

Wed, 25 Sep 2024 15:42:02 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/11/2024	Consumer Financial Protection Bureau	Forensic Evaluation of Overbilled Labor Hours on CFPB Contracts	Inspection / Evaluation	Agency-Wide
09/04/2024	Consumer Financial Protection Bureau	Fiscal Years 2022 and 2023 Risk Assessment of the CFPB's Purchase Card Program	Inspection / Evaluation	Agency-Wide
06/24/2024	Consumer Financial Protection Bureau	The CFPB Effectively Monitors Consumer Complaints but Can Enhance Certain Processes	Audit	Agency-Wide
06/12/2024	Consumer Financial Protection Bureau	Results of the Security Controls Testing of the CFPB's Consumer Resource Center Mosaic System	Audit	Agency-Wide
06/10/2024	Consumer Financial Protection Bureau	The CFPB Effectively Designed a Process to Allocate Surplus Civil Penalty Funds and Monitored Contractor Payments to Victims	Audit	Agency-Wide
05/15/2024	Consumer Financial Protection Bureau	The CFPB Can Enhance Certain Aspects of Its Examiner Commissioning Program	Inspection / Evaluation	Agency-Wide
05/01/2024	Consumer Financial Protection Bureau	Independent Accountants' Report on the CFPB's Fiscal Year 2023 Compliance With the Payment Integrity Information Act of 2019	Audit	Agency-Wide
04/22/2024	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
03/31/2024	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, October 1, 2023–March 31, 2024	Semiannual Report	Agency-Wide
03/20/2024	Consumer Financial Protection Bureau	Results of Scoping of the Evaluation of the CFPB's Healthcare Benefits Eligibility Processes	Inspection / Evaluation	Agency-Wide
03/20/2024	Consumer Financial Protection Bureau	Results of Security Control Testing of a Videoconferencing Platform Used by the CFPB	Audit	Agency-Wide
02/26/2024	Consumer Financial Protection Bureau	The CFPB Can Enhance Certain Practices to Mitigate the Risk of Conflicts of Interest for Division of Supervision, Enforcement and Fair Lending Employees	Inspection / Evaluation	Agency-Wide
01/24/2024	Consumer Financial Protection Bureau	Results of Security Control Testing of the CFPB's Microsoft Office 365 System	Audit	Agency-Wide
01/08/2024	Consumer Financial Protection Bureau	The CFPB Can Enhance Certain Aspects of Its Enforcement Investigations Process	Inspection / Evaluation	Agency-Wide
10/26/2023	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
09/30/2023	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, April 1, 2023–September 30, 2023	Semiannual Report	Agency-Wide
09/29/2023	Consumer Financial Protection Bureau	2023 Audit of the CFPB's Information Security Program	Audit	Agency-Wide
09/18/2023	Consumer Financial Protection Bureau	The CFPB Can Improve Its Controls for Exercising Contract Options	Audit	Agency-Wide
09/13/2023	Consumer Financial Protection Bureau	Fiscal Years 2020–2022 Risk Assessment of the CFPB's Government Travel Card Program	Other	Agency-Wide
05/31/2023	Consumer Financial Protection Bureau	Report on the Independent Audit of the CFPB's Agile Systems/Software Development Life Cycle Processes	Audit	Agency-Wide
05/01/2023	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
04/03/2023	Consumer Financial Protection Bureau	2023 Major Management Challenges for the CFPB	Top Management Challenges	Agency-Wide
03/31/2023	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, October 1, 2022–March 31, 2023	Semiannual Report	Agency-Wide
03/27/2023	Consumer Financial Protection Bureau	Independent Accountants' Report on the CFPB's Fiscal Year 2022 Compliance With the Payment Integrity Information Act of 2019	Audit	Agency-Wide

Wed, 25 Sep 2024 15:42:02 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/27/2022	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
09/30/2022	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, April 1, 2022–September 30, 2022	Semiannual Report	Agency-Wide
09/30/2022	Consumer Financial Protection Bureau	2022 Audit of the CFPB's Information Security Program	Audit	Agency-Wide
09/28/2022	Consumer Financial Protection Bureau	The CFPB Is Generally Prepared to Implement the OPEN Government Data Act and Can Take Additional Steps to Further Align With Related Requirements	Inspection / Evaluation	Agency-Wide
09/21/2022	Consumer Financial Protection Bureau	The CFPB Implemented Safety Measures in Accordance With Its Reentry Plan	Inspection / Evaluation	Agency-Wide
08/31/2022	Consumer Financial Protection Bureau	Fiscal Years 2020 and 2021 Risk Assessment of the Bureau's Purchase Card Program	Inspection / Evaluation	Agency-Wide
04/27/2022	Consumer Financial Protection Bureau	Independent Accountants' Report on the Bureau's Fiscal Year 2021 Compliance With the Payment Integrity Information Act of 2019	Audit	Agency-Wide
03/31/2022	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, October 1, 2021–March 31, 2022	Semiannual Report	Agency-Wide
12/08/2021	Consumer Financial Protection Bureau	The Bureau Can Further Enhance Certain Aspects of Its Approach to Supervising Nondepository Institutions	Inspection / Evaluation	Agency-Wide
11/29/2021	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, April 1, 2021–September 30, 2021	Semiannual Report	Agency-Wide
11/01/2021	Consumer Financial Protection Bureau	The Bureau Can Improve Aspects of Its Quality Management Program for Supervision Activities	Inspection / Evaluation	Agency-Wide
10/29/2021	Consumer Financial Protection Bureau	2021 Audit of the Bureau's Information Security Program	Audit	Agency-Wide
10/27/2021	Consumer Financial Protection Bureau	Independent Auditors' Report on the Bureau's Fiscal Year 2021 Compliance With the Digital Accountability and Transparency Act of 2014	Audit	Agency-Wide
10/25/2021	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
09/08/2021	Consumer Financial Protection Bureau	Evaluation of the Bureau's Implementation of Splunk	Audit	Agency-Wide
07/21/2021	Consumer Financial Protection Bureau	The Bureau Can Improve Its Controls for Issuing and Managing Interagency Agreements	Audit	Agency-Wide
05/28/2021	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, October 1, 2020–March 31, 2021	Semiannual Report	Agency-Wide
04/28/2021	Consumer Financial Protection Bureau	Independent Accountants' Report on the Bureau's Fiscal Year 2020 Compliance With the Payment Integrity Information Act of 2019	Audit	Agency-Wide
04/12/2021	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
03/29/2021	Consumer Financial Protection Bureau	The Bureau Can Strengthen Its Hiring Practices and Can Continue Its Efforts to Cultivate a Diverse Workforce	Audit	Agency-Wide
03/08/2021	Consumer Financial Protection Bureau	2021 Major Management Challenges for the Bureau	Top Management Challenges	Agency-Wide
02/24/2021	Consumer Financial Protection Bureau	Forensic Evaluation of the Bureau's Vendor Payment Process	Inspection / Evaluation	Agency-Wide
11/02/2020	Consumer Financial Protection Bureau	2020 Audit of the Bureau's Information Security Program	Audit	Agency-Wide

Wed, 25 Sep 2024 15:42:02 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/30/2020	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, April 1, 2020–September 30, 2020	Semiannual Report	Agency-Wide
10/20/2020	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
08/17/2020	Consumer Financial Protection Bureau	Results of Scoping and Suspension of the Evaluation of the Bureau's Personnel Security Program	Inspection / Evaluation	Agency-Wide
07/22/2020	Consumer Financial Protection Bureau	Technical Testing Results for the Bureau's Legal Enclave	Audit	Agency-Wide
07/22/2020	Consumer Financial Protection Bureau	The Bureau's Budget and Funding Processes	Review	Agency-Wide
06/24/2020	Consumer Financial Protection Bureau	The Bureau Can Improve Its Periodic Monitoring Program to Better Target Risk and Enhance Training for Examiners	Inspection / Evaluation	Agency-Wide
06/03/2020	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, October 1, 2019–March 31, 2020	Semiannual Report	Agency-Wide
04/30/2020	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
04/29/2020	Consumer Financial Protection Bureau	Testing Results for the Bureau's Plan of Action and Milestones Process	Audit	Agency-Wide
04/20/2020	Consumer Financial Protection Bureau	Independent Accountants' Report on the Bureau Civil Penalty Fund's 2019 Compliance With the Improper Payments Information Act of 2002, as Amended	Audit	Agency-Wide
04/01/2020	Consumer Financial Protection Bureau	Fiscal Year 2019 Risk Assessment of the Bureau's Government Travel Card Program	Other	Agency-Wide
04/01/2020	Consumer Financial Protection Bureau	Fiscal Year 2019 Risk Assessment of the Bureau's Purchase Card Program	Other	Agency-Wide
03/23/2020	Consumer Financial Protection Bureau	Testing Results of Select Bureau Cybersecurity Incident Response Processes	Audit	Agency-Wide
03/23/2020	Consumer Financial Protection Bureau	Technical Testing Results of the Bureau's Data Exfiltration Controls and Related Technologies	Audit	Agency-Wide
03/02/2020	Consumer Financial Protection Bureau	The Bureau's Office of Enforcement Has Centralized and Improved Its Final Order Follow-Up Activities, but Additional Resources and Guidance Are Needed	Inspection / Evaluation	Agency-Wide
10/31/2019	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, April 1, 2019–September 30, 2019	Semiannual Report	Agency-Wide
10/31/2019	Consumer Financial Protection Bureau	2019 Audit of the Bureau's Information Security Program	Audit	Agency-Wide
10/31/2019	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
09/30/2019	Consumer Financial Protection Bureau	2019 Major Management Challenges for the Bureau	Top Management Challenges	Agency-Wide
09/25/2019	Consumer Financial Protection Bureau	Independent Accountants' Report on the Bureau's 2019 Compliance With the Digital Accountability and Transparency Act of 2014	Audit	Agency-Wide
07/17/2019	Consumer Financial Protection Bureau	The Bureau Can Improve the Effectiveness of Its Life Cycle Processes for FedRAMP	Inspection / Evaluation	Agency-Wide
06/03/2019	Consumer Financial Protection Bureau	Bureau Efforts to Share Consumer Complaint Data Internally Are Generally Effective; Improvements Can Be Made to Enhance Training and Strengthen Access Approval	Inspection / Evaluation	Agency-Wide
05/22/2019	Consumer Financial Protection Bureau	Technical Testing Results for the Bureau's SQL Server Environment	Other	Agency-Wide

Wed, 25 Sep 2024 15:42:02 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/01/2019	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
04/30/2019	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, October 1, 2018-March 31, 2019	Semiannual Report	Agency-Wide
04/29/2019	Consumer Financial Protection Bureau	Independent Accountants' Report on the Bureau Civil Penalty Fund's 2018 Compliance With the Improper Payments Information Act of 2002, as Amended	Audit	Agency-Wide
03/25/2019	Consumer Financial Protection Bureau	The Bureau Can Improve Its Risk Assessment Framework for Prioritizing and Scheduling Examination Activities	Inspection / Evaluation	Agency-Wide
02/13/2019	Consumer Financial Protection Bureau	Fiscal Year 2018 Risk Assessment of the Bureau's Travel Card Program	Other	Agency-Wide
01/28/2019	Consumer Financial Protection Bureau	The Bureau Can Improve Its Follow-Up Process for Matters Requiring Attention at Supervised Institutions	Inspection / Evaluation	Agency-Wide
12/12/2018	Consumer Financial Protection Bureau	Bureau Purchase Card Program Controls Appear to Be Operating Effectively	Audit	Agency-Wide
10/31/2018	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
10/31/2018	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, April 1, 2018-September 30, 2018	Semiannual Report	Agency-Wide
10/31/2018	Consumer Financial Protection Bureau	2018 Audit of the Bureau's Information Security Program	Audit	Agency-Wide
09/26/2018	Consumer Financial Protection Bureau	The Bureau's Travel Card Program Controls Are Generally Effective but Could Be Further Strengthened	Audit	Agency-Wide
06/27/2018	Consumer Financial Protection Bureau	Security Control Review of the Bureau's Mosaic System	Audit	Agency-Wide
06/20/2018	Consumer Financial Protection Bureau	The Bureau Could Have Better Managed Its GMMB Contract and Should Strengthen Controls for Contract Financing and Contract Management	Audit	Agency-Wide
05/14/2018	Consumer Financial Protection Bureau	Independent Accountants' Report on the Bureau Civil Penalty Fund's 2017 Compliance With the Improper Payments Information Act of 2002, as Amended	Audit	Agency-Wide
04/30/2018	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress, October 1, 2017-March 31, 2018	Semiannual Report	Agency-Wide
04/30/2018	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
02/21/2018	Consumer Financial Protection Bureau	Fiscal Year 2017 Risk Assessment of the CFPB's Purchase Card Program	Other	Agency-Wide
02/21/2018	Consumer Financial Protection Bureau	Fiscal Year 2017 Risk Assessment of the CFPB's Travel Card Program	Other	Agency-Wide
02/14/2018	Consumer Financial Protection Bureau	Report on the Independent Audit of the Consumer Financial Protection Bureau's Privacy Program	Audit	Agency-Wide
01/25/2018	Consumer Financial Protection Bureau	Audit of the CFPB's Encryption of Data on Mobile Devices	Audit	Agency-Wide
01/22/2018	Consumer Financial Protection Bureau	The CFPB Can Further Strengthen Controls Over Certain Offboarding Processes and Data	Audit	Agency-Wide
10/31/2017	Consumer Financial Protection Bureau	2017 Audit of the CFPB's Information Security Program	Audit	Agency-Wide
10/31/2017	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
10/31/2017	Consumer Financial Protection Bureau	2017 Audit of the CFPB's Information Security Program	Audit	Agency-Wide

Wed, 25 Sep 2024 15:42:02 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/23/2017	Consumer Financial Protection Bureau	The CFPB Met DATA Act Submission Requirements	Audit	Agency-Wide
09/30/2017	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress April 1, 2017-September 30, 2017	Semiannual Report	Agency-Wide
09/27/2017	Consumer Financial Protection Bureau	2017 List of Major Management Challenges for the CFPB	Top Management Challenges	Agency-Wide
09/27/2017	Consumer Financial Protection Bureau	The CFPB Can Improve Its Examination Workpaper Documentation Practices	Inspection / Evaluation	Agency-Wide
09/20/2017	Consumer Financial Protection Bureau	The CFPB Generally Complies With Requirements for Issuing Civil Investigative Demands but Can Improve Certain Guidance and Centralize Recordkeeping	Inspection / Evaluation	Agency-Wide
09/20/2017	Consumer Financial Protection Bureau	The CFPB Can Enhance the Effectiveness of Its Examiner Commissioning Program and On-the-Job Training Program	Inspection / Evaluation	Agency-Wide
05/22/2017	Consumer Financial Protection Bureau	Security Control Review of the CFPB's Public Website	Audit	US
05/15/2017	Consumer Financial Protection Bureau	The CFPB Can Improve Its Practices to Safeguard the Office of Enforcement's Confidential Investigative Information	Inspection / Evaluation	US
04/17/2017	Consumer Financial Protection Bureau	Security Control Review of the CFPB's Active Directory Implementation	Audit	US
03/31/2017	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress October 1, 2016-March 31, 2017	Semiannual Report	Agency-Wide
03/30/2017	Consumer Financial Protection Bureau	The CFPB Can Strengthen Contract Award Controls and Administrative Processes	Audit	US
03/29/2017	Consumer Financial Protection Bureau	The CFPB's Civil Penalty Fund Is in Compliance With the Improper Payments Information Act of 2002, as Amended	Audit	US
03/15/2017	Consumer Financial Protection Bureau	The CFPB Can Strengthen Its Controls for Identifying and Avoiding Conflicts of Interest Related to Vendor Activities	Inspection / Evaluation	US
02/01/2017	Consumer Financial Protection Bureau	Fiscal Year 2016 Risk Assessment of the CFPB's Travel Card Program	Other	US
02/01/2017	Consumer Financial Protection Bureau	Fiscal Year 2016 Risk Assessment of the CFPB's Purchase Card Program	Other	US
11/30/2016	Consumer Financial Protection Bureau	Evaluation of the CFPB's Implementation of the Digital Accountability and Transparency Act of 2014	Inspection / Evaluation	US
11/30/2016	Consumer Financial Protection Bureau	The CFPB's Advisory Committees Help Inform Agency Activities, but Advisory Committees' Administration Should Be Enhanced	Audit	US
11/10/2016	Consumer Financial Protection Bureau	2016 Audit of the CFPB's Information Security Program	Audit	US
09/30/2016	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress April 1, 2016-September 30, 2016	Semiannual Report	Agency-Wide
09/29/2016	Consumer Financial Protection Bureau	2016 List of Major Management Challenges for the CFPB	Top Management Challenges	Agency-Wide
08/12/2016	Consumer Financial Protection Bureau	OIG Report on the CFPB's Information Security Management Practices Pursuant to Section 406 of the Cybersecurity Act of 2015	Other	US
07/25/2016	Consumer Financial Protection Bureau	The CFPB's Coordination for Targeted Consumer Financial Education Aligns With Best Practices and Can Benefit From Federal Partner Insights	Inspection / Evaluation	US

Wed, 25 Sep 2024 15:42:02 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/27/2016	Consumer Financial Protection Bureau	The CFPB Should Continue to Enhance Controls for Its Government Travel Card Program	Audit	US
05/02/2016	Consumer Financial Protection Bureau	The CFPB's Civil Penalty Fund Is in Compliance With the Improper Payments Information Act of 2002, as Amended	Audit	US
03/31/2016	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress October 1, 2015–March 31, 2016	Semiannual Report	Agency-Wide
02/03/2016	Consumer Financial Protection Bureau	Collecting Additional Information Can Help the CFPB Manage Its Future Space-Planning Activities	Audit	US
01/19/2016	Consumer Financial Protection Bureau	The CFPB's Civil Penalty Fund Victim Identification Process Is Generally Effective but Can Be Enhanced	Audit	US
12/17/2015	Consumer Financial Protection Bureau	2015 Risk Assessment of the CFPB's Purchase Card Program	Other	US
11/13/2015	Consumer Financial Protection Bureau	2015 Audit of the CFPB's Information Security Program	Audit	US
09/30/2015	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress April 1, 2015–September 30, 2015	Semiannual Report	Agency-Wide
09/10/2015	Consumer Financial Protection Bureau	Opportunities Exist to Enhance Management Controls Over the CFPB's Consumer Complaint Database	Audit	
03/31/2015	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress October 1, 2014–March 31, 2015	Semiannual Report	Agency-Wide
03/04/2015	Consumer Financial Protection Bureau	The CFPB Can Enhance Its Diversity and Inclusion Efforts	Audit	Agency-Wide
11/14/2014	Consumer Financial Protection Bureau	2014 Audit of the CFPB's Information Security Program	Audit	Agency-Wide
09/30/2014	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress April 1, 2014–September 30, 2014	Semiannual Report	Agency-Wide
03/31/2014	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress October 1, 2013–March 31, 2014	Semiannual Report	Agency-Wide
09/30/2013	Consumer Financial Protection Bureau	The CFPB Should Strengthen Internal Controls for Its Government Travel Card Program to Ensure Program Integrity	Audit	Agency-Wide
09/30/2013	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress April 1, 2013 - September 30, 2013	Semiannual Report	Agency-Wide
03/31/2013	Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau	Semiannual Report to Congress October 1, 2012–March 31, 2013	Semiannual Report	Agency-Wide

Displaying 1 - 133 of 133