

January 31, 2017

Carrie E. Truehart
Alternate Designated Agency Ethics Official
Office of General Counsel
Central Intelligence Agency
Washington, D.C. 20505

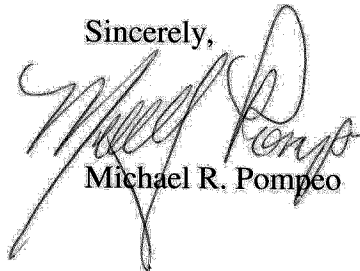
Dear Ms. Truehart:

The purpose of this letter is to supplement my ethics agreement signed on December 22, 2016. The following information supplements my ethics agreement:

I have signed the Ethics Pledge required under the Executive Order dated January 28, 2017 ("Ethics Commitments by Executive Branch Appointees"). I understand that I will be bound by the requirements and restrictions therein in addition to the commitments I made in the ethics agreement I signed on December 22, 2016.

I have been advised that this supplement to my ethics agreement will be posted publicly, consistent with 5 U.S.C. § 552, on the website of the U.S. Office of Government Ethics with ethics agreements of other Presidential nominees who file public financial disclosure reports.

Sincerely,



Michael R. Pompeo