



Office of the Inspector General OIG (AD)

MISSION STATEMENT

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

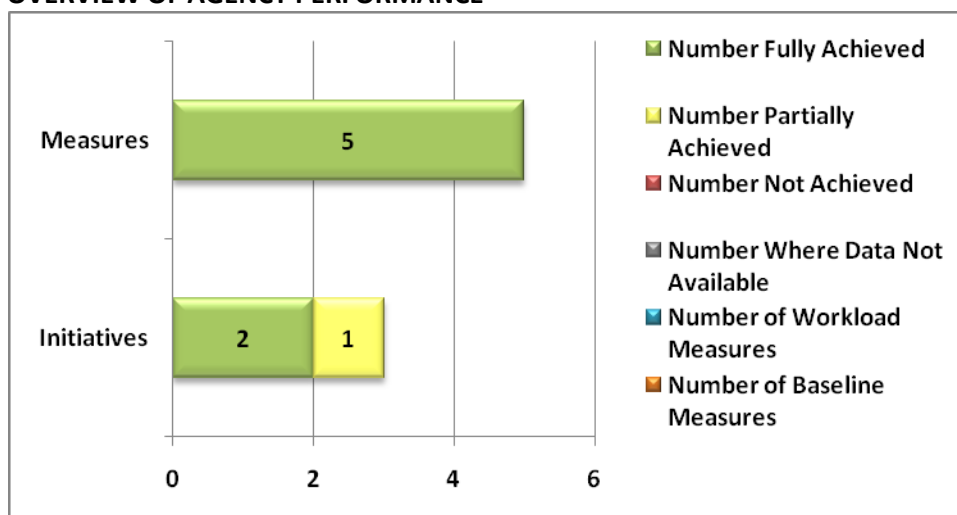
SUMMARY OF SERVICES

- Initiate and conduct independent financial and performance audits, inspections, and investigations of District government operations.
- Serve as the principal liaison between the District government and the US General Accountability Office.
- Conduct other special audits, assignments, and investigations.
- Audit procurement and contract administration on a continual basis.
- Forward to the appropriate authorities evidence of criminal wrongdoing that is discovered as the result of audits, inspections, or investigations conducted by the Office.
- Enter into a contract with an outside audit firm to perform the annual audit of the District government's financial operations with the results published in the Comprehensive Annual Financial Report (CAFR) as well as chairing the CAFR oversight committee.

ACCOMPLISHMENTS

- ✓ The Investigation Division's investigations resulted in 33 arrests, 6 indictments, 22 convictions, and sentences of imprisonment totaling 410 months.
- ✓ The Medicaid Fraud Control Unit (MFCU) jointly prosecuted a case with the United States Attorney's Office in federal court, which resulted in a medical doctor being sentenced to 53 month in prison for committing health care fraud program, recouping almost \$3.51 for every dollar funding the MFCU.


OVERVIEW OF AGENCY PERFORMANCE





Performance Initiatives – Assessment Details

Performance Assessment Key:

 Fully achieved  Partially achieved  Not achieved  Data not reported

OBJECTIVE 1: Through the Accountability, Control, and Compliance Program, conducts audits and inspections for the District government, focusing efforts on mitigating risks that pose the most serious challenges to District agencies and other stakeholders.

- **INITIATIVE 1.1: Schedule and conduct audits of the District of Columbia Medicaid Program.**
The Medicaid provider rate audit was completed in FY 2010. Medicaid audits for the payment of claims and eligibility of recipients were started in FY 2010 and these are expected to be completed in FY 2011. Medicaid audit topics related to durable medical equipment/prosthetics, orthotics, and supplies; contracts; third party liability; and human care agreements will begin during FY2011 and will be concluded before the end of FY2012.
- **INITIATIVE 1.2: Establish a Sustained Compliance Program to Improve Follow-Up with Inspected Agencies.**
During FY 2010, I&E contacted six agencies (DCRA, OAH, DMH, OSSE, and OCP) to follow up on the status of their efforts to implement recommendations made in reports that were published by I&E prior to FY 2010. Also for compliance purposes, I&E maintained contact with agencies on which final reports of inspections were published in FY 2010 (DDS, DRES, HSEMA, ABRA, and PSC). Currently, I&E is tracking the status of nearly 400 compliance forms issued from August 2006 to September 2010. At the end of calendar 2010, I&E plans to publish a summary of its FY 2010 compliance work and the status of recommendations made and compliance forms issued.

OBJECTIVE 2: Use the law enforcement and compliance program to conduct investigations into allegations of waste, fraud, and abuse relating to the programs and operations of the District Government.

- **INITIATIVE 2.1: Outreach to District government employees to communicate the rules regarding the appropriate conduct to protect the integrity of District government**
The OIG Investigations Division continued conducting corruption prevention lectures in FY 2010 and this outreach educated District employees of the mission of the OIG so that they can fulfill their obligations to report crime, corruption, and conflict of interest violations appropriately. In FY 2010, the OIG Investigations Division conducted 37 corruption prevention lectures that were attended by more than 1500 District employees.



Key Performance Indicators – Details

Performance Assessment Key:

● Fully achieved
 ● Partially achieved
 ● Not achieved
 ● Data not reported

	Measure Name	FY2009 YE Actual	FY2010 YE Target	FY2010 YE Actual	FY2010 YE Rating	Budget Program
●	1.1 number of final audit report issued (financial/performance).	34	28	28	100%	
●	1.2 Potential monetary benefits resulting from audits	50.3	19	\$25.80	135.79%	
●	1.3 Number of all fiscal year assigned inspections/evaluations conducted.	16	10	10	100%	INSPECTIONS AND EVALUATIONS
●	2.1 Complaints evaluated within ten days of receipt in investigations	90	83	99%	119.28%	
●	2.2 Criminal/civil resolutions obtained in MFCU	19	16	24	150%	MFCU 25%MATCHS