

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/23/2013	Federal Housing Finance Agency	Fifth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
11/22/2013	Federal Housing Finance Agency	Sixth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
12/19/2013	Federal Housing Finance Agency	Update on FHFA's Efforts to Strengthen its Capacity to Examine the Enterprises	Inspection / Evaluation	US
05/20/2014	Federal Housing Finance Agency	Seventh Semiannual Report to the Congress	Semiannual Report	Agency-Wide
11/18/2014	Federal Housing Finance Agency	Eighth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
05/19/2015	Federal Housing Finance Agency	Ninth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
07/29/2015	Federal Housing Finance Agency	OIG's Compliance Review of FHFA's Implementation of Its Housing Finance Examiner Commission Program	Review	US
10/05/2015	Federal Housing Finance Agency	FHFA Fiscal Year 2016 Management and Performance Challenges	Top Management Challenges	Agency-Wide
11/19/2015	Federal Housing Finance Agency	Tenth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
12/17/2015	Federal Housing Finance Agency	Compliance Review of FHFA's Implementation of Its Procedures for Overseeing the Enterprises' Single-Family Mortgage Underwriting Standards and Variances	Review	US
01/04/2016	Federal Housing Finance Agency	Utility of FHFA's Semi-Annual Risk Assessments Would Be Enhanced Through Adoption of Clear Standards and Defined Measures of Risk Levels	Inspection / Evaluation	US
02/29/2016	Federal Housing Finance Agency	FHFA Should Improve its Examinations of the Effectiveness of the Federal Home Loan Banks' Cyber Risk Management Programs by Including an Assessment of the Design of Critical Internal Controls	Audit	US
03/09/2016	Federal Housing Finance Agency	\$1.1 Billion Increase in Expenses for Fannie Mae and Freddie Mac from 2012 through 2015: Where the Money Went	Other	US
03/16/2016	Federal Housing Finance Agency	Merger of the Federal Home Loan Banks of Des Moines and Seattle: FHFA's Role and Approach for Overseeing the Continuing FHLBank	Other	US
03/17/2016	Federal Housing Finance Agency	Compliance Review of FHFA's Oversight of Enterprise Executive Compensation Based on Corporate Scorecard Performance	Review	US
03/28/2016	Federal Housing Finance Agency	FHFA's Oversight of the Enterprises' Implementation of and Compliance with Conservatorship Directives during an 18-Month Period (REDACTED)	Inspection / Evaluation	US
03/28/2016	Federal Housing Finance Agency	FHFA Should Map Its Supervisory Standards for Cyber Risk Management to Appropriate Elements of the NIST Framework	Inspection / Evaluation	US
03/28/2016	Federal Housing Finance Agency	Review of FHFA's Tracking and Rating of the 2013 Scorecard Objective for the New Representation and Warranty Framework Reveals Opportunities to Strengthen the Process	Audit	US
03/29/2016	Federal Housing Finance Agency	FHFA's Examiners Did Not Meet Requirements and Guidance for Oversight of an Enterprise's Remediation of Serious Deficiencies (REDACTED)	Inspection / Evaluation	US
03/31/2016	Federal Housing Finance Agency	FHFA's Supervisory Standards for Communication of Serious Deficiencies to Enterprise Boards and for Board Oversight of Management's Remediation Efforts are Inadequate	Inspection / Evaluation	US
03/31/2016	Federal Housing Finance Agency	Corporate Governance: Cyber Risk Oversight by the Fannie Mae Board of Directors Highlights the Need for FHFA's Closer Attention to Governance Issues	Inspection / Evaluation	US
05/05/2016	Federal Housing Finance Agency	FHFA Complied with Applicable Improper Payment Requirements During Fiscal Year 2015	Audit	Agency-Wide
05/17/2016	Federal Housing Finance Agency	Eleventh Semiannual Report to the Congress	Semiannual Report	Agency-Wide
05/26/2016	Federal Housing Finance Agency	FHFA's Implementation of Its Automated System to Track Deficiencies Identified in Federal Home Loan Bank Examinations	Review	US

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/16/2016	Federal Housing Finance Agency	Management Alert: Need for Increased Oversight by FHFA, as Conservator of Fannie Mae, of the Projected Costs Associated with Fannie Mae's Headquarters Consolidation and Relocation Project	Other	DC, US
07/14/2016	Federal Housing Finance Agency	FHFA's Inconsistent Practices in Assessing Enterprise Remediation of Serious Deficiencies and Weaknesses in its Tracking Systems Limit the Effectiveness of FHFA's Supervision of the Enterprises	Inspection / Evaluation	US
07/14/2016	Federal Housing Finance Agency	FHFA's Failure to Consistently Identify Specific Deficiencies and Their Root Causes in Its Reports of Examination Constrains the Ability of the Enterprise Boards to Exercise Effective Oversight of Management's Remediation of Supervisory Concerns (REDACTED)	Inspection / Evaluation	US
07/14/2016	Federal Housing Finance Agency	FHFA Failed to Consistently Deliver Timely Reports of Examination to the Enterprise Boards and Obtain Written Responses from the Boards Regarding Remediation of Supervisory Concerns Identified in those Reports (REACTED)	Inspection / Evaluation	US
07/14/2016	Federal Housing Finance Agency	Compliance Review of FHFA's Implementation of its Consumer Communications Procedures	Review	US
08/11/2016	Federal Housing Finance Agency	Kearney & Company, P.C.'s Results of the Federal Housing Finance Agency's Cybersecurity Act Audit (REDACTED)	Audit	Agency-Wide
09/07/2016	Federal Housing Finance Agency	Shale Oil Boom and Bust: Implications for the Mortgage Market	Other	US
09/30/2016	Federal Housing Finance Agency	FHFA's Supervisory Planning Process for the Enterprises: Roughly Half of FHFA's 2014 and 2015 High-Priority Planned Targeted Examinations Did Not Trace to Risk Assessments and Most High-Priority Planned Examinations Were Not Completed	Audit	US
09/30/2016	Federal Housing Finance Agency	FHFA's Targeted Examinations of Fannie Mae: Less than Half of the Targeted Examinations Planned for 2012 through 2015 Were Completed and No Examinations Planned for 2015 Were Completed Before the Report of Examination Issued	Audit	US
09/30/2016	Federal Housing Finance Agency	FHFA's Targeted Examinations of Freddie Mac: Just Over Half of the Targeted Examinations Planned for 2012 through 2015 Were Completed	Audit	US
10/06/2016	Federal Housing Finance Agency	FHFA Fiscal Year 2017 Management and Performance Challenges	Top Management Challenges	Agency-Wide
10/26/2016	Federal Housing Finance Agency	Performance Audit of the Federal Housing Finance Agency's Information Security Program Fiscal Year 2016	Audit	Agency-Wide
10/26/2016	Federal Housing Finance Agency	Performance Audit of the Federal Housing Finance Agency Office of Inspector General's Information Security Program Fiscal Year 2016	Audit	US
11/09/2016	Federal Housing Finance Agency	FHFA's Use of Inconsistent Criteria Materially Affected its Reporting of Remediation of Serious Deficiencies in its 2015 Performance and Accountability Report	Inspection / Evaluation	US
11/14/2016	Federal Housing Finance Agency	Twelfth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
12/06/2016	Federal Housing Finance Agency	Administrative Investigation of an Anonymous Hotline Complaint Alleging Use of FHFA Vehicles and FHFA Employees in a Manner Inconsistent with Law and Regulation	Investigation	US
12/09/2016	Federal Housing Finance Agency	Update on the Status of the Development of the Common Securitization Platform (REDACTED)	Other	US
12/15/2016	Federal Housing Finance Agency	Safe and Sound Operation of the Enterprises Cannot Be Assumed Because of Significant Shortcomings in FHFA's Supervision Program for the Enterprises	Other	US
12/15/2016	Federal Housing Finance Agency	Fannie Mae Dallas Regional Headquarters Project	Other	US
12/21/2016	Federal Housing Finance Agency	FHFA's Examinations Have Not Confirmed Compliance by One Enterprise with its Advisory Bulletins Regarding Risk Management of Nonbank Sellers and Servicers (REDACTED)	Inspection / Evaluation	US
01/24/2017	Federal Housing Finance Agency	Compliance Review of Federal Home Loan Bank Fraud Reporting to FHFA	Review	US

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/22/2017	Federal Housing Finance Agency	Directives from the Audit Committee of the Freddie Mac Board of Directors Caused Management to Improve its Reporting about Remediation of Serious Deficiencies from October 2015 through September 2016	Inspection / Evaluation	US
03/22/2017	Federal Housing Finance Agency	Update on FHFA's Implementation of its Housing Finance Examiner Commission Program	Other	US
03/23/2017	Federal Housing Finance Agency	Administrative Investigation into Anonymous Hotline Complaints Concerning Timeliness and Completeness of Disclosures Regarding a Potential Conflict of Interest by a Senior Executive Officer of an Enterprise	Other	US
03/27/2017	Federal Housing Finance Agency	Risk Assessment of FHFA's Fiscal Years 2016 and 2015 Government Purchase Card and Travel Card Programs	Other	Agency-Wide
03/28/2017	Federal Housing Finance Agency	FHFA's Practice for Rotation of its Examiners Is Inconsistent between its Two Supervisory Divisions	Inspection / Evaluation	US
05/05/2017	Federal Housing Finance Agency	FHFA's Examination Program for the FHLBanks' Internal Audit Functions Was Adequately Designed and Executed	Audit	US
05/10/2017	Federal Housing Finance Agency	FHFA Complied with Applicable Improper Payment Requirements During Fiscal Year 2016	Audit	Agency-Wide
05/18/2017	Federal Housing Finance Agency	Thirteenth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
05/25/2017	Federal Housing Finance Agency	FHFA's Processes for General Support System Component Inventory Need Improvement	Audit	Agency-Wide
06/12/2017	Federal Housing Finance Agency	Closure of OIG Review of FHFA's Supervision of an Enterprise's Remediation of Matters Requiring Attention (REDACTED)	Inspection / Evaluation	US
07/24/2017	Federal Housing Finance Agency	NPL Sales: Additional Controls Would Increase Compliance with FHFA's Sales Requirements	Audit	US
07/25/2017	Federal Housing Finance Agency	FHFA's Compliance with its Documentary Standards for Issuing Housing Finance Examiner Commissions	Other	US
07/31/2017	Federal Housing Finance Agency	FHFA Should Improve its Administration of the Suspended Counterparty Program	Other	US
08/17/2017	Federal Housing Finance Agency	The Gap in FHFA's Quality Control Review Program Increases the Risk of Inaccurate Conclusions in its Reports of Examination of Fannie Mae and Freddie Mac	Inspection / Evaluation	US
08/17/2017	Federal Housing Finance Agency	Existing Statutory Capital Requirements for Fannie Mae and Freddie Mac	Other	US
08/30/2017	Federal Housing Finance Agency	Performance Audit of the Federal Housing Finance Agency's (FHFA) Privacy Program	Audit	Agency-Wide
09/07/2017	Federal Housing Finance Agency	Fannie Mae and Freddie Mac in the Multifamily Market	Other	US
09/19/2017	Federal Housing Finance Agency	Compliance Review of FHFA's Revised Process for Reviewing the Enterprises' Annual Operating Budgets	Review	US
09/22/2017	Federal Housing Finance Agency	FHFA's 2015 and 2016 Supervisory Activities, as Planned, Addressed Identified Risks with Freddie Mac's New Representation and Warranty Framework	Audit	US
09/22/2017	Federal Housing Finance Agency	FHFA's 2015 Report of Examination to Fannie Mae Failed to Follow FHFA's Standards Because it Reported on an Incomplete Targeted Examination of the Enterprise's New Representation and Warranty Framework	Audit	US
09/27/2017	Federal Housing Finance Agency	FHFA Did Not Complete All Planned Supervisory Activities Related to Cybersecurity Risks at Freddie Mac for the 2016 Examination Cycle	Audit	US
09/27/2017	Federal Housing Finance Agency	FHFA Failed to Complete Non-MRA Supervisory Activities Related to Cybersecurity Risks at Fannie Mae Planned for the 2016 Examination Cycle	Audit	US

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/27/2017	Federal Housing Finance Agency	Need for Increased Oversight by FHFA to Ensure Freddie Mac's Policies and Procedures for Resolution of Executive Officer Conflicts of Interest Align with the Responsibilities of the Nominating and Governance Committee of the Freddie Mac Board of Directors	Other	US
09/28/2017	Federal Housing Finance Agency	Special Report: Update on FHFA's Oversight of Fannie Mae's Build-Out of its Newly Leased Class A Office Space in Midtown Center	Other	US
10/15/2017	Federal Housing Finance Agency	FHFA Fiscal Year 2018 Management and Performance Challenges	Top Management Challenges	Agency-Wide
10/17/2017	Federal Housing Finance Agency	Performance Audit of the Federal Housing Finance Agency Office of Inspector General's Information Security Program Fiscal Year 2017	Audit	Agency-Wide
10/17/2017	Federal Housing Finance Agency	Performance Audit of the Federal Housing Finance Agency's Information Security Program Fiscal Year 2017	Audit	Agency-Wide
11/21/2017	Federal Housing Finance Agency	Fourteenth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
01/04/2018	Federal Housing Finance Agency	Fannie Mae and Freddie Mac Purchases of Adjustable-Rate Mortgages	Other	US
01/31/2018	Federal Housing Finance Agency	Corporate Governance: Review and Resolution of Conflicts of Interest Involving Fannie Mae's Senior Executive Officers Highlight the Need for Closer Attention to Governance Issues by FHFA	Inspection / Evaluation	US
02/06/2018	Federal Housing Finance Agency	Compliance Review of FHFA's Review Process for Transfers of Enterprise Mortgage Servicing Rights	Review	US
02/16/2018	Federal Housing Finance Agency	Enterprise Counterparties: Mortgage Insurers	Other	US
03/08/2018	Federal Housing Finance Agency	Audit of FHFA's Oversight of Freddie Mac's Compliance with the Required Risk Mitigants of Automated Underwriting, Mortgage Insurance, and Homeownership Education for its Purchases of Mortgages with a 97% LTV	Audit	US
03/08/2018	Federal Housing Finance Agency	Audit of FHFA's Oversight of Fannie Mae's Compliance with the Required Risk Mitigants of Automated Underwriting, Mortgage Insurance, and Homeownership Education for its Purchases of Mortgages with a 97% LTV	Audit	US
03/13/2018	Federal Housing Finance Agency	FHFA Completed its Planned Procedures for a 2016 Representation and Warranty Framework Targeted Examination at Freddie Mac, but the Supporting Workpapers Did Not Sufficiently Document the Examination Work	Audit	US
03/13/2018	Federal Housing Finance Agency	FHFA Completed its Planned Procedures for a 2015 Representation and Warranty Framework Targeted Examination at Fannie Mae, but Did Not Document a Change to Planned Testing	Audit	US
03/23/2018	Federal Housing Finance Agency	FHFA Should Address the Potential Disparity Between the Statutory Requirement for Fraud Reporting and its Implementing Regulation and Advisory Bulletin	Other	US
03/27/2018	Federal Housing Finance Agency	Update on FHFA's Implementation of its Revised Procedures for Overseeing the Enterprises' Single-Family Mortgage Underwriting Standards and Variances	Review	US
03/27/2018	Federal Housing Finance Agency	Enterprise Counterparties: Custodial Depository Institutions	Other	US
03/28/2018	Federal Housing Finance Agency	FHFA Failed to Ensure Freddie Mac's Remedial Plans for a Cybersecurity MRA Addressed All Deficiencies; as Allowed by its Standard, FHFA Closed the MRA after Independently Determining the Enterprise Completed its Planned Remedial Actions	Audit	US
03/28/2018	Federal Housing Finance Agency	As Allowed by its Standard, FHFA Closed Three Fannie Mae Cybersecurity MRAs after Independently Determining the Enterprise Completed its Planned Remedial Actions	Audit	US
03/28/2018	Federal Housing Finance Agency	FHFA's Adoption of Clear Guidance on the Review of the Enterprises' Internal Audit Work When Assessing the Sufficiency of Remediation of Serious Deficiencies Would Assist FHFA Examiners	Inspection / Evaluation	US

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/28/2018	Federal Housing Finance Agency	FHFA Requires the Enterprises' Internal Audit Functions to Validate Remediation of Serious Deficiencies but Provides No Guidance and Imposes No Preconditions on Examiners' Use of that Validation Work	Inspection / Evaluation	US
04/26/2018	Federal Housing Finance Agency	FHFA Complied with Applicable Improper Payment Requirements During Fiscal Year 2017	Audit	Agency-Wide
05/23/2018	Federal Housing Finance Agency	Fifteenth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
06/20/2018	Federal Housing Finance Agency	Compliance Review of FHFA's Process for Making Changes to Conservatorship Scorecard Targets	Review	US
07/23/2018	Federal Housing Finance Agency	FHFA Letters of Instruction to the Enterprises	Other	US
07/26/2018	Federal Housing Finance Agency	Administrative Review of a Potential Conflict of Interest Matter Involving a Senior Executive Officer at an Enterprise	Other	US
08/17/2018	Federal Housing Finance Agency	DBR's Safety and Soundness Quality Control Reviews Were Conducted in Compliance with FHFA's Standard During the 2017 Examination Cycle but DBR's Community Investment Quality Control Reviews Were Not	Audit	US
09/05/2018	Federal Housing Finance Agency	Compliance Review of FHFA's Communication of Serious Deficiencies to the Enterprises' Boards of Directors	Review	US
09/05/2018	Federal Housing Finance Agency	Management Advisory: Use of an Agency Vehicle	Other	US
09/06/2018	Federal Housing Finance Agency	FHFA's Housing Finance Examiner Commissioning Program: \$7.7 Million and Four Years into the Program, the Agency has Fewer Commissioned Examiners	Review	US
09/06/2018	Federal Housing Finance Agency	Consolidation and Relocation of Fannie Mae's Northern Virginia Workforce	Other	US
09/06/2018	Federal Housing Finance Agency	Audit of FHFA's Fiscal Year 2017 Government Purchase Card Program Found Several Deficiencies with Leased Holiday Decorations, and the Need for Greater Attention by Cardholders and Approving Officials to Program Requirements	Audit	US
09/06/2018	Federal Housing Finance Agency	Management Advisory: Freddie Mac's Reimbursement of Certain Employees' Commuting Expenses	Other	US
09/12/2018	Federal Housing Finance Agency	Freddie Mac's IMAGIN Pilot	Other	US
09/14/2018	Federal Housing Finance Agency	An Overview of Enterprise Appraisal Waivers	Other	US
09/24/2018	Federal Housing Finance Agency	Audit of FHFA's Oversight of the Enterprises' Affordable Housing Set-Asides and Allocations	Audit	US
09/24/2018	Federal Housing Finance Agency	Summary of Administrative Inquiry: The Office of Inspector General's Review of Alleged Time and Attendance Fraud by Two Senior Agency Officials	Other	US
09/24/2018	Federal Housing Finance Agency	FHFA Should Re-evaluate and Revise Fraud Reporting by the Enterprises to Enhance its Utility	Inspection / Evaluation	US
09/25/2018	Federal Housing Finance Agency	Audit of FHFA's Fiscal Year 2017 Government Travel Card Program: FHFA Needs to Emphasize Certain Program Requirements to Travelers and Approving Officials	Audit	Agency-Wide
09/25/2018	Federal Housing Finance Agency	FHFA Needs to Strengthen Controls over its Employee Transportation Benefits Programs	Audit	Agency-Wide
10/15/2018	Federal Housing Finance Agency	FHFA Fiscal Year 2019 Management and Performance Challenges	Top Management Challenges	Agency-Wide
10/24/2018	Federal Housing Finance Agency	Performance Audit of the Federal Housing Finance Agency, Office of Inspector General's Information Security Program Fiscal Year 2018	Audit	Agency-Wide
10/24/2018	Federal Housing Finance Agency	Performance Audit of the Federal Housing Finance Agency's Information Security Program Fiscal Year 2018	Audit	Agency-Wide

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/23/2018	Federal Housing Finance Agency	Sixteenth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
11/29/2018	Federal Housing Finance Agency	Report of Administrative Inquiry into Allegations of Misconduct by the FHFA Director	Other	US
01/03/2019	Federal Housing Finance Agency	Compliance Review of the Content and Communication of the Federal Housing Finance Agency's Reports of Examination to the Enterprises' Boards of Directors	Review	US
01/25/2019	Federal Housing Finance Agency	Compliance Review of FHFA's Suspended Counterparty Program	Review	US
02/11/2019	Federal Housing Finance Agency	External Penetration Test of FHFA's Network and Systems During 2018	Audit	Agency-Wide
02/13/2019	Federal Housing Finance Agency	Compliance Review of FHFA Assessments of MRA Remediation Plans Submitted by the Enterprises	Review	US
03/11/2019	Federal Housing Finance Agency	Management Advisory: Freddie Mac's Reimbursement of a Senior Vice President's Commuting Expenses from 2015 through the Third Quarter of 2018	Other	US
03/13/2019	Federal Housing Finance Agency	Summary of Administrative Inquiry: The Office Inspector General's Review of Alleged Badgering and Harassment of FHFA Employees that Play an Important Role in the Agency's Internal Control Framework	Other	US
03/13/2019	Federal Housing Finance Agency	FHFA's Controls over Post-Employment Restrictions and Financial Disclosure Requirements for Offboarded Employees Were Followed During 2016 and 2017	Audit	Agency-Wide
03/13/2019	Federal Housing Finance Agency	FHFA's Offboarding Controls over Access Cards, Sensitive IT Assets, and Records Were Not Always Documented or Followed During 2016 and 2017	Audit	Agency-Wide
03/26/2019	Federal Housing Finance Agency	FHFA Must Strengthen its Controls over the Hiring of Pathways Interns to Prevent the Improper Hiring of Relatives of Agency Employees	Other	Agency-Wide
03/26/2019	Federal Housing Finance Agency	FHFA's Approval of Senior Executive Succession Planning at Freddie Mac Acted to Circumvent the Congressionally Mandated Cap on CEO Compensation	Inspection / Evaluation	US
03/26/2019	Federal Housing Finance Agency	FHFA's Approval of Senior Executive Succession Planning at Fannie Mae Acted to Circumvent the Congressionally Mandated Cap on CEO Compensation	Inspection / Evaluation	US
03/27/2019	Federal Housing Finance Agency	An Overview of Enterprise Debt-to-Income Ratios	Other	US
03/27/2019	Federal Housing Finance Agency	Subprime Mortgages: Enterprise and FHFA Reporting	Other	US
03/27/2019	Federal Housing Finance Agency	Fannie Mae Purchased Single-Family Mortgages, Including those Purchased through Master Agreements, in Accordance with Selected Credit Terms Set Forth in its Selling Guide for 2015-2017	Audit	US
03/29/2019	Federal Housing Finance Agency	The Enterprises' Use of Recourse as a Credit Enhancement Under Their Charters	Other	US
03/29/2019	Federal Housing Finance Agency	Special Report on the Common Securitization Platform: FHFA Lacked Transparency and Exercised Inadequate Oversight over a \$2.13 Billion, Seven-Year Project	Other	US
05/07/2019	Federal Housing Finance Agency	Compliance Review of DBR's Examinations of Critical Cybersecurity Controls at the Federal Home Loan Banks	Review	US
05/16/2019	Federal Housing Finance Agency	FHFA Complied with Applicable Improper Payment Requirements for Fiscal Year 2018	Audit	Agency-Wide
05/22/2019	Federal Housing Finance Agency	Seventeenth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
06/24/2019	Federal Housing Finance Agency	Compliance Review of FHFA's Office of Minority and Women Inclusion	Review	US



Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/10/2019	Federal Housing Finance Agency	FHFA Conducted BSA/AML Program Examinations of 10 of 11 Federal Home Loan Banks During 2016-2018 in Accordance with its Guidelines, But Failed to Support a Conclusion in the Report of Examination for the Other Bank	Audit	US
08/14/2019	Federal Housing Finance Agency	Compliance Review of FHFA's Risk Assessments of the Enterprises	Review	US
08/28/2019	Federal Housing Finance Agency	Audit of FHFA's Government Purchase Card Program (October 1, 2018 - March 31, 2019)	Audit	Agency-Wide
08/28/2019	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency's 2019 Privacy Program	Audit	Agency-Wide
09/04/2019	Federal Housing Finance Agency	Management Advisory: Allegations Related to Fannie Mae Senior Executive Spending on Entertainment, Conferences, and Training (January 2016 through September 2018)	Other	US
09/09/2019	Federal Housing Finance Agency	Compliance Review of FHFA's Commitment to Evaluate Its Internal Quality Control Reviews Pertaining to Matters Requiring Attention	Review	US
09/10/2019	Federal Housing Finance Agency	Five Years After Issuance, Many Examination Modules Remain in Field Test; FHFA Should Establish Timelines and Processes to Ensure Timely Revision of Examiner Guidance	Inspection / Evaluation	US
09/10/2019	Federal Housing Finance Agency	Risk Assessment of FHFA's Government Travel Card Program (July 1, 2018-June 30, 2019)	Other	Agency-Wide
09/16/2019	Federal Housing Finance Agency	FHFA Should Name an Ombudsman and Document the Office of the Ombudsman's Procedures	Audit	Agency-Wide
09/17/2019	Federal Housing Finance Agency	FHFA's Completion of Planned Targeted Examinations of Freddie Mac Improved from 2016 through 2018, But Timeliness Remained an Issue	Audit	US
09/17/2019	Federal Housing Finance Agency	FHFA's Completion of Planned Targeted Examinations of Fannie Mae Improved from 2016 through 2018, But Timeliness Remained an Issue; With the June 2019 Issuance of the Single Security, FHFA Should Reassess its Supervision Framework for CSS	Audit	US
09/23/2019	Federal Housing Finance Agency	FHFA Should Enhance Supervision of its Regulated Entities' Cybersecurity Risk Management by Obtaining Consistent Cybersecurity Incident Data	Inspection / Evaluation	US
09/24/2019	Federal Housing Finance Agency	2019 Internal Penetration Test of FHFA's Network and Systems	Audit	Agency-Wide
09/24/2019	Federal Housing Finance Agency	The Current Expected Credit Loss (CECL) Methodology and the Enterprises and FHLBanks	Other	US
09/26/2019	Federal Housing Finance Agency	Enterprise Use of Automated Verifications of Borrower Employment, Income, and Assets	Other	US
10/22/2019	Federal Housing Finance Agency	FHFA Fiscal Year 2020 Management and Performance Challenges	Top Management Challenges	Agency-Wide
10/25/2019	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency Office of the Inspector General's Information Security Program (Fiscal Year 2019)	Audit	Agency-Wide
10/25/2019	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency's Information Security Program (Fiscal Year 2019)	Audit	Agency-Wide
11/19/2019	Federal Housing Finance Agency	Eighteenth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
02/13/2020	Federal Housing Finance Agency	FHFA Complied with Applicable Improper Payment Requirements for Fiscal Year 2019	Audit	Agency-Wide
02/21/2020	Federal Housing Finance Agency	Compliance Review of the Timeliness of FHFA's Assessments of the Enterprises' Remediation Closure Packages for a Matter Requiring Attention	Review	US
02/25/2020	Federal Housing Finance Agency	Despite Prior Commitments, FHFA Has Not Implemented a Systematic Workforce Planning Process to Determine Whether Enough Qualified Examiners are Available to Assess the Safety and Soundness of Fannie Mae and Freddie Mac	Audit	US

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
02/26/2020	Federal Housing Finance Agency	Compliance Review of FHFA's Enterprise Non-Performing Loan Sales Program	Review	US
03/03/2020	Federal Housing Finance Agency	Management Advisory: FHFA Failed to Enforce a Provision of an IT Services Contract, Resulting in More than \$80,000 in Questioned Costs	Other	Agency-Wide
03/05/2020	Federal Housing Finance Agency	Fannie Mae and Freddie Mac Uniform Mortgage-Backed Securities	Other	US
03/11/2020	Federal Housing Finance Agency	An Overview of Enterprise Use of Cloud Computing	Other	US
03/12/2020	Federal Housing Finance Agency	Enterprise Third-Party Relationships: Risk Assessment and Due Diligence in Vendor Selection	Other	US
03/13/2020	Federal Housing Finance Agency	Compliance Review of FHFA's Process for Reviewing the Enterprises' Proposed FY 2019 and FY 2020 Annual Operating Budgets	Review	US
03/19/2020	Federal Housing Finance Agency	Enterprises' Transition from LIBOR to an Alternative Index for Single-Family ARMs	Other	US
03/23/2020	Federal Housing Finance Agency	FHFA's 2019 Disaster Recovery Exercise of its General Support System Was Conducted as Planned, But its Disaster Recovery Procedures Were Missing Certain Required Elements and Included Outdated Information	Audit	Agency-Wide
03/24/2020	Federal Housing Finance Agency	FHFA's Procurement Awards during the Period January 2017 to September 2019 Followed Most of its Acquisition Policies and Procedures but Some Required Internal Peer Reviews Were Not Performed	Audit	Agency-Wide
03/25/2020	Federal Housing Finance Agency	Despite FHFA's Recognition of Significant Risks Associated with Fannie Mae's and Freddie Mac's High-Risk Models, its Examination of Those Models Over a Six Year Period Has Been Neither Rigorous nor Timely	Inspection / Evaluation	US
03/26/2020	Federal Housing Finance Agency	FHFA Needs to Strengthen Controls Over its Records Management Program to Comply with OMB and NARA Requirements	Audit	Agency-Wide
03/26/2020	Federal Housing Finance Agency	For Fiscal Year 2019, FHFA Did Not Always Follow its Policy for Employee Reimbursements and Stipends; FHFA's Practice for Calculating Employee Travel Stipends Was Not Stated in its Policy Nor Consistently Followed	Audit	Agency-Wide
03/30/2020	Federal Housing Finance Agency	FHFA Cannot Assure that All Electronic Media Approved for Destruction in October 2018 Was Destroyed, and it Continues to Lack Adequate Controls over Electronic Media Targeted for Disposal	Audit	Agency-Wide
03/30/2020	Federal Housing Finance Agency	FHFA Faces a Formidable Challenge: Remediating the Chronic and Pervasive Deficiencies in its Supervision Program Prior to Ending the Conservatorships of Fannie Mae and Freddie Mac	Other	US
05/19/2020	Federal Housing Finance Agency	Summary of Administrative Inquiry: The Office of Inspector General's Review of a Hotline Complaint Alleging Improper Hiring of a Student Intern and Unauthorized Creation of Hiring Authorities	Other	US
05/20/2020	Federal Housing Finance Agency	Nineteenth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
07/14/2020	Federal Housing Finance Agency	Risk Assessment of FHFA's Government Purchase Card and Travel Card Programs July 1, 2019 - March 31, 2020	Other	Agency-Wide
07/21/2020	Federal Housing Finance Agency	Compliance Review of the Agency's Maintenance of Vehicle Use Logs and Training its Employees on Vehicle Use	Review	Agency-Wide
07/27/2020	Federal Housing Finance Agency	Oversight by Fannie Mae and Freddie Mac of Compliance with Forbearance Requirements Under the CARES Act and Implementing Guidance by Mortgage Servicers	Other	US
08/12/2020	Federal Housing Finance Agency	Enterprise Monitoring of Cloud Computing Service Providers	Other	US



Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/26/2020	Federal Housing Finance Agency	Freddie Mac Management Failed to Adopt and Implement Conflicts of Interest Policies Which Aligned Fully with FHFA's Directive on Senior Executive Officers' Conflicts of Interest, and With the Charter for the Freddie Mac Board's Nominating and Governance Committee	Review	US
08/26/2020	Federal Housing Finance Agency	Compliance Review of Fannie Mae's Conflicts of Interest Policies and Procedures Regarding its Senior Executive Officers	Review	US
08/27/2020	Federal Housing Finance Agency	FHFA Examiners' Lack of Assessment and Escalation of Shortcomings Identified by an Enterprise in its Servicer Fraud Risk Management Framework Limited the Agency's Supervisory Oversight	Inspection / Evaluation	US
08/31/2020	Federal Housing Finance Agency	Enterprise Business Resiliency: Risk Assessment and Business Impact Analysis	Other	US
09/03/2020	Federal Housing Finance Agency	DBR's Examinations during the 2017 through 2019 Examination Cycles Generally Complied with its Guidelines, but Some Exceptions to those Guidelines Were Not Documented and/or Approved, and DBR's Quality Control Branch Failed to Identify these Shortcomings	Audit	US
09/03/2020	Federal Housing Finance Agency	Impact of Pandemic-Related Forbearance and Foreclosure Relief for Single-Family Mortgages on the Enterprises' Implementation of CECL	Other	US
09/08/2020	Federal Housing Finance Agency	Management Advisory: FHFA-OIG's Investigation of Allegations of Fraud Affecting Paycheck Protection Program Loans Obtained or Sought from Federal Home Loan Bank Member Institutions	Other	US
09/09/2020	Federal Housing Finance Agency	FHFA Completed All of its Planned Ongoing Monitoring Activities for Freddie Mac for 2019	Audit	US
09/09/2020	Federal Housing Finance Agency	FHFA Completed Most of its Planned Ongoing Monitoring Activities for Fannie Mae and CSS for 2019; However, FHFA Failed to Follow its Requirements When it Changed Examination Plans for Non-Risk-Based Reasons and Failed to Obtain Deputy Director Approval	Audit	US
09/10/2020	Federal Housing Finance Agency	More than Eight Years After Issuing its Advisory Bulletin, FHFA Has Not Held the Enterprises to its Expectations on Charging off Delinquent Loans or Communicated New Expectations	Inspection / Evaluation	US
09/14/2020	Federal Housing Finance Agency	Fannie Mae and Freddie Mac Purchases of eMortgages	Other	US
09/15/2020	Federal Housing Finance Agency	Compliance Review of FHFA's Commitments to Conduct Quality Control Review of Examination Conclusions Prior to Including Them in Reports of Examination	Review	US
09/17/2020	Federal Housing Finance Agency	FHFA Failed to Follow its Cloud-Based Computing Requirements when it Did Not Validate the Implementation of Minimum Security Requirements for Cloud-Based Tools and Did Not Include Required IT Security Provisions in Some of its Cloud Service Contracts	Audit	US
09/29/2020	Federal Housing Finance Agency	Weaknesses in FHFA's Monitoring of the Enterprises' 97% LTV Mortgage Programs May Hinder FHFA's Ability to Timely Identify, Analyze, and Respond to Risks Related to Achieving the Programs' Objectives	Audit	US
10/14/2020	Federal Housing Finance Agency	FHFA Fiscal Year 2021 Management and Performance Challenges	Top Management Challenges	Agency-Wide
10/20/2020	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency Office of Inspector General's Information Security Program (Fiscal Year 2020)	Audit	Agency-Wide
10/20/2020	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency's Information Security Program (Fiscal Year 2020)	Audit	Agency-Wide
11/17/2020	Federal Housing Finance Agency	Twentieth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
01/06/2021	Federal Housing Finance Agency	Compliance Review of FHFA's Commitment to Conduct Independent Quality Control Reviews of DBR's Community Investment Examinations	Review	US
01/21/2021	Federal Housing Finance Agency	After Four and a Half Years, DER Still Fails to Ensure that Enterprise Boards are Notified of Serious Deficiencies in a Timely Manner	Review	US

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
02/12/2021	Federal Housing Finance Agency	Compliance Review of FHFA's Quality Control Reviews of Enterprise Supervision Activities	Review	US
03/08/2021	Federal Housing Finance Agency	Update on Mortgage Insurers as Enterprise Counterparties	Other	US
03/11/2021	Federal Housing Finance Agency	Audit of FHFA's Design of Procedures and Guidance to Prevent and Reduce Improper Payments	Audit	Agency-Wide
03/15/2021	Federal Housing Finance Agency	Corporate Governance: Fannie Mae Senior Executive Officers and Ethics Officials Again Failed to Follow Requirements for Disclosure and Resolution of Conflicts of Interest, Prompting the Need for FHFA Direction	Inspection / Evaluation	US
03/15/2021	Federal Housing Finance Agency	Compliance Review of DER's Assessments of Enterprise MRA Closure Packages	Review	US
03/17/2021	Federal Housing Finance Agency	Update on Enterprise Transition from LIBOR to an Alternative Index for Single-Family ARMs	Other	US
03/17/2021	Federal Housing Finance Agency	FHFA Followed OMB Guidance in Implementing its Enterprise Risk Management Program But its 2020 Risk Profile Failed to Identify a Significant Action Underway to Address Acknowledged Supervision Risk	Audit	US
03/22/2021	Federal Housing Finance Agency	For Nine Years, FHFA Has Failed to Take Timely and Decisive Supervisory Action to Bring Fannie Mae into Compliance with its Prudential Standard to Ensure Business Resiliency	Inspection / Evaluation	US
03/22/2021	Federal Housing Finance Agency	Enterprise Business Resiliency: Risk Mitigation and Plan Development	Other	US
03/23/2021	Federal Housing Finance Agency	Disaster Risk for Enterprise Single-Family Mortgages	Other	US
03/23/2021	Federal Housing Finance Agency	Landscape Report: Survey of the Impact of the SolarWinds Orion Supply Chain Compromise on FHFA and its Regulated Entities	Other	US
03/23/2021	Federal Housing Finance Agency	FHFA's Failure to Include the Financial Crimes and Model Components in its CSS Risk Assessment Is Inconsistent with a Risk-Based Approach to Supervision	Audit	US
03/29/2021	Federal Housing Finance Agency	Despite FHFA's Acknowledgement that Enterprise Reliance on Third-Parties Represents a Significant Operational Risk, No Targeted Examinations of Fannie Mae's Third-Party Risk Management Program Were Completed Over a Seven-Year Period	Audit	US
03/29/2021	Federal Housing Finance Agency	Audit of an FHFA Sensitive Employment-Related Case Tracking System: FHFA Followed its Access Control Standard, But its System Is Adversely Impacted by Two Security Control Weaknesses	Audit	US
03/30/2021	Federal Housing Finance Agency	FHFA's Failure to Define and Clearly Communicate "Supervisory Concerns" Hinders the Enterprise Boards' Ability to Execute Their Oversight Obligations Under FHFA's Corporate Governance Regulation and Renders the Regulation Ineffective as a Supervisory Tool	Inspection / Evaluation	US
05/18/2021	Federal Housing Finance Agency	Twenty-First Semiannual Report to the Congress	Semiannual Report	Agency-Wide
06/15/2021	Federal Housing Finance Agency	Compliance Review of DBR's Assessment and Documentation of Critical Cybersecurity Controls in Examinations of the FHLBank System	Review	US
06/17/2021	Federal Housing Finance Agency	Risk Assessment of FHFA's Government Purchase Card and Travel Card Programs April 1, 2020 - March 31, 2021	Other	Agency-Wide
06/17/2021	Federal Housing Finance Agency	FHFA Did Not Always Follow its Policies for Monetary Awards, Recruitment Bonuses, and Retention Allowances during Fiscal Years 2019 and 2020; FHFA's Excellence Awards Were Not Included in Agency Policy	Audit	Agency-Wide
06/25/2021	Federal Housing Finance Agency	FHFA Did Not Record, Track, or Report All Security Incidents to US-CERT; 38% of Sampled FHFA Users Did Not Report a Suspicious Phone Call Made to Test User Awareness of its Rules of Behavior	Audit	Agency-Wide

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/14/2021	Federal Housing Finance Agency	Summary of Administrative Inquiry: The Office of Inspector General's Review of Allegations that a Senior Agency Executive Asked Job Candidates and Subordinate Employees about Their National Origin and Made Racially Insensitive Comments	Other	US
07/21/2021	Federal Housing Finance Agency	Compliance Review of FHFA's Handling of Fannie Mae's Confidential Conservator Requests	Review	US
07/22/2021	Federal Housing Finance Agency	FHFA Lacked Documentation of its Validation of Data Used to Produce the Third Quarter 2020 Seasonally Adjusted, Expanded-Data FHFA HPI and Failed to Timely Review its Information Quality Guidelines	Audit	US
08/11/2021	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency's 2021 Privacy Program	Audit	US
08/25/2021	Federal Housing Finance Agency	Compliance Review of FHFA's Suspended Counterparty Program	Review	US
08/25/2021	Federal Housing Finance Agency	Compliance Review of DBR's Quality Control for Examination Work Performed by Examiners-in-Charge	Review	US
08/25/2021	Federal Housing Finance Agency	Enterprise Multifamily Variable-Rate Mortgages	Other	US
09/01/2021	Federal Housing Finance Agency	FHFA Must Resolve the Conflicts in its Guidance for Examinations of the Enterprises to Meet its Commitment to Develop and Maintain a World Class Supervision Program	Other	US
09/02/2021	Federal Housing Finance Agency	DBR Generally Followed its Guidance to Assess the Remediation of Adverse Examination Findings Issued to the FHLBanks and the Office of Finance	Audit	US
09/20/2021	Federal Housing Finance Agency	FHFA's Failure to Use its Prudential Management and Operations Standards as Criteria for Supervision of the Enterprises Is Inconsistent with the FHFA Director's Statutory Duty to Ensure the Enterprises Comply with FHFA's Guidelines	Other	US
09/27/2021	Federal Housing Finance Agency	Recent Trends in Enterprise Cash-Out Refinances	Other	US
09/27/2021	Federal Housing Finance Agency	Enterprise Counterparties: Reinsurers	Other	US
09/27/2021	Federal Housing Finance Agency	Interconnectedness of Enterprise Counterparties with a Common Parent Company	Other	US
09/28/2021	Federal Housing Finance Agency	FHFA's Division of Enterprise Regulation Did Not Follow or Train to its Procedures for Information Sharing of Enterprise Counterparty Performance Issues	Audit	US
09/28/2021	Federal Housing Finance Agency	FHFA's Use of its Enterprise Examination Manual, in Practice, Does Not Align with its Goal of Promoting a Consistent Examination Approach or Meet Management's Expectations	Audit	US
09/30/2021	Federal Housing Finance Agency	FHFA Did Not Follow its Interim Directive on a Requirement to Use a FAR Clause Intended to Protect Whistleblower Rights of Contractor Employees, But Has Since Taken Corrective Action	Audit	US
10/15/2021	Federal Housing Finance Agency	Fiscal Year 2022 Management and Performance Challenges	Top Management Challenges	Agency-Wide
10/15/2021	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency Office of Inspector General's Information Security Program, Fiscal Year 2021	Audit	Agency-Wide
10/15/2021	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency's Information Security Program, Fiscal Year 2021	Audit	Agency-Wide
11/03/2021	Federal Housing Finance Agency	FHFA Has Determined that the Enterprises Can Absorb the Full Cost of CARES Act Mortgage Forbearance	Other	Agency-Wide
11/16/2021	Federal Housing Finance Agency	Twenty-Second Semiannual Report to the Congress	Semiannual Report	Agency-Wide
11/18/2021	Federal Housing Finance Agency	FHFA OIG FY 2022 Annual Report	Other	Agency-Wide

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/13/2021	Federal Housing Finance Agency	FHFA Did Not Follow All of its Contingency Planning Requirements for the National Mortgage Database (NMDb) or its Correspondence Tracking System (CTS)	Audit	US
12/15/2021	Federal Housing Finance Agency	FHFA's Recent Changes to its Housing Finance Examiner Commission Program	Other	US
01/05/2022	Federal Housing Finance Agency	FHFA's Ability to Fill Positions Was Hampered by an Unreliable Internal Management Reporting Tool, Failure to Review its Hiring Practices, and Lack of Training	Audit	Agency-Wide
01/14/2022	Federal Housing Finance Agency	FHFA Generally Complied with its Updated Guidance for Procurement Peer Reviews	Review	US
01/18/2022	Federal Housing Finance Agency	Fannie Mae Successfully Implemented its Compliance Plan for FHFA's NPL Post-Sale Data Collection Requirements	Review	US
01/19/2022	Federal Housing Finance Agency	The Enterprises Substantially Complied with FHFA's Revised Fraud Reporting Requirements	Review	US
01/26/2022	Federal Housing Finance Agency	Report of Administrative Inquiry into a Whistleblower Complaint Concerning an Enterprise Executive Compensation Matter	Other	US
02/16/2022	Federal Housing Finance Agency	Contrary to OMWI's FY 2016-2018 Strategic Plan, FHFA Developed and Implemented Internal Diversity Standards to Which it Does Not Adhere Fully, and it Has Not Established a Financial Literacy Program	Review	US
03/07/2022	Federal Housing Finance Agency	FHFA's Division of Enterprise Regulation Has Made Progress in Its Quality Control Program but Needs to Ensure Adequate Reporting and Feedback Is Provided to Management	Inspection / Evaluation	US
03/17/2022	Federal Housing Finance Agency	FHFA's Public Reporting of the Enterprises' Progress Toward the Objectives FHFA Set in the 2020 Conservatorship Scorecard Lacked the Detail and Transparency of Past Reporting	Inspection / Evaluation	US
03/23/2022	Federal Housing Finance Agency	DER Followed its Guidance to Prepare, Review, and Issue the 2020 CSS Report of Examination	Audit	Agency-Wide
03/24/2022	Federal Housing Finance Agency	Oversight of Multifamily Borrowers' Compliance with CARES Act and Freddie Mac Tenant Protections and Freddie Mac's Response to the Potential Financial Impact of COVID-19	Other	US
03/30/2022	Federal Housing Finance Agency	FHFA Adequately Designed and Implemented Controls to Detect and Prevent Improper Vendor Payments During Fiscal Year 2021	Audit	Agency-Wide
05/12/2022	Federal Housing Finance Agency	FHFA Did Not Always Follow its Procedures When Reviewing the Enterprises' Draft SEC Filings, But Plans to Take Corrective Action	Audit	Agency-Wide
05/18/2022	Federal Housing Finance Agency	Twenty-Third Semiannual Report to the Congress	Semiannual Report	Agency-Wide
05/31/2022	Federal Housing Finance Agency	FHFA Ensured that Fannie Mae Submitted Required Property Valuation Data to the Agency's Mortgage Loan Integrated System	Review	US
06/23/2022	Federal Housing Finance Agency	FHFA Has Laid the Groundwork to Integrate Consideration of Climate-Related Financial Risk into its Policies and Programs but Plans and Methodologies to Accomplish This Work Are in the Early Stages of Development	Audit	Agency-Wide
06/28/2022	Federal Housing Finance Agency	Fannie Mae and Freddie Mac Fourth-Party Risk	Other	Agency-Wide
07/06/2022	Federal Housing Finance Agency	FHFA's Visibility Into the Enterprises' Credit Risks Has Increased by Reviewing Significantly More of Their Proposed Mortgage Selling Policies Before Implementation	Review	Agency-Wide
07/11/2022	Federal Housing Finance Agency	FHFA's Division of Enterprise Regulation Substantially Adhered to its Rotation Policy for Examination Leader Assignments Despite Not Tracking Them Consistently	Review	Agency-Wide
07/28/2022	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency's Information Security Program and Practices Fiscal Year 2022	Audit	Agency-Wide
09/01/2022	Federal Housing Finance Agency	FHFA Did Not Fully Comply with DHS Binding Operational Directives for Securing Its Public Websites and Publishing Its Vulnerability Disclosure Policy	Audit	Agency-Wide

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/08/2022	Federal Housing Finance Agency	FHFA Did Not Always Follow Federal Regulations and Its Policy for Employee Financial Disclosures During Fiscal Years 2020 and 2021	Audit	Agency-Wide
09/08/2022	Federal Housing Finance Agency	FHFA Has Not Consistently Collected and Destroyed Identification Cards from Separating Personnel, but Has Otherwise Substantially Adhered to its Offboarding Procedures	Review	Agency-Wide
09/19/2022	Federal Housing Finance Agency	Risk Assessment of FHFA's Government Purchase Card and Travel Card Programs April 1, 2021-March 31, 2022	Other	Agency-Wide
09/19/2022	Federal Housing Finance Agency	Enterprise Use of Artificial Intelligence and Machine Learning	Other	Agency-Wide
09/22/2022	Federal Housing Finance Agency	FHFA Is Addressing Inadequate Cybersecurity Incident Reports by the Enterprises	Review	Agency-Wide
09/27/2022	Federal Housing Finance Agency	FHFA Could Enhance the Efficiency of the Agency's Oversight of Enterprise Executive Compensation by Ensuring Sufficient Human Capital Resources and Updating Procedures	Inspection / Evaluation	US
10/06/2022	Federal Housing Finance Agency	Fiscal Year 2023 Management and Performance Challenges	Top Management Challenges	Agency-Wide
11/17/2022	Federal Housing Finance Agency	Twenty-Fourth Semiannual Report	Semiannual Report	Agency-Wide
12/20/2022	Federal Housing Finance Agency	FHFA Could Further Combat Appraisal Bias by Ensuring That Complaints Are Filed with State Authorities and Ensuring the Enterprises Use Appraisals That Comply with Federal Law Evaluation	Inspection / Evaluation	Agency-Wide
01/09/2023	Federal Housing Finance Agency	The Company That Issues and Administers the Enterprises' Mortgage-Backed Securities Adhered to FHFA's Cybersecurity Incident Reporting Standards	Review	Agency-Wide
01/26/2023	Federal Housing Finance Agency	FHFA Adhered to Its Corrective Actions for Hiring Pathways Interns	Review	Agency-Wide
02/02/2023	Federal Housing Finance Agency	FHFA Secured Electronic Media It Designated for Disposal, But Did Not Inventory Items Consistently or Reconcile Inventory Discrepancies	Review	Agency-Wide
02/09/2023	Federal Housing Finance Agency	The Division of Federal Home Loan Bank Regulation Followed Its Guidance in Performing Annual Examinations of Each Federal Home Loan Bank's Affordable Housing Program but the AHP Examination Planning Processes Require Improvement	Audit	Agency-Wide
02/10/2023	Federal Housing Finance Agency	An Overview of Common Securitization Solutions, LLC	Other	Agency-Wide
03/08/2023	Federal Housing Finance Agency	FHFA Did Not Fully Implement Select Security Controls Over One of Its Cloud Systems as Required by NIST and FHFA Standards and Guidelines	Audit	Agency-Wide
03/21/2023	Federal Housing Finance Agency	FHFA Examinations of CSS Include Review of the Board of Managers but Supervision Has a Key Person Dependency and Outdated Guidance	Inspection / Evaluation	Agency-Wide
03/22/2023	Federal Housing Finance Agency	DBR Adhered to Its Work Program Minimum Frequency Guidelines for Annual Examinations	Review	Agency-Wide
03/29/2023	Federal Housing Finance Agency	FHFA Followed Its Guidance When Making Conservatorship Decisions But Needs to Improve Retention of Decision Documentation and Update the Conservatorship Decision Policy and Procedures	Audit	Agency-Wide
03/31/2023	Federal Housing Finance Agency	An Overview of the Federal Home Loan Bank System	Other	Agency-Wide
04/19/2023	Federal Housing Finance Agency	FHFA Completed Examination Work Sufficient to Determine Whether the Enterprises' Credit Default Models Met Supervisory Expectations	Inspection / Evaluation	Agency-Wide
05/25/2023	Federal Housing Finance Agency	Twenty-Fifth Semiannual Report to the Congress	Semiannual Report	Agency-Wide
06/26/2023	Federal Housing Finance Agency	FHFA Did Not Effectively Implement Controls Intended to Ensure the Integrity of Its Employee Transportation Benefits Program	Review	Agency-Wide

Thu, 02 May 2024 10:03:12 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/27/2023	Federal Housing Finance Agency	FHFA Has Initiatives to Advance Equity and Support for Underserved Communities, but Tracking and Documentation Need Improvement	Audit	Agency-Wide
07/27/2023	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency's Information Security Programs and Practices Fiscal Year 2023	Audit	Agency-Wide
08/23/2023	Federal Housing Finance Agency	Audit of the Federal Housing Finance Agency's Privacy Program Fiscal Year 2023	Audit	Agency-Wide
08/23/2023	Federal Housing Finance Agency	FHFA Did Not Effectively Implement Records Management Training Controls for Onboarding and Offboarding Personnel	Review	Agency-Wide
09/06/2023	Federal Housing Finance Agency	FHFA Performed Active Oversight and Made Efforts to Ensure Fannie Mae's Compliance with Its Directions to Improve Audit Committee Operations	Review	Agency-Wide
09/06/2023	Federal Housing Finance Agency	DER Implemented Controls to Ensure that the Enterprises and CSS Remediated Adverse Examination Findings Within FHFA Determined Reasonable Timeframes	Audit	Agency-Wide
09/21/2023	Federal Housing Finance Agency	People Risk at FHFA's Regulated Entities	Other	Agency-Wide
09/21/2023	Federal Housing Finance Agency	DBR Adapted the Scope of Its Federal Home Loan Bank Supervisory Activities in 2023 in Response to Market Disruptions	Inspection / Evaluation	Agency-Wide
09/27/2023	Federal Housing Finance Agency	FHFA Effectively Blocked Phishing Emails but Requires Improvement in Managing Vulnerabilities on Its Public Websites	Audit	Agency-Wide
09/28/2023	Federal Housing Finance Agency	DBR Conducted Effective Oversight of FHLBanks' Employee Expense Reimbursement Processes but Lacked Documented Examination Guidance	Audit	Agency-Wide
09/28/2023	Federal Housing Finance Agency	Deficiencies in FHFA's Travel Program from April 1, 2022, through March 31, 2023	Other	Agency-Wide
09/28/2023	Federal Housing Finance Agency	Risk Assessment of FHFA's Charge Card Programs April 1, 2022 - March 31, 2023	Other	Agency-Wide
10/06/2023	Federal Housing Finance Agency	FHFA Fiscal Year 2024 Management and Performance Challenges	Top Management Challenges	Agency-Wide
10/25/2023	Federal Housing Finance Agency	FHFA Did Not Document Reviews of Desktop Appraisal Reports	Audit	Agency-Wide
11/07/2023	Federal Housing Finance Agency	DER Effectively Followed Its Risk-Based Approach in Its Oversight of Fannie Mae's IT Investment Management	Audit	Agency-Wide
11/16/2023	Federal Housing Finance Agency	Twenty-Sixth Semiannual Report to Congress	Semiannual Report	Agency-Wide
01/10/2024	Federal Housing Finance Agency	FHFA Completed All Planned Ongoing Monitoring Activities for Fannie Mae and CSS During the 2022 Examination Cycle	Review	Agency-Wide
01/10/2024	Federal Housing Finance Agency	FHFA Has Acted to Strengthen Its Oversight of Federal Home Loan Bank Members' Compliance with Community Support Requirements	Inspection / Evaluation	Agency-Wide
02/08/2024	Federal Housing Finance Agency	FHFA Incorporated the FAR's Whistleblower Protection Language for Contractor Employees in Selected Open Market Solicitations and Awards	Review	Agency-Wide
03/14/2024	Federal Housing Finance Agency	FHFA Regularly Analyzed Agency Workforce Data and Assessed Trends in Hiring, Awards, And Promotions	Review	Agency-Wide

Displaying 1 - 300 of 300