



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: **FOIA CASE LOGS for: United States Office of Government Ethics, Washington DC for FY1999 – FY2005**

Requested date: November 17, 2004

Released date: December 14, 2004

Posted date: 8-December-2007

Title of Document Office of Government Ethics - FOIA Requests  
FY1999, FY2000, FY2001, FY2002, FY2003,  
FY2004, FY 2005

Date/date range of document: 28-September-1999 – 04-October-2004

Source of document: OGE FOIA Officer  
Office of Government Ethics, Suite 500  
1201 New York Avenue, NW  
Washington, DC 20005-3917  
FAX: 202-482-9237  
E-mail: [usoge@oge.gov](mailto:usoge@oge.gov)

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file



United States  
**Office of Government Ethics**

1201 New York Avenue, NW., Suite 500  
Washington, DC 20005-3917

December 14, 2004

The Office of Government Ethics (OGE) is granting in part and denying in part your November 17, 2004 Freedom of Information Act (FOIA) request, in which you asked to be provided a list of FOIA requests (with an indication of records requested and responses) received by OGE from 1999 through November 12, 2004. We are enclosing copies of OGE's FOIA logs for that time period, subject to the deletion of the names of requesters who also sought records about themselves under the Privacy Act. In accordance with Department of Justice FOIA guidance, their names have been deleted under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), since disclosure of that information would constitute a clearly unwarranted invasion of personal privacy.

The OGE official responsible for this FOIA determination is the undersigned. In accordance with the FOIA, at 5 U.S.C. § 552(a)(6)(A), and OGE's FOIA regulations, at 5 C.F.R. § 2604.304, you may administratively appeal this partial denial of your request. The name and address of the OGE official to whom such an appeal would have to be submitted are: Marilyn L. Glynn, General Counsel, Office of Government Ethics, Suite 500, 1201 New York Avenue, NW., Washington, DC 20005-3917. Any such appeal must be in writing and must be sent within 30 days of the date you receive this response. If you do appeal, you should include copies of your request and this response as well as a statement of why you believe this initial determination to be in error. Moreover, in any such appeal, you should clearly indicate on the envelope and in the letter that it is a "Freedom of Information Act Appeal."

Sincerely,

*William E. Gressman*

William E. Gressman  
OGE FOIA Officer

Enclosures

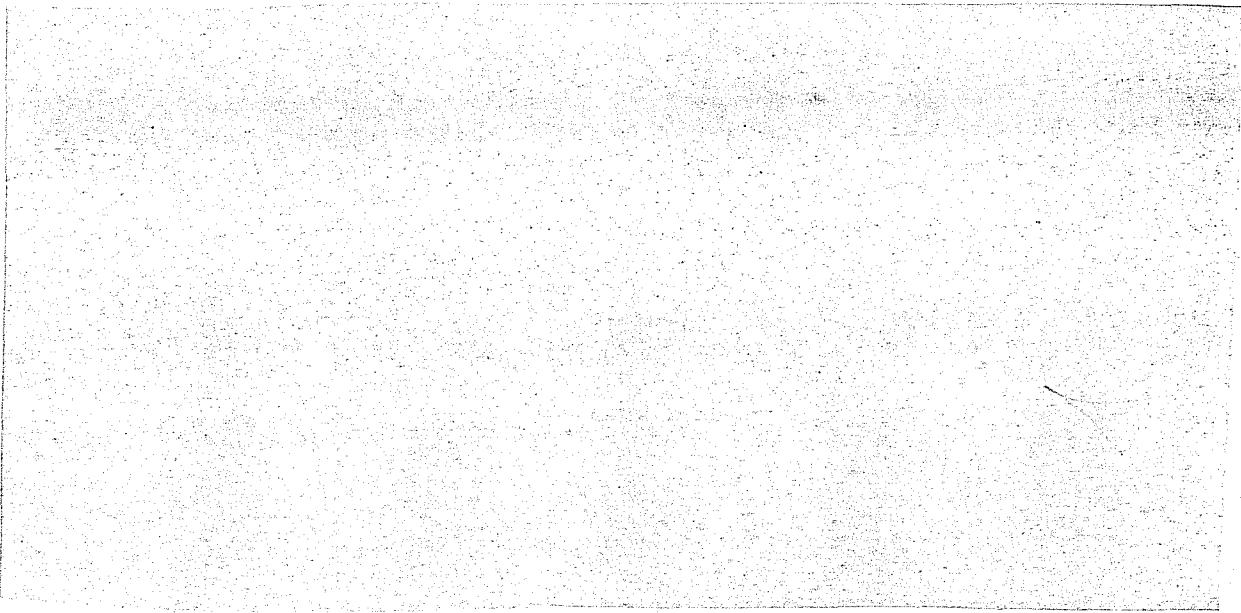
OFFICE OF GOVERNMENT ETHICS

FOIA REQUESTS FY 1999

# Requester Date Rec'd Date/Dec.//WDs Exemptions Appeal/Date

---NEW FY 99 E-FOIA ANNUAL RPT. PERIOD (10/1/98-9/30/99) BEGINS--  
1998

[Note: 2 FOIAs (FY98/35&36) were answered early in FY99(10/1&8),  
reported on FY98 annual rpt.//[pending at start of FY99:18&6  
(total resp. time:18&11)] (SR)no recs.(both) X --]



[not responsive -- 1998]

1999

- 7. Watters (BG) 1/14/99 1/26//7 (SR)grant/full -- X --  
(OGE rec., could also contact Treasury)  
[OGE Whitewater "report" (analysis ltr.)]
- 8. White (ML) 1/26 2/2//5 (SR) grant/full -- X --  
[Govt. purchase VISA card holders info.]
- 9. >Ex.6< (MK) 2/25 3/4//5 (SR) no recs. -- X --  
EP [recs. re requester & others]  
(also PA FY99/2//99/1)
- 10. Stroup (BG) 2/25 2/26//1 (SR) grant/full -- X --  
[Govt. purchase VISA card holders info. & tel. directory]
- 11. Albrecht (BG) 3/5 3/8//1 (SR) not FOIA -- X --  
[access requests for his SF 278s--EIGA procedures; no recs.]

(Continued on next page)

OGE FOIA REQUESTS FY 1999 (Continued)

<u>#</u>	<u>Requester</u>	<u>Date Rec'd</u>	<u>Date/Dec.//WDs</u>	<u>Exemptions</u>	<u>Appeal/Date</u>
12.	Safford (EN)	4/15	4/20//3(SR)	grant/full --	X --
	[Govt. purchase VISA card holders list]				
13.	>Ex. 6< (EN)	4/19	5/7//14(SR)	part./grant --	X --
	[info. re requester & OGE materials] (part no recs.) (also PA FY99/3//99/2)				
14.	Locklear (EN)	4/21	4/29//6(SR)	no recs. --	X --
	[NC training/personnel cert. materials]				
15.	Reeces (EN)	4/26	5/12//12(SR)	no recs. --	X --
	[info. re certain projects]				
16.	Winkelman(BG)	4/27	4/28//1(SR)	grant/full --	X --
	[OGE nomination letter] (ref. from State Dept.)				
17.	Rehberg (BG)	5/4	5/12//6(SR)	grant/full --	X --
	[SF 278 index]				
18.	Klayman (BG)	5/20	6/2//8 (SR)	no recs. --	√ 7/8
	[info re NY trip of First Lady]				
19.	Lieberz (EN)	6/9	6/18//7(SR)	no recs. --	X --
	[file of individual (1949)]				
20.	Tisinger (EN)	6/9	7/7//19(SR)	part.den. 5	√ 7/20
	(& part personal recs.) (acknowledgment ltr., no exped.proc., no fees, no "tracks" 6/21) <b>xEP</b> [recs.re conflicts waivers/U.S.Enrichment Corp.(USEC) empls.]				
21.	Dunkley (BG)	6/11	6/22//5 (SR)	grant/full --	X --
	(update to OGE FOIA FY98/31) [OGE employee policies/procedures (Personnel Manual)]				
22.	Murtha (BG)	7/7	8/10//24(SR)	part.den. 6	X --
	(ext. ltr. 8/4; 7 DOD comp. agency refs. 8/11) [late filing fee waivers/DOD, last 5 yrs.]				
23.	Morrow (BG)	7/8	7/20//8 (SR)	grant/full --	X --
	[§ 1353 rpts., FHA & FAA, since 1994]				
24.	Klayman (BG)	7/8	7/26//12(SR)	no recs./upheld --	X --
	[app. of FOIA FY99/18, NY trips/First Lady]				

(Continued on next page)

OGE FOIA REQUESTS FY 1999 (Continued)

<u>#</u>	<u>Requester</u>	<u>Date Rec'd</u>	<u>Date/Dec./WDs</u>	<u>Exemptions</u>	<u>Appeal/Date</u>
25.	>Ex.6< (DB/BG) [ethics statutes] (also PA FY99/4//99/3)	7/12	7/20//6 (SR)	grant/full --	X --
26.	Wylie (BG) (referral from EPA) [letter to OGE]	7/14	7/30//12 (SR)	part./den. 6	X --
27.	Tisinger (EN) [app. of FOIA FY99/20, recs. re conflicts waivers/USEC. employees]	7/20	8/16//23 (GD)	part.den. 5 (+ discret. rel. & new docs.)	X --
28.	Evans (ML) [FOIA log]	7/21	7/30//7 (SR)	part./den. 6	X --
29.	Ravnitzky (BG) [OGE ethics videotapes lists]	7/27	7/30//3 (SR)	grant/full --	X --
30.	>Ex.6< (EN) [certain info. re client] (also PA FY99/5//99/4)	7/30	8/10//7 (SR)	no recs. --	X --
31.	Seymour (BG) [direct corr. to/from First Lady/staff]	8/4	8/12//6 (SR)	no recs. --	X --
32.	Lansdowne (BG) [1353 rpts. re two military officers]	8/9	8/31//16 (SR)	no recs. --	X --
33.	Pacheco (DB) [conflicts brochure/form] (part no recs.)	8/20	9/10//14 (SR)	part./grant --	X --
34.	>Ex.6< (EN) [recs. re requester] (also PA FY99/6//99/5)	9/8	9/21//9 (SR)	no recs. --	X --
35.	Yost (VS) [old OGE ltr. re Pres. house]	9/17	9/17//0 (SR)	grant/full --	X --
36.	Jose (EN) EP [matter re Doles & press FOIAs re them] (part no recs.)	9/22	10/4//8 [7] (SR)	grant/part. --	X --
37.	Lieberz (EN) [1999 trips of Pres. to Oregon]	9/23	10/4//7 [6] (SR)	no recs. --	X --
38.	Saffir (VS) [letter re gifts from member of public]	9/29	9/29//0 (SR)	grant/full --	X --

---END OF FY 99 E-FOIA ANNUAL RPT. PERIOD (10/1/98-9/30/99)---

(Continued on next page)

OFFICE OF GOVERNMENT ETHICS  
FOIA REQUESTS FY 2000

# Requester Date Rec'd Date/Dec.//WDs Exemptions Appeal/Date

---NEW FY 00 E-FOIA ANNUAL RPT. PERIOD (10/1/99-9/30/00) BEGINS--  
 1999

[Note: 2 FOIAs (FY99/36&37) were answered early in FY00(10/4&4),  
 reported on FY99 annual rpt.//[pending at start of FY99:7&6  
 (total resp.time:8&7)] (SR)part.grant/part.no recs.+no recs.X--]

1. Kosson (EN) 10/6 10/18//8(SR)not FOIA -- X --  
 [SF 278 reports for 1980s filer-- EIGA procedures; no recs.]
2. Gerstein (BG) 10/18 11/17//21(SR)part.den.3<sub>d</sub>,4,5,6 √ 12/20  
 (WH consult./OGE ltr. + part personal materials)  
 [recs.re Pres.home & book]
3. Bond (BG) 10/20 11/1//8(SR)grant/full -- X --  
 [# OGE employees rated various levels]
4. Green (DB) 11/8 11/18//7(SR)grant/full -- X --  
 [OGE brochure(s)]
5. McClanahan(EN) 11/17 11/30//8(SR)grant/full -- X --  
 [OGE Govt. purchase cardholders list]
6. Davis (EN) 11/19 12/8//12(SR) no recs. -- X --  
 [recs. re passenger ships/reps.]
7. Farrell (BG) 11/19 12/15//17(SR)part.den.3<sub>d</sub>,4,5,6√1/14/00  
 (WH consult./WH ltr. + part personal materials)  
 [recs. re Pres. home]
8. Mintz (JOS) 11/29 11/29//0(SR) grant/full -- X --  
 [OGE ltr. re Pres. home]
9. Agnew (EN) 11/29 12/2//3(SR) no recs. -- X --  
 [info. re any OGE employees in CA counties]
10. Selinger (BG) 12/2 12/8//4(SR) grant/full -- X --  
 [OGE ltr. re former official]
11. Benson (BG) 12/3 12/8//3(SR) grant/full -- X --  
 [OGE ltr. re former official]

(Continued on next page)

OGE FOIA REQUESTS FY 2000 (Continued)

<u>#</u>	<u>Requester</u>	<u>Date Rec'd</u>	<u>Date/Dec.//WDs</u>	<u>Exemptions</u>	<u>Appeal/Date</u>
12.	Kuntz (VS)	12/17	12/17//0 (SR)	grant/full --	X -- [OGE ltr. re former official]
13.	Gerstein (BG)	12/20	1/20//20 (SP)	part.den.3d,4,5,6 (+ part personal materials)	X -- [app. of FOIA FY00/2, recs. re Pres. home & book]
14.	Kavanagh (BG)	12/21	12/22//1 (SR)	grant/full --	X -- [incoming & OGE ltrs. re former official]
15.	Hall (EN)	12/22	1/21//19 (SR)	grant/full --	X -- [list OGE recs. systems, logo & functions]
16.	Alston (EN)	12/29	1/6//5 (SR)	grant/full --	X -- [business info. re certain IT OGE personnel]
<u>2000</u>					
17.	Klayman (BG)	1/14	2/7//15 (GD)	part.den.3d,4,5,6 (+ part personal materials)	X -- [app. of FOIA FY00/7, recs. re Pres. home]
18.	Allen (EN)	1/21	2/1//7 (SR)	grant/full --	X -- [OGE FOIA guide]
19.	Bauer (BG)	1/21	2/1//8 (SR)	no recs. --	X -- [corr. between OGE & former Sen. Bradley's office]
20.	Sackett (EN)	2/1	2/24//16 (SR)	grant/full --	X -- [online research purchase order for some companies]
21.	Holley (BG)	2/1	2/15//10 (SR)	grant/full --	X -- [work info. on OGE employees in certain positions]
22.	>Ex.6< (EN)	2/7	2/22//10 (SR)	no recs. --	X -- (also PA FY00/1/1) [certain information on requester]
23.	Dieguez (EN)	2/22	3/3//8 (SR)	no recs. --	X -- [work info. on Cong. Diaz-Balart's employees]

(Continued on next page)

OGE FOIA REQUESTS FY 2000 (Continued)

<u>#</u>	<u>Requester</u>	<u>Date Rec'd</u>	<u>Date/Dec./WDs</u>	<u>Exemptions</u>	<u>Appeal/Date</u>
24.	Griffin (EN)	2/25	3/3//5 (SR)	no recs. --	X --
	<i>[corr. from Cong. Maloney &amp; staff since 1/97]</i>				
25.	Allen (EN)	3/2	3/29//19 (SR)	grant/full/(a)(3)	X --
	<i>[OGE brochure &amp; forms list; +some (a)(1)/(a)(2) materials]</i>				
26.	Woods (EN)	3/7	3/31//18 (SR)	grant/full --	X --
	<i>[OGE FOIA guide]</i>				
27.	Purcell (BG)	3/14	3/17//3 (SR)	not FOIA --	X --
	<i>[AG blind trust--EIGA procedures; no recs.]</i>				
28.	Rossiter (EN)	3/14	3/27//9 (SR)	no recs. --	X --
	<i>[info. on Cong. Brown]</i>				
29.	Watson (BG)	3/23	3/27//2 (SR)	grant/full --	X --
	<i>[OGE Govt. purchase cardholders list]</i>				
30.	Allen (EN)	4/7	5/4//19 (SR)	grant/full --	X -
	<i>[OGE annual FOIA(&amp;PA) rpt.]</i>				
31.	Earley (EN)	4/7	4/25//12 (SR)	grant/full --	X --
	<i>[OGE directory &amp; Govt. purchase cardholders list]</i>				
32.	Hundley (BG)	4/10	4/19//7 (SR)	not FOIA --	√ 4/28
	<i>[CY '98 SF 278 for Pres.; EIGA procedures]</i>				
33.	Scheer (VS)	4/21	4/21//0 (VS)	grant/full --	X --
	<i>[OGE letter re former official]</i>				
34.	Hundley (BG)	4/28	5/3//3 (BG)	app.withdrawn --	X --
	<i>[<u>app. of FOIA FY00/32</u>, CY '98 SF 278 for Pres.]</i>				
35.	Dunkley (EN)	5/3	5/18//11 (SR)	no recs. --	X --
	<i>[OGE personnel manual updates]</i>				
36.	Nabors (GG)	5/5	6/5//20 (MG)	no recs. --	X --
	<i>[any materials/adv. on § 208 &amp; informants; adv. given]</i>				
37.	Hamrin (BG)	5/19	5/25//4 (SR)	no recs. --	X --
	<i>[any recs. re Mayaguez incident 1975]</i>				

(Continued on next page)

OGE FOIA REQUESTS FY 2000 (Continued)

<u>#</u>	<u>Requester</u>	<u>Date Rec'd</u>	<u>Date/Dec.//WDs</u>	<u>Exemptions</u>	<u>Appeal/Date</u>
38.	Ravitzsky(BG)	5/25	6/20//17	(SR) no recs. [copy of a book on judges]	X --
39.	Tribe (EN)	6/15	7/12//18	(SR) no recs. [info. re certain Govt. experiments]	X --
40.	Weaver (EN)	6/15	7/14//20	(SR) no recs. (expedited proc. denied by ltr. of 6/22) <b>xEP</b> [any adv. re a prospective empl. of a Govt. employee]	X --
41.	Weaver (EN)	6/15	6/22//5	(SR) no recs. <b>EP√</b> [report filing status of a Govt. employee]	X --
42.	Weaver (EN)	6/15	7/14//20	(SR) no recs. (expedited proc. denied by ltr. of 6/22) <b>xEP</b> [any adv. re prior representations of a Govt. employee]	X --
43.	Heckman (EN)	6/19	7/5//11	(MG) grant/full [info. on OGE personnel staff]	X --
44.	Wallin (BG)	6/20	6/22//2	(SR) grant/full [written testimony of OGE official at Cong. hearing]	X --
45.	Knutson (EN)	6/26	7/24//19	(SR) grant/full [ethics laws & regs. + agency contact]	X --
46.	Thomas (EN)	6/29	7/1//15	(SR) grant/full [list of OGE smart pay cardholders & procurement specialists]	X --
47.	<b>&gt;Ex.6&lt;</b> (BG)	7/27	8/22//18	(SR) grant/full (also PA FY00/2/2) [former employee's personnel recs.]	X -
48.	Farrell (EN)	7/28	8/4//5	(SR) no recs. <b>EP√</b> [travel policy under 1998 TTRA]	X -
49.	Fields (BG)	7/28	8/4//5	(SR) grant/full <b>EP√</b> [communications OGE & Mr. Cheney, Halliburton Co.]	X -
50.	Weldon (EN)	8/1	8/17//12	(SR) no recs. [bidders list, telecomm. & other contracts, last 6 mos.]	X -

(Continued on next page)

OGE FOIA REQUESTS FY 2000 (Continued)

<u>#</u>	<u>Requester</u>	<u>Date Rec'd</u>	<u>Date/Dec.//WDs</u>	<u>Exemptions</u>	<u>Appeal/Date</u>
51.	Singla (EN)	8/3	8/17//10	(SR) no recs. [bidders list, surplus property]	X -
52.	Ravnitsky(BG)	8/9	8/18//7	(SR) part.den. 6 [OGE FOIA log, FYs 99 & 00]	X -
53.	Sheheri (EN)	8/21	9/19//20	(SR) part den.4,5,6 [communications OGE & Sen. Lieberman/staff & similar FOIAs]	X -
54.	Sheheri (EN)	8/21	9/1//9	(SR) grant/full [communications OGE & Mr. Cheney/staff, Halliburton Co. & similar FOIAs]	X -
55.	Ravnitsky(BG)	8/22	8/30//6	(SR) grant/full [paper copy of FOIA FY00/52 "disk" response]	X -
56.	>Ex.6< (BG)	8/29	9/6//5	(SR) grant/full (also PA FY00/3/3) (part already provided) [former employee's personnel recs. + leave slips]	X -
57.	Meeks (EN)	9/5	9/19//10	(SR) no recs. [info. re computer tape drive purchases]	X -
58.	Larimer (EN)	9/18	9/21//3	(MG) grant/full [OGE Govt. purchase cardholders list]	X -
59.	>Ex.6< (EN)	9/26	10/24//19	(SR) no recs. (also PA FY00/4/4) [any info. re Govt. experiments + requester]	√ 11/13 (FY01)
60.	Kuntz (MC)	9/11	9/11/00//0	(MC) grant/full [OGE ltr. to Cong. re a bill] (out of order/proc. by Cong.Rel.)	X -

---END OF FY 00 E-FOIA ANNUAL RPT. PERIOD (10/1/99-9/30/00)---

(Continued on next page)

OFFICE OF GOVERNMENT ETHICS  
FOIA REQUESTS FY 2001

# Requester Date Rec'd Date/Dec.//WDS Exemptions Appeal/Date

---NEW FY 01 E-FOIA ANNUAL RPT. PERIOD (10/1/00-9/30/01) BEGINS--  
 2000

[Note: 1 FOIA from preceding fiscal yr. (FY00/59) was answered  
 early in FY01 (10/24) & is counted in this rpt. // [WDS pending at  
 start of FY01: 3 (total resp. time: 19 (SR) no recs. X --]

1. Arrington (EN) 10/13 11/3//19 (SR) grant/full X -  
 [complaint forms, OGE brochure & FOIA procedures]
2. Gray (EN) 10/30 11/27//18 (SR) no recs. X -  
 [certain DOJ rules]
3. Carroll (BG) 11/13 11/16//3 (SR) grant/full X -  
 [2 blank SF 278 forms]
4. >Ex.6< (EN) 11/13 12/1//13 (AC) no recs. X -  
 (also PA FY01/1/5) (& search adeq.) (OGE initial decision upheld)  
 [app. of FOIA FY00/59 & PA FY00/4/4: info/Govt. exps. + rqtr.]
5. Rozendaal (EN) 11/16 11/29//8 (SR) grant/full X -  
 [OGE Govt. purchase cardholders list]
6. Roewe (EN) 11/28 12/22//18 (BG) grant/full/(a)(3) X -  
 [OGE brochure & forms list; + some (a)(1)/(a)(2) materials]
7. Iannacconi (EN) 11/30 1/5('01)//24 (BG) part.den. 6 X -  
 [FOIA requester info. 1/97-1/00]
8. Whitney (EN) 12/4 12/20//12 (BG) not FOIA X -  
 [list/companies doing business with OGE - not create rec.]
9. Lessner (BG) 12/5 12/19//10 (BG) no recs. X -  
 [corr. w/Kansas Cong. delegation]
10. Seymour (EN) 12/12 1/11//20 (BG) no recs. X -  
 [corr. w/HUD Sec'y & NY Comm. 1991-present] (but 278s per EIGA)
11. >Ex.6< (EN) 12/14 1/12//19 (SR) no recs. X -  
 (also PA FY01/2/6) [any recs. regarding requester]  
 (Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Exemptions Appeal/Date

12. Charles (EN) 12/14 1/05('01)//14(BG) no recs. X -  
*[info. on certain OGE equipment]*
13. >Ex.6< (EN) 12/26 1/23('01)//18(SR) no recs. X -  
 (also PA FY01/3/7)  
*[info. re judicial procedures for requester]*
14. >Ex.6< (EN) 12/26 1/23('01)//18(SR) no recs. X -  
 (also PA FY01/4/8)  
*[recs. indexed to requester]*

2001

15. Davis (BG) 1/8 1/10//2(BG) no recs. X -  
*[any OGE NC office employees]*
16. Casteel (EN) 1/10 1/25//10(BG) ref./HUD X -  
 (follow-up ltr. re ref. rec'd 4/4, OGE resp. 4/13)  
*[rpt. forms/corr. re a former Govt. official]*
17. Wolfe (BG) 1/22 3/13//35(BG) part.den. 4,6 X -  
 xEP (expedited proc. denial ltr. 2/2)  
 (business info. submitter notification 2/8)  
 (10-working-day extension ltr. 2/20)  
*[a nominee's ethics agreement] (redacted copy rel. 4/2)*
18. Files (BG) 1/23 3/13//34(BG) part.den. 4,6 X -  
 (business info. submitter notification 2/8)  
 (10-working-day extension ltr. 2/20)  
*[a nominee's ethics agreement] (redacted copy rel. 4/2)*
19. >Ex.6< (EN) 2/15 3/14//18(SR) no recs. X -  
 (also PA FY01/5/1(CY'01))  
*[any recs. pertaining to requester]*
20. Riordan (BG) 2/16 3/2//9(BG) part.den. 6 X -  
*[ethics agreement of a former Govt. official]*
21. Rehberg (EN) 3/2 3/26//16(BG) grant/full X -  
*[SF 278 filer index]*
22. Bourne (BG) 3/6 3/9//3(BG) grant/full X -  
*[list of OGE contracting officers]*

(Continued on next page)

#	Requester	Date Rec'd	Date/Dec.//WDs	Exemptions	Appeal/Date
23.	Mathewson(BG)	3/8	3/13//8(BG)	part.den. 4,6	√ 3/22 (previous business info. submitter notification 2/8) [a nominee's ethics agreement] (redacted copy rel. 4/2)
24.	> Ex. 6 <	(EN) 3/9	4/13//25(SR)	den.not reas.des.	X - (also PA FY01/6/2) (PA - no recs.) [records re requester & certain firms]
25.	Dunkley (EN)	3/12	4/6//19(BG)	grant/full	X - [updates to OGE personnel manual]
26.	Novack (BG)	3/21	3/21//0(BG)	grant/full	X - [list of CDs issued in 2001]
27.	Lacey (BG)	3/21	3/23//2(BG)	grant/full	X - [list of OGE-signed nominee 278 rpts. in 2001]
28.	Denny (BG)	3/21	4/2//8(BG)	part.den. 4,6	X - (re one agreement) [various nominees' ethics agreements]
29.	Mathewson(BG)	3/22	4/19//20(MG)	part.den. 4,6	X - (OGE initial decision upheld) [app. of FOIA FY01/23: a nominee's ethics agreement]
30.	Connolly (EN)	4/6	5/7//21(BG)	grant/full	X - (+ SF 278s - Ethics Act 201 form) [recs. re certain Govt. officials, Ethics Act copy]
31.	Remley (BG)	4/12	5/11//21(BG)	part.den. 5	X - (+ CD & SF 278 - Ethics Act 201 form) [corr. re a holding of Govt. official]
32.	Yost (BG)	5/1	5/4//1(BG)	part.den. 4,6	√ 5/29 (redacted copy rel. 5/2, resp. ltr. sent 5/4) [a nominee's ethics agreement (EA)]
33.	Goldstein(BG)	5/4	5/15//7(BG)	part den. 4,5,6	X - (+ SF 278 - Ethics Act 201 form) (follow-up ltr. 7/17) [recs. re a Govt. official's CDs] part.rel., cf. FY01/34&36)
34.	Yost (BG)	5/7	5/15//6(BG)	part den. 4,6	√ 5/29 (+ SF 278 - Ethics Act 201 form) [corr. re a Govt. official's CD]

(Continued on next page)

#	Requester	Date Rec'd	Date/Dec.//WDs	Exemptions	Appeal/Date
35.	>Ex.6< (EN)	5/14	6/11//19 (SR)	no recs.	X -
	(also PA FY01/7/3)				
	[recs. re requester, corr. & certain other info.]				
36.	Yost (BG)	5/29	7/5//26 (MG)	part.den. 4,6 (# 32)	X -
				(OGE initial decision upheld)	
				(7/5 10-day ext. #34)	
			7/17//34 (MG)	grant/full (#34)	X -
				(OGE initial decision reversed)	
	[app. of FOIAs FY01/32&34: nom. EA & corr. re CD]				
37.	Goldstein (BG)	6/4	7/18//23 (BG)	part.den. 5,6	√ 7/23
	(& Rega)			(requesters expanded req. 6/14 by V-mail)	
	[any recs. re a Govt. official's CD]				
-----[Folder 2]-----					
38.	Yost (BG)	6/12	7/17//24 (BG)	part.den. 5,6	√ 7/19
	[corr. re a Govt. official's CD]				
39.	Ravnitzky (EN)	6/14	7/20//25 (BG)	grant/full	X -
	[MOUs & procedures thereof]				
40.	Nelms (BG)	7/3	7/10//4 (BG)	part.den. 6	√ 8/14
	[ref. from EPA, a ltr. to OGE]				
41.	Castelli (BG)	7/9	7/19//8 (BG)	grant/full	X -
	[OGE resp. ltr. to SASC]				
42.	Smith (EN)	7/16	8/3//14 (BG)	no recs.	X -
	[log of materials re certain Cong. hearings 1968-1970]				
43.	Stoller (EN)	7/18	8/9//16 (BG)	grant/full	X -
	[official's EAs & certain corr.]				
44.	Yost (BG)	7/19	9/18//42 (MG)	part.den. 5,6	X -
				(OGE initial decision upheld)	
	[app. of FOIA FY01/38: corr. re a Govt. official's CD]				
45.	Smith (EN)	7/19	8/3//11 (BG)	no recs.	X -
	[any recs. re a local community center]				
46.	Sulek (EN)	7/20	8/17//20 (SR)	no recs.	X -
	[info. re interns recommended by a Congressman]				

(Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Exemptions Appeal/Date

47. Bilodeau (BG) 7/23 7/26//3(BG) part.den. 4,6 √ 8/6  
*[certain present & former officials' ethics agreements]*
48. Ballenger (BG) 7/23 4/24('02)//187(BG) part.den.2,4,5,6 X -  
*[corr., notes re official's assets/divests.] (rec.'02 rpt.)*
49. Goldstein (BG) 7/23 9/18//40(MG) part.den. 2,5,6 X -  
 (& Rega) (OGE initial decision upheld + new doc den./2)  
*[app. of FOIA FY01/37: recs. re a Govt. official's CD]*
50. Davis (BG) 7/23 7/26//3(BG) den./full 5,6 X -  
*[appl. re a Govt. official's CD]*
51. Jelinek (BG) 8/1 9/14//31(BG) part.den. 4,6 X -  
*[recs. re a Govt. official's recusals & waivers]*
52. Ravnitzky (BG) 8/2 9/6//24(BG) grant/full X -  
*[follow-up to FOIA FY01/39, 3 cats. MOUs](+1 doc./not subject)*
53. Allen (EN) 8/6 8/24//14(BG) grant/full X -  
*[requester's own FOIA corr. 1999-2000]*
54. Villa (EN) 8/6 8/24//14(BG) grant/full X -  
*[OGE Govt. purchase credit cardholders list]*
55. Bilodeau (BG) 8/6 8/23//13(MG) part.den. 4,6 X -  
 (OGE initial decision upheld)  
*[app. of FOIA FY01/47: one official's ethics agreement]*
56. Schroeder (BG) 8/8 8/8//0(BG) grant/full X -  
*[copy of Govt. official's ethics agreement]*
57. Smaldore (BG) 8/8 8/8//0(BG) grant/full X -  
*[copy of Govt. official's ethics agreement]*
58. Scanlon (BG) 8/8 8/8//0(BG) grant/full X -  
*[copy of Govt. official's ethics agreement]*
59. Stein (BG) 8/8 8/8//0(BG) grant/full X -  
*[copy of Govt. official's ethics agreement]*
60. Nelms (BG) 8/14 9/10//18(SR/MG) part.den. 6 X -  
 (OGE initial decision upheld)  
*[app. of FOIA FY01/40: ltr. to OGE (ref. from EPA)]*

(Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Exemptions Appeal/Date

61. Dunkley (EN) 8/16 9/4//12(BG) grant/full X -  
[updates to OGE personnel manual to 4/6/01]
62. Tavares (EN) 9/6 9/26//14(BG) no recs. X -  
[corr. w/a Congressman & staff]
63. Bass (BG) 9/10 9/21//9(BG) part.den. 6 X -  
[FOIA logs for past 3 CYs]
64. Dervin (EN) 9/20 10/15//16(BG) no recs. X -  
[corr. with certain officials](clarify corr.copies;rec.'02 rpt.)
65. Boettcher(EN) 9/20 9/27//5(BG) no recs. X -  
[corr. with an official]
66. Landset (EN) 9/20 10/9//12(BG) not FOIA X -  
[corr. with certain individuals] (278s/Ethics Act; rec.'02 rpt.)

---END OF FY 01 E-FOIA ANNUAL RPT. PERIOD (10/1/00-9/30/01)---

OFFICE OF GOVERNMENT ETHICS  
FOIA REQUESTS FY 2002

# Requester Date Rec'd Date/Dec.//WDS Exemptions Appeal/Date

---NEW FY 02 E-FOIA ANNUAL RPT. PERIOD (10/1/01-9/30/02) BEGINS-  
2001

[Note: 3 FOIA reqs. from preceding fiscal yr. (FY01/48, 64 & 66) were answered in FY02 (10/9&15, 4/23('02)) (WDS pending at start of FY02: 6, 6 & 48; total resp. time: 12, 16 + 187 = 215 (BG)— not FOIA, no recs./clarify + part.den.2,4,5,6); all 3 are counted for stats. in this rpt.]

1. Schatz (EN) 10/9 10/22//9(BG) grant/full X -  
 [OGE Govt. purchase cardholder list]
2. Jacobs (EN) 10/16 11/9//18(BG) no recs. X -  
 [recs. re implement. of a medical law]
3. Thoreson (BG) 10/22 10/23//1(BG) grant/full X -  
 [OGE Govt. purchase cardholder list]
4. Kearns (BG) 11/5 11/20//10(BG) part.den. 6 X -  
 [OGE FOIA log for last year]
5. ~~E.6~~(BG) 11/7 12/18//27(SR) no recs. X -  
 (also PA FY02/1/4; + follow-up ltrs. rec'd 11/14 & 12/27)  
 [any recs. re investigation of requester]
6. Jacobs (BG) 11/7 11/15//5(BG) no recs. X -  
 [any recs. re OGE empl. on-job heart attacks/last 5 yrs.]
7. Garcia (EN) 11/8 12/14//23(BG) not prop. FOIA X -  
 [(a)(1)/(a)(2) materials] (but freq.req.doc.+ pamphl. given)
8. Allen (EN) 11/13 12/12//20(BG) grant/full X -  
 [OGE tel. directory]
9. Villa (BG) 11/15 11/19//2(BG) grant/full X -  
 [verbal req.: ind. E-mails of OGE VISA Govt. purchase cardholders]
10. Randolph (BG) 11/26 11/28//2(BG) grant/full X -  
 [OGE VISA Govt. purchase cardholders list]

(Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Exemptions Appeal/Date

11. Fox (EN) 11/26 12/13//13(SR) no recs. X -  
 [recs. re a base]
12. >Ex.6< (BG) 12/4 1/8('02)//22(SR) grant/full X -  
 (also PA FY02/2/5) [any recs. re spec. positions of requester]
13. Gerstein (BG) 12/13 2/20('02)//46(BG) part.den.2,5,6 X -  
 (2<sup>nd</sup> round) 3/20('02)(BG) ■ ■ ■  
 [any ethics recs. re a holding of 3 officials]

2002

14. Hamburger(BG) 1/8 2/15//28(BG) part.den. 2,5,6 X -  
 [official's ethics agreement/compl. docs. + any rpt. adden.]
15. Meszoly (BG) 1/9 3/12//42(BG) grant/full X -  
 [any corr. w/certain officials re a co. + CDs?]
16. Dunkley (EN) 1/14 1/24//7(BG) grant/full X -  
 [updates to OGE personnel manual after 9/01]
17. Blunt (BG) 1/16 2/22//25(BG) [fees/cat. issue] X -  
 [not deemed rec'd until fees/cat. issue resolved]  
 [any ethics recs. re divest. of a holding of 21 officials]
18. Nakashima(BG) 1/17 3/15//39(BG) part.den. 2,5,6 X -  
 EP req.: X [ethics compliance docs. re a holding of an off.]
19. Nakashima(BG) 1/18 3/15//38(BG) grant/full X -  
 EP req.: X [ext. reqs./decs. re an off.'s ethics agreement]
20. McHugh (BG) 1/23 3/15//36(BG) part.den. 2,5,6 X -  
 EP req.: X [ethics compliance docs. re a holding of an off.]
21. McHugh (BG) 1/24 3/15//35(BG) grant/full X -  
 EP req.: X [ext. reqs./OGE reps. re an off.'s ethics agreement]
22. Nakashima(BG) 1/28 2/13//12(BG) part.den. 5,6 X -  
 EP req.: ✓ [corr. re a holding of an official]
23. Donnelly (BG) 1/31 2/14//10(BG) part.den. 5,6 X -  
 EP req.: ✓ [corr./docs. re a holding of an official]

(Continued on next page)

#	Requester	Date Rec'd	Date/Dec.//WDs	Exemptions	Appeal/Date
24.	Frater (EN)	2/11	2/22//8(BG)	grant/full	X -
	EP req.: √ [an OGE ltr.]				
25.	Nakashima (BG)	2/13	4/23//48(BG)	grant/full	X -
	EP req.: X [ethics compl. corr./update <u>re</u> official's holding]				
26.	Aronson (EN)	2/21	3/15//16(BG)	no recs.	X -
	[certain comms./compls.]				
27.	Murphy (EN)	3/4	3/15//9(BG)	grant/full	X -
	[OGE Govt. purchase cardholder list]				
28.	Horan (EN)	3/4	3/15//9(BG)	no recs.	X -
	[certain comms./compls.]				
29.	Martin (EN)	3/18	4/18//18(BG)	grant/full(info.)	X -
	[info. on OGE rulemaking & statutes]				
30.	Allen (EN)	3/19	4/11//17(BG)	[need clarification]	X -
	[OGE FY01 "payroll"; not deemed rec'd until recs. clarified]				
31.	Ravnitzky (EN)	3/29	4/11//9(BG)	part.den. 6	X -
	[OGE FOIA logs FY01 & 02 to-date]				
32.	Davis (EN)	5/6	5/20//10(BG)	no recs.	X -
	[certain NIH contracting recs.]				
33.	Biberaj (EN)	5/17	5/31//8(BG)	no recs.	X -
	[other FOIAs <u>re</u> a Congressman]				
34.	Dunkley (EN)	5/20	5/31//7(BG)	no recs.	X -
	[updates to OGE personnel manual since 01/29/02]				
35.	Williams (BG)	6/5	6/10//3(BG)	grant/full	X -
	[ltr. from Senator to OGE]				
36.	Katz (BG)	6/6	9/5//63(BG)	part.den. 4,5,6	X -
	[any recs. <u>re</u> 2 former position holders]				
37.	Pham (AB)	6/7	6/7//0(AB)	grant/full	X -
	[OGE ltr. to a Senator]				

(Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Exemptions Appeal/Date

38. Williams (BG) 6/11 6/12//1 (BG) grant/full X -  
 [OGE ltr.+ attmpts. to a Senator] (+201 req. for 278&CD)
39. Cay (EN) 6/13 6/25//8 (BG) grant/full X -  
 [CD log Jan.'01-May '02]
40. Moxley (BG) 7/10 8/2//17 (BG) grant/full X -  
 [corr. 6/1/01-present w/2 offs. + any 450s filed by them (none)]
41. Ousley (BG) 7/15 7/26//9 (BG) grant/full(a;bN/A) X -  
 [withdrawal ltr. rec'd 8/5]  
 [IT: (a) contracts lists 2001-2002 & (b) acquisition plans 2001-2003]
42. Waner (BG) 7/17 7/26//7 (BG) no recs. X -  
 [corr. w/Cong. member & any complts./invs. 1/1/94-present]
43. Kaplan (EN) 7/18 8/23//26 (BG) part.den. 6 X -  
 [FOIA requests since 1/1/02]
44. Rehberg (EN) 7/19 8/9//15 (BG) grant/full X -  
 [278 & CD listings (on disk)]
45. Elmer (EN) 8/2 8/8//4 (BG) grant/full X -  
 [OGE 207 ltr.]
46. Tetreault (EN) 8/2 8/30//20 (BG) grant/full X -  
 [OGE 207 ltr. & any related corr.] (OGE ltr., no incoming ltrs.)
47. Fitzpatrick (BG) 8/6 10/8//44 (BG) part.den. 5,6 X -  
 [any recs. (incl. '90s determs.) related to OGE 207 ltr.]  
 (+resps. 11/21&27 re DOE-&NRC-orig. recs.) [counted in FY03 rpt.]
48. Graves (EN) 8/7 8/16//7 (BG) no recs. X -  
 [FOIA req./app. logs '98-pres. re 2 agencies/requester]
49. Schmidt (BG) 7/30 [8/14 form.] 8/14//11 (BG) part.den. 6 X -  
 [4 officials' ethics agreements]
50. > Ex.6 < (EN) 8/15 9/9//16 (SR) no recs. X -  
 (also PA FY02/3/1) [any recs. re a case + requester & son]
51. Dunkley (EN) 8/12 [8/16 BG] 8/21//7 (BG) no recs. X -  
 [updates to OGE personnel manual since 06/09/02]

(Continued on next page)

#	Requester	Date Rec'd	Date/Dec.//WDs	Exemptions	Appeal/Date
52.	Elmer (EN)	8/21	8/21//0	(BG) grant/full [OGE 207 ltr.]	X -
53.	Knott (BG)	9/17	9/24//5	- withdrawn[overbroad] [corr./mtgs. recs. w/all Cong. members/staff 9/92-present]	X -
54.	Knott (BG)	9/17	9/24//5	- withdrawn[overbroad] [ackgt. ltr. 10/31] [corr./mtgs. recs. w/all State Govs./staff 9/92-present]	X -
55.	Knott (BG)	9/17	9/24//5	- withdrawn[overbroad] [ackgt. ltr. 10/31] [corr./mtgs. recs. w/all exec.br. members/staff 9/92-present]	X -
56.	Knott (BG)	9/24	10/31//27	(BG) not comply/regs. [X E-mail] [counted in FY03 rpt.] [corr./mtgs. recs. + ref. to/18 persons/staff+OMB/EOP 9/97-present]	X -
57.	Tavares (BG)	9/26	10/22//18	(BG) no recs. [any recs. re ind. & co.] [counted in FY03 rpt.]	X -
58.	Debo (BG)	9/27	10/4//5	(BG) part.den. 6 [FOIA log for past 3 mos.] [counted in FY03 rpt.]	X -

---END OF FY 02 E-FOIA ANNUAL RPT. PERIOD (10/1/01-9/30/02)---

OFFICE OF GOVERNMENT ETHICS  
FOIA REQUESTS FY 2003

# Requester Date Rec'd Date/Dec.//WDs Disp.Exempt.Appeal/Date

- NEW FY 2003 FOIA ANNUAL RPT. PERIOD (10/1/02-9/30/03) BEGINS -  
2002

[Note: 4 FOIA reqs. from preceding fiscal yr. (FY02/47, 56, 57 & 58) were answered in FY03 (10/4,8,22,31) (WDs pending at start of FY02: 1+2+4+38=45; total resp. time: 5+18+27+44=94, (BG) no recs., (2) part.dens. Es 5,6, not comply reqs.; all 4 are counted for stats. in this rpt.]

1. Soraghan (BG) 10/1 10/7//4 (BG) grant/full X -  
*[OGE nom. ltr.] (ref. from OIG/EPA)*
2. Kinzer (BG) 10/1 10/7//4 (BG) grant/full X -  
*[OGE nom. ltr.] (ref. from OIG/EPA)*
3. McClain (BG) 10/30 11/20//14 (BG) denial/full X -  
*[certain recs. re a contractor issues mtg.]*
4. Fitzpatrick (BG) 11/18 11/26//6 (BG) part./den. 5,6 X -  
*[OGE draft & final ltr./E-mail] (ref. from NRC/6 den.)*
5. Coates (BG) 11/19 12/10//14 (BG) [recs. not reas. desc.] X -  
*[5 yrs. corr./mtgs. recs. re 12 inds./staffs; no proc./see above]*
6. Coates (BG) 12/13 2/13//41 (BG) part./den. 3a,4,5,6 X -  
*[5 yrs. corr. from 12 individuals] (consult./rel. ltr. 2/28)*
7. Dunkley (BG) 12/16 12/18//2 (BG) no recs. X -  
*[updates to OGE personnel manual after Aug. '02]*
8. Wilkinson (BG) 12/23 1/17('03)//17 (BG) not FOIA X -  
*[requested completion of a database survey]*

2003

9. Sykes (BG) 1/13 2/27//31 (BG) [recs. not reas. desc.] X -  
*[comms. DOI/OGE/outside parties re DOI pol.apptees.ethics]*

(Continued on next page)

#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.	Exempt.	Appeal/Date
10.	Crewdson (BG)	1/16	2/6//14 (BG)	no recs.		X - [recs. <u>re</u> a co.]
11.	Snape (BG) (& Vaswani)	1/21	2/11//15 (BG)	den./full	5,6	√ 3/17 [ref. from DOI; OGE ltr.]
12.	Roberts (EN)	2/20	2/27//5 (BG)	grant/full		X - [ref. from DOC; OGE memo(just 1 rec.)]
13.	Ravnitzky (BG)	3/4	7/16//94 (BG)	part./den.	4,5,6	√ 8/1 (+ waiver, 278s avail. per special Ethics Act access procs.) [corr. to certain OGE offs. from SEC since 7/01]
14.	Rehberg (EN)	3/5	3/17//8 (BG)	grant/full		X - [SF 278 filer index (electr.)]
15.	Benjamin (BG)	3/14	4/29//32 (BG)	part./den.	6	X - [2 OGE CDC prog. revs.]
16.	Snape (BG) (& Vaswani)	3/17	4/14//20 (MG)	den./full	5,6	X - [ref. from DOI; OGE ltr.] ( <u>app. of FOIA FY03/11: upheld</u> )
17.	Snape (EN) (& Vaswani)	3/17	9/7//99 (BG)	part.den.	2,4,5,6,7A/C	X - [various ethics docs. <u>re</u> 3 DOI officials]
18.	Ramey (BG)	3/27	3/38//1 (BG)	grant/full		X - [OGE Govt. purchase cardholders list]
19.	Conn (BG)	3/25	4/2//6 (BG)	not FOIA	(Govt.ag.)	X - [OGE Govt.purchase cardholders list] (list discl'd./public/Website)
20.	Sykes (BG)	3/31	5/27//40 (BG)	den./full	5,6	X - [ref. from DOI; 2 OGE ltrs.]
21.	Dunkley (EN)	4/11	5/23//30 (BG)	grant/part	no recs.	X - [updates to OGE pers. manual after Jan. '03(x) + labor agreements]
22.	Farrell (BG)	4/21	4/23//2 (BG)	part./den.	6	X - [off.'s ethics agreement]
23.	Farrell (BG)	4/24	6/23//41 (BG)	part./den.	6	X - [4 offs.' ethics agreements]

(Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Disp.Exempt.Appeal/Date

24. Williams (EN) 4/29 6/12//31 (BG) grant/full X -  
 EP req.: X [OGE FTC prog. revs.] (but '83 rpt. not found)
25. Freeman (BG) 5/15 6/27//30 (BG) part./den. 2 X -  
 [ref. from Commerce; 3 OGE ltrs., w/2 CDs] (+ 201 for CDs)
26. Peterlin (EN) 5/30 \*9/8 ['04]//318 (BG) part.den.2,5,6 X -  
 [corr. w/12Sens. 1/97-5/03] [counted in FY04 rpt.]
27. >Ex.6< (EN) 6/3 6/30//19 (SR) no recs. X -  
 (also PA FY03/1/1) [any recs. re req. 1958 on (prior name >Ex.6<)]
28. Reynolds (+Dervin) (EN) 6/23 \*6/18 ['04]//243 (BG) part.den.6 X -  
 [comms.w/4inds.& rel.FOIA's] (+278s/Ethics Act) [counted in FY04 rpt.]
29. Rehberg (EN) 7/2 7/15//8 (BG) grant/full X -  
 [SF 278 filer index (electr.)]
30. Waner (EN) 7/3 7/30//18 (BG) no recs. X -  
 [comms. w/an ind./Cong. off. 11/94 to present & 2 firms (1978 on)]
31. Waner (EN) 7/3 7/22//12 (BG) no recs. X -  
 [comms. w/an ind. '94 (+ firm '94-'98) to present]
32. Waner (EN) 7/3 7/22//12 (BG) no recs. X -  
 [comms. w/an ind. '77 to present & 3 firms]
33. Schmitt (EN) 7/7 7/29//16 (SR) grant/full X -  
 (ref. to OGE FOIA/PA regs./guide + info. quality guidelines)  
 EP req.: X (+7/15 clar.) [info. access determins. since 01/20/01]
34. Knott (VS) 7/11 7/21//7 (VS) grant/full X -  
 [SF 278 filer index (electr.)]
35. Ravnitzky (BG) 8/1 \*10/6//45 (MG) part./den. 4,5,6 X -  
 (+waiver/278s - Ethics Act access procedures) (app. of FOIAFY03/13:  
 upheld) [corr.to OGE offs.from SEC since 7/01] [counted in FY04 rpt.]
36. Winchell (EN) 8/7 9/4//19 (BG) no recs. X -  
 [comms. w/Cong.(incl. prior offices) '79 to present]
37. >Ex.6< (EN) 8/15 9/4//13 (SR) no recs. X -  
 (also PA FY03/2/2) [spec. legal records about requester]  
 (Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Disp.Exempt.Appeal/Date

38. >Ex.6< (EN) 8/18 \*10/9//37(SR) no recs. X -  
(also PA FY03/3/3) [any recs. re inv.on req.] [counted in FY04 rpt.]
39. Sumbry (EN) 9/2 \*10/20//33(BG) grant/full (OGE recs.) X -  
[certain ethics & other guidance recs.] [counted in FY04 rpt.]
40. Thoreson (EN) 9/11 \*10/6//16(BG) grant/full X -  
[OGE Govt. purchase cardholders list] [counted in FY04 rpt.]
41. Wolf (EN) 9/24 \*11/12//33(BG) den./full 5 X -  
EP req.: X [a DOD response ltr.] [counted in FY04 rpt.]
42. Pearson (EN) 6/10 [out of order] \*11/20//113(BG) grant/full X -  
[lodging contracts 1/02 to present/modified: OGE conf. coordinator]  
[counted in FY04 rpt.]

(Continued on next page)

- END OF FY 2003 FOIA ANNUAL RPT. PERIOD (10/1/02-9/30/03) -

\*=counted in next FY rpt. ('04).

OFFICE OF GOVERNMENT ETHICS  
FOIA REQUESTS FY 2004

# Requester Date Rec'd Date/Dec.//WDs Disp.Exempt.Appeal/Date

- NEW FY 2004 FOIA ANNUAL RPT. PERIOD (10/1/03-9/30/04) BEGINS -

2003

[Note: 7 FOIA reqs. from preceding fiscal yr. (FY03/26,28,38[+PA FY03/3/3]-42) were answered in FY04 (2003: 10/6,9,20; 11/12,20 & 2004: 6/18, 9/8) (WDs pending at start of FY04: 4+13+20+30+67+77+82=293 [+1 app.(FY03/35): 41]; total resp. time: 16+33+33+37+113+243+318=475 [3 grant/full, 1 no recs., 2 part.den./2,5,6, 1 den./full/5; EP req.: X]; all 7 reqs. (+ 1 app.; resp. time: 45 [part.den./4,5,6/upheld]) are counted for stats. in this rpt.]

1. Schnitzker(EN) 10/2 5/26['04]//161(BG) grant/full X -  
     [corr./info. w/4 inds.] (+ 278s/Ethics Act)
2. Spotts (EN) 10/8 11/12//23(BG) no recs. √ 11/24  
     [any recs. misconduct./complots. of 2 offs.]
3. Frommer (EN) 10/10 11/20//27(BG) part./den. 6 X -  
     [list of FOIA reqs. over last year]
4. Reynolds (EN) 10/10 11/18//25(BG) no recs. X -  
     & Dervin  
     [any comms. since 1975 with an ind. & spec. corps.]
5. >Ex.6< (EN) 10/15 11/10//18(SR) no recs. X -  
     (also OGE PA FY04/1/4) [any recs. re requester]
6. Messex (GG) 10/16 11/21/25(BG) grant/full X -  
     [resps. to OGE FR notice/conflicts rev.](rest discount. 11/25)
7. Lederman (EN) 10/23 11/10//12(BG) no recs. X -  
     [FEMA/flood ins. re an ins. co.]
8. Parpart (BG) 10/24 10/28//2(BG) grant/full X -  
     [OGE Govt. purchase cardholders list]
9. Feldstein(GG) 11/5 12/1//16(BG) grant/full X -  
     [any recs. re an ind.]

(Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Disp.Exempt.Appeal/Date

10. Peterlin(EN) 11/20 6/3['04]//132(BG) no recs. X -  
[corr. w/certain offs. 1/97-11/03; but 278s/Ethics Act, #old CDs]
11. Hamilton-Johnson(GG) 11/13 12/3//13(BG) no recs. X -  
[info. re ind. & hosp.]
12. Spotts (EN) 11/24 2/3['04]//46(MG) no recs./upheld X -  
(app. of FOIA FY04/2) [any recs. misconduct./compls. of 2 offs.]
13. >Ex.6< (EN) 12/1 1/13['04]//28(SR) no recs. X -  
(also OGE PA FY04/2/5) [any recs. re requester]
14. Sykes (BG) 12/10 4/5['04]//78(MG/app.) part.den.2,5,6,7(C)√ 3/25  
(12/18 ackgt. ltr. & ref./DOI(pt.2), pt.1 above)  
[(1) comms. w/DOI official re invest. & (2) OIG/DOI rpt.]
15. Marshall(EN) 12/11 2/9['04]//38(BG) part.den.2,5,6 X -  
[OGE program revs. NIH ('95 & prior) + corr. 1-11/95]
16. Howard (JW) 12/18 1/21['04]//20(SR) no recs. X -  
[any recs. re Iraqi econ. growth initiative]

2004

17. Willman (BG) 1/13 2/17//23(BG) part.den. 2,5,6 X -  
[OGE program revs. NIH ('95 & prior), '95 corr. & standards]
18. Steinbrook(BG) 1/13 2/10//19(BG) part.den. 2,5,6 X -  
(ref. from NIH/HHS) [OGE program revs. NIH ('95 & prior '91)]
19. Roberts (BG) 1/20 3/10//35(BG) notFOIA[Ethics Act] X -  
[+ 2/21 E-mail follow-up; CDs issued by OGE 1/1/01-1/14/04]
20. Roberts (BG) 1/20 3/23//44(BG) notFOIA[Ethics Act] X -  
[208 waivs.issued to Pres.apptees. Jan.'80-1/15/04, other ags./XOGE]
21. Moore (EN) 1/20 5/7//77(BG) no recs. X -  
[all recs./FOIA regarding a Pres. candidate; but 278/Ethics Act]
22. Moore (JW) 1/21 2/25//24(BG) no recs. X -  
[corr. to/from a Pres.candidate 1/1/90-present; but 278/Ethics Act]
23. Farrell (BG) 1/22 7/2//112(BG) part.den.2,5,6 √ 8/26  
[waiver for HHS off. & any WH comms.](+refs.HHS&OIG/HHS:RT5,6)

(Continued on next page)

#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.	Exempt.	Appeal/Date
24.	Moore (JW)	1/22	2/27//25	(BG) no recs.		X - [corr. to/from a Pres.candidate 1/1/99-present; but 278/Ethics Act]
25.	Moore (JW)	1/22	3/8//31	(BG) grant/full		X - [corr. to/from a Pres. candidate 1/1/85 to present; +278/Ethics Act]
26.	Sykes (BG)	12/19 ['03]	4/5//71	(MG/app.) part.den.2,5,6,7(C)	√	3/25 [(out-of-order); ref. from DOI: OGE ltr.] (same app. as req.#14)
27.	> Ex.6 <	(EN) 2/2	2/23//14	(SR) no recs.		X - [also OGE PA FY04/3/1] [any student files re requester]
28.	Mulkern (BG)	10/30 ['03]	2/12//69	(BG) part.den.2,5,6		X - [(out-of-order) ethics agreement]
29.	Parker (JW)	2/4	5/26//79	(BG) ref./NMB+DOJ		X - [ethics invest./former off.]
30.	Bremner (BG)	2/10	5/3//58	(BG) part.den.2,5,6,7(C)		X - [corr. DOI/OGE re invest./off.]
31.	Feygina (EN)	2/18	2/24//4	(BG) no recs.		X - [certain IT exp. exhs.]
32.	Stensland (BG)	2/19	5/3//52	(BG) part.den.2,5,6,7(C)		X - (modified tc. 3/18 - just corr.) EP req.: X [invests./concerns re former DOI off.]
33.	Metheny (BG)	2/24	2/26//2	(BG) part.den. 2,5,6		X - (ref. from HHS) ['95 OGE program rev./NIH & cover ltr.]
34.	Kosseff (EN)	2/25	5/7//53	(BG) den./full 2,5,6		X - [recs. since 1/1/03 re BPA; + Ethics Act req./DOE any waivers]
35.	Laws (EN)	3/15	3/24//7	(BG) grant/full		X - [index recs./add. rels., admin. manuals, org.; but pt.(a)(1) & (2)]
36.	Brune (VS)	3/16	3/26//8	(VS) grant/full		X - [OGE SF 278 filer listing (oral req.)]
37.	Sykes (SR/BG)	3/25	4/5//7	(MG/app.) part.den.2,5,6,7(C)		X - (app. of FOIA FY04/14&26) [(1) comms. w/DOI official re invest.]

(Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Disp.Exempt.Appeal/Date

38. Dunkley (BG) 3/29 4/12//10 (BG) no recs. X -  
 [updates to OGE pers. manual after June '03 + labor agts. enforced]
39. Joseph (EN) 3/29 5/14//34 (BG) part.den.2,5,6,7(C) X -  
 [ref. from OIG/DOJ, OGE trans.-materials re complts./DOJ]
40. Jarvis (BG) 2/13 8/27//138 (BG) grant/full X -  
 [(out-of-order); personnel info./PAS, SES & Sch.C/OPM reg.info.]
41. Moore (EN) 4/8 6/3//39 (BG) no recs. X -  
 [corr. w/four officials 1/1/90-present; but 278s/Ethics Act]
42. Williams (IK) 4/26 5/17//15 (BG) part.den. 6 X -  
 [comms. w/3 inds./offices + other FOIA reqs. therefor]
43. Mitchell (IK) 4/27 5/14//13 (BG) no recs. X -  
 [tractor/trailer info.]
44. Weiner (BG) 4/2 5/6//24 (BG) part.den.2,5,6 (ltr.) X -  
 (ref. from HHS) [(out-of-order); cover ltr. & CD/Ethics Act]
45. Williams (JW) 5/24 6/16//16 (BG) notFOIA[Ethics Act] X -  
 [req. for SF 278 rpt.] (no SF 278 on file)
46. >Ex.6< (EN) 6/8 6/28//14 (SR) no recs. X -  
 (also OGE PA FY04/4/2) [any recs. re requester]
47. Groshardt (EN) 6/14 9/21//69 (BG) den./full 3d\*,4,5,6 X -  
 (req.[app.]/no prior req.) [Pres. taxes] (but WH news releases)
48. Tucker (JW) 6/15 7/15//21 (SR) no recs. X -  
 [Govt. information, DOJ officials, potential case]
49. >Ex.6< (EN) 6/28 8/16//34 (SR) no recs. √ 9/8  
 (also OGE PA FY04/5/3) [any FBI recs. re requester]
50. Parker (BG) 6/29 7/7//5 (BG) den./full 6,7(C) X -  
 [ethics inv./former off.] (follow-up:OGE FOIA FY04/29, other ag.rec.)
51. >Ex.6< (EN) 7/8  
 (also OGE PA FY04/6/4) (ref. from CIS/DHS) [OGE trans.ltr./compl.]
52. Cavanaugh (VS) 7/7 7/9//2 (VS) grant/full X -  
 [two recs. from prior resp. re Govt. off. (1 redacted); oral req.]

(Continued on next page)

# Requester Date Rec'd Date/Dec.//WDs Disp.Exempt.Appeal/Date

53. Levy (VS) 7/22 7/22//0 (VS) grant/full X -  
 [3 ethics agreements]

54. Tucker (EN) 7/23 11/16//Closed(no further action) X -  
 (follow-up to FY04/48 - clarify only, not counted separately)  
 [Govt. information, DOJ officials, potential case]

55. Brainard(EN) 8/6 8/11//3 (EN) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

56. Hawkins (EN) 8/6 8/11//3 (EN) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

57. Steinbrook (EN) 8/6 8/11//3 (EN) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

58. Kaiser (VS) 8/9 8/11//2 (VS) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

59. Dingwell (EN) 8/9 8/11//2 (EN) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

60. Davidson (VS) 8/9 8/11//2 (VS) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

61. Rhein (VS) 8/10 8/11//1 (VS) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

62. Agres (VS) 8/10 8/11//1 (VS) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

63. Biles (VS) 8/11 8/11//0 (VS) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

64. Otto (VS) 8/11 8/11//0 (VS) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

65. Marris (VS) 8/11 8/11//0 (VS) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

66. Garvey (EN) 8/12 8/12//0 (EN) grant/full X -  
 [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)

(Continued on next page)

#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.	Exempt.	Appeal/Date
67.	Marris (VS)	8/11	8/12//1(VS)	grant/full	X	- [OGE statement]
68.	Paradise(VS)	8/17	8/18//1(VS)	grant/full	X	- [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)
69.	Levy (BG)	8/18	8/31//9(BG)	grant/full(2EAs)	X	- [add. officials' ethics agreements; follow-up to 201 req.]
70.	Joseph (EN)	7/28	8/26//21(BG)	not FOIA	X	- [(out-of-order) info. on filing Cong. complaint; + 8/5 follow-up ltr.]
71.	Goosner (BG)	8/16	8/20//4(BG)	grant/full	X	- [(out-of-order) OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)
72.	Saunders(VS)	8/20	8/23//1(VS)	grant/full	X	- [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)
73.	Anechiarico(VS)	8/20	8/23//1(VS)	grant/full	X	- [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)
74.	Colvin (VS)	8/20	8/23//1(VS)	grant/full	X	- [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)
75.	Harris (VS)	8/20	8/23//1(VS)	grant/full	X	- [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)
76.	Farrell (BG)	8/26	9/28//22(MG)	part.den. 2,5,6/part.upheld	X	- ( <u>app. of FOIA FY04/23</u> ) [waiver/HHS off., incl. WH comms./part.discr.rel.]
77.	Webb (BG)	8/31	9/1//1(BG)	grant/full	X	- [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)
78.	Lee (EN)	8/31	9/20//14(BG)	no recs.	X	- [corr. w/former Congressman]
79.	Howell (EN)	9/1	9/1//0(EN)	grant/full	X	- [OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)
80.	<del>Ex 66</del> (EN)	9/8	*10/27//34(MG)	no recs./upheld	X	- ( <u>app. of FOIA FY04/49</u> ; also OGE PA FY04/7/5) [any FBI recs. re req.] [counted in FY04 rpt.]
81.	Snape (BG)	9/16	9/27//6(BG)	den./full	X	- [ref. from OIG/DOI (7/27 ltr., but only rec'd by 9/16 FAX)]

(Continued on next page)

<u>#</u>	<u>Requester</u>	<u>Date Rec'd</u>	<u>Date/Dec.//WDs</u>	<u>Disp.</u>	<u>Exempt.</u>	<u>Appeal/Date</u>
82.	Peterlin (BG)	9/22				
	[recs. pertaining to a Cong. ltr.]					
83.	Lyon (VS)	9/24	9/27//1(VS)	grant/full		X -
	[OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)					
84.	Mantone (VS)	9/24	9/27//1(VS)	grant/full		X -
	[OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)					
85.	Noyes (VS)	9/27	9/28//1(VS)	grant/full		X -
	[OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)					
86.	Garber (EN)	9/30	*10/27//18(BG)	den./full	2,5,6	X -
	[OGE ltr. to OLC/DOJ] [counted in FY04 rpt.]					

(Continued on next page)

EP req.: \_\_\_

- END OF FY 2004 FOIA ANNUAL RPT. PERIOD (10/1/03-9/30/04) -

\*=counted in next FY rpt.('05).

OFFICE OF GOVERNMENT ETHICS  
FOIA REQUESTS FY 2005

# Requester Date Rec'd Date/Dec.//WDs Disp.Exempt.Appeal/Date

— NEW FY 2005 FOIA ANNUAL RPT. PERIOD (10/1/04-9/30/05) BEGINS —

2004

[Note: 3 FOIA reqs. from preceding fiscal yr. (FY04/51[+PA FY04/6/4],82,86) were answered in FY04 (2004: 1 + 2005: ) (WDs pending at start of FY05: 0+7+59=66 [+1 app.(FY04/80): 16]; total resp. time: 18 [ grant/full, no recs., part.den./, den./full: 2,5,6; EP req.: X]; all 3 reqs. (+ 1 app.; resp. time: 34 [no recs.//upheld]) are counted for stats. in this rpt.]

1. Bateman (BG) 10/2 10/13//1(BG) grant/full X —  
[OGE Govt. purchase cardholders(incl.off.tel.,E-mail & addr.)]
2. >Ex.6< (EN) 10/4 10/28//17(SR) no recs. X —  
(also OGE PA FY05/1/6) [any recs. re requester]
3. Campos (AG) 10/18 1/18//0(AG) grant/full X —  
[OGE ltr.(previously released)]
4. >Ex.6<(EN/BG)10/28 11/16//12(SR) no recs. X —  
(also OGE PA FY05/2/7) [order re requester]
5. >Ex.6<(EN/BG)10/28 11/16//12(SR) no recs. X —  
(also OGE PA FY05/3/8) [cert. re requester]
6. Buente (EN) 10/29  
[DOJ bankruptcy comms.]
7. Morgan (VS) 11/9 11/9//0(VS) grant/full X —  
[OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)
8. Schwellenbach(BG) 11/19  
[OGE FOIA logs 1999-11/12/04]

(Continued on next page)

EP req.: \_\_\_

— END OF FY 2005 FOIA ANNUAL RPT. PERIOD (10/1/03-9/30/04) —