




# Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

<b>Office of Government Ethics</b> Site of Appointment; Confidentiality, Duration of Appointment (Month, Day, Year)		Reporting Method (Check one) <input type="checkbox"/> Paper <input checked="" type="checkbox"/> Electronic	Calendar Year Covered by Report 2009	How Reported, Method or Circumstances <input checked="" type="checkbox"/> Self <input type="checkbox"/> Other	Termination Date (If Applicable) (Month, Day, Year)	<b>See for Late Filing</b> Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period shall be subject to a \$250 fee.
Reporting Individual's Name Last Name: <b>Moore</b> First Name and Middle Initial: <b>John P.</b>						
Position for Which Filing Under Secretary for Intelligence & Analysis Department of Homeland Security						
Location of Present Office (Reporting address) 335 Pennsylvania Avenue, N.W., Washington, D.C. 20535 (202) 334-7705						
Position Held with the Federal Government During the Preceding 12 Months (If Not Same as Above) Deputy Director of the National Security Service, Federal Bureau of Investigation 08/06 - Present * NK						
Confidentiality Nomination Subject to Senate Confirmation Select Committee on Intelligence		<input type="checkbox"/> <input checked="" type="checkbox"/>				
Certification I CERTIFY that the statements I have made on this form and all attached exhibits are true, complete and correct to the best of my knowledge.		Signature of Reporting Individual 		Date (Month, Day, Year) 5-5-2009		<b>Reporting Periods</b> Reporting Period: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.
Other Review (If desired by agency)		Signature of Other Reviewer		Date (Month, Day, Year)		<b>Termination Filing:</b> The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable.
Agency Ethics Officer's Review (The basis of information contained in this report, I certify that the filer is in compliance with applicable laws and regulations (subject to any comments on the back below).		Signature of Designated Agency Ethics Official/Reviewing Official 		Date (Month, Day, Year) 05/05/2009		<b>Nominations, New Entrants and          Conflicts for President and Vice          President:</b> Schedule A - The extension period for business (B) OCE (C) is the preceding calendar year and the current calendar year up to the date of filing. When making up of any filing you choose that is within 31 days of the date of filing.
Office of Government Ethics Use Only		Signature 		Date (Month, Day, Year) 5/6/09		Schedule B - Not applicable. Schedule C, Part I (Activities) - The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing. Schedule C, Part II (Appointments or Arrangements) - There are no appointments or arrangements as of the date of filing. Schedule D - The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.

\*The section of this report which identified the position held by this filer with the Federal Government during the preceding 12 months is hereby corrected to read: **Associate Executive Assistant Director, National Security Branch, Federal Bureau of Investigation - 8/05 to Present**

Please note that this change is necessary to insure that all documents required by this individual as a nominee for Senate confirmation are factually correct.

Designated Agency Ethics Official, DHS

Date: 5/13/09



**Do not Complete Schedule B if you are a new entrant, nominee, Vice Presidential or Presidential Candidate**

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**Part I: Transactions**

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not

report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

None ☐

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not			report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.			Transaction Type (x)		Date (Mo., Day, Yr.)	Amount of Transaction (x)														
						Purchase	Sale		Exchange	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Certificate of divestiture		
Identification of Assets																							
Example: Central Airlines Common						x			2/1/99				x										
1																							
2																							
3																							
4																							
5																							

\* This category applies only if the underlying asset is solely that of the filer's spouse or dependent children. If the underlying asset is either held by the filer or jointly held by the filer with the spouse or dependent children, use the other higher categories of value, as appropriate.

**Part II: Gifts, Reimbursements, and Travel Expenses**

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling more than \$260; and (2) travel-related cash reimbursements received from one source totaling more than \$260. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. Exclude anything given to you by

the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth \$104 or less. See instructions for other exclusions.

None ☐

Source (Name and Address)	Brief Description	Value
Examples: Nat'l Assn. of Rock Collectors, NY, NY Frank Jones, San Francisco, CA	Airline ticket, hotel room & meals incident to national conference 6/15/99 (personal activity unrelated to duty) Leather briefcase (personal friend)	\$500 \$300
1		
2		
3		
4		
5		

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**Part I: Liabilities**

Report liabilities over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent children. Check the highest amount owed during the reporting period. Exclude a mortgage on your

personal residence unless it is rented out; loans secured by automobiles, household furniture or appliances; and liabilities owed to certain relatives listed in instructions. See instructions for revolving charge accounts.

None ☐

Report liabilities over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent children. Check the highest amount owed during the reporting period. Exclude a mortgage on your		personal residence unless it is rented out; loans secured by automobiles, household furniture or appliances; and liabilities owed to certain relatives listed in instructions. See instructions for revolving charge accounts.		None <input type="checkbox"/>		Category of Amount or Value (x)											
Creditors (Name and Address)		Type of Liability		Date Incurred	Interest Rate	Term if applicable	\$10,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000
Examples:	First District Bank, Washington, DC John Jones, 123 J St., Washington, DC	Mortgage on rental property, Delaware Promissory note		1991 1999	8% 10 %	25 yrs. on demand			*		x						
1	Mid-Atlantic Farm Credit, Winchester, VA	Mortgage on Star Tannery, VA Farmhouse undeveloped land		2002	* See Below	25 yrs.					X						
2		* Farmhouse at 6.625%, Undeveloped Land A at 6.375% and Undeveloped Land B at 6.685%															
3																	
4																	
5																	

\* This category applies only if the liability is solely that of the filer's spouse or dependent children. If the liability is that of the filer or a joint liability of the filer with the spouse or dependent children, mark the other higher categories, as appropriate.

**Part II: Agreements or Arrangements**

Report your agreements or arrangements for: continuing participation in an employee benefit plan (e.g. 401k, deferred compensation); (2) continuation payment by a former employer (including severance payments); (3) leaves

of absence; and (4) future employment. See instructions regarding the reporting of negotiations for any of these arrangements or benefits

None ☒

Status and Terms of any Agreement or Arrangement		Parties	Date
Example:	Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on service performed through 1/00.	Doe Jones & Smith, Hometown, State	7/85
1			
2			
3			
4			
5			
6			

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**Part I: Positions Held Outside U.S. Government**

Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or

consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Exclude positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

None ☒

	Organization (Name and Address)	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Non-profit education	President	6/92	Present
	Doe Jones & Smith, Hometown, State	Law firm	Partner	7/85	1/00
1					
2					
3					
4					
5					
6					

**Part II: Compensation In Excess Of \$5,000 Paid by One Source**

Report sources of more than \$5,000 compensation received by you or your business affiliation for services provided directly by you during any one year of the reporting period. This includes the names of clients and customers of any

corporation, firm, partnership, or other business enterprise, or any other non-profit organization when you directly provided the services generating a fee or payment of more than \$5,000. You need not report the U.S. Government as a source.

Do not complete this part if you are an Incumbent, Termination Filer, or Vice Presidential or Presidential Candidate

None ☒

	Source (Name and Address)	Brief Description of Duties
Examples:	Doe Jones & Smith, Hometown, State	Legal services
	Metro University (client of Doe Jones & Smith), Moneytown, State	Legal services in connection with university construction
1		
2		
3		
4		
5		
6		