UNITED STATES OFFICE OF GOVERNMENT ETHICS

Next Contraction of the last

APR - 7 2016

MEMORANDUM

TO: Program Counsel General Counsel Deputy Director for Compliance

FROM: Walter M. S

Walter M. Shaub, Jr., Director

SUBJECT: Delegation of Authority; Designation as First Assistant

By the authority vested in me as Director of the Office of Government Ethics pursuant to the Ethics of Government Act at 5 U.S.C. app. §§ 401(c), 402 - 404 and in accordance with 5 U.S.C. § 302(b), I hereby make the following designations of officers who will serve in the following order, unless otherwise designated by me, in the event of my temporary absence:

Program Counsel

General Counsel

Deputy Director for Compliance

In the event of my temporary absence, incumbents holding the Office of Government Ethics positions listed above shall act for the Director and exercise agency-wide authority while serving in their existing positions.

The Program Counsel reports directly to me and is my first assistant. In the event of my absence due to death, permanent disability, resignation, or expiration of my term of office, the Program Counsel shall act for me and exercise all the powers of the Director at the Office of Government Ethics.

The designation of Acting Director applies only for the duration of my absence and does not affect my authority as Director to resume the powers of my office upon my return.

This order of succession remains in effect until revoked either by my Presidentiallyappointed, Senate-confirmed successor or by me.