

# OIG Recovery Act Monthly Report

## Monthly Update Report Data (sheet 1 of 3) Version 3.0

Reporting Entity:	Department of Housing and Urban Development - OIG	
Month Ending Date:	07/31/2009	

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
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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		\$1,388,663	\$1,388,663		
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Reporting OIG:	Department of Housing and Urban Development - OIG	
Month Ending Date:	7/31/2009	

Recovery Act New Hires	
Hired (monthly):	0.00
Hired (cumulative):	9.00

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

Complaints		Whistleblower Reprisal Allegations		Investigations		Audits / Inspections / Evaluations / Reviews	
<b>Monthly Data</b>							
Received:	1	Received:	0	Opened:	0	Initiated:	13
		Accepted:	0	Active:	1	In Process:	43
		Pending Decision:	0	Completed Final Published Work Products:	2		
		Closed without Action:	0	Completed Final Unpublished Work Products*:	0		
		Accepted for Prosecution:	0	Interim Work Products:	0		
		Prosecution Denied:	0				
		Referred for Alternative Resolution:	0				
<b>Cumulative Data Since 2/17/2009</b>							
Received:	8	Received:	0	Closed without Action:	0	Completed Final Published Work Products:	3
		Accepted:	0	Accepted for Prosecution:	0	Completed Final Unpublished Work Products*:	0
		Prosecution Denied:	0	Interim Work Products:	0		
		Referred for Alternative Resolution:	0	<b>Cumulative Total:</b>	<b>3</b>		
		<b>Cumulative Total:</b>	<b>0</b>				

\*These work products were not published because they contain proprietary or other sensitive information that cannot be made available to the public. HUD-OIG\_ Monthly Report 20090807 REVISED 081109.xls

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<b>Reporting OIG:</b>	Department of Housing and Urban Development - OIG
<b>Month Ending Date:</b>	07/31/2009

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going 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	July 7, 2009 - CHICAGO, IL - RIGA Heath Wolfe and SAC Barry McLaughlin gave presentations to HUD's Neighborhood Stabilization Program 2008 Formula Grant Implementation Training (NSP) grantees. The presentations consisted of an overview of HUD OIG's mission, goals, and the functions of the Offices of Investigations and Audit. Heath presented information on the Office of Audit's plan regarding NSP, common CPD audit findings, and the Office of Audit's affirmative civil enforcement initiative. Barry presented information on Community Development Grant fraud, potential criminal issues/activities associated with NSP, and provided examples of HUD OIG criminal cases involving government funds. There were approximately 200 individuals in attendance.
3	July 8, 2009 - WASHINGTON, DC - ARIGA Kimberly Harrison, and Special Agent Kylan Dunn, participated in HUD's 2009 Regional Homelessness Prevention and Rapid Re-housing Program (HPRP) training. ARIGA Harrison and Special Agent Dunn provided an overview of HUD-OIG Office of Audit's and Office of Investigation's plans as they relate to the American Recovery and Reinvestment Act. More than 200 recipients of HPRP recovery grants attended the training session.
4	July 14, 2009 - Fort Worth, Texas - Special Agent in Charge Harvell and Assistant Regional Inspector General Nixon explained the role of the Inspector General and how the organization will audit and investigate recovery funds to approximately 130 HUD staff and grantees.
5	July 15, 2009 - SAN ANTONIO, TX - ARIGA Jacob Williams, Special Agent Victoria Marquez, FBI Supervisory Special Agent Osvaldo Alaniz, and Assistant US Attorney Bud Paulissen briefed 44 persons representing 19 CPD grantees on the Neighborhood Stabilization Program (NSP) and the American Reinvestment and Recovery Act (ARRA). The Special Agents and the Assistant US Attorney explained fraud and tried to convince the audience that they would prefer not to meet them professionally. ARIGA Williams described audits and explained how to survive them. ARIGA Williams and Special Agent Marquez later described auditor and investigator functions as well as the NSP and ARRA to 31 of HUD's San Antonio program staff.
6	July 21, 2009 - Assistant Regional Inspector General Nixon and Senior Auditor Kunst held a teleconference with Kinney Poynter, Executive Director of National Association of State Auditors, Comptrollers, and Treasurers, and representatives from the Texas State Auditor's Office and Arkansas Legislative Auditor to discuss plans to audit and evaluate HERA and ARRA funds given to the states and local communities.
7	July 22, 2009 - Assistant Regional Inspector General Nixon, Senior Auditor Kunst, and Computer Audit Specialist Brock held a teleconference with GAO staff to discuss OIG and GAO audits of HUD's Disaster Recovery Grant Reporting system as it relates to the Neighborhood Stabilization Program. GAO was interested in the work that we had done in our audits (one completed and one ongoing) and to solicit ideas on their congressionally mandated work. Subsequent to the meeting, Senior Auditor Kunst forwarded some of our work papers to GAO.

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8	July 24, 2009 - Senior Auditor Howard held a teleconference with Billy Swindell, Audit Manager of the Oklahoma State Auditor and Inspector's office, to discuss plans to assess and examine American Recovery and Reinvestment Act (ARRA) funds given to state agencies. They discussed ways to inform each other of ARRA audits in order to prevent duplication of effort and to share results. This was part of the Region's ongoing efforts to coordinate HUD/ARRA audit work amongst agencies.
9	Presentation for the NJ Community Development Association on CDBG-R
10	City Council meeting in Brockton, MA to discuss funding
11	Meeting regarding Stimulus money and the Neighborhood Stabilization Program present In the meeting title company officials
12	Meeting with FBI regarding NSP and possible fraud cases

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for the Future)
1	Continued meeting and coordination with HUD, Audit and grantees
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