

Tue, 14 May 2024 23:47:04 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/30/2024	Troubled Asset Relief Program	SIGTARP FY2024 First Quarter Report to Congress	Other	Agency-Wide
10/30/2023	Troubled Asset Relief Program	SIGTARP Semiannual Report for April 1, 2023 - September 30, 2023	Semiannual Report	Agency-Wide
07/28/2023	Troubled Asset Relief Program	SIGTARP FY 2023 Third Quarter Congressional Report	Other	Agency-Wide
04/28/2023	Troubled Asset Relief Program	SIGTARP FY23 Oct 1-Mar 31 Semiannual Report	Semiannual Report	Agency-Wide
03/31/2023	Troubled Asset Relief Program	Analysis of SIGTARP's Issued HAMP and HHF Recommendations	Inspection / Evaluation	Agency-Wide
01/30/2023	Troubled Asset Relief Program	SIGTARP FY 2023 First Quarter Congressional Report	Other	Agency-Wide
10/28/2022	Troubled Asset Relief Program	SIGTARP FY22 Apr 1-Sep 30 Semiannual Report	Semiannual Report	Agency-Wide
10/28/2022	Troubled Asset Relief Program	April 1 - September 30 Semiannual Report, FY2022	Semiannual Report	Agency-Wide
10/25/2022	Troubled Asset Relief Program	Engagement Memorandum – Evaluation of SIGTARP's Findings and Recommendations on EESA Housing Programs (EVAL-018)	Audit	Agency-Wide
08/10/2022	Troubled Asset Relief Program	Data on Treasury's Home Affordable Modification Program Show Homeowners May Be Vulnerable to Current Economic Conditions	Audit	Agency-Wide
07/27/2022	Troubled Asset Relief Program	FY 2022 Third Quarter Congressional Report	Other	Agency-Wide
11/09/2021	Troubled Asset Relief Program	Engagement Memo - Evaluation of HAMP Oversight	Audit	Agency-Wide
11/08/2021	Troubled Asset Relief Program	Engagement Memo - Evaluation of HAMP Servicers	Audit	Agency-Wide
10/29/2021	Troubled Asset Relief Program	April 1 - Sept 30, 2021 Semiannual Report	Semiannual Report	Agency-Wide
10/05/2021	Troubled Asset Relief Program	Engagement Memo – Evaluation of Homeowners in HAMP	Audit	Agency-Wide
04/30/2021	Troubled Asset Relief Program	October 1 - March 31 Semiannual Report, FY 2021	Semiannual Report	Agency-Wide
01/29/2021	Troubled Asset Relief Program	First Quarter Letter from the Special Inspector General	Other	Agency-Wide
10/30/2020	Troubled Asset Relief Program	Semi-Annual Report April-September, 2020	Semiannual Report	Agency-Wide
08/05/2020	Troubled Asset Relief Program	Investigation Summary -- Aminullah David Sarpas and Samuel Paul Bain	Investigation	Agency-Wide
07/28/2020	Troubled Asset Relief Program	Investigative Summary -- Raymond Cawthorne	Investigation	Agency-Wide
04/30/2020	Troubled Asset Relief Program	Investigation Summary -- Nani Isaac	Investigation	Agency-Wide
04/30/2020	Troubled Asset Relief Program	Investigation Summary -- Dana Frye and Andrew Frye	Investigation	Agency-Wide
04/30/2020	Troubled Asset Relief Program	Investigation Summary -- Craig On	Investigation	Agency-Wide
04/30/2020	Troubled Asset Relief Program	Investigation Summary -- Tu Chau "Bill" Lu, Raymond Tan, and Richard Cheung	Investigation	Agency-Wide
04/30/2020	Troubled Asset Relief Program	Investigation Summary -- Eliseo Delgado Jr.	Investigation	Agency-Wide
04/30/2020	Troubled Asset Relief Program	Investigation Summary -- Richard Berg and Environmental Specialty Services	Investigation	Agency-Wide
04/30/2020	Troubled Asset Relief Program	Investigation Summary -- Alan Jessie Chance, Chad Caldaronello, Michael P. Paquette, and Dennis Lake	Investigation	Agency-Wide
04/30/2020	Troubled Asset Relief Program	Semiannual Report to Congress: October 1, 2019 - March 31, 2020	Semiannual Report	Agency-Wide
04/08/2020	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	Other	Agency-Wide
03/19/2020	Troubled Asset Relief Program	Progress in Protecting Against Asbestos Exposure, Contaminated Soil, and Illegal Dumping in the TARP-Funded Demolition Program in Detroit	Audit	Agency-Wide
10/30/2019	Troubled Asset Relief Program	Investigation Summary -- Rajesh Maddiwar and Owen Reid	Investigation	Agency-Wide
10/30/2019	Troubled Asset Relief Program	Investigation Summary -- James House	Investigation	Agency-Wide

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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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