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Description of document: **List of Export-Import Bank of the United States (Ex-Im Bank) Investigator General (IG) investigations closed, May-December 2009**

Requested date: 27-December-2009

Released date: 09-March-2010

Posted date: 19-April-2010

Title of document: Investigative Log, Export-Import Bank of the United States, Office of the Inspector General, Office of Investigations

Date/date range of document: 26-May – 18-December-2009

Source of document: Freedom of Information and Privacy Office  
811 Vermont Ave., N.W.  
Washington, D.C. 20571  
E-Mail: [foia@exim.gov](mailto:foia@exim.gov)  
Fax: (202) 565-3294

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EXPORT-IMPORT BANK  
OF THE UNITED STATES

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March 9, 2010

**Re: FOIA Request #201000024F**

This is in final response to your inquiry dated December 27, 2009 to the Export-Import Bank of the United States (Ex-Im Bank), which was received in our Inspector General's (IG) office on January 4, 2010, and which we processed as Freedom of Information Act (FOIA) Request #201000024F. You asked for "a printout of the IG investigations closed since October 1, 2008."

We are releasing the enclosed listing to you with redactions made in accordance with the following FOIA Exemptions: Exemption 6 (5 U.S.C. 552(b)(6)), which protects "personnel and medical files and similar files" whose disclosure "would constitute a clearly unwarranted invasion of personal privacy"; Exemption 7(a) (5 U.S.C. 552(b)(7)(a)), which protects "records or information compiled for law enforcement purposes" whose disclosure "could reasonably be expected to interfere with" enforcement proceedings; and Exemption (7)(c) (5 U.S.C. 552(b)(7)(c)), which protects "information compiled for law enforcement purposes" whose release "could reasonably be expected to constitute an unwarranted invasion of personal privacy."

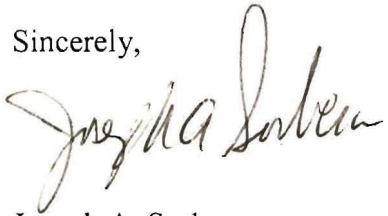
You have the right to appeal the decision regarding non-disclosure of redacted information by writing to the Export-Import Bank of the United States, Attention: Assistant General Counsel for Administration, 811 Vermont Avenue, N.W., Washington, D.C., 20571. Any appeal must be received by that office 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.

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Should you have any questions about this request, you may call me at (202) 565-3241 or Ms. Dawn Kral, FOIA Specialist, at (202) 565-3248.

Sincerely,

A handwritten signature in cursive script, appearing to read "Joseph A. Sorbera".

Joseph A. Sorbera  
FOIA Public Liaison

Enclosure

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# Investigative Log

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

Number	Referred Date	Assigned Date	PI Date	Case Opened	Agent Assigned	Case Title	Open or Closed Date
07-0002-OGC-C	11/01/07	11/01/07		11/01/07		Compasa LLC, McAllen TX	07/02/09
07-0027-GOV-C	02/27/08	02/27/08		02/27/08			06/19/09
08-0002-OGC-PI	03/17/08	03/17/08	03/17/08			Nationwide Equipment (et.al)	10/16/09
08-0005-OGC-C	07/11/08	07/11/08		07/11/08			10/26/09
08-0007-OGC-C	06/20/08	06/20/08		06/20/08		Global Medical Imaging LLC	09/17/09
08-0008-OGC-C	06/27/08	06/27/08		06/27/08		Nativa, S.A., Colombia	06/09/09
08-0009-OGC-PI	12/13/07	12/13/07	01/23/08			JR Caribbean Trading Corporation	05/26/09
08-0010-OGC-PI	09/10/08	09/10/08	09/10/08			Casing Associates, Inc, Bronx, NY	08/14/09
08-0012-PUB-C	09/29/08	09/29/08		09/29/08		Azua II, Dominican Republic	11/17/09
08-0013-OGC-PI	03/18/08	02/20/09	02/20/09			Auto Transportes Romedu, S.A. de C.V (et. al.)	09/15/09
09-0003-OGC-PI	10/14/08	10/14/08	10/24/08			Kase Equipment Corporation, Valley View, OH	09/16/09
09-0010-OGC-PI	02/26/09	02/26/09	03/11/09			Colorlabs Enterprises, LLC	10/22/09
09-0013-OGC-PI	02/23/09	03/09/09	03/19/09			I Marks Textiles.	07/15/09
09-0015-OGC-PI	02/05/09	02/18/09	03/25/09			Hi Films SA de C.V..	10/16/09
09-0017-OGC-PI	04/03/09	04/07/09	05/14/09			Unknown Subject: Trittech International Services (et. al.)	12/02/09
09-0019-OGC-PI	04/24/09	04/24/09	06/22/09			Commercial Lynks, Inc. (et al.)	12/18/09

Report Range: Closed

**Cases:** 6  
**PIs:** 10 *This number represents PIs that have not turned into cases*  
**Proactives:** 0 *Proactives which are not PIs or Cases*  
**TOTAL Investigations** 16