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Description of document: Federal Reserve Board (FRB) Office of Inspector General (OIG) Investigations Closed in 2023 and 2024

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Office of the Secretary
Board of Governors of the Federal Reserve System
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Washington, DC 20551
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BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM
WASHINGTON, D. C. 20551

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

April 17, 2025

Re: *Freedom of Information Act Request No. FOIA-2025-00564*


This is in response to your electronic message dated February 10, 2025, and received by the Board on February 11. 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 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.

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 of the Board closed during the calendar years 2023 and 2024, and this

information is being provided to you.¹ Your request for information, therefore, is granted in full.²

Very truly yours,

A handwritten signature in black ink that reads "Erin M. Cayce". The signature is fluid and cursive, with the first name "Erin" and last name "Cayce" being more prominent than the middle initial "M".

Erin M. Cayce
Assistant Secretary of the Board

Enclosure

¹ Additionally, OIG staff compiled a 1-page document reflecting the requested information for the OIG's investigations of the Consumer Financial Protection Bureau ("CFPB") for the relevant timeframe. This document is being referred to the CFPB for a direct response to you. Our referral letter to the CFPB is enclosed with this response.

² If you have any questions regarding the processing of your request, you may contact the Board's FOIA Public Liaison, Ms. Candace Phillip, at 202-452-3684 for assistance.



Office of Inspector General

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

Board Closed Investigations: 2023 and 2024

Number	Date Opened	Date Closed	Case Number	Name
1.	3/7/2024	3/20/2024	24-0008-I	Board Employee Integrity
2.	9/22/2023	05/21/2024	23-0032-I	Reserve Bank Operations
3.	06/20/2023	08/21/2024	23-0027-I	PPP - Paycheck Protection Program
4.	06/20/2023	09/17/2024	23-0026-I	PPP - Paycheck Protection Program
5.	06/16/2023	12/16/2024	23-0025-I	Main Street Lending Program
6.	02/13/2023	06/10/2024	23-0012-I	Supervision & Regulation
7.	02/13/2023	01/16/2024	23-0010-I	PPP - Paycheck Protection Program
8.	01/19/2023	12/21/2023	23-0007-I	Main Street Lending Program
9.	01/11/2023	10/29/2024	23-0002-I	Board Employee Integrity
10.	12/16/2022	06/01/2023	22-0077-I	Main Street Lending Program
11.	12/09/2022	02/14/2024	22-0076-I	Bank/Financial Holding Company
12.	11/02/2022	09/16/2024	22-0073-I	Board Employee Integrity
13.	10/17/2022	08/06/2024	22-0072-I	Main Street Lending Program
14.	09/26/2022	10/30/2024	22-0068-I	PPP - Paycheck Protection Program
15.	09/26/2022	10/29/2024	22-0067-I	PPP - Paycheck Protection Program
16.	09/20/2022	05/23/2023	22-0066-I	PPP - Paycheck Protection Program
17.	09/02/2022	10/10/2023	22-0063-I	PPP - Paycheck Protection Program
18.	09/02/2022	12/04/2024	22-0062-I	PPP - Paycheck Protection Program
19.	09/02/2022	12/05/2024	22-0061-I	PPP - Paycheck Protection Program
20.	09/01/2022	12/09/2024	22-0060-I	State Member Bank
21.	09/01/2022	03/18/2024	22-0059-I	PPP - Paycheck Protection Program
22.	09/01/2022	03/18/2024	22-0058-I	PPP - Paycheck Protection Program
23.	09/01/2022	09/12/2024	22-0057-I	PPP - Paycheck Protection Program
24.	09/01/2022	09/01/2024	22-0054-I	PPP - Paycheck Protection Program

25.	08/22/2022	12/12/2024	22-0051-I	PPP - Paycheck Protection Program
26.	08/22/2022	06/27/2023	22-0050-I	Board Employee Integrity
27.	08/17/2022	06/27/2023	22-0047-I	Main Street Lending Program
28.	08/12/2022	12/21/2023	22-0046-I	PPP - Paycheck Protection Program
29.	07/26/2022	10/04/2023	22-0042-I	Board Security Incident
30.	07/24/2022	03/19/2024	22-0040-I	PPP - Paycheck Protection Program
31.	07/22/2022	08/05/2024	22-0039-I	PPP - Paycheck Protection Program
32.	07/21/2022	09/12/2024	22-0036-I	Board Employee Integrity
33.	07/21/2022	05/21/2024	22-0035-I	Reserve Bank Operations
34.	07/13/2022	08/16/2023	22-0034-I	Board Employee Integrity
35.	07/11/2022	11/27/2023	22-0033-I	State Member Bank
36.	07/05/2022	08/07/2023	22-0032-I	Reserve Bank Operations
37.	05/31/2022	01/19/2024	22-0030-I	Reserve Bank Operations
38.	05/29/2022	01/19/2024	22-0028-I	Board Employee Integrity
39.	05/26/2022	02/07/2024	22-0027-I	PPP - Paycheck Protection Program
40.	05/06/2022	10/31/2023	22-0023-I	PPP - Paycheck Protection Program
41.	07/21/2022	06/10/2024	22-0021-I	PPP - Paycheck Protection Program
42.	03/28/2022	06/09/2023	22-0018-I	Main Street Lending Program
43.	03/28/2022	03/13/2023	22-0016-I	PPP - Paycheck Protection Program
44.	03/25/2022	03/30/2024	22-0015-I	PPP - Paycheck Protection Program
45.	03/21/2022	06/26/2024	22-0014-I	PPP - Paycheck Protection Program
46.	03/11/2022	05/18/2023	22-0013-I	PPP - Paycheck Protection Program
47.	02/24/2022	02/21/2024	22-0010-I	PPP - Paycheck Protection Program
48.	01/25/2022	10/30/2023	22-0004-I	PPP - Paycheck Protection Program
49.	11/18/2021	08/06/2024	21-0065-I	PPP - Paycheck Protection Program
50.	10/21/2021	02/28/2024	21-0060-I	State Member Bank
51.	09/28/2021	05/10/2024	21-0057-I	PPP - Paycheck Protection Program
52.	09/21/2021	04/11/2023	21-0056-I	Supervision & Regulation
53.	08/11/2021	03/21/2023	21-0053-I	PPP - Paycheck Protection Program
54.	07/25/2021	05/20/2024	21-0051-I	PPP - Paycheck Protection Program
55.	07/19/2021	09/21/2023	21-0049-I	PPP - Paycheck Protection Program

56.	07/19/2021	03/12/2024	21-0048-I	PPP - Paycheck Protection Program
57.	07/19/2021	10/15/2024	21-0046-I	PPP - Paycheck Protection Program
58.	07/19/2021	03/18/2024	21-0045-I	PPP - Paycheck Protection Program
59.	07/19/2021	03/18/2024	21-0044-I	PPP - Paycheck Protection Program
60.	07/19/2021	10/10/2023	21-0043-I	PPP - Paycheck Protection Program
61.	06/19/2021	09/26/2023	21-0040-I	PPP - Paycheck Protection Program
62.	06/18/2021	11/17/2023	21-0039-I	Main Street Lending Program
63.	06/11/2021	07/28/2023	21-0034-I	Bank/Financial Holding Company
64.	05/24/2021	03/15/2024	21-0028-I	Supervision & Regulation
65.	05/18/2021	03/28/2023	21-0027-I	PPP - Paycheck Protection Program
66.	05/13/2021	02/01/2024	21-0025-I	Board Program Integrity
67.	03/30/2021	08/05/2024	21-0018-I	Board Employee Integrity
68.	03/30/2021	05/12/2023	21-0016-I	PPP - Paycheck Protection Program
69.	02/08/2021	10/10/2023	21-0007-I	Board Employee Impersonation
70.	01/27/2021	09/06/2023	21-0005-I	Supervision & Regulation
71.	01/20/2021	09/30/2024	21-0003-I	PPP - Paycheck Protection Program
72.	12/07/2020	04/07/2023	20-0067-I	Reserve Bank Operations
73.	11/19/2020	07/26/2023	20-0066-I	PPP - Paycheck Protection Program
74.	11/13/2020	05/15/2023	20-0065-I	PPP - Paycheck Protection Program
75.	11/04/2020	09/26/2023	20-0064-I	PPP - Paycheck Protection Program
76.	10/26/2020	02/06/2024	20-0062-I	PPP - Paycheck Protection Program
77.	11/26/2020	02/03/2024	20-0061-I	Bank/Financial Holding Company
78.	10/13/2020	03/27/2023	20-0059-I	PPP - Paycheck Protection Program
79.	09/29/2020	08/06/2024	20-0057-I	PPP - Paycheck Protection Program
80.	09/22/2020	06/28/2023	20-0055-I	PPP - Paycheck Protection Program
81.	10/17/2020	12/19/2023	20-0048-I	PPP - Paycheck Protection Program
82.	08/26/2020	12/04/2024	20-0045-I	PPP - Paycheck Protection Program
83.	08/21/2020	06/10/2024	20-0043-I	PPP - Paycheck Protection Program
84.	07/31/2020	11/02/2023	20-0040-I	Bank/Financial Holding Company
85.	07/31/2020	06/29/2023	20-0039-I	PPP - Paycheck Protection Program
86.	07/29/2020	09/12/2024	20-0038-I	PPP - Paycheck Protection Program

87.	07/27/2020	02/28/2024	20-0037-I	Bank/Financial Holding Company
88.	07/20/2020	12/22/2023	20-0033-I	PPP - Paycheck Protection Program
89.	07/13/2020	12/19/2023	20-0030-I	PPP - Paycheck Protection Program
90.	06/10/2020	10/01/2024	20-0023-I	PPP - Paycheck Protection Program
91.	05/14/2020	08/01/2023	20-0018-I	Bank/Financial Holding Company
92.	05/11/2020	08/15/2023	20-0017-I	Bank/Financial Holding Company
93.	03/04/2020	09/17/2024	20-0008-I	Bank/Financial Holding Company
94.	02/11/2020	03/21/2023	20-0006-I	Use of FRB Seal/Credentials
95.	11/27/2019	06/28/2023	19-0031-I	Other
96.	09/02/2019	12/19/2024	19-0020-I	Board Procurement Fraud
97.	08/28/2019	12/04/2023	19-0017-I	Board Employee Integrity
98.	05/22/2018	05/16/2023	18-0012-I	Use of FRS Seal
99.	06/01/2017	05/21/2024	17-0025-I	Bank/Financial Holding Company
100.	04/18/2023	09/04/2024	23-0020-I	Reserve Bank Official Trading Activity