

ETHICS PROGRAM REVIEW FOLLOW-UP REPORT

Agency: Department of Justice Headquarters

Follow-up to OGE Report Number: 17-40 and 19-20F

Report No.: 20-25F

Date: May 21, 2020

UNITED STATES OFFICE OF
GOVERNMENT ETHICS

Preventing Conflicts of Interest
in the Executive Branch

The Office of Government Ethics (OGE) completed its review of the Department of Justice (DOJ) Headquarters ethics program in September 2017. As a result of its review, OGE issued five recommendations for improvement. OGE conducted a follow-up review in May 2019 but was only able to close three of the five recommendations at that time. OGE conducted a second follow-up review in December 2019. The results of OGE's second follow-up review are summarized below.

	Recommendation	Agency Action and OGE Finding	Status
2	Ensure that all public reports are certified timely.	During this second follow-up review, OGE examined a sample of 27 public financial disclosure reports filed by DOJ Headquarter employees in 2019. Of the sampled reports examined, all 27 (100%) were certified timely.	Closed
5	Ensure that any other DOJ advisory committees, for which the Ethics Office does not have direct responsibility, are being provided the necessary ethics services, including the timely collection and certification of financial disclosure reports and the provision of ethics training.	OGE concludes that processes and procedures have been developed to help maintain oversight of DOJ advisory committees managed by component offices, for which the Ethics Office does not have direct responsibility.	Closed

Based on the results of OGE's follow-up review, all recommendations are now closed.