



U.S. DEPARTMENT OF COMMERCE ETHICS OFFICIALS AND PROGRAMS

DEPARTMENT OF COMMERCE ETHICS OFFICIALS:

Designated Agency Ethics Official:

[vacant]

Alternate Designated Agency Ethics Official:

David Maggi – Chief, Ethics Law and Programs Division

DEPARTMENT OF COMMERCE ETHICS OFFICES AND PROGRAMS:

Office of the General Counsel

Office of the Assistant General Counsel for Administration and Transactions
Ethics Law and Programs Division – operates the following programs:

- Advisory Services Program – officials in the Division provide advice and counselling to employees on conflict of interest laws, ethics regulations, and their application to specific situations
- Ethics Training Program – officials in the Division conduct briefings for groups of employees to advise them on ethics rules and send out periodic notices reminding them of the rules or their application to specific situations
- Financial Disclosure Report Programs – officials in the Division collect financial disclosure reports from senior employees who are designated to file such reports and review them: (1) to determine if they are correctly filled out and if the information provided (on employees' financial interests, non-Government employment, gifts received, and agreements with non-Government sources) are inconsistent with any ethics law and (2) advise employees on potential problems created by listed interests or positions and means to avoid or correct such problems

Office of the Inspector General

Office of Investigations – is responsible for conducting investigations of employees, as well as contractors and grantees, when presented with an allegation of a violation of laws or regulations or otherwise improper conduct