

OIG Recovery Act Plan Overview

OIG Name:	U.S. Department of Justice, Office of the Inspector General
OIG Broad Recovery Act Goals:	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.
OIG Broad Training and Outreach Recovery Act Goals:	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.
OIG Recovery Act Risk Assessment Process:	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 have performed five 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, and have 8 other such audits 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.
OIG Recovery Act Funds:	\$2,000,000
Expiration Date of OIG Recovery Act Funds:	September 30, 2013
OIG Recovery Act Funds Allocated to Contracts:	No
Purpose of Recovery Act Contracts:	Not Applicable
Types of Recovery Act Contracts Awarded to Date:	Not Applicable
Link to OIG Recovery Act Work Plan:	http://www.usdoj.gov/oig/recoveryAct.htm

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 1, 2011	5
DOJ/Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	Project Gunrunner (non-tax benefit program)	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 1, 2011	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	Began in Quarter 4, 2009	Quarter 1, 2011	2
DOJ/Office of Justice Programs	JAG	\$1,014,930	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	Quarter 1, 2011	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	To Be Determined	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	\$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 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	Quarter 1, 2011	1

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DOJ/Office of Justice Programs	Grants for Victims Compensation and Assistance	\$156,250	Combination	OIG Staff	Audits of Awards to Jane Doe, Inc.	\$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 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	Quarter 1, 2011	1
DOJ/Office of Justice Programs	JAG	\$1,311,501	Combination	OIG Staff	Audit of Awards to the City of Birmingham, Alabama	See the description of the JAG Program above.	To determine if the City of Birmingham is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	No	Began in Quarter 4, 2010	Quarter 1, 2011	1
DOJ/Office of Justice Programs/ Office on Violence Against Women	JAG, Victim Assistance Formula Grant Program, and STOP Violence Against Women Formula Grant Program	\$6,117,890	Combination	OIG Staff	Audit of Awards to the Virgin Islands Law Enforcement Planning Commission	See the description of the JAG Program above. \$47.5 million in Recovery Act 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 Recovery Act provides \$140 million for the Services*Training* Officers*Prosecutors Formula Grant Program	To determine if the Virgin Islands Law Enforcement Planning Commission is properly managing Recovery Act funds in accordance with the Act, OJP and OMB guidelines, and sound management practices.	No	Began in Quarter 4, 2010	Quarter 2, 2011	1
DOJ/Office of Justice Programs	JAG	\$928,874	Combination	OIG Staff	Audit of Awards to the City of Riverside, California	See the description of the JAG Program above.	To determine if the City of Riverside is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	No	Began in Quarter 4, 2010	Quarter 1, 2011	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.	No	Began in Quarter 4, 2010	Quarter 2, 2011	1
DOJ/Office of Justice Programs	Recovery Act Rural Law Enforcement Assistance	\$837,721	Combination	OIG Staff	Audit of Awards to the City of Aberdeen, 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 City of Aberdeen is properly managing Recovery Act funds in accordance with the Act, OMB guidelines, and sound management practices.	No	Quarter 1, 2011	Quarter 3, 2011	1