

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

Filer's Information

Jeffrey, Deborah

Inspector General, Corporation for National and Community Service

Report Year: 2018

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/ Jeffrey, Deborah [electronically signed on 07/26/2018 by Jeffrey, Deborah in Integrity.gov] - Filer received a 75 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/ Luciano, Lorraine, Certifying Official [electronically signed on 09/17/2018 by Luciano, Lorraine in Integrity.gov]

Other review conducted by

U.S. Office of Government Ethics Certification

/s/ Skalla, Daniel L, Certifying Official [electronically signed on 09/24/2018 by Skalla, Daniel L in Integrity.gov]

Data Revised 09/17/2018

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	parking space		\$15,001 - \$50,000	Rent or Royalties	\$1,001 - \$2,500

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

None

6. Other Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Cash deposit PNC Bank, Washington, DC (checking and savings)		\$100,001 - \$250,000	Interest	\$201 - \$1,000
2	Cash Deposit-Bank of America, Washington, DC (checking and savings)		\$100,001 - \$250,000		None (or less than \$201)
3	Bond - State of Israel 7th Development Issue Supplement State of Israel--Development Corporation for Israel		\$1,001 - \$15,000		None (or less than \$201)
4	ACAP STRATEGIC INTERVAL COMMON (XCAPX)	Yes	\$50,001 - \$100,000		\$1,001 - \$2,500
5	LEGG MASON REAL EST CAP II (AIN68)	See Endnote	Yes	\$1,001 - \$15,000	\$5,001 - \$15,000
6	AMERICAN EUROPACIFIC GRW F2 (AEPFX)	Yes	\$250,001 - \$500,000		\$15,001 - \$50,000
7	AMERICAN GW FD OF AMERICA F2 (GFFFX)	Yes	\$100,001 - \$250,000		\$5,001 - \$15,000
8	AQR LONG-SHORT EQ INST (QLEIX)	Yes	\$50,001 - \$100,000		\$2,501 - \$5,000
9	AQR MANAGED FUTURES STRATEGY I (AQMIX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
10	AQR STYLE PREMIA ALTERNATIVE I (QSPIX)	Yes	\$50,001 - \$100,000		\$5,001 - \$15,000
11	BARON SMALL CAP INSTL (BSFIX)	Yes	\$15,001 - \$50,000		\$5,001 - \$15,000
12	BLACKSTONE ALT MULT-STRAT INST (BXMIX)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
13	DAVIS NEW YORK VENTURE Y (DNVYX)	Yes	\$100,001 - \$250,000		\$5,001 - \$15,000
14	DIAMOND HILL LONG-SHORT I (DHLSX)	Yes	\$50,001 - \$100,000		\$1,001 - \$2,500

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
15	HENDERSON INTL OPPORT I (HFOIX)	Yes	\$250,001 - \$500,000		\$2,501 - \$5,000
16	OPI Steelpath MLP Select (MLPTX)	Yes	\$50,001 - \$100,000		None (or less than \$201)
17	NEUBERGER INTRINSIC VALUE INST (NINLX)	Yes	\$50,001 - \$100,000		\$2,501 - \$5,000
18	OAKMARK I (OAKMX)	Yes	\$100,001 - \$250,000		\$5,001 - \$15,000
19	OHIO NATIONAL - ONCORE LITE III CINCINNATI, OH US	Yes	\$250,001 - \$500,000		None (or less than \$201)
20	ORION MANAGED FUTURES FUND	N/A	\$100,001 - \$250,000	Interest Capital Gains	\$1,001 - \$2,500
21	SKYBRIDGE MULTI-ADSR SERIES G HEDGE FUND OF FUNDS	Yes	\$100,001 - \$250,000		None (or less than \$201)
22	TRANSAMERICA LIBERTY 2008 CEDAR RAPIDS, IA US	Yes	\$250,001 - \$500,000		None (or less than \$201)
23	VANGUARD MID CAP VALUE ETF (VOE)	Yes	\$50,001 - \$100,000		\$1,001 - \$2,500
24	VANGUARD MIDCAP GROWTH ETF (VOT)	Yes	\$50,001 - \$100,000		\$201 - \$1,000
25	VANGUARD SHORT TERM BOND (BSV)	Yes	\$100,001 - \$250,000		\$201 - \$1,000
26	VIRTUS INSIGHT EMERG MKTS I (HIEMX)	Yes	\$100,001 - \$250,000		\$1,001 - \$2,500
27	Cash - Morgan Stanley	N/A	\$15,001 - \$50,000		None (or less than \$201)
28	ABBAY CAPITAL FUTURES (ABYIX)	Yes	\$15,001 - \$50,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
29	BARON REAL ESTATE INST BREIX	Yes	\$15,001 - \$50,000		\$1,001 - \$2,500
30	BLACKROCK HI YIELD BD PTF INST(BHYIX)	Yes	\$15,001 - \$50,000		\$1,001 - \$2,500
31	CENTER COAST MLP FOCUS (CCCNX)	Yes	\$15,001 - \$50,000		\$5,001 - \$15,000
32	ISHARES S&P 500 GRWTH (IVW)	Yes	\$100,001 - \$250,000		\$1,001 - \$2,500
33	MATTHEWS ASIAN JAPAN INV (MJFOX)	Yes	\$1,001 - \$15,000		\$201 - \$1,000
34	PIONEER MLTI AST ULT SHT INC (MYFRX)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
35	T ROWE PRICE JAPAN FUND (PRJPX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
36	Western Asset Core Plus Bond Fund (WACPX)	Yes	\$100,001 - \$250,000		\$5,001 - \$15,000
37	ishares MSCI Japan Etf	Yes	\$15,001 - \$50,000		\$201 - \$1,000
38	ishares jp morgan bond etf (EMB)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
39	ishares russell 2000 (IWO)	Yes	\$1,001 - \$15,000		None (or less than \$201)
40	Locorr Market Fund (LOTIX)	Yes	\$15,001 - \$50,000		None (or less than \$201)

7. Transactions

#	DESCRIPTION	TYPE	DATE	AMOUNT
1	HFOIX - HENDERSON INTL OPPORT	Purchase	01/05/2017	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
2	BSV - Vanguard Short Term	Purchase	01/05/2017	\$1,001 - \$15,000
3	HIEMX - Virtus Insight Emerging	Purchase	01/05/2017	\$1,001 - \$15,000
4	AEPFX - AMERICAN EUROPACIFIC	Purchase	01/05/2017	\$1,001 - \$15,000
5	ABYIX ABBEY CPTL FUTURES STRATEGY I	Purchase	01/05/2017	\$1,001 - \$15,000
6	QSPIXAQR STYLE PREMIA ALTERNATIVE I	Purchase	01/05/2017	\$1,001 - \$15,000
7	MYFRX"PIIONEER MLTI AST ULT SHT INC Y	Purchase	01/05/2017	\$1,001 - \$15,000
8	QLEIX"AQR LONG-SHORT EQUITY	Purchase	01/05/2017	\$1,001 - \$15,000
9	WACPXWESTERN ASSET CORE PLUS BD I	Purchase	01/25/2017	\$100,001 - \$250,000
10	AGG ISHARES CORE U.S. AGGREGATE	Sale	01/25/2017	\$100,001 - \$250,000
11	SKYBRIDGE MUL-AD SER G	Purchase	01/27/2017	\$1,001 - \$15,000
12	LOTIX"LOCORR MARKET TREND I	Purchase	01/31/2017	\$15,001 - \$50,000
13	AQMIX AQR MANAGED FUTURES STRATEGY I	Purchase	01/31/2017	\$15,001 - \$50,000
14	ABYIX"ABBEY CPTL FUTURES STRATEGY I	Sale	01/31/2017	\$50,001 - \$100,000
15	CCCNX"CENTER COAST MLP FOCUS I	Purchase	04/06/2017	\$15,001 - \$50,000
16	WACPXWESTERN ASSET CORE PLUS BD I	Purchase	04/06/2017	\$15,001 - \$50,000
17	HFOIX"HENDERSON INTL OPPORT I	Purchase	04/06/2017	\$15,001 - \$50,000
18	EMB ISHARES JP MORGAN EM BOND ETF	Purchase	04/06/2017	\$15,001 - \$50,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
19	EWJ ISHARES INC MSCI JAPAN ETF	Purchase	04/06/2017	\$15,001 - \$50,000
20	QSPIX"AQR STYLE PREMIA ALTERNATIVE I	Purchase	04/06/2017	\$1,001 - \$15,000
21	AEPFX"AMERICAN EUROPACIFIC GRW F2	Purchase	04/06/2017	\$1,001 - \$15,000
22	DHLSX"DIAMOND HILL LONG-SHORT I	Purchase	04/06/2017	\$1,001 - \$15,000
23	QLEIX"AQR LONG-SHORT EQUITY	Purchase	04/06/2017	\$1,001 - \$15,000
24	HIEMX"VIRTUS INSIGHT EMERG MKTS I	Purchase	04/06/2017	\$1,001 - \$15,000
25	BXMIX"BLACKSTONE ALT MULT-STRAT INST	Purchase	04/06/2017	\$1,001 - \$15,000
26	AQMIX"AQR MANAGED FUTURES STRATEGY I	Purchase	04/06/2017	\$1,001 - \$15,000
27	LOTIX"LOCORR MARKET TREND I	Purchase	04/06/2017	\$1,001 - \$15,000
28	BHYIX"BLACKROCK HI YIELD BD PTF INST	Purchase	04/06/2017	\$1,001 - \$15,000
29	BSV"VANGUARD SHORT TERM BND	Sale	04/06/2017	\$1,001 - \$15,000
30	FIBZX"TEMPLETON INTL BOND ADV	Sale	04/06/2017	\$15,001 - \$50,000
31	VOT"VANGUARD MIDCAP GROWTH ETF	Sale	04/06/2017	\$15,001 - \$50,000
32	VOE"VANGUARD MID CAP VALUE ETF	Sale	04/06/2018	\$15,001 - \$50,000
33	DNVYX"DAVIS NEW YORK VENTURE Y	Sale	04/06/2017	\$15,001 - \$50,000
34	GFFFXAMERICAN GW FD OF AMERICA F2	Sale	04/06/2017	\$15,001 - \$50,000
35	IVW ISHARES S&P 500 GRWTH ETF	Sale	04/06/2017	\$15,001 - \$50,000
36	OAKMX"OAKMARK I	Sale	04/06/2017	\$15,001 - \$50,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
37	CCCNX"CENTER COAST MLP FOCUS I	Purchase	07/07/17	\$1,001 - \$15,000
38	BSFIX"BARON SMALL CAP INSTL	Purchase	07/07/2017	\$1,001 - \$15,000
39	AQMIX"AQR MNGD FUTURES STRAT I	Purchase	07/07/2017	\$1,001 - \$15,000
40	MJFOX"MATTHEWS ASIAN JAPAN INV	Purchase	07/07/2017	\$1,001 - \$15,000
41	PRJPX"T ROWE PRICE JAPAN FUND	Purchase	07/07/2017	\$1,001 - \$15,000
42	QSPIX"AQR STYLE PREMIA ALTERNATIVE I	Purchase	07/07/2017	\$1,001 - \$15,000
43	GFFFX"AMERICAN GW FD OF AMERICA F2	Purchase	07/07/2017	\$1,001 - \$15,000
44	HFOIX"JANUS HENDERSON INTL OPP I	Sale	07/07/2017	\$1,001 - \$15,000
45	DNVYX"DAVIS NEW YORK VENTURE Y	Sale	07/07/2017	\$1,001 - \$15,000
46	AEPFX"AMERICAN EUROPACIFIC GRW F2	Sale	07/07/2017	\$1,001 - \$15,000
47	HIEMX"VIRTUS VONTOBEL EMRG MKT OPP I	Sale	07/07/2017	\$1,001 - \$15,000
48	OAKMX"OAKMARK I	Sale	07/07/2017	\$1,001 - \$15,000
49	HFOIX"JANUS HENDERSON INTL OPP I	Purchase	07/12/2017	\$1,001 - \$15,000
50	LDLFX"LORD ABBETT SHT DURATION INC F	Purchase	07/20/2017	\$50,001 - \$100,000
51	BSV"VANGUARD SHORT TERM BND	Sale	07/20/2017	\$50,001 - \$100,000
52	CCCNX"CENTER COAST MLP FOCUS I	Purchase	12/15/2017	\$1,001 - \$15,000
53	BSFIX"BARON SMALL CAP INSTL	Purchase	12/15/2017	\$1,001 - \$15,000
54	MLPTX"OPI STEELPATH MLP SELECT 40 Y	Purchase	12/21/2017	\$50,001 - \$100,000
55	CCCNX"CENTER COAST MLP FOCUS I	Sale	12/21/2017	\$50,001 - \$100,000
56	GFFFX"AMERICAN GW FD OF AMERICA F2	Purchase	12/22/2017	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
57	HFOIX"JANUS HENDERSON INTL OPP I	Purchase	12/22/2017	\$1,001 - \$15,000
58	QSPIX"AQR STYLE PREMIA ALTERNATIVE I	Purchase	12/22/2017	\$1,001 - \$15,000
59	CCCNX"CENTER COAST MLP FOCUS I	Purchase	12/22/2017	\$1,001 - \$15,000
60	AEPFX"AMERICAN EUROPACIFIC GRW F2	Purchase	12/22/2017	\$1,001 - \$15,000
61	BSV"VANGUARD SHORT TERM BND	Purchase	12/28/2017	\$50,001 - \$100,000
62	AGG"ISHARES CORE U.S. AGGREGATE	Purchase	12/28/2017	\$15,001 - \$50,000
63	IWO"ISHARES RUSSELL 2000 GRWTH ETF	Purchase	12/28/2017	\$1,001 - \$15,000
64	BSFIX"BARON SMALL CAP INSTL	Sale	12/28/2017	\$1,001 - \$15,000
65	AQMIX"AQR MNGD FUTURES STRAT I	Sale	12/28/2017	\$15,001 - \$50,000
66	LDLFX"LORD ABBETT SHT DURATION INC F	Sale	12/28/2017	\$50,001 - \$100,000
67	ABYIX"ABBEY CPTL FUTURES STRATEGY I	Purchase	12/29/2017	\$15,001 - \$50,000
68	WACPX"WESTERN ASSET CORE PLUS BD I	Purchase	12/29/2017	\$1,001 - \$15,000
69	BSV"VANGUARD SHORT TERM BND	Purchase	12/29/2017	\$1,001 - \$15,000
70	MYFRX"PIONEER MLTI AST ULT SHT INC Y	Purchase	12/29/2017	\$1,001 - \$15,000
71	QSPIX"AQR STYLE PREMIA ALTERNATIVE I	Purchase	12/29/2017	\$1,001 - \$15,000
72	DHLSX"DIAMOND HILL LONG-SHORT I	Purchase	12/29/2017	\$1,001 - \$15,000
73	BHYIX"BLACKROCK HI YIELD BD PTF INST	Purchase	12/29/2017	\$1,001 - \$15,000
74	QLEIX"AQR LONG-SHORT EQUITY	Purchase	12/29/2017	\$1,001 - \$15,000
75	BXMIX"BLACKSTONE ALT MULT-STRAT INST	Purchase	12/29/2017	\$1,001 - \$15,000
76	IWO"ISHARES RUSSELL 2000 GRWTH ETF	Purchase	12/29/2017	\$1,001 - \$15,000

#	DESCRIPTION	TYPE	DATE	AMOUNT
77	XCAPX"ACAP STRATEGIC INTERVAL COMMON	Purchase	12/29/2017	\$1,001 - \$15,000
78	EMB"ISHARES JP MORGAN EM BOND ETF	Purchase	12/29/2017	\$1,001 - \$15,000
79	LOTIX"LOCORR MARKET TREND I	Purchase	12/29/2017	\$1,001 - \$15,000
80	AQMIX"AQR MNGD FUTURES STRAT I	Sale	12/29/2017	\$1,001 - \$15,000
81	AGG"ISHARES CORE U.S. AGGREGATE	Sale	12/29/2017	\$15,001 - \$50,000

8. Liabilities

#	CREDITOR NAME	TYPE	AMOUNT	YEAR INCURRED	RATE	TERM
1	CitiMortgage, Inc. O'Fallon, MO	Mortgage on Personal Residence	\$50,001 - \$100,000	2012	3.375	15 years

9. Gifts and Travel Reimbursements

None

Endnotes

PART	#	ENDNOTE
6.	5	Redemptions (capital returns) 1/3/2017 \$10,000 7/12/2017 \$7,000 12/20/2017 \$15,000

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 \$390 that the filer, the filer's spouse, and dependent children received from any one source during the reporting period.
- Travel reimbursements totaling more than \$390 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 \$156 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).
