



OFFICE OF THE SPECIAL INSPECTOR GENERAL
FOR THE TROUBLED ASSET RELIEF PROGRAM
1801 L STREET, NW, 4TH FLOOR
WASHINGTON, D.C. 20220

JUN 21 2013

MEMORANDUM FOR: The Honorable Jacob J. Lew – Secretary of the Treasury

FROM: The Honorable Christy L. Romero – Special Inspector General
for the Troubled Asset Relief Program *CLR*

SUBJECT: Engagement Memorandum – Audit of the Results of Treasury’s
Surveys to and Responses from Recipients of Funds from the
Troubled Asset Relief Program, including the Capital Purchase
Program and the Community Development Capital Initiative
(SIGTARP Audit 030)

As part of our continuing oversight of the Troubled Asset Relief Program (“TARP”), the Office of the Special Inspector General for the Troubled Asset Relief Program (“SIGTARP”) is initiating an audit of the Results of Treasury’s Surveys to and Responses from Recipients of Funds from the Troubled Asset Relief Program, including the Capital Purchase Program and the Community Development Capital Initiative. Our audit objective is to assess the U.S. Department of the Treasury’s (“Treasury”) surveys and recipient responses covering the period 2009 through 2012.

We plan to start work on this audit immediately. The work will be performed under SIGTARP engagement code Audit 030. A member of my staff will contact your staff shortly to arrange an entrance conference to discuss the audit in more detail.

For additional information on this audit, please contact me or Mr. Bruce S. Gimbel, Acting Assistant Deputy Special Inspector General for Audit and Evaluation (Bruce.Gimbel@treasury.gov / 202-927-8978).