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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 2013

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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

July 1, 2014

Re: *Freedom of Information Act Request No. F-2014-0284*

This is in response to your letter to the Board's Office of the Inspector General ("OIG") dated May 24, 2014, and received by the Board's Freedom of Information Office on June 13. Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, you request:

the list of [Office of Inspector General] investigations closed during calendar year 2013. In this listing or printout or spreadsheet, please be sure to include for each closed investigation the case number, the case title or subject and/or description, the closing date and opening date, and any other releasable fields.

Staff searched Board records and made suitable inquiries with OIG staff but did not locate a document responsive to your request. FOIA does not require the creation of records in response to an individual's request for information, however, on a discretionary basis OIG staff compiled the information you requested for release to you. 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,

A handwritten signature in cursive script that reads "Robert deV. Frierson".

Robert deV. Frierson
Secretary of the Board



OFFICE OF INSPECTOR GENERAL
BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM
CONSUMER FINANCIAL PROTECTION BUREAU

Closed Investigations: 2013

Number	Date Opened	Date Closed	Case Name	OIG Case Number
1	10/13/2011	5/14/2013	Employee Misconduct	I20110012
2	10/23/2009	6/11/2013	Alleged Fraud OFAC Violations	120080004
3	12/2/2009	6/27/2013	Alleged Fraud Bank Insider	I20090016
4	11/15/2011	7/25/2013	Alleged Fraud False Personation	I20120001
5	1/14/2010	7/26/2013	Alleged Fraudulent Loan	I20100006
6	7/25/2012	9/6/2013	Alleged Fraud Bank Insider	I20120052
7	3/27/2012	9/10/2013	Alleged Fraud Bank Insider	I20120012
8	8/13/2012	10/29/2013	Employee Misconduct	I20120055