

# Ongoing Projects

The following projects are being undertaken at this time by the OIG offices of Audits, Inspections & Evaluations, Emergency Management Oversight, Information Technology Audits, and Integrity and Quality Oversight. Report release dates are to be determined.

PROJECT TOPIC	OBJECTIVE	DHS Component	DHS Mission Area
<b>U.S. Customs and Border Protection's Ethics and Integrity Training and Operational Oversight</b>	Determine whether Customs and Border Protection (CBP) has developed and implemented training and supporting mechanisms to ensure the integrity and ethical performance of its agents and officers.	CBP	Promoting Program Integrity
<b>U.S. Customs and Border Protection's Fiscal Year 2016 Financial Statements</b>	The auditors are required to: (1) report on the fairness of presentation of CBP's FY 2016 financial statements; (2) obtain an understanding of internal control over financial reporting, perform tests of those controls to determine audit procedures, and report on weaknesses identified during the audit; and (3) perform tests of compliance with certain laws, regulations, and provisions of contracts or grant agreements and report on non-compliance which could have a material effect on the financial statements.	CBP	Promoting Management Stewardship
<b>CBP's Searches of Electronic Devices</b>	Determine whether CBP is conducting searches of electronic devices at or between United States ports of entry according to required procedures.	CBP	Securing and Managing Our Borders

<b>Review of U.S. Customs and Border Protection's Accounting of FY 2016 Drug Control Funding</b>	Express a conclusion about the reliability of each assertion made in CBP's Office of National Drug Control Policy Detailed Accounting Submissions and Performance Summary Reports.	<b>CBP</b>	<b>Promoting Management Stewardship</b>
<b>Review of U.S. Customs and Border Protection's FY 2016 Drug Control Funding Performance Summary</b>	Express a conclusion about the reliability of each assertion made in CBP's Office of National Drug Control Policy Detailed Accounting Submissions and Performance Summary Reports.	<b>CBP</b>	<b>Promoting Management Stewardship</b>
<b>CBP's Investigation &amp; Revenue Collections Processes from Importer Fraud</b>	To determine if the Department's importer fraud investigative process is sufficient to ensure the enforcement of customs laws and the collection of revenue.	<b>CBP</b>	<b>Promoting Program Integrity</b>
<b>Customs and Border Protection Management Letter for DHS' FY 2016 DHS Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>CBP</b>	<b>Promoting Management Stewardship</b>
<b>Border Security Update</b>	To conduct research and analysis of completed reports and studies to evaluate the U. S. Customs and Border Protection actions taken in response to the 1993 Sandia National Laboratory study, Systematic Analysis of the Southwest Border.	<b>CBP</b>	<b>Securing and Managing Our Borders</b>

<b>CBP Border Security IT</b>	Assess the effectiveness of information technology systems to support the achievement of CBP's border security mission objectives for preventing the entry of illegal aliens or inadmissible individuals who may pose a threat to national security.	<b>CBP</b>	<b>Securing and Managing Our Borders</b>
<b>Operation Stonegarden Grants</b>	Determine whether FEMA and CBP have sufficient oversight of Operation Stonegarden grants to ensure the awarded funds are properly administered and spent effectively.	<b>CBP, FEMA</b>	<b>Promoting Management Stewardship</b>
<b>DHS Detention Oversight</b>	To conduct unannounced spot inspections of CBP and ICE conditions of detention	<b>CBP, ICE</b>	<b>Enforcing and Administering Our Immigration Laws</b>
<b>Review of ICE Visa Processing IT</b>	Determine the current status of the TECS Modernization Program and assess how effectively DHS is managing implementation efforts across CBP and ICE.	<b>CBP, ICE</b>	<b>Securing and Managing Our Borders</b>
<b>Oversight Review of the U.S. Coast Guard Investigative Service</b>	Assess compliance with U.S. Coast Guard (USCG) policy, Coast Guard Investigative Service policy, MOU with DHS OIG, Attorney General Guidelines, referenced guidelines established by the Council of the Inspectors General on Integrity and Efficiency, as applicable	<b>Coast Guard</b>	<b>Preventing Terrorism and Enhancing Security</b>
<b>Review of U.S. Coast Guard's Accounting of FY 2016 Drug Control Funding</b>	Express a conclusion about the reliability of each assertion made in USCG's Office of National Drug Control Policy Detailed Accounting Submissions and Performance Summary Reports.	<b>Coast Guard</b>	<b>Promoting Management Stewardship</b>

<b>Review of U.S. Coast Guard's FY 2016 Drug Control Funding Performance Summary</b>	Express a conclusion about the reliability of each assertion made in USCG's Office of National Drug Control Policy Detailed Accounting Submissions and Performance Summary Reports.	<b>Coast Guard</b>	<b>Promoting Management Stewardship</b>
<b>United Coast Guard Management Letter for DHS' FY 2016 Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>Coast Guard</b>	<b>Promoting Management Stewardship</b>
<b>USCG Integrated Health Information System</b>	Determine the effectiveness of USCG efforts to implement the Integrated Healthcare Information System.	<b>Coast Guard, DHS</b>	<b>Promoting Management Stewardship</b>
<b>Office of Financial Management Management Letter for DHS' FY 2016 Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>DHS</b>	<b>Promoting Management Stewardship</b>
<b>DHS' Capability Needs Identification for Departmental Acquisitions</b>	To determine whether the Department and its components effectively identify capability needs for all level of acquisitions prior to obtaining goods and services.	<b>DHS</b>	<b>Promoting Program Integrity</b>
<b>DHS' Use of Force</b>	Determine if DHS and its components have controls to minimize risk of improper use of force by law enforcement officials.	<b>DHS</b>	<b>Promoting Program Integrity</b>

<b>DHS' Performance and Learning Management System (PALMS)</b>	Determine whether the PALMS acquisition addressed the Department's critical capability need for an integrated enterprise system.	<b>DHS</b>	<b>Promoting Management Stewardship</b>
<b>DHS Conduct &amp; Discipline</b>	Determine whether DHS has an equitable and consistent disciplinary process to address conduct issues.	<b>DHS</b>	<b>Promoting Program Integrity</b>
<b>Audit of DHS' FYs 2014 and 2015 Conference Spending</b>	Determine whether DHS' conference spending for FYs 2014 and 2015 was appropriate, reasonable, necessary and in compliance with the FYs 2014 and 2015 DHS Appropriations Act.	<b>DHS</b>	<b>Promoting Management Stewardship</b>
<b>FY 2016 Audit of Department of Homeland Security's Compliance with the Improper Payments Elimination and Recovery Act of 2010</b>	Determine whether the Department is in compliance with the Act.	<b>DHS</b>	<b>Promoting Management Stewardship</b>
<b>DHS's Use of Polygraphs in the Hiring Process</b>	Determine whether DHS's polygraph examinations are an effective tool for screening new employees during the hiring process.	<b>DHS</b>	<b>Promoting Program Integrity</b>
<b>FY 2016 Audit of the DHS Bankcard Program (Purchase, Travel, and Fleet Card Programs)</b>	Determine whether DHS' bankcard program, including travel, purchase, and fleet cards, is operating efficiently and in compliance with laws and regulations; and to determine whether internal controls are effective in detecting misuse, fraud, waste, or abuse in the bankcard program.	<b>DHS</b>	<b>Promoting Management Stewardship</b>

<b>Department of Homeland Security's Coordination Related to Immigration Enforcement</b>	Determine whether DHS fosters collaboration and unity of effort Department-wide to enforce and administer immigration policy.	<b>DHS</b>	<b>Enforcing and Administering Our Immigration Laws</b>
<b>DHS's Joint Task Forces</b>	Determine if Joint Task Forces effectively coordinate DHS assets and personnel and whether they achieve expected results.	<b>DHS</b>	<b>Promoting Program Integrity</b>
<b>Audit of Selected DHS Contracts</b>	Determine whether selected contracts below acquisition levels 1, 2, and 3 were properly solicited, awarded, and managed.	<b>DHS</b>	<b>Promoting Management Stewardship</b>
<b>DHS Controls over Firearms and Other Sensitive Assets</b>	Determine whether the Department has implemented effective controls to ensure components properly safeguard firearms and other sensitive assets to prevent loss, theft, or unauthorized use.	<b>DHS</b>	<b>Promoting Program Integrity</b>
<b>Management Letter for the FY 2016 DHS Financial Statements and Internal Control over Financial Reporting Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>DHS</b>	<b>Promoting Management Stewardship</b>

<b>Management Directorate Management Letter for DHS' FY 2016 DHS Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>DHS</b>	<b>Promoting Management Stewardship</b>
<b>Single Audit Act Reviews</b>	Review nonfederal auditors' work for compliance with OMB Circular A-133 requirements.	<b>DHS</b>	<b>Promoting Management Stewardship</b>
<b>Joint Review on Domestic Sharing of Counterterrorism Information</b>	Determine (1) how DHS component representatives contribute to the counterterrorism mission of field-based entities such as fusion centers; (2) what requirements DHS places on fusion centers receiving funding for counterterrorism activities; (3) DHS' process for sharing counterterrorism information with field-based entities; (4) how DHS components receive and process counterterrorism information from field-based entities; and (5) how DHS ensures the proper safeguarding of its shared counterterrorism information with field-based entities.	<b>DHS</b>	<b>Preventing Terrorism and Enhancing Security</b>
<b>Annual Evaluation of DHS' Information Security Program for FY 2016</b>	Determine whether DHS' information security program and practices are adequate and effective; determine DHS' progress in addressing open recommendations from our prior year review.	<b>DHS</b>	<b>Safeguarding and Securing Cyberspace</b>

<b>DHS' Data Act Readiness Review</b>	Gain an understanding of the processes, systems and controls which DHS has implemented, or plans to implement, to report financial and payment data in accordance with the requirements of the DATA Act.	<b>DHS</b>	<b>Promoting Management Stewardship</b>
<b>Review of DHS' Implementation of the Cybersecurity Act of 2015</b>	Assess the effectiveness of DHS' policies, procedures, and guidelines to share cyber threat indicators and defensive measures with the Federal government and the private sector	<b>DHS</b>	<b>Safeguarding and Securing Cyberspace</b>
<b>Annual Evaluation of DHS' INFOSEC Program (Intel Systems - DHS Intelligence and Analysis) for FY 2016</b>	Determine whether DHS' information security program is adequate and effective in protecting the information and the information systems that support DHS' intelligence operations and assets. In addition, we determine what progress DHS has made in addressing open recommendations from our prior year review.	<b>DHS</b>	<b>Safeguarding and Securing Cyberspace</b>
<b>Other Transaction Authority</b>	Determine whether DHS's use of other transaction authority met statutory requirements for issuing and overseeing other transaction agreements.	<b>DHS</b>	<b>Promoting Program Integrity</b>
<b>DHS's Implementation and Management of the Homeland Security Presidential Directive 12 (HSPD-12) Program</b>	To assess DHS's level of implementation and management of the HSPD-12 program.	<b>DHS, ICE, FLETC, NPPD</b>	<b>Promoting Management Stewardship</b>



<b>FEMA's Payments for Automobiles under the Individual and Household Program for Hurricane Sandy</b>	Determine whether the Federal Emergency Management Agency (FEMA) properly applied its regulations to pay for IHP applicants' automobiles during Hurricane Sandy and whether FEMA overpaid IHP applicants for their automobiles.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Borough of Lavallette, NJ</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Ocean Beach, New York</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Audit of the City of Atlantic City, New Jersey</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Fort Bend County Texas</b>	Determine if subgrantee's policies, procedures, and business practices are adequate to account for and expend FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>California Department of State Hospitals - Napa State Hospital</b>	Determine whether the California Department of State Hospitals - Napa State Hospital, is accounting for and expending FEMA Public Assistance Program grant funds according to Federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>

<b>Recovery School District</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>City of New Rochelle, NY</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Richland County, ND</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>The Township of Downe, New Jersey</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Colorado County Texas</b>	Determine if subgrantee's polices, procedures, and business practices are adequate to account for and expend FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Western Farmers Electric Cooperative</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>

<b>Verification Review of Larimer County CO</b>	To evaluate the progress on audit recommendations from our February 26, 2015, report OIG-15-34-D on Larimer, County CO. The objective of the verification review also includes determining whether corrective actions on the two recommendations in the report achieved the intended results.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Audit of Toms River Township, New Jersey</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Emergency Assistance FEMA Provided to New York City Commercial Properties Following Hurricane Sandy</b>	To determine the extent FEMA identified and received reimbursement due from New York City for Public Assistance grant funds it spent on multi-family buildings that may have been owned by commercial entities	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Town of Stratford, CT</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>FEMA Public Assistance Funds Awarded to the Omaha Tribe of Nebraska</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>FEMA Programs for Emergency Sheltering in New York</b>	Determine whether FEMA funded emergency sheltering programs in New York are cost effective and comply with Federal laws and regulations and FEMA's policies and guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>

<b>CA Dept of Resources Recycling and Recovery</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Diamondhead Water and Sewer District</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>FEMA's Initial Response to Severe Storms and Flooding in West Virginia</b>	Determine whether the FEMA's response to the disaster was effective and to evaluate FEMA's actions, resources, and authorities according to Federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Weld County Colorado</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Public Assistance Funds Awarded to Lincoln County, Troy, MO</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Roman Catholic Diocese of Brooklyn</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Escambia County, FL</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>

<b>EMOT Louisiana Flooding 2016</b>	Determine whether FEMA's response was effective and to evaluate FEMA's actions, resources, and authorities according to Federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>City of Pensacola</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Covington County Commission</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>New York State Management Costs</b>	Determine whether internal controls are in place to expend and account for state managements costs.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Audit of the Columbia County Roads Department, Oregon</b>	Determine whether the Columbia County Roads Department's, Oregon, policies, procedures, and business practices are adequate to account for and expend FEMA PA Program grant funds according to Federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Williamsburg Regional Hospital</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>

<b>Verification Review of the Port Authority of NY and NJ's Recently Updated Policies, Procedures, and Business Practices</b>	Assess FEMA's progress on the recommendation from our April 2014 report OIG-15-67-D.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Fraiser Meadows Manor, Boulder, Colorado</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>2016 Capping Report-Summary and Key Findings of Fiscal Year 2016 FEMA Disaster Grant and Program Audits</b>	Summarize the results of audit work completed in FY 2016, analyze frequently reported audit findings in those reports, and quantify the financial significance of those findings.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>City of Perth Amboy, New Jersey</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Town of Jean Lafitte</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>

<b>Management Advisory Review: FEMA Region IV Strategic Source IDIQ Contract for Office Supplies</b>	Review budget obligations, segregation of duties and purchases made under a Strategic Source Indefinite Delivery/Indefinite Quantity Contract procured through a partnership between the Department of Homeland Security and General Service Administration that FEMA Region IV uses to purchase office supplies from Office Depot.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Puerto Rico Aqueduct &amp; Sewer Authority</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Volunteer Energy Cooperative</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>City of New Orleans Streets, Sewerage, and Water Infrastructure</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>State, Tribal, and Community Level Incident Management Planning Efforts</b>	Determine whether state, tribal, and local governments have developed plans that align with the 15 planning scenarios and to what extent these plans are integrated and mutually supportive of federal plans.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>

<b>Hazard Mitigation Funds Awarded to Indiana</b>	To determine whether the State of Indiana's policies, procedures, and business practices are adequate to account for and expend FEMA Hazard Mitigation Grant Program (HMGP) funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>New York City Housing Authority</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Deweyville Independent School District</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Aiken County, SC</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Verification Review - FEMA's Process for Tracking Public Assistance Insurance Requirements</b>	To determine whether FEMA implemented recommendations from our report <i>FEMA's Process for Tracking Public Assistance Insurance Requirements</i> , OIG-12-18, December 2011, and whether the implementation of the recommendations had the intended effect.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>PA Funds Awarded to Hays County, San Marcos, TX</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>



<b>FEMA Public Assistance Program Grant Funds Awarded to Victor Valley Wastewater Reclamation Authority, California</b>	Determine whether the Victor Valley Wastewater Reclamation Authority, California, accounted for and expended FEMA Public Assistance Program grant funds according to Federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>FEMA's Flood Mapping Programs</b>	Determine whether FEMA implementation of its flood mapping contracts ensure accurate and timely information for decision-making in management of the National Flood Insurance Program.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Audit of the National Flood Insurance Program Hurricane Sandy Claims Review Process</b>	Establish if FEMA properly reviewed each claim submitted through the Sandy Claims Review Process and determined if the information supported final claim payments.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Federal Emergency Management Agency Management Letter for DHS' FY 2016 DHS Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>FEMA</b>	<b>Promoting Management Stewardship</b>

<b>National Flood Insurance Program Management Letter for DHS' FY 2016 Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>FEMA</b>	<b>Promoting Management Stewardship</b>
<b>Iron County Wisconsin Forestry and Parks</b>	Determine whether the subrecipient's policies, procedures, and business practices are adequate to account for and expend FEMA PA Program grant funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Osceola Electric Cooperative, Inc.</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>CalRecycle DR4240</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>Minneapolis Park and Recreation Board - 4182</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>
<b>MEMA HMGP Coastal Retrofit Mississippi</b>	Determine if grantees or subgrantees accounted for and expended FEMA funds according to federal regulations and FEMA guidelines.	<b>FEMA</b>	<b>Strengthening National Preparedness and Resilience to Disasters</b>

<b>Review of U.S. Immigration and Customs Enforcement's Accounting of FY 2016 Drug Control Funding</b>	Express a conclusion about the reliability of each assertion made in Immigration and Customs Enforcement's (ICE) Office of National Drug Control Policy Detailed Accounting Submissions and Performance Summary Reports.	ICE	<b>Promoting Management Stewardship</b>
<b>Review of U.S. Immigration and Customs Enforcement's 2016 Drug Control Funding Performance Summary</b>	Express a conclusion about the reliability of each assertion made in ICE's Office of National Drug Control Policy Detailed Accounting Submissions and Performance Summary Reports.	ICE	<b>Promoting Management Stewardship</b>
<b>ICE Detention Contracts</b>	Determine whether the Department and ICE effectively solicited, awarded and managed detention center contracts in accordance with the Federal Acquisition Regulations and Departmental contract and procurement guidance.	ICE	<b>Enforcing and Administering Our Immigration Laws</b>
<b>ICE Family Case Management Program</b>	Determine whether ICE properly awarded the Family Case Management Program contract according to Federal regulations.	ICE	<b>Promoting Management Stewardship</b>
<b>ICE's Screening of Aliens from Specially Designated Countries</b>	Determine whether ICE ensures the proper screening of aliens from specially designated countries.	ICE	<b>Enforcing and Administering Our Immigration Laws</b>

<b>United States Immigration and Customs Enforcement Management Letter for DHS' FY 2016 DHS Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>ICE</b>	<b>Promoting Management Stewardship</b>
<b>Review of ICE's Deportation and Repatriation Policies and Procedures</b>	To review ICE's deportation and repatriation policies and procedures, including a specific review of the effort to deport Jean Jacques.	<b>ICE</b>	<b>Enforcing and Administering Our Immigration Laws</b>
<b>Use of Segregation for ICE Detainees with Mental Health Conditions</b>	Determine whether (1) facilities use segregation appropriately, (2) facility personnel follow applicable detention standards, and (3) facilities report segregation data accurately and promptly.	<b>ICE</b>	<b>Enforcing and Administering Our Immigration Laws</b>
<b>Domestic Nuclear Detection Office Management Letter for DHS' FY 2016 DHS Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>OTHER</b>	<b>Promoting Management Stewardship</b>

<b>Federal Law Enforcement Training Centers Management Letter for DHS' FY 2016 DHS Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>OTHER</b>	<b>Promoting Management Stewardship</b>
<b>National Protection and Programs Directorate Management Letter for DHS' FY 2016 Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>OTHER</b>	<b>Promoting Management Stewardship</b>
<b>Office of Health Affairs Management Letter for DHS' FY 2016 Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>OTHER</b>	<b>Promoting Management Stewardship</b>

<b>Science and Technology Directorate Management Letter for DHS' FY 2016 Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>OTHER</b>	<b>Promoting Management Stewardship</b>
<b>A Review of the Insider Threat at the DHS Science and Technology (S&amp;T) Directorate</b>	To assess DHS S&T's progress toward protecting its information technology assets from threats posed by its employees, especially those with trusted or elevated access to sensitive but unclassified information systems or data.	<b>OTHER</b>	<b>Safeguarding and Securing Cyberspace</b>
<b>Office of Health Affairs Privacy Stewardship</b>	Determine whether OHA (1) ensures compliance with Federal privacy and security laws, regulations, and policies, and (2) promotes a culture of privacy.	<b>OTHER</b>	<b>Promoting Management Stewardship</b>
<b>TSA Carry-On Baggage Penetration Testing</b>	Determine the effectiveness of Transportation Security Administration's (TSA) carry-on baggage screening technologies and checkpoint screener performance in identifying and resolving potential security threats at airport security checkpoints.	<b>TSA</b>	<b>Preventing Terrorism and Enhancing Security</b>
<b>Federal Air Marshal Service's Oversight of Civil Aviation Security</b>	Determine whether the Federal Air Marshal Service adequately manages its resources to detect, deter, and defeat threats to the civil aviation system.	<b>TSA</b>	<b>Preventing Terrorism and Enhancing Security</b>

<b>Transportation Security Administration Management Letter for DHS' FY 2016 Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>TSA</b>	<b>Promoting Management Stewardship</b>
<b>TSA's Sensitive Security Information Program</b>	Determine whether TSA is effectively managing its SSI program and its use of the SSI designation.	<b>TSA</b>	<b>Preventing Terrorism and Enhancing Security</b>
<b>TSA's Office of Intelligence and Analysis</b>	Determine whether TSA's Office of Intelligence and Analysis is effectively meeting its mission mandates.	<b>TSA</b>	<b>Preventing Terrorism and Enhancing Security</b>
<b>TSA's Classification Program</b>	Determine whether TSA is effectively managing its classification program.	<b>TSA</b>	<b>Preventing Terrorism and Enhancing Security</b>
<b>TSA PreCheck Enrollment</b>	Determine whether the TSA PreCheck enrollment process is appropriate to accomplish growth goals effectively.	<b>TSA</b>	<b>Preventing Terrorism and Enhancing Security</b>
<b>U.S. Citizenship and Immigration Services H-1B Visa Program Abuse</b>	Determine whether authorized H-1B visa holders actually working for the employer for which they were approved by U.S. Citizenship and Immigration Services (USCIS) or are they abusing the program and being used to replace USA workers?	<b>USCIS</b>	<b>Enforcing and Administering Our Immigration Laws</b>

<b>United States Citizenship and Immigration Services Management Letter for DHS' FY 2016 Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>USCIS</b>	<b>Promoting Management Stewardship</b>
<b>Historical Fingerprint Enrollment (HFE) Identity Fraud</b>	Determine how many aliens whose fingerprints were uploaded into IDENT through the Historical Fingerprint Enrollment received immigration benefits under another identity, the type of benefits they received, and their country of origin.	<b>USCIS</b>	<b>Enforcing and Administering Our Immigration Laws</b>
<b>Systematic Alien Verification for Entitlements (SAVE) Program</b>	Assess USCIS' progress in implementing OIG recommendations for ensuring the use of up-to-date information to verify the status of deportable aliens under the SAVE program.	<b>USCIS</b>	<b>Enforcing and Administering our Immigration Laws</b>
<b>Potential for Greater Revenue from H2B Visas</b>	Evaluate the amount of time required to process certain H2 visa petitions and whether the fee charged sufficiently covers the processing costs. We also will determine whether inequities exist among the H2 visa fees that employers paid and, if so, to what extent.	<b>USCIS</b>	<b>Enforcing and Administering our Immigration Laws</b>
<b>Review of USCIS' N-400 Automation</b>	To determine the effectiveness of USCIS' efforts to automate the N-400 Application for Naturalization.	<b>USCIS</b>	<b>Enforcing and Administering Our Immigration Laws</b>



<b>DHS Capabilities to Screen Social Media Use of Visa and Asylum Seekers</b>	To evaluate whether ICE and USCIS have adequate processes and resources for screening social media use for the purpose of law enforcement and intelligence-gathering efforts as well as making immigration benefit determinations.	<b>USCIS, ICE</b>	<b>Enforcing and Administering our Immigration Laws</b>
<b>United States Secret Service Management Letter for DHS' FY 2016 Financial Statements Audit</b>	Contains observations related to internal control deficiencies that did not meet the criteria to be reported in the Independent Auditors Report on DHS' FY 2016 financial statements audit, but are nonetheless important. The comments are intended to improve internal controls or result in other operating efficiencies.	<b>USSS</b>	<b>Promoting Management Stewardship</b>