

Sun, 10 Dec 2023 21:03:24 -0500 EST

| Report Date | Agency Reviewed / Investigated | Title  | Type          | Location    |
|-------------|--------------------------------|--|---------------|-------------|
| 09/30/2021  | Export-Import Bank             | Former Employee Failed to Follow Ethics Requirements   | Investigation | Agency-Wide |
| 09/30/2021  | Export-Import Bank             | Forget Letters from Iraqi Ministry of Electricity  | Investigation | Agency-Wide |
| 09/30/2021  | Export-Import Bank             | Working Capital Guarantee Fraud  | Investigation | Agency-Wide |
| 09/30/2021  | Export-Import Bank             | Miami Letter of Interest   | Investigation | Agency-Wide |
| 09/30/2021  | Export-Import Bank             | Fraudulent Insurance Claim   | Investigation | Agency-Wide |
| 09/30/2021  | Export-Import Bank             | Employee Misuse of Leave   | Investigation | Agency-Wide |
| 05/12/2021  | Export-Import Bank             | Virginia Man Sentenced for Defrauding Export-Import Bank of \$1.6 Million  | Investigation | Agency-Wide |
| 03/12/2021  | Export-Import Bank             | Man Sentenced for Role in Scheme to Defraud the Export-Import Bank of the United States                              | Investigation | Agency-Wide |
| 01/19/2021  | Export-Import Bank             | Virginia Man Pleads Guilty to Defrauding Export-Import Bank of U.S. of \$1.6 Million                                 | Investigation | Agency-Wide |
| 10/22/2020  | Export-Import Bank             | DOJ Press Release: Maryland Woman Sentenced to Federal Prison After Obstructing Justice in Cyber Fraud Investigation | Investigation | Agency-Wide |
| 09/30/2020  | Export-Import Bank             | Alleged Influence to Advance a Transaction   | Investigation | Agency-Wide |
| 09/30/2020  | Export-Import Bank             | Alleged Influence for a Contract   | Investigation | Agency-Wide |
| 09/30/2020  | Export-Import Bank             | False Statements Involving a Working Capital Guarantee   | Investigation | Agency-Wide |
| 09/30/2020  | Export-Import Bank             | Theft by Unknown Ugandan Company   | Investigation | Agency-Wide |
| 09/30/2020  | Export-Import Bank             | False Claim Involving Export Credit Insurance Policy   | Investigation | Agency-Wide |
| 09/30/2020  | Export-Import Bank             | Potential Release of PII   | Investigation | Agency-Wide |
| 09/30/2020  | Export-Import Bank             | Alleged Contract Improprieties   | Investigation | Agency-Wide |
| 09/30/2019  | Export-Import Bank             | Fraudulent Financial Affidavit   | Investigation | Agency-Wide |
| 09/30/2019  | Export-Import Bank             | Bernd Rind   | Investigation | Agency-Wide |
| 09/30/2019  | Export-Import Bank             | Misuse of Position   | Investigation | Agency-Wide |
| 09/30/2019  | Export-Import Bank             | Expired Letter of Interest   | Investigation | Agency-Wide |
| 09/30/2019  | Export-Import Bank             | Metalwork & Stamping, S.A. de C.V.   | Investigation | Agency-Wide |
| 09/30/2019  | Export-Import Bank             | Identity Theft by Unknown Ugandan Company  | Investigation | Agency-Wide |
| 09/30/2019  | Export-Import Bank             | Fraudulent Transactions and Loan Kiting Scheme by Miami Exporter   | Investigation | Agency-Wide |
| 03/31/2019  | Export-Import Bank             | Fraudulent Insurance Claim   | Investigation | Agency-Wide |
| 03/31/2019  | Export-Import Bank             | Former EXIM Bank Employee Media Allegations of Possible Conflicts of Interest  | Investigation | Agency-Wide |
| 03/31/2019  | Export-Import Bank             | Fraudulent Insurance Claims by Texan   | Investigation | Agency-Wide |
| 03/31/2019  | Export-Import Bank             | Possible OFAC Violation  | Investigation | Agency-Wide |
| 03/31/2019  | Export-Import Bank             | Infrastructure Risk Management   | Investigation | Agency-Wide |
| 09/30/2018  | Export-Import Bank             | Revoline Lubricants Ltd. (et al.)  | Investigation | Agency-Wide |
| 09/30/2018  | Export-Import Bank             | Misuse of Leave  | Investigation | Agency-Wide |
| 09/30/2018  | Export-Import Bank             | Grupo Mexgraphic SA de CV  | Investigation | Agency-Wide |
| 09/30/2018  | Export-Import Bank             | Aegis Trading and Shipping Company   | Investigation | Agency-Wide |
| 08/03/2018  | Export-Import Bank             | Saba Inc. (et al.)   | Investigation | Agency-Wide |
| 08/03/2018  | Export-Import Bank             | PCD Exports Inc  | Investigation | Agency-Wide |
| 08/03/2018  | Export-Import Bank             | Lion Trading (et al.)  | Investigation | Agency-Wide |
| 08/03/2018  | Export-Import Bank             | Improper Use of Government Resources   | Investigation | Agency-Wide |
| 03/31/2017  | Export-Import Bank             | EXIM Leave Bank  | Investigation | DC, US      |

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| 09/30/2016  | Export-Import Bank             | Global Export Machinery (et al.)         | Investigation | DC, US      |
| 09/30/2016  | Export-Import Bank             | Counterfeit PIV Cards                    | Investigation | DC, US      |
| 09/30/2016  | Export-Import Bank             | Breach of Information by Former Employee | Investigation | DC, US      |
| 03/31/2016  | Export-Import Bank             | Employee Drug Use                        | Investigation | DC, US      |
| 09/30/2015  | Export-Import Bank             | Improper Disclosure of Information       | Investigation | DC, US      |
| 09/30/2015  | Export-Import Bank             | Gaspar-Vazquez, Julian (et al.)          | Investigation | DC, US      |
| 09/30/2015  | Export-Import Bank             | Central Machine Exchange (et al.)        | Investigation | Agency-Wide |

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