

AIMS Agency Information Management System

[My Dashboard](#)[New Interaction](#)[New Outreach](#)[Search](#)[Trends](#)[Agencies](#)[Administration](#)

Resolved Interaction

Interaction Number: 18948		copy press contact to new
Initiation Date*:	2020-01-31	
Title*:	Press Call re: official use of social media	
Question*:	<p>I'm reaching out because I'm working on a story about social media use by official government accounts, particularly the White House Twitter and Facebook accounts.</p> <p>I'm curious how much time is spent educating/training federal employees on ethics in social media usage, and what that training entails? Does OGE get involved with such training? Is it led by individual agencies and/or are there any point people on social media ethics that I should reach out to?</p> <p>I found this below document/presentation from 2014, and I was curious if there have been new guidelines/similar training documents issued or used by OGE more recently. https://www.oge.gov/web/oge.nsf/0/FA442087DAB2FB88525815A004E652B/\$FILE/combined%20Government%20Ethics%20and%20Use%20Social%20Media%20(Sept.%202019).pdf</p> <p>One of the reasons I'm looking into this is that the official White House social media accounts, managed by federal employees funded by taxpayers, frequently post and repost content that advocates for or against an individual political candidate or party.</p> <p>Regardless of what party is in power or who's in office, does it create ethics concerns when official government social media accounts advocate for or against particular parties or candidates repeatedly?</p> <p>I understand the OSC investigates Hatch Act complaints, and I've reached out to them as well on this, but still thought it was worth it to ask OGE for some feedback. Could improper social media use create concerns about misuse of government time/equipment/resources, misuse of position, or impartiality? Is ethical social media usage something OGE has discussed with agencies/officials increasingly over the last few years as social media usage has skyrocketed?</p>	
Update:		
Categories*:	Other	
Origin Of Interaction*:	Phone	
Source*:	Non-Agency Press	
First Name:	Benjamin	
Last Name:	Kail	
Title:	Reporter	
Position:	Other MassLive	
Email:	(b) (6)	
Phone:	(b) (6)	
Other Contact Notes:		
Assignment:	Seth Jaffe	
Watching:		
Temporary Notes:		
created by:	Seth Jaffe	

Resolution Information	
Resolution Date*:	2020-01-31
Resolution Category*:	Resolved
Response*:	<p>On background off the record I explained that government ethics rules primarily apply to personal use of social media and not official use of social media. I then referred him to our guidance at LA-15-03. I also suggested that he reach out to NARA and GSA for further guidance on official use of social media as it relates to records and property issues. Finally, I informed him that there will be a summit session with participation by NARA and/or GSA at our upcoming March, 2020 ethics summit.</p> <p>(Assigned to: Seth Jaffe)</p>
Complexity (level):	3 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	01/31/2020 03:11:52 PM by Seth Jaffe
Now Assigned: Seth Jaffe	01/31/2020 03:11:52 PM by Seth Jaffe

AIMS Agency Information Management System

My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20000

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Initiation Date*:	2020-07-15
Title*:	Question about individual's conduct (Fox News)
Question*:	<p>Hi Elizabeth –</p> <p>I'm a reporter for FOX News Channel – on deadline at 1030AM EST – regarding potential ethics violations by First Daughter Ivanka Trump for tweeting a picture (see below) that supports/endorses Goya food products. Many claiming this is a violation of 5 CFR 2635.702C or other infraction?</p> <p>Can you give me some background guidance – have you been contacted about this already?</p> <p>And do you have any comment/statement to share publicly?</p> <p>Many thanks, Griff</p>
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Griff
Last Name:	Jenkins
Title:	Reporter, Fox News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but briefly explained to him the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	

<div>reopen</div>	
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Reopen Information	
Date:	2020-07-15
Reason:	Update contact information

Interaction History Log	
Closed	07/15/2020 10:22:28 AM by Elizabeth D. Horton
Reopen	07/15/2020 10:20:26 AM by Elizabeth D. Horton
Closed	07/15/2020 10:09:51 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/15/2020 10:09:51 AM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20001

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Initiation Date*:	2020-07-15
Title*:	Question about individual's conduct (Reuters)
Question*:	<p>Hi,</p> <p>I'm a journalist with Reuters and I see Ivanka trump's tweet supporting Goya Foods product – "If it's Goya, it has to be good" (https://twitter.com/IvankaTrump/status/1283221019684110337). Could OGE confirm if her comments violate government ethics rules prohibiting the use of public office to endorse products or advance personal business gains. I would highly appreciate any comments or statements on this. Thank you for your help!</p> <p>Regards,</p> <p>Rebekah Mathew</p>
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Rebekah
Last Name:	Mathew
Title:	Correspondent – Global News Monitoring, Reuters
Position:	
Email:	(b)(6)
Phone:	Mobile: (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	<p>I received the reporter's inquiry after the article was published. Nevertheless, since the reporter has an overseas telephone number, I emailed her that OGE has no comment.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	07/15/2020 10:33:37 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/15/2020 10:33:37 AM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20002

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Initiation Date*:	2020-07-15
Title*:	Question about individual's conduct (Associated Press)
Question*:	<p>Good Morning –</p> <p>I'm writing today about the tweet Ivanka Trump sent last night – the photo of her and a can of Goya Black Beans – in light of the ethical concerns that have been raised.</p> <p>Can someone point me to the law or language that expressly forbids a govt official from promoting or appearing to promote a specific product? Is it different from the Hatch Act?</p> <p>Has OGE received any complaints about the tweet? Is OGE reviewing it? What is required for OGE to begin an investigation?</p> <p>Thank you.</p>
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Darlene
Last Name:	Superville
Title:	White House Reporter, Associated Press
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but briefly explained to her the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it. I also helped her navigate to the Agency Ethics Program Contact Information page on OGE's website.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	

reopen

Interaction History Log

Closed	07/15/2020 11:42:39 AM by Elizabeth D. Horton
Create	07/15/2020 11:14:09 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/15/2020 11:14:09 AM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20003

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Initiation Date*:	2020-07-15
Title*:	Question about individual's conduct (Bloomberg)
Question*:	<p>Hey there,</p> <p>Josh Wingrove, White House reporter from Bloomberg. I'm writing with regards to Ivanka Trump's Goya tweet, and had a few questions</p> <ul style="list-style-type: none"> • Will OGE investigate? • Do you need a complaint to do so, or can you self-initiate an investigation? • The ultimate endgame in such an investigation would leave it up to the president to take any action, yes? <p>Thank you kindly. (b)(6)</p> <p>Cheers Josh</p>
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Josh
Last Name:	Wingrove
Title:	White House reporter, Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but briefly explained to him the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it. I referred him to 2635.702(c) and 2638.104(c)(9). (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	

reopen

Interaction History Log

Closed	07/15/2020 11:58:10 AM by Elizabeth D. Horton
Create	07/15/2020 11:23:34 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/15/2020 11:23:34 AM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

[My Dashboard](#)[New Interaction](#)[New Outreach](#)[Search](#)[Trends](#)[Agencies](#)[Administration](#)

Resolved Interaction

Interaction Number: 20004

[copy press contact to new](#)

Initiation Date*:	2020-07-15
Title:	Question about individual's conduct (Bloomberg)
Question*:	The reporter had questions about Ivanka Trump's tweet promoting a food company and whether or not OGE would weigh in or investigate.
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Bill
Last Name:	Allison
Title:	Journalist, Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific individuals but briefly explained to him the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it. I referred him to 2638.104(c)(9). (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/15/2020 12:23:23 PM by Elizabeth D. Horton
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Now Assigned:
Elizabeth D. Horton

07/15/2020 12:23:23 PM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20007

[copy press contact to new](#)

Initiation Date*:	2020-07-15
Title*:	Question about individual's conduct (USA Today)
Question*:	The reporter had questions about Ivanka Trump's tweet promoting a food company and whether or not OGE would comment.
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	David
Last Name:	Jackson
Title:	Reporter, USA Today
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific individuals but briefly explained to him the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it. I also referred him to agency ethics program contact information page on OGE's website. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/15/2020 02:15:55 PM by Elizabeth D. Horton
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Now Assigned:
Elizabeth D. Horton

07/15/2020 02:15:55 PM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20008

[copy press contact to new](#)

Initiation Date*:	2020-07-15
Title*:	Question about individual's conduct (Fox News)
Question*:	<p>Hello, I'm reaching out for your office's reaction to criticism of presidential adviser Ivanka Trump for her tweet about Goya Foods. What is OGE's statement? If you can get back to me ASAP that's great.</p> <p>https://twitter.com/IvankaTrump/status/1283221019684110337</p> <p>Thanks,</p> <p>Evie Fordham</p>
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Evie
Last Name:	Fordham
Title:	FoxBusiness.com Digital Reporter, Fox News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but briefly explained to her the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	07/15/2020 02:56:25 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/15/2020 02:56:25 PM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20009

[copy press contact to new](#)

Initiation Date*:	2020-07-15
Title*:	Question about President's financial holdings (The Washington Post)
Question*:	<p>Liz--</p> <p>Hello, Dave here again from the Washington Post. I'm sorry to bother! I wanted to ask your help with a question today.</p> <p>I was just looking back at the January 2017 press conference by Shari Dillon, President Trump's ethics attorney. She said that Trump would divest from his stock holdings, into "a government approved diversified portfolio, one that is consistent with the regulations from the Office of Government Ethics."</p> <p>I had two questions:</p> <ol style="list-style-type: none"> 1. Does OGE set regulations about the kinds of stocks or stock-based funds that presidents and/or regular federal employees may own? If so, can you point me to the regulation(s)? 2. Has OGE ever "approved" President Trump's investment portfolio, as Ms. Dillon said? I know OGE reviews the president's PFD, but do you all tell the president what sorts of investments are OK for him? <p>I'm at (b)(6), if you'd rather talk by phone.</p> <p>Thank you! D</p>
Update:	
Categories*:	Conflicting Financial Interests
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	David
Last Name:	Fahrenthold
Title:	Reporter, Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	<p>On background, I briefly explained to the reporter for instance what permitted property is under 2634.1003(b) and referred him to the definitions in 2640.102 and subpart B of 2640. I also explained to him that certain agencies have supplemental regulations that may have prohibited holding provision. I also referred him to the March 16, 2017 OGE letter to Senator Casey on OGE's website that discussed the president's holdings.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	2

	<div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	07/15/2020 05:05:08 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/15/2020 05:05:08 PM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20010

[copy press contact to new](#)

Initiation Date*:	2020-07-15
Title*:	Question about individual's conduct (Black Patriot Media Group)
Question*:	<p>Good day sir/ma'am-</p> <p>My name is Roderick Threats, I operate a non-profit media group and I am trying to get clarification on 5 C.F.R. § 2635.702 , the other day MSNBC said that Ivanka Trump violated the aforementioned statute in this video here https://youtu.be/9D_cAX6kf9w ,</p> <p>From my interpretation of this statute , she did not violate this as they are claiming. I want to be sure I am correct before I write up any information about this. I appreciate the time taken in response to this.</p>
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Roderick
Last Name:	Threats
Title:	CEO/Executive Director, Black Patriot Media Group
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but briefly explained to him the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it. I also referred him to LA-15-03.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	07/15/2020 05:17:42 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/15/2020 05:17:42 PM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20011

[copy press contact to new](#)

Initiation Date*:	2020-07-16
Title*:	Questions about individual's conduct (BBC)
Question*:	<p>Hi OGE team,</p> <p>Josh here from BBC World Online in London, hope you're all ok.</p> <p>I'm writing a story on President Trump and Ivanka Trump's recent social media posts re Goya Foods. Is the OGE planning to conduct an investigation into their conduct?</p> <p>https://www.bbc.co.uk/news/world-us-canada-53429797</p> <p>Thanks, Josh</p>
Update:	No problem Elizabeth, understand. Off record, is the OGE investigating?
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Josh
Last Name:	Cheetham
Title:	Reporter, BBC World Online
Position:	
Email:	(b)(6)
Phone:	
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-16
Resolution Category*:	Resolved
Response*:	<p>Since the reporter did not provide a telephone number and is presumably overseas, I emailed him that OGE has no comment.</p> <p>Response to follow up question on background for no attribution: The executive branch ethics program is decentralized. OGE is the oversight agency but each agency administers its own ethics program and therefore, typically addresses individual conduct. I also told him off the record that there were reports that a White House official saying this was a personal act.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	

<div>reopen</div>	
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Reopen Information	
Date:	2020-07-16
Reason:	The reporter sent a follow up question.

Interaction History Log	
Closed	07/16/2020 11:13:43 AM by Elizabeth D. Horton
Reopen	07/16/2020 11:09:29 AM by Elizabeth D. Horton
Closed	07/16/2020 10:55:25 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/16/2020 10:55:25 AM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20012

[copy press contact to new](#)

Initiation Date*:	2020-07-16
Title*:	Question about individual's conduct (Yahoo News)
Question*:	<p>Hi there: Dylan from Yahoo News here.</p> <p>Wondering if the OGE has a response or statement regarding Ivanka Trump's tweet of a photo of herself holding a can of Goya beans, which would appear to be a violation of this regulation:</p> <p>https://twitter.com/IvankaTrump/status/1283221019684110337</p> <p>"Executive branch employees may not use their Government positions to suggest that the agency or any part of the executive branch endorses an organization (including a nonprofit organization), product, service, or person."</p> <p>https://oge.gov/web/oge.nsf/Resources/Endorsing+Organizations,+Products,+or+Persons</p> <p>Let me know.</p> <p>Thanks and take care,</p> <p>Dylan</p>
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Dylan
Last Name:	Stableford
Title:	Reporter, Yahoo News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-16
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but briefly explained to him the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it. I also referred him to agency ethics program contact information page on OGE's website.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	1
	[Click to view/hide complexity guidelines]

Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	07/16/2020 03:34:02 PM by Elizabeth D. Horton
Create	07/16/2020 12:50:22 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/16/2020 12:50:22 PM by Elizabeth D. Horton

Division(s) assigned: PCD

AIMS Agency Information Management System

My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20015

[copy press contact to new](#)

Initiation Date*:	2020-07-17
Title*:	List of Recusals for Senior Official
Question*:	<p>From: Johnson, Katanga (Reuters) [mailto:(b)(6)]</p> <p>Sent: Friday, July 17, 2020 11:18 AM</p> <p>To: Contact OGE <contactoge@oge.gov></p> <p>Subject: Reuters media request - SEC Chairman Jay Clayton's list of company recusals</p> <p>Greetings – I hope this note finds you well!</p> <p>At Reuters, we are looking to track down the list of firms that the U.S. Securities and Exchange Commission Chairman Walter Joseph "Jay" Clayton III is recused from presiding over.</p> <p>Would you point me in the right direction of where I can find this list?</p> <p>Many thanks,</p> <p>Katanga</p> <p>—</p> <p>Katanga Johnson</p> <p>Financial Regulation Correspondent</p> <p>Thomson Reuters</p> <p>Desk: (b)(6) Mobile: (b)(6)</p>
Update:	
Categories*:	208, Ethics Agreements
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Katanga
Last Name:	Johnson
Title:	Reporter - Reuters
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-07-17
Resolution Category*:	Resolved
Response*:	<p>On background, walked reporter through steps to access an ethics agreement. Shared that agencies may decide additional steps are necessary to ensure compliance with laws and regulations, but that those advice documents are maintained by the employing agency.</p> <p>(Assigned to: Patrick Shepherd)</p>

Complexity (level):	2
	<div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	07/17/2020 12:42:22 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	07/17/2020 12:42:22 PM by Patrick Shepherd

Division(s) assigned: PCD

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New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20019

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Initiation Date*:	2020-07-20
Title*:	Question about legal expense fund guidance (New York Times)
Question*:	<p>Did you guys ever take final action on this ques ion re Legal Expense Fund Regulation?</p> <p>https://www.federalregister.gov/documents/2019/04/15/2019-07390/notice-and-request-for-comments-legal-expense-fund-regulation</p> <p>I do not see anything that details final action on this. That leaves me somewhat confused as to what the rules currently are on this. I did see this document https://www.oge.gov/web/OGE.nsf/All%20Advisories/0C4D87012885C50385257E96005FBC7B/\$FILE/93x21.pdf?open</p> <p>Is there any other good guidance document that lays this out at all? Or could I speak wi h you on background to go over this?</p>
Update:	
Categories*:	Gifts from Outside Sources
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Eric
Last Name:	Lipton
Title:	Reporter, New York Times (Washington Bureau)
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; office: (b)(6) mobile
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-20
Resolution Category*:	Resolved
Response*:	<p>Good afternoon Mr. Lipton.</p> <p>For the latest information on OGE's legal expense fund regulation, please see the following page: https://www.oge.gov/Web/oge.nsf/Resources/Rulemaking.</p> <p>Please contact me if you have any o her questions. Thank you. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour

Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	07/20/2020 04:30:57 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/20/2020 04:30:57 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20024

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Initiation Date*:	2020-07-21
Title*:	Question about congressional letter re: individual's conduct (The Hill)
Question*:	Hi, I am Justin Wise, a reporter for The Hill newspaper. I was interested in if the U.S. Office of Government Ethics had a comment on the letter that a pair of senators sent a letter to the agency asking that it assist in a review of whether a tweet from Ivanka Trump promoting Goya Foods violated ethics rules. Please let me know if the agency has any statement on his request. Thank you, Justin Wise
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Justin
Last Name:	Wise
Title:	Reporter, The Hill
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-21
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific situations but told him that OGE typically posts its letters in response to congressional inquiries and helped him navigate to congressional correspondence on OGE's website. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 <input type="text" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log

Closed	07/21/2020 05:14:32 PM by Elizabeth D. Horton
Create	07/21/2020 04:10:24 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/21/2020 04:10:24 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Search](#)
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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20026

[copy press contact to new](#)

Initiation Date*:	2020-07-22
Title*:	Question about agency's supplemental regulations (Bloomberg)
Question*:	<p>Hey Elizabeth,</p> <p>Hope you've been well and are coping alright!</p> <p>I noticed the NLRB published a final rule today hat eliminates its Supplemental Standards of Ethics Conduct, with the concurrence of OGE. Do you have some time to discuss this tomorrow? I'd just like a bit of an explainer.</p> <p>Thanks!</p>
Update:	
Categories*:	Supplemental Agency Regulation
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Hassan
Last Name:	Kanu
Title:	Legal Editor/Reporter, Bloomberg
Position:	
Email:	(b)(6)
Phone:	(b)(6); Cell (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-27
Resolution Category*:	Resolved
Response*:	<p>I left a voicemail message on 7/22 asking him to call me back if he still had questions. The reporter did not call back. Accordingly, I am closing out this inquiry.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	07/27/2020 05:18:16 PM by Elizabeth D. Horton
Create	07/22/2020 12:15:22 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/22/2020 12:15:22 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Search](#)
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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20049

[copy press contact to new](#)

Initiation Date*:	2020-07-27
Title*:	Questions about gifts to the White House (Daily Mail)
Question*:	<p>Hi there,</p> <p>I'm writing a story on Melania Trump renovating the White House Rose Garden. Her office told me the project was privately funded and isn't providing the list of donors.</p> <p>What is the law on this matter? Do the names of people who donate to White House renovation projects have to be disclosed?</p> <p>I wanted to check as I wasn't sure.</p> <p>Thanks so much.</p> <p>Cheers,</p> <p>Emily</p>
Update:	
Categories*:	Gifts from Outside Sources
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Emily
Last Name:	Goodin
Title:	Reporter, Daily Mail
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-27
Resolution Category*:	Resolved
Response*:	<p>Consistent with AIMS Interaction #17787, I told the reporter on background that the Standards of Conduct and therefore the regulations regarding gifts from outside sources apply to individuals, not agencies. I told her that some agencies have statutory gift acceptance authority and referred her to GAO for potential appropriations implications.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	

<div>reopen</div>	
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Interaction History Log	
Closed	07/27/2020 05:17:07 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/27/2020 05:17:07 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Agencies](#)
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Resolved Interaction

Interaction Number: 20053

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Initiation Date*:	2020-07-28
Title*:	Question about individual's financial disclosure report (Associated Press)
Question*:	Hello Elizabeth – I'm trying to locate on OGE's web site any and all of the financial disclosure reports that Rick Santorum would have filed as a candidate in 2016 and in 2012. Perhaps I'm inputting the search incorrectly, but I'm not finding any reports. Could you help steer me in the right direction? Thanks very much. - Richard Lardner, AP
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Richard
Last Name:	Lardner
Title:	Reporter, Associated Press
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-28
Resolution Category*:	Resolved
Response*:	I told the reporter on background that the EIGA dictates that most public financial disclosure reports are destroyed after 6 years and that candidate reports are destroyed 1 year after the individual is no longer a candidate. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log

Closed	07/28/2020 11:58:42 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/28/2020 11:58:42 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Administration](#)

Resolved Interaction

Interaction Number: 20061

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Initiation Date*:	2020-07-30
Title*:	Question about individual's financial disclosure report (The News & Observer)
Question*:	Could you please provide me with Mark Meadows' disclosure report? I had requested it some time ago and it did not come my way. Thanks,
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Dan
Last Name:	Kane
Title:	Staff Writer, The (Raleigh NC) News & Observer
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-30
Resolution Category*:	Resolved
Response*:	The reporter indicated that he received the requested reports. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/30/2020 03:36:32 PM by Elizabeth D. Horton
Create	07/30/2020 03:00:39 PM by Elizabeth D. Horton

Now Assigned:
Elizabeth D. Horton

07/30/2020 03:00:39 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20179

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Initiation Date*:	2020-08-05
Title:	Question about president's acceptance of nomination at White House (NBC News)
Question*:	<p>Hello –</p> <p>President Trump said today he “probably” will deliver his acceptance speech for the Republican presidential nomination later this month from the White House.</p> <p>Does the Office of Government Ethics have a position on that? What are the legal and ethical rules involved?</p> <p>Thank you,</p> <p>Geoff</p>
Update:	
Categories*:	Misuse of Position, Outside Activities
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Geoff
Last Name:	Bennett
Title:	White House Correspondent, NBC News
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-05
Resolution Category*:	Resolved
Response*:	<p>I told the reporter on background that not all parts of the Standards of Conduct (e.g., misuse of position, fundraising) apply to the President and Vice President and referred him to OSC.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	08/05/2020 01:00:12 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/05/2020 01:00:12 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20185

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Initiation Date*:	2020-08-06
Title*:	Question about individual's financial disclosure report (CNN)
Question*:	Good morning, I'm searching to see if there is a 278e form filed by Louis DeJoy, USPS Postmaster General? I haven't found one, but that could be user error!! Many thanks for any advice/guidance you can give. Thank you! Jessica
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Jessica
Last Name:	Dean
Title:	Washington Correspondent, CNN
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-18
Resolution Category*:	Resolved
Response*:	I left a voicemail message on 8/6 asking her to call me back if she still had questions. The reporter did not call back. Accordingly, I am closing out this inquiry. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/19/2020 02:07:42 PM by Elizabeth D. Horton
Create	08/06/2020 05:45:03 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/06/2020 05:45:03 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20186

[copy press contact to new](#)

Initiation Date*:	2020-08-06
Title*:	Question about individual's financial disclosure report (Charlotte Observer)
Question*:	The reporter had a question about obtaining an ambassador's financial disclosure report.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Jim
Last Name:	Morrill
Title:	Reporter, Charlotte Observer
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-18
Resolution Category*:	Resolved
Response*:	I left a voicemail message on 8/6 asking him to call me back if he still had questions. The reporter did not call back. Accordingly, I am closing out this inquiry. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/19/2020 02:06:46 PM by Elizabeth D. Horton
Create	08/06/2020 06:56:45 PM by Elizabeth D. Horton

Now Assigned:
Elizabeth D. Horton

08/06/2020 06:56:45 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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[New Interaction](#)
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[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 18799

[copy press contact to new](#)

Initiation Date*:	2020-01-02
Title*:	Question about persons required to file financial disclosure reports (Observer Tribune)
Question*:	Hi I am inquiring about whether the director of the presidential reelection campaign is required to file a financial disclosure form. If so, is it available to the public? Thanks Phil Garber
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Phil
Last Name:	Garber
Title:	Editor, Observer Tribune, Mount Olive Chronicle
Position:	
Email:	(b)(6)
Phone:	(b)(6) ext (b)(6) : (b)(6) (cell)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-01-02
Resolution Category*:	Resolved
Response*:	I told the reporter on background that 5 U.S.C. app. §101 and more specifically subsection (f) states what persons are required to file public financial disclosure reports and that an employee of a campaign is not an executive branch employee and therefore, would not be required to file under the statute. I also referred him to the FEC. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	01/02/2020 02:48:29 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	01/02/2020 02:48:29 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

[illegible]

Resolution Information	
Resolution Date*:	2020-01-03
Resolution Category*:	Resolved
Response*:	Reporter asked if we had anything to add to the letter. Shared on background that we did not. Reporter asked if we wanted to clarify our participation in the run up to the letter. On background directed him to the last paragraph of the letter.

(b)(5) deliberative

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[illegible]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

	<div>(b)(5) deliberative</div>
	(Assigned to: Patrick Shepherd)
Complexity (level):	3
	<div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	1-4 hours
Contributor:	
<div>reopen</div>	

Reopen Information	
Date:	2020-01-03
Reason:	Further email from reporter.

Interaction History Log	
Closed	01/03/2020 05:20:53 PM by Patrick Shepherd
Reopen	01/03/2020 05:19:26 PM by Patrick Shepherd
Closed	01/03/2020 03:56:49 PM by Patrick Shepherd
Reopen	01/03/2020 03:56:21 PM by Patrick Shepherd
Closed	01/03/2020 11:32 00 AM by Patrick Shepherd
Create	01/03/2020 10:38:05 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	01/03/2020 10:38:05 AM by Patrick Shepherd

Division(s) assigned: PCD



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[Search](#)
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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 18841

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Initiation Date*:	2020-01-06
Title*:	Question about gift to the President (New York Times Magazine)
Question*:	<p>To whom it may concern:</p> <p>Hello; I'm a research editor at the Times magazine, working on a story about Rudolph Giuliani. I'm writing because I have a few questions about Mr. Giuliani's representation of President Trump, and I'm hoping to speak to someone at OGE for some guidance.</p> <p>Is there someone I could speak with, ideally today or tomorrow, who might be able to help with this? Please let me know, or feel free to just give me a call at the number below.</p> <p>Thank you very much, and take care.</p> <p>Sincerely, Rob Liguori</p>
Update:	
Categories*:	Gifts from Outside Sources
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Robert
Last Name:	Liguori
Title:	Research Editor, The New York Times Magazine
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-01-06
Resolution Category*:	Resolved
Response*:	<p>I informed the reporter on background that I do not discuss specific individuals but told him that the provision of legal services is not prohibited per se but that an executive branch employee may accept such services as long as the gift of the services complies with all aspects of the gift rules at 5 CFR 2635 Subpart B and the reporting requirements of 5 CFR 2634.304. I also helped him navigate to the legal advisories on OGE's website.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	2 <input type="button" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	0-1 hour
Contributor:	

reopen

Interaction History Log	
Closed	01/06/2020 03:27:56 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	01/06/2020 03:27:56 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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- My Dashboard
- New Interaction
- New Outreach
- Search
- Trends
- Agencies
- Administration

Resolved Interaction

Interaction Number: 18858		copy press contact to new
Initiation Date*	2020-01-10	
Title*	Question about agency's response letter to OGE (Bloomberg)	
Question*	The reporter wanted to know whether OGE had a comment on the NLRB Chairman's letter in response to OGE's letter.	
Update:		
Categories*	Ethics Program Administration, Impartiality	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Hassan	
Last Name:	Kanu	
Title:	Legal Editor/Reporter, Bloomberg	
Position:		
Email:	(b)(6)	
Phone:	(b)(6) Cell (b)(6)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-01-10
Resolution Category*	Resolved
Response*	The reporter had already published his article, but I still told him that OGE had no comment. When he asked whether OGE would provide additional guidance as requested in the agency's letter, I told him that I did not know and said off the record that OGE is committed to transparency and therefore, typically posts oversight letters. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	Patrick Shepherd, Shelley K. Finlayson
<div>reopen</div>	

Interaction History Log	
Closed	01/10/2020 12:01:58 PM by Elizabeth D. Horton
Create	01/10/2020 11:41:59 AM by Elizabeth D. Horton

Now Assigned: Elizabeth D. Horton	01/10/2020 11:41:59 AM by Elizabeth D. Horton
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Division(s) assigned: PCD



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[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 18871

[copy press contact to new](#)

Initiation Date*:	2020-01-14
Title*:	Question about individual's financial disclosure report The (New York Times)
Question*:	<p>Hi Elizabeth,</p> <p>I'm trying to access a financial disclosure report for a Treasury official whose name does not appear on the OGE request website. Do I need to fill out a print 201 form and where do I submit that?</p> <p>Best,</p> <p>Alan</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Alan
Last Name:	Rappeport
Title:	Reporter, The New York Times
Position:	
Email:	(b)(6)
Phone:	(o)(b)(6) (c)(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-01-14
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that OGE only gets about 1100 public financial disclosure reports and that the other 25,000+ are available from the employing agencies. I told him about the Agency Ethics Program Contact Information to know where to submit Form 201 requests.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	01/14/2020 09:53:15 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	01/14/2020 09:53:15 AM by Elizabeth D. Horton

Division(s) assigned: PCD



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[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 18872

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Initiation Date*:	2020-01-14
Title*:	Question about individual's financial disclosure report (CBS News)
Question*:	The reporter had questions about Kenneth Braithwaite's financial disclosure report and whether he would need to file a new report since he is currently the Ambassador to Norway and he President indicated that he intends to nominate him as the Navy Secretary.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Graham
Last Name:	Kates
Title:	Reporter - CBS News
Position:	
Email:	none provided
Phone:	(b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-01-14
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific individuals but on background provided guidance consistent with 2634.201. I also helped the reporter navigate to the Public Financial Disclosure Guide on OGE's website when he asked about the reporting requirements for positions and referred him to 18 U.S.C. §1001 and DOJ when he asked about the penalty if someone failed to report required information. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	01/14/2020 11:46:19 AM by Elizabeth D. Horton
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Now Assigned: Elizabeth D. Horton	01/14/2020 11:46:19 AM by Elizabeth D. Horton
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Division(s) assigned: PCD



AIMS Agency Information Management System

- My Dashboard
- New Interaction
- New Outreach
- Search
- Trends
- Agencies
- Administration

Resolved Interaction

Interaction Number: 18877		copy press contact to new
Initiation Date*	2020-01-15	
Title*	Question about individual's financial disclosure report (The Oregonian)	
Question*	The reporter had questions about when the annual financial disclosure report for Gordon Sondland would be available.	
Update:		
Categories*	278s	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Molly	
Last Name:	Young	
Title:	Reporter, The Oregonian	
Position:		
Email:	none provided	
Phone:	(b)(6)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-01-16
Resolution Category*	Resolved
Response*	I briefly discussed the annual public financial disclosure report deadline and the general review process and timeline. I also informed the reporter about the form 201 process. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 <div>Click to view/hide complexity guidelines</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	01/16/2020 02:38:24 PM by Elizabeth D. Horton
Create	01/15/2020 04:09:25 PM by Elizabeth D. Horton

Now Assigned: Elizabeth D. Horton	01/15/2020 04:09:25 PM by Elizabeth D. Horton
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Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 18885

[copy press contact to new](#)

Initiation Date*:	2020-01-16
Title*:	Question about ambassadors' financial disclosure reports (The Washington Post)
Question*:	The reporter wanted to know if she needs to submit a form 201 to obtain public financial disclosure reports of ambassadors.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Anu
Last Name:	Narayanswamy
Title:	Reporter, The Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-01-16
Resolution Category*:	Resolved
Response*:	I told the reporter that she would need to submit a form 201 and told her about searching by agency. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	01/16/2020 02:27:59 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	01/16/2020 02:27:59 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 18892

[copy press contact to new](#)

Initiation Date*:	2020-01-21
Title*:	Question about ambassador's financial disclosure report (The Washington Post)
Question*:	The reporter wanted to know the status of her 201 request for the financial disclosure report of the Ambassador to the Dominican Republic (Robin Bernstein).
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Anu
Last Name:	Narayanswamy
Title:	Reporter, The Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-01-21
Resolution Category*:	Resolved
Response*:	I told the reporter to check her spam folder and the response to her 201 request was indeed there. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log

Closed	01/21/2020 02:44:08 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	01/21/2020 02:44:08 PM by Elizabeth D. Horton

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Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19058

[copy press contact to new](#)

Initiation Date*:	2020-02-06
Title*:	Question about individual's special government employees (New York Times)
Question*:	<p>Dear Elizabeth,</p> <p>Hi, I was wondering if you could help me find the answers to two questions from your data sets. I am trying to figure out during Obama's first term, and separately during his second term, how many special government employees were hired and how I can access that data set.</p> <p>Secondly, I am trying to find out how many ethical waivers were sought and granted in Obama's first term and separately, his second term.</p> <p>My desk phone is temporarily out of order but I am always available on the cell.</p> <p>Thank you,</p> <p>Sharon</p>
Update:	
Categories*:	SGE
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Sharon
Last Name:	LaFraniere
Title:	Investigative Reporter, The New York Times
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (cell)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-02-06
Resolution Category*:	Resolved
Response*:	<p>I referred the reporter to the Annual Questionnaires on OGE's website as well as a GAO Report but cautioned her that the data from the questionnaires could be comparing apples and oranges because the SGE questions and the timeframes covered by the questions varied on the different questionnaires. I also explained that the waivers under EO 13490 had dates associated with them. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	Nicole Stein
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	02/10/2020 03:18:52 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	02/10/2020 03:18:52 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

My Dashboard	New Interaction	New Outreach	Search	Trends	Agencies	Administration
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Resolved Interaction

Interaction Number: 19060		copy press contact to new
Initiation Date*	2020-02-10	
Title*	Question about financial disclosure reports (Type Media Center)	
Question*	The reporter had questions about obtaining the financial disclosure reports for members of the Tennessee Valley Authority.	
Update:		
Categories*	278s	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Naomi	
Last Name:	Snyder	
Title:	Reporter, Type Media Center	
Position:		
Email:	none provided	
Phone:	(b)(6)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-02-10
Resolution Category*	Resolved
Response*	I helped the reporter navigate to the form 201 on OGE's website and told her on background that not all public financial disclosure reports are available on OGE's website, but are available from the employing agencies. I also helped the reporter navigate to the Agency Ethics Program Contact Information. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	02/10/2020 03:44:45 PM by Elizabeth D. Horton
Now Assigned:	02/10/2020 03:44:45 PM by Elizabeth D. Horton

Elizabeth D. Horton	
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Division(s) assigned: PCD



AIMS Agency Information Management System

My Dashboard	New Interaction	New Outreach	Search	Trends	Agencies	Administration
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Resolved Interaction

Interaction Number: 19075		copy press contact to new
Initiation Date*	2020-02-12	
Title*	Question about individual's financial disclosure report (New York Times)	
Question*	The reporter had a question about a financial disclosure report.	
Update:		
Categories*	278s	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Mark	
Last Name:	Walker	
Title:	Reporter, The New York Times	
Position:		
Email:	none provided	
Phone:	(b)(6)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-02-19
Resolution Category*	Resolved
Response*	I left a voicemail message on 2/13 asking the reporter to call me back if he still had a question. The reporter did not call me back. Accordingly, I am closing out his inquiry. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	02/19/2020 11:20:48 AM by Elizabeth D. Horton
Update	02/13/2020 10:54:05 AM by Elizabeth D. Horton

Create	02/13/2020 10:53:26 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	02/13/2020 10:53:26 AM by Elizabeth D. Horton

Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19078

[copy press contact to new](#)

Initiation Date*:	2020-02-13
Title*:	Question about component designations (Politico)
Question*:	<p>Hi Elizabeth,</p> <p>Hope every hing's going well at OGE. I'm working on a story and I have a question for you: I understand that OGE's director is responsible for determining which agencies and bureaus within departments and larger agencies exercise "functions which are distinct and separate from the remaining functions of the department or agency," so "that there exists no potential for use of undue influence or unfair advantage based on past Government service." Do you have a list of which agencies and bureaus are considered separate from their larger departments and agencies?</p> <p>If you can let me know, I'd appreciate it. Thank you.</p> <p>Cheers,</p> <p>Theo</p>
Update:	
Categories*:	Ethics Program Administration
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Theo
Last Name:	Meyer
Title:	Reporter, Politico
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-02-13
Resolution Category*:	Resolved
Response*:	I helped the reporter navigate to Appendix B of Part 2641 and the most recent Federal Register Issuance on OGE's website. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	02/13/2020 05:44:00 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	02/13/2020 05:44:00 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

My Dashboard	New Interaction	New Outreach	Search	Trends	Agencies	Administration
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Resolved Interaction

Interaction Number: 19099		copy press contact to new
Initiation Date*	2020-02-19	
Title*	Question about ethics viola ions (Bloomberg)	
Question*	The reporter had questions about whether complaints to OGE about individuals are public.	
Update:		
Categories*	Ethics Program Administration	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	David	
Last Name:	McLaughlin	
Title:	Reporter, Bloomberg News	
Position:		
Email:	none provided	
Phone:	(b)(6)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-02-19
Resolution Category*	Resolved
Response*	I told the reporter on background that the executive branch ethics program is decentralized and therefore, complaints about individual conduct are referred to the employing agency and are not public unless the person making the complaint makes it public (i.e., Congress, watchdog group). (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 <div>Click to view/hide complexity guidelines</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	02/19/2020 05:56:46 PM by Elizabeth D. Horton
Create	02/19/2020 05:31:17 PM by Elizabeth D. Horton

Now Assigned: Elizabeth D. Horton	02/19/2020 05:31:17 PM by Elizabeth D. Horton
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Division(s) assigned: PCD



AIMS Agency Information Management System

- My Dashboard
- New Interaction
- New Outreach
- Search
- Trends
- Agencies
- Administration

Resolved Interaction

Interaction Number: 19114		copy press contact to new
Initiation Date*	2020-02-21	
Title*	Question about financial disclosure reports of past presidents (FactCheck.org)	
Question*	The reporter had questions about obtaining financial disclosure reports of past presidents like Bill Clinton.	
Update:		
Categories*	278s	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Sara	
Last Name:	Spencer	
Title:	Reporter, FactCheck.org	
Position:		
Email:	none provided	
Phone:	(b)(6)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-02-21
Resolution Category*	Resolved
Response*	I informed the reporter that pursuant to the EIGA, public financial disclosure reports are destroyed after 6 years and for candidates, e.g., presidential candidates, they are destroyed 1 year after the individual is no longer a candidate. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 <div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	02/21/2020 04:26:18 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	02/21/2020 04:26:18 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19115

[copy press contact to new](#)

Initiation Date*	2020-02-24
Title*	Questions about ethics rules and social media (LRP Publications, Inc.)
Question*	<p>To the Press Office: The Departments of Defense, State, and Homeland Security have banned the Tik Tok app from being used by employees on their official devices due to national security concerns. I was wondering if you could comment on any ethics issues arising from the personal or official use of Tik Tok. Also, have you heard anything other departments or agencies also banning Tik Tok?</p> <p>I look forward to hearing from you! Warm regards, Anjali</p>
Update:	
Categories*	Misuse of Position, Outside Activities, Standards of Conduct - Other
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name:	Anjali
Last Name:	Patel, Esq.
Title:	Legal Editor, Washington Bureau, cyberFeds®, LRP Publications, Inc.
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-02-24
Resolution Category*	Resolved
Response*	<p>I informed the reporter on background that OGE has not issued guidance related to a specific social media platform, but referred her to LA-15-03 for OGE's guidance on the Standards as applied to social media use. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	1 <input type="text" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	02/24/2020 02:05:21 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	02/24/2020 02:05:21 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19117

[copy press contact to new](#)

Initiation Date*:	2020-02-25
Title*:	Question about individual's recusals (Bloomberg)
Question*:	<p>Hi there. I'm writing a story about Viktoria Seale, the general counsel at the White House Council on Environmental Quality.</p> <p>Mrs. Seale's husband, John Seale, is a lobbyist for the American Chemistry Council, and the ACC's recent disclosure form lists his wife's agency as among the agencies he has lobbied on.</p> <p>Both CEQ and ACC say John Seale has not approached the agency. But neither has provided any documentation to that effect, such as recusal forms or ethics statements.</p> <p>Are such forms required? Does OGE happen to have any such documents on file?</p>
Update:	
Categories*:	Ethics Agreements
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Stephen
Last Name:	Lee
Title:	Reporter, Bloomberg Environment
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-02-26
Resolution Category*:	Resolved
Response*:	<p>I informed the reporter that I could not discuss a specific individual but told him that, pursuant to 5 CFR 2634.803, not all officials are required to have ethics agreements and that agencies determine the appropriate mechanisms to manage their employees' potential conflicts (e.g., screening arrangements, recusals). I told him that 208 waivers, if issued, are available to the public with a 201 request pursuant to 2640.304.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	2 <input type="text" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	02/26/2020 08:49:28 AM by Elizabeth D. Horton
Update	02/26/2020 08:33:37 AM by Elizabeth D. Horton
Create	02/25/2020 05:09:56 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	02/25/2020 05:09:56 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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[My Dashboard](#)[New Interaction](#)[New Outreach](#)[Search](#)[Trends](#)[Agencies](#)[Administration](#)

Resolved Interaction

Interaction Number: 19123

[copy press contact to new](#)

Initiation Date*:	2020-02-27
Title:	Question about agency's response letter to OGE (Bloomberg)
Question*:	<p>Hi all,</p> <p>I'm writing to ask about oversight correspondence with the NLRB: . Dir. Rounds and Board Chairman John Ring exchanged a part of letters last December, and I've been told the agency expects to have another response/letter to the NLRB in response to Ring's last communication.</p> <p>Would you please let me know if OGE has indeed made further oversight outreach to the NLRB? And, if possible, could you please share a copy of those communications?</p> <p>Thanks!</p>
Update:	
Categories*:	E hics Program Administration, Impartiality
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Hassan
Last Name:	Kanu
Title:	Legal Editor/Reporter, Bloomberg
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; Cell (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-02-27
Resolution Category*:	Resolved
Response*:	<p>I told the reporter on background that OGE is committed to transparency and accordingly posts oversight letters as appropriate. I told him off he record that NLRB posted changes to the report on its website (embedded in agency's last letter) and referred the reporter to NLRB when he asked whether those changes were incorporated in the recusal report.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	Wendy G. Pond
reopen	

Interaction History Log	
Closed	02/27/2020 03:40:17 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	02/27/2020 03:40:17 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

My Dashboard	New Interaction	New Outreach	Search	Trends	Agencies	Administration
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Resolved Interaction

Interaction Number: 19142		copy press contact to new
Initiation Date*	2020-03-02	
Title*	Question about candidate's financial disclosure report (CNN)	
Question*	The reporter had a question about whether a presidential candidate who has dropped out of the race still has to file a public financial disclosure report.	
Update:		
Categories*	278s	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Fredreka	
Last Name:	Schouten	
Title:	Reporter, CNN	
Position:		
Email:	none provided	
Phone:	(b)(6)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-03-03
Resolution Category*	Resolved
Response*	I referred the reporter to LA-11-03 and the flow chart included in the advisory. (Assigned to: Elizabeth D. Horton)
Complexity (level):	3 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	Seth Jaffe, Shelley K. Finlayson, Heather A. Jones
reopen	

Interaction History Log	
Closed	03/03/2020 08:11:18 AM by Elizabeth D. Horton
Create	03/02/2020 04:08:41 PM by Elizabeth D. Horton

Now Assigned: Elizabeth D. Horton	03/02/2020 04:08:41 PM by Elizabeth D. Horton
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Division(s) assigned: PCD

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My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 19214

[copy press contact to new](#)

Initiation Date*:	2020-03-03
Title*:	Questions about certificates of divestiture and blind trusts (Bloomberg)
Question*:	<p>Hey Elizabeth,</p> <p>Hoping you're well.</p> <p>I was wondering if it were possible to do a call today to walk through the certificate of divestiture process in a broad way, without talking about any specific individuals.</p> <p>The questions I'm hoping to have answered are:</p> <ol style="list-style-type: none"> 1. When during the process must a certificate of divestiture be issued? Must it be issued prior to a transaction? Or can it be granted after a transaction? 2. If an asset is held in a trust for the benefit of an individual in government, would the "Eligible Person" as enumerated in the CD, be the individual in government? Or would it be the trustee overseeing the trust? 3. Is it possible to ascertain a year that a Ethics in Government Act qualified blind Trust was last used in the Executive Branch? I'm under the impression it was 2006. If that's not true, is it possible to ascertain if any such trust has been implemented for current executive branch staff? <p>Thanks kindly,</p> <p>Caleb</p>
Update:	
Categories*:	CDs, Qualified Trusts
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Caleb
Last Name:	Melby
Title:	Reporter - Bloomberg News
Position:	
Email:	
Phone:	(b)(6) : (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-03-04
Resolution Category*:	Resolved
Response*:	<p>I told the reporter off the record that there has not been an OGE blind trust since 2006. I referred the reporter to PA-19-10 and LA-18-04 in response to his CD questions.</p> <p>(Assigned to: Elizabeth D. Horton)</p>

Complexity (level):	2
	<div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	Monica M. G. Ashar, Seth Jaffe
<div>reopen</div>	

Interaction History Log	
Closed	03/04/2020 04:11:26 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	03/04/2020 04:11:26 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19217

[copy press contact to new](#)

Initiation Date*	2020-03-05
Title*	Reporter Looking for 278
Question*	Reporter looking for 278 for HHS COS.
Update:	
Categories*	278s
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Arom
Last Name:	Roston
Title:	Reporter - Reuters
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-03-05
Resolution Category*	Resolved
Response*	On background walked reporter through types of filers and how to request reports from OGE and agencies. (Assigned to: Patrick Shepherd)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	03/05/2020 03:26:21 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	03/05/2020 03:26:21 PM by Patrick Shepherd

Division(s) assigned: PCD



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My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 19218		copy press contact to new
Initiation Date*	2020-03-05	
Title*	Question about Candidate 278 Extension	
Question*	Reporter wanted to know how the procedures for extensions operate for POTUS candidates.	
Update:		
Categories*	278s	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Michela	
Last Name:	Tindera	
Title:	Reporter - Forbes	
Position:		
Email:		
Phone:		
Other Contact Notes:		
Assignment:	Patrick Shepherd	
Watching:		
Temporary Notes:		
created by:	Patrick Shepherd	

Resolution Information	
Resolution Date*	2020-03-05
Resolution Category*	Resolved
Response*	On background walked reporter through 5 USC app 101(g)(1) to 5 CFR 2634.201(g). Explained that FEC is the "reviewing official" for candidates and that they decide about extensions. Follow on question about no further need to report after suspension of campaign: directed to FEC per consult with OGE GC and COS. (Assigned to: Patrick Shepherd)
Complexity (level):	3 <div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	1-4 hours
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	03/05/2020 04:16:32 PM by Patrick Shepherd
Now Assigned:	03/05/2020 04:16:32 PM by Patrick Shepherd

Patrick Shepherd	
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Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19222

[copy press contact to new](#)

Initiation Date*:	2020-03-06
Title*:	Questions about individual's certificate of divestiture (Bloomberg)
Question*:	<p>I'm writing a story about a specific case that deals with these broad situations, specifically Jared Kushner. My editor wants me to make clear that I reached out to OGE. Typically I've been told by OGE that they don't comment on specific cases. Let me know if I should do the same here, or if you'd like to review my reporting about Kushner's interactions with OGE (I'd be happy to bounce things off you on an off-the-record basis as well).</p> <p>Thanks,</p> <p>Caleb</p>
Update:	
Categories*:	CDs, Other
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Caleb
Last Name:	Melby
Title:	Reporter - Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-03-06
Resolution Category*:	Resolved
Response*:	<p>I explained to the reporter off the record that OGE does not discuss specific individuals and that OGE typically provides general information on processes, documents, etc. on background with no attribution.</p> <p>I told him on the record: "OGE is committed to transparency and citizen oversight of government. However, OGE does not respond to questions about specific individuals." (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	1 <input type="text" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	03/06/2020 02:44:41 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	03/06/2020 02:44:41 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

- My Dashboard
- New Interaction
- New Outreach
- Search
- Trends
- Agencies
- Administration

Resolved Interaction

Interaction Number: 19232		copy press contact to new
Initiation Date*	2020-03-09	
Title*	Question about financial disclosure reports (The Washington Post)	
Question*	The reporter had questions about transactions not appearing on the President's financial disclosure report.	
Update:		
Categories*	278s	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Anu	
Last Name:	Narayanswamy	
Title:	Reporter, The Washington Post	
Position:		
Email:	(b)(6)	
Phone:	(b)(6) ; (b)(6) (c)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-03-09
Resolution Category*	Resolved
Response*	I told the reporter that I would not discuss specific individuals and helped her navigate to the transaction section in the public financial disclosure guide. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 <div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	03/09/2020 04:26:03 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	03/09/2020 04:26:03 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

My Dashboard	New Interaction	New Outreach	Search	Trends	Agencies	Administration
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Resolved Interaction

Interaction Number: 19237		copy press contact to new
Initiation Date*:	2020-03-12	
Title*:	Question about White House and fundraising (9 News)	
Question*:	Hi Elizabeth- Can you send me the documentation for why the White House cannot be used to hold a fundraiser for a political candidate? Thanks	
Update:		
Categories*:	Other, Outside Activities	
Origin Of Interaction*:	Email	
Source*:	Non-Agency Press	
First Name:	Marshall	
Last Name:	Zelinger	
Title:	Investigative Political Reporter, 9 News	
Position:		
Email:	(b)(6)	
Phone:	(b)(6)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*:	2020-03-12
Resolution Category*:	Resolved
Response*:	I told the reporter on background that the Standards of Conduct apply to individuals and told him that 2635.808 covers fundraising. I also referred him to the Office of Special Counsel. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 <div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log

Closed	03/12/2020 05:09:07 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	03/12/2020 05:09:07 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 19248

[copy press contact to new](#)

Initiation Date*	2020-03-16
Title*	Question about financial disclosure reports (The Hill)
Question*	The reporter had questions about whether an official's former positions and former clients are available on a financial disclosure form.
Update:	
Categories*	278s
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Rachel
Last Name:	
Title:	Reporter, The Hill
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-03-16
Resolution Category*	Resolved
Response*	I briefly explained the different parts of the 278 to the reporter on background and helped her navigate to the form 201. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	03/16/2020 05:08:11 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	03/16/2020 05:08:11 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19265

[copy press contact to new](#)

Initiation Date*	2020-03-17
Title*	Question about 278s for Fewer than 60 days SGEs
Question*	Reporter with question about where to find regulations about exemption from public filing for employees serving fewer than 60 days.
Update:	
Categories*	278s
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Naomi
Last Name:	Snyder
Title:	Reporter - Media Center
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-03-17
Resolution Category*	Resolved
Response*	Directed reporter to 5 CFR 2635.204 and explained that SGEs serving less than 60 days are excluded from public filing. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	03/19/2020 08:40:01 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	03/19/2020 08:40:01 AM by Patrick Shepherd

Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19273

[copy press contact to new](#)

Initiation Date*:	2020-03-20
Title*:	Question about individual's financial disclosure reports (The Washington Post)
Question*:	The reporter had questions about the status of her 201 requests for the financial disclosure reports of Robert Califf.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Anu
Last Name:	Narayanswamy
Title:	Reporter, The Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-03-20
Resolution Category*:	Resolved
Response*:	I told the reporter that 201 requests are typically fulfilled in 1-2 business days and also reminded her to check her spam folder. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	03/20/2020 11:16:21 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	03/20/2020 11:16:21 AM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19291

[copy press contact to new](#)

Initiation Date*:	2020-03-20
Title*:	Question about individual's transaction reports (CBS Nashville)
Question*:	The reporter had questions about obtaining a congressman's transaction reports.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Kevin
Last Name:	Wisniewski
Title:	Reporter - CBS Nashville
Position:	
Email:	none provided
Phone:	(b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-03-20
Resolution Category*:	Resolved
Response*:	I explained that OGE only has financial disclosure reports for officials in the executive branch. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	03/24/2020 10:40:34 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	03/24/2020 10:40:34 AM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

My Dashboard	New Interaction	New Outreach	Search	Trends	Agencies	Administration
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Resolved Interaction

Interaction Number: 19307		copy press contact to new
Initiation Date*	2020-03-25	
Title*	Questions about OGE tweet (Bloomberg)	
Question*	The reporter wanted to know if anything prompted OGE's tweet today.	
Update:		
Categories*	278s	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Bill	
Last Name:	Allison	
Title:	Journalist, Bloomberg News	
Position:		
Email:	(b)(6)	
Phone:	(b)(6)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-03-25
Resolution Category*	Resolved
Response*	I told the reporter on background that nothing prompted the tweet thread and told him that the tweets went hand in hand with the recently issued PA-20-01 which provided suggestions for maintaining ethics program continuity during an emergency. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	03/25/2020 06:06:43 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	03/25/2020 06:06:43 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19308

[copy press contact to new](#)

Initiation Date*	2020-03-25
Title*	Question about financial disclosure reports (Business Insider)
Question*	The reporter had questions about obtaining the financial disclosure reports of officials from the CDC.
Update:	
Categories*	278s
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Angela
Last Name:	Long
Title:	Reporter, Business Insider
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-03-26
Resolution Category*	Resolved
Response*	I told the reporter on background that of the more than 25,000 public filers, only about 1100 of their reports come to OGE for second level review. I helped her navigate to the Agency Ethics Program Contact Information spreadsheet. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log

Closed	03/26/2020 01:44:39 PM by Elizabeth D. Horton
Create	03/25/2020 06:15:28 PM by Elizabeth D. Horton

Now Assigned: Elizabeth D. Horton	03/25/2020 06:15:28 PM by Elizabeth D. Horton
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Division(s) assigned: PCD



AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19332

[copy press contact to new](#)

Initiation Date*:	2020-03-30
Title*:	Question about transaction reports (CNN)
Question*:	<p>Hello,</p> <p>Hope you're well -- my name is Casey Tolan and I'm a reporter at CNN. I'm hoping to request a copy of every Form 278-T report filed to OGE between January 1, 2020 and March 30, 2020.</p> <p>Is it possible for you to send me those forms instead of having to request them individually on the website?</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Casey
Last Name:	Tolan
Title:	Reporter, CNN
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-03-30
Resolution Category*:	Resolved
Response*:	<p>After consulting with Lori and Megan, I told the reporter he had to submit a 201 request with the filers' names, but I also directed him to the Level 1 and 2 reports by date released on OGE's website.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	03/30/2020 04:36:39 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	03/30/2020 04:36:39 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19435

[copy press contact to new](#)

Initiation Date*	2020-04-07
Title*	Mutual fund Exemption and application of 18 USC 208
Question*	Caller asked about the mutual fund exemption and the application of 18 USC 208.
Update:	
Categories*	208
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Makella
Last Name:	Tedera
Title:	Reporter for Forbes
Position:	Other Reporter for Forbes
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Seth Jaffe
Watching:	
Temporary Notes:	
created by:	Seth Jaffe

Resolution Information

Resolution Date*	2020-04-07
Resolution Category*	Resolved
Response*	I provided advice consistent with and referred her to: OGE COI guide; 83 x 16; 2640 exemptions, 18 USC 208. I also indicated that there is no government wide prohibition on government employees from holding mutual funds. (Assigned to: Seth Jaffe)
Complexity (level):	3 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	04/07/2020 11:37:32 AM by Seth Jaffe
Now Assigned:	04/07/2020 11:37:32 AM by Seth Jaffe

Seth Jaffe	
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Division(s) assigned: GCLPD



AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19436

[copy press contact to new](#)

Initiation Date*:	2020-04-07
Title*:	Question about obtaining transaction reports (CNN)
Question*:	Greetings, I just left a message for Ms. Horton on her office line. I'm trying to get more information about where to find financial transaction reports for executive branch officials. I can be reached via email or on my mobile phone below. Thanks! Best, Fredreka
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Fredreka
Last Name:	Schouten
Title:	Reporter, CNN
Position:	
Email:	(b)(6)
Phone:	(b)(6) (o): (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-04-07
Resolution Category*:	Resolved
Response*:	I helped the reporter navigate to the Level 1 and 2 reports by date released, the form 201 and the Agency Ethics Program Contact Information on OGE's website. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	04/07/2020 11:41:29 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/07/2020 11:41:29 AM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 19437		copy press contact to new
Initiation Date*	2020-04-07	
Title*	Question about the president and mutual funds (Forbes)	
Question*	The reporter had questions about the regulations covering mutual funds and the President.	
Update:		
Categories*	208, Conflicting Financial Interests	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	Michela	
Last Name:	Tindera	
Title:	Reporter, Forbes	
Position:		
Email:	none provided	
Phone:	(b)(6) (b)(6) (c)	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-04-07
Resolution Category*	Resolved
Response*	I told the reporter on background that 18 USC 208 does not apply to the President and that 2640.201 covers an exemption to 208 for diversified mutual funds. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	04/07/2020 12:06:25 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/07/2020 12:06:25 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

My Dashboard	New Interaction	New Outreach	Search	Trends	Agencies	Administration
--------------	-----------------	--------------	--------	--------	----------	----------------

Resolved Interaction

Interaction Number: 19439		copy press contact to new
Initiation Date*	2020-04-07	
Title*	Question about accessing documents (Freelance journalist)	
Question*	The reporter had questions about accessing documents and whether they could be requested under the FOIA.	
Update:		
Categories*	278s	
Origin Of Interaction*	Phone	
Source*	Non-Agency Press	
First Name:	David	
Last Name:	Birkhauser	
Title:	Reporter, Freelance journalist	
Position:		
Email:	none provided	
Phone:	973-951-5408	
Other Contact Notes:		
Assignment:	Elizabeth D. Horton	
Watching:		
Temporary Notes:		
created by:	Elizabeth D. Horton	

Resolution Information	
Resolution Date*	2020-04-16
Resolution Category*	Resolved
Response*	I left a voicemail on 4/7 asking him to call me back if he still had questions. The reporter did not call back. Accordingly, I am closing out this inquiry. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 <div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	04/16/2020 03:08:08 PM by Elizabeth D. Horton
Update	04/07/2020 05:03:30 PM by Elizabeth D. Horton

Create	04/07/2020 04:04:35 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/07/2020 04:04:35 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19440

[copy press contact to new](#)

Initiation Date*:	2020-04-07
Title*:	Question about individuals' transaction reports (The Washington Post)
Question*:	<p>Dear OGE,</p> <p>Hope you are doing well. Under the Stock Act, federal cabinet officials are required to file periodic transaction reports. I would like to get access to any and all periodic transaction reported filed between Jan. 1, 2020, and April 2, 2020, for the following three members of the U.S. cabinet:</p> <ol style="list-style-type: none"> 1. Treasury Secretary Steven Mnuchin 2. Commerce Secretary Wilbur Ross 3. Labor Secretary Eugene Scalia <p>Thanks very much for your attention to this request. I can be reached anytime at 9178872891. These forms are required to be disclosed under federal law.</p> <p>Jeff</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Jeff
Last Name:	Stein
Title:	Reporter, The Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-04-07
Resolution Category*:	Resolved
Response*:	<p>I helped the reporter navigate to the page containing ethics documents for cabinet secretaries and other agency heads on OGE's website.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	04/07/2020 05:09:42 PM by Elizabeth D. Horton
Create	04/07/2020 04:11:34 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/07/2020 04:11:34 PM by Elizabeth D. Horton

Division(s) assigned: PCD



AIMS Agency Information Management System

[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19490

[copy press contact to new](#)

Initiation Date*:	2020-04-16
Title*:	Question about individual's financial disclosure report (Poli ico)
Question*:	<p>Hi,</p> <p>Just tried calling a couple of the media staff but I'm not sure if calls go to your cell/home phones or not. I'm wondering if CEA members have to file publicly available financial disclosures?</p> <p>If they do, I'd like to request a financial disclosure for one of the CEA members, Steven Parente. Let me know and hanks,</p> <p>Maggie</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Maggie
Last Name:	Severns
Title:	Reporter, Poli ico
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-04-16
Resolution Category*:	Resolved
Response*:	<p>I briefly explained to the reporter that not all public financial disclosure reports come to OGE and provided her a link to the Agency Ethics Program Contact Information table on OGE's website so that she could find the White House information.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	Patrick Shepherd
reopen	

Interaction History Log	
Closed	04/16/2020 03:58:14 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/16/2020 03:58:14 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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Resolved Interaction

Interaction Number: 19494

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Initiation Date*:	2020-04-17
Title*:	Question about nominee's financial disclosure report (Politico)
Question*:	<p>Hi Elizabeth,</p> <p>I'm trying to access the public financial disclosure report of Andrew De Mello, the president's nominee to be inspector general of the Education Department.</p> <p>My understanding from looking at OGE's website is that a nominee report must be filed "no later than 5 days after nomination by the President." De Mello was nominated on April 6, but the Education Department this week denied my request for the report. ED says that it cannot release the report to me because OGE has not precleared the report and therefore it is not considered "filed" with ED.</p> <p>Could you help clarify the status of De Mello's report and what the process is here?</p> <p>Appreciate any help you can provide.</p>
Update:	When the reporter requested the report from the employing agency, they provided the following response: "Under the ethics regulations at 5 C.F.R. § 2634.603(c) and guidance from the Office of Government Ethics, a report is not officially "filed" or "received" by an agency until the report is precleared by OGE. At this time, OGE has not precleared Mr. DeMello's report. As a result, the Department has not officially received a report for Mr. DeMello."
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Michael
Last Name:	Stratford
Title:	Reporter, Politico
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-04-20
Resolution Category*:	Resolved
Response*:	<p>I spoke with the reporter on 4/17 and told him that the filing date is typically within 5 days of nomination and that the report is made public within 30 days after that. When I followed up with the reporter on 4/20, I told the reporter that I do not discuss specific individuals and explained on background that the filing process for a nominee consists of two parts - the financial disclosure report and the ethics agreement. I told him that the process involves multi-party negotiations but that the decision whether or not to proceed and to meet obligations remains the nominee's. I explained that there is not a technical filing and the process cannot move forward until the report and the EA are completed and the report is made public within 30 days after that.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	4

	[Click to view/hide complexity guidelines]
Time Spent (hours):	1-4 hours
Contributor:	Patrick Shepherd, Shelley K. Finlayson, Keith Labedz
<div>reopen</div>	

Reopen Information	
Date:	2020-04-21
Reason:	Update information

Interaction History Log	
Closed	04/21/2020 01:27:19 PM by Elizabeth D. Horton
Reopen	04/21/2020 01:24:54 PM by Elizabeth D. Horton
Closed	04/21/2020 08:57:57 AM by Elizabeth D. Horton
Closed	04/21/2020 08:57:54 AM by Elizabeth D. Horton
Update	04/17/2020 05:21:28 PM by Elizabeth D. Horton
Create	04/17/2020 02:35:39 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/17/2020 02:35:39 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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Resolved Interaction

Interaction Number: 19512

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Initiation Date*	2020-04-23
Title*	Question about annual reports (Forbes)
Question*	<p>Hi Elizabeth,</p> <p>Hope you're staying well. I have been looking ahead to the OGE's May 15 filing deadline for annual 278s, and I was wondering if you could provide some additional clarity on what the rules are for when the OGE can release requested uncertified copies of government employees' 278s. Is it if the OGE has had the documents for 15 days? 30 days?</p> <p>Also, not sure if you know this, but do you know typically how early an agency receives someone's 278 before it moves on to the OGE? Is it a few days before the May 15 deadline, or a few weeks?</p> <p>Thanks for your help.</p>
Update:	
Categories*	278s
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name:	Michela
Last Name:	Tindera
Title:	Reporter, Forbes
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-04-23
Resolution Category*	Resolved
Response*	<p>I told the reporter on background that agencies and OGE must make annual reports publicly available within 30 days after receipt and that filers can file before May 15 if they choose (but I also cautioned that many filers wait until close to the deadline). I also sent her a link to the Annual Financial Disclosure Frequently Asked Questions.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	1 <input type="text" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	04/23/2020 05:50:06 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/23/2020 05:50:06 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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Resolved Interaction

Interaction Number: 19517

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Initiation Date*:	2020-04-27
Title*:	Question about annual financial disclosure reports (The Washington Post)
Question*:	<p>Hi Liz,</p> <p>I wanted to find out when Presidential, White House and executive branch personal financial disclosures were due and how OGE is planning on making them public. I remember last year OGE used their twitter account for Presidential one.</p> <p>Thank you.</p> <p>Best, Anu</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Anu
Last Name:	Narayanswamy
Title:	Reporter, The Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-04-27
Resolution Category*:	Resolved
Response*:	<p>I informed the reporter on background that unless an extension is granted, public filers must file their annual reports by May 15 and agencies must make the reports available within 30 days of receipt. I also told her that agencies must review reports within 60 days of receiving them and, if no additional information or remedy is required, agencies must also certify the reports before the 60-day period expires and for reports that are also reviewed by OGE, they must be forwarded by agencies to OGE promptly once the agencies certify the reports. I also told her that it is likely that OGE will tweet about the President's and Vice President's reports. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	2 <input type="button" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	04/27/2020 04:38:50 PM by Elizabeth D. Horton
Create	04/27/2020 04:24:09 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/27/2020 04:24:09 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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Agencies

Administration

Resolved Interaction

Interaction Number: 19524

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Initiation Date*:	2020-04-28
Title*:	Interview request about ethics and the pandemic (Federal News Radio)
Question*:	<p>Hi there,</p> <p>My name is Nicole, and I'm a reporter with Federal News Network.</p> <p>We have some additional questions for OGE about the advisory you put out last month about maintaining ethics programs during the current pandemic: https://oge.gov/Web/OGE.nsf/All+Advisories/FB8BFE15B345E6FE852585310047C169/\$FILE/PA-20-01%20Final.pdf?open</p> <p>I'm wondering if you might make someone from OGE available to discuss whether agencies can accept donations of masks, PPE, meals and other supplies during the pandemic, how different agencies may have different gift authorities, what other considerations individual federal employees should make before accepting donations, gifts, etc. We're familiar with OGE's past guidance on gift acceptance and online donation pages and the like, but we'd love to try to set up an interview with OGE on these topics.</p> <p>We're recording all our interviews (usually 15-20 min.) remotely these days. I'm relatively flexible on timing, though it would be great to try to set something up in the next week or so. Please let me know what questions you might have for me.</p>
Update:	<p>Hi Elizabeth,</p> <p>Thanks for the call yesterday. Like I mentioned, here are some more specific questions and topics that I'd be interested in covering in an interview:</p> <ul style="list-style-type: none"> - Ethics limitations on individual federal employees in accepting donations and gifts from their co-workers or outside companies? - How agencies are remotely handling ethics responsibilities for new hires or political appointees? - Any special ethics for employees who are working remotely and using government equipment? - Has the pandemic posed any new ethics questions for OGE or agencies? (It seemed like the 2018-2019 government shutdown brought up relatively new questions about the use of GoFundMe and other online donation pages, as an example) - How OGE is working with agencies remotely to address their ethics needs and questions <p>Please let me know if you have any additional questions for me. Thanks,</p>
Categories*:	Ethics Program Administration
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Nicole
Last Name:	Ogrysko
Title:	Reporter, Federal News Radio
Position:	
Email:	(b)(6)
Phone:	(b)(6) (o); (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-07
Resolution Category*:	Resolved

Response*:	<p>I spoke with the reporter on 4/28 and explained that most of the topics she mentioned were not under OGE's purview and would probably implicate fiscal law and the Stafford Act for which she should speak to GSA or FEMA. I told her that OGE covers individual conduct vs. agency conduct. She said she would still be interested to speak to OGE and will send another email with updated topics.</p> <p>The reporter followed up with an updated list of topics for a possible interview. After review by COG and approval by the Director, Patrick S. granted the interview which was recorded for a broadcast and a corresponding article. <i>(Assigned to: Elizabeth D. Horton)</i></p>
Complexity (level):	<div>3<div>[Click to view/hide complexity guidelines]</div></div>
Time Spent (hours):	1-4 hours
Contributor:	Patrick Shepherd
<div>reopen</div>	

Interaction History Log	
Closed	05/07/2020 03:20:08 PM by Elizabeth D. Horton
Create	04/28/2020 04:28:37 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/28/2020 04:28:37 PM by Elizabeth D. Horton

Division(s) assigned: PCD



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Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 19533

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Initiation Date*:	2020-04-29
Title*:	Question about enforcement of ethics pledge (Washington Post)
Question*:	<p>Hi Elizabeth,</p> <p>I hope you're doing well during this crazy time. I'm working on a story on deadline about former administration officials who are now lobbying on covid, and seeking to learn what the enforcement mechanisms are of the ethics executive order that President Trump signed in January 2017. (https://www.whitehouse.gov/presidential-actions/executive-order-ethics-commitments-executive-branch-appointees/)</p> <p>Who enforces the restrictions on officials lobbying the agency they left, and other aspects of the EO that the president signed – is it OGE or another agency? Is there a channel for filing complaints, as well?</p> <p>On background is fine, and hope to hear from you today.</p> <p>Thank you, Michelle</p>
Update:	
Categories*:	Ethics Pledge (E.O. 13770)
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Michelle
Last Name:	Lee
Title:	Reporter, Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6) (C)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-04-29
Resolution Category*:	Resolved
Response*:	<p>Consistent with AIMS Interaction # 14506, I told the reporter on background that Section 5 of the EO 13770 governs enforcement and that OGE has not issued guidance on this section and that the Attorney General has primary authority to enforce, though agencies have some authorities with regard to actions of former employees. I also referred her to the annual questionnaire questions related to Pledge violations and to LA-17-03.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	2 <input type="text" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	0-1 hour
Contributor:	

reopen

Interaction History Log	
Closed	04/29/2020 05:39:49 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	04/29/2020 05:39:49 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19600

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Initiation Date*:	2020-05-07
Title*:	Question about individual's financial disclosure report (New York Post)
Question*:	<p>Hi there,</p> <p>My name is Noah Manskar, and I'm a reporter with the New York Post. I'm following up on a ProPublica report about Gerald Fauth, a National Mediation Board member who is also the brother-in-law of Sen. Richard Burr. ProPublica published a copy of Mr. Fauth's Form 278-T detailing several stock sales he made in February. Can the OGE confirm that the attached Form 278-T is an authentic copy of Mr. Fauth's filing dated March 23?</p> <p>I'd greatly appreciate any info you can share ASAP.</p> <p>Thanks,</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Noah
Last Name:	Manskar
Title:	Business Reporter, The New York Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) (o); (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-07
Resolution Category*:	Resolved
Response*:	<p>I helped the reporter navigate to the Form 201 on OGE's website. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	05/07/2020 10:07:59 AM by Elizabeth D. Horton
Create	05/07/2020 09:47:11 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/07/2020 09:47:11 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19610

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Initiation Date*:	2020-05-08
Title*:	Question about getting 278 for career official
Question*:	<p>From: Spencer, Saranac Hale [mailto:(b)(6)]</p> <p>Sent: Friday, May 8, 2020 10:13 AM</p> <p>To: Contact OGE <contactoge@oge.gov></p> <p>Subject: Reporter from FactCheck.org</p> <p>Hello,</p> <p>I'm a reporter at FactCheck.org and I'm trying get get copies of financial disclosures (form 278) filed by Anthony Fauci, going as far back as they are available. But the online request form isn't working. Are you able to email them?</p> <p>I can be reached at (b)(6) and I'm on a tight deadline.</p> <p>Thanks,</p> <p>Sara</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Sara
Last Name:	Spencer
Title:	Reporter - FactCheck.org
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-05-08
Resolution Category*:	Resolved
Response*:	On background directed reporter to the agency contact table and the form 201. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	

reopen

Interaction History Log

Closed	05/08/2020 10:40:59 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	05/08/2020 10:40:59 AM by Patrick Shepherd

Division(s) assigned: PCD

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[Search](#)
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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19613

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Initiation Date*:	2020-05-08
Title*:	Question about 278
Question*:	<p>From: Doris Burke [mailto:(b)(6)]</p> <p>Sent: Friday, May 8, 2020 10:56 AM</p> <p>To: Contact OGE <contactoge@oge.gov></p> <p>Subject: ProPublica request</p> <p>Good morning, OGE</p> <p>I am looking for more current financial disclosures for Deputy Treasury Secretary Justin Muzinich. His nominee report from April 2018 is on the website but nothing more current.</p> <p>Your guidance on this matter is greatly appreciated.</p> <p>Sincerely, Doris Burke Senior Research Reporter ProPublica 155 Sixth Ave New York, NY 10013 w/ (b)(6) m/ (b)(6)</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Doris
Last Name:	Burke
Title:	Reporter - ProPublica
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-05-08
Resolution Category*:	Resolved
Response*:	On background directed reporter to the definition of incumbent filer and especially the requirement to serve 60 days. (Assigned to: Patrick Shepherd)
Complexity (level):	2

	[Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	05/08/2020 11:37:22 AM by Patrick Shepherd
Update	05/08/2020 11:27:28 AM by Patrick Shepherd
Create	05/08/2020 11:27:08 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	05/08/2020 11:27:08 AM by Patrick Shepherd

Division(s) assigned: PCD

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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19621

[copy press contact to new](#)

Initiation Date*:	2020-05-11
Title*:	Question about individual's financial disclosure report (ProPublica)
Question*:	<p>Hi,</p> <p>I'm trying to locate any Periodic Transaction Reports filed by Matthew J. Kiley, an HHS employee. The OGE site only appears to have a 2019 Certificate of Divestiture but I have been told that Kiley has also filed several PTRs over the past 18 months. Are these available, and can I get them from OGE or do I need to ask HHS directly?</p> <p>Thank you, Derek Willis ProPublica</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Derek
Last Name:	Willis
Title:	Reporter, Pro Publica
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-11
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that OGE only has a small fraction of public financial disclosure reports and that the vast majority are available from the employing agencies. I also referred him to the Agency Ethics Program Contact Information chart on OGE's website. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	05/11/2020 03:27:58 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/11/2020 03:27:58 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Trends](#)
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Resolved Interaction

Interaction Number: 19622

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Initiation Date*:	2020-05-11
Title*:	Question about individuals' financial disclosure reports (Politico)
Question*:	<p>Hi Elizabeth,</p> <p>Thanks for the help with tracking down some financial disclosure requests. There are four officials that I'm looking for, all of whom should file disclosures, I think:</p> <ul style="list-style-type: none"> -Chad Wolf, acting secretary, Homeland Security -Ken Cuccinelli, acting deputy secretary, Homeland Security -Steve Parente, economist, Council of Economic Advisors -Adam Boehler, chief executive of the U.S. International Development Finance Corporation <p>I'd like the FD's, as well as any other related documents (waivers, PTR's, etc.). In some cases, I've been asking for these documents for several weeks now.</p> <p>I will say that when I first requested these, I did it with forms that I'd filled out using my computer's PDF software, as opposed to printing, filling and scanning the docs. So the documents weren't perfectly filled out. I figured since this wasn't a FOIA and these forms are often posted online it wouldn't be a big deal -- but after not hearing back from any of the agencies, I re-filed the forms last week. I'll fwd you some of the requests after this email.</p> <p>Thanks for the help. If here are things I need to do differently to help get this moving along, let me know.</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Maggie
Last Name:	Severns
Title:	Reporter, Politico
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-11
Resolution Category*:	Resolved
Response*:	<p>I confirmed with the reporter that she sent requests to the contacts listed in the Agency Ethics Program Contact Information chart. I also asked the reporter to check her spam folder. Finally, I told the reporter on background that agencies do not forward the reports of acting employees who serve in PAS positions to OGE because those officials are not technically in the position and do not go through Senate confirmation. I also told her that the EIGA provides that public reports must be made publicly available within 30</p>

	days of receipt by an agency. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 <div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	05/11/2020 05:37:28 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/11/2020 05:37:28 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19635

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Initiation Date*:	2020-05-13
Title*:	Question about Vice President's financial disclosure report (USA Today)
Question*:	Hi Elizabeth, I'm looking for some background guidance on when and how the latest financial disclosure report for Vice President Mike Pence will become available. Can you help? Thanks,
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Maureen
Last Name:	Groppe
Title:	Washington Correspondent, USA Today
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c); (b)(6) (o)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-13
Resolution Category*:	Resolved
Response*:	I referred the reporter to the White House memo that granted 45 day extensions to the President and Vice President and informed her that their reports are now due on June 29. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	05/13/2020 01:18:58 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/13/2020 01:18:58 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[My Dashboard](#)
[New Interaction](#)
[New Outreach](#)
[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19636

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Initiation Date*:	2020-05-13
Title*:	Question about individuals' financial disclosure reports (Project on Government Oversight)
Question*:	<p>I am a journalist for the Project On Government Oversight, and I am writing to request copies of all financial disclosures, including ethics agreements and Form 278 filings, for two nominees for inspector general positions:</p> <ol style="list-style-type: none"> 1. Andrew A. De Mello (Department of Education) 2. Jason C. Weida (Department of Health and Human Services) <p>I tried to request these filings via the automated OGE Form 201 on this page . . .</p> <p>https://extapps2.oge.gov/201/Presiden.nsf/201+Request?OpenForm</p> <p>. . . but neither nominee showed up in the "Find Filer" search.</p> <p>Please send the requested records by email to (b)(6)</p> <p>Thank you.</p> <p>David</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	David
Last Name:	Hilzenrath
Title:	Chief Investigative Reporter, Project On Government Oversight (POGO)
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-13
Resolution Category*:	Resolved
Response*:	<p>I informed the reporter that I do not discuss specific individuals and told him on background that OGE posts public reports after the report is closed (certified or declined to certify). I also alerted him to the difference between an intent to nominate and a formal nomination and told him that a nominee's public financial disclosure report would not be publicly available until after a formal nomination.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	2

	<div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	05/13/2020 04:40:32 PM by Elizabeth D. Horton
Create	05/13/2020 01:28:49 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/13/2020 01:28:49 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19647

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Initiation Date*:	2020-05-14
Title*:	Question about financial disclosure reports (Forbes)
Question*:	Hi Elizabeth, Apologies – I have another ques ion! An agency official told me that they could not comment on whether a public official requested/received an extension for their financial disclosure report. Isn't that a matter of public record? Thanks, Michela
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Michela
Last Name:	Tindera
Title:	Reporter, Forbes
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-14
Resolution Category*:	Resolved
Response*:	I told the reporter hat we do not discuss specific individuals and that reports indicate when a filer has been granted an extension. Outside of the notation on the report, it is in agency's discretion to provide that information because of privacy considerations. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	1-4 hours
Contributor:	Diana Veilleux, Jennifer Matis, Shelley K. Finlayson
reopen	

Interaction History Log

Closed	05/14/2020 04:59:15 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/14/2020 04:59:15 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19652

[copy press contact to new](#)

Initiation Date*:	2020-05-15
Title*:	Question about individuals' financial disclosure reports (Politico)
Question*:	Hi Elizabeth, Thanks for the call the other day. Today is the deadline for annual form submissions but when will they be posted? Thanks, Tanya
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Tanya
Last Name:	Snyder
Title:	Reporter, Politico
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-15
Resolution Category*:	Resolved
Response*:	I referred the reporter to the Annual Financial Disclosure Frequently Asked Questions (2020) on OGE's website and told her that unless an extension is granted, public filers must file their annual reports by May 15 and agencies must make the reports available within 30 days of receipt. I also told her that public financial disclosure reports that are also reviewed by OGE must be forwarded by agencies to OGE promptly once the agencies certify the reports and that those reports are available from OGE 30 days after receipt or after OGE closes the reports (i.e., certifying or declining to certify). (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	05/15/2020 01:30:27 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/15/2020 01:30:27 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19661

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Initiation Date*:	2020-05-18
Title*:	Question about individual's financial disclosure report (ProPublica)
Question*:	<p>Hi, please see attached.</p> <p>Feel free to call me a (b)(6) with any questions.</p> <p>I don't know if this is possible, but given the circumstances and uncertainty of home work, I do not have access to my office and I'm wondering if the requested records could be emailed to me at this address (b)(6). I would be happy to pay any additional processing fee, if applicable.</p> <p>Best, Justin</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Justin
Last Name:	Elliott
Title:	Reporter, ProPublica
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-18
Resolution Category*:	Resolved
Response*:	<p>I referred the reporter to the Annual Financial Disclosure Frequently Asked Questions (2020) on OGE's website and told him that unless an extension is granted, public filers must file their annual reports by May 15 and agencies must make the reports available within 30 days of receipt.</p> <p>I also told him that public financial disclosure reports that are also reviewed by OGE must be forwarded by agencies to OGE promptly once the agencies certify the reports and that those reports are available from OGE 30 days after receipt or after OGE closes the reports (i.e., certifying or declining to certify).</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	

<div>reopen</div>	
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Interaction History Log	
Closed	05/18/2020 03:34:45 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/18/2020 03:34:45 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19662

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Initiation Date*:	2020-05-18
Title*:	Question about financial disclosure report (Forbes)
Question*:	The reporter wanted to clarify whether Joe Biden's report was a candidate report.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Michela
Last Name:	Tindera
Title:	Reporter, Forbes
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-18
Resolution Category*:	Resolved
Response*:	The reporter left a voicemail message late on Friday night, 5/15. The reporter published her article on 5/15 before I had an opportunity to call her back. Accordingly, I am closing out this inquiry. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	05/18/2020 03:53:09 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/18/2020 03:53:09 PM by Elizabeth D. Horton

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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19665

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Initiation Date*:	2020-05-18
Title*:	Question about annual financial disclosure reports (Wall Street Journal)
Question*:	Hi – Andrew Ackerman from WSJ here. Just trying to get some clarity around the annual filings of Form 278s. Are the forms generally available from OGE for covered federal officials or do I have to generally FOIA their respective agencies for the documents? Thanks!
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Andrew
Last Name:	Ackerman
Title:	Reporter, Wall Street Journal
Position:	
Email:	(b)(6)
Phone:	(b)(6) (o); (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-18
Resolution Category*:	Resolved
Response*:	I helped the reporter navigate to the Annual Financial Disclosure Frequently Asked Questions and Agency Ethics Program Contact Information on OGE's website and told him that financial disclosure reports are not accessible via the FOIA, only the 201 form. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log

Closed	05/18/2020 04:22:28 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/18/2020 04:22:28 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19670

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Initiation Date*:	2020-05-19
Title*:	Question about individual's divestiture (NBC News)
Question*:	<p>Hello,</p> <p>I cover the White House for NBC News.</p> <p>We are requesting a statement from OGE regarding Dr. Moncef Slaoui's announcement that he will divest his equity holdings in Moderna, effective tomorrow morning. Moderna's stock spiked today on the news that it is reporting early successes in a trial for a coronavirus vaccine.</p> <p>Does OGE find any legal or ethical conflicts given Slaoui's new role leading the White House effort to develop a coronavirus vaccine and his most recent role on Moderna's board of directors? Are there no penalties for Slaoui's directing the stock sale after it spiked 27 percent today?</p> <p>Thank you, Geoff</p>
Update:	
Categories*:	Conflicting Financial Interests
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Geoff
Last Name:	Bennett
Title:	White House Correspondent, NBC News
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-19
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals and briefly explained that the executive branch ethics program is decentralized and employing agencies typically deal with individual conduct.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	

reopen

Interaction History Log

Closed	05/19/2020 09:53:35 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/19/2020 09:53:35 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19675

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Initiation Date*:	2020-05-19
Title*:	Question about individual's financial disclosure report (The News & Observer)
Question*:	<p>Elizabeth and Patrick,</p> <p>I am trying to determine if Mark Meadows, the new White House Chief of Staff, has filed any financial disclosure reports with your office and if so they could be provided to me. I didn't see one for him on your website, and it could be because he's a new appointee, but I am hoping you can fill me in.</p> <p>I hope you both are doing well and staying safe,</p> <p>Dan Kane</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Dan
Last Name:	Kane
Title:	Staff Writer, The (Raleigh NC) News & Observer
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-19
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but told him on background officials new to the executive branch must file a report with their employing agency within 30 days of assuming a public filer position. I also explained that employing agencies must make public reports available within 30 days of receipt and that for reports that are also reviewed by OGE, we make them available 30 days after receipt or after OGE closes the reports. I helped the reporter navigate to the Agency Ethics Program Contact Information page, the form 201 and the Public Financial Disclosure Guide on OGE's website.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	05/19/2020 06:01:01 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/19/2020 06:01:01 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19678

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Initiation Date*:	2020-05-20
Title*:	Question about POTUS 278
Question*:	<p>Hi Elizabeth,</p> <p>I'm a reporter with Mother Jones here in D.C., and I'm checking in to see if you have any information on when the President's personal financial disclosure might be released. Based on the calendar on the OGE website, it looks like it was due on May 15, and I note that in the past it was released extremely promptly after the filing date. Has he received an extension? Grateful for any information you have,</p> <p>Thanks,</p> <p>--</p> <p>Russ Choma Reporter Mother Jones</p> <p>(b)(6) o: (b)(6) c: (b)(6)</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Russ
Last Name:	Choma
Title:	Reporter - Mother Jones
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-05-20
Resolution Category*:	Resolved
Response*:	Left message directing reporter to 278 FAQ on OGE homepage. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour

Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	05/20/2020 02:39:13 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	05/20/2020 02:39:13 PM by Patrick Shepherd

Division(s) assigned: PCD

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[Administration](#)

Resolved Interaction

Interaction Number: 19681

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Initiation Date*:	2020-05-21
Title*:	Question about CDs
Question*:	<p>Hi there,</p> <p>I'm a reporter at ProPublica. I'm looking at an agency official's certificate of divestiture. Would I be safe in assuming that the companies mentioned in the certificate are all of those the official was required to divest his stock in, per his ethics agreement? Or is it possible to have multiple certificates of divestiture, some of which are not yet ready for public release?</p> <p>Any guidance, even on background, would be much appreciated.</p> <p>Thank you!</p> <p>Reporter, ProPublica Desk: (b)(6) Cell/Signal/WhatsApp: (b)(6) (b)(6)</p>
Update:	
Categories*:	CDs
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Robert
Last Name:	Faturechi
Title:	Reporter - ProPublica
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-05-21
Resolution Category*:	Resolved
Response*:	<p>On background explained to reporter what a CD is for, and suggested that a review of a filers 278e, ethics agreement, ethics agreement compliance certification, and any PTRs would be the best way to understand which assets were sold. (Assigned to: Patrick Shepherd)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	1-4 hours
Contributor:	

reopen

Interaction History Log

Closed	05/21/2020 02:41:12 PM by Patrick Shepherd
Create	05/21/2020 08:43:25 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	05/21/2020 08:43:25 AM by Patrick Shepherd

Division(s) assigned: PCD

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New Interaction

New Outreach

Search

Trends

Agencies

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Resolved Interaction

Interaction Number: 19684

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Initiation Date*:	2020-05-21
Title*:	NBC News Q: 2020 Certified Presidential Financial Disclosure Report?
Question*:	<p>Hi all,</p> <p>Could you provide guidance on when the 2020 Presidential Financial Disclosure Report will post at the OGE.gov webpage?</p> <p>https://extapps2.oge.gov/201/Presiden.nsf/President%20and%20Vice%20President%20Index</p> <p>Is the earliest date still June 15, 2020, as indicated in the OGE advisory at the link below?</p> <p>https://www.oge.gov/Web/OGE.nsf/All%20Advisories/25EAFBFDDBDDAD89A8525853E005A65F4/\$FILE/PA-20-02.pdf?open</p> <p>If not, when is the earliest date?</p> <p>Will the certified version be available as of that same date?</p> <p>Was the 2020 Presidential Financial Disclosure Report filed by the May 15, 2020 deadline?</p> <p>Could you consider this email my request for the 2020 Presidential Financial Disclosure Report?</p> <p>Or do I need to submit the request through another avenue and/or at a later date?</p> <p>Thank you for your consideration and any guidance you can provide.</p> <p>Rich Gardella Off-Air Investigative Reporter/Producer NBC News Investigative Unit NBC News Washington Bureau (b)(6) Direct) (b)(6)</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Rich
Last Name:	Gardella
Title:	Reporter - NBS News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-05-22
Resolution Category*:	Resolved
Response*:	Left reporter a message directing him to 278 FAQ. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	05/22/2020 08:24:47 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	05/22/2020 08:24:47 AM by Patrick Shepherd

Division(s) assigned: PCD

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[Administration](#)

Resolved Interaction

Interaction Number: 19686

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Initiation Date*:	2020-05-22
Title*:	NPR Media Inquiry: Marc Short and OGE
Question*:	<p>Hi Elizabeth, Patrick and Seth -- I'm working on a story about Marc Short, the chief of staff to the Vice President.</p> <p>He owns stock in companies that are related directly to the White House's Coronavirus response, as outlined on his Public Financial Disclosure Report. These may present a conflict of interest for his work on the Coronavirus pandemic response.</p> <p>Some questions for you:</p> <ol style="list-style-type: none"> 1. Generically, can an executive branch official own stock related to his/her work? 2. Short has not divested his holdings. Is he in compliance with the law? 3. On May 1st, the OGE took the unusual step of reminding executive branch ethics officials that employees that own various stocks may not participate in particular matters that would have a direct effect on their stock holdings. Was this prompted by Short's ethics situation? 4. Earlier this month OGE met with lawyers from the Office of the Vice President to discuss Short's situation. What was discussed? <p>My deadline is Friday COB.</p> <p>Thanks, Tim Tim Mak (b)(6)</p>
Update:	
Categories*:	208
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Tim
Last Name:	Mak
Title:	Reporter - NPR
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-05-22
Resolution Category*:	Resolved
Response*:	<p>On the record: OGE is committed to transparency and citizen oversight of Government. However, OGE does not discuss situation involving individuals.</p> <p>On background: walked through an elemental analysis of 18 USC 208 with an emphasis on particular matters. Discussed the differing threshold for requesting a CD and being directed to divest under 5 CF 2635.402. And the flexibility granted to agencies to</p>

	determine if recusal rather than divestiture is a workable remedy. <i>(Assigned to: Patrick Shepherd)</i>
Complexity (level):	4 <div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	1-4 hours
Contributor:	David J. Apol
<div>reopen</div>	

Interaction History Log	
Closed	05/22/2020 12:37:46 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	05/22/2020 12:37:46 PM by Patrick Shepherd

Division(s) assigned: PCD

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New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 19693

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Initiation Date*:	2020-05-26
Title*:	Question about individual's financial interests (ProPublica)
Question*:	<p>Hi Elizabeth,</p> <p>Rebecca Miller over at Treasury sent us a statement that quotes a letter from OGE:</p> <p>In transmitting Mr. Muzinich's report to the Senate Finance Committee in 2018, OGE wrote that, based on its review of the report and ethics agreement, OGE "believe[s] that this nominee is in compliance with applicable laws and regulations governing conflicts of interest."</p> <p>Can OGE provide us with a copy of this statement?</p> <p>Thanks and I hope you're having a good weekend, Justin</p> <p>I'm sorry, I meant to add: does OGE have a view on Muzinich's holdings in the current context of him overseeing the bailouts?</p> <p>Here's what Treasury told us:</p> <p>The Treasury Ethics Office and Office of Government Ethics (OGE) reviewed Mr. Muzinich's method of divestiture — a sale to a family member whose financial interests are not imputed to him, in exchange for a note receivable. Both the sale of stock and the note receivable were reflected on Mr. Muzinich's public financial disclosure reports. As part of its review of Mr. Muzinich's financial disclosure report prior to his nomination, OGE specifically considered the terms of the note and pre-cleared Mr. Muzinich's nominee report. In transmitting Mr. Muzinich's report to the Senate Finance Committee in 2018, OGE wrote that, based on its review of the report and ethics agreement, OGE "believe[s] that this nominee is in compliance with applicable laws and regulations governing conflicts of interest."</p> <p>"At the Deputy Secretary's request, the Treasury Ethics Office has recently reexamined the note and considered whether any conflict of interest currently exists, including in light of Treasury's CARES Act implementation responsibilities.</p>
Update:	
Categories*:	Conflicting Financial Interests, Ethics Program Administration
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Justin
Last Name:	Elliott
Title:	Reporter, ProPublica
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-05-28
Resolution Category*:	Resolved
Response*:	I left a voicemail message on 5/26 asking the reporter to call me back if he still had questions. When I spoke to the reporter on 5/28, I told him that I do not discuss specific individuals. Off the record, I explained Senate transmittal letters and helped him navigate to the FOIA-processed records on OGE's website that contained previous Senate transmittal letters. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	05/28/2020 11:15:16 AM by Elizabeth D. Horton
Create	05/26/2020 04:52:17 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/26/2020 04:52:17 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19696

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Initiation Date*	2020-05-26
Title*	Question about obtaining documents (The New York Times)
Question*	<p>This woman left me a voice mail. She has a ques ion about whether our office is the right place to file a particular FOIA or HHS. She didn't say what the FOIA is. Her name is Sheila Catherine (spelling?) and she is with the NY Times.</p> <p>The reporter wanted to know how to access financial disclosure reports of individuals on the Warp Speed Task Force.</p>
Update:	
Categories*	FOIA (Freedom of Information Act)
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Sheila
Last Name:	Kaplan
Title:	Reporter, The New York Times
Position:	
Email:	none provided
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-06-03
Resolution Category*	Resolved
Response*	<p>I briefly explained how there are more than 25,000 public filers and that only a small fraction are reviewed and available from OGE and that the others are available from the employing agencies. I also explained hat public financial disclosure reports are not accessible under the FOIA and helped her navigate to he Agency Ethics Program Contact Information and he Form 201.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/03/2020 03:53:45 PM by Elizabeth D. Horton
Create	05/26/2020 05:07:14 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	05/26/2020 05:07:14 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19806

[copy press contact to new](#)

Initiation Date*:	2020-06-03
Title*:	Disclosure for Acting Comptroller of the Currency Brian Brooks
Question*:	<p>Subject: Disclosure for Acting Comptroller of the Currency Brian Brooks</p> <p>Hello -- I'd like to request the most recent financial and ethics disclosures for Acting Comptroller of the Currency Brian Brooks, but I can't seem to find them on the OGE website. What's the best way to obtain those? Thank you.</p> <p>Victoria Guida Financial services reporter POLITICOPro Office: (b)(6) Mobile: (b)(6) Twitter: @vtg2</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Victoria
Last Name:	Guida
Title:	Reporter, Politico
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-06-03
Resolution Category*:	Resolved
Response*:	On background directed reporter to the OGE form 201 and the list of agencies. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	06/05/2020 08:35:23 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	06/05/2020 08:35:23 AM by Patrick Shepherd

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19827

[copy press contact to new](#)

Initiation Date*:	2020-06-10
Title*:	Question about individual's financial disclosure report (Reuters)
Question*:	Hi there. This is Aram Roston of Reuters. I'm looking for guidance on how to obtain the personal financial disclosure of a US ambassador. Is that possible? Regards, and many thanks, Aram Roston
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Aram
Last Name:	Roston
Title:	Reporter, Reuters
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-10
Resolution Category*:	Resolved
Response*:	The reporter said that he was able to find the Agency Ethics Program Contact Information page and submit a Form 201 to State. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/10/2020 02:41:06 PM by Elizabeth D. Horton
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Now Assigned:
Elizabeth D. Horton

06/10/2020 02:41:06 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19831

[copy press contact to new](#)

Initiation Date*:	2020-06-11
Title*:	Question about individual's financial disclosure report (Freelance)
Question*:	Hi OGE, I'm a freelance reporter covering the legal industry. I wondered if you could share a copy of the form 278e filed by Jennifer Rearden, nominated for a federal judgeship. I believe she was nominated in May, so it should be filed.
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Jack
Last Name:	Newsham
Title:	Freelance Reporter
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-11
Resolution Category*:	Resolved
Response*:	I referred him to the Administrative Office of the U.S. Courts. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/11/2020 01:43:20 PM by Elizabeth D. Horton
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Now Assigned:
Elizabeth D. Horton

06/11/2020 01:43:20 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19837

[copy press contact to new](#)

Initiation Date*:	2020-06-12
Title*:	Questions about OGE regulations re: seeking employment and outside activities (Bloomberg)
Question*:	The reporter had questions about what whether or not USTR officials violated ethics rules by soliciting clients for a consulting business while still federal employees.
Update:	
Categories*:	Outside Activities, Seeking Other Employment
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Bill
Last Name:	Allison
Title:	Journalist, Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-16
Resolution Category*:	Resolved
Response*:	I left a voicemail message on 6/12 asking him to call me back if he still had questions. When he called back on 6/16 (after article was published), I told him on background that I could not discuss specific individuals and that agencies handle individual employee conduct. I referred him to subpart F of the SOC and the agency ethics office. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/16/2020 04:56:17 PM by Elizabeth D. Horton
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Create	06/12/2020 02:36:31 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	06/12/2020 02:36:31 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19842

[copy press contact to new](#)

Initiation Date*:	2020-06-15
Title*:	Question about individual's financial disclosure report (Reuters)
Question*:	Hi there. It's Aram Roston of Reuters. We spoke last week. But can you call me again? The reporter said that he filed a 201 request and did not receive a response.
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Aram
Last Name:	Roston
Title:	Reporter, Reuters
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-15
Resolution Category*:	Resolved
Response*:	I cautioned the reporter that oftentimes, responses are in the requester's spam folder. I also told him that there is not a deadline like the FOIA by which agencies must respond to a 201 request but that agencies should try to respond in a reasonable time. I also told him that timeframes and processes may vary by agency. I helped him navigate to the Agency Ethics Program Contact Information page and referred him to the State Dept. ethics office. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/15/2020 03:18:54 PM by Elizabeth D. Horton
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Now Assigned: Elizabeth D. Horton	06/15/2020 03:18:54 PM by Elizabeth D. Horton
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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19844

[copy press contact to new](#)

Initiation Date*:	2020-06-15
Title*:	Question about pay structure for IG (Knox News)
Question*:	<p>Hi Elizabeth h – I reached out and left a voicemail on your desk line a bit ago. I'm a reporter in Knoxville putting together the final touches of a story detailing the pay and bonus structure of TVA's Acting Inspector General and am looking for an ethics/watchdog official to be able to give comment on the setup and whether or not it is typical and/or inappropriate, etc.</p> <p>I'd be happy to discuss the details of the story with the appropriate person. If this is the wrong place for this inquiry, please feel free to point me in different direction.</p> <p>Thanks for your time and your help.</p>
Update:	
Categories*:	Other
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Tyler
Last Name:	Whetstone
Title:	Reporter, Knox News
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c); (b)(6) (o)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-15
Resolution Category*:	Resolved
Response*:	<p>I left a voicemail message telling the reporter that his question is not under OGE's purview and referred him to CIGIE as a possible resource for information.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	06/15/2020 04:03:57 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	06/15/2020 04:03:57 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19849

[copy press contact to new](#)

Initiation Date*	2020-06-15
Title*	Where to direct questions about the structure of an IG office
Question*	Reporter would like to know to whom to direct questions about the structure of the TVA IG's office.
Update:	
Categories*	Enforcement
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Tyler
Last Name:	Whetsone
Title:	Reporter - Nashville Sentinel
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-06-16
Resolution Category*	Resolved
Response*	Director reporter to CIGIE. (Assigned to: Patrick Shepherd)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/16/2020 02:15:34 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	06/16/2020 02:15:34 PM by Patrick Shepherd

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Resolved Interaction

Interaction Number: 19864

[copy press contact to new](#)

Initiation Date*	2020-06-18
Title*	Question about congressional financial disclosure reports (Inside Edition)
Question*	The reporter had questions about whether or not members of Congress were required to report liens and judgments.
Update:	The reporter asked if executive branch public filers had to report liens and judgments.
Categories*	278s, O her
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Larry
Last Name:	Posner
Title:	Producer, Inside Edition
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-06-18
Resolution Category*	Resolved
Response*	I left a voicemail message referring him to the U.S. House of Representatives Office of the Clerk and to the Senate Select Committee on Ethics. I helped the reporter navigate to the Public Financial Disclosure Guide. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Reopen Information

Date:	2020-06-18
Reason:	The reporter called back with additional questions.

Interaction History Log	
Closed	06/18/2020 05:21:54 PM by Elizabeth D. Horton
Reopen	06/18/2020 05:20:02 PM by Elizabeth D. Horton
Closed	06/18/2020 04:49:33 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	06/18/2020 04:49:33 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19865

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Initiation Date*	2020-06-18
Title*	Questions about pledge waivers (PolitiFact)
Question*	The reporter had questions about whether there have been any other pledge waivers besides those on OGE's website and the WH website.
Update:	
Categories*	Ethics Pledge (E.O. 13770)
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Bill
Last Name:	McCarthy
Title:	Staff Writer, PolitiFact
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-06-18
Resolution Category*	Resolved
Response*	The reporter indicated that he had reviewed OGE's page on pledge waivers and the WH page. I told him that pursuant to PA-17-05, we post waivers issued by agencies as they provide them to us. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/18/2020 05:19:25 PM by Elizabeth D. Horton
Now Assigned:	06/18/2020 05:19:25 PM by Elizabeth D. Horton

Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19880

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Initiation Date*:	2020-06-22
Title*:	Question about individual's financial disclosure report (Reuters)
Question*:	Hi, can you help me figure out how to push for an answer to this: Journalist requesting for Zalmay Khalilzad financial disclosure? Thanks, Aram
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Aram
Last Name:	Roston
Title:	Reporter, Reuters
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-22
Resolution Category*:	Resolved
Response*:	The reporter indicated that he heard back from the State Department. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/22/2020 03:55:03 PM by Elizabeth D. Horton
Now Assigned:	06/22/2020 03:55:03 PM by Elizabeth D. Horton

Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19881

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Initiation Date*:	2020-06-22
Title*:	Question about annual financial disclosure reports (The Washington Post)
Question*:	<p>Hi Liz,</p> <p>I wanted to confirm that White House PFDs (including Presidential and Vice-Presidential) will be coming in on Monday, June 29? Is that accurate?</p> <p>Thank you, --Anu</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Anu
Last Name:	Narayanswamy
Title:	Reporter, The Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-22
Resolution Category*:	Resolved
Response*:	<p>I referred the reporter to the White House memo issued in April that granted a 45-day extension to White House officials, which means he deadline for filing is June 29. I told her that OGE will probably tweet when the President's and VP's reports are publicly available.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	06/22/2020 04:27:32 PM by Elizabeth D. Horton
Create	06/22/2020 04:11:43 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	06/22/2020 04:11:43 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19892

[copy press contact to new](#)

Initiation Date*:	2020-06-26
Title*:	Question about individual's financial disclosure report (Reuters)
Question*:	Hi Elizabeth, So, I'm still trying to figure out what to do if the State Department doesn't respond to my OGE 201 request for a financial disclosure form. Can I cc you or your office? Does your office give guidance to ethics officials at agencies? Many thanks, Aram Roston
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Aram
Last Name:	Roston
Title:	Reporter, Reuters
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-26
Resolution Category*:	Resolved
Response*:	The reporter indicated that State Department has acknowledged his request, but has not yet provided he requested documents. I referred him to PA-18-03. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/26/2020 03:49:16 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	06/26/2020 03:49:16 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19894

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Initiation Date*:	2020-06-29
Title*:	Questions about the president's financial disclosure report (Forbes)
Question*:	The reporter had questions about when he president's financial disclosure report will be publicly available.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Dan
Last Name:	Alexander
Title:	Associate Editor, Forbes
Position:	
Email:	(b)(6)
Phone:	W: (b)(6) C: (b)(6) : (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-29
Resolution Category*:	Resolved
Response*:	I referred the reporter to the White House memo issued in April that granted a 45-day extension to White House officials, which means he deadline for filing is June 29. I told him that OGE will probably tweet when the President's report is publicly available. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/29/2020 10:58:33 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	06/29/2020 10:58:33 AM by Elizabeth D. Horton

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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19902

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Initiation Date*:	2020-06-29
Title*:	Question about President's financial disclosure report (CNN)
Question*:	Hi Elizabeth and Patrick -- Quick question -- Will the POTUS and VP financial disclosure forms be posted on OGE's website today, since it's the due date? Thanks -- Maegan Vazquez
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Maegan
Last Name:	Vazquez
Title:	White House Reporter, CNN Politics
Position:	
Email:	(b)(6)
Phone:	Cell: (b)(6) ; Office: (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-29
Resolution Category*:	Resolved
Response*:	I referred the reporter to the White House memo issued in April that granted a 45-day extension to White House officials, which means the deadline for filing is June 29. I told her that OGE will probably tweet when the President's report is publicly available. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/29/2020 02:40:59 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	06/29/2020 02:40:59 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 19905

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Initiation Date*:	2020-06-29
Title*:	Question about individual's financial disclosure report (New York Times)
Question*:	The reporter had questions about whether or not White House official, Pam Bondi, was required to file a public financial disclosure report.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Nicholas
Last Name:	Confessore
Title:	Reporter, New York Times
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-06-29
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific individuals but I referred him to 5 CFR 2634.204 to explain that officials that are not anticipated to perform duties for more than 60 days do not have to file public financial disclosure reports. I also referred him to DO-07-002 and LA 07x1 and the Agency Ethics Program Contact Information page on OGE's website. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	06/29/2020 04:51:58 PM by Elizabeth D. Horton
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Create	06/29/2020 04:16:43 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	06/29/2020 04:16:43 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19923

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Initiation Date*:	2020-07-02
Title*:	POTUS 278
Question*:	Hi - Following up before the long weekend. Are there any updates re: the release of President Trump's financial disclosure? Has it been received by OGE? Please call me at (b)(6). Thank you. Steve
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Steve
Last Name:	Eder
Title:	Reporter - New York Times
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-07-02
Resolution Category*:	Resolved
Response*:	Directed reporter to FAQ Q 3 and referred him to the White House for filing status. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/02/2020 03:27:46 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	07/02/2020 03:27:46 PM by Patrick Shepherd

Division(s) assigned: PCD

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My Dashboard

New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 19926

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Initiation Date*:	2020-07-07
Title*:	Request for comment on investigations of ethics pledge breaches (Newsweek)
Question*:	Hi, Do you have any comment in regards to investigation requests over the potential of former Trump admin officials breaching their ethics pledges: https://www.citizen.org/wp-content/uploads/Public-Citizen-request-for-investigation.pdf Regards, Jacob Jarvis
Update:	
Categories*:	Ethics Pledge (E.O. 13770)
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Jacpb
Last Name:	Jarvis
Title:	Reporter, Newsweek
Position:	
Email:	(b)(6)
Phone:	
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-07
Resolution Category*:	Resolved
Response*:	Since the reporter did not provide a telephone number, I emailed him that OGE had no comment and that for any future inquiries, he should provide a telephone number or call me. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	07/07/2020 12:07:23 PM by Elizabeth D. Horton
Create	07/07/2020 12:05:41 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/07/2020 12:05:41 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19951

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Initiation Date*:	2020-07-06
Title*:	Question about President's financial disclosure report (New York Times)
Question*:	Good morning - Are there any updates re: the release of President Trump's financial disclosure? Has it been received by OGE?
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Steve
Last Name:	Eder
Title:	Reporter, New York Times
Position:	
Email:	(b)(6)
Phone:	(b)(6) (office); (b)(6) (mobile)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton, Seth Jaffe
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-07
Resolution Category*:	Resolved
Response*:	Responded to 7/6 inquiry and 7/7 inquiry on 7/7: I told the reporter that there were no updates and told him on the record that OGE does not discuss specific individuals. On background, I referred him to the WH and explained that reports are filed with employing agencies and that employing agencies grant extensions. (Assigned to: Elizabeth D. Horton; Seth Jaffe)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/07/2020 07:15:10 PM by Elizabeth D. Horton
Now Assigned:	07/07/2020 07:15:10 PM by Elizabeth D. Horton

Elizabeth D. Horton Seth Jaffe	
Create	07/07/2020 04:51:41 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/07/2020 04:51:41 PM by Elizabeth D. Horton

Division(s) assigned: PCD; GCLPD

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Resolved Interaction

Interaction Number: 19952

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Initiation Date*:	2020-07-07
Title*:	Question about President's financial disclosure report (New York Times)
Question*:	Hi Elizabeth - Can you provide an update on the status of President Trump's personal financial disclosure for 2019?
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Steve
Last Name:	Eder
Title:	Reporter, New York Times
Position:	
Email:	(b)(6)
Phone:	(b)(6) (office); (b)(6) (mobile)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-07
Resolution Category*:	Resolved
Response*:	I told the reporter that there were no updates and told him on the record that OGE does not discuss specific individuals. On background, I referred him to the WH and explained that reports are filed with employing agencies and that employing agencies grant extensions. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/07/2020 07:12:29 PM by Elizabeth D. Horton
Now Assigned:	07/07/2020 07:12:29 PM by Elizabeth D. Horton

Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19976

[copy press contact to new](#)

Initiation Date*:	2020-07-08
Title*:	Question about President's financial disclosure report (New York Times)
Question*:	Hi Elizabeth - Can you give me a call? The reporter called to see if there were any updates about the President's report.
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Steve
Last Name:	Eder
Title:	Reporter, New York Times
Position:	
Email:	(b)(6)
Phone:	(b)(6) (office); (b)(6) (mobile)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-08
Resolution Category*:	Resolved
Response*:	I informed the reporter that there were no updates and referred him to the WH again. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/08/2020 03:33:29 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/08/2020 03:33:29 PM by Elizabeth D. Horton

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Resolved Interaction

Interaction Number: 19980

[copy press contact to new](#)

Initiation Date*:	2020-07-09
Title*:	Question about President's financial disclosure report (Newsweek)
Question*:	<p>Hi Megan,</p> <p>My name is Meghan Roos and I'm reaching out on behalf of Newsweek regarding an article we're writing about President Trump's annual financial disclosure report. I understand that the president was granted a 45-day extension to file his report, with a second 45-day extension possible if requested.</p> <p>The New York Times reported yesterday that President Trump had requested a second 45-day extension because he was busy responding to the coronavirus pandemic. Did the Office of Government Accountability receive a second 45-day extension request from the White House regarding President Trump's financial disclosure report? If so, does the office expect the president's relevant documents to be submitted by August 13 (when the second extension expires)?</p> <p>If someone with the office is available to answer these questions, I would be glad to include any response and/or additional information in our article, which will be published within the next couple of hours.</p> <p>Thank you for your time.</p> <p>Best,</p> <p>Meghan Roos Breaking News Writer Newsweek</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Meghan
Last Name:	Roos
Title:	Breaking News Writer, Newsweek
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-09
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but told her on background that extensions are granted by employing agencies and referred her to 2634.202(g) to explain that agencies can grant extensions up to 90 days.</p> <p>(Assigned to: Elizabeth D. Horton)</p>

Complexity (level):	1
	<div>[Click to view/hide complexity guidelines]</div>
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	07/09/2020 11:01:21 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/09/2020 11:01:21 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19981

[copy press contact to new](#)

Initiation Date*:	2020-07-09
Title*:	Question about President's financial disclosure report (NPR)
Question*:	Hey guys – I see the Vice President's financial disclosure for this year, but nothing from President Trump. It appears he has missed the deadline. Can you clarify when that document is due, whether it is late and whether OGE has reached out to POTUS to get those documents? -Tam
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Tamara
Last Name:	Keith
Title:	Reporter, NPR
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-09
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific individuals but told her on background that extensions are granted by employing agencies and they can grant extensions up to 90 days. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log

Closed	07/09/2020 11:17:26 AM by Elizabeth D. Horton
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Now Assigned:
Elizabeth D. Horton

07/09/2020 11:17:26 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19984

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Initiation Date*	2020-07-09
Title*	Question about individual's certificate of divestiture (Daily Beast)
Question*	The reporter had questions about Jared Kushner's divestiture from Quadro.
Update:	
Categories*	CDs
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Vicky
Last Name:	Ward
Title:	Reporter, Daily Beast
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-07-09
Resolution Category*	Resolved
Response*	I told the reporter that I do not discuss specific individuals and briefly explained to her on background the requirements for a CD to be issued. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/09/2020 04:35:32 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/09/2020 04:35:32 PM by Elizabeth D. Horton

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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19988

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Initiation Date*:	2020-07-13
Title*:	Question about President's financial disclosure report (The Washington Post)
Question*:	Hi Liz, Is there a formal extension that has been filed for Trump's Pfd? Could I please have a copy. Also, does this apply to all WH personnel?
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Anu
Last Name:	Narayanswamy
Title:	Reporter, The Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-13
Resolution Category*:	Resolved
Response*:	I referred the reporter to the White House letter that granted the President an additional 45 day extension. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/13/2020 10:54:19 AM by Elizabeth D. Horton
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Now Assigned:
Elizabeth D. Horton

07/13/2020 10:54:19 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19990

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Initiation Date*:	2020-07-13
Title*:	Questions about OGE leadership (NPR)
Question*:	The reporter had questions about whether or not there have been any changes in OGE's leadership.
Update:	
Categories*:	Other
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Tim
Last Name:	Mak
Title:	Reporter - NPR
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-13
Resolution Category*:	Resolved
Response*:	I told the reporter on background that OGE's leadership has not changed recently. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/13/2020 11:28:52 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/13/2020 11:28:52 AM by Elizabeth D. Horton

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Resolved Interaction

Interaction Number: 19991

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Initiation Date*:	2020-07-13
Title*:	Question about President's financial disclosure report (The Washington Post)
Question*:	Elizabeth— Hello! Dave Fahren hold here again from the Washington Post. Would you have a moment to call me his morning, about the president's PFD?
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	David
Last Name:	Fahrenthold
Title:	Reporter, Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-13
Resolution Category*:	Resolved
Response*:	The reporter was under the impression that only OGE can grant extensions. I corrected him that agencies grant extensions and referred him to 2634.201(g). He asked if any other presidents since 2000 had received an extension and I told him that I did not know. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	07/13/2020 11:38:59 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/13/2020 11:38:59 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19995

[copy press contact to new](#)

Initiation Date*:	2020-07-14
Title*:	Question about individuals' certificate of divestiture (New York Times)
Question*:	Hi Elizabeth, are you free to speak? I have some questions about the withdrawal of Jared Kushner's certificate of divestiture. Thanks a lot. Best, Jesse Drucker
Update:	
Categories*:	CDs
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Jesse
Last Name:	Drucker
Title:	Reporter, New York Times
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c); (b)(6) (o)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-16
Resolution Category*:	Resolved
Response*:	I left a voicemail message on 7/14 asking the reporter to call me back if he still had questions. The reporter did not call back. Accordingly, I am closing out his inquiry. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	07/16/2020 11:25:46 AM by Elizabeth D. Horton
Create	07/14/2020 04:58:45 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/14/2020 04:58:45 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19998

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Initiation Date*:	2020-07-15
Title*:	Question about individual's conduct (NBC News)
Question*:	Hi Elizabeth, I'm a reporter for NBC News and I'm reaching out about a tweet put out by Ivanka Trump in which she promoted Goya Foods, which appears to be an ethics violation. Can you confirm that it is an ethics violation or do you have any comment? Thanks, Rebecca
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Rebecca
Last Name:	Shabad
Title:	Congressional Reporter, NBC News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-15
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific individuals but briefly explained to her the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	07/15/2020 12:14:32 PM by Elizabeth D. Horton
Create	07/15/2020 09:51:26 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/15/2020 09:51:26 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 19999

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Initiation Date*:	2020-07-15
Title*:	Questions about individual's conduct (Talking Points Memo)
Question*:	<p>Hello,</p> <p>My name is Zoe, I'm a newswriter at Talking Points Memo. I am on deadline today, following up on a call I made this morning seeking comment regarding the potential ethical issues involved in Ivanka Trump's tweet featuring Goya Foods.</p> <p>As an advisor to the President, does the OGE identify any issue with Ms. Trump's use of her public office to feature a brand? If yes, why and if no, why not?</p> <p>What if any further action or investigation will take place in this matter?</p> <p>I'm also reachable by phone today, (b)(6).</p> <p>Thanks, Zoe</p>
Update:	
Categories*:	Ethics Program Administration, Misuse of Position
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Zoe
Last Name:	Richards
Title:	Reporter, Talking Points Memo
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-07-16
Resolution Category*:	Resolved
Response*:	<p>I left a voicemail message on 7/15 asking her to call me back if she still has questions. On 7/16, I told the reporter that I do not discuss specific individuals but briefly explained to her the decentralized executive branch ethics program and how employing agencies typically address individual conduct and OGE, where appropriate, may touch base with an employing agency to ensure that they are aware of a situation and addressing it.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour

Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	07/16/2020 11:24:54 AM by Elizabeth D. Horton
Update	07/15/2020 11:34:12 AM by Elizabeth D. Horton
Update	07/15/2020 10:17:45 AM by Elizabeth D. Horton
Create	07/15/2020 09:56:45 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	07/15/2020 09:56:45 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20205

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Initiation Date*:	2020-08-10
Title*:	Question about CDs
Question*:	<p>Hi Patrick,</p> <p>Caleb Melby with Bloomberg News here. Writing Per Elizabeth's away message.</p> <p>Hoping you're well.</p> <p>I'm writing up a story about Kushner's reversal to sell his stake in Cadre, and the Office's decision to grant a withdrawal of his CD.</p> <p>Please let me know if the office has any comment about that process or if there's anything else I should know.</p> <p>(I know you can't comment on specific cases, but I gotta ask every time)</p> <p>I'm at (b)(6).</p> <p>Thanks,</p> <p>Caleb</p>
Update:	
Categories*:	CDs
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Caleb
Last Name:	Melby
Title:	Reporter - Bloomberg
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-08-10
Resolution Category*:	Resolved
Response*:	<p>On the record provided standard no comment on individuals. On background walked reporter through the options available to resolve COI, the primary requirement under 18 USC 208 to avoid participating in matters, the fact that agencies primarily determine if divestiture is reasonably necessary, and that circumstances can change whether a particular remedy is appropriate.</p> <p>(Assigned to: Patrick Shepherd)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>

Time Spent (hours):	1-4 hours
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	08/10/2020 03:33:51 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/10/2020 03:33:51 PM by Patrick Shepherd

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20208

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Initiation Date*:	2020-08-12
Title*:	Looking for NIH 278
Question*:	Attached, please find a Form 201 Financial Disclosure request on behalf of Judicial Watch, Inc. Please let me know if you need any further information. Kate Bailey FOIA Program Manager Judicial Watch Inc. 425 3rd Street, SW Suite 800 Washington, DC 20024 (b)(6)
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Kate
Last Name:	Bailey
Title:	Reporter - Judicial Watch
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-08-12
Resolution Category*:	Resolved
Response*:	Directed reporter to the list of agencies. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	08/12/2020 10:51:46 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/12/2020 10:51:46 AM by Patrick Shepherd

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20216

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Initiation Date*	2020-08-13
Title*	Press Q
Question*	reporter was looking for Postmaster General 278.
Update:	
Categories*	278s, Other
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Haley
Last Name:	Fuchs
Title:	Reporter - New York Times
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-08-13
Resolution Category*	Resolved
Response*	Directed reporter to agency contact page and 201 form (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/13/2020 02:57:16 PM by Patrick Shepherd
Create	08/13/2020 02:52:01 PM by Patrick Shepherd
Now Assigned:	08/13/2020 02:52:01 PM by Patrick Shepherd

Patrick Shepherd	
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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20223

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Initiation Date*	2020-08-13
Title*	Postmaster 278
Question*	Reporter looking for Postmaster 278
Update:	
Categories*	278s
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Mary
Last Name:	Katherine
Title:	CNBC
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-08-13
Resolution Category*	Resolved
Response*	On background directed reporter to 201 and agency list. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/13/2020 03:18:46 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/13/2020 03:18:46 PM by Patrick Shepherd

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Resolved Interaction

Interaction Number: 20224

[copy press contact to new](#)

Initiation Date*:	2020-08-13
Title*:	Postmaster 278
Question*:	Reporter looking for 278.
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Lucien
Last Name:	Bruggeman
Title:	Reporter - ABC
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-08-13
Resolution Category*:	Resolved
Response*:	Directed reporter to 201 and agency list. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/13/2020 04:33:00 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/13/2020 04:33:00 PM by Patrick Shepherd

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Resolved Interaction

Interaction Number: 20229

[copy press contact to new](#)

Initiation Date*	2020-08-14
Title*	Reporter looking for Postmaster 278
Question*	Reporter looking for Postmaster 278.
Update:	
Categories*	278s
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Luke
Last Name:	Broadwater
Title:	Reporter - New York Times
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-08-14
Resolution Category*	Resolved
Response*	Directed reporter to 201 and agency contacts. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/14/2020 10:12:40 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/14/2020 10:12:40 AM by Patrick Shepherd

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Resolved Interaction

Interaction Number: 20230

[copy press contact to new](#)

Initiation Date*:	2020-08-14
Title*:	Looking for Ethics Documents Career SES
Question*:	<p>This is a request under the federal Freedom of Information Act.</p> <p>I request that copies of the following documents be provided to me:</p> <ul style="list-style-type: none"> Any and all 278 Public Financial Disclosure Reports filed at NIH by Dr. Anthony Fauci dating back to January 1, 2011. Any conflict of interest waivers Dr. Fauci has been granted over that same timeframe. Any approval Dr. Fauci has been granted over that same timeframe for outside employment or services on outside boards in his official capacity as director of the National Institute of Allergy and Infectious Diseases. <p>In order to help to determine my status to assess any fees, you should know that I am a journalist, and this request is made as part of a newsgathering enterprise and is not intended for commercial use.</p> <p>That being said, I am requesting a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government, particularly during the historical COVID-19 pandemic.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely, Daniel Payne Reporter, Just the News 1850 K Street, Suite 1000, 10th Floor Washington, DC 20005 (b)(6)</p>
Update:	
Categories*:	278s, Waivers (208 b(1) and (3))
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Daniel
Last Name:	Payne
Title:	Reporter - Just the News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-08-14
Resolution Category*:	Resolved
Response*:	On background explained the various kinds of 278 filers, and directed the reporter to the form 201 and list of agency contacts.

	(Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	08/14/2020 10:45:48 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/14/2020 10:45:48 AM by Patrick Shepherd

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20231

[copy press contact to new](#)

Initiation Date*:	2020-08-14
Title*:	Postmaster COI question
Question*:	<p>From: Kim Lyons [mailto:(b)(6)]</p> <p>Sent: Thursday, August 13, 2020 3:47 PM</p> <p>To: Contact OGE <contactoge@oge.gov></p> <p>Subject: seeking comment re: Mr. DeJoy's Amazon stock options</p> <p>Hello,</p> <p>We're following this story by CNN about Mr. DeJoy apparently purchasing stock options in Amazon after selling several thousand worth of shares. Has Mr. DeJoy divested himself of any assets which would pose a conflict of interest, and is he not required to divest the Amazon options? Wondering if this would be considered a conflict of interest?</p> <p>Thanks,</p> <p>—</p> <p>Kim Lyons • Weekend Editor, The Verge</p>
Update:	
Categories*:	208
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Kim
Last Name:	Lyons
Title:	Reporter - Verge
Position:	
Email:	(b)(6)
Phone:	
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-09-10
Resolution Category*:	Cancelled
Response*:	Reporter never called back. (Assigned to: Patrick Shepherd)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	

<div>reopen</div>	
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Interaction History Log	
Closed	09/10/2020 11:42 04 AM by Patrick Shepherd
Create	08/14/2020 10:47:29 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/14/2020 10:47:29 AM by Patrick Shepherd

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20239

[copy press contact to new](#)

Initiation Date*	2020-08-17
Title*	Postmaster 278
Question*	Reporter trying to locate the 278 for the Postmaster General.
Update:	
Categories*	278s
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Eric
Last Name:	Lipton
Title:	Reporter - New York Times
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-08-17
Resolution Category*	Resolved
Response*	<p>On background explained that the PMG is not senate confirmed so 278 first available from agency. Directed him to the pdf 201 and the agency list. Also confirmed that the report also would eventually be available from OGE and explained how to submit a paper 201 request to OGE.</p> <p>Also, explained on background that Postal Board of Governors are confidential filers because they serve fewer than 60 days. Directed reporter to 5 CFR 2634.204 (Assigned to: Patrick Shepherd)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Reopen Information

Date:	2020-08-17
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Reason:	Reporter had additional questions about Postal Board of Governors

Interaction History Log	
Closed	08/17/2020 02:31:42 PM by Patrick Shepherd
Reopen	08/17/2020 02:30:55 PM by Patrick Shepherd
Closed	08/17/2020 01:08:37 PM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/17/2020 01:08:37 PM by Patrick Shepherd

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20253

[copy press contact to new](#)

Initiation Date*:	2020-08-18
Title:	Question about individual's financial disclosure report (Huffington Post)
Question*:	<p>Hello,</p> <p>I hope you're well. I am trying to locate Postmaster General Louis DeJoy's financial disclosure records, but not finding hem on he website. If you could please either forward me a copy or point me in the right direction, I'd greatly appreciate it. Best,</p> <p>--</p> <p>Roque Planas</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Roque
Last Name:	Planas
Title:	Senior Reporter, HuffPost
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-19
Resolution Category*:	Resolved
Response*:	<p>I told the reporter on background that public reports are available from employing agencies 30 days after they receive reports and are available from OGE after OGE certifies reports or 30 days after OGE receives reports. I helped him navigate to the he Agency Ethics Program Contact Information page on OGE's website.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/19/2020 02:47:35 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/19/2020 02:47:35 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20255

[copy press contact to new](#)

Initiation Date*:	2020-08-19
Title*:	Question about individual's financial disclosure report (Forbes)
Question*:	Hello, I am a breaking news reporter at Forbes, and am inquiring about Walter Shaub's suggestion that OGE is currently reviewing Postmaster General Louis DeJoy's financial disclosure for potential conflicts of interest. Would it be possible for you to confirm whether this is, in fact, the case? Thanks so much. Best, Alison Durkee
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Alison
Last Name:	Durkee
Title:	Reporter, Forbes
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-19
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific individuals but I explained to her on background the review process for public financial disclosure reports. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Reopen Information**Date:** 2020-08-19**Reason:** Add telephone number**Interaction History Log**

Closed	08/19/2020 06:36:57 PM by Elizabeth D. Horton
Update	08/19/2020 06:36:49 PM by Elizabeth D. Horton
Reopen	08/19/2020 06:36:30 PM by Elizabeth D. Horton
Closed	08/19/2020 06:32:24 PM by Elizabeth D. Horton
Create	08/19/2020 05:46:57 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/19/2020 05:46:57 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20256

[copy press contact to new](#)

Initiation Date*:	2020-08-19
Title*:	Question about individual's financial disclosure report (CNBC)
Question*:	Hello, Hope you're doing well. I don't usually do this but I'm on a tight deadline and I'm just reaching out to see if I can get a copy of Kellyanne Conway most recent financial disclosure. I did put in a request through the OGE but I'm wondering if that can be expedited. Let me know. Brian Schwartz
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Brian
Last Name:	Schwartz
Title:	Reporter, CNBC
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c); (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-20
Resolution Category*:	Resolved
Response*:	I left a voicemail message on 8/19 asking him to call me back. The reporter did not call back. Accordingly, I am closing out this inquiry. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/20/2020 04:35:33 PM by Elizabeth D. Horton
Create	08/19/2020 05:53:13 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/19/2020 05:53:13 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20257

[copy press contact to new](#)

Initiation Date*:	2020-08-19
Title*:	Question about ethics regulations (Salon)
Question*:	The reporter had questions about what regulations applied where donations by the Postmaster General and his wife seemed tied to their nominations to positions in the administration. The reporter said that their donations also seemed tied to some senators involved in their confirmation.
Update:	
Categories*:	Other
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Roger
Last Name:	Sollenberger
Title:	Reporter, Salon
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-19
Resolution Category*:	Resolved
Response*:	I told the reporter on background that I do not discuss specific individuals but I explained that OGE oversees the executive branch ethics program and its regulations cover executive branch employees. I also explained that political donations are not reportable on the public financial disclosure report. I also referred him to the Senate Select Committee on Ethics. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/19/2020 06:30:55 PM by Elizabeth D. Horton
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Now Assigned: Elizabeth D. Horton	08/19/2020 06:30:55 PM by Elizabeth D. Horton
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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20258

[copy press contact to new](#)

Initiation Date*:	2020-08-19
Title*:	Question about individual's financial disclosure report (Bloomberg)
Question*:	The reporter had questions about accessing Postmaster DeJoy's public financial disclosure report.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Todd
Last Name:	Shields
Title:	Reporter, Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-20
Resolution Category*:	Resolved
Response*:	I left a voicemail message on 8/19 asking the reporter to call me back if he still had questions. The reporter called back and left a voicemail stating that he understood that the report is not yet available from OGE. I called the reporter back and left him a voicemail that OGE posts reports that it reviews after OGE certifies the reports. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/20/2020 01:56:45 PM by Elizabeth D. Horton
Create	08/19/2020 06:37:36 PM by Elizabeth D. Horton

Now Assigned:
Elizabeth D. Horton

08/19/2020 06:37:36 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20259

[copy press contact to new](#)

Initiation Date*:	2020-08-20
Title*:	Question about individual's financial disclosure report (CNBC)
Question*:	Hi, This is Lori Ann over at CNBC. I am having trouble locating DeJoy's disclosure form. Can someone please send over or direct me to how to obtain it? Thanks, Lori Ann
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Lori Ann
Last Name:	LaRocco
Title:	Sr. Editor , CNBC
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c)(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-20
Resolution Category*:	Resolved
Response*:	When I called the reporter she indicated that she was able to obtain the report. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/20/2020 01:47:44 PM by Elizabeth D. Horton
Create	08/20/2020 01:07:45 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/20/2020 01:07:45 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20260

[copy press contact to new](#)

Initiation Date*:	2020-08-20
Title*:	Question about individual's financial disclosure report (CNBC)
Question*:	<p>Hi there,</p> <p>Last week, I spoke to your office, and you helped guide me through the disclosure request process – for the Postmaster General's financial disclosures (thank you, we received from USPS ethics counsel) . At the time, OGE indicated that those disclosures had not yet made their way to OGE, and as such, had not yet been certified.</p> <p>Can you confirm that that is still the case? We are on deadline for a story airing at 2pm. My colleague reporter Ylan Mui cc'd.</p> <p>Thanks! MC</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Mary Catherine
Last Name:	Wellons
Title:	Deputy Bureau Chief, CNBC
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-20
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific individuals. I told her off the record that if an agency certifies a report that comes to OGE for second-level review, it is likely that the agency forwarded the report to OGE shortly after the agency certified it. (Assigned to: Elizabeth D. Horton)
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	08/20/2020 01:45:11 PM by Elizabeth D. Horton
Create	08/20/2020 01:12:48 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/20/2020 01:12:48 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20262

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Initiation Date*	2020-08-20
Title*	Question about employee discipline (Bloomberg Law)
Question*	The reporter had questions about what happens when a Chemical Safety Board official who was under investigation goes to another agency.
Update:	
Categories*	Other
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Fatima
Last Name:	Hussein
Title:	Reporter, Bloomberg Law
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-08-20
Resolution Category*	Resolved
Response*	I told the reporter that investigations of employees and/or discipline is not under OGE's purview and referred her to OPM. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/20/2020 02:09:37 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/20/2020 02:09:37 PM by Elizabeth D. Horton

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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20263

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Initiation Date*:	2020-08-20
Title*:	Question about individual's financial disclosure report (Washington Credit Union Daily)
Question*:	<p>Hi--</p> <p>My name is David Baumann; I'm the editor of Washington Credit Union Daily. In recent days, I have seen references to financial disclosure reports filed with your office by two people. However, I cannot find those reports on your website. Any help would be greatly appreciated:</p> <p>Louis DeJoy, Postmaster General</p> <p>Adona Wos, nominee for ambassador to Canada.</p> <p>Thanks--David</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	David
Last Name:	Baumann
Title:	Editor, Washington Credit Union Daily
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-20
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but told him that OGE makes public reports available after OGE certifies them and that reports are available from employing agencies 30 days after they receive reports. The reporter had found the 201 form to request the other report.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	08/20/2020 04:28:50 PM by Elizabeth D. Horton
Create	08/20/2020 03:26:52 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/20/2020 03:26:52 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20264

[copy press contact to new](#)

Initiation Date*:	2020-08-20
Title*:	Questions about individual's financial disclosure report (Bloomberg)
Question*:	Hi, I'm trying to get a financial disclosure filing for Postmaster General Louis DeJoy. I can't seem to find it on the OGE site. Can someone in the press office help me? Thanks, Devin
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Devin
Last Name:	Leonard
Title:	Reporter, Bloomberg Business Week
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-20
Resolution Category*:	Resolved
Response*:	I told the reporter that OGE makes public reports available after OGE certifies them and that reports are available from employing agencies 30 days after they receive reports. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/20/2020 04:32:47 PM by Elizabeth D. Horton
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Create	08/20/2020 04:11:09 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/20/2020 04:11:09 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Administration](#)

Resolved Interaction

Interaction Number: 20267

[copy press contact to new](#)

Initiation Date*:	2020-08-21
Title*:	Question about individual's financial disclosure report (Wall Street Journal)
Question*:	<p>Hello-</p> <p>this is Jennifer Smith with The Wall Street Journal.</p> <p>I'm trying to request the 278e report for Postmaster General Louis DeJoy, but the automated form says "No filers with last name: DeJoy."</p> <p>I'm told by USPS that Mr. DeJoy had to file that report within 30 days of his appointment.</p> <p>Can you help me find it? I am of course on deadline, and would greatly appreciate any assistance you can provide. I left some messages at the office but I assume people are working remotely.</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Jennifer
Last Name:	Smith
Title:	Reporter, Wall Street Journal
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c); (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-21
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but told her that OGE makes public reports available after OGE certifies them and that reports are available from employing agencies 30 days after they receive reports.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	08/21/2020 11:03:31 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/21/2020 11:03:31 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20275

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Initiation Date*:	2020-08-25
Title*:	Looking for 278
Question*:	<p>Hi folks,</p> <p>I'm looking for any financial disclosures you may have for Robert Benedict Bowes, a senior adviser in the Department of Housing and Urban Development.</p> <p>Can you send them my way?</p> <p>Many thanks,</p> <p>Paul Kiernan REPORTER</p> <p>M: (b)(6) O: (b)(6) 3 E: (b)(6) T: @pkwsj</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Paul
Last Name:	Kiernan
Title:	Reporter - Wall Street Journal
Position:	
Email:	(b)(6)
Phone:	
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*:	2020-08-25
Resolution Category*:	Resolved
Response*:	<p>Referred reporter to agency list and 201 form. (Assigned to: Patrick Shepherd)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour

Contributor:	
<div>reopen</div>	

Interaction History Log	
Closed	08/25/2020 08:23:51 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/25/2020 08:23:51 AM by Patrick Shepherd

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20278

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Initiation Date*:	2020-08-25
Title*:	Question about potential Hatch Act violations (New York Times)
Question*:	Hi there, this is Peter Baker at the NY Times. Just checking to see if anyone there has the number of Hatch Act violations found by the Trump administration and how that compares with previous administrations? Thanks much, Peter
Update:	
Categories*:	Hatch Act
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Peter
Last Name:	Baker
Title:	Reporter, New York Times
Position:	
Email:	(b)(6)
Phone:	
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-26
Resolution Category*:	Resolved
Response*:	A network outage delayed my response. Accordingly, rather than emailing the reporter asking him to provide a telephone number or to call me, I emailed him that "[q]uestions related to the Hatch Act should be directed to the Office of Special Counsel." (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/26/2020 01:33:23 PM by Elizabeth D. Horton
Now Assigned:	08/26/2020 01:33:23 PM by Elizabeth D. Horton

Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20279

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Initiation Date*:	2020-08-26
Title*:	Question about prohibited holdings regulations for USPS (Los Angeles Times)
Question*:	<p>Hi Elizabeth,</p> <p>I'm Maya, a reporter at the Los Angeles Times. Does the Office of Gov't Ethics have any rules or guidelines on what types of investments would be OK or not OK for the USPS Postmaster General to have? For example, do you have any guidelines that say the Postmaster General should not have any financial stake in any companies that do business w/ the USPS?</p> <p>I know the OGE requires the PMG to file a disclosure form; but I didn't know if there are specific rules that say you must not hold a financial stake in certain types of companies. In addition, if the Postmaster General has a financial stake in a certain company that accounts for a small percentage of the USPS's business, are there any guidelines or rules that spell out whether that is allowed?</p>
Update:	
Categories*:	208, Supplemental Agency Regulation
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Maya
Last Name:	Lau
Title:	Reporter, Los Angeles Times
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-26
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that I do not discuss specific individuals but briefly explained 208 to her and referred her to 2635.403. I also referred her to the agency supplemental regulation page on OGE's website.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>3</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	08/26/2020 06:19:15 PM by Elizabeth D. Horton
Create	08/26/2020 01:56:43 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/26/2020 01:56:43 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20280

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Initiation Date*:	2020-08-26
Title*:	Question about administration officials' participation at political convention (CNN)
Question*:	Morning... Wondering if your office is looking into the use of WH grounds and the participation of admin officials such as the Secretary of State, the acting DHS Secretary or economic advise Larry Kudlow during the GOP convention. Many thanks. Jim Acosta CNN
Update:	
Categories*:	Hatch Act, Misuse of Position
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Jim
Last Name:	Acosta
Title:	Reporter, CNN
Position:	
Email:	(b)(6)
Phone:	
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-09-01
Resolution Category*:	Resolved
Response*:	I sent an email on 8/26 asking the reporter to provide a telephone number or give me a call. The reporter did not call or provide a telephone number. Accordingly, I am closing out this inquiry. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	09/01/2020 01:52:18 PM by Elizabeth D. Horton
Create	08/26/2020 02:49:35 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/26/2020 02:49:35 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20281

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Initiation Date*:	2020-08-26
Title*:	Question about individual's ethics compliance (Detroit News)
Question*:	<p>Hello,</p> <p>I'm trying to reach someone at OGE to ask about whe her Education Secretary Betsy DeVos is in compliance with her ethics agreement from 2017. Is that something that OGE could confirm?</p> <p>Many thanks, Melissa Burke</p>
Update:	
Categories*:	Ethics Agreements
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Melissa
Last Name:	Burke
Title:	Reporter, Detroit News (Washington Bureau)
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-08-26
Resolution Category*:	Resolved
Response*:	<p>I told the reporter hat I could not discuss a specific individual but I explained to her on background the process before there was the Cer ification of Ethics Agreement Compliance form. I also referred her to subpart C of 2634 when she asked about reporting requirements specifically for spouses.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	08/26/2020 05:06:26 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	08/26/2020 05:06:26 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20286

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Initiation Date*	2020-08-28
Title*	Hatch Act RNC
Question*	Reporter wondering if OGE investigating RNA re: Hatch Act and White House grounds for speech.
Update:	
Categories*	Hatch Act
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Jeff
Last Name:	Earl
Title:	Reporter - Daily Mail
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-08-28
Resolution Category*	Resolved
Response*	On background directed reporter to OSC. (Assigned to: Patrick Shepherd)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	08/28/2020 09:40:48 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	08/28/2020 09:40:48 AM by Patrick Shepherd

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Resolved Interaction

Interaction Number: 20372

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Initiation Date*	2020-09-08
Title*	Question about financial disclosure reports of candidates (New York Magazine)
Question*	The reporter had questions about presidential candidate financial disclosure reports.
Update:	
Categories*	278s
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Ben
Last Name:	Jacobs
Title:	Reporter, New York Magazine
Position:	
Email:	none provided
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-09-08
Resolution Category*	Resolved
Response*	I briefly explained on background that presidential and vice presidential candidates are required to file a public financial disclosure report within 30 days of becoming a candidate as determined by the FEC. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	09/08/2020 05:07:24 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	09/08/2020 05:07:24 PM by Elizabeth D. Horton

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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20421

[copy press contact to new](#)

Initiation Date*	2020-09-25
Title*	Question about OGE Letter to OGE
Question*	Reporter had question about why OGE wanted NLRB to correct report to clarify that OGE would not adjudicate disputes between DAEO and agency leaders.
Update:	
Categories*	Impar itality
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Tim
Last Name:	Ryan
Title:	Reporter - Law360
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-09-28
Resolution Category*	Resolved
Response*	Told reporter that OGE does not discuss interactions with agencies. Provided on background information about the decentralized program and clarified that DAEOs authority it delegated from agency head, not OGE, and hat ultimately the agency head is responsible for the program and determinations. see 5 CFR 2635.102 and 5 CFR 2638.107 (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	1-4 hours
Contributor:	
reopen	

Interaction History Log

Closed	09/28/2020 09:52:43 AM by Patrick Shepherd
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Now Assigned:
Patrick Shepherd

09/28/2020 09:52:43 AM by Patrick Shepherd

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20435

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Initiation Date*:	2020-09-29
Title*:	Question about personal debt and ethics (USA Today)
Question*:	<p>Cheryl and Patrick:</p> <p>I am seeking to speak to an expert within your department about whether personal debt is an ethics issue for the U.S. government.</p> <p>I am available most of the day.</p>
Update:	
Categories*:	208, 278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Erin
Last Name:	Mansfield
Title:	Investigative Reporter, USA Today
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-09-29
Resolution Category*:	Resolved
Response*:	<p>I briefly discussed on background Principle 12 of the Fourteen General Principles, 18 U.S.C. 208 and 2635.502 in the context of liabilities, gifts masquerading as loans, and reporting requirements for liabilities. I sent her links to the 14 principles and the conflict of interest considerations for liabilities on OGE's website.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	Cheryl L. Kane-Piasecki, Patrick Shepherd
reopen	

Interaction History Log

Closed	09/29/2020 02:59:12 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	09/29/2020 02:59:12 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20479

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Initiation Date*:	2020-09-26
Title*:	contact OGE press
Question*:	I am looking for the financial disclosure for Michael Caputo, assistant secretary of public affairs at the Department of Health and Human Services. Where can I find it?
Update:	
Categories*:	278s, Website
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	
Last Name:	
Title:	
Position:	
Email:	
Phone:	
Other Contact Notes:	
Assignment:	Rolando DeLeon
Watching:	
Temporary Notes:	
created by:	Rolando DeLeon

Resolution Information

Resolution Date*:	2020-09-28
Resolution Category*:	Resolved
Response*:	<p>Copies of the certified public financial disclosure reports (SF 278/OGE Form 278/OGE Form 278-T) and, as appropriate, Certificates of Divestiture for individuals who have been nominated to Executive Branch positions requiring Senate confirmation may be obtained by completing the automated OGE Form 201.</p> <p>More information can be found on the OGE website at the following link: https://extapps2.oge.gov/preview/OGE.nsf/Officials%20Individual%20Disclosures%20Search%20Collection?OpenForm (Assigned to: Rolando DeLeon)</p>
Complexity (level):	1 <input type="text" value="[Click to view/hide complexity guidelines]"/>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log

Closed	10/01/2020 09:03:36 AM by Rolando DeLeon
Now Assigned: Rolando DeLeon	10/01/2020 09:03:36 AM by Rolando DeLeon

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20500

[copy press contact to new](#)

Initiation Date*:	2020-10-08
Title*:	Question about ad on congressional member's Twitter account
Question*:	<p>Hello, I'm Bryant Maddrick from KSHB-TV in Kansas City.</p> <p>We received a press release from a candidate for Missouri's 4th congressional district that raises issue over an advertisement on Rep. Vicky Hartzler's Twitter account. The claim is the ad is tax payer funded and the Congresswoman is breaking federal law.</p> <p>I reached out to the Government Accountability Office and was referred to Office of Government Ethics.</p> <p>I'm checking to find if the office plans to look into his and if this ad violates any rules or laws?</p>
Update:	
Categories*:	Other
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Bryant
Last Name:	Maddrick
Title:	Reporter, KSHB-TV
Position:	
Email:	(b)(6)
Phone:	(b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-10-08
Resolution Category*:	Resolved
Response*:	<p>I explained to the reporter that we oversee the executive branch ethics program and referred him to the Office of Congressional Ethics and the House Committee on Ethics. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	10/08/2020 11:01:56 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	10/08/2020 11:01:56 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20502

[copy press contact to new](#)

Initiation Date*:	2020-10-08
Title*:	Question about Hatch Act violations (Bloomberg)
Question*:	<p>Hi there. I'm doing a story about the Hatch Act for Bloomberg and wanted to give you a chance to comment.</p> <p>The story will summarize some of the allegations of Hatch Act violations against Sonny Perdue, Betsy DeVos, Chad Wolf, and possibly other Cabinet secretaries.</p> <p>Is OGE concerned about the rise in alleged Hatch Act violations? Has your guidance on the Hatch Act changed?</p> <p>Thanks in advance. I'm on deadline for 4:30 this afternoon.</p>
Update:	
Categories*:	Hatch Act
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Stephen
Last Name:	Lee
Title:	Reporter, Bloomberg Environment
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-10-08
Resolution Category*:	Resolved
Response*:	<p>I told the reporter that the Hatch Act is not within OGE's purview and referred him to OSC.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	10/08/2020 02:01:47 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	10/08/2020 02:01:47 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20505

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Initiation Date*	2020-10-09
Title*	Looking for Financial Disclosure Report
Question*	<p>Hi,</p> <p>I am seeking the nominee report for Thomas "Tommy" Beaudreau who served in the Department of the Interior. His name was not in the automated Form 201 tool.</p> <p>Best,</p> <p>Jack Newsham Reporter</p> <p>An Insider Inc. Publication</p> <p>C: (b)(6) One Liberty Plaza, 8th FL, New York, NY 10006</p>
Update:	
Categories*	278s
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name:	Jack
Last Name:	Newsham
Title:	Reporter - Business Insider
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-10-09
Resolution Category*	Resolved
Response*	On background, directed reporter to agency contact list and 201. Also explained the retention periods. (Assigned to: Patrick Shepherd)
Complexity (level):	<p>2</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	

reopen

Interaction History Log

Closed	10/09/2020 09:32:38 AM by Patrick Shepherd
Create	10/09/2020 09:14:23 AM by Patrick Shepherd
Now Assigned: Patrick Shepherd	10/09/2020 09:14:23 AM by Patrick Shepherd

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20509

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Initiation Date*:	2020-10-13
Title*:	Question about individual's financial disclosure report (USA Today)
Question*:	My name is Brett Murphy, a reporter with USA Today. I was looking for Robert Redfield's (CDC Director) annual financial disclosures and Form 278s. I could not find him listed in the public disclosures here. Redfield also does not appear as a filer on the Form 201 page here. I was wondering if you might be able to help out and send those records my way or, if they don't exist, shed some light on why that is.
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Brett
Last Name:	Murphy
Title:	Reporter, USA Today
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-10-13
Resolution Category*:	Resolved
Response*:	I told the reporter on background that of the more than 25,000 public filers, only about 1100 of their reports come to OGE for second level review. I also told him about the Agency Ethics Program Contact Information table on OGE's website. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	10/13/2020 05:07:48 PM by Elizabeth D. Horton
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Now Assigned: Elizabeth D. Horton	10/13/2020 05:07:48 PM by Elizabeth D. Horton
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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20516

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Initiation Date*:	2020-10-15
Title*:	Question about individual's financial disclosure report (The American Prospect)
Question*:	<p>Dear Ms. Finlayson,</p> <p>I hope this note finds you well. I'm writing to ask about former National Security Advisor Lt. Gen HR McMaster's personal financial disclosure form (278e).</p> <p>I haven't been able to find it online and the White House advised that he "(1) does not file a public financial disclosure report, or (2) is located in another agency."</p> <p>Do you have an idea of which category McMaster would fall in and where I could find the form in question, and other related ethics disclosure forms for him? Thanks in advance!</p> <p>Best wishes, Jonathan Guyer</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Jonathan
Last Name:	Guyer
Title:	Managing Editor, The American Prospect
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-10-15
Resolution Category*:	Resolved
Response*:	I told the reporter that I do not discuss specific individuals but briefly explained that detailees detailed to a public filing position file their public financial disclosure reports with their home agencies and I referred him to DOD. Referred to Interaction #17980. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	

reopen

Interaction History Log

Closed	10/15/2020 03:06:51 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	10/15/2020 03:06:51 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20521

[copy press contact to new](#)

Initiation Date*:	2020-10-20
Title*:	Question about individual's financial disclosure report (Just the News)
Question*:	Hello - I am working on a story regarding the financial disclosure forms the Biden campaign has released. I noticed that Joe Biden did not release a financial disclosure form publicly for 2016 or 2017. The last one I could find covered 2015, which was filled out in 2016 (below). Since he left the vice presidency in January 2017, was he required to disclose finances for 2016, his last full year in office? If not, why? Also, why aren't the presidential and Vice President required to file a financial disclosure the year they leave office, in his case 2017? My deadline is tomorrow at 10am. Thanks.
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Nicholas
Last Name:	Ballasy
Title:	Senior Correspondent, Just the News
Position:	
Email:	(b)(6)
Phone:	
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-10-21
Resolution Category*:	Resolved
Response*:	I sent an email to the reporter on 10/20 asking him to provide a telephone number or to call me to discuss his inquiry. The reporter did not call or provide a number. Accordingly, I am closing out this inquiry. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	10/21/2020 01:25:07 PM by Elizabeth D. Horton
Create	10/20/2020 08:55:24 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	10/20/2020 08:55:24 AM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20522

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Initiation Date*:	2020-10-20
Title*:	Questions about ethics rules hat apply to PAS (Government Executive)
Question*:	The reporter had questions about what ethics and lobbying rules applied to presidentially appointed, Senate-confirmed officials.
Update:	
Categories*:	208, Standards of Conduct - Other
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Courtney
Last Name:	Buble
Title:	Reporter, Government Executive
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-10-20
Resolution Category*:	Resolved
Response*:	The reporter indicated that she was able to find the information she was looking for. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	10/20/2020 11:05:31 AM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	10/20/2020 11:05:31 AM by Elizabeth D. Horton

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[Administration](#)

Resolved Interaction

Interaction Number: 20528

[copy press contact to new](#)

Initiation Date*:	2020-10-20
Title*:	Questions about individual's financial disclosure report and ethics documents (Bloomberg)
Question*:	<p>We received the below FOIA request from a reporter asking for records related to White House Advisor Scott Atlas. Since this is a press inquiry, I was wondering if you could contact the reporter and let him know what kind of records we deal or not deal with.</p> <p>please see my formal request for records attached. This request seeks the following records:</p> <ul style="list-style-type: none"> Any documents filed with OGE by or related to White House Advisor Scott Atlas, a member of the White House Coronavirus Task Force, including but not limited to financial disclosures, ethics pledge waivers, and ethics agreements.
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	John
Last Name:	Tozzi
Title:	Reporter, Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-10-21
Resolution Category*:	Resolved
Response*:	<p>I told the reporter on background that I do not discuss specific individuals but explained that OGE receives only a fraction of public financial disclosure reports and that the EIGA determines who is a public filer.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	10/21/2020 02:42:45 PM by Elizabeth D. Horton
Create	10/21/2020 01:53:25 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	10/21/2020 01:53:25 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20540

[copy press contact to new](#)

Initiation Date*:	2020-10-26
Title*:	Question about financial disclosure reports (Bloomberg)
Question*:	The reporter had questions about public financial disclosure reports for PAS officials and how soon they are publicly available.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Courtney
Last Name:	Rozen
Title:	Reporter, Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-10-26
Resolution Category*:	Resolved
Response*:	I explained on background the reports that come to OGE, the process for obtaining reports and the timeframe for obtaining public reports pursuant to the EIGA. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	10/26/2020 05:15:11 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	10/26/2020 05:15:11 PM by Elizabeth D. Horton

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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20543

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Initiation Date*:	2020-10-27
Title*:	Question about official's campaign travel (The Washington Post)
Question*:	<p>Hi There,</p> <p>I cover national security for The Washington Post, and I am working on a story about National Security Adviser Robert O'Brien making official trips to Wisconsin and Minnesota in the final days before the election.</p> <p>I am wondering if OGE has any comment on these trips, and whether they amount to campaign trips masked as official travel. I'm also wondering if OGE has any statement on what the rules are for official trips to ensure that taxpayer resource isn't used to find defacto campaign trips. Thanks.</p> <p>Paul</p>
Update:	
Categories*:	Hatch Act, Other
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Paul
Last Name:	Sonne
Title:	Reporter, The Washington Post
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-10-27
Resolution Category*:	Resolved
Response*:	I referred the reporter to the Office of Special Counsel and General Services Administration. (Assigned to: Elizabeth D. Horton)
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Reopen Information	
Date:	2020-10-27
Reason:	Add email info.

Interaction History Log	
Closed	10/27/2020 03:02:50 PM by Elizabeth D. Horton
Reopen	10/27/2020 03:00:16 PM by Elizabeth D. Horton
Closed	10/27/2020 12:49:25 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	10/27/2020 12:49:25 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20555

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Initiation Date*:	2020-10-28
Title*:	Question about financial disclosure reports accessibility (Bloomberg)
Question*:	The reporter had questions about whe her 278s can be made available in a format besides pdf.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Press
First Name:	Courtney
Last Name:	Rozen
Title:	Reporter, Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-11-03
Resolution Category*:	Resolved
Response*:	I told the reporter hat the reports are only available in pdf format. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	11/03/2020 09:07:46 AM by Elizabeth D. Horton
Update	10/30/2020 02:51:02 PM by Elizabeth D. Horton
Create	10/28/2020 04:44:26 PM by Elizabeth D. Horton

Now Assigned:
Elizabeth D. Horton

10/28/2020 04:44:26 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Administration](#)

Resolved Interaction

Interaction Number: 20649

[copy press contact to new](#)

Initiation Date*:	2020-11-12
Title*:	Questions about presidential transition (WUSA*9)
Question*:	<p>Hi here,</p> <p>My name is Ariane Datil. I'm a reporter with WUSA. Working on a story about transition teams. We're answering a range of viewer questions from:</p> <p>What are transition teams/ what do they do? How many people are on a transition team? Who picks the team? By when are they selected? Do they automatically have positions within the administration after inauguration? Re: Biden's how many positions are filled so far? How many of them are from the DMV?</p>
Update:	
Categories*:	Other
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Ariane
Last Name:	Datil
Title:	Reporter, WUSA*9
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-11-12
Resolution Category*:	Resolved
Response*:	<p>I briefly explained on background OGE's role in any transition and referred her to GSA and the Partnership for Public Service's Center for Presidential Transition. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	11/12/2020 01:21:15 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	11/12/2020 01:21:15 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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New Interaction

New Outreach

Search

Trends

Agencies

Administration

Resolved Interaction

Interaction Number: 20679

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Initiation Date*	2020-11-18
Title*	Question about financial disclosure reports (Forbes)
Question*	<p>Hi Elizabeth,</p> <p>Hope you've been well. I'm reaching out because I was wondering if with the new OGE website redesign if there is any way to receive alerts when officials file new disclosures and they become available on the OGE site here? https://www.oge.gov/web/OGE.nsf/Officials%20Individual%20Disclosures%20Search%20Collection?OpenForm</p> <p>Apologies if this was discussed during the webinar back in August. I was unable to attend, but I did watch the training video you sent out in September.</p>
Update:	
Categories*	278s
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name:	Michela
Last Name:	Tindera
Title:	Reporter, Forbes
Position:	
Email:	(b)(6)
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-11-18
Resolution Category*	Resolved
Response*	<p>I told the reporter that OGE does not have a service or alert system for new disclosures that are posted. However, the new Individual Disclosure Search collection is sorted and sortable by date and the default lists the most recent disclosures on the collection page. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	Nicole Stein, Zohair Baig
reopen	

Interaction History Log	
Closed	11/18/2020 04:19:01 PM by Elizabeth D. Horton
Create	11/18/2020 02:35:21 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	11/18/2020 02:35:21 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[New Outreach](#)
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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20754

[copy press contact to new](#)

Initiation Date*:	2020-12-07
Title*:	Question about individual's financial disclosure report (Bloomberg)
Question*:	<p>See enclosed email on an OGE-278 Termination Form I received as part of a formal records request to the US Northern Command for its former Commander Air Force Gen. Terrance O'Shaunessey.</p> <p>Note that he informing Northcom OGC that he needs to submit a revised report, Part 3, regarding his employment by SpaceX?</p> <p>Can you give me any background on whe her such revisions are fairly common and where would he revised 278 be filed? Air Force General Counsel or OGE. Thanks. Can you get back to me in a couple of days?</p>
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Anthony
Last Name:	Capaccio
Title:	Reporter, Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-12-07
Resolution Category*:	Resolved
Response*:	<p>I told the reporter hat I do not discuss specific individuals but told him on background that it may not be common but it is also not unheard of for filers to revise reports. I told him that how updates are documented varies case by case and that revisions could be reflected in a note on a report or reflected in a subsequent report if possible.</p> <p>(Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	12/09/2020 12:39:58 PM by Elizabeth D. Horton
Update	12/07/2020 05:50:38 PM by Elizabeth D. Horton
Update	12/07/2020 05:36:18 PM by Elizabeth D. Horton
Create	12/07/2020 04:04:41 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	12/07/2020 04:04:41 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[New Interaction](#)
[New Outreach](#)
[Search](#)
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[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20800

[copy press contact to new](#)

Initiation Date*:	2020-12-14
Title*:	Question about individual's financial disclosure report (Bloomberg)
Question*:	Would I find O'Shaunessey's revised OGE-278T form on the OGE site? I did a fast check and didn't see it.
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Anthony
Last Name:	Capaccio
Title:	Reporter, Bloomberg News
Position:	
Email:	(b)(6)
Phone:	(b)(6) : (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-12-14
Resolution Category*:	Resolved
Response*:	I told the reporter on background that only a fraction of public financial disclosure reports are available on OGE's website and helped him navigate to the Agency Ethics Program Contact Information list to submit a request to the employing agency. (Assigned to: Elizabeth D. Horton)
Complexity (level):	1 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	12/14/2020 04:06:46 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	12/14/2020 04:06:46 PM by Elizabeth D. Horton

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Division(s) assigned: PCD

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Resolved Interaction

Interaction Number: 20801

[copy press contact to new](#)

Initiation Date*	2020-12-14
Title*	Question about individual's financial disclosure report (ProPublica)
Question*	<p>I'm sorry to say that while I was at one point pretty familiar with OGE disclosure forms, I find myself not remembering which records are publicly available via the online lookup versus those that need to be requested under FOIA. I'm interested in obtaining any and all disclosure forms by a former undersecretary at Commerce who was appointed by President Obama in 2015 and served through June 2017: https://www.uspto.gov/about-us/michelle-k-lee She worked at USPTO in a less senior position before her 2015 appointment and to the extent that she would've had to file disclosure forms in that capacity beginning in 2013, I'm also interested in obtaining those. I didn't see a Form 201 filing for her.</p> <p>Can you offer me some guidance on the best way to obtain the various available forms?</p>
Update:	
Categories*	278s
Origin Of Interaction*	Email
Source*	Non-Agency Press
First Name:	Jake
Last Name:	Pearson
Title:	Reporter, Pro Publica
Position:	
Email:	(b)(6)
Phone:	(b)(6) (b)(6)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*	2020-12-14
Resolution Category*	Resolved
Response*	<p>The reporter said that he was able to submit a 201 request and when he asked about any available reports from 2014, I informed him that the EIGA provides that public financial disclosure reports must be destroyed 6 years after receipt. (Assigned to: Elizabeth D. Horton)</p>
Complexity (level):	<p>1</p> <p>[Click to view/hide complexity guidelines]</p>
Time Spent (hours):	0-1 hour
Contributor:	
<input type="button" value="reopen"/>	

Interaction History Log	
Closed	12/14/2020 04:15:36 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	12/14/2020 04:15:36 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Search](#)
[Trends](#)
[Agencies](#)
[Administration](#)

Resolved Interaction

Interaction Number: 20807

[copy press contact to new](#)

Initiation Date*:	2020-12-15
Title:	Question about financial disclosure reports (NPR)
Question*:	Hi Elizabeth – I am doing some reporting on ethics compliance and the incoming Biden administration. Has the transition team started working with OGE on pre-clearance for any of their nominees yet? What would the normal timeline for that be? Is everything on track? –Tam
Update:	
Categories*:	278s
Origin Of Interaction*:	Email
Source*:	Non-Agency Press
First Name:	Tamara
Last Name:	Keith
Title:	Reporter, NPR
Position:	
Email:	(b)(6)
Phone:	(b)(6) ; (b)(6) (c)
Other Contact Notes:	
Assignment:	Elizabeth D. Horton
Watching:	
Temporary Notes:	
created by:	Elizabeth D. Horton

Resolution Information

Resolution Date*:	2020-12-16
Resolution Category*:	Resolved
Response*:	I told the reporter that I could not discuss any specific individuals but told her on background that OGE has started working with the transition team. I told her that I could not provide a timeline because the review process and timing for financial disclosure reports is case specific but referred her to the recently updated financial disclosure FAQs on OGE's website. (Assigned to: Elizabeth D. Horton)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	12/16/2020 04:02:15 PM by Elizabeth D. Horton
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Create	12/15/2020 04:28:21 PM by Elizabeth D. Horton
Now Assigned: Elizabeth D. Horton	12/15/2020 04:28:21 PM by Elizabeth D. Horton

Division(s) assigned: PCD

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[Administration](#)

Resolved Interaction

Interaction Number: 20823

[copy press contact to new](#)

Initiation Date*	2020-12-18
Title*	Reporter looking for 208 Waiver
Question*	A reporter was trying to discern whether an employee with an ethics agreement had been issued a waiver and if so, how he could request it.
Update:	
Categories*	Waivers (208 b(1) and (3))
Origin Of Interaction*	Phone
Source*	Non-Agency Press
First Name:	Desmond
Last Name:	Butler
Title:	Reporter - Washington Post
Position:	
Email:	
Phone:	(b)(6)
Other Contact Notes:	
Assignment:	Patrick Shepherd
Watching:	
Temporary Notes:	
created by:	Patrick Shepherd

Resolution Information

Resolution Date*	2020-12-18
Resolution Category*	Resolved
Response*	On background, explained the various kinds of waivers and authorizations and directed the reporter to the list of agency contact information etc. (Assigned to: Patrick Shepherd)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	12/18/2020 03:45:48 PM by Patrick Shepherd
Now Assigned:	12/18/2020 03:45:48 PM by Patrick Shepherd

Patrick Shepherd	
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