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Media Contacts:
Michael Thiem
mithiem@fdicoig.gov
Caitlin McDaniel
camcdaniel@fdicoig.gov

Beware of COVID-19 Scams Claiming to be from the FDIC

ARLINGTON, VA – The FDIC Office of Inspector General (FDIC OIG) has received allegations that scammers are using the COVID-19 pandemic crisis to persuade individuals to pay money to the FDIC in order to receive a benefit authorized by the recently enacted Coronavirus Aid, Relief, and Economic Security Act (CARES Act). These scams often use a fraudulent logo of the FDIC, fake FDIC email addresses, names of individuals purportedly from the FDIC, and bogus images of FDIC identification credentials, with FDIC officials depicted. If you receive such correspondence, please refer it to the FDIC OIG Hotline: <https://www.fdicig.gov/oig-hotline>.

Tips from our Hotline help us to achieve our mission to investigate fraud, waste, and abuse related to FDIC programs, operations, and financial institutions.

The Federal Deposit Insurance Corporation Office of Inspector General is an independent office within the Federal Deposit Insurance Corporation. The Office of Inspector General conducts audits, evaluations, investigations and other reviews of FDIC programs and operations.

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