

# **Office of Government Ethics**

**FOIA request log, Nov 2016 - April 2017**

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FOIA Number	Last Name	Deadline	10 Day Ext DL	Resp Time Tolled DL	Exp Proc Req DL	Description of Records Sought	Response Time	Status	Other Trackable Elements	Appeal Information	Other Notes
FY 17/001	Reilly	11/1/2016			10/18/2016	Correspondence exchanged between OGE personnel and representatives of presidential candidates Trump & Clinton, 8/1/2016 to present.	10	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Request for Expedited Processing - Granted (No adjudication)		
FY 17/002	Ravnitzky	11/30/2016				A copy of the Freedom of Information Act APPEALS Log for the Office of Government Ethics for the time period since 2006. (If the records are not available for the earlier years, then please send me the Appeals Log for the time period since 2009.)	4	Partial Grant: Exemption (b)(6)			
FY 17/003	Byrd	11/30/2016				October 29, 2016 complaint against FBI Director.	20	Partial Grant: Exemption (b)(6)			
FY 17/004	Tracy	12/7/2016				All personal financial disclosure reports filed by Antonio Weiss, counselor to the Treasury Secretary.	1	Full Denial: Exemption (b)(3)			
FY 17/005	Bossie	12/7/2016				Records referred by State Dept. in response to request for emails between Cheryl Mills and various individuals.	14	Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(6)			
FY 17/006	Ravnitzky	12/8/2016				Internal OGE FOIA procedures guide.	3	Partial Grant: Exemption (b)(6)	Discretionary Release		
FY 17/007	Reilly	12/9/2016				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 October 3, 2016 and today's date.	17	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/008	Mackie	12/13/2016				All termination reports (which were certified by OGE) submitted to the OGE by the FBI from January 1st 2015 to the date this request is processed.	1	Full Denial: Exemption (b)(3)			
FY 17/009	Kick	12/13/2016				All "briefing materials and information relating to the Presidential transition" prepared by the OGE for the Trump administration's Agency Review Teams and incoming political appointees.	20	Full Grant	Possible Frequent Request		
FY 17/010	Asher-Schapiro	12/13/2016	12/28/2016			All emails to, from, or cc-ing the following OGE officials: Walter Shaub, Matthew Marinec, Dale A. Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux that contain the word "TRUMP" from Jan. 2016 to present.	37	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Consultation with Other Agency; Possible Frequent Request		
FY 17/011	Morisy	12/13/2016	12/28/2016			All emails sent TO, or FROM, or CC'd with the following OGE employees: Walter Shaub, Matthew Marinec, Dale A. Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux sent on November 8th, 9th and 10th, 2016, that include the word TRUMP.	38	Partial Grant: Exemption (b)(6)	Consultation with Other Agency; Possible Frequent Request		
FY 17/012	Dennis / Casey	12/14/2016				1) Documents related to the OGE review of financial disclosure reports for federal nominees to civilian positions any reports or warnings relating to potential conflicts of interest by incoming Trump appointments; 2) Any financial disclosure forms already submitted by potential nominees for review by the OGE; and 3) Incoming-and-outgoing correspondence between President Trump's transition team and the Trump campaign from May 1, 2016, this search should be processed on a rolling basis and correspondence should be made available as it is processed.	20	Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/013	Musgrave	12/14/2016				Internal memos between January 1, 2016 and present regarding ethics issues or ethics compliance issues or financial disclosure or divestment (or related topics) associated with the President-Elect.	18	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/014	Czyz	12/15/2016		1/20/2017		All Trump family financial interests, disclosure, exemptions and permissions that have been requested, considered, granted or dismissed.	1	Full Denial: Improper FOIA Request for Other Reasons			
FY 17/015	Reilly	12/29/2016			12/14/2016	A copy of each letter, email or other official correspondence exchanged between Office of Government Ethics personnel and representative(s) of president-elect Donald J. Trump and/or Trump For America, Inc. containing the words "conflict," "divest" or "divestiture" between November 9, 2016 and present.	19	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Discretionary Release; Possible Frequent Request; Request for Expedited Processing - Granted (No adjudication)		
FY 17/016	Asher-Schapiro	12/30/2016	1/17/2017			All communications between any employee of OGE and: President-Elect Donald Trump, his transition team, lawyers representing President-Elect Donald Trump, his children Donald Jr., Eric, and Ivanka, and his son-in-law Jared Kushner, and lawyer's representing the aforementioned individuals, their companies, or business interests, or the individuals themselves. This request includes: emails, meeting minutes, memos, guidelines, or manuals produced to prepare for the aforementioned communications, or prepared afterwards to document such communications. The time window for the above request is: January 2016-December 1 2016. I am also requesting all emails to, from, or cc-ing the following OGE officials: Walter Shaub, Matthew Marinec, Dale A. Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux that contain the word "TRUMP."	24	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Consultation with Other Agency; Possible Frequent Request		
FY 17/017	Cribb	12/30/2016			12/15/2016	Records showing correspondence dated November 8, 2016-present from OGE staff regarding concerns about conflicts of interest between President-elect Donald Trump's business empire and the office of the presidency, including but not limited to the President-elect's Nov. 30 tweets that he plans to leave his businesses.	20	Partial Grant: Exemption (b)(6)	Possible Frequent Request; Request for Expedited Processing - Granted (No adjudication)		
FY 17/018	Braun	12/30/2016	1/17/2017		12/11/2016	All emails, memos, correspondence, inter-office communications, Twitter statements, directives and all other written materials related to 1) the November 30, 2016 official OGE public statements on Twitter concerning contacts with the incoming Trump administration and comments about President-elect Donald J. Trump's possible divestiture plans; 2) the media and public reaction to the November 30, 2016 official OGE public statements on Twitter concerning contacts with the incoming Trump administration and comments about President-elect Donald J. Trump's possible divestiture plans; and 3) contacts and meetings with representatives of President-elect Donald J. Trump about ethics, disclosure and possible divestiture planning from Nov. 15 - Dec. 1, 2016.	24	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred	Consultation with Other Agency; Possible Frequent Request; Request for Expedited Processing - Granted (No adjudication)		

FY 17/019	Asher-Schapiro	12/30/2016	1/17/2017		1) All documents, including emails, memos, interoffice electronic chats, and Twitter direct messages, that relate to the operation of OGE's official Twitter account (@OfficeGovEthics) produced between the November 23 and December 1, 2016 2) Any manuals, training guides, or office guidelines that instruct staff how to operate OGE's official Twitter account (@OfficeGovEthics) and 3) All documents, including emails, memos, interoffice electronic chats, which contain the word "twitter" or "tweet" produced between the November 23 and December 1, 2016.	22	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred	Possible Frequent Request		
FY 17/020	Voorhees	12/30/2016			Each email sent on November 29, 2016 or November 30, 2016, to or from any of the specified OGE employees, which contains the word "TWITTER," "TWEET," or "TRUMP."	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/021	Gordon	12/30/2016		12/11/2016	All emails transmitted on Nov. 30, 2016 to or from specified employees of the U.S. Office of Government Ethics that contain the word Twitter or the words tweet, tweets or tweeted.	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/022	Caramella	12/30/2016			Any communications containing "twitter" or "trump" sent on November 30, 2016 to or from any of the specified OGE employees.	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/023	Ravnitzky	12/30/2016			Each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word TRUMP.	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/024	Paletta	12/30/2016			Each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the words "TWITTER" or "Tweet."	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/025	Cameron	12/30/2016			Each email sent on November 30, 2016, to or from any of the specified USOGE employees, which contains the word "TWITTER" (or any variant thereof).	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/026	Beeson	12/30/2016			1) Records related to a series of Twitter messages the U.S. Office of Government Ethics published on November 30, 2016, directed to the Twitter account of President-elect Donald J. Trump (@realDonaldTrump) and 2) copies of correspondence, notes and documents related to the public statement made in the OGE Twitter message, dated 12:57 p.m. on November 30, 2016, which states, "we told your counsel we'd sing your praises if you divested, we meant it," including records of any correspondence or meetings with counsel of the President-elect in which OGE's views on asset divestiture were discussed.	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/027	Selyukh	12/30/2016			Each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains ANY of the following words: TWITTER, TWEET, TWEETS, TWEETING, TWEETED.	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/028	Roberts	1/3/2017			Complete list of all Certificate of Divestiture issued by the Office of Government Ethics since the passage of the Ethics Reform Act of 1989.	12	Partial Grant: Exemption (b)(6); Partial Grant: No Records			
FY 17/029	Voorhees	1/3/2017			Copy of each email sent on November 8th, November 9th, November 10th, or November 11th of this year (2016) to or from any of employee of the Office of Government Ethics, which contains the word "Trump," "Clinton," "Fuck," "Fucking," "Fucked," "Shit," and/or "Damn."	25	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Consultation with Other Agency		
FY 17/030	Lipton	1/5/2017			All correspondence to or from Congressional Offices during the period June 1, 2016 to the present.	19	Full Grant	Possible Frequent Request		
FY 17/031	McCammon	1/5/2017			Copies of all tweets deleted by the Office of the Government Ethic's Twitter feed (@OfficeGovEthics) from 2014 to the present. This would include any tweets sent out on Twitter that were deleted or kept in draft form from the Twitter accounts @OfficeGovEthics. This request also would include copies of any e-mails or correspondence regarding the deletion of these tweets.	19	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred			
FY 17/032	Best	1/5/2017			A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account. A copy of the last two revisions of that internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, anytime during the last three years. A copy of any OGE guidance for federal agencies/employees regarding the personal or professional use of Twitter or social media accounts. A copy of any disciplinary actions or investigations regarding improper, to include accidental, use of Twitter or social media accounts.	19	Partial Grant: No Records	Possible Frequent Request		
FY 17/033	Birrenbach	1/5/2017			1. A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, and 2. A copy of the last two revisions of that internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, anytime during the last three years, and 3. A copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	19	Full Grant	Possible Frequent Request		
FY 17/034	Harwell	1/5/2017			1) A copy of each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word "Twitter," "tweet" or "Trump;" 2) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; 3) A copy of the last two revisions of that internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, anytime during the last three years; and 4) a copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	19	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred	Possible Frequent Request		
FY 17/035	Lipton	1/5/2017	1/20/2017		All email correspondence to or from Seth Jaffe between November 1, 2016 and December 3, 2016 which contains the word TRUMP.	29	Partial Grant: Exemption (b)(6)	Possible Frequent Request		

FY 17/036	Leopold	1/5/2017	1/20/2017	12/16/2016	All emails to or from Seth Jaffe, Walter M. Shaub, David J. Apol, Shelley K. Finlayson, Dale 'Chip' Christopher, Nelson Cabrera, Jr., sent and/or received between November 1, 2016 and December 3, 2016 which contains the word TRUMP, Presidential Transition, Donald Trump. Additionally, I seek disclosure of any and all reports, memos, letters, white papers, containing the same search words for the same time period.		Pending;Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred	Consultation with Other Agency;Request for Expedited Processing - Granted (Adjudication)		
FY 17/037	Fernholz	1/5/2017	1/20/2017	12/16/2016	1) Any documents or presentations provided to Donald Trump's presidential transition team by OGE employees, including presentation materials for briefings policy reviews memoranda of any kind personnel or ethical guidelines and 2) A list of all OGE employees who have met with the Trump transition team, when those meetings occurred and who was present.		Pending	Request for Expedited Processing Denied		
FY 17/038	Kravitz	1/5/2017		12/20/2016	All agency briefing materials related to the Presidential transition for Agency Review Teams (also known as Agency Landing Teams). These materials include, but are not limited to, an agency's mission, vision and strategic goals organizational chart budget human capital overview current Presidential appointees and an overview of priority issues facing the organization.		8 Full Grant	Possible Frequent Request		
FY 17/039	Cherkis	1/5/2017	1/20/2017		Any and all communications between your office and any member of the Trump transition team between November 1, 2016 and the present.		Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Consultation with Other Agency		
FY 17/040	Johnson	1/5/2017			1) Any email correspondence between members of the U.S. Office of Government Ethics ("USOGE") related to the drafting, posting, and subsequent temporary removal of the nine messages posted by the USOGE on Twitter on November 30, 2016; 2) Any emails, letters, call records, or other correspondence between the USOGE and any other government agencies or government bodies (including, but not limited to, the Office of the President-Elect of the United States) related to the posts mentioned above; and 3) Any emails, letters, call records, or other correspondence between the USOGE and any member of the public related to the posts mentioned above.		17 Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/041	Fernholz	1/5/2017		12/20/2016	A copy of each email sent on November 30, 2016, to or from any of the listed OGE employees, which contains the word: "twitter".		17 Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Request for Expedited Processing - Granted (No adjudication); Possible Frequent Request		
FY 17/042	Ravnitzky	1/5/2017			All letter correspondence between OGE and Congressional Offices or Congressional Committee Offices during CY2016 to date.		19 Full Grant	Possible Frequent Request		
FY 17/043	Ravnitzky	1/5/2017			A copy of the Office of Government Ethics agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams, July 1, 2016 to present.		8 Full Grant	Possible Frequent Request		
FY 17/044	Rappaport	1/6/2017			1) Copies of all communications between employees of OGE and members of the news media on Nov. 30, 2016, mentioning or relating President-elect Donald J. Trump, and of his business holdings, and/or conflicts of interest 2) copies of all communications mentioning or relating to social media, including but not limited to Twitter, on November 30, 2016 and 3) All documents related to OGE's social media policy.		20 Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred	Possible Frequent Request		
FY 17/045	Gerstein	1/6/2017			1) All records relating to the use or potential use of a blind trust, divestiture or similar arrangement for assets owned by President-Elect Donald Trump 2) All records regarding the Office of Government Ethics Twitter account postings on November 30, 2016 3) All records relating to policies for use of the @OfficeGovEthics Twitter account.		20 Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred			
FY 17/046	Disis	1/6/2017	1/23/2017		1) All email messages to or from Seth Jaffe between Nov. 1, 2016, and Dec. 3, 2016, which contain the word "Trump." 2) A copy of each internal policy or standard operating procedure, or employee instructions regarding the Office of Government Ethics Twitter account, @OfficeGovEthics. 3) A copy of the last two revisions of that internal policy or standard operating procedure, or employee instructions regarding the Office of Government Ethics Twitter account. 4) A copy of any Office of Government Ethics guidance for federal agencies / employees regarding the use of Twitter or other social media accounts.		30 Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred	Possible Frequent Request		
FY 17/047	Rappaport	1/6/2017			1) Communications between employees of OGE on Nov. 30, 2016, mentioning or relating to President-elect Donald Trump, and of his business holdings, and/or COIs and 2) Communications between employees of OGE and representatives of the Trump transition team on Nov. 30, 2016.		16 Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/048	Evans	1/11/2017			Records showing complaints on Taylor Swift's performances.		4 Full Denial: No Records			
FY 17/049	Davidian	1/11/2017			1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, and 2) copy of the last two revisions of that internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, anytime during the last three years, and 3) copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.		20 Full Grant	Possible Frequent Request		
FY 17/050	Selyukh	1/11/2017			All correspondence to or from Congressional Offices during the period of June 1, 2016, to Dec. 12, 2016.		15 Full Grant	Possible Frequent Request		
FY 17/051	Brody	1/12/2017		12/23/2016	All current internal policies, standard operating procedures, or employee instructions regarding the OGE Twitter Account.		14 Full Grant	Request for Expedited Processing - Granted (Adjudication); Possible Frequent Request		
FY 17/052	Ravnitzky	1/12/2017			1) Each policy and SOP and instructions for employees regarding the OGE Twitter Account, and 2) A copy of the last two revisions of that policy or SOP or instructions for employee regarding the OGE Twitter Account, during the last three years, and 3) a copy of each example of OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts relating to the Hatch Act.		15 Full Denial: Request withdrawn	Possible Frequent Request		

FY 17/053	Greenewald	1/13/2017			1) a copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, and 2) a copy of the last two revisions of that internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, anytime during the last three years, and 3) a copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	19	Full Grant	Possible Frequent Request		
FY 17/054	Greenewald	1/13/2017			All emails to or from the OGE spokesperson Seth Jaffe between September 1, 2016 and December 13, 2016 that contains the word TRUMP.	20	Pending;Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred			
FY 17/055	Greenewald	1/13/2017			All emails to or from the OGE spokesperson Seth Jaffe between September 1, 2016 and December 13, 2016 that contains the word CLINTON.	20	Partial Grant: Exemption (b)(6)			
FY 17/056	Moss	1/17/2017		12/25/2016	1) Written communications - including OGE documentation summarizing verbal communications - between OGE and the transition staff or private staff of President-Elect Donald J. Trump ("President-Elect Trump"), including but not limited to calendar appointments and minutes of meetings. 2) Any records memorializing final determinations by OGE staff regarding the decision to post on Twitter comments directed towards the Twitter handle of President-Elect Trump on November 30, 2016, including but not limited to final decisions regarding the specific language that would be encompassed within the posts published by OGE on its Twitter handle. 3) Any records memorializing final determinations by OGE staff regarding steps which must be taken by President-Elect Trump to place his personal and corporate financial assets in a "blind trust" in a manner that would resolve potential or real "conflicts of interest", as that term is defined by OGE and applied to the President of the United States. 4) Any records memorializing final determinations by OGE staff regarding the extent to which, as a general matter, the President of the United States is subject to the Emoluments Clause of the U.S. Constitution. 5) Any records memorializing final determinations by OGE staff regarding the extent to which the contract language in the General Service Administration's ("GSA") lease of the Post Office Pavilion to Trump Old Post Office LLC for the purpose of constructing the International Trump Hotel in Washington, D.C. implicates the Emoluments Clause of the U.S. Constitution, and particularly with respect to the Office of the President of the United States. 6) Any records memorializing final determinations by OGE staff regarding the extent to which President-Elect Trump's position as President of the United States will conflict with the contract language in GSA's lease identified in category #5.	14	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6); Partial Grant:No Records;Partial Grant:Referral	Request for Expedited Processing - Granted (Adjudication)		
FY 17/057	de Haldevang	1/17/2017			1) Any legal advisory memos produced in the last 15 years by the Office of Government Ethics (OGE) and not yet made publicly available which relate to the Emoluments Clause of the United States Constitution and 2) Any legal advisory memos produced in the last 15 years by the OGE and not yet made publicly available which relate to the Presidential Emoluments Clause of the United States Constitution.	8	Full Denial: No Records			
FY 17/058	Wilson	1/18/2017			Records and communications between the Office of Government Ethics and members of the House and Senate and congressional officials, including correspondence to/from all mail.house.gov and senate.gov domains from June 1, 2016 through December 16, 2016.		Pending			
FY 17/059	Greenewald	1/20/2017			A copy of each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word TWITTER.	7	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)			
FY 17/060	Brody	1/20/2017		12/30/2016	Communications between OGE and Norm Eisen or Robert Bauer and records summarizing, analyzing, or otherwise referencing the content of communications between OGE and Norm Eisen or Robert Bauer.	10	Full Denial: No Records	Request for Expedited Processing - Granted (No adjudication)		
FY 17/061	Israel	1/24/2017		1/1/2017	All communications between the Office of Government Ethics and the Office of the President Elect and of the Vice President Elect/Trump For America, Inc. between November 8, 2016 and today.	17	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Consultation with Other Agency		
FY 17/062	Ravnitzky	1/24/2017			Emails TO and/or FROM and/or Carbon Copy that include the word TRUMP during the timeframe November 10, 2016 to December 22, 2016. You may omit news articles or compilations of news clips transmitted via email.	19	Full Grant			
FY 17/063	Fox	1/27/2017			A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed individuals at the Office of Government Ethics, in the Ethics Law and Policy Branch that include the word "TRUMP" during the timeframe: November 08, 2016 to December 22, 2016, excluding news articles or compilations of news clips transmitted via email.		Pending	Possible Frequent Request		
FY 17/064	Mckenna	1/27/2017		1/7/2017	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed individuals at the Office of Government Ethics, in the Ethics Law and Policy Branch that include the word "TRUMP" or "KUSHNER" during the timeframe: November 08, 2016 to December 22, 2016, excluding news articles or compilations of news clips transmitted via email.		Pending	Possible Frequent Request		
FY 17/065	Choma	1/27/2017			A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed individuals at the Office of Government Ethics, in the Ethics Law and Policy Branch that include the word "TRUMP" during the timeframe: November 08, 2016 to December 22, 2016, excluding news articles or compilations of news clips transmitted via email.		Pending	Possible Frequent Request		
FY 17/066	Dennis & Casey	1/27/2017			Copies Of Standard Form 278 Submitted To The Office Of Government Ethics For Approval By The Trump Transition Team From November 2016 Through The Present. I am requesting copies of all standard form 278 submitted to the Office of Government Ethics for approval and signature by the Trump transition team from November 9, 2016 through the present.	2	Full Denial: Exemption (b)(3)			

FY 17/067	Johnston	1/27/2017		1/12/2017	1) A list of which OGE employees are designated to interact with which agencies, sometimes known as a Desk Officer Assignment List. 2) The reasons that this list is no longer available online as of 26 December 2016 at the OGE website. 3) The date when this list was removed from the website.	2	Full Grant			
FY 17/068	Flynn	1/27/2017		2/9/2017	Records related to President-Elect Trump's intellectual property, specifically trademarks and license fees or royalties from license agreements.		Pending			
FY 17/069	Bogardus	1/31/2017			A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed individuals at the Office of Government Ethics, in the Ethics Law and Policy Branch (and the Director) that include the word "TRUMP" during the timeframe: November 08, 2016 to PRESENT, excluding news articles or compilations of news clips transmitted via email.		Pending	Possible Frequent Request		
FY 17/070	Bogardus	1/31/2017			All records concerning communications between any individuals affiliated with and/or employed by the Office of Government Ethics and any individuals affiliated with and/or employed by the 2016 presidential campaign of Donald Trump, President-elect Donald Trump's transition team and/or the Trump Organization regarding first 2016 presidential candidate and now President-Donald Trump's ethics-related matters from Jan. 1, 2015 to the day that FOIA request is processed.		Pending	Possible Frequent Request		
FY 17/071	Greenewald	1/31/2017			A copy of records, electronic or otherwise, of the Desk Officer Assignment List (the listing of which employees are assigned to interact with particular federal agencies - it may go by a different name).	1	Full Grant			
FY 17/072	Amey	2/1/2017			Records related to President-elect Trump appointees supplied to OGE by the Trump Transition Team or any federal agency.		Pending			
FY 17/073	de Haldevang	2/2/2017			1) Any documents produced in the last 20 years by the Office of Government Ethics (OGE) and not yet made publicly available which cite to the Emoluments Clause of the United States Constitution. 2) Any documents produced in the last 20 years by the OGE and not yet made publicly available which cite the Presidential Emoluments Clause of the United States Constitution.		Pending			
FY 17/074	Moss	2/2/2017		1/14/2017	1) Any records memorializing final determinations by OGE staff regarding the binding applicability of 5 U.S.C. § 3110, as well as any other anti-nepotism statutory or regulatory provisions, to the President of the United States; 2) Any records memorializing final determinations by OGE staff addressing circumstances in which the President of the United States can appoint or employ (or advocate for appointment or employment of) a "relative" as defined in 5 U.S.C. § 3110(a)(3) for a position (whether formal or informal) within the U.S. Government without violating the anti-nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or regulatory provision; 3) Any records memorializing final determinations by OGE staff addressing the extent to which the President of the United States can authorize a "relative," as defined in 5 U.S.C. § 3110(a)(3), for access to U.S. Government classified information without violating the anti-nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or regulatory provision; 4) Any records memorializing final determinations by OGE staff identifying positions (whether formal or informal) that "relatives" as that term is defined in 5 U.S.C. § 3110(a)(3) of President-Elect Trump can fill without violating the anti-nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or regulatory provision; 5) Any records in the possession of the OGE memorializing final recommendations received from President-Elect Trump (or his appropriate designees, transition staff, or private staff) with respect to positions (whether formal or informal) within the U.S. Government set to be filled by "relatives," as that term is defined in 5 U.S.C. § 3110(a)(3); and 6) Any records in the possession of the OGE memorializing final recommendations received from President-Elect Trump (or his appropriate designees, transition staff, or private staff) with respect to "relatives," as that term is defined in 5 U.S.C. § 3110(a)(3), who will be processed for access to U.S. Government classified information.		Pending			
FY 17/075	Tofel	2/3/2017			Each and any advisory memorandum prepared by OGE since January 1, 2001 regarding the so-called Emoluments Clause of the Constitution of the United States, Article I, Section 9 and/or the so-called Presidential Emoluments Clause, Article II, Section 1.		Pending			
FY 17/076	Troutman	2/6/2017			The name, title, and work email and mailing address for persons in certain listed positions in the agency.		Pending			
FY 17/077	Selyukh	2/6/2017			Each email, note, letter or text message sent or received by any of the listed OGE employees, between Nov. 1, 2016, and January 6, 2017, in correspondence with Mr. Donald "Don" McGahn, incoming White House counsel and lawyer on the Trump campaign and transition team.		Pending			
FY 17/078	Best	2/7/2017			Submissions from Donald Trump, his transition team and nominees regarding financial status, potential conflicts of interest, etc. Please include OGE responses to these documents. Please include any materials submitted in 2016 up through the date of the processing of this request.		Pending			
FY 17/079	Trevithick	2/7/2017			Records (to include Emails) individuals at the Office of Government Ethics working on the presidential transition produced since Nov. 8, 2016, regarding incoming National Security Advisor Michael Flynn and Attorney General Nominee Jefferson Beauregard "Jeff" Sessions III.		Pending			
FY 17/080	Trevithick	2/7/2017			Records of ethics complaints, concerns or issues relating to Jefferson Beauregard "Jeff" Sessions III that the Office of Government Ethics has produced since 1981.		Pending			
FY 17/081	Byrd	2/7/2017			Director Walter Shaub's Jan. 6, 2017 letter saying the Trump nominees' hearings schedule is "of great concern."	1	Full Grant			
FY 17/082	Ravnitzky	2/7/2017			The written OGE response to the January 19, 2016 letter sent by Congressman Mark Meadows with "questions for the record", and the written OGE response to the questions for the record submitted by Ranking Member Gerry Connolly in the same letter.	1	Full Grant			

FY 17/083	Greenewald	2/7/2017				A copy of any responses to Congressional "Questions For the Record" provided by OGE during Calendar Years 2015 and 2016.	1	Full Grant		
FY 17/084	Asher-Shapiro	2/7/2017				All documents, including emails, memos, interoffice electronic chats, that contain the word MATTIS produced between November 1, 2016 and the present.		Pending		
FY 17/085	Blanding	2/7/2017				Purchasing records from 2010-01-01 to current.		Pending		
FY 17/086	Reilly	2/7/2017			1/19/2017	1) Copies of all official correspondence received by the Office of Government Ethics from Congressional Offices between December 6, 2016 and present and 2) Copies of all official correspondence sent from the Office of Government Ethics to Congressional Offices in response to Congressional inquiries between December 6, 2016.	7	Partial Grant: Exemption (b)(6)		
FY 17/087	Grimaldi	2/7/2017			1/19/2017	1) All and any correspondence with Jared Kushner and his attorneys and representatives from any entity such as WilmerHale, including but not limited to Jamie Gorelick and 2) Documents, communications and correspondence related to consultations with the Mr. Kushner and his representatives regarding his businesses and business relationships as he considers working in the Trump administration		Pending		
FY 17/088	Ambrose	2/7/2017				All communications to and from the U.S. Office of Government Ethics referring or relating to former Texas Gov. Rick Perry and/or his nomination to serve as Secretary of the Department of Energy. Please search from Nov. 8, 2016 forward.		Pending		
FY 17/089	Aspinwall	2/7/2017				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.		Pending		
FY 17/090	Ravnitzky	2/8/2017				Each OGE formal advisory opinion issued during Calendar Year 2015, and during Calendar Year 2016, and during January 2017.	2	Full Denial: No Records		
FY 17/091	Moss	2/8/2017				Communications between 1) OGE staff and Jared Kushner (or his designee) and 2) OGE staff and Ivanka Trump (or her designee) from Jan. 1, 2015 - date of search.		Pending		
FY 17/092	Dunagan	2/8/2017				1) Records related to the authorship and/or approval of any Twitter messages sent from OGE's twitter account directed to and/or containing the identifier "@realDonaldTrump" and 2) Records related to the FOIA request submitted by NPR re: the twitter messages.	6	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)		
FY 17/093	Gerstein	2/9/2017				All records pertaining to the discovery, notification or research described in the following quoted portion of the Office of Government Ethics Federal Register publication on January 3, 2017: "This month, however, OGE learned that the American Law Institute's Third Restatement of the Law of Trusts may suggest a contrary analysis as to the financial interests of eligible income beneficiaries of discretionary trusts, at least in some jurisdictions."		Pending		
FY 17/094	Moss	2/10/2017				Appeal of FY 17/056		Pending		[FY 17/056]
FY 17/095	[(b)(6)]	2/9/2017				Emails containing requester's name.		Pending		
FY 17/096	Ravnitzky	2/9/2017				Certain Powerpoint presentations from various agency ethics officials.		Pending		
FY 17/097	Mintzer	2/9/2017			1/21/2017	Communications to and from OGE that reference "Andrew Puzder" or "Andy Puzder" or "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.		Pending		Request for Expedited Processing - Granted (Adjudication)
FY 17/098	Reed	2/9/2017				All emails exchanged since November 23, 2016, between OGE Director Walter Shaub and any individual using one of the following domain email addresses: (a) @schumer.senate.gov; (b) @warren.senate.gov; (c) @durbin.senate.gov; or (d) @murray.senate.gov.		Pending		
FY 17/099	Allison	2/9/2017			1/21/2017	1) Documents establishing the trust that will hold the assets for President-elect Donald Trump and 2) Correspondence, including emails and letters, between the Office of Government Ethics and President-elect Donald Trump or his designated representatives describing the trust or other arrangements by which the President-elect could avoid or remove conflicts of interest.	5	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: No Records		Request for Expedited Processing - Granted (No adjudication)
FY 17/100	Craig	2/10/2017				A copy of the FOIA log for the Office of Government Ethics for October 1, 2016 to current.		Pending		
FY 17/101	Craig	2/10/2017				Emails and text messages sent or received by Walter M. Shaub, Dale 'Chip' Christopher, Nelson Cabrera and Shelley Finlayson that mention "Trump" "DJT" "DT" or "president elect" between Oct. 15, 2016 and January 13, 2017 and any emails or texts sent or received by these people between January 1 to January 12, 2017 that mention "Brookings Institute."		Pending		
FY 17/102	Craig	2/10/2017				Memos circulated by staff of the Office of Government Ethics in 2016 and 2017 to date that deal in whole or part with the possible conflicts Donald J. Trump may face as president given his business holdings, as well as any memos circulated by staff of the Office of Government Ethics in 2016 and 2017 regarding Jared Kushner or Ivanka Trump.		Pending		
FY 17/103	Allison	2/13/2017				Ethics agreement for Gary D. Cohn, President-elect Donald Trump's nominee as director of the National Economic Council		Pending		
FY 17/104	Stephenson	2/13/2017				1) Copies of all Office of Government Ethics emails regarding Director Walter Shaub's speech on Wednesday, Jan. 11, at the Brookings Institution; 2) Internal emails regarding Donald Trump's ethics plan for his businesses, which was announced at a press conference on Wednesday, Jan. 11; and 3) Emails regarding Donald Trump's ethics plan for his businesses that were exchanged between Office of Government Ethics employees and anyone with an email address including @donaldrump.com or @ptt.gov.		Pending		
FY 17/105	Liebelson	2/14/2017			1/27/2017	1) Copies of all emails to or from Mr. Jason Chaffetz from December 1 2016 to January 14, 2017 and 2) Copies of all emails to or from Mr. Jason Chaffetz's senior staff, including, but not limited to, Amber Talley, Clay White, Danielle Suber, Shannon Sorensen, Paul Johnson and MJ Henshaw, from December 1 2016 to January 14, 2017.	1	Partial Grant: Exemption (b)(6)		Request for Expedited Processing - Granted (Adjudication)

FY 17/106	Best	2/14/2017				Any responses to Congressional "Questions For the Record" provided by OGE during Calendar Years 2015 and 2016 and 2017.		Pending			
FY 17/107	Kopplin	2/16/2017				Any and all documents or communications concerning Trump International Golf Course Scotland in Aberdeenshire.		Pending			
FY 17/108	Greenewald	2/14/2017				I respectfully request a copy of records, electronic or otherwise, of all emails, to and from Walter M. Shaub, Jr., Director, U.S. Office of Government Ethics, that contain the word "TRUMP" since Nov. 1, 2016.		Pending			
FY 17/109	Greenewald	2/14/2017				A copy of records, electronic or otherwise, of documents relating to the OGE website going down on January 13, 2017.		Pending			
FY 17/110	Ravnitzky	2/16/2017				A copy of each memo or report or email concerning the failure of the OGE website on January 13, 2017.		Pending			
FY 17/111	Trevithick	2/14/2017				Copies of any records (to include Emails) individuals at the Office of Government Ethics tasked with working on issues concerning Betsy DeVos produced specifically regarding her brother, Erik Prince, since Nov. 23, 2016 and any records (to include Emails) any individuals at the Office of Government Ethics sent to any member of presidential transition team regarding Mr. Prince since Nov. 23, 2016.		Pending			
FY 17/112	Jarrett	2/15/2017				All email communications or memorandums exchanged between the Office of Government Ethics ("OGE") and counsel or legal representatives for Donald J. Trump (and/or The Trump Organization) from November 8, 2016, and the date of this request.		Pending			
FY 17/113	Jarrett	2/15/2017				All email communications or memorandums exchanged between OGE and counsel or legal representatives for Jared Kushner from November 8, 2016, and the date of this request.		Pending			
FY 17/114	Jarrett	2/15/2017				All email communications exchanged between OGE and counsel or legal representatives for Elisabeth "Betsy" DeVos from November 8, 2016, and the date of this request.		Pending			
FY 17/115	Jarrett	2/15/2017				All email communications exchanged between OGE and counsel or legal representatives for Andrew Puzder from November 8, 2016, and the date of this request.		Pending			
FY 17/116	Jarrett	2/15/2017			1/28/2017	All email communications exchanged between OGE and counsel or legal representatives for Wilbur Ross from November 8, 2016, and the date of this request.		Pending			
FY 17/117	Jarrett	2/15/2017			1/28/2017	All email communications exchanged between OGE and counsel or legal representatives for Rex Tillerson from November 8, 2016, and the date of this request.		Pending			
FY 17/118	Jarrett	2/15/2017				All communications exchanged between OGE and any Congressional office from December 6, 2016, through the date of this request.		Pending			
FY 17/119	Samuelsohn	2/15/2017				Each inquiry letter or email received from a Congressional Office, Congressional Committee or Subcommittee, Member or Senator, or staffer, by the Office of Government Ethics, including the Director and the Legal, External Affairs and Performance Branch during the following time period November 8, 2016, through the date you process my request as well as each response provided by OGE to the Congressional Office or Congressional Committee or Subcommittee, Member or Senator, or staffer, during the time period November 8, 2016, through the date you process my request. In addition, I am requesting a copy of the Congressional Correspondence Log maintained by OGE during the time period November 8, 2016 through the date you process my request.		Pending			
FY 17/120	Blumenthal	2/15/2017				I am writing to request any and all correspondence from December 16, 2016 to January 18, 2017 from any and all members of the Presidential transition team of Donald Trump, lawyers from the firms Jones Day and Morgan Lewis Bockius, employees of the Trump Organization and among OGE staff, including all replies, regarding the presidential transition.		Pending			
FY 17/121	Kaufman	2/16/2017			1/29/2017	1) Legal opinions, memoranda, or advisories addressing actual or potential financial or other ethical conflicts of interest, including interpretations of the U.S. Constitution, federal criminal laws, or government regulations; 2) Policy, educational, or program management memoranda, advisories, or evaluations addressing actual or potential financial or other ethical conflicts of interest; and 3) Communications-including but not limited to emails, letters, social-media posts, Twitter direct messages-to, from, or about the presidential transition addressing actual or potential financial or other ethical conflicts of interest.		Pending			
FY 17/122	Cancryn	2/16/2017				All internal, draft and/or public memos written by members of the Office of Government Ethics about Tom Price or the nomination process for secretary of the Health and Human Services Department between Jan. 1, 2017 and the present and all emails between members of the Office of Government Ethics and members of Congress containing the phrases "Tom Price," "Dr. Price" or "HHS nominee" between Jan. 1, 2017 and the present.		Pending			
FY 17/123	Dunagan	2/16/2017				Records regarding, concerning, or related to the "Bipartisan Statement Applauding OGE and its Director Walter Shaub" by Richard Painter and Norman Eisen.		Pending			
FY 17/124	Blutstein	2/16/2017				1) Records reflecting the identities of all international visitors to OGE in CY16, and 2) records reflecting travel expenses incurred by the Director and COS in CY16.		Pending			
FY 17/125	Lawrence	2/21/2017			2/21/2017	FOIA requests filed by or on behalf of the American Civil Liberties Union (ACLU) between January 13, 2017 and January 20, 2017, along with any further correspondence about them.		Pending			
FY 17/126	Ravnitzky	2/21/2017				Request for the same records requested by the ACLU in its January 19, 2017 request to OGE.		Pending			
FY 17/127	Morisy	2/21/2017				A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.		Pending			



FY 17/128	Kopplin	2/21/2017				A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.		Pending			
FY 17/129	Janisch	2/21/2017				A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.		Pending			
FY 17/130	Rosenberg	2/21/2017				Ten-part request for records related to the President's ownership interests & tax returns and OGE legal opinions.		Pending			
FY 17/131	Moss	2/21/2017			2/2/2017	1) Written communications including OGE documentation summarizing verbal communications between OGE and the transition staff or private staff of President-Elect Donald J. Trump (President-Elect Trump), including but not limited to calendar appointments and minutes of meetings 2) Any records memorializing final determinations by OGE staff regarding the decision to post on Twitter comments directed towards the Twitter handle of President-Elect Trump on November 30, 2016, including but not limited to final decisions regarding the specific language that would be encompassed within the posts published by OGE on its Twitter handle 3) Any records memorializing final determinations by OGE staff regarding steps which must be taken by President-Elect Trump to place his personal and corporate financial assets in a blind trust in a manner that would resolve potential or real conflicts of interest, as that term is defined by OGE and applied to the President of the United States 4) Any records memorializing final determinations by OGE staff regarding the extent to which, as a general matter, the President of the United States is subject to the Emoluments Clause of the U.S. Constitution 5) Any records memorializing final determinations by OGE staff regarding the extent to which the contract language in the GSA lease of the Post Office Pavilion to Trump Old Post Office LLC for the purpose of constructing the International Trump Hotel in Washington, D.C. implicates the Emoluments Clause of the U.S. Constitution, and particularly with respect to the Office of the President of the United States 6) Any records memorializing final determinations by OGE staff regarding the extent to which President-Elect Trump's position as President of the United States will conflict with the contract language in GSA's lease identified in category #5 7) Any written communications including OGE documentation summarizing verbal communications, as well as inter-agency communications, intra-agency communications, and communications with transition staff or private staff of President Trump addressing President Trump's business and financial conflicts of interest, including, but not limited to, the white paper issued by President Trump's legal team regarding conflicts of interest.		Pending			
FY 17/132	Moss	2/21/2017			2/2/2017	1) Any records memorializing final determinations by OGE staff regarding the binding applicability of 5 U.S.C. § 3110, as well as any other anti-nepotism statutory or regulatory provisions, to the President of the United States 2) Any records memorializing final determinations by OGE staff addressing circumstances in which the President of the United States can appoint or employ (or advocate for appointment or employment of) a relative as defined in 5 U.S.C. § 3110(a)(3) for a position (whether formal or informal) within the U.S. Government without violating the anti-nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or regulatory provision 3) Any records memorializing final determinations by OGE staff addressing the extent to which the President of the United States can authorize a relative as defined in 5 U.S.C. § 3110(a)(3) for access to U.S. Government classified information without violating the anti-nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or regulatory provision and 4) Any records memorializing final determinations by OGE staff identifying positions (whether formal or informal) that relatives as that term is defined in 5 U.S.C. § 3110(a)(3) of President-Elect Trump can fill without violating the anti-nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or regulatory provision 5) Any records in the possession of the OGE memorializing final recommendations received from President-Elect Trump (or his appropriate designees, transition staff, or private staff) with respect to positions (whether formal or informal) within the U.S. Government set to be filled by relatives, as that term is defined in 5 U.S.C. § 3110(a)(3) 6) Any records in the possession of the OGE memorializing final recommendations received from President-Elect Trump (or his appropriate designees, transition staff, or private staff) with respect to relatives as that term is defined in 5 U.S.C. § 3110(a)(3) who will be processed for access to U.S. Government classified information 7) Any written communications between OGE staff and Jared Kushner and 8) Any written communications between OGE staff and Ivanka Trump.		Pending			
FY 17/133	Kopplin	2/21/2017				Any documents and communications concerning Ivanka, Eric, and Donald Trump Jr.		Pending			
FY 17/134	Kopplin	2/21/2017				Any and all documents concerning the Trump Tower at Punta Del Este, Uruguay.		Pending			
FY 17/135	Kopplin	2/21/2017				Any and all talking points concerning Donald Trump's tax returns.		Pending			

						1) Documents containing determinations by OGE on President Trump's financial interest in the Washington D.C. Trump hotel the aforementioned Trump hotel lease from the federal government and whether it implicates the emoluments clause of the U.S. Constitution President Trump's proposal to allow his sons to keep running his business interests rather than divest or place his interests in a blind trust 2) Documents containing analyses by the Office of Government Ethics on each of the above subjects 3) Any communications from or on behalf of Donald J. Trump, the Trump Organization, or any other entity or person affiliated with Donald J. Trump concerning the above matter 4) Any communications from the Office of the President on or after January 20, 2017 containing any directions or orders, whether direct or indirect, to the Office of Government Ethics on the above subjects 5) Any documents concerning the President's refusal to release his tax returns and how such refusal may affect the Office of Government Ethics' ability to perform its functions.							
FY 17/136	Asphaug	2/21/2017											
FY 17/137	Uchill	2/21/2017				Letters Emails sent to the Trump administration concerning conflicts of interest since November 7, 2016.							
FY 17/138	Schottel	2/23/2017				Federal tax returns filed by President Trump for the years 2010-2016.							
FY 17/139	Reilly	2/23/2017			2/4/2017	Log of all requests received by the Office of Government Ethics from the start of the 2017 Fiscal Year to present.							
FY 17/140	Reilly	2/23/2017			2/4/2017	Copies of all written correspondence exchanged between Office of Government Ethics staff and the office of Congressman Jason Chaffetz (including staff and Congressman Chaffetz) between January 17, 2017 and January 24, 2017.							
FY 17/141	Reilly	2/23/2017			2/4/2017	Copies of any written memoranda, or other documentation reflecting apparent deficiencies identified by the OGE Reviewer(s) in the review(s) of Donald J. Trump's 2015 and 2016 public financial disclosure reports pursuant to Section (III)(2), bullet point #2, of the Public Financial Disclosure Review Procedures for President or Vice President of the United States.							
FY 17/142	Reilly	2/23/2017			2/4/2017	1) Copies of all written records reflecting any questions and/or information requests that were transmitted to the representative(s) of Donald J. Trump by the OGE Reviewer(s) in the review(s) of Donald J. Trump's 2015 and 2016 public financial disclosure report conducted pursuant to Section (III)(2), bullet point #5 of the Public Financial Disclosure Review Procedures for President or Vice President of the United States and 2) Copies of all written records reflecting responses to the above-described questions and/or information requests by the representative(s) of Donald J. Trump in response to the questions transmitted by the OGE Reviewer regarding Donald J. Trump's 2015 and 2016 financial disclosure reports.							
FY 17/143	Reilly	2/23/2017			2/4/2017	1) Timelines of contacts with Donald J. Trump and/or his representative(s) maintained by the OGE Reviewer regarding pursuant Section (III)(2), bullet point #10 of the Public Financial Disclosure Review Procedures for President or Vice President of the United States with regard to the 2015 and 2016 of the Public Financial Disclosure Review Procedures for President or Vice President of the United States and 2) All file notes retained by the Office of Government Ethics in connection with its review of the 2015 and 2016 personal financial disclosure forms filed by Donald J. Trump, pursuant to Section (VI)(2), of the Public Financial Disclosure Review Procedures for President or Vice President of the United States							
FY 17/144	Reilly	2/23/2017			2/4/2017	Copies of any referrals to the United States Department of Justice made in connection with the Office of Government Ethics' reviews of the 2015 and/or 2016 public financial disclosure reports filed by Donald J. Trump.							

FOIA Number	Last Name	Deadline	10 Day Ext DL	Resp Time Tolled DL	Exp Proc Req DL	Description of Records Sought	Response Time	Status	Other Trackable Elements	Appeal Information	Other Notes
FY 17/145	Podkul	2/24/2017			2/5/2017	All certificates of divestiture issued by the Office of Government Ethics from Jan. 20, 2001, to Jan. 20, 2017.	14	Partial Grant: Exemption (b)(6)	Request for Expedited Processing - Denied		
FY 17/146	Podkul	2/24/2017			2/5/2017	All applications for and, where applicable, certificates of divestiture issued by the Office of Government Ethics from Jan. 20, 2017 to the date you finish processing this request, now or sometime after today, January 26, 2017.	14	Full Denial: Exemption (b)(5)	Request for Expedited Processing - Denied		
FY 17/147	Bannan	2/27/2017			2/6/2017	Documents related to the establishment, composition, appointment process and functioning of the federal fiscal control (or oversight) board that was authorized under the Puerto Rico Oversight, Management and Economic Stability Act ("PROMESA"), 48 U.S.C.A. § 2121.	7	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred	Request for Expedited Processing - Granted (Adjudication)		
FY 17/148	Blutstein	2/27/2017			2/6/2017	A copy of the Director's appointment calendar since August 22, 2016.	14	Partial Grant: Exemption (b)(6)			
FY 17/149	Shaw	2/27/2017	3/13/2017			Copies of communications between the Office of Government Ethics and Jared Kushner and/or Blake Roberts and copies of any emails that include certain terms related to Kushner from Dec. 1, 2016 to Feb. 1, 2017.	25	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Consultation with Other Agency; Possible Frequent Request		
FY 17/150	Gold	2/27/2017	3/13/2017			Communications between the Office of Government Ethics and campaign and/or transition officials working for President Trump regarding the enforcement and applicability of Executive Order 13490. I am requesting all communications related to the Trump transition/administration's views on 13490 ("Ethics Pledge") and whether the executive order would apply to Trump appointees.	25	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Consultation with Other Agency; Possible Frequent Request		
FY 17/151	Allison	2/28/2017			2/9/2017	Each ethics advice memo produced by the Office of Government Ethics in December 2016 and Each ethics advice memo produced by the Office of Government Ethics in January 2017.	12	Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/152	Best	2/28/2017				Each ethics advice memo it has produced during the month of January 2017 and the month of December 2016.	12	Partial Grant: Exemption (b)(5)	Possible Frequent Request		
FY 17/153	Clark	2/28/2017				Copies of the Office of Government Ethics' advice memos on these nominees and appointees from the month of January 2017 and the month of December 2016.	12	Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/154	(b)(6)	2/28/2017				Each email containing the requester's name in the email boxes of listed OGE employees from Dec. 1, 2016 to present.	7	Full Grant			

FY 17/155	McClanahan	2/28/2017				OGE records pertaining to issues of confidentiality in ethics advice.	18	Full Grant		
FY 17/156	Shifflett	2/28/2017				Copies of Form 278, Form 278e and Form 278T (as well as their equivalents on the Integrity system) submitted to OGE since November 8, 2016 by listed cabinet nominees.	1	Full Denial: Request withdrawn		
FY 17/157	Brown	3/1/2017				Ethics advice memos produced by OGE in the months of December 2016 and January 2017.	11	Partial Grant: Exemption (b)(6)	Possible Frequent Request	
FY 17/158	Greenewald	3/1/2017				Each ethics advice memo it has produced during the month of January 2017 and the month of December 2016	11	Partial Grant: Exemption (b)(6)	Possible Frequent Request	
FY 17/159	Nason	3/1/2017	3/15/2017			A copy of communications including emails, talking points, and memos between this office and the Donald Trump transition team that mention any of the following key words: emoluments, conflicts, businesses. Please limit this request to documents generated or received between 11/07/16 and the date this request is processed.	30	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request	
FY 17/160	Kroll	3/1/2017				Copies of any and all emails sent or received by OGE employees that mention President Donald Trump's executive order regarding ethics and lobbying requirements for executive branch appointees.		Pending		
FY 17/161	Craig	3/1/2017				Documents, including correspondence, at the Office of the Government Ethics that reference the year the "Donald J. Trump Revocable Trust" was created. Line 515 of Donald Trump's May 2016 OGE financial disclosure filing says the trust was created on April 14, but fails to provide the year.	17	Full Denial: No Records	Possible Frequent Request	
FY 17/162	Craig	3/1/2017				Any communication between the OGE and any representative of the Trump campaign / Trump Organization sent between June 2015 to today that reference the "Donald J. Trump Revocable Trust".	17	Full Denial: No Records	Possible Frequent Request	
FY 17/163	Craig	3/1/2017				Copies of any documents produced for OGE FOIA request FY17/045 as it pertains to the first part of the request regarding Donald Trump's trusts	8	Full Grant		
FY 17/164	Craig	3/1/2017				Any documents produced for OGE FOIA request FY17/099.	5	Full Grant		
FY 17/165	Craig	3/1/2017				Documents produced for OGE FOIA request FY 17/131 that pertain to Donald Trump's trusts.	32	Full Denial: No Records		
FY 17/166	Iafolla	3/3/2017				Copies of any and all email communications discussing Andy Puzder's ethics review process for his nomination to be labor secretary between Puzder, his representatives, the Office of Government Ethics and/or the staffers on the Senate Committee on Health, Education, Labor and Pensions.		Pending		

FY 17/167	Braun	3/6/2017				All emails, memos, correspondence, inter-office communications, Twitter statements, directives and all other written materials related to President Donald J. Trump's finances and plans regarding the disposition of his financial assets and corporate operations from 1/1/17 to 2/3/17.	15	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/168	Lynch	3/7/2017				Copies of any and all email communications discussing Vincent Viola's ethics review process for his nomination to be secretary of the Army between Viola, his representatives, the Office of Government Ethics and/or staffers on the Senate Armed Services Committee, as well as copies of any financial disclosure forms Viola submitted to OGE.	18	Full Denial: No Records			
FY 17/169	Best	3/7/2017	3/21/2017			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.		Pending			
FY 17/170	Petrelis	3/8/2017				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.		Pending			
FY 17/171	Levinthal	3/8/2017				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.		Pending			
FY 17/172	Levinthal	3/8/2017				A copy of all emails/memoranda/letters/correspondence from White House Counsel Don McGahn to senior managers or OGE commissioners. He may also refer to himself as Donald McGahn and/or Donald F. McGahn from Jan. 1, 2017 to Feb. 7, 2017.	7	Partial Grant: Exemption (b)(6)			
FY 17/173	Tanner	3/8/2017				Ethics advice memos or ethics decisions for agencies.	6	Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/174	Shirk	3/8/2017				I request that the following information be ascertained from the office of Senator Rob Portman: A full accounting of the number of phone calls, letters, post cards, emails and other correspondence submitted to Senator Portman in opposition to the nomination of Betsy Devos. Additionally, a full accounting of the number of phone calls, letters, post cards, emails and other correspondence submitted to Senator Portman in support of the nomination of Betsy Devos. In both instances this information is requested for all of his offices in Ohio as well as Washington D.C.	13	Full Denial: No Records			

FY 17/175	Serwer	3/8/2017			2/17/2017	Communications between the Office of Government Ethics and the office of Rep. Jason Chaffetz of Utah, regarding or pertaining to Trump administration's ethics arrangements between Jan 13 2017 and Feb 7 2017.	20	Full Denial: No Records			
FY 17/176	Tsao	3/9/2017				All records involving your agency and its relationship with the Committee on Oversight and Government Reform of the US House of Representatives from November 9, 2016, to the date on which this request is processed.		Pending			
FY 17/177	Vaccaro	3/9/2017				Any internal or external communications or memorandums regarding Ivanka Trump's clothing line or other business interests.	20	Partial Grant: Exemption (b)(5)	Possible Frequent Request		
FY 17/178	Kravitz	3/9/2017			2/18/2017	Appointees under Temporary Transition Schedule C (TTC) Authority and Temporary Transition SES Appointing Authorities (NC SES) hired between January 20, 2017 and present (the return of this request), as specified in this memo: <a href="https://www.chcoc.gov/content/temporary-transition-schedule-c-authority-and-temporary-transition-senior-executive-service">https://www.chcoc.gov/content/temporary-transition-schedule-c-authority-and-temporary-transition-senior-executive-service</a>	2	Full Denial: No Records			
FY 17/179	Dillon	3/9/2017	3/23/2017			All emails, excluding news clips, sent TO, or FROM, or CC'd with certain listed OGE employees sent between January 20, 2017 and February 8, 2017 mentioning any of the following words: Trump, POTUS, President, White House, Bannon, Priebus, Chaffetz.		Pending			
FY 17/180	Dillon	3/9/2017				All records of communications (including emails, letters, and any other form of communication) between employees of the Office of Government Ethics (OGE) and members or staff members of the U.S. House of Representatives' Committee on Oversight and Government Reform.	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/181	Versprille	3/9/2017				Emails related to Steven Mnuchin's financial disclosure forms. Include the words "Cayman Islands," "tax haven," "Mnuchin," and "offshore" in the search, and look at emails TO and/or FROM and/or CC: Dale 'Chip' Christopher Daniel L. Skalla and Doug Chapman.	18	Partial Grant: Exemption (b)(5)			
FY 17/182	Dillon	3/10/2017	3/24/2017			All records (including emails, memos, letters, and any other document) that includes at least one mention of the name "Puzder."		Pending			
FY 17/183	Best	3/10/2017				Materials relating to any outages, problems or take down/removal decisions regarding the OGE website (oge.gov), OGE computer networks and or intranets beginning on February 9, 2017.	25	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		

FY 17/184	Dennis & Casey	3/10/2017				1) Incoming-and-outgoing email correspondence between certain positions/offices at the Office of Government Ethics and Kellyanne Conway on February 9, 2017; and 2) Certain referral letters submitted to the Office of Government Office from February 9, 2017 through February 10, 2017.	19	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/185	Voorhees	3/13/2017	3/27/2017			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. Please limit this request to records generated or received between Jan. 20, 2017 and the date this request is processed.		Pending			
FY 17/186	Givens	3/13/2017			2/20/2017	1) All current financial disclosure reports for eligible ATF employees, including incumbent, new entrant and termination reports; and 2) All reports of travel payments to ATF employees from non governmental sources from Jan. 1, 2013 to present.	5	Partial Grant: Exemption (b)(3)	Request for Expedited Processing - Granted (No adjudication)		
FY 17/187	Selyukh	3/13/2017				Each email or text message sent or received on Feb. 9, 2017, and Feb. 10, 2017, by any of the following OGE employees -- in communication with any and all employees of the OGE, of the White House, of the Justice Department, of Congress, of the Government Accountability Office, of the FBI, of the Office of Special Counsel, of the Trump Organization or of Morgan Lewis (aka Morgan, Lewis & Bockius LLP) -- related to Kellyanne Conway's remarks promoting Ivanka Trump's brand -- OR containing references to abuse or misuse of power rules.	18	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/188	Voorhees	3/13/2017				Any communications -- including but not limited to emails -- between the Office of Government Ethics and either: the House Committee on Oversight and Government Reform, Rep. Jason Chaffetz, or Rep. Elijah Cummings, including but not limited to members of their congressional staffs between Nov. 7, 2017 and the date this request is processed.	18	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		

FY 17/189	Leopold	3/13/2017	3/27/2017			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. If the correspondence from individuals contain any allegations of unethical behavior I request disclosure of this as well. Additionally, I request any and all responses sent to these individuals by OGE officials and any action taken, if any.		Pending		
FY 17/190	Eder	3/14/2017			2/23/2017	Copies of all certificates of divestitures, and related attachments, issued by OGE from Nov. 8, 2016 to present.	6	Partial Grant: Exemption (b)(6)		
FY 17/191	Eder	3/14/2017				Memos or correspondence circulated by staff of the Office of Government Ethics from Nov. 8, 2016 - present regarding the following individuals: Gary Cohn, Stephen Bannon, Reince Preibus, and Kellyanne Conway.	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)		
FY 17/192	Moss	3/14/2017			2/23/2017	OGE records regarding remarks made by White House Counselor Kellyanne Conway on February 9, 2017.	17	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request	
FY 17/193	Moss	3/14/2017			2/23/2017	White House and Congressional AIMS records since February 6, 2017.	6	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)		
FY 17/194	Ravnitzky	3/14/2017				OGE Program Review reports conducted during CY 2003 and CY 2004.	20	Partial Grant: Exemption (b)(6)	Possible Frequent Request	
FY 17/195	Johnson	3/14/2017				1) Any documents or materials, including but not limited to, guides, manuals, handbooks, policies, or presentations used to instruct or train USOGE personnel in the use of its public-facing Twitter account, @OfficeGovEthics; and 2) Any documents or materials, including but not limited to, guides, manuals, handbooks, policies, or presentations used to instruct or train USOGE personnel with regard to communications generally, in terms of both internal and external communications.	4	Full Grant		
FY 17/196	Zadrozny	3/15/2017				Communications relating to or mentioning independent ethics advisor for the Trump Organization, Bobby Burchfield, including communications received from or sent to Mr. Burchfield between 1/20/2017 and the present day.	19	Full Denial: No Records		



FY 17/197	Serwer	3/15/2017			2/24/2017	Communications between the Office of Government Ethics and the office of Rep. Jason Chaffetz of Utah, regarding or pertaining to Trump administration's ethics arrangements between Jan 13, 2017 and Feb 7, 2017.	0	Full Denial: Duplicate	Possible Frequent Request		
FY 17/198	Klippenstein	3/15/2017				Records relating to OGE's 2/14/17 call for the White House to investigate Kellyanne Conway for endorsing Ivanka Trump's merchandise.	16	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/199	Zadrozny	3/15/2017				Communications relating to or mentioning Kellyanne Conway, including communications received from or sent to Mrs. Conway between 1/20/2017 and the present day.	16	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/200	Emmel	3/15/2017				Records related to OGE's authority under 5 U.S.C. app § 402(f)(2)(A).		Pending			
FY 17/201	Stephenson	3/16/2017				In a Dec. 5 email to Donald McGahn and Ann Donaldson, Director Walter Shaub said he planned to send a letter detailing OGE's recommendations for an ethics plan then-President-elect Donald Trump at the time planned to introduce on Dec. 15 (and which was subsequently delayed). Please provide a copy of any letters sent after Dec. 5 from Mr. Shaub to Donald McGahn and/or Ann Donaldson. Please also provide records of all other communications, including emails and records of phone calls, between Mr. Shaub and Donald McGahn or Ann Donaldson during the period from Dec. 1, 2016 to Jan. 21, 2017.	21	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)			
FY 17/202	Stephenson	3/16/2017				Please provide records of all emails, letters, faxes or other written communications between the Office of Government Ethics and any White House officials during the period from Feb. 7-Feb. 14 and including any or all of the following words: "Nordstrom," "Trump," "Ivanka," "Kellyanne," "Conway," "tweet," "brand," and "disciplinary."		Pending			
FY 17/203	Moss	3/13/2017				Appeal of FY 17/074, which requested records relating to 5 U.S.C. § 3110.	18	Full Denial: No Records		[FY 17/074] Affirmed	
FY 17/204	Johnson	3/17/2017				A copy of the most recent Public Financial Disclosure Form SF 278 filed by Ronald B. Turk, the Associate Deputy Director / Chief Operating Officer of the Bureau of Alcohol, Tobacco, Firearms and Explosives.	1	Full Denial: Exemption (b)(3)			
FY 17/205	Ortega	3/17/2017				I am submitting a FOIA request in regards to the meeting that Attorney General Loretta Lynch had with former President Bill Clinton in Phoenix. I assume your office requested an investigation into Loretta Lynch over ethical violations and public perception.	2	Full Denial: No Records			
FY 17/206	Marker	3/17/2017				A list of donors to Rep. Jason Chaffetz (R-UT).	13	Full Denial: No Records			

FY 17/207	Waldman	3/17/2017				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.		Pending			
FY 17/208	Fischer	3/17/2017			2/26/2017	1) All training or education materials regarding 5 C.F.R. 2635.702 provided to Kellyanne Conway; 2) All correspondence pertaining to Kellyanne Conway's endorsement of Ivanka Trump's brand (excluding correspondence received from the general public); 3) All records pertaining to the counseling provided to Kellyanne Conway or other executive branch employees who may violate or have violated 5 C.F.R. 2635.702; 4) All legal opinions, memoranda, advisories, or other records addressing 5 C.F.R. 2635.702; 5) All training materials and educational and policy memoranda, advisories, or evaluations regarding 5 C.F.R. 2635.702; 6) All training materials and educational and policy memoranda, advisories, or evaluations pertaining to 5 C.F.R. 2635.702; and 7) All correspondence with White House Counsel Don McGahn.	14	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/209	Greenewald	3/20/2017				Records relating to the OGE website going down on January 13, 2017 (picking up from the cut off date for responsive records from his last request).		Pending			
FY 17/210	Greenewald	3/21/2017				A copy of records, electronic or otherwise, of all emails, to and from Walter M. Shaub, Jr., Director, U.S. Office of Government Ethics, that contain the word "KELLYANNE" and/or "CONWAY."		Pending			
FY 17/211	Greenewald	3/21/2017				A copy of records, electronic or otherwise, of all emails, to and from OGE spokesperson Seth Jaffe, that contain the word "KELLYANNE" and/or "CONWAY."		Pending			
FY 17/212	Kaczynski	3/21/2017				All for any and all records of emails sent by Government Ethics Director Walter Shaub Jr. related to trips by President Donald Trump to his home at Mar-a-Lago since Jan. 21, 2016.		Pending			
FY 17/213	Kaczynski	3/21/2017				A log of all FOIAs submitted to the Government Ethics Department after Jan. 21, 2017. I am also seeking a copy of the subject line of all emails sent and received by Walter M. Shaub, Jr. Director, U.S. Office of Government Ethics since the inauguration of President Trump.		Pending			

FY 17/214	Dennis & Casey	3/22/2017				CDs filed by Jared Kushner, Ivanka Trump, and Donald Trump and waivers provided by OGE to these three individuals.	17	Partial Grant: Exemption (b)(6)		
FY 17/215	Jordan	3/23/2017				Iowa Gov. Terry Branstad's application materials to be ambassador to China, including, but not limited to, an application, support documents and correspondence between the administration and Gov. Branstad concerning the position.		Pending		
FY 17/216	O'Connor	3/23/2017				1) All training or education materials regarding 5 C.F.R. 2635.702 provided to Kellyanne Conway; 2) All correspondence pertaining to Kellyanne Conway's endorsement of Ivanka Trump's brand (excluding correspondence received from the general public); 3) All records pertaining to the counseling provided to Kellyanne Conway or other executive branch employees who may violate or have violated 5 C.F.R. 2635.70; 2 4) All legal opinions, memoranda, advisories, or other records addressing 5 C.F.R. 2635.702; 5) All training materials and educational and policy memoranda, advisories, or evaluations regarding 5 C.F.R. 2635.702; 6) All training materials and educational and policy memoranda, advisories, or evaluations pertaining to 5 C.F.R. 2635.702; and 7) All correspondence with White House Counsel Don McGahn.	10	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request	
FY 17/217	Best	3/27/2017				Copies of all Certificates of Divestiture issued from 2016 through the date of the processing of this request.	5	Partial Grant: Exemption (b)(6)		
FY 17/218	Gerstein	3/27/2017				Records of communications between OGE and the Department of Justice Office of Legal Counsel from November 8, 2016 through the time when searches pursuant to this request commence.		Pending		
FY 17/219	Jones	3/28/2017				Information involving files citing "The Black Panther" Newspaper anywhere or as evidence against anyone in a crime.	6	Full Denial: No Records		
FY 17/220	Moss	3/27/2017				Appeal of 17/091, which requested communications between 1) OGE staff and Jared Kushner (or his designee) and 2) OGE staff and Ivanka Trump (or her designee) from Jan. 1, 2015 - date of search.		Pending		[FY 17/091]
FY 17/221	Moss	3/27/2017				Appeal of FY 17/132, which requested records relating to 5 U.S.C. § 3110 and Jared Kushner and Ivanka Trump.		Pending		[FY 17/132]

FY 17/222	Walker	3/28/2017				All records, including but not limited to communications, correspondence and ancillary documents, related to Penny Pritzker and any interest, potential or otherwise, financial or otherwise, in pharmaceutical companies (i.e., any firm involved in developing, manufacturing, selling or marketing of prescription drugs or medicines, including biological drugs).		Pending			
FY 17/223	Massie	3/28/2017				1) All internal and external Office of Government Ethics emails related to Kellyanne Conway's public comments about Ivanka Trump and her business from January 20, 2017 to February 27, 2017, including her February 9th comment; and 2) All Office of Government Ethics emails related to Donald Trump's public comments about Ivanka Trump's brand and business products from January 20, 2017 to February 27, 2017, including his February 8th tweet regarding her treatment by Nordstrom.		Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 17/224	Weismann	3/28/2017				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.		Pending			
FY 17/225	Weismann	3/28/2017				Documents concerning, discussing, or referencing the process by which OGE would make publicly available executive branch financial disclosure reports submitted to the White House since November 8, 2016, and how press and other public inquiries regarding these reports would be handled.		Pending			
FY 17/226	Weismann	3/28/2017				Communications between OGE and EOP, transition team, or representatives regarding the President and Vice President's financial disclosure reports, COI, anti-nepotism restrictions, and emoluments.		Pending			
FY 17/227	Grimaldi	3/29/2017			3/11/2017	1) Correspondence with Michael T. Flynn and his attorneys and representatives from any entity; and 2) Documents, communications and correspondence related to consultations with Mr. Flynn and his representatives regarding his businesses, business relationships and potential conflicts of interest as he considers working in the Trump administration		Pending			
FY 17/228	Selyukh	3/30/2017				Any statistics provided to the legislative branch since Nov. 8, 2016, for the processing of nominees during the White House transition.		1 Full Grant			

						1) Documentation submitted by Steve Bannon to OGE; 2) Financial paperwork submitted by Bannon to OGE; 3) Correspondence between Bannon and OGE; 4) Documentation reflecting substantive determinations by OGE regarding Bannon; and 5) Records reflecting communications among OGE staff within the scope of #1-4 and which were disseminated using AIMS.					
FY 17/229	Moss	3/31/2017			3/13/2017						
FY 17/230	Ravnitzky	4/3/2017				OGE Congressional Budget Justification for FY2018.					
FY 17/231	Eder	4/3/2017				Copies of all Certificates of Divestitures, and related attachments, issued by OGE from Feb 10, 2017 to present.	7	Full Grant			
FY 17/232	Selyukh	4/3/2017				Emails, notes or letters sent or received by any of the listed OGE employees, between Jan. 1, 2017, and March 6, 2017, as well as any other documents and ethics filings related to Chris Liddell, White House Director of Strategic Initiatives -- including, but not limited to, Form 278-T.					
FY 17/233	DOJ/FBI	4/4/2017				Three documents that originated at OGE.					
FY 17/234	Willis	4/4/2017				Records pertaining to ethical conflicts and structural issues surrounding third-party intermediaries and unwarranted and outside influences on the 2016 US Presidential Election and the hacking of the DNC.					
FY 17/235	Smith	4/5/2017				1) All internal Office of Government Ethics memos or emails dated between March 6 and the present date discussing the White House promotion of the Exxon Mobil announcement by White House press release and President Trump's twitter accounts; and 2) All internal Office of Government Ethics memos and emails dated between February 15 and the present date discussing ethics issues associated with Twitter and the use of Twitter by members of the current administration.				Consultation with Other Agency;Possible Frequent Request	
FY 17/236	Greenewald	4/5/2017				FOIA Case Log, the FOIA Appeals Log and the Mandatory Declassification Review Log (MDR) for calendar year 2016.					

						1) Records containing or reflecting communications between OGE and individuals nominated, or anticipated to be nominated, by President Trump for Senate-confirmed positions in the federal government, including communications with attorneys or agents acting on behalf of such nominees or prospective nominees, as well as members of the Trump administration, the Trump transition team, or the Trump campaign about such nominees or prospective nominees; and 2) Records containing or reflecting communications between OGE and individuals appointed, or anticipated to be appointed, by President Trump for positions in the Executive Office of the President in the White House, including communications with attorneys or agents acting on behalf of such appointees or prospective appointees, as well as members of the Trump administration, the Trump transition team, or the Trump campaign about such appointees or prospective appointees.					
FY 17/237	Evers	4/6/2017									
FY 17/238	Byrd	4/7/2017				OGE Director Walter Shaub's letter to the top lawmakers on the House Oversight and Government Reform Committee saying he disagrees with the White House decision not to discipline Kellyanne Conway.					
FY 17/239	Shaw	4/7/2017			3/20/2017	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 -- between 1/25/17 - 3/10/17.					
FY 17/240	Levine	4/7/2017			3/20/2017	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.				Request for Expedited Processing - Granted (Adjudication)	
FY 17/241	Shaw	4/10/2017				Appeal. Original request sought: Copies of communications between the Office of Government Ethics and Jared Kushner and/or Blake Roberts and copies of any emails that include certain terms related to Kushner from Dec. 1, 2016 to Feb. 1, 2017.					[FY 17/149]
FY 17/242	Ravnitzky	4/10/2017				A copy of Congressional Correspondence (letters to and from Congressional Offices) during the 106th United States Congress.					

FY 17/243	Kravitz	4/10/2017			3/23/2017	All current and former federal employees, including all Senior Executive Service competitive and excepted service (including temporary, time-limited, intermittent and seasonal appointments in Schedule A, B, C, or D, or unpaid and volunteer equivalents) employees, hired between Jan. 20, 2017, and the date this request is released, along with the employee's position, start date, end date (if applicable), pay scale and applicable appointment authority.		Pending	Request for Expedited Processing - Granted (Adjudication)		
FY 17/244	O'Connor	4/10/2017				Waivers granted to "appointees" in executive agencies appointed on or after January 20, 2017, to sign the Ethics Pledge established in Executive Order 13770.		5 Full Denial: No Records			
FY 17/245	Ravnitzky	4/11/2017				A copy of all letter correspondence at the Office of Government Ethics TO or FROM the Government Accountability Office (GAO) during calendar years 2015, 2016 and 2017 to date.		Pending			
FY 17/246	Allison	4/11/2017			3/24/2017	Certificates of divestiture for the following individuals: Steve Bannon, Kellyanne Conway, Counselor, Dina Powell, Jared Kushner, Gary Cohn, Boris Epshteyn, and Reed Cordish.		3 Partial Grant: Exemption (b)(6)			
FY 17/247	Moss	4/12/2017				Appeal. Original request sought: OGE records regarding remarks made by White House Counselor Kellyanne Conway on February 9, 2017.		Pending			[FY 17/192]
FY 17/248	Moss	4/13/2017				Appeal. Original request sought: AIMS records since February 6, 2017.		Pending			[FY 17/193]
FY 17/249	Eaglesham	4/13/2017				OGE Ethics Law and Policy Branch emails that contain the word "Trump" sent from January 1, 2017 onward.		Pending			
FY 17/250	Eaglesham	4/13/2017				Emails and all other written communications between Walter Shaub and the White House from January 1, 2017 onward.		Pending			
FY 17/251	Eaglesham	4/13/2017				Emails and all other written communications between David Apol and the White House from January 1, 2017 onward.		Pending			
FY 17/252	Eaglesham	4/13/2017				Ethics advice memos issued from Feb 7, 2017 onward.		Pending			
FY 17/253	Eaglesham	4/13/2017				Communications between OGE and representatives for Jared Kushner or Ivanka Trump from February 1 2017 onward.		Pending			
FY 17/254	Braun	4/14/2017			3/27/2017	All emails, memos, correspondence, inter-office communications, financial disclosures and other statements, ethics agreements, lobbying filings, directives and all other written materials related to former Trump administration national security adviser Michael T. Flynn's finances and plans regarding the disposition of his financial assets and corporate operations.		Pending			

FY 17/255	Blutstein	4/14/2017				Emails sent or received by Seth Jaffe or Heather Jones that mentions Richard Painter from Dec. 1, 2016 through February 28, 2017 (excluding emails received from listservs, e.g., news clippings).		Pending			
FY 17/256	Greenewald	4/14/2017				A list of all FOIA Requests received by the Office of Government Ethics, for the dates of October 1, 2016 through to the date of processing this request.		Pending			