NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 1: INITIAL NOTIFICATION

(to be filed by the referring office)

File Part 1 of this form with the U.S. Office of Government Ethics (OGE) upon any referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, involving:

- (1) A possible violation under section 203, 205, 207, 208, and/or 209 of title 18, United States Code;
- (2) A civil or criminal matter related to the filing or non-filing of a financial disclosure report under applicable legal authorities (e.g., 5 U.S.C. app. § 104 or 18 U.S.C. § 1001); or
- (3) A civil matter involving outside earned income under 5 U.S.C. app. § 501 or outside activities under 5 U.S.C. app. § 502.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt and notify the referring office of the OGE tracking number assigned.

4 \ (0)		1. Federal office referring the matter to the Department of J CIA Office of Inspector General		ate of referral: eptember 2023		
(b)(6) (b)(7) (b)(3)	(c)	3. Point of contact at the referring office: Act IName: Title: S	pecial Agent			
(b)(3	B) CI	IAActphone: Email:		(b)((b)((b)(7)(c) IAAct
(b))(3) 	4. Tracking/investigation number assigned by the referring CIAAct	office:	(* / (
		5. Department of Justice office to which the matter was refe	rred:			
		Public Integrity Section, Criminal Division U.S. Attorney (specify district) Eastern District of Vir	ginia			
		Other DOJ office (specify office)				
		OGE use only				
		OGE tracking number:	te received:			
		OGE FORM 202 (rev. 10/16)				

OGE FORM 202 (rev. 10/16)

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 2: DISPOSITION OF REFERRAL

(to be filed by the referring office)

File Part 2 of this form with the U.S. Office of Government Ethics (OGE) following the referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, after both of the following have occurred:

- (1) DOJ has (a) declined prosecution; (b) initiated prosecution or taken other legal action that is a matter of public record; or (c) settled the matter through formal agreement; and
- (2) Investigation of the matter has concluded.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt.

1. Federal office referring the r	natter to the Department of Justice:
2. Point of contact at the refer	ring office:
Name:	Title:
Telephone:	Email:
3. Tracking/investigation num	ber assigned by the referring office:
4. OGE tracking number:	
5. Statutes involved in the mat	ter (mark all that apply):
☐18 U.S.C. § 203	18 U.S.C. § 1001 (in connection with financial disclosure or other ethics documents only)
18 U.S.C. § 205	5 U.S.C. app. § 104 (financial disclosure)
18 U.S.C. § 207	5 U.S.C. app. § 501 (outside earned income)
18 U.S.C. § 208	5 U.S.C. app. § 502 (outside activities)
18 U.S.C. § 209	Other (specify):

Approved for Release: 2024/06/27 C07091013

6. Disposition of the referral to DOJ:
7. Has there been an adverse finding regarding the employee involved related to the Standards of Ethical Conduct for Employees of the Executive Branch (5 C.F.R. part 2635) or agency supplemental standards of conduct? One (do not complete the rest of this form)
If the response in box 7 is "yes," complete boxes 8-12, below. 8. Name and title of the employee or former employee involved:
9. Agency component where the employee/former employee is/was employed:
10. Has the employing agency considered taking corrective action against the employee? Oyes Ounknown 11. Have you elected to attach either a report of investigation or summary?
Oyes Ono 12. (optional) Provide any other information you consider pertinent:

OGE FORM 202, PART 3

OGE FORM 202 (rev. 10/16)

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 3: CONSIDERATION OF CORRECTIVE ACTION

(to be filed by the DAEO of the employing agency or the DAEO's designee)

File Part 3 of this form with the U.S. Office of Government Ethics (OGE) following the referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, after all of the following have occurred:

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- (2) Investigation of the matter has concluded; and
- (3) The referring office has made an adverse finding regarding the employee involved related to the Standards of Ethical Conduct for Employees of the Executive Branch or any agency supplemental standards of conduct.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt.

OGE use only	
Referring office tracking/investigation number:	OGE tracking number:
Name of agency employee involved:	Agency:
Name of Designated Agency Ethics Official:	Telephone:
·	
Name of OGE point of contact:	Telephone:
1	
1. Whether or not action is warranted, provide the na take disciplinary or correction action with regard to the	me and title of the agency official who has authority to he employee involved.
Name: Title	: :
2. Has disciplinary or other corrective action been eit to 5 U.S.C. § 7513) or taken?	her initiated (e.g., advance written notice issued pursuant
yes (describe action l	helow, then skip to box 4) Ono
Describe any disciplinary action or other corrective a	ction initiated or taken:

Approved for Release: 2024/06/27 C07091013

	O yes	no (explain why not below)	
f the response in b	oox 3 is "no," explain	why not:	
		Mark this box if additional sheets or documents are a	ittached.
		Attachments	
. Name, title and o	contact information o	of DAEO or DAEO's designee signing this form:	
Name:		Title:	
Telephone:		Email:	***
			Composé o
or it is not in the second of	ave exercised due dili rm is accurate and co	gence in gathering the requested information and that the inf mplete to the best of my information and belief.	Omadoi
Signature		Date	

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 1: INITIAL NOTIFICATION

(to be filed by the referring office)

File Part 1 of this form with the U.S. Office of Government Ethics (OGE) upon any referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, involving:

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- (3) A civil matter involving outside earned income under 5 U.S.C. app. § 501 or outside activities under 5 U.S.C. app. § 502.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt and notify the referring office of the OGE tracking number assigned.

	1. Federal office referring the matter to the Depa	rtment of Justice:	2. Date of referral: 9 June 23
(b)(6) (b)(7)(c) (b)(3) CI	3. Point of contact at the referring office: AAct _{Jame:} (b)(3) CIAAct Telephone:	Special Agent Title: Email:	(b)(6) (b)(7)(c) (b)(3) CIAAct
b)(3) CIA	4. Tracking/investigation number assigned by the Act 5. Department of Justice office to which the mate Public Integrity Section, Criminal Division U.S. Attorney (specify district) Eastern District Other DOJ office (specify office)	iter was referred:	
	OGE tracking number: OGE FORM 202 (rev. 10/16)	Date received:	

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 2: DISPOSITION OF REFERRAL

(to be filed by the referring office)

File Part 2 of this form with the U.S. Office of Government Ethics (OGE) following the referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, after both of the following have occurred:

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- (2) Investigation of the matter has concluded.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt.

		Submit this form via chian to reterrais@oge.gov.	
		1. Federal office referring the matter to the Department of Justice:	
		CIA OIG	
(b)(6) (b)(7)(c)	2. Point of contact at the referring office: Special Agent	
(b)(3)	CIA.	Act Title:	
		Telephone: Email: (t	b)(6) b)(7)
			b)(3)
(b)(3)		3. Tracking/investigation number assigned by the referring office:	
(0)(0)			
		4. OGE tracking number:	
		5. Statutes involved in the matter (mark all that apply):	
		18 U.S.C. § 203	
		18 U.S.C. § 205 5 U.S.C. app. § 104 (financial disclosure)	
		18 U.S.C. § 207	
		18 U.S.C. § 208	
		18 U.S.C. § 209 Other (specifi):	
		OGE FORM 202 (rev. 10/16) Page 1 of 2	

6. Disposition of the referral to DOJ:		
Declined to Prosecute		
7. Has there been an adverse finding regarding the employee involved related to the Standards of Ethical		
Conduct for Employees of the Executive Branch (5 C.F.R. part 2635) or agency supplemental standards of		
conduct?		
yes (complete boxes 8-12 below) no (do not complete the rest of this form)		
If the response in box 7 is "yes," complete boxes 8-12, below.		
8. Name and title of the employee or former employee involved:		
(b)(
		c) CIAAct
9. Agency component where the employee/former employee is/was employed:	3)	
Directorate of Science & Technology		
10. Has the employing agency considered taking corrective action against the employee?		
Oyes Ono Ounknown		
Oyes One Gamanown		
11. Have you elected to attach either a report of investigation or summary?		
Oyes • no		
12. (optional) Provide any other information you consider pertinent:		

OGE FORM 202, PART 3

OGE FORM 202 (rev. 10/16)

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 3: CONSIDERATION OF CORRECTIVE ACTION

(to be filed by the DAEO of the employing agency or the DAEO's designee)

File Part 3 of this form with the U.S. Office of Government Ethics (OGE) following the referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, after all of the following have occurred:

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- (3) The referring office has made an adverse finding regarding the employee involved related to the Standards of Ethical Conduct for Employees of the Executive Branch or any agency supplemental standards of conduct.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt.

Referring office tracking/investigation number:	OGE tracking number:
Name of agency employee involved:	Agency:
Name of Designated Agency Ethics Official:	Telephone:
Name of OGE point of contact:	Telephone:
1 Whether or not action is warranted provide the n	ame and title of the agency official who has authority to
1. Whether or not action is warranted, provide the native disciplinary or correction action with regard to the	ame and title of the agency official who has authority to the employee involved.
take disciplinary or correction action with regard to t	the employee involved.
take disciplinary or correction action with regard to t	the employee involved.
take disciplinary or correction action with regard to t	the employee involved.
take disciplinary or correction action with regard to t Name: Title	e:
take disciplinary or correction action with regard to t Name: Title	the employee involved.
Name: Title 2. Has disciplinary or other corrective action been eito 5 U.S.C. § 7513) or taken?	ther initiated (e.g., advance written notice issued pursuant
2. Has disciplinary or other corrective action been eito 5 U.S.C. § 7513) or taken? Oyes (describe action)	ther initiated (e.g., advance written notice issued pursuant below, then skip to box 4)
Name: Title 2. Has disciplinary or other corrective action been eito 5 U.S.C. § 7513) or taken?	ther initiated (e.g., advance written notice issued pursuant below, then skip to box 4)
2. Has disciplinary or other corrective action been eito 5 U.S.C. § 7513) or taken? Oyes (describe action)	ther initiated (e.g., advance written notice issued pursuant below, then skip to box 4)
2. Has disciplinary or other corrective action been eito 5 U.S.C. § 7513) or taken? Oyes (describe action)	ther initiated (e.g., advance written notice issued pursuant below, then skip to box 4)
2. Has disciplinary or other corrective action been eito 5 U.S.C. § 7513) or taken? Oyes (describe action)	ther initiated (e.g., advance written notice issued pursuant below, then skip to box 4)
2. Has disciplinary or other corrective action been eito 5 U.S.C. § 7513) or taken? Oyes (describe action)	ther initiated (e.g., advance written notice issued pursuant below, then skip to box 4)

Approved for Release: 2024/06/27 C07091013

	yes	no (explain why n	not halan	
	O yes	no (explain why h	at velow)	
If the response in bo	ox 3 is "no," explain	why not:		٠
		, market 1		
		Mark this box if a	dditional sheets or docum	ents are attached.
		At	tachments	
. Name, title and co	ntact information o	of DAEO or DAEO's de	signee signing this form:	
Name:		Title:		
elephone:		Email:		
. I certify that I have	e exercised due dili	gence in gathering the req	uested information and th	at the information
provided in this form	n is accurate and co	emplete to the best of my	information and belief.	
lignature			Date	

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 1: INITIAL NOTIFICATION

(to be filed by the referring office)

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Submit this form via email to referrals@oge.gov. OGE will confirm receipt and notify the referring office of the OGE tracking number assigned.

	1	of referral: ne 2022
(b)(6) (b)(7)(c) (b)(3) CIAA	3. Point of contact at the referring office: Act Name: Title: Telephone: (b)(3) CIAAct Email:	(b)(6) (b)(7)(c) (b)(3) CIAAct
(b)(3) CIAA	4. Tracking/investigation number assigned by the referring office: 5. Department of Justice office to which the matter was referred:	
	Public Integrity Section, Criminal Division Eastern District of Virginia Other DOJ office (specify office)	
	OGE use only OGE tracking number: Date received:	
	OGE tracking number: Date received: OGE FORM 202 (rev. 10/16)	

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 2: DISPOSITION OF REFERRAL

(to be filed by the referring office)

File Part 2 of this form with the U.S. Office of Government Ethics (OGE) following the referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, after both of the following have occurred:

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- (2) Investigation of the matter has concluded.

		Submit this form via email to referrals@oge.gov. OGE will confirm receipt. 1. Federal office referring the matter to the Department of Justice: CIA Office of Inspector General		
(b)(6) (b)(7)((b)(3)			D)(6)	
o)(3) Cl	AAc	3. Tracking/investigation number assigned by the referring office:	(a) (b)(3)	
		5. Statutes involved in the matter (mark all that apply): 18 U.S.C. § 203		
		OCE FORM 202 (ear 10/16)	2	THE PROPERTY OF THE PERSON NAMED AND THE PERSON NAM

6. Disposition of the referral to DOJ:	
DOJ declined to prosecute this case.	
7. Has there been an adverse finding regarding the employee involved related to the Standards	- C.T.41-11
Conduct for Employees of the Executive Branch (5 C.F.R. part 2635) or agency supplemental	standards of
conduct?	
yes (complete boxes 8-12 below) no (do not complete the rest of this form)	
If the response in box 7 is "yes," complete boxes 8-12, below.	
8. Name and title of the employee or former employee involved:	
9. Agency component where the employee/former employee is/was employed:	
10. Has the employing agency considered taking corrective action against the employee?	
Oyes Ono Ounknown	
11. Have you elected to attach either a report of investigation or summary?	
yes	
12. (optional) Provide any other information you consider pertinent: N/A	
IN/A	
OGE FORM 202 (rev. 10/16)	Page 2 of 2

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(b)(3) CIAAct

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 3: CONSIDERATION OF CORRECTIVE ACTION

(to be filed by the DAEO of the employing agency or the DAEO's designee)

File Part 3 of this form with the U.S. Office of Government Ethics (OGE) following the referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, after all of the following have occurred:

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- (2) Investigation of the matter has concluded; and

Referring office tracking/investigation number:

(3) The referring office has made an adverse finding regarding the employee involved related to the Standards of Ethical Conduct for Employees of the Executive Branch or any agency supplemental standards of conduct.

OGE tracking number:

(b)(3)

Page 1 of 2

CIAAct

Submit this form via email to referrals@oge.gov. OGE will confirm receipt.

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OGE FORM 202 (rev. 10/16)

	Name of agency employee involved:	Agency:			
	Name of Designated Agency Ethics Official:	Telephone:			
	Name of OGE point of contact:	Telephone:			
(b)(6) (b)(7)(c) (b)(3) CIA	1. Whether or not action is warranted, provide the nartake disciplinary or correction action with regard to the Name: Title:				
	2. Has disciplinary or other corrective action been either initiated (e.g., advance written notice issued pursuant to 5 U.S.C. § 7513) or taken?				
	yes (describe action be	low, then skip to box 4)			
	Describe any disciplinary action or other corrective ac	tion initiated or taken:			
	CIA/OIG is in the process of drafting a final inveleadership for their consideration of the most ap	stigative report that will be issued to CIA propriate disciplinary or other corrective action.			

	Oyes	no (explain why not below)	
If the respon	nse in box 3 is "no," explain	n why not:	ыныманалару түүч
N/A			
			-
			-
		Mark this box if additional sheets or documents are attached	ed
		Attachments	
C)	e and contact information	of DAEO or DAEO's designee signing this form:	n Paranta Paranta de Consta
CÍAAct ^{Jame:}		Title: Chief of CIA, Office of General Counsel, Ethic Law Division	:S
Telephone:	(b)(3) (CIAAct Email:	 _(b)(3)
Tereprisite.			
5. I certify th	nat I have exercised due dili	igence in gathering the requested information and that the informa	tion
		omplete to the best of my information and belief.	in the second se
(c)		16 June 2023	
Signature		Date	

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 1: INITIAL NOTIFICATION

(to be filed by the referring office)

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		Federal office referring the matter to the Department of Justice: CIA/OIG	2. Date of referral: 7 July 2023
(b)(6) (b)(7)((b)(3)	(c)	3. Point of contact at the referring office: Actume: (b)(3) CIAAct Telephone: Email:	(b)(6) (b)(7)(c)
		4. Tracking/investigation number assigned by the referring office: 5. Department of Justice office to which the matter was referred:	(b)(3) C (b)(3) C
		Public Integrity Section, Criminal Division U.S. Attorney (specify district) Other DOJ office (specify office)	
		OGE use only OGE tracking number: Date received.	ived:
		OGE FORM 202 (rev. 10/16)	

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 1: INITIAL NOTIFICATION

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		1. Federal office referri	ing the matter to the Depart	tment of Justice:	2. Date of referral:		
		CIA Office of Ins	spector General		21 June 2022		
b)(6)							
b)(7)(c)	3. Point of contact at t	he referring office:	Special Agent			
b)(3)				Title:			
		Telephone	(b)(3) CIAA	ct _{Email:}		(b)(6)	
						(b)(7)(c) (b)(3) CIA	Act
		4. Tracking/investigati	on number assigned by the	referring office:			
b)(3)	CIA	Act					
		5. Department of Justi	ce office to which the matte	er was referred:			
		Public Integri	ty Section, Criminal Divisio	on			
		U.S. Attorney	(specify district) Eastern Distric	ct of Virginia			
		Other DOJ o	ffice (specify office)				
		OGE use only					
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		OGE tracking numb	er:	Date received:			
					12		
		OGE FORM 202 (rev. 10/16)				

OGE FORM 202 (rev. 10/16)

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 2: DISPOSITION OF REFERRAL

(to be filed by the referring office)

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- (2) Investigation of the matter has concluded.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt.

1 Endown office referring the r	natter to the Department of Justice:
1. Pederal Office reterring the r	natter to the Department of Justice
2. Point of contact at the refer	ring office: Title:
Name:	
Telephone:	Email:
3. Tracking/investigation num	ber assigned by the referring office:
O, O	
4. OGE tracking number:	
5. Statutes involved in the mat	ter (mark all that apply):
☐18 U.S.C. § 203	18 U.S.C. § 1001 (in connection with financial disclosure or other ethics documents only)
18 U.S.C. § 205	5 U.S.C. app. § 104 (financial disclosure)
☐18 U.S.C. § 207	5 U.S.C. app. § 501 (outside earned income)
☐ 18 U.S.C. § 208	5 U.S.C. app. § 502 (outside activities)
18 U.S.C. § 209	Other (specify):

Approved for Release: 2024/06/27 C07091013

6. Disposition of the referral to DOJ:
7. Has there been an adverse finding regarding the employee involved related to the Standards of Ethical
Conduct for Employees of the Executive Branch (5 C.F.R. part 2635) or agency supplemental standards of conduct? Oyes (complete boxes 8-12 below) Ono (do not complete the rest of this form)
If the response in box 7 is "yes," complete boxes 8-12, below. 8. Name and title of the employee or former employee involved:
9. Agency component where the employee/former employee is/was employed:
10. Has the employing agency considered taking corrective action against the employee? Oves Ono Ounknown
11. Have you elected to attach either a report of investigation or summary?
12. (optional) Provide any other information you consider pertinent:

OGE FORM 202, PART 3

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 3: CONSIDERATION OF CORRECTIVE ACTION

(to be filed by the DAEO of the employing agency or the DAEO's designee)

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- (3) The referring office has made an adverse finding regarding the employee involved related to the Standards of Ethical Conduct for Employees of the Executive Branch or any agency supplemental standards of conduct.

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OGE use only

OGE FORM 202 (rev. 10/16)

Referring office tracking/investigation number:	OGE tracking numbe	f.
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	A .	
Name of agency employee involved:	Agency:	
Name of Designated Agency Ethics Official:	Telephone:	
		:
		· · · · · · · · · · · · · · · · · · ·
Name of OGE point of contact:	Telephone:	
		1
)	
1. Whether or not action is warranted, provide the nan		official who has authority to
take disciplinary or correction action with regard to the	e employee involved.	
Name: Title:		
Name: Title:		
2. Has disciplinary or other corrective action been eith	er initiated (e.g., advance v	vritten notice issued pursuant
to 5 U.S.C. § 7513) or taken?	(3)	L
<i>,</i>		
yes (describe action bei	low, then skip to box 4)	no
Describe any disciplinary action or other corrective act	ion initiated or taken:	

Approved for Release: 2024/06/27 C07091013

	Oyes	Ono (explain why not below)	
f the response in box	3 is "no," explai	why not:	
		Mark this box if additional s	sheets or documents are attached.
		Attachments	3
		CDAEC - DAEC's designed size	ing this forms
. Name, title and con Name:	tact information	of DAEO or DAEO's designee sign Title:	mig tills form.
variic.		1,120	
Telephone:		Email:	
. I certify that I have	exercised due di	igence in gathering the requested in	formation and that the information
provided in this form	is accurate and c	omplete to the best of my information	on and belief.
		Date	

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 1: INITIAL NOTIFICATION

(to be filed by the referring office)

File Part 1 of this form with the U.S. Office of Government Ethics (OGE) upon any referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, involving:

- (1) A possible violation under section 203, 205, 207, 208, and/or 209 of title 18, United States Code;
- (2) A civil or criminal matter related to the filing or non-filing of a financial disclosure report under applicable legal authorities (e.g., 5 U.S.C. § 13106 or 18 U.S.C. § 1001); or
- (3) A civil matter involving outside earned income under 5 U.S.C. § 13143 or outside activities under 5 U.S.C. § 13144.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt and notify the referring office of the OGE tracking number assigned.

b)(6) b)(7)	(c)	1. Federal office referring the matter to the Departs CIA Office of Inspector General (CIA C	PIG)	2. Date of referral: 17 September 2019	
b)(3)	`ČÍA	AAct Name: (1.)(2) 2111	CIA OIG Special	Agent	
		Telephone: (b)(3) CIAAct	Email:	(b)(
					(7)(c (3) C
(b)(3)	CIA	4. Tracking/investigation number assigned by the r	eferring office:		
/(-/		5. Department of Justice office to which the matter	· was referred		
		Public Integrity Section, Criminal Division			
		U.S. Attorney (specify district)			
	:	Other DOJ office (specify office)			
		OGE use only			
		OGE tracking number:	Date received:		
		OGE FORM 202 (0.//22)			
		OGE FORM 202 (rev. 06/23)			

OGE FORM 202 (rev. 7/23)

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 2: DISPOSITION OF REFERRAL

(to be filed by the referring office)

File Part 2 of this form with the U.S. Office of Government Ethics (OGE) following the referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, after both of the following have occurred:

- (1) DOJ has (a) declined prosecution; (b) initiated prosecution or taken other legal action that is a matter of public record; or (c) settled the matter through formal agreement; and
- (2) Investigation of the matter has concluded.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt.

		1. Federal office referring th CIA Office of Inspector G	e matter to the Department of Justice: eneral (CIA OIG)		
b)(6) b)(7) b)(3)	(c)	Name	(b)(3) CIAAct Title:	t Special Agent in Charge	6)
		Telephone:	Email:	(b)(1) (b)(2)	7)(
b)(3)	CIA		mber assigned by the referring office:		,
		4. OGE tracking number:	OGE-2019-0224		
		5. Statutes involved in the m	atter (<i>mark all that apply</i>):		
		18 U.S.C. § 203	18 U.S.C. § 1001 (in connection with	financial disclosure or other ethics documents only)	
		18 U.S.C. § 205	5 U.S.C. § 13106 (financial disclosur)	
		√ 18 U.S.C. § 207	5 U.S.C. § 13143 (outside earned in	come)	
		18 U.S.C. § 208	5 U.S.C. § 13144 (outside activities)		
		18 U.S.C. § 209	Other (specify):		

CIAAct

6. Disposition of the referral to DOJ:		
DOJ has declined.		
7. Has there been an adverse finding regarding the employee involved related to the Standards of Ethical Conduct for Employees of the Executive Branch (5 C.F.R. part 2635) or agency supplemental standards of conduct?		
yes (complete boxes 8-12 below) no (do not complete the rest of this form)		
If the response in box 7 is "yes," complete boxes 8-12, below.		
8. Name and title of the employee or former employee involved:		
		(b)(3) CIAAc
9. Agency component where the employee/former employee is/was employed:		
Directorate of Operations		
10. Has the employing agency considered taking corrective action against the employee?		
Oyes Ono Ounknown		
11. Have you elected to attach either a report of investigation or summary?		
yes •no		
12. (optional) Provide any other information you consider pertinent:	 (b)(6	3)
	(b)(7	⁷)(c)
	(b)(3 CIA/	3)
		ACI
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OGE FORM 202, PART 3

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 3: CONSIDERATION OF CORRECTIVE ACTION

(to be filed by the DAEO of the employing agency or the DAEO's designee)

File Part 3 of this form with the U.S. Office of Government Ethics (OGE) following the referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, after all of the following have occurred:

- (1) DOJ has (a) declined prosecution; (b) initiated prosecution or taken other legal action that is a matter of public record; or (c) settled the matter through formal agreement;
- (2) Investigation of the matter has concluded; and
- (3) The referring office has made an adverse finding regarding the employee involved related to the Standards of Ethical Conduct for Employees of the Executive Branch or any agency supplemental standards of conduct.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt.

OGE use only

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Referring office tracking/investigation number:	OGE tracking number:					
Name of agency employee involved:	Agency:					
Name of Designated Agency Ethics Official:	Telephone:					
Name of OGE point of contact:	Telephone:					
•	1. Whether or not action is warranted, provide the name and title of the agency official who has authority to take disciplinary or correction action with regard to the employee involved.					
Name: Title:						
2. Has disciplinary or other corrective action been either initiated (e.g., advance written notice issued pursuant to 5 U.S.C. § 7513) or taken?						
yes (describe action below, then skip to box 4)						
Describe any disciplinary action or other corrective action initiated or taken:						

Approved for Release: 2024/06/27 C07091013

		n has not been initiated or taken, did the official identified in box 1, ion was warranted before affirmatively deciding not to take action?
above, actively constant		no (explain why not below)
If the response in box 3	is "no," explain v	why not:
		Mark this box if additional sheets or documents are attached.
		Attachments
4. Name, title and conta	ct information of	DAEO or DAEO's designee signing this form:
Name:		Title:
Telephone:		Email:
-		
		nce in gathering the requested information and that the information plete to the best of my information and belief.
•		-
Signature		Date

Page 2 of 2

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 1: INITIAL NOTIFICATION

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- (3) A civil matter involving outside earned income under 5 U.S.C. app. § 501 or outside activities under 5 U.S.C. app. § 502.

Submit this form via email to referrals@oge.gov. OGE will confirm receipt and notify the referring office of the OGE tracking number assigned.

(b)(6) (b)(7)(ł	ice referring th	ne matter to the Departi Agency	ment of Justice:	2. Date of refer 2 June 202	1	7
(b)(3) (CIA	Act Point of co Name: Telephone:		(b)(3) CIAAct	Special Agent Title: Email:		(b)(6) (b)(7)(c) (b)(3) Cl	AAct
(b)(3)	CIA	5. Departmen Publi	t of Justice off	imber assigned by the refice to which the matter etion, Criminal Division of district) Eastern District (specify office)	r was referred:			
		OGE use only			Date received:			
	**************************************	OGE FORM 202	(rev. 10/16)					ı

NOTIFICATION OF CONFLICT OF INTEREST REFERRAL PART 1: INITIAL NOTIFICATION

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b)(6) b)(7)(c b)(3) (? Point of contact at the Act Name: Telephone:		Special Agent Title: Email:	2. Date of referral: 30 Novemeber	(b)((7)(c) CIAAct
b)(3) (CIAA	5. Department of Justice Public Integrity	office to which the matter Section, Criminal Divisio Eastern Districtive (specify affice)	on ·				
		OGE tracking number OGE FORM 202 (rev. 06/23)	:	Date received:				