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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|---------------------------------------|--|---------------------------|-------------|
| 03/21/2024 | Federal Deposit Insurance Corporation | Failed Bank Review Citizens Bank - Sac City, Iowa | Other | IA, US |
| 03/19/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: Attorney And Former Bank Director Sentenced To 30 Months In Prison For Bank Fraud | Investigation | NY, US |
| 03/19/2024 | Federal Deposit Insurance Corporation | Review of the FDIC's Ransomware Readiness | Review | Agency-Wide |
| 03/14/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: Bank Insider Charged with Obstruction after Making False Statements to Agents About Accepting Bribes | Investigation | NJ, US |
| 03/07/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: Man Charged for \$10M COVID-19 Relief Fraud Scheme | Investigation | VA, US |
| 02/22/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: Miami man arrested in multimillion-dollar bank fraud scheme targeting dozens of victims nationwide | Investigation | US |
| 02/22/2024 | Federal Deposit Insurance Corporation | 2023 Top Management and Performance Challenges Facing the Federal Deposit Insurance Corporation | Top Management Challenges | Agency-Wide |
| 02/12/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: Six Men Sentenced for Roles in \$20M COVID-19 Relief Fraud Ring | Investigation | TX, US |
| 02/08/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: Developer Sentenced for Conspiring with First NBC Bank President to Defraud First NBC Bank | Investigation | LA, US |
| 02/01/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: Former chairman of 1 Global sentenced to five years in prison for running \$250 million securities fraud scheme | Investigation | FL, US |
| 01/31/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: Philadelphia Man Indicted for Targeting U.S. Army Servicemembers in Conspiracy to Commit Identity Theft and Cyberstalking | Investigation | PA, US |
| 01/24/2024 | Federal Deposit Insurance Corporation | The FDIC's Purchase and Deployment of the FDIC Acquisition Management System | Inspection / Evaluation | Agency-Wide |
| 01/23/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: FDIC Attorney Pleads Guilty to Conspiring to Sexually Exploit Numerous Children | Investigation | US |
| 01/19/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: CEO Sentenced for Transnational "Cherry-Picking" Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts | Investigation | FL, US |
| 01/17/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Banking Executive Pleads Guilty to Evading Anti-Money Laundering Regulations | Investigation | MO, US |
| 01/04/2024 | Federal Deposit Insurance Corporation | DOJ Press Release: 2 Indicted in \$8.5 Million Nationwide Airbnb/Vrbo Scam that Allegedly Defrauded 1000s of Victims and Discriminated Against Renters | Investigation | CA, US |
| 12/21/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Man Sentenced for Illegally Distributing Over \$16M of Adulterated HIV Medication | Investigation | FL, US |
| 12/20/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Woman Convicted of \$7M COVID-19 Relief Fraud | Investigation | GA, US |
| 12/20/2023 | Federal Deposit Insurance Corporation | The FDIC's Regional Service Provider Examination Program | Other | Agency-Wide |
| 12/19/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Brockton Man Pleads Guilty to Fraudulently Obtaining More Than \$1.5 Million in COVID-Relief Funds | Investigation | MA, US |
| 11/30/2023 | Federal Deposit Insurance Corporation | Semiannual Report to the Congress, April 1, 2023 - September 30, 2023 | Semiannual Report | Agency-Wide |
| 11/28/2023 | Federal Deposit Insurance Corporation | Material Loss Review of First Republic Bank | Review | Agency-Wide |
| 11/21/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Florida Man Admits Fraudulently Obtaining \$2.4 Million in CARES Act Loans | Investigation | NJ, US |
| 11/20/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Piatt County, Illinois, Farmer Sentenced to 42 Months in Prison for Bank Fraud | Investigation | IL, US |
| 11/17/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Attorney General Bonta Announces Sentencing in \$7 Million Mortgage Fraud Scheme | Investigation | CA, US |

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| 11/16/2023 | Federal Deposit Insurance Corporation | DOJ Press Release:Sussex County Man Sentenced to Three Years in Prison for \$2 Million COVID-19 Fraud | Investigation | NJ, US |
| 11/15/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Pennsylvania Man Admits \$4.8 Million Cares Act Loan Fraud Scheme | Investigation | NJ, US |
| 11/08/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Five Indicted in Scheme to Fraudulently Obtain Bank and Small Business Administration Loans in Property Flipping Scheme | Investigation | MD, US |
| 11/02/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Southern Pine Credit Union President and Controller Plead Guilty to Bank Fraud | Investigation | Agency-Wide |
| 10/30/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Bank Insider Charged with Accepting Bribes to Facilitate Millions of Dollars of Money Laundering | Investigation | NJ, US |
| 10/23/2023 | Federal Deposit Insurance Corporation | Material Loss Review of Signature Bank of New York | Review | Agency-Wide |
| 10/20/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Loan Brokers and Bank Loan Officer Sentenced for Bank Fraud Scheme | Investigation | MA, US |
| 10/19/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Florida State Representative Sentenced To Federal Prison For Wire Fraud, Money Laundering, And Making False Statements In Connection With COVID-19 Relief Fraud | Investigation | FL, US |
| 10/17/2023 | Federal Deposit Insurance Corporation | FDIC Strategies Related to Crypto-Asset Risks | Inspection / Evaluation | Agency-Wide |
| 10/13/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Chairman of 1 Global Pleads Guilty to Running \$250 Million Securities Fraud Scheme | Investigation | FL, US |
| 10/12/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: CEO Pleads Guilty to Transnational Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts | Investigation | US |
| 10/11/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Ten Individuals Charged for \$950,000 COVID-19 Relief Fraud Schemes | Investigation | TN, US |
| 10/10/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponzi Scheme | Investigation | CA, US |
| 10/03/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Leader of \$20M COVID-19 Relief Fraud Ring Sentenced to 15 Years | Investigation | TX, US |
| 10/02/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Five Men Plead Guilty to Roles in Multimillion-Dollar COVID-19 Relief Fraud Conspiracy | Investigation | TX, US |
| 09/28/2023 | Federal Deposit Insurance Corporation | The FDIC's Orderly Liquidation Authority | Inspection / Evaluation | Agency-Wide |
| 09/27/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Florida Man Sentenced for \$2.5 Million COVID-Relief Fraud | Investigation | MA, US |
| 09/25/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Man Pleads Guilty to Illegally Distributing Over \$16M of Adulterated HIV Medication | Investigation | FL, US |
| 09/25/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Real Estate Developers Convicted of Conspiring to Embezzle Millions From the Failed Washington Federal Bank in Chicago | Investigation | IL, US |
| 09/25/2023 | Federal Deposit Insurance Corporation | The Federal Deposit Insurance Corporation's Information Security Program - 2023 | Audit | Agency-Wide |
| 09/13/2023 | Federal Deposit Insurance Corporation | FDIC Efforts to Increase Consumer Participation in the Insured Banking System | Inspection / Evaluation | Agency-Wide |
| 09/08/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Brothers Plead Guilty to \$7.6M COVID-19 Relief Fraud | Investigation | NY, US |
| 09/06/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Bank President Ashton Ryan Sentenced to 14 Years in Prison for Fraud that Ended First NBC Bank | Investigation | LA, US |
| 09/05/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Bitcoin-for-Cash Exchange Business Owner Agrees to Plead Guilty to Failing to Maintain an Effective Anti-Money Laundering Program | Investigation | CA, US |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
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| 08/29/2023 | Federal Deposit Insurance Corporation | Sharing of Threat and Vulnerability Information with Financial Institutions | Inspection / Evaluation | Agency-Wide |
| 08/23/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Justice Department Announces Results of Nationwide COVID-19 Fraud Enforcement Action | Investigation | US |
| 08/17/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Franklin Man Pleads Guilty to COVID-19 Relief Fraud, Bank Fraud, and Money-Laundering | Investigation | TN, US |
| 08/08/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Three Board Members of Failed Washington Federal Bank in Chicago Guilty of Falsifying Records and Obstructing Regulators | Investigation | IL, US |
| 08/01/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Orange County Woman and Man Charged with Running \$2.2 Million Scheme that Tricked Banks into Cashing Out Victims' Mortgages | Investigation | CA, US |
| 07/26/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud Scheme | Investigation | FL, US |
| 07/25/2023 | Federal Deposit Insurance Corporation | The FDIC's Adoption of Cloud Computing Services | Audit | Agency-Wide |
| 07/19/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Five Individuals Charged in Multi-State COVID-19 Relief Program Fraud Scheme | Investigation | NJ, US |
| 07/12/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Attorney And Former Bank Director Convicted At Trial Of Bank Fraud | Investigation | NY, US |
| 07/10/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: West L.A. Man Gets More Than 6 Years in Prison for Illicitly Obtaining Nearly \$9 Million in COVID Loans, Some of Which He Used for Las Vegas Gambling | Investigation | CA, US |
| 07/06/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Bank VP Pleads Guilty to Embezzling \$550,000 | Investigation | MO, US |
| 06/30/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Atlanta business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief fraud, tax identity theft and credit card fraud | Investigation | US |
| 06/28/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: National Enforcement Action Results in 78 Individuals Charged for \$2.5B in Health Care Fraud | Investigation | US |
| 06/28/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: U.S. Attorney Announces Participation in Coordinated National Health Care Fraud Enforcement Action | Investigation | US |
| 06/28/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: CFO, Controller, Corporate Officers Charged in \$53 Million Fraud Scheme Involving Pandemic Relief | Investigation | US |
| 06/26/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Prince George's County Man Sentenced to Seven Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in COVID-19 CARES Act Loans and Unemployment Insurance Benefits | Investigation | MD, US |
| 06/20/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme | Investigation | NC, US |
| 06/16/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Scheme | Investigation | MA, US |
| 06/15/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering | Investigation | WI, US |
| 06/06/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Miami Man Sentenced to Federal Prison for Retaliatory Attack on Federal Cooperating Witness | Investigation | FL, US |
| 06/02/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Atlantic County Resident Admits Laundering Proceeds of COVID-19 Small Business Relief Program Fraud | Investigation | NJ, US |
| 05/31/2023 | Federal Deposit Insurance Corporation | Semiannual Report to the Congress, October 1, 2022-March 31, 2023 | Semiannual Report | Agency-Wide |
| 05/24/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Par Funding Principals Charged with Securities Fraud, Extortion, Tax Crimes, Perjury, and Obstruction | Investigation | PA, US |
| 05/12/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Attorney General Bonta Announces President of a Mortgage Company Found Guilty on 100 Felony Counts in \$7 Million Statewide Mortgage Fraud Scheme | Investigation | US |

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| 05/10/2023 | Federal Deposit Insurance Corporation | FDIC Examinations of Government-Guaranteed Loans | Inspection / Evaluation | Agency-Wide |
| 05/03/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: California Man & Companies Charged with Defrauding Central Illinois Investors | Investigation | IL, US |
| 05/03/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Tallahassee Couple Sentenced To Federal Prison For Wire Fraud Conspiracy, Money Laundering Conspiracy, And Making False Statements Relating To COVID-19 Relief Programs | Investigation | FL, US |
| 04/26/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Arkansas State Senator Sentenced for Role in Bribery Scheme | Investigation | AR, US |
| 04/21/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Nevada Man Pleads Guilty in Multimillion-Dollar Fraudulent Check Scheme | Investigation | US |
| 04/20/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Monmouth County Pair Indicted for Fraudulently Obtaining More Than \$3.75 Million in Loans Meant to Help Small Businesses During COVID-19 Pandemic | Investigation | NJ, US |
| 04/19/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Venezuelan National Treasurer and Her Husband Sentenced in Money Laundering and International Bribery Scheme | Investigation | FL, US |
| 04/18/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Foreign National Involved in Religious Institution Check Theft Conspiracy Sentenced to Almost Three Years in Federal Prison | Investigation | MD, US |
| 04/11/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Executives of Outcome Health Convicted in \$1B Corporate Fraud Scheme | Investigation | US |
| 04/11/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Brothers Sentenced for \$1.6M COVID-19 Fraud Scheme | Investigation | FL, US |
| 04/04/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Start-Up CEO Charged In \$175 Million Fraud | Investigation | NY, US |
| 03/31/2023 | Federal Deposit Insurance Corporation | FDIC Oversight of a Telecommunications Contract | Review | Agency-Wide |
| 03/24/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: 75-Year-Old South Florida Man Charged in \$3 Million Check Diversion Scheme | Investigation | FL, US |
| 03/24/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Miami Man Pleads Guilty to Retaliatory Attack on Federal Cooperating Witness | Investigation | FL, US |
| 03/22/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Warren County Businessman Sentenced to Three Years in Prison for Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses | Investigation | NJ, US |
| 03/21/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Florida State Representative Pleads Guilty To Wire Fraud, Money Laundering, And Making False Statements In Connection With Covid-19 Relief Fraud | Investigation | FL, US |
| 03/20/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Elizabethtown Woman Pleads Guilty to CARES Act Fraud in the Amount of \$1,318,955 | Investigation | KY, US |
| 03/16/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Wells Fargo Executive Agrees to Plead Guilty to Obstructing Bank Examination Involving the Opening of Millions of Accounts Without Customer Authorization | Investigation | CA, US |
| 03/15/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Sterling Bancorp, Inc. to Plead Guilty to \$69M Securities Fraud | Investigation | US |
| 03/15/2023 | Federal Deposit Insurance Corporation | The FDIC's Security Controls Over Microsoft Windows Active Directory | Audit | Agency-Wide |
| 03/14/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former South Florida Regional Bank Manager Sentenced for COVID-19 Relief Fraud | Investigation | FL, US |
| 03/13/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Illinois Attorney Found Guilty of Embezzlement, Bankruptcy Fraud, and Tax Fraud | Investigation | IL, US |
| 03/06/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Ashburn Woman Convicted of \$2.5 Million Pandemic Fraud | Investigation | US |
| 02/27/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Bank Employee Convicted After Trial for Fraudulently Opening Bank Accounts | Investigation | MD, US |

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| 02/17/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Prince George's County Man Pleads Guilty To A Federal Wire Fraud Conspiracy To Obtain Over \$1 Million In Covid-19 Cares Act Loans And Unemployment Insurance Benefits | Investigation | MD, US |
| 02/17/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Individuals Sentenced for Multimillion-Dollar Cattle-Trading Ponzi Scheme | Investigation | US |
| 02/16/2023 | Federal Deposit Insurance Corporation | Top Management and Performance Challenges Facing the Federal Deposit Insurance Corporation | Top Management Challenges | Agency-Wide |
| 02/10/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Ashton J. Ryan, Jr. Found Guilty of Fraud Resulting In Failure of First NBC Bank | Investigation | LA, US |
| 02/08/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Man Convicted for Multimillion-Dollar COVID-19 Relief Fraud | Investigation | US |
| 02/03/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Arkansas State Senator Sentenced for Bribery and Tax Fraud | Investigation | AR, US |
| 01/31/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: Pleasant Hill Man Sentenced to 6.5 Years in Prison for Billion Dollar DC Solar Ponzi Scheme | Investigation | CA, US |
| 01/31/2023 | Federal Deposit Insurance Corporation | DOJ Press Release: North-Central Florida Blimp Company Executive Sentenced To Over Five Years In Federal Prison For COVID-19 Relief Fraud | Investigation | FL, US |
| 01/31/2023 | Federal Deposit Insurance Corporation | Implementation of the FDIC's Information Technology Risk Examination (InTReX) Program | Audit | Agency-Wide |
| 12/19/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Nigerian National Sentenced to Prison for Role in Fraud and Money Laundering Scheme | Investigation | US |
| 12/13/2022 | Federal Deposit Insurance Corporation | Security Controls Over the FDIC's Wireless Networks | Review | Agency-Wide |
| 12/12/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Sacramento Man Sentenced to More than 3 Years in Prison for COVID-19 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud | Investigation | CA, US |
| 12/12/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses | Investigation | CA, US |
| 12/09/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud | Investigation | TN, US |
| 12/08/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Processing Scheme | Investigation | IL, US |
| 12/08/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Pastors of defunct church plead guilty to car loan and COVID-19 fraud | Investigation | TX, US |
| 12/07/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Florida State Representative Indicted For Wire Fraud, Money Laundering, And Making False Statements | Investigation | FL, US |
| 12/06/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Assistant Atlanta City Attorney and police officer charged in \$7 million PPP fraud scheme | Investigation | GA, US |
| 11/30/2022 | Federal Deposit Insurance Corporation | Semiannual Report to the Congress, April 1, 2022 - September 30, 2022 | Semiannual Report | Agency-Wide |
| 11/29/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Wisconsin Man Indicted for \$35 Million Bank Fraud Scheme | Investigation | WI, US |
| 11/28/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Prince George's County Man Pleads Guilty to a Federal Wire Fraud Conspiracy to Obtain Over \$750,000 in COVID-19 CARES Act Loans and Unemployment Insurance Benefits | Investigation | MD, US |
| 11/23/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Hilo Man Receives 42 Months in Prison for Defrauding Covid-19 Relief Programs | Investigation | HI, US |
| 11/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Murrieta Man Sentenced to 5 Years in Prison for Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars | Investigation | CA, US |
| 11/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Somerset County Man Admits \$850,000 Paycheck Protection Program Fraud Scheme | Investigation | NJ, US |

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| 11/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Camden County Resident Sentenced to 41 Months in Prison for Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm | Investigation | NJ, US |
| 11/16/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Money Laundering and Health Care Fraud Case | Investigation | NY, US |
| 11/09/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Indian National Charged in \$8 Million COVID-19 Relief Fraud Scheme | Investigation | US |
| 11/02/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Imprisonment | Investigation | PA, US |
| 10/24/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: South Bay Man Sentenced to 9 Years in Federal Prison for Role in Scam Involving Fake Open Houses at Not-for-Sale Homes | Investigation | CA, US |
| 10/18/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Hollywood Executive Sentenced to over 3 Years in Federal Prison for Fraudulently Obtaining \$1.7 Million in COVID-Relief Loans | Investigation | CA, US |
| 10/18/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Justice Department Announces New Charges, Convictions, and Sentencings in Ongoing Initiative Targeting Pandemic Relief Fraud | Investigation | US |
| 10/06/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Bank CEO Sentenced To 14 Months In Prison For Taking Bribes In Connection With Loans Guaranteed By The Small Business Administration | Investigation | US |
| 10/05/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Rancher Sentenced for Running \$244 Million "Ghost Cattle" Scam | Investigation | WA, US |
| 09/27/2022 | Federal Deposit Insurance Corporation | The FDIC's Information Security Program - 2022 | Audit | Agency-Wide |
| 09/26/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Somerset County Woman Admits \$1 Million Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme | Investigation | US |
| 09/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Beverly Hills Man Pleads Guilty to Charge for Using Fake Companies in Scheme to Steal Millions of Dollars in COVID Small Business Loans | Investigation | CA, US |
| 09/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Beverly Hills Man Pleads Guilty to Charge for Using Fake Companies in Scheme to Steal Millions of Dollars in COVID Small Business Loans | Investigation | CA, US |
| 09/16/2022 | Federal Deposit Insurance Corporation | 2022 Peer Review: System Review Report on the Federal Deposit Insurance Corporation Office of Inspector General Audit Organization | Peer Review of OIG | Agency-Wide |
| 09/15/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: South Florida U.S. Attorney's Office to Lead COVID-19 Fraud Strike Force Team Against Pandemic Relief Fraud | Investigation | FL, US |
| 09/13/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Chief Credit Officer Admits to Conspiracy to Defraud First NBC Bank | Investigation | LA, US |
| 08/26/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Individuals Convicted of Conspiracy and Fraud in Cattle Ponzi Scheme | Investigation | US |
| 08/23/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Florida Man to Plead Guilty to \$2.5 Million COVID-Relief Fraud | Investigation | MA, US |
| 08/02/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Bank Executive Vice President Admits to Conspiracy to Defraud First NBC Bank | Investigation | LA, US |
| 07/25/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Brockton Man Charged with Fraudulently Obtaining Over \$1.5 Million in COVID-Relief Funds | Investigation | MA, US |
| 07/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Florida Man Charged with \$1.6 Million Cares Act Loan Fraud Scheme | Investigation | NJ, US |
| 07/19/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: California Man Sentenced to Over 11 Years for \$27 Million PPP Fraud Scheme | Investigation | CA, US |
| 07/19/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Camden County Man Admits Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm | Investigation | NJ, US |

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| 07/07/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Brother-Sister Duo Indicted for Laundering More Than \$42 Million of Drug Proceeds Through 22 Shell Corporations | Investigation | CA, US |
| 07/07/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Woodford County Man Sentenced to 42 Months for Fraudulently Obtaining COVID Relief Loans | Investigation | KY, US |
| 07/06/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Chicago Attorney Sentenced to Federal Prison on False Statement and Tax Offenses in Connection with Funds Received from Failed Bank | Investigation | IL, US |
| 06/28/2022 | Federal Deposit Insurance Corporation | External Peer Review Report on the Federal Deposit Insurance Corporation Office of Inspector General Inspection and Evaluation Organization | Peer Review of OIG | Agency-Wide |
| 06/28/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Warren County Businessman Admits Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses | Investigation | NJ, US |
| 06/28/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Camden County Woman Admits Fraudulently Obtaining 30 Loans Meant to Help Small Businesses During COVID-19 Pandemic | Investigation | NJ, US |
| 06/28/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: DC Solar Owner Sentenced to Over 11 Years in Prison for Billion Dollar Ponzi Scheme | Investigation | CA, US |
| 06/27/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Huntington Woman Sentenced to Prison for Role in Nigerian Fraud Scheme | Investigation | WV, US |
| 06/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Owners Of Grand Rapids Trucking Company Plead Guilty To Bank Fraud Conspiracy, Pay \$1,000,000 In Related Civil Case, In Connection With Covid-19 Relief Fraud | Investigation | MI, US |
| 06/22/2022 | Federal Deposit Insurance Corporation | Background Investigations for Privileged Account Holders | Other | Agency-Wide |
| 06/17/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Owner of Tech Services Company Sentenced to More than Three Years in Prison for \$13 Million COVID-Relief Fraud Scheme | Investigation | MA, US |
| 06/17/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Man Arrested for Allegedly Distributing Over \$230 Million of Adulterated HIV Medication | Investigation | FL, US |
| 06/16/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: St. Paul Man Sentenced to Prison for \$841,000 COVID-Relief Scheme to Defraud the Small Business Administration's Paycheck Protection Program | Investigation | MN, US |
| 06/09/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Burlington County Women Charged in \$175 Million Check-Cashing Scheme | Investigation | NJ, US |
| 06/08/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Florida Man Arrested for \$2.5 Million COVID-Relief Fraud | Investigation | US |
| 06/07/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: New York And Florida Resident Sentenced To 51 Months In Prison For \$6.8 Million Paycheck Protection Program Fraud Scheme | Investigation | NJ, US |
| 06/06/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Foreign National Involved in Religious Institution Check Theft Conspiracy Sentenced to Over Three Years in Federal Prison | Investigation | MD, US |
| 06/01/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Tulsa Man Sentenced for Defrauding Investor and Banks of Millions | Investigation | OK, US |
| 05/31/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Vacaville Man Sentenced to 8 Years in Prison for Billion Dollar DC Solar Ponzi Scheme | Investigation | CA, US |
| 05/31/2022 | Federal Deposit Insurance Corporation | Semiannual Report to the Congress, October 1, 2021-March 31, 2022 | Semiannual Report | Agency-Wide |
| 05/27/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Richmond Man Pleads Guilty to \$1 Million Paycheck Protection Program Fraud Scheme | Investigation | VA, US |
| 05/26/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: California Couple Charged with Defrauding Paycheck Protection Program | Investigation | CA, US |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|---------------------------------------|--|---------------|-------------|
| 05/26/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Bank CEO Convicted For Taking Bribes In Connection With Loans Guaranteed By The Small Business Administration | Investigation | NY, US |
| 05/18/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: COVID Relief Fraudsters Sentenced To Prison | Investigation | FL, US |
| 05/17/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Hilo Man Pleads Guilty to Defrauding Paycheck Protection and Disaster Loan Programs | Investigation | HI, US |
| 05/17/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Pennsylvania Man Charged with \$1.7 Million Paycheck Protection Program Loan Fraud Scheme | Investigation | NJ, US |
| 05/13/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Woman Convicted of Laundering Over \$750,000 from Health Care Fraud Scheme | Investigation | FL, US |
| 05/09/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Sacramento Man Pleads Guilty to COVID-19 Relief Fraud, Embezzlement, and Unemployment Fraud | Investigation | CA, US |
| 05/02/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: South Bay Man Pleads Guilty to Participating in a Multimillion-Dollar Real Estate Scam Involving Fake Open Houses at Not-for-Sale Homes | Investigation | CA, US |
| 04/27/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Woman Pleads Guilty to Laundering More Than \$700,000 | Investigation | FL, US |
| 04/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Jury Convicts in Check Kiting Trial | Investigation | KS, US |
| 04/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Nevada Man Indicted in Multi-Million Dollar Fraudulent Check Scheme | Investigation | NV, US |
| 04/21/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Liberian National Sentenced to 10 Years for \$23 Million COVID-19 Relief Fraud | Investigation | TX, US |
| 04/18/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Fresno Man Sentenced to over 5 Years in Prison for Investment Fraud, Bank Fraud, and Tax Evasion | Investigation | CA, US |
| 04/15/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: California Man Convicted of COVID-19 Relief Fraud | Investigation | CA, US |
| 04/12/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: DC Solar CFO Sentenced to 6 Years in Prison for Billion Dollar Ponzi Scheme | Investigation | CA, US |
| 04/12/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Judge sentences St. Louis man to more than 10 years in federal prison for bank fraud in conjunction with the Payment Protection Program (PPP) | Investigation | MO, US |
| 04/08/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: District of Columbia Man Sentenced to 56 Months in Prison for Fraud, Money Laundering, and Identity Theft Schemes | Investigation | DC, US |
| 03/30/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Columbus Woman Sentenced to 24 Months and Full Restitution for Stealing \$240k from Non-Profits | Investigation | GA, US |
| 03/29/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Man Convicted for \$27 Million PPP Fraud Scheme | Investigation | CA, US |
| 03/18/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Computer consultant sentenced to prison for access device fraud scheme | Investigation | GA, US |
| 03/16/2022 | Federal Deposit Insurance Corporation | Controls Over Payments to Outside Counsel | Review | Agency-Wide |
| 03/15/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Ghanaian National Pleads Guilty to Role in Romance Fraud Scheme | Investigation | WV, US |
| 03/15/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: North Carolina Man Sentenced for \$1.7 Million COVID-19 Fraud | Investigation | NC, US |
| 03/14/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Camden County Man Admits Fraudulently Obtaining Paycheck Protection Program Loan | Investigation | NJ, US |
| 03/10/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Hollywood Executive Agrees to Plead Guilty to Fraud and Money Laundering Charges for Stealing Money from COVID Relief Program | Investigation | CA, US |
| 03/08/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Seattle doctor sentenced to 4 years in prison for defrauding pandemic relief programs | Investigation | WA, US |

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| 03/07/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Nigerian National Sentenced to Prison for Role in Romance Fraud Scheme | Investigation | WV, US |
| 03/04/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Berwick Bank Officer Charged With False Loan Applications | Investigation | PA, US |
| 03/02/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Monmouth County Residents Charged with \$3.3 Million Paycheck Protection Program Fraud Scheme | Investigation | NJ, US |
| 03/01/2022 | Federal Deposit Insurance Corporation | The FDIC's Implementation of Supply Chain Risk Management | Inspection / Evaluation | Agency-Wide |
| 02/25/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Massachusetts Man Convicted of COVID-19 Relief Fraud | Investigation | MA, US |
| 02/24/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Romanian National Sentenced to Five Years in Federal Prison for Bank Fraud and Wire Fraud Conspiracy Related to a Scheme to Steal Checks Intended for Religious Institutions from the Mail | Investigation | MD, US |
| 02/22/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Queens Man Admits Orchestrating \$653 Million Money Laundering Conspiracy, Operating Unlicensed Money Transmitting Business, and Bribing Bank Employees | Investigation | NJ, US |
| 02/17/2022 | Federal Deposit Insurance Corporation | Top Management and Performance Challenges Facing the Federal Deposit Insurance Corporation | Top Management Challenges | Agency-Wide |
| 02/16/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Twin Brothers Facing Federal Charges for Allegedly Obtaining Over \$1 Million in Covid-19 Loans and Unemployment Insurance Benefits | Investigation | MD, US |
| 02/15/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Three Men Sentenced for \$2.7 Million COVID-19 Relief Fraud Scheme | Investigation | US |
| 02/14/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Chicago Attorney Convicted on False Statement and Tax Offenses in Connection With Funds Received From Failed Bank | Investigation | IL, US |
| 02/09/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Rhode Island Man Sentenced in COVID-19 Related Fraud Scheme | Investigation | RI, US |
| 02/07/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Bank CEO Stephen M. Calk Sentenced To One Year And One Day For Corruptly Soliciting A Presidential Administration Position In Exchange For Approving \$16 Million In Loans | Investigation | NY, US |
| 01/31/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Somerset County Woman Charged with \$1 Million Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme | Investigation | NJ, US |
| 01/27/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Somerset County Man Charged with \$860,000 Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme | Investigation | NJ, US |
| 01/18/2022 | Federal Deposit Insurance Corporation | Sharing of Threat Information to Guide the Supervision of Financial Institutions | Audit | Agency-Wide |
| 01/12/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Loan Brokers and One Bank Loan Officer Charged in Bank Fraud Scheme | Investigation | MA, US |
| 01/11/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Nigerian National Pleads Guilty to Role in Fraud and Money Laundering Scheme | Investigation | WV, US |
| 01/11/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Huntington Woman Pleads Guilty to Role in Nigerian Fraud Scheme | Investigation | WV, US |
| 01/07/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Foreign National Pleads Guilty to Conspiracy to Commit Bank Fraud and Wire Fraud in Relation to Multiple Religious Institutions | Investigation | MD, US |
| 01/05/2022 | Federal Deposit Insurance Corporation | DOJ Press Release: Multiple Individuals Sentenced to Federal Prison for a Money Laundering Conspiracy | Investigation | FL, US |
| 01/04/2022 | Federal Deposit Insurance Corporation | Whistleblower Rights and Protections for FDIC Contractors | Review | Agency-Wide |
| 12/21/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Columbus Woman Guilty of Wire Fraud, Stole \$240k from Non-Profits | Investigation | US |

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| 12/20/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: College Football Player Arrested on Federal Charges of Orchestrating Fraudulent Scheme to Obtain COVID-Related Jobless Benefits | Investigation | CA, US |
| 12/17/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Four Executives Sentenced for SBA Fraud Scheme Spanning 13 Years | Investigation | Agency-Wide |
| 12/16/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Three Middlesex County Individuals Charged with \$2.1 Million in Paycheck Protection Program Fraud and Economic Injury Disaster Loan Fraud Schemes | Investigation | NJ, US |
| 12/16/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Woodford County Man Pleads Guilty to Wire Fraud in Connection with Fraudulently Obtained COVID Relief Loans | Investigation | KY, US |
| 12/15/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Four Charged in \$35 Million COVID-19 Relief Fraud Scheme | Investigation | Agency-Wide |
| 12/13/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Grand Jury Charges Former St. Bernard Parish Assistant District Attorney and Two Associates with Bank Fraud and Money Laundering Offenses | Investigation | LA, US |
| 12/09/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Middlesex Man Sentenced to 30 Months in Prison for Paycheck Protection Program Fraud Scheme and Obtaining Funds from Stolen and Altered U.S. Treasury Check | Investigation | NJ, US |
| 12/09/2021 | Federal Deposit Insurance Corporation | Impermissible Fees Charged by an FDIC-Regulated Bank - Summary | Other | Agency-Wide |
| 12/08/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Three Directors Charged in Federal Indictment Alleging Criminal Conspiracies at Failed Chicago Bank | Investigation | IL, US |
| 12/03/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Nonprofit CEO Pleads Guilty to Wire Fraud in Relation to Covid-19 Loan Fraud | Investigation | MD, US |
| 12/02/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Three South Florida Men Sentenced for Conspiring to Launder Fraudulently Obtained Covid-19 Relief Money and Proceeds from Business Email Compromise Schemes | Investigation | FL, US |
| 12/01/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Chief Lending Officer of New Jersey Bank Sentenced to 18 Months in Prison for Making False Statements to United States to Secure Federal Guarantees on Loans | Investigation | NJ, US |
| 12/01/2021 | Federal Deposit Insurance Corporation | Termination of Bank Secrecy Act/Anti-Money Laundering Consent Orders | Inspection / Evaluation | Agency-Wide |
| 11/30/2021 | Federal Deposit Insurance Corporation | Semiannual Report to the Congress, April 1, 2021-September 30, 2021 | Semiannual Report | Agency-Wide |
| 11/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Nigerian National Pleads Guilty to Role in Romance Fraud Scheme | Investigation | WV, US |
| 11/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Former President of First Mortgage Company Sentenced to Serve 104 Months in Federal Prison and Pay More Than \$51.8 Million in Restitution to Victims | Investigation | OK, US |
| 11/23/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Fox Point Man Indicted For Defrauding Investors of Over \$5.5 Million | Investigation | WI, US |
| 11/22/2021 | Federal Deposit Insurance Corporation | Reliability of Data in the FDIC Virtual Supervisory Information on the Net System | Inspection / Evaluation | Agency-Wide |
| 11/19/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Seattle Doctor Found Guilty of Fraudulently Obtaining Millions of Dollars from COVID-19 Relief Programs | Investigation | WA, US |
| 11/18/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Four Executives Plead Guilty to Fraud Scheme that Caused Over \$4.5 Million in Losses to the Small Business Administration | Investigation | IA, US |
| 11/16/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: International Wholesale Currency Dealer Sentenced for Criminal Operations; Forfeits \$1.1 Million | Investigation | CA, US |
| 11/16/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Second DC Solar Defendant Sentenced to 3 Years in Prison for Billion Dollar Ponzi Scheme | Investigation | CA, US |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|---------------------------------------|--|---------------|-------------|
| 11/09/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: DC Solar Owner Sentenced to 30 Years in Prison for Billion Dollar Ponzi Scheme | Investigation | CA, US |
| 11/08/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Men Plead Guilty in Multimillion-Dollar COVID-19 Relief Scheme | Investigation | TX, US |
| 11/04/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Acting U.S. Attorney Chase Announces the Arrest of Three Beulah, ND, Men for Committing Financial Crimes While Employed at North Dakota Banks | Investigation | ND, US |
| 11/03/2021 | Federal Deposit Insurance Corporation | The FDIC's Compliance under the Digital Accountability and Transparency Act of 2014 | Audit | Agency-Wide |
| 10/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Saint Augustine Man Charged with Bank and Wire Fraud Related to Theft of COVID-19 Relief Funds | Investigation | IL, US |
| 10/27/2021 | Federal Deposit Insurance Corporation | The FDIC's Information Security Program - 2021 | Audit | Agency-Wide |
| 10/25/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Manhattan Man Pleads Guilty To \$6.9 Million Scheme To Defraud Loan Program Intended To Help Small Businesses During COVID-19 Pandemic | Investigation | NY, US |
| 10/20/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Tulsa Man Pleads Guilty to Defrauding Investor and Banks of Millions of Dollars | Investigation | OK, US |
| 10/19/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Liberian National Pleads Guilty to \$23 Million COVID-19 Relief Fraud | Investigation | TX, US |
| 10/15/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Former McKinney Man Indicted for COVID-19 Relief Fraud | Investigation | TX, US |
| 10/13/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: New York and Florida Resident Admits to \$6.8 Million Paycheck Protection Program Fraud Scheme | Investigation | NJ, US |
| 10/12/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Rhode Island Man Who Sought \$4.7 Million in COVID Relief Loans Sentenced for Defrauding CARES Act Paycheck Protection Program | Investigation | RI, US |
| 10/12/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Judge Sentences Milwaukee Man to 45 Years' Imprisonment for Sex Trafficking | Investigation | WI, US |
| 10/07/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: First Person Charged for Fraudulently Seeking COVID Relief Business Loans Sentenced | Investigation | RI, US |
| 09/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Lexington Man Sentenced to 27 Months for Bank Fraud and Aggravated Identity Theft | Investigation | KY, US |
| 09/24/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Maryland Man Facing Federal Indictment For Fraudulently Obtaining \$3.5 Millions In COVID Relief Funds | Investigation | MD, US |
| 09/24/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Former Employees at New York Branch Of Major Bank And An Accountant Charged With Cares Act Loan Fraud | Investigation | NY, US |
| 09/16/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Farm Equipment CEO Sentenced to Prison, Order to Pay \$6.3 Million Restitution | Investigation | GA, US |
| 09/16/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Texas Wedding Planner Sentenced in COVID-19 Fraud Scheme | Investigation | TX, US |
| 09/14/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: West L.A. Man Pleads Guilty to Fraudulently Obtaining Approximately \$9 Million in COVID-Relief Loans, Some of Which Was Gambled Away | Investigation | CA, US |
| 09/14/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Nigerian National Pleads Guilty to Role in Fraud and Money Laundering Scheme | Investigation | WV, US |
| 09/14/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Michigan Man Sentenced for COVID-19 Relief Fraud | Investigation | MI, US |
| 09/10/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Litchfield Man Sentenced to 36 Months in Prison for Defrauding Banks | Investigation | IL, US |
| 09/02/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Three South Florida Men Guilty of Conspiring to Launder Fraudulently Obtained Covid-19 Relief Money and Proceeds from Business Email Compromise Schemes | Investigation | FL, US |

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|-------------|---------------------------------------|--|---------------|-------------|
| 09/01/2021 | Federal Deposit Insurance Corporation | The FDIC's Management of Employee Talent | Other | Agency-Wide |
| 08/27/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Two South Florida Lawyers and Former Chief Operating Officer Sentenced for Roles in Massive 1 Global Capital Investment Scheme | Investigation | FL, US |
| 08/26/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Life Insurance Trustees Charged | Investigation | IN, US |
| 08/24/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Washington Tech Executive Sentenced for Covid-19 Relief Fraud Scheme | Investigation | WA, US |
| 08/23/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Texas Man Pleads Guilty to Wire Fraud for Foreign Exchange Investment Fraud Scheme | Investigation | TX, US |
| 08/17/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Marshall University Student Pleads Guilty to Role in Fraud and Money Laundering Scheme | Investigation | WV, US |
| 08/17/2021 | Federal Deposit Insurance Corporation | Concerns Related to the FDIC's Pending Authorization to Operate Its External Wireless Network Solution Cloud Service | Other | Agency-Wide |
| 08/13/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Maryland Man Sentenced to 7 ½-Year Prison Term For Fraud, Money Laundering, and Identity Theft Scheme | Investigation | DC, US |
| 08/05/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Jury Convicts Five Former Officers and Employees of Banc-Serv Partners in \$5 Million Scheme to Defraud the Small Business Administration | Investigation | IN, US |
| 08/03/2021 | Federal Deposit Insurance Corporation | Security and Management of Mobile Devices | Audit | Agency-Wide |
| 07/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: International Wholesale Currency Dealer Pleads Guilty to Unlawfully Operating in the United States | Investigation | CA, US |
| 07/28/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Texas Man Sentenced for \$24 Million COVID-19 Relief Fraud Scheme | Investigation | TX, US |
| 07/22/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Los Angeles Man Arrested for \$27 Million PPP Fraud Scheme | Investigation | CA, US |
| 07/14/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Man Sentenced for His Role in COVID-19 Relief Fraud Scheme | Investigation | WI, US |
| 07/13/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Bank CEO Stephen M. Calk Convicted Of Corruptly Soliciting A Presidential Administration Position In Exchange For Approving \$16 Million In Loans | Investigation | NY, US |
| 07/02/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Romanian National Co-Defendant Pleads Guilty for His Role in A Conspiracy to Steal Checks Intended for Religious Institutions | Investigation | MD, US |
| 06/30/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Fifth Employee in Cash Flow Partners' Bank Fraud Conspiracy Admits Role in Multimillion-Dollar Loan Scheme | Investigation | NJ, US |
| 06/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Romanian National Pleads Guilty for His Role in a Conspiracy to Steal Over 2,000 Checks Intended for Religious Institutions | Investigation | MD, US |
| 06/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Branch Manager Charged With Bank Fraud | Investigation | NY, US |
| 06/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Defendant Pleads Guilty to Stealing \$24 Million in COVID-19 Relief Money Through Fraud Scheme that Used Synthetic Identities | Investigation | FL, US |
| 06/24/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Federal Jury Finds Milwaukee Man Guilty of Sex Trafficking | Investigation | WI, US |
| 06/17/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Jefferson County Engineer Sentenced for \$13 Million COVID-Relief Fraud | Investigation | TX, US |
| 06/10/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Farm equipment CEO pleads guilty in multi-million dollar bank fraud | Investigation | GA, US |
| 06/02/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Pewaukee Man Sentenced for his Role in Directing COVID-19 Relief Fraud Scheme | Investigation | WI, US |

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| 06/01/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Nine Individuals Charged for Roles in Fraud Scam Involving 200 Victims Victims Defrauded of at Least \$2.5 Million | Investigation | WV, US |
| 05/27/2021 | Federal Deposit Insurance Corporation | Semiannual Report to the Congress October 1, 2020 - March 31, 2021 | Semiannual Report | Agency-Wide |
| 05/26/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: DOJ Announces Coordinated Law Enforcement Action to Combat Health Care Fraud Related to COVID-19 | Investigation | US |
| 05/20/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Former Managing Director and Two Former Loan Officers Plead Guilty for Roles in Widespread Bank-Fraud Scheme | Investigation | US |
| 05/20/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Camden County Residents Charged with Conspiracy to Defraud Victims of More Than \$1.4 Million in Coronavirus Relief Fraud Scheme | Investigation | NJ, US |
| 05/19/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Owner of Wedding Planning Company Pleads Guilty to COVID-19 Relief Fraud | Investigation | TX, US |
| 05/19/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Two North Bay Brothers Plead Guilty To Separate But Similar Pandemic Relief Fraud Schemes Netting Over \$2 Million | Investigation | CA, US |
| 05/17/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Guilty Plea in First-In-The-Nation Cares Act Fraud Case | Investigation | RI, US |
| 05/12/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Two Individuals Charged for their Roles in Massive Cattle Ponzi Scheme | Investigation | US |
| 05/12/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Florida Man Sentenced After Fraudulently Obtaining \$3.9 Million in PPP Loans | Investigation | FL, US |
| 05/11/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Former President of First Mortgage Company Pleads Guilty to Bank Fraud, Money Laundering, and False Statements to a Financial Institution | Investigation | OK, US |
| 05/06/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: New York City Man Charged with Nearly \$4 Million COVID-19 Relief Fraud Scheme and Money Laundering | Investigation | NY, US |
| 04/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: New Jersey Man Sentenced to More Than Five Years in Federal Prison for \$3.5 Million Bank Fraud Scheme | Investigation | MD, US |
| 04/29/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Chicago Attorney Charged With False Statement and Tax Offenses in Connection With Funds Received From Failed Chicago Bank | Investigation | IL, US |
| 04/28/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Dodge County Strip Club Owner & Former Manager Charged with Federal Offenses | Investigation | WI, US |
| 04/28/2021 | Federal Deposit Insurance Corporation | DOJ Press Release: Manhattan Man Arrested For \$5.8 Million Scheme To Defraud Loan Program Intended To Help Small Businesses During COVID-19 Pandemic | Investigation | NY, US |

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