

ETHICS PROGRAM REVIEW FOLLOW-UP REPORT

Agency: Defense Intelligence Agency (DIA)

Follow-up to OGE Report Number: 23-38I

Report No.: 24-17IF

Date: January 30, 2024

UNITED STATES OFFICE OF
GOVERNMENT ETHICS
Preventing Conflicts of Interest
in the Executive Branch

As a result of its inspection of the Defense Intelligence Agency (DIA) ethics program, the U.S. Office of Government Ethics (OGE) issued one recommendation in its August 2023 inspection report. OGE conducted a follow-up review intermittently in December 2023 and in January 2024 to assess whether DIA had taken sufficient action to resolve the deficiency underlying the recommendation. The results of OGE's follow-up review are summarized below:

	Recommendation	Agency Action and OGE Finding	Status
1	Ensure that all covered employees complete the required annual ethics training before the end of the calendar year, as required by 5 C.F.R. § 2638.308(a).	During the follow-up review, OGE was advised that 941 (97%) of the 968 employees required to receive annual ethics training completed the training by the end of CY2023. Ethics officials confirmed that 25 of the 27 remaining covered employees who still needed to satisfy the training requirement met the annual training requirement shortly after the end of CY2023. OGE has closed this recommendation.	Closed

Based on the results of OGE's follow-up review, this recommendation is now closed.