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| SIGTARP PY2024 First Quarter Report to Congress Other Agency-Wide 10/30/2023 Troubled Asset Relief Program SIGTARP Seminanual Report for April 1, 2023 - Semiannual Report Agency-Wide 30, 2023 Troubled Asset Relief Program SIGTARP PY2 2023 Third Quarter Congressional Report Other Agency-Wide 33/31/2023 Troubled Asset Relief Program SIGTARP PY2 2023 Third Quarter Congressional Report Semiannual Report Agency-Wide 33/31/2023 Troubled Asset Relief Program Palysis of SIGTARP PY2 2023 Third Quarter Congressional Report Other Agency-Wide 10/30/2022 Troubled Asset Relief Program Palysis of SIGTARP PY2 2023 First Quarter Congressional Report Other Agency-Wide 10/28/2022 Troubled Asset Relief Program Palysis of SIGTARP PY2 2023 First Quarter Congressional Report Other Agency-Wide Programs SIGTARP PY2 2023 First Quarter Congressional Report Other Agency-Wide Programs SIGTARP PY2 2023 First Quarter Congressional Report Other Agency-Wide Programs SIGTARP PY2 2023 First Quarter Congressional Report Agency-Wide Programs SIGTARP PY2 2023 First Quarter Congressional Report Agency-Wide Programs SIGTARP PY2 2023 First Quarter Congressional Report Agency-Wide Programs SIGTARP PY2 2023 First Quarter Congressional Report Agency-Wide Programs SIGTARP PY2 2023 First Quarter Congressional Report Agency-Wide Agency-Wide Congressional Report Agency-Wide Programs SIGTARP PY2 2023 First Quarter Congressional Report Agency-Wide Agency-Wide Agency-Wide Agency-Wide Agency-Wide Congressional Report Agency-Wide Age | Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
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| 104/30/2020 Troubled Asset Relief Program Investigation Summary Richard Berg and Environmental Specialty Services Investigation Summary Alan Jessie Chance, Chad Caldaronello, Michael P. Paquette, and Dennis Lake Investigation Agency-Wide Semiannual Report to Congress: October 1, 2019 - March 31, 2020 Semiannual Report to Congress: October 1, 2019 - March 31, 2020 Semiannual Report to Enhance Existing Unemployment Mortgage Assistance Through Hardest Hit Fund in Light of Recent Significant Unemployment 103/19/2020 Troubled Asset Relief Program Progress in Protecting Against Asbestos Exposure, Contaminated Soil, and Illegal Dumping in the TARP-Funded Demolition Program in Detroit Investigation Summary Rajesh Maddiwar and Owen Reid Agency-Wide Reid Nagency-Wide | 04/30/2020 | Troubled Asset Relief Program | | Investigation | Agency-Wide |
| 104/30/2020 Troubled Asset Relief Program Environmental Specialty Services Investigation Agency-Wide 104/30/2020 Troubled Asset Relief Program Investigation Summary Alan Jessie Chance, Chad Caldaronello, Michael P. Paquette, and Dennis Lake Investigation Agency-Wide 104/30/2020 Troubled Asset Relief Program Semiannual Report to Congress: October 1, 2019 - March 31, 2020 104/08/2020 Troubled Asset Relief Program SIGTARP Recommends Treasury Put to Better Use Unspent Funds in Tarp to Enhance Existing Unemployment Mortgage Assistance Through Hardest Hit Fund in Light of Recent Significant Unemployment 103/19/2020 Troubled Asset Relief Program Progress in Protecting Against Asbestos Exposure, Contaminated Soil, and Illegal Dumping in the TARP-Funded Demolition Program in Detroit 10/30/2019 Troubled Asset Relief Program Investigation Summary Rajesh Maddiwar and Owen Reid Investigation Agency-Wide | 04/30/2020 | Troubled Asset Relief Program | Investigation Summary Eliseo Delgado Jr. | Investigation | Agency-Wide |
| Caldaronello, Michael P. Paquette, and Dennis Lake Troubled Asset Relief Program Semiannual Report to Congress: October 1, 2019 - March 31, 2020 Troubled Asset Relief Program Semiannual Report to Congress: October 1, 2019 - March 31, 2020 Semiannual Report to Congress: October 1, 2019 - March 31, 2020 Troubled Asset Relief Program SIGTARP Recommends Treasury Put to Better Use Unspent Funds in Tarp to Enhance Existing Unemployment Mortgage Assistance Through Hardest Hit Fund in Light of Recent Significant Unemployment Progress in Protecting Against Asbestos Exposure, Contaminated Soil, and Illegal Dumping in the TARP-Funded Demolition Program in Detroit Troubled Asset Relief Program Investigation Agency-Wide Investigation Agency-Wide | 04/30/2020 | Troubled Asset Relief Program | | Investigation | Agency-Wide |
| 04/30/2020Troubled Asset Relief Program31, 2020Semiannual ReportAgency-Wide04/08/2020Troubled Asset Relief ProgramSIGTARP Recommends Treasury Put to Better Use Unspent Funds in Tarp to Enhance Existing Unemployment Mortgage Assistance Through Hardest Hit Fund in Light of Recent Significant UnemploymentOtherAgency-Wide03/19/2020Troubled Asset Relief ProgramProgress in Protecting Against Asbestos Exposure, Contaminated Soil, and Illegal Dumping in the TARP- Funded Demolition Program in DetroitAuditAgency-Wide10/30/2019Troubled Asset Relief ProgramInvestigation Summary Rajesh Maddiwar and Owen ReidInvestigationAgency-Wide | 04/30/2020 | Troubled Asset Relief Program | | Investigation | Agency-Wide |
| 04/08/2020Troubled Asset Relief ProgramUnspent Funds in Tarp to Enhance Existing Unemployment Mortgage Assistance Through Hardest Hit Fund in Light of Recent Significant UnemploymentOtherAgency-Wide03/19/2020Troubled Asset Relief ProgramProgress in Protecting Against Asbestos Exposure, Contaminated Soil, and Illegal Dumping in the TARP- Funded Demolition Program in DetroitAuditAgency-Wide10/30/2019Troubled Asset Relief ProgramInvestigation Summary Rajesh Maddiwar and Owen ReidInvestigationAgency-Wide | 04/30/2020 | Troubled Asset Relief Program | | Semiannual Report | Agency-Wide |
| 03/19/2020Troubled Asset Relief ProgramContaminated Soil, and Illegal Dumping in the TARP- Funded Demolition Program in DetroitAuditAgency-Wide10/30/2019Troubled Asset Relief ProgramInvestigation Summary Rajesh Maddiwar and Owen ReidInvestigationAgency-Wide | 04/08/2020 | Troubled Asset Relief Program | Unspent Funds in Tarp to Enhance Existing Unemployment Mortgage Assistance Through Hardest | Other | Agency-Wide |
| Reid Reid Agency-wide | 03/19/2020 | Troubled Asset Relief Program | Contaminated Soil, and Illegal Dumping in the TARP- | Audit | Agency-Wide |
| 10/30/2019 Troubled Asset Relief Program Investigation Summary James House Investigation Agency-Wide | 10/30/2019 | Troubled Asset Relief Program | | Investigation | Agency-Wide |
| | 10/30/2019 | Troubled Asset Relief Program | Investigation Summary James House | Investigation | Agency-Wide |



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| Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
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| 10/30/2019 | Troubled Asset Relief Program | Investigation Summary Aradondo Haskins | Investigation | Agency-Wide |
| 10/30/2019 | Troubled Asset Relief Program | Investigation Summary Timothy Fitzgerald | Inspection / Evaluation | Agency-Wide |
| 10/30/2019 | Troubled Asset Relief Program | Investigation Summary Anthony Daguanno | Inspection / Evaluation | Agency-Wide |
| 10/30/2019 | Troubled Asset Relief Program | Investigation Summary Patricia Zavala | Investigation | Agency-Wide |
| 10/30/2019 | Troubled Asset Relief Program | Investigation Summary Joseph Edward Waesche | Investigation | Agency-Wide |
| 10/30/2019 | Troubled Asset Relief Program | Investigation Summary Michael Ashley | Investigation | Agency-Wide |
| 10/30/2019 | Troubled Asset Relief Program | Investigation Summary Ataollah Aminpou | Investigation | Agency-Wide |
| 07/02/2019 | Troubled Asset Relief Program | Evaluation of Blight Elimination Program and Demolitions Finds Hazardous Material Risks, Lack of State Agency Quality Assurance and Oversight | Inspection / Evaluation | Agency-Wide |
| 05/01/2019 | Troubled Asset Relief Program | Investigation Summary Martin Enterprises | Investigation | Agency-Wide |
| 04/30/2019 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress | Semiannual Report | Agency-Wide |
| 04/30/2019 | Troubled Asset Relief Program | Investigation Summary Wilmington Trust | Investigation | Agency-Wide |
| 04/30/2019 | Troubled Asset Relief Program | Investigation Summary Vivian Tat | Investigation | Agency-Wide |
| 04/30/2019 | Troubled Asset Relief Program | Investigation Summary Michael Erickson | Investigation | Agency-Wide |
| 04/30/2019 | Troubled Asset Relief Program | Investigation Summary Jerome Whittington | Investigation | Agency-Wide |
| 04/30/2019 | Troubled Asset Relief Program | Investigation Summary Amir Meiri | Investigation | Agency-Wide |
| 04/25/2019 | Troubled Asset Relief Program | Investigation Press Release Mehul Khatiwala (Conviction) | Investigation | Agency-Wide |
| 03/07/2019 | Troubled Asset Relief Program | Travel and Conference Charges to the Hardest Hit Fund that Violated Federal Regulations | Audit | Agency-Wide |
| 11/21/2017 | Troubled Asset Relief Program | Risk of Asbestos Exposure, Illegal Dumping, and Contaminated Soil From Demolitions in Flint, Michigan and Other Cities | Inspection / Evaluation | Agency-Wide |
| 10/26/2017 | Troubled Asset Relief Program | Quarterly Report to Congress | Semiannual Report | Agency-Wide |
| 10/26/2017 | Troubled Asset Relief Program | SIGTARP Identifies Top Challenges and Threats in TARP | Other | Agency-Wide |
| 10/13/2017 | Troubled Asset Relief Program | Mismanagement of the Hardest Hit Fund in Georgia | Audit | Agency-Wide |
| 08/25/2017 | Troubled Asset Relief Program | Unnecessary Expenses Charged to the Hardest Hit Fund | Audit | Agency-Wide |
| 07/27/2017 | Troubled Asset Relief Program | In the Hardest Hit Fund, Treasury Recently Gave Up 10 Million Dollars to State Agencies and Increased the Risk of Fraud, Waste and Abuse, Risks that Should be Mitigated | Other | Agency-Wide |
| 07/27/2017 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q3 2017 | Semiannual Report | Agency-Wide |
| 04/26/2017 | Troubled Asset Relief Program | Protecting Taxpayers from Rising Blight Demolition Costs in TARP | Other | Agency-Wide |
| 04/26/2017 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q2 2017 | Semiannual Report | Agency-Wide |
| 01/27/2017 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q1 2017 | Semiannual Report | Agency-Wide |
| 01/11/2017 | Troubled Asset Relief Program | Improving TARP's Investment in American Workers | Audit | Agency-Wide |
| 10/26/2016 | Troubled Asset Relief Program | Taxpayers on the Hook for Billions of TARP Dollars to be Paid to Ocwen, Wells Fargo, Bank of America, Nationstar & Other Who Keep Abusing Homeowners and Breaking Federal Rules in HAMP | Other | Agency-Wide |
| 10/26/2016 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q4 2016 | Semiannual Report | Agency-Wide |
| 09/09/2016 | Troubled Asset Relief Program | Waste and Abuse in the Hardest Hit Fund in Nevada | Audit | Agency-Wide |
| 07/27/2016 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q3 2016 | Semiannual Report | Agency-Wide |



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| 06/16/2016 | Troubled Asset Relief Program | Treasury's HHF Blight Elimination Program Lacks Important Federal Protections Against Fraud, Waste, and Abuse | Audit | Agency-Wide |
| 04/27/2016 | Troubled Asset Relief Program | Non-Bank Private Mortgage Servicers Who Have Already Received More Than \$1 Billion From Treasury Are Increasing Their Participation in HAMP, Which Raises Risks to Homeowners And the Need for Significant Oversight | Other | Agency-Wide |
| 04/27/2016 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q2 2016 | Semiannual Report | Agency-Wide |
| 01/27/2016 | Troubled Asset Relief Program | Mortgage Servicers Have Wrongfully Terminated Homeowners Out of the HAMP Programs | Other | Agency-Wide |
| 01/27/2016 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q1 2016 | Semiannual Report | Agency-Wide |
| 10/28/2015 | Troubled Asset Relief Program | Homeowners Have Struggled With Low Admission Rates and Lengthy Delays In Getting Help From TARP's Second Largest Housing Program - The Hardest Hit Fund | Other | Agency-Wide |
| 10/28/2015 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q4 2015 | Semiannual Report | Agency-Wide |
| 07/29/2015 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q3 2015 | Semiannual Report | Agency-Wide |
| 04/29/2015 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q2 2015 | Semiannual Report | Agency-Wide |
| 01/28/2015 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q1 2015 | Semiannual Report | Agency-Wide |
| 10/29/2014 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q4 2014 | Semiannual Report | Agency-Wide |
| 07/30/2014 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q3 2014 | Semiannual Report | Agency-Wide |
| 04/30/2014 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q2 2014 | Semiannual Report | Agency-Wide |
| 01/29/2014 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q1 2014 | Semiannual Report | Agency-Wide |
| 10/29/2013 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q4 2013 | Semiannual Report | Agency-Wide |
| 07/24/2013 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q3 2013 | Semiannual Report | Agency-Wide |
| 04/24/2013 | Troubled Asset Relief Program | Quarterly Report to Congress - Q2 2013 | Semiannual Report | Agency-Wide |
| 01/30/2013 | Troubled Asset Relief Program | SIGTARP's Quarterly Report to Congress - Q1 2013 | Semiannual Report | Agency-Wide |

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