

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:	11/30/2010

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		Other	Y - US	\$38,830	\$9,296,825		
2	Environmental Protection Agency - OIG		Contracts and Orders (including modifications)	Y - US	\$0	\$31,980		
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										
2										
3										
4										
5										
6										
7										
8										

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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):	
Forfeitures/Seizures (FY 11):		Unsupported Costs (FY 11):	
Estimated Savings (FY 11):		Recommendations for Better Use of Funds (FY 11):	

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):	\$0.00	Unsupported Costs (cumulative):	\$0.00
Estimated Savings (cumulative):	\$3,400,000.00	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):	0.17	2.74	1.57	4.48
FTE Funded by Recovery Act Funds (cumulative):	10.88	54.26	5.63	70.77
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:	0	Received:	0	Opened (this month):	2	Initiated (this month):	0	Training Sessions Provided:	1
		Accepted:	0	Active (as of the end of the month):	42	In Process (as of the end of the month):	30	Individuals Trained:	250
		Closed without Action:	4	Completed Final Published Work Products:	4	Hours of Training Provided:	500		
		Prosecution Declined:	0	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	3		
		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:	55	Received:	0	Closed without Action:	25	Completed Final Published Work Products:	21	Training Sessions Provided:	74
		Accepted:	0	Prosecution Declined:	0	Priority Interim Published Work Products:	0	Individuals Trained:	3951
		Referred for Alternative Resolution:	0	Unpublished Work Products*:	20	Hours of Training Provided:	10719		
		Convictions, Settlements, Pleas, Judgments:	0	QCRs Issued:	0	Outreach Sessions Conducted:	54		
		Cumulative Total:	25	Cumulative Total:	41				

*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-going assignment: Review of Progress on Recovery Act-Funded DERA Projects
2	On-going assignment: State Administration and Oversight of State Revolving Fund Projects
3	On-going assignment: Implementation of Recovery Act Stewardship Plan for Superfund Remedial Program Contracts
4	
5	Completed report: Review of EPA's Use of Interagency Agreements for Recovery Act Activities
6	Completed report: Audit of EPA's Fiscal 2010 and 2009 Consolidated Financial Statements, which included ARRA transaction testing
7	On-going assignments: Seventeen site visits of construction sites, municipal and local government sub-recipients and contractors receiving Recovery Act funding
8	On-going assignments: Responding to 6 ARRA related hotlines submitted to OIG
9	On-going assignment: Requirements Applicable to Sub-Recipients of ARRA Funds under the Clean Water and Drinking Water State Revolving Fund Programs
10	Completed assignment: American Recovery and Reinvestment Act Site Inspection of Sewer Pump Station Rehabilitation and Improvements, Town of Ball, Louisiana,
11	Completed Assignment: Issued final report on oversight of EPA's Leaking Underground Storage Tank Program on November 23, 2010. Specifically, we sought to determine whether Agency oversight ensures that ARRA-funded LUST cleanups comply with applicable law, guidance, and regulation.
12	On-Going Assignment: Draft report assessing the effectiveness of EPA's ARRA funding criteria in targeting job creation and retention and meeting infrastructure needs has been released to EPA for review and comment.
13	On-Going Assignment: Evaluation of EPA's Diesel Emissions Reduction Act Grants Awarded Under the 2009 American Recovery and Reinvestment Act (ARRA). A discussion draft report was sent to the Agency on September 7th. We received the Agency's comments and met with the Agency on September 25th. In general, the Agency agreed with our draft recommendations and has already started taking actions to address several of the recommendations. We plan to issue the draft report by December 10, 2010.
14	On-Going Assignment: Continued review of ARRA Brownfields grant guidance to determine if the guidance addresses or implements management controls or accountability measures for EPA oversight of All Appropriate Inquiry investigations funded by ARRA Brownfield grants. This work was initiated during an ongoing review of non-ARRA Brownfields grants.

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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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	EPA-OIG ARRA Fraud Awareness Briefing to the CIFA 2010 Conference	Kansas City, MO	11/15/2010	2	250	500	\$1,352
2								0	
3								0	
4								0	
5								0	
TOTAL							250	500	

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	US DoJ Bureau of ATF	1	ARRA Awarnes	Grand Junction, CO	11/2/2010
2	Dallas County District Attorney - Special Crimes	1	ARRA Awarnes	Dallas, TX	11/11/2010
3	Lancaster PD	3	ARRA Awarnes	Fort Worth, TX	11/17/2010
4					
5					