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Media Contact: 202-565-3908

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Washington, DC – The Office of Inspector General (OIG) for the Export-Import Bank of the United States (Ex-Im Bank) announced that a Chicago-area business owner was indicted for his role in a scheme to defraud the Export Import Bank of the United States.

Victor Luyi Ogebor (Ogebor), 60, the owner of Aegis Trading and Shipping Company (Aegis) of Country Club Hills, Illinois was charged in the indictment with two counts of false claims.

According to information in the indictment, in August 2011, Ogebor filed two claims with Ex-Im Bank alleging the default of two foreign buyers in transactions insured or guaranteed by Ex-Im Bank while knowing that these claims were false, fictitious or fraudulent and that these buyers had not defaulted. This scheme caused over \$150 thousand in losses to the United States.

This case is being prosecuted by the Eastern Division of the U.S. Attorney’s Office for the Northern District of Illinois. The case was investigated by Ex-Im Bank OIG in Washington, D.C.

Ex-Im Bank is an independent federal agency that helps create and maintain U.S. jobs by filling gaps in private export financing. Ex-Im Bank provides a variety of financing mechanisms to help foreign buyers purchase U.S. goods and services.

Ex-Im Bank OIG is an independent office within Ex-Im Bank. The OIG receives and investigates complaints and information concerning violations of law, rules or regulations, fraud against Ex-Im Bank, mismanagement, waste of funds, and abuse of authority connected with Ex-Im Bank's programs and operations. Additional information about the OIG can be found at [www.exim.gov/oig](http://www.exim.gov/oig). Complaints and reports of waste, fraud, and abuse related to Ex-Im Bank programs and operations can be reported to the OIG hotline at 888-OIG-EXIM (888-644-3946) or via email at [IGhotline@exim.gov](mailto:IGhotline@exim.gov).