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

Filer's Information

Lynch, Loretta E

Attorney General, Department of Justice

Date of Termination: 01/21/2017

Other Federal Government Positions Held During the Preceding 12 Months:
None

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/ Lynch, Loretta E [electronically signed on 03/23/2017 by Lynch, Loretta E in Integrity.gov] - Filer received a 30 day filing extension.

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 04/26/2017 by Schools, Scott in Integrity.gov]

Other review conducted by
/s/ Shaw, Cynthia K, Ethics Official [electronically signed on 04/14/2017 by Shaw, Cynthia K in Integrity.gov]

U.S. Office of Government Ethics Certification
/s/ Skalla, Daniel L, Certifying Official [electronically signed on 04/27/2017 by Skalla, Daniel L in Integrity.gov]

Data Revised 04/15/2017

1. Filer's Positions Held Outside United States Government

None

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Fidelity Rollover IRA Core FDIC Insured Deposit Account	No	$100,001 - $250,000	Interest	$201 - $1,000
2	Fidelity Rollover IRA Core FDIC Insured Deposit Account	No	$15,001 - $50,000		None (or less than $201)
3	UBS Financial Services Retirement Account				
3.1	SPDR S&P 500 ETF TR (SPY)	Yes	$50,001 - $100,000		$201 - $1,000
3.2	FMI Large Cap (FMIHX)	Yes	$15,001 - $50,000		$1,001 - $2,500
3.3	RiverPark/Wedgewood Institutional Fund (RWGIX)	Yes	$15,001 - $50,000		$1,001 - $2,500
3.4	John Hancock Disciplined Value Mid Cap Fund Class I	Yes	$1,001 - $15,000		$201 - $1,000
3.5	MainStay ICAP International Fund I (ICEUX)	Yes	$15,001 - $50,000		$201 - $1,000
3.6	AQR Managed Futures Strategy Fund Class I (AQMIX)	Yes	$1,001 - $15,000		$201 - $1,000
3.7	Vanguard BD Index FD Inc Total Bond Mkt ETF (BND)	Yes	$15,001 - $50,000		$201 - $1,000
3.8	iShares Trust Russell Mid Cap ETF (IWR)	Yes	$1,001 - $15,000		None (or less than $201)
3.9	Baird Midcap Fund (BMDIX)	Yes	$1,001 - $15,000		None (or less than $201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
3.10	Chartwell Small Cap	Yes	$1,001 - $15,000		None (or less than $201)
3.11	Gabelli Small Cap Growth Fund Class I (MFGBAJ)	Yes	None (or less than $1,001)		$201 - $1,000
3.12	iShares 7-10 Year Treas Bond ETF (IEF)	Yes	$1,001 - $15,000		None (or less than $201)
3.13	Oppenheimer Sr Floating Rate FD Class Y	Yes	$1,001 - $15,000		$201 - $1,000
3.14	BlackRock Global Long/Short Credit Credit Fund I (BGCIX)	Yes	$1,001 - $15,000		$201 - $1,000
3.15	CBRE Clarion Long Short Fund Institutional Class (CLSIX)	Yes	$1,001 - $15,000		$201 - $1,000
3.16	John Hancock Global Absolute Retn Strategs CL I (JHAIX)	Yes	$1,001 - $15,000		$201 - $1,000
3.17	Mainstay Marketfield Fund Class I	Yes	$1,001 - $15,000		None (or less than $201)
3.18	RiverPark Long/Short Opportunity Fund CL Instl (RLSIX)	Yes	$1,001 - $15,000		$1,001 - $2,500
3.19	Robeco Boston Partners Global L/S Fund Class Instl (BGLSX)	Yes	$1,001 - $15,000		None (or less than $201)
3.20	Templeton Global Bond Adv	Yes	None (or less than $1,001)		$201 - $1,000
3.21	iShares Core MSCI Emerging Markets ETF	Yes	None (or less than $1,001)		$201 - $1,000
3.22	IShares MSCI EAFE ETF (EFA)	Yes	$1,001 - $15,000		$201 - $1,000
3.23	iShares iBoxx $ Invest Grade Corp Bond (LQD)	Yes	$1,001 - $15,000		$201 - $1,000
3.24	iShares MSCI ACWI EX US ETF (ACWX)	Yes	$1,001 - $15,000		None (or less than $201)
3.25	iShares MSCI Eurozone ETF (EZU)	Yes	$1,001 - $15,000		$201 - $1,000
3.26	PIMCO Income P	Yes	$1,001 - $15,000		$201 - $1,000

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
3.27	WisdomTree Trust Europe Hedged Equity FD ETF (HEDJ)	Yes	$1,001 - $15,000		$201 - $1,000
3.28	Virtus Multi Sector Short Term Bond Fund (MFVPEI)	Yes	None (or less than $1,001)		$201 - $1,000

3. Filer's Employment Agreements and Arrangements

None

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

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

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Showtime Networks, Inc	N/A		salary	
2	CBS 401K Plan Defined Contribution (CBS Inc)				
2.1	Blackrock Lifepath 2025 Defined Contribution (LPBAX)	Yes	$50,001 - $100,000		None (or less than $201)
3	UBS Retirement Account				
3.1	iShares Russell Midcap ETF (IWR)	Yes	$1,001 - $15,000		$201 - $1,000
3.2	SPDR S&P 500 ETF TR (SPY)	Yes	None (or less than $1,001)		$201 - $1,000
3.3	Baird Midcap Fund Institutional Class (BMDIX)	Yes	$15,001 - $50,000		None (or less than $201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
3.4	Chartwell Small Cap Value I Share (CWSIX)	Yes	$15,001 - $50,000		None (or less than $201)
3.5	FMI Large Cap Fund (FMIHX)	Yes	$15,001 - $50,000		$2,501 - $5,000
3.6	Gabelli Small Cap Growth Fund Class I (GACIX)	Yes	$1,001 - $15,000		$201 - $1,000
3.7	John Hancock Disciplined Value Mid Cap Fund Class I (JVMIX)	Yes	$1,001 - $15,000		$1,001 - $2,500
3.8	Mainstay ICAP International Fund Class I (ICEUX)	Yes	$15,001 - $50,000		$201 - $1,000
3.9	Riverpark Wedgewood Instl Funds (RWGIX)	Yes	$15,001 - $50,000		$1,001 - $2,500
3.10	iShares 7-10 Year Treas Bond ETF (IEF)	Yes	$1,001 - $15,000		None (or less than $201)
3.11	Vanguard BD Index FD Inc Total Bond MKT ETF (BND)	Yes	$15,001 - $50,000		$1,001 - $2,500
3.12	Oppenheimer Sr Floating Rate FD Class Y (OOSYX)	Yes	$1,001 - $15,000		$201 - $1,000
3.13	Virtus Multi-Sector Short Term Bond Fund Class I (PIMSX)	Yes	$1,001 - $15,000		$201 - $1,000
3.14	AQR Managed Futures Strategy Fund Class I (AQMIX)	Yes	$1,001 - $15,000		$201 - $1,000
3.15	BlackRock Global Long/Short Credit Fund I (BGCIX)	Yes	$1,001 - $15,000		$201 - $1,000
3.16	CBRE Clarion Long Short Fund-Institutional Class (CLSIX)	Yes	$1,001 - $15,000		$201 - $1,000
3.17	John Hancock Absolute Return Strategs CL I (JHAIX)	Yes	$1,001 - $15,000		$201 - $1,000
3.18	RiverPark Long/Short Opportunity Fund Class Instl (RLSIX)	Yes	$1,001 - $15,000		None (or less than $201)
3.19	Robleco Boston Partners Global L/S Fund Class Instl (BGLSX)	Yes	$1,001 - $15,000		None (or less than $201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
3.20	Templeton Global Bond	Yes	None (or less than $1,001)		$201 - $1,000
3.21	iShares Core MSCI Emerging Markets ETF	Yes	None (or less than $1,001)		$201 - $1,000
3.22	John Hancock Global Absolute Return Stretegs Cl I	Yes	None (or less than $1,001)		$201 - $1,000
3.23	iShares iBoxx $ Invest Grade Corporate Bond	Yes	$1,001 - $15,000		$201 - $1,000
3.24	iShares MSCI ACWI EX US ETF (ACWX)	Yes	$1,001 - $15,000		None (or less than $201)
3.25	iShares MSCI EAFE ETF (EFA)	Yes	$1,001 - $15,000		$201 - $1,000
3.26	iShares MSCI Eurozone ETF (EZU)	Yes	$1,001 - $15,000		None (or less than $201)
3.27	Pimco Income Fund Class P	Yes	$1,001 - $15,000		$201 - $1,000
3.28	WisdomTree Trust Europe Hedged Equity FD ETF (HEDJ)	Yes	$1,001 - $15,000		$1,001 - $2,500

6. Other Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	W&R Advisors New Concepts A (UNECX)	Yes	$1,001 - $15,000		$201 - $1,000
2	W&R Advisors Science & Technology (UNSCX)	Yes	$1,001 - $15,000		$201 - $1,000
3	UBS Cash Account	N/A	$1,001 - $15,000		None (or less than $201)
4	Checking and Savings Accounts, US Financial Institution #1	N/A	$15,001 - $50,000		None (or less than $201)
5	Checking account, US Financial Institution #2	N/A	$1,001 - $15,000		None (or less than $201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
6	Virginia 529 Collegebound Fund CBF Age Based Aggressive 1993-1995	Yes	$15,001 - $50,000		None (or less than $201)
7	UBS Managed Portfolio of Funds				
7.1	SPDR S&P Emerging Asia Pacific ETF (GMF)	Yes	$1,001 - $15,000		None (or less than $201)
7.2	John Hancock Disciplined Value Mid Cap Fund Class I (JVMIX)	Yes	$1,001 - $15,000		$201 - $1,000
7.3	Templeton Global Bond Adv (TGBAX)	Yes	None (or less than $1,001)		$1,001 - $2,500
7.4	Vanguard Total Stock Mkt ETF (VTI)	Yes	$1,001 - $15,000		None (or less than $201)
7.5	iShares 7-10 Year Treas Bond ETF (IEF)	Yes	$1,001 - $15,000		None (or less than $201)
7.6	Vanguard Bond Index FD Inc Bond Mkt (ETF)	Yes	$1,001 - $15,000		$201 - $1,000
7.7	iShares Core MSCI Emerging Markets ETF	Yes	None (or less than $1,001)		$1,001 - $2,500
7.8	iShares MSCI Eurozone ETF (E	Yes	$1,001 - $15,000		None (or less than $201)
7.9	Powershares Senior Loan ETF (BKLN)	Yes	$1,001 - $15,000		None (or less than $201)
7.10	SPDR Barclays Inter Term Corp Bond ETF (ITR)	Yes	$1,001 - $15,000		None (or less than $201)
7.11	Vanguard Index Funds Vanguard Growth ETF (VUG)	Yes	$1,001 - $15,000		None (or less than $201)
7.12	Vanguard Index Funds Vanguard Value ETF (VTV	Yes	$1,001 - $15,000		None (or less than $201)

7. Transactions

#	DESCRIPTION	TYPE	DATE	AMOUNT
1	Vanguard Total Stock MKT ETF (VTI)	Sale	Multiple	$1,001 - $15,000
2	Vanguard Total Stock MKT ETF (VTI)	Purchase	Multiple	$1,001 - $15,000
3	Vanguard Mortgage-Backed Securities ETF (VMBS)	Purchase	Multiple	$1,001 - $15,000
4	Vanguard Mortgage-Backed Securities ETF (VMBS)	Sale	04/04/2016	$1,001 - $15,000
5	Vanguard Index Funds Vanguard Value ETF (VTV)	Sale	04/04/2016	$1,001 - $15,000
6	Vanguard Index Funds Vanguard Growth ETF (VUG)	Sale	04/04/2016	$1,001 - $15,000
7	Vanguard BD Index FD INC Total Bond MKT ETF (BND)	Sale	Multiple	$15,001 - $50,000
8	SPDR Barclays Inter Term Corp Bond ETF (ITR)	Sale	04/04/2016	$1,001 - $15,000
9	Powershares Senior Loan (BKLN)	Sale	04/04/2016	$1,001 - $15,000
10	IShares 7-10 Year Treas Bond ETF (IEF)	Sale	Multiple	$1,001 - $15,000
11	IShares MSCI Eurozone ETF (EZU)	Sale	Multiple	$15,001 - $50,000
12	IShares MSCI EAFE ETF (EFA)	Purchase	Multiple	$15,001 - $50,000
13	iShares MSCI EAFE ETF (EFA)	Sale	Multiple	$1,001 - $15,000
14	Wisdomtree Trust Europe Hedged Equity FD ETF (HEDJ)	Sale	1/12/2016	$15,001 - $50,000
15	Virtus Multisector Short Term Bond Fund (MFVPEI)	Sale	07/25/2016	$1,001 - $15,000
16	SPDR Bloomberg Barclays Intl Treas Bond ETF (BWX)	Sale	Multiple	$1,001 - $15,000
17	RiverPark Wedgewood Instl Funds (MFTVAB)	Sale	Multiple	$15,001 - $50,000
18	Marketfield Fund Class I FBOID (MFSJLC)	Sale	Multiple	$1,001 - $15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
19	Manning & Napier FD Inc World Opportunities (MFGCAB)	Sale	1/21/2016	$1,001 - $15,000
20	Mainstay ICAP International Fund CLass (MFMTEN)	Sale	Multiple	$15,001 - $50,000
21	IShares MSCI Japan ETF (EWJ)	Sale	04/01/2016	$1,001 - $15,000
22	IShares MSCI Eurozone ETF (EZU)	Purchase	1/12/2016	$1,001 - $15,000
23	iShares MSCI ACWI EX US ETF (ACWX)	Sale	1/21/2016	$1,001 - $15,000
24	IShares MBS ETF (MBB)	Purchase	Multiple	$15,001 - $50,000
25	iShares iBoxx $ Invest Grade Corp Bond (LQD)	Sale	Multiple	$15,001 - $50,000
26	iShares iBoxx $ Invest Grade Corp Bond (LQD)	Purchase	4/1/2016	$1,001 - $15,000
27	IShares Core MSCI EAFE ETF (IEFA)	Purchase	10/13/2016	$15,001 - $50,000
28	iShares Core MSCI Emerging Markets ETF (IEMG)	Purchase	Multiple	$1,001 - $15,000
29	Blackrock Global Long/Short Credit Fund (MFBCMV)	Sale	Multiple	$1,001 - $15,000
30	Ashmore Emerging Markets Total Return Fund Class (MFVHAC)	Purchase	10/20/2016	$1,001 - $15,000
31	AQR Managed Futures Strategy Fund Class I (MFQRAD)	Sale	Multiple	$1,001 - $15,000
32	SPDR S&P 500 ETF TR (SPY)	Sale	Multiple	$15,001 - $50,000
33	Pimco Income Fund Class P (MFPIKY)	Sale	Multiple	$1,001 - $15,000
34	Oppenheimer Sr Floating Rate FD Class Y (MFOPBL)	Sale	Multiple	$1,001 - $15,000
35	John Hancock Globl Absolute Retn Strategs (MFJHCI)	Sale	Multiple	$1,001 - $15,000
36	John Hancock Disciplined Value Mid Cap Fund Class (MFJHHF)	Sale	Multiple	$1,001 - $15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
37	IShares Russell Midcap ETF (IWR)	Sale	7/25/2016	$1,001 - $15,000
38	IShares MBS ETF (MBB)	Sale	Multiple	$1,001 - $15,000
39	Gabelli Small Cap Growth Fund Class I (MFGBAJ)	Sale	Multiple	$1,001 - $15,000
40	FMI Large Cap Fund (MFDLAB)	Sale	Multiple	$15,001 - $50,000
41	Chartwell Small Cap Value I Share (MFUNAB)	Sale	Multiple	$1,001 - $15,000
42	CBRE Clarion Long Short Fund Instl (MFSZAS)	Sale	Multiple	$1,001 - $15,000
43	Boston Partners Global Long Short Fund (MFIBAI)	Sale	03/29/2016	$1,001 - $15,000
44	BAIRD Midcap Fund Instl Class (MFHKAM)	Sale	Multiple	$1,001 - $15,000
45	Waddell & Reed ADV Fd New Concepts A (MFISAP)	Sale	02/17/2016	$1,001 - $15,000
46	W&R Advisors Science Technology Fund (MFISAI)	Sale	02/17/2016	$1,001 - $15,000

8. Liabilities

#	CREDITOR NAME	TYPE	AMOUNT	YEAR INCURRED	RATE	TERM
1	American Express	Credit Card	$15,001 - $50,000	1995	14%	on demand
2	Mastercard	Credit Card	$15,001 - $50,000	1995	14.99%	on demand
3	Quicken Loans	Mortgage on Personal Residence	$50,001 - $100,000	2014	3.8%	15 years
4	Visa	Credit Card	$15,001 - $50,000	1994	10.24	on demand

9. Gifts and Travel Reimbursements

#	SOURCE NAME		CITY, STATE	BRIEF DESCRIPTION	VALUE
1	Alvin Ailey American Dance Theater	See Endnote	Washington, District of Columbia	Tickets to the DC Gala at the Kennedy Center February 2, 2016	$1,500

Endnotes

PART	#	ENDNOTE
9.	1	Acceptance approved via the Departmental Ethics Office under the Widely-Attended Gathering exception

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.

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