

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:	05/31/2011	

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			Direct	Not Applicable
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5								
6								
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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										
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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):	\$4,936,430.81	Questioned Costs (FY 11):	\$16,904,968
Forfeitures/Seizures (FY 11):		Unsupported Costs (FY 11):	\$11,293,434
Estimated Savings (FY 11):	\$150,695.94	Recommendations for Better Use of Funds (FY 11):	\$8,321,509

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$4,936,430.81	Questioned Costs (cumulative):	\$27,055,077.00
Forfeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$18,853,493.00
Estimated Savings (cumulative):	\$150,695.94	Recommendations for Better Use of Funds (cumulative):	\$67,162,218.00

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

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FTE Working on Recovery				
Fiscal Year	2009	2010	2011	Cumulative
Newly Hired FTE (cumulative):	0.00	0.00	0.00	0.00
FTE Funded by Recovery Act Funds (cumulative):	0.00	10.74	25.32	36.06
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	18.95	22.58	0.00	41.53

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

check

check

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):	6	Initiated (this month):	5	Training Sessions Provided:	0
		Accepted:	0	Active (as of the end of the month):	44	In Process (as of the end of the month):	58	Individuals Trained:	0
				Closed without Action:	1	Completed Final Published Work Products:	5	Hours of Training Provided:	0
				Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	4
				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	
Received:	48	Received:	0	Closed without Action:	12.00	Completed Final Published Work Products:	121	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:	4	QCRs Issued:	0	Outreach Sessions Conducted:	58
				Cumulative Total:	16	Cumulative Total:	121		

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Reporting OIG:	Department of Housing and Urban Development - OIG
Month Ending Date:	05/31/2011

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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Reporting OIG:	Department of	
Month Ending	05/31/2011	

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	
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	Colorado NAHRO Conference	various HA's-53 public housing officials	Senior Auditor Beth Archibald and Special Agent John Raney provided an overview of HUD OIG's mission and Public Housing audits and investigations as part of a presentation with Denver Office of Public Housing Director Ann Roman and Deputy Director Janice Rodriquez. The presentation was "File Audits: Top Ten Findings" and was at the Colorado National Association of Housing and Redevelopment Officials (NAHRO) conference in Breckenridge, CO. The overview included discussions about American Reinvestment and Recovery Act audits and fraud cases. The presentation was attended by 53 public housing officials.	Breckenridge, CO	5/19/2011
2	Region IX Office of Public Housing's quarterly Proactive Exchange session	included HUD and housing authority staff in the Southern California and Arizona jurisdiction	RIGA Tanya Schulze and ARIGA Vince Mussetter participated in the Region IX Office of Public Housing's quarterly Proactive Exchange session, held in Los Angeles, CA. The participants included HUD and housing authority staff in the Southern California and Arizona jurisdiction. RIGA Schulze spoke about the OIG audit goals and accomplishments; our mission and responsibilities; and the audit process. ARIGA Mussetter cited some examples of recurring/typical Public Housing audit findings and deficiencies. Both RIGA Schulze and ARIGA Mussetter specifically talked about our priority to conduct ARRA audits, particularly focusing on recent Public Housing Capital Funds audits.	Los Angeles, CA	5/12/2011
3	Kansas regional NAHRO Conference	Approximately 15 participants attended the presentation	SAC Mike Powell and ARIGA Todd Gagon participated in the Kansas regional NAHRO Conference held in Salina, KS. ARIGA Gagon gave an introduction to the HUD OIG, discussed common audit findings, and discussed the importance of developing strong internal controls and their role in preventing fraud, waste, or abuse. SAC Powell discussed different types of fraud in public housing and government contracting and discussed the importance of fraud prevention. They also discussed the impact of the large amounts of ARRA funding and the increased risk of fraud, waste, or abuse related to those funds. Approximately 15 participants attended the presentation.	Salina, KS	5/12/2011