OIG Recovery Act Monthly Report

Monthly Update Report Data (sheet 1 of 5) Version 5.0a

Reporting OIG:	Department of Housing and Urban Development - OIG
Month Ending Date:	10/31/2010

Recovery Act Funds Used on Recovery Act Activity

No.	Agency / Bureau	Recovery Act TAFS	Award Type	US Indicator	Total Obligations	Total Gross Outlays	Direct or Reimbursable	Ordering TAFS
1	Department of Housing and Urban Development - OIG	(86-0190 2009 \ 2013) Housing & Urban Development - OIG - Recovery Act	Contracts and Orders (including modifications)	Y - US	$80,220	$80,220	Direct	Not Applicable
2	Department of Health & Human Services - OIG	(86-0190 2009 \ 2013) Housing & Urban Development - OIG - Recovery Act	Other	Y - US	$1,490,971	$1,490,971	Direct	Not Applicable
3								
4								
5								
6								
7								
8								

Non-Recovery Act Funds Used on Recovery Act Activity

No.	Agency / Bureau	FY 2009 Non-Recovery Act TAFS	Total FY 2009 Obligations	Total FY 2009 Gross Outlays	FY 2010 Non-Recovery Act TAFS	Total FY 2010 Obligations	Total FY 2010 Gross Outlays	FY 2011 Non-Recovery Act TAFS	Total FY 2011 Obligations	Total FY 2011 Gross Outlays
1	Department of Housing and Urban Development - OIG	(86-0189 2009) Housing & Urban Development - OIG	2,319,919	2,319,919	(86-0189 2010) Housing & Urban Development - OIG	2,997,638	2,997,638	(86-0189 2011) Housing & Urban Development - OIG	5,583	5,583
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Month Ending Date:	10/31/2010

Fiscal Year 2009			
Monetary Results -Investigations		**Monetary Results - Audits, Inspections, Reviews***	
Recoveries (FY 09):	$0.00	Questioned Costs (FY 09):	$480,635.00
Forfeitures/Seizures (FY 09):	$0.00	Unsupported Costs (FY 09):	
Estimated Savings (FY 09):	$0.00	Recommendations for Better Use of Funds (FY 09):	$36,316,566.00

Fiscal Year 2010			
Monetary Results -Investigations		**Monetary Results - Audits, Inspections, Reviews***	
Recoveries (FY 10):	$0.00	Questioned Costs (FY 10):	$9,668,474.00
Forfeitures/Seizures (FY 10):	$0.00	Unsupported Costs (FY 10):	$7,562,059.00
Estimated Savings (FY 10):	$0.00	Recommendations for Better Use of Funds (FY 10):	$22,524,143.00

Fiscal Year 2011			
Monetary Results -Investigations		**Monetary Results - Audits, Inspections, Reviews***	
Recoveries (FY 11):		Questioned Costs (FY 11):	
Forfeitures/Seizures (FY 11):		Unsupported Costs (FY 11):	
Estimated Savings (FY 11):		Recommendations for Better Use of Funds (FY 11):	

Cumulative Since 2/17/2009			
Monetary Results -Investigations		**Monetary Results - Audits, Inspections, Reviews***	
Recoveries (cumulative):	$0.00	Questioned Costs (cumulative):	$10,149,109.00
Forfeitures/Seizures (cumulative):	$0.00	Unsupported Costs (cumulative):	$7,562,059.00
Estimated Savings (cumulative):	$0.00	Recommendations for Better Use of Funds (cumulative):	$58,840,709.00

* These data include Federal Audits, Inspections, and Reviews only

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Reporting OIG:	Department of Housing and Urban Development - OIG
Month Ending Date:	10/31/2010

FTE Working on Recovery

Fiscal Year	2009	2010	2011	Cumulative
Newly Hired FTE (cumulative):	0.00	0.00	0.00	0.00
FTE Funded by Recovery Act Funds (cumulative):	0.00	10.74	2.16	12.90
FTE Not Funded by Recovery Act Funds (cumulative):	18.95	22.58	0.00	41.53

Testimonies:	
Provided (monthly):	0
Provided (cumulative):	0

Complaints		Whistleblower Reprisal Allegations		Investigations		Audits / Inspections / Evaluations / Reviews		Training / Outreach	
Monthly Data		**Monthly Data**		**Monthly Data**		**Monthly Data**		**Monthly Data**	
Received:	1	Received:	0	Opened (this month):	2	Initiated (this month):	5	Training Sessions Provided:	0
		Accepted:	0	Active (as of the end of the month):	28	In Process (as of the end of the month):	23	Individuals Trained:	0
				Closed without Action:	1	Completed Final Published Work Products:	3	Hours of Training Provided:	0
				Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	1
				Referred for Alternative Resolution:	0	Unpublished Work Products*:	0		
				Convictions, Settlements, Pleas, Judgments:	0	QCRs Issued:	0		
Cumulative Data Since 2/17/2009		**Cumulative Data Since 2/17/2009**		**Cumulative Data Since 2/17/2009**		**Cumulative Data Since 2/17/2009**		**Cumulative Data Since 2/17/2009**	
Received:	46	Received:	0	Closed without Action:	4	Completed Final Published Work Products:	92	Training Sessions Provided:	6
		Accepted:	0	Prosecution Declined:	0	Priority Interim Published Work Products:	0	Individuals Trained:	288+
				Referred for Alternative Resolution:	0	Unpublished Work Products*:	0	Hours of Training Provided:	868
				Convictions, Settlements, Pleas, Judgments:	2	QCRs Issued:	0	Outreach Sessions Conducted:	47
				Cumulative Total:	**6**	**Cumulative Total:**	**92**		

*These work products were not published because they contain proprietary or other sensitive information that cannot be made available to the public.

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Monthly Update Report Data (sheet 4 of 5) Version 5.0a	
Reporting OIG:	Department of Housing and Urban Development - OIG
Month Ending Date:	10/31/2010

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	
2	
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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
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Monthly Update Report Data (sheet 5 of 5) Version 5.0a

Reporting OIG:	Department of Housing
Month Ending	10/31/2010

TRAINING ACTIVITIES

No.	Type of Training	Target Audience	Title of Training	Training Location (City, State)	Date of Training	Length of Training (hours)	Number of Participants	Hours of Training Provided (length x participants)	Cost of Training
1								0	
2								0	
3								0	
4								0	
5								0	
6								0	
7								0	
8								0	
9								0	
10								0	
11								0	
12								0	
13								0	
14								0	
15								0	
						TOTAL	**0**	**0**	

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OUTREACH ACTIVITIES					
No.	Organization to which Outreach Provided	Number of Organizations Represented at Outreach Session	Description of Outreach	Outreach Location (City, State)	Date of Outreach
1	National Association for County Community & Economic Development's (NACCED) 35 Annual conference	25 individuals	Region15/5 – RIGA Wolfe presented information on the functions of the Office of Audit, the audit process, the Neighborhood Stabilization Program, HOME Investment Partnership Program, Homeless Prevention & Rapid Re-Housing Program (HPRP), the False Claims Act, the Program Fraud Civil Remedies Act, and OIG's oversight of HUD's ARRA funding. SAC Nowlin's presentation provided an overview of the Office of Investigations, investigative priorities with a focus on corruption within the administration of State and local community development programs, and fraud by grantees, subgrantees, and contractors. Both Breck and Heath also emphasized the zero tolerance approach that is being taken by HUD OIG concerning fraud related to HUD's ARRA programs.	Ypsilanti, MI	4-Oct-10
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9					