

FY23 FOIA Log - Current through 10/1/2023

Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially			Response Time	Days Told	Track	Disposition		Disposition "Other" Reason	Exemption(s) Applied	Appeal Date Received	Date Closed	Disposition
			Received	Perfected	Completed				Reason	Reason					
FY 21/047	From November 23, 2020 through the date this request is processed, all waivers, impartiality determinations, or any other guidance issued to political appointees of the Biden Administration exempting them from any part of their obligations as defined in relevant laws, regulations, rules, and/or the Biden Administration's Ethics Pledge. This request also includes any records and communications between OGE employees as well as any records and communications between the OGE and any political appointees regarding waivers or impartiality determinations.	20	6/2/2021	6/2/2021	6/9/2023	512				Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 22/045	All communications between employees of the Federal Reserve's Legal Division and employees of the Office of Government Ethics.	20	12/10/2021	12/10/2021	3/13/2023	312		E		Partial Grant/Partial Denial		(b)(5), (6)			
FY 22/059	All calendars or calendar entries for Emory Rounds, including any calendars maintained on his behalf, from January 20, 2021, through the date on which this request is fulfilled.	20	1/24/2022	1/24/2022	10/6/2022	178				Partial Grant/Partial Denial		(b)(5), (6)			
FY 22/061	Records from the Office of Government Ethics regarding potential or actual conflicts of interest from any appointees to the Department of Education or Federal Student Aid from January	20	1/25/2022	1/25/2022	9/14/2023	411				Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 22/110	Any communications with the Department of Veterans Affairs concerning the ethics waiver granted to Kurt DeBene.	20	8/11/2022	8/11/2022	11/9/2022	62				Partial Grant/Partial Denial		(b)(5), (6)			
FY 22/119	The bid tabulation and a list of all CBE's that responded to the Solicitation: Doc573599 - DPW Hauling & Disposal Services.	20	9/26/2022	9/26/2022	10/5/2022	7		E		Full Denial For Other Reasons	No Records				

FY 22/120	OMB consultation	20	9/28/2022	9/28/2022	10/5/2022	5			Partial Grant/Partial Denial	(b)(5)				
FY 23/001	Each written authorization issued pursuant to 5 C.F.R section 2635.502(d) between and including August 1, 2015, and October 6, 2022.	20	10/7/2022	10/7/2022	10/19/2022	7			Full Denial	No Records				
FY 23/002	All communications, documents and information connected to an investigation into possible US Constitutional violations during the 2020 election.	20	10/11/2022	10/11/2022	10/19/2022	6	E		Full Denial	No Records				
FY 23/003	Consultation request from OMB.	20	10/11/2022	10/11/2022	10/24/2022	9			Full Grant					
FY 23/004	Any conflicts or ethics waivers or authorizations pursuant to 5 C.F.R. § 2635.502 and pursuant to 18 U.S. Code § 208(b) and any records related to any recusal determination made or issued for employees of the Office of Government Ethics from Jan 1, 2018 to the present.	20	10/27/2022	10/27/2022	3/13/2023	92			Partial Grant/Partial Denial	(b)(5), (6)				
FY 23/005	Any records, letters, meeting notes and emails (including attachments) sent or received by the Designated Agency Ethics Officials or other ethics officials to or from the Office of the Inspector General regarding referrals of OGE's employees to the OIG for financial conflicts of interest. And any records sent or received by the Office of Inspector General or by agency staff regarding ethics violations of OGE's employees referred to the Justice Department, from Jan 1, 2018 to the present.	20	10/27/2022	10/27/2022	11/30/2022	23			Full Denial	No Records				

FY 23/006	DOE consultation	20	10/27/2022	10/27/2022	11/2/2022	4			Partial Grant/Partial Denial	(b)(5), (6)				
FY 23/007	Citizenship records related to the requester.	20	10/31/2022	10/31/2022	11/1/2022	1			Full Denial	No Records				
FY 23/008	Correspondence between OGE and former Trump adviser Kellyanne Conway between January of 2017 and September of 2017 regarding her company, The Polling Company.	20	11/1/2022	11/1/2022	11/16/2022	10			Full Denial	No Records				
FY 23/009	Information on bonds and insurance that the US Trustee's Office in Austin requires in order to do auctions for the Chapter 7 trustees.	20	11/14/2022	11/14/2022	11/21/2022	5			Full Denial	No Records				
FY 23/010	Any record of funds owed to government for the requester.	20	11/15/2022	11/15/2022	11/17/2022	2			Full Denial	No Records				
FY 23/011	USITC (OIG)	20	11/15/2022	11/15/2022	11/15/2022	1			Partial Grant/Partial Denial	(b)(6)				
FY 23/012	1) A copy of the Archivist's official letter authorizing the destruction of an official public records subject to the Presidential Records Act 2) Any records that detail the timeline of the proposed record destruction consistent with a formal dated opinion from the Archivist 3) Any record detailing the intention of the White House to destroy a Presidential record or legal opinion justifying why the record was not subject to the retention process 4) Any records detailing NARA's intention or effort taken to ensure the deleted tweet is retrieved and preserved for President Biden's permanent archive. 5) If the Archivist did not authorize the destruction of this record, which official did authorize its destruction? 6) All records of the investigation called for under the Act and any DOJ consultation that has been initiated.	20	11/16/2022	11/16/2022	11/28/2022	8			Full Denial	Improper FOIA Request for Other Reasons				

FY 23/013	ALL correspondence between Conway and OGE between January and September of 2017.	20	11/17/2022	11/17/2022	11/22/2022	3			Full Denial	No Records				
FY 23/014	Records related to the results of an investigation into violation of travel ethics by the named individuals.	20	11/30/2022	11/30/2022	12/2/2022	2			Full Denial	No Records				
FY 23/015	All information regarding the requester.	20	12/9/2022	12/9/2022	12/15/2022	4			Full Denial	No Records				
FY 23/016	USITC (OIG) Consult	20	12/9/2022	12/9/2022	12/13/2022	2			Full Grant					
FY 23/017	OGE's Congressional Correspondence	20	12/12/2022	12/12/2022	12/15/2022	3			Full Denial	Request Withdrawn				
FY 23/018	A record of meetings, in-person, or telephone conversations between OGE officials and Margaret Hamburg, along with any relevant agendas, minutes, notes, transcripts, or videos of each meeting. The timeline is 2009-2015, inclusive.	20	12/12/2022	12/12/2022	12/20/2022	6			Full Denial	No Records				
FY 23/019	Any email correspondences with, copying, or regarding Margaret Hamburg. The timeline is the entire year of 2009.	20	12/12/2022	12/12/2022	12/20/2022	6			Full Grant					
FY 23/020	DOJ (OIP) Consultation	20	12/9/2022	12/9/2022	12/20/2022	4			Full Denial	Not Agency Records				

FY 23/021	Officer Willis Joseph's surety bond information.	20	12/19/2022	12/19/2022	12/20/2022	1			Full Denial	No Records				
FY 23/022	Any email correspondences with, copying, or regarding Margaret Hamburg from 1/1/2010 to 12/21/2015.	20	12/21/2022	12/21/2022	1/4/2023	8			Full Grant					
FY 23/023	All ethics records related to Susan Athey.	20	12/23/2022	12/23/2022	2/13/2023	33			Full Denial	No Records				
FY 23/024	All ethics records related to Andrew Forman, Michael Kades and Doha Mekki.	20	12/23/2022	12/23/2022	2/13/2023	33			Full Denial	No Records				
FY 23/025	All ethics records related to Jonathan Kanter.	20	12/23/2022	12/23/2022	6/2/2023	110			Partial Grant/Partial Denial		(b)(6)			
FY 23/026	NIH records related to the requester.	20	1/4/2023	1/4/2023	1/5/2023	1			Full Denial	No Records				
FY 23/027	Consultation received from GSA	20	1/9/2023	1/9/2023	1/11/2023	2			Full Denial	No Records				
FY 23/028	Consultation received from EPA	20	1/11/2023	1/11/2023	1/12/2023	1			Full Denial	No Records				

FY 23/029	A copy of public financial disclosure report and confidential financial disclosure report of Stephen Miller, Katie Rose Miller, and Katie Rose Waldman.	20	1/17/2023	1/17/2023	1/18/2023	1			Full Denial	Request Withdrawn				
FY 23/030	A copy of all correspondence between Mr. Jack Callender and Office of Government Ethics between 2010 and 2018.	20	1/23/2023	1/23/2023	1/25/2023	2			Partial Grant/Partial Denial		(b)(5), (6)			
FY 23/031	A copy of the letter of request for each of the 20 oldest pending FOIA requests at the OGE a copy of the letter of appeal for each of the 15 oldest pending FOIA appeals at the OGE	20	1/23/2023	1/23/2023		17			Partial Grant/Partial Denial		(b) (6)			
FY 23/032	OGE's records associated with "Slack" and its usage at OGE.	20	1/30/2023	1/30/2023	2/13/2023	10			Full Grant					
FY 23/033	All 278 forms submitted by Margaret Hamburg from 2009-2015.	20	2/7/2023	2/7/2023	2/7/2023	1			Full Denial	Request Withdrawn				
FY 23/034	Records of offboarding documents found in the agency's ethics office for all political appointees who left their government position from March 1, 2021, through the date this request is processed.	20	2/7/2023	2/7/2023	2/14/2023	5			Full Denial	No Records				

FY 23/035	Office of Government Ethics records related to the requester.	20	2/7/2023	2/7/2023	2/9/2023	2			Full Denial	No Records				
FY 23/036	Records pertaining to investigation, ethics complaints, grants, agency meetings, medical/scientific activities, all affiliated study collaborator information, all IRB Review correspondence, and all third-party IRB review correspondence for Sheila Crowell, Elizabeth Conradt, Karen Buchi, Barry Lester, and Katherine McGuire.	20	2/22/2023	2/22/2023	3/2/2023	6			Full Denial	No Records				
FY 23/037	Records pertaining to investigation, ethics complaints, grants, agency meetings, medical/scientific activities, all affiliated study collaborator information, all IRB & FDA Clinical Trial Review correspondence, and all third-party IRB & FDA Clinical Trial Review correspondence for Lindell Weaver, Susan Churchill, Antonietta Russo, Michelle Fisk, Kayla Deru, Rosemary Ziemnik, Wendy Maitre and Katherine McGuire.	20	2/22/2023	2/22/2023	3/2/2023	6			Full Denial	No Records				
FY 23/038	Information/data related to removal of social security and Medicare.	20	2/27/2023	2/27/2023	3/2/2023	3			Full Denial	No Records				
FY 23/039	A copy of the list of agencies which have been granted exemptions from the financial disclosure system for Schedule C positions. A copy of the list of agencies which have requested exemptions from the financial disclosure system for Schedule C positions. A copy of the guidance/policy documents regarding the granting of exemptions from the financial disclosure system for Schedule C positions.	20	3/16/2023	3/16/2023	3/16/2023	1			Full Denial	Request Withdrawn				

FY 23/040	A copy of the agenda/itinerary (or similar record) for each of the three (3) most recent Annual Government National Ethics Conferences. On 3/16/23 requester clarified that he's referring to the OGE's 2020 Virtual National Government Ethics Summit.	20	3/16/2023	3/16/2023		9			Partial Grant/Partial Denial	(b)(5)				
FY 23/041	A copy of all internal ethics analysis and any unpublished ethics opinions produced in the past 5 years from the date of this request.	20	3/20/2023	3/20/2023	3/4/2023	33			Full Denial	Request Withdrawn				
FY 23/042	Information related to an attorney.	20	3/20/2023	3/20/2023	3/22/2023	3			Full Denial	No Records				
FY 23/043	Records on the last 10 years of settlements where non-disclosure agreements were signed with victims of sexual harassment due to congressmen's actions.	20	3/21/2023	3/21/2023	3/21/2023	1			Full Denial	No Records				
FY 23/044	Any and all documentation pertaining to the Office of congressional workplace rights.	20	3/22/2023	3/22/2023	3/22/2023	1			Full Denial	No Records				
FY 23/045	All email correspondence between congresswoman Lauren Boebert and/or the Boebert Team with any email address that is designated a Colorado Public School address.	20	3/31/2023	3/31/2023	3/31/2023	1			Full Denial	No Records				

FY 23/046	A copy of the results of an email search for each of the following phrases: "Clarence Thomas" OR "Justice Thomas" OR "Justice Clarence Thomas", in the email accounts of each of the following OGE employees: Emory Rounds, Dale Christopher, Elizabeth Horton, Patrick Shepherd, Seth Jaffe, Diana Veilleux, and Shelley Finlayson, during the time period January 1, 2023 to the present.	20	4/10/2023	4/10/2023	3/4/2023	18			Partial Grant/Partial Denial	(b)(6)				
FY 23/047	Referral from USDA	20	4/12/2023	4/12/2023	4/18/2023	4			Full Grant					
FY 23/048	Records related to the securities and proceeds of securities of a particular organization.	20	4/12/2023	4/12/2023	4/13/2023	1	E		Full Denial	No Records				
FY 23/049	Birth certificate and all information related to the requester.	20	4/14/2023	4/14/2023	4/17/2023	1			Full Denial	No Records				
FY 23/050	Names of House of Representative and Senate members who own Meta Materials (MMAT) and/or Meta Materials Preferred A Shares (MMTLP) as of December 8, 2022.	20	4/17/2023	4/17/2023	4/17/2023	1			Full Denial	No Records				
FY 23/051	Copies of all filed financial disclosures for all immigration judges, also known as special inquiry officers.	20	4/18/2023	4/18/2023	4/19/2023	1			Full Denial	Request Withdrawn				

FY 23/052	1. Disclosure forms and other documents related to financial interests, gifts, and travel expenses. 2. Reports of investigations into potential conflicts of interest or other ethical violations by government officials and employees. 3. Communications and correspondence between OGE and other government agencies, including the White House and Congress, regarding ethics matters. 4. Any training materials, guidelines, or policies related to ethics and ethical behavior for government officials and employees.	20	4/24/2023	4/24/2023	7/26/2023	65			Full Denial	Request Withdrawn				
FY 23/053	A copy of all internal ethics analysis and any unpublished ethics opinions produced in the past 5 years from the date of this request.	20	4/26/2023	4/26/2023	4/27/2023	1			Full Denial	Request Withdrawn				
FY 23/054	FOIA Logs, years 2000-present.	20	5/3/2023	5/3/2023	8/1/2023	61			Partial Grant/Partial Denial		(b)(6)			
FY 23/055	Cosultation received from ARC.	20	5/9/2023	5/9/2023	5/9/2023	1			Partial Grant/Partial Denial		(b)(5), (6)			1
FY 23/056	Referral from NARA.	20	5/9/2023	5/9/2023	6/13/2023	24			Full Grant					
FY 23/057	Referral from NARA.	20	5/12/2023	5/12/2023	5/12/2023	1			Full Denial	Request Withdrawn				
FY 23/058	All OGE Forms 202 received between 1/1/2021 and 5/16/2023.	20	5/16/2023	5/16/2023	6/14/2023	20			Full Grant					
FY 23/059	All ethics agreements, guidelines, or other records pertaining to Hunter Biden's sale of artwork.	20	5/16/2023	5/16/2023	6/12/2023	18			Full Grant					
FY 23/060	All OGE emails to/from the domains @mail.house.gov and *senate.gov between 2021 to present	20	5/16/2023	5/16/2023	7/27/2023	49			Partial Grant/Partial Denial		(b)(6)			

FY 23/061	Investigation records related to the requester.	20	5/17/2023	5/17/2023	5/22/2023	3			Full Denial	No Records				
FY 23/062	Records of any individuals associated with California office of emergency services accessing records of the requester.	20	5/19/2023	5/19/2023	5/22/2023	1			Full Denial	No Records				
FY 23/063	EPA consultation	20	6/24/2023	6/24/2023	5/25/2023	1			Full Grant					
FY 23/064	Oaths of office for president Biden kamala Harris, Lloyd Austin, Christopher Wray and Merrick Garland.	20	6/12/2023	6/12/2023	6/12/2023	1			Full Denial	No Records				
FY 23/065	Consultation from DOS	20	6/14/2023	6/14/2023		1			Full Grant					
FY 23/066	All OGE Form 202's submitted to or created by the Office of Government Ethics (OGE) between 1/1/2021 and 5/16/2023. All OGE Form 278e's submitted to or created by the Office of Government Ethics (OGE) between 1/1/2021 and 5/16/2023. All OGE Form 278-T's submitted to or created by the Office of Government Ethics (OGE) between 1/1/2021 and 5/16/2023.	20	6/20/2023	6/20/2023	7/19/2023	20			Full Denial	Request Withdrawn				
FY 23/067	Consultation received from CFPB.	20	6/20/2023	6/20/2023	6/26/2023	4			Full Grant					
FY 23/068	Consultation received from Treasury.	20	6/22/2023	6/22/2023	7/3/2023	7			Full Grant					
FY 23/069	Consultation received from Treasury.	20	6/22/2023	6/22/2023	6/28/2023	4			Full Grant					
FY 23/070	The number of military spouses hired by OGE under the authority of Executive Order 13473 from 2019 to present.	20	6/23/2023	6/23/2023	7/3/2023	6			Full Denial	No Records				

FY 23/071	Certain information related to requester's case with the Seacacus Police Department.	20	7/3/2023	7/3/2023	7/5/2023	1			Full Denial	No Records				
FY 23/072	A list of all employees in the GS-15 or SES pay grades currently employed by the agency, along with employee's Title, Office or Operational Entity assigned to, number of years employed by the agency, and email (s) address (es) of the employee. A list of all appointees currently employed by the agency, along with appointees' Title, Office or Operational Entity assigned to, number of years employed by the agency, and email (s) address (es) of the employee.	20	7/3/2023	7/3/2023	7/19/2023	11			Full Grant					
FY 23/073	Dr Anthony Fauci's Financial Disclosure Reports for CY2020 through CY2022.	20	7/7/2023	7/7/2023	7/7/2023	1			Full Denial	Request Withdrawn				
FY 23/074	Records related to the requester.	20	7/10/2023	7/10/2023	7/14/2023	4	E		Full Denial	No Records				
FY 23/075	Public official bond or Surety Bond for Mayor J. Clark Boddie and City Clerk Cynthia Hanson of The City of Palmetto Ga.	20	7/10/2023	7/10/2023	7/18/2023	6	E		Full Denial	No Records				
FY 23/076	Consultation received from USPS.	20	7/11/2023	7/11/2023	7/21/2023	8			Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 23/077	Any documents relating to Kanye West from Jan. 1, 2000 to present.	20	7/12/2023	7/12/2023	8/9/2023	20			Partial Grant/Partial Denial		(b)(5), (6)			
FY 23/078	Consultation from OMB	20	7/13/2023	7/13/2023	7/19/2023	4			Full Grant					

FY 23/079	From January 20, 2017, through the date this request is processed records indicating which organizations are categorized as "think tanks" as well as which factors are considered when categorizing an organization as a "think tank" and any guidance from OGE to be used by DAEOs in categorizing an organization as a "think tank."	20	7/14/2023	7/14/2023	8/1/2023	12			Full Denial	No Records				
FY 23/080	All records, files, data, transcripts, and information that pertains to the Organized Gangstalking program under the Department of Justice.	20	7/17/2023	7/17/2023	7/19/2023	2			Full Denial	No Records				
FY 23/081	A copy of the FDA's Government Ethics Office report on Margaret Hamburg regarding her financial interests when she took office as FDA commissioner in 2009.	20	7/21/2023	7/21/2023	8/18/2023	20	E		Full Grant					
FY 23/082	A current organizational hierarchy chart for the Office of Government Ethics.	20	7/24/2023	7/24/2023	8/1/2023	6			Full Grant					
FY 23/083	All emails to/from/bcc the named emails mentioning "Naftali" or "Elizabeth Naftali".	20	7/25/2023	7/25/2023	8/3/2023	7			Full Denial	No Records				
FY 23/084	1) All records on Margaret Hamburg related to her financial holdings/interests. 2) All prior FOIA requests and their related content regarding Margaret Hamburg and her finances. 3) All communications, reports, information and emails related to the requester at any time.	20	7/28/2023	7/28/2023	8/18/2023	15			Partial Grant/Partial Denial		(b)(5), (6)			
FY 23/085	OGE Form 278e for Kenji M. Price.	20	8/2/2023	8/2/2023	8/3/2023	1			Full Denial	Request Withdrawn				
FY 23/086	Consultation from DOJ (OIP)	20	8/3/2023	8/3/2023	8/3/2023	1			Partial Grant/Partial Denial		(b)(3), (6)			
FY 23/087	Information concerning commercial corporate bond.	20	8/8/2023	8/8/2023	8/11/2023	3			Full Denial	No Records				

FY 23/097	<p>Copies of all FOIA appeal logs by year (calendar years 2010 to present). Copies of all Mandatory Declassification Review (MDR) request and appeal logs by year (calendar years 2010 to present). A copy of all opened or closed Inspection General Investigations (IG) for calendar years 2017, 2018, 2019, 2020, 2021, 2022, and 2023. Copies of the Congressional Correspondence Control logs (or similar control logs containing logs of all Congressional correspondence) for calendar years 2010 to present..</p>	20	9/15/2023	9/15/2023											
FY 23/098	<p>Copies of all OGE Form 202 (Conflict of Interest Referral) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present. Copies of all Copies of all OGE Form 278e (Public Financial Disclosures) or OGE Form 278-T (Periodic Transation Reports) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present.</p>	20	9/15/2023	9/15/2023											
FY 23/099	<p>Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021, to the date this records request is processed, and the title or position of each employee. Records sufficient to identify all career employees who, between January 20, 2021, and the date this records request is processed, have been detailed to 1) a position eligible to be filled by a Political Appointee, or 2) a new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office the title or position of each employee while on detail and each employee's originating agency or component, and prior title.</p>	20	9/15/2023	9/15/2023											

FY 23/100	Documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022. A copy of all agency telework policies or directives that were in place due to COVID-19 and/or the pandemic between 1 January 2020 and April 1, 2023.	20	9/15/2023	9/15/2023										
FY 23/101	Records and documents sufficient (list, spreadsheet, or database) to account for all contracts or grants referred for investigation, review, inquiry, to Office of the Inspector General (OIG) scrutiny due to potential, alleged, or confirmed fraud, waste, or abuse (FWA) from 2017 to present, including company details, contract specifics, and documentation of the referral process.	20	9/15/2023	9/15/2023	9/19/2023	2			Full Denial	No Records				
FY 23/102	A copy of all internal policy documents, memorandums or guidance pertaining to FOIA processing and procedures, FOIA Appeal processing and procedures, and Mandatory Declassification Review (MDR) processing Policy and Procedures between 2018 and present. A list of the oldest 50 FOIA's still open with the Agency including the request date, request body/text, and requestor.	20	9/15/2023	9/15/2023	9/20/2023	3			Partial Grant/Partial Denial		(b)(5), (6)			
FY 23/103	Documents sufficient to account for the agency's usage and retention policies or directives for official communications via Slack, Signal, Microsoft Teams, Lync, or any other internal messaging platforms from 2018 to present.	20	9/18/2023	9/18/2023	9/19/2023	1			Full Grant					
FY 23/104	All manuals or documents relating or pertaining to e-discovery, e-discovery vendor manuals, or e-discovery internal processes or processing steps for e-discovery software currently used by the agency with regard to discovery during litigation, FOIA litigation, or any other litigation holds for 2021 to present.	20	9/18/2023	9/18/2023	9/20/2023	2			Full Denial	No Records				

