

SUBCHAPTER C—PERSONNEL, MILITARY AND CIVILIAN

CROSS REFERENCE: For a revision of Standards for a Merit System of Personnel Administration, see 5 CFR part 900.

PART 40—STANDARDS OF CONDUCT CROSS-REFERENCES

Sec.

- 40.1 18 U.S.C. 208(b) waivers.
- 40.2 Cross-reference to Standards of Ethical Conduct for Employees of the Executive Branch.
- 40.3 Cross-reference to Financial Disclosure, Qualified Trusts, and Certificates of Divestiture for Executive Branch Employees.
- 40.4 Cross-reference to Limitations on Outside Employment and Prohibition of Honoraria; Confidential Reporting of Payments to Charities in Lieu of Honoraria.
- 40.5 Cross-reference to Regulations Concerning Post-Employment Conflict of Interest.
- 40.6 Cross-reference to Office of Government Ethics and Executive Agency Ethics Program Responsibilities.
- 40.7 Cross-reference to Post-Employment Conflict of Interest Restrictions.

AUTHORITY: 5 U.S.C. 7301.

SOURCE: 58 FR 47624, Sept. 10, 1993, unless otherwise noted.

§ 40.1 18 U.S.C. 208(b) waivers.

Under 18 U.S.C. 208(b) categories of financial interests may be made non-qualifying for purposes of 18 U.S.C. 208(a) by a general regulation published in the FEDERAL REGISTER. Shares of a widely held, diversified mutual fund or regulated investment company have been exempted by a general regulation as being too remote or inconsequential to affect the integrity of Government personnel.

§ 40.2 Cross-reference to Standards of Ethical Conduct for Employees of the Executive Branch.

DoD employees should refer to the Office of Government Ethics (OGE) regulation, Standards of Ethical Conduct for Employees of the Executive Branch, 5 CFR part 2635, and the Department of Defense (DoD) regulation that supplements the OGE regulation, 5 CFR 3601.101, for standards of conduct provisions, including standards for gifts

from outside sources, gifts between employees, conflicting financial interests, impartiality in performing official duties, seeking other employment, misuse of position, and outside activities.

§ 40.3 Cross-reference to Financial Disclosure, Qualified Trusts, and Certificates of Divestiture for Executive Branch Employees.

DoD employees should refer to the OGE regulation, Financial Disclosure, Qualified Trusts, and Certificates of Divestiture for Executive Branch Employees, 5 CFR part 2634, for financial disclosure provisions.

§ 40.4 Cross-reference to Limitations on Outside Employment and Prohibition of Honoraria; Confidential Reporting of Payments to Charities in Lieu of Honoraria.

DoD employees should refer to the OGE regulation, Limitations on Outside Employment and Prohibition of Honoraria; Confidential Reporting of Payments to Charities in Lieu of Honoraria, 5 CFR part 2636, for provisions on outside employment and honoraria.

§ 40.5 Cross-reference to Regulations Concerning Post-Employment Conflict of Interest.

DoD employees and former DoD employees should refer to the OGE regulation, Regulations Concerning Post-Employment Conflict of Interest, 5 CFR part 2637, for provisions on post-employment applicable to those who left DoD employment prior to January 1, 1991.

§ 40.6 Cross-reference to Office of Government Ethics and Executive Agency Ethics Program Responsibilities.

DoD employees should refer to the OGE regulation, Office of Government Ethics and Executive Agency Ethics Program Responsibilities, 5 CFR part 2638, for provisions establishing executive branch ethics programs, including ethics training programs.

§40.7 Cross-reference to Post-Employment Conflict of Interest Restrictions.

DoD employees and former DoD employees should refer the to OGE regulation, Post-Employment Conflict of Interest Restrictions, 5 CFR part 2641, for provisions on post-employment applicable to those who left DoD employment on or after January 1, 1991.

PART 40a—DEFENSE CONTRACTING: REPORTING PROCEDURES ON DEFENSE RELATED EMPLOYMENT

AUTHORITY: 10 U.S.C. 2397

SOURCE: 61 FR 16704, Apr. 17, 1996, unless otherwise noted.

40a.1 Department of Defense contractors receiving awards of \$10 million or more.

FISCAL YEAR 1995

ACS Construction Co. of Mississippi
 AG Marketing Inc.
 AIL Systems Inc.
 AAI Corp.
 AAR Manufacturing Inc.
 ABB Environmental Services
 ABB Services Inc.
 ABU Dhabi National Oil Co.
 AEL Industries Inc.
 AM General Corp.
 ARC Professional Services Group
 ASI Systems International
 AT&T Communications, Inc.
 AT&T Corp.
 AT&T Global Information Solutions Co.
 ATG Inc.
 Abacus Technology Corp.
 Abyss Oil Co., Inc.
 Actus Corp/Sundt, JV
 Adler & Stern (1968), Ltd.
 Adminastar Inc.
 Advanced Electronic Co., Ltd.
 Advance, Inc.
 Advanced Communications Systems
 Advanced Engineering & Technology
 Advanced Integrated Technology Inc.
 Advanced Marine Enterprises
 Advanced Resource Technologies
 Advanced Testing Technologies
 Aepco, Inc.
 Aerojet-General Corp.
 Aeroquip Corp.
 Aerospace Corp.

Agip SPA
 Air Cruisers Co., Inc.
 Ajax Navigation
 Aksarben Foods, Inc.
 Al Rashed & Al Orman Co.
 Alcatel Network Systems, Inc.
 Alfab Inc.
 Alisud SPA
 All Star Maintenance A Neveda Corp.
 Alliant Techsystems, Inc.
 Allied Petro, Inc.
 Allied Research Corp.
 AlliedSignal Technical Services
 AlliedSignal, Inc.
 Allison Engine Co., Inc.
 Alpha Marine Services, Inc.
 Altama Delta Corp.
 Amerada Hess Corp.
 American Apparel, Inc.
 American Engineering Corp.
 American Housing Technologies
 American International Airways
 American International Contrs
 American Management Systems Inc.
 American President Lines Ltd.
 American Ship Building Co., Inc.
 American Systems Corp.
 Amerind, Inc.
 Ametek, Inc.
 Amoco Corp.
 Amoco Energy Trading Corp.
 Amtec Corp.
 Anadac Inc.
 Analysis & Technology, Inc.
 Analytic Services, Inc.
 Analytical Systems Engineering Corp.
 Anderson-Tully Co.
 Andrulis Research Corp.
 Angelo, H. & Co., Inc.
 Anixter, Inc.
 Antares Development Corp.
 Applications Generales D'Elect
 Applied Data Technology, Inc.
 Applied Measurement Systems
 Applied Ordnance Technology
 Applied Research Associates, Inc.
 Aquidneck Management Association, Ltd.
 Arango Construction Co.
 Arcadia Refining & Marketing
 Arctic Slope Regional Corp.
 Arinc Inc.
 Arinc Research Corp.
 Arist Corporation Inc.
 Arnold Truman Co.
 Artro Contracting Inc.
 Ashland Inc.
 Assurance Technology Corp.
 Atkins, Claude E. Enterprises