

## FY 2013 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 is 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. We have conducted in-person briefings for 43 State Administering Agencies to explain the OIG's Recovery Act role and oversight assistance activities.
<b>OIG Recovery Act Risk Assessment Process:</b>	The OIG's Recovery Act risk assessment process evolved as the funded programs were 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 have performed five internal audits and an evaluation of Recovery Act programs at the Department level to assess the risk associated with grants management. We have completed 17 audits of Recovery Act grant recipients selected based on various risk-based criteria since our last update to this plan in July 2012, bringing the total completed audits to 40. We have 12 other such audits and reviews in progress. 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.
<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 2013 Recovery Act Work Plan

Agency	Program Area	Recovery Act Funds Associated w/Program Area	Type of Review	Entity Performing Review	Project Title	Background	Objective	Review Included on Prior Recovery Act Plan (Y/N)	Expected Quarter Work Begins	Expected Quarter(s) Reports Issued	Expected/ Final Number of Reports
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	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 Justice Solutions Group, LLC is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 2, 2010	To be determined	1
DOJ/Office of Justice Programs	Edward Byrne Memorial Justice Assistance Grants (JAG)	\$3,794,013	Combination	OIG Staff	Audit of Awards to the Miami/Dade, Florida Police Department	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 the Miami/Dade Police Department is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 2, 2011	September 26, 2012	1
DOJ/Office of Justice Programs	JAG Law Enforcement Technology	\$999,990	Combination	OIG Staff	Audit of Awards to AKELA	See the description of the JAG Program above. This audit pertains to a portion of program funds used by the National Institute of Justice for law enforcement technology research.	To determine if AKELA is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 4, 2010	January 30, 2013	1
DOJ/Office of Justice Programs	JAG	\$862,549	Combination	OIG Staff	Audit of Awards to the City of Montgomery, Alabama	See the description of the JAG Program above.	To determine if the City of Montgomery is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2011	September 27, 2012	1
DOJ/Office of Justice Programs	Recovery Act Byrne Memorial Competitive Grant Program	\$1,000,000	Combination	OIG Staff	Audit of Awards to the Baltimore, Maryland Department of Public Health	BJA administers the Edward Byrne Memorial Competitive Grants Program to provide support for local efforts to improve the functioning of the criminal justice system, including strategies to reduce violent crime through community-based, data-driven programs. The grant in question was a continuation through the Recovery Act of a 2005 Byrne competitive grant for \$1.5 million to reproduce a 1995 Chicago program called "CeaseFire," which Northwestern University found to have contributed to a significant decline in shootings and gang-related homicides.	To determine if the Baltimore Department of Public Health is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 2, 2011	August 28, 2012	1

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DOJ/Office of Justice Programs	National Youth Mentoring Programs	\$420,575	Combination	OIG Staff	Joint Investigative Review of Recovery Act Sub-award for the Children of Incarcerated Parents Mentoring Program	Mentoring is a process which uses relationships to teach, impart, or institute changes in behaviors or attitudes. Research indicates that, when well-implemented, mentoring can be a useful strategy in working with at-risk youth and those who experience multiple risk factors for delinquency, school failure and other negative outcomes. The Juvenile Mentoring Grants Program includes solicitations geared toward supporting national and community organizations that directly serve youth through mentoring, target specific populations of youth, and/or enhance the capacity of other organizations to recruit, train, and supervise mentors.	To determine if the Recovery Act Sub-award for the Children of Incarcerated Parents Mentoring Program is properly managed in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 2, 2011	To be determined	1
DOJ/Office of Justice Programs	JAG	\$2,700,337	Combination	OIG Staff	Audit of Awards to the Municipality of Anchorage, Alaska	See the description of the JAG Program above.	To determine if the Municipality of Anchorage is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management	Yes	Began in Quarter 3, 2011	November 15, 2012	1
DOJ/Office of Justice Programs	JAG	\$1,790,198	Combination	OIG Staff	Audit of Awards to the City of Spokane, Washington	See the description of the JAG Program above.	To determine if the City of Spokane is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2011	Quarter 4, 2013	1
DOJ/Office of Justice Programs	Recovery Act Assistance to Rural Law Enforcement	\$234,836	Combination	OIG Staff	Audit of Awards to the Suquamish Tribe, Washington	\$40 million in Recovery Act funds for the Assistance to Rural Law Enforcement to Combat Crime and Drugs Program will help rural states and rural areas prevent and combat crime, especially drug-related crime, and provides for national support efforts, including training and technical assistance programs strategically targeted to address rural needs.	To determine if the Suquamish Tribe is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2011	To be determined	1
DOJ/Office of Community Oriented Policing Services	COPS Hiring Recovery Program Grant (CHRP)	\$204,468	Combination	OIG Staff	Audit of the Oakland Community College COPS Hiring Recovery Program Grant	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 the Oakland Community College is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2011	July 31, 2012	1
DOJ/Office of Community Oriented Policing Services	CHRP	\$2,084,736	Combination	OIG Staff	Audit of the Lowell, Massachusetts COPS Hiring Recovery Program Grant	See the description of the CHRP above.	To determine if Lowell, Massachusetts is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 4, 2011	September 7, 2012	1
DOJ/Office of Justice Programs	Correctional Facilities on Tribal Lands Grant Program	\$12,374,177	Combination	OIG Staff	Audit of OJP Grants Awarded for the Chippewa Cree Tribe Multi-purpose Correctional Facility	See the description of the Correctional Facilities on Tribal Lands Grant program above.	To determine if the Chippewa Cree Tribe is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 1, 2012	July 30, 2012	1
DOJ/Office of Justice Programs	JAG	\$477,188	Combination	OIG Staff	Audit of Grants Awarded to the Green Bay, Wisconsin Police Department	See the description of the JAG Program above.	To determine if the Green Bay, Wisconsin Police Department is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 1, 2012	October 10, 2012	1

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DOJ/Office of Community Oriented Policing Services	CHRP	\$10,903,350	Combination	OIG Staff	Audit of the Philadelphia, Pennsylvania COPS Hiring Recovery Program Grant	See the description of the CHRP above.	To determine if Philadelphia, Pennsylvania is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 1, 2012	November 16, 2012	1
DOJ/Office of Community Oriented Policing Services and DOJ/Office of Justice Programs	CHRP and JAG	\$15,750,421	Combination	OIG Staff	Audit of Recovery Act Grants Awarded to Boston, Massachusetts	See the descriptions of the CHRP and JAG programs above.	To determine if Boston, Massachusetts is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 1, 2012	November 13, 2012	1
DOJ/Office of Community Oriented Policing Services and DOJ/Office of Justice Programs	CHRP and JAG	\$1,809,577	Combination	OIG Staff	Audit of the Lawrence, Massachusetts COPS Hiring Recovery Program Grant	See the descriptions of the CHRP and JAG programs above.	To determine if Lawrence, Massachusetts is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2012	February 14, 2013	1
DOJ/Office of Community Oriented Policing Services and DOJ/Office of Justice Programs	CHRP and JAG	\$5,795,248	Combination	OIG Staff	Audit of the Hartford, Connecticut COPS Hiring Recovery Program Grant	See the descriptions of the CHRP and JAG programs above.	To determine if Hartford, Connecticut is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2012	March 20, 2013	1
DOJ/Office of Community Oriented Policing Services	CHRP	\$1,479,340	Combination	OIG Staff	Audit of the Manteca City COPS Hiring Recovery Program Grant	See the description of the CHRP above.	To determine if the Manteca City is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2012	Quarter 4, 2013	1
DOJ/Office of Community Oriented Policing Services	CHRP	\$615,156	Combination	OIG Staff	Audit of the Siskiyou County Sheriff's Department COPS Hiring Recovery Program Grant	See the description of the CHRP above.	To determine if the Siskiyou County Sheriff's Department is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2012	Quarter 4, 2013	1
DOJ/Office of Community Oriented Policing Services	CHRP	\$1,568,000	Combination	OIG Staff	Audit of Recovery Act Grants Awarded to Wilmington, North Carolina	See the description of the CHRP above.	To determine if Wilmington, North Carolina is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 2, 2012	December 4, 2012	1

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DOJ/Office of Community Oriented Policing Services	CHRP	\$2,005,809	Combination	OIG Staff	Audit of Recovery Act Grants Awarded to Jackson, Tennessee	See the description of the CHRP above.	To determine if Jackson, Tennessee is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 2, 2012	November 1, 2012	1
DOJ/Office on Violence Against Women	Recovery Act Grants to State Coalitions	\$156,250	Combination	OIG Staff	Audit of Awards to the Wyoming Coalition Against Domestic Violence and Sexual Assault	The stated goal of the Recovery Act award is to support the state coalition's efforts in promoting economic recovery, and preserving and creating jobs that coordinate victim services and resources within the state.	To determine if the Wyoming Coalition Against Domestic Violence and Sexual Assault is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2012	August 2, 2012	1
DOJ/Office of Justice Programs	Recovery Act: Law Enforcement Technology Research and Development	\$419,543	Combination	OIG Staff	Audit of National Law Enforcement Telecon System Grants	The title of this project is "E-Port - Enhanced Portal for Image Exchange and Increased Functionality for the National Law Enforcement Telecommunications System."	To determine if Recovery Act funds for the National Law Enforcement Telecon System Grants are properly managed in accordance with the Act, OMB guidelines, and sound management practices.	Yes	Began in Quarter 3, 2012	Quarter 3, 2013	1
DOJ/Office on Violence Against Women	Recovery Act Transitional Housing Assistance Grant for Victims of Domestic Violence, Dating Violence, Stalking, or Sexual Assault	\$344,231	Combination	OIG Staff	Audit of OVW Grants Awarded to Citizens Against Physical and Sexual Abuse (CAPSA)	The purpose of the grant is to increase survivors' ability to obtain safe affordable housing and to develop individualized plans for self-sufficiency and includes financial counseling.	To determine if Citizens Against Physical and Sexual Abuse is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	No	Began in Quarter 4, 2012	February 5, 2013	1
DOJ/Office of Community Oriented Policing Services	CHRP	\$7,149,437	Combination	OIG Staff	Audit of the Toledo, Ohio Police Department COPS Hiring Recovery Program Grant	See the description of the CHRP above.	To determine if the Toledo, Ohio Police Department is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2013	Quarter 4, 2013	1
DOJ/Office of Community Oriented Policing Services	CHRP	\$3,505,446	Combination	OIG Staff	Audit of the Tulsa, Oklahoma Police Department COPS Hiring Recovery Program Grant	See the description of the CHRP above.	To determine if the Tulsa, Oklahoma Police Department is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2013	To be determined	1
DOJ/Office of Justice Programs	JAG	\$1,622,388	Combination	OIG Staff	Audit of Grants Awarded to Passaic, New Jersey	See the description of the JAG Program above.	To determine if Passaic, New Jersey is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	No	Began in Quarter 1, 2013	Quarter 4, 2013	1
DOJ/Office of Justice Programs	JAG	\$1,743,612	Combination	OIG Staff	Audit of Grants Awarded to the City of Aurora, Colorado	See the description of the JAG Program above.	To determine if the City of Aurora, Colorado is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management	No	Began in Quarter 1, 2013	To be determined	1

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DOJ/Office of Community Oriented Policing Services and DOJ/Office of Justice Programs	CHRP and JAG	\$2,041,241	Combination	OIG Staff	Audit of Grants Awarded to Portland, Maine	See the descriptions of the CHRP and JAG Programs above.	To determine if Portland, Maine is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	No	Began in Quarter 2, 2013	Quarter 4, 2013	1