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Description of document: Export Import Bank of the United States (EXIM) Inspector General (OIG) Investigations Closed in 2023 and 2024

Requested date: 10-February-2025

Release date: 12-March-2025

Posted date: 24-March-2025

Source of document: FOIA Request
The Freedom of Information and Privacy Office
Export Import Bank of the United States
811 Vermont Ave., N.W.
Washington, D.C. 20571
Email: foia@exim.gov
[Freedom of Information Act Request Form](#)
[FOIA.gov](#)

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March 12, 2025

Via email

Re: FOIA Request # 202500083F

This letter serves as the Export-Import Bank of the United States (EXIM) Office of Inspector General's (OIG) response to your Freedom of Information Act (FOIA) request to EXIM, dated February 10, 2025, and which the EXIM FOIA office received via email on February 11, 2025. You requested a list of EXIM OIG investigations closed during calendar years 2023 and 2024, containing the following information for each investigation: case number, subject of the investigation, category of investigation, and the open and closed dates.

OIG has produced the attached document in response to your request. Redactions are noted with the corresponding FOIA exemptions:

FOIA Exemption 6 exempts from disclosure information in 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.

We have applied the "foreseeable harm" standard in reviewing these records and have balanced the harm that disclosure would have to a protected interest against the goal of maximizing discretionary disclosure. We have also taken reasonable steps necessary to segregate and release nonexempt information.

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). 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 may contact OIG's FOIA Public Liaison, Deputy Inspector General Jonathon Walz, at (202) 565-3934 or (202) 308-2007, for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at

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

811 Vermont Avenue, NW Washington, DC 20571 | Main: 202 565 3908 | Fax: 202 565 3988

exim.gov/about/OIG

the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with this determination in response to this request, you may administratively appeal by writing to the Export-Import Bank of the United States, Attention: General Counsel to the Inspector General, 811 Vermont Avenue, N.W., Washington, DC 20571. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request. You may also submit an appeal by E-mail to Maura Malone, General Counsel to the Inspector General, the individual designated with appeal authority for this request, at maura.malone@exim.gov. The phrase "FOIA APPEAL" should appear on the letter and on the outside of the envelope containing the appeal or in the "Subject" line of the E-mail. If you have any questions about this response, please contact me at (202) 987-2590 or via email at Carolyn.Cayode-Gorman@exim.gov.

Sincerely,

CAROLYN CAYODE-Digitally signed by CAROLYN
CAYODE-GORMAN
GORMAN
Date: 2025.03.12 17:16:04 -04'00'

Carolyn Cayode-Gorman
Senior Counsel

Export-Import Bank of the United States, Office of Inspector General Investigations Closed					
Start Range:	01/01/2023				
End Range:	12/31/2024				
Number	Title	Subject	Date Initiated	Date Closed	Category
24-0015-I	Fraud Referral Shanghai Zhong Fu Polychem	Unknown	12/18/2023	09/03/2024	Computer Crimes
22-0009-C	(CIGIE IC) Lavik, A. Roy (et al.)	Roy Lavik	08/12/2022	05/15/2024	Ethical Violation
21-0012-C	Costco Wholesale United Kingdom Ltd. (et al.)	Unknown	07/21/2021	05/02/2023	Fraud/Theft
20-0002-C	Quality Truck Sales Inc. et al.	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C), Pacific Shipping Services Inc., Quality Truck Sales Inc.	10/15/2019	11/05/2024	Fraud/Theft
23-0001-C	Patton Electronics Co. (et al.)	Patton Electronics Co, Inc, M&T Bank N.A.	12/19/2022	05/15/2024	Fraud/Theft

18-0007-C	Qualitas Trading	(b) (6), (b) (7)(C) [REDACTED], Qualitas Trading USA	06/04/2018	07/10/2024	Fraud/Theft
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