



FDIC Office of Inspector General

Who We Are

The **FDIC Office of Inspector General (OIG)** is an independent and objective organization established under the Inspector General (IG) Act of 1978, as amended. Accordingly, the FDIC OIG's statutory purpose is to prevent, deter, and detect fraud, waste, abuse, and mismanagement in FDIC programs and operations; and to promote economy, efficiency, and effectiveness at the FDIC. The FDIC OIG mission is to deliver credible results that drive meaningful change, enhance integrity and accountability, and maintain public trust in the FDIC.

Our workforce totals about 125 employees who are located in the OIG's headquarters office in Virginia Square, and the following regional offices: New York, Atlanta, Dallas, Kansas City, Chicago, San Francisco, Mid-Atlantic, and Miami.

Our Vision

- ★ To be a leader within the IG community through proactive, agile, and innovative oversight of FDIC programs and operations.

Values

- ★ Integrity, Objectivity, Independence, Excellence, and Transparency.

Office of Audits

The OIG's Office of Audits conducts audits, evaluations, and reviews to examine FDIC programs and operations, assess their efficiency and effectiveness, and make recommendations to improve the Agency. Some notable areas of focus include:

- ★ Supervision of FDIC-Regulated Banks
- ★ Crisis Readiness
- ★ Bank Failures
- ★ FDIC Resolution and Receivership Activities
- ★ Human Capital Management
- ★ Consumer Protection
- ★ Contract Management
- ★ Information Technology and Cybersecurity
- ★ Governance

Office of Investigations

The FDIC OIG investigates significant matters of wrongdoing and misconduct relating to FDIC employees, contractors, and institutions. Our OIG Special Agents and the OIG's Electronic Crimes Unit pursue cases involving sophisticated illicit schemes of bank fraud, embezzlement, money laundering, cybercrime, currency exchange rate manipulation, and other fraudulent activities affecting FDIC-supervised or insured institutions.

Other OIG Offices

- ★ The **Immediate Office of the Inspector General** is responsible for the overall execution of the OIG's efforts to promote economy, efficiency, and effectiveness at the FDIC.
- ★ The **Office of General Counsel** is responsible for providing independent legal guidance and advice to the Inspector General and OIG staff.
- ★ Our **Management** function is comprised of Management Services, which provides business and administrative support for the OIG, including budgeting and financial resources; contracting and acquisition; facilities; records retention; emergency planning; and Human Resources, which leads the efforts on hiring personnel, employee benefits, awards and recognition, and timekeeping responsibilities.

We also have a **Training Officer** who coordinates professional development opportunities for the OIG workforce. A **Chief Data and Analytics Officer** works to leverage the power of data analytics and Artificial Intelligence.

Lastly, our Office's **Information Technology** group develops and implements the OIG's IT infrastructure.

FDIC OIG Hotline

The FDIC OIG maintains a Hotline through which individuals may report suspected fraud, waste, abuse, or mismanagement within FDIC programs, activities, contractor operations, or FDIC-regulated, and FDIC-insured financial institutions. Report tips here: www.fdicigo.gov/oig-hotline.

Whistleblower Protection

The OIG has established a Whistleblower Protection Coordinator in accordance with the Whistleblower Protection Enhancement Act of 2012. The Coordinator educates agency employees about the prohibitions, rights, and remedies against retaliation for protected disclosures; promotes timely and appropriate review of protected disclosures and reprisal complaints; and coordinates with the Office of Special Counsel and others on whistleblower matters.

Learn more about our office:

