GSA Interagency	Report
Control No: 0398-0	GF-AR

OG E	Use	Only	

Notification of Conflict of Interest Referral

For use in cases involving possible violations of 18 U.S.C. §§ 203, 205, 207-209 by current or former executive branch employees only; see reverse
for summary of statutory/regulatory background. Please return directly to: U.S. Office of Government Ethics, 1201 New York Ave. NW, Suite 500
Washington, DC 20005-3917, Phone: Associate Director for Program Reviews (202)208-8000, Extension 1115, FAX: (202)208-8038.

Agency Referring the Case	Agency Case or Referral Number	Case Referred to:	DOJ, Public Integrity Section, Criminal Division U.S. Attorney for (district) DOJ, other
Date of Referral to DOJ	Name of Employee Involved in Case	(optional), Agency, and	Agency Component Where he/she was Employed.
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PART I ETHICS TRAINING

Is there any evidence the individual received ethics training? NO UNCLEAR

	S.C. § 203 (Compensation for Representation Affecting the Government)
	entity before which representation occurred:
Were re	presentation on benair or: presentational services rendered or to be rendered: by the employee or by another?
18 U.S	S.C. § 205 (Representation Affecting the Government)
Federal Represe	entity before which representation occurred:entation on behalf of:
	S.C. § 207 (Post-Employment)
Federal	entity before which representation occurred:
Represe	entation on behalf of:ecommunication/representation: oral? and/or written?
	rmer employee termination service <u>before</u> January 1, 1991. Check subsections involved:
. •	207(a) 207(b)(i) 207(b)(ii) 207(c)
Fo	rmer employee termination service on or after January 1, 1991. Check subsections involved:
	207(a)(1) 207(a)(2) 207(b) 207(c) 207(d) 207(f)
It 2	207(b) or 207(f) is checked, was behind-the-scenes aid or advice involved? Yes No
Was a v	e case involve the financial interest: of the employee? of the employee's spouse? Minor child? A firm with which the employee was negotiating for employment? Other? (specify) vaiver sought? Yes No Was it granted? Yes No employee required to file a financial disclosure form? Yes No If yes, check form involved: 278 OGE Form 450 Other (specify)
	as the basis for the interest disclosed on the financial disclosure form? Yes No
18 U.S	S.C. § 209 (Supplementation of Salary)
Tuna of	supplementation (meals, travel, cash, etc.): Number of supplements:
rype or	of supplementation: \$ Number of supplements:
Value o	
Addit	ional Statutes Involved in Conflict of Interest Referrals U.S.C. § 201 (bribery/gratuity) involved? Yes No
Addit Was 18 Was 5 l	U.S.C. § 201 (bribery/gratuity) involved? Yes No J.S.C. App. (Ethics in Government Act) § 501 (outside earned income) involved? Yes No
Additi Was 18 Was 5 U	U.S.C. § 201 (bribery/gratuity) involved? Yes No J.S.C. App. (Ethics in Government Act) § 501 (outside earned income) involved? Yes No J.S.C. App. (Ethics in Government Act) § 502 (outside employment) involved? Yes No
Additi Was 18 Was 5 U Was 5 U Was 18	U.S.C. § 201 (bribery/gratuity) involved? Yes No J.S.C. App. (Ethics in Government Act) § 501 (outside earned income) involved? Yes No

Statutory/Regulatory Background

28 U.S.C. § 535 requires every department or agency to report to the Attorney General any information, allegations, or complaints relating to violations of title 18 of the United States Code involving Government employees, including possible violations of 18 U.S.C. § 207 by former Government employees. The Director of the Office of Government Ethics (OGE), in accordance with 5 U.S.C. App. § 402(e)(2), has promulgated regulations at 5 C.F.R. § 2638.603 requiring agencies to concurrently notify the Director when any matter involving a violation of 18 U.S.C. §§ 203, 205, 207, 208, and/or 209 is referred to the Department of Justice pursuant to 28 U.S.C. § 535. Such notification may be accomplished by providing a copy of the referral document or by submitting this optional form, unless such notification would otherwise be prohibited by law. OGE regulations also require that the department or agency subsequently notify the Director of the referral's disposition, including any disciplinary or corrective action taken by the department or agency. 5 C.F.R. § 2638.603(c). Information relating to the disposition of a referral may be communicated to the Director in writing.

PART III	ADDITIONAL	AGENCY	COMMENTS	(if any	۱):
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PART IV DISPOSITION OF REFERRAL (OGE use only):	
DOJ declined prosecution.	
DOJ initiated prosecution.	
Resolution:	
Agency disciplinary or corrective action, if any:	