

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

### Filer's Information

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**Manigault, Omarosa**

Director of Communications OPL, White House

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/ Manigault, Omarosa O [electronically signed on 03/31/2017 by Manigault, Omarosa O in Integrity.gov] - Filer received a 32 day filing extension.**

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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/ Schultz, James D, Certifying Official [electronically signed on 03/31/2017 by Schultz, James D in Integrity.gov]**

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Other review conducted by

**/s/ Schultz, James D, Ethics Official [electronically signed on 03/31/2017 by Schultz, James D in Integrity.gov]**

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U.S. Office of Government Ethics Certification

**/s/ Apol, David, Certifying Official [electronically signed on 08/04/2017 by Apol, David in Integrity.gov]**

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Data Revised 07/28/2017

Data Revised 07/21/2017

Data Revised 07/13/2017

Data Revised 06/12/2017

Data Revised 06/06/2017

Data Revised 06/02/2017

Data Revised 05/31/2017

Data Revised 05/30/2017

Data Revised 05/08/2017

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

#	ORGANIZATION NAME		CITY, STATE	ORGANIZATION TYPE	POSITION HELD	FROM	TO
1	Donald J. Trump for President, Inc.		New York City, New York	Presidential Campaign	Director of African American Outreach	7/2016	1/2017
2	Trump for America, Inc.		Washington, District of Columbia	Presidential Transition Team	Executive Committee	11/2016	1/2017
3	Presidential Inaugural Committee		Washington, District of Columbia	Private Organization	Public Liaison	1/2017	1/2017
4	Howard University School of Business		Washington, District of Columbia	University/College	Adjunct	1/2010	5/2016
5	Los Angeles Unified School District	See Endnote	Los Angeles, California	Local Government	Teacher	1/2014	2/2016
6	Arise Virtual Solutions Inc.		Miramar, Florida	Corporation	Contractor	1/2014	1/2017
7	California State Military Reserve		Sacramento, California	State Government, Office of Adjutant General	Chaplain/First Lieutenant	1/2015	1/2017
8	There4go, LLC		Los Angeles, California	Corporation	Managing Member	1/2012	Present

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	New Revival Center, Cleveland, OH - Honorarium 3/16/16	N/A		Honorarium	\$1,000

#	DESCRIPTION		EIF	VALUE	INCOME TYPE	INCOME AMOUNT
2	Greater Turner Chapel AME, Greenburg, LA - Honorarium 4/10/16		N/A		Honorarium	\$2,000
3	Culmulus Broadcasting LLC - Guest Co- hosting		N/A		Hosting fee	\$1,900
4	Marriott International Inc, Washington, DC - Honorarium 6/1/16 Mayflower Meet&Greet		N/A		Honorarium	\$1,500
5	RJones Productions, Cincinatti, OH - 5/6/16 Stage Play		N/A		Appearance fee	\$2,000
6	Los Angeles Unified School District		N/A		Salary	\$400
7	Howard University School of Business		N/A		Salary	\$1,500
8	Donald J. Trump for President, Inc.		N/A		Salary	\$28,000
9	Trump for America, Presidential Transition Team		N/A		Salary	\$18,000
10	Screen Actors Guild - Producers Pension Plan (unvested defined benefit pension plan - value not readily ascertainable)	See Endnote	N/A			None (or less than \$201)
11	Arise Virtual Solutions Inc.	See Endnote	N/A		Contracting Fees	\$4,860
12	44 Blue Production, Inc.		N/A		Appearance fee	\$5,000
13	"The Bitch Switch: Knowing How to Turn It on and Off," Phoenix Books (value not readily ascertainable)		N/A		Rent or Royalties	None (or less than \$201)
14	There4go, LLC	See Endnote	N/A	None (or less than \$1,001)		None (or less than \$201)
15	Art My Way: Momarosa's Guide to Living a Vibrant Energetic Life, Trafford Publishing (value not readily ascertainable)		N/A		Rent or Royalties	None (or less than \$201)

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

#	EMPLOYER OR PARTY		CITY, STATE	STATUS AND TERMS	DATE
1	Screen Actors Guild - Producers Pension Plan (unvested defined benefit pension plan - value not readily ascertainable)	See Endnote	Los Angeles, California	Will continue to participate in this defined benefit plan if vested.	1/2004

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

#	SOURCE NAME		CITY, STATE	BRIEF DESCRIPTION OF DUTIES
1	Arise Virtual Solutions Inc.		Pembroke, Florida	Independent Contractor
2	44 Blue Production, Inc.		Los Angeles, California	Talent Loan Out
3	Donald J. Trump for President, Inc.		New York, New York	Director for African American Outreach, OPL
4	Trump for America, Presidential Transition Team		Washington, District of Columbia	Executive Committee, OPL
5	Kleinfeld Bridal Corp		New York, New York	Trade out, September 2016 - Filer received a wedding package which included a wedding dress, custom veil, and accessories with an estimated value of \$25,000 in exchange for appearance on TLC's "Say Yes to the Dress."

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

None

#### 6. Other Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	CBS Television Distribution (value not readily ascertainable) - Girlfriends-Syndication	N/A		Rent or Royalties	\$201 - \$1,000

#	DESCRIPTION		EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1.1	CBS The Steve Harvey Talk Show (value not readily ascertainable) - Syndication		N/A		Rent or Royalties	\$1,001 - \$2,500
2	The Apprentice (value not readily ascertainable) - Syndication		N/A		Rent or Royalties	\$1,001 - \$2,500
3	Warner Brothers Television (value not readily ascertainable) - BethennyEp1041 - Syndication		N/A		Rent or Royalties	\$201 - \$1,000
4	Pilgrim Operations Inc - Raising Whitley-OWN Network		N/A		Rent or Royalties	\$2,501 - \$5,000
5	Talk WW Productions Inc - Syndication (value not readily ascertainable)		N/A		Rent or Royalties	\$201 - \$1,000
6	NBC Universal - Late Night w/ Jimmy Fallon - Syndication		N/A		Rent or Royalties	\$1,001 - \$2,500
7	Pilgrim Operation Inc (value not readily ascertainable) - David Tutera Celebrations		N/A		Rent or Royalties	\$1,001 - \$2,500
8	Michael Clarke Duncan Administrative Trust (1/3 beneficiary)	See Endnote	No			
8.1	UBS Retirement Account	See Endnote	No			
8.1.1	Federal Farm Credit Banks Bonds	See Endnote	N/A	\$50,001 - \$100,000	Interest	\$1,001 - \$2,500
8.1.2	Federal Home Loan Bank Bonds	See Endnote	N/A	\$50,001 - \$100,000	Interest	\$1,001 - \$2,500
8.2	YCDA, Inc.	See Endnote	No			
8.2.1	City National Bank - YCDA Checking Account	See Endnote	N/A	\$15,001 - \$50,000	Interest	\$201 - \$1,000
9	Donald J. Trump Presents The Ultimate Merger (value not readily ascertainable) - Syndication		N/A		Rent or Royalties	None (or less than \$201)

## 7. Transactions

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

## 8. Liabilities

#	CREDITOR NAME	TYPE	AMOUNT	YEAR INCURRED	RATE	TERM
1	Consolidated Federal Student Loans	Student Loan	\$50,001 - \$100,000	1998	5% - 7%	20 years

## 9. Gifts and Travel Reimbursements

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

## Endnotes

PART	#	ENDNOTE
1.	5	Mild to moderate Children w/disabilities Certified Substitute Teacher -SubUnit- LAUSD
2.	10	Monthly payment upon retirement if vested. Filer does not know how much she will be eligible to receive if she vests. Based on the vesting rules explained on the SAG-AFTRA website, there is a chance that filer will have a break in service that may not allow her to vest, in which case this entry is moot and constitutes over-reporting. Filer has no objection to over-reporting.
2.	11	Filer was an independent contractor with Arise and they would send her a 1099 Misc for any income generated. The work performed was "call center marketing."
2.	14	There4go,LLC was established by filer to collect acting residuals and other income.
3.	1	Monthly payment upon retirement if vested. Filer does not know how much she will be eligible to receive if she vests. Based on the vesting rules explained on the SAG-AFTRA website, there is a chance that filer will have a break in service that may not allow her to vest, in which case this entry is moot and constitutes over-reporting. Filer has no objection to over-reporting.
6.	8	Current value of underlying holdings is reported.

PART	#	ENDNOTE
6.	8.1	The Duncan Administrative Trust is the beneficiary of this IRA.
6.	8.1.1	These bonds are in an IRA that is part of a Trust. The filer is a 1/3 beneficiary of the Trust.
6.	8.1.2	These bonds are in an IRA that is part of a Trust. The filer is a 1/3 beneficiary of the Trust.



PART	#	ENDNOTE
6.	8.2	<p>The Trust and YCDA, Inc. are entitled to residuals due to Michael Clarke Duncan. These residuals are of unknown value. The Trust owns the intellectual property of Michael Clarke Duncan. This intellectual property is of unknown value.</p> <p>The intellectual property of Michael Clarke Duncan is:</p> <p>Actor (97 credits)</p> <ul style="list-style-type: none"> <li>2015/1 The Challenger</li> <li>Duane</li> <li>2013 Saints Row IV (Video Game)</li> <li>Benjamin King (voice, credit only)</li> <li>2013 Ultimate Spider-Man (TV Series)</li> <li>Groot</li> <li>- Guardians of the Galaxy (2013) ... Groot (voice)</li> <li>2013 From the Rough</li> <li>Roger</li> <li>2013 A Resurrection</li> <li>Addison</li> <li>2012 In the Hive</li> <li>Mr. Hollis</li> <li>2006-2012 Family Guy (TV Series)</li> <li>Black Co-Worker / Fozzie Bear / Boy on Mushrooms</li> <li>- Ratings Guy (2012) ... Black Co-Worker (voice)</li> <li>- The Tan Aquatic with Steve Zissou (2007) ... Fozzie Bear (voice)</li> <li>- Stu &amp; Stewie's Excellent Adventure (2006) ... (voice)</li> <li>- You May Now Kiss the... Uh... Guy Who Receives (2006) ... Boy on Mushrooms (voice)</li> <li>2012 The Finder (TV Series)</li> <li>Leo Knox</li> <li>- The Boy with the Bucket (2012) ... Leo Knox</li> <li>- Voodoo Undo (2012) ... Leo Knox</li> <li>- The Inheritance (2012) ... Leo Knox</li> <li>- The Conversation (2012) ... Leo Knox</li> <li>- The Last Meal (2012) ... Leo Knox</li> <li>Show all 13 episodes</li> <li>2012 The High Fructose Adventures of Annoying Orange (TV Series)</li> <li>Chunkee Cheeses / Marshmallow King</li> <li>- Lords of Fruitbush (2012) ... Chunkee Cheeses</li> <li>- Marshmalia (2012) ... Marshmallow King (voice)</li> <li>2011 Legend of Kung Fu Rabbit</li> <li>Slash (voice)</li> <li>2011 Green Lantern</li> <li>Kilowog (voice)</li> <li>2011 Mystery Girl (TV Movie)</li> <li>'Big Jim' Nelson</li> <li>2011 Cross (Video)</li> <li>Erlík</li> <li>2011 Bones (TV Series)</li> <li>Leo Knox</li> <li>- The Finder (2011) ... Leo Knox</li> </ul>

## PART

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## ENDNOTE

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2010 Cats & Dogs: The Revenge of Kitty Galore  
Sam (voice)  
2010 Redemption Road  
Augy  
2008-2009 Two and a Half Men (TV Series)  
Jerome Burnett  
- The Two Finger Rule (2009) ... Jerome Burnett  
- The Mooch at the Boo (2008) ... Jerome Burnett  
2009 Street Fighter: The Legend of Chun-Li  
Balrog / Bison (Japan)  
2009 The Slammin' Salmon  
Cleon Salmon  
2008 Chuck (TV Series)  
Colt  
- Chuck Versus the First Date (2008) ... Colt  
2008 The Suite Life of Zack and Cody (TV Series)  
Coach Little  
- Benchwarmers (2008) ... Coach Little  
2008 American Crude  
Spinks  
2008 Kung Fu Panda  
Commander Vachir (voice)  
2008 Delgo  
Elder Marley (voice)  
2008 Welcome Home, Roscoe Jenkins  
Otis  
2007 Slipstream  
Mort / Phil Henderson / Patrolman  
2007 God of War II (Video Game)  
Atlas (voice)  
2005-2007 Loonatics Unleashed (TV Series)  
Massive  
- The Hunter (2007) ... Massive (voice)  
- Acmegeddon: Part 2 (2006) ... Massive (voice)  
- Acmegeddon: Part 1 (2006) ... Massive (voice)  
- Stop the World I Want to Get Off (2005) ... Massive (voice)  
2007 The Last Mimzy  
Nathaniel Broadman  
2006 Air Buddies (Video)  
Wolf (voice)  
2006/II One Way  
The General  
2006 School for Scoundrels  
Leshar  
2006 Saints Row (Video Game)  
Benjamin King (voice)  
2006 Brother Bear 2 (Video)  
Tug (voice)  
2006 Talladega Nights: The Ballad of Ricky Bobby

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ENDNOTE

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Lucius Washington  
2006 Minoriteam (TV Series)  
Balactus  
- Balactus: Part II (2006) ... Balactus (voice)  
- Balactus: Part I (2006) ... Balactus (voice)  
2005 The Suffering: Ties That Bind (Video Game)  
Blackmore (voice)  
2003-2005 The Adventures of Jimmy Neutron: Boy Genius (TV Series)  
Commander Baker  
- My Big Fat Spy Wedding (2005) ... Commander Baker (voice)  
- Operation: Rescue Jet Fusion (2003) ... Commander Baker (voice)  
2005 Stewie Griffin: The Untold Story (Video)  
The Stork (voice)  
2005 The Island  
Starkweather Two Delta / Jamal Starkweather  
2005 Dinotopia: Quest for the Ruby Sunstone  
Stinktooth (voice)  
2005 CSI: NY (TV Series)  
Quinn Sullivan  
- The Closer (2005) ... Quinn Sullivan  
2005 The Golden Blaze (Video)  
Thomas Tatum / Quake (voice)  
2005 Sin City  
Manute  
2005 Teen Titans (TV Series)  
Krall / Hayden  
- Cyborg the Barbarian (2005) ... Krall / Hayden (voice)  
2005 George Lopez (TV Series)  
Dr. Holland  
- George to the Third Power (2005) ... Dr. Holland  
2005 The Land Before Time XI: Invasion of the Tinysaurus (Video)  
Big Daddy (voice)  
2005 Racing Stripes  
Clydesdale (voice)  
2004 Pursued  
Franklin  
2004 Forgotten Realms: Demon Stone (Video Game)  
Slaad Lord Ygorl (voice)  
2004 The Fairly OddParents (TV Series)  
Rockwell  
- Crash Nebula (2004) ... Rockwell (voice)  
2004 Static Shock (TV Series)  
Rashid 'The Rocket' Randall  
- Linked (2004) ... Rashid 'The Rocket' Randall (voice)  
2004 George and the Dragon  
Tarik  
2004 D.E.B.S.  
Mr. Phipps  
2003 The Proud Family (TV Series)

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## PART

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## ENDNOTE

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Mongo  
- Smackmania 6: Mongo vs. Mama's Boy (2003) ... Mongo (voice)  
2003 Kim Possible: A Sitch in Time (TV Movie)  
Future Wade (voice)  
2003 Brother Bear (Video Game)  
Tug (voice)  
2003 SOCOM II: U.S. Navy SEALs (Video Game)  
SEAL Operative WARDOG (voice, as Michael Clark Duncan)  
2003 R. Kelly: The R. in R&B - The Video Collection (Video)  
Henchman (segment "Down Low")  
2003 Brother Bear  
Tug (voice)  
2003 George of the Jungle 2 (Video)  
Mean Lion (voice)  
2003 Spider-Man (TV Series)  
Wilson Fisk / The Kingpin / Kingpin  
- Royal Scam (2003) ... Wilson Fisk / The Kingpin (voice)  
- Keeping Secrets (2003) ... Wilson Fisk / Kingpin (voice)  
2003 Daredevil  
Wilson Fisk / The Kingpin  
2002 King of the Hill (TV Series)  
Coach Webb  
- The Son Also Roses (2002) ... Coach Webb (voice)  
2002 The Scorpion King  
Balthazar  
2001 They Call Me Sirr (TV Movie)  
Coach Griffin  
2001 Planet of the Apes  
Attar  
2001 Cats & Dogs  
Sam (voice)  
2001 See Spot Run  
Murdoch  
2000 Star Trek: Klingon Academy (Video Game)  
Opening Movie Klingons (voice)  
2000 Soldier of Fortune (Video Game)  
Hawk (voice)  
2000 The Whole Nine Yards  
Frankie Figs  
1999 The Green Mile  
John Coffey  
1999 Sister, Sister (TV Series)  
Big Earl  
- Before There Was Hip Hop... (1999) ... Big Earl  
1999 Breakfast of Champions  
Eli (as Michael Duncan)  
1999 The Underground Comedy Movie  
Gay Virgin  
1998 A Night at the Roxbury

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## PART

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## ENDNOTE

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Roxbury Bouncer (as Michael 'Big Mike' Duncan)  
1998 Armageddon  
Bear  
1998 Arli\$\$ (TV Series)  
Lucian Balboa  
- Fans First (1998) ... Lucian Balboa  
1998 Bulworth  
Bouncer (as Michael 'Big Mike' Duncan)  
1998 The Players Club  
Bodyguard (as Big Mike Duncan)  
1998 Caught Up  
BB  
1997 Built to Last (TV Series)  
- A Family Affair (1997)  
1997 Living Single (TV Series)  
Security Guard  
- High Anxiety (1997) ... Security Guard (as Michael 'Big Mike' Duncan)  
1997 Back in Business  
Huge Guard  
1997 The Wayans Bros. (TV Series)  
Big Mike  
- I Do... (1997) ... Big Mike (as Michael C. Duncan)  
1997 Sparks (TV Series)  
Frank  
- Self Defense (1997) ... Frank  
1997 The Jamie Foxx Show (TV Series)  
Inmate  
- Little Red Corvette (1997) ... Inmate (as Michael C. Duncan)  
1996 Skwids (TV Series)  
Body Builder  
1996 Weird Science (TV Series)  
Cardinal Carnage  
- Men in Tights (1996) ... Cardinal Carnage  
1995-1996 The Twisted Tales of Felix the Cat (TV Series)  
Voices  
- The Fuzzy Bunny Show/The Milky Way (1996) ... Voices (uncredited)  
- Bet a Billion Bill/Background Details/Viva Lost Wages (1996) ... Voices (uncredited)  
- Felix in Nightdrop Land/Shocking Story (1995) ... Voices (uncredited)  
- The Earth Heist/Attack of the Tacky (1995) ... Voices (uncredited)  
- Noah's Nightclub/Felix's Gold Score/Forever Rafter (1995) ... Voices (uncredited)  
Show all 7 episodes  
1995 Panic in the Park (Video Game)  
Security Guard  
1995 Married with Children (TV Series)  
Bouncer  
- Flight of the Bumblebee (1995) ... Bouncer  
1995 The Fresh Prince of Bel-Air (TV Series)  
Man in the Bar  
- Bourgie Sings the Blues (1995) ... Man in the Bar (uncredited)

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PART	#	ENDNOTE
6.	8.2.1	<p>1995 The Bold and the Beautiful (TV Series)  Slash  - Episode #1.2045 (1995) ... Slash  1995 Friday  Craps Player (uncredited)  1995 Renegade (TV Series)  Shaka  - Living Legend (1995) ... Shaka  Hide Hide Soundtrack (2 credits)  2009 Two and a Half Men (TV Series) (performer - 1 episode)  - The Two Finger Rule (2009) ... (performer: "Zing! Went The Strings Of My Heart!", "Theme from Shaft" - uncredited)  2005 The Land Before Time XI: Invasion of the Tinysauruses (Video) (performer: "Creepy Crawlies/Stupid Stompers Reprise")  Hide Hide Producer (1 credit)  2010 Redemption Road (co-producer)</p> <p>This checking account receives the residuals of the intellectual property rights of Michael Clarke Duncan.</p>

# 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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