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Funding Agency:	OIG	Run Date 3/4/2015								
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Posn Nbr	Title	Name	Hire Date	Vac Stat	Grade	Step	Salary	FTE x Dist %	Appr Year	Index
00002143	Deputy Inspector General		10/12/2010	F	11	1	137,917.00		15	10100
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55		15	10100
00027929	Chief of Staff		1/26/2015		10	1	137,000.00		15	10100
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006		13	5	86,189.00		15	10100
00083545	Human Resources Officer		2/20/2007		14	0	96.820.00	1	15	10100
00002143	Deputy Inspector General		10/12/2010		11	1	137,917.00	0.125	15	10200
00003484	Supvy Contract Specialist		2/17/2009		14	0	94,420.10	1	15	10200
00014270	CONTRACT SPECIALIST		7/19/1999		12	10	84,828.00	1	15	10200
00027927	INSPECTOR GEN		11/16/2014		E5	0	190,002.55		15	10200
00027929	Chief of Staff		1/26/2015		10	1	137,000.00	0.11	15	10200
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006		13	5	86,189.00	0.11	15	10200
00000596	SUPV INFO TECH SPEC		2/17/1998		15	0	123,825.07	1	15	10200
00002143	Deputy Inspector General		10/12/2010		11	1	137,917.00	-	15	10400
00026538	INFO TECH SPEC		4/26/1998		13	9	95,981.00	0.123	15	10400
00020338	INFO TECH SPEC		10/12/1999		13	8	93,533.00	1	15	10400
00027927	INSPECTOR GEN		11/16/2014		E5	0	190,002.55		15	10400
00027929	Chief of Staff		1/26/2015		10	1	137,000.00	0.11	15	10400
00027929	ADMINISTRATIVE SUPPORT SPEC		12/11/2006		10	5	86,189.00	0.11	15	10400
00027941	Deputy Inspector General		10/12/2010		11	1	137,917.00		15	10400
00002143	BUDGET OFFICER		2/21/1996		14	10	116,320.00	0.125	15	10500
	Staff Assistant		3/13/1979		14	8	80,712.00	1	15	10500
00016482	INSPECTOR GEN		11/16/2014		E5	0	190.002.55	0.11	15	10500
00027927 00027929			1/26/2014		E5 10	1	190,002.55	-	15	10500
						-			-	
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006		13 11	5	86,189.00	0.11	15 15	10500
00002143	Deputy Inspector General		10/12/2010			•	137,917.00	0.125	-	10600
00008256	DEPUTY GEN COUNSEL		8/18/1997		9	0	124,062.71	1	15	10600
00008991	Program Analyst		4/13/1998	F	13	5	86,189.00	1	15	10600
00010756	Attorney-Advisor		12/3/2001	r	8	0	87,418.16		15	10600
00017349	GEN COUNSEL		8/30/1999		10	0	133,832.54	1	15	10600
00027927			11/16/2014		E5	0	190,002.55		15	10600
00027929	Chief of Staff		1/26/2015		10	1	137,000.00		15	10600
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006		13	5	86,189.00	0.11	15	10600
00033249	Attorney-Advisor		9/20/2004	F	8	0	87,418.16		15	10600
00005367	ADMINISTRATIVE ASSISTANT		7/2/2001	F	8	9	50,740.00	1	15	10850
00027927	INSPECTOR GEN		11/16/2014		E5	0	190,002.55		15	10850
00027929	Chief of Staff		1/26/2015		10	1	137,000.00		15	10850
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006		13	5	86,189.00	0.11	15	10850
00000532	Supervisory Auditor		5/23/2011		14	0	101,846.40		15	20100
00001169	AUDITOR		10/25/2010		13	6	88,637.00	1	15	2010
00001235	SUPV AUDITOR		1/7/2008		14	0	102,482.94	1	15	2010
00002143	Deputy Inspector General		10/12/2010		11	1	137,917.00		15	2010
00002544	Supervisory Auditor		6/21/2010		10	0	127,308.00	1	15	2010
00002770	AUDITOR		7/29/2013		13	6	88,637.00	1	15	2010
00004195	AUDITOR		7/15/2013	F	13	5	86,189.00	1	15	2010

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Posn Nbr	Title	Name	Hire Date	Vac Stat	Grade	Step	Salary	FTE x Dist %	Appr Year	Index
00005485	SUPVY AUDITOR		9/24/2012	F	14	0	111,043.34	1	15	20100
00008478	Auditor		10/25/2010	F	12	2	68,364.00	1	15	20100
00009442	Comm. & Pub. Rel. Specialist			V	13	0	76,397.00	1	15	20100
00009718	AUDITOR		10/24/2011	F	9	6	51,583.00	1	15	20100
00010500	Auditor		12/19/2011	F	12	1	66,306.00	1	15	20100
00011273	AUDITOR			V	13	1	76,397.00	1	15	20100
00012930	AUDITOR		2/22/2005	F	14	5	101,860.00	1	15	20100
00013141	AUDITOR		10/17/2005	F	13	6	88,637.00	1	15	20100
00013417	SUPV AUDITOR		1/3/2001		15	0	122,147.78		15	20100
00013599	AUDITOR		4/22/2002		14	6	104,752.00		15	20100
00015790	AUDITOR		4/5/2004		13	7	91,085.00			20100
00015872	SUPVY AUDITOR	-	9/30/1996		14	0	112,724.87	1	-	20100
00016866	ADMINISTRATIVE ASSISTANT	-	7/9/1996		13	7	91,085.00		_	20100
00019242	AUDITOR	-	1/2/2001		13	. 8	93,533.00			20100
00022617	Auditor		3/2/2009		14	3	96,076.00		15	20100
00023036	AUDITOR	-	6/13/2005		14	3	96,076.00		15	20100
00023456	Supervisory Auditor	-	0,10,2000	V	14	1	112,725.00			20100
00025841	SUPV AUDITOR	-	5/21/2001	F	14	0	107,681.35		-	20100
00027370	AUDITOR	_	4/9/2012		9	4	48,741.00			20100
00027927	INSPECTOR GEN	_	11/16/2014		E5	- 0	190,002.55		15	20100
00027929	Chief of Staff	-	1/26/2015	-	10	1	137,000.00		15	20100
00027941	ADMINISTRATIVE SUPPORT SPEC	-	12/11/2006		13	5	86,189.00	0.11	15	20100
00033921	Auditor	-	1/5/2009		12	4	72,480.00		15	20100
00033926	Auditor	-	1/5/2003	-	9	7	53,004.00			20100
00034880	Auditor		12/8/2008		12	4	72,480.00			20100
00034880	SUPV AUDITOR	-	1/31/2011		14	4	107,150.90			20100
00045270	Auditor	-	12/6/2010	-	14	1	66,306.00		15	20100
00045291	Auditor	-	9/15/2008		12	5	101,860.00			20100
00043291	Special Assistant	-	1/12/2015		14	8	110,536.00		-	20100
00001379	Deputy Inspector General	-	10/12/2010		14	1	137,917.00			20300
00002143	MANAGEMENT ANALYST	-	7/15/2013		12	5	74,538.00			20300
00009314	MGMT ANALYST	-	11/14/2005		12	5	86,189.00		-	20300
		-	2/23/2015		15	5 0	114,000.00		15	20300
00013074	DEPUTY ASST INSPECTOR				15	3			-	
00019292	MGMT ANALYST ASST IG INSPECTOR/EVALUATION		7/19/2010 3/6/2006		13	3	81,293.00		-	20300 20300
00019728					10	-	133,832.53		-	
00021045			4/23/2012			2	68,364.00		-	20300
00023598			11/21/1987		11 E5	5	60,477.00		-	20300
00027927			11/16/2014	-	-	0	190,002.55		-	20300
00027929	Chief of Staff		1/26/2015		10	1	137,000.00		15	20300
00027934	Management and Program Analyst		10/6/2014	-	12	5	74,538.00		-	20300
00027935	MANAGEMENT ANALYST		5/21/2012		12	5	74,538.00		-	20300
00027937	MANAGEMENT ANALYST		11/21/2011		12	6	76,596.00		15	20300
00027940	SUPVY MANAGEMENT ANALYST		3/21/2005		14	0	93,937.03		-	20300
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.12	15	20300

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Posn Nbr	Title	Name	Hire Date	Vac Stat	Grade	Step	Salary	FTE x Dist %	Appr Year	Index
00045197	SUPVY MANAGEMENT ANALYST		11/28/2005	F	14	0	93,937.39	1	15	20300
00000253	MANAGEMENT ANALYST		4/8/2013	F	11	2	55,308.00	1	15	30100
00000381	CRIMINAL INVEST		5/16/1994	F	13	4	83,741.00	1	15	30100
00001460	CRIMINAL INVEST		7/25/2005	F	13	6	88,637.00	1	15	30100
00001609	Criminal Investigator		8/26/2013	F	12	6	76,596.00	1	15	30100
00002143	Deputy Inspector General		10/12/2010	F	11	1	137,917.00	0.125	15	30100
00002455	CRIMINAL INVEST		6/22/2009	F	14	5	101,860.00	1	15	30100
00003443	SUPV CRIMINAL INVEST		1/20/1998	F	14	0	106,090.00	1	15	30100
00003996	RECORDS MGMT SUPV		8/12/2002	F	12	0	78,680.59	1	15	30100
00004302	Criminal Investigator		9/8/2014	F	12	6	76,596.00	1	15	30100
00004380	CRIMINAL INVEST		4/2/2007	F	13	5	86,189.00	1	15	30100
00005046	Criminal Investigator		7/15/2013	F	12	5	74,538.00	1	15	30100
00005071	INVESTIGATOR		6/17/2002	F	13	10	98,429.00	1	15	30100
00005077	Criminal Investigator	_	8/26/2013	F	12	3	70,422.00	1	15	30100
00005553	Special Assistant		8/16/1999	F	13	7	91,085.00	1	15	30100
00006209	MANAGEMENT ANALYST	_	9/10/2012	F	11	6	62,200.00	1	15	30100
00007827	Supvy Criminal Investigator		8/12/2013	F	10	0	132,612.50	1	15	30100
00010422	SUPV CRIMINAL INVEST		5/19/2014		15	0	129,780.00	1	15	30100
00010526	Criminal Investigator		6/18/2012	F	14	4	98,968.00	1	15	30100
00011814	CRIMINAL INVEST	-	4/13/1998		14	10	116,320.00	1	15	30100
00012715	CRIMINAL INVEST		5/24/2010	F	12	5	74,538.00	1	15	30100
00018022	CRIMINAL INVEST		11/24/2008	F	13	4	83,741.00	1	15	30100
00022025	CRIMINAL INVEST		11/21/2011		13	3	81,293.00	1	15	30100
00023785	CRIMINAL INVEST	-	11/24/2008		13	6	88,637.00	1	15	30100
00025956	RECORDS MGMT SPEC		10/15/1996		9	9	55,846.00	1	15	30100
00027927	INSPECTOR GEN	-	11/16/2014		E5	0	190,002.55	0.11	15	30100
00027928	SUPV CRIMINAL INVEST	-	6/21/1999		14	0	106,090.00	1	15	30100
00027929	Chief of Staff	-	1/26/2015		10	1	137,000.00	0.11	15	30100
00027941	ADMINISTRATIVE SUPPORT SPEC	-	12/11/2006		13	5	86,189.00	0.11	15	30100
00027942	CRIMINAL INVEST		7/14/2014		12	7	78,654.00	1	15	30100
00032366	CRIMINAL INVEST	-	8/12/2013		13	4	83,741.00	1	15	30100
00033556	SUPV CRIMINAL INVEST		10/17/1983		14	- 0	108,948.06	1	15	30100
00001653	SUPVY ATTORNEY ADVISOR		1/27/2003		10	0	130,496.00	0.25	15	30200
00002076	Supvy. Criminal Investigator		8/26/2013		14	0	97,850.00	0.25	15	30200
00002591	CRIMINAL INVEST		3/28/2011		13	5	86,189.00	0.25	15	30200
00002802	ATTORNEY		8/14/2000		9	0	111,705.34	0.25		30200
00002802	AUDITOR		9/29/2008		13	5	86,189.00	0.25	15	30200
00002952	Program Analyst		2/27/2000		13	7	78,654.00	0.25	15	30200
00004109	Program Analyst		1/25/1993		12	5	86,189.00	0.25	15	30200
0000808	Investigator (Patient Abuse)		3/28/2011		13	3	81,293.00	0.25	15	30200
	CRIMINAL INVEST		7/1/2013		13	3 5	86,189.00	0.25	15	30200
00013136	Staff Assistant		1/1/2013		13	56	-	0.25	15	30200
00015230 00016817			9/15/2008		12	6	76,596.00 70,422.00	0.25	15 15	30200
	Investigator(Health Care)						-			
00024784	AUDITOR		9/12/2011	F	13	2	78,845.00	0.25	15	30200

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00027284	CRIMINAL INVEST		2/10/2003	F	13	7	91,085.00	0.25	15	30200
00027688	ATTORNEY ADVISOR		10/6/2014	F	8	1	89,764.50	0.25	15	30200
00027926	Auditor		11/13/2007	F	14	2	93,184.00	0.25	15	30200
00032314	Supv Attorney Advisor		11/7/2011	F	9	0	113,516.30	0.25	15	30200
00032521	CRIMINAL INVEST		7/23/2007	F	13	4	83,741.00	0.25	15	30200
00033086	Supvy. Criminal Investigator		9/29/2003	F	14	0	93,937.39	0.25	15	30200
00033256	Criminal Investigator		1/28/2015	F	12	3	70,422.00	0.25	15	30200
00033923	Attorney-Advisor		9/8/2014	F	8	0	89,764.50	0.25	15	30200
00033925	AUDITOR			V	12	1	66,306.00	0.25	15	30200
00073448	CRIMINAL INVEST		2/10/2014	F	12	9	82,770.00	0.25	15	30200
00073449	Attorney-Advisor		12/30/2013	F	8	0	89,764.50	0.25	15	30200
00001653	SUPVY ATTORNEY ADVISOR		1/27/2003	F	10	0	130,496.00	0.75	15	30300
00002076	Supvy. Criminal Investigator		8/26/2013	F	14	0	97,850.00	0.75	15	30300
00002591	CRIMINAL INVEST		3/28/2011	F	13	5	86,189.00	0.75	15	30300
00002802	ATTORNEY		8/14/2000	F	9	0	111,705.34	0.75	15	30300
00002952	AUDITOR		9/29/2008	F	13	5	86,189.00	0.75	15	30300
00004169	Program Analyst		2/27/2000	F	12	7	78,654.00	0.75	15	30300
00006606	Program Analyst		1/25/1993	F	13	5	86,189.00	0.75	15	30300
00009919	Investigator (Patient Abuse)		3/28/2011	F	13	3	81,293.00	0.75	15	30300
00013136	CRIMINAL INVEST		7/1/2013	F	13	5	86,189.00	0.75	15	30300
00015230	Staff Assistant		1/17/2012	F	12	6	76,596.00	0.75	15	30300
00016817	Investigator(Health Care)		9/15/2008	F	12	3	70,422.00	0.75	15	30300
00024784	AUDITOR		9/12/2011	F	13	2	78,845.00	0.75	15	30300
00027284	CRIMINAL INVEST		2/10/2003	F	13	7	91,085.00	0.75	15	30300
00027688	ATTORNEY ADVISOR		10/6/2014		8	1	89,764.50	0.75	15	30300
00027926	Auditor	-	11/13/2007		14	2	93,184.00	0.75	15	30300
00032314	Supv Attorney Advisor	-	11/7/2011		9	0	113,516.30	0.75	15	30300
00032521	CRIMINAL INVEST		7/23/2007		13	4	83,741.00	0.75	15	30300
00033086	Supvy. Criminal Investigator		9/29/2003		14	0	93,937.39	0.75	15	30300
00033256	Criminal Investigator		1/28/2015		12	3	70,422.00	0.75	15	30300
00033923	Attorney-Advisor		9/8/2014		8	0	89.764.50	0.75	15	30300
00033925	AUDITOR		0,0,2014	V	12	1	66,306.00	0.75	15	30300
00033925	CRIMINAL INVEST		2/10/2014	F	12	9	82,770.00	0.75	15	30300
00073449	Attorney-Advisor		12/30/2013		8	9	89,764.50	0.75	15	30300
00013443	Allomey-Auvisor		12/30/2013	1	0	0	09,704.50	0.75	10	30300

# Attachment B - OIG IT Devices

Employee (First Name Last Name)	Cell	Verizon Account#	MIFI	Notes
		Account		
	- -			
	- -			
	-			
	- -			
	- -			
	- -			
	- -			
	-			Data Only
				Available to all units

OIG Division	License Number	Make	Model	Year	Custodian	Telephone Number
Investigations		Ford	Crown Victoria	2006		
Investigations		Ford	Taurus	2002		
Investigations		Honda	Civic	2012		
Audits		Toyota	Corolla	2014		
Medicaid Fraud Control Unit		Dodge	Stratus	2001		
Medicaid Fraud Control Unit		Dodge	Caravan	2014		
Medicaid Fraud Control Unit		Toyota	Corolla	2014		

	Expenses by OI	IG Employee		1				
yee	Componen		Control		Funding Source		Expenditure	
	t	Vendor Name	Number	Object Class	(Local, Federal)	Post Date	Amount	Purcahse Description
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	AD	SOUTHWEST AIRLINES	T-051b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY		6/16/2014	402	
	AD	SOUTHWEST AIRLINES	1-0510-14		Local	0/10/2014	402	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	AD	HYATT REGENCY JACKSONVILLE	T-051a-14	CITY	Local	8/5/2014	730.68	
	_							
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	AMTRAK	T-026c-14	CITY	Local	2/17/2014	75	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF	L			
	MFCU	AMTRAK	T-026c-14	CITY	Federal	2/27/2014	225	-
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	HOLIDAY INN	T-026a-14	CITY	Federal	3/10/2014	581.9175	
	11 00		1-0208-14		i ederai	3/10/2014	501.5175	-
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	HOLIDAY INN	T-026a-14	CITY	Local	3/10/2014	193.9725	5
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-079c-14	CITY	Federal	8/25/2014	386.25	
			- 070 <i>/ /</i>	402 - TRAVEL AND CONFERENCE FEES - OUT OF		0.05.00.0	100 75	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-079c-14	CITY	Local	8/25/2014	128.75	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SOUTHWEST AIRLINES	T-018a-14	CITY	Federal	2/10/2014	379.875	
					i odoral	2,10,2011	0101010	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SOUTHWEST AIRLINES	T-018a-14	CITY	Local	2/10/2014	126.625	5
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DRURY PLAZA HOTEL RIVERWALK	T-018b-14	СІТҮ	Federal	3/5/2014	412.5	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DRURY PLAZA HOTEL RIVERWALK	T-018b-14	CITY	Local	3/5/2014	137.5	
		DROKT FLAZA HOTEL RIVERWALK	1-0100-14		LUCAI	3/3/2014	157.5	-
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DRURY PLAZA HOTEL RIVERWALK	T-018c-14	CITY	Federal	3/5/2014	44.3625	5
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DRURY PLAZA HOTEL RIVERWALK	T-018c-14	CITY	Local	3/5/2014	14.7875	
	MECH		T 0640 44	402 - TRAVEL AND CONFERENCE FEES - OUT OF	Fodoral	7/23/2014	40E 4E	
	MFCU	DELTA AIRLINES	T-064a-14	CITY	Federal	//23/2014	405.15	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DELTA AIRLINES	T-064a-14	CITY	Local	7/23/2014	135.05	
		-						
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	HYATT REGENCY MINNEAPOLIS	T-064b-14	CITY	Federal	8/11/2014	452.46	
			L	402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	HYATT REGENCY MINNEAPOLIS	T-064b-14		Local	8/11/2014	150.82	
			T 000- 11	402 - TRAVEL AND CONFERENCE FEES - OUT OF	Fadaral	0/44/0011	352.65	
	MFCU	AMERICAN AIRLINES	T-090a-14	CITY 402 - TRAVEL AND CONFERENCE FEES - OUT OF	Federal	8/14/2014	332.03	

Employee	Componen	Vender Neme	Control	Object Close	Funding Source	Deat Data	Expenditure	Pursekse Dessription
Name	t	Vendor Name	Number	Object Class	(Local, Federal)	Post Date	Amount	Purcahse Description
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	RESIDENCE INN NORFOLK AIRPORT	T-025a-14	CITY	Federal	3/17/2014	232.785	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	RESIDENCE INN NORFOLK AIRPORT	T-025a-14	CITY	Local	3/17/2014	77.595	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	AMERICAN AIRLINES	T-056c-14	СІТҮ	Federal	6/16/2014	691.125	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	AMERICAN AIRLINES	T-056c-14	CITY	Local	6/16/2014	230.375	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	INN AND SPA AT LORETTO	T-056b-14	CITY	Federal	6/25/2014	362.85	
	MFCU	INN AND SPA AT LORETTO	T-056b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	6/25/2014	120.95	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	ID	LAQUINTA INNS & SUITES	T-061C-14	CITY 402 - TRAVEL AND CONFERENCE FEES - OUT OF	Local	8/4/2014	89	
	ID	LAQUINTA INNS & SUITES	T-061D-14	CITY	Local	8/4/2014	267	
	MFCU	DELTA AIRLINES	T-073b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	7/24/2014	462.9	
		-						
	MFCU	DELTA AIRLINES	T-073b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	7/24/2014	154.3	
			1 0/00 14			1124/2014	104.0	
	MFCU	SHERATON WILD HORSE PASS RESORT & SPA	T-073c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	7/28/2014	260.0	
	MFCU	RESORT & SFA	1-0730-14		receiai	1/20/2014	268.8	
		SHERATON WILD HORSE PASS		402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	RESORT & SPA	T-073c-14	CITY	Local	7/28/2014	89.6	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	ID	LAQUINTA INNS & SUITES	T-061A-14	CITY	Local	8/4/2014	89	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	ID	LAQUINTA INNS & SUITES	T-061B-14		Local	8/4/2014	267	
	MFCU	AMERICAN AIRLINES	T-092b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	9/10/2014	901.65	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	AMERICAN AIRLINES	T-092b-14	CITY	Local	9/10/2014	300.55	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	COMFORT INN SALT LAKE CITY	T-092c-14	СІТҮ	Federal	9/22/2014	434.9625	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	COMFORT INN SALT LAKE CITY	T-092c-14	CITY	Local	9/22/2014	144.9875	
	MFCU	DELTA AIRLINES	T-002a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/2/2013	706.575	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF	uorai	.5/2/2010	100.010	
	MFCU	DELTA AIRLINES	T-002a-14	CITY	Local	10/2/2013	235.525	
		SHERATON PHOENIX DOWNTOWN		402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	HOTEL	T-016c-14	СІТҮ	Federal	1/17/2014	447.96	

imployee lame	Componen	Vendor Name	Control Number	Object Class	Funding Source (Local, Federal)	Post Date	Expenditure Amount	Purcahse Description
ane			Number			r usi Dale		
	MFCU	SHERATON PHOENIX DOWNTOWN HOTEL	T-016c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	1/17/2014	149.32	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-080c-14	СІТҮ	Federal	8/25/2014	386.25	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-080c-14	CITY	Local	8/25/2014	128.75	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T 083c 14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/25/2014	386.25	
	WI 00		1-0000-14		lederal	0/23/2014	500.23	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-083c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/25/2014	128.75	5
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DELTA AIRLINES	T-074b-14	СІТҮ	Federal	7/24/2014	462.9	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DELTA AIRLINES	T-074b-14	CITY	Local	7/24/2014	154.3	8
	MFCU	SHERATON WILD HORSE PASS RESORT & SPA	T-074c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	7/28/2014	268.8	
			1-07-40-14		lederal	1120/2014	200.0	
		SHERATON WILD HORSE PASS RESORT & SPA	T-074c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	7/28/2014	89.6	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	HYATT REGENCY JACKSONVILLE	T-072Aa-13	СІТҮ	Federal	10/7/2013	2.565	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	HYATT REGENCY JACKSONVILLE	T-072Aa-13		Local	10/7/2013	0.855	
	MFCU	HYATT REGENCY JACKSONVILLE	T-072AA-13	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/7/2013	-5.13	
	MI 00		1 012/0110			10/1/2010	0.10	
	MFCU	HYATT REGENCY JACKSONVILLE	T-072AA-13	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/7/2013	-1.71	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SOUTHWEST AIRLINES	T-062a-14	СІТҮ	Federal	7/30/2014	254.025	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SOUTHWEST AIRLINES	T-062a-14	CITY	Local	7/30/2014	84.675	
	MFCU	HYATT REGENCY MINNEAPOLIS	T-062b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/11/2014	452.46	
						0,11,2014	102.10	
	MFCU	HYATT REGENCY MINNEAPOLIS	T-062b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/11/2014	150.82	
	MFCU	AMERICAN AIRLINES	T-076b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/13/2014	585.525	
		AMERICAN AIRLINES	T-076b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/13/2014		
			1-0700-14			0/13/2014	193.175	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-076c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/21/2014	386.25	

Employee Name	Componen	Vendor Name	Control Number	Object Class	Funding Source (Local, Federal)	Post Date	Expenditure Amount	Purcahse Description
			TAULIDEI			FUSI Dale	Amount	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T 076c 14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/21/2014	128.75	
	IVIFCU	SHERATON SALT LARE CITT HOTEL	1-0700-14		Local	0/21/2014	120.75	
	MEOLI		T 050 44	402 - TRAVEL AND CONFERENCE FEES - OUT OF	E de set	0/4/0044	055	
	MFCU	SOUTHWEST AIRLINES	T-052-14	CITY	Federal	6/4/2014	855	-
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SOUTHWEST AIRLINES	T-052-14	CITY	Local	6/4/2014	285	-
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DELTA AIRLINES	T-063a-14	CITY	Federal	7/23/2014	405.15	-
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DELTA AIRLINES	T-063a-14	CITY	Local	7/23/2014	135.05	+
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	HYATT REGENCY MINNEAPOLIS	T-063b-14	СІТҮ	Federal	8/11/2014	452.46	_
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	HYATT REGENCY MINNEAPOLIS	T-063b-14	CITY	Local	8/11/2014	150.82	_
	MFCU	AMERICAN AIRLINES	T-089a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/14/2014	352.65	
	IVIFCU		1-009a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF	recerai	0/14/2014	352.05	-
	MFCU	AMERICAN AIRLINES	T-089a-14		Local	8/14/2014	117.55	-
	MFCU	DELTA AIRLINES	T-004a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/2/2013	706.575	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	DELTA AIRLINES	T-004a-14	CITY	Local	10/2/2013	235.525	-
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	FLIGHT INFO - REFUND	T-004a-14	СІТҮ	Federal	8/6/2014	-706.575	-
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	FLIGHT INFO - REFUND	T-004a-14	СІТҮ	Local	8/6/2014	235.525	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	AD	DRURY PLAZA HOTEL RIVERWALK	T-017d-14	СІТҮ	Local	3/3/2014	770.58	_
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	AD	DRURY PLAZA HOTEL RIVERWALK	T-017f-14	CITY	Local	3/13/2014	-39.6	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	AMERICAN AIRLINES	T-055c-14	CITY	Federal	6/16/2014	691.125	
	MFCU	AMERICAN AIRLINES	T-055c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	6/16/2014	230.375	
				-		1.10,2014	200.070	
	MFCU	INN AND SPA AT LORETTO	T-055b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	6/25/2014	362.85	
			1-0330-14			0/23/2014	502.05	
	MECH		T OFFL 11	402 - TRAVEL AND CONFERENCE FEES - OUT OF		0.05.00.1	100.05	
	MFCU	INN AND SPA AT LORETTO	T-055b-14	CITY 402 - TRAVEL AND CONFERENCE FEES - OUT OF	Local	6/25/2014	120.95	
	MFCU	DELTA AIRLINES	T-081b-14		Federal	8/12/2014	440.4	
	MFCU	DELTA AIRLINES	T-081b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/12/2014	146.8	
				T	1	0,12,2014	. 10.0	

-	omponen	Vender News	Control	Object Object	Funding Source	Deat Data	Expenditure	Punchas Description
t		Vendor Name	Number	Object Class	(Local, Federal)	Post Date	Amount	Purcahse Description
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
M	FCU	SHERATON SALT LAKE CITY HOTEL	T-081c-14	CITY	Federal	8/25/2014	386.25	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
M	FCU	SHERATON SALT LAKE CITY HOTEL	T-081c-14	CITY	Local	8/25/2014	128.75	*
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
AD	DMIN	CHEAPOAIR	T-019a-14	СІТҮ	Local	1/31/2014	28	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
A	DMIN	US AIRWAYS	T-019b-14	CITY	Local	2/3/2014	234	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
AD	DMIN	WYNDHAM ORLANDO RESORT	T-019c-14	CITY	Local	2/3/2014	174.38	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
AD	DMIN	CHEAPOAIR	T-019d-14	СІТҮ	Local	4/4/2014	11.95	
М	FCU	AMERICAN AIRLINES	T-075b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/12/2014	579.15	
			1 0100 11	402 - TRAVEL AND CONFERENCE FEES - OUT OF	lodoldi	0/12/2011	010110	
M	FCU	AMERICAN AIRLINES	T-075b-14	CITY	Local	8/12/2014	193.05	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
M	FCU	SHERATON SALT LAKE CITY HOTEL	T-075c-14	СІТҮ	Federal	8/21/2014	309	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
M	FCU	SHERATON SALT LAKE CITY HOTEL	T-075c-14	CITY	Local	8/21/2014	103	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
MI	FCU	DELTA AIRLINES	T-006a-14	CITY 402 - TRAVEL AND CONFERENCE FEES - OUT OF	Federal	10/2/2013	706.575	•
M	FCU	DELTA AIRLINES	T-006a-14	СІТҮ	Local	10/2/2013	235.525	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
M	FCU	FLIGHT INFO - REFUND	T-006a-14	CITY	Federal	8/6/2014	-706.575	
м	FCU	FLIGHT INFO - REFUND	T-006a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/6/2014	235.525	
	100		1 0000 14			0/0/2014	200.020	*
		CORONADO ISLAND MARRIOTT	T 054- 44	402 - TRAVEL AND CONFERENCE FEES - OUT OF	Fadaval	0/0/0044	007.00	
IVI	FCU	RESORT & SPA	T-054a-14	CITY	Federal	6/6/2014	627.69	
		CORONADO ISLAND MARRIOTT		402 - TRAVEL AND CONFERENCE FEES - OUT OF				
M	FCU	RESORT & SPA	T-054a-14	CITY 402 - TRAVEL AND CONFERENCE FEES - OUT OF	Local	6/6/2014	459.23	
M	FCU	DELTA AIRLINES	T-082b-14	CITY	Federal	8/12/2014	579.15	
	5011		T 0001 //	402 - TRAVEL AND CONFERENCE FEES - OUT OF			100.05	
MI	FCU	DELTA AIRLINES	T-082b-14	CITY	Local	8/12/2014	193.05	•
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
M	FCU	SHERATON SALT LAKE CITY HOTEL	T-082c-14	СІТҮ	Federal	8/25/2014	386.25	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
M	FCU	SHERATON SALT LAKE CITY HOTEL	T-082c-14	СІТҮ	Local	8/25/2014	128.75	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
AD	D	AMERICAN AIRLINES	T-017b-14	CITY	Local	1/30/2014	426	
ДГ	D	DRURY PLAZA HOTEL RIVERWALK	T-017c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF	Local	3/3/2014	770 58	
AD	D	DRURY PLAZA HOTEL RIVERWALK	T-017c-14	СІТҮ	Local	3/3/2014	770.58	

loyee	Componen		Control		Funding Source		Expenditure	
e	t	Vendor Name	Number	Object Class	(Local, Federal)	Post Date	Amount	Purcahse Description
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	AD	DRURY PLAZA HOTEL RIVERWALK	T-017e-14	CITY	Local	3/13/2014	-39.6	
			1-0176-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF	Local	3/13/2014	-33.0	
	MFCU	WYNDHAM ORLANDO RESORT	T-019e-14	CITY	Local	6/23/2014	620	
	MFCU	TRAVELOCITY	T-077b1-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/13/2014	7.4925	
						0,10,2011	111020	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	TRAVELOCITY	T-077b1-14	CITY	Local	8/13/2014	2.4975	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	AMERICAN AIRLINES	T-077b2-14	CITY	Federal	8/13/2014	323.025	
	MFCU	AMERICAN AIRLINES	T-077b2-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/13/2014	107.675	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-077c-14	СІТҮ	Federal	8/21/2014	386.25	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-077c-14	CITY	Local	8/21/2014	128.75	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	AMERICAN AIRLINES	T-078b-14	CITY 402 - TRAVEL AND CONFERENCE FEES - OUT OF	Federal	8/13/2014	591.9	
	MFCU	AMERICAN AIRLINES	T-078b-14	CITY	Local	8/13/2014	197.3	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-078c-14	CITY	Federal	8/25/2014	386.25	
				402 - TRAVEL AND CONFERENCE FEES - OUT OF				
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-078c-14	CITY	Local	8/25/2014	128.75	
						Total	31395.35	

#### Attachment D - FY 15 Travel Expenses

component	Vendor Name	Control Number	Object Class Description (e.g., 410 - OFFICE SUPPORT)	Funding Source(Local, Federal)	P-Card Post Date	Expenditure Amount Purchase Description Details
MFCU	WESTIN HOTELS & RESORTS	T-005-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/6/2014	136.35
MFCU	WESTIN HOTELS & RESORTS	T-005-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/6/2014	409.05
MFCU	SOUTHWEST AIRLINES	T-038b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	1/9/2015	179.425
MFCU	SOUTHWEST AIRLINES	T-038b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	1/9/2015	538.275
MFCU	SHERATON GUNTER HOTEL	T-038c-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	1/21/2015	392.43
MFCU	SHERATON GUNTER HOTEL	T-038c-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	1/21/2015	130.81
MFCU	US AIRWAYS	T-013a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/17/2014	90.55
MFCU	US AIRWAYS	T-013a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/17/2014	271.65
MFCU	DOUBLETREE GALLERY ONE BY HILTON	T-013b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/22/2014	148.74
MFCU	DOUBLETREE GALLERY ONE BY HILTON	T-013b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/22/2014	446.22
MFCU	CHEAPOAIR	T-001a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/15/2014	3.3875
MFCU	CHEAPOAIR	T-001a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/15/2014	
MFCU	CHEAPOAIR	T-001b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/15/2014	13.7475
MFCU	CHEAPOAIR	T-001b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/15/2014	
MFCU	US AIRWAYS	T-001c-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/16/2014	
MFCU	US AIRWAYS	T-001c-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/16/2014	
MFCU	SOUTHWEST AIRLINES	T-039b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	1/12/2015	
MFCU	SOUTHWEST AIRLINES	T-039b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	1/12/2015	
MFCU	WESTIN HOTELS & RESORTS	T-006-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/6/2014	409.05
MFCU	WESTIN HOTELS & RESORTS	T-006-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/6/2014	
MFCU	SOUTHWEST AIRLINES	T-010a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/16/2014	67.3
MFCU	SOUTHWEST AIRLINES	T-010a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/17/2014	201.9
MFCU	DOUBLETREE GALLERY ONE BY HILTON		402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/22/2014	
MFCU	DOUBLETREE GALLERY ONE BY HILTON		402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/22/2014	
MFCU	US AIRWAYS	T-012a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/17/2014	
MFCU	US AIRWAYS	T-012a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/17/2014	
MFCU	DOUBLETREE GALLERY ONE BY HILTON		402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/22/2014	
MFCU	DOUBLETREE GALLERY ONE BY HILTON		402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/22/2014	
MFCU	US AIRWAYS	T-011a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/17/2014	
MFCU	US AIRWAYS	T-011a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/17/2014	
MFCU	US AIRWAYS	T-011b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/16/2014	
MFCU	US AIRWAYS	T-011b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/16/2014	5.2425
MFCU	DOUBLETREE GALLERY ONE BY HILTON		402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/22/2014	
MFCU	DOUBLETREE GALLERY ONE BY HILTON		402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/22/2014	446.22
					Total	7311.41

#### Attachment E - OIG Workers Comp Payments

OIG Worker's Compensation Payments FY 15						
Claim Number	Date of Injury	Location Level 2	ALE Paid To Date	Ind Paid to Date	Medical Paid to Date	Total Paid to Date
0468-WC-11-0501433	8/1/2011	Location Level 2: Office of the Inspector General (00761004)	-	-	-	-
0468-WC-13-0500759	9/1/2013	Location Level 2: Office of the Inspector General (00761004)	-	-	-	-
0468-WC-14-0000386	2/7/2014	Location Level 2: Office of the Inspector General (00761004)	-	-	\$2,816.41	\$2,816.41

OIG Worker's Compensation Payments FY 14						
Claim Number	Date of Injury	Location Level 2	ALE Paid To Date	Ind Paid to Date	Medical Paid to Date	Total Paid to Date
0468-WC-11-0501433	8/1/2011	Location Level 2: Office of the Inspector General (00761004)	-	-	\$1,491.41	\$1,491.41
0468-WC-12-0501262	3/20/2012	Location Level 2: Office of the Inspector General (00761004)	-	-	\$0.00	\$0.00
0468-WC-13-0500759	9/1/2013	Location Level 2: Office of the Inspector General (00761004)	-	-	\$133.05	\$133.05
0468-WC-14-0000386	2/7/2014	Location Level 2: Office of the Inspector General (00761004)	\$1,520.00	\$10,072.04	\$2,583.88	\$14,175.92

20	ID		mpleted Trainings - All Staff	End Data	Stat D4
ne	ID	Start Date	Title BEGA Ethics		Stat Dt 1/27/201
			Overview of DC GIS - ArcGIS	1/27/2015 11/5/2014	1/27/201 1/13/201
			BEGA Ethics	1/27/2015	1/27/201
			BEGA Ethics Paid Family Leave	1/27/2015	1/27/201
			BEGA Ethics	10/1/2014 1/27/2015	10/1/201 1/27/201
			BEGA Ethics		
				1/27/2015	1/27/201
			BEGA Ethics	1/27/2015	1/27/201
			Project Management	12/11/2014	12/12/201
			Microsoft Project 2010	1/27/2015	1/28/201
			BEGA Ethics	1/27/2015	1/27/201
			Using the DC Purchase Card	1/22/2015	1/22/201
			BEGA Ethics	1/27/2015	1/27/20
			HR JOB SCIENCE-HIRING MGR	2/6/2015	2/11/201
			BEGA Ethics	1/27/2015	1/27/201
		11/14/2014	Ethics for DC Employees-Online	11/14/2014	11/14/201
			BEGA Ethics	1/27/2015	1/27/201
		11/14/2014	Telecommuting [Online Course]	11/14/2014	11/14/201
		11/14/2014	Paid Family Leave	11/14/2014	11/14/201
		1/27/2015	BEGA Ethics	1/27/2015	1/27/202
			BEGA Ethics	1/27/2015	1/27/201
			Microsoft Excel 2010-Level II	12/16/2014	12/18/20
			BEGA Ethics	1/27/2015	1/27/20
			Leading Outside the Organizati	12/30/2014	12/30/20
			Leading Outside the Organizati	12/30/2014	12/30/20
			Knowing When to Take Leadershi	12/30/2014	12/30/201
			Crafting an Organizational Vis	12/30/2014	12/30/201
			Communicating a Shared Vision	12/30/2014	12/30/201
			BEGA Ethics	1/27/2015	1/27/20
			Leadership Essentials: Creatin	12/12/2014	12/12/20
			Leading Teams through Change	12/30/2014	12/30/201
			Motivating Employees and Leadi	12/30/2014	12/30/201
			Motivating Human Behavior	12/30/2014	12/30/201
			Wanted - Innovation Leaders	12/30/2014	12/30/201
		11/21/2014	Leadership Essentials: Leading	11/21/2014	11/25/201
		12/11/2014	Leadership Essentials: Leading	12/11/2014	12/11/201
		12/30/2014	The Emotionally Intelligent Le	12/30/2014	12/31/201
			Leadership Essentials: Buildin	11/14/2014	11/14/201
			Leadership Essentials: Leading	11/14/2014	11/17/201
			Performance Management (MSS)	9/10/2014	1/30/201
			BEGA Ethics	1/27/2015	1/27/201
			BEGA Ethics	1/27/2015	1/27/201
			GLBT Cultural CompetencyOnline	10/16/2014	10/16/201
			GLBT Cultural CompetencyOnline	1/30/2015	1/30/201
			BEGA Ethics	1/27/2015	1/30/201
			BEGA Ethics		
				1/27/2015	1/27/201
			Telecommuting [Online Course]	2/2/2015	2/2/201
			BEGA Ethics	1/27/2015	1/27/201
			GLBT Cultural CompetencyOnline	1/30/2015	1/30/201
			BEGA Ethics	1/27/2015	1/27/201
			BEGA Ethics	1/27/2015	1/27/201
			BEGA Ethics	1/27/2015	1/27/201
			GLBT Cultural CompetencyOnline	2/3/2015	2/3/201
			BEGA Ethics	1/27/2015	1/27/201
			BEGA Ethics	1/27/2015	1/27/201
			Microsoft Excel 2010-Level II	12/4/2014	12/8/201
			BEGA Ethics	1/27/2015	1/27/201
		2/3/2015	GLBT Cultural CompetencyOnline	2/3/2015	2/3/201
			BEGA Ethics	1/27/2015	1/27/201
			BEGA Ethics	1/27/2015	1/27/201
		1/27/2015	BEGA Ethics	1/27/2015	1/27/201
		10/15/2014	Using the DC Purchase Card	10/15/2014	10/16/201
		1/27/2015	BEGA Ethics	1/27/2015	1/27/201
			Comp & Class-DPW	5/7/2014	10/2/201
			BEGA Ethics	1/27/2015	1/27/201
			BEGA Ethics	1/27/2015	1/27/201
			Managing for Rapid Change and	11/3/2014	11/3/201
			Leadership Essentials	9/30/2014	10/6/201
			Comp & Class Reform-OIG	5/20/2014	10/6/201
			BEGA Ethics	1/27/2015	1/27/201
			Performance Management (MSS)	8/21/2014	10/6/201
			BEGA Ethics	1/27/2015	1/27/201
			BEGA Ethics	1/27/2015	1/27/201
		1/27/2015	BEGA Ethics	1/27/2015	1/27/201

		DCHR - CLD Co	mpleted Trainings - All Staff		
Name	ID	Start Date	Title	End Date	Stat Dt
		10/14/2014	Leadership Essentials	10/15/2014	10/16/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		11/4/2014	Managing for Rapid Change and	11/4/2014	11/4/2014
		11/5/2014	Embracing Organizational Chang	11/5/2014	11/5/2014
		11/4/2014	Preparing for Organizational C	11/4/2014	11/5/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		2/2/2015	GLBT Cultural CompetencyOnline	2/2/2015	2/2/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015

 	Inspections and Evaluations Divi	sion Completed Training FY	14 and FY15			•
First Name	Course Title	Subject of Course	Trainer	Classroom or Distance	Date of Course	Hours (Approx)
	Skills for Leading and Managing Audit Projects	Management	The Graduate School	Classroom	Feb-15	24
	Interviewing Techniques for Auditors	Interviewing	The Graduate School	Classroom	Mar-15	24
	Auditing Grants	Analysis	The Graduate School	Classroom	Mar-15	24
	Basic Governmental Auditing	Management	The Graduate School	Classroom	Mar-15	40
	Management Analysis: Overview	Management	The Graduate School	Classroom	Apr-15	32
	Clear Writing Through Critical Thinking	Writing	The Graduate School	Classroom	Jan-07	
	Interviewing Techniques for Auditors Management Analysis Overview	Interviewing Analysis	The Graduate School The Graduate School	Classroom Classroom	May-07 Sep-08	
	EEO - Legal Perspective	Management	WDA	Classroom	Apr-08	
	Editing for Impact	Writing	The Graduate School	Classroom	May-09	
	ePerformance Evaluation Training	Management	WDA	Classroom	Jul-09	
	Introduction to Management	Management	The Graduate School	Classroom	Aug-09	
	High Impact Coaching and Feedback	Management	WDA	Classroom	Aug-09	
	AIG Conference	Misc	AIG	Classroom	Oct-09	
	Developing Performance Audit Findings	Analysis	The Graduate School	Distance	Feb-10	
	Introduction to Supervision	Management	The Graduate School	Classroom	Feb-10	
	Project Management	Management	WDA	Classroom	Feb-10	
	Effective Presentation Skills	Communication	WDA Othor	Classroom	Apr-10	
	Mistake Free Grammar & Proofreading	Writing	Other	Classroom	Aug-11	0
	Leadership Development for Female Managers Advanced Audit Report Writing for Supervisors	Management Writing	Other The Graduate School	Classroom Distance	Feb-12 Apr-13	8 40
	Exceptional Business Writing, Grammar	Writing	Other	Classroom	Apr-13 Apr-13	40
	Reviewing Other People's Report Writing	Writing	The Graduate School	Classroom	Apr-13 Apr-14	16
	Work Planning for Evaluations	Management	CIGIE	Classroom	Dec-14	8
	Coaching Effective Writing	Writing	CIGIE	Classroom	Jan-15	16
	Skills for Leading & Managing Audit Projects	Management	The Graduate School	Classroom	TBD	24
	New Analyst Orientation	Orientation	In-house		Jul-13	16
	Advanced Audit Report Writing for Supervisors	Writing	The Graduate School	Distance	Sep-13	40
	Intro to D.C. Government Contracting	Other	WDA	Classroom	Dec-14	2
	Writing for Your Report Readers	Writing	The Graduate School	Classroom	Apr-14	24
	Interviewing Techniques for Auditors	Interviewing	The Graduate School	Classroom	Jun-14	24
	Understanding LGBT Diversity	Misc	WDA	Classroom -OIG	Jul-14	1
	Critical Thinking Skills	Analysis	CIGIE	Classroom	Feb-15	16
	Writing Effective Reports	Writing	CIGIE	Classroom	Mar-15	16
	Clear Writing Through Critical Thinking	Writing	The Graduate School	Classroom	Jan-06	
	Data Security - Guarding Against Identity Theft	Misc		Classroom	Jan-06	
	Interviewing Techniques for Auditors	Interviewing	The Graduate School	Classroom	Mar-06	
	Management Analysis: Overview	Analysis	The Graduate School	Classroom	Apr-06	
	Jump Starting High Performing Teams	Interpersonal	The Graduate School	Classroom	Sep-06	
	Business Writing for Professionals	Writing	In-house	Classroom	Sep-06	
	Auditing Performance Outcomes	Analysis	The Graduate School	Classroom	Jun-07	
	Project Management	Management	The Graduate School	Classroom Classroom	Sep-07 Mar-08	
	Cost Benefit Analysis Basic Governmental Auditing	Analysis Analysis	The Graduate School	Classroom	Apr-08	
	Editing for Impact	Writing	The Graduate School	Classroom	Jul-08	
	Designing and Conducting a Study	Analysis	The Graduate School	Classroom	Mar-09	
	Critical Thinking	Analysis	WDA	Classroom	May-09	
	Handling People with Tact & Skill	Communication	WDA	Classroom	May-09	
	AIG Conference	Misc	AIG	Classroom	Oct-09	
	Data Collection and Analysis	Analysis	The Graduate School	Classroom	Feb-10	
	Developing Performance Audit Findings	Analysis	The Graduate School	Distance	Mar-10	
	Motivation and Team Building	Communication	WDA	Classroom	May-10	
	Introduction to Program Evaluation	Analysis	The Graduate School	Classroom	Sep-10	
	Management Analysis: Advanced Applications	Analysis	The Graduate School	Classroom	Feb-11	
	Program and Management Analysis Certificate	Analysis	The Graduate School	Classroom	Feb-11	
	Introduction to Supervision Mistake Free Grammar & Proofreading	Management Writing	WDA Other	Classroom Classroom	Jul-11	
	Mistake Free Grammar & Prooffeading MFCU Medical Terminology	Misc	In-house	Classroom	Aug-11 Nov-11	
	Work/Life Effectiveness	Misc	WDA	Classroom	Dec-13	3
	Intro to D.C. Government Contracting	Misc	WDA	Classroom	Jan-13	2
	Exceptional Business Writing, Grammar	Writing	Other	Classroom	Apr-13	16
	Intro to the District's Budget	Misc	WDA	Classroom	Jun-13	3
	Advanced Audit Report Writing for Supervisors	Writing	The Graduate School	Distance	Sep-13	40
	Introduction to Supervision	Management	The Graduate School	Classroom	Sep-13	40
	Assessing Controls in Performance Audits	Analysis	The Graduate School	Classroom	May-14	16
	Using Metrics to Assess Performance	Analysis	The Graduate School	Classroom	Aug-14	24
	Auditing Grants	Analysis	The Graduate School	Classroom	Nov-14	24
	Intro to Geographic Information Systems	Other	WDA	Classroom	Nov-14	12
	Coaching Effective Writing	Writing Orientation	CIGIE	Classroom	Mar-15	16 16
	New analyst orientation Interviewing Techniques for Auditors	Orientation Interviewing	In-house The Graduate School	Classroom	Apr-13 Jun-13	16 24
	Advanced Audit Report Writing for Supervisors	Writing	The Graduate School	Distance	Sep-13	40
	Basic Governmental Auditing	Analysis	The Graduate School	Classroom	Sep-13	40
	Mistake Free Grammar & Proofreading	Writing	Other	Classroom	Nov-13	6
	Intro to D.C. Government Contracting	Other	WDA	Classroom	Dec-13	2
	Microsoft Excel	Other	WDA	Classroom	Jan-14	8
	Developing and Presenting Audit Findings	Analysis	The Graduate School	Classroom	Aug-14	16
	Auditing Grants	Analysis	The Graduate School	Classroom	Nov-14	24
	Critical Thinking Skills	Analysis	CIGIE	Classroom	Feb-15	16
	Writing Effective Reports	Writing	CIGIE	Classroom	Mar-15	16
	Writing Effective Reports New analyst orientation Basic Governmental Auditing	Writing Orientation Analysis	CIGIE In-house The Graduate School	Classroom	Mar-15 Dec-11 Mar-12	16 40

t Name	First Name	Course Title	Subject of Course	Trainer	Classroom or Distance	Date of	Hours
		Exceptional Business Writing, Grammar	Writing	Other	Classroom	Course Apr-13	(Appro 16
		Advanced Audit Report Writing for Supervisors	Writing	The Graduate School	Distance	Sep-13	40
		Intro to D.C. Government Contracting	Other	WDA	Classroom	Dec-13	-10
		Developing and Presenting Audit Findings	Analysis	The Graduate School	Classroom	May-14	16
		Using Metrics to Assess Performance	Analysis	The Graduate School	Classroom	Aug-14	24
		Auditing Grants	Analysis	The Graduate School	Classroom	Nov-14	24
		Skills for Leading & Managing Audit Projects	Management	The Graduate School	Classroom	TBD	24
		New analyst orientation	Orientation	In-house			16
		Designing and Conducting a Study	Analysis	The Graduate School	Classroom	Jun-14	32
		Clear Writing through Critical Thinking	Writing	The Graduate School	Classroom	Jun-14	24
		Interviewing Techniques for Auditors	Interviewing	The Graduate School	Classroom	Jun-14	24
		Excel 1, 2, 3	Other	WDA	Classroom	Jan-15	24
		Writing Effective Reports	Writing	CIGIE	Classroom	Mar-15	16
		Critical Thinking Skills	Analysis	CIGIE	Classroom	TBD	16
		Data Collection and Analysis	Analysis	The Graduate School	Classroom		40
		New analyst orientation	Orientation	In-house		Jul-10	
		Interviewing Techniques for Auditors	Interviewing	The Graduate School	Classroom	Aug-10	
		Mistake Free Grammar & Proofreading	Writing	Other	Classroom	Aug-11	
		Persuasion Skills for Women Attorneys	Misc	other	Classroom	/lug 11	
		Basic Governmental Auditing	Analysis	The Graduate School	Classroom	Mar-12	40
		Designing and Conducting A Study	Analysis	The Graduate School	Classroom	Mar-12 Mar-13	40
		Intro to D.C. Government Contracting	Other	WDA	Classroom	Mar-13 Mar-13	2
			Writing	Other			2
		Exceptional Business Writing, Grammar			Classroom	Apr-13	40
		Advanced Audit Report Writing for Supervisors	Writing	The Graduate School	Distance	Sep-13	
		Intermediate Performance Auditing	Analysis	The Graduate School	Classroom	Feb-14	24
		Management Analysis: Overview	Analysis	The Graduate School	Classroom	May-05	
		Basic Governmental Auditing	Analysis	The Graduate School	Classroom	Jun-05	
		Interviewing Technique for Auditors	Interviewing	The Graduate School	Classroom	Jan-06	
		Clear Writing Through Critical Thinking	Writing	The Graduate School	Classroom	Apr-06	
		Designing & Conducting a Study	Analysis	The Graduate School	Classroom	Sep-06	
		Business Writing for Professionals	Writing	In-house	Classroom	Sep-06	
		Management Analysis: Data Gathering	Analysis	The Graduate School	Classroom	Sep-06	
		Project Management	Management	The Graduate School	Classroom	Jul-07	
		Jump Starting High Performing Teams	Communication	The Graduate School	Classroom	Sep-07	
		Management Analysis: Planning	Analysis	The Graduate School	Classroom	Aug-08	
		Critical Thinking	Analysis	The Graduate School	Classroom	Mar-09	
		Management Analysis: Advanced Applications	Analysis	The Graduate School	Classroom	Jul-09	
		Program and Management Analysis Certificate	Analysis	The Graduate School		Jul-09	
		Cost Benefit Analysis - August 2009	Analysis	The Graduate School	Classroom	Aug-09	
		AIG Conference	Misc	AIG	Classroom	Oct-09	
		Effective Presentation Skills	Communication	WDA	Classroom	Apr-10	
		Introduction to Supervision	Management	WDA	Classroom	May-10	
		D.C. Government contracting	Other	WDA	Classroom	Mar-13	2
		Exceptional Business Writing, Grammar	Writing	Other	Classroom	Apr-13	16
		Metrics to Assess Performance	Analysis	The Graduate School	Classroom	May-13	24
		Advanced Audit Report Writing for Supervisors	Writing	The Graduate School	Distance	Sep-13	40
		Introduction to Supervision	Management	The Graduate School	Classroom	Sep-13	40
		Sexual Harrassment	Management	WDA	Classroom	Oct-13	3
		Performance Management	Management	WDA	Classroom	Oct-13	2
		Skills for Leading & Managing Audit Projects	Management	The Graduate School	Classroom	Apr-14	24
		Reviewing Other People's Report Writing	Management	The Graduate School	Classroom	Sep-14	16
		Crash Course for New Managers	Management	Am. Man. Society	Webinar	Nov-14	2
		Work Planning for Evaluations	Management	CIGIE	Classroom	Dec-14	8
		Coaching Effective Writing	Writing	CIGIE	Classroom	Jan-15	16
		Microsoft Word 2007	Computer	WDA	Classroom	Dec-08	1
		Practical Writing for D.C. Government Employees	Writing	WDA	Classroom	Nov-09	
		Writing for Impact and Communicating Results	Writing	WDA	Classroom	Jan-10	
		Essentials for the Office Professional	Misc	WDA	Classroom	Jan-10	
		Developing Powerful Communication & Listening Skills	Communication	WDA	Classroom	Mar-10	
				14/0.4	01	A 10	
		Enhancing Your Professional Image	Misc	WDA The Conducts Coloral	Classroom	Apr-10	
		Mastering English Grammar	Writing	The Graduate School	Distance	Aug-11	
		Mistake Free Grammar & Proofreading	Writing	Other	Classroom	Aug-11	
		Exceptional Business Writing, Grammar	Writing	Other	Classroom	Apr-13	16
		Improve Your Productivity with MS Office	Other	Other	Distance	Apr-13	2
		Advanced Audit Report Writing for Supervisors	Writing	The Graduate School	Distance	Sep-13	40
		Understanding LGBT Diversity	Misc	WDA	Classroom -OIG	Jul-14	1
		Performance Management	Management	WDA	Classroom	Sep-14	6
		Writing Fundamentals	Writing	CIGIE	Classroom	Jan-15	16

t Name	First Name	Course Title	Purpose	Date Completed	Length	Location
		Successful Prosecution Team	Continuing Professional Development	6/5/2014	1.0 hr.	U.S. Attorney's Office
		LETC Firearms Instructor	Firearm Instructor Certification	4/18/2014	80.0 hrs.	Cheltenham, Maryland
		Reid Interview & Interrogation Technique	Advanced Interviewing and Interrogation Techniques	7/27/2012	24.0 hrs.	Washington, D.C.
		ech Used Against Police & Prosecutors	Deceptive Methods Used With Technology	12/1/2014	8.0 hrs.	Elkridge, Maryland
		Reid Interview & Interrogation Technique	Advanced Interviewing and Interrogation Techniques	10/1/2013	24.0 hrs.	Washington, D.C.
		LETC Marksmanship Enhancement	Firearms Enhancement	12/16/2014	8.0 hrs.	Cheltenham, Maryland
		Reid Interview & Interrogation Technique	Advanced Interviewing and Interrogation Techniques	9/3/2014	24.0 hrs.	Washington, D.C.
		dentity Theft Working Group	Investigations of Identity Theft	5/11/2012	8.0 hrs.	Cheltenham, Maryland
		Aarkmanship Enhancement	Firearms Training	3/7/2013	4.0 hrs.	FLETC
		he Reid Technique of Interviewing	Interviewing and Interrogation	11/20/2014	24.0 hrs.	12th & K Street, N.W.
		he Reid Technique of Interviewing	Advanced Course	11/21/2014	8.0 hrs.	12th & K Street, N.W.
		Advanced Interviewing for Inspector General nvestigators	Advanced Interviewing Techniques	7/28-31/2014	40.0 hrs.	Norfolk, Va.
		Procurement Fraud Investigations Training Program	Indepth Understanding	8/21/2014	80.0 hrs.	U.S. Homeland Security
		Reid Interviewing and Interrogation	Interview Techniques	11/18/2014	24.0 hrs.	Washington, D.C.
		Contract and Procurement Fraud	Contracting Fraud Techniques	8/1/2014	80 hrs.	FLETC

	E: + 11	Audit Division Completed Training		Dette 2	
Last Name	First Name	Course Title Audit Documentation in TeamMate	Purpose Required by the Yellow Book	Date Completed 1/12/2012	Length
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		Interviewing Techniques for Auditors	Required by the Yellow Book	6/18-20/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		Audit Evidence and Documentation	Required by the Yellow Book	8/13-14/2012	
		Intermediate Performance Auditing	Required by the Yellow Book	8/21-23/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		Auditing Grants	Required by the Yellow Book	6/11-13/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book Required by the Yellow Book	1/15/2014	
		The Government Audit: From Planning to Reporting	Required by the Yellow Book	4/8-11/2014	
		Certified Government Audit: From Planning to Reporting Certified Government Auditing Professional (CGAP) Preparatory			
		Course	Required by the Yellow Book	4/14-16/2014	
		Assessing the Reliability of Computer-Processed Data Single Audit	Required by the Yellow Book Required by the Yellow Book	5/7/2014 5/7/2014	
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/12/2012	
		D.C. Purchase Card Program	Required by the Yellow Book	2/16/2012	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		Family and Medical Leave 101	Other Dequired by the Vellow Beek	5/15/2012	
		19th Biennial Forum of Government Auditors	Required by the Yellow Book	6/26-28/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012 11/7/2012	
		Audit Command Language (ACL) Part II D.C. Ethics Standards Training and Pledge Compliance	Required by the Yellow Book	11/20/2012	
		D.C. Ethics Standards Training and Pledge Compliance Creative Thinking for Auditors	Mandatory DC Training Required by the Yellow Book	12/11-12/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		Skills for Leading and Managing Audit Projects	Required by the Yellow Book	7/15-17/2013	
		Information Systems Auditing	Required by the Yellow Book	9/19-20/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Sexual Harassment For Managers	Mandatory DC Training	12/11/2013	
			Required by the Yellow Book	1/15/2014	
		Health Care Fraud			
		iPad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014 1/15/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014 1/15/2014 1/15/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014 1/15/2014 1/15/2014 5/7/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas Assessing the Reliability of Computer-Processed Data Single Audit	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014 1/15/2014 1/15/2014 5/7/2014 5/7/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas Assessing the Reliability of Computer-Processed Data Single Audit DHCF: Risks/Challenges Facing the District	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014 1/15/2014 1/15/2014 5/7/2014 5/7/2014 5/7/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas Assessing the Reliability of Computer-Processed Data Single Audit DHCF: Risks/Challenges Facing the District HBX: Risks/Challenges Facing the District	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014 1/15/2014 1/15/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas Assessing the Reliability of Computer-Processed Data Single Audit DHCF: Risks/Challenges Facing the District HBX: Risks/Challenges Facing the District Quality Assurance Review Process	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014 1/15/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas Assessing the Reliability of Computer-Processed Data Single Audit DHCF: Risks/Challenges Facing the District HBX: Risks/Challenges Facing the District Quality Assurance Review Process Principles of Management	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014 1/15/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014	
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas Assessing the Reliability of Computer-Processed Data Single Audit DHCF: Risks/Challenges Facing the District HBX: Risks/Challenges Facing the District Quality Assurance Review Process	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014 1/15/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014 5/7/2014	

Last Name	Fine Mr.	Audit Division Completed Training F		Date Committee	Laws (
	First Name	Course Title Writing Effective Audit Findings	Purpose Required by the Yellow Book	Date Completed 6/25/2014	Length
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		2014 Certified Inspector General Auditor Institute	Required by the Yellow Book	7/28-8/1/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
		Contract Auditing	Required by the Yellow Book	11/26-30/2012	
		Discussion on Defective Pricing OST Subpoena OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013 4/10/2013	
		Conducting Performance Audits	Required by the Yellow Book Required by the Yellow Book	6/26-28/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Computer Tools and Techniques for Fraud Detection	Required by the Yellow Book	12/5/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		iPad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Microsoft Office Visio 2010: Level I	Other	4/29/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
		Single Audit	Required by the Yellow Book	5/7/2014	
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		The Successful Prosecution Team - Prosecutors, Investigators and Auditors Working Together	Required by the Yellow Book	6/5/2014	
		Interviewing Techniques For Auditors	Required by the Yellow Book	6/16-18/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		Audit Evidence and Documentation	Required by the Yellow Book	8/11-12/2014	
		Developing and Presenting Audit Findings	Required by the Yellow Book	8/20-21/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/12./2012	
		D.C. Purchase Card Program	Required by the Yellow Book	1/19/2012	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		19th Bienniel Forum of Government Auditors 2011 Yellow Book: What you need to know	Required by the Yellow Book	6/27-28/2012 7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book Required by the Yellow Book	7/25/2012	
			Required by the Yellow Book	11/7/2012	
		Ethical Decision Making			
		Ethical Decision Making Audit Command Language (ACL) Part II			
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II D.C. Ethics Standards Training and Pledge Compliance	Required by the Yellow Book Mandatory DC Training	11/7/2012 11/20/2012	
		Audit Command Language (ACL) Part II D.C. Ethics Standards Training and Pledge Compliance Government Auditing for Non-Auditors	Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012	
		Audit Command Language (ACL) Part II D.C. Ethics Standards Training and Pledge Compliance	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book	11/7/2012 11/20/2012	
		Audit Command Language (ACL) Part II D.C. Ethics Standards Training and Pledge Compliance Government Auditing for Non-Auditors Skills for Leading and Managing Audit Projects	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012	
		Audit Command Language (ACL) Part II D.C. Ethics Standards Training and Pledge Compliance Government Auditing for Non-Auditors Skills for Leading and Managing Audit Projects Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Process         Review of the Audit Process	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 4/10/2013	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 4/10/2013 5/6-7/2013 7/10/2013 10/23/2013	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 5/6-7/2013 5/6-7/2013 10/23/2013 10/23/2013	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 4/10/2013 5/6-7/2013 7/10/2013 10/23/2013 10/23/2013	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 4/10/2013 5/6-7/2013 7/10/2013 10/23/2013 10/23/2013 10/23/2013	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks         Communication Team Building Exercise	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 4/10/2013 5/6-7/2013 7/10/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2013 1/15/2014	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks         Communication Team Building Exercise         Overview of IG Subpoenas	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 5/6-7/2013 7/10/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2014	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks         Communication Team Building Exercise         Overview of IG Subpoenas         Using Metrics to Assess Performance	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 5/6-7/2013 7/10/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2014 1/15/2014	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks         Communication Team Building Exercise         Overview of IG Subpoenas         Using Metrics to Assess Performance         Planning Andit	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 4/10/2013 5/6-7/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2014 1/15/2014 5/5-7/2014 6/25/2014	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks         Communication Team Building Exercise         Overview of IG Subpoenas         Using Metrics to Assess Performance         Planning An Audit         Writing Effective Audit Findings	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 5/6-7/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2014 1/15/2014 1/15/2014 6/25/2014	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks         Communication Team Building Exercise         Overview of IG Subpoenas         Using Metrics to Assess Performance         Planning An Audit         Writing Effective Audit Findings         OCFO: Risks/Challenges Facing the District	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 5/6-7/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2013 1/15/2014 1/15/2014 5/5-7/2014 6/25/2014 6/25/2014	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks         Communication Team Building Exercise         Overview of IG Subpoenas         Using Metrics to Assess Performance         Planning An Audit         Writing Effective Audit Findings         OCFO: Risks/Challenges Facing the District         Analysis Techniques For Auditors	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 5/6-7/2013 7/10/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2014 5/5-7/2014 6/25/2014 6/25/2014 8/11-12/2014	
		Audit Command Language (ACL) Part II         D.C. Ethics Standards Training and Pledge Compliance         Government Auditing for Non-Auditors         Skills for Leading and Managing Audit Projects         Discussion on Defective Pricing OST Subpoena         OIG Audit Handbook Overview         Planning Audit Assignments         Review of the Audit Process         Data Mining Presentation         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks         Communication Team Building Exercise         Overview of IG Subpoenas         Using Metrics to Assess Performance         Planning An Audit         Writing Effective Audit Findings         OCFO: Risks/Challenges Facing the District	Required by the Yellow Book Mandatory DC Training Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/20/2012 12/10/2012 12/17-19/2012 4/10/2013 5/6-7/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2013 10/23/2013 1/15/2014 1/15/2014 5/5-7/2014 6/25/2014 6/25/2014	

		Audit Division Completed Training F	Y14 and FY15		
Last Name	First Name	Course Title	Purpose	Date Completed	Length
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/12/2012	
		Family and Medical Leave 101	Other	5/15/2012	
		2011 Yellow Book: What you need to know Audit Command Language (ACL)	Required by the Yellow Book Required by the Yellow Book	7/25/2012 7/25/2012	
		2012 AICPA National Gov't Acct & Audit Update	Required by the Yellow Book	8/20-21/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		2013 Annual Meeting of Chapter Membership	Required by the Yellow Book	5/21/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		2013 AICPA National Governmental Accounting and Auditing Update	Pequired by the Vellow Peek	8/12-13/2013	
		Conference-East	Required by the Yellow Book	0/12-13/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		nternal Control Brochure	Required by the Yellow Book	10/23/2013	
		ndependent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		nstitute of Management Accounts, Inc.	Required by the Yellow Book	6/3-11/13/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		Pad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
		Single Audit	Required by the Yellow Book	5/7/2014	
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		2014 Annual Meeting of the Chapter Membership	Required by the Yellow Book	5/20/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014 6/25/2014	
		Writing Effective Audit Findings OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		2014 AICPA National Governmental Accounting and Auditing Update	Required by the Yellow Book	0/23/2014	
		Conference-East	Required by the Yellow Book	8/11-13/2014	
		Auditing and Monitoring Networks, Perimeters, and Systems	Required by the Yellow Book	9/22-27/2014	
		Wow! She Stole That Much?	Required by the Yellow Book	10/8/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		Pad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Assessing Financial-Related Activities and Controls	Required by the Yellow Book	5/5-8/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		dentifying & Collecting Digital Evidence	Required by the Yellow Book	2/15/2012	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		Certified Inspector General Auditor (CIGA) Program	Required by the Yellow Book	8/20-24/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
		Skills for Leading and Managing Audit Projects	Required by the Yellow Book	12/17-19/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		2013 AICPA National Governmental Accounting and Auditing Update	Required by the Yellow Book	08/12-13/2013	
		Conference-East			
		Data Mining Presentation nternal Control Brochure	Required by the Yellow Book	10/23/2013	
		nternal Control Brochure ndependent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013 10/23/2013	
			Required by the Yellow Book	10/23/2013	
		Mitigating Risks MFCU RAT-STAT Training	Required by the Yellow Book		
		· · · · · · · · · · · · · · · · · · ·	Required by the Yellow Book	11/6/2013	
		Health Care Fraud Pad Use of Notability Application	Required by the Yellow Book	1/15/2014 1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book Required by the Yellow Book	1/15/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
		Single Audit	Required by the Yellow Book	5/7/2014	
		ongio Addit	Trequiled by the Tellow DOOK	JITIZU14	

	Audit Division (	Completed Training F	'14 and FY15		
Last Name First		oomplotod Hammig H	Purpose	Date Completed	Length
	DHCF: Risks/Challenges Facing the Distric	t	Required by the Yellow Book	5/7/2014	
	HBX: Risks/Challenges Facing the District	•	Required by the Yellow Book	5/7/2014	
	Quality Assurance Review Process		Required by the Yellow Book	5/7/2014	
	Planning An Audit		Required by the Yellow Book	6/25/2014	
	Writing Effective Audit Findings		Required by the Yellow Book	6/25/2014	
	OCFO: Risks/Challenges Facing the Distric	t	Required by the Yellow Book	6/25/2014	
	2014 AICPA National Governmental Accou			0/44 40/0044	
	Conference-East	5 · · · · 5 · [· · ·	Required by the Yellow Book	8/11-13/2014	
	Auditing Grants		Required by the Yellow Book	11/12-14/2014	
	Audit Documentation in TeamMate		Required by the Yellow Book	1/11/2012	
	D.C. Purchase Card Program		Required by the Yellow Book	1/19/2012	
	What's New in TeamMate 10?		Required by the Yellow Book	4/18/2012	
	Auditing Purchase Card Transactions		Required by the Yellow Book	4/12/2012	
	Managing the Audit Engagement		Required by the Yellow Book	6/4-6/6/2012	
	Audit Command Language (ACL)		Required by the Yellow Book	7/25/2012	
	Ethical Decision Making		Required by the Yellow Book	11/7/2012	
	Audit Command Language (ACL) Part II		Required by the Yellow Book	11/7/2012	
	D.C. Ethics Standards Training and Pledge	Compliance	Mandatory DC Training	11/20/2012	
	Discussion on Defective Pricing OST Subp		Required by the Yellow Book	4/10/2013	
	Auditing Grants		Required by the Yellow Book	6/11-13/2013	
	Review of the Audit Process		Required by the Yellow Book	7/10/2013	
	Data Mining Presentation			10/23/2013	
	Internal Control Brochure		Required by the Yellow Book		
	Internal Control Brochure Independent Referencing Review (IRR) Pre	econtation	Required by the Yellow Book	10/23/2013	
	1 8	55CHILICITI	Required by the Yellow Book	10/23/2013 10/23/2013	
	Mitigating Risks MFCU RAT-STAT Training		Required by the Yellow Book Required by the Yellow Book		
	MFCU RAT-STAT Training Certified Government Auditing Professional	(CGAP) Proportion	required by the reliow BOOK	11/6/2013	
	Course		Required by the Yellow Book	4/14-16/2014	
	Assessing the Reliability of Computer-Proce Single Audit	essed Data	Required by the Yellow Book Required by the Yellow Book	5/7/2014 5/7/2014	]
	DHCF: Risks/Challenges Facing the Distric	t	Required by the Yellow Book	5/7/2014	
	HBX: Risks/Challenges Facing the District	•	Required by the Yellow Book	5/7/2014	
	Quality Assurance Review Process		Required by the Yellow Book	5/7/2014	
	Contract Auditing		Required by the Yellow Book	5/12-16/2014	
	Planning An Audit		Required by the Yellow Book	6/25/2014	
	Writing Effective Audit Findings		Required by the Yellow Book	6/25/2014	
	OCFO: Risks/Challenges Facing the Distric	+	Required by the Yellow Book	6/25/2014	
	Contracts Audit: Presenting Audit Results	л.	Required by the Yellow Book	11/13/2014	
	Audit Handbook Review		Required by the Yellow Book	11/13/2014	
	Audit Documentation in TeamMate		Required by the Yellow Book	1/12/2012	
	Whats New in TeamMate 10?		Required by the Yellow Book	4/18/2012	
	Auditing Purchase Card Transactions		Required by the Yellow Book	4/18/2012	
	Auditing Furchase Card Transactions Audit Command Language (ACL)		Required by the Yellow Book	7/24/2012	
	Written Communication for Auditors		Required by the Yellow Book	8/15-17/2012	
	Interviewing Techniques for Auditors		Required by the Yellow Book	8/21-23/2012	
	Ethical Decision Making		Required by the Yellow Book	11/7/2012	
	Audit Command Language (ACL) Part II		Required by the Yellow Book	11/7/2012	
	D.C. Ethics Standards Training and Pledge	Compliance	Mandatory DC Training	11/20/2012	
	Discussion on Defective Pricing OST Subp		Required by the Yellow Book	4/10/2013	
	Review of the Audit Process		Required by the Yellow Book	7/10/2013	
	2013 Certified Inspector General Auditor In	stitute	Required by the Yellow Book	8/19-23/2013	
	Data Mining Presentation		Required by the Yellow Book	10/23/2013	
	Internal Control Brochure		Required by the Yellow Book	10/23/2013	
	Independent Referencing Review (IRR) Pre	esentation	Required by the Yellow Book	10/23/2013	
	Mitigating Risks		Required by the Yellow Book	10/23/2013	
	MFCU RAT-STAT Training		Required by the Yellow Book	11/6/2013	
	Health Care Fraud		Required by the Yellow Book	1/15/2014	
	iPad Use of Notability Application		Required by the Yellow Book	1/15/2014	
	Significance of Computer Hacking for the G	Sovernment Auditor	Required by the Yellow Book	1/15/2014	
	Communication Team Building Exercise		Required by the Yellow Book	1/15/2014	
	Overview of IG Subpoenas		Required by the Yellow Book	1/15/2014	
	Assessing the Reliability of Computer-Proc	essed Data	Required by the Yellow Book	5/7/2014	
	Single Audit		Required by the Yellow Book	5/7/2014	
	DHCF: Risks/Challenges Facing the Distric	t	Required by the Yellow Book	5/7/2014	
	HBX: Risks/Challenges Facing the District		Required by the Yellow Book	5/7/2014	
	Quality Assurance Review Process		Required by the Yellow Book	5/7/2014	
	Planning An Audit		Required by the Yellow Book	6/25/2014	
	Writing Effective Audit Findings		Required by the Yellow Book	6/25/2014	
	OCFO: Risks/Challenges Facing the Distric	t	Required by the Yellow Book	6/25/2014	
	Auditing Outsourced Government Services		Required by the Yellow Book	8/18-19/2014	
	Contracts Audit: Presenting Audit Results		Required by the Yellow Book	11/13/2014	
	Audit Handbook Review		Required by the Yellow Book	11/13/2014	
	The Inspector General Institute for CIGA C	ourse	Required by the Yellow Book	7/28/2014	
	D.C. Purchase Card Program		Required by the Yellow Book	1/19/2012	
	Identification and Collection of Digital Evide	ence	Required by the Yellow Book	2/15/2012	

Audit Division Completed Training FY	14 and EY15		
Course Title	Purpose	Date Completed	Length
	Required by the Yellow Book	4/18/2012	
	Required by the Yellow Book	4/18/2012	
What is cloud computing, how to prepare, and how it will impact	Required by the Tellow Book	4/10/2012	
Inspectors General. By Sabrina M. Segal	Required by the Yellow Book	4/24/2012	
	Required by the Yellow Book	5/4/2012	
	Required by the Yellow Book	6/27-6/28/2012	
	Required by the Yellow Book	7/25/2012	
	Required by the Yellow Book Required by the Yellow Book	7/25/2012 10/25-26/2012	
	Mandatory DC Training	11/20/2012	
5	, ,	3/6/2013	
	Required by the Yellow Book		
ů i ů ,	Required by the Yellow Book	3/21/2013	
	Other	3/21/2013	
	Required by the Yellow Book	9/07-22/2013	
	Required by the Yellow Book	11/21/2013	
	Required by the Yellow Book	10/23/2013	
	Required by the Yellow Book	10/23/2013	
	Required by the Yellow Book	10/23/2013	
	Required by the Yellow Book	10/23/2013	
	Required by the Yellow Book	11/6/2013	
	Required by the Yellow Book	8/27-11/13/13	
	Required by the Yellow Book	12/24/2013	
	Required by the Yellow Book	1/15/2014	
	Required by the Yellow Book	1/15/2014	
Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
	Required by the Yellow Book	1/15/2014	
Ethics Standards-DC Employees	Required by the Yellow Book	2/24/2014	
	Required by the Yellow Book	5/7/2014	
	Required by the Yellow Book	5/7/2014	
	Required by the Yellow Book	5/7/2014	
	Required by the Yellow Book	5/7/2014	
	Required by the Yellow Book	5/7/2014	
	Required by the Yellow Book	5/20/2014	
	Required by the Yellow Book	6/25/2014	
· · · · · · · · · · · · · · · · · · ·	Required by the Yellow Book	6/25/2014	
	Required by the Yellow Book	6/25/2014	
	Required by the Yellow Book	7/7/2014	
· · · · · · · · · · · · · · · · · · ·	Mandatory DC Training	7/29/2014	
		8/5/2014	
	Required by the Yellow Book	0/3/2014	
2014 AICPA National Governmental Accounting and Auditing Update	Required by the Yellow Book	8/11-13/2014	
Conterence-East		8/12/2014	
	Mandatory DC Training	8/13/2014	
	Mandatory DC Training	9/15/2014	
	Required by the Yellow Book	9/25/2014	
	Required by the Yellow Book	11/13/2014	
	Required by the Yellow Book	11/13/2014	
· · · · · · · · · · · · · · · · · · ·	Required by the Yellow Book	2/15/2012	
	Required by the Yellow Book	4/18/2012	
×	Required by the Yellow Book	4/12/2012	
	Required by the Yellow Book	6/27-28/2012	
	Required by the Yellow Book	7/25/2012	
	Required by the Yellow Book	7/25/2012	
	Required by the Yellow Book	9/20-21/2012	
	Required by the Yellow Book	11/7/2012	
Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
	Required by the Yellow Book	4/10/2013	
	Required by the Yellow Book	4/10/2013	
	Required by the Yellow Book	7/10/2013	
2013 AICPA National Governmental Accounting and Auditing Update	Poquired by the Vellow Peels	8/12 12/2012	
Conference-East	Required by the Yellow Book	8/12-13/2013	
The Interagency Fraud and Data Mining Group's Quarterly	Poquired by the Vellow Peels	9/20/2013	
Presentation Seminar	Required by the Yellow Book	912012013	
Internal Control Brochure	Required by the Yellow Book	10/23/2013	
	Required by the Yellow Book	10/23/2013	
	Required by the Yellow Book	10/23/2013	
• •	Required by the Yellow Book	11/6/2013	
	Required by the Yellow Book	1/15/2014	
	Required by the Yellow Book	1/15/2014	
	Required by the Yellow Book	1/15/2014	
	Required by the Yellow Book	1/15/2014	
	Required by the Yellow Book	1/15/2014	
	Required by the Yellow Book	5/7/2014	
	I LOGUIEU DY LIE I CIUW DUUK	0/1/2014	
	Required by the Yellow Book	5/7/2014	

		Audit Division Completed Training F			
Last Name	First Name	Course Title	Purpose	Date Completed	Length
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District Quality Assurance Review Process	Required by the Yellow Book	5/7/2014 5/7/2014	
		Planning An Audit	Required by the Yellow Book Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		Contract Auditing	Required by the Yellow Book	9/15-19/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		D.C. Purchase Card Program	Required by the Yellow Book	1/19/2012	
		Identification and Collection of Digital Evidence	Required by the Yellow Book	2/15/2012	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
		Excel Level I	Other	19-Apr-12	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		Hey, you, get off of my cloud; What is Cloud Computing	Required by the Yellow Book	4/24/2012	
		Excel Level II	Other	4/26/2012	
		Excel Level III	Other	4/30/2012	
		Family and Medical Leave 101	Required by the Yellow Book	5/15/2012	
		Writing for the Professional	Required by the Yellow Book	5/17/2012	
		GLBT Cultural Competency Training	Mandatory DC Training	7/10/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance Performance Management	Mandatory DC Training	11/20/2012	
		Discussion on Defective Pricing OST Subpoena	MSS Training-Required	12/6/2012 4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book Required by the Yellow Book	4/10/2013	
		Using Metrics to Assess Performance	Required by the Yellow Book	4/10/2013 5/6-8/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar	Required by the Yellow Book	9/20/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		iPad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
		Single Audit	Required by the Yellow Book	5/7/2014	
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		Principles of Management	MSS Training-Required	5/14/2014	
		DC Govt: Compensation & Classification Reform	Mandatory DC Training	5/20/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014 1/12/2012	1
		Audit Documentation in TeamMate D.C. Purchase Card Program	Required by the Yellow Book	2/19/2012	
		Whats New in TeamMate 10?	Required by the Yellow Book Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		Effective Audit Supervision	Required by the Yellow Book	5/29/12-6/1/12	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		Reviewing Other People's Report Writing	Required by the Yellow Book	9/13-14/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		Quick Response Auditing	Required by the Yellow Book	8/22-23/2013	
		Creative Thinking for Auditors	Required by the Yellow Book	9/19-20/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		iPad Use of Notability Application	Required by the Yellow Book	1/15/2014	

ent Menue	Audit Division Completed Training F			1	
ast Name First Name	Course Title	Purpose	Date Completed	Length	
	Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014		
	Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014		
	Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014		
	Single Audit	Required by the Yellow Book	5/7/2014		
	DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014		
	HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014		
	Quality Assurance Review Process	Required by the Yellow Book	5/7/2014		
	Assessing Controls in Performance Audits	Required by the Yellow Book	5/28-29/2014		
	Planning An Audit	Required by the Yellow Book	6/25/2014		
	Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014		
	OCFO: Risks/Challenges Facing the District Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book Required by the Yellow Book	6/25/2014 7/14-15/2014		
	Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014		
	Audit Handbook Review	Required by the Yellow Book	11/13/2014		
	Audit Documentation in TeamMate	Required by the Yellow Book	1/12/2012		
	Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012		
	Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012		
	2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012		
	Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012		
	Intermediate Performance Auditing	Required by the Yellow Book	8/21-23/2012		
	Using Metrics to Assess Performance	Required by the Yellow Book	8/29-31/2012		
	Ethics Webinar	Required by the Yellow Book	7/25/2012 11/7/2012		
	Ethical Decision Making Audit Command Language (ACL) Part II	Required by the Yellow Book Required by the Yellow Book	11/7/2012 11/7/2012		
	D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012		
	Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013		
	OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013		
	Review of the Audit Process	Required by the Yellow Book	7/10/2013		
	Writing Audit Reports By Objectives	Required by the Yellow Book	8/12-14/2013		
	Creative Thinking for Auditors	Required by the Yellow Book	9/19-20/2013		
	Audit Documentation in TeamMate	Required by the Yellow Book	1/12/2012		
	D.C. Purchase Card Program	Required by the Yellow Book	2/16/2012		
	Whats New in TeamMate 10? Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012		
	Auditing Purchase Card Transactions Basic Governmental Auditing	Required by the Yellow Book Required by the Yellow Book	4/18/2012 2/27-3/2/2012		
	2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012		
	Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012		
	Ethical Decision Making	Required by the Yellow Book	11/7/2012		
	Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012		
	D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012		
	Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013		
	OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013		
	Review of the Audit Process	Required by the Yellow Book	7/10/2013		
	Audit Evidence and Documentation	Required by the Yellow Book	8/12-13/2013		
	Interviewing Techniques for Auditors	Required by the Yellow Book	8/20-22/2013 10/23/2013		
	Data Mining Presentation Internal Control Brochure	Required by the Yellow Book Required by the Yellow Book	10/23/2013		
	Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013		
	Mitigating Risks	Required by the Yellow Book	10/23/2013		
	MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013		
	Health Care Fraud	Required by the Yellow Book	1/15/2014		
	iPad Use of Notability Application	Required by the Yellow Book	1/15/2014		
	Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014		
	Communication Team Building Exercise	Required by the Yellow Book	1/15/2014		
	Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014		
	Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014		
	Single Audit	Required by the Yellow Book	5/7/2014		
	DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014		
	HBX: Risks/Challenges Facing the District Quality Assurance Review Process	Required by the Yellow Book Required by the Yellow Book	5/7/2014 5/7/2014		
	Planning An Audit	Required by the Yellow Book	6/25/2014		
	Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014		
		Required by the Yellow Book	6/25/2014		
	OCFO: Risks/Challenges Facing the District				
	Creative Thinking for Auditors	Required by the Yellow Book	9/18-19/2014		
	Creative Thinking for Auditors Contracts Audit: Presenting Audit Results	Required by the Yellow Book Required by the Yellow Book	11/13/2014		
	Creative Thinking for Auditors Contracts Audit: Presenting Audit Results Audit Handbook Review	Required by the Yellow Book Required by the Yellow Book	11/13/2014 11/13/2014		
	Creative Thinking for Auditors Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014		
	Creative Thinking for Auditors Contracts Audit: Presenting Audit Results Audit Handbook Review Audit Documentation in TeamMate International Tax Quarterly Update: The Eurozone in Motion - Replay	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	11/13/2014 11/13/2014 1/11/2012 3/14/2012		
	Creative Thinking for Auditors Contracts Audit: Presenting Audit Results Audit Handbook Review Audit Documentation in TeamMate International Tax Quarterly Update: The Eurozone in Motion - Replay Bottom-line benefits of sustainable business practices	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	11/13/2014 11/13/2014 1/11/2012 3/14/2012 3/19/2012		
	Creative Thinking for Auditors Contracts Audit: Presenting Audit Results Audit Handbook Review Audit Documentation in TeamMate International Tax Quarterly Update: The Eurozone in Motion - Replay Bottom-line benefits of sustainable business practices Whats New in TeamMate 10?	Required by the Yellow Book Required by the Yellow Book	11/13/2014 11/13/2014 1/11/2012 3/14/2012 3/19/2012 4/18/2012		
	Creative Thinking for Auditors Contracts Audit: Presenting Audit Results Audit Handbook Review Audit Documentation in TeamMate International Tax Quarterly Update: The Eurozone in Motion - Replay Bottom-line benefits of sustainable business practices	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	11/13/2014 11/13/2014 1/11/2012 3/14/2012 3/19/2012		

		Audit Division Completed Training F	/14 and EV15		
t Name	First Name	Course Title	Purpose	Date Completed	Length
		Family and Medical Leave 101	Other	5/15/2012	
		Continuous Monitoring: What is means to you	Required by the Yellow Book	6/20/2012	
		When Ordinary People Commit Extraordinary Crimes (Part 2)	Required by the Yellow Book	6/20/2012	
		The lessons learned from year-end reporting	Required by the Yellow Book	6/26/2012	
		The third place: health care everywhere	Other	6/28/2012	
		Supreme Court Ruling on the Health Care Law	Required by the Yellow Book	7/17/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		International Tax Quarterly Update July 2012	Required by the Yellow Book	7/26/2012	
		2012 AICPA National Gov't Acct & Audit Update	Required by the Yellow Book	8/20-21/2012	
		SEC comments and trends: an analysis of current reporting issues	Required by the Yellow Book	10/2/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II The brand new order: creation value for the consumer and your	Required by the Yellow Book	11/7/2012	
		company	Other	11/15/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
		Mining & Metals M&A and capital raising:2012 trends, 2013 outlook		3/6/2013	
		Executing value creation plans to maximize returns	Required by the Yellow Book	4/2/2013	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		Competing for capital: IPO and M&A outlook	Required by the Yellow Book	5/15/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		Remaking risk management in banking	Required by the Yellow Book	7/30/2013	
		Progressive Discipline	MSS Training-Required	8/1/2013	
		Contract Administration	Required by the Yellow Book	8/6/2013	
		2013 AICPA National Governmental Accounting and Auditing Update Conference-East	Required by the Yellow Book	8/12-13/2013	
		CFO: Need to Know	Required by the Yellow Book	9/30/2013	
		Managing Incentives in rapid-growth markets	Required by the Yellow Book	10/10/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013 10/23/2013	
		Mitigating Risks	Required by the Yellow Book Required by the Yellow Book	10/23/2013	
		Milligating Risks MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		News from The Street	Required by the Yellow Book	11/13/2013	
		Institute of Management Accounts, Inc.	Required by the Yellow Book	3/03-11/13/2013	
		Computer Tools and Techniques for Fraud Detection	Required by the Yellow Book	12/5/2013	
		IFRS 2013 Implications for real estate of changes in IFRS	Required by the Yellow Book	12/11/2013	
		Business Tax Services: global tax update	Required by the Yellow Book	12/12/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		iPad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
		Single Audit	Required by the Yellow Book	5/7/2014	
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process DC Govt: Compensation & Classification Reform	Required by the Yellow Book Required by the Yellow Book	5/7/2014 5/20/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		GLBT Cultural Competency Training	Mandatory DC Training	8/7/2014	
		2014 AICPA National Governmental Accounting and Auditing Update Conference-East	Required by the Yellow Book	8/11-13/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/12/2012	
		Basic Governmental Auditing	Required by the Yellow Book	8/6-10/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
			Required by the Yellow Book	7/25/2012	
		ACL 105 FOUNDATION: CONCEPTS AND PRACTICES D.C. Ethics Standards Training and Pledge Compliance	Required by the Yellow Book Mandatory DC Training	11/7/2012 11/20/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		Audit Evidence and Documentation	Required by the Yellow Book	8/12-13/2013	
		Interviewing Techniques for Auditors	Required by the Yellow Book	8/20-22/2013	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar	Required by the Yellow Book	9/20/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	

		Audit Division Completed Training F	(14 and FY15		
Last Name	First Name	Course Title	Purpose	Date Completed	Length
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		iPad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Microsoft Office Visio 2010: Level I	Other	4/29/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
		Single Audit	Required by the Yellow Book	5/7/2014	
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Prevention and Detection of Fraud	Required by the Yellow Book	12/9-11/2014	
		Basic Governmental Auditing	Required by the Yellow Book	7/14-18/2014	
		Information Systems Auditing	Required by the Yellow Book	9/17-19/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	7/19/2012	
		Basic Governmental Auditing	Required by the Yellow Book	4/2-6/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Webinar	Mandatory DC Training	11/15/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		2013 Annual Meeting of Chapter Membership	Required by the Yellow Book	5/21/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		2013 AICPA National Governmental Accounting and Auditing Update	Required by the Yellow Book	8/12-13/2013	
		Conference-East			
		Information Systems Auditing	Required by the Yellow Book	9/19-20/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		CISA Review Course for the December 2013 Exam	Required by the Yellow Book	10/26-11/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Institute of Management Accounts, Inc	Required by the Yellow Book	6/13-11/13/13	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		iPad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Special Seminar: Oracle Security (11g Focus & 12c)	Required by the Yellow Book	4/15-16/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
		Single Audit	Required by the Yellow Book	5/7/2014	
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		2014 Annual Meeting of the Chapter Membership	Required by the Yellow Book	5/20/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
		D.C. Purchase Card Program	Required by the Yellow Book	1/19/2012	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		Family and Medical Leave 101	Other	5/15/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		AICPA National Gov'tal Accounting & Auditing Update (GAAC)	Required by the Yellow Book	8/20-21/2012	
		Ethical Decision Making	MSS Training-Required	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	

Last Name		Audit Division Completed Training FY			
	First Name	Course Title	Purpose	Date Completed	Length
			Mandatory DC Training	11/20/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview 2013 Annual Meeting of Chapter Membership	Required by the Yellow Book	4/10/2013 5/21/2013	
		•	Required by the Yellow Book Required by the Yellow Book	7/10/2013	
		2012 ALCDA National Covernmental Association and Audition Undete			
		Conference-East	Required by the Yellow Book	8/12-13/2013	
		Institute of Management Accounts, Inc.	Required by the Yellow Book	6/13-11/13/13	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
			Required by the Yellow Book	10/23/2013	
			Required by the Yellow Book	11/6/2013	
			MSS Training-Required	2/6/2013	
			MSS Training-Required	3/20/2013	
			MSS Training-Required	6/27/2013	
		Sexual Harassment Awareness for Managers Health Care Fraud	Mandatory DC Training	12/20/2013	
			Required by the Yellow Book	1/15/2014 1/15/2014	
			Required by the Yellow Book Required by the Yellow Book	1/15/2014	
			Required by the Yellow Book	1/15/2014	
		·	Required by the Yellow Book	1/15/2014	
			Required by the Yellow Book	5/7/2014	
		•	Required by the Yellow Book	5/7/2014	
		•	Required by the Yellow Book	5/7/2014	
		· · ·	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		DC Govt: Compensation & Classification Reform	Required by the Yellow Book	5/20/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
			Required by the Yellow Book	6/25/2014	
		•	Required by the Yellow Book	6/26/2014	
			Required by the Yellow Book	8/6/2014 8/6/2014	
		2014 AICPA National Governmental Accounting and Auditing Undate	Required by the Yellow Book		
		Conference-East	Required by the Yellow Book	8/11-13/2014	
		-	Required by the Yellow Book	11/13/2014	
			Required by the Yellow Book	11/13/2014	
			Required by the Yellow Book	1/11/2012 3/7-3/8/12	
		Information Systems Auditing COBIT5 - An Introduction to ISACA's Newest Framework for IT	Required by the Yellow Book Required by the Yellow Book	3/7-3/8/12 3/27/2012	
			Required by the Yellow Book	4/18/2012	
			Required by the Yellow Book	4/18/2012	
		Hey you got off of my cloud! What is cloud computing how to	Required by the Yellow Book	4/24/2012	
			Required by the Yellow Book	7/25/2012	
			Required by the Yellow Book	7/25/2012	
			Required by the Yellow Book	8/20-21/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
			Required by the Yellow Book	11/7/2012	
			Mandatory DC Training	11/20/2012	
			Required by the Yellow Book	3/21-21/2013	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
			Required by the Yellow Book	4/10/2013	
			Required by the Yellow Book	7/10/2013	
		2013 AICPA National Governmental Accounting and Auditing Update	Required by the Yellow Book	8/12-13/2013	
		Conference-East			
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar	Required by the Yellow Book	9/20/2013	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure Internal Control Brochure Internal Control Brochure Independent Referencing Review (IRR) Presentation	Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 10/23/2013	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks MFCU RAT-STAT Training	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 10/23/2013 11/6/2013	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks MFCU RAT-STAT Training	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 10/23/2013	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks MFCU RAT-STAT Training Health Care Fraud	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 10/23/2013 11/6/2013 1/15/2014	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks MFCU RAT-STAT Training Health Care Fraud iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise	Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 10/23/2013 11/6/2013 1/15/2014 1/15/2014	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks MFCU RAT-STAT Training Health Care Fraud iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas	Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 10/23/2013 11/6/2013 11/15/2014 1/15/2014 1/15/2014 1/15/2014 1/15/2014	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks MFCU RAT-STAT Training Health Care Fraud iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas 2014 Certified Inspector General Auditor Institute	Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 10/23/2013 11/6/2013 1/15/2014 1/15/2014 1/15/2014 1/15/2014 1/15/2014 2/24-28/2014	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks MFCU RAT-STAT Training Health Care Fraud iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas 2014 Certified Inspector General Auditor Institute Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 11/6/2013 11/6/2013 1/15/2014 1/15/2014 1/15/2014 1/15/2014 1/15/2014 1/15/2014 2/24-28/2014 5/7/2014	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks MFCU RAT-STAT Training Health Care Fraud iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas 2014 Certified Inspector General Auditor Institute Assessing the Reliability of Computer-Processed Data Single Audit	Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 11/6/2013 11/6/2013 1/15/2014 1/15/2014 1/15/2014 1/15/2014 1/15/2014 2/24-28/2014 5/7/2014	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar Internal Control Brochure Independent Referencing Review (IRR) Presentation Mitigating Risks MFCU RAT-STAT Training Health Care Fraud iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor Communication Team Building Exercise Overview of IG Subpoenas 2014 Certified Inspector General Auditor Institute Assessing the Reliability of Computer-Processed Data Single Audit DHCF: Risks/Challenges Facing the District	Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 10/23/2013 11/6/2013 1/15/2014 1/15/2014 1/15/2014 1/15/2014 1/15/2014 1/15/2014 5/7/2014 5/7/2014	
		Control endoc-basic         The Interagency Fraud and Data Mining Group's Quarterly         Presentation Seminar         Internal Control Brochure         Independent Referencing Review (IRR) Presentation         Mitigating Risks         MFCU RAT-STAT Training         Health Care Fraud         iPad Use of Notability Application         Significance of Computer Hacking for the Government Auditor         Communication Team Building Exercise         Overview of IG Subpoenas         2014 Certified Inspector General Auditor Institute         Assessing the Reliability of Computer-Processed Data         Single Audit       DHCF: Risks/Challenges Facing the District         HBX: Risks/Challenges Facing the District	Required by the Yellow Book Required by the Yellow Book	10/23/2013 10/23/2013 11/6/2013 11/6/2013 1/15/2014 1/15/2014 1/15/2014 1/15/2014 1/15/2014 2/24-28/2014 5/7/2014	

	Audit Division Completed Training F	Y14 and FY15		
Last Name First Name	Course Title	Purpose	Date Completed	Length
	Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
	OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
	Writing Reports to Answer Objectives	Required by the Yellow Book	10/8-10/2014	
	Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
	Audit Handbook Review	Required by the Yellow Book	11/13/2014	
	Audit Documentation in TeamMate	Required by the Yellow Book	1/12/2012	
	Auditing Purchase Card Transactions What's New in TeamMate 10?	Required by the Yellow Book	4/18/2012 4/18/2012	
	Cloud Computing	Required by the Yellow Book Required by the Yellow Book	4/18/2012	
	2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
	Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
	2012 AICPA National Gov't Acct & Audit Update	Required by the Yellow Book	8/20-21/2012	
	Ethical Decision Making	Required by the Yellow Book	11/7/2012	
	Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
	D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
	Skills for Leading and Managing Audit Projects	Required by the Yellow Book	12/17-19/2012	
	Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
	OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
	Review of the Audit Process	Required by the Yellow Book	7/10/2013	
	2013 AICPA National Governmental Accounting and Auditing Update Conference-East	Required by the Yellow Book	8/12-13/2013	
	Conterence-Last Data Mining Presentation	Poquirod by the Vellow Peek	10/23/2013	
	nternal Control Brochure	Required by the Yellow Book Required by the Yellow Book	10/23/2013	
	ndependent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
	Mitigating Risks	Required by the Yellow Book	10/23/2013	
	MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
	Health Care Fraud	Required by the Yellow Book	1/15/2014	
	Pad Use of Notability Application	Required by the Yellow Book	1/15/2014	
	Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
	Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
	Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
	Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
	Single Audit	Required by the Yellow Book	5/7/2014	
	DHCF: Risks/Challenges Facing the District HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014 5/7/2014	
	Quality Assurance Review Process	Required by the Yellow Book Required by the Yellow Book	5/7/2014	
	Planning An Audit	Required by the Yellow Book	6/25/2014	
	Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
	OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
	2014 AICPA National Governmental Accounting and Auditing Update Conference-East	Required by the Yellow Book	8/11-13/2014	
	Writing Reports to Answer Objectives	Required by the Yellow Book	10/8-10/2014	
	Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
	Audit Handbook Review	Required by the Yellow Book	11/13/2014	
	Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
	Basic Governmental Auditing	Required by the Yellow Book	5/14-18/2012	
	2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
	Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
	D.C. Ethics Standards Training and Pledge Compliance Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	11/20/2012 4/10/2013	
	OIG Audit Handbook Overview	Required by the Yellow Book Required by the Yellow Book	4/10/2013	
	Conducting Performance Audits	Required by the Yellow Book	6/26-28/2013	
	Review of the Audit Process	Required by the Yellow Book	7/10/2013	
	Data Mining Presentation	Required by the Yellow Book	10/23/2013	
	nternal Control Brochure	Required by the Yellow Book	10/23/2013	
	ndependent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
	Mitigating Risks	Required by the Yellow Book	10/23/2013	
	MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
	Health Care Fraud	Required by the Yellow Book	1/15/2014	
	Pad Use of Notability Application	Required by the Yellow Book	1/15/2014	
	Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
	Communication Team Building Exercise	Required by the Yellow Book Required by the Yellow Book	1/15/2014 1/15/2014	
	Overview of IG Subpoenas Audit Documentation in TeamMate	Required by the Yellow Book	1/15/2014	
	Conducting Performance Audits	Required by the Yellow Book	6/27-29/2012	
	Audit Evidence and Documentation	Required by the Yellow Book	8/13-14/2012	
	2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
	Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
	Ethical Decision Making	Required by the Yellow Book	11/7/2012	
	Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
	D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
	Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
	OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
	Auditing Grants Review of the Audit Process	Required by the Yellow Book Required by the Yellow Book	6/11-13/2013 7/10/2013	
		Licensed by the Vellow Deels	//10/2013	

Date         Marging Description         Regulated by the Yeaks Back         1992/2013           Independent Referency Rever (RF) Presentation         Regulated by the Yeaks Back         1002/2013           Micro ID 45 Control         Regulated by the Yeaks Back         1002/2013           Micro ID 45 Control         Regulated by the Yeaks Back         1002/2013           Part Libe of Headinity Activation         Regulated by the Yeaks Back         1115/2014           Dest Libe of Headinity Activation         Regulated by the Yeaks Back         1115/2014           Communication Team Standing Destigation         Regulated by the Yeaks Back         1115/2014           Communication Team Standing Destigation         Regulated by the Yeaks Back         1115/2014           Communication Team Standing Destigation         Regulated by the Yeaks Back         1115/2014           Communication Team Standing Destigation         Regulated by the Yeaks Back         1115/2014           Communication Team Standing Destigation         Regulated by the Yeaks Back         1115/2014           Communication Team Standing Destigation         Regulated by the Yeaks Back         62/2014           Communication Team Standing Destigation         Regulated by the Yeaks Back         62/2014           Communication Team Standing Destigation         Regulated by the Yeaks Back         62/2014           C			Audit Division Completed Training F	(14 and FY15		
Internal Control Reference (RR) Presentation Registrate by the Yellow Book Reference (RR) Presentation Registrate by The Yellow Book Reference (RR) Presentation Registrate by The Yellow Book Reference (RR) Presentation Referen	ast Name	First Name	Course Title	Purpose	Date Completed	Length
Internal Control Reference (RR) Presentation Registrate by the Yellow Book Reference (RR) Presentation Registrate by The Yellow Book Reference (RR) Presentation Registrate by The Yellow Book Reference (RR) Presentation Referen			Data Mining Presentation	Required by the Yellow Book	10/23/2013	
Migging Pairs         Regulation         Regulation         Results of the Values back         1102013           MCLINK ISTAT Training         Regulation         Regulation         Regulation         1102014           Pair Labor Annotaning Anglandian         Regulation         Regulation         1102014           Communication         Regulation         1102014         1102014     <				Required by the Yellow Book	10/23/2013	
Negating Tables         Required by the Yation Ecol.         11/02/03/1           HGU TAN STAT Training         Required by the Yation Ecol.         11/02/03/1           Hall Tools Find         Required by the Yation Ecol.         11/02/03/1           Device of Naturality Application for the Tools Tools.         Required by the Yation Ecol.         11/02/03/1           Committee of Tools Tool			Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
NFCU RAT STAT Taming         Request by the Yelew Book         11152014           Head Care Fraud         Reputed by the Yelew Book         11152014           Synthesis of Computer Hole by the Yelew Book         11152014           Synthesis of Testing Book         Reputed by the Yelew Book         11152014           Communic All Testing Book         Reputed by the Yelew Book         11152014           Communic All Testing Book         Reputed by the Yelew Book         440-112014           Communic All Testing Forthescoll (CAP) Preparatory         Reputed by the Yelew Book         441-102014           Comme         Reputed by the Yelew Book         441-102014         11152014           Comme         Reputed by the Yelew Book         441-102014         11152014           Comme         Reputed by the Yelew Book         441-102014         11152014           Comme         Reputed by the Yelew Book         477214         111152014           Comme						
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		Audit Division Completed Training EV	(14 and EV15		
Last Name	First Name	Audit Division Completed Training F	Purpose	Date Completed	Length
Luot Hame	i ii ət indille	Single Audit	Required by the Yellow Book	5/7/2014	Length
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		BX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Vriting Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		DCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	01/12/12	
		D.C. Purchase Card Program **	Required by the Yellow Book	02/16/12	
		Audit Command Language (ACL)	Required by the Yellow Book	07/25/12	
		AICPA National Gov'tal Accounting & Auditing Update (GAAC)	Required by the Yellow Book	8/20-21/2012	
		AICPA - Exploration of the GASB Comprehensive Implementation			
		Guide	Required by the Yellow Book	08/23/12	
		AICPA - Performing State and Local Govrnment Audits	Required by the Yellow Book	08/23/12	
		Assessing Controls in Performance Audits	Required by the Yellow Book	10/25-26/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		DIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		013 AICPA National Governmental Accounting and Auditing Update			
		Conference-East	Required by the Yellow Book	8/12-13/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		nternal Control Brochure	Required by the Yellow Book	10/23/2013	
		ndependent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Aitigating Risks	Required by the Yellow Book	10/23/2013	
		IFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		Pad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Dverview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
		Single Audit	Required by the Yellow Book	5/7/2014	
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		BX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		DC Govt: Compensation & Classification Reform	Mandatory DC Training	5/20/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Vriting Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		DCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		014 AICPA National Governmental Accounting and Auditing Update			
		Conference-East	Required by the Yellow Book	8/11-13/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Practical Statistical Sampling For Auditors	Required by the Yellow Book	12/8-11/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
		D.C. Purchase Card Program	Required by the Yellow Book	2/16/2012	
		Vhats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		Assessing Financial-Related Activities and Controls	Required by the Yellow Book	8/16/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
		Skills for Leading and Managing Audit Projects	Required by the Yellow Book	12/17-19/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		DIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		013 Certified Inspector General Auditor Institute	Required by the Yellow Book	8/19-23/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		nternal Control Brochure	Required by the Yellow Book	10/23/2013	
		ndependent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Aitigating Risks	Required by the Yellow Book	10/23/2013	
		And Stars Star	Required by the Yellow Book	11/6/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		Pad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Bignificance of Computer Hacking for the Government Auditor		1/15/2014	
		• •	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise Dverview of IG Subpoenas	Required by the Yellow Book		
			Required by the Yellow Book	1/15/2014 5/7/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book		
		Bingle Audit	Required by the Yellow Book	5/7/2014	

		Audit Division Completed Training F			
Last Name	First Name	Course Title	Purpose	Date Completed	Length
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014	
		DC Govt: Compensation & Classification Reform	Mandatory DC Training	5/20/2014	
		The Successful Prosecution Team - Prosecutors, Investigators and	Required by the Yellow Book	6/5/2014	
		Auditors Working Together			
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		Writing Reports to Answer Objectives	Required by the Yellow Book	10/8-10/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Required by the Yellow Book	11/20/2012	
		Skills for Leading and Managing Audit Projects	Required by the Yellow Book	12/17-19/2012	
		GLBT Cultural Competency Training	Mandatory DC Training	1/1/2013	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Audit and Ethical Challenges for Non-Profit Organizations (NBDA)	Required by the Yellow Book	7/31/2013	
		Writing Audit Reports Worth Reading	Required by the Yellow Book	6/15/2013	
		AudiTie: Using CATTs to Automate the OIG Audit Process	Required by the Yellow Book	12/15/2013	
		Audit Shop Profile: District of Columbia OIG	Required by the Yellow Book	12/15/2013	
		Auditing Environmental Sustainability	Required by the Yellow Book	12/15/2013	
		Health Care Fraud	Required by the Yellow Book	1/15/2014	
		iPad Use of Notability Application	Required by the Yellow Book	1/15/2014	
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Building High Performance Team	Required by the Yellow Book	3/25/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014	
		Single Audit	Required by the Yellow Book	5/7/2014	
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014	
		Quality Assurance Review Process (Presenter)	Required by the Yellow Book	5/7/2014	
		Principles of Management	MSS Training-Required	5/14/2014	
		DC Govt: Compensation & Classification Reform	Mandatory DC Training	5/20/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	
		Writing Effective Audit Findings (Presenter)	Required by the Yellow Book	6/25/2014	
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Interviewing Techniques for Auditors	Required by the Yellow Book	11/18-20/2014	
		Clear Writing Through Critical Thinking	Required by the Yellow Book	12/1-3/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/12/2012	
		D.C. Purchase Card Program **	Required by the Yellow Book	1/19/2012	
		Whats New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		Family and Medical Leave 101	Other	5/15/2012	
		19th Biennial Forum of Government Auditors "Innovations in			
		Governmental Auditing)	Required by the Yellow Book	6/27-28/2012	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		Ethical Decision Making	Required by the Yellow Book	11/7/2012	
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012	
		D.C. Ethics Standards Training and Pledge Compliance	Required by the Yellow Book	11/20/2012	
		Government Auditing for Non-Auditors	Required by the Yellow Book	12/10/2012	
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	
		Information Systems Auditing	Required by the Yellow Book	9/19-20/2013	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Internal Control Brochure	Required by the Yellow Book	10/23/2013	
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013	

		Audit Division Completed Training F				
Last Name	First Name	Course Title	Purpose	Date Completed	Length	
		Mitigating Risks	Required by the Yellow Book	10/23/2013		
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013		
		Health Care Fraud	Required by the Yellow Book	1/15/2014		ł
		iPad Use of Notability Application Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book Required by the Yellow Book	1/15/2014		
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014 1/15/2014		
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014		
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014		
		Single Audit	Required by the Yellow Book	5/7/2014		
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014		
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014		
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014		
		DC Govt: Compensation & Classification Reform	Required by the Yellow Book	5/20/2014		
		Planning An Audit	Required by the Yellow Book	6/25/2014		
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014		
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014		
		Leadership Essentials	Required by the Yellow Book	9/3-5/2014		
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014		
		Audit Handbook Review	Required by the Yellow Book	11/13/2014		
		Prevention and Detection of Fraud	Required by the Yellow Book	12/9-11/2014		
		Identifying & Collecting Digital Evidence	Required by the Yellow Book	2/15/2012		
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012		
		COBIT 5 An Introduction to ISACA's Newest Framework for the				
		Governance and Management of Enterprise IT	Required by the Yellow Book	3/27/2012		
		What is cloud computing, how to prepare, and how it will impact	Designed by the Valley Daals	4/04/0040		
		Inspectors General. By Sabrina M. Segal	Required by the Yellow Book	4/24/2012		
		19th Biennial Forum of Governmental Auditing	Required by the Yellow Book	6/27-28/2012		
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012		
		Introduction to Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012		
		ISACA Webinar: Managing High Risk Access and Compliance with a		8/00/0040		
		Platform Approach to Privileged Account Management ISACA Webinar: Striking the Right Balance for Laptop Data	Required by the Yellow Book	8/23/2012		
		Protection ISACA Webinar: Interviewing 101- How Perfecting your Interview	Required by the Yellow Book	9/4/2012		
		Skills Can Fast Track Your Career	Required by the Yellow Book	9/4/2012		
		Assessing Controls in Performance Audits	Required by the Yellow Book	8/25-26/2012 11/7/2012		
		Ethical Decision Making	Required by the Yellow Book			
		Audit Command Language (ACL) Part II D.C. Ethics Standards Training and Pledge Compliance	Required by the Yellow Book	11/7/2012 11/20/2012		
		Assessing th reliability of Computer-Processed Data	Mandatory DC Training Required by the Yellow Book	03/21-21/2013		
		Discussion on Defective Pricing OST Subpoena		4/10/2013		
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013 4/10/2013		
		ISACA Webinar of 10 January 2013	Required by the Yellow Book Required by the Yellow Book	5/31/2013		
		ISACA Webinar of 10 January 2013 ISACA Webinar of 24 January 2013	Required by the Yellow Book	5/31/2013		
		Review of the Audit Process	Required by the Yellow Book	7/10/2013		
		Audit Evidence and Documentation	Required by the Yellow Book	8/12-13/2013		
		Interagency Fraud and Risk Data Mining Group's Quarterly Presentation Seminar	Required by the Yellow Book	9/20/2013		
		Data Mining Presentation	Required by the Yellow Book	10/23/2013		
		Internal Control Brochure	Required by the Yellow Book	10/23/2013		
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013		
		Mitigating Risks	Required by the Yellow Book	10/23/2013		
		Milgaung Risks MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013		
		Health Care Fraud	Required by the Yellow Book	1/15/2014		
		iPad Use of Notability Application	Required by the Yellow Book	1/15/2014		
		Significance of Computer Hacking for the Government Auditor	Required by the Yellow Book	1/15/2014		
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014		
		2014 Certified Inspector General Auditor Institute	Required by the Yellow Book	2/24-28/2014		
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014		
		Single Audit	Required by the Yellow Book	5/7/2014		
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014		
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014		
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014		
		Quality Assurance Review 1100ess				
		Planning An Audit	Required by the Yellow Book	6/25/2014		
				6/25/2014 6/25/2014		
		Planning An Audit	Required by the Yellow Book			
		Planning An Audit Writing Effective Audit Findings	Required by the Yellow Book Required by the Yellow Book	6/25/2014		
		Planning An Audit Writing Effective Audit Findings OCFO: Risks/Challenges Facing the District	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	6/25/2014 6/25/2014		
		Planning An Audit Writing Effective Audit Findings OCFO: Risks/Challenges Facing the District GLBT Cultural Competency Training	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	6/25/2014 6/25/2014 7/21/2013		
		Planning An Audit Writing Effective Audit Findings OCFO: Risks/Challenges Facing the District GLBT Cultural Competency Training Writing Reports to Answer Objectives	Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book Required by the Yellow Book	6/25/2014 6/25/2014 7/21/2013 10/8-10/2014		
		Planning An Audit Writing Effective Audit Findings OCFO: Risks/Challenges Facing the District GLBT Cultural Competency Training Writing Reports to Answer Objectives Contracts Audit: Presenting Audit Results	Required by the Yellow Book Required by the Yellow Book	6/25/2014 6/25/2014 7/21/2013 10/8-10/2014 11/13/2014		
		Planning An Audit         Writing Effective Audit Findings         OCFO: Risks/Challenges Facing the District         GLBT Cultural Competency Training         Writing Reports to Answer Objectives         Contracts Audit: Presenting Audit Results         Audit Handbook Review	Required by the Yellow Book Required by the Yellow Book	6/25/2014 6/25/2014 7/21/2013 10/8-10/2014 11/13/2014 11/13/2014		
		Planning An Audit         Writing Effective Audit Findings         OCFO: Risks/Challenges Facing the District         GLBT Cultural Competency Training         Writing Reports to Answer Objectives         Contracts Audit: Presenting Audit Results         Audit Handbook Review         Audit Documentation in TeamMate	Required by the Yellow Book Required by the Yellow Book	6/25/2014 6/25/2014 7/21/2013 10/8-10/2014 11/13/2014 11/13/2014 1/11/2012		
		Planning An Audit         Writing Effective Audit Findings         OCFO: Risks/Challenges Facing the District         GLBT Cultural Competency Training         Writing Reports to Answer Objectives         Contracts Audit: Presenting Audit Results         Audit Handbook Review         Audit Documentation in TeamMate         Whats New in TeamMate 10?	Required by the Yellow Book Required by the Yellow Book	6/25/2014 6/25/2014 7/21/2013 10/8-10/2014 11/13/2014 11/13/2014 11/1/2012 4/18/2012		

Audit Division Completed Training FY14 and FY15						
Last Name	First Name	Course Title	Purpose	Date Completed	Lengt	
		Written Communication for Auditors	Required by the Yellow Book	8/15-17/2012		
		Interview Skills for Auditors	Required by the Yellow Book	8/21-23/2012		
		Ethical Decision Making	Required by the Yellow Book	11/7/2012		
		Audit Command Language (ACL) Part II	Required by the Yellow Book	11/7/2012		
		D.C. Ethics Standards Training and Pledge Compliance	Required by the Yellow Book	11/20/2012		
		Discussion on Defective Pricing OST Subpoena	Required by the Yellow Book	4/10/2013		
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013		
		Review of the Audit Process	Required by the Yellow Book	7/10/2013		
		2013 Certified Inspector General Auditor Institute	Required by the Yellow Book	8/19-23/2013		
		Data Mining Presentation	Required by the Yellow Book	10/23/2013		
		Internal Control Brochure	Required by the Yellow Book	10/23/2013		
		Independent Referencing Review (IRR) Presentation	Required by the Yellow Book	10/23/2013		
		Mitigating Risks	Required by the Yellow Book	10/23/2013		
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013		
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	5/7/2014		
		Single Audit	Required by the Yellow Book	5/7/2014		
		DHCF: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014		
		HBX: Risks/Challenges Facing the District	Required by the Yellow Book	5/7/2014		
		Quality Assurance Review Process	Required by the Yellow Book	5/7/2014		
		Planning An Audit	Required by the Yellow Book	6/25/2014		
		Writing Effective Audit Findings	Required by the Yellow Book	6/25/2014		
		OCFO: Risks/Challenges Facing the District	Required by the Yellow Book	6/25/2014		
		Auditing Outsourced Government Services	Required by the Yellow Book	8/18-19/2014		
		Audit Evidence and Documentation	Required by the Yellow Book	12/2-3/2014		

		Audit Divisio	on Completed Training FY	/14 and FY15		
ame	First Name	Course Title	Purpose	Date Completed	Length	Location
		Persuasion Skills for Women Attnys	Effective communication techniques	5/20/2013	1.5 hours	OIG - Am. Law Institute Webina
		Psychology & Law of Harass. Invest.	Conducting/representing others in EEO investigations	6/5/2013	3 hours	OIG - Am. Law Institute Webina
		Managing Legal Writing of Others	Editing techniques & troubleshooting issues	9/30/2013	1.5 hours	OIG - Am. Law Institute Webina
		Catalyst for Change	Effective techniques for dealing w/ organizational change	5/14/2014	1.5 hours	OIG - Provided by DeVry Univ.
		ID & Collection of Digital Evidence	New evidence gathering techniques	2/15/2012	1.5 hours	OIG - Provided by Assoc. of IGs
		Cloud Computing	How new IT storage options impact IGs	4/24/2012	1.5 hours	OIG - Provided by Assoc. of IGs
		Legal Research on the Web	Sources of available data on the web for attorney use	7/12/2012	3 hours	DC Bar
		Persuasion Skills for Women Attnys	Effective communication techniques	5/20/2013	1.5 hours	OIG - Am. Law Institute webinar
		Psychology & Law of Harass. Invest.	Conducting/representing others in EEO investigations	6/5/2013	3 hours	OIG - Am. Law Institute webinar
		Managing Legal Writing of Others	Editing techniques & troubleshooting issues	9/30/2013	1.5 hours	OIG - Am. Law Institute webinar
		Catalyst for Change	Effective techniques for dealing w/organizational change	5/14/2014	1.5 hours	OIG - Provided by DeVry Univ.
		Can They Fire Me for Putting That on Facebook?	Creating organizational social media policies	7/00/2012	3 hours	DC Bar
		Managing Legal Writing of Others	Editing techniques & troubleshooting issues	9/30/2013	1.5 hours	OIG - Am. Law Institute
		Ethics	Attorney ethics	8/29/2012	3 hours	DC Bar
		Catalyst for Change	Effective techniques for dealing w/organizational change	5/14/2014	1.5 hours	OIG - Provided by DeVry Univ.

# Attachment G - Approved Budget vs. Actual Spending

Divisions	FY14 Approved FY14 Actual Budget Spending		Variance	Explanation for Variance
Personnel	\$197,384.00	\$189,378.00	\$8,006.00	Surplus of \$3,459 in Personnel Services (PS) is due to vacant positions for the Deputy IG (DIG) and the Chief of Staff (COS) these salaries are allocated across divisions and a surplus of \$4,547 in Non-Personnel Services (NPS) is due largely to underspending in other services and materials.
Contracting and Procurement	\$546,069.00	\$435,914.00	\$110,155.00	Surplus of \$29,485 in PS is due to salary lapses for the DIG and the COS positions and a surplus of \$80,670 in NPS is due to the delay of planned office renovations until next fiscal year.
Information Technology	\$646,490.00	\$609,066.00	\$37,424.00	
Financial Management	\$322,377.00	\$284,961.00	\$37,417.00	Surplus of \$27,873 in PS is due to vacancies for the DIG and COS. The surplus of \$9,544 in NPS is due largely to underspending in other services and materials.
Legal	\$714,293.00	\$689,233.00	\$25,060.00	Surplus of \$20,297 in PS is due to vacancies for the COS and Deputy IG. The variance of \$4,763 in NPS is due largely to underspending in other services and materials.
Fleet Management	\$43,188.00	\$41,788.00	\$1,400.00	Surplus due to underspending for auto repairs and maintenance.
Customer Service	\$118,735.00	\$102,983.00	,	Surplus is due to \$12,756 in PS because of vacancies for the COS and Deputy IG. The variance of \$2,996 in NPS is due largely to underspending in other services and materials. Surplus is due to \$27,926 in PS because of vacancies The variance of \$30,781 in NPS
Audit	\$6,257,317.00	\$6,198,610.00	400,0000	due to underspending for the CAFR in other services and materials.
Inspections and Evaluations	\$1,359,654.00	\$1,299,128.00	\$60,526.00	Surplus is due largely to salary lapses in PS caused by vacant positions.
Investigations	\$2,887,492.00	\$2,577,022.00	\$310,47 <u>0.00</u>	Surplus of \$260,200 in PS is to due salary lapses caused by vacant positions and a surplus of \$50,270 in NPS is due to the cancelation of the hiring of an consultant for the implementation of a new Case Tracking System until next fiscal year.
Medicaid Fraud Control Unit 25%	\$677,460.00	\$604,945.00	\$72,515.00	Surplus is due to \$63,236 in PS due to vacancies and a surplus of \$9,279 in NPS is due to underspending in other services and materials.
Medicaid Fraud Control Unit	\$2,031,618.00	\$2,040,632.00	-\$9,014.00	Deficit is due to Purchase Orders that will be de-obligate in current fiscal year
Total	\$15,802,077.00	\$15,073,660.00	\$728,418.00	

Divisions	FY15 Approved Budget Obligations as of Jan. 30, 2015		Variance	Explanation for Variance							
Personnel	\$195,267.57	\$64,060.00	\$131,208.00	All variances being reported on this schedule for each division represent the fiscal year							
Contracting and Procurement	\$354,493.00	\$99,075.00	\$255,418.00	available balances as of Jan. 30, 2015, which takes into consideration actual spending and							
Information Technology	\$520,951.00	\$211,017.00	\$309,934.00	what has been obligated.							
Financial Management	\$333,557.00	\$109,445.00	\$224,112.00								
Legal	\$726,166.00	\$244,597.00	\$481,569.00								
Fleet Management	\$45,491.00	\$27,966.00	\$17,526.00								
Customer Service	\$125,923.00	\$48,600.00	\$77,323.00								
Audit	\$6,723,092.00	\$3,304,298.00	\$3,418,795.00								
Inspections and Evaluations	\$1,511,432.00	\$430,446.00	\$1,080,986.00								
Investigations	\$3,102,791.00	\$1,019,848.00	\$2,082,943.00								
Medicaid Fraud control unit											
25%	\$708,518.00	\$220,546.00	\$487,972.00								
Medicaid Fraud control unit	\$2,572,202.00	\$870,993.00	\$1,701,209.00	₩							
Total	\$16,919,883.57	\$6,650,891.00	\$10,268,995.00	Total variance represent 61% of available funding balance as of Jan. 30, 2015.							

#### Attachment H - Contract, procurement, lease, and grant awarded FY15

			T							
					Amount Spent To			Competitively	Name of Contract	
Control No.	Contracting Party	Nature of Contract or Procurement	Award	i Amount	Date/Balance	Funding Source	Contract Issue Date	Bid? (Y or N)	Monitor	Monitor Results
PO482287	ALLIANCE HEALTH & SAFETY SERVICES	410 - 40 Drug Screening Test on DC OIG Employees During - Inv#53516	\$	200.00	\$-	Local	10/27/2014	N		Product/Service Received, Inspected, & Accepted
PO482411	TLO - ONLINE INVESTIGATIVE SYSTEMS	410 - OFFICE SUPPORT - Inv #288037-1235929	\$	71.56	\$-	Local	10/27/2014	N		Product/Service Received, Inspected, & Accepted
PO482411	TLO - ONLINE INVESTIGATIVE SYSTEMS	410 - OFFICE SUPPORT - Inv #288037-1235929	\$	214.69	\$-	Federal	10/27/2014	N		Product/Service Received, Inspected, & Accepted
PO482652	WEST PUBLISHING CORPORATION	410 - OFFICE SUPPORT - INV# 830407299	\$	76.57	\$-	Local	10/29/2014	N		Product/Service Received, Inspected, & Accepted
PO482652	WEST PUBLISHING CORPORATION	410 - OFFICE SUPPORT - INV# 830469189	\$	2,423.85	\$-	Local	11/10/2014	N	_	Product/Service Received, Inspected, & Accepted
PO487253	ENABLED ACCESS, INC.	410 - FY 2014 American Sign Language (ASL) Services - Inv #6754-14	\$	208.00	\$-	Local	10/9/2014	Y		Product/Service Received, Inspected, & Accepted
PO487253	ENABLED ACCESS, INC.	410 - FY 2014 American Sign Language (ASL) Services - Inv #6764-14	\$	208.00	\$-	Local	10/21/2014	Y		Product/Service Received, Inspected, & Accepted
PO500334	MVS, INC.	710 - IT HARDWARE - Invoice #01418902	\$	11,631.94	\$-	Local	10/27/2014	Y		Product/Service Received, Inspected, & Accepted
PO503815	MVS, INC.	710 - IT HARDWARE - Invoice #014I8943	\$	11,050.32	\$-	Local	10/27/2014	Y		Product/Service Received, Inspected, & Accepted
PO504250	MORGANS INC.	704 - PURCHASE - OTHER EQUIPMENT - Invoice #267955	\$	3,605.10	\$-	Local	10/27/2014	N		Product/Service Received, Inspected, & Accepted
PO504702	MVS, INC.	711 - IT SOFTWARE - Invoice#01418962	\$	1,575.94	\$-	Local	10/10/2014	Y		Product/Service Received, Inspected, & Accepted
PO504842	SUPRETECH, INC	711 - IT SOFTWARE - Invoice#2346	\$	7,838.07	\$-	Local	12/11/2014	Y		Product/Service Received, Inspected, & Accepted
									-	
		FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 -								
PO511154	KPMG LLP	Option Yr #4, Paid from FY 2015 Funds	\$ 2,1	122,799.00	\$ 444,779.00	Local	11/24/2014	Y		Product/Service Received, Inspected, & Accepted
		FY 2015 Comprehensive Annual Fiinancial Report Contract - To Be Awarded No	)							
		Later Than May 1, 2015								
		FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 -								
PO516081	KPMG LLP	Mod #23 UDC Banner	\$ 1	108,973.06	\$ 108,973.06	Local	10/2/2014	Y		Product/Service Received, Inspected, & Accepted
		FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 -								
PO516082	KPMG LLP	Mod #24 UDC Alternative Investments	\$	21,445.80	\$ 21,445.80	Local	10/2/2014	Y		Product/Service Received, Inspected, & Accepted
		FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 -								
PO516084	KPMG LLP	Mod #25 UMC Additional Procedures	\$ 1	120,891.77	\$ 120,891.77	Local	10/17/2014	Y		Product/Service Received, Inspected, & Accepted
		FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 -								
PO516085	KPMG LLP	Mod #26 OTR Commercial Real Prop Tax	\$ 1	100,622.85	\$ 100,622.85	Local	10/27/2014	Y		Product/Service Received, Inspected, & Accepted
		FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 -								
PO516083	KPMG LLP	Mod #27 GASB Changes	\$	30,971.10	\$ 30,971.10	Local	10/27/2014	Y		Product/Service Received, Inspected, & Accepted

				Amount Spent To	Funding	Contract	Competitiv	Name of Contract	
Control No.	Contracting Party	Nature of Contract or Procurement	Award Amount	Date/Balance	Source	Issue Date	or N)	Monitor	Monitor Results
PO440910	WEST PUBLISHING CORPORATION	410 - Funding for Thomson Reuters WESTLAW Service - Invoice #828098623	\$9,600.00	\$0.00	Local	10/1/2012	Y		Product/Service Received, Inspected, & Accepted
PO450747	ENABLED ACCESS, INC.	410 - ASL Interpreting Service for the Weekly Audit Meeting	\$9,152.00	\$0.00	Local	11/27/2012	Y		Product/Service Received, Inspected, & Accepted
PO468988	DELL COMPUTER CORP., INC	710 - IT HARDWARE - Dell Purchases	\$35,962.17	\$0.00	Local	8/15/2013	Y		Product/Service Received, Inspected, & Accepted
PO480462	LEXISNEXIS RISK SOLUTIONS FL, INC	409 - CONTRACTUAL SERVICES - OTHER - Voucher Posting Failed (INV#1554576-20131031)	\$10,000.00	\$0.00	Local	9/4/2013	Y		Product/Service Received, Inspected, & Accepted
PO480566	LEXISNEXIS RISK SOLUTIONS FL, INC	409 - CONTRACTUAL SERVICES - OTHER - INV#100577620130930C	\$10,000.00	\$0.00	Local	9/6/2013	Y		Product/Service Received, Inspected, & Accepted
PO480594	LASERART, INC	704 - PURCHASE - OTHER EQUIPMENT - INV.# 018390	\$3,625.00	\$0.00	Local	9/6/2013	Y		Product/Service Received, Inspected, & Accepted
PO440757	ALLIANCE HEALTH & SAFETY SERVICES	410 - 44 Drug Screening Test on DC OIG Employees	\$1,760.00	\$0.00	Local	10/1/2013	N		Product/Service Received, Inspected, & Accepted
PO482361	REED ELSEVIER INCORPORATED	410 - FY 2014 LexisNexis Researh Service/Law Library - Inv #1312506173 (DEC.)	\$9,936.00	\$0.00	Local	10/1/2013	Y		Product/Service Received, Inspected, & Accepted
PO482411	TLO - ONLINE INVESTIGATIVE SYSTEMS	410 - FY 2014 Investigative Research Service - Inv #I288037 \$560	\$3,360.00	\$0.00	Federal	10/1/2013	Y		Product/Service Received, Inspected, & Accepted
PO482507	LASERART, INC	405 - FY 2013 COPIER MAINTENANCE - Billing #2 (12/1/13 - 9/30/2014 Inv #018570	4 \$7,724.00	\$0.00	Local	10/1/2013	Y		Product/Service Received, Inspected, & Accepted
PO482652	WEST PUBLISHING CORPORATION	410 - OFFICE SUPPORT - INV# 828361662-1 October 2013	\$27,304.68	\$0.00	Local	10/2/2013	Y		Product/Service Received, Inspected, & Accepted
PO483439	CCH INCORPORATED	410 - FY 2014 Teammate Support for Audit Division Inv #1200 304804083	\$19,133.33	\$0.00	Local	10/24/2013	Y		Product/Service Received, Inspected, & Accepted
PO485300	CAPITAL SERVICES & SUPPLIES, INC.	410 - OFFICE SUPPORT - Inv #012326	\$5,510.22	\$0.00	Local	11/17/2013	Y		Product/Service Received, Inspected, & Accepted
PO487094	AMERICAN BUSINESS SUPPLIES, LLC	201 - Inv #0001395-001 & Shredder	\$4,424.47	\$0.00	Local	11/27/2013	Y		Product/Service Received, Inspected, & Accepted
PO487253	ENABLED ACCESS, INC.	410 - FY 2014 American Sign Language (ASL) Services - Inv #6298-13; Date of service 12-03-14	\$8,528.00	\$0.00	Local	12/2/2013	Y		Product/Service Received, Inspected, & Accepted
PO487940	LASERART, INC	405 - FY 2013 COPIER MAINTENANCE - Billing #3 (06/01/14 - 09/30/14) Inv #019540	\$38,620.00	\$0.00	Local	12/12/2013	Y		Product/Service Received, Inspected, & Accepted
PO487971	VISION TECHNOLOGIES INC.	442 - SOFTWARE MAINTENANCE - INV.#38108	\$3,750.08	\$0.00	Local	12/13/2013	Y		Product/Service Received, Inspected, & Accepted
PO489054	DJ NIEMAN INC	410 - Firearms Ammunition - INV.#14388	\$3,740.00	\$0.00	Local	1/2/2014	Y		Product/Service Received, Inspected, & Accepted
PO489234	NEW DAWN TECHNOLOGIES INC.	410 - Renewal of MFCU Maintenance Support for CMS - Inv #806	\$15,296.46	\$0.00	Federal	1/6/2014	N		Product/Service Received, Inspected, & Accepted
PO490099	GRADUATE SCHOOL	419 - TUITION FOR EMPLOYEE TRAINING INV #415594	\$4,675.00	\$0.00	Local	1/16/2014	N		Product/Service Received, Inspected, & Accepted
PO490859	MVS, INC.	704 - PURCHASE - OTHER EQUIPMENT - INV.# 014I8237	\$3,968.29	\$0.00	Local	1/29/2014	Y		Product/Service Received, Inspected, & Accepted Product/Service Received, Inspected, &
PO491562	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	410 - MFCU Annual Membership Dues INV#18889	\$11,210.00	\$0.00	Federal	2/10/2014	N		Accepted
PO495007	PREMIER OFFICE & MEDICAL SUPPLIERS LLC	219 - IT SUPPLIES - Invoice #16980	\$4,168.32	\$0.00	Local	4/18/2014	Y		Product/Service Received, Inspected, & Accepted Product/Service Received, Inspected, &
PO496164	FAITH MANAGEMENT CONSULTING INC	219 - IT SUPPLIES	\$5,388.76	\$0.00	Local	5/12/2014	Y		Accepted Product/Service Received, Inspected, &
PO496369	MICROSOFT CORPORATION	711 - IT SOFTWARE - Invoice #9620766377	\$3,867.00	\$0.00	Local	5/15/2014	Y		Accepted Product/Service Received, Inspected, & Product/Service Received, Inspected, &
PO497220	DELL COMPUTER CORP., INC	710 - IT HARDWARE - Dell Purchases	\$62,661.25	\$0.00	Local	6/2/2014	Y		Accepted Product/Service Received, Inspected, &
PO497232	CORPORATE SYSTEMS RESOURCES	710 - IT HARDWARE - Invoice #S03627	\$71,781.00	\$0.00	Local	6/3/2014	Y		Accepted Product/Service Received, Inspected, &
PO498394	LASERART, INC	219 - IT SUPPLIES - Invoice #019605	\$6,251.00	\$0.00	Federal	6/24/2014	Y		Accepted Product/Service Received, Inspected, &
PO498402	STAR OFFICE PRODUCTS, INC	704 - PURCHASE - OTHER EQUIPMENT - Invoice #786-319	\$4,600.00	\$0.00	Local	6/24/2014	Y		Accepted Product/Service Received, Inspected, &
PO496731	ANALYTICA, LLC	442 - SOFTWARE MAINTENANCE - Invoice - 122220	\$6,420	\$0.00	Local	6/30/2014	Y V		Accepted Product/Service Received, Inspected, &
PO500265	AMERICAN BUSINESS SUPPLIES, LLC	219 - IT SUPPLIES - Inv# 0002028-001	\$4,557.08	\$0.00	Local	7/23/2014	Y		Accepted Product/Service Received, Inspected, &
PO501794	ABC TECHNICAL SOLUTIONS, INC	219 - IT SUPPLIES - Scanners & Printers	13904.67	\$0.00	Local	8/7/2014	Y		Accepted

Control No.	Contracting Party	Nature of Contract or Procurement	Award Amount	Amount Spent To Date/Balance	Funding Source	Contract Issue Date		Name of Contract Monitor	Monitor Results
PO502213	CORPORATE SYSTEMS RESOURCES	711 - IT SOFTWARE - Invoice #S03640	\$15.119.00	\$0.00	Local	8/13/2014	Y		Product/Service Received, Inspected, & Accepted
PO502457	HI-TECH SOLUTIONS, INC	442 - SOFTWARE MAINTENANCE - Invoicd #HTSI 29375	\$12,701.14	\$0.00	Local	8/15/2014	Y	-	Product/Service Received, Inspected, & Accepted
PO503451	AMERICAN BUSINESS SUPPLIES, LLC	704 - PURCHASE - OTHER EQUIPMENT -Invoice #0002197-001	\$3,213.76	\$0.00	Local	8/28/2014	Y	-	Product/Service Received, Inspected, & Accepted
PO503452	GRADUATE SCHOOL	419 - TUITION FOR EMPLOYEE TRAINING - Invoice #419499	\$3,165.00	\$0.00	Local	8/28/2014	Y	_	Product/Service Received, Inspected, & Accepted
PO503806	SMARTPROS, LTD	419 - TUITION FOR EMPLOYEE TRAINING - Invoice #106387	\$4,005.00	\$0.00	Local	9/4/2014	Y	_	Product/Service Received, Inspected, & Accepted
PO503807	SUPRETECH, INC	711 - IT SOFTWARE - Invoice#2331	\$4,642.00	\$0.00	Local	9/14/2015	Y	-	Product/Service Received, Inspected, & Accepted
								-	
PO482459	KPMG LLP	FY 2013 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 - Paid with FY 2014 Funds	\$2,076,303.00	\$7,550.00	Local	4/30/2013	Y		Product/Service Received, Inspected, & Accepted
PO461041	KPMG LLP	FY 2014 Comprehensive Annual Filnancial Report Contract D.C. OIG 10-01, Paid from FY 2014 Funds	\$375,000.00	\$0.00	Local	10/1/2013	Y	-	Product/Service Received, Inspected, & Accepted
PO470162	KPMG LLP	426 - AUDIT COSTS - Mod 16 - Interim Period	\$21,000.00	\$0.00	Local	8/29/2013	Y	-	Product/Service Received, Inspected, & Accepted
PO470163	KPMG LLP	426 - AUDIT COSTS - Mod 14 - Interim Period	\$7,000.00	\$0.00	Local	8/29/2013	Y		Product/Service Received, Inspected, & Accepted
PO470164	KPMG LLP	426 - AUDIT COSTS - Mod 13 - Interim Period	\$30,000.00	\$0.00	Local	8/29/2013	Y		Product/Service Received, Inspected, & Accepted
PO470165	KPMG LLP	426 - AUDIT COSTS - Mod 15 - Interim Period	\$10,000.00	\$0.00	Local	8/29/2013	Y		Product/Service Received, Inspected, & Accepted
PO482251	KPMG LLP	426 - AUDIT COSTS - Mod 13	\$109,453.00	\$0.00	Local	10/1/2013	Y	-	Product/Service Received, Inspected, & Accepted
PO482308	KPMG LLP	426 - AUDIT COSTS - Mod 16	\$82,727.00	\$0.00	Local	10/1/2013	Y		Product/Service Received, Inspected, & Accepted
PO482329	KPMG LLP	426 - AUDIT COSTS - Mod 14	\$106,975.00	\$0.00	Local	10/1/2013	Y		Product/Service Received, Inspected, & Accepted
PO482525	KPMG LLP	426 - AUDIT COSTS - Mod 15	\$89,204.00	\$0.00	Local	10/1/2013	Y		Product/Service Received, Inspected, & Accepted
PO483441	KPMG LLP	426 - AUDIT COSTS - Mod 17 - Health Benefit Exchange Authority	\$87,984.78	\$0.00	Local	10/21/2013	Y		Product/Service Received, Inspected, & Accepted

#### Attachment H - Contract, procurement, lease, and grant awarded FY13

Control No.	Contracting Party	Nature of Contract or Procurement	Award Amount	Amount Spent To Date/Balance	Funding Source	Contract Issue Date	Competitivel y Bid? (Y or N)	Name of Contract Monitor	Monitor Results
PO454269	717 14TH STREET LLC	401 - TRAVEL (PARKING) Payment for 3 Remote Controls for Spaces 21, 23, & 25 at 717 14th St, NW, WDC	\$225.00	\$0.00	Local	01/30/13	N		Product/Service Received, Inspected, & Accepted
PO375033	ALLIANCE HEALTH & SAFETY SERVICES	410 - OFFICE SUPPORT - Inv#40724	\$40.00			12/06/12	N		Product/Service Received, Inspected, & Accepted
PO375033	ALLIANCE HEALTH & SAFETY SERVICES	410 - OFFICE SUPPORT - Inv#43959	\$160.00			10/17/12	N		Product/Service Received, Inspected, & Accepted
PO375033	ALLIANCE HEALTH & SAFETY SERVICES	410 - OFFICE SUPPORT - Inv#44729	\$160.00			10/30/12	N		Product/Service Received, Inspected, & Accepted
PO440757	ALLIANCE HEALTH & SAFETY SERVICES	410 - 44 Drug Screening Test on DC OIG Employees During FY 2013 - Inv#45418	\$160.00			12/28/12	N		Product/Service Received, Inspected, & Accepted
PO423170	ALMY, GLOUDEMANS, JACOBS & DENNE	Examination of D.C. OTR's Management & Valuation of Commercial Real Property Assessments Invoice#1010786	\$71,000.00			11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO425152-V2	AMERICAN SYSTEMS CORPORATION	Add to & Upgrade D.C. Office of the Inspector General Hirsch Security System Invoice#11274.01.01-0	\$14,246.54			11/20/12	Y		Product/Service Received, Inspected, & Accepted
PO449955 PO436264	CCH INCORPORATED DJ NIEMAN INC	410 - Funding for Maintenance and Support for 35 Licenses of TeamMate Service - Invoice #82599497 American Eagle .40 Cal (Full Metal Jacket) & Federal Premium Hydra Shok .40 Cal (Duty) Invoice #13705	\$18,258.33		Local	01/07/13	N Y		Product/Service Received, Inspected, & Accepted Product/Service Received, Inspected, & Accepted
	DUPONT COMPUTERS	Seven HP Enterprise Printers; Five Dell Precision T3500; & One Dell Mobile Precision M4700 Invoice#26866	\$3,680.00 \$16.030.00		Local	11/16/12	Y		Product/Service Received, Inspected, & Accepted Product/Service Received, Inspected, & Accepted
P0434521	ENABLED ACCESS INC.	Seven the Enterprise Primers, the Dei Preusion 13000, a One Dei woulde Preusion whole involce#20000 410 - American Sign Language (ASL) Interpretering Services for Audit Nov. 20th & 27th .2012 Meetings-Inv#5726-12	\$10,030.00			01/04/13	Y		Product/Service Received, Inspected, & Accepted Product/Service Received, Inspected, & Accepted
PO450747	ENABLED ACCESS, INC.	410 - ASL Interpreting Service for the Weekly Audit Meeting - Date of Service 12-4-12 - Inv#5745-12	\$208.00			12/28/12	Y		Product/Service Received, Inspected, & Accepted
PO450747	ENABLED ACCESS, INC.	410 - ASL Interpreting Service for the Weekly Audit Meeting - Date of Service December 11, 2012 - Inv#5751-1:	\$208.00	\$0.00	Local	01/04/13	Y		Product/Service Received, Inspected, & Accepted
PO450747	ENABLED ACCESS, INC.	410 - ASL Interpreting Service for the Weekly Audit Meeting - Date of Service January 08, 2013 - Inv#5782-1:	\$208.00	\$0.00	) Local	02/04/13	Y		Product/Service Received, Inspected, & Accepted
PO444080	GRADUATE SCHOOL	419 - Assessing Controls in Performance Audits Course for GOOD, SEGAR, & WILLIAMS - Invoice #410489	\$2,085.00	\$0.00		12/04/12	N		Product/Service Received, Inspected, & Accepted
PO450106	GRADUATE SCHOOL	419 - Contract Auditing Class for WHITE Session # 300237 Invoice #410998	\$1,245.00			02/07/13	N		Product/Service Received, Inspected, & Accepted
PO450106	GRADUATE SCHOOL	419 - Skills for Leading & Managing Class for FON Session # 300254 Invoice #410997	\$895.00			02/07/13	N		Product/Service Received, Inspected, & Accepted
PO435407	HI-TECH SOLUTIONS, INC	210 - Office Supplies, Toner, & Computer Accessories for OIG Divisions Invoice#HTSI 29062	\$6,069.02	2 \$0.00	) Local	11/29/12	Y		Product/Service Received, Inspected, & Accepted
PO437615	HI-TECH SOLUTIONS, INC	441 - Acquisition of Microsoft SQL Server 2012 Standard to Support OIG Database Requirements Invoice#HTSI 29087 D. C. OIG MFCU: Nat'i Association of Medicaid Fraud Control Units Annual Conference - Inv #43720:	\$7,898.00		Local	11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO437203 PO437203	HLT NY HILTON LLC	D.C., OIG MFCU: Nat'l Association of Medicaid Fraud Control Units Annual Conterence - Inv #43720. D.C., OIG MFCU: Nat'l Association of Medicaid Fraud Control Units Annual Conference - Inv #43720.	\$10,177.50	\$0.00 \$0.00 \$0.00		11/14/12	N		Product/Service Received, Inspected, & Accepted
PO437203 PO450399	HLT NY HILTON LLC	CO, Ord Mr CO, War resolution on metacator radio Collino Units Autoan Contretence - Inv Prior 200     FY 2012 Comprehensive Annual Filinancial Report Contract D.C. OIG 10-01 - Paid from FY 2013 Funds	\$3,392.50			11/20/12	Y		Product/Service Received, Inspected, & Accepted Product/Service Received, Inspected, & Accepted
P0430377			\$1,027,370.00	30.00	Local	11120112			Fruduci/Service Received, ittspecieu, & Accepted
PO461041	KPMG LLP	FY 2013 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 - Interim Period, Paid from FY 2013 Funds	\$375,000.00	\$0.00	Local	04/30/13	Y		Product/Service Received, Inspected, & Accepted
PO449267	KPMG LLP	426 - AUDIT COSTS - Mod 9 - UMC	\$126,133.00	\$0.00	Local	11/02/12	Y		Product/Service Received, Inspected, & Accepted
PO450885	KPMG LLP	426 - AUDIT COSTS - Mod 10 UDC	\$125,804.30	\$0.00	) Local	11/29/12	Y		Product/Service Received, Inspected, & Accepted
PO450884	KPMG LLP	426 - AUDIT COSTS - Mod 11 OTR Commercial Real Property Tax	\$195,154.00	\$0.00	) Local	11/29/12	Y		Product/Service Received, Inspected, & Accepted
PO452084	LASERART, INC	405 - FY 2013 COPIER MAINTENANCE - Billing #1 (Jan-Mar) Inv #017318	\$11,586.00	\$0.00		01/15/13	Y		Product/Service Received, Inspected, & Accepted
PO435384	METROPOLITAN OFFICE PRODUCTS, LLC	210 - FY 2012 MFCU Office Supplies (Toner, Pens, Desksets, etc) & Dvd Duplicator for ID Invoice #11668F	\$6,606.32			11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO435384	METROPOLITAN OFFICE PRODUCTS, LLC	210 - FY 2012 MFCU Office Supplies (Toner, Pens, Desksets, etc) & Dvd Duplicator for ID Invoice #11668F	\$2,202.11	\$0.00	) Local	11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO449663	METROPOLITAN OFFICE PRODUCTS, LLC	405 - Dec. Service Agreement for Canon Ir3300 with 10,000 Monthly Copy Allowance & Quarterly Service Calls - Inv#11797R	\$75.00	\$0.00	Local	12/27/12	Y		Product/Service Received, Inspected, & Accepted
PO449663	METROPOLITAN OFFICE PRODUCTS, LLC	405 - Dec. Service Agreement for Canon Ir3300 with 10,000 Monthly Copy Allowance & Quarterly Service Calls - Inv#11797R	\$225.00	\$0.00	Federal	12/27/12	Y		Product/Service Received, Inspected, & Accepted
PO449663	METROPOLITAN OFFICE PRODUCTS, LLC	405 - Jan. Service Agreement for Canon Ir3300 with 10,000 Monthly Copy Allowance & Quarterly Service Calls - Inv#11843R	\$75.00	\$0.00	Local	02/06/13	Y		Product/Service Received, Inspected, & Accepted
PO449663	METROPOLITAN OFFICE PRODUCTS, LLC	405 - Jan. Service Agreement for Canon Ir3300 with 10,000 Monthly Copy Allowance & Quarterly Service Calls - Inv#11843R	\$225.00	\$0.00	Federal	02/06/13	Y		Product/Service Received, Inspected, & Accepted
PO449663	METROPOLITAN OFFICE PRODUCTS, LLC	405 - Nov. Service Agreement for Canon Ir3300 with 10,000 Monthly Copy Allowance & Quarterly Service Calls - Inv#11796R	\$75.00			12/27/12	Y		Product/Service Received, Inspected, & Accepted
PO449663 PO448911	METROPOLITAN OFFICE PRODUCTS, LLC	405 - Nov. Service Agreement for Canon Ir3300 with 10,000 Monthly Copy Allowance & Quarterly Service Calls - Inv#11796R 711 - Funding for Cisco Security Appliance, Services for Intrusion Prevention & Network Software - Invoice #01317112	\$225.00			12/27/12	Y		Product/Service Received, Inspected, & Accepted
P0452633	MVS, INC. NATIONAL ASSOCIATION OF MEDICAID FRAUD CONTROL UNITS	410 - National Association of Medicaid Fraud Control Units Annual Dues July 1, 2012 - June 30, 201	\$16,215.31			01/04/13	Y N		Product/Service Received, Inspected, & Accepted Product/Service Received, Inspected, & Accepted
P0452633 P0452633	NATIONAL ASSOCIATION OF MEDICAID FRAUD CONTROL UNITS	410 - National Association of Medicaid Fraud Control Units Annual Dues July 1, 2012 - June 30, 201 410 - National Association of Medicaid Fraud Control Units Annual Dues July 1, 2012 - June 30, 201	\$2,670.00			01/15/13	N		Product/Service Received, Inspected, & Accepted Product/Service Received, Inspected, & Accepted
	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspectior General (OIG) Medicaid Fraud Control Unit (MFCU) Case Management System (CMS) - Inv 2525/3 2	\$64.227.30			11/14/12	Y		Product/Service Received, Inspected, & Accepted
	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspectior General (OIG) Medicaid Fraud Control Unit (MFCU) Case Management System (CMS) - Inv 2525/3 2	\$21,409,10			11/14/12	Y		Product/Service Received, Inspected, & Accepted
	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspectior General (OIG) Medicaid Fraud Control Unit (MFCU) Case Management System (CMS) - Inv 2525/3.	\$47,835.57			11/14/12	Y		Product/Service Received, Inspected, & Accepted
	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspectior General (OIG) Medicaid Fraud Control Unit (MFCU) Case Management System (CMS) - Inv 2525/3.	\$15,945.19			11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO448167	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspectior General (OIG) Medicaid Fraud Control Unit (MFCU) CMS - Option Yr 1 Inv 2525/3-:	\$10,926.05			11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO448167	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspectior General (OIG) Medicaid Fraud Control Unit (MFCU) CMS - Option Yr 1 Inv 2525/3-:	\$3,642.02	2 \$0.00		11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO440629	SENODA, INC.	410 - Design & Printing of OIG FY 2013 Annual Activites Report -Inv#46904	\$3,213.00			12/27/12	Y		Product/Service Received, Inspected, & Accepted
PO429569	SMARTPROS, LTD	410 - SmartPros, LTD Financial Management Network (FMN) Online Subscription for 4 OIG Auditors Invoice#99066	\$3,245.00		) Local	11/14/12	N		Product/Service Received, Inspected, & Accepted
PO424753 PO378813-V2	SUPRETECH, INC WEST PUBLISHING CORPORATION	Thirty-four 3rd Generation iPads & 34 AppleCare+ for iPad Invoice#1951 FY 12 5-Month Deliver Order for Thomson Reuters CLEAR Services for 31 OIG Licenses - Inv #82439816.	\$21,573.00 \$2.368.25			11/14/12	Y		Product/Service Received, Inspected, & Accepted
P0378813-V2	WEST PUBLISHING CORPORATION	FY 12 5-Month Deliver Order for Thomson Reuters CLEAR Services for 31 OIG Electrices - Inv #824560884 & 82430383 FY 12 5-Month Deliver Order for Thomson Reuters CLEAR Services for 31 OIG Licenses - Inv #824560884 & 82430383	\$2,308.20			10/12/12	Y		Product/Service Received, Inspected, & Accepted Product/Service Received, Inspected, & Accepted
PO378813-V2	WEST PUBLISHING CORPORATION	FY 12 5-Month Deliver Order for Thomson Reuters CLEAR Services for 31 OIG Licenses - Inv #824560884 & 82430383	\$4,567.65	5 \$0.00		11/16/12	Y		Product/Service Received, Inspected, & Accepted
PO439649	WEST PUBLISHING CORPORATION	Funding for 6 Months of Thomson Reuters CLEAR Service - Inv#824922330	\$2,439.15			10/17/12	Y		Product/Service Received, Inspected, & Accepted
PO439649	WEST PUBLISHING CORPORATION	Funding for 6 Months of Thomson Reuters CLEAR Service - Inv#825087512	\$2,439.17	7 \$0.00		10/17/12	Y		Product/Service Received, Inspected, & Accepted
PO439649	WEST PUBLISHING CORPORATION	Funding for 6 Months of Thomson Reuters CLEAR Service - Inv#825257118-1	\$2,439.19	\$0.00		10/17/12	Y		Product/Service Received, Inspected, & Accepted
PO439649	WEST PUBLISHING CORPORATION	Funding for 6 Months of Thomson Reuters CLEAR Service - Inv#825430706	\$2,439.17	7 \$0.00		10/17/12	Y		Product/Service Received, Inspected, & Accepted
PO439649	WEST PUBLISHING CORPORATION	Funding for 6 Months of Thomson Reuters CLEAR Service - Inv#82561583	\$2,439.16	5 \$0.00	Local	10/17/12	Y		Product/Service Received, Inspected, & Accepted
PO439649	WEST PUBLISHING CORPORATION	Funding for 6 Months of Thomson Reuters CLEAR Service - Inv#825806284	\$2,439.12	2 \$0.00	Local	10/17/12	Y		Product/Service Received, Inspected, & Accepted
PO440749	WEST PUBLISHING CORPORATION	410 - Funding for Dec. 2012 Thomson Reuters CLEAR Service - Invoice #82638171.	\$2,439.14	\$0.00		02/06/13	Y		Product/Service Received, Inspected, & Accepted
PO440749	WEST PUBLISHING CORPORATION	410 - Funding for Nov. 2012 Thomson Reuters CLEAR Service - Invoice #82618023r	\$2,439.16	5 \$0.00	) Local	01/04/13	Y		Product/Service Received, Inspected, & Accepted

#### Attachment H - Contract, procurement, lease, and grant awarded FY13

							Competitivel		
				Amount Spent To	Funding	Contract	y Bid? (Y or	Name of Contract	
Control No.	Contracting Party	Nature of Contract or Procurement	Award Amount	Date/Balance	Source	Issue Date	N)	Monitor	Monitor Results
PO440749	WEST PUBLISHING CORPORATION	410 - Funding for October. 2012 Thomson Reuters CLEAR Service - Invoice #82599497!	\$2,439.15	i \$0.00	Local	12/20/12	Y		roduct/Service Received, Inspected, & Accepted
PO440910	WEST PUBLISHING CORPORATION	410 - Funding for Dec. 2012 Thomson Reuters WESTLAW Service - Invoice #826327739	\$782.84	\$0.00	Local	02/06/13	Y		roduct/Service Received, Inspected, & Accepted
PO440910	WEST PUBLISHING CORPORATION	410 - Funding for Nov. 2012 Thomson Reuters WESTLAW Service - Invoice #82612747:	\$782.82	\$0.00	Local	01/04/13	Y		roduct/Service Received, Inspected, & Accepted
PO440910	WEST PUBLISHING CORPORATION	410 - Funding for October 2012 Thomson Reuters WESTLAW Service - Invoice #825941757	\$782.84	\$0.00	Local	12/12/12	Y		roduct/Service Received, Inspected, & Accepted
PO448769	WEST PUBLISHING CORPORATION	410 - Funding for Feb. 2012 Thomson Reuters CLEAR Service - Invoice #82456088-	\$2,368.2	\$0.00	Local	11/20/12	Y		roduct/Service Received, Inspected, & Accepted
PO448769	WEST PUBLISHING CORPORATION	410 - Funding for March 2012 Thomson Reuters CLEAR Service - Invoice #82473038:	\$2,368.2	\$0.00	Local	11/20/12	Y		roduct/Service Received, Inspected, & Accepted
PO448769	WEST PUBLISHING CORPORATION	410 - Funding for Sept. 2012 Thomson Reuters WESTLAW Service - Invoice #82575207.	\$761.65	\$0.00	Local	11/20/12	Y		roduct/Service Received, Inspected, & Accepted