

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Consult?	Completed	Response Time	Days Told	Track	Reason	Disposition "Other" Reason	Exemption(s) Applied	Date Received	Date Closed	Disposition
FY 19/032	1) A log showing all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. 2) A copy of the top agency official or Secretary's daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed. 3) Copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. 4) Log of communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above named agency and all members of Congress and their staffs in the time period covered. The time period is Oct. 9, 2018-present.	20	2/11/2019	2/11/2019						Pending					
FY 19/040	All records of communications with any of the following regarding Chairman Cummings' January 22, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019			3/19/2020	267			Partial Grant/Partial Denial		(b)(6)			
FY 19/043	All communications with the White House or the Office of Management and Budget regarding the January 22, 2019 letter from Chairman Cummings or the February 21, 2019 letter from Ranking Member Jordan and Rep. Meadows.	20	2/26/2019			5/14/2020	307			Partial Grant/Partial Denial		(b)(5)			
FY 19/049	Any correspondence sent to, sent by, carbon copying ("CC"), or blind carbon copying ("BCC") Karen Dunn Kelley, or any official communicating on her behalf, that was sent to, sent by, carbon copying ("CC"), or blind carbon copying ("BCC") any employee of the Office of Government Ethics between and including February 28, 2017 and the date this request is processed.	20	3/28/2019	3/28/2019		2/20/2020	225			Full Denial for Other Reasons	No Records				
FY 19/052	Referral from NARA - Copies of the RMSAs you completed and filed with us for years 2015, 2016, and 2017	20	4/1/2019	4/1/2019		1/28/2020	207			Full Denial for Other Reasons	All Records Referred				
FY 19/053	1. Copies of any and all records, which includes but is not limited to emails, analyses, reports, and letters, mentioning or referring to the evaluation of Treasury Secretary Steve Mnuchin's 2018 financial disclosure report. 2. Any and all records memorializing discussions between any senior official within the Treasury Department and any senior official within the OGE mentioning or referring to the evaluation of Secretary Mnuchin's financial disclosure.	20	4/2/2019	4/2/2019						Pending					
FY 19/062	A list of all 135 federal agencies that were surveyed for Special Government Employees Not Serving on Federal Boards report, and a copy of all the records containing the responses provided by the 48 federal agencies that reported having employed an Expert/Consultant SGE during calendar year 2015.	20	5/10/2019	5/10/2019						Pending					
FY 19/063	All Office of Government Ethics Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2007, and December 31, 2018.	20	5/10/2019	5/10/2019						Pending					
FY 19/065	Copies of all records related to the issuance of a Certificate of Divestiture to Deputy Assistant to the President and Director of White House Information Technology Charles Herndon for CSRA stock, including the request package submitted by the White House to OGE, related communications, and other records	20	5/16/2019	5/16/2019		10/24/2019	111			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			
FY 19/066	All correspondence between the Office of Government Ethics and any of the following individuals or their representatives at any point since June 1, 2017: Joseph Michael Otting, Yvonne "Bonnie" R. Otting	20	5/20/2019	5/20/2019		3/23/2020	216			Full Denial for Other Reasons	No Records				
FY 19/067	Any and all documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date	20	5/21/2019			1/14/2020	162			Partial Grant/Partial Denial		(b)(5), (b)(6)			

FY 19/074	All correspondence between OGE and Judith Kaleta or any other ethics official of the Department of Transportation concerning Sec. Elaine Chao's compliance with her January 2017 ethics agreement.	20	5/31/2019	5/31/2019	1/28/2020	164			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)				
FY 19/080	Copies of all emails referencing Emmet Flood that included any of the following individuals in the "to," "from," "cc" or "bcc" fields: Emory Rounds, David Apol, Seth Jaffe, Dale Christopher, Megan Granahan, Deborah Bortot, or Heather Jones.	20	6/28/2019	6/28/2019	3/19/2020	180			Full Grant					
FY 19/085	Referral from NARA - Copies of the RMSA you completed and filed with us for the year 201	20	8/9/2019	8/9/2019	1/28/2020	115			Full Denial for Other Reasons	All Records Referred				
FY 19/086	Copies of all Certification of Ethics Agreement Compliance forms filed with OGE from May 1, 2017, through the date on which OGE conducts the search for these records	30	8/22/2019	8/22/2019	10/9/2010	33			Full Grant					
FY 19/087	A copy of the most current version of the user guide for the "Integrity" electronic filing system for financial disclosure.	20	8/22/2019	8/22/2019	1/23/2020	103			Full Grant					
FY 19/088	All correspondence regarding the nomination of, or intent to nominate, Eugene Scalia to be the US Labor Department secretary.	20	8/28/2019	8/28/2019					Pending					
FY 19/092	OGE Form 278 and instructions for completing OGE Form 278 for the years 2010-2016	20	9/19/2019	9/19/2019	2/20/2020	103			Partial Grant/Partial Denial	No Records				
FY 19/094	All ethics advice, guidance, or materials from the Office of Government Ethics provided to: 1) Any employee in Interior's Office of the Secretary; 2) Any employee in Interior's Office of the Solicitor; and 3) Any Interior agency ethics official from August 1, 2017 to date.	20	9/23/2019	9/23/2019			E		Pending					
FY 19/095	All copies of referrals and dispositions of the referrals made to the Department of Justice of potential violations of conflict of interest statutes (18 U.S.C. 203, 205, 207, 208, 209), failure to file or filing false public financial disclosures (5 U.S.C. app. section 104 or 108 U.S.C. section 1001), a civil matter involving outside earned income under 5 U.S.C. app. Section 501, or outside activities under 5 U.S.C. app. section 502, since Jan. 20, 2017.	20	9/26/2019	9/26/2010	5/14/2020	158			Full Denial for Other Reasons	All Records Referred				
FY 19/096	All correspondence, including emails, attached documents or letters/memos, sent or received by any OGE officials involving "Sheri Dillon" or the email address "sheri.dillon@morganlewis.com" between December 1, 2018 and the present.	20	9/30/2019	9/30/2019	5/22/2020	162			Partial Grant/Partial Denial	(b)(5), (b)(6)				
FY 20/001	Requesting all research done on finding the appropriate venue for the G7. Please provide details of the names of locations researched, the costs affiliated with each facility, and what factors made choosing a Trump property, putting taxpayer dollars in POTUS' pockets, rather than another deserving location.	20	10/18/2019	10/18/2019	10/30/2019	8			Full Denial for Other Reasons	No Records				
FY 20/002	1) The letter dated September 16, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings; 2) All records that OGE provided in response to Chairman Cummings's September 16, 2019 letter; 3) All records of communications with any of the following regarding Chairman Cummings' September 16, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff; and 4) All communications with the Department of Transportation regarding the September 16, 2019 letter from Chairman Cummings.	20	10/16/2019	10/16/2019					Pending					
FY 20/003	A copy of the results of a search of emails TO or FROM or CC each of the following individuals: David Apol and/or Cheryl Kane-Piasecki, for emails containing the following keywords, during the time period January 1, 2019 to present: Trump, Doral, or Mar-a-Lago	20	10/21/2019	10/21/2019		42			Partial Grant/Partial Denial	(b)(5), (b)(6)				
FY 20/004	Any memoranda, any correspondence, any calendar items, and any notes or records of calls or meetings with (i) President George H.W. Bush, (ii) President Bill Clinton, (iii) President George W. Bush, (iv) President Barack Obama, or (v) President Donald Trump, or with their respective White House Counsel staff or personal attorneys, in each case, regarding the provision of personal legal services to the President during his term in office, including without limitation interpretations of the Ethics in Government Act of 1978 concerning whether the President may accept unpaid or pro bono legal services for a personal matter and, if not, on what terms the President's personal lawyers should be compensated.	20	10/21/2019	10/21/2019	10/30/2019	7			Full Denial for Other Reasons	No Records				

FY 20/005	Access to communications with the White House regarding Rudy Giuliani and/or a cyber security adviser or advisory council, as well as roles including the president's private attorney and advisor on foreign policy.	20	10/22/2019	10/22/2019	10/30/2019	6			Full Denial for Other Reasons	No Records						
FY 20/006	All requests for records received by the Office of Government Ethics, its affiliates, or representatives, regarding any Senator Tina Smith or her office, and any responsive documents sent out by your office in response to these records requests.	20	10/25/2019	10/25/2019	10/28/2019	1			Partial Grant/Partial Denial		(b)(6)					
FY 20/007	Any and all communication records related to the preparation, creation, distribution and reaction, including but not limited to contemporaneous and/or memorializing notes of meetings, consulting with the White House Counsel and counseling to the employee, regarding Questions 52 and 53 of the 2018 Agency Ethics Program Questionnaire submitted by EPA.	20	10/28/2019	10/28/2019		113			Full Denial for Other Reasons	No Records						
FY 20/008	Any and all communication records related to the preparation, creation, distribution and reaction, including but not limited to contemporaneous and/or memorializing notes of meetings, certain information indicating that violations of President Trump's ethics pledge may have occurred in 2018 and reviewing of available information to determine whether there were any violations of the ethics pledge, regarding Questions 52 and 53 as well as Additional Comments for Part 11 of the 2018 Agency Ethics Program Questionnaire submitted by the Department of the Interior to the Office of Government Ethics.	20	10/28/2019	10/28/2010		113			Partial Grant/Partial Denial		(b)(5)					
FY 20/009	1) Completed self-assessment surveys conducted by HUD's Ethics and Appeals Division ("EAD") and referred to by OGE in its August 2013 Ethics Program Review of HUD, Report No. 13-34. 2) Completed surveys of Regional Ethics Officials referenced in and attached as Appendix 1 to the August 2013 Report. 3) HUD's annual ethics training referenced in the August 2013 Report. 4) HUD's supplemental ethics training referenced in the August 2013 Report. 5) HUD's written procedures as referenced in the August 2013 Report. 6) 2012 Agency Ethics Program Questionnaire referenced on page 3 of the August 2013 Report. 7) The "sample of ethics advice and counsel rendered to employees 1 of HUD" referenced on page 3 of the August 2013 Report. 8) HUD's annual ethics trainings plan for 2013 as referenced in the August 2013 Report.	20	10/29/2019	10/29/2019	1/14/2020	51			Full Denial for Other Reasons	All Records Referred						
FY 20/010	1) The letter dated September 16, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings; 2) All records that OGE provided in response to Chairman Cummings's September 16, 2019 letter; 3) All records of communications with any of the following regarding Chairman Cummings' September 16, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff; and 4) All communications with the Department of Transportation regarding the September 16, 2019 letter from Chairman Cummings.	20	11/4/2019	11/4/2019					Pending							
FY 20/011	Appeal of 19/065	20	11/22/2019	11/22/2019	12/19/2019	18							11/22/2019	12/19/2019	Affirmed	
FY 20/012	Copies of all communications and other records that mention "The 45 Alliance" or "45 Alliance."	20	12/3/2019	12/3/2019	3/19/2020	73			Partial Grant/Partial Denial		(b)(5), (b)(6)					
FY 20/013	All correspondence, letters, emails and attachments, text messages, facsimiles, voicemail messages, and transcripts, notes, or minutes of any meetings, telephone conversations, discussions, and attachments to emails or other records regarding The 45 Alliance.	20	12/4/2019	12/4/2019	3/19/2020	72			Partial Grant/Partial Denial		(b)(5), (b)(6)					
FY 20/014	A report of all White House employees/officials who have refused or failed to complete any mandatory ethics training programs issued by the Office of Government Ethics in 2019. Please list the employee name and the training item issued.	20	12/16/2019	12/16/2019	1/3/2019	12			Full Denial for Other Reasons	Request Withdrawn						

FY 20/015	A copy of the letter of request (or appeal) and the interim letters of response, along with the administrative processing notes, for each of the ten oldest pending FOIA requests and the five oldest pending FOIA Administrative Appeals at the Office of Government Ethics.	20	12/26/2019	12/26/2019	2/20/2020	37			Partial Grant/Partial Denial	(b)(5), (b)(6)				
FY 20/016	1) A copy of the email from Lori Kelly to David J. Apol on Friday July 19, 2019 at 3:01:12 PM with the subject Heading: White House Filers, which begins: "List of White House filers "not received" at OGE as of 7/19/2019. 2) A copy of the most recent listing of White House filers "not received" at OGE.	20	12/26/2019	12/26/2019	3/3/2020	45			Partial Grant/Partial Denial	(b)(5), (b)(6)				
FY 20/017	A copy of each OGE opinion letter or guidance letter to agencies concerning individual ethics situations, issued during Calendar Year 2019.	20	1/13/2019	1/13/2019	1/14/2019	1			Full Denial for Other Reasons	No Records				
FY 20/018	Copies of each OGE opinion letter or guidance letter to agencies concerning individual ethics situations, issued during Calendar Years 2017 and 2018	20	1/23/2020	1/23/2020	1/30/2020	5			Full Denial for Other Reasons	All Records Publicly Available				
FY 20/019	All correspondence between the Office of Government Ethics and US Trade Representative Robert Lighthizer at any point since January 3, 2017. This should include, but is not limited to, all correspondence involving this individual or his representatives concerning OGE Form 278e, the "Ethics Agreement" signed by Robert Lighthizer and any certificates of divestiture filed by Robert Lighthizer during this time period.	20	1/24/2020	1/24/2020					Pending					
FY 20/020	Copies of each Office of Government Ethics opinion letter or guidance letter or advisory to agencies concerning individual ethics situations, issued during calendar years 2017, 2018 and 2019.	20	2/3/2020	2/3/2020	2/20/2020	12			Full Denial for Other Reasons	All Records Publicly Available				
FY 20/021	Material information for criminal docket case number [(b)(6)]; and statements or reports in possession of the United States which was made by the government witnesses in criminal docket case number [(b)(6)]	20	2/4/2020	2/4/2020	2/20/2020	11			Full Denial for Other Reasons	No Records				
FY 20/022	Any and all communications, memoranda, emails, letters, meeting minutes, or other documents that contain any reference to any government department and/or government agency payments and/or expenditures made to any Trump property, Trump hotel, Trump resort, Trump golf club, or other Trump-related entity.	20	2/7/2020		3/14/2020	0			Full Denial for Other Reasons	Records not reasonably described				
FY 20/023	1) Copies of all records regarding Peter Wright's ownership of a financial interest in The Dow Chemical Company, DowDupont, Inc., or its subsidiaries; 2) Copies of all records describing or mentioning any responsibilities or duties that Mr. Wright performed in any official capacity during the period from July 1, 2018 through March 12, 2019; and 3) all records related to OGE's requests to EPA; Mr. Wright, any representative of Mr. Wright, or the White House—and any responses OGE received—regarding "information from EPA concerning any possible conflict in light of the agency's functions and Mr. Wright's duties at EPA."	20	2/11/2020	2/11/2020					Pending					
FY 20/024	All forms of communication relating to the recommendation of sentencing for Roger Stone to and from the department of justice and its officials	20	2/12/2020	2/12/2020	2/20/2020	5			Full Denial for Other Reasons	No Records				

FY 20/025	The first and last name, title, and office for each employee who is detailed to the United States Senate for the second session of the 116th Congress	20	2/14/2020	2/14/2020		2/20/2020	3			Full Denial for Other Reasons	No Records				
FY 20/026	Referral from FMSHRC	20	2/24/2020	2/24/2020						Pending					
FY 20/027	1) Any and all correspondence or records exchanged to or from Elissa Slotkin in her capacity as a member of the United States House of Representatives and as an official in any position in the Executive Branch of the United States Government and 2) Any and all correspondence or records exchanged to or from Gary Peters in his capacity as a member of the United States Senate and as a member of the United States House of Representatives.	20	2/26/2020	2/26/2020		3/17/2020	14			Full Grant					
FY 20/028	The Confidential Financial Disclosure Reports (OGE Form 450) of the 20 experts appointed to serve on the 2020 Dietary Guidelines Advisory Committee.	20	2/26/2020	2/26/2020		3/3/2020	4			Full Denial	(b)(3)				
FY 20/029	1) Copies of all communications and other records that (a) were created or modified at any time from December 1, 2019 through February 28, 2020 and (b) mention, identify or discuss any interest in Cadre held or divested by either Jared Kushner or Ivanka Trump. 2) All OGE policies, guidance and other materials regarding the existence of a "blind divestment process" for assets held by government officials. 3) All records regarding the establishment of a qualified trust, pursuant to the Ethics in Government Act, by Jared Kushner.	20	3/2/2020	3/2/2020						Pending					
FY 20/030	Copies of all communications and other records that were created or modified at any time from January 21, 2017, through the date this request is processed that mention, identify, or discuss (1) any potential or actual federal employment of Leonard Leo, and (2) any financial interests held or to be divested by Leonard Leo	20	3/6/2020	3/6/2020		6/16/2020	72			Full Denial for Other Reasons	No Records				
FY 20/031	Copies of all logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Don Bacon between January 1, 2017, and March 11, 2020.	20	3/12/2020	3/12/2020			8			Full Denial for Other Reasons	No Records				
FY 20/032	Logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Brian Fitzpatrick between January 1, 2017, and March 16, 2020.	20	3/17/2020	3/17/2020		3/19/2020	2			Full Denial for Other Reasons	No Records				
FY 20/033	Consultation request from CFPB	20	3/17/2020	3/17/2020	Yes	3/19/2020	2			Full Grant					
FY 20/034	A list of correspondences between the Office of Government Ethics and members of Congress and their offices. Specifically, I would like to know what Congressional offices contacted the Office of Government Ethics from 01.01.2001 to 12.31.2019.	20	3/18/2020	3/18/2020						Pending					
FY 20/035	Referral from NLRB	20	3/24/2020	3/24/2020		4/10/2020	13			Partial Grant/Partial Denial	(b)(3)				

