

ID	Status	Title	Source	Complexity	Time to complete	Contact	Email	Initiated	Resolved	Assigned	Categories
25641	Resolved	PEP Certificate Question	Congress		1-4 hours	Sarah Myers-Mutschall	(b)(6)	8/29/2023	8/31/2023	Grant Anderson	Training
25640	Resolved	278 Question	Congress		1-4 hours	Zach Bennett	(b)(6)	8/17/2023	8/17/2023	Grant Anderson	278s
25639	Resolved	Question about Nominee	Congress		1-4 hours	Zach Bennett	(b)(6)	8/11/2023	8/11/2023	Grant Anderson	278s
25470	Resolved	Call w/HSGAC staff re NDAA § 8 UAPR Review Board	Congress		1-4 hours	Emily Manna	(b)(6)	7/24/2023	7/25/2023	Diana Veilleux; Seth Jaffe	Conflicting Financial Interests
25455	Resolved	Question about reporting requirements for overseas real estate	Congress		0-1 hour	Megan Bartley	(b)(6)	7/21/2023	7/21/2023	Elizabeth D. Horton	278s
25452	Resolved	278 Question	Congress		1-4 hours	Uday Aryal	(b)(6)	7/17/2023	7/17/2023	Grant Anderson	278s
25411	Resolved	Technical Assistance	Congress		More than 8 hours	Erinn Sauer	(b)(6)	6/15/2023	7/7/2023	Christopher J. Swartz; Grant Anderson; Seth Jaffe; Shelley K. Finlayson	Ethics Program Administration; Supplemental Agency Regulation
25215	Resolved	Reporting for a non-spouse	Congress		0-1 hour	George Greenwell	(b)(6)	5/31/2023	5/31/2023	Deborah J. Bortot	278s
25162	Resolved	Technical Assistance on Draft Government Ethics Transparency Act	Congress		1-4 hours	Reid Willis	(b)(6)	5/8/2023	5/17/2023	Diana Veilleux; Shelley K. Finlayson	Website
25050	Resolved	HSGAC request for TA on NDAA provision	Congress		1-4 hours	Lena Chang	(b)(6)	4/25/2023	4/26/2023	Christopher J. Swartz; Diana Veilleux; Maura Leary; Seth Jaffe	278s; 450s; SGE
24888	Resolved	Question on gifts	Congress		1-4 hours	Sarah Myers-Mutschall	(b)(6)	3/14/2023	3/15/2023	Grant Anderson	Foreign Gifts; Gifts from Outside Sources
24810	Resolved	Contact at WH Counsel's Office	Congress		0-1 hour	Kelly Selesnick	(b)(6)	3/7/2023	3/8/2023	Grant Anderson	Other
24725	Resolved	SGEs	Congress	(b)(5)	4-8 hours	James Layne	(b)(6)	2/14/2023	2/23/2023	Diana Veilleux; Grant Anderson; Seth Jaffe; Shelley K. Finlayson	SGE
24717	Resolved	Consult on draft legislation related to former military working for foreign governments	Congress		1-4 hours	Mandy Smithberger	(b)(6)	2/8/2023	2/22/2023	Christopher J. Swartz; Diana Veilleux; Seth Jaffe	207; Other; Outside Activities
24554	Resolved	Questions about renomination process	Congress		0-1 hour	Megan Bartley	(b)(6)	1/18/2023	1/19/2023	Elizabeth D. Horton	278s
24551	Resolved	POC	Congress		0-1 hour	Quinton Brady	(b)(6)	1/18/2023	1/18/2023	Grant Anderson	Other
24550	Resolved	Consult w/CRS re FD Report R47320	Congress		1-4 hours	Jacob Straus	(b)(6)	1/18/2023	1/18/2023	Deborah J. Bortot; Diana Veilleux; Seth Jaffe	Other
24519	Resolved	Effect of Pay Adjustments on Ethics Provisions	Congress		0-1 hour	Kelly Selesnick	(b)(6)	1/3/2023	1/5/2023	Grant Anderson	207
24474	Resolved	Question, re trusts	Congress		0-1 hour	Sarah Myers-Mutschall	(b)(6)	12/29/2022	12/29/2022	Grant Anderson	Trusts
24473	Resolved	Question about Trusts	Congress		4-8 hours	Sarah Myers-Mutschall	(b)(6)	12/19/2022	12/29/2022	Grant Anderson	Trusts
24455	Resolved	Briefing on Potential Changes to 278e/450	Congress		1-4 hours	Caitlin Soto	(b)(6)	12/1/2022	12/13/2022	Deborah J. Bortot; Diana Veilleux; Grant Anderson	278s 450s
24413	Resolved	Hedge Fund EIF Analysis	Congress		0-1 hour	Stephanie Richards	(b)(6)	12/6/2022	12/8/2022	Deborah J. Bortot	278s
24275	Resolved	Questions on WSJ article	Congress		More than 8 hours	Wendy Ginsburg	(b)(6)	10/12/2022	10/25/2022	Diana Veilleux; Grant Anderson; Seth Jaffe; Shelley K. Finlayson	278s; 450s; Conflicting Financial Interests; Enforcement; Ethics Pledge (E.O. 13989); Ethics Program Administration; STOCK Act; Supplemental Agency Regulation; Website
24262	Resolved	Consult w/HSGAC re section 5214 of the NDAA for FY 23	Congress		1-4 hours	Lean Chang	(b)(6)	10/24/2022	10/26/2022	Christopher J. Swartz; Diana Veilleux; Seth Jaffe	207

24080	Resolved	Qualified Blind Trust Independence Requirement	Congress		1-4 hours	Tamar Nedzar	(b)(6)	9/9/2022	9/12/2022	Diana Velleux; Morris C. Barren; Seth Jaffe	208; Conflicting Financial Interests; Ethics Program Administration; Other; Qualified Trusts
23985	Resolved	Question, re PTRs	Congress		1-4 hours	Stephanie Richards	(b)(6)	8/8/2022	8/8/2022	Grant Anderson	278s
23889	Resolved	Question Shares of interest in an LLC vs. stock shares	Congress		1-4 hours	Stephanie Richards	(b)(6)	8/4/2022	8/8/2022	Grant Anderson	278s
23850	Resolved	HSGAC; Blind Trust Bill; Technical Assistance	Congress		1-4 hours	Paola Marquez	(b)(6)	7/20/2022	7/27/2022	Christopher J. Swartz; Diana Velleux; Seth Jaffe	Conflicting Financial Interests; Other; Qualified Trusts
23804	Resolved	Questions, re PTRs	Congress		1-4 hours	Brittany Pescatore	(b)(6)	7/13/2022	7/14/2022	Grant Anderson	278s
23758	Resolved	call re follow up question on 6/29/22 OGE letter to Reps Comer and Foxx	Congress		0-1 hour	Rust James	(b)(6)	7/6/2022	7/7/2022	Seth Jaffe; Shelley K. Finlayson	Waivers (208 b(1) and (3))
23713	Resolved	Question about Patent Royalties	Congress		More than 8 hours	Jacob Straus	(b)(6)	6/7/2022	6/16/2022	Christopher J. Swartz; Grant Anderson; Seth Jaffe	208 209 278s
23712	Resolved	Briefing about OGE	Congress		4-8 hours	Jacob Straus	(b)(6)	6/7/2022	6/22/2022	Elizabeth D. Horton; Grant Anderson; Shelley K. Finlayson	Ethics Program Administration
23681	Resolved	Question about financial disclosure review	Congress		1-4 hours	Caitlin Soto	(b)(6)	6/15/2022	6/17/2022	Grant Anderson	278s
23631	Resolved	Question about royalties	Congress		1-4 hours	Tamar Nedzar	(b)(6)	6/2/2022	6/2/2022	Grant Anderson; Seth Jaffe	Impartiality; Standards of Conduct Other
23630	Resolved	Question about Financial Disclosure Requirements	Congress		4-8 hours	Quinton Brady	(b)(6)	6/7/2022	6/10/2022	Grant Anderson; Heather A. Jones	278s; Conflicting Financial Interests
23527	Resolved	HSGAC question concerning OCI bill S 3905	Congress		1-4 hours	Michelle Benecke	(b)(6)	5/12/2022	5/19/2022	Diana Velleux; Seth Jaffe	Other
23504	Resolved	Question from Senate Ethics about financial disclosure	Congress		1-4 hours	Kelly Selesnick	(b)(6)	5/4/2022	5/10/2022	Grant Anderson	278s
23407	Resolved	Questions about Gifts and Outside Income	Congress	(b)(5)	More than 8 hours	Tamar Nedzar	(b)(6)	4/7/2022	4/22/2022	Grant Anderson	203; 205; 209; Outside Activities; Senior Employee; Standards of Conduct Other; Supplemental Agency Regulation
23161	Resolved	Supplemental regulations	Congress		1-4 hours	Stephen Sweeney	(b)(6)	3/11/2022	3/15/2022	Grant Anderson; Seth Jaffe	Supplemental Agency Regulation
23150	Resolved	Question about supplemental ethics regulations	Congress		1-4 hours	Stephen Sweeney	(b)(6)	3/10/2022	3/10/2022	Grant Anderson	Supplemental Agency Regulation
23086	Resolved	Clarification for legislative branch spouse re transaction reporting - forward contract for sale of common stock after RSUs vest	Congress		0-1 hour	Tamar Nedzar	(b)(6)	2/24/2022	2/28/2022	Elizabeth D. Horton; Patrick J. Lightfoot	278s STOCK Act
23075	Resolved	Assistance; Cost Estimate for H.R. 5720	Congress		4-8 hours	Jon Sperl	(b)(6)	1/12/2022	1/26/2022	Diana Velleux; Grant Anderson	Other
23074	Resolved	Question about Pre-approval Requirements for Financial Transactions	Congress		1-4 hours	Jacob Straus	(b)(6)	2/18/2022	2/23/2022	Grant Anderson; Seth Jaffe	Supplemental Agency Regulation
23073	Resolved	Technical Assistance; Rep. Waltz Honoraria	Congress		4-8 hours	Hector Arguello	(b)(6)	2/8/2022	2/22/2022	Grant Anderson; Maura Leary; Seth Jaffe	Emoluments Clause; Foreign Gifts; Outside Activities
23072	Resolved	Question about old OGE forms	Congress		1-4 hours	Dan Sullivan	(b)(6)	2/22/2022	2/22/2022	Grant Anderson	278s
23019	Resolved	Question from HSGAC re CD program	Congress		1-4 hours	Emily Manna	(b)(6)	2/15/2022	2/16/2022	Diana Velleux; Seth Jaffe	CDs
23017	Resolved	Questions about 18 USC 205 - law school clinic and amicus brief	Congress		1-4 hours	Tamar Nedzar	(b)(6)	2/14/2022	2/16/2022	Elizabeth D. Horton; Patrick J. Lightfoot	205
23015	Resolved	Question about 278s Understanding the Different Types of 278 Filers	Congress		0-1 hour	Mandy Smithberger	(b)(6)	2/16/2022	2/16/2022	Grant Anderson	278s
22816	Resolved	Question about Posting Disclosures	Congress		1-4 hours	Jacob Straus	(b)(6)	1/14/2022	1/14/2022	Patrick Shepherd	278s; 450s; Form 201- Releasability
22809	Resolved	Question about Posting Disclosures	Congress		1-4 hours	Jacob Straus	(b)(6)	1/12/2022	1/12/2022	Grant Anderson	Form 201- Releasability

22790	Resolved	Questions about re-nomination process and stale reports	Congress		0-1 hour	Steven Wall	(b)(6)	1/10/2022	1/11/2022	Elizabeth D. Horton	278s
22776	Resolved	Reporting Requirements for Stablecoin Transactions	Congress		1-4 hours	Roshan Patel	(b)(6)	1/4/2022	1/6/2022	Christopher J. Swartz; Grant Anderson; Seth Jaffe	278s; Other
22771	Resolved	Questions about review of nominee report and conflicts analysis	Congress		1-4 hours	Steven Wall	(b)(6)	1/5/2022	1/6/2022	Elizabeth D. Horton	278s Impartiality
22645	Resolved	Questions about multiple blind trusts	Congress		0-1 hour	Sarah Myers-Mutschall	(b)(6)	12/7/2021	12/8/2021	Elizabeth D. Horton	Trusts
22643	Resolved	Question about mentoring	Congress		1-4 hours	Janie Thompson	(b)(6)	12/7/2021	12/16/2021	Christopher J. Swartz; Grant Anderson	Outside Activities
22428	Resolved	Congressional Inquiry	Congress		0-1 hour	Cody Haya		10/28/2021	10/28/2021	Jennifer Matis	Gifts from Outside Sources; Misuse of Position; Outside Activities
22328	Resolved	Technical Assistance; Rep. Speier; Post-employment	Congress		1-4 hours	Brian Collins	(b)(6)	9/10/2021	10/8/2021	Christopher J. Swartz; Grant Anderson	207
22320	Resolved	Ethics and financial disclosure forms for WH employees	Congress		1-4 hours	Andrew Ly	(b)(6)	10/7/2021	10/7/2021	Grant Anderson	Ethics Program Administration; Form 201-Releasability
22258	Resolved	Question from Senate Banking; Qualified Blind Trusts CDs COI	Congress		0-1 hour	Elisha Tuku	(b)(6)	9/27/2021	9/28/2021	Christopher J. Swartz	208; CDs; Qualified Trusts
22241	Resolved	Call with HOGGR re Status of LEF	Congress		1-4 hours	Erinn Sauer	(b)(6)	9/24/2021	9/24/2021	Diana Veilleux; Seth Jaffe	Gifts from Outside Sources; Other
22235	Resolved	Policies and laws related to academic leave of absence	Congress		0-1 hour	Jacob Straus	(b)(6)	9/15/2021	9/23/2021	Seth Jaffe	Outside Activities
21987	Resolved	Question about Ethics Agreements	Congress		0-1 hour	Mary Beth Schultz	(b)(6)	7/30/2021	7/30/2021	Grant Anderson	Ethics Agreements
21980	Resolved	call w/House Oversight & Reform Majority staff re DOE ethics	Congress		1-4 hours	Erinn Sauer	(b)(6)	7/20/2021	7/29/2021	Dale A. Christopher; Diana Veilleux; Seth Jaffe	208; Ethics Pledge (E.O. 13989); Ethics Program Administration; Impartiality; Misuse of Position
21975	Resolved	Technical Assistance on Social Media Guidance	Congress	(b)(5)	1-4 hours	Erinn Sauer		7/16/2021	7/27/2021	Christopher J. Swartz; Diana Veilleux; Seth Jaffe	Standards of Conduct - Other
21952	Resolved	Questions about reporting liabilities and conflicts of interest	Congress		1-4 hours	Matt Leggett	(b)(6)	7/20/2021	7/20/2021	Elizabeth D. Horton	278s; Impartiality
21943	Resolved	Congressional Inquiry	Congress		0-1 hour	Xeron Pledger	(b)(6)	7/19/2021	7/19/2021	Grant Anderson	Other
21937	Resolved	Request for briefing on potential ethics concerns about former Secretary	Congress		1-4 hours	Mary Beth Schultz	(b)(6)	6/21/2021	7/15/2021	Elizabeth D. Horton; Seth Jaffe; Shelley K. Finlayson	278s; Ethics Agreements
21920	Resolved	Amazon; FTC Chair Recusal; Senate Request	Congress		1-4 hours	Jason Van Beek	(b)(6)	7/14/2021	7/22/2021	Elizabeth D. Horton; Seth Jaffe	Standards of Conduct - Other
21860	Resolved	18 USC 205; Contract with Legislative Agency	Congress		0-1 hour	TJ McGrath	(b)(6)	7/2/2021	7/2/2021	Christopher J. Swartz; Monica M. G. Ashar	205
21807	Resolved	Congressional Inquiry from Committee on Appropriations - Subcommittee	Congress		1-4 hours	Elliot Doomes	(b)(6)	6/14/2021	6/16/2021	Diana Veilleux; Seth Jaffe	208; Other; Procurement Integrity
21798	Resolved	Question about status of nominee	Congress		0-1 hour	Ian Nicholson	(b)(6)	6/14/2021	6/14/2021	Elizabeth D. Horton	278s
21797	Resolved	Question about confidential filers	Congress		0-1 hour	Mohammad Aslami	(b)(6)	6/14/2021	6/14/2021	Elizabeth D. Horton	450s
21681	Resolved	Questions about confidential filers and the National Institute of Building Science	Congress		0-1 hour	Mohammad Aslami	(b)(6)	5/18/2021	5/18/2021	Elizabeth D. Horton	278s; 450s
21651	Resolved	Questions about financial disclosure reports	Congress		0-1 hour	Josh McLeod	(b)(6)	5/13/2021	5/13/2021	Elizabeth D. Horton	278s
21631	Resolved	Questions about exclusions from financial disclosure filing requirements	Congress		1-4 hours	Jacob Straus	(b)(6)	5/11/2021	5/20/2021	Elizabeth D. Horton	278s
21604	Resolved	Questions about financial disclosure reports	Congress		0-1 hour	Josh Flynn-Brown		5/3/2021	5/3/2021	Elizabeth D. Horton	278s; Ethics Agreements
21580	Resolved	Questions about scientific integrity and political interference	Congress		0-1 hour	Ray Sendejas	(b)(6)	4/22/2021	4/28/2021	Elizabeth D. Horton	Other
21523	Resolved	Congressional Technical Assistance	Congress		0-1 hour	Daniel Bleiberg	(b)(6)	4/8/2021	4/12/2021	Elizabeth D. Horton; Jennifer Matis	Other

21521	Resolved	Congressional Technical Assistance	Congress	(b)(5)	1-4 hours	Marie Talarico	(b)(6)	4/6/2021	4/13/2021	Elizabeth D. Horton; Jennifer Matis	208; 209; Impartiality; IPA (Intergovernmental Personnel Act)
21372	Resolved	Questions about nominee process and financial disclosure	Congress	(b)(5)	1-4 hours	Melissa L. Porter	(b)(6)	3/3/2021	3/15/2021	Elizabeth D. Horton	278s; Ethics Agreements
21362	Resolved	Question about individual's financial disclosure report	Congress	(b)(5)	0-1 hour	Wendy Ginsberg	(b)(6)	3/10/2021	3/11/2021	Elizabeth D. Horton	278s; Ethics Program Administration
21256	Resolved	Question about individual's financial disclosure reports	Congress	(b)(5)	0-1 hour	Joe Gammello	(b)(6)	2/23/2021	2/23/2021	Elizabeth D. Horton	278s
21249	Resolved	OGE Review of draft CRS Report "Statutory Acquisition Authority and the Revolving Door for Military Elites"	Congress	(b)(5)	More than 8 hours	Michael Vassalotti	(b)(6)	1/26/2021	2/9/2021	Margaret E. Yukins; Marjorie R. Levine; Seth Jaffe	207; Senior Employee; SGE
21218	Resolved	Question about individual's old financial disclosure reports	Congress	(b)(5)	0-1 hour	Joe Gammello	(b)(6)	2/16/2021	2/16/2021	Elizabeth D. Horton	278s
21217	Resolved	Question about nominee package	Congress	(b)(5)	0-1 hour	Brian Eiler	none provided	2/16/2021	2/16/2021	Elizabeth D. Horton	278s; Ethics Agreements
21152	Resolved	Question about ethics office contact information	Congress	(b)(5)	0-1 hour	Jeff Wrase	(b)(6)	2/5/2021	2/5/2021	Elizabeth D. Horton	Other
21135	Resolved	Questions about nominee process and financial disclosure	Congress	(b)(5)	1-4 hours	Katie Chaudoin	(b)(6)	1/25/2021	2/4/2021	Elizabeth D. Horton	278s
21066	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Daniel Parker	(b)(6)	1/27/2021	1/27/2021	Jennifer Matis	Other
21006	Resolved	Questions about nominee process and financial disclosure	Congress	(b)(5)	1-4 hours	William Van Saun	(b)(6)	1/21/2021	1/21/2021	Elizabeth D. Horton	278s
20973	Resolved	Congressional Inquiry Re NLRB Recusal Process/Advice	Congress	(b)(5)	1-4 hours	Kyle deCant	(b)(6)	1/11/2021	1/14/2021	Diana Veilleux; Seth Jaffe; Shelley K. Finlayson	208; Ethics Pledge (E.O. 13770); Impartiality Other
20757	Resolved	Questions about nominee process	Congress	(b)(5)	0-1 hour	Megan Bartley	(b)(6)	12/7/2020	12/7/2020	Elizabeth D. Horton	278s
20737	Resolved	Questions about 278 public availability	Congress	(b)(5)	0-1 hour	Megan Bartley	(b)(6)	12/2/2020	12/2/2020	Elizabeth D. Horton	278s
20727	Resolved	Question about individual's financial disclosure report	Congress	(b)(5)	0-1 hour	Greta Gao	(b)(6)	11/30/2020	12/1/2020	Elizabeth D. Horton	278s
20674	Resolved	Fiduciary Question	Congress	(b)(5)	1-4 hours	Tamar Nedzar	(b)(6)	10/29/2020	10/30/2020	Grant Anderson	Outside Activities
20517	Resolved	Question about individual's financial disclosure report	Congress	(b)(5)	0-1 hour	Wendy Ginsberg	none provided	10/14/2020	10/14/2020	Elizabeth D. Horton	278s
20403	Resolved	Question about reporting requirements	Congress	(b)(5)	1-4 hours	Mary Beth Schultz	(b)(6)	9/18/2020	9/18/2020	Elizabeth D. Horton	278s Trusts
20368	Resolved	Annual Ethics Training Requirement	Congress	(b)(5)	1-4 hours	Jacob Straus	(b)(6)	9/2/2020	9/3/2020	Grant Anderson	Training
20365	Resolved	Annual disclosure reports	Congress	(b)(5)	1-4 hours	Mary Beth Schultz	(b)(6)	8/3/2020	8/4/2020	Grant Anderson	278s; Ethics Agreements
20364	Resolved	Accessing financial disclosures	Congress	(b)(5)	0-1 hour	Mary Beth Schultz	(b)(6)	8/25/2020	8/26/2020	Grant Anderson	278s
20284	Resolved	Call w/Senate HSGAC staff re Misuse of Position issue	Congress	(b)(5)	1-4 hours	Roberto Berrios	(b)(6)	8/24/2020	8/27/2020	Grant Anderson; Seth Jaffe; Shelley K. Finlayson	Misuse of Position
20245	Resolved	Question about individual's ethics documents	Congress	(b)(5)	0-1 hour	Josh Delaney	(b)(6)	8/18/2020	8/19/2020	Elizabeth D. Horton	278s; Ethics Agreements
20242	Resolved	Reporting of Capital Calls	Congress	(b)(5)	0-1 hour	Charlotte Underwood	(b)(6)	8/18/2020	8/18/2020	Heather A. Jones	Other
20050	Resolved	GAO consult on draft reg capture report 20-519	Congress	(b)(5)	1-4 hours	Michael Clements	(b)(6)	7/20/2020	7/27/2020	Dale A. Christopher; Seth Jaffe	Other
20047	Resolved	Accessing public financial disclosures	Congress	(b)(5)	0-1 hour	Patrick Bailey	(b)(6)	7/24/2020	7/24/2020	Grant Anderson	278s
19992	Resolved	Question re Misuse of position	Congress	(b)(5)	1-4 hours	Krista Boyd	(b)(6)	7/9/2020	7/13/2020	Seth Jaffe; Shelley K. Finlayson	Misuse of Position
19920	Resolved	Transition Team Questions	Congress	(b)(5)	4-8 hours	Tonia Smith	(b)(6)	6/25/2020	6/30/2020	Grant Anderson; Patrick J. Lightfoot; Seth Jaffe	203; 205; Other
19917	Resolved	Divestiture Questions	Congress	(b)(5)	1-4 hours	Brandon Rios	(b)(6)	6/23/2020	6/25/2020	Grant Anderson; Heather A. Jones	278s; Conflicting Financial Interests; Ethics Agreements
19893	Resolved	Questions about reporting requirements	Congress	(b)(5)	0-1 hour	Jacob Straus	(b)(6)	6/29/2020	6/29/2020	Elizabeth D. Horton	278s
19886	Resolved	Questions about reporting requirements	Congress	(b)(5)	0-1 hour	Terrell Henry	(b)(6)	6/24/2020	6/24/2020	Elizabeth D. Horton	278s
19878	Resolved	USDA official - conflict of interest concern	Congress	(b)(5)	1-4 hours	Jaci Evans	(b)(6)	6/18/2020	6/22/2020	Shelley K. Finlayson	Ethics Pledge (E.O. 13770) Impartiality

19863	Resolved	Sen Warren Office Inquiry into status of NLRB Recusal Report	Congress		1-4 hours	Sara Kugler	(b)(6)	6/11/2020	6/18/2020	Seth Jaffe; Shelley K. Finlayson	Other
19815	Resolved	Congressional Inquiry	Congress		1-4 hours	Andrew Timm	(b)(6)	6/3/2020	6/5/2020	Grant Anderson	450s; Ethics Program Administration
19732	Resolved	Call w/ HCOR staff	Congress		1-4 hours	Brandon Rios	(b)(6)	5/28/2020	6/1/2020	Grant Anderson; Seth Jaffe; Shelley K. Finlayson	Conflicting Financial Interests; Other
19730	Resolved	Congressional inquiry	Congress		0-1 hour	Ian Nicholson		6/1/2020	6/1/2020	Jennifer Matis	278s; CDs
19724	Resolved	Questions about providing 278 to law enforcement	Congress		0-1 hour	Megan Bartley	(b)(6)	5/29/2020	5/29/2020	Elizabeth D. Horton	278s
19688	Resolved	Congressional request for technical assistance "Clean Congress Act" blind trust bill	Congress		1-4 hours	Jessie Durrett	(b)(6)	5/15/2020	5/22/2020	Diana Velleux; Maura Leary; Seth Jaffe	Qualified Trusts
19623	Resolved	House H.E.L.P. Committee Consult on NLRB 11/19/19 Recusal Report	Congress		1-4 hours	Kyle deCant	(b)(6)	5/5/2020	5/11/2020	Seth Jaffe; Shelley K. Finlayson	Other
19547	Resolved	Question about SGEs and financial disclosure	Congress		0-1 hour	Megan Bartley	(b)(6)	5/1/2020	5/1/2020	Elizabeth D. Horton	450s; SGE
19320	Resolved	Congressional Technical Assistance	Congress		1-4 hours	Kadeem Cooper		3/26/2020	3/27/2020	Jennifer Matis; Maura Leary; Patrick J. Lightfoot; Seth Jaffe	208
19140	Resolved	Congressional Inquiry	Congress		4-8 hours	Jan Singelmann	(b)(6)	2/25/2020	2/28/2020	Grant Anderson; Seth Jaffe	208; Ethics Program Administration; Waivers (208 b(1) and (3))
19137	Resolved	Recusal Question	Congress		1-4 hours	Mary Beth Schultz	(b)(6)	2/27/2020	2/28/2020	Grant Anderson	Ethics Pledge (E.O. 13770)
19101	Resolved	Questions regarding EPA's ethics program/OGE recommendations & reviews	Congress		1-4 hours	Erinn Sauer	(b)(6)	1/29/2020	2/11/2020	Dale A. Christopher; Shelley K. Finlayson	208; Conflicting Financial Interests; Ethics Pledge (E.O. 13770); Ethics Program Administration; Waivers (208 b(1) and (3))
19100	Resolved	Congressional request to IG referred by IG to OGE	Congress		More than 8 hours	Lauren Convington	(b)(6)	1/17/2020	1/22/2020	Dale A. Christopher; Shelley K. Finlayson	Conflicting Financial Interests
19093	Resolved	Congressional Inquiry	Congress		0-1 hour	Kadeem Cooper	(b)(6)	2/13/2020	2/13/2020	Grant Anderson	Appropriations
18947	Resolved	Call w/Senate H.E.L.P. minority staff	Congress		1-4 hours	Carley Rush	(b)(6)	1/30/2020	1/30/2020	Seth Jaffe; Shelley K. Finlayson	208; Ethics Pledge (E.O. 13770); Impartiality
18895	Resolved	Question on ethics summits & DAEO engagement	Congress		1-4 hours	Nick Kazvini-Gore	(b)(6)	1/14/2020	1/21/2020	Grant Anderson; Shelley K. Finlayson	Appropriations; Other
18875	Resolved	contact OGE Leg staffer call	Congress		0-1 hour			1/15/2020	1/15/2020	Rolando DeLeon	Training
18500	Resolved	Question about definition of employee	Congress		0-1 hour	Sage Milestone	(b)(6)	11/7/2019	11/15/2019	Elizabeth D. Horton	Misuse of Position
18364	Resolved	Question about signing ethics pledge	Congress		1-4 hours	Brandon Rios	(b)(6)	8/23/2019	8/23/2019	Grant Anderson	Ethics Pledge (E.O. 13770)
18312	Resolved	Call w/HCOR staff	Congress		1-4 hours	Brandon Rios	(b)(6)	9/25/2019	9/25/2019	Dale A. Christopher; Grant Anderson; Shelley K. Finlayson	Ethics Program Administration
18289	Resolved	Congressional Inquiry	Congress		4-8 hours	Joe Gaeta	(b)(6)	10/2/2019	10/7/2019	Grant Anderson; Seth Jaffe; Shelley K. Finlayson	450s SGE
18279	Resolved	Technical assistance on HR 4535	Congress		1-4 hours	Ashley Smith	(b)(6)	10/8/2019	10/8/2019	Grant Anderson	Agency Gift Acceptance Authority
18266	Resolved	Question about Travel Reports	Congress		0-1 hour	Stephen Spaulding		10/3/2019	10/3/2019	Grant Anderson	1353
18195	Resolved	Congressional Interaction	Congress		0-1 hour	Brett Freedman	Freedman, Brett (Intelligence)	9/19/2019	9/19/2019	Jennifer Matis	208; 209; Detailees; Ethics Program Administration
18190	Resolved	Grandparent establish/maintain 529 plan for filer's child	Congress		0-1 hour	Tonia Smith	(b)(6)	9/19/2019	9/19/2019	Rachel K. McRae	278s
18014	Resolved	Congressional Technical Assistance	Congress		0-1 hour	Brandon Rios	(b)(6)	8/21/2019	8/22/2019	Jennifer Matis	278s; Ethics Program Administration
17912	Resolved	Congressional Technical Assistance	Congress		0-1 hour	Matt MacKenzie	MacKenzie, Matt	7/31/2019	8/1/2019	Jennifer Matis	Agency Gift Acceptance Authority

(b)(5)

17869	Resolved	Question about individual's financial disclosure report	Congress		0-1 hour	Kristin Spiridon	none provided	7/24/2019	7/24/2019	Elizabeth D. Horton	278s
17848	Resolved	COI for GPO	Congress		0-1 hour	Wendy Smith		7/19/2019	7/19/2019	Heather A. Jones	Conflicting Financial Interests
17840	Resolved	Question regarding nominee	Congress		1-4 hours	Diana Naylor		7/10/2019	7/10/2019	Seth Jaffe; Shelley K. Finlayson	278s; Conflicting Financial Interests; Ethics Agreements
17811	Resolved	Question about individual's ethics obligations	Congress		0-1 hour	Josh Delaney	(b)(6)	7/9/2019	7/9/2019	Elizabeth D. Horton	Ethics Agreements; Ethics Program Administration
17800	Resolved	Process for Leg Branch PAS positions	Congress		0-1 hour	Jackie Barber		7/8/2019	7/8/2019	Heather A. Jones	278s
17786	Resolved	Question about agency ethics official	Congress		0-1 hour	Mary Beth Schultz	(b)(6)	7/3/2019	7/3/2019	Elizabeth D. Horton	Ethics Program Administration
17780	Resolved	Question from congressional staffer	Congress		0-1 hour	Megan Bartley	(b)(6)	7/2/2019	7/3/2019	Elizabeth D. Horton	Other
17778	Resolved	Questions about post-government employment	Congress		0-1 hour	Mary Beth Schultz	(b)(6)	7/2/2019	7/2/2019	Elizabeth D. Horton	207; 208; Seeking Other Employment
17727	Resolved	Questions about reporting investments and alimony/child support	Congress		0-1 hour	Megan Bartley	(b)(6)	6/24/2019	6/24/2019	Elizabeth D. Horton	278s
17638	Resolved	Questions about private plane use	Congress		0-1 hour	Megan Bartley	(b)(6)	6/11/2019	6/12/2019	Elizabeth D. Horton	Gifts from Outside Sources
17627	Resolved	Question about 5 day letter	Congress		0-1 hour	Mary Beth Schultz	(b)(6)	5/31/2019	6/17/2019	Elizabeth D. Horton	278s; Ethics Program Administration
17579	Resolved	HSGAC nominee status	Congress		0-1 hour	Claudine Brenner	(b)(6)	6/4/2019	6/4/2019	Deborah J. Bortot; Heather A. Jones	Other
17569	Resolved	Technical assistance	Congress		1-4 hours	Krista Boyd	(b)(6)	5/31/2019	6/3/2019	Jennifer Matis	207; 208; 209; Ethics Program Administration
17483	Resolved	Call w/HOGR staff	Congress		1-4 hours	Krista Boyd		5/20/2019	5/20/2019	Seth Jaffe; Shelley K. Finlayson	278s; Ethics Pledge (E.O. 13490); Ethics Pledge (E.O. 13770)
17384	Resolved	Congressional Request for Technical Assistance	Congress		1-4 hours	Joe Gaeta		4/25/2019	4/25/2019	Jennifer Matis	Impartiality
17366	Resolved	Congressional Inquiry	Congress		1-4 hours	Mallory Nersesian	(b)(6)	5/1/2019	5/2/2019	Grant Anderson	Other
17325	Resolved	Congressional Request for Technical Assistance	Congress		0-1 hour	Brandon Rios		5/2/2019	5/2/2019	Jennifer Matis	Ethics Pledge (E.O. 13490); Ethics Pledge (E.O. 13770)
17312	Resolved	Question about FOIA records	Congress		0-1 hour	John Heinemann		5/1/2019	5/1/2019	Grant Anderson	Other
17307	Resolved	Question about financial disclosure forms	Congress	(b)(5)	0-1 hour	John Heinemann		4/26/2019	4/30/2019	Grant Anderson	278s Other
17288	Resolved	Congressional Request for Technical Assistance	Congress		0-1 hour	Kadeem Cooper	(b)(6)	4/23/2019	4/23/2019	Jennifer Matis	278s
17277	Resolved	CBO Question about Cost Estimate	Congress		4-8 hours	Matthew Pickford	(b)(6)	4/24/2019	4/24/2019	Diana Veilleux; Grant Anderson; Shelley K. Finlayson	Ethics Program Administration; Other
17267	Resolved	Public financial disclosure report question	Congress		0-1 hour	Meghan O'Sullivan		4/22/2019	4/22/2019	Grant Anderson	Form 201- Releasability
17236	Resolved	Presidential Appointment Report Question	Congress		0-1 hour	Mallory Nersesian	(b)(6)	4/17/2019	4/18/2019	Grant Anderson	Ethics Program Administration Other
17214	Resolved	Question about financial disclosure	Congress		0-1 hour	Amena Ross		4/9/2019	4/9/2019	Grant Anderson	Conflicting Financial Interests; Ethics Program Administration
17212	Resolved	CBO Question about Cost Estimate	Congress		1-4 hours	Matthew Pickford	(b)(6)	4/10/2019	4/11/2019	Grant Anderson; Jennifer Matis	Ethics Program Administration Other
17199	Resolved	Follow up to GAO report on SGEs	Congress		1-4 hours	Anthony Patterson	(b)(6)	4/8/2019	4/9/2019	Shelley K. Finlayson	SGE
17186	Resolved	Congressional Inquiry	Congress		0-1 hour	Kadeem Cooper		4/8/2019	4/8/2019	Jennifer Matis	Waivers (208 b(1) and (3))
17176	Resolved	Accessing public financial disclosure reports	Congress		0-1 hour	John Heinemann		4/5/2019	4/5/2019	Grant Anderson	Website
17166	Resolved	Status of Pay Threshold LA	Congress		0-1 hour	Geoff Turley		4/4/2019	4/4/2019	Patrick J. Lightfoot	207; 278s; Outside Activities
17148	Resolved	Question about LLC positions and nominees	Congress		0-1 hour	Megan Bartley	(b)(6)	4/3/2019	4/3/2019	Elizabeth D. Horton	Outside Activities
17130	Resolved	Contact OGE Senate Ethics Committee	Congress		0-1 hour	Brittany Prager		4/2/2019	4/2/2019	Rolando DeLeon	Other
17119	Resolved	Congressional Inquiry	Congress		0-1 hour	Kadeem Cooper	(b)(6)	3/18/2019	3/18/2019	Jennifer Matis	278s
17118	Resolved	Congressional Inquiry	Congress		0-1 hour	Kadeem Cooper	(b)(6)	3/29/2019	3/29/2019	Jennifer Matis	278s
17090	Resolved	Political Appointees and Detailees	Congress		0-1 hour	Elliot Doomes	(b)(6)	3/22/2019	3/25/2019	Shelley K. Finlayson	Appropriations; Detailees; Ethics Program Administration; Other

17064	Resolved	OGE's authority to promulgate rules and regulations	Congress	(b)(5)	1-4 hours	Jacob Straus	(b)(6)	3/25/2019	3/25/2019	Grant Anderson; Jennifer Matis	Ethics Program Administration; Other
17063	Resolved	Congressional Inquiry	Congress	(b)(5)	1-4 hours	James Braid		3/25/2019	3/25/2019	Grant Anderson; Jennifer Matis	Ethics Program Administration; Other
16998	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Ian Nicholson		2/28/2019	3/6/2019	Jennifer Matis	278s
16995	Resolved	Question about ethics agreements and 278s	Congress	(b)(5)	0-1 hour	Megan Bartley	(b)(6)	3/14/2019	3/20/2019	Elizabeth D. Horton	278s; Ethics Agreements
16918	Resolved	Political Appointees Engaging in Outside Activities	Congress	(b)(5)	1-4 hours	Cathy Yu		2/26/2019	3/4/2019	Grant Anderson; Seth Jaffe	Outside Activities
16912	Resolved	Question about financial disclosure report	Congress	(b)(5)	0-1 hour	Mary Beth Schultz	(b)(6)	3/4/2019	3/6/2019	Elizabeth D. Horton	Outside Activities
16894	Resolved	Question about LLC positions and nominees	Congress	(b)(5)	0-1 hour	Terrell Henry	(b)(6)	2/26/2019	2/28/2019	Elizabeth D. Horton	Outside Activities
16884	Resolved	Call w/GAO statement of facts re EPA Advisory Committee Report (102380)	Congress	(b)(5)	1-4 hours	Mary Koenen	(b)(6)	2/26/2019	2/26/2019	Dale A. Christopher; Seth Jaffe	Other; SGE
16883	Resolved	Question concerning the outside earned income ban	Congress	(b)(5)	0-1 hour	Sarah Mutschall		2/26/2019	2/26/2019	Seth Jaffe	Outside Activities
16854	Resolved	Question about declination to certify and letter to DAEO	Congress	(b)(5)	0-1 hour	Krista Boyd	(b)(6)	2/21/2019	2/21/2019	Elizabeth D. Horton; Shelley K. Finlayson	278s; Ethics Program Administration
16853	Resolved	Question about declination to certify and letter to DAEO	Congress	(b)(5)	0-1 hour	Zachary Schram	(b)(6)	2/21/2019	2/21/2019	Elizabeth D. Horton; Shelley K. Finlayson	278s; Ethics Program Administration
16825	Resolved	Questions about document production	Congress	(b)(5)	1-4 hours	Krista Boyd	(b)(6)	2/14/2019	2/14/2019	Elizabeth D. Horton	Other
16796	Resolved	Congressional Inquiry	Congress	(b)(5)	1-4 hours	Ian Nicholson	(b)(6)	2/1/2019	2/7/2019	Jennifer Matis	208
16795	Resolved	Congressional Request for Technical Assistance	Congress	(b)(5)	0-1 hour	Hugh Fike	(b)(6)	2/5/2019	2/8/2019	Jennifer Matis	Gifts from Outside Sources
16791	Resolved	Questions about document production	Congress	(b)(5)	0-1 hour	Krista Boyd	(b)(6)	2/7/2019	2/7/2019	Elizabeth D. Horton; Shelley K. Finlayson	Other
16763	Resolved	Technical assistance on draft legislation	Congress	(b)(5)	4-8 hours	Krista Boyd	(b)(6)	12/12/2018	12/17/2018	Jennifer Matis	209; Conflicting Financial Interests; Impartiality; Seeking Other Employment
16762	Resolved	Technical assistance on HR 371	Congress	(b)(5)	More than 8 hours	Krista Boyd	(b)(6)	12/12/2018	12/19/2018	Elizabeth D. Horton; Grant Anderson; Jennifer Matis; Sara Nekou	208; Conflicting Financial Interests; Impartiality Trusts
16761	Resolved	Technical assistance on HR 6732	Congress	(b)(5)	More than 8 hours	Krista Boyd	(b)(6)	12/12/2018	12/14/2018	Jennifer Matis	Enforcement; Ethics Pledge (E.O. 13770); Ethics Program Administration; Impartiality; Seeking Other Employment
16760	Resolved	Technical assistance on HR 4826	Congress	(b)(5)	More than 8 hours	Krista Boyd	(b)(6)	12/12/2018	12/18/2018	Elizabeth D. Horton; Jennifer Matis	Conflicting Financial Interests; Other
16759	Resolved	Are sales and purchases of Equity Linked Notes reportable on PTRs?	Congress	(b)(5)	0-1 hour	Tonia Smith	(b)(6)	2/5/2019	2/5/2019	Seth Jaffe	278s
16758	Resolved	Technical assistance on HR 2762	Congress	(b)(5)	4-8 hours	Krista Boyd	(b)(6)	12/12/2018	12/20/2018	Elizabeth D. Horton	208; Ethics Pledge (E.O. 13490); Ethics Pledge (E.O. 13770); Waivers (208 b(1) and (3))
16757	Resolved	Technical assistance on HR 2493	Congress	(b)(5)	More than 8 hours	Krista Boyd	(b)(6)	12/12/2018	12/20/2018	Elizabeth D. Horton	Conflicting Financial Interests; Impartiality
16755	Resolved	Technical assistance on HR 1	Congress	(b)(5)	1-4 hours	Krista Boyd	(b)(6)	1/28/2019	1/28/2019	Shelley K. Finlayson	208; 209; Conflicting Financial Interests; Enforcement; Ethics Pledge (E.O. 13770); Ethics Program Administration; Training
16754	Resolved	Technical assistance on HR 1	Congress	(b)(5)	1-4 hours	Caroline Naby	(b)(6)	1/24/2019	1/24/2019	Shelley K. Finlayson	Enforcement; Ethics Program Administration; Training
16753	Resolved	Document Production	Congress	(b)(5)	0-1 hour	Krista Boyd	(b)(6)	1/23/2019	1/23/2019	Shelley K. Finlayson	Other

16751	Resolved	Government Shutdown Questions	Congress	(b)(5)	0-1 hour	Elliot Doomes	(b)(6)	1/8/2019	1/8/2019	Shelley K. Finlayson	Appropriations; Ethics Program Administration
16750	Resolved	Technical assistance on HR 1	Congress	(b)(5)	1-4 hours	Caroline Nabity	(b)(6)	2/4/2019	2/4/2019	Elizabeth D. Horton; Grant Anderson	208; 209; Conflicting Financial Interests; Ethics Pledge (E.O. 13770); Ethics Program Administration
16732	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Ian Nicholson	(b)(6)	1/28/2019	2/1/2019	Jennifer Matis	278s
16716	Resolved	Is OGE planning to issue a Legal Advisory on this year's pay threshold for filing a financial disclosure report?	Congress	(b)(5)	0-1 hour	Tonia Smith	(b)(6)	1/31/2019	1/31/2019	Patrick J. Lightfoot; Seth Jaffe; Shelley K. Finlayson	278s
16711	Resolved	Question about nominees	Congress	(b)(5)	0-1 hour	Kristin Spiridon	none provided	1/31/2019	1/31/2019	Elizabeth D. Horton	278s
16688	Resolved	Question about 278Ts	Congress	(b)(5)	0-1 hour	Megan Bartley	(b)(6)	1/28/2019	2/13/2019	Elizabeth D. Horton	278s
16664	Resolved	Technical assistance on HR 5902	Congress	(b)(5)	More than 8 hours	Krista Boyd	(b)(6)	12/12/2018	12/19/2018	Grant Anderson	Enforcement; Ethics Program Administration; Training
16654	Resolved	Requirement that government attorneys to be licensed	Congress	(b)(5)	0-1 hour	Sarah Mutschall	(b)(6)	12/20/2018	12/21/2018	Rachel K. Dowell	Other
16632	Resolved	Questions about nominee process and financial disclosure	Congress	(b)(5)	1-4 hours	Yelena Tsilker	(b)(6)	12/17/2018	12/17/2018	Elizabeth D. Horton	278s
16568	Resolved	Question about outside employment	Congress	(b)(5)	1-4 hours	Megan Bartley	(b)(6)	12/10/2018	12/11/2018	Elizabeth D. Horton	Outside Activities
16561	Resolved	Technical assistance on FD legislation	Congress	(b)(5)	1-4 hours	Katie Bailey	(b)(6)	12/6/2018	12/10/2018	Shelley K. Finlayson	278s; Conflicting Financial Interests
16504	Resolved	Advertising Agency / Fiduciary	Congress	(b)(5)	1-4 hours	Sarah Myers-Mutschall	(b)(6)	11/30/2018	12/3/2018	Rachel K. Dowell	Covered Noncareer Employee
16468	Resolved	Technical assistance on proposed change to public FD requirements/expand 208	Congress	(b)(5)	1-4 hours	Katie Bailey	(b)(6)	11/21/2018	11/28/2018	Shelley K. Finlayson	208; 278s
16444	Resolved	Congressional Inquiry	Congress	(b)(5)	1-4 hours	Joe Gaeta	(b)(6)	11/20/2018	11/20/2018	Jennifer Matis	278s; Conflicting Financial Interests; Form 201- Releasability; FOIA (Freedom of Information Act); Impartiality
16443	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Zachary Schram	(b)(6)	11/20/2018	11/20/2018	Jennifer Matis	278s; Form 201- Releasability
16442	Resolved	Congressional Inquiry	Congress	(b)(5)	1-4 hours	Ian Nicholson	(b)(6)	11/20/2018	11/20/2018	Jennifer Matis	278s; 450s; Form 201- Releasability
16421	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Krista Boyd	(b)(6)	11/19/2018	11/19/2018	Jennifer Matis	278s; Form 201- Releasability
16411	Resolved	Question about a legislative proposal	Congress	(b)(5)	0-1 hour	Katie Bailey	none provided	11/16/2018	11/16/2018	Elizabeth D. Horton	278s; Other
16403	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Susannah Savage	(b)(6)	11/7/2018	11/9/2018	Jennifer Matis	278s; Form 201- Releasability
16380	Resolved	HSGAC follow up questions from 10/30/18 briefing on LDFs	Congress	(b)(5)	1-4 hours	Lindsay Keare	(b)(6)	11/2/2018	11/8/2018	Seth Jaffe; Shelley K. Finlayson	Gifts from Outside Sources
16374	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Ian Nicholson	(b)(6)	11/7/2018	11/8/2018	Jennifer Matis	278s
16284	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Ian Nicholson	Nicholson, Ian (Finance)	10/18/2018	10/18/2018	Jennifer Matis	278s; Form 201- Releasability
16261	Resolved	Question on Guidelines Governing the NLRB's DAEO	Congress	(b)(5)	1-4 hours	Kyle deCant	(b)(6)	10/15/2018	10/17/2018	Grant Anderson; Seth Jaffe; Shelley K. Finlayson	Ethics Program Administration; Impartiality
16256	Resolved	Question about DAEO Guidance Requirements	Congress	(b)(5)	1-4 hours	Jacob Straus	(b)(6)	10/12/2018	10/16/2018	Grant Anderson; Seth Jaffe	Ethics Program Administration; Impartiality
16224	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Ian Nicholson	(b)(6)	10/10/2018	10/10/2018	Jennifer Matis	278s; Form 201- Releasability
16202	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Jonathan Rue	(b)(6)	10/4/2018	10/4/2018	Jennifer Matis	Ethics Agreements; Form 201- Releasability
16143	Resolved	PAS financial disclosure reports	Congress	(b)(5)	0-1 hour	Jessie Williams	(b)(6)	9/20/2018	9/25/2018	Sandra S. Mabry	Other
16107	Resolved	Congressional Request for Technical Assistance PAS financial disclosure reports	Congress	(b)(5)	0-1 hour	Krista Boyd	(b)(6)	9/13/2018	9/13/2018	Jennifer Matis	278s; 450s; Form 201- Releasability; SGE; Waivers (208 b(1) and (3))
16087	Resolved	Questions about conflicts analysis and financial interests	Congress	(b)(5)	0-1 hour	Chung Shek	(b)(6)	9/11/2018	9/11/2018	Sandra S. Mabry	Other
16064	Resolved	Questions about conflicts analysis and financial interests	Congress	(b)(5)	0-1 hour	Megan Bartley	(b)(6)	9/13/2018	9/13/2018	Elizabeth D. Horton	Conflicting Financial Interests
16058	Resolved	CBO Question about OGE Prosecution Survey	Congress	(b)(5)	0-1 hour	Dan Ready	(b)(6)	8/16/2018	8/16/2018	Grant Anderson	Other
16015	Resolved	Questions about reporting requirements	Congress	(b)(5)	0-1 hour	Megan Bartley	(b)(6)	9/7/2018	9/7/2018	Elizabeth D. Horton	278s



16002	Resolved	Ethics Agreement	Congress	(b)(5)	0-1 hour	Dahlia Melendrez	(b)(6)	9/5/2018	9/5/2018	Sandra S. Mabry	Ethics Agreements
15967	Resolved	Questions about IGs and DAEOs	Congress		1-4 hours	Kristin Spiriden	none provided	8/28/2018	8/29/2018	Elizabeth D. Horton	Ethics Program Administration
15910	Resolved	Technical Assistance on Cyber Reserves Bill	Congress		0-1 hour	Sarah Moxley	(b)(6)	7/18/2018	7/18/2018	Jennifer Matis	209; Internships/Jobs
15848	Resolved	Congressional Inquiry	Congress		0-1 hour	Krista Boyd	(b)(6)	8/10/2018	8/10/2018	Grant Anderson	Other
15847	Resolved	Congressional Inquiry	Congress		0-1 hour	Brian Kaissi	(b)(6)	8/10/2018	8/10/2018	Grant Anderson	Other
15835	Resolved	Congressional Inquiry	Congress		0-1 hour	Joe Gaeta		7/12/2018	7/13/2018	Jennifer Matis	278s; Ethics Agreements
15727	Resolved	Questions about reporting requirements	Congress		0-1 hour	Terrell Henry	(b)(6)	7/24/2018	7/24/2018	Elizabeth D. Horton	278s
15681	Resolved	Question about appointee receiving bonus after beginning government service	Congress		0-1 hour	Dahlia Melendrez	(b)(6)	7/17/2018	7/17/2018	Elizabeth D. Horton	Conflicting Financial Interests; Outside Activities
15636	Resolved	Congressional Request for Technical Assistance	Congress		1-4 hours	Tim Lynch	(b)(6)	6/28/2018	7/10/2018	Jennifer Matis	207; 209; Detailees
15635	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson	(b)(6)	7/9/2018	7/9/2018	Jennifer Matis	278s
15623	Resolved	Congressional Inquiry	Congress		0-1 hour	Michal Freedhoff		6/28/2018	6/28/2018	Jennifer Matis	278s; Misuse of Position
15604	Resolved	Congressional Inquiry	Congress		0-1 hour	Michal Freedhoff		7/2/2018	7/2/2018	Jennifer Matis	Ethics Program Administration
15591	Resolved	Congressional Inquiry	Congress		1-4 hours	Joe Gaeta	(b)(6)	6/28/2018	6/29/2018	Jennifer Matis	278s; Ethics Pledge (E.O. 13770); Ethics Program Administration; Form 201-Releasability; Gifts from Outside Sources; Misuse of Position
15590	Resolved	Congressional Inquiry	Congress		0-1 hour	Joe Gaeta	(b)(6)	6/22/2018	6/22/2018	Jennifer Matis	278s; Ethics Program Administration
15589	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson	(b)(6)	6/28/2018	6/28/2018	Jennifer Matis	278s; Form 201-Releasability
15588	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson	(b)(6)	6/22/2018	6/22/2018	Jennifer Matis	278s; Form 201-Releasability
15570	Resolved	CUI Markings	Congress		0-1 hour	Matt Leggett		6/26/2018	6/27/2018	Grant Anderson	Other
15547	Resolved	Congressional Inquiry	Congress		0-1 hour	Patricio Gonzalez	(b)(6)	6/19/2018	6/20/2018	Grant Anderson	278s
15451	Resolved	Non purview	Congress	(b)(5)	0-1 hour	Gary Medina		6/14/2018	6/15/2018	Suzanne L. Meyer	Other
15321	Resolved	Congressional Inquiry	Congress		1-4 hours	Joe Gaeta	(b)(6)	5/18/2018	5/24/2018	Jennifer Matis; Seth Jaffe	Gifts from Outside Sources
15291	Resolved	Questions about financial disclosure reviews	Congress		0-1 hour	Brian Daner	(b)(6)	5/24/2018	5/24/2018	Elizabeth D. Horton	278s
15283	Resolved	Question regarding an EA	Congress		1-4 hours	Donald Sherman	(b)(6)	5/23/2018	5/23/2018	Shelley K. Finlayson	278s; Ethics Agreements
15257	Resolved	Question regarding program review of White House	Congress		1-4 hours	Donald Sherman	(b)(6)	5/16/2018	5/21/2018	Shelley K. Finlayson	Ethics Program Administration
15213	Resolved	Question about the President's financial disclosure report and DOJ letter	Congress		0-1 hour	Krista Boyd		5/16/2018	5/16/2018	Elizabeth D. Horton	278s Other
15133	Resolved	Inquiry about nomination	Congress		1-4 hours	Donald Sherman	Sherman, Donald (HSGAC)	5/4/2018	5/7/2018	Shelley K. Finlayson	278s; Impartiality; Very Senior Employee
15132	Resolved	Briefing House FSGG Subcommittee on OGE's FY19 budget request	Congress		4-8 hours	Marybeth Nassif	(b)(6)	4/19/2018	4/19/2018	Shelley K. Finlayson	Appropriations
15131	Resolved	President's FD and congressional staff registration for OGE training	Congress		1-4 hours	Krista Boyd		5/3/2018	5/3/2018	Shelley K. Finlayson	278s Training
15130	Resolved	Senate FSGG Appropriations briefing	Congress		4-8 hours	Brian Daner	(b)(6)	5/3/2018	5/3/2018	Shelley K. Finlayson	Appropriations
14973	Resolved	Congressional Inquiry	Congress		1-4 hours	Donald Sherman	(b)(6)	4/10/2018	4/11/2018	Grant Anderson	Standards of Conduct-Other
14971	Resolved	Question about individual's financial disclosure statement	Congress		0-1 hour	Donald Sherman	(b)(6)	4/10/2018	4/13/2018	Grant Anderson	278s
14940	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson	(b)(6)	4/13/2018	4/13/2018	Jennifer Matis	278s
14924	Resolved	Question concerning when SGEs file financial disclosure reports	Congress		0-1 hour	Mary Koenen	(b)(6)	4/12/2018	4/13/2018	Seth Jaffe	450s; SGE
14874	Resolved	Question about accessing an individual's financial disclosure form	Congress		0-1 hour	Elizabeth Gorman	none provided	4/9/2018	4/9/2018	Elizabeth D. Horton	278s
14859	Resolved	Congressional Inquiry	Congress		1-4 hours	Sam Morgante	(b)(6)	4/2/2018	4/4/2018	Grant Anderson	
14784	Resolved	Congressional Inquiry	Congress		0-1 hour	Joe Gaeta	(b)(6)	3/26/2018	3/26/2018	Jennifer Matis	Ethics Agreements

14748	Resolved	questions about agency ethics program requirements	Congress		1-4 hours	Carly Rush (HELP minority)		3/7/2018	3/15/2018	Shelley K. Finlayson	Ethics Program Administration
14747	Resolved	Request for compliance information	Congress		1-4 hours	Donald Sherman (HSGAC Minority)		3/12/2018	3/14/2018	Shelley K. Finlayson	278s; Enforcement; Ethics Agreements; Ethics Pledge (E.O. 13770); Ethics Program Administration; Surveys
14746	Resolved	Compliance information collected by OGE	Congress		1-4 hours	Donald Sherman (HSGAC minority)		1/24/2018	1/24/2018	Shelley K. Finlayson	278s; Enforcement; Ethics Agreements; Ethics Pledge (E.O. 13770); Ethics Program Administration; Surveys
14652	Resolved	Question about ethics guidelines (KOMD News)	Congress		0-1 hour	Jeff Pohjola	(b)(6)	3/8/2018	3/8/2018	Elizabeth D. Horton	Misuse of Position
14649	Resolved	Question about status of individual's financial disclosure report	Congress		0-1 hour	Brian Hughes	none provided	3/7/2018	3/8/2018	Elizabeth D. Horton	278s
14606	Resolved	Question about forms	Congress		0-1 hour	Pat Donovan	none provided	3/1/2018	3/1/2018	Elizabeth D. Horton	278s
14602	Resolved	Contact for congressional liaison	Congress		0-1 hour	Grace Carmichael	none provided	3/1/2018	3/1/2018	Elizabeth D. Horton	Other
14581	Resolved	EO 13770 sec 1 para 6; supplemental ethics regulation	Congress		1-4 hours	Kristin Spiriden		2/26/2018	2/26/2018	Seth Jaffe	Ethics Pledge (E.O. 13770); Supplemental Agency Regulation
14564	Resolved	Questions about NLRB IG	Congress		1-4 hours	Kristin Nelson	none provided	2/22/2018	2/26/2018	Elizabeth D. Horton	Ethics Pledge (E.O. 13770)
14522	Resolved	Congressional Inquiry	Congress		0-1 hour	Joe Gaeta		2/20/2018	2/20/2018	Jennifer Matis	278s; Ethics Agreements
14481	Resolved	Question about individual's financial disclosure reports	Congress		0-1 hour	Mary Beth Schultz	(b)(6)	2/13/2018	2/14/2018	Elizabeth D. Horton	278s
14467	Resolved	Question about status of individual's financial disclosure report	Congress		0-1 hour	Brian Hughes	none provided	2/12/2018	2/13/2018	Elizabeth D. Horton	278s
14354	Resolved	Discuss Laws that apply to interactions between Gov't employees and foreign diplomats	Congress		0-1 hour	Jacob Straus	(b)(6)	1/30/2018	2/1/2018	Christopher J. Swartz	203; 205; 209; Foreign Gifts; Gifts from Outside Sources; Misuse of Position; Standards of Conduct- Other
14275	Resolved	GAO Survey on Fraud Risk Management	Congress	(b)(5)	1-4 hours	Yvonne Jones	Jones, Yvonne	1/10/2018	1/12/2018	Shelley K. Finlayson	Appropriations
14274	Resolved	Question regarding disclosure of cryptocurrencies	Congress		1-4 hours	Jacob Straus	(b)(6)	1/9/2018	1/9/2018	Shelley K. Finlayson	278s
14260	Resolved	Question about nominee	Congress		0-1 hour	Caitlin Poling	none provided	1/18/2018	1/18/2018	Elizabeth D. Horton	278s
14257	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson		1/17/2018	1/18/2018	Jennifer Matis	278s
14243	Resolved	Conflict of Interest Discussions re GAO Investigation	Congress		1-4 hours	Constance Satchell	(b)(6)	12/22/2017	1/16/2018	Douglas L. Chapman; Patrick J. Lightfoot; Seth Jaffe	201 (U.S.C.); 208; Misuse of Position; Other; Outside Activities; Procurement Integrity
14238	Resolved	Question about travel reports and advisory committee members	Congress		0-1 hour	Rachit J. Choksi	(b)(6)	1/16/2018	1/16/2018	Elizabeth D. Horton	1353
14217	Resolved	Question about renominations	Congress		0-1 hour	Elizabeth (Lizzie) Letter	none provided	1/11/2018	1/11/2018	Elizabeth D. Horton	278s
14195	Resolved	Questions about re-submitting nominations	Congress		0-1 hour	Jason Van Beek	(b)(6)	1/9/2018	1/9/2018	Elizabeth D. Horton	278s; Ethics Program Administration
14185	Resolved	Questions about renominations	Congress		1-4 hours	Hazeen Ashby	none provided	1/8/2018	1/10/2018	Elizabeth D. Horton	278s; Ethics Program Administration
14184	Resolved	Questions about holdover nominees	Congress		0-1 hour	Andrew Rezendes	none provided	1/3/2018	1/9/2018	Elizabeth D. Horton	278s; Ethics Program Administration
14182	Resolved	Status of nominations returned from Senate	Congress		1-4 hours	Kristin Nelson		1/3/2018	1/3/2018	Shelley K. Finlayson	278s
14181	Resolved	Nominations returned from the Senate	Congress		0-1 hour	Elizabeth Rybicki	(b)(6)	1/2/2018	1/3/2018	Shelley K. Finlayson	278s
14163	Resolved	Congressional Inquiry	Congress		0-1 hour	Kevin Burris		1/3/2018	1/3/2018	Jennifer Matis	278s
14079	Resolved	Request for technical assistance on proposed EIGA amendment	Congress		1-4 hours	Kata Sybenga	(b)(6)	12/15/2017	12/19/2017	Shelley K. Finlayson	278s
14055	Resolved	CD, recusal, and Pledge waiver questions	Congress		1-4 hours	Krista Boyd		12/13/2017	12/13/2017	Deborah J. Bortot; Shelley K. Finlayson	CDs; Ethics Agreements; Ethics Pledge (E.O. 13770)
14021	Resolved	Counsel	Congress		0-1 hour	Tonya Sloans	Sloans, Tonya	12/13/2017	12/13/2017	Heather A. Jones	278s
14017	Resolved	How do ethics rules apply to employees with dual appointments?	Congress		1-4 hours	Jacob Straus	(b)(6)	12/6/2017	12/12/2017	Seth Jaffe	Other; Supplemental Agency Regulation

13925	Resolved	Congressional Inquiry	Congress		More than 8 hours	Joe Gaeta	(b)(6)	11/21/2017	11/24/2017	Deborah J. Bortot; Jennifer Matis; Seth Jaffe; Shelley K. Finlayson	208; Ethics Agreements
13919	Resolved	Congressional Inquiry	Congress		0-1 hour	Zach D'Amico	Zach D (b)(6)	11/27/2017	11/27/2017	Jennifer Matis	Other
13892	Resolved	Nominations returned under Senate rules	Congress		1-4 hours	Elizabeth Rybicki		11/9/2017	11/15/2017	Deborah J. Bortot	278s
13849	Resolved	Technical Assistance to Congressional Staff	Congress		1-4 hours	Susannah Savage	(b)(6)	10/20/2017	10/25/2017	Jennifer Matis; Shelley K. Finlayson	Other
13848	Resolved	Technical Assistance to Congressional Staff	Congress		1-4 hours	Susannah Savage		11/8/2017	11/15/2017	Jennifer Matis; Shelley K. Finlayson	Other
13845	Resolved	Question about accessing an individual's financial disclosure form	Congress		0-1 hour	Hazeen Ashby		11/15/2017	11/15/2017	Elizabeth D. Horton	278s
13781	Resolved	Congressional Inquiry	Congress		1-4 hours	Donald Sherman		10/23/2017	10/31/2017	Jennifer Matis; Seth Jaffe	201 (U.S.C.); 278s; 450s; Gifts between Employees; Gifts from Outside Sources; Standards of Conduct Other
13779	Resolved	Question about accessing an individual's financial disclosure form	Congress		0-1 hour	Ms. Hazeen Ashby		11/2/2017	11/2/2017	Elizabeth D. Horton	278s
13778	Resolved	Question about ethics agreement language	Congress		0-1 hour	Mary Beth Schultz	(b)(6)	11/1/2017	11/6/2017	Elizabeth D. Horton	Ethics Agreements
13724	Resolved	Question about status of a nominee	Congress		0-1 hour	Donald Sherman	Sherman, Donald (HSGAC)	10/23/2017	10/24/2017	Shelley K. Finlayson	278s
13722	Resolved	Ongoing collection/posting of ethics waivers	Congress		1-4 hours	Jacob Straus	Straus, Jacob	10/24/2017	10/24/2017	Shelley K. Finlayson	Ethics Pledge (E.O. 13770); Waivers (208 b(1) and (3))
13683	Resolved	Question about financial disclosure requirements	Congress		0-1 hour	Tomas Delgado	(b)(6)	10/20/2017	10/20/2017	Elizabeth D. Horton	278s
13682	Resolved	Question about individual's financial disclosure report	Congress		0-1 hour	Zach Radford		10/20/2017	10/20/2017	Elizabeth D. Horton	278s
13669	Resolved	Questions about nominees	Congress		1-4 hours	Megan Bartley	(b)(6)	10/17/2017	10/24/2017	Elizabeth D. Horton	Ethics Program Administration
13621	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson	(b)(6)	10/11/2017	10/11/2017	Jennifer Matis	208
13485	Resolved	Status as an "employee" on a FACA committee	Congress	(b)(5)	0-1 hour	Jacob Straus	(b)(6)	9/27/2017	9/28/2017	Seth Jaffe	Other; SGE
13480	Resolved	Congressional Request for Technical Assistance	Congress		1-4 hours	Kata Sybenga	(b)(6)	9/21/2017	9/25/2017	Christopher J. Swartz; Elizabeth D. Horton; Seth Jaffe	207; Detailees
13479	Resolved	Congressional ethics book	Congress		0-1 hour	Maria Manso		9/27/2017	9/27/2017	Suzanne L. Meyer	Other
13435	Resolved	Congressional Inquiry	Congress		0-1 hour	Joe Gaeta		9/18/2017	9/20/2017	Jennifer Matis	Ethics Pledge (E.O. 13770)
13419	Resolved	Question about National Security Adviser's memo on unauthorized disclosures	Congress		0-1 hour	Donald Sherman	(b)(6)	9/18/2017	9/18/2017	Elizabeth D. Horton	Other
13417	Resolved	Request for Technical Assistance	Congress		0-1 hour	Ryan Pettit	(b)(6)	9/14/2017	9/15/2017	Jennifer Matis	Other
13393	Resolved	Questions about legal defense funds	Congress		0-1 hour	Krista Boyd		9/14/2017	9/19/2017	Elizabeth D. Horton	Gifts from Outside Sources
13391	Resolved	Request for briefing on nominee process	Congress		0-1 hour	Megan Bartley	(b)(6)	9/14/2017	9/14/2017	Elizabeth D. Horton	Ethics Program Administration
13387	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson		9/12/2017	9/13/2017	Jennifer Matis	278s; Ethics Agreements
13354	Resolved	Questions about reportable positions and income	Congress		0-1 hour	Mary Beth Schultz	(b)(6)	9/8/2017	9/8/2017	Elizabeth D. Horton	278s
13343	Resolved	Questions about reporting periods and requirements	Congress		0-1 hour	Mary Beth Schultz	(b)(6)	9/7/2017	9/7/2017	Elizabeth D. Horton	278s
13320	Resolved	Questions about status of White House ethics matter	Congress		1-4 hours	Susannah Savage	none provided	8/29/2017	8/31/2017	Elizabeth D. Horton	Ethics Program Administration; Standards of Conduct Other
13317	Resolved	Congressional Request for Technical Assistance	Congress		1-4 hours	Kata Sybenga		8/31/2017	8/31/2017	Jennifer Matis; Shelley K. Finlayson	278s SGE
13312	Resolved	Questions about adult child of a nominee who is a lobbyist	Congress		1-4 hours	Mary Beth Schultz	(b)(6)	8/29/2017	8/30/2017	Elizabeth D. Horton; Seth Jaffe	208; Ethics Pledge (E.O. 13770); Impartiality
13282	Resolved	FGDA	Congress		0-1 hour	Sarah Mutschall	Mutschall, Sarah	8/23/2017	8/23/2017	Cheryl L. Kane-Piasecki	Foreign Gifts
13266	Resolved	Questions about possible Standards of Conduct violations	Congress		1-4 hours	Michal Friedhoff		8/24/2017	8/24/2017	Elizabeth D. Horton; Seth Jaffe	Misuse of Position

13248	Resolved	Questions about travel and endorsements by federal employee's spouse.	Congress	(b)(5)	0-1 hour	Kevin Burris	(b)(6)	8/22/2017	8/23/2017	Elizabeth D. Horton	Standards of Conduct - Other
13197	Resolved	FGDA analysis for gift of travel	Congress	(b)(5)	0-1 hour	Tonia Smith	(b)(6)	8/10/2017	8/11/2017	Wendy G. Pond	Foreign Gifts
13085	Resolved	Questions about financial disclosure reports	Congress	(b)(5)	0-1 hour	Krista Boyd		7/31/2017	8/2/2017	Elizabeth D. Horton	278s
13082	Resolved	Question concerning Å§ 17 STOCK Act notification provisions	Congress	(b)(5)	0-1 hour	Becky Vero		8/2/2017	8/2/2017	Seth Jaffe	STOCK Act
13038	Resolved	Questions about ethics program administration	Congress	(b)(5)	1-4 hours	Megan Bartley	none provided	7/27/2017	7/27/2017	Elizabeth D. Horton	Ethics Program Administration
13009	Resolved	How many DAEOs report to a political appointee v. a career civil servant?	Congress	(b)(5)	0-1 hour	Jacob Straus	Straus, Jacob	7/25/2017	7/26/2017	Shelley K. Finlayson	Ethics Program Administration
13008	Resolved	Questions about financial disclosure process	Congress	(b)(5)	0-1 hour	Megan Bartley	none provided	7/24/2017	7/25/2017	Elizabeth D. Horton	278s
12945	Resolved	Technical Assistance on proposed legislation	Congress	(b)(5)	1-4 hours	Daniel McGlinchey	(b)(6)	7/17/2017	7/17/2017	Elizabeth D. Horton	Conflicting Financial Interests; Standards of Conduct - Other; STOCK Act
12908	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Susannah Savage		7/6/2017	7/6/2017	Diana Veilleux	Other
12907	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Josh Flynn-Brown		7/11/2017	7/11/2017	Diana Veilleux	Other; Website
12900	Resolved	Question regarding paragraphs 6 and 7 of EO 13770	Congress	(b)(5)	1-4 hours	Mary Beth Schultz		7/11/2017	7/11/2017	Elizabeth D. Horton; Seth Jaffe	208; Ethics Pledge (E.O. 13770); Impartiality
12899	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Elliot Dunes		7/11/2017	7/11/2017	Jennifer Matis	208; Ethics Agreements
12896	Resolved	Question concerning difference between application of para 6 & 7 of EO 13770	Congress	(b)(5)	1-4 hours	Susannah Savage		7/7/2017	7/10/2017	Seth Jaffe	208; Ethics Pledge (E.O. 13770); Impartiality
12869	Resolved	Discussion of Trusts	Congress	(b)(5)	0-1 hour	Beth Stein	(b)(6)	6/29/2017	7/5/2017	Leigh J. Francis	278s; Trusts
12819	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Betsy (Dudley?)		6/26/2017	6/26/2017	Jennifer Matis	278s
12802	Resolved	question concerning 5 CFR Å§ 2635.502(d)	Congress	(b)(5)	1-4 hours	Bradley Torppey	(b)(6)	6/21/2017	6/23/2017	Brandon A. Steele; Seth Jaffe	Impartiality
12801	Resolved	various 278 reporting questions	Congress	(b)(5)	0-1 hour	Krista Boyd	(b)(6)	6/22/2017	6/22/2017	Deborah J. Bortot	278s
12797	Resolved	Question concerning what ethics rules apply to speaking at conferences	Congress	(b)(5)	0-1 hour	Donald Sherman	(b)(6)	6/21/2017	6/22/2017	Brandon A. Steele; Seth Jaffe	Gifts from Outside Sources; Other; Outside Activities
12796	Resolved	Question Re Various hiring authorities and who signs EO 13770 ethics pledge	Congress	(b)(5)	0-1 hour	Jacob Strauss	(b)(6)	6/21/2017	6/21/2017	Seth Jaffe	Ethics Pledge (E.O. 13770)
12767	Resolved	Question concerning public availability of EO 13490 pledge waivers	Congress	(b)(5)	0-1 hour	Jacob Strauss	(b)(6)	6/19/2017	6/20/2017	Seth Jaffe	Ethics Pledge (E.O. 13490)
12758	Resolved	Several questions from the Senate H.E.L.P. committee minority staff	Congress	(b)(5)	1-4 hours	Carly Rush	(b)(6)	6/15/2017	6/19/2017	Seth Jaffe; Shelley K. Finlayson	208; 278s
12729	Resolved	Reporting requirements and process	Congress	(b)(5)	0-1 hour	Andrew Rezendes		6/15/2017	6/15/2017	Elizabeth D. Horton	278s
12726	Resolved	When is resignation from outside positions required for PAS officials.	Congress	(b)(5)	0-1 hour	Mary Beth Schultz		6/15/2017	6/15/2017	Elizabeth D. Horton	Outside Activities
12709	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Susannah Savage		6/14/2017	6/14/2017	Jennifer Matis	Ethics Program Administration
12700	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Ian Nicholson		6/13/2017	6/13/2017	Jennifer Matis	278s; Ethics Agreements
12664	Resolved	Question regarding PA 17-02	Congress	(b)(5)	0-1 hour	Aaron Hillar		5/24/2017	5/25/2017	Shelley K. Finlayson	Ethics Pledge (E.O. 13490); Ethics Pledge (E.O. 13770); Impartiality; Waivers (208 b(1) and (3))
12655	Resolved	Question concerning extraordinary payments and 5 CFR 2635.503	Congress	(b)(5)	0-1 hour	Chris Day		6/7/2017	6/7/2017	Brandon A. Steele; Seth Jaffe	209; Impartiality
12622	Resolved	Questions concerning implementation of PA 17-02	Congress	(b)(5)	1-4 hours	Donald Sherman		6/1/2017	6/5/2017	Seth Jaffe; Shelley K. Finlayson	208; Ethics Pledge (E.O. 13770); Impartiality
12585	Resolved	Re PA 17-02 data call responses	Congress	(b)(5)	1-4 hours	Krista Boyd		6/1/2017	6/1/2017	Seth Jaffe; Shelley K. Finlayson	208; Ethics Pledge (E.O. 13770); Impartiality
12559	Resolved	Congressional Inquiry	Congress	(b)(5)	1-4 hours	Tonia Smith		5/26/2017	5/31/2017	Jennifer Matis	278s

12551	Resolved	Congressional request for technical assistance	Congress	(b)(5)	1-4 hours	Joe Gaeta		5/18/2017	5/30/2017	Jennifer Matis; Kelsey D. Phipps	278s; Other
12547	Resolved	Congressional Inquiry from Matt Leggett on EPW	Congress	(b)(5)	0-1 hour	Matt Leggett	(b)(6)	5/30/2017	5/30/2017	Kelsey D. Phipps	278s
12546	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Matt Leggett		5/26/2017	5/26/2017	Jennifer Matis	278s
12532	Resolved	Congressional Inquiry	Congress	(b)(5)	1-4 hours	Zach Schram		5/23/2017	5/26/2017	Jennifer Matis; Shelley K. Finlayson	Ethics Program Administration
12524	Resolved	Question concerning appointment authority and who signs EO 13770	Congress	(b)(5)	0-1 hour	Jacob Straus	(b)(6)	5/24/2017	5/25/2017	Seth Jaffe	Ethics Pledge (E.O. 13770); Other
12517	Resolved	Congressional Inquiry from Una Lee on House Committee on Energy and Commerce	Congress	(b)(5)	1-4 hours	Una Lee	(b)(6)	5/22/2017	5/26/2017	Kelsey D. Phipps; Seth Jaffe	Misuse of Position; Other
12514	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Bruce Fernandez		5/23/2017	5/24/2017	Jennifer Matis	Ethics Pledge (E.O. 13770); Ethics Program Administration; Waivers (208 b(1) and (3))
12513	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Carly Rush		5/24/2017	5/24/2017	Jennifer Matis	Ethics Pledge (E.O. 13770); Ethics Program Administration; Waivers (208 b(1) and (3))
12477	Resolved	Question re OGE response to OMB letter re PA 17-02	Congress	(b)(5)	1-4 hours	Zack Schram		5/22/2017	6/2/2017	Shelley K. Finlayson	208; Ethics Pledge (E.O. 13490); Ethics Pledge (E.O. 13770); Ethics Program Administration; Impartiality
12476	Resolved	Question re OGE response to OMB letter re PA 17-02	Congress	(b)(5)	0-1 hour	Krista Boyd		5/22/2017	5/22/2017	Shelley K. Finlayson	208; Ethics Pledge (E.O. 13490); Ethics Pledge (E.O. 13770); Ethics Program Administration; Impartiality
12475	Resolved	Questions regarding Program Advisory	Congress	(b)(5)	0-1 hour	Donald Sherman		5/17/2017	5/18/2017	Shelley K. Finlayson	208; Ethics Pledge (E.O. 13770); Ethics Program Administration; Impartiality
12454	Resolved	Information about status of nominee reports	Congress	(b)(5)	0-1 hour	Nicole Daigle	None provided	5/22/2017	5/23/2017	Vincent J. Salamone	278s; Ethics Agreements
12433	Resolved	Congressional request for technical assistance	Congress	(b)(5)	1-4 hours	Bruce Fernandez		5/17/2017	5/18/2017	Jennifer Matis; Shelley K. Finlayson	Ethics Pledge (E.O. 13770); Ethics Program Administration; Other; Waivers (208 b(1) and (3))
12420	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Phillip Kibbe		5/17/2017	5/17/2017	Jennifer Matis	278s
12419	Resolved	Congressional Inquiry	Congress	(b)(5)	1-4 hours	Robin Juliano		5/17/2017	5/17/2017	Jennifer Matis; Seth Jaffe	208; 278s
12407	Resolved	Gift question concerning pro bono legal services	Congress	(b)(5)	1-4 hours	Krista Boyd		5/16/2017	5/17/2017	Seth Jaffe; Shelley K. Finlayson	Ethics Pledge (E.O. 13770); Gifts from Outside Sources
12362	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Carly Rush		5/11/2017	5/11/2017	Jennifer Matis; Shelley K. Finlayson	Ethics Agreements
12330	Resolved	Congressional Inquiry from Eric Arndt in Senator Toomey's Office	Congress	(b)(5)	N/A	Eric Arndt	(b)(6)	5/10/2017	5/10/2017	Kelsey D. Phipps	Standards of Conduct - Other
12299	Resolved	Congressional inquiry re several issues	Congress	(b)(5)	1-4 hours	Donald Sherman	(b)(6)	5/8/2017	5/8/2017	Seth Jaffe; Shelley K. Finlayson	Ethics Pledge (E.O. 13770); Misuse of Position
12277	Resolved	Questions regarding PA-17-02	Congress	(b)(5)	1-4 hours	Krista Boyd		5/4/2017	5/4/2017	Shelley K. Finlayson	Waivers (208 b(1) and (3))
12251	Resolved	Congressional request for technical assistance re PA-17-02	Congress	(b)(5)	1-4 hours	Zak Shram		5/2/2017	5/2/2017	Seth Jaffe; Shelley K. Finlayson	Ethics Pledge (E.O. 13490); Ethics Pledge (E.O. 13770); Impartiality; Waivers (208 b(1) and (3))
12245	Resolved	Question Concerning the Supplemental Reg Process and DOI	Congress	(b)(5)	1-4 hours	Christopher Santini	(b)(6)	4/25/2017	5/2/2017	Seth Jaffe; Shelley K. Finlayson	Supplemental Agency Regulation
12210	Resolved	Congressional Inquiry - EO 13770	Congress	(b)(5)	1-4 hours	Emily Enderle		4/24/2017	5/1/2017	Brandon A. Steele; Jennifer Matis; Seth Jaffe	Ethics Pledge (E.O. 13490); Ethics Pledge (E.O. 13770)
12209	Resolved	Technical Assistance with Draft Legislation	Congress	(b)(5)	4-8 hours	Juliana Herman		4/25/2017	5/2/2017	Jennifer Matis	278s

12208	Resolved	CD request from Congressional committee	Congress		0-1 hour	Ian Nicholson	Nicholson, Ian (Finance)	4/28/2017	4/28/2017	Jennifer Matis	CDs
12123	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson	(b)(6)	4/19/2017	4/20/2017	Jennifer Matis	Ethics Agreements
12065	Resolved	Questions regarding potential OGE reauthorization	Congress		1-4 hours	Kata Sybenga		4/4/2017	4/4/2017	Shelley K. Finlayson	278s; Conflicting Financial Interests; Enforcement; Ethics Program Administration; Standards of Conduct - Other; STOCK Act; Training
12064	Resolved	Financial disclosure requirements and timelines for White House filers	Congress		1-4 hours	Krista Boyd		3/16/2017	3/16/2017	Shelley K. Finlayson	278s; Conflicting Financial Interests
12062	Resolved	Status of special advisors to the President	Congress		1-4 hours	Brandon Reavis		3/13/2017	3/13/2017	Shelley K. Finlayson	Other
12061	Resolved	Questions regarding White House ethics	Congress		1-4 hours	Multiple Senate staff		3/8/2017	3/8/2017	Shelley K. Finlayson	278s; Conflicting Financial Interests; Enforcement; Ethics Pledge (E.O. 13770); Ethics Program Administration
12055	Resolved	Congressional Request for a CD	Congress		0-1 hour	Ian Nicholson	(b)(6)	4/12/2017	4/14/2017	Jennifer Matis	201 (U.S.C.) CDs
12001	Resolved	Congressional Inquiry	Congress		1-4 hours	Ian Nicholson	(b)(6)	4/4/2017	4/5/2017	Jennifer Matis	Ethics Agreements
11977	Resolved	Congressional Inquiry	Congress		0-1 hour	Jarrett Freedman		4/4/2017	4/4/2017	Diana Veilleux	Other
11948	Resolved	Questions concerning the scope of recusals	Congress		1-4 hours	Beth Stein		4/3/2017	4/3/2017	Seth Jaffe	208 278s Impartiality
11932	Resolved	Congressional Inquiry from Juliana Herman with Senator Bennett	Congress		0-1 hour	Juliana Herman		4/3/2017	4/3/2017	Kelsey D. Phipps	278s
11930	Resolved	Congressional Inquiry	Congress		1-4 hours	Ian Nicholson		3/30/2017	3/31/2017	Jennifer Matis	Ethics Agreements
11874	Resolved	Congressional Inquiry	Congress		0-1 hour	Donald Sherman	(b)(6)	3/27/2017	3/27/2017	Diana Veilleux	Other
11842	Resolved	Congressional Inquiry	Congress		1-4 hours	Jack Thorlin		3/24/2017	3/24/2017	Diana Veilleux; Jennifer Matis	Other
11808	Resolved	Application of "lobbying contact" under sec 1 para 1 and para 3 of E.O. 13770	Congress	(b)(5)	0-1 hour	William Castle	(b)(6)	3/22/2017	3/22/2017	Seth Jaffe	Ethics Pledge (E.O. 13770)
11789	Resolved	278 financial reporting questions concerning spousal income and campaign contributions	Congress		1-4 hours	Josh Flynn-Brown		3/21/2017	3/21/2017	Seth Jaffe	278s SGE
11773	Resolved	Questions concerning ethics rules that apply to "beach head" team members	Congress		0-1 hour	Carly Rush		3/20/2017	3/20/2017	Seth Jaffe	202; Conflicting Financial Interests; Ethics Agreements; Ethics Pledge (E.O. 13770); Outside Activities; Standards of Conduct - Other
11745	Resolved	Congressional Inquiry from Senator Bennett's office	Congress		0-1 hour	Juliana		3/16/2017	3/16/2017	Kelsey D. Phipps	450s
11731	Resolved	Congressional Request for Technical Assistance	Congress		4-8 hours	Ben Schwartz		3/8/2017	3/15/2017	Diana Veilleux; Jennifer Matis; Shelley K. Finlayson	Other
11701	Resolved	Congressional Inquiry -- Requesting OGE Form 278s	Congress		0-1 hour	Zach D'Amico		3/13/2017	3/13/2017	Diana Veilleux	278s
11697	Resolved	Question about trust in ethics agreement	Congress		1-4 hours	Mary Beth Schultz		3/13/2017	3/13/2017	Elizabeth D. Horton	Trusts
11679	Resolved	Congressional Inquiry -- Kellyanne Conway	Congress		0-1 hour	Capell Langham		3/9/2017	3/9/2017	Diana Veilleux	Other
11678	Resolved	Congressional Inquiry	Congress		0-1 hour	Corey Jacobson		3/9/2017	3/9/2017	Diana Veilleux	Standards of Conduct - Other
11630	Resolved	Bound copy of Compilation of Federal Ethics Laws	Congress		0-1 hour	Dean Thompson	(b)(6)	3/7/2017	3/7/2017	Elizabeth D. Horton	Other
11607	Resolved	Scope of new Executive Order on Ethics	Congress		1-4 hours	Bill Castle		3/1/2017	3/2/2017	Shelley K. Finlayson	Ethics Pledge (E.O. 13770)
11605	Resolved	Is OGE an independent agency for regulatory clearance purposes?	Congress		0-1 hour	Krista Boyd		3/1/2017	3/1/2017	Shelley K. Finlayson	Other
11603	Resolved	Potential misuse of position/endorsement by Counselor to the President	Congress		1-4 hours	Cory Jacobson		3/1/2017	3/1/2017	Shelley K. Finlayson	Misuse of Position
11602	Resolved	Misuse of position/endorsement by Counselor to the President	Congress		0-1 hour	Krista Boyd		2/28/2017	2/28/2017	Shelley K. Finlayson	Misuse of Position

11576	Resolved	Congressional Inquiry	Congress		1-4 hours	Ian Nicholson			3/1/2017	3/1/2017	Jennifer Matis	278s; Ethics Agreements
11551	Resolved	Questions about transition team and "sherpas"	Congress		0-1 hour	Mary Beth Schultz	(b)(6)		2/28/2017	3/1/2017	Elizabeth D. Horton; Seth Jaffe	Other
11522	Resolved	Questions about filing requirements for acting officials, travel reports and contracts	Congress		1-4 hours	Michal Friedhoff			2/27/2017	2/28/2017	Elizabeth D. Horton	1353; 278s; Ethics Program Administration
11519	Resolved	FDA Program Review Status	Congress		0-1 hour	Alan Slobodine	(b)(6)		2/28/2017	2/28/2017	Diana Veilleux	Other
11481	Resolved	Briefing about nominee process	Congress		0-1 hour	Jorge Rueda	(b)(6)		12/5/2016	12/19/2016	Elizabeth D. Horton	278s
11434	Resolved	Congressional Inquiry	Congress		0-1 hour	Michael Perkins			2/21/2017	2/21/2017	Jennifer Matis	Other
11430	Resolved	Congressional Inquiry	Congress		0-1 hour	Dario Camacho			2/17/2017	2/17/2017	Jennifer Matis	207
11422	Resolved	Congressional Inquiry	Congress		0-1 hour	Mary Beth Schultz			2/17/2017	2/17/2017	Jennifer Matis	278s
11414	Resolved	Questions about posting of financial disclosure reports	Congress		1-4 hours	Krista Boyd			2/16/2017	2/16/2017	Elizabeth D. Horton	278s; Website
11400	Resolved	Request for Compilation Book	Congress		0-1 hour	Tamar Nedzar			2/16/2017	2/16/2017	Rachel K. Dowell	Ethics Program Administration
11396	Resolved	Congressional Inquiry	Congress	(b)(5)	1-4 hours	Carly Rush			2/9/2017	2/9/2017	Jennifer Matis; Seth Jaffe	208 Impartiality
11395	Resolved	Congressional Inquiry	Congress		1-4 hours	Susanne Grooms			2/9/2017	2/9/2017	Jennifer Matis; Patrick Shepherd	Misuse of Position; Other
11380	Resolved	18 USC Â§ 207(k)	Congress		0-1 hour	Jacob Straus			2/15/2017	2/15/2017	Rachel K. Dowell; Seth Jaffe	207
11328	Resolved	Congressional Inquiry from Roselyn Cohen on the House Homeland Security Committee	Congress		0-1 hour	Roselyn Cohen			2/13/2017	2/13/2017	Kelsey D. Phipps	Other
11273	Resolved	Congressional Inquiry from Joe Gaeta in Sen. Sheldon Whitehouse's office	Congress		0-1 hour	Joe Gaeta			2/9/2017	2/9/2017	Kelsey D. Phipps; Seth Jaffe	Conflicting Financial Interests
11225	Resolved	STOCK Act posting of public financial disclosure reports	Congress		0-1 hour	Jacob Straus	(b)(6)		2/7/2017	2/7/2017	Shelley K. Finlayson	278s STOCK Act
11224	Resolved	Comparative transition data	Congress		More than 8 hours	Jacob Straus	(b)(6)		2/2/2017	2/7/2017	Shelley K. Finlayson	278s
11156	Resolved	Question about Ethics Pledge	Congress		1-4 hours	Donald Sherman			2/2/2017	2/7/2017	Diana Veilleux; Elizabeth D. Horton	Ethics Pledge (E.O. 13770)
11151	Resolved	Congressional Inquiry	Congress		0-1 hour	John Ryan			2/1/2017	2/1/2017	Jennifer Matis	278s
11137	Resolved	Questions About Tweets	Congress	(b)(5)	0-1 hour	Mike Eigers			11/30/2016	11/30/2016	Diana Veilleux	Other
11136	Resolved	Certificates of Divestiture	Congress	(b)(5)	0-1 hour	Megan Ladwig			1/12/2017	1/12/2017	Diana Veilleux	CDs
11135	Resolved	Congressional Inquiry	Congress	(b)(5)	0-1 hour	Brian Conlan			11/30/2016	11/30/2016	Diana Veilleux	Other
11103	Resolved	Congressional Inquiry from Micole Friedhoff with Senator Markey	Congress		0-1 hour	Micole Friedhoff			1/31/2017	1/31/2017	Elizabeth D. Horton; Kelsey D. Phipps	Other
11098	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson			1/30/2017	1/31/2017	Jennifer Matis	278s
11035	Resolved	Congressional Inquiry	Congress		1-4 hours	Carly Rush			1/23/2017	1/23/2017	Jennifer Matis; Seth Jaffe	207; 208; Impartiality
11034	Resolved	Congressional Inquiry	Congress		0-1 hour	Ian Nicholson			1/23/2017	1/23/2017	Jennifer Matis	278s; E-Filing
11003	Resolved	OGE oversight	Congress		0-1 hour	Margaret Daum			1/19/2017	1/24/2017	Shelley K. Finlayson	Ethics Program Administration
11002	Resolved	Oversight meeting	Congress		0-1 hour	Jon Skladany			1/18/2017	1/18/2017	Shelley K. Finlayson	Ethics Program Administration
11001	Resolved	Oversight of OGE for reauthorization/its public communications	Congress		0-1 hour	Jennifer Heminway/Jon Skladany Krista Boyd			1/15/2017	1/15/2017	Shelley K. Finlayson	Ethics Program Administration
10998	Resolved	Oversight of OGE's public communications	Congress	(b)(5)	0-1 hour	Krista Boyd			1/13/2017	1/13/2017	Shelley K. Finlayson	Ethics Program Administration
10996	Resolved	Question regarding OGE's activities	Congress		0-1 hour	Krista Boyd			1/12/2017	1/12/2017	Shelley K. Finlayson	Conflicting Financial Interests; Ethics Program Administration
10995	Resolved	Nomination process and OGE functions	Congress		0-1 hour	Perry Applebaum			12/16/2016	12/16/2016	Shelley K. Finlayson	278s; Conflicting Financial Interests
10994	Resolved	OGE's social media	Congress		1-4 hours	Marybeth Nassif			1/18/2017	1/19/2017	Shelley K. Finlayson	Other
10993	Resolved	Process for amending a nominee 278 report	Congress		1-4 hours	Anna Laitin			1/12/2017	1/12/2017	Shelley K. Finlayson	278s
10991	Resolved	Incoming Administration and Ethics Pledge	Congress		0-1 hour	Mary Renesis			1/10/2017	1/10/2017	Shelley K. Finlayson	Ethics Pledge (E.O. 13490)
10990	Resolved	Nominations process	Congress		1-4 hours	Nick Bell			1/10/2017	1/10/2017	Shelley K. Finlayson	278s; Conflicting Financial Interests; Ethics Agreements

10989	Resolved	Request for DAEO list	Congress		0-1 hour	Jim Secreto			12/18/2016	12/19/2016	Shelley K. Finlayson	Website
10988	Resolved	Questions regarding incoming Administrations potential conflicts of interest	Congress		0-1 hour	Jim Secreto			11/21/2016	11/23/2016	Shelley K. Finlayson	Conflicting Financial Interests Nepotism
10985	Resolved	OGE social media	Congress		0-1 hour	Krista Boyd			11/30/2016	11/30/2016	Shelley K. Finlayson	Conflicting Financial Interests
10984	Resolved	OGE social media	Congress		0-1 hour	Dale Cabaniss			11/30/2016	11/30/2016	Shelley K. Finlayson	Conflicting Financial Interests
10947	Resolved	Question about nominee report	Congress		0-1 hour	Kaylyn Minton			1/18/2017	1/23/2017	Elizabeth D. Horton	278s
10907	Resolved	Question about nominee report	Congress		0-1 hour	Sean Moore			1/18/2017	1/18/2017	Elizabeth D. Horton	278s
10796	Resolved	Congressional Inquiry	Congress		1-4 hours	Katie Thomas			1/12/2017	1/12/2017	Jennifer Matis; Seth Jaffe	Ethics Agreements
10775	Resolved	Congressional Inquiry	Congress		1-4 hours	Ian Nicholson			1/12/2017	1/12/2017	Jennifer Matis; Seth Jaffe	Ethics Agreements
10774	Resolved	Congressional Inquiry	Congress		0-1 hour	Danita Murray			1/12/2017	1/12/2017	Jennifer Matis	278s
10773	Resolved	Information on appropriations	Congress		0-1 hour	Angela Ohm			1/11/2017	1/12/2017	Shelley K. Finlayson	Appropriations
10769	Resolved	Congressional Inquiry from Micol Friedhoff with Senator Markey	Congress		0-1 hour	Micol Friedhoff			1/12/2017	1/12/2017	Kelsey D. Phipps	Other
10692	Resolved	Request for information on nominee ethics review process	Congress		0-1 hour	Marybeth Nassif			1/9/2017	1/9/2017	Shelley K. Finlayson	278s
10689	Resolved	Congressional inquiry	Congress		0-1 hour				1/9/2017	1/9/2017	Jennifer Matis	278s; Ethics Agreements
10683	Resolved	Briefing of House Judiciary Committee Staff (minority)	Congress		1-4 hours	Joseph Ehrenkrantz	(b)(6)		1/6/2017	1/6/2017	Diana Velleux; Seth Jaffe	278s; Conflicting Financial Interests; Ethics Agreements; Outside Activities
10682	Resolved	502 authorizations and 208 waivers	Congress		0-1 hour	Jacob Straus	(b)(6)		1/6/2017	1/6/2017	Seth Jaffe	208; Impartiality; Waivers (208 b(1) and 3))
10676	Resolved	Status of Ross paperwork	Congress		0-1 hour	Brad Torpey			1/5/2017	1/5/2017	Heather A. Jones	Other
10675	Resolved	Status update on OMB director	Congress		0-1 hour	George Everly			1/5/2017	1/5/2017	Heather A. Jones	Other
10674	Resolved	Follow-up on Gen. Kelly Paperwork	Congress		0-1 hour	Anna Laitan			1/5/2017	1/5/2017	Heather A. Jones	Other
10673	Resolved	Provide Status Update on Gen. Kelly	Congress		0-1 hour	Anna Laitan			1/5/2017	1/5/2017	Heather A. Jones	Other
10672	Resolved	Question re status of reports to HELP Committee	Congress	(b)(5)	0-1 hour	Carly Rush			1/5/2017	1/5/2017	Heather A. Jones	Other
10670	Resolved	Distinction between "particular matter" and "Particular matter involving specific parties"	Congress		0-1 hour	Krista Boyd			1/5/2017	1/5/2017	Seth Jaffe	207 208 Impartiality
10649	Resolved	Majority Staff, Senat HSGAC	Congress		0-1 hour	Gabrielle D'adamo			1/3/2017	1/3/2017	Heather A. Jones	Other
10639	Resolved	Question concerning 5 USC A§ 501(a) - Outside earned income restriction	Congress		0-1 hour	Phillip Kibbe			1/4/2017	1/4/2017	Seth Jaffe	Other; Outside Activities
10576	Resolved	Congressional Inquiry	Congress		0-1 hour	Carly Rush			12/27/2016	12/27/2016	Heather A. Jones; Kelsey D. Phipps	Other
10575	Resolved	Congressional Inquiry from Peter Hyun with Senator Feinstein on Senate Judiciary Committee	Congress		1-4 hours	Peter Hyun	(b)(6)		12/21/2016	2/3/2017	Jennifer Matis; Kelsey D. Phipps; Seth Jaffe	Other
10517	Resolved	Congressional inquiry re OGE's policy concerning divestiture	Congress		1-4 hours	John Coleman	(b)(6)		12/19/2016	12/20/2016	Seth Jaffe	208
10501	Resolved	Financial Disclosure Time Periods	Congress		0-1 hour	Jacob Straus, Ph. D	(b)(6)		12/15/2016	12/15/2016	Seth Jaffe	278s
10426	Resolved	Question about guidance on use of nonpublic information pursuant to STOCK Act Sec. 9(a)	Congress		0-1 hour	Nick Semanko			12/13/2016	12/13/2016	Elizabeth D. Horton	Misuse of Position; STOCK Act
10403	Resolved	HOGH Chairman request for meeting with Director	Congress		1-4 hours	Jennifer Hemingway			12/3/2016	12/9/2016	Shelley K. Finlayson	208; 278s; Conflicting Financial Interests
10402	Resolved	Request for information on conflicts of interest	Congress		1-4 hours	K. Boyd			12/9/2016	12/9/2016	Shelley K. Finlayson	208; 278s; Conflicting Financial Interests
10401	Resolved	Status of incoming administration's work with OGE on PAS nominee FD review/Presidential transition	Congress		1-4 hours	Kapil Longani			12/8/2016	12/9/2016	Shelley K. Finlayson	278s; Conflicting Financial Interests
10374	Resolved	Questions about nominations process	Congress		1-4 hours	Sean Moore	(b)(6)		12/8/2016	12/8/2016	Elizabeth D. Horton	208; Conflicting Financial Interests; Ethics Agreements; Other; Standards of Conduct - Other



10370	Resolved	Additional guidance on 207(b)	Congress		0-1 hour	Tonia Smith	(b)(6)	12/8/2016	12/8/2016	Rachel K. Dowell	207
10251	Resolved	Nominee process	Congress		0-1 hour	Mary Ranases		11/30/2016	11/30/2016	Sandra S. Mabry	278s; Ethics Agreements; Other
10177	Resolved	Nominee ethics process	Congress		0-1 hour			11/22/2016	11/22/2016	Shelley K. Finlayson	278s; Ethics Agreements
10150	Resolved	OGE Summit (2017)	Congress		0-1 hour			11/18/2016	11/18/2016	Suzanne L. Meyer	Training
10136	Resolved	Nepotism	Congress		0-1 hour			11/17/2016	11/17/2016	Shelley K. Finlayson	Nepotism
10124	Resolved	Employee status of Presidential transition team members	Congress		0-1 hour	Tanya Smith		11/16/2016	11/16/2016	Seth Jaffe	203; 205; 207; Outside Activities
10090	Resolved	Presidential ethics requirements and blind trusts	Congress		1-4 hours			11/14/2016	11/14/2016	Shelley K. Finlayson	208 278s Trusts
9877	Resolved	Briefing for foreign official on presidential election and ethics	Congress		0-1 hour	Juan Lopez - Staffer for Congressman Costa		10/7/2016	10/12/2016	Elizabeth D. Horton	Other
9837	Resolved	Standards of Ethical Conduct	Congress		1-4 hours	Brian Oshea		10/7/2016	10/11/2016	Kehli Cage	Standards of Conduct - Other
9630	Resolved	5 USC §§ 101-105	Congress		0-1 hour	Jennifer Barbland		9/8/2016	9/8/2016	Seth Jaffe	278s; STOCK Act
9220	Resolved	Financial Disclosure and Regulations	Congress		More than 8 hours	Kathy Silbaugh	(b)(6)	7/7/2016	9/1/2016	Brandon L. Bunderson	278s
8992	Resolved	Provide information to GAO re SGE day counting	Congress		0-1 hour	Anthony Patterson		6/1/2016	6/1/2016	Seth Jaffe	SGE
8440	Resolved	Foreign Gifts and Decorations Act- Private Capacity	Congress		0-1 hour	Tonia Smith	(b)(6)	3/23/2016	3/23/2016	Christopher J. Swartz	Foreign Gifts
8301	Resolved	Emoluments Clause question	Congress		0-1 hour	Joshua Flynn-Brown	(b)(6)	2/25/2016	2/25/2016	Shelley K. Finlayson	Other
8147	Resolved	GAO follow up Re SGE's and public financial disclosure	Congress		0-1 hour	Jessica Lewis		2/4/2016	2/4/2016	Seth Jaffe; Shelley K. Finlayson	278s SGE
8054	Resolved	Potential impartiality issues with a former employer	Congress		1-4 hours	Caitlin Warner		1/21/2016	1/21/2016	Seth Jaffe	207; 208; Impartiality
7822	Resolved	SGE hiring staff out of own pocket	Congress		0-1 hour	Josh Flynn-Brown	(b)(6)	12/8/2015	12/9/2015	Seth Jaffe	Appropriations; SGE
7751	Resolved	Pre-nomination information	Congress		0-1 hour	David Brewer		10/30/2015	11/2/2015	Shelley K. Finlayson	278s
7750	Resolved	Pre-nomination information	Congress		4-8 hours	David Brewer		10/30/2015	11/30/2015	Shelley K. Finlayson	278s
7744	Resolved	Financial disclosure questions concerning Uber and Airbnb as outside activities	Congress		0-1 hour	Tonia Smith	(b)(6)	11/23/2015	11/24/2015	Seth Jaffe	278s; Outside Activities
7709	Resolved	Question on Congressional Ethics	Congress		0-1 hour	D H		11/19/2015	11/19/2015	Brian J. Easley	Other
7684	Resolved	FGDA - Scholarships	Congress		0-1 hour	Tonia Smith	(b)(6)	11/16/2015	11/16/2015	Rachel K. Dowell	Foreign Gifts
7591	Resolved	Agency Designee under 2638.201 and 5 CFR 2635.502	Congress		0-1 hour	Mary Rich		10/30/2015	10/30/2015	Seth Jaffe	Impartiality Other
7561	Resolved	HOCR oversight reauthorization briefing	Congress		More than 8 hours	Jennifer Hemingway		10/26/2015	10/26/2015	Seth Jaffe	Other
7537	Resolved	HOCR majority staff request for SGE docs	Congress		0-1 hour	HOCR majority staff		10/21/2015	10/21/2015	Seth Jaffe	SGE
7536	Resolved	HOCR Request for SGE docs	Congress		0-1 hour	Krista Boyd		10/21/2015	10/20/2015	Seth Jaffe	SGE
7535	Resolved	Senate Judiciary Staff Briefing	Congress		More than 8 hours	Flynn-Brown, Josh	(b)(6)	10/20/2015	10/20/2015	Seth Jaffe	Outside Activities; SGE
7534	Resolved	Document request from Senate Staff	Congress		More than 8 hours	Flynn-Brown, Josh (Judiciary-Rep)	(b)(6)	10/9/2015	10/21/2015	Seth Jaffe	Other
7456	Resolved	Question about OGE training Congressional Staff	Congress		0-1 hour	C R		10/7/2015	10/7/2015	Brian J. Easley	Other; Training
7290	Resolved	Question on PTR reports	Congress		0-1 hour	Josh		9/14/2015	9/14/2015	Barbara A. Mullen-Roth	278s
7267	Resolved	Senate Committee Staff Inquiry about 278 reporting requirements	Congress		0-1 hour	Josh		9/8/2015	9/8/2015	Barbara A. Mullen-Roth	278s
7234	Resolved	Outside Activity Approval Forms	Congress		0-1 hour	Josh Flynn-Brown	(b)(6)	9/1/2015	9/1/2015	Heidi Fischer	Outside Activities
7233	Resolved	Access to 278	Congress		0-1 hour	Josh Flynn-Brown	(b)(6)	9/1/2015	9/1/2015	Heidi Fischer	278s
7183	Resolved	DAEO List for Department of State	Congress		0-1 hour	Josh Flynn-Brown	(b)(6)	8/27/2015	8/27/2015	Heidi Fischer	Other
7178	Resolved	Questions about DAEOs.	Congress		0-1 hour	Josh		8/27/2015	8/27/2015	Vincent J. Salamone	Ethics Program Administration
6960	Resolved	OGE's Role in "Vetting" Presidential Appointments to Advisory Committees	Congress		1-4 hours	Jacob Straus	(b)(6)	7/16/2015	7/22/2015	Heidi Fischer	278s; Other; SGE
6876	Resolved	Program Review	Congress		0-1 hour	Alan Slobodin	(b)(6)	7/10/2015	7/10/2015	Diana Veilleux	Website
6826	Resolved	Question from Senator's staff counsel	Congress		0-1 hour			7/2/2015	7/2/2015	Jennifer Matis	Other 278s; IPA (Intergovernmental Personnel Act) SGE
6583	Resolved	Questions concerning SGEs and IPAs	Congress		0-1 hour	Luke Rosiak		6/8/2015	6/8/2015	Seth Jaffe	Brandon L. Bunderson
6545	Resolved	FD question	Congress		0-1 hour	P M		6/1/2015	6/2/2015	Brandon L. Bunderson	278s; 450s

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6482	Resolved	Inquiry re 450s from Senator's personal staff	Congress		1-4 hours			5/27/2015	5/27/2015	Jennifer Matis	450s
6470	Resolved	Where should employees report misconduct?	Congress		0-1 hour	Greg Proseus		5/27/2015	5/27/2015	Heidi Fischer	Other
6204	Resolved	Ethics Statutes and Regulations	Congress		0-1 hour	Diana Bergwin	(b)(6)	4/20/2015	4/20/2015	Heidi Fischer	Impartiality; Misuse of Position; Standards of Conduct - Other
6193	Resolved	Release of public financial disclosure reports	Congress		0-1 hour	Patrick McCormick		4/21/2015	4/21/2015	Sandra S. Mabry	278s
6184	Resolved	Question concerning impartiality issues and misuse of position	Congress		1-4 hours	Homeland Security Committee		4/21/2015	4/21/2015	Seth Jaffe	Impartiality; Misuse of Position
5890	Resolved	Technical Assistance on draft legislation - Members of Congress Tax Accountability Act of 2015	Congress		4-8 hours	Jennifer Hemingway	(b)(6)	3/16/2015	3/19/2015	Rachel K. Dowell	278s
5889	Resolved	Request for Technical Assistance- Post-Employment and Anti-Revolving Door Legislation	Congress		More than 8 hours	Brian Conlan	(b)(6)	3/13/2015	4/1/2015	Shelley K. Finlayson; Seth Jaffe; Christopher J. Swartz; David J. Apol	207; 209; Procurement Integrity
5884	Resolved	Technical Assistance to CRS re Post-Government Employment Advice	Congress		0-1 hour	Jacob Straus	(b)(6)	3/17/2015	3/17/2015	Seth Jaffe; Shelley K. Finlayson; Kimberley H. Kaplan	207; Procurement Integrity; Seeking Other Employment
5661	Resolved	Release of public financial disclosure reports	Congress		0-1 hour	Patrick McCormick III	(b)(6)	2/5/2015	2/6/2015	Deborah J. Bortot	278s
5473	Resolved	Processing fines for failure to file a financial disclosure report	Congress		0-1 hour	Tonia Smith	(b)(6)	1/26/2015	1/26/2015	Barbara A. Mullen-Roth	Enforcement
5373	Resolved	Financial Disclosure Reporting of Farm Subsidies	Congress		1-4 hours	Jacob Straus	(b)(6)	1/14/2015	1/15/2015	Deborah J. Bortot	278s
5266	Resolved	Outside Earned Income Limit for 2015	Congress		0-1 hour	Tremayne Bunaugh	(b)(6)	1/5/2015	1/5/2015	Shelley K. Finlayson	Outside Activities
5168	Resolved	203 - Timing of Compensation	Congress		1-4 hours	Karena Dees	(b)(6)	12/16/2014	12/15/2014	Rachel K. Dowell	203
4803	Resolved	CRS inquiry re Byrd Amendment	Congress		0-1 hour	Jacob Straus		10/27/2014	10/28/2014	Shelley K. Finlayson	Contractors; Other Gifts from Outside Sources
4757	Resolved	Gift of Free Attendance	Congress		0-1 hour	Frances Diaz	(b)(6)	10/14/2014	10/15/2014	Heidi Fischer	
4366	Resolved	Summit Question	Congress		0-1 hour	Tremayne Bunaugh	(b)(6)	8/26/2014	8/27/2014	Rachel K. Dowell	Training
4320	Resolved	Congressional call	Congress		0-1 hour	Ken Cummings		8/19/2014	8/20/2014	Heidi Fischer	Conflicting Financial Interests Other
4027	Resolved	Request for Information Re OGE Training Regs	Congress		0-1 hour	Brian Daner		7/9/2014	7/9/2014	Diana Veilleux	Training
4026	Resolved	Call from Senator Kristin Gillibrand's Office	Congress		0-1 hour			7/11/2014	2/11/2015	Diana Veilleux	278s
4025	Resolved	Call from Senator Kristin Gillibrand's Office	Congress		0-1 hour			7/11/2014	7/11/2014	Diana Veilleux	278s
3876	Resolved	Senate Committee on Armed Services	Congress		0-1 hour	Steve Barney	(b)(6)	6/23/2014	6/24/2014	Christine Conyers	278s
3506	Resolved	STOCK Act	Congress		0-1 hour	Susan Jensen	(b)(6)	5/12/2014	5/13/2014	Heidi Fischer	STOCK Act
3485	Resolved	Question re application of ethics rules to ALJs	Congress		0-1 hour	Jared Cole	(b)(6)	5/12/2014	5/12/2014	Seth Jaffe	Other; Supplemental Agency Regulation
3371	Resolved	Reporting distributions from a fixed annuity	Congress		0-1 hour	Tonia Smith		4/29/2014	4/29/2014	Rachel K. Dowell	278s
3184	Resolved	Reporting business assets and liabilities	Congress		0-1 hour	Tonia Smith	(b)(6)	4/3/2014	4/3/2014	Rachel K. Dowell	278s
3024	Resolved	Question on Nominee reporting requirements	Congress		0-1 hour	Jessie Williams		3/10/2014	3/10/2014	Teresa Weakley	278s
2732	Resolved	A Bill to Amend title 5 of the USC to apply the Code of Conduct for US Judges to ALJ's	Congress		1-4 hours	Lena Chang		1/27/2014	1/27/2014	Seth Jaffe; Shelley K. Finlayson	Standards of Conduct - Other; Supplemental Agency Regulation
2608	Resolved	Reporting threshold for earned income and honoraria	Congress		0-1 hour	Tonia Smith	(b)(6)	1/14/2014	1/14/2014	Rachel K. Dowell	278s
2456	Resolved	GAO Review - Denali Commission	Congress		4-8 hours	Nicolas Sloss	(b)(6)	12/11/2013	12/19/2013	Dale A. Christopher; Rachel K. Dowell; Seth Jaffe; Shelley K. Finlayson	SGE
2404	Resolved	Use of Government Position and Resources	Congress		1-4 hours	Jackson Eaton	(b)(6)	12/6/2013	12/16/2013	Heidi Fischer	Misuse of Position

(b)(5)

2362	Resolved	Supplemental Regulations	Congress	(b)(5)	0-1 hour	Andrew Shawn		12/4/2013	12/4/2013	Seth Jaffe	208; 278s; Supplemental Agency Regulation
2272	Resolved	Update on OGE's e-filing mandate	Congress	(b)(5)	1-4 hours			11/20/2013	11/20/2013	Shelley K. Finlayson	STOCK Act E-Filing
2254	Resolved	Treatment of Bitcoin for Financial Disclosure Reporting	Congress	(b)(5)	1-4 hours			11/15/2013	11/15/2013	Shelley K. Finlayson	278s
2227	Resolved	Gift question from House Ethics Committee re interpretation of "solicitation".	Congress	(b)(5)	0-1 hour	Karena Dees		11/13/2013	11/14/2013	Seth Jaffe	Gifts from Outside Sources
2102	Resolved	Request for info about COGEL	Congress	(b)(5)	0-1 hour	Omar Ashmawy	(b)(6)	10/25/2013	10/28/2013	Wendy G. Pond	Other
1808	Resolved	207 Public Commentary Provision	Congress	(b)(5)	0-1 hour	Lynn Tran		9/11/2013	9/11/2013	Rachel K. Dowell	207 Senior Employee
1697	Resolved	SGE Day Counting and Congressional Access to OGE 450 reports	Congress	(b)(5)	1-4 hours	Cherri Branson	(b)(6)	8/20/2013	8/26/2013	Heidi Fischer	450s; SGE
1508	Resolved	Congressional Request for Documentation Concerning SGEs/Outside Activities	Congress	(b)(5)	More than 8 hours	Darrel Issa		7/24/2013	8/7/2013	Christopher J. Swartz; Christine Conyers; Rachel K. Dowell; Douglas L. Chapman; Shelley K. Finlayson; Heidi Fischer	Outside Activities; SGE; Standards of Conduct - Other; Supplemental Agency Regulation
1325	Resolved	DOMA Case Congressional Budget Office	Congress	(b)(5)	0-1 hour	Rebecca Rebecca Verreau		7/17/2013	7/17/2013	Vincent J. Salamone	278s
1308	Resolved	Access to Records Senate Energy Committee	Congress	(b)(5)	0-1 hour	Keith Chu		7/16/2013	7/17/2013	Vincent J. Salamone	278s Website
1248	Resolved	Legislative Branch Question on Nominee	Congress	(b)(5)	0-1 hour	Greg Dean		7/8/2013	7/8/2013	Deborah J. Bortot	278s
1168	Resolved	Equal Classification	Congress	(b)(5)	4-8 hours	Alan Slobodin		6/24/2013	7/10/2013	Rachel K. Dowell	278s 450s
1144	Resolved	Assistance provided to Congressional committee re. VA 1353 reports	Congress	(b)(5)	1-4 hours	Sophie Bowen	(b)(6)	6/18/2013	6/20/2013	Christine Conyers	1353
1051	Resolved	Hill Inquiry Regarding Statistics on Willful Non-Filing	Congress	(b)(5)	0-1 hour	Heather Jones		6/19/2013	6/19/2013	Christopher J. Swartz	278s Enforcement
1034	Resolved	Congressional Oversight Committee request for VA 1353 records from 2010-2012	Congress	(b)(5)	0-1 hour	Sophie Bowen		6/18/2013	6/18/2013	Christine Conyers	1353; LRM (Legislative Referral Memorandum)
997	Resolved	DOJ Referral Question	Congress	(b)(5)	0-1 hour	Heather Jones	(b)(6)	6/14/2013	6/14/2013	Rachel K. Dowell	Ethics Program Administration
970	Resolved	Senate office request for nominee report	Congress	(b)(5)	1-4 hours	Chris Lucas	(b)(6)	6/12/2013	6/12/2013	Rachel K. Dowell	278s
908	Resolved	Ethics Pledge Database	Congress	(b)(5)	0-1 hour	Jacob Strauss		6/5/2013	6/6/2013	Rachel K. Dowell	Ethics Pledge (E.O. 13490)
658	Resolved	Conflicts/Outside Activities	Congress	(b)(5)	1-4 hours	Nick Geale	(b)(6)	5/14/2013	5/14/2013	Heidi Fischer	208; Outside Activities; Standards of Conduct - Other
643	Resolved	FACA inquiry	Congress	(b)(5)	0-1 hour			5/13/2013	5/13/2013	Shelley K. Finlayson	SGE
631	Resolved	Questions Regarding H.R. 1104 and ethics implications	Congress	(b)(5)	1-4 hours	Krista Boyd	(b)(6)	5/9/2013	5/10/2013	Heidi Fischer	SGE
614	Resolved	Question Regarding Available Public Financial Disclosure Reports	Congress	(b)(5)	0-1 hour	Brian F.		5/9/2013	6/10/2013	Heidi Fischer	278s
612	Resolved	Question regarding Misuse of Position	Congress	(b)(5)	1-4 hours	Nick Geale	(b)(6)	5/6/2013	5/14/2013	Heidi Fischer	Gifts between Employees; Gifts from Outside Sources; Misuse of Position
540	Resolved	Nominee	Congress	(b)(5)	N/A			1/24/2013	1/24/2013	Shelley K. Finlayson; Sandra S. Mabry; Heidi Fischer	Other
539	Resolved	STOCK	Congress	(b)(5)	N/A			1/24/2013	1/24/2013	Christopher J. Swartz; Shelley K. Finlayson; Seth Jaffe	STOCK Act
538	Resolved	Financial Disclosure	Congress	(b)(5)	N/A			1/28/2013	1/28/2013	Shelley K. Finlayson; Christine Conyers	278s
537	Resolved	STOCK	Congress	(b)(5)	N/A			2/4/2013	2/4/2013	Shelley K. Finlayson	STOCK Act; E-Filing
536	Resolved	STOCK	Congress	(b)(5)	N/A			2/12/2013	2/12/2013	Shelley K. Finlayson	STOCK Act; E-Filing

534	Resolved	Nominee	Congress					2/28/2013	2/28/2013	Deborah J. Bortot	278s; Other
532	Resolved	Conflicts	Congress					3/5/2013	3/5/2013	Heidi Fischer	Standards of Conduct - Other
531	Resolved	Conflicts	Congress					3/5/2013	3/5/2013	Shelley K. Finlayson	Conflicting Financial Interests
530	Resolved	Conflicts concerning special Government employees	Congress					3/14/2013	3/14/2013	Shelley K. Finlayson; Vincent J. Salamone; Heidi Fischer	Standards of Conduct - Other
529	Resolved	STOCK	Congress					3/14/2013	3/14/2013	Shelley K. Finlayson	E-Filing
528	Resolved	Conflicts	Congress					3/18/2013	3/18/2013	Shelley K. Finlayson	Detailees
527	Resolved	STOCK	Congress					3/19/2013	3/19/2013	Shelley K. Finlayson	STOCK Act
526	Resolved	STOCK	Congress					3/22/2013	3/22/2013	Gilbert Carlson; George Hancock	STOCK Act
525	Resolved	STOCK	Congress					3/29/2013	3/29/2013	Christopher J. Swartz; Shelley K. Finlayson	STOCK Act
524	Resolved	STOCK	Congress					4/8/2013	4/8/2013	Shelley K. Finlayson; Diana Veilleux; Christopher J. Swartz	STOCK Act
523	Resolved	STOCK	Congress					4/8/2013	4/8/2013	Shelley K. Finlayson	STOCK Act E-Filing
522	Resolved	STOCK	Congress					4/8/2013	4/8/2013	Shelley K. Finlayson; Diana Veilleux	STOCK Act E-Filing
520	Resolved	STOCK	Congress					4/9/2013	4/9/2013	Don Fox	STOCK Act
519	Resolved	STOCK	Congress					4/11/2013	4/11/2013	Shelley K. Finlayson	STOCK Act; E-Filing
517	Resolved	STOCK	Congress					4/15/2013	4/15/2013	Shelley K. Finlayson	STOCK Act
515	Resolved	STOCK	Congress					4/15/2013	4/15/2013	Shelley K. Finlayson	STOCK Act; E-Filing
514	Resolved	Post Employment	Congress					4/15/2013	4/15/2013	Rachel K. Dowell; Shelley K. Finlayson	Other
513	Resolved	N/A	Congress					4/15/2013	4/15/2013	Christopher J. Swartz; Heidi Fischer	Other; Standards of Conduct - Other
511	Resolved	STOCK	Congress					4/17/2013	4/17/2013	Dale A. Christopher; Shelley K. Finlayson	STOCK Act E-Filing
509	Resolved	STOCK	Congress					4/22/2013	4/22/2013	Shelley K. Finlayson; Diana Veilleux	STOCK Act; E-Filing
508	Resolved	Conflicts	Congress					4/22/2013	4/22/2013	Shelley K. Finlayson	Standards of Conduct - Other
492	Resolved	Nominee	Congress					4/24/2013	4/24/2013	Deborah J. Bortot	278s
488	Resolved	Conflicts	Congress					4/25/2013	4/25/2013	Diana Veilleux; Shelley K. Finlayson	Appropriations
354	Resolved	Conflicts	Congress					4/12/2013	4/16/2013	Heidi Fischer	208; 209; Gifts from Outside Sources; Standards of Conduct - Other
338	Resolved	Ethics question from House Committee on Oversight and Government Reform	Congress					4/17/2013	4/16/2013	Heidi Fischer	Ethics Program Administration

(b) (5)

(b) (6)

Appeal Tracking No.	Appellant	Received	Initial Tracking No.	Records Requested	Result	Completion Date	Appeal Result
FY 17/094	Moss	1/12/17	17/056	Twitter, President COI, GSA lease	No records, referral, full denial	2/2/17	Partially Affirmed, Partially Reversed
FY 17/203	Moss	2/10/17	17/074	Anti-Nepotism Statute Determinations re Trump	No records	3/9/17	Affirmed
FY 17/220	Moss	2/27/17	17/091	Comms re Kushner and I. Trump	Partial grant (b)(6)	3/27/17	Affirmed
FY 17/221	Moss	2/27/17	17/132	Anti-nepotism statutes, comms re Kushner and I. Trump	No records, Partial grant (b)(5), (b)(6)	3/27/17	Affirmed
FY 17/241	Shaw	3/13/17	17/149	Comms re Kushner and/or Blake Roberts	Partial grant (b)(5), (b)(6)	4/12/17	Partially Affirmed, Partially Reversed
FY 17/247	Moss	3/15/17	17/193	AIMS records	Partial grant (b)(5), (b)(6)	4/12/17	Partially Affirmed, Partially Reversed
FY 17/248	Moss	3/16/17	17/192	Conway	Partial grant (b)(6)	4/12/17	Partially Affirmed, Partially Reversed
FY 17/281	Best	4/4/17	17/183	materials re outages, problems, etc on OGE website	Partial grant (b)(5), (b)(6)	4/26/17	Partially Affirmed, Partially Reversed
FY 17/299	Moss	4/24/17	17/229	Documentation submitted by or communications with Bannon	Partial grant (b)(5), (b)(6)	5/18/17	Affirmed
FY 17/300	Moss	4/24/17	17/131	Communications with Trump/transition team, GSA lease, emoluments clause, etc.	No records, partial grant (b)(5), (b)(6)	5/22/17	Partially Affirmed, Partially Reversed
FY 17/315	Greenewald	5/5/17	17/288	opinions/advisory memos re WH or sent to WH since Jan. 20	No records	6/1/17	Affirmed
FY 17/316	Santos Santiago	5/5/17	17/147	Docs re establishment/appointment/functioning of PROMESA	partial grant (b)(5), (b)(6), referral	6/5/17	Affirmed
FY 17/350	Shaw	5/30/17	17/293	CD memo for Kushner	partial grant (b)(4), (b)(6)	6/22/17	Reversed
FY 17/351	Eaglesham	5/25/17	17/303	CD memo for Kushner	partial grant (b)(4), (b)(6)	6/22/17	Reversed
FY 17/412	Shaw	7/12/17	17/346	CD draft/final requests for 25 executive branch officials	Full denial (b)(3), (b)(5)	8/3/17	Affirmed
FY 17/438	Smith	8/2/17	17/285	a copy of the Integrity database	Full denial (b)(3)	8/30/17	Affirmed

Appeal Tracking No.	Appellant	Received	Initial Tracking No.	Records Requested	Result	Completion Date	Appeal Result
FY 18/023	Gamez	12/29/2017	FY 18/005	Emails and documents re Trump tweets on NFL players kneeling	Full Denial No Records	1/26/2018	Affirmed
FY 18/032	Shenkman (Alesci)	1/16/2018	FY 18/029	Expedited Processing Request Appeal	Denial	1/26/2018	Reversed
FY 18/082	Koningisor (Proress)	5/17/2018	FY 18/028	CD request materials for Office of Comptroller of Currency nominee	Partial Grant (b)(4), (b)(5), (b)(6)	6/14/2018	Affirmed
FY 18/115	Echols	7/31/2018	FY 18/095	copies of @presssec tweets unrelated to government business	Full Denial No Records	8/22/2018	Affirmed
FY 18/120	Singh	8/23/2018	FY 18/039	Patriot Legal Defense Fund	Partial Grant (b)(5), (b)(6)	9/20/2018	Affirmed

Appeal Tracking No.	Appellant	Received	Initial Tracking No.	Records Requested	Result	Completion Date	Appeal Result
FY 19/022	Bogardus	12/17/2018	FY 18/083	Communications re creation of Pruitt's legal defense fund	Full Denial (b)(6) Glomar	2/11/2019	Reversed

Appeal Tracking No.	Appellant	Received	In t al Tracking No.	Records Requested	Resu t	Completion Date	Appeal Result
FY 20/011	We smann	11/22/2019	FY 19/065	Reco ds elated to CD ssuance fo WH employee (He ndon)	Pa t al G ant Exempt on (b)(3), Pa t al G ant Exempt on (b)(4), Pa t al G ant Exempt on (b) (5), Pa t al G ant Exempt on (b) (6)	12/19/2019	Aff med
FY 20/041	Eve son	4/27/2020	FY 20/019	Reco ds age d ng the 45th lance	Pa t al G ant Exempt on (b)(3), Pa t al G ant Exempt on (b)(6)	5/14/2020	Pa t ally Aff med; Pa t ally Reve sed
FY 20/066	We smann	7/31/2020	FY 20/029	Kushne CD mate als, notes, etc.	Pa t al G ant Exempt on (b)(4), Pa t al G ant Exempt on (b)(5), Pa t al G ant Exempt on (b) (6)	8/26/2020	Pa t ally Aff med; Pa t ally Reve sed



Appeal No.	Appellant	Received	Initial Tracking No.	Records Requested	Result	Completion Date	Appeal Result
FY 21/023	Leopold	3/5/2021	FY 20/010	Records related to communications document request from Congress and subsequent response	Denial (b)(3), partial grant (b)(4), (b)(5), (b)(6), (b)(7)(A), referral	3/31/2021	affirmed in part, reversed in part, records referred to another agency

FOIA Number	Last Name	Appeal Number	Appeal Status	Pending at End of FY
FY 15/047	Carollo	FY 15/34	Partially Affirmed, Partially Reversed	<none>
FY 15/048	Carollo	FY 15/35	Partially Affirmed, Partially Reversed	<none>
FY 15/049	Carollo	FY 15/37	Partially Affirmed, Partially Reversed	<none>
FY 15/050	Carollo	FY 15/38	Affirmed	<none>
FY 15/058	Carollo	FY 15/41	Partially Affirmed, Partially Reversed	<none>
FY 15/059	Carollo	FY 15/42	Partially Affirmed, Partially Reversed	<none>
FY 16/009	Carollo	FY 15/59	<none>	<none>
FY 16/014	Hawley	FY 15/26	Partially Affirmed, Partially Reversed	<none>
FY 16/016	Carollo	FY 16/012	Affirmed	<none>
FY 16/026	Carollo	FY 16/020	Affirmed	<none>