

Highlights of OIG activities - fiscal year 1992

U.S. Dept. of Labor, Office of Inspector General - TRENDS IN COMPLIANCE ACTIVITIES THROUGH FISCAL YEAR 2018



Description: -

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United States. -- Dept. of Labor. -- Office of the Inspector General -

- Auditing

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High Risk Series: Asset Forfeiture Programs

Census show: 1 Spanish-speakers comprise a rapidly growing segment of the population in the United States; 2 many of the immigrants are recent arrivals; 3 excluding Puerto Rico, 13. In 1994, SSA started conducting focus groups in Spanish and English to: 1 determine the readability of notices, and 2 gauge public reaction to implemented notice changes. Although the funds coordinate closely, the existence of two separate funds has the potential for unnecessary duplication.

TRENDS IN COMPLIANCE ACTIVITIES THROUGH FISCAL YEAR 2018

Further, if SSA is to provide notices in languages other than English or Spanish e. The Agency has made positive strides over the last year in addressing information security ... 2012-001-FIN The Office of Inspector General OIG contracted with the independent certified public accounting firm of Harper, Rains, Knight and Company, P. Heckler 1984 the court found there was no due process violation when the Secretary failed to provide notices and oral instructions in Spanish.

High Risk Series: Asset Forfeiture Programs

Customs conducted its first nationwide physical inventory of seized property, drugs, and currency in February 1994. Asset forfeiture legislation authorizes Justice and Treasury to share forfeiture proceeds with state and local law enforcement agencies and foreign governments that participate in law enforcement efforts leading to seizure and forfeiture. As a result, tons of illegal drugs and millions of dollars in cash and other property have been vulnerable to theft and misappropriation.

FEMA

Several bills were proposed in the last Congress that would have significantly affected the forfeiture programs. HRK to audit the financial statements of the U... 2019-001-EOIG We reviewed 45 fiscal year 2018 contract files at the Equal Employment Opportunity Commission EEOC.

Asset Forfeiture Programs

Until recently, Treasury law enforcement agencies other than Customs the Bureau of Alcohol, Tobacco and Firearms; Criminal Investigation Division of the Internal Revenue Service; and the U. We found that EEOC has completed several Open Government efforts, and made substantial progress in. . . 2016-008-EOIG For Fiscal Year FY 2016, the U.

High Risk Series: Asset Forfeiture Programs

One issue that still has not been resolved is the consolidation of Justice's and Treasury's seized property management functions. Officials in some state and local agencies found the guidance vague and confusing, with Justice and Customs allowing different uses of shared proceeds despite having similar program policies. Mail is the one service Puerto Rican clients do not receive in their native language.

Audit/Evaluation Reports

However, a State agency respondent stated that contracting out the work is somewhat expensive. Problems also persist with the Marshals Service's maintenance and disposal of seized and forfeited property, according to recent Justice Department Office of Inspector General reports.

Audit/Evaluation Reports

Our future work will include keeping abreast of these efforts and assessing any future legislative changes. Contacting agencies and organizations to obtain their views on the most effective reading levels for Spanish-speaking individuals.

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