

Office of Government Ethics

FOIA request logs, FY 2014-2016

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OGE Freedom of Information Act (FOIA) Requests FY 2014
 Fiscal Year 2014 FOIA/PA Annual Report Period: 10/1/13 - 9/30/14

| Number | Requester | OGE Emp | Date Rec'd | Due Date | Records Sought | Status | Exemptions | Date Completed | Response Time (Days) | Other Trackable Elements | Quarterly Report |
|--------|-----------|---------|--|---|--|----------------------------|------------|----------------|----------------------|--|--|
| 13/23 | Gerstein | RD/AL | 2/11/2013 Response time tolled until 2/19/13 to clarify request | 3/18/2013 10-day extension deadline 4/1/13 | Records of contact between OGE and members of the White House staff regarding ethics, COI, and FD matters and policy | | | Pending | | Clarified on 2/19/13 to exclude financial disclosure forms and ethics waivers Consultation with WH Discretionary release of portions of documents that could have been withheld pursuant to (b)(5) Pending request from FY 2013 | Received - Q2-13 (FY13) Processed - |
| 13/42 | Chin | MA/AL | 8/12/2013 Response time tolled until 8/19 to clarify fee category | 9/10/2013 Tolled 5 days (fee cat.); deadline 9/17/13 10-day ext. deadline 10/1/13 | Copies of public comments for 10 proposed rules | Partial Grant (Exemptions) | (b)(6) | 10/17/2013 | 41 | Pending request from FY 2013 | Received - Q4-3 (FY13) Processed - Q1-1 |

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| 13/45 | Cusack | DC | 9/25/13 | 10/24/2013 | FOIA log from Jan. 1, 2013 through the date this request letter is answered | Partial Grant (Exemptions) | (b)(6) | 11/7/2013 | 29 Days | Pending request from FY 2013 Frequently Requested #1 | Received - Q4-6 (FY13) Processed - Q1-2 |
| 13/46 | Ravnitzky | HM | 9/30/2013 Response time tolled until 10/29 to clarify request | 10/29/2013 Tolled 1 day (clarify); deadline 10/30/13 | Log of Congressional inquiries | Partial Grant (Exemptions) Partial Grant (No Records) | (b)(6) | 10/31/2013 | 21 Days | Clarified on 10/28/13 to limit request to logs from 1/1/10-present. Pending request from FY 2013 | Received - Q4-7 (FY13) Processed - Q1-3 |
| 13/47 | Ravnitzky | MA | 9/30/2013 | 10/29/2013 | 2007 Budget Submission/Annual Performance Plan | Full Grant | N/A | 10/28/2013 | 19 Days | Pending request from FY 2013 | Received - Q4-7 (FY13) Processed - Q1-4 |

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|------------------------|-----------|----|------------|------------|--|--|----------------|------------|---------|--|-------------------------------------|
| 14/01 | Palazzolo | DC | 10/17/13 | 11/15/2013 | Requests by executive agencies and personnel seeking waiver of the PGE restrictions at 18 USC 207(a) and (c) since 2000 | Partial Grant (Records Referred) | N/A | 11/13/2013 | 18 Days | Partial Referral to SEC | Received - Q1-1 Processed - Q1-5 |
| 14/02 PA 13/1/12 | (b)(6) | HM | 10/17/13 | 11/15/2013 | Records provided in (b)(6) by OGE to PBGC regarding an employee's representation of an outside entity; and any referral records noting that the employee's alleged COI violation has been referred to the AG, including the Form 202 | Partial Grant (Exemptions) Partial Grant (Records Referred) | (b)(5), (b)(6) | 11/14/2013 | 20 Days | Consultation with PBGC Partial Referral to PBGC | Received - Q1-2 Processed - Q1-6 |
| 14/03 | Smathers | DC | 10/21/2013 | 11/19/2013 | FOIA log for FY13 | Partial Grant (Exemptions) | (b)(6) | 11/7/2013 | 13 Days | Frequently Requested #2 | Received - Q1-3 Processed - Q1-7 |

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| 14/04 | Afflitto | MA | 11/20/2013 | 12/19/2013 | Records related to former Colonel John Milton Chivington; the Sand Creek Massacre of 1864; and the 3rd Colorado Territory Volunteer Regiment. | Full Denial (No Records) | N/A | 11/22/2013 | 2 Days | | Received - Q1 - 4 Processed - Q1 - 8 |
| 14/05 | O'Brien | HM | 12/2/2013 | 12/31/2013 | Records related to the WikiLeaks website or organization from January 2006 to the present date | Full Grant | N/A | 12/6/2013 | 4 Days | Request for Expedited Processing - Granted (No Adj.) | Received - Q1 - 5 Processed - Q1 - 9 |
| 14/06 | Maas | MA | 12/9/2013 | 1/8/2014 | All replies and releases under FOIA to Leadership Directories Inc.; and the names and email addresses of all senior executive service officials (OMB Plum Book positions). | Full Denial (No Records) | N/A | 1/8/2014 | 20 Days | | Received - Q1 - 6 Processed - Q2 - 1 |
| 14/07 | Hamed | DC | 12/30/2013 | Imperfect Request | Position (employee), finance regulations, or what is required. | Full Denial – Records not Reasonably Described | N/A | 2/14/2014 | N/A | Request for clarification sent 1/15/14; close request on 2/14/14 if no response | Received - Q1 - 7 Processed - Q2 - 3 |

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| 14/08 | Ravnitzky | HM | 1/9/2014 | 2/7/2014 | A copy of any correspondence to or from the CIA retrieved from an electronic search of the OGE CTS. Requester later clarified that "correspondence" meant letters, not emails. | Full Denial (Records Referred) | N/A | 2/4/2014 | 20 Days | Clarified on 1/22/14 to further define correspondence as letters only, not emails Referral to CIA (referred all 3 responsive documents) | Received - Q2 - 1 Processed - Q2 - 2 |
| 14/09 PA 14/2/1 | (b)(6) | MA | 1/9/2014 | 2/7/2014 | A copy of any emails in the OGE FOIA Office that contain the word (b)(6) | Partial Release (Exemptions) Partial Release (Records Referred) | (b)(5), (b)(6) | 2/7/2014 | 20 Days | Partial referral to HHS | Received - Q2 - 2 Processed - Q2 - 4 |
| 14/10 | Afflitto | DC | 1/9/2014 | 2/7/2014 | Appeal of OGE FOIA 14/04 for lack of thoroughness and concern | No Records | N/A | 2/3/2014 | 16 Days | Appeal - Affirmed. | Received - Q2 - 3 Processed - Q2 - 5 |
| 14/11 PA 14/3/2 | (b)(6) | HM | 1/22/2014 | 2/20/2014 | A copy of any emails in the OGE FOIA Office that contain the word (b)(6) | Full Release | N/A | 2/19/2014 | 18 Days | | Received - Q2 - 4 Processed - Q2 - 6 |

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|-------|--------|----|-----------|---|---|--------------------------|--------|-----------|---------|--|---|
| 14/12 | Maas | MA | 1/22/2014 | 2/20/2014 | Correspondence between OGE and Leadership Directories. | No Records | N/A | 2/10/2014 | 13 Days | Requester sent following clarification on 2/3/14: "any single responsive agency record after January 1, 2014, for "Leadership Directories" should be deemed to satisfy the request, whether fax, email or other record see the attached responsive records exemplars (3 files) FYI." Fee Waiver Granted - (No Adj.) | Received - Q2 - 5 Processed - Q2 - 7 |
| 14/13 | Payton | DC | 2/6/2014 | 3/7/2014 Tolled 1 day - Snow day | Copies of all personal financial disclosure reports (and any amendments) of Edward Walter Gillespie (a/k/a Ed Gillespie) whom served as a Counselor to the President from 2007 to 2010. | Full Denial - Exemptions | (b)(3) | 2/27/2014 | 13 Day | | Received - Q2 - 6 Processed - Q2 - 8 |

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|-------|------------|----|-----------|---|---|------------------------------|--------|-----------|---------|---------------------------------------|---|
| 14/14 | Greenwalde | HM | 2/24/2014 | 3/24/2014 (sent an email asking for clarification 2/25/14) | A copy of the FOIA Case Log for 2013. | Partial Release - Exemptions | (b)(6) | 3/21/2014 | 1 Day | Frequently Requested #3 | Received - Q2 - 7 Processed - Q2 - 9 |
| 14/15 | Mandel | HM | 5/27/2014 | 6/24/2014 | All financial disclosure statements filed by former US Ambassador to Germany from 2009-2013. | Full Denial - Exemptions | (b)(3) | 6/10/2014 | 10 Days | | Received - Q3 - 1 Processed - Q3 - 1 |
| 14/16 | Cusack | MA | 6/10/2014 | 7/9/2014 | Copies of all questions submitted and answers regarding Questions for the Record produced between Jan. 1, 2014 and the date this request is complied with | Full Denial - No Records | N/A | 6/16/2014 | 4 Days | Fee Waiver Granted - (Adj. / No Adj.) | Received - Q3 - 2 Processed - Q3 - 2 |
| 14/17 | Smathers | JM | 6/17/2014 | 7/16/2014 | All communication with Lois Lerner and any representative of your agency including emails and other forms of communication from Jan. 1, 2009 - Jan. 1, 2012 | Full Denial - No Records | N/A | 7/11/2014 | 17 Days | Fee Waiver Granted - (Adj. / No Adj.) | Received - Q3 - 3 Processed - Q4 - 1 |

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|-------|-----------|----|-----------|-----------|--|---------------------------------|--------|-----------|---------|---|---|
| 14/18 | Ravnitzky | MA | 6/23/2014 | 7/22/2014 | Copies of all questions submitted and answers regarding Questions for the Record produced between Jan. 1, 2009 and Jan. 1, 2012. | Full Denial - No Records | N/A | 6/25/2014 | 2 Days | | Received - Q3 - 4 Processed - Q3 - 3 |
| 14/19 | Ravnitzky | EH | 6/23/2014 | 7/22/2014 | Copy of the OGE Style Guide | Partial Grant: Records Referred | N/A | 7/2/2014 | 7 Days | | Received - Q3 - 5 Processed - Q4 - 2 |
| 14/20 | Ravnitzky | JM | 6/23/2014 | 7/22/2014 | A copy of any emails to or from former OGE General Counsel Don Fox that contain NAPAWASH, NAPA, TREAS, PRC, or FOIA | Partial Grant: Redactions | (b)(5) | 7/22/2014 | 20 Days | Supplemental response sent with consultative materials from OMB: __ | Received - Q3 - 6 Processed - Q4 - 3 |

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|-------|-----------|----|-----------|-----------|---|---|--------|-----------|---------|-----------------------|---|
| 14/21 | Leopold | HM | 7/28/2014 | 8/25/2014 | Records that mention or are part of an investigation into any current or former NSA employee or contractor; and records that mention the misappropriation of NSA documents. | Partial Grant: records referred (provided publicly available program review reports with link to website, referred remaining documents) | N/A | 8/14/2014 | 17 Days | | Received - Q4 - 1 Processed - Q4 - 4 |
| 14/22 | Crowell | MA | 8/6/2014 | 9/3/2014 | A copy of all task order, and any modifications, between your agency and Concur Technologies, Inc Master Contract No. GS-33F-Y0026 . This task order | No Records | N/A | 8/26/2014 | 14 Days | Consultation with BFS | Received - Q4 - 2 Processed - Q4 - 5 |
| 14/23 | Ravnitzky | EH | 8/18/2014 | 9/16/2014 | Copy of the OGE Budget Submission/Annual Performance Plan/Explanatory Notes for the fiscal years 2003, 2004, 2005, and 2006. | Partial Release | (b)(5) | 9/12/2014 | 18 days | | Received - Q4 - 3 Processed - Q4 - 6 |

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|-------|-----------|----|-----------|-----------|--|-----------------------------|--------|-----------|----|--|---|
| 14/24 | Ravnitzky | JM | 8/18/2014 | 9/16/2014 | Copy of the OGE Communications Plan. By Communications Plan, I mean a press/external relations plan | Partial Grant (Exemption) | (b)(6) | 8/21/2014 | 3 | | Received - Q4 - 4 Processed - Q4 - 7 |
| 14/25 | Ravnitzky | HM | 8/20/2014 | 9/18/2014 | Request for the unresponsive portions redacted in OGE FOIA FY 13-15. | Full Release | N/A | 8/27/2014 | 7 | | Received - Q4 - 5 Processed - Q4 - 8 |
| 14/26 | Payton | MA | 8/21/2014 | 9/19/2014 | Copies of incoming-and-outgoing correspondence between the Director of the OGE, the Chief of Staff & Program Counsel, the Chief of the Legal, External Affairs & Performance Branch, and certain public officials. | Partial Release (Exemption) | (b)(5) | 9/18/2014 | 19 | | Received - Q4 - 6 Processed - Q4 - 9 |

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|-------|-----------|----|----------|-----------|---|--|--|---------|--|---|--|
| 14/27 | Kelley | EH | 9/8/2014 | 10/6/2014 | Ethics Reports filed by the Dept. of Veterans Affairs per 5 CFR 2638.602. | | | Pending | | Request for Expedited Processing - Denied Consultation with VA | Received - Q4 - 7 Processed - Q1 (FY15) - 1 |
| 14/28 | Ravnitzky | JM | 9/8/2014 | 10/6/2014 | Email messages TO and/or FROM Don Fox dated between March 14, 2011 and April 11, 2011 | | | Pending | | Consultation with WH Consultation with DOC | Received - Q4 - 8 Processed - Q1 (FY15) - 2 |

| FOIA Number | Last Name | Date Received | Description of Records Sought | Response Time | Status | Other Trackable Elements | Appeal Information | Other Notes |
|-------------|-------------|---------------|--|---------------|---|---|--------------------|--|
| FY 13/023 | Gerstein | 2/11/2013 | Records of contact between OGE and members of the White House staff regarding ethics, COI, and FD matters and policy | 559 | Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred | Discretionary Release; Consultation with Other Agency | | Clarified on 2/19/13 to exclude financial disclosure forms and ethics waivers. |
| FY 14/027 | Kelley | 9/8/2014 | Ethics Reports filed by the Dept. of Veterans Affairs per 5 CFR 2638.602 | 20 | Partial Grant: No Records | Consultation with Other Agency; Request for Expedited Processing Denied | | |
| FY 14/028 | Ravnitzky | 9/8/2014 | Email messages TO and/or FROM Don Fox dated between March 14, 2011 and April 11, 2011 | 30 | Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6) | Consultation with Other Agency | | |
| FY 15/001 | Singer-Vine | 10/14/2014 | Copies of all executive branch public financial disclosure reports and associated EAs filed with OGE since January 1, 2004, in bulk/PDF, as well as all related filed (databases, spreadsheets, etc.) related to these reports | 18 | Partial Grant: Exemption (b)(3) | | | |

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| FY 15/002 | Lowande | 10/16/2014 | List of correspondences between the OGE and members of Congress and their offices from Jan. 2007 to Jan. 2014 | 8 | Full Grant | Possible Frequent Request; Request for Expedited Processing - Granted (No adjudication) | | |
| FY 15/003 | Fortson | 11/28/2014 | Financial disclosure statement year 2006- 2014 of Judge Clarence Copper and Judge Richard W. Story both in the Northern District of Gainesville Ga. | 2 | Full Denial: No Records | | | |
| FY 15/004 | Lu | 12/1/2014 | All documents pertaining to the justification of the final interpretation of whether the requirement of the Stop Trading on Congressional Knowledge Act of 2012 and related legislation to file periodic transaction reports applies to the transactions of the spouses and children of the filers | 18 | Full Grant | | | Limited request on 12/19 to only the Legal Advisories. |
| FY 15/005 | Ravnitzky | 1/5/2015 | All emails TO and/or FROM Walter Shaub dated between March 14, 2011 and April 11, 2011 | 15 | Partial Grant: Exemption (b)(5); Partial Grant: | | | |
| FY 15/006 | [redacted (b)(6)] | 1/5/2015 | All emails of OGE employee Monica Ashar that contain the word [redacted (b)(6)]. | 7 | Full Denial: No Records | | | |
| FY 15/007 | Rosiak | 1/7/2015 | All emails sent from OGE email accounts to email addresses ending in senate.gov or house.gov (note that the electronic search should not be done with @senate.gov or @house.gov, as there are subdomains, such as @mail.house.gov) for the period of January 1, 2013 to the date this search is conducted. | 15 | Partial Grant: Exemption (b)(6) | Fee Waiver - Granted (No adjudication) | | |

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| FY 15/008 | Ravnitzky | 1/7/2015 | A copy of the letter of request, the letters of response, records provided to the requester, and the contents of the administrative processing file including emails, memos, notes, etc., associated with the processing of the FOIA request assigned the number 13/23 received by OGE on February 11, 2013 | 176 | Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6) | Consultation with Other Agency | | Releasing response in batches. |
| FY 15/009 | Moten | 1/7/2015 | Copy of the ethics violations as well as the results of the investigation of ethics violations against [employee]. | 10 | Glomar | | | |
| FY 15/010 | Bogardus | 3/16/2015 | Copies of all records of communications between any individual affiliated with and/or employed by the Office of Government Ethics and any individual affiliated with and/or employed by the Environmental Protection Agency since Jan. 1, 2013 to the date of this FOIA request being processed. | 5 | Full Denial: Request withdrawn | | | Request withdrawn. |
| FY 15/011 | Bogardus | 3/16/2015 | All records related to the Environmental Protection Agency employees' ethics waivers in resolving financial conflicts of interest from Jan. 1, 2013 to March 1, 2015 | 16 | Partial Grant: Exemption (b)(5); Partial Grant: Exemption | | | |
| FY 15/012 | Rogers | 3/25/2015 | Any and all closing reports from the Office of Government Ethics Inspector General investigations of Office of Government Ethics employees including the words "pornography," "pornographic," and/or "porn," from the past two years | 8 | Full Denial: No Records | | | |
| FY 15/013 & PA 15/1/1 | [redacted (b)(6)] | 3/26/2015 | Copies of requester's personal records of any type | 9 | Full Denial: No Records | | | |

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| FY 15/014 | Root | 4/1/2015 | Any personal financial disclosures dated between Jan. 1 2001 and Dec. 31, 2006 for the following people in the following government roles: 1. Rafael Edward "Ted" Cruz, or R. Ted Cruz, former director of the Office of Policy and Planning at the Federal Trade Commission and former associate deputy attorney general at the U.S. Department of Justice and 2. Heidi Nelson Cruz, former director at the U.S. Department of Treasury and director of Western Hemisphere at the National Security Council | 6 | Full Denial: Exemption (b)(3) | Request for Expedited Processing - Granted (No adjudication) | | |
| FY 15/015 | Walsh | 4/6/2015 | Any agency records created during the period from Jan. 1, 2015 to Mar. 13, 2015 pertaining to official visits to other federal agencies conducted by OGE employees during the same period | 30 | Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6) | Discretionary Release; Consultation with Other Agency | | |
| FY 15/016 | Devine | 4/6/2015 | Documented correspondence between the United States Office of Government Ethics and the United States Office of Special Counsel between January 1, 2014 and the present | 90 | Partial Grant: Exemption (b)(5); Partial Grant: Exemption | | | |
| FY 15/017 | Korte | 4/8/2015 | All presidential waivers on post-government employment granted by the president under 18 U.S.C. § 207(k) since January 20, 2009 | 4 | Full Denial: No Records | Fee Waiver - Granted (No adjudication) | | |
| FY 15/018 | Wayne | 4/13/2015 | Copies of all Certificates of Divestiture issued from calendar years 2009-2015 | 20 | Partial Grant: Exemption (b)(6) | | | |
| FY 15/019 & PA 15/2/2 | [redacted (b)(6)] | 4/13/2015 | All information pertaining to requester | 7 | Full Denial: No Records | | | |
| FY 15/020 | Leisure | 4/13/2015 | Records concerning communications from client regarding advice related to the prohibitions or requirements of EIGA, 207, or a lawsuit | 15 | Glomar | | | |
| FY 15/021 | Su | 4/20/2015 | OGE officials who received traffic tickets from March 2014 to March 2015 | 8 | Full Denial: No Records | | | |

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| FY 15/022 | Michel | 4/20/2015 | Records disclosing a private citizen's role in an international energy firm and "truth in testimony" forms for that person | 2 | Full Denial: No Records | Fee Waiver - Granted (No adjudication) | | |
| FY 15/023 | Green | 4/27/2015 | OGE Form 278s filed by Rafael Edward "Ted" Cruz during the period 2001-2004 | 4 | Full Denial: Request withdrawn | | | Request processed through Form 201 process. |
| FY 15/024 | Richardson | 5/4/2015 | A copy of all New Entrant Financial Disclosure Reports filed for the period from 1990 to the present | 7 | Full Denial: Exemption (b)(3) | | | |
| FY 15/025 | Richardson | 5/4/2015 | A copy of all SF 278 forms filed for the period from 1990 to the present | 7 | Full Denial: Exemption (b)(3) | | | |
| FY 15/026 | Parker | 5/6/2015 | Records related to three former State Dept. officials: Cheryl Mills, Huma Abedin, and Hillary Clinton | 107 | Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred | Discretionary Release; Possible Frequent Request | | Batch 1 released 6-10-2015; Batch 2 released 7-1-2015; Batch 3 released 9-30-2015; Batch 4 released 10-14-2015. |
| FY 15/027 | Mullins | 5/12/2015 | Emails and documents to/from the office of FEC Commissioner Ann Ravel related to government travel from Jan. 1, 2014 - present | 12 | Full Denial: All Records Referred | Fee Waiver - Granted (No adjudication) | | |
| FY 15/028 | Carollo | 5/19/2015 | Copies of all records related in any way to R. David Edelman, Tom Power, and/or Megan Smith of the Office of Science and Technology Policy. This would include, but not limited to, financial and other disclosures, Form 1353 information, and also communications to, from or about the individuals. | 12 | Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6) | | | |
| FY 15/029 | Payton | 5/20/2015 | Incoming and outgoing emails between OGE and listed email accounts for Jeb Bush | 11 | Full Denial: No Records | | | |

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| FY 15/030 | Mandel | 5/26/2015 | Emails or letters from U.S. Senator Hilary Clinton and staff members from Jan. 3, 2001 - Jan. 21, 2009. | 17 | Full Grant | | | |
| FY 15/031 | Mandel | 6/1/2015 | Emails or letters from the Clinton Foundation since Jan. 1, 1997 | 9 | Full Grant | | | |
| FY 15/032 | Parker | 6/5/2015 | Records sent to/received from listed email accounts for the Clintons | 7 | Full Denial: All Records Referred | | | |
| FY 15/033 | Friedman | 6/8/2015 | The most recent FOIA request from January 2013 to the present- from anyone other than me - for information related to unclaimed, uncashed, or undelivered check(s)/warrant(s) where the information related to unclaimed, uncashed, or undelivered check(s)/warrant(s) located, and then actually provided to the Requestor in response. | 1 | Full Denial: No Records | | | |
| FY 15/034 | Carollo | 6/15/2015 | Records related to Michael Stegman, current or former counselor to the Department of Treasury secretary for Housing Finance Policy. | 8 | Full Denial: Exemption (b)(3); Full Denial: | | | |
| FY 15/035 | Carollo | 6/15/2015 | Records related to Timothy Bowler, current of former Department of Treasury deputy assistant secretary for Capital Markets. | 8 | Full Denial: Exemption (b)(3); Full Denial: | | | |
| FY 15/036 | Carollo | 6/15/2015 | Records related to Edward DeMarco, a current or former employee of the Federal Housing Finance | 26 | Partial Grant: Exemption (b)(3); | Consultation with Other Agency | | |
| FY 15/037 | Carollo | 6/15/2015 | Records related to Chris Dickerson, a current or former employee of the Federal Housing Finance Agency. | 8 | Full Denial: Exemption (b)(3); | | | |
| FY 15/038 | Carollo | 6/15/2015 | Records related to Jeff Foster, senior policy advisor, Capital Markets, Department of the Treasury. | 8 | Full Denial: Exemption (b)(3) | | | |
| FY 15/039 | Carollo | 6/15/2015 | Records related to Treasury official Beth Mlynarczyk | 26 | Full Denial: No Records | | | |
| FY 15/040 | Carollo | 6/15/2015 | Records related to NEC official Jim Parrott | 26 | Full Denial: No | | | |

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| FY 15/041 | Carollo | 6/15/2015 | Records related to FHFA official Alfred Pollard | 30 | Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); | | | |
| FY 15/042 | Carollo | 6/15/2015 | Records related to NEC official Gene Sperling | 30 | Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); | | | |
| FY 15/043 | Carollo | 6/15/2015 | Records related to FHFA official Jeffrey Spohn | 27 | Full Denial: All | | | |
| FY 15/044 | Carollo | 6/15/2015 | Records related to FHFA official Naa Awa Tagoe | 27 | Full Denial: All | | | |
| FY 15/045 | Carollo | 6/15/2015 | Records related to FHFA official Mario Ugoletti | 27 | Full Denial: Exemption (b)(5); | | | |
| FY 15/046 | Carollo | 6/15/2015 | Records related to Treasury official Sam Valverde | 27 | Full Denial: No | | | |
| FY 15/047 | Carollo | 7/1/2015 | Appeal of OGE FOIA FY 15/34 | 17 | Partial Grant: Exemption (b)(5) | | [15/34] Partially Affirmed, Partially | |
| FY 15/048 | Carollo | 7/1/2015 | Appeal of OGE FOIA FY 15/35 | 17 | Partial Grant: Exemption (b)(5) | | [15/35] Partially Affirmed, Partially | |
| FY 15/049 | Carollo | 7/1/2015 | Appeal of OGE FOIA FY 15/37 | 17 | Partial Grant: Exemption (b)(5) | | [15/37] Partially Affirmed, Partially | |
| FY 15/050 | Carollo | 7/1/2015 | Appeal of OGE FOIA FY 15/38 | 17 | Full Denial: | | [15/38] Affirmed | |
| FY 15/051 | Leopold | 7/22/2015 | All communications, including but not limited to emails, letter, memos, directives, between OGE and the White House. The timeframe for this request is January 2014 through the date the search for responsive records is conducted. Additionally, any and all communications, which includes but is not limited to memos, emails, letters between OGE and CIA, National Security Agency, Defense Intelligence Agency, National Reconnaissance Office, and Counsel of the Inspectors General for Integrity and Efficiency. | 1 | Full Denial: Request withdrawn | Fee Waiver - Granted (No adjudication) | | |

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| FY 15/052 | Ravnitzky | 7/23/2015 | A copy of the listing of educational and other products available in the IEG Store, found in the Institute for Ethics in Government MAX Community, such as educational course materials, practical job aids and reference guides. Printouts from the IEG MAX extranet website will suffice for this purpose. | 4 | Full Grant | | | |
| FY 15/053 | Ravnitzky | 7/23/2015 | A copy of the agenda for the most recent three quarterly meetings held by the OGE Director for agency ethics officers. | 4 | Full Grant | | | |
| FY 15/054 | Ravnitzky | 7/23/2015 | A copy of the Statement of Work only for the current development and support contract associated with the INTEGRITY efilng system. | 12 | Full Grant | | | |
| FY 15/055 | Ravnitzky | 7/23/2015 | A copy of the internal periodic reports and memos on the status of the development of the new efilng system called Integrity, from January 1, 2014 to the present. Also, a copy of any contractor reports and memos on the status of the development of the new efilng system called Integrity, from January 1, 2014 to the present. | 15 | Full Denial: Exemption (b)(5) | | | |
| FY 15/056 | Ravnitzky | 7/30/2015 | Each of the 33 requests in FY14 by an agency to exclude certain positions from public FD requirements, and the determination by OGE to permit such an exclusion and the request and determination regarding alternative FD procedures. | 30 | Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred; Partial Grant: Other Reasons | Consultation with Other Agency | | |

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| FY 15/057 | Parker | 7/30/2015 | Records, correspondence, emails, and memos that are sent to, received from, mention, reference, or relate to Rajiv "Raj" Fernando. | 6 | Full Denial: No Records | | | |
| FY 15/058 | Carollo | 8/4/2015 | Appeal of OGE FOIA FY 15/41 (Pollard) | 19 | Partial Grant: Exemption (b)(5) | | [15/41] Partially Affirmed, Partially | |
| FY 15/059 | Carollo | 8/4/2015 | Appeal of OGE FOIA FY 15/42 | 19 | Partial Grant: Exemption (b)(5); | | [15/42] Partially Affirmed, Partially | |
| FY 15/060 | Ravnitzky | 8/10/2015 | A digital/electronic copy of the four Hatch videos mentioned in the enclosed sheet. | 1 | Full Grant | | | |
| FY 15/061 | Eder | 8/11/2015 | Congressional Correspondence files for the following past and present members of the U.S. Senate from 2000 to present: - U.S. Sen. Hillary Clinton - U.S. Sen. Ted Cruz - U.S. Sen. Lindsey Graham - U.S. Sen. Rand Paul - U.S. Sen. Marco Rubio - U.S. Sen. Bernard "Bernie" Sanders | 7 | Partial Grant: No Records | Request for Expedited Processing - Granted (No adjudication) | | |
| FY 15/062 | Ravnitzky | 8/12/2015 | A copy of the Employee Counseling Interview Checklist and the Departing Employee Interview Checklist. | 1 | Full Denial: All Records Referred | | | |
| FY 15/063 | Ravnitzky | 8/12/2015 | A copy of the listing of Courses and Curricula offered by the OGE Institute for Ethics in Government, which is found on the MAX Federal Community Website. | 1 | Full Grant | | | |
| FY 15/064 | Ravnitzky | 8/12/2015 | A copy of the agenda for each of the quarterly meetings held by the OGE Director for agency ethics officers during 2014. | 1 | Partial Grant: No Records | Discretionary Release | | |
| FY 15/065 | Ravnitzky | 8/20/2015 | A copy of the listing of contracts let by OGE during Fiscal Year 2014 and the listing of contracts let by OGE during Fiscal Year 2015 to date. While OGE is not obliged to create a record, it can supply a list of contracts if it maintains such a listing or can produce a listing from a database routinely used for this purpose. | 7 | Full Grant | | | |

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| FY 15/066 | Lockett | 8/31/2015 | Video or audio of police interactions with requester's nephew, arising out of incidents on 06/03/15 and 6/17/2015. | 1 | Full Denial: Request withdrawn | | | |
| FY 15/067 | Greenewald | 8/31/2015 | A copy of records, electronic or otherwise, of all communications (email and letters) to and from the White House from the dates of January 1, 2014 to the date of processing of this letter. | | Pending | | | |
| FY 15/068 | Greenewald | 8/31/2015 | A copy of records, electronic or otherwise, of all communications (email and letters) to and from the State Department from the dates of January 1, 2014 to the date of processing of this letter. | | Pending | | | |
| FY 15/069 | Greenewald | 8/31/2015 | A copy of records, electronic or otherwise, of all communications with the CIGIE (Counsel of the Inspectors General for Integrity and Efficiency) from the dates of January 1, 2014 to the date of processing this letter. | | Pending | | | |
| FY 15/070 | Jaramillo | 9/14/2015 | Records showing complaints on Miley Cyrus's performances. | 1 | Full Denial: No Records | | | |

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

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

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

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

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

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

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

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

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

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

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

