

DISTRICT OF COLUMBIA OFFICE OF THE INSPECTOR GENERAL



February 2023

Office of the Inspector General

Fiscal Year 2022 Performance Oversight Pre-Hearing Responses Before the Committee on Executive Administration and Labor



GUIDING PRINCIPLES

*ACCOUNTABILITY * INTEGRITY * PROFESSIONALISM
TRANSPARENCY * CONTINUOUS IMPROVEMENT * EXCELLENCE*

Mission

Our mission is to independently audit, inspect, and investigate matters pertaining to the District of Columbia government in order to:

- prevent and detect corruption, mismanagement, waste, fraud, and abuse;
- promote economy, efficiency, effectiveness, and accountability;
- inform stakeholders about issues relating to District programs and operations; and
- recommend and track the implementation of corrective actions.

Vision

Our vision is to be a world-class Office of the Inspector General that is customer-focused and sets the standard for oversight excellence!

Core Values

Accountability * Integrity * Professionalism
Transparency * Continuous Improvement * Excellence



GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



February 22, 2023

Anita Bonds
At-Large Councilmember
Chairperson, Committee on Executive
Administration and Labor
1350 Pennsylvania Avenue, N.W., Suite 404
Washington, D.C. 20004

Dear Chairperson Bonds:

Pursuant to your request dated February 6, 2023, I am responding to the 57 questions asked in preparation for the public oversight hearing on the Office of the Inspector General's Fiscal Year (FY) 22 and FY 23 performance, to date. Please note, rather than including all requested documents as an attachment to this letter, we have included hyperlinks to publicly-available documents.

In the event you have any additional questions, please feel free to call me at 202-727-2540.

Sincerely,

A handwritten signature in blue ink that reads "Dw Lucas". The signature is written in a cursive, flowing style.

Daniel W. Lucas
Inspector General

DWL/mnw

Enclosure

cc:

Mr. Kevin Chavous, Committee Director, Committee on Executive Administration and Labor, Council of the District of Columbia
Mr. Andrew Jacobson, Legislative Counsel, Committee on Executive Administration and Labor, Council of the District of Columbia

Table of Contents

General Questions.....	2
Office of the Inspector General Questions.....	13
Attachment A – OIG FY 2022 Performance Accountability Report.....	20
Attachment B – OIG FY 2023 Performance Accountability Plan.....	36
Attachment C – OIG Organizational Chart.....	39
Attachment D – OIG Schedule A.....	40
Attachment E – OIG IT Devices.....	43
Attachment F – OIG Vehicles.....	44
Attachment G – OIG Travel Expenses.....	45
Attachment H – OIG Workers Compensation Payments.....	49
Attachment I – OIG Bonus, Special pay, and Separation Pay.....	50
Attachment J – Intra-District Transfers.....	51
Attachment K – OIG Special Purpose Revenue Funds.....	52
Attachment L – OIG Purchase Card Expenditures.....	53
Attachment M – OIG Capital Projects.....	62
Attachment N – OIG Budget Crosswalk for FY 2022 and FY 2023, to Date.....	63
Attachment O – OIG Budget Enhancement Requests.....	75
Attachment P – OIG Reprogrammings.....	76
Attachment Q – OIG Grants.....	77
Attachment R – OIG Contracts.....	78
Attachment S – OIG SBE and CBE Expenditures.....	79
Attachment T – OIG Peer Review Opinion Letter.....	81
Attachment U – OIG ACFR Audit Contract.....	85

GENERAL QUESTIONS

1. Please provide the agency's mission statement.

OIG Response: As codified in D.C. Code § 1-301.115a (a-1), it is the mission of the OIG to independently audit, inspect, and investigate matters pertaining to the District of Columbia government to: (1) prevent and detect corruption, mismanagement, waste, fraud, and abuse; (2) promote economy, efficiency, effectiveness, and accountability; (3) inform stakeholders about issues relating to District programs and operations; and (4) recommend and track the implementation of corrective actions.

2. Please list any statutory mandates that the agency lacks sufficient resources to fully implement.

OIG Response: Please see the OIG's response to Question #54.

3. Please list all reporting requirements in the District of Columbia Code or Municipal Regulations that the agency is required to complete in FY22 and FY23, to date. For each requirement, please list the date the report was required and the date it was produced. If the agency did not produce the report on the mandated timeline, please explain why.

OIG Response: Please see Table 1 below.

Table 1: OIG Reporting Requirements

Citation	Description	Deadline	Most Recent Submittal	Status	Cost
D.C. Code § 1-301.115a (a)(3)(H) (Repl. 2016)	Audit of Annual Comprehensive Financial Report (ACFR)	February 1 st of each year	January 31, 2023	Issued	\$1,701,952 NPS Expense
D.C. Code § 9-109.02(e) (2013)	Audit of the Financial Statements of the District of Columbia Highway Trust Fund The OIG's Examination of the District of Columbia's Highway Trust Fund 5-Year Forecast of Expenditure Conditions and Operations	February 1 st of each year May 31 st of each year	January 31, 2023 April 8, 2022 (FY 22 Report)	Issued FY 23 forecast in progress.	\$51,141 NPS Expense
D.C. Code § 42-2605(a) (2010)	Audit of the Home Purchase Assistance (HPAP) Fund	Annually	January 31, 2023	Issued	\$30,857 NPS Expense

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

Citation	Description	Deadline	Most Recent Submittal	Status	Cost
D.C. Code §34-1802(g)	Audit of the Emergency and Non-Emergency Number Telephone Calling Systems Fund	Annually	January 31, 2023	Issued	\$30,567 NPS Expense
D.C. Code § 1-301.115a(a)(3)(E) (Repl. 2016)	Audit of the District's Procurement System	Annually Note: See OIG response to Question # 39 regarding the periodicity of this statutory requirement.	FY 2022 Procurement Practice Risk Assessment FY 2022 IT Capital Projects Risk Assessment COVID-19 Emergency Procurement Risk Assessment	Issued on August 1, 2022 Issued on June 23, 2022 Issued on March 23, 2022	\$475,090 NPS Expense
D.C. Code § 1-301.115a(a)(3)(J) (Repl. 2015)	Audit of Special Education Attorney Certifications	Annually	May 27, 2022	Issued	PS Expense
D.C. Code § 47-821(e) (Supp. 2011)	Evaluation of the Commercial Real Property Assessment Process	Triennially	November 30, 2022	Issued	\$160,000 NPS Expense
D.C. Code § 1-325.181(e) (Supp. 2011)	Audit of the West End Maintenance and Fire Station Maintenance Fund	December 31 st of each year	May 25, 2022	Issued	PS Expense
D.C. Code § 7-2231.11(d)	Evaluation of Continuity of Operations Planning for the District	By January 31, 2022	New requirement enacted via D.C. Law 23-0219, effective March 16, 2021.	Project announced on October 11, 2022. Currently in field work. Delayed due to OIG capacity constraints.	PS Expense
D.C. Code § 47-2881(b) (Supp. 2015)	Congressional Report on Calls Placed to the OIG Hotline	Quarterly	Most recently transmitted on January 13, 2023.	These reports are sent directly to Congress.	PS Expense

4. Please list and describe any regulations promulgated by the agency in FY 22 or FY 23, to date, and the status of each.

OIG Response: The OIG did not promulgate any regulations in FY 22 or FY 23.

5. *Please explain any significant impacts on your agency, if any, of any legislation passed at the federal or local level during FY 22 and FY 23, to date.*

OIG Response: In FY 22, three pieces of legislation were passed by the Council, which have significant impact to the OIG.

- First, on December 8, 2022, B24-0509, the “[Inspector General Oversight Consistency Amendment Act of 2021](#),” was signed by the Mayor and enacted with Act Number A24-0685. The Act is under Congressional review and the projected law date is March 8, 2023. This Act makes permanent emergency and temporary legislation that removed the requirement for the OIG to seek the Council’s approval prior to initiating an investigation at the D.C. Housing Authority.
- Second, on January 10, 2023, B24-0129, the “[Inspector General Enhancement Act of 2021](#),” was signed by the Mayor and enacted with Act Number 23-0727. The Act is under Congressional review and the projected law date is March 16, 2023. This legislation will bring parity to the OIG’s independent criminal investigative mission and the requisite authorities required to execute the continuum of all required investigative steps, to include:
 - Ability to conduct criminal investigative activities outside of the District, in accordance with applicable laws;
 - Ability to seek and execute probable cause arrest, search, and seizure warrants;
 - Carry less than lethal weapons, thereby allowing the OIG’s criminal investigators to employ the entirety of the use-of-force continuum;
 - Enhance the OIG’s annual reporting requirements to also include use-of-force reporting;
 - Enter into agreements with federal, state, and local investigative agencies to assist the Office of the Inspector General in carrying out its duties; and
 - Establish a body-worn camera (BWC) program, requiring OIG criminal investigators to wear BWCs during tactical portions of pre-planned law enforcement activities.
- Third, on January 19, 2023, B24-0320, the “[Comprehensive Policing and Justice Reform Amendment Act of 2021](#),” was signed by the Mayor and enacted with Act Number 24-0781. The Act is under Congressional review and the projected law date is May 11, 2023. This legislation places OIG criminal investigators under the oversight of the Office of Police Complaints, subject to reviews conducted by the Deputy Auditor for Public Safety, and incorporates several provisions relating to the use of force.

This Act also makes an amendment to Act Number 24-0789, the “Revised Criminal Code Act of 2022” to include OIG criminal investigators under the definition of “law enforcement officers.” Notwithstanding the pending changes found in the RCCA to D.C. Code Title 22, the OIG wants to work expeditiously with the Committee on Executive Administration and Labor to amend Title 23. Criminal Procedure, to include the OIG criminal investigators under the definition of “law enforcement officer” found in D.C. Code § 23-501 (2). This amendment was initially considered in in Sec. 5 of the [introduced version of B24-0129](#), the “Inspector General Enhancement Act of 2021.” This amendment was subsequently omitted from the engrossed and enrolled version of B24-0129. Ensuring OIG criminal investigators are incorporated into Title 23, would remove any potential statutory ambiguity between the OIG’s current authorities found in D.C. Code § 1-301.115a (f-1) (2) and (3), pending enhanced authorities found in Act Number A24-0685, and the authorities granted to other

District law enforcement officers found in D.C. Code Title 23, Chapter 5, Subchapters II, IV, and V.

6. *What are the agency's top five priorities? Please explain how the agency expects to address these priorities in FY 23.*

OIG Response: As articulated in the OIG's FY 2023 Performance Accountability Report, the OIG's top five strategic objectives are:

- Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement.
- Integrate plans, processes, and resources to support organizational accountability.
- Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, and effective government operations, deter misconduct and hold wrongdoers accountable.
- Implement an information and knowledge management system that supports the OIG mission.
- Recruit, develop, and retain a highly qualified and diverse workforce.

During FY 23, the OIG continues to focus efforts on the below four priorities in support of the forementioned strategic goals:

- The OIG continues to design and develop a knowledge management infrastructure to store and have access to all the OIG's information, policies, procedures, and governance tools in a secure framework to ensure that knowledge is shared freely throughout the agency and enable OIG staff to access, store, and query District data sources necessary to proactively identify corruption, fraud, waste, abuse, and mismanagement.
- As discussed in Question #5, the pending statutory changes to the OIG's law enforcement authorities necessitate the updating of OIG policies to ensure all activities comport with the new statutory requirements.
- Implement and execute a strategic Marketing and Public Relations Plan to increase customers and awareness of the OIG's mission to prevent and detect corruption, mismanagement, waste, fraud, and abuse in District government programs and operations.
- Continue to develop and implement a human capital lifecycle for the entire OIG. Like the District overall, the OIG continues to seek ways to fill its vacancies with qualified candidates. This fiscal year, the OIG will continue its focus on evaluating and executing the entirety of our human capital lifecycle.

7. *What metrics are currently regularly used by the agency to evaluate its operations? Please be specific about which data points are monitored by the agency.*

OIG Response: The OIG has developed a series of Key Performance Indicators and Workload Measures to monitor the OIG's performance. These metrics are collected monthly and available to the public via the OIG's Performance Accountability Report. OIG leaders leverage these metrics to evaluate the current level of performance, identify trends, and compare OIG operations to other entities. For more information, please see [Attachment A – OIG's FY 22 Performance Accountability Report](#), and please see Question 8, below.

On a daily basis, OIG staff and management use electronic workpaper and case management software to track the progress of engagements and investigations. Please see Question 35 for a list of systems. Monthly, individual OIG Units and Divisions present their operational results to OIG leadership, to include a discussion of outputs during the past month, as well as discuss any engagement/investigation impediments.

The OIG tracks pertinent workload measures on a monthly basis, which capture the universe of outputs from each Division/Unit. These monthly reports are aggregated and reported out through updates to the OIG's FY 2023 Performance Plan via QuickBase.

The OIG provides the District and its residents with a summary of the past fiscal year's activities. The OIG's *FY 2022 Annual Report on Activities* includes both a qualitative description of work completed by the OIG, and quantitative results of the OIG's impact to the District.

8. *Please provide a copy of the agency's FY 22 performance plan, if one was prepared. Please explain which performance plan objectives were completed in FY 21. If they were not completed, please provide an explanation.*

OIG Response: See [Attachment A – OIG FY 2022 Performance Accountability Report](#).

9. *Please provide a copy of your agency's FY 23 performance plan as submitted to the Office of the City Administrator, if one was prepared.*

OIG Response: See [Attachment B – OIG FY 2023 Performance Accountability Plan](#).

10. *Please describe any new initiatives or programs that the agency implemented in FY 22 and FY 23, to date, to improve the operations of the agency. Please describe any funding utilized for these initiative or program and the results, or expected results, of each initiative.*

OIG Response: Please see the OIG Response to Question #6.

11. *Please provide a current organizational chart for the agency, including the number of vacant, frozen, and filled positions in each division or subdivision. Include the names and titles of all senior personnel and note the date that the information was collected on the chart.*

OIG Response: See [Attachment C – OIG Organizational Chart](#).

12. *Please provide a narrative explanation of any changes made to the organizational chart during the previous year.*

OIG Response: The OIG did not implement any changes to its organizational chart during FY 2022, or 2023, to date.

13. *Please provide a current Schedule A for the agency which identifies each position by program and activity, with the salary, fringe benefits, and length of time with the agency. Please note the date that the information was collected. The Schedule A should also indicate if the position is continuing/term/temporary/contract or if it is vacant or frozen. Please indicate if any position must be filled to comply with federal or local law.*

OIG Response: See [Attachment D – OIG Schedule A](#).

14. *Please list all employees detailed to or from your agency. For each employee identified, please provide the name of the agency the employee is detailed to or from, the reason for the detail, the date of the detail, and the employee's projected date of return.*

OIG Response: There are no employees detailed to or from the OIG.

15. Please provide the Committee with:

- a. A list of all employees who received or retained cellphones, personal digital assistants, or similar communications devices at agency expense in FY22 and FY23, to date;
- b. A list of all vehicles owned, leased, or otherwise used by the agency and to whom the vehicle is assigned as well as a description of all vehicle accidents involving the agency's vehicles in FY22 and FY23, to date;
- c. A list of travel expenses, arranged by employee for FY22 and FY23, to date, including justification for travel;
- d. A list of total workers' compensation payments paid in FY22 and FY23, to date, including the number of employees who received workers' compensation payments, in what amounts, and for what reasons.

OIG Response: See the following attachments:

- [Attachment E – OIG IT Devices](#)
- [Attachment F – OIG Vehicles](#)
- [Attachment G – OIG Travel Expenses](#)
- [Attachment H – OIG Workers Compensation Payments](#)

16. For FY 22 and FY23, to date, what was the total agency cost for mobile communications and devices, including equipment and service plans?

OIG Response: For FY 22, the total cost of mobile communications and devices was \$48,198. For FY 23, to date, the total cost was \$13,438.

17. Please list in descending order the top 25 overtime earners in your agency in FY22 and FY23, to date, if applicable. For each state the employee's name, position number, position title, program, activity, salary, fringe, and the aggregate amount of overtime pay earned.

OIG Response: The OIG did not offer overtime to its employees during FY 22 and FY 23, to date. We hope that in future budgets, we will request additional funding to provide for the ability to offer overtime to a select group of employees.

18. For FY 22 and FY23, to date, please provide a list of employee bonuses, special pay granted, or separation pay issued, that identifies the employee receiving the bonus, special pay, or separation pay, the amount received, and the reason for the bonus, special pay, or separation pay.

OIG Response: See [Attachment I](#) for a list of bonus pay provided in FY 22 and FY 23, to date. OIG did not pay out any special or separation pay for FY 22 or FY 23, to date.

19. Please provide each collective bargaining agreement that is currently in effect for agency employees. Please include the bargaining unit and the duration of each agreement. Please note if the agency is currently in bargaining and the anticipated date of completion of each agreement in bargaining.

OIG Response: There are no OIG employees who are part of a collective bargaining unit.

20. For FY 22 and FY 23, to date, please list all intra-District transfers to or from the agency.

OIG Response: See [Attachment J](#) for a list of all intra-District transfers.

21. For FY 22 and FY 23, to date, please identify any special purpose revenue funds maintained by, used by, or available for use by the agency. For each fund identified, provide:

- a. The revenue source name and code;
- b. The source of funding;
- c. A description of the program that generates the funds;
- d. The amount of funds generated by each source or program;
- e. Expenditures of funds, including the purpose of each expenditure;
- f. The current fund balance.

OIG Response: See [Attachment K](#) for information on the OIG’s Support Fund, as codified in D.C. Code § 1–301.115c.

22. For FY 22 and FY 23, to date, please list any purchase card spending by the agency, the employee making each expenditure, and the general purpose for each expenditure.

OIG Response: See [Attachment L](#) for OIG purchase card expenditures.

23. Please list and provide a copy of all memoranda of understanding (“MOU”) entered into by your agency during FY 22 and FY 23, to date, as well as any MOU currently in force. For each, indicate the date on which the MOU was entered and the termination date.

OIG Response: See Table 2 below.

Table 2: OIG MOUs

Current MOUs				
Parties	Date of MOU	Termination Date	Purpose	Dollar Amount
Metropolitan Police Department	FY 20	n/a	Background investigations and fingerprinting.	Reimbursable per service.
Metropolitan Police Department	FY 16	n/a	Criminal Justice Information System and Washington Area Law Enforcement System Access	No cost
Department of Health Care Finance	FY 21	n/a	Information sharing and de-confliction of responsibilities in accordance with 42 C.F.R. §§ 455.21(c) and 1007.9.	No cost
Criminal Justice Coordinating Council (CJCC)	FY 16	n/a	Access to CJCC’s Justice Information System	No cost
Office of the Chief Financial Officer	FY 21	n/a	Financial services for the OIG.	\$111,757.25 (FY 2022) \$106,855.35 (FY 2023)

Current MOUs				
United States Treasury Department	FY 20	n/a	Access to the Financial Crimes Enforcement Network	No cost
Metropolitan Police Department	FY 15	n/a	Information sharing and de-confliction of investigative responsibilities; and use-of-force investigations	No cost
Department of General Services	FY 21	FY 23	Fixed cost management services and reporting for OIG space at 717 14 th Street NW, 20005.	\$46,784.20
Department of General Services	FY 21	n/a	Protective Service Division (PSD) Officer at OIG space at 100 M Street SE.	\$75,233.79
Department of Employment Services	FY 22	n/a	Data sharing agreement for DOES Unemployment Insurance (UI) claims data.	\$0
U.S. Department of Justice – United States Attorney’s Office for the District of Columbia	FY 21	n/a	Special Assistant United States Attorney (SAUSA) Designation for 2 MFCU Attorney Advisors.	\$0
Fire and Emergency Medical Service (FEMS)	FY 21	n/a	Parking space for one OIG vehicle.	No cost
Office of the Chief Technology Officer	FY 21	n/a	Office 365 Licenses	\$537.10/each
Department of Health	FY 23	n/a	Intra-District transfer of funds for office chair mats	\$8,328
Department of Small and Local Business Development	FY 23	n/a	Salesforce Licenses	\$591.12

24. Please list all open capital projects and capital projects in the financial plan under the agency’s purview, including the amount budgeted, actual dollars spent so far, any remaining balances, and the status of the project. In addition, please provide a description of any projects which are experiencing delays, or which require additional funding.

OIG Response: See [Attachment M](#) for a list of OIG capital projects.

25. Please provide a table showing your agency’s Council-approved budget, revised, budget (after reprogrammings, etc.) and actual spending, by program, activity, and funding source for FY 22 and the first quarter of FY 23. Please detail any over- or under-spending and if the agency had any federal funds that lapsed.

OIG Response: See [Attachment N](#) for a crosswalk of the OIG’s budget for FY 22 and FY 23, to date.

26. Please provide a list of all budget enhancement requests (including capital improvement needs) made for FY 22 or FY 23. For each, include a description of the need and the amount of funding requested.

OIG Response: See [Attachment O](#) for a list of OIG budget enhancement requests for FY 22. The OIG did not request budget enhancements for FY 23, to date.

27. Please list, in chronological order, each reprogramming that impacted the agency in FY 22 and FY 23, to date, including those that moved funds into the agency, out of the agency, and within the agency. For each reprogramming, list the date, amount, rationale, and reprogramming number.

OIG Response: See [Attachment P](#) for a list of OIG reprogrammings.

28. Please list each grant or sub-grant received by your agency in FY 22 and FY 23, to date. List the date, amount, source, purpose of the grant or sub-grant received, and amount expended.

OIG Response: See [Attachment Q](#) for a list of OIG grants.

29. How many FTEs are dependent on grant funding? What are the terms of this funding? If it is set to expire, what plans, if any, are in place to continue funding the FTEs?

OIG Response: 23 FTEs. Funding is year to year (annual) specific to the Medicaid Fraud Control Unit. There is a 25% local dollar match for this funding. Each state as well as the District of Columbia has a Medicaid Fraud Control Unit funded in the majority by a grant from the U.S. Department of Health and Human Services Office of the Inspector General (HHS-OIG) to provide oversight of federal Medicaid dollars. If the funding expires, the OIG would no longer have the program and staff would not be eligible to remain with the OIG, they would more than likely move with the program.

30. Please list each contract, procurement, and lease entered into or extended by your agency during FY 22 and FY 23, to date. For each contract, please provide the following information where applicable:

- a. The name of the contracting party;
- b. The nature of the contract, including the end product or service;
- c. The dollar amount of the contract, including amount budgeted and amount actually spent;
- d. The term of the contract;
- e. Whether the contract was competitively bid;
- f. The name of the agency's contract monitor and the results of any monitoring activity; and g. The funding source.

OIG Response: See [Attachment R](#) for a list of OIG contracts.

31. What is your agency's current adjusted expendable budget for CBE compliance purposes? How much has been spent with SBEs or CBEs? What percent of the agency's current adjusted expendable budget has been spent with SBEs or CBEs?

OIG Response: See [Attachment S](#) for a list of OIG SBE and CBE expenditures.

32. Please list the administrative complaints or grievances that the agency received in FY 22 and FY 23, to date, broken down by source. Please describe the process utilized to respond to any complaints and grievances received and any changes to agency policies or procedures that have resulted from complaints or grievances that were resolved in FY 22 or FY 23, to date.

OIG Response: The OIG received a anonymous complaint that an employee was not qualified to hold their position. The complaint was adjudicated in accordance with OIG Policy No. 2017-4 Complaint Process (Internal and External). The employee's supervisors investigated the allegation and determined the allegation was unsubstantiated.

During FY 23, the OIG received a complaint referred from the Committee on Government Operations and Facilities regarding a current OIG employee. Because the matters brought by the Committee had been previously addressed both through internal and external avenues of redress, the OIG provided both the Committee and the employee with a response to the employee's concerns.

33. Please list and describe any spending pressures the agency experienced in FY 22 and any anticipated spending pressures for the remainder of FY 23. Include a description of the pressure and the estimated amount. If the spending pressure was in FY 22, describe how it was resolved, and if the spending pressure is in FY 23, describe any proposed solutions.

OIG Response: OIG did not have spending pressures in FY 22. The OIG does it anticipate spending pressures in FY 23.

34. Please provide the number of FOIA requests for FY 22, and FY 23, to date, that were submitted to your agency. Include the number granted, partially granted, denied and pending. In addition, please provide the average response time, the estimate number of FTEs required to process requests, the estimated number of hours spend responding to these requests, and the cost of compliance.

OIG Response: See Table 3 below.

Table 3: *OIG FOIA Requests*

FOIA Requests	FY 22	FY 23, to Date
Granted	0	1
Partially Granted	4	2
Denied	19	3
Pending	0	0
Response Time	7 days	10 days
Hours Spent Responding to FOIA Requests	1,403 hours	94 hours
Cost of Compliance	\$72,306	\$6,407
Number of FTEs	3	3

35. Please identify all electronic databases maintained by your agency, including the following:

- a. A detailed description of the information tracked within each system;
- b. The age of the system and any substantial upgrades that were made in FY 22 or FY 23, to date, or that are planned for the system;
- c. Whether the public is currently granted access to all or part of each system; and
- d. Whether the public could be granted access to all or part of each system.

OIG Response:

Audit Unit and Inspections and Evaluations Unit: The Audit Unit and Inspections and Evaluations Unit utilizes Wolters Kluwer TeamMate to manage and maintain audit and inspections and evaluation projects and working papers. TeamMate has been in use at the OIG since 2008, starting with release R8. The most recent upgrade to Teammate Plus occurred in September of 2022. There are no substantial upgrades scheduled for FY 23.

This database is located within the OIG infrastructure and is protected behind the OIG firewall. Additionally, permissions are granted to OIG Audit, Inspections and Evaluations, and Quality Management personnel only. Due to the pre-decisional information contained within TeamMate, the public should not be granted access to this system.

Investigations Unit and Risk Assessment and Future Planning’s Hotline Program: The Risk Assessment and Future Planning Division and the Investigations Unit utilizes a case management system called iSight. This system is hosted in the OIG’s secure cloud environment, and permissions are granted only to the OIG’s RAFF and IU personnel. Due to law-enforcement sensitivity, the public should not have access to either system.

Additionally, the OIG acquired the NUIX data analysis tool in FY 2018. NUIX allows the OIG to process and maintain digital records as evidence in existing and active criminal, civil, and administrative investigations and/or litigations with local and federal agencies, in particular the US Department of Justice. The most recent upgrade to Nuix occurred in August of 2022. There are no substantial upgrades scheduled for FY 23. Due to law-enforcement sensitivity, the public should not have access to either system.

Medicaid Fraud Control Unit (MFCU): The Medicaid Fraud Control Unit utilizes Journal Technologies (JustWare) to manage cases and all case-related data. It also captures all statistical data necessary to comply with grant-related reporting requirements. JustWare has been in use since FY

2012 and is scheduled for decommissioning in the Third quarter of FY 23; the system will be replaced with the Journal Technologies eProsecute version of their software.

This database is located within the OIG infrastructure and is protected behind the OIG firewall. Additionally, permissions are granted to the Medicaid Fraud Control Unit personnel only. Due to law-enforcement sensitivity, the public should not have access to this system.

36. *Please list and describe any ongoing investigations, audits, or reports on the agency or any employee of the agency that were completed during FY 22 and FY 23, to date.*

OIG Response: In FY 22, the OIG's Audit Unit, Inspections and Evaluations Unit, and Investigations Unit underwent a peer-review in accordance with D.C. Code § 1-301.115a (f-5). The OIG's peer review was conducted by the Association of Inspectors General (AIG). The AIG peer review team assessed the OIG's performance against quality standards promulgated by the Council of the Inspectors General for Integrity and Efficiency (CIGIE). The OIG is required to comply with CIGIE Standards in accordance with D.C. Code § 1-301-115a (b)(1). The AIG peer-review concluded that the OIG met all applicable standards. A copy of the AIG's August 25, 2022, peer-review opinion is included as [Attachment T](#).

In FY 22, HHS-OIG initiated an onsite review of the OIG's MFCU. HHS-OIG's review assesses the MFCU's performance against 12 standards ([77 Fed. Reg. 32645](#)). HHS-OIG has concluded its field work and is currently drafting its report. The OIG expects this report to be delivered in the 4th Quarter of FY 23.

37. *Please provide a list of all studies, research papers, reports, and analyses that the agency prepared or funded during FY 22 and FY 23, to date. Please submit a digital copy to the Committee of any study, research paper, report, or analysis that is complete.*

OIG Response: The OIG has not had any studies, research papers, reports, or analyses either prepared or paid for during FY 22 and FY 23, to date.

38. *Please list any taskforces, committees, advisory boards, or membership organizations in which the agency participates.*

OIG Response: During FY 22 and FY 23, to date, the OIG has been a member of the National Association of Medicaid Fraud Control Units (NAMFCU). In FY 22, NAMFCU dues are \$16,974.00.

The OIG's MFCU Director is an ex-officio member of the Developmental Disabilities Fatality Review Committee established under Mayor's Order 2009-225.

The OIG is a standing member of the Association of Certified Fraud Examiners (ACFE) Law Enforcement and Government Alliance. There are no dues associated with this membership.

During FY 22, the Inspector General was a national board member of the Association of Inspectors General. There are no costs associated with this board membership.

OFFICE OF THE INSPECTOR GENERAL QUESTIONS

39. Please provide the most recent operational audit of procurement activities prepared pursuant to D.C. Code § 1-301.115a(a)(3)(E). When is the next such audit scheduled?

OIG Response: In order to meet this statutory mandate, the OIG has opted to address this requirement through a triennial Procurement Risk Assessment due to cost, practicality, and to provide District agencies with a adequate time to implement recommendations because of the risk assessment and subsequent OIG work.

In FY 22, the OIG released three procurement risk assessment reports:

- [FY 2022 Procurement Practice Risk Assessment](#) (issued on August 1, 2022);
- [FY 2022 IT Capital Projects Risk Assessment](#) (issued on June 23, 2022); and
- [COVID-19 Emergency Procurement Risk Assessment](#) (issued on March 23, 2022).

Based upon these comprehensive risk assessment reports, the OIG will conduct subsequent audits, inspections, and evaluations in order to assess the underlying causes of the reported risks and provide District agencies with corresponding recommendations to improve internal controls related to procurement activities.

40. In how many instances in FY 22 and FY 23, to date, did the Office forward reports identifying misconduct or unethical behavior to outside authorities?

OIG Response: The OIG expends considerable time and resources to evaluate all complaints. In addressing these complaints, the OIG may elect to refer the matter to the agency best suited to resolve the complaint (refer) or assist the complainant to the best a venue for redress (assist). Table 4 below contains the number of matters referred to District agencies based on the OIG’s initial complaint analysis, which concern alleged violations of the District’s ethics rules, or management regulations that are better suited for management intervention.

Table 4: OIG Referrals

Referral	FY 22	FY 23, to Date
Assistance provided to complainant	374	140
Referred to a District agency with a response requested	11	6
Referred to a District agency without a response requested	34	14
Referred to the Board of Ethics and Government Accountability (BEGA)	10	8

41. Please provide the annual plan for audits prepared pursuant to D.C. Code § 1-301.115a(a)(3)(I).

OIG Response: See the OIG’s [FY 2023 Audit and Inspection Plan](#).

42. Please describe in summary any findings or outcomes of investigations the Office conducted in FY 22 and FY 23, to date, to determine the accuracy of certifications made to the Chief Financial Officer of the District of Columbia of attorneys in special education cases brought under the Individuals with Disabilities Education Act in the District of Columbia.

OIG Response: The OIG released its [Audit of Special Education Attorney Payments](#) on May 27, 2022. Note that this statutory requirement, found in Pub. Law 109-356 Sec. 308(b), requires the OIG to determine the accuracy of special education attorney certifications made to the OCFO by attorneys in special education cases brought under the Individuals with Disabilities Education Act. In order to

conduct the requisite analysis of these payments, the OIG requires access to case files to obtain reasonable assurance of the accuracy of the certifications that attorneys made. However, as the OIG reported in its previous report entitled *Access to Attorney Records is Needed to Determine the Accuracy of Attorney Certifications* (Nov. 2019), attorneys have asserted attorney-client privilege and denied access to their case files.

To meet Congress’ intent with this statutory requirement, the OIG will need to work with the Committee on Executive Administration and Labor to determine what legislative changes can be advanced to allow the OIG to obtain sufficient appropriate evidence to provide a reasonable basis for our findings and conclusions.

43. Please provide a copy of the contract or contracts entered into pursuant to D.C. Official Code § 1-301.115a(a)(4) for FY 22 and FY 23, to date, and the total cost of each contract.

OIG Response: See Attachment U for a copy of the ACFR Audit contract’s award most recent modification (M0008). The full contract may be accessed from the Office of Contracting and Procurement’s Contracts and Procurement Transparency Portal.

44. How many recommendations to agencies were made through the Office’s audits and inspections in FY 22 and FY 23, to date?

- a. What percentage of those recommendations in each fiscal year were accepted by the impacted agency?
- b. What percentage of the recommendations in each fiscal year are known to have been implemented by the impacted agency?

OIG Response: See Table 5 below for a list of OIG recommendations, and the corresponding number of recommendations agreed-to by District agencies.

During FY 23, the OIG will roll out a QuickBase reporting tool that will automate the process by which District agencies can share their implementation status, identify any barriers to implementation, and provide supporting documentation. The OIG will then evaluate the agency’s implementation status and mark the recommendations as “open” or “closed.” This process will have a dashboard on the OIG’s website to inform the public about District agency efforts to implement OIG recommendations.

Table 5: OIG Recommendations, FY 22 and FY 23, to date.

	FY 22		FY 23, to Date	
	Recommendations Made	Recommendations Agreed-to by Agencies	Recommendations Made	Recommendations Agreed-to by Agencies
Audit Unit	29	18	23	18
Inspections and Evaluations Unit	11	7	4	4

45. Please list any agency of the District government that has refused, in full or in part, to provide access to its books, accounts, records, reports, finding, papers, items, or property to the Office in FY 22 or FY 23, to date. Please explain the circumstances regarding each barrier to access.

OIG Response: Notwithstanding D.C. Code § 1-301.115a(c)(1), which provides the OIG with unencumbered access to District government records (with limited exceptions), the OIG continues to face impediments in gaining access to District information technology systems and their corresponding data sets. The OIG’s oversight work is no longer paper-based, and the corresponding access afforded to hard-copy documentation should also be the same for IT systems, databases, and data sets. The OIG looks forward to working with the Committee on Executive Administration and Labor to consider

statutory improvements to ensure the OIG has access to all information – hard copy or electronic – required to conduct oversight of the District’s programs and operations.

46. *Please provide a copy of the Office’s most recent operational audit prepared pursuant to D.C. Official Code § 1-301.115a(d)(1).*

OIG Response: The OIG communicates risks areas to District leaders as part of our annual audit and inspection plan development process. In the OIG’s *FY 2023 Audit and Inspection Plan*, a “high-risk list” included 12 areas in which District leaders should familiarize themselves. While the OIG can and does conduct oversight projects into these respective areas, it is imperative that the District consider and strengthen controls in these various risk areas.

Further, in FY 22, the OIG released three Procurement Practices Risk Assessment reports (see Question #39). The OIG leveraged these risk assessment results to conduct follow-on projects, as discussed in our *FY 2023 Audit and Inspection Plan*, which include:

- Audit of the District Integrated Financial System (announced on [August 18, 2022](#)).
- Office of the Chief Financial Officer’s Fiscal Management: Audit of Year-End Spending of Expiring Agency Budgets (to start in FY 23).

The OIG will continue to leverage the risk assessment results to identify project in future Audit and Inspection Plans.

47. *Please provide a copy of any completed audit of the District of Columbia Housing Authority prepared pursuant to D.C. Official Code § 1-301.115a(e-1). If one has not prepared, please provide a timeline for the completion of any such planned audits.*

OIG Response: On October 25, 2022, the OIG released its audit entitled *DCHA Can Improve Financial Planning and Program Management Execution Processes to Ensure Housing Subsidy Programs are Administered in an Efficient and Effective Manner*. The objectives of this audit were to (1) assess whether DCHA administered the programs supported by the operating and capital subsidies in accordance with District and federal laws and regulations; and (2) identify areas at risk of loss through errors, theft, or non-compliance.

48. *How many employees of the Office are currently authorized to carry a firearm?*

OIG Response: Currently, the OIG’s Investigations Unit has 20 employees, and the MFCU has 12 employees, that are authorized to carry a firearm pursuant to D.C. Code § 1-301.115a(f-1)(1).

To obtain authorization, these employees must undergo enhanced background screening, submit to random drug testing, and receive use-of-force and weapons-handling training. These employees must successfully qualify on their firearms in accordance with the Metropolitan Police Department’s course of fire semi-annually. These employees also receive quarterly training, including simulated firearms training.

49. *How many criminal investigations were initiated by the Office in FY 22 and FY 23, to date? How many prosecutions were initiated as a result of those investigations?*

OIG Response: The OIG’s IU initiated 157 investigations in FY 22, and 25 investigations in FY 23, to date. The OIG’s MFCU initiated 55 investigations in FY 22, and 18 investigations in FY 23, to date.

OIG criminal investigations are often complex, and may span multiple fiscal years before the OIG has developed a case that can be referred to the United States Attorney’s Office for prosecution. As such, the OIG does not maintain the number of successful prosecutions by case date initiation; rather,

convictions are tracked by the fiscal year of occurrence. In FY 22, the OIG's IU had 1 conviction, and the MFCU had 10 convictions/indictments/charges. In FY 23, to date, the IU has had 5 convictions/indictments/charges and the MFCU has had 4 convictions/indictments/charges.

50. *How many administrative investigations of misconduct by DC government employees, contractors, and financial assistance recipients were initiated in FY 22 and FY 23, to date?*

OIG Response: The OIG captures non-criminal investigations as “administrative investigations.” OIG administrative investigations address allegations of non-criminal matters. In conducting administrative investigations, the OIG will evaluate the alleged misconduct using a preponderance of evidence standard. The OIG's investigation and resulting analysis will be compiled into a report of investigation and provided to the responsible management official for review and action deemed appropriate. The OIG will post a publicly-available Significant Activity Report (SARs) describing the administrative investigation and the action(s) taken by management.

In FYs 22 and 23, to date, the OIG did not issue any administrative investigation SARs.

However, in analyzing complaints received by the OIG, the OIG's RAFP will refer alleged non-criminal misconduct directly to the responsible District agency. In FY 22, RAFP referred 45 matters to District agencies, of which 11 requested a response. In FY 22, the OIG referred 10 matters to BEGA. In FY 23, to date, RAFP has referred 20 matters to District agencies, of which 6 referrals required a response from the District agency. The OIG also referred 8 matters to BEGA in FY 23, to date.

51. *Please list all Management Alert Reports issued in FY 22 and FY 23, to date.*

OIG Response: The OIG issues management alert reports (MARs) to inform a specific agency's management of a matter that surfaced during the OIG's work (audit, inspection, evaluation, or investigation) that requires immediate attention. MARs are one of the ways in which the OIG keeps District leaders fully and currently informed about problems and deficiencies related to their programs and operations.¹ Due to the sensitive nature of the matters, MARs are not made public.

In FYs 22 and 23, to date, the OIG did not issue any MARs.

In addition to MARs, the OIG also issues Management Implication Reports (MIR) on matters of priority concern that affect multiple District agencies. On February 22, 2023, the OIG issued “District Agencies Reporting Requirements of Criminal Violations and Administrative Inquiries into Potential Criminal Violations.” The purpose of this MIR is to ensure that when evidence of criminal misconduct within the OIG's purview is discovered, District agencies first coordinate with the OIG before an agency undertakes an administrative inquiry. In doing so, District agencies can avoid jeopardizing a potential criminal investigation conducted by the OIG. This matter is further discussed in the OIG's response to Question # 57.

52. *How many investigations of fraud and abuse in the administration of the Medicaid program were initiated in FY 22 and FY 23, to date? How many prosecutions were initiated as a result of those investigations?*

OIG Response: See Table 6 on the following page.

¹ D.C. Code § 1.301.115a(a-1)(3).

Table 6: MFCU Cases and Outcomes

	Medicaid Fraud		Patient Abuse, Neglect, and Exploitation	
	Opened	Convictions, Indictments, and Charges	Opened	Convictions, Indictments, and Charges
FY 22	24	8	34	2
FY 23, to date	8	2	10	2

53. Please provide the annual report of the Office for 2022 prepared pursuant to D.C. Official Code § 1-301.115a(f-2).

OIG Response: Please click here for the OIG’s [FY 2022 Annual Report on Activities](#).

54. Please estimate the amount of funding that would be necessary for the Office to complete any currently unfunded or underfunded statutory mandates.

OIG Response: Sec. 3 of B24-0129, the “[Inspector General Enhancement Act of 2021](#),” includes a provision that is subject to appropriations. Specifically, the OIG is to establish a body-worn camera program by October 1, 2024. According to the OCFO’s [Financial Impact Statement](#) (Nov. 17, 2022), implementing a body-worn camera program will cost \$1.2 million over the 4-year budget and financial plan. Currently, funds are not sufficient in the FY 23 through FY 26 budget and financial plan to implement this portion of the legislation.

55. Please describe the Office’s activities to ensure rigorous oversight and transparency for the use of federal funding in FY 22 and FY 23, to date. Please describe any identified gaps or resource needs for conducting this oversight in FY 24.

OIG Response: In FY 22, the OIG received almost \$9 million in incremental funds through the American Rescue Plan to add additional capacity to the Office of the Inspector General (OIG) to conduct focused oversight of the District’s use of Federal recovery funds.

During FY 22 and FY 23, to date, the OIG has begun to add additional term staff (10 FTEs), contractual expertise, and technology to leverage available data to identify risk areas. The OIG’s Medicaid Fraud Control Unit (MFCU) has also received additional resources to oversee the expanded provisions to the District’s Medicaid program.

On February 17th, 2023, the OIG released its first risk assessment report entitled [Risk Assessment of the District’s U.S. Department of Treasury Programs Funded Through the American Rescue Plan Act \(ARPA\) of 2021](#). This risk assessment identifies both inherent and residual risk areas in the ARPA programs for District managers to consider as they execute their respective programs. The OIG will also use the additional 10 term FTEs to conduct follow-on engagements in these particular risk areas. During the remainder of FY 23, the OIG will conduct a similar risk assessment of other ARPA appropriations.

The intended outcome of the investment is to promote the economy, efficiency, and effectiveness of the District’s ARPA spending, and prevent and detect fraud, waste, abuse, and mismanagement of the funds that are critically needed to support the District’s recovery.

Separate from the Congressional ARPA appropriations, the District is expected to receive additional funding through the Bipartisan Infrastructure Law.² On March 24, 2022, the District established the Build Back Better Infrastructure Task Force (BBB ITF), whose mission is to make recommendations

² PUB. L. NO. 117-58 (effective Nov. 15, 2021) <https://www.congress.gov/117/plaws/publ58/PLAW-117publ58.pdf> (last visited Feb. 15, 2023).

on how to maximize the over \$3 billion in funding to the District over the next 10 years.³ Similar to the supplemental appropriation provided to the OIG to provide incremental oversight of the District's ARPA appropriations, the OIG also anticipates a similar need for additional resources to provide oversight of the Bipartisan Infrastructure Law's appropriations. The OIG is reviewing the Law and the District's BBBITF efforts to determine how best to provide that oversight and the corresponding resource requirements.

The OIG looks forward to working with the Committee on Executive Administration and Labor to obtain additional funding over the next several fiscal years.

56. *Please provide an update on the implementation of the Office of the Inspector General Support Fund and current or anticipated benefits to the agency from the creation of the fund.*

OIG Response: As codified in Sec. 208a. of D.C. Law 24-45, the Fiscal Year 2022 Budget Support Act of 2021, established the OIG's Support Fund. The fund is designed to receive 25-percent of revenue from restitution and recoupment resulting from a criminal action that was initiated based on a referral from the OIG, and 25-percent of revenue received by the District as a result of recaptured overpayments identified by the OIG.

For FY 2023, Sec. 1011 of D.C. Law 24-0167, the Fiscal Year 2023 Budget Support Act of 2022, increased the amount of funds that can be rolled over each FY from \$1 million to \$3 million, with the Support Fund's maximum balance not to exceed \$5 million.

The OIG is currently working to identify funds resulting from the OIG's work that are eligible to be deposited in the OIG's Support Fund, and will report those monies to the Office of the Chief Financial Officer to ensure that the eligible restitutions and recoupments are deposited accordingly.

These funds will allow the OIG to quickly address unanticipated resource requirements that are not considered as part of the annual budget process.

The current balance of the OIG's Support Fund is included in [Attachment K](#).

57. *Please describe any challenges the Office has faced that are impacting its ability to meet its goals.*

OIG Response: Recently, the OIG has experienced challenges in the following four areas:

- In several recent instances, the OIG has received allegations of potential criminal violations *after* District agencies have taken administrative action. Unless properly coordinated, administrative inquiries of such matters may jeopardize the effective prosecution of criminal conduct. On February 23, 2021, the OIG issued the [Management Implication Report \(MIR\) – Agencies Undertaking External Audits and Conducting Inquiries into Potential Criminal Violations](#). The purpose of this MIR is to advise how to avoid potentially jeopardizing a criminal investigation when considering whether to conduct an internal administrative inquiry. As discussed in the OIG's response to Question #51, on February 22, 2023, the OIG issued the [Management Implication Report \(MIR\) – District Agencies Reporting Requirements of Criminal Violations and Administrative Inquiries into Potential Criminal Violations](#). This MIR reinforces the previously issued 2021 MIR and makes specific requests to District agencies upon discovery of potential criminal misconduct in order to avoid jeopardizing a potential criminal investigation. The OIG looks forward to working with the Committee on Executive Administration and Labor to consider additional legislative changes that could reaffirm and/or strengthen the coordination between District agencies and the OIG when addressing potential criminal violations.

³ GOV'T OF THE DISTRICT OF COLUMBIA'S BUILD BACK BETTER INFRASTRUCTURE TASK FORCE, REPORT TO MAYOR MURIEL BOWSER (Nov. 2022). <https://infrastructure.dc.gov/sites/default/files/dc/sites/infrastructure/DCBBITF-MMB-Report-Master-11-17-22.pdf> (last visited Feb. 15, 2023).

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

- As discussed in the OIG's response to Question #45, the OIG continues to face impediments to getting unfettered access to District data. As the District continues to leverage Information Technology to provide services and programs to its residents, there is a corresponding need for the OIG to obtain prompt and complete access to these various data sets to conduct its oversight activities. The OIG looks forward to working with the Committee on Executive Administration and Labor to consider additional legislative changes that could clarify the OIG's access to District data.
- There have been several instances of District agencies being non-responsive to the OIG's requests. Prompt and complete responses to requests ensure that the OIG oversight work can be conducted in a timely manner. During FY 23, the OIG will continue communicating specific instances of Agency non-responsiveness to the Executive. Should the matter remain unresolved based on a grievance between the Agency and OIG, the delays will be communicated publicly.
- As mentioned in the OIG's Response to Question #6, the OIG continues to suffer from a lack of qualified candidates to fill its vacancies. Many of the OIG's positions have specific educational and experiential requirements. These candidates are also in high-demand by other District agencies, the federal government, and the private sector. As the OIG continues to develop and execute its human capital lifecycle strategy, statutory changes may be needed to enable the OIG to remain competitive with the region's limited talent pool.

Attachment A – OIG FY 2022 Performance Accountability Report



OFFICE OF THE INSPECTOR GENERAL
FY 2022 PERFORMANCE AND ACCOUNTABILITY REPORT
JANUARY 18, 2023

 GOVERNMENT OF THE
DISTRICT OF COLUMBIA
MURIEL BOWSER, MAYOR

CONTENTS

Contents	2
1 Office of the Inspector General	3
2 2022 Accomplishments	4
3 2022 Objectives	5
4 2022 Operations	6
5 2022 Strategic Initiatives	8
6 2022 Key Performance Indicators and Workload Measures	11

1 OFFICE OF THE INSPECTOR GENERAL

Mission: The mission of the OIG is to independently audit, inspect, and investigate matters pertaining to the District of Columbia government in order to: (1) prevent and detect corruption, mismanagement, waste, fraud, and abuse; (2) promote economy, efficiency, effectiveness, and accountability; (3) inform stakeholders about issues relating to District programs and operations; and (4) recommend and track the implementation of corrective actions.

Services: The OIG offers the following services: (1) conduct independent fiscal and management audits, inspections, and investigations of District government operations; (2) serve as the principal liaison between the District government and the US Government Accountability Office; and (3) conduct other special audits, assignments, and investigations; oversee an outside auditor to perform the Annual Comprehensive Financial Report (ACFR) of the District government for the fiscal year.

2 2022 ACCOMPLISHMENTS

Accomplishment	Impact on Agency	Impact on Residents
The OIG issued 5 audit and inspection reports, as well as 3 Significant Activity Reports (SARs).	Illustrated the OIG's ability to meet its mission.	Ensured that District government programs had oversight and recommendations for improvements were made for the betterment of services to all District residents.
The OIG's investigations resulted in 9 arrests, 8 indictments, 10 convictions, 5 civil resolutions, and 2 personnel actions.	Illustrated the OIG's ability to meet its mission.	Illustrated that the OIG can and does hold wrongdoers accountable for their actions.
The OIG had an organizational realignment and added 2 new support divisions.	The goal of this was to increase productivity and stakeholder engagement.	NA
The OIG had a successful peer review by the Association of Inspectors General.	Affirmed that the OIG's operations are executed according to nation-wide standards and best practices for OIGs.	Illustrated the OIG's operations and reporting to be effective, efficient, and reliable according to nation-wide standards and best practices for OIGs.
The OIG enhanced its website.	The goal of this initiative is to increase customers for the OIG.	The goal of this initiative is to improve accessibility and increase value of OIG's products (NOTE: We will be able to measure impact in following performance years).
The OIG secured the return of over \$12 million to the District.	Illustrated the OIG's ability to meet its mission.	Ensured that funds were returned to the District to be used for programs necessary to assist residents.

3 2022 OBJECTIVES

Strategic Objective	Number of Measures	Number of Operations
Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement.	5	3
Integrate plans, processes, and resources to support organizational accountability.	6	3
Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, and effective government operations, deter misconduct and hold wrongdoers accountable.	8	4
Implement an information and knowledge management system that supports the OIG mission.	1	3
Recruit, develop, and retain a highly qualified and diverse workforce.	3	1

4 2022 OPERATIONS

Operation Title	Operation Description	Type of Operation
Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement.		
Oversight Work	Conduct audits, investigations, and inspections based on proactively identified leads and indicators.	Daily Service
Reduce Misconduct	Forward to the appropriate authority any report, as a result of any audit, inspection or investigation conducted by the office, in order to reduce misconduct or unethical behavior.	Daily Service
Hotline and Data Analysis Programs	Operate hotline and data analysis programs to aid in identifying and evaluating allegations of corruption, fraud, waste, abuse, and mismanagement.	Daily Service
Integrate plans, processes, and resources to support organizational accountability.		
Performance Excellence	Implement a performance assessment/excellence framework within the OIG to ensure continuous improvement.	Key Project
Spending Plans	Develop spending plans to ensure appropriated resources are used efficiently and effectively to support organizational accountability and are in compliance with District regulations.	Daily Service
OIG Policies and Procedures	Integrate internal OIG policies and procedures to ensure the OIG executes its mission in compliance with applicable standards to support organizational accountability.	Daily Service
Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, and effective government operations, deter misconduct and hold wrongdoers accountable.		
Independent Oversight Work	Initiate and conduct independent financial and performance audits, inspections, and investigations of District government operations.	Daily Service
GAO Liaison	Serve as the principal liaison between the District government and the US Government Accountability Office.	Key Project
Annual District Audit	Contract with an outside audit firm to perform the annual audit of the District government's financial operations with the results published in the Annual Comprehensive Financial Review (ACFR) and chair the ACFR oversight committee.	Key Project
Reporting Evidence of Wrongdoing	Forward to the Mayor, within a reasonable time of reporting evidence of criminal wrongdoing to the U.S. Attorney's Office for the District of Columbia, or other law enforcement office, any report regarding the evidence, if appropriate.	Daily Service
Implement an information and knowledge management system that supports the OIG mission.		
Information Security	Establish and maintain digital and physical security controls to protect critical information and knowledge assets from unauthorized access.	Daily Service
Information Management System	Collect, store, use, and share information to enable the agency's leadership team to make more effective and efficient decisions.	Key Project

(continued)

Operation Title	Operation Description	Type of Operation
Knowledge Management System	Manage agency knowledge to improve OIG performance.	Key Project
Recruit, develop, and retain a highly qualified and diverse workforce.		
Human Capital Plan Implementation	Assess current staffing to ensure it meets the OIG's mission and vision.	Key Project

5 2022 STRATEGIC INITIATIVES

In FY 2022, Office of the Inspector General had 7 Strategic Initiatives and completed 42.86%.

Title	Description	Completion to Date	Update	Explanation for Incomplete Initiative
Racial Equity Training	Ensure that 100 percent of OIG staff complete racial equity training during the reporting period, using a robust data collection mechanism to track and report the number of agency staff trained by service category, source of training, and date of training.	Complete	The OIG trained its leadership and staff.	
ICAP	Provide resources and support to the District agencies so that they can continuously and proactively assess their risks and the effectiveness of the internal controls mitigating these risks. The OIG will deploy the Internal Control Assessment Program (ICAP) tools (training, questionnaires, and an automated assessment of the agency's control maturity level) on the OIG website.	50-74%	ICAP is approved and underway for development and roll out.	In FY 23 our initiative is to Develop, Pilot, and Evaluate the Internal Control Assessment Program
Follow-up Activities	Implement a formal follow-up process for the systematic monitoring, analysis, and reporting on the status of the OIG recommendations to the District agencies. This will include the development of a QuickBase application that will allow District agencies to provide periodic updates on the implementation status of OIG recommendations. Recommendation status will be reported publicly via the OIG's website. The process will also identify specific recommendations for OIG Units to conduct follow-up activities to assess the actions taken by management to corrected the identified deficiencies identified and (if applicable) whether monetary benefits were realized.	75-99%	We are working with OCTO to stand-up a data collection site as well as begin tracking.	Time and effort barriers

ARPA	Develop the OIG's Pandemic Oversight Program (POP) to provide enhanced oversight over the District's response to the COVID-19 Pandemic and use of federal funds from the CARES Act and the American Rescue Plan Act.	Complete	We have implemented POP and are providing oversight.	
KM System	Design a knowledge management (KM) infrastructure to store and have access to all of the OIG's information, policies, procedures and governance tools in a secure framework to ensure that knowledge is shared freely throughout the agency and enable OIG staff to access, store, and query District data sources necessary to proactively identify corruption, fraud, waste, abuse, and mismanagement.	0-24%	We will focus on this initiative in FY 23.	We required specialized skills and abilities. We will focus on this in FY 23 with a new strategic initiative for this: Develop and implement a KMS POAM that includes: resources required, potential constraints, and timelines to implement the KM System.

Strategic Marketing and Public Relations Plan	<p>Continue implementing the OIG's Strategic Marketing and Public Relations Plan developed during FY 2019 to increase customers using OIG services and enhance OIG's reputation through strategic public relations campaigns to shape the way customers think of our work. Focus for FY 2022 will be public outreach to the community and stakeholders through strategic meetings, increased social media campaigns, and a more interactive website.</p> <p>Additionally, the OIG will work in collaboration with OCA and DCHR to ensure that all District employees are trained on the mission of the OIG and the responsibilities for all District employees to report fraud, waste abuse and mismanagement to the OIG (OIG 101 training). This follows our FY 2021 initiative to provide training and outreach to increase understanding of what the OIG does and to increase the visibility of the OIG, and our FY 2020 to develop a strategic PR plan and increase intentional outreach to OIG stakeholders.</p>	50-74%	This is an ongoing initiative	<p>This is an ongoing and continuous initiative for the OIG. In FY 23 we will implement the next stage which is to facilitate proactive and recurring relations with OIG Market and Customer Segments.</p>
Racial Equity Toolkit	<p>Implement the use of racial equity and social justice toolkit within the OIG's comprehensive risk assessment process. The OIG's Risk Identification Committee will evaluate potential engagements that consider the District's priority issue areas and its most vulnerable populations. Implementation of this initiative will be reflected in engagements found in the OIG's FY 2023 Audit and Inspection Plan that will be published no later than August 31, 2022.</p>	Complete	<p>The OIG worked with the Office of Diversity Equity and Inclusion to ensure we looked at all risks and projects through this lens.</p>	

6 2022 KEY PERFORMANCE INDICATORS AND WORKLOAD MEASURES

Key Performance Indicators

Measure	Directionality	FY 2020	FY 2021	FY 2022 Target	FY 2022 Q1	FY 2022 Q2	FY 2022 Q3	FY 2022 Q4	FY 2022	Was 2022 KPI Met?	Explanation of Unmet KPI
Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement.											
Percent of proactive analytical activities initiated by DAFP's data analysis unit that resulted in an investigation, audit, or inspection	Up is Better	37.5%	166.7%	50%	66.7%	50%	No applicable incidents	No applicable incidents	57%	Met	None
Percent of contacts evaluated and appropriate course or action determined within 10 business days of receipt by DAFP hotline program	Up is Better	95%	97%	90%	98%	99%	97%	95%	97.4%	Met	
Percentage of complaints received that are actionable by the OIG	Up is Better	29%	19%	25%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	28.75%	Met	
Percentage of increase in complaints received compared to previous fiscal year	Up is Better	1.5%	6.9%	10%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	0.8%	Unmet	This is only slightly below our target. While we cannot control how often people contact us, we are trying to address this through our external marketing channels.
Percentage of planned quality assurance review projects completed in fiscal year	Up is Better	100%	100%	100%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	100%	Met	
Integrate plans, processes, and resources to support organizational accountability.											
Percentage of federal funds deobligated back to the federal government by year end	Down is Better	0%	Not Available	1%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data		
Percentage of FTEs with completed annual performance reviews conducted by supervisors	Up is Better	100%	100%	100%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data		
Percentage of FTEs with completed mid-year performance reviews conducted by supervisors this fiscal year	Up is Better	100%	100%	100%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	100%	Met	

Page 7 of 17

Key Performance Indicators (continued)

Measure	Directionality	FY 2020	FY 2021	FY 2022 Target	FY 2022 Q1	FY 2022 Q2	FY 2022 Q3	FY 2022 Q4	FY 2022	Was 2022 KPI Met?	Explanation of Unmet KPI
Percentage of FTEs with completed performance plans this fiscal year	Up is Better	100%	100%	100%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	100%	Met	
Percentage of local funds deobligated back to the general fund by year end	Down is Better	0%	Not Available	1%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data		
Percent of DC Council members and their staff trained on OIG 101	Up is Better	New in 2022	New in 2022	New in 2022	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No applicable incidents	-	Due to the public health emergency, the realignment to create this new division and unit within the OIG, and hiring of a new communications employee, the OIG did not engage in this initiative this FY
Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, and effective government operations, deter misconduct and hold wrongdoers accountable.											
Percentage of audit recommendations agreed to by District agencies	Up is Better	93.9%	83%	80%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	62.07%	Unmet	The OIG made a number of recommendations this FY that were not agreed to by District Agencies. We stand by those recommendations and believe they would benefit the District should they be implemented.
Percentage of final audit reports completed within 210 business days	Up is Better	50%	62.5%	55%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No data available		
Percentage of final inspection and evaluation reports completed within 210 business days	Up is Better	25%	20%	55%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No data available		
Percentage of FOIA Requests processed within 15 business days	Up is Better	95.5%	84%	100%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data		

Page 12 / 17

Key Performance Indicators (continued)

Measure	Directionality	FY 2020	FY 2021	FY 2022 Target	FY 2022 Q1	FY 2022 Q2	FY 2022 Q3	FY 2022 Q4	FY 2022	Was 2022 KPI Met?	Explanation of Unmet KPI
Percentage of inspection and evaluation recommendations agreed-to by District agencies	Up is Better	75.6%	80%	80%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	63.64%	Unmet	The OIG made a number of recommendations this FY that were not agreed to by District Agencies. We stand by those recommendations and believe they would benefit the District should they be implemented.
Percentage of quality assurance review projects completed within 10 business days	Up is Better	100%	100%	100%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No data available		
Percentage of the Investigations Unit's cases closed that resulted in a criminal, civil, administrative action or monetary outcome	Up is Better	15%	19%	50%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	84.09%	Met	This FY the OIG opened 102 investigations and only closed 44 investigations. While 37 investigations resulted in action many are still being worked.
Percentage of the Medicaid Fraud Control Unit's cases closed that resulted in a criminal, civil, administrative action or monetary outcome	Up is Better	20.5%	14%	50%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	24.56%	Unmet	MFCU cases can be closed for a number of reasons not resulting in criminal, civil or administrative remedies. These cases are also very long term and can take a number of years to complete.
Implement an information and knowledge management system that supports the OIG mission.											
Percentage of planned data-based proactive projects completed this fiscal year	Up is Better	100%	100%	100%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No data available		
Recruit, develop, and retain a highly qualified and diverse workforce.											
Percentage of new hire retention (more than 1 year)	Up is Better	0%	80%	90%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No data available		

Page 13 / 17

Key Performance Indicators (continued)

Measure	Directionality	FY 2020	FY 2021	FY 2022 Target	FY 2022 Q1	FY 2022 Q2	FY 2022 Q3	FY 2022 Q4	FY 2022	Was 2022 KPI Met?	Explanation of Unmet KPI
Percentage of vacancies	Down is Better	20.2%	18.6%	3%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No data available		
Percentage of voluntary employee turnover	Down is Better	2%	2.3%	2%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No data available		

Page 14 / 17

Workload Measures

Measure	FY 2020	FY 2021	FY 2022 Q3	FY 2022 Q2	FY 2022 Q1	FY 2022 Q4	FY 2022
Hotline and Data Analysis Programs							
Number of contacts analyzed by the RAFP Hotline Program and Medicaid Fraud Control Unit (MFCU)	236	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	720
Number of actionable complaints to the RAFP Hotline	202	Not Available	40	57	48	62	207
Number of referrals made to District agencies by RAFP	100	Not Available	2	1	2	4	9
Number of Hotline complaints analyzed by RAFP	694	Not Available	152	198	163	207	720
Overnight Work							
Number of recommendations identified as "partially implemented" by District Agencies via Quickbase	New in 2022	New in 2022	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data
Number of proactive analytical products RAFP/DAU that initiated an investigation, audit, or inspection	3	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	4
Number of recommendations made to District agencies	123	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No data available
Number of referrals made to District agencies resulting from hotline contacts	100	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	45
Number of proactive products completed by RAFP	8	Not Available	3	4	3	0	10
Number of RAFP proactive products used to initiate an investigation, audit, or inspection	3	Not Available	2	2	0	0	4
Number of RAFP/DAU products completed in support of an active investigation, audit, or inspection	33	Not Available	2	8	8	6	24
OIG Policies and Procedures							
Number of planned quality assurance review projects by DQM	15	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	10
Number of quality assurance review projects completed within 10 business days by DQM	7	Not Available	0	2	2	No data available	4
Spending Plans							
Dollars spent quarterly	\$1,563,290	Not Available	\$2,367,841	\$4,475,822.8	No data available	No data available	Waiting on Data
Dollars returned to federal government	Not Available	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data

Page 15 of 17

Workload Measures (continued)

Measure	FY 2020	FY 2021	FY 2022 Q3	FY 2022 Q2	FY 2022 Q1	FY 2022 Q4	FY 2022
Dollars returned to general fund	Not Available	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data
Independent Oversight Work							
Number of audit reports issued by OIG staff	9	Not Available	1	0	2	1	4
Number of audit recommendations to District agencies	82	Not Available	12	0	0	17	29
Number of audit recommendations agreed to by District agencies	77	Not Available	6	0	0	12	18
Sum of funds recouped (fines, restitutions, and overpayments) from audit	\$7,432,480	Not Available	\$0	\$0	\$0	\$0	\$0
Sum of funds put to better use from audit	\$473,36	Not Available	\$0	\$0	\$0	\$3,000,000	\$3,000,000
Sum of questioned costs from audit	\$570,000	Not Available	\$0	\$0	\$0	\$0	\$0
Number of audit engagements completed within 210 business days	5	Not Available	0	0	No data available	No data available	No data available
Number of inspection and evaluation reports issued by OIG staff	4	Not Available	0	1	0	0	1
Number of inspection and evaluation recommendations to District agencies	41	Not Available	0	11	0	0	11
Number of inspection and evaluation recommendations agreed to by District agencies	31	Not Available	0	7	0	0	7
Number of inspection and evaluation projects completed within 210 business days	1	Not Available	0	0	No data available	No data available	No data available
Reporting Evidence of Wrongdoing							
Number of Medicaid Fraud Control Unit's cases closed	117	Not Available	13	14	8	22	57
Number of Medicaid Fraud Control Unit's cases opened	134	Not Available	14	25	9	7	55
Number of Investigation Unit's cases closed	113	Not Available	11	12	9	12	44
Number of Investigation Unit's cases opened	76	Not Available	10	14	No data available	No data available	102
Information Management System							
Number of proactive data-driven projects conducted by RA/P	1	Not Available	1	0	0	0	1
Human Capital Plan Implementation							

Page 16 of 17

Workload Measures (continued)

Measure	FY 2020	FY 2021	FY 2022 Q1	FY 2022 Q2	FY 2022 Q3	FY 2022 Q4	FY 2022
Number of FTEs with completed annual performance reviews with supervisors	75	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data
Number of FTEs with completed mid-year performance reviews with supervisors	74	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	89
Number of FTEs with completed performance plans	74	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	89
Number of FTEs	112	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	89

Attachment B – OIG FY 2023 Performance Accountability Plan

Office of the Inspector General FY2023

Agency Office of the Inspector General

Agency Code ADO

Fiscal Year 2023

Mission The mission of the Inspector General (OIG) is to conduct independent audits, investigations, and inspections to detect and prevent fraud, waste, and mismanagement, to help the District of Columbia government improve its programs and operations by promoting economy, efficiency, and effectiveness.

Strategic Objectives

Objective Number	Strategic Objective
1	Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement.
2	Integrate plans, processes, and resources to support organizational accountability.
3	Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, and effective government operations, deter misconduct and hold wrongdoers accountable.
4	Implement an information and knowledge management system that supports the OIG mission.
5	Recruit, develop, and retain a highly qualified and diverse workforce.

Key Performance Indicators (KPIs)

Measure	Directionality	FY 2020 Actual	FY 2021 Actual	FY 2022 Target	FY 2023 Target
1 - Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement. (5 Measures)					
Percent of proactive analytical activities initiated by RAFF's data analysis unit that resulted in an investigation, audit, or inspection	Up is Better	37.5%	166.7%	30%	30%
Percent of contacts evaluated and appropriate course or action determined within 10 business days of receipt by RAFF hotline program	Up is Better	95%	97.5%	90%	90%
Percentage of complaints received that are actionable by the OIG	Up is Better	29.1%	19%	25%	25%
Percentage of increase in complaints received compared to previous fiscal year	Up is Better	1.5%	6.9%	10%	10%
Percentage of planned quality assurance review projects completed in fiscal year	Up is Better	100%	100%	100%	100%
2 - Integrate plans, processes, and resources to support organizational accountability. (6 Measures)					
Percent of DC Council members and their staff trained on OIG 101	Up is Better	New in 2022	New in 2022	New in 2022	No Target Set
Percentage of federal funds deobligated back to the federal government by year end	Down is Better	0%	Not Available	1%	1%
Percentage of FTEs with completed annual performance reviews conducted by supervisors	Up is Better	100%	100%	100%	100%
Percentage of FTEs with completed mid-year performance reviews conducted by supervisors this fiscal year	Up is Better	100%	100%	100%	100%
Percentage of FTEs with completed performance plans this fiscal year	Up is Better	100%	100%	100%	100%
Percentage of local funds deobligated back to the general fund by year end	Down is Better	0%	Not Available	1%	1%
3 - Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, and effective government operations, deter misconduct and hold wrongdoers accountable. (8 Measures)					
Percentage of audit recommendations agreed-to by District agencies	Up is Better	93.9%	87.3%	80%	80%
Percentage of final audit reports completed within 210 business days	Up is Better	50%	62.5%	55%	55%
Percentage of final inspection and evaluation reports completed within 210 business days	Up is Better	25%	20%	55%	55%
Percentage of FOIA Requests processed within 15 business days	Up is Better	95.5%	86.1%	100%	100%
Percentage of inspection and evaluation recommendations agreed-to by District agencies	Up is Better	75.6%	100%	80%	80%
Percentage of quality assurance review projects completed within 10 business days	Up is Better	100%	100%	100%	100%
Percentage of the Investigations Unit's cases closed that resulted in a criminal, civil, administrative action or monetary outcome	Up is Better	15%	19.7%	50%	50%

Measure	Directionality	FY 2020 Actual	FY 2021 Actual	FY 2022 Target	FY 2023 Target
Percentage of the Medicaid Fraud Control Unit's cases closed that resulted in a criminal, civil, administrative action or monetary outcome	Up is Better	20.5%	14%	50%	50%
4 - Implement an information and knowledge management system that supports the OIG mission. (1 Measure)					
Percentage of planned data-based proactive projects completed this fiscal year	Up is Better	100%	100%	100%	100%
5 - Recruit, develop, and retain a highly qualified and diverse workforce. (3 Measures)					
Percentage of new hire retention (more than 1 year)	Up is Better	0%	80%	90%	90%
Percentage of vacancies	Down is Better	20.2%	18.6%	3%	3%
Percentage of voluntary employee turnover	Down is Better	2%	2.3%	2%	2%

Operations

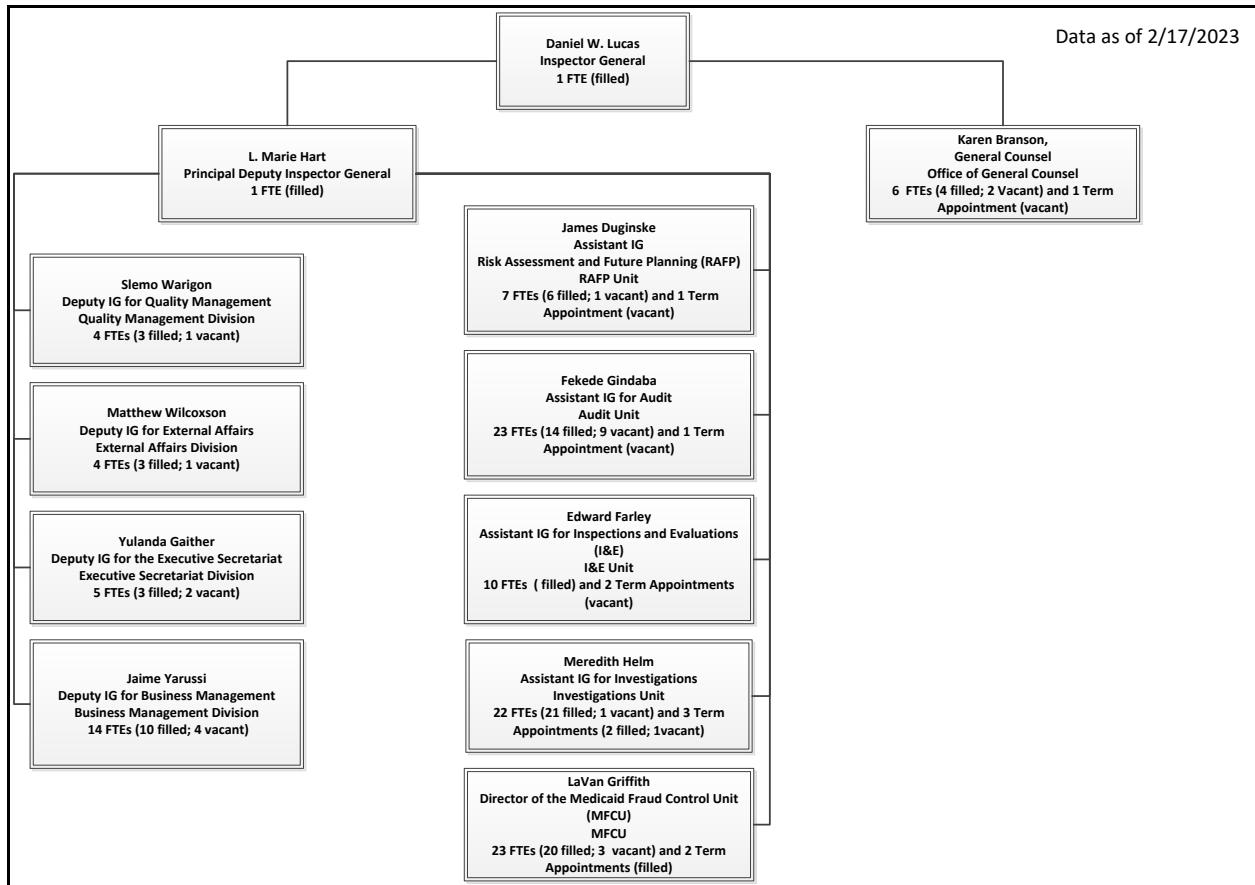
Operations Title	Operations Description	Type of Operations
1 - Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement. (3 Activities)		
Oversight Work	Conduct audits, investigations, and inspections based on proactively identified leads and indicators.	Daily Service
Reduce Misconduct	Forward to the appropriate authority any report, as a result of any audit, inspection or investigation conducted by the office, in order to reduce misconduct or unethical behavior.	Daily Service
Hotline and Data Analysis Programs	Operate hotline and data analysis programs to aid in identifying and evaluating allegations of corruption, fraud, waste, abuse, and mismanagement.	Daily Service
2 - Integrate plans, processes, and resources to support organizational accountability. (3 Activities)		
OIG Policies and Procedures	Integrate internal OIG policies and procedures to ensure the OIG executes its mission in compliance with applicable standards to support organizational accountability.	Key Project
Performance Excellence	Implement a performance assessment/excellence framework within the OIG to ensure continuous improvement.	Key Project
Spending Plans	Develop spending plans to ensure appropriated resources are used efficiently and effectively to support organizational accountability and are in compliance with District regulations.	Daily Service
3 - Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, and effective government operations, deter misconduct and hold wrongdoers accountable. (4 Activities)		
Independent Oversight Work	Initiate and conduct independent financial and performance audits, inspections, and investigations of District government operations.	Daily Service
GAO Liaison	Serve as the principal liaison between the District government and the US Government Accountability Office.	Key Project
Annual District Audit	Contract with an outside audit firm to perform the annual audit of the District government's financial operations with the results published in the Comprehensive Annual Financial Report (CAFR) and chair the CAFR oversight committee.	Key Project
Reporting Evidence of Wrongdoing	Forward to the Mayor, within a reasonable time of reporting evidence of criminal wrongdoing to the Office of the U.S. Attorney's Office for the District of Columbia, or other law enforcement office, any report regarding the evidence, if appropriate.	Daily Service
4 - Implement an information and knowledge management system that supports the OIG mission. (3 Activities)		
Information Management System	Collect, process, and communicate information to enable the agency's leadership team to make more effective and efficient decisions.	Key Project
Knowledge Management System	Manage agency knowledge to improve performance and achieve the OIG mission.	Key Project
Information Security	Establish and maintain digital and physical security controls to protect critical information and knowledge assets from unauthorized access.	Key Project
5 - Recruit, develop, and retain a highly qualified and diverse workforce. (1 Activity)		
Strategic Operation 5	Assess current staffing to ensure it meets the OIG's mission and vision.	Daily Service

Workload Measures (WMs)

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Measure	FY 2020 Actual	FY 2021 Actual
1 - Hotline and Data Analysis Programs (4 Measures)		
Number of contacts analyzed by the RAFF Hotline Program and Medicaid Fraud Control Unit (MFCU)	236	Not Available
Number of actionable complaints to the RAFF Hotline	202	Not Available
Number of referrals made to District agencies by RAFF	100	Not Available
Number of Hotline complaints analyzed by RAFF	694	Not Available
1 - Oversight Work (7 Measures)		
Number of recommendations identified as "partially implemented" by District Agencies via Quickbase	Not Available	Not Available
Number of proactive analytical products RAFF-DAU that initiated an investigation, audit, or inspection	3	Not Available
Number of recommendations made to District agencies	123	Not Available
Number of referrals made to District agencies resulting from hotline contacts	100	Not Available
Number of RAFF-DAU products completed in support of an active investigations, audit, or inspection	33	Not Available
Number of proactive products completed by RAFF	8	Not Available
Number of RAFF proactive products used to initiate an investigation, audit, or inspection	3	Not Available
2 - OIG Policies and Procedures (2 Measures)		
Number of planned quality assurance review projects by DOM	15	Not Available
Number of quality assurance review projects completed within 10 business days by DOM	7	Not Available
2 - Spending Plans (3 Measures)		
Dollars spent quarterly	\$13,638,290	Not Available
Dollars returned to federal government	Not Available	Not Available
Dollars returned to general fund	Not Available	Not Available
3 - Independent Oversight Work (11 Measures)		
Number of audit reports issued by OIG staff	9	Not Available
Number of audit recommendations to District agencies	82	Not Available
Number of audit recommendations agreed to by District agencies	77	Not Available
Sum of funds recouped (fines, restitutions, and overpayments) from audit	\$7,432,480	Not Available
Sum of funds put to better use from audit	\$47,336	Not Available
Sum of questioned costs from audit	\$1,570,000	Not Available
Number of audit engagements completed within 210 business days	5	Not Available
Number of inspection and evaluation reports issued by OIG staff	4	Not Available
Number of inspection and evaluation recommendations to District agencies	41	Not Available
Number of inspection and evaluation recommendations agreed to by District agencies	31	Not Available
Number of inspection and evaluation projects completed within 210 business days	1	Not Available
3 - Reporting Evidence of Wrongdoing (4 Measures)		
Number of Medicaid Fraud Control Unit's cases closed	117	Not Available
Number of Medicaid Fraud Control Unit's cases opened	134	Not Available
Number of Investigation Unit's cases closed	113	Not Available
Number of Investigation Unit's cases opened	76	Not Available
4 - Information Management System (1 Measure)		
Number of proactive data-driven projects conducted by RAFF	1	Not Available
5 - Strategic Operation 5 (4 Measures)		
Number of FTEs with completed annual performance reviews with supervisors	73	Not Available
Number of FTEs with completed mid-year performance reviews with supervisors	74	Not Available
Number of FTEs with completed performance plans	74	Not Available
Number of FTEs	112	Not Available

Attachment C – OIG Organizational Chart



Attachment D – OIG Schedule A

Office of the Inspector General											
FY 2023 Schedule A as of February 13, 2023											
Program	CostCente	Position Number	Title	Vacant Status	Hire Date	Grade	Step	Reg/Temp	Salary	Fringe	FTE x Dist %
100135	50074	00000253	MANAGEMENT ANALYST	F	4/8/2013		11	6 Reg	75,775.00	15,685.43	1
		00001379	Investigative Analyst	F	12/12/2016		13	4 Reg	102,018.00	21,117.73	1
		00003321	RAFP Program Manager	V	(blank)		14	0 (blank)	137,328.50	28,427.00	1
		00005071	Investigative Analyst	F	7/13/2015		13	6 Reg	107,984.00	22,352.69	1
		00006209	Investigative Analyst	F	10/15/2018		12	1 Reg	80,784.00	16,722.29	1
		00012715	Data Scientist	F	4/25/2022		13	2 Reg	96,052.00	19,882.76	1
		00023456	AIG Risk Assessments & Plans	F	12/21/2015		16	0 Reg	183,286.88	37,940.38	1
		00027929	INVESTIGATOR	F	3/14/2022		13	2 Reg	96,052.00	19,882.76	1
100135 Total									879,280.38	182,011.04	8
500024	50071	00000381	CRIMINAL INVEST	F	3/16/2020		13	3 Reg	99,035.00	20,500.25	1
		00001460	CRIMINAL INVEST	F	8/23/2019		13	5 Reg	105,001.00	21,735.21	1
		00001609	Criminal Investigator	F	7/5/2022		12	6 Reg	93,311.00	19,315.38	1
		00002455	CRIMINAL INVEST	F	11/24/2008		14	6 Reg	127,615.00	26,416.31	1
		00003443	SUPV CRIMINAL INVEST	F	1/20/1998		14	0 Reg	142,901.63	29,580.64	1
		00004302	Financial Analyst	F	4/18/2016		12	7 Reg	95,816.00	19,833.91	1
		00004380	CRIMINAL INVEST	F	8/19/2019		13	8 Reg	113,950.00	23,587.65	1
		00005046	Criminal Investigator	F	11/22/2021		12	7 Reg	95,816.00	19,833.91	1
		00005077	Financial Analyst	F	5/24/2021		12	6 Reg	93,311.00	19,315.38	1
		00007827	Assistant Inspector General fo	F	8/17/2020		16	0 Reg	177,802.17	36,805.05	1
		00010422	Deputy Assistant Inspector Gen	F	4/11/2022		15	0 Reg	152,935.13	31,657.57	1
		00010526	Criminal Investigator	F	10/1/2018		14	5 Reg	124,091.00	25,686.84	1
		00011814	CRIMINAL INVEST	F	9/8/2014		13	7 Reg	110,967.00	22,970.17	1
		00018022	CRIMINAL INVEST	F	11/24/2008		13	8 Reg	113,950.00	23,587.65	1
		00022025	Criminal Investigator	F	9/17/2018		14	2 Reg	113,522.00	23,499.05	1
		00023785	Investigative Analyst	F	4/3/2017		13	2 Reg	96,052.00	19,882.76	1
		00027928	SUPV CRIMINAL INVEST	F	10/11/2022		14	0 Reg	140,425.00	29,067.98	1
		00032366	CRIMINAL INVEST	F	5/9/2022		13	2 Reg	96,052.00	19,882.76	1
		00033556	SUPV CRIMINAL INVEST	F	5/23/2022		14	0 Reg	140,450.63	29,073.28	1
		00045197	CRIMINAL INVEST	F	3/28/1989		13	8 Reg	113,950.00	23,587.65	1
		00108963	Financial Analyst	V	(blank)		12	0 (blank)	80,784.00	16,722.29	1
500024 Total									2,427,737.56	502,541.67	21
500022	50070	00000532	Supervisory Auditor	V	(blank)		14	0 (blank)	137,328.50	28,427.00	1
		00004195	Auditor	F	7/15/2013		13	8 Reg	113,950.00	23,587.65	1
		00005485	Assistant Inspector General of	F	3/2/2009		16	0 Reg	177,803.42	36,805.31	1
		00008478	Management and Program Analyst	V	(blank)		11	0 (blank)	65,285.00	13,514.00	1
		00009718	Management and Program Analyst	F	12/12/2016		12	1 Reg	80,784.00	16,722.29	1
		00010500	Auditor	F	3/20/2017		12	7 Reg	95,816.00	19,833.91	1
		00012930	Auditor	F	1/3/2023		9	4 Reg	59,378.00	12,291.25	1
		00013141	Auditor	F	10/17/2005		13	10 Reg	119,916.00	24,822.61	1
		00013417	Dep Asst Inspec Gen for Audits	F	1/31/2011		15	0 Reg	153,022.52	31,675.66	1
		00013599	Auditor	F	4/22/2002		14	10 Reg	141,707.00	29,333.35	1
		00015790	Auditor	V	(blank)		13	0 (blank)	93,069.00	19,265.28	1
		00016866	Staff Assistant	F	7/9/1996		11	10 Reg	84,167.00	17,422.57	1
		00019242	Management & Program Analyst	F	1/5/2009		13	6 Reg	107,984.00	22,352.69	1
		00023036	Auditor	V	(blank)		14	1 (blank)	109,999.00	22,769.79	1
		00025841	Supervisory Auditor	F	1/31/2022		14	0 Reg	136,289.13	28,211.85	1
		00027370	Auditor	F	4/9/2012		9	8 Reg	66,306.00	13,725.34	1
		00033921	Auditor	V	(blank)		11	0 (blank)	65,285.00	13,514.00	1
		00033926	Management and Program Analyst	V	(blank)		12	0 (blank)	80,784.00	16,722.29	1
		00034880	Writer-Editor	F	10/11/2022		12	3 Reg	85,794.00	17,759.36	1
		00045252	Supervisory Auditor	F	5/9/2022		14	0 Reg	145,145.00	30,045.02	1
		00045270	Management and Program Analyst	F	9/17/2018		12	1 Reg	80,784.00	16,722.29	1
		00045291	Auditor	F	10/3/2016		12	5 Reg	90,805.00	18,796.64	1
		00108951	Auditor	V	(blank)		14	0 (blank)	109,999.00	22,769.79	1
500022 Total									2,401,400.57	497,089.92	23

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

100071	50066	00000596	SUPV INFO TECH SPEC	F	4/26/1998	15	0	Reg	145,748.81	30,170.00	1
		00005367	IT Specialist	F	5/31/2016	12	6	Term	93,311.00	19,315.38	1
		00026538	INFO TECH SPEC	V	(blank)	13	1	(blank)	93,069.00	19,265.28	1
		00027870	IT Spec. (Customer Support)	F	7/24/2017	12	2	Reg	83,289.00	17,240.82	1
100071 Total									415,417.81	85,991.49	4
500279	50368	00001169	Program Analyst	F	12/9/2019	12	10	Reg	103,333.00	21,389.93	1
		00014270	Communications Specialist	F	7/5/2022	13	5	Reg	105,001.00	21,735.21	1
		00027942	Deputy Inspector General for E	F	1/12/2015	16	0	Reg	191,729.25	39,687.95	1
500279 Total									400,063.25	82,813.09	3
100121	50075	00001235	Deputy Inspector General for Q	F	1/7/2008	15	0	Reg	182,665.56	37,811.77	1
		00002544	Program Analyst	F	9/4/2018	12	2	Reg	83,289.00	17,240.82	1
		00022617	Writer-Editor	V	(blank)	12	0	(blank)	80,784.00	16,722.29	1
		00108952	Program Analyst	V	(blank)	13	0	(blank)	93,069.00	19,265.28	1
100121 Total									439,807.56	91,040.16	4
100151	50061	00002143	Deputy Inspector General	F	1/26/2015	10	0	Reg	201,316.08	41,672.43	1
		00015872	Deputy Inspector General for B	F	3/9/2015	16	0	Reg	187,636.05	38,840.66	1
		00016482	Program Analyst	V	(blank)	12	0	(blank)	80,784.00	16,722.29	1
		00027927	INSPECTOR GEN	F	11/16/2014	ES	0	Term	231,472.07	47,914.72	1
	50367	00002770	Program Analyst	F	1/18/2022	12	2	Reg	83,289.00	17,240.82	1
		00003996	RECORDS MGMT SUPV	F	8/12/2002	12	0	Reg	100,703.10	20,845.54	1
		00009442	Deputy Inspector General for E	F	7/18/2022	13	0	Reg	148,625.00	30,765.38	1
100151 Total									1,033,825.30	214,001.84	7
100022	50064	00003484	Supvy Contract Specialist	F	3/1/2021	14	0	Reg	142,092.34	29,413.11	1
		00005553	Contract Compliance Spec.	F	8/16/1999	13	10	Reg	119,916.00	24,822.61	1
		00108950	Contract Specialist	V	(blank)	13	0	(blank)	93,069.00	19,265.28	1
100022 Total									355,077.34	73,501.01	3
100092	50062	00008256	DEPUTY GEN COUNSEL	F	9/20/2004	9	0	Reg	156,087.40	32,310.09	1
		00008991	Program Analyst	F	4/13/1998	13	9	Reg	116,933.00	24,205.13	1
		00010756	Attorney-Advisor	F	12/3/2001	8			124,318.47	25,733.92	1
		00017349	GEN COUNSEL	F	8/30/1999	10	0	Reg	198,577.34	41,105.51	1
		00033249	Attorney-Advisor	V	(blank)	8			133,122.00	27,556.25	1
		00109051	ATTORNEY ADVISOR	V	(blank)	8			133,122.00	27,556.25	1
100092 Total									862,160.21	178,467.16	6
500023	50072	00009314	Management and Program Analyst	F	9/28/2020	12	1	Reg	80,784.00	16,722.29	1
		00010648	MGMT ANALYST	F	7/18/2022	13	9	Reg	116,933.00	24,205.13	1
		00013074	DEPUTY ASST INSPECTOR	F	11/21/2011	15	0	Reg	135,000.00	27,945.00	1
		00019292	Management & Program Analyst	F	2/6/2017	13	5	Reg	105,001.00	21,735.21	1
		00019728	Deputy Inspector General	F	3/6/2006	10	0	Reg	186,393.45	38,583.44	1
		00021045	Management and Program Analyst	F	1/17/2023	11	4	Reg	71,579.00	14,816.85	1
		00027934	Management and Program Analyst	F	7/22/2019	12	2	Reg	83,289.00	17,240.82	1
		00027935	Management and Program Analyst	F	7/18/2022	11	1	Reg	65,285.00	13,514.00	1
		00027937	Management and Program Analyst	F	9/3/2019	12	2	Reg	83,289.00	17,240.82	1
		00027940	Management and Program Analyst	F	4/11/2022	11	1	Reg	65,285.00	13,514.00	1
500023 Total									992,838.45	205,517.56	10
100113	50065	00011273	Facilities Services Specialist	F	7/19/1999	13	10	Reg	119,916.00	24,822.61	1
100113 Total									119,916.00	24,822.61	1

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

100028	50069	00027941	Program Analyst	F	8/6/2018	12	8 Reg	98,322.00	20,352.65	1
		00083545	Human Resources Specialist	F	12/8/2008	13	3 Reg	99,035.00	20,500.25	1
		00108939	Human Resources Officer	F	6/14/2004	15	0 Reg	163,000.00	33,741.00	1
		00108953	Human Resources Specialist	V	(blank)	13	0 (blank)	93,069.00	19,265.28	1
100028 Total								453,426.00	93,859.18	4
150011	10002	00023598	Staff Assistant	F	10/15/1996	11	4 Reg	71,579.00	14,816.85	1
		00025956	Executive Assistant	V	(blank)	12	0 (blank)	80,784.00	16,722.29	1
150011 Total								152,363.00	31,539.14	2
500025	50073	00001653	Director Medicaid Fraud Contro	F	7/24/2017	16	0 Reg	177,803.15	36,805.25	1
		00002076	Supvy. Criminal Investigator	F	7/1/2013	14	0 Reg	140,450.63	29,073.28	1
		00002591	CRIMINAL INVEST	F	3/28/2011	13	9 Reg	116,933.00	24,205.13	1
		00002802	CRIMINAL INVEST	F	10/11/2022	13	4 Reg	102,018.00	21,117.73	1
		00002952	Auditor	F	9/13/2021	11	6 Reg	75,775.00	15,685.43	1
		00004169	Investigator(Health Care)	F	5/25/2022	12	7 Reg	95,816.00	19,833.91	1
		00006606	Program Analyst	V	(blank)	13	1 (blank)	93,069.00	19,265.28	1
		00009919	Investigative Analyst	F	4/25/2022	13	4 Reg	102,018.00	21,117.73	1
		00013136	CRIMINAL INVEST	F	11/14/2018	13	6 Reg	107,984.00	22,352.69	1
		00015230	Program Analyst	F	7/24/2017	12	5 Reg	90,805.00	18,796.64	1
		00016817	Investigator(Health Care)	F	9/15/2008	12	8 Reg	98,322.00	20,352.65	1
		00024784	ATTORNEY ADVISOR	F	10/28/2019	8		124,262.39	25,722.31	1
		00027284	Criminal Investigator	F	1/22/2019	12	2 Reg	83,289.00	17,240.82	1
		00027688	ATTORNEY ADVISOR	F	2/20/2018	8		124,262.29	25,722.29	1
		00027926	Auditor	F	2/6/2017	13	4 Reg	102,018.00	21,117.73	1
		00032314	Supv Attorney Advisor	F	9/20/2004	9	0 Reg	153,022.52	31,675.66	1
		00032521	CRIMINAL INVEST	F	7/23/2007	13	8 Reg	113,950.00	23,587.65	1
		00033086	Supervisory Criminal Investiga	F	4/29/2019	13	0 Reg	120,950.00	25,036.65	1
		00033256	Data Scientist	F	4/11/2022	13	1 Reg	93,069.00	19,265.28	1
		00033923	Program Manager	V	(blank)	14	0 (blank)	137,328.50	28,427.00	1
		00033925	Data Analyst	F	1/25/1993	14	4 Reg	120,569.00	24,957.78	1
		00073448	Criminal Investigator	V	(blank)	14	0 (blank)	109,999.00	22,769.79	1
		00073449	CRIMINAL INVEST	F	4/25/2022	13	5 Term	105,001.00	21,735.21	1
500025 Total								2,588,714.48	535,863.90	23
500278	50366	00105703	Data Scientist	V	(blank)	13	0 (blank)	93,069.00	19,265.28	1
		00105704	Data Scientist	F	1/3/2023	13	4 Reg	102,018.00	21,117.73	1
		00105705	Attorney-Advisor	V	(blank)	8		133,122.00	27,556.25	1
		00105706	Criminal Investigator	F	11/21/2022	13	4 Reg	102,018.00	21,117.73	1
		00105707	Criminal Investigator	F	8/29/2022	13	4 Reg	102,018.00	21,117.73	1
		00105708	Criminal Investigator	F	9/12/2022	12	9 Term	100,827.00	20,871.19	1
		00105709	Auditor	V	(blank)	13	0 (blank)	93,069.00	19,265.28	1
		00105710	Management & Program Analyst	V	(blank)	13	0 (blank)	93,069.00	19,265.28	1
		00105711	Management & Program Analyst	V	(blank)	13	0 (blank)	93,069.00	19,265.28	1
500278 Total								912,279.00	188,841.75	9
Grand Total								14,434,306.91	2,987,901.53	128

Attachment E – OIG IT Devices

Cellular Devices			
Employee	Title/Position	Fiscal Year 22	Fiscal Year 23
	Special Agent	Retained	Retained
	Program Analyst	Retained	Retained
	Financial Analyst	Retained	Retained
	IT Specialist	Retained	Retained
	Supervisory Special Agent	Retained	Retained
	Supervisory Special Agent	Retained	*Received 10/11/22
	IT Specialist	Retained	Retained
	Deputy Asst. IG for Inspections & Eval.	Retained	*Received 11/1/22
	HR Specialist	Retained	Retained
	Special Agent	Retained	Retained
	Executive Assistant	Retained	Retained
	Inspector General	Retained	Retained
	Special Agent	Retained	Retained
	Financial Analyst	Retained	Retained
	Supervisory Special Agent	Retained	Retained
	Special Agent	Retained	Retained
	Asst. IG for Inspections & Eval.	Retained	Retained
	Special Agent	Retained	Retained
	Attorney Advisor	Retained	Retained
	Deputy Asst. IG for Audits	Retained	Retained
	Special Agent	Retained	Retained
	Management Analyst	Retained	Retained
	Deputy IG for Business Mgmt.	Retained	Retained
	Deputy IG for Risk Assess.	Retained	Retained
	Deputy Director for MFCU	Retained	Retained
	Attorney Advisor	Retained	Retained
	Special Agent	Retained	*Received 11/22/22
	Special Agent	Retained	Retained
	Special Agent	Retained	Retained
	Special Agent	Retained	Retained
	Special Agent	Retained	Retained
	General Counsel	Retained	Retained
	Deputy Asst. IG for Investigations	Retained	Retained
	Deputy General Counsel	Retained	Retained
	Special Agent	Retained	Retained
	Special Agent	Retained	*Received 10/11/22
	Special Agent	Retained	Retained
	Records Manager	Retained	Retained
	Health Care Agent	Retained	Retained
	Director for MFCU	Retained	Retained
	Principal Deputy IG	Retained	Retained
	Comms/Public Relations Spec.	Retained	Retained
	Deputy IG for Operations	Retained	Retained
	Asst. IG for Investigations	Retained	Retained
	Special Agent	Retained	Retained
	Supervisory Special Agent	Retained	Retained
	Investigator, Hotline	Retained	Retained
	Special Agent	Retained	Retained
	Special Agent	Retained	Retained
	Special Agent	Retained	Retained
	Special Agent	Retained	Retained
	Special Agent	Retained	Retained
	Supervisory Contract Specialist	Retained	Retained
	Special Agent	Retained	*Received 1/3/23
	Special Agent	Retained	Retained
	Deputy IG for Quality Mgmt.	Retained	Retained
	Special Agent	Retained	Retained
	HR Officer	Retained	Retained
	Facilities Manager	Retained	Retained
	Contract Specialist	Retained	Retained
	Supervisory IT Specialist	Retained	Retained
	Special Agent	Retained	Retained
	Special Agent	Retained	Retained
	Deputy IG for Executive Secretariate	Retained	Retained
	Special Agent (IU)	Retained	Retained
	Supervisory Financial Analyst (IU)	Retained	Retained
	Program Manager (MFCU)	Retained	Retained
	Special Agent (MFCU)	Retained	Retained
	Special Agent (MFCU)	Retained	Retained
WiFi Devices			
Employee	Title/Position	Fiscal Year 22	Fiscal Year 23
	Inspector General	Retained	Retained
	Principal Deputy IG	Retained	Retained
	Management Analyst	Retained	Retained
	Auditors	Retained	Retained
	Auditors	Retained	Retained
	Auditors	Retained	Retained
	Auditors	Retained	Retained
	Auditors	Retained	Retained
	Auditors	Retained	Retained
	Management & Program Analysts	Retained	Retained
	Management & Program Analysts	Retained	Retained
	IT Unit	Retained	Retained
	IT Unit	Retained	Retained

*Retained from former OIG staff during FY 22 and assigned to new staff in FY 23

Attachment F – OIG Vehicles

D.C. Office of the Inspector General Fleet - FY22					
Vehicles					
License No.	Make	Model	Year	Owned/Leased	Accidents
INVESTIGATIONS UNIT					
[REDACTED]	Ford	[REDACTED]	2017	Owned	None
[REDACTED]	Ford	[REDACTED]	2020	Owned	None
[REDACTED]	Ford	[REDACTED]	2020	Owned	None
[REDACTED]	Ford	[REDACTED]	2020	Owned	None
[REDACTED]	Toyota	[REDACTED]	2014	Owned	None
FRAUD CONTROL					
[REDACTED]	Toyota	[REDACTED]	2019	Owned	None
[REDACTED]	Ford	[REDACTED]	2020	Owned	None
[REDACTED]	Ford	[REDACTED]	2020	Owned	None
[REDACTED]	Ford	[REDACTED]	2020	Owned	None

Attachment G – OIG Travel Expenses

D.C. OFFICE OF THE INSPECTOR GENERAL FY22 TRAVEL EXPENDITURES						
Employee Name	Transaction ID	Transaction Date	Post Date	Transaction Amount	Merchant Surcharge	Transaction Notes
	3612519982001	05/18/2022	05/19/2022	\$968.69	\$0.00	
	3612519982001	05/18/2022	05/19/2022			
	3612519983001	05/18/2022	05/19/2022	\$460.20	\$0.00	
	3612519983001	05/18/2022	05/19/2022			
	3616109139001	05/19/2022	05/23/2022	\$441.96	\$0.00	
	3616109139001	05/19/2022	05/23/2022			
	3625015347001	05/27/2022	05/30/2022	\$981.72	\$0.00	
	3625015347001	05/27/2022	05/30/2022			
	3640148796001	06/09/2022	06/10/2022	\$330.20	\$0.00	
	3640148796001	06/09/2022	06/10/2022			
	3640148797001	06/09/2022	06/10/2022	\$24.16	\$0.00	
	3640148797001	06/09/2022	06/10/2022			
	3640148798001	06/09/2022	06/10/2022	\$24.16	\$0.00	
	3640148798001	06/09/2022	06/10/2022			
	3640148799001	06/09/2022	06/10/2022	\$360.20	\$0.00	
	3640148799001	06/09/2022	06/10/2022			
	3642283719001	06/11/2022	06/13/2022	-\$24.16	\$0.00	
	3642283719001	06/11/2022	06/13/2022			
	3646327995001	06/14/2022	06/15/2022	\$175.15	\$0.00	
	3646327995001	06/14/2022	06/15/2022			
	3649373248001	06/15/2022	06/17/2022	-\$264.00	\$0.00	
	3649373248001	06/15/2022	06/17/2022			
	3649373249001	06/16/2022	06/17/2022	\$350.30	\$0.00	
	3649373249001	06/16/2022	06/17/2022			
	3651486819001	06/17/2022	06/20/2022	\$700.60	\$0.00	
	3651486819001	06/17/2022	06/20/2022			
	3651486820001	06/17/2022	06/20/2022	\$700.60	\$0.00	
	3651486820001	06/17/2022	06/20/2022			
	3651486821001	06/17/2022	06/20/2022	\$700.60	\$0.00	
	3651486821001	06/17/2022	06/20/2022			
	3651486822001	06/17/2022	06/20/2022	\$700.60	\$0.00	
	3651486822001	06/17/2022	06/20/2022			
	3707500549001	08/01/2022	08/02/2022	\$197.20	\$0.00	
	3707500549001	08/01/2022	08/02/2022			
	3707500550001	08/01/2022	08/02/2022	\$21.01	\$0.00	
	3707500550001	08/01/2022	08/02/2022			
	3721236096001	08/11/2022	08/12/2022	\$794.30	\$0.00	
	3721236096001	08/11/2022	08/12/2022			

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

3723382850001	08/07/2022	08/15/2022	\$797.32	\$0.00
3723382850001	08/07/2022	08/15/2022		
3723382851001	08/11/2022	08/15/2022	\$0.02	\$0.00
3723382851001	08/11/2022	08/15/2022		
3747783683001	08/31/2022	09/01/2022	\$815.20	\$0.00
3747783683001	08/31/2022	09/01/2022		
3747783684001	08/31/2022	09/01/2022	\$815.20	\$0.00
3747783684001	08/31/2022	09/01/2022		
3747783685001	08/31/2022	09/01/2022	\$815.20	\$0.00
3747783685001	08/31/2022	09/01/2022		
3747783686001	08/31/2022	09/01/2022	\$945.20	\$0.00
3747783686001	08/31/2022	09/01/2022		
3749372214001	08/31/2022	09/02/2022	\$981.20	\$0.00
3749372214001	08/31/2022	09/02/2022		
3749372215001	09/01/2022	09/02/2022	\$573.21	\$0.00
3749372215001	09/01/2022	09/02/2022		
3749372216001	09/01/2022	09/02/2022	\$838.21	\$0.00
3749372216001	09/01/2022	09/02/2022		
3749372217001	09/01/2022	09/02/2022	\$655.20	\$0.00
3749372217001	09/01/2022	09/02/2022		
3751518967001	09/01/2022	09/05/2022	\$742.96	\$0.00
3751518967001	09/01/2022	09/05/2022		
3767792155001	09/14/2022	09/16/2022	\$372.00	\$0.00
3767792155001	09/14/2022	09/16/2022		
3770100990001	09/15/2022	09/19/2022	\$496.00	\$0.00
3770100990001	09/15/2022	09/19/2022		
3523646609001	03/07/2022	03/08/2022	\$387.39	\$0.00
3524911363001	03/07/2022	03/09/2022	\$372.00	\$0.00
3568932558001	04/13/2022	04/14/2022	\$100.00	\$0.00
3568932559001	04/13/2022	04/14/2022	\$100.00	\$0.00
3601970097001	05/10/2022	05/11/2022	\$2,187.99	\$0.00
3603447756001	05/10/2022	05/12/2022	\$490.21	\$0.00
3612519905001	05/18/2022	05/19/2022	\$1,573.26	\$0.00
3614007271001	05/18/2022	05/20/2022	\$815.20	\$0.00
3614007272001	05/18/2022	05/20/2022	\$466.20	\$0.00
3614007273001	05/19/2022	05/20/2022	\$1,062.55	\$0.00
3616108978001	05/19/2022	05/23/2022	\$586.69	\$0.00
3770100667001	09/18/2022	09/19/2022	\$980.00	\$0.00
3772853888001	09/18/2022	09/20/2022	\$348.60	\$0.00
3772853889001	09/18/2022	09/20/2022	\$444.45	\$0.00
02/10/2023				

FY 23 Travel Expenses

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

D.C. OFFICE OF THE INSPECTOR GENERAL FY23 TRAVEL EXPENDITURES						
Employee Name	Transaction ID	Transaction Date	Post Date	Transaction Amount	Merchant Surcharge	Transaction Notes
	3806183069001	10/12/2022	10/13/2022	\$1,109.20	\$0.00	
	3806183069001	10/12/2022	10/13/2022			
	3812996134001	10/18/2022	10/18/2022	\$846.20	\$0.00	
	3812996134001	10/18/2022	10/18/2022			
	3820275520001	10/21/2022	10/24/2022	\$420.18	\$0.00	
	3820275520001	10/21/2022	10/24/2022			
	3820275521001	10/21/2022	10/24/2022	\$560.24	\$0.00	
	3820275521001	10/21/2022	10/24/2022			
	3820275522001	10/21/2022	10/24/2022	\$700.30	\$0.00	
	3820275522001	10/21/2022	10/24/2022			
	3820275523001	10/21/2022	10/24/2022	\$560.24	\$0.00	
	3820275523001	10/21/2022	10/24/2022			
	3820275524001	10/21/2022	10/24/2022	\$560.24	\$0.00	
	3820275524001	10/21/2022	10/24/2022			
	3820275525001	10/21/2022	10/24/2022	\$560.24	\$0.00	
	3820275525001	10/21/2022	10/24/2022			
	3820275526001	10/21/2022	10/24/2022	\$560.24	\$0.00	
	3820275526001	10/21/2022	10/24/2022			
	3820275527001	10/21/2022	10/24/2022	\$560.24	\$0.00	
	3820275527001	10/21/2022	10/24/2022			
	3830026057001	10/21/2022	10/31/2022	\$560.24	\$0.00	
	3830026057001	10/21/2022	10/31/2022			
	3837192705001	11/03/2022	11/04/2022	\$424.20	\$0.00	
	3837192705001	11/03/2022	11/04/2022			
	3837192706001	11/03/2022	11/04/2022	\$424.20	\$0.00	
	3837192706001	11/03/2022	11/04/2022			
	3837192712001	11/03/2022	11/04/2022	\$357.20	\$0.00	
	3837192712001	11/03/2022	11/04/2022			
	3839417222001	11/03/2022	11/07/2022	\$414.15	\$0.00	
	3839417222001	11/03/2022	11/07/2022			
	3839417223001	11/03/2022	11/07/2022	\$643.96	\$0.00	
	3839417223001	11/03/2022	11/07/2022			
	3843638310001	11/08/2022	11/09/2022	\$377.20	\$0.00	
	3843638310001	11/08/2022	11/09/2022			
	3858845248001	11/18/2022	11/21/2022	\$516.00	\$0.00	
	3858845248001	11/18/2022	11/21/2022			
	3858845249001	11/18/2022	11/21/2022	\$615.80	\$0.00	
	3858845249001	11/18/2022	11/21/2022			

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

3858845250001	11/18/2022	11/21/2022	\$516.00	\$0.00
3858845250001	11/18/2022	11/21/2022		
3858845251001	11/18/2022	11/21/2022	\$167.80	\$0.00
3858845251001	11/18/2022	11/21/2022		
3858845252001	11/18/2022	11/21/2022	\$516.00	\$0.00
3858845252001	11/18/2022	11/21/2022		
3858845253001	11/18/2022	11/21/2022	\$387.00	\$0.00
3858845253001	11/18/2022	11/21/2022		
3858845254001	11/18/2022	11/21/2022	\$516.00	\$0.00
3858845254001	11/18/2022	11/21/2022		
3918519356001	01/09/2023	01/10/2023	\$408.40	\$0.00
3918519356001	01/09/2023	01/10/2023		
3956683767001	02/07/2023	02/08/2023	\$175.00	\$0.00
3800207191001	10/07/2022	10/10/2022	\$2,152.09	\$0.00
3800207193001	10/07/2022	10/10/2022	\$412.00	\$0.00
3800207194001	10/09/2022	10/10/2022	\$1,158.70	\$0.00
3810180408001	10/14/2022	10/17/2022	\$2,199.00	\$0.00
3824535134001	10/25/2022	10/26/2022	\$382.20	\$0.00
3846812949001	11/10/2022	11/11/2022	\$276.60	\$0.00
3846812950001	11/10/2022	11/11/2022	\$197.98	\$0.00
3856620882001	11/18/2022	11/18/2022	-\$2,199.00	\$0.00
3881182679001	12/07/2022	12/08/2022	\$465.96	\$0.00
3889005706001	12/14/2022	12/14/2022	\$2,199.00	\$0.00
3897760946001	12/20/2022	12/21/2022	\$110.00	\$0.00
3899046961001	12/22/2022	12/22/2022	-\$2,199.00	\$0.00
3910176274001	01/03/2023	01/03/2023	\$2,199.00	\$0.00
3923090742001	01/12/2023	01/13/2023	\$350.00	\$0.00
3930605032001	01/19/2023	01/19/2023	-\$1,860.00	\$0.00
3943656744001	01/27/2023	01/30/2023	\$173.97	\$0.00
3943656747001	01/27/2023	01/30/2023	\$19.99	\$0.00
3943656748001	01/27/2023	01/30/2023	\$19.99	\$0.00
3943656749001	01/27/2023	01/30/2023	\$669.96	\$0.00
3947617546001	01/31/2023	02/01/2023	\$338.56	\$0.00
02/10/2023				

Attachment H – OIG Workers Compensation Payments

Financial Category	Fiscal Year	Check Number	Service From	Service To	Amount
Temporary Total	FY 2023	13560802	1/15/2023	1/28/2023	\$1,943.03
Vocational Rehabilitation (MED)	FY 2023	007013839	11/11/2022	12/12/2022	\$1,439.30
Temporary Total	FY 2023	13522225	1/1/2023	1/14/2023	\$1,943.03
Temporary Total	FY 2023	13485006	12/18/2022	12/31/2022	\$1,943.03
Temporary Total	FY 2023	13448062	12/4/2022	12/17/2022	\$1,943.03
Vocational Rehabilitation (MED)	FY 2023	007010779	10/11/2022	11/10/2022	\$2,845.30
Temporary Total	FY 2023	13397492	11/20/2022	12/3/2022	\$1,943.03
Temporary Total	FY 2023	13358436	11/6/2022	11/19/2022	\$1,943.03
Vocational Rehabilitation (MED)	FY 2023	007002745	9/20/2022	10/10/2022	\$921.90
Temporary Total	FY 2023	13321017	10/23/2022	11/5/2022	\$1,943.03
Temporary Total	FY 2023	13283416	10/9/2022	10/22/2022	\$1,943.03
Temporary Total	FY 2023	13243290	9/25/2022	10/8/2022	\$545.20
Temporary Total	FY 2023	13243290	9/25/2022	10/8/2022	\$1,895.64
Temporary Total	FY 2023	13205943	9/11/2022	9/24/2022	\$1,895.64
Doctor	FY 2022	6540187	2/15/2022	2/15/2022	\$54.99
Doctor	FY 2022	6540188	3/15/2022	3/15/2022	\$54.99
Doctor	FY 2022	6540187	11/8/2021	11/8/2021	\$200.84
Temporary Total	FY 2022	13168470	8/28/2022	9/10/2022	\$1,895.64
Medical Exam-Independent/Agreed	FY 2022	6537322	7/21/2022	7/21/2022	\$668.00
Temporary Total	FY 2022	13131804	8/14/2022	8/27/2022	\$1,895.64

Attachment I – OIG Bonus, Special pay, and Separation Pay

Name	Date	Total Amount	Reason
OIG Issued Bonus FY 22			
	10/7/2021	\$16,592.54	Employee of the Year
	10/7/2021	\$18,167.80	Employee of the Year
District-Wide FY 2022 Bonus			
	8/25/2022	\$4,710.62	District-Wide EOM Bonus
	8/25/2022	\$3,015.11	District-Wide EOM Bonus
	8/25/2022	\$4,477.87	District-Wide EOM Bonus
	8/25/2022	\$6,673.99	District-Wide EOM Bonus
	8/25/2022	\$2,515.80	District-Wide EOM Bonus
	8/25/2022	\$4,831.83	District-Wide EOM Bonus
	8/25/2022	\$7,903.92	District-Wide EOM Bonus
	8/25/2022	\$3,274.60	District-Wide EOM Bonus
	8/25/2022	\$3,890.99	District-Wide EOM Bonus
	8/25/2022	\$5,174.58	District-Wide EOM Bonus
	8/25/2022	\$3,100.69	District-Wide EOM Bonus
	8/25/2022	\$2,929.57	District-Wide EOM Bonus
	8/25/2022	\$4,718.49	District-Wide EOM Bonus
	8/25/2022	\$4,795.88	District-Wide EOM Bonus
	8/25/2022	\$5,072.97	District-Wide EOM Bonus
	8/25/2022	\$2,444.16	District-Wide EOM Bonus
	8/25/2022	\$2,758.45	District-Wide EOM Bonus
	8/25/2022	\$3,890.99	District-Wide EOM Bonus
	8/25/2022	\$5,894.49	District-Wide EOM Bonus
	8/25/2022	\$3,186.23	District-Wide EOM Bonus
	8/25/2022	\$3,100.69	District-Wide EOM Bonus
	8/25/2022	\$3,186.23	District-Wide EOM Bonus
	8/25/2022	\$2,929.57	District-Wide EOM Bonus
	8/25/2022	\$5,894.50	District-Wide EOM Bonus
	8/25/2022	\$6,076.29	District-Wide EOM Bonus
	8/25/2022	\$3,381.66	District-Wide EOM Bonus
	8/25/2022	\$6,220.47	District-Wide EOM Bonus
	8/25/2022	\$3,100.69	District-Wide EOM Bonus
	8/25/2022	\$6,055.69	District-Wide EOM Bonus
	8/25/2022	\$4,119.52	District-Wide EOM Bonus
	8/25/2022	\$4,237.28	District-Wide EOM Bonus
	8/25/2022	\$3,100.69	District-Wide EOM Bonus
	8/25/2022	\$5,506.38	District-Wide EOM Bonus
	8/25/2022	\$3,789.10	District-Wide EOM Bonus
	8/25/2022	\$3,890.99	District-Wide EOM Bonus
	8/25/2022	\$3,483.55	District-Wide EOM Bonus
	8/25/2022	\$3,381.66	District-Wide EOM Bonus
	8/25/2022	\$4,737.44	District-Wide EOM Bonus
	8/25/2022	\$3,271.77	District-Wide EOM Bonus
	8/25/2022	\$4,094.69	District-Wide EOM Bonus
	8/25/2022	\$6,356.17	District-Wide EOM Bonus
	8/25/2022	\$3,585.40	District-Wide EOM Bonus
	8/25/2022	\$2,300.86	District-Wide EOM Bonus
	8/25/2022	\$3,177.96	District-Wide EOM Bonus
	8/25/2022	\$2,929.57	District-Wide EOM Bonus
	8/25/2022	\$3,271.77	District-Wide EOM Bonus
	8/25/2022	\$2,873.99	District-Wide EOM Bonus
	8/25/2022	\$2,382.38	District-Wide EOM Bonus
	8/25/2022	\$4,119.52	District-Wide EOM Bonus
	8/25/2022	\$4,237.28	District-Wide EOM Bonus
	8/25/2022	\$2,515.80	District-Wide EOM Bonus
	8/25/2022	\$6,179.27	District-Wide EOM Bonus
	8/25/2022	\$2,515.80	District-Wide EOM Bonus
	8/25/2022	\$6,583.19	District-Wide EOM Bonus
	8/25/2022	\$3,338.50	District-Wide EOM Bonus
	8/25/2022	\$5,072.97	District-Wide EOM Bonus
	8/25/2022	\$3,890.99	District-Wide EOM Bonus
	8/25/2022	\$3,687.25	District-Wide EOM Bonus
	8/25/2022	\$2,444.16	District-Wide EOM Bonus
	8/25/2022	\$3,913.43	District-Wide EOM Bonus
	8/25/2022	\$2,730.70	District-Wide EOM Bonus
	8/25/2022	\$2,264.12	District-Wide EOM Bonus
	8/25/2022	\$3,585.40	District-Wide EOM Bonus
	8/25/2022	\$4,094.69	District-Wide EOM Bonus
	8/25/2022	\$4,737.47	District-Wide EOM Bonus
	8/25/2022	\$3,789.10	District-Wide EOM Bonus
	8/25/2022	\$2,515.80	District-Wide EOM Bonus
	8/25/2022	\$2,300.86	District-Wide EOM Bonus
	8/25/2022	\$3,789.10	District-Wide EOM Bonus
	8/25/2022	\$3,890.99	District-Wide EOM Bonus
	8/25/2022	\$3,585.40	District-Wide EOM Bonus
	8/25/2022	\$3,992.84	District-Wide EOM Bonus
	8/25/2022	\$3,992.84	District-Wide EOM Bonus
	8/25/2022	\$3,992.84	District-Wide EOM Bonus
OIG Issued Bonus FY 23			
	10/20/2022	\$18,305.96	Employee of the Year

Attachment J – Intra-District Transfers

OIG FY22 Intra-District Transfers					
Buyer Agency Name	Seller Agency Name	Funding Source	Service Period	Description of MOU Services	Total MOU Amount (\$)
Office of the Inspector General	Office of Finance and Resource Management	Local	10/1/2020-9/30/2021	Provide Financial Services	\$ 111,757.28
Office of the Inspector General	Metropolitan Police Dept.	Local	10/1/2021-9/30/2022	Background Checks	\$ 219.00
Office of the Inspector General	Department of Public Works	Local	10/1/2021-9/30/2022	Fleet Services	\$ 7,970.42
OIG FY23 Intra-District Transfers					
Buyer Agency Name	Seller Agency Name	Funding Source	Service Period	Description of MOU Services	Total MOU Amount (\$)
Office of the Inspector General	Office of Finance and Resource Management	Local	10/1/2022-9/30/2023	Provide Financial Services	\$ 118,304.35
Department of Health	Office of the Inspector General	Federal/Grant	1/24/2023 - 12/30/2023	Office Chair Mats	\$ 8,328.00
Office of the Inspector General	Department of Public Works	Local	10/1/2022-9/30/2023	Fleet Services	\$ 14,381.97

Attachment K – OIG Special Purpose Revenue Funds

Special Purpose Revenue FY22	
Revenue Source Name and Code (a)	Office of the Inspector General Support Fund - 0602
Source of funding (b)	A portion of the revenue received by the District will be deposited in the IG Support Fund. The money will be used to support OIG’s statutory responsibilities.
Description of program that generates the funds (c)	Twenty-five percent of the revenue received by the District as restitution and recoupment from certain criminal actions as well as resulting from recaptured overpayments identified by the Office of the Inspector General during the course of an audit, inspection, or evaluation; provided, that, such revenue is not due to another party or encumbered by federal or other legal restrictions;
The amount of funds generated by each source or program	-
Expenditure of funds	-
Current fund balance	-
Special Purpose Revenue FY23	
Revenue Source Name and Code (a)	Office of the Inspector General Support Fund - 0602
Source of funding (b)	A portion of the revenue received by the District will be deposited in the IG Support Fund. The money will be used to support OIG’s statutory responsibilities.
Description of program that generates the funds (c)	Twenty-five percent of the revenue received by the District as restitution and recoupment from certain criminal actions as well as resulting from recaptured overpayments identified by the Office of the Inspector General during the course of an audit, inspection, or evaluation; provided, that, such revenue is not due to another party or encumbered by federal or other legal restrictions;
The amount of funds generated by each source or program	-
Expenditure of funds	-
Current fund balance	-

Attachment L – OIG Purchase Card Expenditures

D.C. OFFICE OF THE INSPECTOR GENERAL FY22 PURCHASE CARD EXPENDITURES							
Transaction Date	Transaction Amount	Merchant Surcharge	Merchant Name	Item Unit Price Amount	Item Quantity	Item Detail Tax Amount	Line Item Total
12/15/2021	\$350.18	\$0.00	DATAWATCH SYSTEMS I				
06/30/2022	\$195.00	\$0.00	DATAWATCH SYSTEMS I				
08/23/2022	\$568.00	\$0.00	EMERGENCY 911 SECURI				
09/13/2022	\$270.64	\$0.00	FAITH MANAGEMENT CONSU				
09/13/2022	\$45.87	\$0.00	FAITH MANAGEMENT CONSU				
09/27/2022	\$2,425.00	\$0.00	ACFE				
09/29/2022	-\$30.00	\$0.00	ACFE				
12/01/2021	\$250.00	\$0.00	GLOCK, INC.	\$187.50	1.00	\$0.00	\$187.50
12/01/2021			GLOCK, INC.	\$62.50	1.00	\$0.00	\$62.50
12/02/2021	\$400.00	\$0.00	COURSEHERSE.COM	\$300.00	1.00	\$0.00	\$300.00
12/02/2021			COURSEHERSE.COM	\$100.00	1.00	\$0.00	\$100.00
02/23/2022	\$800.00	\$0.00	NAAGNAGTRINAMPCU	\$600.00	1.00	\$0.00	\$600.00
02/23/2022			NAAGNAGTRINAMPCU	\$200.00	1.00	\$0.00	\$200.00
03/09/2022	\$288.90	\$0.00	PACER800-676-6856R	\$216.67	1.00	\$0.00	\$216.67
03/09/2022			PACER800-676-6856R	\$72.23	1.00	\$0.00	\$72.23
03/11/2022	\$24.24	\$0.00	STAPLES DIRECT	\$18.18	1.00	\$0.00	\$18.18
03/11/2022			STAPLES DIRECT	\$6.06	1.00	\$0.00	\$6.06
03/30/2022	\$425.00	\$0.00	NATH HLTH CARE ANTIH	\$318.75	1.00	\$0.00	\$318.75
03/30/2022			NATH HLTH CARE ANTIH	\$106.25	1.00	\$0.00	\$106.25
03/31/2022	\$425.00	\$0.00	NATH HLTH CARE ANTIH	\$318.75	1.00	\$0.00	\$318.75
03/31/2022			NATH HLTH CARE ANTIH	\$106.25	1.00	\$0.00	\$106.25
03/31/2022	\$425.00	\$0.00	NATH HLTH CARE ANTIH	\$318.75	1.00	\$0.00	\$318.75
03/31/2022			NATH HLTH CARE ANTIH	\$106.25	1.00	\$0.00	\$106.25
04/13/2022	\$600.00	\$0.00	NAAGNAGTRINAMPCU	\$450.00	1.00	\$0.00	\$450.00
04/13/2022			NAAGNAGTRINAMPCU	\$150.00	1.00	\$0.00	\$150.00
05/05/2022	\$995.00	\$0.00	RSTUDIO PIC	\$746.25	1.00	\$0.00	\$746.25
05/05/2022			RSTUDIO PIC	\$248.75	1.00	\$0.00	\$248.75
05/05/2022	\$130.00	\$0.00	PAYPAL	\$97.50	1.00	\$0.00	\$97.50
05/05/2022			PAYPAL	\$32.50	1.00	\$0.00	\$32.50
05/05/2022	\$40.00	\$0.00	ALLIANCE HEALTH & SAF	\$30.00	1.00	\$0.00	\$30.00
05/05/2022			ALLIANCE HEALTH & SAF	\$10.00	1.00	\$0.00	\$10.00
05/18/2022	\$600.00	\$0.00	NAAGNAGTRINAMPCU	\$450.00	1.00	\$0.00	\$450.00
05/18/2022			NAAGNAGTRINAMPCU	\$150.00	1.00	\$0.00	\$150.00
05/18/2022	\$988.69	\$0.00	AMERICAN AIRLINES	\$726.52	1.00	\$0.00	\$726.52
05/18/2022			AMERICAN AIRLINES	\$242.17	1.00	\$0.00	\$242.17
05/18/2022	\$460.20	\$0.00	AMERICAN AIRLINES	\$345.15	1.00	\$0.00	\$345.15
05/18/2022			AMERICAN AIRLINES	\$115.05	1.00	\$0.00	\$115.05
05/19/2022	\$441.96	\$0.00	SOUTHWEST	\$331.47	1.00	\$0.00	\$331.47

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

05/19/2022			SOUTHWEST	\$110.49	1.00	\$0.00	\$110.49
05/24/2022	\$2,400.00	\$0.00	NAAGNAGTRINAMFCU	\$1,800.00	1.00	\$0.00	\$1,800.00
05/24/2022			NAAGNAGTRINAMFCU	\$600.00	1.00	\$0.00	\$600.00
05/27/2022	\$981.72	\$0.00	KIMPTON HOTEL MONAC B	\$736.29	1.00	\$0.00	\$736.29
05/27/2022			KIMPTON HOTEL MONAC B	\$245.43	1.00	\$0.00	\$245.43
06/01/2022	\$50.00	\$0.00	E.Z.PASS VA WEB	\$37.50	1.00	\$0.00	\$37.50
06/01/2022			E.Z.PASS VA WEB	\$12.50	1.00	\$0.00	\$12.50
06/02/2022	\$129.00	\$0.00	LAWPRACTICECLE	\$96.75	1.00	\$0.00	\$96.75
06/02/2022			LAWPRACTICECLE	\$32.25	1.00	\$0.00	\$32.25
06/09/2022	\$330.20	\$0.00	AMERICAN AIRLINES	\$247.65	1.00	\$0.00	\$247.65
06/09/2022			AMERICAN AIRLINES	\$82.55	1.00	\$0.00	\$82.55
06/09/2022	\$24.16	\$0.00	AMERICAN AIRLINES	\$18.12	1.00	\$0.00	\$18.12
06/09/2022			AMERICAN AIRLINES	\$6.04	1.00	\$0.00	\$6.04
06/09/2022	\$24.16	\$0.00	AMERICAN AIRLINES	\$18.12	1.00	\$0.00	\$18.12
06/09/2022			AMERICAN AIRLINES	\$6.04	1.00	\$0.00	\$6.04
06/09/2022	\$360.20	\$0.00	AMERICAN AIRLINES	\$270.15	1.00	\$0.00	\$270.15
06/09/2022			AMERICAN AIRLINES	\$90.05	1.00	\$0.00	\$90.05
06/11/2022	-\$24.16	\$0.00	AMERICAN AIRLINES	-\$18.12	1.00	\$0.00	-\$18.12
06/11/2022			AMERICAN AIRLINES	-\$6.04	1.00	\$0.00	-\$6.04
06/14/2022	\$175.15	\$0.00	THE GRADUATE BILTMOR	\$131.36	1.00	\$0.00	\$131.36
06/14/2022			THE GRADUATE BILTMOR	\$43.79	1.00	\$0.00	\$43.79
06/15/2022	-\$264.00	\$0.00	KIMPTON HOTEL MONAC B	-\$198.00	1.00	\$0.00	-\$198.00
06/15/2022			KIMPTON HOTEL MONAC B	-\$66.00	1.00	\$0.00	-\$66.00
06/16/2022	\$350.30	\$0.00	THE GRADUATE BILTMOR	\$262.73	1.00	\$0.00	\$262.73
06/16/2022			THE GRADUATE BILTMOR	\$87.57	1.00	\$0.00	\$87.57
06/17/2022	\$700.60	\$0.00	THE GRADUATE BILTMOR	\$525.45	1.00	\$0.00	\$525.45
06/17/2022			THE GRADUATE BILTMOR	\$175.15	1.00	\$0.00	\$175.15
06/17/2022	\$700.60	\$0.00	THE GRADUATE BILTMOR	\$525.45	1.00	\$0.00	\$525.45
06/17/2022			THE GRADUATE BILTMOR	\$175.15	1.00	\$0.00	\$175.15
06/17/2022	\$700.60	\$0.00	THE GRADUATE BILTMOR	\$525.45	1.00	\$0.00	\$525.45
06/17/2022			THE GRADUATE BILTMOR	\$175.15	1.00	\$0.00	\$175.15
06/17/2022	\$700.60	\$0.00	THE GRADUATE BILTMOR	\$525.45	1.00	\$0.00	\$525.45
06/17/2022			THE GRADUATE BILTMOR	\$175.15	1.00	\$0.00	\$175.15
06/30/2022	\$400.00	\$0.00	NAMP** NAMI 2022	\$300.00	1.00	\$0.00	\$300.00
06/30/2022			NAMP** NAMI 2022	\$100.00	1.00	\$0.00	\$100.00
06/30/2022	\$400.00	\$0.00	NAMP** NAMI 2022	\$300.00	1.00	\$0.00	\$300.00
06/30/2022			NAMP** NAMI 2022	\$100.00	1.00	\$0.00	\$100.00
06/30/2022	\$574.38	\$0.00	AAPC	\$430.78	1.00	\$0.00	\$430.78
06/30/2022			AAPC	\$143.60	1.00	\$0.00	\$143.60
07/02/2022	\$187.45	\$0.00	ADA.ORG	\$140.59	1.00	\$0.00	\$140.59

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

07/02/2022			ADA.ORG	\$46.86	1.00	\$0.00	\$46.86
07/08/2022	\$90.00	\$0.00	DC *GOVT PAYMENT	\$67.50	1.00	\$0.00	\$67.50
07/08/2022			DC *GOVT PAYMENT	\$22.50	1.00	\$0.00	\$22.50
07/19/2022	\$18.00	\$0.00	DC *GOVT PAYMENT	\$13.50	1.00	\$0.00	\$13.50
07/19/2022			DC *GOVT PAYMENT	\$4.50	1.00	\$0.00	\$4.50
08/01/2022	\$197.20	\$0.00	AMERICAN AIRLINES	\$147.90	1.00	\$0.00	\$147.90
08/01/2022			AMERICAN AIRLINES	\$49.30	1.00	\$0.00	\$49.30
08/01/2022	\$21.01	\$0.00	AMERICAN AIRLINES	\$15.76	1.00	\$0.00	\$15.76
08/01/2022			AMERICAN AIRLINES	\$5.25	1.00	\$0.00	\$5.25
08/03/2022	\$333.70	\$0.00	WWW.PACER.GOV	\$250.27	1.00	\$0.00	\$250.27
08/03/2022			WWW.PACER.GOV	\$83.43	1.00	\$0.00	\$83.43
08/04/2022	\$289.95	\$0.00	STANDARD OFFICE SUPPLY	\$217.46	1.00	\$0.00	\$217.46
08/04/2022			STANDARD OFFICE SUPPLY	\$72.49	1.00	\$0.00	\$72.49
08/09/2022	\$1,600.00	\$0.00	NAAGNAGTRINAMFCU	\$1,200.00	1.00	\$0.00	\$1,200.00
08/09/2022			NAAGNAGTRINAMFCU	\$400.00	1.00	\$0.00	\$400.00
08/11/2022	\$794.30	\$0.00	MARBROTT WATERFRONT	\$595.72	1.00	\$0.00	\$595.72
08/11/2022			MARBROTT WATERFRONT	\$198.58	1.00	\$0.00	\$198.58
08/07/2022	\$797.32	\$0.00	MARBROTT WATERFRONT	\$597.99	1.00	\$0.00	\$597.99
08/07/2022			MARBROTT WATERFRONT	\$199.33	1.00	\$0.00	\$199.33
08/11/2022	\$0.02	\$0.00	MARBROTT WATERFRONT	\$0.02	1.00	\$0.00	\$0.02
08/11/2022			MARBROTT WATERFRONT	\$0.00	1.00	\$0.00	\$0.00
08/16/2022	\$2,577.46	\$0.00	TARGETSOLUTIONS-METRIQ	\$1,953.10	1.00	\$0.00	\$1,953.10
08/16/2022			TARGETSOLUTIONS-METRIQ	\$644.36	1.00	\$0.00	\$644.36
08/31/2022	\$815.20	\$0.00	AMERICAN AIRLINES	\$611.40	1.00	\$0.00	\$611.40
08/31/2022			AMERICAN AIRLINES	\$203.80	1.00	\$0.00	\$203.80
08/31/2022	\$815.20	\$0.00	AMERICAN AIRLINES	\$611.40	1.00	\$0.00	\$611.40
08/31/2022			AMERICAN AIRLINES	\$203.80	1.00	\$0.00	\$203.80
08/31/2022	\$815.20	\$0.00	AMERICAN AIRLINES	\$611.40	1.00	\$0.00	\$611.40
08/31/2022			AMERICAN AIRLINES	\$203.80	1.00	\$0.00	\$203.80
08/31/2022	\$945.20	\$0.00	AMERICAN AIRLINES	\$708.90	1.00	\$0.00	\$708.90
08/31/2022			AMERICAN AIRLINES	\$236.30	1.00	\$0.00	\$236.30
08/31/2022	\$981.20	\$0.00	UNITED AIRLINES	\$735.90	1.00	\$0.00	\$735.90
08/31/2022			UNITED AIRLINES	\$245.30	1.00	\$0.00	\$245.30
09/01/2022	\$573.21	\$0.00	AMERICAN AIRLINES	\$429.91	1.00	\$0.00	\$429.91
09/01/2022			AMERICAN AIRLINES	\$143.30	1.00	\$0.00	\$143.30
09/01/2022	\$838.21	\$0.00	AMERICAN AIRLINES	\$628.66	1.00	\$0.00	\$628.66
09/01/2022			AMERICAN AIRLINES	\$209.55	1.00	\$0.00	\$209.55
09/01/2022	\$655.20	\$0.00	AMERICAN AIRLINES	\$491.40	1.00	\$0.00	\$491.40
09/01/2022			AMERICAN AIRLINES	\$163.80	1.00	\$0.00	\$163.80
09/01/2022	\$600.00	\$0.00	NAAGNAGTRINAMFCU	\$450.00	1.00	\$0.00	\$450.00

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

09/01/2022			NAAGNAGTRINAMFCU	\$150.00	1.00	\$0.00	\$150.00
09/01/2022	\$4,800.00	\$0.00	NAAGNAGTRINAMFCU	\$3,600.00	1.00	\$0.00	\$3,600.00
09/01/2022			NAAGNAGTRINAMFCU	\$1,200.00	1.00	\$0.00	\$1,200.00
09/01/2022	\$742.96	\$0.00	SOUTHWEST	\$557.22	1.00	\$0.00	\$557.22
09/01/2022			SOUTHWEST	\$185.74	1.00	\$0.00	\$185.74
09/12/2022	\$600.00	\$0.00	NAAGNAGTRINAMFCU	\$450.00	1.00	\$0.00	\$450.00
09/12/2022			NAAGNAGTRINAMFCU	\$150.00	1.00	\$0.00	\$150.00
09/12/2022	\$230.00	\$0.00	SENOBA INC	\$172.50	1.00	\$0.00	\$172.50
09/12/2022			SENOBA INC	\$57.50	1.00	\$0.00	\$57.50
09/12/2022	\$155.00	\$0.00	SENOBA INC	\$116.25	1.00	\$0.00	\$116.25
09/12/2022			SENOBA INC	\$38.75	1.00	\$0.00	\$38.75
09/13/2022	\$600.00	\$0.00	NAAGNAGTRINAMFCU	\$450.00	1.00	\$0.00	\$450.00
09/13/2022			NAAGNAGTRINAMFCU	\$150.00	1.00	\$0.00	\$150.00
09/14/2022	\$372.00	\$0.00	DRURY INNS	\$279.00	1.00	\$0.00	\$279.00
09/14/2022			DRURY INNS	\$93.00	1.00	\$0.00	\$93.00
09/15/2022	\$496.00	\$0.00	DRURY INNS	\$372.00	1.00	\$0.00	\$372.00
09/15/2022			DRURY INNS	\$124.00	1.00	\$0.00	\$124.00
09/26/2022	\$4,140.00	\$0.00	SONOMA CNTY HERALD - RECORDER	\$3,105.00	1.00	\$0.00	\$3,105.00
09/26/2022			SONOMA CNTY HERALD - RECORDER	\$1,035.00	1.00	\$0.00	\$1,035.00
09/26/2022	\$155.00	\$0.00	SENOBA INC	\$116.25	1.00	\$0.00	\$116.25
09/26/2022			SENOBA INC	\$38.75	1.00	\$0.00	\$38.75
09/27/2022	\$200.00	\$0.00	CLB*ACFE DC CHAPTER				
09/27/2022	\$40.00	\$0.00	IN *ALLIANCE HEALTH &				
11/09/2021	\$397.99	\$0.00	COMCAST				
11/09/2021	\$166.33	\$0.00	COMCAST				
11/17/2021	\$399.00	\$0.00	CKO*EMBARCADERO				
12/21/2021	\$80.19	\$0.00	COMCAST				
12/21/2021	\$196.02	\$0.00	COMCAST				
12/20/2021	\$4,366.64	\$0.00	GALVANIZE				
01/25/2022	\$222.86	\$0.00	COMCAST				
01/25/2022	\$91.17	\$0.00	COMCAST				
01/26/2022	\$954.76	\$0.00	IRON MOUNTAIN				
03/14/2022	\$137.14	\$0.00	CDW GOVT #T419296				
03/25/2022	\$55.44	\$0.00	COMCAST				
03/25/2022	\$157.98	\$0.00	COMCAST				
03/25/2022	\$343.67	\$0.00	IRON MOUNTAIN				
04/09/2022	\$989.90	\$0.00	DRI* BELL K-12 GOVT				
04/30/2022	\$2,969.70	\$0.00	DRI* BELL K-12 GOVT				
05/04/2022	\$995.00	\$0.00	RSSTUDIO PBC				
05/05/2022	\$768.94	\$0.00	CDW GOVT #W872108				

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

05/27/2022	\$415.00	\$0.00	CKO*EMBARCADERO
06/17/2022	\$2,545.00	\$0.00	GEE WHIZ SOFTWARE, LLC
07/01/2022	\$905.00	\$0.00	ASSN *ORDER
07/13/2022	\$53.43	\$0.00	COMCAST
07/13/2022	\$733.69	\$0.00	IRON MOUNTAIN
07/26/2022	\$600.00	\$0.00	BAMPMEOCAN TELEMATC
09/09/2022	\$23.74	\$0.00	COMCAST
09/08/2022	\$495.00	\$0.00	SMARTDRAW SOFTWARE LLC
09/27/2022	\$1,422.00	\$0.00	WK*WK FINANCIAL SRV
09/27/2022	\$369.74	\$0.00	IRON MOUNTAIN
09/28/2022	\$184.87	\$0.00	IRON MOUNTAIN
10/18/2021	\$739.00	\$0.00	GRADUATE SCHOOL
11/12/2021	-\$739.00	\$0.00	GRADUATE SCHOOL
12/14/2021	\$250.00	\$0.00	GLOCK, INC.
12/22/2021	\$750.00	\$0.00	EVENT* U.S. GOVERNMEN
12/22/2021	\$750.00	\$0.00	EVENT* U.S. GOVERNMEN
12/30/2021	\$795.00	\$0.00	FBI LEEDA INC
01/03/2022	\$1,399.00	\$0.00	GRADUATE SCHOOL
01/04/2022	\$2,311.10	\$0.00	ACFE
01/24/2022	\$375.00	\$0.00	EVENT* U.S. GOVERNMEN
01/31/2022	\$375.00	\$0.00	EVENT* U.S. GOVERNMEN
02/08/2022	\$375.00	\$0.00	EVENT* U.S. GOVERNMEN
02/09/2022	\$277.60	\$0.00	ACFE
03/02/2022	\$1,200.00	\$0.00	WK*WK FINANCIAL SRV
03/21/2022	\$3,500.00	\$0.00	MARYLAND CHAPTER CERTI
03/22/2022	\$140.80	\$0.00	EB HOW TO AVOID A GIG
03/23/2022	\$375.00	\$0.00	EVENT* U.S. GOVERNMEN
03/23/2022	\$939.00	\$0.00	GRADUATE SCHOOL USA
03/23/2022	\$739.00	\$0.00	GRADUATE SCHOOL USA
03/24/2022	\$350.00	\$0.00	MARYLAND CHAPTER CERTI
11/24/2021	\$1,645.20	\$0.00	IN *SLA CORP
12/01/2021	\$850.00	\$0.00	ELITE SHOOTING SPORTS LLC
12/01/2021	\$169.60	\$0.00	360TRAINING.COM
12/09/2021	\$160.00	\$0.00	ALLIANCE HEALTH & SAF
12/30/2021	\$360.00	\$0.00	SAFARILAND
01/18/2022	\$100.00	\$0.00	MES WARDEN FIRELAWMEN
01/31/2022	\$35.40	\$0.00	PACER800-676-6856R
02/16/2022	\$375.00	\$0.00	SYMBOL ARTS WEB
03/07/2022	\$387.39	\$0.00	EXPEDIA 7282638389251
03/07/2022	\$800.00	\$0.00	ACFE

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

03/07/2022	\$372.00	\$0.00	AMTRAK_COOS
03/22/2022	\$100.00	\$0.00	SUB
04/01/2022	\$179.00	\$0.00	B2B PRIME**106497DI
04/01/2022	-\$179.00	\$0.00	B2B PRIME
04/11/2022	\$845.00	\$0.00	ACFE
04/11/2022	\$1,095.00	\$0.00	ACFE
04/13/2022	\$100.00	\$0.00	METRO FARE AUTOLOAD
04/13/2022	\$100.00	\$0.00	METRO FARE AUTOLOAD
04/20/2022	\$3,400.00	\$0.00	ELITE SHOOTING SPORTS LLC
04/26/2022	\$500.00	\$0.00	ASSOCIATION OF LOCAL
04/28/2022	\$1,250.00	\$0.00	WWW.KPINSSTITUTE.ORG
05/10/2022	\$2,187.99	\$0.00	EXPEIDA 72301891308654
05/10/2022	\$1,250.00	\$0.00	ACFE
05/10/2022	\$490.21	\$0.00	AMERICAN AIRLINES
05/12/2022	\$1,235.83	\$0.00	IDENTIVS.COM
05/13/2022	\$623.28	\$0.00	HOOPHOOTSLLITE INC
05/18/2022	\$1,062.55	\$0.00	EXPEIDA 72306123707661
05/18/2022	\$1,062.55	\$0.00	EXPEIDA 72306130995286
05/18/2022	\$1,573.26	\$0.00	EXPEIDA 72306137991840
05/18/2022	\$815.20	\$0.00	AMERICAN AIRLINES
05/18/2022	\$466.20	\$0.00	AMERICAN AIRLINES
05/19/2022	\$1,062.55	\$0.00	EXPEIDA 72306069701862
05/19/2022	\$586.69	\$0.00	AMERICAN AIRLINES
05/26/2022	\$1,145.00	\$0.00	ACFE
06/01/2022	\$286.25	\$0.00	SQ *FULLARD TOWING &
06/06/2022	\$40.00	\$0.00	IN *ALLIANCE HEALTH &
06/06/2022	\$80.00	\$0.00	IN *ALLIANCE HEALTH &
06/24/2022	-\$200.00	\$0.00	ACFE
06/29/2022	\$2,742.40	\$0.00	SQ *CONVENE AT HAMEL
06/29/2022	\$848.00	\$0.00	PDC-IDENCARD
06/30/2022	\$2,742.40	\$0.00	SQ *CONVENE AT HAMEL
06/30/2022	\$2,049.18	\$0.00	SQ *CONVENE AT HAMEL
07/13/2022	\$4,950.00	\$0.00	IN *MID ATLANTIC AMM
07/14/2022	\$2,325.00	\$0.00	ACFE
07/18/2022	\$1,055.00	\$0.00	ASSOCIATION OF LOCAL
07/25/2022	\$1,354.00	\$0.00	SQ *CONVENE AT HAMEL
08/04/2022	\$40.00	\$0.00	IN *ALLIANCE HEALTH &
08/04/2022	\$148.40	\$0.00	THE BUSINESS JOURNAL
08/16/2022	\$1,495.66	\$0.00	TARGETSOLUTIONS-MEDTQ
08/23/2022	\$820.00	\$0.00	JOHN E. REID & ASSOCIA
08/30/2022	\$149.00	\$0.00	JOHN E. REID & ASSOCIA
08/30/2022	\$399.00	\$0.00	NWSC INC NATIONAL
08/31/2022	\$850.00	\$0.00	ELITE SHOOTING SPORTS LLC
08/31/2022	\$850.00	\$0.00	ELITE SHOOTING SPORTS LLC
09/01/2022	\$3,257.15	\$0.00	CUSTOMNK LLC
09/01/2022	-\$79.50	\$0.00	CUSTOMNK LLC
09/02/2022	\$1,594.89	\$0.00	EXPEIDA 72380750690030
09/02/2022	\$1,662.89	\$0.00	CUSTOMNK LLC
09/06/2022	\$2,425.00	\$0.00	ACFE
09/12/2022	\$1,888.21	\$0.00	4IMPRINT INC
09/12/2022	\$2,395.00	\$0.00	ACFE
09/13/2022	\$2,425.00	\$0.00	ACFE
09/14/2022	\$514.44	\$0.00	CROWN AWARDS INC
09/18/2022	\$980.00	\$0.00	EXPEIDA 72392037523835
09/18/2022	\$348.60	\$0.00	UNITED AIRLINES
09/18/2022	\$444.45	\$0.00	UNITED AIRLINES
09/19/2022	\$45.82	\$0.00	CROWN AWARDS INC
09/20/2022	\$195.00	\$0.00	ACFE
02/18/2023			


Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

11/03/2022	\$414.15	\$0.00	UNITED AIRLINES	\$310.61	1.00	\$0.00	\$310.61
11/03/2022			UNITED AIRLINES	\$103.54	1.00	\$0.00	\$103.54
11/03/2022	\$643.96	\$0.00	SOUTHWEST	\$482.97	1.00	\$0.00	\$482.97
11/03/2022			SOUTHWEST	\$160.99	1.00	\$0.00	\$160.99
11/07/2022	\$1,050.00	\$0.00	NATL HLTH CARE ANTIFEA	\$787.50	1.00	\$0.00	\$787.50
11/07/2022			NATL HLTH CARE ANTIFEA	\$262.50	1.00	\$0.00	\$262.50
11/08/2022	\$377.20	\$0.00	AMERICAN AIRLINES	\$282.90	1.00	\$0.00	\$282.90
11/08/2022			AMERICAN AIRLINES	\$94.30	1.00	\$0.00	\$94.30
11/11/2022	\$220.14	\$0.00	ADA.ORG	\$165.11	1.00	\$0.00	\$165.11
11/11/2022			ADA.ORG	\$55.03	1.00	\$0.00	\$55.03
11/10/2022	\$337.94	\$0.00	AAPC	\$253.45	1.00	\$0.00	\$253.45
11/10/2022			AAPC	\$84.49	1.00	\$0.00	\$84.49
11/18/2022	\$516.00	\$0.00	EMBASSY SUITES	\$387.00	1.00	\$0.00	\$387.00
11/18/2022			EMBASSY SUITES	\$129.00	1.00	\$0.00	\$129.00
11/18/2022	\$615.80	\$0.00	EMBASSY SUITES	\$461.85	1.00	\$0.00	\$461.85
11/18/2022			EMBASSY SUITES	\$153.95	1.00	\$0.00	\$153.95
11/18/2022	\$516.00	\$0.00	EMBASSY SUITES	\$387.00	1.00	\$0.00	\$387.00
11/18/2022			EMBASSY SUITES	\$129.00	1.00	\$0.00	\$129.00
11/18/2022	\$167.80	\$0.00	EMBASSY SUITES	\$125.85	1.00	\$0.00	\$125.85
11/18/2022			EMBASSY SUITES	\$41.95	1.00	\$0.00	\$41.95
11/18/2022	\$516.00	\$0.00	EMBASSY SUITES	\$387.00	1.00	\$0.00	\$387.00
11/18/2022			EMBASSY SUITES	\$129.00	1.00	\$0.00	\$129.00
11/18/2022	\$387.00	\$0.00	EMBASSY SUITES	\$290.25	1.00	\$0.00	\$290.25
11/18/2022			EMBASSY SUITES	\$96.75	1.00	\$0.00	\$96.75
11/18/2022	\$516.00	\$0.00	EMBASSY SUITES	\$387.00	1.00	\$0.00	\$387.00
11/18/2022			EMBASSY SUITES	\$129.00	1.00	\$0.00	\$129.00
01/09/2023	\$408.40	\$0.00	WWW.PACER.GOV	\$306.30	1.00	\$0.00	\$306.30
01/09/2023			WWW.PACER.GOV	\$102.10	1.00	\$0.00	\$102.10
01/18/2023	\$42.11	\$0.00	AMZN MKTP US	\$31.58	1.00	\$0.00	\$31.58
01/18/2023			AMZN MKTP US	\$10.53	1.00	\$0.00	\$10.53
01/23/2023	\$58.16	\$0.00	AMZN MKTP US	\$43.62	1.00	\$0.00	\$43.62
01/23/2023			AMZN MKTP US	\$14.54	1.00	\$0.00	\$14.54
01/23/2023	\$54.87	\$0.00	AMZN MKTP US	\$41.15	1.00	\$0.00	\$41.15
01/23/2023			AMZN MKTP US	\$13.72	1.00	\$0.00	\$13.72
02/07/2023	\$175.00	\$0.00	NATL HLTH CARE ANTIFEA				
09/30/2022	\$850.00	\$0.00	ELITE SHOOTING SPORTS LLC				
10/23/2022	-\$184.87	\$0.00	IRON MOUNTAIN				
10/27/2022	\$11.87	\$0.00	COMCAST				
11/30/2022	\$73.20	\$0.00	CDW GOVVT #964580				
11/30/2022	\$457.15	\$0.00	CDW GOVVT #964582	\$114.29	1.00	\$0.00	\$114.29

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

11/30/2022			CDW GOVT #F84582	Commercial Card Purchase	\$342.86	1.00	\$0.00	\$342.86
10/07/2022	\$2,152.09	\$0.00	EXPEDIA 72405963470893					
10/07/2022	\$195.00	\$0.00	ACFE					
10/07/2022	\$412.00	\$0.00	AMTRAK CO28					
10/09/2022	\$1,158.70	\$0.00	EXPEDIA 72407006677264					
10/14/2022	\$2,199.00	\$0.00	SHERATON					
10/18/2022	\$584.10	\$0.00	YOURMEMBER-CAREERS					
10/19/2022	\$25.00	\$0.00	MARYLAND CHAPTER CERTI					
10/24/2022	\$20.00	\$0.00	CLB*ACFE DC CHAPTER					
10/25/2022	\$382.20	\$0.00	AMERICAN AIRLINES					
11/10/2022	\$276.60	\$0.00	AMERICAN AIRLINES					
11/10/2022	\$197.98	\$0.00	FRONTIER Q8MMV					
11/18/2022	-\$2,199.00	\$0.00	DISPUTE CREDIT					
11/17/2022	\$63.39	\$0.00	UDEMY ONLINE COURSES					
11/21/2022	\$1,645.20	\$0.00	IN *SLA CORP					
11/21/2022	\$80.00	\$0.00	ALLIANCE HEALTH & SAFE					
11/23/2022	\$40.00	\$0.00	CLB*ACFE DC CHAPTER					
12/07/2022	\$465.96	\$0.00	FRONTIER FYQDZZ					
12/10/2022	\$80.00	\$0.00	IN *ALLIANCE HEALTH &					
12/10/2022	\$40.00	\$0.00	IN *ALLIANCE HEALTH &					
12/14/2022	\$2,199.00	\$0.00	DISPUTE REBILL					
12/20/2022	\$110.00	\$0.00	FRONTIER FYQDZZ					
12/22/2022	-\$2,199.00	\$0.00	DISPUTE CREDIT					
12/26/2022	\$850.00	\$0.00	ELITE SHOOTING SPORTS					
01/03/2023	\$2,199.00	\$0.00	DISPUTE REBILL					
01/04/2023	\$154.38	\$0.00	AMZN MKTP US					
01/06/2023	\$379.98	\$0.00	AMAZON.COM*2L718983					
01/06/2023	\$419.87	\$0.00	AMZN MKTP US					
01/06/2023	\$76.00	\$0.00	METRO STAMP AND SEAL					
01/10/2023	\$201.57	\$0.00	AMZN MKTP US					
01/12/2023	\$350.00	\$0.00	A-ONE TOWING					
01/12/2023	\$99.00	\$0.00	THE INSTITUTE					
01/12/2023	\$369.00	\$0.00	ASQ ECOMMERCE					
01/19/2023	-\$1,860.00	\$0.00	DISPUTE CREDIT					
01/18/2023	\$4,551.57	\$0.00	IN *MID ATLANTIC AMMO					
01/19/2023	-\$270.00	\$0.00	JOHN E. REID & ASSOCIA					
01/24/2023	\$375.00	\$0.00	EVENT* U.S. GOVERNMENT					
01/24/2023	\$899.00	\$0.00	ASQ ECOMMERCE					
01/25/2023	\$139.62	\$0.00	AMAZON.COM*EA2M5SM					
01/25/2023	-\$530.00	\$0.00	ASQ ECOMMERCE					
01/27/2023	\$173.97	\$0.00	HOTEL*RESERVATIONS.COM					
01/27/2023	\$172.14	\$0.00	HOTEL*RESERVATIONS.COM					
01/27/2023	\$104.94	\$0.00	AMAZON.COM*XB8C4WS					
01/27/2023	\$19.99	\$0.00	WWW.RESERVATIONS.CO					
01/27/2023	\$19.99	\$0.00	WWW.RESERVATIONS.CO					
01/27/2023	\$669.96	\$0.00	SOUTHWEST					
01/31/2023	\$338.56	\$0.00	EXPEDIA 72401935027409					
02/07/2023	\$1,100.00	\$0.00	DEFENSIVE EDGE TRAININ					
02/07/2023	\$195.00	\$0.00	ACFE					
02/07/2023	\$2,325.00	\$0.00	ACFE					
02/10/2023								

Attachment M – OIG Capital Projects

 Office of the Chief Financial Officer District Integrated Financial System (DIFS)		R210 - DIPS Buyer Agency Capital Report																			
Report Run Date/Time:		Report Parameters:																			
10-15-2023 04:03:57		Project Org																			
		Sponsor																			
		Appropriation Fund																			
		Project Number																			
		Project Name																			
		Award Org																			
		Award Number																			
		Owner Agency																			
		Award Name																			
Project Organization	Award Organization	Project Number	Project Name	Master Project	Master Project Code	Primary Category	Project Classification	Award Name	Award Number	Award Type	Appropriation Fund	Fund Number	Fund Description	P&G Lifetime Budget	P&G Allotment Budget	P&G Commitment	P&G Obligation	P&G Expenditures	P&G Authority Balance	P&G Allotment Balance	Revenue
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0300.CAPITAL FUND - OTHER	3000002	Capital	3030	3030300	LONG TERM / G.O. /LT. BONDS	\$ -	\$ -	\$ -	\$ -	\$ 497,022.95	\$ (497,022.95)	\$ (497,022.95)	\$ -
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0300.CAPITAL FUND - OTHER	3000002	Capital	3030	3030300	LONG TERM / G.O. /LT. BONDS	\$ 183,510.47	\$ 183,510.47	\$ -	\$ 25,368.34	\$ 261,119.18	\$ (102,977.05)	\$ (77,608.71)	\$ -
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0300.CAPITAL FUND - OTHER	3000002	Capital	3030	3030300	LONG TERM / G.O. /LT. BONDS	\$ 600,000.00	\$ 600,000.00	\$ -	\$ -	\$ -	\$ 600,000.00	\$ 600,000.00	\$ -
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0301.PAY AS YOU GO	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ 1,285,171.20	\$ 1,285,171.20	\$ -	\$ 196,571.98	\$ 1,088,597.22	\$ -	\$ 196,571.98	\$ 3,856,045.00
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0301.PAY AS YOU GO	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0301.PAY AS YOU GO	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0301.PAY AS YOU GO	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ 199,999.48	\$ 199,999.48	\$ -	\$ -	\$ 199,999.48	\$ -	\$ -	\$ -
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0300.CAPITAL FUND - OTHER	3000002	Capital	3030	3030300	LONG TERM / G.O. /LT. BONDS	\$ 693,682.18	\$ 693,682.18	\$ -	\$ 1,887.24	\$ 691,794.94	\$ -	\$ 1,887.24	\$ -
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0301.PAY AS YOU GO	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ 283,681.67	\$ 283,681.67	\$ -	\$ 23,232.74	\$ 260,448.93	\$ -	\$ 23,232.74	\$ -
ADD OFFICE OF THE INSPECTOR GENERAL	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD-AD101C.IT UPGRADE	No	AD1	Equipment, IT and Other	Network Infrastructure	ADD-0300.CAPITAL FUND - OTHER	3000002	Capital	3030	3030300	LONG TERM / G.O. /LT. BONDS	\$ 610,000.00	\$ 610,000.00	\$ -	\$ 111,946.65	\$ 498,053.35	\$ -	\$ 111,946.65	\$ -

Attachment N – OIG Budget Crosswalk for FY 2022 and FY 2023, to Date
FY 23 Budget

Program Description	Cost Center	Account Group (Parent Level 1)	Account Group (Parent Level 1) Description	Sum of Initial Budget	Sum of Revised Budget	Sum of Commitment	Sum of Obligation	Sum of Expenditure	Sum of Available Budget	
CONTRACTING AND PROCUREMENT - GENERAL	50064	701000	CONTINUING FULL TIME	332,331.86	332,331.86	0.00	0.00	64,837.69	267,494.17	
		701400	FRINGE BENEFITS - CURR PERSONNEL	69,498.02	69,498.02	0.00	0.00	15,230.58	54,267.44	
		711000	SUPPLIES & MATERIALS	2,950.00	2,950.00	0.00	0.00	0.00	2,950.00	
		713000	OTHER SERVICES & CHARGES	95,978.00	95,978.00	0.00	33,307.00	0.00	62,671.00	
50064 Total			505,957.88	505,957.88	0.00	33,307.00	80,368.27	387,282.61		
CUSTOMER SERVICE - GENERAL	50069	701000	CONTINUING FULL TIME	569,275.20	569,275.20	0.00	0.00	48,624.22	520,650.98	
		701300	ADDITIONAL GROSS PAY	0.00	0.00	0.00	0.00	(2.22)	2.22	
		701400	FRINGE BENEFITS - CURR PERSONNEL	366,233.86	366,233.86	0.00	0.00	11,296.82	354,937.04	
		713000	OTHER SERVICES & CHARGES	7,900.00	12,000.00	0.00	1,500.00	5,730.20	5,669.80	
50069 Total			743,409.06	748,499.06	0.00	1,500.00	66,249.02	680,660.04		
FLEET MANAGEMENT - GENERAL	50065	713000	OTHER SERVICES & CHARGES	14,381.97	14,381.97	0.00	0.00	793.73	13,588.24	
		50065 Total			14,381.97	14,381.97	0.00	0.00	793.73	13,588.24
INFORMATION TECHNOLOGY SERVICES - GENERAL	50066	701000	CONTINUING FULL TIME	480,211.58	480,211.58	0.00	0.00	56,291.93	423,919.65	
		701300	CONTINUING FULL TIME - OTHERS	0.00	0.00	0.00	0.00	23,533.97	(23,533.97)	
		701400	FRINGE BENEFITS - CURR PERSONNEL	100,388.43	100,388.43	0.00	0.00	15,222.68	85,165.75	
		711000	SUPPLIES & MATERIALS	114,786.32	114,786.32	0.00	0.00	0.00	114,786.32	
		713000	OTHER SERVICES & CHARGES	2,421,503.00	2,421,503.00	1,422.00	631,857.35	2,268.20	1,786,365.45	
50066 Total			3,116,689.33	3,116,689.33	1,422.00	631,857.35	97,906.78	2,385,503.20		
LEGAL SERVICES - GENERAL	50062	701000	CONTINUING FULL TIME	796,779.44	796,779.44	0.00	0.00	147,469.96	649,309.48	
		701400	FRINGE BENEFITS - CURR PERSONNEL	365,742.44	365,742.44	0.00	0.00	31,433.17	334,309.27	
		713000	OTHER SERVICES & CHARGES	6,500.00	6,500.00	0.00	0.00	0.00	6,500.00	
		50062 Total			969,021.88	969,021.88	0.00	0.00	178,903.13	790,118.75
PROPERTY, ASSET, AND LOGISTICS MANAGEMENT - GENERAL	50065	701000	CONTINUING FULL TIME	115,262.00	115,262.00	0.00	0.00	29,675.04	85,586.96	
		701400	FRINGE BENEFITS - CURR PERSONNEL	23,859.23	23,859.23	0.00	0.00	6,899.08	16,960.15	
		713000	OTHER SERVICES & CHARGES	271,055.13	271,055.13	23,042.00	102,746.58	0.00	145,268.55	
		50065 Total			410,176.36	410,176.36	23,042.00	102,746.58	36,574.12	248,390.66
QUALITY ASSURANCE - GENERAL	50075	701000	CONTINUING FULL TIME	253,897.25	253,897.25	0.00	0.00	45,494.49	208,402.76	
		701400	FRINGE BENEFITS - CURR PERSONNEL	52,029.57	52,029.57	0.00	0.00	38,286.54	13,743.03	
		713000	OTHER SERVICES & CHARGES	40,000.00	40,000.00	0.00	0.00	0.00	40,000.00	
		50075 Total			345,926.82	345,926.82	0.00	0.00	84,411.03	261,515.79
RESOURCE MANAGEMENT - GENERAL	50067	701000	CONTINUING FULL TIME	130,740.42	130,740.42	0.00	0.00	0.00	130,740.42	
		701400	FRINGE BENEFITS - CURR PERSONNEL	27,063.27	27,063.27	0.00	0.00	0.00	27,063.27	
		50067 Total			157,803.69	157,803.69	0.00	0.00	0.00	157,803.69
RISK MANAGEMENT - GENERAL	50074	701000	CONTINUING FULL TIME	703,091.04	703,091.04	0.00	0.00	139,698.70	563,392.34	
		701200	CONTINUING FULL TIME - OTHERS	0.00	0.00	0.00	0.00	11,343.52	(11,343.52)	
		701400	FRINGE BENEFITS - CURR PERSONNEL	345,539.85	345,539.85	0.00	0.00	22,627.65	322,912.20	
		713000	OTHER SERVICES & CHARGES	1,600.00	1,600.00	0.00	0.00	538.73	1,061.27	
50074 Total			850,230.89	850,230.89	0.00	0.00	174,208.60	676,022.29		
EXECUTIVE ADMINISTRATION	50061	701000	CONTINUING FULL TIME	473,180.63	473,180.63	0.00	0.00	36,254.10	436,926.53	
		701200	CONTINUING FULL TIME - OTHERS	0.00	0.00	0.00	0.00	57,279.40	(57,279.40)	
		701300	ADDITIONAL GROSS PAY	0.00	0.00	0.00	0.00	38,205.96	(38,205.96)	
		701400	FRINGE BENEFITS - CURR PERSONNEL	144,003.63	144,003.63	0.00	0.00	17,160.32	126,843.31	
		713000	OTHER SERVICES & CHARGES	1,227,092.70	1,227,092.70	0.00	0.00	0.00	1,227,092.70	
50061 Total			1,844,276.96	1,844,276.96	0.00	0.00	189,408.78	1,654,868.18		
AUDITING	50070	701000	CONTINUING FULL TIME	425,469.32	425,469.32	0.00	0.00	91,342.72	334,126.60	
		701400	FRINGE BENEFITS - CURR PERSONNEL	88,072.14	88,072.14	0.00	0.00	20,946.10	67,126.04	
		713000	OTHER SERVICES & CHARGES	3,800.00	3,800.00	0.00	0.00	0.00	3,800.00	
		50070 Total			517,341.46	517,341.46	0.00	0.00	120,288.82	397,052.64
INSPECTIONS & EVALUATIONS	50072	701000	CONTINUING FULL TIME	2,354,744.59	2,354,744.59	0.00	0.00	473,330.35	1,881,414.24	
		701400	FRINGE BENEFITS - CURR PERSONNEL	488,276.79	488,276.79	0.00	0.00	93,206.90	395,069.89	
		713000	OTHER SERVICES & CHARGES	1,702,952.00	1,702,952.00	0.00	794,752.00	335,200.00	967,000.00	
		50072 Total			4,545,973.38	4,545,973.38	0.00	794,752.00	902,337.25	3,648,824.13
INVESTIGATIONS	50071	701000	CONTINUING FULL TIME	972,874.81	972,874.81	0.00	0.00	193,296.62	779,578.19	
		701400	FRINGE BENEFITS - CURR PERSONNEL	201,385.09	201,385.09	0.00	0.00	48,134.00	153,251.09	
		50071 Total			1,174,259.90	1,174,259.90	0.00	0.00	241,430.62	932,829.28
		MEDIACAID FRAUD CONTROL ACTIVITIES	50073	701000	CONTINUING FULL TIME	2,306,895.30	2,306,895.30	0.00	0.00	545,717.98
701300	ADDITIONAL GROSS PAY			0.00	0.00	0.00	0.00	1,194.68	(1,194.68)	
701400	FRINGE BENEFITS - CURR PERSONNEL			478,306.40	478,306.40	0.00	0.00	89,023.62	389,282.78	
701500	OVERTIME PAY			0.00	0.00	0.00	0.00	237.52	(237.52)	
713000	OTHER SERVICES & CHARGES			79,520.23	79,520.23	0.00	50,000.00	0.00	29,520.23	
50073 Total			2,864,721.93	2,864,721.93	0.00	50,000.00	636,183.80	2,178,538.13		
EXTERNAL RELATIONS INITIATIVES	50073	701000	CONTINUING FULL TIME	605,973.13	605,973.13	0.00	0.00	142,628.11	463,345.02	
		701200	CONTINUING FULL TIME - OTHERS	18,208.50	18,208.50	0.00	0.00	6,599.33	11,609.17	
		701300	ADDITIONAL GROSS PAY	59,619.87	59,619.87	0.00	0.00	1,133.60	58,486.27	
		701400	FRINGE BENEFITS - CURR PERSONNEL	129,205.62	129,205.62	0.00	0.00	26,309.70	102,895.92	
		701500	OVERTIME PAY	0.00	0.00	0.00	0.00	21.87	(21.87)	
		711000	SUPPLIES & MATERIALS	5,927.60	5,927.60	0.00	0.00	0.00	5,927.60	
		713000	OTHER SERVICES & CHARGES	3,360.00	3,360.00	0.00	52,950.99	172.70	53,498.61	
717000	PURCHASES EQUIPMENT & MACHINERY	3,360.00	3,360.00	0.00	0.00	0.00	3,360.00			
50073 Total			928,476.22	928,476.22	0.00	52,950.99	176,825.31	698,100.72		
AUDITING	50070	701000	CONTINUING FULL TIME	353,594.60	353,594.60	0.00	0.00	39,385.39	314,209.21	
		701400	FRINGE BENEFITS - CURR PERSONNEL	72,738.68	72,738.68	0.00	0.00	19,833.26	52,905.42	
		713000	OTHER SERVICES & CHARGES	170,850.00	170,850.00	0.00	76,388.00	50,570.21	93,891.79	
		50070 Total			597,183.28	597,183.28	0.00	76,388.00	109,714.86	443,795.42
PANDEMIC OVERSIGHT INITIATIVES	50066	701000	CONTINUING FULL TIME	0.00	0.00	0.00	0.00	0.00	0.00	
		701200	CONTINUING FULL TIME - OTHERS	812,137.50	812,137.50	0.00	0.00	65,070.76	746,066.74	
		701400	FRINGE BENEFITS - CURR PERSONNEL	175,421.70	175,421.70	0.00	0.00	30,609.52	144,812.18	
		713000	OTHER SERVICES & CHARGES	38,286.00	38,286.00	0.00	0.00	0.00	38,286.00	
50066 Total			865,845.20	865,845.20	0.00	163,195.00	101,410.23	1,621,239.97		
MISSION SUPPORT INITIATIVES	50075	713000	OTHER SERVICES & CHARGES	1,000,000.00	1,000,000.00	0.00	0.00	0.00	1,000,000.00	
		50075 Total			1,000,000.00	1,000,000.00	0.00	0.00	0.00	1,000,000.00
INFORMATION TECHNOLOGY SERVICES - GENERAL	50066	713000	CONTRACTUAL SERVICES - OTHER	0.00	141,459.43	0.00	139,202.23	2,257.20	0.00	
		50066 Total			0.00	141,459.43	0.00	139,202.23	2,257.20	0.00
INFORMATION TECHNOLOGY SERVICES - GENERAL	50066	713000	CONTRACTUAL SERVICES - OTHER	0.00	589,302.02	0.00	219,806.72	369,495.30	0.00	
		50066 Total			0.00	589,302.02	0.00	219,806.72	369,495.30	0.00
MEDIACAID FRAUD CONTROL ACTIVITIES	50073	701000	CONTINUING FULL TIME	1,817,919.50	1,817,919.50	0.00	0.00	427,209.56	1,390,709.94	
		701200	CONTINUING FULL TIME - OTHERS	54,625.50	54,625.50	0.00	0.00	19,677.86	34,947.64	
		701300	ADDITIONAL GROSS PAY	0.00	0.00	0.00	0.00	3,400.80	(3,400.80)	
		701400	FRINGE BENEFITS - CURR PERSONNEL	387,616.83	387,616.83	0.00	0.00	78,909.76	308,707.07	
		701500	OVERTIME PAY	0.00	0.00	0.00	0.00	65.59	(65.59)	
		711000	SUPPLIES & MATERIALS	17,782.65	17,782.65	0.00	0.00	0.00	17,782.65	
		713000	OTHER SERVICES & CHARGES	393,215.00	393,215.00	0.00	0.00	0.00	393,215.00	
717000	PURCHASES EQUIPMENT & MACHINERY	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00			
50073 Total			3,117,558.98	3,117,558.98	0.00	157,649.88	532,682.55	2,427,226.55		
			25,394,465.30	26,378,226.64	24,464.00	3,095,954.95	4,160,173.60	19,751,691.02		

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses

FY 22 Budget



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
 Fiscal Month: 13
 Program Level: 3 - Activity
 % of Year Elapsed 100.0%

Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less I-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
1010 - PERSONNEL												
0100 LOCAL FUND												
1020 - CONTRACTING AND PROCUREMENT												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$232,080	\$219,190	\$0	\$0	\$0	\$12,890	\$0	\$0	\$12,890	6%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$8,805	\$0	\$0	\$0	(\$8,805)	\$0	\$0	(\$8,805)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$49,324	\$46,867	\$0	\$0	\$0	\$2,457	\$0	\$0	\$2,457	5%
PERSONNEL SERVICES			\$281,405	\$274,863	\$0	\$0	\$0	\$6,542	\$0	\$0	\$6,542	2%
NON-PERSONNEL SERVICES	0020-NON-PERSONNEL SERVICES	SUPPLIES AND MATERIALS	\$8,900	\$0	\$0	\$0	\$0	\$8,900	\$0	\$0	\$8,900	100%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$87,640	\$80,875	\$0	\$0	\$0	\$6,765	\$0	\$0	\$6,765	8%
NON-PERSONNEL SERVICES			\$96,540	\$80,875	\$0	\$0	\$0	\$15,665	\$0	\$0	\$15,665	16%
0100 LOCAL FUND			\$377,945	\$355,738	\$0	\$0	\$0	\$22,207	\$0	\$0	\$22,207	6%
1020 - CONTRACTING AND PROCUREMENT												
1030 - PROPERTY MANAGEMENT												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$113,002	\$100,721	\$0	\$0	\$0	\$12,281	\$0	\$0	\$12,281	11%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$4,095	\$0	\$0	\$0	(\$4,095)	\$0	\$0	(\$4,095)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$24,069	\$18,450	\$0	\$0	\$0	\$5,619	\$0	\$0	\$5,619	23%
PERSONNEL SERVICES			\$137,071	\$123,266	\$0	\$0	\$0	\$13,806	\$0	\$0	\$13,806	10%

The information contained in this report is unaudited and unaadjusted

Source: SOAR/EIS
 Page 1

Prepared by Office of the Chief Financial Officer / Office of Budget and Planning



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
 Fiscal Month: 13
 Program Level: 3 - Activity
 % of Year Elapsed: 100.0%

Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$45,813	\$35,229	\$0	\$0	\$0	\$10,584	\$0	\$0	\$10,584	23%
NON-PERSONNEL SERVICES			\$45,813	\$35,229	\$0	\$0	\$0	\$10,584	\$0	\$0	\$10,584	23%
0100 LOCAL FUND			\$182,884	\$158,494	\$0	\$0	\$0	\$24,390	\$0	\$0	\$24,390	13%
1030 - PROPERTY MANAGEMENT			\$182,884	\$158,494	\$0	\$0	\$0	\$24,390	\$0	\$0	\$24,390	13%
1040 - INFORMATION TECHNOLOGY												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$150,165	\$151,213	\$0	\$0	\$0	(\$1,048)	\$0	\$0	(\$1,048)	(1%)
	0012-PERSONNEL SERVICES	REGULAR PAY - OTHER	\$0	\$19,007	\$0	\$0	\$0	(\$19,007)	\$0	\$0	(\$19,007)	0%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$10,233	\$0	\$0	\$0	(\$10,233)	\$0	\$0	(\$10,233)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$28,831	\$23,647	\$0	\$0	\$0	\$5,184	\$0	\$0	\$5,184	18%
PERSONNEL SERVICES			\$178,997	\$204,101	\$0	\$0	\$0	(\$25,104)	\$0	\$0	(\$25,104)	(14%)
NON-PERSONNEL SERVICES	0020-NON-PERSONNEL SERVICES	SUPPLIES AND MATERIALS	\$128,700	\$0	\$0	\$0	\$0	\$128,700	\$0	\$0	\$128,700	100%
	0031-NON-PERSONNEL SERVICES	TELECOMMUNICATIONS	\$0	\$106,208	\$0	\$0	\$0	(\$106,208)	\$0	\$0	(\$106,208)	0%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$1,720,582	\$1,382,391	\$0	\$0	\$0	\$338,190	\$0	\$0	\$338,190	20%
NON-PERSONNEL SERVICES			\$1,849,282	\$1,488,599	\$0	\$0	\$0	\$360,683	\$0	\$0	\$360,683	20%
0100 LOCAL FUND			\$2,028,279	\$1,692,700	\$0	\$0	\$0	\$335,579	\$0	\$0	\$335,579	17%
1040 - INFORMATION TECHNOLOGY			\$2,028,279	\$1,692,700	\$0	\$0	\$0	\$335,579	\$0	\$0	\$335,579	17%
1040 - INFRO TECH												

The information contained in this report is unaudited and unaudited

Source: SOAR/EIS

Prepared by Office of the Chief Financial Officer / Office of Budget and Planning

Page 2



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
 Fiscal Month: 13
 Program Level: 3 - Activity
 % of Year Elapsed: 100.0%

Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
0100 LOCAL FUND												
1050 - FINANCIAL MANAGEMENT												
0100 LOCAL FUND												
1050 - FINANCIAL MGMT												
0100 LOCAL FUND												
1060 - LEGAL												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$605,580	\$603,283	\$0	\$0	\$0	\$2,298	\$0	\$0	\$2,298	0%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$38,038	\$0	\$0	\$0	(\$38,038)	\$0	\$0	(\$38,038)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$128,867	\$139,467	\$0	\$0	\$0	(\$10,601)	\$0	\$0	(\$10,601)	(8%)
PERSONNEL SERVICES			\$734,447	\$780,788	\$0	\$0	\$0	(\$46,341)	\$0	\$0	(\$46,341)	(6%)
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$6,500	\$0	\$0	\$0	\$0	\$6,500	\$0	\$0	\$6,500	100%
NON-PERSONNEL SERVICES			\$6,500	\$0	\$0	\$0	\$0	\$6,500	\$0	\$0	\$6,500	100%
0100 LOCAL FUND			\$740,947	\$780,788	\$0	\$0	\$0	(\$39,841)	\$0	\$0	(\$39,841)	(5%)
1060 - LEGAL			\$740,947	\$780,788	\$0	\$0	\$0	(\$39,841)	\$0	\$0	(\$39,841)	(5%)
1070 - FLEET MANAGEMENT												
0100 LOCAL FUND												
	NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$64,270	\$26,095	\$0	\$0	\$0	\$38,175	\$0	\$0	\$38,175	59%
NON-PERSONNEL SERVICES			\$64,270	\$26,095	\$0	\$0	\$0	\$38,175	\$0	\$0	\$38,175	59%
0100 LOCAL FUND			\$64,270	\$26,095	\$0	\$0	\$0	\$38,175	\$0	\$0	\$38,175	59%
1070 - FLEET MANAGEMENT			\$64,270	\$26,095	\$0	\$0	\$0	\$38,175	\$0	\$0	\$38,175	59%

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Source: SOAR/EIS

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Page 3



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
 Fiscal Month: 13
 Program Level: 3 - Activity
 % of Year Elapsed: 100.0%

Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
1070 - FLEET MGMT.												
0100 LOCAL FUND												
1080 - COMMUNICATION												
0100 LOCAL FUND												
1085 - CUSTOMER SERVICE												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$413,180	\$385,625	\$0	\$0	\$0	\$27,554	\$0	\$0	\$27,554	7%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$12,186	\$0	\$0	\$0	(\$12,186)	\$0	\$0	(\$12,186)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$91,700	\$88,804	\$0	\$0	\$0	\$2,896	\$0	\$0	\$2,896	3%
PERSONNEL SERVICES			\$504,880	\$486,615	\$0	\$0	\$0	\$18,265	\$0	\$0	\$18,265	4%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$31,220	\$18,730	\$0	\$0	\$0	\$12,490	\$0	\$0	\$12,490	40%
NON-PERSONNEL SERVICES			\$31,220	\$18,730	\$0	\$0	\$0	\$12,490	\$0	\$0	\$12,490	40%
0100 LOCAL FUND			\$536,100	\$505,345	\$0	\$0	\$0	\$30,755	\$0	\$0	\$30,755	6%
1085 - CUSTOMER SERVICE			\$536,100	\$505,345	\$0	\$0	\$0	\$30,755	\$0	\$0	\$30,755	6%
1100 - OFFICE OF THE INSPECTOR GENERAL												
0100 LOCAL FUND												
1310 - MEDICAID FRAUD CONTROL UNIT												
0200 FEDERAL GRANT FUND												
2010 - AUDIT												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$2,058,857	\$1,837,842	\$0	\$0	\$0	\$221,015	\$0	\$0	\$221,015	11%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$93,610	\$0	\$0	\$0	(\$93,610)	\$0	\$0	(\$93,610)	0%

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Source: SOAR/EIS

Prepared by Office of the Chief Financial Officer / Office of Budget and Planning

Page 4



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
 Fiscal Month: 13
 Program Level: 3 - Activity
 % of Year Elapsed: 100.0%

Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
PERSONNEL SERVICES	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$316,538	\$390,260	\$0	\$0	\$0	(\$41,722)	\$0	\$0	(\$41,722)	(12%)
	0015-PERSONNEL SERVICES	OVERTIME PAY	\$0	\$316	\$0	\$0	\$0	(\$316)	\$0	\$0	(\$316)	0%
PERSONNEL SERVICES			\$2,407,395	\$2,322,028	\$0	\$0	\$0	\$85,367	\$0	\$0	\$85,367	4%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$1,884,500	\$1,749,561	\$0	\$0	\$0	\$134,939	\$0	\$0	\$134,939	7%
NON-PERSONNEL SERVICES			\$1,884,500	\$1,749,561	\$0	\$0	\$0	\$134,939	\$0	\$0	\$134,939	7%
0100 LOCAL FUND			\$4,291,895	\$4,071,589	\$0	\$0	\$0	\$220,306	\$0	\$0	\$220,306	5%
2010 - AUDIT			\$4,291,895	\$4,071,589	\$0	\$0	\$0	\$220,306	\$0	\$0	\$220,306	5%
2011 - AUDIT												
0700 OPERATING INTRA-DISTRICT FUNDS												
2020 - INVESTIGATIONS												
0100 LOCAL FUND												
2030 - INSPECTIONS AND EVALUATIONS												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$864,115	\$732,681	\$0	\$0	\$0	\$131,435	\$0	\$0	\$131,435	15%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$32,362	\$0	\$0	\$0	(\$32,362)	\$0	\$0	(\$32,362)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$184,057	\$185,340	\$0	\$0	\$0	(\$1,283)	\$0	\$0	(\$1,283)	(1%)
PERSONNEL SERVICES			\$1,048,172	\$950,382	\$0	\$0	\$0	\$97,790	\$0	\$0	\$97,790	9%
0100 LOCAL FUND			\$1,048,172	\$950,382	\$0	\$0	\$0	\$97,790	\$0	\$0	\$97,790	9%
2040 - MFCUU-25%MATCH			\$1,048,172	\$950,382	\$0	\$0	\$0	\$97,790	\$0	\$0	\$97,790	9%
0100 LOCAL FUND												

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Source: SOAR/EIS

Page 5

Prepared by Office of the Chief Financial Officer / Office of Budget and Planning



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
 Fiscal Month: 13
 Program Level: 3 - Activity
 % of Year Elapsed: 100.0%

Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
2050 - MEDICAID FRAUD CONTROL UNIT												
0200 FEDERAL GRANT FUND												
3001 - EXECUTIVE												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$583,437	\$488,042	\$0	\$0	\$0	\$95,396	\$0	\$0	\$95,396	16%
	0012-PERSONNEL SERVICES	REGULAR PAY - OTHER	\$218,126	\$226,962	\$0	\$0	\$0	(\$8,836)	\$0	\$0	(\$8,836)	(4%)
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$56,539	\$0	\$0	\$0	(\$56,539)	\$0	\$0	(\$56,539)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$170,642	\$100,235	\$0	\$0	\$0	\$70,407	\$0	\$0	\$70,407	41%
PERSONNEL SERVICES			\$972,205	\$871,777	\$0	\$0	\$0	\$100,428	\$0	\$0	\$100,428	10%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$524,037	\$512,390	\$0	\$0	\$0	\$11,648	\$0	\$0	\$11,648	2%
NON-PERSONNEL SERVICES			\$524,037	\$512,390	\$0	\$0	\$0	\$11,648	\$0	\$0	\$11,648	2%
0100 LOCAL FUND			\$1,496,243	\$1,384,167	\$0	\$0	\$0	\$112,076	\$0	\$0	\$112,076	7%
3001 - EXECUTIVE			\$1,496,243	\$1,384,167	\$0	\$0	\$0	\$112,076	\$0	\$0	\$112,076	7%
3010 - INVESTIGATIONS												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$2,024,938	\$1,898,530	\$0	\$0	\$0	\$126,408	\$0	\$0	\$126,408	6%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$67,008	\$0	\$0	\$0	(\$67,008)	\$0	\$0	(\$67,008)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$436,042	\$337,956	\$0	\$0	\$0	\$98,086	\$0	\$0	\$98,086	22%
	0015-PERSONNEL SERVICES	OVERTIME PAY	\$0	\$65	\$0	\$0	\$0	(\$65)	\$0	\$0	(\$65)	0%

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Source: SOAR/EIS

Prepared by Office of the Chief Financial Officer / Office of Budget and Planning

Page 6



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
 Fiscal Month: 13
 Program Level: 3 - Activity
 % of Year Elapsed 100.0%

Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
PERSONNEL SERVICES			\$2,460,980	\$2,303,558	\$0	\$0	\$0	\$157,422	\$0	\$0	\$157,422	6%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$34,920	\$34,114	\$0	\$0	\$0	\$806	\$0	\$0	\$806	2%
NON-PERSONNEL SERVICES			\$34,920	\$34,114	\$0	\$0	\$0	\$806	\$0	\$0	\$806	2%
0100 LOCAL FUND			\$2,495,900	\$2,337,672	\$0	\$0	\$0	\$158,228	\$0	\$0	\$158,228	6%
3010 - INVESTIGATIONS			\$2,495,900	\$2,337,672	\$0	\$0	\$0	\$158,228	\$0	\$0	\$158,228	6%
3020 - MFCU 25% MATCH												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$615,006	\$481,127	\$0	\$0	\$0	\$133,878	\$0	\$0	\$133,878	22%
	0012-PERSONNEL SERVICES	REGULAR PAY - OTHER	\$0	\$3,475	\$0	\$0	\$0	(\$3,475)	\$0	\$0	(\$3,475)	0%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$23,871	\$0	\$0	\$0	(\$23,871)	\$0	\$0	(\$23,871)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$127,146	\$94,260	\$0	\$0	\$0	\$32,886	\$0	\$0	\$32,886	26%
PERSONNEL SERVICES			\$742,152	\$602,733	\$0	\$0	\$0	\$139,419	\$0	\$0	\$139,419	19%
NON-PERSONNEL SERVICES	0020-NON-PERSONNEL SERVICES	SUPPLIES AND MATERIALS	\$5,996	\$79	\$0	\$0	\$0	\$5,918	\$0	\$0	\$5,918	99%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$79,495	\$53,262	\$0	\$0	\$0	\$26,233	\$0	\$0	\$26,233	33%
	0050-NON-PERSONNEL SERVICES	SUBSIDIES AND TRANSFERS	\$0	\$89,877	\$0	\$0	\$0	(\$89,877)	\$0	\$0	(\$89,877)	0%
	0070-NON-PERSONNEL SERVICES	EQUIPMENT & EQUIPMENT RENTAL	\$360	\$0	\$0	\$0	\$0	\$360	\$0	\$0	\$360	100%
NON-PERSONNEL SERVICES			\$85,851	\$143,217	\$0	\$0	\$0	(\$57,366)	\$0	\$0	(\$57,366)	(67%)

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Source: SOAR/EIS

Prepared by Office of the Chief Financial Officer / Office of Budget and Planning

Page 7



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
 Fiscal Month: 13
 Program Level: 3 - Activity
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Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
0100 LOCAL FUND			\$828,003	\$745,950	\$0	\$0	\$0	\$82,053	\$0	\$0	\$82,053	10%
3020 - MFCU 25% MATCH			\$828,003	\$745,950	\$0	\$0	\$0	\$82,053	\$0	\$0	\$82,053	10%
3020 - MFCU 25% MATCHES												
0100 LOCAL FUND												
3030 - MEDICAID FRAUD CONTROL UNIT												
0100 LOCAL FUND												
3030 - MEDICAID FRAUD CONTROL UNIT												
0200 FEDERAL GRANT FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$1,822,323	\$1,435,427	\$0	\$0	\$0	\$386,896	\$0	\$0	\$386,896	21%
	0012-PERSONNEL SERVICES	REGULAR PAY - OTHER	\$0	\$10,424	\$0	\$0	\$0	(\$10,424)	\$0	\$0	(\$10,424)	0%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$71,613	\$0	\$0	\$0	(\$71,613)	\$0	\$0	(\$71,613)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$388,155	\$276,516	\$0	\$0	\$0	\$111,638	\$0	\$0	\$111,638	29%
PERSONNEL SERVICES			\$2,210,478	\$1,793,981	\$0	\$0	\$0	\$416,498	\$0	\$0	\$416,498	19%
NON-PERSONNEL SERVICES	0020-NON-PERSONNEL SERVICES	SUPPLIES AND MATERIALS	\$17,989	\$236	\$0	\$0	\$0	\$17,753	\$0	\$0	\$17,753	99%
	0032-NON-PERSONNEL SERVICES	RENTALS - LAND AND STRUCTURES	\$187,137	\$0	\$0	\$0	\$0	\$187,137	\$0	\$0	\$187,137	100%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$245,913	\$159,724	\$0	\$0	\$0	\$86,189	\$0	\$0	\$86,189	35%
	0050-NON-PERSONNEL SERVICES	SUBSIDIES AND TRANSFERS	\$317,775	\$269,630	\$0	\$0	\$0	\$48,145	\$0	\$0	\$48,145	15%
	0070-NON-PERSONNEL	EQUIPMENT & EQUIPMENT RENTAL	\$31,995	\$6,305	\$0	\$0	\$0	\$25,690	\$0	\$0	\$25,690	80%

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Prepared by Office of the Chief Financial Officer / Office of Budget and Planning

Page 8



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
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 Program Level: 3 - Activity
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Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
NON-PERSONNEL SERVICES	SERVICES											
NON-PERSONNEL SERVICES			\$800,809	\$435,895	\$0	\$0	\$0	\$364,914	\$0	\$0	\$364,914	46%
0200 FEDERAL GRANT FUND			\$3,011,287	\$2,229,875	\$0	\$0	\$0	\$781,412	\$0	\$0	\$781,412	26%
3030 - MEDICAID FRAUD CONTROL UNIT			\$3,011,287	\$2,229,875	\$0	\$0	\$0	\$781,412	\$0	\$0	\$781,412	26%
4011 - RISK ASSESSMENT AND FUTURE PLANNING												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$711,350	\$577,957	\$0	\$0	\$0	\$133,394	\$0	\$0	\$133,394	19%
	0012-PERSONNEL SERVICES	REGULAR PAY - OTHER	\$0	\$174	\$0	\$0	\$0	(\$174)	\$0	\$0	(\$174)	0%
	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$21,219	\$0	\$0	\$0	(\$21,219)	\$0	\$0	(\$21,219)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$119,262	\$141,029	\$0	\$0	\$0	(\$21,767)	\$0	\$0	(\$21,767)	(18%)
PERSONNEL SERVICES			\$830,612	\$740,379	\$0	\$0	\$0	\$90,233	\$0	\$0	\$90,233	11%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$389,600	\$247,739	\$0	\$0	\$0	\$141,861	\$0	\$0	\$141,861	36%
NON-PERSONNEL SERVICES			\$389,600	\$247,739	\$0	\$0	\$0	\$141,861	\$0	\$0	\$141,861	36%
0100 LOCAL FUND			\$1,220,212	\$988,118	\$0	\$0	\$0	\$232,094	\$0	\$0	\$232,094	19%
4011 - RISK ASSESSMENT AND FUTURE PLANNING												
4011 - RISK ASSESSMENT AND FUTURE PLANNING			\$1,220,212	\$988,118	\$0	\$0	\$0	\$232,094	\$0	\$0	\$232,094	19%
4110 - AUDITS												
0100 LOCAL FUND												
5001 - QUALITY MANAGEMENT												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$294,196	\$316,705	\$0	\$0	\$0	(\$22,508)	\$0	\$0	(\$22,508)	(8%)

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Prepared by Office of the Chief Financial Officer / Office of Budget and Planning

Page 9



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
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Report Prompts
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 Fiscal Month: 13
 Program Level: 3 - Activity
 % of Year Elapsed 100.0%

Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
PERSONNEL SERVICES	0013-PERSONNEL SERVICES	ADDITIONAL GROSS PAY	\$0	\$8,814	\$0	\$0	\$0	(\$8,814)	\$0	\$0	(\$8,814)	0%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$54,963	\$91,171	\$0	\$0	\$0	(\$36,208)	\$0	\$0	(\$36,208)	(66%)
PERSONNEL SERVICES			\$349,159	\$416,690	\$0	\$0	\$0	(\$67,530)	\$0	\$0	(\$67,530)	(19%)
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$50,000	\$29,661	\$0	\$0	\$0	\$20,339	\$0	\$0	\$20,339	41%
NON-PERSONNEL SERVICES			\$50,000	\$29,661	\$0	\$0	\$0	\$20,339	\$0	\$0	\$20,339	41%
0100 LOCAL FUND			\$399,159	\$446,351	\$0	\$0	\$0	(\$47,191)	\$0	\$0	(\$47,191)	(12%)
5001 - QUALITY MANAGEMENT			\$399,159	\$446,351	\$0	\$0	\$0	(\$47,191)	\$0	\$0	(\$47,191)	(12%)
9961 - YR END CLOSE												
0200 FEDERAL GRANT FUND												
0100 LOCAL FUND												
PERSONNEL SERVICES	0011-PERSONNEL SERVICES	REGULAR PAY - CONT FULL TIME	\$20	\$9,297	\$0	\$0	\$0	(\$9,277)	\$0	\$0	(\$9,277)	(46,384%)
	0012-PERSONNEL SERVICES	REGULAR PAY - OTHER	\$118,980	\$109,703	\$0	\$0	\$0	\$9,277	\$0	\$0	\$9,277	8%
	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$13,363	\$13,363	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
PERSONNEL SERVICES			\$132,363	\$132,363	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
	0040-NON-PERSONNEL SERVICES	OTHER SERVICES AND CHARGES	\$390,968	\$390,968	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
NON-PERSONNEL SERVICES			\$390,968	\$390,968	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
0100 LOCAL FUND			\$523,331	\$523,331	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
0200 FEDERAL GRANT FUND												
PERSONNEL SERVICES	0014-PERSONNEL SERVICES	FRINGE BENEFITS - CURR PERSONNEL	\$0	(\$939)	\$0	\$0	\$0	\$939	\$0	\$0	\$939	0%

The information contained in this report is unaudited and unaudited

Source: SOAR/EIS

Prepared by Office of the Chief Financial Officer / Office of Budget and Planning

Page 10



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Office of the Inspector General ■ FYs 22-23 Performance Oversight Pre-Hearing Responses



Available Balance (By Agency, Program Code, Fund and Comptroller Source Group)

AD0 - OFFICE OF THE INSPECTOR GENERAL
 Report Run Date: Feb 13, 2023
 Folder path: Public Folder => Budget Execution => Operating

Report Prompts
 Fiscal Year: 2022
 Fiscal Month: 13
 Program Level: 3 - Activity
 % of Year Elapsed: 100.0%

Object Category	CSG	Comptroller Source Group Title	Appropriation	Current AY Expenditure (less 1-D Adv)	Intra-District Advances	Encumbrance	Pre Encumbrance	Available Balance	Prior AY Expenditure	Prior AY Obligation	FY Available Balance	Percent Available
PERSONNEL SERVICES			\$0	(\$939)	\$0	\$0	\$0	\$939	\$0	\$0	\$939	0%
0200 FEDERAL GRANT FUND			\$0	(\$939)	\$0	\$0	\$0	\$939	\$0	\$0	\$939	0%
0600 SPECIAL PURPOSE REVENUE FUNDS ('O' TYPE)												
0700 OPERATING INTRA-DISTRICT FUNDS												
			\$523,331	\$522,392	\$0	\$0	\$0	\$939	\$0	\$0	\$939	0%
OFFICE OF THE INSPECTOR GENERAL			\$19,244,626	\$17,195,656	\$0	\$0	\$0	\$2,048,970	\$0	\$0	\$2,048,970	11%

The information contained in this report is unaudited and unaudited

Source: SOAR/EIS
 Page 11

Prepared by Office of the Chief Financial Officer / Office of Budget and Planning



NOTE: Current fiscal year activity related to AY02 emergency preparedness and federal payment funds, if any are included in local funds

Attachment O – OIG Budget Enhancement Requests

Agy	Transaction Type	Revised Title	Revised Description	Program	Activity	CS Gs	.FTE	.PS	.NPS	.Total	COMMENT
ADO - Office of the Inspector General	Enhancement	Increased staffing					8.5	\$1,135,443	\$0	\$1,135,443	new policy decision 3/10/22
ADO - Office of the Inspector General	Enhancement	NPS Increase					0.0	\$0	\$2,604,295	\$2,604,295	new policy decision 3/10/22

Attachment P – OIG Reprogrammings

FY2022 OIG Reprogrammings							
Purpose of Reprogramming	Amount of Reprogramming	Source of Funds	From CSG/Totals	To CSG/Totals	Approved/Denied	Reprogramming No	Date Approved
Realign budget for operational needs	\$ 773,085.21	Local	CSG 11/14	0040	Approved	REPROG-635	3/18/2022
Total	773,085.21						

FY2022 Office of the Inspector General


Attachment Q – OIG Grants

FY2022 Grants	
Grant	State Medicaid Fraud Control Unit
Source	US Department of Health & Human Services Office of Inspector General
Purpose	To Investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities
Dates	10/1/2021 - 9/30/2022
Grant Award	3,428,556.00
Amount Expended	2,229,875.00
FY2023 Grants	
Grant	State Medicaid Fraud Control Unit
Source	US Department of Health & Human Services Office of Inspector General
Purpose	To Investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities
Dates	10/1/2022 - 9/30/2023
Grant Award	3,481,428.00
Amount Expended As of 2/13/2023	709,064.26

Attachment R – OIG Contracts

FY22 and FY23 Contract List										
Contract Number	A. Contractor	B. Description	C. Total Contract Amount	C.(a) Pricing notes	D. Contract Term	D.(a). Curent Option	D.(b).Status/Remarks	E. Procurement Method	F. CA	G. Funding Source
CW77404			\$1,701,952.00	FY22 portion: \$702,000.00 FY23 portion: \$999,952.00	4/1/22-3/31/23	OY2	preparing option renewal Council Package for Option Year 3	RFP issued during base award		Local
CW60513			\$29,960.34	FY22 Portion \$19029.34 FY23 portion \$10,465.98	4/23/22-2/28/23	OY4	new contract awarded -Effective 3/1/23	Citywide contract		Local and Federal
CW97867			\$869,971.49	FY22 spent: \$693,542.70 Remaing balance to be invoiced in FY23 (\$176,428.79)	5/9/22-3/31/23	Base/no options	extended the contract due to supply chain issues	DCSS RFTOB		Capital
CW63353			\$605,074.32	FY22 portion: \$572,930.78 FY23 portion: \$403,383.12	5/14/22-5/13/23	OY4	working on New contract requirements for competition	RFP issued during base award		Local
CW62232			\$93,581.60	N/A	7/1/22-6/30/23	OY4	working on New contract requirements for competition	RFP issued during base award		Local
CW94204			\$106,151.00	N/A	9/27/21-12/3/21	Base/no options	N/A	DCSS/CBE no bid then to Open market IFB		Capital
CW61342			\$98,240.00	N/A	10/1/21-9/30/22	OY3	working on New contract requirements for competition	IFB		Local
			\$140,000.00	FY22 portion: \$35,000.00 FY23 portion: \$105,000.00	1/18/22-1/17/23	Base	N/A	exempt from competition		Local and Federal
CW91121			\$50,000.00	FY23 OY1: \$50,000	1/18/23-1/17/24	OY1	N/A	exempt from competition		Local and Federal
			\$41,388.00	n/a	11/14/22-11/13/23	OY3	N/A	DCSS RFTOP		Local
CW71054			\$41,388.00	n/a	11/14/22-11/13/24	OY4	working on New contract requirements for competition	DCSS RFTOP		Local
			\$ 158,893.38	n/a	2/8/22-2/7/23	Base	N/A	DCSS RFTOB		Capital
CW97634			\$12,240.00	FY23 \$12,240	2/8/23-2/7/24	OY1	N/A	DCSS RFTOB issued during base year		Capital
			Not to Exceed \$500,000.00	FY22 spend amount: \$200,165.00	2/28/22-2/27/23	OY2	N/A	RFP issued during base award		Local
CW67089			No purchase shall exceed \$998,360.00	FY23 OY3 spent amount \$956,195.00	2/28/22-2/27/23	OY3	preparing Option Year 4 renewal	RFP issued during base award		Local
CW97643			\$923,908.03	FY22 spent: \$738,126.51 Remaing balance to be invoiced in FY23 (\$185,781.52)	5/9/22-3/31/23	Base/no options	extended the contract due to supply chain issues	DCSS RFTOB		Capital
CW93476			\$475,090.00	FY22 portion: \$317,730.00	8/19/21 - 2/15/22	Base/no options	awarded in FY21 extended contract to FY22	RFP/ GSA		Local
CW105655			\$36,430.46	FY23 Portion: \$21,251.16	3/1/23-2/29/24	Base/has 4 options	New contract	GSA		Local and Federal

Attachment S – OIG SBE and CBE Expenditures



Home
Logout

Budget Summary

Agency Name: Office of the Inspector General	Fiscal Year: 2022	FY Budget Code: 2022 ADO
APPROPRIATED BUDGET	BUDGET CHANGES	TOTAL ADJUSTED APPROVED BUDGET
Initial Appropriated Operating Budget: \$22,684,084.26	Adjusted Operating Budget: (\$3,439,458.14)	Appropriated Operating Budget: \$19,244,626.12
Initial Appropriated Capital Budget: \$0.00	Adjusted Capital Budget: \$0.00	Appropriated Capital Budget: \$0.00
Total Appropriated Monitored Budget: \$22,684,084.26	Total Adjusted Monitored Budget: (\$3,439,458.14)	Monitored Budget: \$19,244,626.12
Total Initial Transfer Amount: \$0.00	Transfer Amounts: \$403,091.81	Appropriated Monitored Budget (excl. Transfers): \$18,841,534.31
Total Initial Automatic Exclusions: \$15,486,051.03	Automatic Exclusion Changes: (\$2,176,106.00)	Total Exclusions: \$13,203,737.25
Total Initial Approved Exceptions: \$5,923,295.93	Exceptions Changes: (\$2,000,000.00)	Total Exceptions: \$3,923,295.93
Total Initial Baseline Expendable Budget: \$871,645.49		
Total Initial Anticipated Transfers: \$1,025,195.30	Anticipated Transfers Changes: \$403,091.81	Total Adjusted Anticipated Transfers: \$622,103.49
Total Initial Approved Expendable Budget: \$249,542.00		Anticipated Expendable Budget: \$1,092,397.64
Total Approved SBE Goal: \$124,771.00		Adjusted Approved SBE Goal: \$546,198.82
Total SBE Spend: \$2,834,035.87		Percentage towards SBE Goal: 518.87%

Director Actions

Accept
 Reject

Director Comments

Enter comments here...

In accordance with 27 DCMR 831.1, each Agency Director must sign and acknowledge the agency's Expendable Budget and Small Business Enterprises (SBEs) minimum expenditures for the fiscal year. By selecting I accept, the agency Director acknowledges the requirement to allocate and expend 50% of its expendable budget with SBEs

Submit



Home Logout

Budget Summary

Agency Name: Office of the Inspector General	Fiscal Year: 2023	FY Budget Code: 2023 ADO
APPROPRIATED BUDGET	BUDGET CHANGES	TOTAL ADJUSTED APPROVED BUDGET
Initial Appropriated Operating Budget: \$25,584,465.19	Adjusted Operating Budget:	Appropriated Operating Budget: \$25,584,465.19
Initial Appropriated Capital Budget: \$0.00	Adjusted Capital Budget:	Appropriated Capital Budget: \$0.00
Total Appropriated Monitored Budget: \$25,584,465.19	Total Adjusted Monitored Budget: \$0.00	Monitored Budget: \$25,584,465.19
Total Initial Transfer Amount: \$0.00	Transfer Amounts: \$0.00	Appropriated Monitored Budget (excl. Transfers): \$25,584,465.19
Total Initial Automatic Exclusions: \$17,022,848.82	Automatic Exclusion Changes: \$0.00	Total Exclusions: \$17,022,848.82
Total Initial Approved Exceptions: \$6,909,133.80	Exceptions Changes: \$0.00	Total Exceptions: \$6,909,133.80
Total Initial Baseline Expendable Budget: \$1,652,482.57		
Total Initial Anticipated Transfers: \$0.00	Anticipated Transfers Changes: \$0.00	Total Adjusted Anticipated Transfers: \$0.00
Total Initial Approved Expendable Budget: \$1,652,482.57		Anticipated Expendable Budget: \$1,652,482.57
Total Approved SBE Goal: \$826,241.29		Adjusted Approved SBE Goal: \$826,241.29
Total SBE Spend: \$0.00		Percentage towards SBE Goal: 0%

Director Actions

- Accept
- Reject

Director Comments

Enter comments here...

In accordance with 27 DCMR 831.1, each Agency Director must sign and acknowledge the agency's Expendable Budget and Small Business Enterprises (SBEs) minimum expenditures for the fiscal year. By selecting I accept, the agency Director acknowledges the requirement to allocate and expend 50% of its expendable budget with SBEs

Submit

Attachment T – OIG Peer Review Opinion Letter



**Association of Inspectors General
524 West 59th Street, 3532N
New York, New York 10018**

August 25, 2022

Daniel Lucas
Inspector General
D.C. Office of Inspector General
717 14th Street Northwest
Washington D.C. 20005

Dear Inspector General Lucas,

The Association of Inspectors General (AIG) performed a Peer Review of the District of Columbia Office of Inspector General (DC OIG) Audit Unit (AU), Investigations Unit (IU), and Inspections and Evaluations Unit (I&E) at your request. The Peer Review Team (Team) evaluated the work of these three units covering the last four years (October 1, 2017 – September 30, 2021).¹ The Team performed the review during the week of August 22, 2022 through August 25, 2022 at your offices located at 717 14th Street Northwest, Washington D.C., 20005. The Peer Review assessed the work of AU, IU, and I&E for compliance with the AIG Principles and Standards for Offices of Inspector General (Green Book), the Government Auditing Standards (Yellow Book) issued by the U.S. Government Accountability Office (GAO), the Council of Inspectors General on Integrity and Efficiency (CIGIE) Quality Standards for Investigations, and the CIGIE Quality Standards for Inspections and Evaluations. These standards are consistent with the qualitative standards under which your office's AU, IU, and I&E have operated throughout the review period.

The four-person Peer Review Team consisted of the following individuals:

Team Leader	██████████ Regional Investigator / Accreditation Manager Office of Inspector General, Florida Department of Children and Families AIG Board Member and Peer Review Committee, Chair
AU Review	██████████ Senior Inspector General (Team Member) Division of Inspector General, Pinellas County (FL) Clerk of the Circuit Court and Comptroller

¹ Due to various issues related to the COVID-19 pandemic, and in coordination with the DC OIG, the AIG Peer Review Chair granted an extension to the DCOIG standard three-year review period.

Inspector General Daniel Lucas
Peer Review Opinion Letter
August 25, 2022

IU [REDACTED] Senior Investigator (Team Member)
Review Office of Inspector General, Florida Department of Revenue (Retired)

[REDACTED] Chief of Investigations (Team Member)
Office of Inspector General, Florida Department of Children and Families

I&E [REDACTED] Regional Investigator / Accreditation Manager (Team Leader)
Review Office of Inspector General, Florida Department of Children and Families
AIG Board Member and Peer Review Committee, Chair

On behalf of the Team, I am pleased to advise that we found no reportable instances of failure to meet these standards. There are no limitations or qualifications on our opinion. It is the unanimous conclusion of the Team that AU, IU, and I&E met all relevant AIG, GAO, and CIGIE standards for the period under review.

The remainder of this letter sets forth the purpose, scope, and methodology of the Peer Review.

Purpose

The Team conducted an independent, qualitative review of the operations of AU, IU, and I&E of the DC OIG focusing on compliance with agreed-upon standards.

Scope

The Peer Review covered AU, IU, and I&E operations, resulting work products, and related file materials chosen from closed audits, investigations, and completed inspections between October 1, 2017 and September 30, 2021 for all three Units. The Peer Review's scope also covered the Units' compliance with their relevant policy and process manuals and procedural guides; staff qualifications; and professional training requirements, including firearms training for law enforcement staff. Lastly, the Peer Review assessed supervisory review and quality control over the work product, reporting of results, and the DC OIG relationship and communications with outside agencies. For this last step, the Peer Review Team met with external stakeholders with whom the DC OIG frequently work, or who are the recipients of DC OIG work products.

Method

The Peer Review Team generally followed the Peer Review/Qualitative Assessment Review Checklists developed by the Team for AU, IU, and I&E. These Checklists are based on the respective AIG, GAO, and CIGIE standards. The Team also called upon their own professional experience as senior managers of various Offices of Inspector General and through their knowledge of and familiarity with best practices within the Inspector General community.

Inspector General Daniel Lucas
Peer Review Opinion Letter
August 25, 2022

Prior to the actual on-site review, the Team requested information from AU, IU, and I&E, including but not limited to policy and procedures manuals, closed case logs, a list of issued reports, and a list of external stakeholders. The Team used this information to select the work products and related case materials that were ultimately reviewed.

On August 22, 2022, the Team held an entrance conference with your executive leadership and you, during which time we explained the Peer Review scope, methodology, limitations, and proposed schedule. During that morning, we also delivered our request for sample review materials. During the week, the Peer Reviewers conducted their fieldwork through examination of the selected case files. Peer Reviewers also interviewed staff from AU, IU, and I&E. Interviewees for all the Units included the Assistant Inspector General, Deputy Assistant Inspector General, Supervisors and selected staff. Members of the Peer Review Team also interviewed the Supervisory Information Technology Specialist.

The Team also reviewed the personnel files of AU, IU, and I&E employees and reviewed their Training and Continuing Education files, Firearms Qualifications files, and all relevant policy and process manuals and procedural guides. All file requests were met fully and timely.

The Team conducted all interviews in confidence and without any limitation on scope or time. Reviewers requested follow-up interviews and explanations, as well as any supplemental documentation, and DC OIG staff graciously accommodated the Team.

The Team also independently chose several external stakeholders to interview, respective of their assigned Units. Meetings were arranged between the Peer Reviewers and the external stakeholders for the purpose of evaluating agency cooperation, effectiveness, and responsiveness. Stakeholders included representatives from the:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Finally, the Team held an exit conference with your executive leadership and you on August 25, 2022, during which time the Team shared its conclusion that all three Units fully met AIG, GAO, and CIGIE standards. Team members provided you with our observations and opinions gathered during the review. We held separate exit conferences with you and the respective AIGs of AU, IU, and I&E. During each of these exit conferences, Peer Review Team members elaborated on the observations made during the week of review. In each of the exit conferences, Team members provided several observations that did not limit or qualify the opinion of the Peer Review but were shared with you and your leadership team as possible areas of consideration going forward. Throughout the week, we had productive discussions with DC OIG members

Inspector General Daniel Lucas
Peer Review Opinion Letter
August 25, 2022

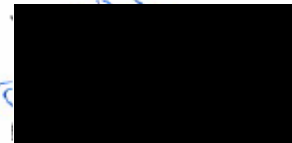
(from leadership to professional staff) regarding their positive experiences from past Peer Reviews and their affirming opinions about the Peer Review process.

As noted above, it is the unanimous conclusion of the Team that AU, IU, and I&E met all current and relevant AIG, GAO, and CIGIE standards for the review period.

We commend the DC OIG and all its staff for maintaining their exemplary dedication to the continuity of operations during the COVID-19 pandemic.

On behalf of the AIG, I want to thank you for the confidence placed in the AIG by requesting that we conduct this review. On behalf of the Peer Review Team, we would like to acknowledge and thank Inspector General Daniel Lucas and his designee, Dr. Slemo Warigon, for their efforts in the coordination and planning of this event and for ensuring that we were provided with the necessary records and tools for a thorough and smooth review. Lastly, we would like to recognize that in all our interactions with your staff, we were shown the respect and cooperation which is the hallmark of a professional staff truly interested in a full and open review of their work. At the same time, this has been a learning experience for each member of the Peer Review Team, for which we wish to convey our sincerest thanks.

Please feel free to contact me or any member of the Peer Review Team if you have any questions.



Team Leader, AIG Peer Review for the District of Columbia Office of Inspector General,
August 2022
Association of Inspectors General Board Member and Peer Review Committee Chair

cc:

[Redacted] Team Member, AIG Peer Review for the District of Columbia Office of
Inspector General, August 2022

[Redacted] Team Member, AIG Peer Review for the District of Columbia Office of
Inspector General, August 2022

[Redacted] Team Member, AIG Peer Review for the District of Columbia Office of
Inspector General, August 2022

Attachment U – OIG ACFR Audit Contract

AMENDMENT OF SOLICITATION / MODIFICATION OF CONTRACT				1. Contract Number CW77404	Page of Pages 1 1
2. Amendment/Modification Number M0008	3. Effective Date April 1, 2022	4. Requisition/Purchase Request No.		5. Solicitation Caption OIG CAFR Auditing Services	
6. Issued by: DC Office of the Inspector General 717 14TH St NW, Ste. 500 Washington, DC 20005		Code	7. Administered By: (If other than line 6) See item 6		
8. Name and Address of Contractor (No. street, city, county, state and zip code) McConnell & Jones, LLP 4828 Loop Central Drive, Ste. 1000 Houston, TX 77081			9A. Amendment of Solicitation No. 9B. Dated (See Item 11) X 10A. CW77404 10B. Dated (See Item 13) Awarded 3/17/20; Effective 4/1/20		
Code	TIN				
11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS					
<input type="checkbox"/> The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers <input type="checkbox"/> is extended. <input type="checkbox"/> is not extended. Offerors must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) completing Items 8 and 15, and returning <u>1</u> copies of the amendment; (b) acknowledging receipt of this amendment on each copy of the offer submitted; or (c) separate letter or fax which includes a reference to the solicitation and amendment number. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by letter, telegram or fax, provided each letter or telegram makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.					
12. Accounting and Appropriation Data (If Required)					
13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS, IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.					
A. This change order is issued pursuant to (Specify Authority): The changes set forth in Item 14 are made in the Contract/Order No. in Item 10A.					
B. The above RFQ is modified to reflect the administrative changes (such as Cancel Request For Quotation for the Convenience Set forth in Item 14, pursuant to the authority of 27 DCMR, Chapter 36, Section 3601.2.					
C. This supplemental agreement is entered into pursuant to authority of:					
X D. Other (Specify type of modification and authority): 27 DCMR, 3601.2 (c), Mutual Agreement of the Parties					
E. IMPORTANT: Contractor <input type="checkbox"/> is not <input checked="" type="checkbox"/> is required to sign this document and return <u>1</u> copies to the issuing office.					
14. Description of Amendment/Modification Contract CW77404 is modified as follows: A. In accordance with Section F.2 "Option to Extend the Term of the Contract", the District of Columbia hereby exercises Option Period Two (2) of the contract for the period of April 1, 2022 through March 31, 2023. B. The total amount of Option Period Two (2) shall be \$1,701,952.00. C. Pursuant to the statement no. 98 issued by the Governmental Accounting Standard Board (GASB), the title of the annual financial report is hereby changed from Comprehensive Annual Financial Report (CAFR) to Annual Comprehensive Financial Report (ACFR). D. The Department of Labor Wage Number 2015-4281, Revision No.: 17 dated December 21, 2020 is incorporated in Contract CW77404.					
Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A remain unchanged and in full force and effect.					
15A. Name and Title of Signer (Type or print)			16A. Name of Contracting Officer		
			Sanaz Etminan		
15B. Name of Contractor		15C. Date Signed	16B. District of Columbia		16C. Date Signed
(Signature of person authorized to sign)			(Signature of Contracting Officer)		

To report fraud, waste, abuse, or mismanagement:



(202) 724-TIPS (8477) and (800) 521-1639



<http://oig.dc.gov>



oig@dc.gov

