

UNITED STATES OFFICE OF
GOVERNMENT ETHICS



November 13, 2018

Thomas A. Monheim
Designated Agency Ethics Official
National Geospatial-Intelligence Agency
7500 GEOINT Drive
Springfield, VA 22150-7500

Dear Mr. Monheim:

As a result of its review of the National Geospatial-Intelligence Agency (NGA) ethics program, the Office of Government Ethics (OGE) issued four recommendations in its October 2017 inspection report. OGE conducted a follow-up review in June 2018 and was able to close two of the four recommendations. OGE recently conducted a second follow-up review in October 2018. Based on the results of its second follow-up review, OGE has concluded that both of the remaining recommendations can now be closed. The results of our second follow-up review are summarized below.

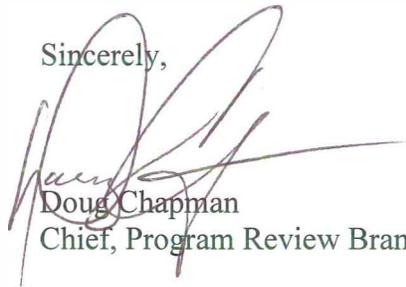
	Recommendation	Agency Action and OGE Finding	Status
1	Ensure that new entrant public reports are filed timely.	<p>During the second follow-up review, OGE examined 11 new entrant public financial disclosure reports that were filed by NGA employees who entered their positions during the period of February 2018 through September 2018. Of the 11 reports examined, 9 (82%) were filed timely.</p> <p>This represents a significant improvement from our June 2018 follow-up review when OGE identified that 15 of 17 new entrant public reports it examined had been filed late.</p>	Closed



2	Ensure that new entrant confidential reports are filed timely.	<p>During the second follow-up review, OGE examined a sample of 25 new entrant confidential financial disclosure reports that were filed in 2018. Of the 25 reports examined, 22 (88%) were filed timely.</p> <p>This represents a significant improvement from our June 2018 follow-up review when OGE identified that all the sampled confidential reports examined were filed late.</p>	Closed
---	--	--	--------

I appreciate the courtesies extended to the OGE program review staff. If you would like to discuss the report, please contact me at 202-482-9223.

Sincerely,



Doug Chapman
Chief, Program Review Branch