

OIG Recovery Act Monthly Report

Monthly Update Report Data (sheet 1 of 4) Version 4.0a

Reporting Entity:	Environmental Protection Agency - OIG	
Month Ending Date:	12/31/2009	

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	Environmental Protection Agency - OIG	(68-0113 2009 \ 2012) Environmental Protection Agency - OIG Recovery Act	Contracts and Orders (including modifications)	Y - US	\$100,000	\$0		
2	Environmental Protection Agency - OIG	(68-0113 2009 \ 2012) Environmental Protection Agency - OIG Recovery Act	Other	Y - US	\$3,119,609	\$3,016,774		
3								
4								
5								

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							
2							
3							
4							
5							

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FTE Working on Recovery			
Fiscal Year	2009	2010	Cumulative
Newly Hired FTE (cumulative):	0.17	0.64	0.81
FTE Funded by Recovery Act Funds (cumulative):	10.88	7.91	18.79
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	0.00	0.00	0.00

Testimonies:	
Provided (monthly):	0
Provided (cumulative):	1

Complaints		Whistleblower Reprisal Allegations		Investigations		Audits / Inspections / Evaluations / Reviews		Training / Outreach	
Monthly Data		Monthly Data		Monthly Data		Monthly Data		Monthly Data	
Received:	7	Received:	0	Opened (this month):	1	Initiated (this month):	3	Training Sessions Provided:	7
		Accepted:	0	Active (as of the end of the month):	3	In Process (as of the end of the month):	16	Individuals Trained:	171
		Pending Decision:	0	Completed Final Published Work Products:	1	Hours of Training Provided:	342		
		Closed without Action:	1	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	1		
		Accepted for Prosecution:	0	Unpublished Work Products*:	0				
		Prosecution Denied:	0						
		Referred for Alternative Resolution:	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:	0	Closed without Action:	3	Completed Final Published Work Products:	6	Training Sessions Provided:	55
		Accepted:	0	Accepted for Prosecution:	0	Priority Interim Published Work Products:	0	Individuals Trained:	3308
		Prosecution Denied:	0	Unpublished Work Products*:	0	Hours of Training Provided:	9313		
		Referred for Alternative Resolution:	0	Cumulative Total:	6	Outreach Sessions Conducted:	37		
		Cumulative Total:	3						

*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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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	Initiated Assignment: Two site visits of a construction site and municipal and local government sub-recipient that were awarded Recovery Act State Revolving Fund assistance
2	On-Going Assignment: Implementation of Recovery Act Stewardship Plan for Superfund Remedial Program Contracts
3	On-Going Assignment: Review of EPA Competition of Recovery Act Diesel Emission Reduction Act Grants
4	On-Going Assignment: Audit of EPA's Resource Allocation for Recovery Act Contract and Assistance Agreement Oversight (Includes the Recovery Board Staff and Qualifications Survey)
5	On-Going Assignments: Seven site visits of construction sites and municipal and local government sub-recipients that were awarded Recovery Act State Revolving Fund assistance
6	On-Going Assignment: Review of EPA's Use of Interagency Agreements for Recovery Act Activities
7	On-Going Assignment: Audit of EPA's Assessment of Past Performance and Determination of Responsibility for Contractors Awarded Recovery Act Funds
8	Completed Assignment: EPA Action Needed to Ensure Developing Drinking Water State Revolving Fund Projects Meet the American Recovery and Reinvestment Act Deadline of February 17, 2010
9	Preparing draft report for our work to determine if EPA has developed and implemented adequate controls to ensure that states actively solicit green reserve projects before reprogramming such funds to traditional projects.
10	On-Going preliminary research on oversight of EPA's Leaking Underground Storage Tank Program. Specifically, we seek to determine whether Agency oversight ensures that ARRA-funded LUST cleanups comply with applicable law, guidance, and regulation.
11	On-Going preliminary research on the effectiveness of EPA's ARRA funding criteria in targeting job creation and retention and meeting infrastructure needs.
12	Evaluation of EPA's adherence to Environmental Due Diligence Standards in its Brownsfields ARRA projects.

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
1	ARRA Fraud Awareness Briefing, Mass DEP, 01/20/2010, Boston, MA
2	Evaluation of EPA's adherence to Environmental Due Diligence Standards in its Brownsfields ARRA projects.
3	The OIG is planning to provide technical assistance to the Office of Management and Budget's pilot - Single Audit Internal Control Project - ARRA Programs
4	The OIG is planning additional site visits of construction sites and municipal and local government sub-recipients that were awarded Recovery Act funding.
5	New planned assignment: State Administration and Oversight of State Revolving Fund Projects (January - February 2010)
6	New planned assignment: Financial Reporting for the American Recovery and Reinvestment Act of 2009.

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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	Presentation with Other OIGs	Average Evaluation Rating
1	Fraud Prevention/Awareness	Mixed	ARRA Fraud Awareness	Carson City, NV	12/1/2009	2	119	238	\$821	Yes	NA
2	Fraud Prevention/Awareness	Mixed	ARRA Fraud Awareness	Agana, Guam	12/4/2009	2	12	24	\$5,440	No	NA
3	Fraud Prevention/Awareness	Local	ARRA Fraud Awareness	Northfield, NJ	12/8/2009	2	5	10	\$752	No	NA
4	Fraud Prevention/Awareness	Local	ARRA Fraud Awareness	Monmouth, NJ	12/9/2009	2	6	12	\$286	No	NA
5	Fraud Prevention/Awareness	Local	ARRA Fraud Awareness	Albany, NY	12/16/2009	2	6	12	\$687	No	NA
6	Fraud Prevention/Awareness	Local	ARRA Fraud Awareness	Irving, TX	19-Dec	2	3	6	\$176	No	NA
7	Fraud Prevention/Awareness	Local	ARRA Fraud Awareness	Dallas, TX	12/19/2009	2	20	40	\$176	No	NA
8								0			
9								0			
10								0			
TOTAL							171	342			

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	ARRA Fraud Working Group - Federal Law Enforcement (NE Region)	30	First coordination and planning meeting	Philadelphia, PA	12/14/2009
2					
3					
4					
5					