

## Executive Branch Personnel Public Financial Disclosure Report (OGE Form 278e)

### Filer's Information

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**Moran, Brian**

United States Attorney for the Western District of Washington, Department of Justice - Executive Office for United States Attorneys

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Other Federal Government Positions Held During the Preceding 12 Months:

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Names of Congressional Committees Considering Nomination:

- **Committee on the Judiciary**
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Electronic Signature - I certify that the statements I have made in this form are true, complete and correct to the best of my knowledge.

**/s/ Moran, Brian [electronically signed on 05/02/2018 by Moran, Brian in Integrity.gov]**

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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 below).

**/s/ Lofthus, Lee, Certifying Official [electronically signed on 06/04/2018 by Lofthus, Lee in Integrity.gov]**

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Other review conducted by

**/s/ Macklin, Jay, Ethics Official [electronically signed on 05/16/2018 by Macklin, Jay in Integrity.gov]**

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U.S. Office of Government Ethics Certification

/s/ Apol, David, Certifying Official [electronically signed on 06/05/2018 by Apol, David in Integrity.gov]

## 1. Filer's Positions Held Outside United States Government

#	ORGANIZATION NAME	CITY, STATE	ORGANIZATION TYPE	POSITION HELD	FROM	TO
1	Orrick, Herrington & Sutcliffe	Seattle, Washington	Law Firm	Of Counsel	7/2013	Present
2	Violent Crime Victim Services	Tacoma, Washington	Non-Profit	Advisory Board Member	3/2015	Present

## 2. Filer's Employment Assets & Income and Retirement Accounts

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	Orrick, Herrington & Sutcliffe (law firm)	N/A		Salary/Bonus	\$700,000
2	State of Washington, defined benefit plan (value not readily ascertainable): eligible for \$5,000/mo. at age 65	N/A			None (or less than \$201)
3	State of WA 457 Plan	No			
3.1	Schwab Target 2025 Fund SWHRX	Yes	\$250,001 - \$500,000		None (or less than \$201)
4	Orrick, Herrington & Sutcliffe 401(k)	No			
4.1	JPMorgan US Large Cap Core Plus R5	Yes	\$15,001 - \$50,000		None (or less than \$201)
4.2	Neuberger Berman Equity Income Fund Class A	Yes	\$15,001 - \$50,000		None (or less than \$201)
4.3	PRIMECAP Odyssey Growth Fund	Yes	\$15,001 - \$50,000		None (or less than \$201)
4.4	Schwab S&P 500 Index	Yes	\$15,001 - \$50,000		None (or less than \$201)

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
4.5	Invesco Equally-Weighted S&P 500 Fund Class A	Yes	\$15,001 - \$50,000		None (or less than \$201)
4.6	Vanguard Dividend Appreciation Index Fund Admiral Shares	Yes	\$15,001 - \$50,000		None (or less than \$201)

### 3. Filer's Employment Agreements and Arrangements

#	EMPLOYER OR PARTY	CITY, STATE	STATUS AND TERMS	DATE
1	Orrick, Herrington & Sutcliffe	Seattle, Washington	I will continue to participate in this defined contribution plan. The plan sponsor will not make further contributions after my separation.	7/2013
2	State of Washington, defined benefit plan	Olympia, Washington	I will continue to participate in this defined benefit plan.	10/1988
3	State of Washington, 457 Plan	Olympia, Washington	I will continue to participate in this defined contribution plan. The plan sponsor does not make contributions to this plan.	10/1988

### 4. Filer's Sources of Compensation Exceeding \$5,000 in a Year

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
1	Orrick, Herrington & Sutcliffe	Seattle, Washington	Of counsel. Provides legal services.
2	Union Carbide, Corp.	Houston, Texas	Legal services
3	23andMe	Mountain View, California	Legal services
4	Land Recovery, Inc.	Tacoma, Washington	Legal services

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
5	T-Mobile	Bellevue, Washington	Legal services
6	Microsoft	Redmond, Washington	Legal services
7	Groupon	Chicago, Illinois	Legal services
8	Commonwealth of Pennsylvania (Tobacco)	Harrisburg, Pennsylvania	Legal services
9	Claren Road Asset Management	New York, New York	Legal services
10	eBay	San Jose, California	Legal services
11	YourPeople dba Zenefits	San Francisco, California	Legal services
12	Trinity Industries	Dallas, Texas	Legal services
13	Oorah, Inc.	Lakewood, New Jersey	Legal services
14	American Coalition for Clean Coal Electricity	Washington, District of Columbia	Legal services
15	Williams-Sonoma, Inc.	San Francisco, California	Legal services
16	Washington State Charter Schools, Assoc.	Seattle, Washington	Legal services
17	Dobler Management Company	Tacoma, Washington	Legal services
18	Barbara Weidner,	Southampton, Pennsylvania	Legal services
19	David M. Newell	Seattle, Washington	Legal services

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
20	State of Montana (Energy)	Helena, Montana	Legal services
21	Unity Electric, LP	Shoreline, Washington	Legal services
22	CLA Estate Services,	Frisco, Texas	Legal services
23	CSADVO LLC	Laguna Hills, California	Legal services
24	Comcast, Corp.	Philadelphia, Pennsylvania	Legal services
25	Dow AgroSciences, LLC	Indianapolis, Indiana	Legal services
26	King County Prosecuting Attorney's Office	Seattle, Washington	Legal services
27	Annie E. Casey Foundation	Baltimore, Maryland	Legal services
28	Chris Metzger	Bend, Oregon	Legal services
29	Safeway, Inc.	Pleasanton, California	Legal services
30	Puget Sound Security Patrol	Tacoma, Washington	Legal services
31	Pfzier, Inc.	New York, New York	Legal services
32	Fantasy Sports Trade Association	Boston, Massachusetts	Legal services
33	Mandatory Poster, Inc.	Lansing, Michigan	Legal services
34	TicketCity, Inc.	Austin, Texas	Legal services
35	Advance America	Spartanburg, South Carolina	Legal services

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
36	Ticket Network	South Windsor, Connecticut	Legal services
37	Career Education Corp.	Schaumburg, Illinois	Legal services
38	Pierce County (WA) Human Resources	Tacoma, Washington	Legal services
39	Julep Beauty, Inc.	Seattle, Washington	Legal services
40	Matthew Shutske	Bainbridge Island, Washington	Legal services
41	American Bankers Association	Washington, District of Columbia	Legal services
42	Chris Humberson	Olympia, Oregon	Legal services
43	Washington State Sheriff's Association	Olympia, Washington	Legal services
44	Bellevue School District	Bellevue, Washington	Legal services
45	CitiBank	New York, New York	Legal services
46	Park Hotels & Resorts, Inc.	McLean, Virginia	Legal services
47	Okanogan County (WA) Board of Commissioners	Okanogan, Washington	Legal services
48	Ankle and Foot Specialists of Puget Sound	Bellevue, Washington	Legal services
49	Dr. Wayne Duran	Kent, Washington	Legal services

#	SOURCE NAME	CITY, STATE	BRIEF DESCRIPTION OF DUTIES
50	Eastside Funding	Bellevue, Washington	Legal services
51	Instacart	San Francisco, California	Legal services
52	Lyft	San Francisco, California	Legal services
53	Macy's	Cincinnati, Ohio	Legal services
54	National Debt Relief	New York, New York	Legal services
55	Point.com	San Francisco, California	Legal services
56	Real Estate Investments Network	Silverdale, Washington	Legal services
57	Jefferson County Sheriff's Office	Port Townsend, Washington	Legal services

## 5. Spouse's Employment Assets & Income and Retirement Accounts

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	State of Washington 457 Plan	No			
1.1	Hartford Capital Appreciation HLS IA	Yes	\$15,001 - \$50,000		None (or less than \$201)
1.2	American Funds Growth Fund of Amer R6	Yes	\$15,001 - \$50,000		None (or less than \$201)
2	State of Washington (Pierce County employment), defined benefit plan (value not readily ascertainable)	N/A			None (or less than \$201)
3	City of Lakewood (City Attorney's Office)	N/A		salary	

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
4	City of Lakewood, cash balance, pension plan	N/A	\$1,001 - \$15,000		None (or less than \$201)

## 6. Other Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	U.S. bank account (cash)	N/A	\$15,001 - \$50,000		None (or less than \$201)
2	T. Rowe Price Blue Chip Growth Fund	Yes	\$1,001 - \$15,000		None (or less than \$201)
3	529 Plan: WA	No			
3.1	American Funds College 2021 Fund Class 529-C	Yes	\$15,001 - \$50,000		None (or less than \$201)

## 7. Transactions

(N/A) - Not required for this type of report

## 8. Liabilities

#	CREDITOR NAME	TYPE	AMOUNT	YEAR INCURRED	RATE	TERM
1	USAA Bank	Mortgage on Personal Residence	\$15,001 - \$50,000	2012	3.5%	15 years

## 9. Gifts and Travel Reimbursements

(N/A) - Not required for this type of report

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### Endnotes

# Summary of Contents

## 1. Filer's Positions Held Outside United States Government

Part 1 discloses positions that the filer held at any time during the reporting period (excluding positions with the United States Government). Positions are reportable even if the filer did not receive compensation.

This section does not include the following: (1) positions with religious, social, fraternal, or political organizations; (2) positions solely of an honorary nature; (3) positions held as part of the filer's official duties with the United States Government; (4) mere membership in an organization; and (5) passive investment interests as a limited partner or non-managing member of a limited liability company.

## 2. Filer's Employment Assets & Income and Retirement Accounts

Part 2 discloses the following:

- Sources of earned and other non-investment income of the filer totaling more than \$200 during the reporting period (e.g., salary, fees, partnership share, honoraria, scholarships, and prizes)
- Assets related to the filer's business, employment, or other income-generating activities that (1) ended the reporting period with a value greater than \$1,000 or (2) produced more than \$200 in income during the reporting period (e.g., equity in business or partnership, stock options, retirement plans/accounts and their underlying holdings as appropriate, deferred compensation, and intellectual property, such as book deals and patents)

This section does not include assets or income from United States Government employment or assets that were acquired separately from the filer's business, employment, or other income-generating activities (e.g., assets purchased through a brokerage account). Note: The type of income is not required if the amount of income is \$0 - \$200 or if the asset qualifies as an excepted investment fund (EIF).

## 3. Filer's Employment Agreements and Arrangements

Part 3 discloses agreements or arrangements that the filer had during the reporting period with an employer or former employer (except the United States Government), such as the following:

- Future employment
- Leave of absence
- Continuing payments from an employer, including severance and payments not yet received for previous work (excluding ordinary salary from a current employer)
- Continuing participation in an employee welfare, retirement, or other benefit plan, such as pensions or a deferred compensation plan
- Retention or disposition of employer-awarded equity, sharing in profits or carried interests (e.g., vested and unvested stock options, restricted stock, future share of a company's profits, etc.)

#### **4. Filer's Sources of Compensation Exceeding \$5,000 in a Year**

Part 4 discloses sources (except the United States Government) that paid more than \$5,000 in a calendar year for the filer's services during any year of the reporting period.

The filer discloses payments both from employers and from any clients to whom the filer personally provided services. The filer discloses a source even if the source made its payment to the filer's employer and not to the filer. The filer does not disclose a client's payment to the filer's employer if the filer did not provide the services for which the client is paying.

#### **5. Spouse's Employment Assets & Income and Retirement Accounts**

Part 5 discloses the following:

- Sources of earned income (excluding honoraria) for the filer's spouse totaling more than \$1,000 during the reporting period (e.g., salary, consulting fees, and partnership share)
- Sources of honoraria for the filer's spouse greater than \$200 during the reporting period
- Assets related to the filer's spouse's employment, business activities, other income-generating activities that (1) ended the reporting period with a value greater than \$1,000 or (2) produced more than \$200 in income during the reporting period (e.g., equity in business or partnership, stock options, retirement plans/accounts and their underlying holdings as appropriate, deferred compensation, and intellectual property, such as book deals and patents)

This section does not include assets or income from United States Government employment or assets that were acquired separately from the filer's spouse's business, employment, or other income-generating activities (e.g., assets purchased through a brokerage account). Note: The type of income is not required if the amount of income is \$0 - \$200 or if the asset qualifies as an excepted investment fund (EIF). Amounts of income are not required for a spouse's earned income (excluding honoraria).

#### **6. Other Assets and Income**

Part 6 discloses each asset, not already reported, that (1) ended the reporting period with a value greater than \$1,000 or (2) produced more than \$200 in investment income during the reporting period. For purposes of the value and income thresholds, the filer aggregates the filer's interests with those of the filer's spouse and dependent children.

This section does not include the following types of assets: (1) a personal residence (unless it was rented out during the reporting period); (2) income or retirement benefits associated with United States Government employment (e.g., Thrift Savings Plan); and (3) cash accounts (e.g., checking, savings, money market accounts) at a single financial institution with a value of \$5,000 or less (unless more than \$200 of income was produced). Additional exceptions apply. Note: The type of income is not required if the amount of income is \$0 - \$200 or if the asset qualifies as an excepted investment fund (EIF).

#### **7. Transactions**

Part 7 discloses purchases, sales, or exchanges of real property or securities in excess of \$1,000 made on behalf of the filer, the filer's spouse or dependent child during reporting period.

This section does not include transactions that concern the following: (1) a personal residence, unless rented out; (2) cash accounts (e.g., checking, savings, CDs, money market accounts) and money market mutual funds; (3) Treasury bills, bonds, and notes; and (4) holdings within a federal Thrift Savings Plan account. Additional exceptions apply.

## **8. Liabilities**

Part 8 discloses liabilities over \$10,000 that the filer, the filer's spouse or dependent child owed at any time during the reporting period.

This section does not include the following types of liabilities: (1) mortgages on a personal residence, unless rented out (limitations apply for PAS filers); (2) loans secured by a personal motor vehicle, household furniture, or appliances, unless the loan exceeds the item's purchase price; and (3) revolving charge accounts, such as credit card balances, if the outstanding liability did not exceed \$10,000 at the end of the reporting period. Additional exceptions apply.

## **9. Gifts and Travel Reimbursements**

This section discloses:

- Gifts totaling more than \$390 that the filer, the filer's spouse, and dependent children received from any one source during the reporting period.
- Travel reimbursements totaling more than \$390 that the filer, the filer's spouse, and dependent children received from any one source during the reporting period.

For purposes of this section, the filer need not aggregate any gift or travel reimbursement with a value of \$156 or less. Regardless of the value, this section does not include the following items: (1) anything received from relatives; (2) anything received from the United States Government or from the District of Columbia, state, or local governments; (3) bequests and other forms of inheritance; (4) gifts and travel reimbursements given to the filer's agency in connection with the filer's official travel; (5) gifts of hospitality (food, lodging, entertainment) at the donor's residence or personal premises; and (6) anything received by the filer's spouse or dependent children totally independent of their relationship to the filer. Additional exceptions apply.

## Privacy Act Statement

Title I of the Ethics in Government Act of 1978, as amended (the Act), 5 U.S.C. app. § 101 et seq., as amended by the Stop Trading on Congressional Knowledge Act of 2012 (Pub. L. 112-105) (STOCK Act), and 5 C.F.R. Part 2634 of the U. S. Office of Government Ethics regulations require the reporting of this information. The primary use of the information on this report is for review by Government officials to determine compliance with applicable Federal laws and regulations. This report may also be disclosed upon request to any requesting person in accordance with sections 105 and 402(b)(1) of the Act or as otherwise authorized by law. You may inspect applications for public access of your own form upon request. Additional disclosures of the information on this report may be made: (1) to any requesting person, subject to the limitation contained in section 208(d)(1) of title 18, any determination granting an exemption pursuant to sections 208(b)(1) and 208(b)(3) of title 18; (2) to a Federal, State, or local law enforcement agency if the disclosing agency becomes aware of violations or potential violations of law or regulation; (3) to another Federal agency, court or party in a court or Federal administrative proceeding when the Government is a party or in order to comply with a judge-issued subpoena; (4) to a source when necessary to obtain information relevant to a conflict of interest investigation or determination; (5) to the National Archives and Records Administration or the General Services Administration in records management inspections; (6) to the Office of Management and Budget during legislative coordination on private relief legislation; (7) to the Department of Justice or in certain legal proceedings when the disclosing agency, an employee of the disclosing agency, or the United States is a party to litigation or has an interest in the litigation and the use of such records is deemed relevant and necessary to the litigation; (8) to reviewing officials in a new office, department or agency when an employee transfers or is detailed from one covered position to another; (9) to a Member of Congress or a congressional office in response to an inquiry made on behalf of an individual who is the subject of the record; (10) to contractors and other non-Government employees working on a contract, service or assignment for the Federal Government when necessary to accomplish a function related to an OGE Government-wide system of records; and (11) on the OGE Website and to any person, department or agency, any written ethics agreement filed with OGE by an individual nominated by the President to a position requiring Senate confirmation. See also the OGE/GOVT-1 executive branch-wide Privacy Act system of records.

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