



*Office of Inspector General  
Office of Investigations*

## **Other (Letter of Interest)**

### *Infrastructure Risk Management*

As part of a joint investigation with the Federal Bureau of Investigation (FBI), Infrastructure Risk Management (IRM) and the individuals, Vassily Anthony Thompson, John Nixon, and Derrick Fincher were identified as perpetrators of a multi-million dollar fraud. Thompson and his associates had, in part, used fraudulent Letters of Credit from several banks, including EXIM Bank, as a means to defraud their victims. On August 17, 2016, Thompson, Fincher, and Nixon were indicted in the Eastern District of Washington for Conspiracy to Commit Wire Fraud, Aggravated Identity Theft, and Wire Fraud as part of this investigation. Nixon subsequently pled guilty to wire fraud charges and Thompson and Fincher were found guilty of conspiracy to commit wire fraud at the conclusion of a jury trial. Nixon was sentenced to 24 months in prison followed by 36 months of supervised release. There was a \$100 special assessment and \$1,855,000 in restitution ordered. Thompson was sentenced to 108 months in prison followed by 36 months of supervised release. There was also a \$100 special assessment ordered. Fincher was sentenced to 135 months in prison followed by 36 months of supervised release. There was also a \$100 special assessment ordered. Fincher and Thompson were ordered to pay a maximum of \$2,015,000 in combined restitution.