

Report Type: Nominee Report

Year (Annual Report only):

Date of Appointment:

Date of Termination:

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

Filer's Information

Lawrence, Paul R

Deputy Secretary, Department of Veterans Affairs

Other Federal Government Positions Held During the Preceding 12 Months:

None

Names of Congressional Committees Considering Nomination:

- Committee on Veterans' Affairs
-

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/ Lawrence, Paul R [electronically signed on 01/27/2025 by Lawrence, Paul R in Integrity.gov]

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/ Winston, Tracianna L, Certifying Official [electronically signed on 02/06/2025 by Winston, Tracianna L in Integrity.gov]

Other review conducted by

U.S. Office of Government Ethics Certification

/s/ Apol, David, Certifying Official [electronically signed on 02/07/2025 by Apol, David in Integrity.gov]

1. Filer's Positions Held Outside United States Government

#	ORGANIZATION NAME	CITY, STATE	ORGANIZATION TYPE	POSITION HELD	FROM	TO	
1	BDR Solutions LLC	Silver Springs, Maryland	LLC	Consultant	1/2023	12/2024	
2	Fidelis Technology	Quantico, Virginia	LLC	Consultant	1/2023	12/2024	
3	General Dynamics Information Technology	Falls Church, Virginia	Corporation	Consultant	6/2024	6/2024	
4	Steerbridge Strategies	Vienna, Virginia	Corporation	Consultant	1/2023	12/2023	
5	Accenture Federal Services	Arlington, Virginia	Corporation	Consultant	1/2023	2/2023	
6	Purpose Built Families Foundation	Miami, Florida	Non-Profit	Consultant	1/2023	8/2023	
7	HLP Integration	Washington, District of Columbia	LLC	Consultant	1/2023	12/2024	
8	Family Revocable Trust	See Endnote	Fairfax, Virginia	Trust	Co-trustee	2/2021	Present
9	Vets2Industry	Atlanta, Georgia	Non-Profit	Board Member	4/2021	7/2023	
10	Search & Acquire	McClellan, Virginia	Non-Profit	Advisor	6/2021	12/2024	
11	Purpose Built Family Foundation	Miami, Florida	Non-Profit	Board Member	12/2021	12/2024	
12	Shield of Sisters	Milwaukee, Wisconsin	Non-Profit	Board Member	2/2023	12/2024	

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	PricewaterhouseCoopers , defined benefit plan (value not readily ascertainable)	N/A		Retirement Payments (monthly)	\$3,590
2	Ernst & Young, defined benefit plan (value not readily ascertainable)	N/A		Retirement Payments (monthly)	\$6,500
3	BDR Solutions LLC (IT Services)	N/A		Consulting Fees	\$106,000
4	Fidelis Technology (Business Management Consulting)	N/A		Consulting Fees. The income amount includes services rendered directly to CGI as a client of Fidelis Technology.	\$225,500
5	General Dynamics Information Technology	N/A		Consulting Fees	\$4,000
6	"Veterans Benefits For You," Humanix (value not readily ascertainable)	N/A		Rent or Royalties	\$2,501 - \$5,000
7	HLP Integration (IT services)	N/A		Consulting fees.	\$165,000
8	U.S. brokerage #1 (Filer IRA)				
8.1	DFA Emerging Markets Small Cap Port Institutional Class N/L (DEMSX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
8.2	Eaton Vance Atlant capital smid cap fund Class I n/I (EISMX)	Yes	\$50,001 - \$100,000		None (or less than \$201)
8.3	T Rowe Price Blue Chip Growth Fund (TRBCX)	Yes	\$50,001 - \$100,000		None (or less than \$201)
8.4	First TR Value Line Divid Indx Shs (FVD)	Yes	\$50,001 - \$100,000		None (or less than \$201)
8.5	Vanguard Growth ETF (VUG)	Yes	\$15,001 - \$50,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
8.6	John Hancock Alternative Asset Allocation Fund (JAAIX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
8.7	Catalyst/Millburn Hedge Strategy Fund (MBXIX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
8.8	SPDR S&P 500	Yes	\$50,001 - \$100,000		None (or less than \$201)
8.9	Fuller & Thaler Behavioral Small-Cap Equity Fund Institutional Class Shares (FTHSX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
8.10	Emerging Markets Fund Institutional Class Shares (DEMIX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
8.11	Hartford Core Equity Fund Class I Shares (HGIIX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
8.12	MFS International Diversification Fund Class I Shares (MDIJX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
8.13	Vanguard Dividend Appreciation Index Fund Admiral Class Shares (VDADX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
8.14	Vanguard Strategic Equity Fund Investor Class Shares (VSEQX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
8.15	American Electric Power Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)
8.16	American Financial Group Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)
8.17	Anheuser Busch Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)
8.18	JPmorgan Chase Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)
8.19	Morgan Stanley Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
8.20	Phillips 66 Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)
8.21	Wells Fargo Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)
8.22	Whirlpool Corp Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)
8.23	Neuberger Berman Long Short Fund Institutional Class Shares (NLSIX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
8.24	T Rowe Price International Discovery Fund (PRIDX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
8.25	VanguardTax-Managed Small-Cap FundAdmiral Shares (VTMSX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
8.26	SPDR Gold Shares (GLD)	Yes	\$15,001 - \$50,000		None (or less than \$201)
9	U.S. brokerage #2 (Filers SEP)				
9.1	Dodge & Cox Stock Fund (DODGX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
9.2	Fidelity International Small Cap Fund (FISMX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
9.3	JPMorgan Large Cap Growth Fund Class I Shares (SEEGX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
9.4	Virtus KAREmerging Markets Small-Cap Fund Class I Shares (VIESX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
9.5	Duke Energy Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)
9.6	Eversource Energy Bond	N/A	\$1,001 - \$15,000		None (or less than \$201)
9.7	Philip Morris Bond	N/A	\$15,001 - \$50,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
9.8	Fidelity Small Cap Discovery Fund (FSCRX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
9.9	MFS International Diversification Fund Class I Shares (MDIJX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
10	Ernst & Young 401k	No			
10.1	Vanguard Institutional Target Retirement 2020 Fund Institutional Class Shares (VITWX)	Yes	\$50,001 - \$100,000		None (or less than \$201)
10.2	T Rowe Price New Horizons Fund, Inc Class I Shares (PRJIX)	Yes	\$100,001 - \$250,000		None (or less than \$201)
10.3	Fidelity Blue Chip Growth Fund Class K Shares (FBGKX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
10.4	Fidelity Growth Company K6 Fund (FGKFX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
10.5	Fidelity Blue Chip Growth K6 Fund (FBCGX)	Yes	\$50,001 - \$100,000		None (or less than \$201)
10.6	SP 500 Index pl cl e	Yes	\$100,001 - \$250,000		None (or less than \$201)
10.7	US smid eq portfolio	Yes	\$1,001 - \$15,000		None (or less than \$201)
10.8	Vanguard Capital Opportunity Fund Admiral Shares (VHCAX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
11	U.S. brokerage #4 (IRA)				
11.1	T. Rowe Price Retirement 2020 TRRBX	Yes	\$1,000,001 - \$5,000,000		None (or less than \$201)
12	"Transforming Service to Veterans," Amazon (value not readily ascertainable)	N/A			None (or less than \$201)
13	BDR Solutions LLC, consulting fee receivable	See Endnote	N/A	\$1,001 - \$15,000	None (or less than \$201)

3. Filer's Employment Agreements and Arrangements

#	EMPLOYER OR PARTY	CITY, STATE	STATUS AND TERMS	DATE
1	Ernst & Young	McLean, Virginia	I will continue to participate in this defined contribution plan, but the plan sponsor no longer makes contributions.	7/2009
2	PricewaterhouseCoopers	Tampa, Florida	I will continue to participate in this defined benefit plan.	7/1995
3	Ernst & Young	New York, New York	I will continue to participate in this defined benefit plan.	7/2009
4	BDR Solutions LLC	Silver Springs, Maryland	Final \$5,000 payment to be provided January 31, 2025.	1/2023

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

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
1	CGI	Fairfax, Virginia	Services as Consultant
2	BDR Solutions LLC	Silver Springs, Maryland	Services as Consultant
3	Fidelis Technology	Quantico, Virginia	Services as Consultant
4	Steerbridge Strategies	Vienna, Virginia	Services as Consultant
5	Accenture Federal Services	Arlington, Virginia	Services as Consultant
6	Purpose Built Families Foundation	Miami, Florida	Services as a Consultant
7	HLP Integration	Washington, District of Columbia	Services as Consultant

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

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	U.S. brokerage IRA #1	No			
1.1	Eaton Vance Atlanta Capital SMID cap fund (EISMX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
1.2	Neuberger Berman Long Short Fund Institutional Class Shares (NLSIX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
1.3	Hartford Core Equity Fund Class I Shares (HGIIX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
1.4	JPMorgan Large Cap Growth Fund Class I Shares (SEEGX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
1.5	T Rowe Price Overseas Stock Fund (TROSX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
1.6	Vanguard Dividend Appreciation Index Fund Admiral Class Shares (VDADX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
1.7	Vanguard Total Stock Market Index Fund Investor Class Shares (VTSMX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
1.8	Vanguard Strategic Equity Fund Investor Class Shares (VSEQX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
2	U.S. brokerage IRA #2	No			
2.1	Fidelity Blue Chip Growth (FBGRX)	Yes	\$500,001 - \$1,000,000		None (or less than \$201)
3	TIAA 403 b	No			
3.1	TIAA Traditional	N/A	\$50,001 - \$100,000		None (or less than \$201)

6. Other Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Minnesota Life Guarantee 4.5% , Variable Life	No			
1.1	Minnesota Life Sft adv idx 400 midcap	Yes	\$15,001 - \$50,000		None (or less than \$201)
1.2	Minnesota Life SFT ADV Govt Money	Yes	\$1,001 - \$15,000		None (or less than \$201)
1.3	Minnesota Life Lord Abbett Mid Cap	Yes	\$1,001 - \$15,000		None (or less than \$201)
1.4	Minnesotal Life SFT ADV Index 500	Yes	\$50,001 - \$100,000		None (or less than \$201)
1.5	Minnesota Life SFT Bond Fund	Yes	\$15,001 - \$50,000		None (or less than \$201)
1.6	Minnesota Life Soft Core Bond	Yes	\$1,001 - \$15,000		None (or less than \$201)
2	U.S. Bank Account #1 (cash)	N/A	\$1,001 - \$15,000		None (or less than \$201)
3	U.S. Bank Account #2 (cash)	N/A	\$1,001 - \$15,000		None (or less than \$201)
4	U.S. Bank Account #3 (cash)	N/A	\$1,001 - \$15,000		None (or less than \$201)
5	US Brokerage Account #1 (Joint CA)				
5.1	Ishares TR IBOXX inv cp etf (LQD)	Yes	\$15,001 - \$50,000		None (or less than \$201)
5.2	SPDR Gold Shares	Yes	\$1,001 - \$15,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
5.3	U.S. Brokerage Cash Account	N/A	\$15,001 - \$50,000		None (or less than \$201)
5.4	John Hancock USA Ins Co Variable Annuity-NEW GENERATION VENT NON-QUALIFIED	No			
5.4.1	John Hancock Asset Management--Lifestyle Growth MVP	Yes	\$50,001 - \$100,000		None (or less than \$201)
6	US Brokerage Account #2 (Joint Account)				
6.1	Fidelity 500 INDEX IPR (FXAIX)	Yes	\$50,001 - \$100,000		\$201 - \$1,000
6.2	Fidelity Asset Manager 40% (FFANX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
6.3	Fidelity Government Money Market Fund (SPAXX)	Yes	\$1,001 - \$15,000		\$201 - \$1,000
6.4	Fidelity Blue Chip Growth Fund (FBGRX)	Yes	\$15,001 - \$50,000		\$2,501 - \$5,000
6.5	Fidelity Technology Portfolio (FSPTX)	Yes	\$15,001 - \$50,000		\$1,001 - \$2,500
6.6	Fidelity Software and IT Services Portfolio (FSCSX)	Yes	\$15,001 - \$50,000		\$2,501 - \$5,000
6.7	Fidelity Municipal Money Market Fund (FTEXX)	Yes	\$50,001 - \$100,000		None (or less than \$201)
6.8	Fidelity Government Cash Reserves (FDRXX)	Yes	\$15,001 - \$50,000		\$2,501 - \$5,000
6.9	Fidelity Tax-Exempt Money Market Fund Tax-Free Money Market Fund (FMOXX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
7	US Brokerage Account #3				
7.1	T Rowe Price Government Money Fund, Inc (PRRXX)	Yes	\$50,001 - \$100,000		\$5,001 - \$15,000

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
7.2	T Rowe Price Health Sciences Fund, Inc Class I Shares (THISX)	Yes	\$15,001 - \$50,000		None (or less than \$201)
7.3	T Rowe Price Spectrum Moderate Gro Allocation Fund Class I Shares (TGIPX)	Yes	\$15,001 - \$50,000		\$201 - \$1,000
7.4	T Rowe Price Science & Technology Fund, Inc (PRSCX)	Yes	\$50,001 - \$100,000		None (or less than \$201)
7.5	T Rowe Price Blue Chip Growth Fund, Inc (TRBCX)	Yes	\$1,001 - \$15,000		None (or less than \$201)
8	US Brokerage Account #4				
8.1	USAA Nasdaq-100 Index Fund (USNQX)	Yes	\$100,001 - \$250,000		None (or less than \$201)
9	U.S. Brokerage Account #5	No			
9.1	Dominion Energy, Inc. (D)	N/A	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500

7. Transactions

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

8. Liabilities

#	CREDITOR NAME		TYPE	AMOUNT	YEAR INCURRED	RATE	TERM
1	American Express	See Endnote	Credit Card	\$10,001 - \$15,000	2024	25	revolving
2	Wells Fargo		Mortgage on Personal Residence	\$250,001 - \$500,000	2021	2.375	30 year fixed

9. Gifts and Travel Reimbursements

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

Endnotes

PART	#	ENDNOTE
1.	8	Nominee will resign upon confirmation.
2.	13	Subsequent to the date of filing this report, I received this payment. As of 1-31-25 I am no longer owed any amounts from BDR Solutions.
8.	1	Balance is paid in full on a monthly basis.

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 (note: certain PAS nominees and appointees are required to report all mortgages); (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

5 U.S.C. § 13101 et seq., 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 5 U.S.C. §§ 13107 and § 13122(b)(1) 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) 250 E Street, S.W., Suite 750, Washington, DC 20024-3249.

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