

DOJ  
OIG

FDIC  
OIG

DOT  
OIG

USPS  
OIG

DEPT. OF  
AGRICULTURE  
OIG

50 REPORTS  
ISSUED  
JULY 31, 2020

VA  
OIG

100 REPORTS ISSUED  
NOVEMBER 6, 2020

DEPT. OF THE  
INTERIOR  
OIG

SBA  
OIG

PEACE  
CORPS  
OIG

HUD  
OIG

150 REPORTS ISSUED  
FEBRUARY 22, 2021

DOL  
OIG



# Year 1 of pandemic oversight



**CARES Act Enacted and Creates the PRAC**

MARCH 27, 2020

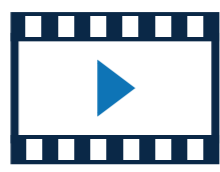
**OVERSIGHT**  
APRIL 3, 2020

SBA OIG issues white paper with lessons learned and risks identified in prior audits, recommending SBA should consider ensuring program integrity and mitigating the risk of financial loss for loans related to COVID-19 pandemic.



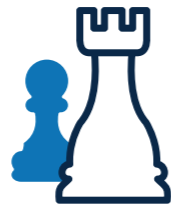
**Stakeholder Listening Forum**

JUNE 3, 2020



**Video: Highlights of the PRAC's First 90 Days**

JULY 9, 2020



**The PRAC Releases Strategic Plan**

JULY 23, 2020

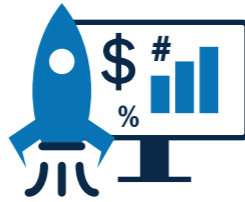
**OVERSIGHT**  
OCTOBER 28, 2020

DOL OIG conservatively estimated at least \$36B or 10% of the \$360B unemployment insurance in the CARES Act might have been paid improperly, with a significant portion attributable to fraud.



**Agile Products Toolkit**

NOVEMBER 16, 2020



**CRF Data Release**

NOVEMBER 30, 2020



**\$900B Supplemental Relief Funds Enacted**

DECEMBER 27, 2020



**Data Science Fellows Program**

JANUARY 7, 2021



**PRAC Fraud Task Force**

JANUARY 15, 2021



**Financial Sector Listening Series**

FEBRUARY 4, 2021



**\$1.9T American Rescue Plan Act of 2021 Enacted**

MARCH 11, 2021

**CARES Act Year One Mark**  
MARCH 27, 2021



**CIGIE Announces First PRAC Chair**

MARCH 30, 2020



**Launch of Pandemic Oversight Website**

APRIL 27, 2020



**Top Pandemic Challenges Report**

JUNE 17, 2020



**OVERSIGHT**  
JULY 28, 2020

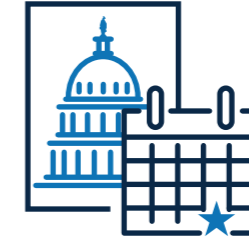
SBA OIG found nine financial institutions have reported a combined total of \$187.3 million in suspected fraudulent transactions and approximately \$45.6 million in potentially duplicate payments.

**INVESTIGATIONS**  
SEPTEMBER 10, 2020

DOJ announces it has charged more than 50 people who allegedly committed fraud to obtain money from the PPP.

**First Semiannual Report to Congress**

OCTOBER 29, 2020



**MITRE Report on Gaps in Pandemic Spending**

NOVEMBER 19, 2020



**PPP Data Release**

DECEMBER 6, 2020



**PRAC Chair Appointed**

JANUARY 4, 2021



**COVID-19 Testing Report**

JANUARY 14, 2021



**UPDATE Top Pandemic Challenges**

FEBRUARY 3, 2021



**UPDATE CRF Data Release**

FEBRUARY 12, 2021



NASA  
OIG

DOD  
OIG

HHS  
OIG

TREASURY  
OIG

TIGTA

100 INDICTMENTS/  
COMPLAINTS  
AUGUST 12, 2020

100 ARRESTS  
SEPTEMBER 10, 2020

100 INVESTIGATIONS  
SEPTEMBER 15, 2020

200 INDICTMENTS/  
COMPLAINTS  
OCTOBER 14, 2020

FRB  
OIG

NSF  
OIG

25 CONVICTIONS  
DECEMBER 16, 2020

DEPT. OF  
EDUCATION  
OIG

DHS  
OIG

300 INDICTMENTS/  
COMPLAINTS  
FEBRUARY 10, 2021

SIGPR

NRO  
OIG

Find more details at [PandemicOversight.gov](https://PandemicOversight.gov)

@COVID\_Oversight