

FOIA Number	Requester	Date Received	Description of Records Sought	Response Time	Status	Other Trackable Elements	Appeal Information	Othe Notes
FY 15/026	Parker	5/6/2015	Records related to three former State Dept. officials: Cheryl Mills, Huma Abedin, and Hillary Clinton	107	Partial Grant: Exemption (b)(3);Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred	Pending at end of FY15;Discretionary Release;Possible Frequent Request		Batch 1 released 6-10-2015 Batch 2 released 7-1-2015 Batch 3 released 9-30-2015 Batch 4 released 10-14-2015
FY 15/067	Greenewald	8/31/2015	Communications (email and letters) to and from the White House from the dates of January 1, 2014 to the date of processing of this letter.	1	Full Denial: Records Not Reasonably Described	Pending at end of FY15		
FY 15/068	Greenewald	8/31/2015	Communications (email and letters) to and from the State Department from the dates of January 1, 2014 to the date of processing of this letter.	1	Full Denial: Records Not Reasonably Described	Pending at end of FY15		
FY 15/069	Greenewald	8/31/2015	Communications with the CIGIE (Counsel of the Inspectors General for Integrity and Efficiency) from the dates of January 1, 2014 to the date of processing this letter.	1	Full Denial: Records Not Reasonably Described	Pending at end of FY15		
FY 16/001	Ravnitzky	10/1/2015	Copy of the listing of OGE agency policies. Example of an OGE agency policy: telework policy.	3	Full Grant			
FY 16/002	Ravnitzky	10/1/2015	Copy of the OGE DAEO Inventory of Donated Personal Property (all years for which this inventory is available). See, for example Section 2601.301. I also request a copy of the OGE DAEO Log of Gifts (all years for which this log is available). See, for example, Section 2601.301.	5	Full Denial: No Records			
FY 16/003	Walker	10/1/2015	Information from the last 5 years involving employees within the city of Charleston that have been involved in car accidents while using city vehicles, and the price it's costing taxpayers. I'm also looking to see if there were any fatalities as a result.	1	Full Denial: Request withdrawn			
FY 16/004	Kirk	10/1/2015	Copies of Law and regulatory guidance or codes governing the conduct of Congressmembers, their staff and affiliates while receiving, initiating and completing an inquiry by Constituents, Service Members and Non-Citizens	1	Full Denial: Request withdrawn			
FY 16/005	Hudson	10/7/2015	Documents expressing reservations about the creation of the National Forest Foundation (or of any other nonprofits with the mission of supporting government agencies)	20	Partial Grant: Exemption (b)(5)			

FY 16/006	Tsujijsaka	10/7/2015	All documents pertaining to the investigation on the Bush Administration for their use of private Internet e-mail accounts and domains, gwb43.com and rnchq.org, owned by and hosted on an email server run by the Republican National Committee and georgewbush.com (registered to "Bush-Cheney '04, Inc.") including, but not limited to, copies of all recovered emails sent to and/or from the domains listed above investigation reports by the Department of Justice, National Archives and Records Administration, and other involved agencies, and all documents and emails hosted on government servers related to the matter.	2	Full Denial: No Records			
FY 16/007	Blutstein	10/13/2015	Emails sent or received by Paul D. Ledvina that discuss Hillary Clinton's use of a private email server. The time period of this request is March 2, 2015, to March 4, 2015.	1	Full Denial: No Records			
FY 16/008	Cancryn	10/14/2015	All certificates of divestiture issued to Andrew Slavitt and all certificates of divestiture issued to Lana Slavitt	4	Full Grant			
FY 16/009	Carollo	10/19/2015	Appeal of FY 15/59 (an appeal of FY 15/42).	16	Full Denial: Other Reason		[15/059] Other	
FY 16/010	Perron	10/19/2015	Records related to OGE's LexisNexis contract.	30	Partial Grant: Exemption (b)(6)			
FY 16/011	Parker	10/23/2015	Records sent to or received from various State Dept. employees.	18	Partial Grant: Exemption (b)(3);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred			
FY 16/012	Carollo	11/2/2015	Redacted and non-responsive portions of records released under OGE FOIA FY 15/59 request.	7	Partial Grant: Exemption (b)(5)			
FY 16/013	Payton	11/2/2015	Copies of all Incoming-And-Outgoing Correspondence (Including Email) Between the Members of the Office of U.S. Senator Marco Rubio and employees of the United States Office of Government Ethics Office of the Director, Division of Compliance, and Branch of External Affairs from January 3, 2011, to the present	7	Full Denial: No Records			
FY 16/014	Hawley	11/16/2015	Appeal of FY 15/26. Requesting all redacted materials withheld pursuant to Exemptions (b)(5) and (b)(6) and documents withheld as non-segregable.	20	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred	Discretionary Release;Consultation with Other Agency	[FY 15/26] Partially Affirmed, Partially Reversed	
FY 16/015	Parker	11/18/2015	Referral from FERC of email that was previously referred to FERC by OGE.	1	Partial Grant: Exemption (b)(6)			

FY 16/016	Carollo	11/19/2015	Appeal of OGE FOIA FY 16/012 (records related to Gene B. Sterling).	19	Full Denial: Exemption (b)(5)		[16/012] Affirmed
FY 16/017	Ravnitzky	12/14/2015	Referral to State Department in FY 15/056 returned to OGE. Treating as referral from State.	20	Partial Grant: Exemption (b)(6)		
FY 16/018	Lasseigne	12/17/2015	OGE Form 450 and OGE Form 278 submissions for Mr. Mark Wszolek for the period January 1, 2010 - YTD. Mr. Wszolek is a Staff Accountant for the U.S. Securities and Exchange Commission Office of Compliance Inspections and Examinations (Atlanta Regional Office) Atlanta, GA.	1	Full Denial: Exemption (b)(3)		
FY 16/019	Blutstein	12/21/2015	Any email sent or received by Walter M. Shaub, Jr., Director, that mentions Hillary Clinton's use of a personal email account. The scope of this request is March 2, 2015 to March 6, 2015.	15	Full Denial: No Records		
FY 16/020	Carollo	1/15/2016	Copy of FDTS database and all FOIA requests "any of the information being sought in this request" and related communication.	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)		
FY 16/021	Ravnitzky	2/5/2016	Copy of all FOIA administrative appeals and appeal responses since 1/1/2012.	19	Partial Grant: Exemption (b)(6)		
FY 16/022	Hackett	1/21/2016	Consultation request from Department of State on emails sent to and/or from former Secretary of State Clinton on her private email account.	5	Partial Grant: Exemption (b)(6)	Consultation Received from Other Agency	
FY 16/023	Soler	2/10/2016	Financial disclosures of the following USPTO officials: TTAB ADMINISTRATIVE JUDGES 1. Peter W. Cataldo 2. Cindy B. Greenbaum 3. Cynthia C. Lynch 4. David Mermelstein 5. Jyll Taylor TTAB Interlocutory Attorneys 6. Christen English 7. Yong Oh (Richard) Kim	1	Full Denial: Exemption (b)(3)		
FY 16/024	Holman	2/17/2016	Purchase card holders list and emails for your agency.	11	Full Grant		
FY 16/025	Corbin	2/17/2016	Records pertaining to how to file a disciplinary complaint against an attorney or representative authorized to practice in the U.S. Court of Appeals for Veteran Claims.	4	Full Denial: No Records		
FY 16/026	Carollo	2/24/2016	Appeal of FY 16/020. A "copy of the Financial Disclosure Tracking System" and "all FOIA request letters seeking any of the information being sought in this request."	19	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)		[FY 16/020] Affirmed

FY 16/027	Payton	3/2/2016	I am requesting copies of all record requests submitted [under the Freedom of Information Act] to your agency between June 1, 2015, and March 2, 2016, that contained the phrase "Trump" in it. In addition, I am also requesting copies of all responsive records provided for the requests identified in Part A as available.	1	Full Denial: No Records			
FY 16/028	Ryan	3/4/2016	Any records (in electronic format) pertaining to OGE's determination to include Michael Elston of USPS on a panel at the upcoming OGE Ethics Summit.	18	Partial Grant: Exemption (b)(5)	Discretionary Release		
FY 16/029	Leopold	3/4/2016	All FOIA requests submitted from January 1, 2014 onwards by certain persons or entities listed in request.	10	Partial Grant: Exemption (b)(6)			
FY 16/030	Ravnitzky	3/7/2016	A copy of each report prepared for and provided to Congress during the time period 2010 to present that is not published on the OGE.gov public website.	10	Full Denial: No Records			
FY 16/031	Ravnitzky	3/7/2016	A copy of the OGE plan describing preparations for the post-election period and the surge in the nominee report review program following the change in administration in January 2017.	18	Full Grant			
FY 16/032	Ravnitzky	3/15/2016	The results of an electronic search for all email messages between Walter M. Shaub and the Department of the Treasury Office of Inspector General (i.e., emails with addresses in the form oig.treas.gov), during the last four years, or as far as emails are searchable.	4	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)			
FY 16/033	Ravnitzky	3/15/2016	(1) A copy of the interagency agreements signed in FY 2015 between OGE and 1) the Budget Formulation and Execution Line of Business, 2) the National Information Technology Center of the Department of Agriculture. (2) A copy of each interagency agreement, MOU or MOA signed by OGE during fiscal year 2016, or alternatively, a listing of such agreements, MOUs or MOAs.	51	Full Grant	Consultation with Other Agency		

FY 16/034	Ravnitzky	3/15/2016	A copy of all communications between OGE and the Mitt Romney Presidential Campaign and staff during calendar year 2012. I limit this request to those records which can be readily retrieved during a 2.5 hour search period.	18	Full Denial: No Records			
FY 16/035	Parson	3/15/2016	Any "recorded made to the office of Emergency Calls Dispatch in certain Cities on the following subject matters (1) Behavioral Misconduct (2) Suspicious Behavior (3) Well Being Inquiry (4) Suspicious Activity(s) (5) Criminal Activity(s)	5	Full Denial: No Records			
FY 16/036	(b)(6)	3/28/2016	Treated as joint FOIA/PA request (PA-16-1) for any documents related to requester.	1	Full Denial: No Records			
FY 16/037	Burke	4/7/2016	A 1988 report on U.S. Department of Housing and Urban Development executives violating conflict-of-interest rules, including the manager of the HUD Los Angeles office, Benjamin F. Bobo.	7	Partial Grant: Exemption (b)(6)			
FY 16/038	Parker	4/27/2016	Any and all records, correspondence, emails, and memos, in any format, sent to, or received from John Podesta. Additionally, any and all records, correspondence, emails, and memos, including both records for internal use and those exchanged with any external party, that mention, reference, or relate to John Podesta. Time frame is August 1, 2011 to February 28, 2014.	20	Partial Grant: Exemption (b)(6)			
FY 16/039	Smith	4/29/2016	A list in electronic format for all employees with your agency, as of the most recent date available, to include, as much as possible: Name, Agency, State, County, Station, Title, Plan/Grade, and Adjusted Base Salary.	9	Full Grant			
FY 16/040	Bailey	5/5/2016	Any and all records concerning, regarding, or relating to the disclosure of public speaking fees by former President William Jefferson Clinton and/or former Secretary of State Hillary Rodham Clinton, either as personal income or as income paid to charity. The timeframe for this request is January 21, 2009 to the present.	37	Partial Grant: Exemption (b)(3);Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		

FY 16/041	Ravnitzky	5/10/2016	A copy of any OGE unpublished guidance/opinions regarding CIGFO, Council of Inspectors General on Financial Oversight, and/or FSOC, Financial Stability Oversight Council. Request is limited to documents originated or dated since January 1, 2010.	14	Full Denial: No Records			
FY 16/042	Merrill	5/17/2016	A list of all grant numbers awarded by your agency from 2012 to 2016 to the Corporation for Public Broadcasting, and a list of all grant numbers awarded by your agency from 2012 to 2016 to the list of public broadcasting entities/stations listed in request.	1	Full Denial: No Records			
FY 16/043	Thomas	5/24/2016	Any and all documents that reflect the return of the Earnest Money Deposit to lender investors by BLB Resources and any other agency of the Department of Housing as well as information pertaining to the conditions under which this money was returned.	6	Full Denial: No Records			
FY 16/044	Kick	5/27/2016	A copy of all PDF and Excel documents that were available via this page: <a href="http://www.oge.gov/Open-Government/Access-Records/Current-Executive-Branch-Nominations-and-Appointments/">http://www.oge.gov/Open-Government/Access-Records/Current-Executive-Branch-Nominations-and-Appointments/</a> until it was pulled offline early this year. In other words, these would be the documents for the "Current Executive Branch Nominations and Appointments," which would cover the following forms for the 1,000+ individuals who were listed there: New Entrant Ethics Agreement, yearly Ethics Agreements, Termination Ethics Agreement, and supplements, as well as any other documents that were posted.	5	Full Denial: Fee-Related			
FY 16/045	Craig	5/27/2016	A copy of the log of Freedom of Information Act requests received by the United States Office of Government Ethics for the period spanning September 1, 2015 to May 24, 2016.	4	Partial Grant: Exemption (b)(6)			

FY 16/046	Craig	5/27/2016	Treating three requests as one for processing purposes: 1. All correspondence or communications between representatives of The Trump Campaign and The Trump Organization and employees and / or representatives of the United States Office of Government Ethics between June 15, 2015 and May 26, 2016. 2. All correspondence or communications between representatives of Hillary Clinton's campaign and employees and / or representatives of the United States Office of Government Ethics sent or received between January 1, 2016 and May 26, 2016. 3. Copies of any guidance given in 2016 to presidential campaigns about their filings / submissions / interactions with the United States Office of Government Ethics.	31	Partial Grant: Exemption (b)(6)			
FY 16/047	Craig	5/27/2016	All correspondence and communications sent between September 1, 2015 and May 27, 2016 between employees /representatives of the United States Office of Government Ethics and employees /representatives of the Presidential Administration Transition Team led by The General Services Administration.	67	Partial Grant: Exemption (b)(6)	Consultation with Other Agency		
FY 16/048	Craig	5/27/2016	All correspondence and communications between representatives / employees of the Republican National (RNC) and employees / representatives of the United States Office of Government Ethics regarding Donald Trump's presidential campaign and his bid to win the Republican nomination. I am seeking correspondence and communications sent or received between June 15, 2015 and May 26, 2016.	27	Full Denial: No Records			
FY 16/049	Ravnitzky	5/31/2016	A copy of each letter or other correspondence with the Presidential Campaigns, during the time frame January 1, 2016 to the present.	30	Partial Grant: Exemption (b)(6)			
FY 16/050	Ravnitzky	5/31/2016	A digital/electronic copy of each OGE presentation at the CIGIE Conference in May 2016, including handouts.	3	Full Denial: No Records			

FY 16/051	Summer	6/8/2016	Available public comments to the OGE regulatory rule proposed on April 7, 1992 to amend 5 CFR 2634.405 which sets forth the standards for becoming a an independent trustee or other fiduciary. I found the proposing release as 57 FR 11800 and the adopting release as 61 FR 32635 (June 25, 1996?).	1	Partial Grant: No Records			
FY 16/052	Greenewald	6/14/2016	I requested this information 7 years ago, which was denied in full. I now would like to request this information be released under this FOIA request: I respectfully request a copy of records, electronic or otherwise, of a copy of all communications between the office of (then) Senator Barack Obama from the year 2008 and the beginning part of 2009, before he entered the White House. This includes, but is not limited to, electronic communications (e-mail, etc.), letters, faxes, etc.	1	Full Denial: Duplicate			
FY 16/053	Greenewald	6/14/2016	A copy of records, electronic or otherwise, of a copy of the OGE index of materials available under 5 U.S.C. 552(a)(2).	6	Full Grant			
FY 16/054	Greenewald	6/14/2016	A copy of records, electronic or otherwise, of the FOIA Case Logs for Calendar Years 2014 and 2015.	8	Full Grant			
FY 16/055	Kick	6/21/2016	All completed copies of OGE Form 202: Notice of Conflict of Interest Referral that have been turned in to the OGE since January 1, 2015.	30	Full Denial: All Records Referred			
FY 16/056	Arnsdorf	6/24/2016	Records related to Margaret Hamburg.	13	Partial Grant: Exemption (b)(3);Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred			
FY 16/057	Kick	6/21/2016	Completed copies of Form 278, Form 278e, and Form 278-T (as well as their equivalents on the Integrity system) that have been turned in to the OGE since July 1, 2015	6	Full Denial: Exemption (b)(3)			
FY 16/058	Carroll	6/28/2016	Internal OGE memos during FY 2015 and FY 2016 regarding ethics issues, ethics compliance issues, financial disclosure, or divestment associated with the 2016 US Presidential campaign.	18	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		



FY 16/059	Greenewald	6/28/2016	A copy of records, electronic or otherwise, of all unpublished memos at OGE, written between 2015 to the date of processing this request, regarding ethics issues or ethics compliance or financial disclosure or divestment issues associated with the US Presidential campaign.	18	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/060	Mullins	6/28/2016	Internal memos during FY2015 and FY 2016 regarding ethics issues or ethics compliance issues or financial disclosure or divestment associated with the U.S. presidential campaign.	18	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/061	Ravnitzky	7/7/2016	Unpublished memos at OGE during FY16 regarding ethics issues or ethics compliance or financial disclosure or divestment issues associated with the US Presidential campaign.	12	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/062	Craig	7/7/2016	Internal memos written in 2016 regarding ethics issues or ethics compliance issues associated with the current presidential campaign.	12	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/063	Ravnitzky	7/7/2016	Any communications with the Donald J. Trump Presidential Campaign.	12	Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/064	Craig	7/7/2016	Freedom of Information Act log for the Office of Government Ethics from May 25 to present.	2	Full Grant			
FY 16/065	Greenewald	7/7/2016	A copy of records, electronic or otherwise, pertaining to how your agency will respond to FOIA requests that may pertain to, or connect in some way, to the 2016 U.S. Presidential Election candidates.	16	Full Denial: No Records			
FY 16/066	(b)(6)	7/20/2016	1) Records in possession of the Bureau of Prisons and contained in the FOIA Exempt portion of my file, to include any separation information, investigatory files, and/or memorandums. 2) Material related to the Standards of Employee Conduct, specifically any material related to the basic prohibitions applicable to Bureau employees. 3) Material related to the mission and/or purpose of your Office.	2	Partial Grant: No Records			
FY 16/067	Green	7/20/2016	Documents relating to the Merit System Protection Board prosecutorial misconduct case against [AUSA] handled under [ALJ].	2	Full Denial: No Records			

FY 16/068	Ravnitzky	7/25/2016	OGE memos, directives, or other records discussing the ethical concerns (and/or the difficulties of addressing the ethical concerns) associated with anticipated or apparent conflicts of interest, or conflicts of interest associated with financial holdings, for the presumptive U.S. Presidential candidates and/or the U.S. Presidential candidates.	5	Full Denial: Request withdrawn			
FY 16/069	Greenewald	7/25/2016	Copy of records, electronic or otherwise, of all FOIA Case Logs and FOIA Appeal Logs for calendar years 2010-2015.	14	Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/070	Tracy	7/26/2016	All personal financial disclosure reports filed by Eugene B. Sperling, a.k.a. Gene Sperling, between 2008 and 2016.	1	Full Denial: Exemption (b)(3)			
FY 16/071	Reilly	8/3/2016	A copy of the Office of Government Ethics full response, including all responsive documents and files, to FOIA Number FY 15/001 pertaining to "Copies of all executive branch public financial disclosure reports and associated EAs filed with OGE since January 1, 2004, in bulk/PDF, as well as all related files (databases, spreadsheets, etc.) related to these reports.	1	Partial Grant: Exemption (b)(6)			
FY 16/072	Reilly	8/4/2016	1) A copy of each letter, email or other correspondence exchanged between Office of Government Ethics personnel and representative(s) of presidential candidate Donald J. Trump between April 1, 2015 and present. 2) A copy of each letter, email or other correspondence exchanged between Office of Government Ethics personnel and representative(s) of presidential candidate Hillary Rodham Clinton between April 1, 2015 and present.	10	Partial Grant: Exemption (b)(6)			

			I am seeking a record of any questions and information requests that were sent by the OGE to Hillary Clinton or her representatives. I am also requesting a record of any apparent deficiencies in Ms. Clinton's filing that were noted by the OGE reviewer or reviewers who handled Ms. Clinton's filing and a record of any determinations that were made as to whether additional information was required of the candidate. Finally I am requesting any file notes that were kept on Ms. Clinton's submissions. The notes / documents / records I am requesting are referred to in the OGE's June 2016 Public Financial Disclosure Review Procedures, which were sent to me on July 25 in response to a previous OGE FOIA request.					
FY 16/073	Craig	8/8/2016		4	Full Denial: Exemption (b)(5);Full Denial: Exemption (b)(6);Full Denial: No Records			
			I am seeking a record of any questions and information requests that were sent by the OGE to Donald J. Trump or his representatives. I am also requesting a record of any apparent deficiencies in Mr. Trump's filing that were noted by the OGE reviewer or reviewers who handled Mr. Trump's filing and a record of any determinations that were made as to whether additional information was required of the candidate. Finally I am requesting any file notes that were kept on Mr. Trump's submissions. The notes / documents / records I am requesting are referred to in the OGE's June 2016 Public Financial Disclosure Review Procedures, which were sent to me on July 25 in response to a previous OGE FOIA request.					
FY 16/074	Craig	8/8/2016		4	Full Denial: Exemption (b)(5);Full Denial: Exemption (b)(6);Full Denial: No Records			
			Any written document or emails from or to the OGE concerning loans made to Eugene B. S[p]erling, then the director of the White House National Economic Council, from [individual], from 2011, 2012 and/or 2013.					
FY 16/075	Eisinger	8/12/2016		9	Full Denial: No Records			
			Appointment calendar for the OGE Director for the calendar year 2016 to date					
FY 16/076	Ravnitzky	8/19/2016		24	Partial Grant: Exemption (b)(6)			

