

# FOLLOW THE MONEY

## Debo P. Adegbile

OGE Form 278 Financial Disclosure, 2013

### Adegbile's Facebook "dark pool" investments

Facebook underwriter

Facebook director

• Vanguard

• Fidelity

• Goldman Sachs

• UBS

• Microsoft

Large Facebook  
shareholders

#### People Conflicts:

Anne Rockhold

Ann H. Lamont

James W. Breyer,  
Accel Partners LLP

Robert C. Ketterson

National Venture Capital Association

#### Organization Conflicts:

HealthCare.gov Fraud

Todd Y. Park, Obamacare CTO

JPMorgan / Jamie Dimon

Aneesh Chopra, Obama CTO

Who will really pull Adegbile's chain at the Justice Department?

**Debo P. Adegbile, U.S. Attorney Designate, Department of Justice  
Financial Disclosure, 2013**

No. of Fund Entries: 11  
Value/Income: ≤ \$200,000

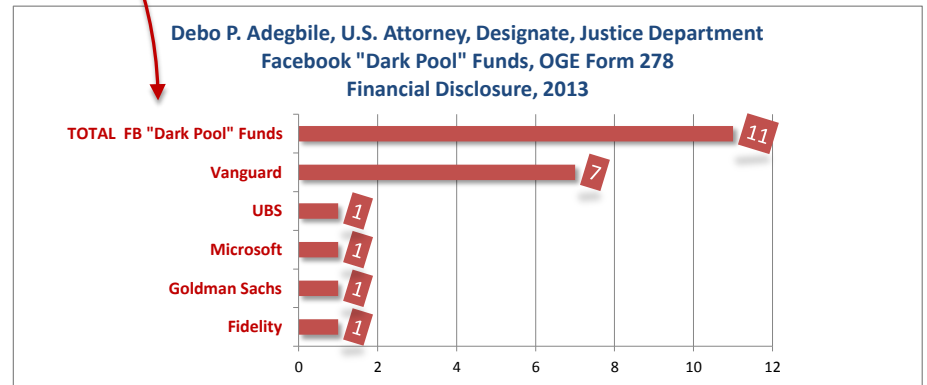
Alpha No.	Unnumbered	Income and Value	Facebook Club Basket Fund	J - \$0-\$15,000	K - \$15,000-\$50,000	L - \$50,000-\$100,000	M - \$100,000-\$250,000	N - \$250,000-\$500,000	O - \$500,000-\$1,000,000	P1 - \$1,000,000-\$5,000,000	P2 - \$5,000,000-\$25,000,000	P3 - \$25,000,000-\$50,000,000	P4 - \$50,000,000+
1	AT&T			\$ 15,000									\$ 15,000
2	Citibank Cash Account			\$ 15,000									\$ 15,000
3	Dreyfus International Stock Index (DIISX)			\$ 15,000									\$ 15,000
4	Fidelity Investments VIP Mid Cap Portfolio (VFMCPV:US) (\$	1		\$ 15,000									\$ 15,000
5	Goldman Sachs Financial Square Primate Obligation (FPOX)	1		\$ 15,000									\$ 15,000
6	Microsoft	1		\$ 15,000									\$ 15,000
7	Mutual of America Mid Cap Value Fund (MAMQX) (S)			\$ 15,000									\$ 15,000
8	Mutual of America Small Cap Value Fund (MASX) (S)			\$ 15,000									\$ 15,000
1	NAACP Legal Defense & Educational Fund, Inc. "LDF"							\$ 471,231					\$ 471,231
2	NAACP Legal Defense & Educational Fund, Inc. Defined Benefit Plan					\$ 100,000							\$ 100,000
3	New York City (Defined Benefit Plan) (S)				\$ 50,000								\$ 50,000
4	Principal Bond & Mortgage Securities (PBMJX) (S)				\$ 50,000								\$ 50,000
5	Principal Large Cap Blend (PLBJX) (S)				\$ 50,000								\$ 50,000
6	Principal Real Estate Securities (PREJX)			\$ 15,000									\$ 15,000
7	Principal Small Cap Blend (SBJX)			\$ 15,000									\$ 15,000
8	TD Bank Cash Accounts				\$ 50,000								\$ 50,000
9	UBS - Investment Account US Equity Opportunity Fund Class	1		\$ 15,000									\$ 15,000
10	University Settlement, New York, NY (S)		1										\$ -
11	Vanguard 500 Index (VFINX)	1		\$ 15,000									\$ 15,000
12	Vanguard Mid Cap Value Index (VMVIX)	1		\$ 15,000									\$ 15,000
13	Vanguard Mid Growth Index (VMGIX)	1		\$ 15,000									\$ 15,000
14	Vanguard Small Cap Index (NAESX)	1		\$ 15,000									\$ 15,000
15	Vanguard Total Bond Market Index (VBMFX)	1			\$ 50,000								\$ 50,000
16	Vanguard Value Index (VVAX)	1		\$ 15,000									\$ 15,000
17	Vanguard VIF International Portfolio (FVUSA001DG) (S)	1		\$ 15,000									\$ 15,000
		<b>11</b>	<b>1</b>	<b>\$ 255,000</b>	<b>\$ 250,000</b>	<b>\$ 100,000</b>	<b>\$ -</b>	<b>\$ 471,231</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,076,231</b>

**Goldman Sachs & UBS are Facebook IPO underwriters; Vanguard, Fidelity, & Microsoft have deep relationships to the Facebook cartel**

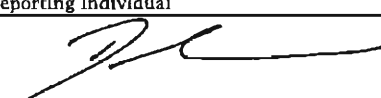
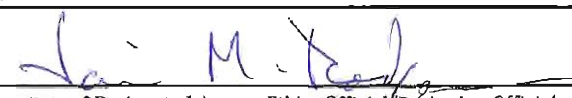

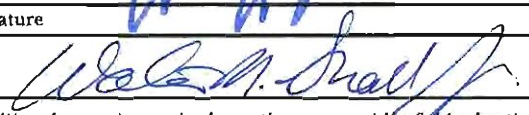
Cumulative \$ 255,000 \$ 505,000 \$ 605,000 \$ 605,000 \$ 1,076,231 \$ 1,076,231 \$ 1,076,231 \$ 1,076,231

Summary of Facebook "Dark Pool" Funds		Amt. Invested (up to)	
Fidelity	1	=	\$ 15,000
Goldman Sachs	1	=	\$ 15,000 FB IPO underwriter
Microsoft	1	=	\$ 15,000
UBS	1	=	\$ 15,000 FB IPO underwriter
Vanguard	7	=	\$ 140,000
<b>TOTAL FB "Dark Pool" Funds</b>	<b>11</b>	=	<b>\$ 200,000</b>

Percentage of Facebook Club Basket Holdings = 65%



## Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

<b>Date of Appointment, Candidacy, Election, or Nomination (Month, Day, Year)</b>	<b>Reporting Status</b> (Check Appropriate Boxes)	<b>Incumbent</b> <input type="checkbox"/>	<b>Calendar Year Covered by Report</b>	<b>New Entrant, Nominee, or Candidate</b> <input checked="" type="checkbox"/>	<b>Termination Filer</b> <input type="checkbox"/>	<b>Termination Date (If Applicable) (Month, Day, Year)</b>	<p style="text-align: center;"><b>Fee for Late Filing</b></p> <p>Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period, shall be subject to a \$200 fee.</p> <p style="text-align: center;"><b>Reporting Periods</b></p> <p><b>Incumbents:</b> The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.</p> <p><b>Termination Filers:</b> The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable.</p> <p><b>Nominees, New Entrants and Candidates for President and Vice President:</b></p> <p><b>Schedule A</b>—The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.</p> <p><b>Schedule B</b>—Not applicable.</p> <p><b>Schedule C, Part I (Liabilities)</b>—The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing.</p> <p><b>Schedule C, Part II (Agreements or Arrangements)</b>—Show any agreements or arrangements as of the date of filing.</p> <p><b>Schedule D</b>—The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.</p>
<b>Reporting Individual's Name</b>	Last Name		First Name and Middle Initial				
	Adegbile		Debo P				
<b>Position for Which Filing</b>	Title of Position		Department or Agency (If Applicable)				
	Assistant Attorney General for Civil Rights		Department of Justice				
<b>Location of Present Office</b> (or forwarding address)	Address (Number, Street, City, State, and ZIP Code)			Telephone No. (Include Area Code)			
	224 Dirksen Senate Office Building, Washington D.C. 20510			202 224-7703			
<b>Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above)</b>	Title of Position(s) and Date(s) Held						
	Senior Counsel, U.S. Senate Committee on the Judiciary; July 2013 - present						
<b>Presidential Nominees Subject to Senate Confirmation</b>	Name of Congressional Committee Considering Nomination			Do You Intend to Create a Qualified Diversified Trust?			
	Committee on Judiciary			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>Certification</b>	Signature of Reporting Individual				Date (Month, Day, Year)		
I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.					11-13-13		
<b>Other Review (If desired by agency)</b>	Signature of Other Reviewer				Date (Month, Day, Year)		
					11/15/13		
<b>Agency Ethics Official's Opinion</b>	Signature of Designated Agency Ethics Official/Reviewing Official				Date (Month, Day, Year)		
					11/19/2013		
<b>Office of Government Ethics Use Only</b>	Signature				Date (Month, Day, Year)		
					11/26/13		
Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)							
(Check box if filing extension granted & indicate number of days _____) <input type="checkbox"/>							
(Check box if comments are continued on the reverse side) <input type="checkbox"/>							
<b>Agency Use Only</b>							
<b>OGE Use Only</b>							





Assets and Income  BLOCK A	Valuation of Assets at close of reporting period  BLOCK B									Income: type and amount. If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item.  BLOCK C																					
	None (or less than \$1,001)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Excepted Investment Fund	Excepted Trust	Qualified Trust	Type				Amount							Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.)  Only if Honoraria			
																Dividends	Rent and Royalties	Interest	Capital Gains	None (or less than \$201)	\$201 - \$1,000	\$1,001 - \$2,500	\$2,501 - \$5,000	\$5,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000			\$100,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000
1 (S) Fidelity Investments VIP Mid Cap Portfolio	X												X								X										
2 (S) Vanguard VIF International Portfolio	X												X								X										
3 (S) Principal Bond & Mortgage Securities (PBMJX)	X												X								X										
4 (S) Principal International Emerging Markets (PIEJX)	X												X								X										
5 (S) Principal Mid Cap Value (PMCJX)		X											X									X									
6 (S) Principal Large Cap Blend (PLBJX)		X											X									X									
7 (S) Principal Real Estate Securities (PREJX)	X												X								X										
8 (S) Principal Small Cap Blend (SBJX)	X												X								X										
9 (S) New York City (Defined Benefit Plan)		X																			X										

\* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.

Reporting Individual's Name Adegbile, Debo P	<b>SCHEDULE A continued</b> (Use only if needed)	Page Number <b>5 of 9</b>
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Assets and Income	Valuation of Assets at close of reporting period											Income: type and amount. If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item.																								
BLOCK A	BLOCK B											BLOCK C																								
	None (or less than \$1,001)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Excepted Investment Fund	Excepted Trust	Qualified Trust	Type				Amount							Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria								
																Dividends	Rent and Royalties	Interest	Capital Gains	None (or less than \$201)	\$201 - \$1,000	\$1,001 - \$2,500	\$2,501 - \$5,000	\$5,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000			\$100,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	Over \$5,000,000				
1 Citibank Cash Account	X																		X																	
2 TD Bank Cash Accounts			X																	X																
3 AT&T	X																			X																
4 Microsoft	X																X																			
5 UBS - Investment Account: US Equity Opportunity Fund Class C	X																			X																
6																																				
7																																				
8																																				
9																																				

\* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.

**Do not complete Schedule B if you are a new entrant, nominee, or Vice Presidential or Presidential Candidate**

Reporting Individual's Name Adegbile, Debo P	<b>SCHEDULE B</b>	Page Number 6 of 9
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**Part I: Transactions**

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss.

Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

None

	Identification of Assets	Transaction Type (x)			Date (Mo., Day, Yr.)	Amount of Transaction (x)										Certificate of divestiture		
		Purchase	Sale	Exchange		\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000		Over \$50,000,000	
Example	Central Airlines Common	x			2/1/99			x										
1																		
2																		
3																		
4																		
5																		

\*This category applies only if the underlying asset is solely that of the filer's spouse or dependent children. If the underlying asset is either held by the filer or jointly held by the filer with the spouse or dependent children, use the other higher categories of value, as appropriate.

**Part II: Gifts, Reimbursements, and Travel Expenses**

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling more than \$350 and (2) travel-related cash reimbursements received from one source totaling more than \$350. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. **Exclude** anything given to you by

the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth \$140 or less. See instructions for other exclusions.

None

	Source (Name and Address)	Brief Description	Value
Examples	Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/99 (personal activity unrelated to duty)	\$500
	Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	\$385
1			
2			
3			
4			
5			



Do not complete Schedule B if you are a new entrant, nominee, or Vice Presidential or Presidential Candidate

Reporting Individual's Name Adegbile, Debo P	<b>SCHEDULE B continued</b> (Use only if needed)	Page Number 7 of 9
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**Part I: Transactions**

	Identification of Assets	Transaction Type (x)			Date (Mo., Day, Yr.)	Amount of Transaction (x)											
		Purchase	Sale	Exchange		\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Certificate of divestiture
1																	
2																	
3																	
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12																	
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14																	
15																	
16																	

\*This category applies only if the underlying asset is solely that of the filer's spouse or dependent children. If the underlying asset is either held by the filer or jointly held by the filer with the spouse or dependent children, use the other higher categories of value, as appropriate.

### Part I: Liabilities

Report liabilities over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent children. Check the highest amount owed during the reporting period. **Exclude**

a mortgage on your personal residence unless it is rented out; loans secured by automobiles, household furniture or appliances; and liabilities owed to certain relatives listed in instructions. See instructions for revolving charge accounts.

None

			Category of Amount or Value (x)													
Creditors (Name and Address)		Type of Liability	Date Incurred	Interest Rate	Term if applicable	\$10,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000
Examples	First District Bank, Washington, DC	Mortgage on rental property, Delaware	1991	8%	25 yrs.			x								
	John Jones, Washington, DC	Promissory note	1999	10%	on demand					x						
1	The Standard, New York, New York	403(B) Loan	2011	4.25	5 yrs.		X									
2	Wells Fargo Bank, San Francisco, CA	mortgage on residence	2010	4.375	30 yrs.					X						
3																
4																
5																

\*This category applies only if the liability is solely that of the filer's spouse or dependent children. If the liability is that of the filer or a joint liability of the filer with the spouse or dependent children, mark the other higher categories, as appropriate.

### Part II: Agreements or Arrangements

Report your agreements or arrangements for: (1) continuing participation in an employee benefit plan (e.g. pension, 401k, deferred compensation); (2) continuation of payment by a former employer (including severance payments); (3) leaves

of absence; and (4) future employment. See instructions regarding the reporting of negotiations for any of these arrangements or benefits.

None

Status and Terms of any Agreement or Arrangement		Parties	Date
Example	Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on service performed through 1/00.	Doe Jones & Smith, Hometown, State	7/85
1	I will continue to participate in the LDF defined benefit plan.	NAACP LDF, Inc.	11/01
2	I will continue to participate in the LDF defined contribution plan. LDF is not making further contributions.	NAACP LDF, Inc.	11/01
3			
4			
5			
6			

Reporting Individual's Name Adegbile, Debo P	<b>SCHEDULE D</b>	Page Number <b>9 of 9</b>
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**Part I: Positions Held Outside U.S. Government**

Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. **Exclude** positions with religious, social, fraternal, or political entities and those solely of an honorary nature. None

	Organization (Name and Address)	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
Examples	Nat'l Assn. of Rock Collectors, NY, NY	Non-profit education	President	6/92	Present
	Doe Jones & Smith, Hometown, State	Law firm	Partner	7/85	1/00
1	NAACP LDF, Inc., New York, New York	Not-for-Profit Civil Rights Law Firm	Special Counsel/ Acting President & Director-Counsel/ Director of Lit	11/2001	5/2013
2	Connecticut College, New London, Connecticut	College Not-For-Profit	Trustee volunteer	10/2011	Present
3	Manhattan Country School, New York, New York	School Not-For-Profit	Trustee volunteer	01/1995	Present
4					
5					
6					

**Part II: Compensation in Excess of \$5,000 Paid by One Source**

Report sources of more than \$5,000 compensation received by you or your business affiliation for services provided directly by you during any one year of the reporting period. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any other non-profit organization when you directly provided the services generating a fee or payment of more than \$5,000. You need not report the U.S. Government as a source. None

	Source (Name and Address)	Brief Description of Duties
Examples	Doe Jones & Smith, Hometown, State	Legal services
	Metro University (client of Doe Jones & Smith), Moneytown, State	Legal services in connection with university construction
1	NAACP LDF, Inc., New York, New York	Legal and Management Services
2		
3		
4		
5		
6		