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Description of document: Federal Reserve Board (FRB) List of Office of Inspector General (OIG) Investigations Closed in 2021-2022

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Source of document: FOIA Request
Office of the Secretary
Board of Governors of the Federal Reserve System
20th & Constitution Avenue, NW
Washington, DC 20551
Fax: (202) 872-7565
[Submit a FOIA request electronically](#)

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

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

March 1, 2023

Re: *Freedom of Information Act Request No. FOIA-2023-00168*

This is in response to your electronic message dated and received by the Board's Information Disclosure Section on December 20, 2022. 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 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.

Please note that, as a general matter, 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 a list reflecting the opening dates, closing dates, and case names of the OIG investigations closed during the calendar years 2021 and 2022, and this

information is being provided to you. Your request for information, therefore, is granted in full.¹

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Michele Taylor Fennell', with a long horizontal flourish extending to the right.

Michele Taylor Fennell
Deputy Associate Secretary of the Board

¹ 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: 2021 and 2022

Number	Date Opened	Date Closed	Case Name
1	02/13/17	07/29/21	Alleged Fraud Bank Insider
2	10/09/15	02/05/21	Alleged Fraud Bank Insider
3	03/27/17	01/14/21	Alleged Fraud Bank Insider
4	06/20/17	07/26/21	Alleged Fraud Bank Insider
5	06/30/14	07/21/22	Alleged Fraud Bank Insider
6	09/05/14	03/30/21	Alleged Fraud Bank Insider
7	09/27/16	12/09/21	Alleged Unauthorized Disclosure
8	09/19/16	01/18/22	Alleged Fraud Bank Insider
9	07/24/17	02/10/22	Obstruction of an Examination
10	12/14/17	07/24/22	Alleged Fraud Bank Insider
11	01/05/18	07/28/22	Alleged Fraud Bank Insider
12	03/21/18	05/03/22	Alleged Fraud Bank Insider
13	07/24/18	06/28/21	Alleged False Statements
14	11/19/18	01/31/22	Alleged Fraud Bank Insider
15	01/15/19	07/24/22	Alleged Fraud Bank Insider
16	02/13/19	11/10/21	Alleged Fraud Bank Insider
17	02/27/19	05/19/21	Alleged Fraudulent Scheme
18	03/06/19	02/08/22	Alleged Fraud Bank Insider
19	03/13/19	03/23/22	Alleged Fraud Bank Insider
20	03/15/19	03/31/21	Alleged Fraud Bank Insider
21	03/27/19	06/29/21	Alleged Fraudulent Scheme
22	04/02/19	01/04/22	Alleged Fraud Bank Insider
23	08/16/19	03/31/22	Alleged Fraudulent Scheme
24	09/09/19	12/19/22	Alleged Elder Fraud
25	09/13/19	03/25/21	Alleged Fraud Bank Insider

Number	Date Opened	Date Closed	Case Name
26	10/08/19	08/19/22	Alleged Fraud Bank Insider
27	10/16/19	10/04/21	Alleged Bank Fraud
28	11/01/19	11/30/21	Threatening Government Officials
29	11/04/19	03/24/22	Alleged Loan Fraud
30	11/07/19	08/11/21	Alleged Fraud Bank Insider
31	11/25/19	03/29/22	Employee Misconduct
32	11/25/19	08/16/22	Alleged False Statements
33	12/11/19	04/19/22	Alleged Fraud Bank Insider
34	01/10/20	08/11/21	Alleged Bank Fraud
35	01/10/20	08/11/21	Alleged Bank Fraud
36	01/28/20	10/30/21	Alleged Theft of Government Property
37	01/28/20	01/11/22	Alleged Elder Fraud
38	03/05/20	12/09/21	Alleged Unauthorized Disclosure
39	03/09/20	10/13/21	Alleged Fraud Bank Insider
40	03/16/20	12/28/22	Alleged Fraudulent Scheme
41	04/03/20	05/05/21	Alleged Fraud Bank Insider
42	04/06/20	06/06/22	Employee Misconduct
43	05/01/20	01/22/21	Alleged Fraudulent Scheme
44	06/01/20	12/14/21	Alleged Fraudulent Loans
45	06/03/20	07/24/22	Alleged Fraudulent Loans
46	06/18/20	07/28/21	Alleged Fraudulent Loans
47	06/18/20	07/06/22	Alleged Fraudulent Loans
48	06/23/20	06/07/22	Alleged False Statements
49	06/23/20	08/05/22	Alleged Fraudulent Loans
50	06/23/20	12/09/21	Employee Misconduct
51	07/06/20	08/10/21	Alleged Fraud Bank Insider
52	07/14/20	09/28/21	Alleged Fraud Bank Insider
53	07/21/20	07/06/21	Alleged Fraudulent Loans
54	08/03/20	05/11/22	Alleged Fraudulent Loans

Number	Date Opened	Date Closed	Case Name
55	08/24/20	03/31/22	Alleged Fraudulent Loans
56	08/28/20	06/29/21	Alleged Fraudulent Loans
57	09/22/20	02/19/21	Alleged Fraudulent Loans
58	09/22/20	02/19/21	Alleged Fraudulent Loans
59	09/22/20	04/26/21	Alleged Fraudulent Loans
60	09/22/20	05/19/21	Alleged Fraudulent Loans
61	10/13/20	05/04/22	Alleged Fraudulent Loans
62	10/30/20	03/23/21	Alleged Fraudulent Loans
63	12/12/20	03/28/22	Alleged Fraud Bank Insider
64	02/02/21	03/18/22	Theft of Government Property
65	03/10/21	06/17/22	Alleged Fraudulent Loans
66	03/12/21	04/14/22	Employee Misconduct
67	03/24/21	09/29/21	Alleged Fraudulent Loans
68	03/29/21	07/19/22	Alleged Fraudulent Loans
69	03/30/21	03/31/22	Alleged Fraud Bank Insider
70	04/21/21	09/28/21	Alleged Fraudulent Loans
71	05/10/21	10/21/22	Alleged Fraudulent Loans
72	05/12/21	03/25/22	Alleged Fraudulent Loans
73	05/17/21	06/23/22	Alleged Fraudulent Loans
74	06/02/21	06/24/22	Alleged Fraudulent Loans
75	06/04/21	01/05/22	Alleged Fraudulent Loans
76	06/07/21	12/30/22	Alleged Fraud Bank Insider
77	06/11/21	01/21/22	Alleged Fraudulent Loans
78	06/11/21	02/02/22	Alleged Fraudulent Loans
79	07/16/21	06/15/22	Alleged Fraudulent Loans
80	07/19/21	09/02/22	Alleged Fraudulent Loans
81	08/06/21	03/28/22	Alleged Fraudulent Loans
82	09/20/21	07/18/22	Alleged Fraudulent Loans
83	11/12/21	08/26/22	Alleged Fraudulent Loans
84	12/03/21	06/21/22	Alleged Fraudulent Scheme

Number	Date Opened	Date Closed	Case Name
85	01/21/22	08/05/22	Alleged Bank Fraud
86	02/04/22	10/03/22	Alleged Fraudulent Loans
87	02/16/22	06/29/22	Alleged Fraudulent Loans
88	02/25/22	10/03/22	Alleged Fraudulent Loans
89	04/22/22	09/07/22	Alleged Fraudulent Scheme
90	05/12/22	11/08/22	Alleged Fraudulent Loans
91	08/04/22	12/14/22	Alleged Fraudulent Loans
92	08/25/22	10/19/22	Alleged Unauthorized Disclosure
93	08/29/22	12/30/22	Alleged Fraudulent Loans