

Agency Name	Issue ID	ORI	Type	Issue Status	Issue Category Name	Issue Explanation	Resolution Category	Finding	Program Names	Issue Source Name	Issue Create Date
International Association of Chiefs of Police	1000140	VA018ZZ	Grant Modifications	Resolved	Administrative Issue	During the implementation of the awards, the organization's indirect cost rate decreased and as a result there are 11 pending modifications, one for each of your active COPS awards. The modifications would reprogram funding from indirect costs to other budget items. According to documents provided, expenditures for the cooperative agreements appear to be generally in line with the Financial Clearance Memorandum (FCM), with the exception of several costs which were not in accordance with the approved FCM budget. The cooperative agreement condition states "D. Project Budget: The approved project budget, dated...[see each Cooperative Agreement for the incorporation date]...is incorporated herein and made a part of this Cooperative Agreement. Reallocation of dollars between approved budget categories is allowed up to ten percent (10%) of the total award amount as last approved by the COPS Office, provided there is no change in project scope. When the cumulative changes exceed ten percent (10%) of the total award amount or change the scope of the project, prior written approval from the COPS Office is required. The Awardee must promptly notify the COPS Office in writing of events or proposed changes in excess of ten percent (10%) of the total award amount and must obtain written approval from the COPS Office for the changes before incurring the proposed costs. In requesting an adjustment, the Awardee will set forth the reasons and the basis for the proposed change and any other information deemed helpful for review by the COPS Office (Cooperative Agreement, Section V. Financial Administration, D. Project Budget). In the current pending modification requests Communications and Facilities line items were added to the Other budget category, and certain additional costs may have fluctuated for a cumulative total movement of over 10% of the total award amount, which requires IACP to obtain written approval from the COPS Office for the changes before incurring the proposed costs. The organization has submitted a budget modification requests that cover some of the cost changes. At the time of the site visit, final documentation had not been provided to the IACP to demonstrate whether or not the COPS Office had approved the pending modifications. If the award modifications are not approved by the COPS Office authorizing the cost changes, unallowable cost compliance issues will be determined. The organization was reminded to work directly with the COPS Program Managers to submit the appropriate requests to move funding among categories for amounts that cumulatively exceed 10% of the total project amount and to update the currently pending modifications where appropriate.	Grant Modification	NULL	CPD, CPD-FG, TRGP-TA	Site Visit	10/1/14
Epping Police Department	1000149	NH00820	Grant Modifications	Resolved	Administrative Issue	The officer's year one salary exceed the salary funded by the COPS Financial Clearance Memorandum (FCM) in year one. He was paid a total of \$39,990 in salary in year one and the FCM only provided for \$36,421, which creates an unallowable costs of \$3,569.00. The benefits charged against the grant in year one were \$14,205.60, which was well less than the amount provided in FCM of \$24,941. The officer's year two salary exceed the salary funded by the COPS Financial Clearance Memorandum (FCM) in year two. He was paid a total of \$41,367.20 in year two and the FCM only provided for \$39,432, which creates an unallowable costs of \$1935.20. The benefits charged against the grant in year two were \$19,664.52, which was well less than the amount provided in FCM of \$25,145.00. An Unallowable Costs issue will be created for the \$5,504.20 in total unallowable costs. The grantee will request a budget modification, attempting to shift some benefits money to off-set the salary overages in years one and two. If the grantee is denied the request, the grantee will be responsible for returning the funds to COPS.	Other	NULL	CHRP	EOBGR	10/27/14
Isleta Police Department	1000192	NMDI057	Grant Modifications	Resolved	Administrative Issue	One administrative issue was identified during the site visit. However, this particular issue has since been resolved through a COPS-approved retroactive budget modification to account for the acquisition of eight desktop computers as opposed to the originally-approved five desktop computers purchased prior to the site visit. The additional desktop computers were realized as a result of a cost-savings. The COPS Office approved the grantee's request for a retroactive budget modification on April 1, 2015. Issue will be resolved and closed accordingly.	Grant Modification	NULL	TRGP-E/T	Site Visit	4/22/15
Puerto Rico Office for Public Safety	1000208	PR067ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	Failure to Provide Documentation - Inventory - The grantee provided an incomplete inventory, and therefore a failure to provide documentation compliance issue was identified. The COPS Technology Award Document requires that the grantee comply with the grant terms, conditions and regulations as found in this 2007 COPS Technology Program Grant Owner's Manual, including the Code of Federal Regulations (28 C.F.R. Part 66) and all applicable program requirements, laws, orders, regulations, or circulars. The Equipment section of 28 C.F.R. Part 66.32 requires that the grantee use the equipment for the project or program for which it was acquired. Furthermore, 28 C.F.R. Part 66.32 also requires the grantee to keep property records including information on property locations and conditions, and to have physical inventory and control systems to ensure safeguards to prevent loss, damage, or theft. During the review, staff learned that the grantee was in the process of conducting a physical inventory of the grant equipment purchased and delivered to project partners. However, the grantee had not developed such an inventory system for the project before or at the start of grant implementation. Without a complete inventory, it was difficult to assess the extent to which the equipment purchased with TECH grant funds, was used for the awarded project. Amount of \$700,000 in question is an estimate based on about half of the project funds, however more information is needed to more accurately denote how much funding was used on potentially non-project-related expenditures. The grantee was notified in the feedback letter that this issue would be addressed in future correspondence.	Repaid & Offset	Violation	OTHER-TECH	EOBGR	5/29/15
Puerto Rico Office for Public Safety	1000210	PR067ZZ	Grant Modifications	Resolved	Administrative Issue	Modification #2 - In August 2011, the grantee expressed interest in a second budget modification to subtract \$976,634 from the Consultants/Contractor category and \$568 from the Travel/Training category, and then add the total \$977,202, into the Equipment category. The second budget modification process to add \$977,202 to the Equipment budget category was not completed. The issue was discussed with the grantee during the review and will be discussed further in the compliance section. The issue was discussed with the grantee during the review and will be discussed further in the compliance section.	Return of Grant Funds	NULL	OTHER-TECH	EOBGR	5/29/15

Mississippi Band of Choctaw Indians	1000260	MS040ZZ	Grant Modifications	Resolved	Administrative Issue	The grantee incurred \$1,597.52 in grant costs to attend the FY2013 Coordinated Tribal Assistance Solicitation Orientation Conference in Washington, DC on February 25, 2014. Currently, the grantee's grant award budget only provides funding for equipment, not training and travel. Therefore, a retroactive budget modification is necessary.	Return of Grant Funds	NULL	TRGP-E/T	EOBGR	10/29/15
Mississippi Band of Choctaw Indians	1000261	MS040ZZ	Sole Source	Resolved	Administrative Issue	The grantee purchased six patrol vehicles, which together totaled \$172,350. The grantee did not obtain a sole source justification approval from the COPS Office; and based upon a review of the supporting documentation, a sole source justification is necessary.	Other	NULL	TRGP-E/T	EOBGR	10/29/15
Inglewood, City of	1000264	CA01933	Financial Reports Delinquent	Resolved	Compliance Issue	As of the date of the site visit, the Inglewood Police Department was delinquent in filing their quarterly Federal Financial Reports using Standard Form 425 in a timely and accurate fashion. However, we received the agency's Federal Financial report for the reporting quarter July 1 – September 30 on October 1, 2015. This issue will be resolved as a non-violation and closed accordingly.	Provided Adequate Compliance Doc	Non-Violation	CHP	Site Visit	10/29/15
Inglewood, City of	1000264	CA01933	Financial Reports Delinquent	Resolved	Compliance Issue	As of the date of the site visit, the Inglewood Police Department was delinquent in filing their quarterly Federal Financial Reports using Standard Form 425 in a timely and accurate fashion. However, we received the agency's Federal Financial report for the reporting quarter July 1 – September 30 on October 1, 2015. This issue will be resolved as a non-violation and closed accordingly.	Received FSR's	Non-Violation	CHP	Site Visit	10/29/15
Redondo Beach	1000268	CA01956	Grant Modifications	Resolved	Administrative Issue	The grantee would like to request a budget modification to reprogram grant funds. This is due to a cost savings on the budgeted equipment of "Alternative Power source (phase I)". This information was referred to Grants Administration Division (GAD), Grant Program Specialist Peter Stickl.	Grant Modification	NULL	OTHER-TECH	Site Visit	11/12/15
Squaxin Island Tribe	1000321	WAD1055	Other	Resolved	Administrative Issue	At the time of the site visit, the agency did not have a current indirect cost rate on file with the COPS office. An indirect cost rate proposal is the documentation prepared by a nonfederal entity to support its request for the establishment of an indirect cost rate as described in 2 C.F.R. Appendix III to Part 200 (Indirect (F&A) Costs Identification and Assignment, and Rate Determination for Institutions of Higher Education (IHEs)) and through 2 C.F.R. Appendix VII to Part 200 (States and Local Government and Indian Tribe Indirect Cost Proposals of this part). See 2 C.F.R. § 200.57 in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, as adopted by the U.S. Department of Justice in 2 C.F.R. § 2800.101. The agency provided an expired indirect cost rate at the time it applied for COPS grant funding under the 2014 COPS Tribal Resources Grant Program – Equipment and Training. If the rate agreement is expired at the time of application, then the agency must submit a copy of the indirect cost rate proposal that was sent to their cognizant federal agency to demonstrate that the rate is under review. If the agency is awarded indirect costs under the COPS Office award, the agency may not draw down funding for indirect costs until the approved rate agreement or an approved extension is submitted to the COPS Office. In addition, if the agency's rate agreement expires or changes during the award period, they must inform the COPS Office in writing and submit the new rate agreement or approved one-time extension from your cognizant federal agency to the COPS Office. This issue has been referred to GAD for follow up.	Other	NULL	TRGP-E/T	Site Visit	6/14/16
Atlantic City	1000323	NJ00102	Failure to Provide Documentation	Resolved	Compliance Issue	To determine whether the Atlantic City Police Department is in compliance with the nonsupplanting requirement of the COPS statute, the COPS Office requires the following additional information: Documents detailing sworn budgeted and actual staffing levels for FY2012, FY2013, FY2014, FY2015 and current fiscal year; (Budgeted and Actual Staffing Level Chart)	Provided Adequate Compliance Doc	Non-Violation	CHP	Site Visit	6/17/16
Blackfeet Indian Tribe	1000360	MT052ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	The Blackfeet Indian Tribe failed to provide the required documentation in order for the COPS Office to conduct the EOBGR scheduled for Thursday, September 8, 2016. A letter dated August 4, 2016 was sent to Administrator Parsons and reflects the request by the COPS Office for the relevant documentation. The letter was sent by certified mail and signed for by the Tribe on August 17, 2016. The letter was also sent on five (5) additional dates by email on August 4, 11, and 30, September 8 and 29, 2016. In addition to the multiple letters sent requesting the documentation, I spoke to Administrator Parsons on September 28, 2016 regarding the Tribe's failure to respond to the COPS Office's requests for the delinquent documentation. Administrator Parsons indicated that she would provide the requested information by September 29, 2016. Again, the documentation was not sent and Administrator Parsons was not prepared to participate in the Enhanced Office-Based Grant Review.	Provided Adequate Compliance Doc	Non-Violation	TRGP-E/T, TRGP-HIRE	EOBGR	10/13/16
Baltimore Police Department	1000412	MD8PD00	Failure to Provide Documentation	Resolved	Compliance Issue	On March 6, 2017, a site visit was conducted for the Baltimore City Police Department to conduct a review of the CHP 2013ULWX0028. The grantee provided a Budgeted and Actual Staffing chart that contained incorrect information based upon the data submitted on the application for the baseline number of officers. The grantee was initially advised at the time of the exit conference to provide the data within a week of the site visit. Over the course of the next two months (March and April) the grantee provided minimal documentation that did not include the Budgeted and Actual Staffing chart. After a series of emails and telephone calls the grantee made not effort to provide the key documentation for determining if they were in compliance with the nonsupplanting requirement for reductions-in-force and vacancies. A Notice of Noncompliance for Failure to provide documentation will be sent on May 26, 2017 with a suspense date 30 calendar days from the date of the notice to provide the required documentation.	Provided Adequate Compliance Doc	Non-Violation	CHP	Site Visit	5/26/17
Hartford, City of	1000450	CT00064	Failure to Provide Documentation	Resolved	Compliance Issue	In the initial notification letter of July 6, 2017, during the site visit on July 18, 2017, and in subsequent emails sent on August 3, 2017, and August 17, 2017, the department was requested to complete the Budgeted and Actual Strength Chart. By not providing the requested documentation the grantee was not in compliance with requirements of the grant owners manual for the 2012, 2013, 2014, and 2016 CHP grant awards.	Provided Adequate Compliance Doc	Non-Violation	CHP	Site Visit	9/6/17

Eastern Band of Cherokee Indians	1000515	NC0870Z	Failure to Provide Documentation	Resolved	Compliance Issue	COPS Staff asked the awardee to provide supporting documentation by December 2, 2017 in preparation for the EOBRG conducted for TRGP-E/T Grants #2014HEWX0025 and #2015HEWX0038 on December 6, 2017. While some of the documentation was submitted to COPS prior to the EOBRG, the grant progress narrative, community policing narratives, and the majority of documentation to support expenditures were not provided by the due date.	Provided Adequate Compliance Doc	Violation	TRGP-E/T	EOBRG	4/26/18
Pauma Band of Mission Indians	1000517	CA188ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	On Tuesday, April 3, Management Analyst LaToya Pickett-Bell conducted a site visit with the Pauma Band of Mission Indians in Pauma, CA. Mrs. Pickett-Bell was unable to conduct a financial, administrative or programmatic review, as the Department failed to complete and provide the required items that were included in the site visit notification package. The Department failed to provide the following items: a detailed list of budget expenditures and supporting documentation; purchase orders identifying the grants the items were charged to; the Budgeted and Actual Strength worksheet; the Community Policing Narrative; Date of Hire and Retention worksheet; a list of the COPS-funded officers primary activities and names of assignments. I was unable to review for unallowable costs, unsupported costs, excess cash, misuse of funds, local vacancies, reductions in force, early hire, early purchases, sole sources and contractor/consultant rates.	Repaid & Forfeited	NULL	TRGP-E/T, TRGP-HIRE	Site Visit	5/2/18
Pauma Band of Mission Indians	1000517	CA188ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	On Tuesday, April 3, Management Analyst LaToya Pickett-Bell conducted a site visit with the Pauma Band of Mission Indians in Pauma, CA. Mrs. Pickett-Bell was unable to conduct a financial, administrative or programmatic review, as the Department failed to complete and provide the required items that were included in the site visit notification package. The Department failed to provide the following items: a detailed list of budget expenditures and supporting documentation; purchase orders identifying the grants the items were charged to; the Budgeted and Actual Strength worksheet; the Community Policing Narrative; Date of Hire and Retention worksheet; a list of the COPS-funded officers primary activities and names of assignments. I was unable to review for unallowable costs, unsupported costs, excess cash, misuse of funds, local vacancies, reductions in force, early hire, early purchases, sole sources and contractor/consultant rates.	Repaid & Offset	NULL	TRGP-E/T, TRGP-HIRE	Site Visit	5/2/18
Oglala Sioux Tribal Department of Public Safety	1000579	SD046ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	The grantee failed to provide community policing narratives as part of the documentation to be provided for the site visit. A notice of noncompliance will be sent to the grantee to resolve by providing the necessary documentation.	Provided Adequate Compliance Doc	Non-Violation	CHP, TRGP-E/T	Site Visit	1/3/19
Oglala Sioux Tribe	1000580	SD075ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	The grantee failed to provide community policing narratives as part of the documentation to be provided for the site visit. A notice of noncompliance will be sent to the grantee to resolve by providing the necessary documentation.	Provided Adequate Compliance Doc	Non-Violation	TRGP-E/T, TRGP-HIRE	Site Visit	1/3/19
Standing Rock Sioux Tribe	1000605	ND005ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	On Wednesday, January 30, 2019, the COPS Office issued an Enhanced Office-Based Grant Review (EOBRG) notification letter to the Tribe. The scheduled date for the EOBRG was Wednesday, March 27, 2019. The Tribe was required to provide the supporting documentation to the COPS Office in preparation of the EOBRG by Wednesday, March 13, 2019. On Monday, March 18, 2019, a reminder email was sent to the Tribe informing the Tribe of the delinquent documentation that was to be provided to the COPS Office. The Tribe was provided a suspense date of Tuesday, March 19, 2019, to provide the documentation. On Wednesday, March 27, 2019, the morning of the scheduled EOBRG, I received a telephone call from Director Jeff Kelly explaining that the Tribe had insufficient time to prepare for the EOBRG and subsequently requested an extension. The Tribe was provided a new suspense date of COB Wednesday, March 27, 2019, to provide the delinquent documentation. Additionally, the Tribe was afforded a new date of Wednesday, April 3, 2019, to conduct the EOBRG under the condition that the Tribe provided the required documentation on the agreed upon date. On April 2, 2019, a Notice of Noncompliance for Failure to Provide Documentation letter was issued to the Tribe. The Tribe was provided another suspense date of Sunday, April 7, 2019, to provide the supporting documentation. Due to the new suspense date afforded to the Tribe to provide the requested documentation and to allow sufficient time to review the submitted documentation, the EOBRG was rescheduled to Tuesday, April 16, 2019 @ 10:00 a.m. On 4.16.2019 @ 9:57 a.m, the day of the EOBRG, I placed a phone call to Director Kelly and left a voicemail informing him of the Tribe's noncompliance of the grant monitoring requirements and failure to provide documentation. It was also stated that the remaining grant funds in the amount of \$110,380.25 under the 2012 TRGP-Hire grant have been placed on hold until the grant review is completed and any identified compliance issues have been resolved.	Other	Violation	TRGP-E/T, TRGP-HIRE	EOBRG	4/16/19

Standing Rock Sioux Tribe	1000605	ND005ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	On Wednesday, January 30, 2019, the COPS Office issued an Enhanced Office-Based Grant Review (EOBGR) notification letter to the Tribe. The scheduled date for the EOBGR was Wednesday, March 27, 2019. The Tribe was required to provide the supporting documentation to the COPS Office in preparation of the EOBGR by Wednesday, March 13, 2019. On Monday, March 18, 2019, a reminder email was sent to the Tribe informing the Tribe of the delinquent documentation that was to be provided to the COPS Office. The Tribe was provided a suspense date of Tuesday, March 19, 2019, to provide the documentation. On Wednesday, March 27, 2019, the morning of the scheduled EOBGR, I received a telephone call from Director Jeff Kelly explaining that the Tribe had insufficient time to prepare for the EOBGR and subsequently requested an extension. The Tribe was provided a new suspense date of COB Wednesday, March 27, 2019, to provide the delinquent documentation. Additionally, the Tribe was afforded a new date of Wednesday, April 3, 2019, to conduct the EOBGR under the condition that the Tribe provided the required documentation on the agreed upon date. On April 2, 2019, a Notice of Noncompliance for Failure to Provide Documentation letter was issued to the Tribe. The Tribe was provided another suspense date of Sunday, April 7, 2019, to provide the supporting documentation. Due to the new suspense date afforded to the Tribe to provide the requested documentation and to allow sufficient time to review the submitted documentation, the EOBGR was rescheduled to Tuesday, April 16, 2019 @ 10:00 a.m. On 4.16.2019 @ 9:57 a.m, the day of the EOBGR, I placed a phone call to Director Kelly and left a voicemail informing him of the Tribe's noncompliance of the grant monitoring requirements and failure to provide documentation. It was also stated that the remaining grant funds in the amount of \$110,380.25 under the 2012 TRGP-Hire grant have been placed on hold until the grant review is completed and any identified compliance issues have been resolved.	Provided Adequate Compliance Doc	Violation	TRGP-E/T, TRGP-HIRE	EOBGR	4/16/19
Los Coyotes Band of Indians	1000621	CA150ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	GMS Natika Miller conducted an Enhanced Office-Based Grant Review (EOBGR) on 7/23/2019 after providing the grantee with and extension from 7/9/2019. In the EOBGR Notification and Request for Documentation sent on 5/31/19, the grantee was requested to provide: <ul style="list-style-type: none"> • Documentation supporting a breakdown for detailed budget expenditures made within each budget cost category through the quarter ending March 31, 2019 for the TRGP-E/T grant, as identified in the Financial Clearance Memorandum for the aforementioned grant; • Financial system reports with all expenditure amounts for each approved budget category (detailed and cumulative) through the end of quarter March 31, 2019 (general ledger and budget to actual); • A copy of your agency's chart of accounts; • Please provide documentation that may include dates of purchase, purchase orders/receipts, supplies, materials, equipment, training (including names of attendees, dates of training, type of training received, and locations where training occurred), and travel expenditures that were purchased through the grant; • Supporting budgetary documentation that may include approved written requests to reprogram grant funds, approved sole source justifications, and retention of equipment purchased; • Most recent inventory records of equipment purchased with grant funds and; • A copy of your current federally approved indirect cost rate. During the EOBGR, it was noted that no purchase orders or receipts were provided for any expenditures charges to the grant program. Nor was an inventory of any purchase items or expenses provided. A drawdown history for the grant award shows the grantee has drawn down \$26,061.16 as of 7/23/19. For the reporting period ending 3/31/19 the grantee reported to date \$20,774.40 in expenditures. As a result of providing no documentation to support the expenditures related to the grant award, a compliance issue for unallowable costs has been generated. The grantee was provided a suspense of 8/2/19 to provide substantiating records and requested documentation.	Restriction	Violation	TRGP-E/T	EOBGR	7/31/19
Moonachie, Borough of	1000622	NJ00237	Failure to Provide Documentation	Resolved	Compliance Issue	The Department was scheduled for an EOBGR on August 6, 2019. The Department has failed to provide the requested documentation prior to the EOBGR after numerous attempts. As such, a Notice of Noncompliance for Failure to Provide Documentation letter will be issued. The new date for the EOBGR has been scheduled for August 13, 2019.	Provided Adequate Compliance Doc	Non-Violation	CHP	EOBGR	8/7/19
Atmualtuak Traditional Council	1000665	AK062ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	The Atmualtuak Traditional Council did not submit the community policing and grant progress narratives requested for the EOBGR	Other	Non-Violation	TRGP-E/T, TRGP-HIRE	EOBGR	12/16/19
Mississippi Band of Choctaw Indians	1000687	MS040ZZ	Grant Modifications	Resolved	Administrative Issue	On Thursday, July 16, 2020, Lead Grant Program Specialist Andrea Little and Management Analyst LaToya Pickett-Bell conducted an Enhanced Office-Based Grant Review (EOBGR) with the Mississippi Band of Choctaw Indians. Based upon a review of the Tribe's documentation, it was determined that the Tribe expended award funds on equipment that was not approved on the FCM in the sum of \$11,956.33. The Tribe must submit a retroactive budget modification for is \$11,941.33, which excludes the shipping costs in the amount of \$15. The Tribe must submit a retroactive budget modification via the Agency Portal by Wednesday, September 16, 2020. This issue will be resolved upon completion of the budget modification.	Grant Modification	NULL	TRGP-E/T	EOBGR	9/15/20

Mississippi Band of Choctaw Indians	1000689	MS040ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	On Thursday, July 16, 2020, Lead Grant Program Specialist Andrea Little and Management Analyst LaToya Pickett-Bell conducted an Enhanced Office-Based Grant Review (EOBGR) with the Mississippi Band of Choctaw Indians. Prior to the EOBGR, the Tribe was issued a "Request for Documentation" letter, which explained the documentation that was to be provided to the COPS Office prior to the EOBGR to assist in the review of the Tribe's awards. As of the date of the EOBGR, the Tribe had failed to provide a copy of its most recent property inventory records. Consequently, the Tribe was provided a suspense date of Thursday, July 23, 2020 to provide the requested documentation. The Tribe has not provided a copy of its most recent property inventory records for Award #'s 2012HEWX0017, 2013HEWX0018, 2016HEWX0026, and 2018HEWX0002. The Tribe was provided another suspense date of Friday, October 2, 2020, to provide the requested documentation. This issue will be resolved upon receipt of the inventory records.	Provided Adequate Compliance Doc	NULL	TRGP-E/T	EOBGR	9/15/20
Michigan Department of State Police	1000700	MI33001	Failure to Provide Documentation	Resolved	Compliance Issue	During the EOBGR the awardee was cited for failure to provide documentation for not providing proof of payment for the two (2) TruNarc unit expenses totaling \$389,880 and \$9,215 respectively prior to the EOBGR.	Provided Adequate Compliance Doc	NULL	AHTF	EOBGR	9/29/20
Chickasaw Nation	1000748	OK129ZZ	Sole Source	Resolved	Administrative Issue	The Tribe failed to obtain a sole source justification from the COPS Office. TRGP Equipment/Training recipients who have been awarded funding for the procurement of an item or service in excess of \$250,000 and who plan to seek approval for use of noncompetitive procurement process must provide a written sole source justification to the COPS Office for approval prior to obligating, expending, or drawing down award funds for that item or service. The Tribe procured vehicles from Carter Chevrolet Agency, LLC in the amount of \$259,624 and the did not perform a competitive solicitation for the vehicle procurement. The Tribe must submit a retroactive sole source justification to the COPS Office by July 2, 2021. If not approved by COPS Office, the Tribe will be required to pay the drawn down amount of \$259,624.	Other	NULL	TRGP-E/T	EOBGR	6/4/21
City of Revere	1000756	MA133ZZ	Grant Modifications	Resolved	Administrative Issue	On Wednesday, July 21, 2021, Auditor Funmi Okoli performed an Enhanced Office-Based Grant Review (EOBGR) on the City of Revere. The City was awarded a School Violence Prevention Program (SVPP) Award #2018SVWX0031 for a total amount of \$452,787. The federal share of the amount is \$339,590 and the local share is \$113,197. The award was for 2-year/24-month award period. During the EOBGR, we identified an administrative issue. Per FCM, the City of Revere was approved to purchase Laptops, instead, Tablets were purchased. The City received an email approval to proceed with the purchase on May, 2019. We determined that the City of Revere did not submit a Budget Modification for the item change. The City of Revere is to submit a Budget Modification as soon as possible for approval to resolve this administrative issue.	Grant Modification	NULL	SVPP	EOBGR	8/19/21
Bureau of Criminal I.D. and Investigation	1000762	OH8CI00	Sole Source	Resolved	Administrative Issue	The Department expended \$506,458 for 8 Portable Drug Analyzers under purchase order #117798. Under the award terms and conditions, a sole source justification is needed for expenditures over \$250,000. The Department will need to submit a sole source justification through JustGrants to Alicia Pearson, GPS for Attorney General of Ohio. If not approved by the GPS, the Department will be required to repay the full amount charged to the award in the amount of \$506,458.	Received Missing Documentation	NULL	AHTF	EOBGR	10/19/21
Ohio Organized Crime Investigations Commission	1000765	OH02545	Sole Source	Resolved	Administrative Issue	The Department expended \$349,975 for 5 Portable Drug Analyzers under purchase order #126692 under award #2019HPWX0005 and \$276,624 for 4 Portable Drug Analyzers under purchase order #134295 under award #2020HPWX0011. Under the award terms and conditions, a sole source justification is needed for expenditures over \$250,000. The Department will need to submit a sole source justification through JustGrants to Alicia Pearson, GPS for Attorney General of Ohio. If not approved by the GPS, the Department will be required to repay the full amount charged to the award in the amount of \$626,599.	Received Missing Documentation	NULL	AHTF	EOBGR	10/19/21
City of Omaha	1000767	NB02802	Retention - Failure to Retain	Resolved	Compliance Issue	On September 13, 2021, an EOBGR was conducted on the City of Omaha - Omaha Police Department (OPD). Through the review conducted on the documentation provided by OPD, it was determined that the Department had not retained the sworn officer positions with local funding for 12-months following the completion of 36-months of award implementation for positions hired under the award.	Provided Adequate Compliance Doc	Violation	CHP	EOBGR	10/21/21
National Association of Women Law Enforcement Exec	1000776	KS063ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	On 11.18.2021, Management Analyst LaToya Pickett-Bell conducted an EOBGR with NAWLEE. At the time of the EOBGR, the Department did not provide proof of payment for the award expenditures. As explained by the Department, they currently don't have a P&L (profit and loss); however, they use an excel spreadsheet to track expenditures. They are currently in the process of switching to QuickBooks online, which should be done by December 31, 2021. At the time of the review, the Department did not produce any documentation demonstrating payment being made (i.e. an accounting system, general ledger).	Provided Adequate Compliance Doc	Non-Violation	CPD	EOBGR	12/9/21

Robinson Rancheria of Pomo Indians	1000800	CA216ZZ	Failure to Provide Documentation	Resolved	Administrative Issue	In the initial notification letter that was issued to your Department on November 2, 2021 and discussed during the EOBRG on December 15, 2021, the Department was asked to provide the Community Policing Narrative that was attached in the initial notification, and Documents detailing sworn budgeted and actual staffing levels for FY 2016, 2017, 2018, 2019, 2020, 2021 and your current fiscal year in the Budgeted and Actual Strength Level Chart sent to your agency. On December 20, 2021, you submitted the documents however they were incomplete. In order for us to assess for compliance with the requirements of your grant award, submission of this documentation is necessary. During the desk review, a financial review was conducted of the award payment histories and the Department's financial documentation, to include the federal financial report. In the initial notification letter issued on November 2, 2021 and during the EOBRG of December 15, 2021 your Department was asked to provide all supporting documentation related to: <ul style="list-style-type: none"> • A summary of budget expenditures made within each budget cost category for the awards, as identified in the FCM and the total of award funds expended. • A detailed listing of budget expenditures and documentation (i.e. general ledger) that supports each cost category as it appears in the awarded budget in the FCM. Please include the actual salaries and fringe benefits for each COPS-funded officer, per year. Expenditures related to the award should clearly identify a COPS specific cost code in the Department's accounting system and the local match contribution (if applicable); The COPS Office must ensure that the grant award costs incurred are both clearly identifiable and supported by adequate financial documentation. Upon reviewing the federal financial report of the Department's expenditures, the COPS Office identified unsupported costs for an aggregate of \$15,888.25. 	Received Missing Documentation	NULL	CHP	EOBGR	4/25/22
Lewiston Police Department	1000823	ID03502	Failure to Provide Documentation	Resolved	Compliance Issue	On July 7, 2022, Management Analyst LaToya Pickett-Bell conducted an EOBRG with the City of Lewiston. At the time of the review, it was determined that the Department failed to submit specific documentation in preparation of the desk review. As of the day of the review, the following documentation has not been received. As such, the Department is required to submit the following: <ul style="list-style-type: none"> o Copies of redacted personnel orders or other similar documents authorizing the hiring and/or termination of sworn COPS-funded officers; o For the COPS-funded officers whom are currently within the retention period, please provide supporting documentation (i.e. payroll records) confirming their continued employment as a locally-funded officer(s) during the required 12-month retention period following the 36-months of award implementation; and o A detailed listing of budget expenditures via a general ledger from the accounting system that supports each cost category as it appears in the awarded budget in the FCM. Expenditures related to the awards should clearly identify a COPS specific cost code in the Department's accounting system and the local match contribution and source of match. 	Provided Adequate Compliance Doc	Non-Violation	CHP	EOBGR	7/28/22
Lewiston Police Department	1000824	ID03502	Other	Resolved	Administrative Issue	On July 7, 2022, Management Analyst LaToya Pickett-Bell conducted an EOBRG with the City of Lewiston. At the time of the review, it was discussed that the Department indicated in its 2017 CHP grant application that it committed to hiring one (1) post-911 military veteran. The Department was requested to provide supporting documentation demonstrating the Department's efforts to hire a post-9/11 veteran. Documentation samples include interview schedules (with proof of the military status of the applicant(s)); DD-214s; vacancy announcements that indicates military preference, etc.	Other	NULL	CHP	EOBGR	7/28/22
New Orleans Police Department	1000837	LANPD00	Other	Resolved	Administrative Issue	Based upon a review of the Budgeted and Actual Strength Staffing Chart, a compliance issue for supplanting by local vacancies was identified. The Department experienced four (4) local vacancies in FY 2020, one-hundred and seventeen (117) local vacancies in FY 2021, and three-hundred and six (306) in 2022.	Discussed Consortium Information	NULL	CHP	Site Visit	8/30/22
New Orleans Police Department	1000838	LANPD00	Other	Resolved	Administrative Issue	Based upon a review of the Budgeted and Actual Strength Staffing Chart, a compliance issue for supplanting by reduction in force was identified. The Department experienced fifty-four (54) reductions in force in FY 2020 and one-hundred and twenty-seven (127) in FY 2021.	Discussed Consortium Information	NULL	CHP	Site Visit	8/30/22
Norwich Police Department	1000843	CT00104	Supplanting - Guidance	Resolved	Administrative Issue	Norwich Police Department ("the Department") award monitoring Enhanced Office-Based Grant Review (EOBRG) conducted on Thursday, April 28, 2022, for CHP Award #2020UMWX0446: Based upon a review of the Budgeted and Actual Strength Staffing Chart, the Department experienced two (2) local vacancies in FY 2019, five (5) in FY 2020, and three (3) in FY2022. Based upon a review of the Budgeted and Actual Strength Staffing Chart, the Department experienced one (1) reduction in force in FY 2021. Award funds have not yet been expended. (There were no drawdowns. The Department had not hired any officers for any of the awarded positions due to hiring challenges.) The COPS Office reminded the Department of the nonsupplanting requirement to ensure compliance with the grant awards terms and conditions upon award implementation.	Other	NULL	CHP	EOBGR	10/19/22
Santa Ana Unified School District Police Dept	1000846	CA03046	Programmatic Reporting - Other	Resolved	Administrative Issue	On Thursday, November 17, 2022, LaToya Pickett-Bell conducted an EOBRG with the agency. It was determined that the Department was previously delinquent in submitting its Federal Financial Report (FFR) for the quarter reporting period ending on September 30, 2022. However, at the time of the review, the performance and financial progress reports have been successfully submitted. The Department was advised to submit all future performance and financial progress reports in a timely manner.	Received FSR's	NULL	SVPP	EOBGR	11/29/22

Ft. Pierce Police Department	1000852	FL05601	Failure to Provide Documentation	Resolved	Compliance Issue	On November 3, 2022, LaToya Pickett-Bell conducted an EOBGR with the Department. As explained in the notification letter that was issued to the Department on September 21, 2022, the Department was required to submit specific documentation in preparation of the desk review. As of the day of the review, the following documentation has not been received: o A copy of the redacted personnel order or other similar documents authorizing the hiring and/or termination for Officer Baudanza. o A detailed listing of budget expenditures via a general ledger from the accounting system that supports each cost category as it appears in the awarded budget in the FCM. As of 11.3.2022, we have not received the general ledger for FY 2020, which is needed to conduct a thorough financial analysis of the award. Furthermore, expenditures related to the award should clearly identify: a COPS specific cost code in the Department's accounting system; the local match contribution; and source of match.	Provided Adequate Compliance Doc	Violation	CHP	EOBGR	12/6/22
Ft. Pierce Police Department	1000853	FL05601	Other	Resolved	Administrative Issue	On November 3, 2022, LaToya Pickett-Bell conducted an EOBGR with the Department. At the time of the monitoring review, it was determined that Department's performance report for the August 2022 reporting period was delinquent. During the EOBGR, the Department explained that it has since submitted the delinquent report. Upon review, it was determined that the agency omitted selecting the "submit" button in order to appropriately submit the report. The agency was reminded of the timeliness to submit future reports.	Received Progress Reports	NULL	CHP	EOBGR	12/6/22
Ft. Pierce Police Department	1000854	FL05601	Grant Withdrawals	Resolved	Administrative Issue	On November 3, 2022, LaToya Pickett-Bell conducted an EOBGR with the Department. The Department indicated a possibility of withdrawing from CHP Award #15JCOPS-21-GG-034130JHPX. The Department was encouraged to consult with their Grant Program Specialist Verlena Braxton to discuss the viable options.	Grant Withdrawal	NULL	CHP	EOBGR	12/6/22
Walton County Sheriff's Department	1000858	FL06600	Grant Modifications	Resolved	Administrative Issue	BUDGET MODIFICATION The Department expended award funds for cost category that was not approved on the FCM. The Department charged the award funds for Life Insurance fringe benefit which is not an approved cost category under the 2020 CHP award. In order to remedy the violation of expending federal funds on fringe benefit that was not approved on the FCM, the Department must submit a retroactive budget modification via the Agency Portal within thirty (30) calendar days of the date of this letter, by Monday, February 6, 2023. Please be advised that if the retroactive budget modification is not approved by the COPS Office, the Department will be required to repay a sum of \$647.28 charges for Life Insurance.	Grant Modification	NULL	CHP	EOBGR	1/6/23
MSD of Lawrence Township	1000861	IN201ZZ	Failure to Provide Documentation	Resolved	Compliance Issue	In the formal EOBGR notification letter that was issued to the Department on April 7, 2022, and as discussed during the EOBGR on May 26, 2022, the Department was asked to provide the following information to assist in the monitoring review: • A detailed listing of budget expenditures and documentation (i.e. general ledger) that supports each cost category as it appears in the awarded budget in the FCM. Expenditures related to the award should clearly identify a COPS specific cost code in the Department's accounting system. After the conclusion of the EOBGR, the Department was provided a suspense date of June 10, 2022 to provide the aforementioned documentation. As of the date of this letter, the documentation has not been received. On July 22, 2022, the Department submitted the next federal financial report for the period of April 1, 2022-June 30,2022 and reported \$46,904.98 in federal expenditures. As part of the federal financial report, the Department uploaded invoices/receipts that reflected this amount. Additionally, a general ledger was not included in the original submission. Proper stewardship of federal resources is to ensure there is a segregation of federal funds and a charge code for each individual federal award. Please see the sample ledger attachment as a reference. A feedback letter was issued today on 1/18/2023 requesting the Department to provide a detailed listing of budget expenditures and documentation (i.e. general ledger) that supports each cost category as it appears in the awarded budget in the financial clearance memorandum (FCM). Expenditures related to the award should clearly identify a COPS specific cost code in the Department's accounting system. The Department's deadline is February 20, 2023.	Provided Adequate Compliance Doc	Violation	SVPP	EOBGR	1/18/23
MSD of Lawrence Township	1000862	IN201ZZ	Financial Reports Delinquent	Resolved	Compliance Issue	At the time of the EOBGR, it was determined that the Department was delinquent in filing both the programmatic performance and financial federal reports for the quarter periods ending on (January 31, 2022 and July 31, 2022 (programmatic performance reports) and September 30, 2022 (federal financial report). Outstanding reports: Federal Financial Report Period (July 1, 2022-September 30, 2022) due October 30. Programmatic Performance Report Period (August 1, 2021 to January 31, 2022) due March 3 2022. Programmatic Performance Report Period (February 1, 2022-July 31, 2022) due August 31 2022. On July 21, 2022, the Department submitted the delinquent federal financial report for the period of January 1, 2022-March 31st, 2022. The Department indicated zero for federal expenditures. The next federal financial report for the reporting period (July 1, 2022-September 30, 2022) was due on October 30, 2022. As of the date of this letter, the federal financial report for the period (July 1, 2022, - September 30, 2022) has not been submitted. The performance report for the reporting period (August 1, 2021- January 31, 2022), was due on March 3, 2022. As of the date of this letter, the performance report for the period (August 1, 2021-Jan 31, 2022) has not been submitted. The performance report for the reporting period (February 1, 2022 - July 31, 2022), was due on August 31, 2022. As of the date of this letter, the performance report for the period (February 1, 2022-July 31, 2022) has not been submitted. In a feedback letter issued on 1/18/2023, the Department was instructed to submit the delinquent semi-annual performance reports and the federal financial report by February 20, 2023.	Received FSR's	Violation	SVPP	EOBGR	1/18/23

MSD of Lawrence Township	1000863	IN201ZZ	Programmatic Reporting - Delinquent	Resolved	Compliance Issue	At the time of the EOBR, it was determined that the Department was delinquent in filing both the programmatic performance and financial federal reports for the quarter periods ending on January 31, 2022 and July 31, 2022 (programmatic performance report) and September 30, 2022 (federal financial report). Outstanding reports: Federal Financial Report Period (July 1, 2022-September 30, 2022) due October 30. Programmatic Performance Report Period (August 1, 2021 to January 31, 2022) due March 3 2022. Programmatic Performance Report Period (February 1, 2022-July 31, 2022) due August 31 2022. On July 21, 2022, the Department submitted the delinquent federal financial report for the period of January 1, 2022-March 31st, 2022. The Department indicated zero for federal expenditures. The next federal financial report for the reporting period (July 1, 2022-September 30, 2022) was due on October 30, 2022. As of the date of this letter, the federal financial report for the period (July 1, 2022, - September 30, 2022) has not been submitted. The performance report for the reporting period (August 1, 2021- January 31, 2022), was due on March 3, 2022. As of the date of this letter, the performance report for the period (August 1, 2021-Jan 31, 2022) has not been submitted. The performance report for the reporting period (February 1, 2022 - July 31, 2022), was due on August 31, 2022. As of the date of this letter, the performance report for the period (February 1, 2022-July 31, 2022) has not been submitted. The feedback letter was issued on 1/18/2023 instructing the Department to submit the delinquent semi-annual performance reports and the federal financial report by February 20, 2023.	Received Progress Reports	NULL	SVPP	EOBGR	1/18/23
Park County Sheriff's Department	1000868	MT03400	Failure to Provide Documentation	Resolved	Compliance Issue	On December 7, 2022, LaToya Pickett-Bell conducted an EOBR with the department. As explained in the notification and request for documentation letter that was issued to the Department on Wednesday, September 28, 2022, the Department was required to submit specific documentation in preparation of the desk review. As a result, Mrs. Pickett-Bell was unable to conduct a thorough administrative and programmatic review at the time of the EOBR.	Provided Adequate Compliance Doc	Non-Violation	CHP	EOBGR	2/6/23
Park County Sheriff's Department	1000869	MT03400	Programmatic Reporting - Other	Resolved	Administrative Issue	On December 7, 2022, LaToya Pickett-Bell conducted an EOBR with the Department. It was determined that the Department was previously delinquent in submitting both the required Federal Financial Report (FFR) and Performance Reports. However, at the time of the review, the reports had been successfully submitted. The Department is advised to submit all future performance and financial progress reports in a timely manner.	Other	NULL	CHP	EOBGR	2/6/23
Mansfield Division of Police	1000893	OH07001	Supplanting - Guidance	Resolved	Administrative Issue	City of Mansfield ("the Department") award monitoring Enhanced Office-Based Grant Review (EOBR) conducted on Thursday, April 28, 2022, for CHP Award #2020UMWX0452: Based upon a review of the Budgeted and Actual Strength Staffing Chart, the Department experienced five (5) local vacancies in FY 2019, one (1) in FY 2020, nine (9) in FY 2021, and three (3) in FY 2022. Award funds have not yet been expended. (There were no drawdowns. The Department had not hired any officers for any of the awarded positions due to hiring challenges.) The COPS Office reminded the Department of the nonsupplanting requirement to ensure compliance with the grant awards terms and conditions upon award implementation.	Other	NULL	CHP	EOBGR	4/6/23
Mt. Rainier Police Department	1000903	MO01719	Supplanting - Guidance	Resolved	Administrative Issue	On Thursday, March 23, 2023, Management Analyst LaToya Pickett-Bell conducted a site visit with the agency. Based upon a review of the Budgeted and Actual Strength Staffing Chart, it was identified that the Department experienced four (4) local vacancies in FY 2019; four (4) in FY 2020; two (2) in FY 2021, one (1) in FY 2022 and five (5) in FY 2023. At the time of the visit, the agency had not expended any award funds; however, they did in fact hire the funded officer. During the visit, the Department was reminded to maintain documentation demonstrating its recruitment efforts for the years in which vacancies were experienced.	Other	NULL	CHP	Site Visit	4/19/23
Jicarilla Apache Tribe	1000909	NM02103	Failure to Provide Documentation	Resolved	Compliance Issue	On Monday, March 27, 2023, Management Analyst LaToya Pickett-Bell conducted a site visit with the Tribe. At the time of the site visit, the Tribe failed to provide the following documentation: • An updated Dates of Hire and Retention Chart, which should also include the background investigation completion date for Officer Lory Muniz • Financial expenditures showing the breakdown of salaries and fringe benefits costs incurred for each officer that was assigned to the award and; • A copy of the completed Community Policing narrative and Budgeted and Actual Strength Staffing Chart	Provided Adequate Compliance Doc	Violation	TRGP-HIRE	Site Visit	4/19/23
Jicarilla Apache Tribe	1000910	NM02103	Financial Reports Delinquent	Resolved	Compliance Issue	On Monday, March 27, 2023, Management Analyst LaToya Pickett-Bell conducted a site visit with the Tribe. Prior to the site visit, it was determined that the Tribe was previously delinquent in submitting its performance reports for awards. However, at the time of the visit, the performance reports were in good standing. The Tribe was reminded to submit all future reports in a timely manner.	Received Progress Reports	Violation	TRGP-HIRE	Site Visit	4/19/23
Shreveport, City of	1000913	LA00901	Failure to Provide Documentation	Resolved	Administrative Issue	On Wednesday, March 22, 2023, Auditor Funmi Okoli conducted an Enhanced Office-Based Grant Review (EOBR) with the City of Shreveport Police Department. At the time of the award application, the Department indicated its intent to hire a military veteran. The Department failed to provide copy of Form DD-214 - Certificate of Release or Discharge from Active Duty for the Veteran officer stated to have been hired under the award.	Received Missing Documentation	NULL	CHP	EOBGR	4/20/23

SAN FRANCISCO, CITY & COUNTY OF	1000914	CA516ZZ	Other	Resolved	Administrative Issue	On Tuesday, March 28, 2023, Auditor Funmi Okoli conducted an Enhanced Office-Based Grant Review (EOBGR) with the City & County of San Francisco Police Department. At the time of the EOBGR, the department had not started implementing the CHP award. Based upon a review of the Budgeted and Actual Strength Chart, an administrative issue for supplanting by reduction in force was identified. The Department experienced a reduction in force by one hundred and sixty-two (162) position in FY2021, one hundred and fifty-six (156) in FY2022 and forty-nine (49) in FY2023. Based upon a review of the Budgeted and Actual Strength Chart, an administrative issue for supplanting for failure to fill local vacancies was identified. The Department experienced three hundred and two (302) local vacancies in FY2020, one hundred and sixty-five (165) vacancies in FY2021, one hundred and thirty-three (133) vacancies in FY2022, two hundred and forty-five (245) vacancies in FY2023. The issues will be addressed in the feedback letter.	Other	NULL	CHP	EOBGR	4/20/23
Seat Pleasant Police Department	1000919	MD01723	Programmatic Reporting - Delinquent	Resolved	Compliance Issue	On March 16, 2023, Management Analyst LaToya Pickett-Bell conducted a site visit with the agency. At the time of the review, it was determined that the required performance reports for the reporting periods ending on March 2, 2022, August 31, 2022, and March 3, 2023, was delinquent and that the Department's JustGrants account was suspended. During the suspension, the Department is restricted from drawing down funds until the performance reports have been successfully submitted. As of the date of the feedback letter issuance, the Department successfully submitted the delinquent reports.	Received Progress Reports	Violation	CHP	Site Visit	4/24/23
Albuquerque	1000921	NM00101	Failure to Provide Documentation	Resolved	Compliance Issue	On March 28, 2023, Management Analyst LaToya Pickett-Bell conducted a grant monitoring site visit with the Albuquerque Police Department ("the Department"). As explained in the notification package, specific documentation was needed in order to assess for compliance. As of the day of the visit, the following documentation wasn't provided: o A detailed listing of budget expenditures via a general ledger/payroll register from the accounting system for the officers assigned to the CHP award. Please note that it should further support each cost category as it appears in the awarded budget in the FCM. Furthermore, expenditures related to the award should clearly identify a COPS specific cost code in the Department's accounting system. o Copies of the personnel action forms for all of the officers assigned to the CHP award authorizing the hiring of the said officers. o A copy of the DD-214 for the military veteran hired and assigned to the CHP award (with PI redacted).	Provided Adequate Compliance Doc	Non-Violation	CHP, LEMHWA	Site Visit	5/1/23
Brentwood, Town of	1000923	MD01703	Failure to Provide Documentation	Resolved	Compliance Issue	On Thursday, April 13, 2023, Management Analyst LaToya Pickett-Bell and Auditor Funmi Okoli conducted a grant monitoring site visit with the Brentwood Police Department ("the Department"). As of the day of the visit, the Department did not provide the following documentation: • A copy of the general ledger to account for the award expenditures incurred to include the federal share and local match contribution. Please note that there should be a COPS-specific code in the Department's accounting system for the COPS award as well as a separate code for the local match contribution.	Provided Adequate Compliance Doc	Violation	CHP	Site Visit	5/4/23
Brentwood, Town of	1000926	MD01703	Financial Reports Delinquent	Resolved	Compliance Issue	On Thursday, April 13, 2023, Management Analyst LaToya Pickett-Bell and Auditor Funmi Okoli conducted a grant monitoring site visit with the Brentwood Police Department ("the Department"). At the time of the review, the Department was currently delinquent in submitting Federal Financial Reports (FFR) for reporting periods July 30, 2022, October 31, 2022, and January 30, 2023.	Received FSR's	Non-Violation	CHP	Site Visit	5/4/23
Brentwood, Town of	1000927	MD01703	Programmatic Reporting - Delinquent	Resolved	Compliance Issue	On Thursday, April 13, 2023, Management Analyst LaToya Pickett-Bell and Auditor Funmi Okoli conducted a grant monitoring site visit with the Brentwood Police Department ("the Department"). At the time of the review, the Department was currently delinquent in submitting performance reports for reporting periods August 31, 2022 and March 2, 2023.	Received FSR's	Non-Violation	CHP	Site Visit	5/4/23
Sayreville Police Department	1000931	NJ01219	Failure to Provide Documentation	Resolved	Compliance Issue	On May 3, 2023, Auditor Funmi Okoli conducted a site visit with the Department. At the time of the site visit, the Department did not provide adequate documentation requested in the Request for Documentation Letter that was sent on February 23, 2023, therefore, the COPS Office was unable to conduct a financial review of the Department's financial documentation for both awards.	Provided Adequate Compliance Doc	Non-Violation	CHP, CPD-MG4	Site Visit	5/15/23
Stamford Police Department	1000963	CT00135	Failure to Provide Documentation	Resolved	Compliance Issue	On Wednesday, June 14, 2023, LaToya Pickett-Bell conducted a site visit with the agency. At the time of the visit, the Department failed to provide a copy of the general ledger for the SVPP award validating expenditures incurred to date and should include the source of the local match and the amount contributed to date.	Provided Adequate Compliance Doc	Violation	SVPP	Site Visit	7/3/23
Kokomo Police Department	1000965	IN03401	Supplanting - Guidance	Resolved	Administrative Issue	Based upon a review of the Budgeted and Actual Strength Staffing Chart, the Department experienced ten (10) local vacancies in FY 2019, 13 local vacancies in FY 2020, 5 local vacancies in 2021 and 5 (5) in 2022. Although award funds have not yet been expended, the COPS Office reminded the Department of the nonsupplanting requirement to ensure compliance with the grant awards terms and conditions upon award implementation. No action required.	Other	NULL	CHP	EOBGR	7/10/23
Kokomo Police Department	1000966	IN03401	Retention - Guidance	Resolved	Administrative Issue	Based upon a review of the Budgeted and Actual Strength Staffing Chart, the Department experienced two (2) reductions in force in FY 2021. Although award funds have not yet been expended, the COPS Office reminded the Department of the nonsupplanting requirement to ensure compliance with the grant awards terms and conditions upon award implementation.	Other	NULL	CHP	EOBGR	7/10/23

						<p>On Tuesday, June 13, 2023, Laroya Pickett-Bell conducted a site visit with the Department. At the time of the award applications, the Department indicated its intent to hire one (1) military veteran under each award. Although the hiring of a military veteran as a new hire is not an award requirement, applicants who commit to hiring or rehiring at least one (1) military veteran receives additional consideration for CHP funding. As explained in the grant award applications, your Department is required to maintain documentation that it made every effort possible (consistent with your internal procedures and policies) to hire at least one (1) military veteran under each award. CHP Award #2020UMWX0018: As discussed during the site visit, the Department explained that none of the hired COPS-funded officers were military veterans. As such, the Department was asked to provide supporting documentation demonstrating its hiring effort to hire a military veteran. Documentation samples includes interview schedules (with proof of the military status of the applicant(s)), job announcements acknowledging veterans' preference, a job certification list with a veteran who may have been deemed ineligible for hiring and/or a job declination letter from a veteran. To be deemed in compliance with the grant award terms and conditions, the Department was instructed to submit a veteran waiver to the COPS Grant Administration Division (GAD) for approval. The Department is provided a suspense date of September 7, 2023, to submit the formal written request and all-encompassing supporting documentation validating the efforts undertaken. Upon approval of the waiver request, the Department will be determined to be in full compliance. CHP Award #21JCOPS-21-GG-03465-UHPX: As discussed during the site visit, the Department explained that none of the hired COPS-funded officers were military veterans. As such, the Department was asked to provide supporting documentation demonstrating its hiring effort to hire a military veteran. Documentation samples includes interview schedules (with proof of the military status of the applicant(s)), job announcements acknowledging veterans' preference, a job certification list with a veteran who may have been deemed ineligible for hiring and/or a job declination letter from a veteran. However, at the time of the visit, the Department had not fully hired all of the COPS-funded officers. The Department was informed that if one (1) of the remaining COPS-funded vacant positions is not filled with a military veteran, they would need to submit a request for a waiver to GAD for approval to be in compliance with the grant award terms and conditions.</p>					
Hartford, City of	1000975	CT00064	OIG Blue Report	Resolved	Administrative Issue		Other	NULL	CHP	Site Visit	8/8/23
						<p>On Tuesday, June 13, 2023, Laroya Pickett-Bell conducted a site visit with the Department. At the time of the award applications, the Department indicated its intent to hire one (1) military veteran under each award. Although the hiring of a military veteran as a new hire is not an award requirement, applicants who commit to hiring or rehiring at least one (1) military veteran receives additional consideration for CHP funding. As explained in the grant award applications, your Department is required to maintain documentation that it made every effort possible (consistent with your internal procedures and policies) to hire at least one (1) military veteran under each award. CHP Award #2020UMWX0018: As discussed during the site visit, the Department explained that none of the hired COPS-funded officers were military veterans. As such, the Department was asked to provide supporting documentation demonstrating its hiring effort to hire a military veteran. Documentation samples includes interview schedules (with proof of the military status of the applicant(s)), job announcements acknowledging veterans' preference, a job certification list with a veteran who may have been deemed ineligible for hiring and/or a job declination letter from a veteran. To be deemed in compliance with the grant award terms and conditions, the Department was instructed to submit a veteran waiver to the COPS Grant Administration Division (GAD) for approval. The Department is provided a suspense date of September 7, 2023, to submit the formal written request and all-encompassing supporting documentation validating the efforts undertaken. Upon approval of the waiver request, the Department will be determined to be in full compliance. CHP Award #21JCOPS-21-GG-03465-UHPX: As discussed during the site visit, the Department explained that none of the hired COPS-funded officers were military veterans. As such, the Department was asked to provide supporting documentation demonstrating its hiring effort to hire a military veteran. Documentation samples includes interview schedules (with proof of the military status of the applicant(s)), job announcements acknowledging veterans' preference, a job certification list with a veteran who may have been deemed ineligible for hiring and/or a job declination letter from a veteran. However, at the time of the visit, the Department had not fully hired all of the COPS-funded officers. The Department was informed that if one (1) of the remaining COPS-funded vacant positions is not filled with a military veteran, they would need to submit a request for a waiver to GAD for approval to be in compliance with the grant award terms and conditions.</p>					
Hartford, City of	1000976	CT00064	Other	Resolved	Administrative Issue		Grant Modification	NULL	CHP	Site Visit	8/8/23

Hartford, City of	1000976	CT00064	Other	Resolved	Administrative Issue	On Tuesday, June 13, 2023, LaToya Pickett-Bell conducted a site visit with the Department. At the time of the award applications, the Department indicated its intent to hire one (1) military veteran under each award. Although the hiring of a military veteran as a new hire is not an award requirement, applicants who commit to hiring or rehiring at least one (1) military veteran receives additional consideration for CHP funding. As explained in the grant award applications, your Department is required to maintain documentation that it made every effort possible (consistent with your internal procedures and policies) to hire at least one (1) military veteran under each award. CHP Award #2020UMWX0018: As discussed during the site visit, the Department explained that none of the hired COPS-funded officers were military veterans. As such, the Department was asked to provide supporting documentation demonstrating its hiring effort to hire a military veteran. Documentation samples includes interview schedules (with proof of the military status of the applicant(s)), job announcements acknowledging veterans' preference, a job certification list with a veteran who may have been deemed ineligible for hiring and/or a job declination letter from a veteran. To be deemed in compliance with the grant award terms and conditions, the Department was instructed to submit a veteran waiver to the COPS Grant Administration Division (GAD) for approval. The Department is provided a suspense date of September 7, 2023, to submit the formal written request and all-encompassing supporting documentation validating the efforts undertaken. Upon approval of the waiver request, the Department will be determined to be in full compliance. CHP Award #21JCOPS-21-GG-03465-UHPX: As discussed during the site visit, the Department explained that none of the hired COPS-funded officers were military veterans. As such, the Department was asked to provide supporting documentation demonstrating its hiring effort to hire a military veteran. Documentation samples includes interview schedules (with proof of the military status of the applicant(s)), job announcements acknowledging veterans' preference, a job certification list with a veteran who may have been deemed ineligible for hiring and/or a job declination letter from a veteran. However, at the time of the visit, the Department had not fully hired all of the COPS-funded officers. The Department was informed that if one (1) of the remaining COPS-funded vacant positions is not filled with a military veteran, they would need to submit a request for a waiver to GAD for approval to be in compliance with the grant award terms and conditions.	Received Missing Documentation	NULL	CHP	Site Visit	8/8/23
Apache Junction Police Department	1000994	AZ01113	Failure to Provide Documentation	Resolved	Compliance Issue	On August 14, 2023, LaToya Pickett-Bell conducted a site visit with the Department. At the time of the visit, the Department failed to provide a copy of the general ledger to validate the award expenditures incurred.	Provided Adequate Compliance Doc	Violation	CHP	Site Visit	8/31/23
Willowbrook Police Department	1001017	IL02230	Failure to Provide Documentation	Resolved	Compliance Issue	On December 13, 2023, LaToya Pickett-Bell conducted a site visit with the agency. As explained in the notification letter that was issued to the Department on November 1, 2023, the Department was required to submit specific documentation in preparation of the desk review. As of the day of the review, the following documentation has not been received. As such, the Department is required to: <ul style="list-style-type: none"> A copy of the general ledger, that supports each cost category as it appears in the awarded budget. Please include the actual salaries and fringe benefits for each COPS-funded officer, per year. Expenditures related to the award should clearly identify a COPS specific cost code in the Department's accounting system and the local match contribution and further supported in the general ledger. The Department explained that it currently does not separate the federal award funds from the general funds account and that the funds are commingled. Per our discussion, there should be a COPS-specific code in the Department's accounting system for the COPS awards as well as a separate code for the local match contribution. As such, the Department was reminded of the DOJ Grants Financial Guide that ensures agencies are fulfilling their fiduciary responsibility to safeguard grant award funds. The Department was provided a suspense date of January 15 to provide the requested documentation. 	Provided Adequate Compliance Doc	Non-Violation	CHP	EOBGR	1/26/24
Spartanburg Department of Public Safety	1001020	SC04201	Failure to Provide Documentation	Resolved	Compliance Issue	Failure to Provide Documentation In the initial notification letter that was issued to your Department on October 2023 and again on January 10, 2024, and during the EOBGR on January 16, 2024, the Department was asked to provide information related to Budgeted and Actual Strength Chart, Dates of Hiring and Termination, Background Investigation and DD-214 Worksheet, Community Policing Narrative, and Financial expenditures for both the CHP and SVPP awards. In order for us to assess for compliance with the requirements of your grant awards, submission of this documentation is necessary.	Provided Adequate Compliance Doc	Non-Violation	CHP, SVPP	EOBGR	2/29/24
Hyattsville, City of	1001025	MD01715	Failure to Provide Documentation	Resolved	Compliance Issue	On March 21, 2024, LaToya Pickett-Bell conducted a site visit with the agency and was accompanied by Warren Brooks and Ricquel Reynolds. As explained in the notification letter, the Department was asked to provide copies of the paid purchase orders and/or paid invoices reflecting payment for the mental health and wellness sessions. Such expenditures should also be supported on the general ledger. The Department was also asked to provide a copy of the general ledger accounting for the grant award expenditures and to provide documentation from its accounting system that identifies a COPS-specific cost code in the general ledger for each grant award.	Provided Adequate Compliance Doc	Non-Violation	CPD, LEMHWA	Site Visit	4/15/24