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Description of document: Board of Governors of the Federal Reserve System Office of Inspector General (OIG) investigations closed during calendar year 2012

Requested date: 10-February-2013

Released date: 18-April-2013

Posted date: 25-January-2016

Source of document: Freedom of Information Office  
Board of Governors of the Federal Reserve System  
20th & Constitution Avenue, NW  
Washington, DC 20551  
Fax: (202) 872-7565  
[Online Electronic Request Form](#)

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BOARD OF GOVERNORS  
OF THE  
FEDERAL RESERVE SYSTEM  
WASHINGTON, D. C. 20551

ADDRESS OFFICIAL CORRESPONDENCE  
TO THE BOARD

April 18, 2013

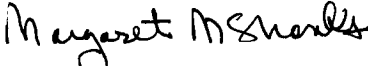
Re: FOIA Request No. 2013-190

This is in response to your letter to the Board's Office of the Inspector General ("OIG") dated February 10, 2013, and received by the Board's Freedom of Information Office on February 20. Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, you request the following:

[A] printout/list/digital file of the FRB OIG investigations closed during calendar year 2012 [including] the subject, title and topic of the closed investigation, and whatever other fields are available such as the date opened and the date closed, the case number, etc.

Staff searched Board records and made suitable inquiries with OIG staff but did not locate a document responsive to your request. As a general matter, the FOIA does not require the creation of records in response to an individual's request for information. Nonetheless, OIG staff exercised reasonable effort in creating a document responsive to your request. The Board's Freedom of Information office will provide you with the document you seek under separate cover. Your request, therefore, is granted in full.

Very truly yours,

  
Margaret McCloskey Shanks  
Deputy Secretary of the Board



OFFICE OF INSPECTOR GENERAL  
BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM  
CONSUMER FINANCIAL PROTECTION BUREAU  
WASHINGTON, DC 20551

**Closed Investigations: 2012**

<b>Number</b>	<b>Date Opened</b>	<b>Date Closed</b>	<b>Case Name</b>	<b>OIG Case Number</b>
1	11/15/2007	3/18/2012	Alleged Fraud Bank Insider	I20070009
2	7/14/2009	4/25/2012	Alleged Fraud Bank Insider	I20090009
3	11/23/2009	7/11/2012	Alleged Fraud Bank Insider	I20090015
4	12/3/2009	7/10/2012	Alleged Fraud Bank Insider	I20100005
5	2/17/2010	9/20/2012	Employee Misconduct	I20100007