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Description of document: **List of US Federal Deposit Insurance Corporation (FDIC) Office of Inspector General (OIG) investigations closed between 01-January-2007 and 30-October-2008**

Requested date: 24-October-2008

Released date: 03-December-2008

Posted date: 22-January-2009

Title of Document: Closed Investigations and Inquiries since January 1, 2007

Source of document: Federal Deposit Insurance Corporation
FOIA/Privacy Act Group, Legal Division
550 17th Street, NW
Washington, DC 20429-9990
Online request form:
<http://www.fdic.gov/news/freedom/index.html>

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December 3, 2008

RE: FOIA Request No. 08-0768

This is in response to your letter of October 24, 2008, in which you sought a printout of closed Office of Inspector General (OIG) investigations since January 1, 2007 (or October 1, 2007 if easier), to include as many fields as possible. After receiving your request, OIG forwarded it to the Federal Deposit Insurance Corporation's Freedom of Information Act/Privacy Act Group (FOIA/PA), for formal assignment to OIG. Formal assignment occurred on November 6.

Based on the recent email communications between you and Mr. Jerry Sussman of the FOIA/PA Group, we are interpreting your request to be for the segregable portions of the database of closed investigations for the requested period of time—we chose the January 1, 2007 alternative mentioned in your letter and used November 6, 2008 as the cutoff date--with personal identities and the names of financial institutions redacted. Where OIG has publicly disclosed the names of individuals or banks included in the title of an investigation appearing in the database, we will release that information to you.

Enclosed you will find the information you requested, consisting of 5 pages, subject to the redactions discussed above. I do not believe that FOIA charges will apply to this request. If you have any questions about this response, please direct them to Mr. Jerry Sussman of the FOIA/PA Group at (202) 898-6904.

Sincerely,

A handwritten signature in black ink, appearing to read "Christian A. Gieseler".

Christian A. Gieseler
Associate Counsel to the Inspector General

Enclosure

Cc: Fred Fisch/Jerry Sussman

FOIA 08-0768
 Closed Investigations and Inquiries since January 1, 2007

File #	File Status	Status Date	File Title	Victim	Program/Activity	Principal Subject Type
A201-005	Invest. Closed	18-Aug-08	* Concealment of Assets to Avoid Payment of Restitution	Closed Bank/Thrift	Restitution Collection	Debtor
A205-015	Invest. Closed	11-Jan-08	* Former Loan Officer, Columbus, AL, Misuse of Position, Loan Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
A205-016	Invest. Closed	28-Dec-07	* Maytemar Corporation - Money Laundering and Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
A205-023	Invest. Closed	13-Aug-08	* Customer of Alleged Structuring	Open Bank/Thrift	Bank/Thrift Operations	Other
A205-024	Invest. Closed	27-Jun-08	* Customer, Alleged Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
A206-001	Invest. Closed	29-Feb-08	* - Alleged Concealment of Assets	Closed Bank/Thrift	Restitution Collection	Debtor
A206-004	Invest. Closed	01-May-08	* Bank Customer, Laundering	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
A206-005	Invest. Closed	16-Jul-08	* former Teller, Alleged Embezzlement	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
A206-008	Invest. Closed	30-Oct-08	* Cash Now Corporation, Ft. Lauderdale, FL, Alleged False FDIC Affiliation	Other FDIC Operations	Other FDIC Operations	Other
A206-010	Invest. Closed	26-Nov-07	* , Customer, Alleged General Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
A207-020	Invest. Closed	17-Mar-08	* Bank Fraud, Former Branch President, Richmond, VA	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
C202-003	Invest. Closed	21-Feb-08	* Bank Fraud and Failed Bank	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
C203-026	Invest. Closed	11-Sep-08	* Alleged Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
C206-050	Invest. Closed	19-Dec-07	* Bank Vice President, Fraudulent Loan Activity	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
C207-015	Invest. Closed	03-Jan-08	* Co., Former Loan Operations Officer, Embezzlement	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
C207-030	Invest. Closed	29-Jan-08	* Alleged Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
C208-006	Inquiry Closed	02-Apr-08	* Unknown Subjects; Impersonation of FDIC Employees (Victim);	Open Bank/Thrift	Bank/Thrift Operations	Other
D198-015	Invest. Closed	09-Nov-07	* Edward P. Mattar, III; T. Alan Boyd; BestBank; Fraudulent banking activity	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
D202-001	Invest. Closed	09-Oct-07	* Investment Corporation of America, d/b/a Homes of America; Bank Fraud; Cash Investments, Inc.	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
D204-008	Invest. Closed	02-Jul-08	* Alleged Concealment of Assets	Closed Bank/Thrift	Restitution Collection	Debtor
D204-046	Invest. Closed	08-Nov-07	* Vernon Cooks, Jr., Fremont Investment and Loan (victim bank); Mortgage Fraud	Open Bank/Thrift	Bank/Thrift Operations	Other
D205-003	Invest. Closed	03-Sep-08	* Potential Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
D205-031	Invest. Closed	08-Feb-08	* Alleged Embezzlement by Bank Officer	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
D205-037	Invest. Closed	12-Feb-08	* Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
D205-043	Invest. Closed	03-Jul-08	* former Loan Officer, Alleged Loan Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
D206-010	Invest. Closed	15-Oct-07	* Alleged Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
D206-016	Invest. Closed	15-Oct-07	* Employee Embezzlement, New Mexico	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
D206-035	Invest. Closed	09-Oct-07	* Bank Fraud and Misuse of Position	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
D206-046	Invest. Closed	12-Feb-08	* Houston, TX, Alleged Bank Fraud and Misuse of Position	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
D207-009	Invest. Closed	03-Sep-08	* Alleged Bank Fraud, Money Laundering, Wire Fraud & Mail Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official

* = identity of individual
 S = none of financial institution

FOIA 08-0768
 Closed Investigations and Inquiries since January 1, 2007

File #	File Status	Status Date	File Title	Victim	Program/Activity	Principal Subject Type
D207-045	Invest. Closed	25-Mar-08	* ⚡ Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
D208-005	Invest. Closed	08-Jul-08	* ⚡ Alleged Loan Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
D208-009	Invest. Closed	03-Sep-08	* ⚡ Jackson, MS; alleged embezzlement	Open Bank/Thrift	Employee Activities	Bank/Thrift Employee/Official
E201-014	Invest. Closed	10-Apr-07	* Hamilton Bank, Eduardo A. Masferrer, CEO, Chairman of Board.	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E202-006	Invest. Closed	12-Mar-07	* Chairman of Board, Connecticut Bank of Commerce, alleged misuse of position and loan fraud.	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E203-017	Invest. Closed	20-Mar-07	* ⚡ Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Other
E204-022	Invest. Closed	12-Apr-07	* ⚡ Bank Fraud and Insider loans Former SVP -	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E204-023	Invest. Closed	16-Jan-07	* ⚡ Former VP ⚡ Duluth, MN - loan fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E205-004	Invest. Closed	06-Sep-07	* ⚡ Borrower, False Loan Applications and Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
E205-006	Invest. Closed	11-Apr-07	Operation Money Trail - Money Laundering involving FDIC-regulated banks	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
E205-010	Invest. Closed	07-Feb-07	* ⚡ - Embezzlement	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E205-014	Invest. Closed	09-Jul-07	* ⚡ Georgia Former Loan Officer, ⚡	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E205-018	Invest. Closed	11-Jan-07	* ⚡ Nominee and Insider Loans, Self-Dealing - Bank Fraud,	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E205-022	Invest. Closed	27-Mar-07	* ⚡ former Branch Manager - Loan Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E205-026	Invest. Closed	23-Feb-07	* ⚡ in, former President - Commercial Loan Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E206-001	Invest. Closed	29-Mar-07	* ⚡ Embezzlement/Misuse of position	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E206-007	Invest. Closed	07-Feb-07	* ⚡ Former VP, ⚡ - Consumer Loan Fraud, Self-dealing	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E206-012	Invest. Closed	06-Jul-07	* ⚡ Former VP, ⚡ Bank, Alleged Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E206-017	Invest. Closed	16-Apr-07	* ⚡ - Obstruction and Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E206-023	Invest. Closed	07-Sep-07	* ⚡ Former FDIC Examiner ⚡ alleged criminal actions	Open Bank/Thrift	Bank/Thrift Operations	FDIC Current/Former Employee
E206-024	Invest. Closed	25-Sep-07	* ⚡ Loan Officer, ⚡ alleged Mortgage Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E207-006	Invest. Closed	09-May-07	* ⚡ al - Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
E207-011	Inquiry Closed	24-Apr-07	* ⚡ FDIC Employee		Employee Activities	FDIC Current/Former Employee
H207-008	Inquiry Closed	14-Dec-07	Employee Misconduct	Other FDIC Operations	Other FDIC Operations	FDIC Current/Former Employee
H207-009	Inquiry Closed	28-Dec-07	Employee Misconduct	Other FDIC Operations	Other FDIC Operations	FDIC Current/Former Employee
I198-001	Invest. Closed	05-Jul-07	* * Alleged Concealment of Assets	Closed Bank/Thrift	Restitution Collection	Debtor
K204-018	Invest. Closed	28-Mar-08	* ⚡ Fraud and Self-dealing Bank	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K204-027	Invest. Closed	25-Mar-08	* ⚡ former President of ⚡ MN- Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K205-025	Invest. Closed	28-Dec-07	* ⚡ alleged embezzlement by bank officers	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K206-006	Invest. Closed	25-Feb-08	* ⚡ former CEO, ⚡ alleged misuse of position	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official

* = identity of individual
 ⚡ = name of financial institution

FOIA 08-0768
 Closed Investigations and Inquiries since January 1, 2007

File #	File Status	Status Date	File Title	Victim	Program/Activity	Principal Subject Type
K206-009	Invest. Closed	28-Nov-07	⚡ * Laundering	.SAMoney	Open Bank/Thrift	Bank/Thrift Operations Bank/Thrift Customer
K206-011	Invest. Closed	03-Mar-08	* former Office ⚡ Missouri, Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K206-019	Invest. Closed	13-Nov-07	⚡ * former Loan Officer * Mortgage Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K207-002	Invest. Closed	25-Feb-08	* * ⚡ Alleged Embezzlement	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K207-007	Invest. Closed	14-Jan-08	* * ⚡ former Loan Officer Structuring and Money Laundering	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K207-021	Invest. Closed	16-Jul-08	* * * Commercial Bank of St. Louis, - Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K207-027	Invest. Closed	29-Jul-08	* * ⚡ position, former EVP Alleged misuse of	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K208-001	Inquiry Closed	30-Apr-08	* * ⚡ President/CEC Possible False Bank Entries	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
K208-014	Inquiry Closed	18-Sep-08	* * ⚡ Box Alleged Theft of Assets in Safe Deposit	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
L198-013	Invest. Closed	15-Mar-07	* * Alleged Concealment of Assets	Closed Bank/Thrift	Restitution Collection	Debtor
N201-020	Invest. Closed	29-Feb-08	* * * False Statements, Alleged Concealment of Assets and	Closed Bank/Thrift	Other Debt Collection	Debtor
N205-012	Invest. Closed	03-Dec-07	* * ⚡ and Forgery, former Sr. VP. * Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
N206-006	Invest. Closed	07-Oct-08	* * - Restitution Fraud, Concealment of Assets	Closed Bank/Thrift	Restitution Collection	Debtor
N206-020	Invest. Closed	22-Jan-08	Bert Fingerhut, Robert Danetz et al, Provident Bank & New Alliance Bank: Bank and Securities Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
N207-001	Invest. Closed	03-Dec-07	* * * Failure to Pay Restitution	Closed Bank/Thrift	Restitution Collection	Debtor
N208-006	Inquiry Closed	15-Aug-08	* * * Fraud Commercial Loan	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
N208-014	Inquiry Closed	18-Oct-08	* * Threat Against FDIC Employee	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
S200-037	Invest. Closed	26-Mar-08	* * San Clemente Securities, Inc.; Securities fraud	Open Bank/Thrift	Bank/Thrift Operations	Other
S202-006	Invest. Closed	12-Oct-07	Rory J. O'Flaherty; Banner Bank (Victim); Alleged Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
S203-016	Invest. Closed	30-Jun-07	Employment Misconduct - Release of Procurement Sensitive Information	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
S205-001	Invest. Closed	28-Sep-07	Identify Theft - FDIC employees - ⚡	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
S205-006	Invest. Closed	13-Jul-07	* * Alleged Concealment of Assets	Closed Bank/Thrift	Restitution Collection	Debtor
S205-010	Invest. Closed	11-Jan-07	CN-0049 Employee Misconduct	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
S205-013	Invest. Closed	05-Feb-07	CN-0050 Employee Misconduct	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
S206-003	Invest. Closed	22-Mar-07	Employee Misconduct - Former FDIC Examiner. * impersonating FDIC Examiner	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
S206-010	Inquiry Closed	03-Sep-07	Employee Travel Voucher Fraud	Other FDIC Operations	Employee Activities	Bank/Thrift Customer
S206-011	Inquiry Closed	30-Jan-07	* * Possible Employee Misconduct	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
S206-012	Inquiry Closed	23-Jan-07	* * Possible Employee Misconduct	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
S206-013	Invest. Closed	11-May-07	SEC Special Investigation	Other FDIC Operations	Employee Activities	Other
S206-014	Inquiry Closed	30-Apr-07	* * Possible Employee Misconduct	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee

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FOIA 08-0768
 Closed Investigations and Inquiries since January 1, 2007

File #	File Status	Status Date	File Title	Victim	Program/Activity	Principal Subject Type
S206-015	Invest. Closed	04-Feb-08	* Concealment of assets	Closed Bank/Thrift	Restitution Collection	Debtor
S206-044	Invest. Closed	25-Jan-08	* Scottsdale, Arizona; Concealment of Assets	Closed Bank/Thrift	Restitution Collection	Debtor
S207-001	Inquiry Closed	12-Feb-07	SEC Special Investigation - II	Other FDIC Operations	Employee Activities	Other
S207-004	Inquiry Closed	13-Jul-07	UPS Mail Fraud	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
S207-058	Inquiry Closed	19-Dec-07	* Alleged threat against FDIC employees.	Closed Bank/Thrift	Other FDIC Operations	Bank/Thrift Customer
S208-005	Inquiry Closed	16-May-08	⚡ Money Laundering Allegation	Other FDIC Operations	Other FDIC Operations	Bank/Thrift Employee/Official
S208-011	Inquiry Closed	09-Oct-08	⚡ Alleged Real Estate Appraisal Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
S208-013	Inquiry Closed	08-Oct-08	⚡ Threat, Chandler, AZ	Closed Bank/Thrift	Employee Activities	Bank/Thrift Customer
W202-011	Invest. Closed	15-Mar-07	⚡ Victim; Bank failure	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
W203-025	Invest. Closed	05-Feb-07	Rate Quest Investments, Laguna Hills, CA; Alleged Securities Fraud	Open Bank/Thrift	Bank/Thrift Operations	Other
W204-006	Invest. Closed	03-May-07	* Restitution Dallas, TX; Concealment of Assets to Avoid Payment of	Closed Bank/Thrift	Restitution Collection	Debtor
W204-036	Invest. Closed	09-Aug-07	* * False Statements to the FDIC	Closed Bank/Thrift	Asset Management	Debtor
W204-052	Invest. Closed	30-Mar-07	* Alleged False Financial Statements, Nominee Loans, and Self-dealing	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
W205-012	Invest. Closed	27-Aug-07	* ⚡ Alleged Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
W206-007	Invest. Closed	30-Mar-07	* Bank Officer ⚡ Misapplication and Bank Secrecy Act violations alleged. Irvine, CA;	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
W206-022	Invest. Closed	06-Apr-07	* Loan Officer ⚡ Misapplication Victim; Alleged	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
W206-028	Invest. Closed	05-Jul-07	* ⚡ Embezzlement Victim; Alleged Theft and	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
W206-049	Inquiry Closed	08-Jan-07	Consumer Forgery of FDIC Consumer Response Center Letter	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
W206-051	Inquiry Closed	16-Feb-07	* ⚡ Alleged Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
W207-004	Inquiry Closed	28-Mar-07	* ⚡ Bank Fraud and Misuse of Position	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
W207-010	Inquiry Closed	06-Apr-07	* IN - Victim ⚡ Bank Fraud; I ⚡	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
W207-012	Inquiry Closed	03-Apr-07	* ⚡ Loan Fraud Mortgage	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
W207-017	Inquiry Closed	07-May-07	Scot A. Wall, President; ⚡	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official
W207-019	Inquiry Closed	07-May-07	* ⚡	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
X200-025	Invest. Closed	24-Jan-08	* First Connecticut Consulting Group - Bank Fraud	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer
X205-038	Invest. Closed	28-Sep-07	False Representation of the FDIC; Advanced Fee Scam	Other FDIC Operations	Other FDIC Operations	Other
X205-044	Invest. Closed	24-Apr-07	Mirror image of FDIC Website	Other FDIC Operations	Other FDIC Operations	Other
X206-005	Inquiry Closed	08-Nov-07	Stolen FDIC-OIG Forensic Computer and other Computer Equipment	Other FDIC Operations	Other FDIC Operations	Other
X206-019	Invest. Closed	31-Jul-07	⚡ Fishing Scheme using FDIC Audit Report	Other FDIC Operations	Other FDIC Operations	Other
X206-021	Inquiry Closed	08-Jan-07	⚡ Alleged False Representation of FDIC Insurance	Other FDIC Operations	Other FDIC Operations	Other

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FOIA 08-0768
 Closed Investigations and Inquiries since January 1, 2007

File #	File Status	Status Date	File Title	Victim	Program/Activity	Principal Subject Type
X207-002	Inquiry Closed	07-Feb-07	⚡ Phishing Scheme	Open Bank/Thrift	Bank/Thrift Operations	Other
X207-010	Inquiry Closed	21-Aug-07	* Fax Advance Payment Scheme	Other FDIC Operations	Other FDIC Operations	Other
X207-011	Inquiry Closed	16-Oct-07	Counterfeit Cashier's Check	Open Bank/Thrift	Bank/Thrift Operations	Other
X207-013	Invest. Closed	04-Dec-07	Misrepresentation of FDIC - Attempt to Defraud	Other FDIC Operations	Other FDIC Operations	Other
X207-014	Inquiry Closed	21-Aug-07	FDIC Lottery Phishing	Other FDIC Operations	Other FDIC Operations	Other
X207-018	Inquiry Closed	10-Oct-07	Inappropriate Use of FDIC Computer	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
X207-020	Inquiry Closed	18-Jan-08	Brazoria County Texas - Pay Day Loan Fraud Support	Other FDIC Operations	Other FDIC Operations	Bank/Thrift Customer
X207-022	Inquiry Closed	30-Nov-07	* Alleged Misuse of Government Computer	Other FDIC Operations	Other FDIC Operations	FDIC Current/Former Employee
X208-001	Inquiry Closed	10-Jan-08	* - Alleged Inappropriate Use of Government Computer	Other FDIC Operations	Other FDIC Operations	FDIC Current/Former Employee
X208-004	Inquiry Closed	03-Apr-08	Unknown Thumb Drive in Chairman's Computer	Other FDIC Operations	Other FDIC Operations	Other
X208-005	Inquiry Closed	19-May-08	Contactgrantpeople.com - Fraudulent Cashier's Check Scam	Other FDIC Operations	Other FDIC Operations	Other
X208-007	Inquiry Closed	10-Jun-08	* Alleged Improper Use of FDIC Computer	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
X208-008	Inquiry Closed	28-Oct-08	Fraudulent FDIC Email Scam - Trading@fin-solve.com	Other FDIC Operations	Other FDIC Operations	Other
X208-009	Inquiry Closed	07-Aug-08	* - Alleged Misuse of FDIC Computer	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee
X208-010	Inquiry Closed	09-Oct-08	* Alleged Release of PII by FDIC Contractor	Other FDIC Operations	Other FDIC Operations	FDIC Contractor
X208-012	Inquiry Closed	25-Sep-08	Potential Loss of Grand Jury Information on Thumb Drive	Other FDIC Operations	Other FDIC Operations	Other
X208-014	Inquiry Closed	28-Oct-08	Phone Phishing Using FDIC	Other FDIC Operations	Other FDIC Operations	Other

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