

OIG Recovery Act Monthly Report

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

Reporting OIG:	Department of Transportation - OIG	
Month Ending Date:	05/31/2011	

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	Department of Transportation - OIG	(69-0131 2009 \ 2013) Transportation - OIG - Recovery Act	Other	Y - US	\$9,101,261	\$8,895,346	Direct	n/a
2	Department of Transportation - OIG	(69-0131 2009 \ 2013) Transportation - OIG - Recovery Act	Contract and Orders	Y - US	\$329,000	\$245,000	Direct	n/a
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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
1	Department of Transportation - OIG	(69-0130 2009) Transportation - OIG	\$1,569,106	\$1,569,106	(69-0130 2010) Transportation - OIG	\$5,157,796	\$5,157,796	(69-0130 2011) Transportation - OIG	\$0	\$0
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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):	\$212,529.00	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):	\$0.00

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

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$0.00	Questioned Costs (cumulative):	\$0.00
Forfeitures/Seizures (cumulative):	\$212,529.00	Unsupported Costs (cumulative):	\$0.00
Estimated Savings (cumulative):	\$0.00	Recommendations for Better Use of Funds (cumulative):	\$0.00

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

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FTE Working on Recovery				
Fiscal Year	2009	2010	2011	Cumulative
Newly Hired FTE (cumulative):	0.77	15.40	17.23	33.40
FTE Funded by Recovery Act Funds (cumulative):	1.54	22.19	42.97	66.70
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	15.20	40.52	0.00	55.72

Testimonies:	
Provided (monthly):	1
Provided (cumulative):	6

Complaints		Whistleblower Reprisal Allegations		Investigations		Audits / Inspections / Evaluations / Reviews		Training / Outreach	
Monthly Data		Monthly Data		Monthly Data		Monthly Data		Monthly Data	
Received:	11		Received: 1		Opened (this month): 5		Initiated (this month): 2	Training Sessions Provided:	7
			Accepted: 0		Active (as of the end of the month): 59		In Process (as of the end of the month): 15	Individuals Trained:	1004
					Closed without Action: 1		Completed Final Published Work Products: 0	Hours of Training Provided:	1004
					Prosecution Declined: 0		Priority Interim Published Work Products: 0	Outreach Sessions Conducted:	0
					Referred for Alternative Resolution: 1		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:	359		Received: 5		Closed without Action: 51		Completed Final Published Work Products: 12	Training Sessions Provided:	284
			Accepted: 4		Prosecution Declined: 12		Priority Interim Published Work Products: 1	Individuals Trained:	20356
					Referred for Alternative Resolution: 10		Unpublished Work Products*: 0	Hours of Training Provided:	20764
					Convictions, Settlements, Pleas, Judgments: 0		QCRs Issued: 0	Outreach Sessions Conducted:	160
					Cumulative Total: 73		Cumulative Total: 13		

*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	On May 4, 2011, the Department of Transportation (DOT) Inspector General testified before the House Committee on Transportation and Infrastructure. The testimony focused on four key challenges DOT faces in ensuring American Recovery and Reinvestment Act (ARRA) dollars are spent appropriately to maximize program goals: (1) addressing vulnerabilities in two ARRA-funded discretionary grant programs -- High-Speed Intercity Passenger Rail (HSIPR) and Transportation Investment Generating Economic Recovery (TIGER); (2) meeting ARRA requirements for reporting on jobs and considering economic impact; (3) ensuring grantees provide effective project and financial management; and (4) preventing fraud, waste, and abuse.
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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
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Month Ending	05/31/2011	

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	Fraud Prevention/Awareness		ARRA Fraud Prevention Briefing	Washington, DC	5/5/2011	1	100	100		
2	Fraud Prevention/Awareness		ARRA Fraud Prevention Briefing	Baltimore, MA	5/2/2011	1	400	400		
3	Fraud Prevention/Awareness		ARRA Fraud Prevention Briefing	Chicago, IL	5/16/2011	1	150	150		
4	Fraud Prevention/Awareness		ARRA Fraud Prevention Briefing	Albuquerque, NM	5/5/2011	1	80	80		
5	Fraud Prevention/Awareness		ARRA Fraud Prevention Briefing	San Bernardino, CA	5/12/2011	1	80	80		
6	Fraud Prevention/Awareness		ARRA Fraud Prevention Briefing	Irvine, CA	5/25/2011	1	84	84		
7	Fraud Prevention/Awareness		ARRA Fraud Prevention Briefing	Lakewood, CO	5/12/2011	1	110	110		
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17										
18										
19										
20										
21										
22										
23										
TOTAL								1004	1004	

OUTREACH ACTIVITIES

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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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