

OIG Recovery Act Monthly Report

Recovery Oversight Office: Training and Outreach to Date

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	Cost of Training
1	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Denver, Colorado	September 24, 2009	2	31	\$1,000
2	Fraud Prevention/Awareness	Mixed	Fraud Awareness Briefings	San Diego, California	September 14 2009	1	300	\$2,000
3	Fraud Prevention/Awareness	State	Fraud Awareness Briefings	Los Angelos, California	September 15, 2009	2	240	\$2,000
4	Whistleblower	Mixed	Whistleblower Protection and the ARRA 2009	Sacramento, California	September 10, 2009	1	170	\$1,500
5	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Honolulu, Hawaii	August 4, 2009	4	50	\$2,000
6	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Denver, Colorado	July 30, 2009	2	115	\$1,000
7	Whistleblower	Mixed	Whistleblower Protection and the ARRA 2009	Denver, Colorado	July 29-31, 2009	1.25	80	\$3,000
8	Other	Mixed	ARRA; Fraud, Waste, and Abuse; Recovery Oversight; Recipient Risks; Mitigating Fraud	Republic of Guam	July 29-30, 2009	16	300	\$24,000
9	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Denver, Colorado	July 28, 2009	2	30	\$1,000
10	Whistleblower	Mixed	Whistleblower Protection and the ARRA 2009	Sacramento, California	July 27-29, 2009	1.25	440	\$3,000
11	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Washington, DC	July 23, 2009	2	55	\$1,000
12	Whistleblower	Mixed	Whistleblower Protection and the ARRA 2009	Albuquerque, New Mexico	July 21-23, 2009	1.25	70	\$3,000
13	Suspension/Debarment	Federal	Suspension/Debarment	Washington, DC	July 16, 2009	1.5	200	\$4,000
14	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Omaha, Nebraska	July 16, 2009	2	50	\$2,000
15	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Nashville, Tennessee	July 9, 2009	2	30	\$2,000

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16	Whistleblower	Mixed	Whistleblower Protection and the ARRA 2009	Atlanta, Georgia	July 7-9, 2009	1.25	100	\$3,000
17	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Atlanta, Georgia	July 7, 2009	4	75	\$6,000
18	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Sacramento, California	June 25, 2009	2	31	\$1,000
19	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Phoenix, Arizona	June 24, 2009	4	1485	\$1,000
20	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Aberdeen, South Dakota	June 24, 2009	2	18	\$1,000
21	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Bismarck, North Dakota	June 24, 2009	2	17	\$2,000
22	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Hadley, Massachusetts	June 16, 2009	2	32	\$4,000
23	Suspension/Debarment	Federal	Suspension/Debarment	Phoenix, Arizona	June 12, 2009	1.5	120	\$4,000
24	Single Audit	Federal	Single Audits - "The Cornerstone of Grants Management"	Phoenix, Arizona	June 12, 2009	1.5	120	\$5,000
25	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Gallup, New Mexico	June 11, 2009	2	1000	\$2,000
26	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Boise, Idaho	June 11, 2009	4	150	\$1,000
27	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Billings, Montana	June 10, 2009	4	105	\$3,000
28	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Oklahoma City, Oklahoma	June 9, 2009	2	35	\$2,000
29	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Portland, Oregon	June 9, 2009	4	135	\$2,000
30	Whistleblower	Mixed	Whistleblower Protection and the ARRA 2009	Oakland, California	June 8-9, 2009	1.25	80	\$3,000
31	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Minneapolis, Minnesota	June 8, 2009	2	35	\$1,000
32	Whistleblower	Mixed	Whistleblower Protection and the ARRA 2009	Sacramento, California	June 6-7, 2009	1.25	80	\$3,000
33	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Denver, Colorado	June 5, 2009	6	56	\$1,000
34	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Oakland, California	June 5, 2009	2	60	\$2,000

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35	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Casper, Wyoming	June 4, 2009	2	52	\$1,000
36	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Reno, Nevada	June 3, 2009	2	55	\$5,000
37	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Denver, Colorado	June 3, 2009	2	50	\$1,000
38	Single Audit	Private	CPA Firm Recovery Act Presentation	Washington, DC	June 2, 2009	2	5	\$4,000
39	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Sacramento, California	June 2, 2009	4	85	\$5,000
40	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Denver, Colorado	June 2, 2009	2	25	\$1,000
41	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Washington, DC	June 2, 2009	2	50	\$1,000
42	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Salt Lake City, Utah	May 15, 2009	2	20	\$1,000
43	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Albuquerque, New Mexico	May 14, 2009	2	35	\$1,000
44	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Denver, Colorado	May 13, 2009	2	50	\$1,000
45	Single Audit	Private	CPA Firm Recovery Act Presentation	Albuquerque, New Mexico	May 12, 2009	2	15	\$4,000
46	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Washington, DC	May 12, 2009	2	25	\$1,000
47	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Boulder City, Nevada	May 12, 2009	3	65	\$3,000
48	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Phoenix, Arizona	May 11, 2009	2	35	\$1,000
49	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Wabasha, Minnesota	May 7, 2009	2	25	\$1,000
50	Whistleblower	Mixed	Whistleblower Protection and the ARRA 2009	Denver, Colorado	May 4-6, 2009	1.25	65	\$5,000
51	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Gallup, New Mexico	May 5, 2009	4	85	\$2,000
52	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Albuquerque, New Mexico	May 5, 2009	2	45	\$2,000
53	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Reston, Virginia	April 28-29, 2009	4	67	\$2,000
54	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Anchorage, Alaska	April 23-24, 2009	4	78	\$10,000

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55	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Minneapolis, Minnesota	April 22, 2009	2	200	\$1,000
56	Whistleblower	Mixed	Whistleblower Protection and the ARRA 2009	Herndon, Virginia	April 21, 2009	1.25	25	\$1,000
57	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Albuquerque, New Mexico	April 21, 2009	2	50	\$2,000
58	Single Audit	Mixed	Accountability and Transparency in this new Single Audit Environment	Silver Spring, Maryland	April 20, 2009	1	20	\$1,000
59	Single Audit	Federal	Federal Audit Clearinghouse	Washington, DC	April 17, 2009	1.5	5	\$1,000
60	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Phoenix, Arizona	April 17, 2009	2	50	\$2,000
61	Other	Federal	Risk Management and Acquisition	Washington, DC	April 16, 2009	1	70	\$1,000
62	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Herndon, Virginia	April 16, 2009	1.5	22	\$1,000
63	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Arlington, Virginia	April 13, 2009	2	25	\$1,000
64	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Albuquerque, New Mexico	March 24-26, 2009	5.5	280	\$5,000
65	Fraud Prevention/Awareness	Federal	Fraud Awareness Briefings	Phoenix, Arizona	March 20, 2009	1.5	20	\$3,000
Totals =						153.5	6853	\$164,000
Total Sessions =						89		

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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	Various Organizations/Recipients of ARRA funds	18 - Organizations	Survey on readiness to meet recipient reporting requirements	Phone conversations	August 15th through August 31st 2009
2	Public Auditor from the Federated States of Micronesia	2 - DOI OIG and Public Auditor	Discussion of ARRA compliance and reporting challenges	Territory of Guam	July 29, 2009
3	Public Auditor from the Territory of Guam	2 - DOI OIG and Public Auditor	Discussion of ARRA compliance and reporting challenges	Territory of Guam	July 29, 2009
4	Public Auditor from the Territory of American Samoa	2 - DOI OIG and Public Auditor	Discussion of ARRA compliance and reporting challenges	Territory of Guam	July 29, 2009
5	Public Auditor from the Republic of Palau	2 - DOI OIG and Public Auditor	Discussion of ARRA compliance and reporting challenges	Territory of Guam	July 29, 2009
6	Public Auditor from the Commonwealth of the Northern Mariana Islands	2 - DOI OIG and Public Auditor	Discussion of ARRA compliance and reporting challenges	Territory of Guam	July 29, 2009
7	Joseph Eve and Company, CPAs	2 - CPA firm and Bureau of Indian Affairs/DOI OIG staff	Held a Roundtable to discuss Recovery Act issues, such as high risk tribes, risk management, compliance supplement, recipient reporting, and shortening the due date on single audits. Note that this firm performs over 50 tribal single audits every year and the Bureau staff were mostly program experts.	Washington, DC	June 2, 2009
8	Inspector General of California	2 -DOI OIG and California IG	Discussion of DOI Recovery projects in the State of California	Washington, DC	May 6, 2009