

# FY24 Performance Oversight

Pre-Hearing Responses

Committee on Executive Administration and Labor

February 13, 2025



**DANIEL W. LUCAS**  
INSPECTOR GENERAL



## OUR MISSION

We 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.

## OUR VISION

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

## OUR VALUES

**Accountability:** We recognize that our duty extends beyond oversight; it encompasses responsibility. By holding ourselves accountable, we ensure that every action we take contributes to the greater good of the District.

**Continuous Improvement:** We view challenges not as obstacles, but as opportunities for growth. Our commitment to continuous improvement drives us to evolve, adapt, and enhance our practices.

**Excellence:** Mediocrity has no place in our lexicon. We strive for excellence in every facet of our work.

**Integrity:** Our integrity is non-negotiable. We act with honesty, transparency, and unwavering ethics. Upholding the public's trust demands nothing less.

**Professionalism:** As stewards of oversight, we maintain the utmost professionalism. Our interactions, decisions, and conduct exemplify the dignity of our role.

**Transparency:** Sunlight is our ally. Transparency illuminates our processes, decisions, and outcomes. By sharing information openly, we empower stakeholders, promote understanding, and reinforce our commitment to accountability.





DISTRICT OF COLUMBIA | OFFICE OF THE INSPECTOR GENERAL

February 13, 2025

Anita Bonds  
At-Large Councilmember  
Chairperson, Committee on Executive  
Administration and Labor  
1350 Pennsylvania Avenue, NW, Suite 404  
Washington, DC 20004

Subject: Fiscal Year 2024 Performance Oversight Pre-Hearing Responses

Dear Chairperson Bonds:

Pursuant to your request dated February 3, 2025, I am responding to the 56 questions asked in preparation for the public oversight hearing on the Office of the Inspector General's Fiscal Year (FY) 2024 and 2025 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, appearing to read "DWL", is written over a blue circular stamp.

Daniel W. Lucas  
Inspector General

DWL/mnw

cc: Mr. Kevin Chavous, Committee Director,  
Committee on Executive Administration and Labor  
Council of the District of Columbia



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## I. STANDARD QUESTIONS

1. 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.
  - a. Please provide the number of divisions or bureaus within your agency, the number of staff in each division, the lead personnel of each division and their contact information, and the lead personnel's tenure in that division.
  - b. Please provide an explanation of the roles and responsibilities of each division and subdivision.
  - c. Please provide a narrative explanation of any changes to the organizational chart made during the previous year.

**OIG Response:** Please see [Attachment A](#). There have been no changes to the OIG's organizational chart during the previous FY.

2. Please provide a current Schedule A for the agency which identifies each position by program and activity, with the employee's title/position, salary, fringe benefits, residency status, 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 separate salary and fringe and indicate whether the position must be filled to comply with federal or local law.

**OIG Response:** Please see [Attachment B](#).

3. 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:** The OIG does not have any employees detailed. However, pursuant to a Memorandum of Understanding (MOU) executed between the OIG and the United States Attorney's Office for the District of Columbia (USAO), two (2) attorney-advisors from the Medicaid Fraud Control Unit (MFCU) are assigned to the USAO to serve as Special Assistant United States Attorneys (SAUSAs). The MFCU SAUSAs work in tandem with the USAO's Superior Court Division's Major Crimes Section to prosecute both Medicaid provider fraud and abuse, neglect, and exploitation cases in Superior Court for the District of Columbia. The MOU is valid for one year and extended based on concurrence between the OIG and the USAO.

4. 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 FY24 and Q1 of FY25;
  - b. A list of monthly costs for cell phones, tablets, and laptops;
  - c. A list of all vehicles owned, leased, or otherwise used by the agency and to whom the vehicle is assigned in FY24 and Q1 of FY25;
  - d. A list of travel expenses, arranged by employee for FY24 and Q1 of FY25, including the justification for travel; and
  - e. A list of the total workers' compensation payments paid in FY24 and Q1 of FY25, including the number of employees who received workers' compensation payments, in what amounts, and for what reasons.

**OIG Response:** Please see [Attachment C](#) for OIG IT devices and associated costs; [Attachment D](#) for OIG vehicles; [Attachment E](#) for OIG travel expenses; and [Attachment F](#) for workers compensation payments.

5. For FY24 and Q1 of FY25, please list all intra-District transfers to or from the agency.

**OIG Response:** Please see [Attachment G](#).

6. For FY24 and Q1 of FY25, 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; and
  - f. The current fund balance.

**OIG Response:** Please see [Attachment H](#).

7. Please list all memoranda of understanding ("MOU") entered into by your agency during FY24 and Q1 of FY25, 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:** Please see Table 1 on the following page.

Table 1: *OIG MOUs*

Current MOUs				
Parties	Date of MOU	Termination Date	Purpose	Dollar Amount
United States Attorney's Office for the District of Columbia (USAO)	FY 2000	n/a	Prosecution of criminal violations of the District Medicaid program	No cost
Metropolitan Police Department (MPD)	FY16	n/a	Criminal Justice Information System and Washington Area Law Enforcement System Access	No cost
MPD	FY20	n/a	Background investigations and fingerprinting.	Reimbursable per service
Department of Health Care Finance	FY21	n/a	Information sharing and de-confliction of responsibilities in accordance with 42 C.F.R. §§ 455.21(c) and 1007.9.	No cost
Office of the Chief Financial Officer	FY21	n/a	Financial services for the OIG	\$122,145.87 (FY24)
USAO	FY21	n/a	Special Assistant United States Attorney (SAUSA) designation for two (2) MFCU Attorney Advisors	\$0
Fire and Emergency Medical Service (FEMS)	FY21	Options until FY27	Parking space for one OIG vehicle at FEMS	No cost
Office of the Chief Technology Officer	FY21	n/a	Office 365 Licenses	\$537.10/each
Criminal Justice Coordinating Council (CJCC)	FY23	n/a	Access to CJCC's Justice Information System	No cost
United States Treasury Department	FY24	n/a	Access to the Financial Crimes Enforcement Network	No cost
MPD	FY24		Use of MPD's Firing Range for OIG criminal investigator initial and recurrent qualification in accordance with D.C. Code §1-301.115a (f-1)(1)(B).	\$7,392.00 (FY25)
Department of Licensing and Consumer Protection (DLCP)	FY25 (Pending execution)	FY25	Memorandum of Agreement (MOA) for OIG to conduct an Internal Control Assessment Program review at DLCP.	No cost
Association of Inspectors General (AIG)	FY25 (Pending execution)	FY25	AIG to conduct a triennial peer review of the OIG's operations in accordance with D.C. Code § 1-301.115a (f-5).	\$ TBD
MPD	FY25 (Pending execution)	n/a	Information sharing and de-confliction of investigative responsibilities; and use-of-force investigations.	No cost

8. Please provide a table showing your agency's Council-approved original budget, revised budget (after reprogrammings, etc.), and actual spending, by program and activity, for FY22, FY23, FY24 and Q1 of FY25.
  - a. For each program and activity, please include total budget and break down the budget by funding source (federal, local, special purpose revenue, or intra-district funds).
  - b. Include any over- or under-spending. Explain any variances between fiscal year appropriations and actual expenditures for FY24 and Q1 of FY25 for each program and activity code.

- c. Attach the cost allocation plans for FY24 and FY25.
- d. In FY24 and Q1 of FY25, did the agency have any federal funds that lapsed? If so, please provide a full accounting, including amounts, fund sources (e.g. grant name), and reason the funds were not fully expended.

**OIG Response:** Please see [Attachment I](#).


9. Please provide as an attachment a chart showing the agency's overall Grants, Contracts, and Reprogramming received during FY24 and Q1 of FY25. Please breakdown into the following:
- a. Name and amount of federal source of funding agency and program, broken down in percentage (%) and dollar amount (\$);
  - b. Name and amount of local source of funding agency and program, broken down in percentage (%) and dollar amount (\$);
  - c. Identify whether each funding source is recurring or one-time;
  - d. Identify whether the contract was competitively bid or sole-source; and
  - e. Indicate the receiving agency and amount of funding for funds moved out of the agency.

**OIG Response:** Please see [Attachment J](#).

10. Please provide a copy of the required Small Business Enterprise (SBE) Report for FY24.

**OIG Response:** Please see Table 2 on the following page.

Table 2: OIG SBE Reporting

		
<b>Budget Summary</b>		
Agency Name: Office of the Inspector General	Fiscal Year: 2024	FY Budget Code: 2024 AD0
<b>APPROPRIATED BUDGET</b>	<b>BUDGET CHANGES</b>	<b>TOTAL ADJUSTED APPROVED BUDGET</b>
Initial Appropriated Operating Budget: \$27,943,186.21	Adjusted Operating Budget: \$0.00	Appropriated Operating Budget: \$27,943,186.21
Initial Appropriated Capital Budget: \$0.00	Adjusted Capital Budget:	Appropriated Capital Budget: \$0.00
Total Appropriated Monitored Budget: \$27,943,186.21	Total Adjusted Monitored Budget: \$0.00	Monitored Budget: \$27,943,186.21
Total Initial Transfer Amount: \$0.00	Transfer Amounts: \$0.00	Appropriated Monitored Budget (excl. Transfers): \$27,943,186.21
Total Initial Automatic Exclusions: \$20,256,184.54	Automatic Exclusion Changes: \$0.00	Total Exclusions: \$20,256,184.54
Total Initial Approved Exceptions: \$6,865,602.10	Exceptions Changes: \$0.00	Total Exceptions: \$6,979,417.80
Total Initial Baseline Expendable Budget: \$707,583.87		
Total Initial Anticipated Transfers: \$0.00	Anticipated Transfers Changes: \$0.00	Total Adjusted Anticipated Transfers: \$0.00
Total Initial Approved Expendable Budget: \$821,399.57		Anticipated Expendable Budget: \$707,583.87
Total Approved SBE Goal: \$410,699.79		Adjusted Approved SBE Goal: \$353,791.94
Total SBE Spend: \$1,870,165.01		Percentage towards SBE Goal: 528.61%

*Note:* The above numbers are based on an Initial budget assessment. DSLBD is in the process of updating their database to apply the accurate adjusted budget for FY23. Thus, the above numbers are subject to change. However, the OIG's FY25 budget was reduced from the initial \$25,584,465.19 to \$23,941,144.55.

11. Please provide the following information regarding capital projects:
  - a. A list of all capital projects in the financial plan.
  - b. For FY22, FY23, FY24, and Q1 of FY25 an update on all capital projects under the agency's purview, including a status report on each project, the timeframe for project completion, the amount budgeted, actual dollars spent, and any remaining balances, to date.
  - c. An update on all capital projects planned for FY25, FY26, FY27, FY28, and FY29.
  - d. A description of whether the capital projects begun, in progress, or concluded in FY21, FY22, FY24, or Q1 of FY25, had an impact on the operating budget of the agency. If so, please provide an accounting of such impact.

**OIG Response:** Please see [Attachment K](#).

12. Please list all lawsuits pending and resolved, that name the agency as a party, during FY24 and Q1 of FY25. Identify the case name and number, claim and status.

**OIG Response:** The OIG is not a party to any lawsuits as of this submission.

13. Please describe the agency's procedure for handling allegations of workplace harassment during FY24 and Q1 of FY25. Indicate the following:

- a. Date of offense;
- b. Whether the parties report to the same supervisor;
- c. The findings of substantiation or non-substantiation;
- d. What official action was taken; and
- e. Identify the deciding official in each case.

**OIG Response:** The OIG follows all procedures set forth by the District Personnel Manual (DPM) when an allegation of harassment is made by an OIG employee. We also adhere to OIG's Employee Code of Conduct and Grievance Process.

- a. The allegations were reported to the OIG in September 2023.
- b. The parties did not report to the same supervisor.
- c. The findings have not been finalized.
- d. N/A
- e. N/A

There have been no allegations of harassment in FY25, to date.

14. Please describe the agency's handling of sexual harassment claims received during FY24 and Q1 of FY25. Indicate the following:

- a. Date of offense;
- b. Whether the parties report to the same supervisor;
- c. The findings of substantiation or non-substantiation;
- d. What official action was taken;
- e. Identify the investigating official or Sexual Harassment Officer (SHO) for each claim; and
- f. The date the report was forwarded to the Mayor's Office of Legal Counsel.

**OIG Response:** The OIG follows all procedures set forth by the Mayor's Order 2023-131, the District Personnel Manual (DPM), and the Human Rights Enhancement Amendment Act of 2022 (D.C. Law 24-172) when an allegation of sexual harassment is made by an OIG employee. We also adhere to OIG's Employee Code of Conduct.

The OIG had one allegation of sexual harassment in FY24:

- a. The allegation was reported to the OIG on October 12, 2023.
- b. The parties reported to the same supervisor.
- c. The allegation was substantiated.
- d. The subject of the allegation was terminated.
- e. The investigating SHOs were Jaime Yarussi and John Burke.
- f. The OIG sent its findings to MOLC on April 18, 2024.

There have been no allegations of sexual harassment in FY25, to date.

15. Please list and describe all investigations, audits, studies, or reports by other entities regarding the work of the agency or conduct of agency employees during FY24 and Q1 of FY25.

**OIG Response:** As reported in the Board of Ethics and Government Accountability's (BEGA) Quarterly Complaint Summary Report, the OIG had 11 cases concerning the OIG that were either dismissed due to lack of jurisdiction or a lack of evidence. Another 4 cases involving the OIG are currently open.

The OIG has two (2) Equal Employment Opportunity Commission (EEOC) investigations that are ongoing at this time.

16. Provide a list of all publications, brochures and pamphlets prepared by or for the agency during FY24 and Q1 of FY25.

**OIG Response:** Not applicable. The OIG did not prepare any publications, brochures, or pamphlets in FY24 or Q1 of FY25.

17. Please provide a list of all studies, research papers, reports, and analyses that the agency prepared or contracted for during FY24 and Q1 of FY25. Please state the status and purpose of each. Please submit a hard copy to the Committee if the study, research paper, report, or analysis is complete.

**OIG Response:** The OIG has retained vendors to conduct various oversight engagements during FY24 and Q1 FY25. See Table 3 on the following page.

Table 3: Contracted Reports

Criteria	Report	Due Date	Status	Recipient
D.C. Code § 1-301.115a (a)(3)(H) (2023)	Audit of the District's Annual Comprehensive Financial Report (ACFR)	February 1 <sup>st</sup> of each year	Annual reporting requirement. Issued on <a href="#">January 31, 2025</a> .	Mayor, Council
DC Act 25-0202	Sexual Harassment Investigation Review	May 10, 2024	One-time requirement pursuant to Council legislation.  Confidential report delivered in hard copy on May 10, 2024. Report was subject of a Public Roundtable held by the Committee on Public Works and Operations on June 26, 2024.	Council Oversight Committees and the Executive
D.C. Code § 6-207.01 (a)(1).	Audit of the District of Columbia Housing Authority Financial Statement and Report	February 1 <sup>st</sup> of each year	Project delayed. OIG communicated these delays to DCHA leadership, the Mayor, and the Council on January 21, 2025. Anticipate DHCA's audit and associated reports to be issued in March 2025.	Mayor, DCHA Board, Council, Ma

18. Please provide a copy of the agency's FY24 performance plan. Please explain which performance plan objectives are completed in FY24 and whether they were completed on time and within budget. If they were not, please provide an explanation.

**OIG Response:** Please see [Attachment L](#).

19. Please provide a copy of your agency's approved FY25 performance plan as submitted to the Office of the City Administrator, including approved goals, objectives, timelines, planned program and projects, anticipated FTE allocation and expenditure, and metric outcomes to be analyzed.

**OIG Response:** Please see [Attachment M](#).

20. Please provide the number of FOIA requests for FY24 and Q1 of FY25, that were submitted to your agency. Include the number granted, partially granted, denied, and pending. In addition, please provide the average response time, the estimated number of FTEs required to process requests, the estimated number of hours spent responding to these requests, and the cost of compliance.

**OIG Response:** See Table 4 on the following page.

Table 4: FOIA Requests for FY24 and Q1 of FY 25

FOIA Requests	FY24	FY25, to Date
Processed	23	11
Granted	3	0
Partially Granted	9	8
Denied	8	3
Pending	3	2
Response Time	15 Days	15 Days
Hours Spent Responding to FOIA Requests	1,403	167
Cost of Compliance	\$72,306	\$18,076
Number of FTEs	3	3

21. 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 its anticipated completion.

**OIG Response:** Not applicable.

22. If there are any boards or commissions associated with your agency, please provide a chart listing the names, confirmation dates, terms, wards of residence, and attendance of each member. Include any vacancies. Please also attach agendas and minutes of each board or commission meeting in FY24 and Q1 of FY25, if minutes were prepared. Please inform the Committee if the board or commission did not convene during any month.

**OIG Response:** During FY24 and FY25, to date, the OIG has been a member of the National Association for Medicaid Fraud Control Units (NAMFCU). The OIG's MFCU Director serves on the NAMFCU Executive Committee. In FY25, the NAMFCU dues were \$18,547.00.

The OIG's MFCU Director serves as an ex-officio member of the Developmental Disabilities Review Committee established under Mayor's Order 2009-225. Pursuant to D.C. Code §§ 2-575(b)(1) and 7-1305.12, committee meetings are closed to the public and meeting minutes are not made public.

An attorney-advisor from the OIG's Office of General Counsel is a member of the District's Board of Review for Anti-Deficiency Violations (BRAD-V), established under D.C. Code § 47-355.07. Board meetings are closed to the public.

23. Please list all reports or reporting currently required of the agency in the District of Columbia Code or Municipal Regulations. Indicate the following:
- Report due date;

- b. If the agency complied;
- c. Date of actual transmittal; and
- d. To which entity the reports were filed.

**OIG Response:** Please see Table 5 below.

*Table 5: Required Reporting*

Citation	Description	Deadline	Status	Recipient
D.C. Code § 2-538(a)	FOIA Report	February 1 <sup>st</sup> of each year	Annual reporting requirement.	MOLC
D.C. Code § 1-1162.24(c)(1)	Public Financial Disclosure Report	May 15 <sup>th</sup> of each year	Annual reporting requirement.	BEGA
D.C. Code § 1-1162.25(b)	Confidential Filer Report	May 15 <sup>th</sup> of each year	Annual reporting requirement.	BEGA
DC Act 25-0202	Sexual Harassment Investigation Review	May 10, 2024	One-time requirement pursuant to Council legislation.  Confidential report delivered in hard copy on May 10, 2024. Report was subject of a Public Roundtable held by the Committee on Public Works and Operations on June 26, 2024.	Council Oversight Committees and the Executive
D.C. Code § 1-546.02 (a)	Tracking Sexual Harassment Complaints	November 12 <sup>th</sup> of each year	Annual reporting requirement.	Office of Human Rights
D.C. Code § 1-301.115a (a)(3)(H) (2023)	Audit of the District's Annual Comprehensive Financial Report (ACFR)	February 1 <sup>st</sup> of each year	Annual reporting requirement. Issued on <a href="#">January 31, 2025</a> ..	Mayor, Council
D.C. Code § 6-207.01 (a)(1) (2023)	Audit of the District of Columbia Housing Authority Financial Statement and Report	February 1 <sup>st</sup> of each year	Project delayed. OIG communicated these delays to DCHA leadership, the Mayor, and the Council on January 21, 2025. Anticipate DHCA's audit and associated reports to be issued in March 2025.	Mayor, DCHA Board, Council
D.C. Code § 1-301.115a(f-2)	Use-of-Force Reporting	December 1, 2024	Annual reporting requirement found in the OIG's <a href="#">Report on Activities</a> for the year ended, September 30, 2024.	Mayor, Council
D.C. Code §34-1802(g)	Audit of the Emergency and Non-Emergency Number Telephone Calling Systems Fund	Annually	Audit issued in conjunction with the OIG's ACFR Audit on <a href="#">January 31, 2025</a> ..	Mayor, Council, Chief Financial Officer

Citation	Description	Deadline	Status	Recipient
D.C. Code § 1-301.115a(a)(3)(E) (Repl. 2016)	Audit of the District's Procurement System	Annually  Note: See Question #31 regarding the periodicity of this statutory requirement.	<a href="#">FY22 Procurement Practice Risk Assessment</a>  <a href="#">FY22 IT Capital Projects Risk Assessment</a>  <a href="#">COVID-19 Emergency Procurement Risk Assessment</a>	Mayor, Council
D.C. Code § 1-301.115a(a)(3)(J) (2023)	Audit of Special Education Attorney Certifications	Annually	Issued on <a href="#">October 16, 2024</a>	Chancellor, DCPS; Chief Financial Officer; Council
D.C. Code § 47-821(e) (Supp. 2011)	Evaluation of the Commercial Real Property Assessment Process	Triennially	Issued on <a href="#">November 30, 2022</a>	Chief Financial Officer; Mayor; the Council
D.C. Code § 1-325.181(e) (Supp. 2011)	Audit of the West End Maintenance and Fire Station Maintenance Fund	Annually	Issued on <a href="#">August 22, 2024</a> .	Mayor; Council; DCPL; DGS
D.C. Code § 47-2881(b) (Supp. 2015)	Congressional Report on Calls Placed to the OIG Hotline	Quarterly	Most recently transmitted on January 3, 2025.	Congress
D.C. Code § 42-2605(a) (2010)	Audit of the Home Purchase Assistance (HPAP) Fund	Annually	Audit issued in conjunction with the OIG's ACFR Audit on <a href="#">January 31, 2025</a> .	Director, DHCD; Mayor; Council, Congress
D.C. Code § 9-109.02(e) (2013)	Audit of the Financial Statements of the District of Columbia Highway Trust Fund	February 1 <sup>st</sup> of each year	Audit issued in conjunction with the OIG's ACFR Audit on <a href="#">January 31, 2025</a>	
D.C. Code § 9-109.02(e) (2013)	Examination of the District of Columbia's Highway Trust Fund 5-Year Forecast of Expenditure Conditions and Operations	May 31 <sup>st</sup> of each year	Report to be issued in March 2025.	Mayor; Council; Congress

24. Please provide a list of any additional training or continuing education opportunities made available to agency employees. For each additional training or continuing education program, please provide the subject of the training, the names of the trainers, and the number of agency employees that were trained.

**OIG Response:** Pursuant to D.C. Code § 1-301.115a (b)(1), the OIG must comply with standards established by the Council of Inspectors General on Integrity

and Efficiency (CIGIE) and the U.S. Government Accountability Office (GAO). These standards provide that many of the OIG's disciplines (auditors, analysts, and investigators) obtain up to 40 hours of continuing professional education each year.

Please see [Attachment N](#) for a list of all continuing training in FY24,

25. Does the agency conduct annual performance evaluations of all its employees? Who conducts such evaluations? What steps are taken to ensure that all agency employees are meeting individual job requirements?

**OIG Response:** The OIG requires annual performance reviews of all employees in accordance with District Personnel Manual Chapter 14. All managers conduct performance reviews of their staff, or if unavailable during performance season, an upline supervisor will conduct the review. The OIG also requires a mid-year performance review and a 90-day review of all probationary employees.

The OIG hosts manager training on how to develop performance plans and how to develop individual development plans (IDPs) for each employee in a given series. HR staff works with managers to ensure that performance plans are completed and aligned with an employee's PD. In addition, OIG HR staff encourages managers to include training for promotional potential for employees. Managers are encouraged to address any deficiencies immediately and provide training to address those deficiencies throughout the performance year.

Finally, the OIG is working on a Human Capital Plan to include performance management and development plans for career pathing.

26. Please include a chart of FY24 employee evaluation rating showing the employee's job title, duties/responsibilities, classification grade, salary, date of employment, and FY24 evaluation rating. Also, please identify if the employee has been separated from the agency during FY24 or Q1 of FY25.

**OIG Response:** To maintain the confidentiality of personnel records in accordance with D.C. Code § 1-631.03, the OIG would be happy to discuss with the Committee any specific questions regarding individual employee evaluations in a non-public forum. Please see [Attachment B](#) for employee title, grade, date of employment information.

27. Please provide a list of programs, initiatives, activities conducted by the agency to comply with a Racial Equity Lens objective.

**OIG Response:** This is not applicable to the legislative mission of the OIG. The OIG's mission is to provide independent oversight of District government programs. Per D.C. Code § 1-301.115a, the OIG:

- (1) Conducts and supervises audits, inspections and investigations relating to the programs and operations of District government departments and agencies, including independent agencies;
- (2) Provides leadership and coordinates and recommends policies for activities designed to promote economy, efficiency, and effectiveness and to prevent and detect corruption, mismanagement, waste, fraud, and abuse in District government programs and operations; and
- (3) Provides a means for keeping the Mayor, Council, and District government department and agency heads fully and currently informed about problems and deficiencies relating to the administration of these programs and operations and the necessity for and progress of corrective actions.

To that end, all District of Columbia citizens have access to the OIG to make complaints and we serve all citizens of the District of Columbia equally.

28. Please provide a chart of agency programs conducted during FY24. Include the following:
- a. Initiation date;
  - b. Number and grade of FTEs assigned;
  - c. Program manager;
  - d. Total budget expenditure for the program (e.g. FTE salaries, materials, etc.); and
  - e. Outcomes from implementation (e.g. policy changes, program continuation, public support comments, etc.)

**OIG Response:** Please see [Attachment I](#) for detailed description of the OIG's program areas and corresponding resource expenditures. OIG program managers are captured in [Attachment A](#).

Collectively, the OIG's operational units and support divisions are arranged as a system that is designed to execute the OIG's statutory mission to promote economy, efficiency, and effectiveness and to prevent and detect corruption,

mismanagement, waste, fraud, and abuse in District government programs and operations.

29. Please provide a chart showing the agency's program priorities for FY24 and FY25. Include the following:

- a. Staffing numbers;
- b. Expenditure;
- c. Community outreach activities; and
- d. Measurable outcomes or metrics associated for each priority.

**OIG Response:** Please see [Attachment I](#) for detailed description of the OIG's program areas and corresponding resource budget. The OIG's program priorities, to include outcomes and measures, are captured in the [FY24 Performance Accountability Plan](#). In FY25, the OIG continues to work with external stakeholders to provide outreach activities related to engaging the OIG through its Hotline and understanding the OIG's mission and functions.

30. Please provide a copy of the agency's FY24 Performance Accountability Report of strategic objectives, indicate if key performance indicators were met, and with which other government agency was the report filed.

**OIG Response:** Please see [Attachment O](#).

## II. AGENCY SPECIFIC QUESTIONS

31. 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 adequate time to implement recommendations because of the risk assessment and subsequent OIG work. In FY22, 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).

In FY25, subject to the availability of funding, the OIG will again conduct this triennial assessment to identify the District's progress made in addressing previously identified risk areas, as well as identifying new or emergent risks. The OIG's forthcoming FY26 Audit and Inspection Plan will incorporate current and new risk areas for future audits, inspections, and evaluations.

32. In how many instances in FY23 and Q1 FY24 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 avenue for redress (assist).

Table 6, on the following page, contains the number of matters referred to District agencies based on the OIG's initial complaint analysis, which concerns alleged violations of the District's ethics rules, or management regulations that are better suited for management intervention

Table 6: *OIG Referrals*

Action Taken	FY24	FY25, to Date
Actionable Complaints	419	234
Assistance provided to complainant	308	156
Referred to a District agency with a response requested	4	2
Referred to a District agency without a response requested	18	8
Referred to the Board of Ethics and Government Accountability (BEGA)	10	1

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

**OIG Response:** Please see the OIG's [Fiscal Year 2025 Audit and Inspection Plan](#).

34. Please describe in summary any findings or outcomes of investigations the Office conducted in FY24 and Q1 FY25. For each completed investigation, please specify the type of case (i.e. whistleblowing, collusion, theft) and the number of investigations that fall into each category.

**OIG Response:** Table 7 below describes the OIG's investigative outcomes for FY24 and FY 25, to date. *Note:* not all OIG investigative outcomes are included, as several investigative matters remain under seal.

Table 7: *Selected Investigative Outcomes*

	Date	Title	Agency	Case Type
1	2/4/2025	<a href="#">Maryland Woman Pleads Guilty to Defrauding Covid-19 Tenant Assistance Program</a>	Department of Human Services	Benefit Fraud
2	1/28/2025	<a href="#">Former Government Employee Pleads Guilty to Fraud and Theft for Billing Same Hours to Two Employers</a>	Department of Health	Time and Attendance Fraud
3	1/13/2025	<a href="#">Former Federal Government Employee and Co-Conspirator Plead Guilty to Hobbs Act Extortion</a>	Department of Human Services	Public Corruption (Program Fraud and Bribery)
4	12/10/2024	<a href="#">Former United Medical Center Employee Sentenced for Criminal Abuse of a Vulnerable Adult</a>	United Medical Center	Abuse of a Vulnerable Adult
5	10/25/2024	<a href="#">Federal Government Employee Sentenced for Conspiring to Defraud Local Agencies to Benefit His Private Company</a>	Office of Contracting and Procurement	Public Corruption (Contract Fraud and Bribery)

	Date	Title	Agency	Case Type
6	10/9/2024	<a href="#">Disabilities Day Program Employee Sentenced to 230 Days in Jail for Exploiting Vulnerable Adults and Shoplifting</a>	Department of Disabilities Services	Abuse of an Elderly or Vulnerable Adult
7	9/6/2024	<a href="#">Former District of Columbia Public School Employee and Government Contractor Indicted in Bribery Scheme</a>	D.C. Public Schools	Public Corruption (Contract Fraud and Bribery)
8	8/19/2024	<a href="#">D.C. Councilmember Arrested on Bribery Charge</a>	D.C. Council	Public Corruption (Bribery)
9	8/9/2024	<a href="#">Prison Sentence for District Woman Who Defrauded the STAY DC Tenant Assistance Program</a>	Department of Human Services	Benefit Fraud
10	8/2/2024	<a href="#">Six Indicted in Scheme to Defraud D.C. Medicaid Program</a>	Department of Health Care Finance	Medicaid Provider Fraud
11	7/17/2024	<a href="#">Founder of Casa Ruby Pleads Guilty to Stealing At Least \$150,000 in COVID-Relief Funds for Personal Use</a>	Federal and District	Program Fraud
12	7/8/2024	<a href="#">Federal Government Employee Pleads Guilty to Conspiring to Defraud Local Agencies to Benefit His Private Company</a>	Office of Contracting and Procurement	Public Corruption (Contract Fraud and Bribery)
13	6/4/2024	<a href="#">Former Public Official Pleads Guilty to Conspiracy to Commit Wire and Honest Services Fraud</a>	Office of Contracting and Procurement	Public Corruption (Contract Fraud and Bribery)
14	5/24/2024	<a href="#">Member of the Public Ordered to Pay \$31,044 in Restitution Related to STAY DC Fraud</a>	Department of Human Services	Misappropriation
15	5/14/2024	<a href="#">Indictment Charges Former D.C. Department of Human Services Official and Co-Conspirator with Extortion</a>	Department of Human Services	Public Corruption (Program Fraud and Bribery)
16	4/24/2024	<a href="#">District Woman Pleads Guilty to Defrauding the STAY DC Tenant Assistance Program</a>	Department of Human Services	Program Fraud
17	4/19/2024	<a href="#">Final Defendant Sentenced in Bribery Scheme Involving District Tax Official</a>	Office of Tax and Revenue, Office of the Chief Financial Officer	Public Corruption (Bribery)
18	4/12/2024	<a href="#">Physician Charged with 28 Additional Counts in Selling Opioid Prescriptions for Cash</a>	Department of Health Care Finance	Medicaid Provider Fraud
19	4/11/2024	<a href="#">Father and Daughter Charged in Fraud Scheme that Allegedly Exploited a Vulnerable Adult</a>	Public	Financial Exploitation of an Elderly or Vulnerable Adult

	<b>Date</b>	<b>Title</b>	<b>Agency</b>	<b>Case Type</b>
20	4/2/2024	<a href="#">Federal Government Employee Arrested for Conspiracy to Defraud the District of Columbia to Benefit His Private Company</a>	Office of Contracting and Procurement	Public Corruption (Bribery)
21	3/28/2024	<a href="#">Former Department of Parks and Recreation Employee Ordered to Pay \$2,745 in Restitution Related to Fraud</a>	Department of Parks and Recreation	Program Fraud
22	3/12/2024	<a href="#">District Man Admits Defrauding Covid-19 Tenant Assistance Program</a>	Department of Human Services	Program Fraud
23	2/23/2024	<a href="#">Middleman Sentenced to 110 Months for Facilitating Bribes Between Nightclub and Bar Owners and a District Tax Official</a>	Office of Tax and Revenue, Office of the Chief Financial Officer	Public Corruption (Bribery)
24	2/1/2024	<a href="#">Former Employee at Skilled Nursing Facility Sentenced for Criminal Abuse of a Vulnerable Adult</a>	Department of Health	Abuse of an Elderly or Vulnerable Adult
25	1/25/2024	<a href="#">Concert Venue Operator and Bar Owner Each Sentenced to Prison for Bribery of D.C. Tax Official and Fraud</a>	Office of Tax and Revenue, Office of the Chief Financial Officer	Public Corruption (Bribery)
26	12/13/2023	<a href="#">District Woman Indicted for Defrauding the D.C. Medicaid Program</a>	Department of Health Care Finance	Medicaid Provider Fraud
27	11/16/2023	<a href="#">Maryland Man Sentenced to 9 Months in Prison for Attempted Witness Tampering in Relation to Healthcare Fraud Conspiracy</a>	Department of Health Care Finance	Medicaid Provider Fraud
28	11/6/2023	<a href="#">Former D.C. Government Employee Sentenced for Role in Bribery Schemes</a>	Department of Housing and Community Development	Public Corruption (Program Fraud and Bribery)
29	11/2/2023	<a href="#">Former Employee of Care Facility Sentenced for Criminal Negligence of a Vulnerable Adult</a>	Public	Abuse of an Elderly or Vulnerable Adult
30	10/18/2023	<a href="#">Former FBI Special Agent and D.C. Real Estate Developer Sentenced for Role in Bribery Schemes</a>	Department of Housing and Community Development	Public Corruption (Program Fraud and Bribery)
311	10/10/2023	<a href="#">District Nightclub Owner Guilty of Bribing Tax Officials</a>	Office of Tax and Revenue, Office of the Chief Financial Officer	Public Corruption (Bribery)

35. Please provide a copy of the contract or contracts entered into pursuant to D.C. Official Code § 1-301.115a(a)(4) for FY24 and Q1 FY25 and the total cost of each contract.

**OIG Response:** Please see [Attachment P](#) for the OIG's ACFR Contract, and [Attachment Q](#) for the OIG's Audit of the District of Columbia Housing Authority.

36. Provide information on the recommendations to agencies made through the Office's audits and inspections in FY24 and Q1 FY25?

- How many recommendations were made to each agency? Provide a chart showing the number of recommendations made to each agency.
- What percentage of those recommendations in each fiscal year were accepted by the impacted agency?
- What percentage of the recommendations in each fiscal year are known to have been implemented by the impacted agency?

**OIG Response:** Please see Table 8 below.

Table 8: OIG Recommendations

Report	Type	Date	Recommendations Made / Accepted	Status
<a href="#">District of Columbia Management Recommendations for FY24</a>	ACFR Audit	1/31/2025	DACL – 2 / 2 (100%) DCNG – 1 / 1 (100%) DCPL – 1 / (100%) DCPS – 4 / (100%) DDOT – 2 / 2 (100%) DGS – 2 / 2 (100%) OCFO – 2 / 2 (100%) OCP – 4 / 4 (100%) OCTO 2 / 2 (100%) OSSE – 2 / 2 (100%)	Implementation status to be determined during FY25 ACFR audit.
<a href="#">Not-For-Profit Hospital Corporation Management Recommendations for FY24</a>	ACFR Audit	1/31/2025	UMC -1 / 1 (100%)	Implementation status to be determined during FY25 ACFR audit.
<a href="#">University of the District of Columbia Management Recommendations for FY24</a>	ACFR Audit	1/31/2025	UDC – 1/1 (100%)	Implementation status to be determined during FY25 ACFR audit.
<a href="#">Other Post-Employment Benefits Fund Management Recommendations for FY24</a>	ACFR Audit	1/31/2025	DCHR -1/1 (100%)	Implementation status to be determined during FY25 ACFR audit.

Report	Type	Date	Recommendations Made / Accepted	Status
<a href="#">Unemployment Compensation Fund Management Recommendations for FY24</a>	ACFR Audit	1/31/2025	DOES -- 6 / 0 (0%)	Implementation status to be determined during FY25 ACFR audit.
<a href="#">Homeward DC Strategic Plan and Emergency Homeless Shelter Management</a>	Audit	12/31/2024	DHS/ICT -- 7 /7 (100%).  Agreed or partially agreed and offered alternative implementation.	OIG will follow up with DHS/ICT on implementation status in FY25.
<a href="#">Audit of Special Education Attorney Certifications (FY23)</a>	Audit	10/16/2024	DCPS 1 /1 (100%)	OIG will follow up with DHS/ICT on implementation status in FY25.
<a href="#">West End Library and Fire Station Maintenance Fund Audit (FY23)</a>	Audit	8/22/2024	DGS/DCPL – 0/0	The OIG reported the closure and resolution of the three prior recommendations initially made to DGS in the OIG's Audit of the West End Library and Maintenance Fund report dated November 19, 2020.
<a href="#">District of Columbia Management Recommendations for FY23</a>	ACFR Audit	1/31/2024	DCNG -1/1 (100%) DCPS – 3/3 (100%) DHS – 4/4 (100%) DPW – 2/2 (100%) OCFO – 4/4 (100%) OCP – 8/8 (100%) OSSE – 2/2 (100%)	As reported in the District's Management Recommendations Report for FY 24, all recommendations were implemented with the exception of 1 recommendation at OSSE and 1 recommendation at OCP.
<a href="#">Health Benefit Exchange Authority Management Recommendations FY23</a>	ACFR Audit	1/31/2024	1 /1 (100%)	The recommendation was deemed implemented by the ACFR auditors in FY24.

Report	Type	Date	Recommendations Made / Accepted	Status
<a href="#">Home Purchase Assistance Program Fund Management Recommendations FY23</a>	ACFR Audit	1/31/2024	2 / 1 (50%)	The recommendations were deemed implemented by the ACFR auditors in FY24.
<a href="#">University of the District of Columbia Management Recommendations for FY23</a>	ACFR Audit	1/31/2024	1 / 1 (100%)	The recommendation was deemed implemented by the ACFR auditors in FY24.
<a href="#">District of Columbia ACFR Audit (with Independent Auditor's Report)</a>	ACFR Audit	1/31/2024	4 / 4 (100%)	The recommendations were deemed implemented by the ACFR auditors in FY24.
<a href="#">Events DC Financial Statements (with Independent Auditor's Report) for FY2022</a>	ACFR Audit	12/23/2023	9 / 9 (100%)	The recommendations were deemed implemented by the ACFR auditors in FY24.
<a href="#">Audit of the District of Columbia Agencies' Overtime Usage</a>	Audit	11/9/2023	Multiple Agencies – 16/16 (100%)  Note: due to conditions identified, several agencies offered alternative proposed implementation to address OIG findings.	OIG will follow up with applicable agencies in FY25.
<a href="#">Evaluation of the District's Use of Cybersecurity Waivers</a>	Evaluation	11/15/2023	10 / 7 (70%)	OIG will follow up with OCTO in FY25.
<a href="#">Economic Development Programs Evaluation</a>	Evaluation	7/24/2024	7 / 7 (100%)	OIG will follow-up with DSLBD and DMPED in FY25.
<a href="#">Evaluation of DYRS' Community-Based Services</a>	Evaluation	11/17/2023	11 / 10 (91%)	OIG will follow-up with DYRS in FY25.
<a href="#">Continuity of Operations Planning Evaluation</a>	Inspection	1/16/2024	11 / 11 (100%)	OIG will follow up with HSEMA in FY25.

Report	Type	Date	Recommendations Made / Accepted	Status
<a href="#">Compliance with Procurement and Contract Administration Requirements</a>	Inspection	9/10/2024	N/A. The OIG identified opportunities for improvement to DLCP.	OIG will follow up with DLCP on improvements identified during FY25.

37. 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 FY24 or Q1 FY25. Please explain the circumstances regarding each barrier to access.

**OIG Response:** To date, the OIG has not experienced instances of a District agency refusing access to pertinent or production of records in accordance with D.C. Code § 1-301.115a (c)(1). Any instances of Agency delays in producing requested materials have been quickly brought to the attention of the Mayors Office of Legal Counsel for adjudication.

However, as the District continues to increase its reliance on information technology (IT) to conduct its operations, the need for unfettered access to IT systems may require statutory amendments to clearly define the OIG's access to various District data. During FY25, the OIG will work with the Committee on Executive Administration and Labor to consider legislation to address this need.

38. What can be done to ensure that agencies and offices adhere to OIG's best practices relating to financial audits and recommendations?

**OIG Response:** The OIG is responsible for overseeing the District's annual ACFR audit. The ACFR audit opines whether the District's financial statement and report, prepared by the Office of the Chief Financial Officer, is presented fairly and in accordance with applicable accounting principles.

Additionally, beyond the ACFR's financial opinion, the OIG's independent auditors identify findings and make recommendations to the District that, if resolved, may yield cost savings, better asset management, increased efficiency, and enhanced information technology security.

In terms of continued best practices, District agencies must prioritize addressing prior year findings, promptly responding to requests for information from the OIG's independent auditors, and proactively communicate to the OIG's ACFR Audit Committee any issues that may cause a delay or impact financial reporting.

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

**OIG Response:** A summary of FY24 work can be found in the OIG's [FY24 Report on Activities](#).

Additionally, the OIG communicates risks areas to District leaders as part of our annual audit and inspection plan development process. In the OIG's [FY25 Audit and Inspection Plan](#), a "high-risk list" included 11 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.

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

**OIG Response:** Currently, the OIG has 28 positions which 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 semiannually. These employees also receive quarterly training, including simulated firearms training.

41. What was the outcome of any criminal investigations that were initiated by the Office in FY24 or Q1 FY25? How many prosecutions were initiated as a result of those investigations?

**OIG Response:** The OIG's Investigations Unit and Medicaid Fraud Control Unit collectively opened 99 investigations in FY24, and 26 in Q1 FY25.

In FY24, OIG criminal investigative outcomes from the Investigations Unit and Medicaid Fraud Control Unit resulted in \$21 million in criminal recoveries.

42. What was the outcome of any administrative investigations of misconduct by DC government employees, contractors, and financial assistance recipients that were initiated in FY24 or Q1 FY25?

**OIG Response:** In FY24, the OIG's RAFP conducted three administrative investigations, which were referred to agency management for action deemed

appropriate. In FY25, to date, the OIG's RAFP has not completed any additional administrative investigations.

43. Please list all Management Alert Reports issued in FY24 or Q1 FY25.

**OIG Response:** The OIG issues Management Alert Reports (MARs) to inform a specific agency of a matter that was identified during our work (audit, inspection/evaluation, or investigation), which requires immediate attention. Given the subject matter, OIG MARs are not made public.

On June 18, 2024, the OIG issued one MAR to the Department of Parks and Recreation regarding the non-performance of a grant and recommending recoupment of unspent grant funds. This matter was subsequently referred to the Office of the Attorney General for civil recoupment.

44. What was the outcome of any investigations related to fraud and abuse in the administration of the Medicaid program that were initiated in FY24 or Q1 FY25? How many prosecutions were initiated as a result of those investigations?

**OIG Response:** Please see Table 9 below.

Table 9: OIG MFCU Results

Type	FY24			FY25, to Date		
	Cases Opened	Indicted / Charged	Convicted	Cases Opened	Indicted / Charged	Convicted
Abuse, neglect, financial exploitation investigations opened	17	4	4	10	0	0
Medicaid provider fraud investigations opened	25	11	6	11	0	2

In total, the OIG's MFCU secured over \$18 million in criminal recoveries through successful prosecutions during FY24.

45. Please provide the annual report of the Office for 2024 prepared pursuant to D.C. Official Code § 1-301.115a(f-2).

**OIG Response:** Please see the OIG's [Report on Activities](#) for the period ending September 30, 2024.

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

**OIG Response:** As discussed in Question #50, the OIG's mandate in Mayor's Order 2023-131 remains unfunded. The OIG does not have the requisite PS and NPS funding to effectuate this requirement. The OIG also does not have the funding necessary to establish a Body Worn Camera (BWC) program. This statutory amendment was subject to the availability of funding. See Sec. 3(a) of D.C. Law 24-289, the Inspector General Enhancement Act of 2022.

As part of the forthcoming FY26 budget request, the OIG will include additional enhancement requests for both PS and NPS resources. These resources will be used to build additional capacity for data analytics, auditing, evaluating, and investigating disciplines. Further, it will allow the OIG to establish a BWC program. Recognizing the District faces a difficult resource environment going forward, these enhancements have been carefully analyzed, and the resulting enhancements would allow the OIG to increase its efficiency and effectiveness of District oversight. Pursuant to the OIG's unique statutory budget process outlined in D.C. Code 1-301.115a (a)(2)(A), the OIG will transmit its budget request, along with the Executive's proposed budget recommendations to the Council for its deliberation.

47. Please describe the Office's activities to ensure rigorous oversight and transparency for the use of federal funding in FY24 or Q1 FY25. Please describe any identified gaps or resource needs for conducting this oversight in FY25.

**OIG Response:** The OIG benefitted from incremental enhancements to provide oversight of pandemic related funds received by the District. However, these funds expired in FY24. As such, any additional oversight of federal funding must come through the OIG's approved FY25 budget.

One of the District's largest federal funding sources comes through Medicaid. The OIG's MFCU is the District's only entity that investigates and prosecutes Medicaid provider fraud. The OIG's other operational units also provide oversight of the District's Medicaid program through various oversight engagements, to include our ongoing [Audit of Medicaid Eligibility](#).

In terms of other federal funding, the OIG's IU routinely conducts investigations into alleged fraud involving federal funds and programs. Recent successes of these investigations have resulted in the investigation and prosecutions of individuals who fraudulently applied for, or misappropriated STAY DC funds.

The OIG's RAFFP uses the District's Single Audit report to identify programs and operations that may require additional OIG oversight during the annual risk assessment process.

48. What is the current cost associated with the preparation of the Annual Comprehensive Financial Report? Please provide the cost for FY23, FY24 and FY25 (projected).

**OIG Response:** The OIG's contract with McConnell Jones, LLP was \$1,795,148 in FY23, and \$1,892,557 in FY24.

Pursuant to D.C. Code § 1-301.115a (a)(4)(A), the OIG must rotate ACFR auditors after five (5) fiscal years. For FY25, the OIG is currently finalizing the procurement process for the next ACFR audit contract. The OIG anticipates transmitting the next ACFR audit contract to the Council within the next few weeks for approval.

49. Please provide an update on the implementation of the Office of the Inspector General Support Fund.
- a. Have any funds been identified in FY24 or Q1 FY25 that are eligible for deposit in the fund?
  - b. If so, have these monies been reported to the Office of the Chief Financial Officer?

**OIG Response:** Implementation is complete. As discussed in Question #6, the OIG's support fund had a balance of \$1.757 million in FY24 before \$1 million was swept by Council as part of the D.C. Law 25-208. Fiscal Year 2024 Revised Local Budget Adjustment Temporary Act of 2024.

In FY24, the OIG's surplus totaled \$2.4m. One million of which was deposited in the District's general fund and the remaining \$1.4m will be deposited shortly into the OIG's Support Fund.

The OCFO is the party making the deposit for the OIG into the Support Fund.

50. Mayor's Order 2023-131, Updated District Government Sexual Harassment Policy, Guidance, and Procedures, requires that "allegations of sexual harassment against the Mayor, City Administrator, Mayor's Chief of Staff, Mayor's Senior Advisor, Director of the MOLC, any Deputy Mayor, or any official who directly reports to the Mayor, shall be referred to the Inspector General to determine if the allegation is credible, in which case it shall be referred for independent investigation".

- a. Last year, you indicated that you would need a full-time equivalent (FTE) to work on these matters. Does the Inspector General still need any additional staff or resources to fulfill this mandate?
- b. How many allegations, that must be reviewed by independent counsel per Mayor's Order 2023-131, have been filed in FY24 and Q1 of FY25?
- c. Will the cost of independent investigations required by the Mayor's order be paid from the Office of the Inspector General's budget, or from that of another District agency?

**OIG Response:** The OIG believes that an additional FTE to execute this new mandate is still required. In FY24 and FY25, to date, the OIG has not received any allegations pursuant to Mayor's Order 2023-131, which would trigger the award and administering of a contract with an outside independent counsel to conduct the investigation. The OIG's budget does not support the requisite costs for this mandate and will require an intra-District transfer of funds. The OIG is in the process of effectuating this process through an MOU with the Executive.

51. Please attach any recommended amendments to the DC Code, including a detailed explanation of each proposed amendment.

**OIG Response:** At this time, the OIG does not have any recommendations. However, we will work with the Committee to introduce any legislative amendments we identify during FY25.

52. Is the new Office of the Inspector General headquarters, located at 100 M Street SE, fully operational?

**OIG Response:** The OIG opened its new headquarters located at 100 M Street, Southeast in July 2023. However, due to resource constraints, the OIG does not have the required security to allow public walk-ins and must be coordinated on an appointment basis..

53. Please describe OIG's outreach to senior citizens, government agencies and employees and government vendors regarding fraud prevention and OIG services.

**OIG Response:** During FY24, the OIG executed several public engagement activities. Of note:

- The OIG sends out a weekly email newsletter to over 10,000 subscribers that highlights recent reports issued, investigative outcomes, and career opportunities.
- The OIG's social media accounts, Twitter ("X"), Instagram, and Facebook highlight recent reports issued, investigative outcomes, and career opportunities.
- The OIG presents bi-weekly to new District employees during the Department of Human Resources' New Employee Orientation.
- The OIG has presented at and participated in ANC meetings and met with ANC Commissioners.
- The OIG was a presenter during the District's Board of Ethics and Government Accountability's (BEGA) [Ethics Week in October 2024](#). The OIG participated on a panel entitled "Can They Do That?!" The OIG has also presented to District ethics counselors during monthly training sessions.
- The OIG conducted several outreach events to inform District residents about elder/vulnerable adult abuse, neglect, and exploitation. These efforts included a presentation on World Elder Abuse Awareness Day, hosting a table at Mayor Bowser's 13th Annual Senior Symposium and Annual Senior Holiday Celebration, and presenting at various events in conjunction with the Metropolitan Police Department and the U.S. Attorney for the District of Columbia's community engagement teams.

Notably, the OIG's outreach efforts to seniors was highlighted in the Department of Justice's [Annual Report to Congress on Department of Justice Activities to Combat Elder Fraud and Abuse](#).

54. How many events did OIG hold in FY24 and Q1 FY25, and how many seniors attended those events?

**OIG Response:** During FY24 and Q1 FY25, the OIG presented or participated in various outreach events. These efforts have included several national conferences, as well as locally to District agencies, neighborhood senior centers, and to volunteers for the District's Long-Term Care Ombudsman.

These efforts are designed to educate District agencies and the public about the OIG and the MFCU. The OIG has not historically captured the number of participants at these events but will do so going forward.

55. Does OIG partner with the Department of Aging and Community Living when conducting outreach to seniors?

**OIG Response:** The OIG's MFCU and External Affairs Division collaborated with the Department of Aging and Community Living (DACL) during the 13th Annual Senior Symposium and 26th Annual Senior Holiday Celebration. Participation in these events allowed the OIG to provide educational resources and directly engage with the senior community to answer questions and share tips on how to identify and report elder abuse and Medicaid fraud.

Further, the OIG's MFCU works with the DACL's Adult Protective Services (APS) on matters related to abuse, neglect, and exploitation of vulnerable adults for possible investigation and prosecution. DACL's APS made 109 referrals FY24, and 67 referrals in FY25, to date, to the OIG's MFCU.

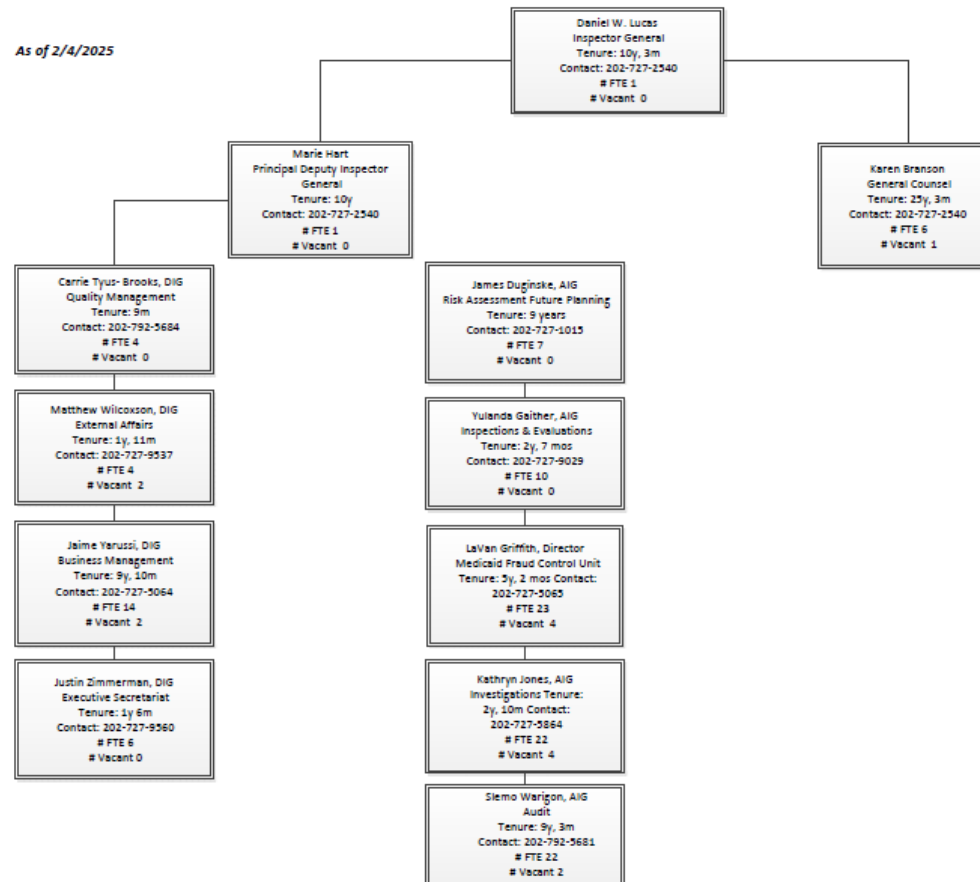
56. Please describe any OIG programs designed to recruit and train District residents for employment, including any partnerships with DC Human Resources.

**OIG Response:** Many of the OIG's positions require education (auditors in the professional series) or specialized skill sets (law enforcement).

The OIG recruits for the best talent to meet the requirements of our positions. We post all OIG positions on the DCHR website and with professional organizations such as Council of the Inspectors General on Integrity and Efficiency (CIGIE) and Association of Local Government Auditors (ALGA). The OIG also has a LinkedIn page we use for recruitment. The OIG attended multiple DCHR hiring fairs as well over the past year and will continue to do so when we have applicable positions.

### III. ATTACHMENTS

#### Attachment A – Organizational Chart



**Operational Units:** The Office of the Inspector General's operational units form an integrated oversight system that enables comprehensive detection and prevention of waste, fraud, and abuse in District government. Through our Audit Unit's rigorous examinations, Inspections & Evaluations Unit's systematic program assessments, Investigations Unit's criminal and civil cases, Medicaid Fraud Control Unit's healthcare oversight, and Risk Assessment team's data-driven planning, we identified millions of dollars in potential monetary benefits in FY24 alone.

These units work in concert to provide robust oversight of the District government's complex and ever evolving government service ecosystem. Their complementary functions - from uncovering multi-million-dollar fraud schemes to evaluating critical programs to ensure we fulfill our mission of promoting economy, efficiency, effectiveness, and accountability while protecting District resources.

**Audit Unit (AU):** AU conducts independent audits and attestation engagements of District government programs and operations in accordance with the US Government Accountability Office's generally accepted government auditing standards. These standards emphasize the importance of independence, the exercise of professional judgment, and quality control and assurance.

**Inspections and Evaluations Unit (I&E):** I&E is a specialized division within the Office of the Inspector General that conducts systematic and independent assessments of government agencies, programs, and operations. This unit employs an agile approach to oversight, combining elements of auditing and investigative techniques to evaluate efficiency, effectiveness, and compliance. IE analysts examine agency processes, analyze data, conduct interviews, and perform on-site observations to gather evidence.

**Investigations Unit (IU):** IU serves as one of OIG's law enforcement components, conducting criminal, civil, administrative, and ethical investigations relating to District government programs and operations. Our investigations can be complex, involving multiple authorities, including the FBI and the US Attorney's Office. The time between receiving a case and fully resolving it through litigation can take years, but these cases play a critical role in our mission to detect and prevent corruption, mismanagement, waste, fraud, and abuse.

**Medicaid Fraud Control Unit (MFCU):** MFCU serves as the District's primary authority for investigating and prosecuting fraud in the District's Medicaid program. MFCU's mandate includes Medicaid provider fraud and criminal abuse, neglect, and financial exploitation of persons residing in Medicaid-funded facilities or receiving Medicaid-covered services.

**Risk Assessment and Future Planning (RAFP) Unit:** RAFP aggregates open source, internal, and District data to identify risks to District programs and provides comprehensive intelligence to promote economy, efficiency, effectiveness, and accountability within the District government. RAFP also operates OIG's Hotline and Administrative Investigations Program, which allows District employees and members of the public to report incidences of corruption, fraud, waste, abuse, and mismanagement in government agencies and programs.

**Support Divisions:** The OIG's operational success depends on robust internal support functions working in concert. These support divisions provide the foundational infrastructure - from legal counsel to quality management to administrative coordination - that enables our operational teams to conduct thorough, independent oversight. Through strategic planning, resource management, technical support, and coordination across units, these divisions ensure the OIG maximizes its effectiveness in promoting accountability and integrity throughout District government.

**Business Management (BM):** BM supports the OIG's mission by delivering services in the areas of strategic planning; human capital management; budget, contracting and procurement; information technology; telecommunications; training; security; facility management; and organizational performance management. Business Management also provides the Inspector General with advice, guidance, and support on mission-critical issues and initiatives.

**Executive Secretariat (ES):** ES coordinates the Agency's administrative work, serving as a liaison between OIG's operational units and supporting divisions to deliver innovative solutions that advance world-class oversight.

**External Affairs (EA):** EA leads the OIG's public, media, legislative, and intragovernmental affairs. It performs a pivotal role in connecting OIG oversight work with the public, media, and the executive and legislative branches of District government.

**Quality Management (QM):** QM ensures all outputs from the OIG's units and divisions comply with OIG policies, professional standards, and best practices. QM oversees all OIG activities to maintain a desired level of excellence while ensuring the OIG's long-term success through customer satisfaction, innovation, and continuous quality improvement.

**Office of General Counsel:** OGC ensures all activities undertaken by the OIG comport with laws, rules, regulations, and policies. Further, OGC provides in-house legal services by ensuring OIG operations, activities, and communications conform to applicable legal requirements; rendering forthright and objective legal advice to protect the OIG against legal liability; and advocating the OIG's legal position in disputes.

## Attachment B – Schedule A

Q-1 ADO - OIG - FY2025 Schedule A as of 02/05/2025																
Position Number	Title	Name	Hire Date	Vacant Status	Grade	Step	Salary	Fringe Benefit	FTE x Dist %	Fund	Program	Cost Center	F/P Time	Reg/Term	WAE	Residency Check
AGENCY MANAGEMENT																
50064 - CONTRACTING AND PROCUREMENT																
00003484	Supvy Contract Specialist	Etrinan,Sanz	3/1/2021	F	14	0	\$ 160,216.00	\$ 33,164.71	1	1010001	100022	50064	F	Reg	N	N
00005553	Contract Compliance Spec.	Faulkner,Tonya M	8/16/1999	F	13	10	\$ 119,916.00	\$ 24,822.61	1	1010001	100022	50064	F	Reg	N	N
00027941	Procurement Analyst	VACANT		V	12	0		\$ -	1	1010001	100022	50064	F	Reg	N	N
00108950	Program Analyst	Wilson,Cinnamon	8/6/2018	F	12	9	\$ 100,827.00	\$ 20,871.19	1	1010001	100022	50064	F	Reg	N	N
Total for 50064 - CONTRACTING AND PROCUREMENT							\$ 380,959.00		3							
50065 - PROPERTY MANAGEMENT																
00011273	Facilities Services Specialist	Cassidy,Atonia P t	7/19/1999	F	13	10	\$ 119,916.00	\$ 24,822.61	1	1010001	100113	50065	F	Reg	N	N
Total for 50065 - PROPERTY MANAGEMENT							\$ 119,916.00		1							
50066 - INFORMATION TECHNOLOGY																
00000596	SUPV INFO TECH SPEC	Mitchell,Towanda A	4/26/1998	F	15	0	\$ 170,000.00	\$ 35,190.00	1	1010001	100071	50066	F	Reg	N	N
00005367	IT Specialist	Johnson,Antoine	5/31/2016	F	13	4	\$ 119,916.00	\$ 21,117.73	1	1010001	100071	50066	F	Reg	N	N
00026538	Information Technologist Speci	VACANT		V	14	0		\$ -	1	1010001	100071	50066	F	Reg	N	N
00027870	IT Spec. (Employee Support)	Duckett,Bianca M	7/24/2017	F	12	4	\$ 88,300.00	\$ 18,278.10	1	1010001	100071	50066	F	Reg	N	N
Total for 50066 - INFORMATION TECHNOLOGY							\$ 360,318.00		3							
50062 - LEGAL																
00008256	DEPUTY GEN COUNSEL	Van Croft,Keith H	9/20/2004	F	09	0	\$ 170,000.00	\$ 35,190.00	1	1010001	100092	50062	F	Reg	N	N
00008991	Program Analyst	Jones,Yolanda M	4/13/1998	F	13	10	\$ 119,916.00	\$ 24,822.61	1	1010001	100092	50062	F	Reg	N	N
00010756	Attorney-Advisor	Williams II,Burnette	12/3/2001	F	08	0	\$ 140,000.00	\$ 28,980.00	1	1010001	100092	50062	F	Reg	N	N
00017349	Supervisory Attorney Advisor	Branson,Karen E	8/30/1999	F	11	0	\$ 205,000.00	\$ 42,435.00	1	1010001	100092	50062	F	Reg	N	N
00033249	Attorney-Advisor	Kelley,Katherine V	5/20/2024	F	08	0	\$ 140,000.00	\$ 28,980.00	1	1010001	100092	50062	F	Reg	N	Y
00109051	Attorney Advisor	VACANT		V	08	0		\$ -	1	1010001	100092	50062	F	Reg	N	N
Total for 50062 - LEGAL							\$ 774,916.00		5							
50069 - CUSTOMER SERVICE																
00015872	Deputy Inspector General for B	Yarussi,Jaime	3/9/2015	F	16	0	\$ 197,000.00	\$ 40,779.00	1	1010001	100028	50069	F	Reg	N	N
00083545	Human Resources Specialist	Fields,Brittany A	12/8/2008	F	13	6	\$ 107,984.00	\$ 22,352.69	1	1010001	100028	50069	F	Reg	N	N
00108939	Human Resources Officer	Pedroso,Tashima S	6/14/2004	F	15	0	\$ 170,000.00	\$ 35,190.00	1	1010001	100028	50069	F	Reg	N	N
00108953	Human Resources Specialist	Rivera,Cathy	9/6/2016	F	13	5	\$ 105,001.00	\$ 21,735.21	1	1010001	100028	50069	F	Reg	N	N
00110164	HR Spec. (Employee Relations)	Smith,Karena	4/27/2020	F	12	1	\$ 80,784.00	\$ 16,722.29	1	1010001	100028	50069	F	Reg	N	N
Total for 50069 - CUSTOMER SERVICE							\$ 660,769.00		5							
Total for - AGENCY MANAGEMENT							\$ 2,296,878.00		17							

OPERATIONS																
50070 - AUDIT																
00000532	Supervisory Auditor	Binelli,Robert James	1/31/2011	F	14	0	\$ 153,022.52	\$ 31,675.66	1	1010001	500022	50070	F	Reg	N	N
00004195	AUDITOR	Govindaraj,Manoharan	7/15/2013	F	13	9	\$ 116,933.00	\$ 24,205.13	1	1010001	500022	50070	F	Reg	N	N
00005485	Assistant Inspector General of	Warigou,Slemo D.	1/7/2008	F	16	0	\$ 197,000.00	\$ 40,779.00	1	1010001	500022	50070	F	Reg	N	N
00008478	Management and Program Analyst	VACANT		V	09	0		\$ -	1	1010001	500022	50070	F	Reg	N	N
00009718	Auditor	Narayan,Rowna P.	6/10/2019	F	12	7	\$ 95,816.00	\$ 19,833.91	1	1010001	500022	50070	F	Term	N	N
00010500	Writer-Editor	Schulzinger,Matthew	3/11/2024	F	12	4	\$ 88,300.00	\$ 18,278.10	1	1010001	500022	50070	F	Reg	N	N
00012930	Auditor	Atiase,Emma	11/18/2024	F	09	1	\$ 54,183.00	\$ 11,215.88	1	1010001	500022	50070	F	Reg	N	N
00013141	Management & Program Analyst	Hong,Bryan D	9/17/2018	F	13	2	\$ 96,052.00	\$ 19,882.76	1	1010001	500022	50070	F	Reg	N	N
00013417	Dep Asst Inspect Gen for Audits	VACANT		V	15	0		\$ -	1	1010001	500022	50070	F	Reg	N	N
00013599	Auditor	Howell,Katrice R	4/22/2002	F	14	10	\$ 141,707.00	\$ 29,333.35	1	1010001	500022	50070	F	Reg	N	N
00015790	Management & Program Analyst	Davis,DeKerry	12/12/2016	F	13	2	\$ 96,052.00	\$ 19,882.76	1	1010001	500022	50070	F	Reg	N	N
00016866	Staff Assistant	Scales,Wanda M	7/9/1996	F	11	10	\$ 84,167.00	\$ 17,422.57	1	1010001	500022	50070	F	Reg	N	N
00019242	Management & Program Analyst	Williams,Cynthia A	1/5/2009	F	13	7	\$ 110,967.00	\$ 22,970.17	1	1010001	500022	50070	F	Reg	N	N
00022617	Auditor	Jafari,Ali Reza	45390	F	12	3	\$ 85,794.00	\$ 17,759.36	1	1010001	500022	50070	F	Reg	N	N
00023036	Sign Language Interpreter	Mitchell,Klijah	1/27/2025	F	11	10	\$ 84,167.00	\$ 17,422.57	1	1010001	500022	50070	F	Reg	N	N
00025841	Supervisory Auditor	Clarke,Erica D.M.	1/31/2022	F	14	0	\$ 149,918.04	\$ 31,033.03	1	1010001	500022	50070	F	Reg	N	N
00027370	Auditor	Latupeirissa,Hoberlina	4/9/2012	F	09	9	\$ 68,038.00	\$ 14,083.87	1	1010001	500022	50070	F	Reg	N	N
00033921	Management and Program Analyst	Tuck,Dylan Samuel	9/11/2023	F	09	2	\$ 55,915.00	\$ 11,574.41	1	1010001	500022	50070	F	Reg	N	N
00033926	Management and Program Analyst	Spencer,Shannon	10/10/2023	F	09	2	\$ 55,915.00	\$ 11,574.41	1	1010001	500022	50070	F	Reg	N	N
00045252	Supervisory Auditor	Sahadeo Jr., Richard H	5/9/2022	F	14	0	\$ 150,950.00	\$ 31,246.65	1	1010001	500022	50070	F	Reg	N	N
00045270	Auditor	Poorhoadakaram,Jordan B	3/25/2024	F	12	2	\$ 83,289.00	\$ 17,240.82	1	1010001	500022	50070	F	Reg	N	N
00045291	Auditor	Dognon,Michel	4/8/2024	F	12	2	\$ 83,289.00	\$ 17,240.82	1	1010001	500022	50070	F	Reg	N	N
00108951	Auditor	Garner,Tara A.	12/18/2023	F	14	5	\$ 124,091.00	\$ 25,686.84	1	1010001	500022	50070	F	Reg	N	N
Total for 50070 - AUDIT							\$ 2,102,156.97		21							
50072 - INSPECTIONS AND EVALUATIONS																
00009314	Management and Program Analyst	White,Kerri	5/6/2024	F	11	3	\$ 69,481.00	\$ 14,382.57	1	1010001	500023	50072	F	Reg	N	N
00010648	Management & Program Analyst	LeBlanc Jr,Douglas	3/28/2022	F	13	4	\$ 102,018.00	\$ 21,117.73	1	1010001	500023	50072	F	Reg	N	N
00013074	Supv Mgmt and Program Analyst	Belli,Thomas Allen	9/4/2018	F	14	0	\$ 114,441.00	\$ 23,689.29	1	1010001	500023	50072	F	Reg	N	N
00019292	Supv Mgmt and Program Analyst	Sinks,Elizabeth B.	3/25/2024	F	14	0	\$ 120,000.00	\$ 24,840.00	1	1010001	500023	50072	F	Reg	N	N
00019728	Assistant Inspector General to	Gaither,Yulanda	7/18/2022	F	10	0	\$ 175,000.00	\$ 36,225.00	1	1010001	500023	50072	F	Reg	N	N
00021045	Management and Program Analyst	Donahue,Casey	1/17/2023	F	11	5	\$ 73,677.00	\$ 15,251.14	1	1010001	500023	50072	F	Reg	N	N
00027934	Management and Program Analyst	Femi-Fatukasi,Inioluwa	1/27/2025	F	12	2	\$ 83,289.00	\$ 17,240.82	1	1010001	500023	50072	F	Reg	N	N
00027935	Management and Program Analyst	Tobin-Spencer, Essence	10/7/2024	F	09	2	\$ 55,915.00	\$ 11,574.41	1	1010001	500023	50072	F	Reg	N	N
00027937	Management & Program Analyst	Robinson,Sandy	7/22/2019	F	13	1	\$ 93,069.00	\$ 19,265.28	1	1010001	500023	50072	F	Reg	N	N
00027940	Management and Program Analyst	Oster,Taylor Rae	4/11/2022	F	12	2	\$ 83,289.00	\$ 17,240.82	1	1010001	500023	50072	F	Reg	N	N
Total for 50072 - INSPECTIONS AND EVALUATIONS							\$ 970,179.00		10							
Total for - OPERATIONS							\$ 3,072,335.97		31							

OIG Fiscal Year 2024 Performance Oversight Pre-Hearing Responses  
February 13, 2025

EXECUTIVE																
50061 - EXECUTIVE																
00002143	Deputy Inspector General	Hart, Lee Marie	1/26/2015	F	11	0	\$ 210,000.00	\$ 43,470.00	1	1010001	100151	50061	F	Reg	N	N
00027927	INSPECTOR GEN	Lucas, Daniel W	11/16/2014	F	E5	0	\$ 254,881.43	\$ 52,760.46	1	1010001	100151	50061	F	Term	N	N
Total for 50061 - EXECUTIVE							\$ 464,881.43		2							
50071 - INVESTIGATIONS																
00000381	Criminal Investigator	VACANT		V	13	0		\$ -		1010001	500024	50071	F			N
00001460	Criminal Investigator	VACANT		V	13	0		\$ -		1010001	500024	50071	F			N
00001609	Criminal Investigator	VACANT		V	13	0		\$ -		1010001	500024	50071	F			N
00002455	Criminal Investigator	Smith, Nathaniel	4/8/2024	F	14	4	\$ 120,569.00	\$ 24,957.78	1	1010001	500024	50071	F	Reg	N	N
00003443	Supvy. Criminal Investigator	Slay, Denmark V	1/20/1998	F	14	0	\$ 160,216.00	\$ 33,164.71	1	1010001	500024	50071	F	Reg	N	N
00004302	Financial Analyst	Myers, Darice N	4/18/2016	F	12	7	\$ 95,816.00	\$ 19,833.91	1	1010001	500024	50071	F	Reg	N	N
00004380	Criminal Investigator	Adams, Russell Lowell	8/19/2019	F	13	9	\$ 116,933.00	\$ 24,205.13	1	1010001	500024	50071	F	Reg	N	N
00005046	Criminal Investigator	Pavlik, Stephen J	5/20/2024	F	12	3	\$ 85,794.00	\$ 17,759.36	1	1010001	500024	50071	F	Reg	N	N
00005077	Financial Analyst	Wischerth, Alyssa	5/24/2021	F	12	7	\$ 95,816.00	\$ 19,833.91	1	1010001	500024	50071	F	Reg	N	N
00007827	Assistant Inspector General to	Jones, Kathryn	4/11/2022	F	16	0	\$ 197,000.00	\$ 40,779.00	1	1010001	500024	50071	F	Reg	N	N
00010422	Deputy Assistant Inspector Gen	Williams, Bernard	10/11/2022	F	15	0	\$ 170,000.00	\$ 35,190.00	1	1010001	500024	50071	F	Reg	N	N
00010526	Criminal Investigator	Algood, Kenneth G	3/28/1989	F	14	4	\$ 120,569.00	\$ 24,957.78	1	1010001	500024	50071	F	Reg	N	N
00011814	Criminal Investigator	Harris, Reginald	1/27/2025	F	13	2	\$ 96,052.00	\$ 19,882.76	1	1010001	500024	50071	F	Reg	N	N
00018022	Criminal Investigator	Carter, Michele P	11/24/2008	F	13	9	\$ 116,933.00	\$ 24,205.13	1	1010001	500024	50071	F	Reg	N	N
00022025	Criminal Investigator	Williams, Justin	9/17/2018	F	14	5	\$ 124,091.00	\$ 25,686.84	1	1010001	500024	50071	F	Reg	N	N
00023598	Staff Assistant	Patterson, Traci L	10/15/1996	F	11	5	\$ 73,677.00	\$ 15,251.14	1	1010001	500024	50071	F	Reg	N	N
00023785	Investigative Analyst	Burke, John	4/3/2017	F	13	4	\$ 102,018.00	\$ 21,117.73	1	1010001	500024	50071	F	Reg	N	N
00027928	Supvy. Criminal Investigator	Taylor Jr., Elliott S	11/24/2008	F	14	0	\$ 150,000.00	\$ 31,050.00	1	1010001	500024	50071	F	Reg	N	N
00023366	Criminal Investigator	Lisko, Richard	11/20/2023	F	13	4	\$ 102,018.00	\$ 21,117.73	1	1010001	500024	50071	F	Reg	N	N
00033556	Supvy. Criminal Investigator	Brillante, Paul	5/23/2022	F	14	0	\$ 158,709.21	\$ 32,852.81	1	1010001	500024	50071	F	Reg	N	N
00045197	Criminal Investigator	Christy, Harold	8/29/2022	F	13	5	\$ 105,001.00	\$ 21,735.21	1	1010001	500024	50071	F	Reg	N	N
00108963	Financial Analyst	Taylor Jr., Gregory	7/17/2023	F	12	2	\$ 83,289.00	\$ 17,240.82	1	1010001	500024	50071	F	Reg	N	N
Total for 50071 - INVESTIGATIONS							\$ 2,103,213.86		19							
50073 - MFCU 25% MATCH																
00001653	Director Medicaid Fraud Contro	Griffith, LaVan	7/24/2017	F	16	0	\$ 197,000.00	\$ 40,779.00	0.25	1010001	500025	50073	F	Reg	N	N
00002076	Supvy. Criminal Investigator	Pleasant, Albert	8/26/2024	F	14	0	\$ 145,000.00	\$ 30,015.00	0.25	1010001	500025	50073	F	Reg	N	N
00002591	Criminal Investigator	Torre, Eduardo A	3/28/2011	F	13	10	\$ 119,916.00	\$ 24,822.61	0.25	1010001	500025	50073	F	Reg	N	N
00002802	Criminal Investigator	VACANT		V	12	0		\$ -		1010001	500025	50073	F			N
00002952	Auditor	Pierre-Louis, Magen Newman	9/13/2021	F	12	2	\$ 83,289.00	\$ 17,240.82	0.25	1010001	500025	50073	F	Reg	N	N
00004169	Criminal Investigator	VACANT		V	12	0		\$ -		1010001	500025	50073	F			N
00006606	Financial Analyst	VACANT		V	12	0		\$ -		1010001	500025	50073	F			N
00009919	Data Scientist	Evans, Tyler	1/3/2023	F	13	5	\$ 105,001.00	\$ 21,735.21	0.25	1010001	500025	50073	F	Reg	N	N
00013136	Criminal Investigator	Abdi, Abdulkadir M	1/22/2019	F	13	2	\$ 96,052.00	\$ 19,882.76	0.25	1010001	500025	50073	F	Reg	N	N
00015230	Investigative Analyst	Cooper, Tiffany N	7/24/2017	F	12	7	\$ 95,816.00	\$ 19,833.91	0.25	1010001	500025	50073	F	Reg	N	N
00016817	Investigator(Health Care)	Thompson, LaShawn A	9/15/2008	F	12	9	\$ 100,827.00	\$ 20,871.19	0.25	1010001	500025	50073	F	Reg	N	N
00024784	Attorney-Advisor	Facci, Jason	10/28/2019	F	08	0	\$ 140,000.00	\$ 28,980.00	0.25	1010001	500025	50073	F	Reg	N	N
00027284	Investigative Analyst	James, Shawanda	6/5/2023	F	12	5	\$ 90,805.00	\$ 18,796.64	0.25	1010001	500025	50073	F	Reg	N	N
00027688	Attorney-Advisor	Charles, Emmanuela	2/20/2018	F	08	0	\$ 140,000.00	\$ 28,980.00	0.25	1010001	500025	50073	F	Reg	N	N
00027926	AUDITOR	VACANT		V	13	0		\$ -		1010001	500025	50073	F			N
00032314	Supv Attorney Advisor	Drumme, Jane	9/20/2004	F	09	0	\$ 170,000.00	\$ 35,190.00	0.25	1010001	500025	50073	F	Reg	N	N
00032521	Criminal Investigator	Richardson, Victor A	7/23/2007	F	13	9	\$ 116,933.00	\$ 24,205.13	0.25	1010001	500025	50073	F	Reg	N	N
00033086	Supvy. Criminal Investigator	Cortez, Daniel	7/31/2023	F	14	0	\$ 127,500.00	\$ 26,392.50	0.25	1010001	500025	50073	F	Reg	N	N
00033256	Data Scientist	Cruz, Sarah	4/11/2022	F	13	3	\$ 99,035.00	\$ 20,500.25	0.25	1010001	500025	50073	F	Reg	N	N
00033923	Supvy. Criminal Investigator	Savoy, Yvette	4/22/2024	F	14	0	\$ 145,000.00	\$ 30,015.00	0.25	1010001	500025	50073	F	Reg	N	N
00033925	Data Analyst	Layne, Alvin C	1/25/1993	F	14	5	\$ 124,091.00	\$ 25,686.84	0.25	1010001	500025	50073	F	Reg	N	N
00073448	Criminal Investigator	Campbell, Edwin	5/20/2024	F	12	2	\$ 83,289.00	\$ 17,240.82	0.25	1010001	500025	50073	F	Reg	N	N
00073449	Criminal Investigator	Tariq, Iatezaz A.	11/17/2014	F	12	8	\$ 98,322.00	\$ 20,352.65	0.25	1010001	500025	50073	F	Reg	N	N
Total for 50073 - MFCU 25% MATCH							\$ 2,277,876.00		4.75							
50073 - MEDICAID FRAUD CONTROL UNIT																
00001653	Director Medicaid Fraud Contro	Griffith, LaVan	7/24/2017	F	16	0	\$ 197,000.00	\$ 40,779.00	0.75	4020002	500025	50073	F	Reg	N	N
00002076	Supvy. Criminal Investigator	Pleasant, Albert	8/26/2024	F	14	0	\$ 145,000.00	\$ 30,015.00	0.75	4020002	500025	50073	F	Reg	N	N
00002591	Criminal Investigator	Torre, Eduardo A	3/28/2011	F	13	10	\$ 119,916.00	\$ 24,822.61	0.75	4020002	500025	50073	F	Reg	N	N
00002802	Criminal Investigator	VACANT		V	12	0		\$ -		4020002	500025	50073	F			N
00002952	Auditor	Pierre-Louis, Magen Newman	9/13/2021	F	12	2	\$ 83,289.00	\$ 17,240.82	0.75	4020002	500025	50073	F	Reg	N	N
00004169	Criminal Investigator	VACANT		V	12	0		\$ -		4020002	500025	50073	F			N
00006606	Financial Analyst	VACANT		V	12	0		\$ -		4020002	500025	50073	F			N
00009919	Data Scientist	Evans, Tyler	1/3/2023	F	13	5	\$ 105,001.00	\$ 21,735.21	0.75	4020002	500025	50073	F	Reg	N	N
00013136	Criminal Investigator	Abdi, Abdulkadir M	1/22/2019	F	13	2	\$ 96,052.00	\$ 19,882.76	0.75	4020002	500025	50073	F	Reg	N	N
00015230	Investigative Analyst	Cooper, Tiffany N	7/24/2017	F	12	7	\$ 95,816.00	\$ 19,833.91	0.75	4020002	500025	50073	F	Reg	N	N
00016817	Investigator(Health Care)	Thompson, LaShawn A	9/15/2008	F	12	9	\$ 100,827.00	\$ 20,871.19	0.75	4020002	500025	50073	F	Reg	N	N
00024784	Attorney-Advisor	Facci, Jason	10/28/2019	F	08	0	\$ 140,000.00	\$ 28,980.00	0.75	4020002	500025	50073	F	Reg	N	N
00027284	Investigative Analyst	James, Shawanda	6/5/2023	F	12	5	\$ 90,805.00	\$ 18,796.64	0.75	4020002	500025	50073	F	Reg	N	N
00027688	Attorney-Advisor	Charles, Emmanuela	2/20/2018	F	08	0	\$ 140,000.00	\$ 28,980.00	0.75	4020002	500025	50073	F	Reg	N	N
00027926	AUDITOR	VACANT		V	13	0		\$ -		4020002	500025	50073	F			N
00032314	Supv Attorney Advisor	Drumme, Jane	9/20/2004	F	09	0	\$ 170,000.00	\$ 35,190.00	0.75	4020002	500025	50073	F	Reg	N	N
00032521	Criminal Investigator	Richardson, Victor A	7/23/2007	F	13	9	\$ 116,933.00	\$ 24,205.13	0.75	4020002	500025	50073	F	Reg	N	N
00033086	Supvy. Criminal Investigator	Cortez, Daniel	7/31/2023	F	14	0	\$ 127,500.00	\$ 26,392.50	0.75	4020002	500025	50073	F	Reg	N	N
00033256	Data Scientist	Cruz, Sarah	4/11/2022	F	13	3	\$ 99,035.00	\$ 20,500.25	0.75	4020002	500025	50073	F	Reg	N	N
00033923	Supvy. Criminal Investigator	Savoy, Yvette	4/22/2024	F	14	0	\$ 145,000.00	\$ 30,015.00	0.75	4020002	500025	50073	F	Reg	N	N
00033925	Data Analyst	Layne, Alvin C	1/25/1993	F	14	5	\$ 124,091.00	\$ 25,686.84	0.75	4020002	500025	50073	F	Reg	N	N
00073448	Criminal Investigator	Campbell, Edwin	5/20/2024	F	12	2	\$ 83,289.00	\$ 17,240.82	0.75	4020002	500025	50073	F	Reg	N	N
00073449	Criminal Investigator	Tariq, Iatezaz A.	11/17/2014	F	12	8	\$ 98,322.00	\$ 20,352.65	0.75	4020002	500025	50073	F	Reg	N	N
Total for 50073 - MEDICAID FRAUD CONTROL UNIT							\$ 2,277,876.00		14.3							

50367 - OFFICE OF THE EXECUTIVE SECRETARIAT																
00003321	Knowledge Management Officer	Moore,Adrianne Jole	9/11/2023	F	14	2	\$ 113,522.00	\$ 23,499.05	1	1010001	100151	50367	F	Reg	N	N
00003996	Records Management Specialist	Jenkins,Laronda C	8/12/2002	F	13	5	\$ 105,001.00	\$ 21,735.21	1	1010001	100151	50367	F	Reg	N	N
00009442	Deputy Inspector General Execu	Zimmerman,Justin I	6/5/2023	F	10	0	\$ 180,000.00	\$ 37,260.00	1	1010001	100151	50367	F	Reg	N	N
00025956	Program Analyst	Gardner,Boyd T	6/1/2020	F	12	4	\$ 88,300.00	\$ 18,278.10	1	1010001	100151	50367	F	Reg	N	N
00034880	Writer-Editor	Miller,Nina	12/18/2023	F	12	5	\$ 90,805.00	\$ 18,796.64	1	1010001	100151	50367	F	Reg	N	N
Total for 50367 - OFFICE OF THE EXECUTIVE SECRETARIAT							\$ 577,628.00		5							
50368 - EXTERNAL AFFAIRS DIVISION																
00001169	Program Analyst	VACANT		V	12	0	\$ -			1010001	500279	50368	F			N
00014270	Communications Specialist	VACANT		V	13	0	\$ -			1010001	500279	50368	F			N
00016482	Program Manager	Ramos,Matthew D	7/5/2022	F	14	0	\$ 118,000.00	\$ 24,426.00	1	1010001	500279	50368	F	Term	N	N
00027942	Deputy Inspector General for E	Wilcoxson,Matthew N	1/12/2015	F	16	0	\$ 197,000.00	\$ 40,779.00	1	1010001	500279	50368	F	Reg	N	N
Total for 50368 - EXTERNAL AFFAIRS DIVISION							\$ 315,000.00		2							
Total for - EXECUTIVE							\$ 8,016,475.29		47							
RISK ASSESSMENT AND FUTURE PLANNING																
50074 - RISK ASSESSMENT AND FUTURE PLANNING																
00000253	Investigative Analyst	Kirby,Jacob	9/25/2023	F	11	2	\$ 67,383.00	\$ 13,948.28	1	1010001	100135	50074	F	Reg	N	N
00001379	Investigative Analyst	Hawker,Philippa M	7/18/2022	F	13	10	\$ 119,916.00	\$ 24,822.61	1	1010001	100135	50074	F	Reg	N	N
00005071	Investigative Analyst	Fitzgerald,Timothy R	7/13/2015	F	13	6	\$ 107,984.00	\$ 22,352.69	1	1010001	100135	50074	F	Reg	N	N
00006209	Investigative Analyst	Wilborn Jr.,Marvin	10/15/2018	F	12	3	\$ 85,794.00	\$ 17,759.36	1	1010001	100135	50074	F	Reg	N	N
00012715	Data Scientist	Snyder,Erin	9/9/2024	F	13	3	\$ 99,035.00	\$ 20,500.25	1	1010001	100135	50074	F	Reg	N	N
00023456	AIG Risk Assessments & Plans	Duginske,James	12/21/2015	F	16	0	\$ 197,000.00	\$ 40,779.00	1	1010001	100135	50074	F	Reg	N	N
00027929	INVESTIGATOR	Wynn,Resa C	3/14/2022	F	13	4	\$ 102,018.00	\$ 21,117.73	1	1010001	100135	50074	F	Reg	N	N
Total for 50074 - RISK ASSESSMENT AND FUTURE PLANNING							\$ 779,130.00		7							
Total for - RISK ASSESSMENT AND FUTURE PLANNING							\$ 779,130.00		7							
QUALITY MANAGEMENT																
50075 - QUALITY MANAGEMENT																
00001235	Deputy Inspector General (Qual	Tyus-Brooks,Carrie	2/10/2014	F	09	0	\$ 175,000.00	\$ 36,225.00	1	1010001	100121	50075	F	Reg	N	N
00002544	Program Analyst	Lockett,Ayisha	7/31/2023	F	12	3	\$ 85,794.00	\$ 17,759.36	1	1010001	100121	50075	F	Reg	N	N
00002770	Program Analyst	Jones,Jazmon Linda	10/11/2022	F	12	1	\$ 80,784.00	\$ 16,722.29	1	1010001	100121	50075	F	Reg	N	N
00108952	Program Analyst	Louimarre,Kevin	1/18/2022	F	13	3	\$ 99,035.00	\$ 20,500.25	1	1010001	100121	50075	F	Reg	N	N
Total for 50075 - QUALITY MANAGEMENT							\$ 440,613.00		4							
Total for - QUALITY MANAGEMENT							\$ 440,613.00		4							
PANDEMIC OVERSIGHT																
50366 - PANDEMIC OVERSIGHT PROGRAM																
00110191	Investigative Analyst			V	13	0				1010190	500278	50366	F			
Total for 50366 - PANDEMIC OVERSIGHT PROGRAM							\$ -		0							
Total for - PANDEMIC OVERSIGHT							\$ -		0							
Total for AD0 - Office of the Inspector General							\$14,605,432.26		106							

## Attachment C – IT Devices

Cellular Devices			
Title/Position	Fiscal Year 24	Fiscal Year 25 (1st qtr.)	Wireless Provider
Special Agent	Retained	Retained	ATT
Supervisory Special Agent	Retained	Retained	ATT
Program Analyst	Retained	Retained	ATT
IT Specialist	Retained	Retained	ATT
Facilities Manager	Retained	Retained	ATT
Deputy Asst. IG for Investigations	Retained	Retained	ATT
IT Specialist	Retained	Retained	ATT
Program Analyst	Retained	*Assigned 12/2024	ATT
HR Specialist	Retained	Retained	ATT
Deputy IG for Quality Mgmt.	Retained	Retained	ATT
HR Specialist	Retained	Retained	ATT
Contract Specialist	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Inspector General	Retained	Retained	ATT
Supervisory Special Agent	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Attorney Advisor	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Management Analyst	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Deputy IG for Business Mgmt.	Retained	Retained	ATT
Deputy IG for Risk Assess.	Retained	Retained	ATT
Deputy Director for MFCU	Retained	Retained	ATT
Attorney Advisor	Retained	Retained	ATT
Investigative Analyst	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Deputy IG for Executive Secretariate	Retained	Retained	ATT
General Counsel	Retained	Retained	ATT
HR Specialist	Retained	Retained	ATT
Asst. IG for Investigations	Retained	Retained	ATT
Deputy General Counsel	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Health Care Agent	Retained	Retained	ATT
Director for MFCU	Retained	Retained	ATT
Principal Deputy IG	Retained	Retained	ATT
Comms/Public Relations Spec.	Retained	Retained	ATT
Deputy IG for Operations	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Supervisory Special Agent	Retained	Retained	ATT
Special Agent	Retained	*Assigned 1/27/2025	ATT
Special Agent	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Supervisory Contract Specialist	Retained	Retained	ATT
Asst. IG for Audits	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
HR Officer	Retained	Retained	ATT
Contract Specialist	Retained	Retained	ATT
Supervisory IT Specialist	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Asst. IG for Inspections & Eval.	Retained	Retained	ATT
Supervisory Special Agent	Retained	Retained	ATT
Contract Specialist	Retained	Retained	ATT
Deputy Asst. IG for Audits	Retained	Retained	ATT
IT Specialist	Retained	Retained	ATT
Spare	Retained	Retained	ATT
Spare	Retained	Retained	ATT
Spare	Retained	Retained	ATT
Spare	Retained	Retained	ATT
Spare	Retained	Retained	ATT
Spare	Retained	Retained	ATT
Spare	Retained	Retained	ATT
Special Agent (IU)	Retained	Retained	ATT
Special Agent (IU)	Retained	Retained	ATT
Special Agent (IU)	Retained	Retained	ATT
Special Agent (MFCU)	Retained	Retained	ATT
Special Agent (MFCU)	Retained	Retained	ATT
Special Agent (MFCU)	Retained	Retained	ATT
Supervisory Financial Analyst (IU)	Retained	Retained	ATT
MiFi Devices			
Title/Position	Fiscal Year 24	Fiscal Year 25 (1st qtr.)	Wireless Provider
Inspector General	Retained	Retained	Verizon
Principal Deputy IG	Retained	Retained	Verizon
General Counsel	Retained	Retained	Verizon
Auditors	Retained	Retained	Verizon
Auditors	Retained	Retained	ATT
Auditors	Retained	Retained	Verizon
Auditors	Retained	Retained	ATT
Auditors	Retained	Retained	Verizon
Auditors	Retained	Retained	ATT
Management & Program Analysts	Retained	Retained	Verizon
Management & Program Analysts	Retained	Retained	ATT
IT Unit	Retained	Retained	Verizon
IT Unit	Retained	Retained	Verizon

Fiscal Year/ Month	Cellular Devices - ATT (72)	MiFi Devices - ATT (4)	MiFi Devices - Verizon (9)	Total Monthly Cost	Notes
FY 25 (1st Qtr)					We received a credit from ATT that was applied to the account from Feb-Apr 2024. ATT also reduced their rates effective May 2024.
Dec	\$3,419		\$270	\$3,689	
Nov	3,544		270	3,814	
Oct	3,351		270	3,621	
FY 24					
Sep	\$3,390		\$270	\$3,660	
Aug	3,353		270	3,623	
Jul	3,353		270	3,623	
Jun	3,374		270	3,644	
May	3,302		270	3,572	
Apr	885		270	1,155	
Mar	2,661		270	2,931	
Feb	2,867		270	3,137	
Jan	4,085		270	4,355	
Dec	4,043		270	4,313	
Nov	4,130		270	4,400	
Oct	3,998		270	4,268	

## Attachment D – Vehicles

	Vehicles			
Make	Model	Year	Owned/Leased	Assignment
Ford	Taurus	2017	Owned	Investigations Unit; no specific individual staff person
Ford	Fusion (Police Responder - Hybrid)	2020	Owned	
Ford	Fusion (Police Responder - Hybrid)	2020	Owned	
Ford	Explorer XLT - Hybrid (SUV)	2020	Owned	
Toyota	Corolla	2014	Owned	
Toyota	Sienna	2019	Owned	Medicaid Fraud Control Unit; no specific individual staff person
Ford	Fusion (Police Responder - Hybrid)	2020	Owned	
Ford	Fusion (Police Responder - Hybrid)	2020	Owned	
Ford	Explorer XLT - Hybrid (SUV)	2020	Owned	

## Attachment E – Travel Expenses

Date	Expense	Merchant Name	Justification
01/18/2024	\$883.20	AMERICAN AIRLINES	Training
01/18/2024	\$76.28	AMERICAN AIRLINES	Training
01/18/2024	\$466.48	OMNI ROYAL ORLEANS FRO	Training
02/01/2024	\$556.88	EXPEDIA 72750493583254	Investigative Travel
02/06/2024	\$588.20	AMERICAN AIRLINES	Training
02/15/2024	\$366.96	SOUTHWEST	Training
03/26/2024	\$361.20	AMERICAN AIRLINES	Training
04/01/2024	\$536.20	AMERICAN AIRLINES	Training
04/01/2024	\$536.20	AMERICAN AIRLINES	Training
04/06/2024	\$1,870.62	EXPEDIA 72799045014294	Training
04/19/2024	\$1,130.08	HILTON HOTELS	Training
04/21/2024	\$3,503.52	CARIBE ROYALE RESORT S	Training
05/04/2024	\$514.56	CARIBE ROYALE RESORT S	Training
05/16/2024	\$813.45	AMERICAN AIRLINES	Training
05/16/2024	\$557.20	ALASKA A 02	Training
05/20/2024	\$298.95	UNITED AIRLINES	Training
05/29/2024	\$1,257.96	SOUTHWEST	Training
05/29/2024	-\$347.00	SOUTHWEST	Training
06/03/2024	\$871.46	SOUTHWEST	Training
06/04/2024	\$817.20	ALASKA A 02	Training
06/04/2024	\$68.00	ALASKA A	Training
06/20/2024	\$19.99	DELTA	Training
06/20/2024	\$750.95	DELTA	Training
06/21/2024	\$778.11	WESTIN (WESTIN HOTELS)	Training
06/21/2024	\$778.11	WESTIN (WESTIN HOTELS)	Training
06/21/2024	\$1,037.48	WESTIN (WESTIN HOTELS)	Training
06/28/2024	\$359.50	MOXY SAN DIEGO DOWNTOW	Training
07/02/2024	\$348.96	AMERICAN AIRLINES	Training
07/02/2024	\$1,037.48	WESTIN (WESTIN HOTELS)	Training
07/02/2024	\$1,124.35	EXPEDIA 72056487708782	Training
07/02/2024		EXPEDIA 72056487708782	Training
07/12/2024	\$676.64	HYATT REGENCY NEW ORLN	Training
07/12/2024	\$890.48	HYATT REGENCY NEW ORLN	Training
07/26/2024	\$972.95	AMERICAN AIRLINES	Training
07/26/2024	\$746.40	LA POSADA DE SANTA FE	Training
08/08/2024	\$547.96	AMERICAN AIRLINES	Training
08/09/2024	\$394.95	AMERICAN AIRLINES	Training
08/09/2024	\$607.15	EXPEDIA 72893106186485	Training
08/09/2024	\$3,122.29	EXPEDIA 72893121135272	Training
08/10/2024	\$354.95	AMERICAN AIRLINES	Training
08/20/2024	\$540.95	DELTA	Training
08/20/2024	\$566.17	UNITED AIRLINES	Training
08/20/2024	\$332.96	SOUTHWEST	Training
08/21/2024	\$52.00	UNITED AIRLINES	Training
08/21/2024	\$45.00	UNITED AIRLINES	Training
08/22/2024	\$819.96	SOUTHWEST	Training
08/23/2024	\$544.00	EMBASSY SUITES PITTSBU	Training
08/30/2024	\$76.16	EMBASSY SUITES PITTSBU	Training
09/03/2024	\$476.95	AMERICAN AIRLINES	Training
09/10/2024	\$354.98	SOUTHWEST	Training
09/10/2024	\$354.98	SOUTHWEST	Training
09/18/2024	\$775.20	EMBASSY SUITES PITTSBU	Training
09/26/2024	\$1,026.09	HYATT REGENCY INDIANAP	Training
09/26/2024	\$1,020.24	HYATT REGENCY INDIANAP	Training
09/27/2024	\$594.36	EMBASSY SUITES DWNTWN	Training
09/27/2024	\$1,834.56	HYATT REGENCY INDIANAP	Training
09/27/2024	\$742.95	HYATT REGENCY INDIANAP	Training
09/29/2023	\$661.50	HILTON BUENA VISTA PAL	Training
10/05/2023	\$1,089.68	GRAND HYATT SEATTLE	Training
10/06/2023	\$1,089.68	HYATT REGENCY SEATTLE	Training
10/06/2023	\$928.00	HYATT REGENCY SEATTLE	Training
10/06/2023	\$928.00	HYATT REGENCY SEATTLE	Training
10/06/2023	\$1,089.68	HYATT REGENCY SEATTLE	Training
10/06/2023	\$1,182.24	GRAND HYATT SEATTLE	Training
10/06/2023	\$1,089.68	GRAND HYATT SEATTLE	Training
10/06/2023	\$1,044.00	HYATT REGENCY SEATTLE	Training
10/06/2023	\$1,089.68	HYATT REGENCY SEATTLE	Training
10/06/2023	\$1,089.68	HYATT REGENCY SEATTLE	Training
10/06/2023	\$1,089.68	HYATT REGENCY SEATTLE	Training
10/06/2023	\$1,089.68	HYATT REGENCY SEATTLE	Training
10/06/2023	\$1,089.68	HYATT REGENCY SEATTLE	Training
10/07/2023	\$1,089.68	HYATT REGENCY SEATTLE	Training
10/07/2023	\$740.68	EXPEDIA 72672333965037	Investigative Travel
10/08/2023	\$1,089.68	HYATT REGENCY SEATTLE	Training
10/26/2023	\$787.52	HILTON BUENA VISTA PAL	Training
10/26/2023	\$787.52	HILTON BUENA VISTA PAL	Training
10/26/2023	\$661.54	HILTON BUENA VISTA PAL	Training
10/30/2023	\$1,117.81	AMERICAN AIRLINES	Training
10/30/2023	\$829.68	UNITED AIRLINES	Training
10/31/2023	\$877.80	AMERICAN AIRLINES	Training
10/31/2023	\$877.80	AMERICAN AIRLINES	Training
10/31/2023	\$31.78	AMERICAN AIRLINES	Training
11/03/2023	\$581.16	WESTIN (WESTIN HOTELS)	Training
11/03/2023	\$581.16	WESTIN (WESTIN HOTELS)	Training
11/03/2023	\$581.16	WESTIN (WESTIN HOTELS)	Training
11/03/2023	\$581.16	WESTIN (WESTIN HOTELS)	Training
11/08/2023	-\$46.13	UNITED AIRLINES	Training
11/09/2023	\$407.80	UNITED AIRLINES	Training
12/05/2023	\$776.00	WESTIN SAN DIEGO	Training
12/09/2023	\$98.52	WESTIN SAN DIEGO	Training
12/10/2024	\$1,104.45	AMERICAN AIRLINES	Training
12/12/2024	\$527.96	DELTA	Training

## Attachment F – Workers Compensation Payments

Workers' Compensation	Financial Type <span>▼</span>			
	<span>⊕</span> Medical	<span>⊕</span> Indemnity	<span>⊕</span> Legal	Total
Fiscal Year <span>▼</span>				
FY 2024	\$11,320.74	\$57,063.98	\$9,375.00	\$77,759.72
FY 2025	\$137.76			\$137.76
Total	\$11,458.50	\$57,063.98	\$9,375.00	\$77,897.48

## Attachment G – Intra-District Transfers

OIG FY2025 Intra-District Transfers - In & Out						
Buyer Agency Name	Seller Agency Name	Funding Source	Service Period	Description of MOU Services	DIFS Project Number	Total MOU Amount (\$)
Office of the Inspector General	Office of Finance and Resource Management (ASO)	Local	10/1/2024-9/30/2025	Provide Financial Services	401282	\$ 122,145.87
Office of the Inspector General	Metropolitan Police Department (FAO)	Local	10/1/2024-9/30/2025	Firearms Range Services	403039	\$ 7,392.00
Office of the Inspector General	Department of Public Works (KT0)	Local	10/1/2024-9/30/2025	Fleet Services	400017	\$ 17,102.00
OIG FY2024 Intra-District Transfers - In & Out						
Buyer Agency Name	Seller Agency Name	Funding Source	Service Period	Description of MOU Services	DIFS Project Number	Total MOU Amount (\$)
Office of the Inspector General	Office of Finance and Resource Management (ASO)	Local	10/1/2023-9/30/2024	Provide Financial Services	401282	\$ 122,145.87
Office of the Inspector General	Department of Public Works (KT0)	Local	10/1/2023-9/30/2024	Fleet Services	400017	\$ 16,192.52

## Attachment H – Special Purpose Revenue Funds

OIG Special Purpose Revenue FY2025	
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 (d)	\$1,600,000.00
Expenditure of funds (e)	\$512,277.04
Current fund balance (f)	\$1,087,722.96
OIG Special Purpose Revenue FY2024	
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 (d)	\$2,625,000.00
Expenditure of funds (e)	\$867,318.64
Current fund balance (f)	\$1,757,681.36

## Attachment I – Budget and Spending

FY22 Spending:

OIG FY2022 Approved budget and Spending Summary										
					2022					
Approp Fund	Agency Fund	Program Code 2 Title	PCA	Program Code 3 Title	Sum of Approp Act	Sum of Expend Act	Sum of Total Obligations	Sum of Available Balance		
0100	1135	PANDEMIC OVERSIGHT PROGRAM	60100	(blank)	\$523,330.86	\$523,330.86	\$523,330.86	\$0.00		
	1135 Total				\$523,330.86	\$523,330.86	\$523,330.86	\$0.00		
	0100	AGENCY MANAGEMENT	10200	CONTRACTING AND PROCUREMENT	\$377,944.55	\$355,737.54	\$355,737.54	\$22,207.01		
			10300	PROPERTY MANAGEMENT	\$182,884.43	\$158,494.47	\$158,494.47	\$24,389.96		
			10400	INFORMATION TECHNOLOGY	\$2,028,278.79	\$1,692,700.25	\$1,692,700.25	\$335,578.54		
			10600	LEGAL	\$740,947.01	\$780,787.82	\$780,787.82	(\$39,840.81)		
			10700	FLEET MANAGEMENT	\$64,269.88	\$26,095.23	\$26,095.23	\$38,174.65		
			10850	CUSTOMER SERVICE	\$536,099.85	\$505,345.20	\$505,345.20	\$30,754.65		
			30010	EXECUTIVE	\$1,496,242.58	\$1,384,166.64	\$1,384,166.64	\$112,075.94		
			30100	INVESTIGATIONS	\$2,495,899.99	\$2,337,671.79	\$2,337,671.79	\$158,228.20		
			30200	MFOJ 25% MATCH	\$828,002.92	\$745,950.28	\$745,950.28	\$82,052.64		
			20100	AUDIT	\$4,291,894.86	\$4,071,589.24	\$4,071,589.24	\$220,305.62		
			20300	INSPECTIONS AND EVALUATIONS	\$1,048,172.00	\$950,382.30	\$950,382.30	\$97,789.70		
			50100	QUALITY MANAGEMENT	\$399,159.42	\$446,350.52	\$446,350.52	(\$47,191.10)		
			RISK ASSESSMENT AND FUTURE PLANNING		40100	RISK ASSESSMENT AND FUTURE PLANNING	\$1,220,211.86	\$988,117.51	\$988,117.51	\$232,094.35
			0100 Total				\$15,710,008.14	\$14,443,388.79	\$14,443,388.79	\$1,266,619.35
	0100 Total				\$16,233,339.00	\$14,966,719.65	\$14,966,719.65	\$1,266,619.35		
	0200	8200	EXECUTIVE	30300	MEDICAID FRAUD CONTROL UNIT	\$3,011,287.12	\$2,229,875.28	\$2,229,875.28	\$781,411.84	
			YEAR END AUDIT ADJ	AUDIT	(blank)	\$0.00	(\$938.58)	(\$938.58)	\$938.58	
		8200 Total				\$3,011,287.12	\$2,228,936.70	\$2,228,936.70	\$782,350.42	
0200 Total					\$3,011,287.12	\$2,228,936.70	\$2,228,936.70	\$782,350.42		
Grand Total					\$19,244,626.12	\$17,195,656.35	\$17,195,656.35	\$2,048,969.77		
OIG FY2022 Spending detail by Account										
Approp Fund	Program Code 2 Title	PCA	Program Code 3 Title	Comp Object	Comp Object Title	Sum of Approp Act	Sum of Expend Act	Sum of Total Obligations	Sum of Available Balance	
Grand Total						\$19,244,626.12	\$17,195,656.35	\$17,195,656.35	\$2,048,969.77	

FY23 Spending:

OIG FY2023 Approved budget and Spending Summary															
Fund	Fund Description	Program	Program Description	Cost Center	Cost Center Description	Sum of Initial Budget	Sum of Adjustment Budget	Sum of Revised Budget	Sum of Obligation	Sum of Expenditure	Sum of Budget Reservations	Sum of Available Budget			
1010001	LOCAL FUNDS	0 NO PROGRAM		50065	PROPERTY MANAGEMENT UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
			100022	CONTRACTING AND PROCUREMENT	50064	CONTRACTING AND PROCUREMENT UNIT	\$505,987.88	-\$44,285.94	\$461,671.94	\$0.00	\$439,236.45	\$0.00	\$22,436.49		
			100024	CONTRACTING AND SMALL PUR	50064	CONTRACTING AND PROCUREMENT UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	-\$25.00		
			100028	CUSTOMER SERVICE - GENERAL	50065	PROPERTY MANAGEMENT UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$130.05	\$0.00	-\$130.05		
					50069	CUSTOMER SERVICE UNIT - ADD	\$743,409.06	-\$303,602.16	\$439,806.90	\$0.00	\$481,331.97	\$0.00	-\$41,525.07		
					50368	EXTERNAL AFFAIRS DIVISION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
			100042	FLEET MANAGEMENT - GENERAL	50068	FLEET MANAGEMENT UNIT - ADD	\$14,381.97	\$0.00	\$14,381.97	\$0.00	\$8,808.61	\$0.00	\$5,573.36		
			100051	DISCIPLINE AND TRIAL BOARD S	50061	OFFICE OF THE DIRECTOR - ADD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
			100071	INFORMATION TECHNOLOGY SE	50066	INFORMATION TECHNOLOGY UNIT - ADD	\$3,116,689.33	\$0.00	\$3,116,689.33	\$0.00	\$1,461,802.52	\$0.00	\$1,654,886.81		
			100080	LEGAL SERVICES - GENERAL	50062	OFFICE OF THE GENERAL COUNSEL - ADD	\$969,021.88	-\$100,000.00	\$869,021.88	\$0.00	\$775,749.70	\$0.00	\$93,272.18		
			100113	PROPERTY, ASSET, AND LOGISTI	50065	PROPERTY MANAGEMENT UNIT	\$410,156.36	\$678,000.00	\$1,088,156.36	\$0.00	\$482,156.55	\$0.00	\$605,999.81		
			100121	QUALITY ASSURANCE - GENERAL	50075	QUALITY MANAGEMENT DIVISION	\$343,436.82	\$0.00	\$343,436.82	\$0.00	\$369,325.41	\$0.00	-\$25,888.59		
			100127	RESOURCE MANAGEMENT - GEN	50067	FINANCIAL MANAGEMENT UNIT	\$157,803.69	\$0.00	\$157,803.69	\$0.00	\$134,101.45	\$0.00	\$23,702.24		
			100135	RISK MANAGEMENT - GENERAL	50074	RISK ASSESSMENT & FUTURE PLANNING	\$850,230.89	\$0.00	\$850,230.89	\$0.00	\$704,602.31	\$0.00	\$145,628.58		
			100151	EXECUTIVE ADMINISTRATION	50061	OFFICE OF THE DIRECTOR - ADD	\$1,844,276.96	\$0.00	\$1,844,276.96	\$0.00	\$1,361,962.77	\$0.00	\$482,314.19		
						50067	OFFICE OF EXECUTIVE SECRETARIAT	\$517,341.46	\$0.00	\$517,341.46	\$0.00	\$370,737.35	\$0.00	\$146,604.11	
					150011	PAYROLL DEFAULT	10002	ACCOUNTING DIVISION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					150012	P-CARD CLEARING	10086	P-CARD CLEARING	\$0.00	\$0.00	\$0.00	\$0.00	\$9,630.77	\$0.00	-\$9,630.77
					500022	AUDITING	50070	AUDIT UNIT	\$4,545,913.38	-\$400,000.00	\$4,145,913.38	\$0.00	\$3,876,666.24	\$0.00	\$269,247.14
					500023	INSPECTIONS & EVALUATIONS	50072	INSPECTIONS AND EVALUATIONS UNIT	\$1,174,259.90	-\$87,394.81	\$1,086,865.09	\$0.00	\$1,085,426.21	\$0.00	\$1,438.88
					500024	INVESTIGATIONS	50071	INVESTIGATIONS UNIT - ADD	\$2,864,721.93	-\$187,757.05	\$2,676,964.88	\$0.00	\$2,827,653.39	\$0.00	-\$150,688.51
					500025	MEDICAID FRAUD CONTROL ACT	50073	MEDICAID FRAUD CONTROL UNIT	\$928,476.22	-\$54,960.04	\$873,516.18	-\$300.38	\$829,084.76	\$0.00	\$44,731.80
					500078	PANDEMIC OVERSIGHT INITIATI	50066	PANDEMIC OVERSIGHT UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					500079	EXTERNAL RELATIONS INITIATIV	50368	EXTERNAL AFFAIRS DIVISION	\$594,983.28	\$0.00	\$594,983.28	\$0.00	\$603,470.80	\$0.00	-\$8,487.52
			1010001	Total					\$19,581,061.01	-\$500,000.00	\$19,081,061.01	-\$300.38	\$15,911,902.31	\$0.00	\$3,169,459.08
			1010163	CONTINGENCY CASH RESERVE FUNDING	500022	AUDITING	50070	AUDIT UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			1010163	Total					\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			1010190	ARPA - LOCAL REVENUE REPLACEMENT	500278	PANDEMIC OVERSIGHT INITIATIV	50366	PANDEMIC OVERSIGHT UNIT	\$1,885,845.20	-\$1,239,590.39	\$646,254.81	\$0.00	\$646,254.81	\$0.00	\$0.00
			1010190	Total					\$1,885,845.20	-\$1,239,590.39	\$646,254.81	\$0.00	\$646,254.81	\$0.00	\$0.00
			1060420	INSPECTOR GENERAL SUPPORT FUND	500286	MISSION SUPPORT INITIATIVES	50375	MISSION SUPPORT UNIT	\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00
1060420	Total					\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00			
4020002	FEDERAL GRANTS	100028	CUSTOMER SERVICE - GENERAL	50073	MEDICAID FRAUD CONTROL UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
		100071	INFORMATION TECHNOLOGY SE	50066	INFORMATION TECHNOLOGY UNIT - ADD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
		150012	P-CARD CLEARING	10086	P-CARD CLEARING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
		500025	MEDICAID FRAUD CONTROL ACT	50073	MEDICAID FRAUD CONTROL UNIT	\$3,117,558.98	-\$634,491.70	\$2,483,067.28	-\$901.13	\$2,482,468.75	\$0.00	\$1,499.66			
4020002	Total					\$3,117,558.98	-\$634,491.70	\$2,483,067.28	-\$901.13	\$2,482,468.75	\$0.00	\$1,499.66			
Grand Total						\$25,584,465.19	-\$2,374,082.09	\$23,210,383.10	-\$1,201.51	\$19,040,625.87	\$0.00	\$4,170,958.74			
OIG FY2023 Spending detail by Account															
Fund	Fund Description	Program	Program Description	Cost Center	Cost Center Description	Account Group (Parent Level 1)	Account Group (Parent Level 1) Description	Sum of Initial Budget	Sum of Adjustment Budget	Sum of Revised Budget	Sum of Obligation	Sum of Expenditure	Sum of Budget Reservations	Sum of Available Budget	
Grand Total								\$25,584,465.19	-\$2,374,082.09	\$23,210,383.10	-\$1,201.51	\$19,040,625.87	\$0.00	\$4,170,958.74	

FY24 Spending:

OIG FY2024 Approved budget and Spending Summary													
Fund	Fund Description	Program	Program Description	Cost Center	Cost Center Description	Sum of Initial Budget	Sum of Adjustment Budget	Sum of Revised Budget	Sum of Expenditure	Sum of Budget Reservations	Sum of Available Budget	Variance	Explanations
1010001	LOCAL FUNDS	100022	CONTRACTING AND PROCUREMENT -	50064	CONTRACTING AND PROCLMENT UNIT	\$562,888.50	\$0.00	\$562,888.50	\$542,105.90	\$0.00	\$20,782.59	\$	20,782.60
		100028	CUSTOMER SERVICE - GENERAL	50069	CUSTOMER SERVICE UNIT - ADD	\$588,048.39		\$588,048.39	\$644,067.34	\$0.00	-\$56,018.95	\$	(56,018.95)
		100042	FLEET MANAGEMENT - GENERAL	50068	FLEET MANAGEMENT UNIT - ADD	\$16,192.52	\$0.00	\$16,192.52	\$13,552.75	\$0.00	\$2,639.77	\$	2,639.77
		100071	INFORMATION TECHNOLOGY SERVICE	50066	INFORMATION TECHNOLOGY UNIT - ADD	\$2,273,380.00		\$2,273,380.00	\$1,755,881.95	\$0.00	\$517,498.16	\$	517,498.14
		100092	LEGAL SERVICES - GENERAL	50062	OFFICE OF THE GENERAL COUNSEL - ADD	\$1,052,458.14	\$0.00	\$1,052,458.14	\$1,001,513.74	\$0.00	\$50,944.40	\$	50,944.40
		100113	PROPERTY, ASSET, AND LOGISTICS M	50065	PROPERTY MANAGEMENT UNIT	\$439,006.44	\$0.00	\$439,006.44	\$436,484.95	\$0.00	\$2,521.49	\$	2,521.49
		100121	QUALITY ASSURANCE - GENERAL	50075	QUALITY MANAGEMENT DIVISION	\$560,868.11	\$0.00	\$560,868.11	\$480,263.07	\$0.00	\$70,605.04	\$	70,605.04
		100127	RESOURCE MANAGEMENT - GENERAL	50067	FINANCIAL MANAGEMENT UNIT	\$1,389,906.58	-\$1,265,911.11	\$103,995.47	\$73,408.83	\$0.00	\$30,586.64	\$	30,586.64
		100135	RISK MANAGEMENT - GENERAL	50074	RISK ASSESSMENT & FUTURE PLANNING	\$1,072,890.59	\$0.00	\$1,072,890.59	\$1,030,827.23	\$0.00	\$42,063.36	\$	42,063.36
		100151	EXECUTIVE ADMINISTRATION	50061	OFFICE OF THE DIRECTOR - ADD	\$0.00	\$1,265,911.11	\$1,265,911.11	\$1,204,593.80	\$0.00	\$61,317.31	\$	61,317.31
				50067	OFFICE OF EXECUTIVE SECRETARIAT	\$597,312.48	\$0.00	\$597,312.48	\$610,360.95	\$0.00	-\$13,048.47	\$	(13,048.47)
		150012	P-CARD CLEARING	10086	P-CARD CLEARING	\$0.00	\$0.00	\$0.00	-\$30.00	\$0.00	\$30.00	\$	30.00
		500022	AUDITING	50070	AUDIT UNIT	\$5,201,136.68	\$0.00	\$5,201,136.68	\$4,415,481.35	\$0.00	\$785,655.32	\$	785,655.32
		500023	INSPECTIONS & EVALUATIONS	50072	INSPECTIONS AND EVALUATIONS UNIT	\$1,206,363.35	\$0.00	\$1,206,363.35	\$884,954.58	\$0.00	\$341,408.77	\$	341,408.77
		500024	INVESTIGATIONS	50071	INVESTIGATIONS UNIT - ADD	\$3,228,860.78	\$0.00	\$3,228,860.78	\$2,727,118.81	\$0.00	\$501,741.97	\$	501,741.97
500025	MEDICAID FRAUD CONTROL ACTIVITI	50073	MEDICAID FRAUD CONTROL UNIT	\$913,758.90	\$0.00	\$913,758.90	\$870,415.34	\$0.00	\$43,343.57	\$	43,343.56		
500279	EXTERNAL RELATIONS INITIATIVES	50368	EXTERNAL AFFAIRS DIVISION	\$609,705.45	\$0.00	\$609,705.45	\$605,369.66	\$0.00	\$4,335.80	\$	4,335.70		
1010001 Total						\$19,682,777.00	\$0.00	\$19,682,777.00	\$17,286,370.25	\$0.00	\$2,406,406.77	\$	2,406,406.75
1010190	ARPA - LOCAL REVENUE REPLACEMENT	500278	PANDEMIC OVERSIGHT INITIATIVES	50366	PANDEMIC OVERSIGHT UNIT	\$2,411,481.00	-\$2,134,892.29	\$276,588.71	\$276,588.71	\$0.00	\$0.00	\$	-
1010190 Total						\$2,411,481.00	-\$2,134,892.29	\$276,588.71	\$276,588.71	\$0.00	\$0.00	\$	-
1000420	INSPECTOR GENERAL SUPPORT FUN	500286	MISSION SUPPORT INITIATIVES	50375	MISSION SUPPORT UNIT	\$2,625,000.00	-\$1,757,681.32	\$867,318.68	\$867,318.64	\$0.00	\$0.05	\$	0.04
1000420 Total						\$2,625,000.00	-\$1,757,681.32	\$867,318.68	\$867,318.64	\$0.00	\$0.05	\$	0.04
4020002	FEDERAL GRANTS	500025	MEDICAID FRAUD CONTROL ACTIVITI	50073	MEDICAID FRAUD CONTROL UNIT	\$3,252,266.60	-\$644,683.82	\$2,607,582.78	\$2,598,922.74	\$0.00	\$8,660.02	\$	8,660.04
4020002 Total						\$3,252,266.60	-\$644,683.82	\$2,607,582.78	\$2,598,922.74	\$0.00	\$8,660.02	\$	8,660.04
Grand Total						\$27,861,524.60	-\$4,537,257.43	\$23,324,267.17	\$21,029,200.34	\$0.00	\$2,415,066.84	\$	2,415,066.83

FY25 Spending, to Date:

OIG FY2025 Q1 Approved budget and Spending Summary													
Fund	Fund Description	Program	Program Description	Cost Center	Cost Center Description	Sum of Initial Budget	Sum of Revised Budget	Sum of Commitment	Sum of Obligation	Sum of Expenditure	Sum of Budget Reservation	Sum of Available Budget	
1010001 LOCAL FUNDS	100022 CONTRACTING AND PROCUREMENT - GENERAL	50064 CONTRACTING AND PROCUMENT UNIT	\$704,653.72	\$704,653.72	\$10,000.00	\$43,384.00	\$121,149.99	\$0.00	\$530,119.73				
	100028 CUST OMER SERVICE - GENERAL	50069 CUSTOMER SERVICE UNIT - ADD	\$796,170.52	\$796,170.52	\$0.00	\$0.00	\$205,676.94	\$0.00	\$590,293.58				
	100042 FLEET MANAGEMENT - GENERAL	50068 FLEET MANAGEMENT UNIT - ADD	\$17,102.00	\$17,102.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,102.00				
	100071 INFORMATION TECHNOLOGY SERVICES - GENERAL	50066 INFORMATION TECHNOLOGY UNIT - ADD	\$2,077,657.50	\$2,077,657.50	\$0.00	\$784,630.73	\$181,524.61	\$0.00	\$1,101,502.16				
	100092 LEGAL SERVICES - GENERAL	50062 OFFICE OF THE GENERAL COUNSEL - ADD	\$1,086,663.61	\$1,086,663.61	\$0.00	\$0.00	\$267,054.29	\$0.00	\$819,569.32				
	100113 PROPERTY, ASSET, AND LOGISTICS MANAGEMENT - GENERAL	50064 CONTRACTING AND PROCUMENT UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
		50065 PROPERTY MANAGEMENT UNIT	\$428,700.31	\$428,700.31	\$9,760.00	\$127,677.00	\$78,258.31	\$0.00	\$215,005.00				
	100121 QUALITY ASSURANCE - GENERAL	50075 QUALITY MANAGEMENT DIVISION	\$573,168.78	\$573,168.78	\$0.00	\$5,791.28	\$143,507.01	\$0.00	\$423,870.49				
	100135 RISK MANAGEMENT - GENERAL	50074 RISK ASSESSMENT & FUTURE PLANNING D	\$970,650.83	\$970,650.83	\$0.00	\$10,000.00	\$234,644.54	\$0.00	\$726,006.29				
	100151 EXECUTIVE ADMINISTRATION	50061 OFFICE OF THE DIRECTOR - ADD	\$891,112.05	\$891,112.05	\$0.00	\$1,680.92	\$134,421.79	\$0.00	\$755,009.34				
		50067 OFFICE OF EXECUTIVE SECRETARIAT	\$745,525.73	\$745,525.73	\$0.00	\$2,028.00	\$176,332.29	\$0.00	\$567,165.44				
	150012 P-CARD CLEARING	10086 P-CARD CLEARING	\$0.00	\$0.00	\$0.00	\$0.00	\$12,712.36	\$0.00	\$-12,712.36				
	500022 AUDITING	50070 AUDIT UNIT	\$5,127,228.80	\$5,127,228.80	\$0.00	\$1,027,442.00	\$766,216.21	\$0.00	\$3,333,570.59				
	500023 INSPECTIONS & EVALUATIONS	50072 INSPECTIONS AND EVALUATIONS UNIT	\$1,233,840.07	\$1,233,840.07	\$0.00	\$0.00	\$267,060.10	\$0.00	\$966,779.97				
	500024 INVESTIGATIONS	50071 INVESTIGATIONS UNIT - ADD	\$3,101,314.69	\$3,101,314.69	\$0.00	\$13,234.00	\$655,327.53	\$0.00	\$2,432,753.16				
	500025 MEDICAID FRAUD CONTROL ACTIVITIES	50073 MEDICAID FRAUD CONTROL UNIT	\$935,475.67	\$935,475.67	\$0.00	\$61,204.45	\$186,081.41	\$0.00	\$868,189.81				
500278 PANDEMIC OVERSIGHT INITIATIVES	50366 PANDEMIC OVERSIGHT UNIT	\$98,100.00	\$98,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$98,100.00					
500279 EXTERNAL RELATIONS INITIATIVES	50368 EXTERNAL AFFAIRS DIVISION	\$708,164.72	\$708,164.72	\$0.00	\$48,738.63	\$96,507.58	\$0.00	\$562,918.51					
1010001 Total			\$19,496,529.00	\$19,496,529.00	\$19,760.00	\$2,136,820.01	\$3,524,684.96	\$0.00	\$13,916,264.03				
1000420 INSPECTOR GENERAL SUPPORT FUNDS	500286 MISSION SUPPORT INITIATIVES	50375 MISSION SUPPORT UNIT	\$1,600,000.00	\$1,600,000.00	\$0.00	\$48,377.04	\$16,000.00	\$0.00	\$1,087,722.96				
1000420 Total			\$1,600,000.00	\$1,600,000.00	\$0.00	\$48,377.04	\$16,000.00	\$0.00	\$1,087,722.96				
4020002 FEDERAL GRANTS	500025 MEDICAID FRAUD CONTROL ACTIVITIES	50073 MEDICAID FRAUD CONTROL UNIT	\$2,912,559.92	\$2,912,559.92	\$0.00	\$91,990.69	\$567,362.96	\$0.00	\$2,263,197.27				
4020002 Total			\$2,912,559.92	\$2,912,559.92	\$0.00	\$91,990.69	\$567,362.96	\$0.00	\$2,263,197.27				
Grand Total			\$24,009,088.92	\$24,009,088.92	\$19,760.00	\$2,724,096.74	\$4,098,047.92	\$0.00	\$17,167,184.26				
OIG FY2025 Q1 Spending detail by Account													
Fund	Fund Description	Program	Program Description	Cost Center	Cost Center Description	Account Group (Parent Level 1)	Account Group (Parent Level 1) Description	Sum of Initial Budget	Sum of Adjustment Budget	Sum of Revised Budget	Sum of Commitmen t	Sum of Obligation	Sum of Expenditure
Grand Total								\$24,009,088.92	\$0.00	\$24,009,088.92	\$19,760.00	\$2,724,096.74	\$4,098,047.92

## Attachment J – Contracts, Grants, and Reprogrammings

### Contracts:

FY24 OIG Contracted Services									
Commodity	Contract Number	Contract Type	Description	Vendor	POP	Status and notes	Contract Total	FY24 Total or Spent	FY25 portion
Legal Services	CW111138	Labor Hour	Independent Counsel for Sexual Harassment Investigation	Arnold & Porter	1/11/24 - 5/10/24	Investigation and findings finalized.	\$ 764,600.00	Final contract spent \$648,423.35	N/A
Auditing Services	CW77404	Firm Fixed	District's Annual Comprehensive Financial Report (ACFR)	McConnell and Jones, LLP (MJ)	4/1/24-3/31/25	OT4 awarded in FY24 POP continues in FY25. Contractor is in progress of finalizing the FY 24 District ACFR	\$ 1,892,557.00	\$ 837,565.00	\$1,054,992.00
Auditing Services	CW118193	Firm Fixed	FY24 DCHousing Authority Financial Audit	SB & Company	8/1/24- 7/31/25	In progress	\$ 169,000.00	\$ 76,050.00	\$93,950.00
IT Consulting	CW91121	Firm Fixed	MFQJ epros Case Management System	Journal Technologies	1/18/24-1/17/25	OY2- Ongoing	\$ 52,500.00	\$ 52,500.00	N/A
IT Consulting	CW118423	Firm Fixed	OIG IU and RAFF Case Management System	Journal Technologies	8/30/24- 8/29/25	In progress	\$ 360,000.00	\$ 20,000.00	\$343,000.00
IT Consulting	CW109536	Firm Fixed	Consolidated Software Licenses	Cradle Systems, LLC	7/24/24-7/23/25	OY1 - Ongoing Services	\$ 143,084.57	\$ 143,084.57	N/A
FY25 Q1 Contracts Awarded or in Progress of Award									
Commodity	Contract Number	Contract Type	Description	Vendor	POP	Status and notes	Contract Total	FY25 portion	
Security Access	Task Order - CW120733	Firm Fixed	Continuous Security Video and Access Control Services	Kastle Systems	10/2/24-9/30/25	Ongoing	\$ 139,278.00	\$ 139,278.00	
IT Consulting	CW110233	Firm Fixed	FedRAMP Cloud Data Storage and Monitoring Services	Rackspace	10/14/24-10/13/2	OY1 onging services	\$ 794,268.72	\$ 794,268.72	
Auditing Services	Solicitation No. Doc741881	Firm Fixed	2025-2029 District's Annual Comprehensive Financial Report (ACFR) including DCHA	TBD	Anticipated award of 4/1/25	Proposed Contract is in progress to be submitted to OAG for Legal Sufficiency	Anticipated \$1,905,500.00	\$ 793,958.33	

### Grants:

OIG FY2025 Grants	
Grant	State Medicaid Fraud Control Unit - 75%
Local	State Medicaid Fraud Control Unit - 25%
Source	US Department of Health & Human Services Office of Inspector General - recurring
Purpose	To Investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities
Dates	10/1/2024 - 9/30/2025
Grant Award	\$2,960,612.00
Grant Amount Expended - Q1	\$557,362.96
Local Match	\$986,866.00
Local Match Amount Expended - Q1	\$186,081.10
OIG FY2024 Grants	
Grant	State Medicaid Fraud Control Unit - 75%
Local	State Medicaid Fraud Control Unit - 25%
Source	US Department of Health & Human Services Office of Inspector General - recurring
Purpose	To Investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities
Dates	10/1/2023 - 9/30/2024
Grant Award	\$3,160,976.00
Grant Amount Expended - 9/30/2024	\$2,607,582.33
Local Match	\$1,053,655.00
Local Match Amount Expended - 9/30/2024	\$869,194.11

## Reprogrammings:

FY2022 OIG Reprogrammings							
Purpose of Reprogramming	Amount of Reprogramming	Source of Funds	From Category	To Category	Approved/Denied	In / Out	Date Approved
Realign budget for operational needs	\$ 773,085.21	Local	PS	NPS	Approved	Within OIG	3/18/2022
Total - 9/30/2022	773,085.21	FY2022 Office of the Inspector General					
FY2023 OIG Reprogrammings							
Purpose of Reprogramming	Amount of Reprogramming	Source of Funds	From Category	To Category	Approved/Denied	In / Out	Date Approved
To support operational needs	\$ 678,000.00	Local	PS	NPS	Approved	Within OIG	4/5/2023
Total - 9/30/2023	678,000.00	FY2023 Office of the Inspector General					
FY2024 OIG Reprogrammings							
Purpose of Reprogramming	Amount of Reprogramming	Source of Funds	From Category	To Category	Approved/Denied	In / Out	Date Approved
Total - 09/30/2024	-	FY2024 Office of the Inspector General					
FY2025 OIG Reprogrammings							
Purpose of Reprogramming	Amount of Reprogramming	Source of Funds	From Category	To Category	Approved/Denied	In / Out	Date Approved
Total - 12/31/2024	-	FY2025 Office of the Inspector General					

## Attachment K – Capital Projects

<div><div><div></div><div></div><div></div></div><div>Office of the Chief Financial Officer District Integrated Financial System (DIFS)</div></div>		R210 - DIFS Buyer Agency Capital Report																																																																																																																																																																																																																																																																	
Report Run Date/Time: 02-06-2025 08:56:40		<div>Report Parameters:</div> <div>Project Org</div> <div>Sponsor</div> <div>Appropriation Fund</div> <div>Project Number</div> <div>Project Name</div> <div>Award Org</div> <div>Award Number</div> <div>Owner Agency</div> <div>Award Name</div>																																																																																																																																																																																																																																																																	
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BONDS</td><td>\$ 600,000.00</td><td>\$ 600,000.00</td><td>\$ -</td><td>\$ 600,000.00</td><td>\$ 600,000.00</td><td>\$ 600,000.00</td><td>\$ -</td></tr><tr><td>ADD OFFICE OF THE INSPECTOR GENERAL</td><td>100002</td><td>ADD AD101C.IT UPGRADE</td><td>No</td><td>ADD</td><td>Equipment, IT and Other</td><td>Network Infrastructure</td><td>Ward 2</td><td>3000003</td><td>Capital</td><td>3030</td><td>3030301</td><td>PAY AS YOU GO</td><td>\$ 1,285,171.20</td><td>\$ 1,285,171.20</td><td>\$ 1,285,171.20</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ 3,856,045.00</td></tr><tr><td>ADD OFFICE OF THE INSPECTOR GENERAL</td><td>100002</td><td>ADD AD101C.IT UPGRADE</td><td>No</td><td>ADD</td><td>Equipment, IT and Other</td><td>Network Infrastructure</td><td>Ward 2</td><td>3000002</td><td>Capital</td><td>3030</td><td>3030300</td><td>LONG TERM / G.O. / I.T. BONDS</td><td>\$ -</td><td>\$ -</td><td>\$ 497,022.95</td><td>#####</td><td>\$ (497,022.95)</td><td>\$ (497,022.95)</td><td>\$ -</td></tr><tr><td>ADD OFFICE OF THE INSPECTOR GENERAL</td><td>100002</td><td>ADD AD101C.IT UPGRADE</td><td>No</td><td>ADD</td><td>Equipment, IT and Other</td><td>Network Infrastructure</td><td>Ward 2</td><td>3000003</td><td>Capital</td><td>3030</td><td>3030301</td><td>PAY AS YOU GO</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td></tr><tr><td>ADD OFFICE OF THE INSPECTOR GENERAL</td><td>100002</td><td>ADD AD101C.IT UPGRADE</td><td>No</td><td>ADD</td><td>Equipment, IT and Other</td><td>Network Infrastructure</td><td>Ward 2</td><td>3000003</td><td>Capital</td><td>3030</td><td>3030301</td><td>PAY AS YOU GO</td><td>\$ 283,681.67</td><td>\$ 283,681.67</td><td>\$ 283,681.67</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td></tr><tr><td>ADD OFFICE OF THE INSPECTOR GENERAL</td><td>100002</td><td>ADD AD101C.IT UPGRADE</td><td>No</td><td>ADD</td><td>Equipment, IT and Other</td><td>Network Infrastructure</td><td>Ward 2</td><td>3000003</td><td>Capital</td><td>3030</td><td>3030301</td><td>PAY AS YOU GO</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td></tr><tr><td>ADD OFFICE OF THE INSPECTOR GENERAL</td><td>100002</td><td>ADD AD101C.IT UPGRADE</td><td>No</td><td>ADD</td><td>Equipment, IT and Other</td><td>Network Infrastructure</td><td>Ward 2</td><td>3000002</td><td>Capital</td><td>3030</td><td>3030300</td><td>LONG TERM / G.O. / I.T. 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BONDS</td><td>\$ 610,000.00</td><td>\$ 610,000.00</td><td>\$ 610,000.00</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ -</td></tr><tr><td>ADD OFFICE OF THE INSPECTOR GENERAL</td><td>100002</td><td>ADD AD101C.IT UPGRADE</td><td>No</td><td>ADD</td><td>Equipment, IT and Other</td><td>Network Infrastructure</td><td>Ward 2</td><td>3000002</td><td>Capital</td><td>3030</td><td>3030300</td><td>LONG TERM / G.O. / I.T. BONDS</td><td>\$ 183,510.47</td><td>\$ 183,510.47</td><td>\$ 286,487.52</td><td>#####</td><td>\$ (102,977.05)</td><td>\$ (102,977.05)</td><td>\$ -</td></tr><tr><td colspan="13">Grand Total - Project</td><td>\$ 3,856,045.00</td><td>\$ 3,856,045.00</td><td>\$ 3,856,045.00</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ 3,856,045.00</td></tr></table>																				Project Organization	Project Number	Project Name	Master Project	Owner Agency	Primary Category	Project Classification	Ward	Award Number	Award Type	Appropriation Fund	Fund Number	Fund Description	P&G Lifetime Budget	P&G Allotment Budget	P&G Expenditures	P&G Authority Balance	P&G Allotment Balance	Expendable Allotment Balance	Revenue	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000002	Capital	3030	3030300	LONG TERM / G.O. / I.T. BONDS	\$ 600,000.00	\$ 600,000.00	\$ -	\$ 600,000.00	\$ 600,000.00	\$ 600,000.00	\$ -	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ 1,285,171.20	\$ 1,285,171.20	\$ 1,285,171.20	\$ -	\$ -	\$ -	\$ 3,856,045.00	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000002	Capital	3030	3030300	LONG TERM / G.O. / I.T. BONDS	\$ -	\$ -	\$ 497,022.95	#####	\$ (497,022.95)	\$ (497,022.95)	\$ -	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ 283,681.67	\$ 283,681.67	\$ 283,681.67	\$ -	\$ -	\$ -	\$ -	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000002	Capital	3030	3030300	LONG TERM / G.O. / I.T. BONDS	\$ 693,682.18	\$ 693,682.18	\$ 693,682.18	\$ -	\$ -	\$ -	\$ -	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000003	Capital	3030	3030301	PAY AS YOU GO	\$ 199,999.48	\$ 199,999.48	\$ 199,999.48	\$ -	\$ -	\$ -	\$ -	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000002	Capital	3030	3030300	LONG TERM / G.O. / I.T. BONDS	\$ 610,000.00	\$ 610,000.00	\$ 610,000.00	\$ -	\$ -	\$ -	\$ -	ADD OFFICE OF THE INSPECTOR GENERAL	100002	ADD AD101C.IT UPGRADE	No	ADD	Equipment, IT and Other	Network Infrastructure	Ward 2	3000002	Capital	3030	3030300	LONG TERM / G.O. / I.T. BONDS	\$ 183,510.47	\$ 183,510.47	\$ 286,487.52	#####	\$ (102,977.05)	\$ (102,977.05)	\$ -	Grand Total - Project													\$ 3,856,045.00	\$ 3,856,045.00	\$ 3,856,045.00	\$ -	\$ -	\$ -	\$ 3,856,045.00
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## Attachment L – FY24 Performance Plan



### **OFFICE OF THE INSPECTOR GENERAL**

#### **FY 2024 PERFORMANCE PLAN**

**DECEMBER 1, 2023**

WE ARE **DC** GOVERNMENT OF THE  
DISTRICT OF COLUMBIA  
MURIEL BOWSER, MAYOR

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## **1 OFFICE OF THE INSPECTOR GENERAL**

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**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; (3) conduct other special audits, assignments, and investigations; and (4) oversee an outside auditor to perform the Annual Comprehensive Financial Report (ACFR) of the District government for the fiscal year.

## 2 2024 OBJECTIVES

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### Strategic Objective

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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, equitable, and effective government operations; deter misconduct and hold wrongdoers accountable.

Implement an information and knowledge management system that supports the OIG mission.

Execute the Human Capital plan to recruit, develop, and retain a highly qualified and diverse workforce.

Create and maintain a highly efficient, transparent, and responsive District government.

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### 3 2024 OPERATIONS

Operation Title	Operation Description	Type of Operation
<b>Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement.</b>		
Government Oversight	Conduct audits, investigations, inspections, and evaluations based on proactively identified leads and indicators.	Daily Service
Assessment of Risk	Operate hotline and data analysis programs to aid in identifying and evaluating allegations of corruption, fraud, waste, abuse, and mismanagement.	Daily Service
<b>Integrate plans, processes, and resources to support organizational accountability.</b>		
Operational Excellence	Integrate internal OIG policies and procedures to ensure the OIG executes its mission in compliance with applicable standards to support our organizational performance excellence framework to ensure continuous improvement.	Daily Service
<b>Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, equitable, and effective government operations; deter misconduct and hold wrongdoers accountable.</b>		
Liaison	Serve as the principal liaison between the District government and the US Government Accountability Office.	Key Project
Government Accountability	Forward to the appropriate authorities evidence of criminal wrongdoing that is discovered as the result of any audit, inspection, or investigation conducted by the OIG.	Daily Service
Government Operations	Initiate and conduct independent fiscal and management audits, inspections, and investigations of District government operations.	Daily Service
Fiscal Accountability and Oversight	Enter into a contract with an outside auditor to perform the Annual Comprehensive Financial Report (ACFR) of the District government for the fiscal year.	Key Project
Government Oversight	Conduct special audits, assignments, and investigations.	Key Project
<b>Implement an information and knowledge management system that supports the OIG mission.</b>		
Knowledge Management	Manage information and data to enable the OIG's leadership team to make effective and efficient decisions and improve overall oversight performance.	Daily Service
<b>Execute the Human Capital plan to recruit, develop, and retain a highly qualified and diverse workforce.</b>		
Human Capital Plan	Assess current staffing to ensure it meets the OIG's mission and vision.	Daily Service

#### **4 2024 STRATEGIC INITIATIVES**

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Title	Description	Proposed Completion Date
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## 5 2024 KEY PERFORMANCE INDICATORS AND WORKLOAD MEASURES

Key Performance Indicators					
Measure	Directionality	FY 2021	FY 2022	FY 2023	FY 2024 Target
<b>Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement.</b>					
Percentage of OIG contacts evaluated and an appropriate course of action determined within 10 business days	Up is Better	New in 2023	New in 2023	Not Available	90%
<b>Integrate plans, processes, and resources to support organizational accountability.</b>					
Percentage of administrative investigations completed within 180 days	Up is Better	New in 2023	New in 2023	Not Available	60%
Percentage of FOIA Requests processed within 15 business days	Up is Better	861%	Not Available	Not Available	97%
<b>Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, equitable, and effective government operations; deter misconduct and hold wrongdoers accountable.</b>					
Percentage of criminal investigations, referred and closed, that resulted in a positive outcome (a criminal, civil, administrative and/or monetary outcome at District Court, Superior Court or District entities)	Up is Better	New in 2023	New in 2023	Not Available	70%
Percentage of recommendations accepted by agencies during the fiscal year	Up is Better	New in 2023	New in 2023	Not Available	75%
Percentage of reported allegations from external sources resulting in an administrative investigation	Up is Better	New in 2023	New in 2023	Not Available	60%
Percentage of planned audits and inspections, relating to the programs and operations of District government departments and agencies, completed	Up is Better	New in 2023	New in 2023	Not Available	60%
<b>Execute the Human Capital plan to recruit, develop, and retain a highly qualified and diverse workforce.</b>					
Percentage of vacancies	Down is Better	18.6%	Not Available	Not Available	3%
Percentage of FTEs with completed annual performance reviews conducted by supervisors	Up is Better	100%	Not Available	Not Available	100%
Percentage of FTEs with completed mid-year performance reviews conducted by supervisors this fiscal year	Up is Better	100%	100%	Not Available	100%
Percentage of FTEs with completed performance plans this fiscal year	Up is Better	100%	100%	Not Available	100%

Workload Measures			
Measure	FY 2021	FY 2022	FY 2023
<b>Assessment of Risk</b>			
Number of OIG contacts evaluated, and an appropriate course of action determined within 10 business days	New in 2023	New in 2023	Not Available
<b>Government Operations</b>			
Number of recommendations accepted by agencies	New in 2023	New in 2023	Not Available
Total Monetary Benefits	New in 2023	New in 2023	Not Available
Total Criminal Recoveries	New in 2023	New in 2023	Not Available
Total Civil Recoveries	New in 2023	New in 2023	Not Available
Total Administrative Actions	New in 2023	New in 2023	Not Available
Total Indictments	New in 2023	New in 2023	Not Available
Total Convictions	New in 2023	New in 2023	Not Available
Number of Investigations Opened	New in 2023	New in 2023	Not Available
Number of Investigations Closed	New in 2023	New in 2023	Not Available
Number of audits and inspections, relating to the programs and operations of District government departments and agencies, completed or supervised	New in 2023	New in 2023	Not Available
<b>Human Capital Plan</b>			
Number of FTEs	New in 2022	89	Not Available
Number of FTEs with completed performance plans	New in 2022	89	Not Available
Number of FTEs with completed mid-year performance reviews with supervisors	New in 2022	89	Not Available
Number of FTEs with completed annual performance reviews with supervisors	New in 2023	New in 2023	Not Available

## Attachment M – FY25 Performance Plan



**OFFICE OF THE INSPECTOR GENERAL**  
**FY 2025 PERFORMANCE PLAN**  
NOVEMBER 26, 2024

 GOVERNMENT OF THE  
DISTRICT OF COLUMBIA  
MURIEL BOWSER, MAYOR

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## 1 INTRODUCTION

This document presents the Fiscal Year 2025 Performance Plan for the Office of the Inspector General.

This Performance Plan is the first of two agency performance documents published each year. The Performance Plan is published twice annually – preliminarily in March when the Mayor’s budget proposal is delivered, and again at the start of the fiscal year when budget decisions have been finalized. A companion document, the Performance Accountability Report (PAR), is published annually in January following the end of the fiscal year. Each PAR assesses agency performance relative to its annual Performance Plan.

**Performance Plan Structure:** Performance plans are comprised of agency Objectives, Administrative Structures (such as Divisions, Administrations, and Offices), Activities, Projects and related performance measures. The following describes these plan components, and the types of performance measures agencies use to assess their performance.

**Objectives:** Objectives are statements of the desired benefits that are expected from the performance of an agency’s mission. They describe the goals of the agency.

**Administrative Structures:** Administrative Structures represent the organizational units of an agency, such as Departments, Divisions, or Offices.

**Activities:** Activities represent the programs and services an agency provides. They reflect what an agency does on a regular basis (e.g., processing permits).

**Measures:** Performance Measures may be associated with any plan component, or with the agency overall. Performance Measures can answer broad questions about an agency’s overall performance or the performance of an organizational unit, a program or service, or the implementation of a major project. Measures can answer questions like “How much did we do?”, “How well did we do it?”, “How quickly did we do it?”, and “Is anyone better off?” as described in the table below. Measures are printed throughout the Performance Plan, as they may be measuring an objective, an administrative structure, an activity, or be related to the agency performance as a whole.

Measure Type	Measure Description	Example
Quantity	Quantity measures assess the volume of work an agency performs. These measures can describe the inputs (e.g., requests or cases) that an agency receives or the work that an agency completes (e.g., licenses issued or cases closed). Quantity measures often start with the phrase “Number of.”.	“Number of public art projects completed”
Quality	Quality measures assess how well an agency’s work meets standards, specifications, resident needs, or resident expectations. These measures can directly describe the quality of decisions or products or they can assess resident feelings, like satisfaction.	“Percent of citations issued that were appealed”
Efficiency	Efficiency measures assess the resources an agency used to perform its work and the speed with which that work was performed. Efficiency measures can assess the unit cost to deliver a product or service, but typically these measures assess describe completion rates, processing times, and backlog.	“Percent of claims processed within 10 business days”

(continued)

Measure Type	Measure Description	Example
Outcome	Outcome measures assess the results or impact of an agency's work. These measures describe the intended ultimate benefits associated with a program or service.	"Percent of families returning to homelessness within 6-12 months"
Context	Context measures describe the circumstances or environment that the agency operates in. These measures are typically outside of the agency's direct control.	"Recidivism rate for 18-24 year-olds"
District-wide Indicators	District-wide indicators describe demographic, economic, and environmental trends in the District of Columbia that are relevant to the agency's work, but are not in the control of a single agency.	"Area median income"

Agencies set targets for most performance measures before the start of the fiscal year. Targets may represent goals, requirements, or national standards for a performance measure. Agencies strive to achieve targets each year, and agencies provide explanations for targets that are not met at the end of the fiscal year in the subsequent Performance Accountability Report. Not all measures are associated with a target. For example, newly added measures do not require targets for the first year, as agencies determine a data-informed benchmark. Additionally, change in some quantity or context measures and District-wide indicators may not indicate better or worse performance, but are "neutral" measures of demand or input, or are outside of the agency's direct control. In some cases the relative improvement of a measure over a prior period is a more meaningful indicator than meeting or exceeding a particular numerical goal, so a target is not set.

## **2 OFFICE OF THE INSPECTOR GENERAL OVERVIEW**

**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.

**Summary of 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; (3) conduct other special audits, assignments, and investigations; and (4) oversee an outside auditor to perform the Annual Comprehensive Financial Report (ACFR) of the District government for the fiscal year.

**Objectives:**

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, equitable, and effective government operations; deter misconduct and hold wrongdoers accountable.
4. Implement an information and knowledge management system that supports the OIG mission.
5. Execute the Human Capital plan to recruit, develop, and retain a highly qualified and diverse workforce.
6. Efficient, Transparent, and Responsive Government

**Activities:**

1. Government Oversight
2. Knowledge Management
3. Liaison
4. Operational Excellence
5. Human Capital Plan
6. Assessment of Risk
7. Government Operations
8. Government Accountability
9. Fiscal Accountability and Oversight

### 3 OBJECTIVES

#### 3.1 PROACTIVELY IDENTIFY AND REDUCE VULNERABILITIES THAT COULD LEAD TO CORRUPTION, FRAUD, WASTE, ABUSE, AND MISMANGEMENT.

Related Measures	Measure Type	Directionality	FY2023	FY2024	FY2025 Target
Percent of OIG contacts evaluated and an appropriate course of action determined within 10 business days	Efficiency	Up is Better	NA	98.44%	90%

#### 3.2 INTEGRATE PLANS, PROCESSES, AND RESOURCES TO SUPPORT ORGANIZATIONAL ACCOUNTABILITY.

Related Measures	Measure Type	Directionality	FY2023	FY2024	FY2025 Target
Percent of administrative investigations completed within 180 days	Efficiency	Up is Better	NA	100%	60%
Percent of FOIA Requests processed within 15 business days	Outcome	Up is Better	95.45%	50%	97%

#### 3.3 DELIVER ACTIONABLE, RELEVANT, AND TIMELY PRODUCTS AND SERVICES TO CUSTOMERS AND STAKEHOLDERS THAT PROMOTE ECONOMIC, EFFICIENT, EQUITABLE, AND EFFECTIVE GOVERNMENT OPERATIONS; DETER MISCONDUCT AND HOLD WRONGDOERS ACCOUNTABLE.

Related Measures	Measure Type	Directionality	FY2023	FY2024	FY2025 Target
Percent of criminal investigations, referred and closed, that resulted in a positive outcome (a criminal, civil, administrative and/or monetary outcome at District Court, Superior Court or District entities)	Outcome	Up is Better	NA	32.2%	70%

(continued)

Related Measures	Measure Type	Directionality	FY2023	FY2024	FY2025 Target
Percent of planned audits and inspections, relating to the programs and operations of District government departments and agencies, completed	Outcome	Up is Better	NA	56.25%	60%
Percent of recommendations accepted by agencies during the fiscal year	Outcome	Up is Better	NA	89%	75%
Percent of reported allegations from external sources resulting in an administrative investigation	Efficiency	Up is Better	NA	100%	60%

### 3.4 IMPLEMENT AN INFORMATION AND KNOWLEDGE MANAGEMENT SYSTEM THAT SUPPORTS THE OIG MISSION.

No Related Measures

### 3.5 EXECUTE THE HUMAN CAPITAL PLAN TO RECRUIT, DEVELOP, AND RETAIN A HIGHLY QUALIFIED AND DIVERSE WORKFORCE.

Related Measures	Measure Type	Directionality	FY2023	FY2024	FY2025 Target
Percent of FTEs with completed annual performance reviews conducted by supervisors	Outcome	Up is Better	84.27%	N/A	100%
Percent of FTEs with completed mid-year performance reviews conducted by supervisors this fiscal year	Outcome	Up is Better	94.74%	91.84%	100%
Percent of FTEs with completed performance plans this fiscal year	Outcome	Up is Better	94.74%	92.93%	100%
Percent of vacancies	Outcome	Down is Better	13.08%	14.17%	3%

### 3.6 EFFICIENT, TRANSPARENT, AND RESPONSIVE GOVERNMENT

Create and maintain a highly efficient, transparent, and responsive District government.

Related Measures	Measure Type	Directionality	FY2023	FY2024	FY2025 Target
Percent of agency staff who were employed as Management Supervisory Service (MSS) employees prior to 4/1 of the fiscal year that had completed an Advancing Racial Equity (ARE204) training facilitated by ORE within the past two years	Outcome	Up is Better	NA	73.68%	No Target Set
Percent of employees that are District residents	Outcome	Up is Better	43.27%	49.04%	No Target Set
Percent of new hires that are current District residents and received a high school diploma from a DCPS or a District Public Charter School, or received an equivalent credential from the District of Columbia	Outcome	Up is Better	21.05%	6.67%	No Target Set
Percent of new hires that are District residents	Outcome	Up is Better	36.84%	30.43%	No Target Set
Percent of required contractor evaluations submitted to the Office of Contracting and Procurement on time	Outcome	Up is Better	No incidents	No incidents	No Target Set

## 4 ACTIVITIES

### 4.1 GOVERNMENT OVERSIGHT

Conduct audits, investigations, inspections, and evaluations based on proactively identified leads and indicators.

No Related Measures

### 4.2 KNOWLEDGE MANAGEMENT

Manage information and data to enable the OIG's leadership team to make effective and efficient decisions and improve overall oversight performance.

No Related Measures

### 4.3 LIAISON

Serve as the principal liaison between the District government and the US Government Accountability Office.

No Related Measures

### 4.4 OPERATIONAL EXCELLENCE

Integrate internal OIG policies and procedures to ensure the OIG executes its mission in compliance with applicable standards to support our organizational performance excellence framework to ensure continuous improvement.

No Related Measures

### 4.5 HUMAN CAPITAL PLAN

Assess current staffing to ensure it meets the OIG's mission and vision.

Related Measures	Measure Type	Directionality	FY2023	FY2024	FY2025 Target
Number of FTEs	Quantity	Up is Better	95	104	*
Number of FTEs with completed annual performance reviews with supervisors	Quantity	Up is Better	80	N/A	*
Number of FTEs with completed mid-year performance reviews with supervisors	Quantity	Up is Better	90	90	*
Number of FTEs with completed performance plans	Quantity	Up is Better	90	92	*

\*Specific targets are not set for this measure

#### 4.6 ASSESSMENT OF RISK

Operate hotline and data analysis programs to aid in identifying and evaluating allegations of corruption, fraud, waste, abuse, and mismanagement.

Related Measures	Measure Type	Directionality	FY2023	FY2024	FY2025 Target
Number of OIG contacts evaluated, and an appropriate course of action determined within 10 business days	Quantity	Neutral	NA	1,071	*

\*Specific targets are not set for this measure

#### 4.7 GOVERNMENT OPERATIONS

Initiate and conduct independent fiscal and management audits, inspections, and investigations of District government operations.

Related Measures	Measure Type	Directionality	FY2023	FY2024	FY2025 Target
Number of audits and inspections, relating to the programs and operations of District government departments and agencies, completed or supervised	Quantity	Neutral	NA	9	*
Number of Investigations Closed	Quantity	Neutral	NA	109	*
Number of Investigations Opened	Quantity	Neutral	NA	99	*
Number of recommendations accepted by agencies	Quantity	Neutral	NA	133.5	*
Total Administrative Actions	Outcome	Neutral	NA	2	*
Total Civil Recoveries	Quantity	Neutral	NA	\$36668.84	*
Total Convictions	Quantity	Neutral	NA	17	*
Total Criminal Recoveries	Quantity	Neutral	NA	\$219231.25	*
Total Indictments	Quantity	Neutral	NA	21	*
Total Monetary Benefits	Quantity	Neutral	NA	\$0	*

\*Specific targets are not set for this measure

#### **4.8 GOVERNMENT ACCOUNTABILITY**

Forward to the appropriate authorities evidence of criminal wrongdoing that is discovered as the result of any audit, inspection, or investigation conducted by the OIG.

*No Related Measures*

#### **4.9 FISCAL ACCOUNTABILITY AND OVERSIGHT**

Enter into a contract with an outside auditor to perform the Annual Comprehensive Financial Report (ACFR) of the District government for the fiscal year.

*No Related Measures*

#### **4.10 GOVERNMENT OVERSIGHT**

Conduct special audits, assignments, and investigations.

*No Related Measures*

## Attachment N – FY24 Employee Continuing Education

Training	Subject	Provider	Number of Employees Trained
ACFE Conference	Fraud	ACFE	1
IG Essentials	IG- General	FLETC	1
2024 Contract Management Organizational Capabilities program	Contracting and Procurement	OCP	1
Contracting Specialist Certification	Contracting and Procurement	OCP	1
Global Internal Audit Standards	Auditing	Yellowbook-CPE.com	1
New QM Systems	Quality Management	Yellowbook CPE	1
Meeting Fed Requirements for Accountability	Quality Management	Management Concepts	2
MD Fraud Conference	Fraud	ACFE	1
Identifying Fraud Risk	Fraud	UDEM	1
Basic Computer Forensic Examiner	Investigations	IACIS	1
Rev. Fraud Fighting	Fraud	ACFE	3
Intro to Databricks Lakehouse	Data Science	DataCamp	1
Basic Government Auditing	Auditing	Grad School	2
Audit Evidence and Documentation	Auditing	Grad School	1
Managing the Audit Engagement	Auditing	Grad School	1
Audit Evidence and Documentation	Auditing	Grad School	1
Quick Response Auditing	Auditing	Grad School	1
Skills for Leading and Managing Audit Proj	Auditing	Grad School	2
AICPA Governmental Accounting and Auditing Update Conference	Auditing	AICPA	1
Finding Meaning in Data	Auditing	ALGA	1
ALGA Conference	Auditing	ALGA	1
Workplace Diversity and Inclusion	Auditing	Mangates	1
Agile Auditing	Auditing	Yellow Book CPE	1
CPE Unlimited Bundle	Auditing	American CPE.com	1
Audit Self Study Bundle	Auditing	Yellowbook CPE	1
Selecting and Applying Performance Audit Methodology	Auditing	GAO	3
Creating a Productive Auditor & Auditee Relationship	Auditing	Yellow Book	1
Fraud Bundle Yellowbook	Auditing	Yellow Book	1
Essential Skills Bundle	Auditing	Yellow Book	1
Audit Reporting Bundle	Auditing	Yellow Book	1
Inv. Interviewing	Inspections and Evaluations	Reid	1
Internal Controls Bundle	Inspections and Evaluations	Yellow Book	1
Jumpstarting Inspections and Evaluations	Inspections and Evaluations	CIGIE	4
Audit Knowledge Café	Inspections and Evaluations	WK	1
Skepticism, Bias and Critical Thinking	Inspections and Evaluations	WK	1
Driving Inspections and Evaluations	Inspections and Evaluations	CIGIE	1
Intro to IG Authorities	Inspections and Evaluations	CIGIE	1
CIGIE Quality Standards	Inspections and Evaluations	Grad School USA	3
Contract and Grant Fraud	Investigations	CIGIE	1
Financial Fraud Analysis	Investigations	CIGIE	2
Money Laundering	Investigations	ACFE	1
Internet Inv and Intel	Investigations	NDAC	1
Def Tactics Training for Trainers	Investigations	FLETC	1
NHCAA 2023 Annual Conference	MFCU Investigations	NHCAA	4
Practical Skills Resident Fraud Abuse Training	MFCU Investigations	NAAG	1
Financial Fraud Analysis	MFCU Investigations	CIGIE	5
NAAG Training	MFCU Investigations	NAAG	1
Open Source/ Social Media for Inv.	MFCU Investigations	FBI- NDCAC	2
i2 Analyst Notebook Basic Course	MFCU Investigations	Blue Light	2
Nuix Workstation Data Discovery	MFCU Investigations	Nuix	2
i2 Conference	MFCU Investigations	i2 North America	2
Medicaid Fraud and Resident Abuse	MFCU Investigations	NAMFCU	2
Intro to Medicaid Fraud and Resident Abuse	MFCU Investigations	NAMFCU	1
Managing a MFCU	MFCU Investigations	NAMFCU	2
Boot Camp for HC Fraud Inv	MFCU Investigations	NHCAA	2
Resident Abuse Training Program	MFCU Investigations	NAAG	1
Intro to MF and RA Training	MFCU Investigations	NAMFCU	3
RAC	MFCU Investigations	NAAG	4
NAMFCU Annual Training Conference	MFCU Investigations	NAMFCU	4
Health Care Fraud Training Conference	MFCU Investigations	DOJ	

Training	Subject	Provider	Number of Employees Trained
Writing Audit Reports by Objectives	Writing and Editing	Grad School	1
2024 ACFE Anti-Fraud Summit	Fraud	ACFE	1
CIGIE Emerging Leadership Program	Leadership	CIGIE/ AU	1
Basic Governmental Auditing	Audit	Grad School	1
Intermediate Performance Auditing	Audit	Grad School	1
Jumpstarting I&E	Inspections and Evaluations	CIGIE	1
Reviewing Drafts and providing Effective Feedback	Inspections and Evaluations	GAO	1
Enhancing Team Success	Inspections and Evaluations	GAO	2
Data Analytics in Auditing	Auditing	GAO	1
Message Development and Report Writing	Writing and Editing	GAO	1
Collecting and Assessing Evidence	Inspections and Evaluations	GAO	1
Detecting and Deterring Conflicts of Interest	Investigations	ACFE	1
Dirty Money Diagnostics	Investigations	ACFE	1
10 Infamous Fraud Cases of the 21st Century	Investigations	ACFE	1
Certified Financial Crimes Inv	Investigations	IAFCI	1
Contract and Procurement Fraud	Investigations	ACFE	1
IA 101 Foundations of Intel Analysis Training	Investigations	NW3C	1
LECT Instructor Training Program	MFCU Investigaitons	FLETC	1
Data Mining Training Program	Data Science and Analysis	NAMFCU	2
Medicaid 102	MFCU Investigaitons	NAMFCU	1
Medicaid 101	MFCU Investigaitons	NAMFCU	1
Managing and Navigating Complex Investigations	MFCU Investigaitons	NHCCA	1
Director's Symposium	MFCU Investigaitons	NAMFCU	1

## Attachment O – FY24 Performance Accountability Report



**OFFICE OF THE INSPECTOR GENERAL**  
**FY 2024 PERFORMANCE ACCOUNTABILITY REPORT**  
**JANUARY 15, 2025**

 GOVERNMENT OF THE  
DISTRICT OF COLUMBIA  
MURIEL BOWSER, MAYOR

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## **1 OFFICE OF THE INSPECTOR GENERAL**

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*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; (3) conduct other special audits, assignments, and investigations; and (4) oversee an outside auditor to perform the Annual Comprehensive Financial Report (ACFR) of the District government for the fiscal year.

## 2 2024 ACCOMPLISHMENTS

Accomplishment	Impact on Agency	Impact on Residents
The OIG implemented a Customer Feedback Survey in order to affect process improvements.	Having a customer feedback survey allows the OIG to make continual process improvements and use its limited resources effectively.	The more efficient and effective the OIG can be in accomplishing its' mission, delivering the right information at the right time for the District's leadership, the better it serves all District residents.
The OIG developed a Human Capital Plan.	With a developed Human Capital Plan the OIG becomes more effective and efficient utilizing people as our main resource.	The OIG's Human Capital Plan will allow the OIG to recruit, develop and retain talented professionals best equipped to meet the mission of the OIG for the residents and stakeholders.
The OIG developed a strategic engagement plan.	This plan allows the OIG to increase public awareness of our work and its value to the District, which in turn increases the commitment of our employees to our mission.	This plan allows the OIG to facilitate proactive and recurring relations with OIG Market and Customer Segments.

### 3 2024 OBJECTIVES

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#### Strategic Objective

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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, equitable, and effective government operations; deter misconduct and hold wrongdoers accountable.

Implement an information and knowledge management system that supports the OIG mission.

Execute the Human Capital plan to recruit, develop, and retain a highly qualified and diverse workforce.

Create and maintain a highly efficient, transparent, and responsive District government.

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## 4 2024 OPERATIONS

Operation Title	Operation Description
<b>Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement.</b>	
Government Oversight: Daily Service	Conduct audits, investigations, inspections, and evaluations based on proactively identified leads and indicators.
Assessment of Risk: Daily Service	Operate hotline and data analysis programs to aid in identifying and evaluating allegations of corruption, fraud, waste, abuse, and mismanagement.
<b>Integrate plans, processes, and resources to support organizational accountability.</b>	
Operational Excellence: Daily Service	Integrate internal OIG policies and procedures to ensure the OIG executes its mission in compliance with applicable standards to support our organizational performance excellence framework to ensure continuous improvement.
<b>Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, equitable, and effective government operations; deter misconduct and hold wrongdoers accountable.</b>	
Liaison: Key Project	Serve as the principal liaison between the District government and the US Government Accountability Office.
Government Accountability: Daily Service	Forward to the appropriate authorities evidence of criminal wrongdoing that is discovered as the result of any audit, inspection, or investigation conducted by the OIG.
Government Operations: Daily Service	Initiate and conduct independent fiscal and management audits, inspections, and investigations of District government operations.
Fiscal Accountability and Oversight: Key Project	Enter into a contract with an outside auditor to perform the Annual Comprehensive Financial Report (ACFR) of the District government for the fiscal year.
Government Oversight: Key Project	Conduct special audits, assignments, and investigations.
<b>Implement an information and knowledge management system that supports the OIG mission.</b>	
Knowledge Management: Daily Service	Manage information and data to enable the OIG's leadership team to make effective and efficient decisions and improve overall oversight performance.
<b>Execute the Human Capital plan to recruit, develop, and retain a highly qualified and diverse workforce.</b>	
Human Capital Plan: Daily Service	Assess current staffing to ensure it meets the OIG's mission and vision.

## 5 2024 KEY PERFORMANCE INDICATORS AND WORKLOAD MEASURES

### Key Performance Indicators

Measure	Directionality	FY 2022	FY 2023	FY 2024 Q1	FY 2024 Q2	FY 2024 Q3	FY 2024 Q4	FY 2024	FY 2024 Target	Was 2024 KPI Met?	Explanation of Unmet KPI
<b>Proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement.</b>											
Percentage of OIG contacts evaluated and an appropriate course of action determined within 10 business days	Up is Better	New in 2023	New in 2023	100%	97.8%	98.2%	97.7%	98.4%	90%	Met	
<b>Integrate plans, processes, and resources to support organizational accountability.</b>											
Percentage of FOIA Requests processed within 15 business days	Up is Better	Not Available	95.5%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	50%	97%	Unmet	This FY, the OIG had a large number of FOIA requests that were complex in nature, requiring research, large amounts of DII, and HR materials.
Percentage of administrative investigations completed within 180 days	Up is Better	New in 2023	New in 2023	No applicable incidents	No applicable incidents	No applicable incidents	100%	100%	60%	Met	
<b>Deliver actionable, relevant, and timely products and services to customers and stakeholders that promote economic, efficient, equitable, and effective government operations; deter misconduct and hold wrongdoers accountable.</b>											
Percentage of criminal investigations, referred and closed, that resulted in a positive outcome (a criminal, civil, administrative and/or monetary outcome at District Court, Superior Court or District entities)	Up is Better	New in 2023	New in 2023	3.87%	3.91%	2.8%	25.6%	32.2%	70%	Unmet	OIG had fewer small dollar cases taken due to staffing shortages at the USAO, however larger more complex cases were taken successfully.
Percentage of reported allegations from external sources resulting in an administrative investigation	Up is Better	New in 2023	New in 2023	100%	100%	100%	100%	100%	60%	Met	
Percentage of planned audits and inspections, relating to the programs and operations of District government departments and agencies, completed	Up is Better	New in 2023	New in 2023	25%	18.8%	6.3%	6.3%	1.41%	60%	Unmet	In addition to the 9 published reports, the OIG also supervised nine audits this FY that were not published during FY 24.

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Key Performance Indicators (continued)

Measure	Directionality	FY 2022	FY 2023	FY 2024 Q1	FY 2024 Q2	FY 2024 Q3	FY 2024 Q4	FY 2024	FY 2024 Target	Was 2024 KPI Met?	Explanation of Unmet KPI
Percentage of recommendations accepted by agencies during the fiscal year	Up is Better	New in 2023	New in 2023	83%	100%	100%	100%	89%	75%	Met	
<b>Execute the Human Capital plan to recruit, develop, and retain a highly qualified and diverse workforce.</b>											
Percentage of vacancies	Down is Better	Not Available	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	14.2%	3%	Unmet	OIG requires specialized skill sets and has a large number of competitors for those skills. Vacancies take longer to fill and retention is difficult given the salary and benefits offered by other independent agencies and the federal government.
Percentage of FTEs with completed annual performance reviews conducted by supervisors	Up is Better	Not Available	Not Available	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data	100%		
Percentage of FTEs with completed mid-year performance reviews conducted by supervisors this fiscal year	Up is Better	100%	94.7%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	91.8%	100%	Nearly Met	OIG had a flux of new and resigning employees at the midyear, which made full completion of reviews difficult.
Percentage of FTEs with completed performance plans this fiscal year	Up is Better	100%	94.7%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	92.9%	100%	Nearly Met	OIG does not count plans for certain ES staff against their KPIs, however they do have plans and that is an additional 4 plans created for OIG staff.
<b>Create and maintain a highly efficient, transparent, and responsive District government.</b>											
Percent of new hires that are District residents	Up is Better	New in 2023	36.8%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	30.4%	-	-	
Percent of new hires that are current District residents and received a high school diploma from a DCPS or a District Public Charter School, or received an equivalent credential from the District of Columbia	Up is Better	New in 2023	21.7%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	No data available	-	-	


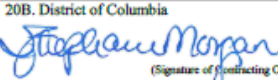
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Key Performance Indicators (continued)											
Measure	Directionality	FY 2022	FY 2023	FY 2024 Q3	FY 2024 Q2	FY 2024 Q3	FY 2024 Q4	FY 2024	FY 2024 Target	Wea 2024 KPI Met?	Explanation of Unmet KPI
Percent of employees that are District residents	Up is Better	New in 2023	453%	Annual Measure	Annual Measure	Annual Measure	Annual Measure	49%	-	-	
Percent of required contractor evaluations submitted to the Office of Contracting and Procurement on time.	Up is Better	New in 2023	New in 2023	Annual Measure	Annual Measure	Annual Measure	Annual Measure	100%	-	-	
Percent of agency staff who were employed as Management Supervisory Service (MSS) employees prior to 4/1 of the fiscal year that had completed an Advancing Racial Equity (ARE204) training facilitated by ORE within the past two years.	Up is Better	New in 2023	New in 2023	Annual Measure	Annual Measure	Annual Measure	Annual Measure	737%	-	-	

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Workload Measures							
Measure	FY 2022	FY 2023	FY 2024 Q1	FY 2024 Q2	FY 2024 Q3	FY 2024 Q4	FY 2024
<b>Assessment of Risk</b>							
Number of OIG contacts evaluated, and an appropriate course of action determined within 10 business days	New in 2023	New in 2023	360	219	222	270	1,071
<b>Government Operations</b>							
Number of recommendations accepted by agencies	New in 2023	New in 2023	1115	11	3	8	1355
Total Monetary Benefits	New in 2023	New in 2023	\$0.00	\$0.00	\$0.00	\$0.00	No applicable incidents
Total Criminal Recoveries	New in 2023	New in 2023	\$382,538.26	\$15,055,791.94	\$8,954,870.59	\$549,924.28	\$22,923,125
Total Civil Recoveries	New in 2023	New in 2023	No applicable incidents	No applicable incidents	\$7,895.84	\$28,773.00	\$36,668.84
Total Administrative Actions	New in 2023	New in 2023	No applicable incidents	1	No applicable incidents	1	2
Total Indictments	New in 2023	New in 2023	1	2	2	16	21
Total Convictions	New in 2023	New in 2023	4	5	6	2	17
Number of Investigations Opened	New in 2023	New in 2023	24	22	16	37	99
Number of Investigations Closed	New in 2023	New in 2023	13	30	25	41	109
Number of audits and inspections, relating to the programs and operations of District government departments and agencies, completed or supervised	New in 2023	New in 2023	4	3	1	1	9
<b>Human Capital Plan</b>							
Number of FTEs	New in 2022	New in 2022	Annual Measure	Annual Measure	Annual Measure	Annual Measure	104
Number of FTEs with completed performance plans	New in 2022	New in 2022	Annual Measure	Annual Measure	Annual Measure	Annual Measure	92
Number of FTEs with completed mid-year performance reviews with supervisors	New in 2022	New in 2022	Annual Measure	Annual Measure	Annual Measure	Annual Measure	90
Number of FTEs with completed annual performance reviews with supervisors	New in 2023	80	Annual Measure	Annual Measure	Annual Measure	Annual Measure	Waiting on Data

## Attachment P – ACFR Audit Contract

<b>AWARD/CONTRACT</b>				1. Caption OIG Comprehensive Financial Annual Report (CAFR) Auditing Services		Page of Pages 1 54	
2. Contract Number CW77404		3. Effective Date See Box 20C		4. Requisition/Purchase Request/Project No. RK141435			
5. Issued By: Office of the Inspector General 717 14 <sup>th</sup> St NW Washington DC 20005				6. Administered by (If other than line 5) See line 5			
7. 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				8. Delivery <input type="checkbox"/> FOB Origin <input checked="" type="checkbox"/> Other			
				9. Discount for prompt payment:			
				10. Submit invoices in accordance with Section G.2			
11. Ship to/Mark For		Code		12. Payment will be made by		Code	
See line 5				See line 5			
13. Remit Address: See G.2				14. Accounting and Appropriation Data ENCUMBRANCE CODE:			
15A. Item	15B. Supplies/Services	15C. Qty.	15D. Unit	15E. Unit Price	15F. Amount		
See Section B	Asset and Evidence Management System	SEE SCHEDULE B on PAGE 2			\$1,650,000.00		
Total Estimated Price				\$			
16. Table of Contents							
(X)	Section	Description	Page	(X)	Section	Description	Page
<b>PART I – THE SCHEDULE</b>				<b>PART II – CONTRACT CLAUSES</b>			
	A	Award/Contract Form	1		I	Contract Clauses	40
	B	Price Schedule	2	<b>PART III – LIST OF DOCUMENTS, EXHIBITS AND OTHER ATTACHMENTS</b>			
	C	Services-Specifications/Work Statement	9		J	List of Attachments	54
	D	Packing and Marking	17				
	E	Inspection and Acceptance	17		K	Representations, Certifications and Other Statements of Offerors	
	F	Contract Term	17			Instructions, conditions & notices to Offerors	
	G	Contract Administration data	29			Evaluation factors for award	
	H	Special Contract Requirements	33				
Contracting Officer will complete Item 17 or 18 as applicable							
17. <input checked="" type="checkbox"/> CONTRACTOR'S NEGOTIATED AGREEMENT (Contractor is required to sign this document and return (1) emailed copy issuing office.) Contractor agrees to furnish and deliver all items, perform all the services set forth or otherwise identified above and on any continuation sheets, for the consideration stated herein. The rights and obligations of the parties to this Agreement shall be subject to and governed by the following documents: (a) this award/contract, (b) the Contract, as amended, and (c) such provisions, representations, certifications, and specifications, as are attached or incorporated by reference herein. (Attachments are listed herein.)				18. <input type="checkbox"/> AWARD (Contractor is not required to sign this document.) Your offer on Contract Number including the additions or changes made by which additions or changes are set forth in full above, is hereby accepted as to the items listed in B.3 and on any continuation sheets. This award consummates the contract which consists of the following documents: (a) this award/contract, and (b) your offer. No further contractual document is necessary.			
19A. Name and Title of Signer (Type or print) Marion Williams, Partner				20A. Name of Contracting Officer Stephanie Morgan, MS, CPPB			
19B.  (Signature of person authorized to sign)		19C. Date Signed 12/20/2019		20B. District of Columbia  (Signature of Contracting Officer)		20C. Date Signed Mar 17, 2020	

## Attachment O – DCHA Audit Contract

<b>AWARD/CONTRACT</b>				1. Reserved for later use		Page of Pages	
2. Contract Number <b>CW118193</b>				3. Effective Date <b>See Box 20C</b>		4. Requisition/Purchase Request/Project No.	
5. Issued By:  Office of the Inspector General 100 M Street, S.E. Suite 1000 Washington, DC 20003				6. Administered by (If other than line 5)  Office of the Inspector General 100 M Street, S.E. Suite 1000 Washington, DC 20003			
7. Name and Address of Contractor (No. street, city, county, state and Zip Code)  SB & Company, LLC 10200 Grand Central Avenue, Suite 250 Owings Mill, MD 21117				8. Delivery <input type="checkbox"/> FOB Destination <input type="checkbox"/> Other			
9. Discount for prompt payment:				10. Submit invoices to the Address shown in Section 7 (2 copies unless otherwise specified)			
11. Ship to/Mark For				12. Payment will be made by			
13. Remit Address: Same as 7				14. Accounting and Appropriation Data ENCUMBRANCE CODE:			
15A. Item		15B. Supplies/Services		15C. Qty	15D. Unit	15E. Unit Price	15F. Amount
		DC Housing Authority FY 24 Financial Statements Audit				SEE TABLE 1 on PAGE 2	
<b>Total Not-to-Exceed Amount</b>							<b>\$169,000.00</b>
16. Table of Contents							
(X)	Section	Description	Page	(X)	Section	Description	Page
<b>PART I – THE SCHEDULE</b>				<b>PART II – CONTRACT CLAUSES</b>			
X	A	Award/Contract Form	1	I	Contract Clauses		28-41
X	B	Price Schedule	2	<b>PART III – LIST OF DOCUMENTS, EXHIBITS AND OTHER ATTACHMENTS</b>			
X	C	Services-Specifications/Work Statement	4-10	J	List of Attachments		42
X	D	Packing and Marking	11				
X	E	Inspection and Acceptance	11	Representations, Certifications and Other Statements of Offerors			
X	F	Period of Performance & Deliverables	12-14	Instructions, conditions & notices to Offerors			
X	G	Contract Administration Data	15-19	Evaluation factors for award			
X	H	Special Contract Requirements	20-27				
Contracting Officer will complete items 17 or 18 as applicable							
17. <input checked="" type="checkbox"/> <b>CONTRACTOR'S NEGOTIATED AGREEMENT</b> (Contractor is required to sign this document and return (1) copy to issuing office.) Contractor agrees to furnish and deliver all items, perform all the services set forth or otherwise identified above and on any continuation sheets, for the consideration stated herein. The rights and obligations of the parties to this Agreement shall be subject to and governed by the following documents: (a) this award/contract, (b) the solicitation, as amended, and (c) such provisions, representations, certifications, and specifications, as are attached or incorporated by reference herein. (Attachments are listed herein.)				18. <input type="checkbox"/> <b>AWARD</b> (Contractor is not required to sign this document.) Your offer on Solicitation Number including the additions or changes made by which additions or changes are set forth in full above, is hereby accepted as to the items listed in B.3 and on any continuation sheets. This award consummates the contract which consists of the following documents: (a) this award/contract, and (b) your offer. No further contractual document is necessary.			
19A. Name and Title of Signer (Type or print) <i>Griffin Smith, Managing Member</i>				20A. Name of Contracting Officer Sanaz Etminan			
19B. <i>[Signature]</i> (Signature of person authorized to sign)		19C. Date Signed <i>6/27/2024</i>		20B. District of Columbia <i>Sanaz Etminan</i> (Signature of Contracting Officer)		20C. Date Signed <i>06/27/2024</i>	

REPORT WASTE, FRAUD, ABUSE, AND MISMANAGEMENT.



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



<https://oig.dc.gov>



[oig@dc.gov](mailto:oig@dc.gov)

