



governmentattic.org

"Rummaging in the government's attic"

Description of document: Export Import Bank of the United States (EXIM) Inspector General (OIG) Closed Investigations during 2025

Requested date: 24-December- 2025

Release date: 23-February- 2026

Posted date: 02-March-2026

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](#)

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



February 23, 2026

By email

Subject: FOIA Request # 202600035F

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 December 24, 2025, and which the EXIM FOIA office received via email on December 29, 2025. Your request sought the following:

1) A copy of the final report, closing memo, or equivalent concluding document for each Inspector General investigation closed during CY2025. 2) A copy of the list of Inspector General investigations closed during CY2025, including relevant data fields such as the subject or topic of the investigation, the case number, closing date, and opening date.

OIG has conducted a search for responsive documents and identified eleven pages as responsive to your request. OIG is providing these pages with redactions pursuant to:

FOIA Exemption 6, which 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, which exempts from disclosure law enforcement records or information 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, Operations Advisor Sean Ferris, at (202) 565-3886 or (202) 578-4793, for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at 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: Deputy 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 Jonathan Walz, Deputy Inspector General, the individual designated with appeal authority for this request, at Jonathan.Walz@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) 963-8833 or via email at Maura.Malone@exim.gov.

Sincerely,

MRM

Maura Malone
General Counsel



Report of Investigation



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

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

REPORT OF INVESTIGATION

| | |
|--------------------|-------------------------|
| Title: (b) (7)(C) | Date Opened: 7/15/2024 |
| Case No: 24-0045-I | Date Closed: 03/06/2025 |
| Agent: (b) (7)(C) | |

Allegations

This investigation was initiated based on information received from the Export-Import Bank of the US (EXIM Bank), Asset Management Division (AMD). On July 9, 2024, (b) (7)(C), (b) (6), an EXIM Bank contracting officer in the Administrative Services Division, Acquisition Services Unit, filed a complaint via the Office of Investigations (OIG) Hotline. In the complaint, (b) (7)(C) alleges that (b) (7)(C), owner of (b) (7)(C) Santo Domingo, Dominican Republic, submitted a fraudulent/modified contract award document to EXIM Bank for payment. The award document contained incorrect dates and (b) (7)(C) signature. (b) (7)(C) advised that he was not employed with EXIM Bank on the date the document was purported to be signed.

This investigation was being conducted for suspected violations of Title 18 USC 1343 (Wire Fraud) and Title 18 USC 1001 (False Statements)

Closing Summary

The investigation revealed that (b) (7)(C) is the owner of (b) (6), (b) (7)(C), a recovery law firm located and operated in the Dominican Republic. In March, 2021, (b) (6), (b) (7)(C) was awarded a recovery contract with EXIM Bank to recover funds from work on the Cap Cana project. The Cap Cana project was a \$12 million construction project in the Dominican Republic. Based on the amounts of the original contract, (b) (7)(C) would be paid 15% of the recovered amount. The EXIM Bank contracting officer at the time was (b) (6), (b) (7)(C).

By August 2023, (b) (7)(C) had previously invoiced EXIM Bank and been paid approximately \$770,000 for work on the contract. Based on a review of the work performed by (b) (7)(C) for EXIM Bank, which found that (b) (7)(C) did not meet the requirements of the contract, the decision was made to terminate it.

On August 31, 2023, (b) (7)(C), a recovery officer, who had taken over as contract manager for (b) (7)(C), (b) (6), issued a contract stop work order to (b) (7)(C). About a month later, the recovery contract was canceled for cause and a termination was issued. (b) (7)(C) was instructed that he had the right to submit a final invoice request for any residual payments or fees that had not been processed prior to the contract being cancelled. The request would then be reviewed and would have to be approved before any payments were made.

In July 2024, [REDACTED] received a copy of an email [REDACTED] had sent to officials at EXIM Bank. The email contained a request for payment (invoice) along with a copy of a contract titled "SOLICITATION/ CONTRACT/ORDER FOR COMMERCIAL ITEMS." The contract attached was not the contract executed between EXIM Bank and [REDACTED]. Various fields were incorrect and appeared to be changed from the actual contract on file. Most notably, on block 31a, [REDACTED] signature appears dated March 24, 2021. However, in March 2021, [REDACTED] was not employed at EXIM Bank.

On July 16, 2024, various open-source searches revealed that [REDACTED] may hold diplomatic status in the U.S. On July 16, 2024, agents contacted U.S. Department of State, Diplomatic Security Service (DSS), regarding (b) (6), (b) (7)(C) diplomatic status. DSS agents confirmed that [REDACTED] is (b) (6), (b) (7)(C) in Philadelphia, PA. The position is part of the Dominican Ministry of Foreign Affairs and is (b) (6), (b) (7)(C) [REDACTED]

On July 22, 2024, this matter was presented to U.S. Department of Justice (DOJ) for consideration of criminal prosecution. It was determined that more information would be needed for the DOJ to accept the matter.

On September 20, 2024, (b) (6), (b) (7)(C) Senior Recovery Officer, EXIM Bank, received an email from (b) (6), (b) (7)(C) regarding EXIM's failure to pay the outstanding invoice.

On September 23, 2024, (b) (6), (b) (7)(C), Senior Recovery Officer, EXIM Bank, received another email from [REDACTED], who again reiterated EXIM's failure to meet its contractual obligations and payment for services rendered by [REDACTED]

In January 2025, a review of the information obtained from EXIM Bank's AMD found that there was no financial loss to EXIM Bank in this matter.

On March 6, 2025, the case was presented to the DOJ Southern District of Florida for criminal prosecution and was declined.

Based on this new information, this investigation is being closed.

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

811 Vermont Avenue, NW
Washington, DC 20571

Telephone 202-565-3908
Facsimile 202-565-3988



HELP FIGHT

FRAUD, WASTE, AND ABUSE

1- 888-OIG-EXIM
(1-888-644-3946)

<https://eximoig.oversight.gov/contact-us>

<https://eximoig.oversight.gov/hotline>

If you fear reprisal, contact EXIM OIG's Whistleblower Protection Coordinator at
oig.whistleblower@exim.gov

For additional resources and information about whistleblower protections and unlawful retaliation, please visit [the whistleblower's resource page](#) at oversight.gov.



Report of Investigation



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

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

REPORT OF INVESTIGATION

| | |
|--------------------|-------------------------|
| Title: (b) (7)(C) | Date Opened: 7/15/2024 |
| Case No: 24-0045-I | Date Closed: 03/06/2025 |
| Agent: (b) (7)(C) | |

Allegations

This investigation was initiated based on information received from the Export-Import Bank of the US (EXIM Bank), Asset Management Division (AMD). On July 9, 2024, (b) (7)(C), (b) (6), an EXIM Bank contracting officer in the Administrative Services Division, Acquisition Services Unit, filed a complaint via the Office of Investigations (OIG) Hotline. In the complaint, (b) (7)(C) alleges that (b) (7)(C), owner of (b) (7)(C) Santo Domingo, Dominican Republic, submitted a fraudulent/modified contract award document to EXIM Bank for payment. The award document contained incorrect dates and (b) (7)(C) signature. (b) (7)(C) advised that he was not employed with EXIM Bank on the date the document was purported to be signed.

This investigation was being conducted for suspected violations of Title 18 USC 1343 (Wire Fraud) and Title 18 USC 1001 (False Statements)

Closing Summary

The investigation revealed that (b) (7)(C) is the owner of (b) (6), (b) (7)(C), a recovery law firm located and operated in the Dominican Republic. In March, 2021, (b) (6), (b) (7)(C) was awarded a recovery contract with EXIM Bank to recover funds from work on the Cap Cana project. The Cap Cana project was a \$12 million construction project in the Dominican Republic. Based on the amounts of the original contract, (b) (7)(C) would be paid 15% of the recovered amount. The EXIM Bank contracting officer at the time was (b) (6), (b) (7)(C).

By August 2023, (b) (7)(C) had previously invoiced EXIM Bank and been paid approximately \$770,000 for work on the contract. Based on a review of the work performed by (b) (7)(C) for EXIM Bank, which found that (b) (7)(C) did not meet the requirements of the contract, the decision was made to terminate it.

On August 31, 2023, (b) (7)(C), a recovery officer, who had taken over as contract manager for (b) (7)(C), (b) (6), issued a contract stop work order to (b) (7)(C). About a month later, the recovery contract was canceled for cause and a termination was issued. (b) (7)(C) was instructed that he had the right to submit a final invoice request for any residual payments or fees that had not been processed prior to the contract being cancelled. The request would then be reviewed and would have to be approved before any payments were made.

In July 2024, [REDACTED] received a copy of an email [REDACTED] had sent to officials at EXIM Bank. The email contained a request for payment (invoice) along with a copy of a contract titled "SOLICITATION/ CONTRACT/ORDER FOR COMMERCIAL ITEMS." The contract attached was not the contract executed between EXIM Bank and [REDACTED]. Various fields were incorrect and appeared to be changed from the actual contract on file. Most notably, on block 31a, [REDACTED] signature appears dated March 24, 2021. However, in March 2021, [REDACTED] was not employed at EXIM Bank.

On July 16, 2024, various open-source searches revealed that [REDACTED] may hold diplomatic status in the U.S. On July 16, 2024, agents contacted U.S. Department of State, Diplomatic Security Service (DSS), regarding (b) (6), (b) (7)(C) diplomatic status. DSS agents confirmed that [REDACTED] is (b) (6), (b) (7)(C) in Philadelphia, PA. The position is part of the Dominican Ministry of Foreign Affairs and is (b) (6), (b) (7)(C) [REDACTED]

On July 22, 2024, this matter was presented to U.S. Department of Justice (DOJ) for consideration of criminal prosecution. It was determined that more information would be needed for the DOJ to accept the matter.

On September 20, 2024, (b) (6), (b) (7)(C) Senior Recovery Officer, EXIM Bank, received an email from (b) (6), (b) (7)(C) regarding EXIM's failure to pay the outstanding invoice.

On September 23, 2024, (b) (6), (b) (7)(C), Senior Recovery Officer, EXIM Bank, received another email from [REDACTED], who again reiterated EXIM's failure to meet its contractual obligations and payment for services rendered by [REDACTED]

In January 2025, a review of the information obtained from EXIM Bank's AMD found that there was no financial loss to EXIM Bank in this matter.

On March 6, 2025, the case was presented to the DOJ Southern District of Florida for criminal prosecution and was declined.

Based on this new information, this investigation is being closed.

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

811 Vermont Avenue, NW
Washington, DC 20571

Telephone 202-565-3908
Facsimile 202-565-3988



HELP FIGHT

FRAUD, WASTE, AND ABUSE

1- 888-OIG-EXIM
(1-888-644-3946)

<https://eximoig.oversight.gov/contact-us>

<https://eximoig.oversight.gov/hotline>

If you fear reprisal, contact EXIM OIG's Whistleblower Protection Coordinator at
oig.whistleblower@exim.gov

For additional resources and information about whistleblower protections and unlawful retaliation, please visit [the whistleblower's resource page](#) at oversight.gov.