



REGULATORY COMPLIANCE SUPPORT & CONTROLS FOR PUBLIC SECTOR

* CAPABILITIES

Our team brings support to organizations, including the public sector, through:

- Program/Project Management (PMO)
- Procurement support
- Programs development
- Regulatory Compliance Audits and Assessments
- Fiscal Audits
- Legal Support, Advice and Reviews
- Outreach to public and organizations

Who we are?

Our core team is comprised of experienced professionals in public and private sectors, locally and internationally, that includes:

Attorneys

Accountants

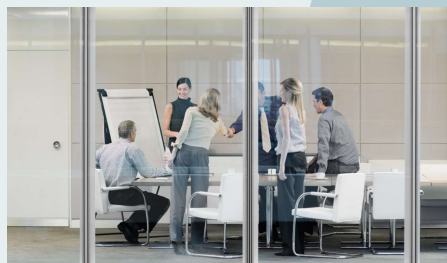
Auditors

Engineers

Project managers, PMP® certified professionals

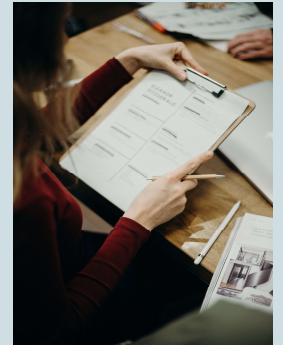
Human Resources Advisors

Administrators



Direct Services

Regulatory Compliance



- Regulatory and Compliance *programs development*
- *Management* for awarded contracts
- *Remediation* plans
- *Operational Procedures and Policies* development and review
- Projects lifecycle *monitoring* including closing support (evaluation of deliverables, certificates of completion)
- Review and assessment of existing *controls and work processes*
- Healthcare *acquisitions* support
- *Contracts* Review
- *Address Compliance violations* of Medicare and Medicaid conditions of participations

Financial and projects controls

- *Budget controls*, monitoring, reporting
- *Sourcing* of Goods and Services
- *Tendering* Process
- *Bid* Evaluation Process
- *Management and monitoring* of tasks, resources, risks, communications and budget
- *Creating* of Purchase Orders

Financial and projects controls

- Monitoring of goods and services supplied against purchase orders
- Issuing of Payments to Vendors
- Accounting and Analysis Consulting
- Fraud Investigations
- Anti-Money laundering reviews and audits

Legal Support

- General Civil Litigation
- Contract Law reviews
- Torts claims review
- Health Care law practice
- Medical Malpractice claims assessment
- Multidistrict litigation
- Assistance for local and federal Court litigations
- Electronic filing systems assessments
- Certificate of needs (CNC) process assistance
- Medical staff representation
- Failure of care assessments
- Witness preparation



Project/Program Management

- Program and projects *Planning and implementation*
- Procurement process management, Bids review and benchmarking
- Management and analysis of *legal impact* that a project implementation may have
- Risk management programs

Trainings

- Trainings and workshops
- Metrics and process optimization programs

Contact Info

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ocarlo@carlolaw.com

Resource sub-contracts

- Seconded services resources provider for increased task efforts, effective execution, and subject matter experts support



ReComS Group is a group that serves government or private entities that receive federal funds or are highly regulated.

Through its nearly twenty years of existence, ReComS group has represented companies such as Johnson & Johnson and Glaxo Smith Kline in regulatory matters before federal entities. In addition, a ReComS division performs contracts with the U.S. Department of Justice.

ReComS has resources such as former federal prosecutors and former agents in charge of federal inspector general (OIG) offices. These resources have assisted in "procurement" aspects that involve regulatory compliance with the disbursement of federal funds for procurement, procurement, and others.

ReComS Group mission is to assist government and private entities using highly specialized local resources at competitive prices. We have been the resources for companies based in the United States that obtain contracts in Puerto Rico and then outsource our services.

We are at your disposal to present the range of services we can provide, mainly in the area of compliance related to federal funds.

Oswaldo Carlo Linares
President - ReComS Group