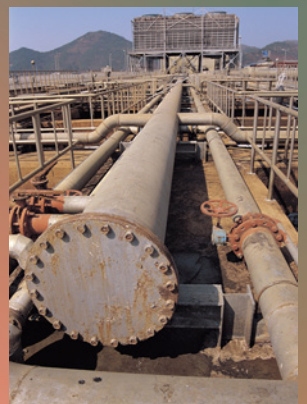


# U.S. International Trade Commission

*2017 Charge Card Risk Assessment Report*



**OIG-MR-17-09**

**January 31, 2017**



Office of Inspector General

*The U.S. International Trade Commission is an independent, nonpartisan, quasi-judicial federal agency that provides trade expertise to both the legislative and executive branches of government, determines the impact of imports on U.S. industries, and directs actions against certain unfair trade practices, such as patent, trademark, and copyright infringement. USITC analysts and economists investigate and publish reports on U.S. industries and the global trends that affect them. The agency also maintains and publishes the Harmonized Tariff Schedule of the United States.*

#### *Commissioners*

*Rhonda K. Schmidlein, Chairman  
David S. Johanson, Vice Chairman  
Irving A. Williamson  
Dean A. Pinkert  
Meredith M. Broadbent  
F. Scott Kieff*



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## UNITED STATES INTERNATIONAL TRADE COMMISSION

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WASHINGTON, DC 20436

January 31, 2017

IG-PP-002  
OIG-MR-17-09

Chairman Schmidlein:

The purpose of this Management Report is to transmit the results of the Office of Inspector General's annual risk assessment of the Commission's charge card program, as required by the *Government Charge Card Abuse Prevention Act of 2012*.

The focus of our review was to determine if the Commission had implemented corrective actions to address the eight recommendations from prior charge card reports issued by the Office of Inspector General. We found the processes and procedures developed by the Commission to address the eight recommendations are completed, working as intended, and achieving the desired results.

The Commission has one open recommendation, issued by the independent auditors during the recently completed fiscal year 2016 financial statement audit. That recommendation was not included in the scope of this review.

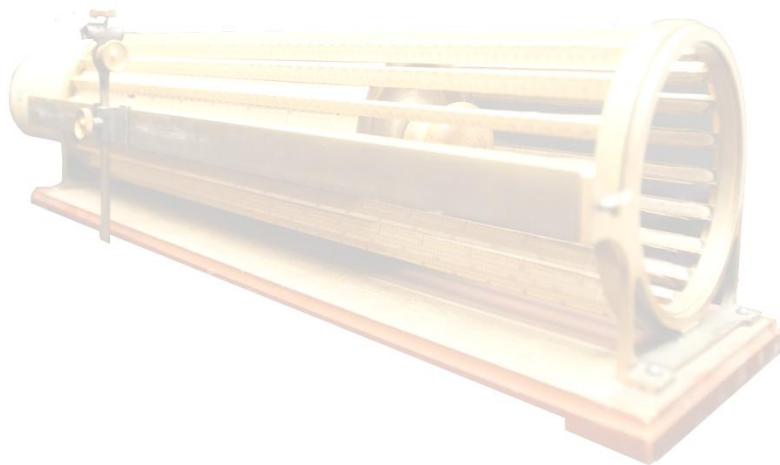
We determined the overall risk for the charge card program remains low. As a result, we do not have any planned audits or reviews of the charge card program.

Thank you for the courtesies extended to my staff during this assessment.

Sincerely,

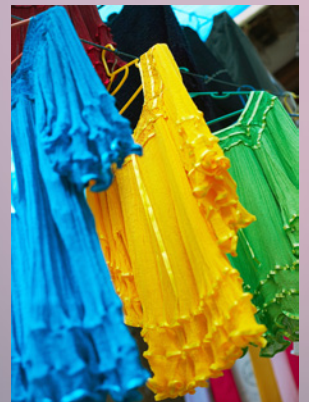
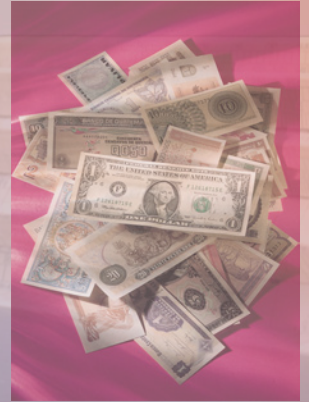
Philip M. Heneghan  
Inspector General





*“Thacher’s Calculating Instrument” developed by Edwin Thacher in the late 1870s. It is a cylindrical, rotating slide rule able to quickly perform complex mathematical calculations involving roots and powers quickly. The instrument was used by architects, engineers, and actuaries as a measuring device.*

# To Promote and Preserve the Efficiency, Effectiveness, and Integrity of the U.S. International Trade Commission



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