

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

### Filer's Information

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**Sheehan, Matthew J**

Counsel to the Deputy Attorney General, Department of Justice

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/ Sheehan, Matthew J [electronically signed on 02/06/2017 by Sheehan, Matthew J 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).

**/s/ Schools, Scott, Certifying Official [electronically signed on 05/07/2017 by Schools, Scott in Integrity.gov]**

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Other review conducted by

**/s/ Shaw, Cynthia K, Ethics Official [electronically signed on 05/05/2017 by Shaw, Cynthia K in Integrity.gov]**

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U.S. Office of Government Ethics Certification

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Data Revised 05/04/2017

Data Revised 05/01/2017

Data Revised 03/14/2017

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

#	ORGANIZATION NAME	CITY, STATE	ORGANIZATION TYPE	POSITION HELD	FROM	TO
1	O'Melveny & Myers	Washington, District of Columbia	Law Firm	Counsel (prior to 2015, associate)	10/2012	1/2017

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	ABF Lg Cap Val Inst	Yes	\$1,001 - \$15,000		\$201 - \$1,000
2	FID 500 Index Inst	Yes	\$15,001 - \$50,000		\$201 - \$1,000
3	TRP Inst LgCap Grth	Yes	\$1,001 - \$15,000		None (or less than \$201)
4	FID EXT Mkt Idx PR	Yes	\$15,001 - \$50,000		\$201 - \$1,000
5	FID Low Priced Stk K	Yes	\$1,001 - \$15,000		\$201 - \$1,000
6	FID Diversifd Intl K	Yes	\$15,001 - \$50,000		\$201 - \$1,000
7	FID FDM Idx 2040 INV	Yes	\$15,001 - \$50,000		\$201 - \$1,000
8	FID FDM Idx 2050 INV	Yes	\$1,001 - \$15,000		None (or less than \$201)
9	FID Puritan K	Yes	\$1,001 - \$15,000		None (or less than \$201)
10	FID 500 Index PR	Yes	None (or less than \$1,001)		\$1,001 - \$2,500
11	Buffalo Small Cap	Yes	None (or less than \$1,001)		\$1,001 - \$2,500

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
12	AMTRUST FINL SVCS INC COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
13	BOEING CO	No	\$1,001 - \$15,000	Dividends	None (or less than \$201)
14	BANK OF AMERICA CORP	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
15	COACH INC	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
16	GENERAL ELECTRIC CO	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
17	INTEL CORP	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
18	IRON MOUNTAIN INC COM NPV	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
19	AG MTG INVT TR INC COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
20	MORGAN STANLEY	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
21	NEW YORK MTG TR INC COM PAR \$.02	N/A	\$1,001 - \$15,000	Dividends	\$201 - \$1,000
22	OCH-ZIFF CAP MGMT GROUP CL A SHS	N/A	None (or less than \$1,001)		None (or less than \$201)
23	SIRIUS XM HLDGS INC COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
24	O'Melveny & Myers	N/A		Base Salary	\$300,520
25	O'Melveny & Myers	N/A		Bonus	\$90,000
26	Health Savings Account Cash	N/A	\$1,001 - \$15,000	Interest	None (or less than \$201)
27	Health Savings Account Vanguard Equity Income - A	Yes	\$1,001 - \$15,000		None (or less than \$201)
28	Health Savings Account Vanguard MidCap Index - A	Yes	\$1,001 - \$15,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
29	Health Savings Account Vanguard S&P 500 Index - A	Yes	\$1,001 - \$15,000		None (or less than \$201)
30	Health Savings Account Vanguard Small Cap Index - A	Yes	\$1,001 - \$15,000		None (or less than \$201)
31	Health Savings Account Vanguard Wellington - A	Yes	\$1,001 - \$15,000		None (or less than \$201)
32	O'Melveny & Myers	N/A		Vacation Payout	\$46,153
33	Dependent Care Account (cash)	N/A	\$1,001 - \$15,000		None (or less than \$201)

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

#	EMPLOYER OR PARTY	CITY, STATE	STATUS AND TERMS	DATE
1	O'Melveny & Myers LLP	Los Angeles, California	I will not receive additional contributions into this defined contribution plan after my separation.	10/2012

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

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
1	O'Melveny & Myers See Endnote	Washington, District of Columbia	Counsel attorney at this firm
2	Centrus Energy Corp.	Bethesda, Maryland	Legal services
3	Competitive Enterprise Institute	Washington, District of Columbia	Legal services
4	Exxon Corporation	Houston, Texas	Legal services
5	Fedex Ground Package System, Inc.	Moon Twp., Pennsylvania	Legal services

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
6	Fidelity Management Trust Company	Boston, Massachusetts	Legal services
7	Great West Life & Annuity Insurance	Greenwood Village, Colorado	Legal services
8	NCR Corporation	Duluth, Georgia	Legal services
9	The Prudential Insurance Company of America	Newark, New Jersey	Legal services
10	Reliance Trust Company	New York, New York	Legal services
11	T. Rowe Price Group	Baltimore, Maryland	Legal services
12	Transamerica Life Insurance Company	Los Angeles, California	Legal services
13	Unitedhealth Group	Minneapolis, Minnesota	Legal services
14	US Airways Group, Inc.	Tempe, Arizona	Legal services
15	Credit Suisse	Zurich, Outside U.S.	Legal services
16	Hancock Fabrics, Inc.	Tupelo, Mississippi	Legal services
17	Wilbur Louis Ross, Jr.	Palm Beach, Florida	Legal services

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Realtor, sole proprietor	See Endnote	N/A	Realtor Commission	
2	DISCOVER FINL SVCS	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
3	ANGIES LIST INC COM	N/A	\$1,001 - \$15,000		None (or less than \$201)
4	TEVA PHARMACEUTICALS	N/A	None (or less than \$1,001)	Dividends	None (or less than \$201)

## 6. Other Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	AMERICAN AIRLINES GROUP INC COM USD1	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
2	APPLE INC	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
3	ABBOTT LABORATORIES	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
4	ARLINGTON ASSET INVT CORP CL A NEW	N/A	\$1,001 - \$15,000	Dividends	\$201 - \$1,000
5	APPLIED MATERIALS INC	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
6	AMC NETWORKS INC COM USD0.01 CL A	N/A	\$1,001 - \$15,000		None (or less than \$201)
7	ARES CAPITAL CORP COM STK USD0.001	N/A	\$1,001 - \$15,000	Dividends	\$201 - \$1,000
8	ARMOUR RESIDENTIAL REIT INC COM NEW	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
9	AMERICAN EXPRESS CO	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
10	CITIGROUP INC COM NEW	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
11	CARDINAL HEALTH INC	N/A	\$1,001 - \$15,000		None (or less than \$201)
12	CARNIVAL CORP PAIRED CTF	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
13	CHIMERA INVT CORP COM NEW	N/A	\$1,001 - \$15,000	Dividends	\$201 - \$1,000
14	CAPSTEAD MTG CORP COM NO PAR	N/A	\$1,001 - \$15,000	Dividends	\$201 - \$1,000
15	CISCO SYS INC COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
16	CVS HEALTH CORP COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
17	DELTA AIR LINES INC DEL COM NEW	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
18	DU PONT E I DE NEMOURS & CO	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
19	DEAN FOODS CO NEW COM NEW	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
20	DISCOVER FINL SVCS	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
21	DISNEY WALT CO	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
22	EXELON CORP	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
23	FORD MTR CO DEL COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
24	FOOT LOCKER INC COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
25	FLUOR CORP NEW	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
26	FPA CRESCENT FUND	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
27	GILEAD SCIENCES INC	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
28	GENERAL MTRS CO COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
29	HALLIBURTON CO HOLDING CO FRMLY HALLIBURTON CO	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)



#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
30	HOME DEPOT INC COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
31	HEWLETT PACKARD ENTERPRISE CO COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
32	HP INC COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
33	HERCULES CAPITAL INC	N/A	\$1,001 - \$15,000	Dividends	\$201 - \$1,000
34	ISHARES GOLD TRUST ISHARES ISIN #US4642851053 SEDOL #B0SF3S5	N/A	\$1,001 - \$15,000		None (or less than \$201)
35	JENSEN QUALITY GROWTH FD CL J	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
36	JPMORGAN CHASE & CO	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
37	COCA COLA CO	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
38	LILLY ELI & CO COM NPV	N/A	\$1,001 - \$15,000		None (or less than \$201)
39	MAGNA INTL INC COM ISIN #CA5592224011 SEDOL #2554475	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
40	MERCK & CO INC NEW COM	N/A	\$1,001 - \$15,000		None (or less than \$201)
41	MICRON TECHNOLOGY	N/A	\$1,001 - \$15,000		None (or less than \$201)
42	ANNALY CAPITAL MANAGEMENT INC COM	N/A	\$1,001 - \$15,000	Dividends	\$201 - \$1,000
43	NORFOLK SOUTHERN CRP	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
44	NOVARTIS A G SPONSORED ADR	N/A	\$1,001 - \$15,000		None (or less than \$201)
45	NEW YORK COMMUNITY BANCORP	N/A	\$1,001 - \$15,000		None (or less than \$201)
46	OASIS PETROLEUM INC COM USD0.01	N/A	\$1,001 - \$15,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
47	PFIZER INC	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
48	PROCTER AND GAMBLE CO COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
49	PILGRIMS PRIDE CORP NEW COM	N/A	\$1,001 - \$15,000	Dividends	\$201 - \$1,000
50	PPL CORP	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
51	PARNASSUS CORE EQUITY INVESTOR	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
52	BANCO SANTANDER SA ADR EACH 1 REPR 1 ORD EUR0.50	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
53	SIMON PPTY GRP INC	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
54	SPDR S&P 500 ETF TRUST UNIT SER 1 S&P	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
55	AT&T INC COM USD1	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
56	TARGET CORP COM	N/A	\$1,001 - \$15,000		None (or less than \$201)
57	VOLKSWAGEN AG ADR EACH REP 1/5 ORD NPV(MGT)	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
58	VALEANT PHARMACEUTICALS INTL I COM ISIN #CA91911K1021 SEDOL	N/A	None (or less than \$1,001)		None (or less than \$201)
59	WAL-MART STORES INC COM	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
60	EXXON MOBIL CORP	N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
61	Cash - Fidelity	N/A	\$15,001 - \$50,000	Interest	None (or less than \$201)
62	CATERPILLAR INC	N/A	None (or less than \$1,001)	Capital Gains Dividends	\$201 - \$1,000

#	DESCRIPTION		EIF	VALUE	INCOME TYPE	INCOME AMOUNT
63	Savings US Bank #1	See Endnote	N/A	\$15,001 - \$50,000	Interest	None (or less than \$201)
64	Money Market US Bank #1	See Endnote	Yes	\$15,001 - \$50,000		None (or less than \$201)
65	Walt Disney Co		N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
66	AT&T INC Com USD1		N/A	\$1,001 - \$15,000	Dividends	None (or less than \$201)
67	Celgene Corp		N/A	None (or less than \$1,001)	Dividends Capital Gains	\$201 - \$1,000
68	TECO ENERGY INC		N/A	None (or less than \$1,001)	Dividends Capital Gains	\$1,001 - \$2,500
69	Gulf Coast Recovery Bonds Series I		N/A	\$1,001 - \$15,000	Interest	None (or less than \$201)

## 7. Transactions

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

## 8. Liabilities

None

## 9. Gifts and Travel Reimbursements

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

## Endnotes

PART	#	ENDNOTE
4.	1	One (1) client is not listed where disclosure of the representation is the subject of attorney-client privilege and other confidentiality obligations that do not permit disclosure without consent or waiver by the client.
5.	1	Over-reporting of personal financial information (salary amount deleted) R. Ford 3/14/2017.
6.	63	Redacted bank name per OGE allowance. R. Ford 3/14/2017
6.	64	Redacted bank name per OGE allowance. R. Ford 3/14/2017

# 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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