

EPA OIG Recovery Act Monthly Report - July 2013

| Monthly Update Report Data (sheet 1 of 5) Version 5.0a | |
|--|---------------------------------------|
| Reporting OIG: | Environmental Protection Agency - OIG |
| Month Ending Date: | 07/31/2013 |

| 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 | Contracts and Orders (including modifications) | Y - US | \$91,437 | \$468,401 | | |
| 2 | Environmental Protection Agency - OIG | (68-0113 2009 \ 2012) Environmental Protection Agency - OIG - Recovery Act | Other | Y - US | \$12,603 | \$18,040,430 | | |
| 3 | | | | | | | | |
| 4 | | | | | | | | |
| 5 | | | | | | | | |

| 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 | Environmental Protection Agency - OIG | | | | | | | | | |
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| Non-Recovery Act Funds Used on Recovery Act Activity | | | | | | | |
|--|---------------------------------------|-------------------------------|---------------------------|-----------------------------|--|---------------------------|-----------------------------|
| No. | Agency / Bureau | FY 2012 Non-Recovery Act TAFS | Total FY 2012 Obligations | Total FY 2012 Gross Outlays | FY 2013 Non-Recovery Act TAFS | Total FY 2013 Obligations | Total FY 2013 Gross Outlays |
| 1 | Environmental Protection Agency - OIG | | | | (68-0112 2013) Environmental Protection Agency - OIG | \$2,521 | \$491,480 |
| 2 | | | | | | | |
| 3 | | | | | | | |
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| 5 | | | | | | | |

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Reporting OIG: Environmental Protection Agency - OIG

Month Ending Date: 7/31/2013

| 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): | \$196,369.00 | Questioned Costs (FY 11): | \$4,670,000.00 |
| Forfeitures/Seizures (FY 11): | | Unsupported Costs (FY 11): | |
| Estimated Savings (FY 11): | \$1,729,542.00 | Recommendations for Better Use of Funds (FY 11): | \$1,510,000.00 |

| Fiscal Year 2012 | | | |
|----------------------------------|--------------|--|-----------------|
| Monetary Results -Investigations | | Monetary Results - Audits, Inspections, Reviews* | |
| Recoveries (FY 12): | \$206,174.00 | Questioned Costs (FY 12): | \$15,890,000.00 |
| Forfeitures/Seizures (FY 12): | \$697,835.00 | Unsupported Costs (FY 12): | |
| Estimated Savings (FY 12): | | Recommendations for Better Use of Funds (FY 12): | |

| Fiscal Year 2013 | | | |
|----------------------------------|--------------|--|-----------------|
| Monetary Results -Investigations | | Monetary Results - Audits, Inspections, Reviews* | |
| Recoveries (FY 13): | \$256,000.00 | Questioned Costs (FY 13): | \$19,300,000.00 |
| Forfeitures/Seizures (FY 13): | | Unsupported Costs (FY 13): | |
| Estimated Savings (FY 13): | | Recommendations for Better Use of Funds (FY 13): | |

| Cumulative Since 2/17/2009 | | | |
|------------------------------------|----------------|---|-----------------|
| Monetary Results -Investigations | | Monetary Results - Audits, Inspections, Reviews* | |
| Recoveries (cumulative): | \$658,543.00 | Questioned Costs (cumulative): | \$39,860,000.00 |
| Forfeitures/Seizures (cumulative): | \$697,835.00 | Unsupported Costs (cumulative): | \$0.00 |
| Estimated Savings (cumulative): | \$5,129,542.00 | Recommendations for Better Use of Funds (cumulative): | \$1,510,000.00 |

* These data include Federal Audits, Inspections, and Reviews only

OIG Recovery Act Monthly Report

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|---|---------------------------------------|
| Monthly Update Report Data (sheet 3 of 5) Version 5.0a | |
| Reporting OIG: | Environmental Protection Agency - OIG |
| Month Ending Date: | 7/31/2013 |

| FTE Working on Recovery | | | | | | |
|---|-------|-------|-------|-------|------|------------|
| Fiscal Year | 2009 | 2010 | 2011 | 2012 | 2013 | Cumulative |
| Newly Hired FTE (cumulative): | 0.17 | 2.74 | 9.78 | 14.00 | 0.00 | 26.69 |
| FTE Funded by Recovery Act Funds (cumulative): | 10.88 | 45.80 | 28.00 | 33.40 | 0.00 | 118.08 |
| FTE <u>Not</u> Funded by Recovery Act Funds (cumulative): | 0.00 | 0.00 | 0.00 | 0.00 | 3.17 | 144.77 |

| 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): | 0 | Initiated (this month): | 0 | Training Sessions Provided: | 0 |
| | | | Accepted: | 0 | | Active (as of the end of the month): | 23 | In Process (as of the end of the month): | 11 | Individuals Trained: | 0 |
| | | | | | | Closed without Action: | 1 | Completed Final Published Work Products: | 1 | Hours of Training Provided: | 0 |
| | | | | | | Prosecution Declined: | 0 | Priority Interim Published Work Products: | 0 | Outreach Sessions Conducted: | 0 |
| | | | | | | Referred for Alternative Resolution: | 0 | Unpublished Work Products*: | 8 | | |
| | | | | | | 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 | | Cumulative Data Since 2/17/2009 | |
| Received: | 97 | | Received: | 0 | | Closed without Action: | 115 | Completed Final Published Work Products: | 53 | Training Sessions Provided: | 115 |
| | | | Accepted: | 0 | | Prosecution Declined: | 0 | Priority Interim Published Work Products: | 0 | Individuals Trained: | 4181 |
| | | | | | | Referred for Alternative Resolution: | 3 | Unpublished Work Products*: | 1067 | Hours of Training Provided: | 13122 |
| | | | | | | Convictions, Settlements, Pleas, Judgments: | 3 | QCRs Issued: | 0 | Outreach Sessions Conducted: | 61 |
| | | | | | | Cumulative Total: | 121 | Cumulative Total: | 1120 | | |

*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: | 07/31/2013 |

| No. | OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month) |
|-----|---|
| 1 | On-going assignments: Seven site visits of construction sites, municipal and local government sub-recipients and contractors receiving Recovery Act Funds |
| 2 | On-going assignmet: Three CPA contracts for reviews of grant recipients |
| 3 | Started Crosley Farms - Referral from Office of Investigations |
| 4 | Issued Tennessee Department of Transportation Grant Audit Report |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |
| 10 | |

| No. | OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months) |
|-----|---|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |
| 10 | |

OIG Recovery Act Monthly Report

| | |
|---|--------------------------|
| Monthly Update Report Data (sheet 5 of 5) Version 5.0a | |
| Reporting OIG: | Environmental Protection |
| Month Ending | 07/31/2013 |

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