

Date: 11 May, 2018

Bradley Brooker  
Designated Agency Ethics Official  
Office of the Director of National Intelligence  
Washington, D.C. 20511

Dear Mr. Brooker,

The purpose of this letter is to describe the steps that I will take to avoid any actual or apparent conflict of interest in the event that I am confirmed for the position of Director, National Counterterrorism Center, Office of the Director of National Intelligence.

As required by 18 U.S.C. § 208(a), I will not participate personally and substantially in any particular matter in which I know that I have a financial interest directly and predictably affected by the matter, or in which I know that a person whose interests are imputed to me has a financial interest directly and predictably affected by the matter, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I understand that the interests of the following persons are imputed to me: any spouse or minor child of mine; any general partner of a partnership in which I am a limited or general partner; any organization in which I serve as officer, director, trustee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prospective employment.

Upon confirmation, I will resign from my position as President and CEO of Special Operations Warrior Foundation, as Director of W.S. Darley & Co., and as Advisor to SAP, National Security Services. For a period of one year after my resignation, I will not participate personally and substantially in any particular matter involving specific parties in which I know either Special Operations Warrior Foundation, W.S. Darley & Co., or SAP is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

If I have a managed account or otherwise use the services of an investment professional during my appointment, I will ensure that the account manager or investment professional obtains my prior approval on a case-by-case basis for the purchase of any assets other than cash, cash equivalents, investment funds that qualify for the exemption at 5 C.F.R. § 2640.201(a), or obligations of the United States.

I understand that as an appointee I will be required to sign the Ethics Pledge (Exec. Order No. 13770) and that I will be bound by the requirements and restrictions therein in addition to the commitments I have made in this ethics agreement.

I will meet in person with you or the ADAEO after confirmation but not later than 15 days after appointment as Director, National Counterterrorism Center, Office of the Director of National Intelligence, in order to complete the initial ethics briefing required under 5 C.F.R. § 2638.305. Within 90 days of my confirmation, I will document compliance with this ethics

agreement by notifying the ethics official in writing when I have completed the steps described in this ethics agreement.

I have been advised that this ethics agreement will be posted publicly, consistent with 5 U.S.C. § 552, on the website of the U.S. Office of Government Ethics with ethics agreements of other Presidential nominees who file public financial disclosure reports.

Sincerely,  
  
Joseph Maguire

July 16, 2018

Bradley A. Brooker  
Designated Agency Ethics Official  
Office of the Director of National Intelligence  
Washington D.C., 20511

Dear Mr. Brooker:

The purpose of this letter is to supplement my ethics agreement signed on May 11, 2018. In a separate document, I also am supplementing my financial disclosure report by reporting my S-Corp interest and position with Maguire Partners, INC. that I inadvertently omitted from the report.

Maguire Partners, INC. is an S-Corp that was created for purposes of reporting income from my outside positions as Director of W.S. Darley & Co. and as Advisor to SAP, National Security Services. I reported both positions and all income received, but recently became aware that I needed to report my interest and position in Maguire Partners, INC. itself.

I am the President of Maguire Partners, INC. During my appointment to the position of Director, National Counterterrorism Center, Office of the Director of National Intelligence, this entity will remain dormant and will not advertise. I will not perform any services for this entity, except that I will comply with any requirements involving legal filings, taxes and fees that are necessary to maintain the entity while it is in an inactive status. As Director, I will not participate personally and substantially in any particular matter that to my knowledge has a direct and predictable effect on the financial interests of Maguire Partners, INC.

I have been advised that this supplement to my ethics agreement will be posted publicly, consistent with 5 U.S.C. § 552, on the website of the U.S. Office of Government Ethics with ethics agreements of other Presidential nominees who file public financial disclosure reports.

Sincerely,

A handwritten signature in black ink that reads "Joseph Maguire". The signature is written in a cursive, flowing style.

Joseph Maguire