SELECT COMMITTEE ON INTELLIGENCE

UNITED STATES SENATE



QUESTIONNAIRE FOR COMPLETION BY PRESIDENTIAL NOMINEES

SELECT COMMITTEE ON INTELLIGENCE UNITED STATES SENATE

OUESTIONNAIRE FOR COMPLETION BY PRESIDENTIAL NOMINEES

PART A - BIOGRAPHICAL INFORMATION

1. NAME: Michael Kevin Atkinson

2. DATE AND PLACE OF BIRTH: May 16, 1964; Oswego, New York

3. MARITAL STATUS: Married

4, SPQUSE'S NAME: Kathryn Cameron Atkinson

5. SPOUSE'S MAIDEN NAME IF APPLICABLE: Cameron

6. NAMES AND AGES OF CHILDREN:

NAME

AGE.

INFORMATION REDACTED

7. EDUCATION SINCE HIGH SCHOOL:

INSTITUTION	DATES ATTENDED	DEGREE RECEIVED	DATE OF DEGREE
Syracuse University	1982-1986	B,Ä.	.May 1986
Cornell University	1988-1991	J,D.	May 1991

B: EMPLOYMENT RECORD (LIST ALL POSITIONS HELD SINCE COLLEGE, INCLUDING MILITARY SERVICE. INDICATE NAME OF EMPLOYER, POSITION, TITLE OR DESCRIPTION, LOCATION, AND DATES OF EMPLOYMENT.)

EMPLOYER	POSITION/TITLE	LOCATION	DATES
Laventhol & Horwath	Office Assistant	Washington, D.C.	07/1986 (est.) - 08/1986 (est.)
David, Hagner and Harvey	Office Assistant	Washington, D.C.	08/1986 (tst) 10/1986 (tst.)

Wiley, Rein and Fielding	Project/Legal Assistant	Washington, D.C.	11/1986 (est.) — 07/1988
Mike-N-Ike's Beach Bike Rentals.	Co-Manager	Virginia Beach, VA	05/1989-08/1989
Bishop Cook Purcell & Reynolds ¹	Summer Associate	Washington, D.C.	05/1990-08/1990
Winston & Strawn LLP	Àssociate	Washington, D.C.	09/1991-1999
Winston & Strawn LLP	Partner	Washington, D.C.	1999-08/2002
U.S. Department of Justice, Criminal Division, Fraud Section	Trial Attorney	Washington, D.C.	09/2002-03/2006
U.S. Department of Justice, United States Attorney's Office, District of Columbia	Assistant U.S. Attorney	Washington, D.C.	03/2006-03/201 6
U.S. Department of Justice, National Security Division	Acting Deputy Assistant Attorney General, National Asset Protection	Washington, D.C.	03/2016-06/2016
U.S. Department of Justice, National Security Division	Senior Counsel to the Assistant Attorney Genera	Washington, D.C.	07/2016-Present

9. GOVERNMENT EXPERIENCE (INDICATE EXPERIENCE IN OR ASSOCIATION WITH FEDERAL, STATE, OR LOCAL GOVERNMENTS, INCLUDING ADVISORY, CONSULTATIVE, HONORARY, OR OTHER PART-TIME SERVICE OR POSITION. DO NOT REPEAT INFORMATION ALREADY PROVIDED IN QUESTION 8):

See Information Provided in Question 8.

10. INDICATE ANY SPECIALIZED INTELLIGENCE OR NATIONAL SECURITY EXPERTISE YOU HAVE ACQUIRED HAVING SERVED IN THE POSITIONS DESCRIBED IN QUESTIONS 8 AND/OR 9.

I have acquired intelligence and national security experience as an Acting Deputy Assistant Attorney General and Senior Counsel to the Assistant Attorney General in the National Security Division at the U.S. Department of Justice, as an Assistant United States Attorney at the U.S. Attorney's Office for the District of Columbia, and as a Trial Attorney with the Criminal Division at the U.S. Department of Justice. As an Acting Deputy Assistant Attorney General and Senior Counsel to the Assistant Attorney General in the National Security Division. I have provided supervisory and management oversight of a staff of lawyers and non-lawyers within the Division's Counterintelligence and Export Control Section and Foreign Investment Review Staff, who handle extremely sensitive matters of significance to the National Security Division, including, but not limited to: cybersecurity and counterintelligence-telated matters; export control and sanctions; protection of classified information; reviews of foreign acquisitions of domestic entities that might affect national security; tracking and monitoring of transactions that have been approved and identifying unreported transactions that might merit review; and responding to Federal Communication Commission (FCC) requests for the Department's views relating to the national security implications of certain transactions relating to FCC licenses. As an Assistant United States Attorney at the U.S. Attorney's Office for the District of Columbia and as a Trial Attorney with the Criminal Division at the U.S. Department of Justice, I gained intelligence and national security experience working on matters related to espionage, sanctions, the Foreign Agents Registration Act, and the Poreign Corrupt Practices Act.

¹ The firm merged with Winston & Strawn LLP in or around 1991.

While in these positions at the Department of Justice, I have also prosecuted or supervised the prosecutions of a wide variety of white-collar crime and public corruption offenses, including bribery and illegal gratuities, procurement fraud, corporate and securities fraud, conflicts of interest, mail and wire fraud, cybercrime, election fraud, tax fraud, identity theft, health care fraud, and money laundering. I have worked on a regular basis with a variety of federal law enforcement agencies, the Intelligence Community, and many Inspectors General's offices.

11. Honors and awards (provide information on scholarships, fellowships, honorary degrees, military decorations, civilian service citations, or any other special recognition for outstanding performance or achievement):

Attorney General's Award for Distinguished Service (2012);

Council of the Inspectors General on Integrity and Efficiency, Gaston L. Gianni, Jr., Better Government Award (2012);

Council of the Inspectors General on Integrity and Efficiency, Award for Excellence (2012);

United States Attorney's Office Award for Exceptional Performance by an Assistant United States Attorney (2013); and

Executive Office for United States Attorneys' Director's Award for Superior Performance by an Assistant United States Attorney (2014).

12. ORGANIZATIONAL AFFILIATIONS (LIST MEMBERSHIPS IN AND OFFICES HELD WITHIN THE LAST TEN YEARS IN ANY PROFESSIONAL, CIVIC, FRATERNAL, BUSINESS, SCHOLARLY, CULTURAL, CHARLTABLE, OR OTHER SIMILAR ORGANIZATIONS):

ORGANIZATION.	OFFICE HELD	<u>DATES</u>
District of Columbia Bar Association	Member	1991-Present
Sigma Chi Fraternity	Member	1987-Present
Kenwood Country Club	Member	2006-Present

13. PUBLISHED WRITINGS AND SPEECHES (LIST THE TITLES, PUBLISHERS, BLOGS AND PUBLICATION DATES OF ANY BOOKS, ARTICLES, REPORTS, OR OTHER PUBLISHED MATERIALS YOU HAVE AUTHORED. ALSO LIST ANY PUBLIC SPEECHES OR REMARKS YOU HAVE MADE WITHIN THE LAST TEN YEARS FOR WHICH THERE IS A TEXT, TRANSCRIPT, OR VIDEO.) IF ASKED, WILL YOU PROVIDE A COPY OF EACH REQUESTED PUBLICATION, TEXT, TRANSCRIPT, OR VIDEO?

While an associate at Winston & Strawn, I participated in writing a report by the United States Olympic Committee's Special Bid Oversight Commission. The Commission issued the report on March 1, 1999. The report reviewed allegations of bribery and corruption in the selection of Salt Lake City to host the 2002 Winter Olympics, and it made a series of recommendations to reform both the United States Olympic Committee and the International Olympic Committee that focused on bringing increased transparency and accountability to both organizations. Into longer have a copy of the report.

While an associate at Winston & Strawn, I co-authored an article on the advice of counsel defense. The article generally addressed the factual prerequisites to establish and maintain an advice of counsel defense, the

potential benefits of an advice of counsel defense, and the challenges of successfully relying on an advice of counsel defense. The article appeared in a compendium of articles prepared for a conference on white-collar crime. I no longer have a copy of the article.

PART B - QUALIFICATIONS

14. QUALIFICATIONS (DESCRIBE WHY YOU BELIEVE YOU ARE QUALIFIED TO SERVE IN THE POSITION FOR WHICH YOU HAVE BEEN NOMINATED):

If confirmed, I believe that I have the appropriate background and experience to serve effectively as the Inspector General of the Intelligence Community.

During the past twenty-six years that I have practiced law, encompassing eleven years in private practice at an international law firm and fifteen years in government service as a prosecutor, I have supervised and handled a multitude of complex and sensitive criminal, civil, and administrative investigations. As part of these responsibilities, I have worked on a regular basis with a variety of federal law enforcement agencies, the Intelligence Community, and many Inspectors General's offices. My responsibilities have included supervising and working with other attorneys, investigators, auditors, accountants, and administrative personnel.

Over the course of my fifteen years as a prosecutor at the Department of Justice, predominately in the fields of fraud and public corruption, I have worked to root out waste, fraud, and abuse in government programs and activities in an effort to promote honest and effective government. While at the Department, I have prosecuted and supervised the prosecutions of a wide variety of white-collar crime and public corruption offenses, including bribery and illegal gratuities, procurement fraud, conflicts of interest, mail and wire fraud, cybercrime, election fraud, tax fraud, identity theft, health care fraud, corporate and securities fraud, and money laundering. My work as a prosecutor has included successful prosecutions of public and elected officials, corporate executives, and government contractors, including successfully prosecuting what has been called the largest domestic bribery and bid stearing scheme in the history of federal contracting, which secured the convictions of twenty individuals, including the chief executive officers of seven government contracting organizations and three public officials as part of an investigation that uncovered a \$30 million bribery scheme and an attempt to steer a \$1 billion contract to a corrupt government contractor.

More recently, over roughly the past two years of my career at the Department of Justice, I have served as an Acting Deputy Assistant Attorney General and Senior Counsel to the Assistant Attorney General in the National Security Division, focusing primarily on intelligence and national security matters. I have provided supervisory and management oversight of a staff of lawyers and non-lawyers within the Division's Counterintelligence and Export Control Section and Foreign Investment Review Staff, who handle extremely sensitive matters of significance to NSD, including, but not limited to: cybersecurity and counterintelligence-related matters; export control and sanctions; protection of classified information; reviews of foreign acquisitions of domestic entities that might affect national security; tracking and monitoring of transactions that have been approved and identifying unreported transactions that might merit review; and responding to Federal Communication Commission (FCC) requests for the Department's views relating to the national security implications of certain transactions relating to FCC licenses. As part of these responsibilities, I have been a consumer and user of intelligence from multiple intelligence Community to address national security needs.

I have been fortunate to receive multiple awards while at the Department of Justice, including the Attorney General's Award for Distinguished Service, the United States Attorney's Office Award for Exceptional Performance by an Assistant United States Attorney, the Executive Office for United States Attorneys' Director's Award for Superior Performance by an Assistant United States Attorney, and an Award for Excellence and the Gaston L. Gianni, Jr., Better Government Award, by the Council of the Inspectors General on Integrity and Efficiency.

Collectively, I believe these experiences both qualify me for, and would inform my efforts as, the Inspector General of the Intelligence Community, if confirmed.

PART C-POLITICAL AND FOREIGN AFFILIATIONS

15. POLITICAL ACTIVITIES (LIST ANY MEMBERSHIPS OR OFFICES HBLD IN OR FINANCIAL CONTRIBUTIONS OR SERVICES RENDERED TO, ANY POLITICAL PARTY, ELECTION COMMITTEE, OR INDIVIDUAL CANDIDATE DURING THE LAST TEN YEARS):

None.

16. CANDIDACY FOR PUBLIC OFFICE (FURNISH DETAILS OF ANY CANDIDACY FOR BLECTIVE PUBLIC OFFICE):

None.

17. FOREIGN AFFILIATIONS

(NOTE: QUESTIONS 17A AND B ARE NOT LIMITED TO RELATIONSHIPS REQUIRING: REGISTRATION UNDER THE FOREIGN AGENTS REGISTRATION ACT. QUESTIONS 17A, B, AND C DO NOT CALL FOR A POSITIVE RESPONSE IF THE REPRESENTATION OR TRANSACTION WAS AUTHORIZED BY THE UNITED STATES GOVERNMENT IN CONNECTION WITH YOUR OR YOUR SPOUSE'S EMPLOYMENT IN GOVERNMENT SERVICE.)

A. HAVE YOU OR YOUR SPOUSE EVER REPRESENTED IN ANY CAPACITY (E.G. EMPLOYEE, ATTORNEY, OR POLITICAL/BUSINESS CONSULTANT), WITH OR WITHOUT COMPENSATION, A FOREIGN GOVERNMENT? IF SO, PLEASE FULLY DESCRIBE SUCH RELATIONSHIP.

While at Winston & Strawn, I do not recall personally representing in any capacity, with or without compensation, a foreign government or an entity controlled by a foreign government.

Since September 1992, my wife has practiced law at Miller & Chevalier, Chartered, an international law firm. While at Miller & Chevalier, my wife has personally represented the Government of British Columbia, Ministry of Development, Trade, and Tourism, and the Government of Canada, Department of External Affairs, to provide consultation, advice, and representation before U.S. administrative agencies concerning trade and legal issues arising in the context of trade between the United States and British Columbia, and the United States and Canada. Miller & Chevalier closed the matters related to those representations in or around 1997. In addition, in or around 2002, my wife worked less than ten hours on a matter at Miller & Chevalier for a firm client, the Bureau of Foreign Trade of Taiwan (also known as the Taiwan Economic and Cultural Representative Office in the United States or TECRO), in support of questions regarding free trade agreements.

B. HAVE ANY OF YOUR OR YOUR SPOUSE'S ASSOCIATES REPRESENTED, IN ANY CAPACITY, WITH OR WITHOUT COMPENSATION, A FOREIGN GOVERNMENT OR AN ENTITY CONTROLLED BY A FOREIGN GOVERNMENT? IF SO, PLEASE FULLY DESCRIBE SUCH RELATIONSHIP.

While at Winston & Strawn, I do not recall personally representing in any capacity, with or without compensation, a foreign government or an entity controlled by a foreign government. Nevertheless, Winston & Strawn, its partners, and/or its associates may have represented a foreign government or an entity controlled by a foreign government while I was employed at the firm. If so, such clients would have paid the firm for its services. As an associate and non-equity partner, I received an annual salary and bonus, but I did not receive any payments directly from any foreign government or an entity controlled by a foreign government.

Miller & Chevalier, my wife's law firm, bandles global projects and disputes, including on behalf of foreign governments and entities controlled by foreign governments. In response to Question 17A, I have identified the instances where my wife personally worked on a particular matter for an entity owned, at least in part, by a foreign government.

C. DURING THE PAST TEN YEARS, HAVE YOU OR YOUR SPOUSE RECEIVED ANY COMPENSATION FROM, OR BEEN INVOLVED IN ANY FINANCIAL OR BUSINESS TRANSACTIONS WITH, A FOREIGN GOVERNMENT OR ANY ENTITY CONTROLLED BY A FOREIGN GOVERNMENT? IF SO, PLEASE PROVIDE DETAILS.

During the past ten years, I have not received any compensation from, or been involved in any financial or business transaction with, a foreign government or an entity controlled by a foreign government,

In response to Question 17A, I have identified the instances where my wife, through her law firm, Miller & Chevalier, personally worked on a particular matter for an entity owned, at least in part, by a foreign government. The clients pay the firm for its services. My wife has been a shareholder of the firm since 2002 and, as such, shares generally in any profit or loss of the firm, but she does not receive any payments directly from clients. My wife currently owns a 1.7% shareholder interest in Miller & Chevalier.

D. HAVE YOU OR YOUR SPOUSE EVER REGISTERED UNDER THE FOREIGN AGENTS REGISTRATION ACT? IF SO, PLEASE PROVIDE DETAILS.

I have never registered under the Foreign Agents Registration Act.

On December 3, 1993, before we were married, my wife filed a Short Form Registration Statement pursuant to the Foreign Agents Registration Act of 1938 (FARA), as amended, for the Government of British Columbia, Ministry of Development, Trade, and Tourism, and for the Government of Canada, Department of External Affairs, to provide consultation, advice, and representation before U.S. administrative agencies concerning trade and legal issues arising in the context of trade between the United States and British Columbia, and the United States and Canada. Miller & Chevaller, my wife's law firm, closed the matters related to those representations in or around 1997, and my wife's Short Form Registration Statement for FARA terminated in 1998.

18. DESCRIBE ANY LOBBYING ACTIVITY DURING THE PAST TEN YEARS, OTHER THAN IN AN OFFICIAL U.S. GOVERNMENT CAPACITY, IN WHICH YOU OR YOUR SPOUSE HAVE ENGAGED FOR THE PURPOSE OF DIRECTLY OR INDIRECTLY INFLUENCING THE PASSAGE, DEFEAT, OR MODIFICATION OF FEDERAL LEGISLATION, OR FOR THE PURPOSE OF AFFECTING THE ADMINISTRATION AND EXECUTION OF FEDERAL LAW OR PUBLIC POLICY.

None.

PART D - FINANCIAL DISCLOSURE AND CONFLICT OF INTEREST

19. DESCRIBE ANY EMPLOYMENT, BUSINESS RELATIONSHIP, FINANCIAL TRANSACTION, INVESTMENT, ASSOCIATION, OR ACTIVITY (INCLUDING, BUT NOT LIMITED TO, DEALINGS WITH THE FEDERAL GOVERNMENT ON YOUR OWN BEHALF OR ON BEHALF OF A CLIENT), WHICH COULD CREATE, OR APPEAR TO CREATE, A CONFLICT OF INTEREST IN THE POSITION TO WHICH YOU HAVE BEEN NOMINATED.

In connection with the nomination process, I have consulted with the Office of Government Ethics and the DNI's designated agency ethics official to identify any potential conflicts of interest. Under applicable statutes and regulations, and as part of an Ethics Agreement that I have entered into with the DNI's designated

agency ethics official, I will not participate personally and substantially in any particular matter in which I know that I have a financial interest directly and predictably affected by the matter, or in which I know that a person whose interests are imputed to me has a financial interest directly and predictably affected by the matter, unless I first obtain a written waiver or qualify for a regulatory exemption. In addition, for as long as my wife continues to work for Miller & Chevalier, I will not participate personally and substantially in any particular matter that to my knowledge has a direct and predictable effect on the financial interests of the firm, unless I first obtain a written waiver. I also will not participate personally and substantially in any particular matter involving specific parties in which I know a client of my wife is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.P.R. § 2635.502(d). In addition, if confirmed, for the duration of my appointment to the position of Inspector General of the Intelligence on behalf of her employer or any client.

Further, in the process of reviewing my OGB Form 278e and preparing my Ethics Agreement, an agency ethics officer, in consultation with the Office of Government Ethics, has determined that investments by my wife, my children, and me in certain publicly traded companies may give rise to conflicts of interest. If confirmed, the potentially problematic interests will be divested, per my Ethics Agreement, which is attached as Exhibit L.

20. DO YOU INTEND TO SEVER ALL BUSINESS CONNECTIONS WITH YOUR PRESENT EMPLOYERS, FIRMS, BUSINESS ASSOCIATES AND/OR PARTNERSHIPS, OR OTHER ORGANIZATIONS IN THE EVENT THAT YOU ARE CONFIRMED BY THE SENATE? IF NOT, PLEASE EXPLAIN.

Yes.

21. DESCRIBE THE FINANCIAL ARRANGEMENTS YOU HAVE MADE OR PLAN TO MAKE, IF YOU ARE CONFIRMED, IN CONNECTION WITH SEVERANCE FROM YOUR CURRENT POSITION. PLEASE INCLUDE SEVERANCE PAY, PENSION RIGHTS, STOCK OPTIONS, DEFERRED INCOME ARRANGEMENTS, AND ANY AND ALL COMPENSATION THAT WILL OR MIGHT BE RECEIVED IN THE FUTURE AS A RESULT OF YOUR CURRENT BUSINESS OR PROFESSIONAL RELATIONSHIPS.

None.

22. DO YOU HAVE ANY PLANS, COMMITMENTS, OR AGREEMENTS TO PURSUE OUTSIDE EMPLOYMENT, WITH OR WITHOUT COMPENSATION, DURING YOUR SERVICE WITH THE GOVERNMENT? IF SO, PLEASE PROVIDE DETAILS:

No.

23. AS FAR AS CAN BE FORESEEN, STATE YOUR PLANS AFTER COMPLETING GOVERNMENT SERVICE. PLEASE SPECIFICALLY DESCRIBE ANY AGREEMENTS OR UNDERSTANDINGS, WRITTEN OR UNWRITTEN; CONCERNING EMPLOYMENT AFTER LEAVING GOVERNMENT SERVICE. IN PARTICULAR, DESCRIBE ANY AGREEMENTS, UNDERSTANDINGS, OR OPTIONS TO RETURN TO YOUR CURRENT POSITION.

None:

24. IF YOU ARE PRESENTLY IN GOVERNMENT SERVICE, DURING THE PAST FIVE YEARS OF SUCH SERVICE, HAVE YOU RECEIVED FROM A PERSON OUTSIDE OF GOVERNMENT AN OFFER OR

EXPRESSION OF INTEREST TO EMPLOY YOUR SERVICES AFTER YOU LEAVE GOVERNMENT SERVICE? IF YES, PLEASE PROVIDE DETAILS.

No. There is currently no understanding of post-government employment, implied or otherwise. I have, however, during the past five years explored post-government employment opportunities, none of which still exists nor am I still pursuing. I followed appropriate ethics requirements on these occasions.

25. IS YOUR SPOUSE EMPLOYED? IF YES AND THE NATURE OF THIS EMPLOYMENT IS RELATED IN ANY WAY TO THE POSITION FOR WHICH YOU ARE SEEKING CONFIRMATION, PLEASE INDICATE YOUR SPOUSE'S EMPLOYER, THE POSITION, AND THE LENGTH OF TIME THE POSITION HAS BEEN HELD. IF YOUR SPOUSE'S EMPLOYMENT IS NOT RELATED TO THE POSITION TO WHICH YOU HAVE BEEN NOMINATED, PLEASE SO STATE.

My wife is a Member at Miller & Chevalier, Chartered, a Washington, D.C. law firm, which represents elicits with matters before the U.S. Government. She has been employed at Miller & Chevalier since September 1992. She has not represented, and given the nature of her work I do not anticipate that she will represent, clients in intelligence dranational security matters involving the Intelligence Community. Further, in my Ethics Agreement, Lagreed that, if confirmed, I will not participate personally and substantially in any particular matter that to my knowledge has a direct and predictable effect on the financial interests of the firm, unless I first obtain a written waiver. I also will not participate personally and substantially in any particular matter involving specific parties in which I know a client of my wife is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d). In addition, if confirmed, for the duration of my appointment to the position of Intelligence Community Inspector General, my wife has agreed not to communicate directly with the Office of the Director of National Intelligence on behalf of her employer or any client.

26. LIST BELOW ALL CORPORATIONS, PARTNERSHIPS, FOUNDATIONS, TRUSTS, OR OTHER ENTITIES TOWARD WHICH YOU OR YOUR SPOUSE HAVE FIDUCIARY OBLIGATIONS OR IN WHICH YOU OR YOUR SPOUSE HAVE HELD DIRECTORSHIPS OR OTHER POSITIONS OF TRUST DURING THE PAST FIVE YEARS.

NAME OF ENTITY

POSITION

DATES HELD

SELF OR SPOUSE

INFORMATION REDACTED

27. LIST ALL GIFTS EXCHEDING \$100 IN VALUE RECEIVED DURING THE PAST FIVE YEARS BY YOU, YOUR SPOUSE, OR YOUR DEPENDENTS. (NOTE: GIFTS RECEIVED FROM RELATIVES AND GIFTS GIVEN TO YOUR SPOUSE OR DEPENDENT NEED NOT BE INCLUDED UNLESS THE GIFT WAS GIVEN WITH YOUR KNOWLEDGE AND ACQUIESCENCE AND YOU HAD REASON TO BELIEVE THE GIFT WAS GIVEN BECAUSE OF YOUR OFFICIAL POSITION.)

None.

28. LIST ALL SECURITIES, REAL PROPERTY, PARTNERSHIP INTERESTS, OR OTHER INVESTMENTS OR RECEIVABLES WITH A CURRENT MARKET VALUE (OR, IF MARKET VALUE IS NOT ASCERTAINABLE, ESTIMATED CURRENT FAIR VALUE) IN EXCESS OF \$1,000. (NOTE: THE INFORMATION PROVIDED IN RESPONSE TO SCHEDULE A OF THE DISCLOSURE FORMS OF THE OFFICE OF GOVERNMENT ETHICS MAY BE INCORPORATED BY REFERENCE, PROVIDED THAT CURRENT VALUATIONS ARB USED.)

DESCRIPTION OF PROPERTY

<u>VALUE</u>

METHOD OF VALUATION

See Schedule A of my OGE Form 278e, dated August 16, 2017, for complete information,

29. LIST ALL LOANS OR OTHER INDEBTEDNESS (INCLUDING ANY CONTINGENT LIABILITIES) IN EXCESS OF \$10,000. EXCLUDE A MORTGAGE ON YOUR PERSONAL RESIDENCE UNLESS IT IS RENTED OUT, AND LOANS SECURED BY AUTOMOBILES, HOUSEHOLD FURNITURE, OR APPLIANCES. (NOTE: THE INFORMATION PROVIDED IN RESPONSE TO SCHEDULE C OF THE DISCLOSURE FORM OF THE OFFICE OF GOVERNMENT ETHICS MAY BE INCORPORATED BY REFERENCE, PROVIDED THAT CONTINGENT LIABILITIES ARE ALSO INCLUDED.)

NATURE OF OBLIGATION

NAME OF OBLIGEE

AMOUNT

See Schedule C. of my OGE Form 278e, dated August 16, 2017, for complete information.

30. ARE YOU OR YOUR SPOUSE NOW IN DEPAULT ON ANY LOAN, DEBT, OR OTHER FINANCIAL OBLIGATION? HAVE YOU OR YOUR SPOUSE BEEN IN DEFAULT ON ANY LOAN, DEBT, OR OTHER FINANCIAL OBLIGATION IN THE PAST TEN YEARS? HAVE YOU OR YOUR SPOUSE EVER BEEN REPUSED CREDIT OR HAD A LOAN APPLICATION DENIED? IF THE ANSWER TO ANY OF THESE QUESTIONS IS YES, PLEASE PROVIDE DETAILS.

No.

31. LIST THE SPECIFIC SOURCES AND AMOUNTS OF ALL INCOME RECEIVED DURING THE LAST FIVE YEARS, INCLUDING ALL SALARIES, FEES, DIVIDENDS, INTEREST, GIFTS, RENTS, ROYALTIES, PATENTS, HONORARIA, AND OTHER ITEMS EXCEEDING \$200. (COPIES OF U.S. INCOME TAX RETURNS FOR THESE YEARS MAY BE SUBSTITUTED HERE, BUT THEIR SUBMISSION IS NOT REQUIRED.)

INFORMATION REDACTED

INFORMATION REDACTED

32.	IF ASKED, WILL YOU PROVIDE THE COMMITTEE WITH COPIES OF YOUR AND YOUR SPOUFEDERAL INCOME TAX RETURNS FOR THE PAST THREE YEARS?	se's.
	Yes.	

33. LIST ALL JURISDICTIONS IN WHICH YOU AND YOUR SPOUSE FILE ANNUAL INCOME TAX-RETURNS.

Federal and Maryland.

34. HAVE YOUR FEDERAL OR STATE TAX RETURNS BEEN THE SUBJECT OF AN AUDIT, INVESTIGATION, OR INQUIRY AT ANY TIME? IF SO, PLEASE PROVIDE DETAILS, INCLUDING THE RESULT OF ANY SUCH PROCEEDING.

No.

35. IF YOU ARE AN ATTORNEY, ACCOUNTANT, OR OTHER PROFESSIONAL, PLEASE LIST ALL CLIENTS AND CUSTOMERS WHOM YOU BILLED MORE THAN \$100 WORTH OF SERVICES DURING THE PAST FIVE YEARS. ALSO, LIST ALL JURISDICTIONS IN WHICH YOU ARE LICENSED TO PRACTICE.

I am licensed to practice law in the District of Columbia, but I have not billed any clients during the past five years.

36. DO YOU INTEND TO PLACE YOUR FINANCIAL HOLDINGS AND THOSE OF YOUR SPOUSE AND DEPENDENT MEMBERS OF YOUR IMMEDIATE HOUSEHOLD IN A BLIND TRUST? IF YES, PLEASE FURNISH DETAILS. IF NO, DESCRIBE OTHER ARRANGEMENTS FOR AVOIDING ANY POTENTIAL CONFLICTS OF INTEREST.

No. In the process of reviewing my OGE Form-278e and preparing my Ethics Agreement, an agency ethics officer, in consultation with the Office of Government Ethics, determined that investments by my wife, my children, and me in-certain publicly traded companies may give rise to conflicts of interest. If confirmed, the potentially problematic interests will be divested, per my Ethics Agreement, which is attached as Exhibit 1.

37. IF APPLICABLE, LIST THE LAST THREE YEARS OF ANNUAL FINANCIAL DISCLOSURE REPORTS YOU HAVE BEEN REQUIRED TO FILE WITH YOUR AGENCY, DEPARTMENT, OR BRANCH OF GOVERNMENT. IF ASKED, WILL YOU PROVIDE A COPY OF THESE REPORTS?

2017 Annual Report, U.S. Department of Justice, National Security Division;

2016 New Entrant Report, U.S. Department of Justice, National Security Division;

2016 Termination Report, U.S. Department of Justice, U.S. Attorney's Office for the District of Columbia;

2016 Amual Report, U.S. Department of Justice, U.S. Attorney's Office for the District of Columbia; and

2015 Annual Report, U.S. Department of Justice, U.S. Attorney's Office for the District of Columbia.

Yes, I will provide a copy of these reports.

PART E-ETHICAL MATTERS

38. HAVE YOU EVER BEEN THE SUBJECT OF A DISCIPLINARY PROCEEDING OR CITED FOR A BREACH OF ETHICS OR LIMPROFESSIONAL CONDUCT BY, OR BEEN THE SUBJECT OF A COMPLAINT TO, ANY COURT, ADMINISTRATIVE AGENCY, PROFESSIONAL ASSOCIATION, DISCIPLINARY COMMITTEE, OR OTHER PROFESSIONAL GROUP? IF SO, PROVIDE DETAILS.

No.

39. HAVE YOU EVER BEEN INVESTIGATED, HELD, ARRESTED, OR CHARGED BY ANY FEDERAL, STATE, OR OTHER LAW ENFORCEMENT AUTHORITY FOR VIOLATION OF ANY FEDERAL STATE, COUNTY, OR MUNICIPAL LAW, REGULATION, OR ORDINANCE, OTHER THAN A MINOR TRAFFIC OFFENSE, OR NAMED AS A DEFENDANT OR OTHERWISE IN ANY INDICTMENT OR INFORMATION RELATING TO SUCH VIOLATION? IF SO, PROVIDE DETAILS.

While a senior in high school, in or around 1982, I paid a \$75 fine for violating municipal regulations that prohibited fishing for trout out of season, at night, and with a spear.

40. HAVE YOU EVER BEEN CONVICTED OF OR ENTERED A PLEA OF QUILTY OR NOLO CONTENDERE TO ANY CRIMINAL VIOLATION OTHER THAN A MINOR TRAFFIC OFFENSE? IF SO, PROVIDE DETAILS.

No:

41. ARE YOU PRESENTLY OR HAVE YOU EVER BEEN A PARTY IN INTEREST IN ANY ADMINISTRATIVE AGENCY PROCEEDING OR CIVIL LITIGATION? IF SO, PLEASE PROVIDE DETAILS.

In or around 1993, I was a party in civil litigation in Circuit Court in Fairfax County, Virginia, and successfully recovered a security deposit that a property owner had wrongfully withheld from my former roommates and me at the end of our lease term.

42. HAVE YOU BEEN INTERVIEWED OR ASKED TO SUPPLY ANY INFORMATION AS A WITNESS OR OTHERWISE IN CONNECTION WITH ANY CONGRESSIONAL INVESTIGATION, FEDERAL, OR STATE AGENCY PROCEEDING, GRAND JURY INVESTIGATION, OR CRIMINAL OR CIVIL LITIGATION IN THE PAST TEN YEARS? IF SO, PROVIDE DETAILS.

No.

43. HAS ANY BUSINESS OF WHICH YOU ARE OR WERE AN OPPICER, DIRECTOR, OR PARTNER BEEN A PARTY TO ANY ADMINISTRATIVE AGENCY PROCEEDING OR CRIMINAL OR CIVIL LITIGATION RELEVANT TO THE POSITION TO WHICH YOU HAVE BEEN NOMINATED? IF SO, PROVIDE DETAILS. (WITH RESPECT TO A BUSINESS OF WHICH YOU ARE OR WERE AN OFFICER, YOU NEED ONLY CONSIDER PROCEEDINGS AND LITIGATION THAT OCCURRED WHILE YOU WERE AN OFFICER OF THAT BUSINESS.)

No

44. HAVE YOU EVER BEEN THE SUBJECT OF ANY INSPECTOR GENERAL INVESTIGATION? IF SO, PROVIDE DETAILS.

No.

PART F - SECURITY INFORMATION

45. HAVE YOU EVER BEEN DENIED ANY SECURITY CLEARANCE OR ACCESS TO CLASSIFIED INFORMATION FOR ANY REASON? IF YES, PLEASE EXPLAIN IN DETAIL.

No.

46. HAVE YOU BEEN REQUIRED TO TAKE A POLYGRAPH EXAMINATION FOR ANY SECURITY CLEARANCE OR ACCESS TO CLASSIFIED INFORMATION? IF YES, PLEASE EXPLAIN.

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47. HAVE YOU EVER REFUSED TO SUBMIT TO A FOLYGRAPH EXAMINATION? IF YES, PLEASE EXPLAIN.

PART G - ADDITIONAL INFORMATION

48. DESCRIBE IN YOUR OWN WORDS THE CONCEPT OF CONGRESSIONAL OVERSIGHT OF U.S. INTELLIGENCE ACTIVITIES. IN PARTICULAR, CHARACTERIZE WHAT YOU BELIEVE TO BE THE OBLIGATIONS OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY AND THE INTELLIGENCE COMMUNITYES OF THE CONGRESS RESPECTIVELY IN THE OVERSIGHT PROCESS.

I view the concept of Congressional oversight of U.S. intelligence activities as an obligation of Congress and essential to ensure U.S. intelligence activities meet our nation's security needs, respect our laws, and reflect American values. Congressional oversight of U.S. intelligence activities is part of Congress's obligation to fulfill its constitutional responsibilities. Such oversight plays a critical role in building and maintaining efficient and effective intelligence activities, which are essential to our national defense. To this end, because the effectiveness of U.S. intelligence activities is often a function of their secretiveness, congressional oversight is indispensable to ensure that the Intelligence Community remains accountable for the immense trust placed in it by the American people.

To allow the Congress to discharge its constitutional responsibilities, the Intelligence Community has the affirmative duty to keep the congressional intelligence committees fully and currently informed of all intelligence activities, including significant anticipated intelligence activities and significant intelligence failures.

Section 405 of Public Law 111-259, the Intelligence Authorization Act for Fiscal Year 2010, sets forth the legal obligations of the Inspector General of the Intelligence Community to provide information to Congress. This statute requires, among other things, that the Inspector General of the Intelligence Community keep the congressional intelligence committees fully and currently informed of significant problems and deficiencies relating to programs and activities within the responsibility and authority of the Director of National Intelligence, and the necessity for, and the progress of, corrective actions. In addition, this statute lists five specific matters that obligate the Inspector General of the Intelligence Community to immediately notify, and submit a report to, the congressional intelligence committees on the matters and, in some circumstances, to send such a report to other committees of the Senate and of the House of Representatives with jurisdiction on such matters.

If confirmed, I would seek to engage the Select Committee on Intelligence, and other committees of jurisdiction, to strengthen the relationship of the Office of the Inspector General of the Intelligence Community with this Committee and Congress.

49. EXPLAIN YOUR UNDERSTANDING OF THE RESPONSIBILITIES OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY.

I understand that Section 405 of Public Law 111-259, the Intelligence Authorization Act for Fiscal Year 2010, codified at 50 U.S.C. § 3033 et seq., sets forth the general legal responsibilities of the Inspector General of the Intelligence Community. As discussed in response to Question 48, these legal responsibilities require, among other things, the Inspector General of the Intelligence Community to ensure that the congressional intelligence committees and the Director of National Intelligence are kept "fully and currently informed" of significant problems and deficiencies relating to programs and activities within the responsibility and authority of the Director of National Intelligence, and the necessity for, and the progress of, corrective actions. See 50 U.S.C. § 3033(b)(3)-(4). The Inspector General of the Intelligence Community also has the following statutory "duties and responsibilities": (1) to provide policy direction for, and to plan, conduct, supervise, and coordinate independently, the investigations, inspections, audits, and reviews relating to programs and activities within the responsibility and authority of the Director of National Intelligence; (2) to keep the

Director of National Intelligence fully and currently informed concerning violations of law and regulations, fraud, and other serious problems, abuses, and deficiencies relating to the programs and activities within the responsibility and authority of the Director, to recommend corrective action concerning such problems, and to report on the progress made in implementing such corrective action; (3) to take due regard for the protection of intelligence sources and methods in the preparation of all reports issued by the Inspector General, and, to the extent consistent with the purpose and objective of such reports, take such measures as may be appropriate to minimize the disclosure of intelligence sources and methods described in such reports; and (4) in the execution of such duties and responsibilities, to comply with generally accepted government auditing. Id. § 3033(e)(1)-(4).

This statute authorizes the Inspector General of the Intelligence Community to receive and investigate; pursuant to 50 U.S.C. § 3033(h), complaints or information from any person concerning the existence of an activity within the authorities and responsibilities of the Directot of National Intelligence constituting a violation of laws, rules, or regulations, or mismanagement, gross waste of funds, abuse of authority, or a substantial and specific danger to public health and safety. 50 U.S.C. § 3033(g)(3). Once such a complaint or information has been received from an employee of the intelligence community, (a) the Inspector General of the Intelligence Community shall not disclose the identity of the employee without the consent of the employee, unless the Inspector General determines that such disclosure is unavoidable during the course of the investigation or the disclosure is made to an official of the Department of Justice responsible for determining whether a prosecution should be undertaken, and (b) no action constituting a reprisal, or threat of reprisal, for making such complaint or disclosing such information to the Inspector General may be taken by any employee in a position to take such actions, unless the complaint was made or the information was disclosed with knowledge that it was false or with willful disregard for its truth or falsity. Id. § 3033(g)(3)(A) and (B).

The Inspector General of the Intelligence Community has the responsibility to serve as the Chair of the Intelligence Community Inspectors General Forum, which serves as a mechanism for informing the members of the Forum of the work of individual members of the Forum that may be of common interest and discussing questions about jurisdiction or access to employees, employees of contract personnel, records, audits, reviews, documents, recommendations, or other materials that may involve or be of assistance to more than one of its members. Id § 3033(h)(2).

The Inspector General of the Intelligence Community has the responsibility, not later than October 31 and April 30 of each year, to prepare and submit to the Director of National Intelligence a classified, and, as appropriate, unclassified semiannual reports summarizing the activities of the Office of the Inspector General of the Intelligence Community during the immediately preceding 6-month period ending September 30 and March 31, respectively. Id. § 3033(k).

The Inspector General of the Intelligence Community has the responsibility to report immediately to the Director of National Intelligence whenever the Inspector General becomes aware of particularly serious or flagrant problems, abuses, or deficiencies relating to programs and activities within the responsibility and authority of the Director of National Intelligence. Id § 3033(k)(1)(C). The Inspector General of the Intelligence Community has the responsibility to notify immediately, and submit a report to, the congressional intelligence committees in the event of certain specified circumstances, id. § 3033(k)(3)(A)(i)-(v), and to submit to the committees of the Senate and of the House of Representatives with jurisdiction over a department of the United States Government any portion of each such report under 50 U.S.C. § 3033(k)(3)(A) that involves an investigation, inspection, audit, or review carried out by the inspector General focused on any current or former official of a component of such department simultaneously with submission of the report to the congressional intelligence committees, id. § 3033(k)(3)(B).

In addition, an employee of an element of the intelligence community, an employee assigned or detailed to an element of the intelligence community; or an employee of a contractor to the intelligence community; who intends to report to Congress a complaint or information with respect to an urgent concern may report such complaint or information to the Inspector General. Not later than the end of the 14-calendar day period beginning on the date of receipt from an employee of such a complaint; the Inspector General has the responsibility to determine whether the complaint or information appears credible. Upon making such a determination, the Inspector General shall transmit to the Director a notice of that determination, together with

the complaint or information. Id. § 3033(k)(5)(B). The Inspector General has the responsibility to notify an employee who reports such a complaint or information to the Inspector General of each action taken with respect to the complaint or information, and the inspector General shall provide such notice not later than 3 days after any such action is taken. Id. § 3033(k)(5)(E).

In accordance with section 535 of Title 28 of the United States Code, the Inspector General of the Intelligence Community has the responsibility to report expeditiously to the Attorney General any information, allegation, or complaint received by the Inspector General relating to violations of Federal criminal law that involve a program or operation of an element of the intelligence community, or in the relationships between the elements of the intelligence community, and a copy of such report shall be furnished to the Director of National Intelligence. 50 U.S.C. § 3033(k)(6).

The Inspector General of the Intelligence Community has the responsibility to transmit a budget estimate and request to the Director of National Intelligence that specifies for such fiscal year the following: (1) the aggregate amount requested for the operations of the Inspector General; (2) the amount requested for all training requirements of the Inspector General that the amount requested is sufficient to fund all training requirements for the Office of the Inspector General; and (3) the amount requested to support the Council of the Inspectors General on Integrity and Efficiency, including a justification of such amount. Id. § 3033(n)(1).

Further, Presidential Policy Directive 19 ("PPD-19"), the subject of which is entitled "Protecting Whistleblowers with Access to Classified Information," and Intelligence Community Directive 120 ("ICD 120"), entitled "Intelligence Community Whistleblower Protection," set forth additional responsibilities of the Inspector General of the Intelligence Community. Under PPD-19, the Inspector General of the Intelligence Community has the responsibility to chair a three-member Inspector General panel, called the External Review Panel. If an employee alleging a reprisal who has exhausted the applicable review process required by Section. A or B of PPD-19 requests an external review by the External Review Panel, the Inspector General of the Intelligence Community shall decide, in his or her discretion, whether to convene the External Review Panel. and, if so, shall designate two other Panel members from the Inspectors General of seven identified Inspectors General's offices. If the External Review Panel determines that the individual was the subject of a Personnel Action prohibited by Section A of PPD-19 or an action affecting his or her. Bligibility for Access to Classified Information prohibited by Section B of PPD-19, the Panel may recommend that the agency head take corrective action to return the employee; as nearly as practicable and reasonable, to the position such employee would have held had the reprisal not occurred and that the agency head reconsider the employee's Eligibility for Access to Classified Information consistent with national security and with Executive Order 12968. On an annual basis, PPD-19 requires the Inspector General of the Intelligence Community to report the determinations and recommendations and department and agency head responses to the Director of National Intelligence and, as appropriate, to the relevant congressional committees.

Under ICD 120, the Inspector General of the Intelligence Committee has the responsibility to establish procedures for external reviews that are consistent with Section C of PPD-19 and ensure that intelligence community elements and their employees are aware of these procedures. ICD 120 specifies that the External Review Panel shall complete a review of a claim within 180 days. If the Office of the Inspector General of the Intelligence Community receives a Protected Disclosure that is not related to national intelligence, the Inspector General of the Intelligence Community has the responsibility under ICD 120 to refer the Protected Disclosure to appropriate Inspectors General officials outside the intelligence community in accordance with statutory referral mechanisms.

I also understand that, pursuant to Executive Order 13462, the Director of National Intelligence has designated the Office of the Inspector General of the Intelligence Community as an office responsible for notifying the Intelligence Oversight Board, a component of the President's Intelligence Advisory Board, of reportable intelligence oversight matters occurring under the purview of the Office of the Director of National Intelligence.

AFFIRMATION

I, MICHAEL K. ATKINSON, DO SWEAR THAT THE ANSWERS I HAVE PROVIDED TO THIS QUESTIONNAIRE ARE ACCURATE AND COMPLETE.

24 NOU. 2017	SIGNATURE
(Date) (Name)	in the state of th
- Washington, District of Columbia	Secretary Coll Children
Subscribed and SWITH: DELINE HEINTY PRESENCE, this 24 Th day NOVEMBER 2017	77 (B)
MICHAEL K. ATKINSONGTARY)	
SIGNATURE My Commission Expires 28 1311 2022	Maria Maria

TO THE CHAIRMAN, SELECT COMMITTEE ON INTELLIGENCE:

In connection with my nomination to be the Inspector General of the Intelligence Community, I hereby express my willingness to respond to requests to appear and testify before any duly constituted committee of the Senate.

SIGNATURE

Signature

Date: 24 Nov. 2017

November 17, 2017

Bradley Brooker
Designated Agency Ethios Official
Office of the Director of National Intelligence
Washington, D.C. 20511

Dear Mr. Brooker.

The purpose of this letter is to describe the steps that I will take to evoid any actual or apparent conflict of interest in the event that I am confirmed for the position of Intelligence Community Inspector General, Office of the Director of National Intelligence.

As required by 18 U.S.C. § 208(a), I will not participate personally and substantially in any particular matter in which I know that I have a financial interest directly and predictably affected by the matter, or in which I know that a person whose interests are imputed to me has a financial interest directly and predictably affected by the matter, unless I first obtain a written walver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I understand that the interests of the following persons are imputed to mic: any speuse or minor child of mine; any general partner of a partnership in which I am a limited or general partner; any organization in which I serve as officer, director, tipistee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prespective employment.

My spouse is currently a partner with the law firm of Miller & Chevalier. For as long as my speuse continues to work for Miller & Chevalier, I will not participate personally and substantially in any particular matter that to my knowledge has a direct and predictable effect on the financial interests of the firm, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1). I also will not participate personally and substantially in any particular matter involving specific parties in which I know a client of my spouse is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2685,502(d). In addition, for the duration of my appointment to the position of Intelligence Community inspector General, my spatse has agreed not to communicate directly with the Office of the Director of National Intelligence on behalf of her employer or any client.

Within 90 days of confirmation, I will divest interests in the following entities: Cisco Systems, Inc., Flex Ltd., Microsoft Corp., Pfizer Inc., Constellation Brands, Inc., Qorvo, Inc., Vertex Pharmaceuticals Incorporated, Alibaba Group Holding Limited, Box, Inc., Regeneron Pharmaceuticals, Inc., and Under Armour, Inc. With regard to each of these entities, I will not participate personally and substantially in any matter that to my knowledge has a direct and predictable effect on the financial interests of the entity until I have divested it, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2).

I understand that I may be eligible to request a Certificate of Divestiture for qualifying assets and that a Certificate of Divestiture is effective only if obtained prior to divestiture. Regardless of whether I receive a Certificate of Divestiture, I will ensure that all divestitures discussed in this agreement occur within the agreed upon time frames and that all proceeds are invested in non-confiloring assets.

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If I have a managed account or otherwise use the services of an investment professional during my appointment. I will ensure that the account manager or investment professional obtains my prior approval on a case-by-case basis for the purchase of any assets other than cash, cash equivalents, investment funds that qualify for the exemption at 5 C.F.R. § 2640/201(a), obligations of the United States, or municipal bonds.

I understand that as an appointer I will be required to sign the Ethics Pledge (Exec. Order No. 13770) and that I will be bound by the requirements and restrictions therein in addition to the commitments I have made in this efficie agreement.

I will meet in person with you or the ADAEO after confirmation but not later than 15 days after appointment as Intelligence Community Inspector General, Office of the Director of National Intelligence, in order to complete the initial ethics briefing required under 5 C.F.R. § 2618.305. Within 90 days of my confirmation, I will document compliance with this ethics agreement by notifying the ethics official in writing when I have completed the steps described in this ethics agreement.

I have been advised that this ethics agreement will be posted publicly, consistent with 5 U.S.C. § 552, on the website of the U.S. Office of Government Ethics with ethics agreements of other Presidential nominees who file public financial disclosure reports.

Sincerely,

SIGNATURE

Michael K. Atkinson