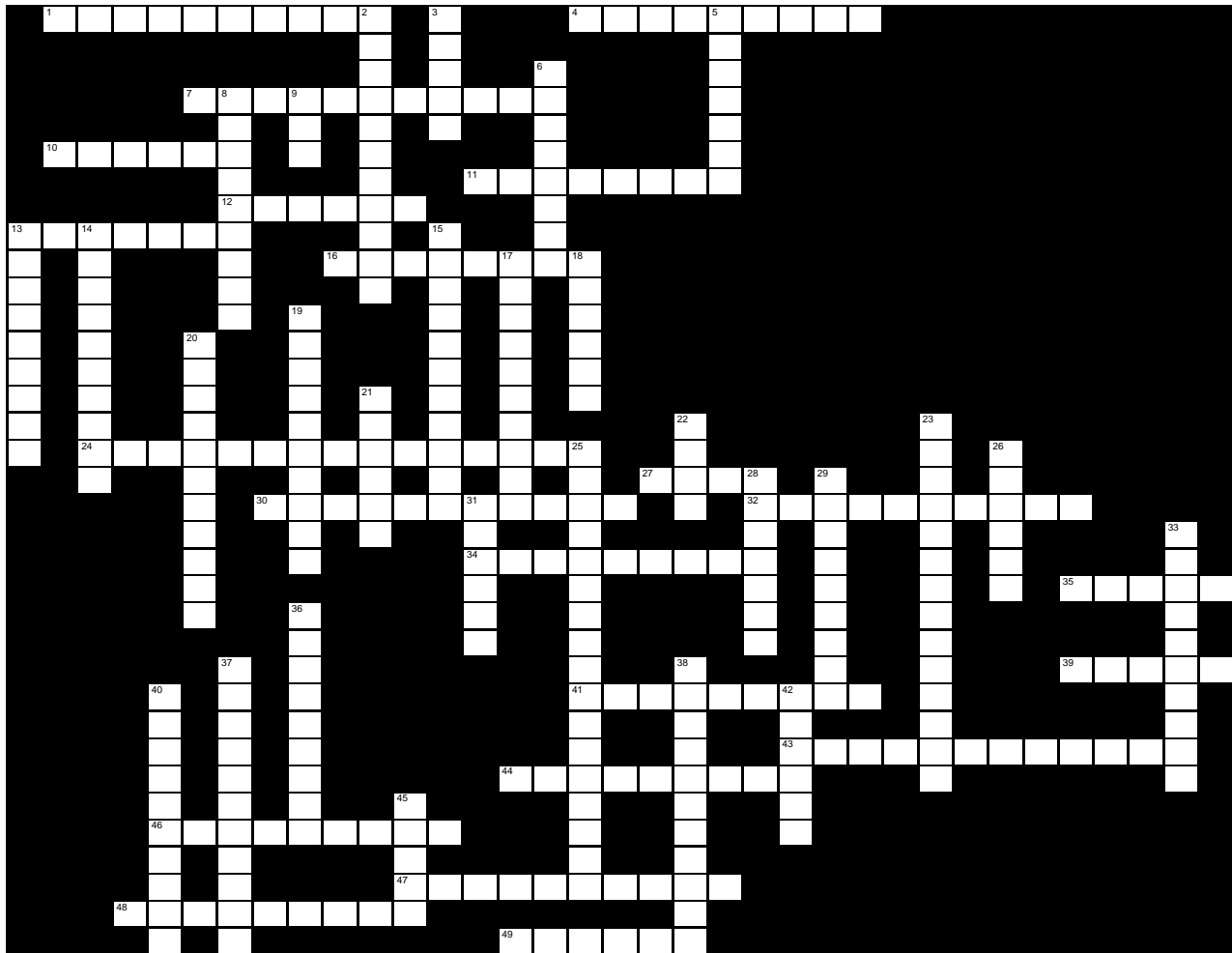




## U.S. Office of Government Ethics Public Financial Disclosure Employee Crossword Puzzle



### Across

**1.** Reporting status if filing a 278 report for the first time: 2 wds

**4.** A waiver permits you to participate in Government matters that conflict with your \_\_\_\_\_ interests

**7.** File a \_\_\_\_\_ report if leaving a position that required you to file a 278

**10.** If your agency prohibits holding certain interests, you may be required to \_\_\_\_\_

**11.** Annuities may be fixed or \_\_\_\_\_

**12.** Your agency may give you a \_\_\_\_\_ day maximum extension to complete your 278

**13.** Contracts obligating the holder to buy or sell a commodity at a stipulated price, etc

**16.** \_\_\_\_\_ actions in your ethics agreement within 90 days

**24.** Written promise to take action to avoid a conflict of interest: 2 wds

**27.** This head of your agency's ethics program must file a 278: acronym

**30.** A certificate of \_\_\_\_\_ allows you to defer payment of capital gains tax after selling a conflicting interest

**32.** You must list the \_\_\_\_\_ assets of your 401(k)

**34.** Agencies review 278 reports to identify potential \_\_\_\_\_ of interest

**35.** In unusual cases, the Director of OGE may \_\_\_\_\_ reporting certain gifts

**39.** Do not file a 278 if you have worked in a covered position \_\_\_\_\_ days or less

**41.** Reporting status if you worked more than 60 days and file an annual 278 report

## Across

43. Only new entrants and nominees must disclose sources of \_\_\_\_\_ over \$5,000

44. Report \_\_\_\_\_ life insurance, not term: 2 wds

46. Do not report gifts received from \_\_\_\_\_

47. Do not report your \_\_\_\_\_ salary on your financial disclosure report

48. Do not report the sale of your personal \_\_\_\_\_ as a transaction

49. Changing your 278 report while it is under review \_\_\_\_\_ it.

## Down

2. If you sell or buy an asset, you must report that \_\_\_\_\_

3. Report \_\_\_\_\_ that exceed \$335

5. New entrant and \_\_\_\_\_ filers do not report transactions

6. Compensation for the use of money, usually stated as an annual rate

8. Sometimes your DAEO may grant an \_\_\_\_\_ if you can't complete your SF 278 by May 15

9. Your annual 278 report is due on the 15th of this month

13. A person, such as a trustee, who holds a special trust and confidence to act in good faith for another's benefit

14. Dollar amount penalty for filing a late 278 report: 2 wds

15. Your \_\_\_\_\_ date is the date you entered a covered position

17. Report agreements and arrangements regarding future and continuing \_\_\_\_\_

18. Wages, salaries, and commissions are examples of \_\_\_\_\_ income

19. Payment for an appearance, speech, or article is \_\_\_\_\_

20. Report \_\_\_\_\_ that exceed \$10,000 on Schedule C

21. For Schedule B, report the fair \_\_\_\_\_ value of a gift

22. Transaction in which one entity, the lender, allows another, the borrower, to use property

23. Type of stock available to the public and traded on an exchange: 2 wds

25. Do not report your Government \_\_\_\_\_ retirement benefits: 3 wds

26. You have \_\_\_\_\_ days to file a new entrant report

28. Report all \_\_\_\_\_ positions held at any time during the reporting period

29. An \_\_\_\_\_ savings account – also known as 529 plan – sets aside funds for future college costs

31. Report all assets that generated more than \$200 in \_\_\_\_\_

33. Most \_\_\_\_\_ clubs are set up as general partnerships

36. Report assets and income for yourself, spouse and \_\_\_\_\_ child(ren)

37. Difference between an asset's cost and sale price: 2 wds

38. Registered as a management company under the Investment Company Act: 2 wds

40. Gifts \_\_\_\_\_ by supplemental agency regulations should not be reported.

42. Report transactions that \_\_\_\_\_ \$1,000

45. \_\_\_\_\_ funds are risky and a "hot topic" in the news