

## ETHICS PROGRAM REVIEW FOLLOW-UP REPORT

Agency: Defense Intelligence Agency

Follow-up to OGE Report Number: 18-58I and 20-11IF

Report No.: 22-04IF

Date: November 19, 2021

UNITED STATES OFFICE OF  
**GOVERNMENT ETHICS**

  
Preventing Conflicts of Interest  
in the Executive Branch

The Office of Government Ethics (OGE) completed its inspection of the Defense Intelligence Agency (DIA) ethics program in September 2018. As a result of its review, OGE issued eight recommendations for improvement. OGE conducted a follow-up review in April 2020 but was only able to close seven of the eight recommendations at that time. OGE conducted a second follow-up review in August 2021. The results of OGE's second follow-up review are summarized below.

	<b>Recommendation</b>	<b>Agency Action and OGE Finding</b>	<b>Status</b>
1	Ensure that public financial disclosure reports are certified timely.	<p>OGE's September 2018 inspection found that only 36% of the sampled non-PAS public financial disclosure reports examined were certified timely.</p> <p>During this second follow-up review, OGE examined a sample of 40 non-PAS public financial disclosure reports filed by DIA employees in 2021. All of the reports were certified within 60 days of receipt.</p>	Closed

Based on the results of OGE's second follow-up review, all recommendations in OGE's 2018 Inspection report are now closed.