



ETHICS OFFICIAL QUICK REFERENCE



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Selected Criminal Conflict of Interest Statutes

18 USC 202	Definitions
18 USC 203	Compensation for Representation
18 USC 205	Representation
18 USC 207	Post-Employment Restrictions
18 USC 208	Official Actions Affecting a Personal Financial Interest
18 USC 209	Dual Compensation for Official Duties

Government Ethics Regulations

5 CFR 2634	Financial Disclosure
5 CFR 2635	Standards of Conduct
5 CFR 2636	Outside Income Limitations
5 CFR 2638	Ethics Program Responsibilities
5 CFR 2640	18 USC 208 Exemptions/Waiver
5 CFR 2641	Post-Employment Restrictions

Common Issues

References

Seeking Employment/Post-Employment	18 USC 208 , 5 CFR 2635 Sub F , 18 USC 207 , 5 CFR 2641 , DO-04-029
Outside Activities	18 USC 203 , 18 USC 205 , 18 USC 209 , 5 CFR 2635 Subpart H
Misuse of Position	5 CFR 2635 Subpart G
Gifts From Outside Sources	5 CFR 2635 Subpart B
Gifts Between Employees	5 CFR 2635 Subpart C
Ethics Agreement Compliance	5 USC app 110 , 5 CFR 2634.804 , DO-04-012 , DO-01-013
Impartiality	5 CFR 2635 Subpart H
Representational Activities	18 USC 203 , 18 USC 205
Conflicting Financial Interests	18 USC 208 , 5 CFR 2640 , DO-06-029 , DO-07-006
GSA Travel 1353	31 USC 1353 , 41 CFR 304 , DO-08-017 , DO-06-008
Widely-Attended Gatherings (WAG)	5 CFR 2635.204(g) , DO-07-047
Special Government Employees (SGE)	18 USC 202 , DO-00-003a
Financial Disclosure	5 USC app 101-111 , 5 CFR 2634 , DO-06-030
Fundraising	5 CFR 2635.808 , AO 93x19 , 5 CFR 950
Gift Acceptance Authority	5 CFR 2635.203(b)(8)(ii) , 5 CFR 2635.204(l)

News and Events

Important Dates for your Ethics Program - See what's upcoming (.pdf)
• http://www.usoge.gov/ethics_docs/misc_docs/odcaldrpts.pdf
What's New in Ethics - The latest news from OGE
• http://www.usoge.gov/news/whats_new.aspx
Join OGE ListSERV - News and information, DAEOgrams, program review schedules
• http://www.usoge.gov/contact_us/join_listserv.aspx

The Ethics Program

DAEO Responsibilities (5 CFR 2638)
• http://www.usoge.gov/laws_regs/regulations/5cfr2638.aspx
Common Ethics Issues - Issues common to the ethics official and their references
• http://www.usoge.gov/common_ethics_issues/common_ethics_issues.aspx
Records Retention and Handling (5 CFR 2604, 5 CFR 2606)
• http://www.archives.gov/records-mgmt/ardor/grs25.html

Financial Disclosure

Public Financial Disclosure: A Reviewer's Reference

- http://www.usoge.gov/ethics_docs/publications/reference_publications/rf278guide_04.pdf

SF-278 and OGE Form 450 Financial Disclosure Forms

- <http://www.usoge.gov/forms/sf278.aspx>
- http://www.usoge.gov/forms/form_450.aspx

SF-278 Frequently Asked Questions

- http://www.usoge.gov/forms/sf278_faqs/sf278_faqs.aspx

OGE Form 450 Frequently Asked Questions

- http://www.usoge.gov/forms/form_450_faqs/form_450_faqs.aspx

Ethics in Government Act of 1978 - Statutory basis for financial disclosure

- http://www.access.gpo.gov/uscode/title5a/5a_3_.html

Ethics Agreement Guide - Advanced reading for nominee ethics agreements (.doc)

- http://www.usoge.gov/ethics_docs/misc_docs/ethics_agreement_guide_0208.doc

Reference Material

Agency Model Practices

- http://www.usoge.gov/ethics_docs/agency_model_prac/agency_model_prac.aspx

Training Material - Computer and web-based training modules, other training sites

- http://www.usoge.gov/training/training_modules.aspx
- http://www.usoge.gov/training/links_other_training.aspx

Office of Agency Programs - Help prepare your ethics program for review

- http://www.usoge.gov/ethics_docs/office_agency_prog.aspx

Research

DAEOgrams - Links to OGE's DAEOgrams, by year

- http://www.usoge.gov/ethics_guidance/daeograms/08_daeograms.aspx

Advisory Opinions - Links to OGE's Advisory Opinions, by year

- http://www.usoge.gov/ethics_guidance/opinions/opinions.aspx

An advanced search method for OGE's Website

- http://www.google.com/advanced_search?hl=en&as_sitesearch=usoge.gov&as_eq=&num=50

Outside Resources

DAEO list - Your peers in other executive branch agencies (.pdf)

- http://www.usoge.gov/ethics_docs/misc_docs/daeolist.pdf

U.S. Government sites containing ethics information

- http://www.usoge.gov/contact_us/other_links/fedgovt_ethics.aspx

Emoluments Clause of the Constitution, 5 CFR 2635.801(c)(6) - OLC Opinion

- http://www.usdoj.gov/olc/2007/fbi_advisory_board_opinion_061507.pdf

Federal Acquisition Regulation

- <http://acquisition.gov/far/index.html>

GAO's Principles of Federal Appropriations Law – The Red Book

- <http://www.gao.gov/legal/redbook.html>

Hatch Act - Restrictions on political activity of federal employees

- <http://www.osc.gov/hatchact.htm>

Prohibited Personnel Practices

- <http://www.osc.gov/ppp.htm>

U.S. Government Entities with Ethics/Conduct-Related Authority (.pdf)

- http://www.usoge.gov/ethics_docs/misc_docs/odrelated_96.pdf

