

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Folder Title:

Maloney, Sean

Staff Office-Individual:

Counsel's Office

Original OA/ID Number:

CF 2048

Row:	Section:	Shelf:	Position:	Stack:
18	2	6	2	V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. form	SF 278 (Rev. 6/94) Financial Disclosure Report, Schedules A - D for Sean P. Maloney (5 pages)	05/03/2000	b(6)
002. note	[Explanatory Notes for SF 278 - Financial Disclosure Form] (1 page)	00/00/0000	b(6)
003a. form	SF 278 (Rev. 6/94) Financial Disclosure Report, Schedules A - D for Sean P. Maloney (5 pages)	03/31/1999	b(6)
003b. note	[Explanatory Notes for SF 278 - Financial Disclosure Form] (1 page)	00/00/0000	b(6)
004. form	SF 450 - Financial Disclosure Report (2 pages)	10/30/1998	b(6)
005. paper	White House SF 278 / OGE 450 Review (1 page)	03/31/1999	b(6)
006. email	To: Sean P. Maloney; From: Brian Kennedy; Re: Re: Your Financial Disclosure Report (1 page)	11/09/1998	b(6)
007a. email	To: Janice Caramanica; From: Sean P. Maloney; Re: Re: Review of your Confidential Financial Disclosure Report (1 page)	08/19/1997	b(6)
007b. email	To: Sean P. Maloney; From: Janice Caramanica; Re: Review of your Confidential Financial Disclosure Report (1 page)	08/19/1997	b(6)
008. memo	To: Sean P. Maloney; From: Virginia Canter; Re: Special Instructions Regarding Potential Conflicts of Interest (1 page)	09/26/1997	b(6)
009. paper	White House 450 Review; Re: Sean P. Maloney (1 page)	08/18/1997	b(6)
010. email	To: Sean P. Maloney; From: Brian Kennedy; Re: Your Financial Disclosure Report (1 page)	11/09/1998	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F

sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

Freedom of Information Act - [5 U.S.C. 552(b)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

b(1) National security classified information [(b)(1) of the FOIA]
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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
011. email	To: Brian Kennedy; From: Sean P. Maloney; Re: Re: Your Financial Disclosure Report (3 pages)	11/09/1998	b(6)
012. form	Duplicate of 005 (5 pages)	03/31/1999	b(6)
013. email	To: Christopher Ashley; From: Sean P. Maloney; Re: Re: Review of Financial Disclosure Form (2 pages)	03/31/1999	b(6)
014. paper	White House SF 278 / OGE 450 Review (2 pages)	11/02/1998	b(6)
015. form	SF 450 - Financial Disclosure Report (2 pages)	08/18/1997	b(6)

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Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

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sb2214

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Income type

redacted
6/2/00

Term. &
Incumbent

need
separate
forms?

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Date of Appointment, Candidacy, Election, or Nomination (Month, Day, Year) JULY 8, 1997	Reporting Status (Check Appropriate Boxes) ☒ Incumbent ☐ New Entrant, Nominee, or Candidate	Calendar Year Covered by Report 1/1/99 - 5/26/00	Termination Date (If Applicable) (Month, Day, Year) 6/2/00	Agency Use Only MAY 3, 2000
Reporting Individual's Name MALONEY	Last Name		First Name and Middle Initial SEAN P.	
Position for Which Filing ASST TO THE PRESIDENT	Title of Position		Department or Agency (If Applicable) STAFF SECRETARY /WHO	
Location of Present Office (or forwarding address) WHITE HOUSE, WASHINGTON, DC 20502	Address (Number, Street, City, State, and ZIP Code)		Telephone No. (Include Area Code) 202 456 2702	
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above) DEPUTY ASSISTANT	Title of Position(s) and Date(s) Held			
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination N/A		Do You Intend to Create a Qualified Diversified Trust? ☐ Yes ☐ No	
Certification I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	Signature of Reporting Individual 		Date (Month, Day, Year) 5/26/00	
Other Review (If desired by agency)	Signature of Other Reviewer		Date (Month, Day, Year)	
Agency Ethics Official's Opinion On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official		Date (Month, Day, Year)	
Office of Government Ethics Use Only	Signature		Date (Month, Day, Year)	
Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)				
(Check box if comments are continued on the reverse side) ☐				

Fee for Late Filing
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 \$200 fee.

Reporting Periods
Incumbents: 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.
Termination Filers: 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.
Nominees, New Entrants and Candidates for President and Vice President:
Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.
Schedule B--Not applicable.
Schedule C, Part I (Liabilities)--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 (Agreements or Arrangements)--Show any agreements 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.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. form	SF 278 (Rev. 6/94) Financial Disclosure Report, Schedules A - D for Sean P. Maloney (5 pages)	05/03/2000	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F

sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

TO:-

THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR ANNUAL SF-278 FILERS

DATE: APRIL 3, 2000

FROM: DAVID J. APOL *David J. Apol*
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Annual SF-278 (Public Financial Disclosure Report) Filing

As you know, you are required to file an annual SF-278 (Public Financial Disclosure Report). Your report is due in room 136, Eisenhower Executive Office Building no later than ~~Monday May 15, 2000~~. Filing extensions will be granted in exceptional circumstances but must be sought in advance. Individuals who file late may be subject to a \$200 late filing fee.

To assist you in completing your SF-278, attached are supplemental instructions and a copy of your most recent report. Before completing the form, you may wish to make copies of certain schedules if you anticipate more entries than there are spaces.

Should you have any questions regarding the report, please contact the Counsel's Office at ext. 6-6229.

Attachments

EXTENSION GRANTED
TO 6/2/00

[Signature]

Sean P. Maloney

05/18/2000 11:00:28 AM

Record Type: Record

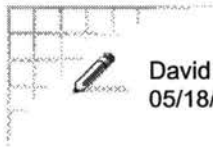
To: Carolyn E. Cleveland/WHO/EOP@EOP

cc:

Subject: Re: financial disclosure form

yea.

----- Forwarded by Sean P. Maloney/WHO/EOP on 05/18/2000 11:00 AM -----



David J. Apol
05/18/2000 10:58:34 AM

Record Type: Record

To: Sean P. Maloney/WHO/EOP@EOP

cc: Jamie Vavonese/WHO/EOP@EOP

Subject: Re: financial disclosure form 

Because you are leaving on June 2, I will give you an extention to file your annual report until June 2. That report can serve as both you annual and termination report and should cover all of 1999 and the first 5 months of 2000.

Withdrawal/Redaction Marker

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002. note	[Explanatory Notes for SF 278 - Financial Disclosure Form] (1 page)	00/00/0000	b(6)
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Counsel's Office

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Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Date of Appointment, Candidacy, Election, or Nomination (Month, Day, Year) July 8, 1997		Reporting Status (Check Appropriate Boxes) ☒ Incumbent ☐ New Entrant, Nominee, or Candidate ☐ Termination Filer		Calendar Year Covered by Report 1997		Termination Date (If Applicable) (Month, Day, Year)		Agency Use Only MAR 31 1999	
Reporting Individual's Name MALONEY		Last Name		First Name and Middle Initial SEAN P.				OGE Use Only	
Position for Which Filing DEPUTY ASST. TO PORUS		Title of Position		Department or Agency (If Applicable) WHO				Fee for Late Filing 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 \$200 fee.	
Location of Present Office (or forwarding address) WHITE HOUSE, WASHINGTON, D.C. 20502		Address (Number, Street, City, State, and ZIP Code)		Telephone No. (Include Area Code) 202 456-2702				Reporting Periods Incumbents: 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.	
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above) SPECIAL ASST. TO PORUS (7/97 - 10/98)		Title of Position(s) and Date(s) Held						Termination Filers: 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.	
Presidential Nominees Subject to Senate Confirmation		Name of Congressional Committee Considering Nomination N/A		Do You Intend to Create a Qualified Diversified Trust? ☐ Yes ☒ No				Nominees, New Entrants and Candidates for President and Vice President: Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.	
Certification I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.		Signature of Reporting Individual 		Date (Month, Day, Year) 3/31/99				Schedule B--Not applicable.	
Other Review (If desired by agency)		Signature of Other Reviewer 		Date (Month, Day, Year) 4/1/99				Schedule C, Part I (Liabilities)--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.	
Agency Ethics Official's Opinion On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).		Signature of Designated Agency Ethics Official/Reviewing Official 		Date (Month, Day, Year) 8/23/99				Schedule C, Part II (Agreements or Arrangements)--Show any agreements or arrangements as of the date of filing.	
Office of Government Ethics Use Only		Signature		Date (Month, Day, Year)				Schedule D--The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.	
Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)									
P. 1, Item 3 & 4: Disaggregated values per e-mail from filer, 3/31/99 P. 1, Item 6: "Type" filled in, per e-mail from filer 3/31/99 P. 2, Item 1: "Type" filled in, per e-mail from filer, 3/31/99 * Filer filed 450 last year - should not complete Schedule B.									

(Check box if comments are continued on the reverse side) ☐

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003a. form	SF 278 (Rev. 6/94) Financial Disclosure Report, Schedules A - D for Sean P. Maloney (5 pages)	03/31/1999	b(6)

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OA/Box Number: CF 2048

FOLDER TITLE:

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003b. note	[Explanatory Notes for SF 278 - Financial Disclosure Form] (1 page)	00/00/0000	b(6)
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004. form	SF 450 - Financial Disclosure Report (2 pages)	10/30/1998	b(6)
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United States
Office of Government Ethics

1201 New York Avenue, NW., Suite 500
Washington, DC 20005-3917

November 16, 1999

Amy Comstock
Associate Counsel to the President and
Alternate Designated Agency Ethics Official
The White House Office
Washington, DC 20500-0002

Dear Ms. Comstock:

We have reviewed your October 28, 1999 request on behalf of Mr. Sean Maloney, for a waiver of the \$200 late filing fee for failure to submit his new entrant public financial disclosure report (SF 278) within 30 days of the due date as required by Title I of the Ethics in Government Act of 1978, as amended (the Act).

Under section 104(d)(2) of the Act, the Office of Government Ethics has the authority to waive the late filing fee in extraordinary circumstances. According to your letter, due to administrative error, Mr. Maloney was not notified of the new entrant reporting requirement when he was appointed to a covered position on September 27, 1998. As a result, Mr. Maloney did not file his report on time. When notified of the filing requirement in March 1999, Mr. Maloney promptly filed his new entrant report.

Based on these facts, we grant Mr. Maloney a waiver of the \$200 fee for failure to file his new entrant public financial disclosure report within 30 days of its due date.

Sincerely,

A handwritten signature in blue ink that reads "Jack Covalesski". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Jack Covalesski
Senior Associate Director
Office of Agency Programs



William K. Winkler

03/11/99 09:38:12 AM



Record Type: Record

To: Sean P. Maloney/WHO/EOP

cc:

Subject:

COPY

Sean: Just a friendly reminder that your SF 278 (Public Financial Disclosure Report) is due back in the Counsel's Office rm. 136, OEOB, no later than Monday March 15, 1999. If you have questions concerning the report, please feel free to call me at ext. 6-5118. Thank you-- W.

Dep. Asst. : Sept 27, 98

Asst. : ~~June~~ May 30, 99



William K. Winkler

03/11/99 09:38:12 AM

Record Type: Record

To: Sean P. Maloney/WHO/EOP

cc:

Subject:

COPY

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Dep. Asst. : Sept 27, 98

Asst. : ~~June~~ May 30, 99



William K. Winkler

03/22/99 11:31:46 AM



Record Type: Record

To: Sean P. Maloney/WHO/EOP

cc:

Subject:

Sean: How's the SF 278 report coming along? As we discussed, there is no hard deadline (yet), but the sooner I have it the better. Please hand-deliver or send the report via inter-office mail to me in the Counsel's Office, Rm. 136, OEOB. Any questions, please call me at ext. 6-5118. Thank you-- Will



William K. Winkler

03/26/99 01:17:56 PM



Record Type: Record

To: Sean P. Maloney/WHO/EOP

cc:

Subject:

Sean: I need your SF 278 report as soon as possible. Please complete the report and send it to me right away. A hard due date has now been established; the report is due in room 136, OEOB no later than 5:00 PM, Wednesday March 31, 1999. If the report is not filed by this deadline, you may be subject to a statutory \$200 late filing fee. If you have any questions, please call me at ext. 6-5118. Respectfully, Will



William K. Winkler

03/31/99 10:09:13 AM



Record Type: Record

To: Sean P. Maloney/WHO/EOP

cc:

Subject:

Sean: This serves to remind you that your SF 278 Public Financial Disclosure Report is due today. Please ensure that we receive the report in room 136, OEOB no later than 5:00 PM. Please keep in mind that if the report is filed after this deadline, you may incur a statutory \$200 late filing fee. If you have any questions regarding the report, please call me at ext. 6-5118. Respectfully, Will



William K. Winkler

03/11/99 09:38:12 AM



Record Type: Record

To: Sean P. Maloney/WHO/EOP

cc:

Subject:

Sean: Just a friendly reminder that your SF 278 (Public Financial Disclosure Report) is due back in the Counsel's Office rm. 136, OEOB, no later than Monday March 15, 1999. If you have questions concerning the report, please feel free to call me at ext. 6-5118. Thank you-- W.



William K. Winkler

03/22/99 11:31:46 AM



Record Type: Record

To: Sean P. Maloney/WHO/EOP

cc:

Subject:

Sean: How's the SF 278 report coming along? As we discussed, there is no hard deadline (yet), but the sooner I have it the better. Please hand-deliver or send the report via inter-office mail to me in the Counsel's Office, Rm. 136, OEOB. Any questions, please call me at ext. 6-5118. Thank you-- Will



William K. Winkler

03/26/99 01:17:56 PM



Record Type: Record

To: Sean P. Maloney/WHO/EOP

cc:

Subject:

Sean: I need your SF 278 report as soon as possible. Please complete the report and send it to me right away. A hard due date has now been established; the report is due in room 136, OEOB no later than 5:00 PM, Wednesday March 31, 1999. If the report is not filed by this deadline, you may be subject to a statutory \$200 late filing fee. If you have any questions, please call me at ext. 6-5118. Respectfully, Will



William K. Winkler

03/31/99 10:09:13 AM



Record Type: Record

To: Sean P. Maloney/WHO/EOP

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Subject:

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
--------------------------	---------------	------	-------------

005. paper	White House SF 278 / OGE 450 Review (1 page)	03/31/1999	b(6)
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COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F
sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. email	To: Sean P. Maloney; From: Brian Kennedy; Re: Re: Your Financial Disclosure Report (1 page)	11/09/1998	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F
sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007a. email	To: Janice Caramanica; From: Sean P. Maloney; Re: Re: Review of your Confidential Financial Disclosure Report (1 page)	08/19/1997	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F
sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007b. email	To:Sean P. Maloney; From: Janice Caramanica; Re: Review of your Confidential Financial Disclosure Report (1 page)	08/19/1997	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F
sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

WHITE HOUSE PERSONNEL 278 REVIEW

Name of Filer:

Position:

Description of Duties:

Date Due:

Date Filed:

Extension?

Date:

Date Must be Made Public:

Date OCP Review Due:

Possible Financial Conflicts (§ 208):

Former Employer, Clients, Spousal Matters (§ 502):

Memberships, Agreements, Continuing Relationships:

Other:

Reviewer:

REVIEW/TELEPHONE NOTES:

ADVICE PROVIDED:

THE WHITE HOUSE
WASHINGTON

August 7, 1997

MEMORANDUM FOR SEAN P. MALONEY
SPECIAL ASSISTANT TO THE PRESIDENT AND
DEPUTY STAFF SECRETARY

FROM: VIRGINIA R. CANTER *VRC by YH*
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Confidential Financial Disclosure Report (OGE 450)

Your position has been identified as one for which you should file a confidential financial disclosure report (OGE 450) within 30 days of assuming your position. The OGE 450 is used to identify whether you have any conflicts of interest that should be addressed in the performance of your official responsibilities.

Your form is due to me (136 OEOB) by September 8, 1997. If you will have difficulty meeting this deadline, please contact me before September 5 and I can grant you an extension. Attached are the OGE 450 and an instruction form that will help answer any questions you may have. If you have any other questions, please call Karen Kucik of our office at 6-5067.

Attachments

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008. memo	To: Sean P. Maloney; From: Virginia Canter; Re: Special Instructions Regarding Potential Conflicts of Interest (1 page)	09/26/1997	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F
sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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009. paper	White House 450 Review; Re: Sean P. Maloney (1 page)	08/18/1997	b(6)
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COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F

sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
010. email	To: Sean P. Maloney; From: Brian Kennedy; Re: Your Financial Disclosure Report (1 page)	11/09/1998	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F
sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
011. email	To: Brian Kennedy; From: Sean P. Maloney; Re: Re: Your Financial Disclosure Report (3 pages)	11/09/1998	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F
sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Date of Appointment, Candidacy, Election, or Nomination (Month, Day, Year) JULY 8, 1997	Reporting Status (Check Appropriate Boxes) ☒ Incumbent ☐ New Entrant, Nominee, or Candidate	Calendar Year Covered by Report 1998	Termination Date (If Applicable) (Month, Day, Year) ☐ Termination Filer	Agency Use Only MAR 31 1999 WN
Reporting Individual's Name MALONEY	Last Name MALONEY		First Name and Middle Initial SEAN P.	
Position for Which Filing DEPUTY ASSR. TO PORUS	Title of Position DEPUTY ASSR. TO PORUS		Department or Agency (If Applicable) WHO	
Location of Present Office (or forwarding address) WHITE HOUSE, WASHINGTON, D.C. 20502	Address (Number, Street, City, State, and ZIP Code) WHITE HOUSE, WASHINGTON, D.C. 20502		Telephone No. (Include Area Code) 202 456-2702	
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above) SPECIAL ASSR. TO PORUS (7/97 - 10/98)	Title of Position(s) and Date(s) Held SPECIAL ASSR. TO PORUS (7/97 - 10/98)			
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination N/A		Do You Intend to Create a Qualified Diversified Trust? ☐ Yes ☐ No	
Certification I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	Signature of Reporting Individual 		Date (Month, Day, Year) 3/31/99	
Other Review (If desired by agency)	Signature of Other Reviewer		Date (Month, Day, Year)	
Agency Ethics Official's Opinion On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official		Date (Month, Day, Year)	
Office of Government Ethics Use Only	Signature		Date (Month, Day, Year)	
Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)				
COPY				
(Check box if comments are continued on the reverse side) ☐				

Fee for Late Filing
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 \$200 fee.

Reporting Periods
Incumbents: 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.

Termination Filers: 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.

Nominees, New Entrants and Candidates for President and Vice President:

Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.

Schedule B--Not applicable.

Schedule C, Part I (Liabilities)--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 (Agreements or Arrangements)--Show any agreements 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.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012. form	Duplicate of 005 (5 pages)	03/31/1999	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F
sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
013. email	To: Christopher Ashley; From: Sean P. Maloney; Re: Re: Review of Financial Disclosure Form (2 pages)	03/31/1999	b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F
sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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014. paper	White House SF 278 / OGE 450 Review (2 pages)	11/02/1998	b(6)
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COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

FOLDER TITLE:

Maloney, Sean

2016-0970-F

sb2214

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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015. form	SF 450 - Financial Disclosure Report (2 pages)	08/18/1997	b(6)
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COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2048

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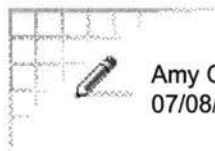
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Amy Comstock
07/08/99 11:23:25 AM

Handwritten signature

Record Type: Record

To: Sean P. Maloney/WHO/EOP@EOP

cc:

Subject: Re: st paul's 

This is to confirm that Counsel's office cleared your travel to St. Paul's Academy to teach a law and government class. This activity was undertaken in your personal capacity. St. Paul's paid for your travel, but there was no compensation. The value of the travel must be reported on your 1999 financial disclosure form.

Amy Comstock