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Description of document: List of Export-Import Bank of the United States (Ex-Im Bank) Office of Inspector General (OIG) investigations closed during calendar year 2012

Request date: 19-February-2013

Released date: 24-January-2014

Posted date: 29-September-2014

Source of document: Export-Import Bank of the United States  
Freedom of Information and Privacy Office  
811 Vermont Ave., NW  
Washington, D.C. 20571  
Fax: Dawn R. Kral at (202) 565-3294  
E-Mail: [foia@exim.gov](mailto:foia@exim.gov)  
[Online Freedom of Information Act Request Form](#)

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EXPORT-IMPORT BANK  
OF THE UNITED STATES

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January 24, 2014

**Via Electronic Mail**

**Re: FOIA Request # 201300017F**

This is the final response to your Freedom of Information Act (FOIA) request to the Export-Import Bank of the United States (Ex-Im Bank). We received your request in our FOIA Office via U.S. Mail on February 19, 2013. You requested “a printout/list/digital file of the OIG investigations closed during calendar year 2012.”

We conducted a comprehensive search of the Office of the Inspector General for records that would be responsive to your request. The search produced one page. It was determined that the document is partially releasable pursuant to Title 5 U.S.C. § 552(b)(6) and (b)(7)(C). For your convenience, we are attaching the document to this message as a PDF file. Any redactions are accompanied by the corresponding FOIA exemption:

**FOIA Exemption 6** exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy.

**FOIA Exemption 7(C)** protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

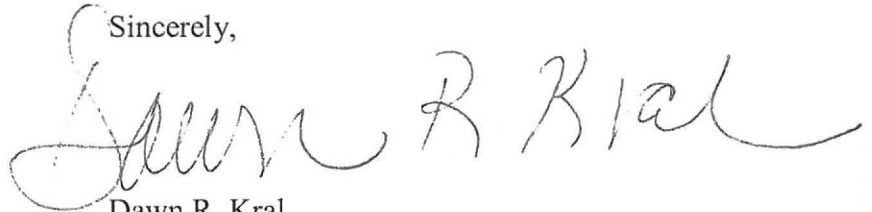
You have the right to appeal the action on this request by writing Export-Import Bank of the United States, Attention: Assistant General Counsel for Administration, 811 Vermont Avenue, N.W., Washington, DC 20571. Any appeal must be received by that office within 30 days from the date of this letter. The phrase “FOIA APPEAL” should appear on the letter and on the outside of the envelope containing the appeal. You may also submit an appeal by E-mail at

FOIA@EXIM.GOV. If sending via e-mail, please put "FOIA APPEAL" in the subject line of your e-mail.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. §552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all of our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you have any questions about this request, please do not hesitate to contact me at (202) 565-3248 or by E-Mail at [dawn.kral@exim.gov](mailto:dawn.kral@exim.gov).

Sincerely,

A handwritten signature in cursive script that reads "Dawn R. Kral". The signature is written in black ink and is positioned below the word "Sincerely,".

Dawn R. Kral  
FOIA Public Liaison

Attachment: Responsive Document (one page)

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# Investigative Log Summary

CASES CLOSED

Export-Import Bank of the United States  
Office of Inspector General  
Office of Investigations  
CASE LOG STANDARD

Number	Referred Date	Assigned Date	PI Opened	Pro Active	Case Opened	Agent Assigned	Case Title	Open or Closed Date
09-0004-OGC-C	11/13/08	11/13/08			11/18/08	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) <b>REDACT</b>	10/18/11
09-0007-AGT-C	02/19/09	02/19/09			02/19/09		(b) (6), (b) (7)(C) <b>REDACT</b>	06/08/12
09-0018-AMD-PI-C	03/31/09	04/24/09	05/15/09		03/26/10		Grain Handler USA (et. al.)	01/12/12
10-0022-OGC-C	08/24/10	08/24/10			08/26/10		Cofine SA de CV, Mexico (et. al)	10/04/11
11-0002-AGT-C	01/31/11	01/31/11			01/31/11		A-1 Machinery Sales (et. al)	11/23/11
11-0005-HOT-PI	04/28/11	05/03/11	06/09/11				SREI Infrastructure and Finance Ltd.	04/13/12
11-0006-TFI-C	06/03/11	06/07/11			06/17/11		Global Trade Insurance Corporation (et. al.)	01/13/12
11-0010-OGC-C	07/11/11	07/12/11			07/14/11		Telesens International Ltd.	01/12/12
11-0011-OGC-PI	07/19/11	07/26/11	08/03/11				Miami World Parts (et. al.)	06/13/12
12-0002-OGC-PI	10/05/11	11/04/11	11/04/11				(b) (6), (b) (7)(C) <b>REDACT</b>	03/14/12
12-0003-TFI-PI	09/29/11	09/29/11	11/07/11				SYMX Corporation (et. al.)	06/21/12
12-0005-AGT	12/05/11	12/05/11		12/05/11			PROACTIVE: Eastern Europe / Central Asia Fraud	05/30/12
12-0007-AGT	12/02/11	12/06/11		12/06/11			PROACTIVE: World Bank Financed Project Risk An	06/13/12
12-0018-HOT-C	08/01/12	08/14/12			08/14/12	(b) (6), (b) (7)(C)	<b>REDACT</b>	09/14/12

Report Range: Closed Between 10/01/11 and 09/30/12

<b>Cases:</b>	8	
<b>PIs:</b>	4	<i>This number represents PIs that have not turned into cases.</i>
<b>Proactives</b>	2	<i>Proactives which are not PIs or Cases</i>
<b>TOTAL Investigations</b>	<b>14</b>	