

The Inspector

General Community

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25th Annual IIA Conference

- Highlight the impact of the Inspector General concept
- Federal Inspector General community as a case study
 - Important at IIA setting
 - Auditors make up bulk of the IG community at local, state and federal levels
 - Share many issues with IIA and its membership

Media Impact

Iraq Oil Pipeline Behind Schedule

Key Project Has Largely Gone Unmonitored, Report Says

By [Griff](#)

Washingt

Tuesday

Unfinished \$100 Bills Lead to An Arrest

Treasury Employee Charged With Theft

By [Ovette](#)

Washingt

Thursday

Shaky Defenses Against Mad Cow Disease

Tuesday, August 15, 2006; Page A12

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Transportation Dept. Reveals 2nd Laptop Theft in Fla. Office

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By [Christo](#)

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Nursing Home Disaster Plans Found Lacking

Monday, August 21, 2006; Page A13

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Second Veterans Affairs Computer Missing

Data on 38,000 Patients at Pa. Hospitals May Be Compromised

By [Christenhar Lee](#)

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9/11 Panel Suspected Deception by Pentagon

Allegations Brought to Inspectors General

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By [Dan Eggen](#)

Washington Post Staff Writer

Big Katrina Contractors Win More FEMA Work

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By [Griff Witte and Spencer S. Hsu](#)

Washington Post Staff Writers

Thursday, August 10, 2006; Page D01

The four giant construction firms that received controversial no-bid contracts to house Hurricane Katrina evacuees last September will be earning up to \$250 million apiece to do similar work after future disasters, the Federal Emergency Management Agency said yesterday.

Passage of Federal IG Act in 1978

- Significant debate in Congress
- Brought together audit, investigation and inspection/evaluation functions
- 13 original agencies participated

Current Inspector General Constructs

- 62 President's Council on Integrity and Efficiency (PCIE) and Executive Council on Integrity and Efficiency (ECIE) members at the federal level of which 29 are Presidentially appointed
- 11,600 employees of multiple disciplines
- \$1.9 billion annually in expenditures



Expansion of IG Concept at All Levels of Government


- State Government
 - County and City Governments
 - Regional Authorities
 - Foreign Countries/Territories
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- A decorative graphic consisting of several overlapping, wavy, blue lines that flow from the top right towards the bottom right of the slide, creating a sense of movement and depth.

What Do We Do?

- Independent set of eyes and ears
- Fact finders in high profile controversial matters
- Bring to justice those who attempt to defraud the people of the United States
- Act as the taxpayers' representative, so that they have a "seat at the table" as key governmental decisions are made



What Are The Characteristics That Have Led To The Community's Increased Influence?

- Detailed knowledge and technical expertise to the table
 - Professionalism in the conduct of our work
 - An independent perspective, and
 - A desire to effect positive change
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Areas of Impact...

Gulf Coast Recovery Effort

- Homeland Security Roundtable
- Disaster Preparedness Guide
- Hurricane Katrina Task Forces



Hurricane Katrina



Deterring Terrorist Threat

- Handling Intelligence Information (DOJ)
- Storing Biological Agents (HHS)
- Suspicious Activity Reports (Treasury)
- Controls over Social Security Numbers (SSA)
- Federal Information Security Management Act

Financial Management

- Annual Financial Statement Audits:
 - From 1996 to 2005, unqualified audit opinions for the 23 CFO Act agencies have increased from 6 to 18
 - From 2001 to 2005, auditor-reported material weaknesses have decreased from 57 to 48
 - In 2005, the 75 agencies under the ATD act had 43 unqualified opinions.

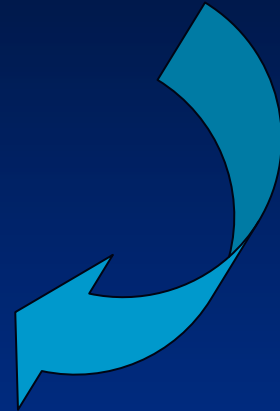
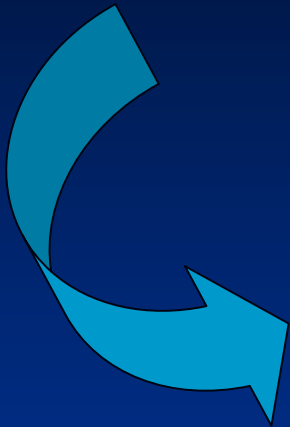
Fraud /Erroneous Payments

- Medical (HHS)
- Student Loan Transactions (ED)
- Worker Compensation Payments (DOC)

Federal IG Community

Results in Total

- **\$20 Billion in Potential Savings**
- **6,800 Indictments and Civil Informations**
- **7,700 Successful Prosecutions**
- **550 Civil Actions Successfully Concluded**
- **9,900 Suspensions and Debarments**
- **2,800 Personnel Actions**



Conclusion

- View ourselves as instruments of positive change
 - Tight budget
 - IG community's importance
 - Effective and efficient operation
- Proud of our activities and
- Believe we have a direct impact on the agencies

Contact Information

- **PCIE Web Address**
 - www.ignet.gov
 - <http://www.ignet.gov/>
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