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Description of document: Consumer Financial Protection Bureau (CFPB) Inspector General (OIG) Investigations Closed in 2020

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Office of the Inspector General
Attn: Chief FOIA Officer
1700 G Street NW
Washington, D.C. 20552
Email: FOIA@consumerfinance.gov
FOIA.gov

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1700 G Street NW, Washington, D.C. 20552

RE: FOIA Request #CFPB-2021-0045-F

January 19, 2021

Via email

This letter is in final response to your Freedom of Information Act (FOIA) request dated December 26, 2020. Your request sought:

A copy of the listing of BCFP/CFPB Office of Inspector General Investigations closed during Calendar Year 2020. If this request was submitted incorrectly to your office, please refer the request to the correct office.

Attached to this letter, please find our response to your request, which consists of 1 page that is granted in full. No deletions or exemptions have been claimed on these records.

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, we have waived all fees related to the processing of your request.

You may appeal any of the responses or decisions set forth above. If you choose to file an appeal, you must do so within 90 calendar days from the date of this letter. Your appeal must be in writing, signed by you or your representative, and should contain the rationale for the appeal. You may send your appeal via the mail (address below) or email (foia@consumerfinance.gov).

Your appeal should be addressed to:

Consumer Financial Protection Bureau
Chief FOIA Officer
Freedom of Information Appeal
1700 G Street, NW
Washington, DC 20552

For inquiries concerning your request, please reference your FOIA request number above and contact our FOIA Public Liaison via email at FOIA@consumerfinance.gov or by phone at 1-855-444-FOIA (3642).

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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, MD 20740; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Danielle Duvall Adams
Acting FOIA Manager
Operations Division



Office of Inspector General

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

Closed Investigations: 2020

Number	Date Opened	Date Closed	Case Name
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