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Federal Deposit Insurance Corporation
FOIA/Privacy Act Group, Legal Division
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[FDIC's SecureRelease™ Portal](#)

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Federal Deposit Insurance Corporation

550 17th Street, NW, Washington, DC 20429-9990

Legal Division

June 11, 2023

RE: FDIC FOIA Log Number 2023-FDIC-FOIA-00145

This responds to your Freedom of Information Act (FOIA) request received on December 20, 2022, in which you requested, "A copy of the listing of Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc."

Enclosed please find 4 pages that are responsive to your request. Certain information in these records has been redacted pursuant to FOIA Exemptions 6 and 7, 5 U.S.C. §§ 552(b)(6) and (b)(7). We have determined that the information should be withheld because it is reasonably foreseeable that disclosure would harm an interest protected by an exemption described in subsection (b) of the FOIA, 5 U.S.C. § 552(b).

Exemption 6 permits the withholding of files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, such as personnel and medical files.

Exemption 7 permits the withholding of records or information compiled for law enforcement purposes to the extent that the production of such law enforcement records or information (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; and (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

You may contact me at natsmith@fdic.gov or our FOIA Public Liaison, FDIC Ombudsman M. Anthony Lowe, at MLowe@fdic.gov or telephone at 312-382-6777 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; email at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with the response to this request, you may administratively appeal by writing to the FDIC's General Counsel. Your appeal must be postmarked or electronically

transmitted within 90 days of the date of the response to your request. Your appeal should be addressed to the FOIA/PA Group, Legal Division, FDIC, 550 17th Street, NW, Washington, D.C. 20429. Please refer to the log number and include any additional information that you would like the General Counsel to consider.

Sincerely,

NATASHA
A SMITH

Digitally signed by
NATASHA SMITH
Date: 2023.06.11
19:51:49 -04'00'

Natasha Smith
Government Information Specialist
FOIA/Privacy Act Group

Enclosures

Closed Date	Case No	Title	Criminal Entity Name
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Bonnie Katz
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Charles S Abel
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Craig Whitehead
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Derek Luther
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Edward M Bangasser
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	George R Bobka Sr.
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	George R Cavallo
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Heather L Kabbabel
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Jeffrey T Berghorn
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Joel A Streinz
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Jonathon L Glucker
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Joseph Dirocco
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Linda Sloan
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Lisa Rotolo
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Mark Leetzow
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Michael Sloan
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Paula I Hornberger
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	R. Craig Adams
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Randy L Platfoot
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Richard J Bobka
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Robyn Waugh States
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Scott J Schuhrliemen
1/26/2021	A-2008-0011-J	Mortgage Fraud Scheme by Bank Employee at FDIC Supervised Institution, BB&T	Thomas M Brusted
12/6/2021	A-2015-0013-I	BSA Violations by Bank Executives at an FDIC Supervised Institution	b6,b7(C) b6,b7(C)
2/8/2021	C-2013-0001-J	Bank Fraud, False Statements, Bank Officers	b6,b7(C) [FDIC Supervised Bank], Schaumburg, IL b6,b7(C)
12/14/2021	C-2013-0015-J	Commercial Loan Fraud, Customer, CNB Bank & Trust (FDIC Supervised) (Central District of Illinois)	Wayne Kruger
2/24/2021	C-2014-0006-J	Bank Fraud, Bank Officers	b6,b7(C) Chicago, IL
3/5/2021	C-2015-0023	Bank Customer Fraud, Non-FDIC regulated Institutions	Richard Klarchek
4/27/2021	D-2012-0018	Fraud by Bank Officer and Customer at FDIC Supervised Institution, Central Bank, Savannah, TN	Charles R Smith
4/27/2021	D-2012-0018	Fraud by Bank Officer and Customer at FDIC Supervised Institution, Central Bank, Savannah, TN	Chris Jerrolds
6/4/2021	D-2015-0030	Embezzlement by Bank Officer at FDIC Insured Institution, Firstar Bank, N.A., Sallisaw, OK	Jeffrey S Ferguson
6/24/2021	D-2016-0032	Money Laundering and BSA Violations at FDIC Insured Institution, Inter National Bank, McAllen, TX	Luis Castillo-Cervantes
1/22/2021	K-2012-0004	Loan Fraud by Bank Officer at Fidelity Bank and Trust (FDIC Supervised), Dubuque, IA;	Dan Raduns
1/22/2021	K-2012-0004	Loan Fraud by Bank Officer at Fidelity Bank and Trust (FDIC Supervised), Dubuque, IA;	Kenneth J Moore
9/9/2021	K-2013-0012	Former Bank Employee for Walker State Bank (FDIC Supervised), Walker, IA; Alleged Misuse of Position	Cecil J Capper
9/9/2021	K-2013-0012	b6,b7(C)	b6,b7(C)
12/15/2021	N-2015-0014-J	SBA Fraud at FDIC Supervised Institution, First Choice Bank (FDIC Cert. 58471), Lawrenceville, NJ	ROBERT J BORTOLOTTI
4/27/2021	N-2015-0025	Former FDIC Employee; Unauthorized use of Proprietary Data	Allison Aytes
3/25/2021	N-2016-0007	SBA Loan Scheme at FDIC Insured Institutions	
3/10/2021	K-2016-0013	Former Bank Officer of	b6,b7(C) b6,b7(C) MO; Alleged Bank Fraud
4/29/2021	K-2016-0014	Former Bank Executive at People's Trust and Savings Bank (FDIC Supervised), Riverside, Iowa; Embezzlement & Bank Fraud.	Christopher Goerdit
5/12/2021	C-2017-0001	Wire Fraud, Various Institutions (Central District of Illinois)	
1/15/2021	D-2017-0003	Embezzlement by Bank Officer at FDIC Insured Institution, Capital One, N.A.	b6,b7(C)
9/8/2021	K-2017-0009	b6,b7(C) (FDIC Supervised) b6,b7(C); Alleged Bank Fraud by Former Employee	
5/14/2021	A-2017-0003	Mortgage Fraud, Total Bank (FDIC Supervised), Miami, FL	Javier Jesus Coballes
5/14/2021	A-2017-0003	Mortgage Fraud, Total Bank (FDIC Supervised), Miami, FL	Lester Delgado
5/14/2021	A-2017-0003	Mortgage Fraud, Total Bank (FDIC Supervised), Miami, FL	Luz Hernandez
5/14/2021	A-2017-0003	Mortgage Fraud, Total Bank (FDIC Supervised), Miami, FL	Rene Navarro
5/14/2021	A-2017-0006-J	Richmond Tidewater Financial Compliance Taskforce	
6/25/2021	S-2017-0008	FDIC Employee - Potential voucher fraud	
3/24/2021	X-2017-0004-J	Fictitious SunTrust Accounts	
3/29/2021	D-2017-0012	Money Laundering and BSA Violations at FDIC Insured Institution	b6,b7(C)
3/23/2021	S-2017-0012-J	Fraud by Bank Customer, Wells Fargo Bank (Victim)	
1/19/2021	C-2018-0003	Embezzlement, Bank Officer, Bank of America (FDIC Insured) Merrill Lynch, Charolette, NC	Christopher Hibbard
7/19/2021	C-2018-0004	Identity Theft b6,b7(C) (FDIC Insured); Green Bay, WI	
3/30/2021	A-2018-0003	b6,b7(C) Bank Fraud; Tallahassee, FL	b6,b7(C)
8/13/2021	C-2018-0007	Bank Fraud, Bank Insider, Multiple Financial Institutions, Chicagoland Area	
2/2/2021	C-2018-0008	Bank Fraud, Bank Customer	b6,b7(C)
9/9/2021	A-2018-0006-J	Fraud in Low Income Housing Tax Credit Program	Wells Fargo
5/6/2021	S-2018-0010-J	Digital currency investment fraud by bank customers; Various financial institutions Wells Fargo (FDIC insured)	Ryan Kong
8/31/2021	N-2018-0009	Fraud by Attorney and Associates involving FDIC-insured Institutions	
12/20/2021	C-2018-0009-J	Money Laundering	b6,b7(C) b6,b7(C)
12/20/2021	C-2018-0009-J	Money Laundering	b6,b7(C) b6,b7(C)
12/20/2021	C-2018-0009-J	Money Laundering	b6,b7(C) b6,b7(C)
12/20/2021	C-2018-0009-J	Money Laundering	b6,b7(C) b6,b7(C)
12/20/2021	C-2018-0009-J	Money Laundering	b6,b7(C) b6,b7(C)
3/4/2021	N-2018-0015-J	Fraud within the	b6,b7(C)
7/30/2021	N-2019-0001-J	Loan Fraud by Bank Employee at FDIC Supervised Institution	b6,b7(C) Involving Elderly Customers
12/14/2021	C-2019-0001	Embezzlement, Public Official, HomeStar Bank/Midland Bank (Central District of Illinois)	Richard Simms
4/14/2021	S-2019-0001-J	Bank Secrecy Act Violations, Bank Executive, Rocky Mountain Bank, Billings, MT	Stephen P. Casher
7/13/2021	A-2019-0003-J	Loan Falsification and Kickback Scheme by Bank Executive	b6,b7(C)
3/30/2021	D-2019-0002	Money Laundering & Failure to Maintain Proper AML Program	b6,b7(C)

3/29/2021	D-2019-0003	Embezzlement and Elder Abuse by Bank Officer, First Bank, Erick, OK		Deborah Jenkins
1/12/2021	A-2019-0005	Loan/Investment Fraud at [REDACTED] b6,b7(C) & SunTrust Bank (FDIC Insured)		
8/30/2021	C-2019-0007	Bank Fraud, Municipal Trust & Savings Bank (Central District of Illinois)		Lovette Namafinga
3/5/2021	D-2019-0004	Arson and Misapplication by Bank Officer at FDIC Regulated Institution, Enloe State Bank, Cooper Texas		Anita Moody
3/5/2021	D-2019-0004	Arson and Misapplication by Bank Officer at FDIC Regulated Institution, Enloe State Bank, Cooper Texas		Jeannie Swaim
6/30/2021	N-2019-0007	Bank Fraud by Former Loan Specialist, SunTrust Bank [REDACTED] b6,b7(C)		
3/29/2021	A-2019-0009	Commercial Loan Fraud, Premier Bank Inc (FDIC Supervised), Ronceverte, WV		Natale Cochran
3/25/2021	N-2019-0008-J	Fraud by Bank Customer, [REDACTED] b6,b7(C)		
3/10/2021	N-2019-0009-J	Loan Fraud by Senior VP [REDACTED] b6,b7(C)		
3/29/2021	D-2019-0006	Obstruction of Justice and False Statements, Former Bank Employee, BBVA Compass Bank (FDIC Insured)		Adriana C Granados
3/29/2021	D-2019-0006	Obstruction of Justice and False Statements, Former Bank Employee, BBVA Compass Bank (FDIC Insured)		Darren Fedon
9/8/2021	S-2019-0007-J	[REDACTED] b6,b7(C) Santander Bank		
5/14/2021	A-2019-0018-J	Bank Fraud by Insider at FDIC Regulated Institution		
3/9/2021	A-2020-0001	Organized Bank Fraud Scheme at FDIC Supervised Institutions		Aleia Kadar
3/9/2021	A-2020-0001	Organized Bank Fraud Scheme at FDIC Supervised Institutions		Jason Alexis
3/9/2021	A-2020-0001	Organized Bank Fraud Scheme at FDIC Supervised Institutions		Necole Bland Smith
7/7/2021	X-2020-0001	DoppelPaymer Exploit		
1/29/2021	C-2020-0003	Bank Fraud, Identity Theft, Bank Customer, Springfield, IL (Central District of Illinois)		Chase Brown
4/29/2021	C-2020-0004-J	Bank Fraud, Bank Customer [REDACTED] b6,b7(C) Wisconsin		
6/24/2021	D-2020-0004	Elder Abuse/Embezzlement by Employee at FDIC Supervised Institution [REDACTED] b6,b7(C)		
8/31/2021	N-2020-0005	[REDACTED] b6,b7(C) Loan Fraud, [REDACTED] b6,b7(C) New York City, NY		
6/24/2021	D-2020-0006	PPP Loan Fraud, Allegiance Bank, Houston, Texas		Shashank S Rai
6/29/2021	D-2020-0009	Fraud by Bank Officer of FDIC-Insured Institution [REDACTED] b6,b7(C)		
9/9/2021	A-2020-0013-J	Money Laundering, Significant Corporate Customers, Wells Fargo Bank (FDIC Insured)		
12/17/2021	N-2020-0010-J	CARES Act/PPP Loan Fraud, BankNewport, Leader Bank, Newport, Rhode Island		Michael Moller
12/2/2021	C-2020-0014-J	Elder Fraud and Money Laundering NDOH [REDACTED] b6,b7(C)		
12/2/2021	C-2020-0014-J	Elder Fraud and Money Laundering NDOH [REDACTED] b6,b7(C)		
8/11/2021	D-2020-0010	PPP Loan Fraud [REDACTED] b6,b7(C) Salt Lake City, Utah		Jase D Gautreaux
11/22/2021	D-2020-0013-J	PPP Loan Fraud [REDACTED] b6,b7(C) Salt Lake City, Utah [REDACTED] b6,b7(C)		Fahad Shah
12/9/2021	C-2020-0017-J	Potential PPP Loan Fraud [REDACTED] b6,b7(C)		Michael Bischoff
11/4/2021	S-2020-0010-J	PPP Fraud, Bellevue, [REDACTED] b6,b7(C) PPP Loan Fraud		Mukund Mohan
6/30/2021	A-2020-0021	Paycheck Protection Program Loan Fraud [REDACTED] b6,b7(C)		
3/31/2021	N-2020-0017	Bank Fraud/Check Kiting Involving an FDIC-regulated institution [REDACTED] b6,b7(C)		
9/8/2021	A-2020-0024-J	Paycheck Protection Program Loan Fraud		David Hines
9/8/2021	A-2020-0024-J	Paycheck Protection Program Loan Fraud		Ioannis Kralievits
9/8/2021	A-2020-0024-J	Paycheck Protection Program Loan Fraud		Justin Etwaru
9/9/2021	N-2020-0018-J	CARES Act/PPP Fraud, Wells Fargo Bank [REDACTED] b6,b7(C)		
8/9/2021	D-2020-0022-J	PPP Loan Fraud [REDACTED] b6,b7(C) Teaneck, NJ [REDACTED] b6,b7(C)		Dinesh Sah
9/8/2021	A-2020-0027	PPP Loan Fraud [REDACTED] b6,b7(C)		Terrence Williams
2/8/2021	C-2020-0024-J	SBA/Bank Fraud [REDACTED] b6,b7(C) (Central District of Illinois)		
2/8/2021	C-2020-0026-J	PPP Loan Fraud [REDACTED] b6,b7(C) Central District of Illinois		
6/25/2021	N-2020-0034-J	[REDACTED] b6,b7(C)		
8/5/2021	S-2020-0028-J	False Statement, Sr. Lending Mgr [REDACTED] b6,b7(C)		
8/31/2021	N-2020-0042	Fraud by Bank Employees Involving [REDACTED] b6,b7(C)		
9/9/2021	A-2021-0004	PPP and EIDL Loan Fraud by Significant Customer		

Closed Date	Case No	Title	Criminal Entity Name
6/16/2022	C-2013-0019-J	Fraud By Bank Executive at FDIC Supervised Institution; Valley Bank, Moline, IL; Valley Bank, Fort Lauderdale, FL	Larry C Henson
6/16/2022	C-2013-0019-J	Fraud By Bank Executive at FDIC Supervised Institution; Valley Bank, Moline, IL; Valley Bank, Fort Lauderdale, FL	Susan McLaughlin
1/11/2022	C-2015-0004	ATM System Embezzlement; b6,b7(C) (FDIC Supervised), Chicago, IL	b6,b7(C)
1/11/2022	C-2015-0004	ATM System Embezzlement; b6,b7(C) (FDIC Supervised), Chicago, IL	b6,b7(C)
8/12/2022	D-2015-0029-J	Fraud by Bank Officer at FDIC Supervised Institution; b6,b7(C) MS	b6,b7(C)
7/29/2022	D-2015-0031-J	Fraud by Bank Employee and Customer at FDIC Insured Institution, Firststar Bank, N.A., Sallisaw, Oklahoma	William B Mulder
1/28/2022	D-2016-0009-J	Embezzlement by Bank Employee at FDIC Supervised Institution; b6,b7(C)	b6,b7(C)
1/28/2022	D-2016-0009-J	Embezzlement by Bank Employee at FDIC Supervised Institution; b6,b7(C)	b6,b7(C)
1/28/2022	D-2016-0009-J	Embezzlement by Bank Employee at FDIC Supervised Institution; b6,b7(C)	b6,b7(C)
9/23/2022	H-2015-0003	FDIC Employee alleged misconduct	
5/2/2022	K-2016-0008-J	Banc-Serv Partners LLC, Et Al. Westfield, IL; Alleged Bank Fraud	Chad Griffin
5/2/2022	K-2016-0008-J	Banc-Serv Partners LLC, Et Al. Westfield, IL; Alleged Bank Fraud	Kelly Ayers
5/2/2022	K-2016-0008-J	Banc-Serv Partners LLC, Et Al. Westfield, IL; Alleged Bank Fraud	Kelly Isley
5/2/2022	K-2016-0008-J	Banc-Serv Partners LLC, Et Al. Westfield, IL; Alleged Bank Fraud	Kerri Agee
5/2/2022	K-2016-0008-J	Banc-Serv Partners LLC, Et Al. Westfield, IL; Alleged Bank Fraud	Matt Smith
5/2/2022	K-2016-0008-J	Banc-Serv Partners LLC, Et Al. Westfield, IL; Alleged Bank Fraud	Nicole Smith
5/2/2022	K-2016-0008-J	Banc-Serv Partners LLC, Et Al. Westfield, IL; Alleged Bank Fraud	Paul Kibiger
5/4/2022	N-2016-0006-J	Bank Fraud by former Bank Executive of FDIC Regulated Institution, Hebron Savings Bank, Hebron, Maryland	Brian Twilley
11/17/2022	S-2015-0011-J	Embezzlement Scheme, Bank of the West (FDIC Supervised), Sacramento, CA	Kevin L Co
11/17/2022	S-2015-0011-J	b6,b7(C)	b6,b7(C)
11/17/2022	S-2015-0011-J	b6,b7(C)	b6,b7(C)
8/1/2022	K-2017-0002-J	b6,b7(C)	b6,b7(C)
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	Bontiea Goss
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	David Carl Hayes
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	Donald D.A. Jones
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	Eddie Cooper
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	Jeremy Hutchinson
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	Keith Noble
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	Marilyn Nolan
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	Milton Cranford
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	Robin Raveendran
8/1/2022	K-2017-0002-J	Alleged Fraud Scheme and Public Corruption Conspiracy utilizing FDIC Insured Banks, Springfield, MO	Thomas Goss
6/8/2022	S-2017-0001	Asset-based lending fraud by bank customer; Celtic Bank, Salt Lake City, UT (Victim); Bank Fraud	Christopher Schaller
8/24/2022	D-2017-0005-J	Fraud by Bank Officer at FDIC Insured Institution, First State Bank, Commerce, OK	Angela Asbell
8/24/2022	D-2017-0005-J	Fraud by Bank Officer at FDIC Insured Institution, First State Bank, Commerce, OK	Douglas T Mayfield
8/24/2022	D-2017-0005-J	Fraud by Bank Officer at FDIC Insured Institution, First State Bank, Commerce, OK	John Teddy Linticum
6/8/2022	N-2017-0006	Fraud by Bank Executive at Failed FDIC Supervised Institution; b6,b7(C)	b6,b7(C)
5/2/2022	C-2017-0005-J	SBA Loan Fraud, Bank Customer; b6,b7(C)	b6,b7(C)
5/2/2022	C-2017-0005-J	SBA Loan Fraud, Bank Customer; b6,b7(C)	b6,b7(C)
5/2/2022	C-2017-0005-J	SBA Loan Fraud, Bank Customer; b6,b7(C)	b6,b7(C)
9/22/2022	N-2017-0011	Embezzlement by Bank Employee at FDIC Supervised Institution; b6,b7(C)	b6,b7(C)
1/29/2022	D-2017-0009-J	Mortgage Fraud Scheme at FDIC Supervised Institutions, SpiritBank, Tulsa, OK & Citizens State Bank, Okemah, OK	Ron J McCord
3/25/2022	N-2018-0001-J	Fraud by Bank Executive at FDIC Insured Institution, The Federal Savings Bank, Chicago, IL	Stephen Calk
7/29/2022	N-2018-0002-J	Bank Fraud and Identity Theft by Call Center Employees at FDIC Insured Institution; b6,b7(C)	b6,b7(C)
7/29/2022	N-2018-0002-J	Bank Fraud and Identity Theft by Call Center Employees at FDIC Insured Institution; b6,b7(C)	b6,b7(C)
7/29/2022	N-2018-0002-J	Bank Fraud and Identity Theft by Call Center Employees at FDIC Insured Institution; b6,b7(C)	b6,b7(C)
7/29/2022	N-2018-0002-J	Bank Fraud and Identity Theft by Call Center Employees at FDIC Insured Institution; b6,b7(C)	b6,b7(C)
7/29/2022	N-2018-0002-J	Bank Fraud and Identity Theft by Call Center Employees at FDIC Insured Institution; b6,b7(C)	b6,b7(C)
12/19/2022	K-2018-0002-J	Alleged Bank Fraud at Vital Financial Services LLC, Et Al. Clive, IA	Andy Erpelding
12/19/2022	K-2018-0002-J	Alleged Bank Fraud at Vital Financial Services LLC, Et Al. Clive, IA	Michael Slater
7/29/2022	N-2018-0004-J	Embezzlement by Bank Customer at an FDIC Regulated Institution, Fulton Bank, Marlton, NJ	Edward Stranquist
7/29/2022	N-2018-0007-J	Bank Fraud Scheme by Accountant Involving an FDIC Insured Institution; b6,b7(C)	b6,b7(C)
10/27/2022	S-2018-0006-J	b6,b7(C) (FDIC Supervised), Wire Fraud, Las Vegas, NV	b6,b7(C)
10/27/2022	S-2018-0006-J	b6,b7(C) (FDIC Supervised), Wire Fraud, Las Vegas, NV	b6,b7(C)
10/27/2022	S-2018-0006-J	b6,b7(C) (FDIC Supervised), Wire Fraud, Las Vegas, NV	b6,b7(C)
10/27/2022	S-2018-0006-J	b6,b7(C) (FDIC Supervised), Wire Fraud, Las Vegas, NV	b6,b7(C)
10/27/2022	S-2018-0006-J	b6,b7(C) (FDIC Supervised), Wire Fraud, Las Vegas, NV	b6,b7(C)
10/27/2022	S-2018-0006-J	b6,b7(C) (FDIC Supervised), Wire Fraud, Las Vegas, NV	b6,b7(C)
2/18/2022	N-2018-0008-J	Fraud by Former Licensed Banker at FDIC Supervised Institution, Citizens Bank of Pennsylvania	Quinn McClendon
1/18/2022	N-2018-0010-J	Commercial Loan Fraud by Bank President at FDIC Insured Institution; b6,b7(C)	
4/8/2022	N-2018-0012-J	Foreign Exchange Fraud by Bank Customer, Bank of America	Kelvin Ramirez
9/22/2022	N-2018-0013-J	Healthcare Fraud by Doctor Involving an FDIC Insured Institution; b6,b7(C)	b6,b7(C)
1/21/2022	C-2018-0010	Bank Fraud, Bank Executive; b6,b7(C) (FDIC Supervised)	b6,b7(C)
4/22/2022	N-2018-0017-J	Embezzlement by Bank Customer, Santander Bank	Curtis Anderson
9/21/2022	C-2019-0004-J	Commercial Loan Fraud, Bank Customer; b6,b7(C) (FDIC Reg.), Salt Lake City, UT	b6,b7(C)
9/21/2022	C-2019-0005-J	Bank Fraud, Bank Officer; b6,b7(C) (FDIC Ins.); b6,b7(C)	b6,b7(C)
4/11/2022	C-2019-0008-J	Money Laundering; Wells Fargo (FDIC Ins); Milwaukee, WI	Calvin Freeman
7/7/2022	H-2019-0002-J	b6,b7(C)	
12/19/2022	A-2019-0010-J	Fraud and Money Laundering by Bank Customer; Huntington Federal Saving Bank & Various Financial Institutions (FDIC Insured)	Patricia S Dudding
6/4/2022	K-2019-0002-J	b6,b7(C) b6,b7(C) business customer	b6,b7(C)
5/4/2022	D-2020-0003-J	Fraud by Bank Customer at FDIC Supervised Institution, Spirit of Texas Bank, College Station, TX	
9/19/2022	C-2020-0001-J	Money Laundering, Bank Officers, Bank Customers; b6,b7(C) (FDIC Ins.), Chicago, IL	b6,b7(C)
9/19/2022	C-2020-0001-J	Money Laundering, Bank Officers, Bank Customers; b6,b7(C) (FDIC Ins.), Chicago, IL	b6,b7(C)
9/19/2022	C-2020-0001-J	Money Laundering, Bank Officers, Bank Customers; b6,b7(C) (FDIC Ins.), Chicago, IL	b6,b7(C)
9/19/2022	C-2020-0001-J	Money Laundering, Bank Officers, Bank Customers; b6,b7(C) (FDIC Ins.), Chicago, IL	b6,b7(C)
9/8/2022	C-2020-0006-J	Bank Fraud, Bank Customers, Santander Bank (FDIC Ins.), Dallas, TX	b6,b7(C)
9/8/2022	C-2020-0006-J	Bank Fraud, Bank Customers, Santander Bank (FDIC Ins.), Dallas, TX	b6,b7(C)
5/12/2022	K-2020-0002-J	Alleged Identity Theft and Bank Fraud, Commerce Bank (FDIC Cert No. 24998)	Anthony Vaughn

7/29/2022	K-2020-0003-J	Alleged Misappropriation of Bank Funds; b6, b7(C)	(FDIC Cert. No. b6, b7(C))	b6, b7(C)
7/29/2022	K-2020-0003-J	Alleged Misappropriation of Bank Funds; b6, b7(C)	(FDIC Cert. No. b6, b7(C))	b6, b7(C)
12/19/2022	N-2020-0003-J	Bank Fraud by Borrower involving FDIC-insured b6, b7(C); Alexandria, VA		b6, b7(C)
12/2/2022	N-2020-0007-J	Fraud by Bank Employee, First Keystone Community Bank, Berwick, PA		MATHEW MENSINGER
5/13/2022	N-2020-0008-J	CARES Act/PPP Loan & Bank Fraud, Bank Newport, Newport, Rhode Island		David Butziger
5/13/2022	N-2020-0008-J	CARES Act/PPP Loan & Bank Fraud, Bank Newport, Newport, Rhode Island		David Staveley
5/25/2022	S-2020-0008-J	Paycheck Protection Program Loan Fraud, Celtic Bank, Salt Lake City, UT (FDIC Cert. 57056)		Eric Ryan Shibley
7/29/2022	N-2020-0015-J	CARES Act/PPP Loan & Bank Fraud, Bank of America, Winchester, MA		Elijah Buoi
2/15/2022	K-2020-0009-J	Alleged PPP fraud by Bank Customer, various financial institutions		Antonio Martinez-Munoz
2/15/2022	K-2020-0009-J	Alleged PPP fraud by Bank Customer, various financial institutions		Jose Guadalupe Razo
2/15/2022	K-2020-0009-J	Alleged PPP fraud by Bank Customer, various financial institutions		Jose Luis Bravo
10/7/2022	K-2020-0010-J	Alleged PPP fraud by Bank Customer, Celtic Bank, Salt Lake City, UT (FDIC Cert. 57056)		Kyle Brenizer
10/7/2022	K-2020-0010-J	Alleged PPP fraud by Bank Customer, Celtic Bank, Salt Lake City, UT (FDIC Cert. 57056)		Truecut Construction
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		Steven Jalloul
8/1/2022	D-2020-0016-J	PPP Loan Fraud, Multiple Institutions, Dallas, TX		b6, b7(C)
4/25/2022	C-2020-0019-J	PPP Loan, Bank Customer, Associated Bank (FDIC Ins); Green Bay, WI		Deon Petty
4/25/2022	C-2020-0019-J	PPP Loan, Bank Customer, Associated Bank (FDIC Ins); Green Bay, WI		Jonathan Henley
4/25/2022	C-2020-0019-J	PPP Loan, Bank Customer, Associated Bank (FDIC Ins); Green Bay, WI		Marvin Fitzgerald
4/25/2022	C-2020-0019-J	PPP Loan, Bank Customer, Associated Bank (FDIC Ins); Green Bay, WI		Robert Hamilton
4/25/2022	C-2020-0019-J	PPP Loan, Bank Customer, Associated Bank (FDIC Ins); Green Bay, WI		b6, b7(C)
4/25/2022	C-2020-0019-J	PPP Loan, Bank Customer, Associated Bank (FDIC Ins); Green Bay, WI		Samuel Davis
4/25/2022	C-2020-0019-J	PPP Loan, Bank Customer, Associated Bank (FDIC Ins); Green Bay, WI		Stephen E. Smith
4/25/2022	C-2020-0019-J	PPP Loan, Bank Customer, Associated Bank (FDIC Ins); Green Bay, WI		Tarone La Dale Woods
4/25/2022	C-2020-0019-J	PPP Loan, Bank Customer, Associated Bank (FDIC Ins); Green Bay, WI		Thomas E. Smith
5/25/2022	N-2020-0016-J	PPP/CARES Act Fraud, JP Morgan Chase Bank N.A., Suitland & Capital Heights, Maryland		Brandon Fitzgerald-Holley
9/30/2022	D-2020-0020-J	PPP Loan Fraud, Celtic Bank, Salt Lake City, Utah (FDIC Cert. 57056)		b6, b7(C)
8/5/2022	S-2020-0015-J	PPP Loan Fraud, Health Care Companies, Los Angeles, CA, Bank of America (FDIC Cert # 3510)		Robert Benlevi
7/7/2022	S-2020-0018-J	b7(E)		
6/8/2022	K-2020-0014-J	Alleged PPP fraud by Customer, Midwest Regional Bank (FDIC Cert. 8889)		b6, b7(C)
6/8/2022	K-2020-0014-J	Alleged PPP fraud by Customer, Midwest Regional Bank (FDIC Cert. 8889)		Robert Williams
8/2/2022	N-2020-0031-J	CARES Act/PPP Loan & Bank Fraud; b6, b7(C)		b6, b7(C)
12/27/2022	N-2020-0033	b6, b7(C)		b6, b7(C)
12/27/2022	N-2020-0033	b6, b7(C)		b6, b7(C)
12/27/2022	N-2020-0033	b6, b7(C)		b6, b7(C)
12/27/2022	N-2020-0033	PPP/CARES Act Fraud, Wells Fargo Bank, Axton, Virginia		Pamela Ziglar
7/29/2022	N-2020-0037-J	Money Laundering, Campaign Violations, & Structuring, Santander Bank and J.P. Morgan Chase, New York, NY		b6, b7(C)
11/23/2022	M-2021-0002-J	CARES Act/PPP Loan and Bank Fraud, Atlantic Union Bank, Richmond, VA		b6, b7(C)
11/23/2022	M-2021-0002-J	CARES Act/PPP Loan and Bank Fraud, Atlantic Union Bank, Richmond, VA		Moe Ayeman Matthews
7/7/2022	M-2021-0003	Embezzlement by Bank Employees/Elder Abuse; b6, b7(C)		b6, b7(C)
7/7/2022	M-2021-0003	Embezzlement by Bank Employees/Elder Abuse, Wells Fargo Bank, N.A., Alexandria, VA		Randy Mack
8/22/2022	X-2021-0005-J	b6, b7(C)		b6, b7(C)
8/22/2022	X-2021-0005-J	b6, b7(C)		b6, b7(C)
8/22/2022	X-2021-0005-J	b6, b7(C)		b6, b7(C)
8/1/2022	N-2021-0008-J	CARES Act/PPP Loan and Bank Fraud, Cross River Bank, Lending Club Bank, & other financial institutions		Marcus Frazier
11/16/2022	C-2021-0009-J	PPP Fraud by Bank Customer with Whistleblower, Horizon Bank (FDIC Reg.), Grand Rapids, MI		Anes Suhonjic
11/16/2022	C-2021-0009-J	PPP Fraud by Bank Customer with Whistleblower, Horizon Bank (FDIC Reg.), Grand Rapids, MI		Semsi Salja
7/18/2022	S-2021-0010-J	Fraudulently Opened Bank Accounts		b6, b7(C)
5/4/2022	C-2021-0011-J	PPP Loan Fraud, Bank Customers, Barrington Bank & Trust NA (FDIC Ins.), Barrington, IL		b6, b7(C)
5/4/2022	C-2021-0011-J	PPP Loan Fraud, Bank Customers, Barrington Bank & Trust NA (FDIC Ins.), Barrington, IL		b6, b7(C)
8/2/2022	N-2021-0013-J	CARES Act/PPP Loan & Bank Fraud, Cross River Bank, Teaneck, NJ		Gregory Blotnick
4/26/2022	S-2021-0012	PPP Program Manipulation by Bank in Utah		
7/25/2022	S-2021-0014-J	b6, b7(C) San Francisco, CA		b6, b7(C)
7/25/2022	S-2021-0014-J	b6, b7(C) San Francisco, CA		b6, b7(C)
7/25/2022	S-2021-0014-J	b6, b7(C) San Francisco, CA		b6, b7(C)
6/29/2022	C-2021-0014-J	Bank Fraud by Customer; b6, b7(C) (FDIC Ins. b6, b7(C))		b6, b7(C)
6/29/2022	C-2021-0014-J	Bank Fraud by Customer; b6, b7(C) (FDIC Ins. b6, b7(C))		b6, b7(C)
5/4/2022	I22CHI00166-J	Bank Fraud by Customer, JP Morgan Chase Bank (FDIC Ins), Valparaiso, IN		b6, b7(C)
9/21/2022	C-2021-0019-I	Identity Theft; Wire Fraud; The Bancorp Bank (FDIC Reg); Milwaukee, WI		b6, b7(C)
6/8/2022	I22DAL00368	Misuse of FDIC Name, Dallas, TX Contractor		
5/13/2022	I22CHI00466	b6, b7(C)		
11/23/2022	I22MAR00112-J	b6, b7(C)		b6, b7(C)
7/29/2022	I22MAR00353-J	Foreign Corrupt Practices Act, Huntington National Bank		b6, b7(C)
11/23/2022	M-2021-0010	Whistleblower FIRREA Declaration		
10/12/2022	I22SFO00592-J	PPP Loan Fraud, Electronics Company		
9/8/2022	I22ECU00602	Possible Ethics Violation		
12/13/2022	I22ECU00643	LEAS Complaint		
12/14/2022	I22SFO00575-J	Potential PPP Loan Fraud, Los Angeles, CA, WebBank (FDIC Cert. 34404)		