

SELECT COMMITTEE ON INTELLIGENCE

UNITED STATES SENATE



QUESTIONNAIRE FOR COMPLETION BY
PRESIDENTIAL NOMINEES

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PART A - BIOGRAPHICAL INFORMATION

1. FULL NAME: John Patrick Dever Jr.
OTHER NAMES USED: Jack

2. DATE AND PLACE OF BIRTH: 31 JAN 69, Danbury CT
CITIZENSHIP: U.S.

3. MARITAL STATUS: **INFORMATION REDACTED**

4. SPOUSE'S NAME: **INFORMATION REDACTED**

5. SPOUSE'S MAIDEN NAME IF APPLICABLE: **INFORMATION REDACTED**

6. NAMES AND AGES OF CHILDREN:

NAME

AGE

INFORMATION REDACTED

7. EDUCATION SINCE HIGH SCHOOL:

<u>INSTITUTION</u>	<u>DATES ATTENDED</u>	<u>DEGREE RECEIVED</u>	<u>DATE OF DEGREE</u>
University of Notre Dame	87-91	B.A.	91
Hofstra University Law	93-96	J.D.	96
Georgetown University Law Center	11-12	LL.M.	12
Chicago-Kent College of Law	18-22	S.J.D.	22

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

<u>EMPLOYER</u>	<u>POSITION/TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
Bethel Park and Rec	Tennis Instructor (Summers)	Bethel, CT	91-92
Rosy Tomorrow's	Bartender	Danbury, CT	91-92

United States Army	Korean Linguist/ Specialist (E-4)	Defense Language Institute, CA	97-98
United States Army	Judge Advocate / 02-04	Charlottesville Schofield Barracks Bosnia Iraq Horn of Africa Washington D.C.	98-04
FBI	Assistant General Counsel	Washington D.C. Guantanamo Bay, Cuba	04-06
DoJ	Assistant United States Attorney	Chicago, IL	06-08
General Electric	Global Crisis Management Leader	Norwalk, CT	08-12
General Electric Capital	Head of Financial Crimes	Chicago, IL	12-16
Wells Fargo	Head of Financial Crimes	Chicago, IL	16-19
UBS	Chief, Anti-money Laundering	Chicago, IL	19-22
Lockhaven Solutions	Chief Executive Officer	Barrington, IL	22-25

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).

N/A

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

In my first three roles (Army, FBI, and DoJ), I advised daily on matters of national security. In my subsequent roles (General Electric, Wells Fargo, UBS), I advised on matters impacting security of the private sector, to include protecting our financial system against terrorism financing and financial crimes. In my last roles (Lockhaven Solutions), I advised large organizations on protecting themselves against cyber criminals, to include threats posed by nation-state actors.

Army- this experience included being the primary operational law attorney at a FORSCOM unit (25 ID) where I advised on the lawful conduct of combat / peacekeeping / domestic operations. This included providing legal advice directly to a military intelligence unit.

FBI- I was Assistant General Counsel assigned to the Counterterrorism Division. In this role I advised daily on the lawful conduct of global operations against Al Qaeda and affiliate organizations. I also advised on intelligence law, including National Security Letters and FISA applications.

DoJ- as a federal prosecutor I worked on a wide array of matters, to include data exfiltration to foreign nations.

General Electric- I was the Global Crisis Management Leader for a company with a presence in 60+ countries. In this role I advised on a wide array of issues, to include natural disasters, physical security, international crime, and crisis communications. I was designated as the liaison with the Federal Government for crisis management. In this role I managed a very large global team which required understanding of different legal and compliance regimes, as well as different cultures and priorities.

General Electric Capital- I was the Financial Crimes Advisory Leader for GE Capital. I led the transformation of the financial crimes compliance function when GE Capital was named a Systemically Important Financial Institution by the Federal Government. I developed a compliance department which met regulatory scrutiny and denied the U.S. criminal and enemy nation states the use of our financial system.

Wells Fargo- I led the Financial Crimes Advisory Team for Wholesale Banking, the largest part of Wells Fargo. I developed and maintained a compliance program, to include counter-terrorism financing, which met regulatory scrutiny and denied criminals and enemy nation-state actors the use of the U.S. financial system.

UBS- I was the Chief, Anti-money Laundering Officer for the wealth management platform and broker-dealer, the largest part of UBS. I developed risk appetite program and committees as well as compliance programs to support financial crimes and counter-terrorism financing programs.

Lockhaven Solutions- I was co-founder and CEO of this Enterprise Risk Management and Cybersecurity consulting firm. As part of this role, I advised organizations, to include large institutions of higher education, on how to best protect their valuable data, to include intellectual property and research data, against cyber criminals and advanced persistent threats.

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).

University of Notre Dame Father Corby Distinguished Military Graduate Award- 2025 (To be awarded at halftime of the Notre Dame/ Navy game this Fall)

Bronze Star Medal

Purple Heart Medal

Meritorious Service Medal

Joint Service Commendation Medal

Army Commendation Medal

Army Achievement Medal

Good Conduct Medal

GE President's Award

I also received multiple management awards during my time at GE, Wells Fargo, and UBS.

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

ORGANIZATION

OFFICE HELD

DATES

INFORMATION REDACTED

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?

Yes, if asked I will provide a copy of each.

Lockhaven Chronicles, Cyber Risk Management: A Tale of Two Companies, EDRM *JDSupra*, 2023

Lockhaven Chronicles, Cyber Risk Management: You Can't Spell "Cybersecurity" Without "IG", EDRM *JDSupra*, 2023

Lockhaven Chronicles, Cyber Risk Management: Ready or Not, Here it Comes!, EDRM *JDSupra*, 2023

Lockhaven Chronicles, Cyber Risk Management: The New Cybersecurity Triad, EDRM *JDSupra*, 2023

Lockhaven Chronicles, Cyber Risk Management: Tabletop Exercises, EDRM *JDSupra*, 2022

Lockhaven Chronicles, Cyber Risk Management: Role of Top Management, EDRM *JDSupra*, 2022

Lockhaven Chronicles, Cyber Risk Management: Cybersecurity as Part of Risk Management, EDRM *JDSupra*, 2022

Lockhaven Chronicles. Cyber Risk Management: Risk-based Cybersecurity. EDRM *JDSupra*, 2022

Lockhaven Chronicles. Cyber Risk Management: Benefits of the NIST CSF. EDRM *JDSupra*, 2022

EDRM Podcast: Flash: Deleted Text Messages from Secret Service, DoD, DHS (with Jason Nara, Former NARA Dir. Of Litigation)

Information Age Imperialism: China, 'Race,' and Neo-colonialism in Africa and Latin America, University of Miami Inter-American Law Review, 2021 (with lead author James Dever)

Cyber Realpolitik, Boston University Journal of Science and Technology Law, 2019 (with lead author James Dever)

A Democracy of Users, Journal of Law and Cyber Warfare, 2017 (with lead author James Dever)

PART B-QUALIFICATIONS

14. QUALIFICATIONS (DESCRIBE WHY YOU BELIEVE YOU ARE QUALIFIED TO SERVE AS THE GENERAL COUNSEL FOR THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE).

I have a wide array of experience, gained both within the government as well as in the private sector, which, if confirmed, I will bring to bear on issues facing our nation.

While in government service I provided advice in time constrained environments on national security law, intelligence law, law of armed conflict, law enforcement investigations, and federal prosecution. In all of these roles I have seen the importance of, and enforced, the rule of law, both domestically and abroad. I have worked with non-governmental organizations as well, to include being the primary liaison to the International Committee of the Red Cross in Iraq after the Abi Ghraib scandal, as well as being the primary liaison to the United Nations High Commissioner for Refugees while in Bosnia.

I have multiple combat deployments where I have seen first-hand the results of intelligence failures. I have lost friends and have been wounded in combat. As a result of these experiences, I personally understand the importance of providing timely and accurate legal advice in support of the ODNI's critical mission of keeping our nation safe.

In the private sector I have significant experience leading large, complex global organizations in highly regulated environments. This has prepared me to improve compliance and oversight for critical issues such as FISA 702 compliance and re-authorization. As a senior compliance executive, I bring extensive risk management and leadership experience. In these roles it was very common for me to have to deliver difficult news to senior individuals and board members in multiple organizations. I always did so in a timely and straightforward manner.

I also have experience as an entrepreneur, founding and leading an enterprise risk management and cybersecurity consultancy firm. This will help me address some of the pressing concerns surrounding law and the rapid advancement of technology.

PART C -POLITICAL AND FOREIGN AFFILIATIONS

15. POLITICAL ACTIVITIES (LIST ANY MEMBERSHIPS OR OFFICES HELD IN OR FINANCIAL

CONTRIBUTIONS OR SERVICES RENDERED TO, ANY POLITICAL PARTY, ELECTION COMMITTEE, POLITICAL ACTION COMMITTEE, OR INDIVIDUAL CANDIDATE DURING THE LAST TEN YEARS).

N/A

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

N/A

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 OR AN ENTITY CONTROLLED BY A FOREIGN GOVERNMENT? IF SO, PLEASE FULLY DESCRIBE SUCH RELATIONSHIP.

No.

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.

No.

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.

No.

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

No.

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.

N/A

PART D - FINANCIAL DISCLOSURE AND CONFLICT OF INTEREST

Note: I have not yet submitted the Office of Government Ethics (OGE) Form 278 and have not received final guidance from the OGE. The following responses to Part D are provided in good faith based on my current understanding. After thorough review with ethics officials, the information disclosed may differ from my final Form 278 submission.

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.

N/A

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.

I have severed ties with my former firm and there is no tail relative to financial matters or responsibility.

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.

I have not considered what I will do after government service. I do not have any agreements, formal or otherwise, to work in any capacity, to include returning to my most recent position.

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.

25. IS YOUR SPOUSE EMPLOYED? IF YES AND THE NATURE OF THIS EMPLOYMENT IS RELATED IN ANYWAY 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.

INFORMATION REDACTED

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.

<u>NAME OF ENTITY</u>	<u>POSITION</u>	<u>DATES HELD</u>	<u>SELF OR SPOUSE</u>
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INFORMATION REDACTED

27. LIST ALL GIFTS EXCEEDING \$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.)

I do not recall receiving any gifts valued at more than \$100 in the past five years. There have been instances where friends have taken my spouse and I out to dinner where the bill was likely more than \$100; however, that was solely related to our personal relationship and well before I was aware of this nomination.

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 ARE USED.)

<u>DESCRIPTION OF PROPERTY</u>	<u>VALUE</u>	<u>METHOD OF VALUATION</u>
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INFORMATION REDACTED

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.)

<u>NATURE OF OBLIGATION</u>	<u>NAME OF OBLIGEE</u>	<u>AMOUNT</u>
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INFORMATION REDACTED

30. ARE YOU OR YOUR SPOUSE NOW IN DEFAULT 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 REFUSED 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.)

	2020	2021	2022	2023	2024
SALARIES					
FEES					
ROYALTIES					
DIVIDENDS					
INTEREST					
GIFTS					
RENTS					
OTHER(VA)					
TOTAL					

INFORMATION REDACTED

32. IF ASKED, WILL YOU PROVIDE THE COMMITTEE WITH COPIES OF YOUR AND YOUR SPOUSE'S FEDERAL INCOME TAX RETURNS FOR THE PAST THREE YEARS?

Yes.

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

INFORMATION REDACTED

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.

INFORMATION REDACTED

35. IF YOU ARE AN ATTORNEY, ACCOUNTANT, OR OTHER PROFESSIONAL, PLEASE LIST ALL CLIENTS AND CUSTOMERS WHOM YOU BILLED MORE THAN \$200 WORTH OF SERVICES DURING THE PAST FIVE YEARS. ALSO, LIST ALL JURISDICTIONS IN WHICH YOU ARE LICENSED TO PRACTICE.

I am an attorney, licensed in CT, however, I have not practiced law in the past 5 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. I do not anticipate any ethics issues given the simplicity of my financial holdings. However, I will always follow the advice of government ethics officials to address any potential, actual, or perceived conflicts of interest.

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?

N/A

PART E - ETHICAL MATTERS

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

No.

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

No.

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, PLEASE PROVIDE DETAILS.

No.

43. HAS ANY BUSINESS OF WHICH YOU ARE OR WERE AN OFFICER, 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, PLEASE 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, PLEASE 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.

INFORMATION REDACTED

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

No.

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 GENERAL COUNSEL FOR THE OFFICE OF DIRECTOR OF NATIONAL INTELLIGENCE AND THE INTELLIGENCE COMMITTEES OF THE CONGRESS, RESPECTIVELY, IN THE OVERSIGHT PROCESS.

Ultimately, all of government is accountable to the American people. By dint of its oversight responsibility, Congress plays a critical role in ensuring this accountability on behalf of the people. This role is especially important in matters that directly impact the national security of the nation. As a result of the often-secretive nature of this work, Congress, and by extension, the Intelligence Committees, play an indispensable role in monitoring the activities in this area on behalf of the American people.

In order for this oversight to be effective, the Intelligence Committees rely on information provided by various entities, to include the Office of the Director of National Intelligence (ODNI). ODNI has statutory responsibility to keep the Intelligence Committees "fully and currently informed" of intelligence activities. The General Counsel plays a key role in ensuring that ODNI adheres to both the letter and the spirit of this responsibility. The GC performs that duty by actively assisting the DNI to ensure that activities undertaken by the ODNI are lawful. Furthermore, the GC provides statutory interpretation and compliance advice to the DNI to help ensure relevant information is provided to Congress in a timely fashion. The GC must assist in the ongoing maintenance of an effective, fulsome, and statutorily compliant relationship with Congress.

49. EXPLAIN YOUR UNDERSTANDING OF THE RESPONSIBILITIES OF THE GENERAL COUNSEL FOR THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE.

The principal responsibility of the General Counsel (GC) is to provide legal counsel to the Director of National Intelligence (DNI) and to other officials within the Office of the Director of National Intelligence. Given the DNI's role as the head of the Intelligence Community (IC) and adviser to the President on intelligence matters, the GC collaborates closely with attorneys across the IC as well as the broader government, as appropriate. Through that collaboration, the GC supports the DNI's responsibility to ensure that IC elements comply with the Constitution and laws of the United States.

A critical part of this mission includes fostering relationships across the IC to ensure varied perspectives and potential solutions to novel legal issues are heard and taken into consideration as appropriate. This responsibility extends beyond the IC as well, in order to ensure the IC's legal equities are put forth in an effective and consistent manner.

If confirmed, while my primary duty will be to advise the DNI to assist her in executing her responsibilities in a lawful manner, I anticipate part of this role will include support of the senior leadership of ODNI to assist them in conducting their mandates in a lawful and ethical manner.

AFFIRMATION

I, JOHN DEVER, DO SWEAR THAT THE ANSWERS I HAVE PROVIDED TO THIS QUESTIONNAIRE ARE ACCURATE AND COMPLETE.

JOHN DEVER SIGNATURE REDACTED

5/19/25
(Date)

NOTARY SIGNATURE REDACTED

TO THE CHAIRMAN, SELECT COMMITTEE ON INTELLIGENCE:

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

JOHN DEVER SIGNATURE REDACTED

Date: 5/19/25