



## Office of the Inspector General (OIG)

### FY 2010 Budget Request At A Glance

FY 2009 Enacted:	\$75.7 million (450 positions; 135 agents)
Current Services Adjustments:	+\$2.7 million (3.6% above FY 2009 Enacted)
Program Changes:	+\$6.0 million
FY 2010 Budget Request:	\$84.4 million (495 positions; 139 agents)
Change from FY 2009 Enacted:	+\$8.7 million (+11.5%) (+45 pos; +4 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. The OIG has jurisdiction over all complaints of misconduct against Department employees in all components.

#### Resources:

The budget request for FY 2010 totals \$84.4 million, which is an 11.5 percent increase from the FY 2009 enacted level. In FY 2009, the OIG also received \$2.0 million in supplemental funds for auditing and oversight of the Department's use of funds provided by the Recovery Act of 2009.

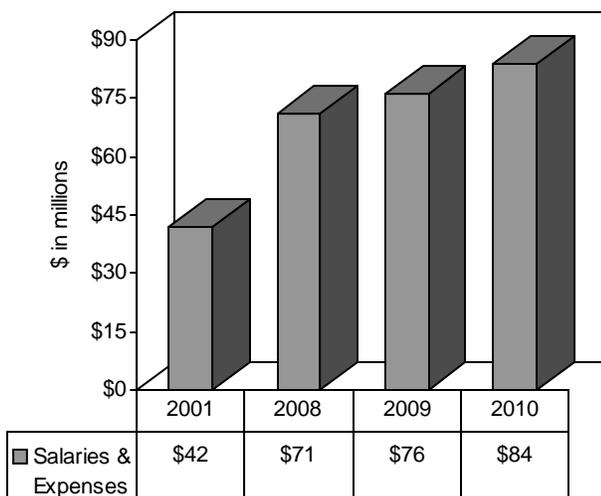
#### Organization:

The OIG consists of the Inspector General, the Deputy Inspector General, the Office of the General Counsel, and five major components each headed by an Assistant Inspector General. The five OIG components 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 offices in 15 cities throughout the nation.

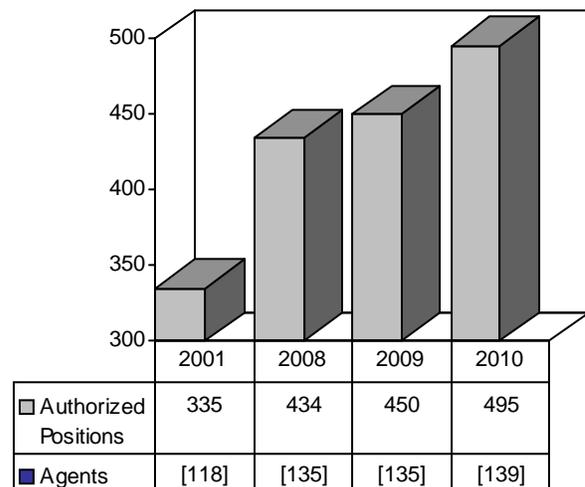
#### Personnel:

The OIG's direct authorized positions for FY 2010 total 495 positions, including 139 agents. Of the total authorized positions, 239 are located in Washington, D.C., and 256 are in domestic field offices. The OIG's FY 2010 request includes an increase of 45 positions, including 4 agents, over the FY 2009 level of 450 direct authorized positions.

**Funding (FY 2001 - 2010)**



**Personnel (FY 2001 - 2010)**



**FY 2010 Strategy:**

The OIG is committed to assisting the Attorney General and Congress in overseeing the use of counterterrorism resources, strengthening the Department’s internal financial systems, improving grant management and accountability, ensuring the effectiveness and security of computer systems, and promoting public confidence in the integrity of the Department’s programs and employees. The OIG helps the Department pursue its strategic goals and objectives through its investigations, audits, inspections, and program reviews.

As funding for the Department’s counterterrorism efforts continue to increase, so does the need to monitor and evaluate these Department programs. During FY 2009, the OIG will expand its oversight efforts in the counterterrorism area. The OIG will continue to examine issues such as the FBI’s use of National Security Letters and Section 215 orders to obtain business records, the FBI’s efforts to develop its Sentinel case management system, and progress in hiring, training, and retaining intelligence analysts. The OIG will also continue audits and reviews in areas such as the Department’s involvement with the terrorist surveillance program and the operations of the Terrorist Screening Center.

The Recovery Act included \$4 billion in DOJ grant funding to enhance state, local and tribal law enforcement efforts, including the hiring of new police officers to combat violence against women and fight internet crimes against children. The funding the OIG received through this Act will help ensure accountability and oversight of these DOJ grant monies starting in FY 2009. The OIG plans to enhance its oversight work in the grant area in FY 2010 and is requesting additional funding for this purpose.

**FY 2010 Program Changes:**

**Counterterrorism Oversight:** 27 positions and \$4.0 million to enhance counterterrorism oversight capabilities, which will allow the OIG to better examine issues such as the FBI’s use of National Security Letters and Patriot Act Section 215 orders to obtain business records, development of the Sentinel case management system, and its progress in hiring, training, and retaining intelligence analysts. The OIG will continue to conduct audits and reviews of the Departments other counterterrorism activities, which include the operations of the Terrorist Screening Center, the Department’s internal controls over terrorism reporting, intelligence sharing, and the Bureau of Prison’s efforts to improve the monitoring of communications for terrorists and other high-risk inmates. The FY 2010 current services for counterterrorism oversight includes 34 positions, 34 FTE and \$4.974 million.

**Enhanced Auditing and Oversight:** 18 positions (4 agents) and \$2.0 million will enable the OIG to better provide timely and effective oversight of the Department’s grant and contract activities while continuing to monitor the performance of the Department’s programs and operations. The latest OIG findings and recommendations on improving the grant management process, as well as the recent infusion of \$4.0 billion in supplemental Recovery Act monies to the Department, has heightened the emphasis on making sure that public funds are properly expended and utilized. The OIG is also likely to see an investigative workload increase due to new protections for whistleblowers in the Recovery Act, and updates to the Federal Acquisition Regulation regarding violations of criminal law and/or the civil False Claims Act in connection with a Federal contract. FY 2010 current services resources for this initiative are 17 positions and \$3.4 million.

**Financial Snapshot 2008**

Clean Opinion on Financial Statements	Yes
Timely Financial Reporting	Yes
Material Weaknesses	None

**OFFICE OF THE INSPECTOR GENERAL**

(Dollars in Thousands)

	SALARIES AND EXPENSES		
	Pos.	FTE	Amount
2008 Appropriation	434	422	\$70,603
2008 Supplemental	0	0	4,000
<b>2008 Enacted</b>	<b>434</b>	<b>422</b>	<b>74,603</b>
<b>2009 Enacted</b>	<b>450</b>	<b>430</b>	<b>75,681</b>
2009 Supplemental	0	0	2,000
<b>2009 Enacted with Supplemental</b>	<b>450</b>	<b>430</b>	<b>77,681</b>
<b>2010 Request</b>	<b>495</b>	<b>474</b>	<b>84,368</b>
<b>Change 2010 from 2009 Enacted</b>	<b>45</b>	<b>44</b>	<b>8,687</b>
<b>Technical Adjustments</b>			
Non-recrural supplemental	0	0	-2,000
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>-2,000</b>
<b>Adjustments to Base</b>			
Increases:			
Pay and Benefits	0	8	\$2,366
Domestic Rent and Facilities	0	0	301
Other Adjustments	0	0	20
<b>Total Adjustments to Base</b>	<b>0</b>	<b>8</b>	<b>2,687</b>
<b>Total Adjustments to Base and Technical Adjustments</b>	<b>0</b>	<b>8</b>	<b>687</b>
<b>2010 Current Services</b>	<b>450</b>	<b>438</b>	<b>78,368</b>
<b>Program Changes</b>			
Increases:			
Counterterrorism Oversight	27	27	4,000
Enhanced Auditing and Oversight	18	9	2,000
<b>Total Program Changes</b>	<b>45</b>	<b>36</b>	<b>6,000</b>
<b>2010 Request</b>	<b>495</b>	<b>474</b>	<b>84,368</b>
<b>Change 2010 from 2009 Enacted</b>	<b>45</b>	<b>44</b>	<b>8,687</b>

**OFFICE OF THE INSPECTOR GENERAL**

**SALARIES AND EXPENSES**

(Dollars in thousands)

Comparison by activity and program	2009 Enacted			2010 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Audits, Inspections, Investigations, and Reviews	450	430	\$75,681	450	438	\$78,368
<b>Total</b>	<b>450</b>	<b>430</b>	<b>\$75,681</b>	<b>450</b>	<b>438</b>	<b>\$78,368</b>

Comparison by activity and program	Total Program Changes			2010 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Audits, Inspections, Investigations, and Reviews	45	36	\$6,000	495	474	\$84,368
<b>Total</b>	<b>45</b>	<b>36</b>	<b>\$6,000</b>	<b>495</b>	<b>474</b>	<b>\$84,368</b>