller left message looking for advice for a government employee on a difficult situation they are facing. Call was from a cellular phone and kept cutting out. Phone number was (b) (6)	Miscellaneous	9/30/2009	Since did not have full phone number, could not call back.
9/29/2009	Kim	Phone	Caller had question about ethics status of various teachers based on the federal funding/grants associated with the program. Wasn't clear if some may be federal employees.	Miscellaneous	9/29/2009	Called back but her voicemail was full. She called back 9/30. I called back and left message.
9/30/2009	Ryan	Website	Member of the public asking about conflict of interest rules for judicial branch employees	Outside Jurisdiction - Judicial/Legislative	9/30/2009	Referred this person to the Judicial Branch's website for further information about conflict of interest rules for judicial branch employees.
9/30/2009	Ryan	Website	Officer in the Navy asking a question about whether an admiral speaking at the Navy Ball could have the ticket price waived for him and his spouse	Agency Specific Questions	9/30/2009	Because of the certainty that there are supplemental agency regulations as well as military regulation pertaining to this question, the officer was referred to the ethics officials of the DoNavy and DoD for
9/30/2009	Leigh	Phone	Army employee wanted to know if her batallion could donate cash to a fellow soldier who is having financial problems.	Agency Specific Questions	9/30/2009	Speak with agency ethics officials.
9/30/2009	Leigh	Phone	Member of the public called and wanted to speak with someone about getting a former US Attorney removed from a case in which he is a plaintiff; he alleges that the US Attorney was involved in the case as a US Attorney and is now litigating it privately.	Agency Specific Questions	9/30/2009	Recommended speaking with his attorney, call DOJ.
9/30/2009	Ryan	Website	Member of the public seeking information about who to contact about Senate ethics violations	Outside Jurisdiction - Judicial/Legislative	9/30/2009	Referred this person to the Senate Select Committee on Ethics website
10/1/2009	Ryan	Website	Member of the public demanding to know why OGE is not actively investigating and prosecuting the current and former presidents	Outside Jurisdiction - Rant	10/1/2009	Suggested the person contact his elected officials, the DOJ and the FBI in the case of former presidents
10/1/2009	Ryan	Website	Federal employee seeking guidance on implementing an e-filing system for Form 450, and requesting to modify our training materials for that purpose	Financial Disclosure	10/1/2009	Referred this person to DAEOgrams 09-004 and 07-014, explained that they may modify our training to suit their purposes, and also suggested they contact their agency ethics officials for coordinating
10/1/2009	Kim	Phone	Law firm employee is being fired and wants to know if it is legal for her boss (attorney) to hold her paycheck until tomorrow, her last day, when day is the official pay date.	Outside Jurisdiction	10/1/2009	Suggested she contact her state's (NJ) Department of Labor to see if they can direct her/assist.
10/1/2009	Kim	Phone	Non-profit related to open source software is compiling FAQ for members who are govt employees. Wanted suggestions of resources on OGE website. Primarily, they will tell employees to talk with their agency ethics official	Outside Activities / Employment	10/1/2009	He had 2002 Standards of Conduct publication so I mentioned changes that had been made, link to DAEO list, and link to Common Ethics Issue write up of 203/205. We talked about "misuse" and how
10/1/2009	Kim	Phone	Caller is concerned about local political corruption. His area code was for the state of NY.	Outside Jurisdiction - State & Local Governments	10/1/2009	Left message - suggested NY Commission on Public Integrity or local law enforcement or FBI if suspects criminal activity.
10/2/2009	Ryan	Website	Emailer described a specific case in which he/she thought misconduct by a federal employee was occurring	Outside Jurisdiction	10/2/2009	Forwarded the email to Mr. Register, the contact for DOT's DAEO, and to Jack MacDonald, the Desk Officer for DOT.

10/2/2009	Kim	Phone	Trade Association wants to hire an attorney from USTR to represent their association back to USTR (employee will leave USTR and work for private law firm)	Seeking / Post-Employment	10/2/2009	Gave him links to the post-government employment regs and Rules for the Road and Revolving Door publications. Caller said he hasn't talked to employee about it yet, but mentioned that employee told him that OGE's informal guidance is that tip should be included. He asked what if the prohibited source just did not leave a tip and I said I didn't have any guidance to refer him to on that.
10/2/2009	Kim	Phone	Atty wanted to know if we include tip in the value of a meal for purpose of the de minimus exception.	Gifts	10/2/2009	Referred him to Daeogram 07-047 (p 11) for discussion of Board Meetings. Employee should talk with their ethics official.
10/2/2009	Kim	Phone	Atty wanted to know if govt employee could use (g)(1) to accept a meal at a Board Meeting.	Gifts	10/2/2009	Referred him to Daeogram 09-010 p 4 for section on Term Appointees. Should direct questions about specific gifts to FEC ethics office
10/2/2009	Kim	Phone	Atty wanted to know if ethics pledge applies to FEC Commissioners (including those appointed this administration, last administration, and holdovers)	Miscellaneous	10/2/2009	LOOK at Daeogram 09-007 for definition of lobbying organization. After follow up, told him that travel payments from lobbyists are not specifically precluded under 41 CFR 304, but agency does have
10/2/2009	Kim	Phone	Company wants to invite appointees to conference on global warming. Company employees in-house lobbyist. Rules?	Gifts	10/2/2009	Gave phone number for House and Senate ethics committees
10/2/2009	Kim	Phone	Caller looking for information on offering free radio time to female Senators and Congresswomen	Outside Jurisdiction - Judicial/Legislative	10/2/2009	Referred the email to Ty Cooper. Also requested that if he doesn't want to see anything like that again to let us know.
10/5/2009	Ryan	Website	Email from an IT company looking for business	Miscellaneous	10/5/2009	Returned the call and explained the "modest food items' exclusion and the difference between it and the de minimus exception.
10/2/2009	Ryan	Phone	Phone message from a contractor asking for a clarification of the gift rules relating to "modest food items'	Gifts	10/5/2009	Replied with the answer of 6 years from the date of file.
10/5/2009	Ryan	Website	Military NCO asking how long OGE Form 450s need to be kept on file.	Financial Disclosure	10/5/2009	Referred the email to the education dept. Replied to the individual that the education dept. would be in contact with her directly.
10/5/2009	Ryan	Website	Federal employee seeking to obtain 14 Principles Posters	Training	10/5/2009	Referred this employee to EAP and to the IOG or the Dept. of the Treasury if he suspects any wrongdoing. Explained that OGE doesn't provide guidance to individuals in specific circumstances
10/6/2009	Ryan	Website	IRS employee seeking assistance with problems with his direct supervisors	Agency Specific Questions	10/6/2009	Referred to 2-17 in Financial Disclosure Guide for disposition of check. Informed Jack MacDonald that this is the 2nd call from VA about the same matter. She had already contacted & rec'd results from the IG. Further, the matter (a divorce) is in litigation. Recommended she speak with an attorney about the matter and how it impacts her case. Could also call
10/6/2009	Leigh	Phone	Dept of VA employee wanted to know where the \$200 checks for the late filing fee go.	General Information Request	10/6/2009	Yes. See reg.
10/6/2009	Leigh	Phone	Member of the public wanted to know how she can change Marine Policy surrounding the use of signature.	Agency Specific Questions	10/6/2009	Forwarded the email to Kaneisha Cunningham
10/5/2009	Leigh	Phone	CIA ethics official called wanting to know whether acting as an independent consultant for a contractor to the government would make the contractor a former employer for purposes of 502.	Impartiality	10/5/2009	Check with supervisor. If supervisor does not know, suggested checking with the legal office at his installation.
10/6/2009	Ryan	Website	NIH employee seeking information on obtaining and modifying training posters	Training	10/6/2009	Suggested she contact the IG for the Department of Education if she thinks the grant funding is being misused. Otherwise, her concern seemed a state/local issue but she had already contacted
10/6/2009	Kim	Phone	Ft. Hood (Army) employee wanting to know where to send completed 450 form.	Financial Disclosure	10/6/2009	Provided links to OGE's guidance on Outside Activities, to Subpart H of 5 CFR, and to 06x13.
10/13/2009	Kim	Phone	Caller is a social worker concerned about social work students funded by a Department of Education grant who are providing bad care and not being supervised at Department of Health and Human Services (state) in Georgia	Outside Jurisdiction - Complaints	10/6/2009	
10/6/2009	Ryan	Website	Lobbyist seeking assistance in researching whether a Federal employee can also be the member of a non-profit board of trustees	Outside Activities / Employment	10/7/2009	

10/7/2009	Kim	Phone	Caller works for a building maintenance contractor in federal building. Concerned about mismanagement of company pension funds and other items.	Outside Jurisdiction - Complaints	10/7/2009	Tried dialing number on voicemail, but call would not go through.	
10/7/2009	Kim	Phone	Rev. W.G. Newsom called, upset that OGE has not responded to his correspondence regarding judicial misconduct in the 6th Circuit Federal Court of Appeals.	Outside Jurisdiction - Judicial/Legislative	10/7/2009	I have tried several times to call him back and refer to Judicial Conference Committee on Standards of Official Conduct but the telephone line is busy. No further follow up as others have followed up.	
10/7/2009	Ryan	Phone	Member of the public seeking information about reporting alleged judicial misconduct	Outside Jurisdiction - Judicial/Legislative	10/7/2009	Referred this person to www.uscourts.gov for more information, explaining that judicial misconduct is not within our purview	
10/7/2009	Ryan	Phone	Member of a House committee seeking information on where to find regulations concerning "Misuse of Position"	Misuse of Position	10/8/2009	Left a message, telling her to look at 5 CFR Subpart G, and 18 USC 207.	
10/8/2009	Ryan	Website	Member of the public complaining about alleged misconduct by local officials	Outside Jurisdiction - State & Local Governments	10/8/2009	Explained that local matters are outside OGE's jurisdiction; suggested that she contact her locally elected representative.	
10/8/2009	Ryan	Website	Reporter asking about whether OGE thinks local official violated the Pittsburgh code.	Outside Jurisdiction - State & Local Governments	10/8/2009	Referred the email to Vincent Salamone	
10/8/2009	Ryan	Phone	2nd call: Member of a House committee seeking more information on where to find regulations concerning "Misuse of Position"	Misuse of Position	10/8/2009	Referred the caller to Karena Dees	
10/8/2009	Leigh	Phone	Member of the public concerned about Czar Jennings' past sexual history and his new appointment to School Safety.	Outside Jurisdiction - Complaints	10/9/2009	If a crime is suspected, contacted FBI. Otherwise, contact elected representatives.	
10/7/2009	Leigh	Phone	Forwarded message from M. Sharrow from Reverand c/o constitutional violations.	Outside Jurisdiction - Rant	10/9/2009	Called him back before I was aware the director had sent letters explaining OGE could not be of assistance. Told him the same. Do not call this caller back.	
10/8/2009	Ryan	Website	Member of the public complaining about changes in his disability benefits	Outside Jurisdiction - Complaints	10/8/2009	Explained that his problem was outside OGE's purview, suggested he call his locally elected representative, and contact SSA.	
10/8/2009	Ryan	Website	NIH employee seeking information on obtaining and modifying training posters, 2nd email.	Training	10/8/2009	Referred email to Kaneisha Cunningham	
10/8/2009	Kim	Phone	Caller has concerns about House Ethics Committee actions re Charles Rangel	Outside Jurisdiction - Judicial/Legislative	10/8/2009	Gave her phone number for House Committee on Standards of Official Conduct and suggested she contact her Congressman	
10/8/2009	Kim	Phone	Treasury attorney is working on revising interim vendor conflicts rule re TARP and wanted guidance on adopting/referencing OGE's gift rule \$20 de minimus as part of the regulation.	Agency Specific Questions	10/8/2009	Suggested he talk with Shira Winton for both an ethics and Treasury-specific perspective; if they still want an OGE perspective, contact us again and we will get their question to the right person.	
10/8/2009	Ryan	Website	Department of Agriculture Ethics employee seeking info on obtaining posters	Training	10/9/2009	Referred the email to Kaneisha Cunningham	
10/9/2009	Ryan	Phone	Employee of BARDA asking if she could volunteer for the DoHHS's flu center	Outside Activities / Employment	10/9/2009	Called and left a message, asking for a call back.	
10/9/2009	Ryan	Phone	Civilian seeking information about what the president is permitted to do in the course of a presidential campaign	Agency Specific Questions	10/9/2009	Referred the caller to the Office of Special Counsel. Provided the phone number and the website.	
10/9/2009	Ryan	Phone	Contractor asking about gifts and their relationships to charity	Gifts	10/9/2009	Explained that there was no exception that allowed for charity in the gifts rules. Explained that if the employee paid for the gift that allowed him to participate in the charity, then it really wasn't a gift.	
10/9/2009	Ryan	Phone	2nd call: Employee of BARDA asking if she could volunteer for the DoHHS's flu center	Agency Specific Questions	10/9/2009	Referred her to her agency ethics officials because of the existence of supplemental regulations	

10/9/2009	Ryan	Website	Federal employee asking general questions about the requirement that federal employees meet financial obligations	General Information Request	10/9/2009	Referred him to the Code of Conduct, OGE's website, and www. Irs.gov
10/13/2009	Ryan	Website	Member of the public asking for Rep. Rangel's removal for alleged ethics violation	Outside Jurisdiction - Judicial/Legislative	10/13/2009	Referred the person to the House Committee for Ethics website.
10/13/2009	Ryan	Website	Graduate students seeking information about urban police departments and ethics codes	Outside Jurisdiction	10/13/2009	Explained that his question was outside of our purview, referred him to the Code of Conduct
10/13/2009	Ryan	Website	Member of the public seeking information about who is subject to the Federal code in the Virgin Islands	Miscellaneous	10/13/2009	Explained that enforcement is outside of our purview, and reminded him that all executive branch employees are subject to USC and CFR.
10/13/2009	Ryan	Website	2nd email: Member of the public seeking information about who is subject to the Federal code in the Virgin Islands	Miscellaneous	10/13/2009	Referred this person to a website detailing how the government of the USVI is organized.
10/13/2009	Ryan	Website	Federal employee seeking to cancel her registration at a training session	Training	10/13/2009	Referred the email to Kaneisha Cunningham
10/13/2009	Kim	Phone	Social worker from Georgia called again. wanted to see if we had any additional suggestions for who to contact. Also asked about FBI jurisdiction over child pornography and who to contact about abuses by IRS leading to financial hardship to her brother	Outside Jurisdiction - Complaints	10/13/2009	She has contacted IG for Department of Education and FBI. Her concern mostly relates to the state/county (has contacted various people). Gave her FBI web page on child pornography and related
10/13/2009	Kim	Phone	Caller is a federal employee ; wanted to know rules related to outside employment as a consultant.	Outside Activities / Employment	10/13/2009	Told her that there are several different rules that apply and there may be supplemental regulations for her agency. She should talk to an ethics official; told her where to locate directory. Also referred her to
10/14/2009	Ryan	Website	Postal employee seeking assistance with problems at work	Outside Jurisdiction - Complaints	10/14/2009	Referred the employee to the Employee Assistance Program, the USPS OIG, and the EEOC's websites.
10/14/2009	Ryan	Phone	Legislative branch employee asking about rules for county notary publics who are also Legislative branch employees	Outside Jurisdiction - Judicial/Legislative	10/14/2009	Referred her to the House Committee on Standards of Official Conduct website and phone number
10/14/2009	Ryan	Phone	Air Force civilian employee asking questions about the OGE Form 450, and who specifically will review it	Financial Disclosure	10/14/2009	Explained who generally will have to file a form 450, and referred this person to the contact for the Dept. of the Air Force's Agency Ethics Office.
10/14/2009	Ryan	Phone	Member of the public seeking information about whether the findings of a Congressionally mandated commission can be used by private companies, and whether such usage would cause impartiality concerns to arise in the members of the commission	Impartiality	10/14/2009	Explained that if none of the members had financial interests in the industries affected by the findings of the ccommission, then any usage of the findings of the commission by non-government entities would
10/14/2009	Ryan	Website	Member of the public alleging judicial unfairness	Outside Jurisdiction - Judicial/Legislative	10/14/2009	Explained that his issue was outside of OGE's purview, and referred him to www.uscourts.gov
10/14/2009	Ryan	Phone	Member of the public with a question about US citizenship and Naturalization	Outside Jurisdiction	10/14/2009	Directed the caller to www.uscis.gov
10/14/2009	Ryan	Website	2nd email: Member of the public alleging judicial unfairness	Outside Jurisdiction - Rant	10/14/2009	Explained more about what OGE does, and directed the individual to the individual agency Inspectors General, www.fbi.gov, and to call his locally elected representative
10/14/2009	Ryan	Website	3rd email: Member of the public alleging judicial unfairness	Outside Jurisdiction - Rant	10/14/2009	This is the third email from this person. This person has contacted us about this issue before and we have explained numerous times that we are unable to help him. No f/u
10/15/2009	Ryan	Phone	FDA employee seeking information about financial disclosure for contractors and state officials working on behalf of the FDA	Financial Disclosure	10/15/2009	Referred her to the contact for the DAEO or DHHS, explained that the presence of agency supplemental regulations limited my ability to respond and that her ethics official would be able to provide the best
10/15/2009	Kim	Phone	Attorney in Birmingham, AL wanted information on a law enforcement charity fundraiser as a WAG.	Gifts	10/15/2009	Directed him to DO-07-047. Charity fundraisers are not precluded from being WAGS but agency needs to make determination of interest.

10/15/2009	Ryan	Phone	Salesperson from CQ Press seeking to sell us government directories	Miscellaneous	10/15/2009	Passed information on to Barbara Mullen-Roth, called salesperson and left a message stating that I had passed her information on to our administrative division.	
10/15/2009	Kim	Phone	Complaint about Charlie Rangel's tax problems and Speaker Pelosi's handling of it. Said that this should be investigated.	Outside Jurisdiction - Rant	10/15/2009	Did not ask question or leave a call back number. No follow up.	
10/15/2009	Ryan	Phone	Military personnel with a question about conducting an investigation about an inter-office affair	Agency Specific Questions	10/15/2009	Suggested she call the OIG of DHHS for guidance on how to proceed with her information gathering project for the investigation.	
10/15/2009	Kim	Phone	Atty in Boston researching issue where employee has a potential COI but can't disclose it because of records confidentiality issues. Issue does not involve a federal employee but he is researching federal laws for comparison.	Conflicts of Interest (201-219)	10/15/2009	Gave him reg. on disqualification 5 CFR 2640.103. Mentioned that the confidentiality issue wouldn't get the employee out of potential criminal violation if participated. Told him I didn't have any ready.	
10/15/2009	Ryan	Website	Federal employee seeking to register for training	Training	10/16/2009	Referred email to Kaneisha Cunningham	
10/15/2009	Ryan	Website	Federal Employee asking if IR04 managers needed to fill out an OGE Form 450	Financial Disclosure	10/16/2009	Explained that unless there is a specific mention in the regulations for a position to fill out a 450, the agency itself determines who files. Suggested she contact her agency ethics official.	
10/15/2009	Kim	Phone	Field ethics official for Indian Health Service left message seeking help finding OGE guidance.	General Information Request	10/16/2009	Left voicemail message for her. Gave phone number for HQ ethics office and suggested she coordinate with them if needing interpretation, but that I was happy to help if she needed help finding.	
10/16/2009	Ryan	Website	The new chair of the Republic of Korea's Anti-Corruption and Civil Rights Committee sent a letter to the Director.	Miscellaneous	10/16/2009	Forwarded the email to Beverly Johnson after verifying that it was legitimate.	
10/16/2009	Ryan	Phone	Contractor ensuring that he was ok to participate in particular matters involving his former employer OPM	Seeking / Post-Employment	10/16/2009	After finding out that it had been eight years since he was employed by OPM, explained that the cooling off period was only one year.	
10/15/2009	Ryan	Phone	Legal researcher asking about how to obtain financial disclosure records	General Information Request	10/16/2009	Directed him to OGE's website, and to the FOIA tab, invited him to call back if anything on there is unclear.	
10/16/2009	Kim	Phone	Contractor at IRS building in Philadelphia concerned that the company he works for is misusing federal funds, not adequately performing, and stealing employee retirement contributions.	Outside Jurisdiction - Complaints	10/16/2009	Gave him TIGTA and Treasury IG phone numbers.	
10/16/2009	Ryan	Website	Federal employee inquiring as to whether CORs need to fill out a form 450	Agency Specific Questions	10/16/2009	Suggested this person contact her agency ethics official for guidance specific to her agency.	
10/16/2009	Kim	Phone	Atty from Birmingham who called earlier in week wanted to confirm his reading of DO-07-047 that a golf tournament would not usually be a WAG. Wanted to confirm that federal employees should go to their ethics office for a determination.	Gifts	10/16/2009	Right - not sufficient exchange of ideas. And, yes, agency will make the determination and it needs to be done in advance.	
10/16/2009	Kim	Website	NIH employee having trouble with online course registration.	Training	10/16/2009	Forwarded his e-mail to Kaneisha and then to Patrick Shephard because Kaneisha will be out.	
10/19/2009	Ryan	Website	Federal employee alleging US Attorney misconduct with an online gambling site	Outside Jurisdiction - Complaints	10/19/2009	Referred the person to the Legal Counsel's Office of EOUSA, the Office of Professional Responsibility of the DOJ, and the OIG of the DOJ, and the FBI's websites for further info.	
10/16/2009	Ryan	Phone	Federal Employee seeking information about rules regarding running for political office	Ethics Related - Hatch Act	10/19/2009	Referred this person to the Office of Special Counsel's website.	
10/19/2009	Ryan	Website	civilian complaining about the Social Security Administration moving too slowly with her benefits	Outside Jurisdiction - Complaints	10/19/2009	Referred her to the Office of the Inspector General for SSA.	
10/19/2009	Kim	Phone	Forest Service HR Specialist looking for Standard Form for outside activity approval request.	Agency Specific Questions	10/19/2009	He had already located the Forest Service's internal form when I returned his call.	

10/19/2009	Kim	Phone	DC attorney wanted to know if Fannie Mae directors are subject to gifts rules.	Gifts	10/20/2009	Isabella Sammons at FHFA had already talked with him or another attorney at his firm. Not gov't employees; only rules that apply are internal standards they might have. should check with them.
10/20/2009	Kim	Phone	Caller was confused about dates and times for upcoming OGE 450 web-based training.	Training	10/20/2009	Kaneisha Cunningham will call her back.
10/20/2009	Kim	Phone	DC attorney with a gifts question.	Gifts	10/20/2009	She had called directly to State Department ethics office after leaving message and had answer to her question.
10/20/2009	Ryan	Website	Federal employee asking about whether certain other employees should fill out an OGE Form 450	Financial Disclosure	10/20/2009	Referred this person to the contact for the Dept. of the Army's Ethics Office
10/20/2009	Ryan	Website	Federal employee asking if there is a new version of the "Brief Wrap on Ethics" pamphlet	Training	10/20/2009	Explained that there is not at this time a new version.
10/20/2009	Ryan	Website	Federal Employee alleging nepotism at the Defense Intelligence Systems Agency	Outside Jurisdiction - Complaints	10/20/2009	Referred this person to the OIG of DISA, provided a website link to the OIG's contact information
10/19/2009	Ryan	Phone	Civilian alleging murder, reprisals, and cover-ups by FBI officer in Oregon	Outside Jurisdiction	10/20/2009	referred this person to the OIG of the Department of Justice
10/21/2009	Ryan	Website	Federal Employee asking about the Ethicsburg website, run by the Bureau of Public Debt	Training	10/21/2009	Referred this person to the Bureau of Public Debt for the answer to their question
10/21/2009	Ryan	Website	federal employee seeking help in troubleshooting format problems with a Form 278	Financial Disclosure	10/21/2009	Suggested the person contact her IT help desk, move the data around, or re-enter it.
10/21/2009	Ryan	Website	2nd email: federal employee seeking help in troubleshooting format problems with a Form 278	Financial Disclosure	10/21/2009	Suggested the person contact her IT help desk, move the data around, or re-enter it.
10/21/2009	Kim	Phone	Employee of Vietnam Education Foundation interested in taking OGE classes in January.	Training	10/21/2009	Explained that we usually offer a quarterly schedule for classes but we haven't yet designed the schedule. Suggested she check website in December or join OGE listserv.
10/21/2009	Ryan	Phone	Member of the public alleging judicial misconduct in CA	Outside Jurisdiction - State & Local Governments	10/21/2009	referred this person to the Attorney General of CA.
10/21/2009	Ryan	Phone	Employee of Partnership for Public Service seeking to liase with someone about what goes on during a government transition	General Information Request	10/21/2009	Called back to find out more, said would call back by Friday (the 23rd) with a person to refer him to.
10/22/2009	Ryan	Website	Federal employee asking about whether an agency ethics official has conflict of interest when representing agency management in legal proceddings against employees	Conflicts of Interest (201-219)	10/22/2009	Requested more information from this person before proceeding with an analysis
10/22/2009	Ryan	Website	2nd email: Federal empolyee asking about whether an agency ethics official has conflict of interest when representing agency management in legal proceddings against employees	Agency Specific Questions	10/23/2009	Technically speaking there was no 208 conflict. I let the emailer know this and also told them that I: Referred the email to Bill Register at DoTran. And informed Jack MacDonald (DO) about it.
10/23/2009	Ryan	Phone	Federal employee seeking guidance on how to review a Form 450	Financial Disclosure	10/23/2009	Referred this person to the resources on OGE's website, to reviewer's guides, and training modules.
10/22/2009	Ryan	Phone	Federal Employee seeking help with filling out a Form 450	Financial Disclosure	10/23/2009	Explained that actual dollar amounts do not need to be included, and that if the spouse works for the Federal government, than the infomration does not need to be reported. Referred this person to the
10/23/2009	Ryan	Phone	3rd email: Federal empolyee asking about whether an agency ethics official has conflict of interest when representing agency management in legal proceddings against employees	General Information Request	10/23/2009	Referred this person to the online version of 5 CFR 2638.203

10/23/2009	Kim	Website	Message from Ray Sheehan to Mr. Cusick.	Desk Officer Referrals	10/23/2009	Sent to Beverly Johnson.	
10/23/2009	Kim	Website	NIH ethics specialist looking for OGE materials for new instructor-led course.	Training	10/23/2009	Forwarded to Kaneisha.	
10/26/2009	Ryan	Website	Member of the public complaining about alleged misconduct by a neighbor	Outside Jurisdiction - Complaints	10/26/2009	Suggested he contact his locally elected representative and his local police if he suspects criminal behavior.	
10/26/2009	Leigh	Website	Former contractor of Railroad retirement c/o misconduct by the railroad retirement board.	Outside Jurisdiction - Complaints	10/26/2009	Suggested: OPM for failure to list federal JOB OPENINGS, OSC for nepotism and DOJ for other misconduct.	
10/23/2009	Ryan	Website	Federal employee seeking hard copies of the new Standards of Conduct	Training	10/26/2009	Forwarded to Kaneisha.	
10/23/2009	Ryan	Website	Federal employee seeking a synopsis of the changes on the 2009 version of the Standards of Conduct from the 2002 version	General Information Request	10/26/2009	Informed him that no synopsis of changes exists, suggested he contact his DAEO for further guidance.	
10/26/2009	Ryan	Phone	DHHS employee with a travel question	Ethics Related - Travel	10/26/2009	Referred the caller to Stan Olesh, explained that he was the first person she should have called, let Cheryl know about the referral.	
10/26/2009	Ryan	Website	2nd email: Federal employee seeking a synopsis of the changes on the 2009 version of the Standards of Conduct from the 2002 version	General Information Request	10/26/2009	Forwarded the email to Wendy. Informed the caller that we will at least put the synopsis of changes into the announcement on the OGE Listserve, and are considering putting it into the text of	
10/26/2009	Kim	Phone	Ethics official wanting information on how to by printed copies of 2009 SOC compilation	General Information Request	10/26/2009	Forwarded to Kaneisha to see if we will be doing a GPO order.	
10/26/2009	Ryan	Phone	Civilian alleging that her mother was intentionally overdosed with radiation, and that the entire health apparatus in Ohio and the Federal government was in collusion	Outside Jurisdiction - Complaints	10/26/2009	Suggested she call the FBI if she suspects criminal behavior	
10/26/2009	Ryan	Website	3rd Email: Federal employee seeking a synopsis of the changes on the 2009 version of the Standards of Conduct from the 2002 version, suggested useful changes to the synopsis	General Information Request	10/26/2009	Thanked him for his time.	
10/26/2009	Ryan	Phone	Law office asking for a clarification of the gifts rules	Gifts	10/26/2009	Explained the rules generally, also recommended that they consult with the agency ethics official of the federal employee in question for the final determination of whether or not a personal	
10/26/2009	Kim	Phone	Attorney wanted to know if there was a cap on the value of the gift if it is from a prohibited source but based on a personal friendship exception.	Gifts	10/26/2009	No cap if genuinely meets test (we did not discuss details). Mentioned that employee might want to consider how situation looks since they can always choose to decline a gift. Also mentioned that there	
10/27/2009	Ryan	Phone	Federal employee asking for a reviewer guide for the Form 450	Financial Disclosure	10/27/2009	Explained that Part 2 of the new guide was not finished. Emailed the 1996 version to her, told her to consult with her Agency Ethics official for more guidance.	
10/28/2009	Ryan	Website	Civilian alleging that Laura Bush and Katie Couric are in cahoots to defraud the public due to their appearance at an educational institution fundraiser	Misuse of Position	10/28/2009	Explained that since these people do not occupy federal positions, they are outside of our jurisdiction. Suggested she contact the FBI if she suspects criminal wrongdoing.	
10/27/2009	Ryan	Website	Dept. of Commerce employee looking for directions to the DoC's Ethics Office so she can turn in a 450.	Agency Specific Questions	10/28/2009	Sent her the contact number for the Dept. of Commerce's Ethics Office, as they would best be able to direct her to them.	
10/27/2008	Ryan	Phone	Civilian seeking advice on giving gifts to federal employees: What's the de minimus exception?	Gifts	10/28/2009	Left a message, explaining that the limit of gifts to Federal employees was \$20 plus tax, and \$50 per year, invited her to call back if she had any further questions.	
10/27/2009	Ryan	Phone	Federal employee seeking information on post employment	Seeking / Post-Employment	10/28/2009	Called and left a message, invited him to call back, also suggested he visit with his agency ethics official for answers to specific questions.	

10/28/2009	Ryan	Phone	DoD employee asking about an appropriation for lapel pins	Outside Jurisdiction	10/28/2009	explained that appropriations are outside of our purview, gave the contact number for DoD's ethics office.	
10/28/2009	Ryan	Phone	Civilian alleging patent fraud	Outside Jurisdiction - Complaints	10/28/2009	Explained that we don't have anything to do with patents at OGE. Suggested that he call the OIG of the Dept. of Commerce, and the FBI.	
10/28/2009	Ryan	Phone	PAS employee seeking information about outside positions	Outside Activities / Employment	10/28/2009	Returned the call and left a message inviting him to call back.	
10/29/2009	Ryan	Phone	VA doctor following up on a call made 2 days ago. Before I could call back, she called up the chain to Trish. I was advised to disregard the matter.	Miscellaneous	10/29/2009	Advised her that I was no longer answering her inquiry per Trish.	
10/28/2009	Ryan	Phone	2nd Call: Phone Tag situation: PAS employee seeking information about outside positions	Outside Activities / Employment	10/29/2009	Left a message advising him that the regulations state that he needs to seek agency approval for ANY outside position, and that he needs to contact his agency ethics official for guidance. Invited him to	
10/29/2009	Ryan	Phone	Email from Senior Ethics Attorney at DHS for Mr. Cusick, detailing new ethics awareness procedures at FEMA	Miscellaneous	10/29/2009	Referred the email to Beverly Johnson	
10/29/2009	Ryan	Phone	Call from EPA ALJ wanting to dispute a ruling by the EPA DAEO	Desk Officer Referrals	10/29/2009	Invited him to email the situation to me, and said I will forward it to EPA's DO	
10/29/2009	Ryan	Phone	Employee of the ATF General Counsel's Office left a message without any details except a name and call back number	General Information Request	10/29/2009	Left a message inviting her to call back with her question.	
10/29/2009	Ryan	Phone	Civilian ranting about how the president shouldn't have been allowed to be president because he "didn't meet the requirements." Caller seemed to make a threat	Outside Jurisdiction - Rant	10/29/2009	Explained that her issue was outside of our jurisdiction, referred the caller's information to Barbara Mullen-Roth to contact the FPS about the threat	
10/29/2009	Ryan	Phone	Federal employee looking for a definition for "relative" in a potential case of nepotism	Misuse of Position	10/29/2009	Made sure she contacted her AEO and then led her to 5 USC 3110.101(a.3).	
10/29/2009	Ryan	Phone	Federal employee seeking assistance on the role of the DAEO	General Information Request	10/29/2009	Referred her to 5 CFR 2638.201, explained how the support structure for Agency Ethics Officials exists, and who to call if she had a question about making a determination	
10/29/2009	Ryan	Phone	Federal employee with a question about a new employee's involvement in a political campaign to get legislation passed	Ethics Related - Hatch Act	10/29/2009	Referred her to the OSC for further information about the Hatch Act.	
10/29/2009	Ryan	Website	Civilian alleging Senate misconduct	Outside Jurisdiction - Judicial/Legislative	10/29/2009	Explained that the issue she describes is outside of our purview, suggested she contact the Senate Select Committee on Ethics.	
10/29/2009	Ryan	Phone	VA employee seeking gear with OGE's logo on it	Miscellaneous	10/29/2009	Informed her that we do not have gear.	
10/30/2009	Ryan	Phone	Reporter called asking about getting access to financial disclosure forms	Press	10/30/2009	Forwarded her information to Vincent Salamone in an email	
10/30/2009	Ryan	Phone	Federal employee asking if CORs needed to fill out OGE Form 450s	Financial Disclosure	10/30/2009	Told her to contact her agency ethics official for more information about who the agency requires to fill out a Form 450.	
10/30/2009	Ryan	Phone	DAEO from STSB called about a whether a certain employee was subject to executive branch ethics rules or legislative branch rules. Said it was time sensitive.	Desk Officer Referrals	10/30/2009	Referred the matter to Mark Stewart because it is a time sensitive issue	
10/30/2009	Ryan	Phone	Attorney asking a question about setting up a qualified blind trust for a PAS candidate	Agency Specific Questions	10/30/2009	Referred this person to the DOJ Ethics Office	

10/30/2009	Kim	Phone	DC attorney wanted to know if we have specific guidance on law firm social events (new partner, partner leaving, etc.) as WAGs. Also, wanted to know if USAOs are broken off from DOJ for purposes of determining prohibited source.	Gifts	10/30/2009	Look at the general guidance on DO-07-047 on social events. Not aware of a separation for USAOs but suggested he check with justice for policies generally on the types of events he was inquiring.
11/2/2009	Kim	Phone	Postal service employee working on annual questionnaire wanted to know if disciplinary actions were for all employees or senior employees.	General Information Request	11/2/2009	All employees
11/2/2009	Kim	Phone	GSA employee has a federal client (GAC) on an interagency agreement. A private contractor has been buying coffee and water for the contract employees at the worksite and the federal employees have been partaking. Is this a modest food item or	Gifts	11/2/2009	modest food item, and under our rules we don't have a limit on use of an exclusion ... BUT we can't speak to contract-related ethics provisions and we can't speak to rules for non-executive branch employees.
11/2/2009	Kim	Phone	Norman Blumenstein called for status of response to his inquiry re mandatory e-filing of the 450 form	Financial Disclosure	11/2/2009	Left message that he should expect a response in next 2-3 week from our financial disclosure program manager
11/2/2009	Kim	Phone	APHIS employee looking for ethics official contact as contact on OGE website for USDA didn't work.	General Information Request	11/2/2009	Gave her some telephone numbers from USDA's website. Tested the number - works, she must have misdialled.
11/2/2009	Kim	Website	Federal retiree wanted to know if doing work for a Colorado medical marijuana business, operating within state law, would cause her to lose her federal retirement benefits.	Outside Jurisdiction	11/2/2009	Explained that the post-employment rules within our jurisdiction relate to representations to the government.
11/2/2009	Kim	Phone	Caller is writing an ethics policy for a business in Washington State and wanted to confirm that federal employees may accept meals, local travel, and other gratuities under the \$20 de minimus exception.	Gifts	11/2/2009	Explained that there are certain limitations on the use of the exception and local travel can be complicated. Best policy is to say that federal employees should consult with their ethics official.
11/3/2009	Kim	Website	Federal employee wanted to know if a government fax could be used to apply for a government job.	Misuse of Position	11/3/2009	Explained that authorized use is defined by reference to other regulations beyond OGE (including OPM regulations) and agency personal use policies. Suggested she contact an agency.
11/3/2009	Kim	Website	State of Alaska employee wanted to know OGE rules re mining and other decisions by individuals who are not family members but have a close friendship relationship. Also mentioned drug abuse, snoring, etc. among office workers.	Outside Jurisdiction	11/4/2009	Gave AK ethics contact. Wasn't clear if question was for AK or federal. Mentioned that suspicions of misconduct related to federal employees should be reported to the appropriate IG.
11/4/2009	Kim	Website	(b) (6) complaining about unethical use of brain device transceivers in connection with prescriptions for over-the-counter narcotics. President Bush, FBI, and local law.	Outside Jurisdiction - Rant	11/4/2009	E-mailer did not ask a specific question. No response sent.
11/3/2009	Ryan	Phone	Social Security Employee asking about the salary cap for Schedule C employees at 2641 in order to determine the cooling off period	Seeking / Post-Employment	11/5/2009	Left a message: Answered that the number is \$153,105.00
11/3/2009	Ryan	Phone	Federal employee with an outside activities and a misuse of position question	Misuse of Position	11/5/2009	Explained that a federal employee can't use government time or resources to promote his/her outside work, whether there will be a financial benefit or not.
11/4/2009	Ryan	Phone	Federal employee with a WAG question, asking about whether a WAG exception needed to be invoked for an event whose cost will not exceed \$20	Gifts	11/5/2009	Explained that if the cost does not exceed \$20 then the gift can be accepted under the de minimus rather than the WAG exception, provided that this will not set the acceptor over \$50 for this year.
11/5/2009	Ryan	Website	Civilian asking if an FDIC chairperson was required to fill out a financial disclosure form.	Financial Disclosure	11/5/2009	Answered yes, because a chairperson for the FDIC is presidentially appointed and senate approved.
11/4/2009	Ryan	Phone	Federal employee only left a name and a number, seeking advice about "something"	General Information Request	11/5/2009	Returned call, left message inviting her to call back.
11/4/2009	Ryan	Phone	Contracter seeking clarification of the gift rules, specifically the de minimus exception	Gifts	11/5/2009	Explained the de minimus rule for gifts to federal employees.
11/4/2009	Ryan	Phone	FBI employee seeking copies of the pamphlet "Rules for the Road."	Training	11/5/2009	Explained that we don't print out the pamphlets anymore, and that they can be found on the website
11/4/2009	Ryan	Phone	Federal employee asking about outside activities and whether fundraising flyers for local schools can be placed in the workplace	Ethics Related - Fundraising	11/5/2009	Counseled this employee to contact his supervisor and his agency ethics official for further guidance.

11/5/2009	Ryan	Website	Federal employee seeking to develop a confidential disclosure form that is equivalent to the OGE 450	Financial Disclosure	11/5/2009	Forwarded the email to Megan Granahan	
11/5/2009	Ryan	Website	Federal employee asking about whether the form 278 was the same thing as a credit check	Financial Disclosure	11/6/2009	Explained what a 278 is, what it's for, and who files it. Explained the same info for 450s. Suggested she contact OPM about her credit checks question	
11/6/2009	Kim	Phone	Chicago attorney wanting to know about process for requesting opinion on 203 related to compensation for a former govt employee going to work for the firm	Conflicts of Interest (201-219)	11/6/2009	Gave him ref reference for advisory opinions. Best for employee to talk to agency ethics office first - may be able to get informal assistance on question. Also, if opinion is needed, best to go through ethics	
11/9/2009	Ryan	Website	Civilian alleging employee misconduct at an Air Force base and a conspiracy between the base management and the local Union	Outside Jurisdiction	11/9/2009	Explained that her issue was outside of OGE's jurisdiction, suggested that she contact her locally elected representative	
11/9/2009	Kim	Phone	Caller pleading with us to investigate Sen. Lieberman for COI for voting on healthcare bill when wife works for insurance company.	Outside Jurisdiction - Rant	11/9/2009	Caller did not leave contact information.	
11/9/2009	Ryan	Website	Federal employee seeking to purchase copies of the new Standards of Conduct	Training	11/9/2009	Explained that the new Standards is available on OGE's website and that we no longer print mass quantities of published materials	
11/9/2009	Ryan	Website	Radio host seeking to interview Ty Cooper about OGE's Green IT policies	General Information Request	11/9/2009	Referred the email to Ty Cooper.	
11/9/2009	Kim	Phone	Previous caller, Larry Smelser, (b) (6), left two messages pleading for someone to call back him back re COI with Sen. Lieberman and Aetna.	Outside Jurisdiction - Rant	11/9/2009	Explained OGE jurisdiction and gave Senate Ethics phone number. Gave him FBI phone number at his request.	
11/9/2009	Ryan	Phone	Military personnel with a question about financial disclosure dealines and also wanting to know who has to file what kind of form.	Financial Disclosure	11/9/2009	Referred this person to the 278 Reviewer Reference and explained the dealines and the criteria for whom has to file what kind of report.	
11/10/2009	Ryan	Website	Civilian alleging environmental tampering in Washinton State	Outside Jurisdiction	11/10/2009	Suggested this person contact the EPA and the FBI for further assistance	
11/10/2009	Ryan	Website	Legislative branch employee seeking to contact Shelly Finlayson	General Information Request	11/10/2009	Referred the email to Karena Dees	
11/10/2009	Ryan	Website	Federal employee seeking advice about close personal relationships between employees	Agency Specific Questions	11/10/2009	Told the employee that he needs to contact his agency ethics official first due to the possible existence of agency specific regulations	
11/10/2009	Kim	Phone	Contractor wanted certificate of completion for OGE online training to provide to her company, as required by the company.	Training	11/10/2009	Sent her an e-mail through ContactOGE explaining that we do not verify completion of training or provide certificates.	
11/12/2009	Ryan	Website	Civilian asking why a solar panel company was not getting state grants	Outside Jurisdiction	11/12/2009	Explained that her issue was outside of OGE's purview. Suggested that she contact her locally elected representative.	
11/12/2009	Kim	Phone	Caller who advises lobbyists wanted to know if we have a comprehensive list of all ethics pledge signers at all agencies or a suggested way to obtain such a list.	Gifts	11/12/2009	No - pointed out general guidance on who has to sign, but we don't have a list. She had already tried working with agencies, plum book, etc.	
11/13/2009	Kim	Website	Wanted to know how to make various ethics complaints against a federal employee.	Outside Jurisdiction - Complaints	11/13/2009	Gave him Iagnet website to locate IG for agency concerned.	
11/13/2009	Ryan	Phone	civilian seeking assistance with unfair business practices on the part of his franchiser	Outside Jurisdiction - Complaints	11/16/2009	Explained that his issue was outside of OGE's purview. Suggested that he contact the SBA with the matter	
11/13/2009	Ryan	Phone	Military employee asking whether federal employees can volunteer at another federal job over the weekend	Outside Activities / Employment	11/16/2009	Explained that the Federal government does not have a conflict with itself. Told him to contact his agency ethics officer to be sure.	

11/16/2009	Ryan	Phone	civilian alleging religious discrimination based upon the Fort Hood shootings	Outside Jurisdiction	11/16/2009	Left a message explaining that the issue is beyond our purview, and that she should contact www.eeoc.gov and file a complaint there. Invited her to call back if she had any further questions.	
11/16/2009	Ryan	Phone	2nd Call: civilian alleging religious discrimination based upon the Fort Hood shootings, revealed that this occurred at a county government level.	Outside Jurisdiction - Complaints	11/16/2009	Explained that OGE does not deal with county government issues, and that she should contact EEOC and the state attorney general about the issue.	
11/16/2009	Ryan	Website	Federal employee seeking assistance in a matter in which he alleges there is a conflict of interest and misuse of position occurring	Misuse of Position	11/16/2009	Told the employee to contact his agency ethics official, EAP because the alleged offender is his supervisor, and finally the IG if he suspects any wrongdoing.	
11/6/2009	Kim	Phone	Treasury employee in GC office (but not ethics section) wanting to know if there is a transmittal sheet for OGE Form 450	Financial Disclosure	11/16/2009	There's not a standard form, but suggested she check with ethics office to confirm that Treasury does not have an internal form for this purpose.	
11/17/2009	Leigh	Phone	An employee wanted to know whether raffles were permissible under CFC fundraising.	Gifts	11/17/2009	No. See 91 x 28.	
11/17/2009	Ryan	Website	Navy employee asking if he can keep items he received as part of his employment from training classes	Gifts	11/20/2009	Explained the gift exclusion for items obtained by the government or as part of a government contract, suggested that he contact his agency ethics official	
11/17/2009	Ryan	Phone	Dunkin Donuts representative seeking advice about maybe offering free coffee or coffee discounts to mail carriers	Gifts	11/20/2009	Left a message inviting her to call back with her question.	
11/17/2009	Ryan	Website	ALJ seeking opinions, memo, text, etc. about OGE opining that a 1989 Judicial Code of Conduct had not been adopted.	General Information Request	11/20/2009	explained that OGE does not opine on such things, and that regardless of what code of conduct ALJ's hold themselves, they are still subject to executive branch rules. Referred him to DO-06-014	
11/17/2009	Ryan	Website	Social security employee asking about 41 CFR and why gambling is ok	Agency Specific Questions	11/20/2009	Explained that her issue was outside of OGE's jurisdiction and that she should contact her agency ethics official	
11/17/2009	Ryan	Website	civilian raising concerns that President Obama is not a U.S. citizen	Outside Jurisdiction - Rant	11/20/2009	Explained that his issue was outside of OGE's jurisdiction and that he should contact his locally elected representative	
11/19/2009	Ryan	Phone	Contracting officer asking about the filing deadlines for OGE Form 450s	Financial Disclosure	11/20/2009	Explained that Form 450s are due by February 15th every year.	
11/19/2009	Ryan	Website	Federal Employee asking for information about post-employment activities	Seeking / Post-Employment	11/20/2009	Referred the employee to several links on OGE's website and also told him to contact his agency ethics official	
11/19/2009	Ryan	Website	Federal employee asking if our web-based training modules were free	Training	11/20/2009	Explained that they were free	
11/20/2009	Ryan	Phone	Federal employee looking for the index of advisory opinions	General Information Request	11/20/2009	Directed her to the OGE Guidance links on the OGE Website	
11/19/2009	Ryan	Website	Federal employee seeking clarification on an example used in a job aid to determine if someone does or does not need to fill out an OGE Form 450	Financial Disclosure	11/20/2009	explained that the agency must make the ultimate determination as to whether an employee must file, and that the example is just an example.	
11/20/2009	Ryan	Website	Federal employee asking if a person retiring in March 2010 still needs to fill out an OGE Form 450	Financial Disclosure	11/20/2009	Answered yes, explained that the reporting year 2010 covers the year 2009	
11/20/2009	Ryan	Website	Attorney seeking information about ethics training for Schedule C employees	General Information Request	11/20/2009	referred her to 5 CFR 2638 subpart G	
11/19/2009	Ryan	Phone	Federal Employee seeking a copy of Advisory Opinion 00x10	General Information Request	11/20/2009	Left a message detailing how to access the file on www.oge.gov and left a call back number if she needed more assistance	

11/20/2009	Ryan	Website/Phone	Referred from Beverly Johnson: civilian alleging MANY criminal acts because of a conspiracy	Outside Jurisdiction - Rant	11/20/2009	Explained that his problem was outside OGE's purview, suggested he call his locally elected representative, and contact DOJ	
11/20/2009	Ryan	Website	2nd Email: Federal employee seeking clarification on an example used in a job aid to determine if someone does or does not need to fill out an OGE Form 450	Financial Disclosure	11/20/2009	Answered that the example was geared to show a situation in which a purchase card holder would be required to file	
11/20/2009	Ryan	Phone	Federal employee asking if having a website with pictures of him in uniform and with the Army seal on it was permissible	Agency Specific Questions	11/20/2009	Left a message: Told him to call his agency ethics official and to contact a JAG officer to determine if he is permitted, invited him to call back	
11/20/2009	Kim	Phone	USPS employee looking for ethics guidelines for government suppliers.	Agency Specific Questions	11/20/2009	Referred her to ethics office. Mentioned that contractor ethics provisions outside our purview and some provisions are done by agency practice as part of contracts. Did provide reference to Oge training	
11/20/2009	Kim	Phone	Ethics official wanted to see if we could mail signed copy of 278 to an employee (FHFB) who terminated last year.	Financial Disclosure	11/20/2009	Sent copy to former employee.	
11/20/2009	Ryan	Phone	Federal Attorney seeking an advisory opinion about the term "substantial interest"	General Information Request	11/20/2009	Emailed him a link to the OGE site search engine to help him get the research he needs	
11/20/2009	Ryan	Website	Federal Employee alleging unfair treatment and supervisor spying at work	Outside Jurisdiction	11/20/2009	Explained that his issue was outside OGE's jurisdiction, and that he should contact his Agency Ethics Official , OIG and OPM	
11/20/2009	Kim	Phone	DC attorney wanted to know if there has to be a history of gift giving to use personal relationship test.	Gifts	11/20/2009	Agency will look at history of relationship and who pays for the gift. Not disqualified from using exception if do not have long history of gift giving.	
11/23/2009	Ryan	Website	Civilian alleging local police misconduct	Outside Jurisdiction - State & Local Governments	11/23/2009	Expalined that his issue was outside of OGE's purview, suggested that he contact his state's department of justice and the FBI	
11/23/2009	Ryan	Website	Attorney seeking to contact Mr. Cusick	Desk Officer Referrals	11/23/2009	Referred this email to Beverly Johnson	
11/23/2009	Ryan	Website	Civilian asking questions about whether it is ethical to use the President's name for some private benefit	Outside Jurisdiction	11/23/2009	Explained the OGE's purview extends to Federal employees using their own names for private financial gain, but not to other entities using that person's name. Suggested that he contact the	
11/23/2009	Ryan	Phone	Federal employee asking about whether OGE reviews agency gift acceptance situations	Agency Specific Questions	11/23/2009	Answered no. Explained that he needs to contact his DAEO	
11/23/2009	Leigh	Phone	Woman from an independent legislative committee asking if her organization may put their letterhead on a private organization function that they are co-sponsoring.	Outside Jurisdiction	11/23/2009	If this were an executive branch agency, would advise agency must make determination as per 88x10. Since OGE has no jurisdiction, recommended referring to house ethics rules	
11/23/2009	Kim	Phone	EPA scientist asking about process for requesting an advisory opinion from OGE. Wanted to know if better chance of response if came from DAEO.	General Information Request	11/23/2009	Regulations are at 5 CFR 2638 Subpart C. OGE not an appellate body; criteria are in regs. Mentioned OGE can provide informal assistance to agency if agency makes request and doesn't meet criteria and	
11/23/2009	Ryan	Phone	Civilian alleging civil rights abuses in HI.	Outside Jurisdiction	11/23/2009	Explained that the issue was outside of OGE's purview, suggested that she contact the FBI and the State Attorney General's Office	
11/23/2009	Ryan	Phone	Military officer asking if military doctors can work part time at other Federal agencies	Outside Activities / Employment	11/23/2009	Explained that since the doctors were federal employees, they could work for other federal agencies with conflict of interest worries. Also told him they should check with their supervisors first	
11/24/2009	Kim	Phone	NGO wants to interview OGE employee about US ethics rules and anti-corruption as part of report they are compiling for public release	Press	11/24/2009	Sent to Vince Salamone, cc Wendy Pond	
11/24/2009	Kim	Website	DHS employee with questions about ethics restrictions related to participating in hiring process for a friend or relative.	Impartiality	11/24/2009	Depending on relative or nature of relationship, could implicate 208, .502, or OPM's nepotism rules. Talk to an ethics official at agency for specifics.	

11/24/2009	Kim	Phone	Attorney who represents a telecommunications firm had questions about giving a "free" ticket to Oprah show to Secs of Commerce and DOT.	Gifts	11/24/2009	Can offer, agency will make determination. Gave him overview of prohibitions - proh. source, official position, lobbyist gift ban (told him to see DO-09-007). Need to determine if a gift or not (need more info).	
11/25/2009	Ryan	Website	2nd Email: Civilian asking questions about whether it is ethical to use the President's name for some private benefit	Outside Jurisdiction	11/25/2009	Explained the term "Outside of OGE's jurisdiction", provided links to relevant regulations in the CFR, suggested that the person contact the White House General Counsel's Office and the DNC for further info.	
11/25/2009	Ryan	Phone	Attorney with a gift question about free "Oprah" tickets	Gifts	11/25/2009	Called back and left a message, invited him to call back	
11/25/2009	Leigh	Phone	Same question as above. Got details, sent issue down to GC's office.	Gifts	11/25/2009	Oprah tickets are free. However, the corporate sponsor will target to high level officials. Will update further.	
11/25/2009	Leigh	Phone	Question from Committee on Official Conduct @ the House. Wanted to know if the agency sponsors a food drive on behalf of a charity and asks the general public to contribute if that is a gift.	Gifts	11/25/2009	Since there would not be specifically given to any particular employee, but on behalf of the agency - is not an OGE matter but rather an agency matter. Agency should decide whether they want to be.	
11/25/2009	Ryan	Phone	Legal Assistant asking a question about getting disciplinary actions	General Information Request	11/25/2009	Upon callback, the caller explained that she no longer needed assistance.	
11/25/2009	Kim	Phone	Law firm with question about giving "gift" of certain electronic devices to DOJ law enforcement agencies to use.	Agency Specific Questions	11/25/2009	Explained that DOJ has statutory gift acceptance authority but that she would need to coordinate with the agency to see if can/want to accept the items.	
11/25/2009	Kim	Phone	Caller from Judicial Branch is compiling statistics related to reimbursement of professional fees (attys, accts) for completing 278s.	Financial Disclosure	11/25/2009	OGE does not have program for such reimbursement.	
11/27/2009	Kim	Phone	Voicemail from a couple to GA praising Norm Eisen and administration for restrictions on lobbyists serving on advisory committees.	Miscellaneous	11/27/2009	Forwarded to Chip Christopher.	
11/27/2009	Kim	Phone	Department of State nominee reviewer wanted to confirm that filer doesn't need to list underlying holdings of mother's revokable living trust if he serves as trustee and has a remainder interest.	Financial Disclosure	11/27/2009	Correct per 2001 and 2002 DAEOgrams on the subject.	
11/27/2009	Ryan	Phone	federal employee asking whether he needs to fill out a 278	Financial Disclosure	11/30/2009	Explained the criteria for filing, and answered that based upon the information he gave, me, that he did	
11/27/2009	Ryan	Phone	civilian asking if tangible gifts can be given to agencies	Gifts	11/30/2009	Answered that she needed to check with the agency to determine if it has gift acceptance.	
11/30/2009	Ryan	Phone	Reported from the San Francisco Recorder with a question about a particular 278 filer	Press	11/30/2009	Referred him to Vincent Salamone	
11/30/2009	Ryan	Phone	Another reported from the above newspaper asking the same question	Press	11/30/2009	Per Vincent Salamone, referred this person to OGE's website for information about obtaining public records	
11/30/2009	Ryan	Phone	Attorney asking about how lobbyist gift ban rules apply to serving food at events sponsored by lobbying firms	Gifts	11/30/2009	Explained that the gift ban is absolute, that lobbying firms cannot serve food to federal employees at firm-sponsored events. Such refreshments need to be paid for by the employee at the fair market rate in	
12/1/2009	Kim	Phone	Financial advisor for a new PAS looking for help processing divestiture in accordance with CD rules	Financial Disclosure	12/1/2009	Referred to DO 99-019 for CD FAQs. Also suggested contacting PAS's agency.	
11/30/2009	Kim	Phone	Repeat caller, Norm Blumenstein, calling to check on status of his inquiry to OGE about Army Corps requirements for e-filing 450.	Financial Disclosure	11/30/2009	Forwarded message to Michelle Sharrow who is handling response.	
11/30/2009	Kim	Phone	DC attorney looking for OGE guidance on inviting government employees to speak at events in their official capacity.	Miscellaneous	11/30/2009	DO-09-20 has a good summary of issue re ethics pledge and references to past OGE guidance re COI and .502. Beyond 208, pledge, and .502 it is up to agency to determine how it wants to use its	

12/1/2009	Ryan	Phone	Military personnel asking about the length of time required for storing 450s	Financial Disclosure	12/2/2009	Told him the length of time required for storage	
12/3/2009	Ryan	Email	Civilian alleging judicial and legislative misconduct	Outside Jurisdiction - Rant	12/3/2009	Explained that the issue is outside of OGE's jurisdiction, and that he should contact the House Committee and the Judicial Branch	
12/3/2009	Ryan	Email	Civilian asking for OGE to intercede on his behalf to self used jets to Congress	Outside Jurisdiction	12/3/2009	Explained that his question was outside of OGE's jurisdiction, and that he should contact the House and Senate directly about selling used jets to them	
12/2/2009	Ryan	Phone	Civilian alleging contractor misconduct on an army base	Outside Jurisdiction	12/3/2009	Told her to contact her agency ethics official for guidance, and the OIG to see if the contract was being defrauded	
12/2/2009	Ryan	Phone	Student seeking information about USOGE for a paper	General Information Request	12/3/2009	Left a message inviting him to call back	
12/3/2009	Ryan	Email	Civilian asking why federal employees lie to veterans and also why presumptive decisions are made about veterans benefits	Outside Jurisdiction - Complaints	12/4/2009	Explained that his questions were outside of OGE's purview, and that he should contact the VA if he needed further assistance	
12/4/2009	Ryan	Email	Citizen seeking advice on legally removing all federal officials from office	Outside Jurisdiction - Rant	12/4/2009	Explained that his question was outside of OGE's purview, and that he should contact his locally elected representative for assistance	
12/4/2009	Ryan	Phone	Same Person as directly above: Citizen seeking advice on legally removing all federal officials from office	Outside Jurisdiction - Rant	12/4/2009	Explained that his question was outside of OGE's purview, and that he should contact his locally elected representative for assistance	
12/4/2009	Ryan	Phone	Reporter with questions about financial disclosure forms	Press	12/4/2009	Referred her to Elaine Newton	
12/4/2009	Ryan	Phone	Army major asking for advice on searching OGE's website for book deal advisory opinions	General Information Request	12/4/2009	Emailed her a link to the OGE site search engine to help him get the research he needs	
12/4/2009	Ryan	Email	Federal employee asking if it's ok to enter contests held by prohibited sources	Gifts	12/4/2009	Told him to contact his agency ethics officer due the potential presence of agency specific regulations	
12/4/2009	Ryan	Email	Federal employee sent an email as ATTN: Cheryl Kane-Piaseki	Desk Officer Referrals	12/7/2009	Forwarded the email to Cheryl	
12/7/2009	Ryan	Phone	Civilian asking about forms for importing food from overseas	Outside Jurisdiction	12/7/2009	Told this person to contact US Customs	
12/7/2009	Ryan	Phone	Former federal employee claiming to have been illegally fired	Outside Jurisdiction - Complaints	12/7/2009	Told him to call his agency ethics officer	
12/7/2009	Kim	Phone	Family of federal retiree who is now deceased -- looking for OPM contact re death benefits. Allegations of COI by human resources officer that she changed beneficiary form to her when retiree had mental illness	Outside Jurisdiction - Complaints	12/7/2009	Gave OPM general and retiree contact phone numbers. Explained that investigations would be handled by the IG for the agency - she had already contacted.	
12/7/2009	Ryan	Email	SSA employee asking if it's ok to apply for federal and state grants	Misuse of Position	12/8/2009	Told her to contact her agency ethics official due to the potential existence of agency specific regulations	
12/7/2009	Ryan	Phone	Investment banker referred to OGE by SEC about what stocks it is ok to buy on behalf of his client who is an SEC employee	Agency Specific Questions	12/8/2009	Left a message telling him he needs to contact the Ethics Office at SEC, because SEC will know best about the rules governing their employees buying stock	
12/7/2009	Ryan	Phone	Civilian alleging misconduct by US senators, local congressman, and corporate entities	Outside Jurisdiction - Judicial/Legislative	12/8/2009	Left a message inviting her to call back with her question.	

12/8/2009	Ryan	Email	Civilian asking about who to call if Federal employees are not paying local taxes	Outside Jurisdiction - State & Local Governments	12/8/2009	Explained that her issue is outside of OGE's purview. Suggested that she call the state agency that collects taxes in her state, or call the FBI if she suspects criminal behavior.
12/8/2009	Ryan	Email	Federal employee asking if soliciting or giving gifts to contractors was ok	Gifts	12/8/2009	Told her to contact her agency ethics officer, explained the absolute prohibition on soliciting gifts
12/8/2009	Ryan	Phone	Federal employee asking about appealing an ethics opinion and alleging discrimination	Agency Specific Questions	12/8/2009	Suggested that she contact the headquarters ethics office for her agency. Explained that for the discrimination question, she needed to contact EEOC
12/8/2009	Ryan	Phone	Civilian asking about how to get a new Federal Employer Identification Number	Outside Jurisdiction	12/8/2009	Referred her to the IRS website
12/8/2009	Ryan	Phone	Nonprofit employee asking if the director of the Peace Corps is allowed to serve on the board, if he is selected	Outside Activities / Employment	12/8/2009	Explained that PAS employees are not allowed to have outside positions without White House approval
12/8/2009	Ryan	Email	Civilian asking Director Cusick to do something about perceived problems with Senator Reid's conduct, to include alleged ethics violations	Outside Jurisdiction - Judicial/Legislative	12/9/2009	Explained that the issue falls outside of OGE's purview, and that he needs to contact the Senate Select Committee on Ethics
12/8/2009	Ryan	Email	Federal employee asking if there are rules for former contractors who are now federal employees that share information about the former contacting employer	Agency Specific Questions	12/9/2009	Told him that there are no rules governing sharing information about a former contracting employer unless the information is non-public, or a non-disclosure agreement is in place. Told him to
12/9/2009	Ryan	Phone	Attorney asking if the De Minimus gift exception value had been increased	Gifts	12/9/2009	Told him that it had not increased.
12/9/2009	Ryan	Phone	Referred from Cheryl Kane-Piaseki: Civilian who feels threatened because of information she has about local officials	Outside Jurisdiction - State & Local Governments	12/9/2009	Called, and was told she'd call back
12/9/2009	Ryan	Phone	2nd Call: Referred from Cheryl Kane-Piaseki: Civilian who feels threatened because of information she has about local officials	Outside Jurisdiction - State & Local Governments	12/9/2009	Explained that OGE's purview does not extend to local matters. Told her to call the State Police and the FBI
12/9/2009	Ryan	Phone	Civilian asking for the phone number of the Governor of Nigeria	Miscellaneous	12/9/2009	Suggested that she look up the web page of the embassy for Nigeria and contact them for the number.
12/9/2009	Ryan	Phone	Federal employee (FEMA) asking about doing pro bono consulting in matters related and unrelated to his government work: For example, helping local fire and rescue units develop emergency contingency plans	Agency Specific Questions	12/9/2009	Told him to talk to his agency ethics officer in case there were regulations specific to the agency, explained the general rules for outside position for Federal Employees
12/9/2009	Ryan	Phone	Former Federal employee alleging misconduct and unfair, discriminatory employment practices resulting in his early retirement from the FAA	Outside Jurisdiction - Complaints	12/10/2009	Told him that the issues he raises are outside of OGE's jurisdiction, and that he should contact EEOC and the agency ethics official at FAA
12/9/2009	Ryan	Phone	Civilian alleging non-consensual classified experimentation on people	Outside Jurisdiction - Rant	12/10/2009	Left a message inviting her to call back with her question.
12/10/2009	Ryan	Phone	2nd Call: Civilian alleging non-consensual classified experimentation on people	Outside Jurisdiction - Rant	12/10/2009	Explained that her issue is outside of OGE's purview. Suggested that she call the FBI if she suspects criminal behavior.
12/10/2009	Ryan	Phone	Press caller with questions about the financial disclosure process	Press	12/11/2009	Referred the call to Elaine Newton
12/11/2009	Ryan	Website	Civilian alleging workplace fraud at a Wisconsin state agency	Outside Jurisdiction - State & Local Governments	12/14/2009	Explained that his issue was outside of OGE's purview, and that he should contact his local law enforcement agency and the FBI.
12/14/2009	Ryan	Phone	Attorney calling with a question about Federal officials meeting with private companies	Miscellaneous	12/14/2009	Explained that his question was too vague provide an answer, that most agencies will have specific regulations regarding their employees behavior at meetings, and invited him to call back

12/14/2009	Ryan	Phone	HUD employee asking if SGEs are permanent employees for the purposes of FACA	Agency Specific Questions	12/14/2009	Referred her to GSA's website for contact information about FACA questions
12/14/2009	Ryan	Phone	Civilian alleging hostile work harassment and misconduct on the part of county officials	Outside Jurisdiction - State & Local Governments	12/14/2009	Explained that her issue is outside of OGE's jurisdiction, and that she needed to contact EEOC and state ethics officials for assistance
12/14/2009	Ryan	Phone	Former Federal employee asking if he can represent clients back to his former agency	Seeking / Post-Employment	12/14/2009	Explained the general post-employment restrictions to him, and also told him to call the ethics official at his former agency for more specific guidance about his situation
12/14/2009	Kim	Phone	IRS appeals board employee looking for her ethics contact	Agency Specific Questions	12/14/2009	Suggested she contact the Department of Treasury ethics office for assistance in locating the proper POC.
12/15/2009	Ryan	Phone	Civilian alleging that the University of Notre Dame is controlling EEOC against her and killed the Director of DoD and is blackballing her from Wafflehouse	Outside Jurisdiction - Rant	12/15/2009	Explained that her issue is outside of OGE's purview, and that she needs to contact her local law enforcement, the OIG of EEOC, and her locally elected representative
12/15/2009	Ryan	Email	2nd email: Civilian alleging workplace fraud at a Wisconsin state agency; wanted to know about post-employment restrictions	Seeking / Post-Employment	12/16/2009	Explained the post-employment rules, suggested that he contact the OIG of the agencies the defrauding employees used to work for if they met the post-employment restrictions
12/16/2009	Kim	Phone	DC attorney wanting to know if uniformed service members who are serving as, for example, "Chief of Staff" for a military department are ethics pledge signers. Uniformed military are not included in OGE definition of an appointee	Miscellaneous	12/16/2009	Suggested he talk with the military departments directly as they would know under what appointment authority the individual was serving as "Chief of Staff" and if it was of a political nature
12/17/2009	Ryan	Email	Philippine citizen alleging abuses by the Philippine government	Outside Jurisdiction - Rant	12/17/2009	Explained that the actions of the Philippine government were outside of OGE's jurisdiction, and that she needed to contact the Philippine government with her issue
12/18/2009	Ryan	Email	Civilian asking why Senator Lieberman isn't in trouble for taking bribes from insurance companies to block health care legislation	Outside Jurisdiction - Judicial/Legislative	12/18/2009	Explained that his question was outside of OGE's purview, and provided him a link to the Senate Select Committee on Ethics
12/18/2009	Kim	Phone	Department of State ethics official working on new entrant report for non-PAS. Had questions about reporting income received from Trust where trust assets have been distributed before end of filing period	Financial Disclosure	12/18/2009	We talked about some questions she needed to ask filer to determine if this was truly a separate item from the distributed trust assets (also reported on the form) for if filer was double counting. Suggested
12/18/2009	Kim	Phone	DOJ IG wanted to consult with OGE on a .502 matter	Impartiality	12/18/2009	Sent referral e-mail to OGC.
12/18/2009	Ryan	Phone	Contractor asking whether a 1 page brochure was a gift	Gifts	12/18/2009	Directed the person to the OGE website gifts links
12/18/2009	Ryan	Phone	Contractor asking if it's ok to give away pens at a trade show	Gifts	12/18/2009	Explained the gift rules to her, and told her to make sure she calls the ethics officials at the agencies likely to attend
12/21/2009	Ryan	Email	Civilian asking a question about why Christianity is so brutal to non-white cultures	Outside Jurisdiction - Rant	12/22/2009	Explained that the question was outside of OGE's purview
12/21/2009	Ryan	Email	Civilian asking who to contact about Senatorial misconduct	Miscellaneous	12/22/2009	Sent the person information about the Senate Select Committee on Ethics
12/21/2009	Ryan	Email	Civilian seeking an investigation of Senator Nelson for being bought for his vote on the health care legislation	Outside Jurisdiction - Judicial/Legislative	12/22/2009	Explained that he needs to contact the Senate Select Committee on Ethics with his request.
12/21/2009	Ryan	Email	2nd Email: Civilian seeking an investigation of Senator Nelson for being bought for his vote on the health care legislation	Outside Jurisdiction - Judicial/Legislative	12/22/2009	Explained that he needs to contact the Senate Select Committee on Ethics with his request.
12/22/2009	Ryan	Email	Federal employee asking if there are regulations governing the punishment of people who knowingly lie on 450 forms	Financial Disclosure	12/22/2009	Called the person and explained that administrative punishment was the standard, although there may be room, depending on the facts, for criminal prosecution under 18 USC 1001. Falsifying

12/22/2009	Ryan	Phone	Civilian seeking access to OGE Form 450s of government officials	Financial Disclosure	12/22/2009	Explained that 450s are exempt from FOIA requests and that 450s are protected by the Ethics in Government Act
12/22/2009	Ryan	Phone	Naval employee asking about agency gift acceptance	Gifts	12/22/2009	Explained that the agency can accept the gift if it has gift acceptance authority
12/22/2009	Kim	Phone	ATF ethics official with question about behind the scenes participation/18 USC 207	Seeking / Post-Employment	12/22/2009	Suggested she take a look at preamble to the final rule -- addresses some of her questions.
12/22/2009	Kim	Email	Wanted to know rules on govt employees serving on unpaid advisory committees for profit-making companies	Outside Activities / Employment	12/23/2009	Gave general information on the rules and considerations that might apply. Stressed that employees should seek individual advice from agency if have questions
12/22/2009	Kim	Email	DHS attorney with questions about employee publication of books	Outside Activities / Employment	12/23/2009	Forwarded book deals DAEOgram. If has specific questions about reviewing, can contact us again but should coordinate with agency ethics officials.
12/22/2009	Kim	Email	Wanted 450 reports for members of Congress	Financial Disclosure	12/23/2009	explained distinction between 450 reports and public reports. Provided House and Senate contact information.
12/24/2009	Kim	Phone	ATF ethics official wanted to know if TSP loans need to be reported on the OGE 450	Financial Disclosure	12/24/2009	No - follow guidance in 278 manual
12/26/2009	Ryan	Email	Civilian alleging an illegal garnishment on a savings account	Outside Jurisdiction	12/28/2009	Explained that her issue was outside of OGE's purview, suggested that she contact the IRS
12/26/2009	Ryan	Email	Civilian seeking an investigation of Representative Rangel	Outside Jurisdiction - Judicial/Legislative	12/28/2009	Explained that the question was outside of OGE's purview, and that the person should contact the House of Representatives
12/26/2009	Ryan	Email	A non-profit filing a court motion against President Obama	Outside Jurisdiction - Judicial/Legislative	12/28/2009	Explained that the issue was outside of OGE's purview, and that the motion should be filed with the courts
12/28/2009	Ryan	Email	Civilian seeking an investigation of Senator Baucus, alleging that he was drunk on the Senate floor	Outside Jurisdiction - Judicial/Legislative	12/28/2009	Explained that the question was outside of OGE's jurisdiction, and that the person should contact the US Senate
12/28/2009	Ryan	Email	2nd Email: A non-profit filing a court motion against President Obama	Outside Jurisdiction - Judicial/Legislative	12/28/2009	Explained again that court filings are outside of OGE's jurisdiction
12/28/2009	Ryan	Email	Civilian alleging that Senator Reid bribes republican senators	Outside Jurisdiction - Complaints	12/28/2009	Explained that the question was outside of OGE's jurisdiction, and that the person should contact the US Senate
12/28/2009	Ryan	Phone	Federal employee seeking a form letter for returning a prohibited gift	Gifts	12/28/2009	Told him that there is no form letter for such an action
12/28/2009	Ryan	Email	2nd email: Civilian complaining that the link to the Senate's ethics page does not work.	General Information Request	12/28/2009	Provided the correct link.
12/28/2009	Kim	Phone	FAA employee was told to divest of some stock on entry into position. Sold stock this morning. Didn't receive letter from agency re CD provisions until very late because of delivery error.	Financial Disclosure	12/28/2009	Applying for CD is done through agency in coordination with OGE for approval. OGE can't approve a CD after the asset has already been divested
12/28/2009	Ryan	Email	Civilian alleging wrongdoing by federal agencies in a 105c termination case, and FOIA stonewalling	Outside Jurisdiction - Complaints	12/29/2009	Explained that his issue was outside of OGE's purview, and that he should contact his locally elected representative
12/28/2009	Ryan	Email	2nd Email: Civilian alleging wrongdoing by federal agencies in a 105c termination case, and FOIA stonewalling	Outside Jurisdiction - Complaints	12/29/2009	Explained that his issue was outside of OGE's purview, and that he should contact his locally elected representative

12/29/2009	Ryan	Phone	Reporter asking for a link to "Gifts" questions on the website	Press	12/29/2009	Led him to the link only	
12/29/2009	Ryan	Email	Civilian alleging a conspiracy against her by a housing association	Outside Jurisdiction - Rant	12/30/2009	Explained that her issue was outside of OGE's jurisdiction and that she should contact her locally elected representative	
12/29/2009	Ryan	Email	letter to Mr. Cusick from the director of the Anti-Corruption and Human Rights Commission of Korea	Miscellaneous	12/30/2009	Referred the letter to Beverly Johnson	
12/30/2009	Kim	Phone	CPA who applied for federal auditor job questioning why position was in a bargaining unit.	Outside Jurisdiction	12/30/2009	Suggested he contact FLRA or look at their website for more information on types of positions with bargaining unit status	
12/30/2009	Kim	Phone	Student looking for information on organizational conflict of interest in defense spending	Outside Jurisdiction	12/30/2009	Suggested www.iecjournal.org for some recent posts on this issue; OGE focus is on individual employees	
12/30/2009	Kim	Phone	Patient at a VA hospital concerned about a possible instance of improper gift acceptance by a VA employee. Had tried VA IG office and was told that it was a management issue not an IG issue	Agency Specific Questions	12/30/2009	Gave contact information for VA ethics office, with caveat that their role, like ours, is preventative.	
12/31/2009	Kim	Phone	Police officer with military wanted to know if he would be prohibited from getting contracts with the Department of Veterans Affairs. He had talked to an ethics official already who told him he couldn't do it	Outside Activities / Employment	12/31/2009	Confirmed that, while I couldn't make a definitive judgment, that there are some applicable restrictions including 18 USC 205. Also gave him FAR reference - 48 CFR 3.601(A)	
12/31/2009	Ryan	Email	French citizen alleging music piracy by another French scientist who also happened to be a NASA contractor, aksed for OGE's position on his complaints	Outside Jurisdiction - Complaints	12/31/2009	Explained that his situation was outside of OGE's jurisdiction and that as such did not have a position on the allegations he's made	
12/31/2009	Ryan	Email	2nd email: French citizen alleging music piracy by another French scientist who also happened to be a NASA contractor, aksed for OGE's position on his complaints	Outside Jurisdiction - Complaints	12/31/2009	Suggested that he contact the FBI and the University of Maryland, since the person he alleges stole the music files works there	
1/1/2010	Ryan	Email	Civilian asking about the ethics of "pork barrel" legislation	Outside Jurisdiction - Judicial/Legislative	1/4/2009	Explained that the question was outside of OGE's purview, and that the person should contact the House of Representatives and the Senate	
1/5/2009	Kim	Phone	Employee is on terminal leave and seeking employment with government contractors. Some companies have said they can't hire him. Wanted to talk with ethics counselor.	Seeking / Post-Employment	1/5/2009	Talk to agency ethics official and recommended Rules for the Road and Understanding the Revolving Door publications on OGE website.	
1/5/2009	Kim	Phone	GAO employee wanted to know threshold for report of payments from non-federal sources on Form 326	Ethics Related - Travel	1/5/2009	referred to GSA regs at 41 CFR 304-6.4	
1/5/2009	Kim	Phone	Caller upset that wife, who serves part-time in Army Medical Corps, has been asked to file OGE 450.	Financial Disclosure	1/5/2009	Agency makes determination. Gave contact information for Sandra Stockel in Army ethics office.	
1/5/2009	Kim	Phone	Management team for an SSA office in Lorain, OH wanted to know if employees pooling money to buy lottery tickets, on lunch time, constituted gambling	Outside Jurisdiction	1/5/2009	GSA regulation at 5 C.F.R. part 735.201. Suggested he talk with SSA ethics office for interpretation questions.	
1/6/2010	Ryan	Phone	Civilian asking for OGE's book on different codes of ethics to be sent to him	General Information Request	1/7/2010	Advised him that such a book does not exist, and that he can find all of the information he wants from www. OGE.gov	
1/6/2010	Ryan	Email	Federal employee asking why OGE provides E-Signable forms and, yet his agency requires him to print and sign the form	Financial Disclosure	1/7/2010	explained that DHS is the arbiter for determining whether it will accept e-signatures or not	
1/6/2010	Ryan	Email	Law student applying for the summer law clerk program	Miscellaneous	1/7/2010	forwarded the email to Shaniece	
1/8/2010	Ryan	Email	Federal employee asking who determines who has to file a 450	Financial Disclosure	1/11/2010	Explained that the authority resides with the agency, provided a link to the regulation	

1/6/2010	Ryan	Email	Civilian asking where to send a Form 201	General Information Request	1/11/2010	Told her to fax it to the number at the top of the form, or to mail to OGE's address. Also explained that emailed forms are not accepted.	
1/10/2010	Ryan	Email	Civilian seeking a congressional inquiry into its ethics committee about the health care reform bill	Outside Jurisdiction - Judicial/Legislative	1/11/2010	Explained that he needs to contact the Senate Select Committee on Ethics and the House Committee on Standards of Official Conduct with his request.	
1/10/2010	Ryan	Email	2nd Email: Civilian seeking a congressional inquiry into its ethics committee about the health care reform bill	Outside Jurisdiction - Judicial/Legislative	1/11/2010	Explained that he needs to contact the Senate Select Committee on Ethics and the House Committee on Standards of Official Conduct with his request.	
1/12/2009	Kim	Phone	PTO employee wanted to know information about filing 450 form	Financial Disclosure	1/12/2009	Returned his call; he had already resolved issue	
1/7/2010	Ryan	Phone	Civilian asking what statues prohibit the use of non-public or classified information	General Information Request	1/12/2010	Returned call, left message inviting her to call back.	
1/8/2010	Ryan	Phone	Lobbyist seeking materials about the revolving door ban	Conflicts of Interest (201-219)	1/12/2010	Told him to look at Executive Order 13490, and DO-09-011	
1/8/2010	Ryan	Phone	Federal employee asking about how to send in 1353 compliance documentation	Ethics Related - Travel	1/12/2010	Left message: Told him to fax it, or to email it to 1353travel@oge.gov	
1/8/2010	Ryan	Phone	Attorney asking whether a lobbying corporation can donate to a non-profit which is holding a swearing-in ceremony for the Surgeon General. The lobbyist is a close personal friend of the future Surgeon General.	Conflicts of Interest (201-219)	1/12/2010	Called back and told her that I would get back to her in a couple of days about it.	
1/12/2010	Ryan	Phone	Civilian who wants to become a candidate for president asking whether her husband has to have his financial interests disclosed on a 278	Financial Disclosure	1/12/2010	Explained that his interests must be disclosed	
1/12/2010	Ryan	Phone	Civilian who wants to become a candidate for president asking when the filing deadline is	Financial Disclosure	1/12/2010	Read the instructions on the form that explained the dealines for candidates	
1/11/2010	Ryan	Phone	Lobbyist asking if it is permissible to make communications to administration officials that would otherwise be prohibited to make to members of congress	Outside Jurisdiction	1/12/2010	Explained that he needed to contact congress, because OGE does not interpret the Lobbying Disclosure Act to determine whether the action would constitute a "lobbying activity."	
1/11/2010	Ryan	Email	Federal employee asking if she had to report gambling winnings and how they should be reported on a financial disclosure form	Financial Disclosure	1/12/2010	Explained the filing requirements for both the 278 and the 450 for gambling winnings	
1/12/2010	Ryan	Email	Federal employee asking for a link to HHS Code of Conduct	Agency Specific Questions	1/12/2010	Explained that OGE does not retain agency specific documents like that. Suggested that he contact his agency ethics official	
1/12/2010	Ryan	Email	2nd email: Federal employee asking for a link to HHS Code of Conduct	Agency Specific Questions	1/12/2010	Explained that HHS's code of conduct falls outside of OGE's purview, and that we do not have a link.	
1/12/2010	Ryan	Email	Federal employee asking why he's still having to fill out a 450	Agency Specific Questions	1/12/2010	Told him that he needed to contact his agency ethics official to find out why, if he thinks he should not be	
1/12/2010	Ryan	Email	Federal employee asking what information she should give to census workers	Outside Jurisdiction	1/12/2010	Explained that her question was outside of OGE's purview, suggested that she contact her agency ethics official	
1/12/2010	Ryan	Phone	Legislative employee asking for sources that prevent PAS employees from holding outside positions	Outside Activities / Employment	1/12/2010	Referred the question to Karena Dees	
1/12/2010	Ryan	Email	Non-profit seeking advice on allowing corporate sponsorship into its programs that government employees are asked to participate in	Outside Jurisdiction	1/12/2010	Explained that matter was outside of OGE's jurisdiction. Provided a link in case they wanted a formal advisory opinion	

1/12/2010	Ryan	Phone	Civilian asking about gift rules for the president	Agency Specific Questions	1/12/2010	Explained that there are different rules for the president, and that she should contact the white house for further information	
1/12/2009	Kim	Phone	Wanted to know if Certificates of Deposit need to be reported on the 450 form.	Financial Disclosure	1/12/2009	no, per form instructions.	
1/13/2010	Ryan	Email	Federal employee asking if he has to file a 450 when he will only be serving for 30 days	Financial Disclosure	1/13/2010	Explained that he would not have to, especially if he will no longer be in the position when the form is due on Feb. 15.	
1/13/2010	Ryan	Email	Civilian asking about who to call to file a complaint against federal employees	Agency Specific Questions	1/13/2010	Told him to contact the agency ethics official and the IG of the agency to which the federal employee belongs. Also told him to contact the FBI if there is criminal wrongdoing	
1/13/2010	Ryan	Phone	Ethics official wanted to know if employees can accept gifts from a prohibited source and then donate them to charity	Gifts	1/13/2010	Explained that only perishable food items are allowed to be disposed of in that way. Otherwise the employee must decline	
1/13/2010	Ryan	Phone	Civilian asking for a definition of "pending under official responsibility" as relates to 207	Seeking / Post-Employment	1/13/2010	Cited the Federal Register Final Rule on a left message	
1/14/2010	Kim	Phone	DC attorney has client who wants to pay his assistant a large severance payment so assistant will follow him to Washington at lower pay when he goes for appointee position. Attorney knew it could be an extraordinary payment. Wanted 209 guidance	Conflicts of Interest (201-219)	1/13/2009	DO-02-016 for timing of payments guidance and employee payor discussion. Employee should also talk to his ethics official.	
1/14/2010	Kim	Phone	Businessman wanted to know if he needs to "register" before taking Federal officials that work at agencies that regulate his business out to lunch or dinner.	Gifts	1/14/2010	Explained that gift rules apply, that \$20 exception was the one most commonly used, that if he is a lobbyist there may be additional restrictions, and also that additional restrictions may apply involving	
1/14/2010	Ryan	Email	Federal employee asking if his wife's salary was required on the 450	Financial Disclosure	1/14/2010	Explained that the instructions require disclosure if she made more than \$1,000 last year, told him to seek guidance from his agency ethics official	
1/14/2010	Ryan	Email	Federal employee asking if his wife's salary was required on the 450 even though she worked part time	Financial Disclosure	1/14/2010	Explained that the instructions require disclosure if she made more than \$1,000 last year, told him to seek guidance from his agency ethics official	
1/14/2010	Ryan	Email	contractor seeking to file a complaint about a government employee	Outside Jurisdiction - Complaints	1/14/2010	Told them to contact the agency HR and the IG	
1/14/2010	Ryan	Phone	civilian seeking information about statues relating to the use of non-public information	Seeking / Post-Employment	1/14/2010	Listed out the statues found at the back of the Standards of Conduct	
1/13/2010	Ryan	Phone	Reserve officer asking about Army regulations	Agency Specific Questions	1/14/2010	Referred him to Brent Green at the Army DAEO's office	
1/13/2010	Ryan	Phone	Federal employee with a question about contractors in the workplace	Miscellaneous	1/14/2010	Left a message saying I'll call back tomorrow	
1/14/2010	Ryan	Phone	Attorney asking if his client can donate coffee and food to the Haiti desk at AID	Gifts	1/14/2010	Referred him to AID's DAEO after explaining that AID might accept it if it has gift acceptance authority	
1/15/2010	Kim	Phone	Field ethics official for Air Force wanted to know if electronic signature can be used for 450 or if manual is required	Financial Disclosure	1/15/2009	OGE sets out parameters for agencies if they want to use e-signature; agencies decide if want to use. Gave phone number for AF main ethics office.	
1/14/2010	Ryan	Phone	2nd call: Federal employee with a question about contractors in the workplace	Miscellaneous	1/15/2010	Left message inviting him to call back	
1/14/2010	Ryan	Phone	2nd call: Attorney asking whether a lobbying corporation can donate to a non-profit which is holding a swearing-in ceremony for the Surgeon General. The lobbyist is a close personal friend of the future Surgeon General	Conflicts of Interest (201-219)	1/15/2010	Told her to tell her client to do nothing	

1/15/2010	Ryan	Phone	Attorney asking for an interpretation of FAR	Outside Jurisdiction	1/15/2010	Explained that OGE does not interpret FAR, and told her to go to the FAR website.
1/15/2010	Ryan	Phone	NIH employee asking about signing petitions with official title	Misuse of Position	1/15/2010	Left a message explaining that employees may not use their official title in any that will seem to provide government endorsement.
1/17/2010	Ryan	Email	Contractor asking about when he should file his 450	Agency Specific Questions	1/19/2010	Told him to call the ethics office of the agency to which he is contracted
1/18/2010	Ryan	Phone	3rd Call: Former government employee asking why contractors are overseeing government employees	Outside Jurisdiction - Rant	1/19/2010	Gave him the number for DCMA
1/19/2010	Ryan	Phone	Attorney asking questions about qualified blind trusts	Conflicts of Interest (201-219)	1/19/2010	Told her to contact the agency to which the client belongs and to work closely with them.. I advised her that OGC would need to approve the trust
1/19/2010	Ryan	Email	Civilian alleging misconduct at a Florida state agency	Outside Jurisdiction - State & Local Governments	1/20/2010	Explained that the issue was outside of OGE's jurisdiction, suggested that he contact the state agency
1/19/2010	Ryan	Email	Another civilian alleging misconduct at a Florida state agency	Outside Jurisdiction - State & Local Governments	1/20/2010	Explained that the issue was outside of OGE's jurisdiction, suggested that he contact the state agency
1/19/2010	Ryan	Email	civilian seeking campaign donations for a campaign in Nevada	Miscellaneous	1/20/2010	Explained that OGE is not permitted to participate in political activity
1/19/2010	Ryan	Email	Civilian alleging misconduct by the Senate Ethics Committee	Outside Jurisdiction - Judicial/Legislative	1/20/2010	Told her that OGE is not the Ethics Committee, and that she needs to direct her complaint to the Senate Select Committee on Ethics
1/19/2010	Ryan	Email	Federal employee with ethics questions about doing part of his PhD at his workplace	Agency Specific Questions	1/20/2010	Told him to contact his agency ethics officer due the potential presence of agency specific regulations
1/20/2010	Ryan	Email	Federal employee asking about an email in which one of his superiors seems to be soliciting for donations	Misuse of Position	1/20/2010	Told him to consult with his agency ethics official in case there were supplemental agency regulations
1/20/2010	Ryan	Email	Federal employee asking about how to download a 450 form	Financial Disclosure	1/20/2010	Explained that she needed at least Adobe 8, and that she should consult with her agency ethics official to get a hard copy if necessary
1/20/2010	Ryan	Email	Federal employee asking if bible verses were permissible as footers for emails	Agency Specific Questions	1/20/2010	Told him to contact his agency ethics officer due the potential presence of agency specific regulations
1/20/2010	Ryan	Email	Law student applying for the summer law clerk program	Miscellaneous	1/21/2010	forwarded the email to Shaniece
1/20/2010	Ryan	Email	Civilian asking about whether she can keep her IT and Consulting company when she begins working for the government if she makes sure to cease all business with the government	Conflicts of Interest (201-219)	1/21/2010	Told her to contact the agency she might be working at and begin asking these questions with them in case there are agency supplemental regulations
1/21/2010	Ryan	Phone	Federal employee asking about sending in a product for the "Products to Share" exhibit at the conference	Training	1/21/2010	Answered his questions and invited him to send an email asking for a submission form
1/21/2010	Ryan	Phone	attorney asking about a potential 207 violation and jurisdiction	Conflicts of Interest (201-219)	1/21/2010	Told him to contact DOJ with his information
1/21/2010	Ryan	Email	Military personnel asking if he needs to fill out an OGE Form 450	Financial Disclosure	1/21/2010	Explained that military personnel may be required if their agency determines that it is in the agency's interest. Told him to contact his Ethics Officer

1/21/2010	Ryan	Email	Military personnel asking if he needs to fill out an OGE Form 450 annual report or entrant report	Financial Disclosure	1/21/2010	explained how to determine which report to file. Told him to contact his Ethics Officer
1/22/2010	Kim	Phone	Lobbying organization wanted to know if they lobbyist gift ban had been extended to all federal employees yet or if it still only applies to political appointees.	Gifts	1/22/2010	only ethics pledge signers right now; all others should follow regular gift rules in determining acceptance.
1/22/2010	Ryan	Phone	Federal employee alleging a Hatch Act violation	Ethics Related - Hatch Act	1/22/2010	Told them to call OSC's Hatch Act inquiry line, provided the number
1/22/2010	Ryan	Phone	Civilian called and left a number	Miscellaneous	1/22/2010	left a message inviting him to call back.
1/22/2010	Ryan	Email	Legislative employee asking about gift rules and conflict of interest rules	Desk Officer Referrals	1/25/2010	Referred the email to Karena Dees
1/22/2010	Ryan	Email	Federal employee asking where to file their 450	Agency Specific Questions	1/25/2010	Told him to contact his agency ethics official to find out
1/23/2010	Ryan	Email	Federal employee alleging fraud committed by the Army's IG to prevent her from receiving survivor benefits	Outside Jurisdiction - Complaints	1/25/2010	Explained that her issue was outside of OGE's jurisdiction. Suggested that she contact her agency ethics official for guidance, and the FBI if she suspects criminal behavior
1/23/2010	Ryan	Email	Federal employee asking where to file their 450	Agency Specific Questions	1/25/2010	Told her to contact her agency ethics official to find out
1/25/2010	Ryan	Email	Civilian asking for a formal advisory opinion about gifts from foreign entities that are not governments	Gifts	1/25/2010	Suggested that he contact the ethics officials at the agencies he wants to give gifts to, and also provided a link to 2638.301 in case he still wants to try and get a formal advisory opinion
1/25/2010	Ryan	Email	Federal employee asking for advice about giving a deposition about an accident investigation he performed for a former employer	Agency Specific Questions	1/25/2010	Explained that he needed to contact his agency ethics official, and provided that contact information
1/25/2010	Ryan	Email	Federal employee asking about how long to maintain forms	General Information Request	1/26/2010	Told them 6 years
1/25/2010	Ryan	Email	Former federal employee alleging IG misconduct at NASA, asking for OGE to aid a current investigation or conduct a separate one	Outside Jurisdiction - Complaints	1/26/2010	Explained that OGE does not conduct investigations, and does not intrude upon open investigations
1/25/2010	Ryan	Email	2nd Email: Civilian asking for a formal advisory opinion about gifts from foreign entities that are not governments, specifically about whether or not OGE considers his organization a foreign entity	Agency Specific Questions	1/26/2010	Explained that OGE does not offer opinions on whether or not an entity is a foreign entity. Told him to contact the Department of State
1/25/2010	Ryan	Email	2nd email: Federal employee asking for advice about giving a deposition about an accident investigation he performed for a former employer	Agency Specific Questions	1/26/2010	Told him again to contact his agency ethics official
1/26/2010	Ryan	Email	Federal employee asking about where to send forms without indicating what kind of forms	General Information Request	1/26/2010	Told her to contact her agency ethics official if the forms are 450s since OGE does not review 450s.
1/26/2010	Ryan	Phone	Federal employee asking who determines who has to file a 450	Agency Specific Questions	1/26/2010	explained that the agency must make the ultimate determination as to whether an employee must file. Cited 2634.901
1/26/2010	Ryan	Phone	Civilian asking if its alright to give federal employees a discount to attend a conference, and whether it would count as a gift	Gifts	1/26/2010	Explained that if the discount was available to ALL federal employees, then it wouldn't count as a gift under the gift rules.
1/27/2010	Ryan	Email	Federal employee requesting a "Standards" poster	Training	1/27/2010	Referred the email to Kaneisha Cunningham

1/27/2010	Ryan	Phone	Civilian asking for instructions on the 278 from 2002-2005	Financial Disclosure	1/28/2010	Provided links showing changes to the form from 2000-2007 in the Federal Register, OGE guidance, and the forms themselves in an email return message	
1/27/2010	Ryan	Email	Civilian asking for specific advice on a potential contract with DoD	Outside Jurisdiction	1/28/2010	Explained that OGE does provide advice on FAR or contract law. Suggested that he contact GSA about FAR and contact the DOD acquisition personnel for guidance on supplemental agency regulations	
1/26/2010	Ryan	Phone	Civilian asking about applying for a different name for her business	Outside Jurisdiction	1/28/2010	Left 3 messages over 3 days inviting her to call back.	
1/28/2010	Ryan	Phone	Federal employee seeking advice about whether the labor union can solicit funds for its members on federal property	Ethics Related - Fundraising	1/28/2010	Explained that regulations pertaining to labor unions fall outside of OGE's purview	
1/28/2010	Ryan	Email	Federal employee asking where to send his completed 450	Financial Disclosure	1/28/2010	Told him to contact his agency ethics official and explained that OGE does review 450 forms.	
1/28/2010	Ryan	Email	2nd Email: Former NASA contractor alleging IG misconduct and whistleblower retaliation against him	Outside Jurisdiction - Complaints	1/29/2010	Suggested that he contact the FBI and get civilian legal counsel on how to proceed	
1/28/2010	Ryan	Email	Federal employee providing a list of typos on OGE's Federal Register page on the website	Miscellaneous	1/29/2010	Forwarded this email to Webmaster	
1/28/2010	Ryan	Email	Federal employee asking about posting political cartoons around the office.	Ethics Related - Hatch Act	1/29/2010	Told her to contact OSC with her question, provided a link to the contacts page on OSC's website	
1/29/2010	Kim	Phone	Investment manager at Morgan Stanley looking for financial disclosure information for client who has a managed account and spouse is a financial disclosure filer. Would it be treated like a mutual fund? if not, would it be better to have the client invest	Financial Disclosure	1/29/2010	Referred to Guide to Reporting Select Financial Instruments on OGE website. Need to report all holdings if meet threshold - don't treat like a mutual fund. If was invested in diversified mutual funds	
1/29/2010	Ryan	Phone	Legislative employee asking for information about the revolving door ban	Desk Officer Referrals	1/29/2010	Referred email to Karena Dees	
1/29/2010	Ryan	Phone	Student looking for information about executive branch ethical standards	General Information Request	1/29/2010	Told him how to access "The Standards.." from OGE's website	
1/29/2010	Kim	Phone	Caller has been offered federal position pending background check. Wanted to know if we would be looking at her credit card debt in liabilities section of OGE 450.	Financial Disclosure	1/29/2010	OGE 450 is different from clearance process, can't speak to clearance process and what would be considered. For 450, credit cards are not reportable if on terms generally available to the public. 450 will	
1/29/2010	KIM	Phone	Civilian in Military Sealift Command (MSC, part of Department of Navy) wants to get a higher opinion related to ethics charges brought against her.	Agency Specific Questions	1/29/2010	We don't provide an appellate function. Gave her phone number for Navy Headquarters Ethics Office.	
2/1/2010	Kim	Phone	Caller looking for investigation of ethics issues at VA facility in St. Petersburg, Fl	Outside Jurisdiction - Complaints	2/1/2010	Left message that she could call back and I would provide some suggestions of places to call regarding her concerns.	
2/1/2010	Ryan	Phone	Potential Federal employee asking about SGE restrictions on representation	Conflicts of Interest (201-219)	2/1/2010	Explained the SGE representation exception and provided contact info for his potential agency ethics officer, also highlighted OGE website training for SGEs	
2/1/2010	Ryan	Email	Agency returning an ethics questionnaire	Desk Officer Referrals	2/2/2010	Referred this email to Teresa Weakley	
2/1/2010	Ryan	Email	Federal employee asking if he can request for funds to get a certification from the Graduate School	Agency Specific Questions	2/2/2010	Told him to contact his supervisor and administrative division	
2/1/2010	Ryan	Email	Federal employee asking about filing a form 450	Financial Disclosure	2/2/2010	Told this person to contact his agency ethics official for assistance with filling out the form	

2/1/2010	Ryan	Phone	Federal employee asking if she can stop for lunch while on official business while in a government vehicle	Ethics Related - Travel	2/2/2010	Referred her to her agency ethics official and to GSA for information regarding travel regulations
2/1/2010	Ryan	Phone	Federal employee asking if federal travel reimbursements are reportable on the 450	Financial Disclosure	2/2/2010	Explained that if the reimbursements were part of official travel pay, then it counts as part of his official work, and is not reportable
2/1/2010	Ryan	Phone	Federal employee asking who determines who has to file a 450	Financial Disclosure	2/2/2010	Cited 2634.901 and explained that individual agencies determine who files and who does not file
2/1/2010	Ryan	Phone	Federal employee asking where in the regulations a confidential filer is defined, also asked for a 450 reviewer guide	General Information Request	2/2/2010	Cited 2634.901 and explained over the phone how to access this regulation from our website, also explained how to access the reviewer's guide on the website
2/2/2010	Ryan	Email	450 filer asking if fees for serving as executrix are reportable	Financial Disclosure	2/2/2010	Explained that if the fee for services was greater than \$200, then it was reportable
2/2/2010	Ryan	Email	450 filer asking if she can just attach a financial statement in lieu of actually filling out the form	Financial Disclosure	2/2/2010	Told her to contact her agency ethics official with her question
2/2/2010	Ryan	Email	450 filer asking about wedding gifts and reporting	Financial Disclosure	2/3/2010	Told him to contact his agency ethics official for help with filing his 450
2/2/2010	Ryan	Email	450 filer asking for an extension form	Financial Disclosure	2/3/2010	Explained that her agency was the only entity which can grant her an extension. Told her to contact her agency ethics official
2/3/2010	Ryan	Phone	450 filer asking about whether certain financial instruments are reportable	Financial Disclosure	2/3/2010	Left a message explaining that sources worth more than \$1000 or generating more than \$200 in the last year are reportable. Told him to call his agency ethics official
2/3/2010	Ryan	Phone	Civilian asserting that the government only exists to serve itself and that she has been taken advantage of for her whole life	Outside Jurisdiction - Rant	2/3/2010	Told her to contact the FBI if she suspects criminal wrongdoing
2/3/2010	Ryan	Phone	450 filer asking if his dependant child's assets are reportable	Financial Disclosure	2/3/2010	Left a message explaining the instructions, told him to contact his agency ethics official for more help
2/3/2010	Ryan	Phone	450 filer asking where to send his form	Financial Disclosure	2/3/2010	Gave him the contact information for USDA's ethics office
2/3/2010	Ryan	Email	Civilian asking about government employee ethics training requirements	General Information Request	2/4/2010	Cited 5 CFR 2638 Subpart G and explained that agencies might require more stringent training on an individual basis
2/3/2010	Ryan	Email	Federal employee seeking to change regulations regarding writing books about his government work	Conflicts of Interest (201-219)	2/4/2010	Sent him a link to the CFR instructions for requesting a formal advisory opinion
2/4/2010	Ryan	Phone	Senate aid asking about job posting rules	Outside Jurisdiction - Judicial/Legislative	2/4/2010	Referred email to Karena Dees
2/4/2010	Ryan	Phone	Contracts attorney asking about moonlighting policy at DoD	Agency Specific Questions	2/4/2010	Told him to call DoD's ethics office because of the supplemental agency regulations relating to contractors
2/4/2010	Ryan	Email	GSA employee asking for clarification on the reporting period	Financial Disclosure	2/4/2010	Explained that the reporting period is for the preceding year
2/4/2010	Ryan	Phone	NEA employee asking a series of 450 questions: Underlying assets didn't change, but fund manager changes; Underlying assets didn't change, but fund name changes; 450 or 450-A	Financial Disclosure	2/5/2010	Called and spoke with her on Thursday and answered most of her questions. Left a message on Friday explaining when 450-As are appropriate

2/4/2010	Ryan	Email	Federal attorney seeking a link to OGE crosswords to use in his department's training	Training	2/5/2010	Provided the link to OGE crosswords	
2/13/2010	Ryan	Email	Civilian alleging criminal behavior	Outside Jurisdiction - State & Local Governments	2/16/2010	Suggested that she contact her local law enforcement agency and the FBI	
2/13/2010	Ryan	Email	FAA employee asking about how to make changes to her 450 form after it has already been submitted	Financial Disclosure	2/16/2010	Told her to contact her agency ethics official	
2/12/2010	Ryan	Email	Civilian from Transparency International requesting an interview/consultation with Director Cusick	Miscellaneous	2/16/2010	Referred email to Beverly Johnson	
2/12/2010	Ryan	Email	Air Force Employee asking for an extension for filing a 450	Financial Disclosure	2/16/2010	Told him to contact his agency ethics official about the extension.	
2/11/2010	Ryan	Email	Civilian asking for OGE to require that all persons who died last year that also used drugs provided by Wal-Mart pharmacies be exhumed and reexamined for wrongful death purposes	Outside Jurisdiction - Complaints	2/16/2010	Told him that his concern was outside OGE's purview	
2/11/2010	Ryan	Email	Federal employee asking where she can find ethics information for other branches of government	General Information Request	2/16/2010	Provided links on OGE's website to pages concerning ethics outside of the Executive branch	
2/11/2010	Ryan	Email	Former federal employee asking about post-employment rules	Seeking / Post-Employment	2/16/2010	Told him to contact his agency ethics official due to the existenc eof agency supplemental regulations	
2/11/2010	Ryan	Email	Civilian requesting information about gift rules for the President and financial disclosure requirments of those gifts	Gifts	2/16/2010	Told him to contact the White House for information about rules pertaining only to the President	
2/9/2010	Ryan	Email	Federal Employee asking about where to mail her completed 450 form	Financial Disclosure	2/16/2010	Told her to contact her agency ethics official	
2/9/2010	Ryan	Email	Federal Employee asking about where to mail her completed 450 form	Financial Disclosure	2/16/2010	Told her to contact her agency ethics official	
2/8/2010	Ryan	Email	Federal employee sent a completed 450 form via email	Financial Disclosure	2/16/2010	Told him that he needed to send the form to his agency ethics official. Deleted the email to protect his privacy	
2/7/2010	Ryan	Email	Federal employee asking about what to do with her completed 450 form	Financial Disclosure	2/16/2010	Told her to contact her agency ethics official	
2/5/2010	Ryan	Phone	Executive Branch judge asking to speak with an ethics officer	Miscellaneous	2/16/2010	Suggested that he contact his agency ethics official first in a message	
2/12/2010	Ryan	Phone	Federal employee asking about getting an extension on a 450 report	Financial Disclosure	2/16/2010	Told him to contact his agency ethics official	
2/12/2010	Ryan	Phone	Federal employee asking a 450 question	Financial Disclosure	2/16/2010	When called back, the employee said he found the answer himself.	
2/12/2010	Ryan	Phone	Federal employee asking about how far back can a filer have filed to avoid having to also do an incumbent report for the same year as an entrant report	Financial Disclosure	2/16/2010	Explained that if the employee is in the position for less than 60 days before the filing ddeadline, then the employee will not be required to file an incumbent report for the same year	
2/16/2010	Ryan	Phone	Federal employee asking about his wife's employment for 450 purposes	Financial Disclosure	2/16/2010	Told himto contact his agency ethics official	

2/16/2010	Ryan	Phone	Federal employee asking whether he has to file a 450 or not	Financial Disclosure	2/16/2010	Told him to contact his agency ethics official	
2/16/2010	Ryan	Email	Federal employee with a suggestion for improving the 450 form	Financial Disclosure	2/16/2010	Thanked him for the suggestion	
2/16/2010	Ryan	Email	Civilian alleging that her son was misled by a USMC recruiter	Outside Jurisdiction	2/16/2010	Explained that her issue was outside of OGE's jurisdiction, and suggested that she contact her locally elected representative	
2/16/2010	Kim	Phone	PTO employee wanted to know if he had to report property owned by his spouse on his 450 form. Property has no mortgage and is not being rented out currently. Was previously used by spouse's mother and is now vacant but spouse may use it in the	Financial Disclosure	2/16/2010	Explained that second homes do not need to be reported and gave definition. Explained that agencies provide specific advice to employees and he should contact his agency for help in determining	
2/16/2010	Kim	Phone	DC attorney wanted to know rules that would apply to an Executive Branch Commissioner who used to work for a company and now the company has business before the commission. Company would like the Commissioner to do work	Conflicts of Interest (201-219)	2/16/2010	Mentioned 1 year impartiality cooling-off period. Also, need to make sure that the criminal prohibitions in 18 USC 208 don't apply (i.e., arrangement for future employment)	
2/16/2010	Ryan	Email	Civilian alleging a conspiracy against him by the FBI and various individuals	Outside Jurisdiction - Rant	2/17/2010	Explained that his issue is outside of OGE's jurisdiction. Suggested that he contact his locally elected representative	
2/16/2010	Ryan	Email	Federal employee asking for a link to the 450 form	Financial Disclosure	2/17/2010	Provided a link from OGE's website	
2/17/2010	Ryan	Phone	Federal employee seeking information about 18 USC 205 Subpart E as it relates to a step child	Conflicts of Interest (201-219)	2/17/2010	Left a message inviting her to call back	
2/17/2010	Ryan	Phone	Civilian asking about conflicts of interest rules for federal employees	Conflicts of Interest (201-219)	2/17/2010	Directed her to resources on OGE's website, also referred her to the agency for any supplemental regulations, and also directed her to the FACA Secretariat for questions as they relate to FACA	
2/17/2010	Ryan	Phone	IRS employee seeking assistance with his 450 form	Financial Disclosure	2/17/2010	Told him to call his agency ethics official	
2/18/2010	Kim	Phone	DC attorney represents a biotech firm that is looking for information on ethics rules because a consultant of theirs was appointed to an OSTP advisory board.	Agency Specific Questions	2/18/2010	Gave phone number for Rachel Leonard at OSTP.	
2/18/2010	Ryan	Email	Federal employee asking where to send her 450 form	Financial Disclosure	2/18/2010	Told her to contact her agency ethics official	
2/18/2010	Ryan	Email	Civilian asking about how to inspect 278 forms	General Information Request	2/18/2010	Sent him a link to OGE's website and explained the 201 request process	
2/18/2010	Ryan	Phone	Federal employee asking where to send his 450 form	Financial Disclosure	2/18/2010	Told him to contact his agency ethics official	
2/18/2010	Ryan	Phone	Civilian asking about gift rules for the president when the giver is a 501c3 organization	Gifts	2/18/2010	Explained the gift exception and told him to call the White House for more specific guidance	
2/18/2010	Ryan	Phone	Federal employee asking questions about reportable travel on the 450 form	Financial Disclosure	2/18/2010	explained the instructions about the gifts section and told him to contact his agency ethics official for more information	
2/18/2010	Kim	Phone	Market research firm looking for guidance on when federal employees can participate in their panels and receive a gift card for their participation.	Outside Activities / Employment	2/18/2010	2010\Feb 18 2010.docx	
2/18/2010	Ryan	Email	Federal employee asking for assistance on her 450	Financial Disclosure	2/19/2010	Told her to contact her agency ethics official	

2/18/2010	Ryan	Email	Civilian asking if federal employees can participate on research surveys conducted by non-profits	Outside Activities / Employment	2/19/2010	Told him to contact his agency ethics official due to the existenc eof agency supplemental regulations	
2/19/2010	Kim	Phone	DC attorney who represents a biotech firm called back regarding a board member who has been appointed to PCAST, an OSTP advisory committee, wanting to know about ethics rules that apply	Conflicts of Interest (201-219)	2/19/2010	Explained that he needs to talk with OSTP for specific guidance because they will be able to tell him if the person will be an SGE or representative. Stressed that just because they are unpaid, does not	
2/19/2010	Ryan	Email	450 filer asking questions about filing online with the FAA's 450 financial disclosure system	Financial Disclosure	2/22/2010	Told him to contact FAA's ethics official to receive assistance	
2/19/2010	Ryan	Email	Civilian alleging "sexual misconduct" on the part of his wife, who is a federal employee	Outside Jurisdiction	2/22/2010	Explained that his complaint was outside of OGE's purview, told him to contact the IG of his wife's agency and the FBI if he suspects criminal misconduct	
2/19/2010	Ryan	Email	Civilian seeking to waive eviction rights in lease dispute	Outside Jurisdiction - Judicial/Legislative	2/22/2010	Explained that her issue was outside of OGE's purview, suggested that she contact her locally elected representative	
2/19/2010	Ryan	Email	civilian asking why some polically correct terms are not used more often	Outside Jurisdiction	2/22/2010	Explained that her issue was outside of OGE's purview, suggested that she contact her locally elected representative	
2/19/2010	Ryan	Email	Civilian alleging that a Amry NCO got her pregnant and is failing to support her	Outside Jurisdiction - Complaints	2/22/2010	Explained that her issue was outside of OGE's purview, suggested that she contact the base ethics officer	
2/19/2010	Ryan	Phone	Federal employee seeking assistance on filling out his 450	Financial Disclosure	2/22/2010	Told him to contact his agency ethics official	
2/22/2010	Ryan	Phone	Federal employee asking about how to fill out a 450	Financial Disclosure	2/22/2010	Explained the yes/no questions, told her to call her agency ethics official	
2/22/2010	Ryan	Phone	Federal employee asking about how to fill out a 450	Financial Disclosure	2/22/2010	Told her to call her agency ethics official	
2/19/2010	Ryan	Email	Federal employee seeking links to post-employment guidance	Seeking / Post-Employment	2/22/2010	Sent the person several links to the law, regulations, DAEOGrams, and prosecution surveys	
2/22/2010	Ryan	Phone	Federal employee asking if it was too late to submit a Product to Share for the Conference	General Information Request	2/22/2010	Sent her the fact sheet and informational email	
2/22/2010	Ryan	Phone	Federal employee seeking assistance in completing his 450	Financial Disclosure	2/23/2010	Told him to contact his agency ethics official	
2/23/2010	Ryan	Email	Federal employee asking who determines who has to file a 450	Financial Disclosure	2/23/2010	Explained that individual agencies make the determination. Told him to contact his agency ethics official	
2/23/2010	Ryan	Email	Civilian alleging abuses at a methadone clinic by a worker	Outside Jurisdiction - Complaints	2/23/2010	Explained that her issue was outside of OGE's jurisdiction, suggested that she contact her local law enforcement agency and the FBI	
2/23/2010	Ryan	Email	Civilian alleging misconduct by DoD personnel	Outside Jurisdiction - Complaints	2/23/2010	Explained that his issue was outside of OGE's jurisdiction and that he should contact DoD's Ethics office and the OIG	
2/23/2010	Ryan	Email	Department of State employee asking for a point of contact for educational intern programs	General Information Request	2/23/2010	Forwarded the email to Cheryl McMillan	
2/23/2010	Ryan	Email	Federal Employee asking about training	Training	2/24/2010	Forwarded the email to Kaneisha Cunningham	

2/22/2010	Kim	Phone	Staffer for Oklahoma State House wanted to know if OGE could provide contract research services on legislative leadership ethics or if we know of any places that could do this type of work	General Information Request	2/22/2010	Explained that our focus is the federal executive branch. Suggested he look at the member directory of COGEL; some of the "organizational" members may be able to do this type of work	
2/24/2010	Ryan	Email	ALJ wanting to know if his supervisor can tell him not to contact his agency ethics office about an assigning work issue	Agency Specific Questions	2/24/2010	Explained that if the potentially conflicting work had not been assigned, then there was no ethical issue to contact the ethics office about	
2/24/2010	Ryan	Phone	Federal employee asking about her 450	Financial Disclosure	2/24/2010	Told her to contact her agency ethics official	
2/24/2010	Ryan	Email	450 filer asking if his spouse's federal government salary was reportable	Financial Disclosure	2/24/2010	Told him that federal government salaries are not reportable	
2/24/2010	Ryan	Email	Civilian asking why Senators don't return his emails, phone calls, or letters	Outside Jurisdiction - Judicial/Legislative	2/24/2010	Explained that his issue was outside of OGE's purview, suggested that he contact his locally elected representative	
2/24/2010	Ryan	Email	Civilian asking if other agencies require the use of Form 201 for requesting to see 278s	Agency Specific Questions	2/25/2010	Told him that he'll need to contact each agency to find out, since each agency is not required to use the 201	
2/25/2010	Ryan	Email	2nd email: ALJ wanting to know if his supervisor can tell him not to contact his agency ethics office about an assigning work issue	Agency Specific Questions	2/25/2010	Explained that making determinations about employee relations issues are outside the jurisdiction of OGE or individual ethics offices	
2/25/2010	Ryan	Email	Email inviting Mr. Cusick to a trade show	Miscellaneous	2/25/2010	Referred email to Beverly Johnson	
2/25/2010	Ryan	Email	Email from an Army employee asking about getting a 278 filing extension	Financial Disclosure	2/25/2010	Called the employee and explained that extensions can be granted for a combined A/T report by the agency, gave him the contact information for his agency's ethics office	
2/26/2010	Ryan	Email	Civilian asking what OGE's web address is	General Information Request	2/26/2010	Replied that it was www.oge.gov	
2/26/2010	Ryan	Phone	Reported from the NY Times asking about financial disclosure reports for officials serving on committees	Press	2/26/2010	Referred the reporter to Elaine Newton	
2/26/2010	Ryan	Phone	Attorney in San Francisco asking what the purpose of agency supplemental regulations is	Agency Specific Questions	2/26/2010	Explained that the supplemental regulations serve to further clarify general regulations based upon individual agencies' purpose and situation.	
3/1/2010	Kim	Phone	Former Admin. Law Judge for DOD had post-employment question.	Seeking / Post-Employment	3/1/2010	Gave DOD SOCO phone number and information on how to download OGE post-employment regulations.	
2/26/2010	Kim	Phone	Wanted to file complaint against NY Atty General for mishandling her case involving student loan fraud	Outside Jurisdiction - Complaints	2/26/2010	Gave her phone # for NYS Ethics Commission and suggested they may be able to direct her to appropriate place to make complaint. Explained that we do not have jurisdiction	
2/26/2010	Kim	Phone	Contractor (Bell Helicopter) wants to give a gift (frame/picture) to a govt employee who is retiring. OK?	Gifts	2/26/2010	Explained that there is an exclusion for presentation items of little intrinsic value. Normally this applies, but if items is made of precious metals or is an art piece it may not. Suggested she talk to the agency	
2/26/2010	Kim	Phone	Ethics official at Fort Sam Houston wanted to know who to talk to regarding review of a post-employment opinion because higher-level ethics official is conflicted out.	Miscellaneous	2/26/2010	Gave her contact info for Army HQ ethics office	
3/1/2010	Ryan	Phone	Richmond presidential candidate hopeful asking for help finding the 278	Financial Disclosure	3/2/2010	Explained how to access the form from OGE's website	
3/2/2010	Ryan	Email	Federal employee asking for a copy of the desk officer directory	General Information Request	3/2/2010	Sent the employee a link to the document from OGE's website	

3/2/2010	Ryan	Email	Federal employee asking for guidance on email etiquette	Agency Specific Questions	3/2/2010	Explained that the question was outside of OGE's purview, suggested that she contact her HR office and her agency ethics official
3/3/2010	Ryan	Email	Civilian ranting that the Demorcats are corrupt for allowing Charlie Rangel to step down from his committee post	Outside Jurisdiction - Judicial/Legislative	3/3/2010	Told this person that the issue was outside of OGE's jurisdiction, suggested that they contact their locally elected representative
3/3/2010	Ryan	Email	Civilian angry that Senator Bunning flipped off a reporter	Outside Jurisdiction - Judicial/Legislative	3/3/2010	Told this person that the issue was outside of OGE's jurisdiction, suggested that they contact their locally elected representative
3/3/2010	Ryan	Email	Former Federal employee angry about Democrat party actions in the House of Representatives concerning a number of issues	Outside Jurisdiction - Judicial/Legislative	3/3/2010	Told this person that the issue was outside of OGE's jurisdiction, suggested that they contact their locally elected representative
3/3/2010	Ryan	Phone	Civilian from Syracuse University asking general ethics questions about defraying the cost to federal employees attending a conference there	Agency Specific Questions	3/3/2010	Explained the gift rules generally, led her to the Agency Ethics Official Directory so that she could contact the ethics offices of all the agencies that might attend the conference
3/3/2010	Ryan	Phone	Civilian alleging that there is a plot to kill her by the entire state of Washington government	Outside Jurisdiction - Rant	3/3/2010	Told her that she needs to contact the FBI with her problem if she suspect criminal misconduct
3/3/2010	Ryan	Phone	Civilian asking how 278s can be publically inspected	Financial Disclosure	3/3/2010	Explained how to get onto OGE's website and access the Form 201
3/3/2010	Kim	Phone	DC attorney who had called previously had more questions about ethics issues involving her client (company) hiring an individual who is on a FACA advisory committee	Conflicts of Interest (201-219)	3/3/2010	Caller thought that COI rules don't apply to a FACA committee. I directed her to To Serve With Honor booklet and phone # for dept of energy ethics office. Needs to determine appointment - SGE or
3/3/2010	Ryan	Phone	Veteran wanting to express concerns over ethics to the VA	Agency Specific Questions	3/3/2010	Gave him the contact information for the VA's Ethics Office
3/3/2010	Ryan	Email	Civilian asking about who else is being investigated besides Rep. Rangel	Outside Jurisdiction - Judicial/Legislative	3/4/2010	Explained that her issue is outside of OGE's jurisdiction, provided links to the House Committee on Standards of Official Conduct's website.
3/4/2010	Ryan	Email	Civilian asking about post-employment rules for IRS employees	Agency Specific Questions	3/4/2010	Gave him the contact information for Treasury's ethics office and explained that IRS has suipplemental regs that are likely to bear upon his question
3/4/2010	Ryan	Phone	Civilian who wants to be a Presidential candidate asking about financial disclosure	Outside Jurisdiction	3/4/2010	Told her that she needs to direct her question to the FEC
3/4/2010	Kim	Phone	DHS ethics official wanted to know if rules would prohibit them from allowing a group of employees to give an official capacity speech at a meeting of the local Republican committee	Ethics Related - Hatch Act	3/4/2010	Explained that not a SOC endorsement issue because official capacity. Suggested contacting OSC/Hatch Act section. Also suggested coordinating with main ethics office
3/4/2010	Ryan	Email	Federal employee asking about where to file her (late) 450	Financial Disclosure	3/5/2010	Told her to contact her agency ethics official
3/5/2010	Ryan	Phone	Civilian asking about ethics rules for inviting Smithsonian speakers to a conference	Agency Specific Questions	3/5/2010	Provided contact information for the Smithsonian OGC to her
3/5/2010	Kim	Phone/Email	Concerned that a federal official in Nevada is misusing federal position to gain favorable treatment from state law enforcement and judicial officials in a child custody dispute	Outside Jurisdiction - Complaints	3/5/2010	Directed caller to lgnnet.gov for IG Directory once she determines the agency where the official works.
3/8/2010	Kim	Phone	Wanted to know about rules re PAS meeting with lobbyists	Miscellaneous	3/8/2010	Caller did not leave contact information.
3/8/2010	Kim	Phone	GSA employee (April Giles) looking for help in determining if a member of her household has an interest in a contract she's working on such that she needs to recuse. Household member is not directly involved but sells products to the vendor	Impartiality	3/8/2010	Told her to talk to an agency ethics official if she needs help in making the impartiality determination. Also mentioned, when dealing with household members, that talking to an ethics official can be

3/8/2010	Kim	Phone	Caller from Ft. Carson JAG office with question about applying 2635.204(c) to certain groups of deploying soldiers. They want to create a discounts program.	Gifts	3/8/2010	Suggested DOD SOCO might be in a better position to say whether this would be considered to be limited by official responsibility - they probably have a policy. Also, it sounded like he might have a solicitation of
3/8/2010	Kim	Phone	Caller left message that she wants to make an ethics complaint.	Outside Jurisdiction - Complaints	3/8/2010	Left message explaining that IG office is place to call but can call back if needs help locating a contact number.
3/8/2010	Kim	Email	State of Washington ethics office looking for copies of our posters to modify	Miscellaneous	3/9/2010	Sent to Kaneisha
3/9/2010	Kim	Phone	Staffer on Senate Banking Committee with questions about "SGE" designation with respect to a financial services advisory committee being created in legislation at SEC	Desk Officer Referrals	3/9/2010	Sent to Shelly Finlayson
3/9/2010	Kim	Phone	BOP employee with question about management officials being represented (exact nature of question unclear)	Agency Specific Questions	3/9/2010	Left message with BOP ethics contact
3/6/2010	Kim	Email	Wanted to know what rules are broken when a supervisor makes false statements about subordinate in disciplinary matter	Agency Specific Questions	3/9/2010	Explained that agencies provide advice and counsel to employees. If actual misconduct suspected, contact IG. Gave directories for both.
3/6/2010	Kim	Email	Complaint that a law firm is illegally garnishing her parents' bank account	Outside Jurisdiction - Complaints	3/9/2010	Notified that outside OGE jurisdiction
3/9/2010	Kim	Phone	DHS employee looking for ethics official to send disclosure form to	Financial Disclosure	3/9/2010	gave DHS HQ ethics office number for assistance in locating her ethics official
3/6/2010	Kim	Email	E-mail was requesting an RFP OGE has issued so they can bid on it	Miscellaneous	3/9/2010	Forwarded to Barb Mullen-Roth who followed up with requester
3/9/2010	Kim	Phone	Wanting guidance on where to file complaint against elected officials and police officers in Broward County, Florida for ethics and civil rights violations	Outside Jurisdiction - Complaints	3/9/2010	She'd called Florida Ethics Commission. Gave contact for DOJ Civil Rights Division. If violence is involved, call local FBI office.
3/9/2010	Ryan	Phone	Federal employee asking about the honoraria ban is it may relate to a military chaplain preaching on her own time to other churches	Outside Activities / Employment	3/11/2010	went over the laws and regulations and explained that as long as she was doing it on her personal time and was not speaking about her official duties, it would likely be permissible. Also told him to contact
3/10/2010	Ryan	Phone	Federal employee asking if 450s might be obtainable through FOIA because waivers are obtainable through FOIA	General Information Request	3/11/2010	Explained that even if the waivers were available through FOIA, 450s are not unless they comply with the Privacy Act requirements for removing certain private information
3/10/2010	Ryan	Phone	Federal employee asking about post-employment regulations	Seeking / Post-Employment	3/11/2010	Explained the post-employment rules, told him to contact his agency ethics official, provided that contact information
3/11/2010	Ryan	Email	Contractor asking specific questions about revolving door regulations as they relate to him accepting a government job	Agency Specific Questions	3/12/2010	Told him to contact the agency ethics official at the agency that he is considering working at
3/11/2010	Ryan	Email	Civilian asking why the Senate ethics committee doesn't adopt the same "reforms" as the House Ethics Committee	Outside Jurisdiction - Judicial/Legislative	3/12/2010	Explained that her question was outside of OGE's purview, suggested that she follow the link to the Senate ethics website
3/11/2010	Kim	Email	Ethics official looking for post-employment info for employees	Seeking / Post-Employment	3/12/2010	Sent link to Rules for the Road and Understanding the Revolving Door
3/11/2010	Ryan	Phone	Civilian asking about how to fill out a 450 as part of a job application	Financial Disclosure	3/12/2010	Told them to contact the agency ethics official at the agency to which they are applying
3/11/2010	Ryan	Phone	Civilian alleging misconduct by the members of a federal court	Outside Jurisdiction - Judicial/Legislative	3/12/2010	Provided a website and phone number for the US Courts website and explained that employees of the judicial branch are outside of OGE's jurisdiction

3/15/2010	Ryan	Email	DOJ employee asking where to find the yearly Conflict of Interest Prosecution Survey	General Information Request	3/16/2010	Provided a link, and explained how to access surveys from previous years	
3/15/2010	Ryan	Email	Registration form for the conference from State	Miscellaneous	3/16/2010	Forwarded this email to Teresa Weakley	
3/16/2010	Ryan	Email	Federal employee alleging nepotism at his agency	Outside Jurisdiction - Complaints	3/16/2010	Explained that OGE does not conduct investigations, suggested that he refer his question to the OIG of his agency	
3/16/2010	Ryan	Email	Contractor asking about rules governing contracting at an agency when members of his family work at a different, unrelated division of the same agency	Agency Specific Questions	3/16/2010	Told him to contact the ethics office at DoD with his question because of agency supplemental regulations	
3/16/2010	Kim	Phone	Company wants to hire a govt employee as a consultant. Govt employee has side consulting business for which he has apparently received approval. Any problems with him consulting for them? Mentioned that could involve promotion of their	Outside Activities / Employment	3/16/2010	The employee should request advice from an agency ethics official as to his specific activities. Referred the company to Common Ethics Issues section of website for general information	
3/17/2010	Ryan	Email	Federal employee asking about the length of time required to retain 450s before destruction	Financial Disclosure	3/17/2010	Told him that he needs to keep them for six years before they can be destroyed	
3/18/2010	Ryan	Email	Civilian asking about inviting government employees to a conference	Agency Specific Questions	3/18/2010	Explained that she should contact each of the agencies in question, provided contact information	
3/18/2010	Ryan	Email	Civilian asking for OGE to represent his company in a breach of contract case	Outside Jurisdiction	3/18/2010	Explained that OGE does not represent private entities and does not opine on issues of Contract Law	
3/18/2010	Kim	Phone	VA field ethics attorney working on ethics opinion for outside consulting by a VA Doctor	Outside Activities / Employment	3/18/2010	Suggested she take a look at OGE Outside Activity regs. to use as check off of issues to consider and talk with main VA ethics office. Opinion 94X16 deals with consultancies and 208	
3/18/2010	Kim	Phone	Dr. with FSIS has question about a subordinate employee	Miscellaneous	3/18/2010	Gave phone number for FSIS ethics contact	
3/18/2010	Ryan	Phone	Former federal employee asking about post-employment rules regarding software applications	Seeking / Post-Employment	3/19/2010	Explained the general post-employment restrictions to him, and also told him to call the ethics official at his former agency for more specific guidance about his situation	
3/18/2010	Ryan	Phone	Federal employee asking if she can accept a free rental car while on government travel from her neice	Gifts	3/19/2010	Expalined the gift rules generally, Told her to call her agency ethics official for more guidance.	
3/18/2010	Ryan	Email	Federal employee asking about fundraising in the workplace	Ethics Related - Fundraising	3/19/2010	Explained the prohibitions against soliciting gifts from subordinates, against using government proerty, or making use of one's official title to solicit gifts, and that CEC is the only official fundraiser for the	
3/21/2010	Ryan	Email	Civilian alleging a violation of his rights in an eminent domain dispute in Florida	Outside Jurisdiction - State & Local Governments	3/22/2010	Explained that his question was outside of OGE's purview, suggested that he contact his locally elected representative	
3/21/2010	Ryan	Email	Civilian asking for more access to various agencies' internal documents	Outside Jurisdiction	3/22/2010	Explained that his question was outside of OGE's purview, suggested that he contact his locally elected representative	
3/21/2010	Ryan	Email	Civilian asking for investigation of various government agencies across all three branches, alleging criminal misconduct	Outside Jurisdiction - Rant	3/22/2010	Explained that his question was outside of OGE's purview, suggested that he contact his locally elected representative	
3/22/2010	Ryan	Email	Federal employee asking about taking a former supervisor out to lunch	Gifts	3/23/2010	Explained the general gifts between employees rules, and told her to contact her agency ethics officials	
3/22/2010	Ryan	Phone	Civilian asking if SSA is subject to the Standards of Conduct	General Information Request	3/24/2010	Left a message saying that SSA is subject to the Standards of Conduct because it is an Executive Branch agency	

3/22/2010	Ryan	Phone	Federal employee asking if IRAs are reportable on 450 forms	Financial Disclosure	3/24/2010	Explained that IRAs are reportable, and that it may or may not need to be broken out depending on if the holdings are diversified mutuals funds or not.
3/23/2010	Ryan	Phone	2nd Call: Civilian asking if SSA is subject to the Standards of Conduct, asking for the regulatory citation	General Information Request	3/24/2010	Explained that the Standards may be found at 5 CFR 2635.101
3/25/2010	Kim	Phone	Disabled homeless person in DC seeking help re housing placement by DC Government. He filed a complaint related to problems at the facility and is now being reprised against.	Outside Jurisdiction - Complaints	3/25/2010	Explained that this is outside jurisdiction. Gave number for DC OIG as a possible place to try.
3/25/2010	Ryan	Email	Member of the press asking about ethics guidance given regarding donations of tours in public buildings	Press	3/26/2010	Forwarded this email to Vincent Salamone and Karena Dees
3/26/2010	Kim	Phone	Navy ee who has some ethics duties but is not ethics official had question about ees using e-mail to solicit funds for charity marathon they are running in	Ethics Related - Fundraising	3/26/2010	Referred him to 2635.808 - can use an approved communal bulletin board but shouldn't otherwise be using agency equipment, do on off duty time, provide personal contact info, etc. Coordinate with
3/26/2010	Ryan	Phone	Airline employee asking about a potential conflict of interest for an FAA inspector	Conflicts of Interest (201-219)	3/26/2010	Told him to contact the Department of Transportation's ethics office, provided contact info
3/26/2010	Ryan	Phone	Accountant asking about an ethics code for tax preparers	Outside Jurisdiction	3/26/2010	Left a message explaining that OGE does not have purview over such a code, suggested that he contact the IRS for more assistance
3/26/2010	Ryan	Phone	Federal employee trying to report a contractor misrepresenting himself as a federal employee	Agency Specific Questions	3/26/2010	Told her to contact her agency ethics officials and the contracting division because OGE does not deal with issues of employee misrepresenting themselves
3/29/2010	Ryan	Email	Former federal employee asking about working for a State government agency, asking about prohibitions	Seeking / Post-Employment	3/29/2010	Explained the general guidelines, told him to contact his former ethics officials for more specific guidance
3/25/2010	Kim	Phone	Staffer for Senator Feingold with questions about 207 as applied to Ambassadors and how it is working	Desk Officer Referrals	3/25/2010	Referred to Karena Dees
3/28/2010	Kim	Phone	Former Air Force employee looking for post-employment guidance on going back to work at Air Force as a contractor	Seeking / Post-Employment	3/29/2010	Gave phone number for Air Force ethics office.
3/29/2010	Ryan	Phone	Civilian asking about post-employment rules for a potential future employee who is currently working for the government	Seeking / Post-Employment	3/30/2010	Explained the post-employment rules generally, gave him contact information for the agency for which the government employee works
3/29/2010	Ryan	Phone	Media group representative asking about giving awards to government managers	Gifts	3/30/2010	Referred the message to Vincent Salamone
3/31/2010	Kim	Phone	Attorney wanting guidance on Procurement Integrity Act and help accessing OGE opinions	Ethics Related - Procurement Integrity	3/31/2010	Referred him to other agencies; walked through process on web site of accessing the opinions
4/1/2010	Ryan	Email	Federal employee asking if a list of educational institutions that conducted courses on government ethics was kept. Also asked if the USDA graduate school continues to conduct such classes	General Information Request	4/2/2010	Explained that OGE kept no list, and that USDA continues to offer courses in government ethics.
4/2/2010	Ryan	Email	Civilian seeking help with trying to complete college despite having defaulted on a home loan.	Outside Jurisdiction	4/2/2010	Explained that her problem was outside of OGE's purview, suggested that she contact her locally elected representative
4/2/2010	Ryan	Email	Civilian in a dispute with SSA about an old spinal injury	Outside Jurisdiction - Complaints	4/2/2010	Explained that her problem was outside of OGE's purview, suggested that she contact her locally elected representative
4/2/2010	Ryan	Email	Civilian asking OGE to investigate the C Street Family, a group of congressmen living dormitory style.	Outside Jurisdiction - Judicial/Legislative	4/2/2010	Explained that herrequest was outside of OGE's purview because OGE does not conduct investigations.

4/2/2010	Ryan	Email	Civilian alleging misconduct on the part of an EEOC employee	Outside Jurisdiction - Complaints	4/2/2010	Explained that her issue was outside of OGE's purview, suggested that she contact the FBI if the misconduct was criminal, and also the IG if she was having problems reporting the misconduct to EEOC
4/2/2010	Ryan	Phone	Civilian asking for the regulatory citation for agencies endorsing products	General Information Request	4/2/2010	Told him that his question was outside of OGE's purview, directed him to 16 CFR section 255, the FTC's guide to endorsements in advertising
4/2/2010	Ryan	Phone	Civilian asking if the Corporation for Public Broadcasting was a federal agency	General Information Request	4/2/2010	Said that the CPB was not in fact a federal agency
4/2/2010	Ryan	Email	2nd email: Civilian alleging misconduct on the part of an EEOC employee. F/U question: Does every federal agency have an ethics office?	General Information Request	4/2/2010	Said that yes, every agency is required to have an ethics office. Suggested that she go to www.eeoc.gov and search for the contact information for EEOC's ethics office
4/5/2010	Ryan	Email	Researcher asking what OGE's most pressing issue at this time is	Press	4/5/2010	Forwarded this email to Vincent Salamone
4/5/2010	Ryan	Email	Civilian alleging harassment by the government	Outside Jurisdiction - Complaints	4/5/2010	Explained that her issues were outside OGE's purview, suggested that she call her local police department and the FBI
4/5/2010	Ryan	Email	Federal employee asking if he can volunteer for a political campaign to get a family member elected	Ethics Related - Hatch Act	4/5/2010	Told him to contact his agency ethics official
4/5/2010	Ryan	Email	State Department employee forwarding a conference registration form	Training	4/5/2010	Forwarded email to Kaniesha Cunningham
4/5/2010	Ryan	Email	State Department employee forwarding a conference registration form	Training	4/5/2010	Forwarded email to Kaniesha Cunningham
4/5/2010	Kim	Phone	CIA employee wanted to know what type of ethics counseling services OGE provides.	General Information Request	4/5/2010	OGE does not serve as an appellate body. Should raise concern with agency ethics officials who may then request OGE assistance in reviewing the matter. Explained that each agency has an ethics official
4/5/2010	Kim	Phone	Student doing research on what happens to companies that, for example, hire a former government employee who then commits a 207 violation.	Conflicts of Interest (201-219)	4/5/2010	Suggest he take a look at past COI Prosecution surveys to see if there were any prosecutions for "aiding and abetting" or "conspiracy to commit."
4/6/2010	Kim	Phone	Christopher Cryan, an employee of VA Hospital West Haven, CT. Works for VA handling clinical trial research through Yale. Got a part-time job doing data work with Yale. Ethics issue?	Conflicts of Interest (201-219)	4/6/2010	Referred this to Jonathan Gurnand at VA who will get back to him. Told caller that VA will be calling him and gave them number for ethics office if he doesn't hear from them shortly
4/6/2010	Ryan	Email	Federal employee asking if he can work part-time for a contractor at his installation	Conflicts of Interest (201-219)	4/7/2010	Told him to contact his agency ethics official due to the existence of agency supplemental regulations
4/7/2010	Ryan	Email	Civilian alleging bank misconduct and possibly fraud	Outside Jurisdiction - Complaints	4/7/2010	Explained that his issue was outside of OGE's purview and that he should contact his local police department if he suspect criminal behavior
4/7/2010	Kim	Phone	Warden at federal prison had question about donating items with prison information to a charity fundraiser	Agency Specific Questions	4/7/2010	Provided contact information for Bureau of Prisons ethics official
4/7/2010	Kim	Phone	Ethics official with Marine Corps had question about registering for ethics conference. After discussion, conference is not OGE's conference but one being held by SOCO.	Agency Specific Questions	4/7/2010	Gave DOD SOCO phone number.
4/8/2010	Ryan	Email	Federal employee emailing a conference registration form	Training	4/8/2010	Forwarded email to Kaniesha Cunningham
4/8/2010	Ryan	Email	Federal employee asking about regulations governing the relationship between government managers and the contractors they manage	Agency Specific Questions	4/8/2010	Explained that personnel issues fall outside of OGE's purview, and that he should contact his HR department

4/7/2010	Ryan	Phone	Federal employee asking about 278 training in the next quarter	Training	4/8/2010	Told her that the training shcedule for next quarter was not out yet, and that she can feel free to check back in a few weeks
4/8/2010	Kim	Phone	CDC employee has question about agency specific alternative confidential financial disclosure form	Financial Disclosure	4/8/2010	Explained that she needs to talk with an ethics official at CDC. Gave her phone number for CDC ethics program manager.
4/8/2010	Kim	E-mail	TVA employee wanted to know where to send his completed financial disclosure form	Financial Disclosure	4/8/2010	Gave phone number for TVA DAEO
4/9/2010	Ryan	Phone	Federal employee asking who her desk officer is	General Information Request	4/9/2010	Told her that her DO is Jack MacDonald, and provided his phone number
4/9/2010	Ryan	Phone	Federal employee asking for the length of time required to retain 450s	Financial Disclosure	4/9/2010	Explained that the required retention period was 6 years
4/9/2010	Ryan	Phone	Civilian asking about gifts rules so that he can send a book to legislators, jutsices, and the White House	Gifts	4/9/2010	Explained that OGE's purview does not extend to the Legislative or Judicial Branch, and that the President and Vice-President have different gift rules. Suggested that he contact the White House for
4/9/2010	Ryan	Email	Employee of NYC alleging a conflict of interest on the part of a fellow NYC employee	Outside Jurisdiction - State & Local Governments	4/9/2010	Explained that OGE's purview does not extend to local matters. Told him to contact the Confilct of Interest Board of NYC
4/9/2010	Ryan	Email	State employee asking who to direct training request forms to	Training	4/9/2010	Forwarded Kaneisha's email address to this person
4/12/2010	Kim	Phone	Wanted inforamtion on former members of Congress or staffers who are lobbyists post-HLOGA	Outside Jurisdiction - Judicial/Legislative	4/12/2010	Suggested that the legislative ethics committees may be in a better position to direct his question; we do EB only.
4/12/2010	Kim	Phone	Caller is running for President in 2012. Had question about form. Claimed she was told by OGE she has to file without regard to FEC thresholds.	Financial Disclosure	4/12/2010	Explained that form is public so she should not list her home address. As to whether she needs to file, she needs to file if she is a "candidate" within the meaning of 2 U.S.C. 431 (per 5 CFR 2634.201(d)).
4/12/2010	Kim	Phone	OPM ethics official looking for source to order printed 278 forms. GSA says they are not longer available	Financial Disclosure	4/12/2010	Explained that they could just refer employees to the electronic versions on OGE's website, which are easier to use. There is a version in the Forms section that duplicates the printed form; they could
4/12/2010	Ryan	Phone	Contractor in HA with questions about the FAR	Ethics Related - Procurement Integrity	4/12/2010	Explained that OGE does not oversee the FAR, suggested that he contact the agency with which he contracts
4/12/2010	Ryan	Phone	Federal employee asking about the filing periods for 450s from 2004-Present	Financial Disclosure	4/12/2010	Explained how in 2005 the reporting date was changed from October 31 to Feb. 15
4/12/2010	Ryan	Phone	2nd Call: Federal employee asking about the retention period for 450 forms	Financial Disclosure	4/12/2010	Explained that the regulations could be found on the National Archives website.
4/12/2010	Ryan	Email	Federal employee asking to speak with someone in our office	General Information Request	4/12/2010	Called and left a message inviting her to call back
4/12/2010	Ryan	Phone	2nd:Federal employee asking to speak with someone in our office, wanting to file a complaint.	Outside Jurisdiction - Complaints	4/12/2010	Explained the OGE does not take complaints about agencies, and that she should report her complaint to her OIG and ethics office
4/13/2010	Kim	Phone	Major calling to ask about exception to \$300 limitation in JER. His ethics official told him that the exception was never approved by OGE so can no longer be used.	Gifts	4/12/2010	Explained that this is part of DOD supplemental regulation and interpreted by DOD SOCO. Directed him to an explanation of the change on DOD's website
4/13/2010	Ryan	Email	Federal employee asking if government employees can use official time to coomplete financial disclosure reports	Financial Disclosure	4/13/2010	Explained that OGE doesn't determine the amount of government time each agency grants to filer's to complete their financial disclosure reports, and that she should contact her personnel office

4/13/2010	Ryan	Email	Civilian asking about appearance issues with a federal employee that used to work at his company	Impartiality	4/13/2010	Explained that the existence of agency supplemental regulations would render any advice given more general than is useful, and told him to contact the agency ethics office of the employee in question
4/13/2010	Kim	Phone	Federal government employee asking about use of government time to complete financial disclosure report	Financial Disclosure	4/13/2010	Sent DO-95-043.
4/14/2010	Ryan	Email	Contractor asking about sharing a rental car with a government employee when traveling to audit sites	Agency Specific Questions	4/14/2010	Told him to contact the agency ethics official at the agency he contacts for
4/14/2010	Ryan	Email	2nd email: Contractor asking about sharing a rental car with a government employee when traveling to audit sites, asking for a contact	Agency Specific Questions	4/14/2010	Provided a phone number for him to call
4/14/2010	Ryan	Email	Civilian asking for general information about impartiality regulations	Impartiality	4/14/2010	Explained the impartiality rules generally, provided links to the regulations
4/15/2010	Kim	Phone	Department of Transportation employee has an overdue tax liability. Is this reportable on the 450 form?	Financial Disclosure	4/15/2010	Yes, per page 10-4 of reviewer guide, overdue tax liabilities are reportable.
4/16/2010	Kim	Phone	CMS ethics official wanting to know about gift of flowers from government employees to a contractor employee who is sick.	Gifts	4/16/2010	SOC doesn't apply in this case but contractor may be subject to a SOC through their company; should coordinate with their agency procurement folks
4/16/2010	Kim	Phone/e-mail	Army ethics official wanting to know if face-to-face training is required or if alternative methods may be used	Training	4/16/2010	Gave citation to OGE training regs. but explained that these are minimum requirements. Army may have requirements exceeding this so she should contact a higher level ethics official for guidance
4/18/2010	Ryan	Email	Former contractor alleging misconduct on the part of NASA officials, to include retaliation. Wanted to know who is responsible for ensuring that PASs follow ethics statutes and regulations	Agency Specific Questions	4/19/2010	Explained that OGE's responsibilities do not include ensuring that federal employees are conducting themselves ethically, and that this falls on each agency. Provided a link to 2638
4/19/2010	Kim	Phone	Reporter from Huffington Post wanting to know if 2009 financial disclosure reports are available	Press	4/19/2010	Sent to Vince Salamone
4/19/2010	Kim	Phone	CDC employee with question about completing the OGE 450	Financial Disclosure	4/19/2010	Referred to 450 FAQ on website and gave CDC ethics number for further questions
4/19/2010	Kim	Phone	Freelancer reporting wanting to clarify rules for outside entities offering a job to a current federal employee	Press	4/19/2010	Sent to Vince Salamone
4/20/2010	Kim	Phone	Agriculture employee wanted to know about rules for selling Girl Scout cookies	Ethics Related - Fundraising	4/20/2010	Gave CFR reference for fundraising. Mentioned that some agencies have a bulletin board for personal use but that he should talk with an ethics official for guidance on his agency's policies
4/20/2010	Kim	Phone	450 filer wanted to know if he has to report income earned last year on his 450 form	Ethics Related - Fundraising	4/20/2010	For New Entrant, time period in this year up to filing date and last year. For annual, last year.
4/20/2010	Kim	Phone	Carrier's husband was terminated from State of IN Department of Transportation because of mistake with drug test. Wanted to file federal complaint because federal government is involved in process in some way with funding and standards	Outside Jurisdiction - Complaints	4/20/2010	Explained that outside OGE jurisdiction. Told her how to access IG directory if she knows what federal agency is involved and is alleging waste, fraud, abuse, etc. at that agency
4/19/2010	Ryan	Email	Federal employee asking who needs to fill out an OGE Form 450	Financial Disclosure	4/21/2010	Explained that OGE only offers general guidance on who files, and that agencies determine who files. Suggested that she contact her ethics office for assistance
4/20/2010	Ryan	Email	Civilian alleging employee misconduct at the IRS	Outside Jurisdiction - Complaints	4/21/2010	Explained that his issue was outside of OGE's jurisdiction, suggested that he contact the IG for Tax Administration if he suspected fraud, waste, or abuse
4/21/2010	Kim	Phone	Private sector HR manager is working on training for government contractors. She has seen OGE Module Interacting With Government Employees for Contractors. Have the rules changes since that was created?	Training	4/21/2010	Basic rules are the same. Mentioned that procurement integrity-related provisions are outside OGE jurisdiction and not covered on presentation, so she should check about those

4/21/2010	Kim	Phone	Event planning company had question about food to be served to meet rules re: gifts from lobbyists to legislative officials	Gifts	4/21/2010	Gave phone numbers for legislative ethics offices. Mentioned that if political EB appointees will be attending, there are new rules relatd to gifts from lobbyists and they should consult their ethics officials	
4/21/2010	Kim	Phone	Department of Treasury employee wanted to know if SOC violations are "strict liability" or if knowledge/nexis has to be proven	General Information Request	4/22/2010	Suggested he coordinate with his agency's ethics office regarding this question.	
4/22/2010	Kim	Phone	Reporter from Chicago Tribune asking about financial disclosure statements	Press	4/22/2010	Sent to Vince Salamone	
4/22/2010	Kim	Phone	Reporter from Cronkite News Service asking about value categories on the 278 for Congressional	Press	4/22/2010	Forwarded to Vince Salamone	
4/22/2010	Kim	Phone	Caller from Shippingpor, PA wanting to know if we could help research rules related to a Councilman who represents the area not living there	Outside Jurisdiction - State & Local Governments	4/22/2010	Gave contact information for PA State Ethics Commission; perhaps they can better direct her inquiry.	
4/19/2010	Ryan	Email	Foreign student asking about internship and exchange programs	Training	4/22/2010	Explained that OGE only take US citizens as interns, suggested she go to the Dept. of State's website for information about exchange programs.	
4/20/2010	Ryan	Email	FAA employee asking if he can use the services of one of his subordinate employees for mortgage advising	Agency Specific Questions	4/22/2010	Told him to contact his agency ethics official with his question, provided a link to contact information	
4/22/2010	Ryan	Email	Federal employee asking for access to a training module that is not currently downloadable	Training	4/22/2010	Forwarded email to Kaniesha Cunningham	
4/22/2010	Ryan	Email	Civilian alleging misconduct by a federal employee	Outside Jurisdiction - Complaints	4/22/2010	Explained that his issue was outside of OGE's purview, suggested that he contact the FBI and his locally elected representative	
4/22/2010	Ryan	Phone	Same person as who emailed above: FAA employee asking if he can use the services of one of his subordinate employees for mortgage advising	Agency Specific Questions	4/22/2010	Explained that he needed to check with his agency ethics officials in case there were supplemental agency regulations.	
4/22/2010	Kim	Phone	Complaining that USDA employee is entrapping him; he complained to IG; IG has not responded and wants to make complaint re IG	Outside Jurisdiction - Complaints	4/22/2010	Gave him information on how to file complaint through Integrity Committee for Council of Inspectors General for Integrity and Efficiency.	
4/22/2010	Kim	Phone	Attorney for Telecommunications Industry Association asking about rules they need to be aware of in holding events targeted for government officials and designed to foster interaction between industry and officials	Gifts	4/23/2010	Are they a registered lobbying organization? If so see DO-09-007. Otherwise, general gift rules in SOC 5 CFR 2635 Subpart B. Talked with him about how they are probably a prohibited source for some	
4/23/2010	Kim	Email	Korean officials wanting to meet with OGE to talk about U.S. post-government employment rules	Desk Officer Referrals	4/23/2010	Sent to Wendy Pond.	
4/23/2010	Kim	Email	Allegation of Visa fraud by US embassy personnel in China. Where to report?	Outside Jurisdiction - Complaints	4/23/2010	Gave contact info for Department of State OIG and FBI.	
4/28/2010	Ryan	Email	Civilian lodging a complaint with the Orlando City Police	Outside Jurisdiction - State & Local Governments	4/28/2010	Explained that her issue is outside of OGE's jurisdiction. Suggested that she contact her local police and the FBI if she suspects criminal behavior	
4/28/2010	Ryan	Email	Federal employee asking about gifts rules between employees.	Gifts	4/28/2010	Explained Subpart C of 2635 with the exceptions. Explained that there are in fact limitations on gifts given between employees. Provided a link to the regulations	
4/28/2010	Ryan	Email	Federal employee asking about giving gifts to contractors	Agency Specific Questions	4/28/2010	Told him to contact his agency ethics official, provided contact info	
4/28/2010	Ryan	Email	Civilian asking about closed arbitration rules were within OGE's purview	Outside Jurisdiction	4/28/2010	Explained that his question was outside of OGE's purview.	

4/28/2010	Ryan	Phone	Federal employee asking for access to the OGE Form 201	General Information Request	4/28/2010	Called her and walked her through to the form on the website.
4/25/2010	Ryan	Phone	Civilian asking about outside positions for federal employees in order to determine if they can attend credit union focus groups	Outside Activities / Employment	4/28/2010	Explained that as long as the employees meet the outside position reporting requirements and also do not interact with her credit union in an official capacity, then the focus groups can be formed and
4/27/2010	Kim	Phone	Question about UN official giving gift to US Special Envoy to UN for Malaria	Agency Specific Questions	4/28/2010	Gave contact information for Department of State
4/27/2010	Kim	Phone	DC attorney wanting to know if room rental costs are included in amount of gift when food is served for purpose of \$20/\$50 rule.	Gifts	4/28/2010	Explained that for an event you would normally consider the per-person cost of putting on the event - rental, wait service, decorations, entertainment, etc. But if it's just a meeting and you happen to have a
4/28/2010	Ryan	Email	Federal employee asking if his supervisor can write a recommendation letter for him to attend law school	Misuse of Position	4/30/2010	Explained that yes his supervisor could write him a letter. Provided links to the regulations and to the most recent advisory opinion on the matter of writing letters of recommendation.
4/29/2010	Ryan	Email	Federal employee who switched agencies asking for a copy of his 450 to update for his new position	Financial Disclosure	4/30/2010	Told him to contact his former agency's ethics office because OGE does not review or retain 450 forms
4/29/2010	Ryan	Email	Civilian alleging that the New Jersey government is taking kickbacks for allowing illegal dug experiments and killing babies	Outside Jurisdiction - Rant	4/30/2010	Explained that his issue was outside of OGE's jurisdiction. Suggested that he contact the FBI if he suspects criminal misconduct and his locally elected representative
4/30/2010	Kim	Phone	Navy employee with question about appropriateness of a collection being made for a retiring supervisor including request for gift and lunch	Gifts	4/30/2010	Explained that DOD has different rules on this than EB as a whole and that he should talk with an ethics official
5/3/2010	Kim	Phone	Federal employee working on his OGE 450. Filer is gay. Does he need to report the holdings of his partner?	Financial Disclosure	5/3/2010	No, but the Standards of Conduct prohibit taking action affecting the financial interests of a member of his household so he may want to seek guidance from an agency ethics official regarding the holdings
4/29/2010	Ryan	Email	Civilian complaining about all the mail sent to her by her Senator and Representatives	Outside Jurisdiction - Judicial/Legislative	5/4/2010	Explained that her issue was outside of OGE's jurisdiction, suggested that she contact her locally elected representative
5/4/2010	Kim	Phone	Attorney and DC law firm wanting to know about gift exception that allows employee to accept travel in connection with an interview as long as they are disqualified under Subpart F. What if their duties don't affect the company (but it is still a prohibited	Gifts	5/4/2010	if they don't need to disqualify under Subpart F, don't need to do anything more to use the exception but they can talk to an ethics official if want advice to make sure they don't need to disqualify. Also noted
5/4/2010	Kim	Phone	Citizen trying to figure out how to make claim for monetary commissions on behalf of her grandmother who is 1/4 Seminole	Outside Jurisdiction	5/4/2010	Suggested she try contacting Bureau of Indian Affairs. Explained that this is outside of OGE's jurisdiction.
5/4/2010	Kim	Phone	Employee at a VA hospital looking for updated version of a publication on relationships between managers and subordinates	General Information Request	5/4/2010	This is not an OGE publication. Suggested he talk to his ethics official or VA ethics office about status of publication or to get advice about specific questions
5/4/2010	Ryan	Phone	Civilian asking about running focus groups on government property during lunch hours, while making sure that the employees are not compensated for their participation	Agency Specific Questions	5/5/2010	Explained that she would need to contact each agency to determine if it was permissible because of agency endorsement concerns.
4/27/2010	Ryan	Email	Federal employee asking the General Counsel's office for guidance on finding ways for federal employees to volunteer for charitable organizations without running afoul of ethics regulations	Ethics Related - Fundraising	5/5/2010	Forwarded the email to Walter Shaub as an OAP referral
5/4/2010	Ryan	Email	Federal employee alleging misconduct at his agency	Agency Specific Questions	5/5/2010	Explained that he should contact the OIG and his agency's ethics office for assistance, since his issue falls outside of OGE's purview.
5/5/2010	Ryan	Email	Federal employee's spouse alleging that his wife is being discriminated against at the IRS for reporting sexual harassment	Agency Specific Questions	5/5/2010	Told him that he should contact the OIG for Tax Administration, the IRS ethics office, and also EEOC
5/5/2010	Ryan	Email	Civilian demanding to know how the President could have accepted his Nobel Peace Prize under the gifts rules	Gifts	5/5/2010	Explained the gift rules as they apply to most Federal employees, and also that the President has specialized gift rules because of the unique nature of his job, suggested that he contact the White House

5/5/2010	Ryan	Email	OGE told me to answer this one. Federal employee asking the General Counsel's office for guidance on finding ways for federal employees to volunteer for charitable organizations without running afoul of ethics regulations.	Agency Specific Questions	5/5/2010	Explained that he needed to contact OPM for advice on 5 CFR 950 and consult with his DAEO about his agency's volunteer program
5/5/2010	Ryan	Email	Federal employee asking if she needs to file a 450	Financial Disclosure	5/5/2010	Explained that OGE doesn't determine who files 450s, and told her to contact her agency ethics office for assistance
5/5/2010	Kim	Phone	Federal employee seeking help with her 450. Asking about reporting of Certificates of Deposit within her IRA. Also asking about joint accounts with granddaughter.	Financial Disclosure	5/5/2010	Caller left phone number but no specific extension. Was unable to return call.
5/5/2010	Kim	Phone	Investment advisor wanting to know reporting criteria for variable annuity on SF 278	Financial Disclosure	5/5/2010	needs to break out the holdings on Schedule A but does not need to list transactions on Schedule B
5/6/2010	Kim	Phone	Wanted to know if US Ambassadors can donate to PACs	Ethics Related - Hatch Act	5/6/2010	Gave OSC/Hatch Act phone number
5/6/2010	Kim	Phone	Wanted to know how to make a complaint about a federal employee who is defrauding another federal agency	Outside Jurisdiction - Complaints	5/6/2010	Most misconduct investigations done by IG - gave IG directory. Can also report concerns about criminal misconduct to FBI.
5/6/2010	Kim	Phone	Company calling to do an employment verification for a former law intern	Desk Officer Referrals	5/6/2010	Sent to Cheryl McMillan
5/6/2010	Kim	Phone	Field ethics official for Navy working on a 278 had question about whether she needed to go back to the filer on a technical reporting issue (had checked EIF next to name of IRA AND next to each underlying holding that is an EIF)	Financial Disclosure	5/6/2010	Said it sounded like he had reported the underlying holdings which would be the biggest concern. However, since she is not the certifying official, suggested she check with them to see how they
5/7/2010	Kim	Phone	Caller is a former federal employee at a Naval air station in California. Wanted to report that his supervisor there was taking and using/selling construction material for his own gain.	Outside Jurisdiction - Complaints	5/7/2010	Gave him the phone and e-mail address for DOD IG and explained that IG offices are the ones that investigate allegations of employee misconduct/fraud.
5/7/2010	Ryan	Phone	Civilian asking about post-employment rules	Seeking / Post-Employment	5/7/2010	Explained the general post-employment restrictions to him, and also told him to call the ethics official at his former agency for more specific guidance about his situation.
5/7/2010	Ryan	Email	Federal employee asking if it was ok for agency officials to speak to congress	Agency Specific Questions	5/7/2010	Told her to call her agency ethics official for assistance
5/7/2010	Kim	Phone	Planning a trip for a client that will involve travel by bus to the plant site, lunch, and travel back. Wanted to know if 31 USC 1353 could be used.	Ethics Related - Travel	5/7/2010	Explained that we don't interpret it, but pointed him to the definition of a meeting -- can't include things re carrying out regulatory or statutory mission. Suggested that the employee they want to invite
5/7/2010	Ryan	Email	Former Federal employee alleging misconduct at the Department of Commerce, calling for OGE to investigate.	Outside Jurisdiction - Complaints	5/17/2010	Explained that OGE does not conduct investigations or prosecutions, suggested that he contact the DOC's OIG
5/10/2010	Ryan	Email	Federal employee asking if OGE has bound copies of the 278 Reviewers Guide	Training	5/17/2010	Explained that OGE only offers online versions
5/11/2010	Ryan	Email	Federal official with Bureau of Indian Affairs asking about whether or not he needs to be certified to give ethics training to colleagues at his regional office	Agency Specific Questions	5/17/2010	Told him to contact his agency ethics office, provided a link to DOI's Ethics Office page.
5/14/2010	Ryan	Email	Military personnel asking for information about government ethics issues for a research paper	General Information Request	5/17/2010	Invited him to email again with more specific questions.
5/12/2010	Ryan	Email	Civilian alleging misconduct in the Florida Court System	Outside Jurisdiction - Judicial/Legislative	5/17/2010	Explained that the Florida Court system does not fall within OGE's jurisdiction, suggested that she contact the US courts system at www.uscourts.gov
5/12/2010	Ryan	Email	2nd Email: Different Case: Civilian alleging misconduct in the Florida Court System	Outside Jurisdiction - Judicial/Legislative	5/17/2010	Explained that the Florida Court system does not fall within OGE's jurisdiction, suggested that she contact the US courts system at www.uscourts.gov

5/12/2010	Ryan	Email	Civilian alleging conflicts of interest and misconduct at the SEC. Asking for a formal opinion and an investigation from Mr. Cusick	Outside Jurisdiction	5/17/2010	Explained that OGE does not conduct investigations or prosecutions, suggested that he contact the SEC's OIG	
5/14/2010	Ryan	Email	Federal employee asking about whether it is ok to use a contractor's shuttle service to get to the worksite: Answered BY PHONE	Gifts	5/17/2010	Called the number listed. The employee already received advice from his GC. Explained that OGE is not an appellate body, and that he should follow the GC's guidance	
5/17/2010	Ryan	Phone	Civilian asking if Federal employees invited to a workshop funded by an NSF grant need to pay for their meals	Gifts	5/17/2010	Explained that the employees would need to pay for meals at the workshop unless each agency determined that the workshop was a WAG. Suggested that she contact each individual agency	
5/14/2010	Ryan	Phone	Civilian alleging a conflict of interest in a recent Supreme Court ruling.	Outside Jurisdiction - Judicial/Legislative	5/17/2010	Left a message: Explained that OGE does not have jurisdiction over the Supreme Court, and directed her to www.uscourts.gov.	
5/17/2010	Ryan	Phone	Attorney helping a 278 filer prepare her annual report. wanted to know if one should count partnerships as single units, or each individual partner in making widely held determination to find out if a fund is an EIF	Financial Disclosure	5/17/2010	Talked to Deb Bortol for clarification. Explained that to make a widely held determination for an EIF, the filer must count each person in a partnership, and not just partnerships	
5/17/2010	Ryan	Email	Civilian alleging ill treatment by SSA employees	Outside Jurisdiction - Complaints	5/17/2010	Explained that OGE does not have jurisdiction over SSA complaints, suggested that he contact SSA's ethics office and SSA's OIG	
5/18/2010	Ryan	Email	2nd Email: Military personnel asking for information about government ethics issues for a research paper	General Information Request	5/18/2010	Offered to send him links to the Standards of Conduct and to the Anti-Corruption statutes	
5/18/2010	Ryan	Phone	Civilian asking what the gift rules were for offering a government rate for an awards dinner	Gifts	5/18/2010	Explained the Gifts rules related to government discounts	
5/19/2010	Ryan	Email	Civilian Dean of Graduate studies asking whom he should contact to ask Mr. Cusick to speak at his university	General Information Request	5/19/2010	Forwarded email to Beverly Johnson	
5/19/2010	Ryan	Phone	Civilian asking about imputed interests and how they relate to securing speakers for conferences	Conflicts of Interest (201-219)	5/19/2010	Explained how imputed interests work, and that if the potential speaker is is not a government employee (spouse is) and the organization running the conference has no business before the spouse's	
5/19/2010	Ryan	Phone	Civilian asking about lobbyist gift ban rules, asked for sources	Gifts	5/20/2010	Explained the lobbyist gift ban rules, sent an email with the Lobbyist Gift ban DAEOgram attached	
5/19/2010	Ryan	Phone	Civilian allegin IG abuse, asking who to call to report abuses	General Information Request	5/20/2010	Explained that Is are outside of OGE's jurisdiction, suggested that he contact IGSNet for more information	
5/19/2010	Ryan	Phone	Civilian asking about getting onto the OGE listserve	Training	5/20/2010	Explained that the ListServe is only available to Federal employees, suggested that she check OGE's website periodically to see if new DAEOgrams were added	
5/19/2010	Ryan	Phone	Banker asking about requirements for holding a blind trust for a federal employee	Agency Specific Questions	5/20/2010	Called and left a message inviting him to call back	
5/19/2010	Ryan	Phone	Civilian asking about wethics training for contractors who work with government employees	Training	5/20/2010	Helped him navigate to OGE's training module for contractors who work with Federal employees	
5/20/2010	Ryan	Phone	Representative from Office Max cold calling	General Information Request	5/20/2010	Did not return call per Barbara Mullen-Roth	
5/20/2010	Ryan	Phone	Federal employee asking whether it is permissible to be a third party custodian for a family member	Agency Specific Questions	5/20/2010	Called and left a message inviting her to call back	
5/19/2010	Ryan	Email	Federal employee asking if it was ok to give performance awards to contractors	Agency Specific Questions	5/20/2010	Told him to contact his agency ethics official due to the existance of agency supplemental regulations	

5/24/2010	Kim	Phone	Phone message from Kevin Bogadus at The Hill publication. Asking about some 1353 reports.	Desk Officer Referrals	5/24/2010	Checked with Gwen Cannon-Jenkins; she had already responded to his request.
5/24/2010	Ryan	Phone	Federal employee asking if she could obtain copies of the Compilation of Ethics Laws	Training	5/25/2010	Explained that OGE does not send out paper copies, but that it could be obtained online
5/25/2010	Ryan	Phone	Civilian asking about federal employees participating in focus groups	Outside Activities / Employment	5/25/2010	Explained that current federal employees would need to clear the participation through their ethics offices
5/24/2010	Ryan	Phone	Federal employee asking about acting as a 3rd party custodian for a family member	Agency Specific Questions	5/25/2010	Told her to call her agency ethics official
5/24/2010	Ryan	Phone	Federal employee asking about where to send her 450.	Agency Specific Questions	5/25/2010	Told her to call her agency ethics official
5/24/2010	Ryan	Email	Civilian alleging harassment by the government	Outside Jurisdiction - Rant	5/25/2010	Explained that his issue falls outside of OGE's Purview. Suggested that he contact his local law enforcement agency and the FBI
5/25/2010	Ryan	Email	Federal employee asking for help with printing certificates from the OGE online training modules	Training	5/26/2010	Forwarded email to Kaniesha Cunningham
5/27/2010	Ryan	Phone	Civilian asking how to access Public Financial Disclosure forms	Financial Disclosure	5/27/2010	Explained how to find the OGE Form 201, and explained the instructions on it
5/27/2010	Ryan	Email	(Different Employee) Federal employee asking for help with printing certificates from the OGE online training modules	Training	5/28/2010	Forwarded email to Kaniesha Cunningham
5/28/2010	Kim	Phone	Attorney wanted to know if SF-278 filers need to file a new form everytime they have a transaction. Also wanted to know for new entrant form when the cut-off for new transactions is.	Financial Disclosure	5/28/2010	for NE report, all holdings as of filing date should go on Schedule A. Annually thereafter, transactions go on Schedule B.
5/27/2010	Kim	Phone	DC attorney wanted to know if we had a dollar cut-off for the "presentation items" exclusion. Specifically was asking about whether a flash drive with pictures of an event could be a presentation item.	Gifts	5/27/2010	Explained that dollar value is not the only factor. Some legitimate presentation items may have a higher value; some lower value items may be more appropriate to view under \$20 de minimus
5/27/2010	Kim	Phone	Attorney in Kansas City, Mo wanted to know if each federal agency has its own ethics office.	General Information Request	5/27/2010	Yes. Directed to list of ethics officials on OGE website.
5/27/2010	Kim	Phone	Training coordinator with DOD wanted to know when we would next be offering IEO.	Training	5/27/2010	Don't have schedule yet for next quarter. Explained how to register for OGE listserv for notification when calendar is posted.
5/28/2010	Ryan	Email	Federal employee asking about post-employment regulations because he wants to start a contracting business to do contracts with his soon-to-be former employer	Agency Specific Questions	6/1/2010	Told him to contact his agency ethics officials due to the existence of supplemental regulations
5/30/2010	Ryan	Email	Lawyer seeking assistance with a case pending against a DOJ lawyer, addressed directly to Mr. Cusick	Desk Officer Referrals	6/1/2010	Referred to Beverly Johnson
6/1/2010	Ryan	Email	Civilian alleging workplace harassment at the pharmacy where she used to work	Outside Jurisdiction - Complaints	6/1/2010	Explained that her issue was outside of OGE's purview, suggested that she contact her local law enforcement agency if she suspects criminal behavior
5/28/2010	Kim	Phone	DC attorney wanting guidance about whether ethics pledge lobbying ban applies to legislative officials	Miscellaneous	6/1/2010	no - see Do-10-004
5/28/2010	Kim	Phone	Member of public having issue with her brother's citizenship paperwork and a mortgage through USDA. Had been working with her congresswoman to resolve. She is having trouble communicating with agencies because she does not have a	Outside Jurisdiction - Complaints	6/1/2010	Nature of her issue wasn't entirely clear. Gave phone number for USCIS Customer Service, mentioned they have USCIS Ombudsman (need email to contact). DHS OIG (explained that this is for

6/1/2010	Kim	Phone	CPA working on a filer's 278 had question about how to report a sale when the sale results in capital losses only.	Financial Disclosure	6/1/2010	If there are dividends to report, still report on Schedule A (losses don't cancel out); Value of the asset on Schedule A will be none; report the sale on Schedule B if it meets the threshold	
6/1/2010	Kim	Phone	Dc attorney wanting to know how interns are categorized for ethics rules	General Information Request	6/1/2010	Explained that they are generally considered government employees and	
6/1/2010	Kim	Phone	DC attorney with question about University offering a stipend to interns who will be working for EB agencies.	Conflicts of Interest (201-219)	6/1/2010	interns are generally classed as SGEs (but need to check with agency to confirm in individual case). 18 USC 209 has exception for SGEs. OGE has more info on our website on ethics rules that apply to	
6/2/2010	Kim	Phone	DC Attorney - Organization is having a WAG. There will be goodie bags not integral to the WAG valued at more than \$20. for the Feds in attendance, can they make a donation in honor of each employee to a charity of the organization's choice?	Gifts	6/2/2010	OK for the organization to make a donation to a charity of it's choice without involvement of the federal employees. Expressed concern that donating in name of each employee created the	
6/2/2010	Ryan	Email	Civilian asking if OGE oversees local government agencies	Outside Jurisdiction - State & Local Governments	6/3/2010	No-OGE's jurisdiction extends only to Federal government agencies	
6/2/2010	Ryan	Email	South African citizen asking for OGE's opinion on his organization	Outside Jurisdiction	6/3/2010	Explained that his organization is outside OGE's purview, and that OGE cannot offer an opinion on it	
6/3/2010	Ryan	Phone	Federal employee asking for pamphlets for training purposes	Training	6/3/2010	Walked her to the training materials section on OGE's website	
6/3/2010	Ryan	Phone	Federal employee asking if fixed annuities are reportable on OGE 450s	Financial Disclosure	6/3/2010	Yes. Explained what she needed to report on the form	
6/4/2010	Ryan	Email	Civilian alleging that a NY state employee was accessing personal infomration from HUD's computer network	Outside Jurisdiction - Complaints	6/4/2010	Explained that her issue falls outside of OGE's purview, and that she needed to contact the OIG-HUD to report fraud, waste , or abuse.	
6/4/2010	Ryan	Email	2nd email: Civilian alleging that a NY state employee was accessing personal infomration from HUD's computer network; asking fro contact information	Agency Specific Questions	6/4/2010	Provided a link to the OIG-HUD website	
6/5/2010	Ryan	Email	Civilian asking for OGE to investigate an alleged Hatch Violation in NY state	Ethics Related - Hatch Act	6/7/2010	Explained that OSC oversees the Hatch Act, provided contact info for OSC	
6/5/2010	Ryan	Email	Korean citizen alleging harassment by his former supervisor	Outside Jurisdiction	6/7/2010	Forwarded email to Wendy Pond	
6/5/2010	Ryan	Email	Civilian trying to file a complaint about alleged mistreatment by USPS personnel	Outside Jurisdiction - Complaints	6/7/2010	Explained that his question was outside of OGE's purview, provided contact for OIG-USPS	
6/7/2010	Kim	Phone	Air Force employee wanting to know about gift rules for a retiring supervisor	Gifts	6/7/2010	Confirmed that DOD has a stricter limitation on this than the rest of the Executive Branch and they should follow DOD rules.	
6/4/2010	Kim	Phone	Caller wanting investigation of President Obama re: bribe to Congressman Sestek because it is a violation of ethics. Concerned that there has been talk of need for investigation in media but no one has done one	Outside Jurisdiction - Complaints	6/7/2010	Explained that our office has a preventative role and no investigative staff. Criminal misconduct is investigated by the FBI and DOJ/Public Integrity. Mentioned that White House Counsel has posted a	
6/3/2010	Kim	Phone	BLM employee with a travel ethics question	Agency Specific Questions	6/3/2010	Gave phone number for BLM ethics office	
6/7/2010	Ryan	Email	Federal employee asking about part-time employees being compensated for speaking at agwency events	Agency Specific Questions	6/9/2010	Told her to call her agency ethics official	
6/7/2010	Ryan	Phone	Federal employee asking about ethics rules for those with fiduciary relationships	General Information Request	6/9/2010	Called and left a message inviting him to call back	

6/8/2010	Ryan	Email	Referred back to me: Korean citizen alleging harassment by his former supervisor	Outside Jurisdiction	6/9/2010	Explained that OGE's jurisdiction only extends to the US Government, and that his issue is outside OGE jurisdiction
6/9/2010	Ryan	Email	Former employee alleging that he was fired unfairly by the VA	Agency Specific Questions	6/9/2010	Explained that his issue was outside OGE's purview, provided contact info for the OIG-VA
6/9/2010	Ryan	Email	Attorney alleging misconduct by a DOJ attorney, seeking Mr. Cusick's assistance	Miscellaneous	6/9/2010	Forwarded email to Beverly Johnson
6/9/2010	Kim	Phone	Jayson Richardson (Second call) individual in Missouri alleging that US Government has committed treasonous activities against him for 25 years, violated constitutional rights, etc. Seeking safety outside US	Outside Jurisdiction - Rant	6/9/2010	Called individual to explain outside jurisdiction. Individual hung up as I was explaining that this is outside OGE jurisdiction.
6/9/2010	Kim	Phone	Caller had question about OGE 450 form	Financial Disclosure	6/9/2010	Caller had resolved issue and submitted form to agency when I spoke with her later.
6/8/2010	Ryan	Email	Librarian asking for an Ethics CD	Training	6/10/2010	Explained that OGE does not produce such a CD
6/9/2010	Ryan	Email	Federal employee asking if she and her employees can accept gifts from prohibited sources	Gifts	6/10/2010	Told her to contact her agency ethics officials for assistance, suggested that she not take any action until she has spoken with agency ethics officials
6/10/2010	Ryan	Email	Law clerk asking for assistance on determining if a member of a commission was an SGE	General Information Request	6/10/2010	Explained SGE status generally, provided OGE's legal summary and a link to the FACA Secretariat
6/8/2010	Ryan	Phone	Federal employee asking about problems with printing a certificate for an online course	Training	6/11/2010	Forwarded email to Kaniesha Cunningham
6/9/2010	Ryan	Phone	Civilian asking if there were laws prohibiting her from moving her desk.	Outside Jurisdiction	6/11/2010	Explained that her question was outside of OGE's jurisdiction
6/10/2010	Ryan	Phone	Civilian asking for help accessing his back account	Outside Jurisdiction - Rant	6/11/2010	Explained that his issue was outside of OGE's jurisdiction, he was very unhappy about it
6/10/2010	Ryan	Phone	Civilian asking for advisory opinions on 5 USC 3110	Outside Jurisdiction	6/11/2010	Explained that OPM oversees that regulation
6/10/2010	Ryan	Email	Civilian alleging that the American people are more dangerous than the President for the future of the country	Outside Jurisdiction - Rant	6/11/2010	Explained that his issue is outside of OGE's purview.
6/10/2010	Ryan	Email	2nd Email: Civilian alleging that the American people are more dangerous than the President for the future of the country	Outside Jurisdiction - Rant	6/11/2010	Explained that his issue is outside of OGE's purview, elaborated on why
6/10/2010	Kim	Phone	Entertainment company wanted information on gift rules that apply to the President and VP	Gifts	6/11/2010	OGE gift regulations do not apply to the President/VP. Suggested contacting WH re their policies on acceptance.
6/10/2010	Kim	Phone	VA Hospital employee wanting information on day-to-day ethics rules that apply to federal employees. Had seen the SOC.	Agency Specific Questions	6/11/2010	Suggested he talk with an agency ethics official if he has any specific questions. Gave VA ethics # if he is unable to locate his ethics official in the field.
6/11/2010	Ryan	Email	Law Student asking about COI rules for FACA committee members	Conflicts of Interest (201-219)	6/14/2010	Explained that FACA committee members were subject to the same COI rules as other Federal employees, further restrictions might be found in agency supplemental regulations of the charter
6/14/2010	Ryan	Email	Federal employee asking about getting a speaker about ethics in the grants making process	Training	6/14/2010	Forwarded email to Kaniesha Cunningham

6/14/2010	Ryan	Email	Attorney asking for Mr. Cusick's opinion about a potential case against DOJ	Miscellaneous	6/14/2010	Forwarded email to Beverly Johnson	
6/14/2010	Ryan	Email	Civilian reporting human trafficking by a government contractor	Outside Jurisdiction	6/14/2010	Explained that his issue is outside of OGE's jurisdiction, provided a link to the OIG-DoD	
6/14/2010	Ryan	Email	Federal employee asking about the NEO-Cert coming to San Francisco.	Training	6/14/2010	Explained per Patrick that the plan is to take NEO-Cert on the road, but that nothing has been finalized yet	
6/14/2010	Ryan	Email	2nd email: Law Student asking about COI rules for FACA committee members	Conflicts of Interest (201-219)	6/14/2010	Explained that representatives or private interests do not fall under the COI rules, and that only government employees do. Suggested that he contact GSA's FACA secretariat	
6/14/2010	Ryan	Email	Civilian distressed about the behavior of a congressman	Outside Jurisdiction - Judicial/Legislative	6/14/2010	Explained that his issue is outside of OGE's jurisdiction, and provided contact info for the House	
6/14/2010	Kim	Phone	Caller suspects misconduct at IRS regarding the handling of her tax case	Outside Jurisdiction - Complaints	6/14/2010	Gave phone number for Treasury IG for Tax Administration (TIGTA).	
6/14/2010	Kim	Phone	Ethics official at USMS substituting for regular contact wanting to confirm POC for ethics agreement compliance documentation	General Information Request	6/14/2010	Suggested she e-mail the information to me.	
6/14/2010	Kim	Phone	Caller wanted to know about authorities under which an agency might be able to accept travel expenses for an agency employee giving an official capacity speech	Ethics Related - Travel	6/14/2010	31 USC 1353 or agency gift acceptance are two possibilities but she should talk to the agency involved because some agencies do not accept outside paid travel as general policy	
6/13/2010	Ryan	Email	Law professor asking about FAR case 2007-017	Outside Jurisdiction	6/15/2010	Explained that since the proposed rules would not cover federal employees, and the FAR is not within OGE's purview, she would need to contact the FAR Secretariat, provided Secretariat contact info	
6/15/2010	Ryan	Email	Assistant Inspector General complaining about having to use Adobe Reader 9 to access recent training programs	Training	6/15/2010	Forwarded email to Matthew Cross	
6/15/2010	Ryan	Phone	Federal employee asking whether a future employer of an appointee can announce that future employment	Seeking / Post-Employment	6/15/2010	Explained that while there may not be an outright prohibition, it's probably a good idea to ask the future employer to wait until the appointee actually leaves service in order to prevent the appearance of	
6/15/2010	Ryan	Phone	Civilian trying to report a lawyer stealing from her	Outside Jurisdiction	6/15/2010	Explained that her issue is outside of OGE's jurisdiction, suggested that she contact her local law enforcement agency	
6/15/2010	Ryan	Phone	Local government employee asking if he was allowed to represent back to the federal government on behalf of his local government entity	Conflicts of Interest (201-219)	6/15/2010	Cited 5 CFR 2641.301(c)(i), explained that since he was representing his local government, 207 does not apply	
6/15/2010	Kim	Phone	Staff at U Cinn. College of Law looking for Supreme Court financial disclosure	Financial Disclosure	6/15/2010	Administrative Office of US Courts/Judiciary. Explained how to request Elena Kagen's SF 278 for Solicitor General using 201 form.	
6/15/2010	Kim	Phone	Law School researcher wanting to know about a complaint made in 1999 regarding Robert Rubin and sent to OGE. Wanted outcome of investigation and documents.	General Information Request	6/15/2010	Explained generally OGE's role/non-investigatory but suggested that he contact Elaine Newton (FOIA) if he wanted to pursue further whether or not OGE has any responsive information	
6/16/2010	Kim	Phone	DOI HR Specialist looking for date SOC became effective	General Information Request	6/16/2010	Final rule was published 8/7/1992; effective 180 days later - 2/3/1993.	
6/16/2010	Kim	Phone	Financial Advisor asking about how to report salary from outside employer on the OGE 450	Financial Disclosure	6/16/2010	Indicate name of employer and "salary" Don't provide specific amount.	
6/16/2010	Kim	Phone	Follow up question from financial Advisor asking about reporting stock awards on the 450	Financial Disclosure	6/16/2010	Indicate name of company and stock options -- e.g., Microsoft -- stock options	

6/16/2010	Kim	Phone	Ethics official with USPS IG wanting to know if OGE has written guidance prohibiting de minimis use of government property for commercial/business purpose	Misuse of Position	6/16/2010	No, OGE only says that an "authorized" use is not misuse. What should be authorized if outside our authority - GSA, etc. Referred her to 1999 CIO Council Policy Guidance from which OMB mandated	
6/16/2010	Kim	Phone	Attorney at DC CFO office had question about whether reimbursement for official travel (as speaker) -- air, hotel, meals, conference fee, etc. -- is permissible under OGE rules. They don't have their own rules so look at OGE rules as persuasive	Gifts	6/16/2010	Explained that this would be a gift to the agency so not prohibited by gift rules. In EB, would still need some authority -- 1353, agency gift acceptance -- for agency to accept because of appropriations issues	
6/15/2010	Ryan	Email	Federal employee with a COI question about his brother's company working for a different agency than the employee's agency	Conflicts of Interest (201-219)	6/18/2010	Told him to contact his agency ethics official in case there were supplemental agency regulations	
6/16/2010	Ryan	Email	3rd Email: Law Student asking about COI rules for FACA committee members	General Information Request	6/18/2010	Explained the government/non-government distinction and how the non-government members were not subject to COI rules	
6/18/2010	Ryan	Email	Federal employee asking for confirmation that she was signed up for an upcoming class	Training	6/21/2010	Forwarded email to Kaniesha Cunningham	
6/20/2010	Kim	Phone	Third call from Jayson Richardson, (b) (6) re: heresy/treason/sedition of US gov't and how all gov't workers in Washington are his enemy, etc.	Outside Jurisdiction - Rant	6/21/2010	Referred to Chip Christopher to see if additional action should be taken.	
6/21/2010	Kim	Phone	Caller wanted information on requesting copies of 278s	Financial Disclosure	6/21/2010	Explained that OGE has PAS, list on website is updated as reports available. Use 201 form. For non-PAS, need to go through the agency. Directed him to agency contact list	
6/21/2010	Kim	Phone	Caller had called Dept of State re an issue and then started receiving a lot of mail from the DCC and other political entities to an e-mail address he had only given to them	Outside Jurisdiction - Complaints	6/22/2010	Gave phone number for Department of State IG and OSC/Hatch Act Unit	
6/21/2010	Kim	Phone	Wanted to know how to request an SF-278 for a Presidential candidate	Financial Disclosure	6/22/2010	Should call FEC information line if need to confirm candidacy. Use OGE 201 to request report. Mentioned that there is sometimes a short delay between when FEC received and OGE gets it, but	
6/21/2010	Ryan	Email	Federal employee concerned about the appearance of favoritism from his boss	Impartiality	6/22/2010	Told him to contact his agency ethics official	
6/22/2010	Ryan	Email	Federal employee asking about soliciting on government property	Misuse of Position	6/22/2010	Told him to contact his agency ethics official	
6/21/2010	Ryan	Phone	Federal employee asking about being put in charge of a government bank account where he has no one overseeing him	Misuse of Position	6/22/2010	Told him to contact his agency ethics official	
6/21/2010	Ryan	Phone	Federal employee asking about the IG training course	Training	6/22/2010	Forwarded message to Patrick Shepard	
6/22/2010	Ryan	Phone	Spouse of a federal employee asking if she needed to report diversified mutual funds on the OGE Form 450	Financial Disclosure	6/22/2010	Explained that diversified mutual funds are not reportable	
6/22/2010	Kim	Phone	CPA looking for information on getting a copy of a financial disclosure form for an official in the Clinton administration who served in the early 1990s	Financial Disclosure	6/23/2010	Explained that the general destruction cycle is 6 years barring special circumstances	
6/23/2010	Kim	Phone	278 filer stationed in Germany wanting a waiver of financial disclosure late fee	Financial Disclosure	6/23/2010	Called back and was given her e-mail address. E-mailed to to say she should contact her agency as only the DAEO can waive the late filing fee	
6/23/2010	Kim	Phone	Department of State Desk Officer for Kosovo wanting point of contact to arrange a visit by a government official from Kosovo	Desk Officer Referrals	6/23/2010	Gave him contact info for Wendy Pond	
6/23/2010	Kim	Phone	Ethics official at USAID wanting to know about CD for holdings in an ESOP that are a conflict	General Information Request	6/23/2010	Explained that our GC office reviews CD requests but they should look at the guidance in the regs for the criteria. Explained that one thing he needs to find out is if the plan is tax deferred; if it is, a CD is	

6/24/2010	Kim	Phone	Employee of Holocaust Museum is trying to get an EEO investigation. Has contacted the EEO office several times.	Outside Jurisdiction	6/24/2010	Suggested he contact the EEOC as we do not have investigative staff and this is outside our jurisdiction	
6/23/2010	Ryan	Phone	Civilian asking for Mr. Cusick to draft a proclamation requiring and enforcing world peace	Outside Jurisdiction - Rant	6/24/2010	Explained that it is not within OGE's legislative mandate to do that, suggested that she contact the White House for such broad-ranging policy questions	
6/23/2010	Ryan	Phone	Attorney asking if interns were subject to Federal ethics rules	Conflicts of Interest (201-219)	6/24/2010	Explained that it would depend on the hiring authority to classify the intern as a government employee or not.	
6/23/2010	Ryan	Email	Civilian alleging misconduct at SSA, declaring that everyone should vote all members of Congress out of office	Outside Jurisdiction - Rant	6/24/2010	Explained that his request was outside of OGE's purview, suggested that he contact SSA-OIG	
6/24/2010	Ryan	Email	Army Colonel asking about where to send his superior's 278 after it has been reviewed	Agency Specific Questions	6/24/2010	Spoke with Brent Green at the Department of the Army, forwarded email to Mr. Green at his request.	
6/24/2010	Ryan	Phone	Federal employee asking about procurement regulations	Ethics Related - Procurement Integrity	6/25/2010	Explained that OGE does not oversee procurement regulations	
6/25/2010	Ryan	Phone	Federal employee asking how 450s need to be retained	Financial Disclosure	6/25/2010	Explained that 450s were to be retained for 6 years	
6/24/2010	Ryan	Email	Civilian alleging a vast conspiracy to get him committed to a mental institution and to defraud him of \$100,000,000,000.	Outside Jurisdiction - Rant	6/25/2010	Explained that his issue is outside of OGE's jurisdiction, suggested that he contact his locally elected representative	
6/25/2010	Ryan	Email	Civilian asking OGE to stop someone from sending spam to him	Outside Jurisdiction - Complaints	6/25/2010	Explained that his issue is outside of OGE's jurisdiction, suggested that he contact his locally elected representative	
6/25/2010	Ryan	Phone	Civilian attempting to report an alleged conspiracy among federal officials, and the FBI	Outside Jurisdiction - Rant	6/25/2010	Explained that OGE does not conduct investigations or prosecutions, gave the hotline number ofr DOJ-OIG	
6/25/2010	Ryan	Phone	Civilian asking about getting free grant money	Outside Jurisdiction	6/25/2010	Explained that her question was outside of OGE's jurisdiction	
6/27/2010	Kim	Phone	Fourth call from Jayson Richardson re various agencies with whom he has records requests about the agencies attacking him unconstitutionally and that they are the enemy.	Outside Jurisdiction - Rant	6/28/2010	To be referred to Chip Christopher on his return to the office. Chip Christopher has previously left a message for Mr. Richardson requesting that he call him directly and not contact me further	
6/28/2010	Kim	Phone	Caller with question about financial disclosure	Financial Disclosure	6/28/2010	Could not return call due to phone outage; will try tomorrow.	
6/29/2010	Ryan	Email	Ethics official sending a designation of components letter	Desk Officer Referrals	6/29/2010	Forwarded email to Amy Braud	
6/28/2010	Ryan	Email	Federal employee asking about signature policies for submitting 450 forms	Financial Disclosure	6/29/2010	Explained that he will need to contact his agency ethics office depending on whether it alls for digital form submission	
6/28/2010	Ryan	Email	Contractor alleging that OPM is keeping her from getting a job	Outside Jurisdiction	6/29/2010	Explained that her issue is outside of OGE jurisdiction, suggested that she contct OPM_OIG is she suspect waste, fraud or abuse	
6/28/2010	Ryan	Email	Federal employee asking whether financial disclosure forms should be submitted electronically or hard copy	Agency Specific Questions	6/29/2010	Told him to contact his agency ethics office for guidance	
6/29/2010	Ryan	Email	Reporter trying to reach Vincent Salamone	Press	6/29/2010	Forwarded email to Vincent Salamone	

6/29/2010	Ryan	Email	2nd email: Federal employee asking about signature policies for submitting 450 forms, asking for guidance on Digital signatures	Financial Disclosure	6/29/2010	Provided the 2007 and 2009 DAEOgrams, invited him to contact again if he had further questions
6/29/2010	Ryan	Phone	Federal employee asking for a 450 form, claims he couldn't get the online form to work	Financial Disclosure	6/29/2010	Forwarded a pdf of the 450 to him
6/29/2010	Ryan	Phone	Former federal employee asking about post-employment COIs from his working at State	Conflicts of Interest (201-219)	6/29/2010	Told him to contact his agency ethics officials, provided contact information
6/29/2010	Ryan	Email	Federal employee asking for the regulation that requires federal employees to undergo annual ethics training	Training	6/29/2010	Provided the regulation in a link
6/29/2010	Kim	Phone	Local elected official in Louisiana got an opinion from his State ethics office that he could perform legal work outside his elected position as long as it was not with a contractor doing business with his locality. Now he's concerned there's a federal law that	Outside Jurisdiction - State & Local Governments	6/29/2010	Explained that OGE's rules are for federal executive branch employees; we don't oversee local/state ethics laws. Of course, there are other criminal statutes beyond OGE that might apply to a local
6/29/2010	Kim	Phone	Caller just started in the Office of the Legal Advisor for ICE; will be working on ethics program management. Looking for "audit" guide.	General Information Request	6/29/2010	Directed him to program review guidelines, how to sign up for listserv, gave desk officer name, and mentioned some training classes to watch for.
6/30/2010	Ryan	Phone	IG investigator asking for an explanation of COI statues and regulations	Conflicts of Interest (201-219)	6/30/2010	Explained the COI statues and regulations and answered his specific questions about them
6/30/2010	Ryan	Phone	Civilian asking about ethics for small businesses	Outside Jurisdiction	6/30/2010	Explained that her request was outside of OGE's jurisdiction, suggested that she contact SBA
6/30/2010	Ryan	Phone	Civilian alleging misconduct by DOJ employees	Outside Jurisdiction - Complaints	6/30/2010	Explained that OGE does not conduct investigations or prosecutions, suggested that she contact the OIG-DOJ
6/30/2010	Ryan	Phone	Federal employee asking about purchase cards	Outside Jurisdiction	6/30/2010	Explained that her issue was outside of OGE's jurisdiction, suggested that she contact her agency's ethics office
6/30/2010	Ryan	Phone	Civilian asking about accessing 278s	Financial Disclosure	6/30/2010	Explained that she would need to file a form 201, explained where it was and the directions
7/1/2010	Ryan	Phone	Attorney asking about travel rules for a Federal Reserve Bank Officer	Agency Specific Questions	7/1/2010	Told him to call the ethics office for the Fed, provided contact information
7/1/2010	Ryan	Phone	Civilian asking for a call back	Miscellaneous	7/1/2010	Left a message inviting her to call back
7/1/2010	Ryan	Phone	Civilian asking about accessing 278s	Financial Disclosure	7/1/2010	Left a message: Explained that she would need to file a form 201, explained where it was and the directions
7/1/2010	Ryan	Email	Federal employee asking about whether notification of a change in retirement benefits is an ethics issue	Outside Jurisdiction	7/1/2010	Explained that the issue was a personnel issue and suggested that he contact his HR department
7/1/2010	Ryan	Email	Attorney asking where to send a letter to in regards to DC regulations	Outside Jurisdiction - State & Local Governments	7/1/2010	Explained that OGE does not oversee local laws
7/1/2010	Kim	Phone	DC attorney wanting to confirm that most charitable events would be analyzed under WAG and that WAG can still be used under executive order if the sponsor is giving the gift and sponsor is a 501(c)(3)	Gifts	7/1/2010	Yes
7/1/2010	Kim	Phone	Chemical company wants to pay for travel by Chemical Safety Hazard Investigation Board Chairman to give official speech in China. Can they do this?	Gifts	7/1/2010	Explained 31 USC 1353 is one authority for agency to accept. Agencies have discretion on accepting plus have to do a conflict analysis so he should talk with the agency.

7/2/2010	Kim	Email	Wanted investigation of fraud Ronald Burris committed at Ill. AG re: transportation projects including defrauding FHWA and violating environmental laws.	Outside Jurisdiction - Complaints	7/2/2010	Gave contact info for DOT IG.	
7/2/2010	Kim	Email	Federal retiree is angry that OPM offered a retirement incentive payment two weeks after he retired and did not tell him an incentive would be offered.	Outside Jurisdiction - Complaints	7/2/2010	Suggested he contact OPM directly.	
7/5/2010	Kim	Phone	Fifth call from Jayson Richardson re: incompetence of government and how U.S. government is liar, enemy against him	Outside Jurisdiction - Complaints	7/5/2010	Referred to Chip Christopher.	
7/2/2010	Kim	Phone	Caller from Office of the Federal Detention Trustee (DOJ) looking for information on approval process for someone to serve on an outside board in their official capacity. She has been assigned to prepare a memo from her component to the DOJ ethics office for	Conflicts of Interest (201-219)	7/2/2010	Talked about how a 208 waiver would be needed in most cases if they are serving in official capacity but talked about some of the factors that might be considered. Mentioned that agency has discretion in	
7/2/2010	Kim	Phone	Caller from Office of the Federal Detention Trustee (DOJ) with follow up question on 208 and official participation on a Board	Conflicts of Interest (201-219)	7/6/2010	Explained that the "conflict" is that almost anything they do on the Board affects the organization's financial interests and they are doing it in their official capacity and the org's financial interests are imputed	
7/1/2010	Ryan	Phone	2nd Call; Civilian asking for a call back, asking whether her company is allowed to sponsor travel for a federal employee to a conference	Ethics Related - Travel	7/6/2010	Told her to call the agencies of the employee's her company was thinking about sponsoring. Provided contact information	
7/1/2010	Ryan	Email	2nd email: Attorney asking where to send a letter to in regards to DC regulations, noted that the person in question is a former federal employee	Seeking / Post-Employment	7/6/2010	Told her to call the agency of the former employee because there may be supplemental regulations, provided contact information	
7/1/2010	Ryan	Email	Former VA employee asking whether she can work for a company that represents back to the government.	Seeking / Post-Employment	7/6/2010	Told her to contact her former agency's ethics officer for assistance	
7/1/2010	Ryan	Email	Member of the press asking about travel reports	Press	7/6/2010	Forwarded email to Vincent Salamone	
7/4/2010	Ryan	Email	Civilian asking several questions about the Ethics Pledge	Desk Officer Referrals	7/6/2010	OAP Referral-Ethics Pledge	
7/6/2010	Ryan	Phone	Civilian alleging a misuse of position at the Court Services Offender Supervision Agency	Agency Specific Questions	7/6/2010	Explained that OGE does not conduct investigations or prosecutions, provided contact information for the CSOSA Ethics office	
7/6/2010	Kim	Phone	Call from a regional ethics counselor for Office of Special Counsel asking about rules regarding federal employees contacting foreign governments re things not related to their official duties	Desk Officer Referrals	7/7/2010	Referred to Denise O'Connell, the OSC desk officer	
7/7/2010	Kim	Phone	Long rant re: how Obama and Eric Holder are racist for dismissing black panther case and "ethics" need to be investigated. Caller specifically did not leave phone number or name	Outside Jurisdiction - Rant	7/7/2010	Did not leave contact information.	
7/8/2010	Kim	Phone	Sixth call from Jayson/Jason Richardson re: how he is surrounded everyday by the treason enemy United States Government	Outside Jurisdiction - Rant	7/8/2010	Referred to Chip Christopher.	
7/7/2010	Ryan	Email	Federal employee requesting posters	Training	7/8/2010	Forwarded files to her	
7/7/2010	Ryan	Email	Federal employee asking what annual training she should take.	Training	7/8/2010	Told her to contact her agency ethics officer for information about what course to take	
7/7/2010	Ryan	Email	Civilian alleging inaction in a trial	Outside Jurisdiction - Judicial/Legislative	7/8/2010	Explained that her issue was outside of OGE's purview	
7/9/2010	Ryan	Email	Civilian alleging misconduct by a judge	Outside Jurisdiction - Complaints	7/9/2010	Explained that OGE does not oversee the Judicial branch, directed him to www.uscourts.gov	

7/9/2010	Ryan	Email	Civilian alleging that researchers have implanted behavior control mechanisms into her that deliver an electric shock whenever she doesn't do what they want her to	Outside Jurisdiction - Rant	7/9/2010	Explained that her issue is outside OGE's jurisdiction, suggested she contact her local law enforcement agency	
7/9/2010	Ryan	Email	ALJ asking for citations about writing law review articles.	Outside Activities / Employment	7/9/2010	Provided citations for 18 USC 209, and 5 CFR 2635.807, told him to contact his agency ethics office.	
7/9/2010	Kim	Phone	Ethics official from Surface Transportation Board inquiring about giving a second 45 day extension of the annual filing date to a filer who retired July 3rd so that she can file a combined annual/term report	Financial Disclosure	7/9/2010	Yes, agency can do this.	
7/9/2010	Ryan	Phone	Civilian asking to correspond by email about an alleged COI with a Federal employee	Conflicts of Interest (201-219)	7/9/2010	Sent email asking for more information.	
7/9/2010	Ryan	Phone	Civilian asking about how to obtain agency-specific ethics records	Agency Specific Questions	7/9/2010	Told her to contact each individual agency with her requests. OGE does not keep the kinds of records she is seeking.	
7/9/2010	Ryan	Phone	Federal employee asking how a court martial would affect her federal employment	Outside Jurisdiction	7/9/2010	Explained that OGE does not have jurisdiction over personnel issues, suggested that she contact OPM	
7/9/2010	Ryan	Email	Federal employee asking for confirmation that he was signed up for an upcoming class	Training	7/9/2010	Forwarded email to Kaniesha Cunningham	
7/9/2010	Ryan	Email	Federal employee alleging employee misconduct at the VA	Outside Jurisdiction - Complaints	7/9/2010	Explained that OGE does not oversee investigation of employee misconduct. Told him to contact the OIG-VA for assistance.	
7/9/2010	Ryan	Email	Federal employee asking for assistance with interpreting the FAR.	Outside Jurisdiction	7/12/2010	Explained that OGE does not oversee the FAR, provided links to the FAR website	
7/12/2010	Kim	Phone	Representative from Trading Partners wanting to know if OGE has any surplus computer equipment it wishes to sell	General Information Request	7/12/2010	Referred to Ty Cooper who referred to Maunda.	
7/12/2010	Ryan	Phone	Civilian asking about ethics codes for small businesses	Outside Jurisdiction	7/12/2010	Explained that Oge does not oversee these. Suggested that he contact SBA	
7/12/2010	Ryan	Email	Federal employee alleging that he was hired into a fraudulent position at the VA, and that he was lied to about tuition assistance and relocation expenses	Outside Jurisdiction - Complaints	7/12/2010	Explained that his issue was outside OGE's jurisdiction, suggested that he contact OPM, OIG-VA, and/or the FBI if he suspects criminal behavior	
7/12/2010	Ryan	Email	Federal employee asking if subcontractor reviewers providing feedback to subcontractors rather than the prime contractor caused the government to be entered into a binding commitment	Agency Specific Questions	7/12/2010	Explained that his inquiry is outside OGE's purview, suggested that he call up his chain of command	
7/12/2010	Ryan	Phone	Federal employee with a gifts question	Gifts	7/12/2010	Explained the contest exclusion. Provided 99x7 and 00x6	
7/9/2010	Ryan	Email	Federal employee asking about whether federal employees transferring to a new position are required to fill out another financial disclosure form.	Financial Disclosure	7/12/2010	Called abck and left a message with contact information	
7/12/2010	Kim	Phone	Army employee alleging various misconduct by Dr. at Fort Gordon, GA including ethics violations re: subordinate, lack of impartiality in hiring decisions, and prohibited personnel practices/EEO violations. Said it had been reported to IG before	Outside Jurisdiction - Complaints	7/12/2010	Explained that we do not have an investigative staff. Gave contact info for Army IG, OSC (Whistleblower unit), and EEOC.	
7/12/2010	Ryan	Email	Federal employee asking for a certificate for an online training course.	Training	7/13/2010	Forwarded email to Kaniesha Cunningham	
7/12/2010	Ryan	Email	Federal employee asking for OGE assistance in administrative/personnel action being taken against him at the VA	Outside Jurisdiction	7/13/2010	Explained that OGE does not represent clients, and does not have authority over personnel matters, suggested that he contact the OIG-VA and OPM	

7/12/2010	Ryan	Email	Former Federal employee complaining about Federal benefit policies that do not allow him to drop his coverage until open season.	Outside Jurisdiction - Complaints	7/13/2010	Explained that OGE's purview does not extend to issues related to Federal benefits. Suggested he contact OPM	
7/12/2010	Kim	Email	Ethics official looking for link to OGE's training on Working with Contractors for Government Employees	Training	7/12/2010	Provided link.	
7/12/2010	Kim	Phone/e-mail	Former contractor for a federal agency wanting to know if his federal supervisor could write him a letter of recommendation	Misuse of Position	7/12/2010	Sent him link with reg. There is a general exception for this but the federal ee should talk with her ethics counselor if she has questions as there may be other considerations. Some are addressed in	
7/12/2010	Kim	Phone	Government employee wanted to know if government documents need to be signed in pen vs. pencil for security purposes. Also asked if it was a problem for him to have a mutual fund that holds BP stock if working on something re: BP	Conflicts of Interest (201-219)	7/12/2010	Talk to his agency re: the documents. There is an exception for diversified mutual funds but he should talk with an ethics counselor if he needs help determining if the fund is diversified	
7/12/2010	Kim	Phone	Former HUD employee in St. Louis, Mo. Concerned about misconduct at the housing authority including involvement in partisan elections. The authority receives funds through HUD and he is concerned that federal money is being	Outside Jurisdiction - Complaints	7/12/2010	Suggested he call HUD IG. At his request, gave phone number for HUD ethics office but explained that they, like us, have a preventative role not investigative	
7/13/2010	Ryan	Phone	NJ police Sgt. asking why OPM keeps sending him requests for documents	Agency Specific Questions	7/13/2010	Explained that OGE does not oversee OPM document requests. Provided general OPM contact number.	
7/13/2010	Ryan	Phone	Caller asking for help, did not leave a phone number with an area code.	Miscellaneous	7/13/2010	Attempted to call, unable to reach caller because the caller did not leave an area code	
7/13/2010	Ryan	Email	Civilian alleging that her son was poisoned by the government and that she is under surveillance on the suspicion that she is a Chinese spy	Outside Jurisdiction - Rant	7/14/2010	Explained that her issue is outside OGE's jurisdiction, suggested she contact her local law enforcement agency and the FBI	
7/14/2010	Kim	Phone	Caller has an ethics concern re: CDC and wanted to know if OGE is correct place to file a complaint	Outside Jurisdiction - Complaints	7/14/2010	Gave contact information for HHS IG.	
7/14/2010	Ryan	Email	Federal employee asking about regional training opportunities	Training	7/14/2010	Forwarded email to Kaniesha Cunningham	
7/14/2010	Ryan	Email	Former Federal employee alleging an abusive supervisor at Commerce	Outside Jurisdiction - Complaints	7/15/2010	Explained that his issue is outside OGE's jurisdiction, suggested he contact OIG-DoC, and EEOC	
7/15/2010	Ryan	Phone	Civilian asking about accessing 278s	Financial Disclosure	7/15/2010	Explained how to access the 201 form from OGE's website	
7/15/2010	Ryan	Phone	Civilian asking to come into OGE to talk about her temp agency and how it might be useful to OGE	Miscellaneous	7/15/2010	Since she mentioned that she had already called Barb, I explained that I have no authority over those kinds of decisions, and did not refer her to Barb.	
7/15/2010	Ryan	Phone	Federal employee alleging a hostile work environment	Outside Jurisdiction - Complaints	7/15/2010	Explained that OGE does not handle Hostile Work Environment issues, told him to contact EEOC	
7/15/2010	Ryan	Phone	Civilian asking about accessing 278s	Financial Disclosure	7/15/2010	Explained how to access the 201 form from OGE's website	
7/15/2010	Ryan	Phone	Civilian asking about accessing 278s	Financial Disclosure	7/16/2010	Left message: Explained how to access the 201 form from OGE's website	
7/16/2010	Ryan	Phone	Civilian asking a gifts question, whether t-shirts are considered "items of little intrinsic value" because it is for display only	Gifts	7/16/2010	Explained that a t-shirt would likely not be considered an item of little intrinsic value because it has value as a piece of clothing	
7/19/2010	Kim	Phone	Unemployed plumber in Florida is facing foreclosure. Already delinquent on payments. Upset that banks got bailouts.	Outside Jurisdiction	7/19/2010	Suggested he call the Federal Government's Homeowner HOPE hotline -- 1-888-995-HOPE for information on options.	

7/19/2010	Ryan	Email	Federal employee asking if he has to file a 450	Financial Disclosure	7/20/2010	Explained that agencies make the determination about who has to file	
7/19/2010	Ryan	Phone	Federal employee asking if OGE has training on the No Fear Act and the Whistleblower Protection Act	Training	7/19/2010	Explained that OGE does not oversee those statuses, suggested that he contact OSC, provided contact info	
7/19/2010	Ryan	Phone	Federal Employee asking for information about record keeping policies	General Information Request	7/19/2010	Referred call to Paul Ledvina	
7/19/2010	Ryan	Phone	Civilian asking for information about obtaining a grant to start a small business	Outside Jurisdiction	7/19/2010	Explained that OGE does not oversee grants to small businesses, suggested she contact SBA	
7/20/2010	Kim	Phone	Civilian Navy employee is on "indefinite" unpaid suspension because of issue with her security clearance. Wants to know if she can take a job with a contractor working for the Coast Guard.	Agency Specific Questions	7/20/2010	Explained that she needs to talk with a Navy ethics official as the rules that apply will depend on her "employee" status. Gave phone #.	
7/20/2010	Ryan	Phone	Federal employee asking whether employees transferring from one covered position to another need to file new financial disclosure reports with the new agency	Financial Disclosure	7/20/2010	If they served less than 30 days in the new position, the ethics officials at the new agency can conduct an intermediate review with the ethics officials at the new agency and certify the reports.	
7/21/2010	Ryan	Email	Civilian asking if there is a daily email list he can sign up with to receive updates on OGE's activities	General Information Request	7/21/2010	Explained the OGE does not have an email system like that for civilians	
7/21/2010	Ryan	Email	Federal employee asking for a certificate for completing online training modules	Training	7/21/2010	Forwarded email to Kaniesha Cunningham	
7/21/2010	Ryan	Email	Federal employee asking for a certificate for completing online training modules	Training	7/21/2010	Forwarded email to Kaniesha Cunningham	
7/21/2010	Ryan	Email	Federal employee asking for a certificate for completing online training modules	Training	7/21/2010	Forwarded email to Kaniesha Cunningham	
7/21/2010	Kim	Phone	Atty calling re: lobbyist client hosting an event where lunch will be served and a federal employee has been invited. Value of lunch will be under \$20 and it is a one time thing so the \$50 annual limit will not be exceeded.	Gifts	7/21/2010	1). Lobbyist gift ban applies (currently) only to appointees who have signed the Pledge. The employee should know if they are subject to this; 2). Employee should be mindful of the limitation of use.	
7/21/2010	Kim	Phone	Book publishing company asking about getting quotes from government officials to use on the back of their book	Misuse of Position	7/21/2010	Can't use title and position to endorse book (favorable recommendation/quote). If used title only (without name), would still create appearance of government sanction.	
7/21/2010	Ryan	Phone	Civilian alleging criminal behavior in international waters	Outside Jurisdiction - Complaints	7/22/2010	Explained that OGE does not conduct investigation, suggested that she contact the FBI	
7/21/2010	Ryan	Phone	Civilian asking for more information about the Lobbyist Gift Ban, specifically links to OGE guidance.	General Information Request	7/22/2010	Sent links to OGE guidance on the Lobbyist Gift Ban via email	
7/21/2010	Ryan	Phone	Civilian asking about Special Achievement Awards	Outside Jurisdiction	7/22/2010	The phone number she left was no good. Attempted a call back with number does not exist message being the result.	
7/21/2010	Ryan	Email	Federal employee asking about post-employment rules	Agency Specific Questions	7/22/2010	Told him to contact his agency ethics officials	
7/21/2010	Ryan	Email	Federal employee asking about the equivalence of civilian and military ranks, complaining that being evaluated by a merely enlisted person is demeaning for someone with 2 masters degrees	Outside Jurisdiction - Complaints	7/22/2010	Explained that OGE is not OPM and does not oversee personnel matters. Suggested that she contact OPM	
7/22/2010	Kim	Phone	Employee of ICE looking for ethics advice	Agency Specific Questions	7/22/2010	Suggested he call DHS ethics office for help locating his ethics counselor	

7/23/2010	Kim	Phone	Motorola is trying to organize a "50 year anniversary in Mexico" event and wants invite U.S. Ambassador to Mexico and other embassy employees	Gifts	7/23/2010	Directed her to the WAG rules and Daeogram but explained that this wouldn't apply to ethics pledge signers -- likely the Ambassador, other non-career staff. Referred to lobbyist gift ban Daeogram and Originaly forwarded to Wendy Pond. She asked me to answer it. Provided links to the statues, legal summaries, and a DAEOGram about SGE's. Also provided contact information for the judicial branch	
7/23/2010	Ryan	Email	French civilian at Transparency International asking about ethics sanctions and to whom they apply in the US government	Conflicts of Interest (201-219)	7/26/2010		
7/23/2010	Ryan	Email	Federal employee asking for contact information for ICE's ethics office	Agency Specific Questions	7/26/2010	Forwarded POC for ICE ethics office	
7/23/2010	Ryan	Email	Department of State employee asking where to send her 450	Financial Disclosure	7/26/2010	Told her to contact her agency ethics office for instructions on where to send it. Told her not to send it to OGE	
7/23/2010	Ryan	Email	Civilian complaint about alleged crooked hiring practices at a local Army base	Outside Jurisdiction - Complaints	7/26/2010	Explained that his issue was outside of OGE's purview. Suggested that he contact OPM, OIG-Army, and the Army ethics office	
7/23/2010	Ryan	Email	Student pointing out a spelling error on OGE website	Miscellaneous	7/26/2010	Thanked her for her input. Forwarded email to Webmaster.	
7/23/2010	Ryan	Phone	Civilian asking about gifts rules for Congressional employees	Outside Jurisdiction - Judicial/Legislative	7/26/2010	Explained that OGE oversees Executive Branch employees, provided contact information for the Senate Select Committee on Ethics and the House Committee on Standards of Official Conduct	
7/26/2010	Ryan	Phone	Coast Guard attorney with a 205 question, wanted to know if one of his official functions raised a representation issue	Conflicts of Interest (201-219)	7/27/2010	Explained that his agency needed to determine whether the official function in question would constitute a 205 issue, forwarded a list of OGE guidance to him	
7/26/2010	Ryan	Email	Civilian asking if OGE tracks national intelligence links, and asking for financial disclosure reports for intelligence officials	Financial Disclosure	7/27/2010	Explained that their's need to disclose all sources of income, but that OGE's jurisdiction does not extend to tracking intelligence links. Explained the process for requesting financial disclosure reports	
7/26/2010	Kim	Phone	Reporter from NYT re: financial disclosure	Press	7/26/2010	Referred to Vince.	
7/27/2010	Kim	Phone	Wanted copies of financial disclosure reports from 1980 of presidential candidates	Financial Disclosure	7/27/2010	Per GRS 25 these are destroyed 1 year after not elected or 6 years otherwise	
7/27/2010	Kim	Phone	Federal employee -- "Ms. Rose" (caller ID (b) (6)). Said she had discussed an issue with an attorney in our office before. Asking if she could ask another question.	Agency Specific Questions	7/27/2010	Suggested she talk with an ethics official at her agency. Explained that I could only provide general info - on web site, etc., and that I am not an attorney. Again suggested she contact an ethics official, which	
7/27/2010	Ryan	Phone	Federal employee asking about where to obtain EEO complaint documents	Agency Specific Questions	7/27/2010	Told her that she needs to contact EEOC with her question because OGE does not oversee the EEO complaint process.	
7/27/2010	Ryan	Phone	Federal employee asking if she is allowed to publish a book criticizing the previous administration	Agency Specific Questions	7/27/2010	Explained that she needed to contact her ethics office at her agency for assistance. Suggested that she also contact OSC about political activities ofr Federal employees	
7/27/2010	Ryan	Phone	FAA employee asking about post-employment rules.	Agency Specific Questions	7/27/2010	Referred him to Bill Register at DoT.	
7/27/2010	Kim	Phone	Caller lives in Poolesville, Md and has been out of power and water for 5 days. Wanted us to help her contact Governor O'Malley for assistance	Outside Jurisdiction - State & Local Governments	7/27/2010	Explained that we do not have authority over the Governor but looked up a phone number for her to call.	
7/27/2010	Kim	Phone	Caller was trying to reach the Governor of NJ and called us by mistake	Outside Jurisdiction - State & Local Governments	7/27/2010	Tried to locate a number for him on the website but only an e-mail contact was listed.	
7/27/2010	Kim	Phone	Reporter from Businessweek had questions about revolving door ethics rules and the SEC	Press	7/27/2010	Gave him Vince Salamone's contact information	

7/27/2010	Kim	Phone	Caller had concerns about misconduct at FEMA with regard to a flood insurance issue	Outside Jurisdiction - Complaints	7/27/2010	Gave phone number for DHS IG and public e-mail for FEMA ethics office (at her request)	
7/27/2010	Ryan	Email	Meeting request for foreign government ethics officers	Miscellaneous	7/27/2010	Forwarded email to Wendy Pond	
7/28/2010	Ryan	Email	BPD employee asking about OGE's funding code	General Information Request	7/28/2010	Forwarded email to Dale Christopher	
7/28/2010	Ryan	Phone	Civilian contesting hiring requirements for a position with the Army	Outside Jurisdiction - Complaints	7/28/2010	Explained that OGE does not deal with personnel issues, suggested she contact OPM for assistance.	
7/28/2010	Ryan	Email	OPM sending out information on a survey about HR providers	Miscellaneous	7/28/2010	Forwarded email to Barbara Mullen-Roth, was instructed to refer future emails from this source to her.	
7/29/2010	Ryan	Email	Civilian alleging that she is being harmed by government controlled energy weapons, asking for help.	Outside Jurisdiction - Complaints	7/29/2010	Explained that her issue is outside of OGE's purview, suggested she contact her local law enforcement agency	
7/29/2010	Ryan	Email	Federal employee asking what form she is required to fill out to report outside employment to her agency	Agency Specific Questions	7/29/2010	Told her to contact her agency ethics officials.	
7/29/2010	Ryan	Email	DC government agency seeking to contact OGE about the building we occupy.	Miscellaneous	7/29/2010	Forwarded email to Edith Brown	
7/29/2010	Ryan	Email	Civilian asking if ethics jobs allow for moving around if his fiance, who is in the military, gets transferred.	General Information Request	7/29/2010	Explained that OGE cannot speak for other government agencies on this matter. Suggested he contact the various ethics and personnel offices at the agencies he'd like to work at	
7/29/2010	Ryan	Email	Federal employee asking for assistance with a defamation case he is brining against individuals in his agency.	Outside Jurisdiction	7/29/2010	Explained that his issue was outside OGE's purview. Suggested he contact OIG-VA.	
7/29/2010	Ryan	Email	Federal employee asking if a another Federal employee can sell insurance at union meetings.	Conflicts of Interest (201-219)	7/29/2010	Told him to copntact his agency ethics officials with his question because of the existence of agency supplemental regulations.	
7/29/2010	Ryan	Email	Federal employee asking if he needs to file a 450.	Financial Disclosure	7/29/2010	Explained that OGE does not determine who files a 450, and that agencies make the determination. Told him to contact his agency ethics office if he had further questions.	
7/29/2010	Ryan	Phone	Prosepective federal employee asking if his consulting business would be a conflict of interest for his agency.	Conflicts of Interest (201-219)	7/29/2010	Told him to contact his future employing agency for assistance.	
7/29/2010	Ryan	Phone	Federal employee asking if OGE has non-disclosure forms for discussing DoD contracts.	Agency Specific Questions	7/29/2010	Explained that OGE does not have such forms, suggested she contact DoD for further assistance with her question.	
7/28/2010	Kim	Phone	Ciitizen in Montana alleging discrimination by USDA and that he is facing imprisonment for driving his ATV on his property	Outside Jurisdiction - Complaints	7/29/2010	Gave phone number for USDA IG; explained we don't have a role in this	
7/29/2010	Kim	Phone	Citizen in Washington, NC is facing utility cut-off and is looking for legal assistance.	Outside Jurisdiction	7/29/2010	Give him phone number for Legal Aid NC per LSC website; explained that this is outside our jurisdiction	
7/29/2010	Ryan	Phone	Civilian asking if the WAG exception can be used by pledge signers for conference attendance.	Gifts	7/30/2010	No. Sent OGE guidance on the lobbyist gift ban to her via email.	
7/29/2010	Ryan	Phone	Federal employee asking about OGE's perspective on FDM, and what OGE thinks about other e-filing options.	Financial Disclosure	7/30/2010	Referred query to Michelle Sharrow.	

7/29/2010	Ryan	Phone	Federal employee asking about disqualification statements, viz. does his agency have to retain them	Agency Specific Questions	7/30/2010	Explained that his agency needed to make that determination, suggested that it would be a good idea for records purposes.
7/30/2010	Ryan	Phone	Attorney asking if his client needed to give up his health insurance with a former employer in order to work for the government temporarily	Conflicts of Interest (201-219)	7/30/2010	Explained that the employee in question would not have to give up the health insurance, provided that it was a bona fide insurance plan for his former employer.
7/30/2010	Ryan	Email	Civilian alleging misconduct in the Florida Court System over a deadbeat parent case.	Outside Jurisdiction - Rant	7/30/2010	Explained that the question was outside of OGE's purview because OGE does not conduct investigations
8/2/2010	Ryan	Phone	Prosepctive Federal employee asking if he is covered by ethics rules before he is actually employed by the government	Conflicts of Interest (201-219)	8/2/2010	Explained that until he is a Federal employee, he is not subject to Federal employee ethics rules.
8/2/2010	Ryan	Phone	Civilian asking if OGE can help him in a court case against a DHS employee	Outside Jurisdiction - Judicial/Legislative	8/2/2010	Said no, suggested he call the OIG-DHS or the DHS ethics office if he suspect fraud,waste, or abuse, or unethical behavior on the part of the DHS employee.
8/2/2010	Ryan	Email	Federal employee alleging a misuse of position at USDA	Misuse of Position	8/2/2010	Explained that OGE cannot make a determination on whether or not the conduct was unethical, suggested she contact the Ethics Office at USDA, and the OIG-USDA
8/2/2010	Ryan	Email	Civilian asking for contact information for bringing a complaint against a Federal judge.	General Information Request	8/2/2010	Provided information listed on OGE's website.
8/2/2010	Ryan	Email	Federal employee asking if a person is allowed to use language in an email signature that references a former Federal position.	Seeking / Post-Employment	8/2/2010	Told him to contact his ethics office to make sure that no post-employment contact rules are being violated.
8/2/2010	Ryan	Email	Civilian alleging misconduct by her congressional representative, attempting to file a complaint.	Outside Jurisdiction - Judicial/Legislative	8/3/2010	Explained that OGE does not oversee Legislative Branch ethics rules, suggested she contact the House Committee on Standards of Official Conduct, provided contact information.
8/2/2010	Ryan	Email	Civilian alleging crooked hiring practices at the International Council on Religious Freedom	Outside Jurisdiction - Complaints	8/3/2010	Explained that Oge does not deal with personnel issues, suggested he contact the MSPB and OSC, provided links.
8/3/2010	Ryan	Email	South African Citizen asking for a certificate of completion for one of EPA's SGE training modules.	Training	8/3/2010	Explained that Oge does not oversee other agencies' training modules. Told him to contact EPA's ethics office for his certificate.
8/3/2010	Ryan	Email	Federal employee asking if there is an ethical problem with giving an employee a gift card in recognition for work instead of a cash award.	Gifts	8/3/2010	Explained that since it is the agency, and not an individual or non-federal entity, there isn't really an ethics issue. Told him to contact his agency's ethics office.
8/3/2010	Ryan	Phone	Federal employee asking for assistance with an alleged hostile work environment	Outside Jurisdiction	8/3/2010	Explained that he needed to contact EEOC with his complaint, outside OGE's jurisdiction.
8/3/2010	Ryan	Phone	Former federal employee alleging that he was fired because his former supervisor was having a romantic, long-term relationship with the head of his office.	Outside Jurisdiction - Complaints	8/3/2010	Told him to contact hi sofrmer agency's ethics office and the OIG-DoC.
8/4/2010	Ryan	Email	Email from OPM about a survey of HR service providers	Desk Officer Referrals	8/5/2010	Forwarded email to Barbara Mullen-Roth
8/4/2010	Ryan	Email	A parents group complaining about local school officials	Outside Jurisdiction - Complaints	8/5/2010	Explained that OGE does not deal with local education issues, suggested they direct their inquiry to the Department of Education
8/4/2010	Ryan	Email	2nd email: A parents group complaining about local school officials	Outside Jurisdiction - Complaints	8/5/2010	Explained that OGE does not deal with local education issues, suggested they direct their inquiry to the Department of Education
8/5/2010	Ryan	Email	Federal employee asking for a definition of minor child	Financial Disclosure	8/5/2010	Gave definition for dependent child found in the Reviewer's Ref., explained that minor child is defined by the states.

8/5/2010	Ryan	Email	Federal employee looking for George Hancock in order to sign up for a military base 450 class	Financial Disclosure	8/5/2010	Explained that this person does not work at OGE, suggested he check his base and branch directory.
8/5/2010	Ryan	Phone	Civilian alleging abuse by FL officials and and by the prison system.	Outside Jurisdiction - State & Local Governments	8/5/2010	Explained that his issue was outside of OGE's purview, suggested that he contact the FBI and his locally elected representative
8/5/2010	Ryan	Phone	Civilian alleging misconduct by CA state parking officials, gave him a ticket for a handicapped spot, despite that he was handicapped.	Outside Jurisdiction - State & Local Governments	8/5/2010	Explained that OGE does not oversee state matters, suggested he contact the state of CA.
8/5/2010	Ryan	Phone	Civilian asking about giving gifts to an ambassador	Agency Specific Questions	8/5/2010	Told her to contact the Dept. of State ethics office for further information.
8/2/2010	Ryan	Email	NY State Ethics Commission employee asking for assistance with the definition of "policy-making" as it relates to financial disclosure rules.	Conflicts of Interest (201-219)	8/5/2010	Explained that there isn't an exact definition, provided two OGE documents explaining "equal classification" as a way of describing positions that are not Schedule C, but are the equivalent
8/6/2010	Ryan	Phone	DoJ employee asking about a nominee report transmittal letter	Desk Officer Referrals	8/6/2010	Forwarded email to Sandy Mabry because she was the nominee reviewer
8/6/2010	Ryan	Phone	National Archives employee asking where to send an annual 278	Financial Disclosure	8/6/2010	Left a message explaining that she should scan and email it to 278tracking@oge.gov
8/6/2010	Ryan	Phone	Civilian alleging that the government forcibly installed nanotechnology in him, says you can see the technology through his eyes, did not leave a call back number.	Outside Jurisdiction - Rant	8/9/2010	Did not leave a call back number, could not f/u.
8/9/2010	Ryan	Phone	GWU representative seeking attorneys to attend an information conference for law students.	Desk Officer Referrals	8/9/2010	Per Chip, sent a referral email to Walter Shaub.
8/9/2010	Ryan	Phone	VA employee asking if we received a 278 from the VA	Financial Disclosure	8/9/2010	Checked FDTS, said we had not received the report.
8/9/2010	Ryan	Phone	Civilian alleging misconduct on the part of her lawyer	Outside Jurisdiction	8/9/2010	Explained that OGE does not have jurisdiction over private practice lawyers, suggested that she contact the local Bar Association
8/9/2010	Ryan	Phone	2nd Call: Civilian alleging misconduct on the part of her lawyer, asking for the number for the Bar Association to which her lawyer belongs.	Outside Jurisdiction	8/9/2010	Suggested that she perform an internet search for the number.
8/9/2010	Ryan	Phone	Reporter from Bloomberg News asking about the status of financial disclosure reports	Press	8/9/2010	Referred email to Vincent Salamone
8/9/2010	Ryan	Phone	Federal employee asking where late filing fee checks should be sent.	Financial Disclosure	8/9/2010	Explained that checks were to be made out to the US Treasury, and that the finance department of the agency needed to forward the checks to the Treasury's miscellaneous receipts
8/9/2010	Ryan	Phone	Navy employee asking for citations and general rules about post-employment	Seeking / Post-Employment	8/9/2010	Generally explained post-employment restrictions, provided a citation to 5 CFR 2641
8/9/2010	Ryan	Phone	Federal employee asking about prohibited personnel practices, and if ethics issues touch upon prohibited personnel practices.	Outside Jurisdiction	8/9/2010	Explained that Oge does not oversee prohibited personnel practices, suggested that he contact MSPB and OSC.
8/9/2010	Ryan	Phone	Civilian with an unidentified ethics question.	General Information Request	8/9/2010	Called and left a message inviting him to call back.
8/9/2010	Ryan	Phone	Federal employee asking about annual ethics training modules.	Training	8/9/2010	Explained that one has not been released yet, but to keep checking DAEOGrams, b/c it would be announced in one.

8/9/2010	Ryan	Phone	Federal employee asking if her specific situation was a COI.	Conflicts of Interest (201-219)	8/9/2010	Explained that she needed to contact her ethics office at her agency for assistance b/c of the existence of supplemental regulations.
8/9/2010	Ryan	Email	Civilian asking for assistance with collecting child support reimbursement from an alleged deadbeat dad Federal employee.	Outside Jurisdiction - Rant	8/9/2010	Explained that OGE does not oversee laws related to child support reimbursement, suggested that she contact law enforcement and the Federal agency to which her husband belongs.
8/9/2010	Ryan	Email	2nd email: Civilian asking for assistance with collecting child support reimbursement from an alleged deadbeat dad Federal employee.	Outside Jurisdiction - Rant	8/10/2010	Explained again that the proper place to direct her complaint is the Office of the Inspector General for the agency to which the alleged deadbeat dad employee belongs.
8/10/2010	Ryan	Email	3rd Email: Civilian asking for assistance with collecting child support reimbursement from an alleged deadbeat dad Federal employee, very nasty.	Outside Jurisdiction - Rant	8/10/2010	Explained again that her issue is outside of OGE's jurisdiction, and that she should direct her complaint to the OIG of the agency to which her alleged deadbeat dad husband belongs.
8/10/2010	Ryan	Email	Student interen at NASA asking if employees can post property listings on bulletin boards at work.	Agency Specific Questions	8/10/2010	Told her to call her agency ethics office first.
8/10/2010	Ryan	Phone	Federal employee asking if vested trust interests are reportable on the 278	Financial Disclosure	8/10/2010	Explained that since they are vested, the assets are owned by the filer, and thus reportable.
8/10/2010	Ryan	Phone	Civilian with an unidentified ethics question.	General Information Request	8/10/2010	Called and left a message inviting him to call back.
8/10/2010	Kim	Phone	Caller from Ribbons Express wanting to sell HP ink and toner products to OGE	Miscellaneous	8/10/2010	Gave his information to Ty Cooper and Edith Brown.
8/11/2010	Kim	Phone	Call from "Mrs. Wills Branson Sting" re: "sexual harrassment by a high level public official"	Outside Jurisdiction - Complaints	8/11/2010	Called number left (b) (6) and was told that there is no one by that name at that number.
8/11/2010	Kim	Phone	Caller at MN VA Medical center- said she has an issue she needs addressed	Outside Jurisdiction - Complaints	8/11/2010	Gave number for VA IG and VA ethics office.
8/11/2010	Ryan	Email	Federal agency asking for powerpoint versions of online training modules.	Training	8/11/2010	Referred email to Kaneisha Cunningham
8/11/2010	Ryan	Email	Civilian alleging bribery and kickbacks at HUD.	Conflicts of Interest (201-219)	8/11/2010	Explained that OGE does not conduct investigations, suggested that he refer his complaint to HUD's ethics office and the FBI
8/12/2010	Kim	Phone	Missile Defense Agency employee wanting to know if we have his 450 on file	Financial Disclosure	8/12/2010	Gave him SOCO phone number
8/12/2010	Kim	Phone	An education policy foundation is organizing a trip to Toronto and wants to invite a Department of Education PAS and House members/staff	Ethics Related - Travel	8/12/2010	Gave number for House ethics and Dept. of Edu ethics contact.
8/12/2010	Kim	Phone	450 filer is going to work for Department of State. He has an interim clearance but if it doesn't work out, he might be able to go back to his old job. Wants to know if he needs to report it as an arrangement for employment.	Financial Disclosure	8/12/2010	Explained that he should work with the Department of State ethics office for advice and determination on this issue.
8/12/2010	Kim	Phone	Attorney from Bell Helicopter asking about JER interpretation for golf tournaments as gifts from a contractor	Gifts	8/12/2010	Explained that DOD SOCO interprets the JER but it's based on OGE's regs with some small changes. Gave him their number. Explained that it can't be accepted unless an exception applies. Also explained that there could be concerns related to ethics rules and procurement regulations and that she (and the individual employee who wants to do this) should talk with the VA ethics office. Gave her
8/13/2010	Kim	Phone	Caller from Staffing Dynamics asking about a Dept of VA Dr. working for another federal agency through contract by their company.	Conflicts of Interest (201-219)	8/13/2010	Left message directing her to the gift rules. Mentioned lobbyist gift ban re: appointees if the firm is registered.
8/13/2010	Kim	Phone	Caller wanted to know about law firms treating federal employees for dinner	Gifts	8/13/2010	

8/13/2010	Kim	Phone	Fed. Employee wanting information about seeking employment, post-employment, conflict of interest, and impartiality rules because of potential violations he has observed involving contractors hiring gov't employees, former gov't employees	Conflicts of Interest (201-219)	8/13/2010	Gave him citations to various rules and regs. Referred him to IG net for IG directory and OSC Whistleblower page.	
8/13/2010	Kim	Phone	Field ethics official for SSA wanting to know if she can print out materials on OGE website to use in a training class for employees.	Training	8/13/2010	Yes - we encourage it.	
8/16/2010	Kim	Phone	law firm wanting all records re: Alan Bersin	General Information Request	8/16/2010	Directed to 201 form and provided phone number for Elaine Newton	
8/16/2010	Kim	Phone	Mortgage company re: an employment verification	Miscellaneous	8/16/2010	Sent to Cheryl McMillan	
8/11/2010	Ryan	Email	Civilian alleging misconduct by the CA State insurance company	Outside Jurisdiction - State & Local Governments	8/17/2010	Explained that OGE does not have jurisdiction over state affairs, and suggested that he contact the state of CA.	
8/14/2010	Ryan	Email	Civilian alleging that both houses of Congress are illegally implementing WMD technology developed by this person's company	Outside Jurisdiction - Judicial/Legislative	8/17/2010	Explained that he needed to contact the ethics entities of both houses b/c OGE does not have jurisdiction over the Legislative branch.	
8/16/2010	Ryan	Email	Civilian alleging that his being passed over for a Federal job was unethical and illegal.	Outside Jurisdiction - Complaints	8/17/2010	Explained that OGE's purview does not extend to personnel issues, suggested that he contact OPM, OSC, and MSPB.	
8/16/2010	Ryan	Email	IIAC newsletter	Desk Officer Referrals	8/17/2010	Forwarded email to Wendy Pond	
8/17/2010	Ryan	Phone	Voicemail forward from Kim Kaplan: GSA-OIG Special Agent asking for information about improper workplace relationships, and for citations. Kim indicated that it should be referred to GC.	Desk Officer Referrals	8/17/2010	OAP Referral-Improper workplace relationships.	
8/17/2010	Ryan	Phone	Civilian callback asking who to contact if an ethics violation may have occurred.	Agency Specific Questions	8/18/2010	Explained that he needed to contact his agency ethics officials.	
8/18/2010	Ryan	Phone	OIG Special agent asking for more information about what constitutes an improper workplace relationship, and for related citations	Desk Officer Referrals	8/18/2010	OAP Referral to Walter Shaub	
8/18/2010	Ryan	Phone	Federal employee asking for help with VA gift reporting procedures.	Agency Specific Questions	8/18/2010	Told him to call his agency ethics office first for assistance.	
8/17/2010	Ryan	Email	Federal employee alleging workplace harassment by a heavy-handed boss.	Outside Jurisdiction	8/18/2010	Explained that OGE does not oversee personnel matters, suggested that he contact OSC, MSPB, and EEOC if he feels he's been discriminated against.	
8/18/2010	Ryan	Email	Federal employee asking for assistance with altering his 450, said he cannot do so.	Financial Disclosure	8/18/2010	Explained that he needed to download Acrobat Reader 9.1, provided a link to OGE's website for instructions.	
8/18/2010	Ryan	Email	Press query asking for a list of DAEOs.	Press	8/18/2010	Forwarded email to Vincent Salamone	
8/18/2010	Ryan	Phone	Federal employee asking for help finding a form on her agency's website	Agency Specific Questions	8/18/2010	Told her to contact her agency's ethics office for assistance.	
8/18/2010	Ryan	Email	Federal employee alleging workplace bullying, asking for assistance.	Agency Specific Questions	8/18/2010	Explained that OGE does not oversee personnel matters, suggested that he contact OSC, MSPB, and EEOC if he feels he's been discriminated against.	
8/18/2010	Ryan	Email	501(c)3 organization seeking to meet with OGE about a set of rules it is promulgating for interacting with Federal personnel	Desk Officer Referrals	8/19/2010	Forwarded email to Dale Christopher	

8/19/2010	Ryan	Email	Civilian asking for an investigation into Senator Tom Harkin.	Outside Jurisdiction - Judicial/Legislative	8/19/2010	Explained that OGE does not oversee ethics matters in the Legislative branch, provided contact information for the Senate Select Committee on Ethics.
8/19/2010	Kim	Phone	Caller is considering a job at SSA but is the rep. payee for her mother. Wanted to know if this would be an ethics issue.	Conflicts of Interest (201-219)	8/19/2010	Gave her contact information for SSA ethics office.
8/20/2010	Ryan	Email	Civilian demanding that OGE investigate various appointed and elected Federal officials.	Outside Jurisdiction - Rant	8/20/2010	Explained that Oge does not conduct investigations. Provided contact information for the ethics offices in Congress and the Judicial Branch. Suggested that she contact the OIG for specific agencies in the
8/20/2010	Ryan	Email	Federal employee asking for OGE to intercede with her agency to preserve her flex time schedule.	Outside Jurisdiction	8/20/2010	Explained that OGE does not have jurisdiction over personnel issues. Suggested that she contact her agency's personnel office.
8/20/2010	Ryan	Email	Civilian asking for OGE to investigate an alleged human rights violation against him by an agency.	Outside Jurisdiction - Complaints	8/20/2010	Explained that OGE does conduct investigations, suggested that he contact the OIG for the agency that conducted the alleged abuse.
8/20/2010	Ryan	Email	Federal employee asking about supplemental regulations and about seeking employment	Seeking / Post-Employment	8/20/2010	Told her to contact her ethics office about the supplemental regs, answered her specific seeking questions.
8/20/2010	Ryan	Email	Civilian asking for an investigation of Senator Feinstein.	Outside Jurisdiction - Judicial/Legislative	8/23/2010	Explained that OGE does not oversee ethics issues related tot eh Legislative Branch, suggested that she contact the Senate Select Committee on Ethics.
8/21/2010	Ryan	Email	Civilian in India asking for assistance with local police matters.	Desk Officer Referrals	8/23/2010	Referred email to Wendy Pond
8/21/2010	Ryan	Email	Former federal employee alleging many crimes against a military command in Afghanistan	Outside Jurisdiction - Complaints	8/23/2010	Explained that Oge does not conduct investigations, suggested he contact the OIG for the agency he's alleging against.
8/21/2010	Ryan	Email	Federal employee asking if supervisors can record meetings with subordinates.	Agency Specific Questions	8/23/2010	Explained that OGE does not oversee personnel matters, suggested that he contact his agency's personnel office.
8/23/2010	Kim	Phone	Ebsco publishing re: our online database subscriptions	Miscellaneous	8/23/2010	Forwarded to Edith Brown and Diana Veilleux
8/23/2010	Kim	Phone	National Journal re: our National Journal and Congress Daily subscriptions	Miscellaneous	8/23/2010	Forwarded to Edith Brown and Diana Veilleux
8/23/2010	Kim	Phone	Caller from MW McGrath Marketing re: contractors giving gifts (skybox tickets) to gov't employees. Caller explained that she had heard that employees may sometimes go if they pay market value but that she was overall aware of importance of talking with	Gifts	8/23/2010	Suggested she look at AO 99X7 and DAEOgrams 07-003 and 07-047. Affirmed that best general advice is for employees to check with their ethics official
8/23/2010	Ryan	Phone	Staffer from the Hill calling to ask about the Congressional Legal Defense Fund.	Judicial/Legislative Branch	8/23/2010	Referred message to Karena Dees.
8/23/2010	Ryan	Email	Civilian in India asking for assistance with local police matters. (Sent back down to ContactOGE)	Outside Jurisdiction	8/23/2010	Explained that the question falls outside of OGE's purview, suggested that he contact his locally elected representative.
8/23/2010	Kim	Phone	HUD employee wanting to know if she can participate in an outside activity that involves receiving room, board, and airfare to speak at American Federation of Teachers Meeting in DC	Agency Specific Questions	8/23/2010	Provided contact info for HUD ethics office
8/24/2010	Kim	Phone	SSA ethics official asking about implications of ethics rules for certain proposed CFC events	Ethics Related - Fundraising	8/23/2010	Explained that some of the biggest things are figuring out whether the event fits within the CFC umbrella and doesn't involve gambling. Also, if an employee is affiliated with a group that could benefit
8/24/2010	Ryan	Phone	Civilian asking if FDIC's personnel regulations fell under OGE's purview	Agency Specific Questions	8/24/2010	Said no, suggested that he contact the FDIC's personnel office and OPM.

8/24/2010	Ryan	Phone	Federal employee asking if traveling in a contractor's car is a gift.	Gifts	8/24/2010	Said yes, suggested she call her agency ethics official.	
8/24/2010	Ryan	Email	501 (C)3 organization asking to meet with OGE to design guidelines for federal employees to participate in their events.	Agency Specific Questions	8/24/2010	Explained that OGE would not provide assistance with developing guidelines due to differences in agency missions and supplemental regulations. Told them the most efficient way find out if federal	
8/25/2010	Ryan	Phone	Civilian asking for access to financial disclosure reports for federal judges	Outside Jurisdiction - Judicial/Legislative	8/25/2010	Explained that OGE does not have jurisdiction over the judicial branch, provided contact information from OGE's website.	
8/25/2010	Ryan	Phone	Federal employee asking if 450 records were releasable to law enforcement agencies.	Financial Disclosure	8/25/2010	Explained that the forms were releaseable to law enforcement officials if they were connected with an ongoing investigation.	
8/25/2010	Ryan	Phone	Civilian asking for help with receiving a state pension.	Outside Jurisdiction - State & Local Governments	8/25/2010	Explained that OGE does not versee state matters, suggested she contact her state ethics commission.	
8/25/2010	Ryan	Email	2nd email: 501 (C)3 organization asking to meet with OGE to design guidelines for federal employees to participate in their events. E-mailer felt it was unfair because such assistance was given to another organization in similar circumstances last year.	Agency Specific Questions	8/25/2010	Explained that each agency needed to clear their employees to attend, and reiterated that OGE would not meet with them to discuss the matter they raised.	
8/26/2010	Ryan	Email	Federal official asking for ethics posters for his office.	Training	8/26/2010	Forwarded email to Kaniesha Cunningham	
8/25/2010	Ryan	Email	Civilian asking whether it is a problem for the NRCC and DCCC to send him solicitations for funds using non-profit mailing codes.	Outside Jurisdiction	8/26/2010	Explained that OGE does not oversee fundraising for elections, suggested he contact the FEC and the IRS.	
8/25/2010	Ryan	Phone	Federal employee asking for the definition of outside employment.	Outside Activities / Employment	8/26/2010	Explained the definiiton of outside activities, suggested that she contact her agency ethics officials.	
8/26/2010	Ryan	Phone	Contractor asking if he can give a gift to a retiring DoT, non-PAS official.	Gifts	8/26/2010	Explained the 20/50 gift limits for prohibited sources, suggested he contact DoT's ethics office for more specific advice.	
8/26/2010	Ryan	Email	Trade organization seeking assistance from OGE on setting up an annual conference so that Federal employees can attend.	Agency Specific Questions	8/26/2010	Explained that they will need to contact each individual agency. Explained OGE's role in the government and that factors such as supplemental regulations preclude OGE's involvement.	
8/26/2010	Kim	Phone	Attorney calling about a basketball team that wants to honor certain military members for their combat service at a game -- an award?	Gifts	8/26/2010	Although written determination only required for higher value (\$200) -- would look for similar types of things (offered on a regular basis, standards) in determining if it's a "bona fide" award. A one time	
8/26/2010	Ryan	Email	450 filer asking if she needed to update her 450 if she bought new assets since her last filing.	Financial Disclosure	8/27/2010	Explained that new assets will go on the next report, suggested that she contact her agency ethics officials.	
8/27/2010	Ryan	Phone	Civilian asking for help with a lawyer who keeps charging him "exhorbiant" fees.	Outside Jurisdiction - Complaints	8/27/2010	Tried to call back, number left in the message was a bad number, unable to f/u.	
8/27/2010	Ryan	Phone	Civilian asking about filing deadlines for 278 filers.	Financial Disclosure	8/27/2010	Explained filing deadlines and the process for requesting 278s with a Form 201.	
8/27/2010	Ryan	Phone	Civilian asking if federal employees can accept compensation for taking part in a survey unrelated to their employment.	Gifts	8/27/2010	Explained that the gift cannot exceed \$20, and also not be related in any way to their federal employment.	
8/27/2010	Ryan	Email	3rd email: 501 (C)3 organization asking to meet with OGE to design guidelines for federal employees to participate in their events. E-mailer felt it was unfair because such assistance was given to another organization in similar circumstances last year.	General Information Request	8/30/2010	Provided a link for requesting a formal advisory opinion after I realized finally that that's what they were trying to do, invited them to call back if they had any further questions.	
8/27/2010	Ryan	Email	Federal employee asking for the forms.	Miscellaneous	8/30/2010	Asked him to please clarify which forms he was seeking. No response back.	

8/27/2010	Ryan	Email	Civilian asking about waivers at FDA, asking what OGE is doing about them.	Agency Specific Questions	8/30/2010	Explained that granting waivers is an agency function, and that OGE only serves in an advisory role, and does not concur with any waivers. Suggested he direct his query to HHS Ethics Office.
8/27/2010	Ryan	Email	Civilian asking for assistance with local education issues.	Outside Jurisdiction - State & Local Governments	8/30/2010	Explained that OGE does not deal with local issues, suggested he contact his locally elected representative.
8/29/2010	Ryan	Email	Civilian asking several questions about the Standards.	Agency Specific Questions	8/30/2010	Told her to contact her agency ethics officials.
8/30/2010	Ryan	Phone	Civilian asking for help with a problem with his utility bills.	Outside Jurisdiction - Complaints	8/30/2010	Explained that OGE's purview does not extend to his situation, suggested that he contact a private attorney.
8/30/2010	Ryan	Phone	USDA official looking for the 14 Principles Card	Training	8/30/2010	Walked her to the training materials section on OGE's website
8/30/2010	Ryan	Email	Federal employee seeking assistance with supplemental regulations. He thinks he did not violate them.	Agency Specific Questions	8/30/2010	Explained that OGE does not oversee agency supplemental regulations, suggested that he contact his agency ethics office for assistance.
8/30/2010	Kim	Phone	Navy civilian employee wanting to know why he has to file a 450 and what is the purpose of the form	Financial Disclosure	8/30/2010	Designations are made by agency, suggested he talk with his supervisor. Explained that the form helps his agency give him advice to comply with ethics rules. Explained how to access 450 tutorial
8/30/2010	Ryan	Phone	Civilian from the Sunlight Foundation asking if she can email 201 forms.	General Information Request	8/31/2010	Left a message. Explained that OGE does not accept emailed forms, but will take faxed forms, explained that the fax number on the form is a good number.
8/30/2010	Ryan	Phone	Federal employee with 450 questions.	Financial Disclosure	8/31/2010	Left a message telling him to call his agency ethics officials.
9/1/2010	Ryan	Phone	Civilian asking if he can still receive legal fees for outstanding cases when he accepts federal employment.	Conflicts of Interest (201-219)	9/1/2010	Told him to call his future agency ethics officials for guidance.
9/1/2010	Ryan	Phone	Congressional candidate asking where to send his 278.	Judicial/Legislative Branch	9/1/2010	Told him to contact the House Committee for Standards of Official Conduct, provided contact information.
9/1/2010	Ryan	Phone	Employee at the French Embassy asking about ethics rules for inviting Executive Branch employees to a gala sponsored by the embassy.	Agency Specific Questions	9/1/2010	Told her to contact the ethics office at each agency from which Executive Branch employees would be invited, directed her to the list on OGE's website.
9/1/2010	Ryan	Phone	Civilian asking why we did not possess reports which she had requested on a 201 form.	Financial Disclosure	9/2/2010	Explained the various reasons why OGE may not have a report when requested.
9/2/2010	Ryan	Phone	Enlisted personnel asking about ethics rules for base functions.	Outside Jurisdiction	9/2/2010	Explained that OGE does not oversee the UCMJ. Suggested he contact his base JAG office.
9/2/2010	Kim	Phone	Caller (Scott Raftery) has accepted a federal job but is concerned about 18 USC 205 and withdrawing from a case involving the federal government where he is attorney. He is concerned that talking with the ethics official will lead to the	Conflicts of Interest (201-219)	9/2/2010	Ryan had talked with him as well. Both told him to talk with his ethics official. Confirmed this with Chip. The personnel issue is outside ou authority but encouraged him to talk with an ethics official.
9/3/2010	Kim	Phone	Caller wanted to know status of his FOIA request	General Information Request	9/3/2010	Forwarded to Elaine Newton
9/3/2010	Kim	Phone	Caller from French Embassy asking about ethics rules for inviting administrators to their events	Gifts	9/3/2010	Left message. Suggested contacting ethics officials at the agencies concerned or calling Chip Brooks at Department of State
9/3/2010	Ryan	Email	Federal employee asking if government purchased flags can be given to contractor employees	Agency Specific Questions	9/3/2010	Told him to contact hi sagency ethics officials.

9/3/2010	Ryan	Phone	Civilian alleging that DARPA performed illegal experiments on him.	Outside Jurisdiction - Rant	9/3/2010	Explained that OGE does not have authority to conduct investigations or prosecutions. Suggested he contact the FBI or the OIG-DoD.
9/5/2010	Ryan	Email	Korean government agency asking for an OGE org chart.	Desk Officer Referrals	9/7/2010	Forwarded email to Wendy Pond
9/5/2010	Ryan	Email	Civilian complaining about the government's decision to locate a nuclear waste site in his county.	Outside Jurisdiction - Complaints	9/7/2010	Explained that his issue falls outside of OGE's purview, suggested that he contact his locally elected representative.
9/6/2010	Ryan	Email	Federal employee asking if she is correct in not awarding a contract to a colleague's husband's business.	Agency Specific Questions	9/7/2010	Explained that proceeding carefully and not doing anything until she contacted her agency ethics officials was the correct move. Told her she needed to contact her agency ethics officials for a
9/6/2010	Ryan	Email	Civilian asking various questions about what his friend who is now a federal employee can do.	Agency Specific Questions	9/7/2010	Told him to tell his friend to call her agency ethics office for specific advice.
9/7/2010	Ryan	Email	IACC newsletter.	Desk Officer Referrals	9/7/2010	Forwarded email to Wendy Pond
9/3/2010	Ryan	Phone	Civilian asking about whether it is possible to access the letters that generate advisory opinions.	General Information Request	9/7/2010	Told her that we haven't released them before. Told her that she would need to make a FOIA request.
9/8/2010	Ryan	Phone	Attorney asking about ethics rules for law offices that are retained by the government.	Agency Specific Questions	9/8/2010	Told her to call the ethics office at the agency where she is retained for assistance.
9/8/2010	Ryan	Phone	Civilian asking why he was not allowed to use a military logo for a servicemember reunion.	Outside Jurisdiction - Complaints	9/8/2010	Explained that his issue was outside of OGE's purview, and that each agency has control over the use of its logos.
9/8/2010	Ryan	Phone	IRS employee asking if there is a restriction on the kinds of assets he can hold.	Agency Specific Questions	9/8/2010	Told him to call his agency ethics office for more specific assistance.
9/8/2010	Ryan	Phone	Former WH employee claiming that his paychecks have been stolen for the last 20 years.	Outside Jurisdiction - Rant	9/8/2010	Explained that his issue falls outside of OGE's purview, suggested he contact the WH.
9/8/2010	Ryan	Email	Civilian complaining that she was not hired even after serving in a federal position for four months.	Outside Jurisdiction - Complaints	9/8/2010	Explained that OGE's purview does not extend to personnel issues, suggested that she contact the OSC for assistance.
9/9/2010	Ryan	Email	Canadian student asking for information about post-employment rules for Federal employees.	Desk Officer Referrals	9/9/2010	Forwarded email to Wendy Pond
9/9/2010	Ryan	Email	Civilian asking OGE to intercede on his tribe's behalf about some allegedly damaging statements by Director Salazar.	Outside Jurisdiction	9/9/2010	Explained that his issue is outside of OGE's purview, suggested that he contact the OIG-DOI.
9/9/2010	Ryan	Email	Civilian asking for assistance with his book from the director about "political audits" conducted by the IRS.	Outside Jurisdiction - Rant	9/9/2010	Explained that OGE does not have jurisdiction over IRS audits, suggested he contact the OIG-Tax Administration.
9/9/2010	Ryan	Phone	Federal employee asking if the most recent gift numbers were correct.	Gifts	9/10/2010	Told him yes in a message.
9/9/2010	Ryan	Phone	Civilian asking why her son keeps getting the runaround at the MEPS station, preventing him from joining the Marine Corps.	Outside Jurisdiction	9/10/2010	Left message: Explained that OGE does have jurisdiction over recruitment issues. Suggested that she contact the recruiter.
9/10/2010	Ryan	Phone	Civilian letting us know that our current search engine does not turn up any results.	Miscellaneous	9/10/2010	Left Message: Thanked him for pointing that out, offered to send him our custom site search if he emails back.

9/9/2010	Ryan	Email	Federal employee (??) alleging various problems at her agency (??), specifically denying children the ability to go on field trips based on their race.	Agency Specific Questions	9/10/2010	Explained that her issue is outside of OGE's purview, suggested she contact the OIG-HHS
9/10/2010	Ryan	Phone	Contractor asking what kind of ethics letter he needs from his time enlisted in the Navy	Agency Specific Questions	9/10/2010	Explained that there is no such letter that OGE requires or is aware of, suggested he call the job recruiter for more specific information.
9/10/2010	Ryan	Phone	2nd call: Contractor asking what kind of ethics letter he needs from his time enlisted in the Navy	Agency Specific Questions	9/10/2010	Explained again that OGE does not require such letters for reserve enlisted personnel, suggested he call the recruiter and the base he's contracting for.
9/10/2010	Ryan	Phone	Angry civilian asking why employees of Congress don't pay taxes.	Outside Jurisdiction - Rant	9/10/2010	Explained that OGE only oversees the Executive Branch, suggested she call ethics office in Congress, provided contact information.
9/10/2010	Ryan	Phone	Federal employee alleging that she was fired because of other employees talking behind her back.	Outside Jurisdiction - Complaints	9/10/2010	Explained that OGE does not oversee personnel matters, suggested she contact MSPB and OSC.
9/10/2010	Ryan	Email	2nd email: Civilian asking for assistance with his book from the director about "political audits" conducted by the IRS.	Outside Jurisdiction - Rant	9/10/2010	Explained again that OGE does not conduct investigations or prosecutions, suggested again that he contact the OIG-Tax Admin.
9/13/2010	Kim	Phone	Caller previously worked at HUD and is considering coming back for 1 year as a reemployed annuitant. She has a consulting business that does housing-related work and wanted advice on possible ethics issues.	Agency Specific Questions	9/13/2010	Gave her contact information for HUD ethics office.
9/13/2010	Ryan	Email	3rd email: Civilian asking for assistance....asked for his materials to be mailed back to him.	Outside Jurisdiction - Rant	9/14/2010	Confirmed with Beverly that they had been dropped in the mail, sent him an email saying that they were mailed.
9/13/2010	Ryan	Phone	ACLU asking about inviting presidential appointees to a 90th anniversary dinner.	Agency Specific Questions	9/14/2010	Explained that she needed to contact the ethics office at each agency from which employees would be invited.
9/14/2010	Ryan	Phone	Federal employee asking if IRAs need to be broken out on 278 forms.	Financial Disclosure	9/14/2010	Said yes, provided other guidance found in the reviewer's guide, also showed her how to download the reviewer's guide from OGE.gov
9/15/2010	Kim	Phone	Federal employee accepted voluntary bumping on official travel and wants to keep the ticket. Ethics office said no.	Ethics Related - Travel	9/15/2010	Referred her to 41 CFR 301-10.117 for criteria for when it may be kept. Explained that the FTR is outside OGE jurisdiction so we can't provide interpretation.
9/14/2010	Ryan	Phone	Attorney asking about whether the WAG exception applied for PASers for lobbyist funded events.	Gifts	9/15/2010	Said no, referred him to DAEOgrams issued discussing the matter.
9/14/2010	Ryan	Phone	OIG attorney asking if agencies are required to remove employees convicted of ethics felonies, and also if the employee is required to tell the agency about her conviction.	Agency Specific Questions	9/15/2010	Explained that those decisions were within the authority of each agency, and not OGE, suggested he contact the agency's HR department.
9/15/2010	Ryan	Phone	Federal employee asking about procedures for requesting a 450 filing extension date.	Financial Disclosure	9/15/2010	Told her to contact her agency's ethics office for assistance.
9/15/2010	Ryan	Email	Federal employee asking if its ok for his supervisor to require him to sign in/out whenever he leaves his cubicle.	Agency Specific Questions	9/15/2010	Explained that OGE does not oversee time and attendance issues, suggested he contact his HR department and OSC.
9/15/2010	Ryan	Email	Attorney asking for model trust documents.	General Information Request	9/15/2010	Provided a link to OGE's website containing the documents.
9/15/2010	Kim	Phone	AP reporter re: financial disclosure reports	Press	9/15/2010	Forwarded to Vince Salamone

9/16/2010	Ryan	Email	Civilian ranting about an House member calling a lobbyist for a contribution.	Outside Jurisdiction - Rant	9/16/2010	Explained that OGE's purview does not extend to the Legislative Branch, provided contact info for the House Committee on Standards of Official Conduct.
9/16/2010	Ryan	Email	Federal employee asking about ethics training standards.	Training	9/16/2010	Provided a link to 5 CFR 2638, told her to call her agency ethics official.
9/16/2010	Ryan	Email	Federal employee asking about federal employees also working on contracts for the government.	Outside Activities / Employment	9/16/2010	Told him to call his agency ethics official.
9/16/2010	Ryan	Phone	Lawyer asking if PAS employees can be invited to a lobbyist funded event if they abstain from consuming food and drink.	Gifts	9/16/2010	Explained that technically ok, but there are other aspects like parking, venue rental, etc. that play into determining the gift status.
9/16/2010	Ryan	Phone	Lawyer asking about WAGs for regular federal employees.	Gifts	9/16/2010	Explained WAG rules, provided some links.
9/16/2010	Ryan	Phone	Civilian at the Graduate School requesting a meeting with OGE for 6 S. African officials.	Desk Officer Referrals	9/16/2010	Forwarded request to Wendy Pond.
9/16/2010	Ryan	Email	Federal employee complaining that the E-CFR was not working.	Miscellaneous	9/16/2010	Explained that GPO oversees the E-CFR, suggested he contact them if there was still a problem; there was no problem accessing it here.
9/16/2010	Ryan	Email	Civilian asking for a Spanish 278.	Financial Disclosure	9/17/2010	Forwarded an attached SF 278 in Spanish.
9/16/2010	Ryan	Email	Civilian alleging that he is subject to unfair time an attendance issues at his agency.	Outside Jurisdiction - Complaints	9/17/2010	Explained that OGE does not oversee T&A issues, suggested he contact his HR office.
9/16/2010	Ryan	Email	Federal employee asking about annual ethics training standards.	Training	9/17/2010	Ttold her to call her agency ethics official, explained that only certain federal officials needed to get annual ethics training.
9/16/2010	Ryan	Phone	Reporter asking for a 201 Form.	Financial Disclosure	9/17/2010	Explained how to access the form from OGE's website
9/16/2010	Ryan	Phone	Civilian asking for help accessing a 278 for a federal judge.	Outside Jurisdiction - Judicial/Legislative	9/17/2010	Explained that he needed to contact the Judicial branch, that OGE does not oversee the ethics program within the Judicial brnach, provided contact information
9/17/2010	Ryan	Phone	Civilian angry that NIH rejected his "cure" for HIV, alleging that NIH and FDA are "black holes" with no regulatory oversight.	Outside Jurisdiction - Rant	9/17/2010	Explained that OGE does not oversee his issue area, suggested that he contact the OIG-HHS.
9/17/2010	Ryan	Phone	Federal employee asking for clarification of who needs annual ethics training.	Training	9/17/2010	Explained 2638 Subpart G, explained that only certain employees were required to get annual ethics training.
9/17/2010	Ryan	Phone	Civilian saying she is terrorized by the government, her bank account is raider, her daughter is followed, her phone is tapped.	Outside Jurisdiction - Complaints	9/20/2010	Attempted to call back, caller did not have voicemail activated.
9/17/2010	Ryan	Phone	Reporter asking how to access Public Financial Disclosure Reports.	Press	9/20/2010	Explained how to access the Form 201, explained that we do not accept emailed requests.
9/20/2010	Ryan	Email	Civilian alleging various conspiracies within the government and the FBI.	Outside Jurisdiction - Rant	9/20/2010	Explained that his issue falls outside of GOE's purview, suggested that he contact the OIG-DOJ.
9/20/2010	Ryan	Email	Civilian asking for clarification about a Secret Service Job Announcement.	Outside Jurisdiction	9/20/2010	Explained that OGE does not oversee the Secret Service's hiring process, suggested he contact the Secret Service.

9/21/2010	Ryan	Email	Federal employee asking for OGE to review her department's annual ethics training presentation.	Training	9/21/2010	Explained that OGE does not serve as a training reviewer for individual agencies. Told her to contact her head ethics office for assistance.	
9/20/2010	Ryan	Phone	Civilian asking about the leasing process for government agencies.	Outside Jurisdiction	9/21/2010	Left a message explaining that OGE does not oversee the leasing process, suggested that she contact GSA.	
9/20/2010	Ryan	Phone	Civilian asking about WAG rules for Legislative Branch employees.	Outside Jurisdiction - Judicial/Legislative	9/21/2010	Explained that OGE does not oversee the Legislative branch, provided contact info for Congressional ethics committees.	
9/20/2010	Ryan	Phone	Civilian asking for clarification on the reporting requirements of Sch. B Part II of the 278 form.	Financial Disclosure	9/21/2010	Used the Reviewer's reference to explain the requirements for Sch. B Part II reporting.	
9/21/2010	Ryan	Phone	Reporter asking about using a government issued telephone for running a for-profit business.	Press	9/22/2010	Forwarded message to Vincent Salamone	
9/22/2010	Ryan	Phone	Federal employee asking about problems on his SF-50 form.	Outside Jurisdiction	9/22/2010	Explained that OGE does not oversee the SF-50, suggested that he contact OPM.	
9/22/2010	Ryan	Phone	Naval Command asking about agencies giving gifts to each other.	Agency Specific Questions	9/22/2010	Explained that the gifts rules apply to individuals and not to agencies giving gifts to each other. Suggested that she contact her agency ethics office.	
9/22/2010	Ryan	Phone	FAA official asking about proselytizing on government property.	Agency Specific Questions	9/22/2010	Told him to call his agency ethics office.	
9/22/2010	Ryan	Walk-In	Civilian alleging a vast discriminatory conspiracy at NIH. Also alleged widespread waste of money and corruption, kickbacks, and bribery. Demanded an investigation.	Outside Jurisdiction - Rant	9/22/2010	Explained that OGE does not have investigatory powers. Suggested that she contact EEOC and OIG-HHS. Calmed her down.	
9/21/2010	Ryan	Email	DoD employee with a gifts question.	Gifts	9/22/2010	Explained the gifts rules generally, told him to contact his agency ethics office and DoD-SOCO.	
9/22/2010	Ryan	Phone	Civilian asking if OGE oversees Senators.	Outside Jurisdiction - Judicial/Legislative	9/22/2010	Said no, suggested that she contact the Senate Select Committee on Ethics.	
9/22/2010	Ryan	Email	Federal employee poster request.	Training	9/23/2010	Forwarded email to Kaniesha Cunningham	
9/23/2010	Ryan	Email	Federal employee poster request.	Training	9/23/2010	Forwarded email to Kaniesha Cunningham	
9/23/2010	Ryan	Email	Federal employee complaining about an AF NCO selling him a car with no title.	Outside Jurisdiction - Complaints	9/23/2010	Explained that OGE does not conduct investigations or prosecutions. Suggested that he contact his agency ethics office.	
9/23/2010	Ryan	Phone	Federal employee asking about position description requirements.	Outside Jurisdiction	9/24/2010	Called and the employee said his question was already answered.	
9/23/2010	Ryan	Phone	Civilian asking about an unspecified OGE reg.	General Information Request	9/24/2010	Called and left a message inviting him to call back.	
9/24/2010	Ryan	Phone	Federal employee asking for contact information for her ethics office.	General Information Request	9/24/2010	Provided contact information.	
9/24/2010	Ryan	Phone	Federal employee asking about who needs to file a 450 form.	Financial Disclosure	9/24/2010	Explained that OGE does not make the determination and that he needs to contact his agency ethics official.	

9/23/2010	Ryan	Email	Civilian complaining that the ATF will not respond to his FOIA request.	Outside Jurisdiction	9/24/2010	Explained that OGE does not oversee FOIA issues, suggested that he contact DOJ's FOIA officer.
9/23/2010	Ryan	Email	Civilian complaining that the government is conducting illegal experiments on him.	Outside Jurisdiction - Rant	9/24/2010	Explained that his issue is outside of OGE's jurisdiction, suggested that he contact his locally elected representative
9/23/2010	Ryan	Email	Federal employee asking about the impartiality rules.	Impartiality	9/24/2010	Told her to call her agency ethics official.
9/24/2010	Ryan	Email	Federal employee asking for a copy of the proposed legislation developed earlier this summer by OGE.	General Information Request	9/24/2010	Told him to get it from OMB through the review and comment process, explained that OGE is not currently sending out copies.
9/24/2010	Ryan	Email	Federal employee asking if 41 CFR applies to the Bureau of Prison Management.	Agency Specific Questions	9/24/2010	Explained that OGE does not have jurisdiction over that part of the CFR, suggested that she contact her agency ethics official.
9/24/2010	Ryan	Phone	Union organizer for federal employees asking if they can raffle an iPod at their union event.	Gifts	9/27/2010	OAP referral: GC said 204(e)(2) would apply for unions like it does for the ABA or other professional organizations. Raffle is ok.
9/27/2010	Ryan	Phone	Potential federal employee asking a 450 question, asking about reporting thresholds.	Financial Disclosure	9/27/2010	Explained that assets worth more than \$1K or generating more than \$200 in income are reportable.
9/27/2010	Ryan	Phone	2nd Call: Potential federal employee asking a 450 question, asking about reporting gifts.	Financial Disclosure	9/27/2010	She is an entrant, and so does not need to report gifts.
9/27/2010	Ryan	Phone	Civilian asking about how to access 1353 travel reports.	Ethics Related - Travel	9/27/2010	Explained how to make a request to 1351travel@oge.gov.
9/27/2010	Ryan	Phone	Federal employee asking whether a potential outside activity is a COI.	Conflicts of Interest (201-219)	9/27/2010	Told him to call his agency ethics official for assistance.
9/24/2010	Kingsley	Email	Former (fired) federal employee inquiring about reinstatement eligibility.	Outside Jurisdiction	9/27/2010	Informed her that OGE has no jurisdiction in determining eligibility for reinstatement. Advised her to contact OPM regarding reinstatement eligibility.
9/24/2010	Kingsley	Email	Civilian asking question about whether it is OK for a federal employee to be acting in a senior agency position for over 2 years.	Outside Jurisdiction	9/27/2010	Informed him that OGE has no jurisdiction in this matter. Advised him to contact OPM regarding personnel and position issues.
9/24/2010	Kingsley	Email	Federal employee asking if he is required to fill out SF-278	Financial Disclosure	9/27/2010	Informed/provided him links to public and confidential filers defined. Informed he may be designated a 450 filer by his agency. Told to contact agency's ethics office for more info.
9/27/2010	Kingsley	Email	Former (fired) employee stating he was fired because he reported "EEO violations, wrongdoings and malfeasance".	Outside Jurisdiction - Rant	9/27/2010	Informed him that OGE has no jurisdiction in this matter. Advised him to contact OSC and OIG.
9/27/2010	Kingsley	Email	Attorney with U.S. Customs and Border Protection requesting a SF 278 in Spanish.	Financial Disclosure	9/27/2010	Provided a copy via email of SF 278 in Spanish.
9/27/2010	Kingsley	Email	Duke Center for International Development, request meeting for senior level Chinese with OGE to discuss ethics and anti corruption in government.	Training	9/27/2010	Forwarded email to Wendy Pond
9/25/2010	Kingsley	Email	Civilian requesting a former government employee be investigated for use of official title, misuse of position, personal use of government property, use of non-public information, etc...	Outside Jurisdiction - Complaints	9/27/2010	Informed him that OGE has no jurisdiction in this matter. Advised him to contact OIG.
9/27/2010	Kingsley	Email	2nd/Follow up email: Civilian asking question about whether it is OK for a federal employee to be acting in a senior agency position for over 2 years.	Outside Jurisdiction	9/27/2010	Informed him that OGE has no jurisdiction in this matter. Provided OPM website.

9/28/2010	Ryan	Email	Agency ethics official looking for a specific pamphlet.	Training	9/28/2010	Forwarded pamphlet to her.
9/28/2010	Ryan	Phone	Civilian asking to speak to the recruiter about a job with OPM.	Agency Specific Questions	9/28/2010	Explained that OGE is not OPM, and that there are no current openings, and that we do not employ a recruiter, suggested that he call OPM.
9/28/2010	Ryan	Phone	CPA with questions about preparing a 450 for a client.	Financial Disclosure	9/28/2010	Told her to call the client's agency ethics office for assistance with eh 450.
9/28/2010	Ryan	Phone	Agency ethics official asking about the next quarter's training schedule.	Training	9/28/2010	Explained that it wasn't out yet, and that a DAEOgram would come out detailing the next quarter's training schedule.
9/28/2010	Ryan	Email	Former federal employee complaining that his benefits have been taken away.	Outside Jurisdiction	9/28/2010	Explained that OGE's jurisdiction only extends to the US Government, and that his issue is outside OGE jurisdiction.
9/28/2010	Ryan	Phone	Chinese official asking for a delegation to meet with OGE.	Desk Officer Referrals	9/29/2010	Forwarded voicemail to Wendy Pond.
9/29/2010	Ryan	Phone	Army major asking about the rules for blogging for Army officers.	Agency Specific Questions	9/29/2010	Told her to contact DoD-SOCO, provided contact information.
9/29/2010	Ryan	Phone	House employee asking if House employees are subject to OGE regulations and the FAR.	Outside Jurisdiction	9/29/2010	Said that the House has its own regulations for ethics. Forwarded contact information for the FAR Secretariat.
9/29/2010	Kingsley	Email	Federal employee asking if CFC fundraising event is in accordance with regulation.	Outside Jurisdiction	9/29/2010	Informed her that CFC regulations fall outside OGE purview. Advised her to contact OPM regarding specific CFC regulations and provided the link to fundraising DAEOGRAM DO93024.
9/29/2010	Kingsley	Email	Civilian stating he has a physical disability and is unable to get a job or assistance in getting a job with the federal government.	Outside Jurisdiction - Rant	9/30/2010	Informed him that federal hiring practices fall outside OGE purview. Recommended he visit American with Disability Act web page for useful information and links.
9/29/2010	Kingsley	Email	Federal employee at Sierra Army Depot states he is aware of unfair hiring practices and discrimination.	Outside Jurisdiction - Complaints	9/30/2010	Informed him that federal hiring practices and discrimination fall outside OGE purview. Recommended he contact OPM and EEOC web sites for further guidance.
9/30/2010	Ryan	Phone	Reporter asking how to make a 201 request.	Financial Disclosure	9/30/2010	Explained how to access the form.
9/30/2010	Ryan	Phone	Reporter asking about salary levels for Department of State Employees.	Press	9/30/2010	Forwarded email to Seth Jaffe.
9/30/2010	Ryan	Phone	Local attorney asking whether a lobbying firm can give flowers to a political appointee as a congratulatory gift for being confirmed.	Gifts	9/30/2010	Said that flowers are not an excluded item. Told him that a card is ok because it does not meet the definition of a gift.
9/30/2010	Ryan	Phone	Local attorney asking if a PAS can accept a gift of a picture of a manufacturing plant after touring the plant.	Gifts	9/30/2010	Explained that the person could accept it on behalf of the agency if it was something other than an item of little intrinsic value.
9/30/2010	Kim	Phone	Federal employee wanted information on unfair hiring practices	Outside Jurisdiction	9/30/2010	Suggested OSC Prohibited Personnel Practices page and OPM might be sources of information
9/29/2010	Kim	Phone	Citizen asking if it was legal/ethical a Supreme Court Justice to work on case re Medtronics when they had worked for Medtronics	Outside Jurisdiction - Judicial/Legislative	9/30/2010	Provided phone number for administrative office of US Courts
9/30/2010	Kingsley	Email	Federal employee stating she's been detailed to a position for three years without her consent.	Outside Jurisdiction - Complaints	10/1/2010	Informed her that issue was outside of OGE's purview and provided her with OPM contact link.

9/30/2010	Kingsley	Email	Former federal (Patent Examiner) employee asking about post employment restrictions.	Seeking / Post-Employment	10/1/2010	Informed him each agency provides specific advice to employees/former employees regarding post employment restrictions. Instructed him to contact former agency (USPTO). Also provided links to 207 informed that in accordance with 5 U.S.C. 7642 the gift should be valued at the time it was given. Also advised him that GSA provides guidance on utilization, donations, and disposal of foreign gifts.
9/30/2010	Kingsley	Email	Auditor from USAID OIG has question on value of newly discovered gift (paintings) that was giving in the 1980's. Should gift be valued at current market value or value when gift was given?	Gifts	10/1/2010	
10/1/2010	Kingsley	Email	Federal employee requesting ethics poster for PL 96-303.	General Information Request	10/4/2010	Provided OGE link for "Code of Ethics for Government Service" poster.
10/4/2010	Ryan	Phone	Civilian alleging that the CDC is systematically giving kids autism through bad vaccines. Alleges that the government is behind a massive corruption cover-up, and that America is like the biblical Babylon.	Outside Jurisdiction - Rant	10/4/2010	Explained that OGE does not conduct investigations or prosecutions. Suggested that he contact the OIG-HHS.
10/4/2010	Kingsley	Email	Federal employee asking if it is ok for her to give another employee that she doesn't supervise a gift. She states the gift is based on a friendship but she wanted to show her appreciation for the good work she does.	Gifts	10/5/2010	Instructed her to contact her agency ethics official. Also informed her of C.F.R. Subpart C 2635.302, 18 U.S.C. 209 and Standards of Conduct.
10/5/2010	Ryan	Phone	Federal employee asking about whether it is improper for his boss's wife to work in the same office, and if it is improper for him to promote his wife's work	Ethics Related - Nepotism	10/5/2010	Told him to call his agency ethics official.
10/5/2010	Kim	Phone	Caller was fired from his job as a police officer in Liberty Township, OH. Wanted to meet with OGE to discuss his case.	Outside Jurisdiction - Complaints	10/5/2010	Explained that this is outside jurisdiction. Suggested he call Ohio Ethics Commission.
10/5/2010	Kim	Phone	caller was concerned about the employment status of an individual in NY who claimed to be a Department of Treasury employee and was making presentations	Outside Jurisdiction - Complaints	10/5/2010	He had also contacted Department of Treasury and they are looking into his concern
10/6/2010	Ryan	Phone	Civilian alleging various kinds of misconduct and conspiracies at DoJ.	Outside Jurisdiction - Rant	10/6/2010	Explained that OGE does not conduct investigations or prosecutions. Suggested he call the OIG-DoJ.
10/6/2010	Ryan	Phone	Federal employee asking for advice on a specific instance, wanted to know if OGE would provide her a decision on it.	Agency Specific Questions	10/6/2010	Explained that OGE will not produce decisions for individual employees in specific circumstances. Told her to call her agency ethics official.
10/6/2010	Ryan	Phone	OPM official asking for OGE's budget POC.	General Information Request	10/7/2010	Left a message with her containing Arthur Lopez's email address.
10/6/2010	Ryan	Email	IAACA invitation.	Desk Officer Referrals	10/7/2010	Forwarded email to Wendy Pond
10/6/2010	Kingsley	Email	Federal employee (attorney) inquiring if it is ok for her to do volunteer work as a public defender.	Outside Activities / Employment	10/7/2010	Outside of OGE purview. Most agencies have supplemental regulaions on volunteer work. Recommended she contact agency ethics official.
10/7/2010	Kingsley	Email	Concerned citizen inquiring what we are going to do about reported killings of Sri Lankan civilians by their government.	Outside Jurisdiction	10/8/2010	Informed her this matter is outside of OGE purview. Recommended she contact US Holocaust Museum's Committee on Conscience.
10/7/2010	Kingsley	Email	Civilian employee inquiring if there is a professional office conduct policy.	Outside Jurisdiction	10/8/2010	Informed him that C.F.R. 735 provides general guidelines and this was outside of OGE's purview. Recommended he check with his agency for specific guidelines.
10/6/2010	Kingsley	Email	Federal employee inquiring as to whether the per diem rate used to calculate the amount allowable for exception (C.F.R. 2635.204(i) includes or excludes the lodging portion.	Miscellaneous	10/12/2010	Informed him that 2635.204(i) specifically states "meals, refreshments and entertainment." as the exceptions. Therefore the exception does not apply to lodging. When using per diem he would only
10/7/2010	Kingsley	Email	Civilian stating that the upcoming elections are going to be "rigged"	Outside Jurisdiction - Rant	10/12/2010	Informed outside of OGE purview. Member sent same email to FBI so I informed him that he notified the appropriate authorities.
10/8/2010	Kingsley	Email	Civilian attorney contacting us on behalf of federal employee. Employee believes his agency violating a contract with a consultant by giving work under that contract to another contractor. Would like to know employees options	Outside Jurisdiction	10/12/2010	Informed attorney outside of OGE purview. Provided general information about employee responsibilities under code of ethics. Also provided link of OIG.

10/9/2010	Kingsley	Email	Civilian claiming that doctors at UCLA have been conducting human experimentation on unconsenting people by manipulating the social environment.	Outside Jurisdiction - Rant	10/12/2010	Informed outside OGE purview and may want to contact local authorities.	
10/10/2010	Kingsley	Email	VA employee (physician) stating he is retiring and would like to work at local clinic that has contract with VA. Is it ok for him to work there.	Seeking / Post-Employment	10/12/2010	Informed him that he needed to contact VA, provided contact link to VA Ethics site. In addition provided links to U.S.C 207 and C.F.R. 2641.	
10/10/2010	Ryan	Phone	Legislative branch employee asking if they can buy lunch for Executive Branch Employees.	Gifts	10/12/2010	Explained the gifts between federal employees rules.	
10/10/2010	Ryan	Phone	Civilian alleging several Ohio State law violations.	Outside Jurisdiction - State & Local Governments	10/12/2010	Suggested he call the Ohio Ethics Commission.	
10/10/2010	Ryan	Phone	Attorney asking about outside positions as they relate to a potential nominee.	Outside Activities / Employment	10/12/2010	Explained that usually outside positions will require a designation and recusal.	
10/12/2010	Ryan	Phone	Civilian alleging that President Obama is stalking her and harassing her.	Outside Jurisdiction - Rant	10/12/2010	Explained that her issue is outside of OGE's purview, suggested she contact the local police and the FBI.	
10/13/2010	Kingsley	Email	Civilian student requesting information on healthcare ethics.	Outside Jurisdiction	10/13/2010	Explained OEG's mission and his request was outside our purview. Recommended he contact local health care facilities.	
10/12/2010	Ryan	Phone	Civilian asking about the application of per diem rates for purposes of the gift rules.	Gifts	10/13/2010	Explained that the total per diem rate for the location established by the Department of State is used.	
10/13/2010	Ryan	Phone	Civilian asking generally about how WAG determinations are made.	Gifts	10/13/2010	Explained how WAGs are analyzed, explained how to access the WAG DAEOgram, and also explained that Pledge signers may not use the exception if the WAG invite comes from a lobbyist.	
10/14/2010	Kingsley	Email	Civilian asking if we have a do/don't list for Hatch Act.	Ethics Related - Hatch Act	10/14/2010	Informed him we do not maintain Hatch Act information since statute is outside of OGE purview. Directed him to OSC and provided link.	
10/14/2010	Kingsley	Email	Foreign national requesting to forward an open letter to the President. Letter states Russian womens names are being changed by dropping the "a" and this is potentially allowing them to vote twice.	Outside Jurisdiction	10/14/2010	Informed him that this was outside of OGE purview. If he believes a crime has been committed or going to be committed he should contact the FBI. Provided FBI tip line link.	
10/14/2010	Ryan	Phone	Attorney asking generally about a potential trust a potential nominee wants to set up for his disabled daughter.	Conflicts of Interest (201-219)	10/14/2010	Explained that he needed to contact the agency the client might be a nominee for to discuss the permissibility of setting up the trust for his daughter once he is nominated.	
10/14/2010	Ryan	Phone	DHS employee asking about improper relationships between a supervisor and one of his subordinates.	Impartiality	10/14/2010	Told him to call his agency ethics official for assistance.	
10/14/2010	Ryan	Phone	Refrigerator company trying to make a sale to OGE.	Miscellaneous	10/14/2010	Took down the person's information and referred it to Edith Brown.	
10/15/2010	Ryan	Phone	Federal employee asking if she could be fired while an EEO complaint against her hasn't been resolved.	Outside Jurisdiction - Complaints	10/15/2010	Explained that OGE does not oversee EEO issues. Suggested that she contact OSC and MSPB.	
10/15/2010	Ryan	Phone	Federal employee asking for the SSIC number for OGE Form 450s.	General Information Request	10/15/2010	Suggested that he contact NARA, provided contact information.	
10/15/2010	Ryan	Phone	Attorney asking where on OGE's website waivers were posted.	General Information Request	10/15/2010	Explained how to access waivers posted to OGE's website.	
10/15/2010	Ryan	Phone	Attorney asking for clarification for the WAG rules for non-Pledge signer Federal employees.	Gifts	10/15/2010	Explained the WAG rules, and that agency ethics officials had the final call on whether a WAG exception could be used.	

10/15/2010	Kingsley	Email	Federal employee asking about agency giving safety awards to employees and is gift valued at \$200 considered nominal.	Gifts	10/15/2010	Explained agency awards program is outside of OEG purview. Recommended she contact her agency ethics official.
10/18/2010	Ryan	Phone	Reporter asking how to access Public Financial Disclosure Reports.	Financial Disclosure	10/18/2010	Explained how to access the Form 201, explained that we do not accept emailed requests.
10/18/2010	Ryan	Phone	Lobbyist asking about the rules for talking to members of Congress.	Outside Jurisdiction - Judicial/Legislative	10/18/2010	Explained that OGE does not oversee members of the Legislative Branch, suggested that she contact the Congressional ethics committees.
10/18/2010	Ryan	Phone	Federal employee alleging fraud by other Federal employees.	Outside Jurisdiction	10/18/2010	Explained that OGE does not conduct investigations or prosecutions. Told him to contact his agency's OIG.
10/18/2010	Ryan	Phone	Attorney asking for the names of former ethics officials at DoD.	Agency Specific Questions	10/18/2010	Told him to call DoD's ethics office.
10/19/2010	Kingsley	Email	Active Duty member asking if AD members should be reimbursed if required to pay parking and fitness center fees at offsite duty stations.	Agency Specific Questions	10/20/2010	Outside of OGE purview. Informed him to contact agency HR to discuss employee benefits.
10/19/2010	Kingsley	Email	Civilian expressing concern over father being erroneously charged for services not received during medical visits. Father is covered by Medicare.	Outside Jurisdiction - Complaints	10/20/2010	Outside of OGE purview. Informed her to contact Medicare and provided website. In addition if she believes fraud was committed she may contact OIG.
10/21/2010	Kim	Phone	SAMHSA employee looking for post-employment advice. She is considering a job after retirement with an entity that receives a grant for SAMHSA; she will be performing work on the grant. She tried contacting an ethics official at SAMHSA but the position was not available.	Agency Specific Questions	10/21/2010	Gave her the number for the main HHS ethics office.
10/19/2010	Ryan	Phone	Civilian asking for more information about an extradition case in Alaska.	Outside Jurisdiction	10/19/2010	Explained that OGE does not oversee extraditions, suggested that he contact DOJ.
10/19/2010	Ryan	Phone	Postal worker alleging that he's not being paid overtime.	Outside Jurisdiction - Complaints	10/19/2010	Explained that OGE does not oversee pay issues, suggested that he contact his personnel office.
10/20/2010	Ryan	Phone	Reporter asking about how to access financial disclosure documents for a US Senator.	Outside Jurisdiction - Judicial/Legislative	10/20/2010	Explained that OGE does not oversee financial disclosure for the Legislative Branch, provided contact information for the Senate Select Committee on ethics.
10/20/2010	Ryan	Phone	Federal employee asking for help with his 450 Form	Financial Disclosure	10/20/2010	Told him to contact his agency ethics official.
10/20/2010	Ryan	Phone	OMB employee looking for a specific DAEOGram.	General Information Request	10/20/2010	Helped her find the DAEOGram on OGE's website.
10/20/2010	Ryan	Phone	Army sergeant asking about being required to purchase tickets to an official Army event.	Agency Specific Questions	10/20/2010	Explained that the ethics statutes don't include enlisted eprsonnel, provided contact informaiton for the Army's ethics office.
10/20/2010	Ryan	Phone	450 filer asking for assistance with filling out her form.	Financial Disclosure	10/20/2010	Told her to contact her agency's ethics office.
10/20/2010	Ryan	Phone	OIG-State employee asking about OGE's hyperlink policies for content on OGE's website.	Miscellaneous	10/21/2010	Referred request to Tonda King.
10/21/2010	Ryan	Phone	Postal worker concerned about an alleged Hatch Act violation.	Ethics Related - Hatch Act	10/21/2010	Explained that OSC oversees the Hatch Act, provided contact information for OSC.
10/21/2010	Ryan	Phone	Federal employee asking for Hatch Act guidance.	Ethics Related - Hatch Act	10/21/2010	Explained that OSC oversees the Hatch Act, provided contact information for OSC.

10/22/2010	Kingsley	Email	Federal employee asking if it is ok for her to write her representative in congress and senate advocating for the mentally ill.	Misuse of Position	10/22/2010	Informed agency may have policy regarding contacting elected officials and she needs to contact agency ethics official.
10/25/2010	Kingsley	Email	FDA employee asking for link to his initial online ethics training.	Training	10/25/2010	Informed him that his agency responsible for administering ethics training and he should contact agency's ethics official.
10/25/2010	Kingsley	Email	Civilian requesting names of senators who violated senate ethics rules in regards to Countrywide mortgages.	Outside Jurisdiction - Judicial/Legislative	10/25/2010	Informed outside of OGE purview. Provided her the link to legislative branch ethics office.
10/25/2010	Kingsley	Email	CA prisoner requesting investigation into his case, states rights were violated.	Outside Jurisdiction	10/25/2010	Informed outside of OEG purview and instructed to contact CA AG and FBI if he believes criminal activity has occurred.
10/26/2010	Kingsley	Email	Federal employee looking for training materials on contracting or quality ethics.	Training	10/26/2010	Informed him OGE does not deal specifically with contracting or quality ethics. Directed him to contact agency ethics official for agency specific training.
10/25/2010	Ryan	Phone	Federal employee asking for hard copies of various OGE publications for a training course.	Training	10/25/2010	Explained that OGE does not produce printed copies of those publications anymore. Explained how to access PDFs, told her to call her agency ethics official.
10/25/2010	Ryan	Phone	Federal employee asking if his supervisor can add a letter of reprimand to his personnel file when an appeal is still ongoing.	Outside Jurisdiction	10/25/2010	Explained that OGE does not oversee personnel issues, suggested that he contact his personnel office and OPM.
10/25/2010	Ryan	Phone	501(c)3 organization asking if it's ok to raffle a \$20 gift card at an upcoming conference attended in part by government employees.	Gifts	10/25/2010	Explained that as long as the gift card was \$20 or less, and it was not a same as cash card, it should be ok.
10/25/2010	Ryan	Phone	Civilian alleging that court documents were falsified for his case, wanting to submit a FOIA request.	Outside Jurisdiction - Judicial/Legislative	10/25/2010	Explained that OGE does not oversee the Judicial branch, directed him to www.uscourts.gov
10/26/2010	Ryan	Phone	Federal employee asking if his termination was an unethical reprisal based upon EEO concerns.	Outside Jurisdiction	10/26/2010	Explained that OGE does not oversee personnel or EEO issues. Suggested that he contact EEOC and OSC.
10/26/2010	Ryan	Phone	Former federal employee asking about post-employment questions.	Seeking / Post-Employment	10/26/2010	Told him to call his former agency ethics officials for more specific assistance.
10/26/2010	Ryan	Phone	Federal employee asking about due dates for the 450.	Financial Disclosure	10/26/2010	Told her the deadline was Feb. 15 every year.
10/27/2010	Ryan	Phone	Civilian asking why an SSA employee denied him hardship benefits, alleging that they are working against him.	Outside Jurisdiction - Complaints	10/27/2010	Explained that OGE does not have jurisdiction over his issue, suggested that he call the OIG-SSA if he suspects fraud, waste, or abuse.
10/27/2010	Ryan	Phone	Army Corps of Engineers employee alleging lots of ethics violations at her workplace.	Conflicts of Interest (201-219)	10/27/2010	Told her to call the OIG-Army and the Army Ethics office for more assistance.
10/27/2010	Ryan	Phone	Civilian asking if Federal employees can attend her organization's event.	Agency Specific Questions	10/27/2010	Explained that OGE cannot make that determination on behalf of other agencies. Suggested she call the ethics offices of the employees she plans to invite.
10/28/2010	Kim	Phone	FDA employee wanting OGE address to send her confidential financial disclosure statement	Financial Disclosure	10/28/2010	Gave her phone number for FDA main ethics office. Suggested she call them directly to inquire who to send form to because she said she has tried mailing the form to several offices and it was returned.
10/28/2010	Ryan	Phone	National Park Service employee asking who his Desk Officer is.	Desk Officer Referrals	10/28/2010	Forwarded contact information for Denise O'Connell
10/28/2010	Ryan	Phone	Federal employee asking if he can own an outside business.	Outside Activities / Employment	10/28/2010	Explained the general outside employment rules, told him to contact his agency ethics official.

10/28/2010	Ryan	Phone	Civilian asking for assistance with modifying his mortgage.	Outside Jurisdiction	10/28/2010	Explained that OGE does not oversee the HAMP, suggested that he contact the Department of Treasury for assistance.
10/28/2010	Ryan	Phone	Attorney asking for OGE's Lobbyist Gift Ban Guidance	Gifts	10/28/2010	Forwarded the Executive Order and OGE guidance in an email.
10/28/2010	Ryan	Phone	Municipal employee whose local agency is the recipient of HUD funds asking if her ex-husband can work on contracts for HUD for the municipality even though she receives child support from him.	Agency Specific Questions	10/28/2010	Told her to HUD's ethics office, provided contact information.
10/29/2010	Ryan	Phone	Federal employee asking if his military pension is reportable on his 450.	Financial Disclosure	10/29/2010	Said that it was not reportable.
10/29/2010	Ryan	Phone	Civilian asking whom to file a complaint with about the Census Bureau.	Agency Specific Questions	10/29/2010	Provided contact information for the DoC-OIG.
11/1/2010	Kim	Phone	DC attorney wanting to know if Reservists are covered by OGE gift rules.	Gifts	11/1/2010	Referred her to DOD SOCO website/JER for information on coverage of reservists.
11/2/2010	Kingsley	Email	Civilian stating that judge in family court is presenting him with unethical and unlawful barriers that are preventing him from having a relationship with his son.	Outside Jurisdiction - State & Local Governments	11/2/2010	Informed him outside of OGE purview and directed him to contact state officials. Provided website for NJ Judicial Review Committee.
11/2/2010	Kingsley	Email	Federal employee asking if she needed to list her IRS TAS income on her OGE Form 450.	Financial Disclosure	11/2/2010	Informed her that federal government salary was not required to be listed on OGE Form 450.
11/2/2010	Kingsley	Phone	Federal employee asking for a list of all government agencies ethics officials.	General Information Request	11/2/2010	Instructed her that requested information could be found on OGE website under ethics documents.
11/2/2010	Kingsley	Phone	Federal employee asking if it's ok for supervisor to write a "unaddressed/whom it may concern" letter of recommendation for an employee.	Misuse of Position	11/2/2010	Informed her that it was ok as long as it was done in accordance with 5635.702(b) (Consulted with CKP)
11/1/2010	Kingsley	Email	Federal employee asking for policy on selling Girl Scout cookies on Federal Govt. property while on duty.	Ethics Related - Fundraising	11/3/2010	Informed no specific policy on Girl Scout Cookies but referenced FMR 102-74.410 and DaEOGRAM 93x13. Also instructed him to contact agency ethics official as there maybe agency supplemental
11/3/2010	Kingsley	Email	Federal employee asking if it's ok for manager to carpool with other employees which he is not the supervisor.	Impartiality	11/3/2010	Informed carpooling was ok and provided reference CFR 2635.303(a).
11/4/2010	Kim	Phone	Vivian Newborne re: allegations of misconduct at FBI regarding funds seized from a criminal enterprise and ordered paid by a judge to her but not received.	Outside Jurisdiction - Complaints	11/4/2010	Provided phone number for DOJ OIG.
11/4/2010	Kim	Phone	Consultant at McKinsey & Company. They hold seminars free for clients (gov't and non-gov't), but are trying to value the seminars because some of the gov't clients decide to pay because of the gift rules. They bill for the refreshments and materials -- what	Gifts	11/4/2010	Recommended they divide cost to put on event by number of participants to determine a per person cost. Include the travel as it is a necessary expense to procure the services of the speakers
11/3/2010	Kingsley	Email	Postal supervisor asking for reference to cite to prevent postal employee from discussing real estate business (employees outside job) while working at post office counter while on duty.	Misuse of Position	11/5/2010	Referenced CFR 2635.701also provided agency ethics official contact information and link to agency IG.
11/4/2010	Kingsley	Email	Civilian requesting information on why a position posted on USA Jobs has been filled already if the closing date has not yet come.	Outside Jurisdiction	11/4/2010	Outside of OGE purview. Recommended he contact OPM and provided link.
11/4/2010	Kingsley	Phone	Federal employee looking for someone to speak to regarding outside employment.	Outside Activities / Employment	11/4/2010	Informed him that he needs to contact his agency's ethics official. Provided name and email of agency ethics official.
11/4/2010	Kingsley	Email	Federal employee looking for someone to speak to regarding outside employment.	Outside Activities / Employment	11/4/2010	Informed him that he needs to contact his agency's ethics official. Provided name and email of agency ethics official.

11/4/2010	Kingsley	Email	Federal employee asking about a gift (pictures/frames purchased by the government) that was given to an employee that transferred to another agency. The employee was told he could only hang the pictures in his new office and not in his home. Is	Outside Jurisdiction	11/5/2010	Informed outside of OGE purview. Issue is one of government property. Recommend he contact GSA and provided link.	
11/5/2010	Kingsley	Email	Civilian asking why a position which he is qualified and applied for has been reposted 4 times on the Department of Army website.	Outside Jurisdiction	11/5/2010	Informed outside of OEG purview. Recommended he contact OPM and provided link to OPM website.	
11/5/2010	Kim	Phone	ICE employee wanting advice on outside employment	Agency Specific Questions	11/5/2010	Suggested he talk with ethics official at ICE. Gave phone number at DHS ethics office.	
11/3/2010	Ryan	Phone	re: Vivian Newborn: allegations of misconduct at FBI regarding funds seized from a criminal enterprise and ordered paid by a judge to her but not received.	Outside Jurisdiction - Complaints	11/8/2010	Left a message explaining that her issue is outside of OGE's purview, suggested that she call the DOJ-OIG. She left six messages on voicemail, and has already consulted with Kim. See above for matching	
11/4/2010	Ryan	Phone	Tidewater Refrigeration making a sales call.	Miscellaneous	11/8/2010	Explained that we already had her contact information on file and that our procurement official would call her if needed.	
11/8/2010	Kingsley	Email	Civilian asking where do they report agency fraud of federal grant money.	Outside Jurisdiction	11/8/2010	Informed each agency has own Inspector General that investigate allegations of fraud, waste, abuse and misconduct. Provided link to IG website.	
11/8/2010	Kingsley	Email	Civilian spouse claiming misconduct by husband (USMC Brigadier General).	Outside Jurisdiction	11/8/2010	Informed her that issues were outside of jurisdiction and IG USMC had taken for action (OGE received email from IG USMC).	
11/9/2010	Kim	Phone	voice message from First Lady Nancy Rutley re: concern about work of State department, her near kidnapping, issues with AT&T job retraining program, identity theft/social security fraud, etc. No call back number was left.	Outside Jurisdiction - Rant	11/9/2010	Message cut off before end. No call back number was available. No further action taken.	
11/9/2010	Kingsley	Email	Foreign national asking if OGE has any employment opportunity for non U.S. citizens.	General Information Request	11/9/2010	Informed him OGE does not have any non U.S. citizen positions available.	
11/9/2010	Kingsley	Email	Civilian claiming he is victim of fraud and collusion through overpriced homes and bad mortgages. Desires to file complaint with SEC.	Outside Jurisdiction	11/9/2010	Informed him that issue is outside of OGE purview. Since OGE was only one of many recipients of email it appears he contacted the correct agency (SEC) with other email.	
11/9/2010	Kingsley	Email	Civilian asking if it's ok for the hotel she works for to solicit government agencies for convention and meeting contracts.	Agency Specific Questions	11/9/2010	Informed outside of OGE purview. Recommended she contact specific agency to discuss the agency's policy for granting/establishing such contracts.	
11/9/2010	Kingsley	Email	Federal employee (supervisor) asking for process to approve non-federal agency to present information to federal employees.	Agency Specific Questions	11/9/2010	Informed outside of OEG purview. Recommended he contact and provided his agency's ethics official contact information.	
11/9/2010	Kingsley	Email	VA employee asking if government employee can use status as "government employee" to receive discounts on hotels, transportation, etc when not on official VA business.	Gifts	11/9/2010	Informed her to contact agency ethics official. Provided general gift acceptance information (CFR 2635.204)	
11/9/2010	Kingsley	Email	Invitation for OGE Director to attend Bivio Networks conference.	Training	11/9/2010	Forwarded to Beverly Johnson.	
11/7/2010	Ryan	Phone	Federal employee asking how to report gambling income on his 450.	Financial Disclosure	11/8/2010	Explained how to report gambling income on the 450.	
11/7/2010	Ryan	Phone	Attorney asking for OGE guidance on post-employment regulations, specifically about behind-the-scenes assistance.	Seeking / Post-Employment	11/8/2010	Forwarded in an email DO-04-023	
11/7/2010	Ryan	Phone	FAA official asking about resubmitting her 450.	Financial Disclosure	11/8/2010	Told her to call her agency ethics official for assistance with resubmission.	
11/7/2010	Ryan	Phone	Federal employee with an outside activities questions.	Outside Activities / Employment	11/8/2010	Left a message inviting her to call back.	

11/8/2010	Ryan	Phone	Federal employee looking for guidance on the Hatch Act.	Ethics Related - Hatch Act	11/9/2010	Provided contact information for the OSC.	
11/9/2010	Ryan	Phone	Federal employee asking if a retired Colonel can still use his title with "Ret." after it on official correspondence.	Misuse of Position	11/9/2010	Left a message explaining that the use of customary titles is not necessarily prohibited under 2635.806(e), suggested he call his agency ethics official for assistance with any agency specific restrictions on	
11/9/2010	Ryan	Phone	Civilian alleging various conspiracies on the part of an individual, to include using his Roman Catholic faith to sow discord among Seventh Day Adventists, to monitor her with German satellites, and to conspire with her dentist to make one of her teeth abcess	Outside Jurisdiction - Rant	11/10/2010	There was no contact information left, cannot call back.	
11/10/2010	Kingsley	Email	Civilian seeking information on forgiveness or cancellation of Stafford loans.	Outside Jurisdiction	11/10/2010	Informed her issue was outside of OGE purview. Provided phone number for Federal Student Aid information line.	
11/10/2010	Kingsley	Email	USDA employee requesting information on "grade stacking" They have several GS/11 supervisors supervising GS/11 and wants to make sure they are following proper pocedure.	Outside Jurisdiction	11/10/2010	Informed him that inquiry is outside of OGE purview. Recommended he contact OPM, provided web site and email for OPM.	
11/12/2010	Michelle	Email	Civilian inquired about copyright infringements, questioning the ethics issue regarding her template being used by the printer that she did not give permission to.	Outside Jurisdiction	11/12/2010	Informed her that the issue was outside of OGE purview. Provided link to the US Copyright Office for guidance.	
11/10/2010	Kingsley	Email	Federal employee asking if he can keep reward from tip line if the tip he gave was during normal working hours and in line of duty.	Conflicts of Interest (201-219)	11/12/2010	Advised to contact agency ethics official and provided infromation on USC 209, 2635.201 & 2635.702.	
11/11/2010	Kingsley	Email	Federal employee asking for ethics training dates for 2011.	Training	11/12/2010	Forwarded email to Education (Kaneisha).	
11/11/2010	Kingsley	Email	Email asking if a civilian employee who is a reservist wear his flight suit at his civilian desk and can he take leave for a couple of hours to do this.	Outside Jurisdiction	11/12/2010	Outside of OGE purview. Recommended they contact agency regarding employee on reserve duty and office conduct.	
11/11/2010	Kingsley	Email	Federal employee received proposed letter for his termination because he's not meet condition of employment. He states he never received the trianing he requested.	Outside Jurisdiction	11/12/2010	Outside of OGE purview. Recommended he go through established HR channels and provided OPM link.	
11/12/2010	Kim	Phone	Son was denied food stamps and has various medical problems. She is on Social Security Disability and can't afford to pay his expenses. Looking for help.	Outside Jurisdiction - Complaints	11/12/2010	Left voice message that it is outside OGE jurisdiction. Provided information from USDA/FNS site that she should ask to speak with supervisor of local caseworker and if that does not resolve issue	
11/12/2010	Kingsley	Phone	Received VM from reporter for WTTW (public TV) Chicago requesting information (Financial Disclosure) on President's staff in White House.	Financial Disclosure	11/15/2010	Forwarded informaton/request to Vince for action.	
11/15/2010	Kim	Phone	Wanted phone number for the DOD attorneys who provide guidance on ethics.	Agency Specific Questions	11/15/2010	Gave him phone number for DOD SOCO.	
11/15/2010	Kim	Phone	Call from Vivian Newborne (see previous entries). Claimed that she had not received response from OGE although both Ryan Segrist and I each left a message for her with phone number for DO LOIG	Outside Jurisdiction - Complaints	11/15/2010	Explained that OGE is a small office that sets ethics policy, that we do not have investigative authority, and the laws under OGE's jurisdiction are a more limited set of what is generally considered "ethics "	
11/15/2010	Ryan	Phone	Federal union member asking about who to call if there is something improper going on in his workplace.	General Information Request	11/15/2010	Told him to report the misconduct to the OIG of his agency	
11/15/2010	Kingsley	Email	Retired federal worker who now works for contractor has questions regarding hiring practices. Contractor he works for lost contract because jobs transferred to GS positions. He also has questions/concerns regarding temporary hires, excepted and	Outside Jurisdiction	11/15/2010	Informed outside of OGE purview. Provided link to OPM website.	
11/15/2010	Kingsley	Email	Federal employee asking if a someone retiring from the military can work as a civil service governmetn employee while on terminal leave from military.	Outside Jurisdiction	11/15/2010	Informed outside of OGE purview. Provided link to OPM website and link to USAJOBSFAQ on dual employment.	
11/16/2010	Kim	Phone	Mike Silva, OSHA employee, leaving for a job with a company he reviewed a year ago but hasn't had contact with since. Someone had raised seeking employment concerns -- wanted confirmation this was ok	Agency Specific Questions	11/16/2010	Ryan had called him back in the interim, so I only spoke w/ him briefly. He'd previously explained situation to Rob Sadler at Labor who (according to caller) said there was no problem. Told him that the	

11/16/2010	Kim	Phone	Customs and Border Protection office in El Paso, TX wants to collect toys and donate to a charity/family.	Ethics Related - Fundraising	11/16/2010	Explained that this is not an "ethics" issue (unless employees are affiliated with charity, misusing position/coercive, etc.) but that there are rules regarding these types of activities at a federal facility.	
11/13/2010	Michelle	Email	Civilian reporting what he sees as criminal acts and conspiracy to commit fraud by individuals in the City of Lancaster California, specifically in the Housing and Redevelopment Department.	Outside Jurisdiction	11/15/2010	Informed him that this was outside of OGE purview. If he believes housing laws were violated contact HUD-OIG, additionally if Federal and State Income Tax laws were also violated contact the California	
11/17/2010	Kim	Phone	Citizen from Maine saying that Rangel should be expelled from Congress and prosecuted, in light of his ethics conviction	Outside Jurisdiction - Rant	11/17/2010	Left no return number	
11/17/2010	Kim	Phone	Librarian at a law firm in DC looking for general resources on federal employee standards of conduct. Also wanted to know the process for reporting prohibited gifts, getting advice on gift acceptance, and remedying improper acceptance.	General Information Request	11/17/2010	Referred her to the SOC and A Briar wrap on Ethics. Explained that suspected violations should be reported to the IG for the agency involved. Referred her to 5 CFR 2635.205 re: disposition of	
11/17/2010	Ryan	Phone	DoJ employee looking for the Federal Prosecution surveys	General Information Request	11/17/2010	Walked him to the location on OGE's website.	
11/17/2010	Ryan	Phone	Civilian alleging that she is being stalked by a federal agent	Outside Jurisdiction	11/17/2010	Explained that her issue is outside of OGE's jurisdiction. Suggested that she contact her local police and the FBI if she suspects criminal behavior	
11/17/2010	Ryan	Phone	Civilian asking for more information about a public filer, wanting to know if more disclosures are forthcoming.	Financial Disclosure	11/17/2010	Sent status update by email. Still looking for more information.	
11/17/2010	Kingsley	Email	Civilian expressing concern over Congressman Rangel ethics violations and potential punishment.	Judicial/Legislative Branch	11/17/2010	Outside of OGE purview. Provided contact information/link for Committee on Standards of Official Conduct.	
11/17/2010	Kingsley	Email	Civilian expressing concern over Congressman Rangel ethics violations and potential punishment.	Judicial/Legislative Branch	11/17/2010	Outside of OGE purview. Provided contact information/link for Committee on Standards of Official Conduct.	
11/17/2010	Kingsley	Email	F/U email from retired fed worker (hiring policy) stating OPM is giving him the run around and he would like an answer.	Outside Jurisdiction	11/17/2010	Reiterated hiring policy of federal government was outside of OGE jurisdiction. Provided OPM website and general inquiry phone number.	
11/17/2010	Michelle	Email	Civilian expressing his views regarding Congressman Rangel.	Outside Jurisdiction - Legislative	11/17/2010	Informed him that this matter was outside the jurisdiction of OGE. Relayed that the matter was within the jurisdiction of House Committee on Standards of Official Conduct and provided link to	
11/17/2010	Kim	Phone	New 450 filer with some routine questions -- meaning of "diversified" mutual fund; reporting Israeli bond; reporting whole life insurance.	Financial Disclosure	11/17/2010	Explained diversified vs. sector, report Israeli bond (not U.S. Gov't); report whole life insurance. Suggested she check with an agency ethics official if she has more detailed questions.	
11/17/2010	Michelle	Email	Civilian expressing his views regarding the removal of Congressman Rangel.	Outside Jurisdiction - Legislative	11/18/2010	Informed him that this matter was outside the jurisdiction of OGE. Relayed that the matter was within the jurisdiction of House Committee on Standards of Official Conduct and provided link to	
11/18/2010	Michelle	Email	Civilian requesting his prior email be forwarded to The House Committee on Standards of Official Conduct	Outside Jurisdiction - Request	11/18/2010	Relayed that email could not be forwarded. Suggested that he should contact The House Committee on Standards of Official Conduct via their telephone/fax numbers located on their website	
11/18/2010	Kingsley	Email	Civilian from New York stating Congressman Rangel knew he was illegally maintaining four apartments and committing fraud.	Outside Jurisdiction - Judicial/Legislative	11/18/2010	Informed outside of OGE's jurisdiction and falls under legislative branch. Provided link to Committee on Standards of Official Conduct.	
11/18/2010	Ryan	Phone	Federal employee asking how to report ethics violations by a political appointee.	Outside Jurisdiction - Complaints	11/18/2010	Told her to call the OIG for the agency to which the appointee belongs.	
11/18/2010	Ryan	Phone	Federal employee alleging massive fraud conspiracy at NSA, DoJ, the FBI, and Congress.	Outside Jurisdiction - Rant	11/18/2010	Told him to call the OIG for NSA.	
11/18/2010	Ryan	Phone	ICE employee asking if coaching youth football would be a prohibited outside activity.	Outside Activities / Employment	11/18/2010	Explained that I could not make a determination for him, that ICE's ethics office needed to do that, provided contact information for ICE's ethics office.	

11/18/2010	Ryan	Phone	Federal employee asking for assistance with her records management schedule.	General Information Request	11/18/2010	Left a message inviting her to call back.	
11/19/2010	Kingsley	Email	Civilian asking why it is taking over 5 months to complete background security check for govt. position he was offered. Also has question to how he could be rated 100% for a job which he applied for and not receive an interview.	Outside Jurisdiction	11/19/2010	Informed him issue was outside of OGE purview. Recommended he contact hiring agency, USAJobs and OPM with specific questions.	
11/19/2010	Kingsley	Phone	Department of Air Force employee asking for the annual ethics training requirements for the Air Force.	Training	11/19/2010	Informed her of the general requirements (CFR 2638.701) and stressed she needed to contact agency's ethics official since her agency may have supplemental requirement. Provided name and	
11/19/2010	Kingsley	Phone	Federal employee with SAMHSA requesting the timeframe of next ethics conference.	General Information Request	11/19/2010	Informed her next OGE ethics conference would be in September 2011.	
11/19/2010	Ryan	Phone	Federal employee seeking post-employment advice.	Seeking / Post-Employment	11/19/2010	Told him to call his agency ethics office, provided contact information.	
11/19/2010	Ryan	Phone	A ONDCP employee seeking printed copies of the Standards of Conduct for Federal Employees.	Training	11/22/2010	Called back and she said she found what she needed already.	
11/19/2010	Ryan	Phone	EAC employee asking about OGE's electronic records retention policy.	Desk Officer Referrals	11/22/2010	Referred call to Paul Ledvina	
11/22/2010	Kingsley	Email	Civilian requested contact information for State Department's ethics official.	General Information Request	11/22/2010	Provided State Department (Agency Contact) ethics office contact information.	
11/22/2010	Kingsley	Email	Ethics coordinator from SAMHSA request copies of holiday posters.	Training	11/22/2010	Forwarded to training division and notified sender that training division would be contacting him.	
11/22/2010	Kingsley	Email	Question about a supervisor that previously worked with a contract and now has new position as Chief of Staff with another agency. Can hire contractors from contract as GS workers and have them supervise other GS workers.	Agency Specific Questions	11/23/2010	Informed her that agency would need to conduct conflict analysis to determine if any wrong doing. OPM responsible for hiring policy and manning issues. Provided link	
11/22/2010	Kingsley	Email	Civilian asking if Standards of Ethical Conduct for employees of the Executive Branch apply to SEC employees.	General Information Request	11/23/2010	Informed him that the standards do apply to SEC employees and the SEC also has supplemental regulations regarding standards of conduct for SEC employees.	
11/22/2010	Kingsley	Email	VA employee requesting appointment with OGE. According to emailer "I have lots to discuss with the OGE".	Miscellaneous	11/23/2010	Informed her of OGE mission and that we do not offer employee consultations. Provided contact information for agency's ethics official (Agency Contact) and the VA IG.	
11/22/2010	Kingsley	Phone	Federal employee left message that he was whistleblower on theft that occurred in Dept. of Treasury and is now dealing with retaliation.	Outside Jurisdiction	11/23/2010	Called back and left a message, invited him to call back.	
11/23/2010	Kingsley	Email	Federal employee claiming Acting Associate Deputy Assistant Secretary for Family Housing is vacationing with one of her direct reports. Also claims the direct report provided payment for items/perks on the trip.	Outside Jurisdiction	11/23/2010	Informed outside of OGE jurisdiction. Provided contact information for agency ethics official and HUD IG.	
11/23/2010	Kingsley	Email	USPHS officer has questions about work assignments and seniority concerns among fellow workers.	Outside Jurisdiction	11/23/2010	Informed him issues was outside of OGE purview. Recommended he contact his HR/Admin department to discuss agency's policy. Also recommended he contact EEO if he believe he's a victim of	
11/22/2010	Ryan	Phone	Poster request.	Training	11/23/2010	Forwarded OGE posters to her email.	
11/22/2010	Ryan	Phone	Attorney asking about setting up a blind trust for a congressman.	Outside Jurisdiction - Judicial/Legislative	11/23/2010	Explained that OGE does not oversee the Legislative branch. Provided contact information for the House Committee on Standards of Official Conduct.	
11/22/2010	Ryan	Phone	Washington resident claiming retaliation for whistleblowing and that the SSA has made attempts on his life.	Outside Jurisdiction - Rant	11/23/2010	Explained that his issue was outside of OGE's purview, suggested he call the OSC and the FBI.	

11/22/2010	Ryan	Phone	Civilian asking about the status of her 201 request.	Financial Disclosure	11/23/2010	Talked with Gwen, who said the request was going out today. Called caller back and let her know she should be receiving it today.
11/24/2010	Ryan	Phone	Civilian alleging ethics violations, asking for all of OGE's phone number and email addresses.	Outside Jurisdiction - Complaints	11/26/2010	Left a message explaining that he needed to call the OIG for the agency where the violation took place.
11/24/2010	Ryan	Phone	Civilian alleging that the MA court system is preventing him from receiving VA and SSA benefits based upon a false accusation of a felony committed several years ago.	Outside Jurisdiction - Rant	11/26/2010	Explained that OGE has no jurisdiction over the issues he raised, suggested that he contact the OIG-VA and OIG-SSA
11/26/2010	Ryan	Phone	PBGC ethics official calling to ask about rules for agencies giving gifts to employees to encourage participation in an internal survey.	Desk Officer Referrals	11/26/2010	Referred question to Kim Kaplan.
11/26/2010	Ryan	Email	DoJ email explaining that the address for the ethics office has changed.	Desk Officer Referrals	11/26/2010	Forwarded email to Teresa Weakley and Dale Christopher.
11/24/2010	Michelle	Email	Federal employee inquiring about the gift limits to supervisors and gifts from outside sources. Requesting that gift limits reflect inflation.	Outside Jurisdiction	11/24/2010	Informed employee that it was not in OGE's jurisdiction and for further clarification contact Dept of Navy's DAEO.
11/23/2010	Michelle	Email	Federal employee inquiring about ethics rules for administrative agencies and the acceptance of gifts from sources that receive funding from the agency.	Outside Jurisdiction	11/24/2010	Informed employee that it was not in OGE's jurisdiction and to contact his agency's DAEO for guidance.
11/23/2010	Michelle	Email	Postal employee inquiring about how long the \$20 gift exception has been in law.	Outside Jurisdiction	11/24/2010	Informed employee that it was outside of OGE's jurisdiction and to contact the Postal Office's DAEO for assistance. Also provided link to postal employee network.
11/23/2010	Michelle	Email	Federal employee writing on behalf of another employee who declined the request of a senior official in his agency to obtain copies of talks from scientific sessions that he was to be a part of. Also his refusal to participate in psychological testing as part of. Spouse of a federal employee wanting guidelines on how much stock he can have in an individual company -- is limit \$15,000, etc.?	Outside Jurisdiction	11/24/2010	Informed employee that these issues were not in OGE's jurisdiction and that he should contact his agency's ethics official to address his concerns and to communicate the agency's policies relating to publicly traded ownership, to quality and
11/29/2010	Kim	Phone	Spouse of a federal employee wanting guidelines on how much stock he can have in an individual company -- is limit \$15,000, etc.?	Conflicts of Interest (201-219)	11/29/2010	Directed him to 2640, Subpart B. If agency has supplemental prohibited holdings regulations they would control. Explained that certain criteria have to be met.
11/30/2010	Kingsley	Phone	Civilian stating he was a whistle blower on a theft that occurred from the Treasury Department. He also states that he is suffering reprisal (arrest and harrasment) from local law enforcement and is looking for outside entity to investigate. He	Outside Jurisdiction - Rant	11/30/2010	Informed him issues were outside of OGE purview. Recommended he contact FBI or elected official to discuss options.
11/30/2010	Kingsley	Email	Ethics official with USEAC requesting gift posters.	Training	11/30/2010	Forwarded to Education and Training division.
11/30/2010	Kingsley	Phone	Civilian attorney has questions regarding a potential PAS nominee's options (keep, divest) with regards to Hedge Funds and Trust.	Conflicts of Interest (201-219)	12/1/2010	Informed him a conflict analysis would have to be done by Agency to determine what options available. Recommended he contact Agency's DAEO to discuss specifics.
11/28/2010	Ryan	Phone	Civilian asking for OGE's phone numbers in order to update a "Federal Yellow Pages."	General Information Request	11/30/2010	Explained that OGE's staff directory can be found at www.oge.gov.
11/28/2010	Ryan	Phone	Attorney asking about trusts for PAS nominees.	Financial Disclosure	11/30/2010	Left a message. Explained trusts in a general sense and urged him to caontact the agency ethics office his client is nominated to.
11/29/2010	Ryan	Phone	Civilian asking about ethical forms and regulations for contractors seeking government work.	Agency Specific Questions	11/30/2010	Suggested she call the ethics office at the agency she's seeking a contract with.
11/29/2010	Ryan	Phone	2nd Call: Attorney asking about trusts for PAS nominees.	Financial Disclosure	11/30/2010	Explained trusts in a general sense and urged him to caontact the agency ethics office his client is nominated to. Also explained how the COI remedies work and other ways to get rid of problem assets.
11/29/2010	Ryan	Phone	201 requester asking about the status of her request.	Financial Disclosure	11/30/2010	Informed her that it had gone out in the mail and that she should be receiving it soon.

11/30/2010	Ryan	Phone	MBA student asking if OGE offered accreditation programs for civilians.	Training	12/1/2010	Explained that OGE offered no such programs, suggested that he contact ECOA for information about accreditation programs.
11/30/2010	Ryan	Phone	Federal employee asking if OGE hosted training on agency specific regulations.	Training	12/1/2010	Said no, suggested she call her agency ethics officials.
11/30/2010	Ryan	Phone	Reporter asking about accessing net worth statements for a freshman congressman.	Outside Jurisdiction - Judicial/Legislative	12/1/2010	Explained that OGE does not oversee the Legislative branch, provided contact information for the House Committee on Standards of Official Conduct.
11/30/2010	Ryan	Phone	2ND Call: Civilian asking about ethical forms and regulations for contractors seeking government work.	Agency Specific Questions	12/1/2010	Suggested that she contact the agency ethics office she's seeking to do business with for more specific information.
12/2/2010	Ryan	Phone	Federal employee asking for a link to 2635.807	Outside Activities / Employment	12/3/2010	Sent a link in an email, suggested that she call her agency ethics official.
12/1/2010	Kingsley	Email	Civilian requesting general educational requirements for entry level position into Civil Service position.	Outside Activities / Employment	12/1/2010	Informed him of OGE mission and query was outside of purview. Recommended he visit USAJobs website for positions and requirements.
12/1/2010	Kingsley	Email	Former MCC employee has questions regarding handling of reported sexual assault (2 MCC employees) and post employment questions.	Seeking / Post-Employment	12/1/2010	Informed questions regarding assault were outside of OGE purview. Provided general post employment information but informed her that Agency makes determination on "particular matters" and "personal".
12/2/2010	Kingsley	Email	Civilian expressing concern over his tax dollars paying to lease an expensive SUV that "stay at home" while politicians (ex. John Conyers) spend most of the time in Washington.	Outside Jurisdiction - Judicial/Legislative	12/3/2010	Informed him that OGE only has purview over executive branch. Provided ethics contact link for legislative branch.
12/6/2010	Michelle	Email	Federal employee with VA inquiring about performing contract work outside his regular tour of duty with a private vendor that has a contract to perform IT work for the VA.	Agency Specific Questions	12/6/2010	Informed him that the matter was outside OGE's jurisdiction. Suggested that he contact his agency's ethics official for guidance.
12/6/2010	Kingsley	Phone	Civilian has questions about what is considered widely attended gathering.	Agency Specific Questions	12/6/2010	Provided WAG guidance (DO-07-047) also informed her that Agency responsible for conducting conflict analysis and making determination of what is and is not WAG for their employees.
12/6/2010	Kingsley	Phone	Attorney with U.S. Army Corps of Engineers has questions regarding a senior employee (rater) renting a house from a employee (ratee).	Impartiality	12/6/2010	Informed him that he needed to contact agency ethics official. Also discussed 502 in general.
12/6/2010	Kingsley	Phone	Attorney for Sen. Elect Dan Coats requesting information on establishing trust and general ethics questions.	Outside Jurisdiction - Judicial/Legislative	12/6/2010	Informed him that he need to contact ethics office for legislative branch. Provided website for House Committee on Standards of Official Conduct.
12/6/2010	Kingsley	Email	Civilian requesting to have an arrest warrant against her removed. She feels it's a form of harrasment.	Outside Jurisdiction - State & Local Governments	12/7/2010	Informed her issue was outside of OGE purview. Provided contact information/website for Minnesota AG and recommend she contact for guidance.
12/6/2010	Kingsley	Email	Nursing student requesting information/requirement for becoming ethics official in government.	General Information Request	12/7/2010	Provided general information and directed to USAJobs.gov for available positions and qualification requirements.
12/7/2010	Kingsley	Email	Request for Code of Ethics Posters	Training	12/7/2010	Forwarded request to Education and Training (Gwen)
12/1/2010	Kingsley	Email	Civilian stating he received what he believes is a contract proposal for a DON contract via mail (addressed to previous occupant). He has no connection or affiliation with the proposal or Navy. He mistakenly opened it and now can't send it back.	Outside Jurisdiction	12/7/2010	Informed outside of OGE purview. Recommended he contact sender and request they provide prepaid shipping material so he can return to them.
12/7/2010	Kingsley	Email	Foreign national has concerns over employer labor practices at the hospital (Bangkok Hospital) she is working at.	Outside Jurisdiction	12/7/2010	Informed outside of OGE jurisdiction. Provided contact information for Bureau of International Labor.
12/7/2010	Kingsley	Email	Navy attorney with questions regarding \$10 gift exception in gifts between employees regulation. (3rd email)	Gifts	12/7/2010	Provided general guidance on U.S.C 7351 and CFR 2635. Recommend/provided contact information for agency ethics point of contact.

12/7/2010	Ryan	Phone	Senate committee member asking about the status of a nominee report.	Desk Officer Referrals	12/8/2010	Forwarded Jim Robertson's contact information in a voicemail.	
12/7/2010	Ryan	Phone	Law student asking about internships for the summer.	General Information Request	12/8/2010	Per Cheryl McMillan, told her to email her credentials in to HR and to call Shaniece or Lisa if she had any further questions.	
12/8/2010	Ryan	Phone	Hill staffer asking if OGE has an IG.	Agency Specific Questions	12/8/2010	Said no.	
12/7/2010	Kingsley	Phone	AD Marine (USMC Air Station Mairmar) asking if local VFW can conduct fundraising on base under CFC regulations.	Outside Jurisdiction	12/8/2010	Informed outside of OGE purview and provided contact information for CFC site (opm.gov)	
12/8/2010	Kingsley	Phone	Received VM from Karen Hackett to return call. Other than call back number no other information left.	General Information Request	12/8/2010	Returned call and got automated msg stating the telephone number is temporarily not in service.	
12/9/2010	Kingsley	Email	Email from veteran requesting to know why the DHS does not have to follow the Presidents new rule (no narrative answers on applications).	Outside Jurisdiction	12/9/2010	Informed him that issue was outside of OGE's purview. Recommended he contact OPM and provided link and phone number.	
12/9/2010	Kim	Phone	New employee at CMS is separated her spouse. She knows spouse has acquired pharmaceutical stocks. Do they go on the 450? Does she have to disqualify? Will the separated spouse have to divest?	Financial Disclosure	12/9/2010	If she meets criteria at 5 CFR 2634.907(n)(5), do not need to report. Should check with agency if they have supplemental financial disclosure requirements. BUT even if not reportable still need	
12/8/2010	Ryan	Phone	Military personnel asking about when a 450 may be signed.	Financial Disclosure	12/9/2010	Told him to call his agency ethics official for help with a 450.	
12/8/2010	Ryan	Phone	Civilian asking about ethical considerations that might bear upon his seeking federal employment.	General Information Request	12/9/2010	Left a message inviting him to call back.	
12/9/2010	Ryan	Phone	Federal employee asking a 450 question.	Financial Disclosure	12/9/2010	Told her to call his agency ethics official for help with a 450.	
12/8/2010	Ryan	Phone	Federal employee asking if it's ok to hold a raffle at the holiday party for a gift basket worth less than \$10.	Gifts	12/9/2010	Said that since the gift is less than \$10, it should be ok.	
12/9/2010	Kingsley	Phone	Civilian contractor has questions whether one of his employees (security officer) who was former federal employee(VA) can work in that capacity on a VA contract.	Seeking / Post-Employment	12/9/2010	Informed him that there appeared to be no problem under 18 U.S.C. 207 but he needed to check with VA for confirmation. Provided agency contact information.	
12/10/2010	Kingsley	Email	Civilian sent in picture of DCCC event and requested an investigation due to its "Lavishness".	Outside Jurisdiction - Judicial/Legislative	12/10/2010	Informed her it was outside of OGE purview. Recommended she contact Committee on Standards of Official Conduct which has purview over legislative branch. Provided website	
12/6/2010	Kingsley	U.S. Mail	Letter from instructor at Wende Correctional Facility requesting information on OGE's function.	General Information Request	12/10/2010	Replied with letter and included OGE information pamphlet. Also recommended visiting OGE website.	
12/10/2010	Kingsley	Email	Military NCO wants to know if civilians have to follow rules set by military base commanders.	Outside Jurisdiction	12/13/2010	Informed him outside of OGE purview. Provided contact information for OPM.	
12/14/2010	Ryan	Email	Federal employee asking a 450 question.	Financial Disclosure	12/14/2010	Told her to call her agency ethics official.	
12/14/2010	Ryan	Email	Civilian asking for salary information about all federal employees.	Outside Jurisdiction	12/14/2010	Suggested he contact OPM.	
12/14/2010	Ryan	Email	Federal employee asking for contact information for DAEOs.	General Information Request	12/14/2010	Provided a link to the DAEO list.	

12/14/2010	Ryan	Email	Federal employee seeking the newest training schedule.	Training	12/14/2010	Provided a link to the training section on OGE's website.
12/15/2010	Ryan	Email	Federal employee asking for the 2q FY2011 training schedule	Training	12/15/2010	Provided a link to the training section on OGE's website.
12/13/2010	Ryan	Phone	Civilian asking about federal employment and outside activities.	Outside Activities / Employment	12/14/2010	Explained the outside activities regulations, suggested he contact agency ethics offices about supplemental regulations
12/13/2010	Ryan	Phone	Federal employee asking about the review period for new entrant 450s	Financial Disclosure	12/14/2010	Said that it was 60 days.
12/13/2010	Ryan	Phone	Attorney asking about trusts for a freshman congressman	Outside Jurisdiction - Judicial/Legislative	12/14/2010	Explained that OGE does not oversee the Legislative branch. Provided contact information for the House Committee on Standards of Official Conduct.
12/13/2010	Ryan	Phone	Civilian asking about alleged ethics violations by members of Congress.	Outside Jurisdiction - Rant	12/14/2010	Explained that OGE does not oversee the Legislative branch. Provided contact information for the House Committee on Standards of Official Conduct.
12/14/2010	Ryan	Phone	Federal employee complaining about a personnel issue.	Outside Jurisdiction	12/15/2010	Explained that OGE does not have jurisdiction over personnel issues. Suggested that she contact OPM.
12/13/2010	Kingsley	Email	VA employee asking if it is OK to start their own business (consulting architectural engineering firm) while continuing to work for VA.	Agency Specific Questions	12/13/2010	Informed him that he need to contact his agency's ethics official to discuss this matter. Provided contact information for agency contact.
12/14/2010	Kingsley	Phone	Federal employee asking for alternate registration method for OGE training. She is unable to submit registration form online.	Training	12/15/2010	Forwarded employee's contact information to training division (K. Cunningham)
12/13/2010	Michelle	Email	Federal employee requesting information/guidance for incumbent 450 filers.	Training	12/13/2010	Provided employee with link to training module for 450 filers and attached instructional course for additional guidance.
12/15/2010	Kingsley	Email	Federal employee (supervisor) asking how he can help one of his employees. He states the employee feels harassed by the legal department which has instructed the employee to divest some holdings in a particular fund the employee holds	Conflicts of Interest (201-219)	12/16/2010	Informed him Agency makes determination of what funds/stocks agency employees can and can not hold. Recommended he contact agency ethics official to discuss situation in detail and receive
12/15/2010	Kingsley	Email	Civilian requesting information (regulations, how many, annual budget, etc..) on DOD schools.	Outside Jurisdiction	12/16/2010	Informed him that questions were outside of OGE purview. Recommended he visit Department of Defense Education Activity website for information and contact information. Provided link to website
12/17/2010	Kingsley	Phone	AD Air Force officer asking if there was any more required annual training for ethics other than what is listed under 2638.703-.705	Training	12/17/2010	Informed him that .703-.705 was the minimum requirement for executive level agencies and his agency may require more through supplemental policies. Recommended he contact his agency's
12/16/2010	Kingsley	Phone	Received VM from Deputy Assistant Secretary of Commerce (name inaudible) requesting information/guidance on publishing a book once he leaves office.	Seeking / Post-Employment	12/17/2010	Attempted to call back several times only to get busy signal. (b) (6)
12/17/2010	Kingsley	Email	Received invitation for Director to be speaker during National Quality Week:Santo Domingo.	General Information Request	12/17/2010	Forwarded request to Director's office and Wendy.
12/17/2010	Kingsley	Email	Received email requesting website where someone could file a federal ethics complaint against a federal employee.	General Information Request	12/20/2010	Explained OGE's mission and provided general info. On reporting misuse, abuse and fraud within federal government. Provided link to IG websites.
12/20/2010	Kingsley	Email	Received email from international program coordinator at international studies & programs of Michigan State University requesting to visit OGE and learn about agency and policies of government ethics	General Information Request	12/20/2010	Forwarded request to Wendy and Beverly.
12/19/2010	Ryan	Phone	Ethics official asking for the general time frame for the Conference next year.	Training	12/20/2010	Explained that it will be in September.

12/19/2010	Ryan	Phone	Federal employee asking about the cost of getting ethics materials printed.	Training	12/20/2010	Explained that OGE doesn't print materials anymore, but will be happy to send PDFs.
12/19/2010	Ryan	Phone	Civilian asking for ethics posters for a mixed contractor/fed workplace.	Training	12/20/2010	Left a message inviting her to call back, or leave a message with her email address.
12/20/2010	Ryan	Phone	Federal employee asking about post-employment rules	Seeking / Post-Employment	12/20/2010	Explained rules generally, told him to contact his agency ethics official.
12/20/2010	Ryan	Phone	Federal employee asking where to find the OGE Biannual reports to Congress	General Information Request	12/20/2010	Explained how to get to the website.
12/20/2010	Ryan	Phone	Federal employee asking if the most recent 450 forms were the newest ones.	Financial Disclosure	12/20/2010	Left a message saying ys.
12/21/2010	Ryan	Phone	VA ethics officials askign about the new 278 form.	Financial Disclosure	12/21/2010	Explained generally the changes, and that the old SF forms will be acceptable until 12-31-2011
12/21/2010	Ryan	Phone	Education ethics official asking clarification on a raffle gifts question	Gifts	12/21/2010	Explained how a conference must be truly open to the public in order for the raffle prize to be accepted.
12/22/2010	Kingsley	Phone	Civilian requesting a copy of his daughters birth certificate (daughter born in Portugal).	Outside Jurisdiction	12/22/2010	Informed issue was outside of OGE jurisdiction. Recommended he contact State Department and provided mailing address and general information phone number.
12/23/2010	Kingsley	Phone	VA employee has questions on post employment restriciton.	Seeking / Post-Employment	12/23/2010	Referred him to Agency Ethics Official. Provided name and contact information of agency contact.
12/27/2010	Kingsley	Phone	JAG officer calling requesting information on required ethics training for Marine Corps General.	Agency Specific Questions	12/27/2010	Provided general information on ethics training for executive branch. Informed him that he would have to consult with agency's ethics official to determine agency specific requirements.
12/24/2010	Kingsley	Email	Civilian requesting Sen. Daniel Inoyue of Hawaii be investigated for ethics violations such as doing buisness with blacklisted nations.	Outside Jurisdiction - Judicial/Legislative	12/28/2010	Informed person that issue was outside of OGE jurisdiction. Recommended they contact Committee on Standards of Official Conduct for ethics issues pertaining to legislative branch.
12/28/2010	Kingsley	Email	Federal employee has question regarding gift. Anoter employee won a TV at the agecy holiday party and now the employee is selling the TV, can she buy it?	Gifts	12/28/2010	Informed her she should contact Agency's ethics official for guidance.
12/28/2010	Kingsley	Phone	Contractor has federal employee's resume and wants clarification on post employment restricitons if he were to hire federal employee.	Seeking / Post-Employment	12/28/20210	Provided general information on post employment restriction and informed him that the federal employee needed to discuss post employment restrictions with agency's ethics official.
12/28/2010	Kingsley	Phone	Federal employee wanted to know exactly where it stated the 278 reviewing official had 60 days to review the report.	Financial Disclosure	12/28/2010	Provided reference 5 C.F.R. § 2634.605(a)
12/28/2010	Kingsley	Email	Federal employee asking for guidance that outlines federal employees duties and issues behind gift giving.	General Information Request	12/30/2010	Recommended he contact OPIA for guidance outlining federal employees duties. Provided general information on gifts 2635.201-304 and also advised him to contact his agency ethics official for further.
12/28/2010	Kingsley	Email	Civilian stating she has proof on what causes autism as does the U.S. Government (FDA). She believes the government is withholding information about the cause of autism from the general public and would like to know who she can contact to get the	Outside Jurisdiction	12/30/2010	Recommended she contact her local elected official. Also recommended contacting HHS regarding issues and concern.
12/28/2010	Kingsley	Phone	Civilian requesting assistance/guidance in reporting what he considers an excessive interest rate for his car loan.	Outside Jurisdiction - State & Local Governments	12/30/2010	Informed him issue was outside of OGE purview. Recommended he contact local BBB and State's AG for guidance.
12/28/2010	Kingsley	Phone	HUD employee asking if a charitable donation (value \$100) in an employee's name from an outside source is considered a gift.	Gifts	12/30/2010	Yes it is a gift. Recommended contact agency's ethics official for further guidance.

12/29/2010	Kingsley	Phone	Navy civilian asking if during agency sponsored blood drive would it be appropriate to ask donors to bring in soccer balls that in turn would be sent to troops in Afghanistan.	Gifts	12/29/2010	Recommended contact agency's ethics official prior to making such a request. Also provided general gift guidance since this would be a gift issue.
12/29/2010	Kingsley	Phone	Civilian attorney asking if his company (promoted source) receives grandstand tickets to the National Cherry Blossom Festival committee and wanted to give them to specific government officials, would the tickets be considered a gift. The	Gifts	12/29/2010	Consulted with S. Nonmuechra since tickets have no monetary value they are not considered a gift. Also informed him that the individual receiving the ticket should consult with their ethics official prior to
1/2/2011	Kingsley	Phone	Former federal employee seeking guidance in wrongful termination.	Outside Jurisdiction	1/3/2011	Informed her outside OGE purview. Recommended she contact OPM and provided general information phone number.
12/4/2011	Kingsley	Phone	Denali Commission IG along with agency ethics officials request walk in appointment to discuss ethics issues.	Desk Officer Referrals	1/4/2011	Referred call to D. Skalla
12/30/2010	Michelle	Email	Civilian stating that Prestage Farms sold his mom a poor quality turkey and refused to replace or reimburse \$10 paid. He also states that they said racial discriminating remarks concerning he and his mother.	Outside Jurisdiction	1/4/2011	Informed him that his issues were outside of OGE purview. Recommended he contact USDA and Consumer Protection Division within the State's Attorney Office for assistance.
12/29/2010	Michelle	Email	Civilian states that former federal employee (retired 1989), has committed government fraud as well as multiple other crimes. (Tax fraud, veterans benefits fraud, murder, misuse of government credentials/equipment)	Outside Jurisdiction	1/4/2011	Informed that issues were outside of OGE purview. Recommended that she contact the following agencies due to the numerous offenses. (IRS-CID, DOL-OIG, FBI and VA-OIG)
1/4/2011	Michelle	Email	Federal employee requesting guidelines on who is to file 450 forms.	Financial Disclosure	1/5/2011	Informed him to contact his agency ethics official for guidance on filing requirements.
1/5/2011	Kingsley	Phone	Department of Army employee asking for guidance/consultation on possible 208 waiver.	Desk Officer Referrals	1/5/2011	Referred to K. Kaplan.
12/29/2010	Michelle	Email	Federal (military) employee requesting an appeal regarding the refusal to disclose certain documents relating to inquiry of the FY-11 Active Duty Navy Chief Petty Officer Selection Board and the unlawful discrimination and unethical practice of its promotion	Outside Jurisdiction	1/5/2011	Informed him that this issue was outside of OGE purview. Related to him that he had contacted the appropriate officials at his agency. (OGE blind CC)
1/5/2011	Michelle	Phone	Federal employee at FAA, first time filer requested assistance with 450 Form.	Financial Disclosure	1/5/2011	Relayed that he should contact his agency ethics official for assistance.
1/6/2011	Kingsley	Phone	Commerce ethics employee stating Commerce is interested in transitioning to e-filing system for financial disclosure reports. Request information/guidance from OGE on which system to use.	Financial Disclosure	1/6/2011	Referred to A. Braud.
12/29/2010	Kingsley	Email	Federal employee has question weather food and non alcoholic beverages are allowable cost under an awarded contract for an event.	Outside Jurisdiction	1/7/2011	Informed outside of OGE purview. Recommend she contact Agency's appropriations/fiscal office.
1/5/2011	Kingsley	Email	Annual 450 filer has recently changed agencies. He is required to file at new agency and wants to know if he need to file as "New Entrant" or an "Annual Filer".	Agency Specific Questions	1/7/2011	Recommend he contact his new agency ethics official/office.
1/5/2011	Kingsley	Email	Civilian student requesting information on OGE summer internships.	General Information Request	1/7/2011	Provided contact information for OGE Human Resource office.
1/6/2011	Kingsley	Email	Labor employee requesting information relating to the giving of gifts by a manager to an employee as an incentive for work performed.	Gifts	1/7/2011	Advised to contact agency ethics official and provided information on USC 209 and standards of conduct.
1/7/2011	Kingsley	Email	Civilian asking whether a 501(c)(3) Foundation can pay for an executive branch member's travel to an event.	Gifts	1/7/2011	Advised him this was an agency specific question. Recommended he have member contact agency's ethics official for guidance prior to taking/accepting travel
1/7/2011	Kingsley	Phone	New federal employee asking if he can continue to operate his small business and is he required to file a financial disclosure report.	Agency Specific Questions	1/7/2011	Informed him that he must contact his agency's ethics official. The agency ethics official would be able to provide specific guidance regarding his issues
12/10/2010	Kingsley	Email	VA attorney forwarding some possible incorrect information in the CFR 2635.807(a)(3).	Miscellaneous	1/7/2011	Forwarded to D. Christopher.

1/7/2011	Michelle	Phone	Retired federal employee requesting prosecution of Western Union for stealing (4) money orders from him.	Outside Jurisdiction	1/7/2011	Relayed to caller that this was outside of OGE purview and recommended that he contact local law enforcement and/or local FBI office.
1/7/2011	Ryan	Phone	Civilian asking questions about the Federal government's contributions to Social Security. Became verbally abusive.	Outside Jurisdiction - Rant	1/7/2011	Explained that her questions were outside OGE's jurisdiction. Suggested that she call OPM.
1/7/2011	Ryan	Phone	Reporter asking about the status of a 201 request.	Financial Disclosure	1/7/2011	Provided status and explained that the 201 reviewer would contact her upon completion.
1/11/2011	Michelle	Phone	Lockheed Martin employee requesting assistance with locating OGE Publications.	General Information Request	1/11/2011	Assisted her with locating the various publications/pamphlets/ booklets, via OGE website.
1/11/2011	Michelle	Phone	Federal Reserve Bank of NY employee requesting assistance on researching OGE guidance and opinions via the website.	General Information Request	1/11/2011	Provided her with the link to the OGE Site Search to retrieve more accurate guidance/information.
1/11/2011	Ryan	Phone	Reporter asking about the 278 reports we keep on file.	Press	1/11/2011	Referred to Vincent Salamone
1/10/2011	Kingsley	Email	Civilian stating that USAJobs website inaccurately defines veterans, restricting who can apply as a veteran for federal jobs.	Outside Jurisdiction - Rant	1/11/2011	Informed outside of OGE purview. Informed her OPM may be able to provide guidance since they are responsible for hiring process of federal government.
1/10/2011	Kingsley	Email	Fed. Employee (Education) requesting assistance in completing OGE 450.	Agency Specific Questions	1/11/2011	Recommended she contact her Agency's ethics official.
1/11/2011	Kingsley	Email	Fed. Employee (FAA) requesting assistance in completing OGE 450.	Agency Specific Questions	1/11/2011	Recommended he contact his Agency's ethics official.
1/11/2011	Kingsley	Email	Fed. Employee (Navy) requesting assistance in completing OGE 450.	Agency Specific Questions	1/11/2011	Recommended he contact his Agency's ethics official.
1/11/2011	Kingsley	Phone	Fed. Employee asking which per diem rate to use for "meals, refreshments and entertainment in foreign areas".	Gifts	1/11/2011	Informed her must use State Departments per diem rate and the rate would be the total rate (lodging, food, incidentals).
1/11/2011	Kingsley	Email	Fed. Employee (DHS) requesting assistance/information for completing OGE 450.	Agency Specific Questions	1/12/2011	Recommended he contact his Agency's ethics official.
1/11/2011	Kingsley	Email	Dept of Army employee asking if it's unethical or prohibited practice to have an Army employee, who will serve as contractors supervisor, meet with the applicants and influence the hiring decision of the Contracting Firm?	Outside Jurisdiction	1/12/2011	Informed outside of OGE purview. Recommended she contact agency's contracting officer and discuss terms of the contract.
1/12/2011	Kingsley	Email	Fed. Employee (DHS) requesting assistance/information for completing OGE 450.	Agency Specific Questions	1/12/2011	Recommended she contact her Agency's ethics official.
1/12/2011	Michelle	Email	Federal employee requesting 2011 conference information (dates and location).	General Information Request	1/12/2011	Relayed the conference is to be held in mid September, dates and location not finalized as of yet.
1/12/2011	Kingsley	Phone	AD Army Sgt. Asking who is required to file a OGE form 450.	Agency Specific Questions	1/12/2011	Provided general guidance outlined in 2634.904. Informed her that Agency has responsibility of determining who within agency had to file.
1/12/2011	Kingsley	Email	Fed employee (DHS) requesting assistance/information for completing OGE 450.	Agency Specific Questions	1/12/2011	Recommended he contact his Agency's ethics official.
1/12/2011	Kingsley	Email	Fed employee (DHS) requesting assistance/information for completing OGE 450.	Agency Specific Questions	1/12/2011	Recommended he contact his Agency's ethics official.

1/12/2011	Kingsley	Email	New DAEO for ACUS has questions regarding training for herself and staff.	Desk Officer Referrals	1/12/2011	Referred to N. Stein.	
1/13/2011	Michelle	Phone	Federal employee inquiring about the dates and location of the 2011 Ethics Conference	General Information Request	1/13/2011	Relayed that the exact dates and location has not been finalized.	
1/13/2011	Michelle	Phone	Pinnacle Business Products employee requesting person to solicit for purchase of products offered by their company. (IT products)	General Information Request	1/13/2011	Took name and number and forwarded to Ty Cooper.	
1/13/2011	Michelle	Phone	Person calling for telephone to Office of Congressional Ethics.	General Information Request	1/13/2011	Gave him telephone number and mailing address to Office of Congressional Ethics.	
1/13/2011	Kingsley	Email	Fed employee (USMC) requesting assistance/information for completing OGE 450.	Agency Specific Questions	1/14/2011	Recommended she contact her Agency's ethics official.	
1/14/2011	Michelle	Email	Federal employee requesting assistance in determining OGE 450 status as new filer or annual filer.	Financial Disclosure	1/18/2011	Referred her to contact her Agency's ethics official for guidance on filing status.	
1/18/2011	Michelle	Email	Federal employee when 2011 Ethics courses will be available.	Training	1/18/2011	Relayed that this quarters courses are available from OGE website and provided link to website.	
1/18/2011	Michelle	Email	Federal employee requesting assistance in printing form.	Financial Disclosure	1/18/2011	Assumed that he was referring to OGE 450 and referred him to his Agency's Ethics Official.	
1/13/2011	Michelle	Email	Federal employee requesting 25 copies of current OGE Ethics Poster.	Training	1/18/2011	Referred to Education Division for processing.	
1/14/2011	Michelle	Email	Researcher in Comparative Law at the Library of Congress-Chile inquiring about rules concerning disclosure of tax declarations for public officials (Presidents, etc)	Outside Jurisdiction	1/18/2011	Referred to OIAGI.	
1/18/2011	Kingsley	Phone	HHS employee venting over lack of response from his agency in determining if he can continue to work as the CFO of a small family owned buisness	Agency Specific Questions	1/18/2011	Informed him that Agency has taken for action and any guidance would have to come from Agency. Recommended he remain patient and maintain open communication with agency's ethics official.	
1/18/2011	Michelle	Email	Invite for Barbara Mullen-Roth for 2011 Roger W Jones Award for Executive Leadership.	Administrative	1/18/2011	Forwarded to Barbara Mullen-Roth.	
1/20/2011	Michelle	Email	Federal employee inquiring as to why her position (non-supervisory) was designated to complete OGE Form 450 and others in her same postion were not required to complete.	Financial Disclosure	1/20/2011	Relayed that her agency makes the determination on who is required to file and directed her to contact her Agency's Ethics Official for additional questions.	
1/20/2011	Michelle	Email	Federal employee inquiring where to forward OGE 450 received by mistake.	Financial Disclosure	1/20/2011	Informed her to forward to her agency's ethics official .	
1/20/2011	Michelle	Email	Federal employee concerned with the storage of her Form 450 and who will have access to it.	Financial Disclosure	1/20/2011	Relayed to her that her agency's ethics official is responsible for maintaining/storing the agency's 450 forms, and suggested that she contact them to convey concerns. Also provided link to OGE's website.	
1/21/2011	Michelle	Email	Employee stating that he was discriminated and retaliated against by his company and subsequently fired for requesting family medical leave.	Outside Jurisdiction	1/21/2011	Relayed that his issues were outside of OGE's purview and recommended that he contact his company's personnel office and provided the link to Dept of Labor (EMLA)	
1/21/2011	Michelle	Phone	Federal employee (Dr.) inquiring about selling Girl Scout Cookies while in federal service.	Outside Jurisdiction	1/21/2011	Left message regarding fundraising activities while on duty.	
1/20/2011	Michelle	Email	Civilian requesting investigation into the citizenship of President Obama.	Outside Jurisdiction	1/20/2011	Relayed that her issue was outside of OGE's purview.	

1/21/2011	Michelle	Phone	Federal employee inquiring about indicating membership in AA on OGE Form 450.	Financial Disclosure	1/21/2011	Recommended that she contact her agency ethics official for guidance and supplemental regulations.	
1/21/2011	Michelle	Phone	Federal employee (Dr.) inquiring about selling Girl Scout Cookies while in federal service. (called again for additional information)	Outside Jurisdiction	1/21/2011	Left message regarding fundraising activities while on duty and requested that he leave his email for additional information to be emailed to him.	
1/21/2011	Michelle	Phone	Civillian inquiring about having outstanding personal school loans and pursuing government employment.	Outside Jurisdiction	1/21/2011	Suggested she contact OPM for guidance on federal employment qualifications.	
1/21/2011	Michelle	Email	Civillian emailing his work experience and personal information for employment.	Outside Jurisdiction	1/24/2011	Referred him to OPM website for employment.	
1/21/2011	Michelle	Email	Civillian (from 1/20/11) requesting who to contact in regards to President Obama's citizenship.	Outside Jurisdiction	1/24/2011	Suggested she contact the Federal Election Commission for assistance.	
1/20/2011	Ryan	Phone	Federal Employee with a 450 question	Financial Disclosure	1/20/2011	Told him to call his agency ethics official.	
1/20/2011	Ryan	Phone	Federal Employee with a 450 question	Financial Disclosure	1/20/2011	Told her to call her agency ethics official	
1/21/2011	Ryan	Phone	Civilian asking about how to file a 201 request	Financial Disclosure	1/21/2011	Explained the procedure, helped her find the link.	
1/21/2011	Ryan	Phone	Attorney asking if private grant-making foundations can use intermediaries to support scientific research by federal employees, who would not be paid per se, but would have access to top of the line facilities.	Outside Activities / Employment	1/21/2011	Explained that there would still be a 209 issue and that federal employees would not be allowed to participate.	
1/21/2011	Ryan	Phone	Federal employee asking to reschedule an online course for which she was signed up	Training	1/21/2011	Forwarded message to Kaneisha Cunningham	
1/24/2011	Ryan	Phone	Legal intern asking for OGE guidance on expert testimony and post-employment.	Seeking / Post-Employment	1/24/2011	Forwarded several DAOEGrams and Advisory Opinions via email	
1/24/2011	Ryan	Phone	GSA OIG attorney asking if TSP loans are reportable on the 450	Financial Disclosure	1/24/2011	Said that TSP loans are not reportable	
1/25/2011	Ryan	Phone	Federal employee asking about whether federal travel is reportable on the 450.	Financial Disclosure	1/25/2011	Travel paid for by the government as part of one's official duties is not reportable.	
1/25/2011	Ryan	Phone	Federal employee asking who the OHSA officer at OGE is.	General Information Request	1/25/2011	Forwarded message to Cheryl McMillan	
1/24/2011	Michelle	Phone	SSA Atty inquiring about word version of Form 220 (2010) Ethics Agency Questionnaire.	General Information Request	1/25/2011	Forwarded to Karen Rigby (POC).	
1/25/2011	Michelle	Phone	Caller requesting employment verification.	Human Resources	1/25/2011	Transferred to HR.	
1/25/2011	Kingsley	Phone	Federal employee asking how does new Agency (Consumer Financial Protection Bureau) get supplemental regulations to the standards of conduct.	General Information Request	1/25/2011	Referred to OGC (S. Jaffe)	
1/26/2011	Ryan	Phone	Civilian asking for help with a child custody case.	Outside Jurisdiction	1/26/2011	Explained that her issue does not fall within OGE's purview, suggested that she call DoJ.	

1/26/2011	Ryan	Phone	Civilian asking how to get informaiton on public reports for federal judges.	Outside Jurisdiction	1/26/2011	Explained that she need to call the US Courts, provided contact information from OGE website.
1/26/2011	Kingsley	Phone	Civilian asking how to file a complaint against a civilian attorney.	Outside Jurisdiction	1/26/2011	Informed him outside of OGE purview. Recommended he contact NY Bar Assoc. for further guidance.
1/26/2011	Kingsley	Email	Postal employee inquiring if he is required to use FMLA leave in lieu of sick leave as directed by his supervisor.	Outside Jurisdiction	1/27/2011	Informed him issue was outside of OGE's purview. Recommended he contact local HR office and he could visit OPM website and review leave types and policy.
1/26/2011	Kingsley	Email	SSA employee asking if spouses include same sex couples or domestic partnerships for income reporting purposes on part I of OGE 450?	General Information Request	1/27/2011	Informed her not required to report it on the form but needed to contact her Agency's ethics official since it was a covered relationship.
1/26/2011	Kingsley	Email	Former AD Navy member requesting a "PGE" letter.	Agency Specific Questions	1/27/2011	Informed him letters are generated at agency level and he would have to contact agency for letter. In addition informed him unlikely he would need one since he was discharged in 1986 at pay grade of E5.
1/26/2011	Kingsley	Email	Foreign national (law student) doing his thesis on Blind Trust and request information on Blind Trust.	General Information Request	1/27/2011	Recommended he visit our website and do search query on blind trust.
1/27/2011	Kingsley	Email	Federal employee stating reporting dates for OGE 450 posted on our website are outdated, request that we update them.	Miscellaneous	1/27/2011	Referred to IT (T. King)
1/26/2011	Kingsley	Email	Civilian stating military devices are being put into ne cats and someone is entering her home without her consent. She wants to know the procedure for filing a complaint against a federal worker.	Outside Jurisdiction - Rant	1/27/2011	Informed her issue was outside of OGE purview. Recommended she contact local law enforcement if she believes crimes are being committed.
1/27/2011	Kingsley	Email	NIA Employee sending letter to NIA Director expressing concern over her treatment as an employee. She was given PIP and did not meet goals and is set to be terminated at end of February. She believes the PIP was given in retaliation to a EEO complaint.	Outside Jurisdiction	1/28/2011	Informed outside of OGE purview. Her letter indicated she had already contacted EEO and OSC.
1/28/2011	Kingsley	Phone	Federal employee asking if he can own an outside business.	Agency Specific Questions	1/28/2011	Provided general information (2635.801) and informed him that he had to contact his agency's ethics official to determine if he could become involved in outside activities.
1/28/2011	Kingsley	Phone	Ethics offical with FAA has question regarding submitting a request for CD.	Miscellaneous	1/28/2011	Provided DAEOGram DO-06-030.
1/28/2011	Kingsley	Email	Capt in USAF took online COR training and filled out 450 per training and want to know who to turn it into.	General Information Request	1/28/2011	Informed him Agency makes determination of who is required to fill out 450. If he's required Agency will let him know. Recommended he contact Agency ethics official with questions.
1/28/2011	Kingsley	Phone	Civilian stating LAPD and military are involved in conspiracy to destroy black and hispanic population in California through arrest and scientific experiments.	Outside Jurisdiction - Rant	1/28/2011	Outside of OGE purview. Recommend he contact local authorities or CA state AG.
1/28/2011	Kingsley	Email	USDA employee asking if nothing has changed from last year is he still required to fill out the OGE 450	Agency Specific Questions	1/28/2011	Informed him to contact his agency ethics official for guidance on filing requirements.
1/28/2011	Michelle	Phone	Former federal employee now a contractor inquiring about a federal employee working for her part-time.	Agency Specific Questions	1/31/2011	Informed her to have employee contact their Agency Ethics Official for guidance on outside employment requirements.
1/28/2011	Michelle	Phone	Federal employee inquiring about family trust disclosure on 450.	Financial Disclosure	1/28/2011	Informed her to call her ethics official for guidance.
1/31/2011	Michelle	Phone	Federal employee with question regarding assets on 450 form.	Financial Disclosure	1/31/2011	Informed her to call her ethics official for guidance.
1/31/2011	Michelle	Phone	Federal employee inquiring about 2010 Ethics Questionnaire	General Information Request	1/31/2011	Forwarded to Karen Rigby (POC).

1/31/2011	Michelle	Phone	Law firm employee inquiring about 1990-2000 Conflict of Interest Prosecution Surveys.	General Information Request	1/31/2011	Informed him that he needs to request information via FOIA. (per Elaine Newton)	
1/31/2011	Michelle	Phone	Federal employee inquiring why his manager wants him to complete 450 form because he is a GS-12. In addition if he has to fill it out, he wants a copy of his prior report.	Financial Disclosure	1/31/2011	Left message, that he needs to contact his ethics official for copy and that his agency determines who is required to file.	
2/1/2011	Michelle	Phone	Federal employee inquiring about "Ethics Training for Acquisition, Technology & Logistics class. She was told to take it online.	Training	2/1/2011	Forwarded to Kaneisha (Education).	
2/1/2011	Michelle	Phone	Dept of Army employee inquiring about all employees required to complete 450 form. Office was sent a general email for all employees to complete.	Financial Disclosure	2/1/2011	Informed her to call her ethics official and gave her the telephone number.	
2/1/2011	Michelle	Phone	Retired Bureau of Reclamation employee stating that she received the wrong 1099.	Outside Jurisdiction	2/1/2011	Contacted Dept of Interior for telephone number to personnel, provided it to caller.	
2/1/2011	Michelle	Phone	IRS employee inquiring about basement rental of residence and TSP loan being disclosed on 450 form. Did not want to call her ethics official.	Financial Disclosure	2/1/2011	Informed her that the rental of the basement should be disclosed but not the TSP loan.	
2/2/2011	Kingsley	Phone	Civilian asking about Oath of Office Pledge all government employees are required to take under 5 U.S.C. 3331. If you don't believe in god what do you say instead of "so help me god"?	Outside Jurisdiction	2/2/2011	Informed her that was pledge was condition of employment and she should contact OPM or hiring Agency OGC to discuss substitute language.	
2/2/2011	Kingsley	Phone	LA Law Library requesting a printed copy of Confidential Disclosure Reviewers Guide.	General Information Request	2/2/2011	Informed her that OGE does not provide printed copies of guidance. Recommended she download/print it from OGE website.	
2/2/2011	Kim	Phone	Federal employee with question about security clearance form for spouse at USAID. She had contacted OPM but was referred to OGE.	Miscellaneous	2/2/2011	Confirmed that her question was about financial disclosure; we do not handle clearances. Gave her USAID ethics office contact with caution that they would likely need to direct her to someone else at	
2/2/2011	Michelle	Phone	Retired federal employee (Bureau of Reclamation) stating that his 1099 indicated no tax was withheld and was incorrect.	Outside Jurisdiction	2/2/2011	Gave his wife number to Dept of Interior personnel office.	
2/2/2011	Michelle	Phone	Law firm employee inquiring about 1990-2000 Conflict of Interest Prosecution Surveys, wanting to know if they can be expedited to him and why do they need to be redacted?	General Information Request	2/2/2011	Transferred him to Elaine Newton, who will assist with his request.	
2/2/2011	Kingsley	Email	Received email from civilian requesting a call from OGE to discuss publishing his writings as a government employee. Specifically what are restriction if he took a government position.	General Information Request	2/3/2011	Provided general information and provided reference (CFR 2635.807). Also informed him that he needed to contact Agency's ethics official for more specific guidance.	
2/1/2011	Kingsley	Email	Received a cc email from Executive Director of New York City Conflicts of Interest Board stating several NYC employee were complaining about receiving partisan political messages. Email addressed to DCCC	Outside Jurisdiction - Judicial/Legislative	2/3/2011	Informed him outside of OGE purview. DCCC member fall under legislative branch. Provided website for House Committee on Ethics.	
2/3/2011	Kingsley	Phone	Civilian requesting public financial disclosure report for federal judge.	Outside Jurisdiction - Judicial/Legislative	2/3/2011	Informed her outside of OGE purview. Provided contact information and recommended she Judicial Conference Committee on Codes of Conduct.	
1/31/2011	Kingsley	Email	Foreign national student requesting information on penalties for ethical misconduct of civil servants.	General Information Request	2/3/2011	Provided general information and link to 18USC216, CFR 2635.106, CFR 752.	
2/4/2011	Kingsley	Phone	Ethics official asking where he can find copy blank copy of Annual Survey of Ethics Official that was due February 1st.	General Information Request	2/4/2011	Referred to K. Rigby.	
2/4/2011	Kingsley	Phone	Federal employee has questions about why he is required to fill out the OGE 450.	General Information Request	2/4/2011	Recommended he contact his Agency's ethics official.	
2/4/2011	Michelle	Phone	Caller requesting hardcopies of training material. Also would like information on Whistleblower Act.	General Information Request	2/4/2011	Relayed that the training material should be copied/downloaded from website. Also gave location on website where to find Whistleblower info.	

2/4/2011	Michelle	Phone	Dept of Army employee requesting information on training class (Ethics training for acquisition).	Training	2/4/2011	Relayed that this class is not available via OGE website.	
2/7/2011	Kingsley	Phone	Civilian inquiring about ex spouse retirement benefits and thought he was required to sign something prior to his ex spouse retiring (she is now retired and he didn't sign anything).	Outside Jurisdiction	2/7/2011	Informed hir issue was outside of OGE purview. Recommended he contact Agency (OPM) that has jurisdiciton over federal employees retirement.	
2/7/2011	Michelle	Phone	Dept of Veterans Affairs employee requesting information on breaking apt lease due to change in post of duty.	Outside Jursidiction	2/7/2011	Provided her with her agency contact to provide guidance.	
2/7/2011	Michelle	Phone	Dept of Justice employee requesting assistance with Form 450.	Financial Disclosure	2/7/2011	Provided her with her agency ethics official information to provide guidance.	
2/7/2011	Michelle	Phone	Atlanta resident inquiring about local government ethics regulations.	Outside Jursidiction	2/7/2011	Forwarded website for Atlanta and other local Georgia ethics regulations.	
2/7/2011	Michelle	Phone	Dept of Interior employee inquiring if another employee made it off the waiting list for ethics class tomorrow.	Training	2/7/2011	Relayed that that no one made it off the waiting list and will have priority to attend next class (spoke to Gwen).	
2/4/2011	Kingsley	Email	DISA employee asking if royalties from inherited mineral rights had to be reported on OGE 450.	Agency Specific Questions	2/7/2011	In general yes as long as minimum reporting threshold was met. Recommended she contact Agency ethics official regading 450 questions.	
2/4/2011	Kingsley	Email	Civilian expressing concern over his son getting discharged from the Navy because he is over weight.	Outside Jurisdiction - Rant	2/7/2011	Informed outside of OGE's purview. Recommended he contact Navy Personnel Command and provided website.	
2/4/2011	Kingsley	Email	Person claiming they are victim of government experiments and has proof of government misrepresentation and illegal surveillance.	Outside Jurisdiction - Rant	2/7/2011	Informed outside of purview. Recommended he contact local law enforcement if he believed he was in danger.	
2/5/2011	Kingsley	Email	IRS employee asking if he is required to fill out a OGE 450.	Agency Specific Questions	2/7/2011	Informed him Agency makes determination who fills out OGE 450. Recommended he contact his Agency's ethics official.	
2/7/2011	Kingsley	Email	Civilian stating she is stuck in Madrid, Spain and needs to borrow \$3,300 until she returns to the U.S. Also states embassy is "not responding to the matter effectively".	Outside Jurisdiction	2/7/2011	Informed her outside of OGE purview. Recommended she continue to contact U.S. Embassy for assistance.	
2/7/2011	Kingsley	Email	Federal employee was TDY at a government sponsored event and during that time they were required to leave (security reasons) the hotel were she was staying. As compensation for the inconvenience the hotel gave her a free 2 nite stay in the	Agency Specific Questions	2/7/2011	Informed her she must contact her Agency's ethics official.	
2/7/2011	Kingsley	Email	Civilian asking OGE to investigate if President Obama is a natural born citizen.	Outside Jurisdiction	2/7/2011	Informed him issue is outside of OGE purview. OGE does not conduct investigations. Recommended he visit FBI website to view reporting crime options (election fraud)	
2/8/2011	Michelle	Phone	SSA employee requesting assistance for Form 450, was told by GC to contact Mark Stewart for assistance.	Financial Disclosure	2/8/2011	Referred request to Mark Stewart.	
2/8/2011	Michelle	Phone	Veteran claiming that St. Louis VA Office put his disability claim on hold (back burner) because he irritates them.	Outside Jurisdiction	2/8/2011	Provided caller with number to VA hotline.	
2/8/2011	Michelle	Phone	DOJ Atty requesting assistance with Form 450.	Financial Disclosure	2/8/2011	Informed him to contact his agency ethics official.	
2/8/2011	Michelle	Phone	DOI employee requesting assistance with Form 450.	Financial Disclosure	2/8/2011	Provided him with his agency's ethics official information.	
2/4/2011	Ryan	Phone	450 filer asking if she REALLY needed to file.	Financial Disclosure	2/7/2011	Explained that agencies make the determination on who files, not OGE. Told her to call her ethics office for assistance.	

2/4/2011	Ryan	Phone	Federal employee transferring from one covered position to another, asking if he needed to file a termination report with his old agency.	Financial Disclosure	2/7/2011	He confirmed that less than 30 days passed between leaving his old post and starting his new one. Told him he needs his new ethics office to coordinate a review with his old office.
2/4/2011	Ryan	Phone	Federal employee asking if he needed to file a new 450 rather than a 450-A since he's been promoted.	Financial Disclosure	2/7/2011	Told him to call his agency ethics office.
2/7/2011	Ryan	Phone	Attorney asking a question about OGE's website.	General Information Request	2/7/2011	Left a message inviting him to call back.
2/7/2011	Ryan	Phone	Non-profit veterans organization asking about the rules for non-competitive hiring.	Outside Jurisdiction	2/7/2011	Explained that OGE does not oversee those rules, suggested he call OPM.
2/7/2011	Ryan	Phone	Civilian alleging that she is being monitored by the government, that her life is being ruined, and that the entire Department of the Interior, the entire Department of Justice, and the entire Judicial Branch is corrupt.	Outside Jurisdiction - Rant	2/7/2011	Explained that her issues were outside of OGE jurisdiction, suggested she call the OIG for the agencies she's alleging are corrupt.
2/7/2011	Ryan	Phone	450 filer asking for help with FDM.	Financial Disclosure	2/7/2011	Explained that OGE does not oversee FDM, suggested she call her agency ethics office.
2/7/2011	Ryan	Phone	450 filer asking if he REALLY needed to file.	Financial Disclosure	2/7/2011	Explained that agencies make the determination on who files, not OGE. Told him to call her ethics office for assistance.
2/7/2011	Ryan	Phone	450 filer asking for OGE's guidance on who needs to file.	Financial Disclosure	2/8/2011	Told him that OGE only offers general guidelines, suggested that he contact his agency ethics official for assistance.
2/8/2011	Ryan	Phone	Coast Guard employee asking if the gifts values have changed since the beginning of 2011.	Gifts	2/8/2011	Left a message saying that the values have not been changed since 01 Jan. 2011.
2/8/2011	Ryan	Phone	450 Filer asking if military retirement needed to be reported on the 450.	Financial Disclosure	2/8/2011	Left a message saying that government benefits, including military retirement are not reportable.
2/8/2011	Ryan	Phone	450 filer asking how to correct a mistake he made on his form.	Financial Disclosure	2/8/2011	Told him to call his agency ethics official.
2/8/2011	Ryan	Phone	Coast Guard employee asking about whether his outside business can contract for the government.	Outside Activities / Employment	2/9/2011	Explained the outside employment rules generally, told him to call his agency ethics official for more specific guidance.
2/8/2011	Kingsley	Email	Federal employee questioning if contractor can receive and review OGE 450. She also wants to know if she can refuse to let her supervisor review her OGE 450.	Agency Specific Questions	2/9/2011	Informed her OGE sets general guidance but agency determines who files and how program is run. Recommended she contact her Agency Ethic with questions/concerns.
2/9/2011	Kingsley	Phone	Federal employee who is 450 filer wants to know if he must report stock he owns and if so must he sell them.	Agency Specific Questions	2/9/2011	Recommended he contact the Agency's ethics official.
2/9/2011	Kingsley	Phone	Federal employee (DHS) who is considered "essential" asking if his agency can force him to take comp time instead of paying him overtime.	Outside Jurisdiction	2/9/2011	Let him know issue is outside of OGE purview. Recommend he contact OPM regarding information on pay and compensation.
2/9/2011	Kingsley	Phone	Civilian asking are employees financial disclosure form available to general public.	General Information Request	2/9/2011	Provided general information OGE 450 (are not public) and OGE 278 (are public).
2/9/2011	Kingsley	Phone	Federal employee (State) wants to know where to submit her OGE 450.	Agency Specific Questions	2/9/2011	Provided contact information for agency ethics office.
2/9/2011	Kingsley	Phone	Federal employee (FAA) wants to know if we received his OGE 450.	Agency Specific Questions	2/9/2011	Informed him we do not maintain filers OGE 450 he would have to contact his Agency ethic official.

2/9/2011	Michelle	Phone	Dept of Army employee requesting assistance for Form 450.	Financial Disclosure	2/9/2011	Informed him to contact his agency's ethics official and provided information.	
2/10/2011	Kingsley	Phone	Federal employee (FAA) asking if he can perform (on his own time) in a comedy skit sponsored by the Tea Party.	Agency Specific Questions	2/10/2011	Recommended he contact his Agency's ethics official prior to taking any action.	
2/10/2011	Kingsley	Phone	Civilian inquiring about how to obtain public financial reports for government officials.	General Information Request	2/10/2011	Informed him to visit OGE website and fill out and fax OGE Form 201.	
2/10/2011	Michelle	Phone	IRS employee inquiring if he can use his digital signature for Form 450.	Financial Disclosure	2/10/2011	Infomed him to contact his agency ethics official for assistance.	
2/10/2011	Michelle	Phone	USDA ethics official inquiring whether an employee should be counseled for forwarding lobbying (conservation group) email to her workgroup.	Outside Jursidiction	2/10/2011	Informed her that Hatch Act activities are outside OGE's jurisdiction and should contact OSC for assistance.	
2/9/2011	Michelle	Email	Navy employee inquiring about how to disclose financial investments on Form 450.	Financial Disclosure	2/10/2011	Informed her to contact her agency's ethics official for guidance.	
2/10/2011	Michelle	Phone	Federal employee calling regarding gifts from outside sources stating that complimentary hotel rooms are not considered gifts and that she could take advantage of rooms per 5CFR 2635.203 and that her agency does not have other supplemental	Agency Specific Questions	2/10/2011	Relayed 5 CFR 2635.203 and questioned whether rooms were negotiated within contract, also told her to contact her agency ethics official.	
2/9/2011	Ryan	Phone	Federal employee asking if the Department of Homeland Security is part of the Executive Branch, and whether that means she had to file a 450.	Financial Disclosure	2/9/2010	Said that yes, DHS was part of the Executive Branch, and that her agency makes the determination of who has to file or not. Told her to contact her agency ethics official for assistance.	
2/11/2011	Michelle	Phone	US House of Representative employee who works for a member of congress calling because she feels threatened and scared and feels she might lose her job.	Outside Jurisdiction	2/11/2011	Relayed that this was outside of OGE jurisdiction, provided her with telephone number to House of Ethics for assistance.	
2/11/2011	Michelle	Phone	SAWVISA employee calling regarding the employee who called on 2/10/11 regarding "gifts from outside sources" who she had previously said "No" to accepting hotel rooms for local conference	Agency Specific Questions	2/11/2011	Relayed to her what was told to employee previously.	
2/11/2011	Michelle	Email	US House of Representative employee inquiring about employment as an attorney at OGE. Forwarded his resume for review.	Employment	2/11/2011	Forwarded email to Kerri Cox for review.	
2/11/2011	Michelle	Email	College graduate complaint that while seeking employment at Lockheed Martin, the recruiter/mananger sexually harassed her.	Outside Jurisdiction	2/11/2011	Informed her that this was outside OGE 's jurisdiction and provided her with Lockheed Martin's Ethics Office.	
2/11/2011	Michelle	Phone	FDA employee inquiring about filing 450 dates and fillable forms.	Financial Disclosure	2/11/2011	Provided him with his agency's ethics official information for assistance.	
2/11/2011	Kingsley	Email	Federal employee (Army) stating CPAC Ft. Knox is re classifying civilian positions without justification.	Outside Jurisdiction	2/11/2011	Informed her outside of OGE purview. Recommended she contact OPM if unable to resolve at Agency level.	
2/11/2011	Kingsley	Email	Federal employee (HHS) asking if she has to report an outside position as a PTA Officer (President, Treasurer, etc)	General Information Request	2/11/2011	informed her in general all outside positions which an office (excluding religious, social, fraternal or political) are reportable but she must check with Agency's ethics official.	
2/14/2011	Michelle	Phone	GSA Employee requesting name of CFO who they do business here at OGE. Wants to forward correspondence over regarding new accounts receivable system.	General Information Request	2/14/2011	Left message with Administrative Section regarding message.	
2/14/2011	Michelle	Email	Civilian requesting President Obama's student loan records via FOIA.	Outside Jurisdiction	2/14/2011	Relayed that this request was outside OGE's jurisdiction and recommended he contact Dept of Education for assistance.	
2/11/2011	Michelle	Email	Military personnel inquiring as to what Form 450 he should use, the one his supervisor provided or the one on OGE website.	Financial Disclosure	2/14/2011	Relayed that he should complete form provided by manager and/or contact his agency ethics official for more assistance.	

2/9/2011	Michelle	Email	Civilian requesting pro-bono assistance with federal student loan forgiveness, social security benefits and disability benefits.	Outside Jurisdiction	2/14/2011	Relayed that her requests were outside OGE's jurisdiction and provided her with link(s) of SSA as well as Dept of Education.	
2/15/2011	Michelle	Phone	Federal employee requesting copy of his 2009 Form 450.	Financial Disclosure	2/15/2011	Informed him that his agency would have his 2009 copy.	
2/15/2011	Michelle	Phone	Bureau of Land Mgmt employee requesting assistance with Form 450.	Financial Disclosure	2/15/2011	Returned call and she stated that she figured out the problem she was having.	
2/14/2011	Michelle	Phone	Dept. of Transportation employee questioning whether a conflict of interest exists between a co-worker and the co-worker's husband who works at the State Dept of Transportation.	Agency Specific Questions	2/15/2011	Left message stating that as long as employee does not directly work on projects involving husband or projects that affect her husband's financial interest, no conflict would exist. Also relayed that she should explain that this was outside OGE's purview.	
2/11/2011	Michelle	Email	Civilian stating that she has been trying for past 4 months to get her mom's annuity redirected to her new account.	Agency Specific Questions	2/15/2011	provided her with contact info to OPM for annuity online management as well as a telephone number for general inquiries.	
2/11/2011	Michelle	Phone	Coast Guard employee interested in creating a contracting company, wants to know if that is ok.	Agency Specific Questions	2/15/2011	Returned call, mailbox full.	
2/15/2011	Michelle	Phone	DHS employee requesting name of agency ethics official for assistance with Form 450.	Agency Specific Questions	2/15/2011	Provided name of agency ethics official for DHS.	
2/12/2011	Kingsley	Email	Civilian employee (GS-12) asking if a NAS (???) employee can be his supervisor.	Agency Specific Questions	2/15/2011	Informed his outside of OGE purview. Recommended he contact local HR office.	
2/13/2011	Kingsley	Email	Retired federal employee expressing disappointment with OPM and wants to know why he hasn't received his final determination on his full annuity.	Outside Jurisdiction	2/15/2011	Informed him issue was outside of OGE purview. Recommend he contact OPM IG on retirement.	
2/14/2011	Kingsley	Email	Retired federal worker has been attempting to contact OPM with questions regarding his FERS benefits. He has been unable to contact them or get a response from OPM.	Outside Jurisdiction	2/15/2011	Informed him issue was outside of OGE purview. Recommend he contact OPM IG on retirement.	
2/15/2011	Kingsley	Phone	Received call from AD member from pentagon requesting OGE attend/provide guidance on Senior Mentorship Program for upcoming meeting on issue.	Agency Specific Questions	2/15/2011	Referred member to DOD DAEO(confirmed with W. Shaub)	
2/15/2011	Kingsley	Phone	Received call from staff member of Sen Feinstein requesting general information on outside activities (members of boards).	Judicial/Legislative Branch	2/16/2011	Informed her issue is outside of OGE purview. Recommended she contact Senate Select Committee on Ethics.	
2/16/2011	Kingsley	Phone	Received call from civilian in AL requesting guidance as if an Army Reservist recalled to AD can run for re-election to a local office if he has been on AD for approx. 400 days. Caller states reservist is not prohibited from running by local/state laws but	Agency Specific Questions	2/16/2011	Informed him that Agency needed to make determination if member could hold outside postion. Recommended he contact DOD IG.	
2/16/2011	Kingsley	Phone	Received call from Bethany in Congressman Conyers office asking if their office could write a letter of recommendation for someone.	Outside Jurisdiction - Judicial/Legislative	2/16/2011	Discussed executive branch employees capabilities on the issue but stressed she needed to obtain guidance form legislative branch.	
2/16/2011	Michelle	Phone	DOJ (Civil) employee Michael Robinson inquiring about request sent to OGE for recommendation on whether to participate on Supreme Court Case. Requesting to speak to Marilyn Glenn.	Agency Specific Questions	2/16/2011	Spoke to GC and was told to forward info to Don Fox. Provided info to Lori to forward to Don.	
2/16/2011	Michelle	Phone	USDA employee relaying concerns about her Supervisor sending out an email to Division regarding Divisional Baby Shower for several employees. She does not want to attend but didn't want to say anything because she has been previously accused of not	Agency Specific Questions	2/16/2011	Recommended that she contact her agency ethics official for guidance and issue to be addressed at next ethics training. Provided her with her ethics official information.	
2/16/2011	Michelle	Phone	Reporter from the Oregonian (Portland, OR), in lobby requesting information on filing ethics complaints. (Walked over from Capitol Hill)	General Information Request	2/16/2011	Provided her with Vincent Salamone's telephone number.	
2/16/2011	Michelle	Phone	Attorney at the Federal Election Commission requesting copy of 2010 financial disclosure for candidate for House of Representatives.	Outside Jurisdiction	2/16/2011	Relayed that this was outside of OGE jurisdiction, provided him with link to House of Rep Financial Disclosure website.	

2/15/2011	Kim	Phone	Two calls from a federal employee re: completing 450. How to report IRA? How to report income (in reporting period) from former employer?	Financial Disclosure	2/15/2011	Pointed him to directions/examples on the form and 450 FAQs on website. For further guidance, should talk with ethics official.
2/16/2011	Kim	Phone	VA employee wanting to report an unspecified ethics issue.	Outside Jurisdiction - Complaints	2/16/2011	Gave phone number for VA OIG hotline.
2/17/2011	Michelle	Phone	Civilian contractor inquiring if a Presidential Appointee who worked for them briefing can now continue to assist with financial matters even though they were appointed to the agency that oversees their contract.	Ethics-Presidential Appointees	2/17/2011	Left message explaining President Obama's Ethics Pledge/Executive Order 13490 for Appointees.
2/17/2011	Michelle	Phone	Defense contractor wants to accept a position with DOD, but wants to know about his stock options at his soon to be employer, will it be a conflict of interest.	Agency Specific Questions	2/17/2011	Gave caller DOD ethics official contact information and provided link to DOD-SOCO website for additional assistance.
2/17/2011	Michelle	Phone	Caller inquiring about financial disclosure for William Dennis, who resigned from Federal Reserve in 2007.	Financial Disclosure	2/17/2011	Provided link to OGE website to complete Form 201 and website for Federal Reserve.
2/17/2011	Michelle	Email	NASA employee inquiring about correcting his Form 450.	Financial Disclosure	2/17/2011	Explained that he needed to contact his Agency's POC (who sent him the form to complete), or his Agency Ethics Official.
2/17/2011	Michelle	Email	Civilian complaining that she had visitation restrictions for visiting an inmate and that they were being retaliated against.	Outside Jurisdiction	2/17/2011	Explained that it was not in OGE's purview, provided link to BOP Internal Affairs and DOJ OIG.
2/18/2011	Michelle	Phone	Caller looking for his client William Gressman.	Wrong Number	2/18/2011	Caller had wrong number for client, will call him at home.
2/18/2011	Michelle	Phone	US Holocaust Museum employee in need of assistance with accessing OGE website.	General Information Request	2/18/2011	Assisted him in accessing OGE website.
2/22/2011	Michelle	Phone	Caller inquiring about the Honors Attorney position.	General Information Request	2/22/2011	Forwarded information to Kerri Cox.
2/21/2011	Michelle	Email	IRS Revenue Agent requesting information on starting LLC.	Outside Jurisdiction	2/22/2011	she contact her agency's ethics official for supplemental regulations and guidance.
2/20/2011	Michelle	Email	VA employee alleging wrongdoing/unfair acts by management.	Outside Jurisdiction	2/22/2011	Explained that it was outside of OGE's scope and provided her with the link to VA OIG as well as OPM for assistance.
2/22/2011	Michelle	Email	Fort Belvoir employee (sent several emails), stating that his supervisor was harrasing and making unwanted advances to a contract employee and contract employee had to find new job. Is this misuse of manager's position?	Outside Jurisdiction	2/22/2011	informed employee complaint is outside OGE's jurisdiction and provided link to Fort Belvoir's IG and EEO offices as well as US EEOC for assistance/guidance.
2/22/2011	Kim	Phone	450 filer at National Park Service with question on where to filer her 450 form.	Financial Disclosure	2/22/2011	Gave phone number for NPS ethics office
2/22/2011	Kim	Phone	450 filer looking for correct version of 450 on OGE website.	Financial Disclosure	2/22/2011	Explained how to access the electronic form.
2/23/2011	Kingsley	Phone	Received call from registered lobbyist of 501 company asking if he can take three Department of Education employees to lunch.	Gifts	2/23/2011	No not likely (DO-09-007) but recommended he contact Agency ethics official to discuss further.
2/23/2011	Michelle	Phone	Caller from APU Newsletter requesting Administrative Dept.	Administrative	2/23/2011	Transferred call to Administrative Officer (Edith).
2/23/2011	Michelle	Phone	Caller requesting assistance regarding Dept of Treasury/IRS issues.	Outside Jurisdiction	2/23/2011	Provided caller with number to IRS Tax Advocate Office as well as Criminal Investigation Division for assistance.

2/23/2011	Michelle	Phone	Caller requesting financial disclosure information for former (94-96) employee of USDA.	Financial Disclosure	2/23/2011	Provided caller with number to USDA FOIA office for assistance.
2/24/2011	Kingsley	Phone	Dan Ross from GSA ethics office call with questions regarding digital signatures and electronic filing of financial disclosure reports.	Financial Disclosure	2/24/2011	Digital signatures are OK if authorized by Agency's CIO. In addition guidelines for establishing an electronic filing system for financial disclosures is outlined in DO 07-014.
2/24/2011	Kim	Phone	New DHS regional ethics official looking for help finding post-employment guidance on OGE website.	Conflicts of Interest (201-219)	2/24/2011	Gave information on navigating and searching website, also how to access Rules for the Road pamphlet.
2/24/2011	Kingsley	Email	Civilian asking if EEOC has any rules about using federal employees, employed by another agency to do contract work.	Agency Specific Questions	2/24/2011	Recommended he contact EEOC for Agency specific regulations/policy. Provided ethics office contact information.
2/25/2011	Kingsley	Phone	Civilian asking about regulations on misuse of position for state (SC) employees. Two state employees wrote character witness statements (for her ex spouse) in child custody case on state government letterhead and she feels it's unethical.	Outside Jurisdiction - State & Local Governments	2/25/2011	Informed her issue was outside of OGE's purview. Recommended she contact SC State Ethic Commission (she states she has and left msg) for further guidance.
2/28/2011	Kim	Phone	Extern coordinator for American University's Washington College of Law wanting to speak with person who does intern/extern hiring at OGE.	General Information Request	2/28/2011	Provided her contact information to Kerry Cox.
2/25/2011	Kingsley	Email	450 filer submitted his OGE 450 to Contact OGE.	Agency Specific Questions	2/28/2011	Informed filer they must submit OGE 450 to their Agency ethics office.
2/25/2011	Kingsley	Email	Civilian asking if mail carrier can leave unsealed cards (wishing a "prosperous" holiday) in tenants mailboxes during holiday season. This was done last year and some tenants put cash/checks in cards and left them for mail carrier. Civilian is	Gifts	2/28/2011	Provided brief guidance on gifts to federal employees and informed her under regulations cash was not permitted. Recommended she contact USPS ethics office, provided number and email.
2/28/2011	Kingsley	Email	USAF civilian asking if she could conduct and what forms she needed for her to conduct fundraising at her agency.	Agency Specific Questions	2/28/2011	Provided general information fundraising (2635.808) and informed her that she must contact her Agency's ethics official for guidance and prior to conducting any fundraising activity.
3/1/2011	Kingsley	Phone	NJ Public Housing Commissioner would like to report suspected fraud at his agency. He believes that the contracting officer at his agency accepted a bid on a contract after the closing date and they received information on the other bidders (cost, svcs, etc.)	Outside Jurisdiction - State & Local Governments	3/2/2011	Informed his outside of OGE purview. Recommended he contact state officials. Provided contact information for New Jersey State Commission of Investigations (SCI).
2/28/2011	Kingsley	Email	Federal employee (manager) requesting information on Hiring Reform.	Outside Jurisdiction	3/1/2011	Informed him issue was outside of OGE purview. Provided link to OPM hiring reform website.
2/28/2011	Kingsley	Email	Federal employee asking how she should report investment clubs.	Financial Disclosure	3/1/2011	In general yes reportable and must list all holding of club and percentage or amount she hold/owns. Recommended she contact her Agency's ethics official.
3/2/2011	Kingsley	Email	Retired federal worker desires to do private contracting work in the same capacity for the government and want to make sure he is not violating any laws.	Seeking / Post-Employment	3/2/2011	Informed him that he need to contact his former agency regarding any possible post-employment restrictions.
3/3/2011	Michelle	Phone	NRO employee requesting Desk Officer for her agency.	General Information Request	3/3/2011	Transferred to Desk Officer, Mark Stewart.
2/25/2011	Michelle	Email	Federal employee complaint that after she put in for a reasonable accommodation for her disability, she was transferred out of her dept and stripped of her duties.	Outside Jurisdiction	3/3/2011	Explained that this issue was outside of OGE's jurisdiction and provided her info/link to EEOC-ADA, Dept of Justice/ADA for further assistance.
3/3/2011	Michelle	Email	Emailer states that he was threatened by a NCIS employee due to an OPM investigation.	Outside Jurisdiction	3/3/2011	Relayed that this issue was outside of OGE's jurisdiction and provided him with telephone number to NCIS to report threat and advised him to call local and state law enforcement authorities.
3/2/2011	Michelle	Phone	DOD employee inquiring where to find information on rules for requesting leave for her agency.	Agency Specific Questions	3/3/2011	Informed her that this was outside OGE's jurisdiction and that she should contact her personnel office for employee resource manual.
3/3/2011	Kingsley	Phone	Received call from GSA attorney asking if a federal employee that was used as a witness (of facts not an expert) for both the defense (federal government) and the plaintiff (contractor) was entitled to a "witness fee" and mileage paid by plaintiff. Member	Conflicts of Interest (201-219)	3/3/2011	Discussed with Mr. Stewart. Employee not allowed to accept. She was performing official duties and already received reimbursement for mileage. GSA attorney agreed.

3/3/2011	Kingsley	Phone	Federal employee (NAVSUP) asking who determines and maintains the list for OGE 450 filers.	Agency Specific Questions	3/3/2011	Informed her that the Agency makes determination who is a filer and they also maintain the OGE 450s once completed.	
3/3/2011	Kingsley	Phone	Former federal employee (DHS) has questions weather she is subject to post employment restrictions.	Seeking / Post-Employment	3/3/2011	Recommended she contact her former Agency.	
3/3/2011	Kingsley	Phone	Received call from J. Calander (PRC IG) requesting to speak with someone for GC regarding an issue at his Agency.	Desk Officer Referrals	3/3/2011	Referred to PRC desk officer (R. Segrist)	
3/3/2011	Kingsley	Email	Member of public requesting an update on ethics violation case on Maxine Waters.	Judicial/Legislative Branch	3/4/2011	Informed her outside of OGE purview. Recommended she contact Committee on Ethics and provided link.	
3/4/2011	Michelle	Phone	Unidentified caller requesting that I investigate President Barack Obama's proof of eligibility and birth records to protect the Constitution. Caller stated he had called Congress and they said he was crazy and also called the Oversight Committee and they	Outside Jurisdiction	3/4/2011	Informed caller that this was outside OGE's jurisdiction and that that he should contact the Ethics Committee's office. Caller wanted me to hear his side before he called any other office.	
3/3/2011	Michelle	Phone	Federal employee (Pentagon), states that a doctor at the Pentagon Flight Medicine Clinic is giving unauthorized care to politically connected patients, who should not be cared for at this facility. Also has an unregistered volunteer who has been	Outside Jurisdiction	3/3/2011	Returned call, but cannot leave message.	
3/4/2011	Michelle	Phone	Attorney inquiring if client can provide gifts (maps) worth \$4 at a government sponsored conference to all attendees (gov and non-gov).	Gifts	3/4/2011	Explained 2635.201 to caller and recommended that she contact the agency for additional information pertaining to gift acceptance.	
3/7/2011	Michelle	Email	Emailer requesting how to check the system to see if it is compliance.	General Information Request	3/7/2011	Responded to emailer to give more information as to what system he is talking about.	
3/7/2011	Michelle	Phone	Federal employee (Pentagon) from 3/3/2011 requesting her Ethics Official information.	Agency Specific Questions	3/7/2011	Provided her with her agency's ethics official info.	
3/4/2011	Michelle	Phone	Federal employee (Counsel of Economic Advisors) requesting information regarding misuse of position, releasing non-public information.	Agency Specific Questions	3/7/2011	Spoke to employee on 3/4/11 and again on 3/7/11, explained 5 CFR 2635.703 and provided her with her agency's ethics official for agency supplemental regulations.	
3/4/2011	Michelle	Phone	Federal employee inquiring about post-employment restrictions.	Post Employment	3/7/2011	Left message.	
3/4/2011	Kingsley	Email	Federal employee (IRS) asking if "Area Directors" fill out form 278 or 450?	Financial Disclosure	3/7/2011	Provided reporting guidelines for Public Filer and informed agency determines if the employee is 450 filer.	
3/4/2011	Kingsley	Email	Program coordinator for First Lego League (FLL) would like to give gift (lego replica of "old USPTO office") to USPTO for a new partnership between USPTO and FLL. The partnership offers awards to team-based science and robotics programs for kids	Gifts	3/7/2011	Recommended she contact agency ethics office. Provided contact information for Commerce ethics office.	
3/7/2011	Kingsley	Email	Acting Asst. Deputy Special IG seeking to find what guidance OGE would provide a DAEO requesting clarification of conflict of interest recusals. Email addressed to Don Fox, General Counsel	General Information Request	3/7/2011	Referred to GC(D. Fox & W. Schaub)	
3/8/2011	Kingsley	Email	Civilian asking for policy for federal employees using frequent flyer and hotel points for personal vacations. The frequent flyer and hotel points are the result of extensive travel as a government employee.	Outside Jurisdiction	3/8/2011	Referenced the section 1116 of the National Defense Authorization Act for Fiscal Year 2002 and GSA regulation 41 C.F.R. 301-53.3.	
3/8/2011	Michelle	Phone	Dept of Commerce employee requesting to speak to someone in International Section for information.	General Information Request	3/8/2011	Forwarded to Wendy Pond.	
3/8/2011	Kingsley	Phone	DHHS employee requesting information on starting outside buisness while still working as DHHS.	Outside Activities / Employment	3/8/2011	Recommended she contact agency ethics office. Provided contact information for DHHS ethics office.	
3/8/2011	Michelle	Phone	Employee (Center for Public Integrity) inquiring about status of Form 201 that he submitted.	Financial Disclosure	3/8/2011	Referred inquiry to Irene.	

3/8/2011	Kingsley	Email	Civilian inquiring why OPM sent him a 1099R for \$32,994.48 in 2009 when he did not receive that amount or anything close to that figure in 2009.	Outside Jurisdiction	3/8/2011	Informed outside of OGE purview. E-mailer also emailed OPM informed him that was the correct agency to address his issue.	
3/8/2011	Kingsley	Email	Fed employee (DFAS) has question if it's a conflict of interest to have a member of selection panel or selection official be good friends with an applicant during the hiring process.	Agency Specific Questions	3/8/2011	Suggested there may be a code of ethics or SOI issue but he would need to check with his Agency ethics official. Also recommended he contact his agency's IG.	
3/7/2011	Kingsley	Phone	Fed employee (IRS) requesting OGE speaker for upcoming senior staff mtg at his agency.	Training	3/8/2011	Directed him to OGE website and OGE Speaker request form.	
3/9/2011	Kingsley	Email	Citizen from Wisconsin asking who to contact for calling a truce between republicans and democrats in Wisconsin. She also wants to know what government department in the United States oversees the Rep. & Dem party in Wisconsin.	Outside Jurisdiction - State & Local Governments	3/9/2011	Informed her issue was outside of OGE purview. Recommended she contact Government Accountability Board for the state of Wisconsin and provided web site link.	
3/8/2011	Michelle	Phone	BOP employee left message regarding questions about Form 450.	Financial Disclosure	3/9/2011	Returned call and left message.	
3/10/2011	Michelle	Email	Amtrak IG employee inquiring about OGE Ethics training classes.	Training	3/11/2011	Forwarded to Matt Cross.	
3/10/2011	Michelle	Phone	Federal employee (DCMA) inquiring about post-employment restrictions.	Post Employment	3/10/2011	Returned call and left message.	
3/10/2011	Kingsley	Email	Inquiry as to if OGE is having a conference in 2011.	Training	3/11/2011	Provided conference link to OGE website.	
3/10/2011	Kingsley	Email	Member of Judicial Watch requesting information on how to obtain former Treasury Secretary Summers' and Paulson's 278.	General Information Request	3/11/2011	Provided link to OGE website and informed him to complete and submit Form 201.	
3/11/2011	Kingsley	Email	Fed employee (DOL) asking if agency can legally require her to complete the OGE 450.	Financial Disclosure	3/11/2011	Recommended she contact her Agency ethics official. Also provided general guidance 2634.904 and informed her and the Agency determines who files.	
3/11/2011	Michelle	Phone	Federal employee (Fort Belvoir) inquiring about gift acceptance from contractors.	Gifts	3/11/2011	Relayed 2635.201 and recommended that she contact her agency's ethics official for further guidance.	
3/11/2011	Michelle	Phone	Federal employee (Counsel of Economic Advisors) requesting additional information regarding misuse of position, releasing non-public information and the disciplinary actions attached to it.	Agency Specific Questions	3/11/2011	Relayed 5 CFR 2635.703 and 5 CFR 2635.106	
3/14/2011	Kingsley	Phone	Civilian asking if federal employee can accept "Learning for Life Award" presented by Boy Scouts.	Agency Specific Questions	3/14/2011	Recommended he contact Agency ethics official since conflict analysis would have to be conducted by agency prior to employee accepting award. Provided contact info. For GSA agency contact.	
3/11/2011	Michelle	Phone	Federal employee (PBGC) inquiring about reporting underlying assets on Form 450.	Financial Disclosure	3/14/2011	Responded via email explaining reporting diversified vs non-diversified assets. Also provided FAQs for reporting assets on 450.	
3/11/2011	Michelle	Email	E-mailer (possible federal employee) states that she will be filing a lawsuit against a senior executive at DOD for ethics violations. DOD refused to acknowledge, wants to know if OGE wants to know what he did.	Agency Specific Questions	3/15/2011	Responded that this was outside of OGE's jurisdiction and provided her with information as well as links to DOD OIG, Standards of Conduct Office and Investigations of Senior Official contact.	
3/14/2011	Michelle	Email	SC county employee inquiring about conflicts of interest for running for county office as well as Hatch Act provisions.	Outside Jurisdiction	3/15/2011	Responded that this was outside of OGE's jurisdiction and provided him the South Carolina Ethics Commission Office and OSC website for guidance on the Hatch Act.	
3/15/2011	Michelle	Phone	Contractor inquiring if he can provide transportation for a EPA employee to a site. Employee thinks it might be an ethics violation.	General Information Request	3/15/2011	Relayed (via email) that the acceptance of the transportation by the employee would not constitute a gift because the transportation was being provided as a benefit to the agency and not the employee.	

3/14/2011	Kingsley	Email	Federal employee (HHS) inquiring if OGE will offer the NEOCP course again this year and if so when.	Training	3/15/2011	Consulted with Education division (K. Cunningham) and informed her next class will be in May in the D.C. area and details should be posted on OGE's website in the near future. Recommended she check
3/15/2011	Kingsley	Email	State employee (OR) asking if OGE has any involvement in state government ethics.	General Information Request	3/15/2011	Informed his OGE only has purview over executive branch of the federal government.
3/12/2011	Kingsley	Email	Federal employee (DOD) was attempted to get involved with outside activities and agency responded in writing detail the restrictions. The employee wants OGE to provide advice on the statement "with regards to you pursuing this effort on his own	Outside Activities / Employment	3/15/2011	Informed him that OGE does not routinely provide individual federal employees advice on particular matters. Since his Agency has made a determination in this matter he should contact the agency's ethics
3/14/2011	Kingsley	Phone	Civilian (CT) has questions on giving a congressman a ticket to a social event.	Outside Jurisdiction - Judicial/Legislative	3/15/2011	Outside of OGE purview. Recommend he contact House Committee on Standards of Official Conduct.
3/15/2011	Kingsley	Phone	Federal employee (NOAA) wants to know if he can have outside employment as a weather forecaster.	Agency Specific Questions	3/15/2011	Recommended he contact his Agency's ethics official.
3/15/2011	Kingsley	Email	Federal employee (VA) asking how much can a drug rep. spend on a meal provided to a federal employee? Does the \$50 limit per calander year include pharmaceutical reps? And is it OK for her to eat free when she attends Oncology Nurses Congress?	Gifts	3/16/2011	Provided general gifts information and recommended she contact her Agency's ethics official.
3/16/2011	Michelle	Email	Federal employee (Navy) inquiring about nepotism at Naval Air Warfare Center.	Outside Jurisdiction	3/18/2011	Recommended that he contact Naval OIG if misconduct/impartiality has occurred, also provided link to OPM for further information on the nepotism statute
3/17/2011	Michelle	Phone	CEA employee called back regarding more information for misuse of non-public information.	Agency Specific Questions	3/17/2011	Explained misuse of non-public information vs Trade Secrets or Classified information.
3/17/2011	Michelle	Email	Civilian inquiring why Federal agencies can ask for birthdate as a mandatory requirement on applications.	Outside Jurisdiction	3/18/2011	Recommended and provided link to OPM for personnel issues. Also provided the Age Requirement as provided by OPM.
3/18/2011	Michelle	Email	Civilian inquiring if active military and veteran employees can receive a consultant fee on information on services.	Outside Activities / Employment	3/18/2011	Recommended the active/veteran consult their agency's ethics official for guidance on outside employment/activities compensation. Provided him with 5 CFR 2635.803 & 807
3/21/2011	Michelle	Email	Civilian requesting investigation on insider trading by Congress and resignation of SEC chairman.	Outside Jurisdiction	3/21/2011	Recommended she contact SEC OIG and FBI to report insider trading allegations.
3/17/2011	Michelle	Email	Government employee requesting information on SGEs.	General Information Request	3/21/2011	Provided him with pdf of requirements for SGEs as well as recommended he contact his agency's ethics official for more guidance.
3/19/2011	Michelle	Email	Civilian forwarding letter stating that recipient of email (Contact OGE) was beneficiary to a Will.	Miscellaneous	3/21/2011	Explained OGE's mission and stated that email was received in error.
3/16/2011	Kingsley	Email	Civilian attorney from Canada stating he is part of an international conglomerate working to address various kinds of illegality and impropriety by the Canadian and Chinese governments. He goes on to state he filed a criminal complaint with the FBI alleging the	Outside Jurisdiction - Rant	3/18/2011	Informed issue was outside of OGE jurisdiction.
3/15/2011	Kingsley	Phone	Received call from DEA ethics office inquiring if OGE had non PDF fillible OGE 278 form that could be downloaded to Agency's website.	General Information Request	3/16/2011	Consulted with IT and informed caller that OGE does not have any alternate to PDF but other Agencies (ie. DOD) may and she should check with them
3/17/2011	Kingsley	Phone	Federal employee inquiring as to if someone who is appointed as a representative to a presidential advisory board is subject to ethics rules.	General Information Request	3/17/2011	Informed her no and referenced DAEOgram 05-012.
3/17/2011	Kingsley	Phone	Received phone call from a minority staff member of House Committee on Government Oversight and Reform. Member requesting information on OGE role in EO 13490.	General Information Request	3/21/2011	Referred to GC(W. Schaub)
3/21/2011	Kingsley	Phone	Civilian requesting information on how/what form she needed to file if she was going to run for President. She received our contact information in letter from FEC.	Financial Disclosure	3/21/2011	Informed her she would be required to file OGE 278. Provided link to OGE website and OGE 278.

3/22/2011	Kingsley	Phone	Received call from civilian attorney on behalf of former Head of an Agency. He had several post employment restriction questions.	Seeking / Post-Employment	3/22/2011	Provided general guidance and recommended he contact former Agency's DAEO.
3/22/2011	Kingsley	Phone	Federal employee (State) wants to know who he can contact outside of his Agency if he feels he is the victim of reprisal from his supervisor.	Outside Jurisdiction - Complaints	3/22/2011	Recommended he contact his Agency's IG or EEO office. He might also want to consider contacting OSC if he feels situation warrants.
2/22/2011	Kingsley	Phone	Civilian from Appraisal Institute would like to know if it's OK to offer free use of sites online library to all federal employees.	Gifts	3/22/2011	Informed him it was OK and not considered a gift as long as it was offered to all federal employees. Referenced C.F.R. 2635.203(4)
3/18/2011	Michelle	Email	Federal employee inquiring about acceptance of transportation and participation in silent charity auction at a contractor's conference.	Gifts	3/23/2011	Recommended he contact his ethics official for guidance on acceptance of gifts from contractors.
3/23/2011	Michelle	Email	Civilian forwarding his tax return information.	Outside Jurisdiction	3/23/2011	Recommended he contact the IRS and provided link and telephone.
3/16/2011	Kingsley	Email	Foreign think tank member contacting OGE with questions on what if any penalties are awarded for violation of CFR.	General Information Request	3/23/2011	Referenced CFR 2635.106 informed him Agency was responsible for discipline when CFR violations occur.
3/16/2011	Kingsley	Email	Civilian feels that there was ethical misconduct in reviewing a claim he made on a contract.	Outside Jurisdiction	3/23/2011	Informed him issue was outside of OGE purview. Recommend he contact Agency's IG.
3/22/2011	Kingsley	Email	Federal employee asking if his department can start a "yellow pages" which list family members of department employees that have businesses. This "yellow pages" would be available to all departmental employees to use and receive discounts.	Impartiality	3/23/2011	Informed him of possible violations (502) and he would have to contact his Agency's ethics official.
3/22/2011	Kingsley	Email	Retired military inquiring regarding status of allegations he filed with the VA IG approx. 2 years ago.	Outside Jurisdiction - Complaints	3/23/2011	Informed him outside of OGE purview. Recommended he continue to attempt to contact VA IG.
3/23/2011	Kingsley	Phone	Potential Presidential candidate received letter from FEC and has questions regarding OGE 278 form that he has to fill out. Is there a fee and when does it need to be filed.	Financial Disclosure	3/24/2011	Informed him no fee in connection with filing and report must be filed within 30 day of becoming a candidate (\$5000 rule).
3/24/2011	Michelle	Phone	State Dept employee (new) needs assistance with Form 450.	Financial Disclosure	3/24/2011	Informed him to contact his agency's ethics official and provided information.
3/24/2011	Kingsley	Phone	Federal employee asking if/where his Agency can obtain hard copies of OGE 278 form.	General Information Request	3/24/2011	Informed him Agency could obtain forms from GSA Customer Supply Centers.
3/23/2011	Kingsley	Email	Regional attorney for FEMA would like guidance on conflicts of interest for employees with financial interest in a state or local defined pension plan.	Conflicts of Interest (201-219)	3/24/2011	Recommended she review OGE Advisory Opinion 99x6 and DAEOgram 06-029.
3/25/2011	Michelle	Phone	Government employee inquiring about law regarding her supervision of Contract employees.	Outside Jurisdiction	3/25/2011	Assisted by Stephanie (desk officer) who informed her that this was not an ethics issue but an issue of procurement and integrity. Recommended she contact GSA for procurement laws.
3/25/2011	Michelle	Phone	HUD employee requesting assistance with Gift rules.	Gifts	3/25/2011	Returned call and left message to call me back for assistance.
3/25/2011	Michelle	Phone	Government employee inquiring about computer usage for wedding invitations, birthday parties, etc.	Agency Specific Questions	3/25/2011	Left message to call me back to discuss further.
3/28/2011	Michelle	Phone	HUD employee calling again for assistance with Gift rules.	Gifts	3/28/2011	Relayed to caller gift rules and forwarded a copy of rules for her review.
3/28/2011	Michelle	Email	Plaintiff of court case complaining that DOJ, Military, FBI, Local police, IL Attorney General are in violation of his civil rights, human rights and child endangerment.	Outside Jurisdiction	3/28/2011	Explained that his issues were outside of OGE's purview and that he should contact DOJ OIG and Attorney General office for assistance.

3/28/2011	Michelle	Email	Journalism lecturer at University of Massachusetts at Amherst as well as contributor to Romania's largest newspaper, Adevarul wants to interview someone at OGE on lobbying in the US.	Press	3/29/2011	Referred to Seth Jaffe.	
3/29/2011	Michelle	Phone	Caller states that DMV told her that OGE has a lien on her car, she wants lien off.	Outside Jurisdiction	3/29/2011	Explained that OGE was not a finance company (CFR stands for Code of Federal Regulations, not name of company). Looked up address she had and gave her name of Rhodes Motor Co at 8203 Maxwell	
3/28/2011	Michelle	Email	Emler accusing Hawaiian School Principal of nepotism, fraud and taxpayer waste.	Outside Jurisdiction	3/29/2011	informed him that the issues were outside OGE's jurisdiction and recommended he contact Hawaii Dept of Education Superintendent as well as Hawaii's Attorney General's Office	
3/29/2011	Michelle	Email	DOD employee requesting copy of letter from September 29, 2010 regarding senior mentor positions subject to the public financial disclosure requirements.	Financial Disclosure	3/29/2011	Recommended he obtain a copy from his ethics official (consulted with Elaine Newton).	
3/30/2011	Michelle	Email	Emler (possibly military personnel) requesting assistance with collecting divorce settlement (thinks OGE is a law firm).	Outside Jurisdiction	3/30/2011	Informed her that OGE was not a law firm, suggested she contact DC County Clerk as well as her divorce attorney for assistance.	
3/30/2011	Michelle	Phone	Caller (Venible LLC) requesting where to find info on Widely Attending Gatherings for Executive Branch employees.	Gifts	3/30/2011	Directed her to 2634.204 for guidance on WAGs.	
3/30/2011	Michelle	Phone	Civilian requesting information on Federal Judges disclosure statements.	Financial Disclosure	3/30/2011	Provided her with link to judicial-watch for copies of disclosure statements.	
3/30/2011	Michelle	Email	VA employee stating that he was retaliated against for whistleblowing.	Outside Jurisdiction	3/31/2011	Informed him that the issue was outside OGE's purview and provided him with VA-OIG and Office of Special Counsel information for assistance with the Whistleblower Protection Act	
3/30/2011	Michelle	Email	DHS requesting OGE's CIO/CISO contact information to update her contact list.	Agency Specific Questions	3/31/2011	Provided her the link to the Staff Directory.	
3/31/2011	Michelle	Phone	Government employee (Army) calling back (3/25/11) to discuss use of government computers for e-invites for wedding shower.	Agency Specific Questions	3/31/2011	Explained misuse of government equipment and de minimus use of government equipment.	
3/31/2011	Michelle	Phone	Vendor questioning if she can provide free attendance to conference for government employees.	Gifts	3/31/2011	Relayed 2635.201 rules regarding gifts from outside sources.	
3/31/2011	Kim	Phone	Mark Garris (220 Kings Acre Lane, Fort Valley, VA 22652) -- caller asked that we take name, address -- with complaint that FCC is not enforcing federal law. A neighbor is breaking laws under FCC jurisdiction and projecting sonic noises at his home	Outside Jurisdiction - Complaints	3/31/2011	Explained that OGE does not have investigative staff or authority over management issues at federal agencies. Gave him phone number for FCC OIG. He'd already called local police and the FBI	
4/1/2011	Michelle	Email	BOP employee inquiring about filing outside employment with OGE.	Agency Specific Questions	4/1/2011	Informed him to contact his agency ethics official for guidance.	
4/1/2011	Michelle	Phone	SMS-HRC employee requesting (2) copies of Revolving Door DVD.	Training	4/4/2011	Info forwarded to Gwen to mail out DVDs.	
4/1/2011	Michelle	Email	BOP employee requesting agency ethics official information.	Agency Specific Questions	4/4/2011	Provided him with agency ethics official information.	
4/1/2011	Michelle	Email	Navy employee inquiring about where to send his Form 450.	Financial Disclosure	4/4/2011	Informed him to forward form to his agency ethics official.	
4/2/2011	Michelle	Email	Civilian requesting list of Inspector General nominations by President Obama.	Outside Jurisdiction	4/4/2011	Provided link of White House nominations & appointments and link to Presidential appointees website.	
4/1/2011	Kingsley	Email	Fed employee (EPA) requesting assistance if filling out his OGE 450. (Wants to know if he should include ETF on Part 1 of form)	Financial Disclosure	4/4/2011	Recommended he contact his Agency's ethics official for reporting requirements.	

4/1/2011	Kingsley	Email	PHS Officer (HHS) requesting statute or regulation that states federal government can not endorse commercial service or product.	General Information Request	4/4/2011	Informed him "Ethics" statutes and regulations intent is to outline standard of conduct for federal employees not the government. In addition the statutes/regs prevent fed employees from endorsing	
4/1/2011	Kingsley	Email	Civilian requesting OGE to "take a cold hard look" at an attached document "Shawshank Prosecution List" by SSiS.	Outside Jurisdiction - Rant	4/4/2011	Informed him issue was outside of OGE purview.	
4/3/2011	Kingsley	Email	Retired civilian requesting assistance contacting OPM.	Outside Jurisdiction - Complaints	4/4/2011	Informed outside of our purview unable to assist him in contacting OPM.	
4/4/2011	Kingsley	Phone	Ethics official stating her employees are having difficulty adding a page when filling out the OGE 278 PDF version on OGE webpage.	Financial Disclosure	4/4/2011	Referred to IT (T. King)	
4/4/2011	Michelle	Phone	DOI employee requesting assistance with Form 450. (What branch # should he use)	Financial Disclosure	4/4/2011	Provided him with his DAEO information for assistance.	
4/4/2011	Michelle	Phone	Government employee (Army) inquiring about options for restoring husband's name and reporting officials who terminated him wrongfully.	Outside Jurisdiction	4/4/2011	Informed her that this issue was outside of OGE's purview, recommended that she contact DOD OIG.	
4/5/2011	Michelle	Phone	GSA employee complaining that she and her workgroup is being bullied at work. She also states that she was not given a performance plan and her manager is trying to fire her.	Outside Jurisdiction	4/5/2011	Informed her that this issue was outside of OGE's purview, recommended that she contact HR and OIG for wrongdoing.	
4/6/2011	Michelle	Phone	Military employee (Admiral), requesting where to send his Form 450 after completion.	Financial Disclosure	4/6/2011	Provided him with Ethics Official information to forward form.	
4/6/2011	Michelle	Phone	Person calling inquiring about a PAS employee options for consulting firm (can not recuse).	Ethics-Presidential Appointees	4/6/2011	Provided him with copy of PAS EA guidance.	
4/6/2011	Michelle	Phone	GSA employee calling again to request help for the bullying in her office.	Outside Jursidiction	4/6/2011	Returned call and left message.	
4/6/2011	Michelle	Phone	Government employee (Army) requesting information on employee inventors, looking for memorandum from Steven Potts in 1993 regarding this.	General Information Request	4/6/2011	Found copy of memorandum and provided it to her.	
4/6/2011	Michelle	Phone	Civilian calling to inform OGE of her candidacy for US President.	Outside Jurisdiction	4/6/2011	Returned call and left message.	
4/7/2011	Michelle	Phone	Caller looking for his William Gressman for renewal of Federal Computer Week subscription.	General Information Request	4/7/2011	Informed caller that Mr. Gressman had retired.	
4/7/2011	Michelle	Phone	VA Doctor calling regarding Annual Ethics Training for VA Physicians.	Training	4/7/2011	Informed by Education that this training is inhouse at VA, contacted Agency Contact for information.	
4/4/2011	Michelle	Email	Air Force employee inquiring about doing business with DOD in the form of an Air Show Act.	Outside Employment/Activities	4/7/2011	Relayed Outside Employment/Activities Regulations and informed him to contact his agency ethics official for guidance.	
4/5/2011	Michelle	Email	Navy employee complaining about being forced to volunteer for fundraising activities at work.	Agency Specific Questions	4/7/2011	Relayed 5 CFR 2635 and informed her to contact her agency's ethics official as well as HR for guidance.	
4/7/2011	Michelle	Email	Civilian calling again to inform OGE of her candidacy for US President.	Outside Jurisdiction	4/7/2011	Provided her with the House Ethics Committee information.	
4/7/2011	Kim	Phone	Caller wanted to sell OGE a news monitoring service	Miscellaneous	4/7/2011	Told him he could send an e-mail to contactoge@oge.gov with information to be sent to our admin. office for use if OGE wishes to consider purchasing such a system in the future.	

4/8/2011	Michelle	Phone	Government employee (EAC) calling to get contact person for Nominee Program in case of government shutdown.	General Information Request	4/8/2011	Contact information for Walter Shaub provided.	
4/8/2011	Michelle	Phone	Atty inquiring about contractor making donation to a charitable organization related to a government employee. (ie. Ronald McDonald House)	Gifts	4/8/2011	Referred him to 2635.203 F(2). (Gifts designated, recommended, specification by employee)	
4/8/2011	Michelle	Phone	Civilian (New Jersey) complaining that upon trying to renew his drivers license, the clerk at the motor vehicle stated that he would have to take a new drivers test.	Outside Jurisdiction	4/8/2011	Relayed it was out of OGE's jurisdiction, provided with information to contact NJMV hotline.	
4/9/2011	Michelle	Email	Emailer alleging misconduct by two HHS-OIG employees detailed to FBI Taskforce.	Outside Jurisdiction	4/12/2011	Relayed it was out of OGE's jurisdiction, provided him with US Dept of Justice as well as US Atty information.	
4/8/2011	Michelle	Email	Emailer inquiring why military salaries are not available to the public.	Outside Jurisdiction	4/12/2011	Provided military salaries via OPM & DOD.	
4/11/2011	Michelle	Phone	Government employee (USDA-OIG) looking for information regarding promotional items acceptance (widely offered, ie Survey Monkey).	Gifts	4/12/2011	Provided information 2635.203 and suggested she contact her IT Dept for additional guidance.	
4/12/2011	Michelle	Phone	Representative from Fed Computer Week (FCW) requesting renewal for database, (she states Amy Braud was out and usually renews.)	General Information Request	4/12/2011	Offered to take her information and forward to Amy, but she stated she would call back later.	
4/12/2011	Michelle	Phone	Employee of non-profit agency PATH, requesting verification of employment for OGE personnel.	Personnel	4/12/2011	Provided caller with Cheryl McMillian information.	
4/13/2011	Michelle	Phone	MSPB employee (atty) requesting information to familiarize himself with ethics (classes, etc).	Training	4/14/2011	Provided him with link to OGE training classes, IEC, and Ethics Mailings (via Teresa Weakley)	
4/12/2011	Michelle	Email	Parent of Naval Academy candidate expressing anger that son was not accepted to the US Naval Academy.	Outside Jurisdiction	4/14/2011	Recommended she contact the US Naval Academy admissions office to discuss son's acceptance (provided link), also contact her Congressman and/or Senator to relay injustices inflicted upon her	
4/11/2011	Michelle	Email	Federal employee (NOAA) requesting assistance with Form 278, received error message when inputting information.	Financial Disclosure	4/14/2011	Informed him to contact his agency's ethics official due to the fact that the form was provided via his agency's website.	
4/13/2011	Michelle	Phone	Publishing company (Ebsco) wants to know if agency is interested in purchasing online research products.	General Information Request	4/14/2011	Referred request to Ty Cooper (IT).	
4/13/2011	Michelle	Phone	Federal employee (DOE) wanting to know where 14 Principles of Ethical Conduct for Federal Employees is codified at.	General Information Request	4/13/2011	Provided link to 5 C.F.R. 2635 for 14 Ethical Principles.	
4/15/2011	Kim	Phone	Doctor at VA wanting information to report unethical conduct by a colleague against her. Telephone connection was bad.	Outside Jurisdiction - Complaints	4/15/2011	Sent e-mail with explanation of OGE mission, VA IG office contact info, info about VA ethics office, and list of government entities with ethics/conduct authority.	
4/14/2011	Kingsley	Phone	Civilian wanted to know if her company could give a retiring federal employee a gift under the Award and honoray degree exception.	Gifts	4/14/2011	Informed her exception applied only to bona fide award programs and it would not be acceptable under circumstances she described.	
4/14/2011	Kingsley	Phone	Financial advisor asking how to report frequent fund transactions on a OGE 278.	Financial Disclosure	4/14/2011		
4/15/2011	Kingsley	Phone	Civilian asking if federal (VA) employee could accept gift from mother if mother worked for prohibited source.	Gifts	4/15/2011	Recommended contact agency's ethics official since there may be supplemental agency regulation/policy.	
4/15/2011	Kingsley	Phone	Federal (FAA) employee (attorney) asking how could his agency get a copy of a federal employees OGE 450 if they were conducting an investigation.	Financial Disclosure	4/15/2011	Referenced Privacy Act Statement on OGE 450 releasable (3) to a source when necessary to obtain information relevant to a conflict of interest investigation or decision. He would have to contact	

4/13/2011	Michelle	Phone	Emailer requesting permission to reprint material from OGE (1999) Newsgram.	General Information Request	4/15/2011	Provided emailer with verbiage in newsgram that states "reproduction of material is encouraged."	
4/15/2011	Michelle	Phone	Caller inquiring about employment verification.	Personnel	4/15/2011	Forwarded request to HR.	
4/15/2011	Michelle	Phone	Caller stating that she is constantly getting calls from a government telephone number.	Outside Jurisdiction	4/15/2011	Recommended she contact the telephone number to see nature of call.	
4/18/2011	Michelle	Phone	Caller inquiring as to how to request a financial disclosure form.	Financial Disclosure	4/18/2011	Relayed to go to OGE website and complete Form 201 and fax in request.	
4/14/2011	Michelle	Email	Veteran claiming that his doctor refused him treatment because of his aggressive behavior.	Outside Jurisdiction	4/18/2011	Referred him to contact the VA-OIG for assistance.	
4/16/2011	Michelle	Email	Emailer complaining that Louisiana National Guard personnel is harassing his wife.	Outside Jurisdiction	4/18/2011	Referred him to contact the Louisiana National Guard leadership as well as DOD OIG for assistance.	
4/15/2011	Michelle	Email	Emailer inquiring about legal representation for his business for a default business deal.	Outside Jurisdiction	4/18/2011	Informed him that OGE was not a law firm and provided him the link(s) to Better Business Bureau as well as State's Attorney offices.	
4/15/2011	Kingsley	Email	Federal employee (FTC) requesting to use agency substitute form for the SF 326.	Ethics Related - Travel	4/19/2011	Referred to D. Christopher.	
4/14/2011	Kingsley	Email	Civilian asking if government official (hiring official) can ask contractor to see resume of potential contract employees that will be filling the contracted position.	Outside Jurisdiction	4/19/2011	Informed him outside of OGE purview. Recommended he contact the Agency's contracting office.	
4/15/2011	Kingsley	Email	Civilain asking if a census enumerator can trespass on private property which is clearly posted, "No Trespassing"	Outside Jurisdiction	4/19/2011	Informed outside of OGE's purview. Recommended they contact Census Bureau and provided website link.	
4/15/2011	Kingsley	Email	Federal employee (DOE) expressing difficulty using the search engine on OGE website. He is unable to get any information when he uses search engine.	General Information Request	4/19/2011	Informed him OGE is updating/revamping website and should be online by late summer. Provided link to OGE advance google search site. Also recommended he mouse click on "search" after	
4/19/2011	Michelle	Phone	GSA employee inquiring about fees/costs related to OGE Conference. Compiling training plan.	General Information Request	4/19/2011	Provided employee with fees/costs associated with conference.	
4/20/2011	Kingsley	Email	Civilian attorney has questions regarding financial disclosure reports for presidential candidates.	Financial Disclosure	4/21/2011	Provided copy of OGE guidance on Public Financial Disclosure Reporting requirements for Presidential Candidates. Also informed her to contact us if questions remained.	
4/21/2011	Kingsley	Phone	Received call from federal employee (DON) asking for general guidance on stock ownership by federal employees.	Agency Specific Questions	4/21/2011	Informed him to contact agency ethics official since specific guidance (supplemental regs, employees positions, etc.) was required.	
4/20/2100	Kingsley	Email	Federal employee requesting regulation pertaining to federal employees making lateral moves between agencies and if a supervisor can prevent this.	Outside Jurisdiction	4/21/2011	Informed her issue was outside of OGE purview. Recommended she contact local HR office or OPM for guidance.	
4/21/2011	Kingsley	Phone	Received call from congressioanl research service requesting inforamtion on how to obtain public financial disclosure (EEOC) from 1980.	Agency Specific Questions	4/21/2011	Informed her OGE only receives PAS and maintains for 6 years then destroys. Recommended she contact Agency for their records holding policy.	
4/19/2011	Michelle	Phone	Federal employee (CO State Parks) requesting information on gift giving.	General Information Request	4/21/2011	Returned call and left message regarding 5 C.F.R. 2635.	
4/19/2011	Michelle	Phone	Investigative reporter inquiring about clearance given to Robert McCallum regarding his conflicts of interest accusation.	Ethics Agreements	4/21/2011	Referred information to Media Liasion, Vince Salamone.	

4/20/2011	Michelle	Phone	Reporter for Politico inquiring about Form 1078 and disclosure on tax return.	Outside Jurisdiction	4/21/2011	Informed caller that this was outside OGE's jurisdiction and that he should contact the IRS because this was their jurisdiction. Provided him with telephone to IRS.
4/21/2011	Michelle	Phone	USDA employee inquiring about acceptance of electronic signatures on Form 450.	Financial Disclosure	4/21/2011	Provided caller with Daeogram 07-014 and referred her to her ethics official for agency policy on electronic signature acceptance.
4/21/2011	Michelle	Phone	Dept of Indian Affairs employee inquiring about documentation from OGE for Nominees.	Nominations	4/21/2011	Referred information to Lori Kelly (GC).
4/11/2011	Michelle	Email	DHS employee inquiring about Additional Exemption & Amendment to the existing Exemption under 18 USC 208(b)(2). (Received via USOGE)	General Information Request	4/21/2011	Relayed that the amendments has not been finalized as of yet and will be forwarded upon completion via ListServ.
4/18/2011	Michelle	Email	Dept of Navy employee requesting assistance in wrong-doings, suspensions, false accusations and problems with supervisor at work.	Agency Specific Questions	4/22/2011	Relayed that his issues were outside of OGE's purview and recommended that he contact the EEO Office as well as the Office of Inspector General for the Dept. of Navy.
4/21/2011	Michelle	Phone	Campaign employee for "Fred Karger for President" calling for financial disclosure filing requirements.	Financial Disclosure	4/22/2011	Returned call (no answer) to provide link to Advisory regarding Presidential Public Disclosure Filing requirements.
4/22/2011	Michelle	Phone	Campaign employee for "Fred Karger for President" calling again for financial disclosure filing requirements.	Financial Disclosure	4/22/2011	Emailed link to OGE issued Legal Advisory LA-11-03 dated April 19, 2011 on Public Financial Disclosure Filing Requirements.
4/22/2011	Kingsley	Phone	Civilian attorney has client that wants to pay travel, accomodation, meals plus \$300 honorarium to federal employee who would be on a nonprofit scholarship review board.	Agency Specific Questions	2/22/2011	Recommended she contact Agency ethcis official since OGE not privy to agency supplemental regs. Provided contact information for NSF DAEO.
4/22/2011	Kingsley	Phone	Fed employee (DHS) asking if can participate in government sponsored auction. His agency is not the agency sponsoring the auction.	Agency Specific Questions	2/22/2011	Informed him as long as auction was open to general public and there was no Agency restrictions he should be able to attend. Recommended he contact his agency's ethics official to verify there was
4/25/2011	Michelle	Phone	Military employee inquiring about time limit to maintain Form 278 and if she should box and forward to OGE.	Financial Disclosure	4/25/2011	Informed her that agencies are to maintain Form 278 for 6 years, unless there is an ongoing investigation.
4/25/2011	Michelle	Phone	Fed employee calling for Dept of Treasury ethics official information.	Agency Specific Questions	4/25/2011	Provided information for ethics official.
4/21/2011	Ryan	Phone	Federal employee asking how to make changes on his electronically filed 450	Financial Disclosure	4/21/2011	Explained that OGE does not oversee the 450 program for other agencies. Told him to call his agency ethics official.
4/21/2011	Ryan	Phone	Federal employee asking how to access the 450 form from his agency's web page.	Financial Disclosure	4/21/2011	Explained that OGE does not oversee the 450 program for other agencies. Told him to call his agency ethics official.
4/21/2011	Ryan	Phone	Civilian asking for assistance with filing a 278 for a presidential candidate.	Financial Disclosure	4/21/2011	Helped her access OGE guidance on how to fill out the 278. Also directed her to LA-11-03 for an explanation of the procedures.
4/25/2011	Kingsley	Phone	Fed employee (FWS) asking if a 278 filer was retiring in the next couple of months what was his filing deadline.	Financial Disclosure	2/25/2011	Referenced CFR 2634.201 and informed anytime before May 15th would be just termination. Filer could request extension and file combo (annual/term) if retiring shortly after May 15th.
4/25/2011	Michelle	Phone	CIA contractor inquiring as to what Financial Disclosure form should she complete (278 or 450).	Financial Disclosure	4/26/2011	Contacted CIA contact (Beth Berrigan) and referred information to her. Agency contact will inform contractor that she does not have to file either.
4/27/2011	Michelle	Phone	Atty inquiring about usage of sample Blind Trust Provisions available on OGE website.	General Information Request	4/28/2011	Referred to Blind Trust Provision via website that states provisions are being provided to assist attorneys.
4/28/2011	Kim	Phone	Caller represents a company that does business in Slovenia. Company rep. there received letter from U.S. Embassy requesting donation for an event the U.S. Embassy there is having. Any problem with OGE regs. if they donate?	Gifts	4/28/2011	Explained that some agencies have gift acceptance authority and may have solicitation authority along with that. However, agency gift acceptance is outside of OGE's authority. Should talk with Dept. of

4/25/2011	Kingsley	Email	Civilian requesting OGE conduct investigation of Sen. Tester for receiving money from banking industry while being a member of the Senate's banking committee.	Outside Jurisdiction - Judicial/Legislative	2/29/2011	Informed her issue was outside of OGE purview. Recommended she contact Senate committee on ethics. Provided website and number.	
4/25/2011	Kingsley	Email	Civilian requesting guidance on the requirement for a U.S. Senate candidate. He recently saw OGE Legal Advisory 11-03 and wanted to know our guidance for senate candidates.	Judicial/Legislative Branch	2/29/2011	Informed him that OGE only has purview over executive branch and he would have to contact legislative branch for specific guidance (financial disclosure, etc.). Provided website to senate ethics.	
4/28/2011	Kingsley	Email	Fed employee asking if VA can hire someone who is still on active duty in military. Person is on VA payroll and currently on AD according to emailer.	Outside Jurisdiction	5/2/2011	Informed him issue is outside of OGE purview. Recommended he contact his local HR office or OPM. Also provided link to OPM's laws/regulations site.	
4/28/2011	Kingsley	Email	Retired veteran has concerns with the customer service he is receiving at the Detroit VA Hospital.	Outside Jurisdiction - Rant	5/2/2011	Informed him issue was outside of OGE purview. Recommended he contact customer service advocate at agency or VA headquarters. Provided website link.	
5/1/2011	Kingsley	Email	State (MO) employee requesting printable form or location of federal ethics codes.	General Information Request	5/2/2011	Provided link to OGE website. Informed him that our regulations applied only to federal employees of executive branch and he would have to visit legislative and judicial branch websites to view their	
5/2/2011	Kingsley	Phone	Federal employee asking if they could accept cash as a gift to set up scholarship for another federal employee that recently died.	Gifts	5/3/2011	Informed employee they must contact agency's ethics official. In general OGE would consider unexpected death an infrequent occasion which cash could be accepted but stressed she needed to	
5/2/2011	Ryan	Phone	Accountant asking for the specific definition of exchange as relates to Schedule B on the 278.	Financial Disclosure	5/2/2011	Explained definition, explained how to access the Reviewer's Reference.	
5/3/2011	Ryan	Phone	Federal employee seeking access to the Secretary of Commerce's personal assistant to schedule an appointment.	Agency Specific Questions	5/3/2011	Explained that this is not the Department of Commerce, suggested she contact the Department of Commerce.	
5/3/2011	Ryan	Phone	Former federal employee asking about a specific situation involving a denied contract with his former agency.	Agency Specific Questions	5/3/2011	Explained that OGE does not provide specific advice to civilians in specific situations. Suggested he call the ethics office at his former agency.	
5/3/2011	Ryan	Phone	Attorney for a Senator asking about financial disclosure rules.	Financial Disclosure	5/3/2011	Told him to call the Senate Ethics Committee, provided contact information.	
5/3/2011	Ryan	Phone	Federal employee asking about how to report S-Corporations on the 450.	Financial Disclosure	5/3/2011	Explained the requirements for reporting S-Corporations.	
5/2/2011	Kingsley	Email	Civilian expressing concern over the Denver VA hiring practices. He believes the HR department is losing applications of Hispanic applicants.	Outside Jurisdiction	5/4/2011	Informed him issue was outside of OGE purview. Recommended he contact EEOC if he believes he is victim of hiring discrimination. Provided link to EEOC website.	
5/2/2011	Kingsley	Email	Fed employee (DON) who is also a veteran wants to know why another employee that interviewed for the same position was hired instead of her.	Outside Jurisdiction	5/4/2011	Informed her issue was outside of OGE purview. Recommended she contact hiring authority with specific position questions and local HR with redress options.	
5/3/2011	Kingsley	Email	Fed employee (SSA) asking if Agency has right to restrict him from attending a professional meeting. He writes agency has policy that if the budget does not have funds to send an employee to a professional meeting, that he may not attend even if he pays his way.	Agency Specific Questions	5/4/2011	Informed him to contact his agency's ethics official. Provided email and phone number for SSA agency contact.	
5/4/2011	Kingsley	Email	2nd email for SSA employee asking if agency can have policy that if the budget does not have funds to send an employee to a professional meeting, that he may not attend even if he pays his way and takes annual leave.	Agency Specific Questions	5/5/2011	Informed him that agency had right to establish supplemental policy pertaining to employees participation in events (meeting, assoc. etc.). Recommended he speak with supervisor/agency to	
5/5/2011	Kingsley	Phone	Federal employee asking if he should list outside position (Minister) on 450.	Financial Disclosure	5/5/2011	Informed him not required to list outside position but he had to report any income. Recommended he contact his agency ethics official to discuss details and make sure he was in compliance with laws and	
5/9/2011	Michelle	Phone	Federal employee (Customs) inquiring about disclosing her sister's boyfriend's felony status on her background investigation package.	Outside Jurisdiction	5/9/2011	Left message to call me back to discuss further.	
4/29/2011	Michelle	Phone	Attorney inquiring if Army/Air Force exchange service is subject to ethics rules.	Agency Specific Questions	5/9/2011	Called and was informed that she found information on website.	

5/9/2011	Michelle	Phone	Mentally ill civilian stating that Alabama local government, police, sewer, telephone and utilities companies are harassing him due to his illness/disability and he wants them investigated.	Outside Jurisdiction	5/9/2011	Provided caller with number to Alabama State's Attorney Office victim hotline and general number.
5/9/2011	Michelle	Phone	Caller wanting to contact Bill Gressman.	General Information Request	5/9/2011	Was informed that Bill Gressman no longer works here (retired)-relayed information to caller.
5/10/2011	Michelle	Phone	Federal employee inquiring where on the Form 278 should she disclose the Roth IRA purchased from the transfer of her TSP account.	Financial Disclosure	5/10/2011	Relayed that she should disclose the Roth IRA on Schedule A along with income earned during reporting period as well as a Schedule B transaction (purchase).
5/10/2011	Michelle	Phone	Federal employee's (FDA), father inquiring about assistance with his daughter's Form 450, requesting information or directions.	Financial Disclosure	5/10/2011	Provided him with OGE website to retrieve copy of Form 450 also provided his daughter's agency's ethics official information.
5/11/2011	Michelle	Phone	Federal employee (Air Force) inquiring where to send Form 450 upon completion.	Financial Disclosure	5/11/2011	Provided her with her agency's ethics official info.
5/11/2011	Michelle	Phone	Embassy of Kenya inquiring about the following States; Massachusetts, Georgia or New York have state level ethics or anti-corruption agencies.	International	5/11/2011	Forwarded to Wendy Pond.
5/11/2011	Kingsley	Phone	Received call from federal employee (SSA) with 278 questions. Is spouse unemployment benefits reportable, are funds/stocks that were cashed out prior to her entering service required to be reported.	Financial Disclosure	5/11/2011	Informed employee that neither was reportable on 278.
5/6/2011	Ryan	Phone	Lobbyist asking how to de-register.	Outside Jurisdiction - Judicial/Legislative	5/6/2011	Told him to call the Clerk of the House of Representatives.
5/12/2011	Kingsley	Email	Fed employee asking if supervisor can request medical info. Such as diagnosis, prognosis on leave request slip.	Outside Jurisdiction	5/13/2011	Informed him issue is outside of OGE purview. Recommended he contact his local HR office.
5/11/2011	Steve	Email	Executive Director of Air Traffic Control Association (NATCA) inquiring on appeal process of decision by ethics officer ruling.	Outside Jurisdiction	5/16/2011	Informed him issue is outside of OGE purview. Recommended he contact agency ethics official.
5/10/2011	Kingsley	Email	Spouse of 278 filer expressing difficulty filling out spouses 278. He states withdrawals from IRA are income and there is no section in block C of schedule A to report the withdrawal income. He suggests we modify the 278.	Financial Disclosure	5/16/2011	Informed him that without all fact of his specific IRA I could not provide specific reporting guidelines. Recommended he have his spouse contact her agency's ethics official with 278 filing questions.
5/11/2011	Kingsley	Email	Civilian inquiring about appeal process of a decision made by an agency's ethics official.	Agency Specific Questions	5/16/2011	Informed him that OGE is not an appellate body. Provided general information that OGE sets guidance and agency may further restrict set guidance. Recommended he contact agency to
5/11/2011	Kingsley	Email	Fed employee (VA) is about to retire and would like to work in same capacity with a VA contractor.	Seeking / Post-Employment	5/16/2011	Recommended he contact his agency's ethics official. Provided contact info for VA agency contact.
5/13/2011	Michelle	Phone	Atty at NLRB stating that the Regional Director sent out an email stating he is a stockholder of AT&T. Atty states that his agency makes decisions regarding AT&T and Regional Director should have recused himself.	Agency Specific Questions	5/17/2011	Provided atty with his agency's contact official for guidance in the matter.
5/13/2011	Michelle	Phone	Civilian (Texas Southern University) inquiring how OGE monitors Executive Branch Employees.	General Information Request	5/17/2011	Relayed that OGE provides leadership regarding Executive Branch ethics regulations and each agency assigns an employee to oversee the particular agency's ethics program. Provided him
5/19/2011	Michelle	Phone	Caller requesting verification of employment.	General Information Request	5/19/2011	Transferred to Cheryl (HR).
5/19/2011	Kingsley	Phone	Former fed employee (USPS) inquiring how to file a perjury complaint against a his former supervisor.	Outside Jurisdiction - Complaints	5/19/2011	Informed him issues was outside of OGE purview. Recommended he seek legal counsel.
5/19/2011	Michelle	Phone	GC at GSA (William Malloy) looking for his desk officer, for assistance.	General Information Request	5/19/2011	Transferred to Dan Skalla for assistance.

5/23/2011	Kingsley	Phone	Fed employee (SSA) stating that her agency is requesting private medical information from her. She is out on medical leave which has to be extended and supervisor/agency is requesting diagnosis, prognosis and date employee is expected to return to work.	Agency Specific Questions	5/23/2011	Informed her issue was outside of OGE purview. Recommended she contact her HR office on policy for medical leave. In addition recommend she contact her EEO if she believed she is victim of	
5/18/2011	Michelle	Phone	Federal employee (Atty) stating that VA employees (Patient Advocates) are representing patients against Dept of VA.	Agency Specific Questions	5/20/2011	Relayed information regarding 18 USC 208, and to advise employee regarding acting as an agent or representative for veterans. Referred to Stephanie Nonluecha for additional guidance.	
5/18/2011	Michelle	Phone	Federal employee inquiring if another federal employee (doctor) could take A/L and work at a Women's Clinic.	Agency Specific Questions	5/20/2011	Recommended caller to see if NIA had supplemental regulations or prior outside approval policies against this. Referred to Stephanie Nonluecha for additional guidance.	
5/23/2011	Michelle	Phone	Federal employee inquiring about assistance with Form 450 and name of ethics official.	Financial Disclosure	5/23/2011	Provided caller with his Agency's Ethics Official (State Dept).	
5/18/2011	Michelle	Phone	Federal employee (GSA) inquiring about outside activities.	Agency Specific Questions	5/23/2011	Informed caller of various agency's supplemental regulations regarding outside activities/employment and provided him with information on OGE website.	
5/21/2011	Kingsley	Phone	Fed employee (HHS) asking if supervisor can have a mandatory open house/meeting for their employees at their personal residence during normal working hours.	Agency Specific Questions	5/24/2011	Informed her issue was outside of OGE's purview. Recommended she contact agency HR and GC for agency's policy on outside meetings.	
5/20/2011	Michelle	Phone	Federal employee (Air Force) inquiring about qualified/blind trusts.	General Information Request	5/24/2011	Left message directing her to OGE website training module for Trust information.	
5/23/2011	Michelle	Phone	Caller inquiring about FOIA request previously processed, missing a Form 278 requested, but not sure if her misplaced it.	Financial Disclosure/FOIA	5/24/2011	Relayed information regarding Form 201 request for 278 Financial Disclosures and explained how to retrieve it from website.	
5/24/2011	Michelle	Phone	Federal employee (IUSDA) inquiring about hiring process "should a subordinate be allowed to be on the panel?"	General Information Request	5/24/2011	Informed caller that issue was outside OGE's purview, not an ethics issue and she should contact person in charge of hiring to voice concerns.	
5/24/2011	Michelle	Phone	Caller inquiring about 208 Waivers granted and how he can obtain a copy of them.	Financial Disclosure	5/24/2011	Informed caller to contact the various agencies that granted the waivers for copies (assisted by Elaine).	
5/23/2011	Michelle	Phone	Caller trying to locate document Public Law 110-417 cannot find.	General Information Request	5/24/2011	Left caller a message stating document was found and will forward if email is provided.	
5/26/2011	Kim	Phone	Army employee is meeting with a contractor in official capacity but isn't the contracting officer and wanted disclaimer language that he doesn't represent the government as far as added costs.	Ethics Related - Procurement Integrity	5/26/2011	Suggested he talk with his procurement officer about this.	
5/26/2011	Brad	Email	Person inquiring about survey and gift to all Federal employees from private sector source.	Ethics Related - Gifts	6/3/2011	Responded asking for clarification, listed questions for her to answer. She responded back with no interest anymore.	
5/26/2011	Brad	Email	USDA, Forest Service, employee inquiring about timekeeping and leave transfer.	Agency Specific Questions	6/2/2011	Referred to HR and OPM.	
5/26/2011	Brad	Email	Person requesting to know about solicitation in government work spaces	Agency Specific Questions	6/2/2011	Quoted multiple 5 CFR references and 41 FMR.	
5/26/2011	Steve	Email	DOC, NOAA employee inquiring about post-employment activities.	Seeking / Post-Employment	6/1/2011	Informed him to contact NOAA's agency ethics official, and provided laws and regulations concerning post-employment.	
5/26/2011	Steve	Email	DOT PAS requesting copy of 278 from 2009.	Agency Specific Questions	6/1/2011	Recommend he contact his agency ethics official at DOT. Provided contact info. Also provided link to OGE 201 to request a copy from our office.	
5/27/2011	Steve	Email	Homeowner requesting hardship/modification to mortgage to prevent sherrif's sale.	Outside Jurisdiction - Complaints	6/1/2011	Recommended he contact HUD. Provided link.	

5/27/2011	Steve	Email	Person wanting to know how to monitor the status of a proposed rule.	Agency Specific Questions	6/1/2011	Provided link to periodically check with the Federal Register.
5/27/2011	Steve	Email	Person wanting information regarding a federal agency hiring a felon on parole to a permanent, full-time position.	Outside Jurisdiction - Complaints	6/1/2011	Recommended she contact the agency's ethics official at the agency in question and OPM.
5/27/2011	Kim	Phone	Reporter with Washington Bureau of LA Times with question about getting FD forms for potential Republican candidates - some declared, some not.	Financial Disclosure	5/31/2011	Vince Salamone will give her a call back.
5/31/2011	Steve	Email	Person wanting to know about husband supervising wife under Federal Civil Service Regulations.	Ethics Related - Nepotism	6/1/2011	Recommended he contact OPM and/or the HR and ethics official at the agency he is referring to.
5/31/2011	Steve	Email	Director of Legislative Leadership and Training wanting to know about federal ethics/conflict of interest laws that would apply to state legislators.	Judicial/Legislative Branch	6/1/2011	Recommended she contact each state's ethics oversight agency or states legislature ethics office, along with The National Conference of State Legislatures. Provided links.
5/31/2011	Steve	Email	Mother of two children abandoned by her husband in Lebanon seeking help locating her husband and how to get a Travel Hold released so she can return with her U.S. born children to U.S.	Outside Jurisdiction	6/1/2011	Recommended she contact the agency where the abuse complaint was filed and State Department.
6/1/2011	Steve	Email	Person looking for work and wanting to know about post-employment activities.	Seeking / Post-Employment	6/1/2011	Recommended he contact the agency ethics official at the agency where he is considering employment. Also provided links for laws and regulations
6/1/2011	Steve	Email	Employee at DOI wanting to know if they can set up a website at agency to sell personal items (cars, motorcycles, homes, etc.).	Miscellaneous	6/1/2011	Recommended he contact the DAEO or the Alternate. Provided contact information.
5/26/2011	Michelle	Phone	Postal Inspector looking for a copy of Form 450 and instructions from 2004 & 2005 for case against employee who failed to declare gifts received.	Financial Disclosure	6/1/2011	Provided him a copy of Form 450 and instructions prior to changes in 2007.
5/22/2011	Michelle	Email	Federal employee inquiring as to what is his agency and his grade/pay band to complete his financial disclosure form.	Financial Disclosure	6/2/2011	Provided him with his agency as well as his agency ethics official information for assistance.
6/2/2011	Brad	Email	Asking for chief counsel name and email.	Miscellaneous	6/3/2011	Referred to IG's office at OCR.
5/27/2011	Brad	Email	Army employee asking about COI of certain contracts professionals.	Agency Specific Questions	6/7/2011	Referred to Army and DOD IG.
6/3/2011	Brad	Email	NRO employee offered Exhibit piece for National Conference	Miscellaneous	6/3/2011	He is sending Exhibit piece (game) via Tonda King.
6/3/2011	Brad	Email	Person asking about Officer of Civil Rights compliants	Agency Specific Questions	6/3/2011	Referred to OCR IG, provided website.
6/3/2011	Brad	Email	Person asking about outside employment from GSA	Agency Specific Questions	6/3/2011	Referred to GSA supplemental guide, supervisor and Ethics Official.
6/6/2011	Brad	Email	Rant about José Antolín Del Busto Ledesma of Guatemala, political prisoner	Outside Jurisdiction - Rant	6/6/2011	Provided basic information about our organization.
6/3/2011	Brad	Email	Asking for annual report.	General Information Request	6/6/2011	Provided email link to Performance Accountability Reports on OGE website.
6/6/2011	Kingsley	Phone	Fed employee (NWS) asking if it is OK for SES employee to give gift (picture) that is normally given to departing/retiring staff members to agency (state govt office) where he just completed internship.	Agency Specific Questions	6/6/2011	Informed her not a gift/ethics issue. Issue is more govt property/appropriation issue. Recommended she check with agency contracting/budget officer.

6/6/2011	Steve	Email	DOC NOAA employee asking about giving gift to Governor of CO.	Gifts	6/6/2011	Referred to DOC DAEO agency contact.	
6/6/2011	Michelle	Phone	Federal employee (GSA) requesting desk officer contact information and information on training offered at OGE.	Training	6/6/2011	Provided desk officer's information and guided her to website to review classes offered.	
6/7/2011	Steve	Email	Person complaining about politicians.	Outside Jurisdiction - Judicial/Legislative-Rant	6/7/2011	Provided links for state and federal Legislative Branch ethics contacts.	
6/7/2011	Steve	Email	Person complaining about politicians.	Outside Jurisdiction - Judicial/Legislative-Rant	6/7/2011	Provided links for state and federal Legislative Branch ethics contacts.	
6/7/2011	Steve	Email	Person complaining about politicians.	Outside Jurisdiction - Judicial/Legislative-Rant	6/7/2011	Provided links for state and federal Legislative Branch ethics contacts.	
6/8/2011	Steve	Email	Person complaining about politicians.	Outside Jurisdiction - Judicial/Legislative-Rant	6/8/2011	Provided links fo rstate and federal Legislative Branch ethics contacts.	
6/8/2011	Steve	Email	Person complaining about politicians.	Outside Jurisdiction - Judicial/Legislative-Rant	6/8/2011	Provided links for state and federal Legislative Branch ethics contacts.	
6/8/2011	Michelle	Phone	Person wanting to lodge a complaint against Senator Brenda Council (Nebraska) regarding comment she made.	Outside Jurisdiction - Legislative	6/8/2011	Explained that issue was outside of purview and provided her with the tele # and link to Senate Ethics Committee.	
6/7/2011	Kingsley	Phone	Fed employee (Army) asking if his agency can impose a restriction that he must live within 50 miles of that agency.	Outside Jurisdiction	6/8/2011	Informed him issues was outside of OGE purview. Recommended he contact Agency's GC for claification of policy and if he contact the IG/EEO if he feels he is victim of unfair work practices.	
6/7/2011	Kingsley	Phone	Civilian requesting that OGE take action against Rep. Weiner for ethical violations.	Outside Jurisdiction - Judicial/Legislative	6/7/2011	Informed her that issues was outside of OGE purview. Directed her to the House Committee on Standards of Conduct.	
6/7/2011	Kingsley	Phone	AD military (Navy) legal office staff asking about proper procedure for addressing a gift acceptance letter to the Sec of Navy.	Agency Specific Questions	6/8/2011	Recommended he contact Mr. D. Lacroix (Agency contact) regarding ethcis related issues for DON.	
6/8/2011	Steve	Email	Federal employee asking for contact regarding preferential treatment.	Ethics Related -Nepotism/Preferential Treatment	6/9/2011	Recommended she contact OPM and/or the HR and ethics official at her agency. Provided contact info.	
6/9/2011	Brad	Email	Federal employee asking about relationship with prohibited source.	Impartiality	6/10/2011	Referred to Agency Ethics Official and cited impartiality and gifts from outside sources as regulation to review.	
6/9/2011	Brad	Email	Rant about local school in L.A CA. Anonymous email.	Outside Jurisdiction - Complaints	6/10/2011	Recommended she contact local school and board and law enforcement agency.	
6/9/2011	Michelle	Phone	USDA employee requesting copies of Code of Ethics Poster.	General Information Request	6/10/2011	Provided the OGE website link and explained how to retrieve and print copies of the poster.	
6/9/2011	Michelle	Phone	Former teacher wanting an investigation regarding teachers being wrongfully terminated. She also wrote a book regarding the same issue.	Outside Jurisdiction	6/10/2011	Provided caller with website and telephone number to Florida Attorney General's Office (complaint hotline) for assistance.	
6/9/2011	Michelle	Phone	Government employee (Postal Regulatory Commission) requesting desk officer name.	General Information Request	6/10/2011	Provided her with contact information.	
6/10/2011	Michelle	Phone	Caller left message (email also) regarding investigation of corrupt IRS-S/As, OPM, FBI and 200 other officials.	Outside Jurisdiction - Rant	6/10/2011	Response via email stating issue is outside of OGE's purview and which agencies to contact for assistance.	

6/10/2011	Steve	Email	Person requesting copy of appointee's 278.	Financial Disclosure Request	6/13/2011	Provided her with request information.	
6/13/2011	Steve	Email	Person from Turkey requesting information on ethics committees.	General Information Request	6/13/2011	Provided him with links for the two branches of government and The National Conference of State Legislatures.	
6/10/2011	Michelle	Phone	Person from Policom Partner Program calling to speak to someone in charge of video conferencing.	General Information Request	6/14/2011	Spoke to Danny (IT) and was informed that OGE already has a contact at Policom Partner Program.	
6/10/2011	Michelle	Phone	Montana State University employee inquiring about active duty employees and solicitations/contributions for ROTC program.	General Information Request	6/14/2011	Returned call and was informed by supervisor that she previously spoke to caller and told him that per their regulations, this was not allowed.	
6/14/2011	Michelle	Phone	Montana State University employee calling again to inquire about Cadet soliciting and endowment contributions.	Agency Specific Questions	6/14/2011	Provided him with agency ethics official information.	
6/14/2011	Brad	Email	Former Fed employee (MCCS Okinawa) inquiring how to file a complaint against hiring practices.	Outside Jurisdiction - Complaints	6/15/2011	Provided link to DOD and II MEF IG.	
6/13/2011	Brad	Email	Rant about Supreme Court rulings	Outside Jurisdiction - Rant	6/15/2011	Provided link to DOJ.	
6/14/2011	Brad	Email	Complaint about CBP hiring process at National Targeting Center	Outside Jurisdiction - Complaints	6/15/2011	Provided information for DHS IG.	
6/15/2011	Steve	Letter	Complaint from inmate regarding conditions of confinement.	Outside Jurisdiction - Complaints	6/15/2011	Advised that he has contacted appropriate agency-DOJ BOP. Also he contact ACLU in Florida.	
6/15/2011	Steve	Letter	Complaint from inmate regarding request to be transferred to another facility	Outside Jurisdiction - Complaints	6/15/2011	Advised that he has contacted appropriate agency-DOJ BOP, Also recommended he contact ACLU in Louisiana.	
6/15/2011	Michelle	Phone	Reporter at LA Times inquiring about status of request for financial disclosures (Obama, Pawlenty & Romney) and if the ambassadors financial disclosures are available.	Financial Disclosure	6/15/2011	Confirmed receipt of form but not legible, requested she refax and relayed to request ambassadors information via 201 as well.	
6/15/2011	Michelle	Phone	Federal employee (VA) requesting OGE tax id for conference application.	General Information Request	6/15/2011	Transferred caller to Teresa for assistance.	
6/15/2011	Steve	Letter	Complaint from inmate regarding request for medical attention at facility.	Outside Jurisdiction - Complaints	6/15/2011	Recommended he contact DOJ BOP and ACLU in Louisiana.	
6/16/2011	Steve	Letter	Request from inmate to assist in getting his case appealed.	Outside Jurisdiction	6/16/2011	Recommended he contact the ACLU in Louisiana.	
6/16/2011	Michelle	Phone	Caller requesting address to Greyhound Bus Station in DC.	General Information Request	6/16/2011	Caller hung up.	
6/1/2011	Brad	Letter	Complaint about VA	Outside Jurisdiction - Complaints	6/16/2011	Informed that his course of action using IG's and law enforcement IG was correct.	
6/1/2011	Brad	Letter	Request for paper copy of CFR	Miscellaneous	6/16/2011	Informed writer of Paper Reduction Act and easy online access link.	
6/15/2011	Steve	Letter	Person requesting investigation regarding presidential campaign finance.	Outside Jurisdiction - Complaints	6/16/2011	Referred her to The Federal Election Commission IG.	

6/1/2011	Brad	Letter	Complaint about imprisoned son for currency fraud	Outside Jurisdiction - Complaints	6/16/2011	Stated that we can not investigate nor prosecute.	
6/1/2011	Brad	Letter	Rant about doctors in PA	Outside Jurisdiction - Rant	6/16/2011	Stated that we can not investigate nor prosecute.	
6/1/2011	Brad	Letter	Michigan FOIA complaint	Outside Jurisdiction - Complaints	6/16/2011	Stated that we can not investigate nor prosecute. Referred to Michigan FOIA office and township board as stated by Michigan FOIA office in letter.	
6/16/2011	Michelle	Phone	Federal employee (Army) requesting "Safe Harbor Letter" for justification of working with client (gov contractor).	Outside Jurisdiction	6/16/2011	Relayed that she needed to contact Army ethics office for assistance and provided contact info.	
6/15/2011	Steve	Letter	Person complaining about his representatives and financial institutions.	Outside Jurisdiction - Complaints	6/16/2011	Suggested he contact the Legislative Branch Ethics Committees.	
6/15/2011	Steve	Letter	Attorney requesting that we intervene on behalf of his client regarding her appeal of the denial of her Visa Application.	Outside Jurisdiction - Judicial/Legislative	6/16/2011	Advised that his request was outside of OGE's purview.	
6/17/2011	Michelle	Phone	Civilian calling inquiring the type of employee (Marcel Lettre-Dept of Defense Asst Sec) in regards to lobbyist gift rules.	Agency Specific Questions	6/17/2011	Referred her to DOD Ethics Office for assistance.	
6/17/2011	Steve	Email	Request for assistance by Chair of the USMA Board of Visitors who wants to set up a Blind Trust.	Agency Specific Questions-Blind Trust	6/17/2011	Forwarded email to Desk Officer Kim Kaplan.	
6/17/2011	Michelle	Phone	Candidate for President wanting to ensure she pulled the current version of OGE Form 278 off the web.	Financial Disclosure	6/17/2011	Confirmed the web had latest version.	
6/20/2011	Steve	Email	Federal (military) employee requesting gift theme posters for the holidays.	General Information Request	6/20/2011	Sent PDF for posters.	
6/20/2011	Brad	Email	Complaint about taxes and not being able to pay bills despite being employed and receiving disability	Outside Jurisdiction - Complaints	6/20/2011	Sent link to IRS taxpayer advocacy service to apply for hardship relief.	
6/20/2011	Brad	Email	Complaint about USDA AMS leadership	Outside Jurisdiction - Complaints	6/20/2011	Sent link to OPM IG, since they have talked with their IG and FBI.	
6/20/2011	Steve	Email	Military employee wanting to file an anonymous complaint regarding nepotism and other issues.	Ethics Related - Nepotism	6/20/2011	Referred him to Army DAEO and IG. Provided contact info and link.	
6/20/2011	Brad	Email	Rant about CPS and government hiring	Outside Jurisdiction - Rant	6/20/2011	Referred to State CPS quality assurance and OPM IG.	
6/20/2011	Steve	Email	Person trying to locate former Senate Counsel Michael Davidson.	Outside Jurisdiction	6/20/2011	Referred him to the Legislative Branch Senate Select Committee on Ethics.	
6/20/2011	Steve	Email	Homeowner involved with insurance claim requesting assistance with getting town to repair his property.	Outside Jurisdiction - Complaints	6/20/2011	Informed him issue was outside of OGE purview. He has attorney, insurance claim and court case in process.	
6/20/2011	Michelle	Phone	Government employee (State Dept) requesting meeting at OGE for Vietnam Delegation on July 15 or 18.	International	6/20/2011	Forwarded information to Jane Ley.	
6/20/2011	Michelle	Phone	Government employee (Army) requesting information on Form 450 and Form 278 training.	Financial Disclosure	6/20/2011	Informed him of the Web-based training available and provided link to website.	

6/20/2011	Kim	Phone	Patrice Hardcastle, a candidate for president, wanting me to mail her a 278 to complete.	Financial Disclosure	6/20/2011	Explained that we have a guidance Daeogram on our website for Candidates and a fillable version of the form. She said she will go to library to access.
6/10/2011	Michelle	Phone	Government employee (FERC) requesting letter from OPM to OGE regarding Proposed rule making regarding 18 USC 208 (b)(2)	Regulations	6/20/2011	Provided her with copy of letter and advised not to disseminate outside of her office. (Stephanie Nonluecha & Rick Thomas assisted)
6/21/2011	Brad	Email	Agency Filer requesting 450 copy.	Financial Disclosure	6/21/2011	Referred her back to her Agency.
6/21/2011	Michelle	Phone	Government employee (DOD) inquiring where to request copy of Form 278.	Financial Disclosure	6/21/2011	Provided agency ethics official information.
6/21/2011	Steve	Email	Follow-up email from attorney who sent letter requesting we intervene on behalf of his client regarding her appeal of denial of Visa Application, wanting to know if OGE investigates and prosecutes violations of ethics laws.	Outside Jurisdiction	6/21/2011	Advised that OGE does not investigate or prosecute.
6/21/2011	Brad	Email	Request for SF-278 of Sec of Commerce	Financial Disclosure	6/21/2011	Attached and provided link for form 201. Follow up email had further questions on specific 278. Referred to Vince Salamone (PR).
6/20/2011	Brad	Email	Request to know where to file complaint within Federal Agency	General Information Request	6/21/2011	Suggested person contact their EEO, IG, and ethics official.
6/22/2011	Brad	Email	Federal employee inquiring about mistreatment during internal hiring process	Outside Jurisdiction - Complaints	6/22/2011	Referred to their (Navy) HR department, EEO, and OPM.
6/21/2011	Kingsley	Phone	Member of senate committee on Indian Affairs has questions regarding three PAS nominees.	General Information Request	6/21/2011	Referred to GC legislative affairs section (K. Cox).
6/21/2011	Kingsley	Phone	Civilian has questions on post employment restrictions for former senior employee within executive branch.	Seeking / Post-Employment	6/22/2011	Provided reference info. USC 207 and CFR 2641 and recommended he contact ethics office of former employees agency.
6/21/2011	Michelle	Phone	Federal employee (SBA) inquiring if federal employee can be member of board (compensated/non-compensated).	General Information Request	6/28/2011	Left message stating that board membership will be treated as outside activity if not in official capacity and has no financial interest. Needs to see if agency requires prior approval and if meets financial
6/21/2011	Michelle	Phone	Caller (Consulting Firm) inquiring about rules for privately sponsored travel.	General Information Request	6/28/2011	Emailed link to GSA website regarding 41 CFR 304 (1353 Travel).
6/22/2011	Michelle	Phone	Civilian inquiring about where to file 278 waiver for Presidential Candidate.	Financial Disclosure	6/22/2011	Informed him to submit waiver to FEC.
6/23/2011	Steve	Email	FOIA request from POLITICO for Travel Documents	General Information Request	6/23/2011	Forwarded to Elaine Newton.
6/23/2011	Michelle	Phone	Retired (Buyout) federal employee (Post Office) inquiring about working for contractor but was told that IRS/OPM stated it would be a COI.	Agency Specific Questions	6/28/2011	Informed him to contact PO HR to see specific requirements regarding taking Buyout and returning to workforce.
6/23/2011	Michelle	Phone	Government employee (Dept of Navy) inquiring about training class for Atty she tried to register online.	Training	6/23/2011	Education did not receive registration, requested form to be faxed in.
6/24/2011	Kingsley	Phone	Caller stating she is aware of misconduct by government employee that occurred approx. 18 months ago and want to know statute limitations on CFR violations.	Agency Specific Questions	6/24/2011	Informed her that issues is not within OGE purview. Recommended she contact agency IG to report alledged misconduct.
6/24/2011	Steve	Email	Contractor wanting to know if he should file OGE Form 450.	Financial Disclosure	6/24/2011	Referred him to ethics official (not clear what agency he works for) and provided him with link for 5 CFR 2634.901.

6/24/2011	Steve	Email	Employee from the South Korean Government requesting information.	General Information Request	6/24/2011	Forwarded to Wendy Pond.	
6/27/2011	Michelle	Phone	Civilian stating that her incarcerated son was improperly strip-searched, then beaten and medically neglected because of his complaints.	Agency Specific Questions	6/28/2011	Called back and left message, providing number to DOG-OIG for assistance.	
6/27/2011	Michelle	Phone	Calling requesting information about "The Equal Access to Justice Act" and how it relates to her case against the federal government for VA benefits.	Agency Specific Questions	6/28/2011	Left message indicating where EAJA is located and provided number to VA for assistance.	
6/28/2011	Michelle	Phone	Caller wants to report misconduct (DUI, nude pictures, fugitive son, brother-in-law false VA benefits) of VA employee.	Agency Specific Questions	6/28/2011	Informed caller that OGE does not conduct investigations of employee misconduct. Provided him with VAOIG and agency contact information.	
6/28/2011	Michelle	Phone	Caller complaining about President Obama's YouTube video soliciting dinner with Barack.	Outside Jurisdiction	6/28/2011	Informed caller that this matter is outside of OGE's jurisdiction and that she could submit her complaint to The House of Rep as well as the Whitehouse.	
6/28/2011	Michelle	Phone	Caller wants to report an ethics violation regarding purchasing a home. Closing attorney will not return his calls.	Agency Specific Questions	6/28/2011	Returned call and left message that this is outside of OGE's purview and provided contact number for HUD Office of Enforcement.	
6/28/2011	Michelle	Phone	Civilian calling again to state that the Warden has put a hit out on her son and refuses to let her see him.	Agency Specific Questions	6/28/2011	Relayed that DOJ-OIG can investigate and assist with misconduct by BOP personnel.	
6/29/2011	Michelle	Phone	Caller wants to file a complaint against a judge.	Outside Jurisdiction	6/29/2011	Relayed that he would have to file a complaint with the Head Magistrate Judge.	
6/29/2011	Brad	Email	Contractor request for information on sweepstakes (gift) at a trade show event.	Gifts	6/30/2011	Provided 4 references on gifts, trade shows, and sweepstakes.	
6/29/2011	Brad	Email	Reporter attempting to use form 201 to request records. (Previous request).	Press	6/29/2011	Verified his former request was denied because information was not released. Is now releasable. Told reporter to send new 201 Form.	
6/29/2011	Steve	Letter	Fed Inmate requesting assistance in post-conviction relief effort.	Outside Jurisdiction	6/29/2011	Referred to ACLU Ohio and DOJ Prof. Resp. Division.	
6/29/2011	Brad	Letter	Civilian complaint about visa requirements/detention of fiancée at border	Outside Jurisdiction - Complaints	6/29/2011	Person provided copies of letters from appropriate agencies. Response indicated outside purview, appropriate agencies contacted.	
6/29/2011	Steve	Email	Person want to know the "correct definition of Jointly held as it pertains to a 278 Filer."	Financial Disclosure	6/29/2011	Provided him with definition.	
6/30/2011	Steve	Letter	Veteran asking for assistance with issues he is having with VA. (Mail being sent to wrong address, theft of his disability money, etc.)	Outside Jurisdiction - Complaints	6/30/2011	Referred him to Regional VA Office and VA OIG.	
6/30/2011	Brad	letter	Complaint about USDA RMA Kansas City	Outside Jurisdiction - Complaints	6/30/2011	Forwarded letter to USDA IG	
6/29/2011	Steve	Email	Representative from South African Parliament researching financial oversight in U.S.	Outside Jurisdiction - State & Local Governments	6/29/2011	Forwarded to Wendy Pond.	
7/5/2011	Steve	Email	Person asking if Director Cusick is still here.	Agency Specific Questions	7/5/2011	Answered his question.	
7/5/2011	Brad	Email	Complaint against military organization, workplace safety	Outside Jurisdiction - Complaints	7/5/2011	Referred to DOD IG website.	

7/5/2011	Brad	Email	Reporter asking how to deliver form 201	Press	7/5/2011	Provided the fax number at top of form 201.
7/5/2011	Steve	Email	Person complaining about a state representative and requesting an investigation.	Judicial/Legislative Branch	7/5/2011	Referred her to the House Committee on Standards of Official Conduct.
7/5/2011	Kim	Phone	Development Director with Lincoln Cottage, a National Trust for Historic Preservation property on the grounds of the Armed Forces Retirement Home, asking about hosting a fundraiser for a Congressman. OSC's congressional affairs office had suggested	Outside Jurisdiction	7/5/2011	Explained that OGE's focus is the personal ethical conduct of employees. Did suggest she might coordinate with Sheila Abarr at Armed Forces Retirement Home. Confirmed with Shelley Finlayson
7/1/2011	Kingsley	Phone	Attorney with U.S. CBP asking if CBP employees can work part time for DOD contractor or is it a dual compensation issue	Outside Activities / Employment	7/5/2011	Explained a DOD contractor was not a federal agency so dual compensation was not an issue. Recommended she check agency's policy on outside activities.
7/5/2011	Kingsley	Phone	Summer intern for civilian law firm asking if gift rules apply to uniformed services retirees.	Gifts	7/5/2011	Informed him that the gift rules apply to all active federal employees.
7/6/2011	Brad	Email	Question from university concerning Honors Attorney Program hiring.	General Information Request	7/6/2011	Referred to Kerri Cox.
7/6/2011	Brad	Email	Asking if website will have Acting Director's bio.	General Information Request	7/6/2011	Referred to Ty Cooper, who deferred to Walt, who said there is no intention because he is the Acting Director.
7/6/2011	Brad	Email	NIH asking for policy on PAS termination notification	Financial Disclosure	7/6/2011	Sent embedded copy of DAEOgram DO-08-021.
7/6/2011	Kingsley	Phone	Civilian asking for information about Shirley Sherrod's (USDA) SF 278 and possible conflicts of interest listed on the SF278.	Financial Disclosure	7/6/2011	Informed caller that OGE does not have Ms. Sherrod's SF278 on file since she was not a PAS. Recommended she contact USDA for more information. Provided DAEO contact information.
7/6/2011	Kingsley	Phone	Civilian requesting OGE to investigate unfair practices at the NLRB.	Outside Jurisdiction - Complaints	7/6/2011	Informed him that OGE does not conduct investigations and issue was outside of our purview. Recommended he contact NLRB IG.
7/6/2011	Kingsley	Phone	Fed employee (USDA) inquiring as if she can write an employment recommendaton for a civilain employee whom she has worked with in her official capacity.	General Information Request	7/6/2011	Advised her this was ok as long as she had first hand knowledge and was obtained during the course of her federal employment. Also recommended she contact her agency to verify there were no
7/7/2011	Steve	Email	Army civilian employee was refused having his domestic partner added as a dependant for travel purposes.	Outside Jurisdiction - Complaints	7/7/2011	Referred him to Department of Defense Civilian Personnel Management Service.
7/7/2011	Steve	Email	Person commenting on a regulatory propasal.	Agency Specific Comment on Regulatory Proposal.	7/7/2011	Forwarded to Don and Walter, and thanked him for his Comments (Per Walter).
7/7/2011	Brad	Email	Complaint about USMC and contractor hiring.	Outside Jurisdiction - Complaints	7/7/2011	Provided DOD IG link, as he indicated USMC has already been contacted.
7/8/2011	Brad	Email	Letter adressing DOD leadership nomination process	Outside Jurisdiction	7/8/2011	Thanked for letter, which did not ask for any action from our agency.
7/11/2011	Michelle	Phone	Federal employee (Army-Ethics Office) inquiring if new atty made correct determination in allowing an employee to attend golf outing as a WAG. Additionally, question regarding GS-15 employee teaching for a consulting firm and suggesting the	Conflicts of Interest (201-219)	7/18/2011	Provided caller with Daeogram 07-047 relating to sporting events (ie golfing) not meeting requirements of WAG. Additionally relayed that the purchase of the materials could be a possible violation of 208
7/11/2011	Brad	Email	Federal agency retiree asking about post-employment and Federal part-time work after retiring.	Agency Specific Questions	7/11/2001	Provided DAEO's contact information and referred to HR and OPM for retirement questions.
7/11/2011	Brad	Email	DHS employee asked about post-employment with contractor.	Agency Specific Questions	7/11/2011	Not enough information provided to provide detailed answer. Referred to agency ethics official.

7/11/2011	Brad	Email	Anonymous person asking about outside employment business advertising during federal employee work day	Misuse of Position	7/11/2011	Referred to Ethics Official, but also provided link to 5 CFR 2635.
7/11/2011	Brad	Email	Anonymous person saying the Regional Director of FPS/DHS has COI with outside employment, referencing form 450.	Outside Activities / Employment	7/11/2011	Referred to agency Ethics Official and DHS IG.
7/11/2011	Brad	Email	Federal employee and military reservist reports inadequate health care.	Outside Jurisdiction - Complaints	7/11/2011	Referred to VA IG.
7/12/2011	Brad	Letter	General complaint about law enforcement treatment of an unemployed person in AZ.	Outside Jurisdiction - Complaints	7/11/2001	Referred to ACLU as a resource to help her with complaints against law enforcement abuses.
7/13/2001	Brad	Letter	Complaint from inmate about ATF corruption.	Outside Jurisdiction - Complaints	7/13/2011	Provided DOJ IG mailing information.
7/13/2011	Brad	Email	FHSA employee asking about employment discussions within agency, specifically moving from economist position to OIG position.	Agency Specific Questions	7/13/2011	Referred to Ethics Official because he wanted to talk about employee conduct with OIG and also HR in reference to hiring practices.
7/13/2011	Brad	Email	Army TRADOC employee asking about possible COI with respect to co-location of budget and accounting office.	Outside Jurisdiction	7/13/2011	Referred to GAO office, specifically internal controls document citing segregation of duties and environment guidelines for Fed Gov.
7/13/2011	Michelle	Phone	Former federal employee inquiring about reentering the gov workforce after having to resign from prior position.	Outside Jurisdiction	7/13/2011	Provided number to OPM HR as well as OPM-FIS for assistance.
7/13/2011	Steve	Letter	State inmate requesting investigation into lack of cooperation from correctional facility assisting him in use of law library, etc.	Outside Jurisdiction	7/13/2011	Referred to ACLU. He had copied a number of other investigative agencies and higher courts on his letter.
7/14/2011	Brad	Email	FEMA requesting Agency Location Code for our conference to be able to obligate their funds.	Miscellaneous	7/14/2011	Forwarded to Teresa Weakley.
7/14/2011	Michelle	Phone	Civilian expressing anger about watching CNN/C-SPAN and hearing a person on the House floor say "Jesus Christ".	Outside Jurisdiction	7/14/2011	Relayed to caller that this was outside of OGE purview and provided him with tele number to House Ethics Office.
7/15/2011	Michelle	Phone	SPI Global employee looking for William Gressman or Senior GC for contact.	Miscellaneous	7/15/2011	Relayed that Bill Gressman had retired and provided info to Rod in GC.
7/15/2011	Michelle	Phone	Federal employee (US Tax Court) requesting desk audit to ensure she is being paid the correct salary.	Outside Jurisdiction	7/15/2011	Returned call and left message for more info.
7/15/2011	Brad	Email	Complaint about OPM hiring through USAJOBS	Outside Jurisdiction - Complaints	7/15/2011	Referred to USAJOBS contact email and provided OPM inquiry phone number.
7/15/2011	Michelle	Phone	Federal employee (US Customs-Border Patrol) inquiring whether GS-15 can give GS-11 a gift card for assisting him with an assignment. No supervisory / subordinate relationship.	Gifts	7/15/2011	Informed caller that it was appropriate due to the fact GS-11 not in GS-15's chain of command.
7/18/2011	Kingsley	Phone	Fed employee asking if supervisor can require him to request supervisors approval to apply for private sector jobs (employee would leave govt and be full time).	Seeking / Post-Employment	7/18/2011	Recommended he contact his agency's ethics official and provided general information (2655.601).
7/14/2011	Kingsley	Phone	Fed employee (SSA) who is a new hire as an ALJ wants to know if she can participate in an outside activity which she was previous approved to participate in. The approval was given in her role as an attorney with the SSA.	Outside Activities / Employment	7/14/2011	Informed her that her new position included new responsibilities and OGE could not make the determination for the Agency if previous approval was valid. Recommended she contact the agency's
7/15/2011	Kingsley	Phone	Civilian from non-profit (CityBridge Foundation) has question on the meaning of "official capacity" in the proposed rule change for Govt Employees Serving in Official Capacity in Nonprofit Orgs.	General Information Request	7/18/2011	Informed her that "official capacity" referred to the employee participating in the non-profit in their "official Government capacity".

7/18/2011	Steve	Email	Complaint about OPM hiring through USAJOBS	Outside Jurisdiction - Complaints	7/18/2011	Referred to USAJOBS contact and provided OPM inquiry phone number.	
7/18/2011	Kingsley	Phone	Fed employee asking the difference between an OGE 278 and an OGE 450.	Financial Disclosure	7/18/2011	Provided general information and recommended she contact her agency's ethics official.	
7/19/2011	Steve	Email	Federal employee requesting copy of her most recent financial disclosure form (450?).	Financial Disclosure	7/19/2011	Provided contact information for DAEO contact.	
7/19/2011	Kingsley	Phone	Potential presidential candidate asking if we received her OGE 278 which she filled out and emailed to OGE.	Financial Disclosure	7/19/2011	Informed her that OGE does not accept presidential candidates initial 278 it should be filed with the FEC. Directed her to LA-11-03 and recommended she contact FEC.	
7/19/2011	Brad	Letter	Rant about social security benefits	Outside Jurisdiction - Rant	7/19/2011	Referred to local SSA office.	
7/19/2011	Brad	Letter	Rant about Chicago Police Department FOIA	Outside Jurisdiction - Rant	7/19/2011	Referred back to Police Department, congressional rep contacted CPD to help expedite request. No further action.	
7/19/2011	Brad	Letter	Rant about Kentucky prison from inmate	Outside Jurisdiction - Rant	7/19/2011	Referred to ACLU of Kentucky and Kentucky Prison Commissioner's office.	
7/19/2011	Steve	Letter	Federal inmate requesting investigation of staff.	Outside Jurisdiction	7/19/2011	Referred to IG's office at DOJ and ACLU Texas.	
7/19/2011	Steve	Letter	Federal inmate requesting investigation of staff.	Outside Jurisdiction	7/19/2011	Referred to ACLU Texas. His letter indicates he knows where else to lodge his complaints.	
7/19/2011	Steve	Letter	Person requesting investigation government employees at unknow agencies.	Outside Jurisdiction	7/19/2011	Suggested he contact lgs of the particular agencies he is referring to.	
7/19/2011	Michelle	Phone	Caller reporting that he found cure for AIDS, FBI agents came to his house in 1965 and harrassed him, was shot and stabbed after JFK assassination, Seals attacked him, Charles Manson assaulted him, etc and he needs help	Outside Jurisdiction - Rant	7/20/2011	Recommended that he contact the Louisville Attorney General office to file complaint, OGE does not conduct investigations.	
7/19/2011	Michelle	Phone	Federal employee (VA-Ethics) inquiring if a federal employee can sell produce on federal property.	Outside Jurisdiction	7/20/2011	Left message relaying that selling goods on federal property lies within GSA jurisdiction.	
7/20/2011	Steve	Email	Person looking for information for presentation to high school students on how ethical values in the workplace can be applied to everyday challenges.	General Information Request	7/20/2011	Referred her to our website.	
7/21/2011	Brad	Email	Bees! Reported in Houston Texas in vacant building next to daycare center.	Outside Jurisdiction	7/21/2011	Referred to City of Houston webpage under FAQ's which detailed what to do about bees.	
7/19/2011	Kingsley	Phone	Received call from Sunlight Foundation Intern requesting a sit down meeting with someone from OGE to discuss what types of public information will be posted on our new website.	General Information Request	7/19/2011	Referred to V. Salomone	
7/21/2011	Michelle	Phone	Federal employee (EOP) requesting to speak to an atty to inquire about outside employment when leaving fed service. He will be leaving gov service tomorrow.	General Information Request	7/21/2011	Advised to speak to his ethics office (he stated they don't know what they are talking about), then tried to forward him to desk officer, but DO not available. He will call back tomorrow.	
7/21/2011	Brad	Letter	Federal inmate requesting investigation of staff.	Outside Jurisdiction - Complaints	7/21/2011	Referred to Bureau of Prisons.	
7/22/2011	Steve	Email	Person requesting (legal) assistance regarding amount of child support.	Outside Jurisdiction	7/22/2011	Referred to legal aid clinic(s).	

7/22/2011	Brad	Email	Marine Corps SJA requesting filing information with OGE form 450.	Financial Disclosure	7/22/2011	Referred to Navy DAEO and our Ethics Officials resouce webpage.	
7/22/2011	Michelle	Phone	Caller inquiring about candidacy for President requirements.	Outside Jurisdiction	7/22/2011	Provided FEC telephone and website.	
7/22/2011	Steve	Letter	Federal inmate sending only copies (no letter) of his appeal stating the "United States" is not the "United States of America," therefore, the U.S. Attorney lacks standing.	Outside Jurisdiction	7/22/2011	Standard letter of outside jurisdiciton sent.	
7/25/2011	Brad	Email	Letter in German to Jane Ley from German person	Miscellaneous	7/25/2011	Forwarded email to Jane and Wendy.	
7/25/2011	Steve	Letter	Person has ideas to improve SS income and disability, along with education system.	Outside Jurisdiction	7/25/2011	Referred her to her local state represntative or congressman.	
7/26/2011	Steve	Email	Person asking very broad question about amount of dollar value for gifts between employee.	Gifts	7/26/2011	Referred him 5 CFR 2635.301 Subpart C.	
7/27/2011	Steve	Email	Person alerting OGE that another person is posting to internet and claiming to work at OGE.	Miscellaneous	7/27/2011	Thanked the person who sent the alert and forwarded to Chip and Barbara.	
7/27/2011	Michelle	Phone	Federal employee (EOP) inquiring about information on gifts.	General Information Request	7/27/2011	Provided EO information for assistance.	
7/27/2011	Michelle	Phone	Civilian calling for her son to inquire about him working for the Federal Gov if he married a non-citizen.	Outside Jurisdiction	7/27/2011	Provided her with telephone number to OPM for assistance.	
7/27/2011	Michelle	Phone	Civilian (United Solar Ovanic) inquiring if they can provide gifts (laptop bag with solar panel to charge laptop (approx \$150) to 2 senators attending their ribbon cutting ceremony.	Outside Jurisdiction	7/27/2011	Provided her with telephone number to Senate Ethics for assistance.	
7/27/2011	Brad	Email	Complaint from person about misuse of personal information at work in an organization that collects sensitive information for security reasons.	Outside Jurisdiction - Complaints	7/27/2011	Referred to IG or IA of agency if a federal or state employee.	
7/27/2011	Brad	Email	Question from DHS concerning procurement from prohibited sources.	Ethics Related - Procurement Integrity	7/27/2011	Referred to ethics official and did not provide other information because very little information was provided.	
7/27/2011	Michelle	Phone	Federal employee (HHS-retiring) inquiring about post employment restrictions regarding position at State HHS agency.	Agency Specific Questions	7/27/2011	Referred him to his agency ethics official for assistance.	
7/27/2011	Michelle	Phone	Civilian assuming federal position (DOD) has questions regarding his personal business venture.	Agency Specific Questions	7/27/2011	Referred him to DOD ethics officials for guidance.	
7/28/2011	Steve	Email	Fed employee asking if there is a waiting list for conference.	Agency Conference	7/28/2011	Informed them that the conference is full and there is no waiting list.	
7/28/2011	Michelle	Phone	Civilian caller requesting assistance with visitation of his child.	Outside Jurisdiction	7/28/2011	Explained that this issue was outside of OGE's jurisdiction and provided him with information to State of Georgia Court System.	
7/28/2011	Michelle	Phone	Federal employee (FHRSA) inquiring about conference cancellation rules.	Conference	7/28/2011	Referred call to Teresa Weakley.	
7/29/2011	Michelle	Phone	Executive Director of Japan/US Friendship Commission calling regarding Form 278, requesting an extension and inquiring who to send form to.	Financial Disclosure	7/29/2011	Explained that ADAEO can grant extension and certify form and provided info who to send form to.	

7/29/2011	Steve	Email	Federal employee with a complaint about working overtime and not being compensated	Outside Jurisdiction - Complaints	7/29/2011	Referred him to OPM.	
7/29/2011	Steve	Email	Chief SJA of Command Counsel US Army trying to locate an Advisory Opinion and Supplementall Reg for DOD.	Agency Specific Questions	7/29/2011	AO # (94x25) apparently is a Typo. Referred her to 5 CFR 3601.	
7/29/2011	Brad	Email	Complaint about law enforcement harrassment in Dekalb county Georgia	Outside Jurisdiction - Complaints	7/29/2011	Referred to Georgia chapter of ACLU, because person says government has already been contacted with no resolution.	
7/29/2011	Steve	Email	Complaint and question about friendships amongst employees, along with harrassment.	Outside Jurisdiction - Complaints	7/29/2011	Referred her to Ethics Official and IG at agency (USDA).	
7/29/2011	Brad	Email	Question on Hatch act, federal employee participation in lobbist groups, from lobbist group	Ethics Related - Hatch Act	8/1/2011	Referred to memorandum on outside activities as it relates to 5 CFR 2635. Agencies make final determination. Provided OSC's website for Hatch Act	
7/29/2011	Michelle	Phone	Federal employee (Peace Corps-GC) inquiring where to send Directors & Deputy Director Form 278.	Financial Disclosure	8/1/2011	Provided her with 278 email address to forward forms to.	
8/1/2011	Michelle	Phone	Executive Director of Japan/US Friendship Commission calling regarding info for Form 278.	Financial Disclosure	8/1/2011	Confirmed email address to send Form 278 to.	
8/1/2011	Michelle	Phone	Civilian inquiring how to obtain a copy of a Form 278.	Financial Disclosure	8/1/2011	Informed him to retrieve Form 201 from OGE website and fax it in.	
8/1/2011	Brad	Letter	Complaint about Oregon Child support.	Outside Jurisdiction - Complaints	8/1/2011	Oregon DOJ referred to their legislative division per letter. No action or other referral.	
8/2/2011	Michelle	Phone	Federal employee (CDC) inquiring about starting an outside business.	Agency Specific	8/2/2011	Provided him with his agency ethics official (HHS) contact info.	
8/2/2011	Brad	Email	DHS employee asking about 278/450 requirement to file in conjunction with hiring	Agency Specific Questions	8/2/2011	Referred to DAEO office and ethics official at DHS.	
8/2/2011	Michelle	Phone	OMB Ethics Office wanting to forward over ethics compliance information.	Financial Disclosure	8/2/2011	Provided her with email for forwarding information.	
8/2/2011	Michelle	Phone	Federal employee (Postal) inquiring about starting new business to bid for government contracts. Postal ethics office confirmed it was ok.	Outside Activities / Employment	8/2/2011	Provided him with information relating to FAR and OGE Advisory Opinion 06x13.	
8/3/2011	Michelle	Phone	Federal employee (SBA) requesting to speak to Desk Officer, Dan Skalla.	General Information Request	8/3/2011	Forwarded message to DO, Dan Skalla.	
8/3/2011	Steve	Email	Federal Employee (FEC) requesting investigation at FEC.	Outside Jurisdiction - Complaints	8/3/2011	Referred her to IG at DOJ.	
8/3/2011	Steve	Email	Person asking about HUD regs for Section 8 housing.	Outside Jurisdiction	8/3/2011	Referred him to HUD.	
8/4/2011	Michelle	Phone	Federal employee inquiring if OGE can handle complaint of how OPM processes security clearances for gay and lesbian employees.	Outside Jurisdiction	8/4/2011	Relayed that the complaint is outside of OGE's purview, he should contact OPM-FIS.	
8/4/2011	Steve	Email	Person asking about status of Request for Advisory Opinion submitted in September 2010.	Agency Specific Questions	8/4/2011	Forwarded to Chip.	

8/4/2011	Brad	Email	Person requesting to work at OGE through PMF grant program.	Miscellaneous	8/4/2011	Forwarded to Chip.	
8/5/2011	Brad	Email	Person requested information on agencies who permit employees to sell real estate on the side.	Agency Specific Questions	8/5/2011	Provided help on Google search and provided link for 2635.801.	
8/5/2011	Brad	Email	DOJ employee asking about testimony fees for a former government employee in a federal case	Outside Activities / Employment	8/5/2011	Referred to agency ethics official and provided reference of 18 USC 203,207.	
8/8/2011	Brad	Email	HiMSS Senior Director asked about giving an award to member of executive office of the president.	Agency Specific Questions	8/8/2011	Referred to Executive Office of the President DAEO contact. Also, replied to individual letting him know we received his question.	
8/9/2011	Brad	Phone	DOJ IG employee requesting information on a supervisor providing employee information to an outside agency	Agency Specific Questions	8/9/2011	Directed individual to HR, EEO, and ethics office. Also OPM ombudsman.	
8/9/2011	Brad	Email	Follow-up email from PMF scholar desiring to work at OGE	General Information Request	8/9/2011	Followed-up with Trish, who will contact the individual.	
8/9/2011	Steve	Letter	Inmate complaining about conditions and filing fees of appeals court.	Outside Jurisdiction - Complaints	8/9/2011	Referred him to ACLU of Texas.	
8/9/2011	Steve	letter	Inmate complaining about results of internal investigation.	Outside Jurisdiction - Complaints	8/9/2011	Referred him to ACLU of LA.	
8/9/2011	Brad	Email	DCMA employee asking how to submit 450 form.	Agency Specific Questions	8/9/2011	Referred to agency ethics officer at DCMA.	
8/10/2011	Steve	Email	Person from private organization sponsoring a conference and tradeshow asking if federal employees can send complimentary (\$395) passes to consultants and contractors associated with agency.	Misuse of Position	8/10/2011	Referred her to 5 CFR 2635.702© Endorsements, and to agencies.	
8/11/2011	Steve	Email	Atty Ethics Advisor at USAR 81ST RSC SJA asking about 278 and cautionary letters.	Financial Disclosure	8/11/2011	After consulting with Michelle, sent response to his questions.	
8/12/2011	Steve	Phone	State Dept employee wanting to know who our FOIA contact person is.	General Information Request	8/12/2011	Gave her Elaine's contact info.	
8/12/2011	Steve	Phone	Private attorney requesting general information regarding Advisory Opinion request.	General Information Request	8/12/2011	Advised that his client should first run question by her DOJ DAEO, and proceed from there if AO request is still necessary.	
8/15/2011	Michelle	Phone	Federal employee (Senate) inquiring if she could accept the government rate for personal use.	General Information Request	8/15/2011	She stated that the Senate Ethics page said it was ok.	
8/15/2011	Michelle	Phone	Anonymous caller inquiring about where to file a complaint against an agency.	General Information Request	8/15/2011	Informed her to file complaints with the respective agency OIG.	
8/15/2011	Steve	Email	Fed Employee requesting FY 2012 and NEOP training information and schedule.	Training	8/15/2011	Referred to Kaneisha, who followed-up with email.	
8/15/2011	Brad	Email	DOT submitting PP slides to D. Meyers for 2011 conference.	Training	8/15/2011	Referred to David Meyers.	
8/15/2011	Michelle	Phone	Federal employee (Postal Regulatory Commission) inquiring about a FOIA request one of their employees submitted. Requested to speak to Elaine Newton.	FOIA	8/15/2011	Referred to Kerri Cox per out of office instructions from Elaine.	

8/16/2011	Michelle	Phone	Civilian inquiring about assistance with Presidential package, wants to know if OGE requires any paperwork for her bid.	General Information Request	8/16/2011	Relayed that OGE does not need the paperwork, forward it to FEC.	
8/16/2011	Michelle	Phone	Ethics Official (Treasury) inquiring if email and hardcopy of 90 day EA info received.	Ethics Agreements	8/16/2011	Confirmed that the information was received.	
8/16/2011	Michelle	Phone	Civilian complaining that her Senator will not answer her calls. Wants number to House-OIG.	Outside Jurisdiction	8/16/2011	Provided her with telephone number to House-OIG.	
8/16/2011	Michelle	Phone	Federal employee (USDA) requesting to speak to Don Fox in regards to waste, fraud, abuse, etc at USDA. States that she has reported it to USDA OIG as well as Deputy Administrator but it continues.	Agency Specific Questions	8/16/2011	Relayed that she should speak to her Ethics Official and provided telephone number.	
8/16/2011	Michelle	Phone	Federal employee (GPO), requesting to speak to Kim Kaplan to update OGE listing for Congressional Directory. (Kim on detail)	General Information Request	8/16/2011	Provided updated OGE listing for directory.	
8/16/2011	Michelle	Phone	Federal employee (MDA) inquiring if it is ok to accept an invite to attend a hospitality event sponsored by Lockheed Martin.	Agency Specific Questions	8/16/2011	Relayed that he should inquire of his agency's EO for guidance on attending an event sponsored by a PS.	
8/17/2011	Steve	Letter	Los Angeles County Jail inmate requesting assistance in his identity theft case.	Outside Jurisdiction	8/17/2011	He has a public defender and has already written to a number of state law enforcement agencies. Advised him to consult with his attorney and possibly follow-up with the agencies.	
8/18/2011	Steve	Phone	Person wanting to know where on our website we have information on how much certain corporations and lobbyist groups contribute to political parties. He thought he had seen it on there before.	Outside Jurisdiction	8/18/2011	Told him we did not track such information.	
8/18/2011	Steve	Phone	Private attorney requesting general information on procedure for amending PFD forms.	Financial Disclosure	8/18/2011	Told her that it would be agency up to the specific agency as to what their procedure is.	
8/18/2011	Steve	Email	Person asking if OGE has made a determination or how a testamentary trust should be reported, where the beneficiary has no ability to influence the holdings in the trust and are only permitted to know the holdings when required to fill out ethics.	Financial Disclosure	8/18/2011	Advised her to contact her DAEO.	
8/18/2011	Steve	Phone	Person wanting to know if we would accept her court case file to add to our data of ethical issues surrounding her child custody case.	Outside Jurisdiction	8/18/2011	Advised her we do not keep track of such data.	
8/18/2011	Steve	Phone	Fed Department of Navy employee wanting to know if he could accept travel gift to a conference.	Gifts	8/18/2011	Referred him to his DAEO at Department of Navy.	
8/19/2011	Steve	Email	Person from CA asking about turn-around time for expedited OGE Form 201 request.	General Information Request	8/19/2011	Discussed with Chip. Told her that we could probably answer the request within 24 hours. Could scna and email them to her.	
8/19/2011	Brad	Letter	Person requesting help with loss of job, homeless.	Outside Jurisdiction	8/19/2011	Referred to Denver Homeless website, and included printout of organizations to help people.	
8/19/2011	Steve	Phone	Person requesting assistance with being evicted from Section 8 housing after making a complaint with HUD.	Outside Jurisdiction	8/19/2011	Referred her to IG for HUD and MS Legal Services organization.	
8/19/2011	Brad	Email	Retired Federal Employee asking if there are any restrictions on political campaign activities.	Miscellaneous	8/19/2011	Person contacted OSC, for detailed information on the Hatch Act.	
8/19/2011	Steve	Phone	Fed Employee (GC) inquiring about procedure to submit request for AO.	General Information Request	8/19/2011	Referred him to 5 CFR 2638.301, and suggested he contact DAEO to make sure agency does not already have an opinion on the issue.	
8/19/2011	Brad	Phone	Army GS employee at Ft. Riley wanted to report a possible gift violation (gift value of \$1200).	Gifts	8/19/2011	Provided phone numbers to appropriate offices aboard Ft. Riley to address this issue.	

8/22/2011	Brad	Email	Former IRS employee looking for help with sexual harrassment case	Outside Jurisdiction - Complaints	8/22/2011	Employee's case heard by TIGTA, EEOC, and OSC. Referred to ACLU of Austin, TX.
8/22/2011	Steve	Phone	Federal employee asking if a manager can change a previous performance evaluation four months prior to next eval.	Outside Jurisdiction	8/22/2011	Referred her to agency head and or OPM.
8/22/2011	Michelle	Phone	Civilian (Amway Co) inquiring about if his party can qualify as a WAG.	General Information Request	8/22/2011	Provided his assistant with Opinion 99x2 for guidance on WAG definition.
8/22/2011	Michelle	Phone	Federal employee calling in regards to ethics question.	General Information Request	8/22/2011	Returned call and left message to call me back for assistance.
8/22/2011	Steve	Phone	Non Profit asking for guidance on value of award to be given government employee.	Gifts	8/22/2011	Referred her to CFR 2365.204, and the ethics official for the agency where the employee works.
8/22/2011	Steve	Phone	Attendee of 450 Workshop requesting 450 Job Aid distributed during workshop.	Training	8/22/2011	Referred him Leigh or Nicole.
8/22/2011	Brad	Phone	Person asking for State of NY birth certificate	Miscellaneous	8/22/2011	Referred to NY State Department of Health, phone number provided.
8/23/2011	Brad	Phone	Director of National Intelligence seeking information about Nominee.	Financial Disclosure	8/23/2011	Handed information to Deb B. to follow up with the agency.
8/23/2011	Michelle	Phone	Vietnam Vet inquiring about telephone number to file complaint against his VA facility.	Outside Jurisdiction	8/23/2011	Provided him with telephone, fax, email to VA-OIG.
8/24/2011	Steve	Email	450 Filer requesting copy of 450.	Financial Disclosure	8/24/2011	Referred him to his ethics official.
8/24/2011	Brad	Email	Former NIH employee has EEO complaint	Outside Jurisdiction - Complaints	8/24/2011	Referred to HHS OIG, person already contacted EEOC and others.
8/24/2011	Brad	Phone	Former TSA employee inquiring about re-hire eligibility	Outside Jurisdiction	8/24/2011	Referred to OPM for re-hire standards and DHS IG concerning former supervisor misconduct.
8/24/2011	Brad	Email	BLM employee has complaint of harrassment.	Outside Jurisdiction - Complaints	8/24/2011	Referred to DOI IG and EEOC. This is in response to a Letter.
8/24/2011	Michelle	Phone	Prospective HUD employee inquiring if he has to get rid of his rental property (Section 8) if he is hired with HUD.	Agency Specific Questions	8/24/2011	Referred him to HUD's ethics official to clarify HUD's rules on owning Section 8 property.
8/24/2011	Brad	Phone	PTO employee had 450 question on reporting spousal assets.	Financial Disclosure	8/24/2011	Referred to ethics official, but also talked through language on form defining spousal assets requiring disclosure.
8/25/2011	Brad	Email	Air Force Capt has question about contractors and adherence to ethics	Agency Specific Questions	8/25/2011	Referred to AF Ethics Official.
8/25/2011	Steve	Phone	Hellen Grant from USPS wanting to know who the reviewer is for a Nominee report she received from the WH yesterday.	Agency Specific Questions	8/25/2011	After talking with Keith, told her it has not been assigned yet and she will be notified by the reviewer when it has been assigned. 1-3 days.
8/25/2011	Michelle	Phone	Federal employee (US Mint) wanting to speak to D.O. Stephanie, regarding a question he has.	General Information Request	8/25/2011	Returned call and was informed that he found the answer to his question.

8/25/2011	Michelle	Phone	Civilian left message inquiring "who are the members of the Government Ethics Committee.	General Information Request	8/25/2011	Returned call and left message to call me back for assistance.	
8/29/2011	Steve	Letter	Inmate wanting his Texas trial judge and Governor Perry investigated.	Outside Jurisdiction - Complaints	8/29/2011	Referred him to Judicial Conference Committee on Codes of Conduct Office of the General Counsel Administrative Office of the U.S. Courts and to the ACLU.	
8/29/2011	Brad	Letter	Unidentified person accusing Department of State employees of misuse of position.	Misuse of Position	8/29/2011	Referred to Dept of State OIG.	
8/29/2011	Brad	Phone	Rant about Government officials.	Outside Jurisdiction - Rant	8/29/2011	Person had extensive information to pass about his complaints toward government officials.	
8/29/2011	Steve	Phone	Person calling with questions about OGE Form 201, turn around time, location to pick them up, etc.	General Information Request	8/29/2011	Answered her questions.	
8/30/2011	Michelle	Phone	Civilian calling multiple times to inquire about list of House Ethics Committee Members.	General Information Request	8/30/2011	Provided him with website and faxed copy of list.	
8/30/2011	Michelle	Phone	Civilian requesting to interview someone regarding ethics best practices. (see email for multiple questions)	General Information Request	8/30/2011	Referred to Vincent Salamone for review.	
8/30/2011	Michelle	Phone	Caller left message requesting a return phone call.	General Information Request	8/30/2011	Returned call and was informed that he resolved his issue.	
8/31/2011	Michelle	Phone	Reporter (Kaiser Health News) inquiring about (HHS) 278 forms for review in person.	Financial Disclosure	8/30/2011	Informed him that in person review is not available, referred him to Form 201 for request.	
8/31/2011	Steve	Email	Former IRS employee looking for help with termination for sexual harrassment case.	Outside Jurisdiction - Complaints	8/31/2011	We had emailed them on 8/22/2011. They apparently never read it or received it. Resent.	
8/31/2011	Steve	Letter	Inmate requesting assistance with ethics complaint and appeal.	Outside Jurisdiction - Complaints	8/31/2011	He has an appeals lawyer and has already written to a number of state agencies.	
8/31/2011	Brad	Letter	Person submitted written letter seeking employment with OGE	General Information Request	8/31/2011	Referred to Trish, then sent letter telling person we have no current vacancies and to check both our and USAJOBS website.	
9/1/2011	Brad	Phone	DOD employee asking about ethics guidance for SGE's.	Agency Specific Questions	9/1/2011	Provided DOD DAEO office contact information for their agency specific guidance and pointed them to our website as well.	
9/1/2011	Steve	Email	Fed Employee asking about Nepotism	Ethics Related - Nepotism	9/1/2011	Sent him two AOs and referred him to his EO.	
9/1/2011	Steve	Email	Media question about OGE Form 201 reuest.	General Information Request	9/1/2011	Sent him weblink for OGE Form 201.	
9/1/2011	Brad	Email	Person reports an individual who is blogging claims to be an employee of OGE	Miscellaneous	9/1/2011	Provided link to staff directory to show he does not work here.	
9/1/2011	Michelle	Phone	Federal employee (USAID) inquiring about OGE waiver relating to 18 USC 207(C).	General Information Request	9/2/2011	DO Mark Stewart handling request.	
9/1/2011	Michelle	Phone	Atty at 501C3 inquiring about taking Congressional Staff, Senior Presidential Campaign Official or soon to announce Republican Candidate on trip to Israel as an educational experience.	Travel/Gifts	9/2/2011	Relayed that OGE jurisdiction is within the Executive Branch and provided him with the telephone to House Ethics & Senate Ethics Committees.	

9/1/2011	Michelle	Phone	Caller left message stating he wanted to talk to someone regarding taking a second job.	General Information Request	9/2/2011	Returned call and left message for him to call with more info.	
9/1/2011	Michelle	Phone	Wells Fargo inquiring about employee verification.	General Information Request	9/1/2011	Forwarded to HR - Cheryl.	
9/1/2011	Michelle	Phone	Federal employee (EEOC-Atty) inquiring about a request for an advisory opinion.	General Information Request	9/2/2011	Referred her to 5 CFR 2638.301.	
9/2/2011	Steve	Phone	Law librarian wanting to know if we had a database of ethics cases involving businesses.	General Information Request	9/2/2011	Told her we didn't. She was familiar with what we did have on our website.	
9/2/2011	Steve	Letter	Documents regarding USPTO FOIA request and alleged patent violations.	Outside Jurisdiction	9/2/2011	Advised outside OGE's purview. Suggested he contact USPTO or retain an attorney to assist with his concerns.	
9/2/2011	Michelle	Phone	Civilian inquiring if she could fax Form 201.	General Information Request	9/2/2011	Relayed that she can fax the form to the telephone number provided on form.	
9/6/2011	Michelle	Phone	Civilian requesting assistance with inmate being transferred to prison in Atlanta and being given infraction/confinement for personal items.	Outside Jurisdiction	9/6/2011	Relayed the OGE jurisdiction is within the Executive Branch and provided telephone number to BOP HQ as well as DOJ-OIG.	
9/6/2011	Brad	Phone	Attorney from oil company called for guidance on offering a tour to EPA officials.	Agency Specific Questions	9/6/2011	Referred to EPA DAEO and explained why the agency directly should be contacted.	
9/6/2011	Brad	Email	VA employee verifying that the 450 is a confidential form	Financial Disclosure	9/6/2011	Provided CFR reference and suggested to contact their agency ethics official.	
9/6/2011	Michelle	Phone	Federal employee (OSC) inquiring if his employees are registered for the OGE conference.	General Information Request	9/6/2011	Referred via email to Teresa Weakley.	
9/6/2011	Michelle	Phone	Counsel from 501C(3) inquiring if he can invite government employees to fundraiser (\$1000 dinner) open to a wide range of persons (private & gov).	Gifts	9/6/2011	Relayed that the invited employees would have to confer with EO to see if there is a gift acceptance that will allow them to attend.	
9/6/2011	Brad	Email	Rant about CA state law	Outside Jurisdiction - Rant	9/6/2011	Referred them to their Congressman and ACLU of northern CA.	
9/7/2011	Steve	Phone	Person wanting to file a complaint against the D.C. Office of Bar Counsel.	Outside Jurisdiction - Complaints	9/7/2011	Referred her to USAO Inspector General.	
9/7/2011	Steve	Phone	Agency with question/problem with new website.	Miscellaneous	9/7/2011	Referred to webteam, and emailed her what she was looking for.	
9/7/2011	Steve	Email	Agency with question/problem with new website.	Miscellaneous	9/7/2011	Forwarded to webteam.	
9/7/2011	Steve	Email	Agency with question/problem with new website.	Miscellaneous	9/7/2011	Forwarded to webteam.	
9/2/2011	Steve	Email	Fed employee wanting guidance on Ethics Opinion.	Seeking / Post-Employment	9/7/2011	Referred him to his DAEO.	
9/8/2011	Brad	Phone	Person from Tennessee requesting help with housing issue.	Outside Jurisdiction - State & Local Governments	9/8/2011	Referred to Congressman, TN OIG, and ACLU.	

9/8/2011	Michelle	Phone	Civilian calling requesting assistance for her incarcerated son.	Outside Jurisdiction	9/8/2011	Provided her with telephone numbers to BOP-HQ and DOJ-OIG for assistance.	
9/8/2011	Michelle	Phone	Civilian (SMU) requesting speaker at Ethics conference (Dallas, TX)	General Information Request	9/8/2011	Forwarded to Joe Gangloff for assistance from Don Fox.	
9/8/2011	Michelle	Phone	Government employee (VA) requesting information regarding status (career-conditional).	General Information Request	9/8/2011	Relayed that he should contact OPM for assistance with status.	
9/9/2011	Brad	Email	BPA employee asking for downloadable material for conference.	General Information Request	9/9/2011	Assured attendee they will receive printed handout of schedule.	
9/9/2011	Brad	Email	Rant about assault in Utah	Outside Jurisdiction - Rant	9/9/2011	Person forwarded several emails, agencies within Utah provided explicit guidance on whom to contact. I reiterated that point.	
9/9/2011	Brad	Email	Corporation requesting ethics training.	Training	9/9/2011	Informed them of our website and agency websites. Told them we do not provide private sector training.	
9/9/2011	Brad	Email	NIH employee noted broken link on new website	Miscellaneous	9/9/2011	Sent to web team.	
9/19/2011	Brad	Email	Complaint about federal employee avoiding alimony payments	Outside Jurisdiction - Complaints	9/19/2011	Referred to agency IG, because complaint mentioned wrongdoing by personnel office of agency.	
9/19/2011	Brad	Email	GSA employee asked about restrictions on outside employment	Agency Specific Questions	9/19/2011	Referred to agency ethics official.	
9/19/2011	Brad	Email	Civilian accusing OGE of having limo's and taxi's running all day at 2011 OGE conference.	Miscellaneous	9/19/2011	Referred to Teresa Weakley.	
9/19/2011	Steve	Letter	Person requesting investigation for harrasment.	Outside Jurisdiction	9/19/2011	He already filed a civil lawsuit. Referred him to EEO and IG.	
9/19/2011	Brad	Email	Rant from civilian about harassment and computer brain injury.	Outside Jurisdiction - Rant	9/19/2011	Referred to EEO if Federal employee and local SSA for lost Social Security Card.	
9/19/2011	Michelle	Phone	Caller stating that information requested from OGE was not received.	General Information Request	9/19/2011	Contacted caller and was told she was not sure what information her husband requested and will call back when she obtains the information.	
9/19/2011	Michelle	Phone	Caller complaining about IRS incompetence and rude taxpayer representative that hung up on her. Also inquired about friend writing a book about IRS.	Outside Jurisdiction	9/19/2011	Returned call and was informed that her tax issue was resolved and that she reported the t/p rep to TIGTA for investigation. Provided caller with Taxpayer Advocate information as well as Public	
9/19/2011	Michelle	Phone	Federal employee inquiring about web-based training.	Education	9/19/2011	Provided him with web-training offered via website.	
9/19/2011	Michelle	Phone	Federal employee inquiring about intellectual property rights regarding a model he will be creating for his dissertation.	General Information Request	9/19/2011	Left message stating that he should contact his EO for guidance.	
9/19/2011	Michelle	Phone	NY Atty inquiring about Ethics Pledge and how it relates to non-gov employees appointed to Federal Advisories.	General Information Request	9/19/2011	Referred him to DO-09-010 stating that "full-time" appointees are required to sign EP.	
9/19/2011	Michelle	Phone	NPR reporter calling for assistance on story regarding federal statute on state spending.	Press	9/19/2011	Left message relaying that Vince Salamone will return call. Left Vince message regarding call.	

9/19/2011	Michelle	Phone	Caller inquiring about client's Form 278 and if he is required to file 529 Plan in his parent's name but client's children are beneficiaries.	Financial Disclosure	9/19/2011	Relayed that client does not have to include plans on 278. (consulted with FD Mgr Michelle Sharrow)	
9/20/2011	Steve	Email	Federal employee having problem signing up for Listserv on new website.	General Information Request	9/20/2011	Forwarded email to web development team and to Teresa to add them to the Listserv.	
9/20/2011	Steve	Email	Federal employee having problem signing up for Listserv on new website.	General Information Request	9/20/2011	Forwarded email to web development team and to Teresa to add them to the Listserv.	
9/20/2011	Michelle	Phone	Federal atty inquiring about leaving gov service and starting private practice.	General Information Request	9/20/2011	Relayed that leaving gov service and starting private practice would not be COI. Also informed that he could contact his EO for guidance (he declined).	
9/20/2011	Michelle	Phone	Civilian requesting investigation of town in Georgia for removing her from office.	Outside of Jurisdiction	9/20/2011	Relayed that issue is outside of purview and provided info to State of GA ethics.	
9/20/2011	Michelle	Phone	Ethics official inquiring as to filer moving to new position and filing new Form 450.	Financial Disclosure	9/20/2011	Informed EO to provide a copy to filer's new office for their records.	
9/21/2011	Steve	Letter	Veteran complaining about many years of alleged corruption and cover-ups.	Outside Jurisdiction - Rant	9/21/2011	Referred him to IG at DOJ.	
9/21/2011	Brad	Letter	Complaint from BOP inmate on stolen personal property.	Outside Jurisdiction - Complaints	9/21/2011	Referred to DOJ IG.	
9/22/2011	Michelle	Phone	HUD-IG calling inquiring if HUD can pay for PAS travel vs HUD-IG.	Agency Specific Questions	9/23/2011	Relayed that the issue was HR-Admin and she should contact her budget office for guidance.	
9/22/2011	Michelle	Phone	Atty calling inquiring about obligation of former State Dept Official in regards to post-employment speeches.	Agency Specific Questions	9/23/2011	Relayed that 207 states official cannot represent back to US and non-public information should not be released. Also provided him with State Dept EO for additional guidance.	
9/23/2011	Michelle	Phone	Federal employee (Army) inquiring if he can apply for a position with the contract he is currently working on.	Agency Specific Questions	9/23/2011	Relayed that he should not pursue position while working on contract (208 violation) and that he should inform his supervisor of his interest and provided Army EO tele for further guidance.	
9/23/2011	Michelle	Phone	Caller (US Travel Assn) wanting to speak to contact about proposed rule regarding gifts from lobbyist.	Proposed rule	9/23/2011	Relayed that POC is Rick Thomas for proposed rule.	
9/23/2011	Michelle	Phone	Irate civilian complaining about government corruption. Wants investigation of government agencies.	Outside Jurisdiction - Rant	9/23/2011	Relayed that his issues are outside OGE's jurisdiction.	
9/26/2011	Michelle	Phone	Caller requesting to speak to William Gressman or a Senior General Counsel Associate.	General Information Request	9/23/2011	Relayed that Bill Gressman had retired and inquired what was the nature of the call to forward to correct person, caller hung up.	
9/26/2011	Steve	Phone	Reporter from Politico inquiring about travel reports.	Ethics Related - Travel	9/27/2011	Referred her to our website.	
9/27/2011	Steve	Phone	Caller inquiring about gift rule for various agencies, specifically the VA.	Gifts	9/27/2011	Referred her to our Gift reg on our website and to the VA.	
9/27/2011	Steve	Email	Navy civilian employee asking about outside activities (Volunteering in civic organizations).	Outside Activities / Employment	9/28/2011	Referred him to our Legal Advisories on our website and gave him contact info for his ethics official.	
9/28/2011	Steve	Phone	Air Force JAG officer calling requesting ethics advice.	Agency Specific Questions	9/28/2011	Referred him to and provided him with ethics official contact info.	

9/28/2011	Steve	Phone	Homeland Security employee asking for advice on attending a picnic.	Agency Specific Questions	9/28/2011	Referred her to her ethics official whom she said she had called but received voicemail. Also provided her with reg and website info.
9/28/2011	Steve	Phone	DOL employee asking for ethics advice.	Agency Specific Questions	9/28/2011	Referred him to his ethics official and provided contact info.
9/28/2011	Steve	Phone	Employee from law firm asking if branches of the State Department and DOD are fall under the executive branch.	General Information Request	9/28/2011	Answered her question.
9/29/2011	Steve	Email	Person wishing to file a complaint regarding USPTO regarding patent application process.	Outside Jurisdiction - Complaints	9/29/2011	Referred him to Patent Commissioner at USPTO and DOJ.
9/30/2011	Brad	Email	Person telling us they agree with lobbyist gift ban.	Miscellaneous	9/30/2011	Thanked them for taking time to send a comment.
9/30/2011	Brad	Email	Navy personnel reporting possible government purchase card misuse.	Agency Specific Questions	9/30/2011	Referred to Navy Base IG.
9/30/2011	Brad	Letter	Inmate having issues with HUD.	Outside Jurisdiction - Complaints	9/30/2011	Referred to ACLU and HUD IG.
9/30/2011	Brad	Letter	Inmate claims Officer has tainted his food.	Outside Jurisdiction - Complaints	9/30/2011	Referred to Unit Grievance Investigator utilizing the Offender Grievance Program (Texas).
10/3/2011	Steve	Phone	DOT employee has complaint about supervisor placing documents in her folder without her permission.	Outside Jurisdiction - Complaints	10/3/2011	Referred her to EEO Official and IG at DOT, along with OPM.
10/3/2011	Kim	Phone	Caller from Interfaith Power and Light with concerns about relationship between applicant and third-party contractor in Department of State Pipeline Issue.	Outside Jurisdiction - Complaints	10/3/2011	Referred her to Department of State Office of Inspector General
10/4/2011	Brad	Email	Private company PA coordinator inquiring about political participation of Federal employees.	Press	10/4/2011	Referred to Vincent Salamone for review, due to the sender representing the Public Affairs division.
10/4/2011	Brad	Email	Contracting Officer from VA inquiring about outside employment, and working as a sub-contractor back to the government.	Agency Specific Questions	10/4/2011	Referred to Agency.
10/4/2011	Michelle	Phone	Caller requesting pickup of financial disclosure form.	Financial Disclosure	10/4/2011	Directed caller to notate on form that he would like to pick it up.
10/4/2011	Brad	Email	Person unhappy with lobbyist gift ban.	Gifts	10/4/2011	Thanked person for writing to us to about their opinion.
10/4/2011	Steve	Phone	Former DOC employee complaining about his termination of employment.	Outside Jurisdiction - Complaints	10/4/2011	Referred him to OPM.
10/4/2011	Steve	Email	201 Request (Contact OGE email now receives these since the new website went up.)	Financial Disclosure	10/4/2011	Forwarded on to Irene.
10/5/2011	Steve	Email	Person wanting copy of proposed rule from Federal Register.	General Information Request	10/5/2011	Provided link to website where Fed Registers can be found.
10/5/2011	Steve	Email	DOD employee asking who to contact about excessive work schedule.	Agency Specific Questions	10/5/2011	Referred him to DOD ethics official for guidance.

10/6/2011	Steve	Phone	Lobbyist group asking for Comments on Proposed Gift rule are available for public viewing.	General Information Request	10/6/2011	Answered after consulting with Seth. At this time they are not. OGC trying to determine how to make them available other than FOIA.
10/6/2011	Steve	Phone	Person requesting 278 via 201.	Financial Disclosure	10/6/2011	Forwarded his call to Gwen. Irene is out.
10/6/2011	Michelle	Phone	Caller from Associated Press inquiring about request for Financial Disclosure form for Herman Cain.	Financial Disclosure	10/6/2011	Returned call and was informed that she received the form from FEC.
10/6/2011	Michelle	Phone	Caller inquiring about proposed gift rules (Sept 13) regarding gov officials speaking at conferences.	General Information Request	10/6/2011	Relayed that the rule did not change for permitting free attendance at events where employee are speaking on behalf of gov.
10/7/2011	Steve	Letter	Fed Inmate requesting assistance regarding treatment while in prison.	Outside Jurisdiction - Complaints	10/6/2011	He already filed complaint with BOP. Referred him to ACLU in LA.
10/7/2011	Brad	Email	Events company complaining about Proposed Gift Rule.	Gifts	10/7/2011	Thanked for comments, and referred to usoge@oge.gov for sending comments per the federal register notice.
10/7/2011	Michelle	Phone	Former TSA employee complaining about termination and requesting investigation into termination circumstances.	Agency Specific Questions	10/7/2011	Relayed that OGE does not have investigative authority and that he should contact DHS-OIG for assistance. Also provided caller with OSC telephone number as requested.
10/7/2011	Michelle	Phone	VA Doctor calling regarding GS-05 employee soliciting doctors for loans ranging \$500-2000. Also he states he thinks she has a gambling problem.	Agency Specific Questions	10/7/2011	Relayed that this is an Admin/HR issue and that he should contact HR for assistance. Also provided him with VA Ethics Agency Contact info.
10/11/2011	Steve	Letter	Federal inmate requesting investigation of case.	Outside Jurisdiction - Complaints	10/11/2011	Referred him to Louisiana ACLU.
10/11/2011	Steve	Letter	Federal inmate requesting investigation of case.	Outside Jurisdiction - Complaints	10/11/2011	Referred him to Kentucky ACLU.
10/11/2011	Steve	Email	Person wanting information regarding Proposed Gift Rule.	General Information Request	10/11/2011	Provided her with link to our website and the Fed Register 76 FR 56330.
10/11/2011	Brad	Phone	FAA employee desiring to be a tax preparer as outside activity.	Outside Activities / Employment	10/11/2011	Referred to ethics official, provided some references and discussed IRS policy, supplemental regulations and OGE authority.
10/12/2011	Brad	Phone	Private sector business represents businesses discount programs to Federal employees.	Gifts	10/12/2011	Suggested 5 CFR 2635, supplemental regulations, and agency policy to help answer ethics questions for potential clients.
10/12/2011	Brad	Email	Person working for facility inspected by USDA seeking employment by USDA, asking for ethics implications.	Miscellaneous	10/12/2011	Explained post-employment briefly, and referred to OPM and USDA for qualifications requirements.
10/12/2011	Brad	Email	Person alleging gift violation and suggested we give training to agencies.	Gifts	10/12/2011	Explained our training program, assistance to agencies, and that he should report violations to the IG.
10/12/2011	Steve	Email	Person complaining they were not hired for position at USDA after being interviewed and then the person who interviewed her was hired for the position.	Outside Activities / Employment	10/12/2011	Referred her to PM and IG for USDA.
10/12/2011	Michelle	Phone	Caller inquiring if public comments to OGE's proposed rules are public information.	Proposed rule	10/12/2011	Transferred caller to Vince for assistance.
10/12/2011	Michelle	Phone	Caller requesting contact at Treasury for release of financial disclosure.	Financial Disclosure	10/12/2011	Provided caller with Treasury contact.

10/12/2011	Michelle	Phone	Caller inquiring if he can remove FEMA trailers.	Agency Specific Questions	10/12/2011	Provided caller with FEMA HQ telephone number.	
10/12/2011	Steve	Phone	Caller complaining about denial of Visa application.	Outside Jurisdiction - Complaints	10/12/2011	Referred him to Dept. of State. Provided contact information.	
10/14/2011	Brad	Email	Agency requesting copies of Standards.	Miscellaneous	10/14/2011	Explained only conference and training events provided materials.	
10/14/2011	Brad	Email	201 Request.	Financial Disclosure	10/14/2011	Forwarded to Irene H.	
10/14/2011	Brad	Email	Federal employee inquiring about a covered relationship.	Impartiality	10/14/2011	Referred to agency ethics official and told to provide details.	
10/13/2011	Steve	Email	Washington State Executive Ethics Board employee requesting a copy of OGE's	General Information Request	10/14/2011	After consulting with Nicole, Melissa and Chip, forwarded him copy of the 2000 Survey.	
10/17/2011	Steve	Email	Fed Employee at USDA requesting help understanding regulations.	Outside Activities / Employment	10/17/2011	Referred him to his ethics official at USDA.	
10/17/2011	Steve	Phone	Employee from Center for Public Integrity called about how to go about getting financial disclosures from State Dept that we do not have copies of.	Financial Disclosure	10/17/2011	Referred him to EO at State Dept.	
10/17/2011	Steve	Phone	Employee at USAO in Boston calling for assistance with an employment matter.	Outside Jurisdiction - Complaints	10/17/2011	Referred her to EEO for DOJ. Provided contact information.	
10/17/2011	Steve	Phone	Person wanting to run for president had question about filing financial disclosure.	General Information Request	10/17/2011	Referred him to FEC.	
10/18/2011	Steve	Email	Eighth grade class wanting information on United Nations.	General Information Request	10/18/2011	Referred them to UN website.	
10/17/2011	Steve	Phone	Employee of National legal Policy Center requesting 201 information.	Financial Disclosure	10/17/2011	Referred him to our website and answered questions.	
10/18/2011	Steve	Letter	Inmate requesting assistance with investigation of local law enforcement.	Outside Jurisdiction - Complaints	10/18/2011	Referred him to his state representative.	
10/20/2011	Steve	Phone	Person asking about FOIA of an AUSA in the Springfield, MA office.	Outside Jurisdiction	10/20/2011	Referred him to DOJ OUSA. .4	
10/20/2011	Danielle	Email	Person complaining about questionable hiring practices.	Outside Jurisdiction-Complaints	10/20/2011	Referred her to EEOC. Provided contact information.	
10/20/2011	Danielle	Email	Veteran alleging physical assault by a superior officer.	Outside Jurisdiction	10/20/2011	Suggested that he continue with the complaint made to Labor Relations.	
10/20/2011	Brad	Phone	Business looking for training on website.	Training	10/20/2011	Provided tutorial on website search functions.	
10/20/2011	Brad	Email	Federal employee seeking advise on endorsements.	Ethics Related - Fundraising	10/20/2011	Referred to ethics official and suggested reading 2635.702.	

10/20/2011	Brad	Phone	Person asking about our organizational breakdown of personnel.	General Information Request	10/20/2011	Referred to the website: about tab, organization button.	
10/20/2011	Brad	Email	Federal employee asking about soliciting private sector businesses for CFC auctioning purposes.	Ethics Related - Fundraising	10/20/2011	Referred to OPM and OPM CFC. Provided OPM CFC email address to contact with questions. Also, referred them to their own ethics official.	
10/20/2011	Brad	Phone	Ethics official asking about fundraising within workplace.	Desk Officer Referrals	10/20/2011	Referred to desk officer.	
10/21/2011	Steve	Email/Letter	Letter from non-profit (The Coalition for Change, Inc.) sent to WH and subsequently forwarded to Contact OGE, requesting investigation of Vice-Chairman of MSPB.	Outside Jurisdiction - Complaints	10/26/2011	we were cc'ed along with MSPB, and members of congress. Advised OGE does not investigate and referred him to DOJ. (Letter was reviewed by Walt and signed by Matt)	
10/21/2011	Danielle	Email	Former employee seeking relief after being terminated because they were unable to return to work after an extended illness.	Outside Jurisdiction - Complaints	10/21/2011	Suggested that he continue with the complaint made to MSPB.	
10/21/2011	Danielle	Email	Person seeking financial assistance in the state of Connecticut.	Outside Jurisdiction	10/21/2011	Referred to the Connecticut Department of Social Services.	
10/21/2011	Brad	Email	Person accusing President of campaigning using Government funds.	Outside Jurisdiction	10/21/2011	FEC responded appropriately. Referred to OSC, Hatch Act.	
10/21/2011	Steve	Phone	Fed Employee with Secret Service had 450 question.	Financial Disclosure	10/21/2011	Referred him to his ethics official.	
10/21/2011	Danielle	Phone	Retired DC police officer asking if we have jurisdiction over any dcpd matters.	Outside Jurisdiction	10/21/2011	Informed the caller that it was outside of our jurisdiction.	
10/21/2011	Michelle	Phone	EPA EO having trouble with web-based SGE training module.	Education	10/21/2011	Assisted EO with correct module for training.	
10/24/2011	Danielle	Email	Employee trying to gain access to his OGE450.	Financial Disclosure	10/24/2011	Referred him to his ethics official.	
10/24/2011	Brad	Phone	NASA employee inquiring about Form 450.	Financial Disclosure	10/24/2011	Referred to ethics official.	
10/24/2011	Brad	Phone	Person filing complaint against lawyer in Florida.	Outside Jurisdiction - State & Local Governments	10/24/2011	Referred to state website to file complaint.	
10/24/2011	Steve	Phone	Former IRS employee asking about jury duty.	Outside Jurisdiction	10/24/2011	Referred her to Clerk of Court and former DAEO at Treasury.	
10/25/2011	Brad	Phone	Former Congressman's office inquiring about post-employment restrictions.	Judicial/Legislative Branch	10/25/2011	Guided them on our website to appropriate legislative contacts.	
10/25/2011	Steve	Email	JAG Officer wanting to be added to listserv.	General Information Request	10/25/2011	Referred/forwarded his e-mail to Teresa.	
10/25/2011	Steve	Letter	USPO employee complaining of disciplinary action taken against her.	Outside Jurisdiction - Complaints	10/25/2011	Referred her to USPO Inspector General, OPM and EEO at USPO.	
10/25/2011	Steve	Email	Request from fed employee to be added to listserv.	General Information Request	10/25/2011	Forwarded the e-mail to Teresa.	

10/25/2011	Brad	Email	Request from fed employee to be added to listserv.	General Information Request	10/25/2011	Forwarded to Teresa.	
10/26/2011	Brad	Letter	Request for investigation into Army Acquisitions Commander.	Outside Jurisdiction - Complaints	10/26/2011	No response sent, however, the sender notified the appropriate Federal agencies.	
10/26/2011	Brad	Phone	Registered lobbyist inquiring about proposed rule.	Gifts	10/26/2011	Provided email to provide specific comments.	
10/26/2011	Brad	Phone	Former Forest Service employee inquiring about post-employment restrictions.	Agency Specific Questions	10/26/2011	Advised of possible conflict, requirement for prospective company to contact FS ethics official.	
10/26/2011	Steve	Email	EO from DOC had problem with attachment on website.	General Information Request	10/26/2011	Consulted with Amy, resolved problem and provided document.	
10/27/2011	Steve	Email	Fed employee at VA had question concerning Hatch Act email from Union.	Outside Jurisdiction - Complaints	10/27/2011	Referred her to her EO at VA and OSC.	
10/27/2011	Steve	Email	Intern applying for internship.	General Information Request	10/27/2011	Forwarded e-mail to Trish.	
10/27/2011	Brad	Phone	Federal ethics official inquiring about continuing education for her bar.	Training	10/27/2011	Answered some questions, but referred specific questions on number of attendees to Teresa W.	
10/27/2011	Brad	Phone	Navy ethics official seeking advice on giving agency plaque to outside source involved with CFC.	Desk Officer Referrals	10/27/2011	Referred to Mark Stewart.	
10/27/2011	Brad	Email	Federal employee inquiring contractor and government relations during CFC events.	Outside Jurisdiction	10/27/2011f	Referred to OPM CFC website.	
10/28/2011	Steve	Email	Govt atty who does training second request for requested training videos.	Training	10/28/2011	Forwarded to Kaneisha (Education) and Gwen.	
10/28/2011	Steve	Phone	Caller wanting update on 201 request.	FOIA request.	10/28/2011	Forwarded to Irene.	
10/28/2011	Steve	Phone	Caller wanting instructions to submit 201 request.	FOIA request.	10/28/2011	Left message with instructions.	
10/28/2011	Steve	Phone	Caller wanting update on 201 request.	FOIA request.	10/28/2011	Forwarded to Irene.	
10/31/2011	Brad	Phone	Agency calling for our "code."	Miscellaneous	10/31/2011	Provided agency information, did not have code. Agency said they had enough information after discussion, despite offering to find the code through administration.	
10/31/2011	Brad	Email	450 Filer inquiring about same-sex marriages for filing.	Financial Disclosure	10/31/2011	Provided excerpt and link to reference in Public Financial Disclosure Reviewer's Reference.	
10/31/2011	Steve	Email	201 request.	Financial Disclosure	10/31/2011	Forwarded to Irene.	
10/31/2011	Brad	Phone	Presidential candidate hopeful inquiring about process.	Outside Jurisdiction	10/31/2011	Referred to FEC checklist and explained 278.	

10/31/2011	Brad	Phone	DOJ employee asking about government tax liabilities on Form 450.	Financial Disclosure	10/31/2011	There is specific 278 guidance, but no 450 guidance. Referred to ethics official to consider whether they need this information for COI analysis.
11/1/2011	Steve	Letter	Inmate requesting information on contract between NYC and local hospital.	Outside Jurisdiction	11/1/2011	Referred him to NYC Dept of Admin Services.
11/1/2011	Brad	Phone	Poster request from CPSC.	Miscellaneous	11/1/2011	Poster request for DAEO.
11/1/2011	Brad	Email	Listserve request.	General Information Request	11/1/2011	Forwarded to Teresa Weakley.
11/1/2011	Brad	Phone	ONI employee inquiring about outside activities, can not find an ethics official, asked 13 people.	Agency Specific Questions	11/1/2011	Provided Dept of Navy ethics official information.
11/1/2011	Steve	Letter	Person complaining about garnishment of student loans by Department of Education and Treasury. Unclear if a Federal employee.	Outside Jurisdiction - Complaints	11/1/2011	Referred him to IG of Dept of Education and MSPB.
11/1/2011	Steve	Phone	Private Atty asking about gift rule and incidentals of reception.	Gifts	11/1/2011	Referred her to our website Legal Advisories.
11/1/2011	Steve	Phone	Agency requesting copies of training videos.	Training	11/1/2011	Transferred her to Kaneisha.
11/1/2011	Brad	Email	Person complaining about hiring practices.	Outside Jurisdiction - Complaints	11/1/2011	Referred to OPM OIG.
11/2/2011	Brad	Email	Army COR reporting legal counsel making contractors in Afghan to fill out OGE Form 450.	Desk Officer Referrals	11/2/2011	Referred to Desk officer, as this issue may require Army GC to issue guidance.
11/2/2011	Michelle	Phone	Retiring State Dept employee inquiring where to forward Form 450.	Financial Disclosure	11/2/2011	Provided caller with telephone number to State Dept EO for assistance.
11/2/2011	Brad	Email	State Department employee asking gift question of american business gifting agency.	Gifts	11/2/2011	Referred to ethics official, provided email. Also provided sources including agency gift acceptance authority for state department.
11/2/2011	Steve	Email	Washington Post request for 278.	Financial Disclosure	11/2/2011	Forwarded to Irene.
11/2/2011	Michelle	Phone	OMB employee inquiring about due date of submitting 1353 Travel and why date is not specified on website but reporting period is.	1353 Travel	11/2/2011	Relayed due date and referred to Gwen for further assistance.
11/2/2011	Brad	Phone	USPS Outline OIG employee seeking OGE POC.	General Information Request	11/2/2011	Referred to Matt Cross.
11/3/2011	Brad	Email	USPS employee asking about training completion reporting procedure.	Agency Specific Questions	11/3/2011	Referred to ethics official.
11/3/2011	Michelle	Phone	FAA employee requesting assistance with his Form 450.	Financial Disclosure	11/3/2011	Provided employee EO information for guidance.
11/3/2011	Brad	Email	USPS contractor requests to know whether he has to file Form 450.	Financial Disclosure	11/3/2011	Referred to ethics official. However, forwarded ethics official email only contained instructions for ethics training.

11/4/2011	Steve	Email	Person complaining about not receiving VA benefits and requesting investigation.	Outside Jurisdiction - Complaints	11/4/2011	Referred him to VA Inspector General.	
10/27/2011	Steve	Email/Calls	Person requesting OGE conduct investigation because he was denied suitability of background more than a year ago.	Outside Jurisdiction - Complaints	11/4/2011	After review by OGC and Joe, letter sent explaining role of OGE. Forwarded his emails to DAEOS at DOJ and ATF.	
11/4/2011	Brad	Phone	Federal employee inquiring about proposed lobbyist rule.	Gifts	11/4/2011	Provided rule details and contact details.	
11/4/2011	Steve	Phone	Person asking about where to file 278 as a presidential candidate.	Financial Disclosure	11/4/2011	Referred her to FEC.	
11/7/2011	Steve	Email	Fed ethics official alerting us about problem with Web site training video.	Miscellaneous	11/7/2011	Referred to Webteam.	
11/7/2011	Steve	Email	DLA Fed employee asking about time allotted for physical training.	Outside Jurisdiction	11/7/2011	Referred her to her ethics official at DLA. Provided contact info.	
11/7/2011	Steve	Phone	Person requesting assistance with being stalked.	Outside Jurisdiction - Complaints	11/7/2011	Referred her to local police and court.	
11/7/2011	Brad	Email	Army employee inquiring about hiring practices concerning contractors in the Federal workplace.	Outside Jurisdiction	11/7/2011	Person already receiving help from Coast Guard, suggested contacting OPM.	
11/7/2011	Brad	Phone	CFTC ethics official wanted to talk about 2635.502 in broad terms.	Impartiality	11/7/2011	Briefly discussed 502 determinations, which should involve leadership and conflict assessment.	
11/7/2011	Brad	Email	Potential applicant emailed resume.	General Information Request	11/7/2011	Email also sent to Trish.	
11/7/2011	Michelle	Phone	Federal employee inquiring about another employee violating Hatch Act.	Outside Jurisdiction	11/7/2011	Provided OSC website and telephone for assistance.	
11/7/2011	Michelle	Phone	Caller stating that DOD contractor is sending threatening emails to him.	Outside Jurisdiction	11/7/2011	Relayed that SOC does not apply to contractors unless stipulated in the agency contract.	
11/7/2011	Michelle	Phone	Employee of City of New Orleans Ethics Review Board wanting to speak to Matt Cross.	General Information Request	11/7/2011	Provided message via email to Matt.	
11/7/2011	Michelle	Phone	Atty calling regarding ethics rules.	General Information Request	11/7/2011	Returned call and left message.	
11/7/2011	Michelle	Phone	Caller stating a DOD employee threatened him via email. Inquiring about Standards of Conduct regarding gov employees.	Outside Jurisdiction	11/7/2011	Relayed that this matter should be addressed at DOD.	
11/8/2011	Steve	Phone	FDIC employee calling about outside business activity.	Outside Activities / Employment	11/8/2011	Referred him to his ethics official. Provided contact information.	
11/9/2011	Steve	Letter	Person complaining about telephone and web chat communication problems at OPM.	Outside Jurisdiction - Complaints	11/9/2011	Referred him to OPM.	
11/9/2011	Michelle	Phone	Person calling again in regards to DOD contractor leaving threatening and vulgar telephone messages.	Outside Jurisdiction	11/9/2011	Provided general number to Contractor (General Dynamics) to lodge complaint against employee as well as advised caller to contact local law enforcement for assistance.	

11/9/2011	Steve	Phone	Person from investment company wantng to locate an older Legal Advisory.	Gifts	11/10/2011	Referred her to web page and walked her through locating the advisory.	
11/10/2011	Steve	Email	Person's request unclear.	Miscellaneous	11/10/2011	Referred him to our website.	
11/10/2011	Steve	Email	Former Federal employee and National Guardsman complaining about health insurance befenfits.	Outside Jurisdiction - Complaints	11/10/2011	Referred him to his local state representative and VA.	
11/10/2011	Brad	Letter	No response sent to family trust sending letters about bank corruption.	Outside Jurisdiction - Complaints	11/10/2011	No respnose sent. We have received multiple letters and have sent prior response.	
11/10/2011	Steve	Email	Agency employee notifying us of problem with web site.	Website problem	11/10/2011	Forwarded to webteam.	
11/14/2011	Danielle	Email	Teacher seeking assistance for being fired due to her race.	Outside Jurisdiction - Complaints	11/14/2011	Referred her to EEOC. Provided contact information.	
11/14/2011	Danielle	Email	Person forwarding court documents for a case.	Outside Jurisdiction - Complaints	11/14/2011	Advised the matter was outside of our jurisdiction	
11/14/2011	Danielle	Email	Person complaining that his ex-wife should be fired.	Outside Jurisdiction - Complaints	11/14/2011	Advised the matter was outside of our jurisdiction	
11/14/2011	Steve	Letter	Fed inmate complaining about conditions in prison.	Outside Jurisdiction - Complaints	11/14/2011	Referred him to Atlanta ACLU. He already has contacted congressman and BOP.	
11/15/2011	Michelle	Phone	FAA employee wanting assistance with filling out OGE 450.	Financial Disclosure	11/15/2011	Provided caller with ethics official information for assistance.	
11/15/2011	Steve	Email	Question from Press regarding extending comment period on Gift Rule.	Press	11/15/2011	Forwarded email on to Vince.	
11/15/2011	Brad	Phone	Endorsement question from SSA ethics official.	Desk Officer Referrals	11/15/2011	Referred to Jack.	
11/16/2011	Steve	Email	Employee at VA wanting guidance on tasking a contractor to collect donations/contributions of government employees for another government employees' farewell party.	Gifts	11/16/2011	Referred him to his ethics official at VA.	
11/16/2011	Steve	Email	Person complaining about congress and insider trading.	Outside Jurisdiction - Judicial/Legislative	11/16/2011	Referred her to the legislative branch of government.	
11/15/2011	Steve	Phone	Person running for political office with question on when to file 278.	Outside Jurisdiction	11/16/2011	Referred him to FEC.	
11/16/2011	Steve	Email	Reporter from SC wanting to know if anyone from SC has commented on proposed new gift rule.	Gifts	11/16/2011	Referred to Vince.	
11/16/2011	Steve	Phone	Person wanting to know if Federal employees can be invited to their reception.	Widely Attended Gatherings	11/16/2011	Referred her to our regs and website for our Legal Advisories.	
11/17/2011	Steve	Email	Fed employee wanting to be added to listserve	General Information Request	11/17/2011	Referred to Teresa.	

11/17/2011	Steve	Letter	Person complaining about events in Wayne, MI	Outside Jurisdiction - Rant	11/17/2011	Sent standard "not in OGE purview" letter.	
11/17/2011	Steve	Letter	Person sent letter addressed to Gov. Perry complaining of money owed in a court case.	Outside Jurisdiction - Rant	11/17/2011	Sent standard "not in OGE purview" letter.	
11/17/2011	Michelle	Phone	DOD employee inquiring about fundraising approval.	General Information Request	11/17/2011	Returned call, could not leave message, forwarded email requesting question and caller responded he received the answer.	
11/17/2011	Michelle	Phone	EO (USCIS) inquiring about link on website to other EO.	General Information Request	11/17/2011	Provided caller with location of link to other EO.	
11/17/2011	Michelle	Phone	Caller calling on behalf of his friend, an employee of DOI who had a stroke 10 weeks ago and just received a letter from his office stating that he should make a decision to retire.	Outside of Jurisdiction	11/17/2011	Spoke to someone in DOI EO and relayed information who in turn called caller and referred him to their EEO office.	
11/18/2011	Steve	Email	Person complaining about pay rates.	Outside Jurisdiction - Complaints	11/18/2011	Referred them to OPM.	
11/17/2011	Steve	Letter	Person with many issues of being monitored and problems with micro and radio waves be directed at them in their apartment.	Outside Jurisdiction - Rant	11/17/2011	Sent standard "not in OGE purview" letter.	
11/18/2011	Brad	Phone	Marine Corps JAG in charge of 450's for his command had questions on Form 450.	Financial Disclosure	11/18/2011	Referred him to his ethics official, but explained regulations and helped focus his questions.	
11/18/2011	Steve	Email	Person asking about financial disclosure question on OGE Form 450.	Financial Disclosure	11/18/2011	Referred her to her agency ethics official.	
11/18/2011	Steve	Email	201 Request	Financial Disclosure	11/18/2011	Forwarded to Irene.	
11/21/2011	Steve	Letter	Fed inmate wanting to file complaint about sexual assault in prison by guard.	Outside Jurisdiction - Complaints	11/21/2011	Referred him to Atlanta ACLU.	
11/21/2011	Michelle	Phone	Federal employee (Marine Commission) inquiring if digital signature is accepted on OGE 450.	Financial Disclosure	11/21/2011	Confirmed that digital signature is acceptable.	
11/21/2011	Michelle	Phone	Caller inquiring about colleges/universities losing federal/state funding if their accreditation is lost.	Outside Jurisdiction	11/21/2011	Informed caller this matter was outside OGE's purview and provided her information via web as well as Dept of Ed website.	
11/21/2011	Steve	Phone	Caller wanting to file complaint against a Federal judge.	Outside Jurisdiction - Complaints	11/21/2011	Referred caller to Admin Office of Fed Courts.	
11/21/2011	Steve	Letter	Person sent copies of complaint against IRS.	Outside Jurisdiction - Complaints	11/21/2011	Sent standard letter.	
11/21/2011	Steve	Phone	Irate caller "disabled vet" complaining about drinking at federal agencies and allowing employees to drive home.	Outside Jurisdiction - Complaints	11/21/2011	Tried to refer her to the agency where the conduct is occurring. Said she is going to call WH and give my name because I would not do anything about it.	
11/22/2011	Steve	Letter	Fed employee complaining about activities at EPA, requesting investigation.	Outside Jurisdiction - Complaints	11/22/2011	Sent standard letter previously approved by Emory.	
11/21/2011	Steve	Phone	Army employee with questions about 450.	Financial Disclosure	11/22/2011	Provided contact info for ethics official at Army.	

11/22/2011	Brad	Phone	Dept of Education ethics office inquiring about holiday parties of prohibited sources and government employees as guests.	Gifts	11/22/2011	Guided them through 2635.204.	
11/22/2011	Brad	Letter	Received via fax. Bakery has contract dispute with DLA.	Outside Jurisdiction	11/22/2011	Called back and provided DLA contract resolution phone number. Person was very happy to receive phone call concerning issue.	
11/23/2011	Steve	Phone	DAEO from VA called asking for budget purposes if and when we are going to have conferences.	Training	11/23/2011	Ryan assisted with call and gave him info.	
11/25/2011	Steve	Phone	Person running for president with 278 question.	Financial Disclosure	11/25/2011	Answered question.	
11/28/2011	Danielle	Email	Person asking about loans between supervisors and subordinates (private sector).	Outside Jurisdiction	11/28/2011	Advised person that the matter was outside of OGE's jurisdiction.	
11/28/2011	Michelle	Phone	Ethics Official at NRC requesting for 2 new ethics officials to be added to ListServe distribution.	General Information Request	11/28/2011	Forwarded information to Teresa for addition to list.	
11/28/2011	Steve	Email	Question about website and availability of training videos.	Website problem	11/28/2011	Forwarded to webteam.	
11/28/2011	Michelle	Phone	Retired federal employee (VA) upset about amount of Court Ordered Benefits and OPM's delay in returning his calls.	Outside Jurisdiction	11/28/2011	Provided him with telephone number to a manager in Court Ordered Benefits Dept.	
11/28/2011	Steve	Phone	Person from MI with ethics complaint about MI state officials.	Outside Jurisdiction - Complaints	11/28/2011	Referred him to MI State Ethics Board and DOJ. Provided contact info for both.	
11/28/2011	Michelle	Phone	Reporter from Alaska Journal of Commerce inquiring about a Form 278 for Commerce employee possibly a PA.	Financial Disclosure	11/28/2011	Forwarded to Vince Salamone.	
11/28/2011	Michelle	Phone	Retired Census Bureau employee inquiring about list of the jobs she cannot take.	Outside Jurisdiction	11/28/2011	Provided caller with Dept of Commerce agency contact for assistance.	
11/29/2011	Brad	Phone	DOT sub-agency asking for advice on prosecuting an employee who reported false information on their OGE Form 450.	Desk Officer Referrals	11/29/2011	Provided basic information to better focus the question for the desk officer. Referred to Jack.	
11/29/2011	Steve	Phone	Contractor wanting to know where to file ethics, possible criminal complaint.	Outside Jurisdiction	11/29/2011	Suggested she contact the IG at the agency where the possible violations are taking place.	
11/30/2011	Steve	Phone	Person who is being retaliated against wanting to file a complaint against former presidents, senators and military for numerous activities.	Outside Jurisdiction - Complaints	11/30/2011	At her request, provided contact info for FBI, Senate and House Ethics Committees.	
11/30/2011	Steve	Letter	State inmate complaining about TN state judges and prosecutors.	Outside Jurisdiction - Complaints	11/30/2011	Provided address for TN Admin Office of Courts.	
11/30/2011	Steve	Phone	Person wanting to run for president had question about filing financial disclosure.	Financial Disclosure	11/30/2011	Explained how to complete Schedule A.	
12/1/2011	Steve	Email	Email concerning website link not working.	Website problem	12/1/2011	Forwarded to webteam.	
12/1/2011	Steve	Email	Fed employee questioning how the President can accept gifts of expensive sneakers.	Gifts	12/1/2011	Referred him to his agency ethics official for assistance.	

12/1/2011	Michelle	Phone	Dept of Labor employee inquiring about limit of grab bag gifts amount.	Gifts	12/1/2011	Informed him that if supervisors participate the limit would be \$10. Also provided him with his EO info.	
12/1/2011	Michelle	Phone	Postal Regulatory Commission inquiring who their desk officer is.	General Information Request	12/1/2011	Relayed that Ryan Segrist is their desk officer.	
12/1/2011	Michelle	Phone	GSA employee needing assistance in finding list of EO on OGE website. She states it is too difficult, old website was better.	General Information Request	12/1/2011	Assisted her with finding the list of EO on website.	
12/1/2011	Steve	Phone	Person wanting a meeting with the Director of OGE because an IG filed a false report.	Outside Jurisdiction - Complaints	12/1/2011	Suggested she contact CIGIE, OPM or DOJ IJ Also suggested she contact local state representative. (All of whom she said she has contacted.)	
12/2/2011	Steve	Phone	DOL ethics official calling for information for next year's OGE Conference.	Training	12/2/2011	Referred her to Teresa.	
12/2/2011	Brad	Email	Key volunteer for CFC asking if a type of event is authorized.	Agency Specific Questions	12/2/2011	Referred to OPM/CFC and provided website link.	
12/2/2011	Brad	Phone	Representative from AFGE requested information to comment on the Lobbyist Gift Ban	Gifts	12/2/2011	Provided email to comment.	
12/2/2011	Michelle	Phone	Contract employee for United Health Care inquiring about hiring for a position where she could work from home (AZ).	General Information Request	12/2/2011	Provided her with USAJOBS website.	
12/2/2011	Steve	Phone	FEMA lawyer requesting assistance on locating LA and guidance on Nepotism.	Desk Officer Referrals	12/5/2011	Forwarded message on to DO.	
12/5/2011	Danielle	Email	Peace Corps attorney forwarded a copy of a request for a waiver.	Desk Officer Referrals	12/5/2011	The email was cc'd to the Desk Officer and members of GC.	
12/5/2011	Steve	Phone	Person running for president with 278 question.	Financial Disclosure	12/5/2011	Answered his question.	
12/5/2011	Brad	Phone	Former government employee of the Army asking 207 questions.	Agency Specific Questions	12/5/2011	Referred to agency as his question pertains to representing on a particular matter during his service.	
12/6/2011	Danielle	Email	DOD attorney notifying OGE that there are problems with several links on the OGE website.	Miscellaneous	12/6/2011	Forwarded email to the web team.	
12/5/2011	Steve	Phone	VA employee with question about fundraising.	Ethics Related - Fundraising	12/6/2011	Referred her to her ethics official at VA HQ.	
12/5/2011	Steve	Phone	Attorney from law firm with post-employment question.	Seeking / Post-Employment	12/6/2011	Referred him to 5 CFR 2641.202.	
12/6/2011	Steve	Email	DOJ employee wanting to be added to mailing list.	Listserv	12/6/2011	Forwarded to Teresa.	
12/7/2011	Brad	Email	Navy sailor claims Navy commander improperly used his personal information contained in his file.	Outside Jurisdiction	12/7/2011	Referred to Navy Recruiting Command IG and provided information.	
12/7/2011	Brad	Email	VA employee needs post-employment assistance.	Agency Specific Questions	12/7/2011	Referred to agency ethics official.	

12/7/2011	Brad	Email	VA employee following-up, as he already saw his Ethics official.	Agency Specific Questions	12/7/2011	Referred to ethics official again, but also Human Resources and asked to contact us again with further issues.	
12/7/2011	Brad	Email	Army SOC soldier requesting information on Form 450 and asking if we have a training requirement prior to filling out form.	Financial Disclosure	12/7/2011	Provided link to our Confidential Disclosure section and suggested he contact his command to see if they impose a training requirement.	
12/7/2011	Brad	Phone	Undergrad College student desired to do report on our agencies oversight of private sector entities.	General Information Request	12/7/2011	Explained mission and organization as it relates to Executive Branch only. Explained that private sector does have ethics programs as well. Student doing general comparison.	
12/8/2011	Danielle	Email	Person notifying OGE that a link on the website does not work.	Miscellaneous	12/8/2011	Forwarded email to the web team.	
12/8/2011	Danielle	Email	Person requesting assistance with a child support case.	Outside Jurisdiction	12/8/2011	Advised person that the matter was outside of OGE's jurisdiction.	
12/8/2011	Brad	Email	SSA employee had question on their specific ethics training material.	Agency Specific Questions	12/8/2011	Referred to desk officer. He talked with SSA and is forwarding email to his SSA contact. Informed employee of this information.	
12/8/2011	Brad	Phone	Unclear message on voicemail. Sounded like telemarketer.	Miscellaneous	12/8/2011	Called back twice, no response.	
12/8/2011	Steve	Phone	USMC employee looking for DOD contractor prohibited source list.	Agency Specific Questions	12/8/2011	Referred and provided him with DOD ethics official contact information.	
12/8/2011	Brad	Email	Forest Service employee seeking policy on in-line duty deaths and bereavement policy.	Agency Specific Questions	12/8/2011	Referred to USDA and OPM.	
12/9/2011	Brad	Email	Person receiving services under HHS organization reports abuse.	Outside Jurisdiction - Complaints	12/9/2011	Provided HHS IG phone number and address. Email address came back undeliverable. Attempted twice. No other contact information included.	
12/12/2011	Steve	Phone	278 filer from Department of State with question on Schedule C.	Financial Disclosure	12/12/2011	Forwarded her to message to Mark.	
12/12/2011	Steve	Email	Person asking about alleged favoritism in hiring and firing at agency.	Outside Jurisdiction - Complaints	12/12/2011	Referred him to ethics official at agency or OPM.	
12/12/2011	Danielle	Email	person asking to whom they should report misconduct by an OGE employee	General Information Request	12/12/2011	After discussing the matter with Lorna Syme and B. Mullen-Roth, the person was referred to B. Mullen-Roth.	
12/13/2011	Steve	Email	HHS employee asking for guidance on website interpretation/perspective relative to whether or not automated tools are "survey" tools of the public.	Agency Specific Questions	12/13/2011	Referred him to his agency ethics official for assistance.	
12/13/2011	Brad	Phone	Attorney, ethics official, with Dept of the Army calling with gift questions.	Desk Officer Referrals	12/13/2011	Referred to desk officer.	
12/13/2011	Steve	Phone	Person from Senator's office asking about deadline for comments on proposed Gift Ban rule.	General Information Request	12/13/2011	December 14, 2011.	
12/13/2011	Steve	Phone	Employee at DOE complaining about \$10 gift limit between employees.	Gifts	12/13/2011	Referred her to DOE ethics official.	
12/13/2011	Brad	Phone	Air Force employee with multiple facility complaints and security investigation questions.	Outside Jurisdiction - Complaints	12/13/2011	Referred to OPM IG and OPM.	

12/13/2011	Steve	Phone	Private attorney asking about fed employees participating in paid focus groups.	Conflicts of Interest (201-219)	12/13/2011	Referred him to LA 05 x 8.	
12/13/2011	Michelle	Phone	Caller inquiring about her boyfriend in the hole at Atlanta jail.	Outside Jurisdiction	12/13/2011	Relayed that this issue was outside OGE's purview and under the jurisdiction of BOP.	
12/13/2011	Brad	Phone	Postal Service employee had Form 450 question and training question.	Agency Specific Questions	12/13/2011	Referred to agency ethics official.	
12/15/2011	Steve	Email	Problem with website.	Website problem	12/15/2011	Forwarded to webteam.	
12/15/2011	Michelle	Phone	SBA employee requesting her DAEO contact information.	General Information Request	12/15/2011	Provided caller with DAEO information.	
12/15/2011	Wendy	Phone	inquiring when final rule would be issued regarding government employees serving in an official capacity on a non-profit	Miscellaneous	12/15/2011	Told caller that OGE was still reviewing the comments and that we did not have an estimated date for publication of the final rule.	
12/15/2011	Wendy	Phone	A women left a voicemail indicating that the woman was waiting for a call from Michelle regarding an inmate in an Atlanta jail.	Outside Jurisdiction	n/a	wendy spoke to michelle. michelle already gave Monica the Bureau of Prisons phone number to this woman. However, Michelle will call her and give her the BOP number again.	
12/15/2011	Michelle	Phone	Civilian complaining about no justice in the New York City Court System, NY Gov, Federal Gov.	Outside Jurisdiction	12/15/2011	Explained that matter was outside of OGE's jurisdiction. Tried to offer DOJ Atty General number, but caller said they would not help him.	
12/15/2011	Michelle	Phone	Possible Presidential Candidate inquiring about filing Form 278.	Financial Disclosure	12/15/2011	Provided caller with advisory regarding presidential candidates and provided him with a contact number to FEC.	
12/15/2011	Michelle	Phone	Repeat caller inquiring about her boyfriend in the hole at an Atlanta jail.	Outside Jurisdiction	12/15/2011	Returned call and left message that this matter is outside of OGE's purview and provided contact number for BOP Southeastern Region Office as well as BOP IG.	
12/15/2011	Wendy	Phone	Man called because he had been wrongfully fired from his agency for whistleblowing. The agency investigated the case but covered up malfeasance. He wanted to know whether the cover up was unethical and he wanted to know who could help him.	Outside Jurisdiction	12/15/2011	Told him that OGE doesn't opine on whether this type of activity is ethical or not. Also told him that OSC was the office that handles whistleblower protection.	
12/15/2011	Wendy	Email	A woman believed that OPM owed her backpayments for insurance premiums wrongly collected	Outside Jurisdiction	12/15/2011	Emailed OPM's IG information.	
12/16/2011	Steve	Email	201 and FOIA Request	201 and FOIA	12/16/2011	Forwarded to Elaine and Irene.	
12/16/2011	Steve	Email	Request to be added to Listserv	Listserv	12/16/2011	Forwarded to Teresa.	
12/16/2011	Steve	Phone	Paralegal with the Army Corp of Eng with ethics question.	Agency Specific Questions	12/16/2011	Provided contact info for ethics official.	
12/20/2011	Steve	Email	Employee at Air Force looking for ethics guidance.	Agency Specific Questions	12/20/2011	Provided contact info for ethics official at Air Force.	
12/20/2011	Steve	Phone	Employee at VA requesting assistance with IG investigation she initiated at VA.	Outside Jurisdiction - Complaints	12/20/2011	Provided contact info for ethics official at VA and EEO Office for VA.	
12/20/2011	Steve	Phone	Reporter wanting comment from OGE.	Press	12/20/2011	Forwarded to Seth.	

12/20/2011	Brad	Phone	Federal employee turned in found money in the workplace and believes there is misconduct.	Agency Specific Questions	12/20/2011	Referred to his agency IG, HR, and security.
12/20/2011	Wendy	Phone	Federal employee turned in found money in the workplace and believes there is misconduct (same as above)	Agency Specific Questions	12/20/2011	told him this wasn't under OGE's purview.
12/20/2011	Steve	Phone	Dept of Commerce employee requesting to speak to someone about ethics.	Agency Specific Questions	12/20/2011	Provided him with ethics official contact information.
12/20/2011	Steve	Phone	Person inquiring about Toughy case and wanting documents from an agency.	Miscellaneous	12/20/2011	Referred her to FOIA Officer at agency where she wants documents.
12/21/2011	Michelle	Phone	Caller requesting assistance from contractors for parent's home.	Miscellaneous	12/21/2011	Wrong number.
12/21/2011	Michelle	Phone	Counsel from President's Intelligence Advisory Board inquiring about expert on Emoluments Clause of US Constitution.	General Information Request	12/21/2011	Assisted by Jack and provided caller with several options, including State Dept contact because of prior Emoluments Clause matters.
12/21/2011	Michelle	Phone	Office of GC at University of DC inquiring about 18USC 208, who is considered an officer of the DoF.	General Information Request	12/22/2011	Informed caller that OGE has no authority of DC. Provided caller with telephone number to DC Atty General as well as Legal Advisories re: DC employees and 18 USC 208
12/21/2011	Michelle	Phone	CDC employee (Atlanta) inquiring where to send his completed OGE 450.	Financial Disclosure	12/21/2011	Provided caller with EO information for instruction where to forward form.
12/21/2011	Michelle	Phone	DAEO from NEA inquiring if Agency Chairman can write foreword in book discussing arts in America.	General Information Request	12/22/2011	Provided DAEO with legal advisories regarding uncompensated/compensated teaching, writing.
12/21/2011	Michelle	Phone	NLRB-IG inquiring who to contact in regards to asking questions (DO or GC).	General Information Request	12/21/2011	DO Brad will be filtering through GC.
12/21/2011	Michelle	Phone	Caller (teacher) requesting to speak to student's parent Ms Willett.	General Information Request	12/21/2011	Informed caller that she had wrong number.
12/22/2011	Wendy	Phone	Exec branch employee from Dept of Labor wanted to know whether he could share certain information with an outside person.	Agency Specific Questions	12/22/2011	I told him that our Standards of Conduct can govern issues related to use of non-public information. Told him to contact his agency ethics official and gave him names and phone numbers to call.
12/22/2011	Wendy	Phone	Secret Service called asking for their desk officer.	Desk Officer Referrals	12/22/2011	I gave the caller's name and number to Brad Khaner to follow up.
12/22/2011	Brad	Phone	Lobbyist asking for guidance assisting an agency with grants/requisitions?	Agency Specific Questions	12/22/2011	Referred to agency GC.
12/22/2011	Brad	Phone	Private Sector attorney inquiring about the 2640 Proposed Rule on NPO's.	Conflicts of Interest (201-219)	12/22/2011	Told that we are in the final stages of review before sending to OMB per our OGC.
12/22/2011	Wendy	Phone	Federal employee asked whether it would be considered lobbying if he wrote to OLC to ask them to determine whether a law was being correctly interpreted	Outside Jurisdiction	12/22/2011	Told him that was not in our jurisdiction. He might start by checking with his ethics official (depending on whether he would make the contact in his personal or professional capacity) and he also might
12/23/2011	Danielle	Email	State employee asked if it would be a conflict of interest to own property and rent it within the jurisdiction of the housing authority for which he works.	Outside Jurisdiction	12/23/2011	Sent standard message that it was outside of our jurisdiction.
12/23/2011	Steve	Phone	VA employee with gift question.	Gifts	12/23/2011	Referred and provided him with VA ethics official contact information.

12/23/2011	Steve	Phone	Staff member at Congresswoman Lynn Jenkins' office calling about proposed gift rule comment period.	Miscellaneous	12/23/2011	Left message with closing date.	
12/27/2011	Steve	Email	201 and FOIA Request	201 and FOIA Request	12/27/2011	Forwarded to Irene and Rachael.	
12/28/2011	Steve	Phone	Person with question concerning pay grade levels for job announcements.	Outside Jurisdiction	12/28/2011	Referred him to OPM and or agency posting position.	
12/28/2011	Steve	Email	Person wanting to file complaint of adultery against officer in military.	Outside Jurisdiction - Complaints	12/28/2011	He has already notified numerous agencies and other parties, to include but not limited to members of congress, military commanders, etc. Advised him his complaint was out of our jurisdiction.	
12/28/2011	Steve	Phone	Employee at FEMA responsible for FOIA request looking for information regarding reviews conducted by OGE.	Agency Specific Questions	12/28/2011	Referred him to Rashmi and left message with Rashmi.	
12/29/2011	Steve	Phone	Gentleman from Sioux City, IA, complaining/rambling about problems with the government. (He was being vulgar and disrespectful.)	Outside Jurisdiction - Rant	12/29/2011	After trying to tell him we do not investigate complaints of the nature he was describing, and after he started getting vulgar, ended conversation by wishing him a good day.	
12/30/2011	Steve	Phone	Fed Employee at Customs and Border Patrol with question about possible COI issue.	Conflicts of Interest (201-219)	12/30/2011	Referred him to and provided him with ethics official at DHS contact info.	
12/30/2011	Steve	Phone	Person (who calls often) running for president, asking for help filling out OGE Form 278.	Financial Disclosure	12/30/2011	Answered his questions.	
1/3/2012	Steve	Phone	Person conducting background investigation of former contractor at OGE.	Miscellaneous	1/3/2012	Forwarded him to Barb.	
1/3/2012	Brad	Email	Federal employee cannot download 450.	Financial Disclosure	1/3/2012	Provided form and link.	
1/3/2012	Brad	Email	Employee needs Form 450 extension	Agency Specific Questions	1/3/2012	Referred to agency ethics official.	
1/3/2012	Brad	Email	Army employee working on doctorate degree requested information.	General Information Request	1/3/2012	Referred to Cheryl.	
1/3/2012	Steve	Phone	DOE employee requesting publication from website on working with government contractors	Training	1/3/2011	Guided him through website.	
1/4/2012	Steve	Email	Problem with website.	Problem with website.	1/4/2012	Referred to Webteam.	
1/4/2012	Steve	Phone	Army employee with ethics question.	Agency Specific Questions	1/4/2012	Referred him to and provided contact info for Department of Army ethics official.	
1/4/2012	Steve	Phone	EPA employee with question concerning preparing tax returns as outside business activity.	Outside Activities / Employment	1/4/2012	Referred him to LA 85x3, and advised him to contact ethics official at EPA. He had contact info.	
1/4/2012	Steve	Phone	Air Force General (Assistant Surgeon General) with outside employment question.	Seeking / Post-Employment	1/4/2012	Referred him to and provided contact info for Air Force ethics official.	
1/4/2012	Brad	Email	Former govt employee asking about internet misconduct and free legal advice.	Agency Specific Questions	1/4/2012	Referred to agency IT and HR department, and recommended regional ACLU for legal advice concerning EEOC case.	

1/4/2012	Brad	Email	EPA employee having issue downloading 450	Financial Disclosure	1/4/2012	Provided link and tested link. Website functioning properly.	
1/5/2012	Brad	Phone	DCA ethics official called with question.	Desk Officer Referrals	1/5/2012	Referred to Ryan S.	
1/5/2012	Brad	Phone	TBS News calling to get Presidential Candidate Financial Disclosure	Press	1/5/2012	Referred to Vince S. Confirmed that Vince talked with caller.	
1/5/2012	Brad	Phone	NPS employee had question on 450.	Agency Specific Questions	1/5/2012	Gave general advice on Part I, but referred to ethics official.	
1/5/2012	Brad	Phone	Person claiming identity theft for procuring medications.	Outside Jurisdiction	1/5/2012	Referred to local police department for drug/ID theft.	
1/5/2012	Steve	Email	201 Request	201 Request	1/5/2012	Forwarded to Irene.	
1/6/2012	Brad	Phone	450 Filer had Liabilities question.	Agency Specific Questions	1/6/2012	Referred to agency ethics official.	
1/6/2012	Steve	Email	Member of military trying to connect to OGE Form 450.	Financial Disclosure	1/6/2012	Provided him with link.	
1/9/2012	Brad	Phone	Contractor asking about collection of fees.	Agency Specific Questions	1/9/2012	Referred to agency contracting officer. FAR addresses this along with contract specifics.	
1/9/2012	Steve	Phone	Caller having problems with signing up for OGE course in Feb.	Training	1/9/2012	Forwarded message on to Kaneisha.	
1/9/2012	Brad	Phone	Irate caller complaining about revoked scholarship from DOEdu.	Outside Jurisdiction - Complaints	1/9/2012	Referred to IG, COGIE, ACLU and retaining lawyer. Caller became increasingly irate, asking to speak to office manager. Informed Michelle S.	
1/9/2012	Brad	Phone	450 form long or short	Financial Disclosure	1/9/2012	Long.	
1/9/2012	Brad	Phone	Help with 450.	Financial Disclosure	1/9/2012	Provided link to website where instructions are and referred to ethics official.	
1/9/2012	Steve	Email	Broken link on website.	Website problem	1/10/2012	Forwarded to webteam.	
1/9/2012	Steve	Email	Broken link on website.	Website problem	1/10/2012	Forwarded to webteam.	
1/9/2012	Steve	Email	Ethics training question.	Training	1/10/2012	Forwarded to Kaneisha.	
1/9/2012	Michelle	Phone	DOI employee inquiring about filing out Form 450.	Financial Disclosure	1/9/2012	Referred employee to DOI ethics office for assistance.	
1/9/2012	Steve	Email	Ethics mailing list	General Information Request	1/10/2012	Forwarded to Teresa.	

1/10/2012	Steve	email	Website problem.	Website problem	1/10/2012	Forwarded to webteam.	
1/9/2011	Danielle	email	Person had a question about property issues and zoning.	Outside Jurisdiction - Complaints	1/10/2011		
1/10/2012	Brad	Phone	NEA ethics official had outside activity writing question.	Desk Officer Referrals	1/10/2012	Referred to Mark S.	
1/10/2012	Michelle	Phone	Caller inquiring about obtaining copies of former Secretary of Defense (Dick Chaney) financial disclosure forms.	Financial Disclosure	1/10/2012	Assisted caller with OGE website to obtain Form 201 for requesting of financial disclosure forms.	
1/10/2012	Michelle	Phone	Previous caller inquiring if Form 201 was received via fax. (re: Dick Chaney's f/d)	Financial Disclosure	1/10/2012	Relayed that the form was received and will be processed.	
1/10/2012	Michelle	Phone	HHS employee inquiring about reporting of stock holdings (15,000 de minimis, etc) on Form 450.	Financial Disclosure	1/10/2012	Relayed de minimis rule and provided caller with HHS EO for more assistance.	
1/10/2012	Steve	Phone	Person complaining of Justice lawyer Tweeting slanderous things about person.	Outside Jurisdiction - Complaints	1/10/2012	Referred her to Ethics Official at DOJ.	
1/10/2012	Michelle	Phone	Freelance reporter inquiring if Form 201 she completed via online was received.	Financial Disclosure	1/10/2012	Informed caller that form was not received, and that she should complete form and fax to the number listed on form.	
1/11/2012	Brad	Email	USAF employee inadvertently sent us their 450.	Financial Disclosure	1/11/2012	Advised person to send 450 to their agency ethics official.	
1/11/2012	Brad	Email	201 Request	Financial Disclosure	1/11/2012	Forwarded to Irene.	
1/11/2012	Brad	Phone	Parolee requested assistance with a compliant against his parole officer in the State of Virginia.	Outside Jurisdiction - Complaints	1/11/2012	Provided website and phone numbers for his District and Regional Parole offices.	
1/11/2012	Danielle	Email	Ethics counselor asked about retention of confidential reports	Financial Disclosure	1/12/2012	Provided reg cite and answer	
1/11/2012	Danielle	Email	Navy Ethics Counselor asked who the desk officer is for Navy.	Desk Officer	1/12/2012	Provided contact info.	
1/11/2012	Michelle	Phone	DOT employee inquiring if political appointees can attend a function not sponsored by but held at registered lobbyist location.	Agency Specific Questions	1/12/2012	Conferred with DO and referred caller to Ethics Pledge and advised caller to contact DOT EO for agency guidance.	
1/12/2012	Wendy	Email	Defense Finance and Accounting Service employee asked about a pharmacy was correctly applying its gift policy to federal employees.	Gifts	1/12/2012	Noted that OGE does not give advice directly to employees nor can we comment the pharmacy's policies. Encourage employee to contact ethics official for detailed explanation on gift rules.	
1/12/2012	Wendy	Email	Employee asked to be removed from OGE listserv	Miscellaneous	1/12/2012	Informed the employee that Teresa Weakley would remove the employee from the listserv and copied Teresa on the response.	
1/12/2012	Michelle	Phone	Caller requesting address for Office of Congressional Ethics.	General Information Request	1/12/2012	Provided caller with address and telephone to office.	
1/12/2012	Michelle	Phone	Caller inquiring where to request financial disclosure forms for Directors of various agencies. (non PAS)	Financial Disclosure	1/12/2012	Relayed that caller needs to request forms from respective agencies.	

1/12/2012	Steve	Letter	Federal inmate complaining about an Oklahoma AUSA.	Outside Jurisdiction - Complaints	1/12/2012	Provided contact info for ACLU and DOJ Dept. of Prof. Resp.	
1/12/2012	Michelle	Phone	Former Massachusetts City Councilman inquiring about ethics issues with applying for position at HUD.	Agency Specific Questions	1/13/2012	Provided HUD-EO contact for assistance with employment/ethics guidelines.	
1/13/2012	Michelle	Phone	FAA 450 filer requesting to have his name corrected on the online financial disclosure database.	Financial Disclosure	1/13/2012	Provided employee with DOT EO for assistance in correcting his name.	
1/13/2012	Michelle	Phone	IRS employee left message requesting assistance with issue that arose at another agency.	Agency Specific Questions	1/13/2012	Returned call and provided my contact info for assistance.	
1/13/2012	Michelle	Phone	FAA employee requesting assistance with printing his 450 form.	Financial Disclosure	1/13/2012	Provided employee with DOT EO for assistance in printing his form.	
1/13/2012	Brad	Phone	FAA employee requesting assistance with a name change on their Form 450.	Financial Disclosure	1/3/2012	Referred to agency ethics official. FAA has internal controls on their 450's, which disable a user from changing their name.	
1/13/2012	Brad	Phone	Former employee seeking to file complaint concerning current government employee.	Outside Jurisdiction - Complaints	1/13/2012	Referred to agency IG.	
1/13/2012	Steve	Email	Person requesting investigation pertaining to an alleged conflict of interest at HUD.	Outside Jurisdiction - Complaints	1/13/2012	Sent response-out of OGE's purview. Person has also contacted a number of agencies, organizations and members of congress.	
1/13/2012	Steve	Email	201 request from LA Times.	201 request.	1/13/2012	Forwarded email to Irene and Vince.	
1/13/2012	Steve	Email	Army civilian employee having trouble with link for OGE Form 450.	Website problem	1/13/2012	Provided him with link address that worked.	
1/13/2012	Steve	Email	201 and FOIA Request from CNN.	201 and FOIA Request	1/13/2012	Forwarded to Irene, Rachel, and Vince.	
1/13/2012	Brad	Phone	VA employee calling with questions on security details supporting Presidential candidacy.	Agency Specific Questions	1/13/2012	Referred to agency DAEO office and also VA HR.	
1/13/2012	Brad	Phone	FAA employee requesting help with outside positions on Form 450.	Financial Disclosure	1/13/2012	Provided clarifying information and referred to agency ethics official.	
1/17/2012	Brad	Email	IRS employee representing another employee has EEO complaints about the process.	Agency Specific Questions	1/17/2012	Referred to EEOC and IG.	
1/17/2012	Brad	Email	Galveston Housing Authority issue sent to HUD.	Agency Specific Questions	1/17/2012	Moved to Spam, we were CC'd.	
1/17/2012	Brad	Phone	Person trying to find ethics official on New Jersey Army base.	Agency Specific Questions	1/17/2012	Advised to call GC on base or command staff.	
1/17/2012	Brad	Phone	Federal employee asking to speak with spouse's former employer (government contractor) over her termination.	Agency Specific Questions	1/17/2012	Referred to ethics official. In this case, both DOD and DOD SOCO. Cautioned any involvement before speaking with them.	
1/17/2012	Brad	Email	Person asking for conference information from 2010.	General Information Request	1/17/2012	Provided link to DT-09-025 per Matt C.	

1/17/2012	Brad	Phone	FAA employee claims their national service desk is referring their employees to us with their website (450) issues.	Financial Disclosure	1/17/2012	Referred to agency It and ethics officials.
1/17/2012	Brad	Phone	FAA national service desk.	Financial Disclosure	1/17/2012	Talked with national service desk. They have sent an email reminder to their Tier 1 call handlers that OGE should not be contacted for FAA website issues relating to the Form 450.
1/17/2012	Michelle	Phone	DOD employee inquiring where to send Form 450 because of change in supervisor.	Financial Disclosure	1/17/2012	Provided employee with EO contact information for assistance.
1/17/2012	Brad	Phone	DCA ethics official called with question.	Desk Officer Referrals	1/17/2012	Provided desk officer contact information.
1/17/2012	Brad	Phone	DHS employee asking about outside activities.	Agency Specific Questions	1/17/2012	Referred to ethics official.
1/17/2012	Brad	Phone	Civilian asking about definition of person relating to gifts as it applies to corporations.	Gifts	1/17/2012	Walked through 2635 and focused caller on question.
1/18/2012	Steve	Phone	SEC employee having trouble with OGE 450 form from website.	Financial Disclosure	1/18/2012	After discussing the matter with Amy, and then calling caller back, caller realized it was a user error to begin with.
1/17/2012	Steve	Phone	ATF OGC calling re ethics question.	Agency Specific Questions	1/18/2012	Referred her to and provided contact info for ethics official at DOJ.
1/18/2012	Danielle	Email	Employee wanting to revise his 450.	Agency Specific Questions	1/18/2012	Referred him to the agency ethics official.
1/18/2012	Brad	Phone	201 request.	Financial Disclosure	1/18/2012	Provided request information.
1/18/2012	Brad	Email	EPA employee having issue with 450.	Financial Disclosure	1/18/2012	Talked with EPA ethics official this am. Situation being resolved, as it is internal to EPA.
1/18/2012	Brad	Email	Honors Attorney position information request.	General Information Request	1/18/2012	Forwarded to GC to find appropriate person to respond. Confirmed that Kerri Cox contacted requestor.
1/18/2012	Brad	Email	FLRA contract specialist had question on contractors filling out 450's.	Financial Disclosure	1/18/2012	Referred to new ethics official at FLRA, David Shewchuk.
1/18/2012	Michelle	Phone	Ntl Archives atty requesting to speak to Rick Thomas regarding FACA.	General Information Request	1/19/2012	Left message referring her to Vince Salamone.
1/18/2012	Michelle	Phone	DOD employee inquiring if he can obtain outside employment with contractor.	Agency Specific Questions	1/19/2012	Provided caller with DAEOgram DO-06-023 as well as EO information for further guidance.
1/19/2012	Brad	Phone	Person from Kentucky with congressional complaint.	Outside Jurisdiction - Complaints	1/19/2012	Explained our mission and provided phone numbers to Kentucky Congressmen.
1/19/2012	Brad	Email	FAA employee having problems with 450.	Agency Specific Questions	1/19/2012	FAA has national service desk to handle internal IT problems.
1/19/2012	Brad	Email	Website problem, opening document.	General Information Request	1/19/2012	Forwarded to Web Team.

1/19/2012	Steve	Phone	DOJ OIG Special Agent had question regarding his investigation of an FBI Agent.	Conflicts of Interest (201-219)	1/19/2012	Sent email OAP Referral to OGC.	
1/19/2012	Steve	Phone	Private attorney with non-federal source travel reporting question.	Outside Jurisdiction	1/19/2012	Referred her to GSA and provided contact information.	
1/19/2012	Brad	Email	Press question from Boston Globe on presidential candidates financial disclosure.	Press	1/19/2012	Forwarded to Vince Salamone.	
1/19/2012	Brad	Phone	Lawyer's office requesting information on Judicial branch financial disclosure.	Financial Disclosure	1/19/2012	Call involved personnel outside executive branch.	
1/20/2012	Steve	Phone	Question from congressman's office	Judicial/Legislative Branch	1/20/2012	Forwarded call to Leigh.	
1/20/2012	Steve	Phone	Admin Law Judge from SSA.	Agency Specific Questions	1/20/2012	Referred her to and provided info for ethics official at SSA.	
1/19/2012	Wendy	email	Person requesting investigation pertaining to an alleged conflict of interest at HUD (same Galveston issue as others had written about, but different complainant).	Outside Jurisdiction - Complaints	1/25/2011	Forwarded email to HUD ethics official (through Mark Stewart, their desk officer). Responded to individual to say the email was forwarded to the appropriate ethics official, that IGE and DOJ	
1/23/2012	Danielle	email	employee complaining about not being selected for a position	Outside Jurisdiction	1/23/2012	advised that this was outside of our jurisdiction and referred her to OPM.	
1/23/2012	Danielle	email	Ethics official requesting ethics posters	Miscellaneous	1/23/2012	Referred to OGE website.	
1/23/2012	Danielle	email	employee inquiring about the 19th OGE Conference	Miscellaneous	1/24/2012	Informed employee that the next conference would be held in 2014 due to the transition.	
1/23/2012	Danielle	email	German citizen asking about federal government employment eligibility	Outside Jurisdiction	1/24/2012	Directed her to OPM	
1/23/2012	Danielle	email	Employee complaining about not being considered for a position	Outside Jurisdiction	1/24/2012	Directed the employee to OPM	
1/23/2012	Danielle	email	employee inquiring about why she has to file a 450.	Financial Disclosure	1/24/2012	Provided her with the reg cite and directed her to her agency ethics official.	
1/24/2012	Steve	Phone	Person had Constitutional question about citizenship and running for president.	Outside Jurisdiction	1/24/2012	Advised that OGE does not opine on Constitutional questions. Referred him to FEC.	
1/24/2012	Brad	Email	Student had 7 questions about OGE.	General Information Request	1/24/2012	Answered all questions providing links to our website.	
1/24/2012	Brad	Phone	DHS employee had 450 question relating to Govt Purchase Card holders.	Financial Disclosure	1/24/2012	Addressed our regulation parameters and referred to their ethics office/GSA/FAR.	
1/24/2012	Steve	Phone	Commander of Coast Guard Office of Legal Counsel calling with question about setting up policy for conferences.	Agency Specific Questions	1/24/2012	Referred him to and provided contact info for DHS ethics official.	
1/24/2012	Brad	Phone	Federal employee had gift question.	Gifts	1/24/2012	Cited 2635.301 and referred to agency ethics official.	

1/24/2012	Brad	Phone	Presidential candidate hopeful inquiring about process.	Financial Disclosure	1/24/2012	Referred to FEC checklist and explained 278.	
1/25/2012	Danielle	Email	Employee inquiring about ethics training requirements.	Training	1/25/2012	Provided requirements and referred them to their agency ethics official for agency specific requirements.	
1/25/2012	Danielle	Email	Navy Ethics Official complaining that he never received training videos.	Miscellaneous	1/25/2012	Referred email to Matt and advised the ethics official that the videos would be sent today via courier.	
1/25/2012	Steve	Phone	NSA employee complaining of unfair treatment at agency.	Outside Jurisdiction - Complaints	1/25/2012	She has already been to NSA ethics official, eeo, and she has an attorney.	
1/25/2012	Steve	Phone	SJA at Navy War College with ethics question.	Agency Specific Questions	1/25/2012	Referred her to Department of Navy ethics official. She had already been in contact with them.	
1/26/2012	Michelle	Phone	ICE employee requesting assistance with Form 450.	Financial Disclosure	1/26/2012	Provided EO information for assistance.	
1/26/2012	Michelle	Phone	FAA employee inquiring about post employment regulations.	Agency Specific Questions	1/26/2012	Provided EO information for assistance.	
1/26/2012	Steve	Phone	Private research firm trying to access regs for financial disclosure. (Our website was apparently down.)	Website problem	1/26/2012	At the time I was not aware our website was in fact down for the outside world. I told him to try accessing the website from another computer or phone. 5 FEB 2634	
1/26/2012	Steve	Phone	Employee at Treasury calling about our website not working.	Website problem	1/26/2012	Called her message for me to email him and copy numerous people at Treasury advising them of the problem. Talked with Wendy and apparently the website has been down and they are going to notify	
1/26/2012	Brad	Email	website issue identified from public.	Miscellaneous	1/26/2012	Website up. Provided link.	
1/26/2012	Brad	Email	DOI has toastmasters question.	Desk Officer Referrals	1/26/2012	Sent to Steve. From ethics official.	
1/26/2012	Steve	Phone	Employee with IG Office at HUD with ethics question on contest being held by supervisor. At first she said she was in the ethics office for HUD. Only after her giving me her email address did I realize she was not in HUD's ethics office.	Desk Officer Referrals	1/26/2012	Referred her to her ethics official, and advised Mark of situation.	
1/25/2012	Wendy	email	individual reporting problem with website	Miscellaneous	1/27/2012	noted that problem has been resolved, if the user finds that she still cannot access the website I asked that she send us the link that doesn't work.	
1/25/2012	Wendy	Email	individual reporting problem with website	Miscellaneous	1/27/2012	noted that problem has been resolved and to pls let us know if she continues to experience problems.	
1/26/2012	Wendy	Email	individual reporting problem with website	Miscellaneous	1/27/2012	noted that problem has been resolved, if the user finds that he still cannot access the website I asked that she send us the link that doesn't work.	
1/22/2012	Wendy	email	asking whether "academic books fall under ethical guidance of 'writings'"	Outside Jurisdiction	1/27/2012	provided standard language on OGE's responsibilities and jurisdictions	
1/27/2012	Brad	Email	Financial Disclosure question from Investment company regarding Filer's request for information.	Financial Disclosure	1/27/2012	Referred to agency ethics official. Request is most likely not necessary for disclosure.	
1/27/2012	Brad	Phone	CIA called to get information on FDM.	Financial Disclosure	1/27/2012	Referred to Michelle.	

1/27/2012	Brad	Phone	College student inquiring about internships.	General Information Request	1/27/2012	Referred to Trish.	
1/27/2012	Michelle	Phone	DOA employee inquiring about starting a new company.	Agency Specific Questions	1/27/2012	Provided caller with EO agency contact for DOA and DOD.	
1/27/2012	Brad	Phone	Son of former civil service employee has complaint about OPM IG on pension issue.	Agency Specific Questions	1/27/2012	Referred back to OPM IG to submit a complaint.	
1/27/2012	Michelle	Phone	Airforce personnel inquiring about Army's electronic form name.	Agency Specific Questions	1/27/2012	Provided caller agency contact to get name of the form.	
1/27/2012	Brad	Phone	Same son of former civil service employee mentioned in block 4662 called back.	Agency Specific Questions	1/27/2012	Caller could not find resolution with OPM IG. Referred to FBI, Congressman, and civilian legal service.	
1/27/2012	Brad	Phone	Federal employee has FEGLI quesiton.	Agency Specific Questions	1/27/2012	Referred to OPM FEGLI webpage and provided their contact email.	
1/30/2012	Michelle	Phone	Person calling to report Judicial misconduct.	Outside Jurisdiction	1/30/2012	Provided caller with telephone/address to complete complaint form.	
1/30/2012	Danielle	email	Person wanting to file a complaint with the Florida Commission on Ethics.	Outside Jurisdiction	1/30/2012	Provided person with the contact information to FCE.	
1/30/2012	Danielle	Email	Confidential filer asking whether he must report his spouse's federal government salary	Financial Disclosure	1/30/2012	Informed filer that the federal government salary does not have to be reported.	
1/30/2012	Michelle	Phone	DOI employee inquiring about filing out Form 450.	Financial Disclosure	1/30/2012	Provided caller with eo information for assistance.	
1/30/2012	Steve	Email	Person requesting investigation of federal employee.	Outside Jurisdiction - Complaints	1/30/2012	Sent email advising that OGE does conduct investigations, etc.	
1/31/2012	Michelle	Phone	Debbie Ward from SAP wanting to speak to the Senior Substanability Manager.	General Information Request	1/31/2012	Referred call to HR.	
2/1/2012	Danielle	Email	Student asking about the government's views on identity theft	Outside Jurisdiction	2/1/2012	Referred them to FBI	
2/1/2012	Michelle	Phone	Assistant for Senator Collins inquiring about OGE's employee categories regarding the Stock Act involving Insider Trading.	Legislation	2/1/2012	Referred to Shelly Finlayson.	
1/24/2012	Wendy	email	follow up request from previous emailer asking for information about the 2010 Training Award won by US Army Corps of Engineers, Alaska District Federal Trade Commission (FTC)	Training	2/2/2012	sent her link to YouTube video that described all 2010 Training Award winners. Next day (after consulting with Matt) I sent her excerpts from the 2 agency applications. NOTE: PER OGC, WE	
2/1/2012	Wendy	Email	exec branch employee from the Defense Contract Management Agency asking for link to electronic filing system	Financial Disclosure	2/2/2012	told the person that OGE doesn't have this link, to contact the agency ethics official, and gave the SOCO website, email, and phone. Also included links to our 278 and 450 pages in case the person	
2/2/2012	Wendy	Email	person emailed to say she was unable to attend the OGE 450 class this morning	Training	2/2/2012	forwarded email to Kaneisha, and told the person that the appropriate person was informed	
1/25/2012	Wendy	Email	person from private sector asking why we don't post the financial disclosure forms online in native format so they're searchable	Financial Disclosure	2/2/2012	responded that, per statute, to access a public financial disclosure form an individual must make a request to do so, that we're in the process of automating the request process which will make	

2/3/2012	Danielle	Email	Person reporting misconduct of a private attorney	Outside Jurisdiction	2/3/2012	Informed person that it was outside of OGE's jurisdiction.	
2/2/2012	Steve	Phone	Person from congress left message.	Judicial/Legislative Branch	2/3/2012	Forwarded message to Leigh Francis.	
2/3/2012	Michelle	Phone	FAA employee inquiring about what grade should he put on Form 450 (temp promotion GS-13 to GS-14 for 6 months)	Financial Disclosure	2/3/2012	Relayed for caller to notate promotion on form.	
2/3/2012	Michelle	Phone	Caller inquiring about Lobbyist Gift Ban.	Legislation	2/3/2012	Returned call and left message.	
2/3/2012	Michelle	Phone	Caller inquiring what agency is responsible for vetting presidential candidates, etc.	General Information Request	2/3/2012	Assisted caller with internet research to answer his question.	
2/3/2012	Michelle	Phone	Individual wanting to file complaint regarding an attorney who slandered her name.	Outside Jurisdiction	2/3/2012	Provided caller with telephone number to DC Office of Professional Responsibility to file complaint.	
2/2/2012	Wendy	Email	employee asking (1) if OGE's goal is to protect agencies and (2) what duties an ethics official has to report omissions in an agency's ethics program	Miscellaneous	2/3/2012	Joe provided guidance on language. Noted that agency head has ultimate responsibility for the agency ethics program and is required to designate an ethics official who is accountable to agency head	
2/1/2012	Brad	Phone	Lobbyist registration question.	Miscellaneous	2/6/2012	Returned call, left message.	
2/1/2012	Brad	Phone	Senate Banking Committee question on FD reporting	Financial Disclosure	2/6/2012	Referred to OGC. Diana is handling issue.	
2/2/2012	Brad	Phone	GSA employee had 450 question.	Financial Disclosure	2/6/2012	Referred to Ethics official.	
2/3/2012	Brad	Phone	Army contractor having issues with government employee.	Agency Specific Questions	2/6/2012	Referred to Army IG and DOD IG.	
2/3/2012	Brad	Phone	State Dept PSC employee had FD question.	Financial Disclosure	2/6/2012	Referred to ethics official.	
2/7/2012	Michelle	Phone	GSA employee inquiring about the filing requirements for Form 450.	Financial Disclosure	2/7/2012	Relayed information for who is required to file and provided employee his EO info for further guidance.	
2/2/2012	Ryan	Email	Reporter asking how many public filers there is.	Financial Disclosure	2/7/2012	Referred to V. Salamone	
2/3/2012	Ryan	Email	Reporter asking for help understanding qualified trusts.	Financial Disclosure	2/7/2012	Referred to V. Salamone	
2/3/2012	Ryan	Email	Reporter sending in a 201 Request for a 278 and other covered documents.	Financial Disclosure	2/7/2012	Per procedure email from E. Newton, referred to R. Dowell and I. Houston	
2/3/2012	Ryan	Email	Federal employee asking is tax liabilities are reportable on the 450.	Financial Disclosure	2/7/2012	Explained that they are if they are overdue.	
2/6/2012	Ryan	Email	Federal Employee asking how to submit her 450 electronically.	Financial Disclosure	2/7/2012	"Contact agency ethics official..."	

2/6/2012	Ryan	Email	Federal Employee asking how to reset her password in the NEETS II system so she can make changes to her 450.	Financial Disclosure	2/7/2012	"Contact agency ethics official..."	
2/7/2012	Ryan	Email	F/U: Federal employee asking is tax liabilities are reportable on the 450 if current on a payment plan.	Financial Disclosure	2/7/2012	Explained that it is not reportable until he is overdue on his payment plan.	
2/7/2012	Ryan	Email	F/U: Federal employee asking is tax liabilities are reportable on the 450 if current on a payment plan.	Training	2/7/2012	Referred email to Matt and Gwen.	
2/7/2012	Ryan	Email	450 filer complaining about the reporting requirements, with suggestions for removing requirements.	Financial Disclosure	2/8/2012	Thanked her for her suggestions.	
2/8/2012	Ryan	Email	450 Filer asking how electronically submit her form.	Financial Disclosure	2/8/2012	"Contact agency ethics official..."	
2/8/2012	Ryan	Phone	450 filer asking if he could type his signature	Financial Disclosure	2/8/2012	Explained that if it is not part of an e-filing system, then a written signature is required. Suggested he contact his ethics official.	
2/8/2012	Ryan	Email	Interview request re: annual questionnaire from Federal News Radio	Press	2/8/2012	Referred to V. Salamone	
2/6/2012	Ryan	Phone	Pres. Candidate asking if she needs to file a Termination 278 when she ends her candidacy.	Financial Disclosure	2/8/2012	No.	
2/6/2012	Ryan	Phone	Outside civilian requesting a speaker.	Training	2/8/2012	Referred to N. Stein.	
2/7/2012	Ryan	Phone	Health care servicer asking to speak with OGE's HR professional.	General Information Request	2/7/2012	Referred to C. McMillan.	
2/8/2012	Ryan	Email	Federal employee asking about the definition of employment	Outside Jurisdiction	2/8/2012	Referred him to OPM	
2/8/2012	Ryan	Email	Outside attorney asking for a template post-employment agreement for a federal employee	Agency Specific Questions	2/8/2012	Referred him to that agency.	
2/8/2012	Ryan	Email	Complaints about various state offices	Outside Jurisdiction - Complaints	2/8/2012	Suggested that she contact her state's ethics officials.	
2/8/2012	Ryan	Phone	SBA IG asking about the 202 form process.	Desk Officer Referrals	2/8/2012	Referred him to Team 4.	
2/8/2012	Ryan	Phone	Civilian alleging harassment by an IRS employee.	Outside Jurisdiction - Complaints	2/8/2012	Suggested he contact TIGTA	
2/8/2012	Ryan	Email	OGE Website outage complaint	Desk Officer Referrals	2/8/2012	Referred to Web Team	
2/8/2012	Ryan	Email	OGE Website outage complaint	Desk Officer Referrals	2/8/2012	Referred to Web Team	
2/6/2012	Ryan	Email	Whistleblower alleging COIs at the OCC-Treasury.	Conflicts of Interest (201-219)	2/9/2012	No response sent, however, the sender notified the appropriate Federal agencies.	

2/8/2012	Ryan	Email	Complaints about various state offices	Outside Jurisdiction - Complaints	2/9/2012	Suggested that she contact her state's ethics officials.	
2/8/2012	Ryan	Email	Federal employee asking if cash is an acceptable form of gift between employees.	Gifts	2/9/2012	Said no.	
2/9/2012	Michelle	Phone	Husband of NLRB employee inquiring about Form 278, needed to add additional info to form, but could not.	Financial Disclosure	2/9/2012	Provided EO information for assistance.	
2/9/2012	Ryan	Email	civilian asking why OGE did not require a birth certificate from the last presidential election.	Outside Jurisdiction - Rant	2/10/2012	Outside purview.	
2/9/2012	Ryan	Email	Federal employee asking about where to file her 450	Financial Disclosure	2/10/2012	"Contact agency ethics official..."	
2/9/2012	Ryan	Email	State government attorney asking about the reporting requirements on a 278 for blind trusts.	Financial Disclosure	2/10/2012	Forwarded links to 5 CFR 2634.310 and 5 CFR 2634 Sp D	
2/9/2012	Ryan	Phone	Federal employee asking how to edit his 450.	Financial Disclosure	2/10/2012	Suggested he "Save a Copy" and try to edit the copy. If that did not work, I asked him to call back.	
2/9/2012	Ryan	Phone	Military personnel asking if OGE had any extra mini-compliations laying around and if she could have one.	General Information Request	2/10/2012	Said unfortunately no.	
2/9/2012	Ryan	Phone	Federal employee asking if 450s can be certified if they are copies.	Financial Disclosure	2/10/2012	Yes, provided that the originals are kept in a designated area in the local regions where they originated.	
2/10/2012	Ryan	Phone	civilian asking if a particular person still works here.	Miscellaneous	2/10/2012	Said no, as this person retired.	
2/10/2012	Ryan	Email	Federal CIO asking about digital signature requirments for 450 reports.	Financial Disclosure	2/10/2012	Sent him DO-07-014.	
2/10/2012	Ryan	Email	F/U: State government attorney asking about the reporting requirements on a 278 for blind trusts.	Financial Disclosure	2/10/2012	Explained the reporting requirements per 2634.310(b)	
2/10/2012	Ryan	Phone	Federal employee asking about reporting options on the 450	Financial Disclosure	2/10/2012	Explained that they are reportable, and explained how to report them.	
2/10/2012	Ryan	Email	Former federal employee alleging abuse at the workplace.	Outside Jurisdiction - Complaints	2/10/2012	Suggested he contact the IG-DHS	
2/10/2012	Ryan	Phone	Federal employee asking where to drop his 450	Financial Disclosure	2/10/2012	"Contact agency ethics official..."	
2/10/2012	Ryan	Phone	Federal employee asking where to drop his 450	Financial Disclosure	2/10/2012	"Contact agency ethics official..."	
2/10/2012	Michelle	Phone	Federal employee (Army) complaining about JAG officers withholding information from Union.	Agency Specific Questions	2/10/2012	Provided caller with agency ethics official info.	
2/10/2012	Michelle	Phone	Federal employee (Census) inquiring about post employment regulations. Wants to speak to someone at OGE.	Agency Specific Questions	2/10/2012	Referred to Team Two.	

2/10/2012	Michelle	Phone	Person calling to get information on inviting gov employees to an all-inclusive conference.	General Information Request	2/10/2012	Transferred to Team One (duty team).	
2/13/2012	Ryan	Email	Allegations of a potential Coi with a PAS	Outside Jurisdiction	2/13/2012	No response sent, however, the sender notified the appropriate Federal agencies.	
2/13/2012	Ryan	Email	Civilian alleging DHS harassment.	Outside Jurisdiction - Rant	2/13/2012	Outside purview. Suggested he contact DHS OIG.	
2/13/2012	Wendy	email	email addressed to OGE Team One from Marine Corps has question about OGE Form 278	Financial Disclosure	2/13/2012	forwarded email to Team One	
2/13/2012	Megan	letter	Inmate letter regarding denial of notary services	Outside Jurisdiction - Complaints	2/13/2012	Sent letter informing person that matter is outside of OGE's jurisdiction.	
2/1/2012	Wendy	email	Private sector individual wanting guidance on WAGs. This person puts on conferences in many markets where government officials attend.	Gifts	2/13/2012	Sent link to LA 07X14 and directed person to write me directly with follow up questions. Also held teleconference with the caller and Nicole Stein to answer general questions. /I spoke with Jane and	
2/11/2012	Megan	email	Federal employee inquiring about gift rules.	Gifts	2/14/2012	Sent cite for 5 CFR 2635 subparts B&C and instructed him to contact his agency ethics official with further questions.	
2/14/2012	Megan	email	Federal employee inquiring about contractor rules	Outside Jurisdiction	2/14/2012	Sent links to DAEOgrams, indicated she should contact her agency ethics official.	
2/14/2012	Megan	email	201 request	201 request	2/14/2012	Forwarded message to Irene	
2/14/2012	Megan	email	Request from citizen to forward his email to DHS Public Affairs Office	Outside Jurisdiction	2/14/2012	Provided him with contact information for appropriate office.	
2/14/2012	Megan	email	Federal employees inquiring how to file his 450 with OGE	Financial Disclosure	2/14/2012	Directed him to his agency web site for instructions	
2/14/2012	Megan	email	Federal employee asking for resources about working with contractors.	Outside Jurisdiction	2/14/2012	Sent links to our web site.	
2/14/2012	Megan	email	Federal employee asking for an advisory opinion he couldn't find on our web site	General Information Request	2/14/2012	Sent him the advisory opinion.	
2/14/2012	Megan	phone	Federal employee with 450 questions.	Financial Disclosure	2/14/2012	Advised him to contact his agency ethics official.	
2/14/2012	Megan	email	201 request	201 request	2/14/2012	Forwarded to Irene	
2/14/2012	Megan	email	201 request	201 request	2/14/2012	Forwarded to Irene	
2/15/2012	Ryan	Phone	Federal attorney asking if CLE credit is available for attendance at OGE conferences.	Training	2/15/2012	Yes.	
2/15/2012	Ryan	Phone	Financial advisor asking what the reporting period is for 450s.	Financial Disclosure	2/15/2012	For new entrants, 12 months prior to filing.	

2/15/2012	Ryan	Phone	Reporter asking for help finding the 201 Form on the website.	Financial Disclosure	2/15/2012	Helped him find the form on the website.	
2/15/2012	Ryan	Email	Speaker request from State	Training	2/15/2012	Referred to Team Three, Cheryl, Matt, and Nicole.	
2/15/2012	Michelle	Phone	DOI employee inquiring about filing out Form 450.	Financial Disclosure	2/15/2012	Provided him with his ethics official information.	
2/15/2012	Ryan	Phone	Federal employee asking if his 450 was received.	Financial Disclosure	2/15/2012	"Contact agency ethics official..."	
2/15/2012	Ryan	Phone	Contractor asking about contract issues.	Outside Jurisdiction	2/15/2012	Explained that the issue is outside of OGE's jurisdiction. Suggested that he contact the agency he's contracting with.	
2/15/2012	Megan	Email	Federal employee asking how to find her agency's online annual ethics training.	Training	2/15/2012	"Contact agency ethics official..."	
2/15/2012	Megan	Email	Federal employees asking for guidance on potential outside employment	Outside Activities / Employment	2/15/2012	"Contact agency ethics official..."	
2/15/2012	Wendy	email	State Dept employee asking OGE to speak at a Contracting Officer Representative's workshop.	Training	2/15/2012	Matt indicated that his star would not be available to provide this training. I will speak with Jane to see if we can parlay this request into an outreach initiative. I emailed the person to let her know we'd get her a	
2/16/2012	Ryan	Phone	Federal employee alleging sexual harassment at her agency.	Outside Jurisdiction - Complaints	2/16/2012	Suggested that she contact EEOC and her agency's IG.	
2/15/2012	Ryan	Phone	Conference planner asking if including meals into a conference fee would constitute a gift	Gifts	2/16/2012	No, as long as the meals is included in the cost to all attendees	
2/16/2012	Ryan	Phone	Civilian alleging harassment by federal agencies.	Outside Jurisdiction - Complaints	2/16/2012	Outside purview. Suggested he contact the FBI or local police.	
2/16/2012	Megan	Email	Federal employee asking about dress code requirements	Outside Jurisdiction	2/16/2012	Referred her to her agency human resources office	
2/16/2012	Wendy	phone	person asking for copies of the 14 General Principles Card	Miscellaneous	2/16/2012	text voicemail and sent email to the caller. OGE does not sell the 14 General Principles card. We haven't printed them in a while, but when we do, we alert the executive branch agencies that we're about to order	
2/9/2012	Megan	letter	Civilian requesting we register his peanut business	Outside Jurisdiction	2/16/2012	Sent letter informing person that matter is outside of OGE's jurisdiction.	
2/16/2012	Wendy	phone	IRS employee with question about 450	Financial Disclosure	2/16/2012	Gave her Jennifer Formagus' number (ethics attorney at IRS)	
2/16/2012	Megan	Email	"Presidential Candidate" questioning if the 278 is the appropriate form to fill out and if so, when is the deadline	Financial Disclosure	2/16/2012	Directed him to "candidate questions" section of the FEC website	
2/16/2012	Ryan	Phone	Legislative intern asking what the financial disclosure deadline is for Representatives.	Financial Disclosure	2/16/2012	Told her to contact the House Committee on Standards of Official Conduct.	
2/16/2012	Ryan	Email	Federal employee asking is he can start a non-profit and represent back tot the government, requesting an outside opinion.	Conflicts of Interest (201-219)	2/17/2012	Told him to contact his agency ethics official.	

2/16/2012	Ryan	letter	civilian requesting tax documents, complaining that the IRS has not responded.	Agency Specific Questions	2/16/2012	Outside purview, suggested he contact TIGTA for assistance.
2/17/2012	Ryan	Email	Civilian complaining about a local zoning ordinance.	Outside Jurisdiction - State & Local Governments	2/17/2012	Outside purview.
2/17/2012	Ryan	Email	Federal employee complaining about a FOIA appeals process	Agency Specific Questions	2/17/2012	Outside purview.
2/17/2012	Ryan	Phone	Civilian asking about a job offer that was rescinded	Outside Jurisdiction	2/17/2012	Suggested that he call OPM.
2/17/2012	Ryan	Phone	Federal employee asking where to send his 450 form	Financial Disclosure	2/17/2012	"Contact agency ethics official..."
2/17/2012	Ryan	Phone	GAO representative asking to speak with a member of PRD.	Desk Officer Referrals	2/17/2012	Referred to Rashmi Bartlett
2/20/2012	Ryan	Email	Civilian asking OGE to investigate allegations of fraud in his state.	Outside Jurisdiction - State & Local Governments	2/21/2012	Outside purview. Suggested he contact state authorities.
2/20/2012	Ryan	Email	Civilian trying to file a complaint about being denied a particular benefit during a federal hiring process.	Outside Jurisdiction	2/21/2012	Outside purview, suggested he contact the relevant IG.
2/22/2012	Megan	Email	Reporter requesting Newt Gingrich's 278.	Financial Disclosure	2/22/2012	Indicated he should submit a 201 and provided him with link to form on website
2/22/2012	Megan	Email	Whistleblower alleging COIs at the OCC-Treasury.	Outside Jurisdiction	2/22/2012	Indicated that OGE does not conduct investigations and that he should contact Treasury IG (which he appears to have already done)
2/16/2012	Wendy	Phone	Employee in DHS' office of acquisition management is creating web-based training on ethics and procurement. Asked for stats on ethics violations so she could include them in the training.	General Information Request	2/22/2012	Consulted with Karen Rigby and Trish Zempie. Forwarded stats from 2010 agency survey results (provided by Karen) along with the caveats that (1) the data is reported by the agencies and (2) is not told her that as general guidance, the 450A should
2/22/2012	Megan	Phone	Supervisor asking whether 450 should be reviewed against last filed 450 (450As have been submitted prior three years).	Financial Disclosure	2/22/2012	only be filed in cases of no changes in assets, so new 450 should be reviewed against last filed one. However, instructed her to contact her HQ ethics
2/22/2012	Megan	Phone	Federal employee asking where to file 450	Financial Disclosure	2/22/2012	Advised him to contact his agency ethics official.
2/22/2012	Megan	Phone	Civilian asking if Post Office employee is allowed to inherit estate from deceased person.	Outside Jurisdiction	2/22/2012	Outside jurisdiction, suggested he contact an attorney.
2/22/2012	Megan	Email	Civilian requesting the 'Ethics Pledge Letters'	Miscellaneous	2/22/2012	Asked for clarification on request. Also directed him to ethics pledge waivers posted on our website.
2/23/2012	Megan	Email	Reporter requesting Newt Gingrich's 278 writes back insisting he is on the "email release list" for forms.	Financial Disclosure	2/23/2012	Clarified that email release list was the FEC's and that to get records from us he needs to file a 201.
2/23/2012	Megan	Email	Reporter wants to know if he can get the records via fax	Financial Disclosure	2/23/2012	Indicated he should submit the 201 via email and that the individual who processes the form will coordinate delivery with him.
2/23/2012	Megan	Email	USDA employee asking where to submit his 450	Financial Disclosure	2/23/2012	Told him to contact his agency ethics official. Also provided link to USDA "ethics official locator" on USDA ethics website.

2/23/2012	Megan	Email	Individual asking how to apply for a job at OGE	General Information Request	2/23/2012	Informed her that vacancies are posted on our website and on usajobs.	
2/23/2012	Megan	Email	Ethics Pledge request follow-up/clarification	Miscellaneous	2/23/2012	Told him to contact individual agencies.	
2/23/2012	Megan	Email	Reporter submitted 201 request for Newt's 278	Financial Disclosure	2/23/2012	Forwarded 201 request to Irene for processing.	
2/23/2012	Wendy	Email	USDA APHIS employee asking where to submit his 450	Financial Disclosure	2/23/2012	Provided phone number to the section with USDA's ethics office that services APHIS.	
2/23/2012	Wendy	email	Eagle Scout leader asking for Don Fox to write letters of recognition for specific achievements of 3 eagle scouts	Miscellaneous	2/23/2012	Spoke to Don. Wrote back that our office does not write these types of letters of recognition.	
2/23/2012	Megan	Email	Civilian inquiring how to obtain a copy of a Form 278.	Financial Disclosure	2/23/2012	Provided him with link to our website, instructions for submission, and Form 201. Indicated for non-appointee 278s he would need to submit form to agency of employee.	
2/23/2012	Ryan	Email	Federal employee asking about whether a certain gift is reportable on his 278.	Financial Disclosure	2/24/2012	Explained that according to the rules, it might be, but that for confirmation he needs to contact his agency ethics official.	
2/23/2012	Ryan	Email	Federal employee asking for two pamphlets, and pointing out broken links on her agency's website.	General Information Request	2/24/2012	Sent pamphlets and asked her to contact her agency's webteam to change the link	
2/23/2012	Ryan	Email	Civilian asking how long 278s are kept before being destroyed.	Financial Disclosure	2/24/2012	6 years.	
2/24/2012	Ryan	Phone	Civilian asking about blind trusts, specifically how to set one up.	Desk Officer Referrals	2/24/2012	OAP Referral	
2/24/2012	Ryan	Phone	Federal employee asking a 450 question: Should he check new entrant for his first ever 450 form, even though he's been working for the government for 30 years.	Financial Disclosure	2/24/2012	Yes.	
2/24/2012	Ryan	Email	Federal employee reporting a broken link.	Desk Officer Referrals	2/24/2012	Referred to Web Team	
2/24/2012	Ryan	Email	Civilian asking if reports for individuals that have left the government are available.	Financial Disclosure	2/24/2012	Yes. Reports are kept for 6 years.	
2/24/2012	Ryan	Email	Federal employee asking several hypothetical questions.	Agency Specific Questions	2/24/2012	"Contact agency ethics official..."	
2/24/2012	Ryan	Phone	GAO representative asking to speak with a member of PRD. Follow-up because they haven't heard from OGE yet.	Desk Officer Referrals	2/24/2012	Sent followup email to Rashmi.	
2/24/2012	Ryan	Phone	Federal employee asking about where to go, alleging retaliation by his superiors.	Outside Jurisdiction - Complaints	2/24/2012	Suggested he contact MSPB.	
2/24/2012	Ryan	Phone	Federal employee asking if taking a paid internship for school that is totally unrelated to his part-time federal job is a problem.	Agency Specific Questions	2/24/2012	"Contact agency ethics official..."	
2/24/2012	Ryan	Phone	450 filer asking if he needs to break out UTMA accounts for his children on the 450.	Financial Disclosure	2/24/2012	Per Michelle, yes.	

2/23/2012	Wendy	Phone	private attorney asking about the 2635.201(g)(1) exception	Gifts	2/24/2012	Spoke to Cheryl K-P and called the attorney to explain: To accept a free attendance under 2635.204(g)(1) the event does not have to be a WAG. OGE wrote (a)(1) to facilitate an employee to	
2/26/2012	Ryan	Email	Federal employee forwarded his 450 to OGE.	Financial Disclosure	2/27/2012	Told him to send it to his agency ethics official and that OGE does not forward 450s on. Deleted original email because it had the 450 attached.	
2/26/2012	Ryan	Email	Civilian asking OGE to litigate a breach of contract case for him.	Outside Jurisdiction	2/27/2012	Outside purview.	
2/26/2012	Ryan	Email	Civilian asking for more information on how to join the FBI.	Agency Specific Questions	2/27/2012	Outside purview, suggested he contact the FBI.	
2/27/2012	Nicole	Email	Federal Employee asking for the date and location of 19th National Government Ethics Conference	Training	2/27/2012	Spring 2014	
2/27/2012	Nicole	Phone	Employee asking for a copy of his 450	Financial Disclosure	2/27/2012	I suggested the employee contact his agency ethics official	
2/27/2012	Nicole	Phone	State of Mass has a similar statute to 208 - does an employee who appoints a hiring official have a conflict if their spouse is applying for a job with the agency	Outside Jurisdiction - State & Local Governments			
2/21/2012	Nicole	Phone	Inquiry on application of Ethics Pledge and WAGS	Ethics Pledge	2/21/2012	I referred him to our advisory and walked through the advisory	
2/21/2012	Nicole	Phone	An employee has been asked to divest and disagrees with the analysis provided to him by his supervisor	Financial Disclosure	2/21/2012	I suggested that he speak with his ethics official	
2/21/2012	Nicole						
2/24/2012	Megan	Letter	Civilian providing suggestion about tax rebates for businesses.	Outside Jurisdiction	2/27/2012	Indicated that matter was outside of OGE jurisdiction.	
2/24/2012	Megan	Letter	Prisoner alleging mistreatment by employees of State Department of Corrections	Outside Jurisdiction	2/27/2012	Indicated that matter was outside of OGE jurisdiction. Provided contact information for State DOC IG.	
2/16/2012	Megan	Letter	Prisoner asking where to file an official misconduct charge against Department of Corrections employees.	Outside Jurisdiction	2/27/2012	Indicated that matter was outside of OGE jurisdiction. Based on internet research, referred him to grievance officer and/or Inmate Liaison Committee at his facility.	
2/27/2012	Megan	Letter	Request for a copy of our original response letter to be sent.	Miscellaneous	2/27/2012	Sent a copy of original response.	
2/23/2012	Megan	Letter	Complaints against State Courts.	Outside Jurisdiction - State & Local Governments	2/27/2012	Indicated matter was outside of OGE jurisdiction. Provided contact information for state's Administrative Office of the Courts for further guidance.	
2/24/2012	Wendy	email	point of contact for the Office of Personnel Management's Federal Long Term Care Insurance Program emailed to ask for OGE POC.	Miscellaneous	2/24/2012	I forwarded the email to Barb Mullen-Roth and Cheryl McMillan asking them if they'd like me to provide this person an OGE POC.	
2/28/2012	Megan	Email	Federal employee alerting us that link to the 450 on his agency's website is not working.	Miscellaneous	2/28/2012	Thanked him for letting us know and requested he alert his agency IT department or webmaster	
2/28/2012	Megan	Letter	Letter to the President regarding outcome of Federal employee's IG investigation, we were simply cc'd	Miscellaneous	n/a	No response sent.	

2/28/2012	Megan	Letter	Anonymous complaint alleging wasteful practices at an NPS park.	Outside Jurisdiction - Complaints	n/a	No name or address was provided so no response was sent. It appears that appropriate authorities received a copy of the letter.	
2/28/2012	Megan	Phone	Federal employee questioning designation to file the 450.	Financial Disclosure	2/28/2012	Referred her to her agency ethics official.	
2/28/2012	Megan	Phone	Federal employee seeking information about hiring and promotions standards for attorneys.	Outside Jurisdiction	2/28/2012	Referred her to OPM.	
2/29/2012	Ryan	Email	Federal employee asking if prior approval needs to be renewed each year for an employee with a job outside the government.	Outside Activities / Employment	2/29/2012	Told him to contact his agency ethics office, since managing prior approval requests falls with its supplemental regualtions.	
3/9/2012	Danielle	Email	Person inquiring as to the limitations on nonpartisan advocacy and volunteering.	Miscellaneous	3/9/2012	I provided several legal advisories and directed her to our website for more information.	
3/2/2012	Mark	Email	Complaint about cartoon for retirement party	misusee of gov space	2/5/2012	Contact local agency EO	
3/5/2012	Mark	Email	Fed emp at State seeking outside activity advice	Outside Activities / Employment	3/5/2012	Contact local agency EO	
3/5/2012	Mark	Email	Army EO wants to attend conference	Training	3/5/2012	Advised re transition, track on website	
3/6/2012	Mark	Email	Fed emp hung up on other fed emp	Miscellaneous	3/6/2012	Outside jurisdiction	
3/6/2012	Mark	Email	Allegation of false testimony by fed emp	Agency Specific Questions	3/6/2012	Outside jurisdiction, recommended contact agency or DOJ	
3/7/2012	Mark	Email	Request for training info for Army	Agency Specific Questions	3/8/2012	Recommended several potential training resources	
3/8/2012	Mark	Email	201 request	Financial Disclosure	3/8/2012	Fwd to Irene	
3/8/2012	Mark	Email	Notification of bad link on our website	General Information Request	3/8/2012	Fwd to web team	
3/8/2012	Mark	Email	201 request	Financial Disclosure	3/8/2012	Fwd to Irene	
3/8/2012	Mark	Email	Follow up on 201 request	Financial Disclosure	3/8/2012	Fwd to Irene	
3/5/2012	Mark	Phone	Private attorney seeking guidance for FACA member applicant	Agency Specific Questions	3/5/2012	Refer to FACA agency	
3/5/2012	Mark	Phone	Empee request for advice on foreign meals gift exception	Agency Specific Questions	3/5/2012	Refer to agency	
3/5/2012	Mark	Phone	Empee request for advice on seeking emp	Seeking / Post-Employment	3/5/2012	Refer to agency	

3/5/2012	Mark	Phone	IRS Empee request for advice on seeking emp	Seeking / Post-Employment	3/5/2012	Refer to agency	
3/5/2012	Mark	Phone	NASA atty request advice on office pool	Misuse of Position	3/5/2012	Refer to agency	
3/5/2012	Mark	Phone	K'or request advice on whether K'or can give ethics advice	General Information Request	3/5/2012	Refer to A-76 Dgram	
3/5/2012	Mark	Phone	450 filer questions need to file	Financial Disclosure	3/5/2012	Refer to agency determination	
3/5/2012	Mark	Phone	Former empee claims agency has bad records	Agency Specific Questions	3/5/2012	Caller revealed MSPB/EEOC case pending, refer to own attorney	
3/6/2012	Mark	Phone	Empee requests advice on seeking employment	Seeking / Post-Employment	3/6/2012	Refer to agency EO	
3/6/2012	Mark	Phone	Detail empee seeks 450 advice	Financial Disclosure	3/6/2012	Refer to both agency EOs	
3/6/2012	Mark	Phone	Empee requests 450 advice	Financial Disclosure	3/6/2012	Refer to agency EO	
3/6/2012	Mark	Phone	Empee requests 450 advice	Financial Disclosure	3/6/2012	Refer to agency EO	
3/6/2012	Mark	Phone	Empee requests 450 advice on reporting liabilities	Financial Disclosure	3/6/2012	Refer to agency EO, advised on typo on form, referred to 2634	
3/6/2012	Mark	Phone	Non profit asking advice on having fed emp serve on board	Outside Activities / Employment	3/6/2012	Advised on outside position issues, recommended having empee contact agency EO	
3/7/2012	Mark	Phone	Non profit asking for advice on paying for fed empee travel for training	Outside Activities / Employment	3/7/2012	Advised on outside position issues, recommended having empee contact agency EO	
3/7/2012	Mark	Phone	Empee requests 278 advice	Financial Disclosure	3/7/2012	Refer to agency EO	
3/8/2012	Mark	Phone	Empee requests advice on supervisor misconduct	Misuse of Position	3/8/2012	Empee had already contacted IG	
3/8/2012	Mark	Phone	Reporter requested 278s	Financial Disclosure	3/8/2012	Referred to 201 form	
3/8/2012	Mark	Phone	K'or request advice on inviting Cong staffer GF to company party	General Information Request	3/8/2012	Advised to have GF contact staff EO	
3/8/2012	Mark	Phone	Empee request advice on outside employment	Outside Employment/Activities	3/8/2012	Empee revealed he had been terminated via MSPB and was appealing, advised to deal with agency EO	
3/8/2012	Mark	Phone	Civilian called again re Aunt leaving estate to postman	General Information Request	3/8/2012	Advised civilian to defer to retained attorney	

3/8/2012	Mark	Phone	US Citizen called, was reading our website, read the part on transparency, and asked our opinion on Obama's counterfeit birth certificate	General Information Request	n/a	US Citizen hung up without leaving callback info	
3/12/2012	Mark	Email	Notification of bad link on our website	General Information Request	n/a	Forward email to web team	
3/12/2012	Mark	Phone	Retiring USDS empee on LWOP asked about seeking employment and 209	Seeking / Post-Employment	3/12/2012	Refer to agency EO	
3/12/2012	Mark	Phone	Concerned citizen wanted to help friend with issues with HUD	General Information Request	3/12/2012	Refer to agency EO, IG	
3/12/2012	Mark	Phone	CDC employee (DC) wanted contact info for EEOC rep (empee also sent email)	General Information Request	3/12/2012	Called back, n/a, emailed and referred to agency	
3/13/2012	Mark	Email	Request for assistance in obtaining 278	Financial Disclosure	3/13/2012	Emailed link to form 201	
3/13/2012	Mark	Email	Request for assistance in obtaining 278	Financial Disclosure	3/13/2012	Emailed link to form 201	
3/13/2012	Mark	Phone	Request for assistance in completing 450	Financial Disclosure	3/13/2012	Caller had contacted local EO	
3/13/2012	Mark	Phone	Civ atty call re application of rules	General Information Request	3/13/2012	Caller had contacted local EO	
3/14/2012	Mark	Email	Civ asks how President can have mutual funds that have healthcare holdings	Conflicts of Interest (201-219)	3/14/2012	Emailed link to 2640	
3/12/2012	Mark	Phone	Anonymous caller wants our fax number	General Information Request	3/14/2012	Called back, n/a, no answering machine	
3/14/2012	Mark	phone	AFGE atty wanted info on who files 450, as agencies were making union officials file	Financial Disclosure	3/14/2012	Emailed link to 2634 and DO-94-031	
3/15/2012	Mark	Email	201 request	Financial Disclosure	3/15/2012	Forwarded to Irene	
3/15/2012	Mark	Email	Continuing 201 request	Financial Disclosure	3/15/2012	Forwarded to Irene	
3/15/2012	Mark	Email	VA request for advice on contractor fundraising	General Information Request	3/15/2012	Advised to contact agency ethics official	
3/14/2012	Mark	Phone	Civ call re status of case sent in	General Information Request	3/15/2012	Called back, n/a, phone no was fax	
3/15/2012	Mark	Phone	EAC para, who may have ethics program at agency, asked about 450 filing, talked about 278 process re term filer and DAEO	Financial Disclosure	3/15/2012	Gave some guidance on fin disc and gave Team 2 contact info	
3/14/2012	Mark	Phone	Prior fax number requester called my vmail re sending in complaint about IRS to OGE	General Information Request	3/15/2012	Gave contact info for DOT/IRS IG, USPS, and other agencies that caller wants to contact	

3/15/2012	Mark	Phone	Got call from courier company saying they couldn't make our delivery request	General Information Request	3/15/2012	Passed message to Gwen, she resolved	
3/15/2012	Mark	Phone	Got call from 201 requester as to status of request	Financial Disclosure	3/15/2012	Contacted Irene, no request on record, requester will re-fax	
3/9/2012	Mark	Email	Udall emailed new DAEO desig ltr	Agency Specific Questions	3/15/2012	Forwarded to Teresa	
3/15/2012	Mark	Phone	Call from US-China Business Trng Ctr re visit OGE	General Information Request	3/15/2012	Forwarded to Wendy Pond	
3/15/2012	Mark	Phone	Call from SSA re ethics issue	General Information Request	3/15/2012	sent email to Team 4	
3/14/2012	Mark	Email	Got request from American Red Cross, requesting blood drive here, mentioned Don Fox	General Information Request	3/15/2012	Info was passed to Barb for possible action	
3/16/2012	Michelle	Phone	Caller requesting to speak to Associate General Counsel.	General Information Request	3/16/2012	Inquired what the nature of call and caller hung up. (b) (6)	
3/16/2012	Mark	Email	Civ request as to whether part time job at HUD would impact National Guard disability pay	Outside Jurisdiction	3/16/2012	Advised to contact HUD and Nat Guard	
3/16/2012	Mark	Email	Concerned citizen, who apparently contacted us in 2010, forwarded jpegs of diagrams he made on organized crime in America, urging us to forward them on to everyone.	Outside Jurisdiction	3/16/2012	Advised outside OGE jurisdiction, had already copied DOJ	
3/16/2012	Mark	Email	Moroccan civ has issue with FTC	Outside Jurisdiction	3/16/2012	Advised outside OGE jurisdiction, advised contact FTC	
3/16/2012	Mark	Email	Bulgarian PHD student wants our newsletter	General Information Request	3/16/2012	Advised to access our website	
3/16/2012	Mark	Phone	Caller from contracting office at Smithsonian wanted to know if our 2007 "Ethics and Procurement Integrity" pamphlet was the most current	General Information Request	3/16/2012	Advised it was, referred to website for specific issues, they just use it for an office handout	
3/16/2012	Mark	Phone	Boeing Corp wanted to have B-17 pilots do presentation, then give them lunch	General Information Request	3/16/2012	Caller had referred issue to own legal office	
3/16/2012	Mark	Phone	Irate citizen complaining about people dealing dope in neighborhood, light prison sentences	Outside Jurisdiction	3/16/2012	Was told that I contacted caller, not other way around, and he wasn't going to give me his credit card number	
3/16/2012	Mark	Phone	Applicant for feg job wants to know why prospective agency is concerned with his outstanding debt	Outside Jurisdiction	3/16/2012	Advised to deal with HR, maybe check usajobs	
3/16/2012	Mark	Phone	Anon complaint about atty at ofc of civ rts	Outside Jurisdiction	n/a		
3/15/2012	Mark	Phone	Civ has issues with family court and probation, garnishment	Outside Jurisdiction	3/16/2012	Returned call, was told he was not available, no message could be left	
2/24/2012	Wendy	Email	Follow up to earlier question which had been referred to OGC for guidance: Researcher had asked if he could name an individual OGE employee in the acknowledgements section of his publication	Miscellaneous	3/20/2012	Told him: You'd be welcome to thank OGE generally, but we don't typically like to have individual's named, specifically. The information and customer service you receive through Contact OGE	

2/2/2012	Wendy	email	Follow up to earlier question which had been referred to OGC for guidance: PhD student asked if she could cite to OGE in her research paper			You don't need permission to cite to publicly-available info on our website. You cannot cite to the agency documents unless you get permission from the agency's	
----------	-------	-------	---	--	--	--	--