

Executive Branch Personnel

Public Financial Disclosure Report (OGE Form 278e)

Filer's Information

Ramsey, Ismail

United States Attorney, Northern District of California, Department of Justice - Executive Office for United States Attorneys

Other Federal Government Positions Held During the Preceding 12 Months:

None

Names of Congressional Committees Considering Nomination:

- Committee on the Judiciary
-

Electronic Signature - I certify that the statements I have made in this form are true, complete and correct to the best of my knowledge.

/s/ Ramsey, Ismail [electronically signed on 06/21/2022 by Ramsey, Ismail in Integrity.gov]

Agency Ethics Official's Opinion - On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments below).

/s/ Gary, Arthur E, Certifying Official [electronically signed on 11/29/2022 by Gary, Arthur E in Integrity.gov]

Other review conducted by

/s/ Macklin, Jay, Ethics Official [electronically signed on 11/29/2022 by Macklin, Jay in Integrity.gov]

U.S. Office of Government Ethics Certification

/s/ Apol, David, Certifying Official [electronically signed on 11/30/2022 by Apol, David in Integrity.gov]

1. Filer's Positions Held Outside United States Government

#	ORGANIZATION NAME	CITY, STATE	ORGANIZATION TYPE	POSITION HELD	FROM	TO	
1	Berkeley Police Accountability Board	Berkeley, California	City Commission	Board Member	7/2021	Present	
2	Police Review Commission	Berkeley, California	City Commission	Commissioner	3/2018	6/2021	
3	Friends of Fort Dupont Ice Arena	Washington, District of Columbia	Non-Profit	Board Member	7/2021	Present	
4	Criminal Justice Act Administration Committee of the District Court for the Northern District of California	San Francisco , California	Judicial Committee	Member	1/2020	3/2022	
5	University of California	Berkeley , California	University/College	Professor	9/2011	Present	
6	Stanford University	Stanford, California	University/College	Professor	9/2016	Present	
7	Family Trust #1, Marital Trust	Alameda County, California	Trust	Co-Trustee	3/2014	Present	
8	Family Trust #2, Residual Trust	Alameda County, California	Trust	Co-trustee	3/2014	Present	
9	Family Trust #3, Revocable Trust	See Endnote	Alameda County, California	Trust	Trustee	10/2015	Present
10	Trust established for Minor, #1	New York , New York	Trust	Trustee	1/2006	Present	
11	Trust established for Minor, #2	New York , New York	Trust	Trustee	1/2006	Present	
12	Trust established for Minor, #3	New York, New York	Trust	Trustee	1/2006	Present	

#	ORGANIZATION NAME	CITY, STATE	ORGANIZATION TYPE	POSITION HELD	FROM	TO
13	Ramsey & Ehrlich LLP	Berkeley, California	Law Firm	Partner	1/2006	Present
14	Criminal Justice Act Selection Committee of the District Court for the Northern District of California	San Francisco, California	Judicial Committee	Member	1/2020	3/2021
15	Standing Committee on Professional Conduct of the District Court for the Northern District of California	San Francisco, California	Judicial Committee	Member	1/2020	Present

2. Filer's Employment Assets & Income and Retirement Accounts

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Ramsey & Ehrlich LLP (law firm)	N/A		Partnership Distributions	\$1,452,836
2	Ramsey & Ehrlich LLP cash balance, defined benefit plan	N/A	\$500,001 - \$1,000,000		None (or less than \$201)
3	SEP IRA	No			
3.1	Vanguard Target Retirement 2030 Fund Investor Class Shares (VTHR)	Yes	\$500,001 - \$1,000,000		None (or less than \$201)
4	Rollover IRA	No			
4.1	Vanguard S&P 500 ETF	Yes	\$100,001 - \$250,000		None (or less than \$201)
5	Ramsey & Ehrlich LLP, 401k	No			
5.1	John Hancock Multi-Index 2035 Lifetime Portfolio (JRTLX)	Yes	\$500,001 - \$1,000,000		None (or less than \$201)
6	Ramsey & Ehrlich LLP, one contingency fee case: (value not readily ascertainable)	N/A			None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
7	Ramsey & Ehrlich LLP, Receivable for a claim in the bankruptcy case of IN RE LEVANDOWSKI, US Bankruptcy Court, Northern District of California, Case No. 20-30242	N/A	\$1,000,001 - \$5,000,000		None (or less than \$201)
8	Ramsey & Ehrlich LLP, anticipated partnership share	N/A	\$500,001 - \$1,000,000		None (or less than \$201)
9	University of California	N/A		salary	\$5,180
10	Ramsey & Ehrlich LLP, return of capital	N/A	\$15,001 - \$50,000		None (or less than \$201)

3. Filer's Employment Agreements and Arrangements

#	EMPLOYER OR PARTY	CITY, STATE	STATUS AND TERMS	DATE
1	Ramsey & Ehrlich LLP	Berkeley, California	Upon confirmation, I will resign from my position with the law firm of Ramsey & Ehrlich LLP and will file the necessary paperwork to dissolve the law firm. My name will be removed from the name of the firm before I assume the duties of the position. All amounts owed to me by any of the clients will be fixed before I assume the duties of the position. In addition, any fees owed to me by the firm including capital contributions and net profits will be paid within 60 days of my confirmation. The net profits will be based solely on the firm's earnings through the date of my resignation.	1/2006
2	Ramsey & Ehrlich LLP	Berkeley, California	Upon confirmation, I will irrevocably assign my interest in the bankruptcy case to a person who is not my spouse, minor child, legal dependent, or household member. I will not be an attorney of record for this case and I will not provide representational services in connection with this case during my appointment to the position of United States Attorney. I will not retain an interest in any future recovery and will not receive a payment for this case during my appointment or after my appointment ends.	1/2006

#	EMPLOYER OR PARTY	CITY, STATE	STATUS AND TERMS	DATE
3	Ramsey & Ehrlich LLP	Berkeley , California	I will continue to participate in this cash balance pension plan. The plan sponsor will not make further contributions after my separation. When the firm is dissolved, money in the accounts will be distributed to me for reinvestment/rollover.	1/2006
4	Ramsey & Ehrlich LLP	Berkeley, California	I will continue to participate in this defined contribution plan. The plan sponsor will not make further contributions after my separation. When the firm is dissolved, money in the accounts will be distributed to me for reinvestment/rollover.	1/2006
5	Ramsey & Ehrlich LLP	Berkeley, California	Upon confirmation, I will forfeit my interest in one contingency fee case. I will not be an attorney of record for this case and I will not provide representational services in connection with this case during my appointment to the position of United States Attorney. I will not retain an interest in any future recovery and will not receive a payment for this case during my appointment or after my appointment ends.	9/2022

4. Filer's Sources of Compensation Exceeding \$5,000 in a Year

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
1	Ramsey & Ehrlich LLP	Berkeley, California	Law firm partner
2	Charlene Albanese	Larkspur, California	Lawyer
3	Joseph Chancellor	Palo Alto, California	Lawyer
4	John Shrewsberry	Oakland, California	Lawyer
5	Kevin Bartlett	Malibu, California	Lawyer

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
6	Roberto Bello-Cajino	San Diego, California	Lawyer
7	William Burns	Cupertino, California	Lawyer
8	Franklin Codel	San Francisco, California	Lawyer
9	Hector Estrella	San Diego, California	Lawyer
10	Steve Fichtelberg	Los Angeles, California	Lawyer
11	William Foote	Richmond, California	Lawyer
12	Gerardo Gomez	San Francisco, California	Lawyer
13	David Gullo	Cupertino, California	Lawyer
14	Ashley Gurevich	San Francisco, California	Lawyer
15	Yvette Hollingsworth	San Francisco, California	Lawyer
16	Zhongwei Li	San Francisco, California	Lawyer
17	Kevin McCabe	Jersey City, New Jersey	Lawyer
18	Eric Mueller	Cupertino, California	Lawyer
19	James Neidig	Cupertino, California	Lawyer
20	Mohammed Nuru	San Francisco, California	Lawyer

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
21	Angela Logarta	San Francisco, California	Lawyer
22	Anthony Levandowski	Sausalito, California	Lawyer
23	Plexxikon	Berkeley, California	Lawyer
24	Avelino Rivera	San Francisco, California	Lawyer
25	Santa Clara University	Santa Clara, California	Independent Investigator
26	Jamal Shourbaji	Cupertino, California	Lawyer
27	Silverado Resort Investment Group	Napa, California	Independent Investigator
28	Russell Skibsted	Los Angeles, California	Lawyer
29	James Taranto	Cupertino, California	Lawyer
30	Jason Tionsan	San Francisco, California	Lawyer
31	Margaret Tong	San Francisco, California	Lawyer
32	Scott Vermeer	Cupertino, California	Lawyer
33	Waste Management	Phoenix, Arizona	Lawyer
34	Tanay Argawal	San Francisco, California	Lawyer
35	Applied Materials	San Jose, California	Lawyer

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
36	Blake Bechtel	San Francisco, California	Lawyer
37	Gary Bechtel	San Francisco, California	Lawyer
38	High Line Custom Jewelry	Hayward, California	Lawyer
39	Imara Hutton	Richmond, California	Lawyer
40	Eugeny Kirzhner	Los Angeles, California	Lawyer
41	Michael Martinez	San Jose, California	Lawyer
42	Shannon Martinez	San Jose, California	Lawyer
43	RSTOR	Palo Alto, California	Lawyer
44	Sinister Diesel	Sacramento, California	Lawyer
45	Oleg Tinkov	London, Outside U.S.	Lawyer
46	Hollywood Foreign Press Association	Los Angeles, California	Independent Investigator
47	Kenan Advantage Group	North Canton, Ohio	Lawyer
48	Sotashi Kobayashi	Tokyo, Outside U.S.	Lawyer

5. Spouse's Employment Assets & Income and Retirement Accounts

None

6. Other Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	BNY Mellon Alcentra Global Credit Income 2024 Target Term Fund, Inc.	Yes	\$50,001 - \$100,000		\$2,501 - \$5,000
2	ISHARES INC MSCI JAPAN ETF	Yes	\$15,001 - \$50,000		\$201 - \$1,000
3	ISHARES CORE MSCI EAFE ETF	Yes	\$250,001 - \$500,000		\$15,001 - \$50,000
4	iShares Core MSCI Emerging Markets ETF	Yes	\$100,001 - \$250,000		\$5,001 - \$15,000
5	ISHARES RUSSELL 1000 VALUE ETF	Yes	\$500,001 - \$1,000,000		\$5,001 - \$15,000
6	ISHARES RUSSELL 1000 GRW ETF	Yes	\$500,001 - \$1,000,000		\$2,501 - \$5,000
7	ISHARES RUSSELL 2000 VALUE ETF	Yes	\$100,001 - \$250,000		\$2,501 - \$5,000
8	ISHARES RUSSELL 2000 GRWTH ETF	Yes	\$100,001 - \$250,000		\$201 - \$1,000
9	ISHARES RUSSELL MIDCAP G ETF	Yes	\$100,001 - \$250,000		\$201 - \$1,000
10	ISHARES RUSSELL MIDCAP V ETF	Yes	\$50,001 - \$100,000		\$1,001 - \$2,500
11	Neuberger Berman Next Gnrtn Cnnctvty (NBXG)	Yes	\$50,001 - \$100,000		\$1,001 - \$2,500
12	VANGUARD REAL ESTATE FUND ETF	Yes	\$50,001 - \$100,000		\$1,001 - \$2,500

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
13	Invesco Limited Term California Municipal Fund Class C (OLCCX)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
14	PIMCO Income Fund Class C Shares (PONCX)	Yes	\$50,001 - \$100,000		\$1,001 - \$2,500
15	Ares Industrial REIT	N/A	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500
16	JLL INCOME PROP TRUST CL A	N/A	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500
17	U.S. bank #1 (cash)	N/A	\$500,001 - \$1,000,000		None (or less than \$201)
18	U.S. bank #2 (cash)	N/A	\$100,001 - \$250,000		None (or less than \$201)
19	Prudential Life VUL Protector Life Insurance, whole life	N/A	\$15,001 - \$50,000		None (or less than \$201)
20	U.S. bank #3 (cash)	N/A	\$1,001 - \$15,000		None (or less than \$201)
21	Family Trust #2, Residual Trust	No			
21.1	U.S. bank (cash)	N/A	\$100,001 - \$250,000		None (or less than \$201)
21.2	CISCO SYS INC	N/A	\$50,001 - \$100,000		None (or less than \$201)
21.3	DROPBOX INC CL A	N/A	\$1,001 - \$15,000		None (or less than \$201)
21.4	GENERAL MTRS CO	N/A	\$15,001 - \$50,000		None (or less than \$201)
21.5	PG&E CORP	N/A	\$1,001 - \$15,000		None (or less than \$201)
21.6	PIMCO Government Money Market Fund Class A Shares (AMAXX)	Yes	\$15,001 - \$50,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
21.7	FORD MOTOR CO, BONDS	N/A	\$50,001 - \$100,000	Interest	\$201 - \$1,000
21.8	ANTIOCH CALIF UNI SCH DIST, BONDS	N/A	\$15,001 - \$50,000		None (or less than \$201)
21.9	BEAUMONT CALIF FING AUTH LOC, BONDS	N/A	\$1,001 - \$15,000		None (or less than \$201)
21.10	CALIFORNIA HEALTH FACS FING AUTH, BOND	N/A	\$1,001 - \$15,000		None (or less than \$201)
21.11	HESPERIA CALIF UNI SCH DIST, BONDS	N/A	\$1,001 - \$15,000	Interest	\$201 - \$1,000
21.12	INDIO CALIF PUB FING AUTH, BONDS	N/A	\$1,001 - \$15,000		None (or less than \$201)
21.13	LOS ANGELES CALIF DEPT WTR PWRWTRWK RV CROSSOVER RFD, BONDS	N/A	\$1,001 - \$15,000		None (or less than \$201)
21.14	RICHMOND CA REDEV AGY SPL TAX CMNTY FACS DT, BONDS	N/A	\$1,001 - \$15,000		None (or less than \$201)
22	CA (ScholarShare) College Savings Plan	No			
22.1	Index U.S. Equity Portfolio, Child #1	Yes	\$50,001 - \$100,000		None (or less than \$201)
23	CA (ScholarShare) College Savings Plan	No			
23.1	2034/2035 Enrollment Portfolio Passive, Child #2	Yes	\$1,001 - \$15,000		None (or less than \$201)
24	CA (ScholarShare) College Savings Plan	No			
24.1	Index US Equity Portfolio, Child #3	Yes	\$50,001 - \$100,000		None (or less than \$201)
25	CA (ScholarShare) College Savings Plan	No			
25.1	Index US Equity Portfolio, Child #4	Yes	\$15,001 - \$50,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
26	CA (ScholarShare) College Savings Plan	No			
26.1	Index US Equity Portfolio, Child #5	Yes	\$100,001 - \$250,000		None (or less than \$201)
27	CA (ScholarShare) College Savings Plan	No			
27.1	Index US Equity Portfolio, Child #6	Yes	\$100,001 - \$250,000		None (or less than \$201)
28	CA (ScholarShare) College Savings Plan	No			
28.1	Index US Equity Portfolio), Child #7	Yes	\$15,001 - \$50,000		None (or less than \$201)
29	CA (ScholarShare) College Savings Plan	No			
29.1	Index US Equity Portfolio, Child #8	Yes	\$50,001 - \$100,000		None (or less than \$201)

7. Transactions

(N/A) - Not required for this type of report

8. Liabilities

#	CREDITOR NAME		TYPE	AMOUNT	YEAR INCURRED	RATE	TERM
1	LoanDepot	See Endnote	Mortgage on Personal Residence	\$250,001 - \$500,000	2021	2.25%	15 years
2	LoanDepot		Mortgage on Personal Residence	\$250,001 - \$500,000	2020	2.75%	30 years

#	CREDITOR NAME	TYPE	AMOUNT	YEAR INCURRED	RATE	TERM
3	General Atlantic Partners Fund	Capital Commitment	\$100,001 - \$250,000	2022	N/A	On Demand

9. Gifts and Travel Reimbursements

(N/A) - Not required for this type of report

Endnotes

PART	#	ENDNOTE
1.	9	Trust established for the benefit of filer.
8.	1	The mortgage reported in Line 2 was refinanced in 2021.

Summary of Contents

1. Filer's Positions Held Outside United States Government

Part 1 discloses positions that the filer held at any time during the reporting period (excluding positions with the United States Government). Positions are reportable even if the filer did not receive compensation.

This section does not include the following: (1) positions with religious, social, fraternal, or political organizations; (2) positions solely of an honorary nature; (3) positions held as part of the filer's official duties with the United States Government; (4) mere membership in an organization; and (5) passive investment interests as a limited partner or non-managing member of a limited liability company.

2. Filer's Employment Assets & Income and Retirement Accounts

Part 2 discloses the following:

- Sources of earned and other non-investment income of the filer totaling more than \$200 during the reporting period (e.g., salary, fees, partnership share, honoraria, scholarships, and prizes)
- Assets related to the filer's business, employment, or other income-generating activities (1) that ended the reporting period with a value greater than \$1,000 or (2) from which more than \$200 in income was received during the reporting period (e.g., equity in business or partnership, stock options, retirement plans/accounts and their underlying holdings as appropriate, deferred compensation, and intellectual property, such as book deals and patents)

This section does not include assets or income from United States Government employment or assets that were acquired separately from the filer's business, employment, or other income-generating activities (e.g., assets purchased through a brokerage account). Note: The type of income is not required if the amount of income is \$0 - \$200 or if the asset qualifies as an excepted investment fund (EIF).

3. Filer's Employment Agreements and Arrangements

Part 3 discloses agreements or arrangements that the filer had during the reporting period with an employer or former employer (except the United States Government), such as the following:

- Future employment
- Leave of absence
- Continuing payments from an employer, including severance and payments not yet received for previous work (excluding ordinary salary from a current employer)
- Continuing participation in an employee welfare, retirement, or other benefit plan, such as pensions or a deferred compensation plan
- Retention or disposition of employer-awarded equity, sharing in profits or carried interests (e.g., vested and unvested stock options, restricted stock, future share of a company's profits, etc.)

4. Filer's Sources of Compensation Exceeding \$5,000 in a Year

Part 4 discloses sources (except the United States Government) that paid more than \$5,000 in a calendar year for the filer's services during any year of the reporting period.

The filer discloses payments both from employers and from any clients to whom the filer personally provided services. The filer discloses a source even if the source made its payment to the filer's employer and not to the filer. The filer does not disclose a client's payment to the filer's employer if the filer did not provide the services for which the client is paying.

5. Spouse's Employment Assets & Income and Retirement Accounts

Part 5 discloses the following:

- Sources of earned income (excluding honoraria) for the filer's spouse totaling more than \$1,000 during the reporting period (e.g., salary, consulting fees, and partnership share)
- Sources of honoraria for the filer's spouse greater than \$200 during the reporting period
- Assets related to the filer's spouse's employment, business activities, other income-generating activities (1) that ended the reporting period with a value greater than \$1,000 or (2) from which more than \$200 in income was received during the reporting period (e.g., equity in business or partnership, stock options, retirement plans/accounts and their underlying holdings as appropriate, deferred compensation, and intellectual property, such as book deals and patents)

This section does not include assets or income from United States Government employment or assets that were acquired separately from the filer's spouse's business, employment, or other income-generating activities (e.g., assets purchased through a brokerage account). Note: The type of income is not required if the amount of income is \$0 - \$200 or if the asset qualifies as an excepted investment fund (EIF). Amounts of income are not required for a spouse's earned income (excluding honoraria).

6. Other Assets and Income

Part 6 discloses each asset, not already reported, (1) that ended the reporting period with a value greater than \$1,000 or (2) from which more than \$200 in investment income was received during the reporting period. For purposes of the value and income thresholds, the filer aggregates the filer's interests with those of the filer's spouse and dependent children.

This section does not include the following types of assets: (1) a personal residence (unless it was rented out during the reporting period); (2) income or retirement benefits associated with United States Government employment (e.g., Thrift Savings Plan); and (3) cash accounts (e.g., checking, savings, money market accounts) at a single financial institution with a value of \$5,000 or less (unless more than \$200 in income was received). Additional exceptions apply. Note: The type of income is not required if the amount of income is \$0 - \$200 or if the asset qualifies as an excepted investment fund (EIF).

7. Transactions

Part 7 discloses purchases, sales, or exchanges of real property or securities in excess of \$1,000 made on behalf of the filer, the filer's spouse or dependent child during the reporting period.

This section does not include transactions that concern the following: (1) a personal residence, unless rented out; (2) cash accounts (e.g., checking, savings, CDs, money market accounts) and money market mutual funds; (3) Treasury bills, bonds, and notes; and (4) holdings within a federal Thrift Savings Plan account. Additional exceptions apply.

8. Liabilities

Part 8 discloses liabilities over \$10,000 that the filer, the filer's spouse or dependent child owed at any time during the reporting period.

This section does not include the following types of liabilities: (1) mortgages on a personal residence, unless rented out (limitations apply for PAS filers); (2) loans secured by a personal motor vehicle, household furniture, or appliances, unless the loan exceeds the item's purchase price; and (3) revolving charge accounts, such as credit card balances, if the outstanding liability did not exceed \$10,000 at the end of the reporting period. Additional exceptions apply.

9. Gifts and Travel Reimbursements

This section discloses:

- Gifts totaling more than \$415 that the filer, the filer's spouse, and dependent children received from any one source during the reporting period.
- Travel reimbursements totaling more than \$415 that the filer, the filer's spouse, and dependent children received from any one source during the reporting period.

For purposes of this section, the filer need not aggregate any gift or travel reimbursement with a value of \$166 or less. Regardless of the value, this section does not include the following items: (1) anything received from relatives; (2) anything received from the United States Government or from the District of Columbia, state, or local governments; (3) bequests and other forms of inheritance; (4) gifts and travel reimbursements given to the filer's agency in connection with the filer's official travel; (5) gifts of hospitality (food, lodging, entertainment) at the donor's residence or personal premises; and (6) anything received by the filer's spouse or dependent children totally independent of their relationship to the filer. Additional exceptions apply.

Privacy Act Statement

Title I of the Ethics in Government Act of 1978, as amended (the Act), 5 U.S.C. app. § 101 et seq., as amended by the Stop Trading on Congressional Knowledge Act of 2012 (Pub. L. 112-105) (STOCK Act), and 5 C.F.R. Part 2634 of the U. S. Office of Government Ethics regulations require the reporting of this information. Failure to provide the requested information may result in separation, disciplinary action, or civil action. The primary use of the information on this report is for review by Government officials to determine compliance with applicable Federal laws and regulations. This report may also be disclosed upon request to any requesting person in accordance with sections 105 and 402(b)(1) of the Act or as otherwise authorized by law. You may inspect applications for public access of your own form upon request. Additional disclosures of the information on this report may be made: (1) to any requesting person, subject to the limitation contained in section 208(d)(1) of title 18, any determination granting an exemption pursuant to sections 208(b)(1) and 208(b)(3) of title 18; (2) to a Federal, State, or local law enforcement agency if the disclosing agency becomes aware of violations or potential violations of law or regulation; (3) to a source when necessary to obtain information relevant to a conflict of interest investigation or determination; (4) to the National Archives and Records Administration or the General Services Administration in records management inspections; (5) to the Office of Management and Budget during legislative coordination on private relief legislation; (6) when the disclosing agency determines that the records are arguably relevant to a proceeding before a court, grand jury, or administrative or adjudicative body, or in a proceeding before an administrative or adjudicative body when the adjudicator determines the records to be relevant to the proceeding; (7) to reviewing officials in a new office, department or agency when an employee transfers or is detailed from one covered position to another, a public financial disclosure report and any accompanying documents, including statements notifying an employee's supervising ethics office of the commencement of negotiations for future employment or compensation or of an agreement for future employment or compensation; (8) to a Member of Congress or a congressional office in response to an inquiry made on behalf of and at the request of an individual who is the subject of the record; (9) to contractors and other non-Government employees working on a contract, service or assignment for the Federal Government when necessary to accomplish a function related to this system of records; (10) on the OGE Website and to any person, department or agency, any written ethics agreement, including certifications of ethics agreement compliance, filed with OGE by an individual nominated by the President to a position requiring Senate confirmation; (11) on the OGE Website and to any person, department or agency, any certificate of divestiture issued by OGE; (12) on the OGE Website and to any person, department or agency, any waiver of the restrictions contained in Executive Order 13770 or any superseding executive order; (13) to appropriate agencies, entities and persons when there has been a suspected or confirmed breach of the system of records, the agency maintaining the records has determined that there is a risk of harm to individuals, the agency, the Federal Government, or national security, and the disclosure is reasonably necessary to assist in connection with the agency's efforts to respond to the suspected or confirmed breach or to prevent, minimize, or remedy such harm; and (14) to another Federal agency or Federal entity, when the agency maintaining the record determines that information from this system of records is reasonably necessary to assist the recipient agency or entity in responding to a suspected or confirmed breach or in preventing, minimizing, or remedying the risk of harm to individuals, the recipient agency or entity, the Federal Government, or national security. See also the OGE/GOVT-1 executive branch-wide Privacy Act system of records.

Public Burden Information

This collection of information is estimated to take an average of ten hours per response, including time for reviewing the instructions, gathering the data needed, and completing the form. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Program Counsel, U.S. Office of Government Ethics (OGE), Suite 500, 1201 New York Avenue, N.W., Washington, DC 20005-3917.

Pursuant to the Paperwork Reduction Act, as amended, an agency may not conduct or sponsor, and no person is required to respond to, a collection of information unless it displays a currently valid OMB control number (that number, 3209-0001, is displayed here and at the top of the first page of this OGE Form 278e).
