From: John Cooney <John.Cooney@trade.gov>
Sent: Wednesday, May 23, 2018 3:37 PM

**To:** Ilagan, Kelly (Federal)

**Subject:** RE: Alejandra Castiblanco Resume.pdf

# (b)(5) DPP

From: Ilagan, Kelly (Federal) [mailto:KIlagan1@doc.gov]

Sent: Wednesday, May 23, 2018 1:45 PM
To: John Cooney < John.Cooney@trade.gov>
Subject: FW: Alejandra Castiblanco Resume.pdf

If Nazak is looking for a CA?

From: Leach, Macie (Federal)

Sent: Wednesday, May 16, 2018 8:05 AM

To: Ilagan, Kelly (Federal) < Kllagan1@doc.gov >
Subject: FW: Alejandra Castiblanco Resume.pdf

From: hilary geary [mailto (b)(6)

Sent: Wednesday, May 16, 2018 8:00 AM

To: Wilbur Ross < (b) (6) non-Gov >; Leach, Macie (Federal) < SLeach@doc.gov >

Subject: Fwd: Alejandra Castiblanco Resume.pdf

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:

From: Pauline Pitt < (b)(6) >

Date: May 16, 2018 at 7:39:38 AM EDT

To: Hilary Ross < (b)(6) >

Subject: Alejandra Castiblanco Resume.pdf

Here is Alejandra's resume.

I just resent an email asking if Wilbur would consider her to come work for him in Washington .

**Pauline** 

Sent from my iPad

From: Ilagan, Kelly (Federal)

**Sent:** Wednesday, May 16, 2018 2:32 PM

**To:** Stephen Renna

**Subject:** RE: Alejandra Castiblanco Resume.pdf

I'll let you know how the conversations go!

**From:** Stephen Renna [mailto:Stephen.Renna@trade.gov]

Sent: Wednesday, May 16, 2018 1:30 PM
To: Ilagan, Kelly (Federal) <KIlagan1@doc.gov>
Subject: RE: Alejandra Castiblanco Resume.pdf

# (b)(5) DPP

I'm happy to speak with both. If

you could at least speak with both and then share your impressions, that would be helpful. It's hard to make a call based on a resume only.

Stephen M. Renna
Director, Advocacy Center/International Trade Administration
U.S. Department of Commerce
202-482-5896 (d)
(b)(6) (c)

stephen.renna@trade.gov

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From: Ilagan, Kelly (Federal) [mailto:Kllagan1@doc.gov]

Sent: Wednesday, May 16, 2018 1:23 PM

**To:** Stephen Renna < <u>Stephen.Renna@trade.gov</u>> **Subject:** FW: Alejandra Castiblanco Resume.pdf

From: Leach, Macie (Federal)

Sent: Wednesday, May 16, 2018 8:05 AM

To: Ilagan, Kelly (Federal) < Kllagan1@doc.gov >
Subject: FW: Alejandra Castiblanco Resume.pdf

From: hilary geary [mailto (b)(6) ]

**Sent:** Wednesday, May 16, 2018 8:00 AM

To: Wilbur Ross < (b) (6) non-Gov >; Leach, Macie (Federal) < SLeach@doc.gov >

**Subject:** Fwd: Alejandra Castiblanco Resume.pdf

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Date: May 16, 2018 at 7:39:38 AM EDT
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Subject: Alejandra Castiblanco Resume.pdf

Here is Alejandra's resume.

I just resent an email asking if Wilbur would consider her to come work for him in Washington .

**Pauline** 

Sent from my iPad

From: Leach, Macie (Federal)

Sent: Thursday, April 5, 2018 9:30 AM

To: Bedan, Morgan (Federal); Neuhaus, Chelsey (Federal)

**Subject:** FW: April 20th

From: Hilary Geary [mailto (b)(6)

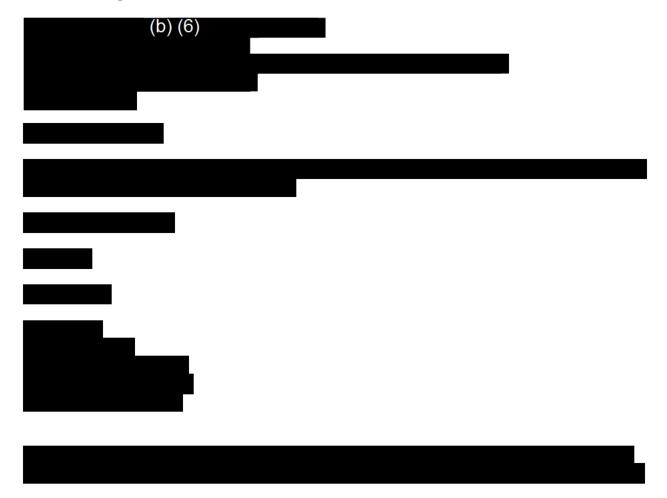
Sent: Thursday, April 05, 2018 7:58 AM

To: Wilbur Ross < (b) (6) non-Gov >; Leach, Macie (Federal) <SLeach@doc.gov>

Subject: Fwd: April 20th

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:



From: Leach, Macie (Federal)

**Sent:** Tuesday, March 27, 2018 3:05 PM

To: Bedan, Morgan (Federal)
Cc: Neuhaus, Chelsey (Federal)

**Subject:** Re: April 4 Dinner invite from the Moroccan Ambassador

#### Thanks!

On Mar 27, 2018, at 3:04 PM, Bedan, Morgan (Federal) < MBedan@doc.gov > wrote:

#### We don't currently have one

From: Leach, Macie (Federal)

Sent: Tuesday, March 27, 2018 2:43 PM

To: Bedan, Morgan (Federal) < MBedan@doc.gov>; Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov>

Subject: Fwd: April 4 Dinner invite from the Moroccan Ambassador

Which dinner is on the 4th? Sorry can't see.

Begin forwarded message:

From: hilary geary < (b)(6) > **Date:** March 27, 2018 at 2:41:24 PM EDT

To: Wilbur L Ross < (b) (6) non-Gov >, Macie Leach <<u>SLeach@doc.gov</u>>

Subject: April 4 Dinner invite from the Moroccan Ambassador

Hi

Is the dinner on April 4 with the Moroccan Ambassador in dc?

Sent from my iPad

From: Daniel Avis <Daniel.Avis@bbc.co.uk>
Sent: Thursday, June 7, 2018 11:41 AM

To: (b) (6) non-Gov Cc: Rockas, James (Federal)

**Subject:** BBC World Service -- Interview Request

Dear Mr. Ross,

I'm writing to you from Newshour, BBC World Service radio in London. We're the station's flagship news programme with millions of listeners around the world each day, including the US.

We were wondering if you had a few minutes to spare this afternoon to talk to us about the deal the Trump administration has agreed with ZTE? We'd be happy to speak over the phone, and it wouldn't take more than five minutes or so.

Please let me know if you'd be available to speak to us. I do of course understand if not.

Many Thanks, Daniel Avis Producer, Newshour BBC World Service (+44)-203-614-3800 daniel.avis@bbc.co.uk

-----

#### http://www.bbc.co.uk

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If you have received it in error, please delete it from your system.

Do not use, copy or disclose the information in any way nor act in reliance on it and notify the sender immediately.

Please note that the BBC monitors e-mails sent or received.

Further communication will signify your consent to this.

-----

From: Teramoto, Wendy (Federal)
Sent: Friday, June 15, 2018 12:23 PM

To: Leach, Macie (Federal)
Cc: Bedan, Morgan (Federal)

**Subject:** Re: book party

He won't miss the space stuff

Sent from my iPhone

On Jun 15, 2018, at 12:03 PM, Leach, Macie (Federal) < SLeach@doc.gov > wrote:

From: Larocco, Lori Ann (NBCUniversal) [mailto:LoriAnn.Larocco@nbcuni.com]

Sent: Friday, June 15, 2018 11:35 AM

To: Wilbur Ross < (b) (6) GOV Wilbur Ross ( (b) (6) non-Gov >

Subject: book party

Hi,

I didn't know with all your travels if you saw the invite. Would be great to see you there.

<image001.jpg>

#### Lori Ann

#### Lori Ann LaRocco

Sr. Editor of Guests, CNBC Business News, Breaking News/Booking <a href="Author"><u>Author</u></a>, "Opportunity Knocking", "Dynasties of the Sea", "Thriving in the New Economy"

Phone: 201-735-3044 | Cell: (b)(6) | <image 002.gif > @loriannlarocco

<image003.gif>

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900 Sylvan Avenue|Englewood Cliffs, NJ 07632

CNBC is the recognized world leader in business news and provides real-time financial market coverage and business information to more than 800 million homes worldwide, including more than 100 million households in the United States and Canada. Through its vast portfolio of digital products, CNBC delivers real-time financial market news and information across a variety of platforms including <a href="CNBC.com">CNBC.com</a>, <

CNBC is also available nationwide on Sirius XM channel 112.

From: Bedan, Morgan (Federal)

Sent: Monday, October 8, 2018 6:14 PM
To: NetJetsTeam10; Leach, Macie (Federal)

**Subject:** RE: BOOKED- NetJets itinerary:

(b)(5) DPP

Hello-

This reservation needs to be cancelled. What do you need from us to do that?

Thank you, Morgan

From: NetJetsTeam10 < NetJetsTeam10@netjets.com>

Sent: Friday, October 05, 2018 5:08 PM

To: Bedan, Morgan (Federal) <MBedan@doc.gov>; Leach, Macie (Federal) <SLeach@doc.gov>

Subject: RE: BOOKED- NetJets itinerary: (b)(5) DPP

Good afternoon,

Thank you for this information. Attached is the updated itinerary.

Please let us know if we can be of further assistance.

All the best,

#### Caren Maiden

**Account Manager** 

T+1614239-2791

# NETJETS

From: Bedan, Morgan (Federal) < MBedan@doc.gov>

Sent: Friday, October 05, 2018 3:42 PM

To: Leach, Macie (Federal) <SLeach@doc.gov>; NetJetsTeam10 <NetJetsTeam10@netjets.com>

Subject: RE: BOOKED- NetJets itinerary: (b)(5) DPP

Joining Sec. Ross will be Ollice Price, Dennis Gavin and William Scriber.

Begin forwarded message:

From: <<u>NetJetsTeam10@netjets.com</u>>
Date: October 5, 2018 at 11:09:00 AM PDT

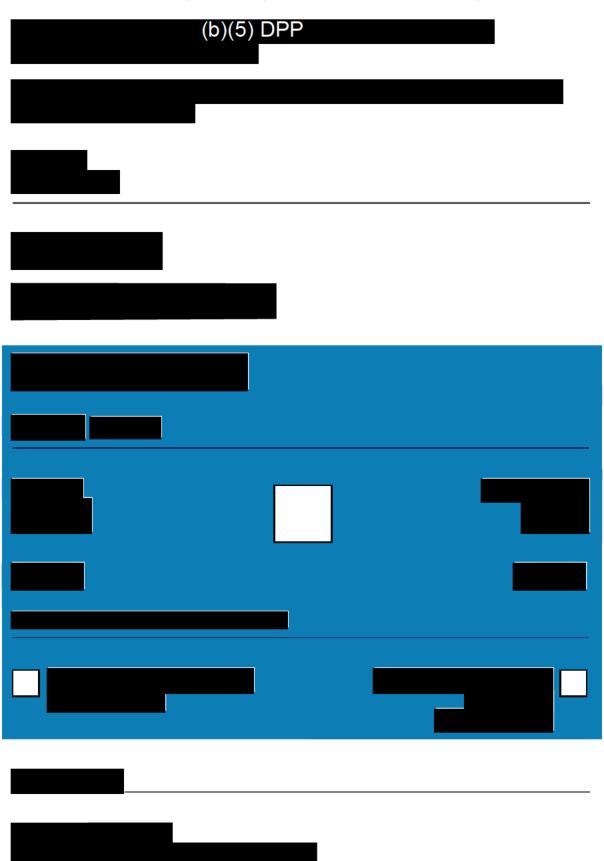
To: <sleach@doc.gov>

Cc: < (b) (6) non-Gov >, < NetJetsTeam10@netjets.com >

Subject: BOOKED- NetJets itinerary: (b)(5) DPP

Good afternoon, Ms. Leach,

Attached is the itinerary for Friday, October 12th for Secretary Ross.



Passenger Info	1	
Lead Passenger: SECRETARY WILBUR ROS Contact Person: Phone #:	S	
Inflight Catering / Ground Transportation		
No Catering Requested		Bround uested
For detailed flight information refer to th	e attached do	ocument.
Changes to this flight may be made at contacting your team at (855		om or by
The Transportation Security Administration, along with the FAA, rematerials and other items on commercial or private aircraft. For a permitted items, or for any questions, please contact your Owner is	complete list of bot	

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From: Leach, Macie (Federal)

**Sent:** Tuesday, May 1, 2018 11:31 AM

**To:** Bedan, Morgan (Federal); Neuhaus, Chelsey (Federal)

**Subject:** FW: Brett book party

----Original Message-----

From: Hilary Geary [mailto: (b)(6)

Sent: Tuesday, May 01, 2018 11:30 AM

To: Wilbur Ross < (b) (6) non-Gov >; Leach, Macie (Federal) <SLeach@doc.gov>; Wilbur Ross <(b) (6) Gov

Subject: Brett book party

https://www.paperlesspost.com/events/29767535-e84d2c36/replies/460011605-bb711480?mkey=aGlsYXJ5Z2VhcnlAbWUuY29t&preconfirmed\_token=19346851-e71af7ae&utm\_campaign=rsvp\_env&utm\_medium=email&utm\_source=event

Sent from my iPhone Hilary Geary Ross (b)(6)

From: Comstock, Earl (Federal)

Sent: Wednesday, March 28, 2018 4:51 PM

To: Wilbur Ross; Wilbur Ross
Cc: Walsh, Michael (Federal)

Subject: Re: (b)(5) DPP

Thanks Mr. Secretary. I am copying in Mike and we will review asap. Earl

On 3/28/18, 4:36 PM, "Wilbur Ross" < (b) (6) non-Gov > wrote:





**From:** Freitas, Jessica (Federal)

Sent: Tuesday, December 4, 2018 2:33 PM

**To:** Rockas, James (Federal)

Subject: RE: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

**Attachments:** Commercial Space Investment Summit.doc

Hi James, see attached – (b)(5) DPP



Best,

Jessica Freitas

Attorney & Special Adviser Administration and Transactions Office of the General Counsel U.S. Department of Commerce Desk:(202) 482-2753

Cell: (b)(6)

ifreitas@doc.gov

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From: Rockas, James (Federal)

**Sent:** Tuesday, December 4, 2018 2:27 PM **To:** Freitas, Jessica (Federal) <JFreitas@doc.gov>

Subject: Re: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

Can you give me a paragraph on the event?

-----

James G. Rockas
Press Secretary & Deputy Director of Public Affairs
\_\_\_\_\_U.S. Department of Commerce

(b)(6) (c) | (202)482-4883 (o)

jrockas@doc.gov



From: "Freitas, Jessica (Federal)" < <a href="mailto:JFreitas@doc.gov">JFreitas@doc.gov</a>>

Date: Tuesday, December 4, 2018 at 2:22 PM

To: Rockas < JRockas@doc.gov>

Subject: FW: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

Do you have contact info for Tim Draper perchance?

Best,

Jessica Freitas

Attorney & Special Adviser Administration and Transactions Office of the General Counsel U.S. Department of Commerce Desk:(202) 482-2753

Cell: (b)(6)

ifreitas@doc.gov

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From: Uthmeier, James (Federal)

**Sent:** Monday, December 3, 2018 12:15 PM **To:** Freitas, Jessica (Federal) < JFreitas@doc.gov>

Subject: Re: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

We should invite this guy as well! Block chain in space....

https://www.thestreet.com/story/14457758/1/tim-draper-bets-on-blockchain-in-space.html

From: Jessica Freitas < JFreitas@doc.gov >

Date: Monday, December 3, 2018 at 8:33 AM

To: "Uthmeier, James (Federal)" < James. Uthmeier@doc.gov>

Subject: RE: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

If 1pm works I'll invite the OBL/OSC folks as well, let me know!

Jessica Freitas

Attorney & Special Adviser Administration and Transactions Office of the General Counsel U.S. Department of Commerce Desk:(202) 482-2753

Cell: (b)(6)

ifreitas@doc.gov

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From: Uthmeier, James (Federal)

**Sent:** Sunday, December 2, 2018 12:00 PM **To:** Freitas, Jessica (Federal) < <u>JFreitas@doc.gov</u>>

Subject: Fwd: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

I think you're already on this, but this would be a great candidate for the panel.

In any event, you guys have done a great job and Sec Ross is really excited about the event. He was talking about it on every non-related phone call.

I now have to be in FL for meetings Tues-Thurs, so I headed straight here from CA. I'll be working and on my phone all day Monday. Perhaps we can line up a conference call with everyone to discuss the event. We need to rope in Guido for much of the logistics (breakfast set up, coffee in library, etc.)

Hope you're having a nice weekend.

James W. Uthmeier



Begin forwarded message:

From: Wilbur Ross < (b) (6) non-Gov > Date: December 1, 2018 at 3:34:14 PM EST

To: James Uthmeier < james.uthmeier@doc.gov>

Subject: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

We should invite them to our investment summit. WLR

**How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst** CNBC

Adam Jonas became famous – and to some, infamous – on Wall Street when he called for Tesla's stock to more than double to \$70 a share. Read the full story

Shared from Apple News

Sent from my iPhone

From: Rockas, James (Federal)

Sent: Tuesday, December 4, 2018 2:24 PM

To: Freitas, Jessica (Federal)

**Subject:** Re: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

I'll reach out.

James G. Rockas Press Secretary & Deputy Director of Public Affairs U.S. Department of Commerce (b)(6)

(c) | (202)482-4883 (o)

jrockas@doc.gov



From: "Freitas, Jessica (Federal)" <JFreitas@doc.gov>

Date: Tuesday, December 4, 2018 at 2:22 PM

To: Rockas < JRockas@doc.gov>

Subject: FW: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

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Date: Monday, December 3, 2018 at 8:33 AM

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Subject: RE: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

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Jessica Freitas

Attorney & Special Adviser Administration and Transactions Office of the General Counsel U.S. Department of Commerce Desk:(202) 482-2753 Cell: (b)(6)

ifreitas@doc.gov

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How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst  $\operatorname{CNBC}$ 

Adam Jonas became famous – and to some, infamous – on Wall Street when he called for Tesla's stock to more than double to \$70 a share. Read the full story

Shared from **Apple News** 

Sent from my iPhone

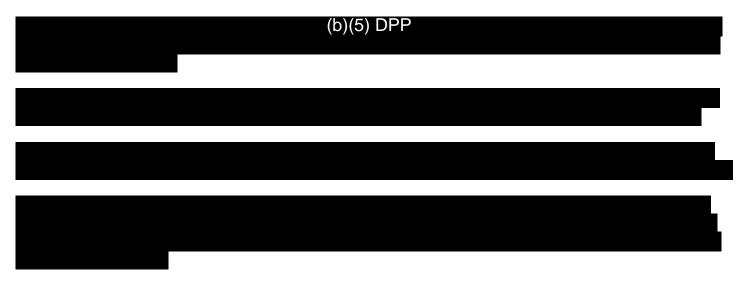
From: Uthmeier, James (Federal)

Sent: Monday, December 3, 2018 8:44 AM

**To:** Freitas, Jessica (Federal)

Subject: Re: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

That works, thank you, but I will need to call in for the meeting.



I'm logged in all day and by my phone if you need me.

**James** 

From: Jessica Freitas < JFreitas@doc.gov>

Date: Monday, December 3, 2018 at 8:33 AM

To: "Uthmeier, James (Federal)" < James. Uthmeier@doc.gov>

Subject: RE: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

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Jessica Freitas

Attorney & Special Adviser Administration and Transactions Office of the General Counsel U.S. Department of Commerce

Desk:(202) 482-2753 Cell: (b)(6)

jfreitas@doc.gov

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Date: December 1, 2018 at 3:34:14 PM EST

To: James Uthmeier < james.uthmeier@doc.gov >

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Adam Jonas became famous – and to some, infamous – on Wall Street when he called for Tesla's stock to more than double to \$70 a share. Read the full story

Shared from Apple News

Sent from my iPhone

**From:** Uthmeier, James (Federal)

Sent: Saturday, December 1, 2018 5:21 PM

**To:** Wilbur Ross

**Subject:** Re: CNBC: How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst

They are coming, and I think they are hosting their event at our prompting. Good to see.

James W. Uthmeier



On Dec 1, 2018, at 3:34 PM, Wilbur Ross < (b) (6) non-Gov > wrote:

We should invite them to our investment summit. WLR

**How Morgan Stanley's 'mad scientist' became Wall Street's top space analyst** CNBC

Adam Jonas became famous – and to some, infamous – on Wall Street when he called for Tesla's stock to more than double to \$70 a share. Read the full story

**Shared from Apple News** 

Sent from my iPhone

**From:** Price, Ollice (Federal)

**Sent:** Sunday, April 15, 2018 11:49 AM

To: Leach, Macie (Federal)
Cc: OSY-ATD-Protection

Subject: Re: CONFIRMATION-NetJets itinerary: Tue Apr 17, 2018 - KCOS to KMDW - Reservation 9280184

JP, Dennis, and I

Ollice Price

Special Agent in Charge U.S. Department of Commerce

**Executive Protection Unit** 

Office: 202-482-9148 Mobile: (b)(6)

oprice@doc.gov

On Apr 15, 2018, at 10:50 AM, Leach, Macie (Federal) <SLeach@doc.gov> wrote:

Who will be flying with SWR between Colorado Springs and Chicago?

**From:** NetJetsTeam10@netjets.com [mailto:NetJetsTeam10@netjets.com]

Sent: Sunday, April 15, 2018 10:48 AM

To: Leach, Macie (Federal) <SLeach@doc.gov>

Cc: (b) (6) non-Gov ; NetJetsTeam10@netjets.com

Subject: CONFIRMATION-NetJets itinerary: Tue Apr 17, 2018 - KCOS to KMDW - Reservation 9280184

Good morning Sally,

The flight for Tuesday, April 17th is confirmed.

Attached is the itinerary for your review.

Please let us know if we can further assist you. We are always happy to help.

Have a great day!

Sincerely, Caren Maiden

# Wilbur Ross

Reservation: 9280184

# Tuesday Apr 17, 2018 **Request:** 11243071 COLORADO **CHICAGO SPRINGS KMDW KCOS** 12:42 PM 9:30 AM O Colorado JetCenter, Inc. Signature Flight Support ( (773) 767-4400 (877) 853-7523

#### **Travel Details**

Travel Time: 2H 12M

Requested Aircraft: Citation Excel/XLS

Passenger Info



Lead Passenger: Secretary Wilbur Ross

Contact Person: Sally Mace Leach

Phone #:

Inflight Catering / Ground Transportation





For detailed flight information refer to the attached document.

Changes to this flight may be made at <u>fly.netjets.com</u> or by contacting your team at (855) 689-1541

#### **IMPORTANT**

The Transportation Security Administration has determined that some items may not be carried on commercial or charter aircraft. The <u>TSA website</u> contains the complete list of both prohibited and permitted items. Please contact your team if you have any questions.

# NETJETS'

<Wilbur Ross\_9280184.pdf>
<11243071 KCOS to KMDW.ics>

\*\*\* \*\*\* \*\*\*

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From: David Smith Executive Chairman < (b)(6) > Sent: Thursday, July 19, 2018 3:02 PM

**To:** Neuhaus, Chelsey (Federal);

**Cc:** Leach, Macie (Federal)

**Subject:** RE: David Smith << >> Secretary Wilbur Ross

#### Appreciate the thought. Thank you.

From: Neuhaus, Chelsey (Federal) [mailto:CNeuhaus@doc.gov]

Sent: Thursday, July 19, 2018 2:09 PM

To: (b)(6)

Cc: David Smith Executive Chairman < (b)(6) >; Leach, Macie (Federal) <SLeach@doc.gov>

**Subject:** RE: David Smith << >> Secretary Wilbur Ross

Mr. Johnson –

Out of an abundance of caution the Secretary will have to decline this meeting request to ensure that it does not appear that he is using his official position to engage in partisan activities.

Thank you in advance for your understanding.

Regards, Chelsey

**Chelsey Neuhaus** 

Deputy Director of Scheduling | Office of the Secretary United States Department of Commerce

202-482-7452 (d) | (b)(6) (c)

cneuhaus@doc.gov

----- Forwarded message -----

From: Charles Johnson < (b)(6)

Date: Wed, Jul 18, 2018 at 5:13 PM

Subject: David Smith << >> Secretary Wilbur Ross

To: (b)(6) , "Ross, Wilbur L" < (b) (6) non-Gov > Cc: Macie Leach < (b)(6) >

Hey Commerce Secretary Ross,

I thought I would introduce you to David Smith, Executive Chairman of Sinclair.

You might have read that the FCC queered his deal because they are scapegoating him after the net neutrality fight.

I'm acting here not because Mr. Smith and I have any business ties -- we don't -- but because I'm concerned that if he's not able to merge with Tribune we are going to have serious problems getting our message out for future elections.

With the tech companies pushing a solidly left-wing view and Fox dependent on the heart beat of Rupert Murdoch things look pretty dire if Sinclair isn't permitted to grow large enough to compete.

# I think President Trump should know about the stakes here.

Maybe you gentlemen can meet up? I'll be in DC Monday-Tuesday if you want me to tag along.

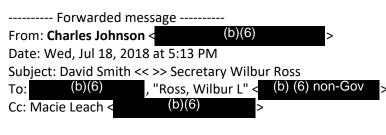
Charles C. Johnson



Author of *Why Coolidge Matters: Leadership Lessons from America's Most Underrated President.* <a href="http://t.co/OsY5s6vD">http://t.co/OsY5s6vD</a> and *The Truth About the IRS Scandals.* <a href="http://tinyurl.com/o4t3mb7">http://tinyurl.com/o4t3mb7</a>.

cneuhaus@doc.gov

(b)(6)From: Charles Johnson < Sent: Thursday, July 19, 2018 2:44 PM Neuhaus, Chelsey (Federal); Wilbur Ross To: (b)(6)Cc: ; Leach, Macie (Federal) Re: David Smith << >> Secretary Wilbur Ross Subject: I understand his position though I think that abundance of caution is more than a touch overstated. Charles C. Johnson Founder, CEO of WeSearchr.com: Crowdfunding the Truth Founder of Gotnews.com Author of Why Coolidge Matters: Leadership Lessons from America's Most Underrated President. http://t.co/OsY5s6vD and The Truth About the IRS Scandals. http://tinyurl.com/o4t3mb7. On Thu, Jul 19, 2018 at 11:08 AM, Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov> wrote: Mr. Johnson -Out of an abundance of caution the Secretary will have to decline this meeting request to ensure that it does not appear that he is using his official position to engage in partisan activities. Thank you in advance for your understanding. Regards, Chelsey **Chelsey Neuhaus** Deputy Director of Scheduling | Office of the Secretary **United States Department of Commerce** 202-482-7452 (d) | (b)(6)(c)



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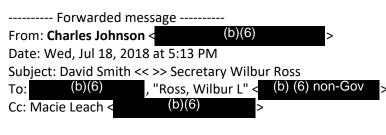
Maybe you gentlemen can meet up? I'll be in DC Monday-Tuesday if you want me to tag along.

Charles C. Johnson



Author of *Why Coolidge Matters: Leadership Lessons from America's Most Underrated President.* <a href="http://t.co/OsY5s6vD">http://t.co/OsY5s6vD</a> and *The Truth About the IRS Scandals.* <a href="http://tinyurl.com/o4t3mb7">http://tinyurl.com/o4t3mb7</a>.

From: Sent: To: Cc: Subject:	Charles Johnson < (b)(6) > Thursday, July 19, 2018 2:42 PM Neuhaus, Chelsey (Federal) (b)(6) ; Leach, Macie (Federal) Re: David Smith << >> Secretary Wilbur Ross
Thanks for yo	ur concern.
Charles C. Johr	nson
Founder, CEO	of WeSearchr.com: Crowdfunding the Truth
Founder of Got (b) (6)	news.com
	Coolidge Matters: Leadership Lessons from America's Most Underrated President. (5s6vD) and The Truth About the IRS Scandals. http://tinyurl.com/o4t3mb7.
On Thu, Jul 19,	2018 at 11:08 AM, Neuhaus, Chelsey (Federal) < <a href="mailto:CNeuhaus@doc.gov">CNeuhaus@doc.gov</a> > wrote:
Mr. Johnson –	
	ndance of caution the Secretary will have to decline this meeting request to ensure that it does not e is using his official position to engage in partisan activities.
Thank you in a	advance for your understanding.
Regards, Chelsey	
Chelsey Neuha	aus
Deputy Direct	or of Scheduling   Office of the Secretary
United States	Department of Commerce
202-482-7452	(d)   (b)(6) (c)
cneuhaus@do	o <u>c.gov</u>



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You might have read that the FCC queered his deal because they are scapegoating him after the net neutrality fight.

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Charles C. Johnson



Author of *Why Coolidge Matters: Leadership Lessons from America's Most Underrated President.* <a href="http://t.co/OsY5s6vD">http://t.co/OsY5s6vD</a> and *The Truth About the IRS Scandals.* <a href="http://tinyurl.com/o4t3mb7">http://tinyurl.com/o4t3mb7</a>.

**From:** Maggi, David (Federal)

**Sent:** Thursday, July 19, 2018 2:10 PM **To:** Neuhaus, Chelsey (Federal)

Cc: Bedan, Morgan (Federal); Leach, Macie (Federal); Jacobi, Will (Federal); Jacob, Dana (Federal)

**Subject:** RE: David Smith << >> Secretary Wilbur Ross

#### Thank you.

David Maggi Chief, Ethics Law and Programs Division Office of the General Counsel U.S. Department of Commerce 202-482-7938

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From: Neuhaus, Chelsey (Federal) Sent: Thursday, July 19, 2018 2:10 PM

To: Maggi, David (Federal) <dMaggi@doc.gov>

Cc: Bedan, Morgan (Federal) <MBedan@doc.gov>; Leach, Macie (Federal) <SLeach@doc.gov>; Jacobi, Will (Federal)

<wjacobi@doc.gov>; Jacob, Dana (Federal) <DJacob@doc.gov>

Subject: RE: David Smith << >> Secretary Wilbur Ross

#### (b)(5) DPP/ACP

**Chelsey Neuhaus** 

Deputy Director of Scheduling | Office of the Secretary

**United States Department of Commerce** 

202-482-7452 (d) (b)(6)

cneuhaus@doc.gov

From: Maggi, David (Federal)

Sent: Thursday, July 19, 2018 10:33 AM

To: Neuhaus, Chelsey (Federal) < <a href="mailto:CNeuhaus@doc.gov">CNeuhaus@doc.gov</a>>

Cc: Bedan, Morgan (Federal) < MBedan@doc.gov >; Leach, Macie (Federal) < SLeach@doc.gov >; Jacobi, Will (Federal)

<wjacobi@doc.gov>; Jacob, Dana (Federal) <DJacob@doc.gov>

Subject: FW: David Smith << >> Secretary Wilbur Ross

#### Chelsey,

#### (b)(5) ACF



If there are any questions about this advice, please contact me at 202-482-7938 or dmaggi@doc.gov.

David Maggi Chief, Ethics Law and Programs Division Office of the General Counsel U.S. Department of Commerce 202-482-7938

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From: Neuhaus, Chelsey (Federal) Sent: Thursday, July 19, 2018 9:54 AM

To: Jacob, Dana (Federal) <DJacob@doc.gov>; Jacobi, Will (Federal) <wjacobi@doc.gov>

Cc: Bedan, Morgan (Federal) < MBedan@doc.gov > Subject: FW: David Smith << >> Secretary Wilbur Ross

#### (b)(5) DPP

Chelsey Neuhaus
Deputy Director of Scheduling | Office of the Secretary
United States Department of Commerce
202-482-7452 (d) | (b)(6) (c)
cneuhaus@doc.gov

From: Leach, Macie (Federal)

Sent: Wednesday, July 18, 2018 5:33 PM

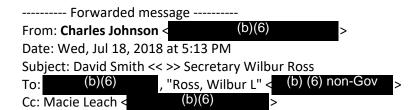
To: Bedan, Morgan (Federal) < MBedan@doc.gov>; Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov>

Subject: FW: David Smith << >> Secretary Wilbur Ross

From: Macie Leach [mailto: (b)(6)

Sent: Wednesday, July 18, 2018 5:15 PM
To: Leach, Macie (Federal) < SLeach@doc.gov >

**Subject:** Fwd: David Smith << >> Secretary Wilbur Ross



Hey Commerce Secretary Ross,

I thought I would introduce you to David Smith, Executive Chairman of Sinclair.

You might have read that the FCC queered his deal because they are scapegoating him after the net neutrality fight.

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Charles C. Johnson (b) (6)

Author of *Why Coolidge Matters: Leadership Lessons from America's Most Underrated President.* <a href="http://t.co/OsY5s6vD">http://t.co/OsY5s6vD</a> and *The Truth About the IRS Scandals.* <a href="http://tinyurl.com/o4t3mb7">http://tinyurl.com/o4t3mb7</a>.

From: Howell, Joseph (Federal)
Sent: Tuesday, May 8, 2018 4:27 PM

**To:** Leach, Macie (Federal); Ilagan, Kelly (Federal)

**Subject:** RE: Dearest Hilary and Wilbur.....

Macie,

Yes – I will reach out to Talbott directly.

#### **Joseph Howell**

Confidential Assistant
Office of the White House Liaison
United States Department of Commerce
cell: (b)(6) | office: 202.482.6082

From: Leach, Macie (Federal)

**Sent:** Monday, May 07, 2018 3:54 PM

To: llagan, Kelly (Federal) <Kllagan1@doc.gov>; Howell, Joseph (Federal) <JHowell@doc.gov>

Subject: FW: Dearest Hilary and Wilbur.....

Please see below re: DOC internship program. If you could follow up directly that would be helpful.

From: hilary geary [mailto (b)(6)

Sent: Monday, May 07, 2018 3:50 PM

To: Wilbur Ross < (b) (6) non-Gov >; Leach, Macie (Federal) < SLeach@doc.gov >

Subject: Fwd: Dearest Hilary and Wilbur.....

Sent from my iPhone Hilary Geary Ross (b)(6)

Begin forwarded message:

From: Talbott Maxey < (b)(6) >

**Date:** May 7, 2018 at 11:38:30 AM EDT

To: (b)(6) , Wilbur Ross < (b) (6) non-Gov >

Subject: Dearest Hilary and Wilbur.....

Per my conversation with Hilary and previously with you, Wilbur, I am writing in an official capacity to say that Alice would very much like to do an internship this summer with Wilbur's office for any amount of time, even one week as I truly appreciate how busy he is and continues to be. Wanting to only attend Georgetown as her number one early action and decision school, her goal is to do what she can before she applies this fall. She leaves school around June 2nd or so and could easily extend her stay to work then or really just about anytime that would suit you, Wilbur. Obviously Alice knows she will be blessed to work for anyone doing anything in your office of secretary of commerce. She understands that any

job in the department is highly coveted. Please let me know how I can be of service to help answer questions and facilitate this highly prized opportunity for Alice.

Thank you, her Mother, Talbott Maxey

As her Mother, I am writing on her behalf (b) (6)

Sent from my iPad

From: Teramoto, Wendy (Federal)
Sent: Monday, April 2, 2018 8:21 AM

**To:** Comstock, Earl (Federal); Davidson, Peter (Federal)

Subject: Re: (b)(5) DPP

#### (b)(5) DPP

On: 02 April 2018 13:23,

"Comstock, Earl (Federal)" < <a href="mailto:EComstock@doc.gov">EComstock@doc.gov</a>> wrote:

#### (b)(5) DPP/ACP

Earl

From: Davidson, Peter (Federal) Sent: Monday, April 02, 2018 6:58 AM

To: Teramoto, Wendy (Federal) <WTeramoto@doc.gov>

Cc: Wilbur Ross < (b) (6) non-Gov >; Comstock, Earl (Federal) <EComstock@doc.gov>; Ross, Wilbur (Federal)

<WLRoss@doc.gov>

Subject: Re: (b)(5) DPP

#### (b)(5) DPP

On Apr 2, 2018, at 3:07 AM, Teramoto, Wendy (Federal) < <u>WTeramoto@doc.gov</u>> wrote:



On: 02 April 2018 04:30, "Davidson, Peter (Federal)" (b) (6) @doc.gov> wrote:

## b)(5) DPP

On Apr 1, 2018, at 10:28 PM, Wilbur Ross < (b) (6) non-Gov > wrote:

```
(b)(5) DPP
```

Sent from my iPad

On Apr 1, 2018, at 8:00 PM, Comstock, Earl (Federal) < <a href="mailto:EComstock@doc.gov">EComstock@doc.gov</a>> wrote:



On: 01 April 2018 19:09,
"Wilbur Ross" < (b) (6) non-Gov > wrote:





From: Davidson, Peter (Federal)

Sent: Monday, April 2, 2018 6:58 AM

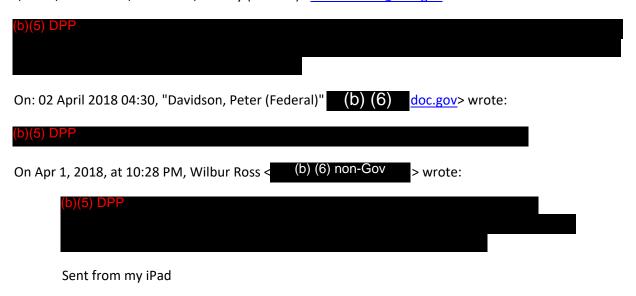
To: Teramoto, Wendy (Federal)

Cc: Wilbur Ross; Comstock, Earl (Federal); Ross, Wilbur (Federal)

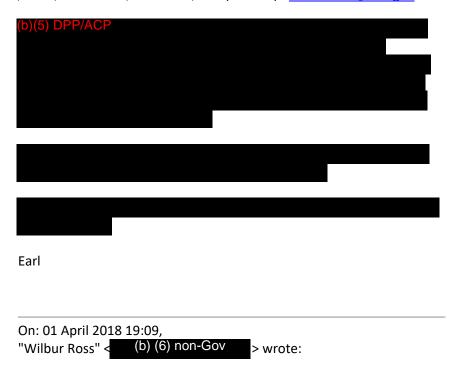
Subject: Re: (b)(5) DPF

#### (b)(5) DPP

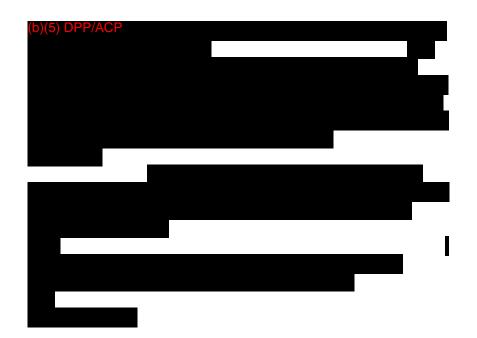
On Apr 2, 2018, at 3:07 AM, Teramoto, Wendy (Federal) <WTeramoto@doc.gov> wrote:



On Apr 1, 2018, at 8:00 PM, Comstock, Earl (Federal) < <a href="mailto:EComstock@doc.gov">EComstock@doc.gov</a>> wrote:







From: Wilbur Ross < (b) (6) non-Gov Sent: Friday, November 2, 2018 2:21 PM

**To:** Rockas, James (Federal); Ross, Wilbur (Federal)

**Subject:** Fwd: Fact-check

### Sent from my iPhone

### Begin forwarded message:

From: Wilbur Ross < (b) (6) non-Gov

Date: November 2, 2018 at 2:19:47 PM EDT

To: (b) (6) non-Gov Subject: Fact-check



From: Bedan, Morgan (Federal)
Sent: Thursday, May 3, 2018 2:27 PM

**To:** Jacob, Dana (Federal); Jacobi, Will (Federal)

**Subject:** FW: Follow-Up: Letter from IFC CEO Philippe Le Houérou to Secretary Ross

Attachments: The Hon Wilbur L. Ross (US Dept of Commerce) - 3-5-2018.pdf

#### (b)(5) DPP

From: Karin Finkelston [mailto: (b)(6) @ifc.org]

**Sent:** Friday, March 09, 2018 12:18 PM

To: Teramoto, Wendy (Federal) <WTeramoto@doc.gov>

Cc: Mame Annan-Brown (b)(6) @ifc.org>; Bedan, Morgan (Federal) <MBedan@doc.gov>

Subject: Follow-Up: Letter from IFC CEO Philippe Le Houérou to Secretary Ross

Dear Wendy,

I am writing to follow-up with you on the letter Philippe Le Houérou sent to Secretary Ross. We would welcome the opportunity for Philippe to meet with Secretary Ross during a time that is convenient for him. I would appreciate your guidance on how to best proceed with organizing the meeting.

Best regards.

Karin Finkelston
Vice President
Partnerships, Communication & Outreach
International Finance Corporation
2121 Pennsylvania Av. NW, Washington DC 20433

Tel:

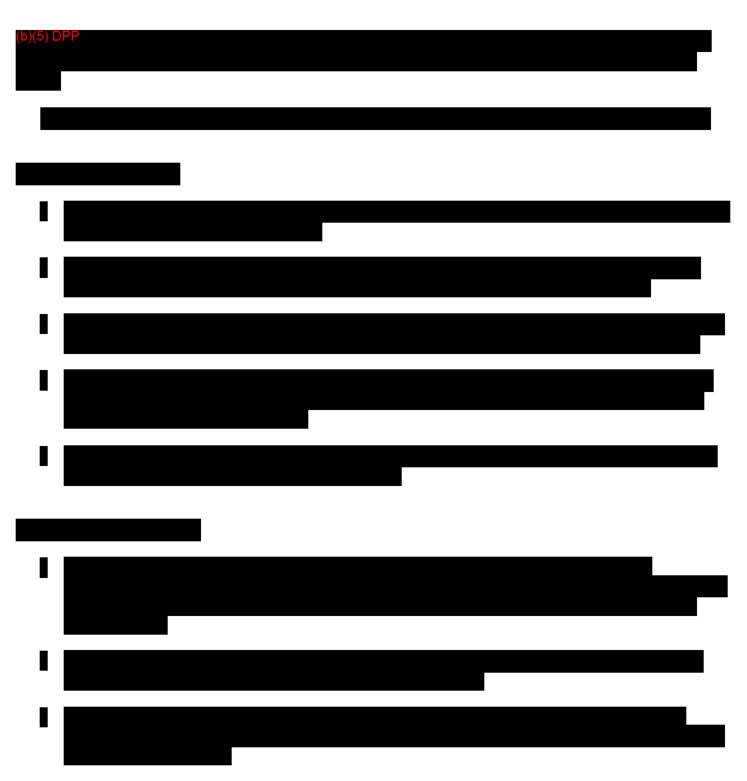
(b)(6)

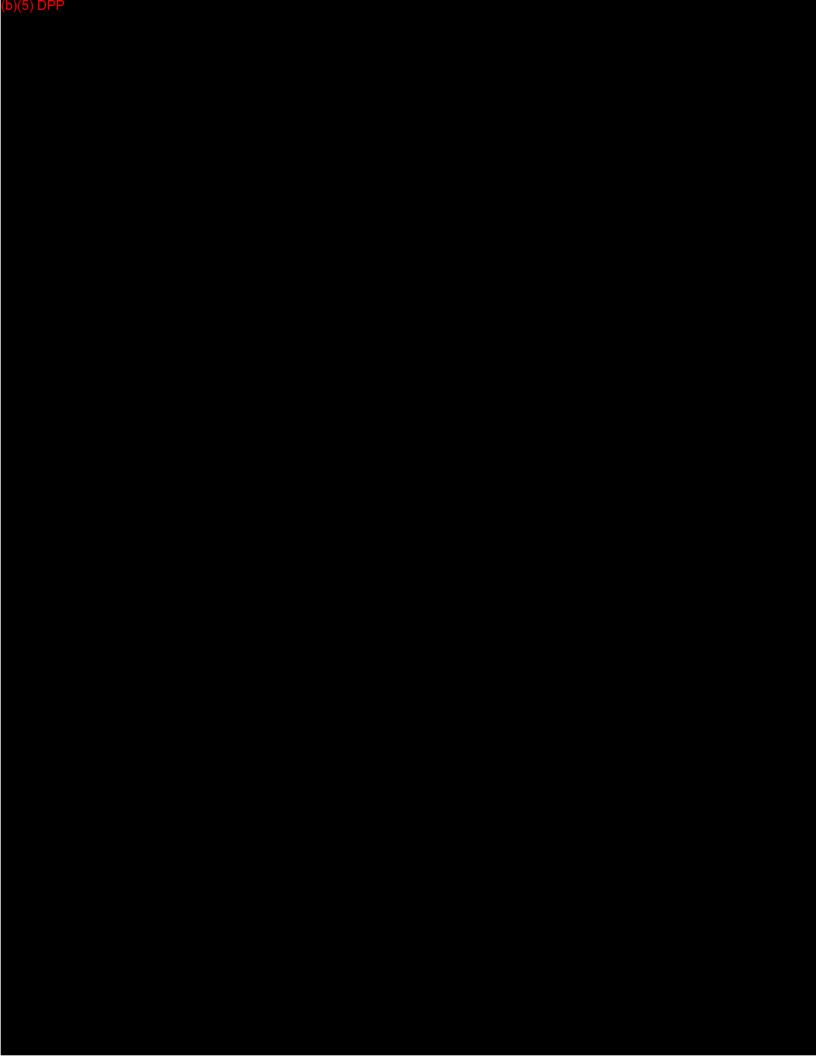
From: Comstock, Earl (Federal)
Sent: Tuesday, July 31, 2018 6:39 PM

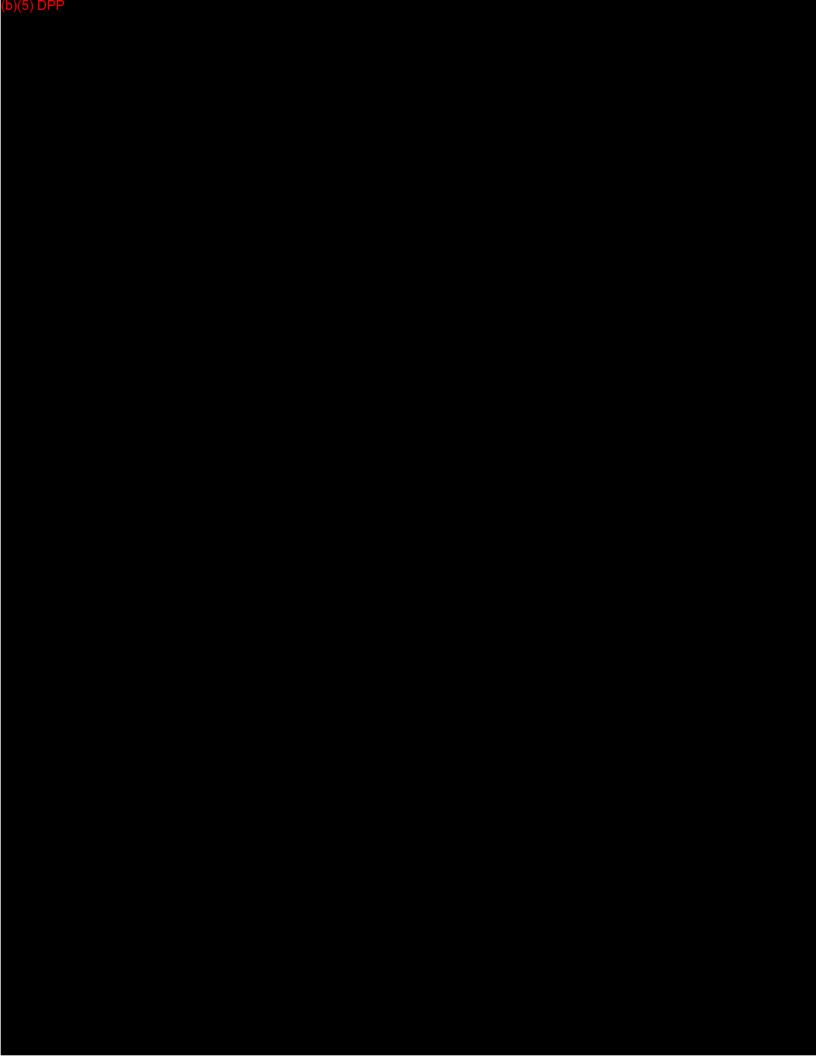
To: Wilbur Ross

Cc: Teramoto, Wendy (Federal); Rockas, James (Federal)

Subject: FW: (b)(5) D







From: Rockas, James (Federal)

**Sent:** Wednesday, June 13, 2018 10:44 AM

**To:** Glover, Rebecca (Federal)

**Subject:** FW: Forbes inquiry

-----

James Rockas
Press Secretary & Deputy Director of Public Affairs
U.S. Department of Commerce

(b)(6) (c) | (202)482-4883 (o)

jrockas@doc.gov



From: "Alexander, Dan" <DAlexander@forbes.com>

Date: Monday, May 21, 2018 at 12:09 PM

To: "Glover, Rebecca (Federal)" <RGlover@doc.gov>

**Cc:** Rockas <JRockas@doc.gov> **Subject:** RE: Forbes inquiry

Hi guys,

Just wanted to check in and see where things stood.

Thanks, Dan

From: Glover, Rebecca (Federal) [mailto:RGlover@doc.gov]

Sent: Saturday, May 19, 2018 5:14 PM

**To:** Alexander, Dan <DAlexander@forbes.com> **Cc:** Rockas, James (Federal) <JRockas@doc.gov>

Subject: Re: Forbes inquiry

Hi Dan, can we get another day? It's been crazy here with the Chinese trade talks. I'm sure you're aware.

On May 19, 2018, at 5:10 PM, Alexander, Dan < <u>DAlexander@forbes.com</u>> wrote:

Hey James,

Just checking in for an update.

Thanks, Dan

From: Rockas, James (Federal) [mailto:JRockas@doc.gov]

**Sent:** Thursday, May 17, 2018 6:05 PM

**To:** Alexander, Dan < <u>DAlexander@forbes.com</u>> **Cc:** Glover, Rebecca (Federal) < <u>RGlover@doc.gov</u>>

**Subject:** Re: Forbes inquiry

Just tried your cell. Secretary has been with the Chinese all day. Hoping to have something back to you tomorrow afternoon. All good?

Sent from my iPhone

On May 17, 2018, at 1:37 AM, Alexander, Dan < <a href="mailto:DAlexander@forbes.com">DAlexander@forbes.com</a> wrote:

Hi James,

That sounds good. Thanks for reaching out, and sorry it took me a few hours to get back to you. It has been a busy day. Nice to meet you, Rebecca.

The reason I asked in such general terms is because there are a lot of assets, and my guess is that the explanation is related for all of them. But I outlined the specifics below, and I hope that's helpful. Forgive me if there are simple explanations for any of these. I just want to make sure I understand it all.

After Secretary Ross promised to divest from a handful of assets if he were confirmed, he then bought more of some of those assets between the time he was nominated and confirmed. For example, he purchased \$100K-\$250K of Wex on 1/23/17. I was just wondering what the thinking was on those sorts of transactions.

There are a few assets that Secretary Ross promised to divest within 90 days of his confirmation, which would be May 28, 2017, but then he divested late. I was wondering why that happened.

- 1. Air Lease Corporation: Divested 6/5/2017
- 2. BankUnited: Divested 5/31/2017
- 3. Ocwen Financial Corporation: Divested 5/31/2017 and 9/11/2017

For a few of the assets he promised to sell off within 90 days of his confirmation, Secretary Ross never filed transaction reports, suggesting he never divested. I'm wondering what went on there.

- 1. Invesco Core Plus Fixed Income
- 2. SSgA U.S. Bond Index Non-Lending Series Fund Class C
- 3. SSgA Inflation Protected Bond Index Fund
- 4. Bank of Cyprus
- 5. Fireeye Inc Com

There were a bunch of assets that he promised to divest within 180 days, for which he never filed transaction reports, again suggesting he did not divest. I'm wondering what happened there.

- 1. WLR Recovery Associates IV LLC
- 2. WLR IV Loans AIV Feeder, (Cayman) L.P.
- 3. Absolute Recovery Capital Partners LLC
- 4. Absolute Recovery Hedge Fund Ltd.

- 5. Absolute Recovery Master Fund Ltd.
- 6. WLR Conduit MM LLC
- 7. WLR-SC Financing Conduit LLC
- 8. WLR Conduit MM LLC Carried Interest
- 9. WLR Recovery Associates V LLC
- 10. WLR Select Associates LLC
- 11. WLR Ross Group (Cayman), Ltd.
- 12. WLR China Energy Associates, Ltd.
- 13. WLR Recovery Associates II, LLC
- 14. WLR Recovery Associates III, LLC
- 15. WLR Master Co-Investment SLP Associates L.P. (Cayman)
- 16. WLR Select Associates DSS, L.P.
- 17. WLR Recovery Associates, II LLC
- 18. WLR Recovery Associates III, LLC
- 19. WLR Recovery Associates IV, LLC
- 20. India Asset Recovery Associates LLC
- 21. India Asset Recovery GP Ltd. (Cayman)
- 22. India Asset Recovery Fund Limited
- 23. Ross CG GP LLC
- 24. WL Ross GP LLC
- 25. Ross Expansion GP, LLC
- 26. Ross Expansion FLP, LP carried interest
- 27. WLR Euro Wagon Management Limited (Jersey)
- 28. Euro Wagon, LP
- 29. Euro Wagon II, LP
- 30. WLR Select Associates DSS GP Ltd. (Cayman)
- 31. WLR Select Associates DSS, L.P.
- 32. WLR Nanotechnology GP LLC
- 33. WLR Nanotechnology LP LLC
- 34. YG Partners Fund, LP
- 35. Formation8 Partners Entrepreneur Fund II
- 36. Formation8 Partners Fund I
- 37. 8 Partners VC Fund I, L.P.
- 38. WLR Recovery Associates III LLC
- 39. WLR Recovery Associates II LLC
- 40. 8VC Angel Fund I, L.P.

There were a couple of assets, including Diamond S. Shipping and Navigator, that Secretary Ross told reporters he had divested but then never filed a transaction report. In the case of Navigator, he filed one transaction report, but I believe he held more of the company through WL Ross funds. I'm wondering whether he divested those assets, and if so, why he did not file transaction reports.

There are two assets that Secretary Ross said he sold but did not disclose owning on his initial financial disclosure report. I'm wondering why those were not previously disclosed. And are there any other assets that Secretary Ross owns that he did not disclose?

- 1. Greenbrier companies (3/31/17 and 6/20/17)
- 2. Bank of America Corpsub Note 8% (5/16/17)

Thanks again for your help. Please let me know if you need anything else. I'm happy to talk this over on the phone too.

Best, Dan

O: 212-620-1803 C: 614-214-8036

From: Rockas, James (Federal) [mailto:JRockas@doc.gov]

Sent: Wednesday, May 16, 2018 12:31 PM

To: Glover, Rebecca (Federal) < RGlover@doc.gov >; Alexander, Dan

<<u>DAlexander@forbes.com</u>> Subject: Re: Forbes inquiry

Hi Dan,

I've CC'd our new Director of Public Affairs Rebecca Glover. Feel free to reach out to us with inquiries like this in the future.

As for the below, can you be more specific about the assets you're talking about?

Thanks!

-R

From: Alexander, Dan [mailto:DAlexander@forbes.com]

Sent: Wednesday, May 16, 2018 10:02 AM

To: Wilbur Ross < (b) (6) GoV (b) (6) non-GoV

(b) (6) non-Gov

**Subject:** Forbes inquiry

Dear Secretary Ross,

I hope you are doing well. I wanted to reach out because I had a few questions about your divestment process. I see a number of assets from which you promised to divest, but I can't find periodic transaction reports confirming that those divestments were completed. There are a couple of assets that you separately told reporters you had sold off, which also do not have corresponding periodic transaction reports.

I noticed some assets that you disclosed selling in periodic transaction reports were not previously listed on your financial disclosure report. I was wondering why those ones had not been included on the initial filing. Please let me know if you have a moment to help me understand what happened.

Thanks, Dan

### **Dan Alexander**

Associate Editor, Forbes O: 212-620-1803

C: 614-214-8036

From: Rockas, James (Federal)

**Sent:** Tuesday, May 22, 2018 11:19 AM

**To:** Alexander, Dan; Glover, Rebecca (Federal)

**Subject:** Re: Forbes inquiry

#### Attributed to a Department of Commerce official:

"Secretary Ross's current assets will be reflected in his updated 278, which he will file within the extension period granted by OGE."

-----

James Rockas
Press Secretary & Deputy Director of Public Affairs
U.S. Department of Commerce

(b)(6) (c) | (202)482-4883 (o)

jrockas@doc.gov



From: "Alexander, Dan" < DAlexander@forbes.com>

Date: Tuesday, May 22, 2018 at 11:14 AM

To: "Glover, Rebecca (Federal)" < RGlover@doc.gov>

**Cc:** Rockas <JRockas@doc.gov> **Subject:** RE: Forbes inquiry

Hi guys,

Please send me the statement.

Thanks, Dan

From: Alexander, Dan

Sent: Monday, May 21, 2018 12:10 PM

**To:** Glover, Rebecca (Federal) < RGlover@doc.gov> **Cc:** Rockas, James (Federal) < JRockas@doc.gov>

Subject: RE: Forbes inquiry

Hi guys,

Just wanted to check in and see where things stood.

Thanks,

From: Glover, Rebecca (Federal) [mailto:RGlover@doc.gov]

Sent: Saturday, May 19, 2018 5:14 PM

**To:** Alexander, Dan < <u>DAlexander@forbes.com</u>> **Cc:** Rockas, James (Federal) < <u>JRockas@doc.gov</u>>

Subject: Re: Forbes inquiry

Hi Dan, can we get another day? It's been crazy here with the Chinese trade talks. I'm sure you're aware.

On May 19, 2018, at 5:10 PM, Alexander, Dan <DAlexander@forbes.com> wrote:

Hey James,

Just checking in for an update.

Thanks, Dan

From: Rockas, James (Federal) [mailto:JRockas@doc.gov]

Sent: Thursday, May 17, 2018 6:05 PM

**To:** Alexander, Dan < <u>DAlexander@forbes.com</u>> **Cc:** Glover, Rebecca (Federal) < <u>RGlover@doc.gov</u>>

Subject: Re: Forbes inquiry

Just tried your cell. Secretary has been with the Chinese all day. Hoping to have something back to you tomorrow afternoon. All good?

Sent from my iPhone

On May 17, 2018, at 1:37 AM, Alexander, Dan < DAlexander@forbes.com > wrote:

Hi James,

That sounds good. Thanks for reaching out, and sorry it took me a few hours to get back to you. It has been a busy day. Nice to meet you, Rebecca.

The reason I asked in such general terms is because there are a lot of assets, and my guess is that the explanation is related for all of them. But I outlined the specifics below, and I hope that's helpful. Forgive me if there are simple explanations for any of these. I just want to make sure I understand it all.

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2. BankUnited: Divested 5/31/2017

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- 2. SSgA U.S. Bond Index Non-Lending Series Fund Class C
- 3. SSgA Inflation Protected Bond Index Fund
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There are two assets that Secretary Ross said he sold but did not disclose owning on his initial financial disclosure report. I'm wondering why those were not previously disclosed. And are there any other assets that Secretary Ross owns that he did not disclose?

- 1. Greenbrier companies (3/31/17 and 6/20/17)
- 2. Bank of America Corpsub Note 8% (5/16/17)

Thanks again for your help. Please let me know if you need anything else. I'm happy to talk this over on the phone too.

Best, Dan

O: 212-620-1803 C: 614-214-8036

From: Rockas, James (Federal) [mailto:JRockas@doc.gov]

Sent: Wednesday, May 16, 2018 12:31 PM

To: Glover, Rebecca (Federal) < RGlover@doc.gov >; Alexander, Dan

<<u>DAlexander@forbes.com</u>> Subject: Re: Forbes inquiry

Hi Dan,

I've CC'd our new Director of Public Affairs Rebecca Glover. Feel free to reach out to us with inquiries like this in the future.

As for the below, can you be more specific about the assets you're talking about?

Thanks!

-R

From: Alexander, Dan [mailto:DAlexander@forbes.com]

Sent: Wednesday, May 16, 2018 10:02 AM

To: Wilbur Ross < (b) (6) GOV (b)(6) non-GoV

(b) (6) non-Gov

**Subject:** Forbes inquiry

Dear Secretary Ross,

I hope you are doing well. I wanted to reach out because I had a few questions about your divestment process. I see a number of assets from which you promised to divest, but I can't find periodic transaction reports confirming that those divestments were completed. There are a couple of assets that you separately told reporters you had sold off, which also do not have corresponding periodic transaction reports.

I noticed some assets that you disclosed selling in periodic transaction reports were not previously listed on your financial disclosure report. I was wondering why those ones had not been included on the initial filing. Please let me know if you have a moment to help me understand what happened.

Thanks, Dan

**Dan Alexander** 

Associate Editor, Forbes O: 212-620-1803 C: 614-214-8036

(b)(6) @omm.com> Kassinger, Theodore W. < From: Tuesday, May 22, 2018 8:41 AM Sent: To: Rockas, James (Federal) **Subject:** Re: Forbes inquiry Thx On May 22, 2018, at 8:11 AM, Rockas, James (Federal) <JRockas@doc.gov> wrote: Sent from my iPhone Begin forwarded message: From: "Alexander, Dan" < <u>DAlexander@forbes.com</u>> Date: May 21, 2018 at 12:09:52 PM EDT To: "Glover, Rebecca (Federal)" < RGlover@doc.gov> Cc: "Rockas, James (Federal)" <JRockas@doc.gov> Subject: RE: Forbes inquiry Hi guys, Just wanted to check in and see where things stood. Thanks, Dan From: Glover, Rebecca (Federal) [mailto:RGlover@doc.gov] Sent: Saturday, May 19, 2018 5:14 PM To: Alexander, Dan <DAlexander@forbes.com> Cc: Rockas, James (Federal) < <a href="mailto:JRockas@doc.gov">JRockas@doc.gov</a>> **Subject:** Re: Forbes inquiry Hi Dan, can we get another day? It's been crazy here with the Chinese trade talks. I'm sure you're aware. On May 19, 2018, at 5:10 PM, Alexander, Dan <DAlexander@forbes.com> wrote: Hey James, Just checking in for an update. Thanks, Dan

From: Rockas, James (Federal) [mailto:JRockas@doc.gov]

Sent: Thursday, May 17, 2018 6:05 PM

**To:** Alexander, Dan < <u>DAlexander@forbes.com</u>> **Cc:** Glover, Rebecca (Federal) < <u>RGlover@doc.gov</u>>

**Subject:** Re: Forbes inquiry

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Sent from my iPhone

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The reason I asked in such general terms is because there are a lot of assets, and my guess is that the explanation is related for all of them. But I outlined the specifics below, and I hope that's helpful. Forgive me if there are simple explanations for any of these. I just want to make sure I understand it all.

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Thanks again for your help. Please let me know if you need anything else. I'm happy to talk this over on the phone too.

Best, Dan

O: 212-620-1803 C: 614-214-8036

From: Rockas, James (Federal) [mailto:JRockas@doc.gov]

Sent: Wednesday, May 16, 2018 12:31 PM

**To:** Glover, Rebecca (Federal) < RGlover@doc.gov >;

Alexander, Dan < <u>DAlexander@forbes.com</u>>

Subject: Re: Forbes inquiry

Hi Dan,

I've CC'd our new Director of Public Affairs Rebecca Glover. Feel free to reach out to us with inquiries like this in the future.

As for the below, can you be more specific about the assets you're talking about?

Thanks!

-R

From: Alexander, Dan

[mailto:DAlexander@forbes.com]
Sent: Wednesday, May 16, 2018 10:02

AM
To: Wilbur Ross < (b) (6) GoV
(b) (6) non-Gov
;
(b) (6) non-Gov

Subject: Forbes inquiry

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Dan Alexander

Associate Editor, Forbes

O: 212-620-1803 C: 614-214-8036

From: Maggi, David (Federal)

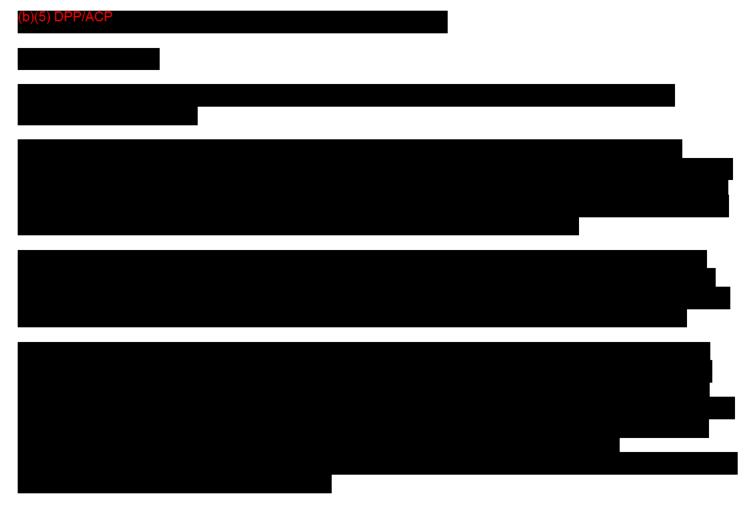
**Sent:** Thursday, May 17, 2018 12:40 PM

To: Jacobi, Will (Federal); Rockas, James (Federal)

Cc: Glover, Rebecca (Federal)

**Subject:** RE: Forbes inquiry

James,



David Maggi Chief, Ethics Law and Programs Division Office of the General Counsel U.S. Department of Commerce 202-482-7938

Is it ethical to date a contractor? – answer in Ethics Compass (<u>www.commerce.gov/ethics</u>)

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this message or its contents is strictly prohibited. Please notify us immediately that you have received this message in error, and delete this message.

From: Jacobi, Will (Federal)

Sent: Thursday, May 17, 2018 12:05 PM

To: Maggi, David (Federal) <dMaggi@doc.gov>; Rockas, James (Federal) <JRockas@doc.gov>

Cc: Glover, Rebecca (Federal) < RGlover@doc.gov>

Subject: FW: Forbes inquiry

See my responses and comments below.

Will Jacobi
Senior Attorney
Ethics Law and Programs Division
Office of the General Counsel
(202) 482-3255
Commerce.gov/ethics

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From: Rockas, James (Federal)

**Sent:** Thursday, May 17, 2018 10:14 AM

Subject: FW: Forbes inquiry

Hi David,

#### (B)(5) DPP

Thanks!

-R

-----

Press Secretary & Deputy Director of Public Affairs
U.S. Department of Commerce

(6) (c) | (202)482-4883 (o)

jrockas@doc.gov



From: "Alexander, Dan" < DAlexander@forbes.com>

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O: 212-620-1803 C: 614-214-8036

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From: Alexander, Dan [mailto:DAlexander@forbes.com]

Sent: Wednesday, May 16, 2018 10:02 AM

To: Wilbur Ross  $\triangleleft$  (b) (6) GoV (b) (6) non-GoV ; (b) (6) non-GoV

Subject: Forbes inquiry

Dear Secretary Ross,

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Thanks,

### Dan

**Dan Alexander** 

Associate Editor, Forbes

O: 212-620-1803 C: 614-214-8036

From: Rockas, James (Federal)

Sent: Monday, August 13, 2018 9:57 AM

**To:** Walsh, Michael (Federal)

**Subject:** Fwd: Forbes story

James Rockas
US Department of Commerce
International Cell (b)(6)

#### Begin Forwarded Message:

From: "Rockas, James (Federal)" < <u>JRockas@doc.gov</u>>

Subject: Re: Forbes story
Date: 06 November 2017 11:37

To: "Alexander, Dan" < DAlexander@forbes.com >

Cc: "Wilbur Ross" < (b) (6) GOV (b) (6) non-Gov (b) (6) non-Gov >, "Wilbur Ross" < (b) (6) non-Gov >, "Wilbur Ross"

Resending — not sure what happened with earlier email.

#### Statement from Commerce:

Secretary Ross has filed all required disclosures in accordance with the law and in consultation with both legal counsel and ethics officials at the Department of Commerce and office of Government Ethics. As we have said before, any misunderstanding from your previous conversation with Secretary Ross is unfortunate.

---

James Rockas
Press Secretary
Deputy Director of Public Affairs
U.S. Department of Commerce
\*Travel Cell: (b)(6)

On: 06 November 2017 14:00, "Alexander, Dan" < DAlexander@forbes.com> wrote:

Hi James,

I never received a statement from you yesterday. If you want to send something, please let me know as soon as possible. We have been told that Secretary Ross did not tell the truth about his net worth for years, and the latest example seems to be our conversation a few weeks ago. If you want to pass along any sort of statement, please send that as soon as you can. It will be impossible to make additional changes later in the day.

Thanks, Dan

From: Alexander, Dan

Sent: Saturday, November 04, 2017 8:57 PM

To: 'Rockas, James (Federal)' < JRockas@doc.gov>

Cc: 'Wilbur Ross' < (b) (6) GOV (b) (6) non-Gov (b) (6) non-Gov >; 'Wilbur Ross' < (b) (6) non-Gov >

Subject: RE: Forbes story

Hi James,

I just wanted to follow up from our conversation. We work to have all stories completely finished one day in advance. In this case, that was yesterday. It gets increasingly difficult to add comments as we get closer to Monday. If you plan on sending something, or if Secretary Ross would like to speak over the phone, please let me know as soon as possible. The printing presses start running on Monday night.

Thanks, Dan

```
From: Alexander, Dan

Sent: Thursday, November 02, 2017 6:25 PM

To: Wilbur Ross < (b) (6) GOV (b) (6) non-Gov (b) (6) non-Gov (b) (6) non-Gov (b) (6) non-Gov (c) Rockas, James (Federal) < JRockas@doc.gov > Subject: RE: Forbes story
```

Hi Secretary Ross,

I just wanted to follow up on this and CC James.

Thanks, Dan

```
From: Alexander, Dan

Sent: Wednesday, November 01, 2017 10:39 PM

To: 'Wilbur Ross' < (b) (6) GoV (b) (6) non-GoV >; 'Wilbur Ross' < (b) (6) non-GoV >; 'Wilbur Ross' > Subject: Forbes story
```

Hi Secretary Ross,

I am working on another story, and I was hoping that you might have some time to speak with me. I put a list of questions below. If you would like to talk or send responses, I'll need to hear back by Friday. Thanks so much.

Best, Dan

-When you were nearing typical retirement age, you broke out on your own from Rothschild and started WL Ross. What gave you the courage to do that, particularly at that age? What motivated you?

- -Some people have criticized you for letting Trump off the hook by keeping him in charge of the Taj Mahal back in the early '90s. Do you think that criticism is fair, and why or why not?
- -I'm estimating that you made about \$260 million personally in WLR Recovery I and WLR Recovery II, driven by the steel deals. Does that sound about right to you? If not, can you take me through the math behind a more accurate figure?
- -I was told that you were never as rich as you had told Forbes over the years. I was also told that the reason your financial disclosure report listed so few assets compared to what you had previously told us was because you never had billions in the first place. Is that correct?
  - -And if so, why did you tell Forbes that you were worth so much more?
- -I was told that early in your career, you worked all the time, but that around 2004-06, that started to change, and you spent an increasing amount of time on art and travel. Is that correct? And what precipitated that change? Did the sale of your firm have anything to do with it? How about your marriage?
- -Do you stand by your earlier statements to me:
  - -That you transferred assets into trusts between the time of the election and the nomination?
  - -That there are more than \$2 billion in trusts for your family members?
  - -That those \$2 billion were not included on your financial disclosure report?
- -That the transfer was the reason why there was a discrepancy between what you had previously told Forbes and what the disclosure lists?
- -The statement later issued by the Department of Commerce seemed to say exactly the opposite of what you told me, especially the line that read: "Contrary to the report in Forbes, there was no major asset transfer to a trust in the period between the election and Secretary Ross's confirmation." Can you explain that discrepancy to me?
- -Do you stand by your statements to Forbes in previous years that you owned assets worth billions of dollars?
  - -And if so, can you please explain where that money came from?
- -I was told that you tried to raise a WLR Recovery Fund VI but failed. Is that correct? And why were you not able to raise the fund?
- -Did weak performances in funds WLR Recovery funds III through V help motivate you to leave the private equity world to join the cabinet?
- -Several people have reported that you took certain policy stances as a businessman, on foreign trade for example, then took opposing stances more recently. I just wanted to include your comments on that. -I found lawsuits from three former executives—Peter Lusk, David Storper and Joe Mullen—alleging that you and your firm cheated them out of money. I wanted to make sure to include your response to the
- -I was told that you settled your lawsuit with Peter Lusk for about \$10 million. Is that right? And if not, what is the correct figure?
- -In the letter that the senators sent to the Office of Government Ethics last week, they said you had failed to disclose 19 lawsuits against you or your businesses. Is that correct? And if so, why did that happen?
  - -Why did you not disclose the lawsuit allegedly including claims of money laundering?
- -Why did you not disclose the lawsuit about a company where you served on the board, that had to pay a \$2.1 billion settlement?
  - -Why did you not disclose the 2015 lawsuit that David Storper filed against you?
- -It looks like in 2012, you raised a \$640 million WLR Recovery Fund V, but then told a couple of news outlets that you had actually raised \$2.2 billion. Why did that happen?
- -I was told that the \$2.2 billion figure included co-investments and managed accounts. Is that correct?
  - -Do you think your comments to those news outlets were misleading? Why or why not?

#### **Dan Alexander**

allegation in the lawsuits.

Associate Editor, Forbes W: (212) 620-1803 | C: (614) 214-8036

From: Teramoto, Wendy (Federal)
Sent: Monday, July 23, 2018 2:51 PM

To: Leach, Macie (Federal)
Cc: Maggi, David (Federal)
Subject: RE: from Ben at Reuters

I am recused from autos parts so I will not participate in the discussion.

From: Leach, Macie (Federal)

Sent: Monday, July 23, 2018 2:50 PM

To: Teramoto, Wendy (Federal) <WTeramoto@doc.gov>; Rockas, James (Federal) <JRockas@doc.gov>; Glover, Rebecca

(Federal) < RGlover@doc.gov> **Subject:** FW: from Ben at Reuters

From: Wilbur Ross [mailto (b) (6) non-Gov

Sent: Monday, July 23, 2018 2:48 PM

To: Leach, Macie (Federal) < <a href="mailto:SLeach@doc.gov">SLeach@doc.gov</a>>

Subject: Fwd: from Ben at Reuters

(b)(5) DPP

Sent from my iPhone

Begin forwarded message:

From: "Klayman, Ben (Reuters)" < benjamin.klayman@thomsonreuters.com >

Date: July 23, 2018 at 2:21:12 PM EDT

To: Wilbur Ross < (b) (6) non-Gov >

Subject: RE: from Ben at Reuters

Mr Ross

You won't be at the Management Briefing Seminars conference in Traverse City later this month will you? If so, I would love to catch up.

ben

From: Wilbur Ross < (b) (6) non-Gov

**Sent:** Friday, July 20, 2018 12:56 AM

To: Klayman, Ben (Reuters) < benjamin.klayman@thomsonreuters.com>

Subject: Re: from Ben at Reuters

I look forward to talking with you. Wilbur Ross

Sent from my iPhone

On Jul 19, 2018, at 2:59 PM, Klayman, Ben (Reuters) < benjamin.klayman@thomsonreuters.com > wrote:

Hi Mr Ross

I hope you are doing well. I just wanted to alert you to my return to the auto beat after three years away. I know in your current job we will speak less the way we did before but I have always enjoyed talking. Be well.

Ben

Ben Klayman

Detroit Bureau Chief

**Reuters News** 

Work: +1 313 202-6923 Mobile: +1 313 600-2277

benjamin.klayman@thomsonreuters.com

(b)(6)Grenell, Richard A < state.gov> From:

Sent: Monday, July 2, 2018 11:55 AM

Teramoto, Wendy (Federal); (b)(5) DPP (b) (6) non-Gov To:

Subject:

Sec. Ross and Wendy,

(b)(5) DPP (b)(6)My german cell number is

**Ric Grenell** 

Official

UNCLASSIFIED

(b) (6) non-Gov From: Wilbur Ross < Sent: Friday, September 28, 2018 2:44 PM To: Glover, Rebecca (Federal) Subject: Re: Good afternoon Yes please contact Rebecca Glover. 2024820049 or <a href="mailto:rglover@doc.gov">rglover@doc.gov</a>. Wilbur Ross Sent from my iPhone (b) (6) non-Gov On Sep 27, 2018, at 2:26 PM, Wilbur Ross < > wrote: Sent from my iPhone Begin forwarded message: From: "Malcher, Ingo" < <a href="mailto:lngo.Malcher@zeit.de">lngo.Malcher@zeit.de</a>> Date: September 27, 2018 at 11:29:07 AM EDT (b) (6) non-Gov To: "Wilbur L. Ross, Jr." < Subject: Good afternoon Dear Mr. Ross, I hope this e-mail finds you well! Maybe you remember me: I'm the German reporter you once met in Frankfurt and whose article you framed. I sent the copies to a frame maker in Florida. I'm now working in the business section of Germany's main weekly newspaper, DIE ZEIT. My question today is: We would like to interview you, is this possible? We're happy to meet you wherever it suits you best. Thank you for your attention! Best wishes, Ingo Malcher Dr. Ingo Malcher Reporter DIE ZEIT **Business Desk** Speersort 1 20095 Hamburg Germany

ingo.malcher@zeit.de

Office: +49-40-3280-1087 Mobile: +49-151-2305-4461

#### www.zeit.de

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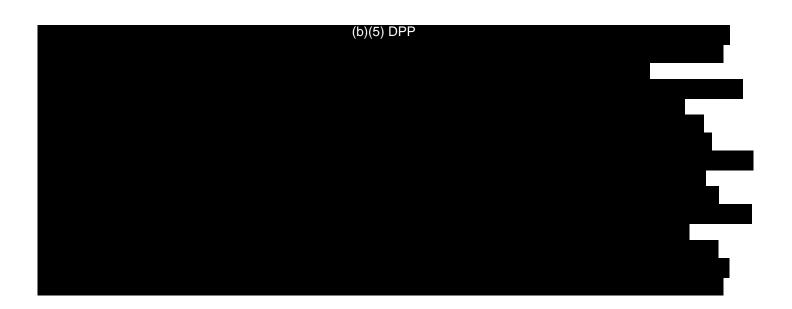
From: Sent: To: Subject	Leach, Macie (Federal) Tuesday, November 20, 2018 6:26 PM Neuhaus, Chelsey (Federal); Armstrong, Katherine (Federal) Fwd: Hilary and Wilbur Ross accept with great pleasure
Sent fro	om my iPhone
Begin fo	prwarded message:
	From: "Goodman, Jennifer" < JGoodman@Kennedy-Center.org>  Date: November 20, 2018 at 2:15:16 PM EST  To: hilary geary < (b)(6) >  Cc: Macie Leach < SLeach@doc.gov >, Wilbur L Ross < (b) (6) non-Gov >  Subject: RE: Hilary and Wilbur Ross accept with great pleasure
	Dear Mrs. Ross,
	We are delighted to learn that you and Secretary Ross will join us for this year's Kennedy Center Honors. I look forward to working with the Secretary's office on the details, and please do not hesitate to be in touch directly if I may provide you with any further information.
	Wishing you a Happy Thanksgiving.
	Sincerely, Jennifer
	Jennifer Goodman Manager, Institutional Affairs 202.416.8721 office (b)(6) cell igoodman@kennedy-center.org
	Original Message From: hilary geary < (b)(6) > Sent: Tuesday, November 20, 2018 2:05 PM To: Goodman, Jennifer < JGoodman@Kennedy-Center.org> Cc: Macie Leach < SLeach@doc.gov >; Wilbur L Ross < (b) (6) non-Gov > Subject: Hilary and Wilbur Ross accept with great pleasure
	Sent from my iPad

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Comstock, Earl (Federal) From: Sent: Sunday, November 25, 2018 7:03 PM Leach, Macie (Federal) To: (b)(5) DPP Subject: Re: Thanks for sending this Macie. Much appreciated. Earl Sent from my iPhone > On Nov 25, 2018, at 6:55 PM, Leach, Macie (Federal) <SLeach@doc.gov> wrote: > > > ----Original Message-----(b) (6) non-Gov > From: Wilbur Ross < > Sent: Saturday, November 24, 2018 4:47 PM > To: Ross, Wilbur (Federal) <WLRoss@doc.gov>; Uthmeier, James (Federal) <James.Uthmeier@doc.gov> (b)(5) DPP > Subject: (b)(5) DPP

(b)(5) DPP

(b)(5) DPP



From: Uthmeier, James (Federal)

Sent: Sunday, November 25, 2018 2:53 PM
To: Wilbur Ross; Ross, Wilbur (Federal)

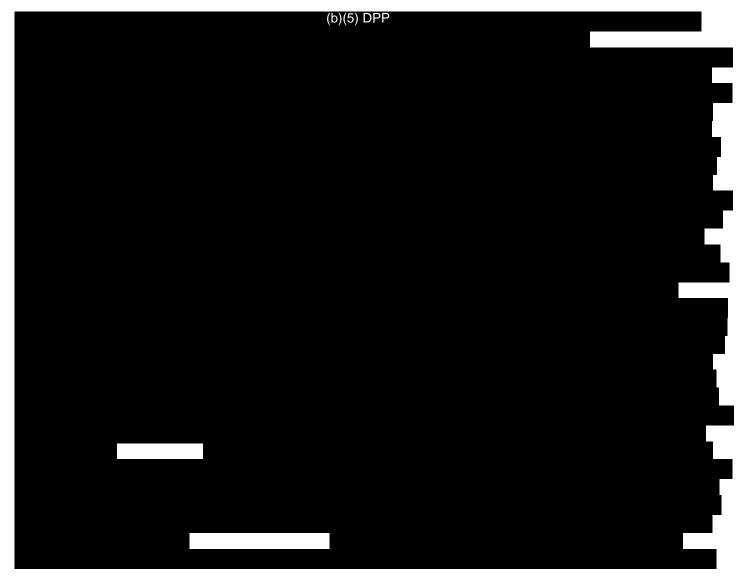
Subject: Re: (b)(5) DPP

Mr. Secretary - thanks for the great ideas. This is very good material.



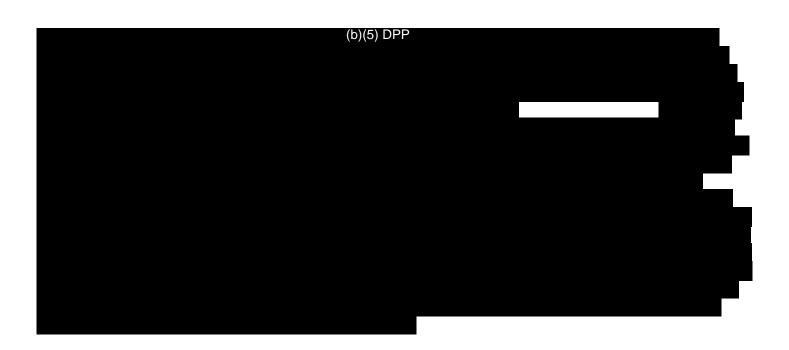
From: Wilbur Ross < (b) (6) non-Gov > Sent: Saturday, November 24, 2018 4:46:55 PM To: Ross, Wilbur (Federal); Uthmeier, James (Federal)

Subject: (b)(5) DPP



(b)(5) DPP

(b)(5) DPP



From: Wilbur Ross < (b) (6) non-Gov > Sent: Friday, October 19, 2018 10:52 AM

**To:** McNerney, Robert (Federal)

Subject: Re: ICYMI: Joint Press Statement from Commissioner Věra Jourová and Secretary of Commerce

Wilbur Ross on the Second Annual EU-U.S. Privacy Shield Review

Thanks. WLR

Sent from my iPhone

On Oct 19, 2018, at 10:15 AM, McNerney, Robert (Federal) < RMcNerney@doc.gov > wrote:



## FOR IMMEDIATE RELEASE Friday, October 19, 2018

Office of Public Affairs, 202-482-4883

#### Joint Press Statement from Commissioner Věra Jourová and Secretary of Commerce Wilbur Ross on the Second Annual EU-U.S. Privacy Shield Review

BRUSSELS, BELGIUM – Today, U.S. Secretary of Commerce Wilbur Ross and Commissioner Věra Jourová made the following statement regarding the second annual U.S.-E.U. Privacy Shield review:

"Senior officials from the United States Government, the European Commission, and European Data Protection Authorities are meeting in Brussels this week to conduct the second annual review of the EU-U.S. Privacy Shield framework. The two days of detailed discussions are addressing all aspects of the functioning of the Privacy Shield. The review benefited greatly from industry and civil society input.

"Since the inception of the Privacy Shield program in 2016, nearly 4,000 companies have made legally enforceable commitments to comply with the Privacy Shield framework. The significant growth of the program last year highlights Privacy Shield's vital importance to transatlantic data protection and commerce.

"The U.S. and EU took note that since the last annual review, the President nominated, and the Senate confirmed, three new members to the independent Privacy and Civil Liberties Oversight Board (PCLOB) to restore a chair and a quorum. The PCLOB also declassified its report on a presidential directive that extended certain signals intelligence privacy protections to foreign citizens.

"Review participants are discussing the functioning of the Privacy Shield Ombudsperson Mechanism, including President Trump's recent decision to name a senior, politically appointed State Department official as Ombudsperson. Nonetheless, both sides recognize the need for prompt progress on

nominating a permanent Under Secretary. This process is well underway and the U.S. will be in close contact with the EU on this important matter.

"In addition, in the wake of recent privacy incidents involving the personal data of Europeans and Americans, the U.S. and EU reaffirm the need for strong privacy enforcement to protect our citizens and ensure trust in the digital economy. Among other things, the Commerce Department will revoke the certification of companies that do not comply with Privacy Shield's vigorous data protection requirements.

"U.S. and EU officials will continue to work closely together to ensure the framework functions as intended, including on commercial and national-security related matters. Before the end of the year, the Commission will publish a report containing its findings on the functioning of the Privacy Shield."

#### Background

The Commissioner for Justice, Consumers and Gender Equality Věra Jourová, launched with the US Secretary of Commerce Wilbur Ross the discussions to review the EU-U.S. Privacy Shield on 18 October. Operational since 1 August 2016, this framework protects personal data transferred from the EU to the U.S. for commercial purposes. It brings also legal clarity for businesses relying on the transmission of personal data across the Atlantic.

###



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From: Jacob, Dana (Federal)

Sent: Thursday, November 15, 2018 9:48 AM

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

**Subject:** RE: Inclusive Capitalism Dinner and Conference

#### (b)(5) DPP/ACP

Dana Jacob Senior Attorney

**Ethics Law and Programs Division** 

Office of the General Counsel U.S. Department of Commerce 1401 Constitution Avenue, NW Washington D.C. 20230

Tel: 202-482-0127 Fax: 202-482-2998

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From: Jacobi, Will (Federal)

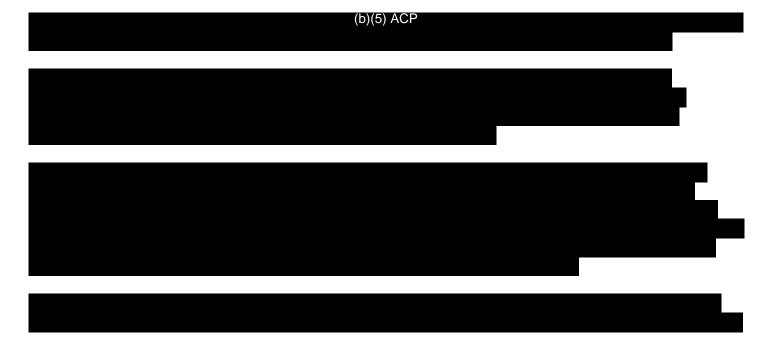
Sent: Thursday, November 15, 2018 8:42 AM

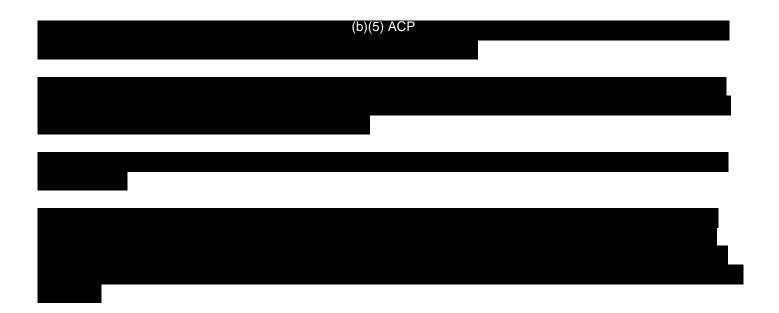
To: Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov>

Cc: McClelland, Michelle O (Federal) <mMcClelland@doc.gov>; Maggi, David (Federal) <dMaggi@doc.gov>; Jacob, Dana

(Federal) <DJacob@doc.gov>

Subject: FW: Inclusive Capitalism Dinner and Conference





Will Jacobi Senior Attorney, Ethics Office of the General Counsel U.S. Department of Commerce

Office: 202-482-3255
Mobile: (b)(6)
Commerce.gov/ethics

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From: Neuhaus, Chelsey (Federal)

Sent: Wednesday, November 14, 2018 5:16 PM
To: Jacobi, Will (Federal) < wjacobi@doc.gov >
Cc: Jacob, Dana (Federal) < DJacob@doc.gov >

Subject: FW: Inclusive Capitalism Dinner and Conference

Will – (B)(5) DPP Thanks!

Chelsey Neuhaus
Office of the Secretary
United States Department of Commerce
202-482-7452 (d) | (b)(6) (c)
cneuhaus@doc.gov

From: Jenny Trinh (b) (6) @Inc-Cap.com>
Sent: Wednesday, November 14, 2018 4:33 PM

**To:** Neuhaus, Chelsey (Federal) < <a href="mailto:CNeuhaus@doc.gov">CNeuhaus@doc.gov</a> > **Subject:** Re: Inclusive Capitalism Dinner and Conference

Hi Chelsey,

Happy to help with this - please the find the answers below:

- 1. There's about 40-45 guests
- 2. It's a mix of representatives, mainly CEOs from the business and investment community with some US government officials, one foreign government official, leaders/experts from academia, NGOs and think tanks.
- 3. No, generally speaking, it's an invitation only dinner and the invitations were non-transferable. There's only a couple people attending with a spouse.

Let me know if you need anything else!

Best,

Jenny

On Nov 14, 2018, at 11:04 AM, Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov> wrote:

Hey Jenny -

Would you mind answering a few quick questions regarding tomorrow's dinner? We have to ensure that your request formally clears the scheduling process.

- 1. Can you please tell me the approximate number of people who are expected to attend the dinner?
- 2. What are the general backgrounds of the attendees? (For example, representatives from industry, trade associations, academia, think tanks, NGOs, media, Government officials, foreign government officials.)
- 3. Will the attendees generally be accompanied by a spouse or guest?

Thank you!

Chelsey Neuhaus
Office of the Secretary
United States Department of Commerce
202-482-7452 (d) | (b)(6) (c)
cneuhaus@doc.gov

From: Neuhaus, Chelsey (Federal)

Sent: Tuesday, November 13, 2018 6:24 PM

To: Jacobi, Will (Federal) <wjacobi@doc.gov>; Jacob, Dana (Federal) <DJacob@doc.gov>

**Cc:** Armstrong, Katherine (Federal) < <a href="mailto:KArmstrong@doc.gov">KArmstrong@doc.gov</a> **Subject:** FW: Inclusive Capitalism Dinner and Conference

I highlighted the invite for dinner below. SWR is speaking at the Conference for Inclusive Capitalism the next day.

**Chelsey Neuhaus** Office of the Secretary **United States Department of Commerce** (b)(6)202-482-7452 (d) | cneuhaus@doc.gov

From: Walsh, Michael (Federal)

Sent: Tuesday, November 13, 2018 6:12 PM

To: Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov>

Cc: Armstrong, Katherine (Federal) <KArmstrong@doc.gov>; Leach, Macie (Federal) <SLeach@doc.gov>

Subject: Re: Inclusive Capitalism Dinner and Conference

Yes, subject to ethics review. (B)(5) DPF

Sent from my iPhone

On Nov 13, 2018, at 5:39 PM, Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov> wrote:

Am I okay to confirm SWR and HGR for dinner the evening before if it clears ethics? It looks like they will be a few minutes late since he will be flying back from TX, but will be able to make most of the event.

If I confirm this event, it means that he will not be able to attend the Belgium King's Day Reception from 6-8 that evening.

**Chelsey Neuhaus** Office of the Secretary United States Department of Commerce 202-482-7452 (d) | (b)(6)(c) cneuhaus@doc.gov

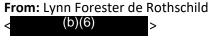
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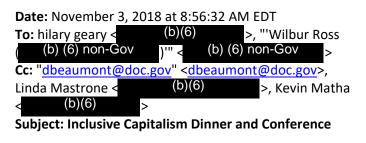
(b)(6)From: hilary geary < **Date:** November 3, 2018 at 9:17:06 AM EDT To: "Leach, Macie (Federal)" < <a href="mailto:SLeach@doc.gov">SLeach@doc.gov</a>>

**Subject: Fwd: Inclusive Capitalism Dinner and Conference** 

Sent from my iPhone **Hilary Geary Ross** (b)(6)

Begin forwarded message:





#### Dear Hilary and Wilbur,

We are absolutely thrilled that Wilbur will be speaking at the **2018 Conference on Inclusive Capitalism** at the **Andrew W. Mellon Auditorium** in **Washington, DC,** on **Friday, November 16.** Zanny Minton Beddoes, editor of the <u>Economist</u>, is flying in from London to do the interview. It will be a highlight of the day!! Thank you!!

We begin with a small dinner for our most active Coalition for Inclusive Capitalism members and conference speakers being hosted by President Bill Clinton at 6:30pm. We would love you both to come to the dinner and participate as much as possible in the conference.

Thank you again!!!

XOXOX

Lynn

Dinner (Nov. 15th):
6:30pm (cocktails) – 7:00pm (dinner) at the Andrew W.

Mellon Auditorium
1301 Constitution Ave NW, Washington, DC 20240

Conference (Nov. 16th):
8:00am – 5:00pm at the Andrew W. Mellon Auditorium
1301 Constitution Ave NW, Washington, DC 20240

Attire: Business for both dinner and the conference

Questions:
(b)(6)

<2018 Conference on Inclusive Capitalism Agenda - Nov 15-16\_20181102.pdf>

From: Neuhaus, Chelsey (Federal)

Sent: Thursday, November 15, 2018 8:45 AM

**To:** Jenny Trinh

**Cc:** Steven Barranca (Federal)

**Subject:** Re: Inclusive Capitalism Dinner and Conference

Hi Jenny - I can finally confirm that the Secretary and Mrs. Ross will be attending the dinner this evening.

On Nov 14, 2018, at 4:33 PM, Jenny Trinh (b) (6) @Inc-Cap.com > wrote:

Hi Chelsey,

Happy to help with this - please the find the answers below:

- 1. There's about 40-45 guests
- 2. It's a mix of representatives, mainly CEOs from the business and investment community with some US government officials, one foreign government official, leaders/experts from academia, NGOs and think tanks.
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- 3. Will the attendees generally be accompanied by a spouse or guest?

Thank you!

Chelsey Neuhaus
Office of the Secretary

United States Department of Commerce 202-482-7452 (d) | (b)(6)cneuhaus@doc.gov

From: Neuhaus, Chelsey (Federal)

Sent: Tuesday, November 13, 2018 6:24 PM

To: Jacobi, Will (Federal) <wjacobi@doc.gov>; Jacob, Dana (Federal) <DJacob@doc.gov>

**Cc:** Armstrong, Katherine (Federal) <KArmstrong@doc.gov> Subject: FW: Inclusive Capitalism Dinner and Conference

I highlighted the invite for dinner below. SWR is speaking at the Conference for Inclusive Capitalism the next day.

**Chelsey Neuhaus** Office of the Secretary United States Department of Commerce (b)(6)202-482-7452 (d) | cneuhaus@doc.gov

From: Walsh, Michael (Federal)

Sent: Tuesday, November 13, 2018 6:12 PM

To: Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov>

**Cc:** Armstrong, Katherine (Federal) < <a href="mailto:KArmstrong@doc.gov">KArmstrong@doc.gov</a>; Leach, Macie (Federal)

<SLeach@doc.gov>

Subject: Re: Inclusive Capitalism Dinner and Conference

Yes, subject to ethics review. (B)(5) DPF

Sent from my iPhone

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Am I okay to confirm SWR and HGR for dinner the evening before if it clears ethics? It looks like they will be a few minutes late since he will be flying back from TX, but will be able to make most of the event.

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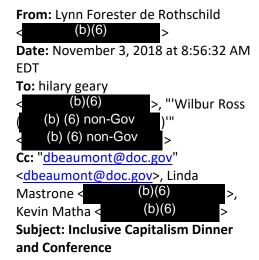
**Chelsey Neuhaus** Office of the Secretary **United States Department of Commerce** (b)(6)202-482-7452 (d) | cneuhaus@doc.gov

Begin forwarded message:

(b)(6)From: hilary geary < Date: November 3, 2018 at 9:17:06 AM EDT To: "Leach, Macie (Federal)" < SLeach@doc.gov > Subject: Fwd: Inclusive Capitalism Dinner and Conference

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:



#### Dear Hilary and Wilbur,

We are absolutely thrilled that Wilbur will be speaking at the 2018 Conference on Inclusive Capitalism at the Andrew W. Mellon Auditorium in Washington, DC, on Friday, November 16. Zanny Minton Beddoes, editor of the Economist, is flying in from London to do the interview. It will be a highlight of the day!! Thank you!!

We begin with a small dinner for our most active Coalition for Inclusive Capitalism members and conference speakers being hosted by President Bill Clinton at 6:30pm. We would love you both to come to the dinner and participate as much as possible in the conference.

Thank you again!!!

xoxox

Dinner (Nov. 15th):
6:30pm (cocktails) – 7:00pm (dinner) at the Andrew W. Mellon Auditorium
1301 Constitution Ave NW, Washington, DC 20240

Conference (Nov. 16th):
8:00am – 5:00pm at the Andrew W. Mellon Auditorium
1301 Constitution Ave NW, Washington, DC 20240

Attire: Business for both dinner and the conference
Questions:
(b)(6)

<2018 Conference on Inclusive Capitalism Agenda - Nov 15-16\_20181102.pdf>

From: Jacobi, Will (Federal)

**Sent:** Friday, April 27, 2018 5:32 PM

To: Leach, Macie (Federal); Jacob, Dana (Federal)

**Cc:** Bedan, Morgan (Federal)

Subject: RE: Invitation for The Hon. and Mrs Wilbur Ross: Eve of the White House Correspondents' Dinner at

the British Ambassador's Residence



Will Jacobi
Senior Attorney
Ethics Law and Programs Division
Office of the General Counsel
(202) 482-3255
Commerce.gov/ethics

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From: Leach, Macie (Federal)

Sent: Friday, April 27, 2018 2:45 PM

To: Jacob, Dana (Federal) <DJacob@doc.gov>; Jacobi, Will (Federal) <wjacobi@doc.gov>

Cc: Bedan, Morgan (Federal) < MBedan@doc.gov>

Subject: FW: Invitation for The Hon. and Mrs Wilbur Ross: Eve of the White House Correspondents' Dinner at the British

Ambassador's Residence

Hi Dana and Will,

Happy Friday! (B)(5) DPP

Thanks!

Macie

From: hilary geary [mailto (b)(6)

**Sent:** Friday, April 27, 2018 2:25 PM

To: Leach, Macie (Federal) < <u>SLeach@doc.gov</u>>; Wilbur Ross < (b)(6) non-Gov

**Subject:** Fwd: Invitation for The Hon. and Mrs Wilbur Ross: Eve of the White House Correspondents' Dinner at the British Ambassador's Residence

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:

From: Kevin Chaffee < (b)(6) > Date: April 23, 2018 at 8:56:27 AM EDT  To: hilary geary < (b)(6) > Subject: Fwd: Invitation for The Hon. and Mrs Wilbur Ross: Eve of the White House Correspondents  Dinner at the British Ambassador's Residence
Dear Hilary,
I am not sure if you received this from the British Ambassador but Washington Life (co-host) would love for you and Wilbur to stop by on <b>Friday</b> if you can.
Feel free to respond directly to me.
Let me know and hope to catch up soon.
All best,
Kevin

Please join us for an evening of cocktails, music and celebration on the eve of the 2018 White House Correspondents' Association dinner.

Invitation below. Kindly RSVP at your earliest convenience to <a href="mailto:rsvp@washingtonlife.com">rsvp@washingtonlife.com</a>



THE BRITISH AMBASSADOR AND LADY DARROCH,
WASHINGTON LIFE AND KIDDAR CAPITAL INVITE YOU TO

# COME TOGETHER

AN EXCLUSIVE WHITE HOUSE CORRESPONDENTS'
WEEKEND EVENT FILLED WITH LIVE MUSIC,
COCKTAILS AND CELEBRATION!

FRIDAY, APRIL 27TH

7PM - 11PM

# BRITISH AMBASSADOR'S RESIDENCE

3100 Massachusetts Avenue NW Washington, DC

**COCKTAIL ATTIRE** 

RSVP by April 25th

Presented By



Produced By

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THE WASHINGTON
DIPLOMAT

Sponsored By





From: Jacobi, Will (Federal)

Sent: Monday, April 2, 2018 9:39 AM

To: Bedan, Morgan (Federal); Jacob, Dana (Federal)

**Subject:** RE: Invitation from HH Princess Lalla Journala - April 4th

Attachments: Hon. Wilbur and Mrs. Ross - invite April 4th.pdf

#### (b)(5) ACF

Will Jacobi
Senior Attorney
Ethics Law and Programs Division
Office of the General Counsel
(202) 482-3255
Commerce.gov/ethics

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From: Bedan, Morgan (Federal) Sent: Monday, April 02, 2018 9:21 AM

To: Jacob, Dana (Federal) <DJacob@doc.gov>; Jacobi, Will (Federal) <wjacobi@doc.gov>

Subject: FW: Invitation from HH Princess Lalla Journala - April 4th

#### (B)(5) DPF

From: Leach, Macie (Federal)

Sent: Friday, March 30, 2018 5:07 PM

To: Bedan, Morgan (Federal) < MBedan@doc.gov>; Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov>

Subject: Fwd: Invitation from HH Princess Lalla Journala - April 4th

#### Begin forwarded message:

From: hilary geary < (b)(6)

Date: March 30, 2018 at 5:02:17 PM EDT

To: "Leach, Macie (Federal)" < <u>SLeach@doc.gov</u>>, Wilbur Ross < (b)(6) non-Gov

Subject: Fwd: Invitation from HH Princess Lalla Journala - April 4th

#### Begin forwarded message:

From: " Office of H.H." < (b)(6)

**Date:** March 30, 2018 at 4:24:41 PM EDT

To: (b)(6) Mrs. Ross

Subject: Invitation from HH Princess Lalla Journala - April 4th

Dear Mrs Ross,

Please find enclosed the invitation of Her Highness in regard to the dinner in honor of Mr. Mostafa Terrab, Chairman and CEO of OCP Group, she will be hosting next Wednesday at 7.00pm.

Best regards Paulette

PA to H.H. Princess Lalla Journala

Ambassador of the Kingdom of Morocco

1601 21st Street, N.W. Washington DC 20009 -

Line: (b)(6)

From: Bedan, Morgan (Federal)
Sent: Monday, April 2, 2018 9:21 AM

**To:** Leach, Macie (Federal); Neuhaus, Chelsey (Federal) **Subject:** RE: Invitation from HH Princess Lalla Journala - April 4th

#### Has she RSVP'd?

From: Leach, Macie (Federal)

Sent: Friday, March 30, 2018 5:07 PM

To: Bedan, Morgan (Federal) <MBedan@doc.gov>; Neuhaus, Chelsey (Federal) <CNeuhaus@doc.gov>

Subject: Fwd: Invitation from HH Princess Lalla Journala - April 4th

#### Begin forwarded message:

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Date: March 30, 2018 at 5:02:17 PM EDT

To: "Leach, Macie (Federal)" < <u>SLeach@doc.gov</u>>, Wilbur Ross < (b)(6) non-Gov

Subject: Fwd: Invitation from HH Princess Lalla Journala - April 4th

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:

From: " Office of H.H." < (b)(6)

**Date:** March 30, 2018 at 4:24:41 PM EDT

 $T_0$ : (b)(6)

Subject: Invitation from HH Princess Lalla Journala - April 4th

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Best regards Paulette

PA to H.H. Princess Lalla Journala

Ambassador of the Kingdom of Morocco

1601 21st Street, N.W. Washington DC 20009 -

Line: (b)(6)

From: McNerney, Robert (Federal)
Sent: Wednesday, May 16, 2018 4:39 PM

**To:** Wardell, Jonathan (Federal)

**Subject:** Fwd: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

FYI

--

Robert McNerney Advance

Office of the Secretary | Department of Commerce

RMcNerney@doc.gov Office: 202-482-1986



### Begin forwarded message:

From: "McNerney, Robert (Federal)" < <a href="mailto:RMcNerney@doc.gov">RMcNerney@doc.gov</a>>

Date: May 16, 2018 at 4:37:20 PM EDT

To: "Bedan, Morgan (Federal)" < MBedan@doc.gov>

Tanika (Federal)" < THawkins@doc.gov >, "Ainsworth, Terry (Federal)" < TAinsworth@doc.gov >

Subject: Re: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

Quick update everyone,

Wendy, Ollice, JP and Dennis have all been booked on the same flights as those on Mrs. Ross's itinerary.

Once I have received those itineraries in my email I will send to our amazing travel team so that the paper travel orders can be made.

\_\_

Robert McNerney Advance Office of the Secretary | Department of Commerce

RMcNerney@doc.gov Office: 202-482-1986



On May 14, 2018, at 9:51 AM, Bedan, Morgan (Federal) < MBedan@doc.gov> wrote:

Please see below.

From: Teramoto, Wendy (Federal) Sent: Saturday, May 12, 2018 9:43 PM

To: Leach, Macie (Federal) < SLeach@doc.gov > Cc: Bedan, Morgan (Federal) < MBedan@doc.gov >

Subject: Fwd: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

Since I am staffing him Morgan please see if I can be booked on the same flight. Please make sure we continue to follow the rules and regulations.

Sent from my iPhone

Begin forwarded message:

From: hilary geary < (b)(6)

Date: May 12, 2018 at 7:38:01 PM EDT

To: Macie Leach < SLeach@doc.gov >, WTeramoto@doc.gov

Cc: Wilbur L Ross < (b)(6) non-Gov

Subject: Fwd: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

Hi!

Have booked these flights which i can adjust if need be

Thanks! Best Hilary

Sent from my iPad

Begin forwarded message:

From: American Express Travel
<itinerary@myamextravel.com>

Date: May 12, 2018 at 7:30:33 PM EDT

To: (b)(6) Mrs. Ross

Subject: Itinerary for GEARY/HILARY 27MAY18

**DOWTBE** 

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https://myamextravel.com/baggage

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travel plans have been posted to a secure website. Please click on the link to view your trip details and add link to your bookmarked favorites for easy access in the future:

# View your Trips

Travel Arrangements for GEARY/HILARY ROSS/WILBUR L

# American Express Travel DOWTBE Record Locator

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# Sunday 27 May 18

#### Other Information

CITIZENS OF UNITED STATES MUST CARRY A VALID PASSPORT

# Flight Information

Date 27 May 2018
Airline Air France
Airline Record Locator Q76ML3

Flight/Class AF 11 P First Class

Origin New York, John F Kennedy International

Destination Paris, Charles De Gaulle

Departing 09:55 PM

Arriving 11:20 AM / 28 May 2018

Departure Terminal Terminal 1
Arrival Terminal Terminal 2 E
Estimated Time 7 Hrs 25 Mins
Stops Non-stop
Seats 3E, 3F

Confirmed

# Friday 01 Jun 18

## Flight Information

Date 01 Jun 2018
Airline Air France

Airline Record Locator Q76ML3

Flight/Class AF 54 P First Class
Origin Paris, Charles De Gaulle

Destination Washington, Washington Dulles International

Departing 01:25 PM
Arriving 03:50 PM
Departure Terminal Terminal 2 E
Estimated Time 8 Hrs 25 Mins
Stops Non-stop
Seats 1E, 1F

Confirmed

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See attached itinerary PDF or link for full terms and conditions.

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If you are unable to view the PDF attachment, ensure you have Adobe Acrobat Reader. Refer to website below to download and install this free software.

http://www.adobe.com/products/acrobat/readstep.html

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California State Seller of Travel Registration Number: 1022318. Washington State Seller of Travel Registration Number: UBI#600469694. Iowa: TA# 669 Registered Iowa Travel Agency.

<GEARY\_HILARY-DOWTBE.pdf> <DOWTBE\_ItineraryCalendar.ics>

From: McNerney, Robert (Federal)
Sent: Monday, May 14, 2018 2:42 PM

**To:** Price, Ollice (Federal)

Cc: Linton, Alex (Federal); Shortridge, Matthew (Federal); Plair, Johnathan (Federal); Gavin, Dennis

(Federal); Woodside, Clint (Federal)

**Subject:** Re: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

Will get done tomorrow.

--

Robert McNerney

Advance

Office of the Secretary | Department of Commerce

RMcNerney@doc.gov Office: 202-482-1986



On May 14, 2018, at 2:41 PM, Price, Ollice (Federal) < OPrice@doc.gov> wrote:

Rob, can you book Dennis, JP and I on the flight that Mrs' Ross booked for her and the Secretary? We are leaving on Sunday 5/27 now, not Monday.

#### Thanks.

From: Leach, Macie (Federal)

**Sent:** Monday, May 14, 2018 10:38 AM

To: Shortridge, Matthew (Federal) < mShortridge@doc.gov >; Price, Ollice (Federal) < OPrice@doc.gov >

Subject: FW: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

Paris flight below

From: Bedan, Morgan (Federal) Sent: Monday, May 14, 2018 9:52 AM

To: Leach, Macie (Federal) < SLeach@doc.gov>

Subject: FW: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

So are they going to fly separately?

From: Teramoto, Wendy (Federal)
Sent: Saturday, May 12, 2018 9:43 PM

To: Leach, Macie (Federal) < SLeach@doc.gov>
Cc: Bedan, Morgan (Federal) < MBedan@doc.gov>

Subject: Fwd: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

Since I am staffing him Morgan please see if I can be booked on the same flight. Please make sure we continue to follow the rules and regulations.

Sent from my iPhone

#### Begin forwarded message:

From: hilary geary < (b)(6) > Date: May 12, 2018 at 7:38:01 PM EDT

To: Macie Leach <SLeach@doc.gov>, WTeramoto@doc.gov

Cc: Wilbur L Ross < (b)(6) non-Gov >

Subject: Fwd: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

Hi!

Have booked these flights which i can adjust if need be

Thanks! Best Hilary

Sent from my iPad

Begin forwarded message:

From: American Express Travel < itinerary@myamextravel.com >

Date: May 12, 2018 at 7:30:33 PM EDT

To: (b)(6) Mrs. Ross

Subject: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

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Travel Arrangements for GEARY/HILARY ROSS/WILBUR L

American Express Travel DOWTBE Record Locator

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# Sunday 27 May 18

#### Other Information

CITIZENS OF UNITED STATES MUST CARRY A VALID PASSPORT

# Flight Information

Date 27 May 2018
Airline Air France
Airline Record Locator Q76ML3

Flight/Class AF 11 P First Class

Origin New York, John F Kennedy International

Destination Paris, Charles De Gaulle

Departing 09:55 PM

Arriving 11:20 AM / 28 May 2018

Departure Terminal Terminal 1
Arrival Terminal Terminal 2 E
Estimated Time 7 Hrs 25 Mins
Stops Non-stop
Seats 3E, 3F

Confirmed

# Friday 01 Jun 18

# Flight Information

Date 01 Jun 2018
Airline Air France
Airline Record Locator Q76ML3

Flight/Class AF 54 P First Class
Origin Paris, Charles De Gaulle

Destination Washington, Washington Dulles International

Departing 01:25 PM
Arriving 03:50 PM
Departure Terminal Terminal 2 E
Estimated Time 8 Hrs 25 Mins
Stops Non-stop
Seats 1E, 1F

Confirmed

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See attached itinerary PDF or link for full terms and conditions.

#### PDF itinerary attachment:

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## http://www.adobe.com/products/acrobat/readstep.html

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<GEARY\_HILARY-DOWTBE.pdf> <DOWTBE\_ItineraryCalendar.ics>

**From:** Bedan, Morgan (Federal)

**Sent:** Monday, May 14, 2018 10:39 AM **To:** McNerney, Robert (Federal)

**Subject:** FW: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

From: Leach, Macie (Federal)

Sent: Monday, May 14, 2018 10:38 AM

To: Bedan, Morgan (Federal) < MBedan@doc.gov>

Subject: RE: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

Yes, SWR, Mrs. Ross and Wendy will fly from NYC to Paris and meet the rest of the group there if possible

From: Bedan, Morgan (Federal) Sent: Monday, May 14, 2018 9:52 AM

To: Leach, Macie (Federal) < <a href="mailto:SLeach@doc.gov">SLeach@doc.gov</a>>

Subject: FW: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

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From: Teramoto, Wendy (Federal) Sent: Saturday, May 12, 2018 9:43 PM

To: Leach, Macie (Federal) < SLeach@doc.gov > Cc: Bedan, Morgan (Federal) < MBedan@doc.gov >

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Sent from my iPhone

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From: hilary geary < (b)(6) > **Date:** May 12, 2018 at 7:38:01 PM EDT

To: Macie Leach <<u>SLeach@doc.gov</u>>, <u>WTeramoto@doc.gov</u>

Cc: Wilbur L Ross < (b)(6) non-Gov >

Subject: Fwd: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

Hi!

Have booked these flights which i can adjust if need be

Thanks! Best Hilary

Sent from my iPad

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From: American Express Travel < <a href="mailto:titinerary@myamextravel.com">travel.com</a>>

Date: May 12, 2018 at 7:30:33 PM EDT

To: (b)(6) Mrs. Ross

Subject: Itinerary for GEARY/HILARY 27MAY18 DOWTBE

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Arrival Terminal Terminal 2 E
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Seats 3E, 3F

Confirmed

## Friday 01 Jun 18

# Flight Information

Date 01 Jun 2018
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Airline Record Locator Q76ML3

Flight/Class AF 54 P First Class
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Destination Washington, Washington Dulles International

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Arriving 03:50 PM
Departure Terminal Terminal 2 E
Estimated Time 8 Hrs 25 Mins
Stops Non-stop
Seats 1E, 1F

Confirmed

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See attached itinerary PDF or link for full terms and conditions.

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<GEARY\_HILARY-DOWTBE.pdf> <DOWTBE\_ItineraryCalendar.ics>

From: Nazak Nikakhtar < Nazak.Nikakhtar@trade.gov>

Sent: Thursday, July 5, 2018 5:37 PM

To: <u>Comstock, Earl (Federal); Castrillon, Andres; Kennedy, Scott</u>

Subject: (b)(5) DPF

Earl -



From: Comstock, Earl (Federal) [mailto:EComstock@doc.gov]

Sent: Thursday, July 5, 2018 8:17 AM

To: Nazak Nikakhtar <Nazak.Nikakhtar@trade.gov>; Andres Castrillon <Andres.Castrillon@trade.gov>

Subject: FW: (b)(5) DPP

Importance: High

Hi Nazak and Andres – hope you both had a good 4<sup>th</sup> of July. See the email chain below. (b)(5) DPP

Thanks. Earl

From: Wilbur Ross <(b) (6) Gov

Date: Wednesday, July 4, 2018 at 12:46 PM

To: Wendy Teramoto < <u>WTeramoto@doc.gov</u>>, "Comstock, Earl (Federal)" < <u>EComstock@doc.gov</u>>, Ambassador Grenell < <u>(b)(6)</u> state.gov>, "Glover, Rebecca (Federal)" < <u>RGlover@doc.gov</u>>

Subject: Re: (b)(5) DPP

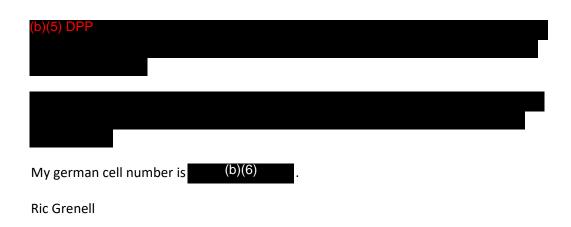


Sent from my iPhone

### Sent from my iPhone

## Begin forwarded message:

```
From: "Grenell, Richard A" <
                             (b)(6)
                                      state.gov>
Date: July 4, 2018 at 9:12:36 AM EDT
                                                    (b)(6) non-Gov
To: "Wteramoto@doc.gov" < Wteramoto@doc.gov >, "
  (b)(6) non-Gov
Subject: (b)(5) DP
Official
UNCLASSIFIED
From: Grenell, Richard A
Sent: Monday, July 2, 2018 5:55 PM
                                                  (b)(6) non-Gov
To: 'Wteramoto@doc.gov' <Wteramoto@doc.gov>;
   (b)(6) non-Gov
Subject: German auto update
Sec. Ross and Wendy,
```



Official UNCLASSIFIED

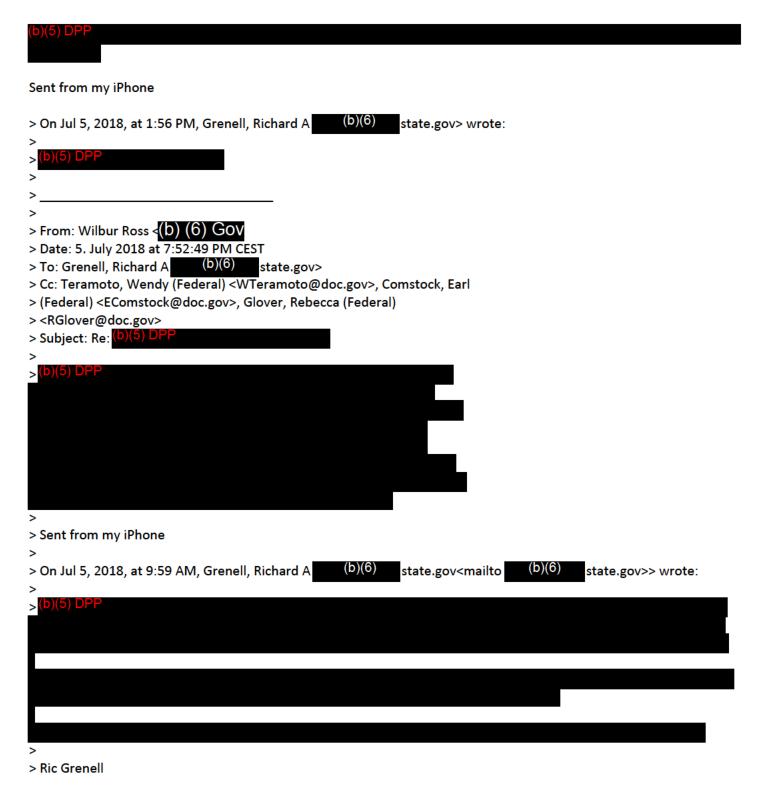
From: Wilbur Ross

Sent: Thursday, July 5, 2018 2:17 PM

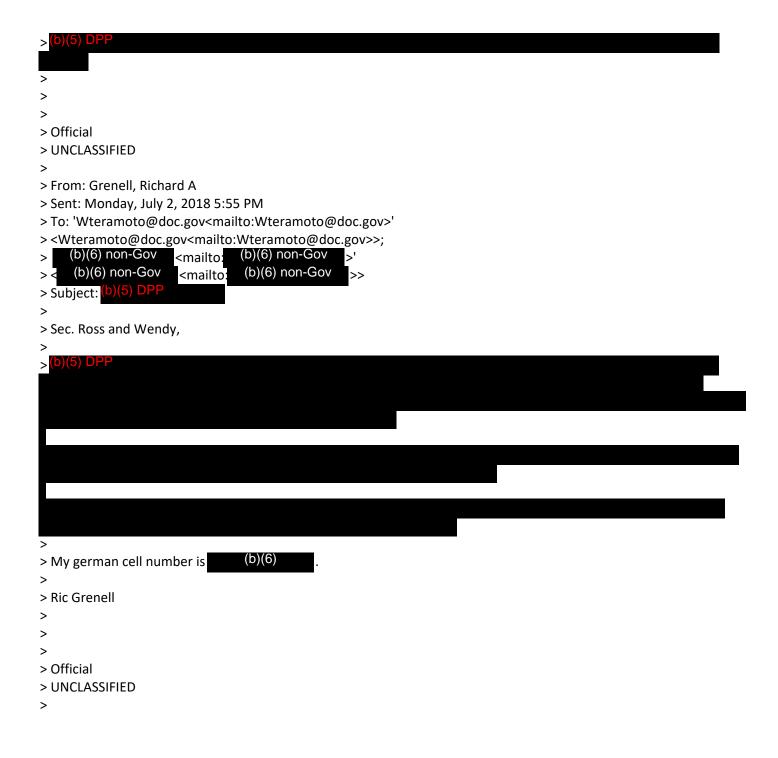
**To:** Grenell, Richard A

Cc: Teramoto, Wendy (Federal); Comstock, Earl (Federal); Glover, Rebecca (Federal)

Subject: Re: (b)(5) DP



```
> Official
> UNCLASSIFIED
> From: Wilbur Ross <(b) (6) GOV mailto (b) (6) GOV
> Sent: Wednesday, July 4, 2018 6:47 PM
> To: Teramoto, Wendy (Federal)
> <WTeramoto@doc.gov<mailto:WTeramoto@doc.gov>>; Comstock, Earl
> (Federal) < EComstock@doc.gov < mailto: EComstock@doc.gov >>; Grenell,
               (b)(6)
                                            (b)(6)
                      state.gov<mailto:
                                                     state.gov>>; Glover,
> Rebecca (Federal) < RGlover@doc.gov < mailto: RGlover@doc.gov >>
> Subject: Re:
> (b)(5) DP
> Sent from my iPhone
> On Jul 4, 2018, at 10:07 AM, Teramoto, Wendy (Federal) <WTeramoto@doc.gov<mailto:WTeramoto@doc.gov>>
wrote:
>
> Sent from my iPhone
> Begin forwarded message:
> From: "Grenell, Richard A"
                                   (b)(6)
      (b)(6)
             state.gov<mailto
                                            state.gov>>
> Date: July 4, 2018 at 9:12:36 AM EDT
> To: "Wteramoto@doc.gov<mailto:Wteramoto@doc.gov>"
> < Wteramoto@doc.gov < mailto: Wteramoto@doc.gov >>,
                               (b)(6) non-Gov
     (b)(6) non-Gov
                     <mailto:
     (b)(6) non-Gov
                                (b)(6) non-Gov
                      <mailto
> Subject:
```



From: Andres Castrillon <Andres.Castrillon@trade.gov>

**Sent:** Thursday, July 5, 2018 9:51 AM

**To:** Comstock, Earl (Federal)

Cc: Nikakhtar, Nazak; Kennedy, Scott

Subject: Re(b)(5) DPF

Adding Scott (b)(5) DPP

Sent from my iPhone

On Jul 5, 2018, at 8:17 AM, Comstock, Earl (Federal) < <a href="mailto:EComstock@doc.gov">EComstock@doc.gov</a>> wrote:

Hi Nazak and Andres – hope you both had a good 4th of July. See the email chain

below. (b)(5) DPP

Thanks. Earl

From: Wilbur Ross <(b) (6) Gov

Date: Wednesday, July 4, 2018 at 12:46 PM

To: Wendy Teramoto < <u>WTeramoto@doc.gov</u>>, "Comstock, Earl (Federal)"

<EComstock@doc.gov>, Ambassador Grenell (b)(6) state.gov>, "Glover, Rebecca

(Federal)" <RGlover@doc.gov>

Subject: Re: (b)(5) DPF



Sent from my iPhone

On Jul 4, 2018, at 10:07 AM, Teramoto, Wendy (Federal) < <u>WTeramoto@doc.gov</u>> wrote:

Sent from my iPhone

Begin forwarded message:

From: "Grenell, Richard A" < (b)(6) state.gov> Date: July 4, 2018 at 9:12:36 AM EDT To: "Wteramoto@doc.gov" < Wteramoto@doc.gov >, (b)(6) non-Gov " < (b)(6) non-Gov Subject: (b)(5) D Official **UNCLASSIFIED** From: Grenell, Richard A Sent: Monday, July 2, 2018 5:55 PM To: 'Wteramoto@doc.gov' < Wteramoto@doc.gov >; (b)(6) non-Gov (b)(6) non-Gov Subject: (b)(5) DPF Sec. Ross and Wendy,





Ric Grenell

Official UNCLASSIFIED

From: Jacob, Dana (Federal)

**Sent:** Friday, May 11, 2018 1:44 PM **To:** Bedan, Morgan (Federal)

Cc: Maggi, David (Federal); McClelland, Michelle O (Federal); Jacobi, Will (Federal); Neuhaus, Chelsey

(Federal)

**Subject:** Letter from Prime Minister Mulroney

Attachments: Letter to Sec Ross.pdf

#### (b)(5) ACF

Dana Jacob Senior Attorney

Ethics Law and Programs Division

Office of the General Counsel U.S. Department of Commerce 1401 Constitution Avenue, NW Washington D.C. 20230

Tel: 202-482-0127 Fax: 202-482-2998

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From: Bedan, Morgan (Federal) Sent: Friday, May 11, 2018 1:01 PM

To: Jacob, Dana (Federal) <DJacob@doc.gov>; Jacobi, Will (Federal) <wjacobi@doc.gov>

Subject: FW: Letter from Prime Minister Mulroney

Hello -

#### (b)(5) DPP

From: Leach, Macie (Federal)

Sent: Thursday, April 26, 2018 4:07 PM
To: DOCExecSec < <u>DOCExecSec@doc.gov</u>>

Cc: Bedan, Morgan (Federal) < MBedan@doc.gov >; Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov >

Subject: FW: Letter from Prime Minister Mulroney

From: Ngambany, Wakou [mailto @nortonrosefulbright.com] On Behalf Of Mulroney, Brian

Sent: Thursday, April 26, 2018 3:49 PM

To: Secretary Wilbur Ross ( (b)(6) non-Gov ) < (b)(6) non-Gov

Cc: Leach, Macie (Federal) < <u>SLeach@doc.gov</u>> Subject: Letter from Prime Minister Mulroney Dear Mr. Secretary,

Please find attached a letter from Prime Minister Brian Mulroney.

With thanks for your consideration,

Respectfully,

# **Wakou Ngambany**

Adjointe du très honorable Brian Mulroney Assistant to The Right Honourable Brian Mulroney

Le droit à l'échelle mondiale Law around the world nortonrosefulbright.com

AVIS DE CONFIDENTIALITÉ: Ce courriel est confidentiel et peut être protégé par le secret professionnel. Si vous n'en êtes pas le destinataire visé, veuillez en aviser l'expéditeur immédiatement et le supprimer.

CONFIDENTIALITY NOTICE: This email is confidential and may be privileged. If you are not the intended recipient please notify the sender immediately and delete it.

From: Teramoto, Wendy (Federal) Sent: Friday, March 30, 2018 3:34 PM

To: Comstock, Earl (Federal)

Re: (b)(5) DPP Subject:

(b)(5) DPP > On Mar 30, 2018, at 2:35 PM, Comstock, Earl (Federal) < EComstock@doc.gov> wrote: > Thanks Mr. Secretary. (b)(5) DPP Earl (b)(6) non-Gov > On 3/30/18, 2:19 PM, "Wilbur Ross" < > wrote: (b)(5) DPP



From: Jacob, Dana (Federal)

**Sent:** Thursday, April 19, 2018 10:38 AM

To: Jac<u>obi, Will (Federal)</u>

Subject: RE: (b) (6)



Dana Jacob
Senior Attorney
Ethics Law and Programs Division
Office of the General Counsel
U.S. Department of Commerce
1401 Constitution Avenue, NW
Washington D.C. 20230

Tel: 202-482-0127 Fax: 202-482-2998

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From: Jacobi, Will (Federal)

Sent: Thursday, April 19, 2018 10:37 AM

To: Jacob, Dana (Federal) <DJacob@doc.gov>
Subject: FW: (6) (6)

\_\_\_\_\_

# (b)(5) DPP/ACP

Will Jacobi Senior Attorney Ethics Law and Programs Division Office of the General Counsel (202) 482-3255

Commerce.gov/ethics

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From: Bedan, Morgan (Federal)

Sent: Thursday, April 19, 2018 10:36 AM
To: Jacobi, Will (Federal) < wjacobi@doc.gov>

Cc: Jacob, Dana (Federal) < DJacob@doc.gov >; Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov >; Leach, Macie (Federal)

<<u>SLeach@doc.gov</u>>; McClelland, Michelle O (Federal) <<u>mMcClelland@doc.gov</u>>; Maggi, David (Federal)

<dMaggi@doc.gov>

Subject: RE: (b) (6)

# (b)(5) DPP

From: Jacobi, Will (Federal)

Sent: Monday, April 16, 2018 6:45 PM

To: Bedan, Morgan (Federal) < MBedan@doc.gov>

Cc: Jacob, Dana (Federal) < DJacob@doc.gov >; Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov >; Leach, Macie (Federal)

<<u>SLeach@doc.gov</u>>; McClelland, Michelle O (Federal) <<u>mMcClelland@doc.gov</u>>; Maggi, David (Federal)

<dMaggi@doc.gov>

Subject: Re: (b) (6)

#### (b)(5) ACP

Will Jacobi Senior Attorney Ethics Law and Programs Division Office of the General Counsel (202) 482-3255

Commerce.gov/ethics

On Apr 16, 2018, at 6:01 PM, Bedan, Morgan (Federal) < MBedan@doc.gov > wrote:

# (b)(5) DPP

Morgan Bedan

Begin forwarded message:

From: "Leach, Macie (Federal)" < <a href="mailto:SLeach@doc.gov">SLeach@doc.gov</a>>

Date: April 16, 2018 at 3:01:29 PM CDT

To: "Bedan, Morgan (Federal)" < <a href="mailto:MBedan@doc.gov">MBedan@doc.gov</a>>, "Neuhaus, Chelsey (Federal)"

<<u>CNeuhaus@doc.gov</u>>

(b) (6)



From: Bedan, Morgan (Federal)

**Sent:** Thursday, April 19, 2018 10:18 AM

To: Leach, Macie (Federal)
Cc: Neuhaus, Chelsey (Federal)

Subject: RE: (b) (6)

# (b)(5) DPF

From: Bedan, Morgan (Federal) Sent: Monday, April 16, 2018 6:58 PM

To: Leach, Macie (Federal) <SLeach@doc.gov>

Cc: Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov>

Subject: Re: (b) (6)

# (b)(5) DPP

Morgan Bedan

On Apr 16, 2018, at 3:01 PM, Leach, Macie (Federal) < SLeach@doc.gov > wrote:

From: hilary geary [mailto (b)(6)

Sent: Monday, April 16, 2018 3:45 PM

To: Wilbur Ross < (b)(6) non-Gov >; Leach, Macie (Federal) < SLeach@doc.gov >

Subject: Fwd: (b) (6)





From: Neuhaus, Chelsey (Federal)
Sent: Monday, June 4, 2018 3:40 PM

To: (b)(6)

**Subject:** RE: Meet General Michael Hayden

Good Afternoon,

On behalf of Secretary Ross, thank you for your invitation. Unfortunately, due to time constraints on the Secretary's schedule he will not be able to accept your invitation at this time.

Please let me know if there is any other way I can be of assistance.

Regards, Chelsey

Chelsey Neuhaus

Deputy Director of Scheduling | Office of the Secretary

United States Department of Commerce

202-482-7452 (d) | (b)(6) (c)

cneuhaus@doc.gov

From: Patricia Duff [mailto (b)(6)

**Sent:** Thursday, May 31, 2018 2:14 PM

To: Wilburross < (b)(6) non-Gov >; Wlross < (b)(6) non-Gov >; Neuhaus, Chelsey (Federal)

<<u>CNeuhaus@doc.gov</u>>; Bedan, Morgan (Federal) <<u>MBedan@doc.gov</u>>

Subject: Meet General Michael Hayden

Hi SecretaryRoss,

Join me as my GUEST for a special conversation with **General Michael Hayden**, former NSA & CIA Director on **Wednesday**, **June 6th**, generously hosted by **Fern Hurst**. (Address given upon RSVP confirmation).

The American intelligence community is under assault, says General Hayden. Hayden will talk about the forces threatening the American intelligence community and current foreign policy themes from his recent book, *The Assault on Intelligence: American National Security in an Age of Lies*. (More on General Hayden attached).

The reception & remarks will run from 6:15pm-7:45pm. Doors will open at 6:15pm, the program will start at 6:30pm with remarks followed by Q&A.

Please RSVP here or call 212-599-7040.

Hope to see you there!

Sincerely,

Patricia Duff Founder

THIS INVITATI	ON IS NONTRANSFERABLE.

THE COMMON GOOD

767 LEXINGTON AVENUE, SUITE 602 NEW YORK, NEW YORK 10065 T: 212.599.7040

www.thecommongoodusa.org

# Get ready to be intrigued, inspired and challenged. Join us at The Common Good Forum and American Spirit Awards 2018 - Monday, May 21st.

Some of our exciting confirmed participants: American Spirit Award Honorees: a special tribute to Robert F. Kennedy with Kerry Kennedy, President, Robert F. Kennedy Foundation for Human Rights, Fareed Zakaria, Award-winning author & columnist & American Spirit Awardee for Thought Leadership; David Hogg, student activist leader & Stoneman Douglas shooting survivor & American Spirit Awardee for Citizen Activism with a presentation by the 180th Mayor of New York City, founder, Bloomberg LP and Bloomberg philanthropy Michael Bloomberg; Garry Kasparov, leading Russian dissident & world champion chessmaster; Adm. James Winnefeld, former Vice Chair, Joint Chiefs of Staff, Founder of SAFE, Congressman Mike Rogers, Congressman David Jolly, Dr. Yascha Mounk, Antony Blinken, Kori Schake, Paula Stern, John Della Volpe, Amb. Jan Kickert, Karim Sadjadpour, and many others. <a href="http://bit.ly/TheCommonGoodForum2018">http://bit.ly/TheCommonGoodForum2018</a>

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From:	Bedan, Morgan (Federal)
Sent:	Friday, June 1, 2018 10:15 AM
To:	Neuhaus, Chelsey (Federal)
Subject:	FW: Meet General Michael Hayden
Attachments:	VIP Invitation for General Michael Hayden - June 6th, 2018.pdf

Please regret.

From: Patricia Duff [mailto (b)(6)

Sent: Thursday, May 31, 2018 2:14 PM

To: Wilburross < (b)(6) non-Gov >; Wlross < (b)(6) non-Gov >; Neuhaus, Chelsey (Federal)

<CNeuhaus@doc.gov>; Bedan, Morgan (Federal) <MBedan@doc.gov>

Subject: Meet General Michael Hayden

Hi SecretaryRoss,

Join me as my GUEST for a special conversation with **General Michael Hayden**, former NSA & CIA Director on **Wednesday**, **June 6th**, generously hosted by **Fern Hurst**. (Address given upon RSVP confirmation).

The American intelligence community is under assault, says General Hayden. Hayden will talk about the forces threatening the American intelligence community and current foreign policy themes from his recent book, *The Assault on Intelligence: American National Security in an Age of Lies.* (More on General Hayden attached).

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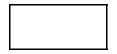
# Please RSVP here or call 212-599-7040.

Hope to see you there!

Sincerely,

Patricia Duff Founder

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Some of our exciting confirmed participants: American Spirit Award Honorees: a special tribute to Robert F. Kennedy with Kerry Kennedy, President, Robert F. Kennedy Foundation for Human Rights, Fareed Zakaria, Award-winning author & columnist & American Spirit Awardee for Thought Leadership; David Hogg, student activist leader & Stoneman Douglas shooting survivor & American Spirit Awardee for Citizen Activism with a presentation by the 180th Mayor of New York City, founder, Bloomberg LP and Bloomberg philanthropy Michael Bloomberg; Garry Kasparov, leading Russian dissident & world champion chessmaster; Adm. James Winnefeld, former Vice Chair, Joint Chiefs of Staff, Founder of SAFE, Congressman Mike Rogers, Congressman David Jolly, Dr. Yascha Mounk, Antony Blinken, Kori Schake, Paula Stern, John Della Volpe, Amb. Jan Kickert, Karim Sadjadpour, and many others. <a href="http://bit.ly/TheCommonGoodForum2018">http://bit.ly/TheCommonGoodForum2018</a>

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From: (b)(6)

**Sent:** Thursday, March 22, 2018 1:31 PM

To: (b)(6) non-Gov

**Cc:** Beaumont, Dina (Federal) **Subject:** Message from John Levin

Wilbur,

Though I am frustrated for not being able to get you for a group meeting, I thought your interview today in CNBC was absolutely masterful.

Regards,

John Levin Capital Strategies, LP 595 Madison Avenue 17th Floor New York, NY 10022 T (212) 259-0810 F (212) 259-0808

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>> Sent from my iPad

(b)(6)hilary geary < From: Sent: Monday, August 13, 2018 11:28 AM Teramoto, Wendy (Federal) To: Leach, Macie (Federal); Wilbur L Ross Cc: Re: Milken dinner **Subject:** Thanks so much !!! Sent from my iPad > On Aug 13, 2018, at 11:25 AM, Teramoto, Wendy (Federal) <WTeramoto@doc.gov> wrote: > Macie please send the latest itinerary. I will speak to MILKEN later > today. Thanks. W > Sent from my iPhone (b)(6)>> On Aug 12, 2018, at 8:46 PM, hilary geary < > wrote: >> >> Hi >> Just following up on the 8/26 dinner for the Milken charity to see >> if you have any more information? Also would love the itinerary for >> the Serbia / Greece trip Thanks in advance Best Hilary >>

From: hilary geary < (b)(6) > Sent: Thursday, November 29, 2018 6:07 PM Guido, John (Federal); Wilbur L Ross

**Subject:** Fwd: Milkin #

#### Sent from my iPad

#### Begin forwarded message:

From: HK < (b)(6) >

Date: November 29, 2018 at 5:58:56 PM EST

To: hilary geary < (b)(6) >

Subject: Re: Milkin #

Dear Hilary Thankyou very much.

I called the number you sent me and goes To voicemail. Would it be ok

If I contact by email or call to John Guido

Who replied to you to see if he has another number or a general office

Number for Milken.

Sorry to keep bothering you on this.

Lots of love Hashem xx

Sent from my iPhone

On Nov 29, 2018, at 20:00, hilary geary < (b)(6) > wrote:

I asked for Milkins assistants that's what they gave me also talked to Wilbur and he said he would contact you Cxxx

Sent from my iPhone Hilary Geary Ross (b)(6)

On Nov 29, 2018, at 2:58 PM, Hk-Sun < (b)(6) > wrote:

Hi Hilary Thankyou so much. The number Who am I calling ?xx xx

Sent from my iPad

On Nov 29, 2018, at 19:38, hilary geary < (b)(6) > wrote:

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:

From: "Guido, John (Federal)" < JGuido@doc.gov >

Date: November 29, 2018 at 2:16:17

PM EST

To: ' (b)(6) Mrs. Ross ''

(b)(6) Mrs. Ross >, hilary geary

(b)(6) Mrs. Ross >

Subject: Milkin #

#### (b)(6)

Sorry for delay – please let me know if it does not get you directly to him for any reason!

John P. Guido
Confidential Assistant to the Secretary
Department of Commerce
(b)(6) | jguido@doc.gov

From: Uthmeier, James (Federal)
Sent: Thursday, May 24, 2018 2:35 PM

**To:** Teague, Anne (Federal)

**Subject:** Fwd: N592QS - NetJets Tail Number Notification

#### James W. Uthmeier



#### Begin forwarded message:

From: NetJetsTeam10 < NetJetsTeam10@netjets.com >

Date: March 1, 2018 at 11:39:40 AM EST

To: "Leach, Macie (Federal)" < <a href="mailto:SLeach@doc.gov">SLeach@doc.gov</a>>

Cc: "Uthmeier, James (Federal)" < <a href="mailto:JUthmeier@doc.gov">JUthmeier@doc.gov</a> Subject: RE: N592QS - NetJets Tail Number Notification

Hello Macie,

Got it, thank you! (b) (6)

Thanks!

Sincerely,

#### **Megan Monnier**

Owner Services NetJets Inc. **T:** 614-239-2791

NetJets Inc. is a Berkshire Hathaway company.

View the latest NetJets news and benefits.

From: Leach, Macie (Federal) [mailto:SLeach@doc.gov]

Sent: Thursday, March 01, 2018 11:35 AM

To: NetJetsTeam10 < NetJetsTeam10@netjets.com > Cc: Uthmeier, James (Federal) < JUthmeier@doc.gov > Subject: RE: N592QS - NetJets Tail Number Notification

Please add James Uthmeier

(b) (6)

**From:** Leach, Macie (Federal)

Sent: Thursday, March 01, 2018 11:16 AM

To: NetJetsTeam10 < NetJetsTeam10@netjets.com >; hilary geary < (b)(6)

cc: (b)(6) non-Gov ; OSY-ATD-Protection < OSEC-ATD-Protection@doc.gov >; Gavin, Dennis

(Federal) < DGavin@doc.gov>

Subject: RE: N592QS - NetJets Tail Number Notification

#### (b) (6)

**From:** NetJetsTeam10 [mailto:NetJetsTeam10@netjets.com]

Sent: Thursday, March 01, 2018 11:15 AM

To: Leach, Macie (Federal) <SLeach@doc.gov>; hilary geary < (b)(6)

cc: (b)(6) non-Gov ; OSY-ATD-Protection < OSEC-ATD-Protection@doc.gov>; Gavin, Dennis

(Federal) < DGavin@doc.gov>

Subject: RE: N592QS - NetJets Tail Number Notification

Hello Macie,

#### (b) (6)

Thank you!

Sincerely,

#### **Megan Monnier**

**Owner Services** 

NetJets Inc.

T: 614-239-2791

NetJets Inc. is a Berkshire Hathaway company.

View the latest NetJets news and benefits.

**From:** Leach, Macie (Federal) [mailto:SLeach@doc.gov]

Sent: Thursday, March 01, 2018 10:11 AM

To: hilary geary < (b)(6) >; NetJetsTeam10 < NetJetsTeam10@netjets.com >

cc: (b)(6) non-Gov ; OSY-ATD-Protection < OSEC-ATD-Protection@doc.gov >; Gavin, Dennis

(Federal) < DGavin@doc.gov>

Subject: RE: N592QS - NetJets Tail Number Notification

Hi Mrs. Ross & Lisa,

Apologies for the delay.

(b)(6)

Thank you!

Macie

From: hilary geary [mailto (b)(6)

**Sent:** Thursday, March 01, 2018 10:09 AM

To: NetJetsTeam10 < NetJetsTeam10@netjets.com>

cc: (b)(6) non-Gov; OSY-ATD-Protection < OSEC-ATD-Protection@doc.gov>; Leach, Macie

(Federal) < <u>SLeach@doc.gov</u>>; Gavin, Dennis (Federal) < <u>DGavin@doc.gov</u>>

Subject: Re: N592QS - NetJets Tail Number Notification

(b)(6)

Macie can you please chime in on the timing Thanks!!

Sent from my iPhone Hilary Geary Ross (b)(6)

On Mar 1, 2018, at 10:07 AM, NetJetsTeam10 < NetJetsTeam10@netjets.com > wrote:

Good morning,

Yes, we are able to confirm this catering for today's flight.

We will send you an updated copy shortly.

Sincerely,

Lisa C. Zavatchan

**Owner Services** 

NetJets Inc.

T: 614-239-2789

NetJets® Inc. is a Berkshire Hathaway company.

View the latest NetJets news and benefits

From: hilary geary [mailto

(b)(6)

Sent: Thursday, March 01, 2018 9:21 AM

To: NetJetsTeam10 < NetJetsTeam10@netjets.com>

Cc: (b)(6) non-Gov ; osec-atd-protection@doc.gov; sleach@doc.gov

Subject: Re: N592QS - NetJets Tail Number Notification

Hi

Can you please add catering to this flight if it has not already been ordered 2 Cobb salads but with no bacon plus two turkey sandwiches on whole wheat toast Thanks

Sent from my iPad

On Mar 1, 2018, at 9:00 AM, Owner Services Team 10 < <a href="NetJetsTeam10@netjets.com">NetJetsTeam10@netjets.com</a>> wrote:

To ensure delivery, add NetJetsTeam10@netjets.com to your contacts.

## NETJETS

#### Dear Wilbur Ross,

NetJets would like to inform you of the Tail Number Assignment for your upcoming trip departi from KDCA - Washington.

## **N592QS**

Aircraft Type:
CITATION EXCEL/XLS

#### LEAD PASSENGER

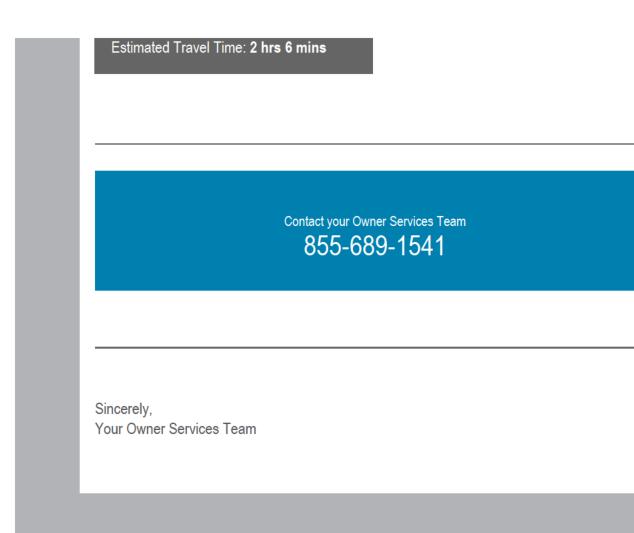
Wilbur Ross

#### **PILOTS**

Scott Benedict Morse Dwain Gambrel Jr

<b>DEPARTURE</b> Thursday Mar 1, 2018	ARRIVAL Thursday Mar 1, 2018
1:00 PM requested	3:06 PM requested
RONALD REAGAN WASHINGTON NATL WASHINGTON, DC KDCA	SPACE COAST REGL TITUSVILLE, FL KTIX
Signature Flight Support Ronald Reagan Washington National Airport Washington, DC, USA, 20001	Bristow Air Center 370 Golden Knights Blvd Titusville, FL USA 32780 (321) 567-6000

(703) 417-3500



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\*\*\* \*\*\* \*\*\*

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From: Leach, Macie (Federal)

**Sent:** Tuesday, April 17, 2018 7:47 AM

To: OSY-ATD-Protection
Cc: Beaumont, Dina (Federal)

**Subject:** Fwd: N618QS - NetJets Tail Number Notification

#### Sent from my iPhone

#### Begin forwarded message:

From: Owner Services Team 10 < NetJetsTeam10@netjets.com>

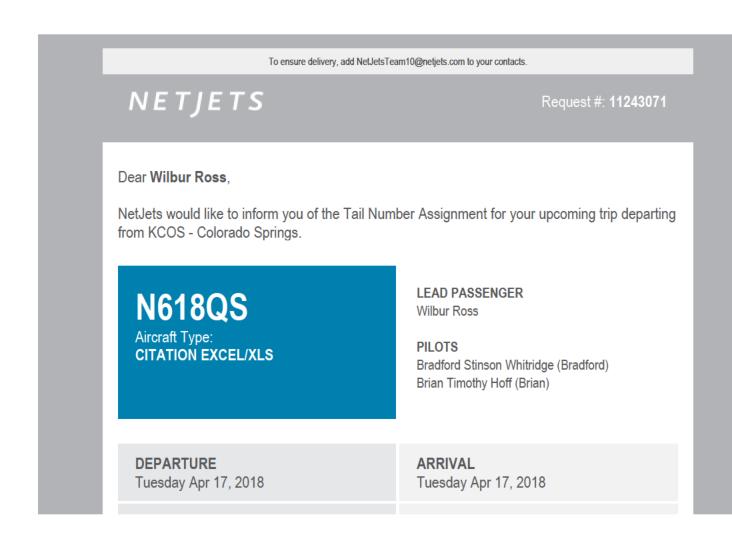
Date: April 17, 2018 at 7:30:03 AM EDT

To: < (b)(6) non-Gov >

Cc: < (b)(6) non-Gov >, < (b)(6) Mrs. Ross >, <<u>osec-atd-protection@doc.gov</u>>,

<sleach@doc.gov>

Subject: N618QS - NetJets Tail Number Notification



9:30 AM requested	12:42 PM requested
CITY OF COLORADO SPRINGS MUN COLORADO SPRINGS, CO KCOS	CHICAGO MIDWAY INTL CHICAGO, IL KMDW
Colorado JetCenter, Inc. 1575 Aviation Way Colorado Springs, CO, USA, 80916-2709 (877) 853-7523	Signature Flight Support 5821 S. Central Avenue Chicago, IL USA 60638 (773) 767-4400
Estimated Travel Time: <b>2 hrs 12 mins</b>	

Contact your Owner Services Team +1855-689-1541

Sincerely, Your Owner Services Team

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\*\*\* \*\*\* \*\*\*

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose to anyone the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete the message.

Slattery, Elizabeth (Federal) From: Guido, John (Federal) Sent: Friday, July 27, 2018 9:08 AM To: Bedan, Morgan (Federal) Cc: hilary geary (b)(6)Subject: RE: NetJets itinerary: Per Lisa from NetJets: Lisa will inform the crew of updated 11:00 AM departure. No formal request needs to be filed. Mrs. Ross will receive email from Lisa with updated itinerary. John P. Guido Confidential Assistant to the Secretary **Department of Commerce** (b)(6)| jguido@doc.gov From: Bedan, Morgan (Federal) Sent: Friday, July 27, 2018 9:01 AM To: Guido, John (Federal) <JGuido@doc.gov> (b)(6)Subject: FW: NetJets itinerary: (b)(6)From: hilary geary [mailto Sent: Friday, July 27, 2018 8:51 AM To: Bedan, Morgan (Federal) < MBedan@doc.gov> (b)(6)Subject: Re: NetJets itinerary Thanks!!! Sent from my iPhone **Hilary Geary Ross** (b)(6)On Jul 27, 2018, at 8:48 AM, Bedan, Morgan (Federal) < MBedan@doc.gov > wrote: Hi, Mrs. Ross -We are waiting to see if he has a 9:30 AM meeting with the President. We should know any minute. If not, he is good to go for 9:30. I'll let you know ASAP. Thank you, Morgan (b)(6)From: hilary geary [mailto Sent: Friday, July 27, 2018 8:47 AM

(b)(6)

To: Bedan, Morgan (Federal) < MBedan@doc.gov>

Subject: Re: NetJets itinerary:

Hi
Are we still flying at 930 ?
Thanks!!
Best
Hilary
Sent from my iPhone
Hilary Geary Ross
(b)(6)

On Jul 26, 2018, at 8:15 AM, Bedan, Morgan (Federal) < MBedan@doc.gov > wrote:

Good morning -

Special Agent Matthew Shortridge will fly with Secretary and Mrs. Ross.

Thank you, Morgan

From: hilary geary [mailto (b)(6)

Sent: Wednesday, July 25, 2018 9:54 PM

To: NetJetsTeam10@netjets.com

Cc: (b)(6) non-Gov ; Bedan, Morgan (Federal) < MBedan@doc.gov>

Subject: Re: NetJets itinerary: (b)(6)

Thanks !!

The flight Will include my husband Wilbur Ross . His office will fill you in on which of his detail be on the flight

Thanks!! Best

Hilary Geary Ross (b)(6)

On Jul 25, 2018, at 9:47 PM, NetJetsTeam10@netjets.com wrote:

Good evening Mrs. Ross,

Thank you for the new trip request!

Attached is the new itinerary for the trip

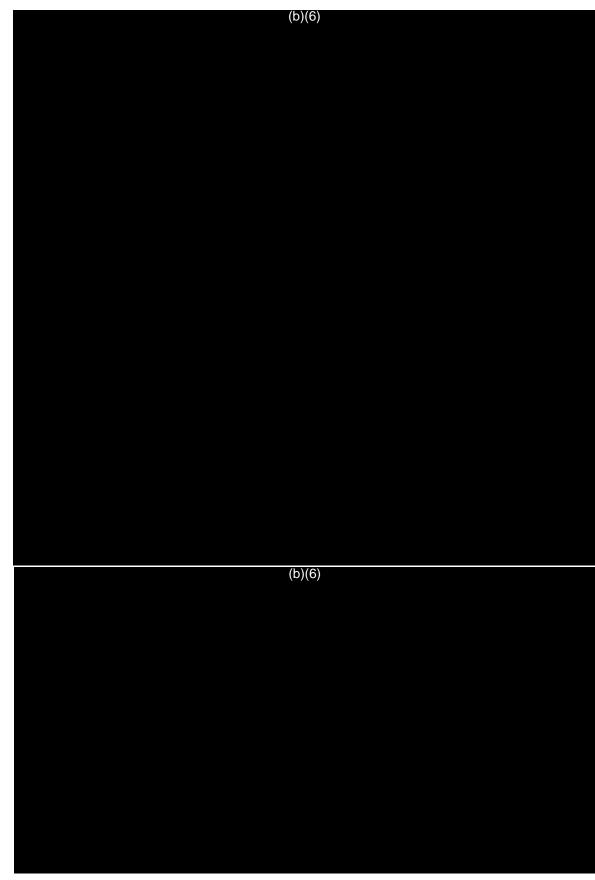
Please advise if

(b)(6)

Secretary Ross will be joining you and who the ASO will be for this trip. Please let me know if you have any questions or concerns.

Have a great night!

Sincerely, Joshua Mathis



Phone #: (b)(6)

#### Inflight Catering / Ground Transportation

 <image003.jpg> No Groun

Reque

For detailed flight information refer to the attached document.

Changes to this flight may be made at <u>fly.netjets.com</u> or by contacting your team at (855) 689-1541

#### <~WRD000.jpg>

The Transportation Security Administration has determined that some items may not be carried on commercial or charter aircraft. The <u>TSA website</u> contains the complete list of both prohibited and permitted items. Please contact your team if you have any questions.

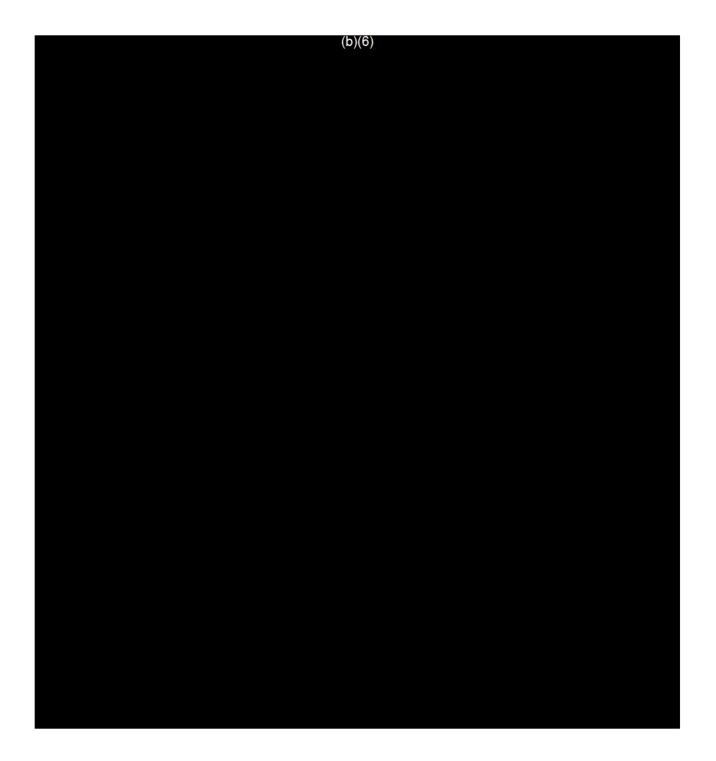
<image004.jpg>

(b)(6)

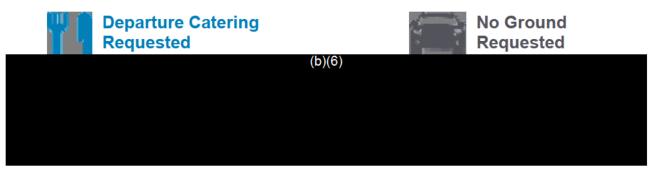
\*\*\* \*\*\* \*\*\*

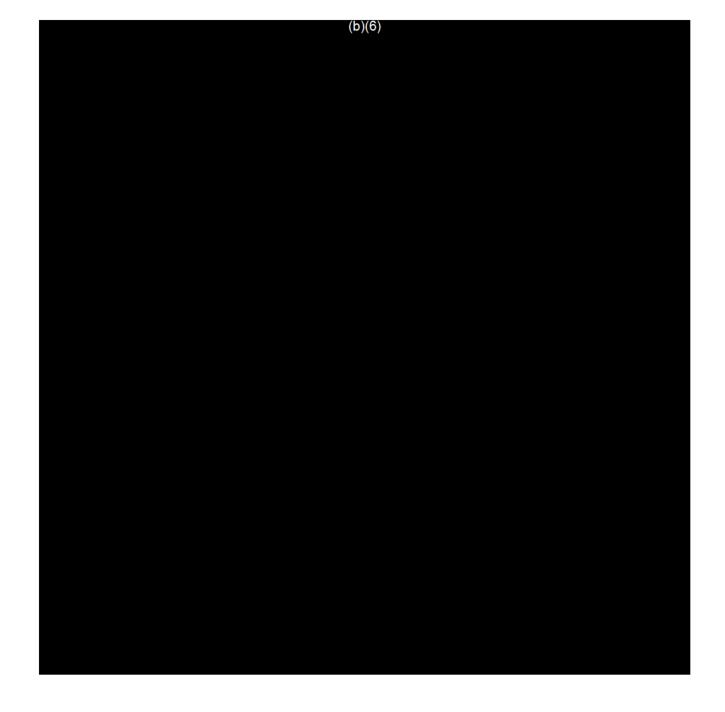
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From: Sent: To:		Teramoto, Wendy (Federal) Friday, May 4, 2018 12:14 PM Leach, Macie (Federa <u>l)</u>
Subject	:	Re: NetJets itinerary: (b)(6)
Great. I	will go wth h	nim Sunday night too. Thanks. Do you know where their dinner is?
On May	5, 2018, at 1	12:04 AM, Leach, Macie (Federal) <sleach@doc.gov> wrote:</sleach@doc.gov>
	Hi there-	
	The Secreta	ry would like to move (b)(6)
	Thanks!	
	Sent: Thurso	etsTeam10@netjets.com [mailto:NetJetsTeam10@netjets.com] day, May 03, 2018 10:02 PM
		Macie (Federal) <sleach@doc.gov> ; NetJetsTeam10@netjets.com</sleach@doc.gov>
	Subject: Net	Jets itinerary: (b)(6)
ı		
	•	



#### Inflight Catering / Ground Transportation





#### Inflight Catering / Ground Transportation





For detailed flight information refer to the attached document.

Changes to this flight may be made at <u>fly.netjets.com</u> or by contacting your team at (855) 689-1541

#### **IMPORTANT**

The Transportation Security Administration has determined that some items may not be carried on commercial or charter aircraft. The <u>TSA website</u> contains the complete list of both prohibited and permitted items. Please contact your team if you have any questions.

# NETJETS'

From: Leach, Macie (Federal)

**Sent:** Friday, May 11, 2018 4:49 PM

**To:** Guido, John (Federal)

Subject: FW: NetJets itinerary: (b)(6)

Attachments: (b)(6)

From: NetJetsTeam10@netjets.com [mailto:NetJetsTeam10@netjets.com]

Sent: Friday, May 11, 2018 2:06 PM

To: Leach, Macie (Federal) <SLeach@doc.gov>

cc: (b)(6) Mrs. Ross ; (b) (6) @wlross.com; (b)(6) non-Gov ; OSY-ATD-Protection < OSEC-ATD-

Protection@doc.gov>; NetJetsTeam10@netjets.com

Subject: NetJets itinerary: (b) (6)

Good afternoon Macie,

(b)(6)

Attached is an updated itinerary with that change.

Please let me know if there is anything else I can do for you.

Sincerely, Lisa Zavatchan

(b) (6)



#### Inflight Catering / Ground Transportation





For detailed flight information refer to the attached document.

Changes to this flight may be made at <u>fly.netjets.com</u> or by contacting your team at (855) 689-1541

#### **IMPORTANT**

The Transportation Security Administration has determined that some items may not be carried on commercial or charter aircraft. The <u>TSA website</u> contains the complete list of both prohibited and permitted items. Please contact your team if you have any questions.

# NETJETS'

From: Risko, Daniel (Federal)

Sent: Tuesday, November 27, 2018 5:46 PM

To: Uthmeier, James (Federal); Rockas, James (Federal) Cc: Leach, Macie (Federal); OSY-ATD-Protection

Subject: RE: NetJets itinerary: Fri Nov 30, 2018 - KLPC to KDFW - Reservation 9770848

Options aren't great. (b) (6)

I would also suggest an 8:30 AM departure from Vandenberg to be safe at DFW. However, Vandenberg is sending me the paperwork for an on-base arrival to assist with timing so I should know more on that soon.

From: Uthmeier, James (Federal)

Sent: Tuesday, November 27, 2018 4:54 PM To: Rockas, James (Federal) < JRockas@doc.gov>

(b)(6)**Cc:** Leach, Macie (Federal) <SLeach@doc.gov>; OSY-ATD-Protection < @doc.gov>; Risko, Daniel

(Federal) < DRisko@doc.gov>

Subject: Re: NetJets itinerary: Fri Nov 30, 2018 - KLPC to KDFW - Reservation 9770848

I'm working on it but it's not likely that we can move anything up on Friday. Risko and I are working a couple other options.

James W. Uthmeier



On Nov 27, 2018, at 4:46 PM, Rockas, James (Federal) <JRockas@doc.gov> wrote:

So, James U, it looks like we need to cut some stuff Friday at Vandenburg or move things earlier. Can you triage the schedule?

James Rockas **Press Secretary & Deputy Director of Public Affairs** U.S. Department of Commerce (b)(6)

\* Typed on an iPhone - please excuse the brevity

On Nov 27, 2018, at 12:59 PM, Leach, Macie (Federal) <SLeach@doc.gov> wrote:

From: NetJetsTeam10@netjets.com <NetJetsTeam10@netjets.com>

Sent: Tuesday, November 27, 2018 3:15 PM To: Leach, Macie (Federal) <SLeach@doc.gov>

(b)(6) non-Gov; NetJetsTeam10@netjets.com

Subject: NetJets itinerary: Fri Nov 30, 2018 - KLPC to KDFW - Reservation 9770848

Macie,

I have booked the flight as you requested.

If there is anything else I can do for you please let me know.

Have a wonderful rest of your day.

Sincerely, Tevyn Young

#### Wilbur Ross

Reservation: 9770848



#### **Travel Details**

Travel Time: 3H 6M

#### Requested Aircraft: Citation Excel/XLS

**Passenger Info** 

1 <~WRD000.jpg>

Lead Passenger: **Secretary Wilbur Ross**Contact Person: **Wilbur Louis Ross** 

Phone #: (b)(6)

Inflight Catering / Ground Transportation

<image003.jpg>

Departure Catering Requested <image003.jpg>

No Ground Requested

For detailed flight information refer to the attached document.

Changes to this flight may be made at <u>fly.netjets.com</u> or by contacting your team at (855) 689-1541

<~WRD000.jpg>

The Transportation Security Administration, along with the FAA, restricts the carriage of hazardous materials and other items on commercial or private aircraft. For a complete list of both prohibited and permitted items, or for any questions, please contact your Owner Services Team.

#### <image004.jpg>

<image005.jpg>\*\*\* \*\*\* \*\*\* This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose to anyone the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete the message.

<Wilbur Ross\_9770848.pdf>

<11832328 KLPC to KDFW.ics>

**From:** Leach, Macie (Federal)

Sent: Saturday, December 1, 2018 12:32 PM

**To:** Neuhaus, Chelsey (Federal); Armstrong, Katherine (Federal)

**Subject:** Fwd: New Email Address

#### Sent from my iPhone

Begin forwarded message:

From: Wilbur Ross < (b)(6) non-Gov > Date: November 28, 2018 at 3:40:32 PM MST

To: sleach@doc.gov

**Subject: Fwd: New Email Address** 

Please schedule. W

Sent from my iPad

Begin forwarded message:

**Subject: Re: New Email Address** 

Hi Wilbur - just following up on my prior note. Please let me know what works best for you.

Thanks, Oscar

----- Mensaje original -----

De: Oscar Iglesias Sanchez < (b)(6) >

Fecha: 21/11/18 14:18 (GMT-06:00)
Para: Wilbur Ross < (b)(6) non-Gov

Asunto: RE: New Email Address

Thanks Wilbur. Our CEO, Vicente Di Loreto, could be in Washington any day starting from this upcoming Monday, November 26<sup>th</sup>, subject to your availability and preference as to day, time and location. If you don't mind, Vicente may be joined by one or two Codere board members, which I would confirm with you prior to the meeting.

Thanks again and please let me know what works best for you from a scheduling standpoint.

Best regards, Oscar From: Wilbur Ross [mailto (b)(6) non-Gov

Sent: lunes, 19 de noviembre de 2018 9:48

To: Oscar Iglesias Sanchez < (b)(6) >

Subject: Re: New Email Address

Dear Oscar, thanks for your note I would be happy. To meet with him but some other pressing mattersWill prevent me fromGoing to the G 20 if he will be in Washington any timeSoon I will be glad to se him wilbur ROSS

Sent from my iPhone

On Nov 18, 2018, at 10:21 AM, Oscar Iglesias Sanchez < (b)(6)
wrote:

Dear Wilbur,

Hoping all is well with you. I know you are busy, so will keep my note short. Based on recent press accounts, I understand you will be in Buenos Aires for the G-20 meeting on November 30<sup>th</sup> and December 1<sup>st</sup>; was hoping you would be willing to take a 15 minute meeting with the global CEO of Codere while you are there.

As you may already know, Codere is a Spain based but multi-national gaming company majority owned by U.S. investment funds (following completion of a debt for equity exchange in April 2016). Our Argentine business is (or rather was) the most significant contributor of EBITDA and cash flow to our group and is under significant pressure due to both recent material tax increases on our sector and a near-term expectation of further tax increases.

When you can, please let me know if you are available for the meeting. And, of course, best of luck with on-going trade negotiations.

Best regards,

Oscar Iglesias

(b)(6)

<image001.png>
Oscar Iglesias

Director Desarrollo Corporativo Director Corporate Development

Avenida de Bruselas, 26 28108 Alcobendas, Madrid T. +34 91.343.2967

M. (b)(6) (b)(6) www.codere.com

From: Ross, Wilbur L [mailto (b)(6) non-Gov

Sent: martes, 24 de enero de 2017 21:53

Cc: (b)(6) non-Gov Subject: New Email Address

address, remains un	(b)(6) non-Gov	. My mobile phone nur
Best regard	ls,	
Wilbur Ros	s	

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\*\*\*\*\*

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\*\*\*\*\*

From: Jacob, Dana (Federal)

Sent: Monday, November 26, 2018 10:27 AM

**To:** Armstrong, Katherine (Federal); Jacobi, Will (Federal)

**Subject:** RE: New Email Address

(b)(5) DPP

Thank you.

Dana Jacob Senior Attorney

**Ethics Law and Programs Division** 

Office of the General Counsel U.S. Department of Commerce 1401 Constitution Avenue, NW Washington D.C. 20230

Tel: 202-482-0127 Fax: 202-482-2998

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From: Armstrong, Katherine (Federal)
Sent: Monday, November 26, 2018 9:21 AM

To: Jacobi, Will (Federal) <wjacobi@doc.gov>; Jacob, Dana (Federal) <DJacob@doc.gov>

Subject: FW: New Email Address

Good morning!

(b)(5) DPP

Thank you!

#### **Katie Armstrong**

Confidential Assistant
Office of the Chief of Staff

United States Department of Commerce Cell: (b)(6) | Desk: 202-482-1832

Email: KArmstrong@doc.gov

From: Leach, Macie (Federal)

Sent: Wednesday, November 21, 2018 8:06 PM

To: Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov>; Armstrong, Katherine (Federal) < KArmstrong@doc.gov>

Cc: Walsh, Michael (Federal) (b)(6) @doc.gov>

Subject: FW: New Email Address

From: Wilbur Ross < (b)(6) non-Gov > Sent: Wednesday, November 21, 2018 7:32 PM To: Leach, Macie (Federal) < SLeach@doc.gov>

Subject: Fwd: New Email Address

Happy ThanksgivingPlease try to schedule this. Also please ask him to use my official email WLR

Sent from my iPhone

Begin forwarded message:

From: Oscar Iglesias Sanchez < (b)(6)

Date: November 21, 2018 at 3:18:41 PM EST

To: Wilbur Ross < (b)(6) non-Gov

Subject: RE: New Email Address

Thanks Wilbur. Our CEO, Vicente Di Loreto, could be in Washington any day starting from this upcoming Monday, November 26<sup>th</sup>, subject to your availability and preference as to day, time and location. If you don't mind, Vicente may be joined by one or two Codere board members, which I would confirm with you prior to the meeting.

Thanks again and please let me know what works best for you from a scheduling standpoint.

Best regards, Oscar

From: Wilbur Ross [mailto (b)(6) non-Gov ]
Sent: lunes, 19 de noviembre de 2018 9:48
To: Oscar Iglesias Sanchez < (b)(6)

Subject: Re: New Email Address

Dear Oscar, thanks for your note I would be happy. To meet with him but some other pressing mattersWill prevent me fromGoing to the G 20 if he will be in Washington any timeSoon I will be glad to se him wilbur ROSS

Sent from my iPhone

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Dear Wilbur,

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to both recent material tax increases on our sector and a near-term expectation of further tax increases.

When you can, please let me know if you are available for the meeting. And, of course, best of luck with on-going trade negotiations.

Best regards,
Oscar Iglesias
(b)(6)

<image001.png>
Oscar Iglesias
Director Desarrollo Corporativo
Director Corporate Development

Avenida de Bruselas, 26 28108 Alcobendas, Madrid T. +34 91.343.2967 (b)(6) www.codere.com

From: Ross, Wilbur L [mailto (b)(6) non-Gov

Sent: martes, 24 de enero de 2017 21:53

Cc: (b)(6) non-Gov
Subject: New Email Address

Please be advised that I can be contacted at my new email address,

(b)(6) non-Gov

. My mobile phone number remains unchanged.

Best regards,

Wilbur Ross

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From: Leach, Macie (Federal)

**Sent:** Thursday, April 12, 2018 11:28 AM

**To:** Bedan, Morgan (Federal)

**Subject:** Fwd: New NetJets itinerary: Tue Apr 17, 2018 - KCOS to KMDW - Reservation 9280184 **Attachments:** Wilbur Ross\_9280184.pdf; ATT00001.htm; 11243071 KCOS to KMDW.ics; ATT00002.htm

#### Sent from my iPhone

#### Begin forwarded message:

From: <<u>NetJetsTeam10@netjets.com</u>>
Date: April 11, 2018 at 2:07:01 PM EDT

To: <sleach@doc.gov>

Cc: < (b)(6) non-Gov >, < NetJetsTeam10@netjets.com >

Subject: New NetJets itinerary: Tue Apr 17, 2018 - KCOS to KMDW - Reservation 9280184

Good day Macie,

My apologies for the delayed response to your email from earlier today. The new itinerary for the flight from Colorado Springs to Chicago (Midway) on April 17th is attached for your review.

Please let me know if I can help you with anything else at all.

Sincerely,

Richard Genthner

#### Wilbur Ross

Reservation: 9280184



#### Travel Details

Travel Time: 2H 12M

Requested Aircraft: Citation Excel/XLS

Passenger Info

. | 👱

Lead Passenger: Secretary Wilbur Ross

Contact Person: Sally Mace Leach

Phone #:

(b)(6)

#### Inflight Catering / Ground Transportation



Departure Catering Requested



No Ground Requested

For detailed flight information refer to the attached document.

Changes to this flight may be made at <u>fly.netjets.com</u> or by contacting your team at (855) 689-1541

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# NETJETS'

Chairman

mailto

(b)(6)

(b)(6)From: Bougiamas, Emma < @hines.com> Sent: Friday, November 30, 2018 12:56 PM To: Guido, John (Federal) Subject: FW: Real Estate Forum-November 30 to Dec 2/ Secretary Wilbur Ross **Emma Bougiamas** Senior Administrator Hines (b)(6)345 Hudson Street | 12 Floor | New York, NY 10014 P | F 212.230.2276 Intelligent Real Estate Investment, **Development and Management** ----Original Message-----From: Donald K. Miller (b)(6) @axiom-investors.com> Sent: Monday, November 12, 2018 10:35 AM (b)(6) non-Gov (b)(6) non-Gov To: Wilbur L. Ross - WL Ross & Company ( (b)(6)Cc: Hubbard, Ken < @hines.com> Subject: Real Estate Forum-November 30 to Dec 2/ Secretary Wilbur Ross Dear Wilbur, Great to see Hilary and you last evening and attached below is the e-mail from Ken Hubbard that I received asking if you would be a speaker at their Real Estate Forum Group on the weekend of November 30th – December 2nd in Palm Beach. As you can see, it is a very prominent group and they have been meeting together over many years. Ken indicates their schedule is flexible to accommodate your appearing on either Friday afternoon or Saturday. Is there an individual in your Washington office Ken can talk to directly to arrange the timing and confirm your appearance? Ken is getting a copy of this e-mail and his cell phone number is (b)(6) may I suggest you talk directly with Ken. I believe you will thoroughly enjoy talking with this group. Muffy and I look forward to being with you in Washington on December 11th - 12th. Fondest regards, Don Donald K. Miller

(b)(6)

33 Benedict Place, 2nd Floor / Greenwich, CT 06830 http://www.axiom-investors.com

----Original Message-----

From: Hubbard, Ken [mailto (b)(6) @hines.com]

Sent: Friday, November 09, 2018 8:02 PM

To: Donald K. Miller < (b)(6) @axiom-investors.com>

Cc: Stephen Ross (b)(6) @related.com>; John L. Cohlan (b)(6) @margaritaville.com>

Subject: Real Estate Forum-November 30 to Dec 2/ Secretary Wilbur Ross

we have had over 20 + acceptances plus spouses, significant others etc.

I can scan a list for you but it ranges from John Cushman- L.A, Mike Fasctelli NY- , Dean Adler Phila, Peter RummellJacksonville, Craig stapleton- Greenwich, Emile Haddad- San Francisco - suffice it to say a national and global group.

It would be great he could informally have a dialogue with us Noon or afternoon of Friday or Breakfast to lunch in Saturday. We are meeting in PB.

let's chat tomorrow as I can expand.

This email is confidential and may be legally privileged. It is intended solely for the addressee. Access to this email by anyone else is unauthorized. If you are not the addressee or an intended recipient or have not agreed with us the terms on which you are receiving this email, any processing or disclosure with respect to its content or its attachments is strictly prohibited. In case this email was mistakenly sent to you, please reply to the sender and delete it along with any attachments.

This email has been scanned based on our security standards; however, the ultimate responsibility for virus checking lies with the recipient. Please be aware that messages sent to you from any Hines entity or affiliate may be monitored and archived for security reasons, to protect our business, and to ensure compliance with legal and regulatory obligations and our internal policies.

From: Leach, Macie (Federal)

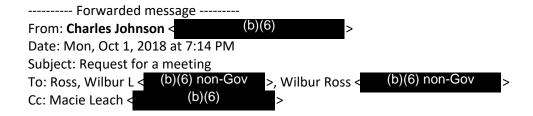
Sent: Tuesday, October 2, 2018 11:20 AM

**To:** Bedan, Morgan (Federal); Neuhaus, Chelsey (Federal)

**Subject:** FW: Request for a meeting

From: Macie Leach < (b)(6) >
Sent: Tuesday, October 02, 2018 11:19 AM
To: Leach, Macie (Federal) <SLeach@doc.gov>

Subject: Fwd: Request for a meeting



Hi Secretary Ross,

Are you free for a meeting this month? I will be in DC October 8-11. Have something of international import to discuss.

Thanks, Charles

--

Charles C. Johnson

Investor, author, entrepreneur.

Author of *Why Coolidge Matters: Leadership Lessons from America's Most Underrated President.* <a href="http://t.co/OsY5s6vD">http://t.co/OsY5s6vD</a> and *The Truth About the IRS Scandals.* <a href="http://tinyurl.com/o4t3mb7">http://tinyurl.com/o4t3mb7</a>.

Comstock, Earl (Federal) From:

Sent: Thursday, April 26, 2018 9:55 AM

To: Wilbur Ross

Teramoto, Wendy (Federal); Leach, Macie (Federal) (b)(5) DPP Cc:

Subject:

### Mr. Secretary -



From: Bedan, Morgan (Federal)

**Sent:** Monday, April 16, 2018 8:47 AM

**To:** Jacob, Dana (Federal); Jacobi, Will (Federal)

**Subject:** FW: Response requested: Invitation to Appreciation Dinner for Eric A. Spiegel

Attachments: Appreciation Dinner for Chairman Eric. A. Spiegel.pdf

(b)(5)

From: Leach, Macie (Federal)

Sent: Tuesday, April 03, 2018 6:26 PM

To: Bedan, Morgan (Federal) <MBedan@doc.gov>; Neuhaus, Chelsey (Federal) <CNeuhaus@doc.gov>

Subject: FW: Response requested: Invitation to Appreciation Dinner for Eric A. Spiegel

From: hilary geary [mailto (b)(6)

Sent: Tuesday, April 03, 2018 5:41 PM

To: Wilbur Ross < (b)(6) non-GoV >; Leach, Macie (Federal) < SLeach@doc.gov > Subject: Fwd: Response requested: Invitation to Appreciation Dinner for Eric A. Spiegel

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:

From: Kendra Scott < (b)(6) > Date: April 3, 2018 at 5:39:39 PM EDT

To: Undisclosed recipients: ;

Subject: Response requested: Invitation to Appreciation Dinner for Eric A. Spiegel

Good afternoon.

This is a reminder that you and guest are invited to attend the special Appreciation Dinner honoring Eric A. Spiegel and his tenure as Chairman of the Ford's Theatre Society Board of Trustees. The dinner will take place on **Thursday, April 19, 2018 at 6:30 p.m.** and graciously hosted by Fred and Marlene Malek. Please see the attached invitation for more information.

<u>Please email me by Thursday, April 5,</u> to confirm whether or not you are able to attend. We hope to see you at this special event!

Kind regards,

Kendra Scott
Executive Assistant to the Director
Ford's Theatre | Where Lincoln's Legacy Lives

Mailing Address: 514 10th St. NW, Washington, DC 20004 Phone: (202) 434-9536 | Fax: (202) 347-6269 Email (b)(6) @fords.org www.fords.org

**From:** Jacobi, Will (Federal)

**Sent:** Tuesday, July 17, 2018 3:48 PM

**To:** Jacob, Dana (Federal)

**Subject:** FW: Sat 1/6 (Palm Tree Award )

**Attachments:** Doc Jul 22, 2017, 1616.pdf; ATT00001.htm

#### (b)(5) ACF

Will Jacobi Senior Attorney, Ethics Office Office of the General Counsel

Office: 202-482-3255
Mobile: (b)(6)
Commerce Ethics

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From: Jacobi, Will (Federal)

Sent: Tuesday, July 17, 2018 3:46 PM

To: Jacob, Dana (Federal) <DJacob@doc.gov>
Subject: FW: Sat 1/6 (Palm Tree Award )

Will Jacobi Senior Attorney, Ethics Office Office of the General Counsel

Office: 202-482-3255 Mobile: (b)(6)

Commerce Ethics

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message or its contents is strictly prohibited. Please notify us immediately that you have received this message in error, and delete the message.

From: Jacob, Dana (Federal)

Sent: Monday, July 24, 2017 11:30 AM

To: Alexander, Brooke (Federal) < BAlexander@doc.gov >

Cc: Maggi, David (Federal) < dMaggi@doc.gov >; Jacobi, Will (Federal) < wjacobi@doc.gov >

Subject: FW: Sat 1/6 (Palm Tree Award )

Brooke,



Please let me know if you have any questions.

Dana Jacob
Senior Attorney
Ethics Law and Programs Division
Office of the General Counsel
U.S. Department of Commerce
1401 Constitution Avenue, NW
Washington D.C. 20230

Tel: 202-482-0127 Fax: 202-482-2998

# Just how personal is a "personal relationship"? – check out the Ethics newsletter: Ethics Compass (www.commerce.gov/ethics)

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From: Maggi, David (Federal)

Sent: Monday, July 24, 2017 8:00 AM

**To:** Jacob, Dana (Federal) **Subject:** Fwd: Sat 1/6

Sent from my iPhone

Begin forwarded message:

From: "Alexander, Brooke (Federal)" < BAlexander@doc.gov>

To: "Maggi, David (Federal)" < dMaggi@doc.gov>

Subject: Fwd: Sat 1/6

Sent from my iPhone

Begin forwarded message:

**From:** "Wilbur Ross" < (b)(6) non-Gov >

To: "Alexander, Brooke (Federal)" <BAlexander@doc.gov>

Subject: Fwd: Sat 1/6

Please check with ethics about this and a similar one from the Harvard business school club of Washington DC. WLR

Sent from my iPhone

Begin forwarded message:

From: hilary geary < (b)(6)

Date: July 22, 2017 at 1:17:33 PM PDT

To: Wilbur Ross < (b)(6) non-Gov >, Brooke Alexander

<br/>
<br/>
balexander@doc.gov>

Subject: Sat 1/6

Sent from my iPhone Hilary Geary Ross (b)(6)

From: Alan Turley <Alan.Turley@trade.gov>
Sent: Wednesday, May 23, 2018 2:00 PM

**To:** Teramoto, Wendy (Federal); Leach, Macie (Federal) **Subject:** RE: Save the Date: China Commerce this Fall 2018

Txs. Noted. (b)(5) DPP

Rgds.

From: Teramoto, Wendy (Federal) [mailto:WTeramoto@doc.gov]

Sent: Wednesday, May 23, 2018 1:06 PM To: Macie Leach <SLeach@doc.gov> Cc: Alan Turley <Alan.Turley@trade.gov>

Subject: RE: Save the Date: China Commerce this Fall 2018

Ccing Alan Turley - we can walk back if necessary.

From: Leach, Macie (Federal)

Sent: Wednesday, May 23, 2018 1:05 PM

To: Teramoto, Wendy (Federal) < <u>WTeramoto@doc.gov</u>>
Subject: FW: Save the Date: China Commerce this Fall 2018

From: Jody Sadornas [mailto (b)(6) @berggruen.org]

Sent: Tuesday, May 22, 2018 7:39 PM

To: Wilbur Ross <(b) (6) GOV

Cc: Wilbur Ross ( (b)(6) non-Gov ) < (b)(6) non-Gov Subject: RE: Save the Date: China Commerce this Fall 2018

Dear Secretary Ross,

Thank you for your quick response. It has been noted. I will send you the dates of the conference as soon as they are confirmed. We do hope you are able to join us!

Warm regards,

Jody

From: Wilbur Ross <(b) (6) GOV Sent: Tuesday, May 22, 2018 4:30 PM

To: Jody Sadornas (b)(6) @berggruen.org>

Cc: Wilbur Ross ( (b)(6) non-Gov ) < (b)(6) non-Gov Subject: Re: Save the Date: China Commerce this Fall 2018

From a scheduling point of view it would be hard to justify the two preceding days of tourism, but if the conference itself fits the schedule I would be happy to do it. Wilbur Ross

Sent from my iPhone

On May 22, 2018, at 6:57 PM, Jody Sadornas (b)(6) @berggruen.org> wrote:

Dear Secretary Ross,

I hope this email finds you well. I wanted to follow up on the note Nicolas sent you regarding the Berggruen Institute's "Understanding China" conference. Is this something you would be interested in attending? Would you also be interested in participating in a 2-day of the Guangdong - Hong Kong region just before the conference?

Please note, I will be the point person for all conference details.

I look forward to hearing from you soon.

Warm regards, Jody

#### Jody U. Sadornas

**Engagement Program Manager** 

Bradbury Building
304 S. Broadway, Suite 500
Los Angeles, California 90013
<image001.png>Berggruen.org
Office: 310 550 7083

Office: 310.550.7083 Direct: (b)(6)

<image002.png> <image003.png> <image004.png> <image005.png>

From: Nicolas Berggruen (NBI)

Sont: Tuesday, May 8, 2018 4:53 PN

**Sent:** Tuesday, May 8, 2018 4:53 PM

To: Wilbur Ross ( (b)(6) non-Gov ) < (b)(6) non-Gov >
Cc: Dawn Nakagawa (b) @berggruen.org>; Jody Sadornas (b)(6) @berggruen.org>

Subject: Save the Date: China Commerce this Fall 2018

Dear Wilbur,

How are you? I hope that you are well. The Berggruen Institute's 21<sup>st</sup> Century Council will be hosting its biennial Understanding China conference in Beijing this Fall. We would be honored if you could join us. Please block your calendar for **October 30 – November 9.** Our 2-day conference and meeting with President Xi Jinping will take place during that period. We will let you know when we have an exact date.

In addition to the conference, we are polling our delegation about the possibility of participating in a special tour to the Guangdong - Hong Kong region. The tour will take place for 2 days before the conference and include sightseeing, meetings with officials and industry leaders, and tasting local delicacies. The tour will be entirely arranged and hosted by our partners CIIDS.

They will only do it if they can get a critical mass of our members to join the tour. Please let us know if this is something you are interested in doing.

Very best, Nicolas

**From:** Maggi, David (Federal)

**Sent:** Thursday, November 8, 2018 9:32 AM **To:** Jacobi, Will (Federal); Jacob, Dana (Federal)

**Subject:** FW: Security transactions reports

FYI

David Maggi

Chief, Ethics Law and Programs Division Office of the General Counsel U.S. Department of Commerce 202-482-7938

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----Original Message-----

From: Wilbur Ross < (b)(6) non-Gov > Sent: Thursday, November 8, 2018 8:21 AM

To: (b)(6) Mrs. Ross

Cc: Ted Kassinger (b)(6) @omm.com>; Maggi, David (Federal) <dMaggi@doc.gov>

Subject: Security transactions reports

Dear Hilary, as we discussed last night

(b)(6); (B)(5) ACP

Wilbur

Sent from my iPhone

From: Leach, Macie (Federal)

**Sent:** Saturday, August 11, 2018 12:57 PM

**To:** Bedan, Morgan (Federal); Neuhaus, Chelsey (Federal)

**Subject:** Fwd: Seeing you

Please run by ethics

Sent from my iPhone

Begin forwarded message:

From: hilary geary < (b)(6)

Date: August 10, 2018 at 6:56:34 PM EDT

To: Macie Leach < SLeach@doc.gov >

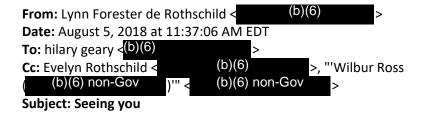
Subject: Fwd: Seeing you

Does 11/16 work for Lynn's conference? Please see below

Thanks

Sent from my iPad

Begin forwarded message:



HI Hilary,

Wilbur told me to tell you about the Conference for Inclusive Capitalism I host on November 16<sup>th</sup> in DC.....he said you handle the schedule.....I would like him to give the keynote (already confirmed CEOs of \$32T AUM)....I will send the details to you next week (or whoever you tell me to send to).

Safe travels and come back soon!!

Xoxox Lynn

From: Dan DiMicco < (b)(6)

**Sent:** Monday, June 18, 2018 5:55 PM

**To:** McCormack, Richard

**Subject:** Fwd: Southwire tariff line omission issue

#### Begin forwarded message:

From: Stumo Michael < cpa@prosperousamerica.org>

Date: June 18, 2018 at 5:49:51 PM EDT

To: Wilbur Ross < (b)(6) non-Gov >, richard.ashooh@bis.doc.gov, (b)(6) @doc.gov

Cc: DiMicco Dan < (b)(6) > Subject: Southwire tariff line omission issue

Dear Secretary Ross and Messrs. Comstock and Ashoo:

This is a short note to let you know that we at the Coalition for a Prosperous America are supportive of the efforts of Southwire to include multi stranded aluminum wire transmission cables in the 232 tariff list. We appreciate your work in fixing this oversight which will otherwise allow significant imports that will endanger the aluminum wire industry and Century Aluminum which enjoys a very large sales relationship with Southwire.

As always, CPA is working very hard to support your, and President Trump's, aggressive agenda to fix US trade policy.

---

Michael Stumo, CEO Coalition for a Prosperous America

main: 202.688.5145 ext 1 mobile: (b)(6)

cpa@prosperousamerica.org www.prosperousamerica.org

From: Rockas, James (Federal)

Sent: Sunday, July 22, 2018 3:25 PM

To: Teramoto, Wendy (Federal)

Cc: Leach, Macie (Federal)

**Subject:** Re: Speaking Invitation from RealClearPolitics

They never got back to me. Will follow up again. Small venue for a luncheon though.

James Rockas
Press Secretary &
Deputy Director of Public Affairs
U.S. Department of Commerce
(b)(6)

\* Typed on an iPhone - please excuse the brevity

On Jul 22, 2018, at 12:20 PM, Teramoto, Wendy (Federal) < <u>WTeramoto@doc.gov</u>> wrote:

You were going to reach out to your friend.

Sent from my iPhone

On Jul 22, 2018, at 11:36 AM, Rockas, James (Federal) <JRockas@doc.gov> wrote:

Don't think this is going to be very big. Did we get speakers list?

James Rockas
Press Secretary &
Deputy Director of Public Affairs
U.S. Department of Commerce

\* Typed on an iPhone - please excuse the brevity

On Jul 22, 2018, at 9:04 AM, Teramoto, Wendy (Federal) < <u>WTeramoto@doc.gov</u>> wrote:

Any feedback on this?

Sent from my iPhone

Begin forwarded message:

From: Wilbur Ross < (b)(6) non-Gov

Date: July 19, 2018 at 12:57:04 PM EDT

**To:** "Rockas, James (Federal)" < <u>JRockas@doc.gov</u>>, "Teramoto, Wendy (Federal)" < <u>WTeramoto@doc.gov</u>>

# Subject: Fwd: Speaking Invitation from RealClearPolitics

Sent from my iPhone

Begin forwarded message:

From: Shelby Lopez

<slopez@realclearpolitics.com>

Date: July 5, 2018 at 11:45:28 AM EDT

To: ' (b)(6) non-Gov (b)(6) non-Gov >

**Subject: Speaking Invitation from** 

RealClearPolitics

Good morning Secretary Ross,

RealClearPolitics invites you to join us as the keynote speaker in an event called *Turning Global Gains Into Local Successes in the Digital Economy*. The event will take place on July 26 at the National Union Building in downtown Washington, D.C. In this program, we plan to discuss the digital economy and the effects of the internet on economic mobility for Americans in rural areas and small cities. I have attached a formal invitation from our executive editor Carl Cannon.

Please reach out at any time with questions or for more information about the event. If there is someone else I can contact to process this request, please let me know. We sincerely hope that you will be able to join us.

Thank you, Shelby Lopez

--

Shelby Lopez
Director of Marketing & Events |
RealClear Media Group
1725 DeSales St. NW; Ste. 700
Washington, DC 20036
Slopez@realclearpolitics.com
813.205.4475

<Invitation to Sec. Ross from RealClearPolitics.pdf>

From: Teramoto, Wendy (Federal)

Sent: Friday, March 30, 2018 1:11 PM

**To:** Leach, Macie (Federal); Bedan, Morgan (Federal); Neuhaus, Chelsey (Federal)

**Subject:** RE: Special Invitation - Laeken Dialogue 2018

Please send regrets – he will be in California.

From: Leach, Macie (Federal)

Sent: Friday, March 30, 2018 10:19 AM

To: Bedan, Morgan (Federal) <MBedan@doc.gov>; Neuhaus, Chelsey (Federal) <CNeuhaus@doc.gov>; Teramoto,

Wendy (Federal) < WTeramoto@doc.gov>

Subject: Fwd: Special Invitation - Laeken Dialogue 2018

#### Begin forwarded message:

From: Sarah Marten (b)(6) @asiasociety.org>
Date: March 30, 2018 at 10:17:45 AM EDT
To: "SLeach@doc.gov" <SLeach@doc.gov>

Subject: RE: Special Invitation - Laeken Dialogue 2018

Dear Macie,

I hope this email finds you well. I was wondering if you have received any feedback on the invitation that we sent over to the Secretary.

We would be thrilled for him to join us in Brussels.

With kind regards, Sarah

From: Sarah Marten

**Sent:** Wednesday, March 14, 2018 10:07 AM **To:** 'SLeach@doc.gov' <SLeach@doc.gov>

Subject: FW: Special Invitation - Laeken Dialogue 2018

Dear Macie,

Thank you for your assistance in sorting the meeting with the Secretary and Mr. Rudd. Can you please ensure that he sees this invitation?

Kind regards, Sarah

From: Kevin Rudd

Sent: Wednesday, March 14, 2018 10:05 AM

To: (b)(6) non-Gov (b)(6) non-Gov >
Subject: Special Invitation - Laeken Dialogue 2018

The Honorable Wilbur L. Ross 39th Secretary of Commerce U.S. Department of Commerce 1401 Constitution Ave NW Washington DC 20230 Via Email

Dear Secretary Ross:

Asia Society, together with His Majesty the King of the Belgians, is pleased to invite you to the 2018 Laeken Dialogue, a high-level trilateral convening on the strategic relationship between Asia, Europe, and the United States that will take place in Brussels, Belgium from May 2-3, 2018. This convening builds on John D. Rockefeller 3rd's Williamsburg Conferences, to fill a vital gap in bringing together leaders from these critical regions to address shared challenges and find constructive solutions. Participants have included Shaukat Aziz, Dai Bingguo, Dr. Henry Kissinger, Ana Palacio, Anders Fogh Rasmussen, Steve Schwarzman, and Herman van Rompuy, among others. This dialogue will also include around 10 selected emerging leaders, including from the 2018 class of Schwarzman Scholars, as full participants.

The 2018 Laeken Dialogue brings together leaders from Asia, Europe and North America to consider the central question: how do we ensure an effective, rules-based global order for the future? This includes the core challenges of maintaining global strategic stability and security, economic growth, and sustainable prosperity, given the current crises and emerging challenges. The dialogue will tackle challenges such as rising forces of nationalism, global migration flows, and the manipulation of news, cyber security, and social media. Their Majesties the King and the Queen of the Belgians will host the opening dinner at the Royal Palace and the full day of interactive dialogue at Egmont Palace.

A formal invitation from His Majesty the King and a detailed program agenda, including your specific requested role in the dialogue, will be shared with you upon your acceptance. To confirm your intended attendance, or should you have any questions, please call us at +1- (b)(6) or email brussels@asiasociety.org by Friday, March 23, 2018. Given the select, high-level nature of the dialogue, please note that this invitation is non-transferable.

We hope you can join us at this year's Laeken Dialogue—your voice is a vital one in this conversation.

Sincerely,

Josette Sheeran
President and CEO

Kevin Rudd President Asia Society Asia Society Policy Institute

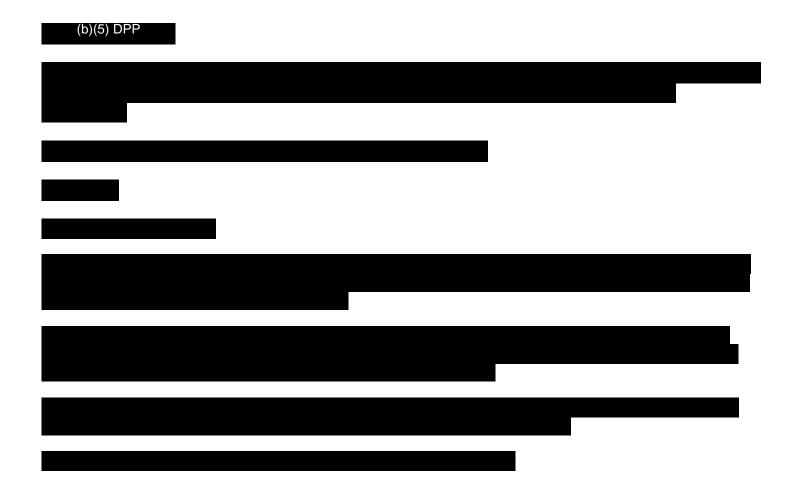
From: Comstock, Earl (Federal)

**Sent:** Thursday, July 12, 2018 7:48 PM

**To:** Wilbur Ross

**Cc:** Rockas, James (Federal)

**Subject:** Statement to Press Divesting Holdings **Attachments:** OGE to Wilbur Ross Letter July 12.pdf



**From:** Leach, Macie (Federal)

Sent: Thursday, November 15, 2018 10:34 AM

**To:** Com<u>stock, Earl (Federal); Walsh, Michael (Federal)</u>

Subject: FW: (b)(5) DPP

----Original Message-----

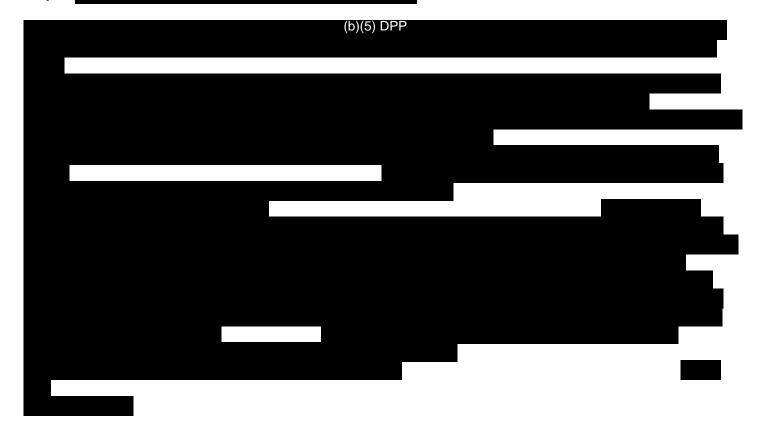
From: Wilbur Ross < (b)(6) non-Gov > Sent: Thursday, November 15, 2018 9:48 AM

To: Ross, Wilbur (Federal) <WLRoss@doc.gov>; Ambassador Robert Lighthizer <rel@ustr.eop.gov>;

LawrenceA.Kudlow@who.eop.gov

Cc: Ross, Wilbur (Federal) <WLRoss@doc.gov>

Subject: (b)(5) DPP



From: Manning, Kevin (Federal)

**Sent:** Thursday, May 31, 2018 11:00 AM

**Subject:** SWR CNBC Interview

Secretary Ross was on CNBC this morning discussing the latest trade news, please see below:

US Commerce Sec. Wilbur Ross: Tariffs apply to small percentage of US economy <a href="https://www.cnbc.com/video/2018/05/31/us-commerce-sec-wilbur-ross-tariffs-apply-to-small-percentage-of-us-economy.html">https://www.cnbc.com/video/2018/05/31/us-commerce-sec-wilbur-ross-tariffs-apply-to-small-percentage-of-us-economy.html</a>

Kevin Manning
Department of Commerce | Office of Public Affairs
202.297.4537 | kmanning@doc.gov

From: Manning, Kevin (Federal)

**Sent:** Thursday, June 7, 2018 6:21 PM **Subject:** SWR Fox Business Interview -- 7PM

Secretary Ross will be live on Fox Business with Lou Dobbs this evening at 7:00PM EST.

Thank you, Kevin

Kevin Manning
Department of Commerce | Office of Public Affairs
202.297.4537 | kmanning@doc.gov

From: Manning, Kevin (Federal)

Sent: Wednesday, July 25, 2018 5:54 PM
Subject: SWR Fox News/Business Interviews

Secretary Ross will be on Fox News this evening on Special Report with Bret Baier. The show begins at 6pm Eastern.

He will also be appearing on Fox Business at 7pm Eastern.

Thank you, Kevin

Kevin Manning
Department of Commerce | Office of Public Affairs
202.482.4883 | kmanning@doc.gov

From: Manning, Kevin (Federal)

Sent: Wednesday, August 22, 2018 2:50 PM

**Subject:** SWR is Live

#### At Century Aluminum's Hawesville plant:

http://www.14news.com/story/38935267/century-aluminum-marking-restart-of-hawesville-smelter-with-ceremony

Best, Kevin

Kevin Manning
Department of Commerce | Office of Public Affairs
202.482.4883 | kmanning@doc.gov

From: Manning, Kevin (Federal)

**Sent:** Wednesday, June 20, 2018 10:18 AM

**Subject:** RE: SWR is now Live -- Senate Finance Committee

Please see below, Secretary Ross announced during his testimony the first results from the tariff exclusion process:

Wilbur Ross Announces First Results From 20,000 Tariff-Exclusion Requests

Wall Street Journal Jacob M. Schlesinger June 20, 2018 -- 9:54 AM

https://www.wsj.com/articles/wilbur-ross-announces-first-results-from-20-000-tariff-exclusion-requests-1529502874

The Trump administration has completed its review of a handful of the thousands of requests filed seeking exemptions from its steel and aluminum tariffs, granting exclusions to 42 types of imports, and denying 56 such requests.

Commerce Secretary Wilbur Ross announced the decisions on Wednesday morning in testimony delivered before the Senate Finance Committee, which was holding a hearing on the impact of the tariffs.

The decisions cover only a small portion of the requests that have been submitted to Commerce. Mr. Ross said in his testimony that the department had received more than 20,000 requests for exclusions for steel and aluminum.

Mr. Ross suggested that a much larger number of exclusions would be approved shortly. He said in his remarks that Commerce would be accelerating the approval process for exclusions by granting all requests that were properly submitted and that drew no objections during the comment period.

He said that Commerce had received more than 4,000 objections to the requests.

Mr. Ross didn't elaborate on how quickly the expedited approval process would be completed. He also didn't name the products that won tariff exclusions.

From: Manning, Kevin (Federal)

Sent: Wednesday, June 20, 2018 9:28 AM

Subject: SWR is now Live -- Senate Finance Committee

Secretary Ross is now live testifying at the Senate Committee on Finance at the link below:

https://www.finance.senate.gov/hearings/current-and-proposed-tariff-actions-administered-by-the-department-of-commerce

Kevin Manning
Department of Commerce | Office of Public Affairs
202.297.4537 | kmanning@doc.gov

From: Manning, Kevin (Federal)

Sent: Monday, October 1, 2018 12:59 PM

**Subject:** SWR Live on Bloomberg

Secretary Ross is now live on Bloomberg (Channel 18 in HCHB).

Thank you, Kevin

Kevin Manning
Department of Commerce | Office of Public Affairs
202.482.4883 | kmanning@doc.gov

From: Manning, Kevin (Federal)

**Sent:** Wednesday, May 30, 2018 8:34 AM

**Subject:** SWR OECD Panel is Live

Please follow the link below to watch Secretary Ross on the "State and Outlook for Multilateralism" panel at OECD. Select his panel from the livestreaming menu on the right hand side.

http://www.oecd.org/forum/

From: Manning, Kevin (Federal)

Sent: Wednesday, August 1, 2018 7:11 PM

**Subject:** SWR on Fox Business

Secretary Ross is currently on Lou Dobbs (Fox Business) and will be on tomorrow's Mornings with Maria at 8:00 am (Fox Business) as well.

Thank you, Kevin

Kevin Manning
Department of Commerce | Office of Public Affairs
202.482.4883 | kmanning@doc.gov

From: Leach, Macie (Federal)

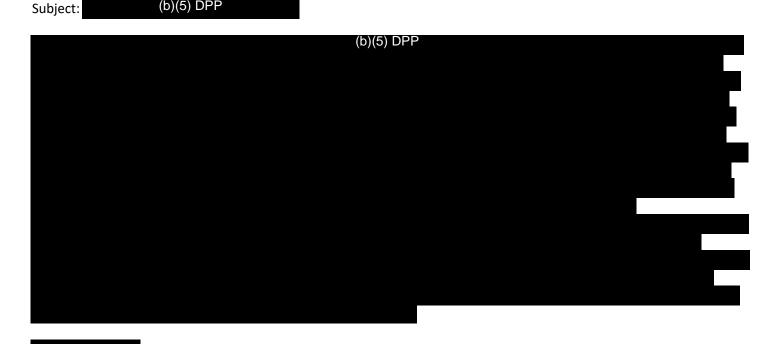
Sent: Monday, October 1, 2018 10:16 AM

Comstock, Earl (Federal); Walsh, Michael (Federal) FW: (b)(5) DPP To:

Subject:

----Original Message-----

(b)(6) non-Gov From: Wilbur Ross < Sent: Friday, September 28, 2018 9:19 PM To: Ross, Wilbur (Federal) <WLRoss@doc.gov> (b)(5) DPP



From: Comstock, Earl (Federal) Sent: Saturday, July 7, 2018 2:20 PM

To: Wilbur Ross

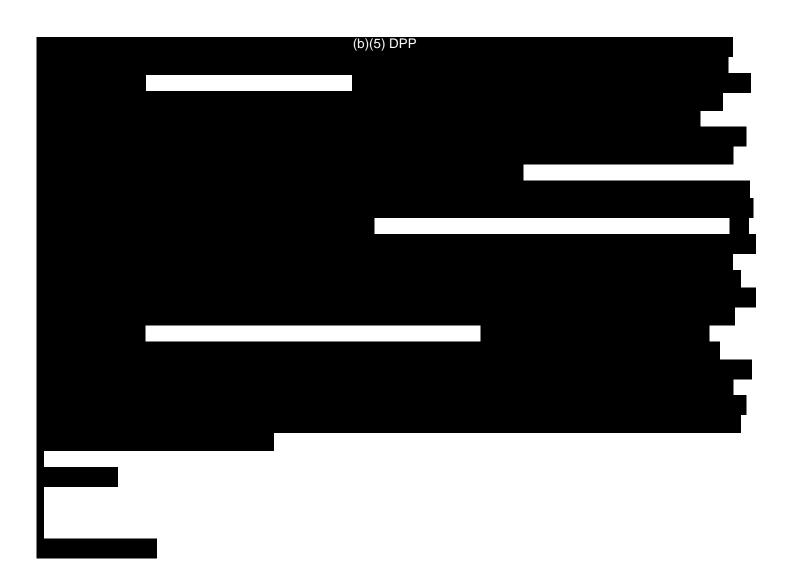
Teramoto, Wendy (Federal); Rockas, James (Federal) Re: (b)(5) DPP Cc:

**Subject:** 



Earl

Sent from my iPhone > On Jul 7, 2018, at 2:05 PM, Wilbur Ross < (b)(6) non-Gov > wrote: (b)(5) DPP



From: Bedan, Morgan (Federal)
Sent: Monday, June 4, 2018 2:10 PM

**To:** Leach, Macie (Federal); Neuhaus, Chelsey (Federal)

**Subject:** RE: Tuesday dinner for the Amb. of Japan

I told them today that he couldn't go. I don't think he'll have time.

From: Leach, Macie (Federal)

Sent: Monday, June 04, 2018 2:02 PM

To: Bedan, Morgan (Federal) <MBedan@doc.gov>; Neuhaus, Chelsey (Federal) <CNeuhaus@doc.gov>

Subject: FW: Tuesday dinner for the Amb. of Japan

From: hilary geary [mailto (b)(6)

**Sent:** Monday, June 04, 2018 11:59 AM

To: Leach, Macie (Federal) < SLeach@doc.gov >; Wilbur Ross < (b)(6) non-Gov

Subject: Fwd: Tuesday dinner for the Amb. of Japan

This is what we are scheduled for to stop by for a drink

#### Begin forwarded message:

From: Kevin Chaffee (b) (6) @washingtonlife.com

**Date:** June 4, 2018 at 10:00:47 AM EDT

To: hilary geary < (b)(6) > Cc: hilarygeary < (b)(6) >

Subject: Tuesday dinner for the Amb. of Japan

Dear Hilary,

I thought you and Wilbur would like to know who is expected from the government and here is the (off-the-record) list. There are many other guests whom you will know as well.

Again, please let me know if you decide to stay for dinner. All best and see you tomorrow!

Kevin

Please see below:

(b) (6)



(b)(6)		

差出人: Kevin Chaffee (b)(6) @washingtonlife.com>

日付: 2018年5月30日 水曜日 11:59 宛先: IWAI Teruo (b)(6) @csidc.com> 件名: Government guest list

Please send me a list of Cabinet, Congress who are attending.

Thanks

**From:** Bedan, Morgan (Federal)

**Sent:** Wednesday, May 16, 2018 12:52 PM

**To:** Leach, Macie (Federal)

Subject: RE: Tuesday, June 5, 2018 - Invitation on behalf of The Ambassador of Italy and Mrs. Armando

Varricchio

#### (b)(5) DPP

From: Leach, Macie (Federal)

Sent: Monday, May 14, 2018 3:55 PM

To: Bedan, Morgan (Federal) < MBedan@doc.gov>

Subject: FW: Tuesday, June 5, 2018 - Invitation on behalf of The Ambassador of Italy and Mrs. Armando Varricchio

Does this work?

(b)(5) DPP

From: hilary geary [mailto (b)(6)

Sent: Monday, May 14, 2018 3:49 PM

To: Wilbur Ross < (b)(6) non-Gov >; Leach, Macie (Federal) < SLeach@doc.gov >

Subject: Fwd: Tuesday, June 5, 2018 - Invitation on behalf of The Ambassador of Italy and Mrs. Armando Varricchio

Does this fit?

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:

From: Ambasciata d'Italia negli Stati Uniti Washington RSVP < <a href="mailto:rsvp.washington@esteri.it">rsvp.washington@esteri.it</a>>

**Date:** May 14, 2018 at 3:39:22 PM EDT

To: "MBedan@doc.gov" < MBedan@doc.gov>, " (b)(6) Mrs. Ross " < (b)(6) Mrs. Ross >

Subject: Tuesday, June 5, 2018 - Invitation on behalf of The Ambassador of Italy and Mrs. Armando

Varricchio

The Ambassador of Italy and Mrs. Armando Varricchio have the pleasure of inviting The Secretary of Commerce and Mrs. Hilary Geary Ross to a dinner to bid farewell to The Ambassador of Germany and Mrs. Huberta von Voss-Wittig on Tuesday, June 5, 2018 at 7:30 pm. The dinner will be held at their residence, Villa Firenze (2800 Albemarle Street, NW – Washington, DC 20008). Please advise of any dietary restrictions.

Please note that parking is available on the premises. If you are using Uber, please let your drivers know that they need to use the entrance "off of Connecticut Avenue". If you plan on using a taxi service, please make sure to reserve your departure taxi ahead of time, as it is very difficult to get them.

Best regards, Giovanna

Gíovanna Dí Berto Social Secretary to the Ambassador Embassy of Italy
(b)(6)





**From:** Schaffer, Ari (Federal)

**Sent:** Wednesday, October 3, 2018 9:33 AM

**To:** Schaffer, Ari (Federal)

**Subject:** U.S. Census Bureau Commissioner Confirmation Hearing for Steven Dillingham at 10:00am

Steven Dillingham's hearing before the U.S. Senate Homeland Security and Governmental Affairs Committee to be the Commissioner for the U.S. Census Bureau can be viewed at the link below, starting at 10:00am:

https://www.c-span.org/video/?452363-1/census-bureau-postal-regulatory-commission-nominees-testify-confirmation-hearing

The hearing will also be aired live on C-Span.

Ari Schaffer Special Advisor for Communications (o) 202-482-0448

(c) (b)(6)

>>

From: Leach, Macie (Federal) Sent: Saturday, September 22, 2018 1:02 PM To: Kathryn Wylde Wilbur L. Ross Jr. (b)(6) non-Gov Cc: ); Jennifer Fine; Bedan, Morgan (Federal) Subject: Re: Urgent Schedule question Unfortunately the Greek PM Tsipras is only available on Thursday for this meeting. Thanks! Sent from my iPhone > On Sep 22, 2018, at 12:07 PM, Kathryn Wylde (b)(6) @pfnyc.org> wrote: > Can we do this lunch on Friday? Albert Bourla, Pfizer's Chief Operating Officer, is available to host the lunch at Pfizer on Friday. Mike Corbat and Jamie Dimon are not available at all on Thursday. I will need to scout someone else this weekend if Friday does not work for you. > > > -----Original Message-----> From: Bedan, Morgan (Federal) [mailto:MBedan@doc.gov] > Sent: Saturday, September 22, 2018 9:28 AM > To: Kathryn Wylde (b)(6) @pfnyc.org> > Cc: Jennifer Fine (b)(6) @pfnyc.org>; Leach, Macie (Federal) < SLeach@doc.gov> > Subject: Re: Urgent Schedule question > > Hello. Copying Macie. > Morgan Bedan >> On Sep 22, 2018, at 8:55 AM, Kathryn Wylde < (b)(6) @pfnyc.org> wrote:

>> Wilbur has asked us to host him and the CEO of Greece on Thursday between noon and 3. His preferred host can do

Friday but not Thursday. Do you know if that would be possible?

From: hilary geary < (b)(6) > Sent: Friday, April 27, 2018 4:40 PM

To: Wilbur Ross; Teramoto, Wendy (Federal); Leach, Macie (Federal); Rockas, James (Federal)

**Subject:** URGENTFwd: From Richard Johnson

See below for Richards contact info Thanks

Sent from my iPhone Hilary Geary Ross (b)(6)

Begin forwarded message:

From: "R. Couri Hay" < (b)(6)

Date: April 27, 2018 at 4:38:30 PM EDT

**To:** (b)(6) Mrs. Ross

**Subject: From Richard Johnson** 

Hi Hilary,

I got the following email from Richard Johnson:

Hi Couri,

I'm told the whispers emanating from Mar-a-Lago are that Wilbur Ross will be the next to leave the Trump cabinet.

The sources say, like Gary Cohn, he's fed up and wants to quit as Commerce Secretary.

White House spokeswoman Sarah Sanders repeatedly denied rumors that Cohn was exiting -- until his resignation was announced.

Should we send this to the PR at the Commerce Department or I'm happy to tell Richard whatever you want. You can also give him a call, his office is and his mobile is (b)(6)

Cheers,

Couri

R. Couri Hay
CEO
R. Couri Hay Creative PR
143 W.81st Street
(b)(6)

From: McNerney, Robert (Federal)

Sent: Thursday, September 6, 2018 10:00 AM

**Subject:** WATCH @ 10: Subcommittee on Commerce, Justice, Science, and Related Agencies

Today at 10 the US Senate Appropriations Committee will be holding a subcommittee hearing to "Conduct Oversight of Bureau of Industry & Security, International Trade Administration, & US International Trade Commission."

Watch as Nzak and Richard testify with Senator Jerry Moran presiding.

#### Here is a link to the live stream.

--

Robert McNerney
Press Assistant
Office of the Secretary | Department of Commerce
RMcNerney@doc.gov
202-482-1986



From: McNerney, Robert (Federal)
Sent: Wednesday, July 18, 2018 5:29 PM

**Subject:** WATCH: SWR on CNBC's Squawk Box tomorrow AM at approx.. 6:15 am

Tomorrow, the Secretary will be speaking on CNBC's Squawk Box, which starts at 6am. He will be on at approximately 6:15am.

--

Robert McNerney
Press Assistant
Office of the Secretary | Department of Commerce
RMcNerney@doc.gov
202-482-1986

From: Teramoto, Wendy (Federal)

Sent: Friday, April 6, 2018 1:36 PM

Leach, Macie (Federal)

**Subject:** Re: White House Correspondents Dinner

## (b)(5) DPP

On Apr 6, 2018, at 1:12 PM, Leach, Macie (Federal) < SLeach@doc.gov > wrote:

#### Sent from my iPhone

#### Begin forwarded message:

From: Wilbur Ross <(b) (6) GOV

Date: April 6, 2018 at 1:12:31 PM EDT

To: Hilary Geary < (b)(6)

Cc: Wilbur Ross < (b)(6) non-Gov >, "Leach, Macie (Federal)" < SLeach@doc.gov >

Subject: Re: White House Correspondents Dinner

## (b)(5) DPP

Sent from my iPhone

On Apr 6, 2018, at 12:31 PM, Hilary Geary < (b)(6) > wrote:

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:

From: "Isham, Chris" < (b)(6) >

Date: April 6, 2018 at 12:22:36 PM EDT

To: " (b)(6) Mrs. Ross "" < (b)(6) Mrs. Ross >

Subject: White House Correspondents Dinner

Hi Hilary—hope you are both well. I am following up on an invitation we sent to Wilbur's office for you both to attend this year's White House Correspondents Association dinner on April 28<sup>th</sup>. I understand that the President has decided not to come this year but is encouraging members of his administration to attend.

I hope you can join us.

Xo

Chris

Christopher Isham Vice President, Washington Bureau Chief CBS News

From: Bedan, Morgan (Federal)

**Sent:** Tuesday, June 26, 2018 8:25 AM

To: Sally (Macie) Leach (Federal) (SLeach@doc.gov)

Subject: FW: WLR-Charles Johnson RE: Tech discussion

From: Jacobi, Will (Federal)

Sent: Tuesday, June 26, 2018 8:00 AM

To: Bedan, Morgan (Federal) <MBedan@doc.gov>; Jacob, Dana (Federal) <DJacob@doc.gov>

Cc: McClelland, Michelle O (Federal) <mMcClelland@doc.gov>; Maggi, David (Federal) <dMaggi@doc.gov>

Subject: WLR-Charles Johnson RE: Tech discussion

#### (B)(5) ACP

Will Jacobi Senior Attorney, Ethics Office Office of the General Counsel

Office: 202-482-3255 Mobile: (b)(6)

**Commerce Ethics** 

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From: Bedan, Morgan (Federal) Sent: Monday, June 25, 2018 6:43 PM

To: Jacob, Dana (Federal) < DJacob@doc.gov >; Jacobi, Will (Federal) < wjacobi@doc.gov >

Subject: Fwd: Tech discussion with Sec Ross

# (b)(5) DPP

Morgan Bedan

Begin forwarded message:

From: "Leach, Macie (Federal)" < <a href="mailto:SLeach@doc.gov">SLeach@doc.gov</a>>

Date: June 25, 2018 at 5:04:32 PM EDT

To: "Bedan, Morgan (Federal)" < <a href="mailto:MBedan@doc.gov">MBedan@doc.gov</a>>, "Neuhaus, Chelsey (Federal)"

#### <<u>CNeuhaus@doc.gov</u>>

Subject: FW: Tech discussion with Sec Ross

(b)(6)From: Macie Leach [mailto: Sent: Monday, June 25, 2018 5:02 PM To: Leach, Macie (Federal) < SLeach@doc.gov > Subject: Fwd: Tech discussion with Sec Ross ----- Forwarded message -(b)(6)From: Charles Johnson < Date: Mon, Jun 25, 2018 at 5:00 PM Subject: Tech discussion with Sec Ross

<(b) (6) GOV "Teramoto, Wendy (Federal)" <<u>wteramoto@doc.gov</u>> (b)(6)

(b)(6)

Hi Secretary Ross,

To: Macie Leach <

Cc: Mark Epstein <

Great chatting with you the other day.

I am speaking before about 30 congressmen on tech issues and would love to meet you either Wednesday or Thursday.

>, "Ross, Wilbur L" <

(b)(6) non-Gov

>, Wilbur Ross

My lawyer Mark Epstein will be joining us.

Thanks, Charles

From: Jacobi, Will (Federal)

**Sent:** Monday, April 16, 2018 9:39 AM

To: Bedan, Morgan (Federal); Jacob, Dana (Federal)

Cc: McClelland, Michelle O (Federal); Maggi, David (Federal)

**Subject:** WLR-Invitation from Ford's Theatre to Appreciation Dinner for Eric A. Spiegel

Attachments: Appreciation Dinner for Chairman Eric. A. Spiegel.pdf



Will Jacobi Senior Attorney Ethics Law and Programs Division Office of the General Counsel (202) 482-3255 Commerce.gov/ethics

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From: Bedan, Morgan (Federal) Sent: Monday, April 16, 2018 8:47 AM

To: Jacob, Dana (Federal) <DJacob@doc.gov>; Jacobi, Will (Federal) <wjacobi@doc.gov> Subject: FW: Response requested: Invitation to Appreciation Dinner for Eric A. Spiegel

## (b)(5) DPP

From: Leach, Macie (Federal)

Sent: Tuesday, April 03, 2018 6:26 PM

To: Bedan, Morgan (Federal) < MBedan@doc.gov >; Neuhaus, Chelsey (Federal) < CNeuhaus@doc.gov >

Subject: FW: Response requested: Invitation to Appreciation Dinner for Eric A. Spiegel

From: hilary geary [mailto (b)(6)

Sent: Tuesday, April 03, 2018 5:41 PM

To: Wilbur Ross < (b)(6) non-Gov >; Leach, Macie (Federal) < SLeach@doc.gov > Subject: Fwd: Response requested: Invitation to Appreciation Dinner for Eric A. Spiegel

Sent from my iPhone Hilary Geary Ross (b)(6)

#### Begin forwarded message:

From: Kendra Scott (b)(6) @fords.org>
Date: April 3, 2018 at 5:39:39 PM EDT

To: Undisclosed recipients:;

Subject: Response requested: Invitation to Appreciation Dinner for Eric A. Spiegel

Good afternoon,

This is a reminder that you and guest are invited to attend the special Appreciation Dinner honoring Eric A. Spiegel and his tenure as Chairman of the Ford's Theatre Society Board of Trustees. The dinner will take place on **Thursday, April 19, 2018 at 6:30 p.m.** and graciously hosted by Fred and Marlene Malek. Please see the attached invitation for more information.

<u>Please email me by Thursday, April 5,</u> to confirm whether or not you are able to attend. We hope to see you at this special event!

Kind regards,

Kendra Scott
Executive Assistant to the Director
Ford's Theatre | Where Lincoln's Legacy Lives

Mailing Address: 514 10th St. NW, Washington, DC 20004

Phone: (202) 434-9536 | Fax: (202) 347-6269

Email: (b)(6)

www.fords.org

From: Teramoto, Wendy (Federal)
Sent: Tuesday, April 24, 2018 4:17 AM

To: Dianna Dunne (b)(6) @milkeninstitute.org)

Subject: Re: You are invited - An evening with Mary Erdoes

Let's talk this morning. I won't be landing until Monday afternoon. Thanks for everything!

On Apr 23, 2018, at 6:43 PM, Dianna Dunne (b)(6) <u>@milkeninstitute.org</u>) < (b)(6) <u>@milkeninstitute.org</u>> wrote:

Thanks for the heads up. Maybe we can discuss Monday and Tuesday night dinners when you have a moment tomorrow. Not sure if he set on this one though there may be 1-2 we would be interested in him stopping by prior to him sitting at one in particular...

From: Teramoto, Wendy (Federal) [mailto:WTeramoto@doc.gov]

Sent: Monday, April 23, 2018 3:26 AM

To: Dianna Dunne (b)(6) @milkeninstitute.org) (b)(6) @milkeninstitute.org>

Subject: Fwd: You are invited - An evening with Mary Erdoes

## Begin forwarded message:

From: Wilbur Ross < (b)(6) non-Gov **Date:** April 12, 2018 at 11:55:17 AM EDT

**To:** "Teramoto, Wendy (Federal)" < <u>WTeramoto@doc.gov</u>>

**Subject: Fwd: You are invited - An evening with Mary Erdoes** 

FYI. W

Sent from my iPhone

Begin forwarded message:

From: "de Givenchy, Olivier"

(b)(6) <u>@jpmorgan.com</u>> **Date:** April 11, 2018 at 6:04:19 PM GMT-5

Date: April 11, 2018 at 6:04:19 PM GM1-3

Dear Secretary Ross,

Mary Callahan Erdoes, Chief Executive Officer of J.P. Morgan Asset & Wealth Management is visiting LA on the occasion of The Milken Global Conference where she will be a speaker. Zoe and I are organizing a cocktail reception in her honor at our home and would love you to join us.

Details are provided in the invitation below.	
I hope you can make it.	
Best,	
Olivier	