



11th PCIE Hurricane Katrina Report: To Date As of 09-30-06

	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>Section 05. PURCHASE CARD: OIG REVIEWS</b>																							
A. % of PCard Transaction \$ reviewed to date	0%	100%	0%	see DOD comments	0%	0%	63%	0%	0%	0%	50%	0%	0%	0%	91%	0%	0%	0%	0%	0%	100%	0%	

<b>Section 06. NON-CONTRACT: OIG REVIEWS</b>																							
A. # Grant Reviews																							
1. In-Process	22	1	-	-	-	-	-	3	2	7	-	-	1	-	-	-	-	-	-	-	1	-	-
2. Completed	32	-	-	-	-	-	1	5	2	1	-	-	-	-	-	-	-	-	-	-	-	-	41
B. # Mission Assignment Reviews																							
1. In-Process	-	-	-	2	1	-	-	-	2	-	-	5	-	-	1	-	1	-	-	-	10	1	-
2. Completed	-	-	-	-	-	-	-	-	4	-	-	-	-	-	-	-	-	-	-	-	4	-	19
C. # Other Non-Contract Reviews																							
1. In-Process	-	-	-	8	1	1	1	5	1	-	-	-	2	3	-	7	-	1	2	11	10	-	65
2. Completed	-	-	-	4	1	-	1	8	2	-	-	1	1	-	-	5	-	9	-	1	1	10	51

<b>Section 07. OIG REPORTING</b>																							
A. # Reports Issued																							
	58	-	8	1	-	-	3	13	-	1	6	3	9	-	2	-	1	9	-	1	-	-	115
B. Reported \$ Value (in thousands)																							
1. Questioned Costs	\$ -	\$ 20,320.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33,292	\$ -	\$ 184	\$ -	\$ -	\$ 79	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,399
(a). Unsupported Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33,292
2. Funds Put to Better Use	\$ 2,918	\$ 77,803.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 80,905

<b>Section 08. OIG CONGRESSIONAL RESPONSES</b>																							
A. # Congressionals Received																							
	1	29	-	9	-	-	-	-	-	-	-	-	1	1	-	1	1	-	-	-	-	-	44
B. # OIG Congressional Responses																							
1. In-Process	-	8	-	2	-	-	-	-	-	-	-	-	1	1	-	-	-	-	-	-	-	-	11
2. Completed	1	21	-	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	29

<b>Section 09. OIG INVESTIGATIVE STATISTICS</b>																							
A. # Hotline Complaints (2)																							
	1	12,711	2	9,684	2	-	-	14	1	1	9	-	6	126	-	19	29	-	3	3	6	56	22,647
B. # Cases Opened																							
	1	1,239	1	8	-	1	8	260	18	1	9	3	17	83	11	12	55	3	3	16	7	-	1,756
C. # Arrests																							
	-	315	-	1	-	-	1	28	4	-	-	-	11	10	5	7	25	1	2	7	-	-	407
D. # Indictments																							
	-	338	-	-	-	-	1	39	3	-	-	-	10	2	8	28	1	1	2	7	-	-	439
E. # Convictions																							
	-	203	-	2	-	-	-	24	1	-	-	-	3	3	2	15	1	2	2	2	-	-	255

**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-

