



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: Federal Reserve System Inspector General (OIG) investigations closed during CY 2015 - CY 2016

Requested date: 25-December-2016

Release date: 22-February-2017

Posted date: 12-August-2019

Source of document: Information Disclosure Section  
Board of Governors of the Federal Reserve System  
20th & Constitution Avenue, NW  
Washington, DC 20551  
Fax: (202) 872-7565, (to: Information Disclosure Section)  
[Electronic Request Form](#)

The governmentattic.org web site ("the site") is a First Amendment free speech web site, and 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

February 22, 2017

Re: *Freedom of Information Act Request No. F-2017-0066*

This is in response to your e-mail message dated December 25, 2016, and received by the Board's Freedom of Information Office on December 27, 2016. Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, with respect to the Board's Office of the Inspector General ("OIG"), you request:

A copy or printout of the list of Federal Reserve System OIG investigations closed during calendar year 2015 and calendar year 2016.

Staff searched Board records and made suitable inquiries with OIG staff but did not locate any records responsive to your request. Please note that the FOIA does not require the creation of records in response to an individual's request for information. However, as a courtesy, OIG staff have compiled the requested information 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.<sup>1</sup>

Very truly yours,

A handwritten signature in black ink that reads "Margaret M Shanks".

Margaret McCloskey Shanks  
Deputy Secretary of the Board

---

<sup>1</sup> If you have any questions regarding the processing of your request, you may contact our FOIA liaison at 202-452-2200 for assistance.



## 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

<b>Number</b>	<b>Date Opened</b>	<b>Date Closed</b>	<b>Case Name</b>
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