

Highlights of OIG activities - fiscal year 1992

U.S. Dept. of Labor, Office of Inspector General - Office of the Inspector General



Description: -

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

- Auditing

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General Highlights of OIG activities - fiscal year 1992

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High Risk Series: Asset Forfeiture Programs

The Department of Justice is also concerned about any appearance of conflict of interest or overzealous use of seizure and forfeiture laws. The Agency has made positive strides over the last year in addressing information security ... 2011-002-FIN The Office of Inspector General OIG contracted with the independent certified public accounting firm of Harper, Rains, Knight and Company, P. University of Florida, Department of Education 1 2.

Audit/Evaluation Reports

Because of the high volume of notices mailed to SSA clients, almost all of the processes for generating and mailing materials are automated.

Office of the Inspector General

As the forfeiture programs grew in the 1980s, Justice and Customs experienced significant problems with asset management and disposition. Seized and forfeited property can be cash, bank accounts, automobiles, boats, airplanes, jewelry, art objects, or real estate. Furthermore, in June 1991, we identified substantial savings that could be realized through merging postseizure noncash property management functions.

Asset Forfeiture Programs

Actions are being taken to address the internal control and systems problems; however, many of these efforts are in various stages of development. PROGRESS In our December 1992 high-risk report on asset forfeiture programs, we reported that major operational problems relating to the management and disposition of seized and forfeited property had been identified and corrective actions were being initiated.

Audits, Inspections, and Evaluations

Florida Department of Health and Rehabilitative Services 1 4. Respondents provided ideas for continued notice improvements.

TRENDS IN COMPLIANCE ACTIVITIES THROUGH FISCAL YEAR 2018

The Comprehensive Crime Control Act of 1984 expanded the government's seizure authority and established forfeiture funds within the departments of Justice and the Treasury. We made three recommendations to FEMA to ensure the accuracy of the SRL list, as well as equitable and timely distribution of mitigation funding, and promoting the use of National Flood Insurance Program NFIP Increased Cost of Compliance coverage. National Association for Hispanic Elderly 1 AGENCIES AND ORGANIZATIONS Number of Individuals Contacted Magazines 1.

TRENDS IN COMPLIANCE ACTIVITIES THROUGH FISCAL YEAR 2018

Given lost visibility and delayed shipments, FEMA cannot ensure it provided commodities to Puerto Rico disaster victims as needed to sustain life and alleviate suffering as part of its response and recovery mission. A more detailed listing of our contacts is found at Appendix C.

FEMA

Figure 1: Forfeiture Fund Receipts, Fiscal Years 1985 Through 1994 See figure in printed edition. Half of those receiving some or all of their mail in English were less satisfied overall than those whose mail was in Spanish only. Department of Health and Human Services, Office of Inspector General, Clarity of Supplemental Security Income Notices, OEI-07-90-02460, September 1992.

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