The Purpose of Today’s Conversation...

Background
- Vice President, Chief Compliance and Privacy Officer, Phoenix Children’s Hospital
- U.S. Treasury Department OIG
- HHS OIG Senior Agent in San Diego Field Office
- SAC for Two Regions
  - Los Angeles Regional Office
  - Kansas City Regional Office
- Senior Executive
  - Assistant Inspector General
  - Deputy Inspector General
OIG Structure

Inception
- Office of Audit
- Office of Investigations

Discretion of the IG
- Chief Counsel
- Evaluation/Inspection
- Data/IT
- Management/Policy
- Hotline

Office Functions

- OAS
  - Examines Performance of Programs via Audit
- OEI
  - Practical Recommendations for Improving Program Operations
- Investigations
  - Criminal and Civil Investigations
- OCIG
  - Legal Support
  - Civil Monetary Penalties
  - Civil Settlements and CIA’s in Conjunction with OI/DOJ
  - Compliance Guidance and Advisory Opinions

State of the OIG
OIG OI Priorities

Qui Tam
Qui Tam

- The Process
- The Relator
- Relator Interview
- Government Intervention

Subpoena Service

- Civil Investigative Demand
- OIG Subpoena Duces Tecum
- Grand Jury

Self Disclosure
Self Disclosure

- Protocol available on OIG and State websites
- Thorough and expeditious
- Benefits
  - Avoid invasive Government action
  - Lower multiplier
  - Potential to avoid CIA

Cooperate

The Mission