

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:	11/30/2012	

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	11,479,689	11,479,689	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										
4										
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7										
8										

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							
3							
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7							
8							

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Fiscal Year 2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 09):		Questioned Costs (FY 09):	\$480,635.00
Forfeitures/Seizures (FY 09):		Unsupported Costs (FY 09):	\$0.00
Estimated Savings (FY 09):		Recommendations for Better Use of Funds (FY 09):	\$36,316,566.00

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 2013			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 13):	\$32,000.00	Questioned Costs (FY 13):	\$9,472,118.00
Forfeitures/Seizures (FY 13):		Unsupported Costs (FY 13):	\$9,472,118.00
Estimated Savings (FY 13):		Recommendations for Better Use of Funds (FY 13):	\$0.00

Fiscal Year 2010			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 10):		Questioned Costs (FY 10):	\$9,669,474.00
Forfeitures/Seizures (FY 10):		Unsupported Costs (FY 10):	\$7,560,059.00
Estimated Savings (FY 10):		Recommendations for Better Use of Funds (FY 10):	\$22,524,143.00

Fiscal Year 2012			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 12):	\$2,060,960.17	Questioned Costs (FY 12):	\$32,887,696.00
Forfeitures/Seizures (FY 12):		Unsupported Costs (FY 12):	\$26,346,871.00
Estimated Savings (FY 12):	\$2,060,960.17	Recommendations for Better Use of Funds (FY 12):	\$9,957,492.00

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$7,030,169.98	Questioned Costs (cumulative):	\$79,288,052.00
Forfeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$63,014,512.00
Estimated Savings (cumulative):	\$6,998,169.98	Recommendations for Better Use of Funds (cumulative):	\$107,073,140.00

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

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FTE Working on Recovery						
Fiscal Year	2009	2010	2011	2012	2013	Cumulative
Newly Hired FTE (cumulative):	0.00	0.00	0.00	0.00	0.00	0.00
FTE Funded by Recovery Act Funds (cumulative):	0.00	10.74	53.74	30.14	3.31	97.93
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	18.95	22.58	0.00	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):	2	Initiated (this month):	5	Training Sessions Provided:	0
			Accepted:	0		Active (as of the end of the month):	52	In Process (as of the end of the month):	20	Individuals Trained:	0
						Closed without Action:	2	Completed Final Published Work Products:	1	Hours of Training Provided:	0
						Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	0
						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:	37	Completed Final Published Work Products:	223	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:	19	QCRs Issued:	0	Outreach Sessions Conducted:	73
						Cumulative Total:	57	Cumulative Total:	223		

*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:	11/30/2012

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	

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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	
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					
2					
3					
4					
5					
6					
7					