

- (844) 496-1536
- [hotline@oig.abilityone.gov](mailto:hotline@oig.abilityone.gov)
- [abilityone.oversight.gov](http://abilityone.oversight.gov)



# Office of Inspector General



Our mission is to provide oversight of the AbilityOne Commission and program operations, and to promote efficiency and detect fraud, waste, and abuse.

## Who we are

The OIG is responsible for conducting audits and investigations, recommending policies and procedures that promote economic, efficiency, and effectiveness of agency resources and programs, and detecting and preventing fraud, waste, abuse, and mismanagement. The IG Act requires the IG to keep the Commission and Congress fully and currently informed about problems and deficiencies in the Commission's operations and the need for any corrective action.

## What we do:

- Office of Audits and Evaluations (OAE)
  - OAE conducts audits and evaluations mandated by legislation as well as risk-based oversight engagement of the AbilityOne Program
- Office of Investigations (OI)
  - OI works with state and federal law enforcement partners to conduct investigations of fraud, waste, and abuse

Report  
Fraud Waste  
and Abuse



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# U.S. AbilityOne Commission Office of Inspector General Office of Audit and Evaluation

The OIG conducts independent oversight of the Commission and its designated Central Nonprofit Agencies. OAE has the ability to audit and evaluate all aspects linked to the AbilityOne Program. The OIG conducts audits mandated by congress



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as well as risk based oversight. Our audits and evaluations help ensure that financial, administrative, and programmatic activities are conducted effectively, efficiently, and in compliance with applicable laws, rules, and regulations.

## Examples of OAE Work Products:

- Financial Statement Audit
- Federal Information Security Modernization
- Act (FISMA) Audit
- Performance Audits
- Top Management and Performance
- Challenges
- Risk assessments
- Evaluations
- Surveys

Report Fraud, Waste, and Abuse

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# U.S. AbilityOne Commission Office of Inspector General Office of Investigations

The Office of Investigations (OI) investigates possible violations of statute, regulation, or policy in the administration of the U.S. AbilityOne Program. Investigations may be criminal, civil, or administrative. Due to the nature of the AbilityOne Program, they are often worked in



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Fraud, Waste, and Abuse

collaboration with other federal agencies.

In the case of potential criminal misconduct, OI may refer the findings to the Department of Justice for prosecution. If findings are administrative, OI will provide a report of investigation to the Commission

## Whistleblower Protections

Your report can be made anonymously or in confidence. Whistleblowers perform an important service for the public and the U.S. AbilityOne Commission when they report evidence of wrongdoing. Reports concerning wrongdoing by AbilityOne employees or within AbilityOne programs can always be submitted directly to the OIG Hotline. Allegations of whistleblower retaliations can be made to the OIG or Office of Special Counsel.

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Scan Below



Reports can be made anonymously or in confidence

You may also submit a complaint via our Hotline  
Toll-Free Number: 844-496-1536, or  
Email [hotline@oig.abilityone.gov](mailto:hotline@oig.abilityone.gov)



## U.S. AbilityOne Commission Office of Inspector General

# Investigative Process

### 1. Allegation Sources

- Hotline,
- referrals from other agencies,
- requests from Congress,
- or other sources

### 2. Intake and Preliminary Review

OI reviews the allegation to determine jurisdiction, credibility, and potential impact. OI may refer complaint to another appropriate agency. The OIG may close complaints that require no further actions

### 3. Fact Finding and Analysis

The OIG collects and analyzes information and If necessary, issuing a document request.

### 4. Opening an Investigation

If the OIG determines that an investigation should be opened, the OIG continues to investigate the matter or may refer the investigation to the department of justice to pursue criminal or civil prosecution.

### 5. Case Closeouts

Once it is determined that an investigation can be closed, the OIG prepares a report of investigation. The OIG shares a copy of its investigative reports with the commission and publishes an investigative summary for the public.



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