



Federal Deposit Insurance Corporation Hotline Inquiry Form

Thank you for your interest in reporting fraud, waste, abuse, and mismanagement in FDIC programs and operations. Complaints can be submitted under the following privacy parameters:

Confidential: Confidentiality is granted to any FDIC employee or contractor reporting a problem to the Hotline. Members of the general public may also request confidentiality. The identity of an employee or member of the public who requests confidentiality cannot be disclosed without his/her consent or unless the Inspector General determines that disclosure is unavoidable in the course of the investigation.

Please note that if you send your complaint to the Hotline by electronic mail, you cannot be assured of confidentiality due to the non-secure nature of electronic mail systems. If you would like to ensure your correspondence is confidential, please send it by regular mail to our postal address:

Federal Deposit Insurance Corporation
Office of Inspector General Hotline
3501 Fairfax Drive
Room VS-D-9069
Arlington, VA 22226

Anonymous: An Individual who submits information without disclosing his/her identity is granted anonymity. Please note that by not disclosing your identity, we cannot contact you for additional information if needed to address your concerns. Therefore, we may not be able to fully address concerns submitted anonymously.

Please note that if you send your complaint to the Hotline by electronic mail, you cannot be assured of anonymity due to the non-secure nature of electronic mail systems. If you would like to ensure your correspondence is anonymous, please send it by regular mail to our postal address:

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Office of Inspector General Hotline
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Arlington, VA 22226

PLEASE DO NOT INCLUDE ANY PERSONALLY IDENTIFIABLE INFORMATION, SUCH AS YOUR SOCIAL SECURITY NUMBER OR BANK ACCOUNT NUMBER, ON THIS FORM.

* Required Information

* **Question: How do you wish to submit your inquiry?**

I wish to submit this complaint Anonymously

If you check this box, DO NOT COMPLETE PART I OF THIS FORM. Begin at Part II.

I wish to submit this complaint Confidentially

I wish to submit this complaint without requesting Anonymous or Confidential treatment



***Question: Are you an employee of the FDIC?**

Yes

No

***Question: Are you a contractor of the FDIC?**

“Contractor” means a contractor, subcontractor, consultant, or other vendor, or an employee of any of the foregoing.

Yes

No

Part I - Your Information

Name

Address

Email Address

Phone Number

Preferred Method for the OIG to Contact You

Email

Mail

Phone

Part II - Information Regarding Your Allegation

1. Does the information relate to an FDIC employee?

Yes

No

1a. If you marked Yes in 1 above,
What is the name of the employee?

Limited to 100 characters.



2. Does the information relate to an FDIC Contractor?

Yes

No

2a. If you marked Yes in 2 above,
What is the name of the Contractor?

Limited to 100 characters.

3. Does the information relate to a financial institution or bank?

Yes

No

3a. If you marked Yes in 3 above,
What is the name of the bank?

Limited to 100 characters.

In which City and State is the bank located?

Limited to 100 characters.

*4. What is the issue that you would like to tell us about?

Please complete one form per issue.

Limited to 1500 characters.



*5. When and where did the issue occur?

Limited to 100 characters.

6. What was the result or impact on you or others?

Limited to 1500 characters.

7. Have you reported this matter elsewhere?

Yes

No

*7a. If you marked Yes in 7 above, to whom and when?

Limited to 100 characters.

8. Is there any additional information you wish to provide?

Limited to 500 characters.

Please send this form by email to OIGHotline@fdicoig.gov or by mail to FDIC Office of Inspector General Hotline, 3501 Fairfax Drive, Room -D-9069, Arlington, VA 22226



Privacy Act Statement and PII information

We are collecting the information in accordance with Section 9 of the Federal Deposit Insurance Act and with the Inspector General Act (5 U.S.C. app.), particularly section 7, regarding complaints about the agency (FDIC). However, that law does not require us to collect this information from you. Although we have marked certain items on this form as mandatory, the decision to file or not to file is voluntary on your part.

The purpose of this form is to permit you to explain (i) the issue you have involving the FDIC , its employees and/or contractors (as defined above) and (ii) what you would like us to with the information you are providing on this form.

Depending on the nature of the information you provide us, we may share that information with various entities inside or outside the FDIC. The entities outside of the FDIC with whom we may share your information and the purpose(s) for which we may share that information are listed in the “Routine Use” sections of the following Privacy Act Systems of Records Notices:

FDIC 30-64-0010 Investigative Files of the Office of Inspector General

FDIC 30-64-0034 Office of Inspector General Inquiry Records

These Systems of Records Notices can be found at the FDIC Privacy page at www.fdic.gov

We believe that the information that we are seeking in the above form will assist us in responding to you. To the extent that you do not provide us with the sought-after information, the failure to provide the information may hamper our ability to adequately respond to you.