

Thu, 25 Apr 2024 15:02:57 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/21/2024	Department of the Treasury	Inquiry on Revolving Door Between the Largest Accounting Firms and the Department of the Treasury	Other	Agency-Wide
03/06/2024	Department of the Treasury	ANTI-MONEY LAUNDERING/TERRORIST FINANCING: TFI's Ukraine-/Russia-related Sanctions Program Complied With Requirements But Designation Decision Records Were Not Consistently Complete and Closed Timely	Audit	Agency-Wide
03/05/2024	Department of the Treasury	Interim Report: Audit of the Effects the Main Street Lending Program's Loan Losses Have on Treasury's Investment in the Program	Audit	Agency-Wide
02/29/2024	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for the First Quarter Fiscal Year 2024	Other	Agency-Wide
01/31/2024	Department of the Treasury	15th SIGPR Quarterly Report to Congress	Semiannual Report	Agency-Wide
01/30/2024	Department of the Treasury	Risk Assessment of the Gulf Coast Ecosystem Restoration Council's Charge Card and Convenience Check Program	Other	Agency-Wide
01/30/2024	Department of the Treasury	2023 Annual Report (Gulf Coast) on Charge Card Status of Recommendations Transmittal to OMB	Other	Agency-Wide
01/29/2024	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Community Development Financial Institutions Fund's Financial Statements for Fiscal Year 2023	Audit	Agency-Wide
01/18/2024	Department of the Treasury	FINANCIAL REGULATION AND OVERSIGHT: Treasury OIG Purchase Cards Annual Report Transmittal to OMB	Other	Agency-Wide
01/16/2024	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: Department of the Treasury Federal Information Security Modernization Act Fiscal Year 2023 Performance Audit for the Collateral National Security Systems (Sensitive But Unclassified)	Audit	Agency-Wide
01/16/2024	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: Department of the Treasury Federal Information Security Modernization Act Fiscal Year 2023 Performance Audit for the Unclassified Systems (Sensitive But Unclassified)	Audit	Agency-Wide
12/28/2023	Department of the Treasury	Annual Plan, Fiscal Year 2024, Office of Inspector General, Department of the Treasury	Other	Agency-Wide
12/20/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Bureau of Engraving and Printing's Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/20/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Bureau of Engraving and Printing's Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/19/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Exchange Stabilization Fund's Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/19/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Exchange Stabilization Fund's Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/15/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury Forfeiture Fund's Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/08/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Office of the Comptroller of the Currency's Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/08/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Office of the Comptroller of the Currency's Financial Statements for the Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/07/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the United States Mint's Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/07/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the United States Mint's Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/07/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Office of D.C. Pensions Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

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12/06/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Deficiencies in Internal Control over Cash Management Systems at the BFS Identified during the Audit of the Dept. of the Treasury's Consolidated Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
12/06/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
11/30/2023	Department of the Treasury	Semiannual Report to Congress (April 1, 2023 - September 30, 2023)	Semiannual Report	Agency-Wide
11/20/2023	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for the Fourth Quarter Fiscal Year 2023	Other	Agency-Wide
11/15/2023	Department of the Treasury	FINANCIAL MANAGEMENT Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
11/13/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Federal Financing Bank's Financial Statements for Fiscal Years 2023 and 2022	Audit	Agency-Wide
11/07/2023	Department of the Treasury	Interim Report: Audit of the Effects the Main Street Lending Program's Loan Losses Have on Treasury's Investment in the Program	Audit	Agency-Wide
10/30/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury's Schedules of United States Gold Reserves Held by Federal Reserve Banks as of September 30, 2023 and 2022	Audit	Agency-Wide
10/24/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service's Description of its Trust Funds Management Shared Services System and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2022 to July 31, 2023	Audit	Agency-Wide
10/24/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service's Description of its Investment and Redemption Shared Services System and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2022 to July 31, 2023	Audit	Agency-Wide
10/20/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the United States Mint's Schedules of Custodial Deep Storage Gold and Silver Reserves as of September 30, 2023 and 2022	Audit	Agency-Wide
10/17/2023	Department of the Treasury	City of Springfield, Massachusetts - Use of Coronavirus Relief Fund Proceeds	Inspection / Evaluation	Agency-Wide
10/10/2023	Department of the Treasury	2024 Management and Performance Challenges Facing the Department of the Treasury	Top Management Challenges	Agency-Wide
09/29/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service's Description of its Administrative Resource Center Shared Services System and the Suitability of the Design and Operating Effectiveness of its Controls for the Period July 1, 2022 to June 30, 2023	Audit	Agency-Wide
09/21/2023	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: Fiscal Year 2021 Audit of the Department of the Treasury's Information Security Program and Practices for Its Intelligence Systems (Classified)	Audit	Agency-Wide
09/21/2023	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: Fiscal Year 2022 Audit of the Department of the Treasury's Information Security Program and Practices for Its Intelligence Systems (Classified)	Audit	Agency-Wide
09/20/2023	Department of the Treasury	Audit of Direct Loan Program Recipient - Mesa Airlines, Inc.	Audit	Agency-Wide
09/14/2023	Department of the Treasury	Interim Report: Audit of the Effects the Main Street Lending Program's Loan Losses Have on Treasury's Investment in the Program	Audit	Agency-Wide
09/14/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Enterprise Applications' Description of its HRConnect System and the Suitability of the Design and Operating Effectiveness of its Controls for the Period July 1, 2022, to June 30, 2023	Audit	Agency-Wide
09/13/2023	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of the Community Development Financial Institutions Fund's Implementation of the CDFI Equitable Recovery Program	Audit	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

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09/13/2023	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of the Community Development Financial Institutions Fund's Award and Post-Award Administration of the CDFI Rapid Response Program	Audit	Agency-Wide
09/12/2023	Department of the Treasury	Interim Audit Update – Audit of American Samoa's Uses of Coronavirus Relief Fund Payment (Redacted)	Audit	Agency-Wide
09/06/2023	Department of the Treasury	Plan to Establish a Data Literacy Program for the Department of the Treasury Office of Inspector General	Other	Agency-Wide
08/31/2023	Department of the Treasury	ANTI-MONEY LAUNDERING/TERRORIST FINANCING: Audit of FinCEN's Management of BSA Data - Suppression Report	Audit	Agency-Wide
08/17/2023	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for Third Quarter Fiscal Year 2023	Other	Agency-Wide
08/09/2023	Department of the Treasury	Desk Review of the Commonwealth of Virginia's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
08/08/2023	Department of the Treasury	Desk Review of Navajo Nation Tribal Government's Use of Coronavirus Relief Fund Proceeds (Redacted)	Other	Agency-Wide
08/08/2023	Department of the Treasury	Desk Review of the Commonwealth of Puerto Rico's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
08/08/2023	Department of the Treasury	Desk Review of the Commonwealth of the Northern Mariana Islands' Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/31/2023	Department of the Treasury	SIGPR 13th Quarterly Report to Congress	Semiannual Report	Agency-Wide
07/28/2023	Department of the Treasury	Desk Review of Native Village of Point Hope's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/27/2023	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: The Gulf Coast Ecosystem Restoration Council Federal Information Security Modernization Act of 2014 Evaluation Report for Fiscal Year 2023	Other	Agency-Wide
07/27/2023	Department of the Treasury	Desk Review of State of Ohio's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/26/2023	Department of the Treasury	Desk Review of the State of Tennessee's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/21/2023	Department of the Treasury	Desk Review of Pleasant Point Indian Reservation, Maine's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/21/2023	Department of the Treasury	Desk Review of State of Texas' Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/21/2023	Department of the Treasury	Desk Review of Phoenix, Arizona's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/20/2023	Department of the Treasury	Desk Review of City of Dallas, Texas's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/20/2023	Department of the Treasury	Desk Review of San Bernardino County, California's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/20/2023	Department of the Treasury	Desk Review of State of Florida's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/07/2023	Department of the Treasury	Desk Review of Los Angeles County, California's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
07/07/2023	Department of the Treasury	Desk Review of Turtle Mountain Band of Chippewa Indians' Use of Coronavirus Relief Fund Proceeds (Redacted)	Other	Agency-Wide
07/07/2023	Department of the Treasury	Desk Review of State of California's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
06/29/2023	Department of the Treasury	Desk Review of Lancaster County, Pennsylvania's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
06/27/2023	Department of the Treasury	Desk Review of New York City's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

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06/27/2023	Department of the Treasury	Desk Review of The Cherokee Nation, Oklahoma's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
06/26/2023	Department of the Treasury	Desk Review of Chippewa Cree Tribe's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
06/26/2023	Department of the Treasury	Desk Review of State of Illinois' Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
06/13/2023	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - Bird Acquisition, LLC (Redacted)	Audit	Agency-Wide
06/06/2023	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - Ground Services International, Inc. (Redacted)	Audit	Agency-Wide
06/06/2023	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - Paradigm Jet Management, Inc. (Redacted)	Audit	Agency-Wide
05/31/2023	Department of the Treasury	Semiannual Report to Congress (October 1, 2022 - March 31, 2023)	Semiannual Report	Agency-Wide
05/31/2023	Department of the Treasury	Weaknesses in Treasury's CARES Act Loan Monitoring	Audit	Agency-Wide
05/18/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of Treasury's Compliance with the PIIA Requirements for Fiscal Year 2022	Audit	Agency-Wide
05/16/2023	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for Second Quarter Fiscal Year 2023	Other	Agency-Wide
05/12/2023	Department of the Treasury	Interim Report: Audit of the Effects the Main Street Lending Program's Loan Losses Have on Treasury's Investment in the Program	Audit	Agency-Wide
05/11/2023	Department of the Treasury	Audit of the U.S. Department of the Treasury's Process for Its Direct Loan to YRC Worldwide, Inc. Under Section 4003 of the CARES Act	Audit	Agency-Wide
04/28/2023	Department of the Treasury	SIGPR Quarterly Report to Congress	Semiannual Report	Agency-Wide
04/21/2023	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - Constant Aviation, LLC (Redacted)	Audit	Agency-Wide
04/11/2023	Department of the Treasury	Alert Memorandum: Closure of Participating Main Street Lending Program Bank	Other	Agency-Wide
03/31/2023	Department of the Treasury	Interim Report: Audit of the Effects the Main Street Lending Program's Loan Losses Have on Treasury's Investment in the Program	Audit	Agency-Wide
03/31/2023	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - Wings Air Helicopters, LLC (Redacted)	Audit	Agency-Wide
03/28/2023	Department of the Treasury	Desk Review of Fort McDermitt Paiute-Shoshone Tribe's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
03/27/2023	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - Empire Airlines, Inc. (Redacted)	Audit	Agency-Wide
03/27/2023	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - Corvus Airlines, Inc. (Redacted)	Audit	Agency-Wide
03/08/2023	Department of the Treasury	Roll-up of the Independent Review of 4003(b) Loan Recipients' Validation Memos Audit Memorandum Number SIGPR-A-22-003-17	Audit	Agency-Wide
02/14/2023	Department of the Treasury	Desk Review of the State of New York's Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
02/14/2023	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for First Quarter Fiscal Year 2023	Other	Agency-Wide
01/31/2023	Department of the Treasury	Quarterly Report to Congress	Other	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/31/2023	Department of the Treasury	Desk Review of Broward County, FL Use of Coronavirus Relief Fund Proceeds	Other	Agency-Wide
01/26/2023	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Exchange Stabilization Fund's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
01/23/2023	Department of the Treasury	Annual Report on the Status of the Implementation of Purchase and Travel Card Audit Recommendations (Treasury) Transmittal to OMB	Other	Agency-Wide
01/19/2023	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo – Eastern Airlines, LLC	Review	Agency-Wide
01/09/2023	Department of the Treasury	Town of Hempstead Uses of Coronavirus Relief Fund Payment (OIG-CA-23-006)	Other	Agency-Wide
12/21/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Management Report for the Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/21/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Office of the Comptroller of the Currency's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/21/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Office of the Comptroller of the Currency's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/19/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Alcohol and Tobacco Tax and Trade Bureau's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/16/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Bureau of Engraving and Printing's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/16/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Bureau of Engraving and Printing's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/15/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury Forfeiture Fund's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/14/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Office of D.C. Pensions' Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/07/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the United States Mint's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/07/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the United States Mint's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/06/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
12/06/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo – Timco Engine Center, Inc.	Review	Agency-Wide
12/06/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo – Timco Engine Center, Inc.	Review	Agency-Wide
12/02/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo – Ovation Travel Group, Inc.	Review	Agency-Wide
12/01/2022	Department of the Treasury	Semiannual Report to Congress, Department of the Treasury, Office of Inspector General (April 1, 2022 - September 30, 2022)	Semiannual Report	Agency-Wide
11/15/2022	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for Fourth Quarter Fiscal Year 2022	Other	Agency-Wide
11/15/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
11/14/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Federal Financing Bank's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide
11/14/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Community Development Financial Institutions Fund's Financial Statements for Fiscal Years 2022 and 2021	Audit	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

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10/28/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury's Schedules of United States Gold Reserves Held by Federal Reserve Banks as of September 30, 2022 and 2021	Audit	Agency-Wide
10/26/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the United States Mint's Schedules of Custodial Deep Storage Gold and Silver Reserves as of September 30, 2022 and 2021	Audit	Agency-Wide
10/25/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service's Description of its Trust Funds Management Shared Services System and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2021 to July 31, 2022	Audit	Agency-Wide
10/25/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service's Description of its Investment and Redemption Shared Services System and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2021 to July 31, 2022	Audit	Agency-Wide
10/17/2022	Department of the Treasury	Inquiry into Allegations of Racially Disparate Treatment of U.S. Mint Employees	Other	Agency-Wide
10/14/2022	Department of the Treasury	Management and Performance Challenges Facing the Department of the Treasury	Top Management Challenges	Agency-Wide
09/30/2022	Department of the Treasury	10th SIGPR Quarterly Report to Congress	Semiannual Report	Agency-Wide
09/28/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Enterprise Applications' Description of its HRConnect System and the Suitability of the Design and Operating Effectiveness of its Controls for the Period July 1, 2021 to June 30, 2022	Audit	Agency-Wide
09/28/2022	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - XOJET Aviation, LLC (Redacted)	Audit	Agency-Wide
09/28/2022	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - Alpine Aviation, Inc. (Redacted)	Audit	Agency-Wide
09/28/2022	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Air Carrier Worker Support Certifications - Pegasus Elite Aviation, Inc. (Redacted)	Audit	Agency-Wide
09/27/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - SpinLaunch Inc.	Review	Agency-Wide
09/27/2022	Department of the Treasury	Audit of the Department of the Treasury's Compliance with the Geospatial Data Act of 2018	Audit	Agency-Wide
09/22/2022	Department of the Treasury	Termination Memorandum - Audit of the Office of Foreign Assets Control's Iran Sanctions Program	Other	Agency-Wide
09/22/2022	Department of the Treasury	Termination Memorandum - Audit of the Office of Foreign Assets Control's Iran Sanctions Program	Other	Agency-Wide
09/20/2022	Department of the Treasury	Termination Memorandum - Audit of the Department of the Treasury's (Treasury) Implementation of the State Small Business Credit Initiative (SSBCI) Program	Other	Agency-Wide
09/16/2022	Department of the Treasury	Financial Management: Report on the Bureau of the Fiscal Service's Description of its Administrative Resource Center Shared Services System and the Suitability of the Design and Operating Effectiveness of its Controls for Period July 1, 2021 to June 2022	Audit	Agency-Wide
09/14/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - Republic Airways, Inc.	Review	Agency-Wide
09/02/2022	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: Federal Information Security Modernization Act Fiscal Year 2022 Performance Audit for the Unclassified Systems (Sensitive But Unclassified)	Audit	Agency-Wide
09/02/2022	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: Department of the Treasury Federal Information Security Modernization Act Fiscal Year 2022 Performance Audit for the Collateral National Security Systems (Sensitive But Unclassified)	Audit	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

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09/01/2022	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: Fiscal Year 2020 Audit of the Department of the Treasury's Information Security Program and Practices for Its Intelligence Systems (Classified)	Audit	Agency-Wide
08/30/2022	Department of the Treasury	Inquiry on Use of Pandemic Relief Funds for Increased Broadband Access to Unserved Communities	Other	Agency-Wide
08/16/2022	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for Third Quarter Fiscal Year 2022	Other	Agency-Wide
08/15/2022	Department of the Treasury	GULF COAST RESTORATION: The Gulf Coast Ecosystem Restoration Council Federal Information Security Modernization Act of 2014 Evaluation Report for Fiscal Year 2022	Other	Agency-Wide
08/04/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - Meridian Rapid Defense Group, LLC	Review	Agency-Wide
08/02/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - Mesa Airlines, Inc.	Review	Agency-Wide
07/11/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - Map Large, Inc.	Review	Agency-Wide
07/08/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of Treasury's Compliance With the PIIA Requirements for Fiscal Year 2021	Audit	Agency-Wide
06/30/2022	Department of the Treasury	9th SIGPR Quarterly Report to Congress	Semiannual Report	Agency-Wide
06/22/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - United Airlines	Review	Agency-Wide
06/02/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - SkyWest Airlines, Inc.	Review	Agency-Wide
06/01/2022	Department of the Treasury	Semiannual Report to Congress, Department of the Treasury, Office of Inspector General (October 1, 2021 - March 31, 2022)	Semiannual Report	Agency-Wide
05/26/2022	Department of the Treasury	Annual Plan, Fiscal Year 2022, Office of Inspector General, Department of the Treasury	Other	Agency-Wide
05/24/2022	Department of the Treasury	Alert Memorandum: Delays in the Quarterly Monitoring of Borrowers' Compliance with Loan Requirements	Audit	Agency-Wide
05/19/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - Hawaiian Airlines, Inc.	Review	Agency-Wide
05/17/2022	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for Second Quarter Fiscal Year 2022	Other	Agency-Wide
04/29/2022	Department of the Treasury	Special Inspector General for Pandemic Recovery Quarterly Report to Congress	Other	Agency-Wide
04/28/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - JetBlue Airways Corporation	Review	Agency-Wide
04/01/2022	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Exchange Stabilization Fund's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
03/29/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - Alaska Airlines, Inc.	Review	Agency-Wide
03/29/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - American Airlines, Inc.	Review	Agency-Wide
03/25/2022	Department of the Treasury	CONTRACT AUDIT: Audit of the Bureau of Engraving & Printing's eFiling System	Audit	Agency-Wide
03/23/2022	Department of the Treasury	RESOURCE MANAGEMENT: Audit of the Department of the Treasury's Use of Cash Discounts	Audit	Agency-Wide
03/22/2022	Department of the Treasury	Independent Review of 4003(b) Loan Recipient's Validation Memo - Frontier Airlines, Inc.	Review	Agency-Wide
03/08/2022	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of Treasury's Implementation of the Emergency Capital Investment Program	Audit	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
02/17/2022	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for First Quarter Fiscal Year 2022	Other	Agency-Wide
02/02/2022	Department of the Treasury	DOMESTIC ASSISTANCE: Audit of Wisconsin Housing and Economic Development Authority New Markets Tax Credit Allocations	Audit	Agency-Wide
01/31/2022	Department of the Treasury	Special Inspector General for Pandemic Recovery Quarterly Report to Congress	Other	Agency-Wide
01/27/2022	Department of the Treasury	Main Street Lending Program Survey Results	Audit	Agency-Wide
01/21/2022	Department of the Treasury	Annual Report on the Status of the Department of the Treasury's Implementation of Purchase and Travel Card Audit Recommendations	Other	Agency-Wide
12/28/2021	Department of the Treasury	Apache Tribe of Oklahoma's Use of Coronavirus Relief Fund Payment	Other	Agency-Wide
12/22/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Management Report for the Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/22/2021	Department of the Treasury	Semiannual Report to Congress (April 1, 2021 - September 31, 2021)	Semiannual Report	Agency-Wide
12/21/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Alcohol and Tobacco Tax and Trade Bureau's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/21/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Alcohol and Tobacco Tax and Trade Bureau's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/21/2021	Department of the Treasury	CORONAVIRUS DISEASE 2019 PANDEMIC RELIEF PROGRAMS: Audit of the Community Development Financial Institutions Fund's Implementation of the CDFI Rapid Response Program	Audit	Agency-Wide
12/20/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Bureau of Engraving and Printing's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/20/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Bureau of Engraving and Printing's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/15/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Community Development Financial Institutions Fund's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/15/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury Forfeiture Fund's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/10/2021	Department of the Treasury	FINANCIAL MANAGEMENT Audit of the Office of the Comptroller of the Currency's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/08/2021	Department of the Treasury	DATA ACT Audit of the Department of the Treasury's Reporting Under the DATA Act - Summary Results	Audit	Agency-Wide
12/07/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the United States Mint's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/07/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the United States Mint's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/07/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Office of D.C. Pensions' Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
12/01/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
11/24/2021	Department of the Treasury	FY22 OA Peer Review Report	Review	Agency-Wide
11/23/2021	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: Audit of the Department of the Treasury's Cybersecurity Information Sharing	Audit	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/22/2021	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for Fourth Quarter Fiscal Year 2021	Other	Agency-Wide
11/15/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
11/15/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Gulf Coast Ecosystem Restoration Council's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
11/10/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Federal Financing Bank's Financial Statements for Fiscal Years 2021 and 2020	Audit	Agency-Wide
11/08/2021	Department of the Treasury	DATA Act: Treasury Submitted Higher Quality Non-IRS Data in Its Fiscal Year 2020 Third Quarter DATA Act Submission, However Improvements are Still Needed	Audit	Agency-Wide
10/29/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury's Schedules of United States Gold Reserves Held by Federal Reserve Banks as of September 30, 2021 and 2020	Audit	Agency-Wide
10/29/2021	Department of the Treasury	Special Inspector General for Pandemic Recovery Quarterly Report to Congress	Other	Agency-Wide
10/28/2021	Department of the Treasury	CYBERSECURITY/INFORMATION TECHNOLOGY: Department of the Treasury Federal Information Security Modernization Act Fiscal Year 2021 Performance Audit (Sensitive But Unclassified)	Audit	Agency-Wide
10/27/2021	Department of the Treasury	INFORMATION TECHNOLOGY: Department of the Treasury Federal Information Security Modernization Act Fiscal Year 2021 Performance Audit for the Collateral National Security Systems (Sensitive But Unclassified)	Audit	Agency-Wide
10/22/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the United States Mint's Schedules of Custodial Deep Storage Gold and Silver Reserves as of September 30, 2021 and 2020	Audit	Agency-Wide
10/14/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Services Funds Management Branch's Description of its Trust Funds Management Services and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2020 to July 31, 2021	Audit	Agency-Wide
10/14/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service Federal Investments and Borrowings Branch's Description of its Investment and Redemption Services and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2020 to July 31, 2021	Audit	Agency-Wide
10/14/2021	Department of the Treasury	Management Challenges Letter- October 2021	Top Management Challenges	Agency-Wide
09/29/2021	Department of the Treasury	Fiscal Year 2022 Audit Plan	Audit	Agency-Wide
09/27/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service Administrative Resource Center's Description of its Shared Services and the Suitability of the Design and Operating Effectiveness of its Controls for the Period July 1, 2020 to June 30, 2021	Audit	Agency-Wide
09/23/2021	Department of the Treasury	Direct Loan Program Survey Results	Audit	Agency-Wide
09/22/2021	Department of the Treasury	Termination Memorandum for the Audit of the CDFI Fund's Healthy Food Financing Initiative	Other	Agency-Wide
09/21/2021	Department of the Treasury	Alert Memorandum: Caribbean Sun Airlines, Inc. Has Not Responded to the Department of the Treasury's Notice of Non-Compliance with the U.S. Treasury Aviation Loan and Guarantee Agreement	Audit	US
09/17/2021	Department of the Treasury	Reports Report on the Enterprise Business Solutions' Description of its HRConnect System and on the Suitability of the Design and Operating Effectiveness of its Controls for the Period July 1, 2020 to June 30, 2021	Audit	Agency-Wide
09/10/2021	Department of the Treasury	Termination Memorandum - Audit of Air Carrier Worker Support Certifications - West Air, Inc. (Redacted)	Other	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/17/2021	Department of the Treasury	Overseas Contingency Operations - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing and Anti-Money Laundering for Third Quarter Fiscal Year 2021	Other	Agency-Wide
08/12/2021	Department of the Treasury	Termination Memorandum – Audit of the Office of the Comptroller of the Currency’s Human Capital Policies and Resource Planning	Other	Agency-Wide
08/12/2021	Department of the Treasury	Alert Memorandum: Caribbean Sun Airlines, Inc. Has Not Responded to SIGPR’s Direct Loan Program Survey	Audit	US
07/30/2021	Department of the Treasury	Special Inspector General for Pandemic Recovery Quarterly Report to Congress	Other	Agency-Wide
07/27/2021	Department of the Treasury	Termination Memorandum: Audit of the OCC’s Supervision Related to Banks’ Compliance with the BSA, Anti-Money Laundering Regulations, OFAC Sanctions and Other Applicable Laws and the Impact on the Derisking Trend	Other	Agency-Wide
07/20/2021	Department of the Treasury	Survey Results Memorandum – Survey of Project Management at the United States Mint	Other	Agency-Wide
06/10/2021	Department of the Treasury	Treasury Has Been Effective at Shifting the Hardest Hit Fund To Assist Homeowners Suffering Pandemic-Related Hardships, Efforts That Could Be Further Enhanced	Audit	Agency-Wide
05/28/2021	Department of the Treasury	Audit of Treasury’s Compliance With the PIIA Requirements for Fiscal Year 2020	Audit	Agency-Wide
05/28/2021	Department of the Treasury	Semiannual Report to Congress (October 1, 2020 - March 31, 2021)	Semiannual Report	Agency-Wide
05/19/2021	Department of the Treasury	Implementation Review: Loan Agreements Need to Provide for Appropriate Access to the Special Inspector General for Pandemic Recovery, July 28, 2020	Review	Agency-Wide
05/19/2021	Department of the Treasury	Operation Inherent Resolve - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing, ISIS, and Anti-Money Laundering for Second Quarter Fiscal Year 2021	Other	Agency-Wide
05/17/2021	Department of the Treasury	American Rescue Plan- Application of Lessons Learned From the Coronavirus Relief Fund	Other	Agency-Wide
05/14/2021	Department of the Treasury	Audit of the Gulf Coast Ecosystem Restoration Council's Compliance with PIIA of 2019 for Fiscal Year 2020	Audit	Agency-Wide
04/30/2021	Department of the Treasury	Special Inspector General for Pandemic Recovery Quarterly Report to Congress	Other	Agency-Wide
04/07/2021	Department of the Treasury	BILL AND COIN MANUFACTURING: Audit of Physical Security at U.S. Mint Production Facilities (Sensitive But Unclassified)	Audit	Agency-Wide
03/31/2021	Department of the Treasury	Interim Audit Update – Air Carrier and Contractor Certifications for Payroll Support Program	Audit	Agency-Wide
03/10/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Exchange Stabilization Fund's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
02/12/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Bureau of Engraving and Printing’s Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
02/12/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Bureau of Engraving and Printing’s Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
02/11/2021	Department of the Treasury	State of Rhode Island's Uses of Coronavirus Relief Fund Payment	Other	Agency-Wide
02/05/2021	Department of the Treasury	Whistleblower Referrals to the Department of the Treasury Office of Inspector General, Office of Investigations	Other	Agency-Wide
02/02/2021	Department of the Treasury	FINANCIAL MANAGEMENT: Management Report for the Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
02/01/2021	Department of the Treasury	Special Inspector General for Pandemic Recovery Quarterly Report to Congress	Other	Agency-Wide
01/26/2021	Department of the Treasury	Treasury OIG (Gulf Coast) 2020 Annual Report Transmittal OMB	Other	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/26/2021	Department of the Treasury	Treasury OIG 2020 Annual Report Transmittal to OMB	Other	Agency-Wide
01/04/2021	Department of the Treasury	Operation Inherent Resolve - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing, ISIS, and Anti-Money Laundering for First Quarter Fiscal Year 2021	Other	Agency-Wide
12/30/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/30/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Department of the Treasury's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/18/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Office of the Comptroller of the Currency's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/15/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury Forfeiture Fund's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/15/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Alcohol and Tobacco Tax and Trade Bureau's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/15/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Alcohol and Tobacco Tax and Trade Bureau's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/14/2020	Department of the Treasury	State of Iowa's Noncompliance with Uses of Coronavirus Relief Fund Requirements	Other	Agency-Wide
12/10/2020	Department of the Treasury	CIGFO Presidential Transition Handbook (December 2020)	Other	Agency-Wide
12/09/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Office of D.C. Pensions' Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/09/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Office of D.C. Pensions' Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/08/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the United States Mint's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/08/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the United States Mint's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
12/04/2020	Department of the Treasury	CIGIE FAEC Inspectors General Guide to Compliance under the DATA Act	Other	Agency-Wide
12/04/2020	Department of the Treasury	Semiannual Report to Congress, April 1, 2020 - September 30, 2020, Office of Inspector General, Department of the Treasury	Semiannual Report	Agency-Wide
11/30/2020	Department of the Treasury	INFORMATION TECHNOLOGY: Department of the Treasury Federal Information Security Modernization Act Fiscal Year 2020 Performance Audit for the Collateral National Security Systems (Sensitive But Unclassified)	Audit	Agency-Wide
11/30/2020	Department of the Treasury	INFORMATION TECHNOLOGY: Department of the Treasury Federal Information Security Modernization Act Fiscal Year 2020 Performance Audit (Sensitive But Unclassified)	Audit	Agency-Wide
11/13/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of the Community Development Financial Institutions Fund's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
11/13/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Community Development Financial Institutions Fund's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
11/12/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Federal Financing Bank's Financial Statements for Fiscal Years 2020 and 2019	Audit	Agency-Wide
11/02/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Department of the Treasury's Schedules of United States Gold Reserves Held by Federal Reserve Banks as of September 30, 2020 and 2019	Audit	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/29/2020	Department of the Treasury	Management and Performance Challenges Facing the Department of the Treasury	Top Management Challenges	Agency-Wide
10/27/2020	Department of the Treasury	Annual Plan, Fiscal Year 2021, Office of Inspector General, Department of the Treasury	Other	Agency-Wide
10/26/2020	Department of the Treasury	INFORMATION TECHNOLOGY: The Gulf Coast Ecosystem Restoration Council Federal Information Security Modernization Act of 2014 Evaluation Report for Fiscal Year 2020	Inspection / Evaluation	Agency-Wide
10/21/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the United States Mint's Schedules of Custodial Deep Storage Gold and Silver Reserves as of September 30, 2020 and 2019	Audit	Agency-Wide
10/14/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service's Description of Funds Management Branch's Trust Funds Management Processing Service and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2019, to July 31, 2020	Audit	Agency-Wide
10/14/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service's Description of Federal Investments and Borrowings Branch's Investment and Redemption Service and the Suitability of the Design and Operating Effectiveness of its Controls for the Period August 1, 2019, to July 31, 2020	Audit	Agency-Wide
10/06/2020	Department of the Treasury	Operation Inherent Resolve - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing, ISIS, and Anti-Money Laundering for Fourth Quarter Fiscal Year 2020	Other	Agency-Wide
09/30/2020	Department of the Treasury	Survey Results - Department of the Treasury's Compliance with the Geospatial Data Act of 2018	Other	Agency-Wide
09/30/2020	Department of the Treasury	Special Inspector General for Pandemic Recovery Quarterly Report to the U.S. Congress	Other	Agency-Wide
09/28/2020	Department of the Treasury	FINANCIAL REGULATION AND OVERSIGHT: Prior to 2015, OCC Missed Opportunities to Analyze and Address Inappropriate Sales Practices at Wells Fargo Bank	Audit	Agency-Wide
09/25/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Enterprise Business Solutions' Description of its HRConnect System and on the Suitability of the Design and Operating Effectiveness of its Controls for the Period July 1, 2019 to June 30, 2020	Audit	Agency-Wide
09/17/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Report on the Bureau of the Fiscal Service's Description of Administrative Resource Center's Financial Management Services and the Suitability of the Design and Operating Effectiveness of its Controls for the Period July 1, 2019 to June 30, 2020	Audit	Agency-Wide
09/09/2020	Department of the Treasury	Risk Assessment of the Department of the Treasury's Charge Card and Convenience Check Program	Other	Agency-Wide
09/03/2020	Department of the Treasury	Risk Assessment of the Gulf Coast Ecosystem Restoration Council's Charge Card and Convenience Check Program	Other	Agency-Wide
09/02/2020	Department of the Treasury	SENSITIVE BUT UNCLASSIFIED REPORT	Audit	Agency-Wide
08/18/2020	Department of the Treasury	MANUFACTURING AND REVENUE: Mint Controls Over Raw Materials and Coin Exchange Programs Need Improvement	Audit	Agency-Wide
08/10/2020	Department of the Treasury	Review of Crane & Co., Inc.'s Cost Accounting Standards Disclosure Statement (SBU)	Other	Agency-Wide
08/03/2020	Department of the Treasury	Special Inspector General for Pandemic Recovery Initial Report to Congress	Other	Agency-Wide
07/31/2020	Department of the Treasury	Loan Agreements Need to Provide for Appropriate Special Inspector General Access	Review	Agency-Wide
07/17/2020	Department of the Treasury	BILL AND COIN MANUFACTURING: Mint Human Resources Practices Need Improvement	Audit	Agency-Wide
07/14/2020	Department of the Treasury	American Samoa Uses of Coronavirus Relief Fund Payment	Other	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/08/2020	Department of the Treasury	Operation Inherent Resolve - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing, ISIS, and Anti-Money Laundering for Third Quarter Fiscal Year 2020	Other	Agency-Wide
06/30/2020	Department of the Treasury	BILL AND COIN MANUFACTURING: Audit of Bureau of Engraving and Printing's Implementation of Security Features and Meaningful Access for the Blind and Visually Impaired into New Note Design	Audit	Agency-Wide
06/24/2020	Department of the Treasury	FINANCIAL REGULATION AND OVERSIGHT: Safety and Soundness: Failed Bank Limited Review - City National Bank of New Jersey	Audit	Agency-Wide
06/24/2020	Department of the Treasury	FINANCIAL REGULATION AND OVERSIGHT: Safety and Soundness: Failed Bank Limited Review - Resolute Bank	Audit	Agency-Wide
06/16/2020	Department of the Treasury	Termination Memorandum - Audit of the Department of the Treasury's Use of Permanent and Indefinite Appropriations Funds (Job # A-FI-16-060)	Other	Agency-Wide
06/12/2020	Department of the Treasury	Improvements Are Needed in the CDFI Fund's Administration of Technical Assistance Awards	Audit	Agency-Wide
06/02/2020	Department of the Treasury	Semiannual Report to Congress October 1, 2019 - March 31, 2020 Office of Inspector General Department of the Treasury	Semiannual Report	Agency-Wide
05/27/2020	Department of the Treasury	Interim Audit Update - Coronavirus Relief Fund Recipient Reporting	Audit	Agency-Wide
05/15/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of Treasury's Compliance With the IPERA Requirements for Fiscal Year 2019	Audit	Agency-Wide
05/15/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Gulf Coast Ecosystem Restoration Council's Compliance with IPERA for Fiscal Year 2019	Audit	Agency-Wide
05/04/2020	Department of the Treasury	Termination Memorandum - Audit of the Bureau of the Fiscal Service's Administration of Delinquent Debt Referrals (Job # A-FI-15-004)	Other	Agency-Wide
05/01/2020	Department of the Treasury	FINANCIAL REGULATION AND OVERSIGHT: OFR's Hiring Practices Complied with Federal Requirements	Audit	Agency-Wide
04/20/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Management Letter for the Audit of Bureau of Engraving and Printing's Financial Statements for Fiscal Years 2019 and 2018	Audit	Agency-Wide
04/20/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Bureau of Engraving and Printing's Financial Statements for Fiscal Years 2019 and 2018	Audit	Agency-Wide
04/07/2020	Department of the Treasury	Operation Inherent Resolve - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing, ISIS, and Anti-Money Laundering for Second Quarter Fiscal Year 2020	Other	Agency-Wide
04/02/2020	Department of the Treasury	Termination Memorandum - Audit of the Alcohol and Tobacco Tax and Trade Bureau's Network and Information System Security	Other	Agency-Wide
03/30/2020	Department of the Treasury	Customs Revenue Function Report - Trade Facilitation and Trade Enforcement Act of 2015, Section 112	Other	Agency-Wide
03/25/2020	Department of the Treasury	BILL AND COIN MANUFACTURING: The United States Mint Numismatic Order Management System is Meeting User Needs But Improvements to Oversight are Needed	Audit	Agency-Wide
03/24/2020	Department of the Treasury	Management Implication Report BEP-17-0824-I	Investigation	Agency-Wide
03/18/2020	Department of the Treasury	GULF COAST RESTORATION: Jefferson Parish's Internal Control Over Federal Awards	Audit	Agency-Wide
03/02/2020	Department of the Treasury	GOVERNMENT-WIDE FINANCIAL SERVICES - Corrective Action Verification for Two Prior OIG Reports: (1) Fiscal Service Needs to Improve Program Management of Direct Express (OIG-14-031) and (2) Direct Express Bid Evaluation Documentation Requires Improvement (OIG-17-034)	Audit	Agency-Wide
02/05/2020	Department of the Treasury	RESOURCE MANAGEMENT: Audit of the Department of the Treasury Departmental Offices Executive Pay Adjustments, Bonuses, and Awards	Audit	Agency-Wide
01/29/2020	Department of the Treasury	SMALL BUSINESS LENDING FUND: Impact of Mandatory Dividend Rate Increases on Small Business Lending Fund Participants	Audit	Agency-Wide

Thu, 25 Apr 2024 15:02:57 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/28/2020	Department of the Treasury	Fiscal Service: Performance Metric Policy Needed for the Fiscal Service Do Not Pay Business Center's Data Analytics Services	Audit	Agency-Wide
01/28/2020	Department of the Treasury	Annual Report on the Status of the Implementation of Purchase and Travel Card Audit Recommendations (Treasury)	Other	Agency-Wide
01/17/2020	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Office of D.C. Pensions' Financial Statements for Fiscal Years 2019 and 2018	Audit	Agency-Wide
01/06/2020	Department of the Treasury	Operation Inherent Resolve - Summary of Work Performed by the Department of the Treasury Related to Terrorist Financing, ISIS, and Anti-Money Laundering for First Quarter Fiscal Year 2020	Other	Agency-Wide
12/31/2019	Department of the Treasury	BILL AND COIN MANUFACTURING: BEP Improved Governance and Oversight over Note Development and Production But Challenges Remain	Audit	Agency-Wide
12/16/2019	Department of the Treasury	FINANCIAL MANAGEMENT: Management Report for the Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2019 and 2018	Audit	Agency-Wide
12/13/2019	Department of the Treasury	FINANCIAL MANAGEMENT: Audit of the Alcohol and Tobacco Tax and Trade Bureau's Financial Statements for Fiscal Years 2019 and 2018	Audit	Agency-Wide

Displaying 1 - 300 of 300