

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:	04/30/2012	

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	9,874,844	9,874,844	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										
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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							
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Month Ending Date: 4/30/2012	

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):	\$2,025,147.57	Questioned Costs (FY 12):	\$10,522,208.00
Forfeitures/Seizures (FY 12):		Unsupported Costs (FY 12):	\$8,149,619.00
Estimated Savings (FY 12):	\$2,025,147.57	Recommendations for Better Use of Funds (FY 12):	\$398,788.00

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$6,962,357.38	Questioned Costs (cumulative):	\$47,450,446.00
Forfeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$35,345,142.00
Estimated Savings (cumulative):	\$6,962,357.38	Recommendations for Better Use of Funds (cumulative):	\$97,514,436.00

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

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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	20.15	84.63
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):	1	Initiated (this month):	2	Training Sessions Provided:	0
			Accepted:	0		Active (as of the end of the month):	45	In Process (as of the end of the month):	23	Individuals Trained:	0
						Closed without Action:	1	Completed Final Published Work Products:	2	Hours of Training Provided:	0
						Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	2
						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		Cumulative Data Since 2/17/2009	
Received:	48		Received:	0		Closed without Action:	32	Completed Final Published Work Products:	202	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:	18	QCRs Issued:	0	Outreach Sessions Conducted:	72
						Cumulative Total:	51	Cumulative Total:	202		

*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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Reporting OIG:	Department of Housing and Urban Development - OIG
Month Ending Date:	04/30/2012

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	
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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
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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
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	Spokane South Rotary Club	1	Fraud concerning CPD Programs and ARRA funds	Spokane, WA	4/20/2012
2	AUSA, FBI, Ute Mountain Housing Authority and Southern Uts housing Authority	4	Interaction with HUDOIG and ARRA involvement	Durango, CO	4/10/2012-4/11/2012
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