

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

## Filer's Information

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Gray, Linda

Workforce Development Executive, Environmental Protection Agency

Report Year: 2024

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Other Federal Government Positions Held During the Preceding 12 Months:

Director, Office of Human Resources (3/2016 - 3/2018)

Intergovernmental Personnel Act (IPA), Bowie State University (4/2018 - 6/2019)

Workforce Development Executive (6/2019 - Present)

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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/ Gray, Linda [electronically signed on 03/05/2024 by Gray, Linda 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/ Mosley, Ferne L, Certifying Official [electronically signed on 04/17/2024 by Mosley, Ferne L in Integrity.gov]

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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 04/09/2024

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

#	ORGANIZATION NAME		CITY, STATE	ORGANIZATION TYPE	POSITION HELD	FROM	TO
1	The "L" Group, LLC	See Endnote	Clinton, Maryland	Consulting	CEO	11/2019	Present

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	The "L" Group, LLC	N/A	\$15,001 - \$50,000	Earnings from consulting - jewelry; coaching and human resources services	\$27,254

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

None

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

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

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Mass Mutual 401(k), all in Wells Fargo Advantage Dow Jones Target 2034 Fund	Yes	\$100,001 - \$250,000		\$201 - \$1,000
2	Ameritrade/Charles Schwab				
2.1	Amazon.com, Inc. - Common Stock (AMZN)	N/A	None (or less than \$1,001)	Capital Gains	\$1,001 - \$2,500
2.2	Apple Inc. - Common Stock (AAPL)	N/A	None (or less than \$1,001)	Capital Gains	\$201 - \$1,000
2.3	Grayscale Bitcoin Trust (Btc)	N/A	\$1,001 - \$15,000		None (or less than \$201)
2.4	Microsoft Corporation - Common Stock (MSFT)	N/A	\$1,001 - \$15,000		None (or less than \$201)
2.5	Netflix, Inc. - Common Stock (NFLX)	N/A	\$1,001 - \$15,000		None (or less than \$201)
2.6	Square	N/A	\$1,001 - \$15,000		None (or less than \$201)
2.7	Alphabet, Inc. (GOOGL)	N/A	None (or less than \$1,001)	Capital Gains	\$201 - \$1,000
3	Airbnb Inc. Class A Common Stock (ABNB)	N/A	\$1,001 - \$15,000		None (or less than \$201)
4	Chipotle Mexican Grill, Inc. (CMG)	N/A	\$1,001 - \$15,000	Capital Gains	\$5,001 - \$15,000
5	Starbucks Corp. (SBUX)	N/A	\$1,001 - \$15,000	Capital Gains	\$201 - \$1,000
6	Tesla, Inc. (TSLA)	N/A	\$1,001 - \$15,000		None (or less than \$201)
7	Macy's, Inc. (M)	N/A	\$1,001 - \$15,000		None (or less than \$201)
8	NYSEAMERICAN	N/A	\$1,001 - \$15,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
9	NIO Inc	N/A	\$1,001 - \$15,000		None (or less than \$201)
10	Landcadia Holdings IV Inc. Class A Common Stock (LCA)	N/A	\$1,001 - \$15,000		None (or less than \$201)
11	Spobag AG	N/A	\$1,001 - \$15,000		None (or less than \$201)
12	CleanSpark Inc. Common Stock (CLSK)	N/A	\$1,001 - \$15,000		None (or less than \$201)

## 6. Other Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	PNC Bank Account	N/A	\$100,001 - \$250,000		None (or less than \$201)
2	None Suffer Lack Federal Credit Union	N/A	\$15,001 - \$50,000		None (or less than \$201)
3	Herring Bank	N/A	\$1,001 - \$15,000	Dividends	\$201 - \$1,000
4	Transamerica U.S. Growth fund at the Investment Center	See Endnote	Yes	\$15,001 - \$50,000	\$201 - \$1,000
5	Transamerica Variable Life Insurance, all in Transamerica U.S. Growth fund class A	Yes	\$100,001 - \$250,000		None (or less than \$201)
6	Herring Bank	N/A	\$1,001 - \$15,000		None (or less than \$201)
7	Wells Fargo Bank	N/A	\$15,001 - \$50,000		None (or less than \$201)
8	Transamerica U.S. Growth Fund at the Investment Center	Yes	\$15,001 - \$50,000		\$201 - \$1,000

## 7. Transactions

#	DESCRIPTION	TYPE	DATE	AMOUNT
1	GENERAL MOTORS CO	Purchase	11/29/2023	\$1,001 - \$15,000
2	ELI Lilly & CO	Sale	11/17/2023	\$1,001 - \$15,000
3	SOFI TECHNOLOGIES INC	Sale	11/16/2023	\$1,001 - \$15,000
4	ELI Lilly & CO	Sale	11/16/2023	\$1,001 - \$15,000
5	NVIDIA CORP	Sale	11/16/2023	\$1,001 - \$15,000
6	ELI Lilly & CO	Purchase	11/15/2023	\$1,001 - \$15,000
7	ELI Lilly & CO	Purchase	11/14/2023	\$1,001 - \$15,000
8	ELI Lilly & CO	Purchase	11/14/2023	\$1,001 - \$15,000
9	ELI Lilly & CO	Purchase	11/13/2023	\$1,001 - \$15,000
10	GOOGLE, Inc	Sale	11/10/2023	\$1,001 - \$15,000
11	NVIDIA CORP	Sale	11/10/2023	\$1,001 - \$15,000
12	SOFI TECHNOLOGIES INC	Sale	11/10/2023	\$1,001 - \$15,000
13	SCHWAB	Purchase	11/10/2023	\$1,001 - \$15,000
14	NVIDIA CORP	Purchase	11/09/2023	\$1,001 - \$15,000
15	SOFI TECHNOLOGIES INC	Purchase	11/09/2023	\$1,001 - \$15,000
16	PAYPAL HOLDINGS INCORPOR	Purchase	11/08/2023	\$1,001 - \$15,000
17	SQUARE, INC	Purchase	11/07/2023	\$1,001 - \$15,000
18	NVIDIA CORP	Sale	11/07/2023	\$1,001 - \$15,000
19	TESLA INC	Sale	11/07/2023	\$1,001 - \$15,000
20	SQUARE, INC	Purchase	11/06/2023	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
21	NVIDIA CORP	Purchase	11/06/2023	\$1,001 - \$15,000
22	TESLA INC	Purchase	11/06/2023	\$1,001 - \$15,000
23	GOOGLE, Inc	Purchase	11/03/2023	\$1,001 - \$15,000
24	NVIDIA CORP	Purchase	11/03/2023	\$1,001 - \$15,000
25	GOOGLE, Inc	Purchase	11/03/2023	\$1,001 - \$15,000
26	TESLA INC	Sale	10/31/2023	\$1,001 - \$15,000
27	NVIDIA CORP	Sale	10/31/2023	\$1,001 - \$15,000
28	DRAFTKINGS INC NEW CLASS A	Sale	10/31/2023	\$1,001 - \$15,000
29	APPLE INC	Sale	10/30/2023	\$1,001 - \$15,000
30	SCHWAB US DIVIDEND EQUITY ETF	Sale	10/30/2023	\$1,001 - \$15,000
31	PALANTIR TECHNOLOGIES INCLASS A	Sale	10/30/2023	\$1,001 - \$15,000
32	ALPHABET INC. CLASS A	Sale	10/30/2023	\$1,001 - \$15,000
33	AMAZON.COM INC	Sale	10/30/2023	\$1,001 - \$15,000
34	TESLA INC	Sale	10/30/2023	\$1,001 - \$15,000
35	SOFI TECHNOLOGIES INC	Sale	10/30/2023	\$1,001 - \$15,000
36	NVIDIA CORP	Sale	10/30/2023	\$1,001 - \$15,000
37	DRAFTKINGS INC NEW CLASS A	Sale	10/30/2023	\$1,001 - \$15,000
38	ADVANCED MICRO DEVICE IN	Sale	10/30/2023	\$1,001 - \$15,000
39	ADVANCED MICRO DEVICE IN	Purchase	10/27/2023	\$1,001 - \$15,000
40	DRAFTKINGS INC NEW CLASS A	Purchase	10/27/2023	\$1,001 - \$15,000
41	ALPHABET INC. CLASS A	Purchase	10/27/2023	\$1,001 - \$15,000
42	AMAZON.COM INC	Purchase	10/27/2023	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
43	PALANTIR TECHNOLOGIES INCLASS A	Purchase	10/27/2023	\$1,001 - \$15,000
44	SOFI TECHNOLOGIES INC	Purchase	10/27/2023	\$1,001 - \$15,000
45	TESLA INC	Purchase	10/27/2023	\$1,001 - \$15,000
46	APPLE INC	Purchase	10/27/2023	\$1,001 - \$15,000
47	NVIDIA CORP	Purchase	10/27/2023	\$1,001 - \$15,000
48	SOFI TECHNOLOGIES INC	Sale	10/26/2023	\$1,001 - \$15,000
49	DRAFTKINGS INC NEW CLASS A	Sale	10/26/2023	\$1,001 - \$15,000
50	SCHWAB US DIVIDEND EQUITY ETF	Sale	10/26/2023	\$1,001 - \$15,000
51	DRAFTKINGS INC NEW CLASS A	Purchase	10/25/2023	\$1,001 - \$15,000
52	SOFI TECHNOLOGIES INC	Purchase	10/25/2023	\$1,001 - \$15,000
53	SOFI TECHNOLOGIES INC	Purchase	10/24/2023	\$1,001 - \$15,000
54	ADVANCED MICRO DEVICE IN	Sale	10/23/2023	\$1,001 - \$15,000
55	ALPHABET INC. CLASS A	Sale	10/20/2023	\$1,001 - \$15,000
56	DRAFTKINGS INC NEW CLASS A	Sale	10/20/2023	\$1,001 - \$15,000
57	ADVANCED MICRO DEVICE IN	Sale	10/20/2023	\$1,001 - \$15,000
58	AMAZON.COM INC	Sale	10/20/2023	\$1,001 - \$15,000
59	NVIDIA CORP	Sale	10/20/2023	\$1,001 - \$15,000
60	DRAFTKINGS INC NEW CLASS A	Purchase	10/19/2023	\$1,001 - \$15,000
61	TESLA INC	Sale	10/19/2023	\$1,001 - \$15,000
62	ADVANCED MICRO DEVICES I	Purchase	10/16/2023	\$1,001 - \$15,000
63	ALPHABET INC. CLASS A	Purchase	10/16/2023	\$1,001 - \$15,000
64	DRAFTKINGS INC NEW CLASS A	Purchase	10/16/2023	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
65	NVIDIA CORP	Purchase	10/16/2023	\$1,001 - \$15,000
66	TESLA INC	Purchase	10/16/2023	\$1,001 - \$15,000
67	NETFLIX INC	Purchase	10/16/2023	\$1,001 - \$15,000
68	MICROSOFT CORP	Purchase	10/16/2023	\$1,001 - \$15,000
69	NETFLIX INC	Purchase	10/12/2023	\$1,001 - \$15,000
70	ADVANCED MICRO DEVICES I	Purchase	10/12/2023	\$1,001 - \$15,000
71	TESLA INC	Purchase	10/12/2023	\$1,001 - \$15,000
72	AMAZON.COM INC	Purchase	10/10/2023	\$1,001 - \$15,000
73	NVIDIA CORP	Purchase	10/10/2023	\$1,001 - \$15,000
74	NETFLIX INC	Purchase	10/10/2023	\$1,001 - \$15,000
75	NVIDIA CORP	Purchase	10/09/2023	\$1,001 - \$15,000
76	NETFLIX INC	Purchase	10/09/2023	\$1,001 - \$15,000
77	AMAZON.COM INC	Purchase	10/09/2023	\$1,001 - \$15,000
78	SCHWAB US DIVIDEND EQUITY ETF	Purchase	10/09/2023	\$1,001 - \$15,000
79	PayPal Holdings	Sale	08/09/2023	\$1,001 - \$15,000
80	SoFi Technologies	Sale	08/09/2023	\$1,001 - \$15,000
81	Google	Sale	08/09/2023	\$1,001 - \$15,000
82	Amazon Com, Inc	Sale	08/09/2023	\$1,001 - \$15,000
83	Main Street Capital	Sale	08/09/2023	\$1,001 - \$15,000
84	Apple Inc	Sale	08/09/2023	\$1,001 - \$15,000
85	Microsoft Corp	Sale	08/09/2023	\$1,001 - \$15,000
86	Apple Inc	Sale	08/17/2023	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
87	Microsoft Corp	Sale	08/17/2023	\$1,001 - \$15,000
88	Apple Inc	Purchase	08/22/2023	\$1,001 - \$15,000
89	Microsoft Corp	Purchase	08/22/2023	\$1,001 - \$15,000
90	NVDA Corp	Purchase	08/22/2023	\$1,001 - \$15,000
91	Netflix Inc	Purchase	08/22/2023	\$1,001 - \$15,000
92	Telsa Inc	Purchase	08/22/2023	\$1,001 - \$15,000
93	NVIDIA	Purchase	08/22/2023	\$1,001 - \$15,000
94	Amazon Com, Inc	Purchase	08/23/2023	\$1,001 - \$15,000
95	Telsa Inc	Purchase	08/23/2023	\$1,001 - \$15,000
96	Block Inc Class A	Sale	09/12/2023	\$1,001 - \$15,000
97	Apple Inc	Sale	09/12/2023	\$1,001 - \$15,000
98	Microsoft Corp	Sale	09/12/2023	\$1,001 - \$15,000
99	Apple Inc	Sale	09/15/2023	\$1,001 - \$15,000
100	Microsoft Corp	Sale	09/15/2023	\$1,001 - \$15,000
101	Advanced Micro Devices	Purchase	09/15/2023	\$1,001 - \$15,000
102	Telsa Inc	Sale	09/15/2023	\$1,001 - \$15,000
103	Netflix Inc	Sale	09/15/2023	\$1,001 - \$15,000
104	Amazon Com, Inc	Purchase	09/15/2023	\$1,001 - \$15,000
105	Google	Purchase	09/15/2023	\$1,001 - \$15,000
106	Netflix Inc	Sale	09/18/2023	\$1,001 - \$15,000
107	NVIDIA	Sale	09/18/2023	\$1,001 - \$15,000
108	Amazon Com, Inc	Sale	09/19/2023	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
109	Google	Sale	09/19/2023	\$1,001 - \$15,000
110	Advanced Micro Devices	Sale	09/19/2023	\$1,001 - \$15,000
111	Netflix Inc	Sale	09/20/2023	\$1,001 - \$15,000
112	Amazon Com, Inc	Sale	09/20/2023	\$1,001 - \$15,000
113	Microsoft Corp	Sale	09/21/2023	\$1,001 - \$15,000
114	Netflix Inc	Sale	09/21/2023	\$1,001 - \$15,000
115	NVIDIA	Sale	09/21/2023	\$1,001 - \$15,000
116	Telsa Inc	Sale	09/21/2023	\$1,001 - \$15,000
117	Amazon Com, Inc	Sale	09/21/2023	\$1,001 - \$15,000
118	Google	Sale	09/21/2023	\$1,001 - \$15,000
119	Apple Inc	Sale	09/28/2023	\$1,001 - \$15,000
120	Telsa Inc	Sale	09/21/2023	\$1,001 - \$15,000
121	SOFI Technologies	Purchase	06/30/2023	\$1,001 - \$15,000
122	Palantir Technologies	Purchase	06/28/2023	\$1,001 - \$15,000
123	Main Street Capital	Purchase	06/27/2023	\$1,001 - \$15,000
124	Verizon Communication	Purchase	06/27/2023	\$1,001 - \$15,000
125	Palantir Technologies	Purchase	06/27/2023	\$1,001 - \$15,000
126	Palantir Technologies	Sale	06/22/2023	\$1,001 - \$15,000
127	Palantir Technologies	Purchase	06/14/2023	\$1,001 - \$15,000
128	Energy Select Sector	Sale	06/06/2023	\$1,001 - \$15,000
129	Select Sector Spdr trust energy	Purchase	05/30/2023	\$1,001 - \$15,000
130	Capital Southwest Corporation	Purchase	05/15/2023	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
131	Verizon Communications	Purchase	05/15/2023	\$1,001 - \$15,000
132	Schwab Strategic Tr	Purchase	05/15/2023	\$1,001 - \$15,000
133	Advanced Micro Devices Inc	Sale	03/02/2023	\$1,001 - \$15,000
134	Amazon	Sale	03/02/2023	\$1,001 - \$15,000
135	Google, Inc	Sale	03/02/2023	\$1,001 - \$15,000
136	Paypal Holdings, Inc	Sale	03/02/2023	\$1,001 - \$15,000
137	Square	Sale	03/02/2023	\$1,001 - \$15,000
138	Tesla	Sale	03/02/2023	\$1,001 - \$15,000
139	ChargePoint Holdings	Sale	02/09/2023	\$1,001 - \$15,000
140	Palantir Technologies Inc	Purchase	02/09/2023	\$1,001 - \$15,000
141	DraftKings, Inc	Purchase	02/09/2023	\$1,001 - \$15,000
142	Google, Inc	Sale	02/09/2023	\$1,001 - \$15,000
143	Amazon	Sale	02/09/2023	\$1,001 - \$15,000
144	Amazon	Sale	02/09/2023	\$1,001 - \$15,000
145	Advanced Micro Devices Inc	Purchase	02/09/2023	\$1,001 - \$15,000
146	DraftKings, Inc	Purchase	02/13/2023	\$1,001 - \$15,000
147	Paypal Holdings, Inc	Purchase	02/13/2023	\$1,001 - \$15,000
148	SOFI technologies Inc	Purchase	02/13/2023	\$1,001 - \$15,000
149	ChargePoint Holdings	Purchase	02/23/2023	\$1,001 - \$15,000
150	NVIDIA Corporation	Purchase	02/23/2023	\$1,001 - \$15,000
151	Palantir Technologies Inc	Sale	02/23/2023	\$1,001 - \$15,000
152	Amazon	Purchase	02/23/2023	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
153	Google, Inc	Purchase	02/27/2023	\$1,001 - \$15,000
154	SOFI technologies Inc	Purchase	02/27/2023	\$1,001 - \$15,000

## 8. Liabilities

None

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## 9. Gifts and Travel Reimbursements

None

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## Endnotes

PART	#	ENDNOTE
1.	1	filer's work with Paparazzi Accessories is now conducted under the aegis of the "L Group, LLC."
6.	4	at the Investment Center added to the name.

# 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 \$480 that the filer, the filer's spouse, and dependent children received from any one source during the reporting period.
- Travel reimbursements totaling more than \$480 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 \$192 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. § 13101 et seq., as amended by the Representative Louise McIntosh Slaughter 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 13989 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).

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