

Second

## ETHICS PROGRAM REVIEW FOLLOW-UP REPORT

Agency: Armed Forces Retirement Home

Follow-up to OGE Report Number: 17-30I

Report No.: 20-16IF

Date: May 1, 2020

UNITED STATES OFFICE OF  
**GOVERNMENT ETHICS**

  
Preventing Conflicts of Interest  
in the Executive Branch

As a result of its review of the Armed Forces Retirement Home (AFRH) ethics program, the Office of Government Ethics (OGE) issued six recommendations in its June 2017 review report. OGE conducted a follow-up review in May 2018, but was only able to close four of the six recommendations at that time. OGE conducted a second follow-up review to assess whether AFRH had taken sufficient action to resolve the deficiencies underlying the two remaining recommendations. The results of the second follow-up review are summarized below.

	<b>Recommendation</b>	<b>Agency Action and OGE Finding</b>	<b>Status</b>
2	Ensure late filing fees are collected or fee waivers are issued when public filers do not timely file financial disclosure reports.	OGE examined six annual public financial disclosure reports due in 2019. None of the reports were filed beyond the applicable due date. Therefore, no late filing fees or waivers were necessary. AFRH has a relatively small number of public filers, making additional follow-up difficult. OGE was satisfied that ethics officials are cognizant of applicable requirements and determined that it was appropriate to close this recommendation.	Closed
5	Ensure new entrant confidential financial disclosure report filers are identified timely and that their reports are filed timely.	OGE examined two new entrant confidential financial disclosure reports. Both reports were filed by the applicable due date.	Closed

OGE has closed all of the recommendations that resulted from its 2017 review of AFRH's ethics program.