

FY18 FOIA Log - Current through 10/1/18

Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Response Time	Days Told	Track	Disposition			Appeal			Denial on Appeal - Reason(s)		
									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.	30	1/3/2017	1/3/2017	9/20/2018	428	3		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/078	Submissions from Donald Trump his transition team and nominees regarding financial status potential conflicts of interest etc.	20	1/9/2017	1/9/2017	9/20/2018	428			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/079	Records regarding incoming National Security Advisor Michael Flynn and Attorney General Nominee Jefferson Beauregard "Jeff" Sessions III.	30	1/9/2017	1/9/2017	1/30/2018	265			Partial Grant/Partial Denial		(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.	30	1/9/2017	1/9/2017	3/26/2018	303			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.	30	1/11/2017	1/11/2017	3/2/2018	285	E		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/114	All email communications exchanged between OGE and counsel or legal representatives for Elisabeth DeVos from November 8 2016 and the date of this request.	30	1/18/2017	1/18/2017	12/7/2017	224			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/115	All email communications exchanged between OGE and counsel or legal representatives for Andrew Puzder from November 8 2016 and the date of this request.	30	1/18/2017	1/18/2017	3/2/2018	281			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/116	All email communications exchanged between OGE and counsel or legal representatives for Wilbur Ross from November 8 2016 and the date of this request.	30	1/18/2017	1/18/2017	2/27/2018	278			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/117	All email communications exchanged between OGE and counsel or legal representatives for Rex Tillerson from November 8 2016 and the date of this request.	20	1/18/2017	1/18/2017	3/23/2018	296			Partial Grant/Partial Denial		(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 secretary.	20	2/2/2017	2/2/2017	3/2/2018	270			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						

FY 17/169	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									
FY 17/170	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.	20	2/7/2017	2/7/2017				Pending									
FY 17/171	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 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 Puzder.	30	2/9/2017	2/9/2017	7/12/2018	357		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/185	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	8/20/2018	383		Partial Grant/Partial Denial	(b)(6)								
FY 17/189	Any and all letters emails memos sent to any OGE official or employee by members of Congress any member of the public and/or any federal government employee requesting investigations and/or any enforcement proceeding against any member of President Donald J. Trump's cabinet and/or cabinet and agency nominees.	30	2/10/2017	2/10/2017	9/21/2018	406		Partial Grant/Partial Denial	(b)(6)								
FY 17/207	1) Copies of all communications between the Office of Government Ethics and Betsy DeVos; 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 terms.	20	2/16/2017	2/16/2017	12/7/2017	203		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/224	Communications between OGE and the EOP or transition team regarding or individuals 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 OGE 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 OGE and individuals appointed or anticipated to be appointed by President Trump for positions in the EOP	20	3/9/2017	3/9/2017					Pending								
FY 17/239	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 McGahn	20	3/10/2017	3/10/2017	2/26/2018	241			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/240	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	3/9/2018	250	E		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/249	OGE Ethics Law and Policy Branch emails that contain the word "Trump" sent from January 1 2017 onward.	20	3/16/2017	3/16/2017	9/24/2018	384			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	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								
FY 17/253	Communications between OGE and representatives for Jared Kushner or Ivanka Trump from February 1 2017 onward.	20	3/16/2017	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 epa.gov, doi.gov, dol.gov or doe.gov to OGE director, senior managers and all communications from EPA Administrator Scott Pruitt, Interior Secretary Ryan Zinke or Energy Secretary Rick Perry to senior managers or OGE commissioners from Jan. 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 operations.	20	3/20/2017	3/20/2017	3/27/2018	256			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/270	Access to and copies of all Office of Legal Counsel communications records relating to Ivanka Trump's White House position from March 1-March 21 2017.	20	3/21/2017	3/21/2017	3/27/2018	255			Full Denial for Other Reasons	No Records							

FY 17/271	Copies of any and all emails and attached documents sent or received by OGE employees that pertain Ivanka Trump and her position in the Trump White House.	20	3/21/2017	3/21/2017	3/27/2018	255			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/272	Copies of all 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 release of this information.	20	3/21/2017	3/21/2017	6/22/2018	317			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/273	Records pertaining to Ivanka Trump's taken of a White House job.	20	3/22/2017	3/22/2017	3/27/2018	254			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/274	All records regarding Ivanka Trump.	20	3/22/2017	3/22/2017	3/27/2018	254			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/278	Any and all records pertaining to Ivanka Trump's taking of a White House job.	20	3/30/2017	3/30/2017	3/27/2018	248			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 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	4/13/2017	4/13/2017				E	Pending								
FY 17/294	All requests by agencies and/or The White House to exclude positions from public financial disclosure requirements and the determinations by OGE to permit such exclusions and requests and determinations regarding alternative financial disclosure procedures.	20	4/14/2017	4/19/2017					Pending								
FY 17/297	Records of correspondence between the Office and public (correspondence log not correspondence itself).	20	4/19/2017	4/24/2017	6/25/2018	297			Partial Grant/Partial Denial	(b)(6)							
FY 17/302	A list of the OGE Mastercard VISA American Express (or any other credit card) purchases during FY2017 to date.	20	4/24/2017	4/26/2017	3/23/2018	229			Full Grant								
FY 17/306	All records pertaining to OGE's determination that Cambridge Analytica LLC and Glittering Steel LLC posed a conflict of interest; all records that pertain to Glittering Steel; and all records that pertain to Cambridge Analytica; and all correspondence with White House officials regarding Steve Bannon.	20	4/26/2017	4/26/2017	3/12/2018	218			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)							
FY 17/307	Any communication between the Office of Government Ethics and the Department of Justice concerning the nomination of Makan Delrahim.	20	4/26/2017	4/28/2017	7/30/2018	313			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/310	Full text of any and all emails under the listed subject lines or as followups or replies to the emails sent under those subject lines.	20	4/28/2017	5/2/2017					Pending								

FY 17/311	Copy of all computer files included in the flash drive provided by OGE to the office of Senator Claire McCaskill on or about April 27, 2017.	20	5/2/2017	5/3/2017			E	Pending									
FY 17/312	Copies of all communications between employees of OGE and any other individual regarding the identification of or the resolution of potential conflicts of interest for Ivanka Trump.	20	5/3/2017	5/3/2017	3/27/2018	224		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/313	All information disclosed 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 specific assets the LLC has invested in.	20	5/3/2017	5/3/2017	1/26/2018	183		Partial Grant/Partial Denial	(b)(4), (b)(6)								
FY 17/314	All documents received by the Office of Government Ethics from the White House or Wilmer Hale related to an application for a certificate of divestiture for Ivanka Trump.	20	5/3/2017	5/8/2017	3/27/2018	224		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/319	All correspondence between OGE and the following Congressional Committees since 1/1/15: House Oversight and Govt Reform Senate Homeland Security and Govt Affairs.	20	5/8/2017	5/10/2017				Pending									
FY 17/322	Records relating to the handling of Jared Kushner's government ethics disclosure materials. Any and all	20	5/10/2017	5/10/2017	3/27/2018	219		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)								
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 Governmental Affairs.	20	5/10/2017	5/22/2017				Pending									
FY 17/331	1) 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 Steve Bannon or his representatives since June 2016; and 3) Any attachments included in any of these correspondences listed above.	20	5/22/2017	5/22/2017	4/17/2018	226		Partial Grant/Partial Denial	(b)(6)								

FY 17/332	1) Communications 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 now assistant to the president Ivanka Trump or her representatives since June 2016; and 3) Any attachments included in any of these correspondences listed above	20	5/22/2017	5/22/2017	3/27/2018	211			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/333	1) 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 include the keywords	20	5/22/2017	5/22/2017	3/1/2018	193			Partial Grant/Partial Denial		(b)(4), (b)(6)						
FY 17/334	All emailed, faxed or written correspondence with Jared Kushner his counsel(s) or representative(s) or correspondence with other government officials about Jared Kushner since March 1 2017.	20	5/22/2017	5/22/2017	3/27/2018	211	E		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/335	Communication from Nov. 8 2016 to May 22 2017 between OGE and the office of Senate Majority Leader Mitch McConnell that includes the word "Trump."	20	5/22/2017	5/22/2017	9/21/2018	336	E		Full Denial for Other Reasons	No Records							
FY 17/340	All correspondence with officials within or representatives of the White House the Executive Office of the President or the Office of Management and Budget since May 18 2017.	20	5/22/2017	5/23/2017	9/28/2018	341			Full Denial for Other Reasons	Request Withdrawn							
FY 17/341	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 waiver data call.	20	5/23/2017	5/23/2017	3/20/2018	205			Partial Grant/Partial Denial		(b)(6)						
FY 17/342	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 email 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)						
FY 17/343	Referral notices sent to Cabinet-level offices since January 20 2017 to the present.	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 personal 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 and Richard DeVos.	20	5/24/2017	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)							
FY 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	12/7/2017	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)							
FY 17/373	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 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 vetting up to the date of your office fulfills this request 2) An agency-by-agency 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								
FY 17/380	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	6/27/2017	6/28/2017	3/27/2018	186				Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/381	All emails between OGE and the Office of Management and Budget between May 1 2017 and the present.	20	6/28/2017	6/28/2017	9/20/2018	309				Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/382	All emails between OGE and the Office of Management and Budget between April 1 2017 and the present.	20	6/28/2017	6/29/2017	9/20/2018	309				Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/383	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 17/384	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 email) 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)						





FY 17/397	1) Emails letters memos reports that mentions or refers to Walter Shaub and his resignation as director of the Office of Government Ethics; 2) Correspondence exchanged between Walter Shaub and any member of the Trump administration referring to ETHICS ethics violations conflict(s) of interest; and 3) records memorializing and or documenting incidents of ethics violations and conflicts of interest involving any member of the Trump administration including President Trump.	20	7/6/2017	7/6/2017					Pending								
FY 17/398	Any correspondence received from the White House in response to Director Walter Shaub's June 28 2017 letter addressed to five United State Senators and copied to Counsel to the President Hon. Donald F. McGahn regarding Stefan C. Passantino.	20	7/6/2017	7/7/2017	9/25/2018	307			Full Grant								
FY 17/399	Letters the Office of Government Ethics sent federal agencies and the White House dated sometime in July 2017 as part of OGE's ongoing review of the ethics waivers granted to Executive Branch agencies and White House employees.	20	7/7/2017	7/7/2017	2/1/2018	142			Full Denial for Other Reasons	Request Withdrawn							
FY 17/400	Calendar entries and related communications reflecting any meetings or phone calls between any of the individuals listed in Appendix A and (i) President Trump (ii) any private attorneys acting on behalf of Donald Trump (iii) or any members of the Trump campaign the Trump transition team or the Trump White House.	20	7/7/2017	7/7/2017					Pending								
FY 17/401	All emails sent received or deleted from government email accounts belonging to Walter M. Shaub Jr. director of the U.S. Office of Government Ethics from Jan. 20 2017 to July 7 2017.	20	7/7/2017	7/7/2017					Pending								
FY 17/402	Any and all correspondence from January 20 2017 through July 6 2017 from Walter Shaub including all replies.	20	7/7/2017	7/10/2017					Pending								
FY 17/403	1) All emails between the office of OGE Director Walter Shaub and the White House Counsel's office 2) Any emails sent or received by Director Shaub and his staff that contain the words "White House Counsel " "McGahn " or "Trump Hotel" and 3) Any memoranda that were written by Director Shaub that contains the word "Trump."	20	7/10/2017	7/10/2017					Pending								





FY 17/422	1) Correspondence between the White House Counsel's office regarding Mr. Anthony Scaramucci 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 SF-278 new entrant financial disclosure provided by Mr. Scaramucci; and 4) Copies of any application for a certificate of divestiture 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								
FY 17/424	All guidance regarding using properties owned by the Trump Organization for government-sponsored 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 email correspondence between the Office of Government Ethics and the Office of the White House Counsel including Stefan Passantino and Donald McGahn between Jan. 20 2017 and July 24 2017.	20	7/24/2017	7/24/2017	5/15/2018	203			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/427	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 James Schultz.	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	All 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								
FY 17/429	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 Ivanka Trump and her 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)							
FY 17/432	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 ethics agreement.	20	7/26/2017	7/26/2017	3/15/2018	158			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)							
FY 17/433	All correspondence between Jan. 20 2017 and the date this request is fulfilled related to the ethics agreement certificates of divestiture and any related actions on behalf of Anthony Scaramucci.	20	7/27/2017	7/27/2017				E	Pending								
FY 17/434	1) Communications between now-Acting OGE Director David J. Apol and WH Deputy Counsel Stefan Pasantino 2) Communications between Mr. Apol and Associate WH Counsel James Schultz 3) Communications between OGE and anyone associated with the law firm WilmerHale referencing former OGE Director Walter Shaub and 4) Communications between Mr. Apol and WH detailee Chris Swartz.	20	7/28/2017	7/28/2017	9/19/2018	287			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/436	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 2) 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	7/31/2017	9/18/2018	280			Partial Grant/Partial Denial	(b)(5), (b)(6)							
FY 17/437	All correspondence between employees of OGE and employees of the U.S. Department of Education between Jan. 1 2017 and the date this request is processed.	20	8/1/2017	8/1/2017					Pending								



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								
FY 17/459	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 rules surrounding the creation of legal defense funds 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 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								
FY 17/462	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 fulfilled.	20	9/19/2017	9/19/2017	2/28/2018	109			Partial Grant/Partial Denial		(b)(5), (b)(6)							
FY 17/463	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	4/20/2018	145			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/464	Copy of all FOIA requests filed during 2015, 2016 and 2017.	20	9/20/2017	9/20/2017	2/22/2018	104			Full Grant									
FY 17/465	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 (OGE).	20	9/21/2017	9/21/2017					Pending									
FY 17/466	Emails and other correspondence about 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 Executive 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								



FY 17/469	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.	20	9/28/2017	9/28/2017	11/24/2017	38			Full Denial for Other Reasons	No Records								
FY 17/470	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.	20	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	9/29/2017	9/29/2017	2/12/2018	90			Full Grant									
FY 18/001	All materials within the Office of Government Ethics relating to fines assessed for excessively delayed filings of OGE Form 278e or 278-T from January 20 2017 to September 29 2017.	20	10/2/2017	10/2/2017	12/7/2017	40	5		Full Denial for Other Reasons	Request Withdrawn								
FY 18/002	The 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-Specific Item Reports (note: not all agencies participating in FEVS received this type of report although the majority did) 6) all Demographic Comparison Reports (note: most but not all participating agencies received this type of report).	20	10/16/2017	10/16/2017	7/19/2018	190			Full Grant									
FY 18/003	All logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Florida State Representative Mike Miller between January 1 2013 and October 16 2017.	20	10/17/2017	10/17/2017	11/7/2017	15			Full Denial for Other Reasons	No Records								
FY 18/004	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 October 16 2017.	20	10/17/2017	10/17/2017	11/7/2017	15			Full Denial for Other Reasons	No Records								
FY 18/005	All documents and emails that relate to the remarks of Donald J. Trump on the NFL players kneeling for the pledge since 09/25/2017.	20	10/19/2017	10/19/2017	12/28/2017	47			Full Denial for Other Reasons	No Records								

FY 18/006	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 donation of \$25 000 to the family of Army Sgt. Dillon Baldrige.	20	10/20/2017	10/20/2017	11/9/2017	14			Full Denial for Other Reasons	No Records								
FY 18/007	Recusal-related documents from calendar year 2017 for the commissioners of the Securities and Exchange Commission: Kara Stein Michael Pivowar and Jay Clayton.	20	10/24/2017	10/24/2017	12/1/2017	26			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 Betsy DeVos and her compliance with the ethics agreement dated January 19 2017 and/or the filing of her Certification of Ethics Agreement Compliance and any correspondence including letters and email between the Office of Government Ethics and Secretary Betsy DeVos or her representatives regarding divestiture her ethics agreement or her Certification of Ethics Agreement Compliance.	20	10/25/2017	10/25/2017			E		Pending									
FY 18/009	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 contain any word or phrase that contains any of the listed search terms) in the subject body text or attachments.	20	11/1/2017	11/1/2017	9/28/2017	228			Full Denial for Other Reasons	No Records								
FY 18/010	All e-mails (including attachments) exchanged between any of the listed staff in the Office of Government Ethics and Rex Wayne Tillerson the current Secretary of State and former CEO of ExxonMobil.	20	11/1/2017	11/1/2017	3/23/2018	96			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	11/1/2017	11/1/2017	11/7/2017	4			Full Denial for Other Reasons	No Records								
FY 18/012	Any internal ethics analysis and any unpublished ethics opinions by OGE made since July 1 2017.	20	11/3/2017	11/3/2017	9/27/2018	225			Full Denial for Other Reasons	No Records								
FY 18/013	Any internal ethics analyses and/or any unpublished ethics opinions that have been produced between July 1 2017 and the present day.	20	11/6/2017	11/6/2017	9/27/2018	224			Full Denial for Other Reasons	No Records								

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	11/13/2017	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	11/13/2017	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	11/14/2017	11/14/2017	9/27/2018	220				Partial Grant/Partial Denial	(b)(6)								
FY 18/017	Information regarding the "Slush Fund" that Congress 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	11/21/2017	11/21/2017	1/18/2018	38				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	11/24/2017	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 OGE related to Certificate No. OGE-2017-111 issued by on Aug. 9 2017 involving Counselor to the President Kellyanne Conway to OGE and the sale of her 100% stake in The Polling Company/Woman Trend.	20	12/5/2017	12/5/2017						Pending									
FY 18/020	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	12/13/2017	12/13/2017	1/12/2018	20				Full Denial for Other Reasons	No Records								
FY 18/021	Information about the fund that the House of Representatives used to pay for various harassment claims against it's members. The information requested is who was the charge against who made the charge what was the charge and how much was paid.	20	12/15/2017	12/15/2017	1/18/2018	21				Full Denial for Other Reasons	No Records								
FY 18/022	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	12/20/2017		1/19/2018	0				Full Denial for Other Reasons	Records Not Reasonably Described								
FY 18/023	Appeal of FY 18/005.	20				18							12/28/2017	1/25/2018	Affirmed		Full Denial for Other Reasons	No Records	
FY 18/024	Any information on me that your agency might hold.	20	12/26/2017	12/26/2017	1/19/2018	16				Full Denial for Other Reasons	No Records								
FY 18/025	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	1/2/2018	1/2/2018	2/2/2018	22				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. Conway Kellyanne E. Katsas Gregory G. Kushner Jared C. Liddell Christopher P. Powell Dina H. Spicer Sean M. Cohn Gary D.	20	1/4/2018	1/4/2018			2	E	Pending									
FY 18/027	Any and all OGE Form 202s (Notifications of Conflict of Interest Referrals) regarding any of the individuals listed in the request.	20	1/4/2018	1/4/2018	1/19/2018		10		Full Denial Based on Exemptions	(b)(6), (b)(7)(C)								
FY 18/028	OGE documents pertaining to Joseph Otting of the Office 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 itself. (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 emails and meeting notes.	20	1/5/2018	1/5/2018	4/19/2018		72	E	Partial Grant/Partial Denial	(b)(4), (b)(5)								
FY 18/029	Communications between January 2017 and March 2017 between OGE director Walter Shaub and DOJ officials regarding OGE's examination discussion and recommendation of Sessions' recusal.	20	1/5/2018	1/5/2018	2/15/2018		28	E	Partial Grant/Partial Denial	(b)(5)								
FY 18/030	Your agency's FOIA request log covering 2017 which includes a field showing the subject of each request and a field for the final 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								
FY 18/034	Records related to Legal Defense 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 counsel at the Department of Treasury pertaining to Comptroller of the Currency Joseph Otting's certificates of divestiture. 2) Mr. Sonfield's amended request dated December 19 2017 also pertaining to Mr. Otting's certificates of divestiture.	20	1/31/2018	1/31/2018	4/26/2018	60			Full Denial for Other Reasons	Records Referred at Initial Request Level								
FY 18/038	All completed copies of OGE Form 202: Notice of Conflict 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	2/2/2018	2/8/2018	4			Full Denial for Other Reasons	No Records								
FY 18/041	Records related to the certification of Ethics Agreement Compliance filed by Education Secretary Betsy DeVos and submitted to OGE from Feb. 7 2017 to present	20	2/5/2018	2/5/2018					Pending									
FY 18/042	A list of single issue reviews conducted by OGE from January 1 2010 to the present.	20	2/6/2018	2/6/2018	2/26/2018	13			Full Grant									
FY 18/043	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.	20	2/7/2018	2/7/2018	2/14/2018	5			Full Denial for Other Reasons	No Records								
FY 18/044	1) Any and all records of communication sent to or from OGE officials regarding funds sought by FBI official Peter Strzok for his legal defense the establishment of a legal defense fund on Strzok's behalf ethical guidance surrounding Strzok's legal defense and/or solicitation of donations for Strzok'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 Strzok relating to legal matters surrounding his government service	20	2/7/2018	2/7/2018	2/12/2018	3			Full Denial Based on Exemptions	(b)(6), (b)(7)(C)								
FY 18/045	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 Nov. 27 2015	20	2/7/2018	2/7/2018	2/8/2018	1			Full Denial for Other Reasons	Request Withdrawn								
FY 18/046	All employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1 2016 as well as all expenditures made by the Office of Government Ethics to the Trump International Hotel Washington D.C. since September 1 2016.	20	2/9/2018	2/9/2018	2/21/2018	7			Full Denial for Other Reasons	No Records								

FY 18/047	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 authorizations and 502 authorizations.	20	2/9/2018	2/9/2018	2/14/2018	3			Full Denial for Other Reasons	Request Withdrawn								
FY 18/048	All Federal Employment Viewpoint Surveys for the Office of Government Ethics between 2006 and the date when the search for responsive records is carried out.	20	2/13/2018	2/13/2018	7/11/2018	103			Full Grant									
FY 18/049	Records mentioning Global Money Management L.P. (GMM) and/or LF Global Investments LLC (LF Globa ) and/or Airspeed Equity.	20	2/22/2018	2/22/2018	2/27/2018	3			Full Denial for Other Reasons	No Records								
FY 18/050	Records mentioning 590 Madison Avenue New York New York 10022.	20	2/22/2018	2/22/2018	2/28/2018	4			Full Denial for Other Reasons	No Records								
FY 18/051	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 Government Ethics.	20	2/22/2018	2/22/2018	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	3/1/2018	5/31/2018	64			Partial Grant/Partial Denial		(b)(5), (b)(6)							
FY 18/053	Request for consultation on EPA records.	20	3/5/2018	3/5/2018	3/6/2018	1			Full Grant									
FY 18/054	Any and all records from years 2012-2018 related to requester.	20	3/7/2018	3/7/2018	3/13/2018	4			Full Denial for Other Reasons	No Records								
FY 18/055	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 DeVos Foundation.	20	3/7/2018	3/7/2018					Pending									
FY 18/056	Records related to Legal Defense Funds	20	3/12/2018	3/12/2018				E	Pending									
FY 18/057	Records referred from Dept. of State.	20	3/13/2018	3/13/2018	3/19/2018	4			Full Denial for Other Reasons	Request Withdrawn								
FY 18/058	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Steve Chabot between January 1 2011 and March 16 2018.	20	3/16/2018	3/16/2018	3/23/2018	5			Full Denial for Other Reasons	No Records								
FY 18/059	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 March 15 2018.	20	3/19/2018	3/19/2018	3/26/2018	5			Full Denial for Other Reasons	No Records								
FY 18/060	Records about encouraging preferring allowing limiting preventing or otherwise authorizing government travel to properties owned by licensed by named for Donald Trump or otherwise.	20	3/20/2018	3/20/2018	6/12/2018	59			Partial Grant/Partial Denial		(b)(5), (b)(6)							

FY 18/061	Records related to a former State Dept. and NSC employee.	20	3/22/2018	3/22/2018	3/29/2018	5			Full Denial Based on Exemptions		(b)(3), (b)(5), (b)(6)						
FY 18/062	Records listed in 5 U.S.C. A9 552(a)(1) (2) and all records relating to the fulfillment of this request.	20	3/23/2018	3/23/2018	4/6/2018	10			Full Denial for Other Reasons	No Records							
FY 18/063	OGE records including communications concerning the payment of fees to [attorney or law firm] for the legal representation of [employee] in her dispute and lawsuit.	20	3/29/2018	3/29/2018				E	Pending								
FY 18/064	Emails former OGE director Walter Shaub sent or received on March 5 2017 and March 6 2017 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)						
FY 18/065	Current list of all Office of Government Ethics employees	20	3/30/2018	3/30/2018	4/27/2018	20			Full Grant								
FY 18/066	A copy of the complete email associated with this email header: "Subject: RE: Human beings are just odd"	20	4/2/2018	4/2/2018	4/3/2018	1			Full Grant								
FY 18/067	An electronic copy of an OGE internal document entitled: THE SOPHIST	20	4/2/2018	4/2/2018	4/3/2018	1			Full Denial for Other Reasons	No Records							
FY 18/068	A copy of the email chain associated with this email header: "Subject: RE: Human beings are just odd"	20	4/4/2018	4/4/2018	4/4/2018	1			Full Grant								
FY 18/069	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Rodney Davis between January 1 2013 and April 4 2018	20	4/4/2018	4/4/2018	4/18/2018	10			Full Denial for Other Reasons	No Records							
FY 18/070	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-public filings made by Joseph Otting with 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)						
FY 18/071	The COMPLETE EMAIL associated with this header: "Subject: RE: Human beings are just odd"	20	4/5/2018	4/5/2018	4/5/2018	1			Full Grant								
FY 18/072	Request for consultation on USDA records.	20	4/11/2018	4/11/2018	4/12/2018	1			Full Grant								
FY 18/073	1) All records since January 20 2017 referencing or relating to the Presidential Commission on Election Integrity and 2) All records since January 20 2017 referencing or relating to Kris Kobach.	20	4/16/2018	4/16/2018	7/12/2018	61			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 18/074	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 Reserve Note?	20	4/18/2018		4/19/2018	0			Full Denial for Other Reasons	Records Not Reasonably Described							





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 involvement 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								
FY 18/088	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	5/29/2018	5/29/2018	7/11/2018		30			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 18/089	The rules/regulation concerning the presidential private/partisan use of Air Force one	20	6/5/2018	6/5/2018	6/27/2018		16			Full Denial for Other Reasons	No Records							
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								
FY 18/091	All memoranda consultations and written and digital communications (including email attachments) sent or shared between any employee of the Office of Government Ethics and any employee of the office of Environmental Protection Agency administrator Scott Pruitt or attorneys representing the administrator from to April 1 2018 to present	20	6/13/2018	6/13/2018						Pending								



FY 18/102	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 receipt of this FOIA.	20	7/2/2018	7/2/2018						Pending								
FY 18/103	All emails Christopher Dale sent received or was copied on from June 14 2018 to June 19 2018.	20	7/2/2018	7/2/2018						Pending								
FY 18/104	All emails David Apol sent received or was copied on from June 14 2018 to June 19 2018.	20	7/2/2018	7/2/2018						Pending								
FY 18/105	All communications emails notes of phone calls or copies of documents relating to the certification process of the 278-T filings that Wilbur Ross signed on 11/7/2017 and 12/21/2017.	20	7/2/2018	7/2/2018						Pending								
FY 18/106	A copy of each letter dated June 27 2018 from Kevin Minoli at EPA to the Office of Government Ethics and 2) a copy of each response from OGE to Mr. Minoli dated between June 27 2018 and the present.	20	7/5/2018	7/5/2018	7/18/2018		9			Full Denial for Other Reasons	No Records							
FY 18/107	Each email in the email accounts of each of the 9 listed OGE employees that contains the word EPA from June 27 2018 to present	20	7/5/2018	7/5/2018						Pending								
FY 18/108	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 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	Records Referred at Initial Request Level							
FY 18/109	1) Local county government conduct and ethics on sheriff's deputies and 2) State conduct and ethics of the state governor and how 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							
FY 18/110	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 Wilson And Law firms and businesses who have donated to Alan Wilson Campaigns.	20	7/11/2018	7/11/2018	7/17/2018		4			Full Denial for Other Reasons	No Records							
FY 18/111	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 to June 30 2017.	20	7/11/2018	7/11/2018	7/26/2018		11			Partial Grant/Partial Denial	(b)(5), (b)(6)							
FY 18/112	All cardholders who are supported by the GSA SmartPay Program and are employed by the U.S. Federal Government since 1998.	20	7/13/2018	7/13/2018	9/25/2018		51			Full Grant								

FY 18/113	An electronic listing of all transactions by SmartPay-supported travel cards held by U.S. Federal employees since 1998.	20	7/13/2018	7/13/2018	9/25/2018	51			Partial Grant/Partial Denial	(b)(6)							
FY 18/114	all CD requests and determinations for Wilbur Ross between May 1 2018 and the present.	20	7/23/2018	7/23/2018				E	Pending								
FY 18/115	Appeal of FY 18/095.	20				16					7/31/2018	8/22/2018	Affirmed	Full Denial for Other Reasons	No Records		
FY 18/116	Documents pertaining to misconduct cases involving Office of Government Ethics employees 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								
FY 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							
FY 18/118	Records related to a former DoD official.	20	7/31/2018	7/31/2018	8/8/2018	6			Full Denial for Other Reasons	No Records							
FY 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								
FY 18/120	Appeal of 18/039 (batch 1).	20				14					8/23/2018	9/20/2018	Affirmed	Partial Grant/Partial Denial		(b)(5)	
FY 18/121	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 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							
FY 18/122	1. All records such as ethical guidance legal guidance opinions studies emails mentioning or referring to a requirement by the Trump White House to have employees in the White House to sign non-disclosure agreements. 2. All records such as ethical guidance legal guidance opinions studies emails mentioning or referring to so-called "HUSH MONEY" payments made to former White House employees who sign NDAs in exchange for their silence.	20	9/4/2018	9/4/2018					Pending								
FY 18/123	Any and all communication between the Office of Government Ethics and J. Steven Sardner the nominee for the Office of Surface Mining Reclamation and Enforcement between October 2017 and September 6 2018	20	9/7/2018	9/7/2018	9/26/2018	13			Full Denial for Other Reasons	No Records							
FY 18/124	A transcript of every private message sent and received on the @realDonaldTrump twitter handle	20	9/19/2018	9/19/2018	9/21/2018	2			Full Denial for Other Reasons	No Records							
FY 18/125	Records referred from Dept. of State.	20	9/20/2018	9/20/2018	9/21/2018	1			Partial Grant/Partial Denial	(b)(6)							
FY 18/126	Records related to contracts steered by Nancy Pelosi or Diane Feinstein to their husbands' businesses.	20	9/26/2018	9/26/2018	9/27/2018	1			Full Denial for Other Reasons	No Records							