OIG Recovery Act Monthly Report

Monthly Update Report Data (sheet 1 of 5) Version 5.0a

Reporting OIG:	Department of Justice - OIG
Month Ending Date:	09/30/2012

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 Justice - OIG	(15-0326 2009 \ 2013) Justice - OIG - Recovery Act	Other	Y - US	$1,800,000	$1,800,000	Direct	
2								
3								
4								
5								
6								
7								
8								

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 Justice - OIG	(15-0328 2009) Justice - OIG	$1,460,859	$1,460,859	(15-0328 2010) Justice - OIG	$3,987,772	$3,987,772	(15-0328 2011) Justice - OIG	$1,295,722	$1,295,722
2										
3										
4										
5										
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7										
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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
1	Department of Justice - OIG	(15-0328 2012) Justice - OIG	$1,538,484	$1,398,766	(15-0328 2013) Justice - OIG	$0	$0
2							
3							
4							
5							
6							
7							
8							

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Reporting OIG:	Department of Justice - OIG
Month Ending Date:	9/30/2012

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

Fiscal Year 2010			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 10):	$0.00	Questioned Costs (FY 10):	$0.00
Forfeitures/Seizures (FY 10):	$0.00	Unsupported Costs (FY 10):	$0.00
Estimated Savings (FY 10):	$0.00	Recommendations for Better Use of Funds (FY 10):	$1,276,747.00

Fiscal Year 2011			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 11):	$0.00	Questioned Costs (FY 11):	$700,895.00
Forfeitures/Seizures (FY 11):	$0.00	Unsupported Costs (FY 11):	$693,495.00
Estimated Savings (FY 11):	$0.00	Recommendations for Better Use of Funds (FY 11):	$0.00

Fiscal Year 2012			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 12):		Questioned Costs (FY 12):	$498,920.00
Forfeitures/Seizures (FY 12):		Unsupported Costs (FY 12):	$455,838.00
Estimated Savings (FY 12):		Recommendations for Better Use of Funds (FY 12):	$43,503.00

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	$0.00	Questioned Costs (cumulative):	$1,199,815.00
Forfeitures/Seizures (cumulative):	$0.00	Unsupported Costs (cumulative):	$1,149,333.00
Estimated Savings (cumulative):	$0.00	Recommendations for Better Use of Funds (cumulative):	$1,320,250.00

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

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Reporting OIG:	Department of Justice - OIG
Month Ending Date:	9/30/2012

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	0.00	7.00	7.00	14.00
FTE Not Funded by Recovery Act Funds (cumulative):	11.47	32.55	9.82	12.04	65.88

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):	1	Training Sessions Provided:	0
		Accepted:	0	Active (as of the end of the month):	6	In Process (as of the end of the month):	16	Individuals Trained:	0
				Closed without Action:	0	Completed Final Published Work Products:	3	Hours of Training Provided:	0
				Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	0
				Referred for Alternative Resolution:	0	Unpublished Work Products*:	0		
				Convictions, Settlements, Pleas, Judgments:	0	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**	
Received:	27	Received:	1	Closed without Action:	13	Completed Final Published Work Products:	40	Training Sessions Provided:	76
		Accepted:	1	Prosecution Declined:	0	Priority Interim Published Work Products:	13	Individuals Trained:	6003
				Referred for Alternative Resolution:	1	Unpublished Work Products*:	9	Hours of Training Provided:	9644
				Convictions, Settlements, Pleas, Judgments:	4	QCRs Issued:	0	Outreach Sessions Conducted:	106
				Cumulative Total:	**18**	**Cumulative Total:**	**62**		

*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 4 of 5) Version 5.0a

Reporting OIG:	Department of Justice - OIG
Month Ending Date:	09/30/2012

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	The Audit Division continued work on 16 audits from prior months.
2	
3	
4	
5	
6	
7	
8	
9	
10	

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
1	The Audit Division plans to start three audits of COPS Hiring Recovery Program grantees within the next 3 months.
2	
3	
4	
5	
6	
7	
8	
9	
10	

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Month Ending	09/30/2012

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					
2					
3					
4					
5					
6					
7					
8					
9					
10					