

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

| | |
|--------------------|---------------------------|
| Reporting OIG: | Department of State - OIG |
| Month Ending Date: | 03/31/2011 |

| 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 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$27,070 | \$27,070 | Direct | N/A |
| 2 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$129,409 | \$129,409 | Direct | N/A |
| 3 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$17,129 | \$17,129 | Direct | N/A |
| 4 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$94,502 | \$94,502 | Direct | N/A |
| 5 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$118,799 | \$62,877 | Direct | N/A |
| 6 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$54,949 | \$54,949 | Direct | N/A |
| 7 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$148,281 | \$148,281 | Direct | N/A |
| 8 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$88,574 | \$76,737 | Direct | N/A |
| 9 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$46,520 | \$46,520 | Direct | N/A |
| 10 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$132,326 | \$66,799 | Direct | N/A |
| 11 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$95,137 | \$49,332 | Direct | N/A |
| 12 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$167,602 | \$164,528 | Direct | N/A |
| 13 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$467,133 | \$467,133 | Direct | N/A |
| 14 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$16,724 | \$16,724 | Direct | N/A |
| 15 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$17,601 | \$17,601 | Direct | N/A |
| 16 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$73 | \$73 | Direct | N/A |
| 17 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$20,536 | \$20,536 | Direct | N/A |
| 18 | Department of State - OIG | (19-0530 2009 \ 2010) State - OIG - Recovery Act | Contracts and Orders (including modifications) | Y - US | \$11,706 | \$11,706 | Direct | N/A |

| 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 | Department of State - OIG | (19-0529 2009) State - OIG | \$59,536 | \$59,536 | (19-0529 2010) State - OIG | \$105,056 | \$105,056 | (19-0529 2011) State - OIG | \$89,233 | \$89,233 |
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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 | Department of State - OIG | (19-0529 2012) State - OIG | \$97,578 | \$97,578 | | | |
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| Reporting OIG: | Department of State - OIG | |
| Month Ending Date: | 3/31/2011 | |

| 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): | | Recommendations for Better Use of Funds (FY 10): | |

| Fiscal Year 2011 | | | |
|----------------------------------|--|--|----------------|
| Monetary Results -Investigations | | Monetary Results - Audits, Inspections, Reviews* | |
| Recoveries (FY 11): | | Questioned Costs (FY 11): | \$3,000.00 |
| Forfeitures/Seizures (FY 11): | | Unsupported Costs (FY 11): | |
| Estimated Savings (FY 11): | | Recommendations for Better Use of Funds (FY 11): | \$6,189,140.00 |

| Fiscal Year 2012 | | | |
|----------------------------------|--|--|-------------|
| Monetary Results -Investigations | | Monetary Results - Audits, Inspections, Reviews* | |
| Recoveries (FY 12): | | Questioned Costs (FY 12): | \$23,127.00 |
| Forfeitures/Seizures (FY 12): | | Unsupported Costs (FY 12): | |
| Estimated Savings (FY 12): | | Recommendations for Better Use of Funds (FY 12): | \$1,385,743 |

| Cumulative Since 2/17/2009 | | | |
|------------------------------------|--------|---|----------------|
| Monetary Results -Investigations | | Monetary Results - Audits, Inspections, Reviews* | |
| Recoveries (cumulative): | \$0.00 | Questioned Costs (cumulative): | \$26,127.00 |
| Forfeitures/Seizures (cumulative): | \$0.00 | Unsupported Costs (cumulative): | \$0.00 |
| Estimated Savings (cumulative): | \$0.00 | Recommendations for Better Use of Funds (cumulative): | \$7,574,883.00 |

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| Reporting OIG: Department of State - OIG | |
| Month Ending Date: 3/31/2011 | |

| FTE Working on Recovery | | | | | |
|---|------|------|------|------|------------|
| Fiscal Year | 2009 | 2010 | 2011 | 2012 | Cumulative |
| Newly Hired FTE (cumulative): | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| FTE Funded by Recovery Act Funds (cumulative): | 0.08 | 3.52 | 2.52 | 0.04 | 6.16 |
| FTE <u>Not</u> Funded by Recovery Act Funds (cumulative): | 0.50 | 0.65 | 0.55 | 0.13 | 1.83 |

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

| Complaints | | Whistleblower Reprisal Allegations | | Investigations | | Audits / Inspections / Evaluations / | | 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): | 1 | In Process (as of the end of the month): | 0 | Individuals Trained: | 0 |
| | | | | | | Closed without Action: | 0 | 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*: | 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 | | Cumulative Data Since 2/17/2009 | |
| Received: | 5 | | Received: | 1 | | Closed without Action: | 2 | Completed Final Published Work Products: | 25 | Training Sessions Provided: | 2 |
| | | | Accepted: | 0 | | Prosecution Declined: | 0 | Priority Interim Published Work Products: | 1 | Individuals Trained: | 35 |
| | | | | | | Referred for Alternative Resolution: | 0 | Unpublished Work Products*: | 0 | Hours of Training Provided: | 55 |
| | | | | | | Convictions, Settlements, Pleas, Judgments: | 0 | QCRs Issued: | 0 | Outreach Sessions Conducted: | 5 |
| | | | | | | Cumulative Total: | 2 | Cumulative Total: | 26 | | |

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|---------------------------|---------------------------|
| Reporting OIG: | Department of State - OIG |
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| No. | OTHER TYPES OF SIGNIFICANT ACTIVITIES (Completed/On-Going During Reporting Month) |
|-----|---|
| 1 | Issued final ARRA report: Audit of Funding Provided by the American Recovery and Reinvestment Act for the Bureau of Consular Affairs Passport Facilities Project (AUD/CG-12-25) |
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| No. | OTHER TYPES OF SIGNIFICANT ACTIVITIES (Planned for Next Three Months) |
|-----|---|
| 1 | Close out remaining ARRA-funded contracts |
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|---------------------------|---------------------------|--|
| Reporting OIG: | Department of State - OIG | |
| Month Ending Date: | 03/31/2011 | |

| 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 | |
| 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 | | | | | |