

The Swamp Nominees

Nearly 70% of Trump's Picks for Top Administration Jobs Have Corporate Ties

Lobbyists, Lawyers and Corporate Executives Thrive in Trump's D.C. Swamp Despite Pledge to Clean up Washington, Analysis Finds

"Our movement is about replacing a failed and corrupt political establishment with a new government controlled by you, the American people." Donald J. Trump campaign ad, November 2016.

"I am not beholden to any political or financial interest. I don't care. I'm here to do a job. I'm doing a job for the American worker. I really don't care. I'm not thinking about my business or anybody's business," President Trump, March 31, 2017

By Alan Zibel, Research Director, Public Citizen's Corporate Presidency Project, with research and writing from Public Citizen interns Nico Alliaga, George Kronlage and Micah Rosen.

June 21, 2017 – With each passing day, Donald Trump's promise to "drain the swamp" in Washington and root out special interests feels about as valid as a degree from Trump University.

A Public Citizen analysis of 115 sub-Cabinet officials nominated or announced by the White House reveals extensive ties to corporate America. The analysis includes all of Trump's nominees for sub-Cabinet roles such as deputy secretary and general counsel at federal agencies. It excludes ambassadors due to their lack of involvement in domestic policy. Only 15 of the sub-Cabinet nominees analyzed have been confirmed, according to the Partnership for Public Service.¹

Of the White House's nominees for these jobs, 80 people, or nearly 70 percent of sub-Cabinet officials, had a clear corporate connection, having worked in a corporate job, done corporate legal work or corporate consulting. The remaining 35 had no direct corporate ties, though many are nevertheless committed to a deregulatory agenda that benefits powerful corporate interests at consumers' expense.

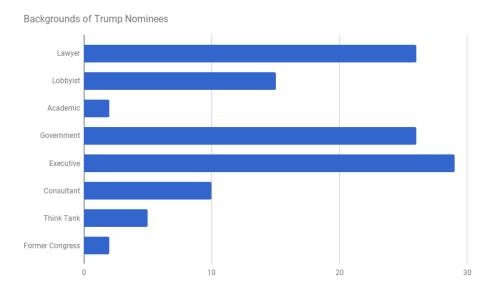
During the campaign, Trump capitalized on Americans' legitimate dissatisfaction with moneyed interests, pledging to "immediately take steps to clean up the corruption in Washington, D.C."² After his inauguration, the opposite has been the case. Trump's nominees represent a who's who of major lobbying firms, law firms

 $^{{}^{1}\,\}underline{https://ourpublicservice.org/issues/presidential-transition/political-appointee-tracker.php}$

² https://pilotonline.com/opinion/columnist/guest/donald-j-trump-make-america-great-again/article_a2ddb9d9-feae-5fd1-adb1-e663cbc39dad.html

and corporate titans. They include:

- 29 current or former executives at companies including Boeing Co., Deutsche Bank, Goldman Sachs, Invesco Ltd, Exelon and Bear Stearns. Many of these companies have cultivated ties to the administration, including Boeing, which gave \$1 million to pay for Trump's inauguration.³
- 26 corporate lawyers from major firms including Kirkland & Ellis, Dechert, Sullivan & Cromwell, Jones Day, and Mayer Brown. Filling top Justice Department posts are a lawyer who represented the tobacco industry,⁴ a lawyer who fought federal regulations for the Chamber of Commerce⁵ and a lawyer who represented BP in the Gulf disaster.⁶
- 15 current or former registered lobbyists from lobbying firms including Brownstein Hyatt Farber Schreck, King & Spalding and Ogilvy Government Relations as well as several registered lobbyists for who work or worked directly for corporate interests.
- 10 corporate consultants who did work for companies including Lockheed Martin and Hewlett-Packard, including a former congresswoman who has faced ethical questions⁷ over her work helping Lockheed keep a key nuclear weapons laboratory contract.



SOURCE: Public Citizen analysis of nominee data from White House, Partnership for Public Service as of June 21, 2017

These ties will make it easier for corporate interests to advance policies that will harm the environment and undermine protections for consumers' finances, public health and worker safety. With many corporate criminal defense attorneys taking top spots in the Trump Administration's Justice Department, the public is should be concerned about whether corporate wrongdoers will get a free pass.

³ http://www.chicagotribune.com/news/local/politics/ct-trump-inaugural-donors-illinois-met-0419-20170419-story.html

 $^{{}^4\,\}underline{https://www.law360.com/articles/858200/rj-reynolds-can-t-escape-anti-smoking-ad-order-in-dc-circ}$

⁵ https://www.washingtonpost.com/world/national-security/former-bush-official-rachel-brand-takes-over-no-3-position-at-justice-dept/2017/05/25/75e3aa80-40bb-11e7-8c25-44d09ff5a4a8 story.html?utm_term=.c040062069c6

 $^{{}^6\,\}underline{\text{https://insideclimatenews.org/news/06062017/trump-names-bp-oil-spill-lawyer-climate-policy-foe-top-doj-environment-attorney}}$

http://www.documentcloud.org/documents/3528228-Heather-Wilson-Letter-CREW-Public-Citizen.html

It has long been conventional wisdom in Washington, D.C. that personnel is policy. Trump is especially reliant on advisers given his background as a real estate executive and reality television star who is regarded as a political novice⁸ by members of his own party.

Big corporations are already cheering the results. For example, the CEO of Citizens Financial Group, the ninth-largest U.S. bank, recently applauded the nomination of a former bank CEO, Joseph Otting, to lead a key bank regulator. He told the *Financial Times* that Otting would bring a more "balanced" view to the job and a "fresh attitude" about regulations.

Besides corporate lobbyists and lawyers, many Trump nominees come from think tanks or academic institutions where scholars typically espouse corporate-friendly views. The Public Citizen analysis of corporate nominees excludes from its tally think tank officials and academic scholars without a track record of private-sector work, even if their views are squarely in line with a pro-corporate, anti-government agenda.

One notable example is Neomi Rao, Trump's nominee for administrator of the Office Information and Regulatory Affairs, which evaluates the cost of new federal regulations. ¹⁰ Rao is a professor at the Koch Brothers-funded George Mason University Law School who has demonstrated ideological opposition to the basic, bipartisan concept of protecting the public through regulation.

Many Trump appointees who come directly from government jobs also have strong pro-corporate bents. For example, Robert Powelson, one of Trump's nominees to the Federal Energy Regulatory Commission, is a Pennsylvania state utility regulator and a vocal proponent of natural gas pipelines. He recently caused controversy by criticizing opponents of natural gas pipeline projects, saying they are engaged in a "jihad" against pipelines, later acknowledging that his choice of words was "inappropriate." ¹¹

The following are breakdowns of the executives, lawyers, lobbyists and consultants picked by the White House to work in the administration as well as brief biographies of Trump's nominees:

TRUMP'S CORPORATE EXECUTIVES

Commerce	Karen Dunn Kelley	Undersecretary for economic affairs	Invesco Ltd
Commerce	Elizabeth Erin Walsh	Director general for the United States and Foreign Commercial Service and assistant secretary for global markets	Goldman Sachs, Cisco Systems,
Commerce	Mira Radielovic Ricardel	Under Secretary for Export Administration	Boeing
Commodity Futures Trading Commission	Christopher Giancarlo	Chairman	GFI Group Inc., Fenics Software
Commodity Futures Trading Commission	Brian D. Quintenz	Commissioner	Saeculum Capital Management, Rose International, Hill- Townsend Capital, Merrill Lynch
Defense	Patrick Shanahan	Deputy secretary	Boeing
Defense	David Norquist	Undersecretary/comptroller	Kearney & Co
Defense	Robert R. Hood	Assistant secretary for legislative affairs	CH2M

⁸ http://www.nydailynews.com/news/politics/speaker-paul-ryan-defends-president-trump-political-novice-article-1.3231718

⁹ https://www.ft.com/content/4c8d4b1c-4a68-11e7-919a-1e14ce4af89b

¹⁰ https://www.washingtonpost.com/business/economy/trumps-pick-for-rules-czar-is-expected-to-hand-over-more-power-to-trump/2017/04/19/8b33b176-206f-11e7-a0a7-8b2a45e3dc84 story.html?utm term=.9f68f4e4216e

¹¹https://stateimpact.npr.org/pennsylvania/2017/03/23/amid-criticism-utility-regulator-walks-back-jihad-remark/

Defense	David G. Ehrhart	General counsel of the Air Force	Lockheed Martin
Defense	Ryan McCarthy	Undersecretary of the Army	Lockheed Martin
Defense	Richard V. Spencer	Secretary of the Navy	Fall Creek Management, LLC. Intercontinental Exchange Inc
Defense	Charles Douglas Stimson	General Counsel of the Department of the Navy	Heritage Foundation,Marsh & McLennan
Defense	Kari A. Bingen	Principal deputy undersecretary for intelligence	Aerospace Corporation
Defense	Kenneth Rapuano	Assistant Secretary for Homeland Defense and Global Security	ANSER Corporation
Defense	Owen West	Assistant Secretary of Defense, Special Operations and Low Intensity Conflict	Goldman Sachs
Defense	John Gibson	: Deputy Chief Management Officer	XCOR Aerospace, Looking Glass Investments, Beechcraft
Health and Human Services	Matthew Bassett	Assistant secretary for legislation	myNexus, Davita Inc
Health and Human Services	Scott Gottlieb	Commissioner, Food and Drug Administration	New Enterprise Associates
Health and Human Services	Brett Giroir	Assistant secretary for health	ViraCyte, LLC
Homeland Security	David P. Pekoske	Assistant Secretary of Homeland Security, Transportation Security Administration.	PAE, A-T Solutions
National Transportation Safety Board	Robert L. Sumwalt III (Reappointment)	Board member	US Airways pilot, manager at SCANA
Nuclear Regulatory Commission	Annie Caputo	Commissioner	Exelon
Overseas Private Investment Corporation	David Steele Bohigian	Executive Vice President	Pluribus Ventures, Bridgewater Associates, Jefferson Partners, Idealab
Overseas Private Investment Corporation	Ray Washburne	President	Charter Holdings, M Crowd Restaurant Group
Small Business Administration	Althea Coetzee	Deputy administrator	Abbott Labs
Transportation	Derek Kan	Undersecretary of transportation for policy	Lyft
Treasury	David Malpass	Undersecretary for international affairs	Bear Stearns
Treasury	Joseph Otting	Comptroller of the Currency	Former CEO, OneWest Bank
Veterans Affairs	Brooks D. Tucker	Assistant secretary for congressional and legislative affairs	Deutsche Bank, First Union Securities, Merrill Lynch

TRUMP'S CORPORATE LAWYERS

Agency	Name	Title	Company/Firm
Central Intelligence Agency	Courtney Simmons Elwood	General counsel	Kellogg, Hansen
Defense	Ryan Dean Newman	General counsel of the Army	Jones Day
Education	Carlos G. Muñiz	General counsel	McGuireWoods LLP
Energy	David S. Jonas	General counsel	Fluet Huber + Hoang
Environmental Protection Agency	Susan Bodine	Assistant administrator for enforcement and compliance assurance	Barnes & Thornburg LLP
Executive office of the President	Jeffrey Gerrish	Deputy U.S. trade representative, (rank of ambassador)	Skadden, Arps
Federal Communications Commission	Ajit Pai (Reappointment)	Commissioner	Verizon
Health and Human Services	Eric Hargan	Deputy secretary	Greenberg Traurig
Homeland Security	John Marshall Mitnick	General counsel	Raytheon
Homeland Security	Lee Francis Cissna	Director, U.S. Citizenship and Immigration Services	Kaufman & Canoles, Steptoe & Johnson, Kirkpatrick & Lockhart
Housing and Urban Development	J. Paul Compton Jr.	General counsel	Bradley Arant Boult Cummings LLP
Housing and Urban Development	Neal J. Rackleff	Assistant secretary for community planning and development	Locke Lord LLP
Justice	Rachel L. Brand	Associate attorney general	U.S. Chamber of Commerce, WilmerHale
Justice	Noel J. Francisco	Solicitor general	Jones Day
Justice	Steven Engel	Assistant attorney general for the Office of the Legal Counsel	Dechert LLP
Justice	Christopher A. Wray	Director, Federal Bureau of Investigation	King & Spalding LLP
Justice	Brian Allen Benczkowski	Assistant Attorney General, Criminal Division	Kirkland & Ellis LLP
Justice	Jeffrey Bossert Clark	Assistant Attorney General, Environment and Natural Resources	Kirkland & Ellis LLP
Justice	Beth Ann Williams	Assistant attorney general	Kirkland & Ellis LLP
Securities and Exchange Commission	Jay Clayton	Chairman	Sullivan & Cromwell
State	John J. Sullivan	Deputy secretary/Deputy Secretary for Management and Resources	Mayer Brown
Transportation	Jeffrey A. Rosen	Deputy secretary	Kirkland & Ellis LLP
Transportation	Steven Gill Bradbury	General Counsel	Dechert LLP
Treasury	Brent James McIntosh	General counsel	Sullivan & Cromwell
Treasury	Sigal Mandelker	Under secretary for terrorism and financial intelligence	Proskauer Rose
Treasury	Heath P. Tarbert	Assistant secretary for international markets and development	Allen & Overy LLP

TRUMP'S CORPORATE LOBBYISTS

Agency	Name	Title	Company/Firm	
Commerce	Michael Platt	Assistant secretary for legislative and intergovernmental affairs	Recording Industry Association of America, Microsoft	
Commerce	Gilbert Kaplan	Undersecretary for international trade	King & Spalding	
Commerce	mmerce Richard Ashooh Assistant secretary for export enforcement		BAE Systems, Lockheed Martin	
Commerce	merce David J. Redl Assistant secretary for communications and information		CTIA - The Wireless Association	
Commodity Futures Trading Commission	Dawn DeBerry Stump	Commissioner	Stump Strategic	
Education	Peter Louis Oppenheim	Assistant Secretary for Legislation and Congressional Affairs	Carmen Group	
Energy	Dan R. Brouillette	Deputy secretary	USAA, Ford	
Executive Office of the President	Gregory Doud	Chief Agricultural Negotiator	Commodity Markets Council, National Cattlemen's Beef Association	
Health and Human Services	Robert Charrow	General Counsel	Greenberg Traurig, Intrexon Corp.	
Interior	David Bernhardt	Deputy secretary	Brownstein Hyatt Farber Schreck	
Justice	Makan Delrahim	Assistant attorney general for the antitrust division	Brownstein Hyatt Farber Schreck	
Occupational Safety and Health Review Commission	Heather L. MacDougall (Reappointment)	Commission member	HR Policy Association	
Occupational Safety and Health Review Commission	James J. Sullivan	Commission member	JMS Consulting	
State	Eric Ueland	Undersecretary for management	The Duberstein Group	
Treasury	Andrew "Drew" K. Maloney	Assistant Secretary (Deputy Under Secretary) for Legislative Affairs	Hess Corp., Ogilvy Government Relations	

TRUMP'S CORPORATE CONSULTANTS

Agency	Name	Title	Company/Firm
Defense	Heather Wilson	Secretary of the Air Force	Solo consultant; Lockheed Martin was client. Former congresswoman faced ethical scandal over nuclear lab contract
Defense	David Trachtenberg	Principal deputy undersecretary for policy	CACI International Inc
Defense	Lucian Niemeyer	Assistant secretary of the Navy for energy, installations, and environment	The Niemeyer Group LLC
Health and Human Services	Seema Verma	Administrator, Centers for Medicare and Medicaid Services	Solo consultant; Hewlett-Packard was client
Health and Human Services	Stephen T. Parente	Assistant secretary for planning and evaluation	University of Minn/Health Systems Innovation Network
Homeland Security	Elaine C. Duke	Deputy secretary	Duke & Associates
Homeland Security	Brock Long	Administrator, Federal Emergency Management Agency	Hagerty Consulting, former director of Alabama emergency management agency

Nuclear Regulatory Commission	David Wright	Commissioner	Self; clients unclear
Treasury	David J. Kautter	Assistant secretary for tax policy	RSM US, Ernst & Young
Treasury	Marshall Billingslea	Assistant secretary for terrorist financing	Deloitte
Agency	Name	Title	Company/Firm

CENTRAL INTELLIGENCE AGENCY

NAME: Courtney Simmons Elwood AGENCY: Central Intelligence Agency TITLE: General Counsel (Confirmed)

CORPORATE TIES: Kellogg, Hansen, Todd, Figel, & Frederick

Elwood was a partner for the law firm Kellogg, Hansen, Todd, Figel, & Frederick specializing in patent infringement law. 12 She worked in the Bush Administration as a White House and Justice Department attorney. 13

DEPARTMENT OF STATE

NAME: John Sullivan **AGENCY:** State Department

TITLE: Deputy Secretary of State (Confirmed)

CORPORATE TIES: Mayer Brown; oil and gas interests

As co-chair of the national security practice at law firm Mayer Brown, ¹⁴ Sullivan represented oil and gas, consulting, accounting, petrochemical and manufacturing firms. ¹⁵ Sullivan has advised executives on sanctions, export controls, international trade disputes and regulation and foreign investment in countries including the United States, the Middle East and Russia. Previously, he worked in the Commerce, Defense and Justice Departments under presidents George W. Bush and George H.W. Bush. ¹⁶

NAME: Eric Ueland

AGENCY: State Department

TITLE: Under Secretary of State for Management **CORPORATE TIES:** The Duberstein Group

A longtime Senate Republican aide, Ueland has been has been the Republican Staff Director of the Senate Budget Committee since 2013.¹⁷ Before that, he was a registered lobbyist for the Duberstein Group, Inc., where he represented numerous clients including Goldman Sachs, Pfizer and Comcast, according to his lobbying disclosures. He also is former chief of staff to Senate Majority Leader Bill Frist.¹⁸

NAME: Nathan Alexander Sales **AGENCY:** State Department

TITLE: Coordinator for Counterterrorism

CORPORATE TIES: N/A

12 https://web.archive.org/web/20170314064040/http://www.kellogghansen.com/attorneys-Courtney-Simmons-Elwood.html

 $^{^{13} \, \}underline{\text{https://www.cia.gov/news-information/press-releases-statements/2017-press-releases-statements/statement-by-cia-director-mike-pompeo-on-the-confirmation-of-courtney-simmons-elwood-as-cia-general-counsel.html$

 $^{^{14} \}underline{\text{https://www.whitehouse.gov/the-press-office/2017/04/11/president-donald-j-trump-announces-intent-nominate-personnel-key}$

¹⁵ https://www.mayerbrown.com/people/john-sullivan/

¹⁶ https://www.nytimes.com/2017/03/24/world/trump-john-sullivan-rex-tillerson-state-department.html? r=0

¹⁷ http://www.politico.com/story/2016/09/eric-ueland-donald-trump-transition-228545

 $^{{18} \}underline{\text{https://www.whitehouse.gov/the-press-office/2017/06/09/president-donald-j-trump-announces-intent-nominate-personnel-key} \\$

Sales is a law professor at Syracuse University¹⁹ and of counsel at Kirkland & Ellis LLP.²⁰ He worked at the departments of Justice and Homeland Security during the George W. Bush administration. Sales helped draft the USA Patriot Act,²¹ which gave the government broader wiretapping powers.

NAME: Jay Patrick Murray **AGENCY:** State Department

TITLE: Alternative Representative to the United Nations

CORPORATE TIES: N/A

Murray is a retired U.S. Army colonel who served in Iraq, the Balkans, the United States Embassy in Moscow, and for the State Department.²² He is also a published author and radio host, having written *Government is the Problem*, which argues for a constitutional convention to adopt a constitutional balanced budget amendment.²³ Murray, a Republican, ran for a House seat in Northern Virginia in 2010 and 2012 but lost both times.²⁴

DEPARTMENT OF COMMERCE

NAME: Michael Platt Ir.

AGENCY: Commerce Department

TITLE: Assistant Secretary, Legislative and Intergovernmental Affairs **CORPORATE TIES:** Recording Industry Association of America, Microsoft

Platt has been chief of staff for Rep. Marsha Blackburn (R., Tenn.) for the past five years.²⁵ He has been director of government affairs for the Recording Industry Association of America, a trade organization representing major players in the music industry.²⁶ Before that, he served as Vice-President of TechNet, a Microsoft web service for IT professionals. He also worked as Blackburn's legislative director.

NAME: Karen Dunn Kelley

AGENCY: Commerce Department

TITLE: Undersecretary for Economic Affairs

CORPORATE TIES: Invesco Ltd

Kelley was a senior managing director at money manager Invesco Ltd. from 2011 until February 2017. She previously was CEO of Invesco's fixed income and cash management group, and joined Invesco in 1989. Previously, she also worked at Federated Investors and Drexel Burnham Lambert.²⁷

NAME: Gilbert Kaplan

AGENCY: Commerce Department

TITLE: Undersecretary of International Trade **CORPORATE TIES:** King & Spalding, Steel industry

Kaplan is a longtime steel industry lawyer and lobbyist²⁸ whose career has focused on international trade cases and trade policy issues. He has represented clients in cases involving price discrimination, subsidies, and intellectual property infringement and has advised clients on trade policy and legislative matters. Kaplan

¹⁹ http://law.syr.edu/uploads/docs/deans-faculty/Sales%2C Nathan CV 6-27-16.pdf

²⁰ https://www.kirkland.com/sitecontent.cfm?contentID=220&itemID=12031

 $^{^{21}\,}https://www.nytimes.com/roomfordebate/2011/09/07/do-we-still-need-the-patriot-act/the-patriot-act-is-a-vital-weapon-in-fighting-terrorism$

²²https://www.whitehouse.gov/the-press-office/2017/05/08/president-donald-i-trump-announces-intent-nominate-personnel-key

²³ http://www.gopatrickmurray.com/article-v-convention-of-states.html

²⁴ https://ballotpedia.org/Virginia%27s 8th Congressional District

²⁵ https://www.whitehouse.gov/the-press-office/2017/06/19/president-donald-j-trump-announces-intent-nominate-personnel-key

²⁶ https://www.linkedin.com/in/mike-platt-966b054/

²⁷ http://s21.q4cdn.com/954047929/files/doc financials/proxy/Proxy-2017.pdf

²⁸ http://www.kslaw.com/people/Gilbert-Kaplan

won the first-ever successful anti-subsidy case against China.²⁹ Kaplan also served in the Reagan Administration, focusing on trade issues.

NAME: Richard Ashooh

AGENCY: Commerce Department

TITLE: Assistant Secretary for Export Enforcement **CORPORATE TIES:** BAE Systems, Lockheed Martin

Ashooh is a former lobbyist for defense contractor BAE Systems and Lockheed Martin. 30 He is currently director of economic partnerships at the University System of New Hampshire and formerly executive director of the University of New Hampshire Law School's Warren Rudman Center. Ashooh also narrowly lost the 2016 Republican primary election to incumbent Rep. Frank Guinta, who then lost his seat in the general election. 31

NAME: Elizabeth Erin Walsh **AGENCY:** Commerce Department

TITLE: Assistant Secretary and Director General of the U.S and Foreign Commercial Service

CORPORATE TIES: Goldman Sachs, Cisco Systems

Walsh is President Trump's associate director for presidential personnel. She previously was executive director and head of Goldman Sachs' office of corporate engagement for Asia-Pacific. She also was head of international strategies and partnerships for Cisco Systems,³² She has worked in the State Department, United Nations and the Department of Energy.³³

NAME: David Redl

AGENCY: Commerce Department

TITLE: Assistant Secretary for Communications and Information

CORPORATE TIES: CTIA - The Wireless Association

Redl is chief counsel for communications and technology House Energy and Commerce Committee.³⁴ He is formerly a registered lobbyist who was director of regulatory affairs³⁵ for CTIA – the Wireless Association, where he worked from 2007-2011.

NAME: Mira Radielovic Ricardel **AGENCY:** Commerce Department

TITLE: Undersecretary for Export Administration

CORPORATE TIES: Boeing

Ricardel is currently special assistant to President Trump and associate director for presidential personnel. She worked for defense contractor Boeing Co. in senior leadership positions from 2006 through 2015.³⁶ Most recently, she was vice president for international business development, network and space systems.³⁷. She was a Defense Department official during the George W. Bush administration and was an aide to former Sen. Bob Dole (R-Kan.)

DEPARTMENT OF DEFENSE

²⁹ https://www.whitehouse.gov/the-press-office/2017/04/11/president-donald-i-trump-announces-intent-nominate-personnel-key

³⁰ https://www.whitehouse.gov/the-press-office/2017/05/19/president-donald-j-trump-announces-key-additions-his-administration

³¹ http://nhpr.org/post/ashooh-tapped-commerce-role-trump-administration#stream/0

³² https://theantiquitiescoalition.org/about-us/erin-walsh/

³³ https://www.whitehouse.gov/the-press-office/2017/05/18/president-donald-j-trump-announces-key-additions-his-administration

³⁴ https://www.whitehouse.gov/the-press-office/2017/05/16/president-donald-j-trump-announces-intent-nominate-personnel-key

³⁵ https://www.linkedin.com/in/david-redl-5029421/

³⁶ https://www.whitehouse.gov/the-press-office/2017/03/30/president-donald-j-trump-announces-key-administration-posts

³⁷ https://www.linkedin.com/in/mira-ricardel-08b529b6/

NAME: Patrick Shanahan AGENCY: Defense Department TITLE: Deputy Secretary CORPORATE TIES: Boeing

Shanahan is a longtime top executive for Boeing Co.³⁸ Most recently, he was senior vice president of supply chain operations at the defense contractor, which has squabbled with Trump over the cost of a plan to build a new Air Force One. ³⁹

NAME: David Norquist

AGENCY: Defense Department

TITLE: Undersecretary and comptroller (Confirmed)

CORPORATE TIES: Kearney & Co.

Norquist, a former partner with accounting firm Kearney & Co, is undersecretary and comptroller of the Defense Department. He also worked as a Capitol Hill staffer and as chief financial officer of the Department of Homeland Security. 40

NAME: Robert Hood

AGENCY: Department of Defense

TITLE: Assistant Secretary of Defense, Legislative Affairs

CORPORATE TIES: CH2M

Hood was most recently vice president for government affairs at the engineering firm CH2M. He previously was a White House legislative affairs staffer under President George W. Bush.⁴¹ He also worked in the Defense Department and the National Nuclear Security Administration during the Bush administration. Earlier in his career, he spent several years as a House staffer.⁴²

NAME: Heather Wilson

AGENCY: Defense Department

TITLE: Secretary of the Air Force (Confirmed)

CORPORATE TIES: Lockheed Martin

Wilson is a former Republican member of Congress from New Mexico and former president of the South Dakota School of Mines & Technology. 43 She has faced ethical questions focused on her work helping Lockheed Martin renew a contract to manage nuclear lab Sandia National Laboratories without having to compete with other firms. 44 An Energy Department inspector general's report from 2013 found that four contractors managing federal laboratories charged the agency \$450,000 for consulting fees paid to Wilson but couldn't document her work. 45 A former military official, Wes Martin, called her an "ethical wreck" in a Daily Caller column. 46 She is a retired Air Force captain and the first Air Force Academy graduate to lead the Air Force. 47

³⁸ https://www.nytimes.com/2017/04/01/business/patrick-shanahan-pentagon-nominee.html

 $^{^{39} \}underline{\text{https://www.whitehouse.gov/the-press-office/2017/03/16/president-donald-j-trump-announces-intent-nominate-key-administration}$

 $^{{}^{40}}https://www.whitehouse.gov/the-press-office/2017/03/16/president-donald-j-trump-announces-intent-nominate-key-administration}$

⁴¹ https://www.whitehouse.gov/the-press-office/2017/05/23/president-donald-i-trump-announces-intent-nominate-personnel-key

⁴² https://www.linkedin.com/in/rob-hood-721a5b9/

http://www.politico.com/story/2017/05/08/trump-air-force-nominee-confirmed-238131

 $[\]label{lem:https://www.publicintegrity.org/2017/02/28/20740/trump-pick-air-force-boss-frustrated-auditors-lucrative-murky-consulting-nuclear$

 $^{{}^{45} \}underline{\text{https://www.washingtonpost.com/business/economy/lockheed-others-billed-doe-for-undocumented-work-by-ex-rep-wilson/2013/06/11/ac7b5b6e-d1d0-11e2-8cbe-1bcbee06f8f8\ story.html?utm\ term=.588d520a0984$

⁴⁶ http://dailycaller.com/2017/03/06/trump-should-withdraw-his-secretary-of-the-airforce-nomination/

 $^{^{47}\,}http://www.politico.com/story/2017/05/08/trump-air-force-nominee-confirmed-238131$

NAME: Ryan Dean Newman AGENCY: Defense Department TITLE: Army General Counsel CORPORATE TIES: Jones Day

Newman, formerly chief counsel to Sen. Ted Cruz (R., Texas) is an Iraq veteran and former law clerk to Supreme Court Justice Samuel Alito.⁴⁸ He has also worked at the law firm Jones Day.

NAME: David Trachtenberg **AGENCY:** Defense Department

TITLE: Principal Deputy Undersecretary for Policy **CORPORATE TIES:** Shortwaver Consulting LLC

Trachtenberg is CEO of national security consultancy Shortwaver Consulting, LLC. He has worked at Renaissance Strategic Advisors, Wikistrat and CACI International Inc. He was a Defense Department official in the George W. Bush administration and also worked for the House Armed Services Committee. 49

NAME: Kari A. Bingen

AGENCY: Defense Department

TITLE: Principal Deputy Undersecretary for Intelligence (Confirmed)

CORPORATE TIES: Aerospace Corporation.

Bingen is former policy director for the House Armed Services Committee and former space policy analyst at the Aerospace Corporation.⁵⁰

NAME: Elaine McCusker **AGENCY:** Defense Department

TITLE: Principal Deputy Undersecretary, Comptroller

CORPORATE TIES: N/A

McCusker previously served as an official at U.S. Central Command in Florida and was a staffer on the U.S. Senate Armed Services Committee. ⁵¹

NAME: Kenneth Rapuano **AGENCY:** Defense Department

TITLE: Assistant Secretary for Homeland Defense and Global Security (Confirmed)

CORPORATE TIES: Analytical Services, Inc., MITRE Corp.

Rapuano, is formerly senior vice president at Analytical Services, Inc., where he focused on counterterrorism. Previously, he worked for federal research contractor MITRE Corp. Rapuano also worked as the Deputy Homeland Security Advisor to George W. Bush, Deputy Undersecretary for Counter Terrorism, and National Security Advisor to the Department of Energy.⁵² He is a former Marine.

NAME: Robert Story Karem **AGENCY:** Defense Department

TITLE: Assistant secretary for international security affairs (Confirmed)

CORPORATE TIES: N/A

Karem was formerly a foreign policy adviser to former Florida Gov. Jeb Bush, who was defeated by Trump in the 2016 Republican primary.⁵³ He also served as a policy adviser to House Majority Leaders Kevin McCarthy

⁴⁸ https://www.whitehouse.gov/the-press-office/2017/03/21/president-donald-j-trump-announces-key-administration-posts

⁴⁹ https://www.linkedin.com/in/david-j-trachtenberg-1104068/

⁵⁰ http://thehill.com/policy/defense/330496-trump-nominates-two-new-dod-officials

⁵¹ https://www.whitehouse.gov/the-press-office/2017/03/16/president-donald-j-trump-announces-intent-nominate-key-administration

⁵² http://pel.dodlive.mil/senior-mentors/kenneth-rapuano/

http://dailycaller.com/2017/04/25/trump-to-pick-jeb-foreign-policy-adviser-for-key-pentagon-position/

(R-Calif.) and Eric Cantor. (R., Va.) ⁵⁴ Karem worked on former Vice President Dick Cheney's national security staff and helped Cheney research and edit his memoirs. He also worked as a legislative assistant to Sen. Mitch McConnell. ⁵⁵

NAME: Richard V. Spencer

AGENCY: Navy

TITLE: Secretary of the Navy

CORPORATE TIES: Intercontinental Exchange, Crossroads LLC, Goldman Sachs, Merrill Lynch Spencer, a military veteran and investment banker, is currently managing partner at the investment firm Fall Creek Management LLC. Previously, he was chief financial officer of financial exchange Intercontinental Exchange Inc. and president of Crossroads Investment Management LLC. He also spent 15 years working on Wall Street for firms including Goldman Sachs and Merrill Lynch. ⁵⁶ Before entering the finance industry, Spencer served in the U.S. Marine Corps. ⁵⁷

NAME: Charles Stimson AGENCY: Navy

TITLE: General Counsel

CORPORATE TIES: Marsh & McLennan

Stimson is a senior legal fellow at the conservative Heritage Foundation, where he writes about national security. Before joining Heritage in 2007, Stimson was deputy assistant secretary of defense for detainee affairs, where oversaw detention operations for Guantanamo Bay, as well as detention in Iraq and Afghanistan. Stimson previously worked as a prosecutor in both civilian and military courts, ⁵⁸ and also was a vice president at insurance firm Marsh & McLennan, where he led the Washington office's private equity mergers and acquisitions division. ⁵⁹

NAME: Ryan McCarthy **AGENCY:** Army

TITLE: Undersecretary of the Army **CORPORATE TIES:** Lockheed Martin

McCarthy works as vice president for global security policy at Lockheed Martin, a position he has held since 2011. He has worked on the F-35 fighter program, which has been criticized by President Trump for being too expensive. He Before working at Lockheed Martin, McCarthy was special assistant to Defense Secretary Robert Gates and a staffer for the House International Relations Committee. McCarthy was a U.S. Army Ranger in Afghanistan. He

NAME: David G. Ehrhart AGENCY: Air Force TITLE: General Counsel

CORPORATE TIES: Lockheed Martin

Ehrhart is an associate general counsel at defense contractor Lockheed Martin, where he is lead attorney for the company's F-35 fighter jet program, which Trump criticized at the start of his administration and later

⁵⁴ http://thehill.com/homenews/news/241700-16-hopefuls-are-poaching-talent-from-capitol-hill

⁵⁵ https://www.majorityleader.gov/2014/07/30/majority-leader-elect-kevin-mccarthy-announces-new-staff/

 $^{^{56}\,\}underline{\text{http://origin-nyi.thehill.com/policy/defense/327099-president-trump-moves-to-fill-out-top-ranks-at-pentagon}$

⁵⁷ https://news.usni.org/2017/03/09/sources-trump-offered-secnay-job-to-former-marine-banker-richard-y-spencer

⁵⁸ http://www.heritage.org/staff/charles-stimson

⁵⁹ http://www.fed-soc.org/experts/detail/charles-d-stimson

⁶⁰ https://www.linkedin.com/in/ryan-mccarthy-a0523b66/

 $^{^{61}\,\}underline{http://thehill.com/policy/defense/336740-trump-to-nominate-former-ranger-for-army-undersecretary}$

⁶² http://www.militarytimes.com/articles/trump-nominates-mccarthy-army-under-secretary

claimed credit for lowering costs.⁶³ Ehrhart previously served in the Air Force for 33 years⁶⁴ and was a staff judge at Air Force bases in the U.S. and overseas.

NAME: Lucian Niemeyer **AGENCY:** Defense Department

TITLE: Assistant Secretary for Energy, Installations, and Environment **CORPORATE TIES:** The Niemeyer Group LLC, The Roosevelt Group LLC

A former Republican staffer on the Senate Armed Services Committee, Niemeyer founded his own consulting firm, which assists clients with military construction and federal energy matters. ⁶⁵ The firm's web site says it helps clients "seek advantages in understanding federal programs to protect existing resources or to offer goods and services to the federal government." Niemeyer, who served in the Air Force and the Air Force National Guard, has also served as an adviser to the Roosevelt Group LLC, a military consulting firm. ⁶⁶

NAME: Owen West

AGENCY: Defense Department

TITLE: Assistant Secretary of Defense, Special Operations and Low Intensity Conflict

CORPORATE TIES: Goldman Sachs

West is a partner, head of natural gas trading, and co-head of global power trading at Goldman.⁶⁷ He also served in U.S. Marine Corps for two tours in Iraq, and is the author of two novels and one nonfiction book. *Snake Eaters: An Unlikely Band of Brothers and the Battle for the Soul of Iraq.*"⁶⁸

NAME: John Gibson

AGENCY: Department of Defense

TITLE: Deputy Chief Management Officer

CORPORATE TIES: XCOR Aerospace, Looking Glass Investments, Beechcraft

Gibson most recently was chief executive officer of private space flight and rocket engine company XCOR Aerospace Inc. He also was chairman of the advisory committee at Looking Glass Investments, an investment firm that buys consumer loans. He worked as an executive at Textron Inc.'s Beechcraft aircraft subsidiary. During the George W. Bush administration, he was assistant secretary of the Air Force for financial management and deputy undersecretary of defense for management reform.

NAME: Robert Daigle

AGENCY: Defense Department

TITLE: Director, Cost Assessment and Program Evaluation

CORPORATE TIES: N/A

Daigle most recently worked as a staff member of the House Armed Services Committee. He previously worked as executive director of the Military Compensation and Retirement Modernization Commission and also was executive vice president of the Center for the Study of Financial Market Evolution, which analyzes financial markets.⁶⁹ He previously worked in the Defense Department during the Bush Administration⁷⁰, and also served in the U.S. Army.⁷¹

⁶³ http://www.politico.com/story/2017/02/donald-trump-f-35-cost-234719

 $^{^{64}} https://www.whitehouse.gov/the-press-office/2017/06/09/president-donald-j-trump-announces-intent-nominate-personnel-key and the contract of the contra$

⁶⁵ http://niemeyergroup.com/expertise/

⁶⁶ http://rooseveltdc.com/about-us/who-we-are/lucian-niemeyer/

⁶⁷ https://www.whitehouse.gov/the-press-office/2017/06/05/president-donald-j-trump-announces-intent-nominate-personnel-key

⁶⁸ https://www.wsj.com/articles/SB10001424052702304363104577388500183709624

⁶⁹ http://csfme.org/Portals/0/Miscellaneous/Bob%20Daigle%20CV.pdf

⁷⁰ https://www.linkedin.com/in/bob-daigle-a45a1652/

⁷¹ https://www.whitehouse.gov/the-press-office/2017/03/16/president-donald-j-trump-announces-intent-nominate-key-administration

DEPARTMENT OF EDUCATION

NAME: Carlos Muniz

AGENCY: Education Department

TITLE: General Counsel

CORPORATE TIES: McGuire Woods

Muniz, a partner with law firm McGuire Woods, was formerly Florida Attorney General Pam Bondi's top deputy. The Associated Press reported that Muniz helped Bondi defend her decision not to join other state attorneys general in pursuing litigation against Trump University, the real estate investment seminar. Bondi faced ethics questions after Trump's charity donated \$25,000 to Bondi's campaign as her office was evaluating fraud complaints lodged about Trump University, but a Florida ethics panel decided not to look into an ethics complaint against Bondi. Muniz most recently was the lead attorney defending Florida State University against a former student's allegations that she been raped by former star quarterback Jameis Winston, currently of the Tampa Bay Buccaneers.

NAME: Peter Louis Oppenheim **AGENCY:** Department of Education

TITLE: Assistant Secretary for Legislation and Congressional Affairs

CORPORATE TIES: Former lobbyist with Carmen Group

Oppenheim has been a top aide to Sen. Lamar Alexander, R-Tenn., chairman of the Senate Committee on Health, Education, Labor and Pensions.⁷⁵ He spent several years as a lobbyist ⁷⁶ and worked for former House Speaker Newt Gingrich as a research assistant.⁷⁷

DEPARTMENT OF ENERGY

NAME: Dan Brouillette
AGENCY: Energy Department
TITLE: Deputy Energy Secretary

CORPORATE TIES: USAA, Ford Motor Co.

Brouillette, a longtime corporate lobbyist⁷⁸, most recently worked as head of public policy for USAA, which provides banking and insurance to the military.⁷⁹ He previously led Ford Motor Co.'s domestic policy group and was chief of staff of the House Energy Committee under the panel's former chairman, Rep. Billy Tauzin (R., La.) ⁸⁰ Before that, he worked for President George W. Bush leading the Energy Department's congressional and governmental affairs.

NAME: David Jonas

AGENCY: Energy Department **TITLE:** General Counsel **CORPORATE TIES:** N/A

Jonas, a national security lawyer with Fluet, Huber & Hoang, was formerly general counsel of the National

 $^{^{72}\,\}underline{\text{https://apnews.com/4e4eaba253164b9e88c8f67de504d4d8/trump-taps-lawyer-involved-trump-u-case-federal-job}$

⁷³ http://www.orlandosentinel.com/news/politics/political-pulse/os-bondi-ethics-hearing-20170421-story.html

⁷⁴ http://www.politico.com/tipsheets/morning-education/2017/04/state-essa-plan-watch-219556

⁷⁵ http://blogs.edweek.org/edweek/campaign-k-12/2017/06/trump devos announce new ed de.html

⁷⁶ https://www.opensecrets.org/lobby/lobbyist.php?id=Y0000012490L&year=2011

⁷⁷ https://www.whitehouse.gov/the-press-office/2017/06/05/president-donald-j-trump-announces-intent-nominate-personnel-key

⁷⁸ https://www.opensecrets.org/revolving/rev_summary.php?id=13726

⁷⁹https://www.whitehouse.gov/the-press-office/2017/04/03/president-donald-j-trump-announces-intent-nominate-dan-r-brouillette

⁸⁰ http://thehill.com/policy/energy-environment/327110-trump-picks-former-doe-official-to-be-deputy-secretary

Nuclear Safety Administration and Defense Nuclear Facilities Safety Board.⁸¹ He also worked as a director of legal strategy and analysis at the Energy Department and was vice president for business development at Pentagon Federal Credit Union⁸². He is an opponent of the Obama administration's nuclear deal with Iran.⁸³

HEALTH AND HUMAN SERVICES

NAME: Eric Hargan

AGENCY: Health and Human Services

TITLE: Deputy Secretary

CORPORATE TIES: Greenberg Traurig

Hargan is a shareholder of Greenberg Traurig LLP in its Health & FDA Business practice.⁸⁴ He focuses on health care regulations, government relations and transactions including private equity, corporate finance and mergers and acquisitions in the healthcare sector.⁸⁵ He previously worked at the U.S. Department of Health and Human Services from 2003-2007 as Deputy General Counsel and other positions.

NAME: Matthew Bassett

AGENCY: Health and Human Services **TITLE:** Assistant secretary for legislation **CORPORATE TIES:** myNexus, Davita Inc.

Bassett worked as senior vice president for government relations at myNexus, a digital healthcare company. He also ran his own consulting firm and worked in government relations for dialysis company DaVita and worked for former Kentucky Gov. Ernie Fletcher.⁸⁶

NAME: Seema Verma

AGENCY: Health and Human Services

TITLE: Administrator, Centers for Medicare and Medicaid Services (Confirmed)

CORPORATE TIES: SVC Inc., Hewlett-Packard

Verma founded Indianapolis-based health policy consulting firm SVC Inc. in 2001⁸⁷. The company has worked with several states (Indiana, Iowa, Kentucky, Maine, Michigan, Ohio and Tennessee) to set up Medicaid programs under the Affordable Care Act. Ethics experts have raised concerns about her role in designing Indiana's health insurance plan at the same time she worked as a contractor for Hewlett-Packard, one of the state's largest Medicaid vendors.⁸⁸

NAME: Dr. Scott Gottlieb

AGENCY: Health and Human Services

TITLE: Commissioner, Food and Drug Administration (Confirmed)

CORPORATE TIES: GlaxoSmithKline, many other pharmaceutical companies.

Dr. Gottlieb, a physician and venture capitalist, has close business ties to the pharmaceutical industry.⁸⁹ Since 2007, he has been a venture partner at New Enterprise Associates and served on numerous corporate boards, including the GlaxoSmithKline product investment board. Dr. Gottlieb has pledged to recuse himself for one year from decisions involving about 20 companies where he has had a financial relationship.⁹⁰

⁸¹ https://www.whitehouse.gov/the-press-office/2017/05/23/president-donald-j-trump-announces-intent-nominate-personnel-key

⁸² https://www.linkedin.com/in/davidsjonas/

⁸³ http://www.fhhfirm.com/dave-jonas-why-iran-deal-still-really-bad-idea

 $^{{}^{84}\,}https://www.whitehouse.gov/the-press-office/2017/03/14/president-donald-j-trump-announces-intent-nominate-key-administration}$

⁸⁵ https://www.linkedin.com/in/eric-hargan-6a54ba7/

⁸⁶ http://www.politico.com/tipsheets/morning-ehealth/2017/05/finally-a-health-care-bill-220160

⁸⁷ https://www.usnews.com/news/national-news/articles/2017-03-15/10-things-you-didnt-know-about-seema-verma

 $^{{\}tt 88}~{\tt http://www.indystar.com/story/news/politics/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/14468683/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/2014/08/25/powerful-state-healthcare-consultant-serves-two-bosses/2014/08/25/powerful-serves$

⁸⁹ https://www.whitehouse.gov/the-press-office/2017/03/10/president-donald-j-trump-announces-key-administration-post

⁹⁰ https://www.washingtonpost.com/news/to-your-health/wp/2017/03/29/fda-nominee-to-recuse-himself-from-decisions-on-more-than-20-health-care-companies/?utm term=.b2031fe4aa1a

NAME: Lance Allen Robertson

AGENCY: Health and Human Services **TITLE:** Assistant Secretary for Aging

CORPORATE TIES: N/A

Robertson has been the state of Oklahoma's director of aging services for 10 years. Before that, he was an administrator at Oklahoma State University for 12 years, where he co-founded the Gerontology Institute and served as executive director of a professional gerontology association. ⁹¹

NAME: Brett Giroir

AGENCY: Health and Human Services **TITLE:** Assistant Secretary for Health

CORPORATE TIES: Viracyte, LLC; Health Science and Biosecurity Partners, LLC

Giroir is CEO of Houston-based biotech company Viracyte LLC, which focuses on cellular immunotherapy. He is the former CEO of Texas A&M Health Science Center and was director of the defense science office of at the Defense Advanced Research Projects Agency during the George W. Bush administration. 92

NAME: Stephen Parente

AGENCY: Health and Human Services

TITLE: Assistant Secretary for Planning and Evaluation **CORPORATE TIES:** Health Systems Innovation Network

Parente, a health finance professor, is associate dean at the University of Minnesota's Carlson School of Management. He is also managing principal of Health Systems Innovation Network LLC, where he consulted for numerous health insurance firms as well as universities and government agencies. ⁹³ Parente served as a health policy adviser to Sen. John McCain's 2008 election campaign. He is an adjunct scholar at the American Enterprise Institute and a health policy adviser to the American Action Forum. ⁹⁴

NAME: Dr. Elinore F. McCance-Katz **AGENCY:** Health and Human Services

TITLE: Assistant Secretary for Mental Health and Substance Use

CORPORATE TIES: N/A

Dr. McCance-Katz is currently chief medical officer for the Rhode Island Department of Behavioral Healthcare, Developmental Disabilities, and Hospitals. and a psychiatry professor at Brown University. Previously, she was chief medical officer of the Substance Abuse and Mental Health Services Administration.

NAME: Robert Charrow

AGENCY: Health and Human Services

TITLE: General Counsel

CORPORATE TIES: Intrexon Corp., Greenberg Traurig LLP, Crowell & Moring LLP

Charrow is principal shareholder of Greenberg Traurig LLP where he represents care providers, scientists, pharmaceutical companies, universities and research institutes. ⁹⁵ In 2016 and 2017, he was a registered lobbyist for biotech firm Intrexon Corp. He also was deputy general counsel and principal deputy general counsel for the Department of Health and Human Services during the Reagan Administration and was a partner at Crowell & Moring LLP.

⁹¹ https://www.whitehouse.gov/the-press-office/2017/06/19/president-donald-j-trump-announces-intent-nominate-personnel-kev

⁹² http://www.xconomy.com/texas/2017/05/15/brett-giroir-ex-ceo-of-am-health-sciences-center-on-tap-for-hhs-post/

⁹³ https://carlsonschool.umn.edu/file/55506/download?token=N60AaUhu

⁹⁴ https://www.linkedin.com/in/stephen-t-parente-ph-d-06b29b6/

⁹⁵ http://www.gtlaw.com/People/Robert-P-Charrow

NAME: Lynn A. Johnson

AGENCY: Health and Human Services

TITLE: Assistant Secretary for Family Support

CORPORATE TIES: N/A

Johnson, executive director of the Department of Human Services in Jefferson County, Colo., has run a health consulting firm, worked as chief of staff for Colorado Lieutenant Gov. Jane Norton and has been an adviser to Colorado Gov. Bill Owens. ⁹⁶

NAME: Dr. Norman Sharpless

AGENCY: Department of Health and Human Services **TITLE:** Director of the National Cancer Institute

CORPORATE TIES: N/A

Dr. Sharpless is the director of the University of North Carolina Lineberger Comprehensive Cancer Center and a cancer research professor at UNC's medical school, as well as a practicing oncologist. 97 He serves on the Association of American Cancer Institutes' board of directors, and on the National Institute of Aging's National Advisory Council on Aging.

DEPARTMENT OF HOMELAND SECURITY

NAME: Kevin McAleenan

AGENCY: U.S. Customs and Border Protection

TITLE: Commissioner **CORPORATE TIES:** N/A

McAleenan is currently the acting commissioner of the U.S. Customs and Border Protection Agency. He previously was deputy commissioner of the same agency and area port director for Los Angeles International Airport. He also worked for consulting firm Sentinel HS Group and as a lawyer. He

NAME: Elaine Duke

AGENCY: Department of Homeland Security **TITLE:** Deputy Secretary (Confirmed) **CORPORATE TIES:** Independent consultant

Duke most recently was the principal of Elaine Duke & Associates, LLC, ¹⁰⁰ providing acquisition and management consulting services for many companies working with the federal government. ¹⁰¹ Her consulting work came after a 28-year career in the federal government. She served as the Department of Homeland Security's Undersecretary for Management from 2008-2010, and worked in a variety of roles at Homeland Security during the George W. Bush Administration.

NAME: John Marshall Mitnick

AGENCY: Department of Homeland Security

TITLE General Counsel

CORPORATE TIES: Heritage Foundation, Raytheon Technical Services Co., Hoffman Management, Republic

Properties, Santa Fe Natural Tobacco

Mitnick works as the conservative Heritage Foundation's chief legal officer and general counsel. 102 Before

 $^{{\}color{blue} ^{96}\, \underline{https://www.whitehouse.gov/the-press-office/2017/06/07/president-donald-\underline{i-trump-announces-intent-nominate-lynn-\underline{johnson-be}} }$

⁹⁷ http://www.newsobserver.com/news/local/article155490409.html

⁹⁸http://www.americanshipper.com/main/news/trump-picks-mcaleenan-as-permanent-cbp-commissione-67136.aspx#hide

⁹⁹ https://www.linkedin.com/in/kevinmcaleenan/

¹⁰⁰ https://www.dhs.gov/person/elaine-c-duke

 $^{^{101}\,\}underline{http://www.edukeassociates.com/Pages/Projects.aspx}$

¹⁰² http://www.heritage.org/staff/john-mitnick

joining Heritage, Mitnick worked as general counsel at a division of Raytheon, the defense contractor. Previously, he worked in a variety of roles in the George W. Bush Administration. Mitnick was partner at the law firm Kilpatrick Stockton from 1988 to 2001. When Mitnick was at Kilpatrick Stockton, the firm represented Hoffman Management, Republic Properties and Santa Fe Natural Tobacco, among others. 104

NAME: Claire Grady

AGENCY: Department of Homeland Security **TITLE:** Undersecretary for Management

CORPORATE TIES: N/A

Grady has worked for the departments of Homeland Security and Defense her entire career. She has been director for defense procurement and acquisition at the Department of Homeland Security¹⁰⁵ since June 2015. Grady previously served as a deputy assistant commandant in the Coast Guard and also worked for the U.S. Navy.¹⁰⁶

NAME: David Glawe

AGENCY: Department of Homeland Security

TITLE: Undersecretary for Intelligence and Analysis

CORPORATE TIES: N/A

Glawe is currently assistant commissioner at U.S. Customs and Border Protection. He has served in a variety of intelligence jobs in the federal government, and started his career a police officer in Houston.¹⁰⁷

NAME: Brock Long

AGENCY: Federal Emergency Management Agency

TITLE: Administrator (Confirmed) **CORPORATE TIES:** Hagerty Consulting

Long most recently was executive vice president of Hagerty Consulting, which provides emergency management consulting to many state governments and universities and companies. ¹⁰⁸ He formerly was director of the Alabama Emergency Management Agency and was hurricane program manager of FEMA. ¹⁰⁹

NAME: Lee Francis Cissna

AGENCY: U.S. Citizenship and Immigration Services

TITLE: Director

CORPORATE TIES: Kaufman & Canoles, Steptoe & Johnson, Kirkpatrick & Lockhart

Cissna previously served as director of immigration policy for the Department of Homeland Security, and in the office of the chief counsel at the U.S. Citizenship and Immigration Services. ¹¹⁰ He previously worked as a lawyer in the immigration group of Kaufman & Canoles, which works to help corporations bring foreign workers into the United States. ¹¹¹ Cissna has also served in the U.S. Foreign Service and worked for law firms Steptoe & Johnson LLP and Kirkpatrick & Lockhart LLP.

NAME: David Pekoske

AGENCY: Department of Homeland Security

TITLE: Assistant Secretary of Homeland Security, Transportation Security Administration

¹⁰³ https://www.linkedin.com/in/john-mitnick-8b815088

¹⁰⁴ https://www.opensecrets.org/lobby/firmsum.php?id=D000035094&year=1998

¹⁰⁵ https://www.whitehouse.gov/the-press-office/2017/05/16/president-donald-i-trump-announces-intent-nomin ate-personnel-key

¹⁰⁶ http://www.acq.osd.mil/dpap/ops/biography.html

¹⁰⁷ https://www.whitehouse.gov/the-press-office/2017/03/20/president-donald-i-trump-announces-key-adminis tration-posts

 $^{{}^{108}\,\}underline{http://hagertyconsulting.com/employee/brock-long/}$

¹⁰⁹ https://www.linkedin.com/in/brock-long-62742a17/

 $^{{\}color{blue} {}^{110}\,https://www.whitehouse.gov/the-press-office/2017/04/08/president-donald-j-trump-announces-intent-nominate-lee-franciscissna}$

¹¹¹ www.kaufmanandcanoles.com/pm/take_file.php?id=371

CORPORATE TIES: PAE, A-T Solutions

Pekoske has worked for PAE and A-T Solutions, national security consulting companies. He is a retired vice-admiral in the Coast Guard. Before he retired, Pekoske held the role of vice-commandant, the second highest ranking position in the Coast Guard. Pekoske is also an adjunct professor at American University. 112

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

NAME: Pamela Hughes Patenaude

AGENCY: Housing and Urban Development

TITLE: Deputy Secretary

CORPORATE TIES: J. Ronald Terwilliger Foundation, Urban Land Institute, Manor Homes

Patenaude, a housing policy expert, is president of the J. Ronald Terwilliger Foundation for Housing America's Families, a foundation created by the retired CEO of apartment developer Trammell Crow Residential. Previously, she was housing policy director at the Bipartisan Policy Center, executive vice president of the Urban Land Institute and a Housing and Urban Development official during the George W. Bush administration. 113

NAME: J. Paul Compton Jr.

AGENCY: Housing and Urban Development

TITLE: General Counsel

CORPORATE TIES: Bradley, Arant, Boult, & Cummings LLP

A partner with Bradley, Arant, Boult, & Cummings LLP in Birningham, Ala., Compton specializes in affordable housing transactions.¹¹⁴ He is outside general counsel to the Alabama Affordable Housing Association.¹¹⁵

NAME: Neal J. Rackleff

AGENCY: Housing and Urban Development

TITLE: Assistant Secretary for Community Planning and Development

CORPORATE TIES: Locke Lord LLP

Rackleff, an attorney with Locke Lord LLP in Texas, is formerly director of Houston's housing department. In his law practice, he has represented business owners, developers and government entities. ¹¹⁶

NAME: Anna Maria Farias

AGENCY: Housing and Urban Development

TITLE: Assistant Secretary, Fair Housing and Equal Opportunity

CORPORATE TIES: N/A

Farias is chair of the Board of Regents for Texas Woman's University, and also serves on the board of the One Star Foundation in Austin, Texas. She worked for HUD during George W. Bush Administration, as well as the departments of Labor and Education during the 1980s and 1990s. ¹¹⁷ Farias also has worked on Republican party outreach to the Latino community ¹¹⁸ in Texas.

¹¹² http://www.american.edu/spa/faculty/pekoske.cfm

¹¹³ http://jrthousing.org/leadership/

¹¹⁴ https://www.bradley.com/people/c/compton-paul

¹¹⁵ https://www.whitehouse.gov/the-press-office/2017/05/23/president-donald-j-trump-announces-intent-nominate-personnel-key

¹¹⁶ http://www.lockelord.com/newsandevents/news/2017/05/locke-lord-partner-neal-rackleff-nominated

¹¹⁷ https://www.whitehouse.gov/the-press-office/2017/06/19/president-donald-j-trump-announces-intent-nominate-personnel-key

¹¹⁸ http://www.newyorker.com/news/news-desk/this-years-most-awkward-job-latino-republican-outreach

DEPARTMENT OF JUSTICE

NAME: Rod Rosenstein **AGENCY:** Justice Department

TITLE: Deputy Attorney General (Confirmed)

CORPORATE TIES: N/A

Rosenstein has made a career in the U.S. Justice Department and as a federal prosecutor. ¹¹⁹ Before his confirmation as deputy attorney general, Rosenstein was the U.S. Attorney for Maryland since 2005. Rosenstein has also served as Deputy Assistant Attorney General and Assistant U.S. Attorney for Maryland.

NAME: Rachel Brand

AGENCY: Justice Department

TITLE: Associate Attorney General (Confirmed) **CORPORATE TIES:** U.S. Chamber of Commerce

Brand, a former U.S. Chamber of Commerce lawyer, holds¹²⁰ the Justice Department's third-ranking position. A former law professor at George Mason University, she spent several years working for the Chamber attacking ¹²¹ environmental, consumer and labor regulations written by federal agencies.¹²² Brand was previously with WilmerHale LLP and was a White House and Justice Department lawyer in the George W. Bush administration.

NAME: Noel Francisco AGENCY: Justice Department TITLE: Solicitor General

CORPORATE TIES: Jones Day, Boeing, R.J. Reynolds, Expedia, HCA

Francisco was chair of the government relations practice at the law firm Jones Day¹²³, where his clients included: Boeing Company, Christian Educators Association, R.J. Reynolds Tobacco Company, Expedia, HCA Inc. and former Virginia Gov. Robert McDonnell.¹²⁴ He previously worked in the George W. Bush administration as associate counsel in the White House and deputy assistant attorney general.¹²⁵

NAME: Steven Engel

AGENCY: Justice Department

TITLE: Assistant Attorney General for the Office of Legal Counsel

CORPORATE TIES: Dechert LLP, Morgan Stanley, AstraZeneca, Dow Chemical

Engel was a partner at Dechert LLP focusing on civil litigation. His clients have included Medarex, Inc., Morgan Stanley, the National Federation of Independent Business. AstraZeneca, Dow Chemical Company and W.R. Grace & Co. ¹²⁶ Previously, Engel was deputy assistant attorney general for the Office of Legal Counsel under President George W. Bush. ¹²⁷

NAME: Stephen Elliot Boyd **AGENCY:** Justice Department

¹¹⁹https://www.theatlantic.com/news/archive/2017/05/rod-rosenstein-trump-sessions/526281/

¹²⁰https://www.senate.gov/legislative/LIS/roll call lists/roll call vote cfm.cfm?congress=115&session=1&vote=00131

 $^{{}^{121} \}underline{https://www.uschamber.com/press-release/us-chamber\%E2\%80\%99s-litigation-center-names-rachel-brand-chief-counsel-regulatory-litigation}$

 $[\]frac{122}{\text{https://www.washingtonpost.com/world/national-security/former-bush-official-rachel-brand-takes-over-no-3-position-at-justice-dept/2017/05/25/75e3aa80-40bb-11e7-8c25-44d09ff5a4a8\ story.html?utm\ term=.c040062069c6}$

¹²³ http://www.allgov.com/news/top-stories/acting-solicitor-general-who-is-noel-francisco-170225?news=860096

¹²⁴ http://www.nationallawjournal.com/id=1202785093068/Noel-Francisco-Trumps-SG-Nominee-Reveals-Divestiture-Plan-in-Ethics-Pladge

 $[\]frac{125}{\text{https://www.whitehouse.gov/the-press-office/}2017/03/07/president-donald-j-trump-announces-key-administration-posts}}{126} \frac{125}{\text{https://www.dechert.com/steven engel/}}$

¹²⁷ https://www.dechert.com/Steven A Engel to be Nominated to Assistant Attorney General Role 02-01-2017/

TITLE: Assistant Attorney General for the Office of Legislative Affairs

CORPORATE TIES: N/A

Boyd is currently chief of staff in the Justice Department's office of legal policy. He formerly was chief of staff for Rep. Martha Roby (R-Ala.). Boyd held a series of positions on Capitol Hill over the past dozen years, including a several positions with former Sen. Jeff Sessions, now the attorney general.¹²⁸

NAME: Christopher A. Wray **AGENCY:** Justice Department

TITLE: Director. Federal Bureau of Investigation

CORPORATE TIES: King & Spalding LLP

Wray is a partner at King & Spalding LLP. He has been a prosecutor in high-profile corruption cases including those of lobbyist Jack Abramoff and former Reps Randy Cunningham and William Jefferson. He also defended New Jersey Gov. Chris Christie during the "Bridgegate" scandal. 129

NAME: Makan Delrahim **AGENCY:** Justice Department

TITLE: Assistant attorney general for the antitrust division

CORPORATE TIES: Brownstein Hyatt Farber Schreck, Google, Oracle, US Airways. T-Mobile. Comcast, Pfizer,, Neiman Marcus Group, Merck & Co., Johnson & Johnson, Anthem Inc.

Delrahim currently works at the White House as deputy counsel to the president for nominations and oversight. ¹³⁰ He worked for 11 years at lobbying powerhouse Brownstein Hyatt Farber Schreck. ¹³¹ The National Law Journal reported that Delrahim was "a familiar face on Capitol Hill, where he lobbied for corporate clients facing antitrust issues," ¹³² According to lobbying disclosures, he has represented clients including: Caesars Entertainment, Comcast, Johnson and Johnson, Nieman Marcus, Private Equity Growth Capital Council, Qualcomm, Questcor Pharmaceuticals, and Ultimate Fighting Championship. Other clients included Google, Oracle, AMC Theatres in the AMC-Loews merger and US Airways in its failed effort to merge with Delta. In 2012, he helped T-Mobile close its merger with MetroPCS Communications and represented Comcast in its merger with NBC Universal. Delrahim also was a lobbyist for health insurer Anthem, which has been fighting the Justice Department over its bid to merge with health insurer Cigna. ¹³³

NAME: Brian Allen Benczkowski **AGENCY:** Department of Justice

TITLE: Assistant Attorney General, Criminal Division

CORPORATE TIES: Kirkland & Ellis LLP

Currently a partner focusing on white collar criminal defense with Kirkland & Ellis LLP, Benczkowski has been Republican staff director for the Senate Judiciary Committee as well as the chief of staff for former Attorney General Michael Mukasey¹³⁴ during the George W. Bush administration. He has represented or advised corporations in the fields of energy, automobiles, banking, television, education and insurance.¹³⁵ If confirmed, Benczkowski "will lead a DOJ division he spent the last few years defending companies from," reports the National Law Journal.¹³⁶

¹²⁸ https://www.linkedin.com/in/stephen-boyd-2b702950/

https://www.nytimes.com/2017/06/07/us/politics/christopher-wray-bio.html

https://www.linkedin.com/in/makan-delrahim-a792a952/

 $^{{\}color{blue}^{131}} \, \underline{\text{https://www.nytimes.com/2017/04/25/technology/how-trumps-pick-for-top-antitrust-cop-may-shape-competition.html}$

 $[\]frac{132}{\text{http://www.nationallawjournal.com/id=1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Trumps-Antitrust-Division-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Pick}{1202782210198/What-to-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delrahim-Pick}{1202782210198/What-To-Know-About-Makan-Delra$

 $[\]frac{133}{\text{https://www.washingtonpost.com/news/wonk/wp/2017/03/24/watchdog-group-wants-to-know-if-white-house-is-interfering-indecision-to-block-anthem-cigna-merger/?utm term=.168b4266f1f4$

¹³⁴ https://www.justice.gov/archive/opa/pr/2008/August/08-ag-695.html

¹³⁵ https://www.kirkland.com/sitecontent.cfm?contentID=220&itemID=10007

¹³⁶ http://www.nationallawjournal.com/id=1202785481103/Kirkland-WhiteCollar-Partner-Floated-for-DOI-Criminal-Division

NAME: Jeffrey Bossert Clark **AGENCY:** Justice Department

TITLE: Assistant Attorney General, Environment and Natural Resources

CORPORATE TIES: Kirkland & Ellis, BP

Clark is a partner at the law firm Kirkland & Ellis, where he has worked since 2005, and from 1996 to 2001. At Kirkland & Ellis, he represented business clients in numerous environmental cases¹³⁷ including defending BP against claims resulting from the Deepwater Horizon oil spill. In that case he defended BP against the same division of the Justice Department he has been nominated to lead. "He has a long history of opposing climate action for corporate and ideological clients," David Doniger, who heads the climate and clean air program at the Natural Resources Defense Council, told *Inside Climate News* after Clark's nomination. ¹³⁸ From 2001-2005, Clark was Deputy Assistant Attorney General for the Environment and Natural Resources in the George W. Bush Administration.

NAME: Beth Ann Williams **AGENCY:** Department of Justice

TITLE: Assistant Attorney General, Office of Legal Policy

CORPORATE TIES: Kirkland & Ellis, Facebook, UBS, ConocoPhillips, Horsehead Industries Williams is currently a partner with Kirkland & Ellis LLP and has represented several major corporations, including Facebook in a class action suit regarding its IPO, UBS Securities in litigation over market manipulation allegations and a liability trial against Horsehead Industries, a zinc manufacturer. ¹³⁹ She previously was special counsel to the Senate Judiciary Committee.

DEPARTMENT OF VETERANS AFFAIRS

NAME: Brooks Tucker

AGENCY: Department of Veterans Affairs

TITLE: Assistant Secretary of Veterans Affairs, Congressional and Legislative Affairs **CORPORATE TIES:** Continental Consulting Group, Deutsche Bank, Merrill Lynch.

Tucker, a senior adviser at Veterans Affairs, previously was a policy adviser on the Trump transition team. He worked as vice president of government relations at Continental Consulting Group Corp. and as senior policy adviser for national security and veterans affairs for Sen. Richard Burr. He also was an investment advisor with Deutsche Bank and Merrill Lynch and served in the U.S Marines. 140

DEPARTMENT OF LABOR

NAME: Patrick Pizella AGENCY: Labor

TITLE: Deputy Secretary **CORPORATE TIES:** N/A

Pizella is acting chairman of the Federal Labor Relations Authority, which governs labor relations between the U.S. government and employees. Originally appointed by President Barack Obama to the FLRA, he held federal jobs during Republican administrations in the Departments of Labor and Education and the Small Business Administration. Pizella also worked as a lawyer for Preston Gates & Ellis, now known as K&L Gates, and was principal of his own consulting firm.

 $^{{}^{137}\,\}underline{http://www.kirkland.com/sitecontent.cfm?contentID=220\&itemID=8568}$

¹³⁸ https://insideclimatenews.org/news/06062017/trump-names-bp-oil-spill-lawyer-climate-policy-foe-top-doj-environment-attorney

¹³⁹ http://www.kirkland.com/sitecontent.cfm?contentID=220&itemID=8716

¹⁴⁰ https://www.linkedin.com/in/brookstucker/

DEPARTMENT OF THE INTERIOR

NAME: David Bernhardt AGENCY: Interior Department TITLE: Deputy Secretary

CORPORATE TIES: Brownstein Hyatt Farber Schreck, Rosemont Copper Co., Freeport LNG Bernhardt is head of the natural resources practice at Brownstein Hyatt Farber Schreck, one of the nation's largest lobbying firms. ¹⁴¹ A former Interior Department official in the George W. Bush administration, he has long represented oil and gas, mining, agribusiness and water interests. ¹⁴² Bernhardt's clients included the Rosemont Copper Company, a controversial proposed open-pit copper mine near Tucson, Ariz. He has pledged to recuse himself from issues involving Rosemont Copper and other clients for a year. ¹⁴³

DEPARTMENT OF THE TREASURY

NAME: Brent McIntosh

AGENCY: Treasury Department **TITLE:** General Counsel

CORPORATE TIES: Sullivan & Cromwell

McIntosh is a partner with law firm Sullivan & Cromwell. He has represented a long list of large financial institutions and corporations including AIG, Barclays, JPMorgan Chase, Morgan Stanley, Prudential, UBS, BP, Fiat/Chrysler, Anheuser-Busch InBev, Microsoft and Volkswagen. McIntosh, who earned \$2.9 million last year, also represented Higher One Holdings, 144 a college financial services provider sanctioned by federal regulators over allegations it misled students. 145 He has also represented industry groups such as the Clearing House Association, the Securities Industry and Financial Markets Association, the Institute of International Bankers and the U.S. Chamber of Commerce. 146 He was previously an official in the George W. Bush administration, working in the Justice Department and White House. 147

NAME: David Malpass

AGENCY: Treasury Department

TITLE: Undersecretary for international affairs

CORPORATE TIES: Bear Stearns

Malpass was the chief economist for Bear Stearns in the lead-up to that firm's collapse in 2008. He was described by Slate as "one of the many guys on lookout who didn't see the iceberg coming," writing an August 2007 op-ed in the Wall Street Journal titled, "Don't Panic About the Credit Market" ¹⁴⁸ after several subprime lenders had collapsed and markets were looking shaky. ¹⁴⁹ He was a Treasury official in the Reagan administration and a State Department official in the George H.W. Bush administration. ¹⁵⁰

¹⁴¹ http://www.bhfs.com/people/attorneys/a-b/dbernhardt

¹⁴² http://www.latimes.com/local/lanow/la-me-trump-bernhardt-20170517-story.html

 $[\]frac{143}{http://tucson.com/news/science/environment/interior-nominee-pledges-to-recuse-himself-from-rosemont-issues/article 196995b5-fb29-5c95-8cb2-51d253ecf62d.html$

 $[\]frac{144}{\text{http://www.nationallawjournal.com/legaltimes/id=}1202785159546/Treasury-GC-Pick-Brent-McIntosh-Discloses-Big-Law-Income-Clients?mcode=1383176829066\&curindex=2\&slreturn=20170509164340}$

¹⁴⁵ http://www.reuters.com/article/us-higher-one-hldgs-fed-idUSKBN0U610020151223

¹⁴⁶ https://www.sullcrom.com/lawyers/BrentJ-McIntosh

 $^{{}^{147} \}underline{\text{https://www.whitehouse.gov/the-press-office/2017/03/14/president-donald-j-trump-announces-intent-nominate-key-administration}$

¹⁴⁸ https://www.wsj.com/articles/SB118645120890190059

¹⁴⁹ http://www.slate.com/blogs/moneybox/2017/01/05/trump picks ex bear stearns economist for treasury position.html

 $^{{\}it ^{150}https://www.whitehouse.gov/the-press-office/2017/03/14/president-donald-j-trump-announces-intent-nominate-key-administration}$

NAME: Sigal Mandelker

AGENCY: Treasury Department

TITLE: Undersecretary for terrorism and financial intelligence

CORPORATE TIES: Proskauer Rose LLP

Mandelker represents corporate and individual clients in law firm Proskauer Rose LLP's litigation and white collar defense group. She is a former Justice Department and Homeland Security official in the George W. Bush administration. ¹⁵¹

NAME: Andrew "Drew" Maloney **AGENCY:** Treasury Department

TITLE: Assistant Secretary for Legislative Affairs

CORPORATE TIES: Hess Corp., Ogilvy Government Relations

Maloney is serving as deputy undersecretary for legislative affairs at Treasury until his confirmation. He previously was vice president of global government and external affairs for the Hess Corp, an oil and natural gas company. He also served as CEO of lobbying firm Ogilvy Government Relations, where he had numerous corporate clients including Chevron, Hilton, Pfizer, Verizon and US Airways. He was a top adviser to former Massachusetts Gov. Mitt Romney's 2012 presidential campaign.

NAME: Adam Lerrick

AGENCY: Treasury Department

TITLE: Undersecretary for International Finance

CORPORATE TIES: N/A

Lerrick is serving as deputy undersecretary for international finance until his confirmation. An economist at the conservative American Enterprise Institute, Lerrick is a longtime critic of the International Monetary Fund and the World Bank. He worked as an adviser on international economic policy at the House-Senate Joint Economic Committee from 2001-2007 and was an adviser on international economic policy to House Majority Leader Dick Armey (R., Texas). He also was an economics professor at Carnegie Mellon University. 153

NAME: Heath Tarbert

AGENCY: Treasury Department

TITLE: Assistant Secretary for International Markets and Development **CORPORATE TIES:** Allen & Overy, Weil Gotshal, Sullivan & Cromwell

Tarbert heads up the banking practice at the law firm Allen & Overy and previously was a partner at Weil Gotschal. He also has been special counsel to the Senate Banking Committee an associate counsel to President George W. Bush, a Justice Department lawyer and an associate with Sullivan & Cromwell.

NAME: David J. Kautter

AGENCY: Treasury Department

TITLE: Assistant Secretary for Tax Policy **Corporate Ties:** Ernst & Young, McGladrey LLP

Kautter is currently partner-in-charge of the Washington tax practice at accounting firm McGladrey LLP. Before joining McGladrey in 2014, Kautter worked at the Kogod Tax Center at American University as well as an executive-in-residence at the Kogod School of Business. ¹⁵⁶ Previously, Kautter spent 30 years working for the accounting firm Ernst & Young and spent three years as tax legislative counsel for former Sen. John

¹⁵¹ http://www.proskauer.com/professionals/sigal-mandelker/

¹⁵² http://thehill.com/business-a-lobbying/221833-romneys-affable-fixer

 $^{{}^{153}} https://www.whitehouse.gov/the-press-office/2017/03/14/president-donald-j-trump-announces-intent-nominate-key-administration$

¹⁵⁴ http://abovethelaw.com/2013/12/as-the-weil-turns-a-promising-voung-partner-packs-up-and-moves-on/

http://www.allenovery.com/people/en-gb/Pages/Heath-Tarbert.aspx

¹⁵⁶ http://rsmus.com/newsroom/news-releases/2014/david-kautter-joins-mcgladrey-as-partner-in-charge-washington-na.html

Danforth (R., Mo).157

NAME: Marshall Billingslea **AGENCY:** Treasury Department

TITLE: Assistant secretary for terrorist financing

CORPORATE TIES: Deloitte

Billingslea is currently managing director of business intelligence services for Deloitte, focusing on illicit finance. He previously was the Navy's deputy undersecretary and worked in several Defense Department positions as well as working for NATO as assistant secretary general for defense investment.¹⁵⁸

NAME: Joseph Otting

AGENCY: Treasury Department **TITLE:** Comptroller of the Currency

CORPORATE TIES: OneWest, CIT Group, Union Bank NA, Bank of America

Otting was CEO of OneWest Bank, which was formed from the failed IndyMac Bancorp in a buyout led by Treasury Secretary Steven Mnuchin. While Otting was CEO, OneWest, which has since been acquired by CIT Group, faced intense criticism for its foreclosure practices. In the 1990s, Otting was head of lending to medium-sized companies for Union Bank NA and later worked for U.S. Bancorp.

NAME: Isabel Marie Keenan Patelunas **AGENCY:** Treasury Department

TITLE: Assistant Secretary for Intelligence and Analysis

CORPORATE TIES: N/A

Patelunas has spent 28 years at the Central Intelligence Agency in a variety of roles. She has also worked for the National Counterproliferation Center and the Weapons Intelligence, Nonproliferation and Arms Control Office. 162

DEPARTMENT OF TRANSPORTATION

NAME: Jeffrey Rosen

AGENCY: Transportation Department **TITLE:** Deputy Secretary (Confirmed)

CORPORATE TIES: Kirkland & Ellis LLP, Airlines for America, U.S. Chamber of Commerce, Alliance of Automobile Manufacturers

Rosen, a senior partner at Kirkland & Ellis, has long represented companies and industry groups with antiregulatory agendas including the Alliance of Automobile Manufacturers and the U.S. Chamber of Commerce. Rosen also worked as counsel for Airlines for America, a group that wants to privatize air traffic control. He served in the George W. Bush administration as general counsel for the Office of Management and Budget. As general counsel at the Department of Transportation, rules produced during his tenure benefited industry by curtailing the ability of injured citizens to sue over defective products. While representing the U.S. Chamber of Commerce, Rosen challenged tailpipe pollution rules written by the Environmental Protection Agency. 164

NAME: Adam J. Sullivan

 $[\]frac{157}{h} \underline{\text{https://www.whitehouse.gov/the-press-office/2017/05/10/president-donald-j-trump-announces-key-additions-his-administration}$

¹⁵⁸ https://www.ncoic.org/images/bios/Marshall Billingslea bio.pdf

 $[\]frac{159}{https://www.bloomberg.com/news/articles/2012-03-22/from-indymac-to-onewest-steven-mnuchins-big-score}$

¹⁶⁰ http://www.latimes.com/business/la-fi-otting-comptroller-currency-20170606-story.html

¹⁶¹ https://www.wsj.com/articles/white-house-intends-to-nominate-banker-joseph-otting-to-top-bank-oversight-post-1496712291

¹⁶² https://www.whitehouse.gov/the-press-office/2017/06/13/president-donald-i-trump-announces-intent-nominate-personnel-key

 $^{{}^{163}\,\}underline{http://www.mcclatchydc.com/news/politics-government/congress/article136785618.html}$

¹⁶⁴ https://www.citizen.org/sites/default/files/oppose-dot-rosen-nomination-march-2017.pdf

AGENCY: Department of Transportation

TITLE: Assistant Secretary of Transportation, Governmental Affairs

CORPORATE TIES: Harris Corporation

Sullivan is a staffer for the Senate Appropriations Subcommittee on Labor, Health and Human Services, and Education. He has previously worked as Chief of Staff for Rep. Jack Kingston (R-Ga.). Before joining Rep. Kingston's staff, Sullivan was a lobbyist for Harris Corporation, a technology and defense firm. 166

NAME: Derek Kan

AGENCY: Department of Transportation

TITLE: Undersecretary of Transportation for Policy

CORPORATE TIES: Lyft, Amtrak, GenapSys, Bain & Company

Before his nomination, Kan was a general manager for Lyft and a member of the board of Amtrak. He also was an aide to Senate Majority Leader Mitch McConnell, who is married to Transportation Secretary Elaine Chao. ¹⁶⁷Previously, Kan worked for the biotech startup GenapSys, where he was the director of strategy¹⁶⁸. He has also worked as a management consultant for the firm Bain & Company. ¹⁶⁹

NAME: Steven Gill Bradbury

AGENCY: Department of Transportation

TITLE: General Counsel

CORPORATE TIES: Dechert LLP, Kirkland & Ellis LLP, Covington & Burling LLP

Bradbury, a partner with Dechert LLP., has represented numerous corporate clients, including several regulated by the Transportation Department. He represented Japanese auto parts maker Takata Corp. in connection with federal investigations of defective airbags and in civil ligation. He also represented American Airlines in a Department of Transportation rulemaking "on competition and consumer protection issues and in international route authorization proceedings," according to his law firm biography. He represented U.S. Airways Group in its merger with American Airlines, which the Justice Department initially sought to block. He also represented controversial pharmaceutical company Turing Pharmaceuticals in connection with the congressional investigation of drug pricing practices. He previously was head of the Office of Legal Counsel and acting assistant attorney general under President George W. Bush.

EXECUTIVE OFFICE OF THE PRESIDENT

NAME: Neomi Rao

AGENCY: Office of Information and Regulatory Affairs

TITLE: Administrator **CORPORATE TIES:** N/A

Rao, a professor at George Mason University's Koch Brothers-funded Antonin Scalia Law School, has been nominated to lead the Office of Information and Regulatory Affairs, which acts as a key regulatory gatekeeper, evaluating the costs of new regulations and resolving conflicts among agencies. The leader. Rao also has been dubbed Trump's 'regulatory czar' and would clearly support Trump's anti-regulation stance.¹⁷¹

NAME: Kevin Hassett

¹⁶⁵ https://www.whitehouse.gov/the-press-office/2017/05/08/president-donald-i-trump-announces-intent-nominate-personnel-key

¹⁶⁶ https://soprweb.senate.gov/index.cfm?event=processSearchCriteria

¹⁶⁷ http://www.reuters.com/article/us-usa-trump-transportation-idUSKBN17901S

¹⁶⁸ https://www.linkedin.com/in/derekkan/

 $^{{}^{169}\,}https://www.whitehouse.gov/the-press-office/2017/04/06/president-donald-j-trump-announces-intent-nominate-derek-kandepartment$

¹⁷⁰ https://www.dechert.com/steven bradbury/

 $^{^{171}\,\}underline{http://progressivereform.org/articles/Trump\ Regulatory\ Czar\ 1701.pdf}$

AGENCY: White House Council of Economic Advisers

TITLE Chairman CORPORATE TIES: N/A

Hassett is resident scholar and director of domestic policy research at the conservative American Enterprise Institute, where he holds the State Farm James Q. Wilson Chair in American Politics and Culture.¹⁷² A tax specialist,¹⁷³ he was previously a senior Federal Reserve economist and an economics professor at Columbia Business School. He was an economic adviser to Sen. John McCain during the 2000 presidential primary, economic adviser to the George W. Bush presidential campaign in 2004, the McCain presidential campaign in 2008 as well as Mitt Romney's presidential campaign in 2012.

NAME: Russell Vought

AGENCY: White House Office of Management and Budget

TITLE: Deputy Director **CORPORATE TIES:** N/A

Vought, a longtime conservative political aide,¹⁷⁴ spent seven years working at Heritage Action for America, a conservative advocacy group that has received funding from conservative billionaires Charles and David Koch.¹⁷⁵ He previously was a Republican Capitol Hill aide, working for Vice President Mike Pence when he was in Congress, as well as Rep. Jeb Hensarling of Texas.

NAME: Jeffrey Gerrish

AGENCY: Office of the U.S. Trade Representative

TITLE: Deputy U.S. Trade Representative for Asia, Europe, the Middle East, and Industrial Competitiveness **CORPORATE TIES:** Skadden, Arps, Slate, Meagher, & Flom LLP

Gerrish is currently the head of the international trade group at law firm Skadden, Arps He has a long history litigating trade cases. Along with fellow Skadden lawyer Robert Lighthizer, who is Trump's nominee to be U.S. Trade Representative, Gerrish has represented United States Steel in battling Chinese trade practices, including subsidies for exports¹⁷⁶ Gerrish "has represented clients in industries ranging from steel to geosynthetics, and his cases include the largest-ever antidumping and countervailing duty case against China," according to his law firm biography.¹⁷⁷

NAME: Vishal Amin

AGENCY: Executive Office of the President

TITLE: Intellectual Property Enforcement Coordinator

CORPORATE TIES: N/A

Amin is senior counsel to the House Judiciary Committee. He previously was a senior judicial analyst and counsel to the Republican National Committee and a former White House and Commerce Department official under President George W Bush. 178

NAME: Gregory Doud

AGENCY: Executive Office of the President **TITLE:** Chief Agricultural Negotiator

CORPORATE TIES: Commodity Markets Council, National Cattlemen's Beef Assn., U.S. Wheat Associates Doud is president of the Commodity Markets Council, where he has worked since 2013. He was previously a Senate staffer, working for Republican Senators Pat Roberts and Thad Cochran on agriculture issues. He also has been chief economist of the National Cattlemen's Beef Association and has worked for the U.S. Wheat

¹⁷² http://www.aei.org/wp-content/uploads/2014/05/Kevin Hassett CV.pdf

https://www.wsj.com/articles/trump-taps-kevin-hassett-as-white-houses-chief-economist-1491599858

¹⁷⁴ https://www.washingtonian.com/2008/08/13/the-insider-russell-vought/

http://www.politico.com/story/2013/10/koch-brothers-heritage-action-donation-098054

¹⁷⁶ http://www.reuters.com/article/us-usa-trump-china-trade-analysis-idUSKBN13Y2FI

¹⁷⁷ https://www.skadden.com/professionals/g/gerrish-jeffrey

https://www.linkedin.com/in/vishalamin/

Associates, the wheat industry's export promotion group as well as the agricultural consulting firm World Perspectives Inc.

SMALL BUSINESS ADMINISTRATION

NAME: Althea Coetzee

AGENCY: Small Business Administration

TITLE: Deputy Administrator

CORPORATE TIES: Abbott Laboratories

Coetzee made a career in the U.S. Navy, where she achieved the rank of rear admiral, holding various positions in the Defense Department during the Obama Administration. Between 1993 and 2008, Coetzee joined the Navy Reserves, ¹⁷⁹ and worked as an analyst for the city of Temecula, Calif. from 1993-95. From 1999-2008, Coetzee worked for Abbott Laboratories, the global medical devices company. ¹⁸⁰

COMMODITY FUTURES TRADING COMMISSION

NAME: Christopher Giancarlo

AGENCY: Commodity Futures Trading Commission

TITLE: Chairman

CORPORATE TIES: GFI Group Inc., Fenics Software

Originally nominated by President Barack Obama as a Republican member of the CFTC, Giancarlo has served as a commissioner from 2014 until January 2017, when he was appointed the regulator's acting chairman. Previously, Giancarlo was an executive vice president for the financial services firm GFI Inc. and an executive vice president and legal counsel for Fenics Software. Giancarlo also worked for three corporate law firms. 181

NAME: Brian Quintenz

AGENCY: Commodity Futures Trading Commission

TITLE: Commissioner

CORPORATE TIES: Saeculum Capital Management, Rose International, Hill-Townsend Capital, Merrill Lynch Quintenz was previously nominated as Republican member of the CFTC by President Obama but Senate lawmakers failed to confirm him in January 2017.¹⁸² Quintenz founded and ran Saeculum Capital Management, a Washington, D.C.-based hedge fund. Before founding Saeculum, Quintenz worked as a consultant for Rose International and the hedge fund Hill-Townsend Capital LLC.¹⁸³ He also worked for six years as a staffer for Rep. Deborah Pryce (R-Ohio).¹⁸⁴

NAME: Dawn Stump

AGENCY: Commodity Futures Trading Commission

TITLE: Commissioner

CORPORATE TIES: Stump Strategic, Futures Industry Association, NYSE

A lobbyist who represents the Future Industry Association, Stump was formerly a senior vice president and head of government affairs for the Futures Industry Association and vice president of government relations for the New York Stock Exchange Before that, she worked for the Senate Agriculture Committee. 185

¹⁷⁹ https://www.whitehouse.gov/the-press-office/2017/03/23/president-donald-j-trump-announces-intent-nominate-personnel-key

¹⁸⁰ https://www.linkedin.com/in/allie-coetzee-3892625/

¹⁸¹ http://www.cftc.gov/About/commissioners/jchristophergiancarlo/index.htm

¹⁸² https://www.wsj.com/articles/white-house-weighs-renominating-ex-house-aide-to-cftc-1492079400

¹⁸³ https://www.ai-cio.com/news/trump-nominates-brian-quintenz-cftc-commissioner/

¹⁸⁴ https://www.linkedin.com/in/brian-quintenz-3692865/

¹⁸⁵ https://www.whitehouse.gov/the-press-office/2017/06/09/president-donald-j-trump-announces-intent-nominate-personnel-key

ENVIRONMENTAL PROTECTION AGENCY

NAME: Susan Parker Bodine

AGENCY: Environmental Protection Agency

TITLE: Assistant Administrator, Enforcement and Compliance Assurance

CORPORATE TIES: Barnes & Thornburg

Bodine most recently was chief counsel for the Senate Environment and Public Works Committee, where she worked since January 2015. She previously was a partner with Barnes & Thornburg. She served in the George W. Bush administration as the EPA's assistant administrator for solid waste and emergency response. Before that, she worked as a House staffer and an associate at Covington & Burling. 186

EXPORT-IMPORT BANK

NAME: Spencer Bachus

AGENCY: Export-Import Bank **TITLE:** Member, board of directors

CORPORATE TIES: N/A

Bachus, a Republican from Alabama, was a member of Congress from 1993-2015 and was chairman of the House Financial Services Committee, where he opposed reforms of Wall Street regulation put in place after the financial crisis. He was known as a relatively moderate Republican, supporting legislation to address predatory mortgage lending. Bachus faced ethical questions about stock options trades made during the financial crisis but was cleared by the Office of Congressional Ethics. 189

NAME: Scott Garrett

AGENCY: Export-Import Bank **TITLE:** Member, board of directors

CORPORATE TIES: N/A

Garrett (R., N.J.) was a member of Congress from 2003 to 2017 and lost his seat in the November 2016 election. He has been a prominent critic of the agency he may lead, the Export-Import Bank¹⁹⁰, which guarantees loans for U.S. export firms. He voted in 2012 and 2015 against renewing the bank's charter, which lapsed for five months in 2015¹⁹¹. Conservative Republicans have called the agency an example of corporate welfare and criticized of Ex-Im for facilitating cozy relationships between federal officials and the corporate sector. "It turns the economy into a biased actor that uses your taxpayer dollars to tilt the scales in favor of its friends," Garrett said in a speech on the House floor in October 2015.¹⁹² Garrett also helped found the hard-line conservative House Freedom Caucus.

trading/2012/04/30/gIQAVwvZsT story.html?utm term=.7bb7bab4dfc2

 $^{{\}color{blue} {\tt 186} https://www.whitehouse.gov/the-press-office/2017/05/12/president-donald-j-trump-announces-key-additions-his-administration} }$

¹⁸⁷ https://www.thenation.com/article/how-wall-street-defanged-dodd-frank/

¹⁸⁸ https://financialservices.house.gov/news/documentsingle.aspx?DocumentID=227920

¹⁸⁹ https://www.washingtonpost.com/investigations/ethics-office-clears-bachus-of-insider-

¹⁹⁰ https://www.nytimes.com/2017/05/08/us/politics/he-wanted-to-close-the-export-import-bank-now-he-may-run-it.html

¹⁹¹ https://www.wsj.com/articles/trump-will-nominate-ex-lawmaker-scott-garrett-to-head-export-import-bank-1492212617

¹⁹² http://www.cnbc.com/2017/04/17/scott-garrett-trumps-picks-to-lead-the-ex-im-bank-makes-no-one-happy.html

FEDERAL COMMUNICATIONS COMMISSION

NAME: Ajit Pai

AGENCY: Federal Communications Commission (FCC)

TITLE: Chairman

CORPORATE TIES: Verizon

Pai was designated FCC chairman by President Trump in January 2017 after serving as an FCC Commissioner since 2012. Before this position he was a partner at the law firm Jenner & Block from 2011-2012. Previously, Pai served as chief counsel to two different Senate Judiciary Subcommittees: the Subcommittee on Constitution, Civil Rights, and Property Rights under former Sen. Sam Brownback (R-Kan.) and the Subcommittee on Administrative Oversight and the Court under former Sen. Jeff Sessions (R-Ala.). Pai also worked for Verizon as an Associate General Counsel, and has held various jobs in the Justice Department. 193

NAME: Jessica Rosenworcel

AGENCY: Federal Communications Commission

TITLE: Member

CORPORATE TIES: N/A

Rosenworcel was a member of the FCC under President Barack Obama, She left the commission in January, when Trump withdrew Obama's re-nomination after her term elapsed in 2016. Trump renominated her in June. A former congressional aide, Rosenworcel supports net neutrality and has focused on providing broadband access to disadvantaged children.¹⁹⁴

FEDERAL DEPOSIT INSURANCE CORP

NAME: James Clinger

AGENCY: Federal Deposit Insurance Corp.

TITLE: Chairman **CORPORATE TIES**: N/A

Clinger has been chief counsel of the House Financial Services Committee since 2007.¹⁹⁵ He worked for the George W. Bush administration in the Justice Department from 2005 to 2007. Before that, he worked on the financial services panel since 1995 and was a litigation attorney from 1987 to 1995. ¹⁹⁶

FEDERAL ENERGY REGULATORY COMMISSION

NAME: Neil Chatterjee

AGENCY: Federal Energy Regulatory Commission

TITLE: Member

CORPORATE TIES: N/A

Chatterjee has worked as an aide for Sen. Mitch McConnell since 2009. Previously, he worked as a lobbyist for the National Rural Electric Cooperative Association, which represents not-for-profit consumer-owned electricity cooperatives.¹⁹⁷

¹⁹³ https://www.fcc.gov/about/leadership/ajit-pai

¹⁹⁴ https://www.reuters.com/article/us-usa-fcc-idUSKBN19521D

¹⁹⁵ https://www.whitehouse.gov/the-press-office/2017/06/16/president-donald-j-trump-announces-key-additions-his-administration

¹⁹⁶ https://www.bloomberg.com/politics/articles/2017-06-19/trump-s-banking-deregulation-team-takes-shape-with-pick-for-fdic

¹⁹⁷ https://www.opensecrets.org/revolving/rev_summary.php?id=73627

NAME: Robert F. Powelson

AGENCY: Federal Energy Regulatory Commission

TITLE: Member

CORPORATE TIES: Chester County Chamber of Business and Industry, Vice President of the Delaware County

Chamber of Commerce

Powelson has served as a Republican member of the Pennsylvania Public Utility Commission since 2008.¹⁹⁸ He has been a vocal proponent of natural gas development in Pennsylvania, and drew criticism in 2014 for participating in a Philadelphia-area business group that promotes energy pipeline development. He later stepped down from that role. Before joining the Pennsylvania utility regulator, he was president of the Chester County Chamber of Business and Industry, and vice president of the Delaware County Chamber of Commerce. ¹⁹⁹ Powelson caused controversy in March 2017 by criticizing opponents of natural gas pipeline projects, saying they are engaged in a "jihad" against pipelines. He later acknowledged that his choice of words was "inappropriate." ²⁰⁰

NATIONAL SECURITY AGENCY

NAME: Robert Storch

AGENCY: National Security Agency

TITLE: Inspector General **CORPORATE TIES:** N/A

Storch was originally nominated by President Barack Obama in December 2016 to be the NSA's first inspector general ²⁰¹ Trump announced in June 2017 that he would be re-nominated. ²⁰² He has been the Justice Department's deputy inspector general since March 2015 and worked in other positions at the Justice inspector general's office beforehand. He worked as in U.S. Attorney's Office for the Northern District of New York from 1995 to 2012, where he worked as deputy criminal chief among other positions. He was posted in Ukraine as resident legal adviser for the Justice Department and also worked at the public integrity section of the Justice Department's criminal division as an assistant U.S. Attorney in the middle district of Florida.

NATIONAL TRANSPORTATION SAFETY BOARD

NAME: Robert L. Sumwalt

AGENCY: National Transportation Safety Board

TITLE: Member

CORPORATE TIES: SCANA Corp., US Airways, Piedmont Airlines

Sumwalt has been re-nominated to be a member of the National Transportation Safety Board, a position he has held since 2006 when he was appointed by President George W. Bush. He was reappointed by President Obama in 2011.²⁰³ Before his nomination by President Bush, Sumwalt was manager of the aviation division of SCANA Corp., a South Carolina-based energy conglomerate. Sumwalt previously worked as an airline pilot for Piedmont Airlines.²⁰⁴

¹⁹⁸ http://www.philly.com/philly/business/energy/Trump-tabs-Chesco-PUC-member-Powelson-for-FERC-post.html

¹⁹⁹ https://www.linkedin.com/in/rob-powelson-30437a57/

²⁰⁰https://stateimpact.npr.org/pennsylvania/2017/03/23/amid-criticism-utility-regulator-walks-back-jihad-remark/

²⁰¹ https://fcw.com/blogs/fcw-insider/2016/11/nsa-ig-storch.aspx

 $^{{\}color{blue} {\tt 202} \, https://www.whitehouse.gov/the-press-office/2017/06/16/president-donald-j-trump-announces-key-additions-his-administration}}$

²⁰³ https://www.ntsb.gov/news/speeches/RSumwalt/Pages/bio_sumwalt.aspx

²⁰⁴ http://www.thestate.com/news/local/article22425522.html

NUCLEAR REGULATORY COMMISSION

NAME: Annie Caputo

AGENCY: Nuclear Regulatory Commission

TITLE: Commissioner **CORPORATE TIES:** Exelon

Caputo has worked as a senior policy advisor for the Senate Environment and Public Works Committee for the last five years. She previously worked for the power company Exelon Corp. as a congressional affairs manager,²⁰⁵ lobbying for Exelon from 1999-2007.

NAME: David Wright

AGENCY: Nuclear Regulatory Commission

TITLE: Commissioner

CORPORATE TIES: Consultant for energy industry

Wright runs a strategic consulting and communications business in the energy sector. He previously was member and Chairman of the South Carolina Public Service Commission from 2004 through 2013. He was elected to serve as President of the National Association of Regulatory Utility Commissioners for 2011 to 2012 and was a member of the South Carolina House of Representatives. 206

NAME: Kristine Svinicki

AGENCY: Nuclear Regulatory Commission

TITLE: Chairman CORPORATE TIES: N/A

Svinicki, a longtime public official and nuclear engineer, has been a member of the Nuclear Regulatory Commission since 2008. Before that, she was a Senate staffer, working for several Republican senators. She previously worked for the Department of Energy on nuclear energy and radioactive waste issues.²⁰⁷

OCCUPATIONAL SAFETY AND HEALTH REVIEW COMMISSION

NAME: Heather L. MacDougall

AGENCY: Occupational Safety and Health Review Commission

TITLE: Commissioner

CORPORATE TIES: Akerman LLP, Republic Services, HR Policy Association

MacDougall is currently the Occupational Safety and Health Review Commission's acting chair. She was originally nominated by President Barack Obama in 2014 as a Republican member of the commission. MacDougall worked for 20 years representing employers in labor, employment and occupational safety and health law. She worked for the law firm Akerman LLP and was and associate general counsel and lobbyist for the HR Policy Association, which advocates for human resource officers of big employers. She also was counsel to Bridgestone Americas and Firestone Diversified Products and worked as chief legal counsel to the commission from 2002 to 2003.

NAME: James J. Sullivan

AGENCY: Occupational Safety and Health Review Commission

²⁰⁵https://www.whitehouse.gov/the-press-office/2017/05/22/president-donald-j-trump-announces-intent-nominate-personnel-key

²⁰⁶ https://www.whitehouse.gov/the-press-office/2017/05/22/president-donald-j-trump-announces-intent-nominate-personnel-key

²⁰⁷ https://www.nrc.gov/about-nrc/organization/commission/svinicki.html

²⁰⁸https://www.whitehouse.gov/the-press-office/2017/04/21/president-donald-j-trump-announces-intent-nominate-personnel-key

TITLE: Commission member

CORPORATE TIES: Comcast, Cozen O'Connor

Sullivan, a lawyer and lobbyist, has long represented employers in labor, employment and occupational safety and health law. He has represented builders in unfair labor practice litigation as well as pension issues. He is also a registered lobbyist, representing energy and health care clients as well as the conservation group American Rivers. From 2000 to 2002, he worked as vice president of labor and employment law and deputy general counsel for Comcast.²⁰⁹

OFFICE OF PERSONNEL MANAGEMENT

NAME: George Nesterczuk

AGENCY: Office of Personnel Management

TITLE: Director

CORPORATE TIES: Nesterczuk & Associates

Nesterczuk was a senior adviser for Office of Personnel Management in the Reagan administration and has worked for the Defense and Transportation departments, and as a House subcommittee aide in the 1990s. Currently, he is also president of a management consulting firm, Nesterczuk & Associates. 11

OFFICE OF THE SPECIAL COUNSEL

NAME: Henry Kerner

AGENCY: Office of the Special Counsel

TITLE: Special Counsel **CORPORATE TIES:** N/A

Kerner is currently a vice president at for the Cause of Action Institute, a conservative government accountability nonprofit²¹² which has ties to the Koch Brothers political network.²¹³ He has worked for Congress as a staffer since 2011, serving on the House Committee for Oversight and Government Reform under Reps. Darrell Issa (R-Calif.) and Jason Chaffetz (R-Utah). He also worked for Sen. John McCain (R-Ariz.) as an investigative committee staffer. He also was a deputy district attorney in Los Angeles County.

SECURITIES AND EXCHANGE COMMISSION

NAME: Jay Clayton

AGENCY: Securities and Exchange Commission

TITLE: Chairman (Confirmed)

CORPORATE TIES: Sullivan & Cromwell, Goldman Sachs, Barclays, Eni, Alibaba, Bear Stearns, Moelis & Co., Oaktree Capital Group, Artio Global Investors.

Clayton has extensive ties to the industry he now regulates. As a lawyer at the firm Sullivan & Cromwell, Clayton represented Goldman Sachs when it received a \$5 billion investment from Warren Buffett's Berkshire Hathaway during the 2008 financial crisis. He also advised Bear Stearns as it sold assets to J.P. Morgan Chase, as well as Barclays when it acquired assets from Lehman Brothers. Clayton represented an Italian oil company, Eni, when it was accused of bribing Nigerian officials. Clayton also worked on many initial public

²⁰⁹ https://www.cozen.com/people/bios/sullivan-james

 $[\]frac{210}{\text{https://www.washingtonpost.com/news/powerpost/wp/2017/05/24/veteran-gop-official-on-personnel-policies-named-to-head-opm/?utm term=.d32293c86f80}$

²¹¹ https://www.linkedin.com/in/george-nesterczuk-b71758a

²¹² https://causeofaction.org/about/attorneys-and-staff/henry-kerner-assistant-vice-president/

²¹³ http://www.latimes.com/nation/la-na-cause-action-20150207-story.html

²¹⁴ https://www.nytimes.com/2017/01/04/business/dealbook/donald-trump-sec-jay-clayton.html

²¹⁵ http://www.marketwatch.com/story/new-sec-chief-may-have-interest-in-reforming-foreign-bribery- enforcement-2017-01-04

offerings including those of Alibaba, Ally Financial, and the investment banks Moelis & Co., Oaktree Capital Group and Artio Global Investors. 216

U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT

NAME: Mark Green

AGENCY: United States Agency for International Development

TITLE: Administrator **CORPORATE TIES:** N/A

Green is a former Republican congressman from Wisconsin, who also unsuccessfully ran for governor. After leaving congress, Green was appointed Ambassador to Tanzania by President George W. Bush. Green has most recently worked for several nonprofits, most notably Malaria No More and the U.S. Global Leadership Council, which promotes international development.²¹⁷ ²¹⁸

OVERSEAS PRIVATE INVESTMENT CORP.

NAME: Ray Washburne

AGENCY: Overseas Private Investment Corporation

TITLE: President

CORPORATE TIES: Charter Holdings, M Crowd Restaurant Group

Washburne is the CEO of the real estate company Charter Holdings, as well as the co-owner and cofounder of the M Crowd Restaurant Group.²¹⁹ Washburne was also national finance chair for the Republican National Committee from 2013-2015, and was a major donor to many Republican candidates.²²⁰

NAME: David Bohigian

AGENCY: Overseas Private Investment Corporation

TITLE: Executive Vice President

CORPORATE TIES: Pluribus Ventures, Bridgewater Associates, Jefferson Partners, Idealab

Bohigian, a venture capitalist, most recently worked as managing director of the financial advisory firm Pluribus Ventures, and previously worked for the hedge fund Bridgewater Associates. He was an assistant secretary at the Commerce Department during President George W. Bush's Administration, and also worked on Trump's transition team. ²²¹

NATIONAL LABOR RELATIONS BOARD

NAME: Marvin Kaplan

AGENCY: National Labor Relations Board

TITLE: Member

CORPORATE TIES: N/A

Kaplan is chief counsel of the Occupational Safety and Health Review Commission. He previously was counsel to Republicans on the House Education and the Workforce Committee as well as the House Oversight and Government Reform Committee.²²²

²¹⁶ http://fortune.com/2017/01/05/donald-trump-sec-jo-white-jay-clayton/

http://www.usglc.org/2011/02/24/welcome-ambassador-green/

²¹⁸ http://archive.jsonline.com/news/statepolitics/39410707.html

 $[\]textcolor{red}{^{219}} \, \underline{\text{https://www.whitehouse.gov/the-press-office/}} 2017/06/05/\underline{\text{president-donald-j-trump-announces-intent-nominate-personnel-key-0}} \\$

²²⁰ https://www.dallasnews.com/news/politics/2016/05/24/trump-rnc-partnership-includes-dallas-bundler-ray-washburne

²²¹ http://thehill.com/policy/finance/307066-trump-taps-economists-investors-for-transition-team

https://www.whitehouse.gov/the-press-office/2017/06/19/president-donald-i-trump-announces-intent-nominate-personnel-key