



## Office of the Inspector General (OIG)

### FY 2020 Budget Request At A Glance

FY 2019 Continuing Resolution:	\$97.2 million (470 positions; 30 attorneys; 140 agents)
Current Services Adjustments:	+\$179,000
Program Changes:	+\$4.2 million
FY 2020 Budget Request:	\$101.6 million (488 positions; 35 attorneys; 143 agents)
Change From FY 2019 Continuing Resolution:	+\$4.4 million (+4.5%) (+18 positions; +3 agents)

#### Mission:

The mission of the OIG is to investigate allegations of fraud, waste, abuse, and misconduct by Department employees, contractors, and grantees, and to promote economy and efficiency in Department operations. The OIG is an independent entity within the Department that reports to both the Attorney General and Congress on issues that affect the Department's personnel or operations.

#### Organization:

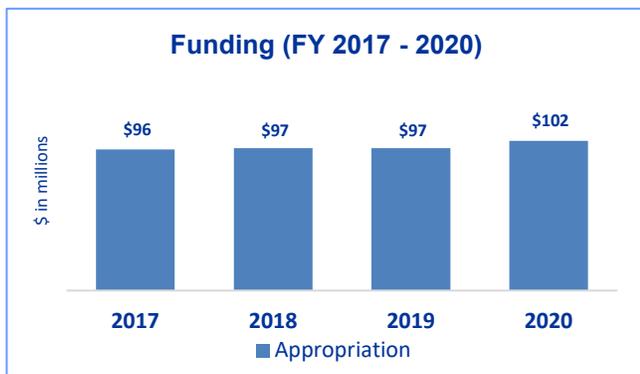
The OIG consists of the Inspector General, the Deputy Inspector General, the Office of the General Counsel, and five divisions each headed by an Assistant Inspector General. The 5 OIG divisions are: the Audit Division, the Investigations Division, the Evaluation and Inspections Division, the Oversight and Review Division, and the Management and Planning Division. The OIG operates Audit and Investigations field offices in 15 cities throughout the Nation.

#### Resources:

The FY 2020 budget request for OIG totals \$101.6 million, which is a 4.5% increase over the FY 2019 Continuing Resolution.

#### Personnel:

The OIG's direct positions for FY 2020 total 488 positions. OIG's FY 2020 request includes an increase of 18 positions over the FY 2019 Continuing Resolution of 470 direct positions.



\* FY 2019 annualized CR

## **FY 2020 Strategy:**

The OIG is committed to assuring the Attorney General, Congress and taxpayers that the substantial funding provided to support the Department and its infrastructure investments are used efficiently, effectively, and for their intended purposes.

The OIG has jurisdiction over all complaints of misconduct against Department employees in the Federal Bureau of Investigation; Drug Enforcement Administration; Federal Bureau of Prisons; U.S. Marshals Service; Bureau of Alcohol, Tobacco, Firearms and Explosives; U.S. Attorneys' Offices; Office of Justice Programs; and other Offices, Boards, and Divisions.

In FY 2019, the OIG will continue to investigate alleged violations of criminal and civil law, regulations, and ethical standards arising from the conduct of Department employees in their numerous and diverse activities. The OIG will also audit and inspect Department programs and assist management in promoting integrity, economy, efficiency, and efficacy. The OIG also plans to fully meet its responsibilities to oversee the Department's critical counterterrorism, information technology, cybercrime, detention, incarceration, law enforcement, and grant-related activities.

## **FY 2020 Program Changes:**

**Data Analytics Program Enhancement:** \$2.5 million and 0 positions

The enhancement of data analytics will expand the OIG's ability to efficiently and innovatively exploit disparate datasets to identify anomalies and risks in Department operations and programs, thereby providing the OIG more specific information to target its limited resources most efficiently. The amount of data that exists is growing at a rapid rate, doubling every 2 years, and changing the way organizations operate. Through the use of advanced statistical analysis, mathematical modeling, and data visualization, the OIG hopes to develop the capability to monitor transactions across the Department without having to rely solely on sampling or other more focused and resource intensive approaches. Recently, for example, the OIG Data Analytics Program's modeling and analytics work concerning the Department's over \$1 billion in annual healthcare expenditures quickly led to the identification of several previously unidentified anomalies. In one instance, analysis of healthcare provider claims data for a Bureau of Prison's institution found a provider who claims to have seen as many as 61 inmates in 1 day with many of those visits coded as extended new patient consultations. Additionally, the Data Analytics Program has identified numerous disparities related to the Department's payment of utility costs. Using our analytics system, we are delivering the means of exploiting these otherwise undetected disparities that necessitate our inquiry.

**Cyber Investigations Office Enhancement:** \$1.7 million and 6 positions (3 agents)

The Cyber Investigations Office's (INV/Cyber) digital forensic capabilities have become an integral part of the OIG's investigative work, and we predict that the OIG's reliance on these capabilities will only increase over time. At present, INV/Cyber conducts computer and mobile device forensic examinations for over 250 pieces of digital evidence annually, which includes computers, hard drives, cell phones, and other electronic media. However, the demand for INV/Cyber's digital forensic examination services has continued to increase over the past several fiscal years (FY). For example, in FY 2017, INV/Cyber examined 268 pieces of digital evidence in support of 72 OIG investigations. Yet as of mid-June 2018, INV/Cyber has already examined 197 pieces of digital evidence in support of 60 OIG investigations and is currently examining an additional 87 pieces of digital evidence in support of an additional 33 OIG investigations. In sum, in FY 2018, the number of pieces of digital evidence examined and of investigations supported by digital forensics will significantly exceed the FY 2017 numbers. This increase in numbers does not take into account the growing backlog of requests for digital forensic examinations. With each additional agent, the OIG could complete the examinations of an additional 25 devices and conduct 1-2 additional cyber investigations a year. An additional digital investigative analyst could complete examinations of 50-60 additional pieces of digital evidence per year. Moreover, INV/Cyber's investigative activities have already had a significant return on investment for the taxpayer. For example, in January 2018, INV/Cyber seized over \$73 million relating to an investigation that began as an insider threat referral.

**Office of the Inspector General**

(Dollars in Thousands)

	Office of the Inspector General		
	Pos	FTE	Amount
<b>2018 Appropriation</b>	<b>470</b>	<b>430</b>	<b>\$97,250</b>
<b>2019 Continuing Resolution</b>	<b>470</b>	<b>430</b>	<b>97,250</b>
<b>2020 Request</b>	<b>488</b>	<b>442</b>	<b>101,646</b>
<b>Change 2020 from 2019 Continuing Resolution</b>	<b>18</b>	<b>12</b>	<b>\$4,396</b>
<b>Technical Adjustments</b>			
Expected Change from FY 2019 CR	12	6	0
<b>Total Technical Adjustments</b>	<b>12</b>	<b>6</b>	<b>0</b>
<b>Base Adjustments</b>			
Pay & Benefits	0	0	1,572
Domestic Rent & Facilities	0	0	-1,393
<b>Total Base Adjustments</b>	<b>0</b>	<b>0</b>	<b>179</b>
<b>2020 Current Services</b>	<b>482</b>	<b>436</b>	<b>\$97,429</b>
<b>Program Changes</b>			
<b>Increases:</b>			
Data Analytics Program Enhancement	0	0	2,500
Cyber Investigations Office Enhancement	6	6	1,717
<b>Subtotal, Program Increases</b>	<b>6</b>	<b>6</b>	<b>4,217</b>
<b>Decreases:</b>			
<b>Subtotal, Program Decreases</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Program Changes</b>	<b>6</b>	<b>6</b>	<b>4,217</b>
<b>2020 Request</b>	<b>488</b>	<b>442</b>	<b>\$101,646</b>

**Office of the Inspector General**  
(Dollars in Thousands)

Comparison by activity and program	2019 Continuing Resolution			2020 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
OIG Audits, Inspections, Investigations, and Reviews	470	430	97,250	482	436	97,429
<b>Total</b>	470	430	97,250	482	436	97,429
Reimbursable FTE	0	67	0	0	69	0
<b>Grand Total</b>	470	497	97,250	482	505	97,429

Comparison by activity and program	2020 Total Program Changes			2020 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
OIG Audits, Inspections, Investigations, and Reviews	6	6	4,217	488	442	101,646
<b>Total</b>	6	6	4,217	488	442	101,646
Reimbursable FTE	0	0	0	0	69	0
<b>Grand Total</b>	6	6	4,217	488	511	101,646