

PCIE BIWEEKLY AGENCY DATA: HURRICANE KATRINA OVERSIGHT

| AGENCY | # Part-Time | | # Part-Time | | # Part-Time | | # Part-Time | | Total Staff | # Contracts | # Contracts | | Contract \$'s | # Contract Reviews Started | # Contract Reviews Completed | # Non-Contract Reviews | | Purchase Card \$'s | Final Reports | Hotline Compl | Cases | | | | |
|----------------|-------------|-----------|-------------|-----------|-------------|----------|-------------|----------|-------------|--------------|-------------|--------------|------------------------|----------------------------|------------------------------|------------------------|-----------|---------------------|---------------|---------------|------------|-----------|-----------|----------|--------|
| | Auds | Invs | Auds | Invs | Mngrs | Mngrs | Admn | Admn | | | >\$500,000 | <\$500,000 | | | | Started | Completed | | | | Started | Completed | Opened | Arsts | Indcts |
| DHS* | 46 | 9 | 8 | 2 | | | | | 65 | 1,845 | 438 | 1,407 | \$3,353,600,000 | 41 | 17** | 40 | | \$13,800,000 | 4 | 1,212 | 101 | 27 | 18 | 1 | |
| DOC | 5 | | 1 | 1 | | | | | 7 | 80 | 2 | 78 | \$6,650,000 | | | | | \$289,000 | | | | | | | |
| DOD | 126 | 7 | | 22 | | | | | 155 | 263 | 58 | 205 | \$1,369,000,000 | 5 | | 10 | | \$2,000,000 | | 2,146 | 709 | | | | |
| DOE | 3 | | | 2 | | | | | 5 | | | | | | | 1 | | | | | | | | | |
| DOJ | 3 | 1 | | | | | | | 4 | | | | | | | 1 | | \$7,800,000 | | | | | | | |
| DOL | 13 | 12 | | 6 | | | | | 31 | | | | | | | 17 | | \$540,000 | | | 4 | | | | |
| DOT | 24 | 4 | | 7 | | | | | 35 | | | | | | | 9 | | | 1 | | | | | | |
| EPA | 16 | 4 | 5 | | 5 | | | | 30 | 30 | 17 | 13 | \$97,700,000 | 18 | | 3 | | \$1,361,702 | | 1 | 3 | | | | |
| GSA | 5 | 2 | | 1 | | | | | 8 | 1,081 | 93 | 988 | \$373,970,868 | | | 2 | | | | | 1 | | | | |
| HHS | 12 | 3 | | 8 | | | | | 23 | 96 | 17 | 79 | \$51,279,194 | 10 | | 15 | | \$4,695,050 | | | 11 | | | | |
| HUD | 11 | 5 | | 5 | | | | | 21 | 17 | 6 | 11 | \$10,600,000 | | | | | | | 31 | 5 | | | | |
| NASA | 4 | 2 | 2 | 1 | | | 1 | | 10 | 212 | 5 | 207 | \$49,287,976 | | | | | \$433,159 | | | 1 | 5 | | | |
| SBA | 4 | | 1 | 1 | | | | | 6 | | | | | | | 1 | | | | 2 | | | | | |
| SSA | 2 | 1 | | 1 | | | | | 4 | 18 | 1 | 17 | \$1,591,869 | | | 1 | | \$200,325 | | 19 | 5 | 1 | 1 | | |
| TIGTA | 38 | | | 10 | | | | | 48 | | | | | | | 9 | | | | | 2 | 1 | 1 | | |
| USDA | 12 | 6 | 2 | 4 | | 1 | | | 25 | | | | | | | 3 | | | | | 2 | | | | |
| USPS | 17 | 1 | 4 | 7 | | | 3 | | 32 | 25 | 1 | 24 | \$2,723,446 | 1 | | 4 | | \$910,258 | | 30 | | | | | |
| TOTALS: | 341 | 12 | 47 | 25 | 74 | 6 | 3 | 1 | 509 | 3,667 | 638 | 3,029 | \$5,316,403,353 | 75 | 23 | 116 | 0 | \$32,029,494 | 5 | 3,441 | 844 | 34 | 20 | 1 | |

KEY to ABBREVIATIONS:

- Arsts = Arrests
- Auds = Auditors Assigned
- Comp = Completed
- Complt = Complaints
- Convcts = Convictions
- Indcts = Indictments
- Invs = Investigators Assigned
- Mngrs = Managers Assigned

Legend

*1 - While conducting an internal control check on reported Katrina contracting, FEMA identified some duplicative entries in previous Katrina contract reports. These duplicative entries have been eliminated in the current Katrina contracting report. Therefore, the reported number Katrina contracts awarded decreased from 2,777 contracts in the previous report to 1,845 contracts in the current report. Likewise, the reported dollar value of Katrina contracts awarded decreased from \$3.946 billion in the previous report to \$3.354 billion in the current report

**2 - DHS-OIG is initially conducting an assessment of DHS's Katrina high value contracts to identify potential problem areas. DHS-OIG will conduct future Katrina contract audits to ensure that any fraud, waste, and abuse are detected. DHS-OIG will use statistical sampling techniques while conducting these audits in order to maximize the likelihood of detecting problems while minimizing audit workload. DHS-OIG will use the quantity and severity of identified problems in determining the appropriate sample size.