



**Directory**

**of Federal**

**Audit and**

**Inspector**

**General**

**Organizations**

*Other*



UNITED STATES GENERAL ACCOUNTING OFFICE  
WASHINGTON, D.C. 20548

DIVISION OF FINANCIAL AND  
GENERAL MANAGEMENT STUDIES

April 1980

This is our third publication of a directory of Federal audit organizations. It is intended to aid in the development of intergovernmental cooperation by facilitating the interchange of information among audit and investigative groups.

In compiling this Directory of 54 organizations, we broadened the scope of our two previous directories to include information on investigative groups included within the 14 Offices of Inspector General legislatively mandated in 1977 and 1978, and 9 other agencies that voluntarily provided us with this information. In addition, some external audit organizations within regulatory agencies have been included for the first time.

As a service to the audit and investigative community, we intend to update and publish the Directory periodically. Therefore, users of this Directory are invited to comment on its usefulness and any corrections which should be made. Also, if any groups were inadvertently omitted and would like to be included in the next edition, let us know. Comments should be sent to George L. Egan, Jr., Associate Director, Financial and General Management Studies Division, U.S. General Accounting Office, 441 G Street, NW., Washington, D.C. 20548.

Sincerely,

A handwritten signature in cursive script that reads "D. L. Scantlebury".

D. L. Scantlebury  
Director

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\*Indicates the fourteen agencies which have Offices of Inspector General which were legislatively mandated in 1977 and 1978.

\*\*Indicates the nine agencies that voluntarily provided information for both their audit and investigative groups.

SUMMARY OF FEDERAL AUDIT AND  
INSPECTOR GENERAL ORGANIZATIONS

LOCATION IN ORGANIZATION

Of the 54 groups listed in this directory, 33 directors report to the heads of their respective agencies. This is the organizational arrangement in 13 of the 14 agencies with Inspectors General. Only the Inspector General of the Environmental Protection Agency does not report to the agency head, reporting instead to the Deputy Administrator, who reports to the Administrator. Twenty of the 40 other groups also report to the agency head.

There are 14 groups where the director reports to an individual one level below the agency head, such as the Defense Contract Audit Agency where the Director reports to the Secretary of Defense through the Assistant Secretary of Defense (Comptroller).

The 7 remaining groups report to an individual located more than one level below the heads of their respective agencies. An example of this type of organizational placement is within the Interstate Commerce Commission, where the audit director reports to an individual who is three levels below the agency head. The Director of the Section of Audit and Early Warning reports directly to the Director, Bureau of Accounts, who reports to the Managing Director, who reports to the Chairman.

The reporting level of the 54 organizations is shown below:

| <u>Reporting level</u>                   | <u>Number of groups</u> |
|--|-------------------------|
| Directly to agency head                  | 33                      |
| One level below agency head              | 14                      |
| More than one level below<br>agency head | 7                       |

STAFF SIZE

For fiscal year 1979 the 54 organizations reported a total of 19,040 personnel in their audit and investigative components, including support staff.

The sizes of the groups ranged from one individual in the Federal Communications Commission to 4,060 in the General Accounting Office. Nine groups had 76 percent of the staff, as shown below:

| <u>Staff size</u> | <u>Number of groups</u> | <u>Number of audit and/or investigation personnel</u> | <u>Percent of audit and/or investigation personnel</u> |
|-------------------|-------------------------|---|--|
| 1 to 10           | 9                       | 54  | .3   |
| 1 to 50           | 12                      | 300   | 1.6  |
| 51 to 150         | 17                      | 1,656   | 8.7  |
| 151 to 500        | 7                       | 2,466   | 12.9   |
| 501 and up        | 9                       | 14,564  | 76.5   |

#### PHYSICAL LOCATION

Federal auditors and investigators were located throughout the United States, primarily in Washington, D.C., overseas, and the 10 Federal regional cities as shown below:

| <u>Location</u>      | <u>Number of groups</u><br>(note a) | <u>Number of audit and investigation personnel</u><br>(note a) | <u>Percent of audit and investigation personnel</u><br>(note a) |
|----------------------|-------------------------------------|--|---|
| Washington           | 49                                  | 5,390  | 32.7  |
| Boston Region        | 13                                  | 847  | 5.1   |
| New York Region      | 16                                  | 1,032  | 6.3   |
| Philadelphia Region  | 15                                  | 1,498  | 9.1   |
| Atlanta Region       | 23                                  | 1,750  | 10.6  |
| Chicago Region       | 22                                  | 1,929  | 11.7  |
| Dallas Region        | 16                                  | 589  | 3.6   |
| Kansas City Region   | 11                                  | 387  | 2.3   |
| Denver Region        | 17                                  | 314  | 1.9   |
| San Francisco Region | 26                                  | 2,267  | 13.8  |
| Seattle Region       | 12                                  | 239  | 1.4   |
| Overseas             | 5                                   | 241  | 1.5   |

a/Data available on only 49 of the 54 groups.

FUNDING

Over \$753 million was provided for the operation of the audit and/or investigative groups during fiscal year 1979. This is two-tenths of 1 percent of their total budgets. Amounts ranged from \$35 thousand to over \$185 million to fund each group. The funding range for each group was as follows:

| <u>Funds range</u>      | <u>Number of groups</u><br>(note b) | <u>Percent of funds</u><br>(note b) |
|-------------------------|-------------------------------------|-------------------------------------|
| \$500,000 or less       | 12                                  | .4                                  |
| 500,001 to 1,000,000    | 4                                   | .4                                  |
| 1,000,001 to 2,000,000  | 6                                   | 1.1                                 |
| 2,000,001 to 5,000,000  | 12                                  | 5.4                                 |
| 5,000,001 to 10,000,000 | 3                                   | 2.7                                 |
| 10,000,001 to or more   | 14                                  | 90.0                                |

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b/Data available on only 51 of the 54 groups.

ACTION

AUDIT GROUP : Audit Office  
AUDIT HEAD : A. Dean Pratt  
INSPECTION HEAD : Michael R. Wolfson  
ADDRESS : 806 Connecticut Avenue, NW.  
Washington, DC 20525  
TELEPHONE NUMBERS :  
Commercial (202) 254-8393  
FTS (8) 254-8393  
LOCATION IN ORGANIZATION : The Audit Office and the Inspections and Investigations Office comprise the Inspector General's Division of the Office of Compliance. The Director of the Office of Compliance reports directly to the Director of ACTION.

STAFF SIZE :

|                  | <u>FY 1979</u> | <u>FY 1978</u> |
|------------------|----------------|----------------|
| ACTION           | 1,874          | 1,948          |
| Audit Group      | 9              | 9              |
| Inspection Group | 4              | 4              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                | <u>Audit</u> | <u>Inspection</u> |
|----------------|--------------|-------------------|
| Washington, DC | 9            | 4                 |

FUNDING :

|                  | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|------------------|----------------|------------|----------------|
| ACTION           | \$218.5        |            | \$204.6        |
| Audit Group      | .3             |            | .3             |
| Inspection Group | .2             |            | .2             |



AGENCY FOR INTERNATIONAL DEVELOPMENT (AID)

AUDIT GROUP : Office of the Auditor General  
AUDIT HEAD : Herbert L. Beckington  
INSPECTION HEAD : Herbert L. Beckington  
ADDRESS : 320-21st Street, NW.  
Washington, DC 20523

TELEPHONE NUMBERS :  
Commercial (202) 632-7844  
FTS (8). 655-4000 ext. 27844

LOCATION IN ORGANIZATION : The Auditor General reports  
directly to the Administrator  
of AID.

STAFF SIZE :  

|                  | <u>FY 1979</u> | <u>FY 1978</u> |
|------------------|----------------|----------------|
| AID              | 6,186          | 6,073          |
| Audit Group      | 106            | 101            |
| Inspection Group | 24             | 24             |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979  

|                | <u>Audit</u> | <u>Inspection</u> |
|----------------|--------------|-------------------|
| Washington, DC | 51           | 9                 |
| Overseas       | 55           | 15                |

FUNDING :  

|                           | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------------|----------------|----------------|
| AID                       | \$3,818.0      | \$4,058.0      |
| Audit & Inspection Groups | 7.9            | 6.9            |

(millions)

DEPARTMENT OF AGRICULTURE (USDA)

INSPECTOR GENERAL : Thomas F. McBride

DEPUTY INSPECTOR GENERAL : Margaret Gates

AUDIT GROUP : Assistant Inspector General  
for Auditing

AUDIT HEAD : Gerald W. Peterson, Acting

INSPECTION GROUP : Assistant Inspector for  
Investigations

INSPECTION HEAD : Robert E. Magee, Acting

TELEPHONE NUMBERS :

|            |                          |                |
|------------|--------------------------|----------------|
| Commercial | Inspector General        | (202) 447-8001 |
| FTS        |                          | (8) 447-8001   |
|            | Deputy Inspector General | (202) 447-7431 |
|            |                          | (8) 447-7431   |
|            | Audit                    | (202) 447-6945 |
|            |                          | (8) 447-6945   |
|            | Investigation            | (202) 447-4004 |
|            |                          | (8) 447-4004   |

ADDRESS : Administration Building  
Independence Avenue., SW.  
Washington, DC 20250

LOCATION IN ORGANIZATION : The Inspector General reports  
directly to the Secretary of  
Agriculture.

USDA (cont.)

|                     |   |                |                |
|---------------------|---|----------------|----------------|
| STAFF SIZE          | : |                |                |
|                     |   | <u>FY 1979</u> | <u>FY 1978</u> |
| USDA                |   | 85,000         | 84,454         |
| Audit Group         |   | 537            | 519            |
| Investigation Group |   | 383            | 357            |

LOCATION AND SIZE OF STAFF:  
DURING FY 1979

|                   | <u>Audit</u> | <u>Investigation</u> |
|-------------------|--------------|----------------------|
| Washington, DC    | 86           | 69                   |
| New York, NY      | -            | 48                   |
| Hyattsville, MA   | 91           | 40                   |
| Atlanta, GA       | 83           | 63                   |
| Chicago, IL       | 65           | 46                   |
| Temple, TX        | 73           | 40                   |
| Kansas City, MO   | 76           | 37                   |
| San Francisco, CA | 63           | 40                   |

|                     |   |                |                |
|---------------------|---|----------------|----------------|
| FUNDING             | : |                |                |
|                     |   | <u>FY 1979</u> | <u>FY 1978</u> |
|                     |   | (millions)     |                |
| USDA                |   | \$24,877.0     | \$17,257.0     |
| Audit Group         |   | 19.6           | 17.3           |
| Investigation Group |   | 12.5           | 12.2           |

USDA (cont.)

REGIONAL OFFICES

AUDIT GROUPS

William E. Forsythe  
Regional Inspector General  
- Auditing  
Office of Inspector General-USDA  
422 Federal Building  
Hyattsville, MD 20782  
(301) 436-8763  
FTS (8) 436-8763

Charles R. Riser  
Regional Inspector General  
- Auditing  
Office of Inspector General-USDA  
1447 Peachtree Street, NE.- Rm 900  
Atlanta, GA 30309  
(404) 881-3675  
FTS (8) 257-3675

Donn E. Adkisson  
Regional Inspector General  
- Auditing  
Office of Inspector General-USDA  
One North Wacker Drive  
Chicago, IL 60606  
(312) 353-1352  
FTS (8) 353-1352

Roy L. Neal  
Regional Inspector General  
- Auditing  
Office of Inspector General-USDA  
8930 Ward Parkway, P.O. Box 205  
Kansas City, MO 64141  
(816) 926-6617  
FTS (8) 926-6617

INVESTIGATIONS GROUP

Michael J. Lonergan  
Regional Inspector General  
- Investigations  
Office of Inspector General-USDA  
26 Federal Plaza - Rm 1707  
New York, NY 10007  
(212) 264-8400  
FTS (8) 264-8400

David A. Fike  
Regional Inspector General  
- Investigations  
Office of Inspector General-USDA  
422 Federal Building  
Hyattsville, MD 20782  
(301) 436-8850  
FTS (8) 436-8850

Ronald C. Reese  
Regional Inspector General  
- Investigations  
Office of Inspector General-USDA  
1447 Peachtree Street, NE.  
Room 901  
Atlanta, GA 30309  
(404) 881-4377  
FTS (8) 257-4377

Charles A. Kelly  
Regional Inspector General  
- Investigations  
Office of Inspector General-USDA  
One North Wacker Drive  
Chicago, IL 60606  
(312) 353-1358  
FTS (8) 353-1358

USDA (cont.)

REGIONAL OFFICES

AUDIT GROUPS

R. L. Cockrell  
Regional Inspector General  
- Auditing  
Office of Inspector General-USDA  
101 South Main - Rm 324  
Temple, TX 76501  
(817) 773-1711  
FTS (8) 736-1311

James J. Scott  
Regional Inspector General  
- Auditing  
Office of Inspector General  
- Auditing  
Office of Inspector General-USDA  
555 Battery Street - Rm 522  
San Francisco, CA 94111  
(415) 556-4244  
FTS (8) 556-4244

INVESTIGATIONS GROUP

Randol B. Brune  
Regional Inspector General  
- Investigations  
Office of Inspector General-USDA  
8930 Ward Parkway  
P.O. Box 205  
Kansas City, MO 64141  
(816) 926-6627  
FTS (8) 926-6627

Sheldon G. Goodrich, Acting  
Regional Inspector General  
- Investigations  
Office of Inspector General-USDA  
101 South Main - Rm 324  
Temple, TX 76501  
(817) 774-1351  
FTS (8) 736-1351

Max E. Shaffer  
Regional Inspector General  
- Investigations  
Office of Inspector General-USDA  
555 Battery Street - Rm 522  
San Francisco, CA 94111  
(415) 556-4245  
FTS (8) 556-4245

CIVIL AERONAUTICS BOARD (CAB)

AUDIT GROUP : Bureau of Carrier Accounts and Audits

AUDIT HEAD : Raymond Kurlander, Director  
Kenneth De Young, Chief, Audit  
Division (carrier audits)  
Donald W. Bright, Chief, Accounting  
Controls and Review Division  
(internal audit)

ADDRESS : 1825 Connecticut Avenue, NW.  
Washington, DC 20428

TELEPHONE NUMBERS :

|            | Director       | Audit          |
|------------|----------------|----------------|
| Commercial | (202) 673-5270 | (202) 673-5265 |
| FTS        | (8) 673-5270   | (8) 673-5265   |

|            | Accounting<br>Controls &<br>Reviews |
|------------|-------------------------------------|
| Commercial | (202) 673-5112                      |
| FTS        | (8) 673-5112                        |

LOCATION IN ORGANIZATION : The Division Chiefs report directly  
to the Director who reports to  
the Board.

STAFF SIZE :

|             | FY 1979 | FY 1978 |
|-------------|---------|---------|
| CAB         | 760     | 786     |
| Audit Group | 33      | 33      |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                |    |
|----------------|----|
| Washington, DC | 22 |
| San Mateo, CA  | 11 |

(CAB) (cont.)

FUNDING

|             | : | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|---|----------------|------------|----------------|
| CAB         |   | \$100.60       |            | \$107.77       |
| Audit Group |   | 1.03           |            | .93            |

REGIONAL OFFICE

Civil Aeronautics Board                      Commercial:    (415) 574-3153  
Hillsdale Executive Center                  FTS                :    (8) 470-9051  
2555 Flores Street  
Suite 395  
San Mateo, CA 94403

DEPARTMENT OF COMMERCE

INSPECTOR GENERAL : Mary P. Bass

AUDIT GROUP : Office of Audits

AUDIT HEAD : Frederic A. Heim

INVESTIGATION GROUP : Office of Investigation

INVESTIGATION HEAD : John V. Graziano

ADDRESS : Room 2898C  
14th and Constitution Ave., NW.  
Washington, DC 20230

TELEPHONE NUMBERS :

Commercial (202) 377-4661

FTS (8) 377-4661

LOCATION IN ORGANIZATION : The Office of Inspector General  
reports directly to the Secretary  
of Commerce.

STAFF SIZE :

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
| Commerce            | 29,526         | 25,418         |
| Audit Group         | 96             | 97             |
| Investigation Group | 4              | 4              |
| OIG Direct Staff    | 13 <u>a/</u>   | -              |

LOCATION AND SIZE OF STAFF:  
DURING FY 1979

|                   | <u>Audit</u> | <u>Investigation</u> |
|-------------------|--------------|----------------------|
| Washington, DC    | 46           | 4                    |
| New York, NY      | 5            | -                    |
| Atlanta, GA       | 9            | -                    |
| Chicago, IL       | 7            | -                    |
| Philadelphia, PA  | 1            | -                    |
| Dallas, TX        | 7            | -                    |
| San Francisco, CA | 7            | -                    |
| Denver, CO        | 6            | -                    |
| Rockville, MD     | 6            | -                    |
| Seattle, WA       | 2            | -                    |



DEPARTMENT OF COMMERCE (cont.)

| FUNDING             | : | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|---|----------------|----------------|
|                     |   | (millions)     |                |
| Commerce            |   | \$2,589.53     | \$2,407.02     |
| Audit Group         |   | 3.19           | 3.12           |
| Investigation Group |   | .10            | .09            |
| OIG Direct Staff    |   | .44 <u>a/</u>  | -              |

a/Includes Policy and Administration Staff which was included in Audit Group for FY 1978.

COMMERCE (cont.)

REGIONAL OFFICES

Richard A. Bassett  
Regional Director  
Atlanta Regional Office  
Office of Audits-Commerce  
1365 Peachtree Street, NE.  
Room 430  
Atlanta, GA 30309  
(404) 881-4578  
FTS (8) 257-4578

Matthew E. Groff, Jr.  
Regional Director  
Denver Regional Office  
Office of Audits-Commerce  
1531 Stout Street, Room 502  
Denver, CO 80202  
(303) 837-5977  
FTS (8) 327-5977

William Tibbs  
Regional Director  
Chicago Regional Office  
Office of Audits-Commerce  
Plaza Building, Room 1411  
55 East Monroe Street  
Chicago, IL 60603  
(312) 353-7188  
FTS (8) 353-7188

Miguel P. Barrios, Jr.  
Regional Director  
San Francisco Regional Office  
Office of Audits-Commerce  
Box 36134  
450 Golden Gate Avenue  
San Francisco, CA 94102  
(415) 556-7223  
FTS (8) 556-7223

DISTRICT OFFICES

Wilbur Weisel  
District Director  
New York District Office  
Office of Audits-Commerce  
26 Federal Plaza  
New York, NY 10007  
(212) 264-9486  
FTS (8) 264-9486

Robert Hamsher  
District Director  
Dallas District Office  
Office of Audits-Commerce  
1100 Commerce Street  
Dallas, TX 75202  
(214) 749-7241  
FTS (8) 749-7241

Vacant  
District Director  
Philadelphia District Office  
Office of Audits-Commerce  
Federal Reserve Bank Bldg.  
Room 610  
105 North 7th Street  
Philadelphia, PA 19106  
(215) 597-8525  
FTS (8) 597-8525

Vacant  
District Director  
Seattle District Office  
Office of Audits-Commerce  
Federal Building  
915 - 2nd Avenue  
Seattle, WA 98174  
(202) 399-0801  
FTS (8) 399-0801

COMMERCE (cont.)

DISTRICT OFFICES

Vacant  
District Director  
Austin District Office  
Office of Audits-Commerce  
American Bank Tower  
Suite 600  
221 West 6th Street  
Austin, TX 78701  
(512) 734-5505  
FTS (8) 734-5505

DEPARTMENT OF COMMERCE  
MARITIME ADMINISTRATION

AUDIT GROUP : Office of Financial Management  
 AUDIT HEAD : Earl L. Loe, Director  
 ADDRESS : Room 3090, Commerce Building  
 Washington, DC 20230

TELEPHONE NUMBERS :

Commercial (202) 377-3824  
 FTS (8) 377-3824

LOCATION IN ORGANIZATION : The Office of Financial Management is under the Assistant Administrator for Policy and Administration, who reports to the Assistant Secretary for Maritime Affairs. Other functions of the Assistant Administrator include policy and plans, budget and program analysis, management information systems, management analysis, personnel and administrative services.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| Maritime    | 1,465          | 1,491          |
| Audit Group | 41             | 46             |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                 |    |                   |    |
|-----------------|----|-------------------|----|
| Washington, DC  | 13 | San Francisco, CA | 5  |
| New York, NY    | 11 | New Orleans, LA   | 11 |
| Great Lakes, MI | 1  |                   |    |

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| Maritime    | \$482.4        |            | \$561.4        |
| Audit Group | 1.1            |            | 1.2            |

COMMUNITY SERVICES ADMINISTRATION (CSA)

INSPECTOR GENERAL : Frankie M. Freeman

DEPUTY INSPECTOR GENERAL : Eileen Siedman

ASSISTANT INSPECTOR GENERAL:  
FOR AUDITING : Joseph E. Kratz

ASSISTANT INSPECTOR GENERAL:  
FOR INVESTIGATIONS : Allen S. Gibson

ADDRESS : 1200 - 19th Street, NW.  
Washington, DC 20506

TELEPHONE NUMBERS :

Commercial (202) 254-5162  
FTS (8) 254-5162

LOCATION IN ORGANIZATION : The Inspector General reports  
to the Director, Community  
Services Administration.

STAFF SIZE :

|                | <u>FY 1979 a/</u> | <u>FY 1978 a/</u> |
|----------------|-------------------|-------------------|
| CSA            | 1,014             | 1,037             |
| Auditing       | 39                | 38                |
| Investigations | 16                | 15                |

LOCATION AND SIZE OF  
STAFF DURING FY 1979 :

|                   | <u>Audit</u> | <u>Investigations</u> |
|-------------------|--------------|-----------------------|
| Washington, DC    | 9            | 16                    |
| Boston, MA        | 3            | -                     |
| New York, NY      | 2            | -                     |
| Philadelphia, PA  | 4            | -                     |
| Atlanta, GA       | 4            | -                     |
| Chicago, IL       | 3            | -                     |
| Dallas, TX        | 3            | -                     |
| Kansas City, MO   | 3            | -                     |
| Denver, CO        | 1            | -                     |
| San Francisco, CA | 4            | -                     |
| Seattle, WA       | 3            | -                     |

(CSA) (cont.)

| FUNDING        | : | <u>FY 1979</u> a/<br>(millions) | <u>FY 1978</u> a/ |
|----------------|---|---------------------------------|-------------------|
| CSA            |   | \$743.8                         | \$797.3           |
| Audit          |   | 1.3                             | 1.2               |
| Investigations |   | .6                              | .4                |

a/The Inspector General's Office was established October 5, 1979.

COMPTROLLER GENERAL OF THE UNITED STATES

AUDIT GROUP : U.S. General Accounting Office  
(GAO)

AUDIT HEADS : Elmer B. Staats  
Comptroller General  
(202) 275-5481, FTS (8) 275-5481

Robert F. Keller  
Deputy Comptroller General  
(202) 275-5432, FTS (8) 275-5432

Henry Eschwege, Director  
Community and Economic Development  
Division  
(202) 275-6167, FTS (8) 275-6167

J. Dexter Peach, Director  
Energy and Minerals Division  
(202) 275-3567, FTS (8) 275-3567

H. L. Krieger, Director  
Federal Personnel and Compensation  
Division  
(202) 275-6209, FTS (8) 275-6209

Francis X. Fee, Director  
Field Operations Division  
(202) 275-5495, FTS (8) 275-5495

D. L. Scantlebury, Director  
Financial and General Management  
Studies Division  
(202) 275-5150, FTS (8) 275-5150

Allen R. Voss, Director  
General Government Division  
(202) 275-6059, FTS (8) 275-6059

Gregory J. Ahart, Director  
Human Resources Division  
(202) 275-5470, FTS (8) 275-5470

J. K. Fasick, Director  
International Division  
(202) 275-5518, FTS (8) 275-5518

Richard W. Gutmann, Director  
Logistics and Communications  
Division  
(202) 275-6503, FTS (8) 275-6503

GAO (cont.)

AUDIT HEADS : Jerome H. Stolarow, Director  
Procurement and Systems  
Acquisition Division  
(202) 275-3455, FTS (8) 275-3455

Harry S. Havens, Director  
Program Analysis Division  
(202) 376-5313, FTS (8) 376-5313

ADDRESS : 441 G Street, NW.  
Washington, DC 20548

LOCATION IN ORGANIZATION : The General Accounting Office is  
a Legislative agency and reports  
directly to the Congress.

STAFF SIZE : FY 1979 FY 1978  
GAO 4,060 4,200

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                |       |                   |     |
|----------------|-------|-------------------|-----|
| Washington, DC | 2,345 | Detroit, MI       | 95  |
| Overseas       | 100   | Kansas City, MO   | 116 |
| Atlanta, GA    | 143   | Los Angeles, CA   | 112 |
| Boston, MA     | 106   | New York, NY      | 123 |
| Chicago, IL    | 97    | Norfolk, VA       | 96  |
| Cincinnati, OH | 105   | Philadelphia, PA  | 129 |
| Dallas, TX     | 145   | San Francisco, CA | 129 |
| Denver, CO     | 108   | Seattle, WA       | 111 |

FUNDING : FY 1979 FY 1978  
GAO \$186.0 (millions) \$176.0



GAO (cont.)

REGIONAL OFFICES:

Marvin Colbs, Manager  
General Accounting Office  
221 Courland Street, NE.  
Atlanta, GA 30303  
(404) 221-4616  
FTS (8) 242-4616

Fred D. Layton, Manager  
General Accounting Office  
Suite 1907  
100 Summer Street  
Boston, MA 02110  
(617) 223-6536  
FTS (8) 223-6536

Joseph W. Kegel, Manager  
General Accounting Office  
Federal Bldg. - 16th Floor West  
230 South Dearborn Street  
Chicago, IL 60604  
(312) 353-0514  
FTS (8) 353-0514

John P. Carroll, Manager  
General Accounting Office  
8112 Federal Office Bldg.  
5th & Main Streets  
Cincinnati, OH 45202  
(513) 684-2105  
FTS (8) 684-2105

Irwin M. D'Addario, Manager  
General Accounting Office  
Suite 800  
1200 Main Tower  
Dallas, TX 75202  
(214) 749-3437  
FTS (8) 749-3437

Robert W. Hanlon, Manager  
General Accounting Office  
Suite 300-D  
2420 W. 26th Avenue  
Denver, CO 80211  
(303) 837-4621  
FTS (8) 327-4621

Walter C. Herrmann, Jr.,  
Manager  
General Accounting Office  
Room 865  
Patrick V. McNamara Federal  
Building  
477 Michigan Avenue  
Detroit, MI 48226  
(313) 226-6044  
FTS (8) 226-6044

David A. Hanna, Manager  
General Accounting Office  
Room 717 Gateway II Bldg.  
4th and State  
Kansas City, KA 66101  
(816) 374-4641  
FTS (8) 758-4641

James T. Hall, Jr., Manager  
General Accounting Office  
Los Angeles World Trade  
Center  
Suite 1010  
350 South Figueroa Street  
Los Angeles, CA 90071  
(213) 688-3813  
FTS (8) 798-3813

Charles L. Forbes, Manager  
General Accounting Office  
Room 4112, 26 Federal Plaza  
New York, NY 10007  
(212) 264-0730  
FTS (8) 264-0730

Ralph V. Carlone, Manager  
General Accounting Office  
34 Walnut Street  
Eleventh Floor  
Philadelphia, PA 19106  
(215) 597-4330  
FTS (8) 597-4330

GAO (cont.)

REGIONAL OFFICES:

Alfonso J. Strazzullo, Manager  
General Accounting Office  
5705 Thurston Avenue  
Virginia Beach, VA 23455  
(804) 441-6621  
FTS (8) 441-6621

William N. Conrardy, Manager  
General Accounting Office  
Room 803, Fox Plaza Bldg.  
1390 Market Street  
San Francisco, CA 94102  
(415) 556-6200  
FTS (8) 556-6200

David P. Sorando, Manager  
General Accounting Office  
Room 5077  
441 G Street, NW.  
Washington, DC 20548  
(202) 633-0145  
FTS (8) 633-0145

Walter H. Hensen, Manager  
General Accounting Office  
Room 201  
415 First Avenue North  
Seattle, WA 98109  
(206) 442-5356  
FTS (8) 399-5356

DEPARTMENT OF DEFENSE

AUDIT GROUP : Defense Contract Audit Agency (DCAA)  
AUDIT HEAD : Frederick Neuman, Director  
ADDRESS : Cameron Station  
Alexandria, VA 22314

TELEPHONE NUMBERS :  
Commercial (202) 274-7281  
FTS (8) 284-7281

LOCATION IN ORGANIZATION : The Director of DCAA reports to the Secretary of Defense through the Assistant Secretary of Defense (Comptroller).

STAFF SIZE :  

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| Agency      | 3,531          | 3,472          |
| Audit Group | 2,910          | 2,854          |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                 |     |                   |     |
|-----------------|-----|-------------------|-----|
| Washington, DC  | 45  | Philadelphia, PA  | 484 |
| Atlanta, GA     | 468 | San Francisco, CA | 453 |
| Boston, MA      | 525 | Memphis, TN       | 12  |
| Chicago, IL     | 428 | Other             | 42  |
| Los Angeles, CA | 453 |                   |     |

FUNDING :  

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| Agency      | \$101.4        |            | \$94.4         |
| Audit Group | 90.0           |            | 83.6           |

DCAA (cont.)

REGIONAL OFFICES

:

Paul Evans  
Regional Director  
805 Walker Street  
P.O. Box 1498  
Marietta, GA 30061  
(404) 424-6000, Ext. 501  
Autovon (x) 697-9501  
FTS (8) 258-4501

Lawrence Neuman  
Regional Director  
527 S. LaSalle Street  
Suite 652  
Chicago, IL 60605  
(312) 353-6291  
FTS (8) 353-6291

Francis G. Green  
Regional Director  
1421 Cherry Street  
Philadelphia, PA 19102  
(215) 597-7451  
FTS (8) 597-7451

William Melymuka  
Regional Director  
Waltham Federal Center  
424 Trapelo Road  
Waltham, MA 02154  
(617) 894-2400, Ext. 613  
FTS (8) 839-7613

Alex Soll  
Regional Director  
2500 Wilshire Blvd.  
Suite 1270  
Los Angeles, CA 90057  
(213) 688-3506  
FTS (8) 798-3506

Louis M. Esposito  
Regional Director  
450 Golden Gate Avenue  
Box 36116  
San Francisco, CA 94102  
(415) 556-1166  
FTS (8) 556-1166

DEPARTMENT OF DEFENSE  
DEFENSE AUDIT SERVICE

AUDIT GROUP : Defense Audit Service

AUDIT HEAD : Clement E. Roy

ADDRESS : Commonwealth Building  
1300 Wilson Boulevard, 12th Floor  
Arlington, VA 22209

TELEPHONE NUMBERS :

Commercial (202) 697-9108

LOCATION IN ORGANIZATION : The Defense Audit Service is an agency of the Department under the direction, authority, and control of the Secretary of Defense.

STAFF SIZE :

|     | <u>FY 1979</u> | <u>FY 1978</u> |
|-----|----------------|----------------|
| DAS | 369            | 362            |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                 |     |                  |    |
|-----------------|-----|------------------|----|
| Washington, DC  | 222 | San Antonio, TX  | 1  |
| Atlanta, GA     | 19  | Norfolk, VA      | 9  |
| Columbus, OH    | 9   | Philadelphia, PA | 25 |
| Dallas, TX      | 7   | St. Louis, MO    | 21 |
| Denver, CO      | 11  | Europe           | 16 |
| Los Angeles, CA | 17  | Pacific          | 12 |

FUNDING :

|     | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-----|----------------|------------|----------------|
| DAS | \$14.0         |            | \$11.7         |

DEPARTMENT OF DEFENSE  
DEPARTMENT OF THE AIR FORCE

AUDIT GROUP : Air Force Audit Agency (AFAA)  
AUDIT HEAD : Major General Joseph B. Dodds  
ADDRESS : Norton Air Force Base  
CA 92409

TELEPHONE NUMBERS :

Commercial (714) 382-4071  
Autovon 876-4071

LOCATION IN ORGANIZATION : The AFAA reports directly to the Secretary of the Air Force, receives technical guidance and supervision on audit policy and management matters from the Assistant Secretary for Financial Management and also has direct access to the Air Force Chief of Staff.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| Audit Group | 1,044          | 1,050          |

LOCATION AND SIZE OF AUDIT: Air Force auditors are located at 85 Air Force installations world-wide.  
STAFF DURING FY 1979

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| Audit Group | \$25.0         |            | \$24.4         |

DEPARTMENT OF DEFENSE  
DEPARTMENT OF THE ARMY

AUDIT GROUP : U.S. Army Audit Agency (AAA)

AUDIT HEAD : Harold L. Stugart, Auditor General

ADDRESS : The Pentagon  
Washington, DC 20310

TELEPHONE NUMBERS :

Commercial (202) 697-6035  
Autovon (8) 227-6038

LOCATION IN ORGANIZATION : The Auditor General reports to  
the Secretary of the Army and  
the Chief of Staff.

STAFF SIZE :

|     | <u>FY 1979</u> | <u>FY 1978</u> |
|-----|----------------|----------------|
| AAA | 823            | 803            |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979 Army auditors are located in 27  
cities throughout the United States  
and several overseas locations

FUNDING :

|     | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-----|----------------|------------|----------------|
| AAA | \$24.3         |            | \$23.1         |

DEPARTMENT OF DEFENSE  
DEPARTMENT OF THE NAVY

AUDIT GROUP : Naval Audit Service (NAS)

AUDIT HEAD : RADM James B. Busey  
Auditor General of the Navy  
Director, Naval Audit Service

ADDRESS : P.O. Box 1206  
Falls Church, VA 22041

TELEPHONE NUMBERS :

Commercial (202) 756-2117  
Autovon (8) 289-2117

LOCATION IN ORGANIZATION : The Auditor General of the Navy is responsible to the Under Secretary of the Navy for the development and implementation of audit policy in the Navy and Marine Corps and the coordination of internal audit matters with other government agencies. The Assistant Secretary of the Navy (Financial Management) provides technical guidance and resource support. The Auditor General also serves as Director, Naval Audit Service, the organization which performs the function of Internal Audit in the Navy and Marine Corps.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| Audit Group | 552            | 555            |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                  |     |
|------------------|-----|
| Camden, NJ       | 95  |
| Norfolk, VA      | 129 |
| San Diego, CA    | 140 |
| Falls Church, VA | 188 |

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| Audit Group | \$17.3         |            | \$15.9         |



U.S. ARMY CORPS OF ENGINEERS

AUDIT GROUP : Audit Division  
AUDIT HEAD : Mr. Earl W. Hall  
ADDRESS : HQDA (DAEN-RMA)  
Washington, DC 20314  
TELEPHONE NUMBERS :  
Commercial (202) 272-0061  
FTS (8) 272-0061

LOCATION IN ORGANIZATION : The Audit Division is under the Office of Resource Management which is under the Chief of Engineers.

STAFF SIZE :  
Corps  $\frac{\text{FY 1979}}{43,506}$   $\frac{\text{FY 1978}}{43,756}$   
Audit Group 150 150

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

Corps audit staffs are located in OCE, 11 CONUS divisions and 34 resident offices, 3 OCONUS offices and 1 laboratory

FUNDING :  
Corps  $\frac{\text{FY 1979}}{\$8,700.0}$   $\frac{\text{FY 1978}}{\$7,700.0}$   
Audit Group 4.5 4.1  
(millions)

CORPS (cont.)

DIVISION & LAB AUDIT CHIEFS

John Cesare  
US Army Engr Div, Europe  
ATTN: EUDEC-A  
APO New York 095757  
151-2311-6583

Mike Green  
US Army Engr Div, Huntsville  
Attn: HNDDC-A  
P.O. Box 1600 West Station  
Huntsville, AL 35807  
(205) 895-5590  
FTS (8) 873-5590

William Gaines  
US Army Engr Div, Lower  
Mississippi Valley  
ATTN: LMVDC-A  
P.O. Box 80  
Vicksbur, MS 39180  
(601) 636-1311 X 5782  
FTS (8) 542-5782

Nelson McKown  
US Army Engr Div, Middle East  
ATTN: MEDDC-A  
APO New York 09038

Theopolis Allen  
US Army Engr Div,  
Missouri River  
ATTN: MRDDC-A  
P.O. Box 103 Downtown Station  
Omaha, NE 68101  
(404) 221-7361  
FTS (8) 864-7361

John Messina  
US Army Engr Div,  
New England  
ATTN: NEDDC-A  
424 Trapelo Road  
Waltham, MA 02154  
(617) 894-2400 X 457  
FTS (8) 839-7457

John Templeton  
US Army Engr Div.  
North Pacific  
ATTN: NPDDC-A  
P.O. Box 2870  
Portland, OR 97208  
(503) 221-3885  
FTS (8) 423-3885

Anthony Kaminski  
US Army Engr Div,  
North Atlantic  
ATTN: NADRM-A  
90 Church Street  
New York, NY 10007  
(212) 264-7253  
FTS (8) 264-7253

Cletus Brault, Jr.  
US Army Engr Div,  
North Central  
ATTN: NCDDC-A  
536 Clark Street  
Chicago, IL 60605  
(312) 353-4092  
FTS (8) 353-4092

CORPS (cont.)

Paul Gibson  
US Army Engr Div,  
Ohio River  
ATTN: ORDDC-A  
P.O. Box 1159  
Cincinnati, OH 45201  
(513) 684-3054  
FTS (8) 684-3054

Joe Kisiolk  
US Army Engr Div,  
Pacific Ocean  
ATTN: PODDC-A  
Bldg. 230  
Ft. Shafter, HI 96858  
(808) 438-9737

Larry McElroy  
US Army engr Div,  
South Atlantic  
ATTN: SADEC-A  
510 Title Bldg  
30 Pryor Street, SW.  
Atlanta, GA 30303  
(404) 221-6733  
FTS (8) 242-6733

George Finkle  
US Army Engr Div,  
Southwestern  
ATTN: SWDDC-A  
Main Tower Bldg.  
Dallas, TX 75202  
(214) 767-2452  
FTS (8) 729-2452

Page Broadway  
US Army Engr Waterways  
Experiment Station  
WESRA  
P.O. Box 631  
Vicksburg, MS 39180  
(601) 634-2138  
FTS (8) 542-2138

Don Miller  
US Army Engr Div,  
South Pacific  
ATTN: SPDDC-A  
630 Sansome Street  
Room 1216  
San Francisco, CA 94111

DEPARTMENT OF DEFENSE  
UNITED STATES MARINE CORPS

AUDIT GROUP : Field Audit Service

AUDIT HEAD : Major Richard A. Lenhart

ADDRESS : Audit Branch  
Inspection Division (Code IGB)  
Headquarters Marine Corps  
Washington, DC 20380

TELEPHONE NUMBERS :

Commercial (202) 694-1289

LOCATION IN ORGANIZATION : The Field Audit Service is under the cognizance of the Inspector General of the Marine Corps who reports directly to the Commandant.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| Audit Group | 112            | 121            |

LOCATION AND SIZE OF AUDIT: STAFF DURING FY 1979 : The Field Audit Service consists of 24 offices, 6 of which are located outside of the continental United States. All members are active duty military personnel.

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| Audit Group | \$2.4          |            | \$2.3          |

DISTRICT OF COLUMBIA GOVERNMENT

AUDIT GROUP : Office of the D.C. Auditor  
AUDIT HEAD : Matthew S. Watson, D.C., Auditor  
ADDRESS : Suite 200  
777 14th Street, NW.  
Washington, DC 20005

TELEPHONE NUMBERS :  
Commercial (202) 727-3600

LOCATION IN ORGANIZATION : The Office of the D.C. Auditor is an independent office of the D.C. Government. Audit reports are issued to the Congress and to the Mayor and Council of the District of Columbia.

STAFF SIZE :  
D.C. Government FY 1979 FY 1978  
Audit Group 46,565 45,620  
10 9

LOCATION AND SIZE OF AUDIT: All personnel are located in  
STAFF DURING FY 1979 Washington, DC

FUNDING :  
D.C. Government FY 1979 (millions) FY 1978  
Audit Group \$1,712.0 \$1,551.0  
.3 .2

DISTRICT OF COLUMBIA GOVERNMENT

AUDIT GROUP : Office of Inspector General

AUDIT HEAD : David Legge, Acting Inspector  
General

ADDRESS : 415-12th Street, NW.  
Room 804  
Washington, DC 20004

TELEPHONE NUMBERS :  
Commercial (202) 727-2540

LOCATION IN ORGANIZATION : The Office of Inspector General  
is located within the Executive  
Office of the Mayor. The  
Inspector General reports directly  
to the Mayor.

STAFF SIZE :

|                  | <u>FY 1979</u> | <u>FY 1978</u> |
|------------------|----------------|----------------|
| D.C. Government  | 34,439         | 37,948         |
| Audit Group      | 22             | 32             |
| Inspection Group | 3              | 1              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                | <u>Audit</u> | <u>Inspection</u> |
|----------------|--------------|-------------------|
| Washington, DC | 22           | 3                 |

FUNDING :

|                  | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|------------------|----------------|------------|----------------|
| D.C. Government  | \$1,285.00     |            | \$1,260.00     |
| Audit Group      | .60            |            | .70            |
| Inspection Group | .03            |            | .03            |

DEPARTMENT OF ENERGY (DOE)

INSPECTOR GENERAL : John K. Mansfield  
DEPUTY INSPECTOR GENERAL : Thomas S. Williamson, Jr.  
AUDIT GROUP : Asst. Inspector General for Audits  
AUDIT HEAD : Charles V. Gorse (Acting)  
INSPECTION GROUP : Asst. Inspector for Inspections  
INSPECTION HEAD : Edward L. Heller  
INVESTIGATION GROUP : Asst. Inspector for Investigations  
INVESTIGATION HEAD : William L. DeSonia  
ADDRESS : Room 5A-228, Forrestal Building  
Washington, DC 20585

TELEPHONE NUMBERS :  
Commercial (202) 252-4393  
FTS (8) 252-4393

LOCATION IN ORGANIZATION : The Inspector General reports directly to the Secretary of Energy and to the Congress.

STAFF SIZE :

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
| DOE                 | 19,955         | 19,717         |
| Audit Group         | 45             | 35             |
| Inspection Group    | 16             | 19             |
| Investigation Group | 25             | 27             |

(DOE) (cont.)

LOCATION AND SIZE OF STAFF :  
DURING FY 1979

|                   | <u>Audit</u> | <u>Inspection</u> | <u>Investigation</u> |
|-------------------|--------------|-------------------|----------------------|
| Washington, DC    | 33           | 16                | 20                   |
| Albuquerque, NM   | 2            | -                 | 1                    |
| Chicago, IL       | 2            | -                 | -                    |
| Las Vegas, NV     | 1            | -                 | 1                    |
| New Orleans, LA   | 1            | -                 | 1                    |
| Oak Ridge, TN     | 2            | -                 | 1                    |
| Portland, OR      | 1            | -                 | -                    |
| Richland, WA      | 2            | -                 | 1                    |
| San Francisco, CA | 1            | -                 | -                    |

FUNDING :

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
|                     | (millions)     |                |
| DOE                 | \$10,868.0     | \$11,103.0     |
| Audit Group         | 1.5            | 1.1            |
| Inspection Group    | .5             | .6             |
| Investigation Group | .8             | .8             |



ENVIRONMENTAL PROTECTION AGENCY (EPA)

INSPECTOR GENERAL : Inez S. Reid  
 DEPUTY INSPECTOR GENERAL : Malcolm S. Stringer  
 AUDIT HEAD : Malcolm S. Stringer  
 INSPECTION HEAD : William H. Craig, Acting  
 ADDRESS : 401 M Street, SW.  
                   Washington, DC 20460  
 TELEPHONE NUMBERS :

|            |       | <u>IG</u> | <u>Audit</u>   | <u>Inspection</u> |
|------------|-------|-----------|----------------|-------------------|
| Commercial | (202) | 755-0425  | (202) 557-5076 | (202) 557-7720    |
| FTS        | (8)   | 755-0425  | (8) 557-5076   | (8) 557-7720      |

LOCATION IN ORGANIZATION : The Inspector General is under  
 the Deputy Administrator.

|                  | <u>FY 1979</u> | <u>FY 1978</u> |
|------------------|----------------|----------------|
| EPA              | 10,698         | 10,224         |
| Audit Group      | 110            | 109            |
| Inspection Group | 21             | 21             |

LOCATION AND SIZE OF STAFF:  
 DURING FY 1979

|                   | <u>Audit</u> | <u>Inspection</u> |
|-------------------|--------------|-------------------|
| Washington, DC    | 30           | 11                |
| Boston, MA        | 6            | 1                 |
| New York, NY      | 11           | 1                 |
| Philadelphia, PA  | 4            | 1                 |
| Atlanta, GA       | 13           | 1                 |
| Chicago, IL       | 14           | 1                 |
| Dallas, TX        | 6            | 1                 |
| Kansas City, MO   | 5            | 1                 |
| Denver, CO        | -            | 1                 |
| San Francisco, CA | 8            | 1                 |
| Seattle, WA       | 6            | 1                 |
| Sacramento, CA    | 6            | -                 |
| Puerto Rico       | 1            | -                 |

EPA (cont.)

| FUNDING    | : | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|------------|---|----------------|------------|----------------|
| EPA        |   | \$1,202.5      |            | \$998.6        |
| Audit      |   | 8.5            |            | 8.0            |
| Inspection |   | *              |            | *              |

\*Included in the Office of Administration's budget and is not separately identified.

EPA (cont.)

REGIONAL OFFICES

Arthur Pavlucik  
Audit Manager  
150 Causeway Street  
Boston, MA 02114  
(617) 223-0940  
FTS (8) 223-0940

Kenneth A. Konz  
Director  
Eastern Audit Division  
90 Church Street, Suite 802  
New York, NY 10007  
(212) 264-5730  
FTS (8) 264-5730

Juan Soto, Jr.  
Director  
Mid-Atlantic Audit Division  
Crystal Mall #2, Room 716  
Washington, DC 20460  
(703) 557-7700  
FTS (8) 557-7700

Paul R. Gandolfo  
Audit Manager  
6th and Walnut Streets  
Philadelphia, PA 19106  
(215) 597-0497  
FTS (8) 597-0497

Leslie M. Buie  
Director  
Southern Audit Division  
1371 Peachtree Street, NE.  
Atlanta, GA 30309  
(404) 881-3623  
FTS (8) 257-3623

Geary H. Pena  
Audit Manager  
801 I Street, Room 466  
Sacramento, CA 95814  
(916) 440-2648  
FTS (8) 448-2648

W. Rogers Smith  
Director  
Northern Audit Division  
One N. Wacker Drive, 7th Floor  
Chicago, IL 60606  
(312) 353-2486  
FTS (8) 353-2486

C. Edward Weems  
Audit Manager  
324 East 11th Street, Room 403  
Kansas City, MO 64106  
(816) 374-5342  
FTS (8) 758-5342

Jack P. Carrington  
Audit Manager  
1st International Bank Bldg.  
1201 Elm Street  
Dallas, TX 75270  
(214) 749-2118  
FTS (8) 749-2118

Truman R. Beeler  
Director  
Western Audit Division  
215 Fremont Street  
San Francisco, CA 94105  
(415) 556-1954  
FTS (8) 556-1954

Richard E. Moore  
Audit Manager  
1200 6th Avenue  
Seattle, WA 98101  
(206) 442-1273  
FTS (8) 399-1273

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC)

AUDIT GROUP : Office of Internal Audit

AUDIT HEAD : Raymond S. Chavez

ADDRESS : 2401 E Street, NW.  
Washington, DC 20506

TELEPHONE NUMBERS :

Commercial (703) 756-6019

LOCATION IN ORGANIZATION : Reports directly to the Chairman  
of the Commission.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| EEOC        | <u>3,752</u>   | <u>2,837</u>   |
| Audit Group | 6              | 5              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

Washington, DC 6

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| EEOC        | \$111.42       |            | \$77.05        |
| Audit Group | .19            |            | .18            |

FEDERAL COMMUNICATIONS COMMISSION (FCC)

AUDIT GROUP : Internal Review and Security Division  
AUDIT HEAD : Charles N. Rogers, Auditor  
INSPECTION HEAD : Fred J. Goldsmith  
ADDRESS : Room 411  
1919 M Street, NW.  
Washington, DC 20554

TELEPHONE NUMBERS :

|            | <u>Audit</u>   | <u>Inspection</u> |
|------------|----------------|-------------------|
| Commercial | (202) 632-9467 | (202) 632-7143    |
| FTS        | (8) 632-9467   | (8) 632-7143      |

LOCATION IN ORGANIZATION : The Internal Review and Security Division is under the Office of the Executive Director which is also responsible for other functions such as management, procurement, personnel, and administrative services. The Executive Director works under the Chairman's supervision and is directly responsible to the Commission.

STAFF SIZE :

|                  | <u>FY 1979</u>   | <u>FY 1978</u> |
|------------------|--|----------------|
| FCC              | <u>2,232</u>   | <u>2,158</u>   |
| Audit Group      | 1  | 1              |
| Inspection Group | No permanent staff, done on an ad hoc basis by IRSD staff. |                |

LOCATION AND SIZE OF AUDIT STAFF DURING FY 1979 :  
Washington, DC 1

FUNDING :

|                  | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|------------------|----------------|------------|----------------|
| FCC              | \$70.344       |            | \$64.754       |
| Audit Group      | .035           |            | .027           |
| Inspection Group | Undetermined   |            | Undetermined   |

FEDERAL DEPOSIT INSURANCE CORPORATION (FDIC)

AUDIT GROUP : Office of Corporate Audits  
AUDIT HEAD : Robert D. Hoffman, Director  
ADDRESS : 550 17th Street, NW.  
Washington, DC 20429

TELEPHONE NUMBERS :

Commercial (202) 389-4791  
FTS (8) 123-6791

LOCATION IN ORGANIZATION : The Director of the Office of Corporate Audits reports directly to the Board of Directors of FDIC.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| FDIC        | 3,800          | 3,773          |
| Audit Group | 34             | 36             |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

Washington, DC 34

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| FDIC        | \$ 109.0       |            | \$ 104.0       |
| Audit Group | .8             |            | .6             |

FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

INSPECTOR GENERAL : John T. Thiede

AUDIT HEAD : LaVerne E. Rathbun, Assistant Inspector  
General for Audit

INVESTIGATION HEAD : Gerald G. Gotsch, Acting Assistant  
Inspector General for Investigations

ADDRESS : Premier Building, Room 714  
1725 "I" Street, NW.  
Washington, DC 20472

TELEPHONE NUMBERS :

Commercial (202) 634-6791  
FTS (8) 634-6791

LOCATION IN ORGANIZATION : The Office of Inspector General  
operates under the Director of  
FEMA. In addition to Audit and  
Investigation, the Inspector  
General has authority over the  
Security function.

STAFF SIZE :

|                     |                |                |
|---------------------|----------------|----------------|
|                     | <u>FT 1979</u> | <u>FY 1978</u> |
| FEMA                | 2,502          | a/             |
| Audit Group         | 25             |                |
| Investigation Group | 3              |                |

LOCATION AND SIZE OF AUDIT:  
AND INVESTIGATION  
STAFF DURING FY 1979

|                 |   |                   |   |
|-----------------|---|-------------------|---|
| Washington, DC  | 9 | Kansas City, MO   | 2 |
| Maynard, MA     | 2 | Denton, TX        | 2 |
| New York, NY    | 1 | Denver, CO        | 2 |
| Olney, MD       | 2 | San Francisco, CA | 2 |
| Thomasville, GA | 3 | Seattle, WA       | 1 |
| Chicago, IL     | 2 |                   |   |

FEMA (cont.)

| FUNDING          | : | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|------------------|---|----------------|------------|----------------|
| FEMA             |   | <u>b/</u>      |            | <u>a/</u>      |
| Audit Group      |   |                |            |                |
| Inspection Group |   |                |            |                |

a/FEMA was established in 1979 as part of the President's Reorganization Plan.

b/There was no separate FEMA appropriation for 1979. Agency funding came from the component agencies' appropriations.



FEDERAL HOME LOAN BANK BOARD (FHLBB)

AUDIT GROUP : Internal Review Office  
AUDIT HEAD : David H. Loewenstein, Director  
ADDRESS : 1700 G Street, NW.  
Washington, DC 20552

TELEPHONE NUMBERS :  
Commercial (202) 377-6190  
FTS (8) 377-6190

LOCATION IN ORGANIZATION : The Director of the Internal Review Office reports directly to the Chairman and Members of the Bank Board.

STAFF SIZE :  
FHLBB FY 1979 FY 1978  
Audit Group 1,480 1,493  
14 13

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979  
Washington, DC 14

FUNDING :  
FHLBB FY 1979 (millions) FY 1978  
Audit Group \$51.335 \$48.789  
.383 .186

GENERAL SERVICES ADMINISTRATION (GSA)

INSPECTOR GENERAL : Kurt W. Muellenberg  
DEPUTY INSPECTOR GENERAL : Michael C. Eberhardt  
AUDIT GROUP : Office of Assistant Inspector  
General for Auditing  
AUDIT HEAD : Howard R. Davia  
INSPECTION GROUP : Office of Assistant Inspector  
General for Inspections  
INSPECTION HEAD : Fred Wendehank  
INVESTIGATION GROUP : Office of Assistant Inspector  
General for Investigations  
INVESTIGATION HEAD : Gene W. Blackwelder  
ADDRESS :

| <u>Audit</u>                                  | <u>Inspections</u>                           | <u>Investigations</u>                         |
|---|--|---|
| 18th & F Streets, NW.<br>Washington, DC 20405 | 7th & D Streets, NW.<br>Washington, DC 20407 | 18th & F Streets, NW.<br>Washington, DC 20405 |

TELEPHONE NUMBERS :

|            | <u>Audit</u>   | <u>Inspections</u> | <u>Investigations</u> |
|------------|----------------|--------------------|-----------------------|
| Commercial | (202) 566-0999 | (202) 472-7726     | (202) 566-1397        |
| FTS        | (8) 566-0999   | (8) 472-7726       | (8) 566-1397          |

LOCATION IN ORGANIZATION : The Inspector General reports  
directly to the Administrator,  
GSA.

STAFF SIZE :

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
| GSA                 | 32,810         | 35,129         |
| Audit Group         | 150            | 106            |
| Inspection Group    | 25             | -              |
| Investigation Group | 128            | 116            |

GSA (cont.)

LOCATION AND SIZE OF STAFF:  
DURING FY 1979

|                   | <u>Audit</u> | <u>Inspections</u> | <u>Investigations</u> |
|-------------------|--------------|--------------------|-----------------------|
| Washington, DC    | 63           | 18                 | 67                    |
| Boston, MA        | 6            | -                  | 6                     |
| New York, NY      | 16           | -                  | 8                     |
| Atlanta, GA       | 10           | 3                  | 7                     |
| Chicago, IL       | 8            | 2                  | 10                    |
| Kansas City, MO   | 9            | -                  | 8                     |
| Fort Worth, TX    | 9            | -                  | 5                     |
| Denver, CO        | 8            | -                  | 6                     |
| San Francisco, CA | 12           | 2                  | 6                     |
| Auburn, WA        | 9            | -                  | 5                     |

FUNDING

:

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
|                     | (millions)     |                |
| GSA                 | \$4,208.35     | \$3,676.86     |
| Audit Group         | 5.18           | 3.47           |
| Inspection Group    | .73            | -              |
| Investigation Group | 3.96           | 3.07           |

GSA (cont.)

REGIONAL AUDIT OFFICES

Henry Mehler, Director  
GSA Boston Audit Office (JA-1)  
100 Summer Street - Room 1902  
Boston, MA 02110  
(617) 223-3121  
FTS (8) 223-3121

Nathan Adler, Director  
GSA New Audit Office (JA-2)  
252 7th Avenue  
Second Floor, T Bldg.  
New York, NY 10001  
(212) 660-3701  
FTS (8) 660-3701

David L. DeHaven, Director  
GSA Washington Audit Office  
(JA-W)  
Reporters Building  
300 7th Street, SW.  
Washington, DC 20407  
(202) 472-1340  
FTS (8) 472-1340

Wallace A. Dietrich, Director  
GSA Atlanta Audit Office (JA-4)  
Richard Russel Bldg., Room 418  
75 Spring Street, SW.  
Atlanta, GA 30303  
(404) 242-5125  
FTS (8) 242-5125

Chatman Brantley, Director  
GSA Chicago Audit Office (JA-5)  
Room 244-C  
230 Dearborn Street  
Chicago, IL 60604  
(312) 353-7781  
FTS (8) 353-7781

Carolyn S. Emery, Director  
GSA Kansas City Audit Office (JA-6)  
1500 E. Bannister Road - Room 110  
Kansas City, MO 64131  
(816) 926-7052  
FTS (8) 926-7052

James E. Williams, Director  
GSA Fort Worth Audit Office (JA-7)  
Neil P. Anderson Bldg.  
411 W. 7th Street  
Fort Worth, TX 76102  
(817) 334-2572  
FTS (8) 334-2572

Laren F. Empey, Director  
GSA Denver Audit Office (JA-8)  
P.O. Box 25006  
Denver, CO 80225  
(303) 234-4727  
FTS (8) 234-4727

Manfred R. Kehr, Director  
GSA San Francisco Audit Office  
(JA-9)  
525 Market Street  
San Francisco, CA 94105  
(415) 556-2990  
FTS (8) 556-2990

William E. Whyte, Jr., Director  
GSA Auburn Audit Office (JA-10)  
1445 W. Valley Hwy., NW.  
Auburn, WA 98002  
(206) 396-5568  
FTS (8) 396-5568

GSA (cont.)

REGIONAL INVESTIGATION OFFICES

Frank Lochwood  
GSA Field Investigations Office (JI-1)  
100 Summer Street - Room 1603  
Boston, MA 02110  
(617) 223-2700  
FTS (8) 223-2700

William Silverman  
GSA Field Investigations Office (JI-2)  
Federal Office Building  
252 7th Ave., 4th Floor  
New York, NY 10001  
(212) 660-3580  
FTS (8) 660-3580

Alvin Coleman  
GSA Field Investigations Office (JI-W)  
Building 137 - Navy Yard Annex  
Washington, DC 20407  
(202) 472-1127  
FTS (8) 472-1127

John Buono  
GSA Field Investigations Office (JI-4)  
Richard Russell Bldg., Room 1446  
75 Spring Street, SW.  
Atlanta, GA 30303  
(404) 242-5126  
FTS (8) 242-5126

Dennis Hudson  
GSA Field Investigations Office (JI-5)  
55 East Monroe Street, Room 1536  
Chicago, IL 60606  
(312) 353-7779  
FTS (8) 353-7779

Iven Diemler  
GSA Field Investigations Office (JI-6)  
1500 E. Bannister Road - Room 101  
Kansas City, MO 64131  
(816) 926-7214  
FTS (8) 926-7214

GSA (cont.)

REGIONAL INVESTIGATION OFFICES

Lewis Labin  
GSA Field Investigations Office (JI-7)  
Neil P. Anderson Bldg., 411 W. 7th Street  
Fort Worth, TX 76102  
(817) 334-2589  
FTS (8) 334-2589

Robert Ellingson.  
GSA Field Investigations Office (JI-8)  
P.O. Box 25006  
Denver, CO 80225  
(303) 234-2211  
FTS (8) 234-2211

Vincent Cavallo  
GSA Field Investigations Office (JI-9)  
525 Market Street  
San Francisco, CA 94109  
(415) 556-4394  
FTS (8) 556-4394

James Button  
GSA Field Investigations Office (JI-10)  
1445 West Valley Highway, NW.  
Auburn, WA 98002  
(206) 396-5419  
FTS (8) 396-5419

GOVERNMENT PRINTING OFFICE (GPO)

AUDIT GROUP : Office of Audits

AUDIT HEAD : Moses A. Michel, Director

ADDRESS : Washington, DC 20401

TELEPHONE NUMBERS :

Commercial (202) 275-2861

FTS (8) 275-2861

LOCATION IN ORGANIZATION ; The Director of the Office of Audits Reports directly to the Public Printer.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| GPO         | 7,226          | 7,574          |
| Audit Group | 12             | 12             |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                |    |
|----------------|----|
| Washington, DC | 12 |
|----------------|----|

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| GPO         | \$700.0        |            | \$690.0        |
| Audit Group | .4             |            | .3             |

DEPARTMENT OF HEALTH, EDUCATION AND WELFARE (HEW)

INSPECTOR GENERAL : Richard B. Lowe III, Acting

SENIOR ASSISTANT : Bryan B. Mitchell  
INSPECTOR GENERAL

EXECUTIVE MANAGEMENT : Mary Jane Calais, Executive  
GROUP HEAD Assistant Inspector General

ADDRESS : 300 Independence Avenue  
Room 5262, North Building  
Washington, DC 20201

TELEPHONE NUMBERS :

Commercial (202) 472-3150  
FTS (8) 472-3150

AUDIT GROUP : OIG Audit Agency

AUDIT HEAD : Philip Kropatkin, Acting Assistant  
Inspector General for Auditing

ADDRESS : HEW North Building, Room 5700  
330 Independence Avenue, SW.  
Washington, DC 20201

TELEPHONE NUMBERS :

Commercial (202) 472-3155  
FTS (8) 472-3155

INVESTIGATIONS GROUP : OIG Investigations

INVESTIGATIONS HEAD : Nathan D. Dick, Assistant  
Inspector General for  
Investigations

ADDRESS : HEW North Building, Room 5240  
330 Independence Avenue, SW.  
Washington, DC 20201

TELEPHONE NUMBERS :

Commercial (202) 472-3208 (9)  
FTS (8) 472-3208 (9)



HEW (cont.)

REVIEW GROUP : OIG Health Care and  
Systems Review (OIT-HCSR)

REVIEW HEAD : Ronald D. Schwartz, Acting  
Assistant Inspector General  
for Health Care and Systems  
Review

ADDRESS : HEW North Building, Room 5541-A  
330 Independence Avenue, SW.  
Washington, DC 20201

TELEPHONE NUMBERS

Commercial (202) 472-5335  
FTS (8) 472-5335

LOCATION IN ORGANIZATION : The group heads report to the  
Deputy Inspector General. The  
Inspector General operates under  
the general supervision of the  
Secretary or the Under Secretary.

STAFF SIZE :

|                      | <u>FY 1979</u> | <u>FY 1978</u> |
|----------------------|----------------|----------------|
| HEW                  | 144,056        | 143,634        |
| Executive Management | 25             | 10             |
| Audit                | 1,043*         | 993*           |
| Investigations       | 229            | 214            |
| HCSR                 | 40             | 40             |

LOCATION AND SIZE OF STAFF:  
DURING FY 1979\*

|                   | <u>Audit</u> | <u>Investigation</u> | <u>Other</u> |
|-------------------|--------------|----------------------|--------------|
| Washington, DC    | 157          | 68                   | 65           |
| Boston, MA        | 92           | 14                   | -            |
| New York, NY      | 96           | 22                   | -            |
| Philadelphia, PA  | 99           | 17                   | -            |
| Atlanta, GA       | 116          | 29                   | -            |
| Chicago, IL       | 132          | 21                   | -            |
| Dallas, TX        | 88           | 18                   | -            |
| Kansas City, MO   | 62           | 6                    | -            |
| Denver, CO        | 53           | 7                    | -            |
| San Francisco, CA | 98           | 21                   | -            |
| Seattle, WA       | 50           | 6                    | -            |

\*These figures include 93 reimbursables.

HEW (cont.)

| FUNDING              | : | <u>FY 1979</u> | <u>FY 1978</u> |
|----------------------|---|----------------|----------------|
|                      |   | (millions)     |                |
| HEW                  |   | \$184,002.0    | \$162,192.0    |
| Executive Management |   | 4.0            | 3.9            |
| Investigations       |   | 5.1            | 3.7            |
| Audit                |   | 33.4           | 27.4           |
| HCSR                 |   | 1.2            | .8             |

HEW (cont.)

REGIONAL AUDIT DIRECTORS

Mr. Edward A. Parigian  
Regional Audit Director  
Bulfinch Bldg., 7th Floor  
15 New Chardon Street  
Boston, MA 02114  
(617) 223-4388  
FTS (8) 223-4388

Mr. Bernard M. Luger  
Regional Audit Director  
Federal Bldg., Room 3902  
26 Federal Plaza  
New York, NY 10007  
(212) 264-4620  
FTS (8) 264-4620

Mr. Gervus A. Rafalko  
Regional Audit Director  
Room 6100, 3535 Market St.  
P.O. Box 13716  
Philadelphia, PA 19101  
(215) 596-6743  
FTS (8) 596-6743

Mr. Emil A. Trefzger, Jr.  
Regional Audit Director  
101 Marietta Tower  
Suite 1402  
Atlanta, GA 30323  
(404) 221-2446  
FTS (8) 242-2446

Mr. Asher Tenner  
Regional Audit Director  
300 South Wacker Drive  
Room 3536  
Chicago, IL 60606  
(312) 353-5165  
FTS (8) 353-2621

Mr. Glyndol J. Taylor  
Regional Audit Director  
1100 Commerce Street, 4E1  
Dallas, TX 75242  
(214) 767-8414  
FTS (8) 729-8414

Mr. John C. Stanford  
Regional Audit Director  
Room 625  
601 East 12th Street  
Kansas City, MO 64106  
(816) 758-3591  
FTS (8) 758-3591

Mr. Leo Milner  
Regional Audit Director  
Room 1362 Federal Bldg.  
1961 Stout Street  
Denver, CO 80294  
(303) 837-4221  
FTS (8) 327-4221

Mr. Herbert Witt  
Regional Audit Director  
Federal Office Bldg.  
Room 171  
50 United Nations Plaza  
San Francisco, CA 94102  
(415) 556-5766  
FTS (8) 556-5766

Mr. Kenneth E. Sill  
Regional Audit Director  
Arcade Plaza Bldg.  
Room 604  
1321 Second Avenue  
Seattle, WA 98101  
(206) 442-0452  
FTS (8) 399-0452

Mr. John A. Ferris  
Director Washington Area  
Office  
4044 Regional Office Bldg.  
7th & D Streets, SW.  
Washington, DC 20202  
(202) 245-6194  
FTS (8) 245-6194

HEW (cont.)

REGIONAL OFFICE OF INVESTIGATIONS

Mr. Martin E. Norton  
SAC, OI, HEW, Room 2303A  
JFK Federal Bldg.  
Boston, MA 02203  
(617) 223-0425  
FTS (8) 223-0425/26

Mr. J. Richard Brock  
SAC, OI, HEW  
Federal Building  
Room 41-130  
New York, NY 10007  
(212) 264-1691  
FTS (8) 264-1691

Mr. Joseph A. Roche  
SAC, OI, HEW  
Room 1-M-28B Link  
6401 Security Boulevard  
Baltimore, MD 21235  
(301) 594-7530  
FTS (8) 934-7530

Mr. Bufred M. Mosley  
SAC, OI, HEW  
P.O. Box 2201  
Room 1401  
101 Marietta Tower  
Atlanta, GA 30301  
(404) 221-2131  
FTS (8) 242-2131  
2270  
2350

Mr. Robert S. Cavanaugh  
SAC, OI, HEW  
13th Floor  
300 S. Wacker Drive  
Chicago, IL 60606  
(312) 353-2740  
FTS (8) 353-2740/41

Mr. David H. Snipe  
SAC, OI, HEW  
Room 4E1  
1100 Commerce Street  
Dallas, TX 75242  
(214) 767-8406  
FTS (8) 729-8406

Mr. Jerry von Tempske  
SAC, OI, HEW  
P.O. Box 15548  
Room 1758  
601 E. 12th Street  
Kansas City, MO 64106  
(816) 374-5675  
FTS (8) 758-3811

Mr. Robert Griffin  
SAC, OI, HEW  
Drawer 3546  
Federal Office Bldg.  
Room 1334  
1961 Stout Street  
Denver, CO 80294  
(303) 837-5621  
FTS (8) 327-5621

Mr. Robert L. Evans  
SAC, OI, HEW  
100 Van Ness Street  
12th Floor  
San Francisco, CA 94102  
(415) 556-7747  
6884  
FTS (8) 556-7747  
6884

Mr. Earl M. Campbell  
SAC, OI, HEW  
P.O. Box 746  
Room 605 Arcade Bldg.  
1319 Second Avenue  
Seattle, WA 98111  
(206) 442-0229  
FTS (8) 399-0229

Mr. Edward M. Evans  
SAC, OI, HEW  
Room 420  
1815 North Lynn Street  
Rosslyn, VA 22209  
(703) 235-2777/78  
FTS (8) 235-2141/42  
2777/78

DEPARTMENT OF HEALTH, EDUCATION AND WELFARE  
OFFICE OF CHILD SUPPORT ENFORCEMENT (HEW/OCSE)

AUDIT GROUP : Audit Division

AUDIT HEAD : James B. Durnil, Director

ADDRESS : 6110 Executive Boulevard, Room 926  
 Rockville, MD 20852

TELEPHONE NUMBERS :

Commercial (301) 443-2512  
 FTS (8) 443-2512

LOCATION IN ORGANIZATION : Director, Audit Division, reports  
 to the Deputy Director, who  
 reports to the Director, OCSE.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| HEW/OCSE    | 283            | 268            |
| Audit Group | 145            | 140            |

LOCATION AND SIZE OF AUDIT:  
 STAFF DURING FY 1979

|                |    |                 |   |
|----------------|----|-----------------|---|
| Washington, DC | 33 | Tallahassee, FL | 6 |
| Baltimore, MD  | 7  | Chicago, IL     | 8 |
| Boston, MA     | 9  | Dallas, TX      | 6 |
| Columbus, OH   | 11 | St. Paul, MN    | 6 |
| New York, NY   | 10 | Topeka, KS      | 7 |
| Atlanta, GA    | 9  | Denver, CO      | 8 |
| Nashville, TN  | 9  | Olympia, WA     | 8 |
|                |    | Sacramento, CA  | 8 |

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| HEW/OCSE    | \$11.55        |            | \$8.26         |
| Audit Group | 4.33           |            | 2.03           |

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

INSPECTOR GENERAL : Charles L. Dempsey

DEPUTY INSPECTOR GENERAL : John C. Yazurlo

AUDIT GROUP : Office of Audit

AUDIT HEAD : John C. Yazurlo, Assistant  
Inspector General

INVESTIGATION GROUP : Office of Investigation

INVESTIGATION HEAD : Paul A. Adams, Assistant  
Inspector General

FRAUD CONTROL AND MANAGE- : Office of Fraud Control and  
MENT OPERATIONS Management Operations (FCMO)

FCMO HEAD : Robert E. Hudak, Assistant  
Inspector General

ADDRESS : 451 7th Street, SW.  
Washington, DC 20410

TELEPHONE NUMBERS :

|            |                             |                                |
|------------|-----------------------------|--------------------------------|
| Commercial | Inspector General           | (202) 755-6430                 |
| FTS        | Deputy Inspector<br>General | (8) 755-6430                   |
|            | Audit                       | (202) 755-6342<br>(8) 755-6342 |
|            | Investigation               | (202) 755-6390<br>(8) 755-6390 |
|            | FCMO                        | (202) 755-6383<br>(8) 755-6383 |

(HUD) (cont.)

LOCATION IN ORGANIZATION : Inspector General reports directly to the Secretary of HUD.

|                     |                |                |
|---------------------|----------------|----------------|
| STAFF SIZE :        |                |                |
|                     | <u>FY 1979</u> | <u>FY 1978</u> |
| HUD                 | 15,719         | 14,951         |
| Audit Group         | 343            | 353            |
| Investigation Group | 101            | 101            |
| FCMO Group          | 18             | a/             |

LOCATION AND SIZE OF STAFF:  
DURING FY 1979

|                   | <u>Audit</u> | <u>Investigations</u> | <u>FCMO</u> |
|-------------------|--------------|-----------------------|-------------|
| Washington, DC    | 47           | 19                    | 18          |
| Boston, MA        | 20           | 6                     | -           |
| New York, NY      | 42           | 9                     | -           |
| Philadelphia, PA  | 34           | 7                     | -           |
| Atlanta, GA       | 44           | 16                    | -           |
| Chicago, IL       | 46           | 11                    | -           |
| Dallas, TX        | 31           | 9                     | -           |
| Kansas City, MO   | 15           | 5                     | -           |
| Denver, CO        | 12           | 4                     | -           |
| San Francisco, CA | 40           | 10                    | -           |
| Seattle, WA       | 12           | 5                     | -           |

|                     |                |                |
|---------------------|----------------|----------------|
| FUNDING :           |                |                |
|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|                     |                | (millions)     |
| HUD                 | \$10,460.0     | \$10,147.0     |
| Audit Group         | 10.7           | 10.0           |
| Investigation Group | 3.2            | 2.9            |
| FCMO                | .6             | a/             |

a/New office created in 1979.

HUD (cont.)

REGIONAL INSPECTORS GENERAL FOR AUDIT (RIGA)

Ardashes DerAnanian, RIGA  
Regional Audit Office  
Department of HUD  
510-B J.F. Kennedy Federal Bldg.  
Boston, MA 02203  
(617) 223-4144  
FTS (8) 223-4144

Ronald L. Falcon, RIGA  
Regional Audit Office  
Department of HUD  
26 Federal Plaza, Room 1337  
New York, NY 10007  
(212) 264-4174  
FTS (8) 264-4174

William J. Brown, RIGA  
Regional Audit Office  
Department of HUD  
Curtis Building, Room 855  
Richard Allen Avenue &  
Walnut Streets  
Philadelphia, PA 19106  
(215) 597-2462  
FTS (8) 597-2462

William R. Todd, RIGA  
Regional Audit Office  
Department of HUD  
Richard B. Russell Federal Bldg.  
Room 734  
75 Spring Street, SW.  
Atlanta, GA 30303  
(404) 881-5195  
FTS (8) 242-5195

Lee M. Stevens, RIGA  
Regional Audit Office  
Department of HUD  
300 S. Wacker Drive, Room 2039  
Chicago, IL 60606  
(313) 353-7832  
FTS (8) 353-7832

Wayne S. Cordell, RIGA  
Regional Audit Office  
Department of HUD  
2001 Bryan Tower, 4th Floor  
Dallas, TX 75201  
(214) 729-0926  
FTS (8) 729-0926

E. J. Caljouw, RIGA  
Regional Audit Office  
Department of HUD  
911 Walnut Street, Room 1105  
Kansas City, MO 64106  
(816) 374-5661  
FTS (8) 758-5661

Lawrence Solomon, RIGA  
Regional Audit Office  
Department of HUD  
Executive Tower, 25th Floor  
1405 Curtis Street  
Denver, CO 80202  
(303) 837-4365  
FTS (8) 327-4365

Patrick J. Collins, RIGA  
Regional Audit Office  
Department of HUD  
#1 Embarcadero Center, 15th Floor  
San Francisco, CA 94111  
(415) 556-6895  
FTS (8) 556-6895

Charles J. Hay, RIGA  
Regional Audit Office  
Department of HUD  
1321 - 2nd Avenue, Room 429  
Seattle, WA 98101  
(206) 442-0270  
FTS (8) 399-0270



HUD (cont.)

REGIONAL INSPECTORS GENERAL FOR INVESTIGATION (RIGI)

Sam Strickler, RIGI  
Regional Investigation Office  
Department of HUD  
510-C J.F. Kennedy Federal Bldg.  
Boston, MA 02203  
(617) 223-4368  
FTS (8) 223-4368

Sidney L. Ackerman, RIGI  
Regional Investigation Office  
Department of HUD  
26 Federal Plaza, Room 1337  
New York, NY 10007  
(212) 264-8062  
FTS (8) 264-8062

James S. Clauson, RIGI  
Regional Investigation Office  
Department of HUD  
Curtis Building, Room 942  
Richard Allen Avenue &  
Walnut Streets  
Philadelphia, PA 19106  
(215) 597-2413  
FTS (8) 597-2413

Raymond R. Reusche, RIGI  
Regional Investigation Office  
Department of HUD  
Richard B. Russell Federal Bldg.  
Room 740  
75 Spring Street, SW.  
Atlanta, GA 30303  
(404) 881 5155  
FTS (8) 242-5155

Sterling J. Evans, RIGI  
Regional Investigation Office  
Department of HUD  
300 S. Wacker Drive, room 2035  
Chicago, IL 60606  
(312) 353-4196  
FTS (8) 353-41966

Johnny O. Lee, RIGI  
Regional Investigation Office  
Department of HUD  
2001 Bryan Tower, 4th Floor  
Dallas, TX 75201  
(214) 729-0931  
FTS (8) 729-0931

Louis J. Rauber, RIGI  
Regional Investigation Office  
Department of HUD  
911 Walnut Street, Room 1102  
Kansas City, MO 64106  
(816) 374-2705  
FTS (8) 758-2705

Wayne D. Zigler, RIGI  
Regional Investigation Office  
Department of HUD  
Executive Tower, 25th Floor  
1405 Curtis Street  
Denver, CO 80202  
(303) 837-2325  
FTS (8) 327-2325

Fremont S. Roper, RIGI  
Regional Investigation Office  
Department of HUD  
#1 Embarcadero Center  
P.O. Box 2867  
San Francisco, CA 94111  
(415) 556-5490  
FTS (8) 556-5490

Clark W. Blight, RIGI  
Regional Investigation Office  
Department of HUD  
1321 - 2nd Avenue, Room 427  
Seattle, WA 98101  
(206) 442-0272  
FTS (8) 399-0272

DEPARTMENT OF THE INTERIOR

INSPECTOR GENERAL : June Gibbs Brown

DEPUTY INSPECTOR GENERAL : VACANT

AUDIT GROUP : Asst. Inspector General for Auditing

AUDIT HEAD : Arnold L. Baron, Acting

INVESTIGATION GROUP : Asst. Inspector General for  
Investigations

INVESTIGATION HEAD : John F. Pearson, Acting

ADDRESS : 18th and C Streets, NW.  
Washington, DC 20240

TELEPHONE NUMBERS :

Commercial (202) 343-5745  
FTS (8) 343-5745

LOCATION IN ORGANIZATION : The Inspector General reports  
to the Secretary of the Interior.

STAFF SIZE :

|  | <u>FY 1979</u>   | <u>FY 1978</u> |
|--|------------------|----------------|
| Interior   | 55,000 <u>a/</u> | 55,000 (est.)  |
| Audit Group                                      | 136              | 140            |
| Investigations                                   | 16               | 9              |
| Other (Includes<br>Admin. & Ethics<br>Functions) | 11               | 10             |

LOCATION AND SIZE OF STAFF:  
DURING 1979

|                 | <u>Audit</u> | <u>Investigation</u> | <u>Other</u> |
|-----------------|--------------|----------------------|--------------|
| Washington, DC  | 8            | 15                   | 11           |
| Arlington, VA   | 36           | -                    | -            |
| Lakewood, CO    | 44           | 1                    | -            |
| Albuquerque, NM | 3            | -                    | -            |
| Sacramento, CA  | 41           | -                    | -            |
| Portland, OR    | 4            | -                    | -            |

a/55,000 Permanent full time plus 24,000 other.

DEPARTMENT OF THE INTERIOR (cont.)

| FUNDING             | : | <u>FY 1979</u>    | <u>FY 1978</u>    |
|---------------------|---|-------------------|-------------------|
|                     |   | (millions)        |                   |
| Interior            |   | \$6,000.0         | \$5,500.0         |
| Audit Group         |   | 6.2 <sub>b/</sub> | 5.1 <sub>c/</sub> |
| Investigation Group |   | .7                | .3                |
| Other               |   | .4                | .3                |

b/Includes \$2,835,000 in reimbursements.

c/Includes \$2,270,000 in reimbursements.

INTERSTATE COMMERCE COMMISSION (ICC)

AUDIT GROUP : Section of Audit & Early Warning  
AUDIT HEAD : William F. Moss III  
ADDRESS : Interstate Commerce Commission  
Room 6143  
12th Street & Constitution Ave., NW.  
Washington, DC 20423

TELEPHONE NUMBERS :  
Commercial (202) 275-7510  
FTS (8) 275-7510

LOCATION IN ORGANIZATION : The Section of Audit and Early Warning is under the Bureau of Accounts. The Bureau of Accounts Director reports to the Managing Director, who reports to the ICC Chairman.

|              |                |                |
|--------------|----------------|----------------|
| STAFF SIZE : |                |                |
|              | <u>FY 1979</u> | <u>FY 1978</u> |
| ICC          | 2,000          | 2,000          |
| Audit Group  | 82             | 82             |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                  |    |                   |    |
|------------------|----|-------------------|----|
| Headquarters     | 7  | Chicago, IL       | 16 |
| Boston, MA       | 13 | Ft. Worth, TX     | 10 |
| Philadelphia, PA | 18 | San Francisco, CA | 10 |
| Atlanta, GA      | 8  |                   |    |

|             |                |                |
|-------------|----------------|----------------|
| FUNDING :   |                |                |
|             | <u>FY 1979</u> | <u>FY 1978</u> |
|             |                | (millions)     |
| ICC         | \$73.2         | \$64.8         |
| Audit Group | <u>a/</u>      | <u>a/</u>      |

a/Funding data not available.

DEPARTMENT OF JUSTICE

AUDIT GROUP : Internal Audit Staff  
AUDIT HEAD : Glen E. Pommerening, Director  
ADDRESS : Washington, DC 20530  
TELEPHONE NUMBERS :  
Commercial (202) 633-4292  
FTS (8) 633-4292  
LOCATION IN ORGANIZATION : The Internal Audit Staff is under the direction of the Assistant Attorney General for Administration, Justice Management Division, except that the results of internal audits of programs and functions of the Justice Management Division are reported to the Associate Attorney General.

|              |                |                |
|--------------|----------------|----------------|
| STAFF SIZE : |                |                |
|              | <u>FY 1979</u> | <u>FY 1978</u> |
| Justice      | 56,076         | 54,530         |
| Audit Group  | 58*            | 62*            |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                |     |
|----------------|-----|
| Washington, DC | 50* |
| Burlingame, CA | 8*  |

|             |                |                |
|-------------|----------------|----------------|
| FUNDING :   |                |                |
|             | <u>FY 1979</u> | <u>FY 1978</u> |
|             | (millions)     |                |
| Justice     | \$2,509.74     | \$2,377.45     |
| Audit Group | 2.01           | 1.98           |

\*Includes Support Personnel

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION (FBI)

AUDIT GROUP : Planning and Inspection Division  
 AUDIT & INSPECTION HEAD : John E. Otto, Assistant Director  
 ADDRESS : 9th and Pennsylvania, NW.  
 Washington, DC 20535

TELEPHONE NUMBERS :

Commercial (202) 324-2901  
 FTS (8) 324-2901

LOCATION IN ORGANIZATION : The Assistant Director of Planning and Inspection reports directly to the Director of the FBI.

STAFF SIZE :

|                    | <u>FY 1979</u> | <u>FY 1978</u> |
|--------------------|----------------|----------------|
| FBI                | 19,286         | 19,559         |
| Audit & Inspection | 92             | 92             |

LOCATION AND SIZE OF AUDIT:  
 STAFF DURING FY 1979

Washington, DC 92

FUNDING :

|                    | <u>FY 1979</u> | <u>FY 1978</u> |
|--------------------|----------------|----------------|
|                    | (millions)     |                |
| FBI                | \$584.4        | \$533.9        |
| Audit & Inspection | 4.7            | 4.4            |

DEPARTMENT OF JUSTICE  
LAW ENFORCEMENT ASSISTANCE ADMINISTRATION (LEAA)

AUDIT GROUP : Office of Audit and Investigation

AUDIT AND INVESTIGATION HEAD : Michio Nakajima, Assistant Administrator

ADDRESS (Office) : Chester Arthur Building  
 425 Eye Street, NW.  
 Washington, DC 20001

ADDRESS (Mailing) : 633 Indiana Avenue, NW.  
 Washington, DC 20531

TELEPHONE NUMBERS :

Commercial (202) 633-2241  
 FTS (8) 633-2241

LOCATION IN ORGANIZATION : The Assistant Administrator, Office of Audit and Investigation, reports directly to the Administrator of LEAA.

|                         |                |                |
|-------------------------|----------------|----------------|
| STAFF SIZE :            |                |                |
|                         | <u>FY 1979</u> | <u>FY 1978</u> |
| LEAA                    | 752            | 849            |
| Audit and Investigation | 103            | 128            |

LOCATION AND SIZE OF AUDIT:  
 STAFF DURING FY 1979

|                |    |                |    |
|----------------|----|----------------|----|
| Washington, DC | 18 | Chicago, IL    | 15 |
| Bethesda, MD   | 17 | Denver, CO     | 18 |
| Atlanta, GA    | 17 | Sacramento, CA | 18 |

|                         |                |                |
|-------------------------|----------------|----------------|
| FUNDING :               |                |                |
|                         | <u>FY 1979</u> | <u>FY 1978</u> |
|                         | (millions)     |                |
| LEAA                    | \$646.0        | \$647.0        |
| Audit and Investigation | 4.0            | 4.0            |

DEPARTMENT OF LABOR (DOL)

INSPECTOR GENERAL : Marjorie Fine Knowles  
DEPUTY INSPECTOR GENERAL : Ronald C. Goldstock  
AUDIT GROUP : Office of Audit  
AUDIT HEAD : Edward W. Stepnick, Assistant  
Inspector General  
INVESTIGATION GROUP : Office of Investigations;  
Organized Crime and  
Racketeering  
INVESTIGATION HEAD : A. M. Statham, Assistant  
Inspector General  
ORGANIZED CRIME AND  
RACKETEERING  
COORDINATORS : Stuart Eder and  
Robert Nicholson  
ADDRESS : New Department of Labor Bldg.  
200 Constitution Avenue, NW.  
Room S1303  
Washington, DC 20210

TELEPHONE NUMBERS :  
Commercial (202) 523-7296  
FTS (8) 523-7296

LOCATION IN ORGANIZATION : The Inspector General reports  
directly to the Secretary of  
Labor.

STAFF SIZE :

|   | <u>FY 1979</u> | <u>FY 1978</u> a/ |
|---|----------------|-------------------|
| DOL                                       | 21,947         | 20,916            |
| Audit Group                               | 158            | 158               |
| Investigation Group                       | 75             | 23                |
| Organized Crime and<br>Racketeering Group | 90             | N/A               |
| Other                                     | 32             | N/A               |

a/The Office of Inspector General was created in October 1978.  
The information for FY 1978 pertains to the Office of  
Special Investigations.



DOL (cont.)

LOCATION AND SIZE OF STAFF:  
DURING FY 1979

|                                     | <u>Audit</u> | <u>Investigations</u> | <u>Organized Crime<br/>Investigations</u> |
|-------------------------------------|--------------|-----------------------|---|
| Washington, DC<br>(National Office) | 27           | 20                    | 3   |
| Boston, MA                          | 9            | 5                     | 4   |
| New York, NY                        | 17           | 5                     | 27  |
| Buffalo, NY                         | -            | -                     | 3   |
| Philadelphia, PA                    | 14           | 5                     | 7   |
| Atlanta, GA                         | 21           | 5                     | -   |
| Miami, FL                           | -            | -                     | 11  |
| Cleveland, OH                       | -            | -                     | 8   |
| Detroit, MI                         | -            | -                     | 3   |
| Chicago, IL                         | 23           | 6                     | 10  |
| Dallas, TX                          | 12           | 4                     | -   |
| New Orleans, LA                     | -            | -                     | 3   |
| Kansas City, MO                     | 7            | 4                     | 3   |
| Denver, CO                          | 6            | 4                     | -   |
| San Francisco, CA                   | 15           | 7                     | 3   |
| Los Angeles, CA                     | -            | -                     | 5   |
| Seattle, WA                         | 7            | 5                     | -   |
| Washington, DC<br>(Field)           | -            | 5                     | -   |

FUNDING :

|   | <u>FY 1979</u> | <u>FY 1978</u> |
|---|----------------|----------------|
|   | (millions)     |                |
| DOL                                       | \$28,619.3     | \$ 20,028.2    |
| Audit Group                               | 5.5            | b/             |
| Investigation Group                       | 2.1            | b/             |
| Organized Crime and<br>Racketeering Group | 2.1            | b/             |
| Other                                     | 4.1            | b/             |

b/Funding information is not available.

DOL (cont.)

REGIONAL AUDIT OFFICES

Conrad Beliveau  
Regional Audit Manager  
U.S. Department of Labor, OIG  
J. F. Kennedy Federal Bldg.  
Government Center - Rm. E-330  
Boston, MA 02203  
(617) 223-2460  
FTS (8) 223-2460

Sidney L. Pollock  
Regional Audit Manager  
U.S. Department of Labor, OIG  
1515 Broadway - Rm. 3505  
New York, NY 10036  
(212) 949-3439  
FTS (8) 662-3439

L. L. Lindsey  
Regional Audit Manager  
U.S. Department of Labor, OIG  
1371 Peachtree Street, NE.  
Room 240  
Atlanta, GA 30309  
(404) 881-3256  
FTS (8) 257-3256

Steadie Mixson  
Regional Audit Manager  
(Acting)  
U.S. Department of Labor, OIG  
Federal Office Bldg.  
Suite 1680  
Chicago, IL 60604  
(312) 353-0615 or 353-2416  
FTS (8) 353-0615

James Jackson  
Regional Audit Manager  
U.S. Department of Labor, OIG  
555 Griffin Square, Room 205  
Griffin & Young Streets  
Dallas, TX 75202  
(214) 767-6981  
FTS (8) 729-6981

Don Byrd  
Regional Audit Manager  
U.S. Department of Labor, OIG  
1375 Sutter Street, Suite 218  
San Francisco, CA 94102  
(415) 556-8424  
FTS (8) 556-8424

Raymond Ellis  
Regional Audit Manager  
U.S. Department of Labor, OIG  
Federal Office Bldg., Rm. 6049  
909 First Avenue  
Seattle, WA 98104  
(206) 442-4880  
FTS (8) 399-4880

Robert W. Curtis  
Regional Audit Manager  
U.S. Department of Labor, OIG  
3535 Market Street, Rm. 12100  
Philadelphia, PA 19104  
(215) 596-6331  
FTS (8) 596-6331

Howard Atkins  
Regional Audit Manager  
U.S. Department of Labor, OIG  
1726 Federal Bldg.  
1961 Stout Street  
Denver, CO 80294  
(303) 837-2161  
FTS (8) 327-2161

David L. Nolan  
Regional Audit Manager  
U.S. Department of Labor, OIG  
Federal Office Bldg.  
911 Walnut Street, Rm. 250  
(816) 374-2189/3911  
FTS (8) 758-2189

DOL (cont.)

REGIONAL INVESTIGATION OFFICES

Stewart B. Hannon  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
J. W. McCormack P.O. &  
Courthouse Bldg.  
Room 232A  
Boston, MA 02109  
(617) 223-2547  
FTS (8) 223-6547

Samuel Duke (Acting)  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
90 Church Street - Room 1316-B  
New York, NY 10007  
(212) 264-4596  
FTS (8) 264-4596

David Coffman  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
U.S. Customs House, Room 607  
Second & Chestnut Streets  
Philadelphia, PA 19106  
(215) 597-1333  
FTS (8) 597-1333

Michael L. Mitchell  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
1371 Peachtree Street, NE.  
Room 118  
Atlanta, GA 30309  
(404) 881 3324  
FTS (8) 257-3324

Samuel Littleton  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
555 Griffin Square - Room 910  
Griffin & Young Streets  
Dallas, TX 75202  
(214) 767-2925  
FTS (8) 729-2925

Richard Cassidy  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
1767 Federal Building  
Denver, CO 80294  
(816) 374-5941  
FTS (8) 327-5516

David Paul  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
Pioneer Square Station  
P.O. Box 4007  
Seattle, WA 98104  
(206) 442-5812  
FTS (8) 399-4504

Raymond Bailey  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
1375 Sutter Street, Suite 218  
San Francisco, CA 94102  
(415) 556-8424  
FTS (8) 556-8424

John Hertzke  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
230 South Dearborn Street  
Suite 3200  
Chicago, IL 60604  
(312) 353-0509  
FTS (8) 353-0509

Luanne Kneeland  
Regional Special Agent-In-Charge  
U.S. Department of Labor, OIG  
911 Walnut Street, Room 2911  
Kansas City, MI 64106  
(816) 374-5941  
FTS (8) 758-5941

DOL (cont.)

REGIONAL ORGANIZED CRIME AND  
RACKETEERING OFFICES

Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Boston Organized Crime and  
Racketeering Office  
John W. McCormack P.O. &  
Couthouse Bldg., Room 232A  
Boston, MA 02109  
(617) 223-6547  
FTS (8) 223-6547

Neal Broadbent  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Buffalo Organized Crime and  
Racketeering Office  
1 Genessee Street, Rm. 921  
Buffalo, NY 14202  
(716) 846-4781  
FTS (8) 437-4781

Special Agent-in-Charge  
New York Metropolitan Regional  
Organized Crime and  
Racketeering Office  
U.S. Department of Labor, OIG  
One St. Andrews Plaza -  
Third Floor  
New York, NY 10007  
(212) 791 1173  
FTS (8) 662-1173

Team Leader  
U.S. Department of Labor, OIG  
Brooklyn Organized Crime and  
Racketeering District Office  
I.R.S. Building, Rm. 015  
Uniondale, NY 11553  
(516) 794-3045

Team Leader  
U.S. Department of Labor, OIG  
Neward Organized Crime and  
Racketeering District Office  
970 Broad Street, Room 635  
Newark, NJ 07101  
(201) 645-3975  
FTS (8) 341-3975

Team Leader  
U.S. Department of Labor, OIG  
Manhattan Organized Crime and  
Racketeering District Office  
One St. Andrews Plaza -  
Third Floor  
New York, NY 10007  
(212) 791-1173  
FTS (8) 662-1173

Darwin Steelman  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Philadelphia Organized Crime  
and Racketeering Office  
900 PNB Plaza Building  
Fifth & Market Streets  
Philadelphia, PA 19104  
(215) 597-2790  
FTS (8) 597-2790

Hugo D. Menendez  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Miami Organized Crime and  
Racketeering Office  
P.O. Box 59-2174 AMF  
Miami, FL 33159  
(305) 526-2530  
FTS (8) 350-2530

Lester Parmenter  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
New Orleans Organized Crime  
and Racketeering Office  
Hale Boggs Building  
500 Camp Street, Room 308  
New Orleans, LA 70130  
(504) 589-3186  
FTS (8) 682-3186

DOL (cont.)

REGIONAL ORGANIZED CRIME AND  
RACKETEERING OFFICES

Samuel Gibbons  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Kansas City Organized Crime  
and Racketeering Office  
1125 Grand Avenue, Suite 601  
Kansas City, MI 64106  
(816) 374-2775  
FTS (8) 758-2775

Craig Woodhouse  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Detroit Organized Crime and  
Racketeering Office  
Federal Office Bldg, Room 940  
Detroit, MI 48226  
(313) 226-3100  
FTS (8) 226-3100

Dale Wiggins  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Cleveland Organized Crime  
and Racketeering Office  
Federal Building, Room 899  
1817 E Ninth Street  
Cleveland, OH 44114  
(216) 522-7373  
FTS (8) 293-7373

Donald Wheeler  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Chicago Organized Crime and  
Racketeering Office  
300 South Wacker Street  
Suite 1180  
Chicago, IL 60606  
(312) 353-3164  
FTS (8) 353-3164

Richard Godfrey  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
San Francisco Organized Crime  
and Racketeering Office  
450 Golden Gate Avenue  
P.O. Box 36132  
San Francisco, CA 94102  
(415) 556-0750 556-8424  
FTS (8) 556-0750

William Gamble  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Los Angeles Organized Crime  
and Racketeering Office  
300 N. Los Angeles Street  
Federal Office Bldg., Rm. 2311  
Los Angeles, CA 90012  
(213) 688-5812  
FTS (8) 798-5812

Dennis Cook  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Phoenix Organized Crime and  
Racketeering Office  
U.S. Attorney's Office  
Room 5000  
230 No. First Avenue  
Phoenix, AZ 85025  
(602) 261-3011  
FTS (8) 261-3011

Robert Litheridge  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Las Vegas Organized Crime  
and Racketeering Office  
P.O. Box 16030  
Las Vegas, NV 89101  
(702) 385-6336  
FTS (8) 598-6336

DOL (cont.)

REGIONAL ORGANIZED CRIME AND  
RACKETEERING SUBOFFICES

Marcelino Rodriguez  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
San Juan Organized Crime and  
Racketeering Sub-Office  
P.O. Box 767 - Federal Building  
Chardon Street  
Hato Rey, Puerto Rico 00918  
(809) 753-4323  
FTS Washington State Operator 967-1221

Eugene Caso  
Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Tampa Organized Crime and  
Racketeering Sub-Office  
c/o U.S. Department of Justice  
700 Twiggs Street, Room 711  
Tampa, FL 33602  
(813) 228-2704  
FTS (8) 826-2704

Special Agent-in-Charge  
U.S. Department of Labor, OIG  
Atlanta Organized Crime and  
Racketeering Sub-Office  
U.S. Department of Justice  
P.O. Box 834  
Atlanta, GA 30301  
(404) 221-4274  
FTS (8) 242-4274

LIBRARY OF CONGRESS (LOC)

AUDIT GROUP : Internal Audit Office

AUDIT HEAD : Ernest C. Barker, Chief  
Internal Auditor

ADDRESS : Library of Congress  
NY Annex, Room 342  
Washington, DC 20540

TELEPHONE NUMBERS :

Commercial (202) 287-6314/6315  
FTS (8) 287-5000

LOCATION IN ORGANIZATION : The Chief Internal Auditor reports  
directly to the Associate Librarian  
of Congress. The Associate Librarian  
reports to the Librarian of  
Congress.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| LOC         | 5,446          | 5,176          |
| Audit Group | 5              | 4              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING 1979

|                |   |
|----------------|---|
| Washington, DC | 5 |
|----------------|---|

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| LOC         | \$186.0        |            | \$167.0        |
| Audit Group | .1             |            | .1             |

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA)

INSPECTOR GENERAL : Eldon D. Taylor

DEPUTY INSPECTOR GENERAL : Vacant

AUDIT GROUP : Asst. Inspector General for Auditing

AUDIT HEAD : Eldon D. Taylor (Acting)

INVESTIGATION GROUP : Asst. Inspector General for Investigations

INVESTIGATION HEAD : J. Brian Hyland

MANAGEMENT GROUP : Asst. Inspector General for Management

MANAGEMENT HEAD : George Pilarinos (Acting)

ADDRESS : Washington, DC 20546

TELEPHONE NUMBERS :

Commercial (202) 755-2284

FTS (8) 755-2284

LOCATION IN ORGANIZATION : The Inspector General reports directly to the Administrator.

STAFF SIZE :

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
| NASA                | 22,633         | 23,169         |
| Inspector General   | 2              | -              |
| Audit Group         | 54             | 58             |
| Investigation Group | 24             | 16             |
| Management Group    | 6              | -              |

LOCATION AND SIZE OF STAFF:  
DURING FY 1979

|                | <u>IG</u> | <u>Mgmt</u> | <u>Audit</u> | <u>Investigation</u> |
|----------------|-----------|-------------|--------------|----------------------|
| Washington, DC | 2         | 6           | 4            | 4                    |
| Greenbelt, MD  | -         | -           | 12           | 5                    |
| Hampton, VA    | -         | -           | 4            | 1                    |
| Cleveland, OH  | -         | -           | 3            | 2                    |



(NASA) (cont.)

|                    | <u>IG</u> | <u>Mgmt</u> | <u>Audit</u> | <u>Investigations</u> |
|--------------------|-----------|-------------|--------------|-----------------------|
| Huntsville, AL     | -         | -           | 13           | 2                     |
| Cape Canaveral, FL | -         | -           | 3            | 3                     |
| Houston, TX        | -         | -           | 5            | 3                     |
| NSTL Station, MS   | -         | -           | 1            | -                     |
| Moffett Field, CA  | -         | -           | 7            | 3                     |
| Pasadena, CA       | -         | -           | 2            | 1                     |

FUNDING

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
|                     | (millions)     |                |
| NASA                | \$4,559.0      | \$4,064.0      |
| Audit Group         | 1.8            | 1.9            |
| Investigation Group | .5             | .5             |
| Management Group    | .1             | -              |

NATIONAL CREDIT UNION ADMINISTRATION (NCUA)

AUDIT GROUP : National Credit Union Administration

AUDIT HEAD : Paul A. Trylko

ADDRESS : 2025 M Street, NW.  
Washington, DC 20456

TELEPHONE NUMBERS :

Commercial (202) 633-6769

LOCATION IN ORGANIZATION : Reports directly to the Head of  
the Agency.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| NCUA        | 650            | 639            |
| Audit Group | 4              | 4              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

Washington, DC 4

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| NCUA        | \$26.25        |            | \$22.69        |
| Audit Group | .18            |            | .17            |

NATIONAL ENDOWMENT FOR THE ARTS (NEA)

AUDIT GROUP : Audit Division

AUDIT HEAD : Leon B. Lilly, Audit Officer

ADDRESS : 2401 E Street, NW.  
Washington, DC 20506

TELEPHONE NUMBERS :

Commercial (202) 632-4848  
FTS (8) 632-4848

LOCATION IN ORGANIZATION : The NEA Audit Division is under the Director of Administration. The Director of Administration reports to the Deputy Chairman for Policy and Planning. The Deputy Chairman reports to the Chairman.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| NEA         | 330            | 325            |
| Audit Group | 6              | 6              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

Washington, DC 6

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| NEA         | \$189.0        |            | \$151.0        |
| Audit Group | .2             |            | .2             |

NATIONAL ENDOWMENT FOR THE HUMANITIES (NEH)

AUDIT GROUP : Audit Office

AUDIT HEAD : William L. Jones, Audit Officer

ADDRESS : 806 15th Street, NW.  
Washington, DC 20506

TELEPHONE NUMBERS :

Commercial (202) 724-0381  
FTS (8) 724-0381

LOCATION IN ORGANIZATION : The Audit Office is under the Director of Administration. The Director reports to the Deputy Chairman for Management who reports to the Chairman.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| NEH         | 330            | 330            |
| Audit Group | 8              | 7              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|  |                |   |
|--|----------------|---|
|  | Washington, DC | 8 |
|--|----------------|---|

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| NEH         | \$145.43       |            | \$121.28       |
| Audit Group | .38            |            | .25            |

NATIONAL SCIENCE FOUNDATION (NSF)

AUDIT GROUP : Office of Audit and Oversight

DIRECTOR : DR. Jerome H. Fregeau

AUDIT HEAD : Robert B. Boyden, Audit Officer

ADDRESS : 1800 G Street, NW.  
Washington, DC 20550

TELEPHONE NUMBERS :

Commercial (202) 632-5007 or 632-4072  
FTS (8) 632-5007 or 632-4072

LOCATION IN ORGANIZATION : The NSF Audit Office is part of the  
Office of Audit and Oversight (OAO).  
The Director of OAO reports directly  
to the Director of NSF.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| NSF         | <u>1,285</u>   | <u>1,285</u>   |
| Audit Group | 15*            | 14*            |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                |    |
|----------------|----|
| Washington, DC | 15 |
|----------------|----|

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| NSF         | \$911.6        |            | \$864.9        |
| Audit Group | 1.2            |            | 1.1            |

\*Includes only persons of OAO assigned permanently to the  
Audit Office.

NUCLEAR REGULATORY COMMISSION (NRC)

OFFICE : Office of Inspector and Auditor

OFFICE HEAD : James J. Cummings, Director, Office of Inspector and Auditor

AUDIT HEAD : George H. Messenger, Assistant Director for Investigations

INVESTIGATION HEAD : Roger A. Fortuna, Assistant Director for Investigations

ADDRESS : 7910 Woodmont Avenue  
Washington, DC 20555

TELEPHONE NUMBERS :

|            | <u>Director</u> | <u>Audit</u>   | <u>Investigation</u> |
|------------|-----------------|----------------|----------------------|
| Commercial | (301) 492-7301  | (301) 492-7611 | (301) 492-7170       |
| FTS        | (8) 492-7301    | (8) 492-7611   | (8) 492-7170         |

LOCATION IN ORGANIZATION : The Director, Office of Inspector and Auditor, functions as the agency Inspector General and reports directly to the NRC Chairman and Commissioners.

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
| NRC                 | 2,888          | 2,723          |
| Director's Group    | 2              | 5              |
| Audit Group         | 18             | 16             |
| Investigation Group | 9              | 6              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

Bethesda, MD                      29

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
|                     | (millions)     |                |
| NRC                 | \$322.3        | \$281.4        |
| Director's Office   | .1             | .1             |
| Audit Group         | .5             | .4             |
| Investigation Group | .2             | .2             |

OFFICE OF PERSONNEL MANAGEMENT (OPM)

AUDIT GROUP : Office of Internal Evaluation

AUDIT HEAD : Joseph W. Lowell, Jr., Director  
Joseph R. Willever, Assistant  
Director for Internal Audit  
Alyce L. Bassoff, Assistant  
Director for Program Evaluation  
and Investigations

ADDRESS : 1900 E Street, NW.  
Washington, DC 20415

TELEPHONE NUMBERS :

Commercial (202) 632-5566  
FTS (8) 632-5566

LOCATION IN ORGANIZATION : The Office of Internal Evaluation reports to the Director of OPM.

STAFF SIZE :

|                     | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------------|----------------|----------------|
| OPM                 | 6,276          | 6,562          |
| Internal Evaluation | 29             | 22             |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                |    |
|----------------|----|
| Washington, DC | 29 |
|----------------|----|

FUNDING :

|                     | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|---------------------|----------------|------------|----------------|
| OPM                 | \$210.2        |            | \$196.5        |
| Internal Evaluation | .7             |            | .6             |

OFFICE OF PERSONNEL MANAGEMENT  
COMPENSATION GROUP

AUDIT GROUP : Audit Division

AUDIT HEAD : James L. Edwards, Chief

ADDRESS : 1900 E Street, NW.  
Washington, DC 20415

TELEPHONE NUMBERS :

Commercial (202) 632-4670  
FTS (8 ) 632-4670

LOCATION IN ORGANIZATION : The Chief Audit Division reports  
to the Assistant Director for  
Insurance.

STAFF SIZE :

|                  | <u>FY 1979</u> | <u>FY 1978</u> |
|------------------|----------------|----------------|
| OPM-Compensation | <u>1,100</u>   | <u>1,100</u>   |
| Audit Group      | 43             | 43             |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                |    |
|----------------|----|
| Washington, DC | 43 |
|----------------|----|

FUNDING :

|                  | <u>FY 1979</u> | <u>FY 1978</u> |
|------------------|----------------|----------------|
|                  | (millions)     |                |
| OPM-Compensation | \$26.5         | \$25.7         |
| Audit Group      | 2.2            | 2.2            |



PENSION BENEFIT GUARANTY CORPORATION

AUDIT GROUP : Internal Audit  
AUDIT HEAD : Charles M. Hicks  
ADDRESS : 2020 K Street, NW.  
Washington, DC 20006

TELEPHONE NUMBERS :  
Commercial (202) 254-3808

LOCATION IN ORGANIZATION : The Director, Internal Audit reports directly to the head of the agency.

|              |                |                |
|--------------|----------------|----------------|
| STAFF SIZE : |                |                |
|              | <u>FY 1979</u> | <u>FY 1978</u> |
| PBGC         | 450            | 450            |
| Audit Group  | 4              | 4              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

Washington, DC 4

|             |                |                |
|-------------|----------------|----------------|
| FUNDING :   |                |                |
|             | <u>FY 1979</u> | <u>FY 1978</u> |
|             | (millions)     |                |
| PBGC        | \$20.0         | \$16.4         |
| Audit Group | .2             | .2             |

SMALL BUSINESS ADMINISTRATION (SBA)

INSPECTOR GENERAL : Paul R. Boucher

DEPUTY INSPECTOR GENERAL : None

AUDIT GROUP : Asst. Inspector General for Audits

AUDIT HEAD : Raymond F. Randolph

INSPECTION GROUP : Asst. Inspector General for Investigations

INSPECTION HEAD : Raymond D. Reusche

ADDRESS : 1441 L Street, N.  
Room 1018  
Washington, DC 20416

TELEPHONE NUMBERS :

Commercial (202) 653-6597

FTS (8) 653-6597

LOCATION IN ORGANIZATION : The Office of Inspector General is under the Office of the Administrator and reports directly to the Administrator of SBA.

STAFF SIZE :

|                  |                |                |
|------------------|----------------|----------------|
|                  | <u>FY 1979</u> | <u>FY 1978</u> |
| SBA              | 4,642          | 4,459          |
| Audit Group      | 68             | 64             |
| Inspection Group | 47             | 42             |

LOCATION AND SIZE OF STAFF:  
DURING FY 1979

|                   |              |                   |
|-------------------|--------------|-------------------|
|                   | <u>Audit</u> | <u>Inspection</u> |
| Washington, DC    | 19           | 28                |
| Boston, MA        | 3            | -                 |
| New York, NY      | 5            | -                 |
| Philadelphia, PA  | 11           | 5                 |
| Atlanta, GA       | 8            | 4                 |
| Chicago, IL       | 3            | 2                 |
| Dallas, TX        | 9            | 4                 |
| San Francisco, CA | 10           | 4                 |

(SBA) (cont.)

FUNDING

|                  | : | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|------------------|---|----------------|------------|----------------|
| SBA              |   | \$194.0        |            | \$178.0        |
| Audit Group      |   | 2.5            |            | 2.3            |
| Inspection Group |   | 1.6            |            | 1.4            |

SMITHSONIAN INSTITUTION

AUDIT GROUP : Office of Audits

AUDIT HEAD : Chris S. Peratino, Director

ADDRESS : Washington, DC 20560

TELEPHONE NUMBERS :

Commercial (202) 381-6301

FTS (8) 381-6301

LOCATION IN ORGANIZATION : The Director, Office of Audits,  
reports to the Under Secretary  
of the Smithsonian Institution.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| Smithsonian | 4,400          | 4,364          |
| Audit Group | 10             | 8              |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

Washington, DC 10

FUNDING :

|             | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|-------------|----------------|------------|----------------|
| Smithsonian | \$128.0        |            | \$125.0        |
| Audit Group | .3             |            | .3             |

DEPARTMENT OF STATE

AUDIT GROUP : Office of the Inspector  
General (S/IG)

AUDIT HEAD : Robert C. Brewster,  
Inspector General

ADDRESS : 2201 C Street, NW.  
Washington, DC 20520

TELEPHONE NUMBERS :

Commercial (202) 632-8842  
FTS (8) 632-8842

LOCATION IN ORGANIZATION : The Inspector General has rank  
administratively equivalent to  
an Assistant Secretary. He  
serves under the direct super-  
vision of the Deputy Secretary  
and Secretary, but receives day-  
to-day guidance from the Under  
Secretary for Management.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| State       | 23,623         | 24,237         |
| Audit Group | 68             | 67             |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                |    |
|----------------|----|
| Washington, DC | 68 |
|----------------|----|

FUNDING :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
|             | (millions)     |                |
| State       | \$899.493      | \$815.492      |
| Audit Group | 3.643          | 3.636          |

TENNESSEE VALLEY AUTHORITY (TVA)

AUDIT GROUP : Auditing Branch

AUDIT HEAD : Joseph E. Kerley, General Auditor

ADDRESS : Tennessee Valley Authority  
E9A19 C-K  
400 Commerce Ave.  
Knoxville, TN 37902

TELEPHONE NUMBERS :

Commercial (615) 632-2381  
FTS (8) 856-2381

LOCATION IN ORGANIZATION : The Auditing Branch is under the  
Division of Finance which is under  
the Office of Management Services  
which is under the General  
Manager.

STAFF SIZE :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
| TVA         | 51,500         | 50,000         |
| Audit Group | 53             | 49             |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|               |    |
|---------------|----|
| Knoxville, TN | 49 |
| Casper, WY    | 4  |

FUNDING :

|             | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------|----------------|----------------|
|             | (millions)     |                |
| TVA         | \$5,540.0      | \$4,080.0      |
| Audit Group | 1.6            | 1.3            |

REGIONAL OFFICES : John H. Barrow III, Supervisor  
Rm. 219, Intermountain Building  
200 N. Wolcott  
Casper, WY 82602  
(370) 328-5151  
FTS (8) 328-5151

DEPARTMENT OF TRANSPORTATION (DOT)

INSPECTOR GENERAL : Frank S. Sato

DEPUTY INSPECTOR GENERAL : VACANT

AUDIT GROUP : Asst. Inspector General for Auditing

AUDIT HEAD ; Joseph J. Genovese (Acting)

INSPECTION GROUP : Asst. Inspector General for Investigations

INSPECTION HEAD : James. P. Donovan (Acting)

POLICY, PLANNING AND RESOURCES : R. P. Morani, Asst. Inspector General (Acting)

SPECIAL PROGRAMS AND EVALUATIONS : Ronald D. Keefer, Director (Acting)

ADDRESS : 400 7th Street, SW.  
Washington, DC 20590

TELEPHONE NUMBERS :

Commercial (202) 426-8584  
FTS (8) 426-8584

LOCATION IN ORGANIZATION : The Office of Inspector General reports directly to the Secretary of Transportation.

STAFF SIZE :

|                  | <u>FY 1979</u> | <u>FY 1978</u> |
|------------------|----------------|----------------|
| DOT              | 73,100         | 71,160         |
| Audit Group      | 381            | -              |
| Inspection Group | 45             | -              |
| Other            | 55             | -              |

LOCATION AND SIZE OF STAFF:  
DURING FY 1979

|              | <u>Audit</u> | <u>Inspection</u> | <u>Other</u> |
|--------------|--------------|-------------------|--------------|
| Headquarters | 50           | 20                | 15           |
| Field        | 331          | 25                | 40           |

:

DOT (cont.)

| FUNDING                               | : | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|---------------------------------------|---|----------------|------------|----------------|
| DOT                                   |   | \$19,981.0     |            | \$15,043.0     |
| Audit &<br>Inspection Group <u>a/</u> |   | 11.1           |            | <u>b/</u>      |

a/Funding was not broken out between groups.

b/OIG established 2/25/79.



DOT (cont.)

REGIONAL OFFICES

Martin Leonard  
Acting Regional Manager  
Office of Inspector General  
12 New England Executive Park  
Burlington, MA 01803  
(617) 836-1395  
FTS (8) 836-1395

Irving Kreindel  
Acting Regional Manager  
Office of Inspector General  
181 South Franklin Avenue  
Valley Stream, NY 11581  
(212) 665-7066  
FTS (8) 665-7066

Albert Mayolo  
Acting Regional Manager  
Office of Inspector General  
Room 7110, Nassif Bldg.  
400 Seventh Street, SW.  
Washington, DC 20590.  
(202) 426-0776  
FTS (8) 426-0776

L. R. Hubbard  
Acting Regional Manager  
Office of Inspector General  
Suite 114B  
1568 Willingham Drive  
Atlanta, GA 30337  
(404) 246-7826  
FTS (8) 246-7826

James H. Ard  
Acting Regional Manager  
Office of Inspector General  
Suite 710  
300 South Wacker Drive  
Chicago, IL 60606  
(312) 353-0104  
FTS (8) 353-0140

Houston Ennis  
Acting Regional Manager  
Office of Inspector General  
Room 10A34  
Federal Office Building  
819 Taylor Street  
Fortworth, TX 76102  
(214) 334-3545  
FTS (8) 334-3545

Max D. Howard  
Acting Regional Manager  
Office of Inspector General  
601 East 12th Street, Room 113  
Kansas City, MO 64141  
(816) 758-2761  
FTS (8) 758-2761

James R. Baron  
Acting Regional Manager  
Office of Inspector General  
9150 West Jewell Ave., Room 105  
Lakewood, CO 80226  
(303) 327-3458  
FTS (8) 327-3458

Alfred M. Clavelli  
Acting Regional Manager  
Office of Inspector General  
Suite 214  
1 Embarcadero Center  
San Francisco, CA 94111  
(415) 556-5785  
FTS (8) 556-5785

L. M. Hiatt  
Acting Regional Manager  
Office of Inspector General  
Federal Office Bldg.  
915 Second Street, Room 3198  
Seattle, WA 98174  
(206) 399-5720  
FTS (8) 399-5720

DEPARTMENT OF THE TREASURY

AUDIT GROUP : Office of Audit (Office of the Secretary)

AUDIT HEAD : Eugene H. Essner, Acting Director

ADDRESS : 15th and Pennsylvania Avenue, NW.  
Washington, DC 20220

TELEPHONE NUMBERS :

Commercial (202) 634-2065  
FTS (8) 634-2065

LOCATION IN ORGANIZATION : The Director of the Office of Audit reports directly to the Assistant Secretary (Administration). In a decentralized mode, the Assistant Secretary also has authority over several other functional areas, such as departmental budget, personnel, and management and organization; and Office of the Secretary personnel and finance. The Assistant Secretary reports directly to the Under Secretary, who in turn reports to the Secretary of the Treasury. a/

|                 |  |                |                |
|-----------------|--|----------------|----------------|
| STAFF SIZE a/ : |  | <u>FY 1979</u> | <u>FY 1978</u> |
| Treasury        |  | 110,465        | 109,674        |
| Audit groups*   |  | 850            | 866            |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                  |     |                   |    |
|------------------|-----|-------------------|----|
| Washington, DC   | 251 | San Francisco, CA | 77 |
| Boston, MA       | 17  | Cincinnati, OH    | 56 |
| New York, NY     | 108 | Miami, FL         | 18 |
| Philadelphia, PA | 56  | New Orleans, LA   | 18 |
| Atlanta, GA      | 59  | Los Angeles, CA   | 19 |
| Chicago, IL      | 74  | Baltimore, MD     | 18 |
| Dallas, TX       | 51  | Houston, TX       | 19 |
| Denver, CO       | 3   | Parkersburg, WV   | 6  |

\*Included in these figures are 104 and 106 clerical personnel for 1979 and 1978 respectively.

TREASURY (cont.)

| FUNDING <u>a/</u> | : | <u>FY 1979</u> | <u>FY 1978</u> |
|-------------------|---|----------------|----------------|
|                   |   | (millions)     |                |
| Treasury          |   | \$64,595.0     | \$60,583.0     |
| Audit groups**    |   | 25.2           | 24.0           |

\*\*Funding includes only salaries, travel, and training.

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a/Figures for staff size and audit funding are for all Treasury internal audit components and third-party audit organizations at the Office of Revenue Sharing and U.S. Customs Service. Organizational location is for the Office of Audit. Other audit components are administratively responsible to operating bureau officials and technically responsible to the Office of Audit.

TREASURY (cont.)

AUDIT COMPONENTS AND REGIONS :

WASHINGTON, D.C.

| <u>Audit Group</u>                  | <u>Audit Head</u>   | <u>Telephone</u>                   |
|-------------------------------------|---|------------------------------------|
| Office of Revenue Sharing           | Kent Peterson (Acting)<br>Manager, Audit Division<br>Columbia Plaza<br>2401 E. St., NW. Rm. 1532              | (202) 634-5230<br>FTS (8) 634-5230 |
| Alcohol, Tobacco and Firearms       | L. P. Blackmer, Jr.<br>Chief, Internal Audit Division<br>Federal Bldg.<br>1200 Penn. Avenue, NW.<br>Room 4232 | (202) 566-7219<br>FTS (8) 566-7219 |
| Comptroller of the Currency         | Stuart J. Gordon, Acting Director<br>Inspection and Audits<br>490 L'Enfant Plaza E., SW.                      | (202) 447-1753<br>FTS (8) 447-1753 |
| Customs Service Internal Auditing   | R. W. Hardy, Director<br>Internal Audit Division<br>1301 Const. Avenue, NW.<br>Room 5327                      | (202) 566-5376<br>FTS (8) 566-5376 |
| Customs Service Regulatory Auditing | W. P. Turek, Director<br>Regulatory Audit<br>1301 Const. Avenue, SW.<br>Room 2116                             | (202) 566-2812<br>FTS (8) 566-2812 |
| Engraving and Printing              | J. Lansinger, Acting Chief<br>Office of Audit<br>14th & C Streets, SW.<br>Room 321-10A                        | (202) 447-9467<br>FTS (8) 447-9467 |
| Government Financial Operations     | J. F. Ruffley, Jr.<br>Asst. Compt., Auditing<br>1100 Vermont Avenue, NW.<br>Room 200                          | (202) 634-5010<br>FTS (8) 634-5010 |
| Internal Revenue Service            | R. W. Arena, Director<br>Internal Audit Division<br>1111 Const. Avenue, NW.<br>Room 3047                      | (202) 566-4520<br>FTS (8) 566-4520 |

TREASURY (cont.)

AUDIT COMPONENTS AND REGIONS :

Washington, D.C.

| <u>Audit Group</u> | <u>Audit Head</u>   | <u>Telephone</u>                   |
|--------------------|---|------------------------------------|
| Mint               | W. L. Humbert, Chief<br>Internal Audit Staff<br>501-13th St., NW<br>Room 1034           | (202) 376-0608<br>FTS (8) 376-0608 |
| Public Debt        | F. A. McGrath, Director<br>Internal Audit Division<br>13th & C Streets, SW.<br>Room 737 | (202) 447-1254<br>FTS (8) 447-1254 |
| Secret Service     | R. D. Lawson<br>Internal Auditor<br>1310 L Street, NW<br>Room 600                       | (202) 566-8352<br>FTS (8) 566-8352 |

TREASURY (cont.)

Bureau of Alcohol, Tobacco, & Firearms  
Internal Audit

Clifford C. Comfort  
Associate Audit Manager-in-Charge  
Room 7c-59  
1100 Commerce Street  
Dallas, TX 75242  
(214) 749-1605  
FTS (8) 749-1605

Paul R. Frey  
Audit Manager  
34th Floor  
525 Market Street  
San Francisco, CA 94105  
(415) 556-0440  
FTS (8) 566-0440

David A. Holtsclaw  
Audit Manager  
Room 7409  
Federal Office Bldg.  
550 Main Street  
Cincinnati, OH 45202  
(513) 684-3884  
FTS (8) 684-3884

TREASURY (cont.)

Customs Service  
Internal Audit

Guy A. Leonard, Assistant  
Area Director (Audit)  
100 Summer Street, Suite 1626  
Boston, MA 02110  
(617) 223-6604  
FTS (8) 223-6604

Robin. B. Leonard, Assistant  
Area Director (Audit)  
40 South Gay Street, Room 424  
U.S. Customhouse  
Baltimore, MD 21202  
(301) 922-3727  
FTS (8) 922-3727

Herb Kittrell, Assistant  
Area Director (Audit)  
Canal-LaSalle Bldg., Suite 2220  
1440 Canal Street  
New Orleans, LA 70112  
(504) 589-2180  
FTS (8) 682-2180

Coontz Hatakeyama, Assistant  
Area Director (Audit)  
P.O. Box 951  
Main Post Office  
Los Angeles, CA 90053  
(213) 688-2564  
FTS (8) 798-2564

James W. Arnold, Assistant  
Area Director (Audit)  
55 East Monroe Street  
Suite 1539  
Chicago, IL 60603  
(312) 353-6154  
FTS (8) 353-6154

Charles Mataya, Assistant  
Area Director (Audit)  
U.S. Customhouse, Room 502  
6 World Trade Center  
New York, NY 10048  
(212) 466-5928  
FTS (8) 668-5928

Melvin Melancon, Assistant  
Area Director (Audit)  
530 Biscayne Boulevard  
P.O. Box 3201  
Miami, FL 33101  
(305) 350-5306  
FTS (8) 350-5306

Edward Reese, Assistant  
Area Director (Audit)  
500 Dallas Street  
Suite 1355  
Houston, TX 77002  
(713) 226-4854  
FTS (8) 527-4854

George Kira, Assistant  
Area Director (Audit)  
211 Main Street, Suite 1100  
San Francisco, CA 94105  
(415) 556-2110  
FTS (8) 556-2110

TREASURY (cont.)

Customs Service  
Regulatory Audit

Edward J. Dunford  
Regional Director  
Regulatory Audit  
100 Summer Street, Suite 1819  
Boston, MA 02110  
(617) 223-4277  
FTS (8) 223-4277

Edward Solomon  
Regional Director  
Regulatory Audit  
40 South Gay Street  
U.S. Customhouse  
Baltimore, MD 21202  
(301) 962-4173  
FTS (8) 922-4173

R. Keith Richard  
Regional Director  
Regulatory Audit  
Canal-LaSalle Building  
Suite 2400  
1440 Canal Street  
New Orleans, LA 70112  
(504) 589-2146  
FTS (8) 682-2146

Donald P. Frigge  
Regional Director  
Regulatory Audit  
300 North Los Angeles Street  
P.O. Office Box 2071  
Los Angeles, CA 90052  
(213) 688-3584  
FTS (8) 798-3584

Harold Neely  
Regional Director  
Regulatory Audit  
55 East Monroe Street  
Suite 1413  
Chicago, IL 60603  
(312) 353-1213  
FTS (8) 353-1213

Roger Silverstri  
Regional Director  
Regulatory Audit  
U.S. Customhouse, Room 716  
6 World Trade Center  
New York, NY 10048  
(212) 468-5989  
FTS (8) 668-5989

Alfred J. Juliano  
Regional Director  
Regulatory Audit  
7370 NW. 36th St., Suite 300  
Miami, FL 33166  
(305) 350-4803  
FTS (8) 350-4803

Ray D. Reynolds  
Regional Director  
Regulatory Audit  
500 Dallas St., Suite 1240  
Houston, TX 77002  
(713) 226-4885  
FTS (8) 527-4885

Hugh Stahl  
Regional Director  
Regulatory Audit  
211 Main Street, Suite 1000  
San Francisco, CA 94105  
(415) 556-3798  
FTS (8) 556-3798



TREASURY (cont.)

Internal Revenue Service

Freddie R. Lynn, Assistant  
Regional Inspector  
P.O. Box 1116  
Cincinnati, OH 45201  
(513) 684-3566  
FTS (8) 684-3566

Don Ford, Assistant  
Regional Inspector  
P.O. Box 6202  
Dallas, TX 75222  
(214) 655-5030  
FTS (8) 655-5030

Frank Santella, Assistant  
Regional Inspector  
Suite 1646  
35 E. Wacker Drive  
Chicago, IL 60601  
(312) 353-3670  
FTS (8) 353-3670

Donald D. Farley, Assistant  
Regional Inspector  
221 Courtland Street, NE.  
4th Floor  
Atlanta, GA 30303  
(404) 242-4439  
FTS (8) 242-4439

Kenneth Thompson, Assistant  
Regional Inspector  
160 Pine Street, Suite 500  
San Francisco, CA 94111  
(415) 556-5795  
FTS (8) 556-5795

Bernard Barr, Assistant  
Regional Inspector  
P.O. Box 447  
Philadelphia, PA 19105  
(215) 597-0930  
FTS (8) 597-0930

Patrick J. McCool, Assistant  
Regional Inspector  
P.O. Box 213  
Church St. Station  
New York, NY 10008  
(212) 264-9132  
FTS (8) 264-9132

TREASURY (cont.)

Bureau of the Mint  
Internal Audit Staff

Don A. Gillespie  
Supervisory Auditor  
Bureau of the Mint  
760 Market Street  
Room 837  
San Francisco, CA 94102  
(415) 556-1830  
FTS (8) 556-1830

James A. Morgan  
Supervisory Auditor  
United States Mint  
Independence Mall  
Philadelphia, PA 19106  
(215) 597-9760  
FTS (8) 597-9760

William W. Maxson  
Supervisory Auditor  
United States Mint  
Denver, CO 80204  
(303) 837-2919  
FTS (8) 327-2919

Peter S. Weiss  
Auditor  
U.S. Assay Office  
32 Old Slip  
New York, NY 10005  
(212) 264-0089  
FTS (8) 264-0089

TREASURY (cont.)

Bureau of the Public Debt  
Division of Internal Audit

Mr. Stanley D. Chips  
Resident Auditor  
Department of the Treasury  
Bureau of the Public Debt  
Internal Audit Branch  
200 Third Street  
Parkersburg, WV 26101  
(304) 923-6441  
FTS (8) 923-6441

U.S. INTERNATIONAL COMMUNICATION AGENCY (USICA)

AUDIT GROUP : Office of Audits  
 AUDIT HEAD : Jerome R. Broadus, Chief Auditor  
 INSPECTION GROUP : Office of Inspections  
 INSPECTION HEAD : Clifford E. Southard, Chief  
 Inspector  
 ADDRESS : 1425 K Street, NW.  
 Washington, DC 20547

TELEPHONE NUMBERS :

|            | <u>Audit</u>   | <u>Inspection</u> |
|------------|----------------|-------------------|
| Commercial | (202) 523-4438 | (202) 633-0181    |
| FTS        | (8) 523-4438   | (8) 633-0181      |

LOCATION IN ORGANIZATION : The Office of Audits and the Office of Inspections are staff elements assigned to the Office of the Associate Director for Management. Both the Chief Auditor and the Chief Inspector have direct access to the Director of the Agency when required at their own discretion.

STAFF SIZE :

|                  | <u>FY 1979</u> | <u>FY 1978</u> |
|------------------|----------------|----------------|
| USICA            | 8,743          | 8,886          |
| Audit Group      | 11             | 11             |
| Inspection Group | 16             | 16             |

LOCATION AND SIZE OF AUDIT:  
 STAFF DURING FY 1979

|                | <u>Audit</u> | <u>Inspection</u> |
|----------------|--------------|-------------------|
| Washington, DC | 11           | 16                |

FUNDING :

|                  | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|------------------|----------------|------------|----------------|
| USICA            | \$417.2        |            | \$373.8        |
| Audit Group      | .5             |            | .4             |
| Inspection Group | .7             |            | .7             |

U.S. POSTAL SERVICE (USPS)

AUDIT GROUP : Postal Inspection Service  
Office of Audit

AUDIT HEAD : J. M. Kelly  
Acting Assistant Chief Inspector-  
Audit

INSPECTION HEAD : C. Neil Benson  
Chief Postal Inspector

ADDRESS : 475 L'Enfant Plaza  
Washington, DC 20260

TELEPHONE NUMBERS :

Commercial (202) 245-5482  
FTS (8) 245-5482

LOCATION IN ORGANIZATION : The Assistant Chief Inspector-  
Audit reports to the Chief Postal  
Inspector. The Chief Postal  
Inspector reports directly to the  
Postmaster General. Besides the  
audit function, the Chief Postal  
Inspector is responsible for the  
functions of administration,  
security and criminal investiga-  
tions.

STAFF SIZE :

|                  | <u>FY 1979</u> | <u>FY 1978</u> |
|------------------|----------------|----------------|
| USPS             | 650,000        | 655,567        |
| Audit Group      | 512            | 525            |
| Inspection Group | 1,556          | 1,232          |

LOCATION AND SIZE OF AUDIT:  
STAFF DURING FY 1979

|                        | <u>Audit</u> | <u>Inspection</u> |
|------------------------|--------------|-------------------|
| Headquarters           | 19           | 91                |
| Northeast Region       | 89           | 278               |
| Eastern Region         | 80           | 234               |
| Central Region         | 139          | 381               |
| Southern Region        | 91           | 298               |
| Western Region         | 89           | 253               |
| Special Investigations | 5            | 21                |

U.S. POSTAL SERVICE (USPS) (cont.)

FUNDING

|                  | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|------------------|----------------|------------|----------------|
| USPS             | \$18,500.0     |            | \$16,500.0     |
| Audit Group      | 23.5           |            | 22.0           |
| Inspection Group | 151.0          |            | 138.0          |

VETERANS ADMINISTRATION (VA)

INSPECTOR GENERAL : Allan L. Reynolds  
DEPUTY INSPECTOR GENERAL : John J. Williams  
AUDIT GROUP : Office of Auditing  
AUDIT HEAD : Wallace E. Busbee  
INVESTIGATION GROUP : Office of Investigation  
INVESTIGATION HEAD : William L. Rettew

ADDRESS : 810 Vermont Avenue, NW.  
Washington, DC 20420

TELEPHONE NUMBERS :

|            |                   |       |          |
|------------|-------------------|-------|----------|
| Commercial | Inspector General | (202) | 389-2636 |
| FTS        |                   | (8)   | 389-2636 |
|            | Audit             | (202) | 389-2259 |
|            |                   | (8)   | 389-2259 |
|            | Investigation     | (202) | 389-3093 |
|            |                   | (8)   | 389-3093 |

LOCATION IN ORGANIZATION : The Inspector General reports directly to the Administrator of Veterans Affairs.

STAFF SIZE :

|               | <u>FY 1979</u> | <u>FY 1978</u> |
|---------------|----------------|----------------|
| VA            | 231,306        | 228,885        |
| Audit         | 291            | 250            |
| Investigation | 42             | 54             |

LOCATION AND SIZE OF STAFF:  
DURING FY 1979

|                  | <u>Audit</u> | <u>Investigation</u> |
|------------------|--------------|----------------------|
| Washington, DC   | 93           | 34                   |
| Hyattsville, MD  | 47           | -                    |
| Chicago, IL      | 58           | -                    |
| Atlanta, GA      | 52           | 3                    |
| Los Angeles, CA  | 41           | 3                    |
| Denver, CO       | -            | 1                    |
| Jacksonville, FL | -            | 1                    |

VA (cont.)

FUNDING

:

|               | <u>FY 1979</u> | (millions) | <u>FY 1978</u> |
|---------------|----------------|------------|----------------|
| VA            | \$19,900.0     |            | \$18,500.0     |
| Audit         | 9.2            |            | 6.4            |
| Investigation | 1.4            |            | .8             |