

Monthly Update Report Data (sheet 2 of 2)

Reporting OIG:	Amtrak OIG
Month Ending Date:	3/31/2009

Recovery Act Funds Used on Recovery Act Activity

No.	Short bulleted list of the major actions taken to date	Short bulleted list of the major planned actions
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Non-Recovery Act Funds Used on Recovery Act Activity

No.	Short bulleted list of the major actions taken to date	Short bulleted list of the major planned actions
1		(1) Establish a team of highly qualified auditors, investigators, and subject matter experts to successfully execute our mandate under the ARRA legislation.
2		(2) Provide up-front advice to Amtrak with regard to procurement practices, fraud prevention, risk management, program controls, and other topics that we believe will assist the organization in the successful completion of ARRA-funded programs and projects.
3		(3) Perform risk management assessments on Amtrak's portfolio of ARRA-funded programs, and prioritize our audit activities on the basis of the resulting risk profiles. This will also include the examination of past audit and investigation results as part of the risk assessment process.
4		(4) Execute interim and final audits of ARRA-funded programs in accordance with standard audit practices. These audits will take place from the standpoints of fiscal management, program controls, reporting, and risk management.
5		(5) Perform investigations as necessary when we are confronted with instances of perceived impropriety relating to ARRA-funded programs.
6		(6) Provide all of the administrative functions required by ARRA-funded programs, as established by the Office of Management and Budgets.
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Office of Inspector General Activities and Accomplishments

Audits/Inspections/Evaluations/Reviews Initiated	0	Audits/Inspections/Evaluations/Reviews Issued	0
Investigations Initiated	0	Investigations Closed	0
Complaints of Whistleblower Reprisal Initiated	0	Complaints of Whistleblower Reprisal Closed	0

Guidance Statement for Monthly Update Report to OMB

This spreadsheet provides the format to be used by the Office of Inspectors General in reporting monthly updates to OMB on funding activity relating to the Recovery Act oversight activities. The first worksheet (Monthly Update) is to report both Recovery Act funding and non-Recovery Act funding activity directly relating to Recovery Act operations. Information reported on this worksheet is overall summary level data and should be reported on a cumulative basis.

The second worksheet (Major Actions) reflects Recovery Act major actions, both taken to date and planned by the OIG. This worksheet is broken out into three major sections. Two sections are for reporting the Recovery Act major actions -- Recovery Act funding and non-Recovery Act funding. Examples of major actions could include items such as contracting, hiring, specified audits, developmental/educational programs, purchases, etc. The third section provides for the reporting of statistical accomplishments relating to Recovery Act work.