



OFFICE OF INSPECTOR GENERAL  
UNITED STATES POSTAL SERVICE

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December 2, 2019

The Honorable Scott S. Dahl  
Inspector General  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Dear Mr. Dahl:

We have reviewed the system of internal safeguards and management procedures for the investigative function of the U.S. Department of Labor Office of Inspector General (DOL OIG) in effect for the period ending November 1, 2019. Our review was conducted in conformity with the Council of the Inspectors General on Integrity and Efficiency (CIGIE) Quality Standards for Investigations; the Quality Assessment Review Guidelines established by CIGIE; and the Attorney General Guidelines for Offices of Inspector General with Statutory Law Enforcement Authority, as applicable. Our review derived from the Inspector General Act of 1978, as amended and the Special Deputation Agreement with the U.S. Marshall Service.

Enclosed is the final report detailing our review. We found DOL OIG's internal safeguards and management procedures in effect through November 1, 2019, to be compliant with the quality standards established by CIGIE and the Attorney General Guidelines. No material deficiencies (reportable findings) were identified.

I would like to extend my gratitude to you and your staff for the professionalism and courtesies extended to our review teams in Washington, DC, Philadelphia, PA, and Chicago, IL.

If you have any questions or comments about this report, please do not hesitate to call me or your staff may contact [REDACTED] Deputy Special Agent in Charge, at [REDACTED] or via email at [REDACTED]

Sincerely,

A handwritten signature in blue ink, reading "Tammy L. Whitcomb", is positioned above the typed name.

Tammy L. Whitcomb  
Inspector General

Enclosure

**U.S. Postal Service  
Office of Inspector General**



**Final Report on the Quality Assessment Review of the  
Investigative Operations of the U.S. Department of  
Labor, Office of Inspector General**

**Tammy L. Whitcomb  
Inspector General**

**Conducted in Washington, DC, Philadelphia, PA and  
Chicago, IL by the  
U.S. Postal Service Office of Inspector General**

**[REDACTED], Deputy Special Agent in Charge  
(Team Leader)**

**November 2019**

# Section 1 - Report on the External Quality Assessment Review

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We have reviewed the system of internal safeguards and management procedures of the investigative function of the U.S. Department of Labor, Office of Inspector General (DOL OIG) in effect for the period ending November 1, 2019. Our review was conducted in conformity with the Council of the Inspectors General on Integrity and Efficiency (CIGIE) Quality Standards for Investigations; the Quality Assessment Review Guidelines established by CIGIE; and the Attorney General Guidelines for the Offices of Inspector General with Statutory Law Enforcement Authority, as applicable.

We reviewed compliance with DOL OIG's system of internal policies and procedures to the extent we considered appropriate. The review was conducted at the headquarters office in Washington, DC, and offices in Philadelphia, PA, and Chicago, IL. Additionally, we sampled 19 case files for investigations closed between July 1, 2018, to August 9, 2019.

In performing our review, we considered the prerequisites of section 6(e) of the Inspector General Act of 1978, as amended, (IG Act); 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 Inspector General. Those powers may be exercised only for activities authorized by the IG Act, other statutes, or as expressly authorized by the Attorney General. We also considered that DOL OIG's authority is derived from a Special Deputation Agreement with the U.S. Marshall Service.

In our opinion, the system of internal safeguards and management procedures for the investigative function of DOL OIG in effect for the period ending November 1, 2019, is in compliance with the quality standards established by CIGIE and the applicable Attorney General Guidelines. These safeguards and procedures reasonably assure DOL OIG is conforming with professional standards in the planning, execution, and reporting of their investigations.

## Attachment A: Offices Visited

### Locations Included in the Assessment

<u>Office Location</u>	<u>Accountable Property Reviewed</u>
DOL OIG - Headquarters, Washington, DC	4
DOL OIG - Philadelphia Regional Office, PA	10
DOL OIG - Chicago Regional Office, IL	11

## Attachment B: List of Closed Investigative Files Reviewed

	<b>OSI Case Numbers</b>
1	S181400730
2	S181701593

	<b>Case Numbers</b>
3	95803J0001LCJ
4	6404600001PCJ
5	I181702274
6	4239600021PC
7	1104600215PCJ
8	I92313
9	54703C0008LC
10	I186501501
11	40903T0002LCJ
12	I179301538
13	I189102188
14	1104690048PCJ
15	6139600051PCJ
16	I176400052
17	I183201317-J
18	I189102000
19	5004610040PCJ
20	I182000192