

Tue, 21 May 2024 14:58:09 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/21/2024	Federal Deposit Insurance Corporation	DOJ Press Release: California Man & Companies Charged with Defrauding Central Illinois Investors	Investigation	IL, US
05/13/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Calaveras County Man Sentenced for COVID-19 Paycheck Protection Program Fraud	Investigation	CA, US
05/08/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Hawaii Resident Sentenced to 57 Months in Prison for Defrauding Investors of \$1.2 Million	Investigation	HI, US
05/02/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Man Pleads Guilty to Defrauding COVID-19 Relief Programs and Commercial Equipment Lenders	Investigation	MD, US
05/02/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Ericson State Bank President Pleads Guilty to Bank Fraud	Investigation	NE, US
04/30/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank Employee Charged With Stealing and Selling Customer Account and Identity Information	Investigation	PA, US
04/30/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former FDIC attorney sentenced after sexually exploiting children for years	Investigation	VA, US
04/29/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Atlantic County Resident Sentenced to 30 Months in Prison for Laundering Proceeds of COVID-19 Small Business Relief Program Fraud	Investigation	NJ, US
04/25/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Illinois Man Sentenced to 96 Months in Prison	Investigation	IL, US
04/17/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Three Individuals Indicted in Multistate COVID-19 Relief Program Fraud Scheme	Investigation	NJ, US
04/10/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Brockton Man Sentenced for Fraudulently Obtaining More Than \$1.5 Million in COVID-Relief Funds	Investigation	MA, US
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

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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
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

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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
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

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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
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

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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
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

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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
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

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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
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

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

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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
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

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