

OIG Recovery Act Monthly Report

Monthly Update Report Data (sheet 1 of 3) Version 2.0

Reporting OIG:	Department of Housing and Urban Development - OIG	
Month Ending Date:	05/23/2009	
Submitter Name:	Dennis Raschka	
Submitter Contact Info:	202-402-8167	

Recovery Act Funds Used on Recovery Act Activity								
No.	Agency / Bureau	Recovery Act TAFS	Sub-Account Code (OPTIONAL)	Award 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	Sub-Account Code (OPTIONAL)	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		\$0	\$444,564		
2							
3							
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Recovery Act New Hires	
Hired (monthly):	9
Hired (cumulative):	9

Flash Reports	
Issued (monthly):	0
Issued (cumulative):	0

Testimonies:	
Provided (monthly):	0
Provided (cumulative):	0

Complaints	Whistleblower Reprisal Allegations	Investigations	Audits / Inspections / Evaluations / Reviews
Monthly Data			
Received:	7	Received:	0
		Opened:	1
		Active:	1
		Pending Decision:	0
		Closed without Action:	0
		Accepted for Prosecution:	0
		Prosecution Denied:	0
		Referred for Alternative Resolution:	0
		Initiated:	22
		In Process:	24
		Completed:	0
Cummulative Data Since 2/17/09			
Received:	7	Closed without Action:	0
		Accepted for Prosecution:	0
		Prosecution Denied:	0
		Referred for Alternative Resolution:	0
		Completed:	0

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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed During Reporting Month)
1	Outreach presentations, including to groups of potential grantees, task forces, mortgage fraud working groups, industry groups, local Inspectors General and housing authorities
2	Coordination with HUD, to include joint outreach presentations
3	Review grantee lists
4	Review all Departmental Clearance items related to Recovery Act
5	Coordination with Office of Audit
6	Conducted training with HUD staff and contractors stressing fraud prevention, fraud awareness and fraud indicators.
7	MAY 1, 2009 - FORT WORTH, TX: Inspector General Ken Donohue made a presentation to a group of representatives from non profit organizations located throughout Region 6. The presentation provided an overview of the OIG organization and its roles in general and some of its roles specifically related to the Housing and Economic Recovery Act and the American Recovery and Reinvestment Act.
8	MAY 6, 2009 - PORTLAND, ME: Boston OIG Managers provided fraud detection training to Maine's Department of Economic and Community Development staff and to the sub-grantees of the Maine Neighborhood stabilization Program. The presentation also included a discussion of audit findings relative to CPD programs and to those programs recently funded in the American Recovery and reinvestment act (ARRA) and the Housing and Economic recovery Act (HERA), such as the Neighborhood Stabilization Program (NSP I & II).
9	MAY 7, 2009 - KANSAS CITY, MO: Audit HQs staff briefed the Mid America Intergovernmental Audit Forum at their spring conference in Kansas City, MO on May 7-8, 2009.
10	MAY 7, 2009 - SEATTLE, WA; OIG Investigations staff spoke at the Homeless Prevention and Rapid Re-Housing Program (HPRRP) training seminar at the Red Lion Hotel in downtown Seattle, WA. The seminar was set up by HUD to disburse information to potential grantees and sub-grantees, state and local governmental agencies and nonprofit groups specializing in assisting homeless persons.
11	MAY 13, 2009: Presentation to Maine's Mortgage Bakers Association, Maine's Bureau of Consumer Credit Protection (MBCC), and Maine's Bureau of Financial Institutions (MBFI) staff concerning mortgage fraud involving Maine mortgage companies. The presentation, including a discussion of fraud within HUD's program including Home for Homeowners (H4H), Home Equity Conversion Mortgages (HECM) as well as traditional FHA mortgage.
12	MAY 13, 2009 - LOS ANGELES, CA: SAC Presentation at the Office of Community Planning and Development's training on HUD's Homeless Prevention and Rapid Re-Housing Program, overview of the OIG's mission and organization and discussion on common CPD grant findings identified in past audits and examples of past grant fraud cases.
13	MAY 14, 2009 - WICHITA, KS: Overview of HUD-OIG's mission and functions of OIG Audit and Investigations to the 2009 Kansas National Association of Housing and Redevelopment Officials (NAHRO) conference. Various case studies and different types of investigations were explained in detail.

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14	MAY 21, 2009 – OSAGE BEACH, MO: Presentation at the 2009 Missouri National Association of Housing and Redevelopment Officials (NAHRO) conference and an overview of HUD-OIG’s mission and audit and investigation functions, and examples of public housing and Section 8 audit findings and fraud cases.
15	MAY 22, 2009 - OCEAN CITY, MD: “Meet the OIG” presentation and a detailed overview of how housing agencies can assist the Office of Investigations with identifying and preventing fraud in Multifamily Housing programs at the Maryland Association of Housing and Redevelopment Agencies regional conference. The conference was attended by representatives from various housing agencies throughout the State of New Jersey, Pennsylvania, Delaware, and Maryland.
16	MAY 28, 2009 – ATLANTA, GA: Overview of HUD OIG’s mission, goals, and the functions of both the Office of Audit and the Office of Investigations to HOME and Neighborhood Stabilization Program Grantees. Information provided on common HOME audit findings, concerns about the NSP program, and information about the Program Fraud Civil Remedies Act.
17	Office of Audit reviewed and provided comments on 16 Department issuances (e.g., Mortgagee letters, Notices of Funding Availability, Federal Register Notices) related to recovery act funding, regulations, or other instructions to program participants, which resulted in changes including one significant change to the Notice of Allocations Application Procedures Regulatory Waivers Granted for Redevelopment of Abandoned and Foreclosed Homes Grantees under the Housing and Economic Recovery Act 2008 Revisions to Neighborhood Stabilization Program.
No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for the Future)
1	More Outreach
2	Opening Complaints/Investigations related to Recovery Act funds
3	Planned outreach at the New England State Auditor's Forum - ARRA (June 4, 2009)
4	Planned outreach at New England NARHO conference (PIH Capital Funds)
5	Planned outreach effort in New York on June 25, 2009 related to HUD's "Homeless Prevention and Rapid Re-Housing Program (HPRP) training.