

EPA OIG Recovery Act Monthly Report-November 2011

Monthly Update Report Data (sheet 1 of 5) Version 5.0a	
Reporting OIG:	
Month Ending Date:	11/30/2011

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	Entitlement	Y - US	\$12,452	\$12,873,564	Direct	
2	Environmental Protection Agency - OIG	(68-0113 2009 \ 2012) Environmental Protection Agency - OIG - Recovery Act	Contracts and Orders (including modifications)	Y - US	\$14,637	\$39,343	Direct	
3								
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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
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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
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Fiscal Year 2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 09):		Questioned Costs (FY 09):	
Forfeitures/Seizures (FY 09):		Unsupported Costs (FY 09):	
Estimated Savings (FY 09):		Recommendations for Better Use of Funds (FY 09):	

Fiscal Year 2010			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 10):		Questioned Costs (FY 10):	
Forfeitures/Seizures (FY 10):		Unsupported Costs (FY 10):	
Estimated Savings (FY 10):	\$3,400,000.00	Recommendations for Better Use of Funds (FY 10):	

Fiscal Year 2011			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 11):	\$200,000.00	Questioned Costs (FY 11):	\$4,670,000.00
Forfeitures/Seizures (FY 11):		Unsupported Costs (FY 11):	
Estimated Savings (FY 11):	\$1,484,000.00	Recommendations for Better Use of Funds (FY 11):	\$1,510,000.00

Fiscal Year 2012			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 12):		Questioned Costs (FY 12):	\$2,800,000.00
Forfeitures/Seizures (FY 12):		Unsupported Costs (FY 12):	
Estimated Savings (FY 12):		Recommendations for Better Use of Funds (FY 12):	

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$200,000.00	Questioned Costs (cumulative):	\$7,470,000.00
Forfeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$0.00
Estimated Savings (cumulative):	\$4,884,000.00	Recommendations for Better Use of Funds (cumulative):	\$1,510,000.00

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

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FTE Working on Recovery					
Fiscal Year	2009	2010	2011	2012	Cumulative
Newly Hired FTE (cumulative):	0.17	2.74	9.78	1.07	13.76
FTE Funded by Recovery Act Funds (cumulative):	10.88	54.26	27.52	3.16	95.82
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	0.00	0.00	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:	1	Received:	0	Opened (this month):	1	Initiated (this month):	0	Training Sessions Provided:	2
		Accepted:	0	Active (as of the end of the month):	23	In Process (as of the end of the month):	16	Individuals Trained:	18
		Closed without Action:	0	Completed Final Published Work Products:	1	Hours of Training Provided:	36		
		Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	0		
		Referred for Alternative Resolution:	0	Unpublished Work Products*:	27				
		Convictions, Settlements, Pleas, Judgments:	0	QCRs Issued:	0				
						Cumulative Total:	70	Cumulative Total:	681
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:	77	Received:	0	Closed without Action:	69	Completed Final Published Work Products:	41	Training Sessions Provided:	105
		Accepted:	0	Prosecution Declined:	0	Priority Interim Published Work Products:	0	Individuals Trained:	4149
		Referred for Alternative Resolution:	1	Unpublished Work Products*:	640	Hours of Training Provided:	11115		
		Convictions, Settlements, Pleas, Judgments:	0	QCRs Issued:	0	Outreach Sessions Conducted:	60		
						Cumulative Total:	70	Cumulative Total:	681

*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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Reporting OIG:	0
Month Ending Date:	11/30/2011

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	On-going assignments: Ten site visits of construction sites, municipal and local government sub-recipients and contractors receiving Recovery Act funding.
2	On-going assignments: Responding to four ARRA related hotlines submitted to OIG.
3	On-going assignment: ARRA principle forgiveness.
4	On-going assignment: Performance audit of Brownsfields ARRA results.
5	Completed assignment: Close-out of Complaint on Metropolitan Water Reclamation District of Greater Chicago
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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
1	The OIG is planning additional site visits on construction sites and municipal and local government sub-recipients that were awarded Recovery Act funding.
2	The OIG is planning Forensic Audits of Recovery Act contract recipients.
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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
1	Recovery Act Orientation/Overview	Mixed	ARRA and General Fraud Awareness Briefing	Cherry Hill, NJ	11/2/2011	2	18	36	\$168
2								0	
3								0	
4								0	
5								0	
6								0	
7								0	
8								0	
9								0	
10								0	
TOTAL								18	36

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					
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