

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:	09/30/2010	

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	Not Applicable
2	Department of Housing and Urban Development - OIG	(86-0190 2009 \ 2013) Housing & Urban Development - OIG - Recovery Act	Other	Y - US	\$1,243,795	\$1,243,795	Direct	Not Applicable
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
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
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Month Ending Date:	09/30/2010

Fiscal Year 2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 09):	\$0.00	Questioned Costs (FY 09):	\$480,635.00
Forefeitures/Seizures (FY 09):	\$0.00	Unsupported Costs (FY 09):	
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):	\$9,668,474.00
Forefeitures/Seizures (FY 10):	\$0.00	Unsupported Costs (FY 10):	\$7,562,059.00
Estimated Savings (FY 10):	\$0.00	Recommendations for Better Use of Funds (FY 10):	\$22,524,143.00

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$0.00	Questioned Costs (cumulative):	\$10,149,109.00
Forefeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$7,562,059.00
Estimated Savings (cumulative):	\$0.00	Recommendations for Better Use of Funds (cumulative):	\$58,840,709.00

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

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FTE Working on Recovery			
Fiscal Year	2009	2010	Cumulative
Newly Hired FTE (cumulative):	0.00	0.00	0.00
FTE Funded by Recovery Act Funds (cumulative):	0.00	10.74	10.74
FTE Not Funded by Recovery Act Funds (cumulative):	18.95	22.58	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:	4	Received:	0	Opened (this month):	5	Initiated (this month):	1	Training Sessions Provided:	0
		Accepted:	0	Active (as of the end of the month):	26	In Process (as of the end of the month):	21	Individuals Trained:	0
		Pending Decision:	0	Completed Final Published Work Products:	8	Hours of Training Provided:	0		
		Closed without Action:	1	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	7		
		Prosecution Declined:	0	Unpublished Work Products*:	0				
		Referred for Alternative Resolution:	0	QCRs Issued:	0				
		Convictions, Settlements, Pleas, Judgments:	0	Cumulative Total:	5	Cumulative Total:	89		
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:	45	Received:	0	Closed without Action:	3	Completed Final Published Work Products:	89	Training Sessions Provided:	6
		Accepted:	0	Prosecution Declined:	0	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:	2	QCRs Issued:	0	Outreach Sessions Conducted:	46		
		Cumulative Total:	5	Cumulative Total:	89				

*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: 09/30/2010

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	
2	
3	
4	
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9	
10	

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
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3	
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5	
6	
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9	
10	

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Month Ending	09/30/2010	

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	

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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	Bureau of State Auditors	1	The top management challenges were discussed, including the significant influx of HUD Stimulus Funds, and recent relevant Hud OIG audit and investigation results were shared.	Providence, RI	24-Aug-10
2	State Attorney General's Office	8	The discussion topics focused on current ARRA related fraud activity within each of the participating agencies. Members spoke of the types of fraud being committed and methods of detection. Interagency cooperation was encouraged, to the extent possible, in combating fraud and sharing of information.	Boston, MA	9-Sep-10
3	The Association of Washington Housing Authorities	20	ARIGA Vargas and SAC North gave an overview of the HUD-OIG, our organization, and findings noted in ARRA audits of housing authorities.	Yakima, WA.	9-Sep-10
4	Idaho Chapter of NAHRAO	30	ARIGA Schmidt gave an overview of the HUD-OIG, the Office of Audit, and findings noted in ARRA audits of housing authorities. SAC North gave an overview of the Office of Investigations and numerous examples of housing authority related investigations.	Boise, ID	16-Sep-10
5	State of California's 2010 CDBG and HOME Statewide Conference	30	RIGA Tanya Schulze, ARIGA Vincent Mussetter, and ASAC James Luu presented two sessions on Fraud Detection and Prevention. RIGA Schulze spoke about OIG's organization, workload, and current initiatives and priorities, and particularly focused on current activities to the Recovery Act and our civil fraud initiatives. ARIGA Mussetter and ASAC Luu spoke about fraud detection and prevention concepts and recent case examples. Each of the 1 ½ hours sessions were followed by a question and answer period.	Sacramento, CA	9/17/2010
6	session for Community Planning & Development formula grantees	25	ARIGA Carrie Gray and ASAC Korey Brinkman spoke gave an overview of the HUD-OIG, various fraud schemes, recent audit findings, and Recovery Act funding.	St. Louis, MO	9/29/2010
7	2010 Governor's Conference on Housing and Community Development hosted by the New Jersey Housing and Mortgage Finance Agency and the New Jersey Department of Community Affairs	20	RIGA John Buck and ARIGA David Kasperowicz were guest speakers. RIGA Buck presented an overview of HUD OIG's mission, goals, and the function of the Office of Audit. ARIGA Kasperowicz presented information on the Office of Audit's plans for auditing Recovery Act funds, concerns about the risk of fraud, waste, and abuse in Recovery Act programs, and information on findings identified in recent audits of the Tax Credit Assistance Program.	Atlantic City, NJ	9/29/2010
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