




UNITED STATES CAPITOL POLICE
WASHINGTON, DC 20003

INSPECTOR GENERAL

November 6, 2007

MEMORANDUM

TO: Phillip D. Morse, Sr.
Chief of Police

FROM: Carl W. Hoecker 
Inspector General

SUBJECT: *Followup Issues on the Student Loan Repayment Program*
(OIG-2008-01)

At your request, the Office of Inspector General (OIG) followed up on two issues related the *Review of the Student Loan Repayment Program* (OIG-2007-07). Specifically, we determined whether (1) disbursements exceeding \$10,000 for a recipient in an individual fiscal year were funded with the appropriate fiscal year appropriation and (2) the disbursements under the student loan repayment program were included in the calculation for the annual salary cap.

OIG reviewed the available National Finance Center raw payroll data for FY 2005 and 2006 for all 13 recipients (Attachment A) with amounts that exceeded the \$10,000 maximum disbursement per fiscal year. We found that the Department paid the FY 2005 and 2006 disbursements from the appropriate fiscal year appropriation. In addition, the Government Accountability Office (B-305835.2, *United States Capitol Police—Overtime Pay and Compensatory Leave for Members and Civilian Employees*) stated that student loan repayments would not be included in the Schedule of Rates of Basic Pay for members of the Department. Accordingly, the Department excluded student loan repayments from the maximum annual payable rate.

If you have any additional questions or need additional information, please let me know.

Attachment: As Stated.

cc: Asst. Chief Daniel R. Nichols, Chief of Operations
Mr. Richard Braddock, Acting Chief Administrative Officer

Finding #	Fiscal Year	Name	Appt. Date	Appt. Date				Diff.	Does payment exceed \$10,000 threshold? (Y/N)	Loan Data	
				Per CR-1351	Gross Per N/C	Gross Per File				Disbursement Date	Disbursement Amount
1	FY 2005		07/01/04	07/01/04	10,000.00	10,000.00		-	Yes	10/3/2005	6,535.00
2	FY 2006		07/01/04	07/01/04	6,780.64	6,780.64		-	Yes	9/26/2006	4,431.15
	FY 2005		08/22/83	08/22/83	10,000.00	10,000.00		-	Yes	10/3/2005	7,155.00
	FY 2006		08/22/83	08/22/83	10,000.00	10,000.00		-	Yes	7/10/2006	7,155.00
3	FY 2005		11/05/05	11/05/00	5,128.00	5,128.00		-	Yes	10/28/05	3,351.14
4	FY 2006		11/05/00	N/A	6,945.67	6,945.67		-	Yes	05/18/06	4,536.19
	FY 2005		02/22/04	02/22/04	10,000.00	10,000.00		-	Yes	10/3/2005	6,535.00
	FY 2006		02/22/04	02/22/04	10,000.00	10,000.00		-	Yes	7/3/2006	6,535.00
5	FY 2005		06/04/00	06/04/00	5,295.00	5,295.00		-	Yes	10/28/2005	3,460.28
	FY 2006		06/04/00	06/04/00	7,184.55	7,184.55		-	Yes	5/18/2006	4,695.10
6	FY 2005		10/18/97	10/18/97	10,000.00	10,000.00		-	Yes	10/28/2005	6,535.00
	FY 2006		10/17/97	10/17/97	10,000.00	10,000.00		-	Yes	9/26/2006	6,535.00
7	FY 2005		01/30/84	01/30/84	5,000.00	5,000.00		-	Yes	10/28/2005	3,267.50
	FY 2006		01/30/84	01/30/84	6,758.40	6,758.40		-	Yes	5/18/2006	4,416.61
8	FY 2005		06/13/77	06/13/77	10,000.00	10,000.00		-	Yes	10/28/2005	7,155.00
	FY 2006		06/13/77	06/13/77	10,000.00	10,000.00		-	Yes	4/13/2006	7,155.00
9	FY 2005		04/20/82	04/20/82	5,500.00	5,500.00		-	Yes	10/28/2005	3,935.25
	FY 2006		04/20/82	04/20/82	10,000.00	10,000.00		-	Yes	7/3/2006	7,155.00
10	FY 2005		07/25/04	07/25/04	10,000.00	10,000.00		-	Yes	10/28/2005	7,155.00
	FY 2006		07/25/04	07/25/04	10,000.00	10,000.00		-	Yes	8/19/2006	7,155.00
11	FY 2005		08/28/02	08/28/02	10,000.00	10,000.00		-	Yes	10/28/2005	6,535.00
	FY 2006		12/29/03	08/28/02	5,028.00	5,028.00		-	Yes	4/13/2006	3,285.79
12	FY 2005		10/02/89	10/02/89	5,000.00	5,000.00		-	Yes	10/28/2005	3,577.50
	FY 2006		10/02/89	10/02/89	10,000.00	10,000.00		-	Yes	8/26/2006	7,155.00
13	FY 2005		08/19/02	08/19/02	8,239.59	8,239.59		-	Yes	10/28/2005	5,364.58
	FY 2006		08/19/04	08/19/02	4,874.81	4,874.81		-	Yes	7/3/2006	3,185.69