Report ID:	POSITION FUNDING DETAIL REPORT	Page No. 1								
Funding Agency:	OIG	Run Date 3/4/2015								
As Of Date:	Run Time	9:47:24								
Appropriation Year:		FY15								

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	0.125	15	10100
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55	0.11	15	10100
00027929	Chief of Staff		1/26/2015	F	10	1	137,000.00	0.11	15	10100
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.11	15	10100
00083545	Human Resources Officer		2/20/2007	F	14	0	96,820.00	1	15	10100
00002143	Deputy Inspector General		10/12/2010	F	11	1	137,917.00	0.125	15	10200
00003484	Supvy Contract Specialist		2/17/2009	F	14	0	94,420.10	1	15	10200
00014270	CONTRACT SPECIALIST		7/19/1999	F	12	10	84,828.00	1	15	10200
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55	0.11	15	10200
00027929	Chief of Staff		1/26/2015	F	10	1	137,000.00	0.11	15	10200
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.11	15	10200
00000596	SUPV INFO TECH SPEC		2/17/1998	F	15	0	123,825.07	1	15	10400
00002143	Deputy Inspector General		10/12/2010	F	11	1	137,917.00	0.125	15	10400
00026538	INFO TECH SPEC		4/26/1998	F	13	9	95,981.00	1	15	10400
00027870	INFO TECH SPEC		10/12/1999	F	13	8	93,533.00	1	15	10400
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55	0.11	15	10400
00027929	Chief of Staff		1/26/2015	F	10	1	137,000.00	0.11	15	10400
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.11	15	10400
00002143	Deputy Inspector General		10/12/2010	F	11	1	137,917.00	0.125	15	10500
00003321	BUDGET OFFICER		2/21/1996	F	14	10	116,320.00	1	15	10500
00016482	Staff Assistant		3/13/1979	F	12	8	80,712.00	1	15	10500
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55	0.11	15	10500
00027929	Chief of Staff		1/26/2015	F	10	1	137,000.00	0.11	15	10500
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.11	15	10500
00002143	Deputy Inspector General		10/12/2010	F	11	1	137,917.00	0.125	15	10600
00008256	DEPUTY GEN COUNSEL		8/18/1997	F	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	F	8	0	87,418.16	1	15	10600
00017349	GEN COUNSEL		8/30/1999	F	10	0	133,832.54	1	15	10600
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55	0.11	15	10600
00027929	Chief of Staff		1/26/2015	F	10	1	137,000.00	0.11	15	10600
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.11	15	10600
00033249	Attorney-Advisor		9/20/2004	F	8	0	87,418.16	1	15	10600
00005367	ADMINISTRATIVE ASSISTANT		7/2/2001	F	8	9	50,740.00	1	15	10850
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55	0.11	15	10850
00027929	Chief of Staff		1/26/2015	F	10	1	137,000.00	0.12	15	10850
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.11	15	10850
00000532	Supervisory Auditor		5/23/2011	F	14	0	101,846.40	1	15	20100
00001169	AUDITOR		10/25/2010	F	13	6	88,637.00	1	15	20100
00001235	SUPV AUDITOR		1/7/2008	F	14	0	102,482.94	1	15	20100
00002143	Deputy Inspector General		10/12/2010	F	11	1	137,917.00	0.125	15	20100
00002544	Supervisory Auditor		6/21/2010	F	10	0	127,308.00	1	15	20100
00002770	AUDITOR		7/29/2013	F	13	6	88,637.00	1	15	20100
00004195	AUDITOR		7/15/2013	F	13	5	86,189.00	1	15	20100

Report ID:	POSITION FUNDING DETAIL REPORT	Page No. 1
Funding Agency:	OIG	Run Date 3/4/2015
As Of Date:	Run Time	9:47:24
Appropriation Year:		FY15

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	F	15	0	122,147.78	1	15	20100
00013599	AUDITOR		4/22/2002	F	14	6	104,752.00	1	15	20100
00015790	AUDITOR		4/5/2004	F	13	7	91,085.00	1	15	20100
00015872	SUPVY AUDITOR		9/30/1996	F	14	0	112,724.87	1	15	20100
00016866	ADMINISTRATIVE ASSISTANT		7/9/1996	F	13	7	91,085.00	1	15	20100
00019242	AUDITOR		1/2/2001	F	13	8	93,533.00	1	15	20100
00022617	Auditor		3/2/2009	F	14	3	96,076.00	1	15	20100
00023036	AUDITOR		6/13/2005	F	14	3	96,076.00	1	15	20100
00023456	Supervisory Auditor			V	14	1	112,725.00	1	15	20100
00025841	SUPV AUDITOR		5/21/2001	F	14	0	107,681.35	1	15	20100
00027370	AUDITOR		4/9/2012	F	9	4	48,741.00	1	15	20100
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55	0.11	15	20100
00027929	Chief of Staff		1/26/2015	F	10	1	137,000.00	0.11	15	20100
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.11	15	20100
00033921	Auditor		1/5/2009	F	12	4	72,480.00	1	15	20100
00033926	Auditor		1/5/2013	F	9	7	53,004.00	1	15	20100
00034880	Auditor		12/8/2008	F	12	4	72,480.00	1	15	20100
00045252	SUPV AUDITOR		1/31/2011	F	14	0	107,150.90	1	15	20100
00045270	Auditor		12/6/2010	F	12	1	66,306.00	1	15	20100
00045291	Auditor		9/15/2008	F	14	5	101,860.00	1	15	20100
00001379	Special Assistant		1/12/2015	F	14	8	110,536.00	1	15	20300
00002143	Deputy Inspector General		10/12/2010	F	11	1	137,917.00	0.125	15	20300
00009314	MANAGEMENT ANALYST		7/15/2013	F	12	5	74,538.00	1	15	20300
00010648	MGMT ANALYST		11/14/2005	F	13	5	86,189.00	1	15	20300
00013074	DEPUTY ASST INSPECTOR		2/23/2015	F	15	0	114,000.00	1	15	20300
00019292	MGMT ANALYST		7/19/2010	F	13	3	81,293.00	1	15	20300
00019728	ASST IG INSPECTOR/EVALUATION		3/6/2006	F	10	0	133,832.53	1	15	20300
00021045	MANAGEMENT ANALYST		4/23/2012	F	12	2	68,364.00	1	15	20300
00023598	ADMIN SUPPORT SPEC		11/21/1987	F	11	5	60,477.00	1	15	20300
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55	0.12	15	20300
00027929	Chief of Staff		1/26/2015	F	10	1	137,000.00	0.11	15	20300
00027934	Management and Program Analyst		10/6/2014	F	12	5	74,538.00	1	15	20300
00027935	MANAGEMENT ANALYST		5/21/2012	F	12	5	74,538.00	1	15	20300
00027937	MANAGEMENT ANALYST		11/21/2011	F	12	6	76,596.00	1	15	20300
00027940	SUPVY MANAGEMENT ANALYST		3/21/2005	F	14	0	93,937.03	1	15	20300
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.12	15	20300

Report ID:	POSITION FUNDING DETAIL REPORT	Page No. 1								
Funding Agency:	OIG	Run Date 3/4/2015								
As Of Date:	Run Time	9:47:24								
Appropriation Year:		FY15								

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	F	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	F	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	F	13	3	81,293.00	1	15	30100
00023785	CRIMINAL INVEST		11/24/2008	F	13	6	88,637.00	1	15	30100
00025956	RECORDS MGMT SPEC		10/15/1996	F	9	9	55,846.00	1	15	30100
00027927	INSPECTOR GEN		11/16/2014	F	E5	0	190,002.55	0.11	15	30100
00027928	SUPV CRIMINAL INVEST		6/21/1999	F	14	0	106,090.00	1	15	30100
00027929	Chief of Staff		1/26/2015	F	10	1	137,000.00	0.11	15	30100
00027941	ADMINISTRATIVE SUPPORT SPEC		12/11/2006	F	13	5	86,189.00	0.11	15	30100
00027942	CRIMINAL INVEST		7/14/2014	F	12	7	78,654.00	1	15	30100
00032366	CRIMINAL INVEST		8/12/2013	F	13	4	83,741.00	1	15	30100
00033556	SUPV CRIMINAL INVEST		10/17/1983	F	14	0	108,948.06	1	15	30100
00001653	SUPVY ATTORNEY ADVISOR		1/27/2003	F	10	0	130,496.00	0.25	15	30200
00002076	Supvy. Criminal Investigator		8/26/2013	F	14	0	97,850.00	0.25	15	30200
00002591	CRIMINAL INVEST		3/28/2011	F	13	5	86,189.00	0.25	15	30200
00002802	ATTORNEY		8/14/2000	F	9	0	111,705.34	0.25	15	30200
00002952	AUDITOR		9/29/2008	F	13	5	86,189.00	0.25	15	30200
00004169	Program Analyst		2/27/2000	F	12	7	78,654.00	0.25	15	30200
00006606	Program Analyst		1/25/1993	F	13	5	86,189.00	0.25	15	30200
00009919	Investigator (Patient Abuse)		3/28/2011	F	13	3	81,293.00	0.25	15	30200
00013136	CRIMINAL INVEST		7/1/2013	F	13	5	86,189.00	0.25	15	30200
00015230	Staff Assistant		1/17/2012	F	12	6	76,596.00	0.25	15	30200
00016817	Investigator(Health Care)		9/15/2008	F	12	3	70,422.00	0.25	15	30200
00024784	AUDITOR		9/12/2011	F	13	2	78,845.00	0.25	15	30200

Report ID:	POSITION FUNDING DETAIL REPORT	Page No. 1								
Funding Agency:	OIG	Run Date 3/4/2015								
As Of Date:	Run Time	9:47:24								
Appropriation Year:		FY15								

Posn Nbr	Title	Name	Hire Date	Vac Stat	Grade	Step	Salary	FTE x Dist %	Appr Year	Index
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	F	8	1	89,764.50	0.75	15	30300
00027926	Auditor		11/13/2007	F	14	2	93,184.00	0.75	15	30300
00032314	Supv Attorney Advisor		11/7/2011	F	9	0	113,516.30	0.75	15	30300
00032521	CRIMINAL INVEST		7/23/2007	F	13	4	83,741.00	0.75	15	30300
00033086	Supvy. Criminal Investigator		9/29/2003	F	14	0	93,937.39	0.75	15	30300
00033256	Criminal Investigator		1/28/2015	F	12	3	70,422.00	0.75	15	30300
00033923	Attorney-Advisor		9/8/2014	F	8	0	89,764.50	0.75	15	30300
00033925	AUDITOR			V	12	1	66,306.00	0.75	15	30300
00073448	CRIMINAL INVEST		2/10/2014	F	12	9	82,770.00	0.75	15	30300
00073449	Attorney-Advisor		12/30/2013	F	8	0	89,764.50	0.75	15	30300

Employee (First Name Last Name)	Cell	Verizon Account#	MIFI	Notes
███████	███████	███████	███████	
				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		

FY 14 Travel Expenses by OIG Employee								
Employee Name	Component	Vendor Name	Control Number	Object Class	Funding Source (Local, Federal)	Post Date	Expenditure Amount	Purcahse Description
	AD	SOUTHWEST AIRLINES	T-051b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	6/16/2014	402	
	AD	HYATT REGENCY JACKSONVILLE	T-051a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/5/2014	730.68	
	MFCU	AMTRAK	T-026c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	2/17/2014	75	
	MFCU	AMTRAK	T-026c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	2/27/2014	225	
	MFCU	HOLIDAY INN	T-026a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	3/10/2014	581.9175	
	MFCU	HOLIDAY INN	T-026a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	3/10/2014	193.9725	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-079c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/25/2014	386.25	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-079c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/25/2014	128.75	
	MFCU	SOUTHWEST AIRLINES	T-018a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	2/10/2014	379.875	
	MFCU	SOUTHWEST AIRLINES	T-018a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	2/10/2014	126.625	
	MFCU	DRURY PLAZA HOTEL RIVERWALK	T-018b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	3/5/2014	412.5	
	MFCU	DRURY PLAZA HOTEL RIVERWALK	T-018b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	3/5/2014	137.5	
	MFCU	DRURY PLAZA HOTEL RIVERWALK	T-018c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	3/5/2014	44.3625	
	MFCU	DRURY PLAZA HOTEL RIVERWALK	T-018c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	3/5/2014	14.7875	
	MFCU	DELTA AIRLINES	T-064a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	7/23/2014	405.15	
	MFCU	DELTA AIRLINES	T-064a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	7/23/2014	135.05	
	MFCU	HYATT REGENCY MINNEAPOLIS	T-064b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/11/2014	452.46	
	MFCU	HYATT REGENCY MINNEAPOLIS	T-064b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/11/2014	150.82	
	MFCU	AMERICAN AIRLINES	T-090a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/14/2014	352.65	
	MFCU	AMERICAN AIRLINES	T-090a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/14/2014	117.55	

Employee Name	Component	Vendor Name	Control Number	Object Class	Funding Source (Local, Federal)	Post Date	Expenditure Amount	Purcahse Description
	MFCU	RESIDENCE INN NORFOLK AIRPORT	T-025a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	3/17/2014	232.785	
	MFCU	RESIDENCE INN NORFOLK AIRPORT	T-025a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	3/17/2014	77.595	
	MFCU	AMERICAN AIRLINES	T-056c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	6/16/2014	691.125	
	MFCU	AMERICAN AIRLINES	T-056c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	6/16/2014	230.375	
	MFCU	INN AND SPA AT LORETTO	T-056b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF 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	
	ID	LAQUINTA INNS & SUITES	T-061C-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/4/2014	89	
	ID	LAQUINTA INNS & SUITES	T-061D-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF 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	
	MFCU	SHERATON WILD HORSE PASS RESORT & SPA	T-073c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	7/28/2014	268.8	
	MFCU	SHERATON WILD HORSE PASS RESORT & SPA	T-073c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	7/28/2014	89.6	
	ID	LAQUINTA INNS & SUITES	T-061A-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/4/2014	89	
	ID	LAQUINTA INNS & SUITES	T-061B-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	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	
	MFCU	AMERICAN AIRLINES	T-092b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	9/10/2014	300.55	
	MFCU	COMFORT INN SALT LAKE CITY	T-092c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	9/22/2014	434.9625	
	MFCU	COMFORT INN SALT LAKE CITY	T-092c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF 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	
	MFCU	DELTA AIRLINES	T-002a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/2/2013	235.525	
	MFCU	SHERATON PHOENIX DOWNTOWN HOTEL	T-016c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	1/17/2014	447.96	

Employee Name	Component	Vendor Name	Control Number	Object Class	Funding Source (Local, Federal)	Post Date	Expenditure Amount	Purcahse Description
	MFCU	SHERATON PHOENIX DOWNTOWN HOTEL	T-016c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	1/17/2014	149.32	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-080c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/25/2014	386.25	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-080c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF 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	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-083c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/25/2014	128.75	
	MFCU	DELTA AIRLINES	T-074b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	7/24/2014	462.9	
	MFCU	DELTA AIRLINES	T-074b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	7/24/2014	154.3	
	MFCU	SHERATON WILD HORSE PASS RESORT & SPA	T-074c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	7/28/2014	268.8	
	MFCU	SHERATON WILD HORSE PASS RESORT & SPA	T-074c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	7/28/2014	89.6	
	MFCU	HYATT REGENCY JACKSONVILLE	T-072Aa-13	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/7/2013	2.565	
	MFCU	HYATT REGENCY JACKSONVILLE	T-072Aa-13	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	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	
	MFCU	HYATT REGENCY JACKSONVILLE	T-072AA-13	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/7/2013	-1.71	
	MFCU	SOUTHWEST AIRLINES	T-062a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	7/30/2014	254.025	
	MFCU	SOUTHWEST AIRLINES	T-062a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF 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	
	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	
	MFCU	AMERICAN AIRLINES	T-076b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/13/2014	195.175	
	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	Component	Vendor Name	Control Number	Object Class	Funding Source (Local, Federal)	Post Date	Expenditure Amount	Purcahse Description
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-076c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/21/2014	128.75	
	MFCU	SOUTHWEST AIRLINES	T-052-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	6/4/2014	855	
	MFCU	SOUTHWEST AIRLINES	T-052-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	6/4/2014	285	
	MFCU	DELTA AIRLINES	T-063a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	7/23/2014	405.15	
	MFCU	DELTA AIRLINES	T-063a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	7/23/2014	135.05	
	MFCU	HYATT REGENCY MINNEAPOLIS	T-063b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/11/2014	452.46	
	MFCU	HYATT REGENCY MINNEAPOLIS	T-063b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF 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	
	MFCU	AMERICAN AIRLINES	T-089a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	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	
	MFCU	DELTA AIRLINES	T-004a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/2/2013	235.525	
	MFCU	FLIGHT INFO - REFUND	T-004a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/6/2014	-706.575	
	MFCU	FLIGHT INFO - REFUND	T-004a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/6/2014	235.525	
	AD	DRURY PLAZA HOTEL RIVERWALK	T-017d-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	3/3/2014	770.58	
	AD	DRURY PLAZA HOTEL RIVERWALK	T-017f-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	3/13/2014	-39.6	
	MFCU	AMERICAN AIRLINES	T-055c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF 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	
	MFCU	INN AND SPA AT LORETTO	T-055b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	6/25/2014	362.85	
	MFCU	INN AND SPA AT LORETTO	T-055b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	6/25/2014	120.95	
	MFCU	DELTA AIRLINES	T-081b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	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	

Employee Name	Component	Vendor Name	Control Number	Object Class	Funding Source (Local, Federal)	Post Date	Expenditure Amount	Purcahse Description
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-081c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/25/2014	386.25	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-081c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/25/2014	128.75	
	ADMIN	CHEAPOAIR	T-019a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	1/31/2014	28	
	ADMIN	US AIRWAYS	T-019b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	2/3/2014	234	
	ADMIN	WYNDHAM ORLANDO RESORT	T-019c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	2/3/2014	174.38	
	ADMIN	CHEAPOAIR	T-019d-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	4/4/2014	11.95	
	MFCU	AMERICAN AIRLINES	T-075b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/12/2014	579.15	
	MFCU	AMERICAN AIRLINES	T-075b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/12/2014	193.05	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-075c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/21/2014	309	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-075c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/21/2014	103	
	MFCU	DELTA AIRLINES	T-006a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/2/2013	706.575	
	MFCU	DELTA AIRLINES	T-006a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/2/2013	235.525	
	MFCU	FLIGHT INFO - REFUND	T-006a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/6/2014	-706.575	
	MFCU	FLIGHT INFO - REFUND	T-006a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/6/2014	235.525	
	MFCU	CORONADO ISLAND MARRIOTT RESORT & SPA	T-054a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	6/6/2014	627.69	
	MFCU	CORONADO ISLAND MARRIOTT RESORT & SPA	T-054a-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	6/6/2014	459.23	
	MFCU	DELTA AIRLINES	T-082b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/12/2014	579.15	
	MFCU	DELTA AIRLINES	T-082b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/12/2014	193.05	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-082c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/25/2014	386.25	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-082c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/25/2014	128.75	
	AD	AMERICAN AIRLINES	T-017b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	1/30/2014	426	
	AD	DRURY PLAZA HOTEL RIVERWALK	T-017c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	3/3/2014	770.58	

Employee Name	Component	Vendor Name	Control Number	Object Class	Funding Source (Local, Federal)	Post Date	Expenditure Amount	Purcahse Description
	AD	DRURY PLAZA HOTEL RIVERWALK	T-017e-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	3/13/2014	-39.6	
	MFCU	WYNDHAM ORLANDO RESORT	T-019e-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF 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	
	MFCU	TRAVELOCITY	T-077b1-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/13/2014	2.4975	
	MFCU	AMERICAN AIRLINES	T-077b2-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF 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	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-077c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/21/2014	386.25	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-077c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/21/2014	128.75	
	MFCU	AMERICAN AIRLINES	T-078b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/13/2014	591.9	
	MFCU	AMERICAN AIRLINES	T-078b-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/13/2014	197.3	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-078c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	8/25/2014	386.25	
	MFCU	SHERATON SALT LAKE CITY HOTEL	T-078c-14	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	8/25/2014	128.75	
						Total	31395.35	

Employee	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	10.1625	
	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	41.2425	
	MFCU	US AIRWAYS	T-001c-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/16/2014	112.7	
	MFCU	US AIRWAYS	T-001c-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/16/2014	338.1	
	MFCU	SOUTHWEST AIRLINES	T-039b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	1/12/2015	179.425	
	MFCU	SOUTHWEST AIRLINES	T-039b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	1/12/2015	538.275	
	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	136.35	
	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	T-010b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/22/2014	148.74	
	MFCU	DOUBLETREE GALLERY ONE BY HILTON	T-010b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/22/2014	446.22	
	MFCU	US AIRWAYS	T-012a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/17/2014	90.55	
	MFCU	US AIRWAYS	T-012a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/17/2014	271.65	
	MFCU	DOUBLETREE GALLERY ONE BY HILTON	T-012b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/22/2014	148.74	
	MFCU	DOUBLETREE GALLERY ONE BY HILTON	T-012b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/22/2014	446.22	
	MFCU	US AIRWAYS	T-011a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/17/2014	90.55	
	MFCU	US AIRWAYS	T-011a-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/17/2014	271.65	
	MFCU	US AIRWAYS	T-011b-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/16/2014	1.7475	
	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	T-011c-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Local	10/22/2014	148.74	
	MFCU	DOUBLETREE GALLERY ONE BY HILTON	T-011c-15	402 - TRAVEL AND CONFERENCE FEES - OUT OF CITY	Federal	10/22/2014	446.22	
						Total	7311.41	

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

Attachment F - Employee Training

Name	ID	Start Date	Title	End Date	Stat Dt
DCHR - CLD Completed Trainings - All Staff					
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		11/5/2014	Overview of DC GIS - ArcGIS	11/5/2014	1/13/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		10/1/2014	Paid Family Leave	10/1/2014	10/1/2014
		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
		12/10/2014	Project Management	12/11/2014	12/12/2014
		1/27/2015	Microsoft Project 2010	1/27/2015	1/28/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/22/2015	Using the DC Purchase Card	1/22/2015	1/22/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		2/6/2015	HR JOB SCIENCE-HIRING MGR	2/6/2015	2/11/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		11/14/2014	Ethics for DC Employees-Online	11/14/2014	11/14/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		11/14/2014	Telecommuting [Online Course]	11/14/2014	11/14/2014
		11/14/2014	Paid Family Leave	11/14/2014	11/14/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		12/16/2014	Microsoft Excel 2010-Level II	12/16/2014	12/18/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		12/30/2014	Leading Outside the Organizati	12/30/2014	12/30/2014
		12/30/2014	Leading Change	12/30/2014	12/30/2014
		12/30/2014	Knowing When to Take Leadershi	12/30/2014	12/30/2014
		12/30/2014	Crafting an Organizational Vis	12/30/2014	12/30/2014
		12/30/2014	Communicating a Shared Vision	12/30/2014	12/30/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		12/12/2014	Leadership Essentials: Creatin	12/12/2014	12/12/2014
		12/30/2014	Leading Teams through Change	12/30/2014	12/30/2014
		12/30/2014	Motivating Employees and Leadi	12/30/2014	12/30/2014
		12/30/2014	Motivating Human Behavior	12/30/2014	12/30/2014
		12/30/2014	Wanted - Innovation Leaders	12/30/2014	12/30/2014
		11/21/2014	Leadership Essentials: Leading	11/21/2014	11/25/2014
		12/11/2014	Leadership Essentials: Leading	12/11/2014	12/11/2014
		12/30/2014	The Emotionally Intelligent Le	12/30/2014	12/31/2014
		11/14/2014	Leadership Essentials: Buildin	11/14/2014	11/14/2014
		11/14/2014	Leadership Essentials: Leading	11/14/2014	11/17/2014
		9/10/2014	Performance Management (MSS)	9/10/2014	1/30/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		10/16/2014	GLBT Cultural CompetencyOnline	10/16/2014	10/16/2014
		1/30/2015	GLBT Cultural CompetencyOnline	1/30/2015	1/30/2015
		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	Telecommuting [Online Course]	2/2/2015	2/2/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/30/2015	GLBT Cultural CompetencyOnline	1/30/2015	1/30/2015
		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
		2/3/2015	GLBT Cultural CompetencyOnline	2/3/2015	2/3/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		12/4/2014	Microsoft Excel 2010-Level II	12/4/2014	12/8/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		2/3/2015	GLBT Cultural CompetencyOnline	2/3/2015	2/3/2015
		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
		10/15/2014	Using the DC Purchase Card	10/15/2014	10/16/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		5/7/2014	Comp & Class-DPW	5/7/2014	10/2/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		11/3/2014	Managing for Rapid Change and	11/3/2014	11/3/2014
		9/29/2014	Leadership Essentials	9/30/2014	10/6/2014
		5/20/2014	Comp & Class Reform-OIG	5/20/2014	10/6/2014
		1/27/2015	BEGA Ethics	1/27/2015	1/27/2015
		8/21/2014	Performance Management (MSS)	8/21/2014	10/6/2014
		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

DCHR - CLD Completed 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 Division Completed Training FY14 and FY15					
Last Name	**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	Interviewing	The Graduate School	Classroom	May-07	
		Management Analysis Overview	Analysis	The Graduate School	Classroom	Sep-08	
		EEO - Legal Perspective	Management	WDA	Classroom	Apr-09	
		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	Classroom	Apr-10	
		Mistake Free Grammar & Proofreading	Writing	Other	Classroom	Aug-11	
		Leadership Development for Female Managers	Management	Other	Classroom	Feb-12	8
		Advanced Audit Report Writing for Supervisors	Writing	The Graduate School	Distance	Apr-13	40
		Exceptional Business Writing, Grammar	Writing	Other	Classroom	Apr-13	16
		Reviewing Other People's Report Writing	Writing	The Graduate School	Classroom	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		Classroom	Sep-07	
		Cost Benefit Analysis	Analysis	The Graduate School	Classroom	Mar-08	
		Basic Governmental Auditing	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		Feb-11	
		Introduction to Supervision	Management	WDA	Classroom	Jul-11	
		Mistake Free Grammar & Proofreading	Writing	Other	Classroom	Aug-11	
		MFCU Medical Terminology	Misc	In-house	Classroom	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	CIGIE	Classroom	**Mar-15**	16
		New analyst orientation	Orientation	In-house		Apr-13	16
		Interviewing Techniques for Auditors	Interviewing	The Graduate School	Classroom	Jun-13	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
		New analyst orientation	Orientation	In-house		Dec-11	
		Basic Governmental Auditing	Analysis	The Graduate School	Classroom	Mar-12	40
		Interviewing Techniques for Auditors	Interviewing	The Graduate School	Classroom	Mar-12	24

		Inspections and Evaluations Division Completed Training FY14 and FY15					
Last Name	**First Name**	**Course Title**	**Subject of Course**	**Trainer**	**Classroom or Distance**	**Date of Course**	**Hours (Approx)**
		Exceptional Business Writing, Grammar	Writing	Other	Classroom	Apr-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-13	2
		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		
		Basic Governmental Auditing	Analysis	The Graduate School	Classroom	Mar-12	40
		Designing and Conducting A Study	Analysis	The Graduate School	Classroom	Mar-13	32
		Intro to D.C. Government Contracting	Other	WDA	Classroom	Mar-13	2
		Exceptional Business Writing, Grammar	Writing	Other	Classroom	Apr-13	16
		Advanced Audit Report Writing for Supervisors	Writing	The Graduate School	Distance	Sep-13	40
		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	
		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	
		Enhancing Your Professional Image	Misc	WDA	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

			Investigations Division Completed Training FY14 and FY15			
Last 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.
		Tech 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.
		Identity Theft Working Group	Investigations of Identity Theft	5/11/2012	8.0 hrs.	Cheltenham, Maryland
		Markmanship Enhancement	Firearms Training	3/7/2013	4.0 hrs.	FLETC
		The Reid Technique of Interviewing	Interviewing and Interrogation	11/20/2014	24.0 hrs.	12th & K Street, N.W.
		The Reid Technique of Interviewing	Advanced Course	11/21/2014	8.0 hrs.	12th & K Street, N.W.
		Advanced Interviewing for Inspector General Investigators	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

		Audit Division Completed Training FY14 and FY15			
Last Name	First Name	Course Title	Purpose	Date Completed	Length
		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	
		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	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	
		The Government Audit: From Planning to Reporting	Required by the Yellow Book	4/8-11/2014	
		Certified Government Auditing Professional (CGAP) Preparatory Course	Required by the Yellow Book	4/14-16/2014	
		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	
		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	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	
		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	
		Creative Thinking for Auditors	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	
		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	
		Auditing Grants	Required by the Yellow Book	6/10-12/2014	
		Planning An Audit	Required by the Yellow Book	6/25/2014	

Last Name	First Name	Course Title	Purpose	Date Completed	Length
		Audit Division Completed Training FY14 and FY15			
		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 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	Required by the Yellow Book	4/10/2013	
		OIG Audit Handbook Overview	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	
		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	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	Mandatory DC Training	11/20/2012	
		Government Auditing for Non-Auditors	Required by the Yellow Book	12/10/2012	
		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	
		Planning Audit Assignments	Required by the Yellow Book	5/6-7/2013	
		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	
		Communication Team Building Exercise	Required by the Yellow Book	1/15/2014	
		Overview of IG Subpoenas	Required by the Yellow Book	1/15/2014	
		Using Metrics to Assess Performance	Required by the Yellow Book	5/5-7/2014	
		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	
		Analysis Techniques For Auditors	Required by the Yellow Book	8/11-12/2014	
		Audit Evidence and Documentation	Required by the Yellow Book	12/2-3/2014	
		D.C. Purchase Card Program	Required by the Yellow Book	1/19/2012	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	

		Audit Division Completed Training FY14 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	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	
		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 Conference-East	Required by the Yellow Book	8/12-13/2013	
		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	
		Institute 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	
		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	
		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	
		Identifying & Collecting Digital Evidence	Required by the Yellow Book	2/15/2014	
		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 Conference-East	Required by the Yellow Book	08/12-13/2013	
		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	
		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	

		Audit Division Completed Training FY14 and FY15			
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	
		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	
		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 Subpoena	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	
		Certified Government Auditing Professional (CGAP) Preparatory Course	Required by the Yellow Book	4/14-16/2014	
		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	
		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 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	
		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	
		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 Subpoena	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	
		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	
		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	
		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 Course	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 Evidence	Required by the Yellow Book	2/15/2012	

			Course Title	Purpose	Date Completed	Length
				Audit Division Completed Training FY14 and FY15		
			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	
			What is cloud computing, how to prepare, and how it will impact Inspectors General. By Sabrina M. Segal	Required by the Yellow Book	4/24/2012	
			AGA Audit Symposium	Required by the Yellow Book	5/4/2012	
			19 Biennial Governmental Audit Forum	Required by the Yellow Book	6/27-6/28/2012	
			2010 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 Controls in Performance Audits	Required by the Yellow Book	10/25-26/2012	
			D.C. Ethics Standards Training and Pledge Compliance	Mandatory DC Training	11/20/2012	
			Ethics and Professional Conduct for Maryland CPAs	Required by the Yellow Book	3/6/2013	
			Not-For-Profit Accounting: Reporting and Analysis	Required by the Yellow Book	3/21/2013	
			Excel 2010: Advanced Data Analysis, Web Use, and Programing	Other	3/21/2013	
			IT Foundation Series: Security + Certification	Required by the Yellow Book	9/07-22/2013	
			Ethics and Professional Conduct for Virginia CPAs	Required by the Yellow Book	11/21/2013	
			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	
			Institute of Management Accounts, Inc.	Required by the Yellow Book	8/27-11/13/13	
			Government Auditing Standards	Required by the Yellow Book	12/24/2013	
			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	
			Ethics Standards-DC Employees	Required by the Yellow Book	2/24/2014	
			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	
			Ethics and Professional Conduct for Virginia CPAs	Required by the Yellow Book	7/7/2014	
			GLBT Cultural Competency Training	Mandatory DC Training	7/29/2014	
			IT Audit and Application Controls	Required by the Yellow Book	8/5/2014	
			2014 AICPA National Governmental Accounting and Auditing Update Conference-East	Required by the Yellow Book	8/11-13/2014	
			BEGA Ethics	Mandatory DC Training	8/13/2014	
			Performance Management	Mandatory DC Training	9/15/2014	
			2014 Government Auditing One-Day Seminar	Required by the Yellow Book	9/25/2014	
			Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
			Audit Handbook Review	Required by the Yellow Book	11/13/2014	
			Idenfification and Collection of 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	4/12/2012	
			Innovation in Government 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	
			Creative Thinking for Auditors	Required by the Yellow Book	9/20-21/2012	
			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	
			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	
			The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar	Required by the Yellow Book	9/20/2013	
			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	

Last Name	First Name	Course Title	Purpose	Date Completed	Length
		Audit Division Completed Training FY14 and FY15			
		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	
		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	Mandatory DC Training	11/20/2012	
		Performance Management	MSS Training-Required	12/6/2012	
		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	
		Using Metrics to Assess Performance	Required by the Yellow Book	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	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/12/2012	
		D.C. Purchase Card Program	Required by the Yellow Book	2/19/2012	
		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	
		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	

		Audit Division Completed Training FY14 and FY15			
Last Name	First Name	Course Title	Purpose	Date Completed	Length
		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	
		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	Required by the Yellow Book	6/25/2014	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	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	
		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	
		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?	Required by the Yellow Book	4/18/2012	
		Auditing Purchase Card Transactions	Required by the Yellow Book	4/18/2012	
		Basic Governmental Auditing	Required by the Yellow Book	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	
		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	
		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	
		Creative Thinking for Auditors	Required by the Yellow Book	9/18-19/2014	
		Contracts Audit: Presenting Audit Results	Required by the Yellow Book	11/13/2014	
		Audit Handbook Review	Required by the Yellow Book	11/13/2014	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
		International Tax Quarterly Update: The Eurozone in Motion - Replay	Required by the Yellow Book	3/14/2012	
		Bottom-line benefits of sustainable business practices	Required by the Yellow Book	3/19/2012	
		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	
		Global PE Watch:Striving for growth - a return to entrepreneurship 2012	Required by the Yellow Book	5/12/2012	

Audit Division Completed Training FY14 and FY15				
Last 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	Required by the Yellow Book	11/7/2012	
		The brand new order: creation value for the consumer and your 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	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	
		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	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	
		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	
		Audit Command Language (ACL)	Required by the Yellow Book	7/25/2012	
		ACL 105 FOUNDATION: CONCEPTS AND PRACTICES	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	
		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	

Last Name	First Name	Course Title	Purpose	Date Completed	Length
		Audit Division Completed Training FY14 and FY15			
		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 Conference-East	Required by the Yellow Book	8/12-13/2013	
		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	
		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	

Audit Division Completed Training FY14 and FY15				
Last Name	First Name	Course Title	Purpose	Date Completed	Length
		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 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	
		Mitigating Risks	Required by the Yellow Book	10/23/2013	
		MFCU RAT-STAT Training	Required by the Yellow Book	11/6/2013	
		Critical Thinking for Supervisors	MSS Training-Required	2/6/2013	
		Leadership Essentials	MSS Training-Required	3/20/2013	
		Management Dynamics	MSS Training-Required	6/27/2013	
		Sexual Harassment Awareness for Managers	Mandatory DC Training	12/20/2013	
		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	
		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	
		Building High Performance Team	Required by the Yellow Book	6/26/2014	
		Principles of Management	Required by the Yellow Book	8/6/2014	
		Introduction to Management	Required by the Yellow Book	8/6/2014	
		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	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
		Information Systems Auditing	Required by the Yellow Book	3/7-3/8/12	
		COBIT5 - An Introduction to ISACA's Newest Framework for IT	Required by the Yellow Book	3/27/2012	
		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	
		Hey, you, got off of my cloud!: What is cloud computing, how to prepare, and how it will impact Inspectors General	Required by the Yellow Book	4/24/2012	
		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	
		Assessing the Reliability of Computer-Processed Data	Required by the Yellow Book	3/21-21/2013	
		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	
		2013 AICPA National Governmental Accounting and Auditing Update Conference-East	Required by the Yellow Book	8/12-13/2013	
		The Interagency Fraud and Data Mining Group's Quarterly Presentation Seminar	Required by the Yellow Book	9/20/2013	
		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	
		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	
		Planning An Audit	Required by the Yellow Book	6/25/2014	

Audit Division Completed Training FY14 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	Required by the Yellow Book	4/18/2012	
		What's New in TeamMate 10?	Required by the Yellow Book	4/18/2012	
		Cloud Computing	Required by the Yellow Book	4/24/2012	
		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	
		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	
		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	
		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	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	
		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	
		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	
		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	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/12/2012	
		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	Required by the Yellow Book	6/11-13/2013	
		Review of the Audit Process	Required by the Yellow Book	7/10/2013	

Last Name	First Name	Course Title	Purpose	Date Completed	Length
		Audit Division Completed Training FY14 and FY15			
		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	
		The Government Audit: From Planning to Reporting	Required by the Yellow Book	4/8-11/2014	
		Certified Government Auditing Professional (CGAP) Preparatory Course	Required by the Yellow Book	4/14-16/2014	
		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	
		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	
		2011 Yellow Book: What you need to know	Required by the Yellow Book	7/25/2012	
		Written Communications for Auditors	Required by the Yellow Book	8/15-17/2012	
		Contract Auditing	Required by the Yellow Book	9/17-21/2012	
		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	
		Practical Statistical Sampling for Auditors	Required by the Yellow Book	6/17-20/2013	
		Contract and Procurement Fraud	Required by the Yellow Book	6/27-28/2013	
		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	
		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	
		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	
		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	
		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	
		Audit Documentation in TeamMate	Required by the Yellow Book	1/11/2012	
		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	
		Data Mining Presentation	Required by the Yellow Book	10/23/2013	
		Audit Division 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	
		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	

		Audit Division Completed Training FY14 and FY15			
Last Name	First Name	Course Title	Purpose	Date Completed	Length
		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	
		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	
		OIG Audit Handbook Overview	Required by the Yellow Book	4/10/2013	
		2013 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	
		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	
		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	
		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	
		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	
		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	
		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	
		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	
		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	

Last Name	First Name	Course Title	Purpose	Date Completed	Length
		Audit Division Completed Training FY14 and FY15			
		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 Auditors Working Together	Required by the Yellow Book	6/5/2014	
		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	
		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	

Last Name	First Name	Course Title	Purpose	Date Completed	Length
		Audit Division Completed Training FY14 and FY15			
		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	
		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 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 Platform Approach to Privileged Account Management	Required by the Yellow Book	8/23/2012	
		ISACA Webinar: Striking the Right Balance for Laptop Data Protection	Required by the Yellow Book	9/4/2012	
		ISACA Webinar: Interviewing 101- How Perfecting your Interview 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	
		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	
		Assessing th reliability of Computer-Processed Data	Required by the Yellow Book	03/21-21/2013	
		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	
		ISACA Webinar of 10 January 2013	Required by the Yellow Book	5/31/2013	
		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	
		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	
		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	Required by the Yellow Book	7/21/2013	
		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	4/12/2012	
		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 Division Completed Training FY14 and FY15					
Last Name	First Name	Course Title	Purpose	Date Completed	Length
		Written Communication for Auditors	Required by the Yellow Book	8/15-17/2012	
		Interview Skillls 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 Division Completed Training FY14 and FY15			
Last Name	**First Name**	**Course Title**	**Purpose**	**Date Completed**	**Length**	**Location**

		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 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.
		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.

Divisions	FY14 Approved Budget	FY14 Actual 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	Surplus is due largely to salary lapses in PS caused by vacant positions for the DIG and COS.
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	$15,752.00	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.
Audit	$6,257,317.00	$6,198,610.00	$58,707.00	Surplus is due to $27,926 in PS because of vacancies The variance of $30,781 in NPS 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	$310,470.00	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	FY15 Actual Spending / 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 available balances as of Jan. 30, 2015, which takes into consideration actual spending and what has been obligated.
Contracting and Procurement	$354,493.00	$99,075.00	$255,418.00	
Information Technology	$520,951.00	$211,017.00	$309,934.00	
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.

Control No.	Contracting Party	Nature of Contract or Procurement	Award Amount	Amount Spent To Date/Balance	Funding Source	Contract Issue Date	Competitively Bid? (Y or N)	Name of Contract 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
PO511154	KPMG LLP	FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 - Option Yr #4, Paid from FY 2015 Funds	$ 2,122,799.00	$ 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							
PO516081	KPMG LLP	FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 - Mod #23 UDC Banner	$ 108,973.06	$ 108,973.06	Local	10/2/2014	Y	███	Product/Service Received, Inspected, & Accepted
PO516082	KPMG LLP	FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 - Mod #24 UDC Alternative Investments	$ 21,445.80	$ 21,445.80	Local	10/2/2014	Y	███	Product/Service Received, Inspected, & Accepted
PO516084	KPMG LLP	FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 - Mod #25 UMC Additional Procedures	$ 120,891.77	$ 120,891.77	Local	10/17/2014	Y	███	Product/Service Received, Inspected, & Accepted
PO516085	KPMG LLP	FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 - Mod #26 OTR Commercial Real Prop Tax	$ 100,622.85	$ 100,622.85	Local	10/27/2014	Y	███	Product/Service Received, Inspected, & Accepted
PO516083	KPMG LLP	FY 2014 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 - Mod #27 GASB Changes	$ 30,971.10	$ 30,971.10	Local	10/27/2014	Y	███	Product/Service Received, Inspected, & Accepted

Control No.	Contracting Party	Nature of Contract or Procurement	Award Amount	Amount Spent To Date/Balance	Funding Source	Contract Issue Date	Competitively Bid? (Y or N)	Name of Contract 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	$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
PO491562	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	410 - MFCU Annual Membership Dues INV#18889	$11,210.00	$0.00	Federal	2/10/2014	N		Product/Service Received, Inspected, & 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
PO496164	FAITH MANAGEMENT CONSULTING INC	219 - IT SUPPLIES	$5,388.76	$0.00	Local	5/12/2014	Y		Product/Service Received, Inspected, & Accepted
PO496369	MICROSOFT CORPORATION	711 - IT SOFTWARE - Invoice #9620766377	$3,867.00	$0.00	Local	5/15/2014	Y		Product/Service Received, Inspected, & Accepted
PO497220	DELL COMPUTER CORP., INC	710 - IT HARDWARE - Dell Purchases	$62,661.25	$0.00	Local	6/2/2014	Y		Product/Service Received, Inspected, & Accepted
PO497232	CORPORATE SYSTEMS RESOURCES	710 - IT HARDWARE - Invoice #S03627	$71,781.00	$0.00	Local	6/3/2014	Y		Product/Service Received, Inspected, & Accepted
PO498394	LASERART, INC	219 - IT SUPPLIES - Invoice #019605	$6,251.00	$0.00	Federal	6/24/2014	Y		Product/Service Received, Inspected, & Accepted
PO498402	STAR OFFICE PRODUCTS, INC	704 - PURCHASE - OTHER EQUIPMENT - Invoice #786-319	$4,600.00	$0.00	Local	6/24/2014	Y		Product/Service Received, Inspected, & Accepted
PO496731	ANALYTICA, LLC	442 - SOFTWARE MAINTENANCE - Invoice - 122220	$6,420	$0.00	Local	6/30/2014	Y		Product/Service Received, Inspected, & Accepted
PO500265	AMERICAN BUSINESS SUPPLIES, LLC	219 - IT SUPPLIES - Inv# 0002028-001	$4,557.08	$0.00	Local	7/23/2014	Y		Product/Service Received, Inspected, & Accepted
PO501794	ABC TECHNICAL SOLUTIONS, INC	219 - IT SUPPLIES - Scanners & Printers	13904.67	$0.00	Local	8/7/2014	Y		Product/Service Received, Inspected, & Accepted

Control No.	Contracting Party	Nature of Contract or Procurement	Award Amount	Amount Spent To Date/Balance	Funding Source	Contract Issue Date	Competitively Bid? (Y or N)	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 Fiinancial 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

Control No.	Contracting Party	Nature of Contract or Procurement	Award Amount	Amount Spent To Date/Balance	Funding Source	Contract Issue Date	Competitively 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	$0.00	Local	12/06/12	N		Product/Service Received, Inspected, & Accepted
PO375033	ALLIANCE HEALTH & SAFETY SERVICES	410 - OFFICE SUPPORT - Inv#43959	$160.00	$0.00	Local	10/17/12	N		Product/Service Received, Inspected, & Accepted
PO375033	ALLIANCE HEALTH & SAFETY SERVICES	410 - OFFICE SUPPORT - Inv#44729	$160.00	$0.00	Local	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	$0.00	Local	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	$0.00	Local	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	$0.00	Local	11/20/12	Y		Product/Service Received, Inspected, & Accepted
PO449955	CCH INCORPORATED	410 - Funding for Maintenance and Support for 35 Licenses of TeamMate Service - Invoice #82599497	$18,258.33	$0.00	Local	01/07/13	N		Product/Service Received, Inspected, & Accepted
PO436264	DJ NIEMAN INC	American Eagle .40 Cal (Full Metal Jacket) & Federal Premium Hydra Shok .40 Cal (Duty) Invoice #13705	$3,680.00	$0.00	Local	11/16/12	Y		Product/Service Received, Inspected, & Accepted
PO434521	DUPONT COMPUTERS	Seven HP Enterprise Printers; Five Dell Precision T3500; & One Dell Mobile Precision M4700 Invoice#26866	$16,030.00	$0.00	Local	11/16/12	Y		Product/Service Received, Inspected, & Accepted
PO450747	ENABLED ACCESS INC.	410 - American Sign Language (ASL) Interpreting Services for Audit Nov. 20th & 27th ,2012 Meetings-Inv#5726-12	$416.00	$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 12-4-12 - Inv#5745-12	$208.00	$0.00	Local	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	Local	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	$0.00	Local	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	$0.00	Local	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	$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	$7,898.00	$0.00	Local	11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO437203	HLT NY HILTON LLC	D.C., OIG MFCU: Nat'l Association of Medicaid Fraud Control Units Annual Conference - Inv #43720:	$10,177.50	$0.00	Federal	11/14/12	N		Product/Service Received, Inspected, & Accepted
PO437203	HLT NY HILTON LLC	D.C,. OIG MFCU: Nat'l Association of Medicaid Fraud Control Units Annual Conference - Inv #43720:	$3,392.50	$0.00	Local	11/14/12	N		Product/Service Received, Inspected, & Accepted
PO450399	KPMG LLP	**FY 2012 Comprehensive Annual Fiinancial Report Contract D.C. OIG 10-01 - Paid from FY 2013 Funds**	$1,627,370.00	$0.00	Local	11/20/12	Y		Product/Service Received, Inspected, & 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	Local	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	$0.00	Federal	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	$0.00	Local	12/27/12	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	$225.00	$0.00	Federal	12/27/12	Y		Product/Service Received, Inspected, & Accepted
PO448911	MVS, INC.	711 - Funding for Cisco Security Appliance, Services for Intrusion Prevention & Network Software - Invoice #01317112	$16,215.31	$0.00	Local	01/04/13	Y		Product/Service Received, Inspected, & Accepted
PO452633	NATIONAL ASSOCIATION OF MEDICAID FRAUD CONTROL UNITS	410 - National Association of Medicaid Fraud Control Units Annual Dues July 1, 2012 - June 30, 201	$2,670.00	$0.00	Local	01/15/13	N		Product/Service Received, Inspected, & Accepted
PO452633	NATIONAL ASSOCIATION OF MEDICAID FRAUD CONTROL UNITS	410 - National Association of Medicaid Fraud Control Units Annual Dues July 1, 2012 - June 30, 201	$8,010.00	$0.00	Federal	01/15/13	N		Product/Service Received, Inspected, & Accepted
PO421054-V3	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspector General (OIG) Medicaid Fraud Control Unit (MFCU) Case Management System (CMS) - Inv 2525/3 2	$64,227.30	$0.00	Federal	11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO421054-V3	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspector General (OIG) Medicaid Fraud Control Unit (MFCU) Case Management System (CMS) - Inv 2525/3 2	$21,409.10	$0.00	Local	11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO421054-V3	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspector General (OIG) Medicaid Fraud Control Unit (MFCU) Case Management System (CMS) - Inv 2525/3.	$47,835.57	$0.00	Federal	11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO421054-V3	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspector General (OIG) Medicaid Fraud Control Unit (MFCU) Case Management System (CMS) - Inv 2525/3.	$15,945.19	$0.00	Local	11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO448167	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspector General (OIG) Medicaid Fraud Control Unit (MFCU) CMS - Option Yr 1 Inv 2525/3-:	$10,926.05	$0.00	Federal	11/14/12	Y		Product/Service Received, Inspected, & Accepted
PO448167	NEW DAWN TECHNOLOGIES INC.	DC Office of the Inspector General (OIG) Medicaid Fraud Control Unit (MFCU) CMS - Option Yr 1 Inv 2525/3-:	$3,642.02	$0.00	Local	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	$0.00	Local	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	$0.00	Local	11/14/12	N		Product/Service Received, Inspected, & Accepted
PO424753	SUPRETECH, INC	Thirty-four 3rd Generation iPads & 34 AppleCare+ for iPad Invoice#1951	$21,573.00	$0.00	Local	11/14/12	Y		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 #82439816:	$2,368.25	$0.00	Local	10/09/12	Y		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	$4,736.53	$0.00	Local	10/12/12	Y		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	$0.00	Local	11/16/12	Y		Product/Service Received, Inspected, & Accepted
PO439649	WEST PUBLISHING CORPORATION	Funding for 6 Months of Thomson Reuters CLEAR Service - Inv#82492233(	$2,439.15	$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#82508751:	$2,439.17	$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#825257118-:	$2,439.19	$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#825430706	$2,439.17	$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#825615837	$2,439.16	$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	$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 #826381717	$2,439.14	$0.00	Local	02/06/13	Y		Product/Service Received, Inspected, & Accepted
PO440749	WEST PUBLISHING CORPORATION	410 - Funding for Nov. 2012 Thomson Reuters CLEAR Service - Invoice #826180236	$2,439.16	$0.00	Local	01/04/13	Y		Product/Service Received, Inspected, & Accepted

Control No.	Contracting Party	Nature of Contract or Procurement	Award Amount	Amount Spent To Date/Balance	Funding Source	Contract Issue Date	Competitively Bid? (Y or N)	Name of Contract Monitor	Monitor Results
PO440749	WEST PUBLISHING CORPORATION	410 - Funding for October. 2012 Thomson Reuters CLEAR Service - Invoice #825994975	$2,439.15	$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 #826127473	$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	$2,368.27	$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	$2,368.27	$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