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United States
Office of Government Ethics
1201 New York Avenue, NW., Suite 500
Washington, DC 20005-3917

November 20, 2007

The Office of Government Ethics (OGE) is granting in part and denying in part your November 12, 2007 Freedom of Information Act (FOIA) request, in which you asked for copies of OGE's FOIA logs for FY 2004 through FY 2007. We are enclosing the requested copies (OGE's logs include requesters' names, but not addresses or telephone numbers), subject to deletions of the names of individuals who made combined FOIA and Privacy Act requests seeking records about themselves. These deletions (to which you indicated you were agreeable) are each marked with a highlighted bracketed reference "[Exempt.6]" in the enclosures. They have been made in accordance with Justice Department policy guidance pursuant to FOIA Exemption 6, 5 U.S.C. § 552(b)(6), in order to protect information the disclosure of which 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 is in error. Moreover, in any 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 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./compls. 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. [Exempt. 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 discont. 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./complots. of 2 offs.]
13. [Exempt. 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)

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#	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.	[Exempt.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.: <u>X</u> [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.]

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#	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.	[Exempt.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.	[Exempt.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.	[Exempt.6]	(EN/BG) 7/8	2/15['05]//157	(BG) ref.back/ag.		X - (OGE staff name/ext.rec.: part.den. 5,6,7(C)) [counted in FY05 rpt.] (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.]

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#	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.)							

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#	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.	Goozner (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	— (app. of FOIA FY04/23) [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.	[Exempt. 6] (EN)	9/8	*10/27//34 (MG)	no recs./upheld		X	— (app. of FOIA FY04/49; also OGE PA FY04/7/5) [any FBI recs. re req.] [counted in FY05 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)

#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.	Exempt.	Appeal/Date
82.	Peterlin (BG)	9/22	5/10['05]//156	(BG) fee/cat.		X [recs. pertaining to a Cong. ltr.] [counted in FY05 rpt.]
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 FY05 rpt.]

*=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 FY05 (2004: 1 + 2005: 2) (WDS pending at start of FY05: 0+7+59=66 [+1 app.(FY04/80[+PA/7/5): 16]; total resp. time: 18, 156, 157 [den./full: 2,5,6; ref. back/ag.; fees/cat.; 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. [Exempt.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. [Exempt.6] (EN/BG)10/28 11/16//12(SR) no recs. X -
 (also OGE PA FY05/2/7) [order re requester]
5. [Exempt.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 11/30//20(BG) no recs. X -
 [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 12/14//16(BG) part.den. 6 X -
 [OGE FOIA logs 1999-11/12/04]
9. [Exempt.6] (EN) 11/29 12/23//18(SR) no recs. X -
 (also OGE PA FY05/4/9) [order re requester]
10. [Exempt.6] (EN) 11/29 12/23//18(SR) no recs. X -
 (also OGE PA FY05/5/10) [order re requester]

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#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.	Exempt.	Appeal/Date
11.	[Exempt.6] (EN)	11/29	12/23//18	(SR) no recs.		X -
	(also OGE PA FY05/6/11) [cert. re requester]					
12.	[Exempt.6] (EN)	11/29	12/23//18	(SR) no recs.		X -
	(also OGE PA FY05/7/12) [order re requester]					
13.	Raymond (BG)	12/8	3/23['05]//71	(BG) part.den.	4,6	X -
	(+ bus. submitter notice/12/22 & ackgt.ltr/notice 1/5['05]) [OGE contract & purchase orders, amdts.]					
14.	Shuminsky (EN)	12/14	1/5['05]//14	(BG) no recs.		X -
	[corr. w/inds. & orgs.]					
15.	Herschaft (VS)	12/14	12/14//0	(VS) grant/full		X -
	[OGE program rev. rpt./NIH ('04)] (no cover resp. ltr.)					
16.	Tao (EN)	12/28	1/6['05]//6	(BG) no recs.		X -
	[corr. w/Sen.& off.]					
<u>2005</u>						
17.	[Exempt.6] (BG)	1/21	2/4//10	(SR) no recs.		X -
	(also OGE PA FY05/8/1) [recs. re requester]					
18.	[Exempt.6] (BG)	1/21	2/4//10	(SR) no recs.		X -
	(also OGE PA FY05/9/2) [invest./complaint re/by requester]					
19.	[Exempt.6] (BG)	1/25	2/4//8	(SR) no recs.		X -
	(also OGE PA FY05/10/3) [recs. re requester]					
20.	Gehrke (BG)	1/25	3/3//26	(BG) grant/full		X -
	[nominee's ethics agreement]					
21.	Fulk (BG)	1/27	2/3//5	(BG) part.den.	6	X -
	[OGE FOIA log since 10/1/04]					
22.	[Exempt.6] (BG)	1/31	2/25//18	(SR) no recs.		X -
	(also OGE PA FY05/11/4) [recs. re requester]					
23.	Kick (BG)	1/31	3/28//39	(BG) not reas.desc.		X -
	[E-mail WH/OGE's liaison 1/1/03-present]					
24.	Pefinis (BG)	2/1	2/2//1	(BG) grant/full		X -
	[OGE Govt. purchase cardholders list]					

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#	Requester	Date Rec'd	Date/Dec./WDs	Disp.	Exempt.	Appeal/Date
25.	Brady (BG)	2/7	2/18//9	(BG) part.den. 6		X - [OGE FOIA log 1/1/04-12/31/04]
26.	Aronoff (BG)	2/8	2/17//7	(BG) no recs.		X - [OGE payments/newsmedia, PR, NPOs 1/1/90-2/7/05]
27.	Fishbein (BG)	2/17	3/18//20	(BG) fee waiver/more info.	X	- [atty.-rev.follow-upltr.4/8; 6/30resp.no recs.(≠eq.class.determs.)] [recs. re stat./comms.]
28.	Fishbein (BG)	2/17	3/17//19	(BG) not FOIA[EIGA/1353]	X	- [SF 278s/other 201 materials + 1353 rpts.for 8 inds.]
29.	Michaels (BG)	2/22	3/7//9	(BG) no recs.		X - [info re topic]
30.	[Exempt.6] (EN)	3/7	3/29//16	(SR) no recs.	X	- (also OGEPA FY05/12/5) (+prior ltr.) [order/docs re requester's case]
31.	Jeffery (EN)	3/8	3/31//17	(BG) ref. to USDA	X	- [recs./UNH coop. ext. re forest mgt./NH comms.]
32.	[Exempt.6] (EN)	3/16	4/11//18	(SR) no recs.	X	- (also OGE PA FY05/13/6) [recs. re incident involving requester]
33.	Thomas (BG)	4/5	4/11//4	(BG) grant/full	X	- [nature of OGE, any progs./Ral./NC] (but no progs./Ral./NC)
34.	Bean (BG)	4/7	4/8//1	(BG) grant/full	X	- [OGE Govt. purchase cardholders list]
35.	[Exempt.6] (EN)	4/11	5/9//20	(SR) no recs.	X	- (also OGE PA FY05/14/7) [pers. in violations re requester]
36.	[Exempt.6] (EN)	4/19	5/11//16	(SR) no recs.	X	- (also OGE PA FY05/15/8) [case ltr. re requester/sp.]
37.	[Exempt.6] (EN)	4/19	5/11//16	(SR) no recs.	X	- (also OGE PA FY05/16/9) [pros. ltr. re requester/sp.]
38.	Schrack (EN)	5/12	5/26//10	(BG) no recs.	X	- [Cong.'s travel recs.]
39.	Anderson (BG)	5/16	6/14//20	(BG) part.den. 2,3,4,5,6	X	- [fin.info./SF 278 re nominee]

(Continued on next page)

#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.	Exempt.	Appeal/Date
40.	Stephans (BG)	5/17	5/18//1 (BG)	grant/full		X - [OGE Govt. purchase cardholders list]
41.	[Exempt.6] (EN)	5/23	6/20//19 (SR)	no recs.		X - (also OGE PA FY05/17/10) [case ltr. re requester]
42.	Keith (BG)	6/15	6/20//3 (BG)	part.den. 2,5,6		X - [OGE program review rpt./ltrs.]
43.	McKinney (BG)	6/21	6/27//4 (BG)	grant/full		X - [OGE employee office contact info.]
44.	Cumber (BG)	6/30	7/11//6 (BG)	part.den. 6		X - [OGE FOIA log May-June 2005]
45.	Dowdle (BG)	7/13	7/14//1 (BG)	part.den. 6		X - [OGE FOIA log 2005]
46.	Hauptmann (EN)	7/14	8/11//20 (BG)	no recs.		X - [Cong. corr./interp.not Comm. Cap.]+follow-up ltr. 8/17 clar.Comm. cap. corr., 2/13/['06] (BG) follow-up resp. part.den. 6 X -
47.	Berman (BG)	7/27	8/18//16 (BG)	part.den. 2,5,6,7C		X - [OGE rpt. ltr. & corr.]
48.	Gehrke (BG)	7/27	8/18//16 (BG)	part.den. 2,5,6,7C		X - [OGE rpt. ltr.]
49.	Omranian (BG)	8/30	8/30//0 (BG)	grant/full		X - [OGE Govt. purchase cardholders list]
50.	Gamboa (EN)	9/9	10/7//20 (BG)	part.den. 2,5,6		X - [OGE program rev. rpt./USIBWC] [Counted in FY06 rpt.]
51.	Newman (BG)	9/13	9/21//6 (BG)	grant/full		X - [OGE Govt. purchase cardholders list 3 states/no OGE offs.there]
52.	Goddard-Swanson (BG)	9/21	10/20//20 (BG)	part.den. 6		X - [nom. ethics agreement] [Counted in FY06 rpt.]

OFFICE OF GOVERNMENT ETHICS
FOIA REQUESTS FY 2006

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

— NEW FY 2006 FOIA ANNUAL RPT. PERIOD (10/1/05-9/30/06) BEGINS —

2005

[Note: 2 FOIA reqs. from preceding fiscal yr. (FY05/50 [W], 52 [E]) were answered in FY06 (2005: 2) (WDs pending at start of FY05: 7+15=22); total resp. times: 40 [den./part.: 2,5,6(x2); ref. back/ag.; fees/cat.; EP req.: X]; both reqs. are counted for stats. in this rpt.]

1. Costa (VS) 10/3 10/04//1(VS) grant/full X —
[ethics agreements/V]
2. [Exempt.6] (EN) 10/13 11/04//16(IK) no recs. X —
(also OGE PA FY06/1/11) [case ltr. re requester/W]
3. [Exempt.6] (EN) 10/13 11/04//16(IK) no recs. X —
(also OGE PA FY06/2/12) [order re requester/W]
4. Vincent (BG) 10/24 10/31//5(BG) no recs. X —
[rpts./info. re consulting for 4 NEI/NIH offs./W]
5. Quick (BG) 10/27 11/16//13(BG) ref.toAFRH(not OGE) X —
[FOIA "app." from another ag.dec./contr.recs.(no req. to OGE)/W]
6. Glasgal (BG) 10/28 11/16//12(BG) no recs. X —
[recs. re an ind./affiliated entities/W]
7. Tully (BG) 11/14 12/13//20(BG) grant/full X —
[comp./leave claim forms/W] (requester already had rec. copies)
8. Daly&Adler(BG) 12/14 01/13/['06]//20(BG) notreas.describe X —
[all publicly avail. recs, incl. comms.w/named inds.& staffs/W]
9. [Exempt.6] (BG) 12/29 01/31/'06//20 (BG) prt.den. 5√02/08 ['06] FY06/16
[comms./recs.SEC old standards/post-emp.provs./W] (+pt.SEC ref.)

2006

10. Moxley (BG) 01/09 01/13//4(BG) no recs. X —
[filings of SEC applicant/E]

(Continued on next page)

#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.	Exempt.	Appeal/Date
11.	Biers (BG)	11/04	11/08//2 (VS)	grant/full		X - [comp./leave claim forms/V] (out of order)
12.	May (PS)	01/06	01/24//11 (BG)	grant/full		X - [certain ag. stats. from annual ethics survey/V] (out of order)
13.	Liguez (EN)	01/17	01/30//9 (BG)	grant/full		X - [info. on OGE org./functions/W] (+ not PA)
14.	[Exempt. 6] (BG)	01/26	02/03//6 (SP)	no recs.		X - (also OGE PA FY06/3/1) [recs. re requester/W]
15.	Ungar (BG)	01/24	02/07//10 (BG)	not FOIA	[not PA]	X - [compl.form/contactinfo./ethicscanons re judge/W] (out of order)
16.	[Exempt. 6] (EN)	02/08	03/23//30 (MG)	part.den.5+ref./upheld		X - (ext.ltr. 3/9) [+PA:N/A(no recs.)] [app. of FY06/9:comms./recs.SEC old stnds./post-emp.provs./W]
17.	Williams (BG)	02/08	02/28//13 (BG)	no recs.		X - [OGE opinion/W] (ref. from Navy)
18.	[Exempt. 6] (BG)	03/09	03/24(tc.)//11 (BG)	ref.backtoArmy		X - (also OGE PA FY06/4/2) [resp. recs./W] (ref.from&toArmy)
19.	Dyer (BG)	03/31	04/05//3 (BG)	grant/full		X - [redacted EA access guidance/leg.hist./V] (informal)
20.	Ntumba (BG)	04/28	05/11//9 (BG)	not FOIA		X - [recs. of Congressman 1988-1994/E]
21.	Cabrera-Lopez (BG)	05/04	06/01//19 (BG)	grant/full		X - [(1)updates/OGE Pers.Man., (2)enf.labor agrs.after 5/04/E] (1, no 2)
22.	[Exempt. 6] (BG)	05/11	06/01//14 (SP)	no recs.	√06/28 [FY06/26]	(also OGE PA FY06/5/3) [recs. re requester/W]
23.	[Exempt. 6] (BG)	05/18	06/01//9 (BG)	no recs.		X - (also OGE PA FY06/6/4) [recs. re requester&bus./plans/trans./W]
24.	[Exempt. 6] (EN)	05/24	06/22//20 (SP)	no recs.	√07/12 [FY06/28]	(also OGE PA FY06/7/5) [spec. recs. re requester/W]
25.	Standfield (BG)	05/30	05/31//1 (BG)	grant/full		X - [OGE Govt. purchase cardholders list/W]

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#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.	Exempt.	Appeal	Date
26.	[Exempt.6]	(EN) 06/28	07/20//15	(RC)	no recs./upheld	X	-
(also OGE PA FY06/8/6) [app. of FOIA FY06/22: recs. re reqtr./W]							
27.	Roberts	(BG) 07/11	08/07//19	(BG)	clarify/superseded?	X-	
(08/15clar.E-mail, all avail.CD lists(back to '96 prov'd 09/15)) [lists of CD recipients/pos.since 01/01/90; bulkCDreq.rec'd7/25]							
28.	[Exempt.6]	(BG) 07/12	08/07//18	(RC)	no recs./upheld	X	-
(also OGE PAFY06/9/7) [app. of FOIA FY06/24: spec.recs.re reqtr./W]							
29.	Cobbs	(BG) 07/24	08/14//15	(BG)	not FOIA[201+clarify]	X	-
[all info., specifically 278, re high-level Govt. official/W]							
30.	Wesley	(BG) 07/31	08/14//10	(BG)	grant/full	X	-
[rpts. re undeliverable checks >\$5K (01/01/04-present)/W]							
31.	Walters	(BG) 08/07	08/25//14	(BG)	part.den. 5,6	X	-
[OGE letter to DOJ/V]							
32.	Schmidt	(BG) 08/08	08/17//7	(BG)	grant/full	X	-
[ethics agreement of high-level official/W] (consult.w/Treas.)							
33.	[Exempt.6]	(BG) 08/14	09/08//18	(SP)	no recs.	X	-
(also OGEPAFY06/10/8) [spec. recs. re requester/W] (+compls./ags.)							
34.	Yost*	(BG) 09/19[8]	10/11//15	(BG)	part.den. 5	X	-
EP:--(not perfected) [OGE letter to DOJ/E] [counted in FY07rpt.]							

*=counted in next FY rpt. ('07); bracketed # = WDs pending at end of FY.

OFFICE OF GOVERNMENT ETHICS
FOIA REQUESTS FY 2007

Requester Date Rec'd Date/Dec.//WDs Disp.Exempt. App.Date/#
 —NEW FY 2007 FOIA ANNUAL RPT. PERIOD (10/01/06-9/30/07) BEGINS—

2006

[Note: 1 FOIA req. from preceding fiscal yr. (FY06/34[E]) was answered in FY07 (2006: 1) (WDs pending at start of FY06: 8); total resp. time: 15 [den./part.: 5; EP req.(not perfected): X]; that req. is counted for stats. in this rpt.]

1. Cockburn (BG) 10/13 11/13//20 (BG) grant/full X -
 [ethics compl. recs./Govt. official/E] (+clarify/fees waiv.?)
2. Kopecki (BG) 10/20 11/14//16 (BG) grant/full X -
 [3 ethics agreements/W] (after consult. w/DOD&OPM)
3. Kaplan (BG) 10/20 11/16//18 (BG) no recs. X -
 [any relevant recs. about certain former NV judges & others/W]
4. [Exempt.6] (BG) 11/16 12/04//11 (SP) no recs. X -
 [also OGE PA FY07/1/9] [spec. recs. re requester/W]
5. Williams (BG) 11/22 12/08//11 (BG) not FOIA X -
 (some info. provided/OGE's agency discretion)
 [questions re any EEO invest. contracts/contractors'05-'06/W]
6. Singh (BG) 11/28 11/30//2 (BG) grant/full X -
 [OGE Govt. purchase cardholders list/E]
7. [Exempt.6] (BG) 12/12(x2),18,21 01/11['07]//19 (SP) no recs.X-
 [treatas 1 4-part blockrequest] (+2followups/clar.1/14,reply1/26)
 [also OGE PA FY07/2/10] [spec. recs. re requester & others/E]

2007

8. Koutoujian (BG) 01/04 01/08//2 (BG) grant/full X -
 [FOIA/PA contact/reg. info/W] (info/brochure provided)
9. Smallberg (BG) 01/17 02/12//18 (BG) no recs. ✓03/12(#16)
 [SF 278rpt.+any prior versions/Sch.B/E] (+SF278avail.Ethics Act)
10. Fitzgerald (BG) 01/22 02/20//20 (BG) ref. to Treas. X -
 [ethics agreement/W] (+ notice ltr. to requester)

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#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.Exempt.	App.Date/#
11.	Carpenter (BG)	01/23	02/01//7 (BG)	no recs.	X -
	[N.Y. State leisure items exps./W]				
12.	[Exempt. 6] (BG)	01/29	02/01//3 (SP)	no recs.	X -
	[also OGE PA FY07/3/1] [spec. recs. re requester /W]				
	[EP req., but not perfected --]				
13.	Cohan (BG)	01/29	02/22//17 (BG)	no recs.	X -
	[spec. info. about Govt. official & others/W]				
14.	Starks (BG)	02/01	02/28//18 (BG)	ref. to ODNI	X -
	[ethics agreement/W] (+ notice ltr. to requester)				
15.	Russo (BG)	02/09(x4)	03/12//20 (BG)	not FOIA	X -
	(candidate 278s/Ethics Act, otherwise clarify scope/status/fees)				
	[treat as 1 4-part block request--all recs. between OGE & spec. Pres. candidates + any other FOIAs therefor/W]				
16.	Amey (BG)	03/15	04/12//20 (MG)	no recs.	X -
	(+explain CY00 SF 278 rpt., log bk./moot?)				
	[new req.+app.of#9): SF 278 rpt., any prior versions/+log bk./W]				
17.	Narayanswamy (BG)	03/19	04/13//19 (BG)	no recs.	X -
	(+canspecify subj.matter;5/30req.V-mail:seek ltr.copies instead, follow-up 6/7 grant/full)				
	[log of corr.between OGE & members of Congress Jan.-Feb.'07/W&E]				
18.	Dolson (BG)	03/22	04/05//10 (BG)	grant/full	X -
	[conflicts info./NY FOIA/W] (OGE pamphlet/Fed. FOIA)				
19.	Harrison et al. (BG)	03/28	04/13//12 (BG)	no recs.	X -
	[EPA logs, related docs. testing after Sept. 11/W]				
20.	Mosk (VS)	04/05	04/09//2 (VS)	withdrawn	X -
	[any '02-'06 fin. rpts.of a person/W&E] (201 instead, no rpts.)				
21.	Covaleski (BG)	04/18	05/01//9 (BG)	part.den.2,5,6	X -
	[OGE PRD program review rpts.(incl.cover ltrs.)/V]				
22.	[Exempt. 6] (BG)	04/23	05/07//10 (SP)	grant full	X -
	(corr. w/requester+ § 2606.103 (sys. names))				
	[also OGE PA FY07/4/2] [spec. recs. re requester+systems names/W]				
23.	Narayanswamy (BG)	05/14	05/21//5 (BG)	no recs.	X -
	(+canspecify subj.matter;5/30req.V-mail:seek copies of ltrs. from Cong. members/replies instead, follow-up 6/20 no recs.)				
	[log of corr.between OGE & members of Congress Mar.-Apr.'07/E]				

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#	Requester	Date Rec'd	Date/Dec.//WDs	Disp.Exempt.	App.Date/#
24.	Labaton (BG)	05/15	05/17//2 (BG)	withdrawn	X - [nominee's ethics agreement/W(201)]
25.	Labaton (BG)	05/23	06/04//7 (BG)	grant/full	X - [official's ethics agreement/W(201)] (+ consult./DOJ)
26.	Labaton (BG)	05/25	05/25//0 (BG)	not FOIA	X - [nom.'sethicsagr./W(201); State nom./att.EA prov.w/278/EthicsAct]
27.	[Exempt.6] (BG)	05/17	06/14//19 (SP)	no recs.	X - [also OGE PAFY07/5/3] [spec.recs.re req.+cases,warr./W] (outoforder)
28.	Nesbitt (BG)	06/07	06/25//12 (BG)	no recs.	X - [info. re ind., incl. any WH, DHS empl. & SF 86,278/E]
29.	Schnitzer (BG)	06/07	07/06//20 (SP)	grant/full	X - (initial proc.--fees/waiver if pursue req.) [comms.w/ex-Sen./offs.staff/94-02,FOIAreqs.01-pres.re ex-Sen./W]
30.	Atkins (BG)	06/08	06/20//8 (BG)	no recs.	X - [service task orders/SOWs/RFPs/POs re a co./FY05,06,07/W]
31.	Roberts (BG)	06/11	07/10//20 (SP)	not reas.describe	X - [OGE proceedings/crim. investigation ref. past 4 yrs./E]
32.	Morris (BG)	06/13	07/26//30 (BG)	part.den.2,5,6,7C	X - [OGE ethics prog.rev.rpts.20 agencies/most recent/W] (ext.ltr.07/11)
33.	Willis (BG)	06/14	06/15//1 (BG)	grant/full	X - [OGE Govt. purchase cardholders list (paper/Web, but not Excel)/E]
34.	Cusack (BG)	06/28	06/29//1 (BG)	part.den. 6	X - ['07 OGE FOIA log (list)/W]
35.	Baxamusa (BG)	06/29	08/09//28 (BG)	grant/full (+201/278)	X - [rpts., corr.on 2 inds.' Govt. appts./W] (ext.ltr./+nofees07/30)
36.	Narayanswamy (BG)	07/06	08/01//19 (BG)	no recs.	X - [log of corr.between OGE & members of Congress May-June'07/E]
37.	Maymin (BG)	07/30	08/06//5 (BG)	part.den. 6	X - [OGE nom.congrat.ltr., ref. from Export-Import Bk./W]
38.	Ruch (BG)	08/27	09/07//8 (BG)	tel. consult.to DOI	X - [OGE-orig.doc./model pracs./W] (not exempt;09/10FAXltr. to DOI)

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

39. Narayanswamy(BG) 09/06 09/13//5(BG) no recs. X -
[log of corr.between OGE & members of Congress July-Aug.'07/E]

40. Mackey (BG) 09/07 09/28//15(BG)part.den. 2,5,6, X -
[mostrec.prog.rev.ofEEOC+tr.progs./Char.,tr.docs.toOGE10yrs./E]

41.* Nielsen (BG) 09/28[0] 10/23//16(BG) grant/full X -
[implement. docs. FOIA Improvement EO & OGE plan/W]

*=counted in next FY rpt.('08); bracketed # = WDs pending at end of FY.