

# OIG Recovery Act Monthly Report

<b>Monthly Update Report Data (sheet 1 of 5) Version 5.0a</b>		
Reporting OIG:	Department of Justice - OIG	
Month Ending Date:	06/30/2010	

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 Justice - OIG	(15-0326 2009 \ 2013) Justice - OIG - Recovery Act	Other	Y - US	\$0	\$0	Direct	
2								
3								
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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
1	Department of Justice - OIG	(15-0328 2009) Justice - OIG	\$1,460,859	\$1,460,859	(15-0328 2010) Justice - OIG	\$3,252,428	\$3,092,813
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## OIG Recovery Act Monthly Report

Monthly Update Report Data (sheet 2 of 5) Version 5.0a		
Reporting OIG:	Department of Justice - OIG	
Month Ending Date:	6/30/2010	

Fiscal Year 2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 09):	\$0.00	Questioned Costs (FY 09):	\$0.00
Forefeitures/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):	\$0.00

Fiscal Year 2010			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 10):	\$0.00	Questioned Costs (FY 10):	\$377,506.00
Forefeitures/Seizures (FY 10):	\$0.00	Unsupported Costs (FY 10):	\$324,011.00
Estimated Savings (FY 10):	\$0.00	Recommendations for Better Use of Funds (FY 10):	\$0.00

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$0.00	Questioned Costs (cumulative):	\$377,506.00
Forefeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$324,011.00
Estimated Savings (cumulative):	\$0.00	Recommendations for Better Use of Funds (cumulative):	\$0.00

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Month Ending Date: 6/30/2010	

FTE Working on Recovery			
Fiscal Year	2009	2010	Cumulative
Newly Hired FTE (cumulative):	0.00	0.00	0.00
FTE Funded by Recovery Act Funds (cumulative):	0.00	0.00	0.00
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	11.47	26.40	37.87

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:	1	Received:	0	Opened (this month):	1	Initiated (this month):	0	Training Sessions Provided:	4
		Accepted:	0	Active (as of the end of the month):	7	In Process (as of the end of the month):	15	Individuals Trained:	221
		Pending Decision:	0	Completed Final Published Work Products:	3	Hours of Training Provided:	311		
		Closed without Action:	1	Priority Interim Published Work Products:	1	Outreach Sessions Conducted:	2		
		Prosecution Declined:	0	Unpublished Work Products*:	0				
		Referred for Alternative Resolution:	0	QCRs Issued:	0				
		Convictions, Settlements, Pleas, Judgments:	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:	14	Received:	0	Closed without Action:	2	Completed Final Published Work Products:	9	Training Sessions Provided:	59
		Accepted:	0	Prosecution Declined:	0	Priority Interim Published Work Products:	13	Individuals Trained:	5012
		Referred for Alternative Resolution:	0	Unpublished Work Products*:	8	Hours of Training Provided:	8363		
		Convictions, Settlements, Pleas, Judgments:	0	QCRs Issued:	0	Outreach Sessions Conducted:	101		
		<b>Cumulative Total:</b>	<b>2</b>	<b>Cumulative Total:</b>	<b>30</b>				

# OIG Recovery Act Monthly Report

## Monthly Update Report Data (sheet 4 of 5) Version 5.0a

<b>Reporting OIG:</b>	Department of Justice - OIG
<b>Month Ending Date:</b>	06/30/2010

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	The Audit Division continued work on 14 audits from prior months.
2	The Evaluation and Inspections Division continued its work on its review of ATF's Project Gunrunner, which includes a review of ATF's use of Recovery Act funds on the project.
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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
1	The Audit Division plans to begin four audits of recovery act grant recipients in July 2010.
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## Monthly Update Report Data (sheet 5 of 5) Version 5.0a

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<b>Month Ending</b>	06/30/2010	

### 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	Recovery Act Orientation/Overview	Mixed	ARRA Fraud Briefing	Washington, DC	6/1/2010	1.5	180	270	\$0	
2	Fraud Prevention/Awareness	Federal	ARRA Training	US Virgin Islands	6/2/2010	1	7	7	\$0	
3	Fraud Prevention/Awareness	Federal	ARRA Training	US Virgin Islands	6/16/2010	1	9	9	\$0	
4	Fraud Prevention/Awareness	Mixed	ARRA Fraud Briefing	Miami, FL	6/24/2010	1	25	25	\$0	
5								0		
6								0		
7								0		
8								0		
9								0		
10								0		
11								0		
12								0		
13								0		
14								0		
15								0		
<b>TOTAL</b>								<b>221</b>	<b>311</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	State of Massachusetts Attorney General's Office	2	ARRA Investigations	Boston, MA	6/2/2010
2	OVW Local Grantee Recipients	1	ARRA Investigations	Boston, MA	6/15/2010
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