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August 12, 2016

VIA ELECTRONIC MAIL ONLY

Mr. John Greenewald, Jr.

john@greenewald.com

Tracking No: OGE FOIA FY 16/069

Dear Mr. Greenewald:

The U.S. Office of Government Ethics (OGE) is granting in part and denying in part your Freedom of Information Act (FOIA) request, which was received by the OGE FOIA Office on July 25, 2016. In your request, you asked for "all FOIA Case Logs and FOIA Appeal Logs for calendar years 2010-2015." In response we are enclosing 65 pages, subject to deletions made in accordance with FOIA Exemption 6, 5 U.S.C. § 552(b)(6) as information the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The deletions are each marked with a reference "(b)(6)" in the enclosed copies. The FOIA logs for 2013-2015 may also be found in OGE's FOIA Reading Room at:

 $\frac{https://www.oge.gov/web/oge.nsf/Freedom\%20of\%20Information\%20Act\%20(FOIA)/B9B880}{B7B93AF8EF85257EF5006DAAB6?opendocument}$

If you have any questions or wish to discuss any aspect of your request, you may contact me by telephone at 202-482-9267. As OGE's FOIA Public Liaison, I am available for assisting in reducing delays, increasing transparency and understanding of the status of requests, and assisting in the resolution of disputes. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

The OGE official responsible for this FOIA determination is the undersigned. In accordance with the FOIA, as codified at 5 U.S.C. § 552(a)(6)(A), and OGE's updated FOIA regulations, at 5 C.F.R. § 2604.304, you may administratively appeal this determination to the Program Counsel, U.S. Office of Government Ethics, 1201 New York Avenue, N.W., Suite 500, Washington, DC 20005-3917. Any such appeal must be in writing and must be sent within 90 days of the date you receive this response letter. If you do appeal, you should include copies of your request and this response, together with a statement of why you believe this initial

Page 2 Mr. Greenewald OGE FOIA 16/069

determination is in error. Also, if you appeal, you should clearly indicate on the envelope and in the letter that it is a "Freedom of Information Act Appeal.

Sincerely,

Rachel K. Dowell OGE FOIA Officer

Enclosures

OFFICE OF GOVERNMENT ETHICS (OGE) FREEDOM OF INFORMATION ACT (FOIA) (& FOIA/PA) REQUESTS FY 2010

Requester (OGEAtty.) Date Recd. [DueDate] Date/Dec.//WDs Disp./Ex. App.Date/#

FISCAL YEAR 2010 FOIA/PA ANNUAL REPORT PERIOD (10/01/09-9/30/10) BEGINS

2009 (But in Fiscal Yr.(FY)10 FOIA/Privacy Act(PA) Reporting Period--10/01/09-09/30/10) [N.B.: For new FY09 requests & future years, count same day response as <1/not 0 {but count as 1 for stats.} (+ then add. days, starting still w/1) per DOJ/OIP clarification 12/08/08 as modified by theirattached01/12/09(item2)FOIAposting(FY08carry-overscount same new way).] [Note: OGE answered 3 regular FOIA reqs. & 1 FOIA/PA req. from the preceding fiscal year (FOIAFY09/70/no records [E], FOIAFY09/71/part.den. 6 [E], FOIAFY09/74/grant/full [W] & FOIAFY09/73//PAFY09/16/9 [W]/grant/full) in FY10 (2009: 4) (total WDs pending at start of FY10: 15 (<1+4+5+5); total response time: 6+12+16+16=50; those requests are counted for the stats. in this FY10 req. list report.] {underlined # means initial response completed} [Ind. tracking nos. requirement eff. 12/31/08/sec. 7 of '07 OPEN Govt. Act FOIA amdts.]

- <u>1.</u> Greenewald (BG) 10/14 [11/12] 10/26//8(BG) den./part.6 X [OGE FOIA logs 2006-2008/E] (returned by USPS11/10:re-sent w/9digitZIP11/12)
- 2. Greenewald (JE) 10/14 [11/12] 11/03//14(BG) grant/full X [last 5 OGE Ethics Newsgrams/E]
- 3. Greenewald (WS&KC) 10/14 [11/12:ext.:11/27] 11/25//29(WS) den./full5,6 X [2008-Jan.19, 2009 communications w/Sen. Obama's office/E] (ext.ltr.11/12)
- <u>4.</u> Greenewald (WS&KC) 10/14 [11/12:ext.:11/27] 11/25//29(WS) no recs. X [2008 communications w/Sen. McCain's office/E] (ext.ltr.11/12)
- 5. (b) (6) (ER) 10/14 [11/12] 11/02//13(BG) no recs. X (also OGEPAFY10/1/10) [specified indict.(s)/case(s)&apparently related materials re regtr./W]
- 6. (b) (6) (RM) 10/15 [11/13] 11/02//12(BG) no recs. X (also OGEPAFY10/2/11) [specified indict.(s)/case(s)&apparently related materials re reqtr./W]
- 7. Greenewald (BG&AG) 10/20//12/11 [11/18//01/12/<u>'10</u>] 12/16//<1(BG) grant/full X [OGE employee manual/E](11/18feeresp.(20WDs)/reqtr.replyrec'd12/11--OK12/16/nocharge)
- 8. (b) (6) (BG&EN) 10/21 [11/19] 11/05//11(BG) no recs. X (also OGEPAFY10/3/12)[specified indict.(s)/case(s)&apparently related materials re reqtr./W]
- 9. (b) (6) (BG&ER) 10/21 [11/19] 11/03//9(BG) no recs. X (also OGEPAFY10/4/13) [specified indict.(s)/case(s)&apparently related materials re reqtr./W]

(Continued on next page)

# Requester (OGEAtty.)	Date Recd. DueDate	Date/Dec.//WDs	Disp./Ex. Ap	pp.Date/#
10. (b) (6) (BG&VS) (also OGEPAFY10/5/14)[sp	10/21 [11/19] pecified indict.(s)/case(s	11/04// 10 (BG) s)&apparently related	no recs. I materials <u>re</u> r	X reqtr./ W]
11. (b) (6) (AG) (also OGE PA FY10/6/15) [10/26 <mark>[11/24]</mark> specified case & appare	11/19// 17 (BG) ently related material	no recs. ls <u>re</u> requester/	X / W]
12. (b) (6) (KC) (also OGEPAFY10/7/16)[sp	10/26 [11/24] secified indict.(s)/case(s	11/13// 13 (BG) (Apparently related	no recs. I materials <u>re</u> r	X reqtr./W]
13. (b) (6) (KD) (also OGEPAFY10/8/17)[sp	10/26 [11/24] secified indict.(s)/case(s	11/23// 19 (BG) (apparently related	no recs. I materials <u>re</u> r	X reqtr./ W]
14. (b) (6) (KD) (also OGEPAFY10/9/18)[sp	10/26 [11/24] secified indict.(s)/case(s	11/23// 19 (BG) (apparently related	no recs. I materials <u>re</u> 1	X eqtr./W]
15. (b) (6) (ER) (also OGEPAFY10/10/19)[s	11/02 <mark>[12/02]</mark> specifiedindict.(s)/case(s	11/16// 9 (BG) (s)&apparently related	no recs. d materials <u>re</u> r	X reqtr./ W]
16. Cook (KC) [recs. requests by another	11/02 [12/02] ind. 09/01/08-10/30/09	11/13// 8 (BG) 9/ E]	no recs.	X
17. (b) (6) (BG) (also OGEPAFY10/11/20)[s	11/04 <mark>[12/04]</mark> specifiedindict.(s)/case(s	11/13// 6 (BG) (s)&apparently related	no recs. d materials <u>re</u> r	X reqtr./ W]
18. (b) (6) (BG) (also OGEPAFY10/12/21)[s	11/04 <mark>[12/04]</mark> specifiedindict.(s)/case(s	11/16//7(BG) (s)&apparently related	no recs. d materials <u>re</u> r	X reqtr./W]
19. Schuck (BG) [IT staff contact informati		11/10// 1 (BG)	grant/full	X
20. (ER) (also OGEPAFY10/13/22)[s	11/09 <mark>[12/09]</mark> specifiedindict.(s)/case(s	11/19// 7 (BG) (s)&apparently related	no recs. d materials <u>re</u> r	X reqtr./W]
21. KC) (also OGEPAFY10/14/23)[s	11/17 [12/16] specifiedindict.(s)/case(s	11/25// 6 (BG) (s)&apparently related	no recs. d materials <u>re</u> r	X reqtr./ W]
22. (b) (6) (BG) (also OGEPAFY10/15/24)[s	11/19 [12/18] specifiedindict.(s)/case(s	11/25// 4 (BG) (s)&apparently related	no recs. d materials <u>re</u> r	X reqtr./ W]
23. Carson(KC) 11/24 [12/23 [meritsystems/prohibitedper				
24. Levine (VS) [a nominee's ethics agree	12/01 <mark>[12/30]</mark> ment/ W&F]	12/03//2(VS)	grant/full tinued on nex	X t nage)
		(COII	unucu un nex	(page)

# Requester (OGEAtty.)	Date I	Recd. <mark>[DueDate</mark>	Date/Dec.//WDs	Disp./Ex. App	p.Date/#
25. Walker (KC) [nom. 'sEA/commits./recusals			20.00	25 -2	
26. Loos (BG) [non-careerappointeesw/eth					
27. (b) (6) (ER) (also OGEPAFY10/16/25)[s	12/04 pecified	[01/05/ <u>'10]</u> lindict.(s)/case(12/15// 7 (BG) (s)&apparently related	no recs. d materials <u>re</u> re	X qtr./ W]
28. (b) (6) (BG) (also OGEPAFY10/17/26)[s]	12/04 pecified	[01/05/ <u>'10</u>] lindict.(s)/case(12/15//7(BG) (s)&apparently related	no recs. d materials <u>re</u> re	X qtr./ W]
29. Sullivan (BG) [contracting out branchwi				grant/full	X
30. Bogardus (WS+KC) [communications w/4 WH of					X .12/23)
<u>2010</u>					
31. (BG) (also OGEPAFY10/18/1)[sp	01/05 ecifiedii	[02/03] ndict.(s)/case(s	01/07// 2 (BG) &apparently related	<mark>no recs.</mark> materials <u>re</u> req	X tr./W]
32. Greenewald (BG) [OGE FOIA log 2009/E]	01/08	[02/08]	01/15// 5 (BG)	den./part.6	X
33. & 36 (b) (6) (BG) (also OGEPAFY10/19/2)[sp due date is 02/17 (minus 4 ½	ecifiedi	ndict.(s)/case(s	&apparently related	<mark>no recs.</mark> materials <u>re</u> req	X tr./W]
34. Carson (DV) meritsystems/prohibitedpersedenied)			3/12/10 ess.docs./W] (admin.	no recs. app. of FY10/2:	X 3) appeal
35. (EN) [DOJ FOIA Hotline confirme [also OGEPAFY 10/22/5]		The second secon	(16] 3/16(EN) work days]	no recs.	X
36. (b) (6) (ER/EN seee # 33. [also OGEPAFY 10/21/4] (se		02/16 s under #33 abo	03/04 (ER/EN) ove – response for #36	no recs was timely)	X
37. Barr (KC) [info on seven-named individ	2/24 huals]	[3/24]	03/24 (KC)	den in part	X

# Requester (OGEAtty.)	Date 1	Recd. <mark>[DueDat</mark>	e Date/Dec.//WDs	Disp./Ex. Ap	p.Date/#
38. (b) (6) (EN) (also OGEPAFY 10/20/3) Referral from State	2/25	[3/25]	3/3 (EN)	granted/full	X
39. (EN) (also OGEPAFY 10/23/6)	2/24	[3/23]	3/18 (EN)	no recs.	X
40. (b) (6) (EN) will not process unless so no	3/5 otified	[4/2]	3/25 (EN)	ltr to (b) (6) t	hat OGE
(also OGEPAFY 10/24/7) 41. (EN) (also OGEPAFY 10/25/8)	3/16	[4/13]	3/18 (EN)	withdrawn	X X
42. (b) (6) (EN) (also OGE PAFY 10/26/9) (spoke with (b) (6) and tree		[4/14] n oral request)	4/5 (EN)	no recs.	X
43. Kenyon (EN) [Any records re. investigation	3/24 on of Stu	[4/22] uart Statler, for	4/22 (EN) mer CPSC Commissio	no recs. oner]	X
44. Phillips (EN) [copies of 2007 & 2008 OG	5/18 E COI p	[6/15] prosecutions su	6/7 (EN) rvey]	granted/full	X
45. Asensio (EN) [copies of various ethics doc	5/18 cuments	[6/15]	6/7 (EN)	no recs.	X
46. (EN) (also OGE PA FY 10/27/10)	5/28	[6/25]	6/16 (EN)	no recs.	X
47. Nicely (EN) [Update personnel manual c	6/2 & no lal	[6/30] bor agreements	6/17 (EN)	granted/full	X
48. Macfarlane (EN)	6/2	[6/30]	6/7 (EN)	withdrawn	X
49. Schreane (EN) [229.406 (Item 406) Code of	6/14 Ethics	[<mark>7/12</mark>]	6/28 (EN)	granted/full	X
50. McElhatton (EN) [names received 208(b) wain	6/24 vers, 50	[7/22 – ext 8/ 2(d) authorizat	and the state of t	<mark>den in part</mark> ivers]	X
51. Movroydis (EN) [November 1999 letter from	6/25 several	[7/23] advocacy grou	7/19 (EN) ps re. Robert Rubin a	den in part t Treasury]	X

52. Ravnitzky (EN) [Feb 9, 2009 OGE letter to	6/25 OLCI	[7/23]	7/9 (EN)	denied/(b)(5)	appeal
# Requester (OGEAtty.)		Recd. <mark>[DueDat</mark>	el Date/Dec.//WDs	Disp./Ex. App	o.Date/#
53. (b) (6) (EN) (also OGE PAFY 10/28/11)		[7/23]	7/6 (EN)	no recs.	X
54. Ho (EN) [documents including 278s of	6/28 on Ellio	<mark>[7/26]</mark> tt Broidy, U.S.	7/16 (EN) Homeland Security Ad	<mark>no recs</mark> . lvisory Council]	X
55. Riley (EN) [Marie Louise Hagen, forme	7/6 er DOJ	[<mark>8/3]</mark> attorney from 1	7/16 (EN) 1982 – 2003]	no recs.	X
56. Ravnitsky (KC) [OGE ethics audits for Feb. whatever time period is covered.	& Mar		7/27 (KC) /spreadsheet of OGE e	granted/full ethics audits for	X
57. McElhatton (KC) [OGE ethics audits for Jan, whatever time period is covered.	Feb &	Manager and the contract of th	7/27 (KC) ting/spreadsheet of O	granted/full GE ethics audits	X for
58. Darch (EN) [all docs from, regarding and	7/7 ad to Ci	[8/4] raig Becker, Me	7/30 (EN) ember of the NLRB]	den in part	yes
59. Ravnitzky (KC)	The state of the s		7/27 (KC)	granted/full	X
[Feb 9, 2009 OGE letter to	OLC (admin appeal o	of 10/52 denied in full	(b)(5)J	
60. Movroydis (EN)	125/2017/A				
[copy of the settlement docu		<mark>[8/11]</mark> etween DOJ and	7/27 (EN) d Richard Holbrooke]	no recs.	X
[copy of the settlement docu 61. Rennie (KC) [info submitted by Thomas I	ment be 7/20	tween DOJ and [8/17]	d Richard Holbrooke] 8/9 (KC)	granted/no rec	es.X
61. Rennie (KC)	ment be 7/20 Foley, in 7/28	tween DOJ and [8/17] n connection wi [8/30]	d Richard Holbrooke] 8/9 (KC)	granted/no rec	es.X
61. Rennie (KC) [info submitted by Thomas F 62. (b) (6) (KC) (also OGE PAFY 10/29/12)	ment be 7/20 Foley, in 7/28 PA recon	tween DOJ and [8/17] n connection wi [8/30] rd <u>re</u> reqtr.] [8/30]	d Richard Holbrooke] 8/9 (KC) th his 2006 nom & con	granted/no rec nf as Amb. Irela	es.X nd]
61. Rennie (KC) [info submitted by Thomas I 62. (b) (6) (KC) (also OGE PAFY 10/29/12) [specified non-OGE FOLA/I 63. O'Keefe (KC)	ment be 7/20 Foley, in 7/28 PA recon 8/2 m Revie	[8/17] a connection wi [8/30] rd <u>re</u> reqtr.] [8/30] rw]	d Richard Holbrooke] 8/9 (KC) th his 2006 nom & con 8/9 (KC) 8/9 (KC)	granted/no rec nf as Amb. Irelan no recs	es.X nd] X
61. Rennie (KC) [info submitted by Thomas I 62. (b) (6) (KC) (also OGE PAFY 10/29/12) [specified non-OGE FOIA/I 63. O'Keefe (KC) [U.S. Postal Service Program 64. Ravnitzky (KC)	ment be 7/20 Foley, in 7/28 PA recon 8/2 m Revie 8/2 Report	[8/17] a connection wi [8/30] rd <u>re</u> reqtr.] [8/30] rw] [8/30] FY2005-FY200	d Richard Holbrooke] 8/9 (KC) th his 2006 nom & con 8/9 (KC) 8/9 (KC)	granted/no rec inf as Amb. Irelan no recs granted/full	es.X nd] X

 ${\color{red} \textbf{(also OGEPAFY10/30/13)}} [specified indict.(s)/case(s) \& apparently \ related \ materials \ \underline{re} \ reqtr.] \\$

# Requester (OGEAtty.)	Date I	Recd. <mark>[DueDate</mark>	Date/Dec.//WDs	Disp./Ex. Ap	p.Date/#
67. Popkin (KC) [U.S. Postal Service Program	8/3 n Revie	[8/31] w]	8/9 (KC)	granted/full	X
68. McElhatto (KC) [U.S. Postal Service Program	8/10 n Revie	w from 1/1/08 t	8/10 (KC) to date]	granted/full	X
69. (EN) (also OGEPAFY 10/31/14) /	8/5 any 00	[9/2] FE records rega	8/23 (EN) urding requester]	no recs	X
70. Schwellenbach (KC) [various named OGE agency [10 day extension requested]	review	75 (51)	9/29 (KC) 010]	part den	X
71. Medsger (KC) [most recent FBI program re	8/20 eview]	[9/17]	8/24 (KC)	granted/full	X
72. Edwards (KC) [2009 FBI program review]	8/20	[9/17]	8/24 (KC)	granted/full &	è no recs
73. Wagner (EN) [various named OGE agency	8/20 progra	[9/17] nm reviews fron	9/13 (EN) n 2006-2010]	granted/full	X
74. Sternstein (KC) [2010 Interior program revie		[9/20] 2 related progr	8/24 (KC) am question]	granted/full	X
75. Holt (EN) [records of father's murder,		[9/20] Gene Ward]	9/10 (EN)	no recs.	
76. Ravnitzky (KC) [various named OGE agency		The second secon	9/8 (KC) 2005-2009]	<mark>part den</mark>	
77. Darch (KC) [FOIA appeal from OGE FO [9/13/10 – 10 day extension in	IA FY		9/29 (KC)	part den	
78. Smathers (EN) [log of all FOIA requested re	9/1 eceived	[9/29] in August 2010	9/10 (EN)]	part den	
* 79. Ravnitzky (EN) [3 conflict of interest prosect [9/30 – 10 day extension req			10/18 (EN)	part den	
80. Ravnitzky (EN)	9/8	[10/5]	9/30 (EN)	partial den	

[various named OGE agency program reviews]

# Requester (OGEAtty.)	Date	Recd. <mark>[DueDate</mark>	Date/Dec.//WDs	Disp./Ex. App.Dat	:e/#
81. Ravnitzky (EN) [list of agency program review	9/8 ews from		9/30 (EN)	grant/full	
82. Smathers (EN) [copy of other FOIA request	9/9 that ar		` '	<mark>no recs</mark> . v enforcement office]	
83. Ravnitzky (EN) [FOIA referral from EPA – r			, ,	<mark>grant/full</mark> eports]	
* 84. Ravnitzky (EN) [FOIA referral from DOJ – r				grant/full e program review rp	<i>t]</i>
85. Holt (KC) [FOIA Appeal of 10/75 for the t		[10/25] of her father's m		no recs.	
*86. Ravnitzky (EN) [FOIA referral from HHS – r				grant/full eports]	
*87. Ravnitzky (EN) [FOIA referral from DISA –				_	
*88. Ravnitzky (EN) [FOIA referral from Fed Media					
* 89. Ravnitzky (EN) [FOIA referral from Transpo				grant/full am review reports]	

— END OF FY 2010 FOIA/PA ANNUAL REPORT PERIOD (10/01/09-09/30/10)—

^{*} Pending request— Received in FY10, but Processed in FY11, but disposition shown here (Pending at the end of FY10, but not a backlog because processed within statutory timelimit)

OGE FY10 FOIA RESPONSE TIMES (Working Days, incl. exts.): Requests (except EP): 31+4(carry-over)=35: <1, <1, 1, 2, 2, 3, 4, 5, 6, 6, 6, 7, 7, 7, 7, 8, 8, 9 [Median: 9.0; mean (overall average): 367/35=10.5] 9, 10, 11, 12, 12, 13, 13, 13, 14, 16, 16 17, 19, 19 □ (ext.: 3) 25, 29, 29; Backlog?: No [100.0% Timely (35/35) (incl. regular & EP reqs.)]; Expedited Processing (EP) Requests Adjudicated(=Granted or Denied) [counted separately(time); not including no formal determ./answered w/i 10CDs=not counted/Annual Rpt.]: ; granted: ; denied: (--/10 CDs to decide/"adjudicate") :: WDs(resps.): [Median: ; mean: =]; Fee Waiver Requests Adjudicated(=Granted or Denied) [not counted separately, no separate WD response calculations needed (except for Pt.VIII.B.AnnualRpt.); not including no formal determ./answered w/i 20WDs=not counted/Annual Rpt.]: 1; granted: 1; denied: (3 WDs to decide/"adjudicate"); Consults.from: (WDs/not counted for OGE): ; Appeals: (): response times (incl. exts.:): □ [Median: ; mean: =] Backlog?: Yes/No [--.-% Timely (--/--)]; Litigation: -; Pending at the end of FY10 (--): [Median: --; mean (overall average): --/--=--] [counted in FY11 rpt., disp. also shown in this FY req. listing/prior pages, but not here].

DISPOSITION TALLY: Requests (except EP): Grant/full: 5+2(carry-over)=7; part grant/part ext.:; □□ part grant/part no recs.:; part grant/part den.: 4+1(carry-over)=5; [<1, 1, 2, 3, 3, 5::6 {Total: 12; Med.: 5+6/2=5.5; mn.: 96/12=8.0} 8, 12, 14, 16 □□ (ext.: 1) 25]; [{EP Total (Separate): (); Med.:; mn.: }]; den./full: 1; :: [E1: , E2: , E3(_)*: , E4: 1, E5: 1, E6: 6, E7(A): , (B): , (C): , (D): , (E): , (F): , E8: , E9:]; no recs.: 20+1(carry-over)=21; (discret. rel.); other disposition: not proc./req.cat./fees: ; recs. not reasonably described/clarify: ; withdrawn: ; ref. to: (+forw.); consult.w/: ; not comply regs.: ; not FOIA: ; duplicate req.: 1; (reqs. incl. personal materials:): ; misdirected: ; fees/cat.: ; clar.: ; [also PA: 18+1(carry-over)=19]; Appeals: Grant/full: ; no recs.: (upheld); part.den.+ref.&PA:(no recs.): (upheld); den./full: ; :: [E1: , E2: , E3(_)*: , E4: ; E5: , E6: , E7(A): , (B): , (C): , (D): , (E): , (F): , E8: , E9:]; (discr. rel.:); (overturned:); withdrawn: ; not FOIA: ; (apps. incl. personal materials not processed:); [also PA:].

Acronyms Rec'd.by:E=E-mail;F=Form(1[+(N/A-278s)]=1); V=Verbal; W=Ltr./FAX(Written) AG=Allison George BG=Bill Gressman EN=Elaine Newton ER=Emory Rounds JE=Julie Eirinberg KC=Kerri Cox RM=Rachel Molinaro VS=Vince Salamone WS=Walter Shaub

CDs=Calendar Days EA=Ethics Agreement EP=Expedited Processing PA=Privacy Act FOIA=Freedom of Information Act WDs=Working Days

<u>Note:</u> Underlined request # = response completed (incl. any follow-up), primary reply can occur earlier & be counted for FOIA/PA statistics.[**EP req.:** __] \checkmark

^{*&}lt;u>a.</u> Exemption 3 denial based on the special access procedures for SF 278 Public Financial Disclosure Reports & other covered records in section 105 of the Ethics Act, 5 U.S.C. app. § 105, + OGE regs.

^{*&}lt;u>b.</u> Exemption 3 denial based on the provision for confidential financial reporting at subpart I of 5 C.F.R. part 2634 as well as section 201(d) of E.O. 12674/12731 and section 107 of the Ethics Act, 5 U.S.C. app. § 107.

^{*} \underline{c} . Exemption 3 denial based on section 402(f)(6) of the Ethics in Government Act of 1978 as amended (Ethics Act), 5 U.S.C. app. § 402(f)(6) (review), + OGE regs.

^{*&}lt;u>d.</u> Other exemption 3 denial -- based on section on section 102(f) of Ethics Act, 5 U.S.C. app. § 102(f) (trusts),+ OGE regs.

Freedom of Information Act (FOIA) Requests FY 2011

Number	Requester & OGE Atty	Date Received	Due Date	Records Sought	Status
11/01 & PA 11/1/15	(b) (6) (EN)	10/4/10	11/1/10	specific information about (b) (6) and six named individuals	Completed 10/25 – No Records
11/02	Jones (KC)	10/4/10	11/1/10	documents related to the specific steps agencies must take in a 3/16/10 memo from WH	Completed 10/26 – Partial denial (Ex 5)
11/03	Ravnitzky (EN)	10/7/10	11/4/10	FAA Program Review Reports for 1994, 1998 and 2003	Completed 10/25 – Grant/Full
11/04	Ravnitzky (KC)	10/7/10	11/4/10	list of single issue reviews conducted by OGE	Completed 10/25 – Grant/Full
11/05	Arnott (KC)	10/12/10	11/09/10	Postal Service and BBG Program Review Reports	Completed 10/25 – Grant/Full
11/06	Ravnitzky (EN)	10/7/10	11/4/10	Fed Retirement Thrift Investment Board Program Reviews for 1990, 1999 & 2004	Completed 10/26 – Grant/Full
11/07	Ravnitzky (EN)	10/4/10	11/1/10	Nuclear Waste Technical Review Board Program Review for April 2009	Completed 10/26 – Grant/Full
11/08	Barr (EN)	10/22/10	11/19/10	Any records of communication between OGE and Gingrich & Barbour and copies of FOIA requests on seven named individuals	Completed 11/12 – Partial denial (b)(6)
11/09	Kinderlin (EN)	10/22/10	11/19/10	Copies of various documents including E.O. 11222, 5 CFR parts 2600-2699 & three DOJ documents	Completed 11/1 – Grant/No Records
11/10	Carollo (EN)	10/29/10	11/26/10 – 10 day ext until 12/13	Copy of database related to travel by OGE employees	Completed 12/15 – withheld in full (b)(4)

Freedom of Information Act (FOIA) Requests FY 2011

Number	Requester's Name	Date Received	Due Date	Records Sought	Status
11/11	Carollo (EN)	10/29/10	11/26/10 – 10 day ext until 12/13	Non-electronic records of OGE Director's travel since 1/1/2010	Completed 12/9 – partial release (b)(2) & (b)(6) (discretionary release)
11/12	Carollo (KC)	10/29/10	11/26/10 – 10 day ext until 12/13	All 1353 reports (paper & electronic)	Completed 12/9 – partial release (no rec for 2 nd part of request)
11/13	Ravnitzky (KC)	10/29/10	11/26/10	Six named OGE single issue reviews	Completed 11/9 – Partial Release (one doc on website) other docs withheld under (b)(5)
11/14 & PA 11/2/16	(b) (6) (EN)	11/5 /10	12/3/10	Records about (b) (6) & (b) (6) or (b) (6) and various law enforcement documents	Completed 11/22 – No Records
11/15	Smathers (EN)	11/15/10	12/13/10	U.S. Postal Service program reviews for 2005, 2000, 1995, 1993, 1991, 1988 & 1982	Completed 12/2 – partial denial (one page w/held in part – (b)(6))
11/16	Bush (KC)	11/15/10	12/13/10	Documents about OGE's implementation of the Open Government Directive and any OGE contracts & billing for implementing FOIA	Completed 11/24 – partial denial (no records)
11/17	Ravnitzky (EN)	11/16/10	12/14/10	FOIA Appeal of OGE FOIA FY 11/13 for OGE single issue reviews	Completed 2/1 – partial denial – (b)(5) certain info from ftnotes (discretionary release)
11/18	Saklad (EN)	11/22/10	12/20/10	U.S. Postal Service program reviews for 2010, 2005, 2000, 1995, 1993, 1991, 1988 & 1982	Completed 12/8 – partial denial (one page w/held in part – (b)(6))
11/19	Greenwald (EN)	11/22/10	12/20/10	U.S. Postal Service program reviews for 2005, 2000, 1995, 1993, 1991, 1988 & 1982	Completed 12/2 – partial denial (one page w/held in part – (b)(6))
11/20	Hines (EN)	11/23/10	12/21/10	U.S. Postal Service program reviews for 2010, 2005, 2000, 1995, 1993, 1991, 1988 & 1982	Completed 12/2 – partial denial (one page w/held in part – (b)(6))

Freedom of Information Act (FOIA) Requests FY 2011

Number	Requester's Name	Date Received	Due Date	Records Sought	Status
11/21	Owens (EN)	12/1/10	12/29/10	U.S. Postal Service program reviews for 2005, 2001, 1995, 1993, 1991, 1988 & 1982	Completed 12/1 – partial denial (one page w/held in part – (b)(6))
11/22	Bigwood (EN)	12/2/10	12/30/10	U.S. Postal Service program reviews for 192, 1988, 1991, 1993, 1995, 2000 & 2005	Completed 12/6 – partial denial (one page w/held in part – (b)(6))
11/23	Crossman (EN)	12/6/10	1/3/11	U.S. Postal Service program reviews for 2005, 2000, 1995, 1993, 1991, 1988 & 1982	Completed 12/9 – partial denial (one page w/held in part – (b)(6))
11/24	Malone (EN)	12/3/10	12/31/10	Request for SF 278s of Rahm I. Emanuel from 1993 to 1998	Completed 12/10 – full denial (b)(3)
11/25	Carollo (KC)	12/17/10	1/14/11	FOIA Appeal of OGE FOIA FY 11/11 for the Director's travel records	Completed 1/4 – full denial
11/26	Carollo (KC)	12/18	1/26/11 - 10 day ext until 2/9/11	FOIA Appeal of OGE FOIA FY 11/10 for copy of database of OGE employee travel	Completed 1/26 – partial denial – (b)(6)
11/27	Brush (EN)	1/3/11	1/31/11 – 10 day ext until 2/14/11	All communication between OGE & Commodity Futures Trading Comm from 1/10 to present (1/5 telecon narrowed scope to exclude IT, admin & ed. (conf & training)	Completed 2/14 – partial denial (b)(5) & (b)(6), certain docs withheld in entirety, certain docs referred to CFTC (discretionary release)
11/28	Kent (EN)	1/7/11	2/4/11	Request for SF 278 of Dr. Brian Kent	Completed 1/10 – full denial (b)(3)
11/29	Orce (KC)	1/20	2/17/11 - 10 day ext until 3/3/11	All records for Joshua Steiner and Steven Rattner, except for records available on a 201 form	Completed 2/28/11 – partial denial (b)(2), (5) & (b) and no recs for Steiner (discretionary release)
11/30	Ray (KC)	1/24/11	2/18/11	Ethics Program Reviews for USPS 2005, 2000, 1995, 1993, 1991, 1988, 1982.	Completed 1/24 – partial denial (one page w/held in part – (b)(6))

Freedom of Information Act (FOIA) Requests FY 2011

Number	Requester's Name	Date Received	Due Date	Records Sought	Status
11/31	Marks (EN)	1/18/11	2/5/11	A list of all OGE FOIA requests received in 2010	Completed 1/31/11 – partial denial (identity of requesters for records about self – (b)(6))
11/32 & PA 11/3/1	(b) (6) (EN)	1/25/11	2/22/11	Various records about (b) (6)	Completed 2/1 – no records
11/33	Ravnitzky (EN)	2/18/11	3/18/11	Referral from Labor for last three Ethics Program Reviews of Labor	Completed 3/2 – Grant/Full
11/34	Mullins (EN)	2/23/11	3/23/11 w/10 Day extension 4/4/11	List of employees receiving CD from 1/1/08 – 12/31/10 and correspondence – Expedited Processing Requested	Completed 4/1 – Grant/Full (requester amended request for only the logs and CDs issued)
11/35	Cusack (EN)	2/24/11	3/24/11	FOIA log from November 1, 2010 to February 24, 2011	Completed 2/25/11 – partial denial (identity of requesters for records about self – (b)(6))
11/36 & PA 11/4/2	(b) (6) (EN)	2/25/11	3/24/11	Various records about (b) (6)	Completed 3/11/11 – no records
11/37	Wereschagin (EN)	3/1/11	3/29/11	Accounting info of legal expenses incurred for various congressional matters – Expedited Processing Requested	Completed 3/11/11 – no records (response provided w/in 10 days)
11/38	Krote (EN)	3/1/11	3/29/11	Copies of OGE's contingency plans, guidance, reports, or correspondence with OMB regarding preparations for a government shutdown – Expedited Processing Requested	Completed 3/11/11 – full denial (b)(5) (response provided w/in 10 days)
11/39	Fugh (KC)	3/1/11	3/29/11	FOIA consultation with EPA	Completed 3/9/11 – Grant/Full
11/40	Cardenas (EN)	3/2/11	3/30/11	Request for all SF 278s of Lucinda M. Babara	Completed 3/3 – full denial (b)(3)

Freedom of Information Act (FOIA) Requests FY 2011

Number	Requester's Name	Date Received	Due Date	Records Sought	Status
11/41	McCarroll (EN)	3/14/11	4/11/11	SF 278 for Betty S. Ireland	Completed 3/16 – full denial (b)(3)
11/42 & PA 11/5/3	(b) (6) (EN)	3/14/11	4/11/11	Various records about (b) (6)	Completed 3/21 – no records
11/43	Garcia (EN)	3/17/11	4/14/11	SF 278s, SF-450s and CDs for Henry Paulson from 2006 to present	Completed 3/23 – partial denial (b)(3) and release CDs
11/44	Dunbar (EN)	4/29/11	5/27/11	SF 278 for Tammy Sun and Neil Grace	Completed 5/5 – full denial (b)(3)
11/45	Ravnitzky (EN)	5/4/11	6/1/11 – 10 day extension until 6/15	OGE Guidance Letters issued to an agency between 4/1/2010 and 4/1/2011	Completed 6/24 – partial denial (b)(6) & (b)(7)(A)
11/46	Ravnitzky (EN)	5/5/11	6/2/11	Electronic copy of the most recent semiannual agency travel reports under 31 U.S.C. 1353	Completed 5/13 – granted in full
11/47	Lewis (EN)	5/12/11	6/9/11	OGE FOIA log from 2010 w/FOIA #, name of requester, and records sought	Completed 5/13 – partial denial (b)(6) – dual Privacy requests
11/48	Hudak (EN)	5/12/11	6/9/11	List of FOIA request from 2010 in which a "political appointee" personally made an inquiry, reviewed or had a hand in the disposition of the request	Completed 5/25 – no records
11/49	Ravnitzky (EN)	5/18/11	6/15/11	Electronic copy of the semiannual agency travel reports under 1353 for 2005, 2006 and 2007	Completed 6/10 – granted in full
11/50	Lopez (EN)	5/18/11	6/15/11	FOIA consult with US Trade & Development Agency for 2008 Ethics Program Review	Completed 5/19/11 – recommend granting in full

Freedom of Information Act (FOIA) Requests FY 2011

Number	Requester's Name	Date Received	Due Date	Records Sought	Status
11/51	Wiens (EN)	5/19/11	6/16/11 – 10 day extension until 6/30	All opinions & waivers submitted by DOJ pursuant to 202-209 for 1/05 – present	Completed 6/30/11 – complete referral to DOJ
11/52	Johnson (EN)	6/2/11	6/30/11	List of all appointees (PAS, non-career SES & Sch C) between 1/20/01 and 5/15/11	Completed 6/17/11 – granted in full & no records
11/53	Johnson (EN)	6/2/11	6/30/11	Resumes of Sch C appointed; non-career SES employed; and PAS employed between 5/15/09 and 5/15/11	Completed 6/17/11 – granted in full & no records
11/54	Selin (EN)	6/2/11	6/30/11	List of reports OGE sent to Congress and a list of the Congressional testimony in 2010	Completed 6/21/11 – granted in full
11/55	Selin (EN)	6/2/11	6/30/11	All written communications from OGE to the Speaker of the House & Chairman of the House Committee on Oversight & Gov't Reform	Completed 6/20/11 – granted in full
11/56	Carollo (EN)	6/2/11	6/30/11	1353 reports from HHS from 2003- 2008	Completed 6/10/11 – granted in full
11/57	Carollo (EN)	6/6/11	7/5/11	Latest 1353 reports	Completed 7/5/11 – granted in full
11/58	Wiens (KC)	6/16/11	7/14/11 – 10 day extension until 7/28	Opinions & waivers submitted by SEC, NRC, Energy, FDA, FCC, Ocean Energy Mgmt Reg & Enforcement (formerly Minerals Mgmt) and FAA	Completed 6/26/11 – complete referral to DOE
11/59	Horton (EN)	6/21/11	7/19/11	Requests a copy of her OGE 450A	Completed 6/22/11 – no records
11/60	Nicely (EN)	6/28/11	7/26/11	Updates to OGE Personnel Manual from 6/1/10-5/31/11 & labor agreements (current))	Completed 7/19/11 – granted in full

Number	Requester's Name	Date Received	Due Date	Records Sought	Status
11/61	Lee (EN)	7/8/11	7/22/11 (OSTP requested date)	OSTP consultation on an e-mail chain (2 pages) between two OGE employees and an OSTP employee	Completed 7/21/11 – partial release (b)(5)
11/62	Leoning (EN & KC)	7/5/11	8/1/11 10-day ext. until 8/12	All ethics agreements since January 2009 for the PAS filers on OGE website	Completed – multiple responses provided from 7/13 until the 6 th and final response on 8/18/ – (b)(4) & (b)(6)
11/63	Carollo (EN)	8/3/11	8/31/11	Access to or copies of database tracking FOIA requests since 1/1/09	Completed 8/11/11 – partial release (b)(4) and (b)(6)
11/64	Brown (EN)	9/7/11	10/6/11	OGE organizational chart – CIO office & contact information	Completed 9/8/11 – Grant/Full (verbal response—staff director on OGE website)
11/65	Norton – oral request (EN)	8/30/11	9/27/11	OGE letter to the Interior IG re Norton involvement with oil shale leases (2009 or 2010)	Completed 9/26/11 – partial release (b)(5) (discretionary release)
11/66	Smathers (KC)	9/19/11	10/17/11	All records on, about, mentioning or concerning Government Attic website	Completed 10/4/11 – Grant/Full
11/67	Farrar (EN)	9/19/11	10/17/11	Information/official guidelines on the use of professional signatures during performance of official duties	Completed 9/29/11 – no records
11/68	Epstein (EN)	9/26/11	10/24/11 (ext. to 11/7/11)	Various documents concerning the pledge and pledge waiver	Completed 11/2/11 – Grant/Full & no records
11/69	Cairncross (EN)	9/28/11	10/26/11	All documents related to any 278 & ethics agreement filed by Elizabeth Warren, Former Assistant to the President and Special Advisor to the Treasury Secretary	Completed 10/11/11 – no records

Number	Requester	OGE Atty	Date Rec'd	Due Date	Records Sought	Status	Exemptions	Date Completed	Response Time	Other Trackable Elements
11/66	Smathers	KC	9/19/11	10/17/11	All records on, about, mentioning or concerning Government Attic website	Full Grant	N/A	10/4/11	11 Days	Pending Request from FY11
11/68	Epstein	EN	9/26/11	10/24/11 10-Day Ext: 11/7/11	Various documents concerning the pledge and pledge waiver	Partial Grant - No Records	N/A	11/2/11	26 Days	Pending Request from FY11
11/69	Cairneross	EN	9/28/11	10/26/11	All documents related to any 278 & ethics agreement filed by Elizabeth Warren, Former Assistant to the President and Special Advisor to the Treasury Secretary	Full Denial - No Records	N/A	10/11/11	8 Days	Pending Request from FY11
12/01	Corbin	RD	10/11/11	11/8/11	Request for basic information about OGE's functions and available information	Full Grant	N/A	10/14/11	3 Days	
12/02	Bodney	EN	10/7/11	11/4/11 10-Day Ext: 11/18/11	All records regarding the possible appointment of (b) (6)	Glomar	(b)(6)	12/12/11	43 Days	

Freedom of Information Act (FOIA) Requests FY 2012

12/03	Seife	RD	10/13/11	11/11/11	Documents that show HHS, NIH, FDA have consulted with OGE on 208 waivers from Jan. 2005 to present	Partial Grant - Exemption	(b)(6)	11/5/11	13 Days	
12/04 PA 12/1/4	(b) (6)	EN	10/20/11	11/17/11 10-Day Ext: 12/1/11	Investigative documents compiled in response to OGE IG referral	Partial Grant - Exemption	(b)(6)	12/1/11	28 Days	Referral from NRC (Sealing) Partial referral to NRC, DOE, and DNFSB Consultation with NRC (Sealing)
12/05	Smathers	EN	10/19/11	11/16/11	Copy of FOIA templates	Full Grant	N/A	10/26/11	5 Days	Discretionary Release (b)(5)
12/06	Corbin	EN	10/31/11	11/28/11	Information about the standards, criminal COI laws, and training products	Full Grant	N/A	11/1/11	1 Day	
12/07	Johnson	RD	11/16/11	12/14/11	Copy of purchase cardholders list	Full Grant	N/A	11/18/11	2 Days	
12/08 PA 12/2/5	(b) (6)	EN	11/30/11	12/28/11	Any documents about (b) (6)	Full Denial - No Records	N/A	12/5/11	3 Days	
12/09	Cairneross	RD	12/8/11	1/6/12	All files related to the 278 and EA of Richard Carmona	Partial Grant - Exemptions	(b)(5) (b)(6)	1/3/12	18 Days	Partial referral to HHS

12/10	Drake	EN	12/8/11	1/6/12	SOC and employee manual	Partial Grant - No Records	N/A	12/12/11	2 Days	N/A
12/11	Ravnitzky	RD	12/12/11	1/9/12	Copy of records given to Issa in Jan. 2011 and any other 2011 correspondence to Issa	Partial Grant -Exemptions, No Records	(b)(6)	1/9/12	20 Days	Request for electronic version; Email response
12/12 PA 12/3/1	(b) (6)	RD	12/14/11	1/11/12 10 Day Ext: 1/25/12	Copy of opinion requested by Army Corp of Engineers, OGE's response, any comments on request, and Army annual ethics report	Partial Grant - No Records	N/A	1/23/12	28 Days	Consultation with Dept. of the Army
12/13	Hershberg	RD	1/4/12	2/1/12	Org. directory of OGE HQ and field offices; OGE FOIA/PA policy/procedure; OGE publication for filing a complaint	Partial Grant - No Records	N/A	1/9/12	3 Days	N/A

12/14 PA 12/4/2	(b) (6)	RD	1/5/12	2/2/12	FOIA Appeal of OGE FOIA 12/04 & PA 12/1/4 for Investigative documents compiled in response to OGE IG referral	Partial Grant - Exemption	(b)(6)	1/26/12	14 Days	Appeal – Affirmed
12/15 PA 12/5/3	(b) (6)	RD	1/5/12	2/2/12	Written confirmation that the OGE referral took place; records explaining why DOE, DNFSB, and NRC have not responded	Partial Grant - No Records	N/A	1/26/12	14 Days	New request included in appeal
12/16	Bodney	RD	1/11/12	2/9/12	FOIA Appeal of OGE FOIA 12/02 for records regarding the possible appointment of (b) (6)	Glomar	(b)(6)	2/3/12	16 Days	Appeal – Affirmed
12/17 PA 12/6/4	Bodney	RD	1/11/12	2/9/12 (10 day ext to 2/27/12)	All records regarding the possible appointment of (b) (6)	Partial Grant – Exemption Partial Grant Unresponsive Partial Grant – Records referred to other agencies	(b)(5) (b)(6)	2/22/12	27 Days	New request included in appeal that provided release form Partial referral to Dept. of State

Freedom of Information Act (FOIA) Requests FY 2012

12/18	Smathers	RD	1/24/12	2/21/12 (10 day ext to 3/6/12)	All emails to or from Don W. Fox that were created between 11-9-11 and 11-16-11.	Partial Grant - Exemption Partial Grant - Not Agency Records Partial Grant - Records referred to other agency	(b)(2) (b)(5) (b)(6)	3/6/12	30 Days	Consultation with ACUS Partial referral to CIGIE
12/19	Smathers	RD	1/24/12	2/21/12	All OGE Form 202, "Notice of Conflict of Interest Referral Form" received in calendar year 2011.	Full Denial – All records referred to other agencies	N/A	2/6/12	9 Days	Referral to 16 agencies
12/20	Cairneross	RD	1/27/12	2/24/12	Any records of formal complaints filed against Richard Carmona & any emails sent to/from OGE with "Carmona" and "problem" in subject line	Partial Grant – Exemption	(b)(5)	2/8/12	9 Days	

Freedom of Information Act (FOIA) Requests FY 2012

12/21	Kuo	RD	2/6/12	3/5/12	All documents relating to presidential candidate Mitt Romney and his application for approval by OGE of the Ann Romney Blind trust, or related blind, or qualified, trusts.	Full Denial - No Records	N/A	2/15/12	8 Days	
12/22	Ravnitzky	RD	2/17/12	3/16/12	Last three program reviews of the FEMA's Ethics Program	Partial Grant – Exemption	(b)(6)	3/5/12	10 Days	Referral from FEMA (Bennett) Consultation with FEMA (Wilson) Posted to website/filed in binders
12/23	Ravnitzky	RD	3/2/12	3/30/12 Response time tolled for one day (3/14) to resolve feerelated issues	OGE opinion letters or guidance letters to agencies concerning individual Ethics situations between 1/1/00 and 10/1/10	Partial Grant – Exemption	(b)(6)	3/21/12	12 Days	Requester agreed to accept a copy of the records we have retrieved as of 3/14/12 and to close the request

Freedom of Information Act (FOIA) Requests FY 2012

12/24	Barylak	RD	3/7/12	4/4/12	Records related to Nancy Beck's participation in OMB actions and decisions affecting the interests of the ACC between 1/1/2010 and the conclusion of her tenure at OIRA	Full Denial - No Records	N/A	3/20/12	9 Days	
12/25	McMillian	RD	3/12/12	4/9/12	BPD Evaluation statement prepared to support the determination of the classification of position description	Full Denial - No Records	N/A	3/13/12	1 Day	
12/26	McMillian	RD	4/9/12	5/7/12	BPD Evaluation statement prepared to support the determination of the classification of position description	Full Grant	N/A	4/16/12	5 Days	3/26/12: Referral from BPD (Nelson) 4/9/12: Received records, opened up as new request
12/27	Balaev	RD	3/28/12	4/25/12	All OGE Forms 201	Full Denial – Exemption	(b)(3)	4/9/12	8 Days	

Freedom of Information Act (FOIA) Requests FY 2012

12/28	Smathers	RD	4/13/12	5/11/12 Response time tolled (4/18/12) to resolve feerelated issues	All emails to or from Don W. Fox that were created between 1-1-12 and the date this request is processed (4/13/12)	Full Denial – Fee-Related Reason	N/A	5/31/12	3 Days	Fee waiver denial determination sent 4/18/12; no appeal, payment, or reformulation of request. Closed request.
12/29	Smathers	ЕВ	4/13/12	5/11/12	FOIA Appeal of OGE FOIA FY 12/18 for all emails to or from Don W. Fox that were created between 11-9-11 and 11-16-11.	Partial Grant – Exemption Partial Grant – Not Agency Records	(b)(2) (b)(5) (b)(6)	5/10/12	19 Days	Appeal – Affirmed
12/30	Cairneross	RD	4/16/12	5/14/12	Any records of investigation or disciplinary actions taken take against Richard Carmona; specific correspondence records	Full Denial - No Records	N/A	4/23/12	5 Days	

12/31	Hightower	RD	4/18/12	5/17/12	Copies of all documents the Department of Commerce Deputy Secretary Denis Hightower is required to file, including the Supplement (or updated information) to his "New Entrant Ethics Agreement".	Partial Grant – No Records	N/A	4/23/12	3 Days	Partial referral to Dept. of Commerce
12/32	Epstein	RD	4/24/12	5/22/12	All documents referring to or relating to any OGE investigation into or determination made regarding GSA's compliance with the Standards of Conduct between 1-1-09 – 4-24-12	Full Grant	N/A	5/16/12	16 Days	Partial Discretionary Release (b)(5) Consultation with GSA
12/33 & PA 12/7/5	(b) (6)	EN	5/8/12	6/4/12	Any records about	Full Denial - No Records	N/A	5/16/12	6 Days	

Freedom of Information Act (FOIA) Requests FY 2012

12/34	Hightower	EN	6/5/12	7/3/12	FOIA Appeal of OGE FOIA 12/31 Copies of all documents the Department of Commerce Deputy Secretary Denis Hightower is required to file.	Partial Grant – No Records	N/A	6/27/12	16 Days	Appeal – Affirmed
12/35	Sullivan	RD	6/11/12	7/10/12	Materials that Gov. Romney and his wife may have filed with OGE regarding the irrevocable trusts that they set up under Mass. law in 2003.	Full Denial - No Records	N/A	6/26/12	12 Days	
12/36	Brown	RD	6/12/12	7/11/12	A copy of a facilitation package	Partial Grant – Exemption	(b)(6)	6/25/12	9 Days	
12/37	Pelaez	RD	6/18/12	Imperfect Request	FEMA's transmittal letter of new map dated 11/16/11 known as US "X Zone"	Full Denial – Records not Reasonably Described	N/A	N/A	N/A	Request for clarification sent 6/19/12; closed request 7/19/12

Freedom of Information Act (FOIA) Requests FY 2012

12/38 & PA 12/8/6	(b) (6)	RD	7/5/12	8/2/12	Verification that letters to OGE were received, information on seizures, information on whether anyone has acted as requester or on requester's behalf, and information on payouts of unclaimed retrieved stolen mail.	Full Denial – No Records	N/A	7/18/12	9 Days	
12/39	LaBarre	RD	7/24/12	8/21/12	Records obtained or created from January 1, 2003 to present regarding whether the OGE website complies with Section 508 of the Rehabilitation Act.	Full Grant	N/A	8/6/12	9 Days	
12/40	Tomkins	RD	7/27/12	8/24/12	Financial disclosure statements filed by U.S. District Court Judges George W. Lindberg and Robert M. Dow, Jr. between 1-1-05 and 7-18-12.	Full Denial – No Records	N/A	8/6/12	6 Days	

Freedom of Information Act (FOIA) Requests FY 2012

12/41	Ravnitzky	RD	8/6/12	9/4/12	Electronic/digital copy of the database that records and lists all the Program Review Division Reports, sometimes called Program Review Reports.	Full Grant	N/A	8/16/12	8 Days	
12/42	Ravnitzky	RD	8/7/12	9/5/12	OGE opinion letters/guidance letters to agencies concerning individual Ethics situations issued between 4/1/11 and 8/7/12.	Partial Grant – Duplicate request Partial Grant – Exemption	(b)(6)	8/20/12	9 Days	
12/43	Ravnitzky	RD	8/7/12	9/5/12	Electronic/digital copy of the listing/inventory of training videos at OGE.	Full Grant	N/A	8/16/12	7 Days	
12/44	Herbsman	RD	8/14/12	9/12/12	OGE278s filed by Ambassador Vincent Obsitnik form 2006-2009.	Full Denial – Exemption	(b)(3)	8/16/12	2 Days	
12/45	Gillum	RD	8/14/12	9/12/12	Correspondence to or from Rep. Paul Ryan or his staff from Jan. 3, 1999 to present	Full Denial – No Records	N/A	8/22/12	9 Days	Request for Expedited Processing – Granted (No Adj)

Freedom of Information Act (FOIA) Requests FY 2012

12/46	Ravnitzky	RD	9/6/12	10/4/12	Digital/electronic copy of each Program Review in FY12	Full Grant	N/A	9/10/12	2 Days	
12/47	Carter	RD	9/12/12	Imperfect Request	Non-electronic filing physicians for the CA region.	Full Denial – Records not Reasonably Described	N/A	N/A	N/A	Request for clarification sent 9/17/12; close request 10/17/12 if no response
12/48	Greenewald	RD	9/14/12	10/15/12	FOIA case logs for CY 2010 and 2011	Partial Grant – Exemption	(b)(6)	9/17/12	1 Day	

Freedom of Information Act (FOIA) Requests FY 2012

Number	Requester	OGE Atty	Date Rec'd	Due Date	Records Sought	Status	Exemptions	Date Completed	Response Time (Days)	Other Trackable Elements
12/4 7	Carter	RD / KC	9/12/2012	Imperfect Request	Non-electronic filing physicians for the CA region	Full Denial – Records not Reasonably Described	N/A	10/17/2012 Q1 - 1	N/A	Pending request from FY2012 Request for clarification sent 9/17/12; closed request 10/17/12
13/01	Smallberg	RD / KC	10/2/2012 Q1 - 1	10/31/2012	18 USC 207(c) waiver requests and letters issued in 1991 and 2003 for SEC positions	Partial Grant - Referral	N/A	10/15/2012 Q1 - 2	8	Partial referral to SEC
13/02	Chato	RD / KC	10/24/2012 Q1 - 2	11/27/2012	Records pertaining to the 1998 Clinton Legal Defense Fund, specifically donor lists and contribution records		(b)(5)	11/20/2012 Q1 - 3	18	
13/03	Payton	RD / KC	10/25/2012 Q1 - 3	1 *	Correspondence between Gov. Chris Christie and OGE from 1995 to present	Full Denial - No Records	N/A	11/7/2012 Q1 - 4	9	

PA 13/1/7		RD / AG	10/31/2012 Q1 - 4	11/30/2012	Emails that contain the word (b)(6) produced by an electronic search of emails from certain individuals at OGE from December 2010 to October 31, 2012	Full Grant	N/A	11/8/2012 Q1 - 5	6	
13/05 PA 13/2/8	(b)(6)	LF / JG	11/13/2012 Q1 - 5	12/12/2012	Appeal of 13/04 - Alleges inadequate search for emails that contain the word (b)(6) produced by an electronic search of emails from certain individuals at OGE from December 2010 to October 31, 2012	Full Grant	N/A	12/3/2012 Q1 - 6	13	Appeal - Affirmed
13/06	McElhatton	RD / KC	11/20/2012 Q1 - 6	12/19/2012		Referral	N/A	12/7/2012 Q1 - 7		Referral to CIA Referral to Army Referral to OSD

13/07	Bracking	RD / KC	12/6/2012	1/4/2013	Paul Bodnar,	Full Denial - Exemption	(b)(3)	12/10/2012	2	Request for Expedited
			Q1 - 7		Foreign Affairs Officer in the Office of Global Change at the U.S. Department of State			Q1 - 8		Processing - Granted (No Adj.)
13/08	Ravnitzky	RD / KC	12/6/2012 Q1 - 8	1/4/2013		Full Grant	N/A	12/12/2012 Q1 - 9	3	
13/09	Ravnitzky	RD / KC	12/6/2012 Q1 - 9	1/4/2013	Correspondence between OGE and DOJ concerning the requirement for federal emplyoees to file the OGE Form 278-T from 9/1/12 to 12/11/12	Partial Grant - Exemption	(b)(6)	12/17/2012 Q1 - 10	7	
13/10	Morisy	RD / KC	12/31/2012 Q1 - 10	1/30/2013	Comments received from federal agencies during the last six months on the STOCK Act	Full Grant		1/2/2013 Q2 - 1	1	Frequent Request (#1)
13/11	Lunney	RD / KC	1/7/2013 Q2 - 1	2/5/2013	Comments received from federal agencies on the STOCK Act	Full Grant		1/8/2013 Q2 - 2	1	Frequent Request (#2)

13/12	Ravnitzky Payton	RD / KC	1/8/2013 Q2 - 2 1/14/2013 Q2 - 3	2/6/2013	Comments received from federal agencies on the STOCK Act from Oct. 1, 2012 - present Correspondence between now- former Senator Scott Brown and	Full Grant Full Denial - No Records	1/8/2013 Q2 - 3 1/28/2013 Q2 - 4	9	Frequent Request (#3)
13/14	Ravnitzky	RD / KC	1/16/2013	2/14/2013	the Director from 2010 to the present A copy of the Ethics Complaint	Full Grant	1/30/2013	9	
			Q2 - 4		filed by a variety of organizations with OGE concerning Mitt Romney, and a copy of any memos associated with or resulting from this Complaint, including the resulting ethics opinion		Q2 - 5		
13/15	Ravnitzky	RD / KC	1/16/2013 Q2 - 5	2/14/2013	A copy of records mentioning steps being taken by OGE to address the high rate of tax delinquencies among OGE employees	Full Grant	1/28/2013 Q2 - 6	7	Frequently Requested (#1)
13/16	Ravnitzky	RD / KC	1/22/2013 Q2 - 6	2/20/2013	A copy of OGE's	Full Denial - No Records	1/30/2013 Q2 - 7	6	

13/17	Greenewald	RD / KC	1/22/2013 Q2 - 7	2/20/2013	1 1 2	Partial Grant - Exemption	1/28/2013 Q2 - 8	4	
13/18	Morisy	RD / KC	1/22/2013 Q2 - 8	2/20/2013	OGE Ethics Pledge	Partial Grant - No Records	1/28/2013 Q2 - 9	4	Fee Waiver Granted - (No Adj.) Frequently Requested (#1)
13/19	Williams	RD / KC	1/22/2013 Q2 - 9	2/20/2013	Rules of guidelines of categories that are of concern to your office	Partial Grant - No Records	1/28/2013 Q2 - 10	4	Reduesieu (#1)
13/20	Ravnitzky	RD / KC	1/24/2013 Q2 - 10	2/22/2013	OGE Ethics Pledge Assessment Reports for 2009- 2012	Partial Grant - No Records	1/28/2013 Q2 - 11	2	Frequently Requested (#2)
13/21	Hershberg	RD / KC	2/7/2013 Q2 - 11	3/8/2013	1 ' 2	Partial Grant - No Records	2/19/2013 Q2 - 12	7	
13/22	Bailey	RD / KC	2/7/2013 Q2 - 12	3/8/2013	Records concerning, regarding, or related to agency efforts to reduce the rate of tax delinquency among federal employees	Full Grant	2/19/2013 Q2 - 13	7	Frequently Requested (#2)

13/23	Gerstein	RD / KC	2/11/2013	3/18/2013	Records of contact between OGE and			Pending		Clarified on 2/19/13 to exclude financial
			Response	10-day	members of the					disclosure forms
			time tolled	extension	White House staff					and ethics waivers
			until 2/19/13	deadline	regarding ethics,					
			to clarify	4/1/13	COI, and FD					Consultation with
			request		matters and policy					WH
			Q2 - 13							Batch 2 -
										Discretionary
										release of portions
										of documents that
										could have been
										withheld pursuant to
										(b)(5)
13/24	Troutman	RD / KC	2/12/2013	3/13/2013	Name and email	Partial Grant -		2/19/2013	4	
					address for	No Records				
			Q2 - 14		employees who			Q2 - 14		
					serve in certain					
					positions at OGE					
13/25	Cantergiani	KC	2/25/2013	3/17/2013	Information about	Full Release	N/A	3/13/2013	12	Request for
					missing or stolen					Expedited
			Q2 - 15		government owned			Q2 - 15		Processing (No.
					items from 2007 -					Adj.)
40,000		11.116	0/40/00/40	1.00000	2012.			1.0.00.10		
13/26	Morisy	AL/KC	3/13/2013	4/9/2013	Copies of contracts		N/A	4/2/2013	15	
					with Booz Allen	No Records				
			Q2 - 16		Hamilton over the			Q3 - 1		
		!			past 5 years and					
				ŧ	any final reports					
					generated and					
					delivered by Booz					
					Allen Hamilton to					
					OGE over the past					
					5 years					
		<u> </u>		.L	1	L	.1			

13/27	Payton	KC	3/21/2013 Q2 - 17	4/18/2013	1 '	No Records	4/2/2013 Q3 - 2	9	
13/28	Scheidel	KC	3/22/2013 Q2 - 18		Reports showing all RTC regulations submitted to the OGE which were placed on hold during 1991-1994 set to expire as December 31, 1994 without action by the RTC or FDIC; and a copy of the letter or letters to the FDIC informing them of the expiration of the RTC's requests for approval of 12 CFR 1605.44	Referral	4/9/2013 Q3 - 3	13	

13/29	Bailey	AL / DF	4/9/2013 Q3 - 1	5/7/2013	Appeal of 13/22 - Alleges that OGE failed to state which exemption was used for each "unresponsive" portion of the records provided in response to the request for records concerning, regarding, or related to agency efforts to reduce the rate of tax delinquency among federal employees		4/22/2013 Q3 - 4	9	Appeal - Reversed / Remanded
13/30	Berg	кс	4/15/2013 Q3 - 2	5/13/2013	All documents or memos regarding guidelines for appropriate office apparel.	Full Grant	4/24/2013 Q3 - 5	8	
13/31 PA 13/3/9	(b)(6)	RD/KC	4/15/2013 Q3 - 3	5/13/2013	Copy of background investigation and findings for (b)(6)	Full Denial - No Records	4/17/2013 Q3 - 6	2	

13/32	Ravnitzky	MA/KC	4/22/2013 Q3 - 4	5/20/2013	A copy of each written response or letter from OGE to a Congressional Committee (not a congressional office) (or Committee Chair) in calendar years 2010, 2011, 2012 and 2013 to date	Full Grant		5/20/2013 Q3 - 7	20	Frequently Requested (#1)
13/33	Ravnitzky	MA/KC	4/29/2013 Q3 - 5	5/28/2013 10-day extension deadline 6/11/13	Records describing the impact of federal budget sequestration upon OGE's operations and functions; limited to records created or finalized since February 1, 2013.	Partial Grant - Exemptions	(b)(5) and (b)(6)	6/11/2013 Q3 - 8	30	Includes the discretionary release of a document that could have been withheld pursuant to (b)(5).
13/34 PA 13/4/10	(b)(6)	кс	4/29/2013 Q3 - 6	5/24/2013	Copies of Passport, application for citizenship, and alien registration	Full Denial - No Records		4/30/2013 Q3 - 9	1	
13/35 PA 13/5/11	(b)(6)	кс	5/1/2013 Q3 - 7	5/28/2013	All records relating to DoD Ethics Review ordered by Leon Panetta in (b)(6)	Partial Grant - Referral		5/21/2013 Q3 - 10	15	

13/36	Morisy	MA/KC	5/6/2013 Q3 - 8	6/4/2013	A copy of all responses sent to Congressional committees between Jan.1, 2008 and the date that this request is processed	Full Grant	6/5/2013 Q3 - 11	21	Received two other duplicate requests. Frequently Requested (#2)
13/37	McElhatton	AL/KC	5/20/2013 Q3 - 9	6/18/2013	Copies of all correspondence, including email, to and from the Department of Health and Human Services from May 10, 2013 to May 20, 2013.	1 1	6/11/2013 Q3 - 12	11	
13/38	(b)(6)	RD/KC	5/24/2013 Q3 - 10	6/24/2013	Records related to an FBI and HHS/OIG investigation	Full Denial - No Records	6/5/2013 Q3 - 13	7	
13/39	Brown	KC	5/28/2013 Q3 - 11	6/25/2013	The Organizational Charts for the CIO, including the names and titles/departments of the people who report to the CIO.	Partial Grant - No Records	5/29/2013 Q3 - 14	1	
13/40	Negroni	DC	7/16/2013 Q4 - 1	8/13/2013	Information about public financial disclosure report filers	Partial Grant - No Records	8/13/2013 Q4 - 1	20	
13/41	Yang	MA	7/23/2013 Q4 - 2	8/20/2013	Information on a 2000 or 2001 hearing involving an expert witness	Full Denial - No Records	8/1/2013 Q4 - 2	7	

13/42	Chin	MA	8/12/2013 Response time tolled until 8/19 to clarify fee category Q4 - 3	9/10/2013 Tolled 5 days (fee category); deadline 9/17/13 10-day extension deadline	Copies of public comments for 10 proposed rules	Partial Grant (Exemptions)	(b)(6)	10/17/2013	41	Responded in FY14
13/43	Vance	DC	8/14/2013 Q4 - 4	9/12/2013	Copy of the first 100 pages of the most current DAEO list	Full Grant		8/22/2013 Q4 - 3	6	
13/44	Foreman	MA	9/16/2013 Q4 - 5	10/15/2013	DC's public records statutes; federal statutes that govern OGE; and any other relevant documents that explain the functions and operations of OGE, including a list of employee personnel	No Records		9/23/2013 Q4 - 4	5	Request for Expedited Processing - Granted (No Adj.)
13/45	Cusack	DC	9/25/13 Q4 - 6	10/24/2013	FOIA log from Jan. 1, 2013 through the date this request letter is answered		(b)(6)	11/7/2013	29 Days	Responded in FY14

13/46	Ravnítzky	НМ	9/30/2013 Q4 - 7	Tolled 1 day (clarify); deadline 10/30/13	Congressional inquiries	Partial Grant - No Records Partial Grant - Exemption	(b)(6)	10/31/2013	21	Responded in FY14
13/47	Ravnitzky	MA	9/30/2013 Q4 - 8	10/29/2013	2007 Budget Submission/Annual Performance Plan	Full Grant		10/28/2013	19	Responded in FY14

Number	Requester	OGE Emp	Date Rec'd	Due Date	Records Sought	Status	Exemptions	Date Completed	Response Time (Days)	Other Trackable Elements	Quarterly Report
13/23	Gerstein	RD/AL	2/11/2013 Response time tolled until 2/19/13 to clarify request	10-day extension deadline 4/1/13	Records of contact between OGE and members of the White House staff regarding ethics, COI, and FD matters and policy			Pending		Clarified on 2/19/13 to exclude financial disclosure forms and ethics waivers Consultation with WH Discretionary release of portions of documents that could have been withheld pursuant to (b)(5) Pending request from FY 2013	Received - Q2-13 (FY13) Processed -
13/42	Chin	MA/AL	Response time tolled until 8/19 to clarify fee category		Copies of public comments for 10 proposed rules	Partial Grant (Exemptions)	(b)(6)	10/17/2013		Pending request from FY 2013	Received - Q4-3 (FY13) Processed - Q1-1

13/45	Cusack	DC	9/25/13	10/24/2013	FOIA log from Jan. 1, 2013 through the date this request letter is answered		(b)(6)	11/7/2013	29 Days	Pending request from FY 2013 Frequently Requested #1	Received - Q4-6 (FY13) Processed - Q1-2
13/46	Ravnitzky	HM	until 10/29 to	Tolled 1 day (clarify); deadline 10/30/13	Log of Congressional inquiries	Partial Grant (Exemptions) Partial Grant (No Records)	(b)(6)	10/31/2013	21 Days	Clarified on 10/28/13 to limit request to logs from 1/1/10- present. Pending request from FY 2013	Received - Q4-7 (FY13) Processed - Q1-3
13/47	Ravnitzky	MA	9/30/2013	10/29/2013	2007 Budget Submission/Annual Performance Plan	Full Grant	N/A	10/28/2013	19 Days	Pending request from FY 2013	Received - Q4-7 (FY13) Processed - Q1-4

14/01	Palazzolo	DC	10/17/13	11/15/2013	Requests by executive agencies and personnel seeking waiver of the PGE restrictions at 18 USC 207(a) and (c) since 2000	(Records Referred)	N/A	11/13/2013	18 Days	Partial Referral to SEC	Received - Q1-1 Processed - Q1-5
14/02 PA 13/1/12	(b)(6)	HM	10/17/13	11/15/2013	Records provided in (b)(6) by OGE to PBGC regarding an employee's representation of an outside entity; and any referral records noting that the employee's alleged COI violation has been referred to the AG, including the Form 202	Partial Grant (Exemptions) Partial Grant (Records Refered)	(b)(5), (b)(6)	11/14/2013	20 Days	Consultation with PBGC Partial Referral to PBGC	Received - Q1-2 Processed - Q1-6
14/03	Smathers	DC	10/21/2013	11/19/2013	FOIA log for FY13	Partial Grant (Exemptions)	(b)(6)	11/7/2013	13 Days	Frequently Requested #2	Received - Q1-3 Processed - Q1-7

14/04	Afflitto	MA	11/20/2013	12/19/2013	Records related to former Colonel John Milton Chivington; the Sand Creek Massacre of 1864; and the 3rd Colorado Territory Volunteer Regiment.	Full Denial (No Records)	N/A	11/22/2013	2 Days		Received - Q1 - 4 Processed - Q1 - 8
14/05	O'Brien	НМ	12/2/2013	12/31/2013	Records related to the WikiLeaks website or organization from January 2006 to the present date	Full Grant	N/A	12/6/2013	4 Days	Request for Expedited Processing - Granted (No Adj.)	Received - Q1 - 5 Processed - Q1 - 9
14/06	Maas	MA	12/9/2013	1/8/2014	All replies and releases under FOIA to Leadership Directories Inc.; and the names and email addresses of all senior executive service officials (OMB Plum Book positions).		N/A	1/8/2014	20 Days		Received - Q1 - 6 Processed - Q2 - 1
14/07	Hamed	DC	12/30/2013	Imperfect Request	Position (employee), finance regulations, or what is required.		N/A	2/14/2014	N/A	Request for clarification sent 1/15/14; close request on 2/14/14 if no response	Received - Q1 - 7 Processed - Q2 - 3

14/08	Ravnitzky	НМ	1/9/2014	2/7/2014	A copy of any correspondence to	Full Denial (Records	N/A	2/4/2014	20 Days	Clarified on 1/22/14 to further	Received - Q2 - 1
					or from the CIA retrieved from an electronic search of the OGE CTS. Requester later clarified that	Referred)				define correspondence as letters only, not emails Referral to CIA	Processed - Q2 - 2
					"correspondence" meant letters, not emails.					(referred all 3 responsive documents)	
14/09	(b)(6)	MA	1/9/2014	2/7/2014	A copy of any emails in the OGE	Partial Release	(b)(5), (b)(6)	2/7/2014	20 Days	Partial referral to HHS	Received - Q2 - 2
PA 14/2/1					FOIA Office that contain the word (b)(6)	(Exemptions) Partial Release (Records Referred)				11113	Processed - Q2 - 4
14/10	Afflitto	DC	1/9/2014	2/7/2014	Appeal of OGE FOIA 14/04 for lack of thoroughness and concern	No Records	N/A	2/3/2014	16 Days	Appeal - Affirmed.	Received - Q2 - 3 Processed - Q2 - 5
14/11	(b)(6)	НМ	1/22/2014	2/20/2014	A copy of any emails in the OGE	Full Release	N/A	2/19/20174	18 Days		Received - Q2 - 4
PA 14/3/2					FOIA Office that contain the word (b)(6)						Processed - Q2 - 6

14/12	Maas	MA	1/22/2014	2/20/2014	Correspondence between OGE and	No Records	N/A	2/10/2014	13 Days	Requester sent following	Received - Q2 - 5
					Leadership					clarification on	Processed - Q2 - 7
					Directories.					2/3/14: "any	110cc33cu - Q2 - 1
					2.1.00(0.1.00)					single responsive	
										agency record	
										after January 1,	
										2014, for	
										"Leadership	
										Directories"	
										should be	
										deemed to satisfy	'
										the request,	
										whether fax,	
										email or other	
										record see the attached	
										responsive	
										records	
										exemplars (3	
										files) FYI."	
										Fee Waiver	
										Granted	
										- (No Adj.)	
14/13	Payton	DC	2/6/2014	3/7/2014	Copies of all	Full Denial -	(b)(3)	2/27/2014	13 Day		Received - Q2 - 6
					personal financial	Exemptions					
					disclosure reports						Processed - Q2 - 8
				Snow day	(and any						
					amendments) of						
					Edward Walter						
					Gillespie (a/k/a Ed Gillespie) whom						
					served as a						
					Counselor to the						
					President from						
					2007 to 2010						

14/14	Greenwalde	НМ	2/24/2014	3/24/2014 (sent an	A copy of the FOIA Case Log for 2013.		(b)(6)	3/21/2014	1 Day	Frequently Requested #3	Received - Q2 - 7
				email asking for clarification	G	Exemptions					Processed - Q2 - 9
4.445		110.0	F 1071004 4	2/25/14)	All C	E 11 D	(1.) (0)	(/4.0 /0.04 A	40 D	+	D : 1 00 1
14/15	Mandel	НМ	5/27/2014	6/24/2014	All financial	Full Denial -	(b)(3)	6/10/2014	10 Days		Received - Q3 - 1
					disclosure	Exemptions					D 1 00 1
					statements filed by						Processed - Q3 - 1
					former US						
					Ambassador to						
					Germany from						
14/16	Cusack	MA	6/10/2014	7/9/2014	2009-2013 Copies of all	Full Denial -	N/A	6/16/2014	4 Days	Fee Waiver	Received - Q3 - 2
14/10	Ousack	IVII (0/10/2014	7772014		No Records	1 1// 1	0/10/2014	T Days	Granted	Necelived Q5 2
					submitted and	No records				- (Adj. / No Adj.)	Processed - Q3 - 2
					answers regarding					(riaj. rivo riaj.)	1100000000
					Questions for the						
					Record produced						
					between Jan. 1,						
					2014 and the date						
					this request is						
					complied with						
4.447	0 "	10.4	(4710044	7/4 / 1004 4		E D '	N1/A	7/14/004	47.0	- W.	D : 1 00 0
14/17	Smathers	JM	6/17/2014	7/16/2014	All communication	Full Denial -	N/A	7/11/2014	17 Days	Fee Waiver	Received - Q3 - 3
						No Records				Granted	D
					and any					- (Adj. / No Adj.)	Processed - Q4 - 1
					representative of						
					your agency						
					including emails and other forms of						
					communication						
					from Jan. 1, 2009 -						
					lan 1 2012						

14/18	Ravnitzky	MA	6/23/2014	7/22/2014	Copies of all questions submitted and answers regarding Questions for the Record produced between Jan. 1, 2009 and Jan. 1, 2012.	Full Denial - No Records	N/A	6/25/2014	2 Days		Received - Q3 - 4 Processed - Q3 - 3
14/19	Ravnitzky	EH	6/23/2014	7/22/2014	Copy of the OGE Style Guide	Partial Grant: Records Referred	N/A	7/2/2014	7 Days		Received - Q3 - 5 Processed - Q4 - 2
14/20	Ravnitzky	JM	6/23/2014	7/22/2014	A copy of any emails to or from former OGE General Counsel Don Fox that contain NAPAWASH, NAPA, TREAS, PRC, or FOIA	Partial Grant: Redactions	(b)(5)	7/22/2014	20 Days	Supplemental response sent with consultative materials from OMB:	Received - Q3 - 6 Processed - Q4 - 3

14/21	Leopold	НМ	7/28/2014	8/25/2014	mention or are part of an investigation into any current or former NSA employee or contractor; and records that mention the misappropriation of NSA documents.	records referred (provided publicly available program review reports with link to	N/A	8/14/2014	17 Days		Received - Q4 - 1 Processed - Q4 - 4
14/22	Crowell	MA	8/6/2014	9/3/2014	A copy of all task order, and any modifications, between your agency and Concur Technologies, Inc Master Contract No. GS-33F-Y0026 . This task order	No Records	N/A	8/26/2014	14 Days	Consultation with BFS	Received - Q4 - 2 Processed - Q4 - 5
14/23	Ravnitzky	ЕН	8/18/2014	9/16/2014	Copy of the OGE Budget Submission/Annual Performance Plan/Explanatory Notes for the fiscal years 2003, 2004, 2005, and 2006.	Partial Release	(b)(5)	9/12/2014	18 days		Received - Q4 - 3 Processed - Q4 - 6

14/24	Ravnitzky	JM	8/18/2014	9/16/2014	Copy of the OGE Communications Plan. By Communications Plan, I mean a press/external relations plan	Partial Grant (Exemption)	(b)(6)	8/21/2014	3	Received - Q4 - 4 Processed - Q4 - 7
14/25	Ravnitzky	HM	8/20/2014	9/18/2014	Request for the unresponsive portions redacted in OGE FOIA FY 13-15.	Full Release	N/A	8/27/2014	7	Received - Q4 - 5 Processed - Q4 - 8
14/26	Payton	MA	8/21/2014	9/19/2014	Copies of incoming- and-outgoing correspondence between the Director of the OGE, the Chief of Staff & Program Counsel, the Chief of the Legal, External Affairs & Performance Branch, and certain public officials.	Release (Exemption)	(b)(5)	9/18/2014	19	Received - Q4 - 6 Processed - Q4 - 9

14/27	Kelley	ЕН	9/8/2014	10/6/2014	Ethics Reports filed by the Dept. of Veterans Affairs per 5 CFR 2638.602.		Pending	Expedited Processing -	Received - Q4 - 7 Processed - Q1 (FY15) - 1
14/28	Ravnitzky	JM	9/8/2014	10/6/2014	Email messages TO and/or FROM Don Fox dated between March 14, 2011 and April 11, 2011		Pending	WH	Received - Q4 - 8 Processed - Q1 (FY15) - 2

FOIA Number	Last Name	Date Received	Description of Records Sought	Response Time	Status	Other Trackable Elements	Appeal Information	Other Notes
FY 13/023	Gerstein	2/11/2013	Records of contact between OGE and members of the White House staff regarding ethics, COI, and FD matters	559	Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred	Discretionary Release; Consultation with Other Agency		Clarified on 2/19/13 to exclude financial disclosure forms and ethics waivers.
FY 14/027	Kelley		Ethics Reports filed by the Dept. of Veterans Affairs per 5 CFR 2638.602	20	Partial Grant: No Records	Consultation with Other Agency; Request for Expedited Processing Denied		and ethics waivers.
FY 14/028	Ravnitzky		Email messages TO and/or FROM Don Fox dated between March 14, 2011 and April 11, 2011	30	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Consultation with Other Agency		
FY 15/001	Singer-Vine	10/14/2014	Copies of all executive branch public financial disclosure reports and associated EAs filed with OGE since January 1, 2004, in bulk/PDF, as well as all related filed (databases, spreadsheets, etc.) related to these reports		Partial Grant: Exemption (b)(3)			

FY 15/002	Lowande		List of correspondences between the OGE and members of Congress and their offices from Jan. 2007 to Jan. 2014	8	Full Grant	Possible Frequent Request; Request for Expedited Processing - Granted (No adjudication)	
FY 15/003	Fortson		Finanial disclosure statement year 2006- 2014 of Judge Clarence Copper and Judge Richard W. Story both in the Northern District of Gainesville Ga.	2	Full Denial: No Records		
FY 15/004	Lu	12/1/2014	All documents pertaining to the justification of the final interpretation of whether the requirement of the Stop Trading on Congressional Knowledge Act of 2012 and related legislation to file periodic transaction reports applies to the transactions of the spouses and children of the filers	18	Full Grant		Limited request on 12/19 to only the Legal Advisories.
,					Partial Grant:		
=\(\dagger_1 \)			All emails TO and/or FROM Walter Shaub dated		Exemption		
FY 15/005	Ravnitzky [redacted		between March 14, 2011 and April 11, 2011 All emails of OGE employee Monica Ashar that contain	15	(b)(5);Partial Grant: Full Denial: No		
FY 15/006	(b)(6)]		the word [redacted (b)(6)].	7	Records		
FY 15/007	Rosiak		All emails sent from OGE email accounts to email addresses ending in senate.gov or house.gov (note that the electronic search should not be done with @senate.gov or @house.gov, as there are subdomains, such as @mail.house.gov) for the period of January 1, 2013 to the date this search is conducted.	15	Partial Grant: Exemption (b)(6)	Fee Waiver - Granted (No adjudication)	

FY 15/008	Ravnitzky		A copy of the letter of request, the letters of response, records provided to the requester, and the contents of the administrative processing file including emails, memos, notes, etc., associated with the processing of the FOIA request assigned the number 13/23 received by OGE on February 11, 2013 Copy of the ethics violations as well as the results of	176	Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Consultation with Other Agency	Releasing response in batches.
			the investigation of ethics violations against				
FY 15/009	Moten		[employee].	10	Glomar		
FY 15/010	Bogardus	3/16/2015	Copies of all records of communications between any individual affiliated with and/or employed by the Office of Government Ethics and any individual affiliated with and/or employed by the Environmental Protection Agency since Jan. 1, 2013 to the date of this FOIA request being processed.	5	Full Denial: Request withdrawn		Request withdrawn.
					Partial Grant:		
			All records related to the Environmental Protection		Exemption		
			Agency employees' ethics waivers in resolving financial		(b)(5);Partial Grant:		
FY 15/011	Bogardus	3/16/2015	conflicts of interest from Jan. 1, 2013 to March 1, 2015	16	Exemption		
			Any and all closing reports from the Office of Government Ethics Inspector General investigations of Office of Government Ethics employees including the words "pornography," "pornographic," and/or "porn,"		Full Denial: No		
FY 15/012	Rogers	3/25/2015	from the past two years	8	Records		
FY 15/013 &	[redacted				Full Denial: No		
PA 15/1/1	(b)(6)]	3/26/2015	Copies of requester's personal records of any type	9	Records		

	I						
			Any personal financial disclosures dated between Jan. 1				
			2001 and Dec. 31, 2006 for the following people in the				
			following government roles: 1. Rafael Edward "Ted"				
			Cruz, or R. Ted Cruz, former director of the Office of				
			Policy and Planning at the Federal Trade Commission				
			and former associate deputy attorney general at the				
			U.S. Department of Justice and 2. Heidi Nelson Cruz,			Request for	
			former director at the U.S. Department of Treasury and			Expedited	
			director of Western Hemisphere at the National		Full Denial:	Processing - Granted	
FY 15/014	Root	4/1/2015	Security Council	6	Exemption (b)(3)	(No adjudication)	
			Any agency records created during the period from Jan.		Partial Grant:	Discretionary	
			1, 2015 to Mar. 13, 2015 pertaining to official visits to		Exemption	Release;	
			other federal agencies conducted by OGE employees		(b)(5);Partial Grant:	Consultation with	
FY 15/015	Walsh	4/6/2015	during the same period	30	Exemption (b)(6)	Other Agency	
			Documented correspondence between the United		Partial Grant:		
			States Office of Government Ethics and the United		Exemption		
			States Office of Special Counsel between January 1,		(b)(5);Partial Grant:		
FY 15/016	Devine	4/6/2015	2014 and the present	90	Exemption		
			All presidential waivers on post-government			Fee Waiver -	
			employment granted by the president under 18 U.S.C. §		Full Denial: No	Granted (No	
FY 15/017	Korte	4/8/2015	207(k) since January 20, 2009	4	Records	adjudication)	
			Copies of all Certificates of Divestiture issued from		Partial Grant:		
FY 15/018	Wayne	4/13/2015	calendar years 2009-2015	20	Exemption (b)(6)		
FY 15/019 &	[redacted				Full Denial: No		
PA 15/2/2	(b)(6)]	4/13/2015	All information pertaining to requester	7	Records		
			Records concerning communications from client				
			regarding advice related to the prohibitions or				
FY 15/020	Leisure		requirements of EIGA, 207, or a lawsuit	15	Glomar		
			OGE officials who received traffic tickets from March		Full Denial: No		
FY 15/021	Su	4/20/2015	2014 to March 2015	8	Records		

			Records disclosing a private citizen's role in an			Fee Waiver -	
			international energy firm and "truth in testimony"		Full Denial: No	Granted (No	
FY 15/022	Michel	4/20/2015	forms for that person	2	Records	adjudication)	
							Request processed
			OGE Form 278s filed by Rafael Edward "Ted" Cruz		Full Denial: Request		through Form 201
FY 15/023	Green		during the period 2001-2004	4	withdrawn		process.
11 13/023	3 . cc	1,27,2013	during the period 2001 2001		Withara		p. occosi
			A copy of all New Entrant Financial Disclosure Reports		Full Denial:		
FY 15/024	Richardson	5/4/2015	filed for the period from 1990 to the present	7	Exemption (b)(3)		
			A copy of all SF 278 forms filed for the period from		Full Denial:		
FY 15/025	Richardson	5/4/2015	1990 to the present	7	Exemption (b)(3)		
					Partial Grant:		
					Exemption (b)(3);		Batch 1 released 6-
					Partial Grant:		10-2015; Batch 2
					Exemption (b)(5);		released 7-1-2015;
					Partial Grant:		Batch 3 released 9-
					Exemption (b)(6);	Discretionary	30-2015; Batch 4
			Records related to three former State Dept. officials:		Partial Grant: Some	Release; Possible	released 10-14-
FY 15/026	Parker	5/6/2015	Cheryl Mills, Huma Abedin, and Hillary Clinton	107	Records Referred	Frequent Request	2015.
			Emails and documents to/from the office of FEC			Fee Waiver -	
			Commissioner Ann Ravel related to government travel		Full Denial: All	Granted (No	
FY 15/027	Mullins	5/12/2015	from Jan. 1, 2014 - present	12	Records Referred	adjudication)	
			Copies of all records related in any way to R. David		Partial Grant:		
			Edelman, Tom Power, and/or Megan Smith of the		Exemption (b)(3);		
			Office of Science and Technology Policy. This would		Partial Grant:		
			include, but not limited to, financial and other		Exemption (b)(5);		
			disclosures, Form 1353 information, and also		Partial Grant:		
FY 15/028	Carollo	5/19/2015	communications to, from or about the individuals.	12	Exemption (b)(6)		
			Incoming and outgoing emails between OGE and listed		Full Denial: No		
FY 15/029	Payton	5/20/2015	email accounts for Jeb Bush	11	Records		

	, 		Emails or letters from U.S. Senator Hilary Clinton and		T	$\overline{}$		
FY 15/030	Mandel		staff members from Jan. 3, 2001 - Jan. 21, 2009.	17	Full Grant	'		
F1 13/030	Ivianuei		Emails or letters from the Clinton Foundation since Jan.		- Full Grant		 	
FY 15/031	Mandel	6/1/2015		9	Full Grant	'	1	
FY 15/U51	, IVIanuei		Records sent to/received from listed email accounts for	,	Full Denial: All		+	
TV 45 (022	Daylor		·	· -		'	1	
FY 15/032	Parker		the Clintons The most recent FOIA request from January 2012 to the	7	Records Referred			
			The most recent FOIA request from January 2013 to the			'	1	
			present- from anyone other than me - for information			'	1	
			related to unclaimed, uncashed, or undelivered			'		
	,		check(s)/warrant(s) where the information related to			'		
			unclaimed, uncashed, or undelivered			'	1	
			check(s)/warrant(s) located, and then actually provided		Full Denial: No	'		
FY 15/033	Friedman		to the Requestor in response.	1	Records		1	
,			Records related to Michael Stegman, current or former		Full Denial:	'	1	
ı		ļ	counselor to the Department of Treasury secretary for		Exemption (b)(3);	'		
FY 15/034	Carollo	6/15/2015	Housing Finance Policy.	8	Full Denial:			
, 			Records related to Timothy Bowler, current of former		Full Denial:	<u> </u>		
ı		ı	Department of Treasury deputy assistant secretary for		Exemption (b)(3);	'	1	
FY 15/035	Carollo	6/15/2015	Capital Markets.	8	Full Denial:	'	1	
1	1		Records related to Edward DeMarco, a current or		Partial Grant:	Consultation with		
FY 15/036	Carollo	6/15/2015	former employee of the Federal Housing Finance	26	Exemption (b)(3);	Other Agency	1	
1		-	Records related to Chris Dickerson, a current or former		Full Denial:			,
FY 15/037	Carollo	6/15/2015	employee of the Federal Housing Finance Agency.	8	Exemption (b)(3);	'	1	
1	,	+				†		
1	,	J	Records related to Jeff Foster, senior policy advisor,		Full Denial:	'		
FY 15/038	Carollo		Capital Markets, Department of the Treasury.	8	Exemption (b)(3)	'	1	
, 	,				Full Denial: No	+		
FY 15/039	Carollo	6/15/2015	Records related to Treasury official Beth Mlynarczyk	26	Records	'	1	
FY 15/040	Carollo		Records related to NEC official Jim Parrott	26	Full Denial: No	+		

					Partial Grant:			
					Exemption (b)(5);			
					Partial Grant:			
FY 15/041	Carollo	6/15/2015	Records related to FHFA official Alfred Pollard	30	Exemption (b)(6);			
1113/011	Carono	0,13,2013	records related to TTTT/ Official / timed Foliard		Partial Grant:			
					Exemption (b)(5);			
					Partial Grant:			
FY 15/042	Carollo	6/15/2015	Records related to NEC official Gene Sperling	30	Exemption (b)(6);			
FY 15/043	Carollo		Records related to FHFA official Jeffrey Spohn	27	Full Denial: All			
FY 15/044	Carollo		Records related to FHFA official Naa Awaa Tagoe	27	Full Denial: All			
1113/044	Carono	0/15/2015	Records related to THI A Official Naa Awaa Tagoe	21	Full Denial:			
FY 15/045	Carollo	6/15/2015	Records related to FHFA official Mario Ugoletti	27	Exemption (b)(5);			
FY 15/046	Carollo		Records related to Tri A Official Mario Ogoletti Records related to Treasury official Sam Valverde	27	Full Denial: No			
1113/040	Carono	0/13/2013	Records related to Treasury Official Sain Valverde	21	Partial Grant:		[15/34] Partially	
FY 15/047	Carollo	7/1/2015	Appeal of OGE FOIA FY 15/34	17	Exemption (b)(5)		Affirmed, Partially	
F1 13/04/	Carollo	7/1/2013	Appear of Ode Fora F1 13/34	17	Partial Grant:		[15/35] Partially	
FY 15/048	Carollo	7/1/2015	Appeal of OCE FOLA EV 15/25	17			Affirmed, Partially	
FY 15/U48	Carollo	//1/2015	Appeal of OGE FOIA FY 15/35	1/	Exemption (b)(5) Partial Grant:		[15/37] Partially	
EV 15 /040	Caralla	7/1/2015	Appeal of OCE FOLA EV 15 /27	17			1 ' '	
FY 15/049	Carollo		Appeal of OGE FOIA FY 15/37	17	Exemption (b)(5) Full Denial:		Affirmed, Partially	
FY 15/050	Carollo	//1/2015	Appeal of OGE FOIA FY 15/38	17	Full Denial:		[15/38] Affirmed	
			All communications, including but not limited to emails,					
			letter, memos, directives, between OGE and the White					
			House. The timeframe for this request is January 2014					
			l · · · · · · · · · · · · · · · · · · ·					
			through the date the search for responsive records is					
			conducted. Additionally, any and all communications,					
			which includes but is not limited to memos, emails,					
			letters between OGE and CIA, National Security Agency,					
			Defense Intelligence Agency, National Reconnaissance			Fee Waiver -		
		- 4 4-	Office, and Counsel of the Inspectors General for		Full Denial: Request	Granted (No		
FY 15/051	Leopold	7/22/2015	Integrity and Efficiency.	1	withdrawn	adjudication)		

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FY 15/052	Ravnitzky	7/23/2015	A copy of the listing of educational and other products available in the IEG Store, found in the Institute for Ethics in Government MAX Community, such as educational course materials, practical job aids and reference guides. Printouts from the IEG MAX extranet website will suffice for this purpose.	4	Full Grant		
			A copy of the agenda for the most recent three				
		- /20 /201-	quarterly meetings held by the OGE Director for agency	_			
FY 15/053	Ravnitzky	//23/2015	ethics officers.	4	Full Grant		
			A copy of the Statement of Work only for the current				
			development and support contract associated with the				
FY 15/054	Ravnitzky	7/23/2015	INTEGRITY efiling system.	12	Full Grant		
FY 15/055	Ravnitzky	7/23/2015	A copy of the internal periodic reports and memos on the status of the development of the new efiling system called Integrity, from January 1, 2014 to the present. Also, a copy of any contractor reports and memos on the status of the development of the new efiling system called Integrity, from January 1, 2014 to the present.	15	Full Denial: Exemption (b)(5)		
			Each of the 33 requests in FY14 by an agency to exclude certain positions from public FD requirements, and the determination by OGE to permit such an exclusion and the request and determination regarding alternative FD		Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred; Partial Grant: Other	Consultation with	
FY 15/056	Ravnitzky	7/30/2015	procedures.	30	Reasons	Other Agency	

			D		T	Т		
			Records, correspondence, emails, and memos that are					
			sent to, received from, mention, reference, or relate to		Full Denial: No			
FY 15/057	Parker	7/30/2015	Rajiv "Raj" Fernando.	6	Records			
					Partial Grant:		[15/41] Partially	
FY 15/058	Carollo	8/4/2015	Appeal of OGE FOIA FY 15/41 (Pollard)	19	Exemption (b)(5)		Affirmed, Partially	
					Partial Grant:		[15/42] Partially	
FY 15/059	Carollo		Appeal of OGE FOIA FY 15/42	19	Exemption (b)(5);		Affirmed, Partially	
			A digital/electronic copy of the four Hatch videos					
FY 15/060	Ravnitzky	8/10/2015	mentioned in the enclosed sheet.	1	Full Grant			
			Congressional Correspondence files for the following					
			past and present members of the U.S. Senate from					
			2000 to present: - U.S. Sen. Hillary Clinton - U.S. Sen.			Request for		
			Ted Cruz - U.S. Sen. Lindsey Graham - U.S. Sen. Rand			Expedited		
			Paul - U.S. Sen. Marco Rubio - U.S. Sen. Bernard		Partial Grant: No	Processing - Granted		
FY 15/061	Eder	8/11/2015	"Bernie" Sanders	7	Records	(No adjudication)		
			A copy of the Employee Counseling Interview Checklist		Full Denial: All			
FY 15/062	Ravnitzky	8/12/2015	and the Departing Employee Interview Checklist.	1	Records Referred			
			A copy of the listing of Courses and Curricula offered by					
			the OGE Institute for Ethics in Government, which is					
FY 15/063	Ravnitzky	8/12/2015	found on the MAX Federal Community Website.	1	Full Grant			
	,	· · · · ·	A copy of the agenda for each of the quarterly					
			meetings held by the OGE Director for agency ethics		Partial Grant: No	Discretionary		
FY 15/064	Ravnitzky		officers during 2014.	1	Records	Release		
,	<i>'</i>	, ,	<u> </u>					
			A copy of the listing of contracts let by OGE during					
			Fiscal Year 2014 and the listing of contracts let by OGE					
			during Fiscal Year 2015 to date. While OGE is not					
			obliged to create a record, it can supply a list of					
			contracts if it maintains such a listing or can produce a					
FY 15/065	Ravnitzky		listing from a database routinely used for this purpose.	7	Full Grant			
1 1 13/003	παντιτέλγ	0/20/2013	mounts from a database routiliery used for this purpose.	,	I all Grant			

			Video or audio of police interactions with requester's				
			nephew, arising out of incidents on 06/03/15 and		Full Denial: Request		
FY 15/066	Lockett	8/31/2015	6/17/2015.	1	withdrawn		
			A copy of records, electronic or otherwise, of all				
			communications (email and letters) to and from the				
			White House from the dates of January 1, 2014 to the				
FY 15/067	Greenewald	8/31/2015	date of processing of this letter.		Pending		
			A copy of records, electronic or otherwise, of all				
			communications (email and letters) to and from the				
			State Department from the dates of January 1, 2014 to				
FY 15/068	Greenewald	8/31/2015	the date of processing of this letter.		Pending		
			A copy of records, electronic or otherwise, of all				
			communications with the CIGIE (Counsel of the				
			Inspectors General for Integrity and Efficiency) from the				
			dates of January 1, 2014 to the date of processing this				
FY 15/069	Greenewald	8/31/2015	letter.		Pending		
			Records showing complaints on Miley Cyrus's		Full Denial: No		
FY 15/070	Jaramillo	9/14/2015	performances.	1	Records		

			1	T T			1
FY 16	1 6	FY 16/001	Ravnitzky	10/30/2015	Information Act, I re	ovisions of the Freedom of equest a copy of the cy policies. Example of an telework policy. 10/6/2015	Full Grant
FY 16	2 1	FY 16/002	Ravnitzky	10/30/2015	Information Act, I re DAEO Inventory of I Property (all years f available). See, for e 2601.301. I also req	for which this inventory is example Section quest a copy of the OGE all years for which this log or example, Section	Full Denial: No Records
			Walker	10/30/2015	My name is Taisha \ reporter in Charlest request informatior involving employee Charleston that hav accidents while usir price it's costing	Walker. I am a news ton, WV. I am writing to n from the last 5 years es within the city of we been involved in car ng city vehicles, and the g taxpayers. I'm also ere were any fatalities as a	Full Denial: Request withdrawn
FY 16	4 [FY 16/004	Kirk	10/30/2015	regulatory guidance conduct of Congres affiliates while rece completing an inqui Service Members ai Do you have any do reservations about National Forest Fou	iry by Constituents, nd Non-Citizens 10/1/2015 ocuments expressing	Full Denial: Request withdrawn
FY 16	5 F	FY 16/005	Hudson	11/5/2015	government agencie		Partial Grant: Exemption (b)(5)

	1			1			1	
						All decuments portaining to the investigation		
						All documents pertaining to the investigation on the Bush Administration for their use of		
						private Internet e-mail accounts and		
						l'·		
						domains, gwb43.com and rnchq.org, owned		
						by and hosted on an email server run by the Republican National Committee and		
						l .		
						georgewbush.com (registered to "Bush- Cheney '04, Inc.") including, but not limited		
						to, copies of all recovered emails sent to		
						and/or from the domains listed above		
						investigation reports by the Department of		
						Justice, National Archives and Records		
						Administration, and other involved agencies,		
						and all documents and emails hosted on		
EV 16	6 FY 16/006	Tsujisaka	11/5/2015			government servers related to the matter.	10/9/2015	Full Denial: No Records
1110	01110/000	Tagisaka	11/3/2013			government servers related to the matter.	10/5/2015	Tuli Belliui. No Necorus
						Emails sent or received by Paul D. Ledvina		
						that discuss Hillary Clinton's use of a		
						private email server. The time period of this		
FY 16	7 FY 16/007	Blutstein	11/10/2015			request is March 2, 2015, to March 4, 2015.	10/14/2015	Full Denial: No Records
			,,			All certificates of divestiture issued to		
						Andrew Slavitt and all certificates of		
FY 16	8 FY 16/008	Cancryn	11/12/2015			divestiture issued to Lana Slavitt	10/20/2015	Full Grant
FY 16	9 FY 16/009	Carollo	11/17/2015			Appeal of FY 15/59 (an appeal of FY 15/42).	11/10/2015	Full Denial: Other Reason
FY 16	10 FY 16/010	Perron	11/17/2015	12/2/2015		Records related to OGE's LexisNexis contract.	12/2/2015	Partial Grant: Exemption (b)(6)
								Partial Grant: Exemption (b)(3);Partial Grant:
						Records sent to or received from various		Exemption (b)(6);Partial Grant: Some
FY 16	11 FY 16/011	Parker	11/23/2015			State Dept. employees.	11/19/2015	Records Referred
						Redacted and non-responsive portions of		
						records released under OGE FOIA FY 15/59		
FY 16	12 FY 16/012	Carollo	12/2/2015			request.	11/12/2015	Partial Grant: Exemption (b)(5)
						Copies of all Incoming-And-Outgoing		
						Correspondence (Including Email) Between		
						the Members of the Office of U.S. Senator		
						Marco Rubio and employees of the United		
						States Office of Government Ethics Office of		
						the Director, Division of Compliance, and		
						Branch of External Affairs from January 3,		
FY 16	13 FY 16/013	Payton	12/2/2015			2011, to the present	11/12/2015	Full Denial: No Records

			1					
FY 16	14	FY 16/014	Hawley	12/15/2015		Appeal of FY 15/26. Requesting all redacted materials withheld pursuant to Exemptions (b)(5) and (b)(6) and documents withheld as non-segragable.		Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred
						Referral from FERC of email that was		
FY 16	15	FY 16/015	Parker	12/17/2015		previously referred to FERC by OGE.	11/19/2015	Partial Grant: Exemption (b)(6)
		.,		, ,		Appeal of OGE FOIA FY 16/012 (records	, -, -	(1)(1)
FY 16	16	FY 16/016	Carollo	12/18/2015		related to Gene B. Sterling).	12/17/2015	Full Denial: Exemption (b)(5)
1110		1110/010	curono	12/10/2013		related to defice b. sterning).	12/17/2013	Tun Beniun Exemption (5)(5)
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