

Lawrence K. Valett

Lawrence Valett has been a federal law enforcement officer for 23 years specializing in procurement fraud and white collar crime. He previously served as a Special Agent with the U.S. Naval Criminal Investigative Service, the Resolution Trust Corporation and the U.S. Environmental Protection Agency - Office of Inspector General, where he served as the Director of Financial Fraud for several years. Since September 2008, Mr. Valett has served as the Assistant Inspector General for Investigations with the newly-formed Export-Import Bank of the United States, Office of Inspector General, creating a team of Special Agents responsible for world-wide investigations of international banking, money laundering, and trade finance & insurance fraud.

Mr. Valett holds a Bachelor of Science degree in Criminology with a minor in Public Administration from California State University-Fresno. Mr. Valett is a graduate of the Federal Law Enforcement Training Center (FLETC) and is a member of the National Procurement Fraud Task Force (NPFTF). He has supported both FLETC and the Inspector General Academy as a guest instructor since 2006 teaching Grant Fraud Investigations and related topics in financial fraud. Mr. Valett was a speaker on financial fraud risks and building financial fraud investigative teams during the first NPFTF conference in 2008.

Lawrence K. Valett
Assistant Inspector General for Investigations
Office of Inspector General
Export-Import Bank of the United States
811 Vermont Ave, N.W., Room 976
Washington, DC 20571
(w) 202-565-3726
(c) 202-320-7311
larry.valett@exim.gov