



Office of Inspector General

JUN 02, 2010

The Honorable Patrick E. McFarland
Inspector General
U.S. Office of Personnel Management
1900 E Street NW, Room 6400
Washington, DC 20415

Dear Mr. McFarland:

We have reviewed the system of internal safeguards and management procedures for the investigative operations of the U.S. Office of Personnel Management (OPM). Office of Inspector General (OIG), in effect for the fiscal year ending on September 30, 2009. Our review was conducted in conformity with both the *Quality Standards for Investigations* (December 2003) and the *Qualitative Assessment Review Guidelines for Federal Offices of the Inspector General* (May 2009) established by the Council of the Inspectors General on Integrity and Efficiency (CIGIE) as well as the *Attorney General Guidelines for Offices of the Inspector General with Statutory Law Enforcement Authority* (December 2003).


The review was conducted at the OPM/OIG headquarters office in Washington, DC. We reviewed compliance with OPM/OIG's system of internal policies and procedures to the extent we considered appropriate. We interviewed operational and management personnel and we reviewed a sample of thirty closed case files from among one-hundred twelve investigations OPM/OIG closed during the fiscal year ending on September 30, 2009.

In performing our review, we gave consideration to the prerequisites of Section 6(e) of the Inspector General Act of 1978 (as amended) and Section 812 of the Homeland Security Act of 2002 (Pub.L. 107-296). Those documents authorize law enforcement powers for eligible personnel of each of the various offices of presidentially appointed Inspectors General. Those powers may be exercised only for activities authorized by the Inspector General Act of 1978, other statutes, or as expressly authorized by the Attorney General.

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In our opinion, the system of internal safeguards and management procedures for the investigative operations of OPM/OIG in effect for the fiscal year ending on September 30, 2009, was in full compliance with the *Quality Standards* established by the CGIE and the *Attorney General Guidelines for Offices of Inspector General with Statutory Law Enforcement Authority*. These safeguards and procedures provide reasonable assurance that OPM/OIG is in compliance with professional standards in the conduct of its investigations.

Sincerely,



Donald A. Gambatesa
Inspector General

Enclosure

Enclosure I -Listing of Closed Investigations Reviewed

Table:

Office of Inspector General for the U.S. Office of Personnel Management
 Closed Investigation Files Reviewed
 by the Office of Inspector General for the U.S. Agency for International Development
 for the fiscal year ending on September 30, 2009

#	Case Number	Complaint Number	Business Unit	Date Closed
1	I-2005-00060	C-2005-00100	Health Care Fraud	08/12/2009
2	I-2005-00090	C-2004-00566	Health Care Fraud	06/18/2009
3	I-2006-00015	C-2006-00001	Special Investigation	03/16/2009
4	I-2006-00056	C-2005-00255	Health Care Fraud	06/03/2009
5	I-2006-00065	C-2005-00594	Health Care Fraud	01/15/2009
6	I-2006-00144	N/A	Retirement Fraud	03/20/2009
7	I-2007-00053	C-2005-00631	Health Care Fraud	02/03/2009
8	I-2007-00095	C-2007-00469	Health Care Fraud	07/17/2009
9	I-2007-00108	C-2007-00554	Life Insurance Fraud	06/23/2009
10	I-2008-00013	C-2007-00886	Health Care Fraud	07/14/2009
11	I-2008-00015	C-2008-00087	Health Care Fraud	01/15/2009
12	I-2008-00020	C-2007-00324	FISD	04/01/2009
13	I-2008-00025	C-2007-00786	Retirement Fraud	03/03/2009
14	I-2008-00028	C-2008-00196	FISD	09/18/2009
15	I-2008-00034	C-2008-00272	Retirement Fraud	06/18/2009
16	I-2008-00036	C-2003-00323	Health Care Fraud	07/29/2009
17	I-2008-00050	C-2007-00311	Health Care Fraud	04/17/2009
18	I-2008-00059	C-2007-00860	Health Care Fraud	06/03/2009
19	I-2008-00067	C-2007-00089	Health Care Fraud	02/13/2009
20	I-2008-00073	C-2008-00418	Retirement Fraud	09/15/2009
21	I-2008-00074	C-2008-00256	Special Investigation	07/07/2009
22	I-2008-00092	C-2006-00455	Health Care Fraud	03/03/2009
23	I-2008-00099	C-2008-00170	Retirement Fraud	05/14/2009
24	I-2008-00102	C-2008-00482	Retirement Fraud	03/11/2009
25	I-2008-00116	C-2008-00355	Retirement Fraud	04/09/2009
26	I-2008-00119	C-2008-00561	Retirement Fraud	04/17/2009
27	I-2008-00120	C-2007-00737	Retirement Fraud	08/06/2009
28	I-2008-00138	C-2007-00603	Health Care Fraud	07/08/2009
29	I-2009-00020	C-2008-00276	FISD	06/25/2009
30	I-2009-00061	C-2008-00604	Retirement Fraud	04/15/2009
30	Total			

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