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Board of Governors of the Federal Reserve System
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[Online Electronic Request Form](#)

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From: <Martha.Connor@frb.gov>
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Subject: FOIA Request #2009-66

See attached a list of OIG investigations closed from January 1, 2007 thru October 23, 2008. Thanks

(See attached file: 09-66 ResponsiveDoc.pdf)

**OIG INVESTIGATIVE CASES
CLOSED
JANUARY 1, 2007 to OCTOBER 23, 2008**

Number	Date Closed	Title
1	03/30/07	Alleged Improprieties involving ATSB Officials
2	09/30/07	Possible Identify Theft and Bank Fraud
3	09/30/07	Possible Bank Fraud and Identify Theft
4	09/30/07	Alleged Conflict of Interest
5	09/30/07	Alleged Unauthorized Disclosure of Confidential Information
6	09/30/07	Alleged Bank Fraud
7	02/20/08	Alleged Misuse of the Government Travel Card
8	03/25/08	Fraudulent Mint Coins
9	03/25/08	Alleged Bank Fraud
10	03/27/08	Alleged Money Laundering
11	03/31/08	Alleged Bank Fraud and Money Laundering
12	06/30/08	Alleged Conflict of Interest
13	09/17/08	Alleged Misuse of the Government Travel Card
14	09/24/08	Alleged Prime Funds Bank Fraud
15	09/25/08	Alleged Financial Identity Theft