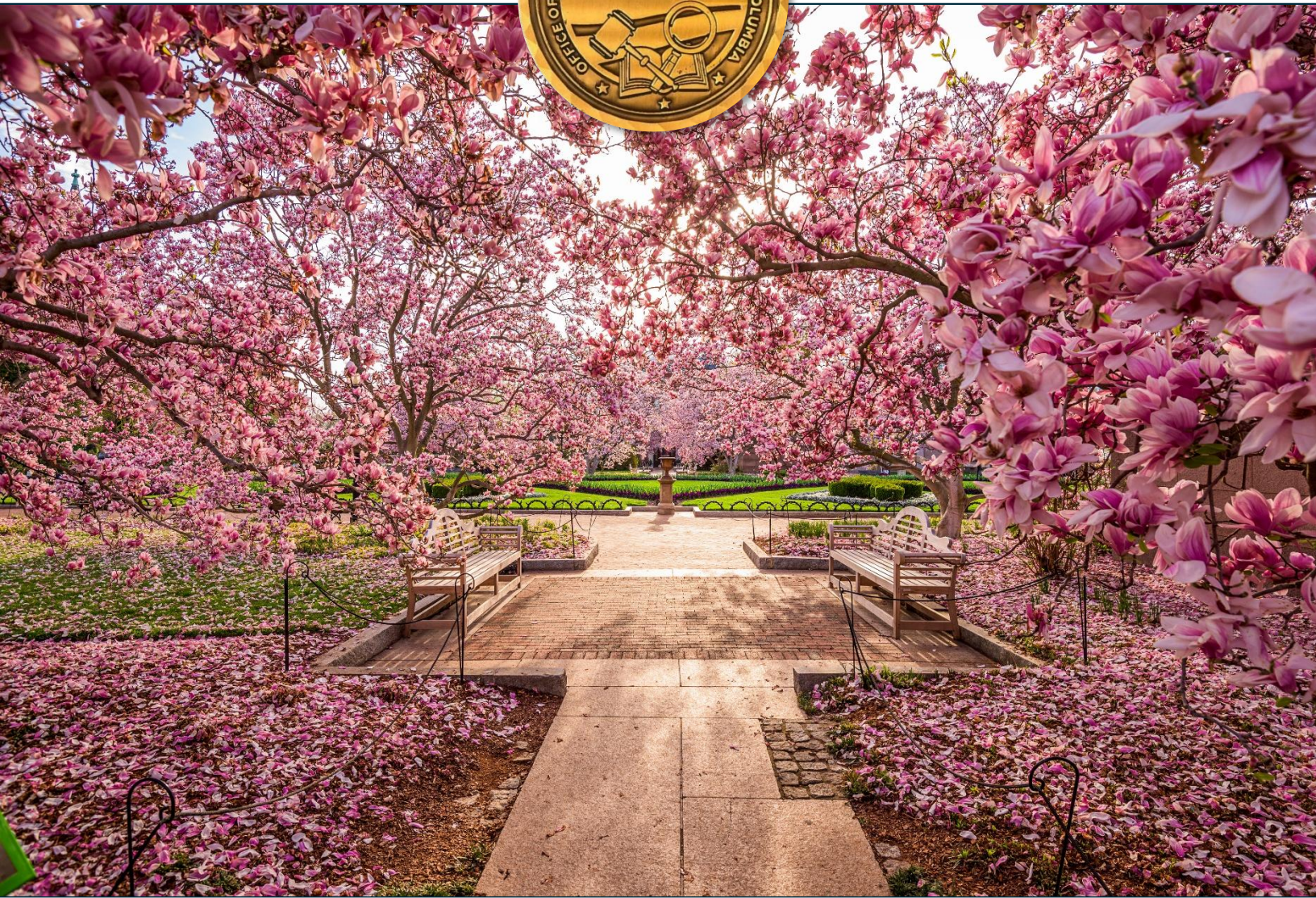


FY 25 Performance Oversight

Written Responses

Committee on Executive Administration and Labor

February 19, 2026



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 19, 2026

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

Subject: Fiscal Year 2025 Performance Oversight Written Responses

Dear Chairperson Bonds:

Pursuant to your request dated January 26, 2026, I am responding to the 78 questions asked in preparation for the public oversight hearing on the Office of the Inspector General's Fiscal Year (FY) 2025 and 2026 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 "D. Lucas", is positioned above the printed name.

Daniel W. Lucas
Inspector General

DWL/mnw

cc: Ms. Jeanmarie Elican, Committee Director,
Committee on Executive Administration and Labor
Council of the District of Columbia

Ms. Elspeth Callahan, Legislative Director,
Committee on Executive Administration and Labor
Council of the District of Columbia



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I. STANDARD QUESTIONS

A. Governance and Personnel

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](#) for the OIG's Organizational Chart. There have been no changes to the organizational chart during FY 2025.

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 currently detailed to or from your agency. For each detailed employee, include:
 - a. The reason for the detail;
 - b. The job duties if detailed to your agency;
 - c. The start date of detail;
 - d. The agency the employee is detailed to/from; and
 - e. The 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), currently one (1) attorney-advisor from the Medicaid Fraud Control Unit (MFCU) is assigned to the USAO to serve as Special Assistant United States Attorney (SAUSA). The MFCU SAUSA works 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 is extended based on concurrence between the OIG and the USAO. The OIG’s MFCU is currently recruiting another attorney-advisor, who will also serve as a SAUSA.

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 FY25 and Q1 of FY26;
- 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 FY25 and Q1 of FY26;
- d. A list of travel expenses, arranged by employee for FY25 and Q1 of FY26, including the justification for travel; and
- e. A list of the total workers’ compensation payments paid in FY25 and Q1 of FY26, 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. Please list all memoranda of understanding (“MOU”) entered into by your agency during FY25 and Q1 of FY26, 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 below.

Table 1: 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

Current MOUs				
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	\$142,945.51 (FY26)
USAO	FY21	n/a	Special Assistant United States Attorney (SAUSA) designation for two (2) MFCU Attorney Advisors	\$0
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)
Association of Inspectors General (AIG)	FY25	FY25	AIG to conduct a triennial peer review of the OIG's operations in accordance with D.C. Code §1-301.115a (f-5).	No Cost
MPD	FY26 (Pending Revision)	n/a	Information sharing and de-confliction of investigative responsibilities; and use-of-force investigations.	No cost
Office of Advisory Neighborhood Commissions (OANC)	FY25	n/a	Undergo an Internal Control Assessment Program (ICAP) evaluation.	No cost

6. Does the agency have independent contracting authority? If so, please provide a chart detailing the active contracts the agency entered, the date the contract was entered into, dollar amount, contracting entity, contract expiration date, purpose, and option years.

OIG Response: Pursuant to DC Code § 2-352.01 (c), the OIG may contract for the services of accountants, lawyers, and other experts when good reason exists why the services should be procured independently of the Chief Procurement Officer. See Table 2 on the following page for the contracts entered into under this authority.

Table 2: Independent Procurements

Contract Number	Contractor	Date Awarded	Contract Value	Purpose	Option Years
CW118193	SB & Company, LLP	6/27/2024	\$92,950	Independent financial audit of the District of Columbia Housing Authority pursuant to DC Code § 6-207.01.	None
CW123923	CliftonLarsonAllen, LLP	5/5/2025	\$1,905,500	Independent financial audit of the District's Annual Comprehensive Financial Report pursuant to DC Code § 1-204.48(a)(4).	May 1, 2025- April 30, 2026 (Base Year) May 1, 2026- April 30, 2027 (OY 1) May 1, 2027- April 30, 2028 (OY 2) May 1, 2028- April 30, 2029 (OY 3) May 1, 2029- April 30, 2030 (OY 4)

7. Please provide a complete, up-to-date list of contract workers working directly for your agency, ordered by program and activity, and including the following information for each position:

- a. Title of position;
- b. Indication that the position is filled or vacant;
- c. Date employee began in the position;
- d. Whether the position must be filled to comply with federal or local law;
- e. If applicable, the federal or local law that requires the position be filled;
- f. The entity from which they are contracted; and
- g. The contracted annual cost.

OIG Response: Not applicable. The OIG did not retain contract workers during FY25 and Q1 FY26.

8. Please provide, for each month of FY25 and Q1 of FY26, the net number of personnel separated from and hired to the agency.

OIG Response: See Table 3 below.

Table 3: Separations and Hires

Month	Separations	New Hires
October 2024	0	1
November 2024	1	1
December 2024	0	1
January 2025	2	3
February 2025	2	0
March 2025	1	1
April 2025	1	2
May 2025	1	0
June 2025	1	0
July 2025	2	0
August 2025	2	0
September 2025	2	1
October 2025	2	0
November 2025	0	0
December 2025	2	0
January 2026	0	0

B. Government Operations

9. Please provide a list of programs, initiatives, and activities conducted by the agency in FY 25 to support the Mayor’s Grow DC plan.

OIG Response: This is not applicable to the statutory mission of the OIG. The OIG’s mission is to provide independent oversight of District government programs. Per D.C. Code § 1-301.115a (a-1), 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, the OIG’s oversight ambit includes new and enhanced programs and services within the Grow DC Plan.

10. Please provide a chart of agency programs conducted during FY25. 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 C](#) for a detailed description of the OIG's program areas and corresponding resource expenditures. OIG program managers and corresponding responsibilities 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.

11. Please provide a chart showing the agency's program priorities for FY25 and FY26. 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 C](#) for a 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 [FY26 Performance Accountability Plan](#). In FY26, 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.

12. Please provide a copy of your agency's approved FY26 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: A copy of the OIG's FY26 performance plan is available on the OCA's [website](#).

13. Please provide a copy of the agency's FY25 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: A copy of the OIG's FY25 Performance Accountability Report is available on the OCA's [website](#).

14. Describe problems and challenges, including chronic maintenance issues and design flaws, in agency-owned or leased facilities.

OIG Response: The OIG opened its new headquarters located at 100 M Street, Southeast in July 2023. The OIG continues to work with the Department of General Services (DGS) and our landlord to address residual issues impacting safety and security. These issues include: HVAC system maintenance, door framing, and fire suppression.

15. Please provide the following information regarding capital projects:

- a. A list of all capital projects in the financial plan.
- b. For FY23, FY24, FY25, and Q1 of FY26 an update on all capital projects under the agency's purview, including a status report on each project, an explanation of any delays, 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 FY26, FY27, FY28, and FY29.

OIG Response: The OIG does not have any ongoing or planned capital projects.

16. A description of whether the capital projects begun, in progress, or concluded in FY23, FY24, FY25, or Q1 of FY26, had an impact on the operating budget of the agency. If so, please provide an accounting of such impact.

OIG Response: The OIG does not have any ongoing or planned capital projects.

17. What capital or operating projects arose from these issues in FY25 and FY26, including cost and actions taken?

OIG Response: The OIG does not have any ongoing or planned capital projects.

18. Please provide the number of FOIA requests for FY25 and Q1 of FY26, 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

FOIA Requests	FY25	FY26, to Date
Processed	30	8
Granted	7	1
Partially Granted	6	2
Denied	14	3
Pending	1	2
Median Response Time	12 Days	12 Days
Hours Spent Responding to FOIA Requests	1,403	350
Cost of Compliance	\$72,306	\$18,076
Number of FTEs	3	3

19. 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 FY25 and Q1 of FY26, if minutes were prepared. Please inform the Committee if the board or commission did not convene during any month.

OIG Response: During FY25 and FY26, 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.

20. 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 K](#) for a list of all continuing training in FY25 and FY26, to date.

21. Please describe the agency's customer feedback and public engagement. How does the agency solicit feedback from members of the public (i.e., District residents served)? What has the agency learned from this feedback?

OIG Response: The OIG maintains a confidential hotline for members of the public to bring matters to our attention. Depending on the matters brought forth, the OIG may initiate investigations to address alleged misconduct by District employees or against District programs or operations; conduct audits, inspections, or evaluations to address economy, efficiency, and effectiveness; or refer matters to alternate avenues of redress.

Additionally, the OIG conducts various community outreach activities, particularly aimed at connecting with seniors and individuals with limited internet access.

C. Data

22. In filterable and sortable spreadsheet, please list all electronic databases maintained by your agency, including the following:

- a. A detailed description of the information tracked within each system;
- b. The age of the system and any discussion of substantial upgrades that have been made or are planned to the system; and
- c. Whether the public can be granted access to all or part of each system.

OIG Response: See Table 5 below.

Table 5: OIG Databases

Electronic Database	Unit	Description	System Age	Plans for Upgrades	Public Access
Teammate+	AU	This is a work paper system used to manage and maintain audit projects and working papers.	TeamMate has been in use at the OIG since 2008, starting with release R8.	None at this time. The most recent upgrade to Teammate+ Plus occurred in 2025.	No Due to the pre-decisional information contained within TeamMate, the public should not be granted access to this system.
Teammate+	IE	This is a work paper system used to manage and maintain I&E projects and working papers.	TeamMate has been in use at the OIG since 2008, starting with release R8.	None at this time. The most recent upgrade to Teammate+ Plus occurred in 2025.	No Due to the pre-decisional information contained within TeamMate, the public should not be granted access to this system.
eProsecutor (Case Management System)	MFCU	This system is used to manage cases and all case-related data; in addition, it captures all statistical data necessary to comply with grant-related	A prior version of this system (Justware) has been in use at the OIG since 2012.	None at this time. This system was upgraded in FY 2024. Yearly upgrades will be completed as required to support	No Due to law-enforcement sensitivity, the public should not have access to this system.

Electronic Database	Unit	Description	System Age	Plans for Upgrades	Public Access
		reporting requirements.		use and security of the system only.	
eProsecutor (Case Management System)	IU/RAFP	This system contains information to include hotline complaints, investigative control numbers, status of investigations, evidence and documentation for cases; additionally, it allows investigative supervisors the ability to manage caseloads, conduct performance evaluations, and review case files.	The OIG went live with this system in FY 2025.	None at this time. Yearly maintenance and upgrades will be completed as required to support the use and security of the system only.	No Due to law-enforcement sensitivity, the public should not have access to this system.
NUIX	IU/RAFP	This system allows the OIG to process and maintain digital records as evidence in existing and active criminal, civil and administrative investigations and/or litigations with local and federal agencies, in particular the US Department of Justice.	OIG acquired the NUIX data analysis tool in FY 2018	None at this time. The most recent upgrade to this system was in FY 2025	No Due to law-enforcement sensitivity, the public should not have access to this system.

23. Provide a list of all publications, brochures, and pamphlets prepared by or for the agency during FY25 and Q1 of FY26. Please provide copies.

OIG Response: The OIG did not prepare any items during FY25 and Q1 FY26.

24. Please provide a list of all studies, research papers, reports, and analyses that the agency prepared or contracted for during FY25 and Q1 of FY26. 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: During FY 2025, the OIG underwent a peer review of its Audit, Inspections and Evaluations, and Investigations Unit in accordance with DC Code § 1-301.115a (f-5). Members from the Association of Inspectors General conducted the review to determine the OIG's compliance with Quality Standards promulgated by the

Council of the Inspectors General on Integrity and Efficiency (CIGIE). The peer review determined that the OIG operated in compliance with all applicable standards. A copy of the peer review opinion is available on the [OIG's website](#).

D. Laws, Audits, Reports

25. Please list any legislation that impacts your agency from the prior two fiscal years and provide a status report on the agency's implementation related to each piece of legislation.

OIG Response: B26-0164, the "Rebalancing Expectations for Neighbors, Tenants, and Landlords (Rental Act) of 2025" became law on December 31, 2025. The law shifted the due date for the DC Housing Authority's annual financial audit from February 1st to June 1st. As a result, the OIG is in the process of issuing a contract modification to the ACFR contractor (CliftonLarsonAllen LLP) to extend the contract's performance to reflect this change.

26. Please identify any legislative changes that would enable the agency to better meet its mission.

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 FY26.

27. Please list all reports or reporting currently required of the agency in the District of Columbia Code or Municipal Regulations. Indicate the following:

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

OIG Response: See Table 6 below.

Table 6: Statutory Reporting

Citation	Description	Deadline	Status	Recipient
D.C. Code § 2-538(a)	FOIA Report	February 1 st of each year	Annual reporting requirement.	MOLC
D.C. Code § 1-1162.24(c)(1)	Public Financial Disclosure Report	May 15 th of each year	Annual reporting requirement.	BEGA
D.C. Code § 1-1162.25(b)	Confidential Filer Report	May 15 th of each year	Annual reporting requirement.	BEGA
D.C. Code § 1-546.02 (a)	Tracking Sexual Harassment Complaints	November 12 th of each year	Annual reporting requirement.	Office of Human Rights

Citation	Description	Deadline	Status	Recipient
D.C. Code § 1-301.115a (a)(3)(H) (2023)	Audit of the District's Annual Comprehensive Financial Report (ACFR)	February 1 st of each year	OIG's ACFR Audit opinion released on January 30, 2026	Mayor, Council
D.C. Code § 6-207.01 (a)(1) (2023)	Audit of the District of Columbia Housing Authority Financial Statement and Report	Previously due February 1 st of each year, now June 1 st each year.	Financial audit opinion issued on March 15, 2025 . Management recommendations report issued on March 17, 2025 . FY 2025 financial audit is currently underway, with an expected completion date of June 1, 2026.	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 Report on Activities for the year ended, September 30, 2025.	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 January 30, 2026	Mayor, Council, Chief Financial Officer
D.C. Code § 1-301.115a(a)(3)(E) (Repl. 2016)	Audit of the District's Procurement System	Annually Note: See Question #56 regarding the periodicity of this statutory requirement.	FY22 Procurement Practice Risk Assessment FY22 IT Capital Projects Risk Assessment COVID-19 Emergency Procurement Risk Assessment The OIG announced the most recent engagement on February 17, 2026 .	Mayor, Council
D.C. Code § 1-301.115a(a)(3)(J) (2023)	Audit of Special Education Attorney Certifications	Annually	Issued on November 7, 2025 .	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 November 30, 2022 The OIG announced the newest engagement on September 10, 2025 .	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 April 25, 2025 .	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 2, 2026.	Congress

Citation	Description	Deadline	Status	Recipient
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 January 30, 2026 ,	Director, DHCD; Mayor; Council
D.C. Code § 9-109.02(e) (2013)	Audit of the Financial Statements of the District of Columbia Highway Trust Fund	February 1 st of each year	Audit issued in conjunction with the OIG's ACFR Audit on January 30, 2026 ,	
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 st of each year	Report issued on April 25, 2025 .	Mayor; Council; Congress

28. Please list all pending lawsuits in which the agency, or its officers or employees acting in their official capacities, are named as defendants, and for each case provide the following:

- a. The case name;
- b. Court where the suit was filed;
- c. Case docket number;
- d. Case status; and
- e. A brief description of the case

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

29. Please list the total amount of money the agency or the District, on behalf of the agency, expended to settle claims against it, or its officers or employees acting in their official capacities, in FY 25 and FY 26, to date.

OIG Response: No payments made as of this submission.

30. Please list each settlement the agency or the District, on behalf of the agency, entered into in FY 25 and FY 26 to date that involved claims against the agency, or its officers or employees in their official capacity, including any settlements covered by D.C. Code § 2-402(a)(3). For each settlement, provide:

- a. The amount of the settlement,
- b. If related to litigation, the case name and brief description;
- c. If unrelated to litigation, please describe the underlying issue or reason for the settlement (e.g. administrative complaint, etc.).

OIG Response: No settlements made as of this submission.

31. Please describe the agency's procedure for handling allegations of workplace harassment during FY25 and Q1 of FY26. Indicate the following:

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

OIG Response: The OIG maintains an internal complaint policy to handle internal allegations and follows the District's I-2019-8, "[Maintaining a Healthy Workplace: Anti Bullying Policy](#)." There were no complaints during FY 25 and Q1 FY26.

32. Please describe the agency's handling of sexual harassment claims received during FY25 and Q1 of FY26. 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. There were no complaints during FY 25 and Q1 FY26.

33. Please list all administrative complaints or grievances received in FY 25 and Q1 of FY26. Indicate the following:

- a. The nature of the complaint;
- b. The review procedure followed; and
- c. The resolution of the complaint.
- d. Whether or not the employee(s) complaint was resolved by moving to a different workspace, and or supervision.

OIG Response: See OIG response to Question 31.

34. Please list all investigations, audits, or reports on your agency or any employee of your agency conducted in FY25 and Q1 of FY26. Include copies of any concluded reports and indicate the anticipated date of conclusion for any ongoing reports.

OIG Response: See OIG response to Question 24..

35. Please list all requests for information submitted to the agency in FY 24, FY 25 and Q1 of FY26 by the Office of the Inspector General; D.C. Auditor; internal audit; and any other federal or local oversight entities. For each request, please indicate:

- a. The subject of the request;
- b. The requesting agency;
- c. The date received;
- d. The information was supplied; and
- e. Whether the information was supplied by the date request. If information was not timely supplied, please indicate the reason for any delays.

OIG Response: The OIG's Medicaid Fraud Control Unit (MFCU), which receives 75% of its funding through a grant awarded by the US Department of Health and Human Services Office of Inspector General, was included in the District's annual Single Audit conducted by the Office of the Chief Financial Officer (OCFO). The FY24 Single Audit report is available on the [OCFO's Website](#).

36. 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: The OIG does not have any collective bargaining agreements.

37. Is the agency currently party to any active non-disclosure agreements? If so, please provide all allowable information on all such agreements, including:

- a. The number of agreements;
- b. The department(s) within the agency associated with each agreement; and
- c. Whether any agreements are required for specific positions (please list each position by division and program and indicate whether the position is contracted).

OIG Response: Due to the sensitive nature of the OIG's work, we require all employees and contractors to sign a non-disclosure agreement.

38. Please include a chart of FY25 employee evaluation rating showing the employee's job title, duties/responsibilities, classification grade, salary, date of employment, and FY25 evaluation rating. Also, please identify if the employee has been separated from the agency during FY25 or Q1 of FY26.

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.

E. Finance and Budget

39. 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 FY25 and Q1 of FY26.
- 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).
 - Include any over- or under-spending. Explain any variances between fiscal year appropriations and actual expenditures for FY25 and Q1 of FY26 for each program and activity code.
 - Attach the cost allocation plans for FY25 and FY26.
 - In FY25 and Q1 of FY26, 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: See [Attachment G](#).

40. For FY25 and Q1 of FY26, please list all intra-District transfers to or from the agency.

OIG Response: See [Attachment H](#).

41. For FY25 and Q1 of FY26, please identify any special purpose revenue funds maintained by, used by, or available for use by the agency. For each fund identified, provide:
- The revenue source name and code;
 - The source of funding;
 - A description of the program that generates the funds;
 - The amount of funds generated by each source or program;
 - Expenditures of funds, including the purpose of each expenditure; and
 - The current fund balance.

OIG Response: See [Attachment I](#).

42. Please fill out the attached spreadsheet titled "Grants Received," and list all federal and/or private grants received by your agency in FY25 and Q1 of FY26, current balances, and

indicate any that lapsed during or at the end of FY25. Please submit the completed document in both Excel and PDF formats, and ensure to include 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: See [Attachment J](#).

43. Please provide a status report, including timeframe of completion, for all projects for which your agency currently has capital funds available.

OIG Response: Not applicable.

44. Please list all budget enhancement requests (Form B or similar) submitted in FY25 and Q1 of FY 26 and all budget enhancements received in FY25 and Q1 of FY26, please provide a status report on the implementation of each enhancement.

OIG Response: The OIG did not make any budget requests in FY25. Currently, the OIG is considering potential budget enhancement requests and will share in advance of the forthcoming FY27 Budget Oversight Hearing with the Committee.

II. AGENCY SPECIFIC QUESTIONS

A. Operations and Procedures

45. Please describe the annual risk assessment process, including specific high-risk areas and program vulnerabilities considered in FY25 and Q1 of FY26.

OIG Response: As described in the [OIG's FY2026 Audit and Inspection Plan](#), the Office of the Inspector General (OIG) employs a comprehensive risk assessment process to continually identify and prioritize high-risk areas that significantly impact the efficiency and effectiveness of District government programs and operations. This process informs our annual Audit and Inspection Plan. The OIG Comprehensive Risk Assessment Process includes the following:

Risk Assessment Process

- Internal Analysis: Our Risk Identification Committee conducts a review of the District government by analyzing operations and programs across all agencies, reviewing the District's proposed budget and financial plan, considering feedback

and priorities from District leaders, examining statutory requirements and prior OIG work, evaluating open recommendations and previously identified management challenges, and applying our internal risk identifications. This comprehensive process enables us to identify potential vulnerabilities and areas of concern across the District government.

- Stakeholder Input: We solicit feedback from affected stakeholders through surveys and review priorities of other District oversight entities.
- High-Risk List Refinement: We continuously update our High-Risk List to highlight areas with potential internal control weaknesses and elevated risk.
- Data-Driven Approach: By synthesizing multiple inputs, we identify the most impactful engagements to provide the greatest value to the District.

The OIG uses its comprehensive risk assessment process to identify areas of District government operations and programs most at risk for corruption, fraud, waste, abuse, or mismanagement. This High-Risk List informs stakeholders of potential weaknesses in internal controls and areas at elevated risk.

District agencies can use this list to prioritize improving their internal control systems by leveraging the Green Book's principles to proactively identify, analyze, and respond to risks.¹

The OIG uses the High-Risk List to target oversight engagements, but due to limited resources, specific high-risk areas may be addressed over a series of years and not annually.

During the FY26 planning process, the OIG identified the following High-Risk Areas:

1. District Contracting Procedures
2. Information Technology Procurements
3. District Cybersecurity Practices
4. Medicaid Improper Payments
5. District Entitlement Programs
6. District Rental and Housing Programs
7. District of Columbia Housing Authority Activities to Support Affordable Housing
8. Efforts to Respond to and Prevent Drug Misuse
9. District Real Property and Lease Administration
10. Gun Violence Prevention Programs and Grants
11. Human Capital Management

Discussion of each high-risk area, including recent and ongoing OIG engagements addressing each, can be found in the [OIG's Annual Audit and Inspection Plan](#) published on the OIG website.

¹ U.S. GOV'T ACCOUNTABILITY OFFICE, GAO-14-704G, STANDARDS FOR INTERNAL CONTROL IN THE FEDERAL GOV'T, (Sept. 2014), <https://www.gao.gov/products/GAO-14-704G> (last visited Aug. 27, 2024).

46. Please describe how the OIG determines an audit should be conducted and the deliberative process for initiating an audit based on:

- a. A whistle-blower complaint;
- b. A request or inquiry from a Councilmember;
- c. A District agency request or inquiry;
- d. A federal agency request or inquiry;
- e. An issue reported in the media;
- f. A directive from the Mayor; or
- g. Other sources.

OIG Response: All intake to the OIG from the sources listed begins with the OIG Hotline Program within our Risk Assessment and Future Planning Unit. Each complaint, regardless of source, is analyzed independently. Following analysis, each complaint is assisted, dismissed, referred, or transferred. We assist complainants when they need help navigating the government; dismissals occur when there is not enough actionable information for any agency to take action; we refer matters to specific agencies based on the nature of some complaints when further information is needed, or an agency needs to take action, and the rest are transferred to OIG's operational units for further action.

When complaints include allegations of criminal or administrative violations of law, the DC Code, or other policies and procedures, the proper OIG unit conducts an investigation. Criminal investigations are coordinated with the United States Attorney's Office. Complaints alleging systemic issues, program mismanagement, or other matters involving the efficiency and effectiveness of District programs are incorporated into the OIG Comprehensive Risk Assessment Process to determine whether an audit or inspection should be initiated.

As it relates to Whistleblower complaints, it should be noted that while the OIG maintains confidentiality of all complaints, DC Code § 1-615.54 requires that an employee aggrieved by a violation of whistleblower protections must bring a civil action against the District before the Superior Court of the District of Columbia to seek relief and damages.

47. Please list all special audits, assignments, and investigations conducted by the OIG in FY25 and FY26. For each, please describe:

- a. The source of the proposal;
- b. The nature of the audit, assignment, or investigation;
- c. The date of the complaint or initial inquiry;

- d. The date the audit, assignment or investigation began;
- e. The date the audit, assignment, or investigation concluded (or is estimated to conclude); and
- f. The number of staff assigned.

OIG Response: Planned audit, inspection, and evaluation engagements are outlined in the [OIG's FY26 Audit, Inspection, and Evaluation Plan](#). Investigations are initiated based on actionable information processed by the OIG's Risk Assessment and Future Planning Unit. Projects are announced via an engagement letter that is publicly posted on the [OIG's website](#).

During FY26, pursuant to a request from Mayor Bowser on December 22, 2025, the OIG initiated an inspection on [January 12, 2026](#), concerning the DC Metropolitan Police Department's internal control system for collecting, classifying, and reporting crime data and statistics. This project is ongoing and expected to be completed in May 2026.

48. Please describe how the OIG determines that a matter does not necessitate an audit or investigation. Indicate the person responsible for making the final determination and list all matters which the OIG declined to audit or investigate in FY25 or Q1 of FY26.

OIG Response: The OIG determines that a matter does not necessitate an investigation when the complaint does not allege violations of criminal law or administrative violations of District Code, the District Personnel Manual, or other rules and regulations. The United States Attorney's Office makes prosecutorial decisions related to OIG criminal investigations.

The OIG has limited resources and must prioritize its oversight work. The OIG's Risk Committee uses the OIG Comprehensive Risk Assessment Process to recommend audit and inspection engagements to the Inspector General, who makes the final determination on planned OIG engagements in accordance with DC Code § 1-301.115a (a)(3)(D).

49. Please describe how the OIG determines how much time and resources should be dedicated to an audit or investigation.

OIG Response: The OIG deploys its resources based on the needs of a particular engagement. Due to factors such as complexity, scope, and types of evidence to be analyzed, the timeframes and OIG resources required can vary significantly.

50. Please describe how the OIG determines the deadline for each audit or investigation. Please include a list of all audits or investigations which experienced delays in FY25 and Q1 of FY26 and indicate the reason for the delay.

OIG Response: Several OIG engagements have statutorily required deadlines, such as the annual ACFR audit. As a result, the OIG deploys the necessary staff and resources to ensure these prescribed deadlines are met. Project timelines can be expanded due to a litany of factors, including: redeploying finite OIG resources to other projects and

priorities, turnover of personnel at District agencies, and depth and breath of evidence to be collected and analyzed. Particularly for criminal investigations, once a matter is expeditiously reported to the US Department of Justice for prosecutorial consideration, the OIG no longer controls the timeline for judicial adjudication and serves as support to the prosecutorial team.

51. Please outline the different steps involved in the audit process. Are there any areas where the process could be accelerated or preliminary findings offered with recommendations or final report to follow upon a later date?

OIG Response: The OIG's performance audit process generally follows these four phases:

- Proposal: Conduct initial research to develop survey objectives and identify resource requirements.
- Survey: Develop methodology, ensure data is available and objectives are attainable.
- Verification: Collect and analyze information to develop findings, conclusions, and recommendations.
- Report: Develop a draft report, provide to management for review and comment, incorporate feedback, and issue draft report.

To communicate matters to District management more timely, the OIG's Audit and Inspection and Evaluation Units have recently begun sharing tentative findings with management through a Notice of Findings and Recommendations (NFR). NFRs contain all elements of a finding (condition, criteria, cause, effect, and recommendation) in order to communicate matters requiring their attention. District management are asked to respond to NFRs, which are then used to develop the draft report.

52. Are there any statutes or regulations which limit or prevent OIG from providing general updates to the Committee with oversight of the OIG on the status of investigations or reports?

OIG Response: In terms of criminal investigations, under DC Code § 1-301.115a (f), the OIG is statutorily responsible for reporting expeditiously to the US Department of Justice (DOJ) when there are reasonable grounds to believe there has been a violation of federal or District criminal law. In working with the DOJ, the OIG adheres to its policy regarding confidentiality and adheres to Grand Jury secrecy rules under Federal Rules of Criminal Procedure 6(e), which broadly limits disclosure of these matters.

The OIG would be happy to discuss with the Committee any specific questions regarding individual engagements and share information as appropriate and allowable.

53. Please list the number of cases for each case type investigation in FY23, FY24, FY25, and FY26 to date. Has the OIG identified any case types that are newly emerging or increasing?

OIG Response: Please see Table 7 below for a list of criminal investigations opened.

Table 7: Investigations Opened

Unit	FY23	FY24	FY25	FY26, to Date
Investigations (public corruption, fraud in and against programs and services)	101	52	51	11
Medicaid Provider Fraud	50	17	26	6
Medicaid Beneficiary Abuse, Neglect, and Financial Exploitation	37	16	17	2

Given the need to protect ongoing investigative matters, the OIG would be happy to discuss with the Committee additional insights into new and emergent case types.

54. Please provide a copy of any contracts entered into pursuant to D.C. Official Code § 1-301.115a(a)(4) for FY25 and Q1 of FY26. Include the total cost of each contract.

OIG Response: Please see Attachment L for a copy of the contract. ACFR audit contract costs are as follows:

Base Year: \$1,905,500

Option Year 1: \$1,789,210

Option Year 2: \$1,843,070

Option Year 3: \$1,898,520

Option Year 4: \$1,950,890

55. Please describe any recommendations for amendments to the D.C. Official Code, including a detailed explanation of the need for each proposed amendment.

OIG Response: At this time, the OIG does not have any recommended amendments to DC Code.

B. Reports and Findings

56. 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 operational 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).

On [February 17, 2026](#), the OIG announced the next Triennial Procurement Risk Assessment. The results of this risk assessment will inform the OIG's future Audit and Inspection Plans over the next three years.

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

OIG Response: Please see the [OIG's FY 2026 Audit, Evaluations, and Inspections Plan](#), issued on August 31, 2025.

58. Please provide the annual report of the Office for 2025 prepared pursuant to D.C. Official Code § 1-301.115a(f-2).

OIG Response: Please see the [OIG's FY 2025 Report on Activities](#), issued on November 26, 2025.

59. How many employees of the Office are currently authorized to carry a firearm pursuant to D.C. Code § 1-301.115a(f-1)(1)? Please outline all internal procedures related to authorization to carry a firearm, discharging a weapon, or review of use of force.

OIG Response: The OIG currently has 28 employees (17 in IU and 11 in MFCU) who are authorized to carry a firearm. To be authorized to carry a firearm, OIG special agents must:

- Undergo a background check and a drug test;
- Successfully complete the Criminal Investigator Training Program (CITP) at the Federal Law Enforcement Training Center, or be a graduate of a comparable federal, state, or local law enforcement officer training program;
- Successfully complete a course of training in the safe handling of firearms and use of force;
- Successfully qualify using standards applicable to officers of the DC Metropolitan Police Department (MPD); and
- Receive written authorization from the Inspector General and be issued appropriate credentials identifying themselves as an OIG special agent.

OIG special agents are required to qualify on their firearms semiannually and receive control tactics training and use of force training annually. In developing written guidelines concerning weapons and use of force, the OIG has consulted with the DC MPD on these policies in accordance with DC Code 1-301.115a (f-1)(1)(E).

60. Please describe in summary any findings or outcomes of investigations the Office conducted in FY25 and Q1 of FY26. For each completed investigation, please specify the type of case (i.e. public corruption, benefit fraud, elder abuse) and the number of investigations that fall into each category.

OIG Response: Please see the [OIG's FY 2025 Report on Activities](#) for a synopsis of investigative outcomes during FY25. For Q1 of FY26, the following investigative outcomes include:

- On January 30, 2026, Bridgette White-Chase, a mental health therapist, was found guilty by a jury of six counts of felony fraud and first-degree theft.
- [On January 13, 2026](#), Ruby Jade Corado, the founder of Casa Ruby, Inc., a Washington D.C.-based non-profit that provided services to the LGBTQ+ community, was sentenced to 33 months in prison in connection with diverting at least \$150,000 in taxpayer-backed emergency Covid-relief funds to private offshore bank accounts for personal use.
- On December 8, 2025, Donald McWhirter, Owner, General Merchandise, a District vendor, was sentenced for his involvement in defrauding the District government as part of an under-delivery of goods and services scheme.
- On December 8, 2025, Duane King, Owner, American Business Supplies, a District vendor, was sentenced for his involvement in defrauding the District government as part of an under-delivery of goods and services scheme.
- [On November 12, 2025](#), Dana Garnett, former Contract Specialist, DCPS, was sentenced to 24 months of imprisonment for her role in a bribery and wire fraud conspiracy that illegally steered lucrative DCPS business to local vendors.

61. What was the outcome of any criminal investigations that were initiated by the Office in FY25 or Q1 of FY26? How many prosecutions have been initiated as a result of those investigations?

OIG Response: Please see the OIG's response to Question 60 for a synopsis of investigative outcomes. The timeline to achieve successful prosecution can range from several months to multiple years, depending on case complexity, evidence volume, and the priorities of federal prosecutors.

62. Please outline the processes and procedures related to the investigation of suspected or reported Medicaid fraud.

OIG Response: The OIG's Medicaid Fraud Control Unit (MFCU) initiates investigations based on allegations of suspected Medicaid provider fraud. These matters are generally referred by other District agencies, including the Department on Disability

Services, the DHCF Division of Program Integrity, the Office of the Attorney General, and Adult Protective Services. Once the MFCU opens a case, the investigative team will review claims data, obtain documentary and testimonial evidence, and refer the matter to prosecutors if there is a reasonable belief that a federal or district law has been violated.

63. Please detail the outcome of any investigations related to fraud and abuse in the administration of the Medicaid program that were initiated in FY25 and Q1 of FY26. How many prosecutions were initiated as a result of those investigations?

OIG Response: Please see the OIG's Response to Question 60.

64. Please provide the total amount that has resulted from criminal recoveries in FY25 and Q1 of FY26. If possible, please break down the amounts by case type.

OIG Response: Please see Table 8 below.

Table 8: Criminal Recoveries

Unit	FY25	FY26, to Date
IU (public corruption and program fraud)	\$358,950	\$1,131,865
MFCU (Medicaid provider fraud and beneficiary abuse, neglect, and financial exploitation)	\$214,635	\$177,298

65. Please list all Management Alert Reports issued in FY25 or Q1 of FY26.

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

The OIG did not issue any Management Alert Reports during FY25 through Q1 of FY26.

66. Please indicate the total number of outcomes in FY25 or Q1 of FY26 that are under seal. Please indicate, if possible, the case types of all outcomes under seal.

OIG Response: The OIG would be happy to discuss this with the Committee in a confidential setting, and in accordance with applicable Court orders.

C. Interagency Cooperation

67. In how many instances in FY25 and Q1 of FY26 did the Office forward reports identifying misconduct or unethical conduct to outside authorities or agencies?

OIG Response: During this period, the OIG referred 64 matters to outside agencies, to include:

- BEGA: 7 referrals;
- District agency referrals: 5]; and

- Federal agency referrals: 6.

68. In conducting an audit or investigation, does the OIG consult with District agencies which are not the direct or indirect subject of the audit, such as the Board of Ethics and Government Accountability (BEGA) or the Office of the Attorney General (OAG)? Please elaborate.

OIG Response: The OIG routinely meets with BEGA, DHCF's Division of Program Integrity, the USAO, and OAG to discuss and deconflict matters for requiring adjudication.

69. Please list the IT systems which OIG most frequently needs to access or what information contained in those systems is most frequently requested. Please include the number of instances in FY25 or Q1 of FY26 in which access or information was denied or delayed and the reason given for any denials/delays.

OIG Response: The OIG routinely utilizes the District's PeopleSoft, Integrated Financial System (DIFS), and Procurement Automated Support System (PASS) in furtherance of our oversight work. The OIG has not experienced any denials or delays in obtaining information from these systems.

70. Please describe the circumstances under which the OIG refers a complaint to a federal or District agency without a response requested and the circumstances in which the OIG requests a response.

OIG Response: The OIG refers complaints to federal or District agencies when the matter does not allege criminal or administrative misconduct and additional information is needed from the agency to make a determination on the best course of action, the OIG is requesting the agency conduct an internal investigation of the matter, or if the matter is within the purview of a different agency.

The OIG may refer a matter to an agency without requesting a response when the matter falls solely within that agency's authority or when investigative authority is statutorily granted to that agency. Examples include violations of ethics and the code of conduct, which are referred to BEGA; certain public assistance eligibility violations within the purview of the Department of Human Services (DC Code § 4-205.63); school residency violations under the authority of the Office of the State Superintendent for Education; or matters administered by federal agencies.

While the OIG does not request responses from those agencies within our normal 30-day time frame, the OIG does meet regularly with these District oversight entities to ensure deconfliction of investigative resources and that the agencies are addressing matters.

71. Please provide the following information on recommendations to agencies made through the Office's audits and inspections in FY25 and Q1 of FY26:

- a. How many recommendations were made to each agency?
- b. What percentage of recommendations were accepted by each agency?

c. What percentage of recommendations were implemented by each agency?

OIG Response: See Table 9 on the following page.

Table 9: *OIG Reports and Recommendations*

Report	Type	Date	Recommendations Made / Accepted	Status
Audit of Special Education Attorney Certifications (FY 2024) OIG No. 25-1-10MA	Audit	11/07/2025	None	
Opportunities for Strengthening District Oversight of Medicaid Managed Care Organizations OIG No. 23-1-07HT	Audit	09/05/2025	DCHF -16 / 2	OIG will follow up in FY26.
Medicaid Eligibility Determinations Audit OIG No. 24-1-04JA	Audit	07/28/2025	DHCF 2 / 2 DHS 6 / 6	OIG will follow up in FY26.
Audit of Agencies' Contract Administration Effectiveness OIG No. 24-1-03AT	Audit	05/27/2025	CFSA 3 / 3 DCPL 3 / 3 DGS 9 / 2 DCPS 5 / 5 OCP 10 / 0 OCA 1 / 0	Note: OCP and OCA did not provide its response to the draft report. OIG will follow up with all agencies in FY26.
Audit of the Homeward DC Strategic Plan and Emergency Homeless Shelter Management OIG No. 23-1-01JA	Audit	05/06/2025	ICH 3 / 3 DHS 4 / 1 (3 partial)	OIG will follow up in FY26.
Annual West End Library and Fire Station Maintenance Fund Audit (FY 2024) OIG No. 25-01-03MA	Audit	04/25/2025	None	
Audit of Special Education Attorney Certifications (FY 2023) OIG No. 24-1-01MA	Audit	10/16/2024	None	
District Compliance with the Home Rule Act, PPRRA, and District Code Evaluation: Part II – DGS and OCFO OIG No. 23-E-09-PS0(m)	Evaluation	1/21/2026	DGS 2 / 2 OCFO 5 / 3	OIG will follow up in FY26.
Measures to Combat Gun Violence in DC Public Schools OIG No. 24-E-01-GA0	Evaluation	7/17/2025	DGS 5 / 5	OIG will follow up in FY26.
District Compliance with the Home Rule Act, PPRRA, and District Code Evaluation: Part I – DCPS OIG No. 23-E-09-PS0(m)	Evaluation	7/9/2025	DCPS 11 / 7	OIG will follow up in FY26.
Evaluation of the DC Commission on the Arts and Humanities OIG No. 24-E-03-BX0	Evaluation	3/21/2025	CAH 6 / 5	OIG will follow up in FY26.
Opioid Crisis Response Program Follow-Up OIG No. 24-I-02-RM0(m)	Evaluation	1/27/2025	None	

72. Please describe any instances in FY25 or Q1 of FY26 in which an agency offered alternative proposed implementation to address OIG findings. Describe the OIG recommendation, the proposed alternative, and any follow-up conducted.

OIG Response: The OIG does not track this metric. In evaluating our draft reports, Agencies routinely consider alternate corrective actions to address OIG findings. The OIG will ascertain the implementation status of these alternate recommendations in follow-up engagements.

73. Please list any agency of the District government that has refused, in full or in part, to provide access to its books, accounts, systems, records, reports, findings, papers, materials, or property in FY25 or Q1 of FY26. Please indicate, if possible, the reason given and whether the OIG was ultimately able to obtain the information needed or what the impact was on the final outcome.

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 FY26, the OIG will work with the Committee on Executive Administration and Labor to consider legislation to address this need.

74. Please list occurrences under which the OIG requested adjudication from the Mayor's Office of Legal Counsel for agency delays in providing requested materials. Please indicate:

- a. The agency involved;
- b. The materials requested;
- c. The timeframe given for production of material;
- d. The reason for the delay (if provided); and
- e. The result of adjudication.

OIG Response: The OIG has not requested MOLC's assistance in adjudicating requests during FY25 through Q1 of FY 26.

75. Please describe the OIG's outreach to senior citizens, government agencies and employees, government vendors, and members of the public regarding fraud prevention and OIG services. If captured, please include any demographic data captured for participants attending any events.

OIG Response: During FY25, 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 several grant fraud awareness training sessions provided to District agencies with grant-making authority.
- The OIG conducted several outreach events to inform District residents about elder/vulnerable adult abuse, neglect, and exploitation. These efforts included hosting a table at Mayor Bowser's 14th 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](#).

D. Funding

76. What is the current cost associated with the preparation of the Annual Comprehensive Financial Report? Please provide the cost for FY24, FY25, and FY26 (projected).

OIG Response: Please see the OIG's Response to Question 56. The ACFR Audit cost in FY 2024 was \$1,892,557 (McConnell & Jones LLP, prior ACFR auditor).

77. What is the balance of the Office of the Inspector General Support Fund? Indicate any deposits, expenditures, or sweeps of the fund made in FY25 or Q1 of FY26.

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

78. Please outline any mandates which are currently unfunded. Include the mandate and the amount of funding required.

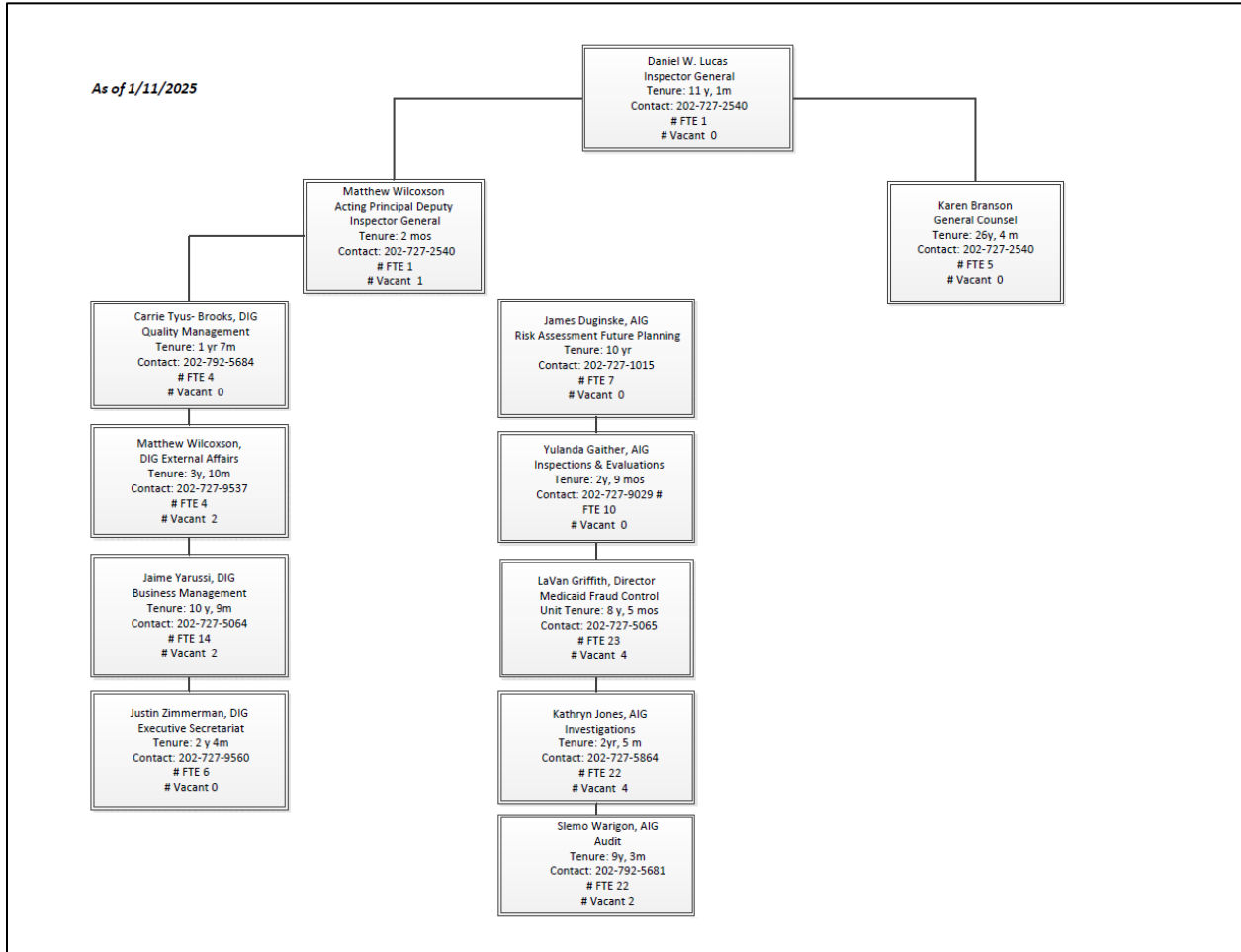
OIG Response: The OIG's mandate in Mayor's Order 2023-131 remains unfunded. The OIG does not have the requisite PS and NPS funding to effectuate this requirement. The OIG believes that an additional FTE to execute this new mandate is still required.

In FY25 and FY26, to date, the OIG has not received any allegations pursuant to Mayor's Order 2023-131, which would trigger the award and administration 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.

The OIG also lacks 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. The total cost of this program annually is approximately \$250,000.

ATTACHMENTS

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.

B. Schedule A

ADD - OIG - FY2026 Schedule A 24 Jan 2026																											
Position Number	Title	Budget	Start Date	Vacant Status	Grade	Step	Salary	PTE or Det %	Control Code	Pool	Program	Class Code	Project ID	Amount	Task Number	FY P/B	Reg/Temp or Term	Hourly Rate	Position No.	Position Title	Grade	Step	FY Budget	Car Year P/B			
AGENCY MANAGEMENT																											
0000 - CONTRACTING AND PROCUREMENT																											
00010004	System Contract Specialist	00001201	01/01/2025		14	8	180,215.00		000143000	010001	00001	00001							00010004	System Contract Specialist	14	8	180,215.00	1			
00010005	Contract Compliance Spec.	00001202	01/01/2025		15	8	170,815.00		000143000	010001	00001	00001							00010005	Contract Compliance Spec.	15	8	170,815.00	1			
00010006	Procurement Analyst	00001203	01/01/2025		17	8	88,500.00		000143000	010001	00001	00001							00010006	Procurement Analyst	17	8	88,500.00	1			
00010007	Contracting Specialist	00001204	01/01/2025		17	8	88,500.00		000143000	010001	00001	00001							00010007	Contracting Specialist	17	8	88,500.00	1			
0000 - PROPERTY MANAGEMENT																											
00011277	Facilities Services Specialist	00001201	11/16/1999		12	10	118,915.00		0001110	00001	00001	00001							00011277	Facilities Services Specialist	12	10	118,915.00	1			
0000 - INFORMATION TECHNOLOGY																											
00010008	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010008	IT Specialist	12	8	135,000.00	1			
00010009	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010009	IT Specialist	12	8	135,000.00	1			
00010010	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010010	IT Specialist	12	8	135,000.00	1			
00010011	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010011	IT Specialist	12	8	135,000.00	1			
00010012	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010012	IT Specialist	12	8	135,000.00	1			
00010013	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010013	IT Specialist	12	8	135,000.00	1			
00010014	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010014	IT Specialist	12	8	135,000.00	1			
00010015	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010015	IT Specialist	12	8	135,000.00	1			
00010016	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010016	IT Specialist	12	8	135,000.00	1			
00010017	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010017	IT Specialist	12	8	135,000.00	1			
00010018	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010018	IT Specialist	12	8	135,000.00	1			
00010019	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010019	IT Specialist	12	8	135,000.00	1			
00010020	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010020	IT Specialist	12	8	135,000.00	1			
00010021	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010021	IT Specialist	12	8	135,000.00	1			
00010022	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010022	IT Specialist	12	8	135,000.00	1			
00010023	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010023	IT Specialist	12	8	135,000.00	1			
00010024	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010024	IT Specialist	12	8	135,000.00	1			
00010025	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010025	IT Specialist	12	8	135,000.00	1			
00010026	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010026	IT Specialist	12	8	135,000.00	1			
00010027	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010027	IT Specialist	12	8	135,000.00	1			
00010028	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010028	IT Specialist	12	8	135,000.00	1			
00010029	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010029	IT Specialist	12	8	135,000.00	1			
00010030	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010030	IT Specialist	12	8	135,000.00	1			
00010031	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010031	IT Specialist	12	8	135,000.00	1			
00010032	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010032	IT Specialist	12	8	135,000.00	1			
00010033	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010033	IT Specialist	12	8	135,000.00	1			
00010034	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010034	IT Specialist	12	8	135,000.00	1			
00010035	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010035	IT Specialist	12	8	135,000.00	1			
00010036	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010036	IT Specialist	12	8	135,000.00	1			
00010037	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010037	IT Specialist	12	8	135,000.00	1			
00010038	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010038	IT Specialist	12	8	135,000.00	1			
00010039	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010039	IT Specialist	12	8	135,000.00	1			
00010040	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010040	IT Specialist	12	8	135,000.00	1			
00010041	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010041	IT Specialist	12	8	135,000.00	1			
00010042	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010042	IT Specialist	12	8	135,000.00	1			
00010043	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010043	IT Specialist	12	8	135,000.00	1			
00010044	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010044	IT Specialist	12	8	135,000.00	1			
00010045	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010045	IT Specialist	12	8	135,000.00	1			
00010046	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010046	IT Specialist	12	8	135,000.00	1			
00010047	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010047	IT Specialist	12	8	135,000.00	1			
00010048	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010048	IT Specialist	12	8	135,000.00	1			
00010049	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010049	IT Specialist	12	8	135,000.00	1			
00010050	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010050	IT Specialist	12	8	135,000.00	1			
00010051	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001							00010051	IT Specialist	12	8	135,000.00	1			
00010052	IT Specialist	00001120	01/01/2025		12	8	135,000.00		000143000	010001	00001	00001															

C. IT Devices and Costs

Cellular Devices (72)			
Title/Position	Fiscal Year 25	Fiscal Year 26 (1st qtr.)	Wireless Provider
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
Program Analyst	Retained	Retained	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 (IU)	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
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
Special Agent	Retained	Retained	ATT
Principal Deputy IG	Retained	Retained	ATT
Program Manager	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Special Agent	Retained	Retained	ATT
Supervisory Special Agent	Retained	Retained	ATT
Deputy Asst. IG for Audits	Retained	Retained	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
Special Agent	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
Communications Specialist (EA)	Retained	Retained	
Community Outreach Specialist (EA)	Retained	Retained	ATT
Deputy IG for External Affairs (EA)	Retained	Retained	ATT
IT Specialist (BM)	Retained	Retained	ATT
IT Specialist (BM)	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
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
Supervisory Special Agent (MFCU)	Retained	Retained	ATT
Attorney Advisor (MFCU)	Retained	Retained	ATT

MiFi Devices (13)			
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 (72) / MiFi (4) Devices ATT	MiFi (9) Devices Verizon	Total Monthly Cost
FY 26 (1st Qtr)			
Dec	\$3,227	\$270	\$3,497
Nov	3,182	270	3,452
Oct	3,171	270	3,441
FY 25			
Sep	\$3,866	\$270	\$4,136
Aug	3,136	270	3,406
Jul	3,169	270	3,439
Jun	3,216	270	3,486
May	2,859	270	3,129
Apr	2,685	270	2,955
Mar	3,430	270	3,700
Feb	3,368	270	3,638
Jan	3,368	270	3,638
Dec	3,419	270	3,689
Nov	3,544	270	3,814
Oct	3,351	270	3,621

D. Vehicles

Make	Model	Year	Owned/Leased	Accidents
INVESTIGATIONS UNIT				
Ford	Taurus	2017	Owned	None
Ford	Fusion (Police Responder - Hybrid)	2020	Owned	None
Ford	Fusion (Police Responder - Hybrid)	2020	Owned	None
Ford	Explorer XLT - Hybrid (SUV)	2020	Owned	None
Toyota	Corolla	2014	Owned	None
MEDICAID FRAUD CONTROL UNIT				
Toyota	Sienna	2019	Owned	None
Ford	Fusion (Police Responder - Hybrid)	2020	Owned	None
Ford	Fusion (Police Responder - Hybrid)	2020	Owned	None
Ford	Explorer XLT - Hybrid (SUV)	2020	Owned	None

E. Travel Expenses

FY 2025 Travel Expenses	
Justification for Travel	Total
Travel for Training: NAMFCU Managing a MFCU	\$1,267.28
Travel for Training: Annual MFCU Conference	\$1,846.83
Travel for Training: NAMFCU Required Eastern Regional Conference	\$1,049.79
Travel for Training: 2025 AmeriHealth Caritas Special Investigations Unit Summit	\$859.52
Travel for Training: NAMFCU Medicaid 102	\$1,248.88
Travel for Training: NAMFCU Data Mining Symposium	\$2,201.44
Travel for Training: NAMFCU Medicaid 101	\$2,790.69
Travel for Training: NAMFCU Data Mining Symposium	\$1,465.72
Travel for Training: NAMFCU Managing a MFCU	\$1,551.99
Travel for Training: NAMFCU Required Eastern Regional Conference	\$1,670.03
Non-Employee Travel (PEER REVIEW)	
Travel for Peer Review	\$2,727.39
Travel for Peer Review	\$2,477.52
Travel for Peer Review	\$1,866.73
Travel for Peer Review	\$2,477.52

FY 2026 Travel Expenses	
Justification for Travel	Total
Travel for Training: Journal Technologies eProsecutor CMS Conference	\$2,456.08
Travel for Training: Journal Technologies eProsecutor CMS Conference	\$1,283.88
Travel for Training: Journal Technologies eProsecutor CMS Conference	\$1,594.58

F. Workers Compensation Payments

Workers' Compensation	Financial Type	Total	Claim Number/Fiscal Year	Total
	Medical		0468-WC-13-0500759	\$1,553.32
			FY 2025	\$1,553.32
			C-WC-24-05489	\$809.52
			FY 2025	\$809.52
Total	\$2,362.84	\$2,362.84	Grand Total	\$2,362.84

G. FY25 and Q1 FY26 Budget and Spending Summary

OIG FY2025 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
1010001	LOCAL FUNDS	100022	CONTRACTING AND PROCUREMENT - GENERAL	50064	CONTRACTING AND PROCUREMENT UNIT	\$704,653.72	-\$4,352.42	\$700,301.30	\$616,923.56	\$0.00	\$83,377.74
		100028	CUSTOMER SERVICE - GENERAL	50069	CUSTOMER SERVICE UNIT - ADO	\$796,170.52	\$0.00	\$796,170.52	\$827,292.98	\$0.00	-\$31,122.46
		100042	FLEET MANAGEMENT - GENERAL	50068	FLEET MANAGEMENT UNIT - ADO	\$17,102.00	-\$117.08	\$16,984.92	\$13,257.94	\$0.00	\$3,726.98
		100071	INFORMATION TECHNOLOGY SERVICES - GENER	50064	CONTRACTING AND PROCUREMENT UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
				50066	INFORMATION TECHNOLOGY UNIT - ADO	\$2,077,657.50	-\$227,364.28	\$1,850,293.22	\$1,698,427.88	\$0.00	\$151,865.34
				50074	RISK ASSESSMENT & FUTURE PLANNING D	\$0.00	\$0.00	\$0.00	\$314.00	\$0.00	-\$314.00
		100092	LEGAL SERVICES - GENERAL	50062	OFFICE OF THE GENERAL COUNSEL - ADO	\$1,086,663.61	-\$166,794.32	\$919,869.29	\$1,075,281.16	\$0.00	-\$155,411.87
		100113	PROPERTY, ASSET, AND LOGISTICS MANAGEMEN	50064	CONTRACTING AND PROCUREMENT UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
				50065	PROPERTY MANAGEMENT UNIT	\$428,700.31	-\$17,517.87	\$411,182.44	\$376,941.73	\$0.00	\$34,240.71
		100121	QUALITY ASSURANCE - GENERAL	50075	QUALITY MANAGEMENT DIVISION	\$573,168.78	-\$3,299.10	\$569,869.68	\$573,284.83	\$0.00	-\$3,415.15
		100135	RISK MANAGEMENT - GENERAL	50074	RISK ASSESSMENT & FUTURE PLANNING D	\$970,650.83	-\$81,955.02	\$888,695.81	\$841,022.52	\$0.00	\$47,673.29
		100151	EXECUTIVE ADMINISTRATION	50061	OFFICE OF THE DIRECTOR - ADO	\$891,112.05	-\$9,345.08	\$881,766.97	\$613,966.84	\$0.00	\$267,800.13
				50367	OFFICE OF EXECUTIVE SECRETARIAT	\$745,525.73	-\$12,988.95	\$732,536.78	\$711,291.71	\$0.00	\$21,245.07
		150012	P-CARD CLEARING	10086	P-CARD CLEARING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		500022	AUDITING	50070	AUDIT UNIT	\$5,127,228.80	-\$456,735.37	\$4,670,493.43	\$4,527,154.87	\$0.00	\$143,338.56
		500023	INSPECTIONS & EVALUATIONS	50072	INSPECTIONS AND EVALUATIONS UNIT	\$1,233,840.07	-\$112,334.28	\$1,121,505.79	\$1,107,092.85	\$0.00	\$14,412.94
		500024	INVESTIGATIONS	50071	INVESTIGATIONS UNIT - ADO	\$3,101,314.69	-\$328,585.37	\$2,772,729.32	\$2,770,017.41	\$0.00	\$2,711.91
		500025	MEDICAID FRAUD CONTROL ACTIVITIES	50073	MEDICAID FRAUD CONTROL UNIT	\$935,475.67	-\$136,060.44	\$799,415.23	\$776,375.73	\$0.00	\$23,039.50
		500278	PANDEMIC OVERSIGHT INITIATIVES	50366	PANDEMIC OVERSIGHT UNIT	\$99,100.00	-\$99,100.00	\$0.00	\$0.00	\$0.00	\$0.00
		500279	EXTERNAL RELATIONS INITIATIVES	50368	EXTERNAL AFFAIRS DIVISION	\$708,164.72	-\$201,719.77	\$506,444.95	\$474,004.06	\$0.00	\$32,440.89
		100001	ACCOUNT MANAGEMENT - GENERAL	50073	MEDICAID FRAUD CONTROL UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		100013	COMPLIANCE - GENERAL	50065	PROPERTY MANAGEMENT UNIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		100161	CONTRACTUAL PERFORMANCE ANALYTICS	50064	CONTRACTING AND PROCUREMENT UNIT	\$0.00	\$0.00	\$0.00	\$243.80	\$0.00	-\$243.80
1010001	Total					\$19,496,529.00	-\$1,858,269.35	\$17,638,259.65	\$17,002,893.87	\$0.00	\$635,365.78
1060420	INSPECTOR GENERAL SUPPORT FUN	500286	MISSION SUPPORT INITIATIVES	50375	MISSION SUPPORT UNIT	\$1,600,000.00	-\$1,089,886.72	\$510,113.28	\$510,113.28	\$0.00	\$0.00
1060420	Total					\$1,600,000.00	-\$1,089,886.72	\$510,113.28	\$510,113.28	\$0.00	\$0.00
4020002	FEDERAL GRANTS	500025	MEDICAID FRAUD CONTROL ACTIVITIES	50073	MEDICAID FRAUD CONTROL UNIT	\$2,912,559.92	-\$589,935.49	\$2,322,624.43	\$2,322,624.34	\$0.00	\$0.09
4020002	Total					\$2,912,559.92	-\$589,935.49	\$2,322,624.43	\$2,322,624.34	\$0.00	\$0.09
Grand Total						\$24,009,088.92	-\$3,538,091.56	\$20,470,997.36	\$19,835,631.49	\$0.00	\$635,365.87

OIG FY 25 OVERSIGHT PRE-HEARING RESPONSES | COMMITTEE ON EXECUTIVE ADMINISTRATION AND LABOR

February 19, 2026

OIG FY2026 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 PROCUJMENT UNIT	\$669,915.75	\$669,915.75	\$0.00	\$3,472.00	\$139,317.14	\$0.00	\$527,126.61
		100028	CUSTOMER SERVICE - GENERAL	50069	CUSTOMER SERVICE UNIT - ADO	\$814,056.74	\$814,056.74	\$0.00	\$0.00	\$208,349.70	\$0.00	\$605,707.04
		100042	FLEET MANAGEMENT - GENERAL	50068	FLEET MANAGEMENT UNIT - ADO	\$8,124.32	\$8,124.32	\$0.00	\$0.00	\$1,144.47	\$0.00	\$6,979.85
		100071	INFORMATION TECHNOLOGY SERVICES - GENER	50066	INFORMATION TECHNOLOGY UNIT - ADO	\$1,978,947.05	\$1,978,947.05	\$152,046.00	\$491,518.90	\$331,112.23	\$0.00	\$1,004,269.92
		100092	LEGAL SERVICES - GENERAL	50062	OFFICE OF THE GENERAL COUNSEL - ADO	\$1,100,225.98	\$1,100,225.98	\$0.00	\$0.00	\$215,644.97	\$0.00	\$884,581.01
		100113	PROPERTY, ASSET, AND LOGISTICS MANAGEMEN	50065	PROPERTY MANAGEMENT UNIT	\$339,878.36	\$339,878.36	\$22,000.00	\$139,284.00	\$37,408.06	\$0.00	\$141,186.30
		100121	QUALITY ASSURANCE - GENERAL	50075	QUALITY MANAGEMENT DIVISION	\$542,871.74	\$542,871.74	\$0.00	\$0.00	\$145,040.89	\$0.00	\$397,830.85
		100135	RISK MANAGEMENT - GENERAL	50074	RISK ASSESSMENT & FUTURE PLANNING D	\$968,212.51	\$968,212.51	\$0.00	\$0.00	\$182,718.92	\$0.00	\$785,493.59
		100151	EXECUTIVE ADMINISTRATION	50061	OFFICE OF THE DIRECTOR - ADO	\$762,506.53	\$762,506.53	\$99,999.99	\$0.00	\$127,659.57	\$0.00	\$534,846.97
				50367	OFFICE OF EXECUTIVE SECRETARIAT	\$711,297.51	\$711,297.51	\$0.00	\$2,438.32	\$180,486.09	\$0.00	\$528,373.10
		150012	P-CARD CLEARING	10086	P-CARD CLEARING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		500022	AUDITING	50070	AUDIT UNIT	\$5,423,275.12	\$5,423,275.12	\$450,000.00	\$1,295,790.35	\$654,460.19	\$0.00	\$3,023,024.58
		500023	INSPECTIONS & EVALUATIONS	50072	INSPECTIONS AND EVALUATIONS UNIT	\$1,195,037.65	\$1,195,037.65	\$0.00	\$0.00	\$272,034.35	\$0.00	\$923,003.30
		500024	INVESTIGATIONS	50071	INVESTIGATIONS UNIT - ADO	\$3,121,892.77	\$3,121,892.77	\$0.00	\$7,275.00	\$665,639.58	\$0.00	\$2,448,978.19
		500025	MEDICAID FRAUD CONTROL ACTIVITIES	50073	MEDICAID FRAUD CONTROL UNIT	\$910,685.04	\$910,685.04	\$5,899.99	\$35,921.04	\$177,760.77	\$0.00	\$691,103.24
		500279	EXTERNAL RELATIONS INITIATIVES	50368	EXTERNAL AFFAIRS DIVISION	\$707,555.42	\$707,555.42	\$10,000.00	\$0.00	\$150,429.52	\$0.00	\$547,125.90
		150011	PAYROLL DEFAULT	10002	ACCOUNTING DIVISION	\$0.00	\$0.00	\$0.00	\$0.00	\$32,489.01	\$0.00	-\$32,489.01
		100127	RESOURCE MANAGEMENT - GENERAL	50067	FINANCIAL MANAGEMENT UNIT	\$142,945.51	\$142,945.51	\$0.00	\$0.00	\$23,480.57	\$0.00	\$119,464.94
1010001	Total					\$19,397,428.00	\$19,397,428.00	\$739,945.98	\$1,975,699.61	\$3,545,176.03	\$0.00	\$13,136,606.38
1060420	INSPECTOR GENERAL SUPPORT FUND	500286	MISSION SUPPORT INITIATIVES	50375	MISSION SUPPORT UNIT	\$1,000,000.00	\$1,000,000.00	\$400,000.01	\$15,000.00	\$0.00	\$0.00	\$584,999.99
1060420	Total					\$1,000,000.00	\$1,000,000.00	\$400,000.01	\$15,000.00	\$0.00	\$0.00	\$584,999.99
4020002	FEDERAL GRANTS	500025	MEDICAID FRAUD CONTROL ACTIVITIES	50073	MEDICAID FRAUD CONTROL UNIT	\$3,070,239.08	\$3,070,239.08	\$17,703.50	\$107,762.57	\$530,027.65	\$0.00	\$2,414,745.36
4020002	Total					\$3,070,239.08	\$3,070,239.08	\$17,703.50	\$107,762.57	\$530,027.65	\$0.00	\$2,414,745.36
Grand Total						\$23,467,667.08	\$23,467,667.08	\$1,157,649.49	\$2,098,462.18	\$4,075,203.68	\$0.00	\$16,136,351.73

H. Intra-District Transfers

OIG FY2026 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	10/1/2025-9/30/2026	Provide Financial Services	401282	\$ 142,945.51
Office of the Inspector General	Department of Public Works (KT0)	Local	10/1/2025-9/30/2026	Fleet Services	400017	\$ 16,248.64

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 (FA0)	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

I. SPR Fund

OIG Special Purpose Revenue FY2026		Actual Revenue Generated
<i>Revenue Source Name and Code (a)</i>	Office of the Inspector General Support Fund - 0602	
<i>Source of funding (b)</i>	A portion of the revenue received by the District, (1) Twenty five percent of criminal restitution and recoupment, (2) Twenty five percent of recaptured overpayments and (3) Unspent OIG operating funds in excess of \$1 million will be deposited in the IG Support Fund. The money will be used to support OIG's statutory responsibilities.	
<i>Description of program that generates the funds (c)</i>	The programs that generate revenue include OIG's Investigative, audit, inspection and evaluation units that lead to recoveries of money owed to the District ; provided, that, such revenue is not due to another party or encumbered by federal or other legal restrictions	For FY2026 there was no transfer from local fund surplus to SPR revenue
<i>The amount of funds generated by each source or program (d)</i>	\$608,714.03	
<i>Expenditure of funds (e)</i>	\$415,000.01	
<i>Current fund balance (f)</i>	\$193,714.02	

OIG Special Purpose Revenue FY2025		Actual Revenue Generated
<i>Revenue Source Name and Code (a)</i>	Office of the Inspector General Support Fund - 0602	
<i>Source of funding (b)</i>	A portion of the revenue received by the District, (1) Twenty five percent of criminal restitution and recoupment, (2) Twenty five percent of recaptured overpayments and (3) Unspent OIG operating funds in excess of \$1 million will be deposited in the IG Support Fund. The money will be used to support OIG's statutory responsibilities.	
<i>Description of program that generates the funds (c)</i>	The programs that generate revenue include OIG's Investigative, audit, inspection and evaluation units that lead to recoveries of money owed to the District ; provided, that, such revenue is not due to another party or encumbered by federal or other legal restrictions	For FY2025 \$1,406,406.77 was transferred from local fund surplus to SPR revenue
<i>The amount of funds generated by each source or program (d)</i>	\$2,706,650.13	
<i>Budget Adjustment (e)</i>	\$1,687,722.02	
<i>Expenditure of funds (f)</i>	\$610,115.28	
<i>Current fund balance (g)</i>	\$608,714.03	

J. Grants

FY2026 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	10/1/2025 - 9/30/2026
Grant Award	\$3,340,288.00
Grant Amount Expended - Q1	\$655,493.72
Local Match	\$1,113,425.00
Local Match Amount Expended - Q1	\$219,581.80

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 - 9/30/2025	\$2,322,624.34
Local Match	\$986,866.00
Local Match Amount Expended - 9/30/2024	\$776,619.53


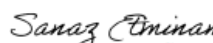
K. Training

FY 2025 External Training		
SUBJECT	TRAINER	EMPLOYEES
10 Infamous Fraud Cases of the 21st Century	ACFE	1
2024 ACFE Anti-Fraud Summit	ACFE	1
ACFE Certification	ACFE	3
Advanced Criminal Intelligence: Tradecraft and Analysis	NW3C	1
Basic Governmental Auditing	Grad School	1
Certified Financial Crimes Inv	IAFCI	1
CIGIE Emerging Leadership Program	CIGIE/ AU	1
Collecting and Assessing Evidence	GAO	1
Contract and Procurement Fraud	ACFE	1
Counterintel for Info Security Assessment and Protection	Grad School USA	1
Data Analytics in Auditing	GAO	1
Data Mining Training Program	NAMFCU	2
DC Bar & Judicial Conference	DC Bar	1
Detecting and Deterring Conflicts of Interest	ACFE	1
Detecting Fraud with Data Analytics	ACFE	1
Developing an Integrated Anti-Fraud Compliance	ACFE	1
Director's Symposium	NAMFCU	1
Dirty Money Diagnostics	ACFE	1
Enhancing Team Success	GAO	2
Evidence Manager Refresher Training	International Assoc of Property Evidence	2
IA 101 Foundations of Intel Analysis Training	NW3C	1
Intermediate Performance Auditing	Grad School	1
Jumbo Self-Study Bundle	Yellow Book	1
Jumpstarting I&E	CIGIE	2
LECT Instructor Training Program	FLETC	1
Managing a MFCU	NAMFCU	2
Managing and Navigating Complex Investigations	NHCCA	1
Medicaid 101	NAMFCU	1
Medicaid 102	NAMFCU	1
Message Development and Report Writing	GAO	3
NAMFCU Annual Training	NAMFCU	1
NAMFCU Eastern Regional Meeting	NAMFCU	1
NAMFCU Eastern Regional Meeting	NAMFCU	1
Reviewing Drafts and providing Effective Feedback	GAO	1
SHE Leads TECH Conference	ISACA	1
SHRM Conference CLEs	SHRM	1
The Fraud Trial- Self Study	ACFE	1
Undercover Operations	CIGIE	2
Writing Audit Reports by Objectives	Grad School	1
Yellow Book Mega Bundle	Yellowbook.com	11
Yellowbook Standards for Performance Auditors	Yellow Book- CFE	3

FY 2025 Internal Training	
SUBJECT	TRAINER
Lunch & Learn: Intranet Intro	KM Officer
Training: USAO/DC Legal Refresher	USAO
Lunch & Learn: The OIG Style Guide	Writer/Editor
Lunch & Learn: Pay, Promotions and Process	HRO
Lunch & Learn: The Medicaid Fraud Control Unit	MFCU
Lunch & Learn: The Investigations Unit	IU
Training: Interview Panelist 101	HR
Lunch & Learn: The Risk Assessment and Future Planning Unit	RAFP
Lunch & Learn: Identifying Root Causes of Findings	QM
Training: Interview Panelist 101	HR
Lunch & Learn: The KM Framework	KM Officer
Lunch & Learn: Intro to Data Science	RAFP & MFCU
Training: Interview Panelist 101	HR
Lunch & Learn: Identifying and Using Criteria	QM
Lunch & Learn: Recruitment Ratings and Rankings	HR
Lunch & Learn: Writing Statements of Work (SOW)	C&P
Lunch & Learn: Presenting Persuasive Effects of Findings	QM
Lunch & Learn: The Audit Unit	AU
Lunch & Learn: The Inspections and Evaluations Unit	I&E
Lunch & Learn: Understanding the Performance Management Process	HRO
Lunch & Learn: Records Requests	Records Manager
Lunch & Learn: Crafting Effective Recommendations	QM
Lunch & Learn: Reviewing Reports for Elements of Quality	QM
Training: Understanding the OIG Procurement Process	C&P
Lunch & Learn: Evidence Requirements and Types	QM
Lunch & Learn: The Importance of Data Reliability on Product Quality	QM
Training: Emergency Response Plan TTX	Facility Manager
Lunch & Learn: The Risk Assessment Process	RAFP
Lunch & Learn: The Quality Management Division	QM
Lunch & Learn: The External Affairs Division	DIG EA
Lunch & Learn: The Executive Secretariat	DIG ES
Lunch & Learn: The Office of General Counsel	Deputy GC
Training: COOP TTX	Facility Manager
Lunch & Learn: Writing and Presenting Positive Findings	QM
Lunch & Learn: Writing and Presenting Negative Findings	QM
Training: Performance Management: Completing Self-Evaluations	HRO
Lunch & Learn: Common Mistakes in Audit Reporting	QM
Training: Completing Performance Evaluations for Managers	HRO
Lunch & Learn: Common Mistakes in Inspection Reporting	QM
Training: How to Write a Performance Plan	HRO
Lunch & Learn: Common Mistakes in Investigative Reporting	QM
Training: Writing IDPs	HRO
Lunch & Learn: Do's and Don'ts of High Quality Reporting	QM
Training: Sexual Harassment Training for Management Staff	OIG SHOs
Lunch & Learn: The Business Management Division	DIGBM
Training: Sexual Harassment Training (2 sessions)	OIG SHOs
Training: CPR and First Aid (Multiple Sessions)	IU
Lunch & Learn: COOP	Facilities Manager

FY 2026 External Training		
SUBJECT	TRAINER	EMPLOYEES
ACFE Bundle	ACFE	4
Anti-Fraud Summit	ACFE	1
Cryptocurrency Fundamentals	CIGIE	4
Enron: Case Study of Deception and Lessons for Tomorrow	ACFE	2
ePros Training Conference	Journal Technologies	3
Foundations of Intel Analysis	NW3C	1
Fraud Analytics Certificate Program	ACFE	1
Future of Government Oversight	Vtech	1
GAO Green Book Training	AO Center for Audit Excellen	1
Innovation in Oversight	AIG	1
Interviewing Techniques for Auditors	Grad School USA	1
Intro to IG Authorities	CIGIE	1
Online Investigations and Digital Evidence Training	CIGIE	2
Social Media/Dark Net Monitoring	ISS World North America	3
Telestrategies ISS World	NW3C/Telestrategies	1
Understanding and Assessing Data Analytics	CIGIE	3

L. ACFR Contract (FYs 25-29)

AWARD/CONTRACT		1. Reserved for later use		Page of Pages 1 80	
2. Contract Number CW123923		3. Effective Date See Box 20C		4. Requisition/Purchase Request/Project No.	
5. Issued By: Office of Inspector General 100 M Street, S.E., Suite 1000 Washington, DC 20003		Code		6. Administered by (If other than line 5) Office of 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) CliftonLarsonAllen, LLP 950 N Glebe Road, Suite 1200 Arlington, VA 22203		8. Delivery <input type="checkbox"/> FOB Destination <input type="checkbox"/> Other		9. Discount for prompt payment.	
Duns No. <input type="text"/> TIN <input type="text"/>		10. Submit invoices to the Address shown in Section 7 (2 copies unless otherwise specified)			
11. Ship to/Mark For		Code		12. Payment will be made by	
13. Remit Address: Same as 7		See Section G		14. Accounting and Appropriation Data ENCUMBRANCE CODE:	
15A. Item	15B. Supplies/Services	15C. Qty.	15D. Unit	15E. Unit Price	15F. Amount
	OIG 2025-2029 Annual Comprehensive Financial Report (ACFR)			SEE TABLE 1 on PAGE 2	
Total Firm Fixed Price					\$1,905,500.00
16. Table of Contents					
(X)	Section	Description	Page	(X)	Section Description Page
PART I - THE SCHEDULE				PART II - CONTRACT CLAUSES	
X	A	Award/Contract Form	1	I	Contract Clauses 68-79
X	B	Price Schedule	2-17	PART III - LIST OF DOCUMENTS, EXHIBITS AND OTHER ATTACHMENTS	
X	C	Services-Specifications/Work Statement	18-29	J	List of Attachments 80
X	D	Packing and Marking	30		
X	E	Inspection and Acceptance	30		Representations, Certifications and Other Statements of Offerors
X	F	Period of Performance & Deliverables	31-55		Instructions, conditions & notices to Offerors
X	G	Contract Administration Data	56-60		Evaluation factors for award
X	H	Special Contract Requirements	61-67		
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) 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"/> AWARD (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) Sean M. Walker			20A. Name of Contracting Officer Sanaz Etninan		
19B.  (Signature of person authorized to sign)		19C. Date Signed 4-3-2025	20B. District of Columbia  (Signature of Contracting Officer)		20C. Date Signed 05/05/25

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REPORT WASTE, FRAUD, ABUSE, AND MISMANAGEMENT

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