

nonresponsive records



Referral to Treasury



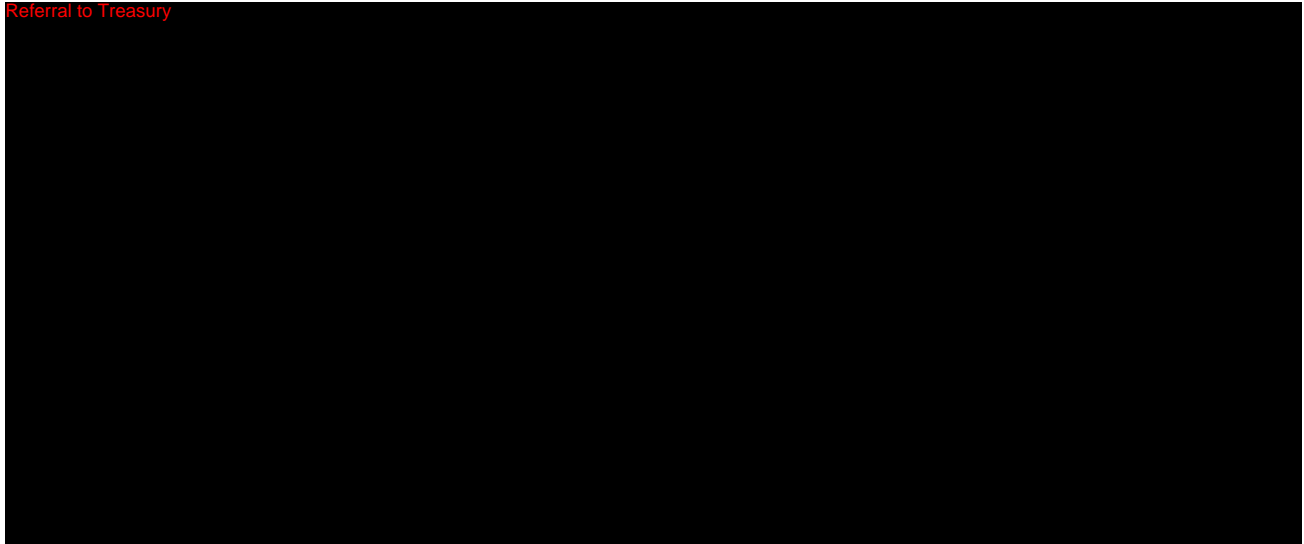
nonresponsive records



nonresponsive records



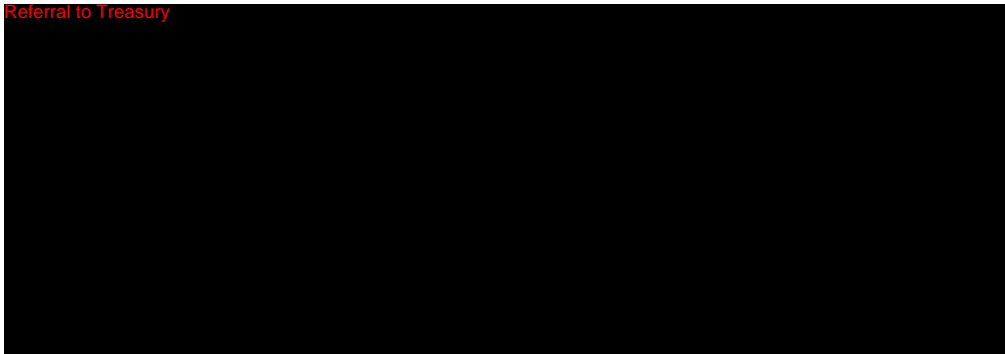
Referral to Treasury



**From:** Patrick J. Lightfoot [<mailto:pjlightf@oge.gov>]  
**Sent:** Friday, December 29, 2017 9:02 AM  
**To:** Riesen, Peter (b) (6)  
**Subject:** RE: Follow-ups on Rettig

Ok great; thanks!

Referral to Treasury



**From:** Patrick J. Lightfoot [<mailto:pjlightf@oge.gov>]  
**Sent:** Thursday, December 28, 2017 3:47 PM  
**To:** Riesen, Peter <(b) (6)>  
**Subject:** RE: Follow-ups on Rettig

Hi Peter,

Thanks for the updates! (b) (5)



--Patrick

Referral to Treasury



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Referral to Treasury

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**From:** Patrick J. Lightfoot [mailto:pjlightf@oge.gov]  
**Sent:** Thursday, February 08, 2018 12:58 PM  
**To:** Riesen, Peter (b) (6)  
**Subject:** RE: Draft Rettig EA

Will do; my goal would be to touch base with you at 3:00.

Referral to Treasury

**From:** Patrick J. Lightfoot [mailto:pjlightf@oge.gov]  
**Sent:** Thursday, February 08, 2018 12:49 PM  
**To:** Riesen, Peter <(b) (6)>  
**Subject:** RE: Draft Rettig EA

Hi Peter,

Thanks for the update. I'm planning to do a pre-review of the report and EA with Deb and Heather this afternoon at 2:30. I'm hoping to be able to circle back with you on follow-up questions shortly thereafter.

(b)(3), (5), (6)

--Patrick

Referral to Treasury

Referral to Treasury

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**From:** Patrick J. Lightfoot [<mailto:pjlightf@oge.gov>]  
**Sent:** Monday, February 05, 2018 10:01 AM  
**To:** Riesen, Peter <(b) (6)>  
**Subject:** RE: Draft Rettig EA

6 page attachment withheld in full - (b) (3), (4), (5), (6)

Hi Peter,

Sorry for missing your call on Friday! I've attached my initial comments and edits on the EA. I see you had some other questions as well. Is there a time today that works well for you to discuss?

Thanks!

--Patrick

Referral to Treasury

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**From:** Patrick J. Lightfoot [<mailto:pjlightf@oge.gov>]

**Sent:** Thursday, February 08, 2018 4:32 PM

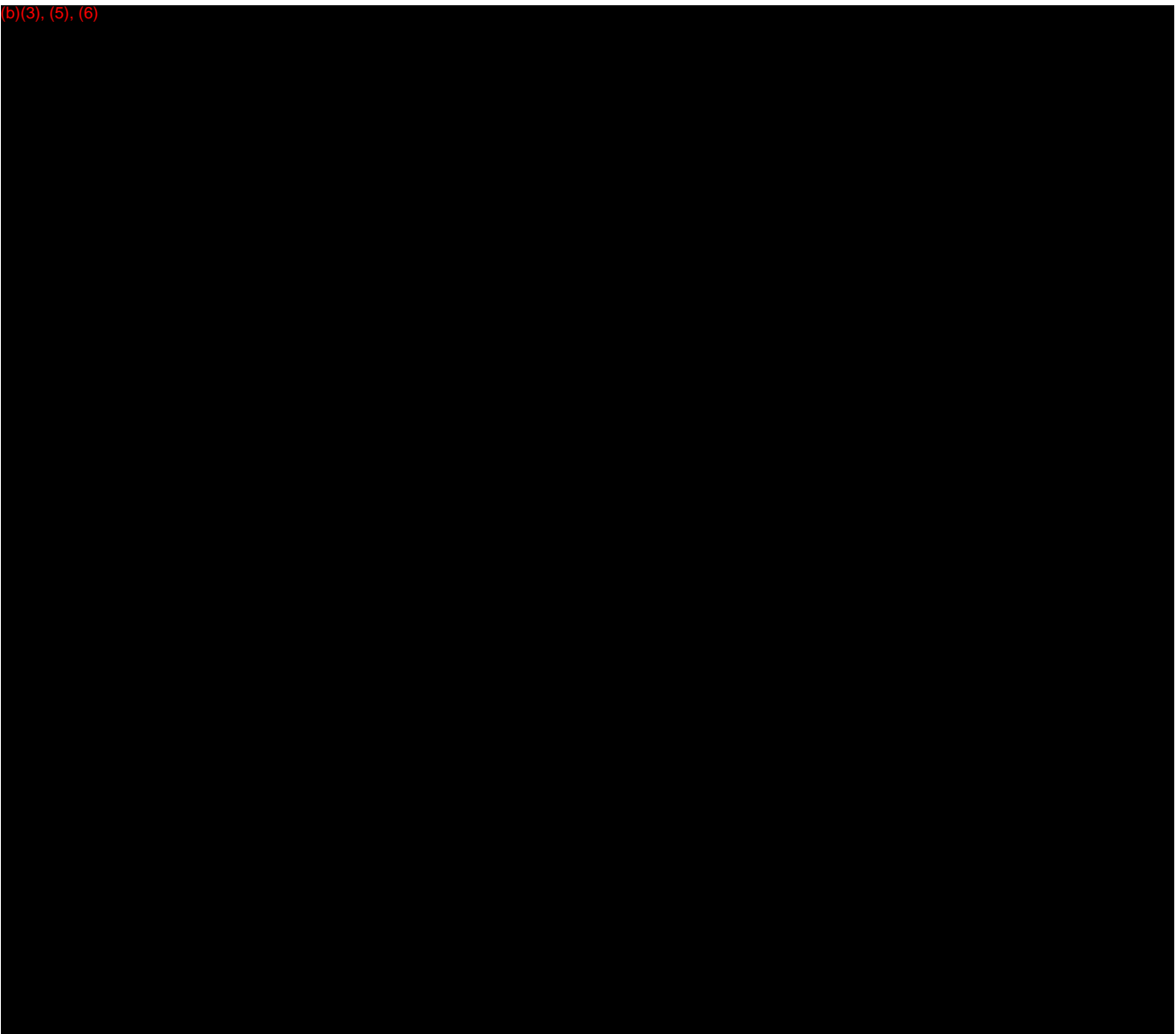
**To:** Riesen, Peter <(b) (6)>

**Subject:** Follow-Ups on Rettig

Hi Peter,

My follow-up questions are below:

(b)(3), (5), (6)



Referral to Treasury  
[Redacted]

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**From:** Patrick J. Lightfoot [mailto:pjlightf@oge.gov]  
**Sent:** Monday, February 12, 2018 11:59 AM  
**To:** Riesen, Peter  
**Subject:** RE: Rettig responses

Hi Peter,  
I see that the update was made to the report re: the (b)(3), (5), (6)

[Redacted]  
[Redacted]  
[Redacted]

Thanks!  
--Patrick

---

Referral to Treasury  
[Redacted]

**From:** Patrick J. Lightfoot [mailto:pjlightf@oge.gov]  
**Sent:** Friday, February 09, 2018 4:59 PM  
**To:** Riesen, Peter (b) (6)  
**Subject:** RE: Rettig responses

5 page attachment withheld in full - (b)(3), (4), (5), (6)

Thanks, Peter! I've made a couple additional tweaks in light of your updates. (b) (5)

Please send any other updates my way as they come in or are ready.  
--Patrick

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Referral to Treasury  
[Redacted]

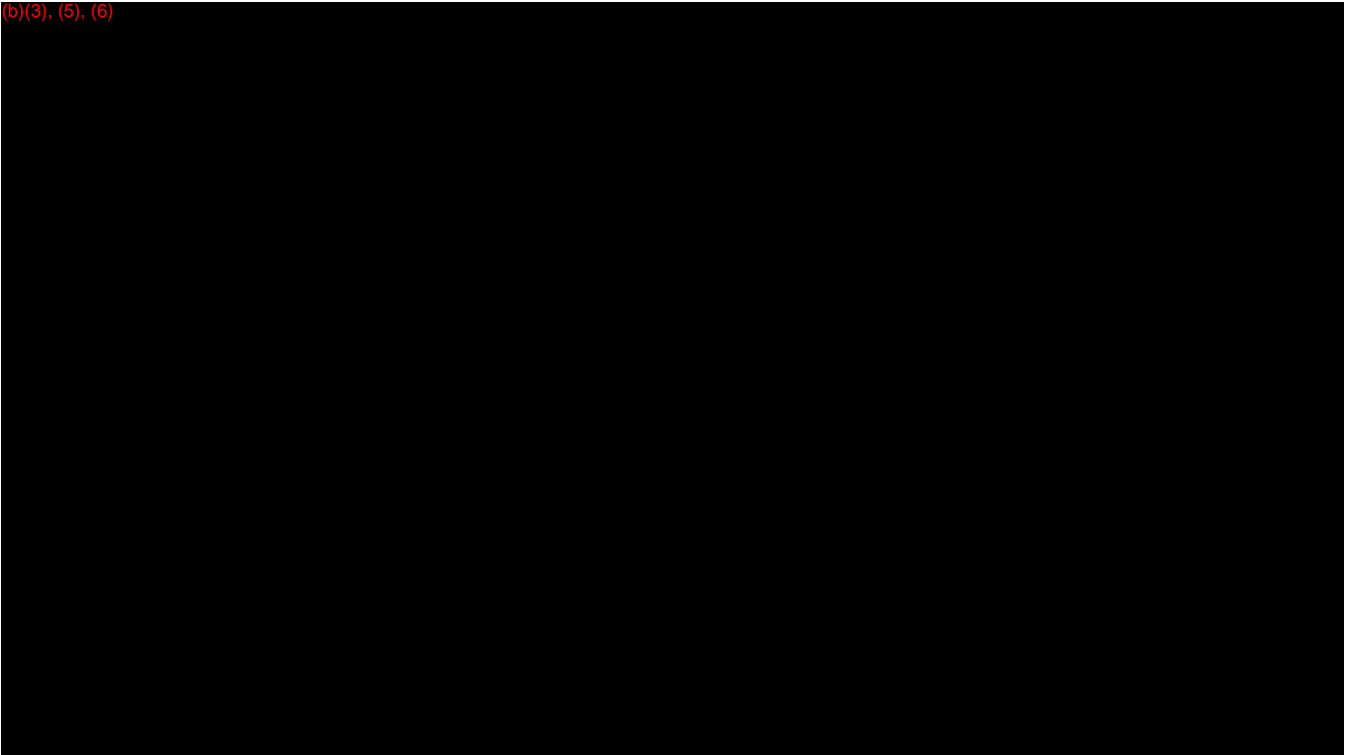
**From:** Patrick J. Lightfoot [mailto:pjlightf@oge.gov]  
**Sent:** Friday, February 09, 2018 11:56 AM  
**To:** Riesen, Peter (b) (6) >  
**Cc:** Horton, Elizabeth (b) (6)  
**Subject:** RE: Rettig responses

6 page attachment withheld in full - (b) (3), (4), (5), (6)

Thanks, Peter. My follow-ups are below in **bold**. I've attached a revised EA for your review (b)(3), (5), (6)

- [Redacted]
- [Redacted]
    - [Redacted]
    - [Redacted]
    - [Redacted]
    - [Redacted]
    - [Redacted]
  - [Redacted]
    - [Redacted]
    - [Redacted]
    - [Redacted]

(b)(3), (5), (6)

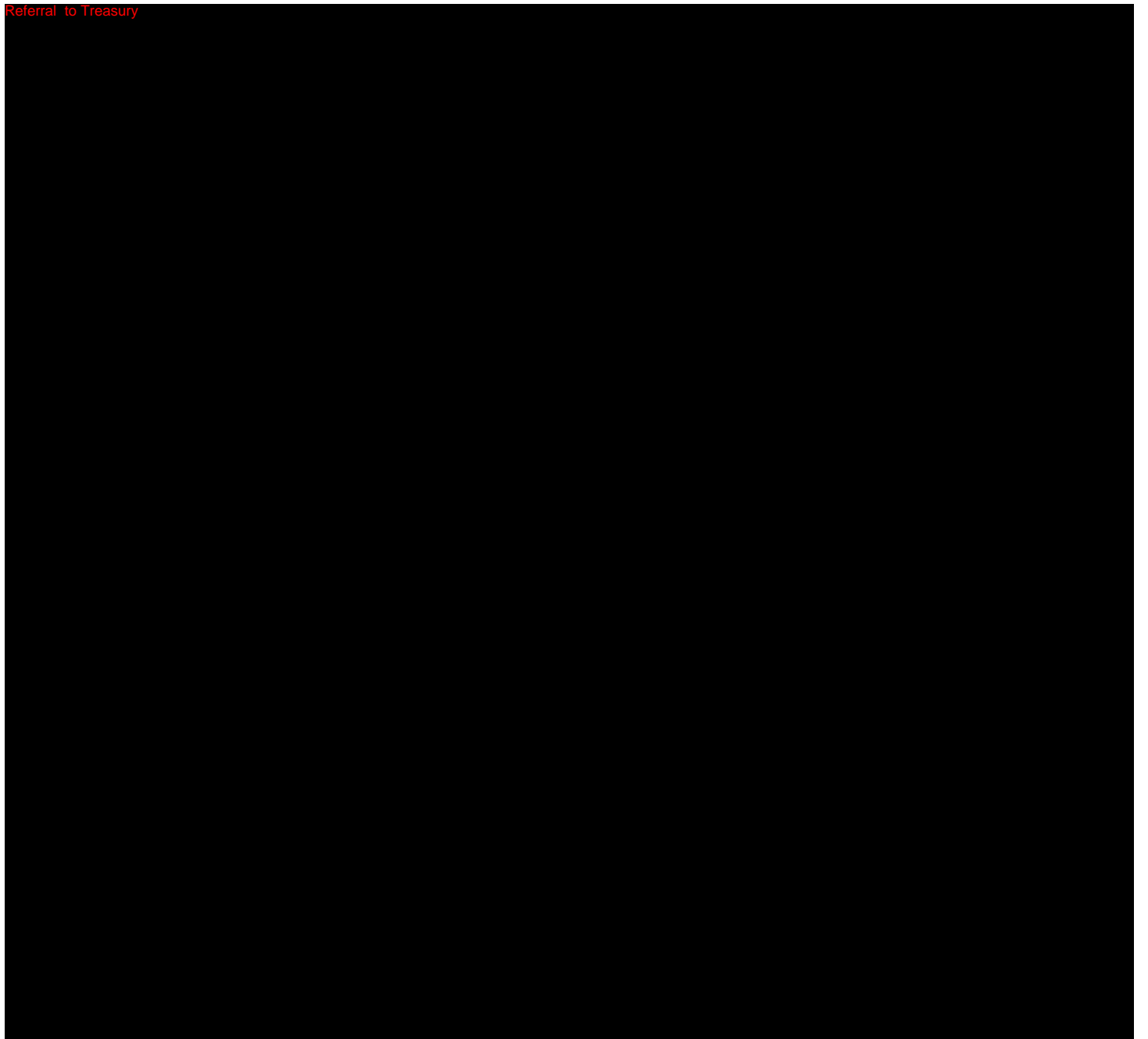


Thanks,  
Patrick

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[Redacted]

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**From:** Patrick J. Lightfoot <pjlightf@oge.gov>  
**Date:** February 13, 2018 at 1:17:39 PM EST  
**To:** Riesen, Peter <(b) (6)>  
**Subject:** RE: Rettig responses

Hi Peter,

Checking in. Any updates?

Thanks!

--Patrick

---

**From:** Patrick J. Lightfoot  
**Sent:** Monday, February 12, 2018 1:33 PM  
**To:** (b)(6) - Peter Riesen's email address  
**Subject:** RE: Rettig responses

5 page attachment withheld in full - (b) (3), (4), (5), (6)

Peter,

Thanks! In the interim, I've attached a revised EA (b)(3), (5), (6)

[Redacted]

--Patrick

Referral to Treasury

[Redacted]

---

**From:** Patrick J. Lightfoot [<mailto:pjlightf@oge.gov>]  
**Sent:** Monday, February 12, 2018 1:10 PM  
**To:** Riesen, Peter <(b) (6)>  
**Subject:** RE: Rettig responses

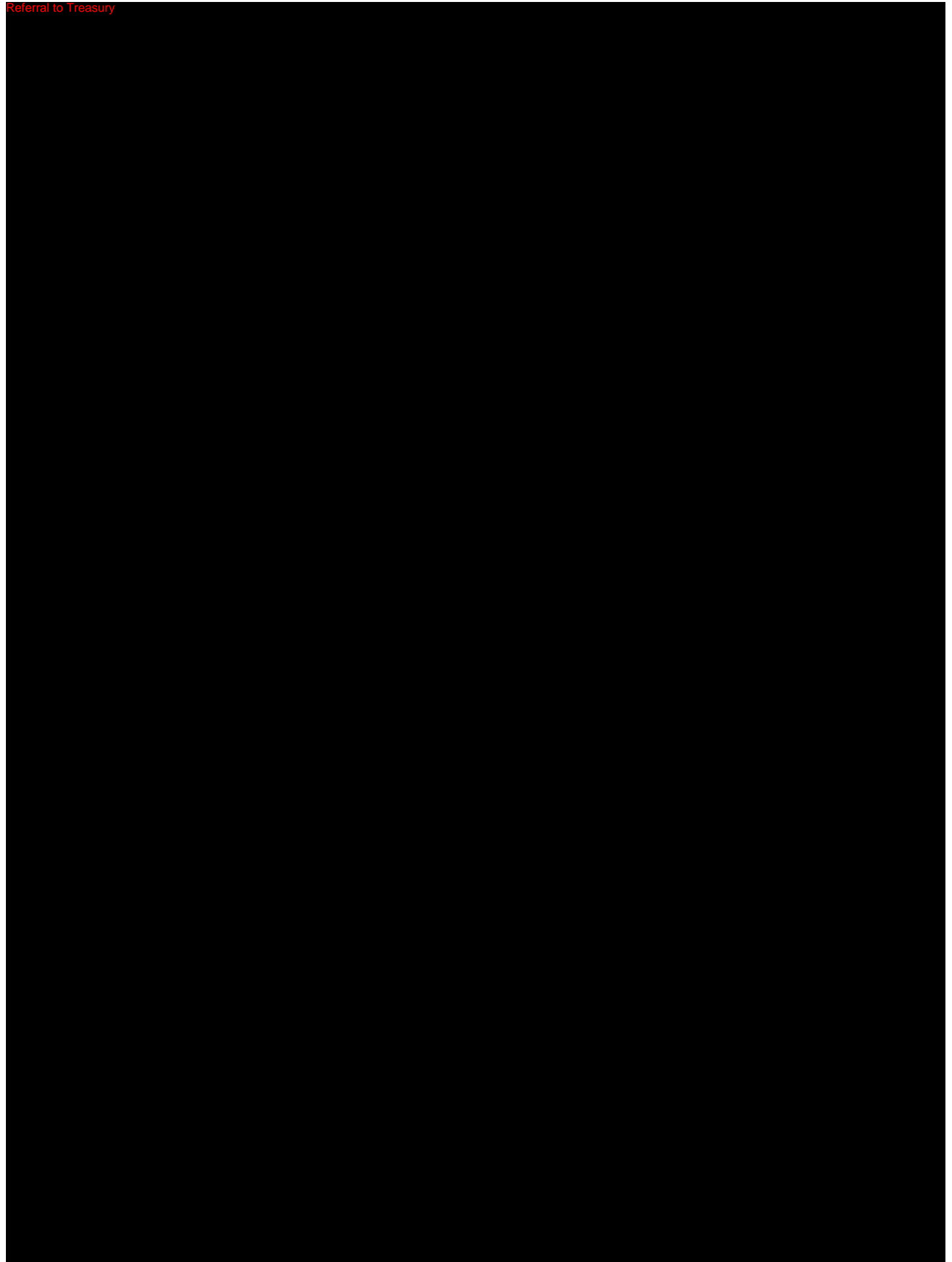
Thanks, Peter! Please follow-up with him at day's end if there have not been further updates on (b)(3), (5), (6)

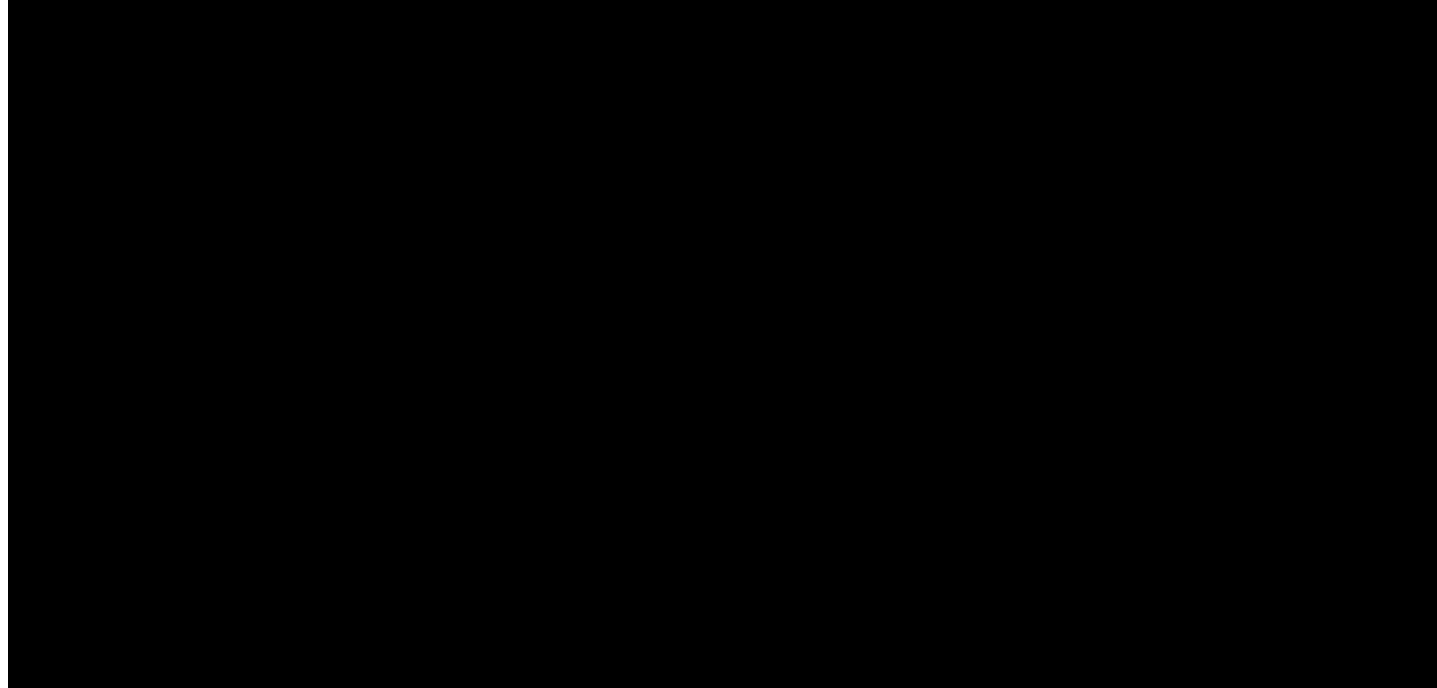
[Redacted]

--Patrick

Referral to Treasury

[Redacted]





Referral to Treasury



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**From:** Charles Rettig (b) (6)  
**Sent:** Thursday, February 15, 2018 5:02 PM  
**To:** Riesen, Peter (b) (6)  
**Cc:** Myers, Baylor (b) (6)  
**Subject:** Re: Suggested revisions re draft Ethics Agreement

(b)(3), (5), (6)

Referral to Treasury

Referral to Treasury

[REDACTED]

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**From:** Charles Rettig (b) (6) ]  
**Sent:** Wednesday, February 14, 2018 4:40 PM  
**To:** Riesen, Peter <(b) (6)>  
**Cc:** Myers, Baylor (b) (6) >  
**Subject:** RE: Suggested revisions re draft Ethics Agreement  
Ok, appreciate the ongoing efforts and patience of each of you.  
I won't modify the Form 278 until I hear back from you.  
Chuck

Referral to Treasury

[REDACTED]

**From:** Charles Rettig [mailto:(b) (6)]  
**Sent:** Wednesday, February 14, 2018 2:59 PM  
**To:** Riesen, Peter <(b) (6)>  
**Cc:** Myers, Baylor (b) (6); Charles Rettig <(b) (6)>  
**Subject:** Suggested revisions re draft Ethics Agreement  
Peter,

(b)(3), (5), (6)

[REDACTED]

Best,  
Chuck

\*\*\*\*\*

Charles P Rettig  
Hochman Salkin Rettig Toscher & Perez PC  
9150 Wilshire Boulevard, Suite 300  
Beverly Hills, California 90212-3414

(b) (6)

[REDACTED]

<https://hyperlink.services.treasury.gov/agency.do?origin=www.taxlitigator.com> BLOG

<https://hyperlink.services.treasury.gov/agency.do?origin=www.taxlitigator.me>

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<https://hyperlink.services.treasury.gov/agency.do?origin=https://giving.ucla.edu/vetscount>

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nonresponsive records

**From:** Patrick J. Lightfoot [<mailto:pjlightf@oge.gov>]

**Sent:** Tuesday, February 20, 2018 12:04 PM

**To:** Riesen, Peter (b) (6)

**Subject:** RE: Rettig

Hopefully he can get back to us before he leaves or be available via email, etc. while he's out of town?

(b)(3), (5), (6)

(b)(3), (6)

--Patrick

Referral to Treasury

**From:** Patrick J. Lightfoot [<mailto:pjlightf@oge.gov>]

**Sent:** Tuesday, February 20, 2018 8:18 AM

**To:** Riesen, Peter <(b) (6)>

**Subject:** RE: Rettig

Hi Peter

(b)(3), (5), (6)

Thanks!

--Patrick

Referral to Treasury

**From:** Christopher J. Swartz [<mailto:cjswartz@oge.gov>]

**Sent:** Friday, February 16, 2018 2:12 PM

**To:** Riesen, Peter <(b) (6)>

**Cc:** Patrick J. Lightfoot <[pjlightf@oge.gov](mailto:pjlightf@oge.gov)>; Rachel K. Dowell <[rkdowell@oge.gov](mailto:rkdowell@oge.gov)>

**Subject:** RE: Rettig

Peter-

(b)(3), (5), (6)

-CJS

Referral to Treasury

Referral to Treasury

**From:** Christopher J. Swartz [<mailto:cjswartz@oge.gov>]

**Sent:** Friday, February 16, 2018 10:53 AM

**To:** Riesen, Peter (b) (6) >

**Cc:** Patrick J. Lightfoot <[plightf@oge.gov](mailto:plightf@oge.gov)>; Rachel K. Dowell <[rkdowell@oge.gov](mailto:rkdowell@oge.gov)>

**Subject:** RE: Rettig

Peter:

Thanks for the response. I am not sure if Mr. Rettig's answers were responsive to our questions fully.

(b)(3), (5), (6)

Referral to Treasury

**From:** Patrick J. Lightfoot [<mailto:plightf@oge.gov>]

**Sent:** Thursday, February 15, 2018 4:14 PM

**To:** Riesen, Peter <(b)(6)>

**Cc:** Christopher J. Swartz <[cjswartz@oge.gov](mailto:cjswartz@oge.gov)>

**Subject:** RE: Rettig

Thanks, Peter!

Please follow up with the filer for a status update on the (b)(3), (6) and let us know. Now that he has been nominated, we've got increased pressure from the White House and will soon be getting pressure from the Senate committee as well.

(b)(3), (5), (6)

Chris Swartz will be my backup reviewer tomorrow while I am out of the office (copied here).

Thanks,

--Patrick

Referral to Treasury

**From:** Patrick J. Lightfoot [<mailto:pjlightf@oge.gov>]  
**Sent:** Thursday, February 15, 2018 2:18 PM  
**To:** Riesen, Peter (b) (6) >  
**Subject:** RE: Rettig

Hi Peter,  
Any progress? Thanks!  
--Patrick

---

**From:** Patrick J. Lightfoot  
**Sent:** Thursday, February 15, 2018 9:57 AM  
**To:** (b)(6) - Peter Riesen's email address  
**Subject:** RE: Rettig

Hi Peter,  
I'm back in the office today, as updates are ready for our review.  
Thanks!  
--Patrick

Referral to Treasury  
[Redacted]

---

**From:** Rachel K. Dowell [<mailto:rkdownell@oge.gov>]  
**Sent:** Wednesday, February 14, 2018 4:56 PM  
**To:** Riesen, Peter (b) (6) >  
**Cc:** Patrick J. Lightfoot <[pjlightf@oge.gov](mailto:pjlightf@oge.gov)>  
**Subject:** RE: Rettig

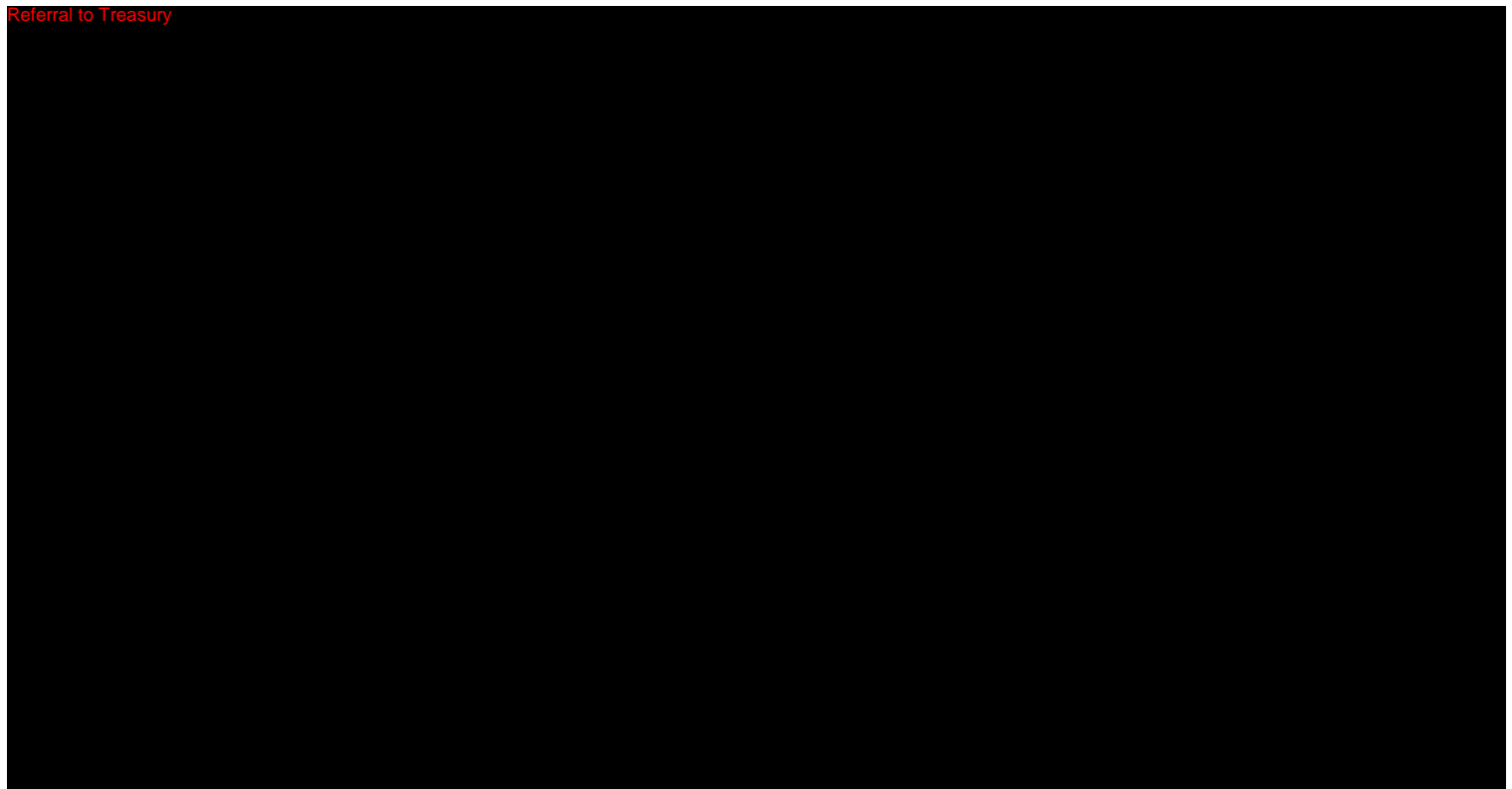
5 page attachment withheld in full - (b)(3), (4), (5), (6)

Thanks, Peter. Please see my edits and comments in the attached.

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Referral to Treasury  
[Redacted]



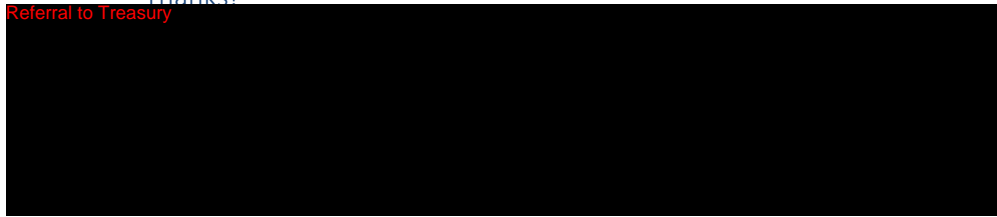
Referral to Treasury



**From:** Patrick J. Lightfoot [mailto:pjlightf@oge.gov]  
**Sent:** Monday, March 05, 2018 12:04 PM  
**To:** Horton, Elizabeth  
**Subject:** RE: Rettig

Thanks!

Referral to Treasury

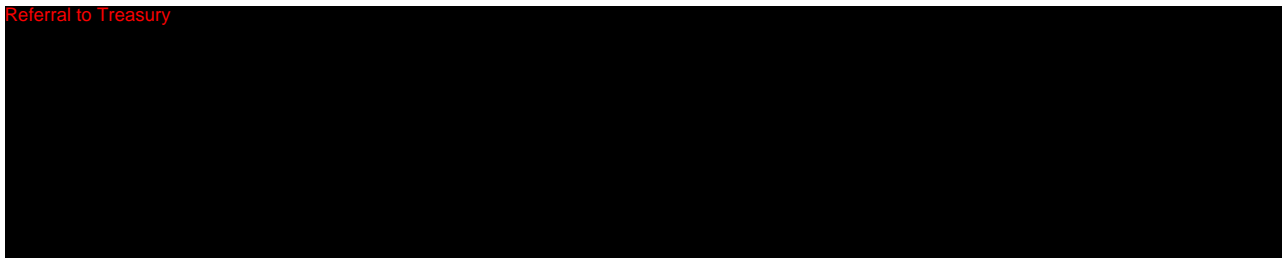


**From:** Patrick J. Lightfoot [mailto:pjlightf@oge.gov]  
**Sent:** Monday, March 05, 2018 11:51 AM  
**To:** Horton, Elizabeth <(b) (6)>  
**Subject:** RE: Rettig

(b)(3), (5), (6)



Referral to Treasury



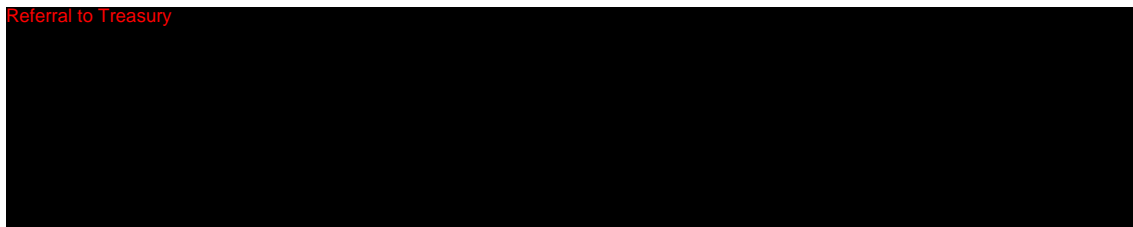
**From:** Patrick J. Lightfoot [mailto:pjlightf@oge.gov]  
**Sent:** Monday, March 05, 2018 11:47 AM  
**To:** Horton, Elizabeth <(b) (6)>  
**Cc:** Riesen, Peter <(b) (6)>  
**Subject:** RE: Rettig

Great; thanks for the update!

(b)(3), (5), (6)



Referral to Treasury



Referral to Treasury



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**From:** Patrick J. Lightfoot [<mailto:pjlightf@oge.gov>]

**Sent:** Thursday, March 01, 2018 3:51 PM

**To:** Horton, Elizabeth <(b) (6)>

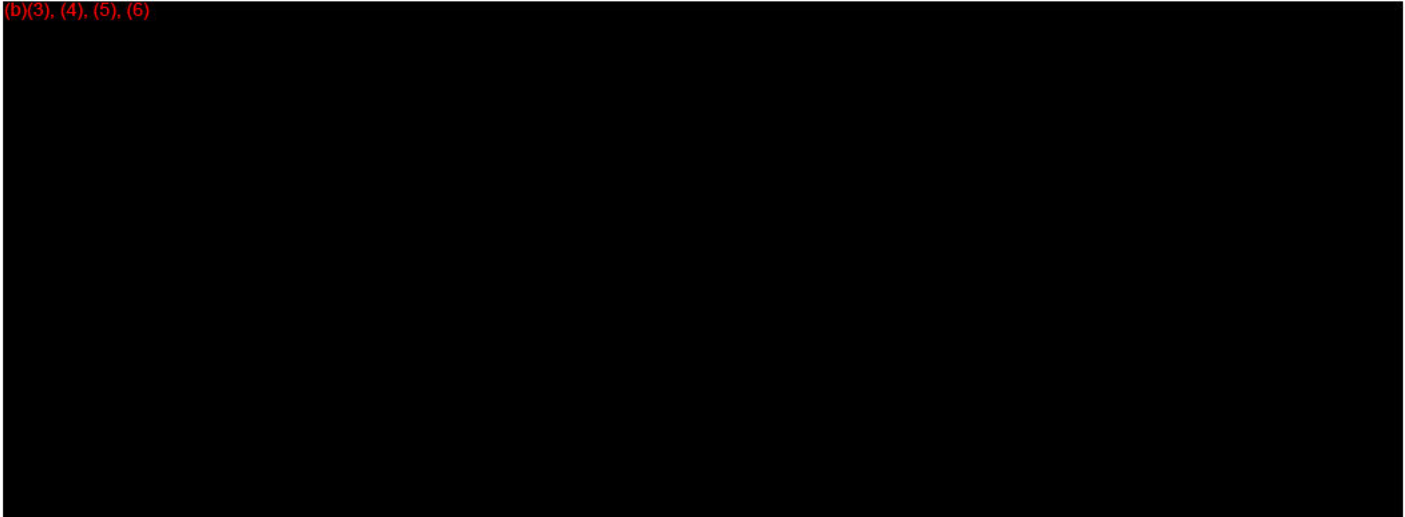
**Cc:** Riesen, Peter <(b) (6)>; Rachel K. Dowell <[rkdowell@oge.gov](mailto:rkdowell@oge.gov)>

**Subject:** RE: Rettig

Hi Beth,

A few follow-ups on this, but I think we're nearly there.

(b)(3), (4), (5), (6)



I'm copying Rachel Dowell here as well, who is my back-up reviewer when I'm out of the office tomorrow.

Thanks!

--Patrick

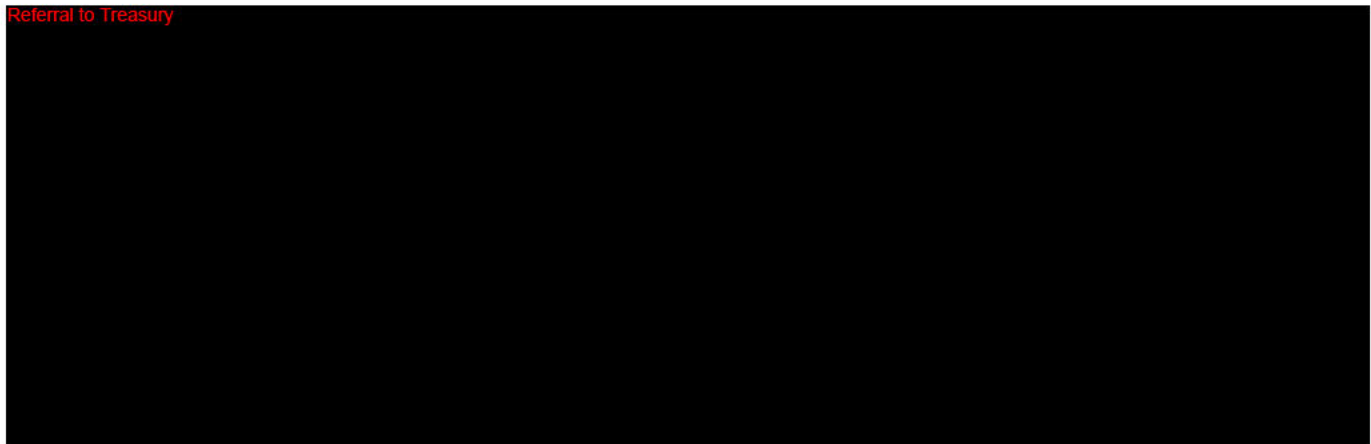
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**From:** Charles Rettig [[mailto:\(b\) \(6\) \[REDACTED\]](mailto:(b) (6) [REDACTED])]  
**Sent:** Friday, March 09, 2018 4:24 PM  
**To:** Horton, Elizabeth (b) (6) [REDACTED]  
**Cc:** Avram Salkin (b) (6) [REDACTED]; Charles Rettig (b) (6) [REDACTED]  
**Subject:** RE: Precleared: Charles Rettig


Beth,

(b)(3), (5), (6)





(b)(3), (5), (6)

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Best,  
Chuck

nonresponsive records

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**From:** Rachel K. Dowell <rkdowell@oge.gov>  
**Sent:** Thursday, May 24, 2018 1:44 PM  
**To:** Riesen, Peter (b) (6)  
**Cc:** Patrick J. Lightfoot <pjlightf@oge.gov>  
**Subject:** Amendments - [Message and attachment(s) contain CUI]

CONTROLLED

Email and attachment(s) contain CUI.

1 page attachment withheld in full - (b)(5); 1 page  
attachment withheld in full - (b)(5); 1 page  
attachment withheld in full - (b)(5)

Hi Peter,

I spoke with Heather, and she said that we should move forward with amending Mr. Rettig's 278 and EA.

Please see the attached for 278 and EA amendment templates.

1. Once you've drafted the amendment, please email to me and Patrick. OGE will review.
2. Once OGE's reviewed and worked with you on any necessary edits, the filer should sign it.
3. Then, please email it to me and Patrick with another transmittal letter, which should be similar in substance to the original one you sent, i.e., the DAEO "continues" to believe the filer is in compliance with all applicable laws, etc.

4. OGE will sign the amendment and send it to the Senate.
5. Upload the amendment in *Integrity*. See section 6.7.6 in the *Integrity* User Guide for information on how to process amendments after final certification.

Please remember: if in the future someone from the public requests a copy of the certified 278, you will need to release both the 278 as well as this amendment.

(b) (5)

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Thanks!

Rachel

--

Rachel K. Dowell  
Associate Counsel  
Office of Government Ethics  
General Counsel & Legal Policy Division  
Ethics Law and Policy Branch  
(202) 482-9267

Visit OGE's website: [www.oge.gov](http://www.oge.gov)

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**From:** [Patrick J. Lightfoot](#)  
**To:** [Heather A. Jones](#)  
**Subject:** RE: Rettig Amendments  
**Date:** Friday, June 01, 2018 1:58:04 PM

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Thanks! Will circle back with Peter.

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**From:** Heather A. Jones  
**Sent:** Friday, June 01, 2018 1:53 PM  
**To:** Patrick J. Lightfoot  
**Subject:** RE: Rettig Amendments

I think this is fine.

---

**From:** Patrick J. Lightfoot  
**Sent:** Friday, June 01, 2018 12:58 PM  
**To:** Heather A. Jones  
**Subject:** FW: Rettig Amendments

2 page attachment withheld in full - (b)(3), (4), (5), (6); 1  
page attachment withheld in full - (b)(3), (4), (5), (6)

Attached are the draft amendment letters for Rettig's 278 and EA (b)(3), (5)

(b)(3), (5) I've made some minor edits, but wanted to see if you had any additional thoughts before I circled back with Peter.

Thanks!

--Patrick

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nonresponsive records

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**From:** Patrick J. Lightfoot <pjlightf@oge.gov>  
**Sent:** Friday, June 1, 2018 2:03 PM  
**To:** Riesen, Peter (b) (6) >  
**Subject:** RE: Amendments - [message and attachment(s) contain CUI]

CONTROLLED  
Email and attachment(s) contain CUI.

2 page attachment withheld in full - (b)(3), (4), (5), (6); 1 page attachment withheld in full - (b)(3), (4), (5), (6); 1 page attachment withheld in full - (b)(5)

Hi Peter,

Heather has reviewed the draft amendment letters and we've made some minor edits (attached), but otherwise they look good. With those changes made, the filer can go ahead and sign them. Please send them to me with another transmittal letter, which should be similar in substance to the original one sent, i.e., the DAEO "continues" to believe the filer is in compliance with all applicable laws, etc.

(b) (5)

Thanks!

--Patrick

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