



Federal Bureau of Investigation
Washington, D.C. 20535

October 6, 2017

MR. WILLIAM F MARSHALL
SUITE 800
425 THIRD STREET SW
WASHINGTON, DC 20024

Judicial Watch v. DOJ
Civil Action No.: 17-cv-1494
FOIPA Request No.: 1361278-000
Subject: Deputy Director Andrew McCabe
(Ethical Guidance or Communications regarding Dr.
Jill McCabe or her Campaign)

Dear Mr. Marshall:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input checked="" type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

13 pages were reviewed and 13 pages are being released.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by 5 USC § 552 (a)(6)(A) to provide you the following information concerning your right to appeal. You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☒ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

The enclosed documents represent the first interim release of information responsive to your Freedom of Information Act (FOIA) request. The documents are properly Bates numbered JW 1494 1 – JW 1494 13.

This material is being provided to you at no charge. Accordingly, it is unnecessary to adjudicate your request for a fee waiver as no fees are being assessed.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

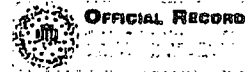
- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FD-1057 (Rev 5-8-10)

UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Protocol regarding Potential Conflicts
of Interest

Date: 04/29/2015

CC: Carl Ghattas
Gregory D Cox
Jennifer A. Leonard
SKULE JOSHUA
W.L. Scott Bean, III

From: WASHINGTON FIELD

WF-CDC

Contact:

b6 -1
b7C -1

Approved By: MCCABE ANDREW G

Drafted By:

b6 -1
b7C -1

Case ID #: 333-WF-235579-E (U) ETHICS

Section 12B

PRIVILEGED ATTORNEY/CLIENT COMMUNICATIONS OR ATTORNEY WORK PRODUCT

Do not disseminate outside the FBI without the permission of the Office of the General Counsel.

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U) Documents protocol to be followed for matters in which the ADIC has a potential conflict of interest due to his wife's State Senate campaign.

Details:

In March 2015, Dr. Jill McCabe announced her candidacy for Virginia State Senate. Dr. McCabe is the wife of Washington Field Office ADIC Andrew McCabe. Prior to Dr. McCabe's official announcement, the ADIC consulted with individuals within WFO and FBIHQ to identify limitations on his participation in her campaign and to identify areas where Dr.

UNCLASSIFIED//~~FOUO~~

~~UNCLASSIFIED//FOUO~~

Title: (U) Protocol regarding Potential Conflicts of Interest
Re: 333-WF-235579-E, 04/29/2015

McCabe's campaign may present potential conflicts of interest for the ADIC in WFO investigations and operations. WFO has a robust public corruption program which seeks to identify, investigate and prosecute individuals and entities involved in public corruption within WFO's area of responsibility, to include the area of northern Virginia Dr. McCabe seeks to represent.

Specifically, on 03/11/2015, ADIC McCabe and A/CDC [] met with AD Patrick Kelly, Office of Integrity and Compliance, and General Counsel James Baker. AD Kelly and GC Baker reviewed with the ADIC provisions of the Hatch Act and provided specific parameters under which the ADIC may be involved in Dr. McCabe's campaign. The ADIC and A/CDC [] also addressed with AD Kelly and GC Baker the potential for conflicts of interest that may arise in WFO operations and investigations. A/CDC [] provided the ADIC with a copy of the Hatch Act as well as relevant portions of the FBI Ethics and Integrity Program Policy Guide for his review and reference.

b6 -1
b7C -1

With regard to potential conflicts of interest presented by the ADIC's position in the Washington Field Office and the work done by WFO, Criminal Division A/SAC Jennifer Leonard and A/CDC [] have identified several areas where the ADIC's disassociation would be appropriate. Specifically, all public corruption investigations arising out of or otherwise connected to the Commonwealth of Virginia present potential conflicts, as Dr. McCabe is running for state office and is supported by the Governor of Virginia. Therefore, out of an abundance of caution, the ADIC will be excluded from any involvement in all such cases.

b6 -1
b7C -1

Additionally, A/SAC Leonard, with A/ASAC [] SSA [] and SSA [] conducted an initial review of pending investigations in the WFO Criminal Division to identify cases that present a potential conflict of interest. These cases have been identified to A/CDC [] and will be included in the matters in which the ADIC may take no part, either by being briefed or in the decision-making process.

b6 -1
b7C -1

~~UNCLASSIFIED//FOUO~~

~~UNCLASSIFIED//FOUO~~

Title: (U) Protocol regarding Potential Conflicts of Interest
Re: 333-WF-235579-E, 04/29/2015

Recognizing conflicts of interest may arise in any investigative classification, WFO will assess all other matters on a case-by-case basis and adopts the following protocol for review of such cases:

- ⊗ Prior to opening any investigation that may present an actual or perceived conflict of interest, the matter will first be reviewed by the WFO CDC.
- ⊗ Upon determination by the CDC that no potential conflict of interest is present, the case may be briefed to the ADIC as necessary, and he may be involved in all matters related to the investigation regularly requiring his review and/or approval.
- ⊗ Should the CDC determine a potential conflict of interest exists, the case agent and appropriate ASAC and SAC will be notified and the ADIC will be excluded from all aspects of that case to include, but not limited to, briefings, case updates, operations, intelligence, and any matter related to the investigation. All communications in such cases will carry an administrative note stating the matter is restricted per this serial (333-WF-235579-E, serial 128).
- ⊗ If at any time during the course of an investigation a concern arises as to whether or not an actual or perceived conflict of interest exists, the investigation will be immediately reviewed by the CDC before any further briefing to or other involvement by the ADIC, following the same protocol described above.
- ⊗ The CDC will maintain a list of cases from which the ADIC is excluded, and may review these cases with the case agent as necessary to determine if the potential conflict continues to exist.

All WFO SACs are included in this communication for situational awareness should any matter arise within their division that presents a potential conflict of interest. In such instances, the same protocol described above will be followed.

This protocol will be reassessed and adjusted as necessary and at the conclusion of Dr. McCabe's campaign in November, 2015.

~~UNCLASSIFIED//FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) Protocol regarding Potential Conflicts of Interest
Re: 333-WF-235579-E, 04/29/2015

◆◆

UNCLASSIFIED//~~FOUO~~

Obtained via FOIA by Judicial Watch, Inc.

WARNING: Information available through SharePoint is subject to the Privacy Act of 1974. Read More >>

KELLEY, PATRICK W. (DO) (FBI) x

Client Name (Current FBI Employees)

MCCABE, ANDREW G. (DO) (FBI) x

Client Name (Former Employees or Non-FBI Employees)

Last Name, First Name

Use for persons with no FBI Net email address

CDC Client *

☐ Yes

☒ No

Check "Yes" if this is a call from a CDC on behalf of FO/division employee.

Check "No", if not a CDC or a CDC calling on his or her own behalf.

Division or Field Office *

WF

Do not type the full name of the FBI division or field office. Instead type the 2,3,4,5 letter acronym. WF is correct, not Washington Field, or WFO. This help sort the information for our stats reports to the Deputy Director.

Initial Contact Method

☐ Phone

☐ Email

☒ In person

☐ Specify your own value:

Initial Contact Date

3/11/2015

Requested Due Date

Summary of Request and Advice Provided

His wife is running for partisan political State office. Reviewed Hatch Act regs and gave him the cite (he is an attorney). Discussed their application--his CDC there; GC joined discussion half-way through.

Also reviewed

disqualification/recusal requirements. He has already put in place filtering arrangements within his office although State falls under jurisdiction of different field office.

b5 -1

b6 -1

b7C -1

b7E -1

JW 1494-5

10/27/2016

Date Completed

3/11/2015

Explanation of Delay

Category *

- ☐ Conflicts of Interest
- ☐ Financial Disclosure Reports (OGE-278/450)
- ☐ Fundraising
- ☐ Gifts Between Employees
- ☐ Gifts from Domestic and Private Sources
- ☐ Gifts from Foreign Governments
- ☐ Gifts to the FBI
- ☐ Interacting w/ Contractors
- ☐ Outside Employment/Activities
- ☐ Teaching, Speaking, Writing
- ☐ Advice - Post Government Service Employment Restrictions
- ☐ Letter - Post Government Service Employment Restrictions
- ☒ Political Activities (Hatch Act)
- ☐ Retaliation
- ☐ Use of FBI Property
- ☐ Use of FBI Time
- ☐ Use of Gov't Vehicle
- ☐ Use of Position (Itrs of Recommendation/Endorsements)
- ☐ WAG requests and approvals
- ☐ General Ethics Issue
- ☐ Non-Ethics Issue (compliance matter or other topic)

PGSER Form Rcvd

PGSER Reviewer

Enter a name or email address...

PGSER Letter Submitted

PGSER Letter Signed

PGSER Letter Redacted

☐

Select "yes" if you have provided records keeper with a redacted copy of the letter for the semi-annual report to DOJ. This should be done at the time the final letter is provided to the employee.

Version: 2.0

Created at 3/13/2015 11:32 AM by KELLEY, PATRICK W. (DO) (FBI)

Last modified at 8/24/2015 11:07 AM by [REDACTED] (DO) (FBI)

Save

Cancel

b6 -1
b7C -1

b6 -1
b7C -1
b7E -1

JW 1494-6

10/27/2016

UNCLASSIFIED//~~FOUO~~

October 24, 2016

Overview of Deputy Director McCabe's Recusal Related To Dr. McCabe's Campaign for Political Office

NOTE TO FBI EXECUTIVES: The purpose of this document is to provide FBI executive management with a factual basis by which to inform discussions with employees or interested parties in the community.

This document is not for distribution, either internally or externally.

Executive Summary

On Monday, October 24, 2016, the Wall Street Journal published a front page story that detailed Deputy Director Andrew McCabe's recusal from matters that may have presented an actual or potential conflict-of-interest while his wife, Dr. Jill McCabe, ran for political office in Virginia.

In the story, a timeline of events draws a comparison between positions held by Andrew McCabe and the FBI's investigation into Secretary Clinton's email server. The timeline misstates when McCabe was promoted to Associate Deputy Director and makes invalid associations between the events.

The story can be found [here](#).

Talking Points

Below is the full statement provided to *The Wall Street Journal*:

"When Jill McCabe first considered running for the state Senate seat, ADIC McCabe consulted with top FBI headquarters and field office ethics officers for guidance, including briefings on the Hatch Act, to prevent against any actual or potential conflict-of-interest, in the event she decided to go forward. When she chose to run, ADIC McCabe and FBI lawyers implemented a system of recusal from all FBI investigative matters involving Virginia politics, a process followed for the remainder of her campaign. During the campaign, he played no role, attended no events, and did not participate in fundraising or support of any kind. Months after the completion of her campaign, then-Associate Deputy Director McCabe was promoted to Deputy, where, in that position, he assumed for the first time, an oversight role in the investigation into Secretary Clinton's emails."

Frequently Asked Questions

Did Andrew McCabe have any oversight of the investigation into Secretary Clinton's email server while his wife was running for political office?

No. The FBI investigation into Secretary Clinton's email server began in July 2015 after a referral was received by the Intelligence Community Inspector General. At that time, Andrew McCabe served as the Assistant Director in Charge of the Washington Field Office and had no oversight of the investigation. Jill McCabe lost the election on Nov. 3, 2015. It was not until he assumed the position of Deputy Director in February 2016 that he had oversight of the investigation, well after her political campaign had concluded.

UNCLASSIFIED//~~FOUO~~

JW 1494-7

Did he recuse himself from any matters involving politics in Virginia?

Yes. From the first contemplation that his wife would run for office in Virginia, then-ADIC McCabe sought out and consulted with ethics officers, which included briefings on the Hatch Act. Once Jill McCabe decided to seek office, there was a system of recusal put in place to prevent any real or potential conflicts of interest. This system was adhered to throughout Jill McCabe's campaign for office.

It was not until months after Jill McCabe's campaign had ended that Andrew McCabe first entered a role in which he assumed an oversight role in the investigation into Secretary Clinton's email server. Prior to that point in February 2016, McCabe was not in a position that required a recusal in that investigation as he had no oversight of it.

Did he provide any support to his wife's campaign?

No. Then-ADIC McCabe played no role, attended no events and did not participate in fundraising or support of any kind.

Dr. McCabe announced she planned to run for Virginia state senate in mid March 2015. Earlier that month the New York Times reported Hillary Clinton used a private e-mail server while serving as Secretary of State. In March Clinton also acknowledged using private e-mail. Is it relevant that the existence of Secretary Clinton's email server was reported in the same month that Dr. McCabe announced her candidacy for state senate?

No. The FBI was not conducting an investigation regarding Secretary Clinton in March 2015. Four months later in July 2015 the State Department Inspector General made a referral to the FBI for investigation. The allegation centered on the possibility Clinton had classified e-mail on her personal system. At the time of the referral Mr. McCabe was serving as ADIC at WFO and was not supervising the Clinton investigation.

While at WFO did Mr. McCabe provide assistance to the Clinton investigation?

After the referral was made, FBI Headquarters asked the Washington Field Office for personnel to conduct a special investigation. McCabe was serving as ADIC and provided personnel resources. However, he was not told what the investigation was about. In February 2016 McCabe became Deputy Director and began overseeing the Clinton investigation.

Kelley, Patrick W. (DO) (FBI)

From: Mccabe, Andrew G. (DO) (FBI)
Sent: Tuesday, November 01, 2016 2:00 PM
To: Steinbach, Michael B. (DO) (FBI); Priestap, E. W. (CD) (FBI)
Cc: Baker, James A. (OGC) (FBI); Kelley, Patrick W. (DO) (FBI); [REDACTED] (OGC) (FBI); b6 -1
Bowdich, David L. (DO) (FBI) b7C -1
Subject: Mid Year

Mike & Bill:

As of today I am voluntarily recusing myself from the ongoing Mid Year investigation.

I will continue to respond to congressional requests for historical information as necessary.

Andrew G. McCabe
Deputy Director
Federal Bureau of Investigation



b6 -1
b7C -1

WARNING: Information available through SharePoint is subject to the Privacy Act of 1974. Read More >>

KELLEY, PATRICK W. (DO) (FBI) ▾



Client Name (Current FBI Employees)

MCCABE, ANDREW G. (DO) (FBI) x

Client Name (Former Employees or Non-FBI Employees)

Last Name, First Name

Use for persons with no FBI Net email address

CDC Client *

☐ Yes☒ No

Check "Yes" if this is a call from a CDC on behalf of FO/division employee

Check "No", if not a CDC or a CDC calling on his or her own behalf.

Division or Field Office *

WF

Do not type the full name of the FBI division or field office. Instead type the 2,3,4,5 letter acronym. WF is correct, not Washington Field, or WFO. This help sort the information for our stats reports to the Deputy Director.

Initial Contact Method

☐ Phone☐ Email☒ In person☐ Specify your own value:

Initial Contact Date

4/22/2015



Requested Due Date



Summary of Request and Advice Provided

Disqualification advice. His spouse running for office; we have previously reviewed Hatch Act prohibitions.

b5 -1
b7E -2

b6 -1
b7C -1
b7E -1

JW 1494-10

10/27/2016

Obtained via FOIA by Judicial Watch, Inc.

Date Completed

3/11/2015

Explanation of Delay

Category *

- ☐ Conflicts of Interest
- ☐ Financial Disclosure Reports (OGE-278/450)
- ☐ Fundraising
- ☐ Gifts Between Employees
- ☐ Gifts from Domestic and Private Sources
- ☐ Gifts from Foreign Governments
- ☐ Gifts to the FBI
- ☐ Interacting w/ Contractors
- ☐ Outside Employment/Activities
- ☐ Teaching, Speaking, Writing
- ☐ Advice - Post Government Service Employment Restrictions
- ☐ Letter - Post Government Service Employment Restrictions
- ☒ Political Activities (Hatch Act)
- ☐ Retaliation
- ☐ Use of FBI Property
- ☐ Use of FBI Time
- ☐ Use of Gov't Vehicle
- ☐ Use of Position (ltrs of Recommendation/Endorsements)
- ☐ WAG requests and approvals
- ☐ General Ethics Issue
- ☐ Non-Ethics Issue (compliance matter or other topic)

PGSER Form Rcvd

PGSER Reviewer

Enter a name or email address...

PGSER Letter Submitted

PGSER Letter Signed

PGSER Letter Redacted

☐

Select "yes" if you have provided records keeper with a redacted copy of the letter for the semi annual report to DOJ. This should be done at the time the final letter is provided to the employee.

Version: 2.0

Created at 3/13/2015 11:32 AM by KELLEY, PATRICK W. (DO) (FBI)

Last modified at 8/24/2015 11:07 AM by [REDACTED] (DO) (FBI)

Save

Cancel

b6 -1
b7C -1

b6 -1
b7C -1
b7E -1

JW 1494-11

10/27/2016

WARNING: Information available through SharePoint is subject to the Privacy Act of 1974. Read More >>

[Redacted] (DO) (FBI) x

b6 -1
b7C -1

Client Name (Current FBI Employees)

MCCABE, ANDREW G. (DO) (FBI) x

Client Name (Former Employees or Non-FBI Employees)

Last Name, First Name
Use for persons with no FBIEmail email address

CDC Client *

☐ Yes
☒ No

Check "Yes" if this is a call from a CDC on behalf of FO/division employee.
Check "No", if not a CDC or a CDC calling on his or her own behalf.

Division or Field Office *

DO

Do not type the full name of the FBI division of field office. Instead type the 2,3,4,5 letter acronym. WF is correct, not Washington Field, of WFO. This help sort the information for our stats reports to the Deputy Director.

Initial Contact Method

☐ Phone
☐ Email
☒ In person
☐ Specify your own value:

Initial Contact Date

6/3/2016



Requested Due Date



Summary of Request and Advice Provided

Q through assistant who asked re how to memorialize a recusal.

[Redacted]

b5 -1
b7E -2

b6 -1
b7C -1
b7E -1

JW 1494-12

12/7/2016

[Redacted]

Obtained via FOIA by Judicial Watch, Inc.

Date Completed

6/3/2016

Explanation of Delay

Category *

- ☒ Conflicts of Interest
- ☐ Financial Disclosure Reports (OGE-278/450)
- ☐ Fundraising
- ☐ Gifts Between Employees
- ☐ Gifts from Domestic and Private Sources
- ☐ Gifts from Foreign Governments
- ☐ Gifts to the FBI
- ☐ Interacting w/ Contractors
- ☐ Outside Employment/Activities
- ☐ Teaching, Speaking, Writing
- ☐ Advice - Post Government Service Employment Restrictions
- ☐ Letter - Post Government Service Employment Restrictions
- ☐ Political Activities (Hatch Act)
- ☐ Retaliation
- ☐ Use of FBI Property
- ☐ Use of FBI Time
- ☐ Use of Gov't Vehicle
- ☐ Use of Position (ltrs of Recommendation/Endorsements)
- ☐ WAG requests and approvals
- ☐ General Ethics Issue
- ☐ Non-Ethics Issue (compliance matter or other topic)

PGSER Form Rcvd

PGSER Reviewer

Enter a name or email address...

PGSER Letter Submitted

PGSER Letter Signed

PGSER Letter Redacted

☐

Select "yes" if you have provided records keeper with a redacted copy of the letter for the semi-annual report to DOJ. This should be done at the time the final letter is provided to the employee.

Version: 2.0

Created at 6/3/2016 5:47 PM by KELLEY, PATRICK W. (DO) (FBI)

Last modified at 6/9/2016 3:08 PM by KELLEY, PATRICK W. (DO) (FBI)

Save

Cancel

b6 -1
b7C -1
b7E -1

JW 1494-13

12/7/2016