

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:	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	Department of Transportation - OIG	(69-0131 2009 \ 2013) Transportation - OIG - Recovery Act	Other	Y - US	\$12,948,404	\$12,674,467	Direct	n/a
2	Department of Transportation - OIG	(69-0131 2009 \ 2013) Transportation - OIG - Recovery Act	Contracts and Orders (including modifications)	Y - US	\$329,000	\$329,000	Direct	n/a
3								
4								
5								
6								
7								
8								

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	\$569,541	\$569,541
2										
3										
4										
5										
6										
7										
8										

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
1	Department of Transportation - OIG	(69-0130 2012) Transportation - OIG					
2							
3							
4							
5							
6							
7							
8							

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Month Ending Date: 11/30/2011	

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

Fiscal Year 2012			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (FY 12):	\$0.00	Questioned Costs (FY 12):	\$0.00
Forfeitures/Seizures (FY 12):	\$0.00	Unsupported Costs (FY 12):	\$0.00
Estimated Savings (FY 12):	\$0.00	Recommendations for Better Use of Funds (FY 12):	\$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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Reporting OIG: Department of Transportation - OIG	
Month Ending Date: 11/30/2011	

FTE Working on Recovery					
Fiscal Year	2009	2010	2011	2012	Cumulative
Newly Hired FTE (cumulative):	0.77	15.40	25.23	5.13	46.53
FTE Funded by Recovery Act Funds (cumulative):	1.54	22.19	56.85	11.89	92.47
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	15.20	40.52	4.43	0.00	60.15

Testimonies:	
Provided (monthly):	0
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:	10		Received: 0		Opened (this month): 1	Initiated (this month): 0		Training Sessions Provided: 4	
			Accepted: 0		Active (as of the end of the month): 60	In Process (as of the end of the month): 15		Individuals Trained: 199	
					Closed without Action: 1	Completed Final Published Work Products: 0		Hours of Training Provided: 199	
					Prosecution Declined: 1	Priority Interim Published Work Products: 0		Outreach Sessions Conducted: 0	
					Referred for Alternative Resolution: 0	Unpublished Work Products*: 0			
					Convictions, Settlements, Pleas, Judgments: 1	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:	418		Received: 6		Closed without Action: 59	Completed Final Published Work Products: 13		Training Sessions Provided: 303	
			Accepted: 6		Prosecution Declined: 14	Priority Interim Published Work Products: 1		Individuals Trained: 21187	
					Referred for Alternative Resolution: 10	Unpublished Work Products*: 0		Hours of Training Provided: 21595	
					Convictions, Settlements, Pleas, Judgments: 1	QCRs Issued: 0		Outreach Sessions Conducted: 165	
					Cumulative Total: 84	Cumulative Total: 14			

*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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Monthly Update Report Data (sheet 4 of 5) Version 5.0a

Reporting OIG:	Department of Transportation - OIG
Month Ending Date:	11/30/2011

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	

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Reporting OIG:	Department of Transportation -	
Month Ending	11/30/2011	

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	Federal	ARRA Fraud Prevention Briefing	Denver, CO	11/9/2011	1	77	77		
2	Fraud Prevention/Awareness	Federal	ARRA Fraud Prevention Briefing	Fort Worth, TX	11/17/2011	1	30	30		
3	Fraud Prevention/Awareness	Federal	ARRA Fraud Prevention Briefing	Los Angeles, CA	11/3/2011	1	42	42		
4	Fraud Prevention/Awareness	State	ARRA Fraud Prevention Briefing	Salt Lake City, UT	11/15/2011	1	50	50		
5										
6										
7										
8										
9										
10										
11										
12										
13										
14										
15										
TOTAL								199	199	

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					
2					
3					
4					
5					