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TRANSACTIONS OF THE NATIONAL ASSOCIATION OF COTTON MANUFACTURERS VOLUME 65



RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 78 pages. LC Number: KF27 . V4315 2010c OCLC Number: (OCoLC)696008028 Subject: Trusts and trustees -- United States. Excerpt: . . . 11 look at issues related to appointments and accountings and any-thing that comes to our attention in those regional offices. Finally, we will continue to follow-up on our recommendations and conduct future work in the program to look at other aspects that we may not have been able to address at this point. It is a pretty large program and we focused really on one aspect for this period of time. ALL Mr. H. Thank you. From a statistical sample of Fiduciary Program reports, the OIG anticipates that legal instruments exam-iners may not have adequately verified approximately 2. 9 million in expenditures for 551 of 1, 906 accountings. That is 29 percent of the accountings completed between April 1, 2009, and May 22, 2009. Based on this 29 percent error rate, how many of the Na-tions 104, 000 incompetent beneficiaries do you predict or estimate are at risk of fiduciary misuse INN Ms. F. Our statistical sample was somewhat constrained by the fact that the system included only 2 months worth of data on accountings that were due and that is what we pulled our sample from. So we didnt have a whole years worth of accountings, we just had 2 months of data. In the absence of data, we cannot do an estimate of possible impact to the program. Mr. H. Thank you. That would be welcomed. ALL OIG contends in the 2010 report that VBA was not taking effec-tive action to obtain the delinquent financial accountings from fidu-ciaries. Your report was based upon visits to a number of regional offices. What in your observation...

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