

OIG Recovery Act Monthly Report

Monthly Update Report Data (sheet 1 of 5) Version 5.0a

Reporting OIG:	Small Business Administration - OIG	
Month Ending Date:	10/31/2010	

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	Small Business Administration - OIG	(73-0201 2009 \ 2013) Small Business Administration - OIG - Recovery Act	Other	Y - US	\$859,459	\$859,459	Direct	
2	Small Business Administration - OIG	(73-0201 2009 \ 2013) Small Business Administration - OIG - Recovery Act	Contracts and Orders (including modifications)	Y - US	\$1,860,765	\$1,467,904	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
1	Small Business Administration - OIG	(73-0200 2009) Small Business Administration - OIG	\$330,300	\$330,300	(73-0200 2010) Small Business Administration - OIG	\$772,158	\$772,158	(73-0200 2011) Small Business Administration - OIG	\$47,011	\$47,011
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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):	\$155,493.00
Forfeitures/Seizures (FY 10):		Unsupported Costs (FY 10):	\$223,014.00
Estimated Savings (FY 10):	\$180,000.00	Recommendations for Better Use of Funds (FY 10):	\$1,242,400.00

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):	\$155,493.00
Forfeitures/Seizures (cumulative):	\$0.00	Unsupported Costs (cumulative):	\$223,014.00
Estimated Savings (cumulative):	\$180,000.00	Recommendations for Better Use of Funds (cumulative):	\$1,242,400.00

* 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):	0.94	4.73	0.42	6.09
FTE Funded by Recovery Act Funds (cumulative):	1.35	5.77	0.58	7.70
FTE <u>Not</u> Funded by Recovery Act Funds (cumulative):	3.00	6.61	0.40	10.01

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

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): 1	Training Sessions Provided: 0
	Accepted: 0	Active (as of the end of the month): 11	In Process (as of the end of the month): 5	Individuals Trained: 0
		Closed without Action: 0	Completed Final Published Work Products: 0	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*: 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: 23	Received: 0	Closed without Action: 1	Completed Final Published Work Products: 21	Training Sessions Provided: 0
	Accepted: 0	Prosecution Declined: 1	Priority Interim Published Work Products: 0	Individuals Trained: 0
		Referred for Alternative Resolution: 1	Unpublished Work Products*: 0	Hours of Training Provided: 0
		Convictions, Settlements, Pleas, Judgments: 0	QCRs Issued: 0	Outreach Sessions Conducted: 3
		Cumulative Total: 3	Cumulative Total: 21	

*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:	Small Business Administration - OIG
Month Ending Date:	10/31/2010

No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month)
1	Initiated an Audit of Purchased 7(a) Recovery Act Loans
2	Ongoing reviews as of the end of the month included: (1) Audit of Purchased 7(a) Recovery Act Loans; (2) SBA's Oversight of High Risk Lenders Making Recovery Act Loans; (3) Contractor Reviews of Recovery Act Loans; (4) FY 2010 Financial Statement Audit; and (5) Award and Administration of Information Technology Contracts under the Recovery Act.
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No.	OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months)
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Reporting OIG:	Small Business Administration -	
Month Ending	10/31/2010	

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	
11								0	
12								0	
13								0	
14								0	
15								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					