

# Executive Branch Personnel Public Financial Disclosure Report (OGE Form 278e)

## Filer's Information

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**Epshteyn, Boris**

Assistant Director of Communications, White House

Date of Appointment: 01/20/2017

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Other Federal Government Positions Held During the Preceding 12 Months:

None

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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/ Berke, Elliot [electronically signed on 01/18/2017 by Berke, Elliot in Integrity.gov]**

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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).

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Other review conducted by

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U.S. Office of Government Ethics Certification

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Data Revised 03/06/2017

Data Revised 03/03/2017

Data Revised 03/02/2017

Data Revised 02/17/2017

## 1. Filer's Positions Held Outside United States Government

#	ORGANIZATION NAME	CITY, STATE	ORGANIZATION TYPE	POSITION HELD	FROM	TO
1	Presidential Inaugural Committee	Washington, District of Columbia	501(c)(4)	Communications Director	11/2016	1/2017
2	Donald J. Trump for America, Inc.	New York, New York	Political Campaign Committee	Senior Advisor	8/2016	11/2016
3	TGP Securities, Inc.	New York, New York	Broker-Dealer	Managing Director of Business and Legal Affairs	7/2013	1/2017
4	Strategy International LLC	Princeton, New Jersey	Consulting	Consultant	5/2009	1/2017
5	Prime Health Services	Brentwood, TN, Tennessee	Corporation	Board Member/Advisor	2/2014	1/2017
6	ISA Internationale, Inc	St. Paul, Minnesota	Corporation	Advisor	7/2010	1/2017

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Presidential Inaugural Committee	N/A		Salary	\$49,500
2	Donald J. Trump for America, Inc.	N/A		Salary	\$30,000
3	TGP Securities, Inc.	No	\$1,000,001 - \$5,000,000	Business Income	\$226,800
4	Prime Health Services (Healthcare/Cost Containment)	N/A		Consulting Fees	\$240,000

### 3. Filer's Employment Agreements and Arrangements

#	EMPLOYER OR PARTY	CITY, STATE	STATUS AND TERMS	DATE
1	TGP Securities, Inc.	New York, New York	Filer will hold passive interest in asset or divest at fair market value pending OGE guidance.	2/2017

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

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
1	Presidential Inaugural Committee	Washington, District of Columbia	Director of Communications
2	Donald J. Trump for America, Inc.	New York, New York	Communications
3	TGP Securities, Inc.	New York, New York	Managing Director of Business and Legal Affairs
4	Prime Health Services	Brentwood, Tennessee	Board Member/Advisor
5	TGP Capital, LLC	See Endnote	New York, New York Consultant
6	Corsair Capital Management	New York, New York	Broker Dealer Compensation to TGP Securities, Inc.
7	Douglas Elliman	Southampton, New York	Broker Dealer Compensation to TGP Securities, Inc.
8	Gabrielle A. Haddad	Point Pleasant Beach, New Jersey	Broker Dealer Compensation to TGP Securities, Inc.
9	GCA Capital Group LLC	New York, New York	Broker Dealer Compensation to TGP Securities, Inc.
10	Headlands Capital Advisors	New York, New York	Broker Dealer Compensation to TGP Securities, Inc.

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
11	Implicit Value LLC	New York, New York	Broker Dealer Compensation to TGP Securities, Inc.
12	Inspirit Group LLC	Bedminster, New Jersey	Broker Dealer Compensation to TGP Securities, Inc.
13	Iornmonger Lane London	London, Outside U.S.	Broker Dealer Compensation to TGP Securities, Inc.
14	Jeffrey Human	Voorheesville, New York	Broker Dealer Compensation to TGP Securities, Inc.
15	Kellen Projects	Washington, District of Columbia	Broker Dealer Compensation to TGP Securities, Inc.
16	Laboratory Testing Services	Fort Lauderdale, Florida	Broker Dealer Compensation to TGP Securities, Inc.
17	Marisol E. Page	Weehaken, New Jersey	Broker Dealer Compensation to TGP Securities, Inc.
18	National Financial Services	Jersey City, New Jersey	Broker Dealer Compensation to TGP Securities, Inc.
19	New Generation Advisors LLC	Manchester, Massachusetts	Broker Dealer Compensation to TGP Securities, Inc.
20	Prism Solar Technologies	Highland, New York	Broker Dealer Compensation to TGP Securities, Inc.
21	Royce Joseph Capital LLC	Morristown, New Jersey	Broker Dealer Compensation to TGP Securities, Inc.
22	Solaris Group LLC	New York, New York	Broker Dealer Compensation to TGP Securities, Inc.
23	Stroud Family LLC	Shreveport, Louisiana	Broker Dealer Compensation to TGP Securities, Inc.
24	The Royal Bank of Scotland	Stamford, Connecticut	Broker Dealer Compensation to TGP Securities, Inc.
25	Vinhee Mehta	Redondo Beach, California	Broker Dealer Compensation to TGP Securities, Inc.
26	White Square Capital	London, Outside U.S.	Broker Dealer Compensation to TGP Securities, Inc.

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
27	William T. McKinzie	Edwards, Colorado	Broker Dealer Compensation to TGP Securities, Inc.

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Google	N/A	None (or less than \$1,001)	Salary, Bonus	
2	Google Stock	N/A	\$50,001 - \$100,000		None (or less than \$201)

## 6. Other Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	iShares Russell 1000 Value Index (IWD)	Yes	\$1,001 - \$15,000		None (or less than \$201)
2	Vanguard High Dividend Yield Index (VYM)	Yes	\$1,001 - \$15,000		None (or less than \$201)
3	RiverNorth Core Opp (RNCOX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
4	iShares Russell 1000 Growth (IWF)	Yes	\$1,001 - \$15,000		None (or less than \$201)
5	iShares Russell Midcap Index (IWR)	Yes	\$1,001 - \$15,000		None (or less than \$201)
6	iShares Russell 2000 Value (IWN)	Yes	\$1,001 - \$15,000		None (or less than \$201)
7	Meridian Sm Cap Growth Fund (MSGGX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
8	Oppenheimer Dev Markets Y (ODVYX)	Yes	\$1,001 - \$15,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
9	IVA International (IVIQX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
10	Vanguard ST Inv Grad Bd (VFSUX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
11	BlackRock Strategic Opp Inst (BSIIX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
12	Bramshill Incm Perf Fed (BRMSX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
13	Boston Partners L/S Equity (BPLSX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
14	AQR Style Premia Altern I (QSPIX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
15	iShares Russell 1000 Growth (IWF)	Yes	\$1,001 - \$15,000		None (or less than \$201)
16	Oppenheimer Main Street Fund Class C (MIGCX)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
17	Oppenheimer Equity Income Fund Class C (OCEIX)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
18	Oppenheimer Government Money Market Fund Class A (OMBXX)	Yes	\$50,001 - \$100,000		None (or less than \$201)
19	Oppenheimer Equity Fund Class C (OEQCX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
20	Oppenheimer Corporate Bond Fund Class C (OFICX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
21	Federated Intercontinental FD CL C (ICFFX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
22	Invesco European Growth Fund CL C (AEDCX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
23	Bank of America Checking	N/A	\$15,001 - \$50,000		None (or less than \$201)
24	Bank of America Checking	N/A	\$15,001 - \$50,000		None (or less than \$201)

#	DESCRIPTION		EIF	VALUE	INCOME TYPE	INCOME AMOUNT
25	Bank of America Adv Tiered Interest Chkg		N/A	\$15,001 - \$50,000		None (or less than \$201)
26	Bank of America Money Market Savings		N/A	\$15,001 - \$50,000		None (or less than \$201)
27	Bank of America Regular Savings		N/A	\$15,001 - \$50,000		None (or less than \$201)
28	FT NASDAQ 100 Technology Index Fund (QTEC)	See Endnote	Yes	\$1,001 - \$15,000		None (or less than \$201)
29	General Moly Inc. (GMO)	See Endnote	N/A	None (or less than \$1,001)		None (or less than \$201)
30	Princeton Capital Corp (PIAC)	See Endnote	Yes	\$1,001 - \$15,000		None (or less than \$201)
31	Texas Instruments Inc (TXN)	See Endnote	N/A	\$1,001 - \$15,000		None (or less than \$201)
32	JPMorgan Classic Business Checking		N/A	\$15,001 - \$50,000		None (or less than \$201)
33	JPMorgan Business Savings		N/A	\$100,001 - \$250,000		None (or less than \$201)
34	JPMorgan Private Client Checking Plus		N/A	\$15,001 - \$50,000		None (or less than \$201)
35	Mid America Capital Corporation		N/A	\$15,001 - \$50,000		None (or less than \$201)
36	SPDR S&P 500 ETF Trust (SPY)		Yes	\$15,001 - \$50,000		\$201 - \$1,000
37	iShares MSCI EAFE Index (EFA)		Yes	\$15,001 - \$50,000		\$201 - \$1,000
38	JPMorgan (SEP IRA - Cash)		N/A	\$50,001 - \$100,000		None (or less than \$201)
39	JPM Tax Aware EQ FD - Instl Fund 1236 (JDPE)		Yes	\$15,001 - \$50,000		\$201 - \$1,000
40	Neuberger Ber MU/C Opp-Ins (NMUL)		Yes	\$15,001 - \$50,000		\$201 - \$1,000



#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
41	Primecap Odyssey Stock Fd (POSK)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
42	Spdr S&P 500 ETF (SPY)	Yes	\$100,001 - \$250,000		\$1,001 - \$2,500
43	Ishares Core S&P Midcap ETF (IJH)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
44	Capital Gr Non US Equity (CNUS)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
45	Causeway Internatl Val-Inst (CIVI)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
46	IShares MSCI EAFE Index Fund (EFA)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
47	T Rowe Price Overseas (TROS)	Yes	\$15,001 - \$50,000		None (or less than \$201)
48	Vanguard FTSE Europe ETF (VGK)	Yes	\$1,001 - \$15,000		None (or less than \$201)
49	Brown Adv Japan Alpha Opp-IS (BAFJ)	Yes	\$1,001 - \$15,000		\$201 - \$1,000
50	IShares Inc MSCI Japan New (EWJ)	Yes	\$1,001 - \$15,000		None (or less than \$201)
51	JPM GLBL RES ENH INDEX FD - SEL (JEIT)	Yes	\$15,001 - \$50,000		\$1,001 - \$2,500
52	PIMCO FD PAC INV MGMT SERIES HIGH YELD FD- INSTL	Yes	\$15,001 - \$50,000		\$201 - \$1,000
53	JPMorgan Brokerage (Cash)	Yes	\$15,001 - \$50,000		None (or less than \$201)
54	Vanguard INTM TRM INV G-ADM	Yes	\$1,001 - \$15,000		\$201 - \$1,000
55	JPM CORE BD FD - SEL	Yes	\$15,001 - \$50,000		\$201 - \$1,000
56	JPM UNCONSTRAINED DEBT FD - SELECT FUND	Yes	\$1,001 - \$15,000		\$201 - \$1,000
57	METROPOLITAN WEST FDS TOTAL RET CL I	Yes	\$1,001 - \$15,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT	
58	IShares JP Morgan EM BOND FUND	Yes	\$1,001 - \$15,000		\$201 - \$1,000	
59	418 Sayre Dr., LLC	See Endnote	No	\$250,001 - \$500,000	Rent or Royalties	\$15,001 - \$50,000
60	Smetanka LLC	See Endnote	No	\$15,001 - \$50,000	Dividends	\$2,501 - \$5,000
61	SBE2 Inc.	See Endnote	No	\$15,001 - \$50,000	Dividends	\$2,501 - \$5,000
62	Strategy International LLC	No	None (or less than \$1,001)		None (or less than \$201)	
63	Vanguard Wellesley Income Fund Adm	Yes	\$1,001 - \$15,000		None (or less than \$201)	
64	Vanguard Target Ret 2050 Tr Sel	Yes	\$100,001 - \$250,000		None (or less than \$201)	
65	American Funds Fundamental Investors Fund	Yes	\$250,001 - \$500,000		None (or less than \$201)	
66	Alphabet Inc. SHS CL C (GOOG)	N/A	\$1,001 - \$15,000		None (or less than \$201)	
67	Alphabet Inc SHS CL A (Googl)	N/A	\$1,001 - \$15,000		None (or less than \$201)	
68	Blackrock Global (MCLOX)	Yes	\$15,001 - \$50,000		None (or less than \$201)	
69	Davis NY Venture FD CL A (NY	Yes	\$1,001 - \$15,000		None (or less than \$201)	
70	John Hancock Fdtml Large (JHLVX)	Yes	\$15,001 - \$50,000		None (or less than \$201)	
71	JPMorgan Core Bond FD C (OBOCX)	Yes	\$1,001 - \$15,000		None (or less than \$201)	
72	Loomis Sayles Strategic (NECZX)	Yes	\$1,001 - \$15,000		None (or less than \$201)	
73	Lord Abbot Value (LFOCX)	Yes	\$15,001 - \$50,000		None (or less than \$201)	

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
74	MFS Value FD CLC (MEICX)	Yes	\$100,001 - \$250,000		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	Great Lakes T.H.E. Program USB Trustee	See Endnote	Student Loan	\$50,001 - \$100,000	2004	Avg. 3.5%	Graduated
2	Great Lakes T.H.E. Consul USB as Trustee		Student Loan	\$15,001 - \$50,000	2005	2.875%	Level

## 9. Gifts and Travel Reimbursements

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

## Endnotes

PART	#	ENDNOTE
4.	5	Filer owned a 25.5% interest in the asset, which was a consulting firm that worked with TGP Securities, Inc. Filer severed ties with this asset prior to government employment with no financial compensation.
6.	28	Joint Account with Aleksandr Epshteyn (Father of Filer)
6.	29	Joint Account with Aleksandr Epshteyn (Father of Filer)

PART	#	ENDNOTE
6.	30	Joint Account with Aleksandr Epshteyn (Father of Filer)
6.	31	Joint Account with Aleksandr Epshteyn (Father of Filer)
6.	59	The filer jointly owns 50% of the asset, which owns a property at 418 Sayre Dr., Princeton, NJ 08540
6.	60	The filer jointly owns 50% of the asset, a Princeton, NJ based LLC, which owns 2.5 class A unit shares in Baked Ziti LLC, which owns Quality Italian restaurant in New York City.
6.	61	SBE2 Inc. (formerly Boris Epshteyn, Inc. prior to 2/17), a Princeton, NJ Corporation wholly owned by filer, owns 2.5 class A unit shares in Cuban Sandwich, LLC, which owns Quality Meats restaurant in Miami, FL.
8.	1	\$17,262.76@3.420% \$32,950.37@3.67%

# 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 that (1) ended the reporting period with a value greater than \$1,000 or (2) produced more than \$200 in income 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 that (1) ended the reporting period with a value greater than \$1,000 or (2) produced more than \$200 in income 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, that (1) ended the reporting period with a value greater than \$1,000 or (2) produced more than \$200 in investment income 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 of income was produced). 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 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 \$375 that the filer, the filer's spouse, and dependent children received from any one source during the reporting period.
- Travel reimbursements totaling more than \$375 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 \$150 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. 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 another Federal agency, court or party in a court or Federal administrative proceeding when the Government is a party or in order to comply with a judge-issued subpoena; (4) to a source when necessary to obtain information relevant to a conflict of interest investigation or determination; (5) to the National Archives and Records Administration or the General Services Administration in records management inspections; (6) to the Office of Management and Budget during legislative coordination on private relief legislation; (7) to the Department of Justice or in certain legal proceedings when the disclosing agency, an employee of the disclosing agency, or the United States is a party to litigation or has an interest in the litigation and the use of such records is deemed relevant and necessary to the litigation; (8) to reviewing officials in a new office, department or agency when an employee transfers or is detailed from one covered position to another; (9) to a Member of Congress or a congressional office in response to an inquiry made on behalf of an individual who is the subject of the record; (10) 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 an OGE Government-wide system of records; and (11) on the OGE Website and to any person, department or agency, any written ethics agreement filed with OGE by an individual nominated by the President to a position requiring Senate confirmation. 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 three 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, NW., 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).

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