

Fri, 29 Mar 2024 08:18:30 -0400 EDT

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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