

**Department of Finance**

**Response**

**Case # 23-0007-I**

CITY OF BALTIMORE

BRANDON M. SCOTT, Mayor



DEPARTMENT OF FINANCE

MICHAEL MOISEYEV  
DIRECTOR

100 N. Holliday Street  
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October 17, 2022

Attn: Isabel Mercedes Cumming, Inspector General  
Office of the Inspector General (OIG)  
100 North Holliday Street, Suite 635  
Baltimore, MD 21202

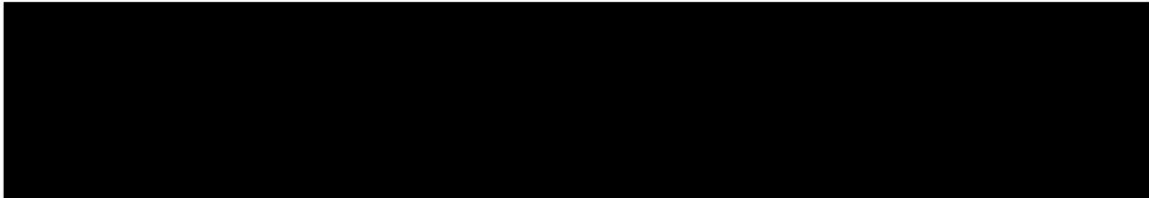
**RE: OIG Management Alert Case #23-0007-I**

Dear Inspector General Cumming:

The City of Baltimore Department of Finance has received and reviewed the September 20, 2022 memo and documentation related to the Office of the Inspector General (OIG) [REDACTED] Case #23-0007-I. As noted, the OIG received the complaint from the Department of Finance alleging that an employee in the Bureau of Accounting and Payroll Services (BAPS) [REDACTED]

The Department of Finance concurs with the findings of the report and has taken the following actions:

- 1) Appropriate personnel follow up actions were taken and the identified employee is no longer a City of Baltimore employee.



- 3) The Department of Finance worked with human resources to clarify additional employment screening at hiring for candidates depending on position type (sensitive class and/or positions of trust and job function) and is utilizing those additional screenings.

The Department of Finance appreciates the Office of the Inspector General's investigation and the opportunity to address these issues.

Sincerely,

Michael Moiseyev