

OIG Recovery Act Monthly Report

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|---|---------------------------------------|
| Monthly Update Report Data (sheet 1 of 5) Version 5.0a | |
| Reporting OIG: | Environmental Protection Agency - OIG |
| Month Ending Date: | 02/28/2011 |

| 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 | \$26,764 | \$10,257,100 | 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 | |
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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 |
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| Reporting OIG: Environmental Protection Agency - OIG | |
| Month Ending Date: 2/28/2011 | |

| 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): | \$0.00 | 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): | \$460,000.00 |
| Forfeitures/Seizures (FY 10): | \$0.00 | Unsupported Costs (FY 10): | \$0.00 |
| Estimated Savings (FY 10): | \$3,400,000.00 | 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): | \$460,000.00 |
| 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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|--|--|
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| FTE Working on Recovery | | | | |
|---|-------|-------|-------|------------|
| Fiscal Year | 2009 | 2010 | 2011 | Cumulative |
| Newly Hired FTE (cumulative): | 0.17 | 2.74 | 3.85 | 6.76 |
| FTE Funded by Recovery Act Funds (cumulative): | 10.88 | 54.26 | 12.77 | 77.91 |
| 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: | 1 | Received: | 0 | Opened (this month): | 2 | Initiated (this month): | 0 | Training Sessions Provided: | 0 |
| | | Accepted: | 0 | Active (as of the end of the month): | 42 | In Process (as of the end of the month): | 26 | Individuals Trained: | 0 |
| | | Closed without Action: | | Prosecution Declined: | 0 | Completed Final Published Work Products: | 3 | Hours of Training Provided: | 0 |
| | | Referred for Alternative Resolution: | 0 | Priority Interim Published Work Products: | 0 | Unpublished Work Products*: | 52 | Outreach Sessions Conducted: | 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: | 59 | Received: | 0 | Closed without Action: | 29 | Completed Final Published Work Products: | 25 | Training Sessions Provided: | 74 |
| | | Accepted: | 0 | Prosecution Declined: | 0 | Priority Interim Published Work Products: | 0 | Individuals Trained: | 3951 |
| | | Referred for Alternative Resolution: | 1 | Unpublished Work Products*: | 116 | Hours of Training Provided: | 10719 | | |
| | | Convictions, Settlements, Pleas, Judgments: | 0 | QCRs Issued: | 0 | Outreach Sessions Conducted: | 54 | | |
| | | Cumulative Total: | 30 | Cumulative Total: | 141 | | | | |

*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: | Environmental Protection Agency - OIG |
| Month Ending Date: | 02/28/2011 |

| No. | OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month) |
|-----|---|
| 1 | 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. |
| 2 | 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. The draft report was issued to the Agency on December 14th, 2010. |
| 3 | Completed 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. |
| 4 | On-going assignment: Review of Progress on Recovery Act-Funded DERA Projects |
| 5 | On-going assignment: State Administration and Oversight of State Revolving Fund Projects |
| 6 | On-going assignments: Fifteen site visits of construction sites, municipal and local government sub-recipients and contractors receiving Recovery Act funding |
| 7 | On-going assignments: Responding to six ARRA related hotlines submitted to OIG |
| 8 | On-going assignment: Requirements Applicable to Sub-Recipients of ARRA Funds under the Clean Water and Drinking |
| 9 | Water State Revolving Fund Programs |
| 10 | Issued final reports on ARRA-funded projects in Parma, Ohio and Long Beach, California |

| No. | OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months) |
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| 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 | 02/28/2011 |

| 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 | | | | | | | | 0 | |
| 2 | | | | | | | | 0 | |
| 3 | | | | | | | | 0 | |
| 4 | | | | | | | | 0 | |
| 5 | | | | | | | | 0 | |
| 6 | | | | | | | | 0 | |
| 7 | | | | | | | | 0 | |
| 8 | | | | | | | | 0 | |
| 9 | | | | | | | | 0 | |
| 10 | | | | | | | | 0 | |
| TOTAL | | | | | | | 0 | 0 | |

| 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 | | | | | |
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| 3 | | | | | |
| 4 | | | | | |
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