

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: | 07/31/2011 | |

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 | \$10,570,922 | \$10,219,025 | 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 |
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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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|--|------------------------------------|
| Reporting OIG: | Department of Transportation - OIG |
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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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|---|--|
| Reporting OIG: Department of Transportation - OIG | |
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| FTE Working on Recovery | | | | |
|---|-------|-------|-------|------------|
| Fiscal Year | 2009 | 2010 | 2011 | Cumulative |
| Newly Hired FTE (cumulative): | 0.77 | 15.40 | 21.41 | 37.58 |
| FTE Funded by Recovery Act Funds (cumulative): | 1.54 | 22.19 | 52.19 | 75.92 |
| FTE <u>Not</u> Funded by Recovery Act Funds (cumulative): | 15.20 | 40.52 | 0.00 | 55.72 |

| 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: | 14 | | Received: 0 | Opened (this month): | 2 | Initiated (this month): | 0 | Training Sessions Provided: | 1 |
| | | | Accepted: 0 | Active (as of the end of the month): | 56 | In Process (as of the end of the month): | 15 | Individuals Trained: | 20 |
| | | | | Closed without Action: | 1 | Completed Final Published Work Products: | 1 | Hours of Training Provided: | 20 |
| | | | | 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: | 379 | | Received: 5 | Closed without Action: | 54 | Completed Final Published Work Products: | 13 | Training Sessions Provided: | 291 |
| | | | Accepted: 4 | Prosecution Declined: | 12 | Priority Interim Published Work Products: | 1 | Individuals Trained: | 20618 |
| | | | | Referred for Alternative Resolution: | 10 | Unpublished Work Products*: | 0 | Hours of Training Provided: | 21026 |
| | | | | Convictions, Settlements, Pleas, Judgments: | 0 | QCRs Issued: | 0 | Outreach Sessions Conducted: | 164 |
| | | | | Cumulative Total: | 76 | 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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|---------------------------|------------------------------------|
| Reporting OIG: | Department of Transportation - OIG |
| Month Ending Date: | 07/31/2011 |

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

| No. | OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months) |
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| 1 | |
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| | | |
|-----------------------|--------------------------------|--|
| Reporting OIG: | Department of Transportation - | |
| Month Ending | 07/31/2011 | |

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 | Mixed | ARRA Fraud Prevention Briefing | Richmond, VA | 7/19/2011 | 1 | 20 | 20 | | |
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| 21 | | | | | | | | | | |
| 22 | | | | | | | | | | |
| 23 | | | | | | | | | | |
| TOTAL | | | | | | | | 20 | 20 | |

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 | Transbay Joint Powers Authority | 1 | ARRA Outreach | San Francisco, CA | 7/25/2011 |
| 2 | WSDOT | 1 | ARRA Outreach | Olympia, Washington State | 7/8/2011 |
| 3 | WSDOT | 1 | ARRA Outreach | Olympia, Washington State | 7/12/2011 |
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