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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
09/04/2024	Board of Governors of the Federal Reserve System	Calendar Years 2022 and 2023 Risk Assessment of the Board'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
04/22/2024	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	Other	Agency-Wide
04/10/2024	Board of Governors of the Federal Reserve System	Results of Security Control Testing of the Board's Embargo Application	Audit	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
03/07/2024	Board of Governors of the Federal Reserve System	Board of Governors of the Federal Reserve System Financial Statements as of and for the Years Ended December 31, 2023 and 2022, and Independent Auditors' Reports	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
02/22/2024	Board of Governors of the Federal Reserve System	Federal Financial Institutions Examination Council Financial Statements as of and for the Years Ended December 31, 2023 and 2022, and Independent Auditors' Report	Audit	Agency-Wide
02/21/2024	Board of Governors of the Federal Reserve System	Results of Security Control Testing of the Board's Projection Collection System	Audit	Agency-Wide
02/07/2024	Board of Governors of the Federal Reserve System	Material Loss Review of Heartland Tri-State Bank	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
01/08/2024	Board of Governors of the Federal Reserve System	The Board Should Provide Staff With Guidance on Controlled Unclassified Information	Inspection / Evaluation	Agency-Wide
12/11/2023	Board of Governors of the Federal Reserve System	Results of Scoping of the Evaluation of the Board's Intelligence Programs	Inspection / Evaluation	Agency-Wide
11/27/2023	Board of Governors of the Federal Reserve System	Results of Security Control Testing of a Videoconferencing Platform Used by the Board	Audit	Agency-Wide

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/26/2023	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
10/26/2023	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	Other	Agency-Wide
10/18/2023	Board of Governors of the Federal Reserve System	FRB Boston Followed Its Processes for Monitoring the Credit Quality of Main Street Lending Program Loans	Inspection / Evaluation	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
09/29/2023	Board of Governors of the Federal Reserve System	2023 Audit of the Board's Information Security Program	Audit	Agency-Wide
09/27/2023	Board of Governors of the Federal Reserve System	Review of the Supervision of Silvergate Bank	Inspection / Evaluation	Agency-Wide
09/25/2023	Board of Governors of the Federal Reserve System	Material Loss Review of Silicon Valley Bank	Inspection / Evaluation	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
09/13/2023	Board of Governors of the Federal Reserve System	Calendar Years 2020–2022 Risk Assessment of the Board's Government Travel Card Program	Other	Agency-Wide
07/31/2023	Board of Governors of the Federal Reserve System	The Board's Approach to Climate Risk Supervision at Financial Institutions	Other	Agency-Wide
07/17/2023	Board of Governors of the Federal Reserve System	The Board and FRB Boston Generally Followed Their Process for Purchasing MSLP Loan Participations but Can Formally Document Some Key Processes	Inspection / Evaluation	Agency-Wide
06/26/2023	Board of Governors of the Federal Reserve System	Results of Scoping of the Evaluation of the Board and Reserve Banks' Cybersecurity Incident Response Process for Supervised Institutions	Inspection / Evaluation	Agency-Wide
06/14/2023	Board of Governors of the Federal Reserve System	The Board Can Enhance Its Procedures and Controls for Protecting Confidential Information in Supervision Central	Inspection / Evaluation	Agency-Wide
05/31/2023	Board of Governors of the Federal Reserve System	2023 Major Management Challenges for the Board	Top Management Challenges	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
05/08/2023	Board of Governors of the Federal Reserve System	Board Purchase Card Program Controls Are Generally Effective and Can Be Further Strengthened	Audit	Agency-Wide
05/01/2023	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
05/01/2023	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	Other	Agency-Wide
04/26/2023	Board of Governors of the Federal Reserve System	The Board Can Further Enhance the Design and Effectiveness of the FOMC's Investment and Trading Rules	Inspection / Evaluation	Agency-Wide
04/17/2023	Board of Governors of the Federal Reserve System	Following Established Processes Helped FRB New York and the Board Reduce Risks Associated With Lending Facility Contracts	Inspection / Evaluation	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

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
03/06/2023	Board of Governors of the Federal Reserve System	Board of Governors of the Federal Reserve System Financial Statements as of and for the Years Ended December 31, 2022 and 2021, and Independent Auditors' Reports	Audit	Agency-Wide
02/22/2023	Board of Governors of the Federal Reserve System	Federal Financial Institutions Examination Council Financial Statements as of and for the Years Ended December 31, 2022 and 2021, and Independent Auditors' Reports	Audit	Agency-Wide
01/18/2023	Board of Governors of the Federal Reserve System	The Board Can Enhance Enterprise Practices for Data Management Roles and Responsibilities	Inspection / Evaluation	Agency-Wide
12/07/2022	Board of Governors of the Federal Reserve System	The Board Can Enhance Certain Governance Processes Related to Reviewing and Approving Supervisory Proposals	Inspection / Evaluation	Agency-Wide
12/07/2022	Board of Governors of the Federal Reserve System	The Board Can Enhance the Effectiveness of Certain Aspects of Its Model Risk Management Processes for the SR/HC-SABR and BETR Models	Inspection / Evaluation	Agency-Wide
11/09/2022	Board of Governors of the Federal Reserve System	Observations on Cybersecurity Risk Management Processes for Vendors Supporting the Main Street Lending Program and the Secondary Market Corporate Credit Facility	Other	Agency-Wide
10/27/2022	Consumer Financial Protection Bureau	Open Recommendations Made to the Consumer Financial Protection Bureau	Other	Agency-Wide
10/27/2022	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	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
09/30/2022	Board of Governors of the Federal Reserve System	2022 Audit of the Board'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
09/07/2022	Board of Governors of the Federal Reserve System	The Board Implemented Safety Measures in a Manner Consistent With Its Return-to-Office 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
06/15/2022	Board of Governors of the Federal Reserve System	Security Control Review of the Board's Secure Document System	Audit	Agency-Wide
06/15/2022	Board of Governors of the Federal Reserve System	Testing Results for the Board's Software and License Asset Management Processes	Audit	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
03/23/2022	Board of Governors of the Federal Reserve System	The Board Can Strengthen Inventory and Cybersecurity Life Cycle Processes for Cloud Systems	Inspection / Evaluation	Agency-Wide

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03/03/2022	Board of Governors of the Federal Reserve System	Board of Governors of the Federal Reserve System Financial Statements as of and for the Years Ended December 31, 2021 and 2020, and Independent Auditors' Reports	Audit	Agency-Wide
02/28/2022	Board of Governors of the Federal Reserve System	The Board Has Effective Processes to Collect, Aggregate, Validate, and Report CARES Act Lending Program Data	Audit	Agency-Wide
02/24/2022	Board of Governors of the Federal Reserve System	Federal Financial Institutions Examination Council Financial Statements as of and for the Years Ended December 31, 2021 and 2020, and Independent Auditors' Reports	Other	Agency-Wide
02/02/2022	Board of Governors of the Federal Reserve System	The Board's Contract Modification Process Related to Renovation Projects Is Generally Effective	Audit	Agency-Wide
01/31/2022	Board of Governors of the Federal Reserve System	The Board Can Enhance Its Personnel Security Program	Inspection / Evaluation	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
10/29/2021	Board of Governors of the Federal Reserve System	2021 Audit of the Board'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
10/25/2021	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	Other	Agency-Wide
10/06/2021	Board of Governors of the Federal Reserve System	The Board Can Improve the Efficiency and Effectiveness of Certain Aspects of Its Consumer Compliance Examination and Enforcement Action Issuance Processes	Inspection / Evaluation	Agency-Wide
09/15/2021	Board of Governors of the Federal Reserve System	The Board's Implementation of Enterprise Risk Management Continues to Evolve and Can Be Enhanced	Inspection / Evaluation	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
07/14/2021	Board of Governors of the Federal Reserve System	Results of Analytical Testing of the Board's Publicly Reported Data for the Secondary Market Corporate Credit Facility	Audit	Agency-Wide
06/07/2021	Board of Governors of the Federal Reserve System	The Board's Payroll Controls Are Generally Effective	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
04/14/2021	Board of Governors of the Federal Reserve System	Results of Analytical Testing of the Board's Publicly Reported Data for the Main Street Lending Program	Inspection / Evaluation	Agency-Wide
04/12/2021	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide

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04/12/2021	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	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
03/10/2021	Board of Governors of the Federal Reserve System	Board of Governors of the Federal Reserve System Financial Statements as of and for the Years Ended December 31, 2020 and 2019, and Independent Auditors' Reports	Audit	Agency-Wide
03/10/2021	Board of Governors of the Federal Reserve System	The Board Can Improve the Management of Its Renovation Projects	Audit	Agency-Wide
03/08/2021	Consumer Financial Protection Bureau	2021 Major Management Challenges for the Bureau	Top Management Challenges	Agency-Wide
03/08/2021	Board of Governors of the Federal Reserve System	2021 Major Management Challenges for the Board	Top Management Challenges	Agency-Wide
02/25/2021	Board of Governors of the Federal Reserve System	Federal Financial Institutions Examination Council Financial Statements as of and for the Years Ended December 31, 2020 and 2019, and Independent Auditors' Reports	Audit	Agency-Wide
02/24/2021	Board of Governors of the Federal Reserve System	The Board Economics Divisions Can Enhance Some of Their Planning Processes for Economic Analysis	Inspection / Evaluation	Agency-Wide
02/24/2021	Consumer Financial Protection Bureau	Forensic Evaluation of the Bureau's Vendor Payment Process	Inspection / Evaluation	Agency-Wide
02/22/2021	Board of Governors of the Federal Reserve System	Calendar Year 2019 Risk Assessment of the Board's Government Travel Card Program	Other	Agency-Wide
02/22/2021	Board of Governors of the Federal Reserve System	Calendar Year 2019 Risk Assessment of the Board's Purchase Card Program	Other	Agency-Wide
11/02/2020	Consumer Financial Protection Bureau	2020 Audit of the Bureau's Information Security Program	Audit	Agency-Wide
11/02/2020	Board of Governors of the Federal Reserve System	2020 Audit of the Board's Information Security Program	Audit	Agency-Wide
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	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	Other	Agency-Wide
10/20/2020	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
09/30/2020	Board of Governors of the Federal Reserve System	The Board's Approach to the Cybersecurity Supervision of LISC Firms Continues to Evolve and Can Be Enhanced	Inspection / Evaluation	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
07/13/2020	Board of Governors of the Federal Reserve System	Results of Data Analytics Testing of the Board's Suitability and Personnel Screening Processes	Audit	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
06/17/2020	Multiple Agencies	Top Challenges Facing Federal Agencies: COVID-19 Emergency Relief and Response Efforts	Top Management Challenges	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

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04/30/2020	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
04/30/2020	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	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
03/30/2020	Board of Governors of the Federal Reserve System	The Board Can Improve Its Contract Administration Processes	Audit	Agency-Wide
03/25/2020	Board of Governors of the Federal Reserve System	The Board Can Strengthen Its Oversight of the Protective Services Unit and Improve Controls for Certain Protective Services Unit Processes	Inspection / Evaluation	Agency-Wide
03/25/2020	Board of Governors of the Federal Reserve System	The Board Can Further Enhance the Design and Implementation of Its Operating Budget Process	Inspection / Evaluation	Agency-Wide
03/25/2020	Board of Governors of the Federal Reserve System	Testing Results for the Data Loss Protection Solution Used by the Board	Audit	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
03/18/2020	Board of Governors of the Federal Reserve System	The Board Can Enhance Certain Aspects of Its Enforcement Action Monitoring Practices	Inspection / Evaluation	Agency-Wide
03/18/2020	Board of Governors of the Federal Reserve System	The Board's Oversight of Its Designated Financial Market Utility Supervision Program Is Generally Effective, but Certain Program Aspects Can Be Improved	Audit	Agency-Wide
03/11/2020	Board of Governors of the Federal Reserve System	Board of Governors of the Federal Reserve System Financial Statements as of and for the Years Ended December 31, 2019 and 2018, and Independent Auditors' Report	Audit	Agency-Wide
03/09/2020	Board of Governors of the Federal Reserve System	The Board Should Finalize Guidance to Clearly Define Those Considered Senior Examiners and Subject to the Associated Postemployment Restriction	Inspection / Evaluation	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
02/26/2020	Board of Governors of the Federal Reserve System	Federal Financial Institutions Examination Council Financial Statements as of and for the Years Ended December 31, 2019 and 2018, and Independent Auditors' Report	Audit	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	Board of Governors of the Federal Reserve System	2019 Audit of the Board's Information Security Program	Audit	Agency-Wide
10/31/2019	Consumer Financial Protection Bureau	2019 Audit of the Bureau's Information Security Program	Audit	Agency-Wide
10/31/2019	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	Other	Agency-Wide
10/31/2019	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide

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09/30/2019	Consumer Financial Protection Bureau	2019 Major Management Challenges for the Bureau	Top Management Challenges	Agency-Wide
09/30/2019	Board of Governors of the Federal Reserve System	2019 Major Management Challenges for the Board	Top Management Challenges	Agency-Wide
09/30/2019	Board of Governors of the Federal Reserve System	The Board's Law Enforcement Operations Bureau Can Improve Internal Processes	Inspection / Evaluation	Agency-Wide
09/25/2019	Board of Governors of the Federal Reserve System	The Board Can Enhance Its Internal Enforcement Action Issuance and Termination Processes by Clarifying the Processes, Addressing Inefficiencies, and Improving Transparency	Inspection / Evaluation	Agency-Wide
09/25/2019	Board of Governors of the Federal Reserve System	Leveraging Certain Strategies May Help the Board Timely Implement and Sustain Enterprisewide Workforce Planning	Inspection / Evaluation	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
09/11/2019	Board of Governors of the Federal Reserve System	Forensic Evaluation of the Board's Government Travel Card Program	Inspection / Evaluation	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
05/01/2019	Consumer Financial Protection Bureau	Open Recommendations Made to the Bureau of Consumer Financial Protection	Other	Agency-Wide
05/01/2019	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	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
03/25/2019	Board of Governors of the Federal Reserve System	The Board Can Take Additional Steps to Advance Workforce Planning	Inspection / Evaluation	Agency-Wide
03/07/2019	Board of Governors of the Federal Reserve System	Board of Governors of the Federal Reserve System Financial Statements as of and for the Years Ended December 31, 2018 and 2017, and Independent Auditors' Reports	Audit	Agency-Wide
02/27/2019	Board of Governors of the Federal Reserve System	Federal Financial Institutions Examination Council Financial Statements as of and for the Years Ended December 31, 2018 and 2017, and Independent Auditors' Reports	Audit	Agency-Wide
02/14/2019	Board of Governors of the Federal Reserve System	Strengthening Organizational Governance	Other	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	Board of Governors of the Federal Reserve System	The Board Can Strengthen Controls Over Its Academic Assistance Program	Audit	Agency-Wide

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12/12/2018	Consumer Financial Protection Bureau	Bureau Purchase Card Program Controls Appear to Be Operating Effectively	Audit	Agency-Wide
12/03/2018	Board of Governors of the Federal Reserve System	The Board's Currency Shipment Process Is Generally Effective but Can Be Enhanced to Gain Efficiencies and to Improve Contract Administration	Audit	Agency-Wide
11/05/2018	Board of Governors of the Federal Reserve System	Evaluation of the Board's Implementation of Splunk	Inspection / Evaluation	Agency-Wide
11/05/2018	Board of Governors of the Federal Reserve System	The Board Can Strengthen Information Technology Governance	Inspection / Evaluation	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	Open Recommendations Made to the Board of Governors of the Federal Reserve System	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
10/31/2018	Board of Governors of the Federal Reserve System	2018 Audit of the Board's Information Security Program	Audit	Agency-Wide
09/26/2018	Board of Governors of the Federal Reserve System	Review of the Failure of Fayette County Bank	Inspection / Evaluation	Agency-Wide
09/26/2018	Board of Governors of the Federal Reserve System	Security Control Review of the Board Division of Research and Statistics' General Support System	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
09/05/2018	Board of Governors of the Federal Reserve System	Knowledge Management for the Board's Comprehensive Liquidity Analysis and Review Is Generally Effective and Can Be Further Enhanced	Inspection / Evaluation	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
06/20/2018	Board of Governors of the Federal Reserve System	In Accordance With Applicable Guidance, Reserve Banks Rely on the Primary Federal Regulator of the Insured Depository Institution in the Consolidated Supervision of Regional Banking Organizations, but Document Sharing Can Be Improved	Inspection / Evaluation	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
04/30/2018	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	Other	Agency-Wide
03/21/2018	Board of Governors of the Federal Reserve System	Security Control Review of the Board's Public Website	Audit	Agency-Wide
03/19/2018	Board of Governors of the Federal Reserve System	Review of the Failure of Allied Bank	Inspection / Evaluation	Agency-Wide
03/07/2018	Board of Governors of the Federal Reserve System	Security Control Review of the RADAR Data Warehouse	Audit	Agency-Wide

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/05/2018	Board of Governors of the Federal Reserve System	Board of Governors of the Federal Reserve System Financial Statements as of and for the Years Ended December 31, 2017 and 2016, and Independent Auditors' Reports	Audit	Agency-Wide
02/27/2018	Board of Governors of the Federal Reserve System	Federal Financial Institutions Examination Council Financial Statements as of and for the Years Ended December 31, 2017 and 2016, and Independent Auditors' Reports	Audit	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
12/11/2017	Board of Governors of the Federal Reserve System	The Board's Organizational Governance System Can Be Strengthened	Inspection / Evaluation	Agency-Wide
12/11/2017	Board of Governors of the Federal Reserve System	The Board's Organizational Governance System Can Be Strengthened	Inspection / Evaluation	Agency-Wide
11/15/2017	Board of Governors of the Federal Reserve System	Leadership and Management Best Practices to Increase Employee Willingness to Share Views	Other	Agency-Wide
10/31/2017	Board of Governors of the Federal Reserve System	2017 Audit of the Board's Information Security Program	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	Board of Governors of the Federal Reserve System	Open Recommendations Made to the Board of Governors of the Federal Reserve System	Other	Agency-Wide
10/31/2017	Consumer Financial Protection Bureau	2017 Audit of the CFPB's Information Security Program	Audit	Agency-Wide
10/31/2017	Board of Governors of the Federal Reserve System	2017 Audit of the Board's Information Security Program	Audit	Agency-Wide
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	Board of Governors of the Federal Reserve System	2017 List of Major Management Challenges for the Board	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
08/16/2017	Board of Governors of the Federal Reserve System	The Board Can Strengthen Its Guidance and Planning Efforts for Future Evaluations of the Law Enforcement Unit	Inspection / Evaluation	US

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05/24/2017	Board of Governors of the Federal Reserve System	The Board Can Improve Communication and Documentation Regarding the Martin Building Project	Audit	US
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
04/17/2017	Board of Governors of the Federal Reserve System	The Board Can Enhance Its Cybersecurity Supervision Approach in the Areas of Third-Party Service Provider Oversight, Resource Management, and Information Sharing	Inspection / Evaluation	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
03/29/2017	Board of Governors of the Federal Reserve System	The Board Can Improve the Effectiveness of Continuous Monitoring as a Supervisory Tool	Inspection / Evaluation	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
03/15/2017	Board of Governors of the Federal Reserve System	The Board Can Improve Documentation of Office of Foreign Assets Control Examinations	Inspection / Evaluation	US
03/07/2017	Board of Governors of the Federal Reserve System	Board Financial Statements as of and for the years ended December 31, 2016 and 2015, and independent auditors' report	Audit	US
03/01/2017	Board of Governors of the Federal Reserve System	FFIEC Financial Statements as of and for the years ended December 31, 2016 and 2015, and independent auditors' report	Audit	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
11/14/2016	Board of Governors of the Federal Reserve System	Opportunities Exist to Increase Employees' Willingness to Share Their Views About Large Financial Institution Supervision Activities	Inspection / Evaluation	US
11/10/2016	Consumer Financial Protection Bureau	2016 Audit of the CFPB's Information Security Program	Audit	US
11/10/2016	Board of Governors of the Federal Reserve System	2016 Audit of the Board'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
09/29/2016	Board of Governors of the Federal Reserve System	2016 List of Major Management Challenges for the Board	Top Management Challenges	Agency-Wide

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08/12/2016	Board of Governors of the Federal Reserve System	OIG Report on the Board's Information Security Management Practices Pursuant to Section 406 of the Cybersecurity Act of 2015	Other	US
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
07/22/2016	Board of Governors of the Federal Reserve System	The Board's Protective Services Unit is Operating Effectively and Efficiently	Inspection / Evaluation	US
06/27/2016	Consumer Financial Protection Bureau	The CFPB Should Continue to Enhance Controls for Its Government Travel Card Program	Audit	US
05/11/2016	Board of Governors of the Federal Reserve System	Security Control Review of the Board's Active Directory Implementation	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
04/15/2016	Board of Governors of the Federal Reserve System	The Board Should Strengthen Controls to Safeguard Embargoed Sensitive Economic Information Provided to News Organizations	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
03/31/2016	Board of Governors of the Federal Reserve System	Review of the Failure of NBRS Financial	Inspection / Evaluation	US
03/08/2016	Board of Governors of the Federal Reserve System	Board Financial Statements as of and for the Years Ended December 31, 2015 and 2014, and Independent Auditors' Report	Audit	US
03/02/2016	Board of Governors of the Federal Reserve System	FFIEC Financial Statements as of and for the Years Ended December 31, 2015 and 2014, and Independent Auditors' Report	Audit	US
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
12/17/2015	Board of Governors of the Federal Reserve System	Security Control Review of the Board's Statistics and Reserves System	Audit	US
11/13/2015	Consumer Financial Protection Bureau	2015 Audit of the CFPB's Information Security Program	Audit	US
11/13/2015	Board of Governors of the Federal Reserve System	2015 Audit of the Board's Information Security Program	Audit	US
10/29/2015	Board of Governors of the Federal Reserve System	The Board Identified Areas of Improvement for Its Supervisory Stress Testing Model Validation Activities, and Opportunities Exist for Further Enhancement	Inspection / Evaluation	US
09/30/2015	Board of Governors of the Federal Reserve System	Congressional Request Related to the In-Scope Borrower Population of the Independent Foreclosure Review and the Subsequent Payment Agreement	Inspection / Evaluation	Agency-Wide
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
09/16/2015	Board of Governors of the Federal Reserve System	The Board Continues to Follow a Structured Approach to Planning and Executing the Relocation of the Data Center	Audit	
09/10/2015	Consumer Financial Protection Bureau	Opportunities Exist to Enhance Management Controls Over the CFPB's Consumer Complaint Database	Audit	

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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
03/31/2015	Board of Governors of the Federal Reserve System	The Board Can Enhance Its Diversity and Inclusion Efforts	Audit	Agency-Wide
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
03/26/2015	Board of Governors of the Federal Reserve System	Review of the Failure of Waccamaw Bank	Inspection / Evaluation	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
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
07/24/2014	Department of the Treasury	Evaluation of Enforcement Actions and Professional Liability Claims Against Institution-Affiliated Parties and Individuals Associated with Failed Institutions (Joint Audit with FDIC, Board of Governors of the Federal Reserve System, and Consumer Financial Protection Board: Report Numbers: EVAL-14-002; 2014-SR-B-011; OIG-CA-14-012)	Inspection / Evaluation	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
03/26/2014	Department of the Treasury	Transfer of Office of Thrift Supervision Functions Is Completed (Joint Audit with FDIC, Board of Governors of the Federal Reserve System, and Consumer Financial Protection Bureau)	Audit	Agency-Wide
03/26/2014	Federal Deposit Insurance Corporation	Transfer of Office of Thrift Supervision Functions Is Completed	Audit	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
09/26/2013	Federal Deposit Insurance Corporation	Status of the Transfer of Office of Thrift Supervision Functions	Audit	Agency-Wide
09/05/2013	Board of Governors of the Federal Reserve System	The Board Can Benefit from Implementing an Agency-Wide Process for Maintaining and Monitoring Administrative Internal Control	Audit	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
03/27/2013	Federal Deposit Insurance Corporation	Status of the Transfer of Office of Thrift Supervision Functions	Audit	Agency-Wide
09/26/2012	Federal Deposit Insurance Corporation	Status of the Transfer of Office of Thrift Supervision Functions	Audit	Agency-Wide
03/21/2012	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

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09/28/2011	Federal Deposit Insurance Corporation	Status of the Transfer of Office of Thrift Supervision Functions	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

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