

FY19 FOIA Log - Current through 10/1/2019

Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Response Time	Days Told	Track	Disposition		Disposition "Other" Reason	Exemption(s) Applied	Appeal Date Received	Date Closed	Disposition
									Reason	Reason					
FY 17/169	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 20, 2017 to present.	30	2/6/2017	2/6/2017	7/16/2019	613			Partial Grant/Partial Denial		(b)(5), (b)(6)				
FY 17/170	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 20, 2017 to present.	20	2/7/2017	2/7/2017	7/16/2019	612			Partial Grant/Partial Denial		(b)(5), (b)(6)				
FY 17/171	A copy of all emails from the domain EOP.gov, DonaldTrump.com, house.gov, or senate.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 1, 2017 to Feb. 7, 2017.	20	2/7/2017	2/7/2017	7/16/2019	612			Partial Grant/Partial Denial		(b)(5), (b)(6)				
FY 17/237	1) Records reflecting communications between OGE and individuals nominated, or anticipated to be nominated, by President Trump for Senate-confirmed positions in the federal government, and 2) Records reflecting communications between OGE and individuals appointed, or anticipated to be appointed, by President Trump for positions in the EOP	20	3/9/2017	3/9/2017	12/20/2018	449			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/250	Emails and all other written communications between Walter Shaub and the White House from January 1 2017 onward.	20	3/16/2017	3/16/2017	9/19/2019	632			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/251	Emails and all other written communications between David Apol and the White House from January 1 2017 onward.	20	3/16/2017	3/16/2017	9/19/2019	632			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/292	All records dated between January 20, 2017, and the present related to Kenneth Juster, a White House official appointed Jan. 20 serving both on the National Economic Council and the National Security Council.	20	4/13/2017	4/13/2017	11/23/2018	405		E	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)				

FY 17/294	All requests by agencies and/or The White House to exclude positions from public financial disclosure requirements, and the determinations by OGE to permit such exclusions, and requests and determinations regarding alternative financial disclosure procedures.	20	4/14/2017	4/19/2017	9/27/2019	617			Partial Grant/Partial Denial		(b)(6)		
FY 17/310	Full text of any and all emails under the listed subject lines or as followups or replies to the emails sent under those subject lines.	20	4/28/2017	5/2/2017	2/22/2019	455			Partial Grant/Partial Denial		(b)(5), (b)(6), (b)(7)		
FY 17/311	Copy of all computer files included in the flash drive provided by OGE to the office of Senator Claire McCaskill on or about April 27, 2017.	20	5/2/2017	5/3/2017	9/12/2019	594	E		Partial Grant/Partial Denial		(b)(6)		
FY 17/319	All correspondence between OGE and the following Congressional Committees since 1/1/15: House Oversight and Govt Reform Senate Homeland Security and Govt Affairs.	20	5/8/2017	5/10/2017	11/2/2018	375			Partial Grant/Partial Denial		(b)(6)		
FY 17/323	Any and all communications between officials, officers, or employees of OGE and any member, staffer, or representative of the following U.S. Senate committees: Judiciary; Foreign Relations; Health, Education, Labor, and Pensions; and Homeland Security and Governmental Affairs.	20	5/10/2017	5/22/2017	10/17/2018	361			Partial Grant/Partial Denial		(b)(6)		
FY 17/345	All communications between the White House, Executive Office of the President and/or personal representatives of highlevel staff including the Trump family since January 20, 2017 to present.	20	5/23/2017	5/24/2017	10/1/2018	341			Full Denial for Other Reasons	Request Withdrawn			

FY 17/373	1) Legal opinions, memoranda, or advisories addressing actual or potential financial or other ethical conflicts of interest; 2) Policy, educational, or program management memoranda, advisories, or evaluations addressing actual or potential financial or other ethical conflicts of interest and 3) Communications to, from, or about the presidential transition addressing actual or potential financial or other ethical conflicts of interest.	20	6/22/2017	6/27/2017	2/12/2019	399	E	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/379	1) An updated total number of nominations forwarded to the Office of Government Ethics for vetting up to the date of your office fulfills this request 2) An agency-by-agency breakdown of how many nominees have been forwarded to the Office of Government Ethics (does not need to include specific names of nominees and 3) The average amount of time it takes the Office of Government Ethics to process and complete its review of the nominees.	20	6/27/2017	6/27/2017		558		Full Grant					
FY 17/395	1) Incoming-and-outgoing email correspondence between Walt Shaub from July 5, 2017 through July 6, 2017 and 2) Incoming-andoutgoing email correspondence between Walter Shaub Aad The White House From June 26, 2017, through July 6, 2017.	20	7/6/2017	7/6/2017	2/28/2019	412		Partial Grant/Partial Denial	(b)(6)				

FY 17/397	1) Emails, letters, memos, reports, that mentions or refers to Walter Shaub and his resignation as director of the Office of Government Ethics; 2) Correspondence exchanged between Walter Shaub and any member of the Trump administration, referring to ETHICS, ethics violations, conflict(s) of interest; and 3) records memorializing and or documenting incidents of ethics violations and conflicts of interest involving any member of the Trump administration, including President Trump.	20	7/6/2017	7/6/2017	9/27/2019	560			Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 17/400	Calendar entries and related communications reflecting any meetings or phone calls between any of the individuals listed in Appendix A and (i) President Trump (ii) any private attorneys acting on behalf of Donald Trump (iii) or any members of the Trump campaign, the Trump transition team, or the Trump White House.	20	7/7/2017	7/7/2017	4/15/2019	443			Full Denial for Other Reasons	No Records			
FY 17/401	All emails sent, received or deleted from government email accounts belonging to Walter M. Shaub Jr., director of the U.S. Office of Government Ethics, from Jan. 20, 2017, to July 7, 2017.	20	7/7/2017	7/7/2017	9/27/2019	559			Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 17/402	Any and all correspondence from January 20, 2017 through July 6, 2017 from Walter Shaub, including all replies.	20	7/7/2017	7/10/2017	9/27/2019	559			Partial Grant/Partial Denial		(b)(5), (b)(6)		

FY 17/403	1) All emails between the office of OGE Director Walter Shaub and the White House Counsel's office 2) Any emails sent or received by Director Shaub and his staff that contain the words "White House Counsel," "McGahn," or "Trump Hotel" and 3) Any memoranda that were written by Director Shaub that contains the word "Trump."	20	7/10/2017	7/10/2017	4/4/2019	435			Full Denial for Other Reasons	Request Withdrawn				
FY 17/405	All correspondence between OGE and the following White House officials, including their governmental and/or nongovernmental representatives, that refer to or contain drafts of memoranda requesting certificates of divestiture: Stephen Bannon, Gary Cohn, Kellyanne Conway, Dina Powell, Chris Liddell, Sean Spicer.	20	7/10/2017	7/11/2017	9/19/2019	552	E		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			
FY 17/406	Any records related to the "Input Determines Output" section of the OGE Transition Guide (p. 25) from January 1, 2000 through June 30, 2017.	20	7/11/2017	7/11/2017	9/11/2019	545			Full Grant					
FY 17/422	1) Correspondence between the White House Counsel's office regarding Mr. Anthony Scaramucci and the Office of Government Ethics from Jan. 20, 2017 to the present; 2) Correspondence between Mr. Scaramucci or individuals representing Mr. Scaramucci and the Office of Government Ethics from Nov. 9, 2016 to the present; 3) Copies of any proposed SF-278 new entrant financial disclosure provided by Mr. Scaramucci; and 4) Copies of any application for a certificate of divestiture for Mr. Scaramucci.	20	7/21/2017	7/21/2017	11/30/2018	341	E		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			

FY 17/423	Any memorandum, emails and/or communications regarding the ethics review of Anthony Scaramucci and/or mentioning the words "Anthony Scaramucci" from January 1, 2017 through July 21, 2017.	20	7/21/2017	7/21/2017	11/30/2018	341	E	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/428	All records of communications between OGE and Anthony Scaramucci and/or his representatives and records related to request for a Certificate of Divestiture for him.	20	7/25/2017	7/25/2017	11/30/2018	339	E	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/433	All correspondence between Jan. 20, 2017, and the date this request is fulfilled related to the ethics agreement, certificates of divestiture, and any related actions on behalf of Anthony Scaramucci.	20	7/27/2017	7/27/2017	11/30/2018	337	E	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/437	All correspondence between employees of OGE and employees of the U.S. Department of Education between Jan. 1, 2017 and the date this request is processed.	20	8/1/2017	8/1/2017	4/24/2019	433		Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)				
FY 17/440	All records regarding Anthony Scaramucci.	20	8/2/2017	8/2/2017	11/30/2018	333		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
FY 17/445	A copy of the several OGE presentations used for the symposium on financial disclosure held at the Federal Housing Finance Agency in FY 2016, in both tracks of the symposium.	20	8/17/2017	8/17/2017	5/23/2019	442		Partial Grant/Partial Denial	(b)(5)				

FY 17/465	Records, electronic or otherwise, of the following: any / all manuals / instruction booklets / pamphlets / handouts / etc. about the use of OGE's INTEGRITY system, the electronic financial disclosure system created by the U.S. Office of Government Ethics (OGE).	20	9/21/2017	9/21/2017	9/25/2019	504			Full Grant				
FY 18/008	Any correspondence, including letters and email, between the Office of Government Ethics and the designated agency ethics office of the Department of Education concerning Secretary Betsy DeVos, and her compliance with the ethics agreement dated January 19, 2017, and/or the filing of her Certification of Ethics Agreement Compliance and any correspondence, including letters and email, between the Office of Government Ethics and Secretary Betsy DeVos or her representatives regarding divestiture, her ethics agreement or her Certification of Ethics Agreement Compliance.	20	10/25/2017	10/25/2017	2/5/2019	319	E		Full Grant				
FY 18/019	Any and all documents including all attachments to emails to or from any staff of OGE related to Certificate No. OGE-2017-111 issued by on Aug. 9 2017 involving Counselor to the President Kellyanne Conway to OGE and the sale of her 100% stake in The Polling Company/Woman Trend.	20	12/5/2017	12/5/2017	12/14/2018	258			Partial Grant/Partial Denial	(b)(4), (b)(5), (b)(6)			
FY 18/026	Documents and records related to certificates of divestiture issued in 2017 to the following federal employees: Bannon, Stephen K. Conway, Kellyanne E. Katsas, Gregory G. Kushner, Jared C. Liddell, Christopher P. Powell, Dina H. Spicer, Sean M. Cohn, Gary D.	20	1/4/2018	1/4/2018			2	E	Pending				

FY 18/035	Correspondence involving any OGE staff members and any of the listed Consumer Financial Protection Bureau or Office of Management and Budget officials and employees between and including November 20, 2017, and the present.	20	1/19/2018	1/19/2018	8/23/2019	402			Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 18/038	All completed copies of OGE Form 202: Notice of Conflict of Interest Referral that were turned in to OGE from January 20, 2017, to January 20, 2018.	20	2/1/2018	2/1/2018	9/30/2019	418			Partial Grant/Partial Denial		(b)(6)		
FY 18/041	Records related to the certification of Ethics Agreement Compliance filed by Education Secretary Betsy DeVos and submitted to OGE from Feb. 7, 2017, to present	20	2/5/2018	2/5/2018	2/5/2019	251			Full Grant				
FY 18/055	1) Any complaints made against Secretary Betsy DeVos and submitted to the OGE 2) Any investigations into Secretary Betsy DeVos conducted by the OGE, including reports, agreements, and written correspondence between DeVos and the OGE and 3) Any written correspondence between Secretary Betsy DeVos and the OGE about the Dick and Betsy DeVos Foundation.	20	3/7/2018	3/7/2018	12/31/2019	227			Full Denial	Glomar	(b)(6)		
FY 18/056	Records related to Legal Defense Funds	20	3/12/2018	3/12/2018				E	Pending				
FY 18/063	OGE records, including communications, concerning the payment of fees to [attorney or law firm] for the legal representation of [employee] in her dispute and lawsuit.	20	3/29/2018	3/29/2018	11/20/2018	163		E	Full Denial	Glomar	(b)(6)		



FY 18/075	All records OGE provided via flash drive to members of the US House of Representatives Committee on Oversight and Government Reform on April 12, 2018.	20	4/18/2018	4/18/2018				E	Pending				
FY 18/076	1) All e-mails sent or received by OGE FOIA Officer Rachel K. Dowell from February 9, 2017 to the present regarding the Freedom of Information Act request associated with tracking number: OGE FOIA FY 17/182 and 2) All e-mails sent or received by OGE FOIA Officer Rachel K. Dowell from October 31, 2017 to March 23, 2018 regarding the Freedom of Information Act request associated with tracking number: OGE FOIA FY 18/010.	20	4/18/2018	4/18/2018	11/20/2018	149			Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 18/080	1) Any records or communications between any employee of OGE, including Acting Director David J. Apol, and any employee of the U.S. Environmental Protection Agency (EPA), including Administrator Scott Pruitt, regarding consultation or advice about any legal defense fund or legal expense fund and 2) Any other records regarding a legal expense fund set up by or for the benefit of any EPA employee.	20	4/30/2018	4/30/2018	11/20/2018	141		E	Partial Grant/Partial Denial		(b)(6)		
FY 18/083	Communication records sent to and from the listed individuals regarding the creation of as well as consultation and/or guidance related to EPA Administrator Scott Pruitt's legal defense fund from Jan. 20, 2017 to the date this FOIA request is processed.	20	5/17/2018	5/17/2018	11/20/2018	128			Full Denial	Glomar	(b)(6)		

FY 18/084	All records of communications (both within OGE and externally) regarding a potential or actual legal defense fund for the benefit of Environmental Protection Agency Administrator Scott Pruitt between April 1, 2018, and the date the search for this request is executed.	20	5/18/2018	5/18/2018	11/20/2018	127			Full Denial	Glomar	(b)(6)		
FY 18/087	Communications, emails, notes of phone calls or copies of documents relating to steps that Wilbur Ross took to comply with his ethics agreement between Nov. 30, 2016 until May 23, 2018.	20	5/24/2018	5/24/2018	6/28/2018	275			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
FY 18/090	(1) All email communication during the specified time frame between OGE and Scott Pruitt and/or his representatives regarding Mr. Pruitt's financial disclosures and (2) all internal OGE email communications during the specified time frame to or from OGE "higher ups" and policymakers regarding Scott Pruitt's financial disclosures.	20	6/7/2018	6/7/2018	10/17/2018	91	E		Full Denial for Other Reasons	No Records			
FY 18/091	All memoranda, consultations, and written and digital communications (including email attachments) sent or shared between any employee of the Office of Government Ethics and any employee of the office of Environmental Protection Agency administrator Scott Pruitt, or attorneys representing the administrator from to April 1, 2018, to present	20	6/13/2018	6/13/2018	11/20/2018	110			Full Denial	Glomar	(b)(6)		

FY 18/092	Copies of communications between Clela Mitchell and Office of Government Ethics employees about Environmental Protection Agency Administrator Scott Pruitt's legal defense fund, and records of consultations or meetings between OGE and Ms. Mitchell about the legal defense fund	20	6/15/2018	6/15/2018	11/20/2018	108			Full Denial	Glomar	(b)(6)		
FY 18/093	All communications between OGE officials and Charles Rettig or representatives for Charles Rettig between January 1 2018 and [July 19, 2018] as well as all documents, communications and correspondence related to consultations with Mr. Rettig or his representatives regarding his firm or client relationships.	20	6/20/2018	6/20/2018	3/28/2019	192			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		
FY 18/096	All records, such as emails, complaints, letters, memos, mentioning or referring to a June 23, 2018 Tweet by Sarah Huckabee Sanders, the White House press secretary, and The Red Hen restaurant.	20	6/28/2018	6/28/2018	10/3/2018	67			Partial Grant/Partial Denial		(b)(6)		
FY 18/100	Any and all communications, emails, notes of phone calls or copies of documents relating to steps that Wilbur Ross took to comply with his ethics agreement. Please send me all materials from May 24, 2018 to the date of receipt of this FOIA.	20	7/2/2018	7/2/2018	6/28/2019	249			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
FY 18/101	Any and all communications, emails, notes of phone calls or copies of documents relating to Secretary of Commerce Wilbur Ross's interests in Greenbrier Companies and Navigator Holdings from Feb. 27, 2017 until the date of receipt for this FOIA.	20	7/2/2018	7/2/2018	6/28/2019	249			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		

FY 18/102	Any and all communications, emails, notes of phone calls or copies of documents exchanged between ethics officials in the Department of Commerce and the Office of Government Ethics relating to Wilbur Ross's holdings from Feb. 27, 2017 to the date of receipt of this FOIA.	20	7/2/2018	7/2/2018	6/28/2019	249			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)			
FY 18/103	All emails Christopher Dale sent, received, or was copied on from June 14, 2018 to June 19, 2018.	20	7/2/2018	7/2/2018					Pending					
FY 18/104	All emails David Apol sent, received, or was copied on from June 14, 2018 to June 19, 2018.	20	7/2/2018	7/2/2018					Pending					
FY 18/105	All communications, emails, notes of phone calls or copies of documents relating to the certification process of the 278-T filings that Wilbur Ross signed on 11/7/2017 and 12/21/2017.	20	7/2/2018	7/2/2018	6/28/2019	249			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)			
FY 18/107	Each email in the email accounts of each of the 9 listed OGE employees that contains the word EPA from June 27, 2018 to present	20	7/5/2018	7/5/2018	11/15/2018	92			Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 18/114	All CD requests and determinations for Wilbur Ross between May 1, 2018 and the present.	20	7/23/2018	7/23/2018	9/19/2019	292	E		Full Denial for Other Reasons		No Records			
FY 18/119	Communication records sent to and from the listed individuals regarding the creation and delivery of David Apol's April 13, 2018 address to EPA's Executive Management Council.	20	8/20/2018	8/20/2018	10/16/2018	39			Full Denial for Other Reasons	All Records Referred				
FY 18/122	1. All records, such as ethical guidance, legal guidance, opinions, studies, emails, mentioning or referring to a requirement by the Trump White House to have employees in the White House to sign non-disclosure agreements. 2. All records, such as ethical guidance, legal guidance, opinions, studies, emails, mentioning or referring to so-called "HUSH MONEY" payments made to former White House employees who sign NDAs in exchange for their silence.	20	9/4/2018	9/4/2018	10/16/2018	29			Partial Grant/Partial Denial		(b)(6)			

FY19/001	Referral from DHS	20	10/1/2018	10/1/2018	10/2/2018	1			Full Denial for Other Reasons	Request Withdrawn				
FY19/002	Investigation conducted on Brett Kavanaugh.	20	10/9/2018	10/9/2018	10/10/2018	1			Full Denial for Other Reasons	No Records				
FY 19/003	Referral from OSC	20	10/22/2018	10/22/2018					Pending					
FY 19/004	A list of congress, senate, cabinet, etc. individuals who have had sexual harassment/discrimination complaints against them that have resulted in pay-outs from the "fund" maintained at the White House expressly for that purpose.	20	10/15/2018		11/27/2018	0			Full Denial for Other Reasons	Records Not Reasonably Described				
FY 19/005	All emails — from October 1, 2017, to October 1, 2018 — between OGE officials and former nominee for director of the Office of Surface Mining Reclamation and Enforcement J. Steven Gardner	20	10/18/2018	10/18/2018	11/14/2018	18			Full Denial for Other Reasons	No Records				
FY 19/006	Copy of AIMS Entry 13489, copy of an email from Acting Director David Apol to Stefan Passantino dated October 6, 2017 and referenced in AIMS Entry 13761, and copies of all emails in the thread of exchanges between OGE that contain Mr. Apol's October 6, 2017 email to Mr. Passantino.	30	10/19/2018	10/19/2018	12/4/2018	30			Partial Grant/Partial Denial	(b)(5)				
FY 19/007	Referral from Justice	20	10/24/2018	10/24/2018	11/5/2018	8			Full Grant					

FY 19/008	Any interaction in the OGE's Agency Information Management System that mentions "Zinke" or was sent to, received by or mentions Stephen (or Steve) Ryan, and any email communications sent to or received by any person in the Ethics Law and Policy Branch that is sent to, received by or mentions Stephen (or Steve) Ryan	20	10/31/2018	10/31/2018	11/27/2018	17		Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 19/009	All e-mails sent or received by certain listed OGE staff that mention the following keywords in the subject, body, or attachment of the e-mail: "Diane Auer" "Diane Jones" "Auer Jones" "Auer-Jones" "Auer - Jones" "Excellence in Higher Education" "CEHE" "C.E.H.E." "Career Education" "AJsquared" "Urban Institute" "Washington Campus"	20	11/2/2018	11/2/2018				Pending					
FY 19/010	1) All e-mails exchanged between certain listed OGE staff with Department Of Education Principle Deputy Under Secretary Diane Auer Jones; 2) All e-mails exchanged between certain listed OGE staff with any email address with the @careered.com domain.	20	11/2/2018	11/2/2018				Pending					
FY 19/011	All emails — sent between January 1, 2018, and the date of processing — concerning the EO 13770 Waiver granted Solicitor General Noel Francisco on April 24, 2018.	20	11/5/2018	11/5/2018	9/27/2019	225		Partial Grant/Partial Denial		(b)(5)			
FY 19/012	Summaries of Annual Agency Ethics Program Questionnaire-- Agency Responses for CY 13 and previous years	20	11/6/2018	11/6/2018	12/17/2018	27		Full Grant					

FY 19/013	Full disclosure records, and a list of all the members of Congress and the Senate, past and present, who have settled complaints of sexual harassment or other sexual misconduct charges, paid with US tax dollars or privately	20	11/8/2018		12/13/2018	0			Full Denial for Other Reasons	Request Withdrawn				
FY 19/014	Logs of FOIA requests made to the Office of Government Ethics from Jan. 1 2018 through present	20	11/13/2018	11/13/2018	11/27/2018	9			Full Grant					
FY 19/015	Each ethics advice memo and/or formal ethics opinion produced and/or sent by the Office of Government Ethics in October 2018	20	11/13/2018	11/13/2018	11/27/2018	9			Full Grant					
FY 19/016	Any emails to, from, or cc-ing the listed OGE personnel that contain notifications or opinions about actions taken by members of the White House which concern or pose a threat to the First Amendment from Sept. 1 2018 through present	20	11/13/2018	11/13/2018	12/19/2018	25			Full Denial for Other Reasons	No Records				
FY 19/017	Any and all emails and/or other correspondence regarding the new entrant 278e filing from Arthur Culvahouse Jr. between June 1, 2018 to Nov. 19, 2018.	20	11/26/2018	11/26/2018					Pending					

FY 19/018	All correspondence between the U.S. Office of Government Ethics and U.S. Department of Education concerning the 2018 public financial disclosure report of Elisabeth P. "Betsy" DeVos	20	11/30/2018	11/30/2018					Pending					
FY 19/019	All correspondence between the U.S. Office of Government Ethics and Elisabeth P. "Betsy" DeVos (or her attorneys or other representatives) between January 1, 2018 and the date that this request is processed	20	11/30/2018	11/30/2018					Pending					
FY 19/020	(1) FOIA Logs for FY16-18, (2) OIG Logs for 2017, (3) Info on what ethics office does	20	12/4/2018	12/4/2018	12/19/2018		11		Full Grant					
FY 19/021	Communication records sent to and from the listed individuals regarding the \$50,000 contribution from Diane Hendricks to former EPA Administrator Scott Pruitt's legal defense fund, including but not limited to advice, consultation and/or guidance asked for and/or given to any of the individuals listed below related to this contribution, from Nov. 1, 2017 to the date this request is processed.	20	12/10/2018	12/10/2018	9/27/2019		202		Full Grant					
FY 19/022	Appeal of 18/083	20		12/17/2018	2/11/2019		37		Partial Grant/Partial Denial		(b)(6)	12/17/2018	2/11/2019	Reversed
FY 19/023	Records related to the preparation, creation, approval, declination and reaction, including but not limited to referrals and/or contemporaneous notes of meetings, regarding "consulting" provided by the Office of Government Ethics to the EPA Office of Inspector which involved whether former EPA Administrator Scott Pruitt's lodging agreement with a lobbyist's wife constituted a gift.	20	12/18/2018	12/18/2018	5/7/2019		96		Partial Grant/Partial Denial		(b)(5), (b)(6), (b)(7)(C)			



FY 19/024	All email correspondence, including attached documents, sent or received by any OGE officials involving "Sheri Dillon" or her email address between January 1, 2018 and the present.	20	12/20/2018	12/20/2018	9/27/2019	194			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)			
FY 19/025	All letters sent by Mr. David J. Apol or Mr. Emory A. Rounds since January 1, 2018 to officials within the Offices of Inspector General of the following agencies	20	12/20/2018	12/20/2018	2/6/2019	31			Full Grant				
FY 19/026	(1) Any records, documents, emails, questionnaires, memoranda or other correspondence or communications between Walter Shaub, David Apol or Emory Rounds with Commerce ethics official David Maggi regarding Commerce Secretary Wilbur Ross from March 11, 2017 through the present and (2) Any records, documents, emails, questionnaires, memoranda or other correspondence or communications between Walter Shaub, David Apol or Emory Rounds with US Department of Education ethics officials regarding Education Secretary Betsy DeVos, from January 1, 2017 through the present.	20	12/21/2018	12/21/2018	6/28/2019	130			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 19/027	All email correspondence, including attached documents, sent or received by any OGE officials involving "Sheri Dillon" or her email address between January 1, 2018 and the present.	20	2/5/2019	2/5/2019	2/20/2019	10			Partial Grant/Partial Denial	(b)(6)			
FY 19/028	Consult from DOC	20	2/8/2019	2/8/2019	2/8/2019	1			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 19/029	1) Copy of your oath and your mission statement; 2) Copy of your mandate or charte and your purpose and function; 3) Copy of your general information about your agency; 4) Copy of any manual or pamphlet, or current newsletter; and 5) Copy of code of ethics, and some examples you use.	20	2/8/2019	2/8/2019	3/22/2019	29			Full Grant				

FY 19/030	Correspondence logs documenting letters and other communication between your agency and Sen. Kamala Harris or her staff from Jan. 2017-present.	20	2/11/2019	2/11/2019	2/13/2019	2			Full Denial for Other Reasons	No Records			
FY 19/031	Any and all communications sent or received by OGE between November 8, 2016, and today, February 8, 2019, that contain the words or phrases "Ira Greenstein" or "Greenstein" in either the body of the email or the email's metadata.	20	2/11/2019	2/11/2019	3/29/2019	33	E		Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)			
FY 19/032	1) A log showing all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. 2) A copy of the top agency official or Secretary's daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed. 3) Copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. 4) log of communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named agency and all members of Congress and their staffs in the time period covered. The time period is Oct. 9, 2018-present.	20	2/11/2019	2/11/2019					Pending				
FY 19/033	Consult from DOJ	20	2/11/2019	2/11/2019	2/12/2019	1			Full Denial for Other Reasons	No Records			

FY 19/034	1) OGE disclosure forms, attachments, memos, and any other supporting material provided by Todd Ricketts to the OGE following his nomination as deputy commerce secretary. 2) Official correspondences between Todd Ricketts and the Office of Government Ethics between November 1st, 2016 and April 19, 2017.	20	2/12/2019	2/12/2019	2/19/2019	41			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
FY 19/035	List of current and former special government employees, or "SGEs," hired between Jan. 20, 2017, and the date this request is ultimately fulfilled, along with the employee's name; hire date; agency title; office and department; hiring authority; government pay scale, step and salary; and separation date, if applicable.	20	2/15/2019	2/15/2019	2/20/2019	2			Full Denial for Other Reasons	No Records			
FY 19/036	U.S.A. Vs. Marni Jill Weiss-Mills & Others Covered-Up by N.J. DOJ in 2009.	20	2/20/2019		2/20/2019	0			Full Denial for Other Reasons	Records Not Reasonably Described			
FY 19/037	The names and contact details, including email address of any/all person(s) who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services for your organisation. (Eg Procurement, IT, Sustainability roles)	20	2/20/2019	2/20/2019	2/25/2019	3			Full Grant				
FY 19/038	The letter dated January 22, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings, which is referenced in the January 31, 2019 letter from OGE Director Emory Rounds	20	2/26/2019		3/20/2019	16			Full Grant				

FY 19/039	All records that OGE provided in response to Chairman Cummings' January 22, 2019 letter. While CREW has access to records posted on the Oversight Committee's public website, CREW is seeking all other records provided to any of the following: the Oversight Committee, any member of the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019	5/2/2019	47	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)
FY 19/040	All records of communications with any of the following regarding Chairman Cummings' January 22, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019			Pending	
FY 19/041	All records that OGE provided in response to the February 21, 2019 letter from Ranking Member Jordan and Rep. Mark Meadows. 3 CREW is seeking all records provided to any of the following: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019	5/3/2019	48	Full Grant	
FY 19/042	All records of communications with any of the following regarding the February 21, 2019 letter from Ranking Member Jordan and Rep. Mark Meadows: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019	5/3/2019	48	Partial Grant/Partial Denial	(b)(6)
FY 19/043	All communications with the White House or the Office of Management and Budget regarding the January 22, 2019 letter from Chairman Cummings or the February 21, 2019 letter from Ranking Member Jordan and Rep. Meadows.	20	2/26/2019			Pending	

FY 19/044	All emails, to and from Emory Rounds, Director, U.S. Office of Government Ethics, that contain the word "KUSHNER" from July 13, 2018 to present.	20	3/1/2019	3/1/2019	3/13/2019	8			Full Grant				
FY 19/045	All email correspondence from or to Office of Government Ethics staff between the dates of Nov. 9, 2016, and Feb. 28, 2017, including but not limited to attachments, exhibits and supplemental material, that contain one of the following two phrases: "Trump ethics pledge", "ethics pledge"	20	3/8/2019	3/8/2019	3/27/2019	13	E		Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 19/046	Copies of all logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Kenny Marchant between January 1, 2005, and March 11, 2019.	20	3/11/2019	3/11/2019	3/26/2019	11			Full Denial for Other Reasons	No Records			
FY 19/047	All records created by the Office of Government Ethics in preparation for, distributed during and/or as the result of the meeting between OGE Director Emory Rounds and EPA Administrator Andrew Wheeler held on March 19, 2019.	20	3/25/2019	3/25/2019	6/28/2019	68			Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 19/048	Copies of all designations that OGE has received since January 19, 2017 in reference to the White House's Designated Agency Ethics Official ("DAEO") position or Alternate DAEO ("ADAEO") position.	20	3/27/2019	3/27/2019	4/18/2019	16			Full Grant				
FY 19/049	Any correspondence sent to, sent by, carbon copying ("CC"), or blind carbon copying ("BCC") Karen Dunn Kelley, or any official communicating on her behalf, that was sent to, sent by, carbon copying ("CC"), or blind carbon copying ("BCC") any employee of the Office of Government Ethics between and including February 28, 2017 and the date this request is processed.	20	3/28/2019	3/28/2019					Pending				

FY 19/050	Consultation request from EPA	20	4/1/2019	4/1/2019	4/2/2019					Full Grant				
FY 19/051	Request a complete list of all members of the House of Representatives and Senate dating to the year 2000, that utilized tax funds to settle sexual allegations. The list should include names of the Representative/Senator, date settled, amount paid, description of the allegation that was settled, and if not protected by court order, name of person receiving the funds and his/her position.	20	4/1/2019							Full Denial for Other Reasons	Records Not Reasonably Described			
FY 19/052	Referral from NARA - Copies of the RMSAs you completed and filed with us for years 2015, 2016, and 2017	20	4/1/2019	4/1/2019						Pending				
FY 19/053	1. Copies of any and all records, which includes but is not limited to emails, analyses, reports, and letters, mentioning or referring to the evaluation of Treasury Secretary Steve Mnuchin's 2018 financial disclosure report.  2. Any and all records memorializing discussions between any senior official within the Treasury Department and any senior official within the OGE mentioning or referring to the evaluation of Secretary Mnuchin's financial disclosure.	20	4/2/2019	4/2/2019						Pending				
FY 19/054	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Jaime Herrera Beutler between January 3, 2011, and April 8, 2019.	20	4/9/2019	4/9/2019	6/13/2019	46				Full Denial for Other Reasons	No Records			

FY 19/055	Within the City of Ocean Shores Wa: 1) How many fines have been given to the homeless for camping on public/private land since OCT 2018 (Martin-v-Boise decision) 2) How many people have been evicted from their own land due to the camping ordinance since Oct 2018. 3) How much of the current city fine\penalty income is derived from camping ordinance violations? 4) How much of the city manpower/resources are dedicated to enforcing the camping laws? 5) Of All fines and penalties levied by the city, what percentage are for violating the camping ordinance?	20	4/10/2019						Full Denial for Other Reasons	Records Not Reasonably Described			
FY 19/056	Spring Lake City Manager has caused quite an uproar. Deleting posts on facebook. Blocking people from commenting. All this after the manager abused her powers in quite a notable fashion Village Manager and Ottawa County Sheriff's Department should be looked into and reprimanded.	20	4/11/2019						Full Denial for Other Reasons	Records Not Reasonably Described			
FY 19/057	Copies of all year-end status reports OGE sent to Designated Agency Ethics Officials on or before April 19, 2019 regarding the processing of 2018 annual public financial disclosure reports required to be transmitted to OGE.	20	4/19/2019	4/19/2019	5/1/2019	8			Full Grant				
FY 19/058	Any whistle blower reports (done by other people) or other files related to [requester] from 1995-present.	20	4/30/2019	4/30/2019	4/30/2019	2			Full Denial for Other Reasons	No Records			

FY 19/059	1) A copy of each letter from CIGIE to the Office of Government Ethics during 2017, 2018 and 2019 to date; and 2) a copy of each letter from the Office of Government Ethics to CIGIE during 2017, 2018 and 2019 to date.	20	5/2/2019	3/25/2019	5/10/2019	6			Full Denial for Other Reasons	No Records				
FY 19/060	President Trump's tax returns for the past 10 years.	20	5/6/2019	5/6/2019	5/6/2019	1			Full Denial for Other Reasons	No Records				
FY 19/061	All recusal letters, ethics agreements and documents relevant to such matters, submitted by FDA Acting Commissioner Dr. Norman Sharpless, between Jan. 1, 2019, and the date this records request is processed.	20	5/7/2019	5/7/2019	5/22/2019	11	E		Full Denial for Other Reasons	No Records				
FY 19/062	A list of all 135 federal agencies that were surveyed for Special Government Employees Not Serving on Federal Boards report, and a copy of all the records containing the responses provided by the 48 federal agencies that reported having employed an Expert/Consultant SGE during calendar year 2015.	20	5/10/2019	5/10/2019					Pending					
FY 19/063	All Office of Government Ethics Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2007, and December 31, 2018.	20	5/10/2019	5/10/2019					Pending					



FY 19/064	Copies of all records related to any referral of Deputy Assistant to the President and Strategist Ira Greenstein OGE made to the Department of Justice in reference to OGE General Counsel David Apol's declination to certify Mr. Greenstein's new entrant and termination public financial disclosure reports "due to unresolved potential conflicts."	20	5/15/2019	5/15/2019	5/29/2019	9		Full Denial for Other Reasons	Glomar	(b)(6)			
FY 19/065	Copies of all records related to the issuance of a Certificate of Divestiture to Deputy Assistant to the President and Director of White House Information Technology Charles Herndon for CSRA stock, including the request package submitted by the White House to OGE, related communications, and other records	20	5/16/2019	5/16/2019				Pending					
FY 19/066	All correspondence between the Office of Government Ethics and any of the following individuals or their representatives at any point since June 1, 2017: Joseph Michael Otting, Yvonne "Bonnie" R. Otting	20	5/20/2019	5/20/2019				Pending					
FY 19/067	Any and all documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date	20	5/21/2019										
FY 19/068	All responsive records to completed OGE FOIAs FY 17/411 and FY 18/038	20	5/21/2019	5/21/2019	5/30/2019	6		Full Denial for Other Reasons	No Records				
FY 19/069	Copies of OGE Form 450 completed and filed by a former Department of Defense Employee from the approximate years of 2009 – 2010 and copies of any other documents OGE may have on the employee regarding his involvement with a secondary employment business endeavor.	20	5/22/2019	5/22/2019	5/29/2019	4		Full Denial for Other Reasons	No Records				

FY 19/070	Any and all communications sent or received by OGE between April 1, 2018, and today, May 28, 2019, and the following email address: "[redacted]"; and a copy of any financial disclosure report maintained by OGE for the following special governmental employee: Paul Packer, commissioner of the US Commission for the Preservation of America's Heritage Abroad.	20	5/28/2019	5/28/2019	8/20/2019	59	E	Partial Grant/Partial Denial	(b)(5), (b)(6)				
FY 19/071	Please search and produce any records generate related to ethics filings 18 usd 205, 208, etc as related to the requester. Time to search 2014 to current date.	20	5/28/2019	5/28/2019	5/30/2019	2		Full Denial for Other Reasons	No Records				
FY 19/072	Un-redacted copies of the correspondence contained on pages 206-220 of OGE's publicly released response to OGE FY 17/072, dated September 20, 2018 (labeled "Shulkin, Mulvaney, Kelly, and Chao (Redacted)") which relate to the financial disclosures and ethics agreement of then-Secretary Designate of the Department of Transportation Elaine Chao.	20	5/29/2019	5/29/2019	5/31/2019	2		Full Denial for Other Reasons	All Records Referred				
FY 19/073	Documents mentioning or relating to Anonymous (the hacker movement/collective, see below) or hacktivism (defined as hacking as a form of protest and/or activism) generated between 1 January 2009 and 1 January 2019	20	5/21/2019					Full Denial for Other Reasons	Records Not Reasonably Described				
FY 19/074	All correspondence between OGE and Judith Kaleta or any other ethics official of the Department of Transportation concerning Sec. Elaine Chao's compliance with her January 2017 ethics agreement.	20	5/31/2019	5/31/2019			E	Pending					
FY 19/075	All communications between the Office of Government Ethics and EPA's Office of Inspector General regarding the EPA OIG's investigation into allegations that former EPA Administrator Scott Pruitt used his official position and staff to seek business opportunities for his wife	20	6/7/2019	6/7/2019	8/23/2019	54		Partial Grant/Partial Denial	(b)(6)				

FY 19/076	Records related to the preparation, creation, approval, declination and reaction, including but not limited to referrals and/or contemporaneous notes of meetings, regarding "coordinating" provided by the Office of Government Ethics to the EPA Office of Inspector General on the case that involved whether former EPA Administrator Scott Pruitt used his official position and staff to seek business opportunities for his wife with Chick-fil-A and Concordia.	20	6/10/2019	6/10/2019	8/23/2019	53		Partial Grant/Partial Denial		(b)(6)			
FY 19/077	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Rep. Pete Olson between January 3, 2009, and June 7, 2019	20	6/10/2019	6/10/2019	6/13/2019	3		Full Denial for Other Reasons	No Records				
FY 19/078	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Senator Tina Smith between January 1, 2018, and June 11, 2019	20	6/10/2019	6/10/2019	6/13/2019	3		Full Denial for Other Reasons	No Records				
FY 19/079	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Will Hurd between January 1, 2015, and June 11, 2019	20	6/19/2019	6/19/2019	6/21/2019	2		Full Denial for Other Reasons	No Records				
FY 19/080	Copies of all emails referencing Emmet Flood that included any of the following individuals in the "to," "from," "cc" or "bcc" fields: Emory Rounds, David Apol, Seth Jaffe, Dale Christopher, Megan Granahan, Deborah Bortot, or Heather Jones.	20	6/28/2019	6/28/2019				Pending					
FY 19/081	Copies of all records containing information, discussion or analysis of any payment(s) made between January 1, 2018 and March 31, 2019 by Fox News or any parent, affiliate or subsidiary of Fox News (e.g., 21st Century Fox, Fox Entertainment Group, News Corporation, etc.) to Heather Nauert. The date range refers to the date of the payment(s) and not to the date of the record.	20	7/3/2019	7/3/2019	8/26/2019	37		Full Denial for Other Reasons	Request Withdrawn				

FY 19/082	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Mike McCaul between January 3, 2005, and July 8, 2019.	20	7/8/2019	7/8/2019	7/11/2019	3			Full Denial for Other Reasons	No Records				
FY 19/083	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Chip Roy between January 1, 2003, and July 9, 2019	20	7/9/2019	7/9/2019	7/11/2019	2			Full Denial for Other Reasons	No Records				
FY 19/084	Any information held by the Federal Government about me, any information you have access to.	20	7/29/2019	7/29/2019	8/1/2019	3			Full Denial for Other Reasons	No Records				
FY 19/085	Referral from NARA - Copies of the RMSA you completed and filed with us for the year 201	20	8/9/2019	8/9/2019					Pending					
FY 19/086	Copies of all Certification of Ethics Agreement Compliance forms filed with OGE from May 1, 2017, through the date on which OGE conducts the search for these records	30	8/22/2019	8/22/2019					Pending					
FY 19/087	A copy of the most current version of the user guide for the "Integrity" electronic filing system for financial disclosure.	20	8/22/2019	8/22/2019					Pending					
FY 19/088	All correspondence regarding the nomination of, or intent to nominate, Eugene Scalia to be the US Labor Department secretary.	20	8/28/2019	8/28/2019					Pending					
FY 19/089	All government ethics/financial disclosures on file for Robert Grady during his tenure as well as separation statements or disclosures on file.	20	8/29/2019	8/29/2019	9/4/2019	3			Full Denial for Other Reasons	Request Withdrawn				

FY 19/090	1) Any decisions or opinions rendered by the Office of Government Ethics, Small Business Administration or Small Business Administration - Office of Advocacy pursuant to a request by Mitchell H. Tyner, Sr., as a federal appointee, for a waiver of any requirements or restrictions related to his ability to concurrently receive compensation from outside employment and/or continue in fiduciary relationships as an attorney in private practice. 2) The Ethics Pledge executed by Mitchell H. Tyner, Sr., pursuant to Executive Order 13770 (3) Mitchell H. Tyner, Sr.'s, OGE Form 450.	20	9/9/2019	9/9/2019	9/11/2019	2			Full Denial for Other Reasons	No Records				
FY 19/091	Copies of the OGE Form 450 I filed back in 2011, 2012, and 2013.	20	9/11/2019	9/11/2019	9/23/2019	8			Full Denial for Other Reasons	No Records				
FY 19/092	OGE Form 278 and instructions for completing OGE Form 278 for the years 2010-2016	20	9/19/2019	9/19/2019					Pending					
FY 19/093	All congressional correspondence to or from any officials at the Office of Government Ethics and former Congressman Jason Lewis between January 1, 2017, and the date you receive this request	20	9/19/2019	9/19/2019	9/26/2019	5			Full Denial for Other Reasons	No Records				
FY 19/094	All ethics advice, guidance, or materials from the Office of Government Ethics provided to: 1) Any employee in Interior's Office of the Secretary; 2) Any employee in Interior's Office of the Solicitor; and 3) Any Interior agency ethics official from August 1, 2017 to date.	20	9/23/2019	9/23/2019			E		Pending					

FY 19/095	All copies of referrals and dispositions of the referrals made to the Department of Justice of potential violations of conflict of interest statutes (18 U.S.C. 203, 205, 207, 208, 209), failure to file or filing false public financial disclosures (5 U.S.C. app. section 104 or 108 U.S.C. section 1001), a civil matter involving outside earned income under 5 U.S.C. app. Section 501, or outside activities under 5 U.S.C. app. section 502, since Jan. 20, 2017.	20	9/26/2019	9/26/2010					Pending					
FY 19/096	All correspondence, including emails, attached documents or letters/memos, sent or received by any OGE officials involving "Sheri Dillon" or the email address "sheri.dillon@morganlewis.com" between December 1, 2018 and the present.	20	9/30/2019	9/30/2019					Pending					