

Fri, 26 Apr 2024 16:32:45 -0400 EDT

| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|---|---|--------------------------|--|
| 10/28/2009 | Department of Justice | Management Advisory Memorandum: Recovery Act STOP Program Award to the Commonwealth of the Northern Mariana Islands | Audit | MP, US |
| 09/29/2010 | Department of Justice | Audit of the Office of Justice Programs Office for Victims of Crime Grants Sub-Awarded by the Puerto Rico Department of Justice to Carlos Albizu University, San Juan, Puerto Rico | Audit | PR, US |
| 02/20/2013 | Department of Education | Puerto Rico: Final Recovery Act Expenditures Supplemental Report | Audit | PR, US |
| 10/31/2013 | Election Assistance Commission | Election System of the Virgin Islands' Compliance with the Help America Vote Act of 2002 | Audit | VI, US |
| 11/26/2014 | Department of the Interior | U.S. Fish and Wildlife Service Wildlife and Sport Fish Restoration Program Grants Awarded to the Commonwealth of Puerto Rico, Department of Natural and Environmental Resources, From July 1, 2011, Through June 30, 2013 | Audit | PR, US |
| 12/03/2014 | Department of the Interior | Guam Memorial Hospital Authority | Inspection / Evaluation | GU, US |
| 12/18/2014 | U.S. Postal Service | Hiring Practices in the U. S. Virgin Islands | Audit | VI, US |
| 09/03/2015 | Federal Deposit Insurance Corporation | Material Loss Review of Doral Bank, San Juan, Puerto Rico | Audit | PR, US |
| 09/09/2015 | Department of Homeland Security | The Puerto Rico Department of Housing Did Not Properly Administer \$90.79 Million of FEMA Grant Funds Awarded for the New Secure Housing Program | Disaster Recovery Report | PR, US |
| 09/22/2015 | Department of Justice | Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice | Audit | PR, US |
| 09/30/2015 | Department of Veterans Affairs | Review of Community Based Outpatient Clinics and Other Outpatient Clinics of VA Pacific Islands Health Care System, Honolulu, Hawaii | Review | <ul style="list-style-type: none"> • HI, US • HI, US • HI, US • HI, US • HI, US • GU, US • AS, US • HI, US |
| 10/29/2015 | Department of Health & Human Services | Boulevard Health Care, Inc., Improperly Claimed Medicare Reimbursement for Outpatient Physical Therapy Services | Audit | PR, US |
| 12/08/2015 | Department of Housing and Urban Development | The Virgin Islands Housing Authority | Audit | VI, US |
| 12/17/2015 | Department of the Interior | U.S. Fish and Wildlife Service Wildlife and Sport Fish Restoration Program Grants Awarded to the American Samoa Government, Department of Marine and Wildlife Resources, From October 1, 2011, Through September 30, 2013 | Audit | AS, US |
| 12/17/2015 | Department of Housing and Urban Development | Toa Alta, PR, Did Not Properly Administer Its Section 108 Loan Guarantee | Audit | PR, US |
| 01/14/2016 | Department of Health & Human Services | Puerto Rico Childcare Home Providers Did Not Always Comply With Commonwealth Health and Safety Requirements | Audit | PR, US |
| 01/20/2016 | Department of Health & Human Services | Puerto Rico Improperly Claimed Some Child Care and Development Targeted Funds | Audit | PR, US |
| 02/05/2016 | Department of Health & Human Services | HPM Foundation, Inc., Did Not Always Comply With Federal Requirements Related to Its Affordable Care Act-Funded Community Health Center Fund Grant | Audit | PR, US |
| 02/25/2016 | Department of Veterans Affairs | Follow-Up Audit of VBA's Internal Controls Over Disability Benefits Questionnaires | Audit | <ul style="list-style-type: none"> • OH, US • MI, US • PA, US • MO, US • CA, US • IA, US • PR, US • HI, US |
| 03/02/2016 | Department of Homeland Security | The Puerto Rico Electric Power Authority Effectively Managed FEMA Public Assistance Grant Funds Awarded for Hurricane Irene in August 2011 | Disaster Recovery Report | PR, US |

Fri, 26 Apr 2024 16:32:45 -0400 EDT

| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|---|--|--------------------------|--|
| 03/14/2016 | Department of Housing and Urban Development | The Puerto Rico Department of Housing, San Juan, PR, Did Not Adequately Enforce HUD's Housing Quality Standards | Audit | PR, US |
| 03/16/2016 | Department of Health & Human Services | The Medicare Contractors for Jurisdiction E Overpaid Claims for Replaced Cardiac Medical Devices When Hospitals Had Not Reported Manufacturer Credits | Audit | <ul style="list-style-type: none"> CA, US HI, US NV, US GU, US AS, US MP, US |
| 03/29/2016 | Department of Health & Human Services | First Coast Service Options' Payments to Providers for Hospital Outpatient Dental Services in Jurisdiction N Generally Did Not Comply With Medicare Requirements | Audit | <ul style="list-style-type: none"> FL, US PR, US VI, US |
| 04/06/2016 | Department of Homeland Security | FEMA Should Recover \$267,960 of \$4.46M in Public Assistance Grant Funds Awarded to the Municipality of Jayuya, PR, for Hurricane Irene Damages | Disaster Recovery Report | PR, US |
| 04/14/2016 | Department of Veterans Affairs | Review of Claims-Related Documents Pending Destruction at VA Regional Offices | Audit | <ul style="list-style-type: none"> MD, US IL, US TX, US LA, US CA, US PA, US NV, US FL, US GA, US PR, US |
| 04/20/2016 | Department of Homeland Security | FEMA Should Disallow \$1.30M of \$2.58M in Public Assistance Grant Funds Awarded to the Municipality of Villalba, PR, for Hurricane Irene Damages | Disaster Recovery Report | PR, US |
| 05/09/2016 | Environmental Protection Agency | EPA Region 9 Needs to Improve Oversight Over Guam's Consolidated Cooperative Agreements | Audit | GU, US |
| 05/19/2016 | Department of Health & Human Services | Medicare Compliance Review of Sea View Health Care Services, Inc. | Audit | VI, US |
| 05/23/2016 | Environmental Protection Agency | EPA Region 9 Needs to Improve Oversight Over American Samoa Consolidated Cooperative Agreements | Audit | AS, US |
| 05/24/2016 | Department of Health & Human Services | Medicare Contractors' Payments to Providers for Hospital Outpatient Dental Services in Jurisdictions E and F Generally Did Not Comply With Medicare Requirements | Audit | <ul style="list-style-type: none"> AS, US CA, US GU, US HI, US NV, US MP, US AK, US AZ, US ID, US MT, US ND, US OR, US SD, US UT, US WA, US WY, US |
| 08/09/2016 | Department of the Interior | Guam School Bus Transportation Program | Inspection / Evaluation | GU, US |
| 08/10/2016 | Department of the Interior | U.S. Fish and Wildlife Service Wildlife and Sport Fish Restoration Program Grants Awarded to the Commonwealth of the Northern Mariana Islands, Department of Lands and Natural Resources, From October 1, 2012, Through September 30, 2014 | Audit | MP, US |
| 08/29/2016 | Department of Housing and Urban Development | The Municipality of Bayamon, PR, Did Not Always Ensure Compliance With HUD Program Requirements | Audit | PR, US |
| 12/12/2016 | AmeriCorps | VISTA Project Ended After Duplication of Service | Investigation | PR, US |
| 01/10/2017 | Department of Homeland Security | FEMA Should Disallow \$577,959 of \$2.9 Million Awarded to Puerto Rico Aqueduct and Sewer Authority for Hurricane Irene Damages | Disaster Recovery Report | PR, US |
| 01/12/2017 | Department of the Interior | Closeout Notice - Evaluation of Guam Port Authority Cargo Handling Facilities and Equipment | Other | GU, US |

Fri, 26 Apr 2024 16:32:45 -0400 EDT

| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|---|---|-------------------------|--|
| 01/26/2017 | Department of Health & Human Services | Puerto Rico's Controls for Its Child Care and Development Program Claims Were Not Effective | Audit | PR, US |
| 02/21/2017 | Department of the Interior | U.S. Fish and Wildlife Service Wildlife and Sport Fish Restoration Program Grants Awarded to the Government of the Virgin Islands, Department of Planning and Natural Resources, From October 1, 2012, Through September 30, 2014 | Audit | VI, US |
| 03/02/2017 | Department of Housing and Urban Development | The Puerto Rico Department of Housing, San Juan, PR, Did Not Properly Administer Its Multifamily Special Escrow Funds | Audit | PR, US |
| 03/08/2017 | Department of Veterans Affairs | Clinical Assessment Program Review of the VA Caribbean Healthcare System, San Juan, Puerto Rico | Review | <ul style="list-style-type: none"> • PR, US • PR, US • PR, US • PR, US • PR, US • PR, US • PR, US • VI, US • VI, US • VI, US |
| 04/26/2017 | Environmental Protection Agency | Over \$774 Million of Puerto Rico State Revolving Funds at Risk | Audit | PR, US |
| 05/08/2017 | Department of Health & Human Services | Medical Ambulance Services, Inc., Claimed Unallowable Reimbursement for Medicare Part B Ambulance Services | Audit | PR, US |
| 05/24/2017 | Department of Veterans Affairs | Review of Alleged Removal of Workload Controls at the VARO in San Juan, PR | Audit | PR, US |
| 06/27/2017 | Department of Veterans Affairs | Healthcare Inspection – Alleged Unreported Surgical Incidents and Deaths, VA Caribbean Healthcare System, San Juan, Puerto Rico | Inspection / Evaluation | PR, US |
| 07/17/2017 | Department of Health & Human Services | Some Hospitals in Medicare Jurisdiction E Claimed Residents as More Than One Full-Time Equivalent | Audit | <ul style="list-style-type: none"> • CA, US • HI, US • NV, US • GU, US • AS, US • MP, US |
| 08/07/2017 | Election Assistance Commission | Administration of Payments Received Under the Help America Vote Act by the Puerto Rico State Elections Commission (Comisión Estatal de Elecciones de Puerto Rico) | Audit | PR, US |
| 09/11/2017 | Department of Veterans Affairs | Inspection of the VA Regional Office San Juan, Puerto Rico | Inspection / Evaluation | PR, US |
| 09/15/2017 | Department of Housing and Urban Development | San Sebastian Fine Arts Center, Office of the Commissioner for Municipal Affairs, San Juan, PR, State Block Grant Progra | Review | PR, US |
| 09/29/2017 | Department of the Interior | Management Advisory – Major Procurement and Management Issues Concerning Bond Proceed Use in the U.S. Virgin Islands | Other | VI, US |
| 09/29/2017 | Department of the Interior | Significant Flaws Revealed in the Financial Management and Procurement Practices of the U.S. Virgin Islands' Public Finance Authority | Audit | VI, US |
| 12/29/2017 | Department of Housing and Urban Development | Yabucoa Housing Project, Yabucoa Volunteers of America Elderly Housing, Inc., Yabucoa, PR, Section 202 Supportive Housing for the Elderly Program | Review | PR, US |
| 12/29/2017 | Department of Housing and Urban Development | The Municipality of San Juan, PR, Did Not Always Administer Its Emergency Solutions Grants Program in Accordance With HUD Requirements | Audit | PR, US |
| 02/22/2018 | Department of Education | Puerto Rico Department of Education's Reliability of Program Performance Data and Use of Adult Education Program Funds | Audit | PR, US |
| 03/26/2018 | Department of the Interior | U.S. Fish and Wildlife Service Wildlife and Sport Fish Restoration Program Grants Awarded to the Government of Guam, Department of Agriculture, From October 1, 2014, through September 30, 2016 | Audit | GU, US |
| 03/30/2018 | Legal Services Corporation | Audit of Selected Internal Controls at Puerto Rico Legal Services | Audit | PR, US |
| 11/29/2018 | Department of Health & Human Services | Corporación Salud Asegurada por Nuestra Organización Solidaria, Inc., a Health Resources and Services Administration Grantee, Generally Complied With Federal Grant Requirements | Audit | PR, US |

Fri, 26 Apr 2024 16:32:45 -0400 EDT

| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|---|---|--------------------------|--|
| 12/03/2018 | Department of the Interior | NPS Contractor Offered Illegal Gratuity to Park Employee | Investigation | VI, US |
| 12/10/2018 | Office of Personnel Management | Audit of Triple-S Salud's Federal Employees Health Benefits Program Pharmacy Operations as Administered by MC-21 Corporation for Contract Years 2012 through 2015 | Audit | PR, US |
| 05/16/2019 | Department of the Interior | NPS Prime Contractor in the U.S. Virgin Islands Pleaded Guilty to False Statements | Investigation | VI, US |
| 06/03/2019 | Department of Education | U.S. Virgin Islands Department of Education's Internal Controls over the Immediate Aid to Restart School Operations Program | Audit | VI, US |
| 07/03/2019 | Department of Homeland Security | FEMA's Cost Eligibility Determination of Puerto Rico Electric Power Authority's Contract with Cobra Acquisitions LLC | Disaster Recovery Report | PR, US |
| 09/26/2019 | Department of Veterans Affairs | Alleged Poor Quality of Cancer Care at the VA Caribbean Healthcare System, San Juan, Puerto Rico | Inspection / Evaluation | PR, US |
| 12/05/2019 | Department of Veterans Affairs | Comprehensive Healthcare Inspection of the VA Pacific Islands Health Care System, Honolulu, Hawaii | Review | <ul style="list-style-type: none"> • HI, US • HI, US • HI, US • HI, US • HI, US • HI, US • HI, US • HI, US • MP, US • AS, US • GU, US |
| 01/16/2020 | Department of Veterans Affairs | Improvements Are Needed in the Community Care Consult Process at VISN 8 Facilities | Audit | <ul style="list-style-type: none"> • FL, US • FL, US • FL, US • FL, US • FL, US • FL, US • PR, US |
| 03/16/2020 | Department of Housing and Urban Development | The Puerto Rico Department of Housing, San Juan, PR, Should Strengthen Its Capacity To Administer Its Disaster Grants | Audit | PR, US |
| 03/25/2020 | Department of Health & Human Services | Medicare Dialysis Services Provider Compliance Review: Bio-Medical Applications of Arecibo, Inc. | Audit | PR, US |
| 04/09/2020 | Department of Homeland Security | Capacity Audit of FEMA Grant Funds Awarded to the Puerto Rico Department of Education | Disaster Recovery Report | PR, US |
| 04/09/2020 | Department of Homeland Security | Capacity Audit of FEMA Grant Funds Awarded to the Puerto Rico Department of Transportation and Public Works | Disaster Recovery Report | PR, US |
| 04/09/2020 | Department of Homeland Security | Capacity Audit of FEMA Grant Funds Awarded to The Puerto Rico Aqueduct and Sewer Authority | Disaster Recovery Report | PR, US |
| 05/04/2020 | Department of Homeland Security | Capacity Audit of FEMA Grant Funds Awarded to the U.S. Virgin Islands Department of Education | Audit | VI, US |
| 05/04/2020 | Department of Homeland Security | Capacity Audit of FEMA Grant Funds Awarded to the U.S. Virgin Islands Housing and Finance Authority | Audit | VI, US |
| 06/16/2020 | Department of Homeland Security | Capacity Audit of FEMA Grant Funds Awarded to the USVI Water and Power Authority | Disaster Recovery Report | VI, US |
| 07/27/2020 | Department of Homeland Security | FEMA's Public Assistance Grant to PREPA and PREPA's Contracts with Whitefish and Cobra Did Not Fully Comply with Federal Laws and Program Guidelines | Audit | PR, US |
| 08/10/2020 | Department of Health & Human Services | Medicare Home Health Agency Provider Compliance Audit: Condado Home Care Program, Inc. | Audit | PR, US |
| 09/25/2020 | Department of Homeland Security | FEMA Mismanaged the Commodity Distribution Process in Response to Hurricanes Irma and Maria | Audit | PR, US |
| 12/03/2020 | Environmental Protection Agency | Region 2's Hurricanes Irma and Maria Response Efforts in Puerto Rico and U.S. Virgin Islands Show the Need for Improved Planning, Communications, and Assistance for Small Drinking Water Systems | Audit | <ul style="list-style-type: none"> • PR, US • VI, US |
| 06/11/2021 | Department of Homeland Security | FEMA's Efforts to Provide Funds to Reconstruct the Vieques' Community Health Center | Disaster Recovery Report | PR, US |

Fri, 26 Apr 2024 16:32:45 -0400 EDT

| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|---|--|-------------------------|--|
| 09/27/2021 | Department of Veterans Affairs | Clinically Appropriate Anemia Care and Timing of a Colonoscopy Procedure for a Patient at the VA Caribbean Healthcare System in San Juan, Puerto Rico | Inspection / Evaluation | PR, US |
| 09/30/2021 | Department of Veterans Affairs | Vet Center Inspection of Southeast District 2 Zone 2 and Selected Vet Centers | Review | <ul style="list-style-type: none"> • FL, US • FL, US • FL, US • PR, US |
| 10/26/2021 | Department of Veterans Affairs | Comprehensive Healthcare Inspection of the VA Caribbean Healthcare System in San Juan, Puerto Rico | Review | <ul style="list-style-type: none"> • PR, US • PR, US • PR, US • PR, US • PR, US • PR, US • PR, US • PR, US • PR, US • VI, US • VI, US |
| 04/08/2022 | Department of the Interior | Summary: Theft and Public Corruption at San Juan National Historic Site | Investigation | PR, US |
| 02/24/2023 | Election Assistance Commission | Audit of the Help America Vote Act Grants Awarded to the Commonwealth of the Northern Mariana Islands | Audit | MP, US |
| 03/31/2023 | Department of Housing and Urban Development | The Puerto Rico Department of Housing's Contracting Method for Program Management Services for the R3 program | Audit | PR, US |
| 06/12/2023 | Department of Housing and Urban Development | The Virgin Islands Housing Finance Authority's Administration of Its Non-Federal Match Program Had Weaknesses | Audit | VI, US |
| 06/12/2023 | Department of Housing and Urban Development | Virgin Islands Housing Finance Authority Ineffectively Monitored CDBG-DR Activities | Audit | VI, US |
| 06/26/2023 | Department of the Interior | U.S. Fish and Wildlife Service Grants Awarded to the Guam Department of Agriculture, Division of Aquatic and Wildlife Resources, From October 1, 2018, Through September 30, 2020, Under the Wildlife and Sport Fish Restoration Program | Audit | GU, US |
| 11/03/2023 | Election Assistance Commission | Audit of the Help America Vote Act Grants Awarded to the Territory of Guam | Audit | GU, US |
| 11/29/2023 | Election Assistance Commission | Audit of the Help America Vote Act Grants Awarded to the Territory of American Samoa | Audit | AS, US |
| 01/25/2024 | Department of Veterans Affairs | Comprehensive Healthcare Inspection of the VA Caribbean Healthcare System in San Juan, Puerto Rico | Review | <ul style="list-style-type: none"> • PR, US • VI, US |
| 02/07/2024 | Department of Justice | Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Guam Office of the Attorney General, Tamuning, Guam | Audit | GU, US |
| 03/19/2024 | Department of Housing and Urban Development | The Puerto Rico Housing Finance Authority's Homebuyer Assistance Program Positively Impacted Participants but May Not Have Distributed Disaster Recovery Funds Equitably | Audit | PR, US |

Fri, 26 Apr 2024 16:32:45 -0400 EDT

| 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 |

Displaying 1 - 92 of 92