

FY20 FOIA Log - Current through 10/1/2020

Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Response Time	Days Tolloed	Track	Disposition			Appeal		
									Reason	Disposition "Other" Reason	Exemption(s) Applied	Date Received	Date Closed	Disposition
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	12/30/2019	496	2	E	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			
FY 18/056	Records related to Legal Defense Funds	20	3/12/2018	3/12/2018	3/4/2020	492		E	Partial Grant/Partial Denial		(b)(5), (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	4/24/2020	507		E	Partial Grant/Partial Denial		(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	1/14/2020	384			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)			
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	1/14/2020	384			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)			
FY 19/003	Referral from OSC	20	10/15/2020	10/22/2018	2/21/2020	338			Partial Grant/Partial Denial		(b)(5), (b)(6), (b)(7)			
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	2/20/2020	323			Partial Grant/Partial Denial		(b)(6)			

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	1/27/2020	306			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	3/3/2020	317			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
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	4/21/2020	348			Full Denial for Other Reasons	No Records			
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	4/21/2020	348			Full Denial for Other Reasons	No Records			
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 19/040	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		3/19/2020	267			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		5/14/2020	307			Partial Grant/Partial Denial	(b)(5)			
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	2/20/2020	225			Full Denial for Other Reasons	No Records			
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	1/28/2020	207			Full Denial for Other Reasons	All Records Referred			
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 19/062	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	8/31/2020	329	480		Full Denial for Other Reasons				

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 19/065	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	10/24/2019		111		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		
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	5/10/2019	5/10/2019	3/23/2020		216		Full Denial for Other Reasons	No Records			
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		1/14/2020		162		Partial Grant/Partial Denial		(b)(5), (b)(6)		
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	1/28/2020		164	E	Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
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	3/19/2020		180		Full Grant				

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	1/28/2020	115			Full Denial for Other Reasons	All Records Referred			
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	10/9/2019	33			Full Grant				
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	1/23/2020	103			Full Grant				
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 19/092	OGE Form 278 and instructions for completing OGE Form 278 for the years 2010-2016	20	9/19/2019	9/19/2019	2/20/2020	103			Partial Grant/Partial Denial	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	5/14/2020	158			Partial Grant/Partial Denial		(b)(6)		

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	5/22/2020	162			Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 20/001	Requesting all research done on finding the appropriate venue for the G7. Please provide details of the names of locations researched, the costs affiliated with each facility, and what factors made choosing a Trump property, putting taxpayer dollars in POTUS' pockets, rather than another deserving location.	20	10/18/2019	10/18/2019	10/30/2019	8			Full Denial for Other Reasons	No Records			
FY 20/002	1) The letter dated September 16, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings; 2) All records that OGE provided in response to Chairman Cummings's September 16, 2019 letter; 3) All records of communications with any of the following regarding Chairman Cummings' September 16, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff; and 4) All communications with the Department of Transportation regarding the September 16, 2019 letter from Chairman Cummings.	20	10/16/2019	10/16/2019					Pending				
FY 20/003	A copy of the results of a search of emails TO or FROM or CC each of the following individuals: David Apol and/or Cheryl Kane-Piasecki, for emails containing the following keywords, during the time period January 1, 2019 to present: Trump, Doral, or Mar-a-Lago	20	10/21/2019	10/21/2019	12/20/2019	42			Partial Grant/Partial Denial		(b)(5), (b)(6)		

FY 20/004	Any memoranda, any correspondence, any calendar items, and any notes or records of calls or meetings with (i) President George H.W. Bush, (ii) President Bill Clinton, (iii) President George W. Bush, (iv) President Barack Obama, or (v) President Donald Trump, or with their respective White House Counsel staff or personal attorneys, in each case, regarding the provision of personal legal services to the President during his term in office, including without limitation interpretations of the Ethics in Government Act of 1978 concerning whether the President may accept unpaid or pro bono legal services for a personal matter and, if not, on what terms the President's personal lawyers should be compensated.	20	10/21/2019	10/21/2019	10/30/2019	7	E	Full Denial for Other Reasons	No Records				
FY 20/005	Access to communications with the White House regarding Rudy Giuliani and/or a cyber security adviser or advisory council, as well as roles including the president's private attorney and advisor on foreign policy.	20	10/22/2019	10/22/2019	10/30/2019	6		Full Denial for Other Reasons	No Records				
FY 20/006	All requests for records received by the Office of Government Ethics, its affiliates, or representatives, regarding any Senator Tina Smith or her office, and any responsive documents sent out by your office in response to these records requests.	20	10/25/2019	10/25/2019	10/28/2019	1		Partial Grant/Partial Denial		(b)(6)			
FY 20/007	Any and all communication records related to the preparation, creation, distribution and reaction, including but not limited to contemporaneous and/or memorializing notes of meetings, consulting with the White House Counsel and counseling to the employee, regarding Questions 52 and 53 of the 2018 Agency Ethics Program Questionnaire submitted by EPA.	20	10/28/2019	10/28/2019	4/10/2020	113		Full Denial for Other Reasons	No Records				

FY 20/008	Any and all communication records related to the preparation, creation, distribution and reaction, including but not limited to contemporaneous and/or memorializing notes of meetings, certain information indicating that violations of President Trump's ethics pledge may have occurred in 2018 and reviewing of available information to determine whether there were any violations of the ethics pledge, regarding Questions 52 and 53 as well as Additional Comments for Part 11 of the 2018 Agency Ethics Program Questionnaire submitted by the Department of the Interior to the Office of Government Ethics.	20	10/28/2019	10/28/2010	4/10/2020	113			Partial Grant/Partial Denial		(b)(5)			
FY 20/009	1) Completed self-assessment surveys conducted by HUDs Ethics and Appeals Division ("EAD") and referred to by OGE in its August 2013 Ethics Program Review of HUD, Report No. 13-34. 2) Completed surveys of Regional Ethics Officials referenced in and attached as Appendix 1 to the August 2013 Report. 3) HUD's annual ethics training referenced in the August 2013 Report. 4) HUD's supplemental ethics training referenced in the August 2013 Report. 5) HUD's written procedures as referenced in the August 2013 Report. 6) 2012 Agency Ethics Program Questionnaire referenced on page 3 of the August 2013 Report. 7) The "sample of ethics advice and counsel rendered to employees [of HUD]" referenced on page 3 of the August 2013 Report. 8) HUD's annual ethics trainings plan for 2013 as referenced in the August 2013 Report.	20	10/29/2019	10/29/2019	1/14/2020	51			Full Denial for Other Reasons	All Records Referred				

FY 20/010	1) The letter dated September 16, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings; 2) All records that OGE provided in response to Chairman Cummings's September 16, 2019 letter; 3) All records of communications with any of the following regarding Chairman Cummings' September 16, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff; and 4) All communications with the Department of Transportation regarding the September 16, 2019 letter from Chairman Cummings.	20	11/4/2019	11/4/2019					Pending					
FY 20/011	Appeal of 19/065	20	11/22/2019	11/22/2019	12/19/2019	18			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)	11/22/2019	12/19/2019	Affirmed
FY 20/012	Copies of all communications and other records that mention "The 45 Alliance" or "45 Alliance."	20	12/3/2019	12/3/2019	3/19/2020	73			Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 20/013	All correspondence; letters; emails and attachments, text messages; facsimiles; voicemail messages, and transcripts, notes, or minutes of any meetings, telephone conversations, discussions, and attachments to emails or other records regarding The 45 Alliance	20	12/4/2019	12/4/2019	3/19/2020	72	E		Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 20/014	A report of all White House employees/officials who have refused or failed to complete any mandatory ethics training programs issued by the Office of Government Ethics in 2019. Please list the employee name and the training item issued.	20	12/16/2019	12/16/2019	1/3/2019	12			Full Denial for Other Reasons	Request Withdrawn				
FY 20/015	A copy of the letter of request (or appeal) and the interim letters of response, along with the administrative processing notes, for each of the ten oldest pending FOIA requests and the five oldest pending FOIA Administrative Appeals at the Office of Government Ethics.	20	12/26/2019	12/26/2019	2/20/2020	37			Partial Grant/Partial Denial		(b)(5), (b)(6)			

FY 20/016	1) A copy of the email from Lori Kelly to David J. Apol on Friday July 19, 2019 at 3:01:12 PM with the subject heading: White House Filers, which begins: "List of White House filers "not received" at OGE as of 7/19/2019. 2) A copy of the most recent listing of White House filers "not received" at OGE.	20	12/26/2019	12/26/2019	3/3/2020	45			Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 20/017	A copy of each OGE opinion letter or guidance letter to agencies concerning individual Ethics situations, issued during Calendar Year 2019.	20	1/13/2019	1/13/2019	1/14/2019	1			Full Denial for Other Reasons	No Records				
FY 20/018	Copies of each OGE opinion letter or guidance letter to agencies concerning individual ethics situations, issued during Calendar Years 2017 and 2018	20	1/23/2020	1/23/2020	1/30/2020	5			Full Grant	All Records Publicly Available				
FY 20/019	All correspondence between the Office of Government Ethics and US Trade Representative Robert Lighthizer at any point since January 3, 2017. This should include, but is not limited to, all correspondence involving this individual or his representatives concerning OGE Form 278e, the "Ethics Agreement" signed by Robert Lighthizer and any certificates of divestiture filed by Robert Lighthizer during this time period.	20	1/24/2020	1/24/2020					Pending					
FY 20/020	Copies of each Office of Government Ethics opinion letter or guidance letter or advisory to agencies concerning individual ethics situations, issued during calendar years 2017, 2018 and 2019.	20	2/3/2020	2/3/2020	2/20/2020	12			Full Grant	All Records Publicly Available				
FY 20/021	Material information for criminal docket case number [(b)(6)]; and statements or reports in possession of the United States which was made by the government witnesses in criminal docket case number [(b)(6)]	20	2/4/2020	2/4/2020	2/20/2020	11			Full Denial for Other Reasons	No Records				

FY 20/022	Any and all communications, memoranda, emails, letters, meeting minutes, or other documents that contain any reference to any government department and/or government agency payments and/or expenditures made to any Trump property, Trump hotel, Trump resort, Trump golf club, or other Trump-related entity.	20	2/7/2020		3/14/2020	24			Full Denial for Other Reasons	Records not reasonably described			
FY 20/023	1) Copies of all records regarding Peter Wright's ownership of a financial interest in The Dow Chemical Company, DowDupont, Inc., or its subsidiaries; 2) Copies of all records describing or mentioning any responsibilities or duties that Mr. Wright performed in any official capacity during the period from July 1, 2018 through March 12, 2019; and 3) All records related to OGE's requests to EPA, Mr. Wright, any representative of Mr. Wright, or the White House—and any responses OGE received— regarding "information from EPA concerning any possible conflict in light of the agency's functions and Mr. Wright's duties at EPA."	20	2/11/2020	2/11/2020					Pending				
FY 20/024	All forms of communication relating to the recommendation of sentencing for Roger Stone to and from the department of justice and its officials	20	2/12/2020	2/12/2020	2/20/2020	5			Full Denial for Other Reasons	No Records			
FY 20/025	The first and last name, title, and office for each employee who is detailed to the United States Senate for the second session of the 116th Congress	20	2/14/2020	2/14/2020	2/20/2020	3			Full Denial for Other Reasons	No Records			
FY 20/026	Referral from FMSHRC	20	2/24/2020	2/24/2020					Pending				

FY 20/027	1)) Any and all correspondence or records exchanged to or from Elissa Slotkin in her capacity as a member of the United States House of Representatives and as an official in any position in the Executive Branch of the United States Government and 2) Any and all correspondence or records exchanged to or from Gary Peters in his capacity as a member of the United States Senate and as a member of the United States House of Representatives.	20	2/26/2020	2/26/2020	3/17/2020	14			Full Grant				
FY 20/028	The Confidential Financial Disclosure Reports (OGE Form 450) of the 20 experts appointed to serve on the 2020 Dietary Guidelines Advisory Committee.	20	2/26/2020	2/26/2020	3/3/2020	4			Full Denial	(b)(3)			
FY 20/029	1) Copies of all communications and other records that (a) were created or modified at any time from December 1, 2019 through February 28, 2020 and (b) mention, identify or discuss any interest in Cadre held or divested by either Jared Kushner or Ivanka Trump. 2) All OGE policies, guidance and other materials regarding the existence of a "blind divestment process" for assets held by government officials. 3) All records regarding the establishment of a qualified trust, pursuant to the Ethics in Government Act, by Jared Kushner.	20	3/2/2020	3/2/2020	7/21/2020	99			Partial Grant/Partial Denial	(b)(4), (5), (6)			
FY 20/030	Copies of all communications and other records that were created or modified at any time from January 21, 2017, through the date this request is processed that mention, identify, or discuss (1) any potential or actual federal employment of Leonard Leo, and (2) any financial interests held or to be divested by Leonard Leo	20	3/6/2020	3/6/2020	6/16/2020	71			Full Denial for Other Reasons	No Records			
FY 20/031	Copies of all logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Don Bacon between January 1, 2017, and March 11, 2020.	20	3/12/2020	3/12/2020		8			Full Denial for Other Reasons	No Records			

FY 20/032	Logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Brian Fitzpatrick between January 1, 2017, and March 16, 2020.	20	3/17/2020	3/17/2020	3/19/2020	2			Full Denial for Other Reasons	No Records			
FY 20/033	Consultation request from CFPB	20	3/17/2020	3/17/2020	3/19/2020	2			Full Grant				
FY 20/034	A list of correspondences between the Office of Government Ethics and members of Congress and their offices. Specifically, I would like to know what Congressional offices contacted the Office of Government Ethics from 01.01.2001 to 12.31.2019.	20	3/18/2020	3/18/2020					Pending				
FY 20/035	Referral from NLRB	20	3/24/2020	3/24/2020	4/10/2020	13			Partial Grant/Partial Denial	(b)(3)			
FY 20/036	All materials related to Tara Reade, including all materials that mention her by name, were written by her, or were written to her, including documents and recorded conversations, that were dated January 1, 1993 or later.	20	4/10/2020	4/10/2020	4/10/2020	0			Full Denial for Other Reasons	No Records			

FY 20/037	A copy of the request letter and the response letter to completed OGE FOIA request 19-010.	20	4/13/2020	4/13/2020	4/16/2020	3			Partial Grant/Partial Denial		(b)(6)		
FY 20/038	Consultation request from USDA	20	4/23/2020	4/23/2020	4/24/2020	1			Full Grant				
FY 20/039	Records related to requester	20	4/24/2020	4/24/2020	6/1/2020	25			Full Denial for Other Reasons	No Records			
FY 20/040	Consultation request from CFPB	20	4/27/2020	4/27/2020	5/8/2020	9			Full Grant				

FY 20/041	Appeal of 20/013	20	4/27/2020	4/27/2020	5/14/2020	13		Partial Grant/Partial Denial		(b)(5), (b)(6)	4/27/2020	5/14/2020	Partially affirmed, partially denied
FY 20/042	Records on the complaint that Senate staffer Tara Reade filed with the Senate in 1993 about then-Senator Joe Biden about sexual assault allegations. Reade worked at Biden's senate office at the time	20	4/30/2020	4/30/2020	5/4/2020	2		Full Denial for Other Reasons	No Records				
FY 20/043	All email communications sent to, copied to, or received by Emory Rounds, Shelley Finlayson, David Apol, Seth Jaffe, and Deborah Bortot from March 1, 2020 to the present regarding: 1) The impact of COVID-19 or the coronavirus on the presidential transition process. 2) The timeline for the designation of agency transition leads. 3) The timeline for the establishment of transition councils. 4) Any change or potential change to the General Services Administration's "Major Activities Timeline" for the 2020/2021 presidential transition process. 5) The Trump administration's compliance with the Presidential Transitions Improvements Act of 2015 or the Presidential Transition Enhancement Act of 2019.	20	5/4/2020	5/4/2020	9/2/2020	85		Partial Grant/Partial Denial		(b)(5), (b)(6)			

FY 20/044	Joe Biden's Senate files from 1993 related to sexual assault allegations	20	5/6/2020	5/6/2020	5/6/2020	0			Full Denial for Other Reasons	No Records			
FY 20/045	Any direct correspondence between Rep. Doug A. Collins and/or the Office of Rep. Doug A. Collins and the Office of Government Affairs from January 3, 2013, through May 8, 2020.	20	5/11/2020	5/11/2020	5/13/2020	2			Full Denial for Other Reasons	No Records			
FY 20/046	All 5 C.F.R. § 2635.502 authorizations the Federal Energy Regulatory Commission (FERC) granted from January 28, 2017 through November 26, 2019. 2. All records the Federal Energy Regulatory Commission provided OGE related to OGE's May 7, 2020 Review of Ethics-related Advice and Counseling Provided to Presidentially Appointed, Senate-confirmed Officials.	20	5/13/2020	5/13/2020	9/4/2020	80			Full Denial	All Records Referred			
FY 20/047	1) All records FERC provided OGE in response to OGE's request for all records of ethics-related advice and counseling given by FERC's OGC to PAS officials from January 28, 2017, through November 26, 2019. 2) All records regarding OGE's review with FERC to discuss the review.	20	5/15/2020	5/15/2020					Pending				

FY 20/048	A copy of the Questions For the Record (QFR) and agency QFR responses to Congress responding to QFRs during calendar years 2017, 2018, 2019 and 2020 to date, for the Office of Government Ethics	20	5/25/2020	5/25/2020					Pending				
FY 20/049	A) All email communications sent to, copied to, or received by OGE Director Emory Rounds, Chief of Staff Shelley Finlayson, General Counsel David Apol, Chief of the Ethics Law and Policy Branch Seth Jaffe, and Chief of the Presidential Nominations Branch Deborah Bortot from May 5, 2020 to the present regarding: 1) the Agency Transition Directors Council meeting hosted by the Office of Management and Budget and the General Services Administration on or around May 27, 2020. 2) the impact of COVID-19 or the coronavirus on the presidential transition process. 3) future Agency Transition Directors Council meetings. B) Any and all agendas, meeting notes, summaries, or attendance lists prepared for or distributed at the Agency Transition Directors Council meeting hosted by the Office of Management and Budget and the General Services Administration on or around May 27, 2020.	20	6/5/2020	6/5/2020	9/3/2020	63			Partial Grant/Partial Denial	(b)(5)			
FY 20/050	Any of my adoption document, my adoptive father's signature or record.	20	6/8/2020	6/8/2020	6/15/2020	5			Full Denial for Other Reasons	No Records			
FY 20/051	FOIA logs from January 1, 2019 to the date that the request is perfected.	20	6/15/2020	6/15/2020	6/23/2020	6			Full Grant				

FY 20/052	<p>1. Copies of all records pertaining to any formal or informal communication regarding, or consideration of, the possibility of OGE granting a Certificate of Divestiture for Mr. Short at any time on or after March 11, 2019, including but not limited to any official request for a Certificate of Divestiture.</p> <p>2. Copies of all records that mention, discuss or contain information regarding Mr. Short and copies of all records of communications between OGE and the Office of the Vice President. This request is limited to records created, expanded or modified during the period between April 23, 2020 and the date on which search for responsive records is completed, inclusive of the beginning and ending dates. (OGE may exclude records pertaining to a financial disclosure report of any individual other than Mr. Short, provided that the record does not also pertain to Mr. Short as a subject of the communication.)</p>	20	6/16/2020	6/16/2020					Pending				
FY 20/053	Consultation request from EPA	20	6/23/2020	6/23/2020	6/23/2020	0			Full Grant				
FY 20/054	A copy of emails at OGE regarding or discussing the delays in submission and completion of the President's Annual Financial Disclosure. Time frame for this request is between July 1, 2020 and July 8, 2020.	20	7/9/2020	7/9/2020					Pending				
FY 20/055	copies of all records concerning the withdrawal of the certificate of divestiture originally issued to Jared Kushner on February 26, 2020. This request includes, but is not limited to, email communications related to the withdrawal of the certificate of divestiture. The time frame for this request is between February 26, 2020 through the date search is conducted.	20	7/9/2020	7/9/2020	9/16/2020	48			Partial Grant/Partial Denial		(b)(5), (b)(6)		

FY 20/056	copies of all correspondence pertaining to President Trump's annual personal financial report, from March 1, 2020 - present..	20	7/10/2020	7/10/2020				E	Pending				
FY 20/057	copies of emails, memos and other documents at OGE between May 10, 2020 and the present time regarding the submission and completion of the president's annual financial disclosure.	20	7/10/2020	7/10/2020				E	Pending				
FY 20/058	a copy of all emails in the enterprise email system or computer systems of OGE marked TO and/or FROM and/or CC, for each of the following individuals at the Office of Government Ethics: Seth Jaffe Monica Ashar Rachel Dowell Leigh Francis Patrick Lightfoot Elaine Newton Jim Robertson Emory Rounds Vincent Salamone and Kimberly Sikora Panza. Request is limited to emails that include the word TRUMP and emails during the time frame: April 1, 2020 to July 11, 2020.	20	7/13/2020	7/13/2020					Pending				
FY 20/059	A copy of each financial disclosure filing extension that OGE has granted from April 1, 2020 to July 11, 2020.	20	7/13/2020	7/13/2020	8/5/2020	17			Full Denial	Withdrawn			
FY 20/060	A copy of any agreement establishing or related to the MRP Legal Expense Trust Fund, a legal expense fund created by James D. Atterholt for Vice President Mike Pence, the sole beneficiary. And copies of all communications related to the MRP Legal Expense Trust Fund and/or James Atterholt. This request includes, but is not limited to, email communications between OGE and Mr. Atterholt or his representatives.	20	7/15/2020	7/15/2020					Pending				

FY 20/061	A copy of each email containing the word GOYA found in email accounts of individuals within 1) Office of the Director and/or 2) Ethics Law and Policy Branch, from an electronic search of emails, between July 12 and the present.	20	7/15/2020	7/15/2020					Pending				
FY 20/062	A copy of all communications between OGE and the White House regarding the endorsement of Goya products by White House employees, during the time period July 10, 2020 to the present.	20	7/17/2020	7/17/2020					Pending				
FY 20/063	Consultation request from CFPB	20	7/22/2020	7/22/2020	7/22/2020	0			Full Grant				
FY 20/064	A list of correspondences between the Office of Government Ethics and members of Congress and their offices. The time frame of this request is January 1, 2019 to the present.	20	7/27/2020	7/27/2020					Pending				
FY 20/065	A copy of the OGE Twitter Clearance Process/Policy and the Social Media Clearance Process/Policy for posting content on the agency's Twitter or other Social Media accounts.	20	7/27/2020	7/27/2020					Pending				
FY 20/066	FOIA appeal of OGE FOIA FY 20/029	20	7/31/2020	7/31/2020	8/26/2020	18			Partial Grant/Partial Denial		b)(4),(b)(5), (b)(6)		

FY 20/067	<p>1) all communications between OGE and the White House, President Trump, and/or President Trump's personal lawyers such as Sheri Dillon regarding Rudy Giuliani.</p> <p>2) all records related to Rudy Giuliani's pro bono legal services for President Trump.</p> <p>3) all communications between OGE and the White House, President Trump, and/or President Trump's personal lawyers such as Sheri Dillon regarding President Trump's resort in Aberdeen, Scotland, Trump International Golf Club Scotland Limited, or Trump International Golf Links – Scotland.</p> <p>4) all records related to a personal loan from President Trump to his resort in Aberdeen, Scotland, Trump International Golf Club Scotland Limited, or Trump International Golf Links – Scotland.</p>	20	8/5/2020	8/5/2020					Pending				
FY 20/068	records related to SORN OGE/GOVT-1 and OGE/GOVT-2	20	8/4/2020	8/4/2020					Pending				
FY 20/069	Consult from USDA	20	8/6/2020	8/6/2020	8/12/2020	4			Full Grant				
FY 20/070	Copies of All financial records and disclosures of Senators James Langford, James Inhofe, and Congressman Kevin Hern.	20	8/7/2020	8/7/2020	8/13/2020	4			Full Denial for Other Reasons	No Records			
FY 20/071	Any and all 278 Public Financial Disclosure Reports filed at NIH by Dr. Anthony Fauci dating back to January 1, 2011. Any conflict of interest waivers Dr. Fauci has been granted over that same timeframe. Any approval Dr. Fauci has been granted over that same timeframe for outside employment or services on outside boards in his official capacity as director of the National Institute of Allergy and Infectious Diseases.	20	8/12/2020	8/12/2020	8/14/2020	2			Full Denial for Other Reasons	No Records			
FY 20/072	copies of Mr. DeJoy's financial disclosures, ethics agreements, recusal agreements, correspondence with ethics officials about his financial interests, and any related documents	20	8/19/2020	8/19/2020					Pending				

FY 20/073	Logs of all freedom of information act requests made to OGE from January 2018 to July 2020.	20	8/20/2020	8/20/2020					Pending					
FY 20/074	all OGE records about Mike Pompeo's convension speech, including emails, memos, letters, congressional inquiries, complaints or other documents or records. Also, a copy of each OGE guidance that includes discussion of participation by federal officials in national political party conventions..	20	8/26/2020	8/26/2020				E						
FY 20/075	all OGE records about Mike Pompeo's convension speech, including emails, memos, letters, congressional inquiries, complaints or other documents or records. Also, a copy of each OGE guidance that includes discussion of participation by federal officials in national political party conventions..	20	8/26/2020	8/26/2020										
FY 20/076	copies of all emails, memos, letters, congressional inquiries, complaints or other documents or records related to Pompeo's convension speech and the State Department's policies and federal law. Also, a copy of each OGE guidance that includes discussion of participation by federal officials in national political party conventions. You may omit news clippings.	20	8/26/2020	8/26/2020										
FY 20/077	All Office of Government Ethics records about this speech, including emails, memos, letters, congressional inquiries, complaints or other documents or records. Also, a copy of any OGE guidance that includes discussion of participation by federal officials in national political party conventions.	20	8/27/2020	8/27/2020				E						
FY 20/078	A copy of all emails (TO, FROM, CC, etc.) that include the phrase "Hatch Act" in the email accounts of the following individuals at USOGE: Mr. Rounds, Ms. Finlayson, Mr. Apol, and Mr. Christopher. Search is limited to emails dated between August 25th and August 27, 2020.	20	8/27/2020	8/27/2020					Pending					
FY 20/079	OMB consultation	20	9/3/2020	9/3/2020	9/9/2020	3			Full Grant					
FY 20/080	The last 200 pages of ethics waivers filed with OGE	20	9/4/2020	9/4/2020	9/18/2020	9			Full Denial - Other Reason	No Records				
FY 20/081	Consultation from DOJ (OIP)	20	9/8/2020	9/8/2020	9/9/2020	1			Full Grant					
FY 20/082	Consultation from DOJ	20	9/9/2020	9/9/2020	9/21/2020	8			Full Denial	request withdrawn				

FY 20/083	Consultation request from EPA	20	9/23/2020	9/23/2020			1		Full Grant				
FY 20/084	A copy of the official daily calendar for 1) the OGE Director and for 2) the OGE Deputy Director, covering the time period January 1, 2020 to the present.	20	9/25/2020	9/25/2020					Pending				