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| 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 |

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| 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 |
| 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 |
| 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 |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|--------------------------------|--|-------------------|-------------|
| 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 |
| 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 |

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| 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 DisasterRecovery 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 |
| 10/01/2007 | Department of the Treasury | INFORMATION TECHNOLOGY: 2007 Evaluation of Treasury's FISMA Implementation (Sensitive But Unclassified) | Audit | Agency-Wide |

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|-------------|--------------------------------|---|-------------------|-------------|
| 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 |
| 12/10/2007 | Department of the Treasury | Audit of the United States Mint's Fiscal Years 2007 and 2006 Financial Statements | Audit | Agency-Wide |

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| 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 |
| 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 |

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|-------------|--------------------------------|---|--------------------------|-------------|
| 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 |
| 04/30/2010 | 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 |
| 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 |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|--------------------------------|---|-------------------|-------------|
| 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 |
| 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 |
| 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 |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
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| 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 |
| 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 |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|--------------------------------|---|-------------------------|-------------|
| 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 |
| 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 |

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| 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 Under 1603 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 |
| 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 |

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| 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 |
| 09/27/2012 | 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 |
| 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 |

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| 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 |
| 12/03/2012 | Department of the Treasury | Management Report for the 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 |
| 12/05/2012 | Department of the Treasury | Audit of the Exchange Stabilization Fund's Fiscal Years 2012 and 2011 Financial Statements | Audit | Agency-Wide |
| 12/05/2012 | Department of the Treasury | Audit of the United States Mint's Fiscal Years 2012 and 2011 Financial Statements | Audit | Agency-Wide |
| 12/07/2012 | Department of the Treasury | Audit of the Department of the Treasury Forfeiture Fund's Fiscal Years 2012 and 2011 Financial Statements | Audit | Agency-Wide |
| 12/10/2012 | Department of the Treasury | Audit of the Office of D.C. Pensions' Fiscal Years 2012 and 2011 Financial Statements | Audit | Agency-Wide |
| 12/10/2012 | Department of the Treasury | Management Letter for the Audit of the Department of the Treasury's Fiscal Years 2012 and 2011 Financial Statements | Audit | Agency-Wide |
| 12/10/2012 | Department of the Treasury | Management Letter for the Audit of the Office of D.C. Pensions' Fiscal Years 2012 and 2011 Financial Statements | Audit | Agency-Wide |

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