

# OIG Recovery Act Monthly Report

| <b>Monthly Update Report Data (sheet 1 of 4) Version 4.0</b> |   |
|--|---|
| Reporting Entity:  | Department of Housing and Urban Development - OIG |
| Month Ending Date:   | 10/31/2009  |

| <b>Recovery Act Funds Used on Recovery Act Activity</b> |   |  |                 |              |  |                   |                     |
|---|---|--|-----------------|--------------|--|-------------------|---------------------|
| No.   | Agency / Bureau                                   | Recovery Act TAFS  | Obligation Type | US Indicator | State Code<br>(ONLY for grants and cooperative agreements) | Total Obligations | Total Gross Outlays |
| 1   | Department of Housing and Urban Development - OIG | (86-0190 2009 \ 2013) Housing & Urban Development - OIG - Recovery Act |                 | Y - US       |  | \$84,222          | \$84,222            |
| 2   |   |  |                 |              |  |                   |                     |
| 3   |   |  |                 |              |  |                   |                     |
| 4   |   |  |                 |              |  |                   |                     |
| 5   |   |  |                 |              |  |                   |                     |
| 6   |   |  |                 |              |  |                   |                     |
| 7   |   |  |                 |              |  |                   |                     |
| 8   |   |  |                 |              |  |                   |                     |
| 9   |   |  |                 |              |  |                   |                     |
| 10  |   |  |                 |              |  |                   |                     |

| <b>Non-Recovery Act Funds Used on Recovery Act Activity</b> |   |  |                           |                             |                           |                             |
|---|---|--|---------------------------|-----------------------------|---------------------------|-----------------------------|
| No.   | Agency / Bureau                                   | Non-Recovery Act TAFS                            | Total FY 2009 Obligations | Total FY 2009 Gross Outlays | 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                 | \$575,822                 | \$575,822                   |
| 2   |   |  |                           |                             |                           |                             |
| 3   |   |  |                           |                             |                           |                             |
| 4   |   |  |                           |                             |                           |                             |
| 5   |   |  |                           |                             |                           |                             |
| 6   |   |  |                           |                             |                           |                             |
| 7   |   |  |                           |                             |                           |                             |
| 8   |   |  |                           |                             |                           |                             |
| 9   |   |  |                           |                             |                           |                             |
| 10  |   |  |                           |                             |                           |                             |

# OIG Recovery Act Monthly Report

## Monthly Update Report Data (sheet 2 of 4) Version 4.0

|                    |   |  |
|--------------------|---|--|
| Reporting OIG:     | Department of Housing and Urban Development - OIG |  |
| Month Ending Date: | 10/31/2009  |  |

| FTE Working on Recovery                                   |       |
|---|-------|
| Newly Hired FTE (cumulative):                             | 0.00  |
| FTE Funded by Recovery Act Funds (cumulative):            | 0.00  |
| FTE <u>Not</u> Funded by Recovery Act Funds (cumulative): | 22.98 |

| 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:                              | 0        | Initiated (this month):                      | 8         | Training Sessions Provided:     | 1    |
|                                 |   | Accepted:                          | 0 | Active:                              | 0        | In Process (as of the end of the month):     | 39        | Individuals Trained:            | 60   |
|                                 |   |                                    |   | Pending Decision:                    | 0        | Completed Final Published Work Products:     | 2         | Hours of Training Provided:     | 480  |
|                                 |   |                                    |   | Closed without Action:               | 0        | Priority Interim Published Work Products:    | 0         | Outreach Sessions Conducted:    | 7    |
|                                 |   |                                    |   | Accepted for Prosecution:            | 0        | Unpublished Work Products*:                  | 0         |                                 |      |
|                                 |   |                                    |   | Prosecution Denied:                  | 0        |  |           |                                 |      |
|                                 |   |                                    |   | Referred for Alternative Resolution: | 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:                       | 5 | Received:                          | 0 | Closed without Action:               | 1        | Completed Final Published Work Products:     | 33        | Training Sessions Provided:     | 4    |
|                                 |   | Accepted:                          | 0 | Accepted for Prosecution:            | 0        | Priority Interim Published Work Products:    | 0         | Individuals Trained:            | 188+ |
|                                 |   |                                    |   | Prosecution Denied:                  | 0        | Unpublished Work Products*:                  | 0         | Hours of Training Provided:     | 618  |
|                                 |   |                                    |   | Referred for Alternative Resolution: | 0        | <b>Cumulative Total:</b>                     | <b>33</b> | Outreach Sessions Conducted:    | 18   |
|                                 |   |                                    |   | <b>Cumulative Total:</b>             | <b>1</b> |  |           |                                 |      |

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

# OIG Recovery Act Monthly Report

## Monthly Update Report Data (sheet 3 of 4) Version 4.0

|                           |   |
|---------------------------|---|
| <b>Reporting OIG:</b>     | Department of Housing and Urban Development - OIG |
| <b>Month Ending Date:</b> | 10/31/2009  |

| No. | OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month) |
|-----|---|
| 1   |   |
| 2   |   |
| 3   |   |
| 4   |   |
| 5   |   |
| 6   |   |
| 7   |   |
| 8   |   |
| 9   |   |
| 10  |   |

| No. | OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for the Future) |
|-----|--|
| 1   |  |
| 2   |  |
| 3   |  |
| 4   |  |
| 5   |  |
| 6   |  |
| 7   |  |
| 8   |  |
| 9   |  |
| 10  |  |

# OIG Recovery Act Monthly Report

## Monthly Update Report Data (sheet 4 of 4) Version 4.0

|                           |                       |  |
|---------------------------|-----------------------|--|
| <b>Reporting OIG:</b>     | Department of Housing |  |
| <b>Month Ending Date:</b> | 10/31/2009            |  |

| 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 | Presentation with Other OIGs | Average Evaluation Rating |
| 1                   | Grants and Contracts Management | State           | Accountability and Federal programs | Harrisburg, PA                  | 10/26/2009       | 8                          | 60                     | 480  | \$0              | Yes                          | N/A                       |
| 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>           | <b>60</b>  | <b>480</b>       |                              |                           |

## OIG Recovery Act Monthly Report

| 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                   | South Carolina Office of Attorney General  | 1  | Overview of HUD fraud schemes and reporting   | Columbia, SC                    | 10/14/2009       |
| 2                   | Tennessee Office of Attorney General   | 1  | Overview of HUD fraud schemes and reporting   | Nashville, TN                   | 10/7/2009        |
| 3                   | Property Records Industry Association  | 1  | Overview of HUD fraud schemes and reporting   | Nashville, TN                   | 10/20/2009       |
| 4                   | Annual Training Conference for the Council of State Community Development Agencies | 1  | Overview of HUD fraud schemes and reporting   | Harrisburg, PA                  | 10/26/2009       |
| 5                   | Michigan Housing Directors Association Fall Conference                             | 70 individuals   | Outreach covered the audit process, common findings in PHA nonprofit development activities, HUD's Section 8 Housing Choice Voucher and Project-Based Voucher Programs, and the Office of Audit's affirmative civil enforcement initiative. | Mackinac Island, MI             | 10/9/2009        |
| 6                   | Beta Alpha Psi Association - Metro State Campus                                    | 16 Students from Metro State and University of Colorado - Denver | Outreach included the duties and responsibilities of federal auditors and investigators, specifically as it pertains to HUD programs and the American Recovery and Reinvestment Act of 2009 (ARRA).   | Denver, CO                      | 10/16/2009       |
| 7                   | Council of State Community Development Agencies (COSCEA) Annual conference.        | 60 attendees   | Overview of HUD OIG's mission, goals, functions of both the Office of Audit and the Office of Investigation and focused primarily on HUD OIG oversight of American Reinvestment and Recovery Act of 2009.                                   | Harrisburg, PA                  | 10/26/2009       |
| 8                   |  |  |   |                                 |                  |
| 9                   |  |  |   |                                 |                  |
| 10                  |  |  |   |                                 |                  |
| 11                  |  |  |   |                                 |                  |
| 12                  |  |  |   |                                 |                  |
| 13                  |  |  |   |                                 |                  |
| 14                  |  |  |   |                                 |                  |
| 15                  |  |  |   |                                 |                  |