



Office of the Inspector General OIG (ADO)

MISSION

The mission of the Office of the Inspector General (OG) 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 Government 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.

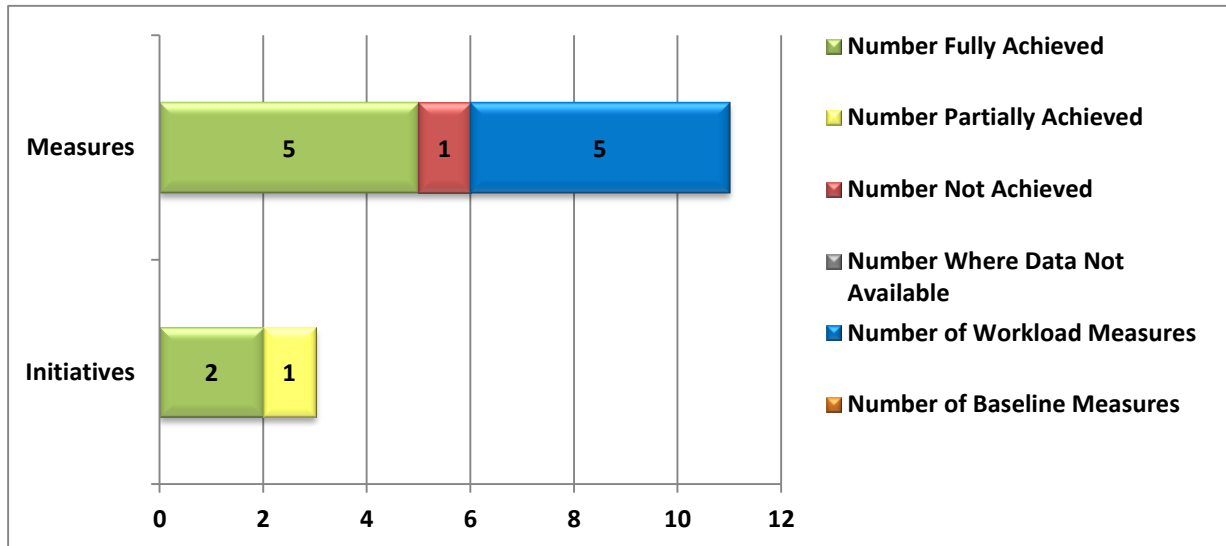
ACCOMPLISHMENTS:

- ✓ Participated as part of a task force to shut the doors of home health agencies believed to have defrauded DC \$100 million.
- ✓ Secured \$5 million in restitutions through convictions and qui tam settlements.
- ✓ Audit reports total \$42 million in monetary benefits.

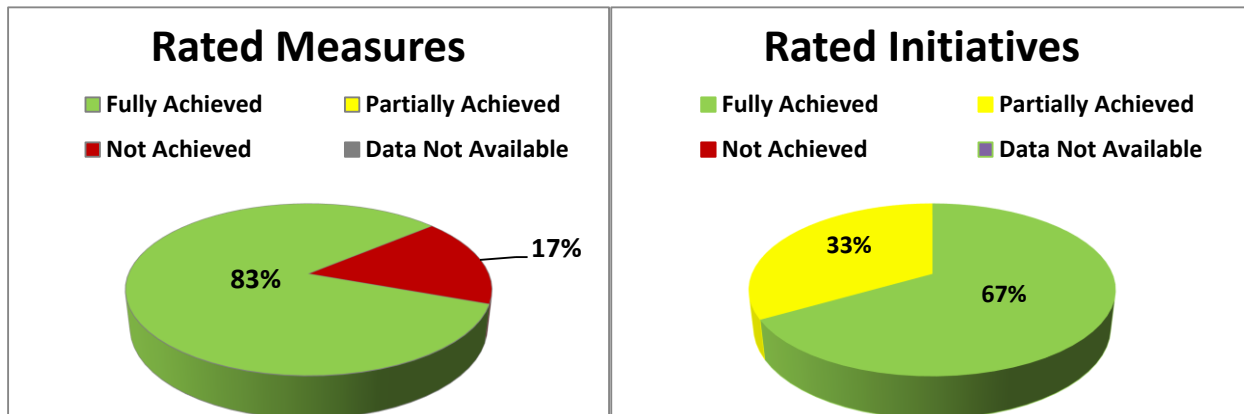


OVERALL AGENCY PERFORMANCE

TOTAL MEASURES AND INITIATIVES



RATED MEASURES AND INITIATIVES




Note: Workload and Baseline Measurements are not included

Default KPI Rating:	
$\geq 100\%$	Fully Achieved
75 - 99.99%	Partially Achieved
$< 75\%$	Not Achieved



Performance Initiatives – Assessment Details

Performance Assessment Key:

-  Fully achieved  Partially achieved  Not achieved  Data not reported

Accountability, Control, and Compliance

OBJECTIVE 1: Use the Accountability, Control, and Compliance Program to conduct 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.

- This initiative was partially fully achieved.** The OIG audited the following Medicaid programs and services in FY14: Alliance & Medicaid Eligibility II; Medicaid Administrative Services Contract; and Providers of Durable Medicaid Equipment. The Audit Division did not complete the audits of the Medicaid State Plan/Program Integrity and the Nursing Home Performance and Administrative Salaries. These audits will be revisited at a future date.

Law Enforcement and Compliance

OBJECTIVE 1: 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 1.1: Conduct corruption prevention lectures to District government employees.

- This initiative was fully achieved.** The Investigation Division conducted 38 integrity lectures and trainings for District government employees informing them of the criminal, ethical, and administrative rules that government employees must follow, and their obligation to report crime, corruption, and conflicts of interest to the OIG.

INITIATIVE 1.2: Continue to partner with the United States Attorney’s Office on the District of Columbia Medicaid Fraud Task Force.

- This initiative was fully achieved.** The Medicaid Fraud Control Unit (MFCU) extended the attorney detail at the request of the USAO until September 2014. The MFCU attorney played an instrumental role in leading the task force efforts to execute search warrants for several locations and arrest warrants for 25 persons engaged in a massive scheme to defraud the Medicaid program of millions of dollars. This investigation and related prosecutions is ongoing.



Key Performance Indicators – Details

Performance Assessment Key:

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

	KPI	Measure Name	FY2013 YE Actual	FY2014 YE Target	FY2014 YE Revised Target	FY2014 YE Actual	FY2014 YE Rating	Budget Program
Accountability, Control, and Compliance								
	1.1	Number of final audit report issued (financial / performance)	37	28		34	121.43%	ACCOUNTABILITY, CONTROL/COMPLIANCE
	1.2	Potential monetary benefits resulting from audits (in millions)	\$30.3	\$25		\$41.82	167.28%	ACCOUNTABILITY, CONTROL/COMPLIANCE
	1.3	Number of final inspection/evaluation reports issued	10	10		10	100%	ACCOUNTABILITY, CONTROL/COMPLIANCE
	1.4	Number of agencies/offices provided audit coverage	27	Not Applicable		22	Not Rated Workload Measure	ACCOUNTABILITY, CONTROL/COMPLIANCE
Law Enforcement and Compliance								
	1.1	Percent of complaints evaluated within ten days of receipt in investigations	91.89%	85%		100%	117.65%	LAW ENFORCEMENT AND COMPLIANCE
	1.2	Number of criminal/civil resolutions obtained in MFCU cases	23	24		17	70.83%	LAW ENFORCEMENT AND COMPLIANCE
	1.3	Percentage of referral letters sent to departments or agencies within ten work days of complaint being assigned to investigations	85%	85%		100%	117.65%	LAW ENFORCEMENT AND COMPLIANCE
	1.4	Number of administrative referrals	473	Not Applicable		447	Not Rated Workload Measure	LAW ENFORCEMENT AND COMPLIANCE



	KPI	Measure Name	FY 2013 YE Actual	FY 2014 YE Target	FY 2014 YE Revised Target	FY 2014 YE Actual	FY 2014 YE Rating	Budget Program
●	1.5	Number of unusual incident reports received in the Medicaid Fraud Control Unit (MFCU)	1,965	Not Applicable		1,711	Not Rated Workload Measure	LAW ENFORCEMENT AND COMPLIANCE
●	1.6	Number of investigations initiated in the Medicaid Fraud Control Unit (MFCU)	156	Not Applicable		163	Not Rated Workload Measure	LAW ENFORCEMENT AND COMPLIANCE
●	1.7	Number of complaints received in the Investigation Division	659	Not Applicable		629	Not Rated Workload Measure	LAW ENFORCEMENT AND COMPLIANCE