

## 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:                                     | 01/31/2012  |  |

| 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                 | N/A           |
| 2  | Department of Housing and Urban Development - OIG | (86-0190 2009 \ 2013) Housing & Urban Development - OIG - Recovery Act | Other  | Y - US       | 9,022,384         | 9,022,384           | Direct                 | N/A           |
| 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 | \$24,689                  | \$24,689                    |
| 2  |   |  |                           |                             |  |                           |                             |  |                           |                             |
| 3  |   |  |                           |                             |  |                           |                             |  |                           |                             |
| 4  |   |  |                           |                             |  |                           |                             |  |                           |                             |
| 5  |   |  |                           |                             |  |                           |                             |  |                           |                             |
| 6  |   |  |                           |                             |  |                           |                             |  |                           |                             |
| 7  |   |  |                           |                             |  |                           |                             |  |                           |                             |
| 8  |   |  |                           |                             |  |                           |                             |  |                           |                             |

| Non-Recovery Act Funds Used on Recovery Act Activity |                 |                               |                           |                             |                               |                           |                             |
|--|-----------------|-------------------------------|---------------------------|-----------------------------|-------------------------------|---------------------------|-----------------------------|
| No.  | Agency / Bureau | FY 2012 Non-Recovery Act TAFS | Total FY 2012 Obligations | Total FY 2012 Gross Outlays | FY 2013 Non-Recovery Act TAFS | Total FY 2013 Obligations | Total FY 2013 Gross Outlays |
| 1  |                 |                               |                           |                             |                               |                           |                             |
| 2  |                 |                               |                           |                             |                               |                           |                             |
| 3  |                 |                               |                           |                             |                               |                           |                             |
| 4  |                 |                               |                           |                             |                               |                           |                             |
| 5  |                 |                               |                           |                             |                               |                           |                             |
| 6  |                 |                               |                           |                             |                               |                           |                             |
| 7  |                 |                               |                           |                             |                               |                           |                             |
| 8  |                 |                               |                           |                             |                               |                           |                             |

## OIG Recovery Act Monthly Report

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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: 1/31/2012                                     |  |

| 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):                       | \$0.00          |
| 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):                        | \$9,669,474.00  |
| Forfeitures/Seizures (FY 10):     | \$0.00 | Unsupported Costs (FY 10):                       | \$7,560,059.00  |
| 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):               | \$4,937,209.81 | Questioned Costs (FY 11):                        | \$26,778,129 |
| Forfeitures/Seizures (FY 11):     |                | Unsupported Costs (FY 11):                       | \$19,635,464 |
| Estimated Savings (FY 11):        | \$4,937,209.81 | Recommendations for Better Use of Funds (FY 11): | \$38,274,939 |

| Fiscal Year 2012                  |                |  |                |
|-----------------------------------|----------------|--|----------------|
| Monetary Results - Investigations |                | Monetary Results - Audits, Inspections, Reviews* |                |
| Recoveries (FY 12):               | \$3,955,400.95 | Questioned Costs (FY 12):                        | \$6,730,440.00 |
| Forfeitures/Seizures (FY 12):     |                | Unsupported Costs (FY 12):                       | \$4,941,552.00 |
| Estimated Savings (FY 12):        | \$3,955,400.95 | Recommendations for Better Use of Funds (FY 12): | \$394,445.00   |

| Cumulative Since 2/17/2009         |                |   |                 |
|------------------------------------|----------------|---|-----------------|
| Monetary Results - Investigations  |                | Monetary Results - Audits, Inspections, Reviews*      |                 |
| Recoveries (cumulative):           | \$8,892,610.76 | Questioned Costs (cumulative):                        | \$43,658,678.00 |
| Forfeitures/Seizures (cumulative): | \$0.00         | Unsupported Costs (cumulative):                       | \$32,137,075.00 |
| Estimated Savings (cumulative):    | \$8,892,610.76 | Recommendations for Better Use of Funds (cumulative): | \$97,510,093.00 |

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

## OIG Recovery Act Monthly Report

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| <b>Monthly Update Report Data (sheet 3 of 5) Version 5.0a</b>    |  |
| Reporting OIG: Department of Housing and Urban Development - OIG |  |
| Month Ending Date: 1/31/2012                                     |  |

| FTE Working on Recovery                                   |       |       |       |       |            |
|---|-------|-------|-------|-------|------------|
| Fiscal Year   | 2009  | 2010  | 2011  | 2012  | Cumulative |
| Newly Hired FTE (cumulative):                             | 0.00  | 0.00  | 0.00  | 0.00  | 0.00       |
| FTE Funded by Recovery Act Funds (cumulative):            | 0.00  | 10.74 | 53.74 | 12.75 | 77.22      |
| FTE <u>Not</u> Funded by Recovery Act Funds (cumulative): | 18.95 | 22.58 | 0.00  | 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:                       | 0  |                                    | Received: | 0                               |  | Opened (this month):                         | 4         | Initiated (this month):                   | 6          | Training Sessions Provided:     |      |
|                                 |    |                                    | Accepted: | 0                               |  | Active (as of the end of the month):         | 53        | In Process (as of the end of the month):  | 25         | Individuals Trained:            | 0    |
|                                 |    |                                    |           |                                 |  | Closed without Action:                       | 1         | Completed Final Published Work Products:  | 8          | 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:  | 1         | 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           |            | Cumulative Data Since 2/17/2009 |      |
| Received:                       | 48 |                                    | Received: | 0                               |  | Closed without Action:                       | 20        | Completed Final Published Work Products:  | 193        | Training Sessions Provided:     | 6    |
|                                 |    |                                    | Accepted: | 0                               |  | Prosecution Declined:                        | 1         | 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:  | 16        | QCRs Issued:                              | 0          | Outreach Sessions Conducted:    | 68   |
|                                 |    |                                    |           |                                 |  | <b>Cumulative Total:</b>                     | <b>37</b> | <b>Cumulative Total:</b>                  | <b>193</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 4 of 5) Version 5.0a**

|                           |   |
|---------------------------|---|
| <b>Reporting OIG:</b>     | Department of Housing and Urban Development - OIG |
| <b>Month Ending Date:</b> | 01/31/2012  |

| 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 Next Three Months) |
|-----|---|
| 1   |   |
| 2   |   |
| 3   |   |
| 4   |   |
| 5   |   |
| 6   |   |
| 7   |   |
| 8   |   |
| 9   |   |
| 10  |   |

# OIG Recovery Act Monthly Report

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

|                       |                           |  |
|-----------------------|---------------------------|--|
| <b>Reporting OIG:</b> | Department of Housing and |  |
| <b>Month Ending</b>   | 01/31/2012                |  |

| 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>        |                  |                 |                   |                                 |                  |                            |                        | <b>0</b>   | <b>0</b>         |

| 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                   | Colorado Attorney General               | 1   | Discussions regarding joint investigations and fraud awareness. | Denver, CO                      | 1/6/2012         |
| 2                   |   |   |   |                                 |                  |
| 3                   |   |   |   |                                 |                  |
| 4                   |   |   |   |                                 |                  |
| 5                   |   |   |   |                                 |                  |
| 6                   |   |   |   |                                 |                  |
| 7                   |   |   |   |                                 |                  |
| 8                   |   |   |   |                                 |                  |
| 9                   |   |   |   |                                 |                  |

# OIG Recovery Act Monthly Report

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|----|--|--|--|--|--|
| 10 |  |  |  |  |  |
|----|--|--|--|--|--|