From: To: Subject: Date:	(b) (6) <u>Dale A. Christopher</u> Chip, please add me to your LinkedIn network Thursday, June 14, 2018 2:45:42 AM	
	Chip Christopher	
	Hi Chip, I'd like to join your LinkedIn network.	
(b) (	6)	
	View profile Accept	
	Unsubscribe Help	
	You are receiving Invitation emails.	
	This email was intended for Chip Christopher (Deputy Director for Compliance, U.S. Office of Government Ethics). <u>Learn why we included this.</u>	
	© 2018 LinkedIn Corporation, 1000 West Maude Avenue, Sunnyvale, CA 94085. LinkedIn and the LinkedIn logo are registered trademarks of LinkedIn.	

From:	Hazelcast
То:	Dale A. Christopher
Subject:	Modernizing Government IT With In-Memory Data
Date:	Thursday, June 14, 2018 8:21:31 AM

# Hazelcast to Streamline Data Applications The Operational In-Memory Computing Platform

In the race to modernize efficiently, new initiatives to aid Government IT consolidation continue to roll out, compelling agencies to upgrade their legacy systems and prepare for the future, while meeting existing fiscal restraints. For many of these modernization needs, including a budget-conscious solution, In-Memory Data Grids acts as the ideal resolve.

An In-Memory Data Grid operates as the perfect method to help federal agencies through the modernization process as a more permanent solution to free your data from slow, expensive, and hard to scale relational databases. Finally your database will remain the system of record while bottlenecks disappear, giving your agency the ability to implement data applications and take back the power of information.

For existing customers in the Intelligence Community and the DoD, Hazelcast's affordable price, performance on open source for applications like real-time analytics, real-time threat analysis, and it supports a fully event-driven model for operations in-theater or from a base.

**In Civilian agencies**, Hazelcast provides an elastically scalable way to provide shared data services. Distributed data and processing enables microsecond data access while the Hazelcast grid distributes data in a high-availability pattern that has no single point of failure.

### Meeting the Needs of Open Government With Hazelcast IMDG

In-memory data grids are often used with databases in order to improve performance of applications, to distribute data across servers, clusters, and geographies and to manage very large data sets, and to enable data ingest at incredibly fast rates.

Hazelcast IMDG is an operational, in-memory, distributed computing platform that manages data using in-memory storage, and performs parallel execution for breakthrough application speed and scale.

Hazelcaset is in use in government intelligence and defense applications, as well as civilian government both at the federal and state level, making the procurement process and buying options exceptionally easy.

To learn how <u>Hazelcast's</u> solutions can provide an open source, in-memory data grid for your agency, <u>visit our website</u>, or call us at 240-482-4720.

Copyright © 2018 Government Sales Specialists, All rights reserved. You are receiving this email because you expressed interest in the latest information technologies.

Our mailing address is: Government Sales Specialists 4350 East-West Highway, Suite 550 Bethesda, MD 20814

Add us to your address book

unsubscr be from this list update subscription preferences

The additional language is up and should now be visible to anyone visiting the website.

From: Dale A. Christopher Sent: Thursday, June 14, 2018 7:29 AM To: Douglas L. Chapman Subject: RE: FYI

Thank you, Doug.

From: Douglas L. Chapman Sent: Thursday, June 14, 2018 7:23 AM To: Dale A. Christopher Subject: RE: FYI

I haven't seen Mike yet, but I'll walk down in a few and remind him to update the language on the website.

From: Dale A. Christopher
Sent: Thursday, June 14, 2018 7:10 AM
To: Shelley K. Finlayson; Douglas L. Chapman; Elizabeth D. Horton; Lori Kelly
Subject: FYI

I'm at it early this morning because I have to be done between 4:30 and 5 today. (b) (6)

Chip

Thanks. This acting DAEO was just confused. She didn't think she could still access the report, and I had never heard of that, so checked with George (she said she needed an answer post-haste) and he verified she could still access the report.

From: Dale A. Christopher Sent: Thursday, June 14, 2018 9:31 AM To: Suzanne L. Meyer Subject: RE: 278s

As our press person, she's been getting a lot of calls from people trying get reports and the agency telling them they have to go to us.

From: Suzanne L. Meyer Sent: Thursday, June 14, 2018 9:22 AM To: Dale A. Christopher Subject: RE: 278s

Thanks, Chip. The agency was saying they couldn't access the report via Integrity but I checked with George, and they can. Why did you copy in Liz?

From: Dale A. Christopher Sent: Thursday, June 14, 2018 9:19 AM To: Suzanne L. Meyer Cc: Elizabeth D. Horton Subject: RE: 278s

No, that is incorrect. If the AGENCY receives a request for a report and the report was filed more than 30 days ago, the AGENCY MUST provide a copy of the report to the requester, irrespective of whether it has been forwarded to or certified by OGE.

Chip

From: Suzanne L. Meyer Sent: Thursday, June 14, 2018 8:59 AM To: Dale A. Christopher Subject: 278s

Hi Chip,

Quick question—I hope.

If an agency has sent a 278 to us for review in Integrity, is it no longer in their hands, so to speak, re complying with 2634.603(c)?

Thanks,

Suzanne

Suzanne Meyer Desk Officer/Ethics Specialist U.S. Office of Government Ethics 202-482-9249 | <u>suzanne.meyer@oge.gov</u> www.oge.gov | @OfficeGovEthics

From: To: Subject: Date:	BostonGlobe.com Dale A. Christopher Hospital will disperse portraits of white male luminaries, focus on diversity Thursday, June 14, 2018 9:40:52 AM	
	View web version	

# In an about-face, hospital will disperse portraits of past white male luminaries, put the focus on diversity

The employees and students who regularly gather in the Bornstein Amphitheater at Brigham and Women's Hospital include women, blacks, and Hispanics. The 31 gold-framed portraits of medical luminaries that cover the walls do not.

The portraits are all of men. Thirty are white, and one is Chinese.

On Thursday, the Harvard Medical School teaching hospital plans to remove the paintings of the former department chairs, as part of its broader diversity initiatives.

Read the full story.

We have lots of e-mail newsletters on a variety of topics, including news, politics, business, sports, lifestyle, and more. They're free, and it's easy to subscribe. <u>Here's a complete list</u>.



		-



You received this message because you signed up for Breaking News Alerts.

Copyright © 2018 The Boston Globe, All rights reserved.

Our mailing address is: The Boston Globe 1 Exchange Place Suite 201 Boston, MA 02109-2132

Add us to your address book

unsubscribe from this list

Manage Your Account | Terms of Service | Privacy Policy | Help Center | Advertise

From:	<u>Kaneisha T. Cunningham</u>
To:	Agency Wide
Subject:	RE: Water Cooler Leaking
Date:	Thursday, June 14, 2018 9:43:18 AM

Tiffany opened one of the water bottles. It is not cold but will quench your thirst.

From: Kaneisha T. Cunningham Sent: Thursday, June 14, 2018 7:55 AM To: Agency Wide Subject: Water Cooler Leaking

Unfortunately, the water cooler is leaking and we have unplugged it. We will look into purchasing a new one. I know this is not the best time to be without cold water so we will try to get a new as soon as possible.

From:	Douglas L. Chapman
То:	Dale A. Christopher
Subject:	FW: When EEO Isn"t About Discrimination
Date:	Thursday, June 14, 2018 9:44:15 AM

The first article is interesting.

From: no-reply@lists.fedsmith.com [mailto:no-reply@lists.fedsmith.com] Sent: Thursday, June 14, 2018 8:02 AM To: Douglas L. Chapman Subject: When EEO Isn't About Discrimination

THE DAIL	Y UPDATE
When EEO Isn't About Disc	rimination

improving the process.

See Also:

- o Who Decides? Due Process May Be Due For A Redo
- o Evaluating EEO As If It Really Mattered

What The Numbers In Social Security Mean To The Voter

Social Security cards interspersed with cash

The latest Social Security Trustees' report led to mixed claims about the financial state of the program. The author breaks down the important points.

#### See Also:

- o Reports Show Continued Deterioration of Social Security, Medicare Finances
- o CBO's Improving, Pessimistic View of Social Security's Future
- o Your Lost Savings on Social Security

### **About this Email**

The FedSmith.com daily update is a summary of our latest news articles. We update our site throughout the day with new content, so be sure to get the latest news anytime, 24/7, at FedSmith.com!

### The FedSmith Network

• FedsDataCenter.com

Search individual federal and postal employee salaries

• TSPDataCenter.com

Track your TSP investments and get the latest TSP rate data and performance charts

#### **Daily TSP Rates**

June	13,	201	8
------	-----	-----	---

	Close	Change	%
G Fund	\$15.7322	+0.0012	+0.01%
F Fund	\$17.7192	-0.0185	-0.10%
C Fund	\$39.3806	-0.1576	-0.40%
S Fund	\$52.5039	-0.2323	-0.44%
I Fund	\$31.0023	+0.0009	0.00%

L 2050	\$20.0576	-0.0483	-0.24%
L 2040	\$34.5164	-0.0733	-0.21%
L 2030	\$31.5926	-0.0563	-0.18%
L 2020	\$27.4248	-0.0267	-0.10%
L Income	\$19.8718	-0.0114	-0.06%
More current and historical TSP rate data at TSPDataCenter.com			

This email was sent to dlchapma@oge.gov. To ensure that you continue receiving our emails, please add us to your address book or safe list.

Got this as a forward? Visit <u>FedSmith.com</u> to sign up for our future emails or our other email lists.

Unsubscribe | Manage Subscriptions

© 2018 FedSmith Inc. All rights reserved.

#### Greetings,

Our lunchtime book club is postponed today, in order to let book club members finish this good read. So join us on **Thursday, July 12 at NOON** in the main conference room.

From: Michelle M. Walker Sent: Thursday, May 17, 2018 10:02 AM To: Agency Wide Subject: Lunchtime Book Club

We will be meeting on Thursday, June 14 at 12:30 in the main conference room to discuss our next book (see below). We hope you can join us!

# Back Where He Started:

By Jay Quinn

In *Back Where He Started*, Chris Thayer finds himself packing up the last pieces of a quietly extraordinary life. After twenty-three years of marriage to Zack Ronan—and after raising the widower's three kids—Chris finds himself facing an uncertain second act. Seeking refuge in North Carolina's Outer Banks, Chris has to come to terms with his own empty nest and challenge himself to move forward with a new relationship. This is a subtle depiction of the meaning of family and motherhood, and of the search for your true soul.

Jay Quinn's Lambda-nominated novels transcend traditional gay fiction, exploring universal issues of marriage, aging parents, addiction, and attraction, all while presenting unique characters and page-turning drama.

From:	<u>Douglas L. Chapman</u>
То:	PRB MailGroup
Cc:	Dale A. Christopher
Subject:	This afternoon
Date:	Thursday, June 14, 2018 9:51:07 AM

I have a teleconference at 1:30 today. It's <u>scheduled</u> to go until 2:00.

It's supposed to be a really nice, sunny, low humidity kind of day. The kind of day when ice cream/frozen yogurt would be good. So, I'm happy to treat any PRB folks who want to go to SOHO for frozen yogurt. I don't know what the flavors today are, but the bar of toppings they have always looks quite impressive. Assuming my teleconference goes as planned, let's figure on meeting in the elevator lobby and leaving about 2:15.

## **Doug Chapman**

Chief, Program Review Branch U.S. Office of Government Ethics 1201 New York Avenue, NW Suite 500 Washington, DC 20005 202-482-9223

From:	Patrick Shepherd
To:	Dale A. Christopher
Subject:	RE: Government Transparency.docx
Date:	Thursday, June 14, 2018 10:03:19 AM

Is good. Oddly compelling for a paper about OGE forms 278e.

I'll run it through comms and get it cued for publishing next week.

From: Dale A. Christopher Sent: Thursday, June 14, 2018 9:46 AM To: Patrick Shepherd Subject: Government Transparency.docx

Some thoughts.

From:	<u>Tips @ Golf Digest</u>
To:	Dale A. Christopher
Subject:	Your new greenside shot
Date:	Thursday, June 14, 2018 10:07:04 AM

This message contains graphics. If you do not see the graphics, <u>click here to view</u>.

# YOUR NEW GREENSIDE SHOT

When facing tight lies around the green, consider your hybrid or fairway wood.

# **GOLF DIGEST SCHOOLS**

Take lessons via video from top instructors.





I have a call to Maureen scheduled for 11:00. I'll let you know how it goes.

# **Doug Chapman**

Chief, Program Review Branch U.S. Office of Government Ethics 1201 New York Avenue, NW Suite 500 Washington, DC 20005 202-482-9223

From:	SST Pure and Golf Datatech
To:	Dale A. Christopher
Subject:	An Invitation from SST Pure and Golf Datatech
Date:	Thursday, June 14, 2018 10:17:37 AM

View this email in your browser



An invitation from SST Pure and Golf Datatech. LLC

The engineers at SST PURE, the exclusive golf shaft alignment company, would like to invite their users to share opinions with golf industry companies and insiders by joining Golf Datatech's Panel of Serious Golfers.

Click the link to learn more and join: SERIOUS GOLFERS PANEL

Golf Datatech, L.L.C., is the golf industry's trusted source of golfer research and is looking for Serious Golfers... golfers like you... to occasionally participate in web-based research projects. In exchange for your opinions and responses you will be eligible to win top-line golf equipment and merchandise and/or sample new products. There is absolutely no cost, solicitation or obligation after you join the panel.

This is an exclusive golf panel and your name remains strictly confidential to Golf Datatech. You will never be solicited by Golf Datatech, or its clients, the major golf companies to purchase anything...EVER. Golf Datatech never shares the names of its panel.

Your opinions are important to the golf industry!

JOIN NOW

Golf Datatech, L.L.C. 888-944-4116

You are receiving this email because you had your golf club shafts PURed by SST PURE and provided your email address for future offers.

Our mailing address is: 118 Massachusetts Ave. Suite 2 St. Cloud, FL 34769

Want to change how you receive these emails? You can <u>update your preferences</u> or <u>unsubscribe from this list</u>.

From:	<u>Lori Kelly</u>
To:	Dale A. Christopher
Subject:	RE: Cheat Sheet
Date:	Thursday, June 14, 2018 10:24:20 AM
Attachments:	Integrity 278 Certification QRG.docx
	278 Tracking Certification QRG.docx

tachment withheld in full - (b)(5), 1 pa

### Hi,

#### (b) (6)

From: Dale A. Christopher Sent: Thursday, June 14, 2018 10:20 AM To: Lori Kelly Subject: Cheat Sheet

Lori, I'm teleworking and I forgot to bring the one page procedures document that walks through the certification process. Do you have a copy you can send me?

Chip

BostonGlobe.com Dale A. Christopher BREAKING: N.Y. Attorney General sues the Trump Foundation, alleging illegal self-dealing Thursday, June 14, 2018 11:49:44 AM



From:

Date:

Subject:

To:

View this email in your browser

# **BREAKING NEWS ALERT**

The New York attorney general on Thursday filed suit against President Trump and his three eldest children alleging "persistently illegal conduct" at the president's personal charity, saying Trump repeatedly misused the nonprofit -to pay off his businesses' creditors, to decorate one of his golf clubs, and to stage a multimillion dollar giveaway at his 2016 campaign events.

To read the full story, visit: <u>www.BostonGlobe.com</u>.

We have lots of e-mail newsletters on a variety of topics, including news, politics, business, sports, lifestyle, and more. They're free, and it's easy to subscribe. <u>Here's a complete list.</u>

### **Exclusive Offer**

The Boston Globe is happy to offer you, as one of our most engaged readers, a free, twomonth subscription to DailyChatter, a Globe editorial partner now publishing a daily international newsletter devoted exclusively to global news and issues.



<u>Click here</u> to sign up for your free, two-month subscription to DailyChatter.



From:	Rachel Christopher
To:	Dale A. Christopher
Subject:	Re: FW: Please put your leave on the supervisor calendar - thanks
Date:	Thursday, June 14, 2018 11:51:15 AM

(b) (6)

On Thu, Jun 14, 2018 at 11:23 AM Dale A. Christopher <<u>dachrist@oge.gov</u>> wrote:

(b) (6)
From: Shelley K. Finlayson
Sent: Thursday, June 14, 2018 11:00 AM
To: Supervisor MailGroup
Subject: Please put your leave on the supervisor calendar - thanks
OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

### Dear Member,

There will be NO YOGA Tonight, Thursday, June 14th. Our next Yoga session will be on next Thursday, June 21st. Sorry for the inconvenience this may cause.

> Thank you, The Argyle Team

This message was sent to Chip Christopher <dachrist@oge.gov> by Argyle Country Club Click <u>here</u> to unsubscribe from further communications

	Thursday, June 14, 2018 12:07:08 PM	
		Not rendering correctly? View this email as a web page
LOG	O-GTRI is ZIVARO.png	
BANNEF	R-vation-700x300.jpeg	
Step	up to the Plate with Zivaro's Innov	ator's On Deck
Previe	ew the next big thing! GTRI. now Zivaro. in	vites you to get to know the brightest technology
		eration with Vation Ventures. It's time to discover
tomor	row's solutions, today!	
Get a	first-hand look at the latest innovations in t	echnology before you step up to the plate to watch the
Color	ado Rockies take on the Diamond Backs, ir	ו our Super Suite.
Wew	ill have two focused tracks: Infrastructure a	nd Security. The sessions promise to be enlightening and
will er	nsure your organization is armed with busin	less differentiators to put you ahead of your competition.
Wher	1:	
Mond	ay, September 10 <sup>th</sup> , 2018	
Wher	e:	
	Field	
	Blake St., er, CO 80205	
Agen	da	
	- 2:30 Welcome	
	- 5:30 Emerging Tech sessions - 6:00 Wrap up	
6:40	Game time in the Super	

#### Space and tickets are limited reserve your seat today!



#### About GTRI, now Zivaro:

With a legacy spanning over twenty years, GTRI, now Zivaro, is a veteran in the Colorado tech space. GTRI, now Zivaro, provides industry-leading consulting and technology services to help clients realize real business value from their technology investments. With deep foundations in Hybrid IT, Security, Collaboration and Analytics, we support clients across a broad spectrum of industries with IT strategy, planning, implementation and IT operations.

#### About Vation Ventures:

Vation's founders saw an opportunity to improve how innovative companies reach customers, and in January of 2017, Vation Ventures was born. Yesterday's models for collaboration and competition have changed. Real opportunity drives improved business outcomes for the entire ecosystem, and this requires tools and services to enable rapid success at-scale through innovation. Vation's platform and services encourage collaboration, education, and open communication, to improve time-to-market and profitability for members.

Global Technology Resources, Inc. 990 S Broadway Suite 300 Denver Colorado 80209 United States

You received this email because you are subscribed to Marketing Information from Global Technology Resources, Inc..

Update your email preferences to choose the types of emails you receive.

Unsubscribe from all future emails



# Update in a flash

This Nexcopy newsletter is a quick update about programs, products and policies. Our message is designed to be easy to read and straight to the point.



**Contact Nexcopy** 

13 Orchard Road Ste 102

Lake Forest, CA 92630

# Continuous Asynchronous & Passwords

The Nexcopy standalone duplicators use **Continuous Asynchronous** duplication process. What does this mean? It means that no matter what stage of the copy process you are in, when a new USB is connected to the duplicator, copying will immediately begin.

All Nexcopy standalone duplicators come with two different password features. Our **Boot Password** feature requires a user to enter a password before the duplicator may be used. Our **System Password** feature is designed so an Operator cannot change the settings of the duplicator during a production run.

The continuous asynchronous mode is designed to create an ultra-efficient environment during the production process. The password feature is designed to give the utmost security to an organization while the Nexcopy equipment is being used.

#### Request Price Book

Phone () () Web <u>Nexcopy.com</u>

Software Version Status: Drive Manager: 1.9.50.0 Drive Manager Pro: 1.9.59.1 Copy Secure Wizard: 1.3.6 Get Updates

#### TIP:

If you currently own a Nexcopy standalone duplicator, the above features may not be available via a firmware update; it will depend on the purchase date of your gear. You may contact Nexcopy for my details.

Thank you, Greg Morris President, Nexcopy Inc.

This message was sent to dachrist@oge gov by

To forward this message, please do not use the forward button of your email application, because this message was made specifically for you only Instead use the forward page in our newsletter system

To change your details and to choose which lists to be subscribed to, visit your personal preferences page Or you can opt-out completely from all future mailings



#### Problem viewing this email? View it in your browser.



# **Topcon Holds Infrastructure and Technology Summit**

Topcon brought together a group of experts for the California Infrastructure and Technology Summit, a discussion of the rapidly changing state of infrastructure development. The focus was on new technology that's helping companies meet the large infrastructure demands smarter and faster....

Watch the Video

This email was sent to dachrist@oge.gov by mail@sgc-mkt.com. To ensure delivery of emails to your inbox, please add mail@sgc-mkt.com to your address book or safe sender list. Learn more. If you are having trouble viewing this email, click here.

to Unsubscr be to future emails. To Report Abuse click here.



Privacy policy

3030 Salt Creek Lane Arlington Heights, IL 60005

From: To: Subject: Date:	BostonGlobe.com <u>Dale A. Christopher</u> Watch a STAT documentary   "Runnin"": A circle of friends. An American epidemic. Thursday, June 14, 2018 12:25:14 PM	
		View web version

# Watch a STAT documentary | "Runnin": A circle of friends. An American epidemic.

Sean Curtis. Alex Foster. Kevin Sullivan. They grew up together in Somerville, Mass., at the same time OxyContin first hit the streets. They each became addicted to the new prescription drug before switching to heroin and overdosing.

"Runnin'" takes an intimate look at a group of friends who came of age as an epidemic took hold and morphed into a national nightmare. It retraces the lives of friends lost, and one last member of the group struggling to avoid the fate of his boyhood pals.

The documentary is available now for purchase on Vimeo. A quarter of the sale proceeds will go to The Alex Foster Foundation, a 501(c)(3) charity that supports people struggling with addiction and their loved ones.

## Watch "Runnin.'"

We have lots of e-mail newsletters on a variety of topics, including news, politics, business, sports, lifestyle, and more. They're free, and it's easy to subscribe. <u>Here's a complete list</u>.


You received this message because you signed up for Breaking News Alerts.

Copyright © 2018 The Boston Globe, All rights reserved.

Our mailing address is: The Boston Globe 1 Exchange Place Suite 201 Boston, MA 02109-2132

Add us to your address book

unsubscribe from this list

Manage Your Account | Terms of Service | Privacy Policy | Help Center | Advertise

From:	Rachel Christopher
To:	Dale A. Christopher
Subject:	Re: Please put your leave on the supervisor calendar - thanks
Date:	Thursday, June 14, 2018 12:46:10 PM

### (b) (6)

On Jun 14, 2018, at 12:32 PM, Dale A. Christopher <<u>dachrist@oge.gov</u>> wrote:

### (b) (6)

From: Rachel Christopher [mailtc<sup>106</sup>] Sent: Thursday, June 14, 2018 12:23 PM To: Dale A. Christopher Subject: Re: Please put your leave on the supervisor calendar - thanks

### (b) (6)

On Jun 14, 2018, at 11:53 AM, Dale A. Christopher <<u>dachrist@oge.gov</u>> wrote:

### (b) (6)

From: Rachel Christopher [mailtc<sup>10(6)</sup> Sent: Thursday, June 14, 2018 11:51 AM To: Dale A. Christopher Subject: Re: FW: Please put your leave on the supervisor calendar - thanks

### (b) (6)

On Thu, Jun 14, 2018 at 11:23 AM Dale A. Christopher <<u>dachrist@oge.gov</u>> wrote:

### (b) (6)

From: Shelley K. FinlaysonSent: Thursday, June 14, 2018 11:00 AMTo: Supervisor MailGroupSubject: Please put your leave on the supervisor calendar - thanks

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

Wendy G. Pond
Dale A. Christopher
Kimberley H. Kaplan
Dept of Energy - (b) (6)
Thursday, June 14, 2018 1:33:19 PM

Per your request.

Referral to DOE	
From: Wendy G. Pond [mailto:wgpond@oge.gov]	
Sent: Thursday, June 14, 2018 8:38 AM	
<b>To:</b> Beard, Susan < <mark>(b) (6)</mark>	
<b>Cc:</b> Kimberley H. Kaplan < <u>khkaplan@oge.gov</u> >; Grant, William < <mark>(b) (6)</mark> >	
Subject: RE: (b) (5) - [Message contains CUI]	

CONTROLLED

Thank you, Susan.

Referra	I to DOE
	From: Wendy G. Pond [mailto:wgpond@oge.gov]
	<b>Sent:</b> Monday, May 21, 2018 10:52 AM
	To: Beard, Susan < (6)(6) >
	Cc: Plesser, Brian ( <sup>b)(6)</sup> >; Grant, William < <sup>b)(6)</sup> >;
	Kimberley H. Kaplan < <u>khkaplan@oge.gov</u> >
	Subject: RE: (b) (5) - [Message contains CUI]
	CONTROLLED

Susan — (b) (6), (b) (5)

Wendy

Wendy Pond Senior Desk Officer U.S. Office of Government Ethics (OGE) 202-482-9285 wgpond@oge.gov

Follow OGE on Twitter @OfficeGovEthics

From: Wendy G. Pond Sent: Friday, May 18, 2018 9:01 AM

To: (b)(6) - Susan Beard's email address	
Cc: 'Plesser, Brian'	; 'Grant, William' <sup>(D)(0)</sup>
Subject: <sup>(b) (5)</sup>	- [Message contains CUI]

CONTROLLED

Susan,

Just a quick note to let you know that I've spoken to the Chief of our Compliance Division about (b) (6)

(b) (6) (b) (5) He is running one thing down; I should be able to provide you substantive guidance early next week.

Respectfully,

Wendy

Wendy Pond Senior Desk Officer U.S. Office of Government Ethics (OGE) 202-482-9285 wgpond@oge.gov

Follow OGE on Twitter @OfficeGovEthics

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or

Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

Just talked to Malka at Interior. She seemed fairly satisfied. I, of course, told her she was welcome to call me back with any follow-up questions.

Doug

## **Doug Chapman**

Chief, Program Review Branch U.S. Office of Government Ethics 1201 New York Avenue, NW Suite 500 Washington, DC 20005 202-482-9223 Hi Christopher,

Application Development Trends presents the following:

### Choosing the Right In-Memory Computing Solution

As in-memory computing (IMC) gains momentum across a wide range of applications, many companies are looking to IMC solutions to help them process and analyze large amounts of data in real time. However, the variety of IMC product categories can be confusing, making it difficult to determine which solution is best.

IMC products generally fit into the following four categories:

- In-memory options for disk-based databases
- In-memory databases
- In-memory data grids
- In-memory computing platforms

### Find out more!

To your success, Application Development Trends

Sponsored by GridGain



This message was sent to: dachrist@oge.gov If you no longer wish to receive these types of emails, please use the link below: http://1105info.com/portal/unsubscribeconfirm/?3cFVNcvAFyXBgpKC8GD1NqZweg5RJOqaA To review our Privacy Policy, visit our website at <u>https://1105media.com/pages/privacy-policy.aspx</u> 1105 Media, Inc., 9201 Oakdale Ave., Chatsworth, CA 91311

From:	1-800 Contacts
To:	Dale A. Christopher
Subject:	Just in—glasses with FREE lenses
Date:	Thursday, June 14, 2018 3:01:48 PM

When you need a break from contacts

Don't miss any specials or reminders. Add info@1800contacts.com to your address book.



1-800 Contacts and Liingo

1 000 Condets and Emigo	

We've teamed up with Liingo Eyewear to help you find glasses as stylish as you are. Unique frames starting at just \$79 and FREE prescription lenses on every pair.

### Update your preferences or <u>unsubscribe</u>. Read our <u>Privacy Policy</u>. © 2018 1-800 CONTACTS, INC., 51 West Center Street, Orem, UT 84057

Rebate valid for U.S. Residents only. Offer is subject to change without notice. Other conditions may apply. This e-mail may contain confidential information, including customer information protected by federal and state privacy laws. It is intended only for the use of the recipient named above and 1-800 CONTACTS. If you are not the intended recipient, please click unsubscribe and destroy this message, any attachments, and any copies. You are strictly prohibited from reviewing, disseminating, distributing, or duplicating this communication

### Thanks!

From: Dale A. Christopher Sent: Thursday, June 14, 2018 3:23 PM To: Suzanne L. Meyer Subject: RE: 278s - [Message contains CUI]

Sorry, it was the GC. I just assumed he was the DAEO. He called me.

From: Suzanne L. Meyer Sent: Thursday, June 14, 2018 3:15 PM To: Dale A. Christopher Subject: RE: 278s - [Message contains CUI]

Hi Chip,

I wasn't notified that SBA had a new DAEO. Did you call him or did he call you? As I understand it the (b) (5)

Suzanne

From: Dale A. Christopher Sent: Thursday, June 14, 2018 2:54 PM To: Suzanne L. Meyer Subject: RE: 278s - [Message contains CUI]

Just FYI, I just got off the phone with Chris Pilkerton (sp?), SBA's DAEO, and I explained to him the same thing I stated here. He seemed like a nice guy and now understands the release requirement. He just wanted to confirm. I don't think you'll be asked about this again.

Chip

From: Suzanne L. Meyer Sent: Thursday, June 14, 2018 11:58 AM To: 'Sundberg, Susan L.' Subject: RE: 278s - [Message contains CUI]

CONTROLLED

------

Susan,

Please see below.

Thanks,

### Suzanne

From: Dale A. Christopher Sent: Thursday, June 14, 2018 9:19 AM To: Suzanne L. Meyer Cc: Subject: RE: 278s

If the AGENCY receives a request for a report and the report was filed more than 30 days ago, the AGENCY MUST provide a copy of the report to the requester, irrespective of whether it has been forwarded to or certified by OGE.

Chip

From:Douglas L. ChapmanTo:Dale A. ChristopherSubject:BFSDate:Thursday, June 14, 2018 3:34:16 PM

Chip,

(b) (6)	

If I don't talk to you again today, have a good weekend.

Doug

# **Doug Chapman**

Chief, Program Review Branch U.S. Office of Government Ethics 1201 New York Avenue, NW Suite 500 Washington, DC 20005 202-482-9223

From:	Douglas L. Chapman
To:	Kaneisha T. Cunningham; Dale A. Christopher
Subject:	RE: Delinquent Agencies - 1353 Travel
Date:	Thursday, June 14, 2018 3:42:07 PM

Yeah, Tri is wrapping up a review there so I asked him to poke them in the side. Let me know when it comes in. If you don't hear from them by mid next week, we'll contact them again.

Doug

From: Kaneisha T. Cunningham
Sent: Thursday, June 14, 2018 3:38 PM
To: Douglas L. Chapman; Dale A. Christopher
Subject: RE: Delinquent Agencies - 1353 Travel

<u>Commission for the Preservation of America Heritage Abroad</u> said they hope to submit the report today or tomorrow.

From: Douglas L. Chapman Sent: Thursday, June 14, 2018 11:46 AM To: Kaneisha T. Cunningham; Dale A. Christopher Subject: RE: Delinquent Agencies - 1353 Travel

Kaneisha

We'll reach out to them.

Doug

From: Kaneisha T. Cunningham Sent: Thursday, June 14, 2018 11:33 AM To: Douglas L. Chapman; Dale A. Christopher Subject: Delinquent Agencies - 1353 Travel

Hi Doug and Chip,

We have not received a travel report for the October 1, 2017 - March 31, 2018 reporting period from the following agencies. I have sent a gentle reminder before the due date and a past due email to these agencies. Can you facilitate getting their reports? Thanks.

Commission for the Preservation of America Heritage Abroad
Commission On Civil Rights
Office Of National Drug Control Policy (EOP)

From:	News and Info for Ethics Officials on behalf of Ethics Mailinglist
To:	OGE-ETHICSINFO@LISTSERV.GSA.GOV
Subject:	OGE to Issue Legal Advisory on How to Report Virtual Currency on Financial Disclosure Reports
Date:	Thursday, June 14, 2018 3:44:49 PM

On Monday, June 18, 2018, the U.S. Office of Government Ethics (OGE) will issue a Legal Advisory on how to report virtual currency on financial disclosure reports. This Legal Advisory clarifies that for purposes of financial disclosure reporting, virtual currency is property held for investment or production of income and should be reported on financial disclosure reports. Purchases, sales, or exchanges of virtual currency should be reported on periodic transaction reports if the virtual currency is a security. Agencies are required to review virtual currency holdings for potential conflicts of interest.

A link to the issuance will be posted on OGE's Legal Advisories page, <u>https://www.oge.gov/web/oge.nsf/Legal%20Advisories</u>

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

From:	BostonGlobe.com
To:	Dale A. Christopher
Subject:	The case for breaking up Google   Via Globe Opinion
Date:	Thursday, June 14, 2018 4:03:27 PM



View web version

# Editorial: Break up Google

Former startups like Google, Facebook, and Amazon have grown up into mighty monopolies. A special edition of Globe Ideas examines whether and how society should adapt to their power -- or try to counter it.

The case for breaking up Google. Jacoby: Leave Google alone Read the full section.



We have lots of e-mail newsletters on a variety of topics, including news, politics, business, sports, lifestyle, and more. They're free, and it's easy to subscribe. <u>Here's a complete list</u>.



### 2018 Virtual Environment Data Protection Report

Hi Christopher,

Development, testing, applications, and critical workloads all have become virtualized. But it's worth questioning whether organizations are properly protecting their virtual environments. Even virtual environments require a data protection strategy – one that ensures the organization has both an ability to properly backup and recover data, applications, and VMs based on current business requirements.

Read this report on a 2018 survey to find out what organizations are doing to protect data in virtual environments including:

- 23% backup half or less of their VMs daily
- 43% with VMs in the cloud, use cloud backup technologies
- 21% have no disaster recovery plan for their VMs

### Read today!

To your success, Virtualization & Cloud Review

Sponsor: iland

This message was sent to: dachrist@oge.gov If you no longer wish to receive these types of emails, please use the link below: http://1105info.com/portal/unsubscribeconfirm/?3cFVNcvAFyV6hXsoSelyCQdJxAX77hYoA To review our Privacy Policy, visit our website at https://1105media.com/pages/privacy-policy.aspx 1105 Media, Inc., 9201 Oakdale Ave., Chatsworth, CA 91311



Tiger off to tough start at Shinnecock If you have problems viewing this email <u>click here.</u>		Thursday, June 14, 2018	3	
Golf Digest @ U S Open				
Tiger Woods	-			
_				
Tiger Off To A Tough	Π			
Start On Day 1				
Follow the latest from a difficult opening round at Shinnecock.				
Golf Digest Hit List				
•				



comprehensive, performance-based Instruction.	
READ MORE	
Go to The Loop	
_	
-	
Charl Schwartzel	
-	
SHINNECOCK SAVAGERY	
How Brutal Is Shinnecock Playing On Day 1?	
Shinnecock Playing	
Here are 9 images that will show you just how difficult the conditions have been on Thursday.	
Cont_50	
com_ov	



CONNECT WITH US		

### Unsubscribe View our Privacy Policy

Copyright @ 2017 Condé Nast. Sent from Golf Digest, 1 World Trade Center, 27th Fl., New York NY 10007, attn: Email Coordinator

х

From:	MAXAdmin
To:	Dale A. Christopher
Subject:	[MAX] Office of Government Ethics > Announcements
Date:	Thursday, June 14, 2018 4:20:01 PM
Attachments:	page-icon.png
	avatar 126d99df4e9657a0edc6a4c4e416847d.png

MAX Federal Community Notification

### There's 1 new edit on this page

Announcements	
Monica Ashar(OGE)	
Go to page history	
View page	

<u>Use MAX Digest to Manage Watcher Emails</u> Set this page to <u>Hourly Digest Only</u> (no individual emails)

DO NOT FORWARD THIS EMAIL WITHOUT CONSIDERING ITS SENSITIVITY AND REMOVING THE PERSONAL "Use MAX Digest" LINKS ABOVE

You received this MAX Community email because you are registered as a 'watcher' of this page or the 'family of pages' to which it belongs. To stop watching this page completely click here. If you have questions please contact MAX Support at maxsupport@max.gov or 202 395-6860.

From:Daniel L. SkallaTo:Dale A. ChristopherSubject:Fwd: Commerce Secretary Ross"s transaction reportsDate:Thursday, June 14, 2018 5:03:57 PM

Chip,

Commerce follow-up is below. The only item I noted that needs to be addressed is the step

Dan

--- Original message ----

Referral to DOC



From: Daniel L. Skalla [mailto:dlskalla@oge.gov]

Sent: Wednesday, May 23, 2018 10:52 AM

**To:** Jacobi, Will (Federal) (b) (6)

Cc: Maggi, David (Federal) (b) (6)

Subject: RE: Commerce Secretary Ross's transaction reports

Will,

Thank you for the clarifications you provided related to the Secretary's periodic transaction report filed on 12/21/17. OGE will need a little more information before we can certify the report.

>

Please feel free to give me a call if you have any questions. Dan

From: Daniel L. Skalla
Sent: Monday, May 21, 2018 12:07 PM
To: 'Jacobi, Will (Federal)'
Cc: David J. Apol; Maggi, David (Federal)
Subject: RE: Commerce Secretary Ross's transaction reports
Will,
We're still working on the reports and will get back to you on them shortly.
Thanks,
Dan

From:webTA@Kronos.webTATo:Dale A. ChristopherSubject:Timesheet Ready For CertificationDate:Friday, June 15, 2018 3:17:07 AM

OGE WebTA Production Time and Attendance System

Timeshe User: (b) (6) Pay Pe Timesheet Type: Regular ertification. 8 : Jun 10, 2018 - Jun 23, 2018

To access webTA please follow this link: https://webta.fiscal.treasury.gov/oge/Login This e-mail is generated by an automated system. Please do not respond to this e-mail address.

From:	Daniel L. Skalla
To:	Dale A. Christopher
Subject:	FDB Reports
Date:	Friday, June 15, 2018 4:09:26 AM
Attachments:	20180615 Financial Disclosure Review Snapshot.pdf

Attached. I skipped the 201 snapshot, but it's in the FDB folder if you need to take a look at it.



page attachment with full - (b)(5)

Dan

From:	Alicia N. Rosado
To:	Daniel L. Skalla
Cc:	Jim Robertson; Dale A. Christopher
Subject:	RE: Public Financial Disclosure Report - OGE Review - [Message contains CUI]
Date:	Friday, June 15, 2018 7:46:35 AM

Hi Dan,

Thank you for responding to my email and answering my questions while you are on leave. Your response definitely helps me to assist the agency ethics official with the filer's annual report. (b) (5)

Please let me know if I need to contact anyone or do anything else with the nominee team while I am waiting for a response from the agency.

CONTROLLED

Respectfully,

Alicia

From: Daniel L. Skalla
Sent: Friday, June 15, 2018 4:30 AM
To: Alicia N. Rosado; Dale A. Christopher
Cc: Jim Robertson
Subject: RE: Public Financial Disclosure Report - OGE Review - [Message contains CUI]

(b) (5)

From: Alicia N. Rosado
Sent: Wednesday, June 13, 2018 10:19 AM
To: Dale A. Christopher; Daniel L. Skalla
Cc: Jim Robertson
Subject: FW: Public Financial Disclosure Report - OGE Review - [Message contains CUI]
Hi Chip and Dan,
Based on my review of the notes, reports, and emails, (b) (5)

As far as the annual reporting requirements, (b) (5)

(b) (5)

I have a couple questions. (b) (5)

Respectfully,

Alicia

From: Alicia N. Rosado Sent: Tuesday, June 12, 2018 3:01 PM To: Jim Robertson Cc: Daniel L. Skalla Subject: FW: Public Financial Disclosure Report - OGE Review - [Message contains CUI] Hi Jim,

I am sending this email because you are assigned as the nominee reviewer of (b) (5), (b) (6)

nominee report. I am assigned as the OGE reviewer of the 2018 annual report, which was returned to the agency today. Please review the email history with the agency and Dan regarding the annual report for (b) (5), (b) (6) '' previous position. I am working on a response to Dan's question and comments. Please let me know if you have any information pertaining to the emails below, specifically the highlighted section in my initial email to the agency.

Please contact me with any questions regarding this email. Thank you in advance for your assistance.

CONTROLLED

Respectfully,

Alicia

Alicia Rosado, M.A. Program Analyst Compliance Division U.S. Office of Government Ethics 1201 New York Ave, NW, Suite 500 Washington, DC 20005-3917 Tel. 202.482.9254 Fax 202.482.9238

Visit OGE's website: <u>www.oge.gov</u>

From: Daniel L. Skalla

Sent: Tuesday, June 12, 2018 2:29 PM
To: Alicia N. Rosado; Dale A. Christopher
Subject: RE: Public Financial Disclosure Report - OGE Review - [Message contains CUI]
That makes it more interesting. (b) (5)

From: Alicia N. Rosado
Sent: Tuesday, June 12, 2018 2:16 PM
To: Daniel L. Skalla; Dale A. Christopher
Subject: RE: Public Financial Disclosure Report - OGE Review - [Message contains CUI]
Hi Dan,

### b) (5)

Respectfully,

Alicia

From: Daniel L. Skalla
Sent: Tuesday, June 12, 2018 2:07 PM
To: Alicia N. Rosado; Dale A. Christopher
Subject: RE: Public Financial Disclosure Report - OGE Review - [Message contains CUI]

### b) (5)

### Dan

From: Alicia N. Rosado Sent: Tuesday, June 12, 2018 1:55 PM To: Dale A. Christopher Cc: Daniel L. Skalla Subject: FW: Public Financial Disclosure Report - OGE Review - [Message contains CUI] Importance: High Hi Chip,

Please see the email, highlighted question below from the State Department, and FDTS notes

### (b) (5), (b) (6)

# I am returning the annual report to the agency, at their request, for updates to Parts 1, 6, and 7. CONTROLLED

Respectfully,

Alicia

Referral to DOS



From: Alicia N. Rosado [mailto:anrosado@oge.gov]
Sent: Tuesday, June 05, 2018 1:30 PM
To: Frasure, Virginia A
Subject: Public Financial Disclosure Report - OGE Review - [Message contains CUI]
Dear Ms. Frasure,

I am writing to request your assistance with (b) (5), (b) (6) and (c) annual public financial disclosure report. You are welcome to reply to this email with information regarding the following entries on the report:

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


I look forward to your response. Please contact me with any questions regarding this request. Thank you in advance for your assistance.

CONTROLLED

Respectfully,

Alicia

Alicia Rosado, M.A. Program Analyst Compliance Division U.S. Office of Government Ethics 1201 New York Ave, NW, Suite 500 Washington, DC 20005-3917 Tel. 202.482.9254

#### Fax 202.482.9238

Visit OGE's website: <u>www.oge.gov</u>

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

From:	Kimberly L. Sikora Panza
To:	Dale A. Christopher
Subject:	RE: Water Club Dues
Date:	Friday, June 15, 2018 9:01:00 AM

Hi Chip,

) (6)

Kim

From: Dale A. Christopher
Sent: Wednesday, June 13, 2018 1:42 PM
To: Deborah J. Bortot; Elysabeth Benjamin; Brandon L. Bunderson; Kehli Cage; Gilbert Carlson; Grace A. Clark; Steven Corbally; Kaneisha T. Cunningham; Tiffany M. Fenix; Seth Jaffe; Robert E. Lubitz; Jaideep Mathai; Jennifer Matis; Suzanne L. Meyer; Stephanie Nonluecha; Kimberly L. Sikora Panza; Patrick Shepherd; Lorna A. Syme; Teresa L. Williamson; Zohair Baig
Subject: Water Club Dues

Come on down!

Chip

Mr. Christopher,

Thank you for your response. I did receive and complete a Form 201. The agency official who responded to my FOIA request as well—did not explain that I would receive the FOIA and 278 at separate times. I will circle back with him on when I should expect the 278.

All best, Remington

From: Dale A. Christopher [mailto:dachri	st@oge.gov]	
Sent: Friday, June 15, 2018 9:22 AM		
<b>To:</b> Remington Gregg <mark>(b) (6)</mark>	>; Craig Holman <mark>(b) (6)</mark>	201 Forms
<201forms@oge.gov>		
Subject: RE: 201 Request for Tomas Phill	ipson	

Mr. Gregg,

While I am in no way an expert on FOIA, it may have been that technically 278s are NOT releasable under FOIA, but rather only by using the OGE Form 201 process. I would have hoped that the agency would have shared that information with you, if in fact that was the reason for withholding the report.

Dale Christopher OGE

From: Remington Gregg [mailto(b) (6) Sent: Thursday, June 14, 2018 4:43 PM To: Craig Holman; 201 Forms Cc: Dale A. Christopher Subject: RE: 201 Request for Tomas Phillipson

Dear Lori,

Thank you for this information. I received a similar response in a request for Andrew Smith's 278 (Federal Trade Commission). If 278's are releasable through FOIA, is there any reason why this document would have been withheld?

Kind regards, Remington

Remington A. Gregg | Counsel for Civil Justice and Consumer Rights Public Citizen W: (b) (6)

From: Craig Holman	
Sent: Thursday, June 14, 2018 12:25 PM	
<b>To:</b> 201 Forms < <u>201forms@oge.gov</u> >	
Cc: Remington Gregg (b) (6)	>; Dale A. Christopher <mark>(b) (6)</mark>
Subject: RE: 201 Request for Tomas Phillip	son

Thank you, Lori. I will contact Phillipson's agency DAEO.

Craig Holman Public Citizen

From: 201 Forms [mailto:201forms@oge.gov]
Sent: Thursday, June 14, 2018 11:25 AM
To: Craig Holman; 201 Forms
Cc: Remington Gregg; Dale A. Christopher
Subject: RE: 201 Request for Tomas Phillipson



Mr. Holman,

OGE may have reviewed Mr. Philipson's financial disclosure report in conjunction with our consideration of his CD request. However, Mr. Philipson's report(s) is not otherwise among those reports required to be filed with and certified by OGE. Thus, any of his reports would have to be filed with and released by his employing agency.

Respectfully,

Lori Kelly, Program Specialist US Office of Government Ethics Financial Disclosure Branch Compliance Division 202-482-9306

Visit OGE's website: <u>www.oge.gov</u>

From: Craig Holman [mailto:(b) (6) Sent: Thursday, June 14, 2018 10:21 AM To: 201 Forms Cc: Remington Gregg Subject: 201 Request for Tomas Phillipson

I appreciate OGE's prompt response to my 201 request for the personal financial disclosure Form 278 of Tomas Phillipson. In your response, OGE explains that it does not have a Form 278 for

Phillipson.

Yet, OGE has posted a certificate of divestiture for Tomas Phillipson. It seems to me that such a certificate depends entirely on the information provided in Form 278 as well as the ethics agreement with Phillipson.

Could you clarify for me how OGE could have a certificate of divestiture for Phillipson but not his Form 278?

Your response is much appreciated.

Craig Holman, Ph.D. Government affairs lobbyist Public Citizen 215 Pennsylvania Avenue SE Washington, D.C. 20003 O: (b) (6) C: (b) (6)

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

## UNITED STATES OFFICE OF GOVERNMENT ETHICS Preventing Conflicts of Interest

in the Executive Branch

## **CERTIFICATES OF DIVESTITURE**

As an executive branch employee, your agency or the Office of Government Ethics (OGE) can direct you to sell, or otherwise divest, an asset in order to avoid a conflict of interest or the appearance of one. If selling the asset will result in a capital gain, you may be eligible for a Certificate of Divestiture to offset the tax burden of complying with the government's conflict of interest requirements. (Note, however, that a special government employee is not eligible.)

You, your spouse, and your dependent or minor child are eligible to request a Certificate of Divestiture. A trustee is also eligible when the asset is held in a trust, except in certain cases in which ineligible persons are also beneficiaries of the trust. The person requesting a Certificate of A Certificate of Divestiture allows you to defer the payment of capital gains tax by reinvesting the proceeds of a sale into "permitted property."

Divestiture (*i.e.*, you, your spouse, your dependent or minor child, or a trustee) must commit in writing to divesting the asset even if a Certificate of Divestiture is not issued.

To request a Certificate of Divestiture, contact your agency ethics official. If your agency supports the request, your agency ethics official will assemble the necessary documents and submit the request to OGE. OGE will then review the submission to determine whether (1) the request meets applicable procedural requirements and (2) whether divestiture is reasonably necessary to avoid a conflict of interest. OGE will either issue a Certificate of Divestiture to you through your agency ethics official or notify your agency ethics official that your request has been denied.

Do not sell the asset until your agency ethics official provides you with the Certificate of Divestiture or notifies you that OGE has denied your request. A Certificate of Divestiture is valid only if obtained

A Certificate of Divestiture is valid only if obtained **before** selling an asset.

before selling an asset. Within 60 days of the sale, you must reinvest the proceeds of the sale in "permitted property." Permitted property is limited to U.S. government obligations (*i.e.*, Treasuries), diversified mutual funds, and diversified exchange-traded funds.

For this purpose, "diversified" means the fund does not have a stated policy of concentrating in any industry, business, single country other than the U.S., or the bonds of a single state within the U.S.

When you file your taxes, complete part IV of IRS Form 8824 to defer payment of capital gains on the sale of the asset pursuant to a Certificate of Divestiture. You will need to pay the deferred capital gains later when you sell the permitted property.

Contact your agency ethics official for more information about Certificates of Divestiture. Note that OGE and your agency ethics official are not able to A Certificate of Divestiture is not an employee benefit; it is designed to reduce the financial burden of complying with ethics laws.

provide tax advice. Please consult your own tax advisor instead if you need guidance as to tax matters. Your tax advisor should consult 26 U.S.C. § 1043 and 5 C.F.R. part 2634, subpart J.

February 8, 2018 LA-18-03

### LEGAL ADVISORY

- TO: Designated Agency Ethics Officials
- FROM: David J. Apol Acting Director and General Counsel
- SUBJECT: Divesting "Similar or Related Property" for Purposes of the Certificate of Divestiture Program

As part of the Ethics Reform Act of 1989, Congress authorized the U.S. Office of Government Ethics (OGE) to issue Certificates of Divestiture to employees and other eligible persons who are directed to sell property to ensure compliance with the ethics laws. 26 U.S.C. § 1043; 5 C.F.R. § 2634.1001, *et seq.* A Certificate of Divestiture allows an eligible person to defer capital gains taxes associated with the sale of such property. 26 U.S.C. § 1043(a). To qualify for a Certificate of Divestiture, the requesting employee must follow the procedures set out in OGE's implementing regulations, 5 C.F.R. § 2634.1001, *et seq.* In particular, a Certificate of Divestiture will be issued by OGE pursuant to 26 U.S.C. § 1043(b)(2) only if all "similar or related property that presents a conflict of interest" will also be divested. 5 C.F.R. § 2634.1007. This Legal Advisory is being issued to assist agency ethics officials in the process of identifying "similar or related" property. As described further in this memorandum, OGE utilizes a functional approach to identifying "similar or related" properties are considered "similar or related" if they pose the same or similar conflict of interest concerns.

As described in OGE's regulations, an eligible person can seek a Certificate of Divestiture to defer capital gains taxes associated with the sale of property that is "reasonably necessary to comply with 18 U.S.C. § 208, or any other Federal conflict of interest statute, regulation, rule, or Executive Order." 26 U.S.C. § 1043; 5 C.F.R. § 2634.1001(a); OGE Inf. Adv. Op. 04x14 (2004). To qualify for a tax-deferral, a requesting employee must obtain a Certificate of Divestiture from OGE prior to selling the property. OGE's regulations set forth procedures for requesting a Certificate of Divestiture from OGE, which include certain safeguards intended to protect against the issuance of a Certificate of Divestiture in circumstances that would lead to an unfair or unintended benefit. 5 C.F.R. § 2634.1007. For example, to qualify for a Certificate of Divestiture, an employee must divest of all "similar or related property." *Id*.<sup>1</sup> By requiring the sale of such property, the regulations prevent employees from using the Certificate of Divestiture program to receive favorable tax treatment without fully resolving the underlying conflict of interest concerns. *See, e.g.*, OGE Inf. Adv. Op. 93x11 (1993) (employee could not retain performance-based contingency interest in company whose stock he was required to sell, as the interest posed similar conflict of interest concerns).<sup>2</sup>

Sometimes, identifying "similar or related" property can be straightforward. For example, if an employee is required to sell assets per a statute or regulation prohibiting the ownership of such assets, OGE treats all such property as "similar or related." As a result, OGE will only issue a Certificate of Divestiture if all such assets will be divested. On the other hand, when an employee is divesting property because of a potential conflict of interest under 18 U.S.C. § 208(a), the analysis may be more complicated. When considering whether any other property is "similar or related" to the original property that is being divested for purposes of 18 U.S.C. § 208, agency ethics officials should consider the reason that the original property is being divested and whether the same reason for divestiture would apply to any other property. *See* 5 C.F.R. §§ 2634.1004(a)(1); 2634.1007(b); OGE Inf. Adv. Op. 93x11. If it would also be "reasonably necessary" to divest the other property to resolve the conflict of interest, OGE will treat the other property as "similar or related" for purposes of 5 C.F.R. § 2634.1007(b).

In practice, this means that if it is foreseeable that the duties of an employee's position could have a potential financial effect on an entire business area or industry sector, he or she will likely need to divest of all investments in that business area or industry sector. At the same time, if an employee's duties are such that he or she only works on matters affecting some companies in a given sector, it might not be necessary for the employee to sell off investments in all companies in that sector.

**Example 1**: Employee has been selected to be the Assistant Secretary for Fossil Energy at the Department of Energy. Employee holds \$30,000 of stock in Oil Company X and \$27,000 of stock in Oil Company Z. Because the Assistant Secretary participates in particular matters that affect the entire oil and gas sector,

<sup>&</sup>lt;sup>1</sup> Although the focus of this Legal Advisory is on the requirement that an employee divest of all "similar or related property" to be eligible for a Certificate of Divestiture, the failure to divest of all "similar or related property" is not the only reason that OGE may deny a Certificate of Divestiture. *See* 5 C.F.R. § 2634.1007.

<sup>&</sup>lt;sup>2</sup> A full accounting of the employee's interests is necessary to allow agency ethics officials and OGE to analyze all possible conflicting financial investments, and to ensure that the employee has "agreed to divest all similar interests that create a conflict of interest." 69 Fed. Reg. 1954 (2004). As a result, OGE's regulations also require that an employee submit a copy of his or her latest financial disclosure report as part of the employee's request for a Certificate of Divestiture. 5 C.F.R. § 2634.1005(b)(1). In the event that "the employee is not required to file a financial disclosure report, he or she must provide a listing of the employee's interests that would be required to be disclosed on a confidential financial disclosure report excluding gifts and travel reimbursements." *Id.* 

Employee would not be eligible for a Certificate of Divestiture for the sale of Oil Company X, unless he also agreed to sell Oil Company Z.<sup>3</sup>

**Example 2**: Employee is the Ambassador to the Republic of Tunisia. Employee owns \$45,000 of stock in Retail Company X and \$30,000 of stock Retail Company Z. Both companies sell very similar products. Retail Company X has a large presence in Tunisia and is currently working on a number of projects with the U.S. Embassy in Tunisia. Retail Company Z has no presence in Tunisia and has no announced plan to engage in business in Tunisia in the near future. Because Company X is currently working with the Embassy, the State Department has determined that it is "reasonably necessary" for Employee to sell his stock in Company X and Company Z sell very similar products and are in the same industry, it is unlikely that Employee's investment in Company Z will lead to his disqualification from particular matters. As a result, Employee would not be required to sell Company Z if he sought a Certificate of Divestiture for his sale of Company X.

**Example 3**: Employee is hired as the Chief Acquisition Officer of the Air Force. Employee owns \$17,000 of stock in Company Q, an aerospace company. Employee also owns \$16,000 of stock in Company Y, a company that produces global positioning systems (GPS). Company Q has indicated that it plans to use Company Y as a subcontractor in response to a recent request for proposals (RFP) issued by the Air Force. The Air Force has determined that it is necessary for Employee to work on the RFP. Although Company Q and Company Y are in separate industries, employee's stock in Company Q and Company Y are considered "similar or related property" on the basis that Employee has a disqualifying financial interest in the request for proposals arising from her investment in both stocks. For Employee to participate in the RFP, she must sell both assets. As a result, Employee would not be eligible for a Certificate of Divestiture for the sale of Company Q, unless she also agreed to sell Company Y.

As is clear from the above examples, what constitutes "similar or related" property will generally depend on the nexus between the employee's duties and the type of disqualifying financial interests presented by the employee's financial assets and relationships. Agency ethics officials who have questions concerning this Legal Advisory should feel free to contact their OGE Desk Officer.

<sup>&</sup>lt;sup>3</sup> This is true even if the employee would not receive a Certificate of Divestiture for Company Z on the basis that the sale will not result in any capital gains.

From:	201 Forms
To:	Dale A. Christopher; 201 Forms
Subject:	RE:
Date:	Friday, June 15, 2018 11:19:07 AM

Cheryl is sending me the reports but she explained that she would not provide a report for Emory because he is not a current filer and his nom report does not qualify for this audit.

-----Original Message-----From: Dale A. Christopher Sent: Friday, June 15, 2018 10:49 AM To: 201 Forms Subject: RE:

I talked to Gil. This is fine. These are the financial auditors who conduct the required audits of OGE.

Chip

-----Original Message-----From: 201 Forms Sent: Friday, June 15, 2018 10:42 AM To: Dale A. Christopher Subject: FW:

201 requests available upon request by submitting a 201 form

Can you take a look at this 201? Let me know.

-----Original Message-----From: Gwen Cannon-Jenkins Sent: Friday, June 15, 2018 9:59 AM To: 201 Forms; Lori Kelly Subject: FW:

Hi Lori, GiL Carlson came to me about submitting a 201 form. Please call him if you need further information. Thanks

Gwendolyn Cannon-Jenkins US Office of Government Ethics Administrative Operations Branch 1201 New York Avenue NW Suite 500 Washington, DC 20005

(e) gcannon@oge.gov (p)(202) 482-9219

Visit OGE's website: www.oge.gov Follow OGE on Twitter: @OfficeGovEthics

-----Original Message-----From: Gwen Cannon-Jenkins [<u>mailto:gcannon@oge.gov</u>] Sent: Friday, June 15, 2018 9:54 AM To: Gwen Cannon-Jenkins Subject: This E-mail was sent from "Copier-D-Eye" (Aficio MP 3351).

Scan Date: 06.15.2018 09:53:56 (-0400) Queries to: Copier-D-Eye@oge.gov

From:	LNAPPS1.USOGE@oge.gov
To:	Dale A. Christopher
Subject:	ACTION: Purchase Request needs your action
Date:	Friday, June 15, 2018 11:54:05 AM

Hello, (b) (6)

has entered a purchase request.

Action Required: Please make an approval decision

Here's a link

Thank you, have a nice day

status:

From:	Lori Kelly	
To:	Cheryl L. Kane-Piasecki	
Cc:	Dale A. Christopher; 201 Forms	
Subject:	FW:	
Date:	Friday, June 15, 2018 12:10:42 PM	
Attachments:	20180615 Carlson.pdf	

201 requests available upon request by submitting a 201 form

Hi Cheryl,

I'm teleworking and did not roll my office phone over. I can be reached at (b) (6) if you need to talk to me or need more information. I also attached the 201 request received.

Thanks,

Lori

-----Original Message-----From: Gwen Cannon-Jenkins Sent: Friday, June 15, 2018 9:59 AM To: 201 Forms; Lori Kelly Subject: FW:

Hi Lori,

GiL Carlson came to me about submitting a 201 form. Please call him if you need further information. Thanks

Gwendolyn Cannon-Jenkins US Office of Government Ethics Administrative Operations Branch 1201 New York Avenue NW Suite 500 Washington, DC 20005

(e) gcannon@oge.gov (p)(202) 482-9219

Visit OGE's website: www.oge.gov Follow OGE on Twitter: @OfficeGovEthics

-----Original Message-----From: Gwen Cannon-Jenkins [<u>mailto:gcannon@oge.gov</u>] Sent: Friday, June 15, 2018 9:54 AM To: Gwen Cannon-Jenkins Subject:

This E-mail was sent from "Copier-D-Eye" (Aficio MP 3351).

Scan Date: 06.15.2018 09:53:56 (-0400) Queries to: Copier-D-Eye@oge.gov

From:	Golf Digest @ U.S. Open
To:	Dale A. Christopher
Subject:	Who won"t win the U.S. Open
Date:	Friday, June 15, 2018 12:17:17 PM

Why pros are wearing white ribbons at Shinnecock If you have problems viewing this email <u>dick here.</u>	Friday, June 15, 2018	
Golf Digest @ U S Open		
White ribbon	7	
RAISING AWARENESS		
Why Tour Pros Are		
Wearing White		
Ribbons At		
Shinnecock		
A PGA Tour pro with a deep golf lineage asked his fellow pros to raise awareness for a cancer that's affected mul iple family members.		
	0	
Golf Digest Hit List		

Rory McIlroy, Jordan Spieth, Phil Mickelson
ONE AND DONE
How Many People
How Many People Lost The U.S. Open
On Thursday?
Based on these stats, several people shot
themselves out of contention after 18 holes.
READ MORE
-
Cont_50
Kyle Morris
The Swing Plane Drill To Fix Your Irons

If you struggle with consistency, you might be taking the club back too straight and	
steep.	
Go to The Loop	
-	
Ruth's Chris	
PARADISE CITY	
The Most Hamptons	
Ephemera From	
Shinnecock	
You're never far from the lap of luxury when you're at Shinnecock Hills.	
Cont_50	



CONNECT WITH US	
I Insubscribe View our Privacy Policy	

Copyright @ 2017 Condé Nast. Sent from Golf Digest, 1 World Trade Center, 27th Fl., New York NY 10007, attn: Email Coordinator

х

From:	Lori Kelly	
To:	Dale A. Christopher	
Subject:	FW: Return Report for (b) (6)	National Endowment for the Humanities in Integrity
Date:	Friday, June 15, 2018 12:37:04 PM	
Attachments:	pdf (7).pdf	278 financial disclosure report withheld in full - (b)(3) - Available at https://extapps2.oge.gov/201/Presiden.nsf/
Importance:	High	PAS%20Index?OpenView

Hi Chip,

I returned the attached annual report in Integrity because the filer did not serve more than 60 days in the position. The filer was confirmed April 2018. Lisette wants Dan to call her. Would you like to return the call?

Lori

From: Lori Kelly < lkelly@oge.gov>
Sent: Friday, June 15, 2018 10:15 AM

To: McDonald, Michael (b) (6) Cc: 278Tracking <278Tracking@oge.gov>; Daniel L. Skalla <dlskalla@oge.gov> Subject: Return Report for (b) (6) in Integrity

Hello,

We received an annual report in Integrity for <sup>(b) (6)</sup>	National Endowment
for the Humanities. <sup>(b) (6)</sup>	. We have returned the report in
Integrity for the following reason:	

Filer did not serve in a PAS position for more than 60 days in 2017. (See Forwarding Reports to OGE, Days in Position Subject to OGE Review: <u>here</u>)

Please contact Daniel Skalla at 202-482-9222 with any questions or concerns.

Respectfully,

Lori Kelly, Program Specialist US Office of Government Ethics Financial Disclosure Branch Compliance Division 202-482-9306

Visit OGE's website: <u>www.oge.gov</u>

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

Hi Chip,

I received your voicemail regarding the annual report for the DOT Secretary. I am not sure if you sent the email yet, but I wanted to check with you because I my laptop unexpectedly restarted for updating around the time of your call.

Respectfully,

Alicia

Alicia Rosado, M.A. Program Analyst Compliance Division U.S. Office of Government Ethics 1201 New York Ave, NW, Suite 500 Washington, DC 20005-3917 Tel. 202.482.9254 Fax 202.482.9238

Visit OGE's website: <u>www.oge.gov</u>

From: To: Subject Date:	t:	BostonGlobe.com Dale A. Christopher What does it take for Bos Friday, June 15, 2018 1:1	ston"s poor to be seen 12:16 PM	?   Nestor Ramos		
Ľ					View web version	

# Nestor Ramos: More and more, the rich avert their gaze from Boston's poor. But they will be seen

The way the rich avoid the poor these days, you'd think poverty was a disease communicated by eye contact.

Boston's new luxury towers have become sky-cities unto themselves, offering amenities that keep the luxe life insular. NIMBYs oppose new housing developments, even as the working poor are pushed into shrinking corners of the city, like sex offenders except their only crime is being broke. Around the country, some developments famously have separate entrances for low-income residents; New York City finally banned so-called "poor doors" in 2016.

For the poor, simply being seen is so difficult that it took a rush-hour protest in the middle of Congress Street this week to attract any attention at all to the Massachusetts Poor People's Campaign.

Read Ramos's full column.

We have lots of e-mail newsletters on a variety of topics, including news, politics, business, sports, lifestyle, and more. They're free, and it's easy to subscribe. <u>Here's a complete list</u>.



You received this message because you signed up for Breaking News Alerts.

Copyright © 2018 The Boston Globe, All rights reserved.

Our mailing address is: The Boston Globe 1 Exchange Place Suite 201 Boston, MA 02109-2132

Add us to your address book

unsubscribe from this list

Manage Your Account | Terms of Service | Privacy Policy | Help Center | Advertise

Doing that now.

From: Dale A. Christopher Sent: Friday, June 15, 2018 1:59 PM To: Lori Kelly Subject: RE: Level II Report

Lor, please make sure to update the spreadsheet with this one. Thanks,

Chip

From: Dale A. Christopher Sent: Friday, June 15, 2018 1:56 PM To: Lori Kelly Subject: Level II Report Chip,

Thanks for informing me. The filer will need to amend the nominee report. We've already informed David Huitema that an amendment to the nominee report is required. Jim Robertson will work with Virginia at State on the amendment.

Thanks,

Deb

From: Dale A. Christopher Sent: Friday, June 15, 2018 12:54 PM To: Deborah J. Bortot Cc: Alicia N. Rosado Subject: FW: Request Guidance for Annual and Nominee Report - Filer: <sup>(b)(6),(b)(6)</sup> Importance: High

Deb,

I'm not sure how you want to handle the nom report. Please advise.

Chip

From: Alicia N. Rosado Sent: Friday, June 15, 2018 12:44 PM To: Dale A. Christopher; Jim Robertson Cc: Daniel L. Skalla Subject: Request Guidance for Annual and Nominee Report - Filer: (b)(6),(b)(6) Importance: High

Hi Chip and Jim,

Please see the email below from Virginia regarding the nominee report for (6) (6) (6)

The annual report was returned to the agency for corrections last week.

CONTROLLED

Respectfully,

Alicia



From:	Lori Kelly
To:	Dale A. Christopher
Subject:	Level II Report reached 30 day mark today
Date:	Friday, June 15, 2018 2:18:10 PM

Chip,

Margaret M. Weichert annual report reached the 30 day mark today. Dan noted in FDTS on 5/21/2018 that

Lori Kelly, Program Specialist US Office of Government Ethics Financial Disclosure Branch Compliance Division 202-482-9306

Visit OGE's website: <u>www.oge.gov</u>





I received a message on my blackberry from a Brad Ferrar. He would like someone to call him back at (b) (6)

Thank you,

Chip

P.S. He thinks OGE "is doing a great job," so that's nice.



From: Dale A. Christopher [mailto:dachrist@oge.gov]
Sent: Friday, June 15, 2018 10:16 AM
To: Maggi, David (Federal)
Cc: Jacobi, Will (Federal) ; Jacob, Dana (Federal) ; Daniel L. Skalla ; Lori Kelly
Subject: RE: Commerce Secretary Ross's transaction reports
David,
This information appears to address our concerns. One observation though: <sup>Difference</sup>



Regards,



Referral to DOC		

#### eferral to DOC

#### eferral to DOC

\_\_\_\_


From: Daniel L. Skalla [mailto:dlskalla@oge.gov]

Sent: Wednesday, May 23, 2018 10:52 AM

**To:** Jacobi, Will (Federal) (b) (6)

**Cc:** Maggi, David (Federal) < (b) (6)

Subject: RE: Commerce Secretary Ross's transaction reports

Will,

Thank you for the clarifications you provided related to the Secretary's periodic transaction report filed on 12/21/17. OGE will need a little more information before we can certify the report.

>

#### Dan

From: Daniel L. Skalla
Sent: Monday, May 21, 2018 12:07 PM
To: 'Jacobi, Will (Federal)'
Cc: David J. Apol; Maggi, David (Federal)
Subject: RE: Commerce Secretary Ross's transaction reports
Will,
We're still working on the reports and will get back to you on them shortly.
Thanks,

Dan

From:	Daniel L. Skalla
To:	Brandon L. Bunderson
Cc:	Dale A. Christopher
Subject:	(b) (5), (b) (6)
Date:	Sunday, June 17, 2018 8:28:10 AM

Hi Brandon,



Hi Shelley,

Chip and I have worked together to draft the 278 leadership note. You can see the draft here: If you have any edits or thoughts, please let me know.

b)(6) - Internal agency link

If you have any edits or thoughts, please let me know.

Thanks,

Patrick D. Shepherd Lead Instructor

(e) patrick.shepherd@oge.gov (p) 202-482-9206

Legal, External Affairs, and Performance Branch Program Counsel Division <u>U.S. Office of Government Ethics</u> @OfficeGovEthics Youtube From:Dale A. ChristopherTo:Deborah J. BortotSubject:RE: Ross PTR: 0(0).(0)Date:Monday, June 18, 2018 9:39:27 AM

Thanks, Deb. We'll look into it.

Chip

From: Deborah J. Bortot Sent: Monday, June 18, 2018 9:34 AM To: Dale A. Christopher Subject: FW: Ross PTR: <sup>(b)(3), (6)</sup>

From: Keith Labedz Sent: Monday, June 18, 2018 9:24 AM To: Heather A. Jones; Deborah J. Bortot Subject: Ross PTR: <sup>(b)(3), (6)</sup>.

Please see the PTR Ross filed and Commerce certified 6/15/18. (b)(3), (5

Keith Labedz Senior Program Analyst Presidential Nominations Branch U.S. Office of Government Ethics Telephone: (202) 482-9218 From:Elizabeth D. HortonTo:Dale A. ChristopherSubject:FW: OGE Form 201 request (Geoffrey Berman)Date:Monday, June 18, 2018 10:10:55 AMAttachments:OGE-201-request-NLJ-20180615.pdf



Good morning Chip.

Please see the messages below related to the issue I mentioned to you briefly last week.

From: Michael Scarcella (b) (6)
Sent: Friday, June 15, 2018 10:04 AM
To: elizabeth.horton@oge.gov; McEnany, John (USANYS) < (b) (6)</p>
Subject: OGE Form 201 request (Geoffrey Berman)

Hi Elizabeth and John -- good morning.

Please accept this renewed request for a copy of the new entrant Form 278 and any available covered records for Geoffrey Berman, US attorney for the Southern District of New York.

The President has neither formally nominated Mr. Berman as US attorney nor announced his intent to nominate Mr. Berman.

Mr. Berman has served for more than 120 days as US attorney through 28 USC 546 (c) and then later under 28 USC 546 (d). See USDOJ news releases <u>here</u> and <u>here</u>. Mr. Berman, therefore, now is serving as US attorney until the vacancy is filled.

OGE, to be sure, works with agency officials to review and certify nominees' draft financial disclosure reports before they are available for public review. Mr. Berman, however, is not a nominee and therefore any confidentiality accorded to draft reports should not apply.

Mr. Berman is an executive branch officer or employee who has been performing his duties

for more than 60 days in calendar year 2018, and therefore I believe his new entrant 278, ethics agreement and any 18 USC 208 (b)(1) & (b)(3) waivers should be publicly available.

Thank you for the consideration.

Mike

---

Mike Scarcella

Senior Editor National Law Journal / <u>law.com</u> (b) (6) (b) (6) From:Dale A. ChristopherTo:Daniel L. SkallaSubject:RE: Mark reportDate:Monday, June 18, 2018 10:48:32 AM

Got it. <sup>(b) (0)</sup> ?

From: Daniel L. Skalla Sent: Sunday, June 17, 2018 7:15 PM To: Dale A. Christopher Subject: Mark report

Thanks.

Also, <sup>(b) (6</sup>

Zo,

You're good through September.

Thanks,

Chip

From:	(b) (6)
To:	Dale A. Christopher
Subject:	Happy pics!
Date:	Monday, June 18, 2018 11:25:42 AM
Attachments:	<u>ATT00001.txt</u>
	<u>ATT00002.txt</u>
	<u>ATT00003.txt</u>
	<u>ATT00004.txt</u>
	<u>ATT00005.txt</u>
	<u>ATT00006.txt</u>
	<u>ATT00007.txt</u>



Hey Chip!!!

From:	Dale A. Christopher
To:	<u>Deborah J. Bortot</u>
Subject:	FW: Ross 278T
Date:	Monday, June 18, 2018 1:16:59 PM
Attachments:	Transaction Report for Secretary Wilbur Ross.msg





From: Dale A. Christopher <dachrist@oge.gov> Sent: Monday, June 18, 2018 12:53 PM To: Maggi, David (Federal) <br/>(b) (6) ><br/>Cc: Jacobi, Will (Federal) (b) (6) ; Daniel L. Skalla <dlskalla@oge.gov><br/>Subject: Ross 278T

David,





Regards,

Dale Christopher Deputy Director for Compliance U.S. Office of Government Ethics

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

Done.

From: Daniel L. Skalla Sent: Sunday, June 17, 2018 9:41 AM To: Dale A. Christopher Subject: Update

Notes for Commerce 278Ts are in FDTS now. Reports are forwarded in FDTS and ready in Integrity whenever you're ready.

Dan

From:	Dale A. Christopher
То:	Main Conference Room Calendar
Subject:	Accepted: Party for Mike Hanson

From:	Dale A. Christopher
To:	<u>Lori Kelly</u>
Cc:	Daniel L. Skalla
Subject:	FW: Ross 278T
Date:	Monday, June 18, 2018 1:44:45 PM

Lori, FYI: I pulled this report forward and returned to David Maggi for updating.

Chip



From: Dale A. Christopher <dachrist@oge.gov>
Sent: Monday, June 18, 2018 1:17 PM
To: Maggi, David (Federal) (b) (6)
Cc: Jacobi, Will (Federal) (b) (6)
Cc: Jacobi, Will (Federal) (b) (6)
Subject: RE: Ross 278T

My fault, David. I missed that one among our other back-and-forth.

Dale Christopher

naining of the chain partially released above

From:	Dale A. Christopher
To:	Lori Kelly
Subject:	Are you around today?
Date:	Monday, June 18, 2018 2:12:55 PM
Importance:	High

From:	Douglas L. Chapman
To:	PRB MailGroup; Dale A. Christopher
Subject:	Staff Meeting

We have until September 28 to publish all of our reports. While I think we're on track to do that, I want to take stock of where we are and how much is left so that everyone knows where we stand.

Also, if there's anything you think we need to talk about as a branch, let me know. Of course, you can always come see me if there's something you don't want to discuss at a staff meeting.

From:	Jennifer Matis
To:	Agency Wide; News Clippings
Subject:	Legislative Update for Monday, June 18, 2018
Date:	Monday, June 18, 2018 3:52:08 PM

### The Senate reconvened at 3:00 p.m.

According to *CQ*, the Senate reconvened at 3 p.m. Following leader remarks, the Senate will resume consideration of the fiscal 2019 defense authorization bill (HR 5515). At 5:30 p.m. the Senate is expected to vote on a motion to waive a Congressional Budget Act-related point of order on the Inhofe substitute amendment no. 2282, as amended, and a vote on passage of the fiscal 2019 NDAA (HR 5515), as amended, is expected to follow. Additional roll call votes are possible.

### The House is not in session.

# **Executive Branch Ethics and Related News**

Multiple outlets report on the Acting Director's letter to the EPA IG last Friday. <u>Ethics official asks</u> <u>EPA watchdog to probe more Pruitt scandal allegations (The Hill); Ethics office weighs 'corrective</u> <u>action' for Pruitt (Politico); Top ethics official pressures EPA watchdog to finish investigation on</u> <u>new Pruitt reports (ABC News); Ethics watchdog wants EPA IG to expand Pruitt investigations</u> (CNN)

Multiple outlets report on OGE's new legal advisory on cryptocurrency. <u>Financial reporting, conflict</u> of interest rules for federal employees apply to virtual money, ethics office says (Wash Post); <u>Government Ethics Office Says Executive Nominees Must Disclose Crypto Holdings (National Law Journal)</u>

*Forbes* reports on the extent to which Wilbur Ross has complied with his ethics commitments. <u>Lies,</u> <u>China And Putin: Solving The Mystery Of Wilbur Ross' Missing Fortune</u>

*The Huffington Post* reports that Todd Wynn, an Interior Department political appointee, repeatedly scheduled meetings with his former employers in "an apparent violation of federal ethics rules." <u>Yet Another Top Interior Department Official Seems To Have An Ethics Problem</u>

*NPR* reports on legal defense funds for Trump administration aides and allies, claiming that the rules for legal defense funds are "all over the map." <u>Legal Defense Funds For Trump Allies Multiply</u>

#### **Next Scheduled Recess:**

House: June 29-July 9 Senate: July 2-6 Nah, the two dated 1/18/18, both of which are certified. I think I did it right.

Thanks, Mike.

Chip

From: Michael Hanson Sent: Monday, June 18, 2018 3:48 PM To: Elizabeth D. Horton; Dale A. Christopher Subject: Wilbur Ross Transaction report

Hello Chip/Liz,

Is the report you are posting this one? (no certification yet so Final 278 won't publish even if added) (b)(6) - Internal agency website

Here is his complete record

(b)(6) - Internal agency websi

I blast off in 15 minutes, please let me know. I can log on later and check but do have somewhere to be at 4:10

Michael Hanson (202) 482-9221 Office of Government Ethics

Visit us at www.oge.gov

From:Michael HansonTo:Dale A. ChristopherSubject:RE: appears to be breaking lucky...Date:Monday, June 18, 2018 3:57:58 PM

From: Dale A. Christopher Sent: Monday, June 18, 2018 3:57 PM To: Michael Hanson Subject: RE: appears to be breaking lucky...

From: Michael Hanson Sent: Monday, June 18, 2018 3:39 PM To: Dale A. Christopher; Steven Corbally Subject: RE: appears to be breaking lucky...

From: Dale A. ChristopherSent: Monday, June 18, 2018 3:09 PMTo: Michael Hanson; Steven CorballySubject: RE: appears to be breaking lucky...

Chip

From: Michael Hanson Sent: Monday, June 18, 2018 2:56 PM To: Dale A. Christopher; Steven Corbally Subject: appears to be breaking lucky...

o)(6) - Personal conversatior

Got it.

From: Shelley K. Finlayson Sent: Monday, June 18, 2018 3:59 PM To: Dale A. Christopher Subject: OMB contact

Hi Chip –

The OMB POC on the <sup>(b)</sup> <sup>(6)</sup> is Rob Seidner <sup>(b)</sup> <sup>(6)</sup>

His full contact info is below.

Rob Seidner

Performance Manager, Federal Human Capital Policy Office of Management & Budget

Executive Office of the President of the U.S.

(b) (6)

Thanks, Shelley

From:	Dale A. Christopher
To:	<u>"Maggi, David (Federal)"</u>
Cc:	Elizabeth D. Horton
Subject:	Transaction reports
Date:	Monday, June 18, 2018 4:17:15 PM

David,

The Secretary's transaction reports are now available on OGE's website.

Chip



From: Dale A. Christopher <dachrist@oge.gov>
Sent: Monday, June 18, 2018 4:17 PM
To: Maggi, David (Federal) (b) (6)
Cc: Elizabeth D. Horton <edhorton@oge.gov>
Subject: Transaction reports

David,

The Secretary's transaction reports are now available on OGE's website.

Chip

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

From:	Dale A. Christopher
То:	Lori Kelly
Subject:	FW: Ross 278Ts
Date:	Monday, June 18, 2018 4:40:40 PM
Attachments:	Wilber-L-Ross-11.07.17-278T.pdf
	Wilber-L-Ross-12.21.17-278T.pdf



Lori, disregard these. I already uploaded them to FDTS.

Chip

From: Dale A. Christopher Sent: Monday, June 18, 2018 2:16 PM To: Lori Kelly Subject: Ross 278Ts



From:	OPM's Center for Leadership Development
То:	Dale A. Christopher
Subject:	Register Now for Free Webinar Series in Honor of FEI's 50th Anniversary
Date:	Monday, June 18, 2018 4:53:53 PM

Dear Federal Colleague,

In recognition of 50 years of distinguished service to the Federal Government and its employees, the Federal Executive Institute (FEI) is offering a series of six, one-hour professional development webinars. The webinars are free to all government employees and will be presented monthly commencing in June and concluding in November, 2018.

You and your colleagues are cordially invited to participate in the first webinar, entitled *Transform the Workforce: Challenge the Mind, Inspire the Heart and Lift the Spirit*, which will be presented from 1:00-2:00 p.m., EDT, Monday, June 25, 2018.

Registration is limited, so register soon by following this link:

https://cldcentral.usalearning.net/mod/page/view.php?id=39459

Sincerely,

Dr. Suzanne Logan Director, Federal Executive Institute

# Unsubscribe

This message was sent to dachrist@oge.gov from (b) (6)

OPM's Center for Leadership Development Center for Leadership Development 1900 E Street, NW Washington, DC 20415

From:	Auto-Receipt
To:	Dale A. Christopher
Subject:	Transaction Receipt from DRINKMORE DELIVERY, INC. for \$27.88 (USD)
Date:	Monday, June 18, 2018 4:57:31 PM

Order Informatio	n
Description:	OFFICE OF GOVERNMENT ETHICS
Invoice Number	2236076
Customer ID	GOVERN01
Billing Informat	ion Shipping Information
GOVERN01	
OFFICE OF GO	VERNMENT ETHICS
dachrist@oge.go	V
202-482-9224	
	Total: \$27.88 (USD
Payment Information	ation
Date/Time:	18-Jun-2018 16:57:30 EDT
Transaction ID:	(b) (6)
Payment Method	d: (b) (6)
Transaction Typ	e: Purchase
Auth Code:	(b) (6)
Merchant Conta	
DRINKMORE DE	
GAITHERSBUR	G, WD 20079
(b) (6)	

From:	Mark R.B. Stewart
To:	Dale A. Christopher
Cc:	Lori Kelly
Subject:	(b) (6)
Date:	Monday, June 18, 2018 6:26:29 PM

Hey,



Mark

Mark RB Stewart Office of Government Ethics 1201 New York Avenue NW, Suite 500 Washington, DC 20005-3917

Tel: (202) 482-9273 Fax: (202) 482-9238 Email: <u>mstewart@oge.gov</u> Visit OGE's website at: <u>www.usoge.gov</u> Follow OGE on Twitter: @OfficeGovEthics As a friendly reminder, if you have not attended NoFEAR Training for 2018, the last session will be held tomorrow.

Tuesday, June 19, 2018, 10:00 a.m. – 11:00 a.m.

The training will be held in the MCR **for employees only**. Supervisors and managers will attend a separate session on a date to be determined.

Teleworkers - You may view the slides for the OGE No FEAR training at the link below:

- Navigate to: (b)(6) Internal agency websit
- Please use the "Enter as a Guest" option
- Enter your full name
- Click "Enter Room"

\*You may visit this URL to make sure your machine is ready to go prior the beginning of the training. (there may be plugins needed to view the training session)

b)(6) - Internal agency website

For your convenience, the link below provides a 2 page quick start guide, for participants, that reviews some of the features and covers basic troubleshooting:

To connect to the audio bridge, please dial <sup>(D)(6)</sup> - Conference

Thank you, Grace

From:	Dale A. Christopher
To:	Shelley K. Finlayson
Subject:	RE: NoFEAR Training
Date:	Tuesday, June 19, 2018 7:04:44 AM

Yes, I told her I would look at the supv. calendar today to try to at least find a day that folks aren't on leave.

From: Shelley K. Finlayson Sent: Monday, June 18, 2018 7:49 PM To: Dale A. Christopher Subject: Fwd: NoFEAR Training

Hi Chip -

I forgot to ask you during our check in to please have Grace schedule the supervisor session as soon as possible. There isn't one date that will work for everyone, so she should just schedule it for when only one of us is out and that person will just have to watch it solo or she'll have to have a make up session. Thanks.

Shelley

Sent from my Verizon, Samsung Galaxy smartphone

------ Original message ------From: "Grace A. Clark" <gaclark@oge.gov> Date: 6/18/18 7:25 PM (GMT-05:00) To: Agency Wide <AgencyWide@oge.gov> Subject: NoFEAR Training

As a friendly reminder, if you have not attended NoFEAR Training for 2018, the last session will be held tomorrow.

Tuesday, June 19, 2018, 10:00 a.m. – 11:00 a.m.

The training will be held in the MCR **for employees only**. Supervisors and managers will attend a separate session on a date to be determined.

Teleworkers - You may view the slides for the OGE No FEAR training at the link below:

- Navigate to:
- Please use the "Enter as a Guest" option
- Enter your full name
- Click "Enter Room"

\*You may visit this URL to make sure your machine is ready to go prior the beginning of the training. (there may be plugins needed to view the training session)

b)(6) - Internal agency website

For your convenience, the link below provides a 2 page quick start guide, for participants, that reviews some of the features and covers basic troubleshooting:

b)(6) - Internal agency websi

To connect to the audio bridge, please dial <sup>(b)(6) - Co</sup>

Thank you, Grace

From:	Dale A. Christopher
To:	Douglas L. Chapman
Subject:	FW: Personnel Action Request (b) (6)
Date:	Tuesday, June 19, 2018 8:03:02 AM

FYI, I just submitted this for Shelley's approval. Nice write up.

From: HR\_Connect@hrconnect.treas.gov [mailto:HR\_Connect@hrconnect.treas.gov] Sent: Monday, June 18, 2018 1:20 PM To: Dale A. Christopher Subject: Personnel Action Request -- POI

The action initiated on <sup>(0)(6)</sup>, with a proposed effective date of 06/24/2018 has been routed to Manager Dale A. Christopher Jr for approval.

To view and process this information, please log into <u>HRConnect</u> to check your worklist.

Executive branch agencies should ensure that this action upholds the Merit Systems Principles and does not violate a Prohibited Personnel Practice. For more information, go to <u>U.S. Merit</u> Systems Protection Board website and <u>U.S. Office of Special Counsel website</u>.

The subject line of this email contains the POI (Personnel Office Indicator) and Sub-Agency Code for use in proper routing.

This message was sent from an automated system that cannot receive e-mail. Please do not reply to this message.

Referral to CIA

From:	Dale A. Christopher
To:	Cheryl L. Kane-Piasecki
Cc:	Patrick Shepherd
Subject:	RE: Chip"s Comments
Date:	Tuesday, June 19, 2018 9:40:27 AM

Cheryl, not rushing you, but just checking in to make sure I haven't missed the most recent version. I've been doing that lately because I'm astupid.

Chip

-----Original Message-----From: Cheryl L. Kane-Piasecki Sent: Friday, June 08, 2018 2:11 PM To: Dale A. Christopher Cc: Patrick Shepherd Subject: FW: Chip's Comments

Hey Chip--

First, thank you so much for the thorough and quick review. I have incorporated most (perhaps even all) of your edits in Qs 3-11. I have also made some minor edits based upon Kim Kaplan's review.

Patrick is working on edits to Qs 1 and 2 to address your concerns. Once he has those completed, we will send the revisions (in track changes format so you can see exactly what we have done) for your final review.

I have also included a few explanatory comments that address your concerns about the content requirements.

We hope to have the document to you early next week.

Thanks again and have a great weekend!

Cheryl

-----Original Message-----From: Patrick Shepherd Sent: Thursday, June 07, 2018 10:13 AM To: Cheryl L. Kane-Piasecki Subject: Chip's Comments

Hi Cheryl,

(b) (6)

. Attached are Chip's comments.

If you <sup>(b)</sup> (6

, we can discuss this and the DAEO meeting.

Thanks, Patrick

From:	Dale A. Christopher
To:	Gilbert Carlson
Subject:	RE: OGE - MOD #1 for Signature
Date:	Tuesday, June 19, 2018 10:09:17 AM

I'll handle it today. Thanks for the reminder, Gil.

Chip

From: Gilbert Carlson Sent: Tuesday, June 19, 2018 10:05 AM To: Dale A. Christopher Subject: RE: OGE - MOD #1 for Signature

Chip,

I know you're very busy but if you could get to this today or tomorrow morning I'd appreciate it.

Thank you.

Gil

From: Gilbert Carlson Sent: Thursday, June 14, 2018 8:29 AM To: Dale A. Christopher Subject: FW: OGE - MOD #1 for Signature

Chip,

ithheld in full - (b)(5)

1

(b) (5)

If you have any questions please let me know.

Gil 202.482.9319

From: Sally A. Layfield [mailto: (b) (6) Sent: Thursday, June 14, 2018 8:03 AM To: Gilbert Carlson; Nelson Cabrera Jr. Cc: David L. Brown; Jennifer R. Parker Subject: OGE - MOD #1 for Signature
#### Hi Gil and Nelson,

(5)

If you have any questions, please let me know.

Thank you,

Sally

Sally A. Layfield Bureau of the Fiscal Service Division of Business and Project Management

From: To: Subject: Date: Attachments:	Patrick Shepherd Dale A. Christopher FW: PA (b) (5) Tuesday, June 19, 2018 11:21:35 / Final Draft 6-11-18 PA (b) (5)	M (PDS).docx	11 page attachment withheld in full - (b)(5)
Chip,			
Here's the lates	t version of the PA.		
Thanks, Patrick			
From: Patrick St Sent: Monday, J To: Dale A. Chris	une 11, 2018 2:43 PM stopher		No attachment found in search
Cc: Cheryl L. Kar Subject: PA			No auachment found in Search

Chip,

Cheryl and I have made some changes that we hope will address your remaining concerns. The latest draft is attached. If you'd like to discuss any of them, let us have a brief meeting. Otherwise, we are happy to proceed with publication.

Thanks, Patrick From:Dale A. ChristopherTo:"Dawn R. Medaglio"Subject:RE:D(6)Date:Tuesday, June 19, 2018 11:36:52 AM

Thursday afternoon is open.

From: Dawn R. Medaglio [mailto:<sup>6) (6)</sup> Sent: Tuesday, June 19, 2018 11:33 AM To: Dale A. Christopher Subject: RE:<sup>6) (6)</sup>

## \*\*\*Sensitive But Unclassified\*\*\*

Hi Dale,

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

What does Thursday of next week look like for you?

Thanks,

Dawn

Dawn R. Medaglio Human Resources Specialist Workforce Relations Branch Bureau of the Fiscal Service PH: <sup>(b) (b)</sup> Fax: 304-480-8281

**NOTE:** Please be aware that if you email documents containing personally identifiable information (PII), the information may not be secure and your email may be intercepted or otherwise viewed against your wishes. ARC strongly encourages you not to use unsecured email as a means to communicate sensitive information to us. To help secure your data, please contact me and request that I send you an encrypted email message, you can then open and respond to the message and this will then encrypt your message and any attachments you send me.

From: dachrist@oge.gov <dachrist@oge.gov> Sent: Tuesday, June 19, 2018 8:32 AM To: Dawn R. Medaglio <<sup>(b) (6)</sup> Subject: RE: <sup>(b) (6)</sup>

This message was sent securely using Zix		
Hi Dawn,		
I'm available Wednesday afternoon any time after 1:30. Will that work	?	
Dale		
Originally sent by <sup>(b) (6)</sup>	on Jun 19, 2018 8:21 AM	
This message was sent securely	using Zix®	

# \*\*\*Sensitive But Unclassified\*\*\*

## Good Morning,

(b) (6)	
	. Please let me know your
availability for Wednesday or	Thursday of this week (6/20/18, 6/21/18) or Monday-

availability for Wednesday or Thursday of this week (6/20/18, 6/21/18) or Monday-Thursday next week (6/25/18-6/28/18), so that we can schedule a time to meet with you.

Thank you.

Dawn

Dawn R. Medaglio Human Resources Specialist Workforce Relations Branch Bureau of the Fiscal Service PH: <sup>(0)(6)</sup> Fax: 304-480-8281

**NOTE:** Please be aware that if you email documents containing personally identifiable information (PII), the information may not be secure and your email may be intercepted or otherwise viewed against your wishes. ARC strongly encourages you not to use unsecured email as a means to communicate sensitive information to us. To help secure your data, please contact me and request that I send you an encrypted email message, you can then open and respond to the message and this

will then encrypt your message and any attachments you send me.

This message was secured by  $\underline{\mathsf{Zix}}^{\texttt{R}}.$ 

This message was secured by  $\underline{Zix}^{\mathbb{R}}$ .

From:Dale A. ChristopherTo:Gilbert CarlsonSubject:Here ya go.Date:Tuesday, June 19, 2018 12:08:34 PMAttachments:18 OGE ARC 18 0071 Mod 1.pdf



From:	Dale A. Christopher
To:	Michael Hanson; Steven Corbally
Subject:	RE: 10:44 Friday
Date:	Tuesday, June 19, 2018 12:41:48 PM

Got it. We'll be there. Thanks, Mike!

From: Michael Hanson Sent: Tuesday, June 19, 2018 12:40 PM To: Dale A. Christopher; Steven Corbally Subject: 10:44 Friday

Gentlemen,

<sup>6)</sup> 10:44 Friday morning.

Cell service in the area can be real spotty, especially if you are using T-Mobile. Give me a shout if you need anything on the way (b) (6)

Michael Hanson (202) 482-9221 Office of Government Ethics

Visit us at www.oge.gov

From:Dale A. ChristopherTo:"Dawn R. Medaglio"Subject:REDate:Tuesday, June 19, 2018 1:07:49 PM

Just accepted. Thank you, Dawn.

From: Dawn R. Medaglio [mailto<sup>b) (6)</sup> Sent: Tuesday, June 19, 2018 12:51 PM To: Dale A. Christopher Subject: RE:<sup>(5) (6)</sup>

#### \*\*\*Sensitive But Unclassified\*\*\*

No worries. I sent an updated invite for 9:00 am

Dawn R. Medaglio Human Resources Specialist Workforce Relations Branch Bureau of the Fiscal Service PH: <sup>(b) (6)</sup> Fax: 304-480-8281

**NOTE:** Please be aware that if you email documents containing personally identifiable information (PII), the information may not be secure and your email may be intercepted or otherwise viewed against your wishes. ARC strongly encourages you not to use unsecured email as a means to communicate sensitive information to us. To help secure your data, please contact me and request that I send you an encrypted email message, you can then open and respond to the message and this will then encrypt your message and any attachments you send me.

From: Dale A. Christopher <dachrist@oge.gov></dachrist@oge.gov>		
Sent: Tuesday, June 19, 2018 12:45 PM		
To: Dawn R. Medaglio (b) (6)	; Lance Jeffrey Hitt	
(b) (6)		
Subject: RE (6) (6)		

I'm so sorry Dawn, I feel like I'm getting dumber by the day: I was looking at the wrong date. Is it possible to talk in the morning on Thursday? I have a thing in the afternoon.

Dale

-----Original Appointment-----From: Dawn R. Medaglio [mailto<sup>(b)</sup> (6) Sent: Tuesday, June 19, 2018 12:41 PM To: Dale A. Christopher; Lance Jeffrey Hitt Subject: Interview When: Thursday, June 21, 2018 2:30 PM-3:30 PM (UTC-05:00) Eastern Time (US & Canada). Where:



OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

From:	Dale A. Christopher	
To:	Grace A. Clark	
Subject:	RE: (b) (6)	
Date:	Tuesday, June 19, 2018 1:16:11 PM	

Thanks, Grace!

From: Grace A. Clark Sent: Tuesday, June 19, 2018 1:12 PM To: Dale A. Christopher Subject: RE:

Chip,

	(b) (6), (b) (5)
All is well!	

Thanks,

Grace

From: Dale A. Christopher Sent: Tuesday, June 19, 2018 8:33 AM To: Grace A. Clark Subject: RE: <sup>(D) (G)</sup>

Thank you, Grace. Good luck with the training!

Chip

From: Grace A. Clark Sent: Tuesday, June 19, 2018 8:32 AM To: Dale A. Christopher Subject: RE:

GM Chip,

I will check it out this morning after the training.

Thanks, Grace

From: Dale A. Christopher Sent: Tuesday, June 19, 2018 7:44 AM To: Grace A. Clark Cc: Daniel L. Skalla Subject: <sup>(5) (6)</sup> Grace, can you explain to me (b) (6), (b) (5)

.

Thanks,

Chip

	From: To: Subject: Date:	Dale A. Christopher Kaneisha T. Cunningham RE: Water Cooler Tuesday, June 19, 2018 2:27:10 PM	
	Thank you, Ka	aneisha.	
0	Chip		
	Sent: Tuesda		
) ) ) )		γ, June 18, 2018 8:52 AM T. Cunningham; Gwen Cannon-Jenkins; Dale A. Christopher	
	Chip,	e is no hot water on the hot water side of the cooler.	
, , ,	Thanks, Danny		
	Sent: Monda	ha T. Cunningham y, June 18, 2018 8:34 AM wery <dlowery@oge.gov>; Gwen Cannon-Jenkins <gcannon@oge.gov> Water Cooler</gcannon@oge.gov></dlowery@oge.gov>	
l. L	Hi Danny,		
). ).	Please report	water cooler issues to Chip. I only handled it because Chip was out. Thanks.	
•		γ, June 18, 2018 8:31 AM non-Jenkins; Kaneisha T. Cunningham	
20 20 2	Kaneisha, There	e is no hot water on the hot water side of the cooler.	
	Thanks, Danny		

From: Gwen Cannon-Jenkins
Sent: Friday, June 15, 2018 8:58 AM
To: Agency Wide <<u>AgencyWide@oge.gov</u>>
Subject: Water Cooler

The water cooler has been replaced and now operational. Thanks

# 💩 Gwendolyn Cannon-Jenkins

US Office of Government Ethics Administrative Operations Branch 1201 New York Avenue NW Suite 500 Washington, DC 20005

(e) <u>gcannon@oge.gov</u> (p)(202) 482-9219

> Visit OGE's website: <u>www.oge.gov</u> Follow OGE on Twitter: @OfficeGovEthics

From:	<u>Kaneisha T. Cunningham</u>	
To:	Agency Wide	
Subject:	Plumbing Work Completed in Small Kitchen	
Date:	Tuesday, June 19, 2018 2:41:35 PM	

The plumbing work is done and you may use the refrigerator. The dry wall needs to be repaired and the kitchen will not be accessible during the repair. I will let you know when the dry wall repair will take place.

From: Kaneisha T. Cunningham Sent: Tuesday, June 19, 2018 7:52 AM To: Agency Wide Subject: Plumbing Work in Small Kitchen Importance: High

Plumbing work will be conducted in the small kitchen today starting around 9am. You will not be able to access the refrigerator so please move any items you will need to another refrigerator. The coffee pot has been relocated to the other kitchen. I will let you know when the work has been completed.

From: To: Cc: Subject: Date:	Monica M. G. Ashar Deborah J. Bortot Dale A. Christopher RE: (b) (5), (b) (6) Tuesday, June 19, 2018 2:41:38 PM
Veda's going to	send you a meeting invite for 3:30 today.
From: Deborah ( Sent: Tuesday, J To: Monica M. G Cc: Dale A. Chris Subject: FW: (D Monica,	June 19, 2018 2:35 PM . Ashar .topher
	lule a time for you and I to talk to Dave? I'm available this afternoon after 3:30. I'm
out tomorrow. I	'm available Thursday.
Thanks,	
Deb	
Sent: Tuesday, To: Deborah J. E	topher; Monica M. G. Ashar; Sutton, Yasaman P. EOP/OMB

Thank you, as always. V/R, Yasi



From: To: Subject: Date:	Dale A. Christopher (b)(6) - Kevin Taylor's email address RE: (b) (6) Tuesday, June 19, 2018 3:46:06 PM			
(b) (6)	ŀ			
From: Kevin Taylor [mailto(b) (6) Sent: Tuesday, June 19, 2018 3:33 PM To: Dale A. Christopher Subject: <sup>D) (6)</sup> b) (6)				
This message was sent to Chip Christopher <dachrist@oge.gov> by Argyle Country Club Click <u>here</u> to unsubscribe from further communications</dachrist@oge.gov>				

From:	Dale A. Christopher	
То:	Lori Kelly	
Subject:	Reports	779 Second displayure second withhold in full. (b)/2
Date:	Tuesday, June 19, 2018 3:47:13 PM	Available at https://extapps2.oge.gov/201/Presiden.
Attachments:	(b) (6) <u>-2018-278.pdf</u>	PAS%20Index?OpenView
	(b) (6) <u>-2018-278.pdf</u> (b) (6) -2018-278.pdf	