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| Report Date | Agency Reviewed / Investigated        | Title  | Type                    | Location  |
|-------------|---------------------------------------|--|-------------------------|---|
| 12/17/2008  | Federal Deposit Insurance Corporation | Verification of the FDIC's Data Submissions through the Governmentwide Financial Report System as of September 30, 2008                      | Audit                   | Agency-Wide   |
| 01/09/2009  | Federal Deposit Insurance Corporation | The FDIC's Corporate Employee Program  | Inspection / Evaluation | Agency-Wide   |
| 02/06/2009  | Federal Deposit Insurance Corporation | Examination Coverage of Underwriting Practices for Consumer Loans Not Secured by Real Estate   | Audit                   | Agency-Wide   |
| 02/06/2009  | Federal Deposit Insurance Corporation | The FDIC's Guard Services Contract and Controls Over Access to Facilities  | Inspection / Evaluation | Agency-Wide   |
| 02/18/2009  | Federal Deposit Insurance Corporation | Material Loss Review of First Priority Bank, Bradenton, Florida  | Audit                   | <ul style="list-style-type: none"> <li>• FL, US</li> <li>• Agency-Wide</li> </ul> |
| 02/19/2009  | Federal Deposit Insurance Corporation | FDIC's Controls Related to the Offsite Review List   | Audit                   | Agency-Wide   |
| 03/11/2009  | Federal Deposit Insurance Corporation | Material Loss Review of The Columbian Bank and Trust Company, Topeka, Kansas   | Audit                   | <ul style="list-style-type: none"> <li>• KS, US</li> <li>• Agency-Wide</li> </ul> |
| 03/17/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Integrity Bank, Alpharetta, Georgia  | Audit                   | <ul style="list-style-type: none"> <li>• GA, US</li> <li>• Agency-Wide</li> </ul> |
| 03/20/2009  | Federal Deposit Insurance Corporation | Controls Over the FDIC's Processing of Capital Purchase Program Applications from FDIC-Supervised Institutions                               | Inspection / Evaluation | Agency-Wide   |
| 03/26/2009  | Federal Deposit Insurance Corporation | Control of Improvements Undertaken by the Division of Information Technology to Ensure the Confidentiality of Sensitive Email Communications | Audit                   | Agency-Wide   |
| 03/30/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Silver State Bank, Henderson, Nevada   | Audit                   | NV, US  |
| 03/31/2009  | Federal Deposit Insurance Corporation | Oversight Management of the Contract with the ARAMARK Corporation  | Audit                   | Agency-Wide   |
| 04/15/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Main Street Bank, Northville, Michigan   | Inspection / Evaluation | <ul style="list-style-type: none"> <li>• MI, US</li> <li>• Agency-Wide</li> </ul> |
| 05/01/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Alpha Bank and Trust, Alpharetta, Georgia  | Audit                   | <ul style="list-style-type: none"> <li>• GA, US</li> <li>• Agency-Wide</li> </ul> |
| 05/08/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Freedom Bank, Bradenton, Florida   | Audit                   | <ul style="list-style-type: none"> <li>• FL, US</li> <li>• Agency-Wide</li> </ul> |
| 05/14/2009  | Federal Deposit Insurance Corporation | FDIC's Corporate Investment Program  | Audit                   | Agency-Wide   |
| 05/18/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Security Pacific Bank, Los Angeles, California   | Audit                   | <ul style="list-style-type: none"> <li>• CA, US</li> <li>• Agency-Wide</li> </ul> |
| 05/29/2009  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress   | Semiannual Report       | Agency-Wide   |
| 06/05/2009  | Federal Deposit Insurance Corporation | FDIC's Brokered Deposit Waiver Application Process   | Audit                   | Agency-Wide   |
| 07/02/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Franklin Bank, S.S.B., Houston, Texas  | Audit                   | <ul style="list-style-type: none"> <li>• TX, US</li> <li>• Agency-Wide</li> </ul> |
| 08/03/2009  | Federal Deposit Insurance Corporation | Material Loss Review of The Community Bank, Loganville, Georgia  | Audit                   | <ul style="list-style-type: none"> <li>• GA, US</li> <li>• Agency-Wide</li> </ul> |
| 08/04/2009  | Federal Deposit Insurance Corporation | Material Loss Review of the Bank of Clark County, Vancouver, Washington  | Audit                   | WA, US  |
| 08/05/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Haven Trust Bank, Duluth, Georgia  | Audit                   | <ul style="list-style-type: none"> <li>• GA, US</li> <li>• Agency-Wide</li> </ul> |
| 08/11/2009  | Federal Deposit Insurance Corporation | Material Loss Review of 1st Centennial Bank, Redlands, California  | Audit                   | <ul style="list-style-type: none"> <li>• CA, US</li> <li>• Agency-Wide</li> </ul> |
| 08/13/2009  | Federal Deposit Insurance Corporation | Audit of Information Technology Controls in Support of the FDIC's Funds' 2008 and 2007 Financial Statements Audit                            | Audit                   | Agency-Wide   |
| 08/24/2009  | Federal Deposit Insurance Corporation | Material Loss Review of MagnetBank, Salt Lake City, Utah   | Audit                   | <ul style="list-style-type: none"> <li>• UT, US</li> <li>• Agency-Wide</li> </ul> |

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| 08/27/2009  | Federal Deposit Insurance Corporation | The FDIC's Role in the Monitoring of IndyMac Bank   | Inspection / Evaluation | Agency-Wide               |
| 09/01/2009  | Federal Deposit Insurance Corporation | Evaluation of the FDIC's Solicitation and Award of the National Owned Real Estate Management and Marketing Services Receivership Basic Ordering Agreement | Inspection / Evaluation | Agency-Wide               |
| 09/01/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Alliance Bank, Culver City, California  | Audit                   | • CA, US<br>• Agency-Wide |
| 09/01/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Silver Falls Bank, Silverton, Oregon  | Audit                   | • OR, US<br>• Agency-Wide |
| 09/03/2009  | Federal Deposit Insurance Corporation | Material Loss Review of FirstBank Financial Services, McDonough, Georgia  | Audit                   | GA, US                    |
| 09/04/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Corn Belt Bank and Trust Company, Pittsfield, Illinois  | Audit                   | • IL, US<br>• Agency-Wide |
| 09/04/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Sherman County Bank, Loup City, Nebraska  | Audit                   | • NE, US<br>• Agency-Wide |
| 09/18/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Heritage Community Bank, Glenwood Illinois  | Audit                   | • IL, US<br>• Agency-Wide |
| 09/18/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Freedom Bank of Georgia, Commerce, Georgia  | Audit                   | • GA, US<br>• Agency-Wide |
| 09/18/2009  | Federal Deposit Insurance Corporation | Material Loss Review of Security Savings Bank, Henderson, Nevada  | Audit                   | • NV, US<br>• Agency-Wide |
| 09/30/2009  | Federal Deposit Insurance Corporation | Controls over Contracts Related to Resolution and Receivership Activities   | Inspection / Evaluation | Agency-Wide               |
| 11/30/2009  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress  | Semiannual Report       | Agency-Wide               |
| 11/30/2009  | Federal Deposit Insurance Corporation | Independent Evaluation of the FDIC's Information Security Program-2009  | Audit                   | Agency-Wide               |
| 12/17/2009  | Federal Deposit Insurance Corporation | Information Technology Security Controls over FDICconnect   | Audit                   | Agency-Wide               |
| 01/06/2010  | Federal Deposit Insurance Corporation | Verification of the FDIC's Data Submissions Through the Governmentwide Financial Report System as of September 30, 2009                                   | Audit                   | Agency-Wide               |
| 02/04/2010  | Federal Deposit Insurance Corporation | The FDIC's Loan Modification Program  | Inspection / Evaluation | Agency-Wide               |
| 04/09/2010  | Federal Deposit Insurance Corporation | Evaluation of Federal Regulatory Oversight of Washington Mutual Bank  | Inspection / Evaluation | Agency-Wide               |
| 04/09/2010  | Federal Deposit Insurance Corporation | Evaluation of Allegations Pertaining to the Chairman's Mortgage Loans with Bank of America  | Inspection / Evaluation | Agency-Wide               |
| 06/01/2010  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, October 01, 2009 -March 31, 2010  | Semiannual Report       | Agency-Wide               |
| 08/05/2010  | Federal Deposit Insurance Corporation | Evaluation of the Timeliness and Factors Considered in Closing Broadway Bank, Chicago, Illinois   | Inspection / Evaluation | Agency-Wide               |
| 09/23/2010  | Federal Deposit Insurance Corporation | The FDIC's Proforma Process for Corus Bank, N.A.  | Audit                   | Agency-Wide               |
| 11/15/2010  | Federal Deposit Insurance Corporation | Independent Evaluation of the FDIC's Information Security Program-2010  | Audit                   | Agency-Wide               |
| 12/01/2010  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress  | Semiannual Report       | Agency-Wide               |
| 12/14/2010  | Federal Deposit Insurance Corporation | Verification of the FDIC's Data Submissions Through the Governmentwide Financial Report Systems as of September 30, 2010                                  | Audit                   | Agency-Wide               |
| 03/03/2011  | Federal Deposit Insurance Corporation | The FDIC's Franchise Marketing of AMTrust Bank  | Audit                   | Agency-Wide               |

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|-------------|---------------------------------------|---|-------------------------|---------------------------|
| 03/08/2011  | Federal Deposit Insurance Corporation | Recapitalization and Resolution Efforts Associated with ShoreBank, Chicago, Illinois  | Inspection / Evaluation | Agency-Wide               |
| 03/28/2011  | Federal Deposit Insurance Corporation | Review of the Joint Implementation Plan for the Transfer of Office of Thrift Supervision Functions  | Inspection / Evaluation | Agency-Wide               |
| 05/30/2011  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress  | Semiannual Report       | Agency-Wide               |
| 06/13/2011  | Federal Deposit Insurance Corporation | Evaluation of the FDIC's Economic Analysis of Three Rulemakings to Implement Provisions of the Dodd-Frank Act                                 | Inspection / Evaluation | Agency-Wide               |
| 07/18/2011  | Federal Deposit Insurance Corporation | Audit of OneWest Bank's Loan Modification Program   | Inspection / Evaluation | Agency-Wide               |
| 09/23/2011  | Federal Deposit Insurance Corporation | The FDIC's Privacy Program-2011   | Audit                   | Agency-Wide               |
| 09/28/2011  | Federal Deposit Insurance Corporation | Status of the Transfer of Office of Thrift Supervision Functions  | Inspection / Evaluation | Agency-Wide               |
| 09/30/2011  | Federal Deposit Insurance Corporation | Evaluation of Prompt Regulatory Action Implementation   | Inspection / Evaluation | Agency-Wide               |
| 10/25/2011  | Federal Deposit Insurance Corporation | The FDIC's Shared-Loss Agreement with Banco Popular de Puerto Rico, San Juan Puerto Rico  | Audit                   | Agency-Wide               |
| 10/31/2011  | Federal Deposit Insurance Corporation | Independent Evaluation of the FDIC's Information Security Program-2011  | Audit                   | Agency-Wide               |
| 11/30/2011  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report  | Semiannual Report       | Agency-Wide               |
| 12/16/2011  | Federal Deposit Insurance Corporation | Material Loss Review of Atlantic Southern Bank, Macon, Georgia  | Audit                   | • GA, US<br>• Agency-Wide |
| 12/22/2011  | Federal Deposit Insurance Corporation | The FDIC's Qualification Process for Private Capital Investors Interested in Acquiring or Investing in Failed Insured Depository Institutions | Audit                   | Agency-Wide               |
| 01/11/2012  | Federal Deposit Insurance Corporation | The FDIC's Data Submissions through the Governmentwide Financial Report System as of September 30, 2011                                       | Audit                   | Agency-Wide               |
| 02/17/2012  | Federal Deposit Insurance Corporation | Material Loss Review of Colorado Capital Bank, Castle Rock, Colorado  | Audit                   | • CO, US<br>• Agency-Wide |
| 02/17/2012  | Federal Deposit Insurance Corporation | Material Loss Review of Bank of Choice, Greeley, Colorado   | Audit                   | • CO, US<br>• Agency-Wide |
| 03/12/2012  | Federal Deposit Insurance Corporation | Evaluation of the FDIC's Monitoring of Shared-Loss Agreements   | Inspection / Evaluation | Agency-Wide               |
| 03/21/2012  | Federal Deposit Insurance Corporation | Status of the Transfer of Office of Thrift Supervision Functions  | Inspection / Evaluation | Agency-Wide               |
| 03/23/2012  | Federal Deposit Insurance Corporation | The National Owned Real Estate Management and Marketing Services Contract with CB Richard Ellis, Inc.   | Inspection / Evaluation | Agency-Wide               |
| 03/30/2012  | Federal Deposit Insurance Corporation | FDIC Conference-Related Expenses and Activities   | Inspection / Evaluation | Agency-Wide               |
| 03/30/2012  | Federal Deposit Insurance Corporation | The FDIC's Shared-Loss Agreements with BankUnited   | Audit                   | Agency-Wide               |
| 04/09/2012  | Federal Deposit Insurance Corporation | Corus Construction Venture, LLC Structured Asset Sale   | Audit                   | Agency-Wide               |
| 06/01/2012  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, October 01, 2011 -March 31, 2012  | Semiannual Report       | Agency-Wide               |
| 07/03/2012  | Federal Deposit Insurance Corporation | Controls Related to the FDIC's Contract with KeyCorp Real Estate Capital Markets, Inc.  | Audit                   | Agency-Wide               |
| 08/31/2012  | Federal Deposit Insurance Corporation | The FDIC's Examination Process for Small Community Banks  | Audit                   | Agency-Wide               |
| 09/12/2012  | Federal Deposit Insurance Corporation | The FDIC's Structured Transactions with Rialto Capital Management, LLC  | Audit                   | Agency-Wide               |

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| 09/13/2012  | Federal Deposit Insurance Corporation | Material Loss Review of The First State Bank, Stockbridge, Georgia  | Audit                   | <ul style="list-style-type: none"> <li>GA, US</li> <li>Agency-Wide</li> </ul> |
| 09/13/2012  | Federal Deposit Insurance Corporation | Material Loss Review of Tennessee Commerce Bank, Franklin, Tennessee  | Audit                   | TN, US  |
| 09/26/2012  | Federal Deposit Insurance Corporation | Status of the Transfer of Office of Thrift Supervision Functions  | Audit                   | Agency-Wide   |
| 10/05/2012  | Federal Deposit Insurance Corporation | DRR's Controls for Managing, Marketing, and Disposing of Owned Real Estate Assets   | Audit                   | Agency-Wide   |
| 10/11/2012  | Federal Deposit Insurance Corporation | Invoices Submitted by Lockheed Martin Services, Inc. under the FDIC's Data Management Services Contract   | Audit                   | Agency-Wide   |
| 10/31/2012  | Federal Deposit Insurance Corporation | Acquisition, Development, and Construction Loan Concentration Study   | Inspection / Evaluation | Agency-Wide   |
| 11/01/2012  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, April 01, 2012 -September 30, 2012  | Semiannual Report       | Agency-Wide   |
| 11/05/2012  | Federal Deposit Insurance Corporation | Independent Evaluation of the FDIC's Information Security Program-2012  | Audit                   | Agency-Wide   |
| 01/03/2013  | Federal Deposit Insurance Corporation | Comprehensive Study on the Impact of the Failure of Insured Depository Institutions   | Inspection / Evaluation | Agency-Wide   |
| 02/04/2013  | Federal Deposit Insurance Corporation | The FDIC's Data Submissions through the Governmentwide Financial Report System as of September 30, 2012   | Audit                   | Agency-Wide   |
| 03/27/2013  | Federal Deposit Insurance Corporation | Status of the Transfer of Office of Thrift Supervision Functions  | Audit                   | Agency-Wide   |
| 06/01/2013  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, October 01, 2012 -March 31, 2013  | Semiannual Report       | Agency-Wide   |
| 08/19/2013  | Federal Deposit Insurance Corporation | The FDIC's Compliance with Energy Management Requirements   | Inspection / Evaluation | Agency-Wide   |
| 09/06/2013  | Federal Deposit Insurance Corporation | The FDIC's Structured Transaction with MountainView Public Private Investment I, LLC  | Audit                   | Agency-Wide   |
| 09/11/2013  | Federal Deposit Insurance Corporation | The FDIC's Controls over Business Unit-Led Application Development Activities   | Audit                   | Agency-Wide   |
| 09/17/2013  | Federal Deposit Insurance Corporation | Peer Review: System Review Report on the Federal Deposit Insurance Corporation Office of Inspector General Audit Organization and Corresponding Letter of Comment | Peer Review of OIG      | Agency-Wide   |
| 09/26/2013  | Federal Deposit Insurance Corporation | Status of the Transfer of Office of Thrift Supervision Functions  | Audit                   | Agency-Wide   |
| 09/27/2013  | Federal Deposit Insurance Corporation | The FDIC's Resolution Planning Process  | Inspection / Evaluation | Agency-Wide   |
| 11/01/2013  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, April 01, 2013 -September 30, 2013  | Semiannual Report       | Agency-Wide   |
| 11/13/2013  | Federal Deposit Insurance Corporation | Independent Evaluation of the FDIC's Information Security Program-2013  | Audit                   | Agency-Wide   |
| 11/14/2013  | Federal Deposit Insurance Corporation | The FDIC's Progress in Implementing Systemic Resolution Authorities under the Dodd-Frank Act  | Audit                   | Agency-Wide   |
| 02/27/2014  | Federal Deposit Insurance Corporation | The FDIC's Data Submissions through the Governmentwide Financial Report System as of September 30, 2013   | Audit                   | Agency-Wide   |
| 03/26/2014  | Federal Deposit Insurance Corporation | Transfer of Office of Thrift Supervision Functions Is Completed   | Audit                   | Agency-Wide   |
| 03/28/2014  | Federal Deposit Insurance Corporation | The FDIC's Actions to Address Consumer Protection Violations and Deficiencies   | Audit                   | Agency-Wide   |
| 03/31/2014  | Federal Deposit Insurance Corporation | The FDIC's Receivership Basic Ordering Agreements for Business Process Operations Services  | Audit                   | Agency-Wide   |
| 03/31/2014  | Federal Deposit Insurance Corporation | The FDIC's Purchase Card Program  | Audit                   | Agency-Wide   |

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| 06/01/2014  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, October 01, 2013 -March 31, 2014  | Semiannual Report       | Agency-Wide               |
| 07/03/2014  | Federal Deposit Insurance Corporation | The FDIC's Controls for Safeguarding Sensitive Information in Resolution Plans Submitted Under the Dodd-Frank Act   | Audit                   | Agency-Wide               |
| 07/14/2014  | Federal Deposit Insurance Corporation | The FDIC's Information Technology Project Management Process  | Inspection / Evaluation | Agency-Wide               |
| 07/25/2014  | Federal Deposit Insurance Corporation | Enforcement Actions and Professional Liability Claims Against Institution-Affiliated Parties and Individuals Associated with Failed Institutions              | Inspection / Evaluation | Agency-Wide               |
| 08/07/2014  | Federal Deposit Insurance Corporation | The FDIC's Personnel Security and Suitability Program   | Inspection / Evaluation | Agency-Wide               |
| 08/21/2014  | Federal Deposit Insurance Corporation | The FDIC's Response to the Bank Secrecy Act and Anti-Money Laundering Concerns Identified at FDIC-Supervised Institutions                                     | Audit                   | Agency-Wide               |
| 09/10/2014  | Federal Deposit Insurance Corporation | Material Loss Review of The Bank of Union, El Reno Oklahoma   | Audit                   | • OK, US<br>• Agency-Wide |
| 11/01/2014  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, April 01, 2014 -September 30, 2014  | Semiannual Report       | Agency-Wide               |
| 11/03/2014  | Federal Deposit Insurance Corporation | Independent Evaluation of the FDIC's Information Security Program—2014  | Audit                   | US                        |
| 11/28/2014  | Federal Deposit Insurance Corporation | The FDIC's Efforts to Provide Equal Opportunity and Achieve Senior Management Diversity   | Inspection / Evaluation | US                        |
| 02/24/2015  | Federal Deposit Insurance Corporation | The FDIC's Data Submissions through the Governmentwide Financial Report System as of September 30, 2014   | Audit                   | US                        |
| 02/26/2015  | Federal Deposit Insurance Corporation | The FDIC's Controls Over Destruction of Archived Paper Records (Eval-15-002) February 26, 2015  | Inspection / Evaluation | US                        |
| 03/18/2015  | Federal Deposit Insurance Corporation | The FDIC's Supervisory Approach to Cyberattack Risks  | Inspection / Evaluation | US                        |
| 03/30/2015  | Federal Deposit Insurance Corporation | In-Depth Review of the Failure of Vantage Point Bank, Horsham, Pennsylvania   | Audit                   | PA, US                    |
| 03/31/2015  | Federal Deposit Insurance Corporation | The FDIC's Controls for Identifying Securing and Disposing of Personally Identifiable Information in Owned Real Estate Properties                             | Audit                   | US                        |
| 06/01/2015  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, October 01, 2014 -March 31, 2015  | Semiannual Report       | Agency-Wide               |
| 06/01/2015  | Federal Deposit Insurance Corporation | Coordination of Responsibilities Among the Consumer Financial Protection Bureau and the Prudential Regulators—Limited Scope Review                            | Inspection / Evaluation | US                        |
| 08/12/2015  | Federal Deposit Insurance Corporation | Material Loss Review of Valley Bank, Moline, Illinois   | Audit                   | IL, US                    |
| 08/26/2015  | Federal Deposit Insurance Corporation | Evaluation of Risks Associated with Early Termination of Shared-Loss Agreements   | Inspection / Evaluation | US                        |
| 09/03/2015  | Federal Deposit Insurance Corporation | Material Loss Review of Capitol City Bank & Trust Company, Atlanta, Georgia   | Audit                   | GA, US                    |
| 09/03/2015  | Federal Deposit Insurance Corporation | Material Loss Review of Doral Bank, San Juan, Puerto Rico   | Audit                   | PR, US                    |
| 09/16/2015  | Federal Deposit Insurance Corporation | The FDIC's Role in Operation Choke Point and Supervisory Approach to Institutions that Conducted Business with Merchants Associated with High-Risk Activities | Audit                   | US                        |
| 09/21/2015  | Federal Deposit Insurance Corporation | Controls Over Receivership-Related Federal Income Tax Refunds   | Audit                   | US                        |
| 09/30/2015  | Federal Deposit Insurance Corporation | The FDIC's Travel Card Program  | Audit                   | US                        |
| 09/30/2015  | Federal Deposit Insurance Corporation | The FDIC's Identity, Credential, and Access Management Program  | Audit                   | US                        |

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|-------------|---------------------------------------|--|-------------------------|-------------|
| 10/28/2015  | Federal Deposit Insurance Corporation | Audit of the FDIC's Information Security Program—2015  | Audit                   | US          |
| 11/01/2015  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, April 01, 2015 -September 30, 2015                         | Semiannual Report       | Agency-Wide |
| 02/11/2016  | Federal Deposit Insurance Corporation | The FDIC's Efforts to Ensure Professional Liability Claims Are Cost Effective  | Inspection / Evaluation | US          |
| 02/12/2016  | Federal Deposit Insurance Corporation | Case Study of a Computer Security Incident Involving a Technology Service Provider   | Inspection / Evaluation | US          |
| 02/29/2016  | Federal Deposit Insurance Corporation | The FDIC's Data Submissions through the Governmentwide Financial Report System as of September 30 2015                           | Audit                   | US          |
| 03/08/2016  | Federal Deposit Insurance Corporation | The FDIC's Freedom of Information Act Response Process   | Inspection / Evaluation | US          |
| 03/18/2016  | Federal Deposit Insurance Corporation | Interest Rate Risk Management Case Study   | Inspection / Evaluation | US          |
| 06/01/2016  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, October 01, 2015 -March 31, 2016                           | Semiannual Report       | Agency-Wide |
| 06/30/2016  | Federal Deposit Insurance Corporation | The FDIC's Controls Over Receivership Asset Securitizations  | Inspection / Evaluation | US          |
| 07/06/2016  | Federal Deposit Insurance Corporation | The FDIC's Controls for Mitigating the Risk of an Unauthorized Release of Sensitive Resolution Plans                             | Audit                   | US          |
| 07/07/2016  | Federal Deposit Insurance Corporation | The FDIC's Process for Identifying and Reporting Major Information Security Incidents  | Audit                   | US          |
| 08/11/2016  | Federal Deposit Insurance Corporation | The Cybersecurity Act of 2015—The FDIC's Controls and Practices Related to Covered Systems                                       | Audit                   | US          |
| 09/23/2016  | Federal Deposit Insurance Corporation | The FDIC's Preparedness Efforts to Implement the Requirements of the DATA Act  | Audit                   | US          |
| 09/28/2016  | Federal Deposit Insurance Corporation | The FDIC's Resolution Plan Review Process  | Inspection / Evaluation | US          |
| 11/01/2016  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, April 01, 2016 -September 30, 2016                         | Semiannual Report       | Agency-Wide |
| 11/02/2016  | Federal Deposit Insurance Corporation | Audit of the FDIC's Information Security Program-2016  | Audit                   | US          |
| 11/14/2016  | Federal Deposit Insurance Corporation | Peer Review: System Review Report on the Federal Deposit Insurance Corporation Office of Inspector General Audit Organization    | Peer Review of OIG      | Agency-Wide |
| 12/06/2016  | Federal Deposit Insurance Corporation | FDIC's Efforts to Ensure SLA Recoveries Are Identified and Remitted  | Inspection / Evaluation | US          |
| 12/15/2016  | Federal Deposit Insurance Corporation | OIG Hotline Complaints Regarding Employee Travel   | Inspection / Evaluation | US          |
| 12/20/2016  | Federal Deposit Insurance Corporation | Invoices Submitted by Lockheed Martin Services Inc. under FDIC Contract No. CORHQ-08-G-0120                                      | Audit                   | US          |
| 01/26/2017  | Federal Deposit Insurance Corporation | The FDIC's Risk Monitoring of Systemically Important Financial Institutions' Proximity and Speed to Default or Danger of Default | Inspection / Evaluation | US          |
| 02/14/2017  | Federal Deposit Insurance Corporation | Technology Service Provider Contracts with FDIC-Supervised Institutions  | Inspection / Evaluation | US          |
| 03/27/2017  | Federal Deposit Insurance Corporation | The FDIC's Failed Bank Data Services Project   | Audit                   | US          |
| 06/01/2017  | Federal Deposit Insurance Corporation | Semiannual Report to the Congress, October 01, 2016 - March 31, 2017   | Semiannual Report       | Agency-Wide |
| 06/08/2017  | Federal Deposit Insurance Corporation | The FDIC's Controls over the Information Technology Hardware Asset Management Program  | Inspection / Evaluation | US          |
| 06/08/2017  | Federal Deposit Insurance Corporation | Follow-on Audit of the FDIC's Identity, Credential, and Access Management (ICAM) Program   | Audit                   | US          |



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|-------------|---------------------------------------|---|---------------------------|-------------|
| 07/13/2017  | Federal Deposit Insurance Corporation | FDIC's Process for Filling Certain DRR Time-Limited Positions   | Inspection / Evaluation   | US          |
| 08/15/2017  | Federal Deposit Insurance Corporation | Material Loss Review of Seaway Bank and Trust Company, Chicago, Illinois  | Audit                     | US          |
| 09/18/2017  | Federal Deposit Insurance Corporation | Controls over Separating Personnel's Access to Sensitive Information  | Inspection / Evaluation   | Agency-Wide |
| 09/29/2017  | Federal Deposit Insurance Corporation | The FDIC's Processes for Responding to Breaches of Personally Identifiable Information  | Audit                     | Agency-Wide |
| 10/25/2017  | Federal Deposit Insurance Corporation | Audit of the FDIC's Information Security Program—2017   | Audit                     | Agency-Wide |
| 11/03/2017  | Federal Deposit Insurance Corporation | Material Loss Review of First NBC Bank, New Orleans, Louisiana  | Audit                     | LA, US      |
| 11/08/2017  | Federal Deposit Insurance Corporation | The FDIC's Compliance with the Digital Accountability and Transparency Act of 2014  | Audit                     | Agency-Wide |
| 12/01/2017  | Federal Deposit Insurance Corporation | FDIC OIG Semiannual Report to the Congress, April 1, 2017 - September 30, 2017  | Semiannual Report         | Agency-Wide |
| 12/06/2017  | Federal Deposit Insurance Corporation | FDIC's Implementation of Consumer Protection Rules Regarding Ability to Repay Mortgages and Compensation for Loan Originators | Inspection / Evaluation   | Agency-Wide |
| 02/14/2018  | Federal Deposit Insurance Corporation | Failed Bank Review, Farmers and Merchants State Bank of Argonia   Argonia, Kansas   | Review                    | Agency-Wide |
| 02/14/2018  | Federal Deposit Insurance Corporation | Failed Bank Review, Proficio Bank   Cottonwood Heights, Utah  | Review                    | Agency-Wide |
| 02/15/2018  | Federal Deposit Insurance Corporation | Top Management and Performance Challenges Facing the Federal Deposit Insurance Corporation                                    | Top Management Challenges | Agency-Wide |
| 03/16/2018  | Federal Deposit Insurance Corporation | Claims Administration System Functionality  | Inspection / Evaluation   | Agency-Wide |
| 04/16/2018  | Federal Deposit Insurance Corporation | The FDIC's Response, Reporting, and Interactions with Congress Concerning Information Security Incidents and Breaches         | Other                     | Agency-Wide |
| 05/02/2018  | Federal Deposit Insurance Corporation | Processing of Consumer Complaints   | Inspection / Evaluation   | Agency-Wide |
| 06/01/2018  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, October 1, 2017 -March 31, 2018                         | Semiannual Report         | Agency-Wide |
| 07/02/2018  | Federal Deposit Insurance Corporation | Infrastructure Support Contract 3 (ISC-3) with CSRA, Inc.   | Other                     | Agency-Wide |
| 07/26/2018  | Federal Deposit Insurance Corporation | The FDIC's Governance of Information Technology Initiatives   | Audit                     | Agency-Wide |
| 08/08/2018  | Federal Deposit Insurance Corporation | Forward-Looking Supervision   | Inspection / Evaluation   | Agency-Wide |
| 09/10/2018  | Federal Deposit Insurance Corporation | Employee-Initiated Transfers and Associated Travel  | Other                     | Agency-Wide |
| 10/26/2018  | Federal Deposit Insurance Corporation | The FDIC's Information Security Program-2018  | Audit                     | Agency-Wide |
| 11/30/2018  | Federal Deposit Insurance Corporation | FDIC Office of Inspector General's Semiannual Report to the Congress, April 01, 2018 -September 30, 2018                      | Semiannual Report         | Agency-Wide |
| 12/04/2018  | Federal Deposit Insurance Corporation | Controls Over System Interconnections with Outside Organizations  | Audit                     | Agency-Wide |
| 12/10/2018  | Federal Deposit Insurance Corporation | Payments to Pragmatics, Inc.  | Audit                     | Agency-Wide |
| 01/09/2019  | Federal Deposit Insurance Corporation | Erroneous Notice Filed in Administrative Enforcement Action   | Other                     | Agency-Wide |
| 01/16/2019  | Federal Deposit Insurance Corporation | Security Configuration Management of the Windows Server Operating System  | Audit                     | Agency-Wide |

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| Report Date | Agency Reviewed / Investigated        | Title   | Type                      | Location   |
|-------------|---------------------------------------|---|---------------------------|--|
| 02/14/2019  | Federal Deposit Insurance Corporation | Top Management and Performance Challenges Facing the Federal Deposit Insurance Corporation  | Top Management Challenges | Agency-Wide  |
| 03/19/2019  | Federal Deposit Insurance Corporation | Analysis of FDIC Purchase Card and Convenience Check Transactions   | Other                     | Agency-Wide  |
| 03/31/2019  | Federal Deposit Insurance Corporation | The FDIC's Receivership Basic Ordering Agreements for Business Process Operations Services  | Audit                     | Agency-Wide  |
| 04/09/2019  | Federal Deposit Insurance Corporation | The FDIC's Physical Security Risk Management Process  | Inspection / Evaluation   | Agency-Wide  |
| 05/28/2019  | Federal Deposit Insurance Corporation | Preventing and Detecting Cyber Threats  | Audit                     | Agency-Wide  |
| 05/31/2019  | Federal Deposit Insurance Corporation | Semiannual Report to the Congress October 1, 2018-March 31, 2019  | Semiannual Report         | Agency-Wide  |
| 06/03/2019  | Federal Deposit Insurance Corporation | External Peer Review Conducted by Council of the Inspectors General on Integrity and Efficiency Team - Office of Program Audits and Evaluations                             | Peer Review of OIG        | Agency-Wide  |
| 07/02/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: Bank General Counsel Pleads Guilty To Conspiracy to Defraud First NBC Bank   | Investigation             | LA, US   |
| 07/03/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: South Florida Resident Sentenced to 30 Years for \$100 Million International Fraud Scheme that Led to the Collapse of One of Puerto Rico's Largest Banks | Investigation             | <ul style="list-style-type: none"> <li>PR</li> <li>FL, US</li> </ul> |
| 07/08/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: Ohio Man Pleads Guilty To Bank And Wire Fraud  | Investigation             | KY, US   |
| 07/16/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: Delhi farmer pleads guilty to lying to various business and government entities to steal nearly \$17 million   | Investigation             | LA, US   |
| 07/25/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: Minnesota Couple Pleads Guilty for Long-Running Fraud Scheme   | Investigation             | MN, US   |
| 07/26/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: Vallejo Man Sentenced to 4 Years in Prison for Multimillion Dollar Mortgage and Foreclosure Rescue Fraud Scheme  | Investigation             | CA, US   |
| 07/30/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: New Orleans Business Owner Pleads Guilty to Conspiracy to Defraud First NBC Bank   | Investigation             | LA, US   |
| 07/31/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Bank Employee Admits Role in Embezzlement Scam  | Investigation             | TX, US   |
| 08/20/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Bank Executive Found Guilty in \$15 Million Construction Loan Fraud Scheme  | Investigation             | KS, US   |
| 08/29/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: Treyton Thomas Sentenced to 262 Months' Imprisonment for Multi-Million Dollar Investment Fraud Scheme and Income Tax Evasion                             | Investigation             | NC, US   |
| 09/23/2019  | Federal Deposit Insurance Corporation | Failed Bank Review The Enloe State Bank, Cooper, Texas  | Review                    | TX, US   |
| 09/24/2019  | Federal Deposit Insurance Corporation | The FDIC's Actions to Mitigate the Risk of Domain Name System Infrastructure Tampering  | Audit                     | Agency-Wide  |
| 09/24/2019  | Federal Deposit Insurance Corporation | Minority Depository Institution Program at the FDIC   | Inspection / Evaluation   | Agency-Wide  |
| 10/23/2019  | Federal Deposit Insurance Corporation | The FDIC's Information Security Program-2019  | Audit                     | Agency-Wide  |
| 10/28/2019  | Federal Deposit Insurance Corporation | Contract Oversight Management   | Inspection / Evaluation   | Agency-Wide  |
| 10/30/2019  | Federal Deposit Insurance Corporation | The FDIC's Compliance with the Digital Accountability and Transparency Act of 2014  | Audit                     | Agency-Wide  |
| 11/20/2019  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Trader for Major Multinational Bank Convicted for Price Fixing and Bid Rigging in FX Market   | Investigation             | NY, US   |



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| 11/25/2019  | Federal Deposit Insurance Corporation | Peer Review of the Internal Quality Control System for the Federal Deposit Insurance Corporation Office of Inspector General's Office of Program Audits and Evaluations and the Office of Information Technology Audits and Cyber | Peer Review of OIG        | Agency-Wide |
| 11/27/2019  | Federal Deposit Insurance Corporation | Semiannual Report to the Congress, April 1, 2019 - September 30, 2019   | Semiannual Report         | Agency-Wide |
| 12/18/2019  | Federal Deposit Insurance Corporation | Offsite Reviews of 1- and 2-Rated Institutions  | Inspection / Evaluation   | Agency-Wide |
| 12/18/2019  | Federal Deposit Insurance Corporation | The FDIC's Privacy Program (AUD-20-003) December 18, 2019   | Audit                     | Agency-Wide |
| 02/05/2020  | Federal Deposit Insurance Corporation | Cost Benefit Analysis Process for Rulemaking  | Inspection / Evaluation   | Agency-Wide |
| 02/13/2020  | Federal Deposit Insurance Corporation | Top Management and Performance Challenges Facing the Federal Deposit Insurance Corporation  | Top Management Challenges | US          |
| 02/21/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Wells Fargo Agrees to Pay \$3 Billion to Resolve Criminal and Civil Investigations into Sales Practices Involving the Opening of Millions of Accounts without Customer Authorization                           | Investigation             | US          |
| 04/07/2020  | Federal Deposit Insurance Corporation | The FDIC's Readiness for Crises   | Inspection / Evaluation   | Agency-Wide |
| 04/14/2020  | Federal Deposit Insurance Corporation | Failed Bank Review, Louisa Community Bank, Louisa, Kentucky   | Review                    | KY, US      |
| 05/28/2020  | Federal Deposit Insurance Corporation | Semiannual Report to the Congress, October 1, 2019-March 31, 2020   | Semiannual Report         | Agency-Wide |
| 06/23/2020  | Federal Deposit Insurance Corporation | Security Controls Over the Federal Deposit Insurance Corporation's Regional Automated Document Distribution and Imaging System  | Audit                     | Agency-Wide |
| 07/08/2020  | Federal Deposit Insurance Corporation | The FDIC's Implementation of Enterprise Risk Management   | Inspection / Evaluation   | Agency-Wide |
| 07/10/2020  | Federal Deposit Insurance Corporation | Preventing and Addressing Sexual Harassment   | Inspection / Evaluation   | Agency-Wide |
| 08/17/2020  | Federal Deposit Insurance Corporation | Failed Bank Review, Ericson State Bank, Ericson, Nebraska   | Review                    | NE, US      |
| 09/25/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Hardin County Man Convicted of Conspiracy and Bank Fraud   | Investigation             | TN, US      |
| 09/29/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: North Carolina Man Charged with Fraudulently Seeking Over \$6 Million in COVID Relief Funds  | Investigation             | NC, US      |
| 09/29/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: South Florida Lawyer Charged with Fraud Related to 1 Global Capital Investment Scheme  | Investigation             | FL, US      |
| 09/30/2020  | Federal Deposit Insurance Corporation | In-Depth Review of Enloe State Bank, Cooper, Texas  | Inspection / Evaluation   | TX, US      |
| 10/13/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Coppell Man Charged in \$24 Million PPP Fraud  | Investigation             | TX, US      |
| 10/16/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Aurora Business Owner Sentenced For \$30 Million Fraud Schemes  | Investigation             | MO, US      |
| 10/20/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Leesburg Man Arrested for \$2.5M CARES Act Loan Fraud  | Investigation             | VA, US      |
| 10/22/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Five Charged in Connection with COVID-Relief Fraud Scheme  | Investigation             | US          |
| 10/27/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Fourth Employee In Cash Flow Partners' Bank Fraud Conspiracy Admits Role In Multimillion-Dollar Loan Scheme  | Investigation             | NJ, US      |
| 10/27/2020  | Federal Deposit Insurance Corporation | The FDIC's Information Security Program-2020  | Audit                     | Agency-Wide |

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| Report Date | Agency Reviewed / Investigated        | Title  | Type              | Location    |
|-------------|---------------------------------------|--|-------------------|-------------|
| 10/27/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: R.I. Man Admits to Fraudulently Seeking \$4.7 Million in COVID-19 Stimulus Loans  | Investigation     | RI, US      |
| 11/06/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Former President and CEO of Cecil Bank Sentenced in Maryland to Two Years in Federal Prison for a Bank Fraud Conspiracy, Receiving a Bribe, and Making False Statements in Bank Records | Investigation     | MD, US      |
| 11/09/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Boulder Man Sentenced To 5 Years In Federal Prison For Nearly \$32 Million Bank Fraud Scheme  | Investigation     | CO, US      |
| 11/10/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Bank Executive Sentenced to Prison for \$15 Million Construction Loan Fraud  | Investigation     | KS, US      |
| 11/12/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Macomb Township Resident Charged In COVID-19 Bank Fraud Scheme  | Investigation     | MI, US      |
| 11/13/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Local Basketball Coach Charged in Federal Court with Defrauding Covid-19 Relief Program out of Almost \$1 Million   | Investigation     | FL, US      |
| 11/16/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Former CEO Of Crown Bank Sentenced To Prison For Fraud And Tax Offenses   | Investigation     | MN, US      |
| 11/17/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Seven Charged in Connection with a COVID-Relief Fraud Scheme Involving more than 80 Fraudulent Loan Applications Worth Approximately \$16 Million                                       | Investigation     | TX, US      |
| 11/19/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Warren County Businessman Arrested for Fraudulently Obtaining Nearly \$2 Million in Loans Meant to Help Small Businesses During COVID-19 Pandemic                                       | Investigation     | NJ, US      |
| 11/23/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Macomb Township Resident Pleads Guilty In COVID-19 Bank Fraud Scheme  | Investigation     | MI, US      |
| 11/24/2020  | Federal Deposit Insurance Corporation | Failed Bank Review, The First State Bank, Barboursville, West Virginia   | Review            | WV, US      |
| 11/30/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: North Suburban Man Sentenced to a Year in Federal Prison for Illegal Sports Bookmaking and Tax Offenses   | Investigation     | IL, US      |
| 11/30/2020  | Federal Deposit Insurance Corporation | Semiannual Report to the Congress, April 1, 2020-September 30, 2020  | Semiannual Report | Agency-Wide |
| 12/02/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: U.S. Law Enforcement Takes Action Against Approximately 2,300 Money Mules In Global Crackdown On Money Laundering   | Investigation     | US          |
| 12/07/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Arkansas Project Manager Sentenced In Connection With COVID-Relief Fraud  | Investigation     | AR, US      |
| 12/07/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Local Restaurant Owner Indicted on Fraud Charges for Allegedly Submitting False Bank Statements when Seeking Online Loans   | Investigation     | IL, US      |
| 12/10/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Bank President Sentenced For Embezzlement  | Investigation     | KY, US      |
| 12/17/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Louisville Investment Advisor Sentenced To 8 Years In Federal Prison   | Investigation     | KY, US      |
| 12/17/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Rochester Man Sentenced to Three Years in Prison for Fraud Scheme   | Investigation     | IL, US      |
| 12/21/2020  | Federal Deposit Insurance Corporation | DOJ Press Release: Two Owners of New York Pharmacies Charged in \$30 Million Covid-19 Health Care Fraud and Money Laundering Scheme  | Investigation     | NY, US      |
| 12/21/2020  | Federal Deposit Insurance Corporation | Governance of the FDIC's Mobile Device Management Solution   | Audit             | Agency-Wide |
| 01/07/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Accountant Who Aided Worldwide Scam Charged with Small Business Administration Loan Fraud   | Investigation     | FL, US      |

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|-------------|---------------------------------------|--|---------------------------|-------------|
| 01/12/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Real Estate Developer Sentenced in Federal Court after Conspiring to Lie to a Bank   | Investigation             | IA, US      |
| 01/14/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Member of Hebron Bank Board of Directors Pleads Guilty to Federal Charge of Making False Statements to Obtain and Maintain Personal and Business Loans | Investigation             | MD, US      |
| 01/19/2021  | Federal Deposit Insurance Corporation | The FDIC's Personnel Security and Suitability Program  | Inspection / Evaluation   | Agency-Wide |
| 01/22/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Rocky Mountain Bank loan officer Sentenced to Prison, Fined for Fraud, Money Laundering Crimes   | Investigation             | MT, US      |
| 01/28/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Man Pleads Guilty to \$2.5 Million Coronavirus Fraud  | Investigation             | VA, US      |
| 01/29/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Grand Jury Returns Superseding Indictment Charging First NBC Bank Executives And A Borrower With Bank Fraud And False Statements                              | Investigation             | LA, US      |
| 02/04/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: "Serial Fraudster" Sentenced to Two Years in Prison For Mail Fraud Conspiracy   | Investigation             | MI, US      |
| 02/04/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Federal Grand Jury Indicts Two Brothers For Allegedly Defrauding The Payroll Protection Program   | Investigation             | NY, US      |
| 02/09/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Engineer Pleads Guilty to More Than \$10 Million of COVID-Relief Fraud  | Investigation             | TX, US      |
| 02/10/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Man Purchased Lamborghini After Receiving \$3.9 Million in PPP Loans  | Investigation             | FL, US      |
| 02/17/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Warren County Man Admits Role in Scheme to Deceive Bank and Bank Regulators   | Investigation             | NJ, US      |
| 02/18/2021  | Federal Deposit Insurance Corporation | Top Management and Performance Challenges Facing the Federal Deposit Insurance Corporation   | Top Management Challenges | Agency-Wide |
| 02/19/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Operator Of Highrise Advantage, LLC Indicted For Over \$57 Million In Investment Fraud  | Investigation             | FL, US      |
| 02/19/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Buffalo Man Charged With COVID Relief Fraud   | Investigation             | NY, US      |
| 02/23/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Six Foreign Nationals and a Bank Employee Facing Federal Indictment in Maryland for a Scheme to Defraud Financial Institutions                                | Investigation             | MD, US      |
| 02/23/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: PEWAUKEE MAN PLEADS GUILTY TO DIRECTING COVID-RELIEF FRAUD SCHEME   | Investigation             | WI, US      |
| 02/23/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Bank President's Arson and Fraud Scheme Goes Up in Smoke  | Investigation             | TX, US      |
| 02/26/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Four New Defendants Added to Federal Indictment Alleging Multi-Million Dollar Embezzlement Conspiracy Resulting in Failure of Chicago Bank                    | Investigation             | IL, US      |
| 03/02/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Bank CEO Sentenced To Prison For Falsifying Bank Records, Misappropriating More Than \$1.6 Million   | Investigation             | MN, US      |
| 03/02/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Kankakee Wastewater Utilities Official Pleads Guilty to Fraud  | Investigation             | IL, US      |
| 03/15/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Tech Executive Pleads Guilty to Wire Fraud and Money Laundering in Connection with PPP Loans  | Investigation             | WA, US      |
| 03/15/2021  | Federal Deposit Insurance Corporation | Failed Bank Review, First City Bank of Florida, Fort Walton Beach, Florida   | Review                    | FL, US      |
| 03/18/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Raleigh County Pharmacist Sentenced to More Than 11 Years in Prison for Fraud Scheme  | Investigation             | WV, US      |
| 03/18/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Sussex County Man Charged with \$1.9 Million Paycheck Protection Program Fraud Scheme   | Investigation             | NJ, US      |

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|-------------|---------------------------------------|---|-------------------------|-------------|
| 03/24/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Coppel Man Pleads Guilty to \$24 Million COVID-Relief Fraud Scheme   | Investigation           | TX, US      |
| 03/26/2021  | Federal Deposit Insurance Corporation | Failed Bank Review, Almena State Bank, Almena, Kansas   | Review                  | KS, US      |
| 03/29/2021  | Federal Deposit Insurance Corporation | Security of Critical Building Services at FDIC-owned Facilities   | Audit                   | Agency-Wide |
| 03/31/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Washington Man Pleads Guilty to \$244 Million Ghost-Cattle Scam  | Investigation           | WA, US      |
| 03/31/2021  | Federal Deposit Insurance Corporation | Critical Functions in FDIC Contracts  | Inspection / Evaluation | Agency-Wide |
| 04/05/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Maryland Man Facing Federal Charge for Fraudulently Obtaining a \$1.5 Million Paycheck Protection Program Loan and Attempting to Obtain at Least Two Additional Fraudulent Covid-19 Relief Loans | Investigation           | MD, US      |
| 04/06/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Torrance Man and His Sister Charged in Multimillion Dollar Real Estate Scam Involving Fake Open Houses at Not-for-Sale Homes   | Investigation           | CA, US      |
| 04/12/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Wisconsin Man Pleads Guilty to COVID-Relief Fraud  | Investigation           | WI, US      |
| 04/14/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Cameroon Man Sentenced to Four Years in Prison for Defrauding Bourbonnais Bank, Others   | Investigation           | IL, US      |
| 04/21/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Middlesex Man Admits Paycheck Protection Program Fraud Scheme and Obtaining Funds from a Deposited Stolen and Altered U.S. Treasury Check  | Investigation           | NJ, US      |
| 04/21/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Cedar Rapids Man Sentenced to Federal Prison for Fraud Charges   | Investigation           | IA, US      |
| 04/21/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: California Man Charged with COVID-Relief Fraud Scheme  | Investigation           | CA, US      |
| 04/28/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Dodge County Strip Club Owner & Former Manager Charged with Federal Offenses   | Investigation           | WI, US      |
| 04/28/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Manhattan Man Arrested For \$5.8 Million Scheme To Defraud Loan Program Intended To Help Small Businesses During COVID-19 Pandemic   | Investigation           | NY, US      |
| 04/29/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: New Jersey Man Sentenced to More Than Five Years in Federal Prison for \$3.5 Million Bank Fraud Scheme   | Investigation           | MD, US      |
| 04/29/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Chicago Attorney Charged With False Statement and Tax Offenses in Connection With Funds Received From Failed Chicago Bank  | Investigation           | IL, US      |
| 05/06/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: New York City Man Charged with Nearly \$4 Million COVID-19 Relief Fraud Scheme and Money Laundering  | Investigation           | NY, US      |
| 05/11/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Former President of First Mortgage Company Pleads Guilty to Bank Fraud, Money Laundering, and False Statements to a Financial Institution  | Investigation           | OK, US      |
| 05/12/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Two Individuals Charged for their Roles in Massive Cattle Ponzi Scheme   | Investigation           | US          |
| 05/12/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Florida Man Sentenced After Fraudulently Obtaining \$3.9 Million in PPP Loans  | Investigation           | FL, US      |
| 05/17/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Guilty Plea in First-In-The-Nation Cares Act Fraud Case  | Investigation           | RI, US      |
| 05/19/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Owner of Wedding Planning Company Pleads Guilty to COVID-19 Relief Fraud   | Investigation           | TX, US      |
| 05/19/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Two North Bay Brothers Plead Guilty To Separate But Similar Pandemic Relief Fraud Schemes Netting Over \$2 Million   | Investigation           | CA, US      |

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| 05/20/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Former Managing Director and Two Former Loan Officers Plead Guilty for Roles in Widespread Bank-Fraud Scheme                         | Investigation | US       |
| 05/20/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: Two Camden County Residents Charged with Conspiracy to Defraud Victims of More Than \$1.4 Million in Coronavirus Relief Fraud Scheme | Investigation | NJ, US   |
| 05/26/2021  | Federal Deposit Insurance Corporation | DOJ Press Release: DOJ Announces Coordinated Law Enforcement Action to Combat Health Care Fraud Related to COVID-19                                     | Investigation | US       |

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