

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/04/2005	Department of the Treasury	INFORMATION TECHNOLOGY: The TCS Disaster Recovery Exercise Was Not Successful	Audit	Agency-Wide
10/07/2005	Department of the Treasury	INFORMATION TECHNOLOGY: Evaluation of Treasury's FISMA Implementation For Fiscal Year 2005	Inspection / Evaluation	Agency-Wide
10/31/2005	Department of the Treasury	Audit of the United States Mint's Schedule of Custodial Gold and Silver Reserves as of September 30, 2005 and 2004	Audit	Agency-Wide
11/14/2005	Department of the Treasury	Audit of the Financial Management Service's Fiscal Years 2005 and 2004 Schedules of Non-Entity Assets, Non-Entity Costs and Custodial Revenue	Audit	Agency-Wide
11/14/2005	Department of the Treasury	Management Letter for Fiscal Year 2005 Audit of the Financial Management Service's Schedule of Non-Entity Assets, Non-Entity Costs and Custodial Revenue (Limited Official Use)	Audit	Agency-Wide
11/18/2005	Department of the Treasury	Audit of the Department of the Treasury's Special-Purpose Financial Statements for Fiscal Years 2005 and 2004	Audit	Agency-Wide
11/30/2005	Department of the Treasury	Audit of the Financial Mangement Service's Fiscal Years 2005 and 2004 Schedules of Non-Entity Government-Wide Cash	Audit	Agency-Wide
12/02/2005	Department of the Treasury	BILL AND COIN MANUFACTURING: The Bureau of Engraving and Printing Should Ensure That Its Currency Billing Rates Include All Cost and That Excess Working Capital Is Deposited in the General Fund	Audit	Agency-Wide
12/02/2005	Department of the Treasury	Audit of the Exchange Stabilization Fund's Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
12/05/2005	Department of the Treasury	Audit of the Exchange Stabilization Fund's Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
12/07/2005	Department of the Treasury	Audit of the Office of D.C. Pensions' Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
12/08/2005	Department of the Treasury	Management Letter for Fiscal Year 2005 Audit of the Financial Management Service's Schedule of Non-Entity Government-Wide Cash (Limited Official Use)	Audit	Agency-Wide
12/08/2005	Department of the Treasury	BILL AND COIN MANUFACTURING: Control Issues Identified at the Bureau of Engraving and Printing Western Currency Facility	Audit	Agency-Wide
12/13/2005	Department of the Treasury	Audit of the Office of Thrift Supervision's Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
12/15/2005	Department of the Treasury	Audit of the Office of the Comptroller of the Currency's Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
12/15/2005	Department of the Treasury	Audit of the Office of the Comptroller of the Currency's Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
12/20/2005	Department of the Treasury	Audit of the Bureau of Engraving and Printing's Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
12/21/2005	Department of the Treasury	Audit of the Community Development Financial Institutions Fund's Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
12/27/2005	Department of the Treasury	Management Letter for Fiscal Year 2005 Audit of the Federal Financing Bank's Financial Statements	Audit	Agency-Wide
01/03/2006	Department of the Treasury	Management Letter For Fiscal Year 2005 Audit of the Department of the Treasury's Financial Statements	Audit	Agency-Wide
01/04/2006	Department of the Treasury	Audit of the Federal Financing Bank's Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
01/26/2006	Department of the Treasury	CONTRACT AUDIT (Limited Official Use)	Audit	Agency-Wide
01/26/2006	Department of the Treasury	CONTRACT AUDIT (Limited Official Use)	Audit	Agency-Wide
01/26/2006	Department of the Treasury	Audit of the Department of the Treasury Forfeiture Fund's Fiscal Years 2005 and 2004 Financial Statements	Audit	Agency-Wide
01/26/2006	Department of the Treasury	Management Letter for Fiscal Year 2005 Audit of the Treasury Forfeiture Fund's Financial Statements	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
02/01/2006	Department of the Treasury	Audit of the Financial Crimes Enforcement Network's Fiscal Year 2005 Balance Sheet	Audit	Agency-Wide
02/10/2006	Department of the Treasury	MAJOR ACQUISITIONS: Treasury Communications Enterprise Procurement Was Poorly Planned, Executed, and Documented	Audit	Agency-Wide
03/23/2006	Department of the Treasury	INTERNATIONAL ASSISTANCE PROGRAMS: Review of Treasury Activities for Iraq Reconstruction	Audit	Agency-Wide
03/30/2006	Council of the Inspectors General on Integrity and Efficiency	IGATI Curriculum Review Board Summary Report - IGATI Courses Reviewed During Fiscal Year 2005	Other	Agency-Wide
05/10/2006	Department of the Treasury	Semiannual Report to the Congress October 1, 2005 - March 31, 2006, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide
05/18/2006	Department of the Treasury	TERRORIST FINANCING/MONEY LAUNDERING: FinCEN Has Taken Steps to Better Analyze Bank Secrecy Act Data But Challenges Remain	Audit	Agency-Wide
06/28/2006	Department of the Treasury	Audit of the United States Mint's Fiscal Year 2005 Financial Statements (Recalled)	Audit	Agency-Wide
07/31/2006	Department of the Treasury	FOREIGN ASSETS CONTROL: Assessing OCC's Examination of OFAC Compliance Was Hampered by Limited Documentation	Audit	Agency-Wide
08/01/2006	Department of the Treasury	INFORMATION TECHNOLOGY: Fiscal Year 2006 Evaluation of Treasury's FISMA Implementation for Its Intelligence Program (Classified)	Inspection / Evaluation	Agency-Wide
08/18/2006	Department of the Treasury	BANK SECRECY ACT: OCC Did Not Take Formal Enforcement Action Against Wells Fargo Bank for Significant BSA Deficiencies (Redacted)	Audit	Agency-Wide
08/28/2006	Department of the Treasury	CONTRACT AUDIT: Audit Report on Technical Graphics, Inc. Fixed Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and NezGen Security Thread Substrate, Solicitation BEP-06-0001	Audit	Agency-Wide
08/28/2006	Department of the Treasury	MANUFACTURING OPERATIONS: The Mint Needs to Determine Whether Its Long-Delayed A-76 Competition for Coin Bank Production Should Be Continued	Audit	Agency-Wide
09/14/2006	Department of the Treasury	INFORMATION TECHNOLOGY: Effective Security Controls Needed to Mitigate Critical Vulnerabilities in the Office of the Comptroller of the Currency's Networked Information Systems (Limited Official Use)	Audit	Agency-Wide
09/19/2006	Department of the Treasury	Information Technology: The OCC Disaster Recovery Exercise Was Successful (Limited Official Use)	Audit	Agency-Wide
09/19/2006	Department of the Treasury	Information Technology: OCC Disaster Recovery Procedures Need to be Improved (Limited Official Use)	Audit	Agency-Wide
09/26/2006	Department of the Treasury	INFORMATION TECHNOLOGY: Fiscal Year 2006 Evaluation of Treasury's FISMA Implementation for Its Non-Intelligence National Security Systems (Classified)	Audit	Agency-Wide
09/26/2006	Department of the Treasury	REVENUE PROTECTION: TTB's Revenue Protection Audits Target the Largest Taxpayers	Audit	Agency-Wide
09/26/2006	Department of the Treasury	FOREIGN ASSETS CONTROL: Assessing OTS's Examination of OFAC Compliance Was Hampered by Limited Documentation	Audit	Agency-Wide
09/27/2006	Department of the Treasury	OCC: Allegations Regarding Supervision of National Family Bank	Audit	Agency-Wide
09/29/2006	Department of the Treasury	INFORMATION TECHNOLOGY: 2006 Evaluation of Treasury's FISMA Implementation (Limited Official Use)	Audit	Agency-Wide
10/02/2006	Department of the Treasury	INFORMATION TECHNOLOGY: Additional Actions Needed for System Inventory	Audit	Agency-Wide
10/05/2006	Department of the Treasury	CONTRACT AUDIT (Limited Official Use)	Audit	Agency-Wide
10/10/2006	Department of the Treasury	INFORMATION TECHNOLOGY: The United States Mint Disaster Recovery Capability Needs Improvement	Audit	Agency-Wide
10/23/2006	Department of the Treasury	Audit of the United States Mint's Schedule of Custodial Deep Storage Gold and Silver Reserves as of September 30, 2006 and 2005	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/01/2006	Department of the Treasury	Audit of the Bureau of Engraving and Printing's Fiscal Years 2006 and 2005 Financial Statements	Audit	Agency-Wide
11/03/2006	Department of the Treasury	INFORMATION TECHNOLOGY: Evaluation of Treasury's Compliance with OMB M-06-016 (Limited Official Use)	Audit	Agency-Wide
11/04/2006	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Public Debt Trust Fund Management Branch Schedules for Selected Trust Funds as of and for the Year Ended September 30, 2006	Audit	Agency-Wide
11/11/2006	Department of the Treasury	Audit of the United States Mint's Fiscal Year 2005 Financial Statements	Audit	Agency-Wide
11/11/2006	Department of the Treasury	Management Letter for the Fiscal Year 2005 Audit of the United States Mint's Financial Statements	Audit	Agency-Wide
11/15/2006	Department of the Treasury	Audit of the Financial Management Service's Fiscal Years 2006 and 2005 Schedules of Non-Entity Assets, Non-Entity Costs and Custodial Revenue	Audit	Agency-Wide
11/15/2006	Department of the Treasury	Audit of the Federal Financing Bank's Fiscal Years 2006 and 2005 Financial Statements	Audit	Agency-Wide
11/15/2006	Department of the Treasury	Audit of the Department of the Treasury's Fiscal Years 2006 and 2005 Financial Statements	Audit	Agency-Wide
11/15/2006	Department of the Treasury	Audit of the Community Development Financial Institutions Fund's Fiscal Years 2006 and 2005 Financial Statements	Audit	Agency-Wide
11/15/2006	Department of the Treasury	Management Letter for Fiscal Year 2006 Audit of the Federal Financing Bank's Financial Statements	Audit	Agency-Wide
11/17/2006	Department of the Treasury	Semiannual Report to Congress, April 1, 2006 - September 31, 2006	Semiannual Report	Agency-Wide
11/17/2006	Department of the Treasury	Audit of the Department of the Treasury's Special-Purpose Financial Statements for Fiscal Years 2006 and 2005	Audit	Agency-Wide
11/20/2006	Department of the Treasury	Management Letter for Fiscal Year 2006 Audit of the Financial Management Service's Schedule of Non-Entity Assets, Non-Entity Costs and Custodial Revenue (Sensitive But Unclassified)	Audit	Agency-Wide
11/20/2006	Department of the Treasury	Audit of the Financial Management Service's Fiscal Years 2006 and 2005 Schedules of Non-Entity Government-Wide Cash	Audit	Agency-Wide
11/30/2006	Department of the Treasury	GOVERNMENT-WIDE FINANCIAL MANAGEMENT: FMS Policy to Charge Agencies for Plastic Card Network Costs Has Been Developed But Not Yet Implemented (Corrective Action Verification on OIG-03-088)	Audit	Agency-Wide
12/05/2006	Department of the Treasury	Audit of the Exchange Stabilization Fund's Fiscal Years 2006 and 2005 Financial Statements	Audit	Agency-Wide
12/05/2006	Department of the Treasury	Audit of the Office of D.C. Pensions Fiscal Years 2006 and 2005 Financial Statements	Audit	Agency-Wide
12/06/2006	Department of the Treasury	Management Letter for Fiscal Year 2006 Audit of the Financial Management Service's Schedule of Non-Entity Government-wide Cash	Audit	Agency-Wide
12/12/2006	Department of the Treasury	Audit of the Office of the Comptroller of the Currency's Fiscal Years 2006 and 2005 Financial Statements	Audit	Agency-Wide
12/13/2006	Department of the Treasury	Audit of the Office of Thrift Supervision's Fiscal Years 2006 and 2005 Financial Statements	Audit	Agency-Wide
12/21/2006	Department of the Treasury	Management Letter for the Fiscal Year 2006 Audit of the United States Mint's Financial Statements	Audit	Agency-Wide
01/08/2007	Department of the Treasury	Audit of the Financial Crimes Enforcement Network's Fiscal Year 2006 Financial Statements and Fiscal Year 2005 Balance Sheet	Audit	Agency-Wide
01/16/2007	Department of the Treasury	IGATI Curriculum Review Board Summary Report : IGATI Courses Reviewed During Fiscal Year 2006	Review	Agency-Wide
01/16/2007	Department of the Treasury	Agreed-Upon Procedures for the Department of the Treasury's Fiscal Year 2006 Intergovernmental Activity and Balances	Audit	Agency-Wide
01/16/2007	Department of the Treasury	ACQUISITIONS: Treasury Franchise Fund Needs to Improve Compliance with Department of Defense Procurement Requirements	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/25/2007	Department of the Treasury	Management Letter for the Fiscal Year 2006 Audit of the Department of the Treasury Forfeiture Fund's Financial Statements	Audit	Agency-Wide
01/25/2007	Department of the Treasury	Audit of the Department of the Treasury Forfeiture Fund's Fiscal Years 2006 and 2005 Financial Statement issued January 25, 2007	Audit	Agency-Wide
02/09/2007	Department of the Treasury	INFORMATION TECHNOLOGY: BEP Disaster Recovery Procedures Need to be Improved	Audit	Agency-Wide
02/09/2007	Department of the Treasury	INFORMATION TECHNOLOGY: The Bureau of Engraving and Printing's Disaster Recovery Capability Needs Improvement	Audit	Agency-Wide
02/09/2007	Department of the Treasury	Management Letter for the Fiscal Year 2006 Audit of the Department of the Treasury's Financial Statements	Audit	Agency-Wide
03/02/2007	Department of the Treasury	FOREIGN ASSETS CONTROL: Hundreds of OFAC Civil Penalty Cases Expired Before Enforcement Action Could Be Completed	Audit	Agency-Wide
03/12/2007	Department of the Treasury	General Management: Few Exceptions Found With TBARR Payments	Disaster Recovery Report	Agency-Wide
03/28/2007	Department of the Treasury	Safety and Soundness: OTS Could Further Strengthen Its Ability to Assess Risks to Thrifts Following Emergencies	Audit	Agency-Wide
03/30/2007	Department of the Treasury	BILL AND COIN MANUFACTURING: Control Weaknesses Needed To Be Addressed at BEP's Western Currency Facility	Audit	Agency-Wide
04/05/2007	Department of the Treasury	MANUFACTURING OPERATIONS: The Mint Has Taken Action to Improve Its Purchase Card Program (Corrective Action Verification on OIG-04-029)	Audit	Agency-Wide
04/30/2007	Department of the Treasury	CONTRACT AUDIT: Audit Report on Contract Audit Closing - Metrica Contract TOS-97-16	Audit	Agency-Wide
05/08/2007	Department of the Treasury	Semiannual Report to Congress, October 1, 2006 - March 31, 2007	Semiannual Report	Agency-Wide
05/25/2007	Department of the Treasury	SAFETY AND SOUNDNESS: OCC Could Further Strengthen Its Ability to Assess Risks to Community Banks Following Emergencies	Audit	Agency-Wide
05/29/2007	Department of the Treasury	INTERNATIONAL ASSISTANCE: Survey of Treasury's Trade Facilitation Operations	Audit	Agency-Wide
06/12/2007	Department of the Treasury	EXPORT CONTROLS: CFIUS and OFAC Implemented Prior OIG Recommendations	Audit	Agency-Wide
06/25/2007	Department of the Treasury	INFORMATION TECHNOLOGY: Treasury Successfully Demonstrated its TCS Disaster Recovery Capability	Audit	Agency-Wide
07/13/2007	Department of the Treasury	GENERAL MANAGEMENT: Departmental Offices Did Not Have An Effective Workers Compensation Program	Audit	Agency-Wide
08/09/2007	Department of the Treasury	INFORMATION TECHNOLOGY: Fiscal Years 2007 Evaluation of Treasury's FISMA Implementation of its Non-IRS Intelligence Systems	Audit	Agency-Wide
08/17/2007	Department of the Treasury	Report on Controls Placed in Operation and Tests of Operating Effectiveness for the Bureau of the Public Debt's Administrative Resource Center for the Period July 1, 2006 to June 30, 2007	Audit	Agency-Wide
09/11/2007	Department of the Treasury	INFORMATION TECHNOLOGY: BEP Improved Controls Over Its Computer Security Incidence Response Capability (Corrective Action Verification on OIG-05-039)	Audit	Agency-Wide
09/11/2007	Department of the Treasury	Report on Controls Placed in Operation and Tests of Operating Effectiveness for the Bureau of the Public Debt's Federal Investments Branch for the Period August 1, 2006 to July 31, 2006	Audit	Agency-Wide
09/11/2007	Department of the Treasury	Report on Controls Placed in Operation and Tests of Operating Effectiveness for the Bureau of the Public Debt's Trust Fund Management Branch for the Period August 1, 2006 to July 31, 2007	Audit	Agency-Wide
09/20/2007	Department of the Treasury	FOREIGN ASSETS CONTROL: Actions Have Been Taken to Better Ensure Financial Institution Compliance With OFAC Sanction Programs, But Their Effectiveness Cannot Yet Be Determined	Audit	Agency-Wide
09/20/2007	Department of the Treasury	GENERAL MANAGEMENT: BEP Generally Has an Effective Program to Monitor Employees Receiving Worker's Compensation Payments	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/01/2007	Department of the Treasury	INFORMATION TECHNOLOGY: 2007 Evaluation of Treasury's FISMA Implementation (Sensitive But Unclassified)	Audit	Agency-Wide
10/07/2007	Department of the Treasury	INFORMATION TECHNOLOGY: 2007 Evaluation of Treasury's FISMA Implementation for its Non-IRS Non-Intelligence National Security Systems	Audit	Agency-Wide
10/12/2007	Department of the Treasury	DCAA Audit Report :Concordia Manufacturing Corporation Firm Fixed Price Proposal for Solicitation TEP-08-0001	Audit	Agency-Wide
10/12/2007	Department of the Treasury	DCAA Audit Report :Spectra Systems Corporation Firm Fixed Price Proposal for Solicitation TEP-08-0001	Audit	Agency-Wide
10/12/2007	Department of the Treasury	DCAA Audit Report - Concordia Manufacturing Corporation Firm Fixed Price Subcontract Proposal for Solicitation TEP-08-0001	Audit	Agency-Wide
10/29/2007	Department of the Treasury	ACQUISITIONS: Although Weaknesses Still Exist, the Treasury Franchise Fund Improved Compliance With DOD Procurement Requirements	Audit	Agency-Wide
10/30/2007	Department of the Treasury	Semiannual Report to Congress, April 1, 2007 - September 31, 2007	Semiannual Report	Agency-Wide
10/31/2007	Department of the Treasury	Audit of the Bureau of Engraving and Printing's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
11/05/2007	Department of the Treasury	Report on the Bureau of the Public Debt Trust Fund Management Branch Schedules for Selected Trust Funds as of and for the Year Ended September 30, 2007	Audit	Agency-Wide
11/07/2007	Department of the Treasury	Management Letter for Fiscal Year 2007 Audit of the Bureau of Engraving and Printing's Financial Statement	Audit	Agency-Wide
11/13/2007	Department of the Treasury	Audit of the Financial Management Service's Fiscal Years 2007 and 2006 Schedules of Non-Entity Assets, Non-Entity Costs and Custodial Revenue	Audit	Agency-Wide
11/14/2007	Department of the Treasury	Audit of the United States Mint's Schedule of Custodial Deep Storage Gold and Silver Reserves as of September 30, 2007 and 2006 (Reissued)	Audit	Agency-Wide
11/14/2007	Department of the Treasury	Audit of the Federal Financing Bank's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
11/14/2007	Department of the Treasury	Management Letter for Fiscal Year 2007 Audit of the Federal Financing Bank's Financial Statements (Sensitive But Unclassified)	Audit	Agency-Wide
11/15/2007	Department of the Treasury	Audit of the Department of the Treasury's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
11/15/2007	Department of the Treasury	Audit of the Financial Management Service's Fiscal Years 2007 and 2006 Schedules of Non-Entity Government-Wide	Audit	Agency-Wide
11/16/2007	Department of the Treasury	Report on Community Development Financial Institutions Fund's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
11/17/2007	Department of the Treasury	Audit of the Department of the Treasury's Special-Purpose Financial Statements for Fiscal Years 2007 and 2006	Audit	Agency-Wide
12/03/2007	Department of the Treasury	Management Report for Fiscal Year 2007 Audit of the Financial Management Service's Schedule of Non-Entity Government-wide Cash (Sensitive But Unclassified)	Audit	Agency-Wide
12/04/2007	Department of the Treasury	Audit of the Office of D.C. Pensions Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
12/05/2007	Department of the Treasury	Management Letter for Fiscal Year 2007 Audit of the Financial Management Service's Schedule of Non-Entity Assets, Non-Entity Costs and Custodial Revenue (Sensitive But Unclassified)	Audit	Agency-Wide
12/05/2007	Department of the Treasury	Management Letter for Fiscal Year 2007 Audit of the Financial Management Service's Schedule of Non-Entity Assets, Non-Entity Costs and Custodial Revenue	Audit	Agency-Wide
12/10/2007	Department of the Treasury	Audit of the United States Mint's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
12/10/2007	Department of the Treasury	Audit of the Exchange Stabilization Fund's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/10/2007	Department of the Treasury	Audit of the United States Mint's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
12/10/2007	Department of the Treasury	Management Letter for the Fiscal Year 2007 Audit of the United States Mint's Financial Statements	Audit	Agency-Wide
12/12/2007	Department of the Treasury	Audit of the Office of Thrift Supervision's Fiscal Years 2007 and 2007 Financial Statements	Audit	Agency-Wide
12/14/2007	Department of the Treasury	Audit of the Department of the Treasury Forfeiture Fund's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
12/14/2007	Department of the Treasury	Management Letter for the Fiscal Year 2007 Audit of the Department of the Treasury Forfeiture Fund's Financial Statements	Audit	Agency-Wide
12/14/2007	Department of the Treasury	COMBATING TERRORISM: Treasury Provides Terrorism Information for Consolidated Watchlist Purposes Through Its Specially Designated Nationals List	Audit	Agency-Wide
12/14/2007	Department of the Treasury	Audit of the Financial Crimes Enforcement Network's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
12/20/2007	Department of the Treasury	Management Letter for the Fiscal Year 2007 Audit of the Department of the Treasury's Financial Statements	Audit	Agency-Wide
12/21/2007	Department of the Treasury	Audit of the United States Mint's Fiscal Years 2006 and 2005 Financial Statements	Audit	Agency-Wide
01/09/2008	Department of the Treasury	INFORMATION TECHNOLOGY: Network Security at Financial Crimes Enforcement Network Needs Improvement (Sensitive But Unclassified)	Audit	Agency-Wide
01/09/2008	Department of the Treasury	Audit of the Office of the Comptroller of the Currency's Fiscal Years 2007 and 2006 Financial Statements	Audit	Agency-Wide
01/09/2008	Department of the Treasury	Management Letter for Fiscal Year 2007 Audit of the Office of the Comptroller of the Currency's Financial Statements	Audit	Agency-Wide
01/09/2008	Department of the Treasury	Management Report for Fiscal Year 2007 Audit of the Office of the Comptroller of the Currency's Financial Statements (Sensitive But Unclassified)	Audit	Agency-Wide
01/29/2008	Department of the Treasury	GENERAL MANAGEMENT: Treasury Has Taken Action to Improve Its Purchase Card Program (Corrective Action Verification on OIG-04-034)	Audit	Agency-Wide
04/09/2008	Department of the Treasury	TERRORIST FINANCING/MONEY LAUNDERING: Responsibility for Bank Secrecy Act Is Spread Across Many Organizations	Audit	Agency-Wide
04/21/2008	Department of the Treasury	FOREIGN INVESTMENTS: Review of Treasury's Failure to Provide Congress Required Quadrennial Reports in 1998 and 2002 on Foreign Acquisitions and Industrial Espionage Activity Involving U.S. Critical Technological Companies	Audit	Agency-Wide
04/23/2008	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of NetBank, FSB	Audit	Agency-Wide
04/25/2008	Department of the Treasury	BANK SECRECY ACT: FinCEN Has Taken Action to Improve Its Program to Register Money Services Businesses (Corrective Action Verification on OIG-05-050)	Audit	Agency-Wide
04/25/2008	Department of the Treasury	Semiannual Report to Congress, October 1, 2007 - March 31, 2008	Semiannual Report	Agency-Wide
05/15/2008	Department of the Treasury	TERRORIST FINANCING/MONEY LAUNDERING: OTS Examinations of Thrifts for Bank Secrecy Act and Patriot Act Compliance Were Often Limited	Audit	Agency-Wide
06/03/2008	Department of the Treasury	INFORMATION TECHNOLOGY: Network Security at the Office of the Comptroller of the Currency Needs Improvement	Audit	Agency-Wide
06/12/2008	Department of the Treasury	BILL AND COIN MANUFACTURING: BEP Needs to Enforce and Strengthen Controls at Its Eastern Currency Facility to Prevent and Detect Employee Theft	Audit	Agency-Wide
06/23/2008	Department of the Treasury	GENERAL MANAGEMENT: Office of Management Needs to Improve Its Monitoring of the Department's Audit Follow-up Process	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/21/2008	Department of the Treasury	ACCESSIBILITY OF FINANCIAL SERVICES: OCC is Appropriately Using HMDA Data in its Risk Assessment Process to Identify Possible Discriminatory Lending Practices	Audit	Agency-Wide
07/22/2008	Department of the Treasury	TAX ADMINISTRATION: Review of the Tax Guidance Process, Including IRS Notice 2007-17	Audit	Agency-Wide
07/25/2008	Department of the Treasury	CAPITAL INVESTMENTS: Treasury Foreign Intelligence Network Project Experienced Delays and Project Management Weaknesses	Audit	Agency-Wide
07/28/2008	Department of the Treasury	FINANCIAL MANAGEMENT: Controls Over Treasury's Working Capital Fund Expense Process Need Improvement	Audit	Agency-Wide
08/01/2008	Department of the Treasury	INFORMATION TECHNOLOGY: Fiscal Year 2008 Evaluation of Treasury's FISMA Implementation of its Non-IRS Intelligence Systems	Audit	Agency-Wide
08/12/2008	Department of the Treasury	INFORMATION TECHNOLOGY: Treasury Successfully Demonstrated its TCS Disaster Recovery Capability (REDACTED VERSION)	Disaster Recovery Report	Agency-Wide
09/15/2008	Department of the Treasury	INFORMATION TECHNOLOGY: BEP BEPMIS Disaster Recovery Exercise Was Successful	Audit	Agency-Wide
09/18/2008	Department of the Treasury	Report on Controls Placed In Operation and Tests of Operating Effectiveness for the Bureau of Public Debt's Administrative Resource Center for the Period July 1, 2007 to June 30, 2008	Audit	Agency-Wide
09/24/2008	Department of the Treasury	Report on Controls Placed in Operation and Tests of Operating Effectiveness for the Bureau of the Public Debt's Federal Investments Branch for the Period August 1, 2007 to July 31, 2008	Audit	Agency-Wide
09/26/2008	Department of the Treasury	PRIVATE COLLECTION AGENCIES: Pioneer Credit Recovery, Inc., Needs to Improve Compliance with FMSs Debt Compromise Requirements	Audit	Agency-Wide
09/26/2008	Department of the Treasury	PRIVATE COLLECTION AGENCIES: Linebarger, Goggan, Blair & Sampson, LLP, Needs to Improve Compliance with FMSs Debt Compromise Requirements	Audit	Agency-Wide
09/26/2008	Department of the Treasury	INFORMATION TECHNOLOGY: Federal Information Security Management Act Fiscal Year 2008 Performance Audit	Audit	Agency-Wide
09/26/2008	Department of the Treasury	INFORMATION TECHNOLOGY: 2008 Evaluation of Treasury's FISMA Implementation for Its Non-Intelligence National Security Systems (Sensitive But Unclassified)	Audit	Agency-Wide
04/30/2009	Department of the Treasury	Semiannual Report To The Congress, October 1, 2008 - March 31, 2009, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide
10/30/2009	Department of the Treasury	Semiannual Report to Congress, April 1, 2009 - September 30, 2009, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide
04/09/2010	Federal Deposit Insurance Corporation	Evaluation of Federal Regulatory Oversight of Washington Mutual Bank	Inspection / Evaluation	Agency-Wide
04/30/2010	Department of the Treasury	Semiannual Report to Congress, October 1, 2009 - March 31, 2010, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide
10/13/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of MainStreet Savings Bank, FSB	Audit	Agency-Wide
10/15/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of First Federal Bank of North Florida	Audit	Agency-Wide
10/18/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Home Federal Savings Bank	Audit	Agency-Wide
10/21/2010	Department of the Treasury	Fiscal Year 2010 Audit of Treasury's Federal Information Security Management Act Implementation for Its Collateral National Security Systems	Audit	Agency-Wide
10/21/2010	Department of the Treasury	Audit of the United States Mint's Schedule of Custodial Deep Storage Gold and Silver Reserves as of September 30, 2010 and 2009	Audit	Agency-Wide
10/25/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Key West Bank	Audit	Agency-Wide
10/29/2010	Department of the Treasury	Semiannual Report to Congress, April 1, 2010 - September 30, 2010, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/02/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of First National Bank, Savannah, Georgia	Audit	Agency-Wide
11/02/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Independent National Bank	Audit	Agency-Wide
11/03/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Williamsburg First National Bank	Audit	Agency-Wide
11/03/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Community National Bank at Bartow	Audit	Agency-Wide
11/03/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Beach First National Bank	Audit	Agency-Wide
11/03/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of First National Bank, Rosedale, Mississippi	Audit	Agency-Wide
11/04/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Southern Colorado National Bank	Audit	Agency-Wide
11/05/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of American National Bank	Audit	Agency-Wide
11/05/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Bay National Bank	Audit	Agency-Wide
11/05/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Marshall Bank, National Association	Audit	Agency-Wide
11/08/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Valley Capital Bank, N.A.	Audit	Agency-Wide
11/12/2010	Department of the Treasury	INFORMATION TECHNOLOGY: The Department of the Treasury Federal Information Security Management Act Fiscal Year 2010 Audit	Audit	Agency-Wide
11/12/2010	Department of the Treasury	Management Letter for Fiscal Year 2010 Audit of the Federal Financing Bank's Financial Statements (Redacted)	Audit	Agency-Wide
11/12/2010	Department of the Treasury	Audit of the Federal Financing Bank's Fiscal Year 2010 and 2009 Financial Statements	Audit	Agency-Wide
11/12/2010	Department of the Treasury	Management Letter for Fiscal Year 2010 Audit of the Bureau of Engraving and Printing's Financial Statements	Audit	Agency-Wide
11/12/2010	Department of the Treasury	Audit of the Bureau of Engraving and Printing's Fiscal Years 2010 and 2009 Financial Statements	Audit	Agency-Wide
11/15/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Imperial Savings and Loan Association	Audit	Agency-Wide
11/15/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Woodlands Bank	Audit	Agency-Wide
11/15/2010	Department of the Treasury	CONTRACT AUDIT: Crane & Co.'s Price Proposal in Response to Solicitation No. BEP-10-0001	Audit	Agency-Wide
11/15/2010	Department of the Treasury	Management Letter for Fiscal Year 2010 Audit of the Community Development Financial Institutions Fund's Financial Statements	Audit	Agency-Wide
11/15/2010	Department of the Treasury	Audit of the Community Development Financial Institutions Fund's Fiscal Years 2010 and 2009 Financial Statements	Audit	Agency-Wide
11/16/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Home National Bank	Audit	Agency-Wide
11/16/2010	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of First National Bank of the South	Audit	Agency-Wide
03/28/2011	Federal Deposit Insurance Corporation	Review of the Joint Implementation Plan for the Transfer of Office of Thrift Supervision Functions	Inspection / Evaluation	Agency-Wide
04/29/2011	Department of the Treasury	Semiannual Report to Congress, October 1, 2010 - March 31, 2011, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide
09/28/2011	Federal Deposit Insurance Corporation	Status of the Transfer of Office of Thrift Supervision Functions	Inspection / Evaluation	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/30/2011	Federal Deposit Insurance Corporation	Evaluation of Prompt Regulatory Action Implementation	Inspection / Evaluation	Agency-Wide
10/17/2011	Department of the Treasury	Audit of the Office of Thrift Supervision's Financial Statements for the Periods October 1, 2010 through July 20, 2011 and October 1, 2009 through September 30, 2010	Audit	Agency-Wide
10/21/2011	Department of the Treasury	Audit of the United States Mint's Schedule of Custodial Deep Storage Gold and Silver Reserves as of September 30, 2011 and 2010	Audit	Agency-Wide
10/31/2011	Department of the Treasury	Semiannual Report to Congress, April 1, 2011 - September 30, 2011, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide
11/05/2011	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Public Debt Trust Fund Management Branch Schedules for Selected Trust Funds as of and for the Year Ended September 30, 2011	Audit	Agency-Wide
11/09/2011	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of BankMeridian, National Association	Audit	Agency-Wide
11/09/2011	Department of the Treasury	INFORMATION TECHNOLOGY: Fiscal Year 2011 Audit of Treasury's Federal Information Security Management Act Implementation for its Collateral National Security Systems	Audit	Agency-Wide
11/09/2011	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of First Southern National Bank	Audit	Agency-Wide
11/09/2011	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of The First National Bank of Florida	Audit	Agency-Wide
11/10/2011	Department of the Treasury	INFORMATION TECHNOLOGY: The Department of the Treasury Federal Information Security Management Act Fiscal Year 2011 Audit	Audit	Agency-Wide
11/15/2011	Department of the Treasury	Audit of the Department of the Treasury's Special-Purpose Financial Statements for Fiscal Years 2011 and 2010	Audit	Agency-Wide
11/15/2011	Department of the Treasury	Audit of the Department of the Treasury's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
11/15/2011	Department of the Treasury	Audit of the Financial Management Service's Fiscal Years 2011 and 2010 Schedules of Non-Entity Assets, Non-Entity Costs and Custodial Revenue	Audit	Agency-Wide
11/15/2011	Department of the Treasury	Audit of the Financial Management Service's Fiscal Years 2011 and 2010 Schedules of Non-Entity Government-Wide Cash	Audit	Agency-Wide
11/15/2011	Department of the Treasury	Audit of the Community Development Financial Institutions Fund's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
11/15/2011	Department of the Treasury	Management Letter for the Audit of the Federal Financing Bank's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
11/15/2011	Department of the Treasury	Audit of the Federal Financing Bank's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
11/16/2011	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of Superior Bank	Audit	Agency-Wide
12/05/2011	Department of the Treasury	Management Letter for the Audit of the United States Mint's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/05/2011	Department of the Treasury	Audit of the United States Mint's Fiscal Years 2011 to 2010 Financial Statements	Audit	Agency-Wide
12/06/2011	Department of the Treasury	Management Letter for the Audit of the Department of the Treasury Forfeiture Fund's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/06/2011	Department of the Treasury	Audit of the Department of the Treasury Forfeiture Fund's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/07/2011	Department of the Treasury	Audit of the Exchange Stabilization Fund's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/08/2011	Department of the Treasury	Audit of the Financial Crimes Enforcement Network's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/09/2011	Department of the Treasury	Management Report for the Audit of the Financial Management Service's Fiscal Years 2011 and 2010 Schedules of Non-Entity Government-wide Cash	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/13/2011	Department of the Treasury	Management Report for the Audit of the Financial Management Service's Fiscal Years 2011 and 2010 Schedules of Non-Entity Assets, Non-Entity Costs and Custodial Revenue	Audit	Agency-Wide
12/16/2011	Department of the Treasury	Management Letter for the Audit of the Office of D.C. Pensions' Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/16/2011	Department of the Treasury	Management Letter for the Audit of the Office of the Comptroller of the Currency's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/16/2011	Department of the Treasury	Audit of the Office of the Comptroller of the Currency's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/19/2011	Department of the Treasury	Management Letter for the Audit of the Bureau of Engraving and Printing's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/19/2011	Department of the Treasury	Audit of the Bureau of Engraving and Printing's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/20/2011	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of First National Bank of Olathe, Olathe, Kansas	Audit	Agency-Wide
12/21/2011	Department of the Treasury	Audit of the Alcohol and Tobacco Tax & Trade Bureau's Fiscal Years 2011 and 2010 Financial Statements	Audit	Agency-Wide
12/22/2011	Department of the Treasury	SMALL BUSINESS LENDING FUND: Treasury Should Consider Supervisory Concerns Regarding Participant Management and Historical Retained Earnings When Estimating the Cost of the SBLF Program	Inspection / Evaluation	Agency-Wide
12/22/2011	Department of the Treasury	COIN MANUFACTURING: Mint's Coin Exchange Program Lacked Proper Controls	Audit	Agency-Wide
12/28/2011	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of Amcore Bank, N.A.	Audit	Agency-Wide
01/11/2012	Department of the Treasury	SAFETY AND SOUNDNESS: In-Depth Review of Unity National Bank	Audit	Agency-Wide
01/24/2012	Department of the Treasury	BILL MANUFACTURING: Improved Planning and Production Oversight Over NexGen \$100 Note Is Critical (Revised and Reissued January 26, 2012 to adjust image of NexGen \$100 Note specimen)	Audit	Agency-Wide
01/24/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of Corus Bank, N.A.	Audit	Agency-Wide
01/31/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of Riverside National Bank of Florida	Audit	Agency-Wide
02/07/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of Republic Federal Bank, N.A.	Audit	Agency-Wide
02/14/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of First National Bank of Georgia	Audit	Agency-Wide
02/17/2012	Department of the Treasury	SMALL BUSINESS LENDING FUND: Soundness of Investment Decisions Regarding Early-Entry Institutions into the SBLF Program	Audit	Agency-Wide
02/27/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of Pacific Coast National Bank, San Clemente, California	Audit	Agency-Wide
03/01/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Reviews of Failed National Banks Owned by First Bank of Oak Park Corporation	Audit	Agency-Wide
03/07/2012	Department of the Treasury	Statement of the Honorable Eric M. Thorson, Inspector General, Department of the Treasury, Before the Committee on Appropriations Subcommittee on Financial Services and General Government, U.S. House of Representatives, March 7, 2012	Other	Agency-Wide
03/15/2012	Department of the Treasury	The Department of the Treasury Was Not in Compliance With the Improper Payments Elimination and Recovery Act for Fiscal Year 2011	Audit	Agency-Wide
03/21/2012	Department of the Treasury	Status of the Transfer of Office of Thrift Supervision Functions	Audit	Agency-Wide
03/21/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of Lydian Private Bank	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/21/2012	Federal Deposit Insurance Corporation	Status of the Transfer of Office of Thrift Supervision Functions	Inspection / Evaluation	Agency-Wide
03/26/2012	Department of the Treasury	TERRORIST FINANCING/MONEY LAUNDERING: FinCEN's BSA IT Modernization Program Is on Schedule and Within Cost, But Requires Continued Attention to Ensure Successful Completion	Audit	Agency-Wide
04/03/2012	Department of the Treasury	Consultation on Solyndra Loan Guarantee Was Rushed	Audit	Agency-Wide
04/05/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Western National Bank	Audit	Agency-Wide
04/12/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Material Loss Review of Integra Bank, National Association	Audit	Agency-Wide
04/30/2012	Department of the Treasury	Semiannual Report to Congress, October 1, 2011 - March 31, 2012, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide
05/09/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of SCB Bank	Audit	Agency-Wide
05/11/2012	Department of the Treasury	INFORMATION TECHNOLOGY: Financial Management Service Successfully Demonstrated Recovery Capability for Treasury Web Application Infrastructure	Audit	Agency-Wide
05/24/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of American Eagle Savings Bank, Boothwyn, Pennsylvania	Audit	Agency-Wide
05/24/2012	Department of the Treasury	STATE SMALL BUSINESS CREDIT INITIATIVE: California Needs to Improve Its Oversight of Programs Participating in the State Small Business Credit Initiative	Audit	Agency-Wide
05/31/2012	Department of the Treasury	STATE SMALL BUSINESS CREDIT INITIATIVE: California Needs to Improve Its Oversight of Programs Participating in the State Small Business Credit Initiative	Audit	Agency-Wide
06/07/2012	Department of the Treasury	SAFETY AND SOUNDNESS: In-Depth Review of the First National Bank of Davis, Davis, Oklahoma	Audit	Agency-Wide
06/18/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Home Savings of America, Little Falls, Minnesota	Audit	Agency-Wide
06/27/2012	Department of the Treasury	DODD-FRANK ACT: Treasury Has Made Progress to Stand-up the Office of Financial Research	Audit	Agency-Wide
07/03/2012	Department of the Treasury	SMALL BUSINESS LENDING FUND: Soundness of Investment Decisions Regarding Later-Entry, Withdrawn and Reconsidered Institutions in the SBLF Program	Audit	Agency-Wide
07/12/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Fort Lee, Federal Savings Bank	Audit	Agency-Wide
07/20/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Charter National Bank and Trust, Hoffman Estates, Illinois	Audit	Agency-Wide
07/26/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Plantation Federal Bank	Audit	Agency-Wide
07/31/2012	Department of the Treasury	Treasury's Financial Agent Selection Process for the Agency Mortgage Backed Securities Purchase Program Was Not Fully Documented	Audit	Agency-Wide
08/01/2012	Department of the Treasury	RECOVERY ACT: Audit of Panther Creek Wind Farm III Payment Under1603 Program	Audit	Agency-Wide
08/03/2012	Department of the Treasury	RECOVERY ACT: The Community Development Financial Institutions Fund Should Revise Policies and Procedures to Clarify Eligibility Reviews Under the New	Audit	Agency-Wide
08/07/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Carolina Federal Savings Bank, Charleston, South Carolina	Audit	Agency-Wide
08/07/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Security Bank, National Association, North Lauderdale, Florida	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/17/2012	Department of the Treasury	Report on the Bureau of the Public Debt Administrative Resource Center's Description of its Financial Management Services and the Suitability of the Design and Operating Effectiveness of its Controls for the Period July 1, 2011 to June 30, 2012	Audit	Agency-Wide
08/21/2012	Department of the Treasury	SMALL BUSINESS LENDING FUND: Initial Dividend Rate Calculations Used Incorrect Lending Information	Audit	Agency-Wide
08/23/2012	Department of the Treasury	RECOVERY ACT: Audit of Moraine Wind II LLC Payment Under 1603 Program	Audit	Agency-Wide
08/24/2012	Department of the Treasury	Response to Senator Orrin G. Hatch's Inquiries Regarding the Council of Inspectors General on Financial Oversight's Review of the Debt Limit	Other	Agency-Wide
08/31/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Review of OCC Community Bank Examination and Appeals Processes	Audit	Agency-Wide
09/10/2012	Department of the Treasury	GOVERNMENT-WIDE FINANCIAL MANAGEMENT: The Financial Management Service Implemented Corrective Actions for Private Collection Agencies	Audit	Agency-Wide
09/12/2012	Department of the Treasury	Information Technology: Fiscal Year 2012 Audit of Treasury's Federal Information Security Management Act Implementation for Its Intelligence Systems (Classified)	Audit	Agency-Wide
09/14/2012	Department of the Treasury	INFORMATION TECHNOLOGY: Sufficient Protections Were In Place for Departmental Offices' Network and Systems	Audit	Agency-Wide
09/19/2012	Department of the Treasury	Report on the Bureau of the Public Debt Trust Funds Management Branch's Description of its Trust Funds Management Processing Services and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2011 to July 31, 2012	Audit	Agency-Wide
09/19/2012	Department of the Treasury	Report on the Bureau of the Public Debt Federal Investments Branch's Description of its Investment/Redemption Services and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2011 to July 31, 2012	Audit	Agency-Wide
09/26/2012	Department of the Treasury	Status of the Transfer of Office of Thrift Supervision Functions	Audit	Agency-Wide
09/26/2012	Federal Deposit Insurance Corporation	Status of the Transfer of Office of Thrift Supervision Functions	Audit	Agency-Wide
09/27/2012	Department of the Treasury	TERRORIST FINANCING/MONEY LAUNDERING: FinCEN's BSA IT Modernization Program Is Meeting Milestones, But Oversight Remains Crucial	Audit	Agency-Wide
09/27/2012	Department of the Treasury	INFORMATION TECHNOLOGY: Treasury's Security Management of TNet Needs Improvement	Audit	Agency-Wide
09/27/2012	Department of the Treasury	STATE SMALL BUSINESS CREDIT INITIATIVE: Montana's Use of Funds Received from the State Small Business Credit Initiative	Audit	Agency-Wide
10/03/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Inter Savings Bank, FSB, Maple Grove, Minnesota	Audit	Agency-Wide
10/11/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Palm Desert National Bank	Audit	Agency-Wide
10/15/2012	Department of the Treasury	SAFETY AND SOUNDNESS: Failed Bank Review of Alabama Trust Bank, National Association, Sylacauga, Alabama	Audit	Agency-Wide
10/25/2012	Department of the Treasury	Management and Performance Challenges Facing the Department of the Treasury	Top Management Challenges	Agency-Wide
10/31/2012	Department of the Treasury	Semiannual Report to Congress, April 1, 2012 - September 30, 2012, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide
11/06/2012	Department of the Treasury	Report on the Bureau of the Public Debt Trust Fund Management Branch Schedules for Selected Trust Funds as of and for the Year Ended September 30, 2012	Audit	Agency-Wide

Sat, 27 Apr 2024 11:47:40 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/07/2012	Department of the Treasury	The Department of the Treasury Federal Information Security Management Act Fiscal Year 2012 Performance Audit for Collateral National Security Systems	Audit	Agency-Wide
11/07/2012	Department of the Treasury	Audit of the United States Mint's Schedule of Custodial Deep Storage Gold and Silver Reserves as of September 30, 2012 and 2011	Audit	Agency-Wide
11/09/2012	Department of the Treasury	INFORMATION TECHNOLOGY: The Department of the Treasury Federal Information Security Management Act Fiscal Year 2012 Performance Audit	Audit	Agency-Wide
11/13/2012	Department of the Treasury	Management Letter for the Audit of the Community Development Financial Institutions Fund's Fiscal Years 2012 and 2011 Financial Statements	Audit	Agency-Wide
11/13/2012	Department of the Treasury	Audit of the Community Development Financial Institutions Fund's Fiscal Years 2012 and 2011 Financial Statements	Audit	Agency-Wide
11/13/2012	Department of the Treasury	Management Letter for the Audit of the Federal Financing Bank's Fiscal Years 2012 and 2011 Financial Statements	Audit	Agency-Wide
11/13/2012	Department of the Treasury	Audit of the Federal Financing Bank's Fiscal Years 2012 and 2011 Financial Statements	Audit	Agency-Wide
11/15/2012	Department of the Treasury	Audit of the Department of the Treasury's Fiscal Years 2012 and 2011 Financial Statements	Audit	Agency-Wide
11/16/2012	Department of the Treasury	Audit of the Department of the Treasury's Special-Purpose Financial Statements for Fiscal Years 2012 and 2011	Audit	Agency-Wide
11/16/2012	Department of the Treasury	Audit of the Financial Management Service's Fiscal Years 2012 and 2011 Schedules of Non-Entity Government-Wide Cash	Audit	Agency-Wide
11/16/2012	Department of the Treasury	Audit of the Financial Management Service's Fiscal Years 2012 and 2011 Schedules of Non-Entity Assets, Non-Entity Costs and Custodial Revenue	Audit	Agency-Wide
11/30/2012	Department of the Treasury	STATE SMALL BUSINESS CREDIT INITIATIVE: Vermont's Use of Federal Funds for Capital Access and Credit Support Programs	Audit	Agency-Wide

Displaying 1 - 300 of 300