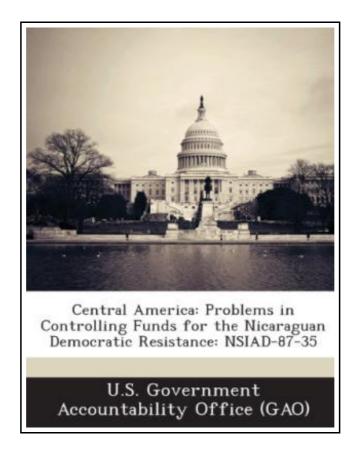
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(Mr. Ronaldo Kulas)

CENTRAL AMERICA: PROBLEMS IN CONTROLLING FUNDS FOR THE NICARAGUAN DEMOCRATIC RESISTANCE: NSIAD-87-35



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BiblioGov. Paperback. Book Condition: New. This item is printed on demand. Paperback. 26 pages. Dimensions: 9.7in. x 7.4in. x 0.1in.ln response to a congressional request, GAO monitored the Department of States Nicaraguan Humanitarian Assistance Offices (NHAO) compliance with the legislation that made 27 million available for humanitarian assistance to the Nicaraguan democratic resistance. GAO found that: (1) based on invoices, receipts, and other documentation, NHAO had disbursed 26. 8 million, as of September 4, 1986; and (2) according to the receipts, NHAO spent about 17 million on goods and services it purchased in the region and 9. 8 million for U. S. supplies; (3) NHAO spent about 24 million for food, pharmaceuticals, transportation, and clothing; (4) NHAO exercised considerable control over funds expended in the United States by reviewing invoices and verifying the delivery of purchased supplies; and (5) NHAO could not exercise sufficient financial and programmatic controls beyond U. S. borders because of the sensitive political situations in certain countries. GAO also found that: (1) NHAO visited the region in June 1986, in response to press allegations and intelligence reports, and found that it had paid about 80, 000 based on false receipts; (2) some of the funds were used to purchase ammunition and grenades; (3) NHAO recovered about 25, 000 and has taken action to offset the remaining funds against subsequent purchases; and (4) efforts to track program funds paid to regional suppliers were further complicated because payments were not always made directly to them. This item ships from La Vergne,TN. Paperback.

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