



Office of Inspector General
Office of Investigations

Export Credit Insurance

Ada de Quesada

Ada de Quesada (de Quesada) was the owner of Millenium Natural Manufacturing Corp. (Millenium), an exporter located in Doral, Florida. Millenium had an export credit insurance policy issued by EXIM. In September 2014, de Quesada filed a claim with EXIM for \$387,548. This claim indicated that one of Millenium's international customers had defaulted on payments of invoices insured by EXIM. EXIM paid the claim, however contrary to de Quesada's false statements, the OIG investigation revealed that Millenium's customer did pay the invoices. De Quesada was indicted in the Southern District of Florida and charged with causing a false, fictitious, and fraudulent claim in violation of 18 U.S.C. § 287. De Quesada pleaded guilty to the charge in December 2019 and was sentenced in February 2020 to six months home confinement, 36 months' probation, and ordered to pay restitution of the full loss amount and a \$100 special assessment.