

OIG Recovery Act Monthly Report

Monthly Update Report Data (sheet 1 of 4) Version 4.0	
Reporting Entity:	Department of Housing and Urban Development - OIG
Month Ending Date:	09/30/2009

Recovery Act Funds Used on Recovery Act Activity							
No.	Agency / Bureau	Recovery Act TAFS	Obligation Type	US Indicator	State Code (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							

Non-Recovery Act Funds Used on Recovery Act Activity						
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		
2						
3						
4						
5						
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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):	18.95

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:	4	Received:	0	Opened:	0	Initiated (this month):	14	Training Sessions Provided:	0
		Accepted:	0	Active:	0	In Process (as of the end of the month):	33	Individuals Trained:	0
				Pending Decision:	0	Completed Final Published Work Products:	24	Hours of Training Provided:	0
				Closed without Action:	1	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	9
				Accepted for Prosecution:	0	Unpublished Work Products*:	0		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:	31	Training Sessions Provided:	3
		Accepted:	0	Accepted for Prosecution:	0	Priority Interim Published Work Products:	0	Individuals Trained:	128+
				Prosecution Denied:	0	Unpublished Work Products*:	0	Hours of Training Provided:	138
				Referred for Alternative Resolution:	0	Cumulative Total:	31	Outreach Sessions Conducted:	11
				Cumulative Total:	1				

*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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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	

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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								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			

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	HUD's HOME and NSP: Creating Affordable Housing, Revitalizing Neighborhoods Conference	60 individuals	May 7, 2009 Region V - RIGA Heath Wolfe and SAC George Dobrovic gave an overview of HUD OIG's mission, goals and the functions of both the Offices of Investigations and Audit. Heath presented information on the HOME Investment Partnerships (HOME) and Neighborhood Stabilization Programs (NSP), common HOME audit findings, and OIG's affirmative civil enforcement initiatives. George presented information on Community Development Grant fraud, potential criminal issues/activities associated with the HOME and NSP Programs, OIG's focus on ARRA funding, and provided examples of OIG criminal cases involving government funds.	Columbus, OH	5/7/2009
2	California State Auditor	1	On August 12, 2009, RIGA Joan Hobbs, Regions IX/X, and ARIGA Helen Sparks met with the State Auditor for the state of California, Elaine M. Howle, and members of her staff. The purpose of the meeting was to discuss areas of common interest, including audits of the American Recovery and Reinvestment Act of 2009. The State of California and HUD OIG plan to coordinate our audits in order to provide the best possible coverage of ARRA funds.	California	12/12/2009
3	Indiana Mortgage Bankers Association, Indian Land Title Association, FBI and Indiana Attorney General's Office	4 orgs w/ 65 attendees	August 12, 2009 – ASAC Ray Espinosa and ARIGA Kelly Anderson provided an overview of the Neighborhood Stabilization Program, Home Equity Conversion Mortgage, FHA insurance programs, fraud schemes, and related criminal statutes.	Indianapolis, IN	12/12/2009
4	Governor of Guam	1	On September 3, 2009, RIGA Joan Hobbs, Regions IX/X: ARIGA Helen Sparks, and Senior Auditors Fredrick W. Lee and Holly Swoboda met with the Governor of Guam, the Honorable Felix P. Camacho. The purpose of the meeting was to discuss the audit of Capital Funds provided to the Guam Housing and Urban Renewal Agency (GHURA) under the American Recovery and Reinvestment Act of 2009.	Guam	9/3/2009
5	Michagan NAHRO Chapter Conference	60 individuals	Spetmeber 11, 2009 - SAC George Dobrovic and RIGA Heath Wolfe made presentations at the Michigan NAHRO Chapter's conference. SAC Dobrovic and RIGA Wolfe discussed the Public Housing Capital Fund program being funded by the American Recovery and Reinvestment Act of 2009 (Act). Both presentations included accountability and reporting requirements of the Act. Further, RIGA Wolfe's presentation covered the audit process, common findings in PHA nonprofit development activities and HUD's Section 8 Housing Choice Voucher and Project-Based Voucher Programs, and the Office of Audit's affirmative civil enforcement initiative. SAC Dobrovic's presentation also included an overview of OIG's Office of Investigations' roles and responsibilities plus the Office's priority areas.	Troy, MI	9/11/2009

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6	National Association of Housing and Redevelopment Officials' (NAHRO) conference	12 Public Housing Authorities	September 16, 2009 - Senior Auditors Todd Gagon and Sarah Pon participated in the 2009 Fall National Association of Housing and Redevelopment Officials' (NAHRO) conference. Topics discussed included the role of the HUD Public Housing staff role versus HUD OIG audit and investigations, how OIG identifies public housing authorities (PHAs) to Audit, common findings/problem areas when auditing Section 8 housing choice voucher programs and nonprofit development activities, and what to do if fraud, waste, or abuse is suspected in HUD funded programs. They also discussed how HUD OIG will oversee the American Recovery and Reinvestment Act (ARRA) funds.	Gering, NE	9/16/2009
7	Delaware National Association of Housing Redevelopment Officials (DE NAHRO)- housing and redevelopment agencies throughout the State of Delaware	60	September 18, 2009 – SAC Joseph Clarke and RIGA John Buck made a presentation at the Delaware National Association of Housing Redevelopment Officials (DE NAHRO) conference. They provided an overview of HUD OIG's mission, goals, and the functions of both the Office of Audit and the Office of Investigations. Their presentation focused primarily on anticipated and ongoing HUD OIG oversight of funding received from the American Reinvestment and Recovery Act of 2009.	Dover, DE	9/18/2009
8	Pennsylvania Association of Housing and Redevelopment Agencies (PAHRA)	80	September 24, 2009 - SAC Joseph Clarke and ARIGA David Kasperowicz provided an overview of anticipated HUD OIG reviews involving funding from the American Reinvestment and Recovery Act of 2009 PAHRA 2009 annual conference. The presentation consisted of an overview of HUD OIG's mission, goals, and the functions of both the Office of Audit and the Office of Investigations. ARIGA Kasperowicz presented information the Office of Audit's plans for auditing Recovery Act funds, concerns about the risk in Recovery Act programs, and information about the Program Fraud Civil Remedies Act. SAC Clarke described the HUD OIG zero tolerance stance, presented information on potential criminal activities associated with the Recovery Act programs, and provided examples of HUD OIG criminal cases involving government funds. Approximately 80 grantees attended the presentation.	Lancaster, PA	9/24/2009
9	Supportive Housing Program grantees - HUD Community Planning and Development	24 new grantees	SEPTEMBER 29, 2009 – SAC Phyllis Robinson, ASACs Gene Westerlind and Kris Kanakares, Senior Auditor Danny Tipton provided an overview of the HUD-OIG's mission and priorities. The briefing described HUD-OIG's role in HUD Community Development Program investigations, with emphasis on the HUD-OIG's interest in protecting HUD Recovery Act funds. At the conclusion of the presentation, a question and answer forum was held.	Kansas City, KS	2/29/2009