



THE RECOVERY ACCOUNTABILITY
AND TRANSPARENCY BOARD



ARRA FRAUD AWARENESS: IS IT ALL QUIET OUT THERE?



**The National Association of
State Auditors, Comptrollers and Treasurers**

*Nancy K. DiPaolo
Congressional & Intergovernmental Affairs*





BOARD (12) MEMBERS & COMMITTEES

Chairman Earl E. Devaney

- ❑ **Recovery.gov**
 - TIGTA – *The Honorable Russell George* (Committee Chair)
 - HHS IG – *The Honorable Daniel Levinson*
 - Commerce IG – *The Honorable Todd Zinser*
 - Defense IG – *The Honorable Gordon Heddell*
- ❑ **Accountability**
 - Homeland IG – *The Honorable Richard Skinner* (Committee Chair & Board Vice-Chair)
 - Justice IG – *The Honorable Glenn Fine*
 - Energy IG – *The Honorable Greg Friedman*
 - Education IG – *The Honorable Kathleen Tighe*
- ❑ **Recovery Funds Working Group**
 - Transportation IG – *The Honorable Calvin Scovel* (Committee Chair)
 - Agriculture IG – *The Honorable Phyllis Fong*
 - Interior IG – *The Honorable Mary Kendall* (acting)
 - Treasury IG – *The Honorable Eric Thorson*

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Mission of the Board

To promote accountability by coordinating
and conducting oversight of Recovery funds
to prevent fraud, waste and abuse
and to foster transparency on Recovery
spending by providing the public with
accurate, user-friendly information.



RECOVERY.GOV

Recovery Accountability and Transparency Board



Functions of the Board

Transparency



Accountability



DETECTING FRAUD, WASTE & ABUSE





THE INSPECTORS GENERAL



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MESSAGE FROM THE HOUSE

At 4:16 p.m., a message from the House of Representatives, delivered by Mr. Zapata, one of its reading clerks, announced that the House has passed the following bill, in which it requests the concurrence of the Senate:

H.R. 1. An act making supplemental appropriations for job preservation and creation, infrastructure investment, energy efficiency and science, assistance to the unemployed, and State and local stabilization, for the fiscal year ending September 30, 2009, and for other purposes.

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Recovery Act Key Oversight Statistics

Recovery Board and All Inspectors
General
Data Through June 30, 2010

Complaints	3,592	<u>Via the ROC = 2,292</u>
Investigations	383 Active 20 Prosecution Declined 22 Referred for Alternative Resolution	Hotline - 1,196 FAX - 8 Website - 925
Audits, Inspections, Evaluations and Reviews	487 Completed	US Mail - 39
Whistleblower Reprisal Allegations	45 Received	Other - 124 Referred for Action - 166



LOOKING FOR BAD GUYS

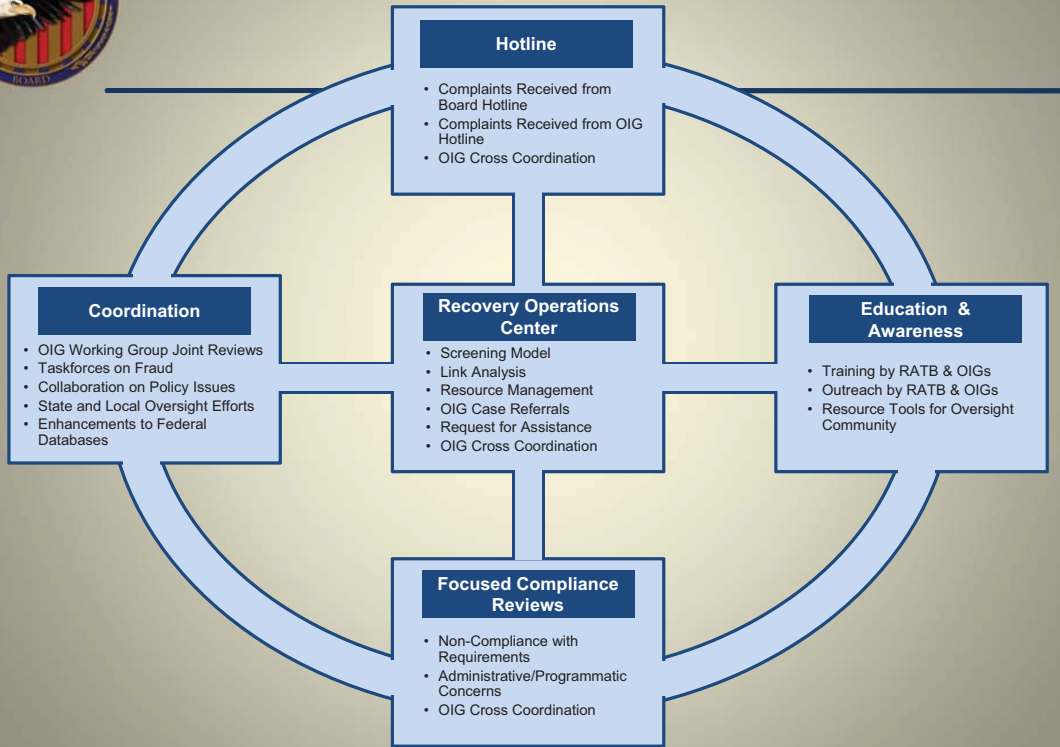


OLD FASHIONED WATCHDOGS





Board Oversight Process



THE FUTURE OF OVERSIGHT

