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Description of document: Export-Import Bank of the United States (Ex-Im Bank)
Office of Inspector General (OIG) Investigations Closed
during CY 2014

Request date: 30-December-2014

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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: (202) 565-3294
E-Mail: foia@exim.gov
[Online Freedom of Information Act Request Form](#)

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**EXPORT-IMPORT BANK
of the UNITED STATES**

INSPECTOR GENERAL

January 9, 2015

Re: FOIA Request # 201500014F

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 office on December 30, 2014. You requested “the list of investigations closed during calendar year 2014.”

The records maintained by the Office of Inspector General produced a document responsive to your request. This document is attached, and redactions are noted with 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(E) protects law enforcement information which would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

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.

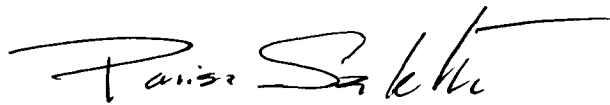
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. §552(c) (2006 &

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.

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.

If you have any questions about this response, please contact me at (202) 565-3974 or by E-Mail at Parisa.Salehi@exim.gov.

Sincerely,

A handwritten signature in black ink that reads "Parisa Salehi". The signature is written in a cursive style with a long horizontal stroke extending to the right from the end of the name.

Parisa Salehi
Counsel



Investigative Log Summary

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

Closed

Number	Referred Date	Assigned Date	ProA Date	PI Date	Case Opened	Agent Assigned	Case Title	Cat	Open or Closed Date
09-0008-TFI-C	01/06/09	02/18/09			02/26/09	(b) (6)	Frontera Equipment Sales (et. al.)	LG	06/02/14
10-0009-OGC-C	04/14/10	04/14/10			04/20/10	(b) (6)	Polaris Pharmacy Corporation, (et al)	ECI	06/09/14
10-0018-OGC-C	07/22/10	07/28/10			07/30/10	(b) (6)	(b) (7)(C), (b) (6)	LG	07/17/14
12-0006-AGT	12/05/11	12/05/11	12/05/11			(b) (6)	PROACTIVE: Mexico Claims Fraud Risk A	LG	02/20/14
12-0016-OGC-PI-C	07/06/12	07/09/12		07/19/12	10/31/12	(b) (6)	Minera y Metalurgica del Boleo, S.A. de C.V	DL	01/06/14
13-0002-OGC-C	11/02/12	11/02/12			11/02/12	(b) (6)	U.S. Friendship and Economic Developmen	PI	06/18/14
13-0008-AGT-PI	05/03/13	05/03/13		05/03/13		(b) (6)	Aceites Industriales El Zapote, S.A. de C.V.	ECI	01/14/14
13-0014-AGT	08/08/13	08/08/13	08/08/13			(b) (6)	PROACTIVE: EXIM Named Business Entiti	PI	06/23/14
13-0015-AGT	08/12/13	08/13/13	08/13/13			(b) (6)	(b) (7)(A)	PI	06/23/14
13-0017-AMD-C	09/09/13	09/09/13			09/10/13	(b) (6)	ND Electronics et al	ECI	06/24/14
14-0001-LEO-C	10/08/13	10/09/13			10/09/13	(b) (6)	AEHI, Inc. et al	WCG	08/15/14
14-0004-AGT-C	10/10/13	10/15/13			11/18/13	(b) (6)	South Dade Automotive, Inc. (et al.)	ECI	10/03/14
14-0005-AMD-PI	10/21/13	10/21/13		12/02/13		(b) (6)	Consorcio Unipetro, S.A.C.	ECI	10/02/14
14-0006-HOT-PI	12/04/13	12/05/13		12/05/13		(b) (6)	(b) (7)(C), (b) (6)	EI	02/11/14
14-0008-AGT-C	12/12/13	12/12/13			12/13/13	(b) (6)	(b) (7)(C), (b)	EI	02/21/14
14-0009-OSS-PI-C	12/12/13	12/13/13		12/16/13	01/10/14	(b) (6)	(b) (7)(C), (b) (6)	EI	10/17/14
14-0010-AGT-C	12/16/13	12/16/13			12/16/13	(b) (6)	(b) (7)(C), (b) (6)	PI	02/07/14
14-0012-HOT-PI	02/27/14	02/28/14		03/07/14		(b) (6)	Ex-Im Human Resources Division	EI	09/18/14
14-0013-AGT-C	03/27/14	03/27/14			04/01/14	(b) (6)	The Ridge Hospital Project, Ghana	DL	12/22/14
14-0016-AGT-PI	04/15/14	04/15/14		05/14/14		(b) (6)	Caribbean Grain, S.R.L., et al	LG	11/19/14
14-0018-LEO-PI	05/08/14	05/08/14		06/02/14		(b) (6)	Awac Aviation Ltd., et al	ECI	11/19/14
14-0019-AGT-PI	06/02/14	06/03/14		06/03/14		(b) (6)	NC Games & Arcades of America, Inc. et al	WCG	10/28/14
14-0021-PUB-PI	06/23/14	06/23/14		06/23/14		(b) (6)	Possible Improper Release of Information	EI	11/24/14