

**OFFICE OF THE STATE INSPECTOR GENERAL
ANNUAL REPORT TO THE GOVERNOR
AND VIRGINIA GENERAL ASSEMBLY**

FRAUD AND ABUSE WHISTLE BLOWER FUND

AUGUST 2023



MICHAEL C. WESTFALL, CPA, CIG, CFE
STATE INSPECTOR GENERAL
REPORT No. 2024-ADM-001



COMMONWEALTH OF VIRGINIA
Office of the State Inspector General

Michael C. Westfall, CPA
State Inspector General

P.O. Box 1151
Richmond, VA 23218

Telephone 804-625-3255
Fax 804-786-2341
www.osig.virginia.gov

August 18, 2023

The Honorable Glenn Youngkin
Governor of Virginia
P.O. Box 1475
Richmond, VA 23219

Members of the Virginia General Assembly
Pocahontas Building
900 E. Main St.
Richmond, VA 23219

Dear Governor Youngkin and Members of the Virginia General Assembly,

Pursuant to *Code of Virginia* § [2.2-3014](#), the Office of the State Inspector General is submitting its Fiscal Year 2023 summary of Fraud and Abuse Whistle Blower Reward Fund activities.

Fraud and Abuse Whistle Blower Protection Act Program

The Fraud and Abuse Whistle Blower Reward Fund is used solely to provide monetary rewards to Commonwealth of Virginia citizens and state government employees who have disclosed information of wrongdoing or abuse under the Fraud and Abuse Whistle Blower Protection Act for a disclosure that results in a recovery of at least \$5,000. The amount of the reward shall be up to 10% of the actual sums recovered by the Commonwealth as a result of the disclosure of the wrongdoing or abuse. Regardless of the sums recovered, at no time shall the amount of any reward, even if less than 10 percent, exceed the balance of the Fund.

OSIG assumed responsibility for administering the fund effective July 1, 2012. Commonwealth citizens and state government employees are encouraged to report instances of wrongdoing or abuse by state and non-state agencies without fear of discrimination or reprisal per Code § [2.2-3009](#) et seq.

Whistle Blower Reward Fund FY 2023 Operations	
WBPA incidents reported to OSIG	3
Fund claims made to OSIG	1

Whistle Blower Reward Fund FY 2023 Financial Activity	
Fund balance: July 1, 2022	\$0.00
Fund deposits: July 1, 2022-June 30, 2023	\$3,061.43
Fund withdrawals: July 1, 2022-June 30, 2023	\$2,041.00
Fund balance: June 30, 2023	\$1,020.43

The Fraud and Abuse Whistle Blower Protection Act Manual

Policies and procedures for proper administration of the Fund, including eligibility requirements and rules for filing claims, are published and available on OSIG’s website.

Whistle Blower Protection Act Regulation

The Act has a regulation to comply with *Code of Virginia* § 2.2-3014: Fraud and Abuse Whistle Blower Reward Fund. The regulation, 1 VAC 42-30 Fraud and Abuse Whistle Blower Reward Fund, defines the Fund and its administration by OSIG, including eligibility requirements, amount, distribution, process for leftover monies at the end of the fiscal year and the Fund’s establishment on the books of the Comptroller.

Please contact me at 804-625-3255 or michael.westfall@osig.virginia.gov with any questions. I am also available to meet with you to discuss this report or any aspects of this office at your convenience.

Respectfully,



Michael C. Westfall, CPA, CIG, CFE
State Inspector General

cc: The Honorable Jeff Goettman, Chief of Staff for Governor Youngkin
Bella Warwick, Deputy Chief of Staff for Governor Youngkin
Division of Legislative Automated Systems [§ 30-34.15](#)