

From: [Green, Jason M. EOP/WHO](#)
To: [Lorna A. Syme](#)
Cc: [Gast, Scott F. EOP/WHO](#)
Subject: RE: Greenstein - NE report
Date: Friday, April 20, 2018 11:05:10 AM
Attachments: [OGE Rev Qs - Greenstein Ira.docx](#)

Lorna,

As I mentioned, Ira separated from government service, effective 3/30/18. We did obtain information to address many of the questions posed, as you will see in the attached, and made Integrity edits when appropriate based on the information provided.

Let us know how you'd like to proceed on his new entrant report.

Thank you,

Jason

From: Lorna A. Syme
Sent: Monday, March 12, 2018 12:45 PM
To: Green, Jason M. EOP/WHO
Subject: RE: Greenstein - NE report

Jason:

I believe the Greenstein report was returned to OGE by mistake as it is missing many of the changes that we are anticipating. I'll return it in Integrity (it will go back to the certifying official – Stefan) so that you can continue to make changes to it. Please hold off sending it back to OGE until we receive the responses to our questions, all of the changes have been made, and we give you the go ahead.

Thanks!

Lorna

From: Green, Jason M. EOP/WHO [mailto:(b)(6)]
Sent: Tuesday, February 27, 2018 6:09 PM
To: Bartek-Santiago, Alice B. EOP/WHO; Lorna A. Syme
Subject: RE: Greenstein - NE report
Thank you both! (Lorna, I'm working on the questions—promise!)

From: Bartek-Santiago, Alice B. EOP/WHO
Sent: Tuesday, February 27, 2018 5:31 PM
To: Lorna A. Syme <lasyme@oge.gov>
Cc: Green, Jason M. EOP/WHO <(b)(6)>
Subject: RE: Greenstein - NE report

Great, thank you, Lorna!

Best regards,

Alice Bartek-Santiago

Ethics White House Counsel

Executive Office of the President

(b)(6)

From: Lorna A. Syme [<mailto:lasyme@oge.gov>]
Sent: Tuesday, February 27, 2018 4:38 PM
To: Bartek-Santiago, Alice B. EOP/WHO (b)(6) >
Cc: Green, Jason M. EOP/WHO <(b)(6)>

Subject: RE: Greenstein - NE report

I just returned it in Integrity (it said it went back to the certifying official – Stefan Passantino).

Lorna

From: Bartek-Santiago, Alice B. EOP/WHO [mailto:(b)(6)]

Sent: Tuesday, February 27, 2018 3:33 PM

To: Lorna A. Syme

Cc: Green, Jason M. EOP/WHO

Subject: RE: Greenstein - NE report

Lorna,

Any chance you could reassign Greenstein's report back to us so we can make changes to it?

Best regards,

Alice Bartek-Santiago

Ethics White House Counsel

Executive Office of the President

(b)(6)

From: Lorna A. Syme [mailto:lasyme@oge.gov]

Sent: Tuesday, February 27, 2018 10:12 AM

To: Gast, Scott F. EOP/WHO <(b)(6)>

Subject: RE: Greenstein - NE report

Hi Scott:

Just checking in on my questions regarding Mr. Greenstein. Please let me know if you wish to discuss.

Thank you.

Lorna

From: Lorna A. Syme

Sent: Wednesday, January 31, 2018 4:08 PM

To: (b)(6) S Gast email

Cc: (b)(6) S De La Vega email

Subject: Greenstein - NE report

Good Afternoon Scott:

Attached are my initial questions on the new entrant report filed by Ira A. Greenstein. Please let me know if you wish to discuss my comments/questions.

Thank you,

Lorna

Lorna Syme

Presidential Nominations Branch

U.S. Office of Government Ethics

1201 New York Ave., NW, Suite 500

Washington, DC 20005-3917

Telephone: (202) 482-9277

Facsimile: (202) 482-9237

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Ira Greenstein

(b)(6) & (b)(5) deliberative [Redacted]

(b)(6) & (b)(5) deliberative [Redacted]

Please have the filer confirm the following:

- (b)(6) & (b)(5) deliberative [Redacted]

[Redacted]

- (b)(6) & (b)(5) deliberative [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(b)(6) & (b)(5) deliberative [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(b)(6) & (b)(5) deliberative [Redacted]

Part 1

(b)(6) & (b)(5) deliberative
[Redacted]

[Redacted]

- (b)(6) & (b)(5) deliberative
[Redacted]

[Redacted]

- (b)(6) & (b)(5) deliberative
[Redacted]

[Redacted]

(b)(6) & (b)(5) deliberative
[Redacted]

[Redacted]

[Redacted]

[Redacted]

- (b)(6) & (b)(5) deliberative [redacted]

[redacted]

- (b)(6) & (b)(5) deliberative [redacted]

[redacted]

Part 2

Please confirm the following:

- (b)(6) & (b)(5) [redacted]

[redacted]

- [redacted]

(b)(6) & (b)(5) [redacted]

[redacted] (b)(3), (b)(6) & (b)(5) [redacted]

(b)(6) & (b)(5) [redacted]

(b)(3), (b)(6) & (b)(5) deliberative [redacted] (b)(6) & (b)(5) [redacted]

[redacted]

(b)(3), (b)(6) & (b)(5) deliberative [redacted] (b)(6) & (b)(5) [redacted]

[redacted]

(b)(3), (b)(6) & (b)(5)
(b)(6) & (b)(5)

[Redacted]

(b)(3), (b)(6) & (b)(5) (b)(6) & (b)(5)

[Redacted]

(b)(3),
(b)(6) & (b)(5) (b)(6) & (b)(5)

(b)(6) & (b)(5) deliberative

[Redacted]

[Redacted]

[Redacted]

(b)(6) & (b)(5) deliberative

(b)(3), (b)(6) & (b)(5)
(b)(6) & (b)(5)

(b)(6) & (b)(5)

(b)(3), (b)(6) & (b)(5)
(b)(6) & (b)(5)

[Redacted]

Part 3

(b)(3), (b)(6) & (b)(5) deliberative
(b)(6) & (b)(5)

[Redacted]

(b)(3), (b)(6) & (b)(5)

[Redacted]

- (b)(6) & (b)(5)

[Redacted]

- [Redacted]

[Redacted]

- [Redacted]

[Redacted]

(b)(3), (b)(6) & (b)(5)

- (b)(6) & (b)(5)

[Redacted]

[Redacted]

(b)(6) & (b)(5)

[Redacted]

[Redacted]

(b)(3), (b)(6) & (b)(5)

- (b)(6) & (b)(5)

[Redacted]

[Redacted]

(b)(6) & (b)(5)

[Redacted]

[Redacted]

(b)(3), (b)(6) & (b)(5) deliberative

(b)(6) & (b)(5)

[Redacted]

(b)(3), (b)(6) & (b)(5) deliberative (b)(6) & (b)(5)

[Redacted]

- (b)(6) & (b)(5)

(b)(6) & (b)(5)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(b)(3), (b)(6) & (b)(5) (b)(6) & (b)(5)

[Redacted]

(b)(3), (b)(6) & (b)(5)

(b)(6) & (b)(5)

- (b)(6) & (b)(5) [Redacted]

(b)(6) & (b)(5) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(b)(3), (b)(6) & (b)(5) [Redacted] (b)(6) & (b)(5) [Redacted]

[Redacted]

(b)(3), (b)(6) & (b)(5) [Redacted]

(b)(6) & (b)(5) [Redacted]

Part 4:

(b)(6) & (b)(5) [Redacted]

[Redacted]

(b)(6) & (b)(5) [Redacted]

[Redacted]

[Redacted]

[Redacted]

Part 5

Please confirm the following:

- (b)(6) & (b)(5) [Redacted]

[Redacted]

- [Redacted]

(b)(6) & (b)(5) [Redacted]

- [Redacted]

[Redacted]

(b)(6) & (b)(5) [Redacted]

[Redacted]

Part 6

Please confirm the following:

- (b)(6) & (b)(5) [Redacted]

[Redacted]

• (b)(3), (b)(6) & (b)(5) [Redacted]

• (b)(3), (b)(6) & (b)(5) [Redacted]

(b)(3), (b)(6) & (b)(5) [Redacted] (b)(6) & (b)(5) [Redacted]

[Redacted]

(b)(3), (b)(6) & (b)(5) [Redacted]

(b)(6) & (b)(5) [Redacted]

(b)(6) & (b)(5) [Redacted]

(b)(3), (b)(6) & (b)(5) [Redacted]

(b)(6) & (b)(5) [Redacted]

[Redacted]

(b)(3), (b)(6) & (b)(5) [Redacted] (b)(6) & (b)(5) [Redacted]

[Redacted]

[Redacted]

[Redacted]

Part 8

(b)(6) & (b)(5) [Redacted]

[Redacted]

Monica M. G. Ashar

From: Gast, Scott F. EOP/WHO (b) (6) >
Sent: Tuesday, May 22, 2018 9:44 AM
To: (b) (6) Elaine Newton
Cc: Passantino, Stefan C. EOP/WHO
Subject: FW (b) (6) - I. Greenstein

Good morning, Ms. Newton. (b) (6) Mr. Greenstein separated from Federal government service on March 30, 2018. Please let us know if you need any additional information.

Thank you,
Scott Gast
Senior Associate Counsel and
Special Assistant to the President
(b) (6)

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

From: Bartek-Santiago, Alice B. EOP/WHO
Sent: Thursday, March 1, 2018 5:00 PM
To: (b) (6)
Cc: Gast, Scott F. EOP/WHO <(b)(6)>
Subject: (b)(6) - I. Greenstein

Good evening, Ms. Newton:

(b)(6)
(b)(6) Mr. Greenstein is an Assistant to the President and White House Strategist.

(b)(6)
(b)(6)
(b)(6)

Please do not hesitate to reach out to our office if you need further information.

Best regards,
Alice Bartek-Santiago
Ethics White House Counsel
Executive Office of the President
(b)(6)
(b)(6)

Lorna A. Syme

From: Lorna A. Syme
Sent: Friday, April 20, 2018 6:19 PM
To: 'Green, Jason M. EOP/WHO'
Subject: RE: Greenstein - NE report

Jason:

I understand that Dave Apol of my office and Stefan have had conversations. I will need to discuss with Dave and will then be in touch with you.

Thank you,
Lorna

From: Green, Jason M. EOP/WHO [mailto:(b) (6)]
Sent: Friday, April 20, 2018 9:23 AM
To: Lorna A. Syme
Cc: Gast, Scott F. EOP/WHO
Subject: RE: Greenstein - NE report

Lorna,

As I mentioned, Ira separated from government service, effective 3/30/18. We did obtain information to address many of the questions posed, as you will see in the attached, and made Integrity edits when appropriate based on the information provided.

Let us know how you'd like to proceed on his new entrant report.

Thank you,
Jason

From: Lorna A. Syme <lasyme@oge.gov>
Sent: Monday, March 12, 2018 12:45 PM
To: Green, Jason M. EOP/WHO (b) (6)
Subject: RE: Greenstein - NE report

Jason:

I believe the Greenstein report was returned to OGE by mistake as it is missing many of the changes that we are anticipating. I'll return it in Integrity (it will go back to the certifying official – Stefan) so that you can continue to make changes to it. Please hold off sending it back to OGE until we receive the responses to our questions, all of the changes have been made, and we give you the go ahead.

Thanks!
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Sent: Tuesday, February 27, 2018 6:09 PM

To: Bartek-Santiago, Alice B. EOP/WHO; Lorna A. Syme
Subject: RE: Greenstein - NE report

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To: Lorna A. Syme <lasyme@oge.gov>
Cc: Green, Jason M. EOP/WHO <(b) (6)>
Subject: RE: Greenstein - NE report

Great, thank you, Lorna!

Best regards,
Alice Bartek-Santiago
Ethics White House Counsel
Executive Office of the President

(b) (6)

From: Lorna A. Syme [mailto:lasyme@oge.gov]
Sent: Tuesday, February 27, 2018 4:38 PM
To: Bartek-Santiago, Alice B. EOP/WHO <(b) (6)>
Cc: Green, Jason M. EOP/WHO <(b) (6)>
Subject: RE: Greenstein - NE report

I just returned it in Integrity (it said it went back to the certifying official – Stefan Passantino).

Lorna

From: Bartek-Santiago, Alice B. EOP/WHO [mailto:(b) (6)]
Sent: Tuesday, February 27, 2018 3:33 PM
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Cc: Green, Jason M. EOP/WHO
Subject: RE: Greenstein - NE report

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Ethics White House Counsel
Executive Office of the President

(b) (6)

From: Lorna A. Syme [mailto:lasyme@oge.gov]
Sent: Tuesday, February 27, 2018 10:12 AM

To: Gast, Scott F. EOP/WHO <(b) (6)>
Subject: RE: Greenstein - NE report

Hi Scott:

Just checking in on my questions regarding Mr. Greenstein. Please let me know if you wish to discuss.

Thank you.

Lorna

From: Lorna A. Syme
Sent: Wednesday, January 31, 2018 4:08 PM
To: (b)(6) S Gast email
Cc: (b)(6) S De La Vega email
Subject: Greenstein - NE report

Good Afternoon Scott:

Attached are my initial questions on the new entrant report filed by Ira A. Greenstein. Please let me know if you wish to discuss my comments/questions.

Thank you,

Lorna

Lorna Syme
Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9277
Facsimile: (202) 482-9237

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11:16am, April 4, 2018 message on Lorna Syme's voicemail from Jason Greene of White House Counsel's Office regarding Ira Greenstein. He wants to give an update on the status of his employment. He recently resigned. He wants to discuss how (b)(5) deliberative [REDACTED]
[REDACTED].

From: [Gast, Scott F. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Financial Disclosure Reports
Date: Friday, January 11, 2019 11:10:55 AM

Dave,

As we have previously discussed, (b)(5) deliberative [REDACTED] two former staff members, as described below.

(b)(6) unrelated to subject of request [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Ira A. Greenstein New Entrant, Periodic Transaction (filed February 4, 2018), and Termination Reports. (b)(5) and (b)(6) [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Please let us know if you need any additional information about these filings.

Thanks,
Scott

Monica M. G. Ashar

From: Lorna A. Syme
Sent: Thursday, March 08, 2018 4:37 PM
To: (b)(6) S Gast email
Cc: Monica M. G. Ashar; (b)(6) Jason Green email; (b)(6) Bartek-Santiago
Subject: Greenstein

Scott:

Per Heather's voicemail, we have some questions that need to be addressed before we can proceed with the reviews of the (b)(6) and the 278.

(b)(5) and (b)(6)
[Redacted text block]

[Redacted text block]

(b)(5) and (b)(6)
[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

(b)(5) and (b)(6)
[Redacted text block]

Also please note that my telephone number is 202-482-9277. Heather may have inadvertently said 482-9227 in her voicemail.

Thank you.

Lorna

Lorna Syme
Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9277
Facsimile: (202) 482-9237

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