FOIA Number	Last Name	Deadline	10 Day Ext DL	Resp Time Tolled DL	Exp Proc Req DL	Description of Records Sought	Response Time	Status	Other Trackable Elements	Appeal Information	Other Notes
								Partial Grant Exemption			
						Correspondence exchanged between OGE personnel and representatives of presidential candidate:		(b)(5);Partial Grant Exemption	Request for Expedited Processing -		
Y 17/001	Reilly	11/1/2016			10/18/2016	Trump & Clinton, 8/1/2016 to present. A copy of the Freedom of Information Act APPEALS Log for the Office of Government Ethics for the	10	(b)(6)	Granted (No adjudication)		
						time period since 2006. (If the records are not available for the earlier years, then please send me					
Y 17/002	Ravnitzky	11/30/2016				the Appeals Log for the time period since 2009.)	4	Partial Grant Exemption (b)(6)			
11/002	navniczky	11/30/2010				and Appeals tog for the time period since 2003/		raraa orane exemption (b)(b)			
Y 17/003	Byrd	11/30/2016				October 29, 2016 complaint against FBI Director.	20	Partial Grant Exemption (b)(6)			
						All personal financial disclosure reports filed by Antonio Weiss, counselor to the Treasury					
FY 17/004	Tracy	12/7/2016				Secretary.	1	Full Denial Exemption (b)(3)			
								Partial Grant Exemption			
						Records referred by State Dept. in response to request for emails between Cheryl Mills and various		(b)(3);Partial Grant Exemption			
FY 17/005	Bossie	12/7/2016				individuals.	14	(b)(6)			
FY 17/006	Ravnitzky	12/8/2016				Internal OGE FOIA procedures guide.		Partial Grant Exemption (b)(6)	Discretionary Release		
11//000	Navinczky	12/0/2010				A copy of each letter, email or other correspondence exchanged between Office of Government		Partial Grant Exemption (0)(0)	Discretionally Nelease		
						Ethics personnel and representative(s) of presidential candidate Donald J. Trump between October		(b)(5);Partial Grant Exemption			
Y 17/007	Reilly	12/9/2016				3, 2016 and today's date.	17	(b)(6)	Possible Frequent Request		
						All termination reports (which were certified by OGE) submitted to the OGE by the FBI from					
Y 17/008	Mackie	12/13/2016				January 1st 2015 to the date this requested is processed.	1	Full Denial Exemption (b)(3)			
		1									
						All "briefing materials and information relating to the Presidential transition" prepared by the OGE			l		
FY 17/009	Kick	12/13/2016				for the Trump administration's Agency Review Teams and incoming political appointees.	20	Full Grant	Possible Frequent Request		
		1				All emails to, from, or cc-ing the following OGE officials Walter Shaub, Matthew Marinec, Dale A.		Partial Grant Exemption	Consultation with Other		
Y 17/010	Asher-Schapiro	12/13/2016	12/28/2016			Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux that contain the word "TRUMP" from Jan. 2016 to present.		(b)(5);Partial Grant Exemption (b)(6)	Consultation with Other Agency;Possible Frequent Request		
11/010	Asher-Schaphro	12/13/2010	12/20/2010			TROMP TOTISan. 2010 to present.	37	(5)(6)	Agency, rossible rrequent request		
						All emails sent TO, or FROM, or CC'd with the following OGE employees Walter Shaub, Matthew					
						Marinec, Dale A. Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux sent			Consultation with Other Agency;		
Y 17/011	Morisy	12/13/2016	12/28/2016			on November 8th, 9th and 10th, 2016, that include the word TRUMP.		Partial Grant Exemption (b)(6)			
-											
						1) Documents related to the OGE review of financial disclosure reports for federal nominees to					
						civilian positions any reports or warnings relating to potential conflicts of interest by incoming					
						Trump appointments; 2) Any financial disclosure forms already submitted by potential nominees		Partial Grant Exemption (b)(3);			
						for review by the OGE; and 3) Incoming-and-outgoing correspondence between President Trump's		Partial Grant Exemption			
						transition team and the Trump campaign from May 1, 2016, this search should be processed on a		(b)(5);Partial Grant Exemption			
FY 17/012	Dennis / Casey	12/14/2016				rolling basis and correspondence should be made available as it is processed.	20	(b)(6)	Possible Frequent Request		
						Internal memos between January 1, 2016 and present regarding ethics issues or ethics compliance		Partial Grant Exemption (b)(5);Partial Grant Exemption			
FY 17/013	Musgrave	12/14/2016				issues or financial disclosure or divestment (or related topics) associated with the President-Elect.	18	(b)(5),1 artial Grant Exemption (b)(6)	Possible Frequent Request		
						All Trump family financial interests, disclosure, exemptions and permissions that have been		Full Denial Improper FOIA			
FY 17/014	Czyz	12/15/2016		1/20/2017		requested, considered, granted or dismissed.	1	Request for Other Reasons			
						A copy of each letter, email or other official correspondence exchanged between Office of					
						Government Ethics personnel and representative(s) of president-elect Donald J. Trump and/or		Partial Grant Exemption	Discretionary Release;Possible Frequent		
						Trump For America, Inc. containing the words "conflict," "divest" or "divestiture" between		(b)(5);Partial Grant Exemption	Request;Request for Expedited		
FY 17/015	Reilly	12/29/2016			12/14/2016	November 9, 2016 and present.	19	(b)(6)	Processing - Granted (No adjudication)		
						All communications between any employee of OGE and President-Elect Donald Trump, his transition team, lawyers representing President-Elect Donald Trump, his children Donald Jr., Eric,					
						and Ivanka, and his son-in-law Jared Kusher, and lawyer's representing the aforementioned					
						individuals, their companies, or business interests, or the individuals themselves. This request					
						includes emails, meeting minutes, memos, guidlines, or manuals produced to prepare for the					
						aforementioned communications, or prepared afterwards to document such communications. The					
						time window for the above request is Janurary 2016-December 1 2016. I am also requesting all					
						emails to, from, or cc-ing the following OGE officials Walter Shaub, Matthew Marinec, Dale A.		Partial Grant Exemption			
						Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux that contain the word			Consultation with Other		
Y 17/016	Asher-Schapiro	12/30/2016	1/17/2017			"TRUMP."		(b)(6)	Agency;Possible Frequent Request		
						Records showing correspondence dated November 8, 2016-present from OGE staff regarding					
		1				concerns about conflicts of interest between President-elect Donald Trump's business empire and			Possible Frequent Request;Request for		
		1				the office of the presidency, including but not limited to the President-elect's Nov. 30 tweets that			Expedited Processing - Granted (No		
Y 17/017	Cribb	12/30/2016			12/15/2016	he plans to leave his businesses.	20	Partial Grant Exemption (b)(6)	adjudication)		
		1									
		1				· · · · · · · · · · · · · · · · · · ·					
		1				All emails, memos, correspondence, inter-office communications, Twitter statements, directives					
						and all other written materials related to 1) the November 30, 2016 official OGE public statements on Twitter concerning contacts with the incoming Trump administration and comments about					
								1	1		
						President-elect Donald J. Trump's possible divestiture plans; 2) the media and public reaction to the	2	Partial Carety Furnation	Consultation with Other		
						President-elect Donald J. Trump's possible divestiture plans; 2) the media and public reaction to the November 30, 2016 official OGE public statements on Twitter concerning contacts with the	2	Partial Grant Exemption	Consultation with Other		
						President-elect Donald J. Trump's possible divestiture plans; 2) the media and public reaction to the	2	Partial Grant Exemption (b)(5);Partial Grant Exemption (b)(6);Partial Grant Some	Consultation with Other Agency;Possible Frequent Request;Request for Expedited		

			ĺ	<ol> <li>All documents, including emails, memos, interoffice electronic chats, and Twitter direct messages, that relate to the operation of OGE's official Twitter account (@OfficeGovEthics)</li> </ol>					
				produced between the November 23 and December 1, 2016 2) Any manuals, training guides, or					
				office guidelines that instruct staff how to operate OGE's official Twitter account		Partial Grant Exemption			
				(@OfficeGovEthics) and 3) All documents, including emails, memos, interoffice electronic chats,		(b)(5);Partial Grant Exemption			
				which contain the word "twitter" or "tweet" produced between the November 23 and December		(b)(6);Partial Grant Some			
FY 17/019	Asher-Schapiro	12/30/2016	1/17/2017	2016.		Records Referred	Possible Frequent Request		
						Partial Grant Exemption			
FY 17/020	Voorhees	12/30/2016		Each email sent on November 29, 2016 or November 30, 2016, to or from any of the specified OC employees, which contains the word "TWITTER," "TWEET," or "TRUMP."		(b)(5);Partial Grant Exemption (b)(6)	Possible Frequent Request		
FT 17/020	voornees	12/30/2010		employees, which contains the word Twitter, Tweet, or TROMP.		Partial Grant Exemption	Possible Frequent Request		
				All emails transmitted on Nov. 30, 2016 to or from specified employees of the U.S. Office of		(b)(5);Partial Grant Exemption			
FY 17/021	Gordon	12/30/2016		12/11/2016 Government Ethics that contain the word Twitter or the words tweet, tweets or tweeted.		(b)(6)	Possible Frequent Request		
						Partial Grant Exemption			
				Any communications containing "twitter" or "trump" sent on November 30, 2016 to or from any		(b)(5);Partial Grant Exemption			
FY 17/022	Ciaramella	12/30/2016		the specified OGE employees.		(b)(6)	Possible Frequent Request		
						Partial Grant Exemption			
				Each email sent on November 30, 2016, to or from any of the specified OGE employees, which		(b)(5);Partial Grant Exemption			
FY 17/023	Ravnitzky	12/30/2016		contains the word TRUMP.		(b)(6)	Possible Frequent Request		
						Partial Grant Exemption			
EV 17/024	Delette	12/20/2016		Each email sent on November 30, 2016, to or from any of the specified OGE employees, which		(b)(5);Partial Grant Exemption	Descible Freework Descurt		
FY 17/024	Paletta	12/30/2016		contains the words "TWITTER" or "Tweet."		(b)(6) Partial Grant Exemption	Possible Frequent Request	+ +	
				Each email sent on November 30, 2016, to or from any of the specified USOGE employees, which		(b)(5);Partial Grant Exemption			
FY 17/025	Cameron	12/30/2016		contains the word "TWITTER" (or any variant thereof).		(b)(5);Partial Grant Exemption (b)(6)	Possible Frequent Request		
11,525	Someroit	12, 50/2010			20 (1			1	
				1) Records related to a series of Twitter messages the U.S. Office of Government Ethics published	d				
				on November 30, 2016, directed to the Twitter account of President-elect Donald J. Trump					
1				(@realDonaldTrump) and 2) copies of correspondence, notes and documents related to the public	lic				
				statement made in the OGE Twitter message, dated 12 57 p.m. on November 30, 2016, which					
				states, "we told your counsel we'd sing your praises if you divested, we meant it," including recon	rds P	Partial Grant Exemption			
				of any correspondence or meetings with counsel of the President-elect in which OGE's views on		(b)(5);Partial Grant Exemption			
FY 17/026	Beeson	12/30/2016		asset divestiture were discussed.		(b)(6)	Possible Frequent Request		
						Partial Grant Exemption			
				Each email sent on November 30, 2016, to or from any of the specified OGE employees, which		(b)(5);Partial Grant Exemption			
FY 17/027	Selyukh	12/30/2016		contains ANY of the following words TWITTER, TWEET, TWEETS, TWEETING, TWEETED.	20 (	(b)(6)	Possible Frequent Request		
				Complete list of all Certificate of Divestiture issued by the Office of Government Ethics since the		Partial Grant Exemption			
FY 17/028	Roberts	1/3/2017		passage of the Ethics Reform Act of 1989.		(b)(6);Partial Grant No Records			
FT 17/028	Roberts	1/3/2017		passage of the Ethics Reform Act of 1965.	12 (	U)(U), Partial Grant INO RECOLUS			
				Copy of each email sent on November 8th, November 9th, November 10th, or November 11th of	f	Partial Grant Exemption			
				this year (2016) to or from any of employee of the Office of Government Ethics, which contains the		(b)(5);Partial Grant Exemption			
FY 17/029	Voorhees	1/3/2017		word "Trump," "Clinton," "Fuck," "Fucking," "Fucked," Shit," and/or "Damn."		(b)(6)	Consultation with Other Agency		
FY 17/030	Lipton	1/5/2017		All correspondence to or from Congressional Offices during the period June 1, 2016 to the presen	nt. 19 F	Full Grant	Possible Frequent Request		
				Copies of all tweets deleted by the Office of the Government Ethic's Twitter feed		Partial Grant Exemption			
				(@OfficeGovEthics) from 2014 to the present. This would include any tweets sent out on Twitter		(b)(5);Partial Grant Exemption			
EV 4 7 (004		4/5/2047		that were deleted or kept in draft form from the Twitter accounts @OfficeGovEthics. This reques		(b)(6);Partial Grant Some			
FY 17/031	McCammon	1/5/2017		also would include copies of any e-mails or correspondence regarding the deletion of these twee	ts. 19 R	Records Referred			
				A copy of each internal policy or standard operating procedure (SOP) or employee instructions					
		1 1		regarding the OGE Twitter Account. A copy of the last two revisions of that internal policy or					
				standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account	đ.				
		1 1		anytime during the last three years. A copy of any OGE guidance for federal agencies/employees					
		1 1		regarding the personal or professional use of Twitter or social media accounts. A copy of any					
1				disciplinary actions or investigations regarding improper, to include accidental, use of Twitter or					
FY 17/032	Best	1/5/2017		social media accounts.		Partial Grant No Records	Possible Frequent Request		
		1 1		1. A copy of each internal policy or standard operating procedure (SOP) or employee instructions					
1				regarding the OGE Twitter Account, and 2. A copy of the last two revisions of that internal policy					
1				standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account	t,				
				anytime during the last three years, and 3. A copy of any OGE guidance for federal					
FY 17/033	Birrenbach	1/5/2017		agencies/employees regarding the use of Twitter or social media accounts.	19 F	Full Grant	Possible Frequent Request	+	
1				1) A serve of each served sectors Neuropher 20, 2010 to sefer the 10 sectors					
1				<ol> <li>A copy of each email sent on November 30, 2016, to or from any of the specified OGE amplauser, which contains the word "Twitter" "tweet" or "Trump" 3) A copy of each internal.</li> </ol>					
1				employees, which contains the word "Twitter," "tweet" or "Trump;" 2) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitte	ar				
		1 1		policy or standard operating procedure (SOP) or employee instructions regarding the OGE (witte Account; 3) A copy of the last two revisions of that internal policy or standard operating procedur		Partial Grant Exemption			
		1 1		(SOP) or employee instructions regarding the OGE Twitter Account, anytime during the last three		(b)(5);Partial Grant Exemption			
				years; and 4) a copy of any OGE guidance for federal agencies/employees regarding the use of		(b)(6);Partial Grant Some			
								1	
FY 17/034	Harwell	1/5/2017		Twitter or social media accounts.	19 R	Records Referred	Possible Frequent Request		
FY 17/034	Harwell	1/5/2017		Twitter or social media accounts. All email correspondence to or from Seth Jaffe between November 1, 2016 and December 3, 201		Records Referred	Possible Frequent Request		

FY 17/036	Leopold	1/5/2017	1/20/2017	12/16/2016	All emails to or from Seth Jaffe, Walter M. Shaub, David J. Apol, Shelley K. Finlayson, Dale 'Chip' Christopher, Nelson Cabrera, Jr., sent and/or received between November 1, 2016 and December 3, 2016 which contains the word TRUMP, Presidential Transition, Donald Trump. Additionally, I seek disclosure of any and all reports, memos, letters, white papers, containing the same search words for the same time period.	E	ending;Partial Grant xemption (b)(5);Partial Grant xemption (b)(6);Partial Grant ome Records Referred	Consultation with Other Agency;Request for Expedited Processing - Granted (Adjudication)	
FY 17/037	Fernholz	1/5/2017	1/20/2017		1) Any documents or presentations provided to Donald Trump's presidential transition team by OGE employees, including presentation materials for briefings policy reviews memoranda of any kind personnel or ethical guidelines and 2) A list of all OGE employees who have met with the Trump transition team, when these meetings occurred and who was present.	Р	ending	Request for Expedited Processing Denied	
					All agency briefing materials related to the Presidential transition for Agency Review Teams (also known as Agency Landing Teams). These materials include, but are not limited to, an agency's mission, vision and strategic goals organizational chart budget human capital overview current				
FY 17/038	Kravitz	1/5/2017		12/20/2016	Presidential appointees and an overview of priority issues facing the organization.	P	ull Grant artial Grant Exemption b)(5);Partial Grant Exemption	Possible Frequent Request	
FY 17/039	Cherkis	1/5/2017	1/20/2017		between November 1, 2016 and the present. 1) Any email correspondence between members of the U.S. Office of Government Ethics ("USGGE") related to the drafting, posting, and subsequent temporary removal of the nine messages posted by the USOEE on Twitter on November 30, 2016; 2) Any emails, letters, call records, or other correspondence between the USOEE and any other government agencies or government bodies (including, but not limited to, the Office of the President-Elect of the United	29 (t	5)(6)	Consultation with Other Agency	
FY 17/040	Johnson	1/5/2017			States) related to the posts mentioned above; and 3) Any emails, letters, call records, or other correspondence between the USOGE and any member of the public related to the posts mentioned above.	(t 17 (t		Possible Frequent Request	
FY 17/041	Fernholz	1/5/2017		12/20/2016	A copy of each email sent on November 30, 2016, to or from any of the listed OGE employees, which contains the word "twitter".		artial Grant Exemption (5);Partial Grant Exemption (6)	Request for Expedited Processing - Granted (No adjudication); Possible Frequent Request	
FY 17/042	Ravnitzky	1/5/2017			All letter correspondence between OGE and Congressional Offices or Congressional Committee Offices during CY2016 to date.	19 F	ull Grant	Possible Frequent Request	
FY 17/043	Ravnitzky	1/5/2017			A copy of the Office of Government Ethics agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams, July 1, 2016 to present.	8 F	ull Grant	Possible Frequent Request	
FY 17/044	Rappaport	1/6/2017			1) Copies of all communications between employees of OGE and members of the news media on Nov. 30, 2015, mentioning or relating President-elect Donald J. Trump, and of his business holdings, and/or conflicts of interest 2) copies of all communications mentioning or relating to social media, including but not limited to Twitter, on November 30, 2016 and 3) All documents related to OGE's social media policy.	(t (t	artial Grant Exemption o](5);Partial Grant Exemption o](6);Partial Grant Some ecords Referred	Possible Frequent Request	
FY 17/045	Gerstein	1/6/2017			1) All records relating to the use or potential use of a blind trust, divestiture or similar arrangement for assets owned by President-Elect Donald Trump 2) All records regarding the Office of Government Ethics Twitter account postings on November 30, 2016 3) All records relating to policies for use of the @OfficeGovEthics Twitter account.	(t (t	artial Grant Exemption o)(5);Partial Grant Exemption o)(6);Partial Grant Some ecords Referred		
FY 17/046	Disis	1/6/2017	1/23/2017		1) All email messages to or from Seth Jaffe between Nov. 1, 2016, and Dec. 3, 2016, which contain the word "Trump." 2) A copy of each internal policy or standard operating procedure, or employee instructions regarding the Office of Government Ethics Twitter account, @OfficeGovEthics.3) A copy of the last two revisions of that internal policy or standard operating procedure, or employee instructions regarding the Office of Government Ethics Twitter account. 4) A copy of any Office of Government Ethics guidance for federal agencies / employees regarding the use of Twitter or other social media accounts.	(t (t	artial Grant Exemption o)(5):Partial Grant Exemption o)(6):Partial Grant Some ecords Referred	Possible Frequent Request	
					<ol> <li>Communications between employees of OGE on Nov. 30, 2016, mentioning or relating to President-elect Donaid Trump, and of his business holdings, and/or COIs and 2) Communications</li> </ol>	(1	artial Grant Exemption )(5);Partial Grant Exemption		
FY 17/047 FY 17/048	Rappaport Evans	1/6/2017 1/11/2017			between employees of OGE and representatives of the Trump transition team on Nov. 30, 2016. Records showing complaints on Taylor Swift's performances.	16 (t 4 F	o)(6) ull Denial No Records	Possible Frequent Request	
FY 17/049	Davidian	1/11/2017			1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, and 2) copy of the last two revisions of that internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, anytime during the last three years, and 3) copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	20 F	ull Grant	Possible Frequent Request	
FY 17/050	Selyukh	1/11/2017			All correspondence to or from Congressional Offices during the period of June 1, 2016, to Dec. 12, 2016.	15 F	ull Grant	Possible Frequent Request	
FY 17/051	Brody	1/12/2017		12/23/2016	All current internal policies, standard operating procedures, or employee instructions regarding the OGE Twitter Account.	<u>1</u> 4 F	ull Grant	Request for Expedited Processing - Granted (Adjudication); Possible Frequent Request	
FY 17/052	Ravnitzky	1/12/2017			1) Each policy and SOP and instructions for employees regarding the OGE Twitter Account, and 2) A copy of the last two revisions of that policy or SOP or instructions for employee regarding the OGE Twitter Account, during the last three years, and 3) a copy of each example of OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts relating to the Hatch Act.		ull Denial Request withdrawn	Descible Forward Descent	
1/052	1.GVIIICZKY	1/12/2017			nacon nec	13 F	an actual nequest withfuldWill	i ossiole i requeite nequest	

FY 17/053	Greenewald	1/13/2017	<ol> <li>a copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, and 2) a copy of the last two revisions of that internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, anytime during the last three years, and 3) a copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.</li> </ol>	19 Full Grant	Possible Frequent Request	
			All emails to or from the OGE spokesperson Seth Jaffe between September 1, 2016 and December	Pending;Partial Grant Exemption (b)(5);Partial Grant Exemption (b)(6);Partial Grant		
FY 17/054	Greenewald	1/13/2017	13, 2016 that contains the word TRUMP.	20 Some Records Referred		
FY 17/055	Greenewald	1/13/2017	All emails to or from the OGE spokesperson Seth Jaffe between September 1, 2016 and December 13, 2016 that contains the word CLINTON.	20 Partial Grant Exemption (b)(6)		
			1) Written communications - including OGE documentation summarizing verbal communications - between OGE and the transition staff or private staff of President-Elect Donald J. Trump ("President-Elect Trump"), including but not limited to calendar appointments and minutes of meetings. 2) Any records memorializing final determinations by OGE staff regarding the decision to post on Twitter comments directed towards the Twitter handle of President-Elect Trump on November 30, 2016, including but not limited to final decisions regarding the specific language that would be encompassed within the posts published by OGE on its Twitter handle. 3) Any records memorializing final determinations by OGE staff regarding the specific language that would be encompassed vithin the posts published by OGE on its Twitter handle. 3) Any records memorializing final determinations by OGE staff regarding tespecific language that would be encound the United State. A) Any records memorializing final determinations by OGE staff regarding tespecific language. A president of the United State. A) Any records memorializing final determinations by OGE staff regarding tespecific language that would resolve potential or real "conflicts of interest", as that term is defined by OGE and applied to the President of the United State. A) Any records memorializing final determinations by OGE staff regarding the extent to which as a general matter, the President of the United State. S) Constitutions D) Any records memorializing final determinations by OGE staff regarding the extent to which the contract language in the General Service Administrations ("GSA") lease of the Post Office Pavilion to Trump OId Post Office LL for the purpose of constructing the international Trump Hotel in Vashington, D. C. implicates the Emoluments Clause of the U.S. Constitution, and particularly with respect to the Office of the President of the United State. S) Any records menorializing final determinations by OGE staff			
			regarding the extent to which President-Elect Trump's position as President of the United States	(b)(6); Partial Grant No	Request for Expedited Processing -	
FY 17/056	Moss	1/17/2017	12/25/2016 will conflict with the contract language in GSA's lease identified in category #5.	14 Records;Partial Grant Referral	Granted (Adjudication)	
FY 17/057	de Haldevang	1/17/2017	<ol> <li>Any legal advisory memos produced in the last 15 years by the Office of Government Ethics (OGE) and not yet made publicly available which relate to the Emoluments Clause of the United States Constitution and 2) Any legal advisory memos produced in the last 15 years by the OGE and not yet made publicly availablewhich relate to the Presidential Emoluments Clause of the United States Constitution.</li> </ol>	8 Full Denial No Records		
51 47 (050		4/40/0047	Records and communications between the Office of Government Ethics and members of the House and Senate and congressional officials, including correspondence to/from all mail.house.gov and			
FY 17/058	Wilson	1/18/2017	senate.gov domains from June 1, 2016 through December 16, 2016.	Pending Partial Grant Exemption		
FY 17/059	Greenewald	1/20/2017	A copy of each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word TWITTER.	(b)(5);Partial Grant Exemption 7 (b)(6)		
			Communications between OGE and Norm Eisen or Robert Bauer and records summarizing,		Request for Expedited Processing -	
FY 17/060	Brody	1/20/2017	analyzing, or otherwise referencing the content of communications between OGE and Norm Eisen 12/30/2016 or Robert Bauer.	10 Full Denial No Records	Granted (No adjudication)	
FY 17/061	Israel	1/24/2017	All communications between the Office of Government Ethics and the Office of the President Elect 1/1/2017 and of the Vice President Elect/Trump For America, Inc. between November 8, 2016 and today. Emails TO and/or FROM and/or Carbon Copy Monica Ashar that include the word TRUMP during	Partial Grant Exemption (b)(5);Partial Grant Exemption 17 (b)(6)	Consultation with Other Agency	
FY 17/062	Ravnitzky	1/24/2017	the timeframe November 10, 2016 to December 22, 2016. You may omit news articles or compilations of news clips transmitted via email.	19 Full Grant		
			A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed individuals at the Office of Government Ethics, in the Ethics Law and Policy Faranch that include the word "TRUMP" during the timeframe November 08, 2016 to December 22, 2016, excluding news articles or			
FY 17/063	Fox	1/27/2017	compilations of news clips transmitted via email.	Pending	Possible Frequent Request	
			A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed individuals at the Office of Government Ethics, in the Ethics Law and Policy Branch that include the word "TRUMP" or "KUSHNER" during the timeframe. November 08, 2016 to December 22, 2016, excluding news			
FY 17/064	Mckenna	1/27/2017	1/7/2017 articles or compilations of news clips transmitted via email. A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed individuals at the	Pending	Possible Frequent Request	
FY 17/065	Choma	1/27/2017	Office of Government Ethics, in the Ethics Law and Policy Branch that include the wood "TRUMP" during the timeframe November 08, 2016 to December 22, 2016, excluding news articles or compilations of news clips transmitted via email.	Pending	Possible Frequent Request	
FY 17/065	Dennis & Casey	1/27/2017	Corpus Of Standard Form 278 Submitted Via China. Copies Of Standard Form 278 Submitted To The Office Of Government Ethics For Approval By The Trump Transition Team From November 2016 Through The Present. I am requesting copies of all standard form 278 submitted to the Office of Government Ethics for approval and signature by the Trump transition team from November 9, 2016 through the present.	2 Full Denial Exemption (b)(3)		

1	1	1	1 1	1			1	1	, , , , , , , , , , , , , , , , , , ,
					<ol> <li>A list of which OGE employees are designated to interact with which agencies, sometimes known as a Desk Officer Assignment List.</li> <li>The reasons that this list is no longer available online</li> </ol>				
					as of 26 December 2016 at the OGE website. 3) The date when this list was removed from the				
FY 17/067	Johnston	1/27/2017		1/12/201	website.	2	Full Grant		
FY 17/068	Flynn	1/27/2017	2/9/2013		Records related to President-Elect Trump's intellectual property, specifically trademarks and license fees or royalties from license agreements.		Pending		
FT 17/068	Fiynn	1/2//201/	2/9/201	/	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed individuals at the		Pending		
					Office of Government Ethics, in the Ethics Law and Policy Branch (and the Director) that include the				
					word "TRUMP" during the timeframe November 08, 2016 to PRESENT, excluding news articles or				
FY 17/069	Bogardus	1/31/2017			compilations of news clips transmitted via email.		Pending	Possible Frequent Request	
					All records concerning communications between any individuals affiliated with and/or employed				
					by the Office of Government Ethics and any individuals affiliated with and/or employed by the				
					2016 presidential campaign of Donald Trump, President-elect Donald Trump's transition team				
51/ 47/070					and/or the Trump Organization regarding first 2016 presidential candidate and now President-				
FY 17/070	Bogardus	1/31/2017			Donald Trump's ethics-related matters from Jan. 1, 2015 to the day that FOIA request is processed. A copy of records, electronic or otherwise, of the Desk Officer Assignment List (the listing of which		Pending	Possible Frequent Request	
					employees are assigned to interact with particular federal agencies - it may go by a different				
FY 17/071	Greenewald	1/31/2017			name).	1	Full Grant		
					Records related to President-elect Trump appointees supplied to OGE by the Trump Transition				
FY 17/072	Amey	2/1/2017			Team or any federal agency.		Pending		
					1) Any documents produced in the last 20 years by the Office of Government Ethics (OGE) and not				
					yet made publicly available which cite to the Emoluments Clause of the United States Constitution.				
FY 17/073	de Haldevang	2/2/2017			2) Any documents produced in the last 20 years by the OGE and not yet made publicly available which cite the Presidential Emoluments Clause of the United States Constitution.		Pending		
FT 17/073	de Haldevang	2/2/2017			which cite the Presidential emoluments clause of the Onited States Constitution.		Pending		
					1) Any records memorializing final determinations by OGE staff regarding the binding applicability				
					of 5 U.S.C. § 3110, as well as any other anti-nepotism statutory or regulatory provisions, to the President of the United States; 2) Any records memorializing final determinations by OGE staff				
					addressing circumstances in which the President of the United States can appoint or employ (or				
					advocate for appointment or employment of) a "relative" as defined in 5 U.S.C. § 3110(a)(3) for a				
					position (whether formal or informal) within the U.S. Government without violating the anti-				
					nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or				
					regulatory provision; 3) Any records memorializing final determinations by OGE staff addressing the extent to which the President of the United States can authorize a "relative," as defined in 5				
					U.S.C. § 3110(a)(3), for access to U.S. Government classified information without violating the anti-				
					nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or				
					regulatory provision; 4) Any records memorializing final determinations by OGE staff identifying				
					positions (whether formal or informal) that "relatives" as that term is defined in 5 U.S.C. §				
					3110(a)(3) of President-Elect Trump can fill without violating the anti-nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or regulatory provision; 5) Any				
					records in the possession of the OGE memorializing final recommendations received from				
					President-Elect Trump (or his appropriate designees, transition staff, or private staff) with respect				
					to positions (whether formal or informal) within the U.S. Government set to be filled by				
					"relatives," as that term is defined in 5 U.S.C. § 3110(a)(3); and 6) Any records in the possession of				
					the OGE memorializing final recommendations received from President-Elect Trump (or his appropriate designees, transition staff, or private staff) with respect to "relatives," as that term is				
					defined in 5 U.S.C. § 3110(a)(3), who will be processed for access to U.S. Government classified				
FY 17/074	Moss	2/2/2017		1/14/2013	information.		Pending		
					Each and any advisory memorandum prepared by OGE since January 1, 2001 regarding the so-				
FY 17/075	Tofel	2/3/2017			called Emoluments Clause of the Constitution of the United States, Article I, Section 9 and/or the so-called Presidential Emoluments Clause, Article II, Section 1.		Pending		
111/0/5	Totel	2/3/201/			The name, title, and work email and mailing address for persons in certain listed positions in the		rending		
FY 17/076	Troutman	2/6/2017			agency.		Pending		
				1	Each email, note, letter or text message sent or received by any of the listed OGE employees,				
FY 17/077	Selyukh	2/6/2017		1	between Nov. 1, 2016, and January 6, 2017, in correspondence with Mr. Donald "Don" McGahn, incoming White House counsel and lawyer on the Trump campaign and transition team.		Pending		
	Jerguni	2/0/2017		1					
1				1	Submissions from Donald Trump, his transition team and nominees regarding financial status,				
				1	potential conflicts of interest, etc. Please include OGE responses to these documents. Please				
FY 17/078	Best	2/7/2017			include any materials submitted in 2016 up through the date of the processing of this request.		Pending		
				1	Records (to include Emails) individuals at the Office of Government Ethics working on the				
				1	presidential transition produced since Nov. 8, 2016, regarding incoming National Security Advisor				
FY 17/079	Trevithick	2/7/2017			Michael Flynn and Attorney General Nominee Jefferson Beauregard "Jeff" Sessions III.		Pending		
EV 17/000	Tanu ikhi d	2/7/201-		1	Records of ethics complains, concerns or issues relating to Jefferson Beauregard "Jeff" Sessions III		Deadiae		
FY 17/080	Trevithick	2/7/2017		1	that the Office of Government Ethics has produced since 1981. Director Walter Shaub's Jan. 6, 2017 letter saying the Trump nominees' hearings schedule is "of		Pending		
FY 17/081	Byrd	2/7/2017		1	great concern."	1	Full Grant		
				1	The written OGE response to the January 19, 2016 letter sent by Congressman Mark Meadows				
FY 17/082	Ravnitzky	2/7/2017		1	with "questions for the record", and the written OGE response to the questions for the record submitted by Ranking Member Gerry Connolly in the same letter.		Full Grant		
11 1//002	ING VIII LZ KY	2/1/2017	ι - Ι	+	submitted by naming memoer deny comony in the same letter.	1	- an Oranic	4	I

				A copy of any responses to Congressional "Questions For the Record" provided by OGE during			1	1
FY 17/083	Greenewald	2/7/2017		Calendar Years 2015 and 2016.	1 Full Grant			
FY 17/084	Asher-Shapiro	2/7/2017		All documents, including emails, memos, interoffice electronic chats, that contain the word MATTIS produced between November 1, 2016 and the present.	Pending			
FY 17/085	Blanding	2/7/2017		Purchasing records from 2010-01-01 to current.	Pending			
				<ol> <li>Copies of all official correspondence received by the Office of Government Ethics from Congressional Offices between December 6, 2016 and present and 2) Copies of all official</li> </ol>				
				correspondence sent from the Office of Government Ethics to Congressional Offices in response to				
FY 17/086	Reilly	2/7/2017	1/19/2	117 Congressional inquiries between December 6, 2016. 1) All and any correspondence with Jared Kushner and his attorneys and representatives from any	7 Partial Grant Exemption (b)(6)			
				entity such as WilmerHale, including but not limited to Jamie Gorelick and 2) Documents, communications and correspondence related to consultations with the Mr. Kushner and his				
FY 17/087	Grimaldi	2/7/2017	1/10/2	representatives regarding his businesses and business relationships as he considers working in the 17 Trump administration	Pending			
			-//-	All communications to and from the U.S. Office of Government Ethics referring or relating to				
				former Texas Gov. Rick Perry and/or his nomination to serve as Secretary of the Department of				
Y 17/088	Ambrose	2/7/2017	·	Energy. Please search from Nov. 8, 2016 forward.	Pending			
				All communications to and from the U.S. Office of Government Ethics referring or relating to Rex				
Y 17/089	Aspinwall	2/7/2017		Tillerson and/or his nomination to serve as Secretary of State. Please search from Nov. 8, 2016 forward.	Pending			
1 17/005	Aspinwan	2/1/2017		Each OGE formal advisory opinion issued during Calendar Year 2015, and during Calendar Year	renung			
FY 17/090	Ravnitzky	2/8/2017	,	2016, and during January 2017.	2 Full Denial No Records			
				Communications between 1) OGE staff and Jared Kushner (or his designee) and 2) OGE staff and				
FY 17/091	Moss	2/8/2017		Ivanka Trump (or her designee) from Jan. 1, 2015 - date of search.	Pending		+	
				1) Records related to the authorship and/or approval of any Twitter messages sent from OGE's	Partial Grant Exemption			
				twitter account directed to and/or containing the identifier "@realDonaldTrump" and 2) Records	(b)(5);Partial Grant Exemption			
Y 17/092	Dunagan	2/8/2017		related to the FOIA request submitted by NPR re the twitter messages.	6 (b)(6)			
				All records pertaining to the discovery, notification or research described in the following quoted portion of the Office of Government Ethics Federal Register publication on January 3, 2017 "This month, however, OGE learned that the American Law Institute's Third Restatement of the Law of				
				Trusts may suggest a contrary analysis as to the financial interests of eligible income beneficiaries				
Y 17/093	Gerstein Moss	2/9/2017		of discretionary trusts, at least in some jurisdictions."	Pending		(n) (n (n c)	
FY 17/094 FY 17/095	Moss [(b)(6)]	2/10/2017 2/9/2017		Appeal of FY 17/056 Emails containing requester's name.	Pending Pending		[FY 17/056]	
FY 17/095 FY 17/096	Ravnitzky	2/9/2017		Certain Powerpoint presentations from various agency ethics officials.	Pending			
FY 17/097	Mintzer	2/9/2017		Communications to and from OGE that reference "Andrew Puzder" or "Andy Puzder" or "Puzder" between and including 11/8/2016 and 1/10/2017, specifically any records that identify private 117 and/or in-house lawyers who are communicating with OGE on behalf of Mr. Puzder.	Pending	Request for Expedited Processing - Granted (Adjudication)		
FY 17/098	Reed	2/9/2017		All emails exchanged since November 23, 2016, between OGE Director Walter Shaub and any individual using one of the following domain email addresses (a) @schumer.senate.gov; (b) @warren.senate.gov; (c) @durbin.senate.gov; or (d) @murray.senate.gov.	Pending			
FY 17/099	Allison	2/9/2017	1/21/2	1) Documents establishing the trust that will hold the assets for President-elect Donald Trump and 2) Correspondence, including emails and letters, between the Office of Government Ethics and President-elect Donald Trump or his designated representatives describing the trust or other 117 arrangements by which the President-elect could avoid or remove conflicts of interest.	Partial Grant Exemption (b)(5);Partial Grant Exemption 5 (b)(6);Partial Grant No Records	Request for Expedited Processing - Granted (No adjudication)		
FY 17/100	Craig	2/10/2017		A copy of the FOIA log for the Office of Government Ethics for October 1, 2016 to current.	Pending			
FY 17/101	Craig	2/10/2017		Emails and text messages sent or received by Walter M. Shaub, Dale 'Chip' Christopher, Nelson Cabrera and Shelley Finlayson that mention "Trump" "DIT" "DT" or "president elect" between Oct. 15, 2016 and January 13, 2017 and any emails or texts sent or received by these people between January 1 to January 12, 2017 that mention "Brookings Institute."	Pending			
				Memos circulated by staff of the Office of Government Ethics in 2016 and 2017 to date that deal in whole or part with the possible conflicts Donald J. Trump may face as president given his business holdings, as well as any memos circulated by staff of the Office of Government Ethics in 2016 and				
FY 17/102	Craig	2/10/2017		2017 regarding Jared Kushner or Ivanka Trump.	Pending			
FY 17/103	Allison	2/13/2017		Ethics agreement for Gary D. Cohn, President-elect Donald Trump's nominee as director of the National Economic Council	Pending		1	
FY 17/103	Stephenson	2/13/2017		National economic council 1) Copies of all Office of Government Ethics emails regarding Director Walter Shaub's speech on Wednesday, Jan. 11, at the Brookings Institution; 2) Internal emails regarding Donald Trump's ethics plan for his businesses, which was announced at a press conference on Wednesday, Jan. 11; and 3) Emails regarding Donald Trump's ethics plan for his businesses that were exchanged between Office of Government Ethics employees and anyone with an email address including @donaldtrump.com or @ptr.gov.	Pending			
				<ol> <li>Copies of all emails to or from Mr. Jason Chaffetz from December 1 2016 to January 14, 2017 and 2) Copies of all emails to or from Mr. Jason Chaffetz's senior staff, including, but not limited to, Amber Talley, Clay White, Danielle Suber, Shannon Sorensen, Paul Johnson and MI Henshaw, from</li> </ol>		Request for Expedited Processing -		
FY 17/105	Liebelson	2/14/2017	1/27/2	117 December 1 2016 to January 14, 2017.	1 Partial Grant Exemption (b)(6)	Granted (Adjudication)		1

1	1	1	1 1		Any responses to Congressional "Questions For the Record" provided by OGE during Calendar Years		
FY 17/106	Best	2/14/2017			2015 and 2016 and 2017.	Pending	
FY 17/107	Kopplin	2/16/2017			Any and all documents or communications concerning Trump International Golf Course Scotland in Aberdeenshire.	Pending	
111/10/	коррын	2/10/2017			I respectfully request a copy of records, electronic or otherwise, of all emails, to and from Walter	rending	
FY 17/108	Greenewald	2/14/2017			M. Shaub, Jr., Director, U.S. Office of Government Ethics, that contain the word "TRUMP" since Nov. 1, 2016.	Pending	
FY 17/108	Greenewald	2/14/2017			A copy of records, electronic or otherwise, of documents relating to the OGE website going down	Pending	
FY 17/109	Greenewald	2/14/2017			on January 13, 2017.	Pending	
FY 17/110	Ravnitzky	2/16/2017			A copy of of each memo or report or email concerning the failure of the OGE website on January 13, 2017.	Pending	
		-//			Copies of any records (to include Emails) individuals at the Office of Government Ethics tasked with		
					working on issues concerning Betsy DeVos produced specifically regarding her brother, Erik Prince, since Nov. 23, 2016 and any records (to include Emails) any individuals at the Office of		
					Government Ethics sent to any member of presidential transition team regarding Mr. Prince since		
FY 17/111	Trevithick	2/14/2017			Nov. 23, 2016.	Pending	
					All email communications or memorandums exchanged between the Office of Government Ethics		
					("OGE") and counsel or legal representatives for Donald J. Trump (and/or The Trump Organization)		
FY 17/112	Jarrett	2/15/2017			from November 8, 2016, and the date of this request.	Pending	
					All email communications or memorandums exchanged between OGE and counsel or legal		
FY 17/113	Jarrett	2/15/2017			representatives for Jared Kushner from November 8, 2016, and the date of this request.	Pending	
					All email communications exchanged between OGE and counsel or legal representatives for		
FY 17/114	Jarrett	2/15/2017			Elisabeth "Betsy" DeVos from November 8, 2016, and the date of this request.	Pending	 
					All email communications exchanged between OGE and counsel or legal representatives for		
FY 17/115	Jarrett	2/15/2017			Andrew Puzder from November 8, 2016, and the date of this request.	Pending	
FY 17/116	Jarrett	2/15/2017		1/28/2017	All email communications exchanged between OGE and counsel or legal representatives for Wilbur Ross from November 8, 2016, and the date of this request.	Pending	
					All email communications exchanged between OGE and counsel or legal representatives for Rex		
FY 17/117	Jarrett	2/15/2017		1/28/2017	Tillerson from November 8, 2016, and the date of this request. All communications exchanged between OGE and any Congressional office from December 6,	Pending	
FY 17/118	Jarrett	2/15/2017			2016, through the date of this request.	Pending	
					Each inquiry letter or email received from a Congressional Office, Congressional Committee or		
					Subcommittee, Member or Senator, or staffer, by the Office of Government Ethics, including the		
					Director and the Legal, External Affairs and Performance Branch during the following time period November 8, 2016, through the date you process my request as well as each response provided by		
					OGE to the Congressional Office or Congressional Committee or Subcommittee, Member or		
					Senator, or staffer, during the time period November 8, 2016, through the date you process my request. In addition, I am requesting a copy of the Congressional Correspondence Log maintained		
FY 17/119	Samuelsohn	2/15/2017			by OGE during the time period November 8, 2016 through the date you process my request.	Pending	
					I am writing to request any and all correspondence from December 16, 2016 to January 18, 2017 from any and all members of the Presidential transition team of Donald Trump, lawyers from the		
					firms Jones Day and Morgan Lewis Bockius, employees of the Trump Organization and among OGE		
FY 17/120	Blumenthal	2/15/2017			staff, including all replies, regarding the presidential transition.	Pending	
					1) Legal opinions, memoranda, or advisories addressing actual or potential financial or other		
					ethical conflicts of interest, including interpretations of the U.S. Constitution, federal criminal laws, or government regulations; 2) Policy, educational, or program management memoranda,		
					advisories, or evaluations addressing actual or potential financial or other ethical conflicts of		
					interest; and 3) Communications-including but not limited to emails, letters, social-media posts,		
FY 17/121	Kaufman	2/16/2017		1/29/2017	Twitter direct messages-to, from, or about the presidential transition addressing actual or potential financial or other ethical conflicts of interest.	Pending	
					All internal, draft and/or public memos written by members of the Office of Government Ethics about Tom Price or the nomination process for secretary of the Health and Human Services		
					Department between Jan. 1, 2017 and the present and all emails between members of the Office		
FY 17/122	Cancryn	2/16/2017			of Government Ethics and members of Congress containing the phrases "Tom Price," "Dr. Price" or "HHS nominee" between Jan. 1, 2017 and the present.	Pending	
111/122	cancryn	2/10/201/			Records regarding, concerning, or related to the "Bipartisan Statement Applauding OGE and its	rending	
FY 17/123	Dunagan	2/16/2017			Director Walter Shaub" by Richard Painter and Norman Eisen.	Pending	
FY 17/124	Blutstein	2/16/2017			<ol> <li>Records reflecting the identities of all international visitors to OGE in CY16, and 2) records reflecting travel expenses incurred by the Director and COS in CY16.</li> </ol>	Pending	
FY 17/125	Lawrence	2/21/2017	2/21/2017		FOIA requests filed by or on behalf of the American Civil Liberties Union (ACLU) between January 13, 2017 and January 20, 2017, along with any further correspondence about them.	Pending	
			2/21/2017				
FY 17/126	Ravnitzky	2/21/2017			Request for the same records requested by the ACLU in its January 19, 2017 request to OGE. A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents	Pending	
					related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump		
FY 17/127	Morisy	2/21/2017			administration.	Pending	

	1		-	- 1		1			
					A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents				
					related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump				
FY 17/128	Kopplin	2/21/2017			administration.	Pending			
I.					A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents				
					related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump				
FY 17/129	Janisch	2/21/2017			administration.	Pending			
	- ·				Ten-part request for records related to the President's ownership interests & tax returns and OGE				
FY 17/130	Rosenberg	2/21/2017			legal opinions.	Pending			
					1) Written communications including OGE documentation summarizing verbal communications				
					between OGE and the transition staff or private staff of President-Elect Donald J. Trump (President-				
					Elect Trump), including but not limited to calendar appointments and minutes of meetings 2) Any				
					records memorializing final determinations by OGE staff regarding the decision to post on Twitter				
					comments directed towards the Twitter handle of President-Elect Trump on November 30, 2016,				
					including but not limited to final decisions regarding the specific language that would be				
					encompassed within the posts published by OGE on its Twitter handle 3) Any records				
					memorializing final determinations by OGE staff regarding steps which must be taken by President-				
1					Elect Trump to place his personal and corporate financial assets in a blind trust in a manner that				
1					would resolve potential or real conflicts of interesT, as that term is defined by OGE and applied to				
					the President of the United States 4) Any records memorializing final determinations by OGE staff				
1					regarding the extent to which, as a general matter, the President of the United States is subject to				
					the Emoluments Clause of the U.S. Constitution 5) Any records memorializing final determinations				
					by OGE staff regarding the extent to which the contract language in the GSA lease of the Post				
					Office Pavilion to Trump Old Post Office LLC for the purpose of constructing the International				
					Trump Hotel in Washington, D.C. implicates the Emoluments Clause of the U.S. Constitution, and				
					particularly with respect to the Office of the President of the United States 6) Any records				
					memorializing final determinations by OGE staff regarding the extent to which President-Elect				
					Trump's position as President of the United States will conflict with the contract language in GSA's				
					lease identified in category #5 7) Any written communications including OGE documentation				
					summarizing verbal communications, as well as inter-agency communications, intra-agency				
					communications, and communications with transition staff or private staff of President Trump				
					addressing President Trump's business and financial conflicts of interest, including, but not limited				
FY 17/131	Moss	2/21/2017		2/2/2017	to, the white paper issued by President Trump's legal team regarding conflicts of interest.	Pending			
					1) Any records memorializing final determinations by OGE staff regarding the binding applicability				
					of 5 U.S.C. § 3110, as well as any other anti-nepotism statutory or regulatory provisions, to the				
					President of the United States 2) Any records memorializing final determinations by OGE staff				
					addressing circumstances in which the President of the United States can appoint or employ (or				
					advocate for appointment or employment of) a relative as defined in 5 U.S.C. § 3110(a)(3) for a				
1					position (whether formal or informal) within the U.S. Government without violating the anti-				
1					nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or				
1					regulatory provision 3) Any records memorializing final determinations by OGE staff addressing the				
					extent to which the President of the United States can authorize a relative as defined in 5 U.S.C. §				
					3110(a)(3) for access to U.S. Government classified information without violating the anti-				
					nepotism restrictions set forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or				
					regulatory provision and 4) Any records memorializing final determinations by OGE staff				
					identifying positions (whether formal or informal) that relatives as that term is defined in 5 U.S.C. §				
					3110(a)(3) of President-Elect Trump can fill without violating the anti-nepotism restrictions set				
		1 1			forth in 5 U.S.C. § 3110, as well as any other anti-nepotism laws or regulatory provision 5) Any		1		
					records in the possession of the OGE memorializing final recommendations received from				
					President-Elect Trump (or his appropriate designees, transition staff, or private staff) with respect				
					to positions (whether formal or informal) within the U.S. Government set to be filled by relatives,				
		1 1			as that term is defined in 5 U.S.C. § 3110(a)(3) 6) Any records in the possession of the OGE		1		
					memorializing final recommendations received from President-Elect Trump (or his appropriate				
					designees, transition staff, or private staff) with respect to relatives as that term is defined in 5				
					U.S.C. § 3110(a)(3) who will be processed for access to U.S. Government classified information 7)				
EV 17/100		2/21/2017		2/2/2011	Any written communications between OGE staff and Jared Kushner and 8) Any written	Deediee			
FY 17/132	Moss	2/21/2017		2/2/2017	r communications between OGE staff and Ivanka Trump.	Pending		-	
	Konnlin	2/21/2017							
FY 17/133	Kopplin	2/21/2017			Any documents and communications concerning Ivanka, Eric, and Donald Trump Jr.	Pending			
	Kopplin Kopplin Kopplin	2/21/2017 2/21/2017 2/21/2017			Any documents and communications concerning lyanka, Eric, and Donald Trump Jr. Any and all documents concerning the Trump Tower at Punta Del Este, Uruguay. Any and all talking points concerning Donald Trump's tax returns.	Pending Pending Pending			

		1 1				1	
				1) Documents containing determinations by OGE on President Trump's financial interest in the			
				Washington D.C. Trump hotel the aforementioned Trump hotel lease from the federal government			
				and whether it implicates the emoluments clause of the U.S. Constitution President Trump's			
				proposal to allow his sons to keep running his business interests rather than divest or place his			
				interests in a blind trust 2) Documents containing analyses by the Office of Government Ethics on			
				each of the above subjects 3) Any communications from or on behalf of Donald J. Trump, the			
				Trump Organization, or any other entity or person affiliated with Donald J. Trump concerning the			
				above matter 4) Any communications from the Office of the President on or after January 20, 2017			
				containing any directions or orders, whether direct or indirect, to the Office of Government Ethics			
				on the above subjects 5) Any documents concerning the President's refusal to release his tax			
				returns and how such refusal may affect the Office of Government Ethics' ability to perform its			
FY 17/136	Asphaug	2/21/2017		functions.	Pending		
FT 17/150	Aspiraug	2/21/2017		Letters Emails sent to the Trump administration concerning conflicts of interest since November 7,	Fending		
		- / /					
FY 17/137	Uchill	2/21/2017		2016.	Pending		
FY 17/138	Schottel	2/23/2017		Federal tax returns filed by President Trump for the years 2010-2016.	Pending		
				Log of all requests received by the Office of Government Ethics from the start of the 2017 Fiscal			
FY 17/139	Reilly	2/23/2017	2/4/2017	Year to present.	Pending		
				Copies of all written correspondence exchanged between Office of Government Ethics staff and the			
				office of Congressman Jason Chaffetz (including staff and Congressman Chaffetz) between January			
FY 17/140	Reilly	2/23/2017		17, 2017 and January 24, 2017.	Pending		
111/140	itelity	2/23/2017	2/4/201/	17, 2017 and Sandary 24, 2017.	rending		
				Copies of any written memoranda, or other documentation reflecting apparent deficiencies			
				identified by the OGE Reviewer(s) in the review(s) of Donald J. Trump's 2015 and 2016 public			
				financial disclosure reports pursuant to Section (III)(2), bullet point #2, of the Public Financial			
FY 17/141	Reilly	2/23/2017	2/4/2017	Disclosure Review Procedures for President or Vice President of the United States.	Pending		
				1) Copies of all written records reflecting any questions and/or information requests that were			
				transmitted to the representative(s) of Donald J. Trump by the OGE Reviewer(s) in the review(s) of			
				Donald J. Trump's 2015 and 2016 public financial disclosure report conducted pursuant to Section			
				(III)(2), bullet point #5 of the Public Financial Disclosure Review Procedures for President or Vice			
				President of the United States and 2) Copies of all written records reflecting responses to the			
				above-described questions and/or information requests by the representative(s) of Donald J.			
				Trump in response to the questions transmitted by the OGE Reviewer regarding Donald J. Trump's			
FY 17/142	Reilly	2/23/2017	2/4/2017	2015 and 2016 financial disclosure reports.	Pending		
1				1) Timelines of contacts with Donald J. Trump and/or his representative(s) maintained by the OGE			
		1		Reviewer regarding pursuant Section (III)(2), bullet point #10 of the Public Financial Disclosure			
				Review Procedures for President or Vice President of the United States with regard to the 2015 and			
		1		2016 of the Public Financial Disclosure Review Procedures for President or Vice President of the			
		1					
				United States and 2) All file notes retained by the Office of Government Ethics in connection with			
				its review of the 2015 and 2016 personal financial disclosure forms filed by Donald J. Trump,			
		1		pursuant to Section (V)(2), of the Public Financial Disclosure Review Procedures for President or			
FY 17/143	Reilly	2/23/2017	2/4/2017	Vice President of the United States	Pending		
				Copies of any referrals to the United States Department of Justice made in connection with the			
1		1		Office of Government Ethics' reviews of the 2015 and/or 2016 public financial disclosure reports			
FY 17/144	Reilly	2/23/2017		filed by Donald J. Trump.	Pending		
		-,,	2/4/2017			1	