United States Senate

WASHINGTON, DC 20510

November 5, 2024

The Honorable Michael J. Missal Inspector General Department of Veterans Affairs 810 Vermont Avenue NW Washington, D.C. 20420

Dear Inspector General Missal:

As we move into a presidential transition period, I wrote to Secretary of Veterans Affairs Denis R. McDonough on November 4, 2024, to: (1) remind him of his statutory transfer-of-funds-authority and change-of-program requirements under the *Further Consolidated Appropriations Act*, 2024 (Public Law 118-47), which were extended by the *Continuing Appropriations and Extensions Act*, 2025 (Public Law 118-83), and which will continue to apply with the same force during the transition; and (2) reiterate that compliance with these requirements must be a priority for the outgoing administration, given the criminal and administrative consequences of failing to do so. (See attachment.)

I therefore request that, after January 20, 2025, your Office of the Inspector General submit a report to Congress to assess the extent to which the Department of Veterans Affairs complied with these requirements under appropriations laws, including all instances in which the Department failed to comply.

As the Biden Administration works to transfer the power and authorities of the President of the United States and the Executive Branch in a timely, transparent, and lawful manner, adherence to these legal obligations is imperative. Please let me know if I can provide any additional information, assistance, or oversight that may be helpful.

Sincerely,

Bill Hagerty

United States Senator

United States Senate

WASHINGTON, DC 20510

November 4, 2024

The Honorable Denis R. McDonough Secretary of Veterans Affairs 810 Vermont Avenue NW Washington, D.C. 20420

Dear Secretary McDonough:

As we move into a presidential transition period, I write today to remind you of your statutory transfer-of-funds-authority and change-of-program requirements under the *Consolidated Appropriations Act, 2024* (Public Law 118-42), which will continue to apply with the same force during the transition. Compliance with these requirements must be a priority for the outgoing administration, given the criminal and administrative consequences of failing to do so.

As you know, the federal government is currently operating on a continuing resolution, the Continuing Appropriations and Extensions Act, 2025 (Public Law 118-83), which extends the requirements of Public Law 118-42 through December 20, 2024. The appropriations acts in Public Law 118-42 contain numerous limitations on transferring funds or altering programs or activities, including but not limited to Sections 202, 218, 230, 231, 245 and 405 of Division A, which detail very specific instructions and limitations regarding transfers of funds between accounts not otherwise permitted by applicable appropriations laws, Section 217 of Division A, which requires quarterly financial reports, and Section 227 of Division A, which details very specific notification requirements prior to organizational changes.

Federal law requires compliance with these requirements. The Antideficiency Act, 31 U.S.C. §§ 1341 and 1517, prohibits federal employees from obligating or expending federal funds in violation of appropriations laws. Federal employees who violate the Antideficiency Act are subject to both administrative and criminal sanctions, including suspension from duty without pay, removal from office, and fines, imprisonment, or both.

As the Biden Administration works to transfer the power and authorities of the President of the United States and the Executive Branch in a timely, transparent, and lawful manner, adherence to these legal obligations is imperative. Please let me know if I can provide any additional information, assistance, or oversight that may be helpful.

Sincerely,

Bill Hagert

United States Senator

cc: The Honorable Patty Murray, Chair, Committee on Appropriations, United States Senate
The Honorable Susan Collins, Vice Chair, Committee on Appropriations, United States
Senate

The Honorable Tom Cole, Chairman, Committee on Appropriations, United States House of Representatives

The Honorable Rosa DeLauro, Ranking Member, Committee on Appropriations, United States House of Representatives

The Honorable Shalanda D. Young, Director, Office of Management and Budget The Honorable Gene L. Dodaro, Comptroller General of the United States