Successes and Results
(October 2017 to March 2020)

★ More than 250 Convictions
★ More than $3.7 billion in monetary orders
  (penalties, forfeiture, restitution ordered)

Recent Case Highlights

★ Wells Fargo
  Result:
  Wells Fargo paid $3 billion to resolve criminal
  and civil investigations relating to the
  unauthorized opening of millions of customer
  accounts.

★ Former CEO of a pharmaceutical manufacturing company
  Result:
  Defendant convicted at trial of eight counts
  of wire fraud in relation to an international
  fraud scheme that led to the collapse of a
  Puerto Rican bank. Defendant sentenced
to 30 years in prison and ordered to pay
over $100 million in restitution.

★ Former executive director at a major multinational bank
  Result:
  Defendant convicted at trial of price fixing and
  bid rigging in the Foreign Exchange Market.

★ Banamex USA
  Result:
  Banamex forfeited $97.44 million to resolve an
  investigation into Bank Secrecy Act violations.

Who We Are

The Federal Deposit Insurance Corporation (FDIC) supervises
the majority of the banks in the United States (more than 3,000);
maintains the Deposit Insurance Fund of over $110 billion;
and insures customer deposits of approximately $7.8 trillion.

The FDIC Office of Inspector General (OIG) provides strong
independent oversight to help preserve the integrity of the
banking system.

The OIG’s Office of Investigations investigates complex
and sophisticated crimes against banks. Perpetrators may
be executives, insiders, customers, and other financial
professionals. Crimes include bank fraud, money laundering,
embezzlement, cybercrime, and currency manipulation.

Office of Inspector General - Office of Investigations

The FDIC OIG has broad jurisdiction to investigate crimes
involving FDIC-regulated and insured banks and FDIC activities.

★ OIG Special Agents provide nationwide coverage,
  with Special Agents located at our Headquarters
  and Field Offices around the country.

★ OIG Special Agents are fully-authorized Federal
  Agents (1811s), with most having served for over
  10 years at the FDIC OIG or other Federal law
  enforcement agencies.

Specialized Expertise

★ Financial Crimes and Fraud Investigations: Staff
  trained in accounting and auditing; experienced in
  reviewing bank records, financial statements, and
  tracing funds.

★ Cyber Crimes: An Electronic Crimes Unit (ECU) that
  investigates significant cyber threats and cases at banks,
  including ransomware, hacking, and virtual currency
  crimes.

Cases Resulting from COVID-19 Pandemic

★ Filing fraudulent bank loans under the Paycheck Protection
  Program (a $670 billion Government-guaranteed loan
  program).

★ Cybercrime attacks at banks and against customers due
to the reliance on virtual and mobile online services.
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