Monthly Update Report Data (sheet 1 of 2) Version 1.0

Reporting OIG:	Department of Justice OIG
Month Ending Date:	03/31/2009
Submitter Name:	Gregory T. Peters
Submitter Contact Info:	(202) 616-4558

Recovery Act Funds Used on Recovery Act Activity

No.	Program Source/ Treasury Account Symbol: Agency Code	Program Source/Treasury Account Symbol: Account Code	Total Funding	Total Obligations	Total Gross Outlays
	15	**0326**	**$2,000,000**	**$0**	**$0**

Non-Recovery Act Funds Used on Recovery Act Activity

No.	Program Source/ Treasury Account Symbol: Agency Code	Program Source/Treasury Account Symbol: Account Code	Total Funding	Total Obligations	Total Gross Outlays
1	**15**	**0328**	**$75,681,000**	**$136,746**	**$57,108**
2					
3					
4					
5					
6					

Monthly Update Report Data (sheet 2 of 2)

Reporting OIG:	Department of Justice OIG
Month Ending Date:	31-Mar-09

Recovery Act Funds Used on Recovery Act Activity

No.	Short bulleted list of the major actions taken to date	Short bulleted list of the major planned actions
1		
2		
3		
4		
5		

Non-Recovery Act Funds Used on Recovery Act Activity

No.	Short bulleted list of the major actions taken to date	Short bulleted list of the major planned actions
1	The OIG made a government-wide distribution of a document titled *Improving the Grant Management Process*, which provides recommendations regarding the award and oversight of grant funds from the Recovery Act based on the OIG's previous grant audits and investigations.	The Audit Division will continue work on four Recovery Act audits.
2	OIG staff met separately with senior managers of the Office of Justice Programs (OJP), Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) to discuss best practices for improving the grant management processes and to explain our audit and investigative oversight efforts.	The Evaluation and Inspections Division will continue work on its review of ATF's Project Gunrunner Initiative.
3	The OIG coordinated with DOJ's three grant making agencies to identify specific fraud, waste, and abuse risks related to Recovery Act Funding. The OIG also developed a training curriculum to educate DOJ employees about these risks and to identify prevention and early detection strategies.	The OIG is planning and will soon implement outreach efforts with the Byrne Grant Program State Administering Agencies. Further outreach efforts are being planned.
4	As chair of the Grant Fraud Committee of the National Procurement Fraud Task Force Grant Fraud, Inspector General Glenn Fine hosted a meeting focused on Recovery Act grant fraud issues. The meeting included over 100 participants representing over a dozen OIGs, GAO, and OMB. The discussion revolved around grant fraud prevention and deterrence, coordination of oversight, and information sharing efforts.	The Audit Division will meet with the Justice Management Division's Finance Staff to gain an understanding of how the Department plans to meet the financial reporting requirements of the Recovery Act and OMB's implementing guidance
5	The Audit Division initiated three new audits of Recovery Act funds managed by OJP and OVW. In OJP, one audit is assessing the Bureau of Justice Assistance's management of the Byrne Justice Assistance Grants and another is assessing the Office of Victims of Crime's management of three Recovery Act-funded victims assistance programs. In OVW, an audit is assessing management of five Recovery Act-funded programs pertaining to violence against women.	The OIG is planning for a presentation on the April 15, 2009 Grants.gov live webcast to discuss general grant fraud issues and encourage reporting of issues and problems to the appropriate OIG via ignet.gov.
6	The Audit Division redirected an existing audit of COPS to provide coverage of Recovery Act funds.	The OIG will conduct fourteen separate training sessions in the month of April to reach approximately 740 DOJ employees involved in the grant making and grant oversight processes.
7	The Evaluation and Inspections Division initiated a review of the Bureau of Alcohol, Tobacco, Firearms and Explosives Project Gunrunner Initiative, which is receiving $10 million pursuant to the Recovery Act.	
8	OIG Audit and Investigations senior managers from its regional offices held a joint meeting to discuss coordinating their efforts in providing audits and investigations of Recovery Act funds.	

9	The Audit Division reviewed and commented on OJP's and OVW's draft solicitations for Recovery Act grant programs.	
10	The Audit Division reviewed and provided comments to OJP on draft performance measures for use in the Byrne Grant Program.	
11	The Audit Division met with OVW staff to provide advice on the review of applications for grants Recovery Act Transitional Housing Program.	
12	The Audit Division reviewed and provided comments to OJP on draft guidance for grantees regarding compliance with grant nonsupplanting requirements.	
13	The Audit Division reviewed and provided comments to OJP on its draft Recovery Act Post-Award Performance and Risk Management Plan.	
14	The Audit Division provided comments on materials developed for use in the COPS Hiring Recovery Program.	
15	The Audit Division issued a Recovery Act Management Advisory Memorandum to OJP regarding improvement to the description of Byrne Recovery Act fund usage as posted to the OJP website.	
16	The Audit Division met with OJP officials to evaluate the audit risk of Recovery Act funding to OJP's financial statements.	
17	The OIG met with GAO staff regarding common oversight efforts in Recovery Act programs.	
18	The Investigations and Audit Division developed plans to meet with State Administering Agency management to raise their awareness of grant fraud issues, the role of the DOJ OIG and the federal OIG community in these matters, to solicit feedback on known risks, and to offer Grant Fraud Awareness training to their staffs.	
19	The Investigations Division scheduled fourteen separate training sessions in the month of April to reach approximately 740 DOJ employees involved in the grant making and grant oversight processes.	
20	The Investigations Division developed a training curriculum and an implementation plan for OIG managers to better manage Recovery Act fraud allegations and subsequent investigations.	
21	The Investigations Division identified 10 specific Special Agents in field offices to be “Fraud Coordinators,” who will be trained on the details of the Recovery Act grant programs and be resident experts as such issues arise in their geographic area of responsibility.	
22	The OIG is planning for a presentation on the April 15, 2009 Grants.gov live webcast to discuss general grant fraud issues and encourage reporting of issues and problems to the appropriate OIG via ignet.gov.	
23	The Investigations Division prepared and submitted a seminar proposal to the International Association of Chiefs of Police annual conference to educate law enforcement executives on the risks of grant fraud.	

24	The OIG is coordinating with the DOJ Antitrust Division concerning specific Recovery Act funding risks and applicable Antitrust Division resources and is planning joint training sessions.	
25	The OIG met with OIGs from the Departments of Interior, Transportation, Education, and HUD regarding overlapping funding issues with Native American Indian tribes to identify ways to better coordinate specific issues when they arise.	

Office of Inspector General Activities and Accomplishments			
Audits/Inspections/Evaluations/Reviews Initiated	**4**	Audits/Inspections/Evaluations/Reviews Issued	…
Investigations Initiated	…	Investigations Closed	…
Complaints of Whistleblower Reprisal Initiated	…	Complaints of Whistleblower Reprisal Closed	…