

Thu, 28 Mar 2024 19:05:15 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
02/12/2024	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced For Conspiracy to Commit Wire Fraud	Investigation	CA, US
01/29/2024	U.S. Postal Service	Efficiency of Operations at the Los Angeles Processing and Distribution Facility, Los Angeles, CA	Audit	CA, US
01/29/2024	U.S. Postal Service	Dockweiler Station in Los Angeles, CA: Delivery Operations	Audit	CA, US
01/29/2024	U.S. Postal Service	Downtown Long Beach Station in Long Beach, CA: Delivery Operations	Audit	CA, US
01/29/2024	U.S. Postal Service	Inglewood Carrier Annex in Inglewood, CA: Delivery Operations	Audit	CA, US
01/23/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of Veterans Integrated Service Network 22: VA Desert Pacific Healthcare Network in Long Beach, California	Review	<ul style="list-style-type: none"> • AZ, US • CA, US • CO, US • NM, US
01/11/2024	Legal Services Corporation	Audit on Selected Internal Controls at Legal Aid Foundation of Los Angeles	Audit	CA, US
01/08/2024	Amtrak (National Railroad Passenger Corporation)	California Pharmacist Sentenced in Health Care Fraud Investigation	Investigation	CA, US
01/04/2024	Federal Deposit Insurance Corporation	DOJ Press Release: 2 Indicted in \$8.5 Million Nationwide Airbnb/Vrbo Scam that Allegedly Defrauded 1000s of Victims and Discriminated Against Renters	Investigation	CA, US
11/27/2023	Amtrak (National Railroad Passenger Corporation)	TWO CALIFORNIA MEN PLEAD GUILTY TO WIRE FRAUD AND AIDING AND ABETTING	Investigation	CA, US
11/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney General Bonta Announces Sentencing in \$7 Million Mortgage Fraud Scheme	Investigation	CA, US
11/01/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of Veterans Integrated Service Network 21: VA Sierra Pacific Network in Pleasant Hill, California	Review	CA, US
10/10/2023	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponzi Scheme	Investigation	CA, US
10/02/2023	Amtrak (National Railroad Passenger Corporation)	California Resident Pleads Guilty to Conspiracy to Commit Wire Fraud	Investigation	CA, US
09/27/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Northern California Health Care System in Mather	Review	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US
09/05/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Bitcoin-for-Cash Exchange Business Owner Agrees to Plead Guilty to Failing to Maintain an Effective Anti-Money Laundering Program	Investigation	CA, US
08/24/2023	Department of Education	University of Southern California's Use of Professional Judgment	Audit	CA, US
08/24/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Greater Los Angeles Healthcare System in California	Review	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

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08/15/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the San Francisco VA Health Care System in California	Inspection / Evaluation	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US
08/10/2023	Department of the Interior	The National Park Service Could Improve Oversight of Contract Services and Purchase Card Transactions for Alcatraz Island	Inspection / Evaluation	CA, US
08/09/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Palo Alto Health Care System in California	Inspection / Evaluation	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US
08/04/2023	National Science Foundation	Performance Audit of Mid-Scale Research Infrastructure Incurred Costs - Monterey Bay Aquarium Research Institute	Audit	CA, US
08/01/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Orange County Woman and Man Charged with Running \$2.2 Million Scheme that Tricked Banks into Cashing Out Victims' Mortgages	Investigation	CA, US
07/28/2023	Department of Energy	The Federal Energy Regulatory Commission's Dam Safety Program	Audit	<ul style="list-style-type: none"> • DC, US • GA, US • IL, US • NY, US • OR, US • CA, US
07/24/2023	Amtrak (National Railroad Passenger Corporation)	Owner of California Pharmacy and Medical Marketer Sentenced for Role in Health Care Fraud Scheme	Investigation	CA, US
07/20/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Central California Health Care System in Fresno	Review	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • CA, US
07/13/2023	Department of Housing and Urban Development	State of California, 2018 Disasters Owner-Occupied Rehabilitation and Reconstruction Program	Audit	CA, US
07/11/2023	Department of Justice	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreement Awarded to the Sonoma County District Attorney's Office Santa Rosa, California	Audit	CA, US
07/10/2023	Federal Deposit Insurance Corporation	DOJ Press Release: West L.A. Man Gets More Than 6 Years in Prison for Illicitly Obtaining Nearly \$9 Million in COVID Loans, Some of Which He Used for Las Vegas Gambling	Investigation	CA, US
07/07/2023	U.S. Postal Service	Capping Report - Efficiency of Selected Processes at Select Retail Units, California 6 District	Audit	CA, US
06/21/2023	Amtrak (National Railroad Passenger Corporation)	Long Beach Man Sentenced for Wire Fraud, Identity Theft	Investigation	CA, US
05/31/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA San Diego Healthcare System in California	Inspection / Evaluation	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • CA, US • CA, US
05/24/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Loma Linda Healthcare System in California	Review	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US
05/03/2023	Department of Veterans Affairs	Mental Health Emergency Response Documentation Inaccuracy, and Policy and Practice Inconsistencies at the VA San Diego Healthcare System in California	Inspection / Evaluation	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

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04/27/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Long Beach Healthcare System in California	Inspection / Evaluation	<ul style="list-style-type: none"> CA, US CA, US CA, US CA, US CA, US CA, US
04/26/2023	U.S. Postal Service	Efficiency of Selected Processes – Chula Vista, CA, Post Office	Audit	CA, US
04/26/2023	U.S. Postal Service	Efficiency of Selected Processes – Rancho Santa Fe, CA, Post Office	Audit	CA, US
04/26/2023	U.S. Postal Service	Efficiency of Selected Processes – Hillcrest Station, San Diego, CA	Audit	CA, US
03/20/2023	National Aeronautics and Space Administration	NASA's Management of Its Radioisotope Power Systems Program	Audit	<ul style="list-style-type: none"> VA, US DC, US OH, US CA, US
03/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Wells Fargo Executive Agrees to Plead Guilty to Obstructing Bank Examination Involving the Opening of Millions of Accounts Without Customer Authorization	Investigation	CA, US
03/08/2023	Department of Veterans Affairs	Opioid Safety at the VA Northern California Health Care System in Mather	Inspection / Evaluation	CA, US
02/27/2023	Amtrak (National Railroad Passenger Corporation)	MEDICAL MARKETER SENTENCED FOR ROLE IN HEALTH CARE FRAUD SCHEME	Investigation	CA, US
02/08/2023	Department of Veterans Affairs	Financial Efficiency Inspection of the VA Palo Alto Health Care System in California	Inspection / Evaluation	CA, US
02/02/2023	Department of Veterans Affairs	Inadequate Outpatient Mental Health Triage and Care of a Patient at the Chico Community-Based Outpatient Clinic in California	Inspection / Evaluation	CA, US
01/31/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Pleasant Hill Man Sentenced to 6.5 Years in Prison for Billion Dollar DC Solar Ponzi Scheme	Investigation	CA, US
01/26/2023	Corporation for Public Broadcasting	Audit of Community Service and Other Grants Awarded to Valley PBS, KVPT-TV, Licensed to Valley Public Television, Fresno, California, for the Period July 1, 2019 through June 30, 2021, Report No. AST2114-2303	Audit	CA, US
01/24/2023	Department of Veterans Affairs	Inadequate Supervision of a Mental Health Provider and Improper Records Management for a Female Patient at the VA Greater Los Angeles Health Care System in California	Inspection / Evaluation	CA, US
12/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Sacramento Man Sentenced to More than 3 Years in Prison for COVID-19 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud	Investigation	CA, US
12/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses	Investigation	CA, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Murrieta Man Sentenced to 5 Years in Prison for Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars	Investigation	CA, US
11/15/2022	Department of Energy	The Department of Energy's Fiscal Year 2022 Consolidated Financial Statements	Audit	<ul style="list-style-type: none"> DC, US MD, US NM, US CA, US WA, US ID, US PA, US
10/24/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Bay Man Sentenced to 9 Years in Federal Prison for Role in Scam Involving Fake Open Houses at Not-for-Sale Homes	Investigation	CA, US
10/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Hollywood Executive Sentenced to over 3 Years in Federal Prison for Fraudulently Obtaining \$1.7 Million in COVID-Relief Loans	Investigation	CA, US
10/04/2022	Election Assistance Commission	Audit of the Help America Vote Act Grants Awarded to the State of California	Audit	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

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09/27/2022	Department of Energy	Followup on the Department of Energy's Implementation of the Geospatial Data Act of 2018	Audit	<ul style="list-style-type: none"> • DC, US • MD, US • IL, US • WA, US • CA, US • CA, US
09/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Man Pleads Guilty to Charge for Using Fake Companies in Scheme to Steal Millions of Dollars in COVID Small Business Loans	Investigation	CA, US
09/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Man Pleads Guilty to Charge for Using Fake Companies in Scheme to Steal Millions of Dollars in COVID Small Business Loans	Investigation	CA, US
08/29/2022	Amtrak (National Railroad Passenger Corporation)	Podiatrist Sentenced in Health Care Fraud Scheme	Investigation	CA, US
08/22/2022	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced in Health Care Fraud Investigation	Investigation	CA, US
08/17/2022	Department of Veterans Affairs	Failure to Communicate and Coordinate Care for a Community Living Center Resident at the VA Greater Los Angeles Health Care System in California	Inspection / Evaluation	CA, US
07/25/2022	Amtrak (National Railroad Passenger Corporation)	Podiatrist Sentenced to Two Years' Probation in Health Care Fraud Scheme	Investigation	CA, US
07/19/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Man Sentenced to Over 11 Years for \$27 Million PPP Fraud Scheme	Investigation	CA, US
07/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Brother-Sister Duo Indicted for Laundering More Than \$42 Million of Drug Proceeds Through 22 Shell Corporations	Investigation	CA, US
06/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar Owner Sentenced to Over 11 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
06/22/2022	National Science Foundation	Performance Audit of Incurred Costs – San Francisco State University	Audit	CA, US
06/21/2022	National Science Foundation	Performance Audit of Incurred Costs – Cal Poly Corporation	Audit	CA, US
05/31/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Vacaville Man Sentenced to 8 Years in Prison for Billion Dollar DC Solar Ponzi Scheme	Investigation	CA, US
05/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Couple Charged with Defrauding Paycheck Protection Program	Investigation	CA, US
05/16/2022	U.S. Postal Service	Mail Delivery, Customer Service, and Property Conditions Reviews – Select Units, San Diego, CA Region	Audit	CA, US
05/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Sacramento Man Pleads Guilty to COVID-19 Relief Fraud, Embezzlement, and Unemployment Fraud	Investigation	CA, US
05/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Bay Man Pleads Guilty to Participating in a Multimillion-Dollar Real Estate Scam Involving Fake Open Houses at Not-for-Sale Homes	Investigation	CA, US
04/25/2022	Amtrak (National Railroad Passenger Corporation)	California Man Sentenced for Theft of Amtrak Evouchers	Investigation	CA, US
04/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Fresno Man Sentenced to over 5 Years in Prison for Investment Fraud, Bank Fraud, and Tax Evasion	Investigation	CA, US
04/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Man Convicted of COVID-19 Relief Fraud	Investigation	CA, US
04/15/2022	National Science Foundation	Performance Audit of Incurred Costs – University of California, Merced	Audit	CA, US
04/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar CFO Sentenced to 6 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
03/31/2022	Environmental Protection Agency	The EPA Did Not Follow Agency Policies in Managing the Northridge Contract and Potentially Violated Appropriations Law	Audit	<ul style="list-style-type: none"> • CA, US • HI, US
03/29/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Man Convicted for \$27 Million PPP Fraud Scheme	Investigation	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

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03/10/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hollywood Executive Agrees to Plead Guilty to Fraud and Money Laundering Charges for Stealing Money from COVID Relief Program	Investigation	CA, US
01/21/2022	Amtrak (National Railroad Passenger Corporation)	Contractor Prohibited from Entering Amtrak Property After Stealing Train Horns	Investigation	CA, US
01/12/2022	Department of Energy	Personal Property Items Held by Subcontractors at Lawrence Berkeley National Laboratory	Audit	CA, US
01/04/2022	Department of Justice	Audit of the Orange County Sheriff's Department's Equitable Sharing Program Activities, Santa Ana, California	Audit	CA, 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"> • NM, US • NM, US • CA, US • TX, US • CA, US • NY, US • ID, US • WA, US • TN, US • SC, US • KY, US • NM, US • LA, US • PA, US • DC, US • MD, US
12/20/2021	Federal Deposit Insurance Corporation	DOJ Press Release: College Football Player Arrested on Federal Charges of Orchestrating Fraudulent Scheme to Obtain COVID-Related Jobless Benefits	Investigation	CA, US
11/22/2021	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced in Health Care Fraud Investigation	Investigation	CA, US
11/22/2021	Department of Energy	The Department of Energy's Fiscal Year 2021 Consolidated Financial Statement Audit	Audit	<ul style="list-style-type: none"> • NM, US • CA, US • TN, US • WA, US • ID, US • PA, US • MD, US
11/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: International Wholesale Currency Dealer Sentenced for Criminal Operations; Forfeits \$1.1 Million	Investigation	CA, US
11/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Second DC Solar Defendant Sentenced to 3 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
11/15/2021	Department of Energy	Subcontract Administration at Lawrence Berkeley National Laboratory	Audit	CA, US
11/09/2021	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar Owner Sentenced to 30 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
09/29/2021	National Science Foundation	Performance Audit of Incurred Costs – University of California, San Francisco	Audit	CA, US
09/29/2021	Amtrak (National Railroad Passenger Corporation)	California Man Pleads Guilty to Theft of Amtrak Evouchers	Investigation	CA, US
09/29/2021	Department of Veterans Affairs	VA's Management of Land Use under the West Los Angeles Leasing Act of 2016: Five-Year Report	Audit	CA, US
09/27/2021	Environmental Protection Agency	Pandemic Highlights Need for Additional Tribal Drinking Water Assistance and Oversight in EPA Regions 9 and 10	Inspection / Evaluation	<ul style="list-style-type: none"> • AK, US • AZ, US • CA, US • ID, US • NV, US • NM, US • OR, US • WA, US
09/24/2021	Amtrak (National Railroad Passenger Corporation)	Medical Assistant Pleads Guilty to Multiple Charges in Health Care Fraud Scheme	Investigation	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

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09/23/2021	Department of Veterans Affairs	Deficiencies in Mental Health Care and Facility Response to a Patient's Suicide, VA Portland Health Care System in Oregon and Treatment Program Referral Processes at the VA Palo Alto Health Care System in California	Inspection / Evaluation	• CA, US • OR, US
09/16/2021	U.S. Postal Service	Management Alert – Air Mail Not Moving as Assigned at the Los Angeles Terminal Handling Services	Audit	CA, US
09/15/2021	U.S. Postal Service	Property Condition Review – Menlo Park, Excelsior, and Sutter Street Post Offices in California	Audit	CA, US
09/14/2021	Federal Deposit Insurance Corporation	DOJ Press Release: West L.A. Man Pleads Guilty to Fraudulently Obtaining Approximately \$9 Million in COVID-Relief Loans, Some of Which Was Gambled Away	Investigation	CA, US
09/13/2021	Amtrak (National Railroad Passenger Corporation)	Medical Doctor Sentenced in Health Care Fraud Scheme	Investigation	CA, US
09/02/2021	Amtrak (National Railroad Passenger Corporation)	Marketer Sentenced in Health Care Fraud Investigation	Investigation	CA, US
08/30/2021	Legal Services Corporation	Audit on Selected Internal Controls at Central California Legal Services	Audit	CA, US
08/24/2021	Department of Veterans Affairs	Deficiencies in Coordination of Care for Patients with Treatment-Resistant Depression at the VA San Diego Healthcare System in California	Inspection / Evaluation	CA, US
08/23/2021	U.S. Postal Service	Meter Revenue Refunds – West Sacramento, CA, Industrial Station	Audit	CA, US
08/02/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced for Role in Health Care Fraud Scheme	Investigation	CA, US
07/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: International Wholesale Currency Dealer Pleads Guilty to Unlawfully Operating in the United States	Investigation	CA, US
07/26/2021	Amtrak (National Railroad Passenger Corporation)	Four Medical Marketers Sentenced in Health Care Fraud Scheme	Investigation	CA, US
07/22/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Los Angeles Man Arrested for \$27 Million PPP Fraud Scheme	Investigation	CA, US
07/12/2021	Department of Energy	Management of Institutional General Plant Projects at Lawrence Livermore National Laboratory	Audit	• CA, US • DC, US • NM, US
07/08/2021	Department of Veterans Affairs	Inadequate Financial Controls and Payments Related to VA-Affiliated Nonprofit Corporations	Audit	• CA, US • NM, US
06/14/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to 10 Months in Prison in Health Care Fraud Scheme	Investigation	CA, US
05/26/2021	National Science Foundation	Performance Audit of the Implementation of OMB COVID-19 Flexibilities – California Institute of Technology	Audit	CA, US
05/24/2021	U.S. Postal Service	Delayed Mail at the Santa Ana, CA, Processing and Distribution Center	Audit	CA, US
05/20/2021	Corporation for Public Broadcasting	Evaluation of KKJZ-FM Compliance with Selected Communications Act and Transparency Requirements as of March 18, 2021, Report No. ECR2105-2105	Inspection / Evaluation	CA, US
05/19/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two North Bay Brothers Plead Guilty To Separate But Similar Pandemic Relief Fraud Schemes Netting Over \$2 Million	Investigation	CA, US
05/13/2021	U.S. Postal Service	Voyager Card Transactions - Chino, CA, Post Office	Audit	CA, US
04/23/2021	U.S. Postal Service	Stamps, Money Orders, and Cash – Burbank, CA, Main Office and Downtown Station	Audit	CA, US
04/21/2021	Federal Deposit Insurance Corporation	DOJ Press Release: California Man Charged with COVID-Relief Fraud Scheme	Investigation	CA, US
04/09/2021	Amtrak (National Railroad Passenger Corporation)	Four Medical Marketers Plead Guilty to Aiding in the Preparation of a False Tax Return	Investigation	CA, US
04/08/2021	Department of Energy	Fiscal Year 2018 Evaluation of Incurred Cost Coverage at the Lawrence Berkeley National Laboratory	Audit	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

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04/06/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Torrance Man and His Sister Charged in Multimillion Dollar Real Estate Scam Involving Fake Open Houses at Not-for-Sale Homes	Investigation	CA, US
03/29/2021	Amtrak (National Railroad Passenger Corporation)	Pharmacist Sentenced to Six Months in Prison in Health Care Fraud Scheme	Investigation	CA, US
03/25/2021	Department of Energy	The Department of Energy's Unclassified Cybersecurity Program - 2020	Inspection / Evaluation	<ul style="list-style-type: none"> • IL, US • NY, US • IL, US • TN, US • WA, US • CA, US • DC, US • MD, US • ID, US • CA, US • NH, US • NM, US • PA, US • WV, US • CO, US • KY, US • SC, US • NM, US • NY, US
02/25/2021	U.S. Postal Service	Stamps, Money Orders, and Cash – Los Angeles, CA, Barrington Station	Audit	CA, US
02/09/2021	Department of Justice	Audit of the South San Francisco Police Department's Equitable Sharing Program Activities, South San Francisco, California	Audit	CA, 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"> • IL, US • NY, US • DC, US • IL, US • ID, US • CA, US • NM, US • CO, US • TN, US • WA, US • MD, US • KY, US • NM, US • SC, US • CA, US • NM, US • NY, US
01/13/2021	Amtrak (National Railroad Passenger Corporation)	Pharmacist and Plastic Surgeon Plead Guilty in Health Care Fraud Investigation	Investigation	CA, US
01/11/2021	U.S. Postal Service	Late and Extra Trips at the Los Angeles, CA, Processing and Distribution Center	Audit	CA, US
01/08/2021	Department of Energy	Department of Energy's Fiscal Year 2020 Consolidated Financial Statements	Other	<ul style="list-style-type: none"> • NM, US • NM, US • CA, US • TX, US • TN, US • PA, US
01/05/2021	Department of Housing and Urban Development	Neighborhood Housing Services of Los Angeles County, Los Angeles, CA, Did Not Always Follow Program Requirements in Administering Its NSP2	Audit	CA, US
12/07/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing, Another Suspended for Violating Company Policy	Investigation	CA, US
11/19/2020	Department of Veterans Affairs	Deficiencies in Ambulatory Care Center and Emergency Department Processes at the VA Loma Linda Healthcare System in California	Inspection / Evaluation	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

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11/19/2020	Department of Energy	Department of Energy's Fiscal Year 2020 Consolidated Financial Statement Audit	Audit	<ul style="list-style-type: none"> NM, US NM, US CA, US TN, US PA, US WA, US SC, US ID, US MD, US DC, US
11/10/2020	Department of Justice	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the California Victim Compensation Board, Sacramento, California	Audit	CA, US
10/27/2020	Department of Housing and Urban Development	The City of Compton, Compton, CA, Did Not Always Administer Neighborhood Stabilization Program Funds in Compliance With Procedures and Regulations	Audit	CA, US
10/14/2020	Department of Health & Human Services	Cedars-Sinai Medical Center: Audit of Medicare Payments for Bariatric Surgeries	Audit	CA, US
10/05/2020	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to Two Years' Probation in Health Care Fraud Scheme	Investigation	CA, US
09/30/2020	Department of Health & Human Services	Medicare Hospital Provider Compliance Audit: Alta Bates Summit Medical Center	Audit	CA, US
09/29/2020	Department of Veterans Affairs	Nurse Staffing, Patient Safety, and Environment of Care Concerns at the Community Living Center within the San Francisco VA Health Care System in California	Inspection / Evaluation	CA, 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
09/14/2020	National Aeronautics and Space Administration	NASA's Management of the Stratospheric Observatory for Infrared Astronomy Program	Audit	<ul style="list-style-type: none"> CA, US CA, US DC, US
09/14/2020	Department of Energy	The Department of Energy's Management of Explosive Materials at Lawrence Livermore National Laboratory	Inspection / Evaluation	<ul style="list-style-type: none"> CA, US NV, US
08/31/2020	Amtrak (National Railroad Passenger Corporation)	Doctor Sentenced to 27 Months in Prison in Health Care Insurance Fraud Scheme	Investigation	CA, US
08/13/2020	U.S. Postal Service	Plant Load Agreements - Santa Ana District	Audit	CA, US
08/11/2020	Department of Health & Human Services	Medicare Home Health Agency Provider Compliance Audit: Mission Home Health of San Diego, Inc.	Audit	CA, US
08/10/2020	Department of Health & Human Services	Visionquest Industries, Inc.: Audit of Medicare Payments for Orthotic Braces	Audit	CA, US
06/25/2020	Amtrak (National Railroad Passenger Corporation)	Five Individuals Plead Guilty to Health Insurance Fraud Scheme, Sentenced to Prison, Ordered to Pay \$62,836 Restitution	Investigation	CA, US
06/24/2020	Department of Veterans Affairs	Alleged Misconduct by Employees of the Greater Los Angeles Healthcare System Addressed by VA	Investigation	CA, US
06/24/2020	Department of Veterans Affairs	Improper Pay to Fee-Basis Providers Adequately Addressed by VA San Diego Healthcare System	Investigation	CA, US
06/23/2020	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated for Allowing a Doctor to Fraudulently Bill Amtrak's Health Plan	Investigation	CA, US
06/18/2020	Department of Housing and Urban Development	The Los Angeles County Development Authority, Alhambra, CA, Generally Met HUD Goals and Requirements in Managing Its Family Self-Sufficiency Program	Audit	CA, US
06/16/2020	Department of Veterans Affairs	Financial Controls and Payments Related to VA-Affiliated Nonprofit Corporations: Northern California Institute for Research and Education	Audit	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

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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
04/23/2020	U.S. Postal Service	Mail Delivery and Customer Service Operations – Foothill Station, San Jose, CA	Audit	CA, US
03/23/2020	U.S. Postal Service	Mail Delivery and Customer Service Operations – Hawthorne Post Office, Hawthorne, CA	Audit	CA, US
03/16/2020	Department of Energy	Audit Coverage of Cost Allowability for University of California from October 1, 2014, to September 30, 2017, Under Department of Energy Contract No. DE-AC02-05CH11231	Other	CA, US
03/13/2020	Amtrak (National Railroad Passenger Corporation)	Employee Sentenced to Three Years Probation, Ordered to Pay \$34,030 Restitution for Theft	Investigation	CA, US
03/10/2020	Department of Housing and Urban Development	The Housing Authority of the City of Long Beach, CA, Did Not Administer Its Housing Choice Voucher Program in Accordance With HUD Requirements	Audit	CA, US
03/10/2020	National Aeronautics and Space Administration	NASA's Management of Space Launch System Program Costs and Contracts	Audit	<ul style="list-style-type: none"> • AL, US • DC, US • LA, US • VA, US • CA, US
03/03/2020	U.S. Postal Service	Mail Delivery and Customer Service Operations – Chatsworth Post Office, Chatsworth, CA	Audit	CA, US
03/03/2020	National Aeronautics and Space Administration	NASA's Management of Distributed Active Archive Centers	Audit	<ul style="list-style-type: none"> • CA, US • CA, US • CO, US • DC, US • MD, US • TN, US
02/10/2020	Department of Education	The University of Southern California's Compliance with Federal Verification and Reporting Requirements	Audit	CA, US
01/31/2020	Department of Housing and Urban Development	Community Action North Bay, Fairfield, CA, Did Not Administer Its Continuum of Care Program in Accordance With HUD Requirements	Audit	CA, US
01/23/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report a Criminal Conviction	Investigation	CA, US
01/21/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Soliciting Money, Accepting Gifts from Contractor; Another Reprimanded for Misuse of Company Property	Investigation	CA, US
01/16/2020	U.S. Postal Service	Accountable Paper and Postal Funds – Pomona, CA, Main Post Office	Audit	CA, US
12/23/2019	U.S. Postal Service	Manual Letter Processing Operations at the Industry, CA, Processing and Distribution Center	Audit	CA, US
12/18/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy Related to Health Care Fraud Scheme	Investigation	CA, US
12/09/2019	U.S. Postal Service	Manual Letter Processing Operations at the North Bay, CA, Processing and Distribution Center	Audit	CA, US
11/25/2019	U.S. Postal Service	Postage Validation Imprinter Voids and Nonsaleable Stock – Los Angeles, CA, LAX Airport Finance Station	Audit	CA, US
11/22/2019	Legal Services Corporation	Audit of Selected Internal Controls at Neighborhood Legal Services of Los Angeles County	Audit	CA, US
11/04/2019	Department of Housing and Urban Development	The Christian Church Homes, Oakland, CA, Did Not Ensure That the Rental Assistance Demonstration Program Conversion Was Accurate and Supported for Vineville Christian Towers	Audit	CA, US
09/30/2019	Department of Health & Human Services	California Needs To Improve Oversight of Community-Based Adult Services Providers' Compliance With Health and Safety and Administrative Requirements	Audit	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/30/2019	Department of Housing and Urban Development	Final Civil Action: Pacific Horizon Bancorp, Inc., and Two Loan Officers Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Other	CA, US
09/23/2019	Department of Veterans Affairs	Los Angeles Vocational Rehabilitation and Employment Program Generally Met Requirements After Hiring Additional Staff	Review	CA, US
09/11/2019	U.S. Postal Service	Miscellaneous Non-Postal Revenue Refunds – West Sacramento, CA, Processing and Distribution Center	Audit	CA, US
09/05/2019	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated for Violation of Company Policies, Receiving Unauthorized Pay	Investigation	CA, US
09/05/2019	U.S. Postal Service	Delivery Scanning Issues – Gardena Post Office, Gardena, CA	Audit	CA, US
08/28/2019	Department of Health & Human Services	Oceanside Medical Group Received Unallowable Medicare Payments for Psychotherapy Services	Audit	CA, US
08/22/2019	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Central California VA Health Care System Fresno, California	Review	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • CA, US
08/07/2019	Department of Veterans Affairs	Alleged Deficiencies in Mental Health Care Prior to a Death by Suicide at the VA San Diego Healthcare System, California	Inspection / Evaluation	CA, US
08/07/2019	Department of Justice	Audit of the Office on Violence Against Women and California Governor's Office of Emergency Services Awards to the LIFT3 Support Group, Incorporated, Fairfield, California	Audit	CA, US
08/02/2019	Social Security Administration	Single Audit of the State of California for the Fiscal Year Ended June 30, 2018	Audit	CA, US
07/26/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Vallejo Man Sentenced to 4 Years in Prison for Multimillion Dollar Mortgage and Foreclosure Rescue Fraud Scheme	Investigation	CA, US
07/23/2019	Office of Personnel Management	Audit of Information Systems General and Application Controls at Kaiser Foundation Health Plan, INC., Northern and Southern California Regions	Audit	CA, US
07/15/2019	Department of Housing and Urban Development	The Housing Authority of the County of San Diego, San Diego, CA, Executed and Administered Its Intergovernmental Agreement as Required	Audit	CA, US
07/12/2019	Department of Housing and Urban Development	The Compton Housing Authority, Compton, CA, Did Not Administer Its Housing Choice Voucher Program in Accordance With HUD Requirements	Audit	CA, US
07/03/2019	Department of Housing and Urban Development	The Housing Authority of the County of Los Angeles, Alhambra, CA, Did Not Ensure That Its Intergovernmental Agreements Included the Current HUD Requirements	Audit	CA, US
07/02/2019	U.S. Postal Service	Local Travel Reimbursements – Concord, CA, Main Post Office	Audit	CA, US
06/28/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policies	Investigation	CA, US
06/21/2019	U.S. Postal Service	Delivery Scanning Issues – Carmel Valley Carrier Annex, San Diego, CA	Audit	CA, US
06/19/2019	U.S. Postal Service	Delivery Scanning Issues – Townsend Carrier Annex, San Francisco, CA	Audit	CA, US
06/19/2019	U.S. Postal Service	Delivery Scanning Issues – Hayward Main Post Office, Hayward, CA	Audit	CA, US
06/18/2019	Department of Veterans Affairs	Review of Environment of Care, Infection Control Practices, Provider Availability, and Leadership, VA Loma Linda Healthcare System, California	Inspection / Evaluation	CA, US
06/18/2019	National Aeronautics and Space Administration	Cybersecurity Management and Oversight at the Jet Propulsion Laboratory	Audit	<ul style="list-style-type: none"> • CA, US • CA, US • DC, US
05/29/2019	National Aeronautics and Space Administration	Management of NASA's Europa Mission	Audit	<ul style="list-style-type: none"> • AL, US • CA, US • DC, US
05/06/2019	Department of Veterans Affairs	Staffing, Quality of Care, Supplies, and Care Coordination Concerns at the VA Loma Linda Healthcare System, California	Inspection / Evaluation	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
04/17/2019	Department of Housing and Urban Development	The Housing Authority of the County of San Bernardino, CA, Did Not Adequately Support Administrative Fees Charged to Its Continuum of Care Grants	Audit	CA, US
04/17/2019	Department of Housing and Urban Development	The Housing Authority of the County of Stanislaus, Modesto, CA, Did Not Always Adequately Document Homeless Eligibility in Accordance With Shelter Plus Care Program Requirements	Audit	CA, US
03/26/2019	Department of the Interior	The Sacramento County Sheriff's Department Claimed Higher Labor Rates Than Allowed on Contract No. R17PC00051 and Ignored Training Requirements for Contract No. R12PC20015 With the Bureau of Reclamation	Audit	CA, US
03/21/2019	Environmental Protection Agency	Management Alert: Hotline Concerns over Region 9 Regional Administrator's Duty Station and Travel	Audit	CA, US
03/19/2019	National Aeronautics and Space Administration	NASA's Progress in Environmental Remediation Activities at the Santa Susana Field Laboratory	Audit	<ul style="list-style-type: none"> • AL, US • CA, US • DC, US
03/15/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Sabotage, Receipt of Illegitimate Overtime Pay	Investigation	CA, US
03/06/2019	U.S. Postal Service	Mail Delivery Issues – Barrington Station, Los Angeles, CA	Audit	CA, US
03/06/2019	National Aeronautics and Space Administration	Audit of SETI Institute	Audit	<ul style="list-style-type: none"> • CA, US • DC, US • MS, US
02/25/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policies	Investigation	CA, US
02/25/2019	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty for Stealing Ticket Funds	Investigation	CA, US
02/20/2019	Department of Housing and Urban Development	The City of San Bernardino, CA, Did Not Fully Administer Its HOME Investment Partnerships Program in Accordance With HUD Requirements	Audit	CA, US
02/09/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy and Amtrak Vendor Suspended	Investigation	CA, US
12/20/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the San Francisco VA Health Care System, California	Review	<ul style="list-style-type: none"> • CA, US • CA, US • CA, US • CA, US • CA, US • CA, US
12/11/2018	Department of Housing and Urban Development	The Housing Authority of the County of Alameda, Hayward, CA, Generally Administered Its Rental Assistance Demonstration in Accordance With HUD Requirements	Audit	CA, US
12/07/2018	U.S. Postal Service	No Sale Transactions – Los Angeles, CA, LAX – Village Station	Audit	CA, US
12/06/2018	Legal Services Corporation	Audit of Selected Internal Controls at Inland Counties Legal Services, Inc.	Audit	CA, US
12/04/2018	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Admission to Theft From Employee Fund	Investigation	CA, US
12/03/2018	Department of Housing and Urban Development	American Family Housing, Midway City, CA, Administered Its Special Needs Assistance Program in Accordance With HUD Requirements	Audit	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
11/27/2018	Department of Education	MiraCosta College's Compliance with Verification and Reporting Requirements	Audit	CA, US
11/08/2018	Department of Veterans Affairs	Alleged Misuse of Government-Owned Vehicles at the Sacramento VA Medical Center, California	Investigation	CA, US
10/25/2018	Social Security Administration	Payments to Individuals Incarcerated in California Department of Corrections and Rehabilitation Facilities	Audit	CA, 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
10/09/2018	Office of Personnel Management	Audit of the Federal Employees Health Benefits Program Operations at UnitedHealthcare of California	Audit	CA, US
09/28/2018	Department of Veterans Affairs	VA's Management of Land Use Under the West Los Angeles Leasing Act of 2016	Audit	CA, US
09/28/2018	Corporation for Public Broadcasting	Audit of Community Service Grants, Mendocino County Public Broadcasting, KZYX-FM, Philo, California, for the Period July 1, 2015 through June 30, 2017, Report No. ASR1807-1810	Audit	CA, US
09/27/2018	Department of Housing and Urban Development	The Housing Authority of the City of Los Angeles, Los Angeles, CA, Did Not Always Manage Its Legal Services in Compliance With HUD Requirements	Audit	CA, US
09/27/2018	Department of Homeland Security	Management Alert - Issues Requiring Action at the Adelanto ICE Processing Center in Adelanto, California	Inspection / Evaluation	CA, US
09/26/2018	U.S. Postal Service	Passport Revenue and Fees - Stockdale Station, Bakersfield, CA	Audit	CA, US
09/24/2018	Department of Justice	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	Audit	CA, US
09/16/2018	Department of Health & Human Services	National Institute of Transplantation, an Independent Histocompatibility Laboratory, Did Not Fully Comply With Medicare's Cost-Reporting Requirements	Audit	CA, US
08/24/2018	Department of Housing and Urban Development	The Housing Authority of the City of Los Angeles, CA, Generally Administered Its Rental Assistance Demonstration in Accordance With HUD Requirements	Audit	CA, US
08/22/2018	Department of Justice	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	Audit	CA, US
08/10/2018	Department of Homeland Security	Special Report: Lessons Learned from Previous Audit Reports Related to California's Practice of Managing Public Assistance Grant Funds	Disaster Recovery Report	CA, US
07/31/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the VA Palo Alto Health Care System, California	Review	CA, US
07/25/2018	Department of Housing and Urban Development	The Sacramento Housing and Redevelopment Agency, Sacramento, CA, Did Not Always Use Community Development Block Grant Funds in Accordance with HUD Requirements or Its Own Policies	Audit	CA, US
07/12/2018	Department of the Interior	The Bureau of Reclamation's Cooperative Agreement No. R16AC00087 With the Panoche Drainage District	Audit	CA, US
07/11/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the VA San Diego Healthcare System	Review	CA, US
07/10/2018	U.S. Postal Service	Local Travel Reimbursement - Santa Ana, CA, Processing & Distribution Center Window	Audit	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/03/2018	Department of Housing and Urban Development	The City of Modesto, CA, Did Not Use Community Development Block Grant Funds in Accordance with HUD Requirements	Audit	CA, US
06/22/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy	Investigation	CA, US
06/18/2018	Department of Health & Human Services	Florence Crittenton Services of Orange County, Inc., Did Not Always Meet Applicable Safety Standards Related to Unaccompanied Alien Children	Audit	CA, US
06/04/2018	Department of the Interior	Allegations of Ethical Violations and Misconduct by NPS Superintendent	Investigation	CA, US
06/01/2018	U.S. Postal Service	Parcel Return Service - Los Angeles District	Audit	CA, US
05/29/2018	U.S. Postal Service	Employee Background Screening: San Francisco, Bay-Valley, and Sierra Coastal Districts	Audit	CA, 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
05/17/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the VA Sierra Nevada Health Care System, Reno, Nevada	Review	<ul style="list-style-type: none"> • CA, US • NV, US • NV, US • CA, US • NV, US
05/14/2018	National Science Foundation	Quality Control Review of PricewaterhouseCoopers LLP's FY 2016 Single Audit of the California Institute of Technology	Review	CA, US
05/01/2018	U.S. Postal Service	Sunday Operations - San Francisco District	Audit	CA, US
04/30/2018	Department of Homeland Security	Victor Valley Wastewater Reclamation Authority, California, Provided FEMA Incorrect Information for Its \$33 Million Project	Disaster Recovery Report	CA, US
04/27/2018	Department of Housing and Urban Development	The City of Moreno Valley, CA, Did Not Administer Its Code Enforcement Program in Accordance with HUD Requirements	Audit	CA, US
04/19/2018	General Services Administration	FAS's Office of Fleet Management in the Pacific Rim Region Did Not Comply with California State Emissions Regulations, Resulting in a \$485,000 Fine	Audit	CA, US
04/05/2018	Amtrak (National Railroad Passenger Corporation)	Employee Resigns for Theft of Cash	Investigation	CA, US
03/29/2018	Department of Housing and Urban Development	The City of South Gate, CA, Did Not Administer Its Community Development Block Grant Program in Accordance With HUD Requirements	Audit	CA, US
03/28/2018	Department of Justice	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles County Sheriff's Department, Los Angeles, California	Audit	CA, US
03/27/2018	Department of Labor	Quality Control Review (QCR) for Single Audit of the South Bay Workforce Investment Board, Inc. for the Year Ended June 30, 2016	Review	CA, US
03/22/2018	U.S. Postal Service	Internal Controls Over Refunds for Walk-In Revenue - Carmel Mountain Postal Store, San Diego, CA	Audit	CA, US
03/14/2018	Department of Energy	The Department of Energy's Management of Management Operating Contractor Temporary Foreign Assignments	Audit	<ul style="list-style-type: none"> • NY, US • NM, US • NM, US • TN, US • CA, US
03/09/2018	Department of Energy	Issues Management Within the Office of Science	Audit	<ul style="list-style-type: none"> • CA, US • IL, US
03/08/2018	Department of Veterans Affairs	Healthcare Inspection - Alleged Patient Aligned Care Team Wait Time and Funding Issues at the Monterey Community Based Outpatient Clinic, VA Palo Alto Health Care System, Palo Alto, California	Inspection / Evaluation	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/06/2018	Department of Veterans Affairs	Audit of Interior Design and Furnishing Contract Mismanagement by Network Contracting Office 21	Audit	CA, US
03/05/2018	Department of Energy	Followup on Cooperative Research and Development Agreements at National Laboratories	Audit	<ul style="list-style-type: none"> IL, US CO, US NM, US NM, US TN, US CA, US
02/28/2018	Office of Personnel Management	Audit of BlueShield of California Access+ HMO San Francisco, California	Audit	CA, US
02/28/2018	Amtrak (National Railroad Passenger Corporation)	Four Employees Resign for Theft of Cash	Investigation	CA, US
02/23/2018	Department of Housing and Urban Development	The County of San Diego, San Diego, CA, Did Not Support Continuum of Care Match and Payroll Costs in Accordance With Requirements	Audit	CA, US
02/21/2018	Department of Health & Human Services	California Made Medicaid Payments on Behalf of Newly Eligible Beneficiaries Who Did Not Meet Federal and State Requirements	Audit	CA, US
02/15/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the VA Northern California Health Care System, Mather, California	Review	CA, US
02/12/2018	Office of Personnel Management	Obstruction by Health Net of California	Audit	CA, US
01/17/2018	National Aeronautics and Space Administration	NASA's Surface Water and Ocean Topography Mission	Audit	<ul style="list-style-type: none"> CA, US DC, US
01/11/2018	Department of Education	Calculating and Reporting Graduation Rates in California	Audit	CA, US
01/05/2018	Department of Housing and Urban Development	The Town of Apple Valley, CA, Administered Its Community Development Block Grant Program in Accordance With HUD Requirements	Audit	CA, US
12/22/2017	Department of Energy	Lawrence Livermore National Security, LLC, Costs Claimed under Department of Energy Contract No. DE-AC52-07NA27344 for Fiscal Year 2015	Audit	CA, US
12/05/2017	Department of Homeland Security	Solano County, California, Has Policies, Procedures, and Business Practices to Manage Its FEMA Grant Funding	Disaster Recovery Report	CA, US
11/29/2017	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the VA Long Beach Healthcare System Long Beach, California	Review	CA, US
11/27/2017	Department of the Interior	Proposed Modifications to USBR's Cooperative Agreement No. R16AC00087 With the Panoche Drainage District	Other	CA, 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
11/02/2017	Department of Veterans Affairs	Healthcare Inspection - Administrative and Clinical Concerns, Central California VA Health Care System, Fresno, California	Inspection / Evaluation	CA, US
10/27/2017	Department of Energy	Management of the National Ignition Facility and the Advanced Radiographic Capability	Audit	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
10/12/2017	Office of Personnel Management	CFC of Greater SoCal 2014 and 2015 campaigns by United Way of Greater Los Angeles in Los Angeles, CA	Audit	CA, 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
10/02/2017	Department of Justice	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory Los Angeles, California	Audit	CA, US
09/29/2017	National Science Foundation	Performance Audit of Incurred Costs - University of Southern California	Audit	CA, US
09/29/2017	Department of Veterans Affairs	Review of Alleged Adverse Effect on Patient Care Due to Removal of a Computer-Assisted Survey Instrument	Audit	CA, US
09/28/2017	Department of Veterans Affairs	Healthcare Inspection - Alleged Transcatheter Aortic Valve Replacement Program Issues, VA Palo Alto Health Care System, Palo Alto, California	Inspection / Evaluation	CA, US
09/26/2017	Department of Agriculture	California's Controls Over Summer Food Service Program Interim Report	Audit	CA, US
09/22/2017	Corporation for Public Broadcasting	Limited Scope Audit of Indirect Administrative Support Reported as Non-Federal Financial Support at KPBS TV and Radio, San Diego State University, San Diego, California for the Period July 1, 2015 through June 30, 2016, Report No. ACJ1706-1708	Audit	CA, US
09/22/2017	General Services Administration	Audit of GSA's Space Reduction Projects in the Pacific Rim Region	Audit	<ul style="list-style-type: none"> • CA, US • AZ, US
09/21/2017	Department of Health & Human Services	California Did Not Always Ensure That Allegations and Referrals of Abuse and Neglect of Children Eligible for Title IV E Foster Care Payments Were Properly Recorded, Investigated, and Resolved	Audit	CA, 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
09/12/2017	Department of Health & Human Services	Sierra Nevada Memorial Hospital Did Not Accurately Report Certain Wage Data, Resulting in Overpayments to California Hospitals	Audit	CA, US
09/07/2017	Department of the Interior	The Bureau of Reclamation Was Not Transparent in Its Financial Participation in the Bay Delta Conservation Plan	Inspection / Evaluation	CA, US
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
08/24/2017	Department of Housing and Urban Development	The Chukchansi Indian Housing Authority, Oakhurst, CA, Did Not Always Follow HUD's Requirements for Its Indian Housing Block Grant Program	Audit	CA, US

Thu, 28 Mar 2024 19:05:15 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/21/2017	Department of Housing and Urban Development	Final Civil Action: Prospect Mortgage, LLC, Settled Alleged Violations of Federal Housing Administration Loan Requirements	Other	CA, US
08/09/2017	Department of Housing and Urban Development	The City of Fresno, CA, Did Not Administer Its Community Development Block Grant in Accordance With HUD Requirements	Audit	CA, US
08/09/2017	Amtrak (National Railroad Passenger Corporation)	TERMINATION FOR FAILURE TO DISCLOSE CRIMINAL CONVICTIONS	Investigation	CA, US
08/09/2017	Department of Housing and Urban Development	The City of Fresno, CA, Did Not Administer Its Community Development Block Grant in Accordance With HUD Requirements	Audit	CA, US
08/08/2017	Department of Health & Human Services	The Administration for Children and Families Region IX Resolved Head Start Grantees' Single Audit Findings in Accordance With Federal Requirements	Audit	<ul style="list-style-type: none"> • AZ, US • CA, US • HI, US • NV, US
07/31/2017	Department of Veterans Affairs	Clinical Assessment Program Review of the VA Loma Linda Healthcare System, Loma Linda, California	Review	CA, US
07/27/2017	Department of the Interior	Misconduct Found in NPS Hiring Action	Investigation	CA, US
07/27/2017	Amtrak (National Railroad Passenger Corporation)	TERMINATION FOR FAILURE TO DISCLOSE CRIMINAL HISTORY	Investigation	CA, US

Displaying 1 - 300 of 300