



**Office of Inspector General
Office of Investigations**

Loan Guarantee

Metalwork & Stamping, S.A. de C.V.

As part of a joint investigation with the United States Postal Inspection Service (USPIS), fraudulent activity being conducted by Metalwork & Stamping, S.A. de C.V. (M&S) was uncovered. Isaac Voss (Voss) the owner of M&S had defrauded numerous individuals in part by claiming that M&S had EXIM Bank financing in place for an energy sector business opportunity. On March 8, 2018, Voss entered a guilty plea to a violation of Title 18, USC Section 1343 (Wire Fraud) in U.S. District Court for the District of Oregon. On October 9, 2018, Voss was sentenced to 37 months in prison followed by 36 months of supervised release and a \$100 special assessment. On April 2, 2019, Voss was ordered to pay \$3,015,480.00 in criminal forfeiture and \$3,135,480.00 in criminal restitution.