



Legislature of the Virgin Islands

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POST AUDIT DIVISION

May 31, 2016

COMMITTEE ON FINANCE FISCAL YEAR 2017 BUDGET HEARING OFFICE OF THE VI INSPECTOR GENERAL

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BACKGROUND AND HISTORY

The Office of the Virgin Islands Inspector General was created on December 14, 1999 as a separate and independent agency of the Government of the Virgin Islands. Under Title 3, Chapter 40 of the Virgin Islands Code, the Office Virgin Islands Inspector General was given responsibilities to:

- Conduct audits and investigations of programs and operations of the Virgin Islands Government;
- Provide leadership in coordinating and recommending policies to promote economy, efficiency, and effectiveness in the operations of the Virgin Islands Government;
- Investigate and recommend policies to prevent fraud, waste and abuse;
- Refer criminal conduct to the Attorney General for criminal action; and
- Bring monetary losses to the attention of the Attorney General for appropriate recovery by civil suit.

These responsibilities are driven by the following specified performance goals:

- Promote positive change in the operations of the Government of the Virgin Islands, autonomous and semi-autonomous instrumentalities;
- Facilitate successful prosecution and administrative actions against wrongdoers.

FY 2017 BUDGET SUMMARY

The Governor has recommended a General Fund appropriation of **\$2,118,450** for Fiscal Year 2017. This amount is **\$18,450** more than what was submitted by the VI Inspector General for their Fiscal Year 2017 budget request. The Office of the Virgin Islands Inspector General is not in line to receive any Federal Funds.

Exhibit I shows a graph of VIIG line items for Fiscal Year 2017.

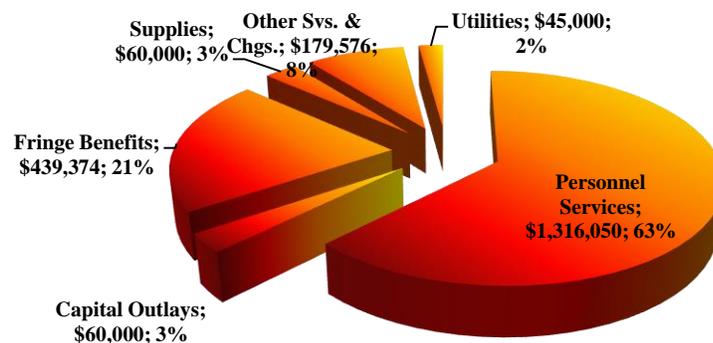


Exhibit I

Exhibit II illustrates the actual expenditures and recommended appropriation reported by the Office of the Virgin Islands Inspector General for Fiscal Years 2015 through 2017.

	Actual	Expenditure	Recommended
General Fund	Expenditure	To Date 3/31/16	Appropriation
	FY 2015	FY 2016	FY 2017
Personnel Services	\$1,030,008.00	\$525,662.00	\$1,316,050.00
Capital Outlays	123.00	137,349.00	60,000.00
Fringe Benefits	320,489.00	166,751.00	439,374.00
Supplies	55,978.00	28,286.00	60,000.00
Other Services & Charges	171,686.00	79,989.00	179,576.00
Utilities	31,675.00	10,619.00	45,000.00
TOTAL	\$1,609,959.00	\$948,656.00	\$2,100,000.00

Exhibit II

PERSONNEL SERVICES

The VIIG has indicated a projected expenditure of **\$1,316,050** for personnel services for Fiscal Year 2017. A breakdown of positions submitted by the Office of the Virgin Islands Inspector General is shown as *Appendix I*. The personnel listing submitted by the Agency reflects eighteen (18) positions at a total of **\$1,135,402**. This amount is **\$180,648** less than the Agency’s line item budget request.

MISCELLANEOUS SECTION

The Governor has not recommended any monies from the Miscellaneous Section of the budget for Fiscal Year 2017.

CONTRACTS

VIIG indicated they do not have any Professional Services Contracts.

LEASES

The following in *Exhibit III* lists all the leasehold properties rented by the VIIG.

Landlord	Address	Sq. Ft	Annual Rent	Lease Terms
VI Housing Finance Authority	#1 Commercial Building, Lagoon Street, Frederiksted, St. Croix VI 00840	1,300	\$18,395.00	August 1, 2013 – July 31, 2016

Exhibit III

FEDERAL GRANTS

The Office of the Virgin Islands Inspector General is not scheduled to receive any Federal Funds for Fiscal Year 2016.

VEHICLES

VIIG has five (5) vehicles in its fleet. The VI Inspector General’s Office has four (4) vehicles in the district of St. Thomas/St. John, and one in the district of St. Croix. *Exhibit IV* depicts a detailed listing of vehicles for the Office of the Inspector General for Fiscal Year 2017.

Activity Center	Make	Model	Year	License Plate No.	Funding	Lease/Own	Condition	Maint Cost	Gas Amount
St. Thomas/St. John District									
OVIIG	Chevrolet	Trailblazer	2008	IG-1	Local	Own	Good	\$120.00	\$4,000.00
OVIIG	Chevrolet	Equinox	2008	IG-2	Local	Own	Fair	\$290.00	
OVIIG	Chevrolet	Equinox	2008	IG-10	Local	Own	Fair	\$1,866.00	
OVIIG	Chevrolet	Trailblazer	2002	IG-5	Local	Own	Fair	\$163.99	
St. Croix District									
OVIIG	Chevrolet	Captiva	2014	IG-3	Local	Own	Excellent	\$0.00	

Exhibit IV

BANK ACCOUNT

The Office of the Virgin Islands Inspector General has a balance of **\$11,575.04** in their Banco Popular Imprest Fund as of March 30, 2016.

SUMMARY

The Office of the Virgin Islands Inspector General Fiscal Year 2017 Governor’s Recommended Budget is as follows:

\$2,118,450	General Fund FY 2017 Recommended Budget
0	Federal FY 2017 Non-Appropriated Funds
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\$2,118,450	FY 2017 Sub-Total Projected Operating Budget
0	Miscellaneous Recommendation
<hr/>	
\$2,118,450	TOTAL RECOMMENDED OPERATING BUDGET

For Fiscal Year 2016 as of March 31, 2016, the actual expenses are **\$948,656.00**. As of May 25, 2016, VIIG received **\$1,500,000** in allotments and has an unallotted balance of **\$500,000** for Fiscal Year 2016.



Jose L. George
 Post Auditor

APPENDIX I

Office of the Virgin Islands Inspector General
FY 2017 Personnel Listing

Position	Status	Salary
VI Inspector General	Filled	\$129,600
Deputy VI Inspector General	Filled	\$96,000
Chief of Audits	Filled	\$88,000
Chief of Investigations	Filled	\$88,000
Writer Editor	Filled	\$60,000
Supervisory Auditor	Filled	\$69,126
Auditor IV	Filled	\$68,379
Auditor IV	Filled	\$68,379
Auditor IV	Filled	\$68,379
Auditor IV	Filled	\$61,738
Auditor I	Filled	\$40,422
Auditor I	Filled	\$40,422
Auditor I	Filled	\$40,422
Special Investigator	Filled	\$40,422
Audit Coordinating Assistant	Filled	\$56,912
Investigative Support Specialist	Filled	\$50,857
Audit Coordinating Officer	Filled	\$34,499
Custodial Worker/Messenger	Filled	\$33,845
Total Personnel - VIIG		\$1,135,402.00