



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: Federal Deposit Insurance Corporation (FDIC) Office of Inspector General (OIG) Investigations Closed during 2023 and 2024

Requested date: 10-February-2025

Release date: 12-March-2025

Posted date: 09-June-2025

Source of document: FOIA Request  
Federal Deposit Insurance Corporation  
FOIA/Privacy Act Group, Legal Division  
550 17th Street, N.W.  
Washington, DC 20429-9990  
Fax: 703-562-2797  
Email: [efoia@fdic.gov](mailto:efoia@fdic.gov)  
[FDIC's SecureRelease™ Portal](#)

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.



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, D.C. 20429-9990

Legal Division

March 12, 2025

Re: FDIC FOIA Log Number 2025-FDIC-FOIA-00524

--

This is in final response to your Freedom of Information Act (FOIA) request received on February 10, 2025, which is being processed under the above-noted FOIA request log number. Your request seeks the following:

I am requesting a list of the FDIC Office of 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.

We have considered your request in light of the requirements of the FOIA and the FDIC's FOIA regulations.<sup>1</sup>

We have located two pages that we have determined to be responsive. They can be accessed via the link in the cover email to this letter.<sup>2</sup> The information withheld is exempt from disclosure under FOIA Exemptions 6 and 7(C), 5 U.S.C. §§ 552(b)(6) and (b)(7)(C).<sup>3</sup>

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).

We conducted the balancing test required under these exemptions and determined that there is a strong privacy interest for an individual where conduct has not been substantiated. Additionally,

---

<sup>1</sup> The FDIC's FOIA regulations and FOIA Fee Schedule are available on our website at the FOIA Service Center, <https://www.fdic.gov/about/freedom/index.html>.

<sup>2</sup> The spreadsheet listing the closed Inspector General investigations from 2023 was previously produced by the FDIC in response to FOIA request 2024-FDIC-FOIA-00623 (seeking "A copy of the list of FDIC OIG investigations closed during CY2023") and 2023-FDIC-FOIA-00792 (seeking, in relevant part, "A copy of all opened or closed Inspection General Investigations (OIG) for calendar years 2017, 2018, 2019, 2020, 2021, 2022, and 2023"). The spreadsheets listing the closed Inspector General investigations from 2023 and 2024 were produced in response to FOIA request 2024-FDIC-FOIA-00962 (seeking "All of the IG office's final reports on closed investigations in 2023 and 2024").

<sup>3</sup> Exemption 6 requires the withholding of personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Exemption 7(C) provides protection for law enforcement information the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy.

the public interest in disclosure is weak in instances where the matter does not involve a high-ranking current or former government official.

This completes the processing of your request. You may contact me at [sahayden@fdic.gov](mailto:sahayden@fdic.gov) or our FOIA Public Liaison at [FOIAPublicLiaison@fdic.gov](mailto:FOIAPublicLiaison@fdic.gov) or by telephone at 703-562-6040 for any further assistance and to discuss any aspect of your request.

You also 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](mailto: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 this response 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, N.W., 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,

SARAH  
HAYDEN

Digitally signed by SARAH  
HAYDEN  
Date: 2025.03.11 10:33:56  
+0400

Sarah Hayden  
Government Information Specialist  
FOIA/PA Group  
Legal Division

Closed Date	Case No	Title	Criminal Entity Name
1/9/2023	N-2014-0011-J	Misuse of Social Security Numbers Involving FDIC Insured Institution, Capital One	Kristin * Vargas
1/9/2023	C-2020-0022-J	PPP/Bank Fraud, Bank Customer, Kentucky Bank (FDIC Reg.), Paris, KY	Randal Blankenship, Tammy Jo Goodwin
1/11/2023	S-2017-0008-J	Check Kiting Scheme at FDIC Supervised Institution, b6, b7(C), Phoenix, AZ	b6, b7(C)
1/12/2023	N-2020-0014-J	CARES Act and PPP Loan and Bank Fraud, Identity Theft, Check Fraud, Santander Bank, Pennington, New Jersey	Bernard F. Lopez
1/14/2023	K-2020-0013-J	Alleged PPP Fraud by Customer, Intrust Bank, Wichita, KS (FDIC Cert. 4799)	CRFF Townsend, Global Network Corp
1/14/2023	A-2020-0028-J	Paycheck Protection Program (PPP) Loan Fraud by Significant Customer	Tristan Pan
1/14/2023	N-2021-0004-J	Bank Fraud and CARES Act Fraud, Santander Bank & Capital One Bank, b6, b7(C), NJ	b6, b7(C)
1/30/2023	C-2021-0015-J	Bank Fraud, Bank Customer, b6, b7(C)	b6, b7(C)
1/30/2023	S-2009-0001-J	Fraud by Bank Customer at FDIC Supervised Institution, Security Pacific Bank, Los Angeles, CA	Aviv A Mizrahi, Aryeh Greenes
1/23/2023	A-2019-0002-J	Bank Fraud by Bank Employee, River City Bank (FDIC Supervised)	Michael Craig Brewster, Edmond A. Cash, LaDonna Barton
1/23/2023	A-2019-0015-J	Loan Fraud by Business Owner at Farmers & Merchants Bank (FDIC Supervised)	Rickey Steven Carter
2/3/2023	C-2020-0005-J	Bank Employee, Embezzlement, BMO Harris (FDIC Ins.), Milwaukee, WI	Vridiana Alva
2/3/2023	C-2021-0010-J	Bank Fraud by Employee, First Midwest Bank (FDIC Ins.), Lansing, Illinois	James Gaffney
2/15/2023	D-2018-0003-J	Misuse of FDIC Logo and Wire Fraud by b6, b7(C), Dallas, TX	b6, b7(C)
2/15/2023	S-2020-0004-J	PPP Loan Fraud Firm Production Company, Los Angeles	William Sadler
2/17/2023	A-2018-0002-J	Bank Fraud, Loan Officer, Full Service Mortgage Lender, b6, b7(C)	b6, b7(C)
2/17/2023	A-2019-0008-J	Bank Fraud & Embezzlement by Public Servant at B&T et al (FDIC Supervised)	Tyenna D. Price
2/28/2023	A-2020-0010	Suspicious Money Activity, Bank Employee, Wells Fargo Bank (FDIC Insured)	b6, b7(C)
2/28/2023	A-2021-0001-J	Bank Fraud by Significant Bank Customer	Cody Easterday
2/28/2023	I22EC00496	b6, b7(C) Referral	
3/6/2023	X-2020-0013-J	Intrusion, b6, b7(C), Ransomware	b6, b7(C)
3/31/2023	X-2019-0004	Impersonation - FDIC Employee Impersonation	b6, b7(C)
4/1/2023	A-2020-0005-J	Elder Abuse by Bank Employee at FDIC-Regulated Institution	Aasim Khan
4/1/2023	A-2020-0015-J	PPP Bank Fraud, Significant Customer, at FDIC supervised/insured Banks	Holly Lynn Urban, Tomas Vincas Zupskys
4/1/2023	A-2020-0026-J	Business Email Compromise, PPP Loan Fraud, Bank Employee Misconduct	Frantz Guillaume, Goussman Lorry, Ampcy One
4/2/2023	X-2021-0003-J	Bank Fraud, b6, b7(C)	b6, b7(C)
4/4/2023	X-2021-0007-J	Intrusion, b6, b7(C)	b6, b7(C)
4/6/2023	S-2020-0020-J	PPP Loan Fraud, Custom Car Restoration, Los Angeles, CA	Jeff Hedges
4/17/2023	K-2017-0014-J	Border State Bank (FDIC Supervised), Greenbush, Minnesota: Gold Scam Investigation	Robert Hageel, b6, b7(C)
4/18/2023	K-2021-0005-J	Alleged PPP fraud by Bank Employee, Wells Fargo Bank, N.A. (FDIC Cert. 3511)	b6, b7(C)
4/18/2023	I22DAL00451	Fraud Committed by Bank Employee against b6, b7(C)	b6, b7(C)
4/22/2023	S-2021-0011-J	PPP Loan Fraud, Cross River Bank, Car Restoration Businesses, Los Angeles, CA	Manny Asadurian
5/8/2023	N-2019-0002-J	Fraud by Bank Employee at FDIC-Insured Financial Institutions, Bank of America & Citizens Bank N.A.	Derline Cunningham
5/8/2023	N-2020-0040-J	Fraud by Bank Customers, Online Romance Scheme, Huntington National Bank, Huntington, West Virginia	Augustine Amechi, John Nassy, Kenneth Emery, Banabas Ganidekam, Oluwabanishe Awolosi, Oluwagbenga Harrison, Romeo Thorpe, Abdul Inusah, Abdul Osunmakin, Kenneth Ogunju
5/8/2023	I22MAR00550	Misuse of Purchase Card	b6, b7(C)
5/9/2023	C-2014-0041-J	Central District of Illinois Financial Fraud Working Group	b6, b7(C)
6/7/2023	I22EC000733-J	b6, b7(C)	b6, b7(C)
6/8/2023	I23F0X0187-J	PPP Loan Fraud, b6, b7(C)	b6, b7(C)
6/14/2023	X-2017-0001-J	Bank Fraud, b6, b7(C), JP Morgan Chase	b6, b7(C)
6/16/2023	X-2020-0011-J	Cares Act - Identity Theft, SBA Economic Injury Disaster Loan Fraud	Unknown
6/30/2023	S-2019-0003-J	Financial Institutions/Bank Insiders, Bank Fraud, Bank of America N.A. (FDIC Cert. 3510)	
6/30/2023	A-2020-0011-J	Fraud by Bank Customer, PNC, Capital One and Wells Fargo (FDIC Insured)	b6, b7(C)
7/12/2023	D-2021-0002-J	PPP Loan Fraud, b6, b7(C)	Unknown Unknown, b6, b7(C)
7/12/2023	K-2021-0006-J	Alleged Bank Fraud/False Entries, First Security Bank-West, Beulah, ND (FDIC Cert no 102153)	Kelly Huffman, Brent Torgerson, Brady Torgerson, Steven Tyler Hoffman
7/24/2023	C-2018-0006-J	b6, b7(C)	Domenic Poeta, Anthony Panico
7/24/2023	K-2021-0001-J	Alleged Stock-Related Loan Fraud, b6, b7(C)	b6, b7(C)
8/2/2023	N-2020-0006-J	Fraud by Bank Employee & Bank Customers, TD Bank, Silver Spring, MD	Diage Seck
8/3/2023	I23SF000032-J	PPP Loan Fraud, b6, b7(C)	b6, b7(C)
8/4/2023	S-2019-0010-J	b6, b7(C)	GPO Grupo Empresarial S.A. DE C.V. (SPDMCT), b6, b7(C)
9/9/2023	N-2017-0014-J	BSA Violations by Bank Employees of FDIC Supervised Institution, b6, b7(C), Newark, New Jersey	b6, b7(C)
9/16/2023	K-2020-0004-J	Alleged Bank Fraud, b6, b7(C)	b6, b7(C)
9/16/2023	I22NYC00653-J	b6, b7(C)	b6, b7(C)
10/23/2023	I23NYC00141-J	Loan Fraud & Bank Fraud involving FDIC-Insured Institution, Regions Bank, b6, b7(C), AL	b6, b7(C)
11/8/2023	N-2021-0011	Alleged Commodity Manipulation, JP Morgan Chase, Bank of America, and others	Ceres Global, b6, b7(C)
12/14/2023	S-2020-0026-J	Embezzlement and PPP Loan Fraud, Multiple Institutions	Aaron David Ashcraft, b6, b7(C)
12/22/2023	D-2020-0011-J	PPP Loan Fraud, Celtic Bank, Salt Lake City, Utah	Michael McQuinn, Demetrius Johnson, Huang Le
12/26/2023	I23MAR00275	Possible Criminal Misconduct by FDIC Employee	b6, b7(C)

Closed Date	Case No.	Title	Central Entity Name
7/19/2024	21291-0008	Homeless Loan Scheme by Multiple Employees at FDIC Supervised Institution, GreenSouth Bank, Greenville, SC	Shannon M Drake, Robert Taylor, Doug Corbier, Ronald K Earnest
5/19/2024	N 2124-0119	Bank Fraud by Bank Employee at FDIC Supervised Institution, North Bank, Elkins Park, PA	Edward Stein, Sung Hoon (Ar-moo) Kim
9/28/2024	S 2125-0006	Fraud by Bank Employee at Western Federal Credit Union, Haverhome, CA; Bank Fraud	Philip Cook, Indira Moudra
1/19/2024	C 2117-0169	Bankruptcy and Bank Fraud by Customer; Penn American Bank (FDIC Supervised), Monroe Park, IL	[REDACTED] b6, b7(C)
1/19/2024	S 2124-0041	Alameda State Bank, Alameda, CA, an FDIC Supervised Institution, Alleged Check Kiting Scheme by Bank Employees	[REDACTED] b6, b7(C)
5/21/2024	N 2124-0004	Bank Fraud at FDIC Supervised Institution, New York	[REDACTED] b6, b7(C)
4/9/2024	A 2024-0008	Cyber Crime	[REDACTED] b6, b7(C)
6/19/2024	A 2124-0008	Compromise of Customer Money Involving FDIC Insured Bank, Wire Fraud, and Bank Employee Corruption at FDIC Insured Banks	[REDACTED] b6, b7(C)
9/28/2024	N 2024-0009	Bank Fraud, Identity Fraud, Loan Fraud, Bank of America & other FDIC Insured Financial Institutions, Long Island, New York	[REDACTED] b6, b7(C)
9/29/2024	C 2120-0100	Bank Employee Embezzlement; EMC Home (FDIC Ins.), Muskegon, MI	[REDACTED] b6, b7(C)
1/22/2024	D 2120-0011	PPP Loan Fraud, Citibank Bank, Salt Lake City, Utah	Michael McQuinn, Demetrius Johnson, Huang Li
7/19/2024	N 2024-0162	CARES Act PPP Loan & Bank Fraud, Legato Bank, Citibank Bank, Buffalo, New York	Christian Johnson
7/19/2024	S 2120-0111	PPP Loan Fraud, Multiple Financial Institutions, Los Angeles, CA	Andrew Harrell
7/19/2024	N 2024-0241	CARES Act PPP Loan & Bank Fraud, Citibank Bank, Wells Fargo, Sulland, MD	Isabel Nixot Phillips, Jerry Lee Phillips
4/29/2024	V 2120-0121	Alleged PPP Fraud Involving Bank Insured by FDIC, Cincinnati, OH	[REDACTED] b6, b7(C)
4/11/2024	N 2024-0123	High Yield Merchant Cash Advance, Multiple Institutions, Morgan Stanley, Bank of America, & Citi	[REDACTED] b6, b7(C)
1/24/2024	S 2120-0173	PPP Loan Fraud, Music Producer Companies, Los Angeles, CA	Andrew Harrell, Matias Mendes, Ramiro Mendes
1/19/2024	N 2024-0027	Bank Fraud & Asset Based Loan Fraud, Bank of America, IL	[REDACTED] b6, b7(C)
9/14/2024	S 2120-0221	PPP Loan Fraud, Cache Valley Bank (FDIC Cert # 22134)	Leah Eckler, Carter Eckler
7/19/2024	S 2120-0204	PPP Loan Fraud, Beverage Business and Grocery Business, Los Angeles, CA	Samir Anwar, Marwan Fakhri, AYVAZGAN, Samant Dabran
1/14/2024	S 2120-0206	Embezzlement and PPP Loan Fraud, Multiple Institutions	Asim David Ashraf, [REDACTED]
9/27/2024	S 2120-0277	Wells Fargo Bank Employee, Economic Injury Disaster Loan (EIDL) Program Fraud, Wells Fargo Bank (FDIC Cert. 3811)	[REDACTED] b6, b7(C)
4/29/2024	S 2120-0300	Economic Injury Disaster Loan Fraud by a Bank Employee	[REDACTED] b6, b7(C)
4/29/2024	N 2024-0009	Bank Loan Fraud, Bank of America, Boston, Massachusetts	[REDACTED] b6, b7(C)
9/14/2024	A 2024-0014	Bank Loan Fraud, Bank of America, Boston, Massachusetts	[REDACTED] b6, b7(C)
9/19/2024	A 2024-0009	Luigi's Luminos - Digital Con Strategies, LLC	[REDACTED] b6, b7(C)
9/29/2024	S 2121-0011	Bank Fraud	[REDACTED] b6, b7(C)
7/19/2024	N 2024-0005	PPP/CARES Act False Claims, Citibank Bank, Boston, MA	[REDACTED] b6, b7(C)
2/2/2024	S 2121-0006	Investment Fraud Scheme Involving Numerous Victims, Los Angeles, CA, JP Morgan Chase, Victim Bank	Justin Robert King
9/28/2024	A 2024-0009	Bank Fraud	[REDACTED] b6, b7(C)
1/19/2024	N 2024-0112	Victims of Business Cash Advance Loan & Bank Fraud, First State Bank, TD Bank, & others	[REDACTED] b6, b7(C)
9/28/2024	A 2024-0114	Bank Fraud	[REDACTED] b6, b7(C)
7/19/2024	C 2124-0029	Bank Fraud by Customer, FDIC Reg. U, University Park, Illinois	[REDACTED] b6, b7(C)
4/29/2024	A 2024-0114	Economic Injury Disaster Loan (EIDL) Fraud by Bank Employee	[REDACTED] b6, b7(C)
9/29/2024	C 2124-0103	Bank Fraud by Customer, Bank of Farmington, FDIC Reg. U, Farmington, Illinois	[REDACTED] b6, b7(C)
9/14/2024	2024-0078	IDL, PPP Fraud (CARES Act), Wells Fargo and PeoplesSouth Bank	Michael Patch
6/19/2024	2024-0113	Bank Fraud PPP Fraud, Southern District of California	William Stanley, Felice Stanley
1/19/2024	2024-0114	Embezzlement Scheme by Bank Employee	[REDACTED] b6, b7(C)
4/17/2024	2024-0000	Business E-Mail Compromise, Multiple Institutions, Nassau County, NY	[REDACTED] b6, b7(C)
6/19/2024	S 2121-0015	PPP Loan Fraud, Travel Company	[REDACTED] b6, b7(C)
6/19/2024	D 2121-0073	PPP Loan Fraud	[REDACTED] b6, b7(C)
11/19/2023	N 2024-0111	Alleged Commercial Loan Fraud by Bank Employee	[REDACTED] b6, b7(C)
6/19/2024	2024-0062	Bank Employee Embezzlement; PNC Bank (FDIC Ins.), Columbus, OH	[REDACTED] b6, b7(C)
5/21/2024	2024-0078	Misconduct of FDIC Employee	[REDACTED] b6, b7(C)
7/29/2024	2024-0078	FDIC Employee Conduct of Interest	[REDACTED] b6, b7(C)
1/23/2024	2024-0074	Loan Fraud at Bank Fraud Involving FDIC Insured Institution	[REDACTED] b6, b7(C)
9/14/2024	2024-0009	Bank Fraud & AML/BSA Program Failures at FDIC Insured Institution	[REDACTED] b6, b7(C)
12/29/2023	2024-0025	Passive Control Misconduct by FDIC Insured Institution	[REDACTED] b6, b7(C)
9/29/2024	2024-0002	Consumer Reporting, Bank of America, California	[REDACTED] b6, b7(C)
9/29/2024	2024-0008	Alleged Bank Sifters, Bank of America, California	[REDACTED] b6, b7(C)
9/29/2024	2024-0018	Perpetual Misuse of Passwords	[REDACTED] b6, b7(C)
9/19/2024	2024-0018	Alleged Secret Research, FDIC	[REDACTED] b6, b7(C)