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Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/18/2006	Election Assistance Commission	Review of the Administration of Payments Received under the Help America Vote Act by the Office of the Attorney General, New Jersey Department of Law and Public Safety	Review	NJ, US
06/25/2010	Department of Justice	Audit of Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	Audit	NJ, US
03/28/2011	Department of Justice	Audit of the Office of Justice Programs Bureau of Justice Assistance State and Local Emergency Preparedness Program Grant to the City of Jersey City, Jersey City, New Jersey	Audit	NJ, US
06/27/2011	Election Assistance Commission	Administration of Payments Received Under the Help America Vote Act by the New Jersey Department of State: January 1, 2006, through July 31, 2010	Audit	NJ, US
05/15/2012	Department of Justice	Office for Victims of Crime Grants Awarded to the New Jersey Victims of Crime Compensation Office, Newark, New Jersey	Audit	NJ, US
07/10/2012	Department of Justice	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Newark, New Jersey	Audit	NJ, US
09/25/2013	Department of Justice	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to the City of Passaic, New Jersey (Redacted Version)	Audit	NJ, US
06/05/2014	Department of Justice	Audit of the Office of Justice Programs Congressionally Mandated Grant Awarded to the New Jersey Police Athletic League, Freehold, New Jersey	Audit	NJ, US
06/06/2014	Department of Justice	Audit of the Office of Justice Programs Bureau of Justice Assistance Correctional Facilities on Tribal Lands Training and Technical Assistance Program Grants Awarded to Justice Solutions Group, Closter, New Jersey	Audit	NJ, US
08/12/2014	Department of Justice	Limited Scope Audit of an Office of Juvenile Justice and Delinquency Prevention Grant Awarded to Women in Support of the Million Man March, Newark, New Jersey	Audit	NJ, US
09/29/2014	U.S. Postal Service	Suitability of Rail Transportation – New Jersey Network Distribution Center	Review	NJ, US
10/22/2014	Department of Justice	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	Audit	NJ, US
04/14/2015	Department of Homeland Security	NY Port Authority and NJ's Updated Policies, Procedures, and Business Practices Should Be Adequate to Effectively Manage FEMA P.A. Grant Funds	Audit	• NJ, US • NY, US
05/07/2015	Department of Homeland Security	FEMA Should Recover \$2.75 Million of \$16.9 Million in Public Assistance Grant Funds Awarded to the Borough of Seaside Heights, New Jersey	Disaster Recovery Report	NJ, US
06/29/2015	Department of Veterans Affairs	Review of Alleged Mismanagement of Medical Supplies at the VA Medical Center, East Orange, New Jersey	Audit	NJ, US
08/20/2015	Department of Homeland Security	FEMA's Process for Selecting Joint Field Offices Needs Improvement	Disaster Recovery Report	NJ, US
09/09/2015	Department of Homeland Security	FEMA Should Disallow \$2.78M of \$14.57M in Public Assistance Grant Funds Awarded to the Township of Brick, NJ, for Hurricane Sandy Damages	Disaster Recovery Report	NJ, US
09/15/2015	Department of Homeland Security	Asbury Park, New Jersey, Needs Assistance in Supporting More Than \$2 Million in FEMA Grant Funds for Hurricane Sandy Debris and Emergency Work	Disaster Recovery Report	NJ, US
09/30/2015	Department of Veterans Affairs	Combined Assessment Program Review of the VA New Jersey Health Care System, East Orange, New Jersey	Review	• NJ, US • NJ, US
09/30/2015	Department of Homeland Security	FEMA Should Recover \$2M in Unneeded Funds and Disallow \$1.2M of \$7M in Grant Funds Awarded to Spring Lake, New Jersey, for Hurricane Sandy	Disaster Recovery Report	NJ, US

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10/21/2015	Department of Veterans Affairs	Review of Community Based Outpatient Clinics and Other Outpatient Clinics of VA New Jersey Health Care System, East Orange, New Jersey	Review	<ul style="list-style-type: none"> • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US
11/02/2015	Department of Homeland Security	FEMA Has No Assurance that Only Designated Recipients Received \$6.37 Million in Fuel	Audit	<ul style="list-style-type: none"> • NY, US • NJ, US
11/30/2015	Department of Housing and Urban Development	Provident Bank FHA-Insured Mortgages	Audit	NJ, US
12/09/2015	Department of Health & Human Services	Englewood Hospital and Medical Center Claimed Unallowable Medicare Part B Reimbursement for Outpatient Cardiac and Pulmonary Rehabilitation Services	Audit	NJ, US
01/12/2016	Department of Veterans Affairs	Review of Community Based Outpatient Clinics and Other Outpatient Clinics of Corporal Michael J. Crescenz VA Medical Center, Philadelphia, Pennsylvania	Review	<ul style="list-style-type: none"> • PA, US • PA, US • NJ, US • NJ, US • NJ, US • NJ, US
02/11/2016	Department of Housing and Urban Development	Jersey City's Administration of Its Lead Paint Activities	Audit	NJ, US
02/24/2016	Department of Health & Human Services	Some of New Jersey's Claims for Medicaid Global Options for Long-Term Care Waiver Services Were Unallowable	Audit	NJ, US
03/24/2016	Department of Justice	Audit of the Federal Bureau of Investigation's New Jersey Regional Computer Forensic Laboratory, Hamilton, New Jersey	Audit	NJ, US
03/30/2016	Department of Housing and Urban Development	The City of Jersey City, NJ's Community Development Block Grant Program Had Administrative and Financial Control Weaknesses	Audit	NJ, US
03/30/2016	Department of Justice	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey, Audit Report	Audit	NJ, US
04/26/2016	Department of Veterans Affairs	Review of Potential Inappropriate Split Purchasing at VA New Jersey Health Care System	Audit	NJ, US
05/24/2016	Department of Housing and Urban Development	The City of Camden, NJ, Did Not Ensure That Activities Always Complied With National Objective, Procurement, and Environmental Review Requirements	Audit	NJ, US
05/25/2016	Department of Health & Human Services	New Jersey Did Not Suspend Medicaid Payments to Some Providers With Credible Allegations of Fraud in Accordance With the Affordable Care Act	Audit	NJ, US
07/05/2016	Department of Health & Human Services	New Jersey Did Not Adequately Oversee Its Medicaid Nonemergency Medical Transportation Brokerage Program	Audit	NJ, US
08/12/2016	Department of Homeland Security	Ocean County, New Jersey, Generally Accounted for and Expended FEMA Public Assistance Funds Properly	Audit	NJ, US
08/25/2016	Department of Health & Human Services	New Jersey Made Incorrect Medicaid Electronic Health Record Incentive Payments	Audit	NJ, US
09/30/2016	Department of Housing and Urban Development	The State of New Jersey Did Not Disburse Disaster Funds to Its Contractor in Accordance With HUD, Federal, and Other Applicable Requirements	Disaster Recovery Report	NJ, US
11/21/2016	AmeriCorps	Improper Oversight Results in Fraudulent Timesheets / Members Serving from Home without Accountability of Service Performed	Investigation	NJ, US
12/27/2016	Department of Health & Human Services	New Jersey Claimed Medicaid Adult Mental Health Partial Care Services That Were Not in Compliance With Federal and State Requirements	Audit	NJ, US
01/12/2017	Department of Homeland Security	Perth Amboy, New Jersey, Effectively Managed FEMA Grant Funds Awarded for Hurricane Sandy Damages	Disaster Recovery Report	NJ, US

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01/13/2017	Department of Housing and Urban Development	Union County, NJ's HOME Investment Partnerships Program Was Not Always Administered in Compliance with Program Requirements	Audit	NJ, US
01/17/2017	Department of Health & Human Services	New Jersey Should Strengthen Hurricane Sandy Social Services Block Grant Internal Controls	Disaster Recovery Report	NJ, US
02/02/2017	Department of Health & Human Services	Newark Preschool Council, Inc., Did Not Always Comply With Head Start Requirements	Audit	NJ, US
02/14/2017	Department of Health & Human Services	New Jersey Claimed Some Unallowable Costs Under a Hurricane Sandy Disaster Relief Act Grant	Disaster Recovery Report	NJ, US
03/09/2017	Legal Services Corporation	Audit of Selected Internal Controls at Essex-Newark Legal Services	Audit	NJ, US
03/10/2017	Department of Housing and Urban Development	The Irvington, NJ, Housing Authority Did Not Always Administer Its Public Housing Program in Accordance With Program Requirements	Audit	NJ, US
04/19/2017	Department of Health & Human Services	New Jersey Claimed Medicaid Reimbursement for Adult Partial Hospitalization Services That Did Not Comply With Federal and State Requirements	Audit	NJ, US
05/11/2017	Department of Energy	Audit Coverage of Cost Allowability for Princeton University During Fiscal Years 2013 Through 2015 Under Department of Energy Contract No. DE-AC02-09CH11466	Other	NJ, US
05/15/2017	U.S. Postal Service	Consolidation of Mail for Dallas and New Jersey Network Distribution Centers	Audit	• TX, US • NJ, US
05/16/2017	Department of Justice	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Union County Prosecutor's Office, Union County, New Jersey	Audit	NJ, US
06/08/2017	Amtrak (National Railroad Passenger Corporation)	TIME AND ATTENDANCE FRAUD (2)	Investigation	NJ, US
06/22/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK EMPLOYEE RAIL PASS (2)	Investigation	NJ, US
07/05/2017	Department of Homeland Security	FEMA Should Recover \$3.9 Million of \$13.2 Million in Grant Funds Awarded to the Borough of Lavallette, New Jersey	Disaster Recovery Report	NJ, US
08/14/2017	Department of Housing and Urban Development	The State of New Jersey Did Not Always Disburse Disaster Funds for Its Sandy Homebuyer Assistance Program To Assist Eligible Home Buyers	Disaster Recovery Report	NJ, US
08/21/2017	Department of the Interior	DOI Contractor KLA International Convicted for Conspiracy to Defraud the Government	Investigation	NJ, US
08/23/2017	Department of Health & Human Services	Fox Rehabilitation Claimed Unallowable Medicare Reimbursement for Outpatient Therapy Services	Audit	NJ, US
09/19/2017	Department of Homeland Security	Audit of FEMA Public Assistance Grant Funds Awarded to Downe Township, New Jersey	Disaster Recovery Report	NJ, US
09/28/2017	Department of Housing and Urban Development	Final Civil Action: PHH Corporation Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Other	NJ, US
10/19/2017	AmeriCorps	Improper Use of AmeriCorps Resources and Unauthorized Use of Match Funds.	Investigation	NJ, US
11/15/2017	Department of Veterans Affairs	Healthcare Inspection - Mental Health Care Concerns, Atlantic County Community Based Outpatient Clinic, Northfield, New Jersey	Inspection / Evaluation	NJ, US
11/27/2017	Department of Health & Human Services	New Jersey Claimed Hundreds of Millions in Unallowable or Unsupported Medicaid School-Based Reimbursement	Audit	NJ, US
12/06/2017	General Services Administration	Assessment of Hotline Complaint, Mechanical Operations and Maintenance Contract for Four New Jersey Federal Buildings	Audit	NJ, US
01/12/2018	Department of Housing and Urban Development	Hudson County, NJ, Generally Committed and Disbursed HOME Program Funds in Accordance With HUD and Federal Requirements	Audit	NJ, US

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01/25/2018	Department of Justice	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	Audit	NJ, US
01/30/2018	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE DISMISSED IN CORRUPTION CASE INVOLVING CONSTRUCTION SUPPLY VENDOR	Investigation	NJ, US
02/01/2018	Department of Health & Human Services	Henry J. Austin Health Center, Inc., a Health Resources and Services Administration Grantee, Did Not Comply With Federal Grant Requirements	Audit	NJ, US
02/01/2018	Department of Justice	Audit of the Port Authority of New York and New Jersey Police Department's Equitable Sharing Program Activities Jersey City, New Jersey	Audit	NJ, US
02/08/2018	Department of Housing and Urban Development	The Housing Authority of the City of Asbury Park, NJ, Did Not Always Administer Its Operating and Capital Funds in Accordance With Requirement	Audit	NJ, US
03/21/2018	Department of Health & Human Services	New Jersey Claimed Federal Medicaid Reimbursement for Children's Partial Hospitalization Services That Did Not Meet Federal and State Requirements	Audit	NJ, US
03/26/2018	Amtrak (National Railroad Passenger Corporation)	Employees Terminated, Suspended After Violating Company Policies	Investigation	NJ, US
04/13/2018	U.S. Postal Service	Stamps and Meter Revenue Refunds - Bellmawr, NJ, Main Window	Audit	NJ, US
05/03/2018	U.S. Postal Service	Walk-In Revenue Refunds - Secaucus, NJ, Main Office	Audit	NJ, US
05/08/2018	U.S. Postal Service	Local Purchases and Payments - Eatontown, NJ, Post Office	Audit	NJ, US
05/24/2018	Amtrak (National Railroad Passenger Corporation)	Supervisor Terminated for Time and Attendance Fraud	Investigation	NJ, US
07/18/2018	Department of the Interior	U.S. Fish and Wildlife Service Wildlife and Sport Fish Restoration Program Grants Awarded to the New Jersey State Department of Environmental Protection, Division of Fish and Wildlife, From July 1, 2014, Through June 30, 2016	Audit	NJ, US
09/20/2018	Department of Health & Human Services	New Jersey Medicaid Fraud Control Unit: 2017 Onsite Review	Inspection / Evaluation	NJ, US
09/26/2018	Department of Housing and Urban Development	The Red Bank Housing Authority, Red Bank, NJ, Did Not Always Administer Its Operating and Capital Funds in Accordance With Requirements	Audit	NJ, US
09/28/2018	Department of Housing and Urban Development	The Newark Housing Authority, Newark, NJ, Did Not Ensure That Units Met Housing Quality Standards and That It Accurately Calculated Abatements	Audit	NJ, US
11/01/2018	Department of Justice	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	Audit	<ul style="list-style-type: none"> • NJ, US • NY, US • Agency-Wide
12/27/2018	Department of Veterans Affairs	Comprehensive Healthcare Inspection Program Review of the VA New Jersey Health Care System, East Orange, New Jersey	Review	<ul style="list-style-type: none"> • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US
02/06/2019	U.S. Postal Service	No Sale Transactions - Bloomfield, NJ, Main Office	Audit	NJ, US
02/07/2019	Department of Justice	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	Audit	NJ, US
02/13/2019	Department of Homeland Security	Issues Requiring Action at the Essex County Correctional Facility in Newark, New Jersey	Inspection / Evaluation	NJ, US

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02/28/2019	National Science Foundation	Performance Audit of Incurred Costs - Princeton University	Audit	NJ, US
06/04/2019	Social Security Administration	Single Audit of the State of New Jersey for the Fiscal Year Ended June 30, 2018	Audit	• NJ, US • Agency-Wide
06/11/2019	U.S. Postal Service	Delivery Scanning Issues – South Station, Newark, NJ	Audit	NJ, US
06/21/2019	U.S. Postal Service	Local Purchases and Payments: Miscellaneous Services – Perth Amboy, NJ, Post Office	Audit	NJ, US
06/25/2019	Department of Justice	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	Audit	NJ, US
08/06/2019	U.S. Postal Service	Postage and Fee Refunds – Bellmawr, NJ, Main Window	Audit	NJ, US
08/21/2019	U.S. Postal Service	Miscellaneous Non-Postal Revenue Refunds – South Hackensack, NJ, Annex	Audit	NJ, US
10/07/2019	U.S. Postal Service	Local Purchases and Payments: Miscellaneous Services – Kearny, NJ, Main Post Office	Audit	NJ, US
11/26/2019	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Corporal Michael J. Crescenz VA Medical Center, Philadelphia, Pennsylvania	Review	• PA, US • NJ, US • NJ, US • NJ, US • PA, US
03/20/2020	U.S. Postal Service	Facility Condition Reviews – Belmar, Normandy Beach, and Spring Lake Post Offices	Audit	NJ, US
04/02/2020	U.S. Postal Service	Facility Condition Reviews – Short Hills, Roseville, and Wood Ridge Post Offices	Audit	NJ, US
06/01/2020	Department of Health & Human Services	New Jersey Did Not Ensure That Its Managed Care Organizations Adequately Assessed and Covered Medicaid Beneficiaries' Needs for Long-Term Services and Supports	Audit	NJ, US
06/02/2020	U.S. Postal Service	Report of Investigation – Paterson, NJ, Post Office	Investigation	NJ, US
07/09/2020	Department of Justice	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	Audit	NJ, US
07/24/2020	Department of Health & Human Services	New Jersey's Monitoring Did Not Ensure Child Care Provider Compliance With State Criminal Background Check Requirements at 9 of 30 Providers Reviewed	Audit	NJ, US
08/19/2020	Department of Health & Human Services	New Jersey Did Not Ensure That Incidents of Potential Abuse or Neglect of Medicaid Beneficiaries Residing in Nursing Facilities Were Always Properly Investigated and Reported	Audit	NJ, US
08/19/2020	Department of Justice	Audit of the Office of Community Oriented Policing Services Hiring Program Grants Awarded to the Essex County Sheriff's Office, Newark, New Jersey	Audit	NJ, US
10/27/2020	Federal Deposit Insurance Corporation	DOJ Press Release: Fourth Employee In Cash Flow Partners' Bank Fraud Conspiracy Admits Role In Multimillion-Dollar Loan Scheme	Investigation	NJ, US
10/29/2020	Department of Health & Human Services	Medicare Home Health Agency Provider Compliance Audit: Visiting Nurse Association of Central Jersey Home Care and Hospice, Inc.	Audit	NJ, US
11/19/2020	Federal Deposit Insurance Corporation	DOJ Press Release: Warren County Businessman Arrested for Fraudulently Obtaining Nearly \$2 Million in Loans Meant to Help Small Businesses During COVID-19 Pandemic	Investigation	NJ, US
11/19/2020	Department of Justice	Remote Inspection of the GEO Group, Inc.'s Toler House Residential Reentry Center, Newark, New Jersey	Inspection / Evaluation	NJ, US
02/10/2021	U.S. Postal Service	Voyager Card Transactions - Elizabeth, NJ, Post Office	Audit	NJ, US
02/17/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Warren County Man Admits Role in Scheme to Deceive Bank and Bank Regulators	Investigation	NJ, US
03/04/2021	U.S. Postal Service	Voyager Card Transactions – Brick, NJ, Post Office	Audit	NJ, US

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03/09/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Stealing Chainsaws, Chainsaw Parts	Investigation	NJ, US
03/18/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Sussex County Man Charged with \$1.9 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
03/30/2021	U.S. Postal Service	Management of HCR Contractor Failures at the New Jersey International Network Distribution Center	Audit	NJ, US
04/21/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Middlesex Man Admits Paycheck Protection Program Fraud Scheme and Obtaining Funds from a Deposited Stolen and Altered U.S. Treasury Check	Investigation	NJ, US
05/20/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two Camden County Residents Charged with Conspiracy to Defraud Victims of More Than \$1.4 Million in Coronavirus Relief Fraud Scheme	Investigation	NJ, US
06/30/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Fifth Employee in Cash Flow Partners' Bank Fraud Conspiracy Admits Role in Multimillion-Dollar Loan Scheme	Investigation	NJ, US
08/13/2021	U.S. Postal Service	Embargoes and Redirections at U.S. Postal Service Processing Facilities	Audit	<ul style="list-style-type: none"> • AL, US • AZ, US • MD, US • MI, US • NJ, US • NY, US • OH, US • PA, US
10/13/2021	Federal Deposit Insurance Corporation	DOJ Press Release: New York and Florida Resident Admits to \$6.8 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
11/18/2021	Department of Justice	Audit of the Office of Community Oriented Policing Services Hiring Program Grants Awarded to the Camden County Police Department, Camden, New Jersey	Audit	NJ, US
12/01/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former Chief Lending Officer of New Jersey Bank Sentenced to 18 Months in Prison for Making False Statements to United States to Secure Federal Guarantees on Loans	Investigation	NJ, US
12/07/2021	Department of Energy	Allegations of Quality Assurance Irregularities in the National Spherical Torus Experiment Upgrade Recovery Project	Inspection / Evaluation	<ul style="list-style-type: none"> • NJ, US • NJ, US
12/09/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Middlesex Man Sentenced to 30 Months in Prison for Paycheck Protection Program Fraud Scheme and Obtaining Funds from Stolen and Altered U.S. Treasury Check	Investigation	NJ, US
12/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three Middlesex County Individuals Charged with \$2.1 Million in Paycheck Protection Program Fraud and Economic Injury Disaster Loan Fraud Schemes	Investigation	NJ, US
01/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Man Charged with \$860,000 Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme	Investigation	NJ, US
01/31/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Woman Charged with \$1 Million Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme	Investigation	NJ, US
02/01/2022	Department of Justice	Audit of the Office of Justice Programs Grant Awarded to the Northwest New Jersey Community Action Partnership, Phillipsburg, New Jersey	Audit	NJ, US
02/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Queens Man Admits Orchestrating \$653 Million Money Laundering Conspiracy, Operating Unlicensed Money Transmitting Business, and Bribing Bank Employees	Investigation	NJ, US
03/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Monmouth County Residents Charged with \$3.3 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
03/14/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Man Admits Fraudulently Obtaining Paycheck Protection Program Loan	Investigation	NJ, US
03/30/2022	Department of Housing and Urban Development	The Housing Authority of Plainfield, NJ, Did Not Always Comply With Requirements When Administering Its Public Housing Programs	Audit	NJ, US

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05/05/2022	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the VA New Jersey Health Care System in East Orange	Review	<ul style="list-style-type: none"> • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US • NJ, US
05/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Pennsylvania Man Charged with \$1.7 Million Paycheck Protection Program Loan Fraud Scheme	Investigation	NJ, US
06/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: New York And Florida Resident Sentenced To 51 Months In Prison For \$6.8 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
06/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Burlington County Women Charged in \$175 Million Check-Cashing Scheme	Investigation	NJ, US
06/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Warren County Businessman Admits Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses	Investigation	NJ, US
06/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Woman Admits Fraudulently Obtaining 30 Loans Meant to Help Small Businesses During COVID-19 Pandemic	Investigation	NJ, US
07/19/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Man Admits Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm	Investigation	NJ, US
07/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Charged with \$1.6 Million Cares Act Loan Fraud Scheme	Investigation	NJ, US
08/24/2022	Department of Housing and Urban Development	Long Branch Housing Authority, Long Branch, NJ, Did Not Properly Handle Income and Expenses Related to Agreements With Other Housing Agencies	Audit	NJ, US
09/19/2022	Department of Veterans Affairs	New York/New Jersey VA Health Care Network (VISN 2) Should Improve Boiler Maintenance to Reduce Safety Risks and Prevent Care Disruptions	Audit	<ul style="list-style-type: none"> • NJ, US • NY, US
09/27/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Resign After Participating in a Scheme to Sell Misbranded and Unapproved Drugs	Investigation	NJ, US
10/17/2022	Amtrak (National Railroad Passenger Corporation)	Supervisor Terminated for Misuse of Amtrak Vehicle	Investigation	NJ, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Man Admits \$850,000 Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Resident Sentenced to 41 Months in Prison for Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm	Investigation	NJ, US
12/02/2022	U.S. Postal Service	Mail Delivery, Customer Service, and Property Conditions Review – Select Units, New Jersey District	Audit	NJ, US
02/08/2023	Amtrak (National Railroad Passenger Corporation)	NEW JERSEY GAS STATION MANAGER SENTENCED FOR MAKING FRAUDULENT FUEL CHARGES ON AMTRAK FUEL CARDS	Investigation	NJ, US
03/22/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Warren County Businessman Sentenced to Three Years in Prison for Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses	Investigation	NJ, US
04/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Monmouth County Pair Indicted for Fraudulently Obtaining More Than \$3.75 Million in Loans Meant to Help Small Businesses During COVID-19 Pandemic	Investigation	NJ, US
06/02/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Atlantic County Resident Admits Laundering Proceeds of COVID-19 Small Business Relief Program Fraud	Investigation	NJ, US
07/12/2023	Amtrak (National Railroad Passenger Corporation)	Former Employee and Spouse Sentenced for Selling Misbranded and Unapproved Drugs	Investigation	NJ, US

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07/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Five Individuals Charged in Multi-State COVID-19 Relief Program Fraud Scheme	Investigation	NJ, US
08/10/2023	Department of Justice	Audit of the Office of Justice Programs Research and Development in Forensic Science for Criminal Justice Program Grant Awarded to Rutgers, the State University of New Jersey, Camden, New Jersey	Audit	NJ, US
09/26/2023	Department of Veterans Affairs	Comprehensive Healthcare Inspection of the Corporal Michael J. Crescenz VA Medical Center in Philadelphia, Pennsylvania	Review	<ul style="list-style-type: none"> • PA, US • NJ, US • NJ, US • NJ, US • PA, US
10/30/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Bank Insider Charged with Accepting Bribes to Facilitate Millions of Dollars of Money Laundering	Investigation	NJ, US
11/15/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Pennsylvania Man Admits \$4.8 Million Cares Act Loan Fraud Scheme	Investigation	NJ, US
11/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Sussex County Man Sentenced to Three Years in Prison for \$2 Million COVID-19 Fraud	Investigation	NJ, US
11/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Admits Fraudulently Obtaining \$2.4 Million in CARES Act Loans	Investigation	NJ, US
03/14/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Bank Insider Charged with Obstruction after Making False Statements to Agents About Accepting Bribes	Investigation	NJ, 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

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