



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document:	Consumer Financial Protection Bureau (CFPB) Office of Inspector General (OIG) Investigations Closed in 2023 and 2024
Requested date:	10-February-2025
Release date:	06-May-2025
Posted date:	23-June-2025
Source of document:	Consumer Financial Protection Bureau Office of the Inspector General Attn: Chief FOIA Officer 1700 G Street NW Washington, D.C. 20552 Email: <a href="mailto:FOIA@consumerfinance.gov">FOIA@consumerfinance.gov</a> <a href="http://FOIA.gov">FOIA.gov</a>

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.



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

RE: FOIA Request #CFPB-2025-0773-REF

May 6, 2025

*Via email*

This letter is in final response to your Freedom of Information Act (FOIA) request dated February 10, 2025, which was referred to the Consumer Financial Protection Bureau (CFPB) by the Board of Governors of the Federal Reserve System on April 17, 2025. Your request sought:

I am requesting a list of the (FRB/CFPB) Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date.

A search of our Office of Inspector General for documents responsive to your request produced a total of one page, which is released in full, pursuant to Title 5 U.S.C. § 552. 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](mailto:foia@consumerfinance.gov)).

Your appeal should be addressed to:

Consumer Financial Protection Bureau  
Attention: General Counsel (c/o Chief FOIA Officer)  
Freedom of Information Appeal  
1700 G Street, NW  
Washington, DC 20552

**[consumerfinance.gov](https://consumerfinance.gov)**

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

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](mailto: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  
FOIA Manager  
Office of Administrative Operations


**Office of Inspector General**

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

**CFPB Closed Investigations: 2023 and 2024**

Number	Date Opened	Date Closed	Case Number	Name
1.	01/11/2023	06/25/2024	23-0006-I	CFPB Employee Integrity
2.	01/11/2023	11/30/2023	23-0005-I	CFPB Employee Integrity
3.	01/11/2023	02/01/2024	23-0004-I	CFPB Employee Integrity
4.	01/11/2023	12/01/2023	23-0001-I	Contracting/Procurement
5.	01/04/2022	11/12/2023	22-0001-I	CFPB Employee Integrity
6.	12/08/2020	05/11/2023	20-0068-I	Economic Injury Disaster Loan (EIDL) fraud
7.	09/22/2020	11/09/2023	20-0051-I	Consumer Private Education Lender
8.	09/15/2020	06/28/2023	20-0047-I	Insured Depository Institution with Total Assets of Over \$10 Billion
9.	11/30/2019	12/18/2024	19-0032-I	Supervision & Regulation
10.	09/20/2019	09/30/2023	19-0022-I	Supervision & Regulation
11.	03/23/2017	10/01/2024	17-0034-I	Supervision & Regulation
12.	06/23/2015	06/21/2023	17-0011-I	Use of CFPB name