



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: Board of Governors of the Federal Reserve System Office of Inspector General (OIG) investigations closed during calendar year 2014

Requested date: 30-December-2014

Released date: 12-January-2015

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](#)

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



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

ADDRESS OFFICIAL CORRESPONDENCE  
TO THE BOARD

January 12, 2015

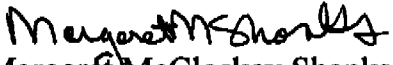
Re: *Freedom of Information Act Request No. F-2015-0091*

This is in response to your letter to the Board's Office of the Inspector General ("OIG") dated December 30, 2014, and received by the Board's Freedom of Information Office on January 2, 2015. Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, you request:

the list or printout or database listing of [Office of Inspector General] investigations closed during calendar year 2014. In that list, please take practicable steps to include, at minimum, the case number, title of the investigation, date the investigation was opened, date the investigation was closed, and any other descriptive 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,

  
Margaret McCloskey Shanks  
Deputy Secretary of the Board



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

**Closed Investigations: 2014**

Number	Date Opened	Date Closed	Case Name	OIG Case Number
1	4/4/2011	4/14/2014	Alleged Fraudulent Loans	I2011000
2	7/21/2011	4/15/2014	Alleged Fraud Bank Insider	I20110009
3	7/23/2011	5/2/2014	Alleged Fraud Bank Insider	I20110010
4	8/17/2011	4/29/2014	Alleged Fraud Bank Insider	I20110011
5	11/7/2011	3/31/2014	Alleged Fraud Bank Insider	I20110013
6	2/22/2012	12/18/2014	Alleged Money Laundering	I20120004
7	2/22/2012	12/18/2014	Alleged Money Laundering	I20120005
8	3/19/2012	4/14/2014	Alleged Fraud Money Services Business	I20120006
9	4/11/2012	4/14/2014	Alleged Fraud Bank Insider	I20120008
10	4/6/2012	11/4/2014	Alleged Fraudulent Loan	I20120011
11	5/30/2012	4/14/2014	Alleged Fraud False Personation	I20120042
12	9/7/2009	7/3/2014	Alleged Fraud Bank Insider	I20120053
13	10/23/2012	4/14/2014	Alleged Fraud Bank Insider	I20120060
14	4/11/2014	12/1/2014	Alleged Release of Confidential Information	I20130013
15	5/6/2013	11/19/2014	Alleged Wire Fraud	I20130029
16	5/30/2013	4/24/2014	Employee Misconduct	I20130033
17	6/4/2013	4/17/2014	Employee Misconduct	I20130035
18	6/17/2013	10/2/2014	Alleged Fraud Bank Insider	I20130036
19	6/30/2014	8/20/2014	Alleged Fraud Bank Insider	I20130038
20	7/22/2013	11/4/2014	Alleged Fraud Bank Insider	I20130045
21	9/9/2013	6/26/2014	Employee Misconduct	I20130046
22	3/20/2014	12/8/2014	Alleged Fraud Bank Insider	I20130061
23	3/21/2014	4/22/2014	Alleged Fraud Bank Insider	I20140010
24	04/17/2014	11/4/2014	Alleged Fraud Bank Insider	I20140012