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Description of document: List of Consumer Financial Protection Bureau (CFPB)
Office of the Inspector General (OIG) investigations closed
CY 2015-2016

Requested date: 25-December-2016

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Source of document: FOIA Request
CFPB, Attn: Chief FOIA Officer
1700 G Street NW
Washington, D.C. 20552
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RE: FOIA Request #CFPB-2017-091-F

February 17, 2017

This letter is in final response to your Freedom of Information Act (FOIA) request dated December 25, 2016 to the Consumer Financial Protection Bureau (CFPB). Your request sought a copy or printout of the list of CFPB Office of the Inspector General (OIG) investigations closed during the calendar year 2015 and 2016.

Attached to this letter, please find our response to your request, which consists of 2 pages that are granted in full. No deletions or exemptions have been claimed on these records.

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, we have waived all fees related to the processing of your request.

For questions concerning our response, please feel free to contact our FOIA Public Liaison at CFPB_FOIA@cfpb.gov or by phone at 1-855-444-FOIA (3642).

Sincerely,

A handwritten signature in blue ink that reads "Raynell D. Lazier". The signature is stylized and cursive.

Raynell D. Lazier
FOIA Manager
Operations Division



OFFICE OF INSPECTOR GENERAL

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

Closed Investigations: 2015 and 2016

Number	Date Opened	Date Closed	Case Name
1	10/6/2010	3/5/2016	Alleged Fraud Bank Insider
2	5/23/2012	6/22/2016	Alleged Fraud Bank Insider
3	2/10/2014	9/21/2016	Alleged Fraudulent Loans
4	7/11/2012	2/17/2016	Alleged Fraud Bank Insider
5	5/7/2014	4/18/2016	Alleged Fraud Bank Insider
6	5/9/2013	4/4/2016	Alleged Fraud Bank Insider
7	11/22/2013	10/31/2016	Alleged Fraud Bank Insider
8	8/26/2014	11/30/2016	Advance Fee Scheme
9	9/11/2014	11/28/2016	Alleged Fraud Bank Insider
10	11/19/2014	6/20/2016	Employee Misconduct
11	6/4/2015	4/4/2016	Alleged Fraud Bank Insider
12	10/2/2015	5/25/2016	Alleged Fraud Bank Insider
13	4/1/2015	9/22/2016	Employee Misconduct
14	12/14/2015	9/29/2016	Advance Fee Scheme
15	7/26/2015	9/15/2015	Employee Misconduct
16	8/28/2015	8/08/2016	Employee Misconduct
17	8/3/2015	1/28/2016	Employee Misconduct
18	8/19/2015	3/23/2016	Alleged Fraud Bank Insider
19	8/24/2015	9/23/2016	Employee Misconduct
20	9/9/2015	9/8/2016	Employee Misconduct
21	4/7/2016	8/13/2016	Employee Misconduct
22	4/7/2016	8/22/2016	Employee Misconduct

Number	Date Opened	Date Closed	Case Name
23	2/9/2016	11/10/2016	Alleged Bank Fraud
24	4/7/2016	6/13/2016	Employee Misconduct
25	9/14/2016	9/22/2016	Employee Misconduct
26	7/29/2016	9/26/2016	Employee Misconduct