

## OIG Recovery Act Monthly Report

### Monthly Update Report Data (sheet 1 of 4) Version 4.0

Reporting Entity:	Department of Justice - OIG	
Month Ending Date:	09/30/2009	

### Recovery Act Funds Used on Recovery Act Activity

No.	Agency / Bureau	Recovery Act TAFS	Obligation Type	US Indicator	State Code (ONLY for grants and cooperative agreements)	Total Obligations	Total Gross Outlays
1	Department of Justice - OIG	(15-0326 2009 \ 2013) Justice - OIG - Recovery Act	Other	Y - US		\$0	\$0
2							
3							
4							
5							
6							
7							
8							
9							
10							

### Non-Recovery Act Funds Used on Recovery Act Activity

No.	Agency / Bureau	Non-Recovery Act TAFS	Total FY 2009 Obligations	Total FY 2009 Gross Outlays	Total FY 2010 Obligations	Total FY 2010 Gross Outlays
1	Department of Justice - OIG	(15-0328 2009) Justice - OIG	\$1,460,859	\$1,327,038	\$0	\$0
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Reporting OIG:	Department of Justice - OIG	
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FTE Working on Recovery	
Newly Hired FTE (cumulative):	0.00
FTE Funded by Recovery Act Funds (cumulative):	0.00
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	11.47

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:	3	Received:	0	Opened:	0	Initiated (this month):	3	Training Sessions Provided:	7
		Accepted:	0	Active:	1	In Process (as of the end of the month):	10	Individuals Trained:	404
				Pending Decision:	0	Completed Final Published Work Products:	0	Hours of Training Provided:	1324
				Closed without Action:	0	Priority Interim Published Work Products:	1	Outreach Sessions Conducted:	10
				Accepted for Prosecution:	0	Unpublished Work Products*:	2		
				Prosecution Denied:	0				
				Referred for Alternative Resolution:	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:	5	Received:	0	Closed without Action:	0	Completed Final Published Work Products:	2	Training Sessions Provided:	37
		Accepted:	0	Accepted for Prosecution:	0	Priority Interim Published Work Products:	5	Individuals Trained:	2846
				Prosecution Denied:	0	Unpublished Work Products*:	7	Hours of Training Provided:	4634
				Referred for Alternative Resolution:	0	<b>Cumulative Total:</b>	<b>14</b>	Outreach Sessions Conducted:	77
				<b>Cumulative Total:</b>	<b>0</b>				

\*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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## Monthly Update Report Data (sheet 3 of 4) Version 4.0

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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	The Audit Division continued work on seven Recovery Act audits from prior months and three audits started in September 2009.
2	The Audit Division completed work on the Recovery Accountability and Transparency Board contract and grant staffing survey and provided the results to the Board's representatives.
3	The Audit Division began work on a recipient reporting data quality review.
4	The Evaluation and Inspection Division issued an interim Report on ATF's plans to expand its Project Gunrunner, a national initiative to stem firearms trafficking to Mexico. Its inspection is continuing.

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for the Future)
1	The Audit Division plans to begin two Recovery Act audits in October 2009.
2	

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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	Presentation with Other OIGs	Average Evaluation Rating
1	Fraud Prevention/Awareness	Federal	Grant and Contract Fraud	Los Angeles, CA	9/2/2009	8	10	80	\$773	no	n/a
2	Fraud Prevention/Awareness	Federal	Grant and Contract Fraud	Chicago, IL	9/21/2009	8	9	72	\$1,300	no	n/a
3	Fraud Prevention/Awareness	Federal	Grant and Contract Fraud	Denver, CO	9/23/2009	8	7	56	\$1,300	no	n/a
4	Fraud Prevention/Awareness	Federal	Grant Fraud	Columbia, SC	9/29/2009	2	50	100	\$885	no	n/a
5	Fraud Prevention/Awareness	State	Grant Fraud	San Francisco, CA	9/17/2009	3	300	900	\$0	no	n/a
6	Fraud Prevention/Awareness	State	Grant Fraud	Boston, MA	9/9/2009	2	18	36	\$0	no	n/a
7	Fraud Prevention/Awareness	Federal	Grant and Contract Fraud	New York, NY	9/9/2009	8	10	80	\$1,069	no	n/a
<b>TOTAL</b>							<b>404</b>	<b>1324</b>			

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	Utah State Administering Agency (SAA)	1	ARRA Briefing	Salt Lake City, UT	9/3/2009
2	Utah State Auditors Office	1	ARRA Briefing	Salt Lake City, UT	9/3/2009
3	West Virginia SAA	1	ARRA Briefing	Charleston, WV	9/8/2009
4	Kansas SAA	1	ARRA Briefing	Topeka, KS	9/9/2009
5	Kansas State Auditor	1	ARRA Briefing	Topeka, KS	9/9/2009
6	New Mexico SAA	1	ARRA Briefing	Santa Fe, NM	9/16/2009
7	New Mexico State Auditor	1	ARRA Briefing	Santa Fe, NM	9/16/2009
8	Arizona SAA	1	ARRA Briefing	Phoenix, AZ	9/23/2009
9	Arizona State Auditor	1	ARRA Briefing	Phoenix, AZ	9/23/2009
10	Rhode Island SAA	1	ARRA Briefing	Providence, RI	9/24/2009