

10th PCIE Hurricane Katrina Report: To Date As of 06-30-06

	CNCS	DHS	DOC	DOD	DOE(9)	DOI	DOJ	DOL	DOT	ED	EPA	GSA	HHS	HUD	NASA	SBA	SSA	TIGTA	TREAS	USDA	USPS	VA	TOTAL
Section 01. OIG STAFF ASSIGNED																							
A. Full-Time Equivalent																							
1. Administrative	-	5.00	-	-	-	-	-	-	-	-	-	-	-	2.00	1.00	-	-	-	-	-	-	-	6.50
2. Auditors	0.50	58.00	-	127.00	3.00	6.50	3.50	20.00	8.00	24.50	3.50	4.75	19.00	5.00	8.00	9.00	3.00	27.00	2.00	45.00	28.00	8.00	383.75
3. Consultants/Contractors	-	4.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.00
4. Inspectors	-	-	-	-	-	-	-	-	-	-	-	-	8.00	-	-	-	-	-	-	-	-	-	8.00
5. Investigators	-	28.00	1.00	9.00	-	1.25	0.50	68.00	2.00	1.00	4.00	1.00	-	9.00	2.00	1.00	8.00	-	5.00	7.00	1.00	-	70.75
6. Other (e.g. Technical, Specialists)	-	-	-	-	-	-	-	14.00	-	-	-	-	-	6.00	-	-	-	-	-	-	3.00	-	9.00
Total	0.50	95.00	1.00	136.00	3.00	7.75	4.00	102.00	10.00	25.50	7.50	5.75	27.00	22.00	11.00	10.00	11.00	27.00	2.00	50.00	38.00	9.00	481.00
Section 02. CONTRACT: AGENCY ACTIONS																							
A. # Contracts Awarded																							
1. <= \$500K	-	3,203	-	-	-	670	50	4	56	-	191	1,592	161	11	26	-	13	19	-	403	24	-	6,419
2. > \$500K (1)	-	160	-	-	-	11	-	-	7	-	76	42	22	-	6	-	1	-	-	51	2	-	378
a. Full and Open Competition	-	1	-	see DoD comments	-	2	-	-	2	-	19	-	4	2	-	-	-	-	1	-	-	-	31
b. "Limited" Competition	-	391	-	-	-	11	3	2	6	-	13	151	7	3	-	-	-	-	4	3	-	-	592
c. No Bid/Sole Source	-	218	-	-	-	3	-	-	-	-	-	12	-	3	-	-	-	-	-	-	-	-	236
d. Other	-	770	-	-	-	24	6	2	15	-	89	224	29	10	8	-	1	-	-	56	5	-	1,237
Sub-Total of > \$500K (1)	-	1,600	-	-	-	40	9	4	33	-	107	306	38	13	3	-	1	-	-	62	7	-	1,637
Total # Contracts Awarded	0.50	3,973	-	-	-	694	56	6	71	-	280	1,816	190	21	34	-	14	19	-	459	29	-	7,662
B. \$ Value Contracts Awarded (in thousands)																							
1. <= \$500K	\$-	\$ 256,657	\$ 5,300	\$ 94,568	\$-	\$ 17,330	\$ 2,383	\$ 2,712	\$ 7,592	\$-	\$ 14,161	\$ 80,713	\$ 14,061	\$ 1,060	\$ 4,596	\$-	\$ 1,454	\$ 356	\$-	\$ 42,798	\$ 2,176	\$-	\$ 547,917
2. > \$500K (1)	\$-	\$ 6,109,893	\$ 1,200	\$ 2,460,066	\$-	\$ 28,616	\$ 9,991	\$ 2,048	\$ 355,616	\$-	\$ 261,194	\$ 548,474	\$ 82,160	\$ 18,325	\$ 127,015	\$-	\$ 600	\$-	\$-	\$ 83,605	\$ 6,173	\$-	\$ 10,094,976
Total \$ Value of Contracts Awarded	\$-	\$ 6,366,550	\$ 6,500	\$ 2,554,634	\$-	\$ 45,946	\$ 12,374	\$ 4,760	\$ 363,208	\$-	\$ 275,355	\$ 629,187	\$ 96,221	\$ 19,385	\$ 131,611	\$-	\$ 2,054	\$ 356	\$-	\$ 126,403	\$ 8,349	\$-	\$ 10,642,893
Section 03. CONTRACT: OIG REVIEWS																							
A. # Of Contract Reviews																							
1. In-Process	-	63	1	10	-	-	-	6	1	-	2	182	63	2	11	-	-	-	-	-	-	-	341
2. Completed	-	105	-	1	-	-	1	-	-	-	134	9	1	22	-	-	-	-	-	3	1	-	277
Total	-	168	1	11	-	-	1	6	1	-	136	182	72	3	33	-	-	-	-	3	1	-	618
B. \$ Value of Reviews (in thousands)																							
1. In-Process	\$-	\$ 2,472,995	\$ 6,500	\$ 2,438,733	\$-	\$-	\$-	\$ 4,760	\$-	\$-	\$ 981	\$ 542,550	\$ 66,466	\$ 17,900	\$ 11,243	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ 5,562,128
2. Completed	\$-	\$ 1,218,558	\$-	\$ 249,000	\$-	\$-	\$ 5,180	\$-	\$ 238,036	\$-	\$ 258,428	\$-	\$ 26,216	\$ 1,100	\$ 77,917	\$-	\$-	\$-	\$-	\$-	\$ 8,349	\$ 709,440	\$ 2,792,224
Total	\$-	\$ 3,691,553	\$ 6,500	\$ 2,687,733	\$-	\$-	\$ 5,180	\$ 4,760	\$ 238,036	\$-	\$ 259,409	\$ 542,550	\$ 92,682	\$ 19,000	\$ 89,160	\$-	\$-	\$-	\$-	\$-	\$ 8,349	\$ 709,440	\$ 8,354,352
Section 04. PURCHASE CARD: AGENCY TRANSACTIONS																							
A. Total \$ spent to date (in thousands)																							
	\$-	\$ 22,687	\$ 289	see DoD comments	\$-	\$ 24,475	\$ 8,228	\$ 488	\$ 816	\$-	\$ 1,480	\$ 107	\$ 2,201	\$-	\$ 135	\$-	\$ 224	\$ 79	\$-	\$ 20,601	\$ 1,930	\$-	\$ 83,740
Section 05. PURCHASE CARD: OIG REVIEWS																							
A. % of PCard Transactions reviewed to date																							
	0%	100%	0%	see DoD comments	-	0%	46%	0%	0%	0%	50%	0%	0%	0%	91%	0%	0%	0%	0%	0%	100%	0%	
Section 06. NON-CONTRACT: OIG REVIEWS																							
A. # Grant Reviews																							
1. In-Process	-	22	1	-	-	-	-	3	4	10	-	-	1	-	-	-	-	-	-	1	-	-	42
2. Completed	-	21	-	-	-	-	1	4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	26
B. # Mission Assignment Reviews																							
1. In-Process	-	2	-	3	-	-	-	-	2	-	1	1	-	-	5	-	1	-	-	9	-	-	24
2. Completed	-	-	-	-	-	-	-	-	4	-	3	-	-	-	-	-	-	-	4	1	-	12	
C. # Other Non-Contract Reviews																							
1. In-Process	1	16	-	12	1	1	-	10	1	-	-	1	3	-	-	5	-	2	2	12	1	3	71
2. Completed	-	6	-	-	1	-	-	3	1	-	-	-	-	-	4	-	8	-	-	7	-	-	30
Section 07. OIG REPORTING																							
A. # Reports Issued																							
	-	44	-	1	-	-	2	7	3	-	4	2	9	-	-	-	-	5	-	-	-	-	77

DHS	All Other Agencies	Total
5.00	1.50	6.50
58.00	325.75	383.75
4.00	(1.00)	3.00
-	8.00	8.00
28.00	42.75	70.75
-	9.00	9.00
95.00	386.00	481.00
3,203	3,216	6,419
0	0	0
160	218	378
1	30	31
391	201	592
218	18	236
770	467	1,237
3,973	3,689	7,662
256,657	291,260	547,917
6,109,893	3,985,083	10,094,976
6,366,550	4,276,343	10,642,893
63	278	341
105	172	277
168	450	618
2,472,995	3,089,133	5,562,128
1,218,558	1,573,666	2,792,224
3,691,553	4,662,799	8,354,352
22,687	61,053	83,740
0	0	0
22	20	42
21	5	26
0	0	0
2	22	24
0	12	12
0	0	0
16	55	71
6	24	30
50	33	83

10th PCIE Hurricane Katrina Report: To Date As of 06-30-06

	CNCS	DHS	DOC	DOD	DOE(3)	DOI	DOJ	DOL	DOT	ED	EPA	GSA	HHS	HUD	NASA	SBA	SSA	TIGTA	TREAS	USDA	USPS	VA	TOTAL
B. Reported \$ Value (in thousands)																							(in thousands)
1. Questioned Costs	\$ -	\$ 13,966	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 79	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,045
(a). Unsupported Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33,292	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33,292
2. Funds Put to Better Use	\$ -	\$ 75,670	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75,670
Section 08. OIG CONGRESSIONAL RESPONSES																							
A. # Congressionals Received	-	23	-	-	9	-	-	-	-	-	-	-	1	1	-	1	1	-	-	-	1	-	37
B. # OIG Congressional Responses																							
1. In-Process	-	7	-	-	5	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	13
2. Completed	-	16	-	-	1	-	-	-	-	-	-	-	-	-	-	1	1	-	-	-	1	-	20
Section 09. OIG INVESTIGATIVE STATISTICS																							
A. # Hotline Complaints (2)	-	6,205	2	-	9,664	2	-	-	13	1	-	7	4	89	-	15	25	-	-	5	50	-	16,082
B. # Cases Opened	-	979	1	-	7	-	1	6	234	18	-	8	2	17	40	11	8	44	3	2	11	3	1,395
C. # Arrests	-	189	-	-	1	-	-	-	22	2	-	-	-	6	5	-	9	1	2	2	-	-	239
D. # Indictments	-	223	-	-	-	-	-	-	29	3	-	-	-	6	2	-	14	1	1	4	-	-	283
E. # Convictions	-	60	-	-	2	-	-	-	9	1	-	-	-	2	-	-	3	1	1	1	-	-	80

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-related activities. Future efforts of the OIG will

DHS	All Other Agen:	Total
13,966	79	14,045
0	33,292	33,292
75,670	0	75,670
23	14	37
7	6	13
16	4	20
6,205	9,877	16,082
979	416	1,395
189	50	239
223	60	283
60	20	80