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Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/24/2024	Department of Veterans Affairs	Office Of Inspector General, Department Of Veterans Affairs, Semiannual Report To Congress (SAR) October 1, 2023-March 31, 2024	Semiannual Report	Agency-Wide
05/24/2024	Export-Import Bank	Audit of EXIM's Fiscal Year 2023 Compliance with the Payment Integrity Information Act of 2019	Audit	Agency-Wide
05/23/2024	Department of Education	The U.S. Department of Education's Compliance with Payment Integrity Information Reporting Requirements for Fiscal Year 2023	Audit	Agency-Wide
05/23/2024	Federal Deposit Insurance Corporation	Management Advisory Memorandum on Reporting Allegations of Misconduct	Other	Agency-Wide
05/23/2024	Department of Veterans Affairs	Review of VA's Compliance with the Payment Integrity Information Act for Fiscal Year 2023	Review	Agency-Wide
05/23/2024	Small Business Administration	SBA OIG Spring 2024 - Semiannual Report to Congress	Semiannual Report	Agency-Wide
05/23/2024	Export-Import Bank	Audit of EXIM's Enhanced Personnel Security Program	Audit	Agency-Wide
05/23/2024	Appalachian Regional Commission	East Mississippi Community College	Audit	MS, US
05/23/2024	Department of Defense	Management Advisory: The DoD's FY 2023 Compliance with Federal Information Security Modernization Act of 2014	Audit	Agency-Wide
05/23/2024	Department of Defense	External Peer Review of the Missile Defense Agency Internal Review Office	Inspection / Evaluation	Agency-Wide
05/23/2024	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #69 (October 1, 2023 to March 31, 2024)	Semiannual Report	Agency-Wide
05/23/2024	Department of Justice	Audit of the U.S. Department of Justice's Fiscal Year 2023 Compliance with the Payment Integrity Information Act of 2019	Audit	Agency-Wide
05/22/2024	Environmental Protection Agency	Management Implication Report: The EPA's Wood Heater Program	Investigation	Agency-Wide
05/22/2024	U.S. Postal Service	Network Modernization: The Changing Role of Postmasters	Audit	Agency-Wide
05/22/2024	Department of Defense	Audit of the Department of Defense's FY 2023 Compliance with Payment Integrity Information Act Requirements	Audit	Agency-Wide
05/22/2024	Department of Education	Examination of the U.S. Department of Education's Incident Response Coordination Efforts	Inspection / Evaluation	Agency-Wide
05/22/2024	General Services Administration	GSA Complied With the Payment Integrity Information Act for Fiscal Year 2023	Audit	Agency-Wide
05/22/2024	Department of Justice	Inspection of the Federal Bureau of Prisons' Federal Correctional Institution Sheridan	Inspection / Evaluation	OR, US
05/22/2024	Federal Labor Relations Authority	Final Close-Out, Second Follow-Up Review of the FLRA's Credit Hours and Premium Pay	Review	Agency-Wide
05/22/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Supervisory Special Agent for Sexual Harassment of a Colleague and Failing to Timely Report an Intimate or Romantic Relationship with Two Subordinates	Investigation	Agency-Wide
05/22/2024	Department of Energy	The Department of Energy's Unclassified Cybersecurity Program - 2023	Inspection / Evaluation	Agency-Wide
05/21/2024	U.S. International Development Finance Corporation	DFC's Fiscal Year 2023 Compliance with Payment Integrity Information Act of 2019	Audit	Agency-Wide
05/21/2024	Department of Veterans Affairs	System Leaders' Response to Allegations Related to Access to Behavioral Health Care at the El Paso VA Health Care System in Texas	Inspection / Evaluation	TX, US
05/21/2024	Tennessee Valley Authority	Office of the Inspector General Semiannual Report - Spring 2024	Semiannual Report	Agency-Wide
05/21/2024	Peace Corps	Review of the Peace Corps' Compliance with the Payment Integrity Information Act for Fiscal Year 2023 (IG-24-03-SR)	Review	Agency-Wide

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/21/2024	Small Business Administration	7(a) Loan Approval for Borrowers with Unresolved COVID-19 Pandemic Loan Compliance Issues	Inspection / Evaluation	Agency-Wide
05/21/2024	Federal Deposit Insurance Corporation	DOJ Press Release: California Man & Companies Charged with Defrauding Central Illinois Investors	Investigation	IL, US
05/20/2024	Railroad Retirement Board	The Railroad Retirement Board Complied with the Payment Integrity Information Act of 2019 for Fiscal Year 2023	Audit	Agency-Wide
05/20/2024	Defense Nuclear Facilities Safety Board	Audit of the Defense Nuclear Facilities Safety Board's Compliance with the Requirements of the Payment Integrity Information Act of 2019 for Fiscal Year 2023	Audit	Agency-Wide
05/20/2024	Nuclear Regulatory Commission	Performance Audit of the U.S. Nuclear Regulatory Commission's Compliance with the Payment Integrity Information Act of 2019 for Fiscal Year 2023	Audit	Agency-Wide
05/20/2024	AmeriCorps	AmeriCorps' Compliance with the Payment Integrity Information Act of 2019 for Fiscal Year 2023	Audit	Agency-Wide
05/20/2024	Tennessee Valley Authority	Compliance with NERC Emergency Preparedness and Operations Reliability Standard - Gas	Inspection / Evaluation	Agency-Wide
05/17/2024	Social Security Administration	Disability Payments to Beneficiaries or Recipients Receiving Illinois or Texas Workers' Compensation Benefits	Audit	Agency-Wide
05/17/2024	Internal Revenue Service	Assessment of Fiscal Year 2023 Compliance With Improper Payment Reporting Requirements	Audit	Agency-Wide
05/17/2024	Social Security Administration	Customer Wait Times in the Social Security Administration's Field Offices and Card Centers	Audit	Agency-Wide
05/17/2024	Department of Housing and Urban Development	HUD Did Not Comply With the Payment Integrity Information Act of 2019	Audit	Agency-Wide
05/17/2024	Department of Defense	Audit of the DoD's Controls for Validating and Responding to Ukraine's Requests for Military Equipment and Assistance	Audit	Agency-Wide
05/16/2024	Department of Labor	Quality Control Review of the Single Audit of the Chicago Cook Workforce Partnership for the Year Ended June 30, 2022	Review	Agency-Wide
05/16/2024	Department of Commerce	Management Alert: The NPSBN Band 14 Signal Strength Does Not Consistently Provide Adequate Band 14 Service for First Responders	Other	Agency-Wide
05/16/2024	U.S. Agency for International Development	Financial Audit of USAID Resources Managed by Rainforest Foundation UK in Democratic Republic of Congo Under Cooperative Agreement 72060520CA00009, October 1, 2021, to September 30, 2022	Other	CD
05/16/2024	Department of Defense	Operation Atlantic Resolve JANUARY 1, 2024-MARCH 31, 2024	Other	Agency-Wide
05/16/2024	U.S. Postal Service	Impact of Management Operating Data System on U.S. Postal Service Costing	Audit	Agency-Wide
05/16/2024	Federal Election Commission	Semiannual Report to Congress October 1, 2023 - March 31, 2024	Semiannual Report	Agency-Wide
05/16/2024	Tennessee Valley Authority	Quality Management of the Colbert Combustion Turbine Expansion Project	Inspection / Evaluation	Agency-Wide
05/16/2024	Securities and Exchange Commission	OIG's Semiannual Report to Congress - October 1, 2023, through March 31, 2024	Semiannual Report	Agency-Wide
05/16/2024	Tennessee Valley Authority	Commercial Reservoir Land Use Agreements	Audit	Agency-Wide
05/15/2024	Railroad Retirement Board	The Railroad Retirement Board Should Strengthen Controls and Contractor Oversight of the Medical Opinion and Disability Determination Process	Audit	Agency-Wide
05/15/2024	U.S. International Development Finance Corporation	DFC OIG's Semiannual Report to Congress October 1, 2023 - March 31, 2024	Semiannual Report	Agency-Wide
05/15/2024	Environmental Protection Agency	Data Reliability Issues Impede the EPA's Ability to Ensure Its Allotment of Infrastructure Investment and Jobs Act Funding for Lead Service Line Replacements Reflects Needs	Inspection / Evaluation	Agency-Wide

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05/15/2024	Consumer Financial Protection Bureau	The CFPB Can Enhance Certain Aspects of Its Examiner Commissioning Program	Inspection / Evaluation	Agency-Wide
05/15/2024	Architect of the Capitol	Misuse of Government issued iPhone	Investigation	DC, US
05/15/2024	U.S. Agency for International Development	Audit of the Schedule of Expenditures of Co-Impact, the Partnership for a Breakthrough in Arab Employment, Shared Workplaces, Shared Society Program in West Bank and Gaza, Cooperative Agreement 72029421CA00010, September 29, 2021, to December 31, 2022	Other	PS
05/15/2024	U.S. Agency for International Development	Financial Audit of Vétérinaires Sans Frontières Germany Under Multiple Awards for the year ended December 31, 2022	Other	US
05/15/2024	U.S. Agency for International Development	Single Audit of Family Health International for the Year Ended September 30, 2020	Other	US
05/15/2024	Appalachian Regional Commission	Semiannual Report to Congress - October 1, 2023 to March 31, 2024	Semiannual Report	Agency-Wide
05/15/2024	Small Business Administration	Independent Auditors' Report on SBA's Fiscal Year 2023 Compliance with the Payment Integrity Information Act of 2019	Audit	Agency-Wide
05/15/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Roseburg VA Health Care System in Oregon	Inspection / Evaluation	• CA, US • OR, US
05/15/2024	Tennessee Valley Authority	Compliance with NERC Emergency Preparedness and Operations Reliability Standard - Coal	Inspection / Evaluation	Agency-Wide
05/15/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Senior Official for Numerous Comments to a Subordinate in Violation of the Department's Zero Tolerance Policy on Harassment and FBI Policies	Investigation	Agency-Wide
05/14/2024	Department of the Treasury	Audit of National Security Loan Program Recipient - MapLarge, Inc.	Audit	Agency-Wide
05/14/2024	Architect of the Capitol	Follow-Up Evaluation of the Architect of the Capitol Data Center	Inspection / Evaluation	Agency-Wide
05/14/2024	Department of Veterans Affairs	Federal Information Security Modernization Act Audit for Fiscal Year 2023	Audit	Agency-Wide
05/14/2024	Tennessee Valley Authority	Network Architecture - Hydro	Audit	Agency-Wide
05/14/2024	Environmental Protection Agency	Lack of State Financial Support and Local Capacity Prolonged Jackson, Mississippi Drinking Water Issues	Audit	Agency-Wide
05/14/2024	Government Accountability Office	GAO OIG 2024 Spring Semiannual Report to Congress	Semiannual Report	Agency-Wide
05/14/2024	Committee for Purchase From People Who Are Blind or Severely Disabled (AbilityOne Program)	Evaluation of the AbilityOne Commission's FY 2022-2026 Strategic Plan	Inspection / Evaluation	Agency-Wide
05/14/2024	Department of Justice	Investigative Summary: Findings of Misconduct by EOUSA Assistant Director for Misuse of Position and Lack of Candor	Investigation	Agency-Wide
05/14/2024	Department of Justice	Notification of Concerns Regarding the Department of Justice's Compliance with Whistleblower Protections for Employees with a Security Clearance	Other	Agency-Wide
05/13/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Calaveras County Man Sentenced for COVID-19 Paycheck Protection Program Fraud	Investigation	CA, US
05/13/2024	U.S. Agency for International Development	Financial Audit of Coopi - Cooperazione Internazionale Under Multiple Awards, January 1, 2022 to December 31, 2022	Other	US
05/13/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for University Research Co., LLC/Center for Human Services for Fiscal Year Ended September 30, 2020	Other	US
05/13/2024	Federal Maritime Commission	FY 2023 PIIA Compliance Report	Review	Agency-Wide
05/13/2024	Export-Import Bank	Evaluation of EXIM's Sub-Saharan Africa Mandate	Inspection / Evaluation	Agency-Wide

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05/10/2024	Internal Revenue Service	Taxpayer Assistance Centers Generally Provided Quality Service, but Additional Actions Are Needed to Reduce Taxpayer Burden	Audit	Agency-Wide
05/10/2024	U.S. Agency for International Development	Closeout Audit of the Schedule of Expenditures of Eurasia Partnership Foundation Under Multiple Awards in Armenia, January 1 to August 31, 2022	Other	AM
05/10/2024	Denali Commission	Modified Peer Review Report	Peer Review of OIG	Agency-Wide
05/10/2024	National Science Foundation	Audit of Industry-University Cooperative Research Center: Center for Space, High-performance, and Resilient Computing — University of Pittsburgh	Audit	PA, US
05/10/2024	Export-Import Bank	Management Alert: Lack of Agency Action Related to an OIG Enhanced Due Diligence Referral	Other	Agency-Wide
05/10/2024	Appalachian Regional Commission	Pikeville Medical Center, Inc.	Audit	KY, US
05/09/2024	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty to Cares Act Fraud	Investigation	PA, US
05/09/2024	Corporation for Public Broadcasting	Evaluation of KSRQ-FM, Northland Community and Technical College, Compliance with Selected Communications Act and General Provisions Transparency Requirements, Report No. ECR2405-2409	Inspection / Evaluation	MN, US
05/09/2024	U.S. Agency for International Development	Single Audit of Wildlife Conservation Society and Subsidiaries for the Year Ended June 30, 2020	Other	US
05/09/2024	Department of Defense	Review of the DoD's Implementation of Expedited Transfer Policy Requirements	Review	Agency-Wide
05/09/2024	Department of Defense	(U) Evaluation of the Air Force's Nuclear Certification of the F-15E, B-2, and F-35A Aircraft to Carry the B61-12 Nuclear Bomb	Inspection / Evaluation	Agency-Wide
05/09/2024	Department of Defense	Audit of the Army's Award of Noncompetitive Contracts in Support of Ukraine	Audit	Agency-Wide
05/09/2024	Tennessee Valley Authority	TVA's Invoice Review and Approval Process	Audit	Agency-Wide
05/09/2024	Federal Labor Relations Authority	Management Advisory Memorandum Regarding FLRA Nondisclosure Requirements and Whistleblowing Rights	Other	Agency-Wide
05/09/2024	Consumer Product Safety Commission	Evaluation of the CPSC's Compliance with the Payment Integrity Information Act for Fiscal Year 2023	Inspection / Evaluation	Agency-Wide
05/08/2024	Social Security Administration	Memorandum: Using Medicare Claim Data to Identify Deceased Beneficiaries Aged 80 to 89	Other	Agency-Wide
05/08/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Hawaii Resident Sentenced to 57 Months in Prison for Defrauding Investors of \$1.2 Million	Investigation	HI, US
05/08/2024	U.S. Agency for International Development	Financial Audit of INTERSOS Organizzazione Umanitaria Onlus Under Multiple Awards, for the Fiscal Year Ended December 31, 2022	Other	US
05/08/2024	U.S. Agency for International Development	Single Audit of Pact, Inc., and Affiliates Consolidated Financial Statements and Report for the Year Ended September 30, 2020	Other	US
05/08/2024	Department of Commerce	The Department Complied with Payment Integrity Information Act Requirements for Fiscal Year 2023	Inspection / Evaluation	Agency-Wide
05/08/2024	Department of Commerce	The Census Bureau Did Not Effectively Manage and Monitor Contractor Performance for Paid Advertising in the 2020 Census Integrated Communications Contract	Audit	Agency-Wide
05/08/2024	Tennessee Valley Authority	GE Hitachi Nuclear Energy Americas LLC	Audit	Agency-Wide
05/08/2024	Environmental Protection Agency	The EPA Does Not Always Track the Use of Build America, Buy America Act Waivers for Infrastructure Projects	Audit	Agency-Wide
05/08/2024	Department of Veterans Affairs	Better Oversight Needed of Accessibility, Safety, and Cleanliness at Contract Facilities Offering VA Disability Exams	Review	Agency-Wide
05/08/2024	Federal Housing Finance Agency	The Fair Lending Examination Program Was Implemented in Accordance with Policies and Procedures, But Guidance Needs Improvement	Audit	Agency-Wide

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05/08/2024	Consumer Product Safety Commission	Management-Alert-24-M-02	Other	Agency-Wide
05/08/2024	Architect of the Capitol	ALLEGATION THAT ARCHITECT OF THE CAPITOL (AOC) EMPLOYEE SUBMITTED A FALSE RESUME WHEN APPLYING FOR CURRENT POSITION	Investigation	DC, US
05/08/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by New Jersey Department of Law and Public Safety to Manavi, Inc., New Brunswick, New Jersey	Audit	NJ, US
05/08/2024	Department of Defense	Management Advisory: Evaluation of the DoD's Handling of Operational Data from Afghanistan	Inspection / Evaluation	Agency-Wide
05/07/2024	Corporation for Public Broadcasting	Evaluation of KGOU-FM, The University of Oklahoma, Compliance with Selected Communications Act and General Provisions Transparency Requirements, Report No. ECR2406-2408	Inspection / Evaluation	OK, US
05/07/2024	U.S. Agency for International Development	Financial Audit of Tearfund Under Multiple USAID Agreements for the Fiscal Year Ended March 31, 2023	Other	US
05/07/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for Jefferson Consulting Group, LLC. for Fiscal Year Ended December 31, 2020	Other	US
05/07/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for WSP USA Solutions, Inc. for Fiscal Years Ended December 31, 2019 (FY20) and June 28, 2019 (FY19)	Other	US
05/07/2024	U.S. Agency for International Development	Single Audit of International Rescue Committee, Inc., and Subsidiaries for the Year Ended September 30, 2020	Other	US
05/07/2024	Department of Homeland Security	DHS Has a Fragmented Process for Identifying and Resolving Derogatory Information for Operation Allies Welcome Parolees	Inspection / Evaluation	Agency-Wide
05/06/2024	Department of Agriculture	Whole-Farm Revenue Protection Pilot Program	Audit	Agency-Wide
05/06/2024	U.S. Agency for International Development	Financial Audit of USAID Resources Managed by Deloitte Consulting Limited in Tanzania Under Multiple Awards, June 1, 2022, to May 31, 2023	Other	TZ
05/06/2024	U.S. Agency for International Development	Financial Audit on USAID Resources Managed by the African Institute for Development Policy Under the Building Capacity for Integrated FP/RH and PED Action Project for the period April 13, 2021, to September 30, 2023	Other	US
05/06/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for Abt Associates, Inc. for the Fiscal Years Ended March 29, 2019 and March 30, 2018	Other	US
05/06/2024	U.S. Agency for International Development	Single Audit of Education Development Center, Inc., for the Year Ended September 30, 2020	Other	US
05/06/2024	Environmental Protection Agency	Infrastructure Investment and Jobs Act Oversight Plan—Year Three	Investigation	Agency-Wide
05/06/2024	International Trade Commission	Management Report: Improper Payment Determination for Fiscal Year 2023	Other	Agency-Wide
05/06/2024	Department of the Interior	Review of Departmental Ethics Office's Assessment of Prohibited Investments	Other	Agency-Wide
05/03/2024	U.S. Agency for International Development	Financial Audit of the Exports, Job, And Market Linkages in Carpet and Jewelry Value-Chains Project in Afghanistan, Managed by the Turquoise Mountain Trust, Agreement 72030619CA00001, January 1 to December 31, 2022	Other	AF
05/03/2024	Federal Election Commission	FEC OIG FY 23 Annual PIIA Review	Review	Agency-Wide
05/03/2024	Department of Labor	OLMS Can Do More to Protect Workers' Rights to Unionize Through Enforcing Persuader Activity Disclosure	Audit	Agency-Wide
05/03/2024	Architect of the Capitol	Research of the Architect of the Capitol's (AOC's) Management of Deferred Maintenance and Capital Renewals Report No. OIG-AUD-2024-04) White Paper	Other	DC, US
05/03/2024	General Services Administration	Building Maintenance Contractors Are Not Complying with Their GSA Contracts Due to Poor Performance and Ineffective Oversight	Audit	Agency-Wide
05/03/2024	Federal Trade Commission	FTC OIG Financial Statement Audit for FY 2014	Audit	Agency-Wide

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05/03/2024	Election Assistance Commission	Review of EAC's Compliance with the Payment Integrity Information Act for Fiscal Year 2023	Review	Agency-Wide
05/02/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Man Pleads Guilty to Defrauding COVID-19 Relief Programs and Commercial Equipment Lenders	Investigation	MD, US
05/02/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Ericson State Bank President Pleads Guilty to Bank Fraud	Investigation	NE, US
05/02/2024	Department of Labor	OWCP Could Improve Its Existing Guidelines for Processing DEEOIC Claims	Audit	Agency-Wide
05/02/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Maryland Health Care System in Baltimore	Inspection / Evaluation	MD, US
05/02/2024	Department of Agriculture, Department of Education, Department of Health & Human Services, Department of Homeland Security, Department of Housing and Urban Development, Department of Labor, Department of the Treasury, Department of Transportation	A Review of Pandemic Relief Funding and How It Was Used In Six U.S. Communities: Springfield, Massachusetts	Other	Agency-Wide
05/02/2024	Department of the Interior	Flash Report: Status of the U.S. Department of the Interior's 2019 Additional Supplemental Appropriations for Disaster Relief	Other	Agency-Wide
05/02/2024	Amtrak (National Railroad Passenger Corporation)	Major Programs: Portal North Bridge Project is Progressing, but Opportunities Exist to Improve Company Oversight and Reduce Risk	Audit	Agency-Wide
05/02/2024	Department of Veterans Affairs	Delays in Community Care Consult Processing and Scheduling at the Martinsburg VA Medical Center in West Virginia	Review	<ul style="list-style-type: none"> • MD, US • VA, US • WV, US
05/02/2024	Department of Justice	Audit of the Office of Justice Programs Services and Transitional Housing for Trafficking Victims Grants Awarded to the Healing Action Network, Inc., St. Louis, Missouri	Audit	MO, US
05/01/2024	Internal Revenue Service	Actions Need to Be Taken to Ensure the Success of the Lifting Communities Up Initiative in Expanding Services and Assistance to Taxpayers in Underserved Populations	Inspection / Evaluation	Agency-Wide
05/01/2024	Department of the Treasury	16th Quarterly Report to Congress	Semiannual Report	Agency-Wide
05/01/2024	Consumer Financial Protection Bureau	Independent Accountants' Report on the CFPB's Fiscal Year 2023 Compliance With the Payment Integrity Information Act of 2019	Audit	Agency-Wide
05/01/2024	National Aeronautics and Space Administration	NASA's Readiness for the Artemis II Crewed Mission to Lunar Orbit	Audit	Agency-Wide
05/01/2024	Pension Benefit Guaranty Corporation	Evaluation of PBGC's Fiscal Year 2023 Compliance with the Payment Integrity Information Act of 2019	Inspection / Evaluation	Agency-Wide
05/01/2024	Department of State	Audit of Department of State FY 2023 Compliance With Payment Integrity Requirements	Audit	Agency-Wide
05/01/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Harry S. Truman Memorial Veterans' Hospital in Columbia, Missouri	Inspection / Evaluation	MO, US
05/01/2024	Export-Import Bank	Semiannual Report to Congress October 1, 2023 to March 31, 2024	Semiannual Report	Agency-Wide
05/01/2024	General Services Administration	Audit of PBS National Capital Region's Asbestos Management in Building 40 of the St. Elizabeths West Campus	Audit	Agency-Wide
04/30/2024	Internal Revenue Service	Interim Results of the 2024 Filing Season	Audit	Agency-Wide
04/30/2024	Legal Services Corporation	Legal Services Corporation Office of Inspector General Semiannual Report to the Congress October 1 2023 - March 31st, 2024	Semiannual Report	Agency-Wide
04/30/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank Employee Charged With Stealing and Selling Customer Account and Identity Information	Investigation	PA, US

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04/30/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former FDIC attorney sentenced after sexually exploiting children for years	Investigation	VA, US
04/30/2024	U.S. Agency for International Development	Financial Audit of the Innovative Solutions for Agricultural Value Chain Project in Guatemala, Managed by Agropecuaria Popoyán, S.A., Cooperative Agreement AID-520-A-17-00006, January 1 to December 31, 2022	Other	GT
04/30/2024	U.S. Agency for International Development	Financial Audit of the Civil Society and Democracy Project in the Eastern Region of El Salvador, Managed by Universidad de Oriente, Cooperative Agreement 72051918CA00002, January 1 to December 31, 2022	Other	SV
04/30/2024	Department of Transportation	FAA's Report on Air Traffic Modernization Presents an Incomplete and Out-of-Date Assessment of NextGen	Audit	Agency-Wide
04/30/2024	U.S. Agency for International Development	Financial Audit of Norwegian People's Aid Under Award AID-FFP-G-17-00036 for the Year Ended December 31, 2018	Other	US
04/30/2024	U.S. Agency for International Development	Financial Audit of Premiere Urgence Internationale Under Multiple Awards for the Fiscal Year Ended December 31, 2022	Other	US
04/30/2024	Department of the Interior	Independent Auditors' Performance Audit Report on the U.S. Department of the Interior Federal Information Security Modernization Act for Fiscal Year 2023	Audit	Agency-Wide
04/30/2024	Federal Trade Commission	Evaluation of FTC's Information Security Program and Practices for Fiscal Year 2012	Inspection / Evaluation	Agency-Wide
04/30/2024	Department of Veterans Affairs	Deficiencies in Documentation of Reusable Medical Device Reprocessing and Failures in VISN 22 Oversight of Sterile Processing Service at the Raymond G. Murphy VAMC in Albuquerque, New Mexico	Inspection / Evaluation	NM, US
04/29/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Atlantic County Resident Sentenced to 30 Months in Prison for Laundering Proceeds of COVID-19 Small Business Relief Program Fraud	Investigation	NJ, US
04/29/2024	Commodity Futures Trading Commission	FY 2023 Audit of CFTC's Compliance with the Implementation of the Federal Information Security Modernization Act of 2014	Audit	Agency-Wide
04/29/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for Chemonics International, Inc. for Fiscal Year Ended December 31, 2020	Other	US
04/29/2024	U.S. Agency for International Development	Single Audit of Population Services International for the Years Ended December 31, 2019	Other	US
04/29/2024	Tennessee Valley Authority	Corporate Wi-Fi Security	Audit	Agency-Wide
04/29/2024	Environmental Protection Agency	The CSB Has Improved Its Information Security Program but Needs to Document Recovery Testing Results, Consistent with National Institute of Standards and Technology Guidelines	Audit	Agency-Wide
04/29/2024	Office of Personnel Management	Payroll AUPs FY 2024	Other	Agency-Wide
04/29/2024	Appalachian Regional Commission	B.C. Corp, DBA Build Carolina	Audit	SC, US
04/26/2024	U.S. Agency for International Development	Financial Audit of Fulbright University Vietnam Under Multiple Awards, for the Year Ended June 30, 2023	Other	VN
04/26/2024	U.S. Agency for International Development	Financial Audit of the W-GDP Building Resilient Women Entrepreneurs Program Managed by Self Employed Women's Association Bharat in India, Cooperative Agreement 72038620CA00011, from April 01, 2022, to March 31, 2023	Other	IN
04/26/2024	U.S. Agency for International Development	Financial Audit of USAID Resources Managed by BAHAR Organisation, Under Multiple Agreements for the year ended December 31, 2022	Other	US
04/25/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Illinois Man Sentenced to 96 Months in Prison	Investigation	IL, US
04/25/2024	U.S. Agency for International Development	Audit of the Schedule of Expenditures of DAI Global, LLC., Small and Medium Enterprise Assistance for Recovery and Transition Project, Cooperative Agreement 72029421CA00001, September 3, 2021 to December 31, 2022	Other	PS

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04/25/2024	National Aeronautics and Space Administration	Audit of NASA's Science, Technology, Engineering, and Math Engagement	Audit	Agency-Wide
04/25/2024	Office of Personnel Management	Audit of the U.S. Office of Personnel Management's Implementation of the Postal Service Health Benefits Program: Interim Report	Audit	Agency-Wide
04/25/2024	Appalachian Regional Commission	East Tennessee State University	Audit	TN, US
04/25/2024	Department of Veterans Affairs	Opportunities Exist to Better Integrate Health-Related Social Needs and Social Determinants of Health into Discharge Assessment and Planning	Review	Agency-Wide
04/25/2024	Department of Justice	Audit of the Lincoln County Sheriff's Office's Equitable Sharing Program Activities, Troy, Missouri	Audit	MO, US
04/24/2024	Internal Revenue Service	Additional Actions Need to Be Taken to Identify and Address Noncompliant Biofuel Tax Credit Claims	Audit	Agency-Wide
04/24/2024	Government Publishing Office	Spring 2024 GPO OIG Semiannual Report to Congress	Semiannual Report	Agency-Wide
04/24/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program and Care in the Community Report: Mammography Services and Breast Cancer Care	Inspection / Evaluation	Agency-Wide
04/24/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Illiana Health Care System in Danville, Illinois	Inspection / Evaluation	IL, US
04/24/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Nebraska-Western Iowa Health Care System in Omaha	Inspection / Evaluation	<ul style="list-style-type: none"> • IA, US • NE, US
04/24/2024	Small Business Administration	SBA's Handling of Returned COVID-19 Economic Injury Disaster Loan Funds and De-obligations of Approved Loans	Review	Agency-Wide
04/24/2024	Department of Defense	Review of DoD Education Activity's Efforts to Report and Respond to Discriminatory Harassment at Schools	Review	Agency-Wide
04/23/2024	U.S. Agency for International Development	Closeout Audit of the Schedule of Expenditures of The Peres Center for Peace and Innovation's Under the Same Green Roof Program in West Bank and Gaza, Cooperative Agreement 72029420CA00002, January 1, 2022, to May 31, 2023	Other	PS
04/23/2024	U.S. Agency for International Development	Financial Audit of Norwegian People's Aid Under Multiple Awards for the Year Ended December 31, 2017	Other	US
04/23/2024	U.S. Agency for International Development	Audit of Incurred Costs for DAI Global, LLC, for Fiscal Year Ended December 31, 2020	Other	US
04/23/2024	U.S. Agency for International Development	Audit of Incurred Costs for Creative Associates International, Inc. for Fiscal Years Ended September 30, 2020, and 2019	Other	US
04/23/2024	U.S. Agency for International Development	Single Audit of Catholic Relief Services-United States Conference of Catholic Bishops and Affiliates for the Year Ended September 30, 2020	Other	US
04/23/2024	National Credit Union Administration	Letter to Chairman Gary C. Peters Regarding OIG Review of NCUA Compliance Under the Payment Integrity Information Act of 2019 (PIIA), April 23, 2024	Other	Agency-Wide
04/23/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Louis A. Johnson VA Medical Center in Clarksburg, West Virginia	Inspection / Evaluation	WV, US
04/23/2024	Federal Housing Finance Agency	DBR Performed Quality Control Reviews of All Substantive Workpapers Prepared by Examiners-in-Charge During the Review Period	Review	Agency-Wide
04/23/2024	Department of Health & Human Services	Administration for Children and Families Data Hosted in Certain Cloud Information Systems May Be at a High Risk of Compromise	Audit	US
04/23/2024	Department of Health & Human Services	Alabama Claimed Federal Medicaid Reimbursement for Millions of Dollars in Targeted Case Management Services That Did Not Comply With Federal and State Requirements	Audit	AL, US
04/23/2024	Department of Health & Human Services	Concerns Remain about Safeguards to Protect Residents during Facility-Initiated Discharges from Nursing Homes	Other	US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/23/2024	Department of Health & Human Services	The Thailand Ministry of Public Health Managed PEPFAR Funds According to Federal Regulations but Internal Controls Could Be Improved	Audit	TH
04/23/2024	Department of Health & Human Services	A Lack of Behavioral Health Providers in Medicare and Medicaid Impedes Enrollees' Access to Care	Other	US
04/23/2024	Department of Health & Human Services	Alabama MMIS and E&E System Security Controls Were Adequate, but Some Improvements Are Needed	Audit	AL, US
04/23/2024	Department of Health & Human Services	New York Generally Identified and Corrected Duplicate Children's Health Insurance Plan Payments Made to Managed Care Organizations	Audit	NY, US
04/23/2024	Department of Health & Human Services	Fiscal Year 2018 and 2019 Biomedical Advanced Research and Development Authority Appropriations May Not Have Been Used for Their Intended Purpose in Accordance With Federal Requirements	Audit	DC, US
04/23/2024	Department of Health & Human Services	CMS Could Improve Its Procedures for Setting Medicare Clinical Diagnostic Laboratory Test Rates Under the Clinical Laboratory Fee Schedule for Future Public Health Emergencies	Audit	US
04/23/2024	Department of Health & Human Services	Missouri May Not Have Used All CARES Act Funds for the Older Americans Act Nutrition Services Program in Accordance With Federal and State Requirements	Audit	MO, US
04/23/2024	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Colorado Division of Criminal Justice to Ralston House	Audit	CO, US
04/22/2024	U.S. Agency for International Development	Audit of the Schedule of Expenditures of Family Health International Under Cooperative Agreement 72029421LA00001, Civic Participation and Community Engagement Program in West Bank and Gaza, September 30, 2021, to December 31, 2022	Other	PS
04/22/2024	U.S. Agency for International Development	Audit of Incurred Costs for International Development Group Advisory Services LLC for Fiscal Year Ended December 31, 2020	Other	US
04/22/2024	U.S. Agency for International Development	Single Audit of Save The Children Federation, Inc., and Related Entities for the Year Ended December 31, 2020	Other	US
04/22/2024	U.S. Agency for International Development	Single Audit of Consortium for Elections and Political Process Strengthening for the Year Ended September 30, 2020	Other	US
04/22/2024	Department of Defense	External Peer Review of Air Force Audit Agency Special Access Program Projects	Inspection / Evaluation	Agency-Wide
04/22/2024	Department of Defense	Review of the Army's Efforts to Prevent and Respond to Harassment of Soldiers	Review	Agency-Wide
04/22/2024	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
04/22/2024	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	Other	Agency-Wide
04/19/2024	U.S. Agency for International Development	Financial Audit of USAID multiple awards managed by Polska Akcja Humanitarna for the year ended December 31, 2019	Other	US
04/19/2024	Department of Homeland Security	Results of an Unannounced Inspection of ICE's Golden State Annex in McFarland, California	Inspection / Evaluation	Agency-Wide
04/19/2024	General Services Administration	Assessment of a Hotline Complaint: PBS Southeast Sunbelt Region Job Order Construction Contracts	Other	Agency-Wide
04/19/2024	Small Business Administration	SBA's Implementation of the SBIR and STTR Extension Act of 2022	Audit	Agency-Wide
04/18/2024	Department of Veterans Affairs	Inspection of Select Vet Centers in Southeast District 2 Zone 2	Other	<ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • PR, US
04/18/2024	Architect of the Capitol	ATTEMPTED IDENTITY THEFT	Investigation	DC, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/18/2024	Department of Homeland Security	CISA's Use of Infrastructure Investment and Job Act Funds	Inspection / Evaluation	Agency-Wide
04/18/2024	Department of Housing and Urban Development	HUD Can Improve Its Loan Purchaser Qualification Vetting To Better Achieve Its Mission Objectives	Audit	Agency-Wide
04/18/2024	Department of Labor	Memorandum: U.S. Department of Labor's Purchase and Travel Card Risks Assessed as Low	Review	Agency-Wide
04/18/2024	Amtrak (National Railroad Passenger Corporation)	Governance: Opportunities Exist to Better Use Data to Improve the Customer Experience	Audit	Agency-Wide
04/18/2024	General Services Administration	GSA Lacks Adequate Controls Over Foreign Gifts and Decorations	Inspection / Evaluation	Agency-Wide
04/18/2024	Tennessee Valley Authority	Building and Infrastructure Management	Inspection / Evaluation	Agency-Wide
04/18/2024	U.S. Agency for International Development	Financial Audit of Multiple USAID Awards Managed by Piramal Swasthya Management and Research Institute in India, April 1, 2022, to March 31, 2023	Other	IN
04/18/2024	Election Assistance Commission	Summary of Investigation, Alleged False Statements, EAC, DC	Investigation	Agency-Wide
04/18/2024	Department of Veterans Affairs	Inspection of Southeast District 2 Vet Center Operations	Inspection / Evaluation	Agency-Wide
04/17/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Edward Hines, Jr. VA Hospital in Hines, Illinois	Inspection / Evaluation	IL, US
04/17/2024	Social Security Administration	Non-Government Organization comments on final report: Impact of Undetected Marriages on Social Security Administration Payments	Other	Agency-Wide
04/17/2024	Social Security Administration	Impact of Undetected Marriages on Social Security Administration Payments	Audit	Agency-Wide
04/17/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Three Individuals Indicted in Multistate COVID-19 Relief Program Fraud Scheme	Investigation	NJ, US
04/17/2024	Environmental Protection Agency	EPA Region 7 Did Not Effectively Engage with the Community Surrounding the Findett Corp. Superfund Site	Inspection / Evaluation	Agency-Wide
04/17/2024	U.S. Agency for International Development	Financial Audit of USAID Multiple Awards in Philippines Managed by Gerry Roxas Foundation, Inc., March 15, 2021, to December 31, 2022	Other	PH
04/17/2024	U.S. Agency for International Development	Financial Audit of USAID multiple awards managed by Vietnam Red Cross Society for the year ended December 31, 2022	Other	US
04/17/2024	U.S. Agency for International Development	Performance Audit of Incurred Costs for The Kaizen Company for Fiscal Year Ended December 31, 2020	Other	US
04/17/2024	U.S. Agency for International Development	Single Audit of ACDI/VOCA and Affiliates for the Year Ended December 31, 2020	Other	US
04/17/2024	U.S. Agency for International Development	Single Audit of Winrock International Institute for Agricultural Development and Affiliates for the Year Ended December 31, 2020	Other	US
04/17/2024	U.S. Agency for International Development	Single Audit of Public Health Institute for the Year Ended December 31, 2020	Other	US
04/17/2024	U.S. Agency for International Development	Single Audit of International Republican Institute for the Year Ended September 30, 2019	Other	US
04/17/2024	Department of Health & Human Services	Recommendation Followup: Michigan Did Not Report and Refund the Full Federal Share of Medicaid Overpayments	Audit	MI, US
04/17/2024	Department of Health & Human Services	Cedars-Sinai Medical Center: Audit of Medicare Payments for Bariatric Surgeries	Audit	CA, US
04/17/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the G.V. (Sonny) Montgomery VA Medical Center in Jackson, Mississippi	Inspection / Evaluation	MS, US
04/17/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Jesse Brown VA Medical Center in Chicago, Illinois	Inspection / Evaluation	<ul style="list-style-type: none"> • IL, US • IN, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/16/2024	Department of Homeland Security	Results of an Unannounced Inspection of ICE's Krome North Service Processing Center in Miami, Florida	Inspection / Evaluation	Agency-Wide
04/16/2024	U.S. Agency for International Development	Audit of Producer-Owned Women Enterprises Project in India Managed by Indus Tree Crafts Foundation, Cooperative Agreement 72038619CA00003, April 1, 2022, to March 31, 2023	Other	IN
04/16/2024	U.S. Agency for International Development	Financial Audit of the Schedule of Expenditures Incurred by People In Need in Multiple Countries Under Multiple Awards For the Year Ended December 31, 2022	Other	US
04/16/2024	U.S. Agency for International Development	Single Audit of Blumont, Inc. and Affiliates for the Years Ended December 31, 2020	Other	US
04/16/2024	U.S. Agency for International Development	Single Audit of International Republican Institute for the Year Ended September 30, 2018	Other	US
04/16/2024	U.S. Agency for International Development	Financial Audit of the Bitter Yucca for Sweet Milk Project in Colombia, Managed by Cooperativa Colanta, Cooperative Agreement 72051419CA00006, January 1 to December 31, 2022	Other	CO
04/16/2024	Multiple Agencies	Why Unemployment Insurance Fraud Surged During the Pandemic	Other	Agency-Wide
04/16/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Boise VA Medical Center in Idaho	Inspection / Evaluation	• ID, US • OR, US
04/16/2024	Department of Health & Human Services	Kansas's Medicaid Estate Recovery Program Was Cost Effective, but Kansas Did Not Always Follow Its Procedures, Which Could Have Resulted in Reduced Recoveries	Audit	KS, US
04/16/2024	Department of Justice	Audit of the Superfund Activities in the Environment and Natural Resources Division for Fiscal Years 2021 and 2022	Audit	Agency-Wide
04/15/2024	U.S. Agency for International Development	Financial Audit of USAID Resources Managed by Ministry of Water and Sanitation in Senegal Under Implementation Letter 685-IL-685-011-23, January 1 to December 31, 2022	Other	SN
04/15/2024	U.S. Agency for International Development	Financial Audit of USAID Resources Managed by Pakachere Institute for Health and Development Communication in Malawi Under Multiple Awards, March 1, 2022, to February 28, 2023	Other	MW
04/15/2024	U.S. Agency for International Development	Financial Audit of USAID Resources Managed by Deloitte Conseil in Morocco Under Cooperative Agreement 72060822CA00001, July 7, 2022, to May 31, 2023	Other	MA
04/15/2024	Amtrak (National Railroad Passenger Corporation)	Amtrak: Additional Insights on Fraud Risks as the Company Increases Its Contracts and Procurements	Audit	Agency-Wide
04/15/2024	Environmental Protection Agency	The EPA Needs to Improve Institutional Controls at the American Creosote Works Superfund Site in Pensacola, Florida, to Protect Public Health and IJJA-Funded Remediation	Inspection / Evaluation	Agency-Wide

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/15/2024	Election Assistance Commission	Audit of Interest Income Earned on HAVA Funds	Audit	<ul style="list-style-type: none"> • AL, US • AR, US • CO, US • CT, US • DC, US • FL, US • HI, US • ID, US • IL, US • KS, US • KY, US • LA, US • ME, US • MD, US • MA, US • MS, US • MT, US • NE, US • NV, US • NH, US • NM, US • NY, US • ND, US • OK, US • OR, US • PR, US • SC, US • SD, US • TX, US • UT, US • VT, US • VA, US • WV, US • WY, US
04/15/2024	Department of Defense	Audit of the Defense Logistics Agency Oversight of Defense Fuel Support Points	Audit	Agency-Wide
04/15/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Bay Pines VA Healthcare System in Florida	Inspection / Evaluation	US
04/15/2024	Appalachian Regional Commission	Board of County Commissioners of Garrett County	Audit	MD, US
04/12/2024	Internal Revenue Service	Criminal Investigation Had Success With Ghost Employers, While Civil Enforcement Efforts Can Be Improved	Audit	Agency-Wide
04/12/2024	U.S. Postal Service	Impacts Associated with Local Transportation Optimization in Richmond, Virginia	Audit	VA, US
04/12/2024	U.S. Postal Service	Scanning Compliance and Oversight of Dock Operations	Audit	Agency-Wide
04/12/2024	General Services Administration	Implementation Review of Corrective Action Plan: Audit of PBS's Approval Process for Minor Repair and Alteration Projects Report Number A190100/P/5/R22005, May 9, 2022	Other	Agency-Wide
04/12/2024	Federal Labor Relations Authority	71st Semiannual Report to the Congress	Semiannual Report	Agency-Wide
04/11/2024	Internal Revenue Service	Fiscal Year 2024 Mandatory Review of Compliance With the Freedom of Information Act	Audit	Agency-Wide
04/11/2024	U.S. Postal Service	Brookland Station in Washington, D.C.: Delivery Operations	Audit	DC, US
04/11/2024	U.S. Postal Service	Efficiency of Operations at the Curseen-Morris Processing and Distribution Center, Washington, D.C.	Audit	DC, US
04/11/2024	U.S. Postal Service	Lammond Riggs Station in Washington D.C.: Delivery Operations	Audit	DC, US
04/11/2024	U.S. Postal Service	Ward Place Carrier Annex in Washington DC: Delivery Operations	Audit	DC, US
04/11/2024	Environmental Protection Agency	External Peer Review Report on the EPA OIG	Other	Agency-Wide
04/11/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Bedford Healthcare System in Massachusetts	Inspection / Evaluation	MA, US

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04/11/2024	Nuclear Regulatory Commission	Audit of the U.S. Nuclear Regulatory Commission's (NRC) Safety Inspections of Class II Research and Test Reactors	Audit	Agency-Wide
04/11/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Martinsburg VA Medical Center in West Virginia	Inspection / Evaluation	<ul style="list-style-type: none"> MD, US VA, US WV, US
04/10/2024	Railroad Retirement Board	Audit of the Railroad Retirement Board's Compliance with the FISMA of 2014 for Fiscal Year 2023	Audit	Agency-Wide
04/10/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Brockton Man Sentenced for Fraudulently Obtaining More Than \$1.5 Million in COVID-Relief Funds	Investigation	MA, US
04/10/2024	U.S. Postal Service	Mail Conditions at South Houston Local Processing Center	Audit	TX, US
04/10/2024	Board of Governors of the Federal Reserve System	Results of Security Control Testing of the Board's Embargo Application	Audit	Agency-Wide
04/10/2024	Architect of the Capitol	CONGRESSIONAL OFFICE GIFTS	Investigation	DC, US
04/10/2024	Tennessee Valley Authority	Business Application Retirement Process	Audit	Agency-Wide
04/10/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Salt Lake City Health Care System in Utah	Inspection / Evaluation	<ul style="list-style-type: none"> ID, US NV, US UT, US
04/09/2024	Department of Veterans Affairs	Improved Oversight Needed to Evaluate Network Adequacy and Contractor Performance	Audit	Agency-Wide
04/09/2024	Department of Veterans Affairs	Veterans Health Administration's Failure to Properly Identify and Exclude Ineligible Providers from the VA Community Care Program	Inspection / Evaluation	Agency-Wide
04/09/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Syracuse VA Medical Center in New York	Inspection / Evaluation	NY, US
04/09/2024	Small Business Administration	Hurricanes Fiona and Ian - Initial Disaster Assistance and Recovery Response	Inspection / Evaluation	Agency-Wide
04/09/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Assistant Section Chief for Failing to Timely Report an Intimate or Romantic Relationship with a Subordinate, Engaging in an Inappropriate Hiring or Organizational Decision, and Engaging in Off Duty Unprofessional Conduct	Investigation	Agency-Wide
04/09/2024	AmeriCorps	AmeriCorps Recouped \$2,825 from Funds Misallocated to a Former Commission Employee	Investigation	Agency-Wide
04/09/2024	AmeriCorps	AmeriCorps Issued a Debt Collection Notice and Revised Policy After Issues Were Identified with a Contractor's Invoices	Investigation	Agency-Wide
04/08/2024	Amtrak (National Railroad Passenger Corporation)	Two California Men Sentenced in Amtrak Ticket Fraud Scheme	Investigation	CA, US
04/08/2024	U.S. Agency for International Development	USAID's Use of Artificial Intelligence in Foreign Assistance	Audit	US
04/08/2024	Environmental Protection Agency	Half the States Did Not Include Climate Adaptation or Related Resilience Efforts in Their Clean Water State Revolving Fund Intended Use Plans	Audit	Agency-Wide
04/08/2024	Department of Commerce	NTIA's Award Processes Leave Tribal Broadband Grants Vulnerable to Fraud and Duplication	Audit	Agency-Wide
04/05/2024	Department of the Interior	Summary: BIE Email Spoofed and Bank Account Information Changed Affecting Employee's Paycheck	Investigation	Agency-Wide
04/05/2024	U.S. International Boundary and Water Commission, United States and Mexico, U.S. Section	Management Letter Related to the Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section, FY 2023 Financial Statements	Audit	Agency-Wide
04/04/2024	Department of Commerce	Independent Program Evaluation of National Oceanic and Atmospheric Administration (NOAA) Fisheries Pandemic Relief Program	Inspection / Evaluation	Agency-Wide
04/04/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Northern Indiana Health Care System in Marion	Inspection / Evaluation	<ul style="list-style-type: none"> IN, US OH, US

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04/04/2024	Department of Veterans Affairs	Deficiencies in Attention Deficit Hyperactivity Disorder Diagnostic Assessment, Evaluation of Stimulant Medication Risks, and Policy Guidance	Inspection / Evaluation	Agency-Wide
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Economic Disaster Loan Advance	Investigation	FL, US
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Paycheck Protection Program Loan	Investigation	FL, US
04/04/2024	Department of Defense	Review of the Navy and Marine Corps Policies Covering Sexual Harassment Complaint Processes	Review	Agency-Wide
04/04/2024	Department of Energy	Allegations Regarding Timekeeping and Personnel Practices at Sandia National Laboratories	Inspection / Evaluation	NM, US
04/03/2024	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA Maine Healthcare System in Augusta	Inspection / Evaluation	ME, US
04/03/2024	Internal Revenue Service	Quarterly Snapshot: The IRS's Inflation Reduction Act Spending Through December 31, 2023	Inspection / Evaluation	Agency-Wide
04/03/2024	Social Security Administration	Fiscal Year 2023 Periodic Assessment of the Social Security Administration's Charge Card Programs	Inspection / Evaluation	Agency-Wide
04/03/2024	Department of Transportation	Quality Control Review on a Single Audit of the Metropolitan Transit Authority, Nashville, TN	Audit	Agency-Wide

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