



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT

Washington, DC 20415

Office of the
Inspector General

January 21, 2016

MEMORANDUM FOR BETH F. COBERT
Acting Director

FROM: PATRICK E. McFARLAND
Inspector General

SUBJECT: Agency Purchase Card Violations Report for April 1 through September 30, 2015

Public Law 112-194, dated October 5, 2012, requires that each head of an executive agency with more than \$10 million in purchase card spending, and each Inspector General of such an executive agency, submit to the Director of the Office of Management and Budget (OMB) a joint report on violations and other certain actions as defined in the statute, by employees of such agency. The "Joint Purchase and Integrated Card Violation Report" is to be prepared semi-annually by the agency head and the Inspector General for submission to OMB 120 days after the end of the reporting periods (i.e., April 1 to September 30 and October 1 to March 31). A copy of this report is attached for your reference for the period April 1 through September 30, 2015.

The Office of Personnel Management's (OPM) Office of Procurement Operations conducted purchase card reviews and prepared the attached Semi-Annual Report on Purchase Charge Card Violations. We obtained documentation supporting their reviews and compared the attached violation report to the documentation provided. Our review of the documentation did not identify any discrepancies. Furthermore, no additional information inconsistent with what was stated in the violation report came to our attention.

Additionally, no cases were referred to our Office of Investigations due to the misuse of Government purchase cards for the period April 1 through September 30, 2015.

If you have any questions, please contact me at (202) 606-1200, or you may have a member of your staff contact Michael R. Esser, Assistant Inspector General for Audits, at [REDACTED].

Attachments

cc: [REDACTED]
Director, Contracting

[REDACTED]
Acting Chief, Travel Operations



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT
Washington, DC 20415

Office of
Procurement Operations

January 20, 2016

MEMORANDUM FOR PATRICK MCFARLAND
INSPECTOR GENERAL
OFFICE OF PERSONNEL MANGEMENT

FROM: [REDACTED]
DIRECTOR, CONTRACT [REDACTED]

SUBJECT: AGENCY PURCHASE CARD VIOLATIONS REPORT FOR
APRIL THROUGH SEPTEMBER 2015

Public Law 112-194, dated October 5, 2012, requires that each head of an executive agency with more than \$10 million in purchase card spending, and each Inspector General of such an executive agency, submit to the Director of the Office of Management and Budget (OMB) a joint report on violations and other certain actions as defined in the statute, by employees of such agency. The "Joint Purchase and Integrated Card Violation Report" is to be prepared semi-annually by the agency head and the Inspector General for submission to OMB 120 days after the end of the reporting periods. The semi-annual reporting periods are April 1 through September 30 and October 1 through March 31.

A copy of this semi-annual report is attached for your reference for the period of April 1, 2015 through September 30, 2015. Based on self-reporting and purchase card reviews conducted on transactions made during this period, no misuse was found for OPM purchase cardholders. To meet the OMB reporting requirement referenced above, a copy of the report along with this memorandum will be included in the OPM Credit Card Management Plan package being assembled for submission to OMB after your review and approval by the Chief Financial Office (CFO) via OMB MAX. Please contact [REDACTED] at [REDACTED] or [REDACTED]@opm.gov if additional information is needed in response to this submittal.

Attachment: Semi-Annual Report on Purchase Charge Card

**SEMI-ANNUAL REPORT on PURCHASE CHARGE CARD
COMPONENT: Office of Personnel Management**

PURCHASE CARD VIOLATION DATA		
I. Summary description of confirmed violations involving misuse of a purchase card or integrated card.	1 OCT – 31 MAR FY 2015	1 APR – 30 SEPT FY 2015
a. Abuse*	0	0
b. Fraud*	0	0
c. Other loss, waste, or misuse	1	0
II. Summary description of all adverse personnel actions, punishment, or other actions taken in response to each reportable violation involving misuse of a purchase or integrated card.**	1 OCT – 31 MAR FY 2015	1 APR – 30 SEPT FY 2015
a. Documentation of Counseling	0	0
b. Demotion	0	0
c. Reprimand	0	0
d. Suspension	0	0
e. Removal	0	0
f. Other (Verbal counseling provide by former Director of Contracting, William N. Patterson)	1	0
III. Status of all pending violations.	1 OCT – 31 MAR FY 2015	1 APR – 30 SEPT FY 2015
a. Number of violations pending investigation	0	0
b. Number of violations pending hearing	0	0
c. Number of violations pending final agency action	0	0
d. Number of violations pending decision on appeal	0	0

Terms used are defined in the Government Auditing Standards see:
<http://www.gao.gov/yellowbook>