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Description of document: List of Special Inspector General for The Troubled Asset Relief Program (SIGTARP) closed investigations
CY 2015 - CY 2016

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FOIA and Transparency
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Washington, D.C. 20220
Fax: (202) 622-3895
Treasury Department online request portal:
<https://www.treasury.gov/foia/pages/gofolia.aspx>

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Sent: Mon, Apr 24, 2017 10:21 am
Subject: SIGTARP FOIA Request #2016-12-141

As discussed, in connection with the above referenced FOIA request, please see attached for a supplemented list of SIGTARP closed investigations during calendar year 2015 and 2016.

Please feel free to contact me with any questions.

Thanks,

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Case Search Results

Found 71 Records

<u>STATUS</u>	<u>CLOSED DATE</u>	<u>INVESTIGATIVE AREA</u>
Closed	01/05/2015	TARP - Financial Institutions
Closed	01/06/2015	TARP - Credit Market
Closed	01/13/2015	TARP - Housing
Closed	01/14/2015	TARP - Fraud
Closed	01/22/2015	TARP - Financial Institutions
Closed	02/02/2015	TARP - Financial Institutions
Closed	02/09/2015	TARP - Financial Institutions
Closed	02/09/2015	TARP - Financial Institutions
Closed	02/10/2015	TARP - Financial Institutions
Closed	02/11/2015	TARP - Financial Institutions
Closed	02/12/2015	TARP - Financial Institutions
Closed	03/03/2015	TARP - Financial Institutions
Closed	03/18/2015	TARP - Credit Market
Closed	03/27/2015	TARP - Credit Market
Closed	03/30/2015	TARP - Financial Institutions
Closed	04/08/2015	TARP - Housing
Closed	04/21/2015	TARP - Financial Institutions
Closed	05/04/2015	TARP - Fraud
Closed	05/06/2015	TARP - Credit Market
Closed	05/06/2015	TARP - Financial Institutions
Closed	05/06/2015	TARP - Financial Institutions
Closed	05/06/2015	TARP - Financial Institutions
Closed	05/06/2015	TARP - Fraud
Closed	05/06/2015	TARP - Housing
Closed	05/11/2015	TARP - Housing
Closed	06/15/2015	TARP - Financial Institutions
Closed	06/15/2015	TARP - Financial Institutions; TARP - Housing
Closed	06/15/2015	TARP - Financial Institutions
Closed	06/17/2015	TARP - Financial Institutions
Closed	06/22/2015	TARP - Financial Institutions
Closed	07/22/2015	TARP - Financial Institutions
Closed	07/28/2015	TARP - Auto Industry
Closed	07/30/2015	TARP - Financial Institutions
Closed	09/03/2015	TARP - Financial Institutions
Closed	09/03/2015	TARP - Financial Institutions
Closed	09/18/2015	TARP - Financial Institutions
Closed	09/18/2015	TARP - Financial Institutions
Closed	09/29/2015	TARP - Financial Institutions
Closed	10/06/2015	TARP - Housing
Closed	10/09/2015	TARP - Financial Institutions

Closed	10/14/2015	TARP - Housing
Closed	10/20/2015	TARP - Housing
Closed	11/18/2015	TARP - Housing
Closed	11/18/2015	TARP - Housing
Closed	12/15/2015	TARP - Financial Institutions
Closed	12/15/2015	TARP - Financial Institutions
Closed	12/16/2015	TARP - Financial Institutions
Closed	02/01/2016	TARP - Financial Institutions
Closed	02/10/2016	TARP - Financial Institutions
Closed	02/17/2016	TARP - Housing
Closed	03/02/2016	TARP - Fraud
Closed	03/07/2016	TARP - Financial Institutions
Closed	03/22/2016	TARP - Financial Institutions
Closed	04/21/2016	TARP - Auto Industry
Closed	05/20/2016	TARP - Financial Institutions
Closed	08/01/2016	TARP - Financial Institutions
Closed	08/12/2016	TARP - Financial Institutions
Closed	08/22/2016	TARP - Housing
Closed	08/23/2016	TARP - Financial Institutions
Closed	08/24/2016	TARP - Fraud
Closed	08/29/2016	TARP - Financial Institutions
Closed	09/16/2016	TARP - Financial Institutions
Closed	09/26/2016	TARP - Financial Institutions
Closed	10/17/2016	TARP - Financial Institutions
Closed	10/19/2016	TARP - Housing
Closed	11/01/2016	TARP - Housing
Closed	11/04/2016	TARP - Credit Market
Closed	11/09/2016	TARP - Housing
Closed	11/28/2016	TARP - Auto Industry
Closed	12/01/2016	TARP - Fraud
Closed	12/18/2016	TARP - Financial Institutions

 sort by that column.