

# 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:	09/30/2011	

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	\$11,586,214	\$11,110,081	Direct	n/a
2	Department of Transportation - OIG	(69-0131 2009 \ 2013) Transportation - OIG - Recovery Act	Contract and Orders	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										
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8										

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Month Ending Date:	9/30/2011

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

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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### Monthly Update Report Data (sheet 3 of 5) Version 5.0a

Reporting OIG: Department of Transportation - OIG	
Month Ending Date: 9/30/2011	

FTE Working on Recovery				
Fiscal Year	2009	2010	2011	Cumulative
Newly Hired FTE (cumulative):	0.77	15.40	25.23	41.40
FTE Funded by Recovery Act Funds (cumulative):	1.54	22.19	56.85	80.58
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	15.20	40.52	4.43	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:	4		Received: 0	Opened (this month):	3	Initiated (this month):	0	Training Sessions Provided:	2
			Accepted: 0	Active (as of the end of the month):	61	In Process (as of the end of the month):	15	Individuals Trained:	43
				Closed without Action:	0	Completed Final Published Work Products:	0	Hours of Training Provided:	43
				Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	0
				Referred for Alternative Resolution:	0	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:	389		Received: 5	Closed without Action:	55	Completed Final Published Work Products:	13	Training Sessions Provided:	293
			Accepted: 5	Prosecution Declined:	12	Priority Interim Published Work Products:	1	Individuals Trained:	20661
				Referred for Alternative Resolution:	10	Unpublished Work Products*:	0	Hours of Training Provided:	21069
				Convictions, Settlements, Pleas, Judgments:	0	QCRs Issued:	0	Outreach Sessions Conducted:	165
				<b>Cumulative Total:</b>	<b>77</b>	<b>Cumulative Total:</b>	<b>14</b>		

\*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

<b>Reporting OIG:</b>	Department of Transportation - OIG
<b>Month Ending Date:</b>	09/30/2011

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

<b>Reporting OIG:</b>	Department of Transportation -	
<b>Month Ending</b>	09/30/2011	

**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	lympia, Washington	9/13/2011	1	12	12		
2	Fraud Prevention/Awareness	Mixed	ARRA Fraud Prevention Briefing	allahassee, Florida	9/25/2011	1	31	31		
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17										
18										
19										
20										
21										
22										
23										
<b>TOTAL</b>								<b>43</b>	<b>43</b>	

**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					
2					
3					
4					
5					
6					
7					
8					
9					
10					