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Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/22/2024	Architect of the Capitol	SENIOR MANAGER ALLEGED TO HAVE INFLUENCED A CONTRACT FOR THE ARCHITECT OF THE CAPITOL	Investigation	DC, US
09/19/2024	U.S. Agency for International Development	Audit of Incurred Costs for Nathan Associates, Inc., for Fiscal Years Ended December 31, 2020, and 2021	Other	US
09/19/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Iowa Department of Justice to Crisis Intervention Services, Oskaloosa, Iowa	Audit	IA, US
09/19/2024	Department of Justice	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Arizona Criminal Justice Commission, Phoenix, Arizona	Audit	AZ, US
09/18/2024	U.S. Agency for International Development	Performance Audit Report of the Adequacy of the Accounting System Administration for Training Resource Group, Inc., for the Period from January 1, 2023, to December 31, 2023	Other	US
09/18/2024	U.S. Postal Service	Kansas-Missouri District: Delivery Operations	Audit	MO, US
09/18/2024	U.S. Postal Service	Efficiency of Operations at the Tallahassee Processing and Distribution Facility, Tallahassee, FL	Audit	FL, US
09/18/2024	U.S. Postal Service	Florida 1 District: Delivery Operations	Audit	FL, US
09/18/2024	Department of Justice	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to the Mi'kmaq Nation, Presque Isle, Maine	Audit	ME, US
09/16/2024	U.S. Agency for International Development	Cloud Computing: USAID Needs to Improve Controls to Better Protect Agency Data	Audit	US
09/16/2024	Corporation for Public Broadcasting	Audit of Community Service and Other Grants Awarded to WTVP-TV, Licensed to Illinois Valley Public Telecommunications Corporation, Peoria, Illinois for the Period July 1, 2020 through June 30, 2023, Report No. AST2404-2415	Audit	IL, US
09/13/2024	U.S. Agency for International Development	Single Audit of JSI Research and Training Institute, Inc., and Affiliates for the Year Ended September 30, 2021	Other	US
09/12/2024	Department of Justice	Audit of Office of Justice Programs and Office on Violence Against Women Grants Awarded to HOPE Works, Inc., Burlington, Vermont	Audit	VT, US
09/12/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Victim Services Center of Montgomery County, Inc., Norristown, Pennsylvania	Audit	PA, US
09/11/2024	U.S. Agency for International Development	Single Audit of ACIDI/VOCA and Affiliates for the Year Ended December 31, 2021	Other	US
09/11/2024	U.S. Agency for International Development	Performance Audit Report of the Adequacy of the Accounting System Administration for MSI, Inc., for the Period of October 1, 2022, to September 30, 2023	Other	US
09/11/2024	U.S. Postal Service	Independent Report on Employee Benefits, Withholdings, Contributions, and Supplemental Semiannual Headcount Reporting Submitted to the U.S. Office of Personnel Management	Audit	US
09/11/2024	Department of Veterans Affairs	Financial Efficiency Inspection of the VA Pittsburgh Healthcare System	Inspection / Evaluation	<ul style="list-style-type: none"> <li>• OH, US</li> <li>• PA, US</li> <li>• WV, US</li> </ul>
09/10/2024	U.S. Agency for International Development	Single Audit of PATH for the Year Ended December 31, 2021	Other	US
09/09/2024	U.S. Agency for International Development	Audit of Incurred Costs for Management Systems International, Inc., for Fiscal Years Ended September 30, 2020, and 2021	Other	US
09/09/2024	U.S. Postal Service	Tuscaloosa Post Office, Tuscaloosa, AL: Delivery Operations	Audit	AL, US
09/09/2024	U.S. Postal Service	Northport Post Office, Northport, AL: Delivery Operations	Audit	AL, US
09/09/2024	U.S. Postal Service	Efficiency of Operations at the Birmingham Processing and Distribution Center and Mail Processing Annex, Birmingham, AL	Audit	AL, US
09/09/2024	U.S. Postal Service	Center Point Branch, Center Point, AL: Delivery Operations	Audit	AL, US

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09/09/2024	Appalachian Regional Commission	Southern Highlands Community Mental Health Center, Inc.	Audit	WV, US
09/06/2024	U.S. Agency for International Development	Single Audit of Catholic Relief Services-United States Conference of Catholic Bishops and Affiliates for the Year Ended September 30, 2022	Other	US
09/04/2024	U.S. Agency for International Development	Financial Audit of CESVI Under Multiple USAID Agreements, for the Year Ended December 31, 2023	Other	US
09/03/2024	Department of Veterans Affairs	Follow-up Financial Efficiency Inspection of the Southeast Louisiana Veterans Health Care System in New Orleans	Inspection / Evaluation	LA, US
08/30/2024	U.S. Postal Service	Mail Theft Mitigation and Response- San Francisco, CA	Audit	CA, US
08/30/2024	Corporation for Public Broadcasting	Evaluation of KEYA-FM, Compliance with Selected Communications Act and General Provisions Transparency Requirements, Report No. ECR2413-2414	Inspection / Evaluation	ND, US
08/30/2024	U.S. Agency for International Development	Single Audit of National Democratic Institute for International Affairs for the Year Ended September 30, 2020	Other	US
08/30/2024	U.S. Agency for International Development	Performance Audit Report of the Adequacy of the Accounting System Administration for Navanti Group LLC from January 1, 2023, to December 31, 2023	Other	US
08/29/2024	Department of Veterans Affairs	Deficiencies in Facility Leaders' Summary Suspension of a Provider and Patient Safety Reporting Concerns at the VA Black Hills Health Care System in Fort Meade, South Dakota	Inspection / Evaluation	SD, US
08/29/2024	U.S. African Development Foundation	USADF Management Advisory: Non-reporting suspected misuse of USADF grant funds and equipment	Audit	US
08/29/2024	U.S. African Development Foundation	FISMA: Despite Weaknesses, USADF Generally Implemented an Effective Information Security Program for Fiscal Year 2024	Audit	US
08/29/2024	U.S. Agency for International Development	Financial Audit of USAID Resources Managed by Kenya Red Cross Society Under Multiple Awards, January 1 to December 31, 2021	Other	US
08/29/2024	Architect of the Capitol	Evaluation of the Architect of the Capitol's Human Capital Management	Inspection / Evaluation	DC, US
08/29/2024	Appalachian Regional Commission	High Point Academy	Audit	SC, US
08/28/2024	U.S. Postal Service	Effectiveness of the New Regional Processing and Distribution Center in Atlanta, GA	Audit	GA, US
08/28/2024	U.S. Agency for International Development	Financial Audit of Norwegian Refugee Council Under Multiple USAID Agreements, for the Year Ended December 31, 2022	Other	US
08/28/2024	Department of Veterans Affairs	Incorrect Use of the Baker Act at the North Florida/South Georgia Veterans Health System in Gainesville, Florida	Inspection / Evaluation	FL, US
08/28/2024	Appalachian Regional Commission	Mountain Association	Audit	KY, US
08/27/2024	Department of Veterans Affairs	Inspection of Continental District 4 Vet Center Operations	Inspection / Evaluation	CO, US
08/23/2024	U.S. Agency for International Development	Single Audit of Pan American Development Foundation for the Year Ended September 30, 2021	Other	US
08/23/2024	National Science Foundation	Review of Protected Disclosure Provisions in NSF's Agreements with Federal Employees	Review	VA, US
08/23/2024	Department of Housing and Urban Development	The Boston Housing Authority Did Not Always Comply With HUD's Requirements for Its Housing Choice Voucher Program Units	Audit	MA, US
08/23/2024	Inter-American Foundation	FISMA: IAF's Information Security Program for Fiscal Year 2024 Was Effective, Although Improvements Are Recommended	Audit	US
08/23/2024	Appalachian Regional Commission	Northeastern PA Alliance	Audit	PA, US
08/23/2024	Department of Energy	Lawrence Berkeley National Laboratory Should Ensure Proper Monitoring of Workers for Radiation Exposure When Processing Packages	Inspection / Evaluation	CA, US

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08/22/2024	U.S. Agency for International Development	Public International Organizations: USAID Did Not Consistently Perform Expected Due Diligence	Inspection / Evaluation	US
08/22/2024	Millennium Challenge Corporation	FISMA: Despite Challenges, MCC Generally Implemented an Effective Information Security Program for Fiscal Year 2024	Audit	US
08/22/2024	Department of Justice	Audit of the Office of Justice Programs Coronavirus Emergency Supplemental Funding Grant Awarded to the City of Tucson, Tucson, Arizona	Audit	AZ, US
08/22/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Nevada Division of Child and Family Services to Community Chest, Inc., Virginia City, Nevada	Audit	NV, US
08/21/2024	Department of Veterans Affairs	Incomplete Implementation of Corrective Actions to Address Pharmacy Service Concerns at the VA Central Western Massachusetts Healthcare System in Leeds	Inspection / Evaluation	MA, US
08/21/2024	U.S. Agency for International Development	Financial Audit of Norwegian Refugee Council Under Multiple USAID Agreements, for the Year Ended December 31, 2020	Other	US
08/21/2024	U.S. Agency for International Development	Financial Audit of Hilfswerk der Evangelisch-Reformierten Kirche Schweiz - Swiss Church Aid (HEKS/EPER) Under Multiple USAID Agreements for the Fiscal Year Ended December 31, 2023	Other	US
08/21/2024	U.S. Agency for International Development	Audit of Incurred Costs for DT Global, Inc., for Fiscal Years Ended September 30, 2020, and 2021	Other	US
08/21/2024	Amtrak (National Railroad Passenger Corporation)	Investigation Leads to Information Technology Security Updates	Investigation	US
08/21/2024	Department of Justice	Audit of Office of Justice Programs Grants Awarded to the Center for Family Services, Inc., Camden, New Jersey	Audit	NJ, US
08/20/2024	Department of Housing and Urban Development	The Housing Authority of the City of Los Angeles Did Not Adequately Manage Lead-Based Paint in Its Public Housing Units	Audit	CA, US
08/16/2024	U.S. Agency for International Development	Single Audit of International Medical Corps' Financial Statements for June 30, 2020	Other	US
08/16/2024	U.S. Agency for International Development	Performance Audit Report of the Adequacy of the Accounting System Administration for SoCHA, LLC, from January 1, 2024, to March 31, 2024	Other	US
08/16/2024	National Science Foundation	Performance Audit of Incurred Costs - Brown University	Audit	RI, US
08/16/2024	Election Assistance Commission	Audit of the Administration of Help America Vote Act Grants Awarded to the State of Georgia	Audit	GA, US
08/15/2024	U.S. Agency for International Development	Single Audit of Freedom House, Inc., for the Year Ended June 30, 2021	Other	US
08/15/2024	Architect of the Capitol	Inappropriate Relationship between Supervisor and Subordinate Employee	Investigation	DC, US
08/15/2024	Department of Justice	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Illinois Court of Claims, Springfield, Illinois	Audit	IL, US
08/15/2024	Election Assistance Commission	Audit of the Administration of Help America Vote Act Grants Awarded to the State of Michigan	Audit	MI, US
08/14/2024	U.S. Agency for International Development	Financial Audit of Hilfswerk der Evangelisch-Reformierten Kirche Schweiz - Swiss Church Aid (HEKS/EPER) Under Multiple USAID Agreements for the Fiscal Year Ended December 31, 2022	Other	US
08/14/2024	U.S. Agency for International Development	Performance Audit Report of the Adequacy of the Accounting System Administration for ME&A, Inc., from January 1, 2023, to December 31, 2023	Other	US
08/13/2024	U.S. Postal Service	Efficiency of Operations at the Charleston Processing and Distribution Facility, North Charleston, SC	Audit	SC, US
08/13/2024	U.S. Postal Service	North Charleston Branch, North Charleston, SC: Delivery Operations	Audit	SC, US
08/13/2024	U.S. Postal Service	Mount Pleasant Post Office, Mount Pleasant, SC: Delivery Operations	Audit	SC, US
08/13/2024	U.S. Postal Service	East Bay Station in Charleston, SC: Delivery Operations	Audit	SC, US

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08/13/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Fraudulent Receipt of Railroad Retirement Board Benefits	Investigation	NC, US
08/13/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Arrest for Driving Under the Influence	Investigation	CA, US
08/13/2024	U.S. Agency for International Development	Financial Audit of USAID Resources managed by Humanitarian Outcomes Ltd. for the period from 15 September 2022 to 30 September 2023	Other	US
08/12/2024	National Science Foundation	Performance Audit of Incurred Costs- Iowa State University	Audit	IA, US
08/12/2024	Election Assistance Commission	Audit of the Administration of Help America Vote Act Grants Awarded to the State of New Jersey	Audit	NJ, US
08/09/2024	U.S. Agency for International Development	Single Audit of International Republican Institute for the Year Ended September 30, 2021	Other	US
08/09/2024	Department of Housing and Urban Development	Status of Puerto Rico Electrical System Enhancements Efforts	Audit	PR, US
08/08/2024	U.S. Agency for International Development	Travel Card Audit: USAID's Program Complied with the Government Charge Card Abuse Prevention Act in Fiscal Year 2023	Audit	US
08/08/2024	U.S. Agency for International Development	Single Audit of International Rescue Committee, Inc., and Subsidiaries for the Year Ended September 30, 2021	Other	US
08/08/2024	Amtrak (National Railroad Passenger Corporation)	Assignment Clerk Pleads Guilty After Falsifying Applications for Pandemic Relief Programs	Investigation	US
08/07/2024	U.S. Agency for International Development	Single Audit of Education Development Center, Inc., for the Year Ended September 30, 2021	Other	US
08/07/2024	U.S. Agency for International Development	Purchase Card Risk Assessment: USAID's Program Showed Low Risk of Improper Purchases and Payments in Fiscal Year 2023	Audit	US
08/06/2024	U.S. Agency for International Development	Single Audit of Samaritan's Purse for the Year Ended December 31, 2021	Other	US
08/06/2024	Department of Housing and Urban Development	The City and County of Honolulu Should Improve Its Fraud Risk Management Practices for Its ESG CARES Act Program	Audit	HI, US
08/06/2024	Department of Justice	Audit of the Office of Justice Programs Drug and Mental Health Treatment Grants Awarded to My Health My Resources of Tarrant County, Fort Worth, Texas	Audit	TX, US
08/05/2024	U.S. Agency for International Development	Single Audit of JSI Research and Training Institute, Inc., and Affiliates for the Year Ended September 30, 2020	Other	US
08/05/2024	U.S. Agency for International Development	Single Audit of Catholic Relief Services-United States Conference of Catholic Bishops and Affiliates for the Year Ended September 30, 2021	Other	US
08/02/2024	Department of Housing and Urban Development	Housing and Community Development Should Improve Its Fraud Risk Management Practices for Its ESG CARES Act Program	Audit	CA, US
08/01/2024	U.S. Agency for International Development	Single Audit of Relief International, Inc., for the Year Ended December 31, 2021	Other	US
08/01/2024	Architect of the Capitol	Evaluation of Cannon House Office Building Renewal (CHOB) Project's Construction Materials	Inspection / Evaluation	DC, US
08/01/2024	Department of Veterans Affairs	Deficiencies in Informed Consent for Admission and Against Medical Advice Discharge Processes for a Patient at the VA Southern Nevada Healthcare System in Las Vegas	Inspection / Evaluation	NV, US
08/01/2024	Election Assistance Commission	Audit of the Administration of Help America Vote Act Grants Awarded to the State of Iowa	Audit	IA, US
08/01/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Florida Department of Legal Affairs to Speak Up for Kids of Palm Beach County, Inc., West Palm Beach, Florida	Audit	FL, US
07/31/2024	Department of Veterans Affairs	Delays and Deficiencies in the Mental Health Care of a Patient at the Michael E. DeBakey VA Medical Center in Houston, Texas	Inspection / Evaluation	TX, US
07/30/2024	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty and Sentenced in Pandemic Fraud Scheme	Investigation	PA, US

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07/30/2024	U.S. Agency for International Development	Single Audit of Pact, Inc., and Affiliates Consolidated Financial Statements and Report for the Years Ended September 30, 2021	Other	US
07/30/2024	Department of Energy	The Southwestern Federal Power System's Fiscal Year 2023 Financial Statements Audit	Other	OK, US
07/29/2024	U.S. Agency for International Development	Audit of Incurred Costs for Cyber Engineering and Technical Alliance, LLC, for Fiscal Year Ended December 31, 2021	Other	US
07/29/2024	Appalachian Regional Commission	Northern Tier Regional Planning & Development Commission	Audit	PA, US
07/26/2024	U.S. Agency for International Development	Single Audit of Winrock International Institute for Agricultural Development and Affiliates for the Year Ended December 31, 2021	Other	US
07/25/2024	U.S. Agency for International Development	Single Audit of Internews Network for the Year Ended December 31, 2020	Other	US
07/25/2024	Department of Veterans Affairs	Inadequate Care of a Patient Who Died by Suicide on a Medical Unit at the Sheridan VA Medical Center in Wyoming	Inspection / Evaluation	WY, US
07/25/2024	Department of Justice	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Florida Department of Legal Affairs, Tallahassee, Florida	Audit	FL, US
07/24/2024	U.S. Agency for International Development	Single Audit of Food For The Hungry for the Year Ended September 30, 2020	Other	US
07/24/2024	U.S. Agency for International Development	Single Audit of Global Communities and Related Entities for the Year Ended September 30, 2020	Other	US
07/23/2024	Architect of the Capitol	Misuse of Government Fuel Cards	Investigation	DC, US
07/23/2024	Department of Veterans Affairs	Mismanaged Surgical Privileging Actions and Deficient Surgical Service Quality Management Processes at the Hampton VA Medical Center in Virginia	Inspection / Evaluation	VA, US
07/22/2024	U.S. Agency for International Development	Single Audit of The Nature Conservancy for the Year Ended June 30, 2020	Other	US
07/18/2024	U.S. Agency for International Development	Financial Audit of Handicap International Federation Under Multiple Awards, for the Fiscal Year Ended December 31, 2022	Other	US
07/18/2024	Department of the Interior	Wildlife and Sport Fish Restoration Grants Awarded to the State of Alaska by the U.S. Fish and Wildlife Service	Audit	AK, US
07/18/2024	U.S. Agency for International Development	Single Audit of CARE USA and Subsidiaries for the Year Ended June 30, 2021	Other	US
07/17/2024	U.S. Agency for International Development	Independent Examination Report on The Kaizen Company's Incurred Cost Submission for Fiscal Year Ended December 31, 2021	Other	US
07/16/2024	Corporation for Public Broadcasting	Evaluation of KABU-FM, Dakota Healing Journey, Inc., Compliance with Selected Communications Act and General Provisions Transparency Requirements, Report No. ECR2403-2413	Inspection / Evaluation	ND, US
07/15/2024	U.S. Agency for International Development	Single Audit of Pathfinder International and Subsidiaries for the Year Ended June 30, 2020	Other	US
07/15/2024	U.S. Postal Service	Shawnee Mission Post Office, Mission, KS: Delivery Operations	Audit	KS, US
07/15/2024	U.S. Postal Service	Robert L. Roberts Station, Kansas City, KS: Delivery Operations	Audit	KS, US
07/15/2024	U.S. Postal Service	Hickman Mills Station, Kansas City, MO: Delivery Operations	Audit	MO, US
07/15/2024	U.S. Postal Service	Efficiency of Operations at the Kansas City Processing and Distribution Center, Kansas City, MO	Audit	MO, US
07/12/2024	Department of Housing and Urban Development	The Cuyahoga Metropolitan Housing Authority, Cleveland, OH, Did Not Have Adequate Oversight of Lead-Based Paint in Its Public Housing	Audit	OH, US
07/12/2024	U.S. Agency for International Development	Independent Examination Report on DevTech Systems, Inc.'s Incurred Cost Submission for Fiscal Year Ended December 31, 2020	Other	US



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07/12/2024	U.S. International Boundary and Water Commission, United States and Mexico, U.S. Section	Technical Assessment of the International Boundary and Water Commission, United States and Mexico, U.S. Section, Vulnerability and Configuration Management Processes	Audit	US
07/11/2024	U.S. African Development Foundation	Charge Card Risk Assessment: USADF's Programs Showed Low Risk of Improper Purchases and Payments in Fiscal Year 2023	Audit	US
07/11/2024	U.S. Agency for International Development	Single Audit of World Vision International and World Vision, Inc. (U.S.A.) FY 2020	Other	US
07/11/2024	Department of Energy	The National Nuclear Security Administration's Energy Savings Performance Contract with NORESO, LLC at the Pantex Plant	Audit	TX, US
07/10/2024	Department of Veterans Affairs	Noncompliance with Suicide Prevention Policies at the Overton Brooks VA Medical Center in Shreveport, Louisiana	Inspection / Evaluation	LA, US
07/10/2024	Appalachian Regional Commission	Northwest PA Regional Planning & Development Commission	Audit	PA, US
07/10/2024	Appalachian Regional Commission	Christian Appalachian Project, Inc.	Audit	KY, US
07/10/2024	Election Assistance Commission	Audit of the Administration of Help America Vote Act Grants Awarded to the State of Rhode Island	Audit	RI, US
07/09/2024	Department of Energy	Allegations Concerning Quality Assurance Over Glovebox Procurements at Los Alamos National Laboratory	Audit	NM, US
07/08/2024	U.S. Agency for International Development	Independent Examination Report on Cardno Emerging Markets USA, Ltd.'s Incurred Cost Submission for Fiscal Year Ended June 26, 2020	Other	US
07/08/2024	Legal Services Corporation	Audit on Selected Internal Controls at Northwest Justice Project	Audit	WA, US
07/08/2024	Appalachian Regional Commission	Upper Cumberland Development District	Audit	TN, US
07/08/2024	Department of Energy	Bonneville Power Administration's Physical Protection Program for Critical Assets	Inspection / Evaluation	<ul style="list-style-type: none"> <li>• OR, US</li> <li>• WA, US</li> <li>• WA, US</li> <li>• WA, US</li> </ul>
07/03/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Transmitting Company Information Without Authorization	Investigation	IL, US
07/03/2024	U.S. Agency for International Development	Single Audit of World Vision International and World Vision, Inc. (U.S.A.) for the Year Ended September 30, 2019	Other	US
07/02/2024	Amtrak (National Railroad Passenger Corporation)	California Doctor Sentenced in Health Care Fraud Investigation	Investigation	CA, US
07/02/2024	U.S. Agency for International Development	Single Audit of CARE USA and Subsidiaries for the Year Ended June 30, 2020	Other	US
07/02/2024	Corporation for Public Broadcasting	Audit of Community Service And Other Grants Awarded To Howard University Television, WHUT-TV, Washington, District Of Columbia for The Period July 1, 2020 Through June 30, 2022, Report No. AST2303-2412	Audit	DC, US
07/02/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the District of Columbia's Office of Victim Services and Justice Grants to the Network for Victim Recovery of DC, Washington, D.C.	Audit	DC, US
07/01/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Three Former Executives Sentenced for \$1B Corporate Fraud Scheme	Investigation	IL, US
06/28/2024	Department of Housing and Urban Development	The Columbus Metropolitan Housing Authority, Columbus, OH, Did Not Always Comply With HUD's Requirements for Its Housing Choice Voucher Program Units	Audit	OH, US
06/28/2024	U.S. Postal Service	Puerto Rico District: Delivery Operations	Audit	PR, US
06/27/2024	U.S. Agency for International Development	Single Audit of World Learning, Inc., for the Year Ended June 30, 2020	Other	US
06/27/2024	U.S. Agency for International Development	Independent Examination Report on John Snow, Inc.'s Incurred Cost Submission for Fiscal Year Ended December 31, 2021	Other	US

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06/27/2024	Election Assistance Commission	Audit of the Administration of Help America Vote Act Grants Awarded to the State of Tennessee	Audit	TN, US
06/25/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Falsely Reporting That Required Safety Inspections Were Completed	Investigation	IL, US
06/25/2024	U.S. Agency for International Development	Single Audit of Relief International, Inc., for the Years Ended December 31, 2020	Other	US
06/24/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Pharmacy Owners Sentenced for \$18M COVID-19 Health Care Fraud and Money Laundering Scheme	Investigation	NY, US
06/24/2024	Department of Veterans Affairs	Leaders at the VA Eastern Colorado Health Care System in Aurora Created an Environment That Undermined the Culture of Safety	Inspection / Evaluation	CO, US
06/24/2024	Department of Veterans Affairs	Extended Pause in Cardiac Surgeries and Leaders' Inadequate Planning of Intensive Care Unit Change and Negative Impact on Resident Education at the VA Eastern Colorado Health Care System in Aurora	Inspection / Evaluation	CO, US
06/24/2024	U.S. Agency for International Development	Single Audit of IntraHealth International, Inc., for the Year Ended June 30, 2020	Other	US
06/24/2024	U.S. Agency for International Development	Independent Examination Report on Creative Associates International, Inc.'s Incurred Cost Submission for the Fiscal Year Ended September 30, 2021	Other	US
06/20/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank Senior Vice President Pleads Guilty to Bank Fraud	Investigation	OK, US
06/20/2024	U.S. Agency for International Development	Single Audit of Management Sciences for Health, Inc., for the Year Ended June 30, 2020	Other	US
06/20/2024	U.S. Agency for International Development	Independent Examination Report on MacFadden & Associates, Inc.'s Incurred Cost Submission for the Fiscal Year Ended December 31, 2021	Other	US
06/20/2024	Corporation for Public Broadcasting	Evaluation of KUCO-FM, the University of Central Oklahoma, Compliance with Selected Communications Act and General Provisions Transparency Requirements, Report No. ECR2408-2411	Inspection / Evaluation	OK, US
06/20/2024	Appalachian Regional Commission	Infinity Visual and Performing Arts, Inc.	Audit	NY, US
06/20/2024	Appalachian Regional Commission	Tri-County Technical College	Audit	SC, US
06/19/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Vice President and Branch Manager of Popular Bank Convicted of Fraud and Money Laundering Charges	Investigation	NY, US
06/18/2024	Department of Veterans Affairs	Deficiencies in Oversight and Leadership Response to Optometry Concerns at the Cheyenne VA Medical Center in Wyoming	Inspection / Evaluation	WY, US
06/17/2024	U.S. Agency for International Development	Single Audit of Management Sciences for Health, Inc., for the Year Ended June 30, 2019	Other	US
06/14/2024	U.S. Agency for International Development	Independent Examination Report on ABT Associates, Inc.'s Incurred Cost Submission for the Fiscal Year Ended March 27, 2020	Other	US
06/14/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for Howard Delafield International, LLP. for Fiscal Year Ended December 31, 2020	Other	US
06/13/2024	Corporation for Public Broadcasting	Evaluation of KMOJ-FM, the Center of Communications and Development, Compliance with Selected Communications Act and General Provisions Transparency Requirements, Report No. ECR2410-2410	Inspection / Evaluation	MN, US
06/13/2024	Department of Energy	The Western Area Power Administration's Fiscal Year 2023 Financial Statements Audit	Audit	CO, US
06/12/2024	Architect of the Capitol	Evaluation of the Architect of the Capitol's Contracting Officer and Contracting Officer's Representative Oversight	Inspection / Evaluation	DC, US
06/12/2024	U.S. Agency for International Development	Financial Audit of Close-Out of USAID Resources Managed by RACIDA Under USAID Award No. 720BHA21GR00380 for the Period Ended July 26, 2023, and Agreement Number 720BHA23GR00106 for the period 12 May 2023 to December 31, 2023	Other	US

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06/12/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for Development Alternatives, Inc. for Fiscal Year Ended December 31, 2021	Other	US
06/10/2024	U.S. Agency for International Development	Single Audit of Management Sciences for Health, Inc., for the Year Ended June 30, 2018	Other	US
06/07/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Senior Executive at Chinatown Bank Sentenced to 3 Years in Federal Prison for Embezzling More Than \$700,000 From Employer	Investigation	CA, US
06/07/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Assistant City Attorney and Police Officer Sentenced in an Approximately \$15M PPP Fraud Scheme	Investigation	GA, US
06/07/2024	U.S. Agency for International Development	Financial Audit of IMPACT Initiatives Under Multiple USAID Agreements for the Fiscal Year Ended December 31, 2022	Other	US
06/06/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Pair arrested for extensive CARES Act fraud conspiracy	Investigation	TX, US
06/06/2024	Appalachian Regional Commission	AL Department of Economic & Community Affairs	Audit	AL, US
06/06/2024	Appalachian Regional Commission	Lackawanna College	Audit	PA, US
06/06/2024	Appalachian Regional Commission	Buckeye Hills Regional Council	Audit	OH, US
06/06/2024	Appalachian Regional Commission	City of Holly Springs	Audit	MS, US
06/06/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Montana Board of Crime Control, Helena, Montana	Audit	MT, US
06/05/2024	Department of Veterans Affairs	Inspection of Information Security at the VA Bedford Healthcare System in Massachusetts	Inspection / Evaluation	MA, US
06/05/2024	U.S. Agency for International Development	Financial Audit of Fundación Oxfam Intermon Under Multiple, USAID Agreements for the Fiscal Year Ended March 31, 2023	Other	US
06/05/2024	U.S. Agency for International Development	Audit of the Expenditure Schedule of USAID Awards of Norwegian Church Aid Under Multiple Awards for the Year Ended December 31, 2022	Other	US
06/05/2024	U.S. Agency for International Development	Single Audit of PATH for the Year Ended December 31, 2020	Other	US
06/05/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Oklahoma District Attorneys Council, Oklahoma City, Oklahoma	Audit	OK, US
06/04/2024	Federal Communications Commission	Audit of the Federal Communications Commission's FY 2023 Compliance with the Payment Integrity Information Act of 2019 Requirements	Audit	DC, US
05/31/2024	U.S. Agency for International Development	Financial Audit of Centro de Estudios y Prevención de Desastres – PREDES Under Multiple Awards, January 1, 2022 to December 31, 2022	Other	US
05/30/2024	Department of Veterans Affairs	Follow-up Information Security Inspection at the VA Financial Services Center in Austin, Texas	Inspection / Evaluation	TX, US
05/30/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Bank Manager Admits Coordinating Multistate COVID-19 Relief Program Fraud Scheme; New York Man Admits Laundering Proceeds	Investigation	NJ, US
05/29/2024	U.S. Agency for International Development	Recipient Contracted Audit Report of GOAL Under Multiple Awards for the Year Ended December 31, 2022	Other	US
05/29/2024	Appalachian Regional Commission	Desk Review of Matching Funds	Review	KY, US
05/29/2024	Appalachian Regional Commission	The Center for Rural Development	Audit	KY, US
05/28/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Foreign national sentenced to prison for million-dollar business email scheme	Investigation	VA, US



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Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/28/2024	U.S. Agency for International Development	Single Audit of Mercy Corps and Affiliates for the Year Ended June 30, 2020	Other	US
05/28/2024	Millennium Challenge Corporation	MCC Complied With the Payment Integrity Information Act of 2019	Audit	US
05/28/2024	Inter-American Foundation	Assessment of the Inter-American Foundation Charge Card Program Showed Low Risk for Fiscal Year 2023	Audit	US
05/28/2024	U.S. Agency for International Development	USAID Complied With the Payment Integrity Information Act of 2019 for Fiscal Year 2023	Audit	US
05/24/2024	National Science Foundation	Performance Audit of Incurred Costs - University of Alabama	Audit	AL, US
05/23/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Fmr. executive pleads guilty after losing bank's \$47.1 million in crypto scheme	Investigation	KS, US
05/23/2024	U.S. Agency for International Development	Single Audit of Population Services International for the Year Ended December 31, 2020	Other	US
05/23/2024	Appalachian Regional Commission	East Mississippi Community College	Audit	MS, US
05/22/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Forbearance and Workout Agreement Related to the Fraudulent Receipt of an Economic Injury Disaster Loan	Investigation	FL, US
05/22/2024	U.S. Postal Service	Efficiency of Operations at San Juan Mail Processing Annexes in Carolina, PR	Audit	PR, US
05/22/2024	U.S. Postal Service	Guaynabo Post Office in Guaynabo, PR: Delivery Operations	Audit	PR, US
05/22/2024	U.S. Postal Service	Toa Baja Post Office, Toa Baja, PR: Delivery Operations	Audit	PR, US
05/22/2024	U.S. Agency for International Development	Single Audit of Samaritan's Purse for the Year Ended December 31, 2020	Other	US
05/22/2024	Department of Justice	Inspection of the Federal Bureau of Prisons' Federal Correctional Institution Sheridan	Inspection / Evaluation	OR, US
05/21/2024	U.S. Postal Service	Mail Theft Mitigation and Response - Queens, NY	Audit	NY, US
05/21/2024	U.S. Agency for International Development	Financial Audit of Stichting SNV Nederlandse Ontwikkelingsorganisatie Under Multiple Awards for the Year Ended December 31, 2022	Other	US
05/21/2024	Department of Veterans Affairs	System Leaders' Response to Allegations Related to Access to Behavioral Health Care at the El Paso VA Health Care System in Texas	Inspection / Evaluation	TX, US
05/21/2024	Federal Deposit Insurance Corporation	DOJ Press Release: California Man & Companies Charged with Defrauding Central Illinois Investors	Investigation	IL, US
05/20/2024	U.S. Agency for International Development	Financial Audit of USAID Resources Managed by Solidarités International in Multiple Countries Under Multiple Awards, for the Year Ended December 31, 2022	Other	US
05/17/2024	U.S. Agency for International Development	Audit of Incurred Costs for Khulisa Management Services, Inc., for Fiscal Years Ended December 30, 2020, and 2019	Other	US
05/17/2024	U.S. Agency for International Development	Single Audit of International Republican Institute for the Year Ended September 30, 2020	Other	US
05/15/2024	Architect of the Capitol	Misuse of Government issued iPhone	Investigation	DC, US
05/15/2024	U.S. Agency for International Development	Financial Audit of Vétérinaires Sans Frontières Germany Under Multiple Awards for the year ended December 31, 2022	Other	US
05/15/2024	U.S. Agency for International Development	Single Audit of Family Health International for the Year Ended September 30, 2020	Other	US
05/15/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Roseburg VA Health Care System in Oregon	Inspection / Evaluation	• CA, US • OR, US
05/13/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Calaveras County Man Sentenced for COVID-19 Paycheck Protection Program Fraud	Investigation	CA, US
05/13/2024	U.S. Agency for International Development	Financial Audit of Coopi - Cooperazione Internazionale Under Multiple Awards, January 1, 2022 to December 31, 2022	Other	US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/13/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for University Research Co., LLC/Center for Human Services for Fiscal Year Ended September 30, 2020	Other	US
05/10/2024	National Science Foundation	Audit of Industry-University Cooperative Research Center: Center for Space, High-performance, and Resilient Computing — University of Pittsburgh	Audit	PA, US
05/10/2024	Appalachian Regional Commission	Pikeville Medical Center, Inc.	Audit	KY, US
05/09/2024	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty to Cares Act Fraud	Investigation	PA, US
05/09/2024	Corporation for Public Broadcasting	Evaluation of KSRQ-FM, Northland Community and Technical College, Compliance with Selected Communications Act and General Provisions Transparency Requirements, Report No. ECR2405-2409	Inspection / Evaluation	MN, US
05/09/2024	U.S. Agency for International Development	Single Audit of Wildlife Conservation Society and Subsidiaries for the Year Ended June 30, 2020	Other	US
05/08/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Hawaii Resident Sentenced to 57 Months in Prison for Defrauding Investors of \$1.2 Million	Investigation	HI, US
05/08/2024	U.S. Agency for International Development	Financial Audit of INTERSOS Organizzazione Umanitaria Onlus Under Multiple Awards, for the Fiscal Year Ended December 31, 2022	Other	US
05/08/2024	U.S. Agency for International Development	Single Audit of Pact, Inc., and Affiliates Consolidated Financial Statements and Report for the Year Ended September 30, 2020	Other	US
05/08/2024	Architect of the Capitol	ALLEGATION THAT ARCHITECT OF THE CAPITOL (AOC) EMPLOYEE SUBMITTED A FALSE RESUME WHEN APPLYING FOR CURRENT POSITION	Investigation	DC, US
05/08/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by New Jersey Department of Law and Public Safety to Manavi, Inc., New Brunswick, New Jersey	Audit	NJ, US
05/07/2024	Amtrak (National Railroad Passenger Corporation)	Foreman Terminated for Violating Time and Attendance Policy	Investigation	RI, US
05/07/2024	Corporation for Public Broadcasting	Evaluation of KGOU-FM, The University of Oklahoma, Compliance with Selected Communications Act and General Provisions Transparency Requirements, Report No. ECR2406-2408	Inspection / Evaluation	OK, US
05/07/2024	U.S. Agency for International Development	Financial Audit of Tearfund Under Multiple USAID Agreements for the Fiscal Year Ended March 31, 2023	Other	US
05/07/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for Jefferson Consulting Group, LLC. for Fiscal Year Ended December 31, 2020	Other	US
05/07/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for WSP USA Solutions, Inc. for Fiscal Years Ended December 31, 2019 (FY20) and June 28, 2019 (FY19)	Other	US
05/07/2024	U.S. Agency for International Development	Single Audit of International Rescue Committee, Inc., and Subsidiaries for the Year Ended September 30, 2020	Other	US
05/06/2024	U.S. Postal Service	Delivery in Northern Minnesota	Audit	MN, US
05/06/2024	U.S. Agency for International Development	Financial Audit on USAID Resources Managed by the African Institute for Development Policy Under the Building Capacity for Integrated FP/RH and PED Action Project for the period April 13, 2021, to September 30, 2023	Other	US
05/06/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for Abt Associates, Inc. for the Fiscal Years Ended March 29, 2019 and March 30, 2018	Other	US
05/06/2024	U.S. Agency for International Development	Single Audit of Education Development Center, Inc., for the Year Ended September 30, 2020	Other	US
05/03/2024	Architect of the Capitol	Research of the Architect of the Capitol's (AOC's) Management of Deferred Maintenance and Capital Renewals Report No. OIG-AUD-2024-04) White Paper	Other	DC, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/02/2024	Amtrak (National Railroad Passenger Corporation)	Opioid Manufacturer Sentenced	Investigation	US
05/02/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Man Pleads Guilty to Defrauding COVID-19 Relief Programs and Commercial Equipment Lenders	Investigation	MD, US
05/02/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Ericson State Bank President Pleads Guilty to Bank Fraud	Investigation	NE, US
05/02/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Maryland Health Care System in Baltimore	Inspection / Evaluation	MD, US
05/02/2024	Department of Veterans Affairs	Delays in Community Care Consult Processing and Scheduling at the Martinsburg VA Medical Center in West Virginia	Review	<ul style="list-style-type: none"> <li>MD, US</li> <li>VA, US</li> <li>WV, US</li> </ul>
05/02/2024	Department of Justice	Audit of the Office of Justice Programs Services and Transitional Housing for Trafficking Victims Grants Awarded to the Healing Action Network, Inc., St. Louis, Missouri	Audit	MO, US
05/01/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Harry S. Truman Memorial Veterans' Hospital in Columbia, Missouri	Inspection / Evaluation	MO, US
04/30/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Finger Lakes Healthcare System in Bath, New York	Inspection / Evaluation	NY, US
04/30/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank Employee Charged With Stealing and Selling Customer Account and Identity Information	Investigation	PA, US
04/30/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former FDIC attorney sentenced after sexually exploiting children for years	Investigation	VA, US
04/30/2024	U.S. Agency for International Development	Financial Audit of Norwegian People's Aid Under Award AID-FFP-G-17-00036 for the Year Ended December 31, 2018	Other	US
04/30/2024	U.S. Agency for International Development	Financial Audit of Premiere Urgence Internationale Under Multiple Awards for the Fiscal Year Ended December 31, 2022	Other	US
04/30/2024	Department of Veterans Affairs	Deficiencies in Documentation of Reusable Medical Device Reprocessing and Failures in VISN 22 Oversight of Sterile Processing Service at the Raymond G. Murphy VAMC in Albuquerque, New Mexico	Inspection / Evaluation	NM, US
04/29/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Atlantic County Resident Sentenced to 30 Months in Prison for Laundering Proceeds of COVID-19 Small Business Relief Program Fraud	Investigation	NJ, US
04/29/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for Chemonics International, Inc. for Fiscal Year Ended December 31, 2020	Other	US
04/29/2024	U.S. Agency for International Development	Single Audit of Population Services International for the Years Ended December 31, 2019	Other	US
04/29/2024	Appalachian Regional Commission	B.C. Corp, DBA Build Carolina	Audit	SC, US
04/26/2024	U.S. Agency for International Development	Financial Audit of USAID Resources Managed by BAHAR Organisation, Under Multiple Agreements for the year ended December 31, 2022	Other	US
04/25/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Kansas City VA Medical Center in Missouri	Inspection / Evaluation	MO, US
04/25/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Central Virginia VA Health Care System in Richmond	Inspection / Evaluation	VA, US
04/25/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Eastern Kansas Health Care System in Topeka	Inspection / Evaluation	KS, US
04/25/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Illinois Man Sentenced to 96 Months in Prison	Investigation	IL, US
04/25/2024	Appalachian Regional Commission	East Tennessee State University	Audit	TN, US
04/25/2024	Department of Justice	Audit of the Lincoln County Sheriff's Office's Equitable Sharing Program Activities, Troy, Missouri	Audit	MO, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/24/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Illiana Health Care System in Danville, Illinois	Inspection / Evaluation	IL, US
04/24/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Nebraska-Western Iowa Health Care System in Omaha	Inspection / Evaluation	• IA, US • NE, US
04/23/2024	Department of Veterans Affairs	Increased Utilization of Primary Care in the Community by the VA Loma Linda Healthcare System in California	Inspection / Evaluation	CA, US
04/23/2024	U.S. Agency for International Development	Financial Audit of Norwegian People's Aid Under Multiple Awards for the Year Ended December 31, 2017	Other	US
04/23/2024	U.S. Agency for International Development	Audit of Incurred Costs for DAI Global, LLC, for Fiscal Year Ended December 31, 2020	Other	US
04/23/2024	U.S. Agency for International Development	Audit of Incurred Costs for Creative Associates International, Inc. for Fiscal Years Ended September 30, 2020, and 2019	Other	US
04/23/2024	U.S. Agency for International Development	Single Audit of Catholic Relief Services-United States Conference of Catholic Bishops and Affiliates for the Year Ended September 30, 2020	Other	US
04/23/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Louis A. Johnson VA Medical Center in Clarksburg, West Virginia	Inspection / Evaluation	WV, US
04/23/2024	Department of Health & Human Services	Administration for Children and Families Data Hosted in Certain Cloud Information Systems May Be at a High Risk of Compromise	Audit	US
04/23/2024	Department of Health & Human Services	Alabama Claimed Federal Medicaid Reimbursement for Millions of Dollars in Targeted Case Management Services That Did Not Comply With Federal and State Requirements	Audit	AL, US
04/23/2024	Department of Health & Human Services	Concerns Remain about Safeguards to Protect Residents during Facility-Initiated Discharges from Nursing Homes	Other	US
04/23/2024	Department of Health & Human Services	A Lack of Behavioral Health Providers in Medicare and Medicaid Impedes Enrollees' Access to Care	Other	US
04/23/2024	Department of Health & Human Services	Alabama MMIS and E&E System Security Controls Were Adequate, but Some Improvements Are Needed	Audit	AL, US
04/23/2024	Department of Health & Human Services	New York Generally Identified and Corrected Duplicate Children's Health Insurance Plan Payments Made to Managed Care Organizations	Audit	NY, US
04/23/2024	Department of Health & Human Services	Fiscal Year 2018 and 2019 Biomedical Advanced Research and Development Authority Appropriations May Not Have Been Used for Their Intended Purpose in Accordance With Federal Requirements	Audit	DC, US
04/23/2024	Department of Health & Human Services	CMS Could Improve Its Procedures for Setting Medicare Clinical Diagnostic Laboratory Test Rates Under the Clinical Laboratory Fee Schedule for Future Public Health Emergencies	Audit	US
04/23/2024	Department of Health & Human Services	Missouri May Not Have Used All CARES Act Funds for the Older Americans Act Nutrition Services Program in Accordance With Federal and State Requirements	Audit	MO, US
04/23/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Colorado Division of Criminal Justice to Ralston House, Arvada, Colorado	Audit	CO, US
04/22/2024	U.S. Agency for International Development	Audit of Incurred Costs for International Development Group Advisory Services LLC for Fiscal Year Ended December 31, 2020	Other	US
04/22/2024	U.S. Agency for International Development	Single Audit of Save The Children Federation, Inc., and Related Entities for the Year Ended December 31, 2020	Other	US
04/22/2024	U.S. Agency for International Development	Single Audit of Consortium for Elections and Political Process Strengthening for the Year Ended September 30, 2020	Other	US
04/19/2024	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Investigation Finds Failure to Disclose Felony Conviction	Investigation	FL, US
04/19/2024	U.S. Agency for International Development	Financial Audit of USAID multiple awards managed by Polska Akcja Humanitarna for the year ended December 31, 2019	Other	US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/18/2024	Department of Veterans Affairs	Inspection of Select Vet Centers in Southeast District 2 Zone 2	Other	<ul style="list-style-type: none"> <li>• FL, US</li> <li>• FL, US</li> <li>• FL, US</li> <li>• FL, US</li> <li>• FL, US</li> <li>• PR, US</li> </ul>
04/18/2024	Architect of the Capitol	ATTEMPTED IDENTITY THEFT	Investigation	DC, US
04/17/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Edward Hines, Jr. VA Hospital in Hines, Illinois	Inspection / Evaluation	IL, US
04/17/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Three Individuals Indicted in Multistate COVID-19 Relief Program Fraud Scheme	Investigation	NJ, US
04/17/2024	U.S. Agency for International Development	Financial Audit of USAID multiple awards managed by Vietnam Red Cross Society for the year ended December 31, 2022	Other	US
04/17/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for The Kaizen Company for Fiscal Year Ended December 31, 2020	Other	US
04/17/2024	U.S. Agency for International Development	Single Audit of ACDI/VOCA and Affiliates for the Year Ended December 31, 2020	Other	US
04/17/2024	U.S. Agency for International Development	Single Audit of Winrock International Institute for Agricultural Development and Affiliates for the Year Ended December 31, 2020	Other	US
04/17/2024	U.S. Agency for International Development	Single Audit of Public Health Institute for the Year Ended December 31, 2020	Other	US

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