FY18 FOIA Log - Current through 10/1/18

Descriptions do not always contain the exact request language

Description	s do not always contain the	exact reques	cianguage												Denial on		
									Disposition			Appeal			Appeal - Reason(s)		
Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Response Time	Days Tolled	Track	Reason	Disposition "Other" Reason	Exemption(s) Applied	Date Received	Date Closed	Disposition	Reason(s)	"Other" Reason(s)	Exemption(s) Applied
FY 17/072	Records related to President-elect Trump appointees supplied to OGE by the Trump Transition Team or any federal agency.	3(3	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
	Submissions from Donald Trump his transition team and nominees regarding financial status potential																
FY 17/078 FY 17/079	conflicts of interest etc. Records regarding incoming National Security Advisor Michael Flynn and Attorney General Nominee Jefferson Beauregard "Jeff" Sessions III.	31		1/9/2017					Partial Grant/Partial Denial Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6) (b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/089	All communications to and from the U.S. Office of Government Ethics referring or relating to Rex Tillerson and/or his nomination to serve as Secretary of State. Please search from Nov. 8 2016 forward.	31	1/9/2017	1/9/2017	7 3/26/2018	303	3		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/097	Communications to and from OGE that reference Andrew Puzder between and including 11/8/2016 and 1/10/2017 specifically any records that identify private and/or in-house lawyers who are communicating with OGE on behalf of Mr. Puzder.	3(1/11/2017	1/11/2017	7 3/2/2018	285	5	E	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
	All email communications exchanged between OGE and counsel or legal representatives for Elisabeth DeVos from November 8 2016 and the date of this request.	31					1		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
	All email communications exchanged between OGE and counsel or legal representatives for Andrew Puzder from November 8 2016 and																
	the date of this request. All email communications exchanged between OGE and counsel or legal representatives for Wilbur Ross from November 8 2016 and the date of this	30							Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/116	request. All email communications exchanged between OGE and counsel or legal representatives for Rex Tillerson from November 8 2016 and the date of this request.	30							Partial Grant/Partial Denial Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6) (b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/166	Copies of any and all email communications discussing Andy Puzder's ethics review process for his nomination to be labor	20							Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						

	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 20 2017 to present.	30	2/6/2017	2/6/2017			Pending			
	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan.									
	20 2017 to present. A copy of all emails from the domain EOP.gov DonaldTrump.com house.gov or senate.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 1	20	2/7/2017	2/7/2017			Pending			
FY 17/171	2017 to Feb. 7 2017.	20	2/7/2017	2/7/2017			Pending			
FY 17/182	All records (including emails memos letters and any other document) that includes at least one mention of the name	30	2/9/2017	2/9/2017	7/12/2018	357	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		
	Any complaint filed with the Office of Government Ethics against Donald J. Trump Kellyanne Conway or Sean Spicer including but not limited to concerns about using public office for personal gain.	30	2/10/2017	2/10/2017		383	Partial Grant/Partial Denial	(b)(6)		
FY 17/189	Any and all letters emails memos sent to any OE official or employee by members of Congress any member of the public and/or any federal government employee requesting investigations and/or any endorcement proceeding against any member of President Donald J. Trump's cabinet and/or cabinet and and congress of the control	30	2/10/2017	2/10/2017	9/21/2018	406	Partial Grant/Partial Denial	(b)(6)		
	13 Copies of all communications between the Office of Government Ethics and Betys DeVes; 2) Copies of all communications between the Office of Government Ethics and associates of the Windquest Group; and 3) Copies of any emails sent or received by OGE employees or contractors that include listed search									
FY 17/207	terms.	20	2/16/2017	2/16/2017	12/7/2017	203	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		
	Communications between OGE and the EOP or transition team regarding or individials acting on behalf of 8 listed individuals pertaining to FD COI or ethics issues.	20	2/28/2017	2/28/2017	10/1/2017	150	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		

FY 17/237	1) Records reflecting communications between OSE and individuals nominated or anticipated to be nominated by President Trump for Senate confirmed positions in the federal government and 2) Records reflecting communications between OSE and individuals appointed or anticipated to be appointed by President Trump for positions in the EOP	20	3/9/2017	3/9/2017			Pending				
	Copies of all communications between the Office of Government Ethics and the following officials in the White House Counsel's office: Stefan C. Passantino Uttam Dhillon Scott Gast James D. Schultz and Don										
FY 17/239	McGahn Any records documents emails questionnaires memoranda or other correspondence or communications regarding Commerce Secretary Wilbur Ross regarding his financial and ethics disclosures and potential conflicts of interest.	30	3/10/2017	3/10/2017	2/26/2018		Partial Grant/Partial Denial E Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		
	OGE Ethics Law and Policy Branch emails that contain the word "Trump" sent from January 1 2017 onward.	20		3/16/2017			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
FY 17/250	Emails and all other written communications between Walter Shaub and the White House from January 1 2017 onward.	20		3/16/2017			Pending				
FY 17/251	Emails and all other written communications between David Apol and the White House from January 1 2017 onward.	20	3/16/2017	3/16/2017			Pending				
	Communications between OGE and representatives for Jared Kushner or Ivanka Trump from February 1 2017 onward	20		3/16/2017	3/27/2018	258	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		
FY 17/264	A copy of all emails from the domains pea, gov dol.gov dol.gov of doe gov to OSE director senior managers and all communications from EPA Administrator Scott Pruitt Interior Secretary Rian Zinke or Energy Secretary Bick Perry to senior managers or OGE commissioners from Inn. 1 Mar. 20 2017.	20	3/20/2017	3/20/2017	11/8/2017	163	Full Denial for Other Reasons	Records Referred at Initial Request Level			
FY 17/265	All records related to Mr. Kushner's finances and plans regarding the disposition of his financial assets and corporate	20	3/20/2017	3/20/2017	3/27/2018	256	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		
	operations. Access to and copies of all Office of Legal Counsel communications records relating to Ivanka Trump's White House position from	20	3/20/2017	3/20/201/	3/2//2018	230	ra uai Gidii(Pdi lidi Deillal		נטאט, נשאין, נטאט, נשאט, נשאט, ניין ניין אין ניין ניין ניין ניין ניין		
FY 17/270	March 1-March 21 2017.	20	3/21/2017	3/21/2017	3/27/2018	255	Full Denial for Other Reasons	No Records			

47/074	Copies of any and all emails and attached documents sent or received by OGE employees that pertain Nanka Trump and her position in the Trump			2/24/2027	2/27/2010	-								
17/271	White House. Copies of all	20 3	3/21/2017	3/21/2017	3/27/2018	255		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				
	communications between OGE and Health and Human Services Secretary Tom Price or any person acting on behalf of Mr. Price between November 28 2016 to the date of the		Va. (00.7)	2/24/2247	5 (00 (00 10	245								
Y 1//2/2	release of this information. Records pertaining to	20 3	3/21/2017	3/21/2017	6/22/2018	317		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				
Y 17/273	lvanka Trump's taken of a White House job.	20 3	3/22/2017	3/22/2017	3/27/2018	254		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				
Y 17/274	All records regarding Ivanka Trump.	20 3	3/22/2017	3/22/2017	3/27/2018	254		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				
1 27/27-1	Any and all records pertaining to Ivanka	20 3	y 22 y 2017	3/12/2017	3/27/2010	251		ratus Grandy artial Schial		(0)(0), (0)(1), (0)(0), (0)(0)				
Y 17/278		20 3	3/30/2017	3/30/2017	3/27/2018	248		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				
Y 17/292	All records dated between January 20 2017 and the present related to Kenneth Juster a White House official appointed Jan. 20 serving both on the National Economic Council and the National Security Council.	20 4	1/13/2017	4/13/2017			F	Pending						
	All requests by agencies and/or The White House to exclude positions from public financial disclosure requirements and the determinations by OSE to permit such exclusions and requests and determinations regarding alternative financial													
	disclosure procedures. Records of correspondence between the Office and public (correspondence log not correspondence itself).		1/14/2017	4/19/2017 4/24/2017	6/25/2018	297		Pending Partial Grant/Partial Denial		(b)(6)				
Y 17/302	A list of the OGE Mastercard VISA American Express (or any other credit card) purchases during FY2017 to date.	20 4	1/24/2017	4/26/2017	3/23/2018	229		Full Grant						
	All records pertaining to OGE's determination that Cambridge Analytica LLC and dilttering Steel LLC posed a conflict of interest; all records that pertain to clittering Steel; and all records that pertain to Cambridge Analytics; and all correspondence with White House officials regarding Steve Bannon.		1/26/2017	4/26/2017		218		Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)				
	Any communication between the Office of Government Ethics and the Department of Justice concerning the nomination													
Y 17/307	of Makan Delrahim. Full text of any and all emails under the listed subject lines or as followups or replies to the emails	20 4	1/26/2017	4/28/2017	7/30/2018	313		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				
V 17/240	sent under those subject	20	/20/2017	E /2 /204=				Danding						
Y 17/310	lines.	20 4	/28/2017	5/2/2017				Pending	1		+	1		

All documents received by the Office of Government Ethics from the White House or Wilmer Hale related to an application for a certificate of distribution of the Computation of the Comp												
April Commitment Commitme	51.43 (04.	included in the flash drive provided by OGE to the office of Senator Claire McCaskill on or about April			= (a (a a : -							
## Commonwealth Co	FY 17/311	27 2017.	20	5/2/2017	5/3/2017			E Pending				
Section Comments	FY 17/312	communications between employees of OGE and any other individual regarding the identification of or the resolution of potential conflicts of interest for	20	5/3/2017	5/3/2017	3/27/2018	224	Partial Grant/	'Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		
All Socious recoverable Partial Grant/Partial Denial		to OGE regarding the nature of BFPS Ventures LLCs ownership and its investments to include the names of individuals associated with and investors in the LLC and										
Description Months Descrip	FY 17/313	invested in.	20	5/3/2017	5/3/2017	1/26/2018	183	Partial Grant/	Partial Denial	(b)(4), (b)(6)		
A Correspondence between College of the Michael Congressional St. Mouto Design and Correspondence and	FY 17/314	the Office of Government Ethics from the White House or Wilmer Hale related to an application for a certificate of divestiture for Ivanka	20	5/3/2017	5/8/2017	3/27/2018	224	Partial Grant/	/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		
Interest Colic and tile Interest Colic and tile Interest Colic an	111//514		20	3/3/2017	3/0/2017	3/27/2010	224	Tartar Grandy	Tartar Deniar	(5)(5), (5)(4), (5)(5), (5)(6)		
Inading of lared Name of Section of Proceedings of	FY 17/319	between OGE and the following Congressional Committees since 1/1/15: House Oversight and Govt Reform Senate Homeland	20	5/8/2017	5/10/2017			Pending				
communications between officials officers or employees of OGS and any member staffer or representative of the following U.S. Senate committees: Judiciary; Poreign Reddiums, Health Education Libbar and Security Sec	FY 17/322	handling of Jared Kushner's government ethics disclosure materials.	20	5/10/2017	5/10/2017	3/27/2018	219	Partial Grant/	'Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		
1) Communications between the office of OSE or its employees and former national security adviser Michael Flynn or his representatives since June 2016; 2) Communications between the office of OSE or its employees and WH chief strategist Steve Bannon or lis representatives since June 2016; and 3) Any attachments included in any of these correspondences listed	FY 17/323	communications between officials officers or employees of OGE and any member staffer or representative of the following U.S. Senate committees: Judiciary; Foreign Relations; Health Education Labor and Pensions; and Homeland Security and	20	5/10/2017	5/22/2017			Pending				
	гт 1//323	I) Communications between the office of OGE or its employees and former national security adviser Michael Flynn or his representatives since June 2016; 2) Communications between the office of OGE or its employees and WH chief strategist Stewe Bannon or his representatives since June 2016; and 3) Any attachments included in any of these	20	5/10/2017	5/22/2017			Penoing				
	FY 17/331		20	5/22/2017	5/22/2017	4/17/2018	226	Partial Grant/	Partial Denial	(b)(6)		

	1) Communications			1	1		- 1			1	
	between the office of OGE										
	or its employees and										
	senior White House										
	adviser Jared Kushner or his representatives; 2) Any										
	and all communications										
	between the office of OGE										
	or its employees and										
	nowassistant										
	to the president										
	Ivanka Trump or her										
	representatives since June 2016; and 3) Any										
	attachments included in										
	any of these										
	correspondences listed										
Y 17/332	above	20	5/22/2017	5/22/2017	3/27/2018	211		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		
	All correspondence between the Office of										
	Government Ethics and										
	Jared Kushner that include										
	the keywords BFPS										
	Ventures LLC BFPS										
	Ventures BFPS (in										
	reference to the financial holding) JCK Cadre or										
	Cadre. 2) All										
	correspondence between										
	OGE and the White House										
	Counsel's office that				- 1. 1				0.443, 0.443		
Y 17/333	include the keywords	20	5/22/2017	5/22/2017	3/1/2018	193		Partial Grant/Partial Denial	(b)(4), (b)(6)		
	All emailed faxed or written correspondence										
	with Jared Kushner his										
	counsel(s) or										
	representative(s) or										
	correspondence with										
	other government officials										
Y 17/334	about Jared Kushner since March 1 2017.	20	E /22 /2017	E/22/2017	2/27/2010	211		Partial Grant/Partial Denial	(b)(2) (b)(4) (b)(E) (b)(G)		
Y 1//334	Communication from Nov.	20	5/22/2017	5/22/2017	3/27/2018	211		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		
	8 2016 to May 22 2017										
	between OGE and the										
	office of Senate Majority										
	Leader Mitch McConnell										
Y 17/335	that includes the word "Trump."	20	5/22/2017	5/22/2017	9/21/2018	336		Full Denial for Other Reasons	No Pocords		
1 1//333	rrump.	20	3/22/2017	3/22/2017	3/21/2018	330		ruii Delliai ioi Ottiei Reasons	NO RECORDS		
	All correspondence with										
	officials within or										
	representatives of the										
	White House the Executive Office of the										
	President or the Office of										
	Management and Budget										
/ 17/340	since May 18 2017.	20	5/22/2017	5/23/2017	9/28/2018	341		Full Denial for Other Reasons	Request Withdrawn	<u> </u>	
	I am requesting that a										
	copy of documents										
	containing responses to										
	Director Walter Shaub's										
	May 22 2017 letter to OMB Director Mick										
	Mulvaney about the ethics										
17/341	waiver data call.	20	5/23/2017	5/23/2017	3/20/2018	205		Partial Grant/Partial Denial	(b)(6)		
-					. ,			7			
	All email communication										
	documents or reports										
	produced at OGE on the financial disclosures of the										
	following people: Jared										
	Kushner Ivanka Trump										
	Boris Epshteyn. In										
	addition any and all ema l										
	communications from										
	December 1 2016 through										
	May 22 2017 involving										
	any oge.gov email address regarding the above.	20	5/23/2017	5/23/2017	5/23/2018	251		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		
Y 17/342		20	3,23,2017	5,25,2017	3/23/2010	231		, artist Granty i artist bellial	(2)(3), (3)(4), (0)(3), (0)(0)	 	+
Y 17/342											
Y 17/342	Referral notices sent to				U.						
Y 17/342	Referral notices sent to Cabinet-level offices since							Full Denial Based on			
	Referral notices sent to	20	5/23/2017	5/23/2017	2/26/2018	189		Full Denial Based on Exemptions	(b)(5), (b)(6)		

FY 17/344	AIMS logs regarding communications between the White House Executive Office of the President and/or presonal representatives of highlevel staff including the Trump family since January 20 2017 to present and any related correspondence to those interactions.	20	5/23/2017	5/23/2017	6/25/2018	273	Partial Grant/Partial Denial	(b)(5), (b)(6)			
FY 17/345	All communications between the White House Executive Office of the President and/or personal representatives of highlevel staff including the Trump family since January 20 2017 to present.	20	5/23/2017	5/24/2017			Pending				
FY 17/348	All correspondence between OGE and any of the following individuals or their representatives at any point since November 8 2016: Elisabeth DeVos	20		5/26/2017	12/7/2017	135	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 17/349	Correspondence between the Department of Commerce and the Office of Government Ethics regarding Mr. Todd Ricketts and copies of proposed SF-278 new entrant forms for Mr. Ricketts.	20	5/26/2017	6/1/2017	12/12/2017	136	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)			
-Y 17/357	Documents related to waivers under 18 U.S.C. § 208(b)(1) issued for White House Director of Strategic Initiatives and Assistant to the President Christopher Liddell and/or Special Assistant to the President Rene Augustine	20	6/1/2017	6/7/2017	8/21/2018	307	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 17/362	All correspondence between the Office of Government Ethics and Education Secretary Elisabeth DeVos or her attorneys from Nov. 1 2016 to the [present].	20	6/7/2017	6/14/2017		126	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 17/365	Any records documents emails questionnaires memoranda or other correspondence or communications between OGE employees regarding Todd Ricketts or from OGE employees to Todd Ricketts or any of his representatives.	20	6/14/2017	6/22/2017	12/12/2017	124	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)			
	1) Legal opinions memoranda or advisories addressing actual or potential financial or other ethical conflicts of interest; 2) Policy educational or program management memoranda advisories or evaluations addressing actual or potential financial or other ethical conflicts of interest and 3) Communications to from or about the presidential transition addressing actual or potential financial or other other presidential transition addressing actual or potential financial or other protential financial or other prote										
17/373	ethical conflicts of interest.	20	6/22/2017	6/27/2017			E Pending				

FY 17/378	Copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. Darrell Issa between January 1 2000 and June 26 2017.	20	6/27/2017	6/27/2017	3/8/2018	173		Full Grant			
FY 17/379	1) An updated total number of nominations forwarded to the Office of Government Ethics for wetting up to the date of your office fulfills this request 2) An agency-byagency breakdown of how many nominees have been forwarded to the Office of Government Ethics (does not need to include specific names of nominees and 3) The average amount of time it takes the Office of Government Ethics to process and complete its review of the nominees.	20	6/27/2017	6/27/2017				Pending			
	Correspondence (including emails) between OGE employees and the White House and/or Jared Kushner's personal legal team (of the WilmerHale law firm) concerning the investment vehicle BFPS Ventures LLC.	20		6/28/2017	3/27/2018	186		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)		
	All emails between OGE and the Office of Management and Budget between May 1 2017 and		2/2-1/2-2-1	5, 25, 222	5,21,2020						
FY 17/381 FY 17/382	the present. All emails between OGE and the Office of Management and Budget between April 1 2017 and	20		6/28/2017	9/20/2018	309		Partial Grant/Partial Denial	(b)(5), (b)(6) (b)(5), (b)(6)		
	All emails between OGE and the Office of Management and Budget between April 1 2017 and the present.	20		6/29/2017	9/20/2018	308	E	Partial Grant/Partial Denial	(b)(5), (b)(6)		
FY 17/384	All emails between OGE and the Office of Management and Budget between April 1 2017 and the present.	20	6/29/2017	6/29/2017	9/20/2018	308	E	Partial Grant/Partial Denial	(b)(5), (b)(6)		
FY 17/385	Electronic copy (e.g. pdfs on a CD-ROM or via emai) of all electronic memoranda produced by the Office of Government Ethics that relate to legal defense funds from January 20 2017 to June 28 2017.	20	6/29/2017	6/29/2017	9/18/2018	306	E	Partial Grant/Partial Denial	(b)(5), (b)(6)		
FY 17/386	An unredacted copy of the email from Rich Gross to Walter Shaub dated Tuesday January 3 2017 at 2:34 PM with the subject line: FW: revised ethics agreement change requested.	20	6/29/2017	6/29/2017	2/26/2018	163		Partial Grant/Partial Denial	(b)(5), (b)(6)		

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	All written or emailed correspondence			1				ı								
	exchanged between the Office of Government	1		1				ı					Ì			
	Ethics and members of Congress or officials within	1		1				1								
	the White House or Executive Office of the	1		1				ı					Ì			
	President related to Stephen K. Bannon	'		1				1								
FY 17/388	between June 13 2017 and June 29 2017.	20	0 6/29/2017	6/29/2017	3/14/2018	175		Full Grant								
	Written or emailed			1										†		
	correspondence exchanged between the	1		1				ı					Ì			
	Office of Government Ethics and members of	1		1				1								
	Congress or officials within the White House or	1		1				1								
	Executive Office of the President related to	1		1				1					Ì			
FY 17/389		20	0 6/29/2017	6/29/2017	3/27/2018	184		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)	l	l	l	l		
	All written or emailed correspondence			1												
	exchanged between the Office of Government Ethics and members of	1		1				ı					Ì			
	Congress or officials within the White House or	'														
	Executive Office of the President related to the	'		1												
	Trump International Hotel in Washington DC	'		1												
÷v 17/390	between June 19 2017 and June 30 2017.	20	0 6/29/2017	7/3/2017	3/15/2018	176		Full Denial for Other Reasons	No Records							
1,,	1) All correspondence at		0,23,222	-,,,,====	3, 13, 2000			Tuli beliai foi olile	NO RECORD		+					+
	OGE to or from Stefan Passantino from February	'		.												
	1 2017 to the present and 2) All correspondence at	'		.												
=-/ 43/201	OGE to or from Don McGahn from April 1 2017	20	2/2/2017	7/5/2017	E /4E /2019	217		S. Val Caract (Postini Donini		(1) (2) (E)(A) (E)(E) (E)(C)						
/ 17/391	to the present. Communications between	20	0 7/3/2017	7/5/2017	5/15/2018	217		Partial Grant/Partial Denial	+	(b)(3), (b)(4), (b)(5), (b)(6)	+	 		+	+	+
	OGE and parties inside and outside the government	'														
	related to a technology company called Cadre	'														
÷v 17/392	which is owned in part by Jared Kushner.	20	0 7/5/2017	7/5/2017	3/27/2018	181	E	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
1,,	A copy of each Office of		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,	3,2,,222			Tallan Grandy a		(0)(3)) (0)(-1) (0)(-1) (-1)-1						
	Government Ethics Views (or Views Letters) which	1		1				ı					Ì			
	are statements of the OGE's position thoughts	1		1				ı					Ì			
	and comments on specific issues or legislation being	1		1				ı					Ì			
	considered by Congress in FYS 2015 2016 and 2017	20	7/5/2017	7/5/2017	2 (0 (2010	169		Full Denial Based on					Ì			
FY 17/393	to date. An unredacted copy of spreadsheet provided in	20	0 7/5/2017	7/5/2017	3/8/2018	168		Exemptions		(b)(5)	+	 		+	+	+
	spreadsheet provided in connection with the application for a	1		1				ı					Ì			
rv 17/394	application for a Certificate of Divestiture for Jared C. Kushner.	20	0 7/5/2017	7/6/2017	9/21/2018	306	F	Partial Grant/Partial Denial		(b)(4), (b)(6)			Ì			
. 1//33 .	Incom ng-and-outgoing email correspondence		1/3/202	770,202	3/21/2010	300		Palitial Granty Lancia School		(0)(4), (0)(0)				+	+	+
	between Walt Shaub from July 5 2017 through July 6	1		1				ı					Ì			
	2017 and 2) Incoming-andoutgoing	1		1				ı					Ì			
	email correspondence between	1		1				ı					Ì			
	Walter Shaub Aad The White House From June	1		1				ı					Ì			
FY 17/395	26 2017 through July 6	20	0 7/6/2017	7/6/2017				Pending					Ì			
	All emails between OGE									<u> </u>						
	and the Office of Management and Budget	1		1				ı					Ì			
	between April 1 2017 and the present.	20	0 7/6/2017	7/6/2017	4/4/2018	186		Full Denial for Other Reasons	Duplicate Request							<u></u>
17/396																

	Emails letters memos reports that mentions or refers to Walter Shaub and	\top										$\overline{}$			
	refers to Walter Shaub and his resignation as director of the Office of											ı			
	Government Ethics; 2) Correspondence								1			1			1
	exchanged between Walter Shaub and any			1					1			ı		1	1
	member of the Trump administration referring			1					I			1		1	1
	to ETHICS ethics violations conf ict(s) of			1					I			1		1	1
	interest; and 3) records memorializing and or			1					1			ı		1	1
	documenting incidents of ethics violations and conflicts of interest								I			1		1	1
	conflicts of interest involving any member of the Trump administration								1			1			1
FY 17/397		20	7/6/2017	7/6/2017	+			Pending	<u> </u>	+		 '	+	<u> </u> '	
1	Any correspondence received from the White			1								1			1
	House in response to Director Walter Shaub's			1					1			ı		1	1
	June 28 2017 letter addressed to five United								I			1		1	1
	State Senators and copied to Counsel to the								I			1		1	1
	President Hon. Donald F. McGahn regarding Stefan	- 0	'- 'aaa	- 17 1201		207			1			1			1
FY 17/398	C. Passantino.	20	7/6/2017	7/7/2017	9/25/2018	307		Full Grant	+		+	+'			
	Letters the Office of Government Ethics sent federal agencies and the			1					1			1		1	1
	White House dated sometime in July 2017 as								I			1		1	1
	part of OGE's ongoing review of the ethics								I			1		1	1
	waivers granted to Executive Branch agencies								I			1		1	1
FY 17/399	and White House	20	7/7/2017	7/7/2017	7 2/1/2018	142		Full Denial for Other Reasons	Request Withdrawn	<u></u>		"	l	'	[1
	Calendar entries and	Ť		•								,			
	related communications reflecting any meetings or			1					1			ı		1	1
	phone calls between any of the individuals listed in								I			1		1	1
	Appendix A and (i) President Trump (ii) any								I			1		1	1
	private attorneys acting on behalf of Donald Trump								I			1		1	1
	(iii) or any members of the Trump campaign the Trump transition team or								I			1		1	1
FY 17/400	the Trump White House.	20	7/7/2017	7/7/2017	+			Pending	<u> </u>	-		<u> </u>	+	<u> </u>	
	All emails sent received or deleted from government								1			1			1
	email accounts belonging to Walter M. Shaub Jr. director of the U.S. Office			1					1			ı		1	1
	of Government Ethics from Jan. 20 2017 to July								I			1		1	1
FY 17/401	7 2017.	20	7/7/2017	7/7/2017	+			Pending	<u> </u>	 			+	<u> </u>	
	Any and all correspondence from								1			1			1
	January 20 2017 through July 6 2017 from Walter								I			1		1	1
FY 17/402	Shaub including all	20	7/7/2017	7/10/2017				Pending	I			1			1
Ţ.,	1) All emails between the				1		_		1		Ţ	· ['		'	Ţ 1
	office of OGE Director Walter Shaub and the								I			1		1	1
	White House Counsel's office 2) Any emails sent or								I			1		1	1
	received by Director Shaub and his staff that contain								I			1		1	1
	the words "White House Counsel " "McGahn " or			1					1			ı		1	1
	"Trump Hotel" and 3) Any memoranda that were								I			1		1	1
	written by Director Shaub that contains the word	20	7/10/2017	7/10/2017	.1			no dia	1			1		1	1
FY 17/403	'Trump."	20	7/10/2017	7/10/2017				Pending							

	Each email s nce March 1 2017 in the email accounts of the Office of Government Ethics that contains any of these words: autocrat autocratic blowhard bombastic buffoon crazy dangerous egomaniac egotistical immature infantle insane												
	irresponsible laughingstock lunatic misogynist narcissism narcissist narcissistic opportunist sociopath sociopathic unbefitting undignified unhinged												
FY 17/404	vulgar vulgarian whack	20	7/10/2017	7/10/2017	3/29/2018	180	Partial Grant/F	Partial Denial	(b)(5), (b)(6)				
	All correspondence between OEE and the following White House officials including their governmental and/or nongovernmental representatives that refer to or contain drafts of memoranda requesting certificates of divestiture: Stephen Bannon Gary Cohn Kellyanne Conway Dina Powell Chris tiddell												
FY 17/405	Sean Spicer.	20	7/10/2017	7/11/2017			E Pending						
	Any records related to the "Input Determines Output" section of the OGE Transition Guide (p. 25) from January 1 2000												
FY 17/406	through June 30 2017. 1) All correspondence to	20	7/11/2017	7/11/2017			Pending						
FY 17/407	or from OGE director Walter Shaub referring to his resignation from the agency sent between July 1 2017 and July 11 2017; and 2) All correspondence to or from OGE officials referencing Mr. Shaub's resignation sent between July 1 2017 and July 11	20	7/11/2017	7/11/2017	4/26/2018	199	Partial Grant/F	Partial Denial	(b)(6)				
	A copy of all correspondence at OGE to												
FY 17/408	or from Stefan Passantino.	20	7/11/2017	7/11/2017	5/15/2018	212	Partial Grant/F	Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/409	A copy of all correspondence at OGE to or from Don McGahn.	20	7/11/2017	7/11/2017	5/15/2018	212	Partial Grant/F	Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
	Any and all correspondence at OGE to or from Stefan Passantino; and 2) Any and all correspondence at OGE to		-11.1	-11-1									
FY 17/410	or from Don McGahn.	20	7/11/2017	7/12/2017	5/15/2018	212	Partial Grant/F	Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/411	All letters memoranda or other documents memoralizing referrals from the Office of Government Ethics to the Department of Justice between January 1 2017 and present.	20	7/12/2017	7/12/2017	2/26/2018	155	Partial Grant/F	Partial Denial	(b)(5), (b)(6)				
EV 17/412	Records detailing itemized expenditures of all travel and event costs incurred by the agency or individual agency employees and contract employees on behalf of the agency between Jan. 1 2015 and the present date.	201	7/14/2017	7/14/2017	3/23/2018	172	Full Grant						
111/413	are present date.	20	//14/201/	//14/201/	3/23/2010	1/2	ruii Grailt			 1	1	l	

FY 17/414	incomine and-outgoing email correspondence between the White House and certain staff of the Office of Governmental Ethics between January 1 2017 through July 14 2017 that contain the following keywords: guidance lobby exempt waiter legal.	20	7/14/2017	7/14/2017	7/19/2018	254	Full Grant					
	A copy of all correspondence at OGE to or from Stefan Passantino from February 1 2017 to the present and all correspondence at OGE to or from Don McGahn from April 1 2017 to the											
FY 17/415	All correspondence between the Office of Government Ethics and Stefan Passantino the head of the White House counsel's ethics office from February 1 2017 to	20	7/17/2017	7/17/2017		208	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			
FY 17/416	In Any emails letters memorands or other written communications from Director Walter Shaub to the President Trump or his legal counsel sent November 25 2016 to present containing recommendations that President Trump stop wisting Trump proparation properties while holding office and 2) Any written responses from the President Trump or his counsel to those written communications.	20	7/17/2017	7/17/2017	5/15/2018	208	Partial Grant/Partial Denial Full Denial for Other Reasons	No Records	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 17/419	(1) Communications between Walter Shaub Director of the Office of Government Ethics and any officials at the U.S. Department of Justice ("DOI") regarding Jeff Sessions for the period beginning January 1 2017 to June 30 2017 and (2) Communications between any officials at OGE other than Walter Shaub and any officials at DOI regarding Jeff Sessions for the period beginning January 1 2017 to June 30		7/20/2017	7/20/2017		143	Partial Grant/Partial Denial		(b)(5), (b)(6)			
	Correspondence between OGE and the Department of Justice regarding Attorney General Jeff											
FY 17/420	Any and all correspondence involving former OGE Director Walter Shaub between	20	7/20/2017	7/20/2017	2/15/2018	143	Partial Grant/Partial Denial		(b)(5), (b)(6)			
	OGE and the Department of Justice regarding Attorney General Jeff											

	1) Correspondence between the White House Counsel's office regarding Mr. Anthony Scaramuca and the Office of Government Ethics from Jan. 20 2017 to the present; 2) Correspondence between Mr. Scaramucci or individuals representing Mr. Scaramucci and the Office of Government Ethics from Nov. 9 2016 to the present; 3) Copies of any proposed 5-278 new entrant financial disclosure provided by Mr. Scaramucci; and 4) Copies of any application for a certificate of divestiture											
FY 17/422	for Mr. Scaramucci.	20	7/21/2017	7/21/2017			E	Pending				
FY 17/423	Any memorandum emails and/or communications regarding the ethics review of Anthony Scaramucci and/or mentioning the words "Anthony Scaramucci" from January 1 2017 through July 21 2017.	20	7/21/2017	7/21/2017			E	Pending				
,	All guidance regarding		.,,_	1,22,202								
	using properties owned by the Trump Organization for government-sponsored											
FY 17/424	conferences or meetings.	20	7/24/2017	7/24/2017	7/11/2018	179		Full Denial for Other Reasons	No Records			
FY 17/426	Copies of all written and ema I correspondence between the Office of Government Ethics and the Office of the White House Counsel including Stefan Passantino and Donald McGanh between Jan. 20. 2017 and July 24.	20	7/24/2017	7/24/2017	5/15/2018	203		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		
FT 17/420	2017.	20	7/24/2017	7/24/2017	3/13/2018	203		Partial Grant/Partial Denial		(0)(3), (0)(4), (0)(3), (0)(6)		
EV 17/427	The following records from David Apol: 1) All emails (including attachments) to from cc bcc the domain @who.eop.gov; 2) All emails (including attachments) to from cc bcc Stefan Passantino; and 3) All emails (including attachments) to from cc bcc stefan Passantino; and 3) All emails (including attachments) to from cc bcc lower Schutter.	20	7/24/20*7	7/24/2017	E/1E/2019	202		Partial Grant / Partial Page 1		(b)(2) (b)(4) (b)(5)		
FY 17/427	bcc James Schultz. All records of	20	7/24/2017	7/24/2017	5/15/2018	203		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		
FY 17/428	rail records of communications between OGE and Anthony Scaramucci and/or his representatives and records related to request for a Certificate of Divestiture for him.	20	7/25/2017	7/25/2017			E	Pending				
	Copies of any and all communications dated Nov. 9 2016-May 1 2017 from to and by the Office of Government Ethics regarding conflict of interest concerns about Nanka Trump and her	-1										
FY 17/429	ethics agreement.	20	7/26/2017	7/26/2017	3/27/2018	166		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		

FY 17/430	Copies of any and all communications dated Nov. 9 2016-May 1 2017 from to and by the Office of Government Ethics regarding conflict of interest concerns about Jared Kushner and his ethics agreement.	20	7/26/2017	7/26/2017	3/27/2018	166	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/431	Copies of any and all communications dated Nov. 9 2016-May 1 2017 from to and by the Office of Government Ethics regarding conflict of interest concerns about Kellyanne Conway and her ethics agreement.	20	7/26/2017	7/26/2017	9/28/2018	296	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)				
	Copies of any and all communications dated Nov. 9 2016-May 1 2017 from to and by the Office of Government Ethics regarding conflict of interest concerns about Stephen Bannon and his			7/26/2017	3/15/2018	158	Partial Grant/Partial Denial					
	All correspondence between Jan. 20 2017 and the date this request is fuffilled related to the ethics agreement certificates of divestiture and any related actions on behalf of Anthony	20		7/27/2017	3/13/2016	130	Pending	(b)(3), (b)(5), (b)(6)				
	1) Communications between now-Acting OGE Director David J, Apol and WH Deputy Counsel Stefan Passantino 2) Communications between Mr. Apol and Associate WH Coursel James Schultz WH Coursel James Schultz J) Communications between OGE and anyone associated with the law firm Willinerfast of English of the Counsel of the Co	20		7/28/2017	9/19/2018	287	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
	1) Complete copies of any correspondence between OGE and the White House since January 20 2017 regarding the use of legal defense funds by officials serving in the executive branch and 21 Complete copies of any legal opinions training materials memoranda prepared by or on behalf of OGE regarding legal defense funds that were created during the Trump administration and any created prior to 1/20/17 but that OGE used or relied upon in training or guidance provided during the Trump administration.	20		7/31/2017		280	Partial Grant/Partial Denial	(b)(5), (b)(6)				
,	All correspondence between employees of OGE and employees of the U.S. Department of Education between Jan. 1		.,,	.,	.,,			N-18-1				
	2017 and the date this	1				1			1	1	l	

	Incoming-and-outgoing correspondence between the Office of Governmental Ethics limited to the staff											
	members named in the request and Jared Kushner and/or representatives of Jared											
	Kushner named in the request from April 1 2017 through July 20											
FY 17/439	2017.	20	8/2/2017	8/2/2017	3/27/2018	161		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 17/440	All records regarding Anthony Scaramucci.	20	8/2/2017	8/2/2017				Pending				
FY 17/444	All records dated or received on or after Jan. 20 2017 referring or relating to Certificates of Divestitures for individual requests including but not limited to the certificates themselves request	20	8/16/2017		10/2/2017	0		Full Denial for Other Reasons	Records Not Reasonably Described			
	A copy of the several OGE presentations used for the symposium on financial disclosure held at the Federal Housing Finance Agency in FY 2016 in both			9/17/2017								
FY 17/445	tracks of the symposium. A copy of the INSTRUCTOR GUIDE FOR INITIAL ETHICS TRAINING FOR EXECUTIVE BRANCH EMPLOYEES NEW TO FEDERAL SERVICE that was developed in FY 2017.	20		8/17/2017 8/17/2017	3/29/2018	152		Pending Full Grant				
FY 17/451	Each periodic report on website traffic at the Office of Government Ethics since October 1 2016.	20		8/23/2017	9/21/2018	271		Full Grant				
	Copies of any records that the agency withheld as unresponsive in its response to request FY 17/367. That includes but is not limited to: draft legal advisories on pages 4 5 8 and 9 an attachment on page 10 the withheld information on pages 6 7 and 12 the letters referenced on page 14.	20				170			(h)(E) (h)(G)			
	Correspondence including letters and email and advice memors mentioning legal defense funds or arrangements that can be used to pay personal legal fees incurred by executive branch officials received or sent by the Office of Government Ethics between June 16 2017			8/29/2017	5/4/2018			Partial Grant/Partial Denial	(b)(5), (b)(6)			
FY 17/454	and the present date.	20	9/11/2017	9/11/2017	9/18/2018	256	E	Partial Grant/Partial Denial	(b)(5), (b)(6)			
FY 17/456	A copy of the Federal Employee Viewpoint Survey (FEVS) - Small Agency Management Report for the Office of Government Ethics. I also request a copy of the FEVS - Trend Report for the OGE.	20	9/12/2017	9/12/2017	5/3/2018	160		Full Grant				

FY 17/457	Information related to the divestiture process of National Economic Council director Gary D. Cohn from April 1 2017 through Sept. 13 2017.	20	9/13/2017	9/13/2017	7/9/2018	204		Full Denial for Other Reasons Request Withdrawn				
	1) Communications between the White House counsel office or other representatives of the Trump White House and the Office of Government Ethics regarding the legal and ethical Tuse surrounding the creation of legal delense flunds for government employees. 2) Communications between any outside interest groups and the Office of Government Ethics regarding the legal and ethical rules surrounding the creation of legal defense funds for											
FY 17/459	government employees	20	9/14/2017	9/14/2017	9/18/2018	253		Partial Grant/Partial Denial	(b)(5), (b)(6)			
FY 17/460	Records related to Joe Arpaio's pardon.	20	9/18/2017	9/18/2017	11/30/2017	50		Full Denial for Other Reasons No Records				
FY 17/461	E-mail correspondence regarding Marc Short since Jan. 20 2017.	20	9/19/2017	9/19/2017	10/17/2017	19		Full Denial for Other Reasons No Records				
	All records pertaining to ethics recusals or counseling memos issued between agency ethics officials and agency political appointees between January 20 2017 and the date this request is ultimately furfilled.	20				109		Partial Grant/Partial Denial	(b)(5), (b)(6)			
	Each email containing the phrase "MAR A LAGO" from electronic searches of email of (TO or FROM) OGE employees from Aug. 1 2017 to present.	20	9/20/2017	9/20/2017		145		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 17/464	Copy of a I FOIA requests filed during 2015 2016 and 2017.	20	9/20/2017	9/20/2017	2/22/2018	104		Full Grant				
	Records electronic or otherwise of the following: any all manuals / instruction booklets / pamphlets / handouts / etc. about the use of OGE's INTEGRITY system the electronic financial disclosure system created by the U.S. Office of Government Ethics											
FY 17/465	(OGE). Emails and other	20	9/21/2017	9/21/2017				Pending				
FY 17/466	Christine M. Ciccone since Nov. 9 2016.	20	9/25/2017	9/25/2017	3/8/2018	111		Full Denial for Other Reasons No Records				
FY 17/468	Copy of documents provided in response to a Sept. 21 notice to federal agencies that told them that copies of waivers issued under Excutive Order 13770 must also be provided to OGE as they are issued.	20	9/21/2017	9/21/2017	10/18/2017	18		Full Denial for Other Reasons Request Withdrawn				

	Office of Government Ethics decisions on all ethics complaints filed by Scott Dworkin The Democratic Coalition or The Democratic Coalition Against Trump filed between January 20th 2017 and September 28th 2017.	0 9/28/2017	9/28/2017	11/24/2017	38	Full Denial for Other Reasons	No Records				
	All emails sent to or received with agency officials or representatives from January 20 2017 to the date the search is conducted from email addresses associated with the following people that do not end in gov limited to certain keywords.	0 9/28/2017		7/16/2018	0	Full Denial for Other Reasons	Records Not Reasonably Described				
FY 17/471	An unredacted copy of Letter to a Deputy DAEO dated October 20 1983. 20	0 9/29/2017	9/29/2017	2/12/2018	90	Full Grant					
EV 19/001	All materials within the Office of Government Ethics relating to fines assessed for excessively delayed filings of OGE Form 278e or 278-1 from January 20 2017 to	0 40/2/2017	10/2/2017		40	Full Daniel for Other Decease	D - weet With draws				
FY 18/001	September 29 2017. 20	0 10/2/2017	10/2/2017	12/7/2017	40 5	5 Full Denial for Other Reasons	Request Withdrawn	<u></u> 			
	Theh following 2017 Federal Employee Viewpoint Survey (FEVS) OGE reports: 1) the Agency Management Report 2) the Annual Employee Survey Report 3) the Trend Report 4) 1st Level Subagency Comparison Report 5) all Agency-Sepcific Item Reports (note: not all agencies participating in FEVS received this type of report although the majority did [a) all Demographic Comparison Reports (note: most but not all participating agencies received this type of report).	0 10/16/2017	10/16/2017	7/19/2018	190	Full Grant					
	All logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Florida State Representative Milke Miller between January 1 2013 and October 16 2017. 2017.	0 10/17/2017	10/17/2017	11/7/2017	15	Full Denial for Other Reasons	No Records				
	Logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. David Valadao between January 1 2013 and	0 10/17/2017			15	Full Denial for Other Reasons Full Denial for Other Reasons					
	All documents and emails that relate to the remarks of Donald J. Trump on the NFL players kneeling for the pledge since										
FY 18/005		0 10/19/2017			47	Full Denial for Other Reasons					

	All records relating to any review by the Office of Government Ethics of President Donald Trump's donations or plans to donate his personal funds to individuals non-profit organizations or other entities											
	specifically including but not limited to his monetary donation or plans to make a monetary											
Y 18/006	donation of \$25 000 to the family	20 10/20/201	10/20/2017	11/9/2017	7 14	I .	F	Full Denial for Other Reasons	No Records			
	Recusal-related documents from calendar year 2017 for the commissioners of the Securities and Exchange Commission: Kara Stein Michael Piwowar and Jay											
Y 18/007	Clayton.	20 10/24/2013	10/24/2017	12/1/2017	7 26	i	F	Full Denial for Other Reasons	Request Withdrawn			
FY 18/008	Any correspondence including letters and email between the Office of Government Ethics and the designated agency ethics office of the Department of Education concerning Secretary Betty DeVos and her compliance with the ethics agreement dated January 19 2017 and/or the filling of her Certification of Ethics Agreement Compliance and any correspondence including letters and femail between the Office of Government Ethics and Secretary Besty DeVos or her representatives regarding divestiture her ethics agreement of her Certification of Ethics Agreement Compliance.	20 10/25/201	10/25/2017			E	E F	Pending				
	All e-mails (including attachments) exchanged between any of the listed staff in the Office of Government Ethics and any State Department official that contain any of the listed search terms (or that contains any of the listed search terms) in the subject body text or or brase that contains any of the listed search terms) in the subject body text or	20 11/1/201:		9/28/2017	7 228	3		Full Denial for Other Reasons	No Records			
	All e-mails (including attachments) exchanged between any of the listed staff in the Office of Government Ethics and Rex Wayne T llerson the current Secretary of State and former CEO											
FY 18/010	of ExxonMobil.	20 11/1/201	11/1/2017	3/23/2018	96	i i	F	Partial Grant/Partial Denial		(b)(3), (b)(4)		
FY 18/011	Access to and copies of all logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Dan Donovan between 5/12/2015 and 11/1/2017.	20 11/1/201	11/1/2017	11/7/2017	7 4		F	Full Denial for Other Reasons	No Records			
-	Any internal ethics analysis and any unpublished ethics opinions											
	by OGE made since July 1 2017.	20 11/3/201	11/3/2017	9/27/2018	3 225	i	F	Full Denial for Other Reasons	No Records			
FY 18/012												
FY 18/012 FY 18/013	Any internal ethics analyses and/or any unpublished ethics opinions that have been produced between July 1 2017 and the	20 11/6/201	11/5/2017	9/27/2018	3 224			Full Denial for Other Reasons	No Docord			

FY 18/014	A copy of all internal ethics analysis and any unpublished ethics opinions produced during the time period January 1 2017 to the present.	20 11/13/201	7 11/13/2017	9/27/2018	220	Full Denial for Other Reasons No Records					
FY 18/015	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Mike Bost between January 1 2015 and November 13 2017	20 11/13/201	7 11/13/2017	11/30/2017	12	Full Denial for Other Reasons No Records					
FY 18/016	Emails faxes letters exchanged between listed OGE staff and listed WH staff between Jan. 20 2017 and March 31 2017.	20 11/14/201	7 11/14/2017	9/27/2018	220	Partial Grant/Partial Denial (b)(6)					
	Information regarding the "Slush Fund" that Congres has set aside that has paid out over \$15 000 000 in "HUSH" money through tax dollars to women that have accused Senators and Representatives of sexual improprieties or harassment.	20 11/21/201				Full Denial for Other Reasons No Records					
FY 18/018	Copies of all ethics complaints filed by Scott Dworkin The Democratic Coalition or The Democratic Coalition Against Trump filed between January 20th 2017 and September 28th 2017.	20 11/24/201	7 11/24/2017	9/25/2018	210	Full Grant					
FY 18/019	Any and all documents including all attachments to emails to or from any staff of OGF related to Certificate No. OGF-2017-111 issued by on Aug. 3-2017 involving Counselor to the President Kellyame Conway to OGF and the sale of her 100% stake in The Polling Company/Woman Trend.	20 12/5/201				Pending					
	Copies of correspondence with Marvin E. Kaplan (National Labor Relations Board Board Member) related to the conflicts analysis conducted by the agency reviewer and/or the OGE.	20 12/13/201		1/12/2018	20	Full Denial for Other Reasons No Records					
	Information about the fund that the House of Representatives used to pay for varies harassment claims against it's members. The information requested is who was the charge against who made the charge what was the charge and										
FY 18/021	how much was paid. Information that pertains evidence in any recorded format to any entity cited in the bibliography and reference list which would constitute a contravention of any constitution statute treaty or convention or crime by any criminal and penal code cited in the bibliography.	20 12/15/201		1/18/2018	21	Full Denial for Other Reasons Records Not Full Denial for Other Reasons Reasonably Described					
FY 18/022	Appeal of FY 18/005.	20 12/20/201	,	1/19/2018	18	run Demoi IUI Ottiel Reasulis Reasulidally Described	12/28/2017	1/25/2018	Full Denial for Affirmed Other Reason:		
	Any information on me that your		10/05/07:-	4 /4 0 /05 : -			12/20/2017	1/25/2010	other Reason.	, necords	
FY 18/024	agency might hold. All logs of correspondence regarding correspondence to or from any officials at Office of Government Ethics and Lea Marquez-Peterson between August 1 2009 and December 20 2017.	20 12/26/201				Full Denial for Other Reasons No Records Full Denial for Other Reasons No Records					

FY 18/026	Documents and records related to certificates of divestiture issued in 2017 to the following federal employees: Bannon Stephen K. Comway Kellyanne E. Katsas Gregory G. Kushner Jared C. Lüddell Christopher P. Powell Dina H. Spicer Sean M. Cohn Gary D.	20	1/4/2018	1/4/2018			2 E	Pending				
	Any and all OGE Form 202s (Notifications of Conflict of Interest Referrals) regarding any of the individuals listed in the							Full Denial Based on				
FY 18/027	request.	20	1/4/2018	1/4/2018	1/19/2018	10		Exemptions	(b)(6), (b)(7)(C)			
	OGE documents pertaining to Joseph Otting of the Office of the Comptroller of the Comptroller of the Currency (Department of Treasury) specifically: (1) Any Records related to Mr. Otting's request for a certificate of divestiture. For the purposes of this request Records shall include emails meeting notes and the request Isself. (2) Any Records related to the statutorily-required meeting that Mr. Otting had with the Ethics Office to discuss his new financial holdings. For the purposes of this request Records shall include											
FY 18/028	emails and meeting notes. Communications between January 2017 and March 2017 between OGE director Walter Shaub and DOJ officials regarding OGE's examination discussion	20	1/5/2018	1/5/2018	4/19/2018	72	E	Partial Grant/Partial Denial	(b)(4), (b)(5)			
FY 18/029	and recommendation of Sessions'	20	1/5/2018	1/5/2018	2/15/2018	28	F	Partial Grant/Partial Denial	(b)(5)			
	Your agency's FOIA request log covering 2017 which includes a field showing the subject of each request and a field for the final								(0/3)			
FY 18/030	disposition.	20	1/5/2018	1/5/2018	2/22/2018	32		Full Grant				
FY 18/031	Records related to any trust of which Justin Muzinich his spouse or a child of his is a beneficiary eligible beneficiary grantor or trustee use or a child of his.	20	1/11/2018	1/11/2018	5/25/2018	94	E	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5)			
FY 18/032	Appeal of FY 18/029 Expedited Processing Request	20				7				1/16/2018 1/25/2018 Reversed	Full Grant	
FY 18/033	All records that the U.S. Office of Government Ethics released between July 1 2017 and December 31 2017 in response to requests for records pursuant to the Freedom of Information Act.	20	1/12/2018	1/12/2018	1/17/2018	2		Full Denial for Other Reasons Request Withdrawn				
	Records related to Legal Defense						-		(EVE) (EVE)			
FY 18/034	Funds	20	1/18/2018	1/18/2018	9/18/2018	169	E	Partial Grant/Partial Denial	(b)(5), (b)(6)			
FY 18/035	Correspondence involving any OGE staff members and any of the listed Consumer Financial Protection Bureau or Office of Management and Budget officials and employees between and including November 20 2017 and the present.	20	1/19/2018	1/19/2018				Pending				
FY 18/036	All logs of congressional correspondence to or from any officials at the Office of Government Ethics and Rep. French Hill between January 1 2015 and January 231 2018.	20	1/31/2018	1/31/2018	5/24/2018	80		Full Denial for Other Reasons No Records				

FY 18/037	1) A request dated December 5 2017 by Brian J. Sonfield the assistant general coursel at the Department of Treasury pertaining to Comptroller of the Currency Joseph Otting's certificates of divestiture. 2) Mr. Sonfield's amender dequest dating December 19 2017 also pertaining to Mr. Otting's certificates of divestiture.	20	1/31/2018	1/31/2018	4/26/2018	60	Records Referred at Full Denial for Other Reasons Initial Request Level			
FY 18/038	All completed copies of OGE Form 202: Notice of Conf ict of Interest Referral that were turned in to OGE from January 20 2017 to January 20 2018.	20	2/1/2018	2/1/2018			Pending			
FY 18/039	Any and all records mentioning or referring to the Patriot Legal Defense Fund.	20	2/2/2018	2/2/2018	9/18/2018	158	Partial Grant/Partial Denial	(b)(5)		
FY 18/040	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Dave Brat between November 4 2014 and the date of the receipt of this request.	20	2/2/2018			4	Full Denial for Other Reasons No Records			
	Records related to the certification of Ethics Agreement Compliance filed by Education Secretary Betsy DeVos and submitted to OGE from Feb. 7									
FY 18/041 FY 18/042	2017 to present A list of single issue reviews conducted by OGE from January 1 2010 to the present.	20		2/5/2018	2/26/2018	13	Pending Full Grant			
	All logs of congressional correspondence to or from any officials at the Office of Government Ethics and Rep. Andy Barr (R-KY-06) between January 1 2013 and February 6 2018.					15	Full Denial for Other Reasons No Records			
	1) Any and all records of communication sent to or from OGE officials regarding funds sought by FB IGIGAI Peter Stroot for his legal defense the establishment of a legal defense fund on Strook's behalf ethical guidance surrounding Strook's legal defense and/or solicitation of donations for Strook's defense for legal matters related to his government service. 2) Any and all records relating to ethical guidance sought or provided to FBI official Peter Strook relating to legal matters surrounding his government service.	200				3	Full Denial Based on Exemptions	(b)(6), (b)(7)(C)		
	All comments received in response to RIN 3209-AA04 published in Volume 80 Number 223 Page 74004 of the Federal Register which was published on							A-11-11-11-11-11		
FY 18/045	Nov. 27 2015 All employee and contractor expenses that include payment to the Trump International Hotel Washington D. 6. since September 1 2016 as well as all expenditures made by the Office of Government Eithics to the Trump International Hotel Washington D. 6. since September with the Contract of t	20				7	Full Denial for Other Reasons Request Withdrawn Full Denial for Other Reasons No Records			

	Waivers and authorizations issued															
	to appointees and employees at															
	the Department of Health and Human Services and its operating															
	divisions between Jan. 20 2017															
	and the present including 13770 pledge waivers 208 waivers 503															
E1 40 (0 4E	authorizations and 502		2 (0 (2010	0 (0 (00		2/11/2010										
FY 18/047	authorizations.	20	2/9/2018	2/9/20	.8	2/14/2018	3		Full Denial for Other Reasons	Request Withdrawn						
	All Federal Employment Viewpoint Surveys for the Office															
	of Government Ethics between															
	2006 and the date when the search for responsive records is															
FY 18/048		20	2/13/2018	2/13/20	.8	7/11/2018	103		Full Grant							
	Records mentioning Global															
	Money Management L.P. (GMM) and/or LF Global Investments LLC															
	(LF Globa) and/or Airspeed															
FY 18/049	Equity. Records mentioning 590 Madison	20	2/22/2018	2/22/20	.8	2/27/2018	3		Full Denial for Other Reasons	No Records						
	Avenue New York New York															
FY 18/050	10022.	20	2/22/2018	2/22/20	.8	2/28/2018	4		Full Denial for Other Reasons	No Records						
	The Organizational Charts for the															
	Chief Information Officer of Office of Government Ethics- something															
	that includes the names and															
	titles/departments of the people who report to the Chief															
	Information Officer of Office of					- 1 1										
FY 18/051	Government Ethics.	20	2/22/2018	2/22/20	.8	2/28/2018	4		Partial Grant/Partial Denial		(b)(6)					
FY 18/052	Records related to a directive and memo signed by Scott Pruitt.	20	3/1/2018	3/1/20	0	5/31/2018	64		Partial Grant/Partial Denial		(b)(E) (b)(6)					
	Request for consultation on EPA						04				(b)(5), (b)(6)					
FY 18/053	records.	20	3/5/2018	3/5/20	.8	3/6/2018	1		Full Grant							
FY 18/054	Any and all records from years 2012-2018 related to requester.	20	3/7/2018	3/7/20:	0	3/13/2018	4		Full Denial for Other Reasons	No Records						
FT 18/U54	2012-2018 related to requester.	20	3///2016	3/1/20	.0	3/13/2016	4		ruii Delliai for Other Reasons	NO RECOIDS						
	1) Any complaints made against															
	Secretary Betsy DeVos and submitted to the OGE 2) Any															
	investigations into Secretary Betsy DeVos conducted by the															
	OGE including reports															
	agreements and written correspondence between DeVos															
	and the OGE and 3) Any written															
	correspondence between Secretary Betsy Devos and the															
	OGE about the Dick and Betsy															
FY 18/055	DeVos Foundation. Records related to Legal Defense	20	3/7/2018	3/7/20					Pending							
FY 18/056	Funds	20	3/12/2018	3/12/20	.8			E	Pending							
FY 18/057	Records referred from Dept. of State.	20	3/13/2018	3/13/20	.8	3/19/2018	4		Full Denial for Other Reasons	Request Withdrawn						
,	All logs of congressional		. ,	, .,												
	correspondence to or from any															
	officials at Office of Government Ethics and Rep. Steve Chabot															
EV 40 (0EC	hetween January 1, 2011, and	20	2/46/2012	2/46/22		2/22/2062	_		Sull Deviet for Other De	N- D						
rY 18/058	March 16 2018.	20	3/16/2018	3/16/20	.8	3/23/2018	5		Full Denial for Other Reasons	NO Records			-			
	All logs of congressional correspondence regarding															
	correspondence to or from any															
	officials at Office of Government Ethics and Rep. Keith Rothfus															
	between January 1 2013 and					- / /										
FY 18/059	March 15 2018.	20	3/19/2018	3/19/20	.8	3/26/2018	5		Full Denial for Other Reasons	No Records						
	Records about encouraging															
	preferring allowing limiting															
	preventing or otherwise authorizing government travel to															
	properties owned by licensed by															
FY 18/060	named for Donald Trump or otherwise.	20	3/20/2018	3/20/20	.8	6/12/2018	59		Partial Grant/Partial Denial		(b)(5), (b)(6)					
	1	 	.,,10	-,,		.,,10		 	1	1	1 - / 1 - // 1 TATA	1	 1	1	1	

m, 10/05:	Records related to a former State		0 100 105 : -	0 (00 (05 : -	2 /22 /22 /2	-		Full Denial Based on		(1)(2) (1)(5) (1)(6)		
FY 18/061	Dept. and NSC employee. Records listed in 5 U.S.C. §	20	3/22/2018	3/22/2018	3/29/2018	5		Exemptions		(b)(3), (b)(5), (b)(6)		
EV 40 (062	552(a)(1) (2) and all records relating to the fulfi lment of this	20	2 (22 (2040	2/22/2040	4/6/2010	40		Full Desire Life a Other Deserve	No December			
FY 18/062	request.	20	3/23/2018	3/23/2018	4/6/2018	10		Full Denial for Other Reasons	No Records			
	OGE records including											
	communications concerning the payment of fees to [attorney or											
	law firm] for the legal representation of [employee] in											
FY 18/063	her dispute and lawsuit.	20	3/29/2018	3/29/2018			E	Pending				
	Emails former OGE director											
	Walter Shaub sent or received on March 5 2017 and March 6 2017											
FY 18/064	with the subject line "Referral of possible violation of 18 USC 208."	20	3/30/2018	3/30/2018	4/12/2018	9		Partial Grant/Partial Denial		(b)(5), (b)(6), (b)(7)		
	Current list of all Office of											
FY 18/065	Government Ethics employees	20	3/30/2018	3/30/2018	4/27/2018	20		Full Grant				
	A copy of the complete email associated with this email header:											
FY 18/066	"Subject: RE: Human beings are just odd"	20	4/2/2018	4/2/2018	4/3/2018	1		Full Grant				
1 10/000	An electronic copy of an OGE internal document entitled: THE	20	1,2,2010	1,2,2010	4/3/2010	-		Tun ordin				
FY 18/067	SOPHIST	20	4/2/2018	4/2/2018	4/3/2018	1		Full Denial for Other Reasons	No Records			
	A copy of the email chain associated with this email header:											
FY 18/068	"Subject: RE: Human beings are just odd"	20	4/4/2018	4/4/2018	4/4/2018	1		Full Grant				
11 18/008	All logs of congressional	20	4/4/2018	4/4/2018	4/4/2018	1		ruii Giant				
	correspondence to or from any officials at Office of Government											
	Ethics and Rep. Rodney Davis between January 1 2013 and											
FY 18/069	April 4 2018	20	4/4/2018	4/4/2018	4/18/2018	10		Full Denial for Other Reasons	No Records			
	All non-public correspondence between Joseph Otting currently											
	Comptroller of the Currency and the Government Ethics Office											
	between November 1 2017 and											
	present day and all non-pub ic filings made by Joseph Otting with											
FY 18/070	the Government Ethics Office as of November 1.	20	4/5/2018	4/5/2018	5/16/2018	29		Partial Grant/Partial Denial		(b)(4), (b)(5), (b)(6)		
	The COMPLETE EMAIL associated with this header: "Subject: RE:											
FY 18/071	Human beings are just odd" Request for consultation on USDA	20		4/5/2018	4/5/2018	1		Full Grant				
FY 18/072		20	4/11/2018	4/11/2018	4/12/2018	1		Full Grant				
	All records since January 20 To referencing or relating to											
	the Presidential Commission on Election Integrity and 2) All											
	records since January 20 2017 referencing or relating to Kris											
FY 18/073	Kobach.	20	4/16/2018	4/16/2018	7/12/2018	61		Partial Grant/Partial Denial		(b)(5), (b)(6)		
	I request when all currency is to											
	be put on a "level playing field" as President Donald Trump has said.											
	Is this also related to Universal Basic Income? Are currencies and											
	telecommunications tandemly responding to the needs of the											
	people? Is Tesla creativity involved? Is banking and "star											
	wars technology" connected to the revaluation of the US Federal								Records Not			
FY 18/074	Reserve Note?	20	4/18/2018		4/19/2018	0		Full Denial for Other Reasons	Reasonably Described			

FY 18/075	All records OGE provided via flash drive to members of the US House of Representatives Committee on Oversight and Government Reform on April 12 2018.	20	4/18/2018	4/18/2018			E Pending						
	1) All e-mails sent or received by OGE FOAO officer Rachel. Cowell from February 9 2017 to the present regarding the Freedom of information Act request associated with tracking number: OGE FOAF 917/82 and 2) All e- mails sent or received by OGE FOAO OFFICER 100 OFFICER 100 OFFI FOAO												
	from October 31 2017 to March 23 2018 regarding the Freedom												
	of Information Act request associated with tracking number:												
FY 18/076	OGE FOIA FY 18/010.	20	4/18/2018	4/18/2018			Pending						
FY 18/077	All records regarding the establishment of or ethical issues surrounding a GoFundMe fundraising account for legal fees and/or pension replacement for former FBI Deputy Director Andrew McCabe from January 1 2018 to the present.	20	4/24/2018	4/24/2018	5/3/2018	7	Full Denial for Other Reasons	No Records					
	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Pete Sessions between January 1 1997 and												
FY 18/078	April 25 2018.	20	4/25/2018	4/25/2018	5/2/2018	5	Full Denial for Other Reasons	No Records					
	Logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Randy Hultgren between January 1 2011 and												
FY 18/079	April 26 2018.	20	4/27/2018	4/27/2018	5/2/2018	3	Full Denial for Other Reasons	No Records					
FY 18/080	1) Any records or communications between any employee of OGE including Acting Director David J. Apol and any employee of the U.S. Environmental Protection Agency (EPA) including Administrator Scott Pruit regarding consultation or advice about any legal defense fund or legal expense fund and 2) Any other records regarding a legal expense fund set up by or for the benefit of any EPA employee.	20	4/30/2018	4/30/2018			E Pending						
	Corresspondence involving												
FY 18/081	[requester] in regard to intelligence and law enforcement.	20	5/14/2018	5/14/2018	5/23/2018	7	Full Denial for Other Reasons	No Records					
11 13/001	Bence and last emoleculent.	20	J/ 1-/ 2010	3) 14) 2010	3/23/2018		Tuli Delliai foi Ottiei NeasOlis	necorus				Partial	
FY 18/082	Appeal of FOIA FY 18/028.	20				19			5/17/2018	6/14/2018	Affirmed	Grant/Partial Denial	(b)(4), (b)(5), (b)(6)
FY 18/083	Communication records sent to and from the listed individuals regarding the creation of as well as consultation and/or guidance related to EPA Administrator Scott Pruitt's legal defense fund from Jan. 20 2017 to the date this FGIA request is processed.	20	5/17/2018	5/17/2018			Pending						

FY 18/084	All records of communications (both within OGE and externally) regarding a potential or actual legal defense fund for the benefit of Environmental Protection Agency Administrator Scott Pruitt between April 1 2018 and the date the search for this request is executed.	20	5/18/2018	5/18/2018				Pending			
FY 18/085	Documents involving [requester] against all and any federal involvment with Government mind control and all others unrelated to seek full disclosure of the acts of human cruelty that have been arbitrated on the family and families affected to this individual in accordance with constitutional law.	20	5/22/2018	5/22/2018	5/23/2018	1		Full Denial for Other Reasons No Records			
FY 18/086	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. David Schweikert between January 1 2013 and May 10 2018.	20	5/22/2018	5/22/2018	6/11/2018	13		Full Denial for Other Reasons No Records			
FY 18/087	Communications emails notes of phone calls or copies of documents relating to steps that Wilbur Ross took to comply with his ethics agreement between Nov. 30 2016 until May 23 2018.	20	5/24/2018	5/24/2018				Pending			
	Copies of all emails containing the terms "MuckRock" "Muck Rock" or "MuckRock.com" excluding emails sent to or from a MuckRock.com email address.	20				30		Partial Grant/Partial Denial	(b)(5), (b)(6)		
	The rules/regulation concerning the presidential private/partisan use of Air Force one	20				16		Full Denial for Other Reasons No Records	(4/5), (5/6)		
FY 18/090	(1) All email communication during the specified time frame between OGE and Scott Pruitt and/or his representatives regarding Mr. Pruitt's financial disclosures and (2) all internal OGE email communications during the specified time frame to or from OGE "higher ups" and policymakers regarding Scott Pruitt's financial disclosures.	20	6/7/2018	6/7/2018			E	Pending			
	All memoranda consultations and written and digital communications (including email attachments) serior or shared between any employee of the Office of Covernment Ethics and any employee of the office of Environmental Protection Agency administrator Scott Pruits or attorneys representing the administrator from to April 1 2018 to present	20						Pending			

FY 18/092	Copies of communications between Cleta Mitchell and Office of Government Ethics employees about Environmental Protection Agency Administrators Scott Pruits's legal defense fund and records of consultations or meetings between OEF and Ms. Mitchell about the legal defense fund fund	20	6/15/2018	6/15/2018			Pending				
	All communications between OGE officials and Charles Rettig or representatives for Charles Rettig between January 1 2018 and July 19 2018] as well as all documents communications and correspondence related to consultations with Mr. Rettig or his representatives regarding his										
FY 18/093	firm or client relationships.	20	6/20/2018	6/20/2018			Pending				
FY 18/094		20	6/14/2018	6/14/2018	6/28/2018	10	Full Denial for Other Reasons	No Records			
FY 18/095	Copies of tweets from @presssec account during Sarah Sanders		6/25/2018	6/25/2018	7/17/2018	15	Full Denial for Other Reasons				
	All records such as emails complaints letters memos mentioning or referring to a June 23 2018 Tweet by Sarah Huckabee Sanders the White House press secretary and The Red Hen restaurant.	20	6/28/2018		7717/2010		Pending				
FY 18/097	Records of Representative Maxine Waters IQ Score (Intelligence Quotient).	20	6/27/2018	6/27/2018	6/28/2018	1	Full Denial for Other Reasons	No Records			
	A copy of the letter sent on June 27 by Kevin Minoli of the EPA to David Apol related to the EPA ethics program in Mr. Minoli's capacity as the Designated Agency Ethics Official at the EPA	20				2	Full Grant	The records			
	A June 27 2018 letter from Kevin										
FY 18/099	Mino i EPA's designated agency ethics official to David Apol acting director of OGE.	20	7/2/2018	7/2/2018	7/2/2018	1	Full Grant				
FY 18/100	Any and all communications emails notes of phone calls or copies of documents relating to steps that Wilbur Ross took to comply with his ethics agreement. Please send me all materials from May 24 2018 to the date of receipt of this FOIA.	20	7/2/2018	7/2/2018			Pending				
FY 18/101	Any and all communications emails notes of phone calls or copies of documents relating to Secretary of Commerce Wilbur Ross's interests in Greenbrier Companies and Awagator Holdings from Feb. 27 2017 until the date of receipt for this FOJA.	20	7/2/2018	7/2/2018			Pending				

	,							1				1	
			I			T							
	Any and all communications												
	emails notes of phone calls or												
	copies of documents exchanged												
	between ethics officials in the Department of Commerce and												
	the Office of Government Ethics												
	relating to Wilbur Ross's holdings from Feb. 27 2017 to the date of												
FY 18/102	receipt of this FOIA.	20	7/2/2018	7/2/2018			Pending						
	All emails Christopher Dale sent												
EN 40 (400	received or was copied on from June 14 2018 to June 19 2018.		7/2/2010	= /2 /224									
FY 18/103	June 14 2018 to June 19 2018.	20	7/2/2018	7/2/2018			Pending						
	All emails David Apol sent received or was copied on from												
FY 18/104	June 14 2018 to June 19 2018.	20	7/2/2018	7/2/2018			Pending						
	All communications emails notes												
	of phone calls or copies of documents relating to the												
	certification process of the 278-T												
FY 18/105	filings that Wilbur Ross signed on 11/7/2017 and 12/21/2017.	20	7/2/2018	7/2/2018			Pending						
11 10/103		20	7/2/2010	7/2/2010			rending						
	A copy of each letter dated June 27 2018 from Kevin Minoli at EPA									1			
	to the Office of Government												
	Ethics and 2) a copy of each response from OGE to Mr. Minoli												
FY 18/106	dated between June 27 2018 and		7 (5 (2040	= /= /2010	7/10/2010								
FY 18/106	the present. Each email in the email accounts	20	7/5/2018	7/5/2018	7/18/2018	9	Full Denial for Other Reasons	No Records		+			
	of each of the 9 listed OGE												
	employees that contains the word EPA from June 27 2018 to												
FY 18/107	present	20	7/5/2018	7/5/2018			Pending						
	All letters between David Apol acting director of OGE and the												
	Interior Department's Mary L.												
	Kendall deputy inspector general and the ethics officials Mr. Scott												
	de la Vega and Ms. Heather							Records Referred at					
FY 18/108	Gottry between January 1 2018 and July 5 2018.	20	7/5/2018	7/5/2018	8/9/2018	25	Full Denial for Other Reasons	Initial Request Level					
			, , , , , ,	, , ,									
	1) Local county government												
	conduct and ethics on sheriff's												
	deputies and 2) State conduct and ethics of the state governor and												
FY 18/109	hot he is to run the state by law	20	7/10/2018	7/10/2018	7/18/2018	6	Full Denial for Other Reasons	No Records					
	Campaign contributions that Attorney General of South												
	Carolina Alan Wilson has made in												
	the past ten years. List of contribution amendments.												
	Elected officials who have												
	contributed to Alan W Ison And Law firms and businesses who												
EN 40 (440	have donated to Alan Wilson		7/44/2040	= /4.4 /0.04.0	= (4 = (2040								
FY 18/110	Campaigns.	20	7/11/2018	7/11/2018	7/17/2018	4	Full Denial for Other Reasons	No Records					
	1) Communications between												
	Walter Shaub Director of the OGE and any officials at the U.S.												
	Department of Justice regarding												
	Jeff Sessions for the period												
	beginning January 1 2017 to June 30 2017. 2)												
	Communications between any officials at OGE other than Walter												
	Shaub and any officials at DOJ												
	regarding Jeff Sessions for the period beginning January 1 2017												
FY 18/111	to June 30 2017.	20	7/11/2018	7/11/2018	7/26/2018	11	Partial Grant/Partial Denial		(b)(5), (b)(6)				
				-						1			
	All cardholders who are supported									1			
	by the GSA SmartPay Program and are employed by the U.S.									1			
FY 18/112	Federal Government since 1998.	20	7/13/2018	7/13/2018	9/25/2018	51	Full Grant			1			

	An electronic listing of all transactions by SmartPay-															
	supported travel cards held by															
18/113	U.S. Federal employees since 1998.	20	7/13/2018	7/13/2018	9/25/2018	51		Partial Grant/Partial Denial		(b)(6)						
0/113	all CD requests and	20	7/13/2010	7/13/2010	3/23/2010	31		Tartial Granty Fartial Demai		(5)(0)						+
	determinations for Wilbur Ross between May 1 2018 and the															
18/114	present.	20	7/23/2018	7/23/2018			E	Pending								
18/115	Appeal of FY 18/095.	20				16					7/31/2018	8/22/2018	Affirmed	Full Denial for Other Reasons	No Records	
10/113		20				10					7/31/2018	0/22/2018	Ammeu	Other Reasons	NO RECOIDS	
	Documents pertaining to misconduct cases involving Office of Government Ethics employees															
18/116	in the fiscal year 2016 2017 and 2018 (through July 30 2018)	20	7/31/2018	7/31/2018	9/25/2018	39	E	Full Grant								
18/117	Government Purchase Card records that note purchases to a company called Force7 Inc.	20	7/31/2018	7/31/2018	8/8/2018	6		Full Denial for Other Reasons	No Records							
	Records related to a former DoD															
18/118	official.	20	7/31/2018	7/31/2018	8/8/2018	6		Full Denial for Other Reasons	No Records							
18/119	Communication records sent to and from the listed individuals regarding the creation and delivery of David Apol's April 13 2018 address to EPA's Executive Management Council.	20	8/20/2018	8/20/2018				Pending								
														Partial Grant/		
18/120	Appeal of 18/039 (batch 1).	20				14					8/23/2018	9/20/2018	Affirmed	Partial Denial		(b)(5)
Y 18/121	acting director of OGE and the Interior Department's Mary L. Kendall deputy inspector general and the ethics officials Mr. Scott de la Vega and Ms. Heather Gottry. The time frame for this request is March 2 2017 and December 31 2017.	20	8/31/2018	8/31/2018	9/25/2018	16		Full Denial for Other Reasons	No Records							
10/121	occenium of 2017.	20	0/31/2018	0/ 21/2018	2/23/2018	10		i un pennarior Other Reasons	INO NECOIUS					+		+
ý 18/122	1. All records such as ethical guidance opinions studies emails mentioning or referring to a requirement by the Trump White House to have employees in the White House to have memory. All records such as ethical guidance legal guidance opinions studies emails mentioning or referring to so-called "NUSH MONEY." Buyments made to former White House employees who sign NDAS in exchange for their silence.	20	9/4/2018	9/4/2018				Pending								
	Any and all communication between the Office of Government Ethics and J. Steven Gardner the nominee for the Office of Surface Mining Reclamation and Enforcement between October 2017 and															
18/123	September 6 2018 A transcript of every private message sent and received on the	20	9/7/2018	9/7/2018	9/26/2018	13		Full Denial for Other Reasons	No Records							
10/124	@realDonaldTrump twitter	30	0/10/2012	0/10/2012	0/24/2040	2		Full Daniel for Other Dee-	No Bosonsi-							
18/124	handle Records referred from Dept. of	20		9/19/2018		2		Full Denial for Other Reasons	NO Records					-		+
	State.	20	9/20/2018	9/20/2018	9/21/2018	1		Partial Grant/Partial Denial		(b)(6)						
18/125							1		1	1	1		1	1	1	1 1
18/125	Records related to contracts steered by Nancy Pelosi or Diane Feinstein to their husbands'															