



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