

OIG Recovery Act Monthly Report

Monthly Update Report Data (sheet 1 of 5) Version 5.0a	
Reporting OIG: Environmental Protection Agency - 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	Environmental Protection Agency - OIG	(68-0113 2009 \ 2012) Environmental Protection Agency - OIG - Recovery Act	Other	Y - US	\$12,920	\$11,168,243	Direct	
2	Environmental Protection Agency - OIG	(68-0113 2009 \ 2012) Environmental Protection Agency - OIG - Recovery Act	Contracts and Orders (including modifications)	Y - US	\$0	\$31,980	Direct	
3								
4								
5								
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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										
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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):		Questioned Costs (FY 11):	\$510,000.00
Forfeitures/Seizures (FY 11):		Unsupported Costs (FY 11):	
Estimated Savings (FY 11):	\$1,300,000.00	Recommendations for Better Use of Funds (FY 11):	\$1,510,000.00

Cumulative Since 2/17/2009			
Monetary Results -Investigations		Monetary Results - Audits, Inspections, Reviews*	
Recoveries (cumulative):	\$0.00	Questioned Costs (cumulative):	\$510,000.00
Forfeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$0.00
Estimated Savings (cumulative):	\$4,700,000.00	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	Cumulative
Newly Hired FTE (cumulative):	0.17	2.74	6.88	9.79
FTE Funded by Recovery Act Funds (cumulative):	10.88	54.26	19.32	84.46
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	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:	3		Received:	0	Opened (this month):	2	Initiated (this month):	0	Training Sessions Provided:	5
			Accepted:	0	Active (as of the end of the month):	29	In Process (as of the end of the month):	16	Individuals Trained:	15
					Closed without Action:	2	Completed Final Published Work Products:	5	Hours of Training Provided:	30
					Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	1
					Referred for Alternative Resolution:	0	Unpublished Work Products*:	19		
					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:	65		Received:	0	Closed without Action:	49	Completed Final Published Work Products:	36	Training Sessions Provided:	100
			Accepted:	0	Prosecution Declined:	0	Priority Interim Published Work Products:	0	Individuals Trained:	4057
					Referred for Alternative Resolution:	1	Unpublished Work Products*:	187	Hours of Training Provided:	10931
					Convictions, Settlements, Pleas, Judgments:	0	QCRs Issued:	0	Outreach Sessions Conducted:	58
					Cumulative Total:	50	Cumulative Total:	223		

*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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Month Ending Date:	05/31/2011

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	On-going assignment: State Administration and Oversight of State Revolving Fund Projects
2	On-going assignments: Ten site visits of construction sites, municipal and local government sub-recipients and ontractors receiving Recovery Act funding
3	On-going assignments: Responding to four ARRA related hotlines submitted to OIG
4	On-going assignment: Requirements Applicable to Sub-Recipients of ARRA Funds under the Clean Water and Drinking Water State Revolving Fund Programs
5	American Recovery and Reinvestment Act Site Visit of Las Marias Potable Water System Phase IIA Project, Las Marias, Puerto Rico
6	American Recovery and Reinvestment Act Site Visit of Sanitary Sewer System Improvements, Ingenio Community, Toa Baja, Puerto Rico
7	American Recovery and Reinvestment Act Site Visit of the La Plata Water Treatment Plant Phase II Project, Aibonito, Puerto Rico
8	American Recovery and Reinvestment Act Site Visit of the Wastewater Treatment Facility Improvements Project, Perkins, Oklahoma
9	American Recovery and Reinvestment Act Site Visit of the Wastewater Treatment Facility Expansion, Town of Buckeye, Arizona
10	

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
1	The OIG is planning additional site visits of 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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Reporting OIG:	Environmental Protection	
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	Local	ARRA Fraud Awareness	Baggs,WY	5/25/2011	2	5	10	\$251
2	Fraud Prevention/Awareness	Local	ARRA Fraud Awareness	Encapment, WY	5/25/2011	2	1	2	\$251
3	Fraud Prevention/Awareness	Local	ARRA Fraud Awareness	Montain View,WY	5/25/2011	2	1	2	\$251
4	Fraud Prevention/Awareness	Local	ARRA Fraud Awareness	Riverton, WY	5/26/2011	2	2	4	\$251
5	Fraud Prevention/Awareness	Local	ARRA Fraud Awareness	Cheyenne,WY	5/27/2011	2	6	12	\$251
6								0	
7								0	
8								0	
9								0	
10								0	
TOTAL								15	30

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	R8 Regional Administrator	1	EPA OIG OI ARRA Orientation Investigations Update	Denver, CO	5/31/2011
2					
3					
4					
5					