

**CONTROLLER**  
**CONFLICT OF INTEREST CODE – SCHEDULE A**  
List of Designated Financial Disclosure Filing Positions

<u>Position Title</u>	<u>Disclosure Category</u>
Controller	1
Chief Deputy Controller	1
Principal Deputy Controller	2
Administrative Deputy Controller	2
Director of Financial Reporting	2
Financial Management Specialist III, IV, V	2
Senior Management Analyst II (Demand Audit only)	2
Principal Accountant II (Payroll / Funds and Appropriations)	2
Director of Auditing	3
Deputy Director of Auditing	3
Chief Internal Auditor	3
Chief Auditor Controller	3
Internal Auditor III, IV	3
Special Investigator I, II	3
Director of Systems	4
Fiscal Systems Specialist II *	4
Senior Systems Analyst II *	4
Consultants **	

\* Section Head only

\*\* Whether any individual is a consultant shall be determined by the Controller, who also determines which of the above categories is applicable to that consultant.

**CONTROLLER**  
**CONFLICT OF INTEREST CODE – SCHEDULE B**  
List of Designated Financial Disclosure Filing Positions

**General Provision**

A designated employee is required to disclose that he or she is a director, officer, partner, trustee, employee, or holds any position of management in a business entity if he or she would be required to disclose income from that entity. Income includes loans and gifts.

**Category 1**

Any investment, interest in real property, or income as defined in this Conflict of Interest Code.

**Category 2**

Any investment, interest in real property within the City of Los Angeles, or income as defined in this Conflict of Interest Code, except gifts from persons who are not residents in, do not own an interest in real property in the City of Los Angeles and do not do business in or with the City of Los Angeles; provided, however, that no investment in a business entity shall be considered an investment solely by reason of the ownership of an in real property outside of the boundaries of the boundaries of the City.

**Category 3**

Any investment in, income from, or business positions with any person or business entity which is or during the past 12 months was audited by the Controller's Office or a competitor of such person or business entity.

**Category 4**

Any investment in, income from, or business positions with any person or business entity which manufactures, sells, distributes, or repairs data processing equipment, software, or services.