

OIG Recovery Act Monthly Report

Monthly Update Report Data (sheet 1 of 4) Version 4.0a		
Reporting Entity:	Department of Transportation - OIG	
Month Ending Date:	02/28/2010	

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	Department of Transportation - OIG	(69-0131 2009 \ 2013) Transportation - OIG - Recovery Act		Y - US	\$2,458,019	\$2,202,802	Direct	N/A
2								
3								
4								
5								
6								
7								
8								
9								
10								

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
1	Department of Transportation - OIG	(69-0130 2009) Transportation - OIG	\$1,569,106	\$1,569,106	(69-0130 2010) Transportation - OIG	\$300,000	\$300,000
2							
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FTE Working on Recovery			
Fiscal Year	2009	2010	Cumulative
Newly Hired FTE (cumulative):	0.77	4.80	5.57
FTE Funded by Recovery Act Funds (cumulative):	1.54	17.60	19.14
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	15.20	2.51	17.71

Testimonies:	
Provided (monthly):	0
Provided (cumulative):	3

Complaints		Whistleblower Reprisal Allegations		Investigations		Audits / Inspections / Evaluations / Reviews		Training / Outreach	
Monthly Data		Monthly Data		Monthly Data		Monthly Data		Monthly Data	
Received:	6	Received:	2	Opened (this month):	5	Initiated (this month):	0	Training Sessions Provided:	12
		Accepted:	2	Active (as of the end of the month):	20	In Process (as of the end of the month):	10	Individuals Trained:	980
		Pending Decision:	12	Completed Final Published Work Products:	1	Hours of Training Provided:	980		
		Closed without Action:	1	Priority Interim Published Work Products:	0	Outreach Sessions Conducted:	1		
		Accepted for Prosecution:	1	Unpublished Work Products*:	0				
		Prosecution Denied:	0						
		Referred for Alternative Resolution:	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:	207	Received:	2	Closed without Action:	3	Completed Final Published Work Products:	8	Training Sessions Provided:	180
		Accepted:	2	Accepted for Prosecution:	19	Priority Interim Published Work Products:	0	Individuals Trained:	12,778
		Prosecution Denied:	1	Unpublished Work Products:	0	Hours of Training Provided:	12,678		
		Referred for Alternative Resolution:	1	Cumulative Total:	8	Outreach Sessions Conducted:	141		
				Cumulative Total:	24				

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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	On February 19, the DOT OIG issued a letter to Senator Mark Pryor on DOT OIG's Recovery Act Oversight Activities.
2	On February 23, the DOT OIG issued "Recovery Act Data Quality: Errors in Recipients' Reports Obscure Transparency."

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
1	By March 31, the DOT OIG plans to initiate audits/reviews of the following: FHWA's oversight of improper payments, Federal Railroad Administration's (FRA) state-freight railroad capital agreements, FRA and states ability to plan and manage high speed rail projects, Federal Transit Administration's (FTA) oversight of major transit projects in the New York region, and FTA's oversight of grantees' Recovery Act contract award and administration practices.
2	Issue "ARRA Advisories" to the Department and Congress when we identify vulnerabilities that could impede DOT's ability to provide effective oversight to ARRA-funded projects and meet new requirements
3	Continue to monitor for fraudulent schemes in the contracting process.

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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	Presentation with Other OIGs	Average Evaluation Rating	
1	Fraud Prevention/Awareness	State	Fraud Prevention/Awareness Briefing	Taunton, MA	02/02/2010	1	60	60	N/A		N/A	
2	Fraud Prevention/Awareness	Mixed	Fraud Prevention/Awareness Briefing	Chicago, IL	02/02/2010	1	45	45	N/A		N/A	
3	Fraud Prevention/Awareness	Mixed	Fraud Prevention/Awareness Briefing	Chicago, IL	02/04/2010	1	50	50	N/A		N/A	
4	Fraud Prevention/Awareness	State	Fraud Prevention/Awareness Briefing	Albany, NY	02/05/2010	1	290	290	N/A		N/A	
5	Fraud Prevention/Awareness	Mixed	Fraud Prevention/Awareness Briefing	Myrtle Beach, SC	02/09/2010	1	65	65	N/A		N/A	
6	Fraud Prevention/Awareness	State	Fraud Prevention/Awareness Briefing	Atlanta, GA	02/11/2010	1	100	100	N/A		N/A	
7	Fraud Prevention/Awareness	State	Fraud Prevention/Awareness Briefing	Boston, MA	02/16/2010	1	60	60	N/A		N/A	
8	Fraud Prevention/Awareness	Mixed	Fraud Prevention/Awareness Briefing	Carterville, IL	02/16/2010	1	70	70	N/A		N/A	
9	Fraud Prevention/Awareness	State	Fraud Prevention/Awareness Briefing	Arlington, MA	02/23/2010	1	75	75	N/A		N/A	
10	Fraud Prevention/Awareness	State	Fraud Prevention/Awareness Briefing	Arlington, MA	02/26/2010	1	75	75	N/A		N/A	
11	Fraud Prevention/Awareness	State	Fraud Prevention/Awareness Briefing	Kansas City, MO	02/23/2010	1	50	50	N/A		N/A	
12	Fraud Prevention/Awareness	State	Fraud Prevention/Awareness Briefing	Los Angeles, CA	02/25/2010	1	40	40	N/A		N/A	
							TOTAL	980	980			

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	Ohio Dept of Transportation	1	Overview of ARRA efforts	Ohio	02/09/2010