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Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
04/15/2024	Election Assistance Commission	Audit of Interest Income Earned on HAVA Funds	Audit	<ul style="list-style-type: none"> <li>• AL, US</li> <li>• AR, US</li> <li>• CO, US</li> <li>• CT, US</li> <li>• DC, US</li> <li>• FL, US</li> <li>• HI, US</li> <li>• ID, US</li> <li>• IL, US</li> <li>• KS, US</li> <li>• KY, US</li> <li>• LA, US</li> <li>• ME, US</li> <li>• MD, US</li> <li>• MA, US</li> <li>• MS, US</li> <li>• MT, US</li> <li>• NE, US</li> <li>• NV, US</li> <li>• NH, US</li> <li>• NM, US</li> <li>• NY, US</li> <li>• ND, US</li> <li>• OK, US</li> <li>• OR, US</li> <li>• PR, US</li> <li>• SC, US</li> <li>• SD, US</li> <li>• TX, US</li> <li>• UT, US</li> <li>• VT, US</li> <li>• VA, US</li> <li>• WV, US</li> <li>• WY, US</li> </ul>
04/09/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Syracuse VA Medical Center in New York	Inspection / Evaluation	NY, US
03/25/2024	Department of the Interior	The National Park Service Did Not Adequately Oversee the Guard Services Contract at the Statue of Liberty National Monument	Audit	NY, US
03/19/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney And Former Bank Director Sentenced To 30 Months In Prison For Bank Fraud	Investigation	NY, US
03/18/2024	U.S. Postal Service	Oversight of the Retail Lobby Customer Experience in New York 1 District	Audit	NY, US
03/06/2024	Amtrak (National Railroad Passenger Corporation)	Car Inspector Loses Seniority, is Removed from Service for Working Outside Jobs on Medical Leave	Investigation	NY, US
02/13/2024	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced After Using Stolen Identity to Work at Amtrak	Investigation	NY, US
02/13/2024	Department of Veterans Affairs	Healthcare Inspection of the Samuel S. Stratton VA Medical Center in Albany, New York	Inspection / Evaluation	NY, US
01/31/2024	Department of the Interior	U.S. Fish and Wildlife Service Grants Awarded to the State of New York, Department of Environmental Conservation, Division of Fish and Wildlife, From April 1, 2019, Through March 30, 2021, Under the Wildlife and Sport Fish Restoration Program	Audit	NY, US
01/25/2024	Department of Justice	Audit of Office of Justice Programs STOP School Violence Grants awarded to the Lockport City School District	Audit	NY, US
01/17/2024	Appalachian Regional Commission	Rural Health Network of South Central New York	Audit	NY, US
12/12/2023	Appalachian Regional Commission	Southern Tier East Regional Planning Development Board	Audit	NY, US
10/10/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE RESIGNS AFTER VIOLATING LEAVE POLICY	Investigation	NY, US

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10/04/2023	Department of Energy	Sensitive and High-Risk Property Management at the Brookhaven National Laboratory	Inspection / Evaluation	NY, US
09/08/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Two Brothers Plead Guilty to \$7.6M COVID-19 Relief Fraud	Investigation	NY, US
08/29/2023	Department of Justice	Audit of the New York City Department of Investigation's Equitable Sharing Program Activities, New York, New York	Audit	NY, US
08/01/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA NY Harbor Healthcare System in New York	Inspection / Evaluation	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> </ul>
07/28/2023	Department of Energy	The Federal Energy Regulatory Commission's Dam Safety Program	Audit	<ul style="list-style-type: none"> <li>• DC, US</li> <li>• GA, US</li> <li>• IL, US</li> <li>• NY, US</li> <li>• OR, US</li> <li>• CA, US</li> </ul>
07/12/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney And Former Bank Director Convicted At Trial Of Bank Fraud	Investigation	NY, US
06/22/2023	Amtrak (National Railroad Passenger Corporation)	Supervisor Resigns for Violating Company Pay Policies	Investigation	NY, US
06/14/2023	Department of Veterans Affairs	Financial Efficiency Inspection of the VA New York Harbor Healthcare System	Inspection / Evaluation	NY, US
05/31/2023	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New York Office of Victim Services, Albany, New York	Audit	NY, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR SENTENCED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US
04/19/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment During Medical Leave of Absence	Investigation	NY, US
04/04/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Start-Up CEO Charged In \$175 Million Fraud	Investigation	NY, US
03/22/2023	National Science Foundation	Performance Audit of Incurred Costs- Rensselaer Polytechnic Institute	Audit	NY, US
03/15/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR CONVICTED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US
03/01/2023	Amtrak (National Railroad Passenger Corporation)	EQUIPMENT REPAIRMAN RESIGNED FOR TAMPERING WITH HIS AMTRAK VEHICLE CAMERA	Investigation	NY, US
02/28/2023	Appalachian Regional Commission	The Research Foundation for the State University of New York on behalf of Alfred State College	Audit	NY, US
11/30/2022	Amtrak (National Railroad Passenger Corporation)	AMTRAK CONDUCTOR FAILED TO REPORT CRIMINAL CONVICTION FOR MEDICAID FRAUD	Investigation	NY, US
11/16/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Money Laundering and Health Care Fraud Case	Investigation	NY, US
11/09/2022	Amtrak (National Railroad Passenger Corporation)	Foreman Terminated for Abuse of Medical Leave	Investigation	NY, US
10/27/2022	National Science Foundation	Performance Audit of Incurred Costs – Cary Institute of Ecosystem Studies	Audit	NY, US
10/10/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Terminated After Participating in a Scheme to Sell Misbranded and Unapproved New Drugs	Investigation	NY, US
09/28/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Inappropriate Social Media Posts	Investigation	NY, US
09/22/2022	Appalachian Regional Commission	Jamestown Community College	Audit	NY, US
09/19/2022	Department of Veterans Affairs	New York/New Jersey VA Health Care Network (VISN 2) Should Improve Boiler Maintenance to Reduce Safety Risks and Prevent Care Disruptions	Audit	<ul style="list-style-type: none"> <li>• NJ, US</li> <li>• NY, US</li> </ul>

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09/12/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Failure to Report Two Arrests	Investigation	NY, US
06/22/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Resign After Committing Time and Attendance Violations	Investigation	NY, US
05/31/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of Veterans Integrated Service Network 2: New York/New Jersey VA Health Care Network in Bronx, New York	Review	NY, US
05/26/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA NY Harbor Healthcare System in New York	Inspection / Evaluation	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> </ul>
05/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Convicted For Taking Bribes In Connection With Loans Guaranteed By The Small Business Administration	Investigation	NY, US
05/25/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Samuel S. Stratton VA Medical Center in Albany, New York	Review	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> </ul>
05/25/2022	Corporation for Public Broadcasting	Evaluation of WSLU-FM/North Country Public Radio Expenditures, Report No. ECR2206-2208	Inspection / Evaluation	NY, US
05/18/2022	Department of Justice	Audit of the Office on Violence Against Women Grants Awarded to New York State Unified Court System, New York, New York	Audit	NY, US
05/05/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Northport VA Medical Center in New York	Inspection / Evaluation	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• US</li> <li>• US</li> <li>• US</li> <li>• US</li> <li>• US</li> </ul>
05/04/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Finger Lakes Healthcare System in Bath, New York	Inspection / Evaluation	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• Agency-Wide</li> </ul>
04/19/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Syracuse VA Medical Center in New York	Review	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> </ul>
04/07/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of Facilities' COVID-19 Pandemic Readiness and Response in Veterans Integrated Service Networks 2, 5, and 6	Review	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• MD, US</li> <li>• NC, US</li> </ul>
04/06/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Western New York Healthcare System in Buffalo	Review	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> </ul>
03/23/2022	Amtrak (National Railroad Passenger Corporation)	Employee Convicted in a Time and Attendance Fraud Scheme	Investigation	NY, US

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03/17/2022	Department of Justice	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the New York Office of Victims Services, Albany, New York	Audit	NY, US
03/03/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the James J. Peters VA Medical Center in Bronx, New York	Review	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> </ul>
02/17/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated and Supervisor Resigns for Theft of Amtrak Property	Investigation	NY, US
02/14/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns for Dishonestly Taking Medical Leave While in Custody	Investigation	NY, US
02/09/2022	Department of Justice	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	Audit	NY, US
02/08/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Hudson Valley Health Care System in Montrose, New York	Review	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> <li>• NY, US</li> </ul>
02/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Stephen M. Calk Sentenced To One Year And One Day For Corruptly Soliciting A Presidential Administration Position In Exchange For Approving \$16 Million In Loans	Investigation	NY, US
02/03/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns During Investigation Into Theft of Co-worker's Property	Investigation	NY, US
01/14/2022	Corporation for Public Broadcasting	Evaluation of WSLU-FM/North Country Public Radio Compliance with Selected Communications Act and Transparency Requirements, Report No. ECR2202-2203	Inspection / Evaluation	NY, US
01/03/2022	Department of Energy	The Department of Energy's Fiscal Year 2021 Consolidated Financial Statement Audit	Other	<ul style="list-style-type: none"> <li>• NM, US</li> <li>• NM, US</li> <li>• CA, US</li> <li>• TX, US</li> <li>• CA, US</li> <li>• NY, US</li> <li>• ID, US</li> <li>• WA, US</li> <li>• TN, US</li> <li>• SC, US</li> <li>• KY, US</li> <li>• NM, US</li> <li>• LA, US</li> <li>• PA, US</li> <li>• DC, US</li> <li>• MD, US</li> </ul>
12/28/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Drug-Related Arrest and a Conviction	Investigation	NY, US
12/16/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak eVoucher Scam	Investigation	NY, US
10/25/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Manhattan Man Pleads Guilty To \$6.9 Million Scheme To Defraud Loan Program Intended To Help Small Businesses During COVID-19 Pandemic	Investigation	NY, US
10/06/2021	U.S. Postal Service	Vehicle, Fuel, and Oil Expenses - Pratt and Metropolitan Station Post Offices, Brooklyn, NY	Audit	NY, US
09/24/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two Former Employees at New York Branch Of Major Bank And An Accountant Charged With Cares Act Loan Fraud	Investigation	NY, US

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09/23/2021	Corporation for Public Broadcasting	Audit of Community Service and Other Grants Awarded to the WMHT Educational Telecommunications, WMHT-TV and WMHT-FM, Troy NY, for the Period July 1, 2019 through June 30, 2020, Report No. ASJ2107-2111	Audit	NY, US
08/30/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, US
08/13/2021	U.S. Postal Service	Embargoes and Redirections at U.S. Postal Service Processing Facilities	Audit	<ul style="list-style-type: none"> <li>• AL, US</li> <li>• AZ, US</li> <li>• MD, US</li> <li>• MI, US</li> <li>• NJ, US</li> <li>• NY, US</li> <li>• OH, US</li> <li>• PA, US</li> </ul>
07/13/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Stephen M. Calk Convicted Of Corruptly Soliciting A Presidential Administration Position In Exchange For Approving \$16 Million In Loans	Investigation	NY, US
07/07/2021	Amtrak (National Railroad Passenger Corporation)	Former Lead Services Attendant Sentenced for Stalking	Investigation	NY, US
06/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former Branch Manager Charged With Bank Fraud	Investigation	NY, US
06/22/2021	Department of Veterans Affairs	Improper Feeding of a Community Living Center Patient Who Died and Inadequate Review of the Patient's Care, VA New York Harbor Healthcare System in Queens	Inspection / Evaluation	NY, US
06/02/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak Evoucher Scam	Investigation	NY, US
05/18/2021	National Science Foundation	Performance Audit of the Implementation of OMB COVID-19 Flexibilities – State University of New York at Stony Brook	Audit	NY, US
05/06/2021	Federal Deposit Insurance Corporation	DOJ Press Release: New York City Man Charged with Nearly \$4 Million COVID-19 Relief Fraud Scheme and Money Laundering	Investigation	NY, US
04/28/2021	U.S. Postal Service	Voyager Card Transactions – Monroe, NY, Post Office	Audit	NY, US
04/28/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Manhattan Man Arrested For \$5.8 Million Scheme To Defraud Loan Program Intended To Help Small Businesses During COVID-19 Pandemic	Investigation	NY, US
03/30/2021	Corporation for Public Broadcasting	Audit of CPB Production Grants Awarded to StoryCorps, Inc, for the Period September 1, 2017 through February 29, 2020, Report No. APR2004-2103	Audit	NY, US
03/25/2021	Department of Energy	The Department of Energy's Unclassified Cybersecurity Program - 2020	Inspection / Evaluation	<ul style="list-style-type: none"> <li>• IL, US</li> <li>• NY, US</li> <li>• IL, US</li> <li>• TN, US</li> <li>• WA, US</li> <li>• CA, US</li> <li>• DC, US</li> <li>• MD, US</li> <li>• ID, US</li> <li>• CA, US</li> <li>• NH, US</li> <li>• NM, US</li> <li>• PA, US</li> <li>• WV, US</li> <li>• CO, US</li> <li>• KY, US</li> <li>• SC, US</li> <li>• NM, US</li> <li>• NY, US</li> </ul>
03/12/2021	Department of Homeland Security	CBP Faced Challenges in its Inspection Processes and Physical Security at the JFK International Mail Facility (Redacted)	Audit	NY, US
03/05/2021	Department of Homeland Security	FEMA Needs to Reduce the \$579 Million Backlog of Projects in its New York Public Assistance Grant Program	Audit	NY, US

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02/19/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Buffalo Man Charged With COVID Relief Fraud	Investigation	NY, US
02/18/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Fraudulently Claiming Pay When Not Working	Investigation	NY, US
02/17/2021	Department of Veterans Affairs	VHA's Response following Cardiac Catheterization Lab Closure at the Samuel S. Stratton VA Medical Center in Albany, New York	Inspection / Evaluation	NY, US
02/08/2021	Department of Energy	The Department of Energy's Unclassified Cybersecurity Program for Fiscal Year 2020	Other	<ul style="list-style-type: none"> <li>• IL, US</li> <li>• NY, US</li> <li>• DC, US</li> <li>• IL, US</li> <li>• ID, US</li> <li>• CA, US</li> <li>• NM, US</li> <li>• CO, US</li> <li>• TN, US</li> <li>• WA, US</li> <li>• MD, US</li> <li>• KY, US</li> <li>• NM, US</li> <li>• SC, US</li> <li>• CA, US</li> <li>• NM, US</li> <li>• NY, US</li> </ul>
02/04/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Federal Grand Jury Indicts Two Brothers For Allegedly Defrauding The Payroll Protection Program	Investigation	NY, US
12/21/2020	Federal Deposit Insurance Corporation	DOJ Press Release: Two Owners of New York Pharmacies Charged in \$30 Million Covid-19 Health Care Fraud and Money Laundering Scheme	Investigation	NY, US
12/12/2020	Amtrak (National Railroad Passenger Corporation)	Lead Service Agent Resigns After Adding Unauthorized Tips to Passenger Credit Cards	Investigation	NY, US
12/01/2020	Department of Homeland Security	FEMA Should Disallow \$12.2 Million in Disaster Case Management Program Grant Funds Awarded to New York for Hurricane Sandy	Audit	NY, US
11/19/2020	Department of Justice	Remote Inspection of the CORE Services Group, Inc.'s Brooklyn House Residential Reentry Center, Brooklyn, New York	Inspection / Evaluation	NY, US
11/17/2020	Department of Veterans Affairs	Deficiencies in the Veterans Crisis Line Response to a Veteran Caller Who Died	Inspection / Evaluation	NY, US
11/12/2020	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak Evoucher Scam	Investigation	NY, US
11/10/2020	Department of Justice	Remote Inspection of Metropolitan Detention Center Brooklyn	Inspection / Evaluation	NY, US
10/26/2020	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced for Role in Falsified Pre-Employment Drug Test	Investigation	NY, US
08/17/2020	Amtrak (National Railroad Passenger Corporation)	Governance: Early Planning and Oversight Deficiencies Led to Initial Program Failures and Continued Risks to the Moynihan Train Hall Program	Audit	NY, US
07/27/2020	Department of Health & Human Services	The New York State Medicaid Agency Made Capitation Payments to Managed Care Organizations After Beneficiaries' Deaths	Audit	NY, US
07/21/2020	Department of Health & Human Services	On-Site Psychological Services, P.C.: Audit of Medicare Payments for Psychotherapy Services	Audit	NY, US
07/20/2020	Office of Personnel Management	Audit of the Federal Employees' Group Life Insurance Program as Administered by the Metropolitan Life Insurance Company for Fiscal Years 2015 through 2018	Audit	NY, US
07/08/2020	Department of Health & Human Services	Sharon Baptist Head Start Claimed Unallowable Rent and Failed To Return Embezzled Funds	Audit	NY, US

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07/06/2020	Department of Energy	Security over Information Technology Peripheral Devices at Select Office of Science Locations	Inspection / Evaluation	<ul style="list-style-type: none"> <li>IL, US</li> <li>NY, US</li> <li>TN, US</li> <li>WA, US</li> </ul>
07/06/2020	Appalachian Regional Commission	Southern Tier Central Planning and Development Board	Audit	NY, US
06/24/2020	Department of Veterans Affairs	Attorney Misconduct, Inadequate Supervision, and Mismanagement in the Office of General Counsel	Investigation	NY, US
06/18/2020	Amtrak (National Railroad Passenger Corporation)	Machinist Resigns After Violating Company Policy on Pornography	Investigation	NY, US
06/04/2020	Department of Veterans Affairs	Improvements Needed to Reduce Aging Infrastructure Risks at Northport VA Medical Center in New York	Review	NY, US
05/11/2020	U.S. Postal Service	Local Purchases and Payments – Hicksville, NY, Post Office	Audit	NY, US
04/30/2020	Office of Personnel Management	Audit of the Federal Employees Health Benefits Program Operations at MVP Health Care	Audit	NY, US
04/07/2020	Department of Health & Human Services	New York Did Not Bill Manufacturers for Some Rebates for Drugs Dispensed to Enrollees of Medicaid Managed-Care Organizations	Audit	NY, US
04/01/2020	Department of Justice	Audit of the Federal Bureau of Investigation's Western New York Regional Computer Forensics Laboratory – Buffalo, New York	Audit	NY, US
03/26/2020	Department of Health & Human Services	New York's Oversight of Medicaid Managed Care Organizations Did Not Ensure Providers Complied With Health and Safety Requirements at 18 of 20 Adult Day Care Facilities Reviewed	Audit	NY, 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"> <li>MA, US</li> <li>PA, US</li> <li>MD, US</li> <li>NC, US</li> <li>NY, US</li> <li>GA, US</li> <li>FL, US</li> </ul>
02/20/2020	Department of Health & Human Services	New York Made Unallowable Payments Totaling More Than \$10 Million for Managed Care Beneficiaries Assigned Multiple Medicaid Identification Numbers	Audit	NY, US
02/20/2020	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, US
02/20/2020	Legal Services Corporation	Audit of Selected Internal Controls at Legal Services of the Hudson Valley	Audit	NY, US
02/19/2020	Department of Health & Human Services	New York Claimed Unallowable Federal Reimbursement for Some Medicaid Physician-Administered Drugs	Audit	NY, US
02/06/2020	Department of Health & Human Services	New York Followed Its Approved Methodology for Claiming Enhanced Medicaid Reimbursement Under the Community First Choice Option	Disaster Recovery Report	NY, US
01/21/2020	Department of Veterans Affairs	A Delay in Patient Notification of Test Results and Other Communication Issues at the Bath VA Medical Center, New York	Inspection / Evaluation	NY, US
01/17/2020	Smithsonian Institution	Report on Violations of Smithsonian Standards of Conduct by Carolyn Baumann	Investigation	NY, US
01/09/2020	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Canandaigua VA Medical Center, New York	Review	NY, US
01/07/2020	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Western New York Healthcare System, Buffalo, New York	Review	NY, US
12/31/2019	U.S. Postal Service	Delivery and Customer Service Issues – Greenpoint and Williamsburg Stations, Brooklyn, NY	Audit	NY, US
12/23/2019	U.S. Postal Service	Manual Parcel Processing Operations at the Brooklyn, NY, Processing and Distribution Center	Audit	NY, US



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12/05/2019	Appalachian Regional Commission	Southern Tier West Regional Planning & Development Board, NY	Audit	NY, US
12/04/2019	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty to Falsifying Applicant's Pre-Employment Drug Test Results	Investigation	NY, US
11/21/2019	U.S. Postal Service	Local Purchases and Payments: Misc. Services – Far Rockaway, NY, Main Post Office and Park Station	Audit	NY, US
11/20/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Former Trader for Major Multinational Bank Convicted for Price Fixing and Bid Rigging in FX Market	Investigation	NY, US
11/18/2019	Amtrak (National Railroad Passenger Corporation)	NEW YORK RESIDENT PLEADS GUILTY IN AMTRAK EVOUCHER SCAM	Investigation	NY, US
10/17/2019	Department of Health & Human Services	New York State Claimed Federal Reimbursement for Unallowable Childcare Subsidies Paid to New York City	Audit	NY, US
10/10/2019	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, US
09/24/2019	Department of Health & Human Services	National Government Services, Inc., Claimed Some Unallowable Medicare Nonqualified Plans Costs Through Its Final Administrative Cost Proposals	Audit	NY, US
09/24/2019	Department of Health & Human Services	National Government Services, Inc., Claimed Some Unallowable Supplemental Executive Retirement Plan Costs Through Its Final Administrative Cost Proposals	Audit	NY, US
09/19/2019	U.S. Postal Service	U.S. Postal Inspection Service New York Division	Audit	NY, US
09/05/2019	U.S. Postal Service	Delivery Scanning Issues – Gracie Station, New York, NY	Audit	NY, US
08/14/2019	Department of Housing and Urban Development	The Lower Manhattan Development Corporation, New York, NY, Generally Administered Its Disaster Recovery-Funded Program in Accordance With Applicable Requirements	Disaster Recovery Report	NY, US
08/07/2019	Department of Housing and Urban Development	New York City Department of Housing Preservation and Development, New York, NY, Did Not Always Ensure That Units Met Housing Quality Standards but Generally Abated Payments When Required	Audit	NY, US
07/25/2019	Department of Health & Human Services	Group Health Incorporated Understated Its Cash Balance Pension Plan Medicare Segment Pension Assets as of January 1, 2011	Audit	NY, US
07/17/2019	Department of Justice	Audit of the Office of Justice Programs National Institute of Justice Reentry Research Grant Awarded to MDRC, New York, New York	Audit	NY, US
07/03/2019	U.S. Postal Service	Delivery and Customer Service Issues – College Station, New York, NY	Audit	NY, US
06/13/2019	Department of Justice	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	Audit	NY, US
05/29/2019	Department of Housing and Urban Development	The State of New York Did Not Ensure That Appraised Values Used by Its Program Were Supported and Appraisal Costs and Services Complied With Requirements	Disaster Recovery Report	NY, US
05/23/2019	U.S. Postal Service	High Throughput Package Sorter at the Queens, NY, Processing and Distribution Center	Audit	NY, US
05/20/2019	Department of Health & Human Services	Metropolitan Jewish Home Care, Inc., Billed for Home Health Services That Did Not Comply with Medicare Requirements	Audit	• NY, US • Agency-Wide
05/09/2019	Department of Justice	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the International Institute of Buffalo, Buffalo, New York	Audit	NY, US
04/26/2019	Department of Health & Human Services	The Children's Village, Inc., an Administration for Children and Families Grantee, Did Not Always Comply with Applicable Federal and State Policies and Requirements	Audit	NY, US
03/29/2019	Department of Housing and Urban Development	The State of New York Did Not Ensure That Properties Purchased Under the Acquisition Component of Its Program Were Eligible	Disaster Recovery Report	NY, US



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Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/20/2019	Social Security Administration	Deficit Reduction Leave Payment to New York State Division of Disability Determination Employees	Audit	<ul style="list-style-type: none"> <li>NY, US</li> <li>Agency-Wide</li> </ul>
03/19/2019	Department of Housing and Urban Development	Final Civil Action - Gateway Funding Diversified Mortgage Services, LP, Now Known as Finance of America Mortgage, LLC, Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Other	NY, US
03/05/2019	Department of Justice	Audit of the Office on Violence Against Women Grants to Encourage Arrest Policies and Enforcement of Protection Orders Awarded to Erie County, Buffalo, New York	Audit	NY, US
02/26/2019	U.S. Postal Service	Mail Delivery and Customer Service Issues - Bushwick Station, Brooklyn, NY	Audit	NY, US
02/26/2019	U.S. Postal Service	Mail Delivery and Customer Service Issues - Bushwick Station, Brooklyn, NY	Audit	NY, US
02/11/2019	Department of Health & Human Services	Lincoln Hall Boys' Haven, an Administration for Children and Families Grantee, Did Not Always Comply With Applicable Federal and State Policies and Requirements	Audit	NY, US
01/08/2019	Department of Health & Human Services	New York Has Not Fully Implemented New Criminal Background Check Requirements for Childcare Providers	Audit	NY, US
12/31/2018	Department of Health & Human Services	A Queens Chiropractor Received Improper Medicare Payments for Chiropractic Services	Audit	NY, US
12/20/2018	Amtrak (National Railroad Passenger Corporation)	Employee Resigns When Questioned About Falsified Document	Investigation	NY, US
12/19/2018	Department of Health & Human Services	Midwood Ambulance & Oxygen Service, Inc., Billed for Nonemergency Ambulance Transport Services That Did Not Comply With Medicare Requirements	Audit	NY, US
11/01/2018	Department of Justice	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	Audit	<ul style="list-style-type: none"> <li>NJ, US</li> <li>NY, US</li> <li>Agency-Wide</li> </ul>
10/25/2018	Department of Health & Human Services	New York Claimed Federal Reimbursement for Some Assertive Community Treatment Services That Did Not Meet Medicaid Requirements	Audit	NY, US
09/27/2018	Department of Housing and Urban Development	The City of New York, NY, Did Not Always Use Disaster Recovery Funds Under Its Program for Eligible and Supported Costs	Disaster Recovery Report	NY, US
09/26/2018	Department of Housing and Urban Development	The Buffalo Municipal Housing Authority, Buffalo, NY, Did Not Administer Its Operating Funds in Accordance With Requirements	Audit	NY, US
09/26/2018	Department of Veterans Affairs	Alleged Misuse of Government-Owned Vehicles within the Long Island and Calverton National Cemeteries in New York	Investigation	<ul style="list-style-type: none"> <li>NY, US</li> <li>NY, US</li> </ul>
09/25/2018	Department of Justice	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	Audit	NY, US
09/24/2018	Department of Homeland Security	CBP's International Mail Inspection Processes Need Improvement at JFK International Airport	Audit	NY, US
09/20/2018	Department of Health & Human Services	New York Medicaid Fraud Control Unit: 2017 Onsite Inspection	Inspection / Evaluation	NY, US
09/18/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the Northport VA Medical Center, New York	Review	<ul style="list-style-type: none"> <li>NY, US</li> <li>NY, US</li> <li>NY, US</li> <li>NY, US</li> <li>NY, US</li> <li>NY, US</li> </ul>
09/18/2018	Department of Veterans Affairs	Alleged Poor Quality of Care in a Community Living Center at the Northport VA Medical Center, New York	Inspection / Evaluation	NY, US
09/18/2018	Department of Veterans Affairs	Alleged Inadequate Nurse Staffing Led to Quality of Care Issues in the Community Living Centers at the Northport VA Medical Center, New York	Inspection / Evaluation	NY, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/18/2018	Department of Veterans Affairs	Alleged Quality of Care Issues in the Community Living Centers, Northport VA Medical Center, New York	Inspection / Evaluation	NY, US
09/12/2018	Department of Veterans Affairs	Illicit Fentanyl Use and Urine Drug Screening Practices in a Domiciliary Residential Rehabilitation Treatment Program at the Bath VA Medical Center, New York	Inspection / Evaluation	NY, US
08/29/2018	Department of Energy	Audit Coverage of Cost Allowability for Brookhaven Science Associates LLC During Fiscal Years 2014 Through 2016 Under Department of Energy Contracts DE-AC02-98CH10886 and DE-SC0012704	Other	NY, US
08/29/2018	Department of Veterans Affairs	Intraoperative Radiofrequency Ablation and Other Surgical Service Concerns, Samuel S. Stratton VA Medical Center, Albany, New York	Inspection / Evaluation	NY, US
07/20/2018	U.S. Postal Service	No Sale Transactions – Brooklyn, NY, New Lots Station	Audit	NY, US
06/26/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the VA Hudson Valley Health Care System, Montrose, New York	Review	NY, US
06/22/2018	Department of Health & Human Services	Some New York City Childcare Providers Did Not Always Comply With Health and Safety Requirements	Audit	NY, US
06/22/2018	U.S. Postal Service	Bank Deposit Procedures – Bronx, NY, Botanical Station	Audit	NY, US
06/19/2018	Social Security Administration	Payments to Individuals Incarcerated in New York State Department of Corrections and Community Supervision Facilities	Audit	NY, US
06/04/2018	Department of Health & Human Services	New York Claimed Federal Reimbursement for Consumer-Directed Personal Assistance Services That Did Not Meet Medicaid Requirements	Audit	NY, US
05/23/2018	Department of Housing and Urban Development	The Lower Manhattan Development Corporation, New York, NY, Generally Administered Its Disaster Recovery-Funded Programs in Accordance With Applicable Requirements	Disaster Recovery Report	NY, US
05/14/2018	National Science Foundation	Quality Control Review of KPMG LLP's FYs 2015 and 2016 Single Audits of the Research Foundation of the City University of New York	Review	NY, US
05/02/2018	Social Security Administration	Workload Review of the Office of Hearings Operations' Atlanta and New York Regions	Audit	• GA, US • NY, US
04/24/2018	Department of Health & Human Services	Most of New York's Claims for Federal Reimbursement for Monthly Personal Emergency Response Service Charges Did Not Comply With Medicaid Requirements	Audit	NY, US
04/05/2018	National Aeronautics and Space Administration	NASA's Management of GISS: The Goddard Institute for Space Studies	Audit	• NY, US • MD, US • DC, US
03/30/2018	Department of Housing and Urban Development	Final Civil Action: Southern Blvd I, L.P., Settled Allegations of Making False Certifications Related to Section 8 Housing Assistance Payments	Other	NY, US
03/29/2018	Department of Education	New York State's and Selected District's Implementation of Selected Every Student Succeeds Act Requirements under the McKinney-Vento Homeless Assistance Act	Audit	NY, US
03/29/2018	U.S. Postal Service	Maintenance Optimization – Northeast Area	Audit	NY, US
03/27/2018	Social Security Administration	Single Audit of the State of New York for the Fiscal Year Ended March 31, 2017	Audit	NY, US
03/23/2018	Department of Energy	Decontamination and Decommissioning Activities at the Separations Process Research Unit	Audit	• NY, US • OH, US
03/16/2018	Department of Health & Human Services	New York Did Not Comply With Federal Grant Requirements for Claiming Marketplace Contract Costs to Medicaid and the Children's Health Insurance Program	Audit	NY, US
03/14/2018	Department of Energy	The Department of Energy's Management of Management Operating Contractor Temporary Foreign Assignments	Audit	• NY, US • NM, US • NM, US • TN, US • CA, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/12/2018	Department of Veterans Affairs	Healthcare Inspection – Mismanagement of Resuscitation and Other Concerns at the Buffalo VA Medical Center, New York	Inspection / Evaluation	NY, US
03/07/2018	Appalachian Regional Commission	NY Department of State	Audit	NY, US
03/07/2018	Department of the Interior	Founded Allegations of Misconduct by NPS Senior Manager and Subordinate	Investigation	NY, US
02/28/2018	Department of the Interior	U.S. Fish and Wildlife Service Wildlife and Sport Fish Restoration Program Grants Awarded to the New York State Department of Environmental Conservation, Division of Fish and Wildlife, From April 1, 2014, Through March 31, 2016	Audit	NY, US
02/15/2018	Department of Justice	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	Audit	NY, US
02/07/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the VA New York Harbor Healthcare System, New York, New York	Review	NY, US
01/31/2018	Appalachian Regional Commission	Southern Tier East Regional Planning & Development Board	Audit	NY, US
01/19/2018	Department of Housing and Urban Development	Glen Cove Housing Authority, Glen Cove, NY, Did Not Always Use Property Disposition Proceeds in Accordance With Requirements	Audit	NY, US
01/05/2018	Department of Health & Human Services	New York Did Not Correctly Determine Medicaid Eligibility for Some Newly Enrolled Beneficiaries	Audit	NY, US
12/22/2017	Department of Health & Human Services	New York Did Not Comply With Federal Grant Requirements for Allocating and Claiming Marketplace Contract Costs	Audit	NY, US
12/13/2017	Office of Personnel Management	Audit of the Federal Employees Health Benefits Program Operations at Health Insurance Plan of New York	Audit	NY, US
12/07/2017	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the Bath VA Medical Center, Bath, New York	Review	NY, US
11/29/2017	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the James J. Peters VA Medical Center, Bronx, New York	Review	NY, US
11/06/2017	Appalachian Regional Commission	Regional Economic Development and Energy Corp.	Audit	NY, US
10/23/2017	Department of Health & Human Services	New York Did Not Always Ensure That Allegations and Referrals of Abuse and Neglect of Children Eligible for Title IV-E Foster Care Payments Were Recorded and Investigated in Accordance With State Requirements as Required by Federal Law	Audit	NY, US
10/19/2017	Department of Health & Human Services	New York Did Not Always Verify Correction of Deficiencies Identified During Surveys of Nursing Homes Participating in Medicare and Medicaid	Audit	NY, US
09/29/2017	Department of Homeland Security	Audit of FEMA Grant Funds Awarded to the Roman Catholic Diocese of Brooklyn, New York	Disaster Recovery Report	NY, US
09/29/2017	Legal Services Corporation	Audit of Selected Internal Controls at Legal Aid Society of Northeastern New York	Audit	NY, US
09/28/2017	Department of Housing and Urban Development	The New Brunswick Housing Authority, NJ, Did Not Always Administer Its Operating and Capital Funds in Accordance With HUD Requirements	Audit	NY, US
09/28/2017	Department of Housing and Urban Development	Final Civil Action: Residential Home Funding Corp. Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Other	NY, US
09/21/2017	Department of Housing and Urban Development	The City of New York, NY, Could Improve Its Invoice Review Process Before Disbursing Disaster Funds Under Its Public Housing Rehabilitation and Resilience Program	Audit	NY, US
09/20/2017	Department of Health & Human Services	Integrated Health Administrative Services, Inc., Improperly Claimed Medicare Part B Reimbursement for Portable X-ray Services	Audit	NY, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/15/2017	Department of Housing and Urban Development	The State of New York Did Not Show That Disaster Recovery Funds under Its Non-Federal Share Match Program Were Used for Eligible and Supported Costs	Audit	NY, US
09/11/2017	Department of Health & Human Services	New York State Improperly Claimed Medicaid Reimbursement for Some Managed Long-Term Care Payments	Audit	NY, US
09/07/2017	U.S. Postal Service	Delayed Inbound International Mail	Audit	<ul style="list-style-type: none"> <li>• CA, US</li> <li>• NY, US</li> <li>• CA, US</li> <li>• FL, US</li> <li>• IL, US</li> </ul>
08/23/2017	General Services Administration	Implementation Review of Action Plan: PBS is not Enforcing Contract Security Clearance Requirements on a Project at the Keating Federal Building	Audit	NY, US
08/17/2017	Department of Veterans Affairs	Healthcare Inspection – Pressure Ulcer Prevention and Management, VA New York Harbor Healthcare System, New York, New York	Inspection / Evaluation	NY, US
08/09/2017	Department of Health & Human Services	A Brooklyn Chiropractor Received Unallowable Medicare Payments for Chiropractic Services	Audit	NY, US
08/07/2017	Department of Veterans Affairs	Clinical Assessment Program Review of the Syracuse VA Medical Center, Syracuse, New York	Review	NY, US
06/29/2017	AmeriCorps	Agreed-Upon Procedures for Corporation for National and Community Service Grants Awarded to New York State Office of National and Community Service	Audit	NY, US
06/26/2017	U.S. Postal Service	Unscheduled Leave in the New York District	Audit	NY, US
06/16/2017	Department of Housing and Urban Development	The Lower Manhattan Development Corporation, New York, NY, Generally Disbursed CDBG Disaster Recovery Funds in Accordance With HUD Regulations	Audit	NY, US
06/12/2017	Department of Veterans Affairs	Review of Alleged Unauthorized Commitments for Prosthetic Purchases at VA Network Contracting Office 3	Audit	NY, US
06/05/2017	Amtrak (National Railroad Passenger Corporation)	TIME AND ATTENDANCE FRAUD	Investigation	NY, US
06/02/2017	U.S. Postal Service	Internal Controls Over Retail Floor Stock - Potsdam, NY, Main Office	Audit	NY, US
05/19/2017	Department of Education	Wyandanch Union Free School District: Status of Corrective Actions on Previously Reported Title I Findings	Audit	NY, US
04/27/2017	Department of Justice	Audit of the Office of the Special Narcotics Prosecutor for the City of New York Equitable Sharing Program Activities, New York, New York	Audit	NY, US
04/26/2017	Department of Health & Human Services	Economic Opportunity Commission of Nassau County, Inc., Claimed Some Unallowable Hurricane Sandy Disaster Relief Act Funds	Disaster Recovery Report	NY, US
04/24/2017	Department of Health & Human Services	Medicare Compliance Review of Mount Sinai Hospital for 2012 and 2013	Audit	NY, US
04/20/2017	U.S. Postal Service	Delivery and Customer Service Operations - Bronx, New York	Audit	NY, US
04/03/2017	AmeriCorps	Allegations of Displacement Leads to Program Review	Investigation	NY, US
03/31/2017	Department of Veterans Affairs	Audit of VHA's Patient Advocacy Program	Audit	<ul style="list-style-type: none"> <li>• NY, US</li> <li>• VA, US</li> <li>• FL, US</li> <li>• IN, US</li> <li>• WI, US</li> <li>• WY, US</li> <li>• ND, US</li> <li>• CA, US</li> </ul>
03/31/2017	Small Business Administration	Audit of New York Small Business Center's Phase 2 Technical Assistance Grant	Audit	NY, US
03/30/2017	Amtrak (National Railroad Passenger Corporation)	CONFLICT OF INTEREST (2)	Investigation	NY, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/27/2017	Department of Veterans Affairs	Clinical Assessment Program Review of the Canandaigua VA Medical Center, Canandaigua, New York	Review	• NY, US • NY, US
03/09/2017	Department of Justice	Audit of The Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	Audit	NY, US
03/01/2017	Department of Health & Human Services	New York Improperly Claimed Federal Medicaid Reimbursement for Partial Hospitalization Services	Audit	NY, US
02/28/2017	U.S. Postal Service	Internal Controls Over Financial Differences - James A. Farley Station, New York, NY	Audit	NY, US
02/17/2017	Department of Housing and Urban Development	Seneca Mortgage Servicing LLC, Elma, NY, Generally Complied With HUD's Loss Mitigation Program Requirements for Servicing Its Portfolio of FHA-Insured Mortgages	Audit	NY, US
02/10/2017	Department of Homeland Security	FEMA Needs to Improve Its Oversight of the Sheltering and Temporary Essential Power Pilot Program	Disaster Recovery Report	NY, US
02/07/2017	Department of Veterans Affairs	Audit of Hurricane Sandy Major Construction Relief Funds for VA New York Harbor Healthcare System	Audit	NY, US
01/31/2017	Department of Housing and Urban Development	The New Rochelle Municipal Housing Authority	Audit	NY, US
01/26/2017	Department of Health & Human Services	New York Claimed Medicaid Reimbursement for Unallowable Dental Services Billed by a Dentist Based in Queens	Audit	NY, US
01/26/2017	Department of Health & Human Services	New York Claimed Medicaid Reimbursement for Unallowable Dental Services Billed by a Dentist Based in Westchester County	Audit	NY, US
01/20/2017	General Services Administration	Procurement and Internal Control Issues Exist within PBS's Brooklyn/Queens/Long Island Service Center	Audit	NY, US
12/21/2016	Department of Housing and Urban Development	The City of New York, NY, Lacked Adequate Controls To Ensure That the Use of Community Development Block Grant Disaster Recovery Funds Was Always Consistent With the Action Plan and Applicable Federal and State Regulations	Disaster Recovery Report	NY, US
12/08/2016	Department of Health & Human Services	Housing Works, Inc., Did Not Always Comply With Federal Requirements Related to Its Affordable Care Act-Funded Community Health Center Fund Grant	Audit	NY, US
12/07/2016	U.S. Postal Service	Internal Controls Over Segmented Inventory - Bronx Hillside Finance Station, Bronx, NY	Audit	NY, US
11/28/2016	Department of Health & Human Services	Visiting Nurse Service of New York Budgeted Costs That Were Not Appropriate and Claimed Some Unallowable Hurricane Sandy Disaster Relief Act Funds	Disaster Recovery Report	NY, US
11/22/2016	Department of Housing and Urban Development	The Tarrytown Municipal Housing Authority, Did Not Always Comply With HUD's Procurement, Administrative, and Program Requirements	Audit	NY, US
11/21/2016	Department of Health & Human Services	New York Misallocated Costs to Establishment Grants for a Health Insurance Marketplace	Audit	NY, US
11/15/2016	Department of Energy	Management of Brookhaven National Laboratory's Cybersecurity Program	Other	NY, US
11/07/2016	Department of Energy	Nuclear Safety at Naval Reactors' Facilities	Audit	• PA, US • NY, US
11/04/2016	Department of Health & Human Services	Public Summary Report: New York Implemented Security Controls Over Its Health Insurance Exchange Web Site and Database but Could Improve Security Controls	Audit	NY, US
11/02/2016	Department of Housing and Urban Development	The City of New York, NY, Implemented Policies That Did Not Always Ensure That Community Development Block Grant Disaster Recovery Funds Were Disbursed in Accordance With Its Action Plan and Federal Regulations	Disaster Recovery Report	NY, US
10/28/2016	Department of Health & Human Services	New York Claimed Medicaid Reimbursement for Unallowable Dental Services Billed by a Dentist Based in New York City	Audit	NY, US
10/17/2016	Department of Health & Human Services	New York Made Some Incorrect Medicaid Electronic Health Record Incentive Payments	Audit	NY, US

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10/13/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF CORPORATE POLICY BY YARD ENGINEER	Investigation	NY, US
10/06/2016	U.S. Postal Service	Internal Controls Over Segmented Inventory - Brooklyn Greenpoint Station, Brooklyn, NY	Audit	NY, US
09/30/2016	Department of Health & Human Services	Not All Internal Controls Implemented by CDC Were Effective in Ensuring That World Trade Center Health Program Pharmacy and Medical Claims Were Paid According to Federal Requirements	Audit	NY, US
09/29/2016	Department of Veterans Affairs	Healthcare Inspection - Operating Room Reusable Medical Equipment and Sterile Processing Service Concerns, VA New York Harbor Healthcare System, New York, New York	Inspection / Evaluation	NY, US
09/29/2016	Department of Housing and Urban Development	Folts, Inc., Herkimer, NY Did Not Administer the Folts Adult Home and Folts Home Projects in Accordance With Their Regulatory Agreements	Audit	NY, US
09/26/2016	Department of Homeland Security	FEMA Should Recover \$9.9 Million of \$36.6 Million Awarded to the Town of North Hempstead, New York, for Hurricane Sandy Damages	Disaster Recovery Report	NY, US
09/20/2016	U.S. Postal Service	Timeliness of Mail Processing at the Queens, NY, Processing and Distribution Center	Audit	NY, US
09/07/2016	Department of the Interior	Investigation of U.S. Park Police, New York Field Office Management Officials	Investigation	NY, US
09/07/2016	Department of Labor	Quality Control Review, Single Audit of the PathStone Corporation and Affiliates for the Year ended September 30, 2015	Review	NY, US
09/02/2016	Department of Homeland Security	Long Beach City School District in New York Generally Accounted For Public Assistance Funds Properly	Disaster Recovery Report	NY, US
08/18/2016	Department of Veterans Affairs	Review of Alleged Mismanagement of the Ambulette Services at the New York Harbor Healthcare System	Audit	NY, US
08/15/2016	Appalachian Regional Commission	Southern Tier Central Regional Planning Development Board	Audit	NY, US
08/06/2016	Department of Housing and Urban Development	Pilgrim Village Settled Allegations of Making Unauthorized Distributions and Improper Disbursements of Multifamily Project Funds	Audit	NY, US
08/05/2016	Department of Housing and Urban Development	Officials of the Rochester Housing Authority, Rochester, NY, Generally Administered the Housing Choice Voucher Program in Accordance with HUD Regulations	Audit	NY, US
08/04/2016	Department of Health & Human Services	Medicare Compliance Review of New York-Presbyterian Hospital for 2011 and 2012	Audit	NY, US
07/27/2016	Department of Health & Human Services	New York Improperly Claimed Federal Medicaid Reimbursement for the Drug Herceptin Over a 3-Year Period	Audit	NY, US
07/14/2016	Department of Health & Human Services	Medicare Compliance Review of Excellent Home Care Services, LLC	Audit	NY, US
07/08/2016	National Science Foundation	Columbia University	Audit	NY, US
06/20/2016	Department of Health & Human Services	New York Overpaid Certain Medicaid Mental Health Services Providers	Audit	NY, US
06/13/2016	Office of Personnel Management	Audit of Group Health Incorporated New York, New York	Audit	NY, US
05/24/2016	Department of Health & Human Services	Precision Health, Inc., Improperly Claimed Medicare Part B Reimbursement for Portable X-ray Services	Audit	NY, US
05/18/2016	Department of Health & Human Services	Columbia University Claimed Allowable Hurricane Sandy Disaster Relief Act Funds	Disaster Recovery Report	NY, US
05/18/2016	Department of Health & Human Services	New York Implemented Effective Internal Controls Over Hurricane Sandy Social Services Block Grant Funds and Appropriately Budgeted and Claimed Allowable Costs	Disaster Recovery Report	NY, US
05/17/2016	Department of Health & Human Services	New York Made Correct Medicaid Claim Adjustments	Audit	NY, US



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Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/17/2016	General Services Administration	PBS is not Enforcing Contract Security Clearance Requirements on a Project at the Keating Federal Building	Audit	NY, US
04/07/2016	Department of Health & Human Services	Some of New York's Claims for Medicaid Long-Term Home Health Care Program Waiver Services were Unallowable	Audit	NY, US
04/04/2016	Department of Health & Human Services	Bayview Nursing and Rehabilitation Center Claimed Allowable Hurricane Sandy Disaster Relief Act Funds	Disaster Recovery Report	NY, US
03/29/2016	Appalachian Regional Commission	Chautauqua County Equestrian Trail System, Phase I & II	Audit	NY, US
03/29/2016	Department of Housing and Urban Development	New York State Did Not Always Disburse Community Development Block Grant Disaster Recovery Funds in Accordance With Federal and State Regulations	Audit	NY, US
03/24/2016	Department of Energy	Review of Electrical Safety at Selected Department of Energy Sites	Inspection / Evaluation	• NY, US • SC, US
03/23/2016	Department of Health & Human Services	Group Health Incorporated Claimed Unallowable Medicare Pension Costs for Plan Years 2007 and 2008	Audit	NY, US
03/16/2016	Appalachian Regional Commission	Rensselaerville Institute Delmar NY	Audit	NY, US
03/11/2016	Department of Housing and Urban Development	The City of New York, NY, Generally Disbursed Community Development Block Grant Disaster Recovery Funds for Its Temporary Disaster Assistance Program in Accordance With Federal Regulations	Audit	NY, US
02/19/2016	Department of Housing and Urban Development	Lower Manhattan Development Corporation	Disaster Recovery Report	NY, US
02/11/2016	Department of Veterans Affairs	Healthcare Inspection - Veterans Crisis Line Caller Response and Quality Assurance Concerns, Canandaigua, New York	Inspection / Evaluation	NY, US
02/05/2016	Department of Housing and Urban Development	Rochester, NY CDBG Program	Audit	NY, US
02/02/2016	Department of Health & Human Services	Health Research, Inc., Budgeted Costs That Were Appropriate and Claimed Allowable Hurricane Sandy Disaster Relief Act Funds Under Grant Number 1U01TP000567	Disaster Recovery Report	NY, US
01/28/2016	Department of Veterans Affairs	Review of Community Based Outpatient Clinics and Other Outpatient Clinics of VA Western New York Healthcare System, Buffalo, New York	Review	• NY, US • NY, US • NY, US • NY, US • NY, US • NY, US • NY, US • NY, US
01/28/2016	Department of Veterans Affairs	Combined Assessment Program Review of the VA Western New York Healthcare System, Buffalo, New York	Review	• NY, US • NY, US
01/19/2016	Department of Energy	Audit Coverage of Cost Allowability for Brookhaven Science Associates LLC During Fiscal Years 2012 and 2013 Under Department of Energy Contract No. DE-AC02-98CH10886	Other	NY, US
01/13/2016	Department of Veterans Affairs	Healthcare Inspection - Alleged Unsafe Patient Transportation Practices, VA Hudson Valley Health Care System, Montrose, New York	Inspection / Evaluation	NY, US
01/07/2016	Department of Veterans Affairs	Review of Alleged Supervisory Influence To Expedite a Friend's Disability Claim at VA Regional Office New York, New York	Audit	NY, US
01/07/2016	Department of Housing and Urban Development	Niagara Falls CDBG Activities	Audit	NY, US
12/23/2015	Department of Health & Human Services	New York State Improperly Claimed Medicaid Reimbursement for Some Adult Day Health Care Services	Audit	NY, US

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