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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/15/2024	Election Assistance Commission	Audit of Interest Income Earned on HAVA Funds	Audit	<ul style="list-style-type: none"> • AL, US • AR, US • CO, US • CT, US • DC, US • FL, US • HI, US • ID, US • IL, US • KS, US • KY, US • LA, US • ME, US • MD, US • MA, US • MS, US • MT, US • NE, US • NV, US • NH, US • NM, US • NY, US • ND, US • OK, US • OR, US • PR, US • SC, US • SD, US • TX, US • UT, US • VT, US • VA, US • WV, US • WY, US
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Economic Disaster Loan Advance	Investigation	FL, US
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Paycheck Protection Program Loan	Investigation	FL, US
03/09/2024	Amtrak (National Railroad Passenger Corporation)	Employee Signed Civil Settlement Related to the Receipt of Fraudulent Pay Protection Program Loan	Investigation	FL, US
03/06/2024	Office of Personnel Management	Audit of Claims Processing and Payment Operations as Administered by Blue Cross and Blue Shield of Florida for Contract Years 2020 through 2022	Audit	FL, US
02/22/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the James A. Haley Veterans' Hospital in Tampa, Florida	Review	FL, US
02/01/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former chairman of 1 Global sentenced to five years in prison for running \$250 million securities fraud scheme	Investigation	FL, US
01/19/2024	Federal Deposit Insurance Corporation	DOJ Press Release: CEO Sentenced for Transnational "Cherry-Picking" Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts	Investigation	FL, US
01/12/2024	Amtrak (National Railroad Passenger Corporation)	Manager of Clinical Laboratory Sentenced for Health Care Fraud	Investigation	FL, US
01/02/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave	Investigation	FL, US
12/22/2023	Amtrak (National Railroad Passenger Corporation)	Employee Signed Deferred Prosecution Agreement Related to Attempted Sale of High-Security Switch	Investigation	FL, US
12/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Man Sentenced for Illegally Distributing Over \$16M of Adulterated HIV Medication	Investigation	FL, US
11/21/2023	Department of Justice	Review of an Office of Justice Programs Grant Awarded to the United States Institute Against Human Trafficking, Tampa, Florida	Review	FL, US
11/08/2023	Department of Justice	Inspection of the Federal Bureau of Prisons' Federal Correctional Institution Tallahassee	Inspection / Evaluation	FL, US

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10/23/2023	Amtrak (National Railroad Passenger Corporation)	Four Defendants Sentenced in Health Care Fraud Investigation	Investigation	FL, US
10/20/2023	Amtrak (National Railroad Passenger Corporation)	Investigation Into Employee's Outside Employment Results in Resignation from Company	Investigation	FL, US
10/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Florida State Representative Sentenced To Federal Prison For Wire Fraud, Money Laundering, And Making False Statements In Connection With COVID-19 Relief Fraud	Investigation	FL, US
10/16/2023	Amtrak (National Railroad Passenger Corporation)	FLORIDA MAN SENTENCED FOR THEFT OF GOVERNMENT FUNDS	Investigation	FL, US
10/13/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Chairman of 1 Global Pleads Guilty to Running \$250 Million Securities Fraud Scheme	Investigation	FL, US
10/09/2023	Amtrak (National Railroad Passenger Corporation)	Five Employees Terminated or Resigned While Under Investigation and Six Others Reprimanded Following Investigation into Time and Attendance Abuse	Investigation	FL, US
10/05/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR ENGAGING IN OUTSIDE EMPLOYMENT WHILE ON MEDICAL LEAVE	Investigation	FL, US
09/29/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Gulf Coast Veterans Health Care System in Biloxi, Mississippi	Review	<ul style="list-style-type: none"> • MS, US • FL, US • FL, US • FL, US • AL, US
09/25/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Man Pleads Guilty to Illegally Distributing Over \$16M of Adulterated HIV Medication	Investigation	FL, US
08/02/2023	Corporation for Public Broadcasting	Audit of Community Service and Other Grants Awarded to WSRE-TV, Licensed to Pensacola State College, Pensacola, Florida for the Period July 1, 2019 through June 30, 2021, Report No. AST2209-2310	Audit	FL, US
07/28/2023	Amtrak (National Railroad Passenger Corporation)	Manager of Clinical Laboratory Pleads Guilty to Health Care Fraud	Investigation	FL, US
07/26/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud Scheme	Investigation	FL, US
06/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Miami Man Sentenced to Federal Prison for Retaliatory Attack on Federal Cooperating Witness	Investigation	FL, US
05/16/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing for Engaging in Outside Employment While on Medical Leave of Absence	Investigation	FL, US
05/15/2023	U.S. Postal Service	Mail Delivery, Customer Service, and Property Condition Reviews - Select Units, Florida 3 District	Audit	FL, US
05/10/2023	Amtrak (National Railroad Passenger Corporation)	OWNER OF SUBSTANCE ABUSE CENTER PLEADS GUILTY TO HEALTH CARE FRAUD	Investigation	FL, US
05/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Tallahassee Couple Sentenced To Federal Prison For Wire Fraud Conspiracy, Money Laundering Conspiracy, And Making False Statements Relating To COVID-19 Relief Programs	Investigation	FL, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	A DELRAY BEACH DOCTOR ORDERED TO PAY OVER \$127 MILLION IN RESTITUTION FOR HEALTH CARE FRAUD	Investigation	FL, US
04/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Venezuelan National Treasurer and Her Husband Sentenced in Money Laundering and International Bribery Scheme	Investigation	FL, US
04/11/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Brothers Sentenced for \$1.6M COVID-19 Fraud Scheme	Investigation	FL, US
04/10/2023	U.S. Postal Service	Efficiency of Operations at the Miami Processing and Distribution Center, Miami, FL	Audit	FL, US
04/10/2023	U.S. Postal Service	Mail Delivery, Customer Service, and Property Conditions Review - Princeton Branch, Homestead, FL	Audit	FL, US

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04/10/2023	U.S. Postal Service	Mail Delivery, Customer Service, and Property Conditions Review – Flagler Station, Miami, FL	Audit	FL, US
04/10/2023	U.S. Postal Service	Mail Delivery, Customer Service, and Property Conditions Review – Doral Branch, Doral, FL	Audit	FL, US
04/10/2023	U.S. Postal Service	Mail Delivery, Customer Service, and Property Conditions Review – Allapattah Station, Miami, FL	Audit	FL, US
04/05/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN SENTENCED FOR CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
03/30/2023	Department of Veterans Affairs	Inadequate Coordination of Care for a Patient at the West Palm Beach VA Healthcare System in Florida	Inspection / Evaluation	FL, US
03/27/2023	Department of the Interior	U.S. Fish and Wildlife Service Grants Awarded to the State of Florida, Fish and Wildlife Conservation Commission, From July 1, 2019, Through June 30, 2021, Under the Wildlife and Sport Fish Restoration Program	Audit	FL, US
03/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: 75-Year-Old South Florida Man Charged in \$3 Million Check Diversion Scheme	Investigation	FL, US
03/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Miami Man Pleads Guilty to Retaliatory Attack on Federal Cooperating Witness	Investigation	FL, US
03/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Florida State Representative Pleads Guilty To Wire Fraud, Money Laundering, And Making False Statements In Connection With Covid-19 Relief Fraud	Investigation	FL, US
03/14/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former South Florida Regional Bank Manager Sentenced for COVID-19 Relief Fraud	Investigation	FL, US
01/31/2023	Amtrak (National Railroad Passenger Corporation)	FLORIDA MAN SENTENCED FOR WIRE FRAUD RELATED TO RECEIPT OF PANDEMIC LOAN	Investigation	FL, US
01/31/2023	Federal Deposit Insurance Corporation	DOJ Press Release: North-Central Florida Blimp Company Executive Sentenced To Over Five Years In Federal Prison For COVID-19 Relief Fraud	Investigation	FL, US
01/17/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN PLEAD GUILTY TO CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
01/17/2023	National Aeronautics and Space Administration	NASA's Partnerships with International Space Agencies for the Artemis Campaign	Audit	<ul style="list-style-type: none"> • TX, US • FL, US • AL, US • NL • JP • IT
01/05/2023	Amtrak (National Railroad Passenger Corporation)	Two Florida Men Plead Guilty in Health Care Fraud Investigation Involving Rural Hospitals	Investigation	FL, US
12/20/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
12/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida State Representative Indicted For Wire Fraud, Money Laundering, And Making False Statements	Investigation	FL, US
11/15/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Aggravated Identity Theft and Fraud Related Activity in Connection with Access Devices	Investigation	FL, US
11/07/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT	Investigation	FL, US
11/04/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN	Investigation	FL, US
10/11/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE FRAUDULENT RECEIPT OF ECONOMIC INJURY DISASTER LOAN ADVANCE	Investigation	FL, US
10/11/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE FRAUDULENT RECEIPT OF CARES ACT FUNDS	Investigation	FL, US

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09/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Florida U.S. Attorney's Office to Lead COVID-19 Fraud Strike Force Team Against Pandemic Relief Fraud	Investigation	FL, US
09/01/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Fraud and Related Activity in Connection with Access Devices	Investigation	FL, US
08/04/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Wire Fraud	Investigation	FL, US
07/15/2022	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Attempting to Sell High-Security Keys	Investigation	FL, US
06/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Man Arrested for Allegedly Distributing Over \$230 Million of Adulterated HIV Medication	Investigation	FL, US
06/16/2022	Department of Justice	Audit of the Office of Justice Programs Grant Awarded to the Pinellas Ex-Offender Re-Entry Coalition, Inc., Clearwater, Florida	Audit	FL, US
05/31/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Failing to Report for Duty While Under Investigation	Investigation	FL, US
05/31/2022	Department of Veterans Affairs	Failure to Provide Emergency Care to a Patient and Leaders' Inadequate Response to that Failure at the Malcom Randall VA Medical Center in Gainesville, Florida	Inspection / Evaluation	FL, US
05/26/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
05/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: COVID Relief Fraudsters Sentenced To Prison	Investigation	FL, US
05/13/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Convicted of Laundering Over \$750,000 from Health Care Fraud Scheme	Investigation	FL, US
05/11/2022	Corporation for Public Broadcasting	Audit of Community Service and Other Grants Awarded to South Florida PBS, Inc. (SFPBS), Boynton Beach, Florida, for the Period July 1, 2019 through June 30, 2021, Report No. AST2204-2205	Audit	FL, US
04/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Pleads Guilty to Laundering More Than \$700,000	Investigation	FL, US
04/21/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Conspiracy to Commit Health Care Fraud and Wire Fraud	Investigation	FL, US
03/30/2022	Department of Housing and Urban Development	The State of Florida Administered Its Housing Repair and Replacement Program Effectively but Not Always in a Cost-Efficient and Prudent Manner for the Projects and Activity Delivery Costs Reviewed	Audit	FL, US
02/24/2022	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Failure to Report DUI Arrests and Conviction	Investigation	FL, US
02/23/2022	Department of Justice	Audit of the Office of Justice Programs Grants Awarded to the Palm Beach County Sheriff's Office, West Palm Beach, Florida	Audit	FL, US
01/12/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of Veterans Integrated Service Network 8: VA Sunshine Healthcare Network in St. Petersburg, Florida	Review	FL, US
01/05/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Multiple Individuals Sentenced to Federal Prison for a Money Laundering Conspiracy	Investigation	FL, US
12/09/2021	Department of Veterans Affairs	Deficiencies in Disclosures and Quality Processes for Perforations Resulting from Urological Surgeries at West Palm Beach VA Medical Center in Florida	Inspection / Evaluation	FL, US
12/02/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three South Florida Men Sentenced for Conspiring to Launder Fraudulently Obtained Covid-19 Relief Money and Proceeds from Business Email Compromise Schemes	Investigation	FL, US
11/18/2021	Department of Veterans Affairs	Comprehensive Healthcare Inspection of Facilities' COVID-19 Pandemic Readiness and Response in Veterans Integrated Service Networks 1 and 8	Review	<ul style="list-style-type: none"> • FL, US • MA, US

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10/13/2021	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Bay Pines VA Healthcare System in Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US
10/13/2021	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the James A. Haley Veterans' Hospital in Tampa, Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US
09/30/2021	Department of Veterans Affairs	Vet Center Inspection of Southeast District 2 Zone 2 and Selected Vet Centers	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • PR, US
09/30/2021	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Miami VA Healthcare System in Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US
09/29/2021	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the West Palm Beach VA Medical Center in Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US
09/24/2021	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the North Florida/South Georgia Veterans Health System in Gainesville, Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • GA, US
09/02/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three South Florida Men Guilty of Conspiring to Launder Fraudulently Obtained Covid-19 Relief Money and Proceeds from Business Email Compromise Schemes	Investigation	FL, US
08/27/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two South Florida Lawyers and Former Chief Operating Officer Sentenced for Roles in Massive 1 Global Capital Investment Scheme	Investigation	FL, US
08/17/2021	Amtrak (National Railroad Passenger Corporation)	Three Defendants Plead Guilty in Healthcare Fraud Investigation	Investigation	FL, US
07/08/2021	Legal Services Corporation	Audit of Selected Internal Controls at Coast to Coast Legal Aid of South Florida	Audit	FL, US
06/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Defendant Pleads Guilty to Stealing \$24 Million in COVID-19 Relief Money Through Fraud Scheme that Used Synthetic Identities	Investigation	FL, US
06/28/2021	U.S. Postal Service	Postage, Fees, and Meter Revenue Refunds – Ft. Lauderdale, FL, Main Post Office	Audit	FL, US
06/15/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to 5 years Probation in Health Care Fraud Scheme	Investigation	FL, US

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06/03/2021	Department of Veterans Affairs	Delay in a Patient's Emergency Department Care at the Malcom Randall VA Medical Center in Gainesville, Florida	Inspection / Evaluation	FL, US
05/27/2021	National Science Foundation	Performance Audit of the Implementation of OMB COVID-19 Flexibilities - University of Central Florida	Audit	FL, US
05/25/2021	National Science Foundation	Performance Audit of the Implementation of OMB COVID-19 Flexibilities - Florida State University	Audit	FL, US
05/19/2021	National Science Foundation	Performance Audit of the Implementation of OMB COVID-19 Flexibilities - Florida International University	Audit	FL, US
05/12/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Sentenced After Fraudulently Obtaining \$3.9 Million in PPP Loans	Investigation	FL, US
03/26/2021	Election Assistance Commission	Administration of Payments Received Under the Help America Vote Act by the Florida Secretary of State	Audit	FL, US
03/15/2021	Federal Deposit Insurance Corporation	Failed Bank Review, First City Bank of Florida, Fort Walton Beach, Florida	Review	FL, US
02/19/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Operator Of Highrise Advantage, LLC Indicted For Over \$57 Million In Investment Fraud	Investigation	FL, US
02/10/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Man Purchased Lamborghini After Receiving \$3.9 Million in PPP Loans	Investigation	FL, US
01/15/2021	National Science Foundation	Performance Audit of Incurred Costs - University of Florida	Audit	FL, US
01/13/2021	Department of Veterans Affairs	Thoracic Surgery Quality of Care Issues and Facility Leaders' Response at the C.W. Bill Young VA Medical Center in Bay Pines, Florida	Inspection / Evaluation	FL, US
01/07/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Accountant Who Aided Worldwide Scam Charged with Small Business Administration Loan Fraud	Investigation	FL, US
11/19/2020	Government Publishing Office	Management Implication Report — DLUX	Investigation	FL, US
11/13/2020	Federal Deposit Insurance Corporation	DOJ Press Release: Local Basketball Coach Charged in Federal Court with Defrauding Covid-19 Relief Program out of Almost \$1 Million	Investigation	FL, US
09/29/2020	Federal Deposit Insurance Corporation	DOJ Press Release: South Florida Lawyer Charged with Fraud Related to 1 Global Capital Investment Scheme	Investigation	FL, US
09/17/2020	Department of Education	Florida Department of Education's Administration of the Immediate Aid to Restart School Operations Program	Audit	FL, US
09/17/2020	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Florida Department of Legal Affairs, Tallahassee, Florida	Audit	FL, US
09/16/2020	National Aeronautics and Space Administration	NASA's Planetary Science Portfolio	Audit	<ul style="list-style-type: none"> • AL, US • CA, US • CA, US • DC, US • FL, US • MD, US • OH, US • TX, US
08/11/2020	Department of Homeland Security	Pre-Disaster Debris Removal Contracts in Florida	Disaster Recovery Report	FL, US
08/06/2020	Department of Health & Human Services	Desoto Home Health Care, Inc.: Audit of Medicare Payments for Orthotic Braces	Audit	FL, US
07/28/2020	Department of Veterans Affairs	Allegations of Nepotism at the Miami VA Healthcare System in Florida	Investigation	FL, US
07/20/2020	Department of Homeland Security	Early Warning Audit of FEMA Public Assistance Grants to Polk County School Board, Florida	Audit	FL, US

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07/16/2020	National Aeronautics and Space Administration	NASA's Management of the Orion Multi-Purpose Crew Vehicle Program	Audit	<ul style="list-style-type: none"> • CO, US • DC, US • FL, US • OH, US • OH, US • TX, US • VA, US
07/15/2020	Department of Homeland Security	Early Warning Audit of FEMA Public Assistance Grants to Lee County, Florida	Audit	FL, US
07/10/2020	Department of Homeland Security	Early Warning Audit of FEMA Public Assistance Grants to Collier County, Florida	Audit	FL, US
07/06/2020	Department of Health & Human Services	Freedom Orthotics, Inc.: Audit of Medicare Payments for Orthotic Braces	Audit	FL, US
05/13/2020	Office of Personnel Management	Audit of the Federal Employees Health Benefits Program Operations at Capital Health Plan	Audit	FL, US
05/06/2020	National Aeronautics and Space Administration	Management of the Low-Boom Flight Demonstrator Project	Audit	<ul style="list-style-type: none"> • CA, US • CA, US • DC, US • FL, US • MD, US • OH, US • VA, US
05/04/2020	U.S. Postal Service	Accountable Paper, Postal Funds and Voided PVI Label Refunds - Orlando, FL, Orlo Vista Branch	Audit	FL, US
03/23/2020	Department of Health & Human Services	Florida Made Almost \$4 Million in Unallowable Capitation Payments for Beneficiaries Assigned Multiple Medicaid ID Numbers	Audit	FL, US
03/23/2020	U.S. Postal Service	Mail Delivery & Customer Service Operations - Milam Dairy Annex, Miami, FL	Audit	FL, US
03/20/2020	U.S. Postal Service	Local Purchases and Payments: Fuel and Oil - Tallahassee, FL, TLH Lake Jackson Station	Audit	FL, US
03/19/2020	National Aeronautics and Space Administration	NASA's Development of Ground and Flight Application Software (GFAS) for the Artemis Program	Audit	<ul style="list-style-type: none"> • DC, US • FL, US
03/17/2020	National Aeronautics and Space Administration	Audit of NASA's Development of Its Mobile Launchers	Audit	<ul style="list-style-type: none"> • CO, US • FL, US
03/06/2020	Department of Health & Human Services	Florida Should Improve Its Oversight of Selected Nursing Homes' Compliance With Federal Requirements for Life Safety and Emergency Preparedness	Audit	FL, US
02/27/2020	Department of Veterans Affairs	Review of Regional Procurement Office East's Contract Closeout Compliance	Review	<ul style="list-style-type: none"> • MA, US • PA, US • MD, US • NC, US • NY, US • GA, US • FL, US
02/13/2020	Office of Personnel Management	Audit of Information Systems General and Application Controls at Blue Cross Blue Shield of Florida, Inc.	Audit	FL, US
01/16/2020	Department of Veterans Affairs	Improvements Are Needed in the Community Care Consult Process at VISN 8 Facilities	Audit	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • PR, US
11/14/2019	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the James A. Haley Veterans' Hospital, Tampa, Florida	Inspection / Evaluation	FL, US
11/14/2019	National Aeronautics and Space Administration	NASA's Management of Crew Transportation to the International Space Station	Audit	<ul style="list-style-type: none"> • DC, US • FL, US • TX, US

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11/07/2019	Department of Veterans Affairs	Ophthalmology Equipment and Related Concerns at the James A. Haley Veterans' Hospital, Tampa, Florida	Inspection / Evaluation	FL, US
10/07/2019	Environmental Protection Agency	Region 4 Quickly Assessed Water Systems After Hurricane Irma but Can Improve Emergency Preparedness	Disaster Recovery Report	FL, US
09/30/2019	Department of Education	South Florida Institute of Technology's Compliance with Federal Verification and Reporting Requirements	Audit	FL, US
09/30/2019	Department of Housing and Urban Development	Palm Beach County Housing Authority, West Palm Beach, FL, Did Not Support and Spend HUD Funds According to Regulations	Audit	FL, US
09/27/2019	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the North Florida/South Georgia Veterans Health System, Gainesville, Florida	Review	<ul style="list-style-type: none"> • FL, US • GA, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US
08/30/2019	Department of Health & Human Services	Twin Palms Received Unallowable Medicare Payments for Chiropractic Services	Audit	FL, US
08/28/2019	Department of Health & Human Services	West Florida ACO, LLC, Generally Reported Complete and Accurate Data on Quality Measures Through the CMS Web Portal, but There Were a Few Reporting Deficiencies That Did Not Affect the Overall Quality Performance Score	Audit	FL, US
08/22/2019	Department of Veterans Affairs	Patient Suicide on a Locked Mental Health Unit at the West Palm Beach VA Medical Center, Florida	Inspection / Evaluation	FL, US
08/20/2019	Department of Health & Human Services	Mederi Caretenders Home Health Billed for Home Health Services That Did Not Comply With Medicare Billing Requirements	Audit	FL, US
08/13/2019	Social Security Administration	Match of Florida Death Information Against Social Security Administration Records	Audit	FL, US
08/02/2019	Pension Benefit Guaranty Corporation	DOJ Press Release: Florida Man Sentenced to 15 Months in Prison for Pension Benefit Fraud Scheme	Investigation	FL, US
07/23/2019	Amtrak (National Railroad Passenger Corporation)	Florida Residents Plead Guilty to Healthcare Fraud	Investigation	FL, US
07/18/2019	Department of Veterans Affairs	Alleged Inadequate Response to a Missing Patient and Safety Concerns at the Bay Pines VA Healthcare System, Florida	Inspection / Evaluation	FL, US
07/12/2019	U.S. Postal Service	Delivery Issues - Westside Station, Tallahassee, FL	Audit	FL, US
07/03/2019	Federal Deposit Insurance Corporation	DOJ Press Release: South Florida Resident Sentenced to 30 Years for \$100 Million International Fraud Scheme that Led to the Collapse of One of Puerto Rico's Largest Banks	Investigation	<ul style="list-style-type: none"> • PR • FL, US
06/12/2019	Corporation for Public Broadcasting	Audit of Community Service Grants awarded to WUFT TV and Radio, Gainesville, Florida for the Period July 1, 2016 through June 30, 2018, Report No. ASJ1902-1903	Audit	FL, US
04/25/2019	National Aeronautics and Space Administration	Final Memorandum, Ames Research Center Protective Services Contract	Audit	<ul style="list-style-type: none"> • CA, US • DC, US • FL, US • OH, US • TX, US

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04/22/2019	Department of Health & Human Services	National Background Check Program for Long Term Care Providers: Assessment of State Programs Concluded Between 2013 and 2016	Inspection / Evaluation	<ul style="list-style-type: none"> • AK, US • DE, US • DC, US • FL, US • IL, US • MD, US • MO, US • NM, US • RI, US • Agency-Wide
03/26/2019	National Aeronautics and Space Administration	NASA's Engineering and Technical Services Contracts	Audit	<ul style="list-style-type: none"> • DC, US • FL, US • MD, US • MS, US • VA, US
01/16/2019	Department of Veterans Affairs	Concerns Related to the Management of a Patient's Medication at Three VA Medical Centers and Inaccurate Response to a Congressional Inquiry at the VA Illiana Health Care System, Danville, Illinois	Inspection / Evaluation	<ul style="list-style-type: none"> • FL, US • IN, US • IL, US
12/21/2018	Department of Housing and Urban Development	Final Civil Action: Universal American Mortgage Company, LLC, Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Other	FL, US
12/18/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the West Palm Beach VA Medical Center, Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US
12/14/2018	Department of Housing and Urban Development	The Owners of Civic Towers and Civic Towers Senior in Miami, FL, Generally Corrected Section Eight Housing Assistance Payments To Address Duplicate Benefits and Ensured That the Payments Were Eligible and Supported	Audit	FL, US
12/10/2018	Department of Veterans Affairs	Provider Assignment and Dermatology Consult Scheduling Delays at the Joint Ambulatory Care Center, Pensacola, Florida	Inspection / Evaluation	FL, US
12/04/2018	Department of Homeland Security	FEMA Should Recover \$3,061,819 in Grant Funds Awarded to Jackson County, Florida	Disaster Recovery Report	FL, US
11/28/2018	National Aeronautics and Space Administration	Final Memorandum, NASA's Management of Extended Temporary Duty Travel	Audit	<ul style="list-style-type: none"> • AL, US • CA, US • CA, US • CA, US • DC, US • FL, US • MD, US • MS, US • OH, US • TX, US • VA, US
10/22/2018	National Aeronautics and Space Administration	Audit of NASA's Historic Property	Audit	<ul style="list-style-type: none"> • CA, US • DC, US • FL, US
10/15/2018	Department of Health & Human Services	Florence Crittenton Services of Orange County, Inc., Did Not Always Claim Expenditures in Accordance With Federal Requirements	Audit	FL, US
09/21/2018	Department of Housing and Urban Development	The Florida Department of Economic Opportunity, Tallahassee, FL, Should Strengthen Its Capacity To Administer Its Disaster Grants	Disaster Recovery Report	FL, US
09/19/2018	Department of Health & Human Services	Etheredge Chiropractic Received Unallowable Medicare Payments for Chiropractic Services	Audit	FL, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/28/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the Bay Pines VA Healthcare System, Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US
08/17/2018	Department of Health & Human Services	Liberty Medical, LLC, Received Unallowable Medicare Payments for Inhalation Drugs	Audit	FL, US
07/13/2018	Department of Housing and Urban Development	The Pinellas County Housing Authority, Largo, FL, Generally Administered Its Rental Assistance Demonstration Conversion but Did Not Fully Comply With HUD's Rent Reasonableness Determinations After Conversion	Audit	FL, US
07/03/2018	U.S. Postal Service	City Carriers Returning After 6 P.M. - South Florida District	Audit	FL, US
07/03/2018	Department of the Interior	U.S. Fish and Wildlife Service Wildlife and Sport Fish Restoration Program Grants Awarded to the State of Florida, Fish and Wildlife Conservation Commission, From July 1, 2014, Through June 30, 2016	Audit	FL, US
05/31/2018	AmeriCorps	Foster Grandparent Program (FGP) and Senior Companion Program (SCP) Grantee Required to Repay \$92,000 for Insufficient and Falsified National Service Criminal History Checks for Individuals in Covered Positions. A Senior Official Debarred for a Period of Three Years for Willful Violation of a Statutory and Regulatory Provision.	Investigation	FL, US
05/29/2018	Department of Housing and Urban Development	The City of Margate, FL, Did Not Properly Administer Its Neighborhood Stabilization Program Grants 1 and 3 in Compliance With HUD Regulations	Audit	FL, US
05/29/2018	National Aeronautics and Space Administration	NASA's Management of Reimbursable Agreements	Audit	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • DC, US • FL, US • MD, US
05/24/2018	National Aeronautics and Space Administration	Audit of NASA's Information Technology Supply Chain Risk Management Efforts	Audit	<ul style="list-style-type: none"> • DC, US • FL, US • OH, US • TX, US
04/27/2018	Department of Health & Human Services	Florida Did Not Always Verify Correction of Deficiencies Identified During Surveys of Nursing Homes Participating in Medicare and Medicaid	Audit	FL, US
03/29/2018	Corporation for Public Broadcasting	Audit of Community Service Grants at WLRN-TV/FM Licensed to The School Board of Miami-Dade County, Florida for the Period July 1, 2013 through June 30, 2015, Report No. ASJ1705-1803	Audit	FL, US
03/07/2018	U.S. Postal Service	Internal Controls Over Permit Postage and Fee Refunds - Palm Coast, FL Branch	Audit	FL, US
03/01/2018	Department of Veterans Affairs	Healthcare Inspection—Quality of Care and Patient Safety Concerns in the Community Living Center, James A. Haley VA Hospital, Tampa, Florida	Inspection / Evaluation	FL, US
02/13/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the Miami VA Healthcare System, Miami, Florida	Review	FL, US
02/12/2018	U.S. Postal Service	Internal Controls Over Walk-In Revenue Refunds - Kissimmee, FL, Main Office	Audit	FL, US
01/31/2018	Department of Veterans Affairs	Review of Alleged Funding Security Issues of the Veterans Services Adaptable Network at VA Medical Center Orlando, FL	Audit	FL, US
01/31/2018	U.S. Postal Service	Internal Controls Over Contract Postal Unit - Gold Tree Contract Postal Unit, Sarasota, FL	Audit	FL, US
01/17/2018	Department of Veterans Affairs	Healthcare Inspection - Delays in Processing Release of Information Requests, Bay Pines VA Healthcare System, Bay Pines, Florida	Inspection / Evaluation	FL, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/11/2018	National Aeronautics and Space Administration	NASA's Management of the Center for the Advancement of Science in Space	Audit	<ul style="list-style-type: none"> • DC, US • FL, US • TX, US
01/02/2018	U.S. Postal Service	Function 4 Efficiency – Suncoast District	Audit	FL, US
12/14/2017	Department of Health & Human Services	Lincare Pharmacy Services Inc. Generally Complied With Medicare Requirements When Billing for Inhalation Drugs	Audit	FL, US
11/06/2017	National Aeronautics and Space Administration	Federal Information Security Modernization Act: Fiscal Year 2017 Evaluation	Audit	<ul style="list-style-type: none"> • AL, US • CA, US • CA, US • CA, US • DC, US • FL, US • MD, US • MS, US • OH, US • TX, US • VA, US
10/30/2017	Department of Health & Human Services	First Coast Service Options, Inc., Understated Its Allocable Pension Costs	Audit	FL, US
10/30/2017	Department of Health & Human Services	First Coast Service Options, Inc., Understated Its Medicare Segment Pension Assets	Audit	FL, US
10/30/2017	Department of Health & Human Services	First Coast Service Options, Inc., Generally Claimed Allowable Medicare Pension Costs	Audit	FL, US
10/19/2017	National Aeronautics and Space Administration	NASA's Efforts to Improve the Agency's Information Technology Governance	Audit	<ul style="list-style-type: none"> • AL, US • CA, US • CA, US • CA, US • DC, US • FL, US • MD, US • MS, US • OH, US • TX, US • VA, US
10/10/2017	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Policies	Investigation	FL, US
10/05/2017	National Aeronautics and Space Administration	NASA's Management of Spare Parts for its Flight Projects	Audit	<ul style="list-style-type: none"> • AL, US • CA, US • FL, US • MD, US
10/04/2017	Department of Agriculture	Florida's Controls Over Summer Food Service Program - Interim Report	Audit	FL, US
09/29/2017	Department of Housing and Urban Development	The City of Jacksonville, FL's HOME Investment Partnerships Program Was Not Always Administered in Accordance With HUD Requirements	Audit	FL, US
09/29/2017	Corporation for Public Broadcasting	Evaluation of WLRN-TV/FM's Restatement of its Underwriting Revenue Split Between Television and Radio for the Period July 1, 2007 through June 30, 2015, Report No. ESJ1708-1710	Inspection / Evaluation	FL, US
09/19/2017	Department of Homeland Security	St. Johns County, Florida, Could Benefit from Additional Technical Assistance and Monitoring to Ensure Compliance with FEMA Grant Requirements	Disaster Recovery Report	FL, US
09/18/2017	National Aeronautics and Space Administration	NASA's Research Efforts and Management of Unmanned Aircraft Systems	Audit	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • OH, US • MD, US • DC, US • TX, US • FL, US • VA, US • AL, US • MS, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/07/2017	U.S. Postal Service	Delayed Inbound International Mail	Audit	<ul style="list-style-type: none"> • CA, US • NY, US • CA, US • FL, US • IL, US
08/22/2017	Department of Labor	Quality Control Review: Single Audit of the South Florida Workforce Investment Board D/B/A CareerSource South Florida for the Year Ended June 30, 2016	Review	FL, US
08/16/2017	Department of Homeland Security	Audit of FEMA Public Assistance Grant Funds Awarded to the City of Pensacola, Florida	Disaster Recovery Report	FL, US
08/16/2017	Department of Veterans Affairs	Healthcare Inspection – Quality of Care Concerns in Thoracic Surgery, Bay Pines VA Healthcare System, Bay Pines, Florida	Inspection / Evaluation	FL, US
08/09/2017	Department of Veterans Affairs	Review of Alleged Delay of Care and Scheduling Issues at the VAMC in West Palm Beach, FL	Audit	FL, US
08/03/2017	Department of Justice	Audit of Compliance with Standards Governing CODIS Activities at the Pinellas County Forensic Laboratory	Audit	FL, US
07/10/2017	Department of Health & Human Services	First Coast Service Options, Inc., Understated Its Medicare Segment and Overstated Its Other Segment Allocable Postretirement Benefit Costs	Audit	FL, US
07/10/2017	Department of Health & Human Services	First Coast Service Options, Inc., Did Not Claim Some Allowable Medicare Postretirement Benefit Costs	Audit	FL, US
07/07/2017	Department of Health & Human Services	First Coast Service Options, Inc., Overstated Its Medicare Segment Postretirement Benefit Assets	Audit	FL, US
06/05/2017	Department of Veterans Affairs	Review of Alleged Overpayments for Non-VA Care Made by Florida VA Facilities	Audit	FL, US
05/24/2017	Department of Housing and Urban Development	The Miami-Dade County Homeless Trust Did Not Always Properly Administer Its Continuum of Care Program	Audit	FL, US
05/08/2017	Department of Housing and Urban Development	Neighborhood Housing Services of South Florida, Miami, FL Did Not Ensure That NSP2 Funds Were Used for Eligible Purposes and Sufficiently Supported	Audit	FL, US
04/20/2017	Department of Health & Human Services	Florida Did Not Suspend Medicaid Payments to Some Providers That Had Credible Fraud Allegation Cases in Accordance With the Social Security Act	Audit	FL, US
04/20/2017	Social Security Administration	Single Audit of the State of Florida for the Fiscal Year Ended June 30, 2016	Audit	FL, US
04/13/2017	Department of Veterans Affairs	Clinical Assessment Program Review of the Orlando VA Medical Center, Orlando, Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US
04/13/2017	National Aeronautics and Space Administration	NASA's Plans for Human Exploration Beyond Low Earth Orbit	Audit	<ul style="list-style-type: none"> • DC, US • FL, US • AL, US • LA, US • MS, US • TX, US
03/31/2017	Department of Veterans Affairs	Audit of VHA's Patient Advocacy Program	Audit	<ul style="list-style-type: none"> • NY, US • VA, US • FL, US • IN, US • WI, US • WY, US • ND, US • CA, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/29/2017	National Aeronautics and Space Administration	NASA's Parts Quality Control Process	Audit	<ul style="list-style-type: none"> • DC, US • MD, US • CA, US • FL, US • TX, US • AL, US
03/27/2017	Department of Veterans Affairs	Audit of VHA's Alleged Improper Payments to Providers After Veterans' Reported Deaths	Audit	<ul style="list-style-type: none"> • FL, US • LA, US • MA, US • PA, US • TX, US • WA, US
03/09/2017	National Aeronautics and Space Administration	NASA's Management of Electromagnetic Spectrum	Audit	<ul style="list-style-type: none"> • OH, US • MD, US • CA, US • TX, US • FL, US • DC, US
03/07/2017	Department of Health & Human Services	Medicare Compliance Review of University of Florida Health Jacksonville for 2013 and 2014	Audit	FL, US
03/03/2017	Department of Health & Human Services	Medicare Compliance Review of Mayo Clinic Florida for 2013 and 2014	Audit	FL, US
02/06/2017	Department of the Interior	Investigation of De Soto National Memorial Sexual Harassment Complaint	Investigation	FL, US
02/06/2017	Department of Homeland Security	Escambia County, FL, Has Adequate Policies/Procedures/Practices to Manage FEMA Grant Funds to Replace Its Central Booking/Detention Center	Disaster Recovery Report	FL, US
01/27/2017	General Services Administration	PBS Failed to Enforce Kress Building Lease Provisions and May Have Exposed Tenants to Health Risks	Audit	FL, US
01/05/2017	Department of Veterans Affairs	Audit of VA's Recruitment, Relocation, and Retention Incentives	Audit	<ul style="list-style-type: none"> • CT, US • WA, US • OR, US • FL, US • PA, US • FL, US • OH, US
11/30/2016	Department of Health & Human Services	Audit of Medicaid Capitation Payments for Deceased Beneficiaries in Florida	Audit	FL, US
11/02/2016	Department of Homeland Security	FEMA Should Recover \$1.8M of \$5.5M in Public Assistance Grant Funds Awarded to Columbia County, Florida, for Tropical Storm Debby Damages	Disaster Recovery Report	FL, US
10/25/2016	General Services Administration	GSA's Decisions to Vacate and Renovate the Leased Federal Courthouse in Pensacola Are Based on Faulty Premises	Audit	FL, US
09/29/2016	Department of Housing and Urban Development	P.K. Management Group, Inc., Doral, FL, Did Not Always Provide Property Preservation and Protection Services in Accordance With Its Contract With HUD and Its Own Requirements	Audit	FL, US
09/27/2016	Department of Health & Human Services	Sleep Health Center Billed Medicare for Some Unallowable Sleep Study Services	Audit	FL, US
09/19/2016	AmeriCorps	VISTA Site Discontinued after Members Served Outside Scope of Grant and Performed Staff Duties	Investigation	FL, US
09/06/2016	National Aeronautics and Space Administration	NASA's Management of the Orion Multi-Purpose Crew Vehicle Program	Audit	<ul style="list-style-type: none"> • DC, US • TX, US • FL, US • VA, US • LA, US • OH, US
09/01/2016	National Aeronautics and Space Administration	NASA's Commercial Crew Program: Update on Development and Certification Efforts	Audit	<ul style="list-style-type: none"> • DC, US • FL, US • TX, US
08/19/2016	Department of Homeland Security	Washington County, Florida, Effectively Managed FEMA Public Assistance Grant Funds Awarded for a July 2013 Flood	Disaster Recovery Report	FL, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/18/2016	U.S. Postal Service	Disposal of the Postal Service's Pembroke Pines Processing and Distribution Center	Audit	FL, US
07/14/2016	Department of Health & Human Services	First Coast Service Options, Inc., Did Not Claim Some Medicare Supplemental Executive Retirement Plan Costs for Fiscal Years 2006 Through 2009	Audit	FL, US
07/07/2016	Department of Justice	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	Audit	FL, US
06/30/2016	Department of Health & Human Services	A Florida Physical Therapy Practice Claimed Unallowable Medicare Part B Reimbursement for Some Outpatient Therapy Services	Audit	FL, US
06/29/2016	Department of Veterans Affairs	Audit of Modular Ramps Purchased by the Malcom Randall VA Medical Center Gainesville, Florida	Audit	FL, US
06/28/2016	Department of Veterans Affairs	Audit of VBA's Compensation and Pension Benefit Payments to Incarcerated Veterans	Audit	<ul style="list-style-type: none"> • OH, US • TX, US • CA, US • WA, US • FL, US • TX, US • NC, US • MN, US
06/22/2016	Department of Housing and Urban Development	The City of Miami Beach Did Not Always Properly Administer Its CDBG Program	Audit	FL, US
06/17/2016	Department of Housing and Urban Development	The City of Miami Beach Did Not Always Properly Administer Its HOME Program	Audit	FL, US
06/13/2016	Department of the Interior	Investigative Report of Sexual Misconduct by Law Enforcement Supervisor, Canaveral National Seashore	Investigation	FL, US
06/09/2016	Social Security Administration	Workload Oversight In The Miami Hearing Office (Limited Distribution)	Audit	FL, US
06/07/2016	Department of Veterans Affairs	Healthcare Inspection - Alleged Patient Safety Concerns, Miami VA Healthcare System, Miami, Florida	Inspection / Evaluation	FL, US
06/03/2016	Department of Health & Human Services	Florida State Medicaid Fraud Control Unit: 2015 Onsite Review	Inspection / Evaluation	FL, US
05/16/2016	Federal Communications Commission	Universal Service Administrative Company (USAC) Audit Results for Orange County Library System	Audit	FL, US
05/05/2016	National Aeronautics and Space Administration	Audit of NASA's Engineering Services Contract at Kennedy Space Center	Audit	FL, US
04/14/2016	Department of Veterans Affairs	Review of Claims-Related Documents Pending Destruction at VA Regional Offices	Audit	<ul style="list-style-type: none"> • MD, US • IL, US • TX, US • LA, US • CA, US • PA, US • NV, US • FL, US • GA, US • PR, US
04/14/2016	National Aeronautics and Space Administration	Review of NASA's Information Security Program	Audit	<ul style="list-style-type: none"> • DC, US • CA, US • CA, US • CA, US • OH, US • MD, US • TX, US • FL, US • VA, US • AL, US • MS, US
04/13/2016	Department of Veterans Affairs	Healthcare Inspection - Restraint Use, Failure To Provide Care, and Communication Concerns, Bay Pines VA Healthcare System, Bay Pines, Florida	Inspection / Evaluation	FL, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/29/2016	Department of Health & Human Services	First Coast Service Options' Payments to Providers for Hospital Outpatient Dental Services in Jurisdiction N Generally Did Not Comply With Medicare Requirements	Audit	<ul style="list-style-type: none"> • FL, US • PR, US • VI, US
03/28/2016	National Aeronautics and Space Administration	Audit of the Spaceport Command and Control System	Audit	FL, US
03/25/2016	AmeriCorps	Seniors Serve with Improper Background Checks / Disallowed Grant Costs	Investigation	FL, US
03/24/2016	Department of Health & Human Services	Some Florida Family Childcare Homes Did Not Always Comply With State Health and Safety Requirements	Audit	FL, US
03/24/2016	Department of Health & Human Services	Some Florida Childcare Centers Did Not Always Comply With State Health and Safety Licensing Requirements	Audit	FL, US
03/23/2016	Department of Veterans Affairs	Review of Community Based Outpatient Clinics and Other Outpatient Clinics of James A. Haley Veterans' Hospital, Tampa, Florida	Review	FL, US
03/23/2016	Department of Veterans Affairs	Combined Assessment Program Review of the James A. Haley Veterans' Hospital, Tampa, Florida	Review	FL, US
03/15/2016	Department of Veterans Affairs	VA's Federal Information Security Modernization Act Audit for Fiscal Year 2015	Audit	<ul style="list-style-type: none"> • NC, US • MS, US • ID, US • FL, US • CO, US • CT, US • KS, US • AL, US • NE, US • VA, US • CT, US • KS, US
02/05/2016	Department of Veterans Affairs	Review of Alleged Patient Scheduling Issues at the VA Medical Center in Tampa, FL	Audit	FL, US
02/03/2016	Department of Justice	Audit of the Office of Community Oriented Policing Services Grants Awarded to Polk County, Florida	Audit	FL, US
01/22/2016	Department of Health & Human Services	Review of Medicare Payments for Laboratory Tests Billed With an AY Modifier by DVA Laboratory Services, Inc.	Audit	FL, US
01/22/2016	Department of Health & Human Services	Review of Medicare Payments for Laboratory Tests Billed With an AY Modifier by Total Renal Laboratories, Inc.	Audit	FL, US
01/21/2016	National Aeronautics and Space Administration	Audit of a NASA Research Grant Awarded to the University of Miami	Audit	<ul style="list-style-type: none"> • DC, US • MS, US • FL, US
01/06/2016	Department of Veterans Affairs	Review of Alleged Problems With VBA's Veterans Benefits Management System and Claims Processing	Audit	FL, US
01/04/2016	U.S. Postal Service	Panama City, FL, Processing and Distribution Facility Consolidation	Audit	FL, US
12/03/2015	Department of Health & Human Services	Hoveround Corporation Claimed Millions in Federal Reimbursement for Power Mobility Devices That Did Not Meet Medicare Requirements	Audit	FL, US
10/27/2015	Department of Health & Human Services	Medicare Compliance Review of Naples Community Hospital for 2011 and 2012	Audit	FL, US
10/20/2015	Department of Health & Human Services	Medicare Compliance Review of Boca Raton Regional Hospital, Inc., for 2011 and 2012	Audit	FL, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/19/2015	National Aeronautics and Space Administration	NASA's Education Program	Audit	<ul style="list-style-type: none"> • DC, US • CA, US • CA, US • CA, US • OH, US • MD, US • TX, US • FL, US • VA, US • AL, US • MS, US
10/16/2015	Department of the Interior	Investigation of FAR Violations at Canaveral National Seashore	Investigation	FL, US
10/14/2015	Department of Health & Human Services	Total Sleep Management, Inc., Billed Medicare for Unallowable Sleep Study Services	Audit	FL, US
09/29/2015	National Aeronautics and Space Administration	Audit of NASA's Joint Cost and Schedule Confidence Level Process	Audit	<ul style="list-style-type: none"> • CA, US • DC, US • FL, US • MD, US • VA, US
09/29/2015	Department of Veterans Affairs	Review of VHA's Patient-Centered Community Care (PC3) Provider Network Adequacy	Audit	<ul style="list-style-type: none"> • TX, US • AR, US • FL, US • TX, US • AR, US • FL, US • UT, US • MT, US
09/28/2015	Department of Veterans Affairs	Administrative Investigation: Inappropriate Use of Position and Misuse of Relocation Program and Incentives in VBA	Investigation	<ul style="list-style-type: none"> • PA, US • MN, US • TX, US • WA, US • UT, US • MO, US • IL, US • FL, US • AL, US • MD, US • CA, US • NY, US • OH, US • WI, US • MS, US • CT, US • SC, US
09/14/2015	General Services Administration	Management Alert: PBS Lacks Support for Its Decision to Vacate the Leased Federal Courthouse in Pensacola, Florida	Audit	FL, US
08/25/2015	Department of Veterans Affairs	Inspection of VA Regional Office St. Petersburg, Florida	Inspection / Evaluation	FL, US
07/13/2015	Department of the Interior	Review of Academic Achievement at the Miccosukee Indian School	Inspection / Evaluation	FL, US
07/13/2015	Department of the Interior	Review of Violence Prevention at the Miccosukee Indian School	Inspection / Evaluation	FL, US
07/10/2015	Department of the Interior	Review of Academic Achievement at Ahfachkee Indian School in Florida	Inspection / Evaluation	FL, US
07/08/2015	Department of Veterans Affairs	Healthcare Inspection - Staff and Management Concerns at the Jacksonville Outpatient Clinic, Jacksonville, Florida	Inspection / Evaluation	FL, US
07/02/2015	Department of Veterans Affairs	Healthcare Inspection - Alleged Lapse in Timeliness of Care, West Palm Beach VA Medical Center, West Palm Beach, Florida	Inspection / Evaluation	FL, US

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06/30/2015	National Aeronautics and Space Administration	Review of NASA's Pressure Vessels and Pressurized Systems Program	Audit	<ul style="list-style-type: none"> • AL, US • CA, US • CA, US • CA, US • DC, US • FL, US • MS, US • MD, US • NM, US • OH, US • TX, US • VA, US
06/25/2015	Department of Veterans Affairs	Combined Assessment Program Review of the North Florida/South Georgia Veterans Health System, Gainesville, Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US
06/22/2015	Department of the Interior	Review of Violence Prevention at the Ahfachkee Indian School	Inspection / Evaluation	FL, US
06/11/2015	Department of Veterans Affairs	Review of Community Based Outpatient Clinics and Other Outpatient Clinics of North Florida/South Georgia Veterans Health System, Gainesville, Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • GA, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US
03/31/2015	Department of Veterans Affairs	Review of Community Based Outpatient Clinics and Other Outpatient Clinics of West Palm Beach VA Medical Center, West Palm Beach, Florida	Review	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US
03/31/2015	Department of Veterans Affairs	Combined Assessment Program Review of the West Palm Beach VA Medical Center, West Palm Beach, Florida	Review	FL, US
03/19/2015	Department of Homeland Security	Florida and Palm Beach County School District Did Not Properly Administer \$9.2 Million of FEMA Grant Funds Awarded for Hurricane Wilma Damages	Audit	FL, US
03/19/2015	Department of Homeland Security	Florida and the Palm Beach County School District Did Not Properly Administer \$7.7M of FEMA Grant Funds Awarded for Hurricane Jeanne Damages	Audit	FL, US
03/18/2015	National Aeronautics and Space Administration	NASA's Launch Support and Infrastructure Modernization: Assessment of the Ground Systems Needed to Launch SLS and Orion	Audit	FL, US
03/18/2015	Department of Homeland Security	Palm Beach County School District, Florida, Effectively Managed FEMA Public Assistance Grant Funds Awarded for Hurricane Frances Damages	Disaster Recovery Report	FL, US
03/09/2015	Department of Veterans Affairs	Audit of VHA's Home Telehealth Program	Audit	<ul style="list-style-type: none"> • NY, US • PA, US • FL, US
02/12/2015	Department of Veterans Affairs	Healthcare Inspection - Staffing and Patient Care Issues, West Palm Beach VA Medical Center, West Palm Beach, Florida	Inspection / Evaluation	FL, US
01/12/2015	Department of Veterans Affairs	Review of Community Based Outpatient Clinics and Other Outpatient Clinics of Gulf Coast Veterans Health Care System, Biloxi, Mississippi	Review	<ul style="list-style-type: none"> • MS, US • FL, US • AL, US • FL, US • FL, US • FL, US
12/18/2014	Department of Veterans Affairs	Healthcare Inspection - Quality of Care Issues, West Palm Beach VA Medical Center, West Palm Beach, Florida	Inspection / Evaluation	FL, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/18/2014	Department of Homeland Security	Inspection of U.S. Customs and Border Protection Miami Field Office Ports of Entry	Inspection / Evaluation	FL, US
12/18/2014	Department of Homeland Security	FEMA Insurance Reviews of Applicants Receiving Public Assistance Grant Funds for 2004 and 2005 Florida Hurricanes Were Not Adequate	Disaster Recovery Report	FL, US
12/17/2014	National Aeronautics and Space Administration	Costs Incurred on NASA's Cost-Type Contracts	Audit	<ul style="list-style-type: none"> • CA, US • DC, US • FL, US • MD, US • MS, US • OH, US • VA, US • VA, US • VA, US
12/03/2014	Department of Justice	Report of Investigation Regarding the DEA's Relationship with K. Wayne McLeod	Review	FL, US
11/20/2014	Department of Justice	Audit of the City of Sunrise Police Department's Equitable Sharing Program Activities	Audit	FL, US
11/13/2014	National Aeronautics and Space Administration	Federal Information Security Management Act: Fiscal Year 2014 Evaluation	Audit	<ul style="list-style-type: none"> • AL, US • CA, US • CA, US • CA, US • DC, US • FL, US • MD, US • MS, US • OH, US • TX, US • VA, US
11/12/2014	Department of Veterans Affairs	Combined Assessment Program Review of the Miami VA Healthcare System, Miami, Florida	Review	FL, US

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