

# 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:	06/30/2010	

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	\$84,222	\$84,222	Direct	Not Applicable
2	Department of Housing and Urban Development - OIG	(86-0190 2009 \ 2013) Housing & Urban Development - OIG - Recovery Act	Other	Y - US	447,512	447,512	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
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	2,962,335	2,962,335
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<b>Monthly Update Report Data (sheet 2 of 5) Version 5.0a</b>	
Reporting OIG:	Department of Housing and Urban Development - OIG
Month Ending Date:	6/30/2010

Fiscal Year 2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 09):	\$0.00	Questioned Costs (FY 09):	\$480,635.00
Forefeitures/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):	\$1,582,879.00
Forefeitures/Seizures (FY 10):	\$0.00	Unsupported Costs (FY 10):	\$1,126,029.00
Estimated Savings (FY 10):	\$0.00	Recommendations for Better Use of Funds (FY 10):	\$8,759,283.00

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$0.00	Questioned Costs (cumulative):	\$2,063,514.00
Forefeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$1,126,029.00
Estimated Savings (cumulative):	\$0.00	Recommendations for Better Use of Funds (cumulative):	\$45,075,849.00

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

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Monthly Update Report Data (sheet 3 of 5) Version 5.0a	
Reporting OIG: Department of Housing and Urban Development - OIG	
Month Ending Date: 6/30/2010	

FTE Working on Recovery			
Fiscal Year	2009	2010	Cumulative
Newly Hired FTE (cumulative):	0.00	0.00	0.00
FTE Funded by Recovery Act Funds (cumulative):	0.00	3.89	3.89
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	18.95	22.58	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:	0	Received:	0	Opened (this month):	15	Initiated (this month):	5	Training Sessions Provided:	0
		Accepted:	0	Active (as of the end of the month):	21	In Process (as of the end of the month):	25	Individuals Trained:	0
		Pending Decision:	0	Completed Final Published Work Products:	3	Hours of Training Provided:	0		
		Closed without Action:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	4		
		Prosecution Declined:	0	Unpublished Work Products*:	0				
		Referred for Alternative Resolution:	0	QCRs Issued:	0				
		Convictions, Settlements, Pleas, Judgments:	2	Cumulative Total:	4	Cumulative Total:	75		
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:	33	Received:	0	Closed without Action:	2	Completed Final Published Work Products:	75	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:	36		
		Cumulative Total:	4	Cumulative Total:	75				

\*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

<b>Reporting OIG:</b>	Department of Housing and Urban Development - OIG
<b>Month Ending Date:</b>	06/30/2010

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	
2	
3	
4	
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7	
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9	
10	

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
1	
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Monthly Update Report Data (sheet 5 of 5) Version 5.0a		
<b>Reporting</b>	Department of Housing and	
<b>Month Ending</b>	06/30/2010	

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	
<b>TOTAL</b>							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	Neighborhoods, USA 35th Annual Conference (Conference attendees included neighborhood activists, elected officials, practitioners and other persons interested in improving the quality of their neighborhoods. )	50	Region XI/Regions discussed HUD OIG's actions to ensure that entities (1) accurately report its activities and use of ARRA funds and (2) are held accountable for compliance with the ARRA requirements. The discussion was divided between the measures that the Offices of Audit and Office of Investigation have and will take as related to the ARRA funds. HUD OIGs Session was entitled 'HUD: Accountability and Transparency in Spending'.	Little Rock, AK	5/27/2010
2	Massachusetts STOP Fraud Task Force Meeting	7	Exchange of Information on Fraud detected.	Boston, MA	6/2/2010
3	HUD Region VIII's 2010 Congressional Liaison Briefing (Utah, Montana, Wyoming, and North and South Dakota Congressional staff members and HUD officials)	40	Region 7/8 ARIGA Pon and ASAC Steigerwald provided an overview of OIG's mission and discussed the current areas of interest for OIG. This included OIG's emphasis on Single Family Insurance programs and Recovery Act funding.	Denver, CO	6/28/2010
4	Regional PBCA (project-based contract administrator) Summit (HUD and state housing finance agency staff from Missouri, Iowa, Kansas, Nebraska, and Oklahoma.)	50	Region 7 - ARIGA Gray and Special Agent Brinkman gave an overview of the HUD-OIG, various fraud schemes, recent audit findings, and Recovery Act funding.	St. Louis, MO	6/29/2010
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