

December 18, 2024

The Honorable Mark R. Warner, Chairman
The Honorable Marco Rubio, Vice Chairman
Select Committee on Intelligence
United States Senate
211 Hart Building
Washington, DC 20510

Dear Chairman Warner and Vice Chairman Rubio:

I am enclosing a completed Committee Questionnaire for Presidential Nominees. I look forward to appearing before the Committee.

Sincerely

JOHN L. RATCLIFFE SIGNATURE REDACTED

Enclosure

SELECT COMMITTEE ON INTELLIGENCE

UNITED STATES SENATE



QUESTIONNAIRE FOR COMPLETION
BY PRESIDENTIAL NOMINEES

**SELECT COMMITTEE ON INTELLIGENCE
UNITED STATES SENATE**

**QUESTIONNAIRE FOR COMPLETION BY
PRESIDENTIAL NOMINEES**

PART A - BIOGRAPHICAL INFORMATION

1. FULL NAME: John Lee Ratcliffe
OTHER NAMES USED: None
2. DATE AND PLACE OF BIRTH:
October 20, 1965, Chicago IL
CITIZENSHIP: USA
3. MARITAL STATUS: Married
4. SPOUSE'S NAME: Michele Addington Ratcliffe
5. SPOUSE'S MAIDEN NAME IF APPLICABLE: Michele Dawn Addington
6. NAMES AND AGES OF CHILDREN:

REDACTED

7. EDUCATION SINCE HIGH SCHOOL:

<u>INSTITUTION</u>	<u>DATES ATTENDED</u>	<u>DEGREE RECEIVED</u>	<u>DATE OF DEGREE</u>
Univ. of Notre Dame	1983-1986	B.A.	May 1986
Southern Methodist Univ.	1986-1989	J.D.	May 1989

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>
Ray Trotti Hemphill & Finfrock, P.C.	Law Clerk/Attorney	Texas	1987 - 1990
Maloney & Smith, P.C.	Attorney	Texas	1990 - 1991
Holmes Millard & Duncan	Attorney	Texas	1991 - 1993
Texas Wesleyan Univ. (now TX A&M)	Adjunct Professor (Part Time)	Texas	1991 - 1995

Sifford & Anderson, LLP	Attorney	Texas	1994 – 2000
Tucker & Ratcliffe, LLP	Attorney	Texas	2000 – 2004
City of Heath	City Council	Texas	2001 – 2004
Southern Methodist Univ.	Adjunct Professor (Part Time)	Texas	2002 – 2004
City of Heath	Mayor	Texas	2004 – 2012
U.S. Dept of Justice	First Asst. U.S. Attorney	Texas	2005 – 2007
U.S. Dept of Justice	U.S. Attorney E. District of Texas	Texas	2007 – 2008
Ashcroft Sutton Ratcliffe, LLP	Partner	Texas	2009 – 2014
U.S. House of Representatives	Member of Congress (TX-4)	Washington DC	2015 – 2020
ODNI	Director of National Intelligence	Washington DC	2020 – 2021
America First Policy Institute	Co-Chair Center for American Security	Washington DC	2021 – present
Heritage Foundation	Visiting Fellow	Washington DC	2021 – present
Pacific Specialty Insurance Company	Board of Directors	Anaheim, California	2022 – present
Oberheiden P.C. (Law Firm)	Of Counsel	Dallas, TX	2023 – present
Blackstone	Consultant	Washington, DC	2024 – present
All World Holdings, LLC	Consultant	Las Vegas, NV	2023 – 11/30/24
U.S. Trinity Energy Services	Consultant	Denton, TX	2021 – present
Perot Jain LP	Consultant	Dallas, TX	2022 – present
Paradigm Operations LP	Board of Advisors	San Francisco, CA	2022 – present
Shield AI/Martin UAV	Consultant	Dallas, TX	2021 – 2022
American Global Strategies, LLC	Senior Advisor	Alexandria, VA	2022 – present
ArcTop, Inc.	Advisory Board	Los Angeles, CA	2023 – present
ROC Energy/Drilling Tools International	Consultant	Houston, TX	2021 – 2024
Latent AI, Inc.	Advisory Board	Menlo, CA	2022 – present
Article I, LLC	Consultant	Bakersfield, CA	2024 – present
Pacific Cap Acquisition Fund LLC-Coherent Logix, Inc.	Advisory Board	Sherman Oaks, CA	2024 – 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 Above, 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.

As the sixth Director of National Intelligence (DNI), I served as the leader of the U.S. Intelligence Community (IC) and principal intelligence adviser to President Trump. In that role, I managed the National Intelligence Program priorities and budget. Specifically, I led a shift in U.S. intelligence community priorities to better position the U.S. for success in the great power competition with China, and designated space as a priority intelligence domain by adding the U.S. Space Force as the 18th member of the intelligence community.

In my six years as a member of the House of Representatives, I legislated on national security and intelligence issues while serving on the Homeland Security, Intelligence, and Judiciary Committees. As Chairman of the Homeland Cybersecurity Subcommittee for four years, I authored and passed bipartisan national security and cybersecurity bills signed into law during both Democratic and Republican

Administrations. As a member of the House Permanent Select Committee on Intelligence, I authored bipartisan election security legislation and gained considerable knowledge of sensitive intelligence issues and programs through the Committee's oversight of the IC.

While in the Department of Justice from 2005 to 2008, I served as the chief of anti-terrorism and national security, overseeing district-wide terrorism, international drug trafficking, human smuggling, and immigration investigations and cases for the Eastern District of Texas. This includes time as the U.S. Attorney from 2007 to 2008. In addition to handling a docket of 34 separate terrorism and national security related investigations, I also served as the federal coordinator to the FBI's Joint Terrorism Task Force with responsibility for conducting quarterly 315 case reviews of international terrorism matters, including the use of Foreign Intelligence Surveillance Act authorities.

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).

- Daily Memorial Academic Scholarship University of Notre Dame 1983 – 1986.
- Adjunct Professor of the Year 1992 Texas Wesleyan University School of Law.
- Federal Bureau of Investigation (FBI) – Dallas Division – 2008. Presented to John L. Ratcliffe, United States Attorney, United States Department of Justice Eastern District of Texas, “With deep appreciation for your leadership, partnership, and support of the Dallas Division of the Federal Bureau of Investigation, January 23, 2005 – May 9, 2008.”
- United States Attorney’s Office – Eastern District of Texas – 2008 (est.). Presented to John L. Ratcliffe, “For your extraordinary service and remarkable leadership as United States Attorney.”
- United States Secret Service – 2008. Presented “in appreciation to John Ratcliffe, United States Attorney Eastern District of Texas for outstanding assistance and support on behalf of the investigative and protective responsibilities of the United States Secret Service.”
- Internal Revenue Service Criminal Investigation – Dallas Field Office – 2008. Presented to John Ratcliffe, United States Attorney, “in recognition of outstanding service and cooperation in support of the mission of the IRS Criminal Investigation Dallas Field Office.”
- Department of Defense Distinguished Public Service Medal – 2020.
- National Security Medal – 2020.
- Department of Homeland Security – Distinguished Public Service Citation 2020.
- Distinguished Alumni Award – Carbondale Community High School 2023.

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).

<u>ORGANIZATION</u>	<u>OFFICE HELD</u>	<u>DATES</u>
Texas Bar Association	Member (License # 16560500)	1989 – 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?

Please see Annex A for a comprehensive list of speeches and op-eds.

PART B – QUALIFICATIONS

14. QUALIFICATIONS (DESCRIBE WHY YOU BELIEVE YOU ARE QUALIFIED TO SERVE AS THE DIRECTOR OF THE CENTRAL INTELLIGENCE AGENCY)

My time as the Director of National Intelligence (DNI), in the U.S. House of Representatives, and in the Department of Justice has greatly prepared me to serve as the Director of the Central Intelligence Agency (DCIA). In particular, my experiences grappling with the most sensitive intelligence matters and national security threats, such as those posed by China, and my collaboration with then DCIA Haspel provided me with an understanding of and deep appreciation for CIA's mission. I am particularly proud of my leadership in managing federal civil servants and budgets in pursuit of national security objectives while upholding legal and constitutional protection. These experiences have provided invaluable preparation for this position.

In Congress, I passed legislation that dealt with integrating, coordinating, and sharing of information and intelligence to protect against threats to our national security. My keen interest in intelligence oversight underscores my ability and commitment to direct the critical role of CIA in that mission. My leadership and oversight roles in Congress have also given me an excellent understanding of how CIA operates and the importance to inform Congress of intelligence matters as allowed in an accurate and timely fashion.

Finally, I believe my ability to lead, manage, integrate, and coordinate across multiple branches of government to drive solutions in a nonpartisan manner makes me well qualified to serve as DCIA, and in doing so, to advocate, elevate, and augment the vitally important efforts of the men and women working at CIA.

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).

Ratcliffe for Congress (principal campaign committed) (FEC ID C00554113)

Lone Star Liberty Fund Political Contributions (FEC ID C0062766)

Special Guest Speaker, Trump/Vance 2024 fundraiser May 2024, West Palm Beach, Florida

Special Guest Speaker, Trump/Vance 2024 fundraiser September 2024, New York City, NY

Please see Annex B for political contributions made personally and through PACs.

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

Candidate for Council Member 2001, 2003 (unpaid/nonpartisan)

Candidate for Mayor, Health, TX 2004, 2006, 2008, 2010 (unpaid/nonpartisan)
Candidate for U.S. House of Representatives, Texas's 4th District: 2014, 2016, 2018

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.

None. I have never been a registered lobbyist or engaged in lobbying activity. As a partner in Ashcroft Sutton Ratcliffe LLP, I provided legal services at various times between 2009 – 2014 to a U.S. born expatriate Bill Browder relating to efforts by the Government of Russia to extradite him through Interpol Red Notice issuances. Those legal services were a result of retaliatory efforts taken against Mr. Browder as a result of his efforts to support passage of the Sergei Magnitsky Rule of Law Accountability Act of 2012.

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.

None.

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 no deferred income arrangements relating to any of my business/employment activities. Any compensation will only be for work performed on or before confirmation date.

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 no formal or informal agreements or understandings for future employment with any person or entity.

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.

None.

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.

Yes, my spouse is employed as an estate planning attorney at Lamberth Ratcliffe Covington, PLLC in Rockwall, Texas. No, my spouse's employment is not related in any way to the position for which I have been nominated.

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.

In addition to those entities listed in #8, see below:

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.)

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 ARE USED.)

Please see my nominee OGE Form 278e.

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.)

None.

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.)

The following chart lists all taxable income during the last five years, as reported in the U.S. income tax

returns filed jointly with my wife and as reflected further in my nominee OGE Form 278e.

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, subject to advice of counsel.

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

Texas.

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 \$200 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 State of Texas since 1989 (License #16560500). I have served as Of Counsel to Oberheiden, P.C. since October 2023 but have not actively practiced law or billed clients for legal services performed within 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.

I have no current plans to create a blind trust but will abide by any agreement negotiated with the Office of Government Ethics.

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 MATTER

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.

Yes. Please see the below and attachment.

1. Civil action filed in Dallas County, Texas in 2002 against my wife, me and our law firm (Tucker & Ratcliffe, LLP) by another law firm where we had both worked previously but which we had departed to start our own firm (Tucker & Ratcliffe, LLP). The dispute was over responsibility for case files. The other firm alleged that we had taken case files without the authority of the clients. Both clients provided testimony that we did in fact have express authority to handle the matters in question, and a Take Nothing Judgment in our favor was signed and entered by Judge Karen Johnson in the 95th Judicial District Court on January 13, 2004 (Copy provided – Please see Annex C).
2. Civil action filed in Dallas County, Texas in 2002 by Steger Towne Crossing, LP against SMJM, Inc and Ratcliffe Enterprises, Inc. From 1998 – 2001, my wife and I were sole shareholders of Ratcliffe Enterprises, Inc, a corporation which owned an Athlete's Foot franchise store in Rockwall, Texas. Ratcliffe Enterprises entered a landlord-tenant lease agreement with Steger Towne Crossing, LP, which managed the shopping center where the store was located. In May 2001, Ratcliffe Enterprises sold the store to SMJM, Inc., which was approved as sublessee on the lease agreement. SMJM, Inc. later defaulted on the lease for nonpayment of rent. Ratcliffe Enterprises, Inc. was named in the suit as the original lessee. SMJM, Inc. subsequently reached an agreement with Steger Towne Crossing, LP on outstanding rent due. All claims against Ratcliffe Enterprises, Inc. were dismissed by an Agreed Order of Dismissal with Prejudice signed by Judge Sally Montgomery in County Court at Law #3 on March 1, 2024 (Copy provided – Please see Annex C).

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.

Yes. I have testified before the House Judiciary Committee regarding my proposed balanced budget amendment (July 2017). I also testified before the House Subcommittee on the Coronavirus Pandemic regarding the origins of COVID (April 18, 2023). In addition, I was subpoenaed and testified before two federal grand juries on April 13, 2023 in connection with investigations and indictments brought by Special Counsel Jack Smith; the indictments were later dismissed.

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.

N/A.

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.

No.

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 DIRECTOR OF THE CENTRAL INTELLIGENCE AGENCY AND THE INTELLIGENCE COMMITTEES OF THE CONGRESS, RESPECTIVELY, IN THE OVERSIGHT PROCESS.

As a former Member of Congress who served on oversight committees as well as a former cabinet member, I know firsthand how critical robust congressional oversight of the executive branch is. The law requires the President, and by extension the Intelligence Community, to keep the congressional intelligence committees "fully and currently informed" of its activities (50 U.S.C. §§ 3091- 93), which it does through a variety of means, including its annual budget submission,

hearings, briefings, and both formal and informal congressional notifications. The congressional intelligence committees, in turn, oversee and examine the intelligence and intelligence-related programs and activities of the U.S. Government to ensure those activities are in conformity with the Constitution and U.S. law. Through a combination of legislation, hearings, investigations, reviews, analysis, the confirmation process, and regular engagement, the Congress, led by the Senate and House Intelligence Committees, oversee proposed or ongoing intelligence programs and activities to ensure they conform to the U.S. Constitution and the laws of the United States. If confirmed, I would fully support the congressional intelligence committees' oversight of CIA.

49. EXPLAIN YOUR UNDERSTANDING OF THE RESPONSIBILITIES OF THE DIRECTOR OF THE CENTRAL INTELLIGENCE AGENCY.

CIA is unquestionably the world's premier spy organization with the critical mission of enhancing our national security through the collection and analysis of foreign intelligence and counterintelligence. That mission includes providing overall direction for the collection of national intelligence through human sources, and performing other functions related to intelligence affecting national security as the President may direct, including covert action. The Director leads the Agency in each of these endeavors and must ensure that CIA personnel have the proper budget, structure, and authorities to carry out the mission assigned to CIA through statute and by the President. Famously etched into the marble wall in the lobby of the CIA's headquarters are the words of John 8:32: "And ye shall know the truth, and the truth shall make you free." The sincere, uninhibited, unafraid search for truth is the heart of CIA's mission. There is nothing more imperative than maintaining the integrity and objectivity of intelligence analysis and information. The Director must ensure that the Agency's integrity remains resolute, that it recruits and retains the best employees, that it speaks truth to power, and that it is innovating to meet the latest national security threats from the foes of the United States.

AFFIRMATION

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

12/18/24
(Date)

JOHN L. RATCLIFFE SIGNATURE REDACTED

NOTARY SIGNATURE REDACTED



TO THE CHAIRMAN, SELECT COMMITTEE ON INTELLIGENCE:

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

JOHN L. RATCLIFFE SIGNATURE REDACTED

Signature

Date: 12/18/24

ANNEX A: Public Speeches and Op-ed/Publications

John Ratcliffe Public Speeches

- *1/12/15: 2015 Heritage Conservative Policy Summit*
 - [*Conservative Policy Summit - Sen. Ted Cruz, Rep. Jim Jordan, New Congressmen \(1:30:34\)*](#)
 - [*Conservative Policy Summit - Sen. Ted Cruz, Rep. Jim Jordan, New Congressmen \(1:59:14\)*](#)
- *02/06/16: 2016 Heritage Conservative Policy Summit*
 - [*2016 Conservative Policy Summit \(5:13:29\)*](#)
- *06/16/16: A Better Way to Defend the Constitution*
 - [*A Better Way to Defend the Constitution \(24:55\)*](#)
- *10/29/16: Weekly Republican Address (Obamacare Repeal)*
 - [*Weekly Republican Address \(Full Video\)*](#)
- *10/27/17: Palo Alto's Ignite Conference*
 - [*Congressman John Ratcliffe: Federal Ignite 2017 \(2:30\)*](#)
- *11/02/17: NVIDIA Tech Conference*
 - [*GPU Technology Conference Live Stream Rep. Ratcliffe*](#)
- *11/07/17: International Trademark Association 2017 Leadership Meeting*
 - [*U.S. Representatives Ted Deutch and John Ratcliffe Address INTA Members at Leadership Meeting \(Full Transcript\)*](#)
- *05/31/18: Texas-Israel Cybersecurity Chamber of Commerce Event "Securing Our Critical Infrastructure"*
 - [*Texas-Israel Chamber \(Speech Clip 1\)*](#)
 - [*Texas-Israel Chamber \(Speech Clip 2\)*](#)
- *12/10/22: America First Policy Institute: "Ending Putin's Invasion: Defining the Direction of U.S. Assistance (as of day 231 of the invasion)"*

John Ratcliffe Op-Eds/Publications

2015

- Notre Dame Journal of Law, Ethics & Public Policy, Vol. 26, Issue 1, Art. 3
 - [The Recent and Unusual Evolution of an Expanding FCPA \(1/1/12\)](#)
- Washington Examiner, February 15, 2015, Cybersecurity
 - [OPINION: Cybersecurity and the threats we cannot ignore](#)
- The Hill, March 9, 2015, Cybersecurity
 - [Cybersecurity legislation needed to safeguard personal information](#)
- Herald Democrat, May 3, 2015, Environment
 - [JOHN RATCLIFFE: Floodplain executive order could cost taxpayers millions in Grayson County](#)
- Washington Times, July 30, 2015, Economy
 - [Abolishing the Consumer Financial Protection Bureau](#)
- The Fannin County Leader, November 6, 2015, Veterans
 - [Congressman John Ratcliffe: Veterans Day Editorial](#)
- Washington Times, November 11, 2015, Energy
 - [The dirty business of clean power](#)
- Herald Democrat, November 22, 2015, Homeland Security
 - [JOHN RATCLIFFE: Syrian refugees: Security, compassion, and fighting this problem at the source](#)

2016

- Clarksville Times, January 5, 2016, Healthcare Gaining Ground in the Fight Against Obamacare
- Politico, February 24, 2016, Cybersecurity
 - [Obama's big mistake on cyber](#)
- Fair Tax, April 22, 2016, Taxes
 - [The Fair Tax-A Tax System that Americans Rightfully Deserve](#)
- Texarkana Gazette, May 29, 2016, Defense
 - [Ratcliffe: RRAD an indispensable component of our national defense](#)
- Fox News, June 7, 2016, Economy
 - [Sen. Hatch, Rep. Ratcliffe: It's time to restore accountability to our runaway bureaucracy](#)
- The Hill, June 21, 2016, Judiciary
 - [Separation of Powers Restoration Act key to rebalancing government](#)
- Red State, July 11, 2016, Judiciary
 - [Taking Back Powers Usurped by Unelected Bureaucrats](#)
- Washington Examiner, July 11, 2016, Judiciary
 - [Restoring the courts' proper role in dealing with federal agencies](#)
- Forbes, July 12, 2016, Judiciary
 - [How To Fight The Fourth Branch of Government](#)
- Rockwall Herald Banner, September 16, 2016, District Outreach
 - [Ratcliffe Staying Engaged](#)

- The Paris News, September 18, 2016, District Outreach
 - [Listening to the voters](#)
- Fox News, October 14, 2016, Law Enforcement
 - [Rep Ratcliffe- Our police are being targeted. let's give them the equipment they need](#)
- Forbes, November 7, 2016, Economy
 - [After Election, America Needs to Focus on Innovation](#)
- Herald Democrat, November 14, 2016, Healthcare
 - [A better way to fix health care](#)
- Jerusalem Post, December 1, 2016, Cybersecurity
 - [The US and Israel: Our mutual cybersecurity innovation](#)
- Rockwall Herald Banner, December 23, 2016, District Outreach
 - [Ratcliffe End of Congress Address](#)

2017

- Fannin County Leader, January 3, 2017, District Outreach
 - [Rep John Ratcliffe New Year Op-Ed](#)
- Herald Democrat, March 11, 2017, Healthcare
 - [JOHN RATCLIFFE: Obamacare repeal-replace](#)
- The Paris News, March 12, 2017, Healthcare
 - [Lawmakers look to rebuild healthcare](#)
- The Hill, April 5, 2017, Judiciary
 - [Strengthening Children's Safety Act closes loopholes in existing laws](#)
- The Daily Caller, June 2, 2017, Homeland Security
 - [Congress Must Act to Halt the Spread of Islamic Extremism](#)
- The Hill, June 6, 2017, Cybersecurity
 - [National Computer Forensics Institute: Providing law enforcement with top training, resources](#)
- Herald Banner, June 30, 2017, Immigration
 - [Ratcliffe speaks on Sanctuary Cities](#)
- Dallas Morning News, October 19, 2017, Healthcare
 - [Health care system for our veterans still isn't good enough](#)
- The Hill, October 25, 2017, Cybersecurity
 - [Improving our country's cybersecurity posture by assisting local, state officials](#)
- Four State News, November 8, 2017, Proper care for veterans must be a priority
 - [Proper care for veterans must be a priority](#)
- Washington Times, November 21, 2017, Cybersecurity
 - [Closing the cyber skills gap](#)

2018

- Washington Times, January 28, 2018, Cybersecurity
 - [Safeguarding American's data in federal agencies](#)

- Washington Times, March 12, 2018, Budget
 - [Toward a balanced budget](#)
- Texas Tribune, March 16, 2018, Judiciary
 - [Breaking the link between forced drug use and human trafficking](#)
- Wired, July 1, 2018, Technology
 - [It's Time to Modernize Government Websites](#)

2021

- Wall Street Journal, December, 2, 2020, National Security
 - [China Is National Security Threat No. 1](#)
- Jerusalem Post, May 27, 2021, National Security
 - [Ex-US intel chief to 'Post': Biden is surrendering to Iran – opinion](#)
- Fox News: games, August, 2, 2021, National Security
 - [China Olympics 2022 – COVID cover up by country's leaders means they should forfeit](#)
- America First Policy Institute, August, 3, 2021, National Security
 - [China Olympics 2022 – COVID cover up by country's leaders means they should forfeit games](#)
- Foreign Policy, August 18, 2021
 - [After the Debaacle: Six Concrete Steps to Restore U.S. Credibility](#)
- Fox News, September 11, 2021, National Security
 - [US faces new threats 20 years after 9/11 thanks to disastrous Afghanistan exit](#)
- Fox News, December, 21, 2021, National Security
 - [Wall Street and Silicon Valley must stop bankrolling communist China](#)

2022

- The Federalist, March 3, 2022, National Security
 - [Fear Of Donald Trump Kept Putin from Invading Ukraine. Here's How Trump Pulled It Off](#)
- Wall Street Journal, October 27, 2022, National Security
 - [How Do Drag Shows Advance U.S. National Security?](#)

2023

- Fox News, 9 March 2023, National Security
 - [Is Biden silencing the world's premier spy agency over COVID?](#)

ANNEX B: Political Contributions

	<u>Date</u>	<u>Amount</u>	<u>Recipient</u>
1	10-25-2002	\$250	LAUBENBERG, JODIE
2	11-17-2005	\$2000	HALL, RALPH
3	11-21-2005	\$1000	PERRY, JAMES RICHARD
4	06-19-2006	\$500	MCCALLUM, TIM
5	10-20-2006	\$250	ABBOTT, GREG
6	11-04-2009	\$1000	DEWHURST III, DAVID H.
7	06-24-2011	\$1000	ROMNEY, MITT
8	09-30-2011	\$500	BROOKS, SUSAN
9	02-29-2012	\$250	PRUITT, JIM
10	04-23-2012	\$250	TURNER, SCOTT
11	09-28-2012	\$500	TURNER, SCOTT
12	03-13-2013	\$2500	SULLIVAN, MIKE
13	06-21-2013	\$500	WHITAKER, MATT
14	10-02-2013	\$250	PAXTON JR, KENNETH (KEN) W.
15	10-10-2014	\$250	ROCKWALL COUNTY REPUBLICAN MENS CLUB RCRMC
16	07-18-2016	\$1500	HANAWAY, CATHERINE L.
17	01-18-2018	\$500	TEXAS REPUBLICAN PARTY
18	07-20-2018	\$325	ROCKWALL COUNTY REPUBLICAN WOMEN
19	01-14-2020	\$3000	ROCKWALL REPUBLICAN EXECUTIVE COMMITTEE
20	01-17-2020	\$2500	REPUBLICAN PARTY OF COLLIN COUNTY
21	02-15-2020	\$300	REPUBLICAN PARTY OF COLLIN COUNTY (R)
22	02-15-2020	\$300	REPUBLICAN PARTY OF COLLIN COUNTY
23	02-15-2020	\$55	REPUBLICAN PARTY OF COLLIN COUNTY
24	05-14-2020	\$250	ROCKWALL COUNTY REPUBLICAN MENS CLUB RCRMC

ANNEX C: Civil Litigation

Please see question 41 and the following order of judgment and order of dismissal.

SIFFORD, ANDERSON, VICE & MACFARLANE, L.L.P., formerly known as SIFFORD & ANDERSON, L.L.P., a Registered Limited Liability Partnership, Including Professional Corporations,

Plaintiffs,

v.

JOHN L. RATCLIFFE, MICHELE RATCLIFFE, JOHN L. RATCLIFFE, ATTORNEY & COUNSELOR, P.C., AND TUCKER & RATCLIFFE, L.L.P.,

Defendants.

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IN THE DISTRICT COURT

DALLAS COUNTY, TEXAS

95th JUDICIAL DISTRICT

TAKE NOTHING JUDGMENT

On the 13th day of January, 2004, came to be heard the above-entitled and numbered cause. The parties have appeared by and through their attorneys of record. The Court hereby

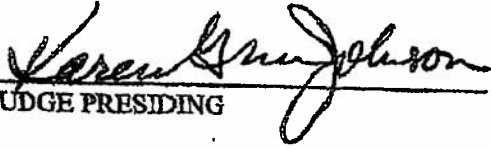
ORDERS, ADJUDGES, AND DECREES that Plaintiff Sifford, Anderson, Vice & McFarlane, L.L.P., formerly known as Sifford & Anderson, L.L.P., a Registered Limited Liability Partnership, Including Professional Corporations, take nothing for its claims against Defendants John L. Ratcliffe, Michele Ratcliffe, John L. Ratcliffe, P.C. and Tucker & Ratcliffe, L.L.P. and such claims are hereby dismissed with prejudice.

The Court further ORDERS, ADJUDGES, AND DECREES that Defendant John L. Ratcliffe take nothing for his counterclaims against Plaintiff and such claims are hereby dismissed with prejudice.

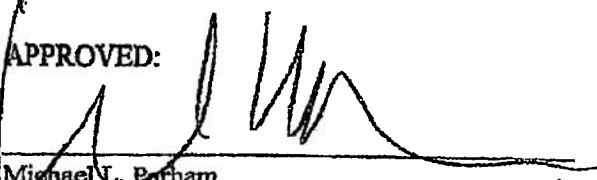
The parties each shall bear their own costs and attorneys' fees. All relief not expressly

granted is denied.

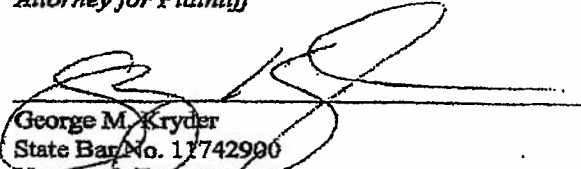
SIGNED this 13th day of January 2004.


JUDGE PRESIDING

APPROVED:


Michael V. Parham
State Bar No. 15459600
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2001 Ross Avenue
Dallas, Texas 75201-2975
Telephone: (214) 220-7700
Facsimile: (214) 220-7716

Attorney for Defendants

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CAUSE NO. 02-12805-C

STEGER TOWNE CROSSING II, L.P.
a Texas Limited Partnership,

Plaintiff,

V.

RATCLIFFE ENTERPRISES, INC.,
a Texas Corporation, and
SMIM, INC., a Texas Corporation

Defendants.

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IN THE COUNTY COURT

AT LAW NO. 3

DALLAS COUNTY, TEXAS

AGREED ORDER OF DISMISSAL WITH PREJUDICE

Came to be heard the Agreed Motion to Dismiss with Prejudice filed on behalf of all the parties. The court having considered the Agreed Motion to Dismiss prior to disposition on the merits finds that the Motion should be GRANTED. It is therefore,

ORDERED, ADJUDGED and DECREED by the Court that the above-styled and numbered cause including any and all cross claims, counter claims and/or third party claims be, and are hereby dismissed with prejudice to the re-filing of same in any form by any of the parties.

It is further ORDERED, ADJUDGED and DECREED that court costs be paid by the parties hereby incurring same.

SIGNED this 1 day of March, 2004.

Sally J. Montgomery
JUDGE PRESIDING