

## OIG Recovery Act Plan Overview

<b>OIG Name:</b>	U.S. Department of Justice, Office of the Inspector General
<b>OIG Broad Recovery Act Goals:</b>	The OIG's Recovery Act goals are tied to OMB's accountability objectives for the Recovery Act. We are assessing the extent to which: (1) funds are awarded and distributed in a prompt, fair, and reasonable manner; (2) the recipients and uses of all funds are transparent to the public, and the public benefits of these funds are reported clearly, accurately, and in a timely manner; (3) funds are used for authorized purposes and potential for fraud, waste, error, and abuse are mitigated; (4) projects funded under the Act avoid unnecessary delays and cost overruns; and (5) program goals are achieved, including specific program outcomes and improved results on broader economic indicators.
<b>OIG Broad Training and Outreach Recovery Act Goals:</b>	For state and local grant administering agencies, our Recovery Act training goal is to provide grant fraud awareness training to state and local agencies as requested by those agencies or by the Department's granting agencies. One of our initial outreach goals was to conduct in-person briefings in approximately 30 State Administering Agencies to explain the OIG's Recovery Act role and oversight assistance activities. We have accomplished this goal. Our remaining outreach goals are to: (1) conduct in-person or telephone briefings with all other State Administering Agencies, and (2) conduct in-person and telephone briefings with large local administering agencies.
<b>OIG Recovery Act Risk Assessment Process:</b>	The OIG's Recovery Act risk assessment process is evolving as the funded programs are implemented. At the start of the programs, we surveyed experienced OIG staff and reviewed prior reports to identify and summarize known grants management issues. Based on this effort, we developed and widely distributed a document titled Improving the Grants Management Process. We are currently conducting five audits and an evaluation of Recovery Act programs at the Department level to assess the risk associated with grants management. We are also conducting audits of 14 Recovery Act state and local-government recipients selected based on various risk-based criteria. We maintain a process to assess Single Audit Act audit reports for indicators of risk to DOJ grant funds. We are utilizing Recovery Accountability and Transparency Resources to assess third-party data sources for indicators of risk to DOJ grantees. Based on all of these activities, we will finalize a methodology for selecting Recovery Act grantees for audit over the life of the program.
<b>OIG Staff Dedicated to Recovery Act Oversight:</b>	In FY 2010, estimated 24 FTEs total (23 FTEs supported by annual appropriations and 1 FTE supported by multi-year Recovery Act funds).
<b>OIG Recovery Act Funds:</b>	\$2,000,000
<b>Expiration Date of OIG Recovery Act Funds:</b>	September 30, 2013
<b>OIG Recovery Act Funds Allocated to Contracts:</b>	No
<b>Purpose of Recovery Act Contracts:</b>	Not Applicable
<b>Types of Recovery Act Contracts Awarded to Date:</b>	Not Applicable
<b>Link to OIG Recovery Act Work Plan:</b>	<a href="http://www.usdoj.gov/oig/recoveryAct.htm">http://www.usdoj.gov/oig/recoveryAct.htm</a>

OIG FY 2010 Recovery Act Work Plan

Agency	Program Area	Recovery Act Funds Associated w/Program Area	Type of Review	Entity Performing Review	Project Title	Background	Objective (Note that most objectives listed here are the OIG's general objective for Recovery Act oversight work. Detailed audit or review objectives vary as necessary for individual projects.)	Review Included on Prior Recovery Act Plan (Y/N)	Expected Quarter Work Begins	Expected Quarter(s) Reports Issued	Expected Number of Reports
DOJ/Office of Justice Programs (OJP)	Edward Byrne Memorial Justice Assistance Grants (JAG)	\$2,225,000,000	Combination	OIG Staff	Audit of the Recovery Act Edward Byrne Memorial Justice Assistance Formula and Discretionary Grant Programs	The JAG Program is the primary provider of federal criminal justice funding to state and local jurisdictions. Program funds support all components of the criminal justice system, from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives. Funded projects may address crime through the provision of services directly to individuals and/or communities and by improving the effectiveness and efficiency of criminal justice systems, processes, and procedures.	To determine if OJP is properly managing Recovery Act funds in accordance with the Act, Office of Management and Budget (OMB) guidelines, and sound management practices.	Yes	Began in Quarter 2, 2009	Quarter 3, 2010	4
DOJ/Office of Community Oriented Policing Services (COPS)	COPS Hiring Recovery Program (CHRP)	\$1,000,000,000	Combination	OIG Staff	Audit of the COPS Hiring Recovery Program	The CHRP is a competitive grant program that provides funding directly to law enforcement agencies having primary law enforcement authority to create and preserve jobs and to increase their community policing capacity and crime-prevention efforts.	To determine if COPS is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 2, 2009	To Be Determined	To Be Determined
DOJ/Office on Violence Against Women	Violence Against Women Prevention and Prosecution Programs	\$225,000,000	Combination	OIG Staff	Audit of the Violence Against Women Prevention and Prosecution Programs	The Recovery Act provides \$140 million for the Services*Training*Officers*Prosecutors Formula Grant Program; \$8.75 million for State Sexual Assault and Domestic Violence Coalitions; \$43 million for the Transitional Housing Assistance Program; \$20.8 million for the Tribal Governments Grant Program; \$2.8 million for the Tribal Sexual Assault and Domestic Violence Coalitions to end violence against American Indian and Alaska Native women; and \$10 million for training and technical assistance.	To determine if OVW is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 2, 2009	Quarter 3, 2010	4
DOJ/Office of Justice Programs	Grants for Victims Compensation and Assistance	\$100,000,000	Combination	OIG Staff	Audit of the Recovery Act Grants for Victims Compensation and Assistance	\$47.5 million in Recovery Act--Victims of Crime Act (VOCA) Victim Compensation Formula Grants will be distributed among eligible state agencies that administer VOCA-funded crime victim compensation programs to support the provision of crucial financial assistance to victims of crime. An additional \$47.5 million in Recovery Act--VOCA Victim Assistance Formula Grants will be distributed among state agencies that administer VOCA-funded crime victim assistance programs to support the provision of services to victims of crime. The remaining \$5 million will be directed to make awards under the Recovery Act--National Field-Generated Training, Technical Assistance and Demonstration Projects.	To determine if OJP is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 2, 2009	Quarter 2, 2010	4
DOJ/Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	Project Gunrunner	10,000,000	Combination	OIG Staff	ATF's Project Gunrunner	ATF's Project Gunrunner is a Southwest border initiative created to stem the flow of illegal firearms trafficking across the Southwest border and to reduce the related violence occurring on the border between U.S. and Mexico	To determine whether ATF's overall Firearms Trafficking Strategy fully implements Project Gunrunner's mission.	Yes	Quarter 3, 2009	Quarter 4, 2010	2
DOJ/Office of Justice Programs	Correctional Facilities on Tribal Lands Grant Program	\$225,000,000	Combination	OIG Staff	Audit of the Recovery Act Grants for Correctional Facilities on Tribal Lands	The Recovery Act provides \$225 million for the Correctional Facilities on Tribal Lands Program that assists tribes in cost-effectively constructing and renovating correctional facilities associated with the incarceration and rehabilitation of juvenile and adult offenders subject to tribal jurisdiction. The funding allows tribes to explore community-based alternatives to help control and prevent jail overcrowding due to alcohol and other substance abuse.	To determine if OJP is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Quarter 4, 2010	To Be Determined	4
DOJ/Office of Justice Programs	Grants for Victims Compensation and Assistance	\$832,524	Combination	OIG Staff	Limited Scope Audit of Awards to the New Mexico Crime Victims Reparations Commission, Albuquerque, New Mexico	See the description of the Grants for Victims Compensation and Assistance above.	To identify significant risks associated with New Mexico's management and administration of Recovery Act funds for victims compensation and assistance.	Yes	Quarter 3, 2009	Quarter 4, 2009	1
DOJ/Office of Justice Programs	Grants for Victims Compensation and Assistance	\$1,756,310	Combination	OIG Staff	Limited Scope Audit of Awards to the Colorado Division of Criminal Justice, Denver, Colorado	See the description of the Grants for Victims Compensation and Assistance above.	To identify significant risks associated with Colorado's management and administration of Recovery Act funds for victims compensation and assistance.	Yes	Quarter 4, 2009	Quarter 4, 2009	1
DOJ/Office of Justice Programs	Grants for Victims Compensation and Assistance	\$703,894	Combination	OIG Staff	Limited Scope Audit of Awards to the Wyoming Office of the Attorney General Division of Victim Services, Cheyenne, Wyoming	See the description of the Grants for Victims Compensation and Assistance above.	To identify significant risks associated with Wyoming's management and administration of Recovery Act funds for victims compensation and assistance.	Yes	Quarter 4, 2009	Quarter 4, 2009	1

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DOJ/Office of Justice Programs and COPS Office	JAG and CHRP	\$16,863,731	Combination	OIG Staff	Audit of Awards to the City of Atlanta, Georgia	See the descriptions of the JAG program and the CHRP above. The City of Atlanta was awarded \$5,654,431 in JAG Funds and \$11,209,300 in CHRP funds.	To determine if the City of Atlanta is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 4, 2009	Quarter 3, 2010	1
DOJ/Office of Justice Programs	JAG	\$1,633,850	Combination	OIG Staff	Audit of Awards to the City of Jackson, Mississippi	See the description of the JAG Program above.	To determine if the City of Jackson is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 4, 2009	Quarter 3, 2010	1
DOJ/Office of Justice Programs	JAG	\$463,837	Combination	OIG Staff	Audit of Awards to Marion County, South Carolina	See the description of the JAG Program above.	To determine if Marion County is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 4, 2009	Quarter 2, 2010	1
DOJ/Office of Justice Programs	JAG	\$289,113	Combination	OIG Staff	Limited Scope Audit of Awards to the City of Kenosha, Wisconsin	See the description of the JAG Program above.	To determine if the Kenosha Police Department is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	Yes	Began in Quarter 1, 2010	Quarter 3, 2010	1
DOJ/Office of Justice Programs and COPS Office	JAG and CHRP	\$6,144,946	Combination	OIG Staff	Audit of Awards to the City of Providence, Rhode Island	See the descriptions of the JAG program and the CHRP above. The City of Providence was awarded \$2,615,134 in JAG Funds and \$3,529,812 in CHRP funds.	To determine if the City of Providence is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 4, 2009	Quarter 2, 2010	1
DOJ/Office of Justice Programs	JAG	\$13,801,023	Combination	OIG Staff	Audit of Awards to the State of Nevada	See the description of the JAG Program above.	To determine if the State of Nevada is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2010	Quarter 3, 2010	1
DOJ/Office of Justice Programs	JAG	\$21,400,860	Combination	OIG Staff	Audit of Awards to the State of Louisiana	See the description of the JAG Program above.	To determine if the State of Louisiana is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2010	Quarter 3, 2010	1
DOJ/Office of Justice Programs	JAG	\$81,537,096	Combination	OIG Staff	Audit of Awards to the State of Florida	See the description of the JAG Program above.	To determine if the State of Florida is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2010	Quarter 3, 2010	1
DOJ/Office of Justice Programs	JAG	\$21,673,244	Combination	OIG Staff	Audit of Awards to the State of Indiana	See the description of the JAG Program above.	To determine if the State of Indiana is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2010	Quarter 3, 2010	1
DOJ/Office of Justice Programs	JAG	\$12,660,141	Combination	OIG Staff	Audit of Awards to the State of Kansas	See the description of the JAG Program above.	To determine if the State of Kansas is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2010	Quarter 3, 2010	1
DOJ/Office of Justice Programs	JAG	\$29,754,315	Combination	OIG Staff	Audit of Awards to the State of New Jersey	See the description of the JAG Program above.	To determine if the State of New Jersey is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2010	Quarter 3, 2010	1
DOJ/Office of Justice Programs	JAG	\$19,981,348	Combination	OIG Staff	Audit of Awards to the District of Columbia	See the description of the JAG Program above.	To determine if the District of Columbia is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2010	Quarter 3, 2010	1
DOJ/Office of Justice Programs	JAG	\$1,246,494	Combination	OIG Staff	Audit of Awards to the City of Suisun, California	See the description of the JAG Program above.	To determine if the City of Suisun is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 3, 2010	To Be Determined	1
DOJ/Office of Justice Programs	Correctional Facilities on Tribal Lands Grant Program	\$4,487,335	Combination	OIG Staff	Audit of Awards to Justice Solutions Group, LLC	See the description of the Recovery Act Correctional Facilities on Tribal Lands Grant Program above.	To determine if Justice Solutions Group is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 2, 2010	Quarter 4, 2010	1
DOJ/Office of Justice Programs	Grants for Victims Compensation and Assistance	\$2,859,233	Combination	OIG Staff	Audits of Awards to the State of Pennsylvania	See the description of the Recovery Act Grants for Victims Compensation and Assistance above.	To determine if the State of Pennsylvania is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 2, 2010	To Be Determined	1
DOJ/Office of Justice Programs	Grants for Victims Compensation and Assistance	\$156,250	Combination	OIG Staff	Audits of Awards to Jane Doe, Inc.	See the description of the Recovery Act Grants for Victims Compensation and Assistance above.	To determine if Jane Doe, Inc. is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 3, 2010	To Be Determined	1
DOJ/Office on Violence Against Women	Violence Against Women Prevention and Prosecution Programs	\$8,836,976	Combination	OIG Staff	Audit of Awards to the State of Virginia	See the description of the Violence Against Women Prevention and Prosecution Programs above.	To determine if the State of Virginia is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2010	Quarter 3, 2010	1