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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	<ul style="list-style-type: none"> <li>CA, US</li> <li>Agency-Wide</li> </ul>
09/01/2009	Federal Deposit Insurance Corporation	Material Loss Review of Silver Falls Bank, Silverton, Oregon	Audit	<ul style="list-style-type: none"> <li>OR, US</li> <li>Agency-Wide</li> </ul>
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	<ul style="list-style-type: none"> <li>IL, US</li> <li>Agency-Wide</li> </ul>
09/04/2009	Federal Deposit Insurance Corporation	Material Loss Review of Sherman County Bank, Loup City, Nebraska	Audit	<ul style="list-style-type: none"> <li>NE, US</li> <li>Agency-Wide</li> </ul>
09/18/2009	Federal Deposit Insurance Corporation	Material Loss Review of Heritage Community Bank, Glenwood Illinois	Audit	<ul style="list-style-type: none"> <li>IL, US</li> <li>Agency-Wide</li> </ul>
09/18/2009	Federal Deposit Insurance Corporation	Material Loss Review of Freedom Bank of Georgia, Commerce, Georgia	Audit	<ul style="list-style-type: none"> <li>GA, US</li> <li>Agency-Wide</li> </ul>
09/18/2009	Federal Deposit Insurance Corporation	Material Loss Review of Security Savings Bank, Henderson, Nevada	Audit	<ul style="list-style-type: none"> <li>NV, US</li> <li>Agency-Wide</li> </ul>
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 • 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 • Agency-Wide
02/17/2012	Federal Deposit Insurance Corporation	Material Loss Review of Bank of Choice, Greeley, Colorado	Audit	• CO, US • 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	• GA, US • Agency-Wide
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 • 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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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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Report Date	Agency Reviewed / Investigated	Title	Type	Location
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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Report Date	Agency Reviewed / Investigated	Title	Type	Location
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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