

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:	03/31/2012	

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	9,597,079	9,597,079	Direct	N/A
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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
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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
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Month Ending Date: 3/31/2012	

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):	\$4,937,209.81	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 2012			
Monetary Results - Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 12):	\$5,351,120.02	Questioned Costs (FY 12):	\$10,511,859.00
Forfeitures/Seizures (FY 12):		Unsupported Costs (FY 12):	\$8,139,270.00
Estimated Savings (FY 12):	\$5,351,120.02	Recommendations for Better Use of Funds (FY 12):	\$398,788.00

Cumulative Since 2/17/2009			
Monetary Results - Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$10,288,329.83	Questioned Costs (cumulative):	\$47,440,097.00
Forfeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$35,334,793.00
Estimated Savings (cumulative):	\$10,288,329.83	Recommendations for Better Use of Funds (cumulative):	\$97,514,436.00

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

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FTE Working on Recovery					
Fiscal Year	2009	2010	2011	2012	Cumulative
Newly Hired FTE (cumulative):	0.00	0.00	0.00	0.00	0.00
FTE Funded by Recovery Act Funds (cumulative):	0.00	10.74	53.74	17.77	82.25
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	18.95	22.58	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):	0	Initiated (this month):	4	Training Sessions Provided:	0
			Accepted:	0		Active (as of the end of the month):	45	In Process (as of the end of the month):	26	Individuals Trained:	0
						Closed without Action:	5	Completed Final Published Work Products:	5	Hours of Training Provided:	0
						Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	1
						Referred for Alternative Resolution:	0	Unpublished Work Products*:	0		
						Convictions, Settlements, Pleas, Judgments:	2	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:	31	Completed Final Published Work Products:	200	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:	18	QCRs Issued:	0	Outreach Sessions Conducted:	70
						Cumulative Total:	50	Cumulative Total:	200		

*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:	03/31/2012

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
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Reporting OIG:	Department of Housing and	
Month Ending	03/31/2012	

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

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	Oregon Affordable Housing	1	Discussed HUD-OIG's mission, fraud concerning HUD programs with a focus on Multifamily fraud schemes, to include ARRA Grants.	Salem, OR	3/15/2012
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