

12th PCIE Hurricane Katrina Report: To Date As of 3-31-2007

	CNCS	DHS	DOC	DOD	DOE(3)	DOI	DOJ	DOL	DOT	ED	EPA	GSA	HHS	HUD	NASA	SBA	SSA	TIGTA	TREAS	USDA	USPS	VA	TOTAL
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Section 01. OIG STAFF ASSIGNED

A. Full-Time Equivalent	CNCS	DHS	DOC	DOD	DOE(3)	DOI	DOJ	DOL	DOT	ED	EPA	GSA	HHS	HUD	NASA	SBA	SSA	TIGTA	TREAS	USDA	USPS	VA	TOTAL
1. Administrative	-	9.00	-	2.00	-	-	-	-	-	-	-	-	-	2.00	1.00	-	-	-	-	-	-	-	14.00
2. Auditors	-	76.00	-	48.00	-	5.25	-	13.00	2.00	9.20	-	2.25	19.00	8.00	8.00	8.00	3.00	-	0.50	36.00	-	6.00	244.20
3. Consultants/Contractors	-	4.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4.00
4. Inspectors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5. Investigators	0.25	16.00	-	11.00	-	0.25	-	16.00	1.00	0.50	0.50	1.00	-	12.00	2.00	5.00	8.00	-	-	1.14	-	-	74.64
6. Other (e.g. Technical, Specialists)	-	4.00	-	-	-	-	-	-	-	-	-	-	-	6.00	-	-	-	-	-	-	-	-	10.00
Total	0.25	109.00	0.00	61.00	0.00	5.50	0.00	29.00	3.00	9.70	0.50	3.25	19.00	28.00	11.00	13.00	11.00	0.00	0.50	37.14	0.00	6.00	346.84

Section 02. CONTRACT: AGENCY ACTIONS

A. # Contracts Awarded	CNCS	DHS	DOC	DOD	DOE(3)	DOI	DOJ	DOL	DOT	ED	EPA	GSA	HHS	HUD	NASA	SBA	SSA	TIGTA	TREAS	USDA	USPS	VA	TOTAL	
1. <= \$500K	-	4,392	-	-	56	887	75	4	56	-	191	1,706	135	11	31	-	13	19	-	403	24	-	8,003	
2. > \$500K (1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
a. Full and Open Competition	-	184	-	-	-	11	-	-	7	-	76	39	13	-	8	-	1	-	-	51	2	-	392	
b. "Limited" Competition	-	55	-	-	-	-	-	-	2	-	-	27	-	4	-	-	-	-	-	1	-	-	89	
c. No Bid/Sole Source	-	445	-	-	-	15	3	2	6	-	13	156	10	3	2	-	-	-	-	4	3	-	662	
d. Other	-	341	-	-	-	8	5	-	-	-	-	15	-	3	-	-	-	-	-	-	-	-	372	
Sub-Total of > \$500K (1)	-	1,025	-	-	-	34	8	2	15	-	89	237	23	10	10	-	1	-	-	56	5	-	1,515	
Total # Contracts Awarded	-	5,417	-	-	56	921	83	6	71	-	280	1,943	158	21	41	-	14	19	-	459	29	-	9,518	
B. \$ Value Contracts Awarded (in thousands)																								
1. <= \$500K	\$	330,490	\$ 5,300	-	\$-	\$ 26,670	\$ 4,861	\$ 2,712	\$ 7,655	\$-	\$ 14,161	\$ 74,465	\$ 12,501	\$ 1,060	\$ 6,704	-	\$ 1,454	\$ 356	-	\$ 42,798	\$ 2,176	-	\$ 533,363	
2. > \$500K (1)	\$	7,516,856	\$ 1,200	-	\$-	\$ 42,106	\$ 12,100	\$ 2,048	\$ 398,477	\$-	\$ 261,194	\$ 606,563	\$ 61,696	\$ 18,325	\$ 205,538	-	\$ 600	\$-	-	\$ 83,605	\$ 6,173	-	\$ 9,216,481	
Total \$ Value of Contracts Awarded	\$ -	\$ 7,847,346	\$ 6,500	\$ -	\$-	\$ 68,776	\$ 16,961	\$ 4,760	\$ 406,132	\$ -	\$ 275,355	\$ 681,028	\$ 74,197	\$ 19,385	\$ 212,242	\$ -	\$ 2,054	\$ 356	\$-	\$ 126,403	\$ 8,349	\$ -	\$ 9,749,844	

Section 03. CONTRACT: OIG REVIEWS

A. # Of Contract Reviews	CNCS	DHS	DOC	DOD	DOE(3)	DOI	DOJ	DOL	DOT	ED	EPA	GSA	HHS	HUD	NASA	SBA	SSA	TIGTA	TREAS	USDA	USPS	VA	TOTAL	
1. In-Process	-	15	1	6	-	-	-	4	-	-	-	-	47	-	11	-	-	-	-	-	-	-	84	
2. Completed	-	235	-	7	-	-	1	2	1	-	136	255	25	3	22	-	-	-	-	-	3	1	691	
Total	-	250	1	13	-	-	1	6	1	-	136	255	72	3	33	-	-	-	-	-	3	1	775	
B. \$ Value of Reviews (in thousands)																								
1. In-Process	-	3,247,596	\$ 6,500	\$ 998,100	-	-	-	\$ 3,198	\$-	\$-	\$-	-	\$ 51,379	-	\$ 11,243	-	-	-	-	-	-	-	-	\$ 4,318,016
2. Completed	-	3,994,200	\$-	\$ 3,024,583	-	-	\$ 5,200	\$ 1,562	\$ 247,388	-	\$ 259,409	\$ 741,286	\$ 41,303	\$ 22,800	\$ 77,917	-	-	-	-	-	\$ 8,349	\$ 709,440	\$ 9,133,437	
Total	\$ -	\$ 7,241,796	\$ 6,500	\$ 4,022,683	\$-	\$ -	\$ 5,200	\$ 4,760	\$ 247,388	\$ -	\$ 259,409	\$ 741,286	\$ 92,682	\$ 22,800	\$ 89,160	\$ -	\$ -	\$ -	\$-	\$ -	\$ 8,349	\$ 709,440	\$ 13,451,453	

Section 04. PURCHASE CARD: AGENCY TRANSACTIONS

A. Total \$ spent to date (in thousands)	CNCS	DHS	DOC	DOD	DOE(3)	DOI	DOJ	DOL	DOT	ED	EPA	GSA	HHS	HUD	NASA	SBA	SSA	TIGTA	TREAS	USDA	USPS	VA	TOTAL
	\$ -	\$ 22,687	\$ 289	see DoD comments	\$-	\$ 15,911	\$ 6,007	\$ 717	\$ 1,205	\$-	\$ 1,480	\$ 68	\$ 2,201	\$-	\$ 135	\$-	\$ 224	\$ 79	\$-	\$ 20,601	\$ 20,345	\$-	\$ 91,949

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Section 05. PURCHASE CARD: OIG REVIEWS

A. % of PCard Transaction \$ reviewed to date	0%	100%	0%	see DoD comments	-	16%	63%	0%	0%	0%	50%	0%	0%	0%	91%	0%	0%	0%	0%	0%	100%	0%	
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Section 06. NON-CONTRACT: OIG REVIEWS

A. # Grant Reviews																								
1. In-Process	-	20	1	-	-	-	-	3	-	8	-	-	-	6	-	-	-	-	-	-	1	-	-	39
2. Completed	-	34	-	-	-	-	1	5	4	2	-	-	1	1	-	-	-	-	-	-	-	-	48	
B. # Mission Assignment Reviews																								
1. In-Process	-	2	-	3	-	-	-	-	1	-	-	-	-	-	1	-	-	-	-	-	1	-	1	9
2. Completed	-	-	-	2	-	-	-	-	5	-	5	1	-	-	-	-	1	-	-	-	-	1	-	15
C. # Other Non-Contract Reviews																								
1. In-Process	-	19	-	9	1	1	-	4	-	-	-	1	2	-	-	7	1	-	1	8	-	2	56	
2. Completed	-	9	-	9	1	1	1	9	3	-	-	2	2	-	-	5	-	10	1	6	10	1	70	

Section 07. OIG REPORTING

A. # Reports Issued	-	81	-	18	1	-	3	14	7	2	7	5	25	4	2	-	2	10	-	6	-	1	188
B. Reported \$ Value (in thousands)																							
1. Questioned Costs	\$ -	\$ 104,354	\$ -	\$ 25,389	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,282	\$ -	\$ -	\$ 150,121
(a). Unsupported Costs	\$ -	\$ 4,323	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33,292	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,282	\$ -	\$ -	\$ 57,897
2. Funds Put to Better Use	\$ 2,918	\$ 101,267	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 184	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 146,264	\$ -	\$ 13,700	\$ 264,333

Section 08. OIG CONGRESSIONAL RESPONSES

A. # Congressionals Received	-	40	-	9	-	-	-	-	-	-	-	-	1	1	-	-	1	-	-	-	1	-	53
B. # OIG Congressional Responses																							
1. In-Process	-	11	-	1	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	13
2. Completed	1	29	-	8	-	-	-	-	-	-	-	-	1	-	-	1	1	-	-	-	1	-	42

Section 09. OIG INVESTIGATIVE STATISTICS

A. # Hotline Complaints (2)	3	15,321	2	9,664	2	1	-	14	1	1	10	-	7	179	-	20	29	-	-	8	67	-	25,329
B. # Cases Opened	4	1,646	1	12	-	-	8	297	18	1	9	3	20	136	11	34	57	6	3	35	7	-	2,308
C. # Arrests	-	562	-	1	-	-	1	32	3	-	-	-	9	40	5	16	47	1	2	1	-	-	720
D. # Indictments	-	528	-	-	-	-	1	67	4	-	-	-	8	39	2	19	42	1	2	36	-	-	749
E. # Convictions	-	299	-	2	-	-	-	33	3	-	-	-	3	14	-	8	28	1	2	4	-	-	397

LEGEND:

- (1) DOD = over \$1 million
- (2) DOD = # complaints received on Katrina Hotline;
- (3) DOE = To date, DOE has received only a small portion of the funds allocated for hurricane relief-