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## Of the 1979 - 1989 Informal Advisory Letters, Memoranda, and Formal Opinions

### of the United States Office of Government Ethics

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| 81x5 .....  | 89x14        |
| 81x6 .....  | 89x16        |
| 81x9 .....  | 89x14        |
| 81x13 ..... | 84x1         |
| 81x19 ..... | 81x34, 86x11 |

### **Informal Advisory Letters and Memoranda (continued)**

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| 82x9 .....  | 85x18, 89x17              |
| 82x13 ..... | 84x1, 89x20               |
| 82x14 ..... | 86x12                     |
| 82x16 ..... | 84x9                      |
| 82x18 ..... | 86x4                      |
| 82x19 ..... | 88x3                      |
| 82x20 ..... | 89x7                      |
| 82x22 ..... | 88x16                     |
| 83x1 .....  | 89x12                     |
| 83x7 .....  | 87x3                      |
| 83x18 ..... | 85x14                     |
| 83x20 ..... | 84x6, 85x10               |
| 84x1 .....  | 84x2                      |
| 84x3 .....  | 88x3                      |
| 84x4 .....  | 84x13                     |
| 84x5 .....  | 85x4, 85x9, 86x10, 87x2   |
| 84x10 ..... | 85x9, 87x13               |
| 84x15 ..... | 86x13                     |
| 85x1 .....  | 88x3                      |
| 85x3 .....  | 86x5, 89x7                |
| 85x9 .....  | 87x13                     |
| 85x13 ..... | 86x6, 86x7, 87x2          |
| 85x14 ..... | 86x19                     |
| 85x16 ..... | 89x18                     |
| 85x18 ..... | 86x8, 88x10, 88x13, 89x17 |
| 86x1 .....  | 89x3                      |
| 86x9 .....  | 89x7                      |
| 86x19 ..... | 87x8, 88x16               |
| 87x9 .....  | 88x11                     |
| 87x11 ..... | 88x13, 89x6               |
| 87x13 ..... | 88x16, 89x2               |

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|   |   |
|---|---|
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| Child's interests .....   | 83x18   |
| Partner's interests .....   | 81x19, 84x3, 86x11  |
| Spouse's interests .....  | 83x20, 84x6, 85x10, 85x17   |
| Waivers .....   | 79x4, 81x19, 81x27, 83x20, 84x6, 85x10, 86x3, 86x12, 87x6, 87x7, 88x13, 88x17, 89x15  |
| <b>Advisory Opinions</b><br>(See <i>Formal Advisory Opinions</i> this index)            |   |
| <b>Advisory Committees</b><br>(See Also <i>Special Government Employees</i> ) .....     | 82x22   |
| <b>Anti-Augmentation of Budget</b> .....  | 83x3, 84x5, 85x16, 86x10  |
| <b>Appearance of Impropriety</b><br>(See Also <i>Use of Government Position</i> ) ..... | 83x18, 83x20, 84x5, 84x6, 84x11, 85x2, 85x10, 85x13, 85x14, 85x17, 85x19, 86x5, 86x10, 87x8, 87x11, 88x10, 88x13, 88x17   |
| <b>Blind Trust</b><br>Use of to cure conflict ....                                      | 82x14, 83x9, 86x12, 87x6, 88x9, 88x13   |

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|---|--|
| <b>Claims against<br/>the Government</b> . . . . .  | 81x10, 81x12, 81x24, 82x20,<br>82x21, 83x2, 83x19, 84x3,<br>84x4, 84x9, 84x13, 84x14,<br>85x1, 85x3, 85x12, 86x9,<br>88x3, 88x6, 88x14 |
| Acting as an Attorney in a<br>Personnel Administration  |  |
| Matter . . . . .  | 82x19, 85x1, 88x3  |
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| Pro Bono Work . . . . .   | 82x19, 84x3  |
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| <br><b>Coercion</b> (See <i>Use of<br/>Position</i> )   |  |
| <br><b>Compensation for<br/>Government Services</b> (See<br><i>Salary Payable Only By United<br/>States</i> ) |  |
| <br><b>Compensation on Matters<br/>Affecting Government</b> . . . . .   | 81x10, 81x21, 82x20, 82x21,<br>83x1, 83x2, 83x19, 84x3,<br>84x4, 84x6, 84x9, 84x13,<br>85x3, 85x12, 86x9, 87x13,<br>88x3, 88x6, 89x7   |
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| Special Government  |  |
| Employee . . . . .  | 81x24, 84x4, 84x9, 84x13   |
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## **Confidential Information**

(See *Misuse of Information*  
this index)

## **Conflicts of Interest** (See

*Acts Affecting Personal  
Financial Interests or  
Financial Interests* this  
index)

## **Definitions**

|   |   |
|---|---|
| Acting as Agent or Attorney<br>.....                                | 80x4, 83x2  |
| Actually Pending .....  | 85x6  |
| Appearance .....  |   |
| Bona Fide Pension or<br>Retirement Plan .....                       |   |
| Communicating with Intent<br>to Influence .....                     | 80x4, 80x6, 80x9  |
| Direct and Substantial<br>Interest .....                            | 80x6  |
| Financial Interest .....  |   |
| Former Government<br>Employee .....                                 |   |
| Official Responsibility ...   | 81x34, 85x6   |
| Outside Earned Income ..  | 83x6  |
| Pending in .....  | 84x4, 84x13   |
| Participate Personally and<br>Substantially .....                   | 80x4, 80x9, 84x1, 86x13                                     |
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| Partner .....   | 81x19   |
| Representation .....  | 80x2, 85x12, 86x9   |
| Special Government<br>Employee .....                                | 81x8, 81x24, 82x22, 84x4                                    |

**Definitions (continued)**

|                          |                    |
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**Designated Agency Ethics Official**

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|---|-------|
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| Appointment . . . . .                                   | 89x11 |
| Deputy Ethics Official . . .                            | 82x3  |
| Designation . . . . .                                   | 89x11 |
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**Financial Disclosure** (See *Public Financial Disclosure* or *Confidential Financial Disclosure* this index)

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|                           |      |
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|---------------------------|------|

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| Comment on Requests for . . . . .               |             |
| Form of Request for . . . . .                   |             |
| Issuance of . . . . .                           |             |
| Notice of Requests for . . . . .                |             |
| Referral of Requests for . . . . .              |             |
| Reliance on . . . . .                           |             |
| Subject Matter of . . . . .                     | 81x34       |
| Who May Request . . . . .                       |             |



|   |   |
|---|---|
| <b>Gambling</b> .....   |   |
| <b>General Conduct<br/>Prejudicial to the<br/>Government</b> .....              | 88x13   |
| <b>Gifts, Gratuities and<br/>Honoraria</b> .....                                | 81x31, 82x9, 82x17, 83x3,<br>83x10, 83x11, 84x5, 84x10,<br>85x4, 85x9, 85x13, 85x16,<br>85x18, 85x19, 86x6, 86x7,<br>86x10, 87x2, 87x11, 87x13,<br>88x6, 88x13, 88x16, 89x2,<br>89x9, 89x18 |
| Bequests .....  | 81x31   |
| Commercial Discounts ...  | 85x13, 86x6, 86x7, 87x2   |
| Defense Funds .....   | 85x19   |
| Fundraising .....   | 85x16, 85x19, 88x6, 89x2  |
| Lunches and Dinners ....  | 84x10, 85x9, 87x13, 89x9  |
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| <b>Indebtedness</b> .....   | 88x13   |
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| <b>Misuse of Information</b> .....  | 85x2, 85x17, 85x18, 86x4,<br>86x8, 86x9, 86x11, 88x6,<br>88x13  |
| <b>Outside Earned Income,<br/>Limitation on</b> .....                           | 81x6, 82x6, 82x9, 82x18,<br>83x4, 83x6, 85x18, 86x4,<br>89x16, 89x17  |
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| <b>Outside Employment (continued)</b>   |   |
| Awards .....  | 83x10, 83x11  |

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|---|---|
| Expert Witness .....                                      | 83x1, 89x12   |
| Legal Practice .....                                      | 81x10, 84x3, 88x3   |
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| Acting as an Attorney or<br>Agent or Otherwise            |   |
| Representing .....  | 80x6, 80x9, 81x9, 81x13,<br>81x26, 81x35, 82x1, 82x7,<br>82x16, 83x12, 83x13, 83x14,<br>84x9, 89x3  |
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| In Court  |   |
| appearance .....  | 80x6, 82x7, 82x13, 82x16  |
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| Before Congress .....                                     | 81x5, 83x7, 83x17, 87x3,<br>87x10   |
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| On behalf of the United<br>States .....                   | 81x4, 81x9, 81x29, 87x3   |
| On behalf of the<br>constituents of<br>a Congressman .... | 81x4  |

## Post Employment (continued)

|   |                    |
|---|--------------------|
| Applicability . . . . .   |                    |
| District of Columbia<br>officers and employees                      | 86x18              |
| Effective date of<br>amendments . . . . .                           | 80x7               |
| Former government<br>employees of<br>terminated agency . . . . .    | 85x5               |
| Independent<br>contractors . . . . .                                | 88x8               |
| IPA personnel . . . . .   | 79x1               |
| Legislative branch<br>personnel . . . . .                           | 79x6, 81x30, 82x10 |
| National Defense<br>Executive<br>Reserve . . . . .                  | 89x19              |
| Officials of<br>corporation created by<br>Act of Congress . . . . . | 86x1               |
| Officials of<br>public<br>international<br>corporations . . . . .   | 82x8               |
| Partners of present or<br>former government<br>employees . . . . .  | 84x1, 88x7         |
| Representatives of<br>Indian tribes . . . . .                       | 82x11              |
| Service prior to<br>July 1, 1979 . . . . .                          | 80x7, 82x16        |
| Special Government<br>Employee . . . . .                            | 80x7, 84x13        |
| State officials . . . . .   | 87x1               |
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## Post Employment (continued)

### Exemptions (continued)

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| Matters Actually Pending .....                        | 85x6  |
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| Measurement of Two-Year Restriction Period .....      | 88x15   |
| Official Responsibility .....                         | 80x2, 80x9, 81x15, 82x7, 83x13, 84x1, 85x6, 86x2, 86x15, 87x5, 89x1   |
| Participate Personally and Substantially .....        | 80x1, 80x4, 80x9, 81x23, 82x2, 82x5, 82x13, 83x7, 83x8, 83x12, 83x14, 84x1, 84x16, 86x13, 86x15, 87x4, 87x14, 89x1, 89x13 |
| Contract review .....                                 | 80x1  |

## Post Employment (continued)

|  |   |
|--|---|
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| Contract review . . . . .  | 80x1  |
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| annuitants . . . . .   | 80x3  |
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| Agency . . . . .   | 81x7, 88x2  |
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| Agency . . . . .   | 81x7, 81x25, 88x2   |
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**Post Employment (continued)**

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| Gifts and<br>Reimbursements .....   | 82x17, 83x3, 84x5, 86x16 |
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| Violating blind<br>trust<br>agreement .....   |                          |
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**Public Financial Disclosure (continued)**

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**Public Financial Disclosure (continued)**

**Who Should File (continued)**

|                         |      |
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| IPA Personnel . . . . . | 79x1 |

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|                             |  |
|-----------------------------|--|
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