

Fraud Chronology

CU Name		Region	
City, State		DSA/SE:	
Charter #		PCO/EX:	
FOM		Assets	
Net Worth (%)		Net Worth (\$)	
CAMEL		Admin. Action(s)	
Date of Suspected Fraud		Fraud Suspects	
Estimated Loss (\$ Amount)		Law Enforcement Notified	

Include activities that lead to the fraud discovery, in-person and telephone conversations, written correspondence (email, letters, texts), etc. Note the date and time for each activity you log. Include names of those participating in meetings, etc. along with details.

12/21/2016 1:30 PM

PCO Smith

Interview

I conducted an interview of the Board Chair Jackson and the Supervisory Committee Chair Brown with examiner Jones to discuss action taken by the board to date in response to the fraud. The Board Chair reviewed the items completed so far on the checklist. In consult with the credit union's attorney, the CEO has been put on leave with pay during the investigation.