

| Report Date | Agency Reviewed / Investigated | Title | Туре | 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 |
| | | | | |

| 02/01/2006 Department of the Balance Size B | Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
|--|-------------|-----------------------------------|---|-------|-------------|
| 19/10/2006 Triessury Procurement Was Porory Planned, Executed, and Documented Audit Agency-Wide 19/10/2006 Department of the International Activities for Iraq Reconstruction 19/10/2006 Department of the 2006, Officer of Impactor General, Department of the Triessury Report Activities for Iraq Reconstruction 19/10/2006 Department of the 19/10/2006 Department of th | 02/01/2006 | | | Audit | Agency-Wide |
| 19/21/22/2000 Treasury Activities for Irag Reconstruction Seniannual Report to the Congress October 1, 2005 - March 31. Seniannual Report to the Congress October 1, 2005 - March 31. Report To the Treasury 2006 - Office of Inspector General, Department of the Treasury 2006 - Office of Inspector General, Department of the Treasury 2006 - Office of Inspector General, Department of the Treasury 2006 - Office of Inspector General, Department of the Treasury 2006 - October 1, 2005 - March 31. Audit 2007/31/2006 Department of the Steps to Better Analyze Bank Seriery Act Data but Challenges 2007/31/2006 Department of the Portion of the United States Mint's Fiscal Year 2005 Financial 2007/31/2006 Department of the Treasury 2006 Evaluation of Treasury 2007 Compliance Was Hampered by Limited Documentation 2007/31/2006 Department of the Treasury 2006 Evaluation of Treasury 2006 Evaluation of Treasury 2007 Compliance Was Hampered by Limited Documentation 2007/31/2006 Department of the Treasury 2007 Evaluation of Treasury 2007 Evaluation 2007 | 02/10/2006 | | | Audit | Agency-Wide |
| 19/10/2000 Treasury 2006, Office of Inspector General, Department of the Treasury Report Agency-Wide Preasury Steps to Better Analyze Bank Secrecy Act Data But Challenges Audit Agency-Wide Roral Preasury Steps to Better Analyze Bank Secrecy Act Data But Challenges Audit Agency-Wide Preasury Proceedings of Preasury Steps to Better Analyze Bank Secrecy Act Data But Challenges Audit Agency-Wide Preasury Statements (Recalled) Audit of the United States Mint's Fiscal Year 2005 Financial Audit Agency-Wide Preasury Proceedings of Preasury Compliance Was Hampered by Limited Documentation of OFAC Audit Agency-Wide Preasury Proceedings of Preasury Statements (Recalled) Preasure of P | 03/23/2006 | | | Audit | Agency-Wide |
| Separtment of the Steps to Better Analyze Bank Secrecy Act Data But Challenges Audit Agency-Wide Remain Pressury Remain Pressury Statements (Recalled) 06/28/2006 Department of the Statements (Recalled) 07/31/2006 Department of the FORE(ROM ASSETS CONTROL): Assessing OCC's Examination of OFAC Audit Agency-Wide Pressury Compliance Was Hampered by Limited Documentation 08/01/2006 Department of the Treasury's FISMA Implementation for its Intelligence Program Pressury (Classified) 08/01/2006 Department of the Treasury's FISMA Implementation for its Intelligence Program Pressury (Classified) 08/028/2006 Department of the Against Wells Fargo Bank for Significant BSA Deficiencies (Redacted) Audit Agency-Wide Pressury Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and Audit Agency-Wide Pressury Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and Pressury Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and Audit Agency-Wide Pressury Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and Audit Agency-Wide Pressury Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and Audit Agency-Wide Pressury Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and Audit Agency-Wide Pressury Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and Audit Agency-Wide Pressury Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and Audit Agency-Wide Pressury Price Indefinite Delivery/Indefinite Delivery/In | 05/10/2006 | | | | Agency-Wide |
| 1902/20/2000 Treasury Statements (Recalled) 197/31/2006 Department of the Treasury Compliance Was Hampered by Limited Documentation 198/01/2006 Department of the Treasury FOREIGN ASSETS CONTROL: Assessing OCC's Examination of OFAC Received Freasury Foreign Compliance Was Hampered by Limited Documentation 198/01/2006 Department of the Treasury FISMA Implementation for its Intelligence Program Inspection / Evaluation of Treasury FISMA Memberentation for its Intelligence Program Inspection / Evaluation of Treasury Hold Received Against Wells Fargo Bank for Significant BSA Deficiencies (Redacted) 198/28/2006 Department of the Treasury Major Bank for Significant BSA Deficiencies (Redacted) 198/28/2006 Department of the Price Indefinite DeliveryIndefinite Quantity Proposal for NCD and Audit Agency-Wide Nexteen Security Thread Substrate, Solicitation BEP-08-00001 198/28/2006 Department of the Treasury MANUFACTURING OPERATIONS: The Mint Needs to Determine Whether the Long-Delayed A-76 Competition for Coin Bank Production Audit Agency-Wide Nexteen Freasury England A-76 Competition for Coin Bank Production Audit Agency-Wide Pressury England Pressury England Bank Production Pressury England Pressury England Pressury England Pressury England Official Use) 199/19/2006 Department of the Information Technology: The OCC Disaster Recovery Exercise Was Audit Agency-Wide Pressury England Pressury | 05/18/2006 | • | Steps to Better Analyze Bank Secrecy Act Data But Challenges | Audit | Agency-Wide |
| Treasury Compilance Was Hampered by Limited Documentation Audit Agency-Wide Department of the Treasury's FISMA Implementation for Its Intelligence Program (Classified) 18/18/2006 Department of the Treasury's FISMA Implementation for Its Intelligence Program (Classified) 18/18/2006 Department of the Treasury's FISMA Implementation for Its Intelligence Program (Classified) 18/18/2006 Department of the Treasury Against Wells Farge Bank for Significant BSA Deficiencies (Redacted) 18/18/2006 Department of the Program Contract Value Report on Technical Graphics, Inc. Fixed Program Program (Classified) 18/18/2006 Department of the Program Program on Intelligence Program Program (Classified) 18/18/2006 Department of the Whether its Long-Depayd A-76 Competition for Contract Audit Agency-Wide Nezgen Security Thread Substrate, Solicitation BEP-06-0001 18/18/2006 Department of the Whether its Long-Depayd A-76 Competition for Contract New York Program (Pressury) 18/18/2006 Department of the Militagate Critical Vulnerabilities in the Office of the Comptroller of the Currency's Networked Information Systems (Limited Official Use) 18/18/2006 Department of the Treasury Successful (Limited Official Use) 18/18/2006 Department of the Information Technology: The OCC Disaster Recovery Exercise Was Audit Agency-Wide Pressury Systems (Limited Official Use) 18/18/2006 Department of the Treasury Systems (Limited Official Use) 18/18/2006 Department of the Treasury Systems (Limited Official Use) 18/18/2006 Department of the Treasury Systems (Limited Official Use) 18/18/2006 Department of the Treasury Systems (Limited Official Use) 18/18/2006 Department of the Treasury Systems (Limited Official Use) 18/18/2006 Department of the Treasury Systems (Limited Official Use) 18/18/2006 Department of the Treasury Systems (Limited Official Use) 18/18/2006 Department of the Treasury Inventory In | 06/28/2006 | • | | Audit | Agency-Wide |
| Department of the Treasury's (Classified) 08/18/2006 Department of the Treasury's FISMA Implementation for its Intelligence Program Evaluation Agency-Wide (Classified) 08/18/2006 Department of the Treasury's Treasury's Price Indefinite DeliveryIndefinite Quantity Proposal for INCD and Nacional NezGen Security Thread Substrate, Solicitation BEP-06-0001 08/28/2006 Department of the Treasury ManuFactTuRING OPERATIONS: The Minit Needs to Determine Whether Its Long-Delayed A-76 Competition for Coin Bank Production Audit Agency-Wide Department of the Treasury Should Be Continued Delayed A-76 Competition for Coin Bank Production Audit Agency-Wide Department of the Treasury Should Be Continued Delayed A-76 Competition for Coin Bank Production Audit Agency-Wide Department of the Treasury Internation 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) 09/19/2006 Department of the Information Technology: The OCC Disaster Recovery Exercise Was Audit Agency-Wide Department of the Treasury Should Delayed Competition for Coin Bank Production Audit Agency-Wide Department of the Treasury Should Delayed A-76 Competition for Coin Bank Production Audit Agency-Wide Delayed Area of Competition Systems (Limited Official Use) 09/19/2006 Department of the Information Technology: The OCC Disaster Recovery Exercise Was Audit Agency-Wide Security Systems (Classified) 09/26/2006 Department of the Treasury Should Individe Official Use) 09/26/2006 Department of the Production Treasury Should Individe Official Use) 09/26/2006 Department of the Production Treasury Should Individe Official Use) 09/29/2006 Department of the Treasury Department of the Treasury Individe Official Use) 09/29/2006 Department of the Information Technology: 2006 Evaluation of Treasury's FISMA Audit Agency-Wide Implementation (Limited Official Use) 09/29/2006 Department of the Information Technology: Additional Actions Needed | 07/31/2006 | | | Audit | Agency-Wide |
| Treasury Against Wells Fargo Bank for Significant BSA Deficiencies (Redacted) Department of the Treasury Price Indefinite DeliveryIndefinite Quantity Proposal for NCD and NezGen Security Thread Substrate, Solicitation BEP-06-0001 MANUFACTURING OPERATIONS: The Mint Needs to Determine Whether Its Long-Delayed A-76 Competition for Coin Bank Production Should Be Continued MINFORMATION 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) Majory-Wide Department of the Information Technology: The OCC Disaster Recovery Exercise Was Audit Agency-Wide Preasury Minformation Technology: OCC Disaster Recovery Exercise Was Audit Agency-Wide Preasury Minformation Technology: OCC Disaster Recovery Procedures Need to be Improved (Limited Official Use) Minformation Technology: OCC Disaster Recovery Procedures Need to be Improved (Limited Official Use) Department of the Treasury Preasury's FISMA Implemenation for its Non-Intelligence National Audit Agency-Wide Security Systems (Classified) Majory-Wide Department of the Treasury Revenue Protection Audits Target the Treasury Procedure Wide Agency-Wide Largest Taxpayers Minformation Explored by Limited Documentation Minformation Technology: OCC Disaster Recovery Procedures Need to be Improved (Limited Official Use) Minformation Technology: OCC Disaster Recovery Procedures Need to Audit Agency-Wide Treasury Procedures Need to be Improved (Limited Official Use) Minformation Technology: Procedures Need to Audit Agency-Wide Treasury Procedures Need to Be Improved (Limited Official Use) Minformation Technology: Procedures Need to Audit Agency-Wide Treasury Procedures Need to Procedure Procedures Need to Audit Agency-Wide Treasury Minformation Technology: Procedures Need to Procedures Need to Audit Agency-Wide Implementation (Limited Official Use) Department of the Treasury Cocci Allegations Regarding Supervision of National Family Bank Aud | 08/01/2006 | • | Treasury's FISMA Implementation for Its Intelligence Program | | Agency-Wide |
| Department of the Treasury Price Indefinite DeliveryIndefinite Quantity Proposal for NCD and NezGen Security Thread Substrate, Solicitation BEP-06-0010 Audit Agency-Wide NezGen Security Thread Substrate, Solicitation BEP-06-0010 Audit Agency-Wide NexGen Security Thread Substrate, Solicitation BEP-06-0010 Audit Agency-Wide NexGen Security Thread Substrate, Solicitation BEP-06-0010 Audit Agency-Wide Next New York Preasury Whether Its Long-Delayed A-76 Competition for Coin Bank Production Audit Agency-Wide Correlation of the Competition of the Comptroller of the Comptroller of the Comptroller of the Currency's Networked Information Systems (Limited Official Use) Department of the Treasury Information Technology: The OCC Disaster Recovery Exercise Was Successful (Limited Official Use) Department of the Treasury Information Technology: OCC Disaster Recovery Procedures Need to Audit Agency-Wide Department of the Treasury FisMal Implementation for Its Non-Intelligence National Audit Agency-Wide Security Systems (Classified) Department of the Treasury FisMal Implementation for Its Non-Intelligence National Audit Agency-Wide Department of the Treasury FisMal Implementation for Its Non-Intelligence National Audit Agency-Wide Department of the Treasury FisMal Implementation for Its Non-Intelligence National Audit Agency-Wide Department of the Treasury FisMal Implementation (Classified) Department of the Treasury Foreign Asserts Control. Assessing OTS's Examination of OFAC Audit Agency-Wide Department of the Treasury Occ. Allegations Regarding Supervision of National Family Bank Audit Agency-Wide Department of the Treasury Information (Limited Official Use) Department of the Treasury Information TECHNOLOGY: 2006 Evaluation of Treasury's FISMA Audit Agency-Wide Inventory Information (Limited Official Use) Department of the Information TECHNOLOGY: Additional Actions Needed for System Audit Agency-Wide Pressury Procedure Audit Agency-Wide Pressury Colon Department of the Information (Limited Official Use) Department of | 08/18/2006 | | | Audit | Agency-Wide |
| Department of the Treasury Should be Continued Should be Continued Department of the Treasury Should be Continued Should be Continued Department of the Treasury Should be Continued Department of the Treasury Should be Continued Department of the Treasury Should be Continued Should be Continued Department of the Treasury Should be Continued Should be Continued Official Use) Department of the Treasury Should be Continued Official Use) Department of the Treasury Should be Information Technology: The OCC Disaster Recovery Exercise Was Audit Agency-Wide Department of the Information Technology: OCC Disaster Recovery Procedures Need to be Improved (Limited Official Use) Department of the Treasury Should Information Technology: OCC Disaster Recovery Procedures Need to be Improved (Limited Official Use) Department of the Treasury's FISMA Implementation for Its Non-Intelligence National Security Systems (Classified) Department of the Treasury's FISMA Implementation for Its Non-Intelligence National Security Systems (Classified) Department of the Treasury Should Profection. TIB's Revenue Protection Audits Target the Audit Agency-Wide Department of the Treasury Should Profection. TIB's Revenue Protection Audits Target the Audit Agency-Wide Department of the Treasury Should Profection. TIB's Revenue Protection Audits Target the Audit Agency-Wide Department of the Treasury Should Department of the Inspection of National Family Bank Audit Agency-Wide Department of the Treasury Inspection of National Family Bank Audit Agency-Wide Treasury Should Department of the Treasury Inspection of National Actions Needed for System Audit Agency-Wide Treasury Inspection of Department of the Treasury Should Department of the Treasury Should Department of the Treasury Should Should Department of the Treasury Should Should Should Department of the Treasury Should Should Should Should Should Should Depa | 08/28/2006 | • | Price Indefinite Delivery/Indefinite Quantity Proposal for NCD and | Audit | Agency-Wide |
| Department of the Treasury Department of the Treasury Mitigate Critical Vulnerabilities in the Office of the Comptroller of the Currency's Networked Information Systems (Limited Official Use) Department of the Treasury Department of the Treasury Department of the Treasury Information Technology: The OCC Disaster Recovery Exercise Was Successful (Limited Official Use) Department of the Treasury Information Technology: OCC Disaster Recovery Procedures Need to be Improved (Limited Official Use) Department of the Treasury INFORMATION TECHNOLOGY: Fiscal Year 2006 Evaluation of Treasury's FISMA Implementation for Its Non-Intelligence National Security Systems (Classified) Department of the Treasury Department of the Treasury Exercise Processes Systems (Classified) Department of the Treasury FOREIGN ASSETS CONTROL: Assessing OTS's Examination of OFAC Compliance Was Hampered by Limited Documentation Department of the Treasury Department of the Treasury OCC: Allegations Regarding Supervision of National Family Bank Audit Agency-Wide Department of the Treasury Department of the Treasury INFORMATION TECHNOLOGY: 2006 Evaluation of Treasury's FISMA Implementation (Limited Official Use) Department of the Treasury INFORMATION TECHNOLOGY: Additional Actions Needed for System Inventory Department of the Treasury CONTROCT AUDIT (Limited Official Use) Department of the Treasury CONTROCT AUDIT (Limited Official Use) Department of the Treasury CONTROCT AUDIT (Limited Official Use) Audit Agency-Wide Department of the Treasury CONTROCT AUDIT (Limited Official Use) Department of the Treasury Audit Agency-Wide Department of the Treasury CONTROCT AUDIT (Limited States Mint Disaster Audit Agency-Wide Recovery Capability Needs Improvement Department of the Treasury Audit Agency-Wide Department of the Treasury Audit Agency-Wide Department of the Treasury Audit Of the Bureau of Engraving and Printing's Fiscal Years 2006 and Audit Agency-Wide | 08/28/2006 | • | Whether Its Long-Delayed A-76 Competition for Coin Bank Production | Audit | Agency-Wide |
| 109/19/2006 Treasury Successful (Limited Official Use) Audit Agency-Wide Agency-Wide Agency-Wide Department of the Treasury EVENUE PROTECTION: TTB's Revenue Protection Audits Target the Largest Taxpayers Department of the Treasury OCC: Allegations Regarding Supervision of National Family Bank Audit Agency-Wide Department of the Treasury OCC: Allegations Regarding Supervision of National Family Bank Audit Agency-Wide 10/02/2006 Department of the Treasury INFORMATION TECHNOLOGY: 2006 Evaluation of Treasury's FISMA Implementation (Limited Official Use) 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 CONTRACT AUDIT (Limited Official Use) Audit Agency-Wide 10/10/2006 Department of the Treasury 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 | 09/14/2006 | • | Mitigate Critical Vulnerabilities in the Office of the Comptroller of the | Audit | Agency-Wide |
| Department of the Treasury be Improved (Limited Official Use) Department of the Treasury Systems (Classified) Department of the Treasury Systems (Control: Assessing OTS's Examination of OFAC Systems (Audit Agency-Wide) Department of the Treasury Systems (Audit Of the United States Mint's Schedule of Custodial Deep Storage (Audit Agency-Wide) Department of the Treasury Systems (Audit Of the Bureau of Engraving and Printing's Fiscal Years 2006 and Audit Agency-Wide) | 09/19/2006 | • | | Audit | Agency-Wide |
| Department of the Treasury's FISMA Implemenation for Its Non-Intelligence National Security Systems (Classified) Department of the Treasury | 09/19/2006 | • | | Audit | Agency-Wide |
| Treasury Largest Taxpayers Audit Agency-Wide 109/26/2006 Department of the Treasury Compliance Was Hampered by Limited Documentation of OFAC Compliance Was Hampered by Limited Documentation of OFAC Compliance Was Hampered by Limited Documentation 109/27/2006 Department of the Treasury Department of the Treasury Information (Limited Official Use) 10/02/2006 Department of the Treasury Information TECHNOLOGY: 2006 Evaluation of Treasury's FISMA Audit Agency-Wide 10/02/2006 Department of the Treasury Information (Limited Official Use) 10/05/2006 Department of the Treasury Contract AUDIT (Limited Official Use) 10/10/2006 Department of the Treasury Recovery Capability Needs Improvement Audit Agency-Wide 10/10/2006 Department of the Treasury Audit Agency-Wide 10/23/2006 Department of the Treasury 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 Audit Agency-Wide | 09/26/2006 | | Treasury's FISMA Implemenation for Its Non-Intelligence National | Audit | Agency-Wide |
| Treasury Compliance Was Hampered by Limited Documentation Addit Agency-Wide Department of the Treasury OCC: Allegations Regarding Supervision of National Family Bank Audit Agency-Wide Department of the Treasury INFORMATION TECHNOLOGY: 2006 Evaluation of Treasury's FISMA Implementation (Limited Official Use) Department of the Treasury INFORMATION TECHNOLOGY: Additional Actions Needed for System Inventory Department of the Treasury CONTRACT AUDIT (Limited Official Use) Audit Agency-Wide 10/05/2006 Department of the Treasury INFORMATION TECHNOLOGY: The United States Mint Disaster Recovery Capability Needs Improvement NFORMATION TECHNOLOGY: The United States Mint Disaster Recovery Capability Needs Improvement Department of the Treasury Audit Agency-Wide 10/23/2006 Department of the Treasury Audit Agency-Wide Department of the Treasury Audit Agency-Wide Agency-Wide Department of the Treasury Audit Agency-Wide Department of the Treasury Audit Agency-Wide Department of the Treasury Audit Agency-Wide | 09/26/2006 | | | Audit | Agency-Wide |
| Treasury Department of the Treasury Audit Agency-Wide Department of the Treasury 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 Department of the Audit of the Bureau of Engraving and Printing's Fiscal Years 2006 and Audit Agency-Wide | 09/26/2006 | | | Audit | Agency-Wide |
| Implementation (Limited Official Use) Department of the Treasury Department of the Treasury Department of the Treasury Department of the Treasury CONTRACT AUDIT (Limited Official Use) Audit Agency-Wide Agency-Wide Agency-Wide Agency-Wide Treasury Department of the Treasury INFORMATION TECHNOLOGY: Additional Actions Needed for System Audit Agency-Wide Agency-Wide Agency-Wide Treasury Department of the Treasury Agency-Wide Agency-Wide Department of the Treasury Audit of the United States Mint Disaster Recovery Capability Needs Improvement Audit Agency-Wide 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 | 09/27/2006 | • | OCC: Allegations Regarding Supervision of National Family Bank | Audit | Agency-Wide |
| Treasury 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 Treasury Treasury Treasury 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 Audit of the Bureau of Engraving and Printing's Fiscal Years 2006 and Audit Agency-Wide | 09/29/2006 | • | | Audit | Agency-Wide |
| Treasury 10/10/2006 Department of the Treasury 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 Audit of the Bureau of Engraving and Printing's Fiscal Years 2006 and Audit Agency-Wide | 10/02/2006 | • | | Audit | Agency-Wide |
| Treasury 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 Agency-Wide Audit Agency-Wide | 10/05/2006 | | CONTRACT AUDIT (Limited Official Use) | Audit | Agency-Wide |
| Treasury Gold and Silver Reserves as of September 30, 2006 and 2005 Audit Agency-Wide Agency-Wide Agency-Wide | 10/10/2006 | | | Audit | Agency-Wide |
| | 10/23/2006 | | | Audit | Agency-Wide |
| | 11/01/2006 | | | Audit | Agency-Wide |



| Report Date | Agency Reviewed / Investigated | Title | Туре | 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 theTreasury Forfeiture Fund's Financial Statements | Audit | Agency-Wide |



| _ | Agency Reviewed / | | | |
|-------------|-------------------------------|---|--------------------------------|-------------|
| Report Date | Investigated | Title | Туре | Location |
| 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 |



5

| Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
|-------------|-----------------------------------|---|----------------------|-------------|
| 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 |
| E | | Oversight gov · h | | |



| 12/10/2007 Department of the Treasury Management Letter for the Fiscal Year 2007 Audit of the United Audit Agency-Wide 12/12/2007 Department of the Treasury Audit of the Office of Thrift Supervision's Fiscal Years 2007 and 2007 Audit Agency-Wide 12/14/2007 Department of the Treasury Audit of the Department of the Years 2007 and 2006 Financial Statements Audit of The Department of the Years 2007 and 2006 Financial Statements Audit of the Department of Water State Years 2007 Audit of the Department of Treasury Audit Agency-Wide 12/14/2007 Department of the Treasury Forfeiture Fund's Financial Statements Audit Agency-Wide Agency-Wide 12/14/2007 Department of the Treasury Forfeiture Fund's Financial Statements Audit Agency-Wide Audit of the Treasury Forfeiture Fund's Financial Statements Audit Agency-Wide 12/12/2007 Department of the Treasury Forfeiture Fund's Financial Statements Audit Agency-Wide Audit of the United States Mint's Fiscal Years 2006 and 2005 Financial Statements Audit Agency-Wide 12/21/2007 Department of the Treasury Financial Statements Audit Agency-Wide Audit Agency-Wide 12/21/2007 Department of the Treasury Fundament Letter for the Fiscal Year 2007 Audit of the Department of the Treasury Fundament State States Fiscal Year 2007 Audit of The Office of the Comptrol of the Currency's Financial St | Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
|--|-------------|-----------------------------------|--|-------|-------------|
| Treasury Financial Statements Audit Agency-Wide | 12/10/2007 | | | Audit | Agency-Wide |
| Treasury revais 2007 and 2006 Financial Statements Audit Agency-Wide Treasury From the Treasury Forfeiture fund's Financial Statements 12/14/2007 Department of the Compositional Statements Compositional Statements 12/14/2007 Department of the Compositional Statements Compositional Statements 12/14/2007 Department of the Compositional Statements Compositional Statements 12/14/2007 Department of the Compositional Statements 12/14/2008 Department of the Compositional Statements Statements Statements 12/14/2008 Department of the Compositional Statements Statements Statements | 12/12/2007 | | | Audit | Agency-Wide |
| 12/14/2007 Treasury of the Treasury forfeiture fund's Financial Statements Audit Agency-Wide Treasury Provides Terrorism Information for Treasury Provides Terrorism Information Infor | 12/14/2007 | • | | Audit | Agency-Wide |
| 12/14/2007 Department of the Treasury Nationals List Nationals Nationals List Nationals Nationals List Nationals National Na | 12/14/2007 | • | | Audit | Agency-Wide |
| 12/20/2007 Department of the Treasury 2007 and 2006 Financial Statements Audit Agency-Wide Treasury of the Treasury of the Treasury Statements Audit of the Department Audit Agency-Wide Treasury Treasury of the Treasury Statements Audit of the United States Mint's Fiscal Years 2006 and 2005 Financial Audit Agency-Wide Statements Audit of the United States Mint's Fiscal Years 2006 and 2005 Financial Audit Agency-Wide Treasury Inclassified Inclassified Audit Agency-Wide Treasury Audit of the Office of the Comptroller of the Currency's Fiscal Years 2007 Audit of Treasury Audit Agency-Wide Daylogood Parasury Office of the Comptroller of the Office of the Of | 12/14/2007 | | Consolidated Watchlist Purposes Through Its Specially Designated | Audit | Agency-Wide |
| Treasury of the Treasury's Financial Statements Audit Agency-Wide Treasury Statements Statements Audit Agency-Wide Statements Statements Statements Audit Agency-Wide Treasury Statements Statements Statements Statements Audit Agency-Wide Statements Statements Statements Audit Agency-Wide Duportment of the Treasury Statements Statements Statements Audit Agency-Wide Duportment of the Comptroller of the Currency's Fiscal Years Audit Agency-Wide Unclassified) Audit of the Office of the Comptroller of the Currency's Fiscal Years Audit Agency-Wide Duportment of the Comptroller of the Currency's Financial Statements Statements Statements Comptroller of the Currency's Financial Statements Statements Statements Comptroller of the Currency's Financial Statements Audit Agency-Wide Adendary Ade | 12/14/2007 | • | | Audit | Agency-Wide |
| Treasury Statements Audit Agency-Wide Department of the Treasury Statements INFORMATION TECHNOLOGY: Network Security at Financial Crimes Enforcement Network Needs Improvement (Sensitive But Unclassified) Unclassified) 101/09/2008 Department of the Treasury 2007 and 2006 Financial Statements Audit of the Office of the Comptroller of the Currency's Fiscal Years Audit Agency-Wide Treasury 2007 and 2006 Financial Statements Audit of the Office of the Comptroller of the Currency's Fiscal Years Audit Agency-Wide Treasury Comptroller of the Currency's Financial Statements Audit Agency-Wide Comptroller of the Currency's Financial Statements Audit Agency-Wide Unclassified) 101/09/2008 Department of the Treasury Unclassified Comptroller of the Currency's Financial Statements (Sensitive But Unclassified) 101/29/2008 Department of the Treasury Unclassified Comptroller of the Currency's Financial Statements (Sensitive But Unclassified) 101/29/2008 Department of the Treasury Unclassified Comptroller of the Currency's Financial Statements (Sensitive But Unclassified) 101/29/2008 Department of the Treasury Agency Financial Statements (Sensitive But Unclassified) 104/09/2008 Department of the Treasury State Financial Currency State S | 12/20/2007 | • | | Audit | Agency-Wide |
| Department of the Treasury Unclassified) 01/09/2008 Department of the Treasury Unclassified) 01/09/2008 Department of the Audit of the Office of the Comptroller of the Currency's Fiscal Years Audit Agency-Wide Treasury 01/09/2008 Department of the Comptroller of the Currency's Fiscal Years Audit Agency-Wide Only 2008 Department of the Comptroller of the Currency's Financial Statements 01/09/2008 Department of the Treasury Inclusion of the Currency's Financial Statements 01/09/2008 Department of the Comptroller of the Currency's Financial Statements (Sensitive But Unclassified) 01/09/2008 Department of the Treasury Inclusion on Office of the Comptroller of the Currency's Financial Statements (Sensitive But Unclassified) 01/09/2008 Department of the Treasury Has Taken Action to Improve Its Purchase Card Program (Corrective Action Verification on Office On-0-0-34) 04/09/2008 Department of the Treasury FOREIGN INVESTMENTS: Review Office of Treasury State Purchase Card Program (Corrective Action Verification on Office On-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0 | 12/21/2007 | | | Audit | Agency-Wide |
| Treasury 2007 and 2006 Financial Statements Audit Agency-Wide 1/09/2008 Department of the Comptroller of the Currency's Financial Statements Department of the Comptroller of the Currency's Financial Statements Department of the Comptroller of the Currency's Financial Statements Department of the Comptroller of the Currency's Financial Statements (Sensitive But Unclassified) Department of the Comptroller of the Currency's Financial Statements (Sensitive But Unclassified) Divide Department of the Comptroller of the Currency's Financial Statements (Sensitive But Unclassified) Divide Department of the Currency's Financial Statements (Sensitive But Unclassified) Divide Department of the Currency's Financial Statements (Sensitive But Unclassified) Divide Department of the Currency's Financial Statements (Sensitive But Unclassified) Divide Department of the Currency's Financial Statements (Sensitive But Unclassified) Divide Department of the Currency's Financial Statements (Sensitive But Unclassified) Divide Department of the Currency's Financial Statements (Sensitive But Unclassified) Divide Department of the Currency's Financial Statements (Sensitive But Audit Agency-Wide Addition on Ongress Required Quadrennial Reports in 1998 and 2002 on Foreign Acquisitions and Industrial Espionage Activity Involving U.S. Critical Technological Companies Divide Department of the Treasury Department of the Treasury Department of the Treasury Department of the Treasury Department of the Currency Review of NetBank, FSB Audit Agency-Wide NetBank (Sensitive Money Services Businesses (Corrective Action Verification on OiG-05-050) Department of the Currency Review of Review of NetBank (Sensitive Report Addition OiG-05-050) Department of the Treasury Department of the Treasury Department of the Currency Review of Review of Review of Report Addition Report Re | 01/09/2008 | • | Enforcement Network Needs Improvement (Sensitive But | Audit | Agency-Wide |
| Treasury Comptroller of the Currency's Financial Statements Department of the Treasury Separate Process of the Currency's Financial Statements Department of the Treasury Separate Se | 01/09/2008 | | | Audit | Agency-Wide |
| O1/29/2008 Department of the Treasury Comptroller of the Currency's Financial Statements (Sensitive But Unclassified) O1/29/2008 Department of the Treasury Has Taken Action to Improve Its Purchase Card Program (Corrective Action Verification on OIG-04-034) O4/09/2008 Department of the Treasury Has Taken Action to Improve Its Purchase Card Program (Corrective Action Verification on OIG-04-034) O4/09/2008 Department of the Treasury Has Taken Action to Improve Its Purchase Card Program (Corrective Action Verification on OIG-04-034) O4/21/2008 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 O4/23/2008 Department of the Treasury SAFETY AND SOUNDNESS: Material Loss Review of NetBank, FSB Audit Agency-Wide Register Money Services Businesses (Corrective Action Verification on OIG-05-050) O4/25/2008 Department of the Treasury Semiannual Report to Congress, October 1, 2007 - March 31, 2008 Semiannual Report Morey Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Tereasury Semiannual Report to Congress, October 1, 2007 - March 31, 2008 Semiannual Report Morey Services Action March 31, 2008 Semiannual Report Morey Services Action March 31, 2008 Semiannual Report Morey Services Act and Patriot Act Compliance Were Often Imited Preasury Services Services Services Services Services Services Act and Patriot Act Compliance Were Often Audit Agency-Wide Congress Services Services Services Services Services Services Act and Patriot Act Compliance Were Often Audit Agency-Wide Congress Services Services Services Services Services Services Act and Patriot Act Compliance Were Often Audit Agency-Wide Congress Services Ser | 01/09/2008 | | | Audit | Agency-Wide |
| O1/29/2008 Department of the Treasury Purchase Card Program (Corrective Action Verification on OIG-04-034) O4/09/2008 Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) O4/21/2008 Department of the Treasury SAFETY AND SOUNDNESS: Material Loss Review of NetBank, FSB Audit Agency-Wide Treasury Acquisitions and Industrial Espionage Activity Involving U.S. Critical Technological Companies O4/25/2008 Department of the Treasury SAFETY AND SOUNDNESS: Material Loss Review of NetBank, FSB Audit Agency-Wide Treasury Treasury Services Businesses (Corrective Action Verification on OIG-05-050) O4/25/2008 Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) O4/25/2008 Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) O5/15/2008 Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) O5/15/2008 Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Addit Agency-Wide Agency-Wide Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Department of the Treasury Services Businesses (Corrective Action Verification on OIG-05-050) Addit Agency-Wide Services Busines | 01/09/2008 | • | Comptroller of the Currency's Financial Statements (Sensitive But | Audit | Agency-Wide |
| Treasury Secrecy Act Is Spread Across Many Organizations Addit Agency-Wide Popartment of the Treasury Department of the Treasury Department of the Treasury Department of the Treasury Department of the Treasury SAFETY AND SOUNDNESS: Material Loss Review of NetBank, FSB Audit Agency-Wide Department of the Treasury Department of the Department's Audit Follow-up Process Department of the Treasury Department of | 01/29/2008 | | Purchase Card Program (Corrective Action Verification on | Audit | Agency-Wide |
| 04/21/2008Department of the TreasuryCongress Required Quadrennial Reports in 1998 and 2002 on Foreign Acquisitions and Industrial Espionage Activity Involving U.S. Critical Technological CompaniesAuditAgency-Wide04/23/2008Department of the TreasurySAFETY AND SOUNDNESS: Material Loss Review of NetBank, FSBAuditAgency-Wide04/25/2008Department of the TreasuryBANK SECRECY ACT: FinCEN Has Taken Action to Improve Its Program to Register Money Services Businesses (Corrective Action Verification on OIG-05-050)AuditAgency-Wide04/25/2008Department of the TreasurySemiannual Report to Congress, October 1, 2007 - March 31, 2008Semiannual ReportAgency-Wide05/15/2008Department of the TreasuryTERRORIST FINANCING/MONEY LAUNDERING: OTS Examinations of Thrifts for Bank Secrecy Act and Patriot Act Compliance Were Often LimitedAuditAgency-Wide06/03/2008Department of the TreasuryINFORMATION TECHNOLOGY: Network Security at the Office of the Comptroller of the Currency Needs ImprovementAuditAgency-Wide06/12/2008Department of the TreasuryBILL AND COIN MANUFACTURING: BEP Needs to Enforce and Strengthen Controls at Its Eastern Currency Facility to Prevent and Detect Employee TheftAuditAgency-Wide06/23/2008Department of the TreasuryGENERAL MANAGEMENT: Office of Management Needs to Improve Its Audit Follow-up ProcessAuditAgency-Wide07/21/2008Department of the TreasuryACCESSIBILITY OF FINANCIAL SERVICES: OCC is Appropriately Using HMDA Data in its Risk Assessment Process to Identify PossibleAuditAgency-Wide | 04/09/2008 | | | Audit | Agency-Wide |
| Treasury Department of the Treasury ACCESSIBILITY OF FINANCIAL SERVICES: OCC is Appropriately Using HMDA Data in its Risk Assessment Process to Identify Possible Audit Agency-Wide | 04/21/2008 | • | Congress Required Quadrennial Reports in 1998 and 2002 on Foreign Acquisitions and Industrial Espionage Activity Involving U.S. Critical | Audit | Agency-Wide |
| 04/25/2008Department of the Treasuryto Register Money Services Businesses (Corrective Action Verification on OIG-05-050)AuditAgency-Wide Agency-Wide on OIG-05-050)04/25/2008Department of the TreasurySemiannual Report to Congress, October 1, 2007 - March 31, 2008Semiannual Report March 31, 2008Semiannual Report March 31, 2008Semiannual Report March 31, 2008Agency-Wide Report05/15/2008Department of the TreasuryTERRORIST FINANCING/MONEY LAUNDERING: OTS Examinations of Thrifts for Bank Secrecy Act and Patriot Act Compliance Were Often LimitedAuditAgency-Wide06/03/2008Department of the TreasuryINFORMATION TECHNOLOGY: Network Security at the Office of the Comptroller of the Currency Needs ImprovementAuditAgency-Wide06/12/2008Department of the TreasuryBILL AND COIN MANUFACTURING: BEP Needs to Enforce and Strengthen Controls at Its Eastern Currency Facility to Prevent and Detect Employee TheftAuditAgency-Wide06/23/2008Department of the TreasuryGENERAL MANAGEMENT: Office of Management Needs to Improve Its Monitoring of the Department's Audit Follow-up ProcessAuditAgency-Wide07/21/2008Department of the TreasuryACCESSIBILITY OF FINANCIAL SERVICES: OCC is Appropriately Using HMDA Data in its Risk Assessment Process to Identify PossibleAuditAgency-Wide | 04/23/2008 | | SAFETY AND SOUNDNESS: Material Loss Review of NetBank, FSB | Audit | Agency-Wide |
| Treasury Department of the Treasury ACCESSIBILITY OF FINANCIAL SERVICES: OCC is Appropriately Using HMDA Data in its Risk Assessment Process to Identify Possible Audit Agency-Wide | 04/25/2008 | | to Register Money Services Businesses (Corrective Action Verification | Audit | Agency-Wide |
| Department of the Treasury Thrifts for Bank Secrecy Act and Patriot Act Compliance Were Often Limited Department of the Limited Department of the Treasury Department of the Treasury Department of the Treasury Department of the Treasury Department of the Strengthen Controls at Its Eastern Currency Facility to Prevent and Detect Employee Theft Department of the Treasury ACCESSIBILITY OF FINANCIAL SERVICES: OCC is Appropriately Using HMDA Data in its Risk Assessment Process to Identify Possible Audit Agency-Wide | 04/25/2008 | | Semiannual Report to Congress, October 1, 2007 - March 31, 2008 | | Agency-Wide |
| Treasury Comptroller of the Currency Needs Improvement Department of the Treasury Department of the Department's Audit Follow-up Process Department of the Treasury Addit Agency-Wide Agency-Wide Agency-Wide ACCESSIBILITY OF FINANCIAL SERVICES: OCC is Appropriately Using HMDA Data in its Risk Assessment Process to Identify Possible Audit Agency-Wide | 05/15/2008 | • | Thrifts for Bank Secrecy Act and Patriot Act Compliance Were Often | Audit | Agency-Wide |
| Department of the Treasury Strengthen Controls at Its Eastern Currency Facility to Prevent and Detect Employee Theft O6/23/2008 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 O7/21/2008 Department of the Treasury ACCESSIBILITY OF FINANCIAL SERVICES: OCC is Appropriately Using HMDA Data in its Risk Assessment Process to Identify Possible Audit Agency-Wide | 06/03/2008 | | | Audit | Agency-Wide |
| Treasury Monitoring of the Department's Audit Follow-up Process Addit Agency-wide Agency-wide ACCESSIBILITY OF FINANCIAL SERVICES: OCC is Appropriately Using HMDA Data in its Risk Assessment Process to Identify Possible Audit Agency-Wide | 06/12/2008 | • | Strengthen Controls at Its Eastern Currency Facility to Prevent and | Audit | Agency-Wide |
| 07/21/2008 Department of the Treasury HMDA Data in its Risk Assessment Process to Identify Possible Audit Agency-Wide | 06/23/2008 | | | Audit | Agency-Wide |
| | 07/21/2008 | • | HMDA Data in its Risk Assessment Process to Identify Possible | Audit | Agency-Wide |



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



| Report Date | Agency Reviewed / Investigated | Title | Туре | 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 |
| | | | | |



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



| Report Date | Agency Reviewed / Investigated | Title | Туре | 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 |



| Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
|-------------|-----------------------------------|---|-------|-------------|
| 05/09/2012 | Department of the Treasury | SAFETY AND SOUNDNESS: Failed Bank Review of SCB Bank | Audit | Agency-Wide |
| 05/11/2012 | Department of the Treasury | INFORMATION TECHNOLOGY: Financial Management Service Successfully Demonstrated Recovery Capability for Treasury Web Application Infrastructure | Audit | Agency-Wide |
| 05/24/2012 | Department of the Treasury | SAFETY AND SOUNDNESS: Failed Bank Review of American Eagle Savings Bank, Boothwyn, Pennsylvania | Audit | Agency-Wide |
| 05/24/2012 | Department of the Treasury | STATE SMALL BUSINESS CREDIT INITIATIVE: California Needs to Improve Its Oversight of Programs Participating in the State Small Business Credit Initiative | Audit | Agency-Wide |
| 05/31/2012 | Department of the Treasury | STATE SMALL BUSINESS CREDIT INITIATIVE: California Needs to Improve Its Oversight of Programs Participating in the State Small Business Credit Initiative | Audit | Agency-Wide |
| 06/07/2012 | Department of the Treasury | SAFETY AND SOUNDNESS: In-Depth Review of the First National Bank of Davis, Davis, Oklahoma | Audit | Agency-Wide |
| 06/18/2012 | Department of the Treasury | SAFETY AND SOUNDNESS: Failed Bank Review of Home Savings of America, Little Falls, Minnesota | Audit | Agency-Wide |
| 06/27/2012 | Department of the Treasury | DODD-FRANK ACT: Treasury Has Made Progress to Stand-up the Office of Financial Research | Audit | Agency-Wide |
| 07/03/2012 | Department of the Treasury | SMALL BUSINESS LENDING FUND: Soundness of Investment Decisions Regarding Later-Entry, Withdrawn and Reconsidered Institutions in the SBLF Program | Audit | Agency-Wide |
| 07/12/2012 | Department of the Treasury | SAFETY AND SOUNDNESS: Failed Bank Review of Fort Lee, Federal Savings Bank | Audit | Agency-Wide |
| 07/20/2012 | Department of the Treasury | SAFETY AND SOUNDNESS: Failed Bank Review of Charter National Bank and Trust, Hoffman Estates, Illinois | Audit | Agency-Wide |
| 07/26/2012 | Department of the Treasury | SAFETY AND SOUNDNESS: Failed Bank Review of Plantation Federal Bank | Audit | Agency-Wide |
| 07/31/2012 | Department of the Treasury | Treasury's Financial Agent Selection Process for the Agency Mortgage Backed Securities Purchase Program Was Not Fully Documented | Audit | Agency-Wide |
| 08/01/2012 | Department of the Treasury | RECOVERY ACT: Audit of Panther Creek Wind Farm III Payment Under1603 Program | Audit | Agency-Wide |
| 08/03/2012 | Department of the Treasury | RECOVERY ACT: The Community Development Financial Institutions Fund Should Revise Policies and Procedures to Clarify Eligibility Reviews Under the New | Audit | Agency-Wide |
| 08/07/2012 | Department of the Treasury | SAFETY AND SOUNDNESS: Failed Bank Review of Carolina Federal Savings Bank, Charleston, South Carolina | Audit | Agency-Wide |
| 08/07/2012 | Department of the Treasury | SAFETY AND SOUNDNESS: Failed Bank Review of Security Bank, National Association, North Lauderdale, Florida | Audit | Agency-Wide |
| 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 |
| | | | | |



| Report Date | Agency Reviewed / | Title | Туре | Location |
|-------------|-------------------------------|--|---------------------------------|-------------|
| | | Information Technology: Fiscal Year 2012 Audit of Treasury's Federal | | |
| 09/12/2012 | Department of the Treasury | 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 |
| | | | | |



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

Displaying 1 - 300 of 300