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*"Rummaging in the government's attic"*

Description of document: Federal Reserve Board (FRB) Office of Inspector General  
Inspector General (OIG) Investigations closed during CY  
2020

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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  
[Electronic Request Form](#)

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BOARD OF GOVERNORS  
OF THE  
**FEDERAL RESERVE SYSTEM**  
WASHINGTON, D. C. 20551

ADDRESS OFFICIAL CORRESPONDENCE  
TO THE BOARD

January 14, 2021

Re: *Freedom of Information Act Request No. F-2021-00081*

This is in response to your email dated December 26, 2020, and received by the Board's Information Disclosure Section on December 28. 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 of the listing of FRB Office of Inspector General Investigations closed during Calendar Year 2020.

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 Information Disclosure Section 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, appearing to read "Michele Taylor Fennell".

Michele Taylor Fennell  
Deputy Associate Secretary of the Board

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<sup>1</sup> If you have any questions regarding the processing of your request, you may contact the Board's FOIA Public Liaison, Ms. Candace Ambrose, at 202-452-3684 for assistance.



**Office of Inspector General**

Board of Governors of the Federal Reserve System  
Bureau of Consumer Financial Protection

**Closed Investigations: 2020**

<b>Number</b>	<b>Date Opened</b>	<b>Date Closed</b>	<b>Case Name</b>
1	07/24/17	02/13/20	Alleged Bank Fraud
2	01/15/19	03/19/20	Employee Misconduct
3	09/27/18	03/27/20	Advance Fee Scheme
4	11/02/18	04/01/20	Alleged Bank Fraud
5	07/05/18	05/15/20	Advance Fee Scheme
6	08/11/15	06/23/20	Alleged Fraudulent Loans
7	04/23/20	06/30/20	Alleged Fraudulent Scheme
8	05/07/18	08/26/20	Alleged Bank Fraud
9	05/16/18	09/22/20	Alleged Bank Fraud
10	02/04/15	09/23/20	Alleged Bank Fraud
11	03/06/19	10/29/20	Alleged Bank Fraud
12	01/14/20	11/17/20	Alleged Fraudulent Scheme
13	11/09/18	12/15/20	Employee Misconduct
14	06/09/20	12/31/20	Alleged Fraudulent Loans