



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: Export Import Bank of the United States (EXIM) Senior Staff Reports. June 1 - September 1, 2017

Requested date: 25-November-2019

Release date: 17-March-2020

Posted date: 10-January-2022

Source of document: FOIA Request  
Export-Import Bank of the United States  
Freedom of Information and Privacy Office  
811 Vermont Ave., NW  
Washington, D.C. 20571  
Fax: (202) 565-3294  
Email: [foia@exim.gov](mailto:foia@exim.gov)  
[Online Freedom of Information Act Request Form](#)

Requests via Email or online form during COVID-19 pandemic

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.

March 17, 2020

**Via Electronic Mail**

**Re: FOIA Request # 202000014F**

This is the final response to your Freedom of Information Act (FOIA) request to the Export-Import Bank of the United States (Ex-Im Bank). We received your request in our FOIA Office via office via U.S. Mail on November 25, 2019. You requested “a copy of each "Senior Staff Report between June 1, 2017 and September 1, 2017.”

We conducted a comprehensive search of the files within the Office of the General Counsel, Deputy General Counsel Division and the Office of Information Management & Technology, Infrastructure Engineering Unit for records that would be responsive to your request. These are the components within Ex-Im Bank in which responsive records could reasonably be expected to be found. The search produced the attached records. After carefully reviewing the responsive documents, we have determined they are partially releasable pursuant to Title 5 U.S.C. § 552(b)(4) and (b)(5). For your convenience, we are attaching the documents to this message as a PDF file. Any redactions are accompanied by the corresponding FOIA exemptions:

**FOIA Exemption 4** protects trade secrets and commercial or financial information obtained from a person that is privileged or confidential. This subsection protects confidential commercial information, which (1) submitters customarily keep private or closely-held and (2) where the government provided some assurance of confidentiality, whether express or implied.

**FOIA Exemption 5** protects from disclosure those inter- or intra-agency documents that are normally privileged in the civil discovery context. The three most frequently invoked privileges are the deliberative process privilege, the attorney work-product privilege, and the attorney-client privilege. Portions of the responsive documents qualify for protection under the Deliberative Process Privilege, which protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. After balancing harm to the deliberative process against the goal of maximizing discretionary disclosure, we further reviewed the withheld

information pursuant to 5 U.S.C. § 552(b) in order to disclose all reasonably segregable information.

If you are not satisfied with the response to this request you may administratively appeal by writing to the Export-Import Bank of the United States, Attention: Assistant General Counsel for Administration, 811 Vermont Avenue, N.W., Washington, D.C., 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 via E-Mail at [FOIA.Appeals@exim.gov](mailto:FOIA.Appeals@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.

You may contact our FOIA Public Liaison, Ms. Lennell Jackson at (202) 565-3290 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, email at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

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) (2006 & Supp. IV 2010). 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.

Ex-Im Bank's FOIA regulations at 12 C.F.R.404.9 (a) state that Ex-Im Bank shall charge fees to recover the full allowable direct cost it incurs in processing request, but as a courtesy, we are waiving all fees.

If you have any questions about this request, please contact Ms. Lennell Jackson at (202) 565-3290 or by E-Mail at [Lennell.Jackson@exim.gov](mailto:Lennell.Jackson@exim.gov).

Sincerely,

LISA  
TERRY

Digitally signed  
by LISA TERRY  
Date: 2020.03.17  
09:54:23 -04'00'

Lisa V. Terry  
Chief FOIA Officer

Attachment: Responsive Documents (1 PDF file)

**From:** EA Compliance  
**To:** [Lisa Terry](#)  
**Cc:** [EA Compliance](#); "[felice.smith@exim.gov](mailto:felice.smith@exim.gov)"  
**Subject:** 90 Day Ethics Agreement Reminder (EA) REED, BACHUS, PRYOR  
**Date:** Thursday, May 9, 2019 12:02:50 PM  
**Attachments:** [EA Compliance Certification-President Reed.pdf](#)  
[EA Compliance Certification-Board Member Pryor.pdf](#)  
[EA Compliance Certification-Board Member Bachus.pdf](#)

---

[EXTERNAL E-MAIL]

Dear Ms. Terry,

The following (\*see below) were confirmed on May 8, 2019. This is a reminder that the President and Board Members have 90 days from the date of confirmation (May 8, 2019) to comply with the terms of their ethics agreement, unless an extension is granted by the Office of Government Ethics (OGE). Agency ethics officials do not have the authority to extend the compliance deadline; in cases of unusual hardship, OGE may decide to extend the deadline. See 5 C.F.R. § 2634.802(b). Please advise OGE via [eacompliance@oge.gov](mailto:eacompliance@oge.gov) as soon as possible if an extension will be requested.

The President and Board Members are required to complete and sign their attached Certification of Ethics Agreement Compliance (See OGE's Program Advisory [PA 17-03](#)). The President and Board Members should provide the completed and signed Certification to ethics officials as soon as possible but not later than August 6, 2019. The Certification should then be submitted to OGE no later than August 13, 2019, via email to [eacompliance@oge.gov](mailto:eacompliance@oge.gov).

## **Please Note:**

OGE is aware that some PAS officials have had questions about the appropriate response to Item 6a. "I am recusing from particular matters in which I know I have a personal or imputed financial interest directly and predictably affected by the matter, unless I have received a waiver or qualify for a regulatory exemption." Selecting the "yes" response indicates that the official is complying with and agrees to remain in compliance with what is usually the first requirement of any standard ethics agreement, "As required by 18 U.S.C. § 208(a), I will not participate personally and substantially in any particular matter in which I know that I have a financial interest directly and predictably affected by the matter..." Therefore, the anticipated response is "yes." Officials selecting a "no" response would generally be expected to provide a comment in Item 11. "Comments of Appointee."

Thank you for your assistance in this matter, and please contact [eacompliance@oge.gov](mailto:eacompliance@oge.gov) if you have any questions. If you are not the point of contact for this matter, please advise [eacompliance@oge.gov](mailto:eacompliance@oge.gov) and forward this email to the appropriate ethics official.

**\* Kimberly Reed, Spencer Bachus, Judith Pryor**

Sincerely,

Compliance Division  
United States Office of Government Ethics  
1201 New York Avenue NW  
Suite 500  
Washington, DC 20005

Visit OGE's website: [www.oge.gov](http://www.oge.gov)  
Follow OGE on Twitter: @OfficeGovEthics



---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---

<b>CERTIFICATION OF ETHICS AGREEMENT COMPLIANCE</b> Senate Confirmed Presidential Appointee		
1. Appointee's Information	a. Appointee's Name:	to be completed by OGE <b>Spencer Bachus</b>
	b. Position Title:	to be completed by OGE <b>Member of the Board of Directors</b>
	c. Agency:	to be completed by OGE <b>Export-Import Bank of the United States</b>
	d. Date Ethics Agreement Signed:	to be completed by OGE <b>February 6, 2019</b>
	e. Date Confirmed:	to be completed by OGE <b>May 8, 2019</b>
	f. Due Date for Certification of Ethics Agreement Compliance:	to be completed by OGE <b>August 13, 2019</b>
2. Resignations	<i>I completed all of the resignations indicated in my ethics agreement before I assumed the duties of my current government position.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
3. Divestitures	a. <i>I have completed all of the divestitures indicated in my ethics agreement. I also understand that I may not repurchase these assets during my appointment without OGE's prior approval.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
	b. <i>I have filed a period transaction report, or periodic transaction reports, (OGE Form 278-T) to disclose the completion of these agreed upon divestitures.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Filing Date(s) of OGE Form 278-T Report(s):
4. Managed Accounts	<i>If I have a managed account or use the services of an investment professional, I have notified the manager or professional of the limitations indicated in my ethics agreement. In addition, I am continuing to monitor purchases.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
5. Interim Recusals	<i>I complied with my interim recusal obligations pending the divestitures required by my ethics agreement.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A

Spencer Bachus

<p>6.</p> <p>Recusals</p> <p>(Note: These factual statements describe the appointee's current status. They are not intended to modify ethics agreement commitments or create new recusal obligations.)</p>	<p>a. I am recusing from particular matters in which I know I have a <u>personal or imputed</u> financial interest directly and predictably affected by the matter, unless I have received a waiver or qualify for a regulatory exemption.</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p>
	<p>b. I am recusing from particular matters in which any former employer or client I served in the past year is a party or represents a party, unless I have been authorized under 5 C.F.R. § 2635.502(d).</p>	<p><input type="radio"/> Yes      <input type="radio"/> No      <input type="radio"/> N/A</p>
	<p>c. I am recusing from particular matters in which any former employer or client I served in the two years prior to my appointment is a party or represents a party, unless I have received a waiver under Exec. Order 13770.</p>	<p><input type="radio"/> Yes      <input type="radio"/> No      <input type="radio"/> N/A</p>
<p>7.</p> <p>Waivers and Authorizations</p>	<p>a. I received a waiver pursuant to 18 U.S.C. § 208.</p> <p>If yes, indicate the date of the waiver and indicate the financial interest covered by the waiver.</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p> <p>Date:</p> <p>Financial interest:</p>
	<p>b. I received a waiver pursuant to Executive Order 13770.</p> <p>If yes, indicate the date of the waiver and the subject of the waiver (i.e., applicable paragraph of the ethics pledge, parties, particular matters, specific issue areas, as applicable).</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p> <p>Date:</p> <p>Subject:</p>
	<p>c. I received an authorization pursuant to 5 C.F.R. § 2635.502(d).</p> <p>If yes, indicate date of authorization and identify the covered person(s) as to whom you have been authorized (e.g., former employer, former client, spouse's employer, spouse's current client, etc.).</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p> <p>Date:</p> <p>Covered person(s):</p>
	<p>d. I received a waiver pursuant to 5 C.F.R. § 2635.503(c).</p> <p>If yes, indicate the date of the waiver and identify the former employer or payer.</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p> <p>Date:</p> <p>Former employer or payer:</p>

Spencer Bachus

<p>8.</p> <p>Payments, Accelerations, or Divestitures Required to be Completed Prior to Entering Government Service</p>	<p>Mark this box if not applicable:</p> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 0 auto;"></div>	<p>a. If I committed that I would forfeit a financial interest or payment, unless it was received or accelerated prior to my assumption of the duties of the government position:</p>	<p><input type="radio"/> I received it (or it was accelerated) <u>prior to</u> my assumption of the duties of the position.</p> <p><input type="radio"/> I received it (or it was accelerated) <u>after</u> my assumption of the duties of the position.</p> <p><input type="radio"/> I forfeited it.</p>		
<p>9.</p> <p>Requirements for Regular Appointees</p>	<p><i>I have completed my initial ethics briefing, pursuant to 5 C.F.R. § 2638.305.</i></p> <p>If you are a Special Government Employee (SGE) or career Foreign Service Officer (FSO), select N/A.</p> <p><i>I have signed the ethics pledge pursuant to Executive Order 13770.</i></p> <p>If you are a SGE or career FSO or previously signed the pledge, select N/A.</p>				
<p>10.</p> <p>Additional Ethics Agreement Requirements</p>	<p>to be completed by OGE</p>	<p>to be completed by appointee</p> <p><i>I am complying with these requirements as described in the adjacent box.</i></p> <p><input type="radio"/> Yes    <input type="radio"/> No    <input type="radio"/> N/A</p>			
<p>11.</p> <p>Comments of Appointee</p>					
<p>Any intentionally false or misleading statement or response provided in this certification is a violation of law punishable by a fine or imprisonment, or both, under 18 U.S.C. § 1001.</p>					
<p><i>I certify that the information I have provided is complete and accurate.</i></p>	<p>Appointee's Signature:</p>	<p>Date:</p>			



<b>CERTIFICATION OF ETHICS AGREEMENT COMPLIANCE</b> Senate Confirmed Presidential Appointee		
1. Appointee's Information	a. Appointee's Name:	to be completed by OGE Judith Pryor
	b. Position Title:	to be completed by OGE Member of the Board of Directors
	c. Agency:	to be completed by OGE Export-Import Bank of the United States
	d. Date Ethics Agreement Signed:	to be completed by OGE February 1, 2019
	e. Date Confirmed:	to be completed by OGE May 8, 2019
	f. Due Date for Certification of Ethics Agreement Compliance:	to be completed by OGE August 13, 2019
2. Resignations	<i>I completed all of the resignations indicated in my ethics agreement before I assumed the duties of my current government position.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
3. Divestitures	a. <i>I have completed all of the divestitures indicated in my ethics agreement. I also understand that I may not repurchase these assets during my appointment without OGE's prior approval.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
	b. <i>I have filed a period transaction report, or periodic transaction reports, (OGE Form 278-T) to disclose the completion of these agreed upon divestitures.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Filing Date(s) of OGE Form 278-T Report(s):
4. Managed Accounts	<i>If I have a managed account or use the services of an investment professional, I have notified the manager or professional of the limitations indicated in my ethics agreement. In addition, I am continuing to monitor purchases.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
5. Interim Recusals	<i>I complied with my interim recusal obligations pending the divestitures required by my ethics agreement.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A

Judith Pryor

<p>6.</p> <p>Recusals</p> <p>(Note: These factual statements describe the appointee's current status. They are not intended to modify ethics agreement commitments or create new recusal obligations.)</p>	<p>a. I am recusing from particular matters in which I know I have a <u>personal</u> or <u>imputed</u> financial interest directly and predictably affected by the matter, unless I have received a waiver or qualify for a regulatory exemption.</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p>
	<p>b. I am recusing from particular matters in which any former employer or client I served in the past year is a party or represents a party, unless I have been authorized under 5 C.F.R. § 2635.502(d).</p>	<p><input type="radio"/> Yes      <input type="radio"/> No      <input type="radio"/> N/A</p>
	<p>c. I am recusing from particular matters in which any former employer or client I served in the two years prior to my appointment is a party or represents a party, unless I have received a waiver under Exec. Order 13770.</p>	<p><input type="radio"/> Yes      <input type="radio"/> No      <input type="radio"/> N/A</p>
<p>7.</p> <p>Waivers and Authorizations</p>	<p>a. I received a waiver pursuant to 18 U.S.C. § 208.</p> <p>If yes, indicate the date of the waiver and indicate the financial interest covered by the waiver.</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p> <p>Date:</p> <p>Financial interest:</p>
	<p>b. I received a waiver pursuant to Executive Order 13770.</p> <p>If yes, indicate the date of the waiver and the subject of the waiver (i.e., applicable paragraph of the ethics pledge, parties, particular matters, specific issue areas, as applicable).</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p> <p>Date:</p> <p>Subject:</p>
	<p>c. I received an authorization pursuant to 5 C.F.R. § 2635.502(d).</p> <p>If yes, indicate date of authorization and identify the covered person(s) as to whom you have been authorized (e.g., former employer, former client, spouse's employer, spouse's current client, etc.).</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p> <p>Date:</p> <p>Covered person(s):</p>
	<p>d. I received a waiver pursuant to 5 C.F.R. § 2635.503(c).</p> <p>If yes, indicate the date of the waiver and identify the former employer or payer.</p>	<p><input type="radio"/> Yes      <input type="radio"/> No</p> <p>Date:</p> <p>Former employer or payer:</p>

Judith Pryor

<p>8.</p> <p>Payments, Accelerations, or Divestitures Required to be Completed Prior to Entering Government Service.</p>	<p>Mark this box if not applicable:</p> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 10px auto;"></div>	<p>a. If I committed that I would forfeit a financial interest or payment, unless it was received or accelerated prior to my assumption of the duties of the government position:</p>	<p><input type="radio"/> I received it (or it was accelerated) <u>prior to</u> my assumption of the duties of the position.</p> <p><input type="radio"/> I received it (or it was accelerated) <u>after</u> my assumption of the duties of the position.</p> <p><input type="radio"/> I forfeited it.</p>
<p>9.</p> <p>Requirements for Regular Appointees</p>	<p>I have completed my initial ethics briefing, pursuant to 5 C.F.R. § 2638.305.</p> <p>If you are a Special Government Employee (SGE) or career Foreign Service Officer (FSO), select N/A.</p>		<p><input type="radio"/> Yes    <input type="radio"/> No    <input type="radio"/> N/A</p>
	<p>I have signed the ethics pledge pursuant to Executive Order 13770.</p> <p>If you are a SGE or career FSO or previously signed the pledge, select N/A.</p>		<p><input type="radio"/> Yes    <input type="radio"/> No    <input type="radio"/> N/A</p>
<p>10.</p> <p>Additional Ethics Agreement Requirements</p>	<p>to be completed by OGE</p>		<p>to be completed by appointee</p> <p>I am complying with these requirements as described in the adjacent box.</p> <p><input type="radio"/> Yes    <input type="radio"/> No    <input type="radio"/> N/A</p>
<p>11.</p> <p>Comments of Appointee</p>			
<p>Any intentionally false or misleading statement or response provided in this certification is a violation of law punishable by a fine or imprisonment, or both, under 18 U.S.C. § 1001.</p>			
<p>I certify that the information I have provided is complete and accurate.</p>	<p>Appointee's Signature:</p>		<p>Date:</p>

<b>CERTIFICATION OF ETHICS AGREEMENT COMPLIANCE</b> Senate Confirmed Presidential Appointee		
1. Appointee's Information	a. Appointee's Name:	to be completed by OGE Kimberly Reed
	b. Position Title:	to be completed by OGE President
	c. Agency:	to be completed by OGE Export-Import Bank of the United States
	d. Date Ethics Agreement Signed:	to be completed by OGE February 5, 2019
	e. Date Confirmed:	to be completed by OGE May 8, 2019
	f. Due Date for Certification of Ethics Agreement Compliance:	to be completed by OGE August 13, 2019
2. Resignations	<i>I completed all of the resignations indicated in my ethics agreement before I assumed the duties of my current government position.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
3. Divestitures	a. <i>I have completed all of the divestitures indicated in my ethics agreement. I also understand that I may not repurchase these assets during my appointment without OGE's prior approval.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
	b. <i>I have filed a period transaction report, or periodic transaction reports, (OGE Form 278-T) to disclose the completion of these agreed upon divestitures.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Filing Date(s) of OGE Form 278-T Report(s):
4. Managed Accounts	<i>If I have a managed account or use the services of an investment professional, I have notified the manager or professional of the limitations indicated in my ethics agreement. In addition, I am continuing to monitor purchases.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
5. Interim Recusals	<i>I complied with my interim recusal obligations pending the divestitures required by my ethics agreement.</i>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A



Kimberly Reed

<p>6.</p> <p>Recusals</p> <p>(Note: These factual statements describe the appointee's current status. They are not intended to modify ethics agreement commitments or create new recusal obligations.)</p>	<p>a. I am recusing from particular matters in which I know I have a <u>personal or imputed</u> financial interest directly and predictably affected by the matter, unless I have received a waiver or qualify for a regulatory exemption.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
	<p>b. I am recusing from particular matters in which any former employer or client I served in the past year is a party or represents a party, unless I have been authorized under 5 C.F.R. § 2635.502(d).</p>	<p><input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A</p>
	<p>c. I am recusing from particular matters in which any former employer or client I served in the two years prior to my appointment is a party or represents a party, unless I have received a waiver under Exec. Order 13770.</p>	<p><input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A</p>
<p>7.</p> <p>Waivers and Authorizations</p>	<p>a. I received a waiver pursuant to 18 U.S.C. § 208.</p> <p>If yes, indicate the date of the waiver and indicate the financial interest covered by the waiver.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p> <p>Date:</p> <p>Financial interest:</p>
	<p>b. I received a waiver pursuant to Executive Order 13770.</p> <p>If yes, indicate the date of the waiver and the subject of the waiver (i.e., applicable paragraph of the ethics pledge, parties, particular matters, specific issue areas, as applicable).</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p> <p>Date:</p> <p>Subject:</p>
	<p>c. I received an authorization pursuant to 5 C.F.R. § 2635.502(d).</p> <p>If yes, indicate date of authorization and identify the covered person(s) as to whom you have been authorized (e.g., former employer, former client, spouse's employer, spouse's current client, etc.).</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p> <p>Date:</p> <p>Covered person(s):</p>
	<p>d. I received a waiver pursuant to 5 C.F.R. § 2635.503(c).</p> <p>If yes, indicate the date of the waiver and identify the former employer or payer.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p> <p>Date:</p> <p>Former employer or payer:</p>

Kimberly Reed

<p>8.</p> <p>Payments, Accelerations, or Divestitures Required to be Completed Prior to Entering Government Service</p>	<p>Mark this box if not applicable:</p> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 0 auto;"></div>	<p>a. If I committed that I would forfeit a financial interest or payment, unless it was received or accelerated prior to my assumption of the duties of the government position:</p>	<p><input type="radio"/> I received it (or it was accelerated) <u>prior to</u> my assumption of the duties of the position.</p> <p><input type="radio"/> I received it (or it was accelerated) <u>after</u> my assumption of the duties of the position.</p> <p><input type="radio"/> I forfeited it.</p>		
<p>9.</p> <p>Requirements for Regular Appointees</p>	<p>I have completed my initial ethics briefing, pursuant to 5 C.F.R. § 2638.305.</p> <p>If you are a Special Government Employee (SGE) or career Foreign Service Officer (FSO), select N/A.</p> <p>I have signed the ethics pledge pursuant to Executive Order 13770.</p> <p>If you are a SGE or career FSO or previously signed the pledge, select N/A.</p>				
<p>10.</p> <p>Additional Ethics Agreement Requirements</p>	<p>to be completed by OGE<sup>1</sup></p>	<p>to be completed by appointee</p> <p>I am complying with these requirements as described in the adjacent box.</p> <p><input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A</p>			
<p>11.</p> <p>Comments of Appointee</p>					
<p>Any intentionally false or misleading statement or response provided in this certification is a violation of law punishable by a fine or imprisonment, or both, under 18 U.S.C. § 1001.</p>					
<p>I certify that the information I have provided is complete and accurate.</p>	<p>Appointee's Signature:</p>	<p>Date:</p>			

**From:** (b) (6)  
**To:** [Lance Mathews](#)  
**Subject:** Nomination - [ Message contains CUI ]  
**Date:** Wednesday, October 16, 2019 10:15:53 AM

---

**[EXTERNAL E-MAIL]**

CONTROLLED

Mr. Coniglio has been formally nominated. Do you have time this morning to talk so that I can walk you through the process?

(b) (6)

**NOMINATION - OGE Reviewer: David (INTEGRITY)**

[PN1153](#) — 116th Congress (2019-2020) — **Peter J. Coniglio — Export-Import Bank of the United States**

Peter J. Coniglio, of Virginia, to be Inspector General, Export-Import Bank, vice Osvaldo Luis Gratacos Munet, resigned.

**Date Received from President:** 10/15/2019

**Committee:** Banking, Housing, and Urban Affairs

**Latest Action:** 10/15/2019 - Received in the Senate and referred sequentially to the Committee on Banking, Housing, and Urban Affairs; when reported by the Committee on Banking, Housing, and Urban Development, pursuant to an order of January 7, 2009, to be sequentially referred to the Committee on Homeland Security and Governmental Affairs for 20 calendar days. ([All Actions](#))

(b) (6)

Presidential Nominations Branch  
U.S. Office of Government Ethics  
1201 New York Ave., NW, Suite 500  
Washington, DC 20005-3917

(b) (6)

Visit OGE's website: >>[www.oge.gov](http://www.oge.gov)<<

Follow OGE on Twitter: @OfficeGovEthics

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or

Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---



**From:** Lisa Terry  
**To:** (b) (6)  
**Subject:** RE: Another step in the process.  
**Date:** Tuesday, September 10, 2019 12:39:00 PM  
**Attachments:** [image001.png](#)

---

Hello Peter, that is great news. I have not received the update yet but will access the White House site. I should be receiving instructions from OGE soon. I'm glad I was able to help shepherd you through the process.

**Lisa V. Terry | Senior Vice President & Chief Ethics Officer**

Export-Import Bank of the United States  
811 Vermont Ave. NW | Washington, DC 20571  
Tel 202.565.3195 | Mobile 202.361.1408 | [lisa.terry@exim.gov](mailto:lisa.terry@exim.gov)



*Reducing Risk. Unleashing Opportunity.*

---

**From:** (b) (6)  
**Sent:** Tuesday, September 10, 2019 11:48 AM  
**To:** Lisa Terry <[Lisa.Terry@exim.gov](mailto:Lisa.Terry@exim.gov)>  
**Cc:** (b) (6)  
**Subject:** Another step in the process.  
**Importance:** High

**[EXTERNAL E-MAIL]**

Hello, Lisa. In case you have not yet been informed, the release of the President's "intent to nominate" me to be the IG at the EX-IM Bank is listed on the [whitehouse.gov](http://whitehouse.gov) site - "Briefings & Statements - - Presidential Actions."

I have asked what the next step is to become the "actual" nominee. Thank you for all your assistance in getting me this far along. Peter

----- Forwarded by (b) (6) on 09/10/2019 11:41 AM -----

**From:** (b) (6)  
**To:** [lisa.terry@exim.gov](mailto:lisa.terry@exim.gov)  
**Date:** 09/09/2019 03:33 PM  
**Subject:** My Whereabouts - (b) (6)

---

Lisa - I will be out of the office on (b) (6) and (b) (6) attending (b) (6) - - when I am able to do so, I try to schedule them together like this. I will have my lap top and will be checking my e-mail for messages.

I can also be reached on my **home phone** = (b) (6) .

I will return to the office on (b) (6)

Thank you very much for all of your efforts on my behalf. Peter Coniglio

**From:** (b) (6)  
**To:** (b) (6)  
**Cc:** (b) (6); [Lisa Terry](#); (b) (6)  
**Subject:** Precleared - Kimberly Reed - (Contains CUI)  
**Date:** Monday, January 28, 2019 1:58:04 PM

---

CONTROLLED

(b) (6)-

Kimberly Reed has been precleared. (b) (6), please send the ethics agreement to the White House.

Thanks,

(b) (6)

(b) (6)

(b) (6)

Office of Government Ethics

Visit OGE's website: [www.oge.gov](http://www.oge.gov)

Follow OGE on Twitter: [@OfficeGovEthics](https://twitter.com/OfficeGovEthics)

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---

**From:** (b) (6)  
**To:** (b) (6)  
**Cc:** (b) (6); [Lisa Terry](#); (b) (6)  
**Subject:** Precleared: Claudia Slacik - (Contains CUI)  
**Date:** Thursday, March 7, 2019 1:20:08 PM

---

CONTROLLED

(b) (6)

Claudia Slacik has been precleared (b) (6) please send the ethics agreement to the White House.

Thanks,

(b) (6)

(b) (6)

(b) (6)

Office of Government Ethics

Visit OGE's website: [www.oge.gov](http://www.oge.gov)

Follow OGE on Twitter: [@OfficeGovEthics](https://twitter.com/OfficeGovEthics)

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---



From: (b) (6)  
To: (b) (6)  
Cc: (b) (6); Lisa Terry; (b) (6)  
Subject: Precleared: Paul Shmotolokha (contains CUI)  
Date: Tuesday, April 16, 2019 2:37:35 PM

---

[EXTERNAL E-MAIL]  
CONTROLLED

(b) (6)

Paul Shmotolokha has been precleared. (b) (6), please send the ethics agreement to the White House.

Thanks,

(b) (6)

(b) (6)

(b) (6)

Office of Government Ethics

Visit OGE's website: [www.oge.gov](http://www.oge.gov)

Follow OGE on Twitter: @OfficeGovEthics

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---

**From:** (b) (6)  
**To:** (b) (6)  
**Cc:** (b) (6) [Lisa Terry](#)  
**Subject:** PRECLEASED: Spencer Bachus - [ Message contains CUI ]  
**Date:** Wednesday, February 6, 2019 12:43:56 PM

---

CONTROLLED

(b) (6)

Spencer Bachus is precleared (b) (6), please send the ethics agreement to the White House.

Thanks,

(b) (6)

(b) (6)

Chief, Presidential Nominations Branch  
U.S. Office of Government Ethics  
1201 New York Ave., NW, Suite 500  
Washington, DC 20005-3917

(b) (6)

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---

**From:** (b) (6)  
**To:** (b) (6) Lisa Terry  
**Subject:** Public Financial Disclosure Report - Claudia Slacik - (Attachments Contain CUI)  
**Date:** Friday, March 8, 2019 10:27:06 AM  
**Attachments:** [Slacik, Claudia senateitr Final.pdf](#)  
[Slacik, Claudia Final278.pdf](#)  
[Slacik, Claudia - finalFA.pdf](#)  
[OGE CUI Coversheet.pdf](#)

---

CONTROLLED

Attachments contain CUI. When the attachments are removed, this email is uncontrolled unclassified information.

Good Morning,

I've attached the financial disclosure package for Claudia Slacik, who has been nominated by President Trump for the position of Member, Board of Directors, Export-Import Bank of the United States.

Thanks!

(b) (6)

Presidential Nominations Branch  
U.S. Office of Government Ethics  
1201 New York Avenue, NW - Suite 500  
Washington, DC 20005

(b) (6)

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---















































































**From:** (b) (6)  
**To:** (b) (6) Lisa Terry  
**Subject:** Public Financial Disclosure Report - (Attachments Contain CUI)  
**Date:** Monday, February 11, 2019 3:08:48 PM  
**Attachments:** [OGE CUI Coversheet.pdf](#)  
[Reed, Kimberly Ann finalsenateltr.pdf](#)  
[Reed, Kimberly Ann finalEA.pdf](#)  
[Reed, Kimberly Ann final278.pdf](#)

---

**CONTROLLED**

Attachments contain CUI. When the attachments are removed, this email is uncontrolled unclassified information.

Good Afternoon,

I've attached the financial disclosure package for Kimberly Ann Reed, who has been nominated by President Trump for the position of President, Export-Import Bank of the United States.

Thanks!

(b) (6)  
Presidential Nominations Branch  
U.S. Office of Government Ethics  
1201 New York Avenue, NW - Suite 500  
Washington, DC 20005

(b) (6)

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---

(b) (6)



(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)



(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

**From:** (b) (6)  
**To:** (b) (6) Lisa Terry  
**Subject:** Public Financial Disclosure Report - Paul J. Shmotolokha (Attachments Contain CUI)  
**Date:** Friday, May 17, 2019 8:29:10 AM  
**Attachments:** [OGE CUI Coversheet.pdf](#)  
[Shmotolokha, Paul J. final278.pdf](#)  
[Shmotolokha, Paul J. finalsenateitr.pdf](#)  
[Shmotolokha, Paul J. finalFA.pdf](#)

---

[EXTERNAL E-MAIL]

CONTROLLED

Attachments contain CUI. When the attachments are removed, this email is uncontrolled unclassified information.

Good Morning,

I've attached the financial disclosure package for Paul J. Shmotolokha, who has been nominated by President Trump for the position of First Vice President, Export-Import Bank of the United States.

Thanks!

(b) (6)

Presidential Nominations Branch  
U.S. Office of Government Ethics  
1201 New York Avenue, NW - Suite 500  
Washington, DC 20005

(b) (6)

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---











































(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

**From:** (b) (6)  
**To:** (b) (6) Lisa Terry  
**Subject:** Public Financial Disclosure Report - Peter J. Coniglio (Attachments Contain CUI)  
**Date:** Friday, October 18, 2019 9:39:48 AM  
**Attachments:** [OGE CUI Coversheet.pdf](#)  
[Coniglio, Peter J. finalsenateltr.pdf](#)  
[Coniglio, Peter J. finalFA.PDF](#)  
[Coniglio, Peter J. final278.pdf](#)

---

[EXTERNAL E-MAIL]

CONTROLLED

Attachments contain CUI. When the attachments are removed, this email is uncontrolled unclassified information.

Good Morning,

I've attached the financial disclosure package for Peter J. Coniglio, who has been nominated by President Trump for the position of Inspector General, Export-Import Bank of the United States.

Thanks!

(b) (6)

Presidential Nominations Branch  
U.S. Office of Government Ethics  
1201 New York Avenue, NW - Suite 500  
Washington, DC 20005

(b) (6)

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---





(b) (6)











































**From:** (b) (6)  
**To:** Lisa Terry; (b) (6)  
**Subject:** Public Financial Disclosure Report - Spencer T. Bachus (Attachments Contain CUI)  
**Date:** Monday, February 11, 2019 2:51:36 PM  
**Attachments:** [OGE CUI Coversheet.pdf](#)  
[Bachus, Spencer T. finalsenateltr.pdf](#)  
[Bachus, Spencer T. finalEA.pdf](#)  
[Bachus, Spencer T. final278.pdf](#)

---

**CONTROLLED**

Attachments contain CUI. When the attachments are removed, this email is uncontrolled unclassified information.

Good Afternoon,

I've attached the financial disclosure package for Spencer T. Bachus, who has been nominated by President Trump for the position of Member, Board of Directors, Export-Import Bank of the United States.

Thanks!

(b) (6)

Presidential Nominations Branch  
U.S. Office of Government Ethics  
1201 New York Avenue, NW - Suite 500  
Washington, DC 20005

(b) (6)

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---



(b) (6)











































**From:** Lisa Terry  
**To:** (b) (6)  
**Subject:** RE: David Slade CD - [ Message contains CUI ]  
**Date:** Wednesday, September 4, 2019 4:47:00 PM  
**Attachments:** [image001.png](#)

---

Hi (b) (6),

Thank you for getting in touch. (b) (5)

(b) (5) My work on that is now substantially complete and I will be able to send you the outstanding items for the CD request shortly.

Thank you,  
Lisa

**Lisa V. Terry** | Senior Vice President & Chief Ethics Officer  
Export-Import Bank of the United States  
811 Vermont Ave. NW | Washington, DC 20571  
Tel 202.565.3195 | Mobile 202.361.1408 | [lisa.terry@exim.gov](mailto:lisa.terry@exim.gov)



*Reducing Risk. Unleashing Opportunity.*

---

**From:** (b) (6)  
**Sent:** Wednesday, September 4, 2019 11:51 AM  
**To:** Lisa Terry <[Lisa.Terry@exim.gov](mailto:Lisa.Terry@exim.gov)>  
**Subject:** David Slade CD - [ Message contains CUI ]

[EXTERNAL E-MAIL]

CONTROLLED

Hi Lisa:

I'm back in the office and will be the contact again on this CD request.

(b) (5) . We need that information in order to continue reviewing the filer's request.

Thanks,

(b) (6)

(b) (6)

Presidential Nominations Branch

U.S. Office of Government Ethics  
1201 New York Ave., NW, Suite 500  
Washington, DC 20005-3917  
Telephone: (202) 482-9277  
Facsimile: (202) 482-9237

Visit OGE's website: >>[www.oge.gov](http://www.oge.gov)<<

Follow OGE on Twitter: @OfficeGovEthics

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---

**From:** (b) (6)  
**To:** [Lisa Terry](#)  
**Subject:** RE: Ethics Detail Opportunity  
**Date:** Thursday, August 15, 2019 10:46:51 AM  
**Attachments:** [image001.png](#)

---

[EXTERNAL E-MAIL]

Thank you for your quick response. (b) (5)

(b) (5)

(b) (5)

(b) (5)

(b) (5)

(b) (5)

(b) (6)  
*Senior Attorney  
Leadership Professional in Ethics & Compliance  
Deputy Ethics Official  
FOIA Officer, Privacy Act Officer  
Office of General Counsel  
Farm Credit Administration  
1501 Farm Credit Drive, McLean, Virginia 22102*

(b) (6)

---

**From:** Lisa Terry <Lisa.Terry@exim.gov>  
**Sent:** Thursday, August 15, 2019 10:41 AM  
**To:** (b) (6)  
**Subject:** RE: Ethics Detail Opportunity

Good morning, (b) (6).

Thanks very much for your interest in the detail. (b) (5)

(b) (5)

(b) (5)

Many thanks,  
Lisa.

**Lisa V. Terry** | Senior Vice President & Chief Ethics Officer  
Export-Import Bank of the United States  
811 Vermont Ave. NW | Washington, DC 20571  
Tel 202.565.3195 | Mobile 202.361.1408 | [lisa.terry@exim.gov](mailto:lisa.terry@exim.gov)



*Reducing Risk. Unleashing Opportunity.*

---

**From:** (b) (6)  
**Sent:** Thursday, August 15, 2019 10:24 AM

**To:** Lisa Terry <[Lisa.Terry@exim.gov](mailto:Lisa.Terry@exim.gov)>

**Subject:** Ethics Detail Opportunity

[EXTERNAL E-MAIL]

(b) (5)

(b) (6)

*Senior Attorney*  
*Leadership Professional in Ethics & Compliance*  
*Deputy Ethics Official*  
*FOIA Officer, Privacy Act Officer*  
**Office of General Counsel**  
**Farm Credit Administration**  
1501 Farm Credit Drive, McLean, Virginia 22102

(b) (6)

Thanks (b) (5) (b) (5)

Thanks (b) (5) / (b) (5)

**Lisa V. Terry** | Senior Vice President & Chief Ethics Officer  
Export-Import Bank of the United States  
811 Vermont Ave. NW | Washington, DC 20571  
Tel 202.565.3195 | Mobile 202.361.1 08 | [lisa.terry@exim.gov](mailto:lisa.terry@exim.gov)



**From:** (b) (6)  
**Sent:** Monday, July 22, 2019 11:42 AM  
**To:** Lisa Terry <Lisa.Terry@exim.gov>  
**Subject:** RE: Ethics Pledge Waiver Delegation - [ Message contains CUI ] - [ Message contains CUI ]

[EXTERNAL E-MAIL]

CONTROLLED

Hi Lisa

(b) (5)

Rest

(b) (6)

From: Lisa Terry (<mailto:Lisa.Terry@exim.gov>)

Sent: Monday, July 22, 2019 11:29 AM

(b) (6)

(b) (6)

(b) (5)

Thanks  
Lisa

Lisa V. Terry | Senior Vice President & Chief Ethics Officer  
Export-Import Bank of the United States  
811 Vermont Ave. NW | Washington DC 20571  
Tel 202.565.3195 | Mobile 202.361.1408 | [lisa.terry@exim.gov](mailto:lisa.terry@exim.gov) <<mailto:lisa.terry@exim.gov>>

<<https://nam02.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.exim.gov%2Fdata-07%27C01%7C1aTerry%40exim.gov%2F7C540ef1a286042b193e08d6ce668eb9%27C953013c7914d32996f518390854527%27C0%7C636923337207161502&data=llFvV6eOz%2FnXsednrm7e07zrF5liuHlIR%2F10ulJ%3D&reserved=0>

From: (b) (6)  
Sent: Monday July 22 2019 11:20 AM  
To: Lisa Terry <Lisa.Terry@exim.gov> <<mailto:Lisa.Terry@exim.gov>>  
Subject: Ethics Pledge Waiver Delegation - [ Message contains CUI ]

[EXTERNAL E-MAIL]  
CONTROLLED

(b) (5)

(b) (6)

Desk Officer/Ethics Specialist  
U.S. Office of Government Ethics  
202-484-9249 | [suzanne.meyer@oge.gov](mailto:suzanne.meyer@oge.gov) <[suzanne.meyer@oge.gov](mailto:suzanne.meyer@oge.gov)>  
<https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.oge.gov%2Fdata-center%2F7C01%7CLisa.Terry%40dcm.gov%7C6a1ddc69e82f461e3a308d70eb80ed7f6c7b953013cc791d432996f5183908545272c0%7C0%7C63699940560025503888.sdata=KN3d3rYRjUss95067fo9dri03Fv6F95R6L%3Ffb9b6G9%3D&reserved=0>  
| [OfficeGovEthics](mailto:OfficeGovEthics)

From: Lisa Terry [<mailto:Lisa.Terry@exim.gov> <<mailto:Lisa.Terry@exim.gov>>]  
Sent: Monday July 22 2019 8:57 AM  
To: (b) (6)  
Subject: Ethics Pledge Waiver Delegation

(b) (6)

(b) (5)

Many thanks  
Lisa

Lisa V. Terry | Senior Vice President & Chief Ethics Officer  
Export-Import Bank of the United States  
811 Vermont Ave. NW | Washington DC 20571  
Tel 202.565.3195 | Mobile 202.361.1408 | [lisa.terry@exim.gov](mailto:lisa.terry@exim.gov) <<mailto:lisa.terry@exim.gov>> <<mailto:lisa.terry@exim.gov>> <<mailto:lisa.terry@exim.gov>>

<http://www.exim.gov/> <http://www.exim.gov/> >

OGC Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, review, or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.



**From:** (b) (6)  
**To:** [Lisa Terry](#)  
**Subject:** Reed: Confirmatory email - [ Message and attachment(s) contain CUI ]  
**Date:** Friday, January 25, 2019 9:16:29 AM  
**Attachments:** [278e for preclearance Reed 1 25 19.pdf](#)  
[EA for preclearance Reed.docx](#)  
[OGE CUI Coversheet 12222017.pdf](#)

---

CONTROLLED

Email and attachment(s) contain CUI.

Lisa:

The U.S. Office of Government Ethics (OGE) will be reviewing Ms. Reed's report for "preclearance." **Please be sure to instruct Ms. Reed to personally review the report carefully once more**, given that she will be personally responsible for all entries in the report as they currently appear.

Before OGE reviews this report for preclearance, (b) (5) [REDACTED]. Please forward this message to Ms. Reed and instruct her to notify you immediately if any item in this list is incorrect.

Among other material representations, we are relying on the following:

- Ms. Reed has personally reviewed all entries in the current version of the financial disclosure report and has affirmed that they are correct. (b) (6) [REDACTED]
- For Part 1 and Part 4, Ms. Reed has provided information covering the entire reporting period of January 1, **2017**, to date of signing.
- For Part 2, Part 5, and Part 6, Ms. Reed has provided information covering the entire reporting period of January 1, **2018**, to date of signing.
- Ms. Reed is not a trustee of any trust.
- (b) (6) [REDACTED]. Ms. Reed does not hold any positions with any other non-profit organization or non-federal governmental entity during the period 1/1/17-1/3/19, whether compensated or uncompensated (unless those organizations qualify as a religious, political, social, or fraternal organization).
- Ms. Reed does not have a managed account/managed brokerage account. She also does not rely on the services of an investment professional to act independently to acquire assets for her.
- The ethics agreement correctly describes all items addressed in the agreement.

Further, Ms. Reed understands the commitments that she is making to the Senate and will be able to fulfill these commitments within the stated timeframes.

Thank you,

(b) (6)

(b) (6)

Presidential Nominations Branch  
U.S. Office of Government Ethics  
1201 New York Ave., NW, Suite 500  
Washington, DC 20005-3917

(b) (6)

Visit OGE's website: >>[www.oge.gov](http://www.oge.gov)<<

Follow OGE on Twitter: @OfficeGovEthics

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---



(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)



(b) (6)

(b) (6)

(b) (6)

(b) (6)

**From:** (b) (6)  
**To:** [Lisa Terry](#)  
**Subject:** Shmotolokha: Nomination - [ Message contains CUI ]  
**Date:** Friday, May 3, 2019 11:27:42 AM  
**Attachments:** [Filing a Nominee Report After Nomination 2018.pdf](#)

---

[EXTERNAL E-MAIL]

CONTROLLED

Hello,

Paul Shmotolokha has been nominated. The filer can now resubmit/file his report as final for certification.

PN701 - 116th Congress (2019-2020) - Paul Shmotolokha - Export-Import Bank of the United States  
Paul Shmotolokha, of Washington, to be First Vice President of the Export-Import Bank of the United States for a term expiring January 20, 2021, vice Wanda Felton, resigned.

Date Received from President: 05/02/2019

Committee: Banking, Housing, and Urban Affairs

Latest Action: 05/02/2019 - Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs. (All Actions)

Thank you.

(b) (6)

(b) (6)

Senior Program Analyst

Presidential Nominations Branch

U.S. Office of Government Ethics

Telephone: (b) (6)

---

OGE Confidential Notice: This message may contain Controlled Unclassified Information (CUI) that requires safeguarding or dissemination control under applicable law, regulation, or Government-wide policy. This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

---

# Filing a Nominee Report after Nomination

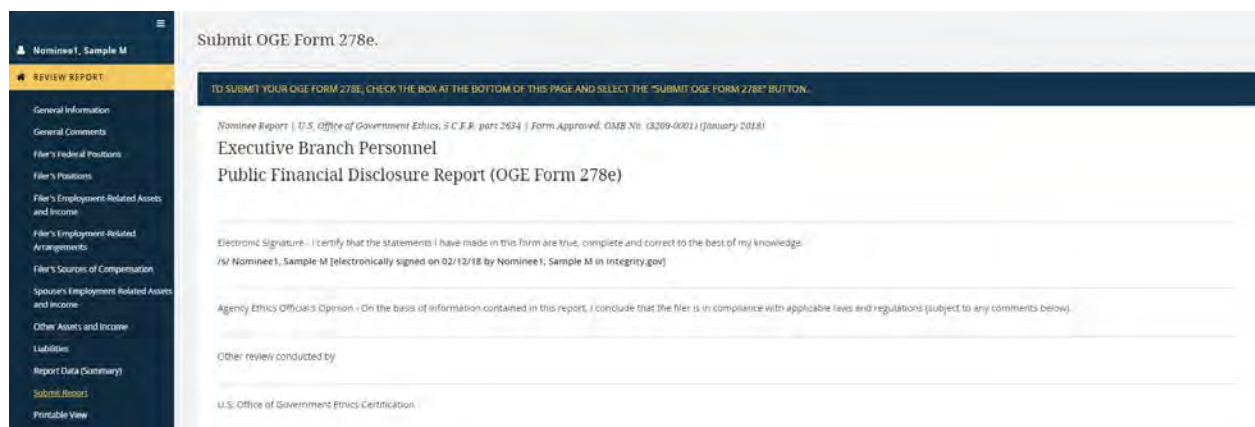
1. Log into *Integrity*.
2. Click the “Sign” button next to the Nominee report.



3. After the report opens in a new window, click the “Submit Report” link on the left side of the page.



4. The “Submit OGE Form 278e” page will display.



5. Scroll to the bottom of the page and check the box next to the certification statement.



Submit Executive Branch Public Financial Disclosure Report (OGE Form 278e)

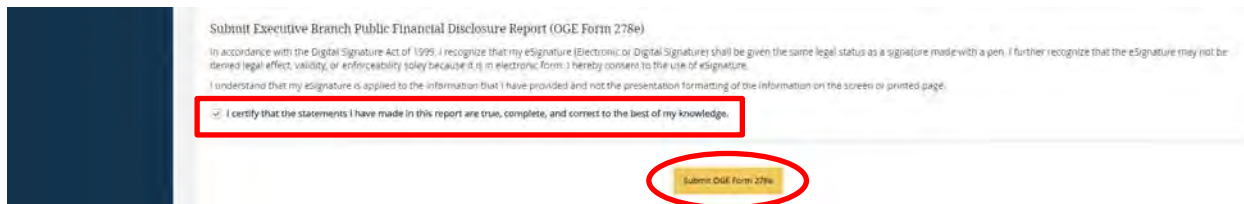
In accordance with the Digital Signature Act of 1995, I recognize that my signature (Electronic or Digital Signature) shall be given the same legal status as a signature made with a pen. I further recognize that the eSignature may not be denied legal effect, validity, or enforceability solely because it is in electronic form. I hereby consent to the use of eSignature.

I understand that my signature is applied to the information that I have provided and not the presentation formatting of the information on the screen or printed page.

☐ I certify that the statements I have made in this report are true, complete, and correct to the best of my knowledge.

Submit OGE Form 278e

6. Checking the box will enable the “Submit OGE Form 278e” button. Click the button.



Submit Executive Branch Public Financial Disclosure Report (OGE Form 278e)

In accordance with the Digital Signature Act of 1995, I recognize that my signature (Electronic or Digital Signature) shall be given the same legal status as a signature made with a pen. I further recognize that the eSignature may not be denied legal effect, validity, or enforceability solely because it is in electronic form. I hereby consent to the use of eSignature.

I understand that my signature is applied to the information that I have provided and not the presentation formatting of the information on the screen or printed page.

☒ I certify that the statements I have made in this report are true, complete, and correct to the best of my knowledge.

Submit OGE Form 278e

7. A message will display that the report has been submitted. You may now close the report.

Your Nominee Report has been signed. You may now close this window.


**Weekly Report: Office of the Chief Financial Officer**  
David Sena x3272

**Date:**  
August 31, 2017

- **Discussion/Decision/Action Items for Chairman and Senior Staff**

- **Information for Chairman and Senior Staff**

(b) (4), (b) (5)



- **Activities and accomplishments**

-



## FOIA

### Historical Analysis (as of 8/30/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	132
Request Closed	62	45	59	96	118	83
Interim Responses	0	0	1	5	6	5
Open Request *	0	0	0	0	2	44

### Actions Taken During FY 17 (as of 8/30/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	132	172
Request Closed (Complete Responses)	26	83	109
Interim Responses	12	5	17
Open Requests *	2	44	46

\*All requests have been acknowledged and logged into the Bank's FOIA Tracking System.



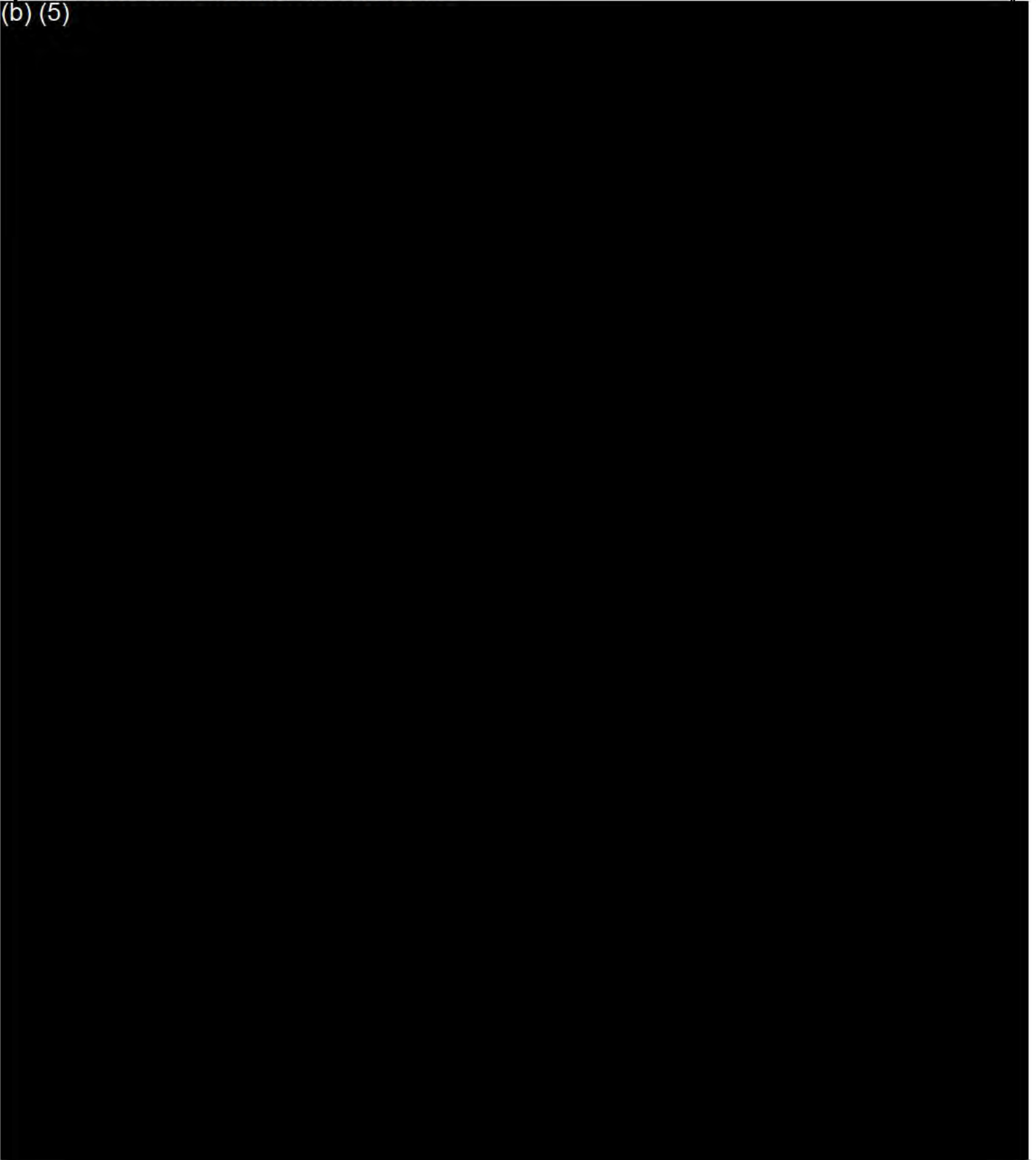
**Weekly Report: Office of Communications**  
Jennifer Hazelton x3575

Date: August 31, 2017

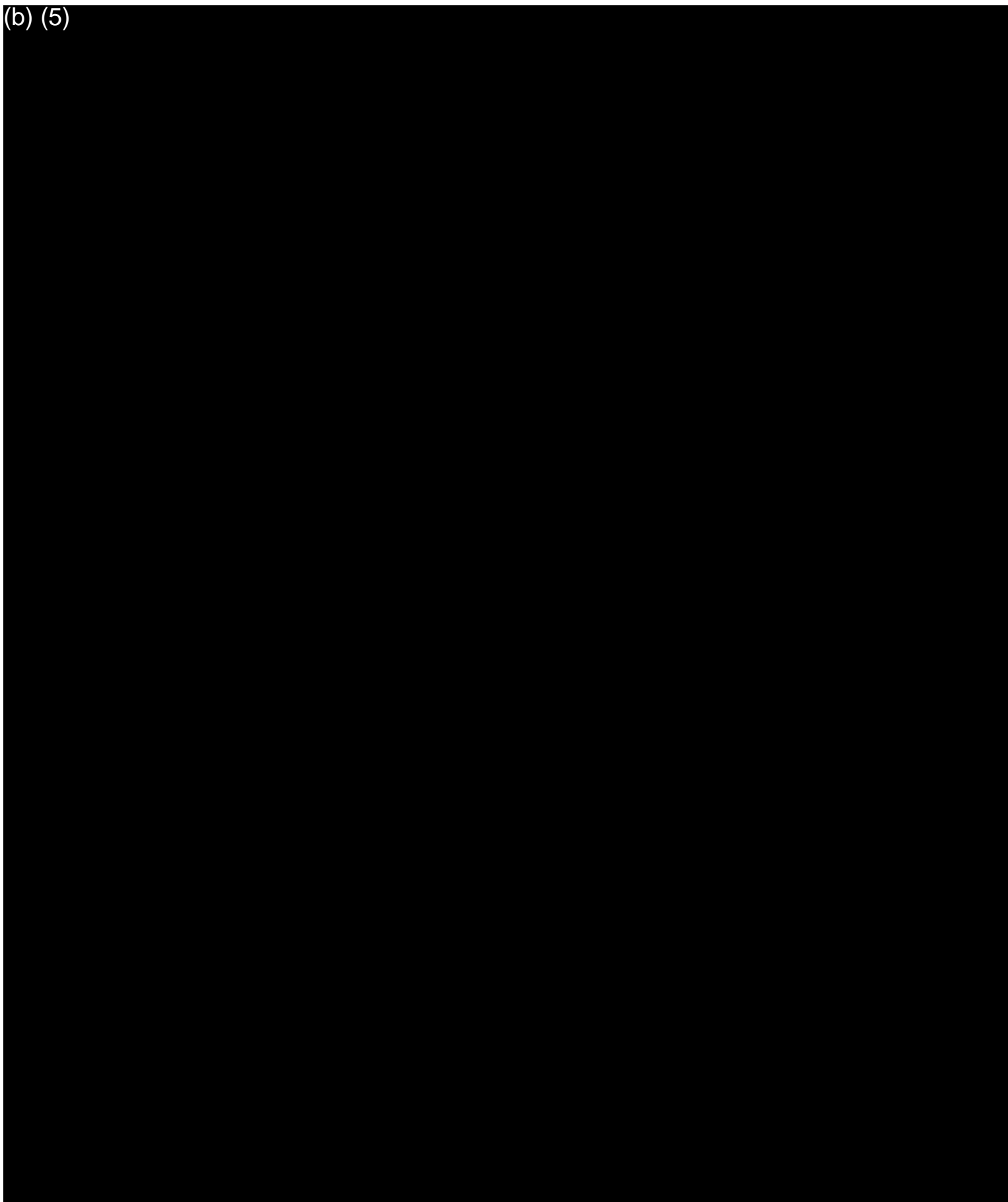
**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



(b) (5)



OFFICE OF COMMUNICATIONS  
Digital Metrics for 8/21/17- 8/27/2017

## WEBSITE

Sessions from New Users

**61.1%**

Sessions from Organic Search

**56.9 %**

shows most traffic is coming  
from users searching for us

39%



TOTAL SESSIONS

**7,858**

**59,411**

Impressions

**210**

Engagement

**325**

Link Clicks

## SOCIAL

Total messages received increased by

**100 %**

since previous week

Facebook Twitter LinkedIn

Total Fans 52,182

New Facebook Fans 26

New Twitter Followers 27

New LinkedIn Followers 17

Total Fans Gained

**70**  
IN PAST WEEK

Weekly Report: Congressional and Intergovernmental Affairs

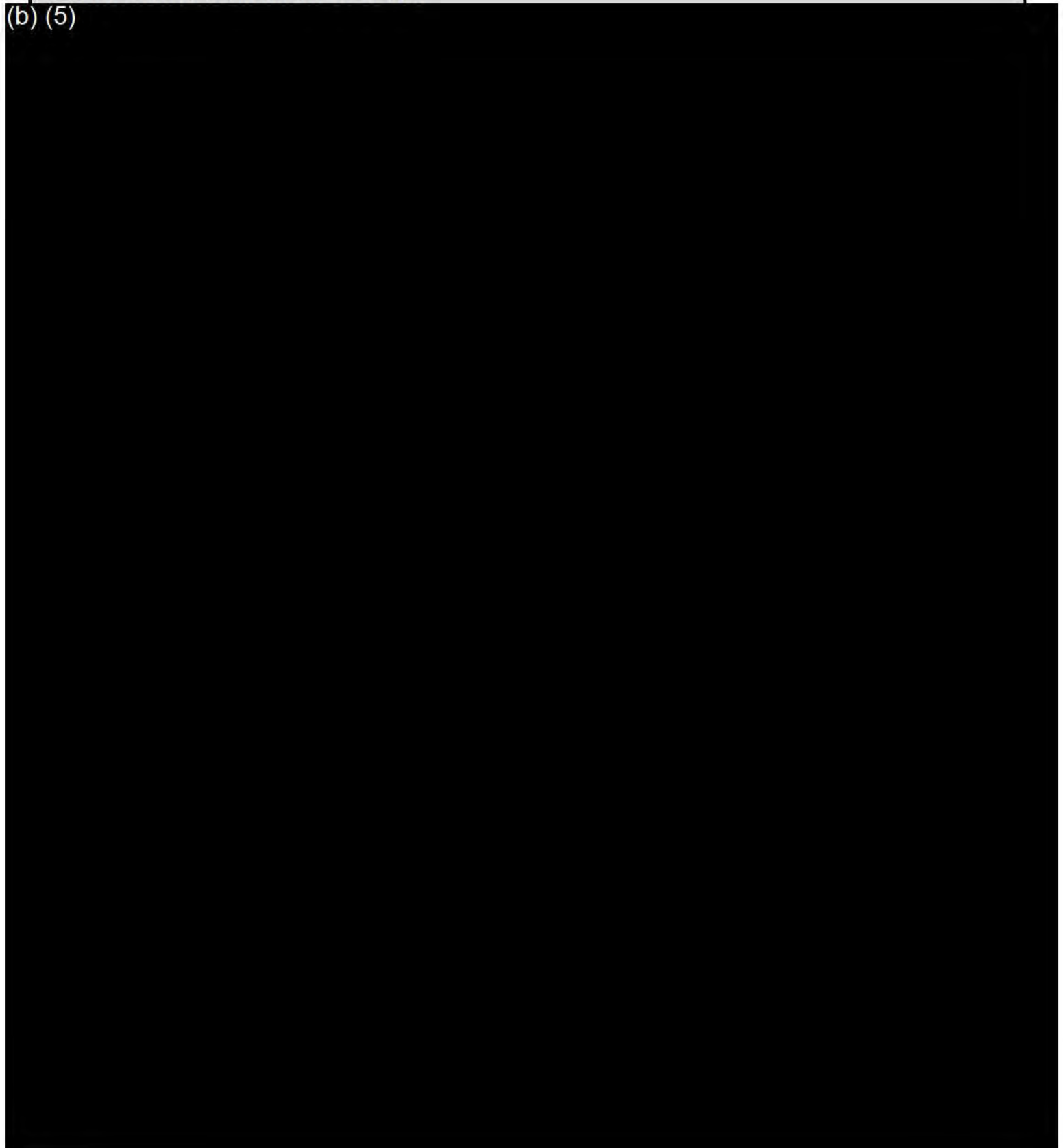
Date 08-31-2017

Natalie McGarry x 3544

1. Discussion/Decision/Action Items for Chairman and Senior Staff

2. Information for Chairman and Senior Staff

(b) (5)



September 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 Labor Day	5 House – In Senate – In	6 House – In Senate – In	7 House – In Senate – In	8 House – In Senate – In	9
10	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15 Senate – In	16
17	18 Senate – In	19 Senate – In	20 Senate – In	21 House – In Senate – In	22 House – In Senate – In	23
24	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29 Senate – In	30

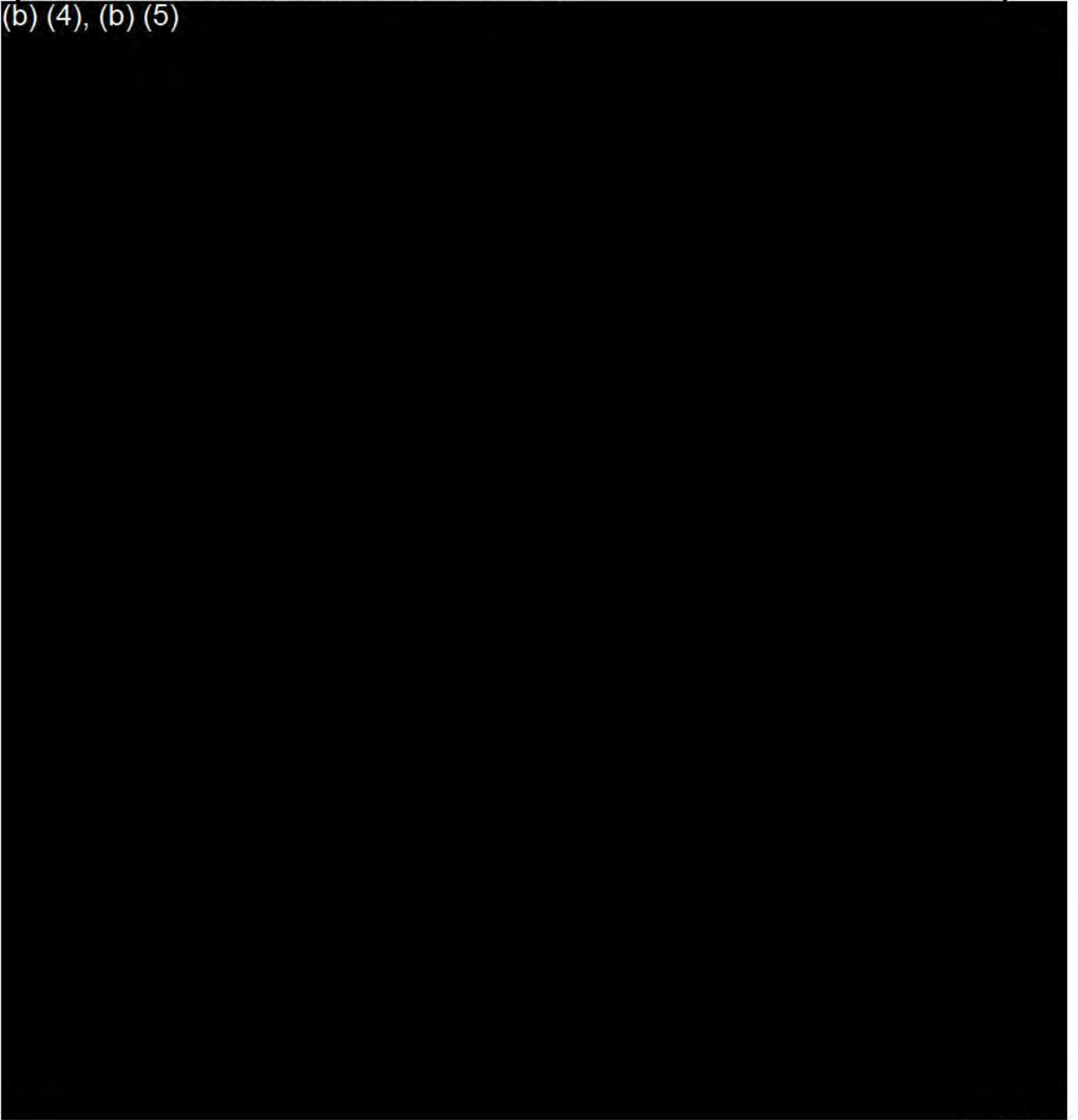
October 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 House – In Senate – In	3 House – In Senate – In	4 House – In Senate – In	5 House – In Senate – In	6 House – In Senate – In	7
8	9 Columbus Day	10 House – In	11 House – In	12 House – In	13 House – In	14
15	16 Senate – In	17 Senate – In	18 Senate – In	19 Senate – In	20 Senate – In	21
22	23 House – In Senate – In	24 House – In Senate – In	25 House – In Senate – In	26 House – In Senate – In	27 Senate – In	28
29	30 Senate – In	31 House – In Senate – In	Notes:			

---

<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> August 30, 2017
--	---------------------------------

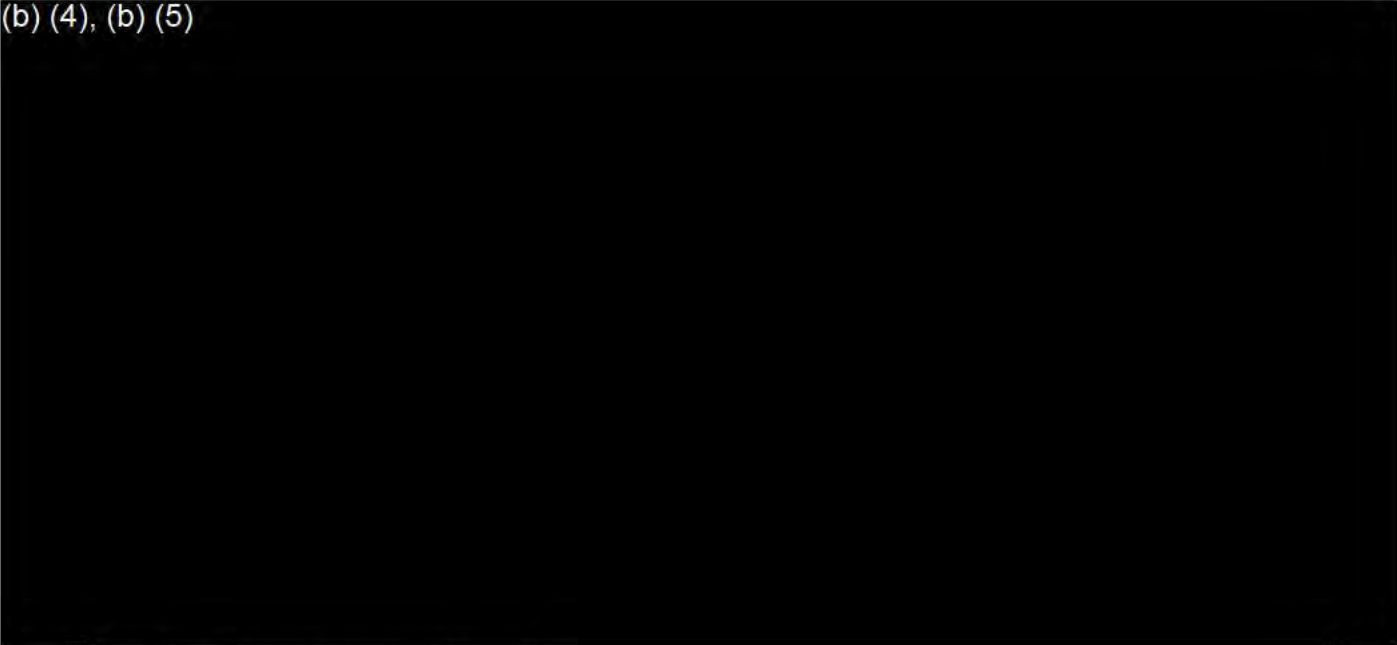
<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
NA
<b>2. Information for Chairman and Senior Staff</b>

(b) (4), (b) (5)



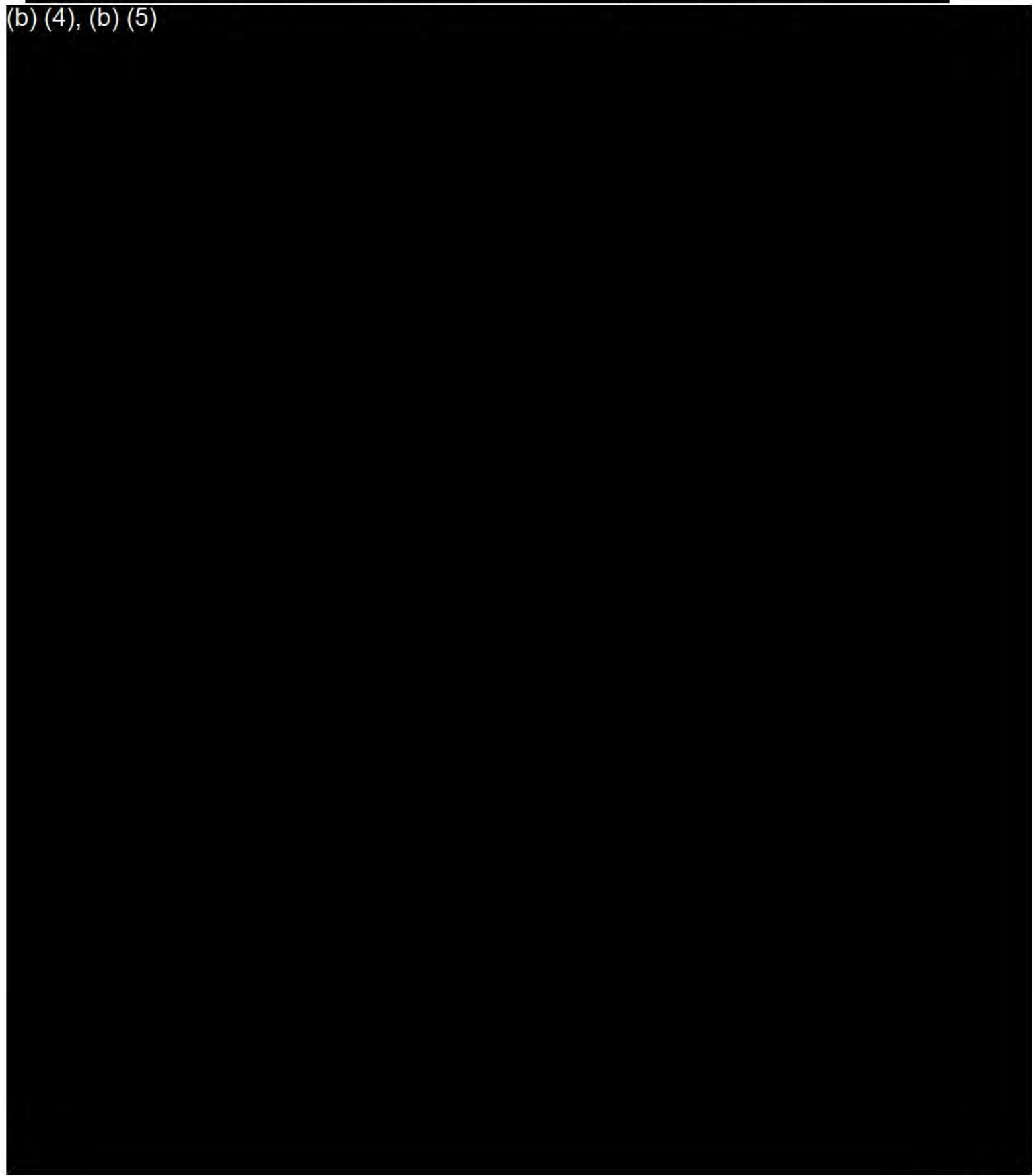


(b) (4), (b) (5)

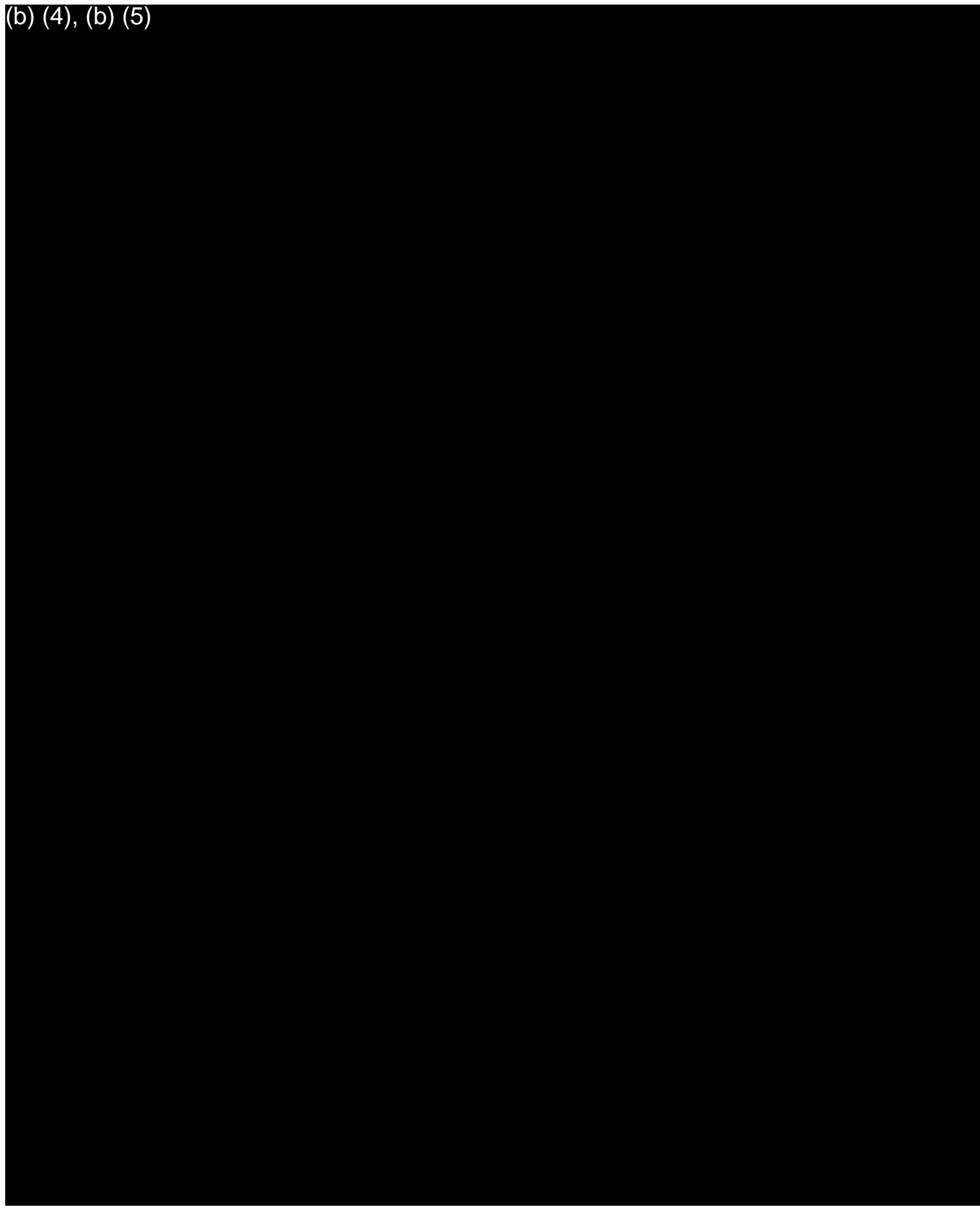


<b>3. Activities and accomplishments</b>
N/A
<b>4. Upcoming activities</b>
Berne Union, Belgrade- October 2-4

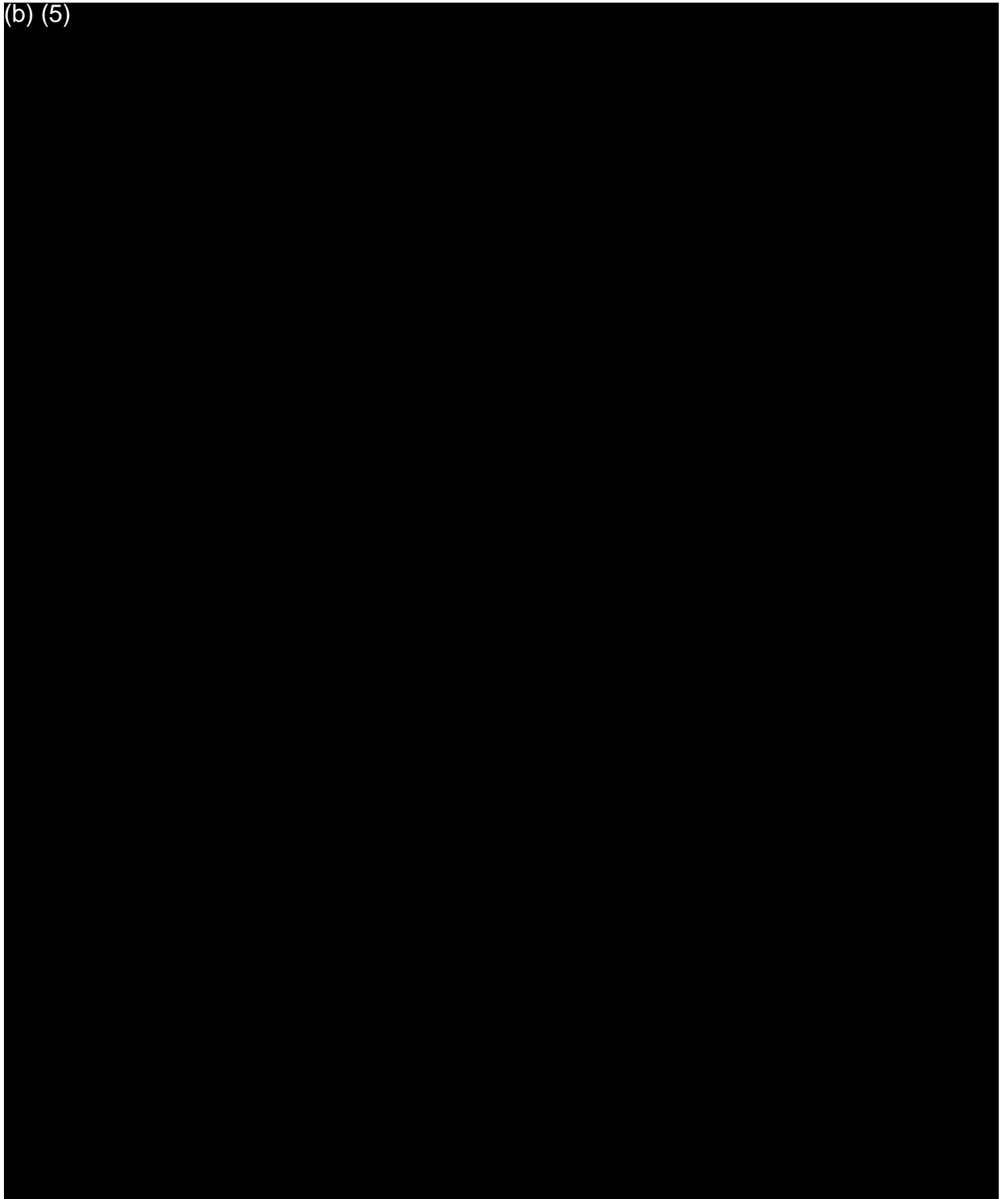
(b) (4), (b) (5)



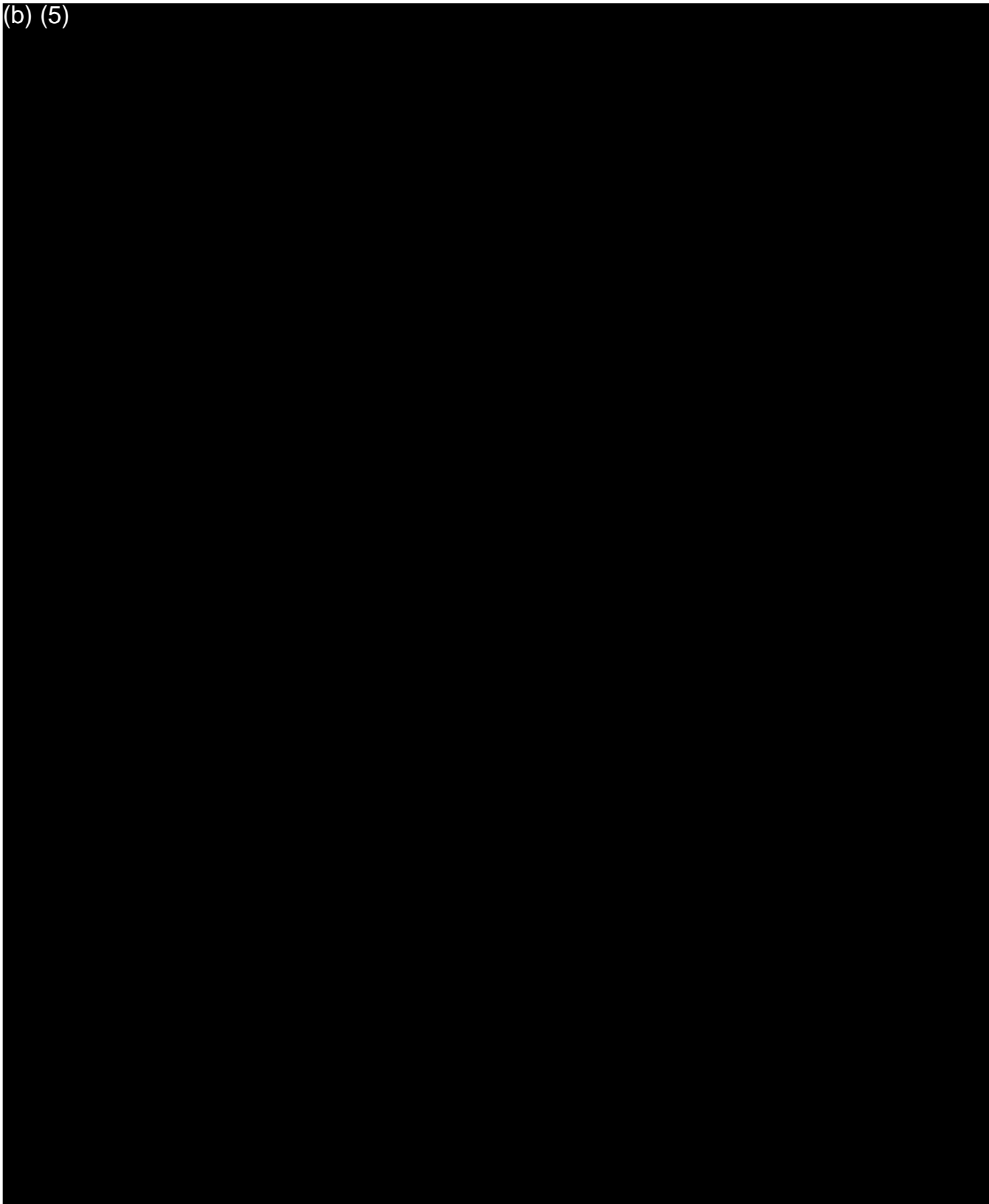
(b) (4), (b) (5)



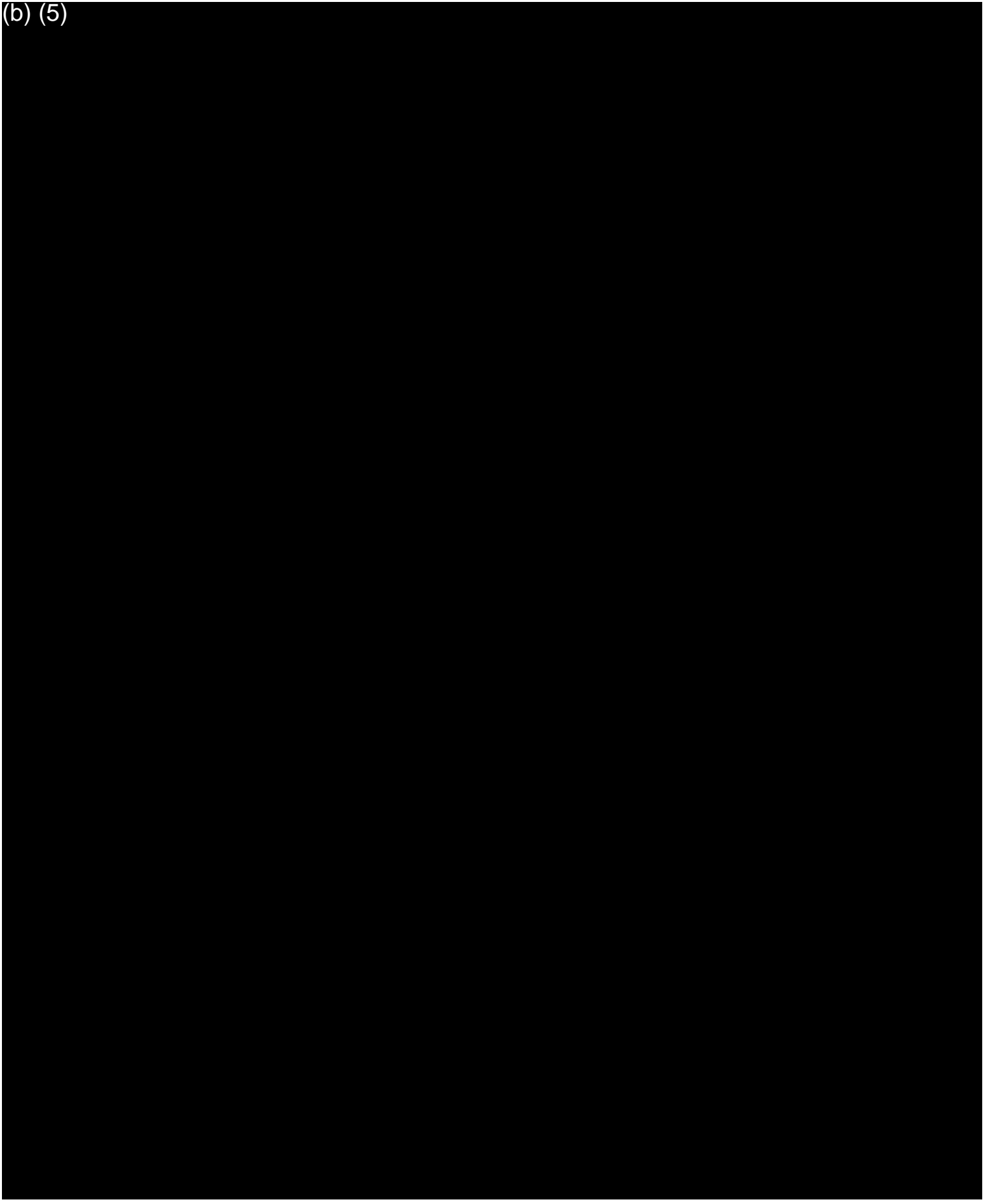
(b) (5)




(b) (5)



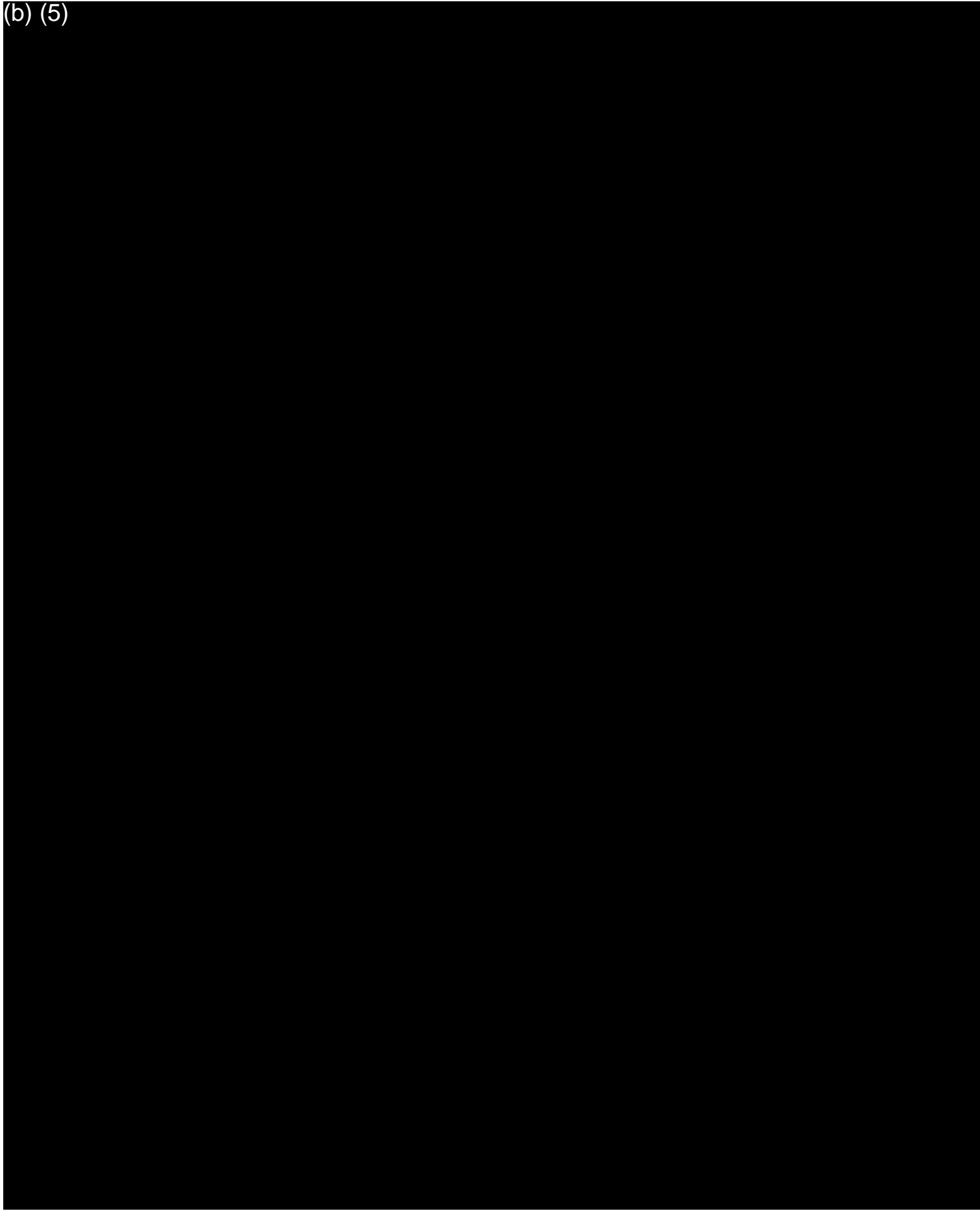
(b) (5)



(b) (5)

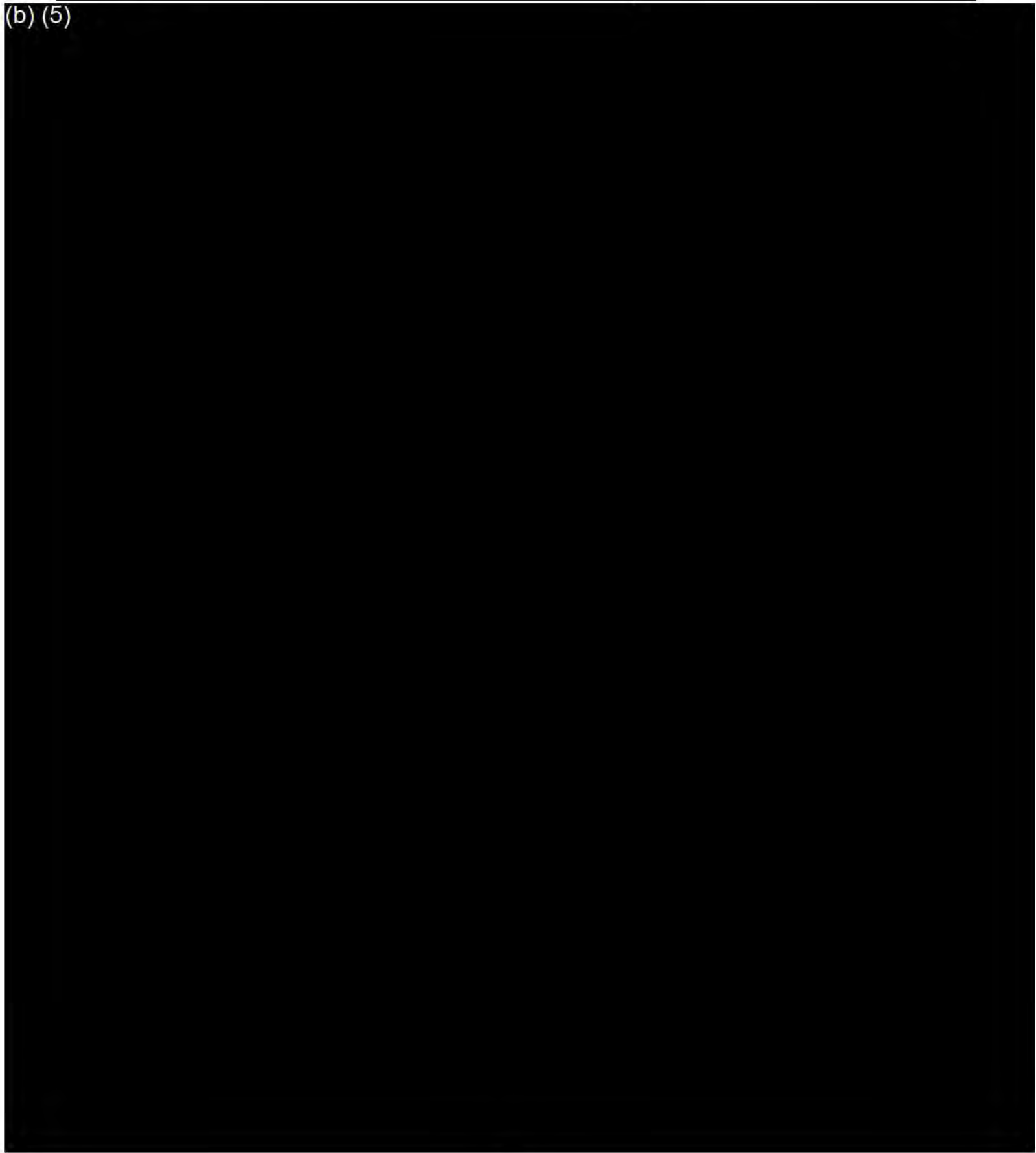


(b) (5)





(b) (5)

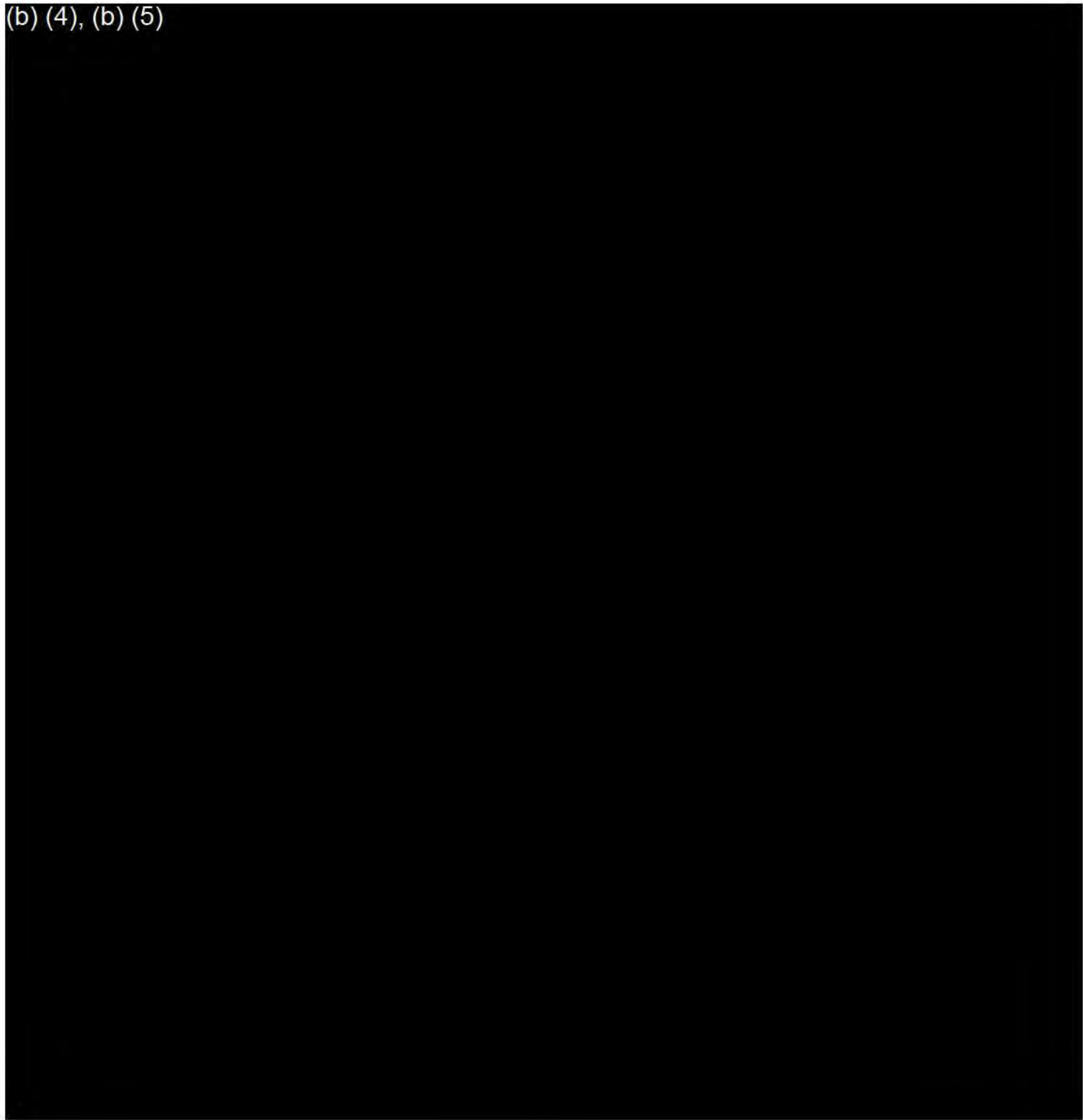




**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Troy Fuhriman x 3523 (Acting)

**Date:** August 30, 2017

(b) (4), (b) (5)



Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195


Date: August 30, 2017

1. Discussion/Decision/Action Items for Chairman and Chief of Staff

- None

2. Information for Chairman and Chief of Staff

(b) (5)





**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**August 30, 2017**

**Discussion/Decision/Action Items for Chairman and Senior Staff**

**Information for Chairman and Senior Staff**

(b) (5)



**3. Activities and Accomplishments**

**4. Upcoming Meetings**

**IWG:** Beijing on September 6-8 (key issues appear to be the scope of rules and content show and tell)

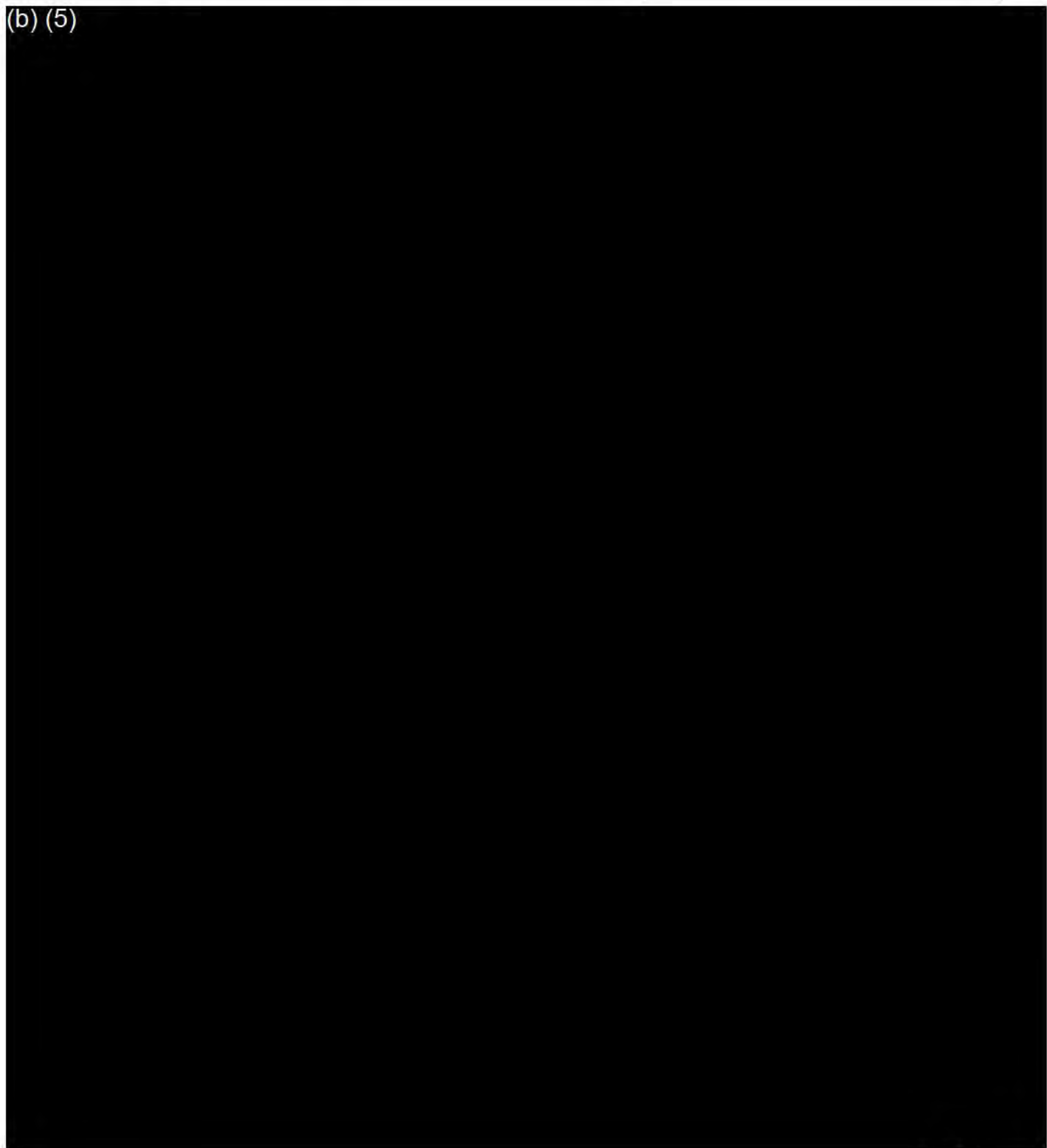
**G-7:** Sept. 17 & 18 in Tokyo.

**Berne Union:** Belgrade on October 2-4 (key issue will be addressing commercial bank increasing frustration with ECA lending activities)

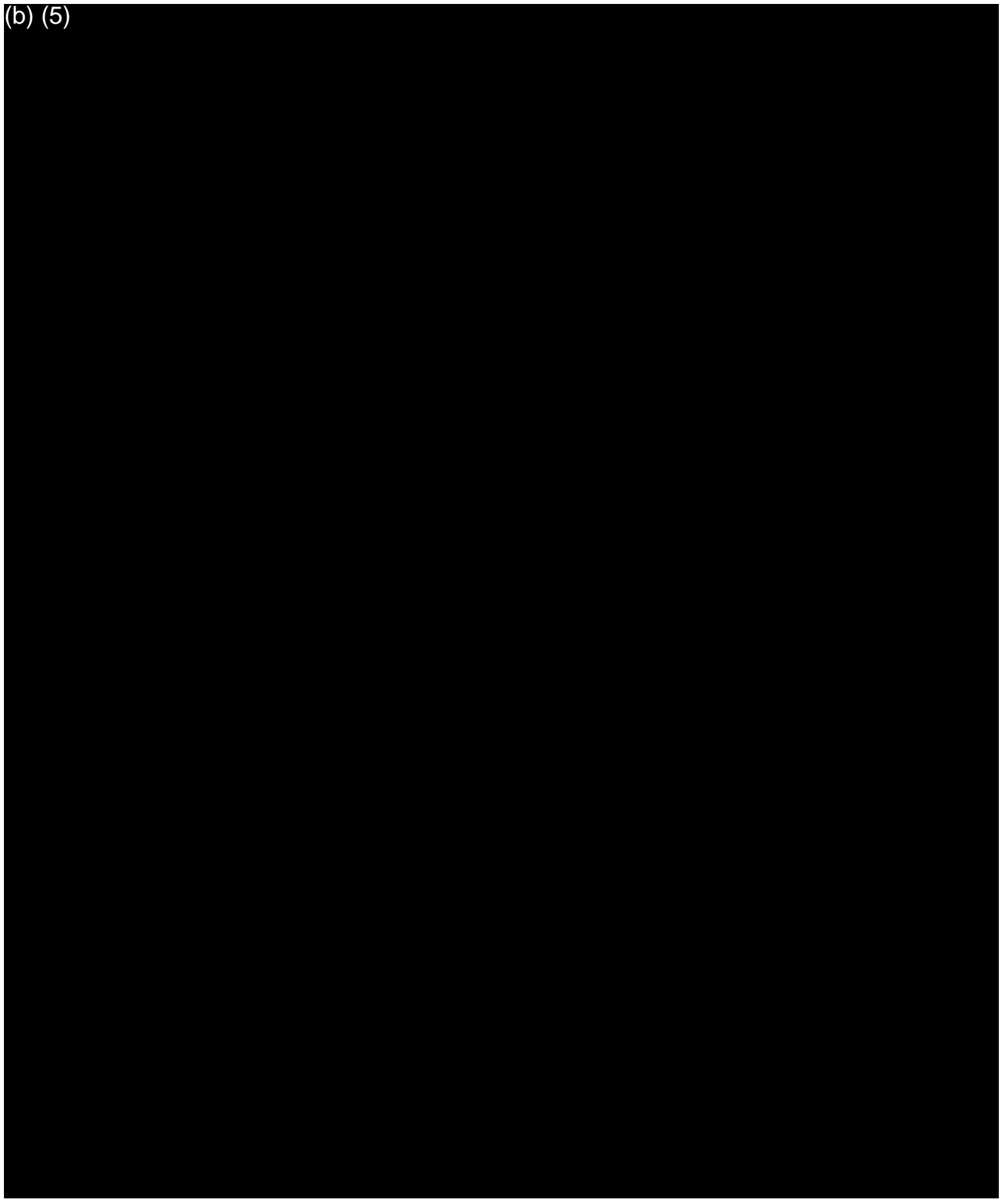
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** August 30, 2017

(b) (5)



(b) (5)





**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

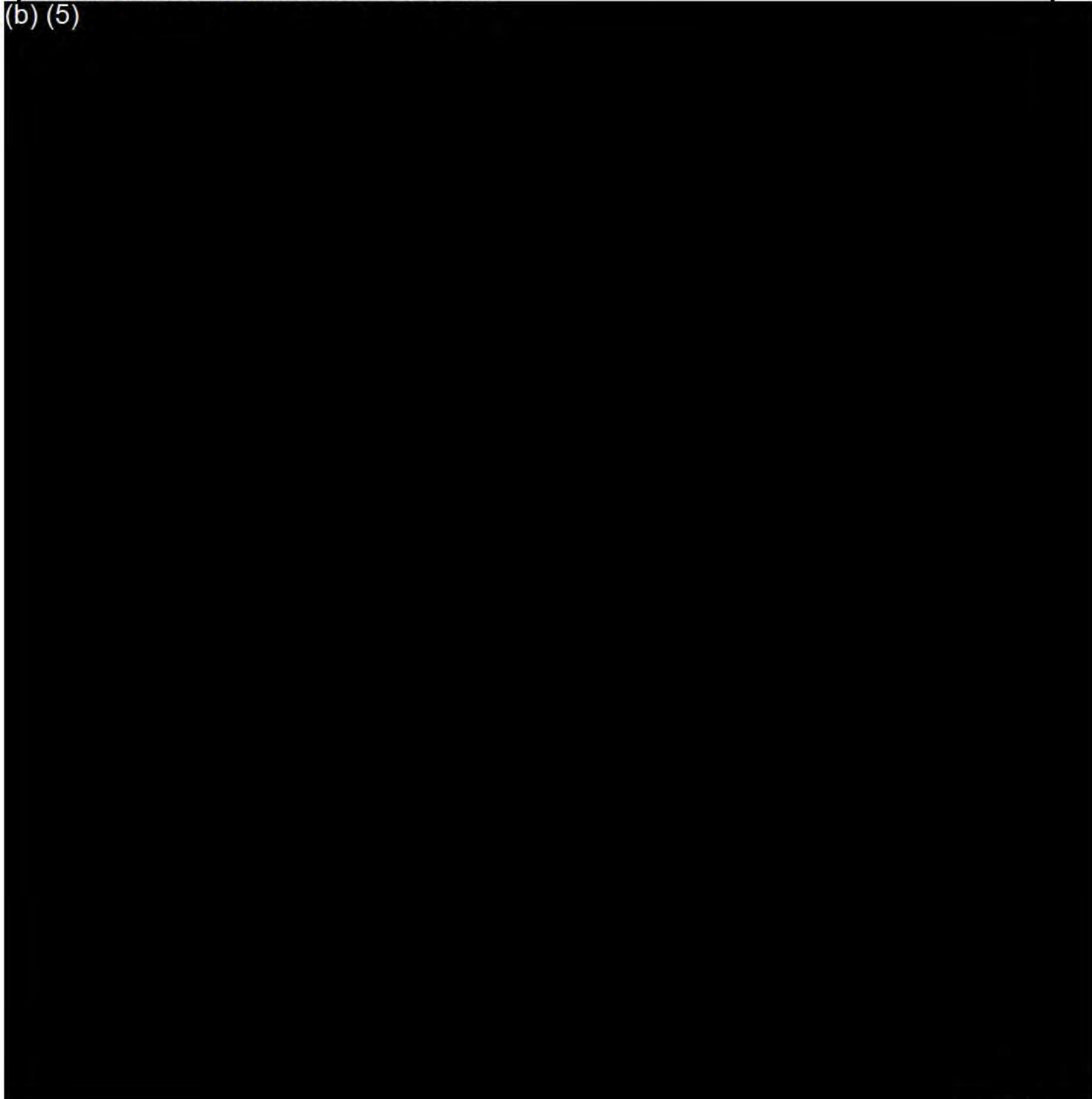
**Date:** August 30, 2017

**Discussion/Decision Items for Chairman and Senior Staff**


- N/A

**Information for Chairman and Senior Staff**

(b) (5)



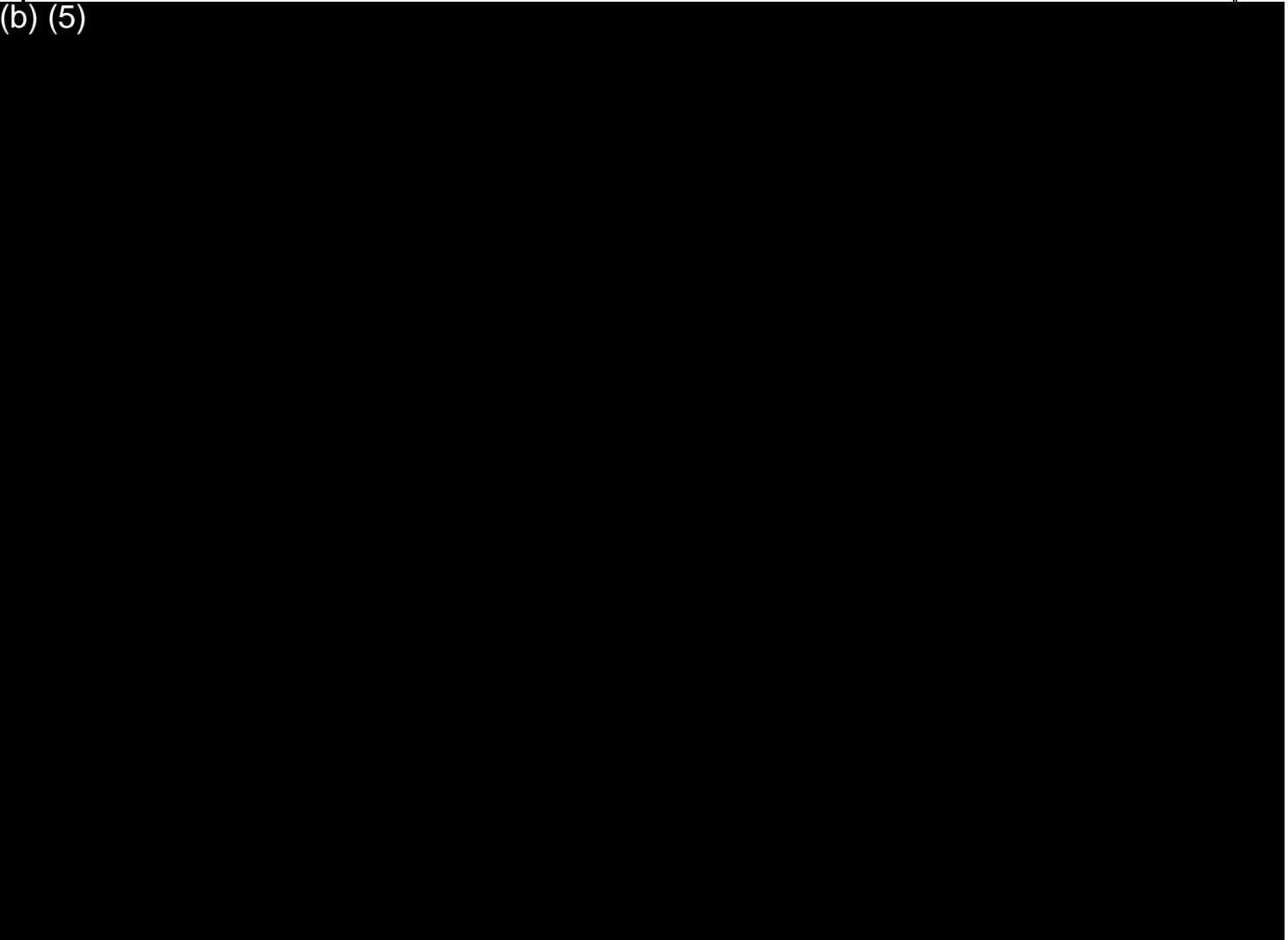
(b) (5)



**Internal**

- No significant items of note for the period.

(b) (5)



**Weekly Report: Innovation and Performance**

Michele Kuester

Date: August 31, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)




**Weekly Report: Office of the Chief Financial Officer**  
David Sena x3272

**Date:**  
August 24, 2017

- **Discussion/Decision/Action Items for Chairman and Senior Staff**

- **Information for Chairman and Senior Staff**

(b) (4), (b) (5)



- **Activities and accomplishments**

-

## FOIA

### Historical Analysis (as of 8/23/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	128
Request Closed	62	45	59	96	118	79
Interim Responses	0	0	1	5	6	5
Open Request *	0	0	0	0	2	44

### Actions Taken During FY 17 (as of 8/23/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	128	168
Request Closed (Complete Responses)	26	79	105
Interim Responses	12	5	17
Open Requests *	2	44	46

\*All requests have been acknowledged and logged into the Bank's FOIA Tracking System.



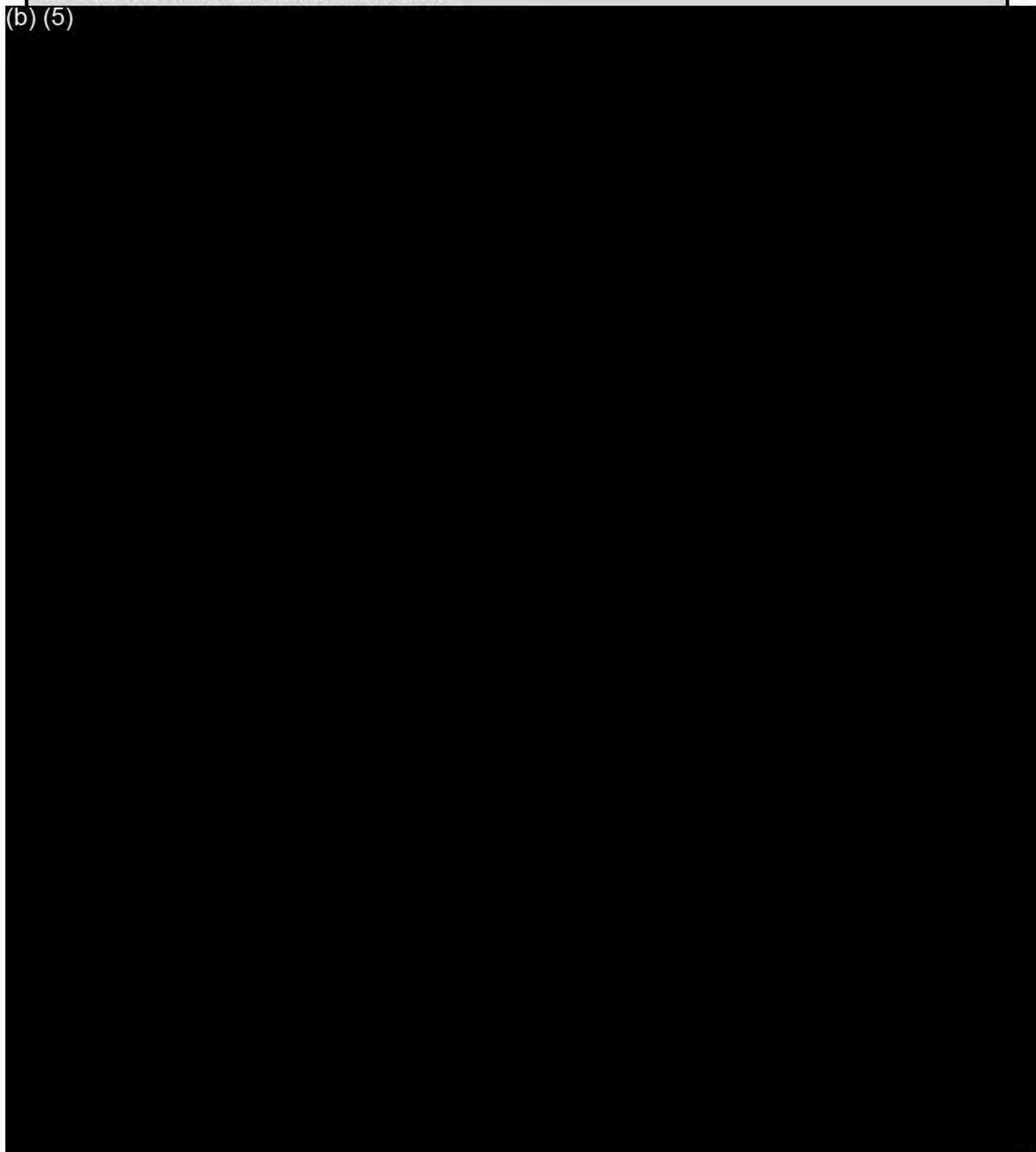
**Weekly Report: Office of Communications**  
Jennifer Hazelton x3575

Date: August 24, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)





## OFFICE OF COMMUNICATIONS Digital Metrics for 8/14/17- 8/20/2017

### WEBSITE

Sessions from New Users 39%

**62%**

Sessions from Organic Search

**51 %**

shows most traffic is coming from users searching for us



TOTAL SESSIONS

**8,272**

**67,591**

Impressions

**233**

Engagement

**313**

Link Clicks

### SOCIAL

Total messages received increased by

**32%**

since previous week

Supplemental Content / Analytics

Follower

Total Fans Gained

Total Fans

52,113

**126**

IN PAST WEEK

New Facebook Fans

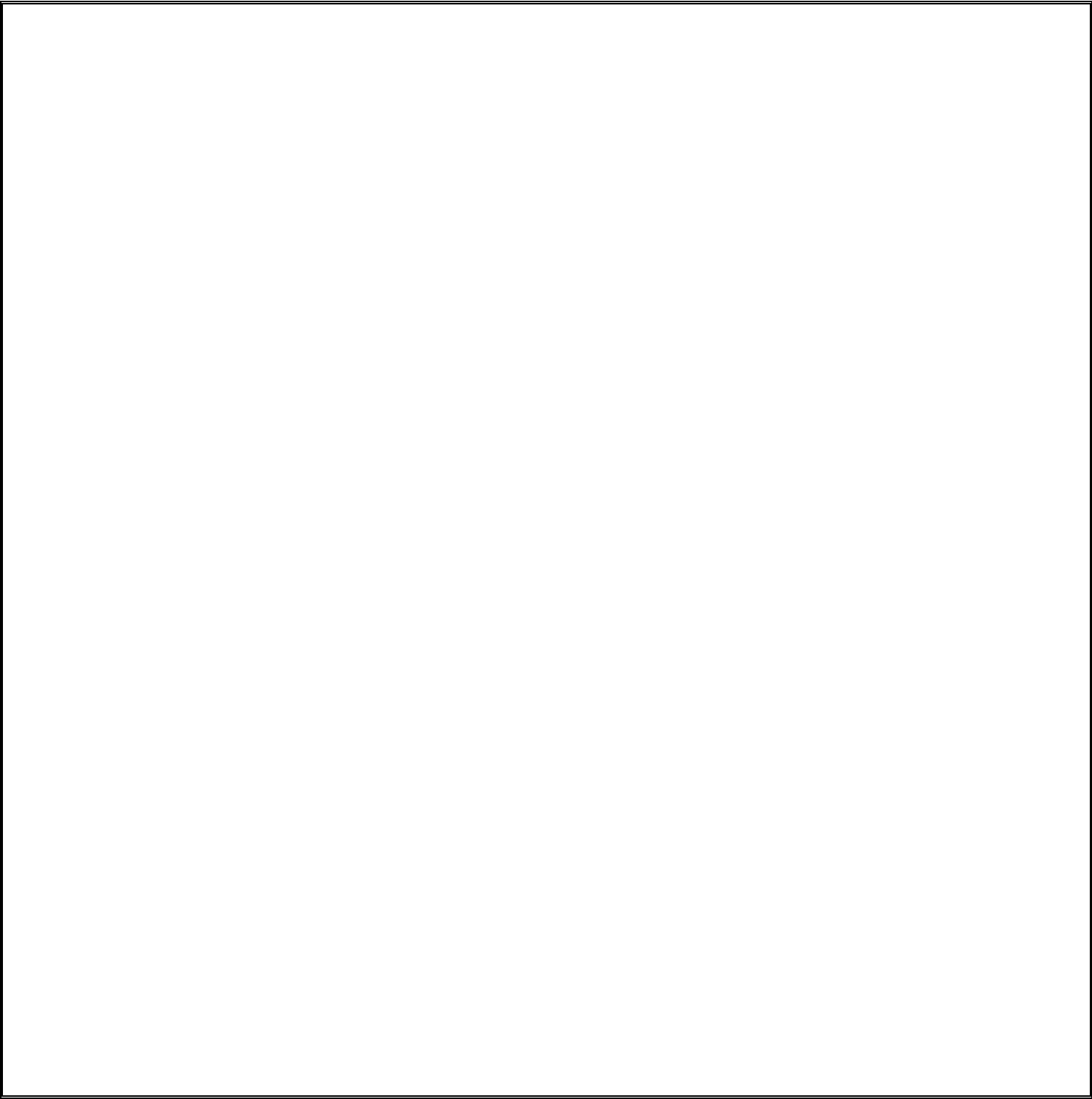
29

New Twitter Followers

76

New LinkedIn Followers

21



**Weekly Report: Congressional and Intergovernmental Affairs**

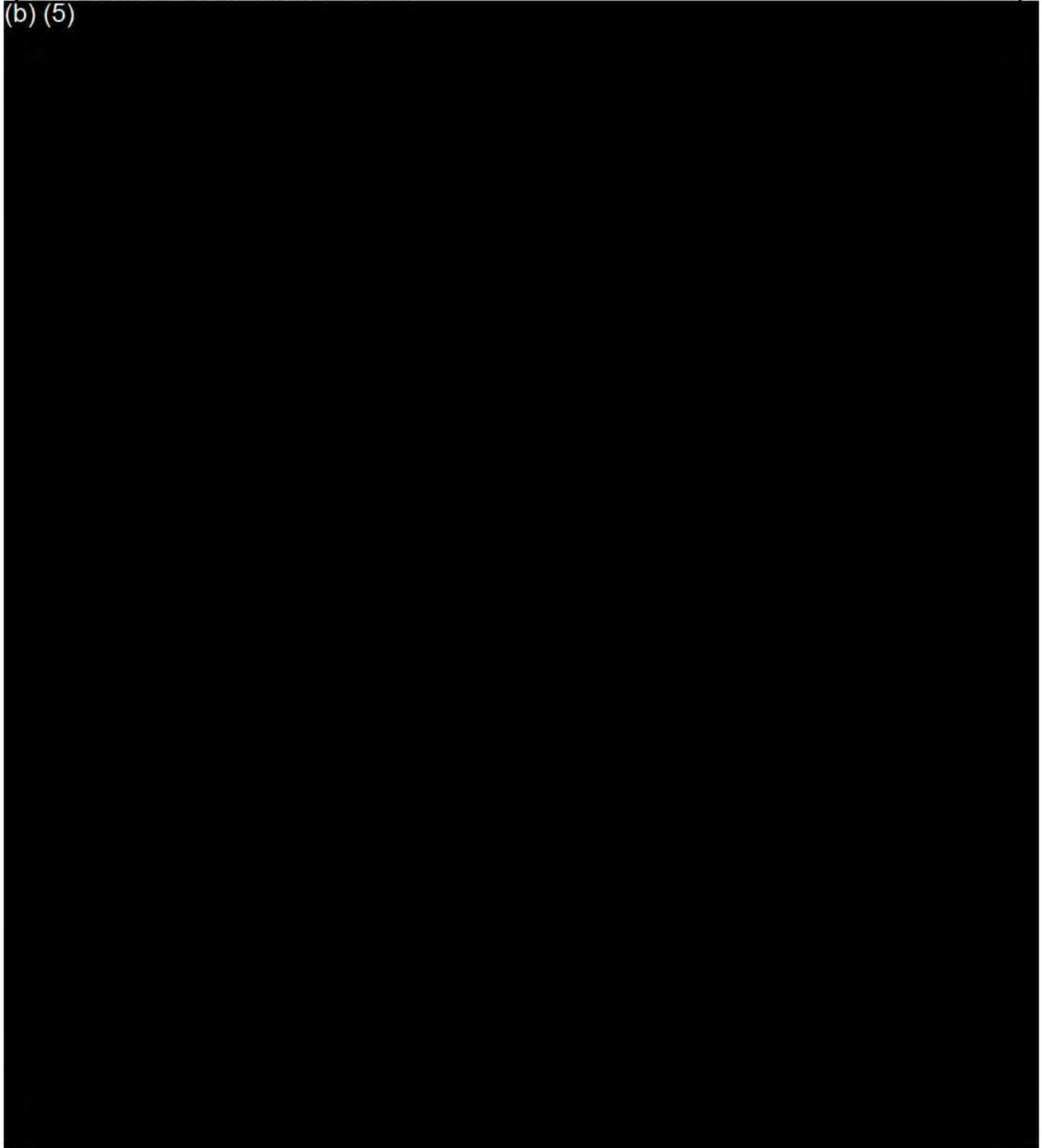
Date 08-24-2017

Natalie McGarry x 3544

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



## 5. Travel

August 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Senate – In	2 Senate – In	3 Senate – In	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 Labor Day	5 House – In Senate – In	6 House – In Senate – In	7 House – In Senate – In	8 House – In Senate – In	9
10	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15 Senate – In	16
17	18 Senate – In	19 Senate – In	20 Senate – In	21 House – In Senate – In	22 House – In Senate – In	23
24	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29 Senate – In	30





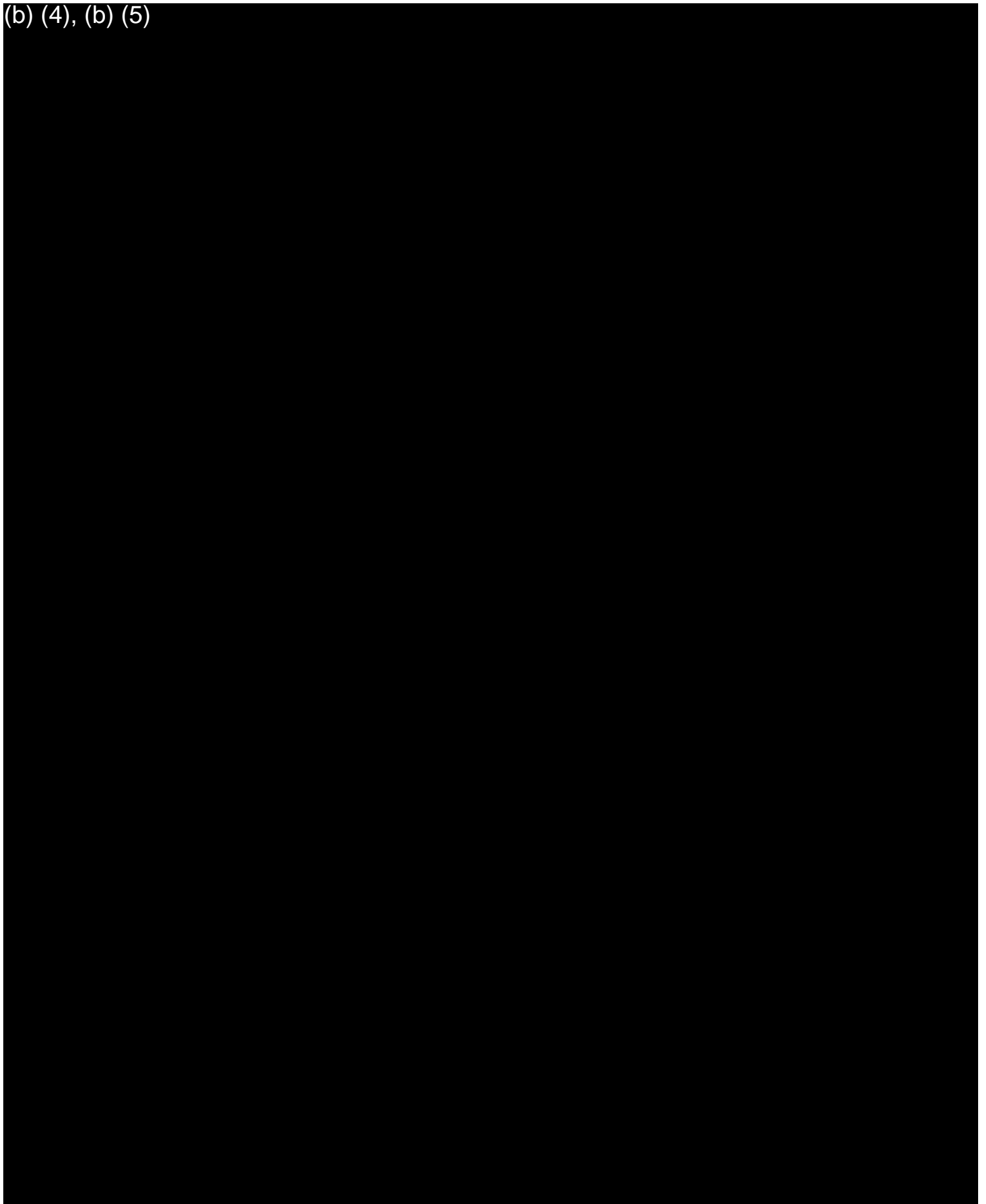


(b) (4), (b) (5)

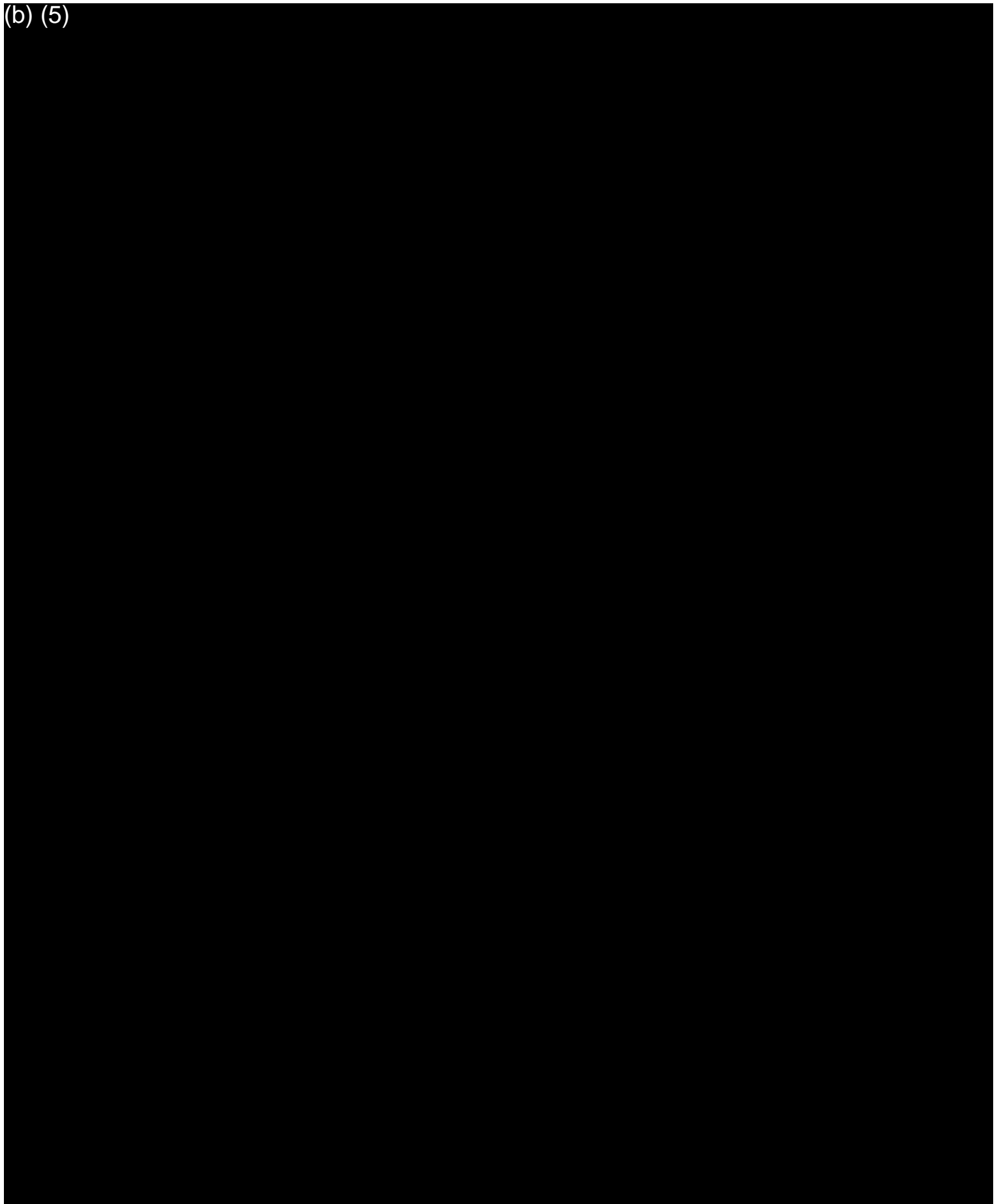




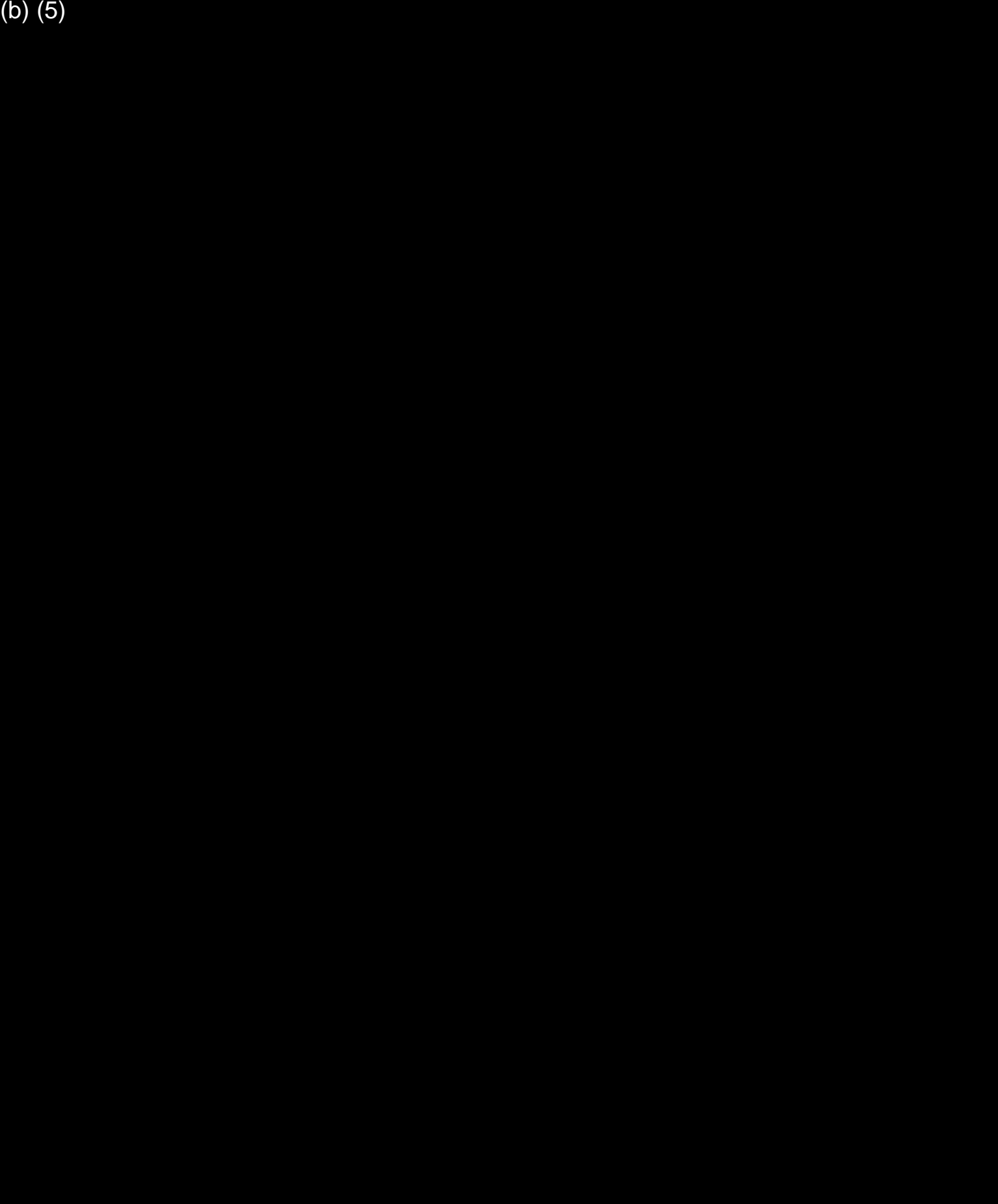
(b) (4), (b) (5)



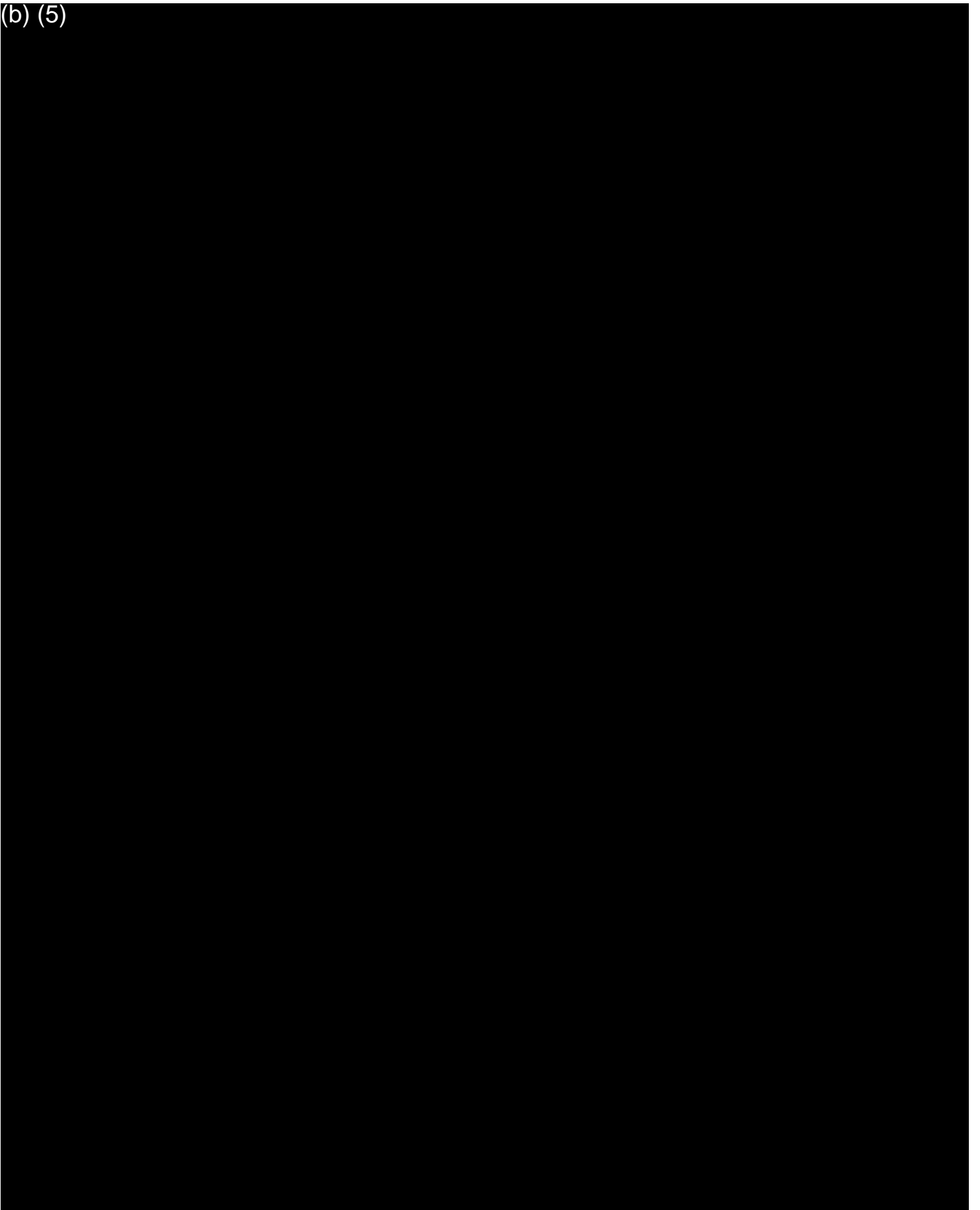
(b) (5)



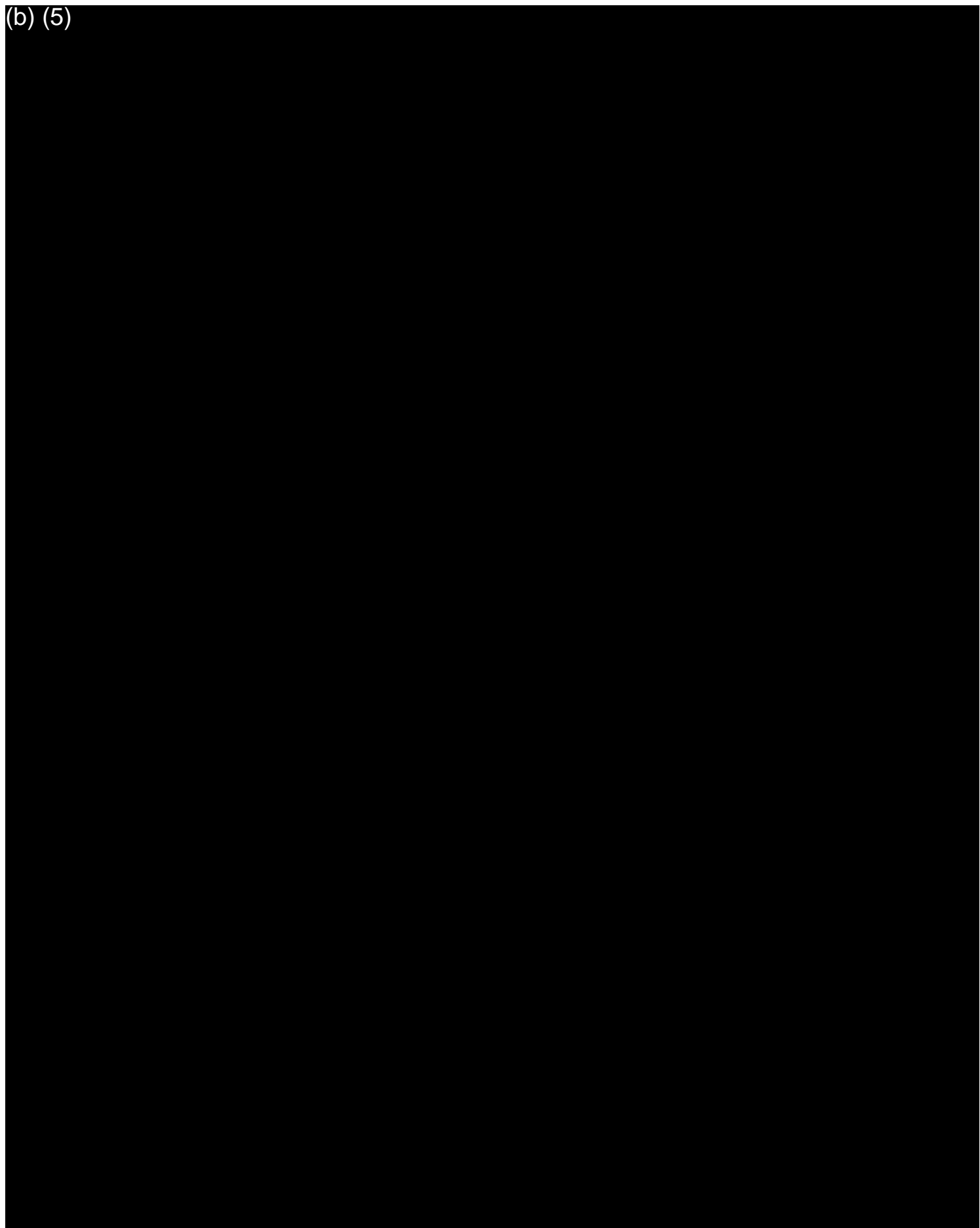
(b) (5)



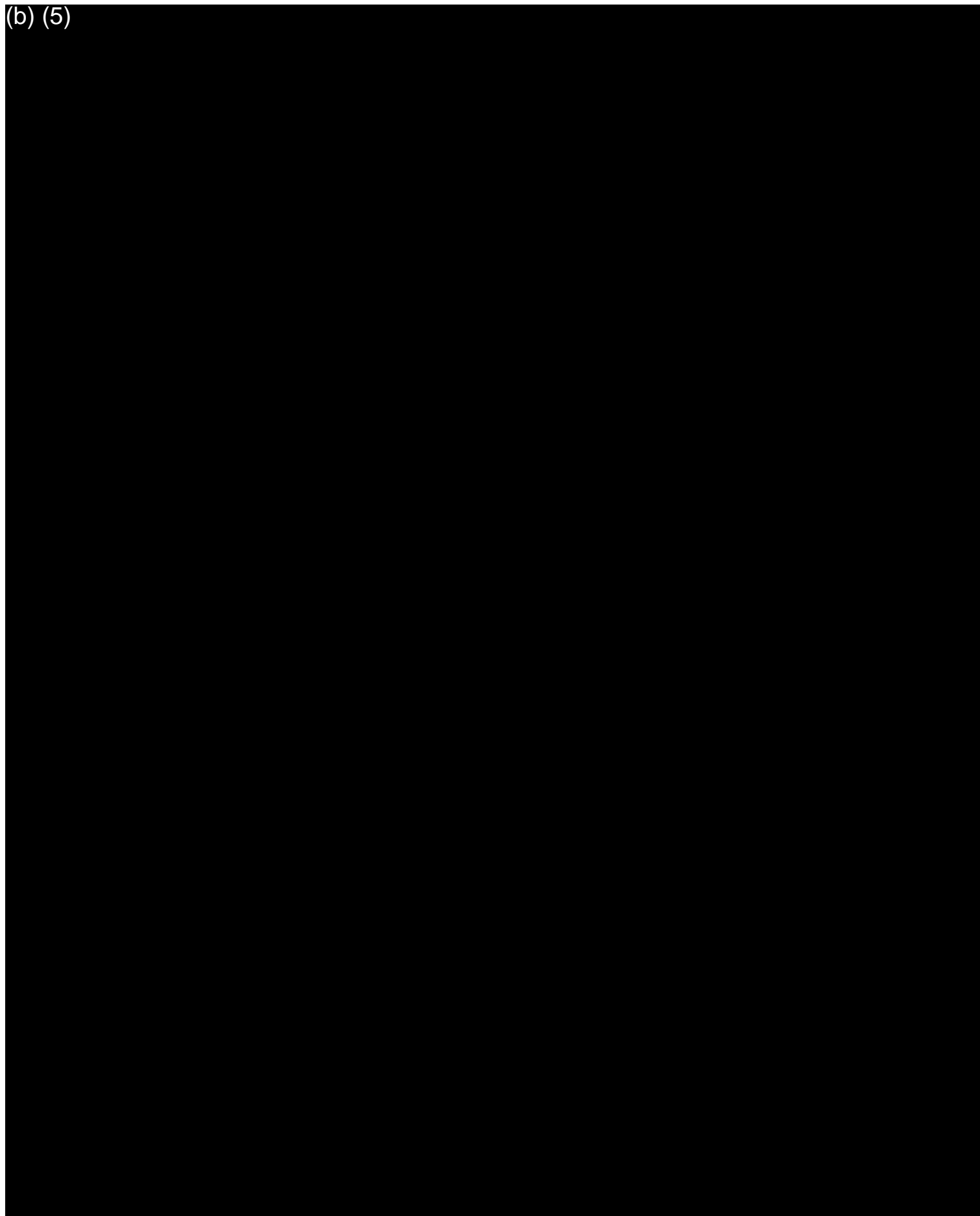
(b) (5)



(b) (5)

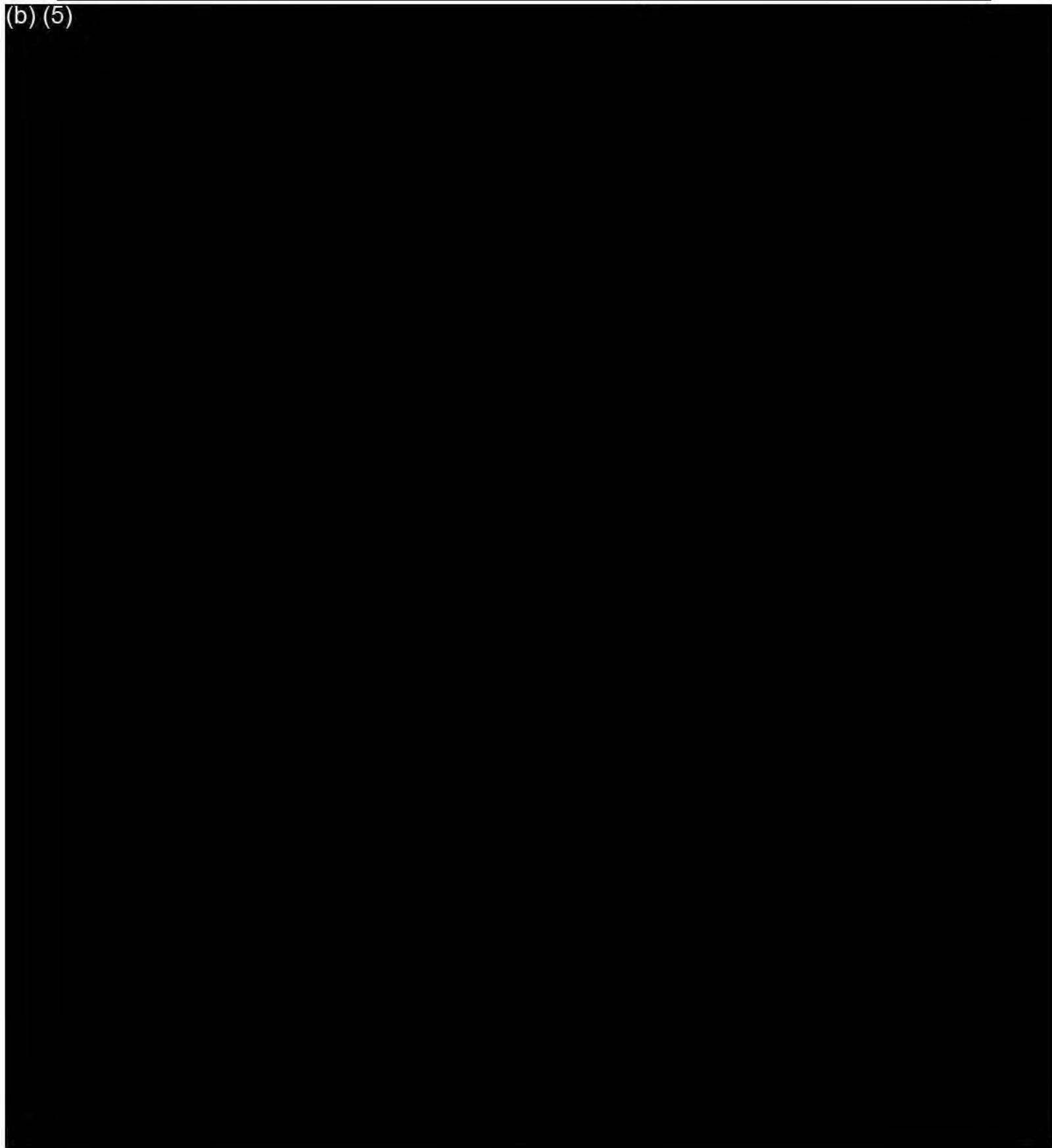


(b) (5)



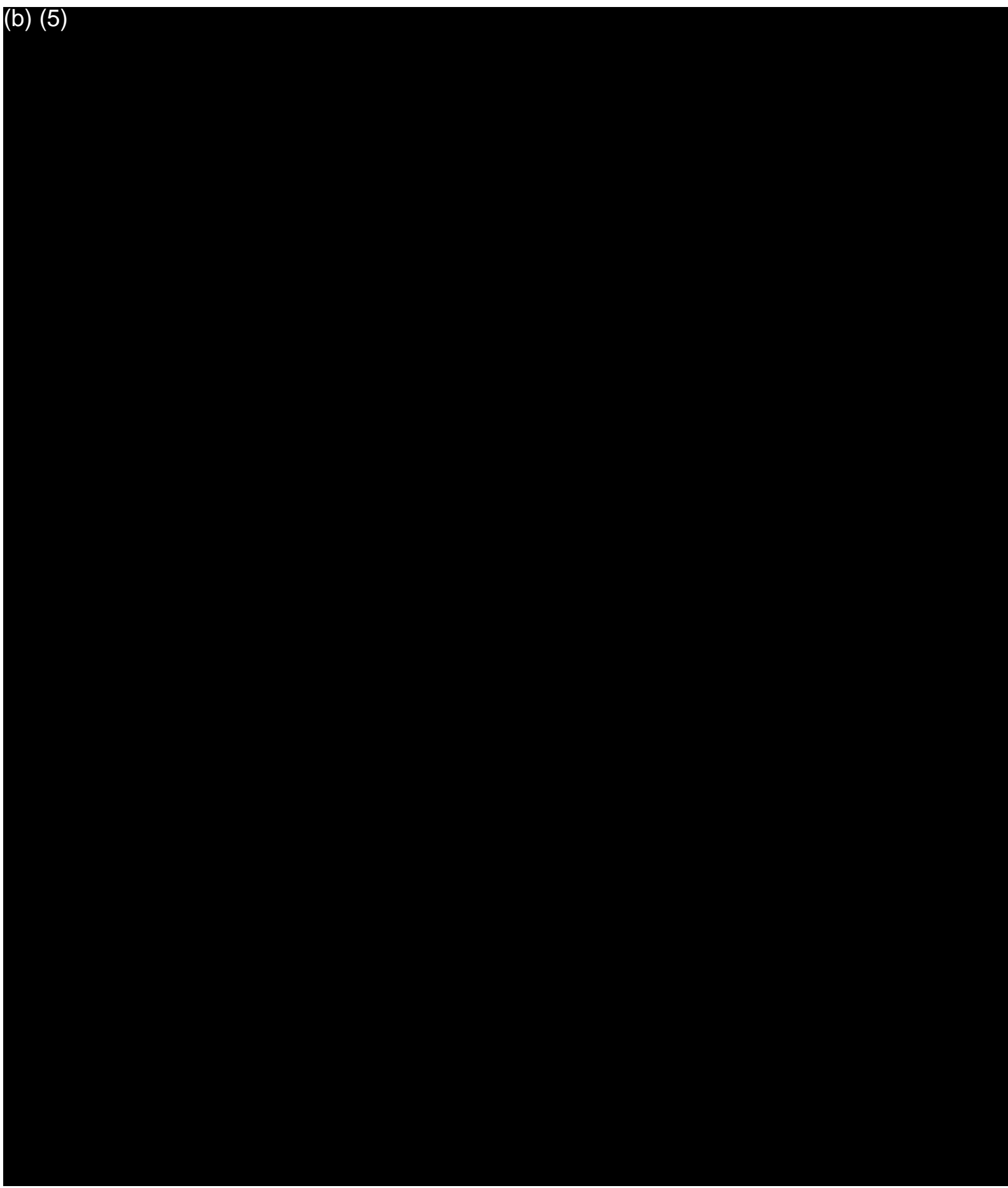


(b) (5)





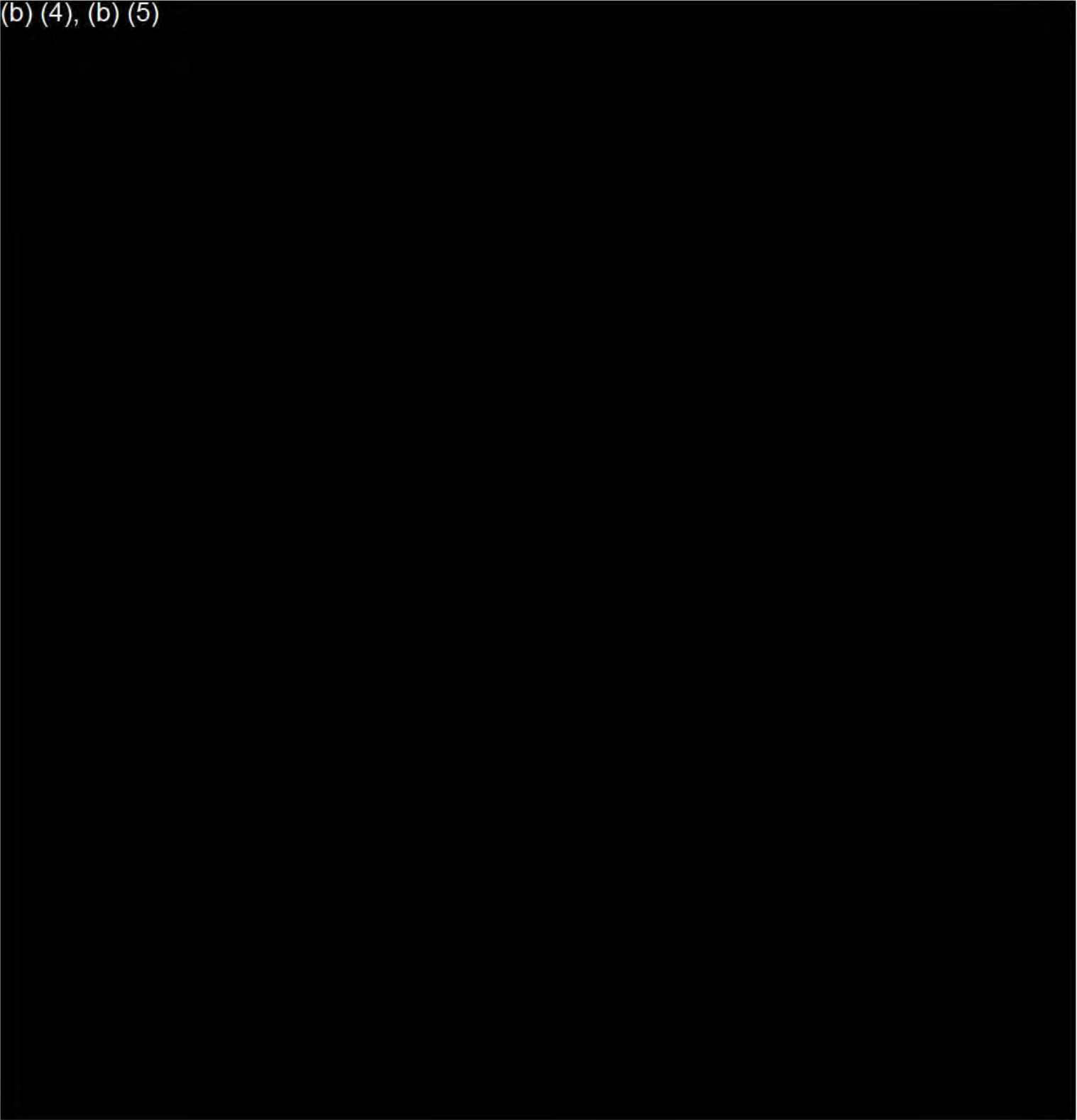
(b) (5)



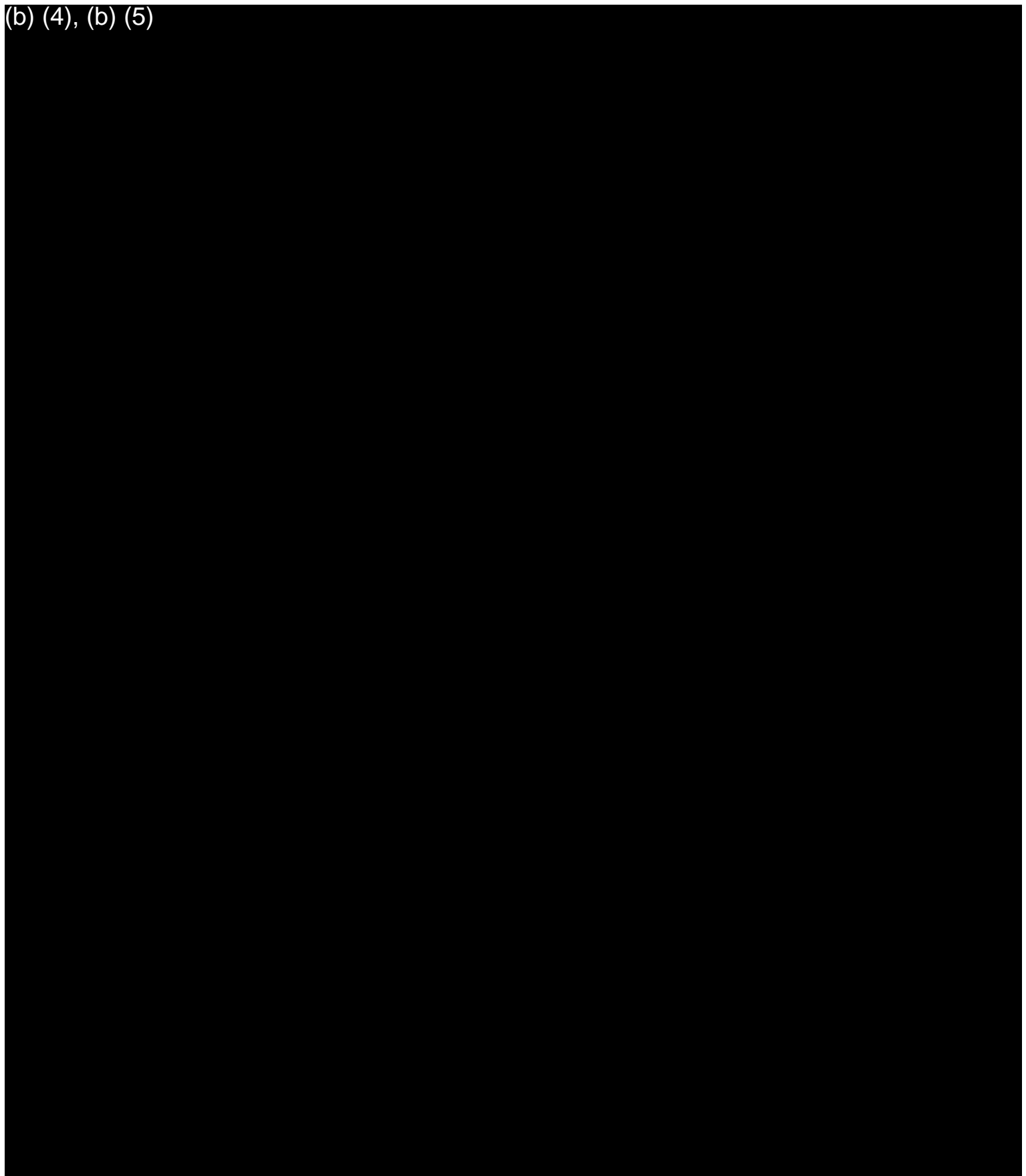
**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Douglas Ochs Adler x 3435 (Acting)

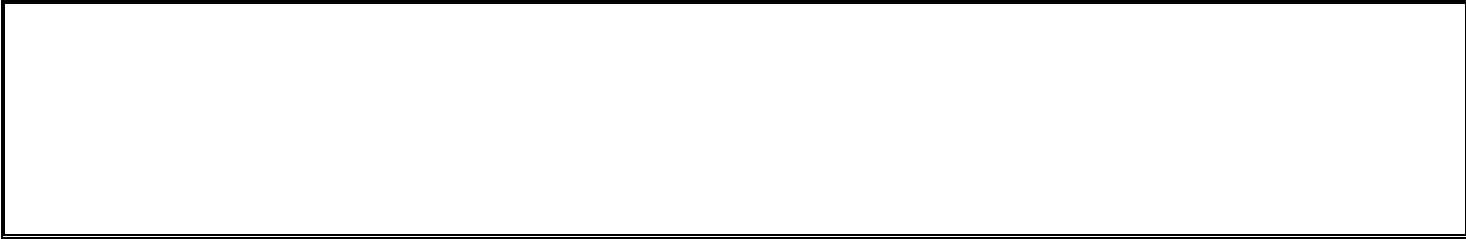
**Date:** August 23, 2017

(b) (4), (b) (5)



(b) (4), (b) (5)

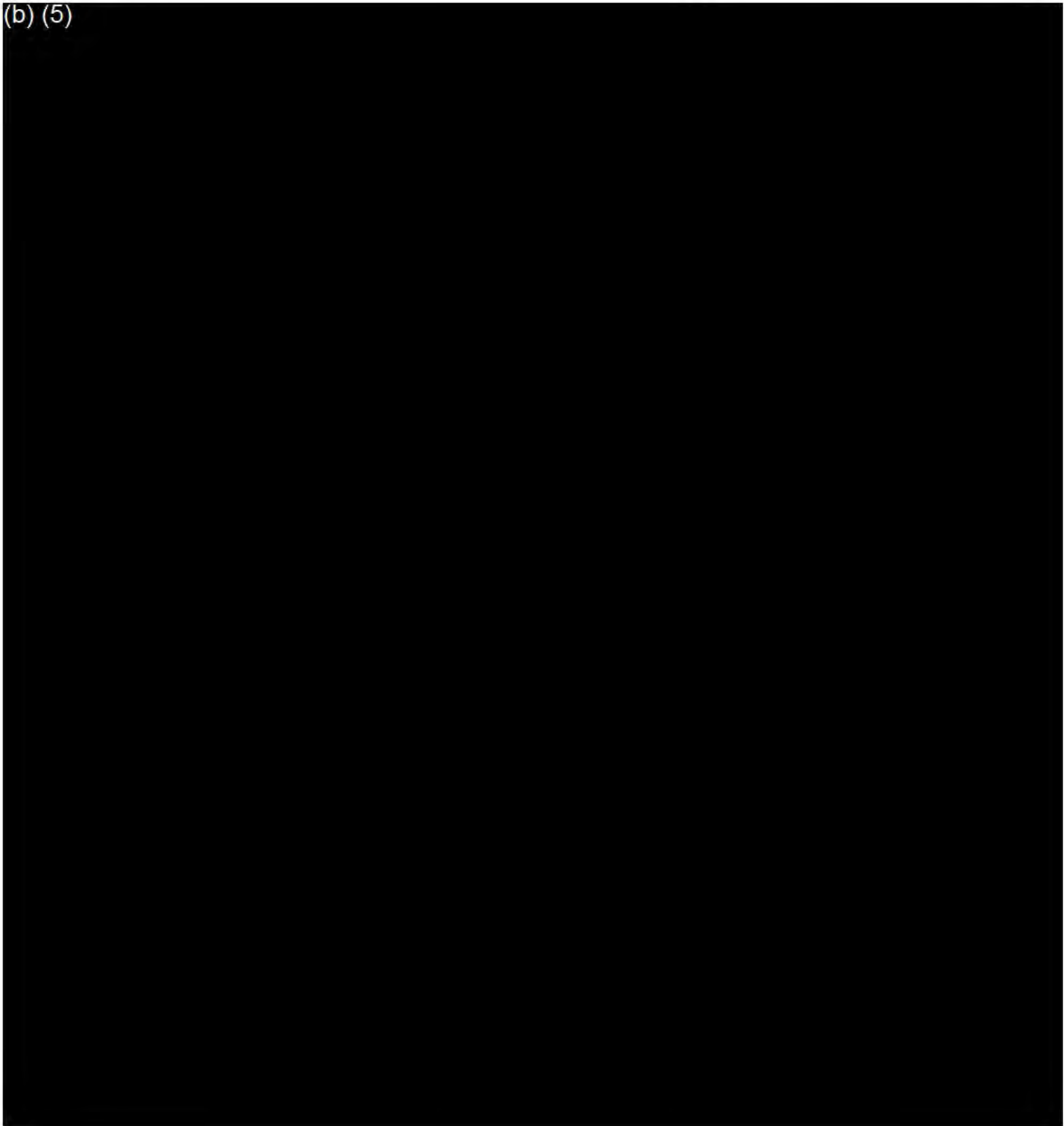




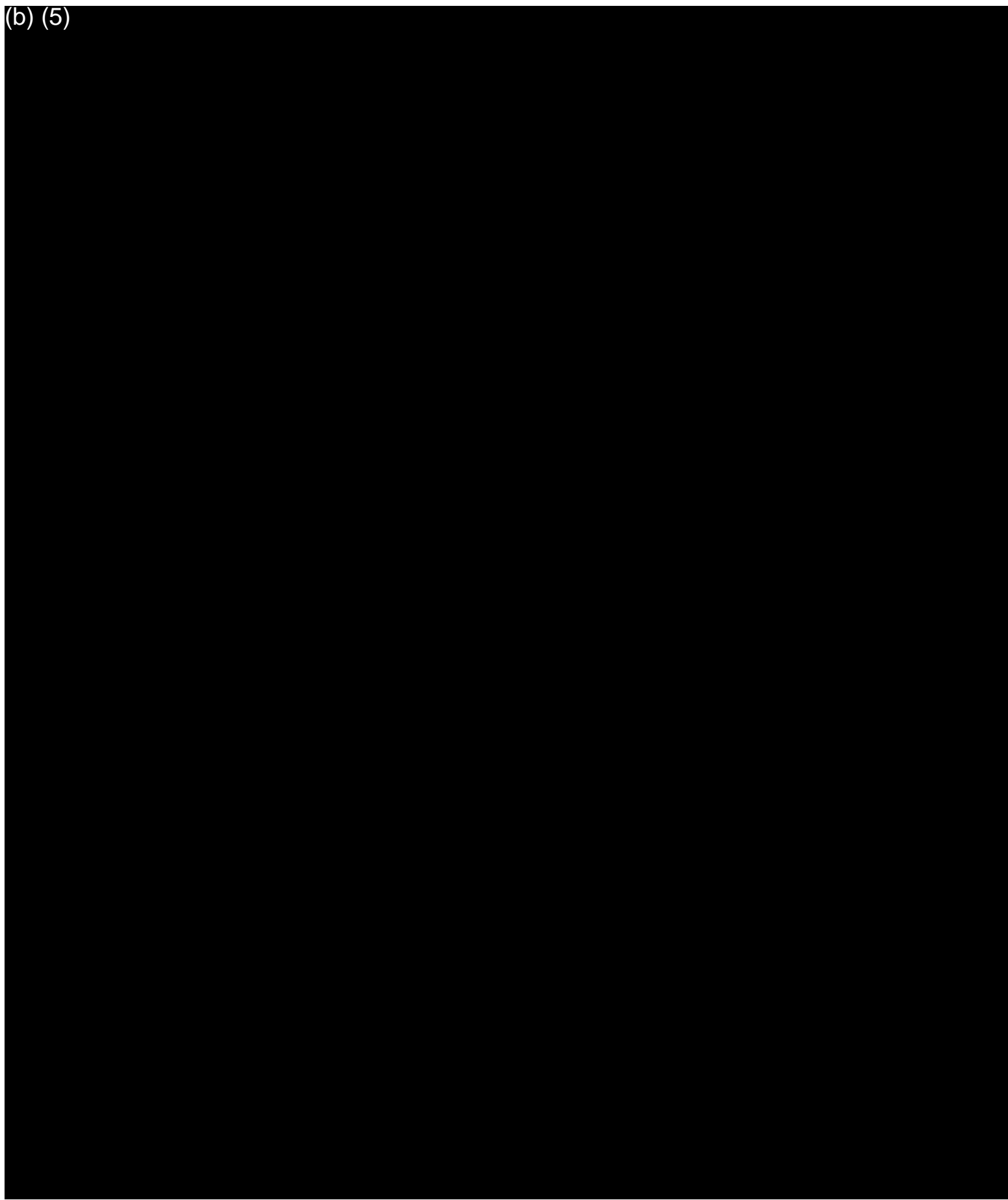
Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195

Date: August 23, 2017

(b) (5)



(b) (5)





<b>Weekly Report: Policy (OPAIR)</b> <b>Jim Cruse x3761</b>	<b>August 23, 2017</b>
<b>. Discussion/Decision/Action Items for Chairman and Senior Staff</b>	
<b>. Information for Chairman and Senior Staff</b>	

(b) (5)

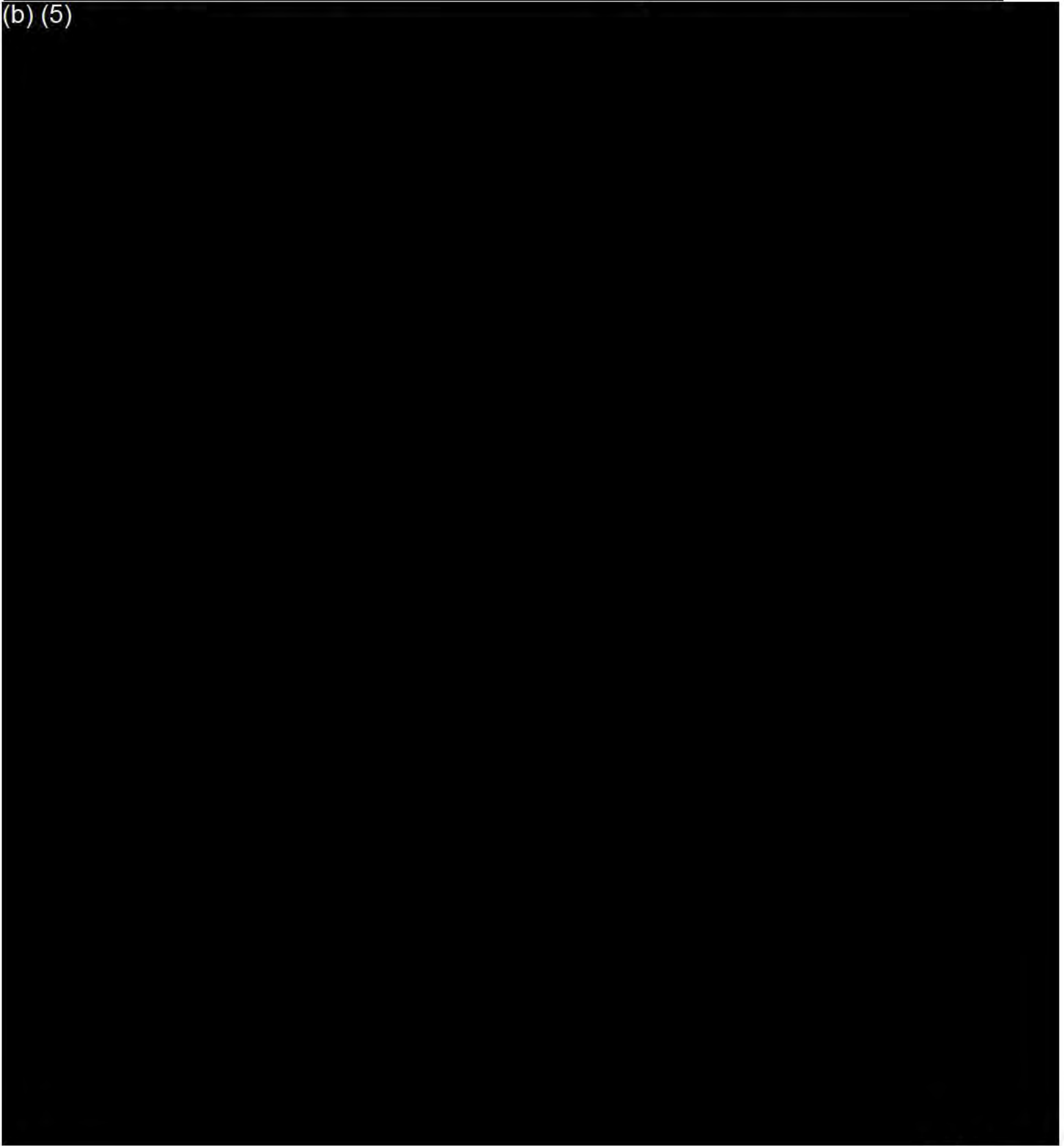
<b>3. Activities and Accomplishments</b>
<b>4. Upcoming Meetings</b>  <div> <b>IWG:</b> Beijing on September 6-8 (key issues appear to be the scope of rules and content show and tell)   <b>G-7:</b> Sept. 17 &amp; 18 in Tokyo.   <b>Berne Union:</b> Belgrade on October 2-4 (key issue will be addressing commercial bank increasing frustrati with ECA lending activities) </div>




**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** August 23, 2017

(b) (5)



(b) (5)



**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

**Date:** August 23, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

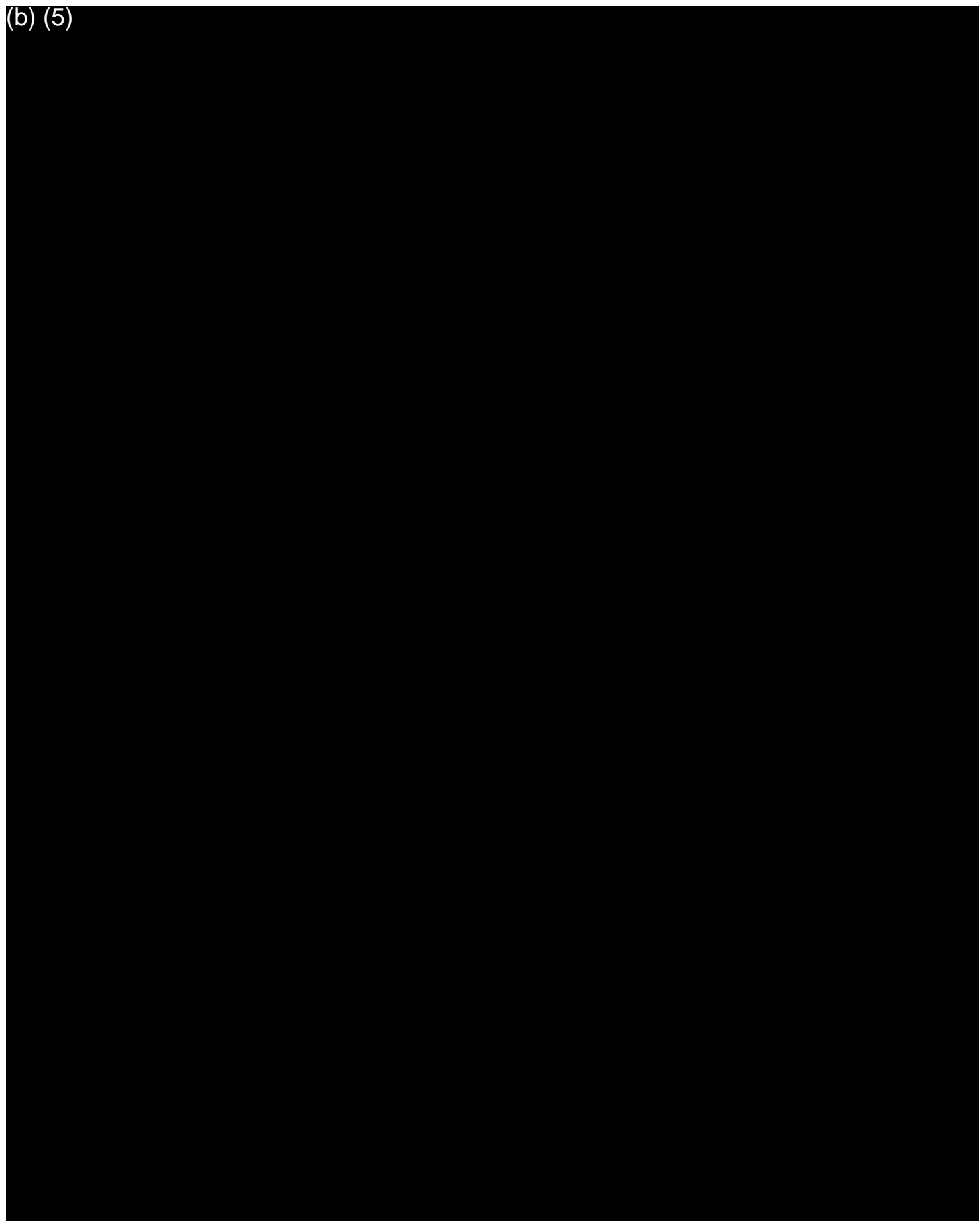
- N/A

**Information for Chairman and Senior Staff**

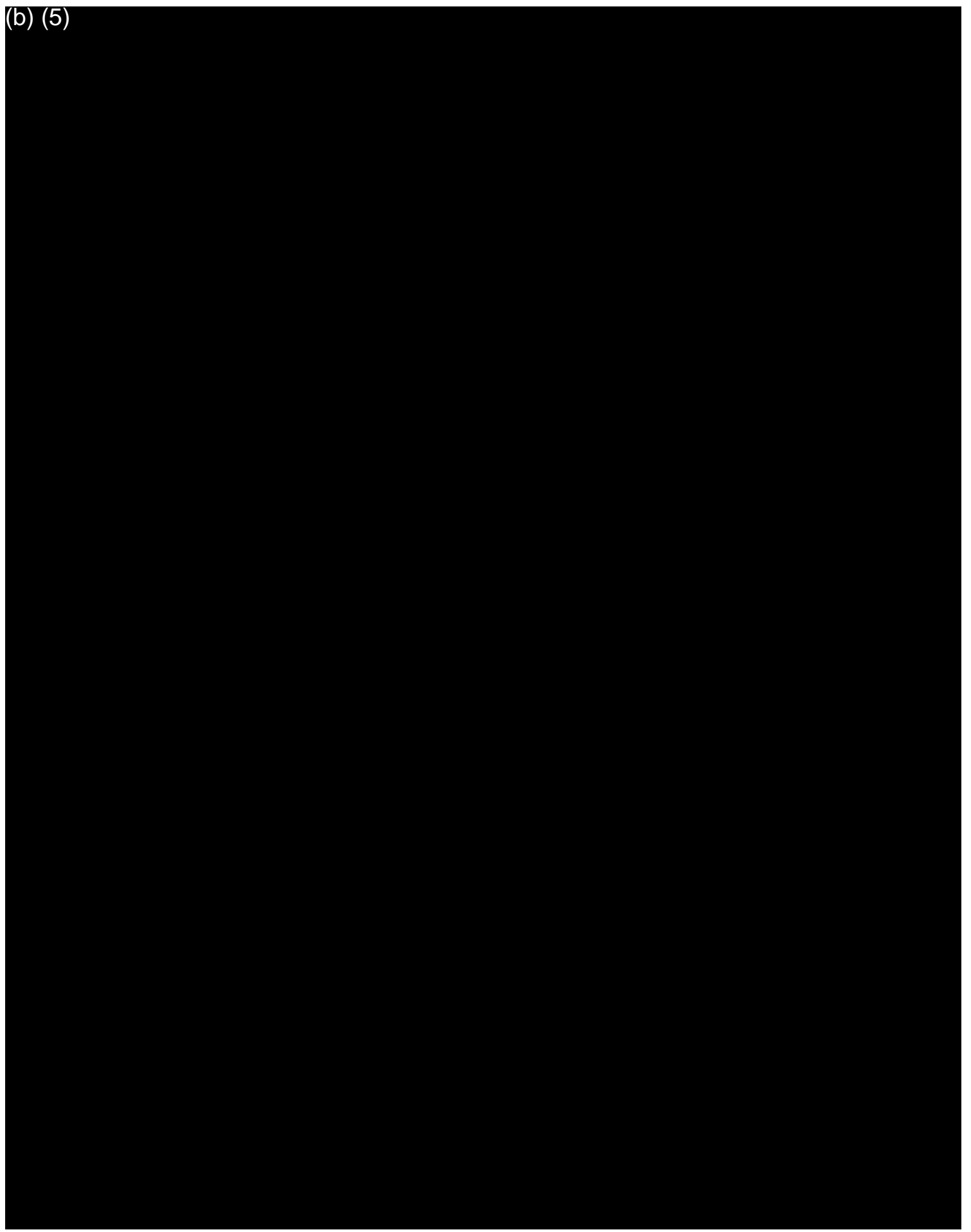
(b) (5)



(b) (5)



(b) (5)



**Weekly Report: Innovation and Performance**

Michele Kuester

Date: August 24, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

(b) (5)

	<b>3. Activities and Accomplishments</b>	
	<ul style="list-style-type: none"><li>• Nothing at this time.</li></ul>	

(b) (5)





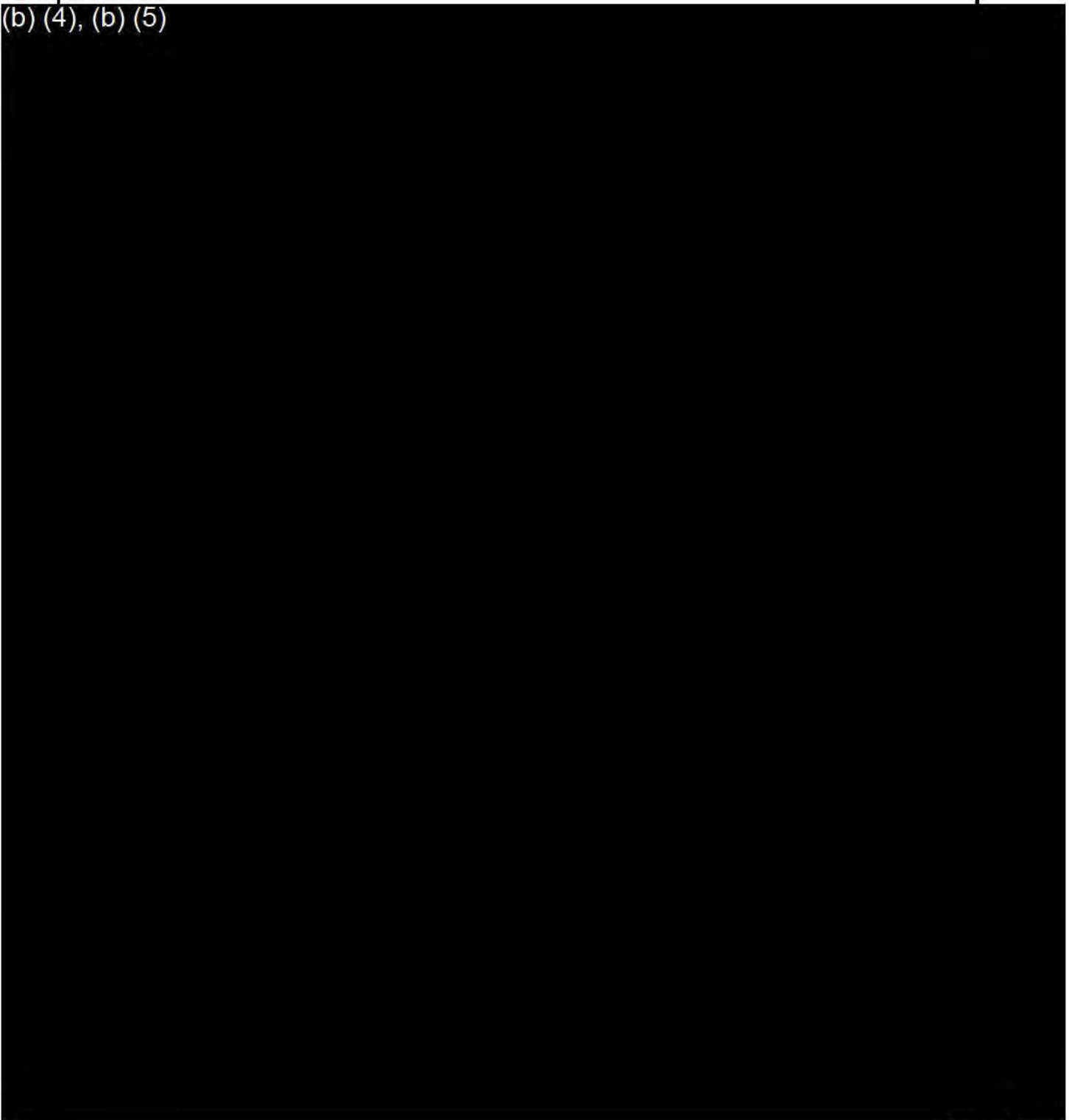
---

<b>Weekly Report: Office of Risk Management</b> Kenneth Tinsley X3668	<b>Date: August 24, 2017</b>
--	------------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
--

NA
----

(b) (4), (b) (5)



(b) (4), (b) (5)



**3.**

N/A

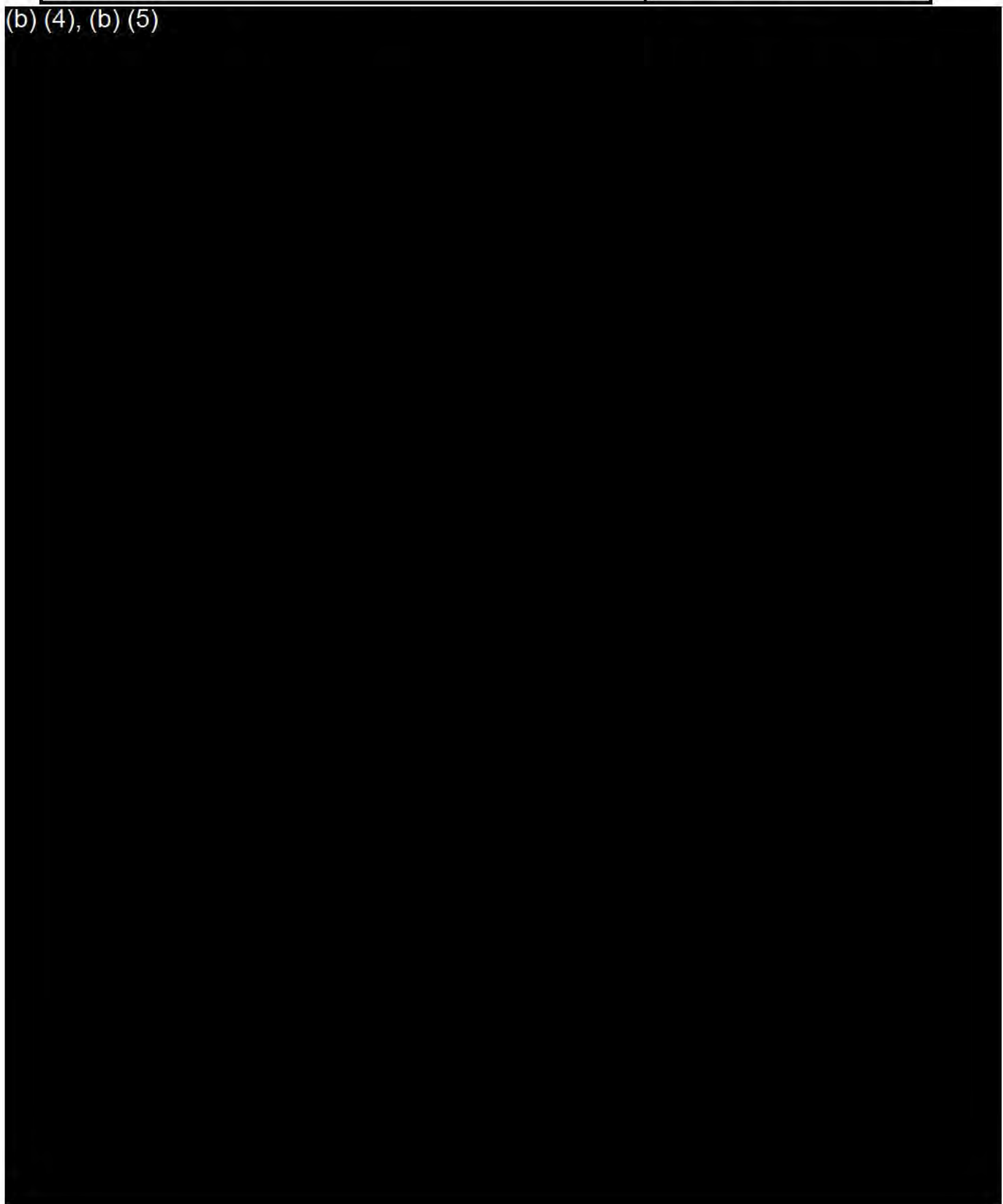
**4. Upcoming activities**

Berne Union, Belgrade- October 2-4

**Weekly Report: Office of the Chief Financial Officer**  
David Sena x3272

**Date:**  
August 17, 2017

(b) (4), (b) (5)



## FOIA

### Historical Analysis (as of 8/16/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	125
Request Closed	62	45	59	96	118	78
Interim Responses	0	0	1	5	6	5
Open Request *	0	0	0	0	2	42

### Actions Taken During FY 17 (as of 8/16/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	125	165
Request Closed (Complete Responses)	26	78	104
Interim Responses	12	5	17
Open Requests *	2	42	44

\*All requests have been acknowledged and logged into the Bank's FOIA Tracking System.



**Weekly Report: Office of Communications**  
Jennifer Hazelton x3575

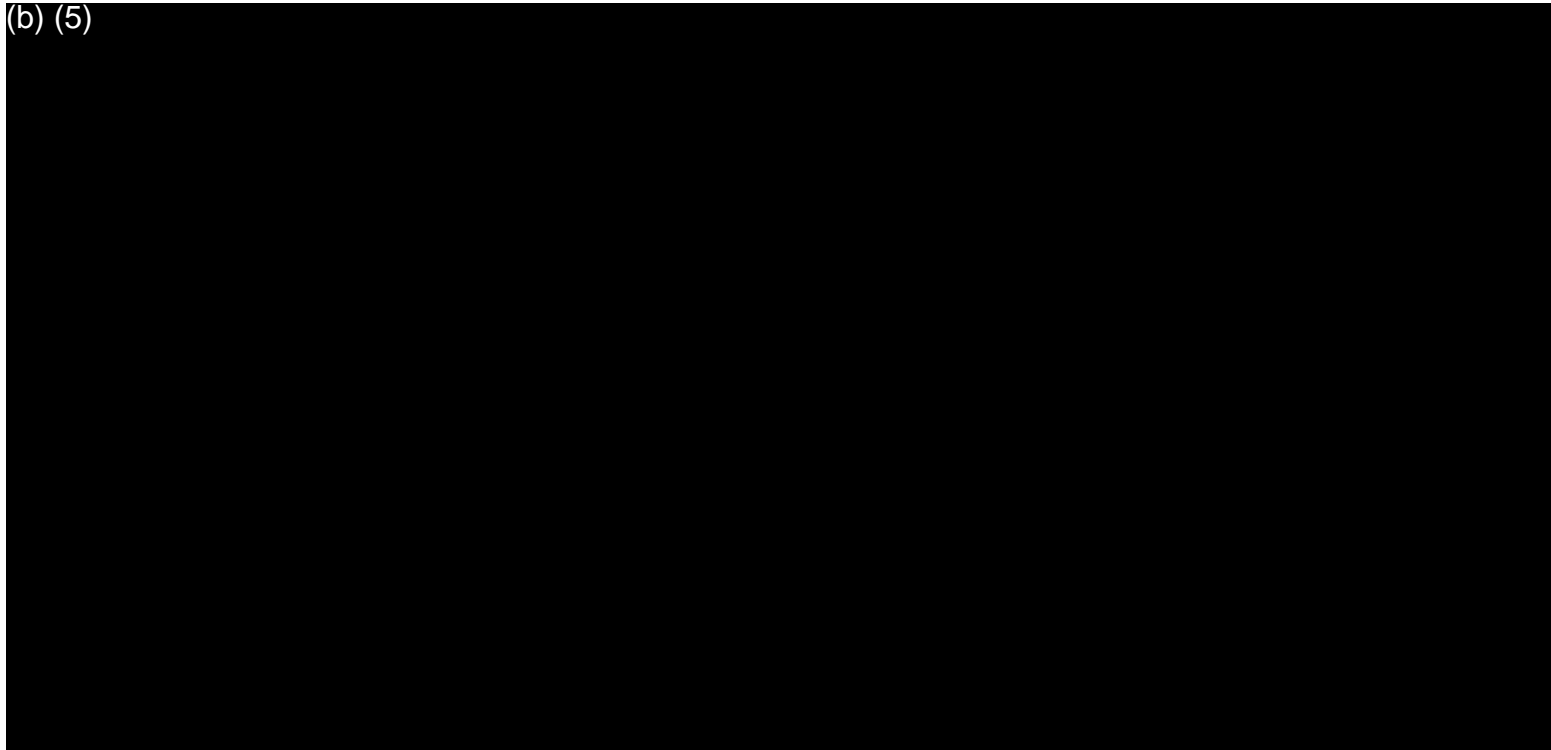
Date: August 17, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)





OFFICE OF COMMUNICATIONS  
Digital Metrics for 8/7/17- 8/13/2017

WEBSITE

Sessions from New Users 38%

62%  
Pageviews

23,200

shows pages on our site were viewed over 20K times in 1 week



TOTAL SESSIONS  
**18,072**

96,679 Impressions	285 Engagement	635 Link Clicks
-----------------------	-------------------	--------------------

SOCIAL

Total Engagements on social increased

19.2%  
since previous week

Assessing Growth Metrics		Total
Total Fans	40,046	Total Fans Gained
New Facebook Fans	35	98
New Twitter Followers	63	IN PAST WEEK

**Weekly Report: Congressional and Intergovernmental Affairs**

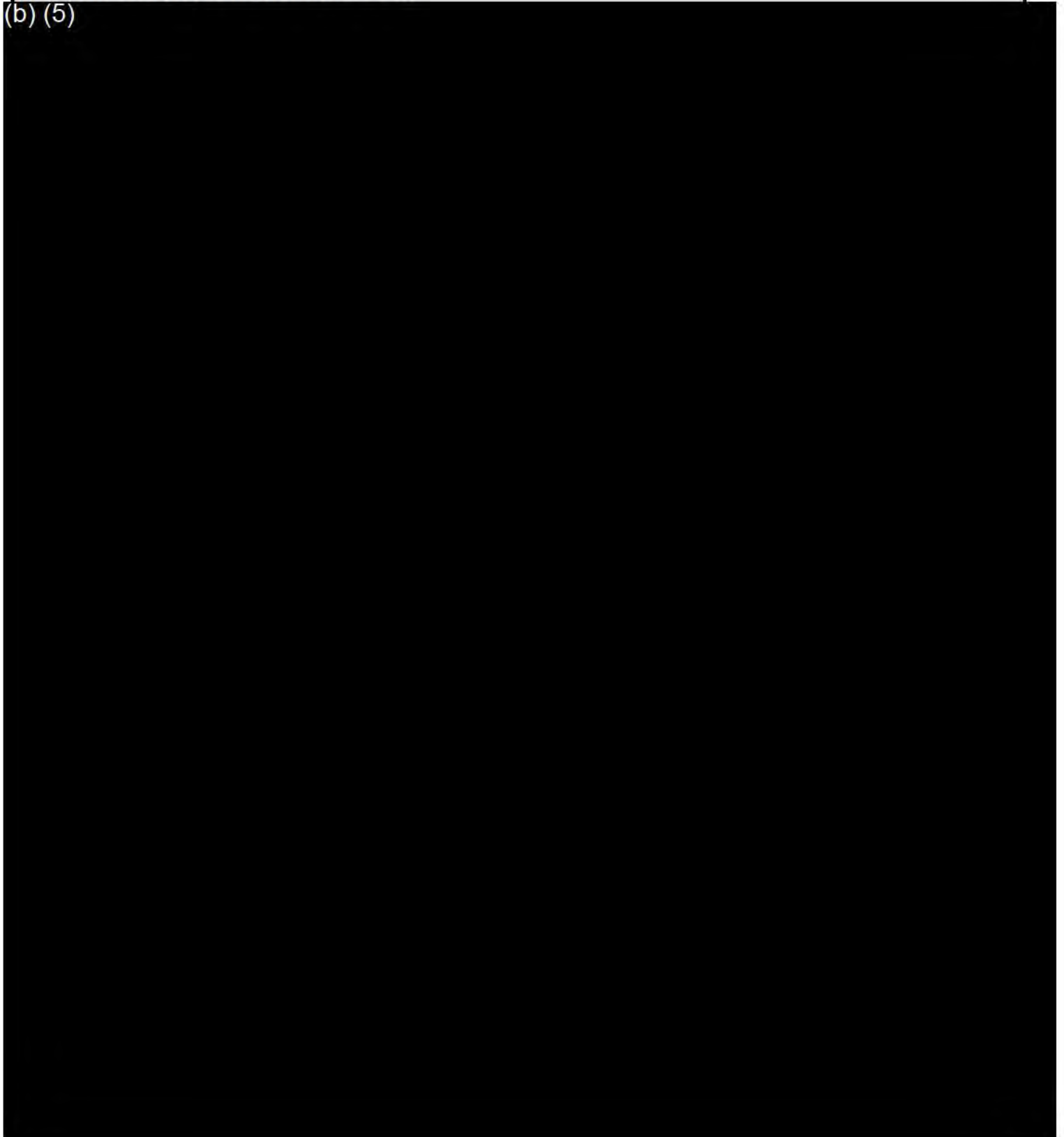
Natalie McGarry x 3544

Date 08-17-2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)





(b) (5)

5. Travel

August 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Senate – In	2 Senate – In	3 Senate – In	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
Federal agencies are currently funded through September 30.					1	2
3	4	5 House – In Senate – In	6 House – In Senate – In	7 House – In Senate – In	8 House – In Senate – In	9
10	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15 Senate – In	16
17	18 Senate – In	19 Senate – In	20 Senate – In	21 House – In Senate – In	22 House – In Senate – In	23
24	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29 Senate – In	30

---

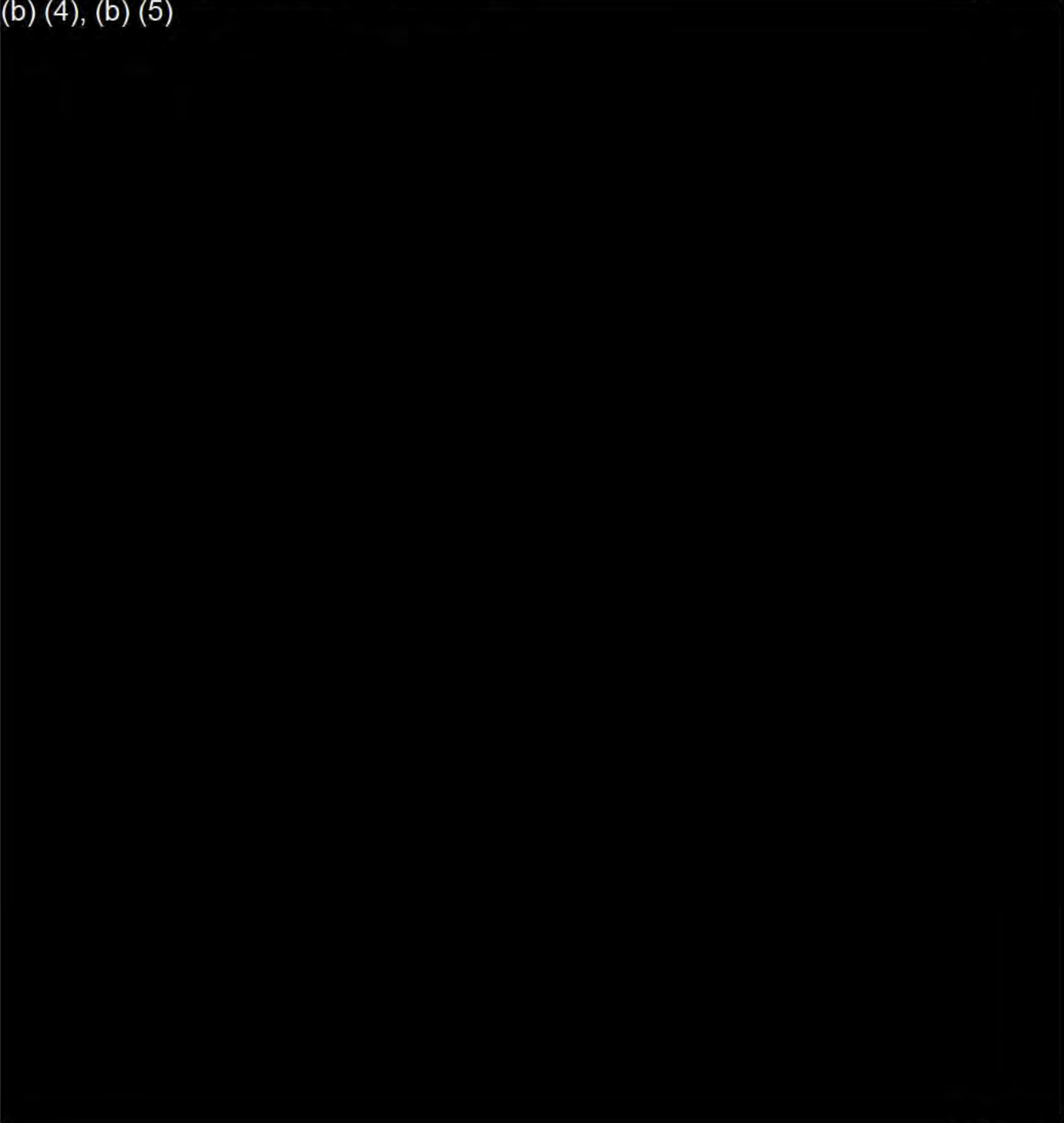
<b>Weekly Report: Office of Risk Management</b> Kenneth Tinsley X3668	<b>Date: August 16, 2017</b>
--	------------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
--

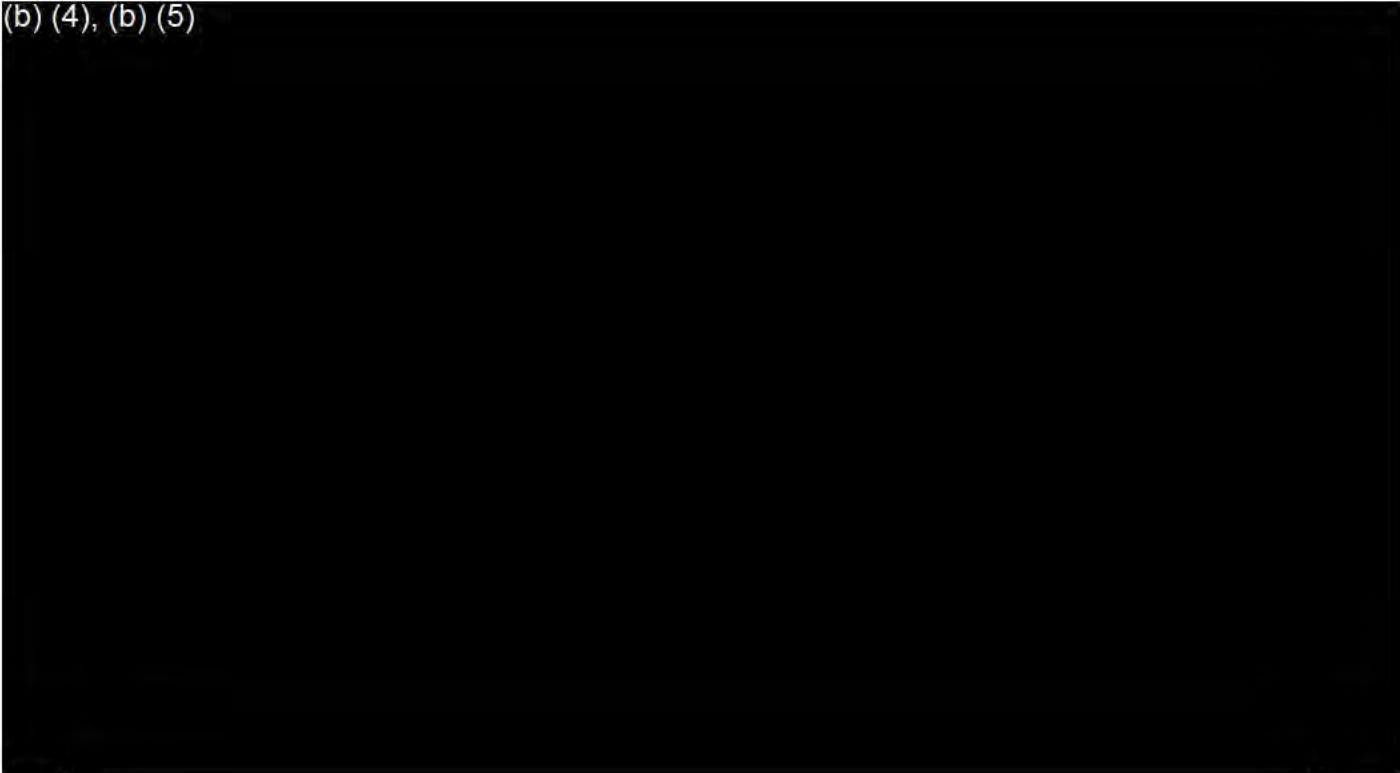
NA
----

<b>2. Information for Chairman and Senior Staff</b>
---

(b) (4), (b) (5)



(b) (4), (b) (5)



3.

N/A

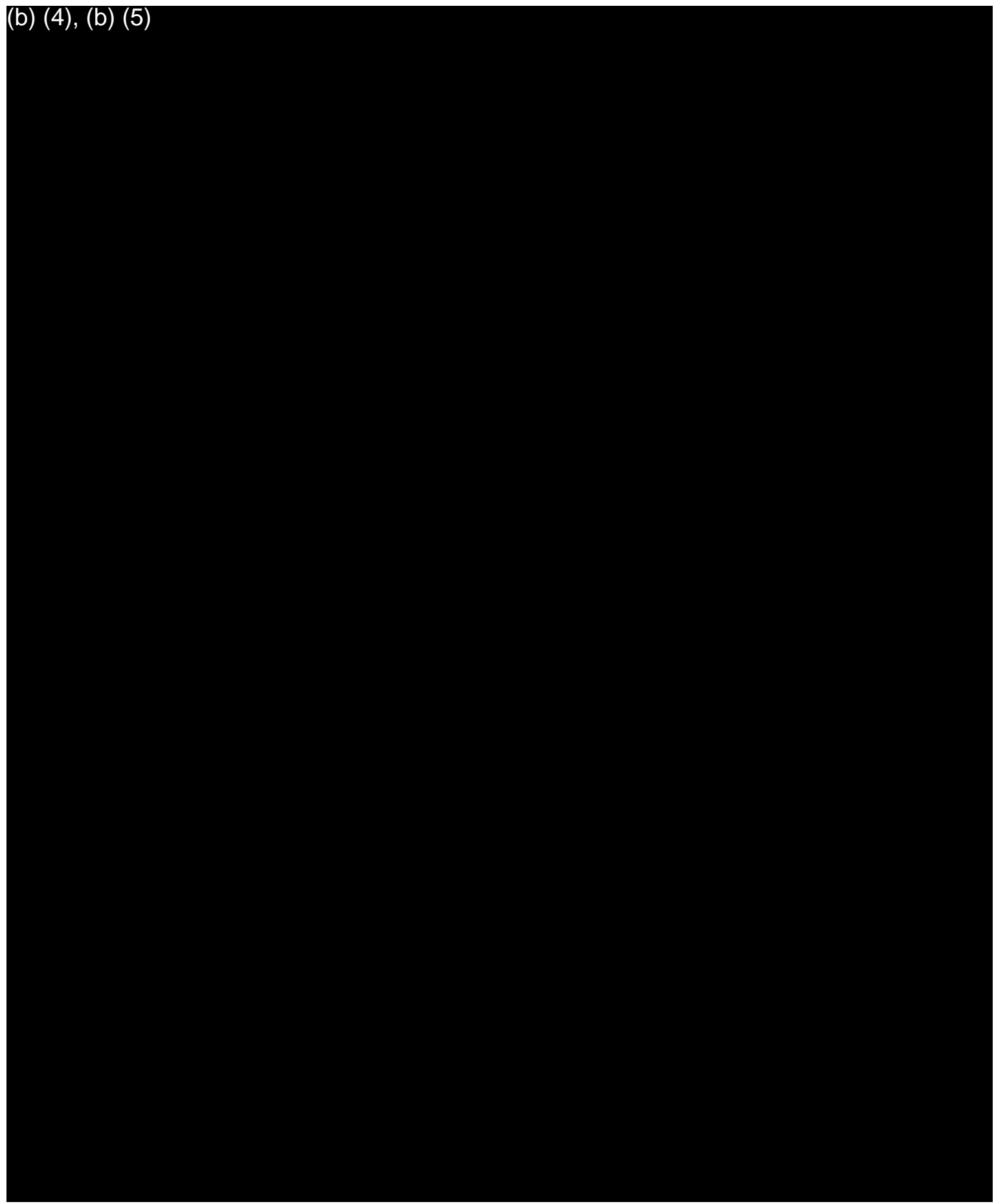
**4. Upcoming activities**

Berne Union, Belgrade- October 2-4

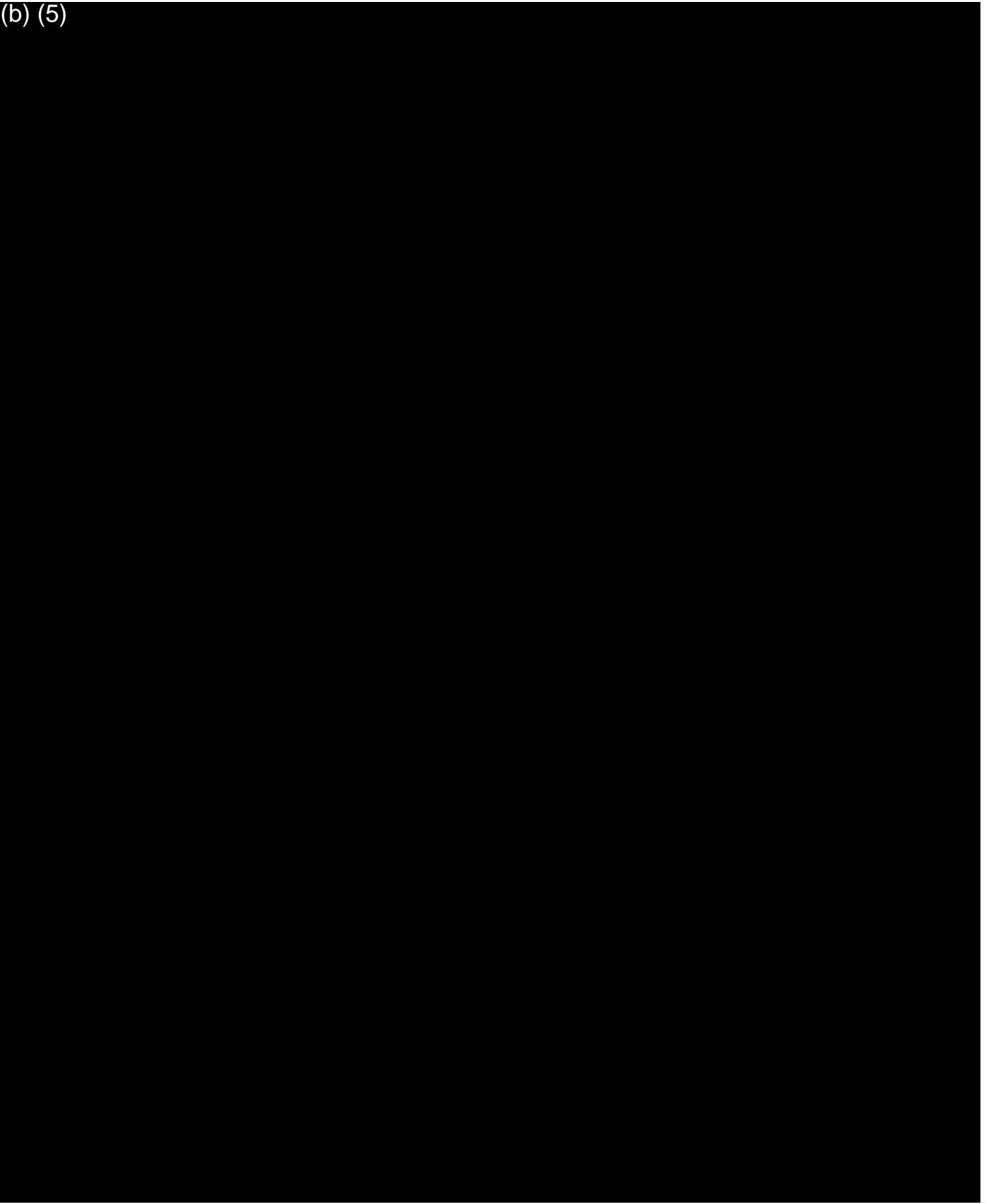
(b) (4), (b) (5)



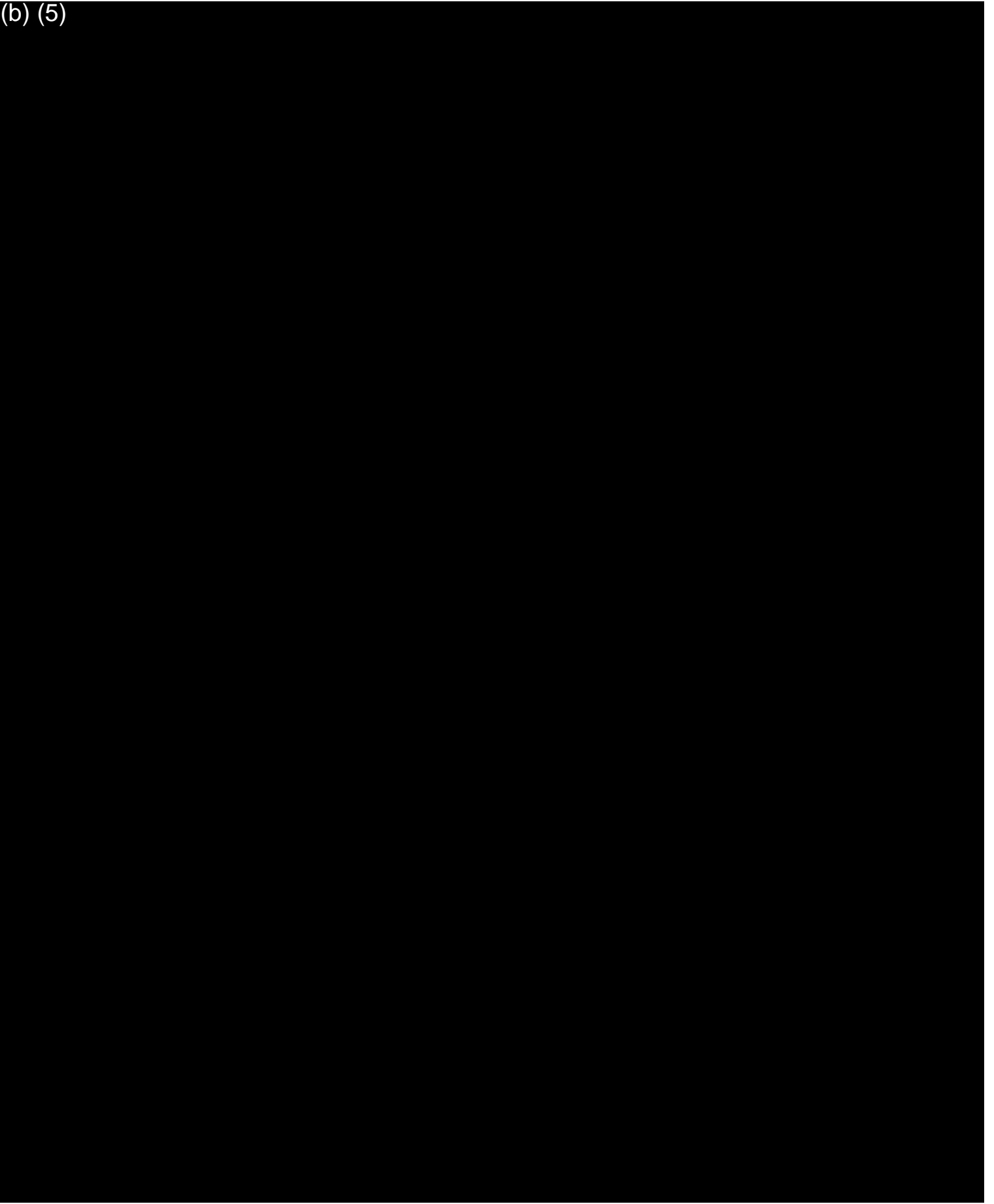
(b) (4), (b) (5)



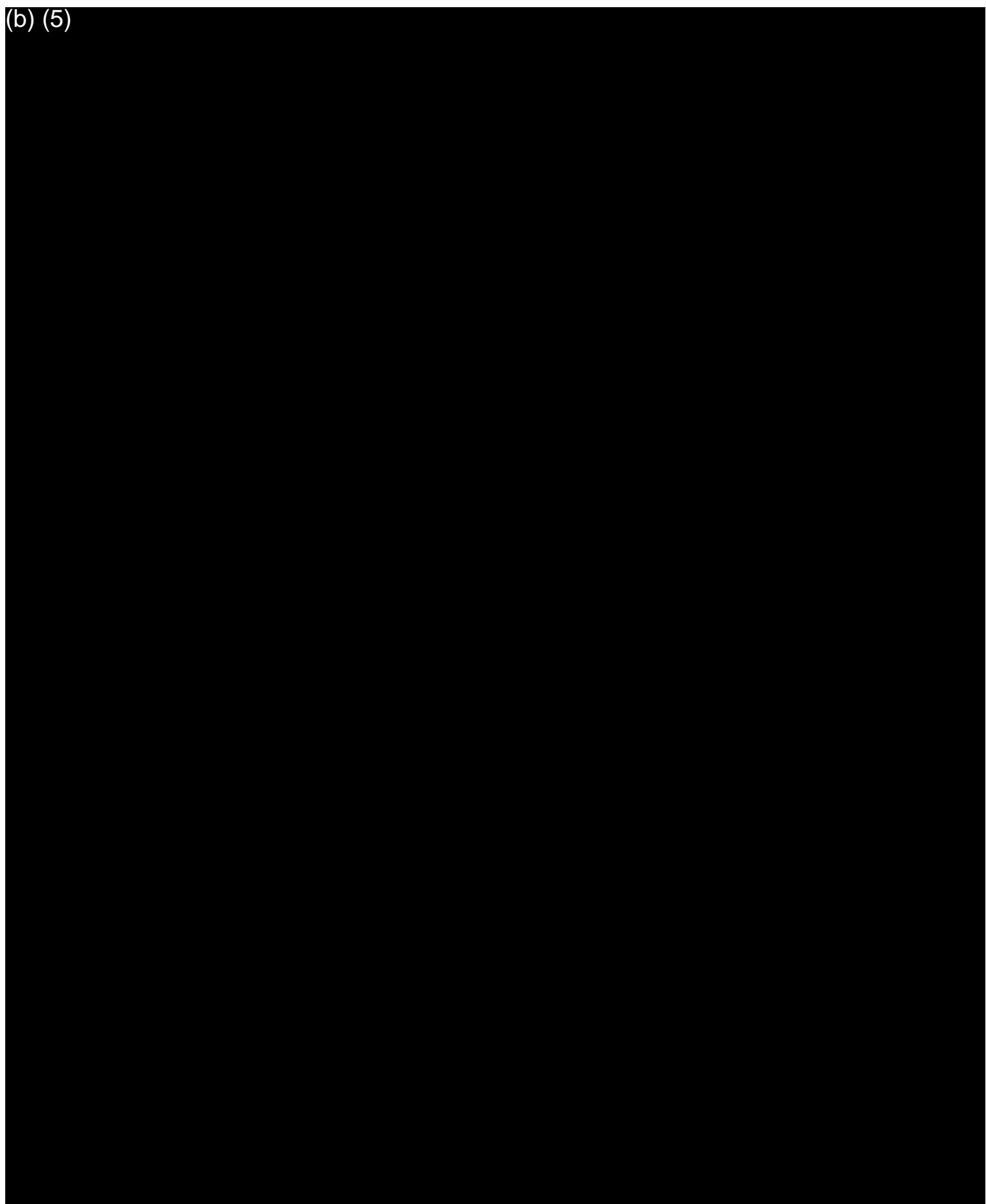
(b) (5)



(b) (5)

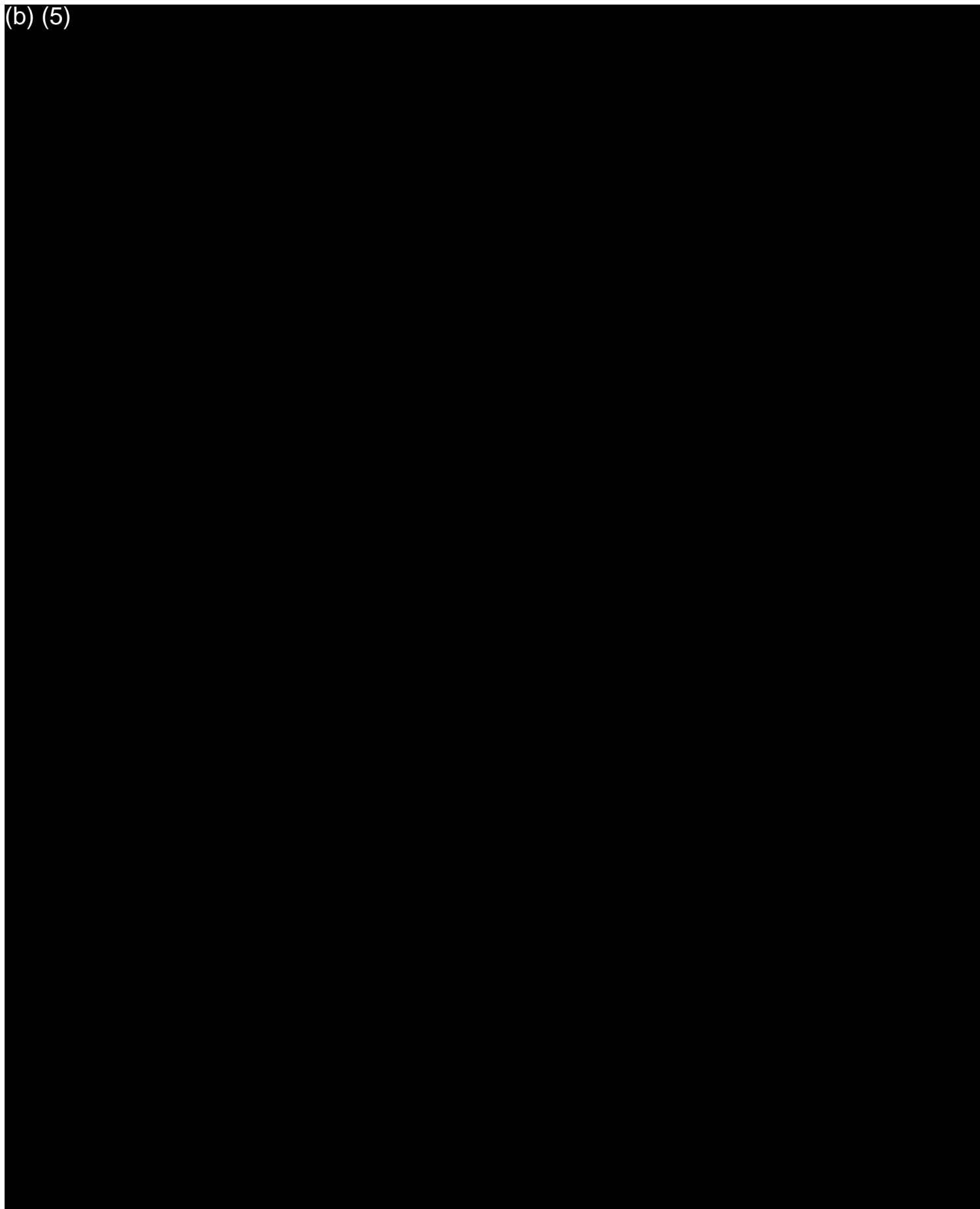


(b) (5)

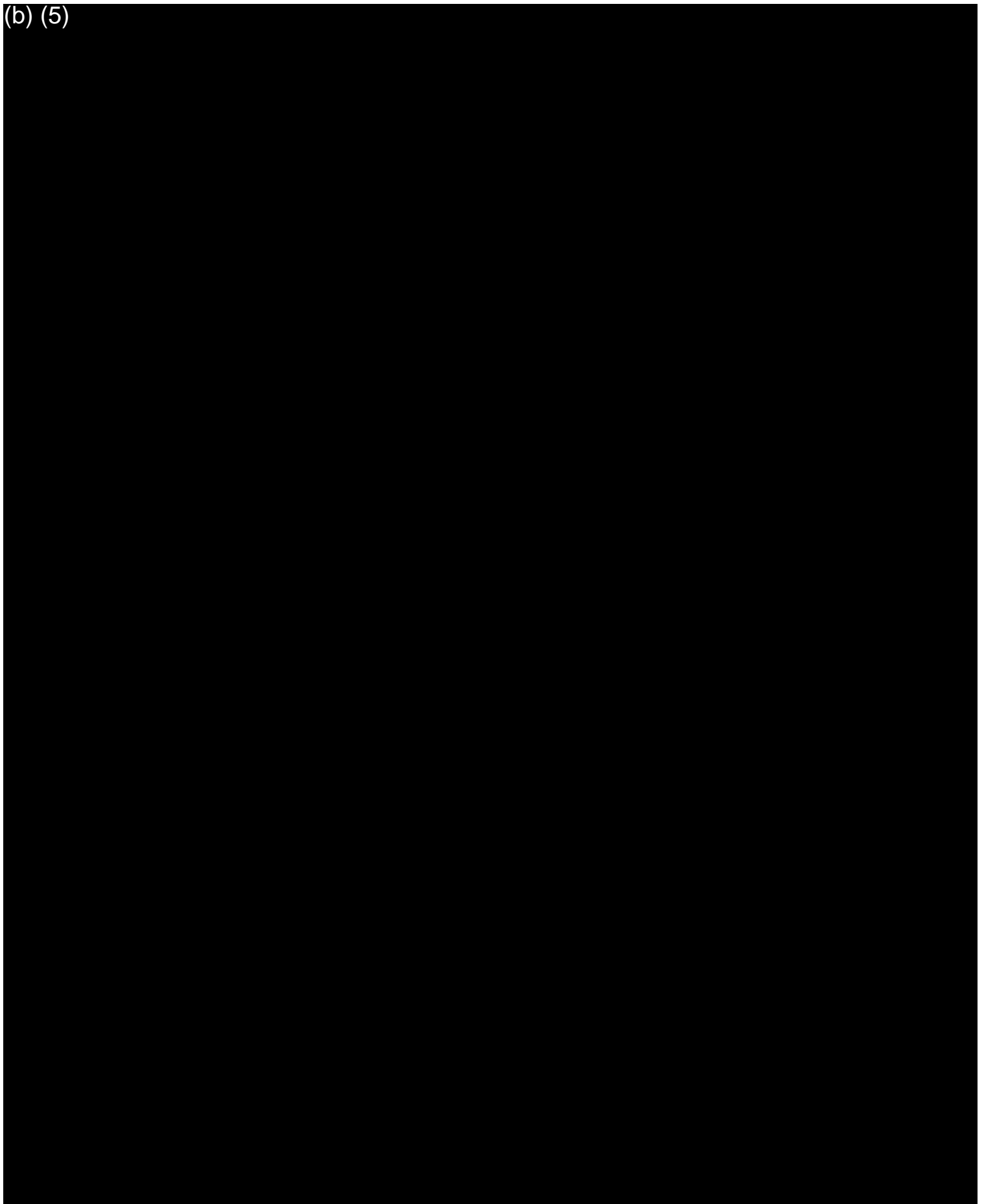




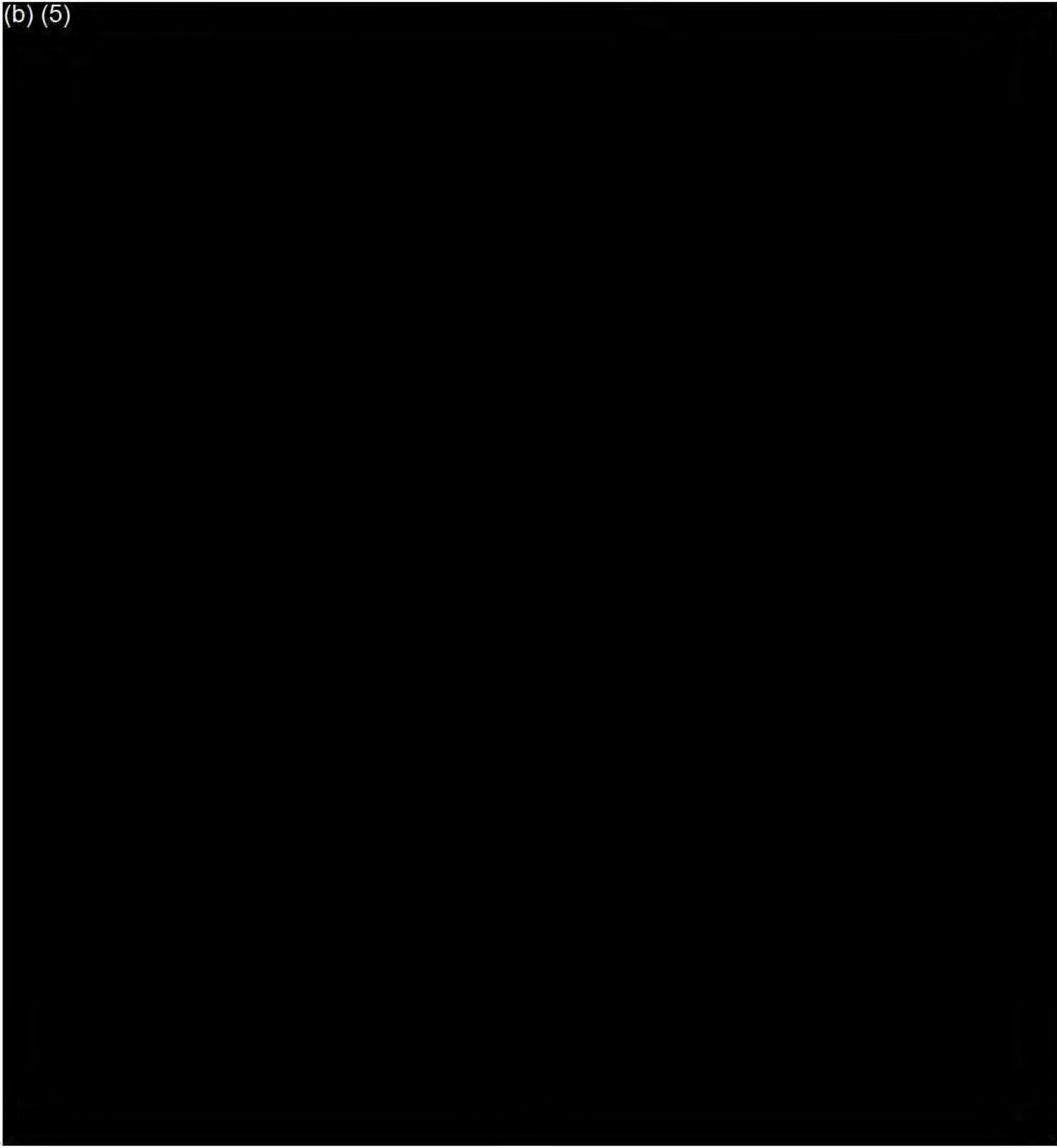
(b) (5)

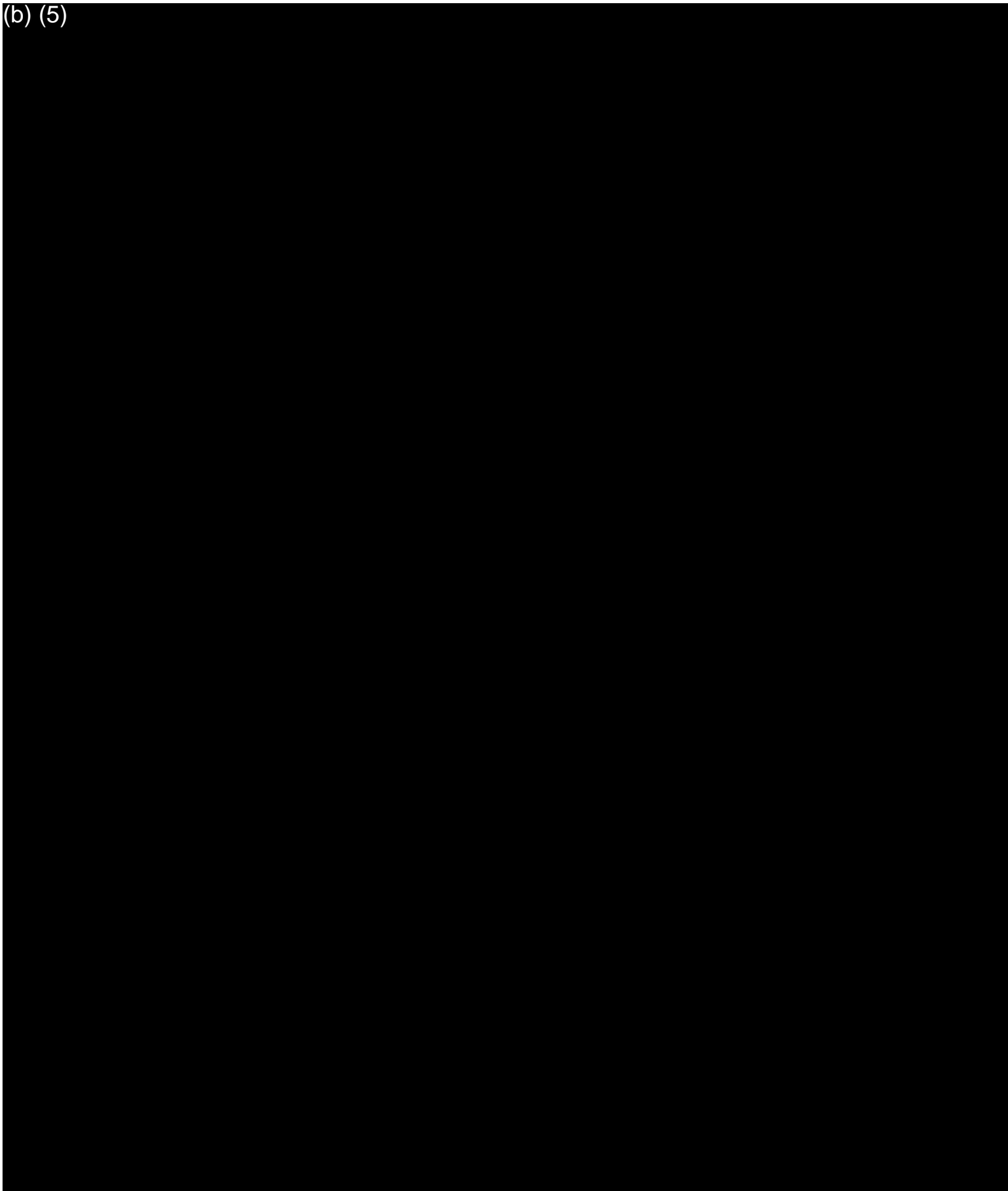


(b) (5)



(b) (5)

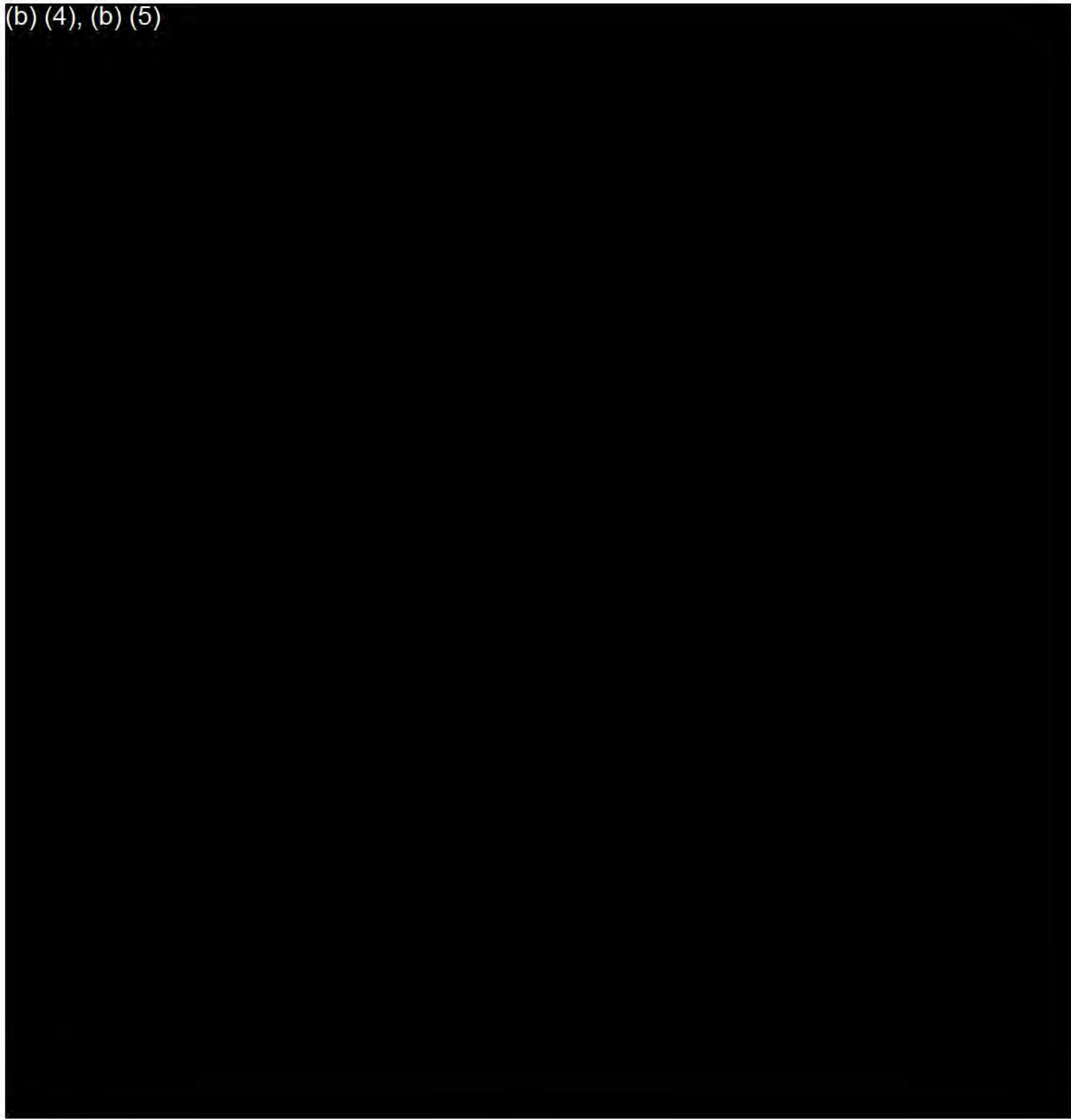




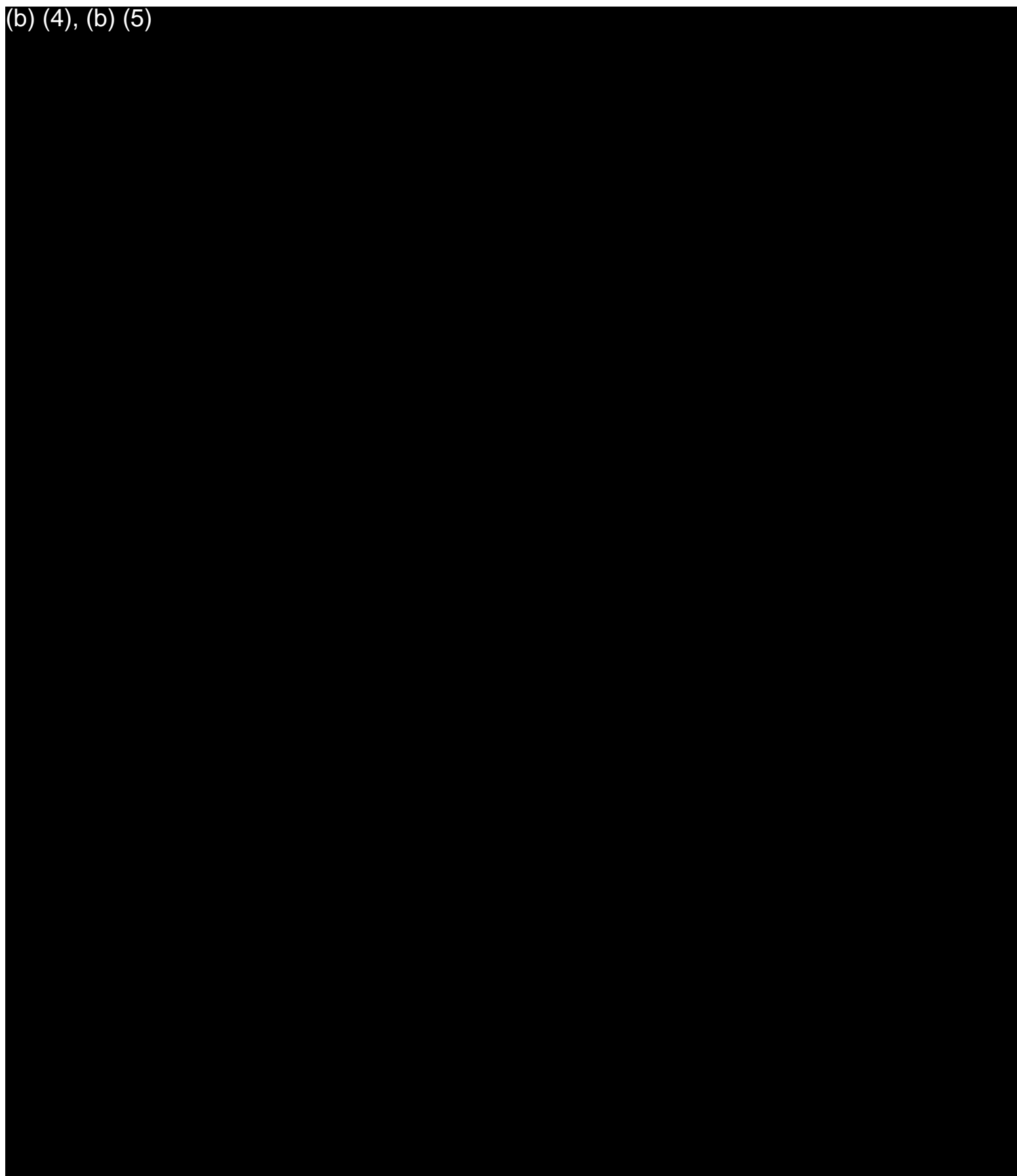
**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** August 16, 2017

(b) (4), (b) (5)



(b) (4), (b) (5)



Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195


Date: August 16, 2017

1. Discussion/Decision/Action Items for Chairman and Chief of Staff

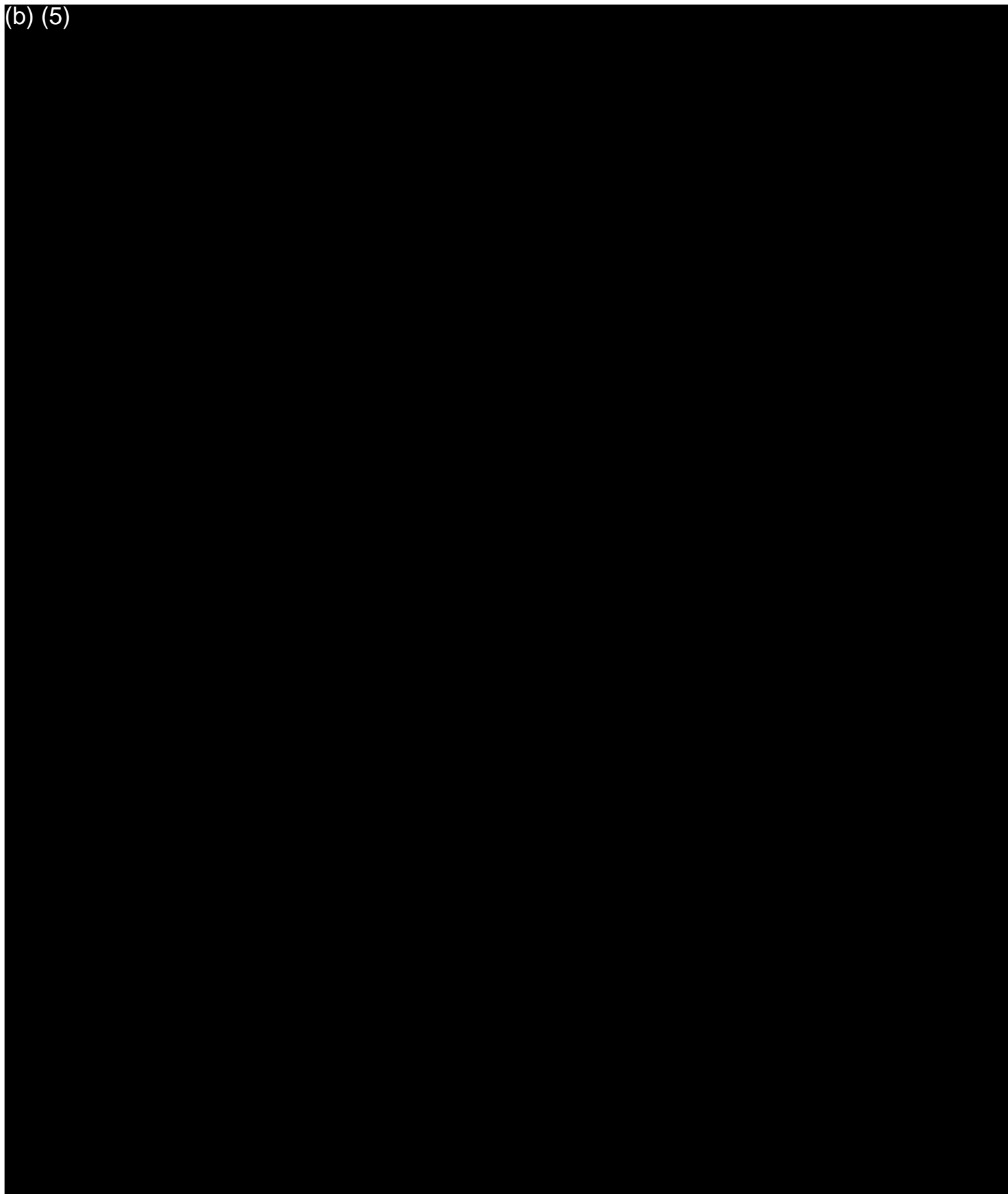
None

2. Information for Chairman and Chief of Staff

(b) (5)

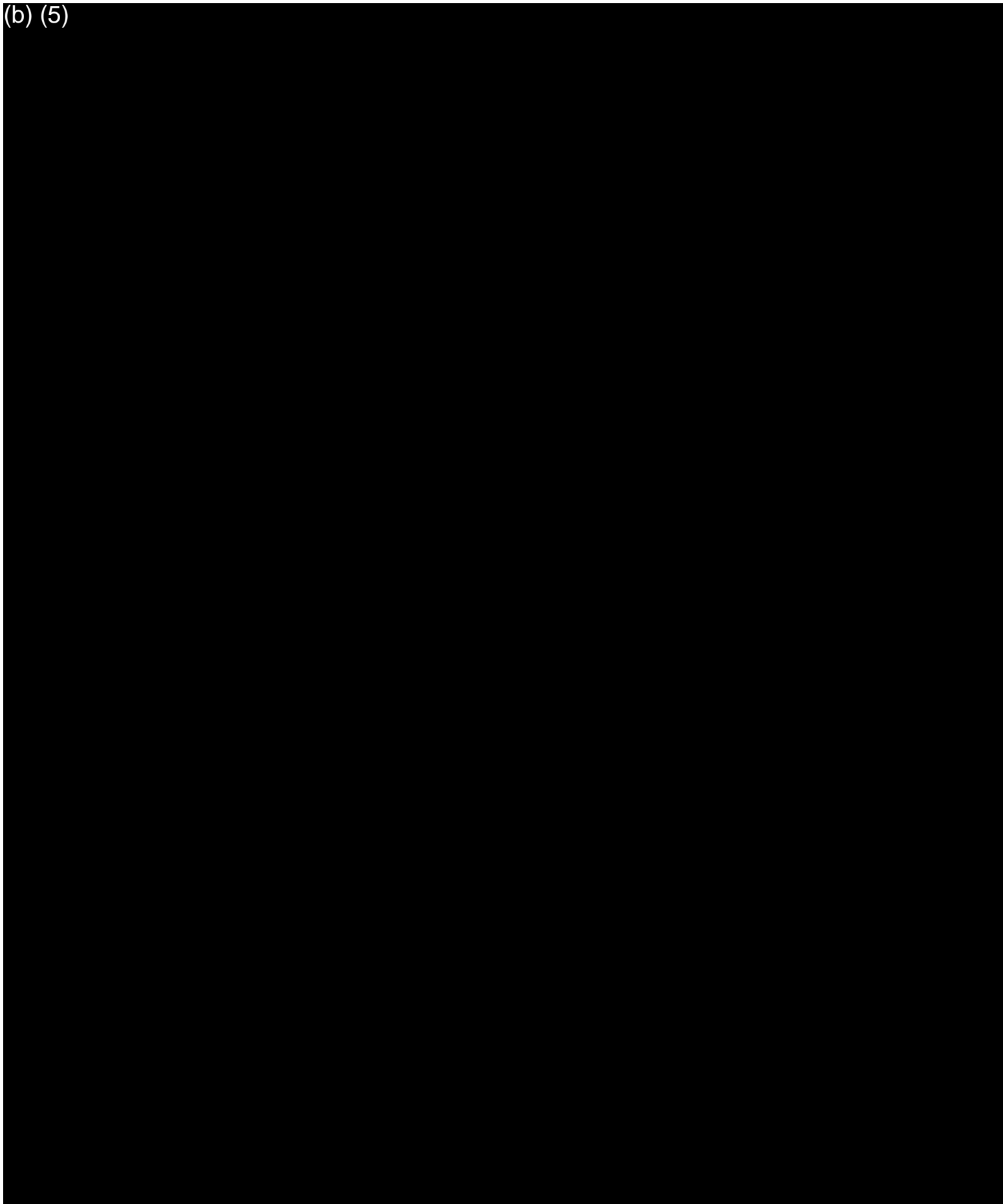


(b) (5)





(b) (5)



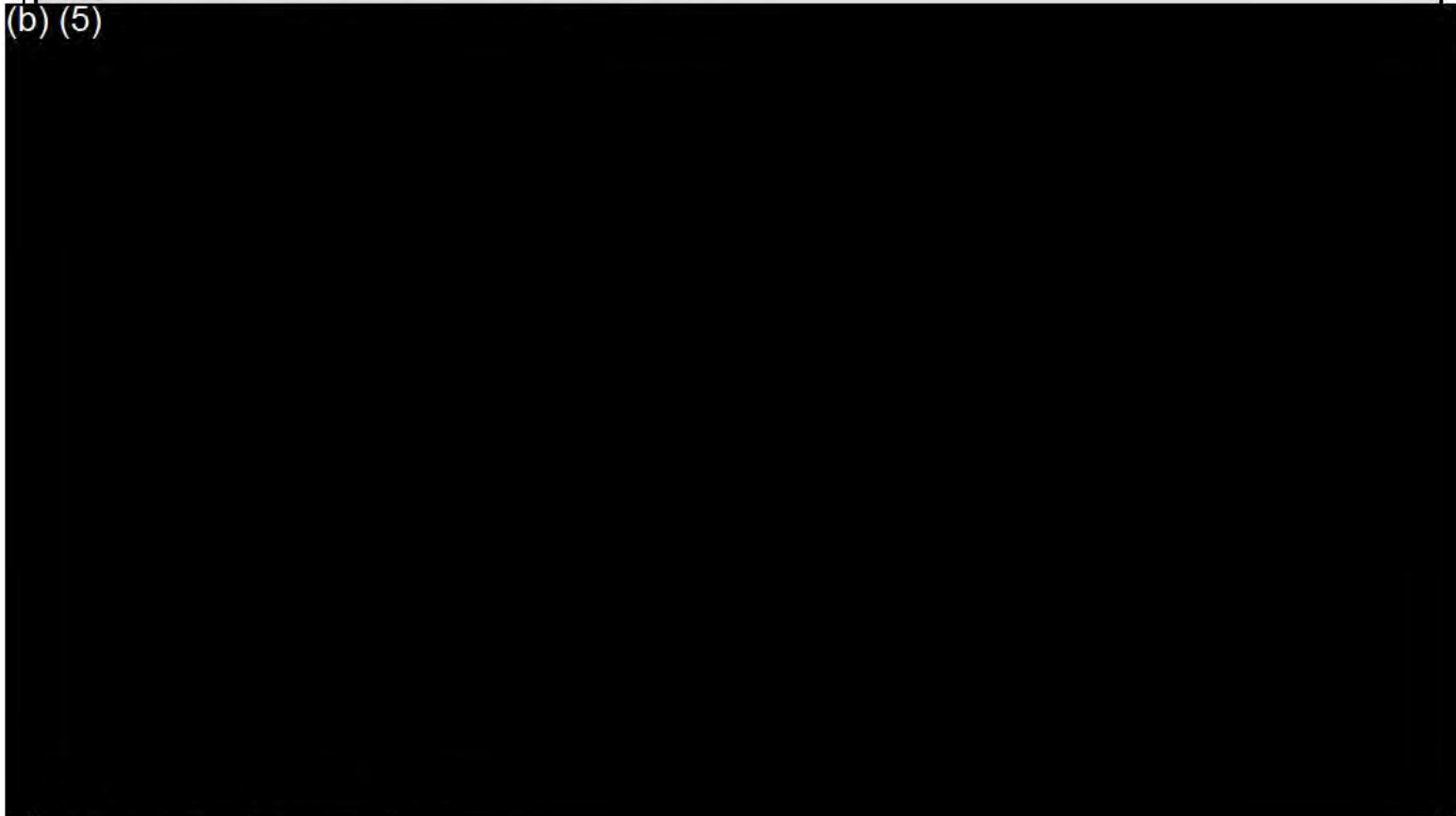
**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**August 16, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



**3. Activities and Accomplishments**

**4. Upcoming Meetings**

**IWG:** Beijing on September 6-8 (key issues appear to be the scope of rules and content show and tell)

**G-7:** Sept. 17 & 18 in Tokyo.

**Berne Union:** Belgrade on October 2-4 (key issue will be addressing commercial bank increasing frustration with ECA lending activities)

**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** August 16, 2017

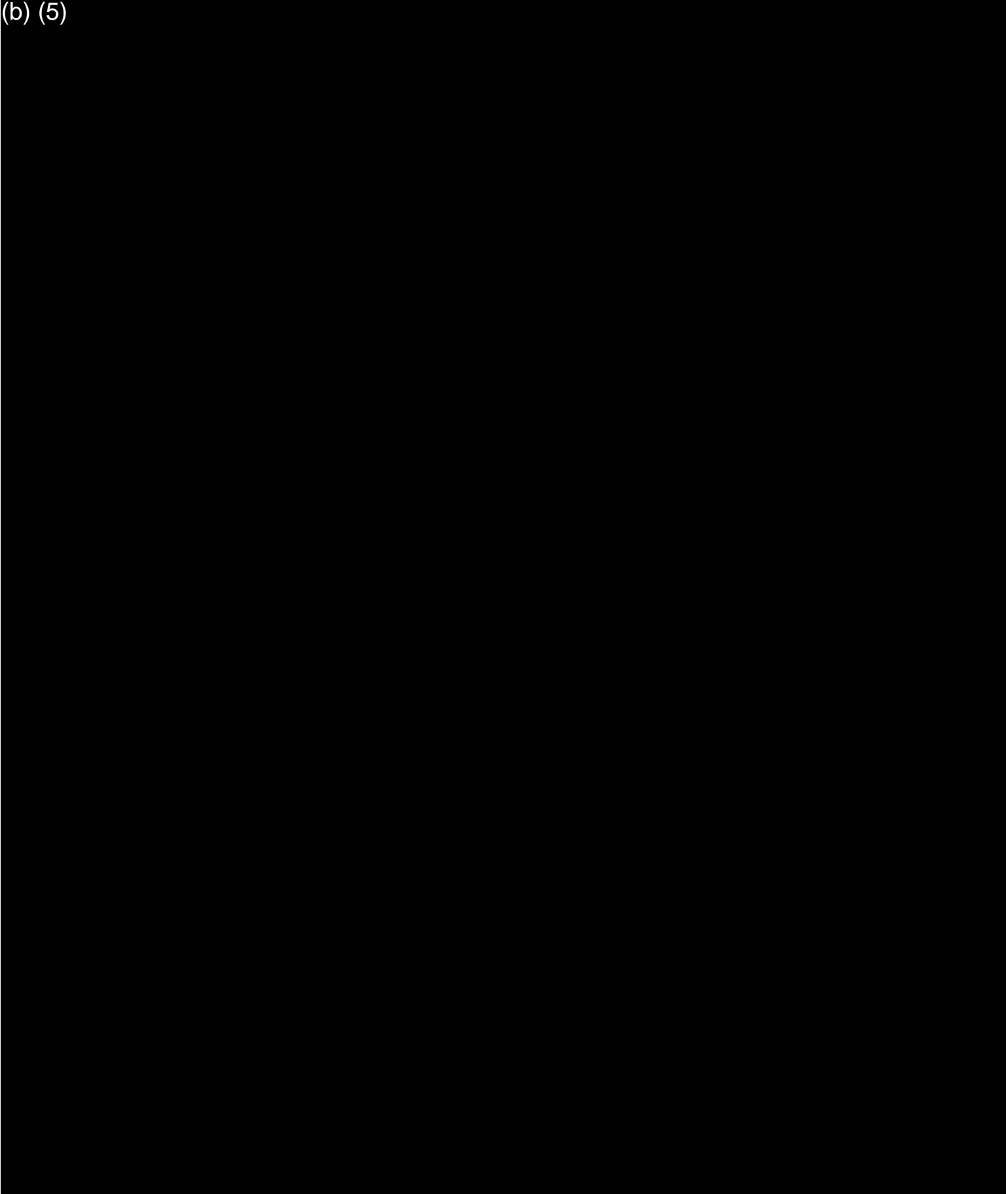
**Information for Chairman and Senior Staff**

**Activities and Accomplishments**

(b) (5)



(b) (5)



**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844


**Date:** August 16, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

- N/A

**Information for Chairman and Senior Staff**


(b) (5)




**Activities and accomplishments**

- Governance, Risk and Compliance
  - a. N/A
- New Products and Initiatives and Requests.
  - a. N/A

(b) (5)



(b) (5)

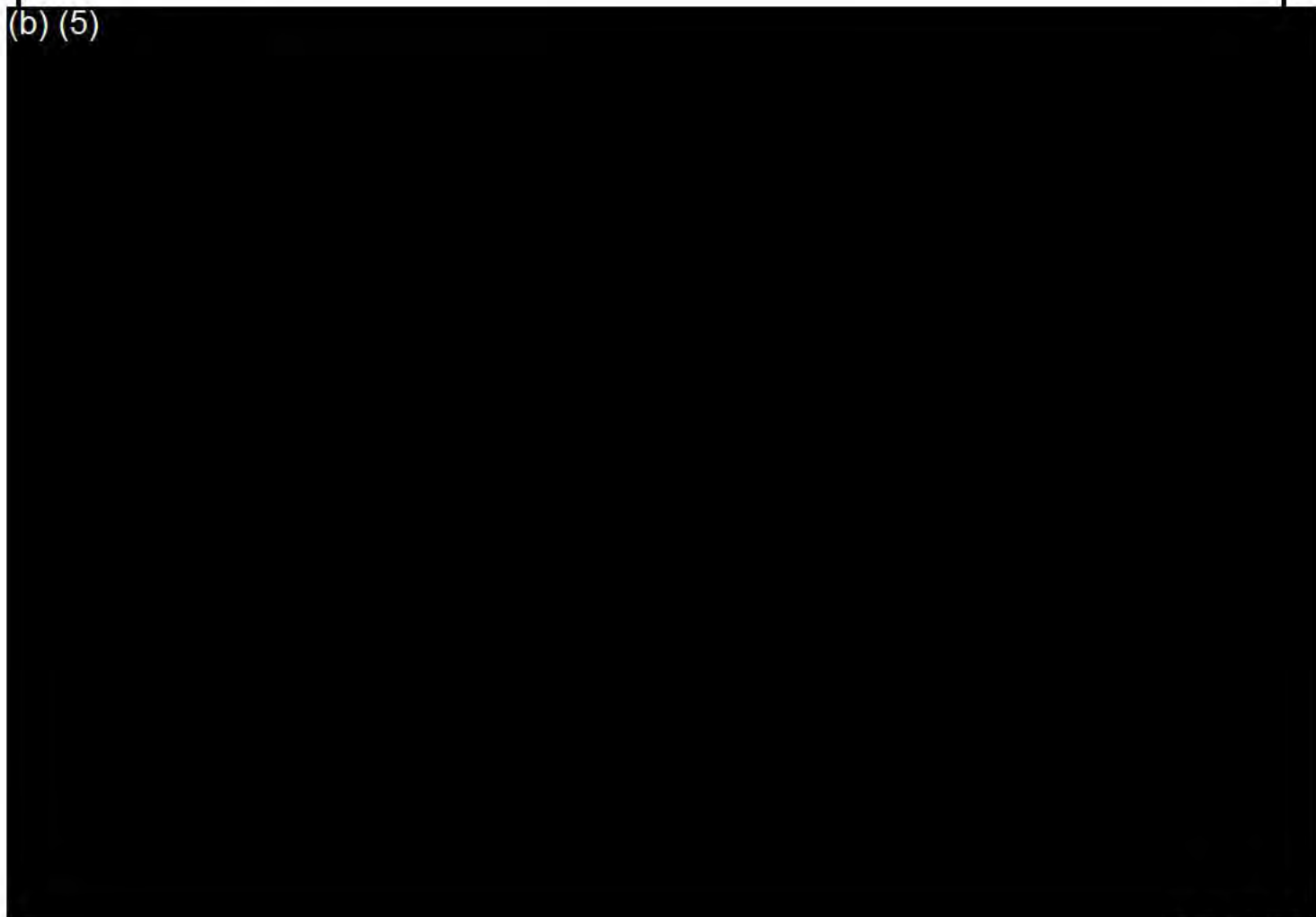


### Cyber Incidents and External Events of Note

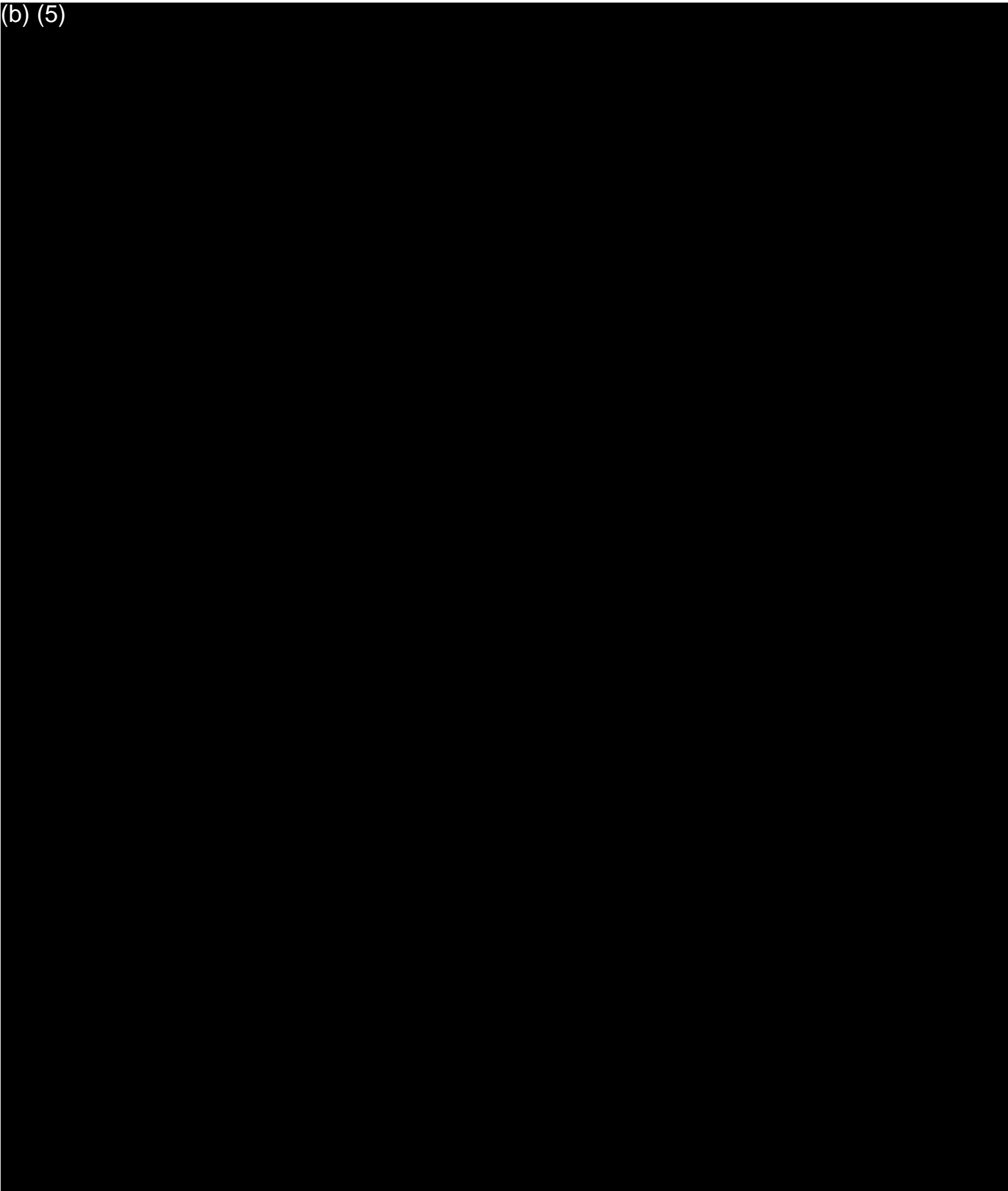
#### Internal

- Nothing to Report

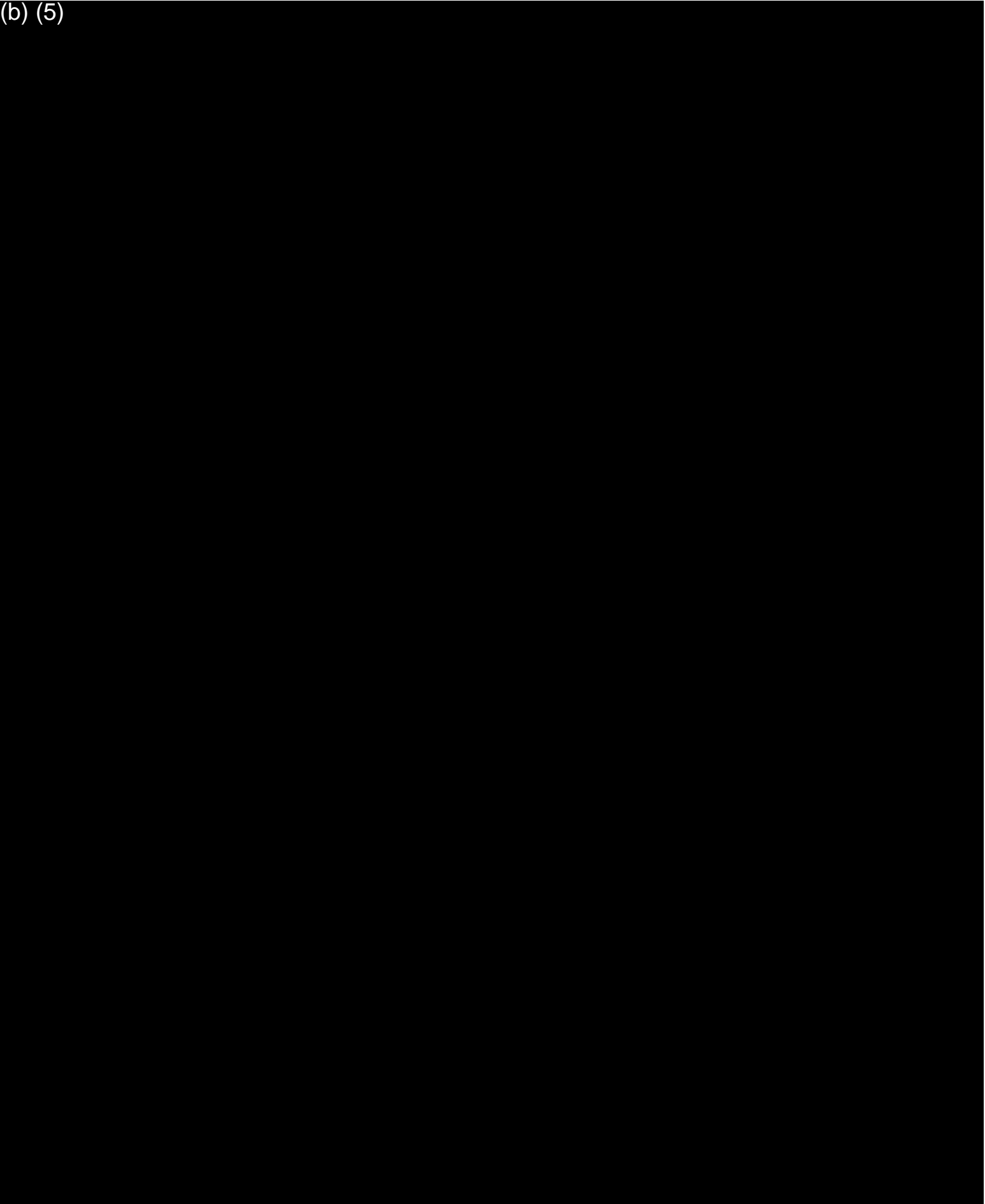
(b) (5)



(b) (5)



(b) (5)





**Weekly Report: Innovation and Performance**

Michele Kuester

Date: August 17, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

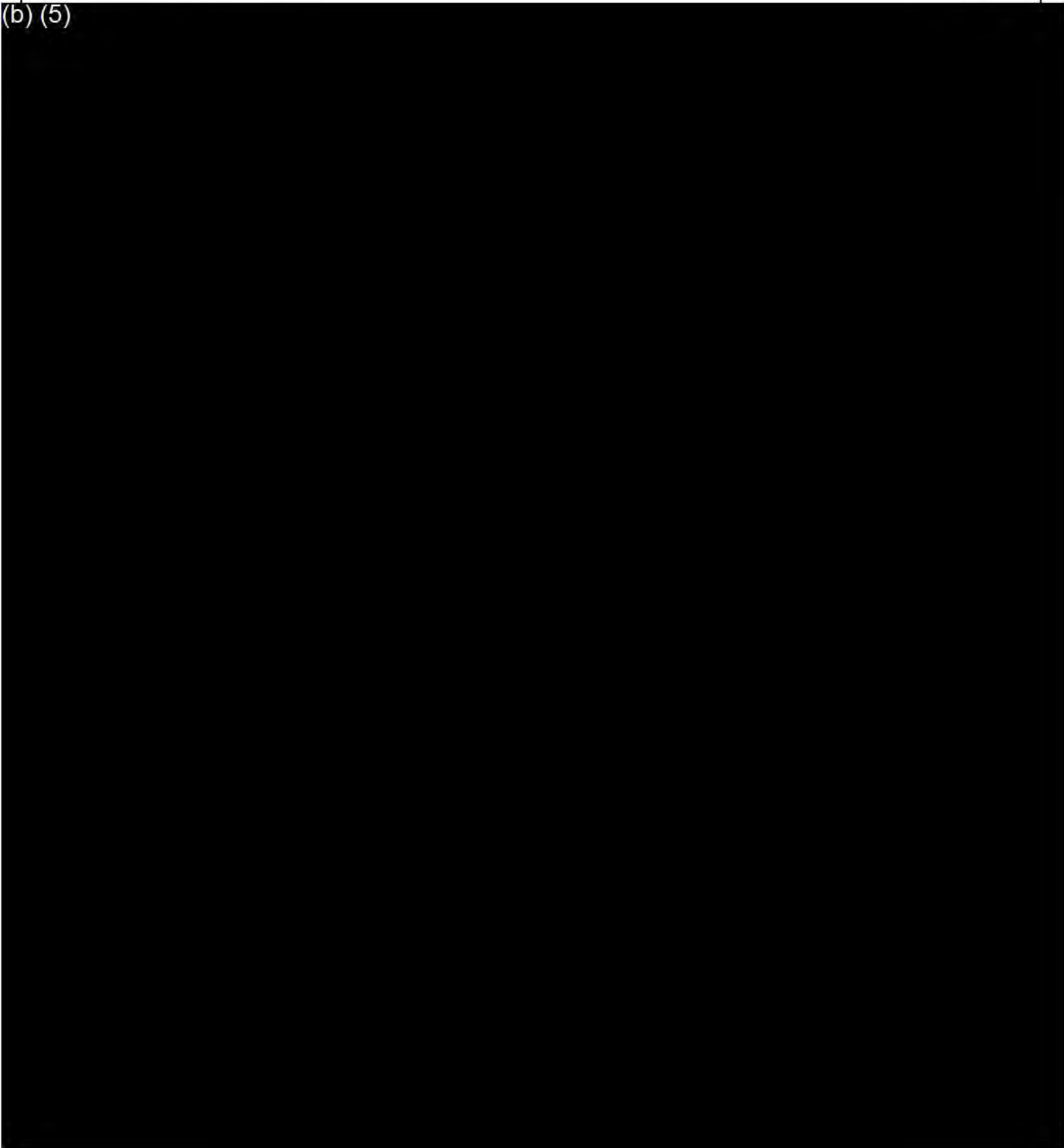
(b) (5)

<b>3. Activities and Accomplishments</b>
<ul style="list-style-type: none"><li>• Nothing at this time.</li></ul>
<b>4. Upcoming Activities</b>
<ul style="list-style-type: none"><li>• Nothing at this time.</li></ul>
<b>5. Processing Statistics</b>






(b) (5)





**Weekly Report: Office of the Chief Financial Officer**  
David Sena x3272

**Date:**  
August 10, 2017

- Discussion/Decision/Action Items for Chairman and Senior Staff**

(b) (4), (b) (5)



- Activities and accomplishments**

## FOIA

### Historical Analysis (as of 8/9/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	122
Request Closed	62	45	59	96	118	78
Interim Responses	0	0	1	5	6	5
Open Request *	0	0	0	0	2	39

### Actions Taken During FY 17 (as of 8/9/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	122	162
Request Closed (Complete Responses)	26	78	104
Interim Responses	12	5	17
Open Requests *	2	39	41

\*All requests have been acknowledged and logged into the Bank's FOIA Tracking System.



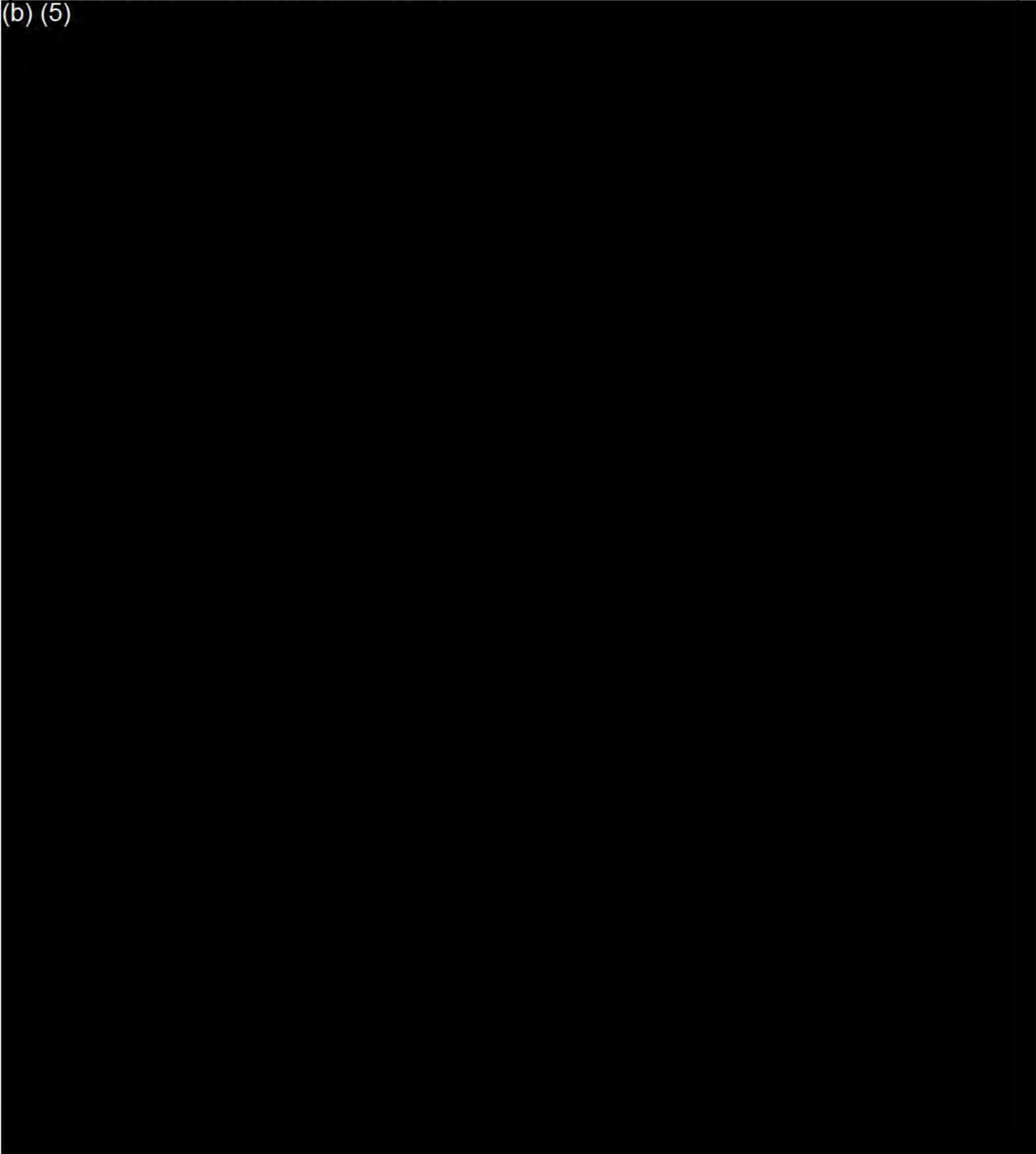
**Weekly Report: Office of Communications**  
Jennifer Hazelton x3575

Date: August 10, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



## OFFICE OF COMMUNICATIONS

### Digital Metrics for 7/31/17- 8/6/2017

#### WEBSITE

Sessions from New Users

**75%**

Sessions from Organic Search

**50%**

shows great success in  
awareness campaigns

25%



TOTAL SESSIONS

**18,072**

#### SOCIAL

Total Impressions on social increased

**88.6%**

since previous month

**229,525**

Impressions

**214**

Engagement

**1,428**

Link Clicks

Facebook/Twitter/LinkedIn Metrics

Total:

Total Fans

51,854

Total Fans Gained

New Facebook Fans

61

New Twitter Followers

75

New LinkedIn Followers

11

**147**

IN PAST WEEK



**Weekly Report: Congressional and Intergovernmental Affairs**

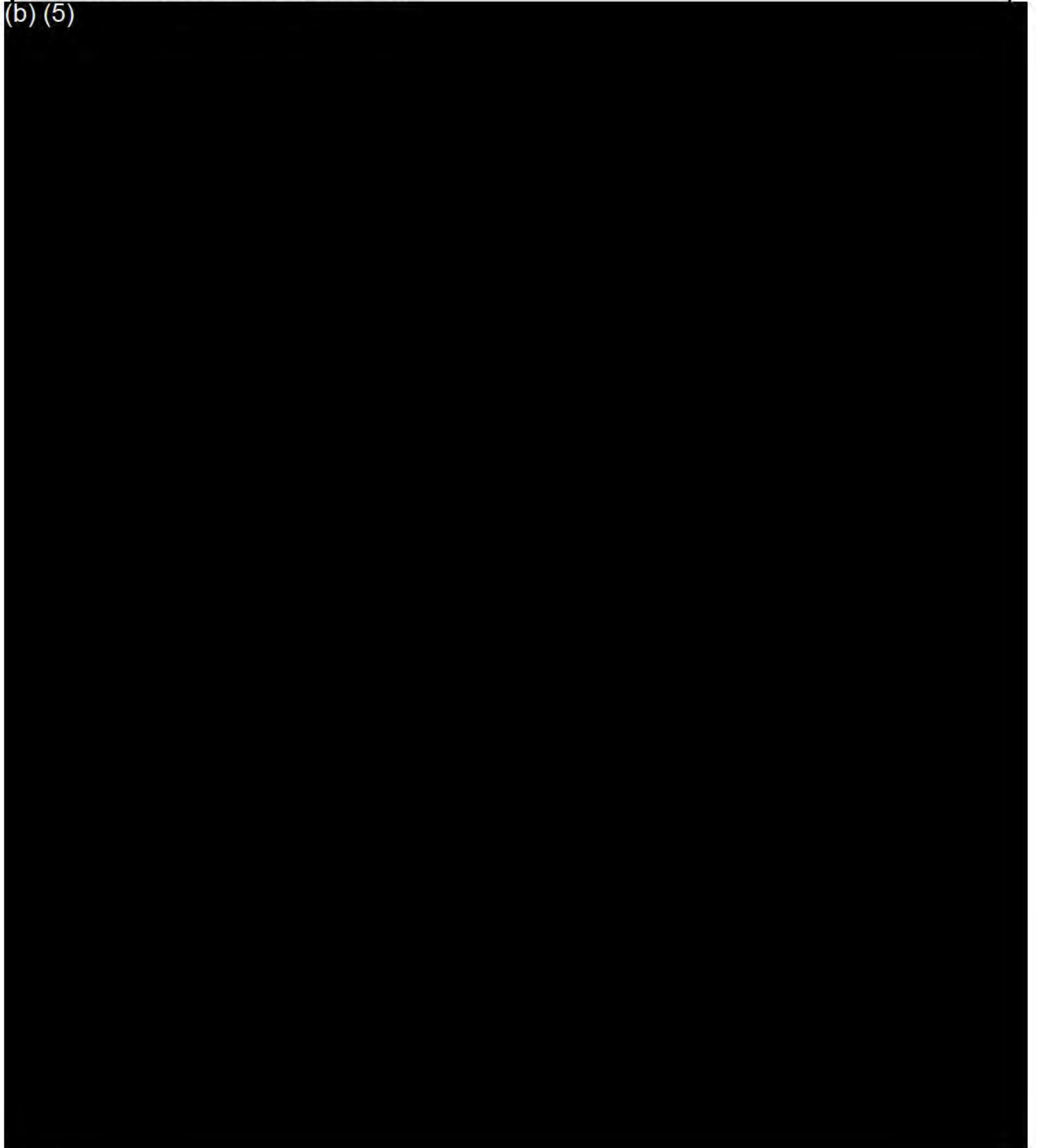
Date 08-10-2017

Kevin Warnke x 3233

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



(b) (5)

5. Travel

August 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Senate – In	2 Senate – In	3 Senate – In	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

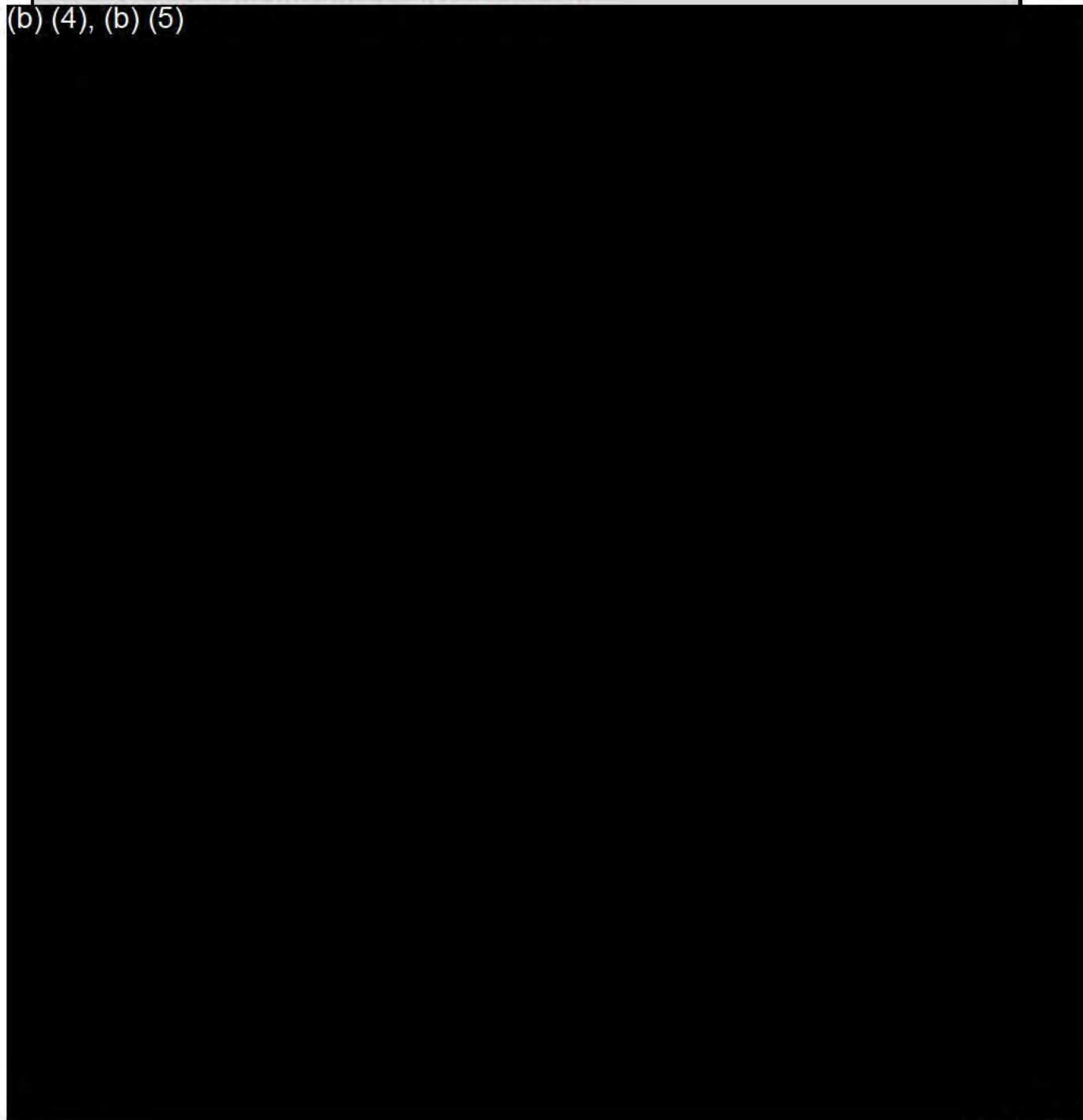
September 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 Labor Day	5 House – In Senate – In	6 House – In Senate – In	7 House – In Senate – In	8 House – In Senate – In	9
10	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15 Senate – In	16
17	18 Senate – In	19 Senate – In	20 Senate – In	21 House – In Senate – In	22 House – In Senate – In	23
24	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29 Senate – In	30

---

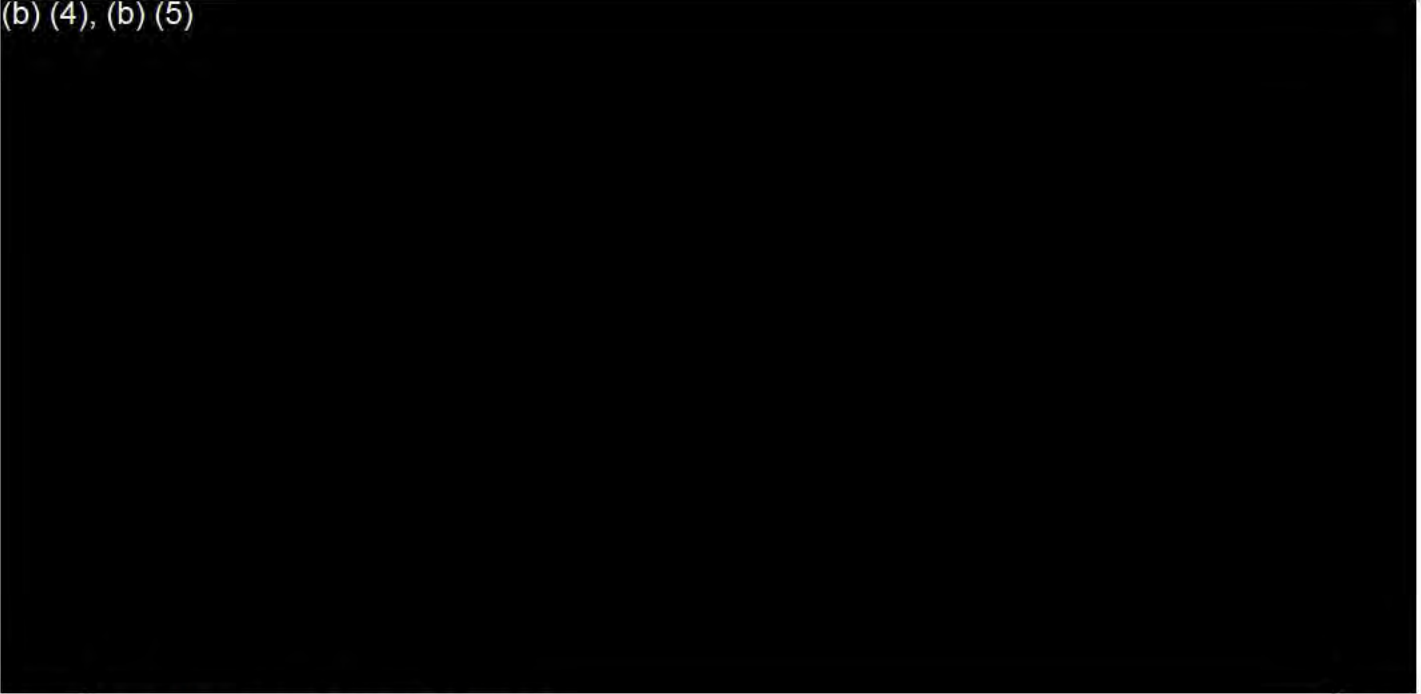
<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> August 9, 2017
--	--------------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
NA
<b>2. Information for Chairman and Senior Staff</b>

(b) (4), (b) (5)

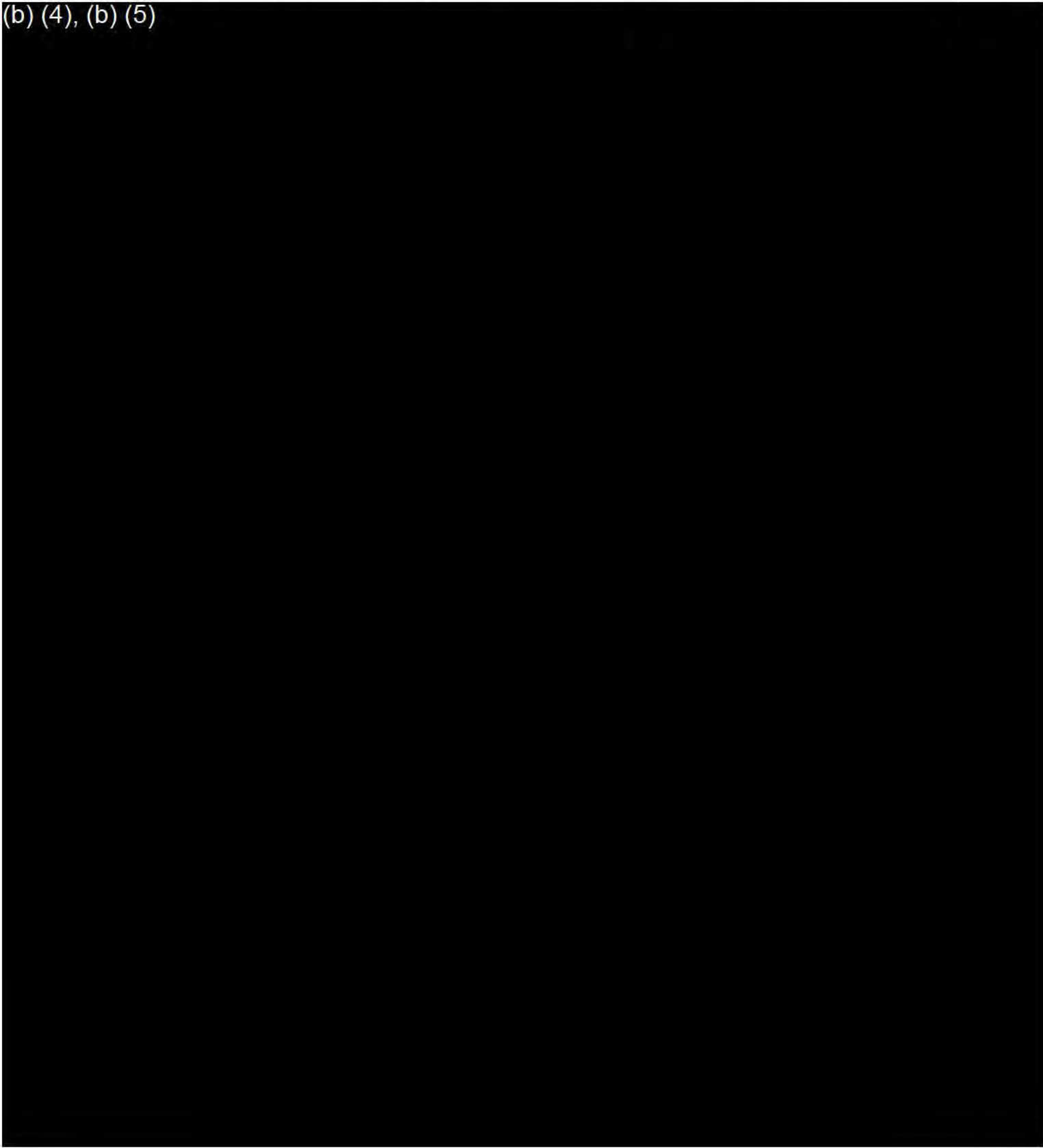


(b) (4), (b) (5)

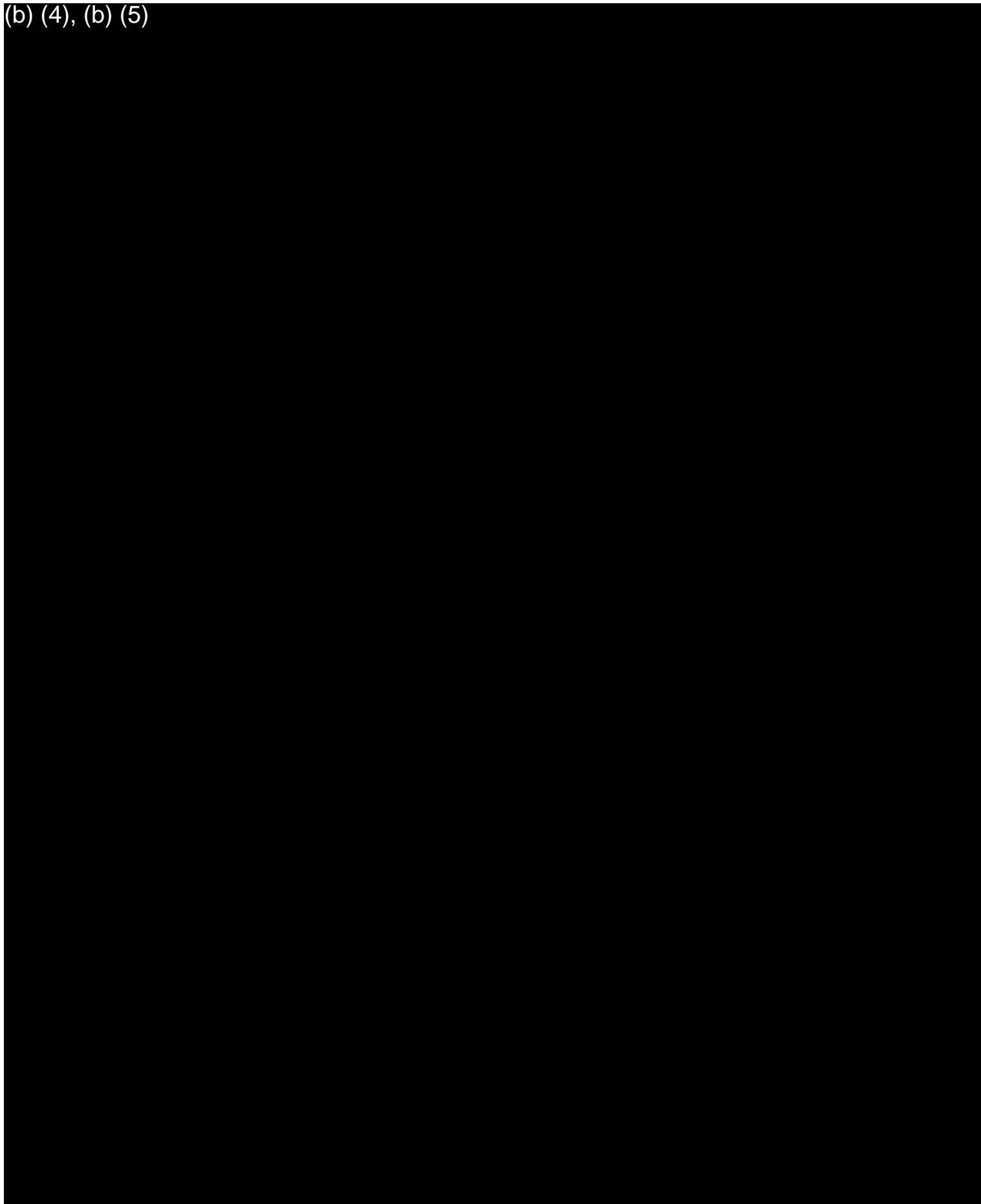


<b>3. Activities and accomplishments</b>
N/A
<b>4. Upcoming activities</b>
Berne Union, Belgrade- October 2-4

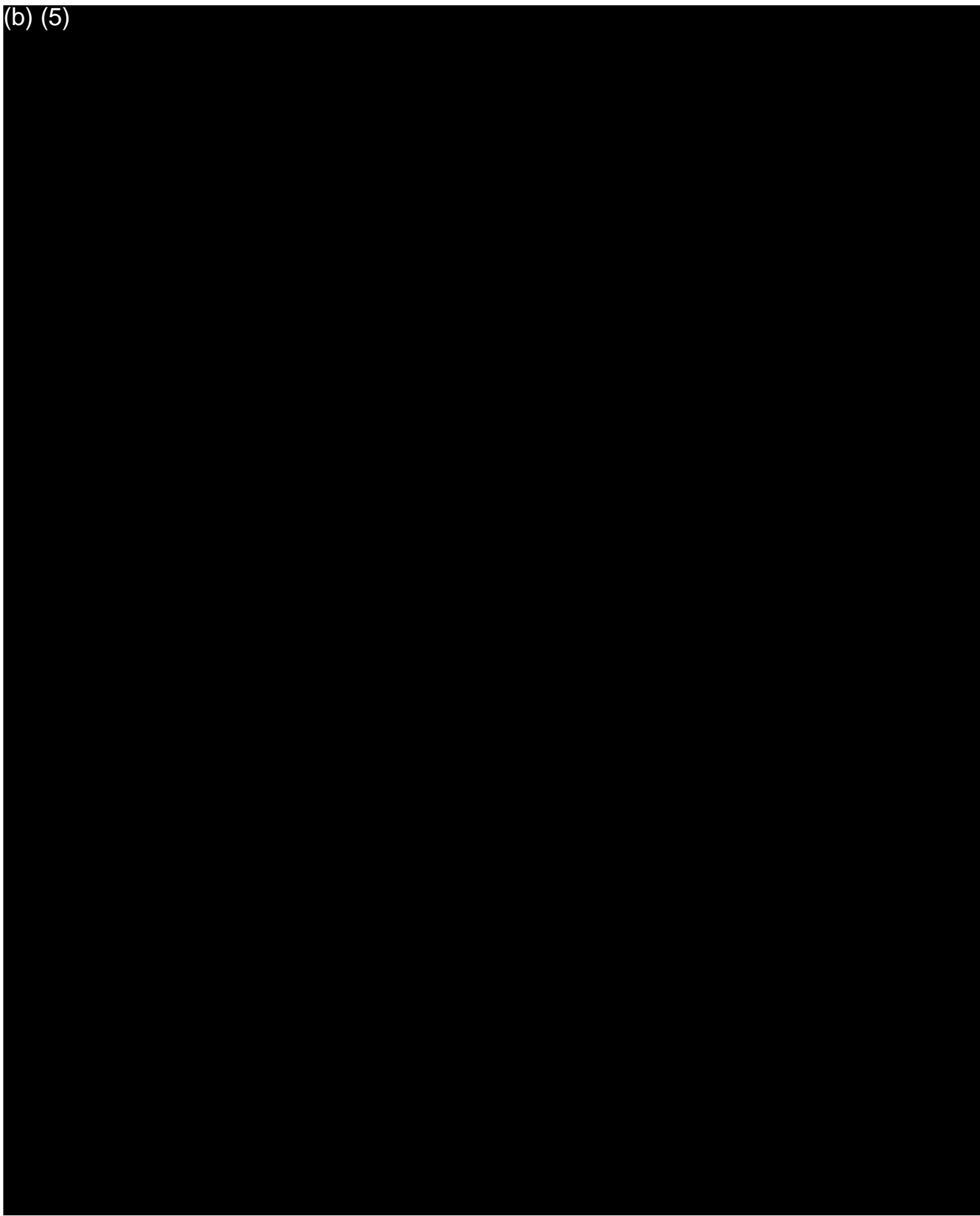
(b) (4), (b) (5)



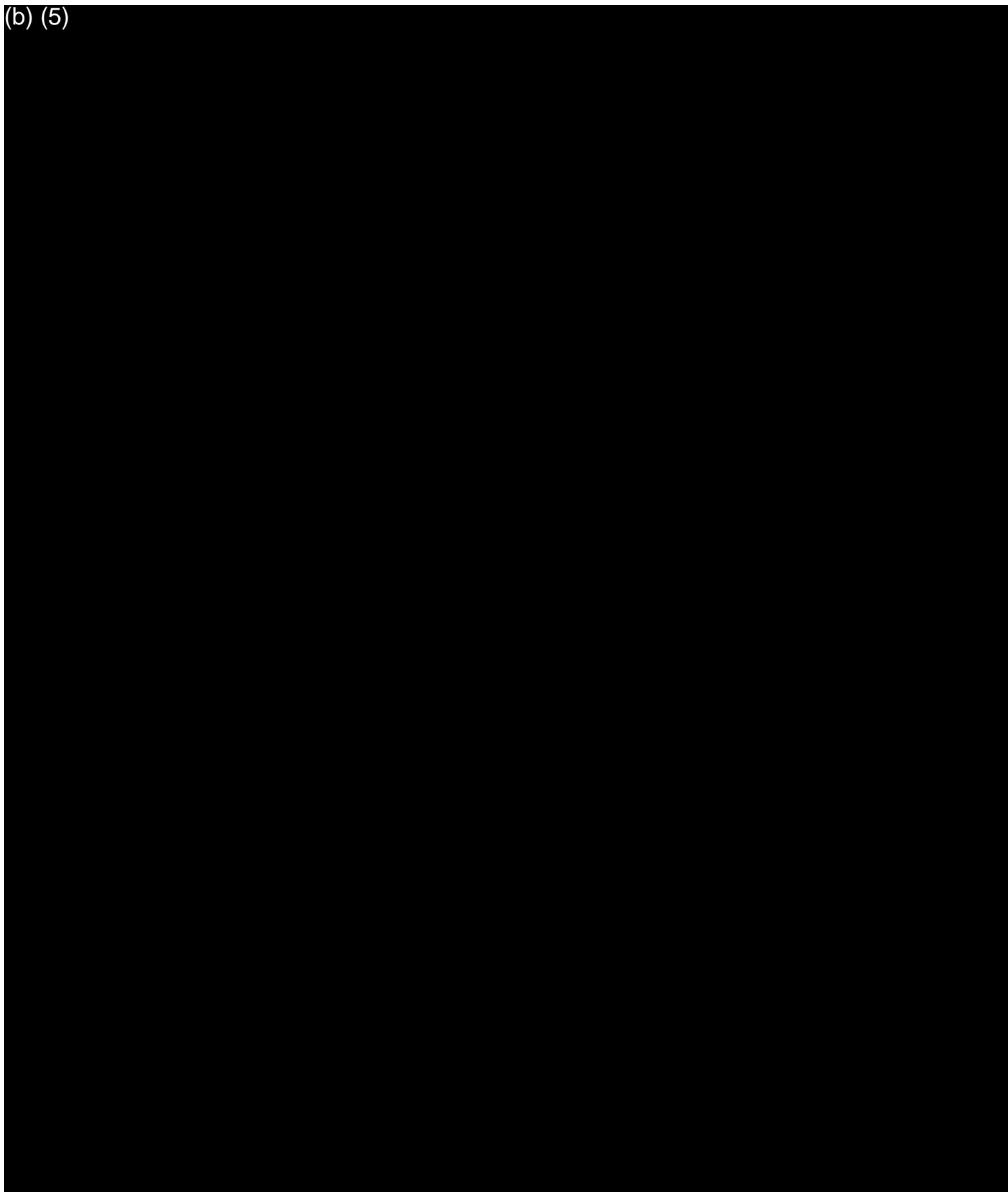
(b) (4), (b) (5)



(b) (5)

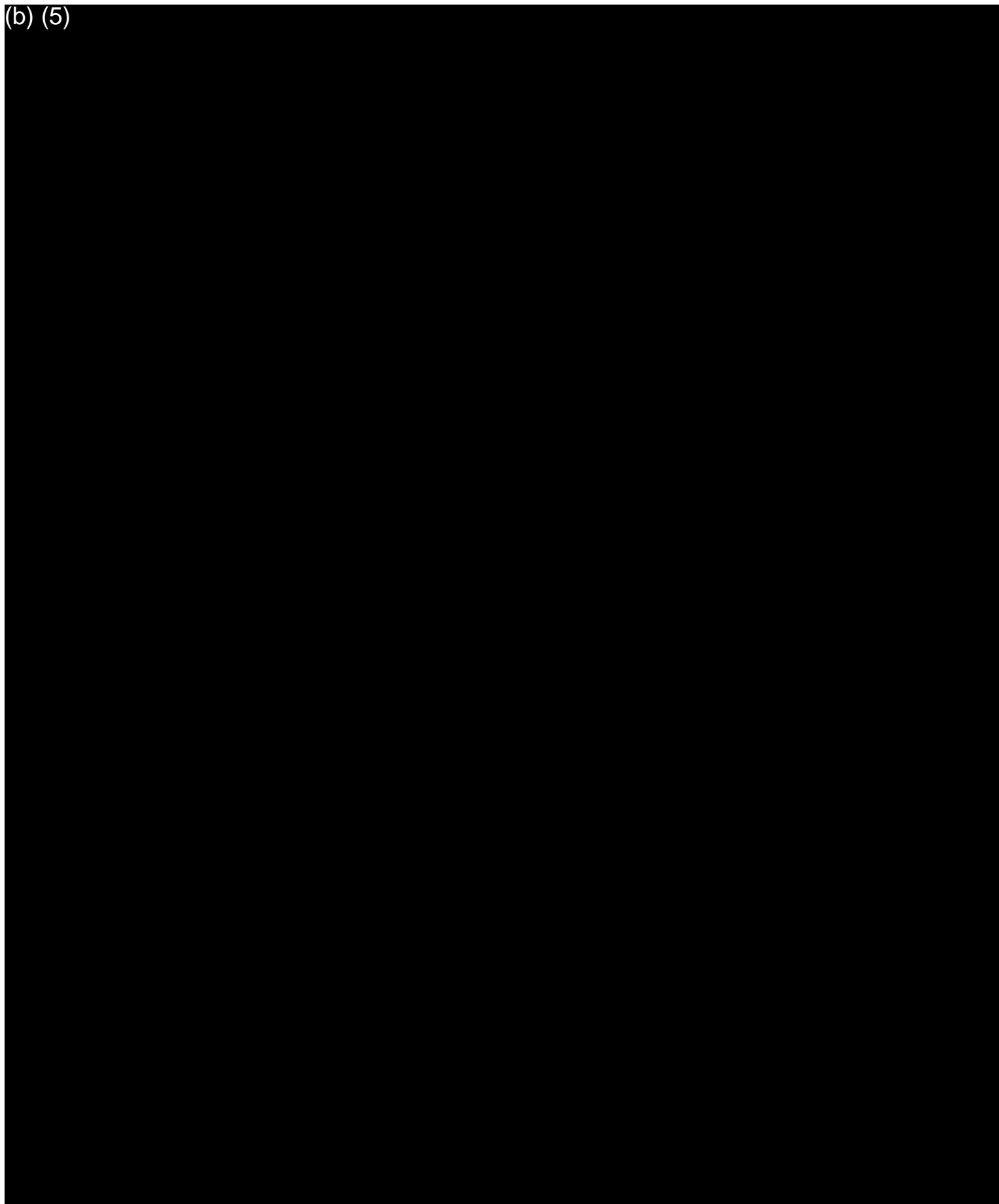


(b) (5)

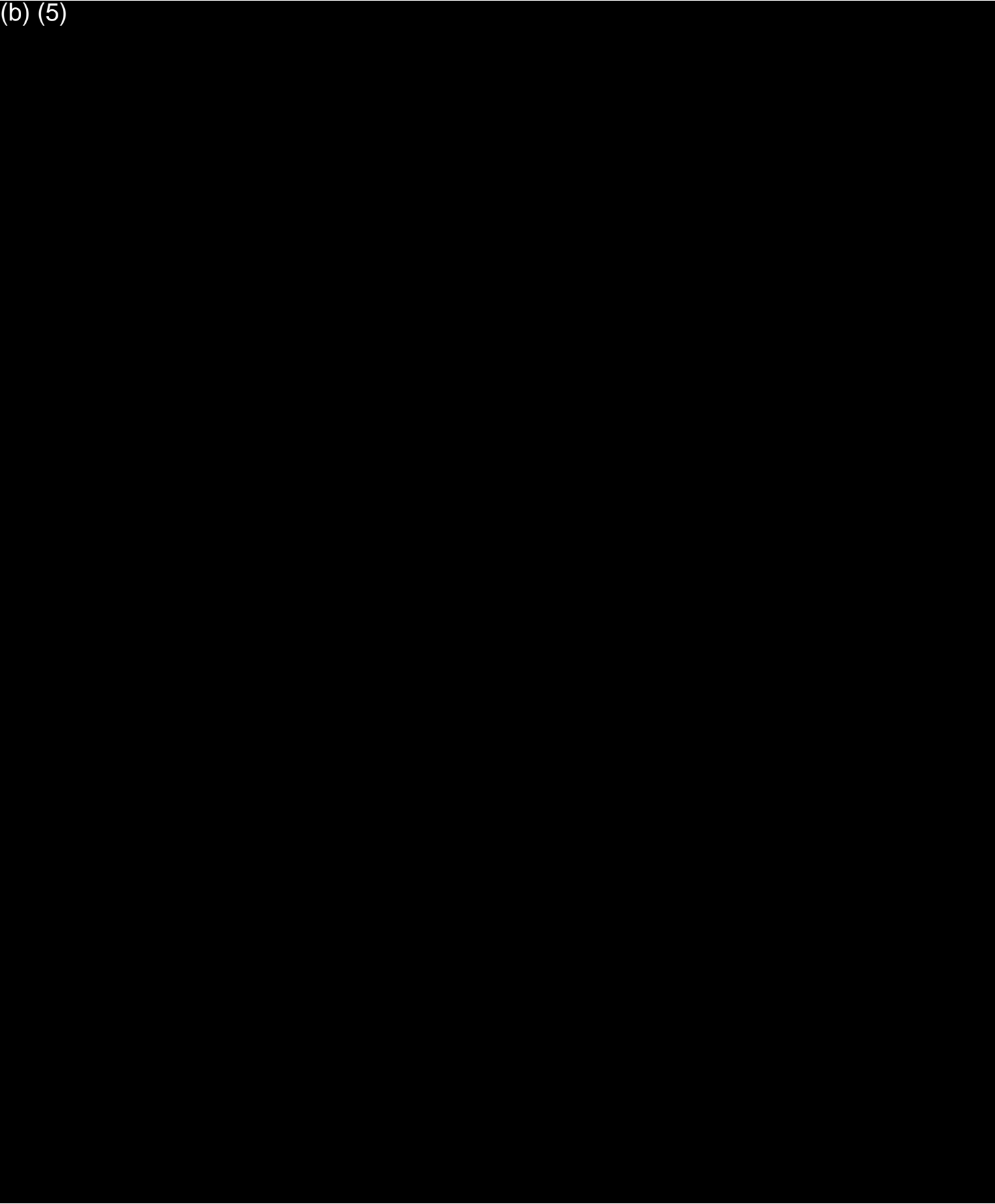




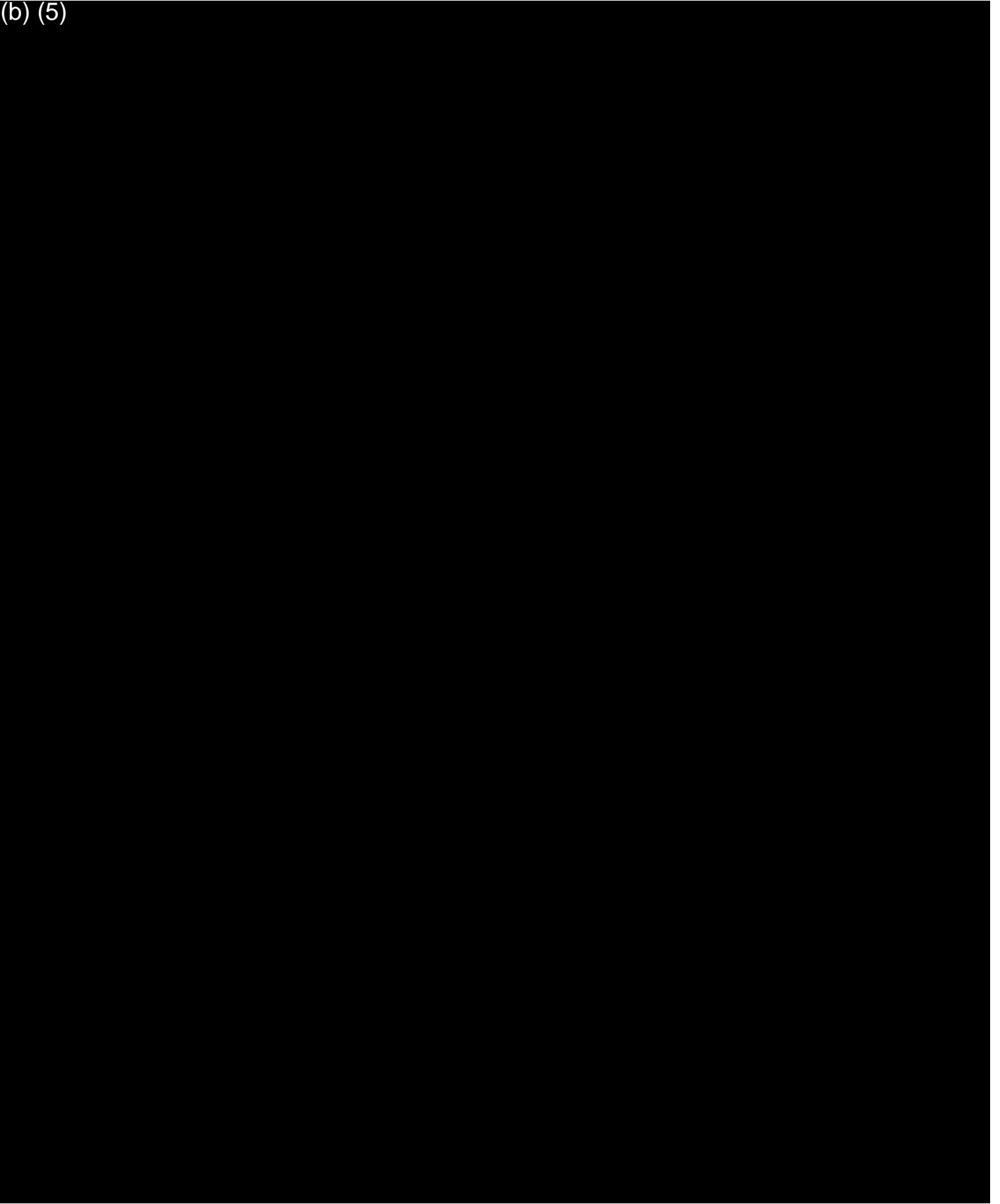
(b) (5)



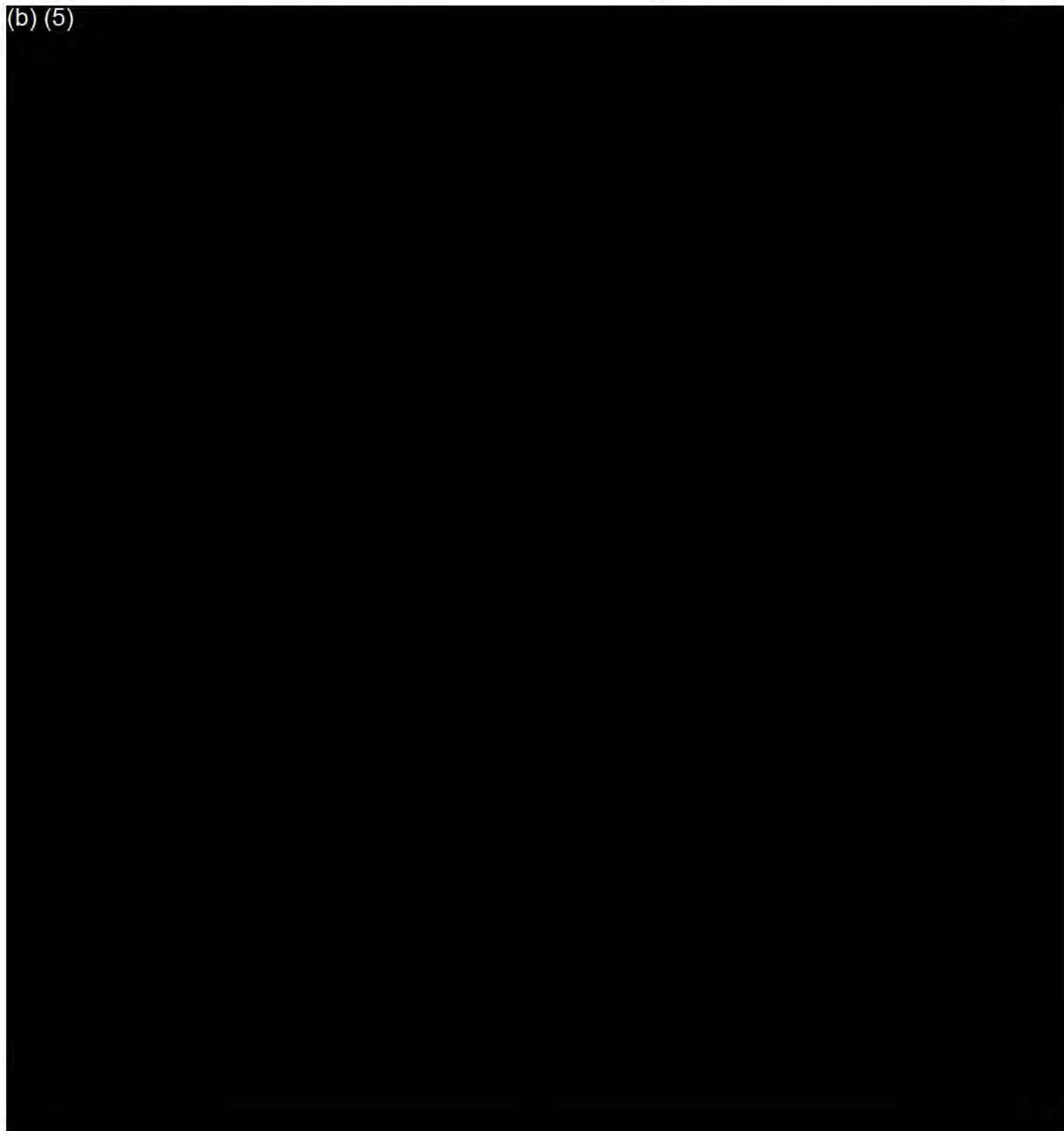
(b) (5)



(b) (5)



(b) (5)

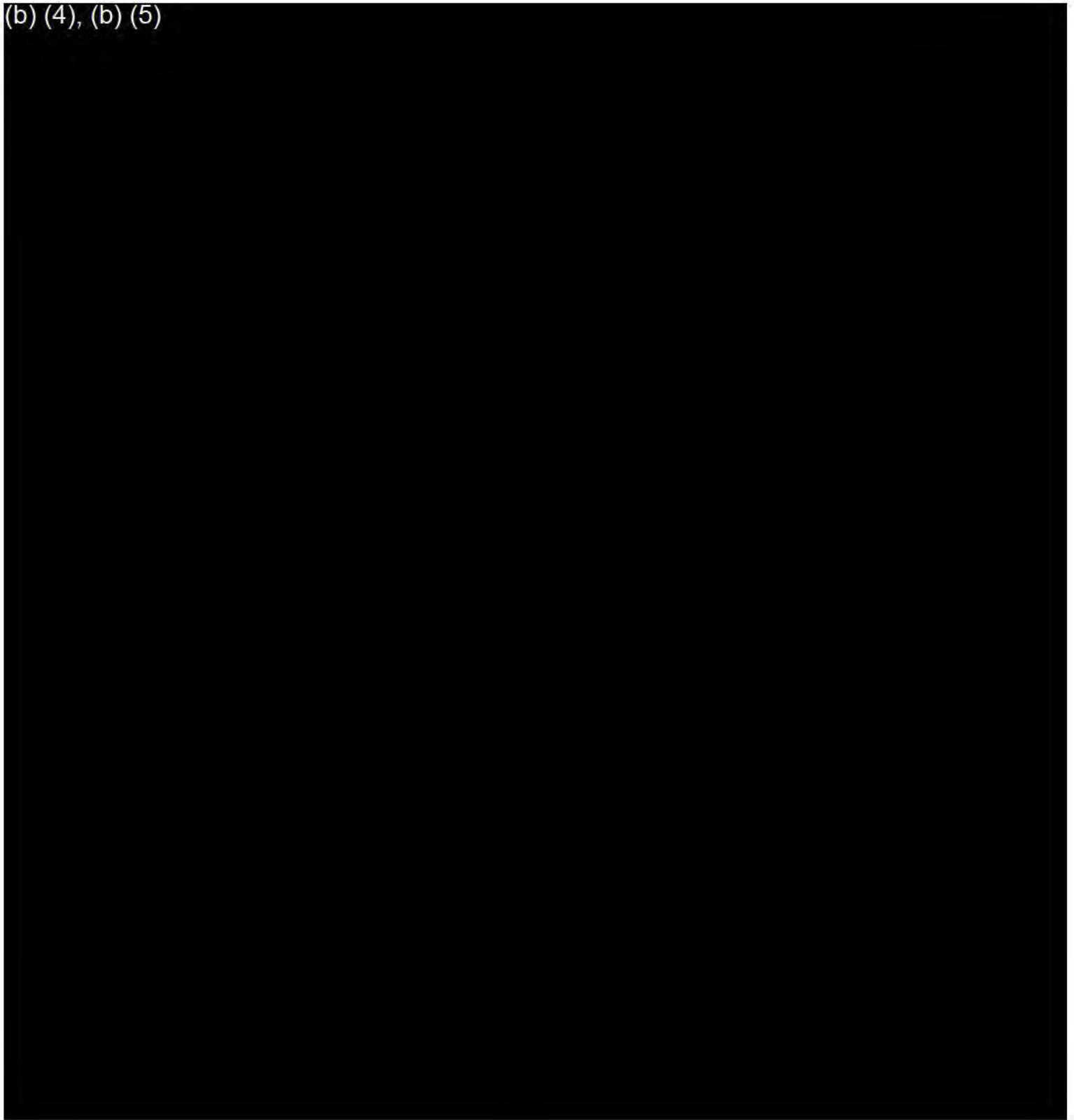





**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** August 9, 2017

(b) (4), (b) (5)



(b) (4), (b) (5)



Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195


Date: August 9, 2017

1. Discussion/Decision/Action Items for Chairman and Chief of Staff

None

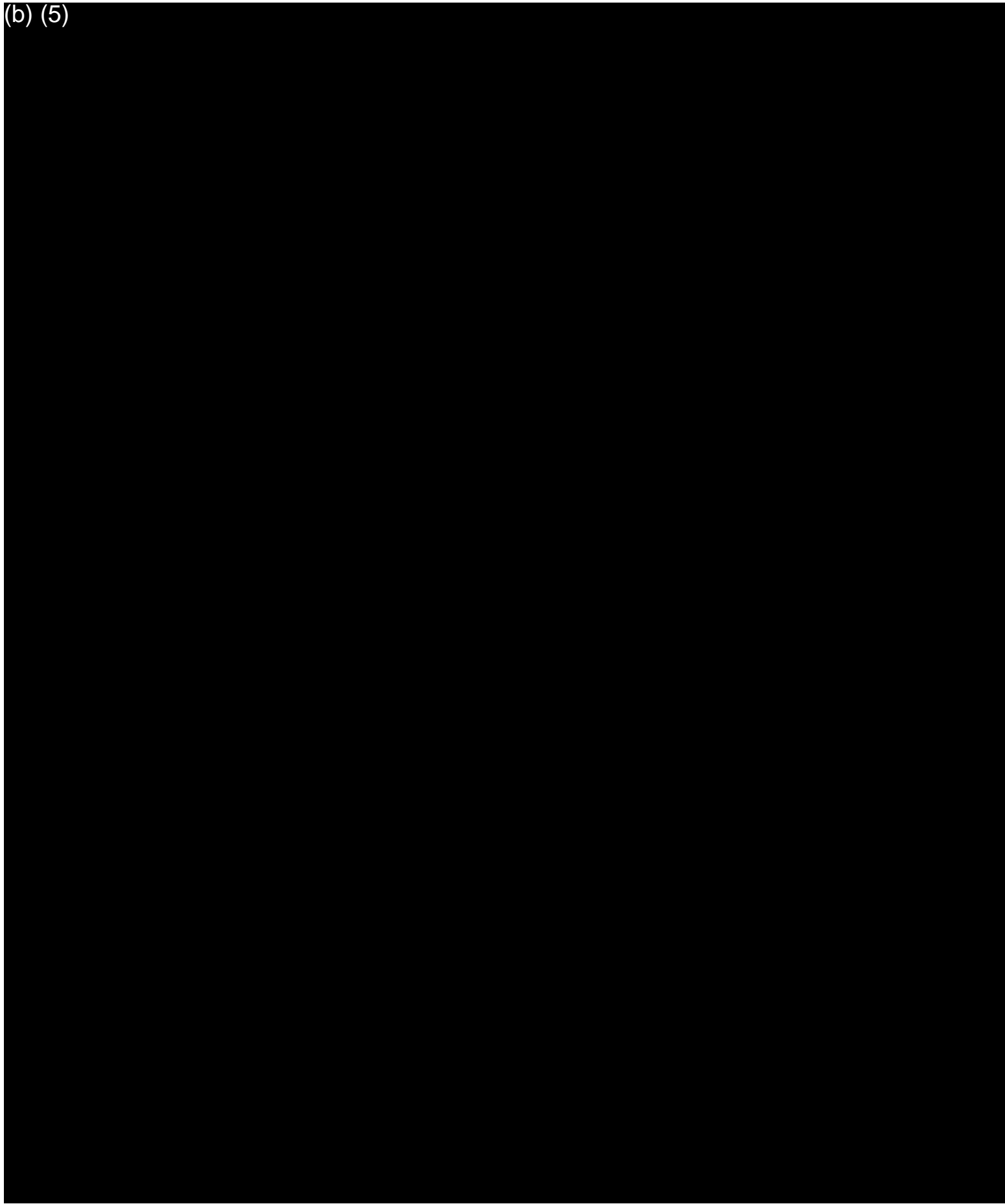
2. Information for Chairman and Chief of Staff

(b) (5)





(b) (5)





## *OGE Form 201 Requests<sup>1</sup>*

Date	Requester	From	Document Requested	Status
7/25/2017	Lorriane Woellert	Politico	Public Financial Disclosure Report	Released
7/26/17	Jon Fox	Friends of the Earth	Public Financial Disclosure Report for: Jesse Law, Troy Fuhriman, Ryan Caudelle, Anthony Scaramucci, Jeff Goettman, Bijan Kian	Responsive records released
7/27/2017	Daniel Trielli Da Silva	The Associated Press	Public Financial Disclosure Report	Released
7/27/2017	Chad Day	The Associated Press	Public Financial Disclosure Report	Released
7/27/2017	Bill Allison	Bloomberg Newsweek	Public Financial Disclosure Report	Released
7/27/2017	Curt Devine	CNN	Public Financial Disclosure Report	Released
7/27/2017	Jillian Hughes	CBS News	Public Financial Disclosure Report	Released
7/27/2017	Rebecca Balhaus	Wall Street Journal	Public Financial Disclosure Report	Released
7/28/2017	Alison Gregor	ProPublica	Public Financial Disclosure Report	Released
8/1/17	Bill Allison	Bloomberg	Certificate of Divestiture and Periodic Transaction Reports of A. Scaramucci	No record response

<sup>1</sup> Requests are for release of the public financial disclosure report of Anthony Scaramucci unless otherwise noted.

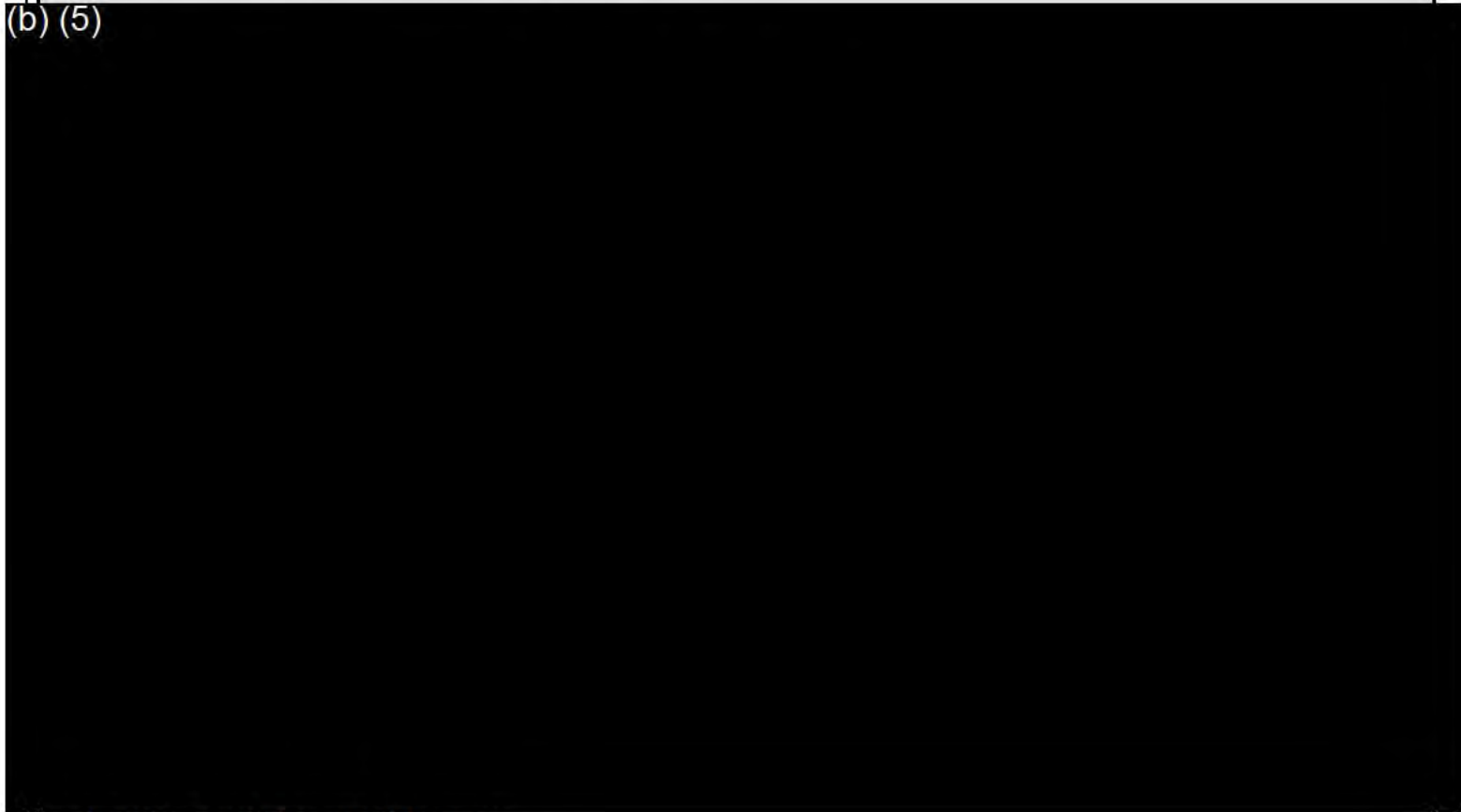
**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**August 9, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



**3. Activities and Accomplishments**

**4. Upcoming Meetings**

**IWG:** Beijing on September 6-8 (key issues appear to be the scope of rules and content show and tell)

**G-7:** Sept. 17 & 18 in Tokyo.

**Berne Union:** Belgrade on October 2-4 (key issue will be addressing commercial bank increasing frustration with ECA lending activities)

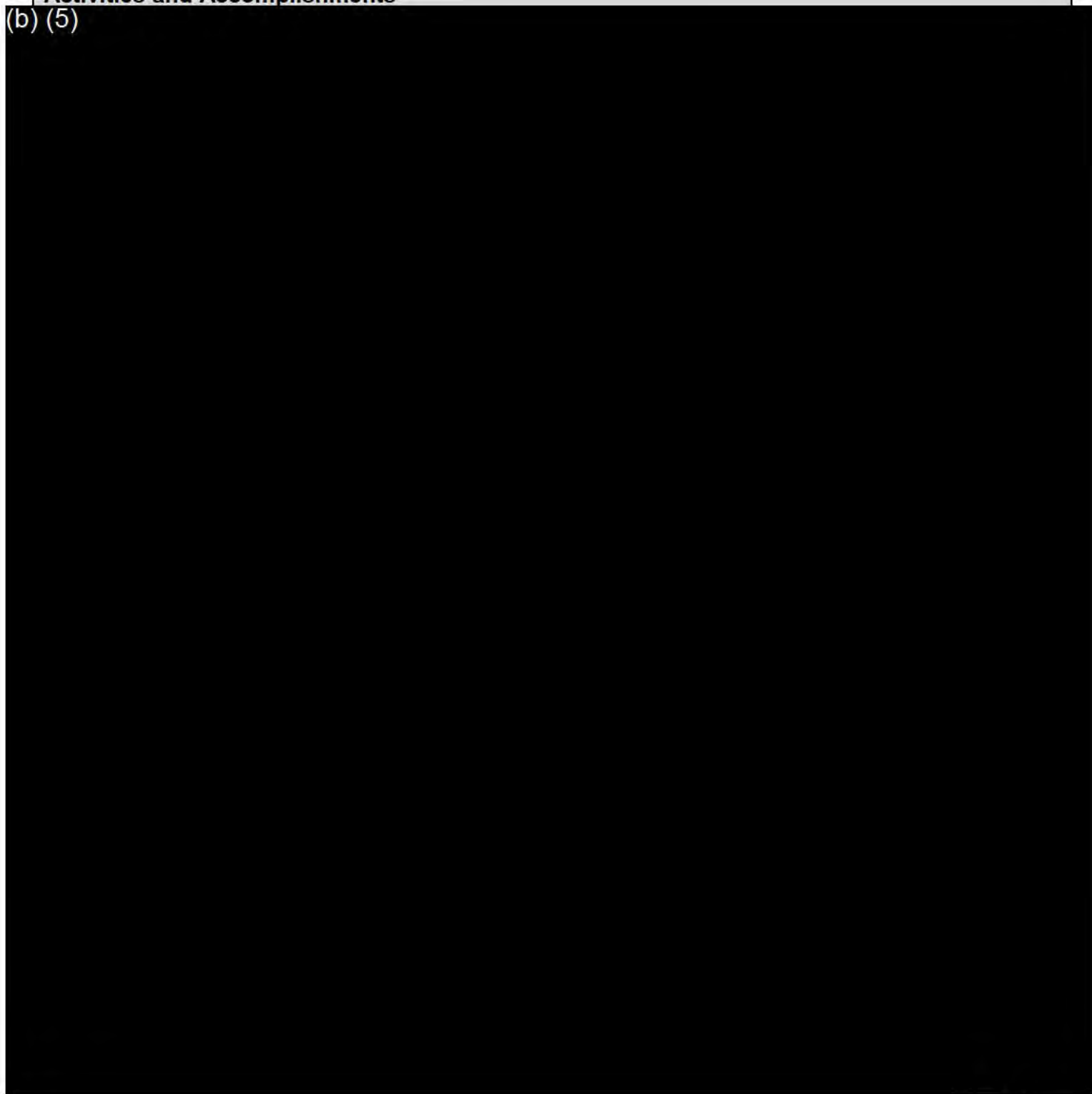
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** August 9, 2017

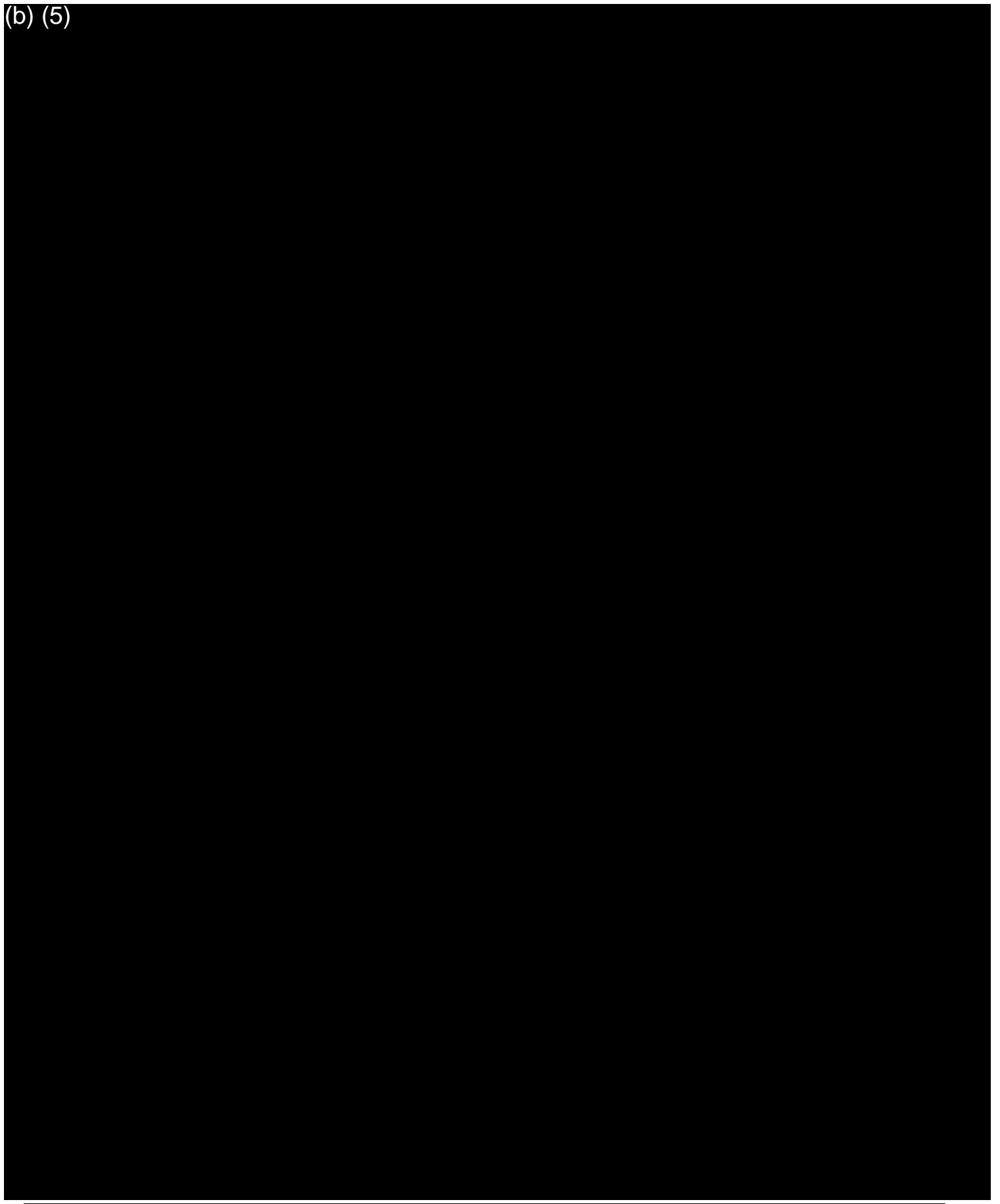
**Information for Chairman and Senior Staff**

**Activities and Accomplishments**

(b) (5)



(b) (5)



**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

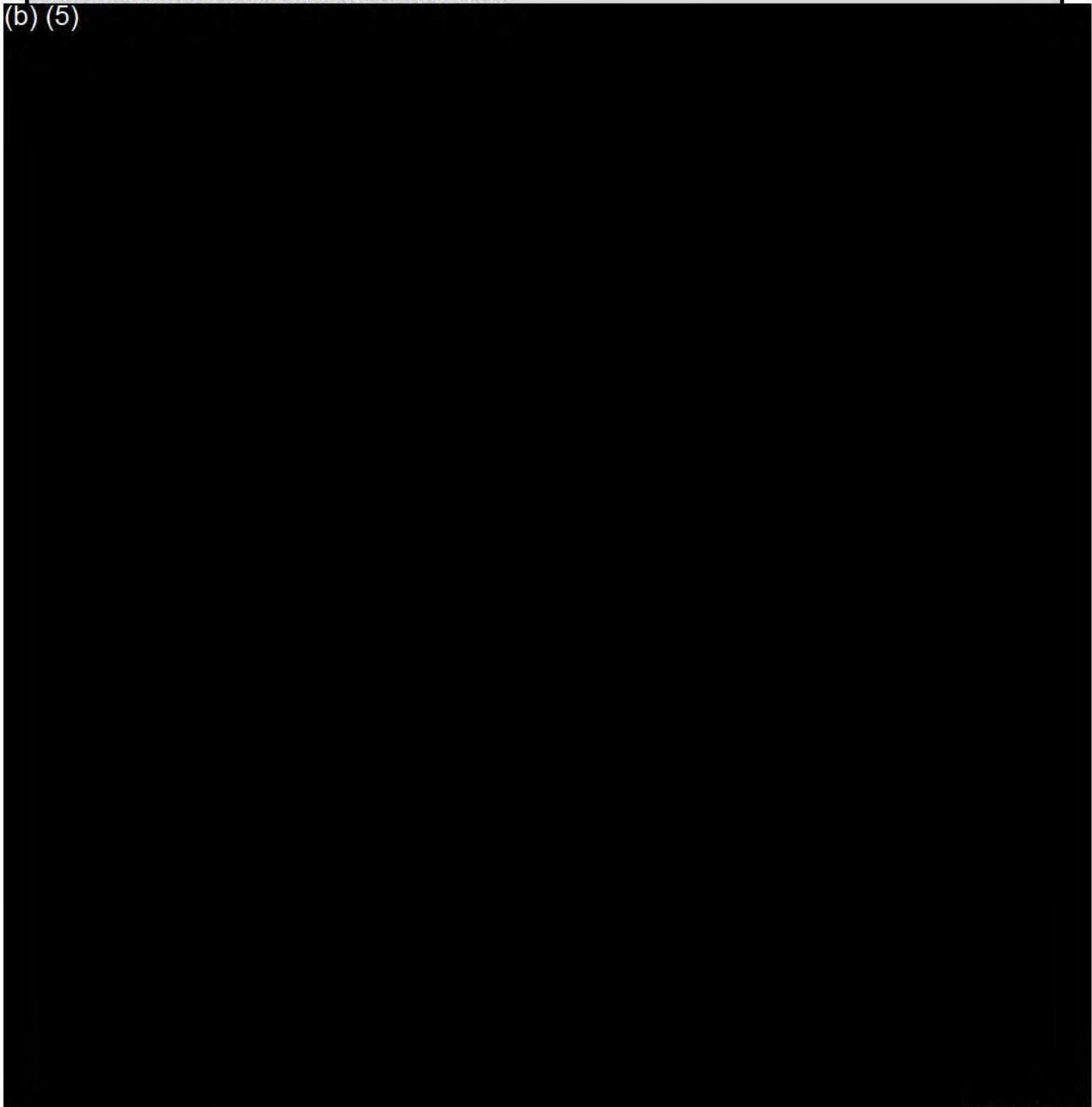
**Date:** August 9, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

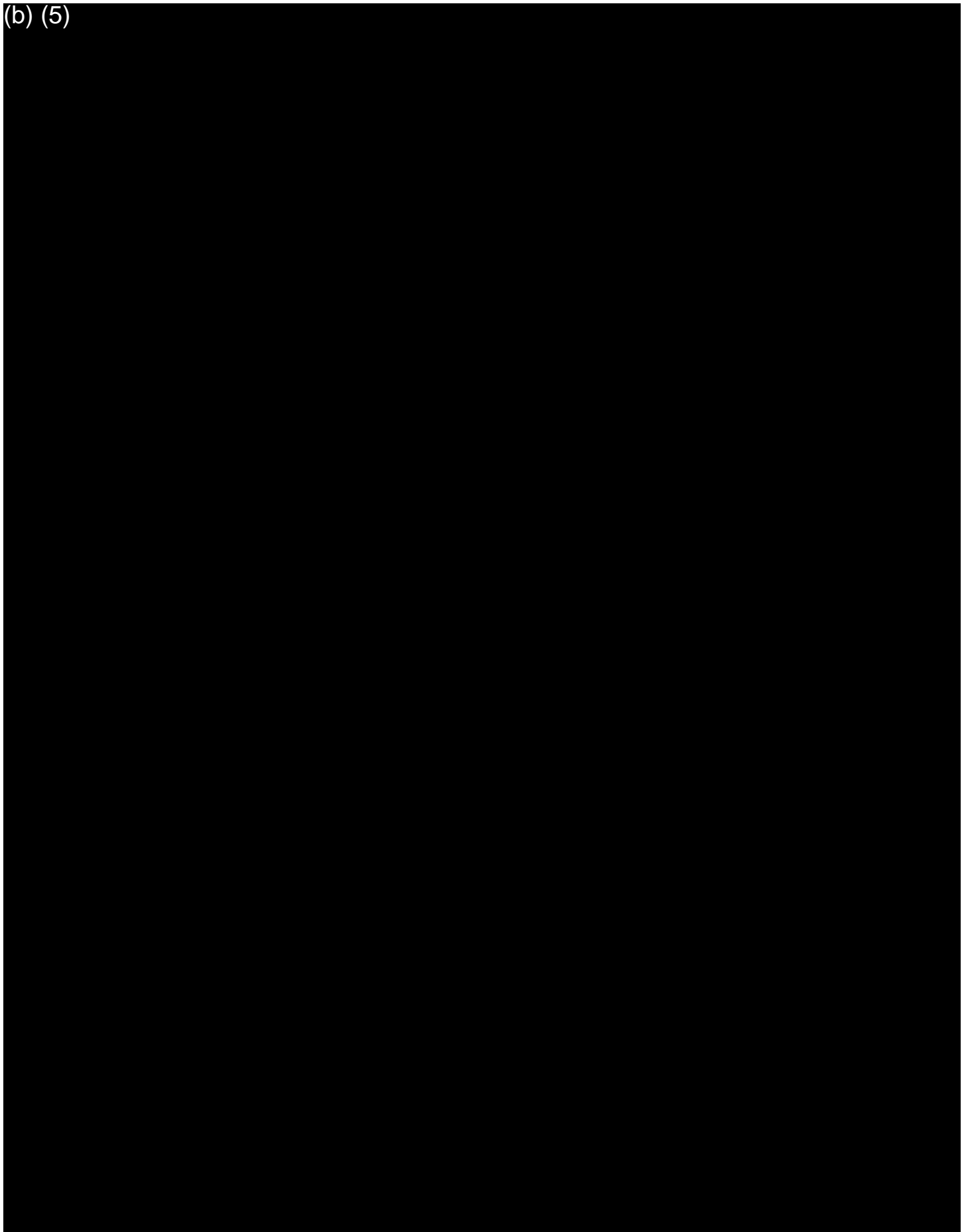
- N/A

**Information for Chairman and Senior Staff**

(b) (5)



(b) (5)





**Weekly Report: Innovation and Performance**

Michele Kuester

Date: August 10, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

(b) (5)

**4. Upcoming Activities**

- Nothing at this time.

(b) (5)


**Weekly Report: Office of the Chief Financial Officer**  
David Sena x3272

**Date:**  
August 3, 2017

- **Discussion/Decision/Action Items for Chairman and Senior Staff**

- **Information for Chairman and Senior Staff**

(b) (4), (b) (5)



- **Activities and accomplishments**

## FOIA

### Historical Analysis (as of 8/2/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	119
Request Closed	62	45	58	96	117	74
Interim Responses	0	0	2	5	6	5
Open Request *	0	0	0	0	3	40

### Actions Taken During FY 17 (as of 8/2/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	119	159
Request Closed (Complete Responses)	24	74	98
Interim Responses	13	5	18
Open Requests *	3	40	43

\*All requests have been acknowledged and logged into the Bank's FOIA Tracking System.



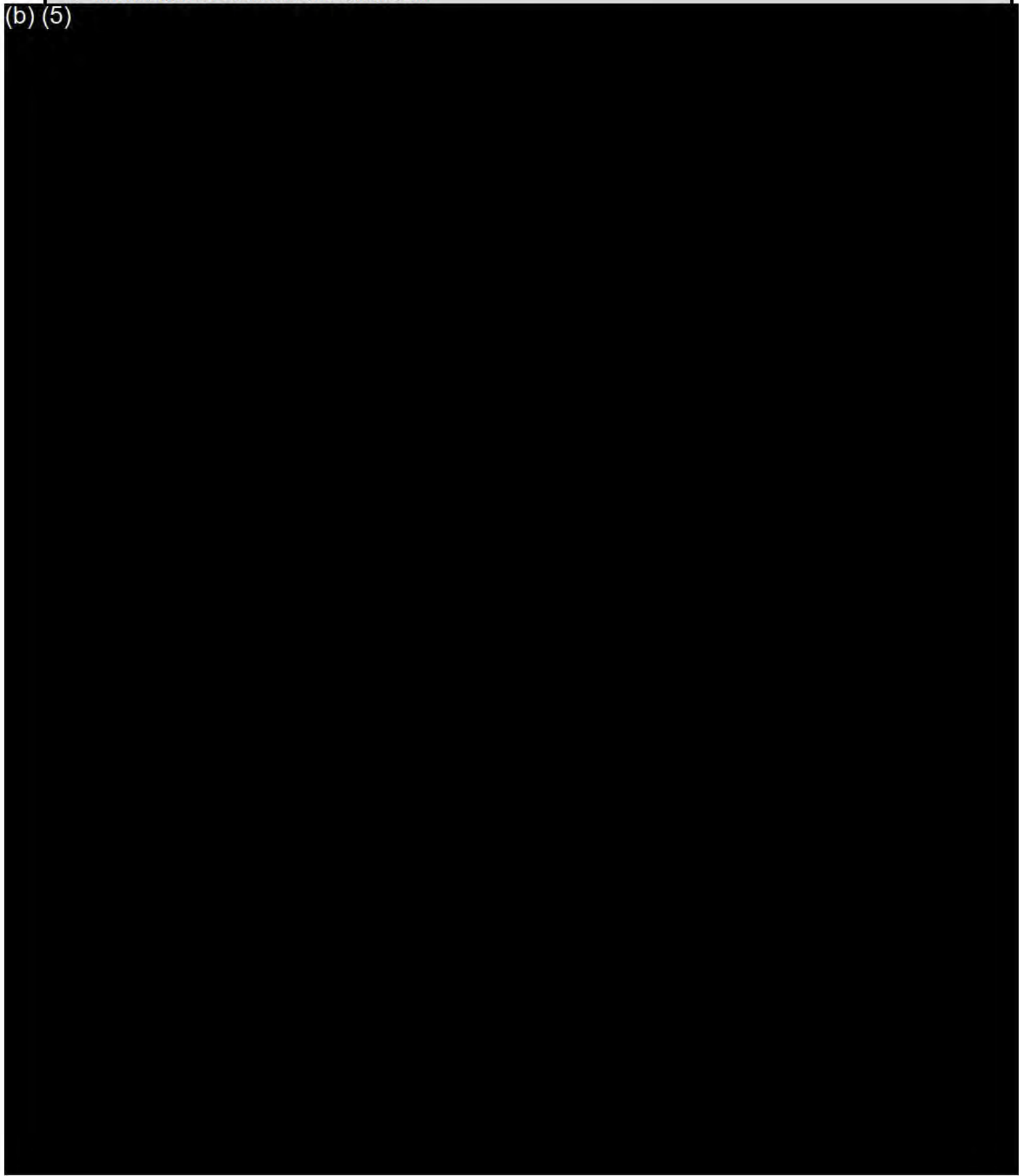
Weekly Report: Office of Communications  
Jennifer Hazelton x3575

Date: August 3, 2017

1. Discussion/Decision/Action Items for Chairman and Senior Staff

2. Information for Chairman and Senior Staff

(b) (5)



## OFFICE OF COMMUNICATIONS

### Digital Metrics for 7/24/17- 7/30/2017

#### WEBSITE

Sessions from New Users

**69%**

Sessions from Organic Search

**46%**

shows great success in  
awareness campaigns



TOTAL SESSIONS

**12,811**

**301,739**

Impressions

**752**

Engagement

**1,614**

Link Clicks

Audience Growth Metrics

Totals

Total Fans

51,566

Total Fans Gained

The number  
messages we recieved increased by

**60.7%**

since previous week

New Facebook Fans

64

New Twitter Followers

76

New LinkedIn Followers

52

**141**  
IN PAST WEEK

**Weekly Report: Congressional and Intergovernmental Affairs**

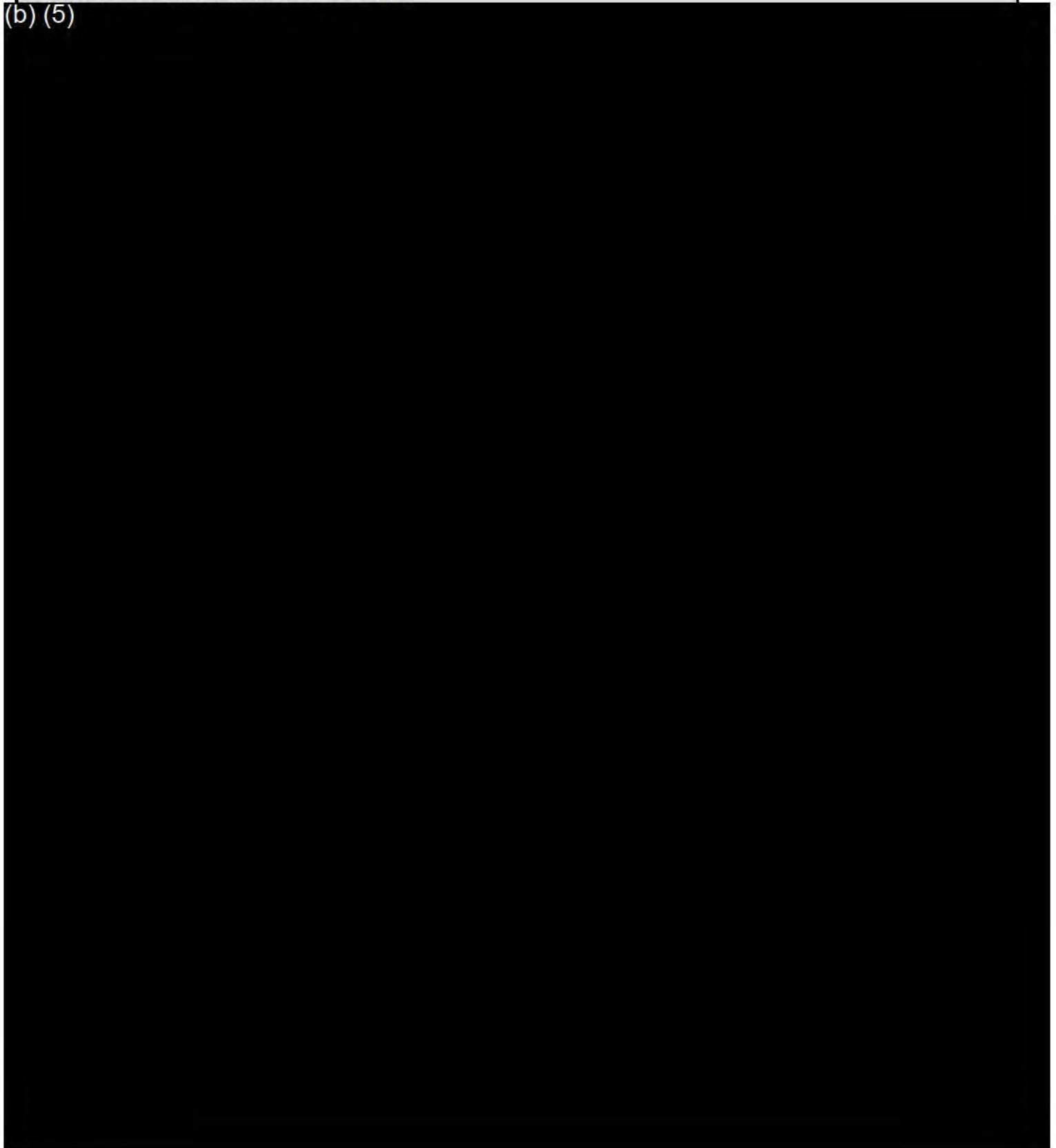
Kevin Warnke x 3233

Date 08-03-2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)





(b) (5)

5. Travel

August 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		<b>1</b> Senate – In	<b>2</b> Senate – In	<b>3</b> Senate – In	<b>4</b> Senate – In	<b>5</b>
<b>6</b>	<b>7</b> Senate – In	<b>8</b> Senate – In	<b>9</b> Senate – In	<b>10</b> Senate – In	<b>11</b> Senate – In	<b>12</b>
<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>
<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>
<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	Notes: The Senate will be in recess from August 14 to September 4. Session resumes on Tuesday, September 5.	

September 2017

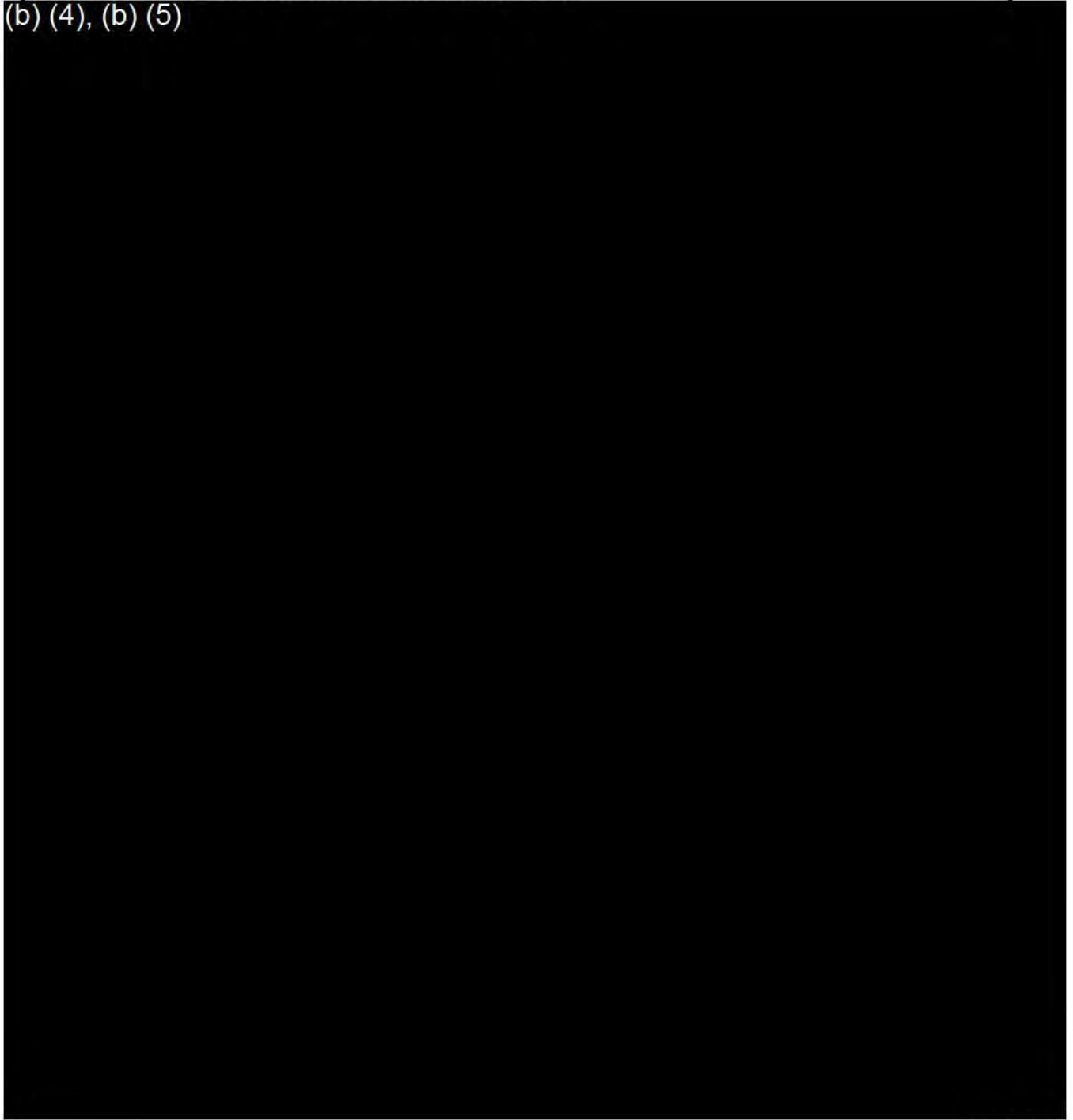
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					<b>1</b>	<b>2</b>
<b>3</b>	<b>4</b> Labor Day	<b>5</b> House – In Senate – In	<b>6</b> House – In Senate – In	<b>7</b> House – In Senate – In	<b>8</b> House – In Senate – In	<b>9</b>
<b>10</b>	<b>11</b> House – In Senate – In	<b>12</b> House – In Senate – In	<b>13</b> House – In Senate – In	<b>14</b> House – In Senate – In	<b>15</b> Senate – In	<b>16</b>
<b>17</b>	<b>18</b> Senate – In	<b>19</b> Senate – In	<b>20</b> Senate – In	<b>21</b> House – In Senate – In	<b>22</b> House – In Senate – In	<b>23</b>
<b>24</b>	<b>25</b> House – In Senate – In	<b>26</b> House – In Senate – In	<b>27</b> House – In Senate – In	<b>28</b> House – In Senate – In	<b>29</b> Senate – In	<b>30</b>

---

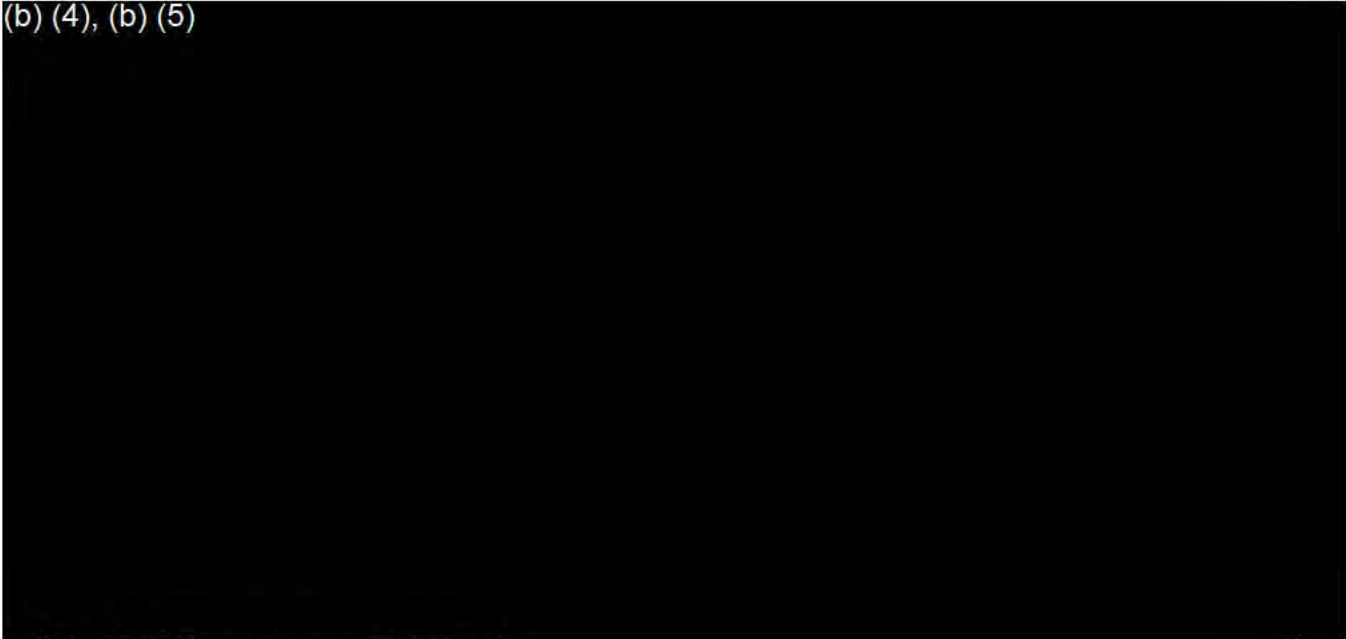
<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> August 2, 2017
--	--------------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
NA
<b>2. Information for Chairman and Senior Staff</b>

(b) (4), (b) (5)



(b) (4), (b) (5)



**3. Activities and accomplishments**

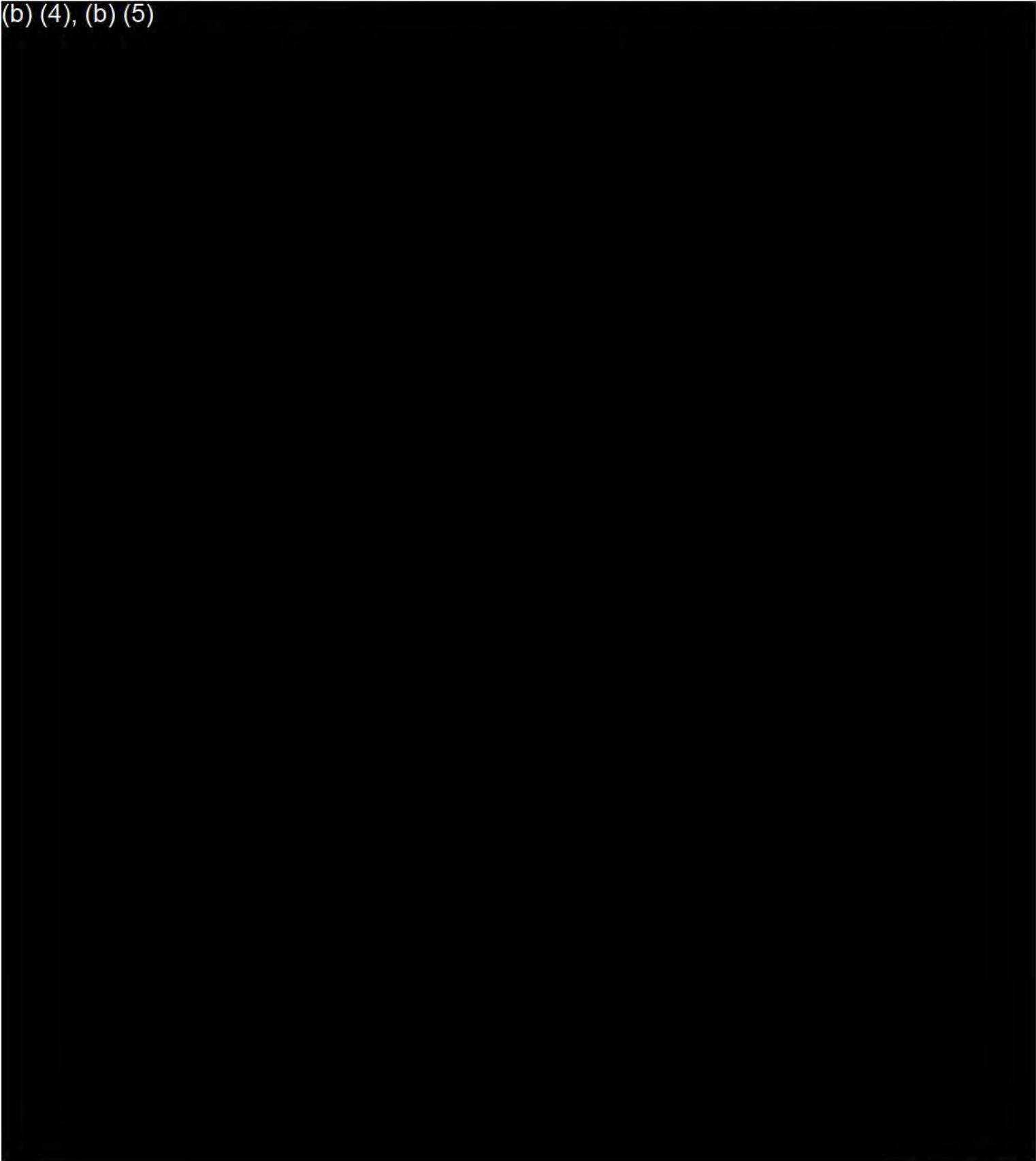
N/A

**4. Upcoming activities**

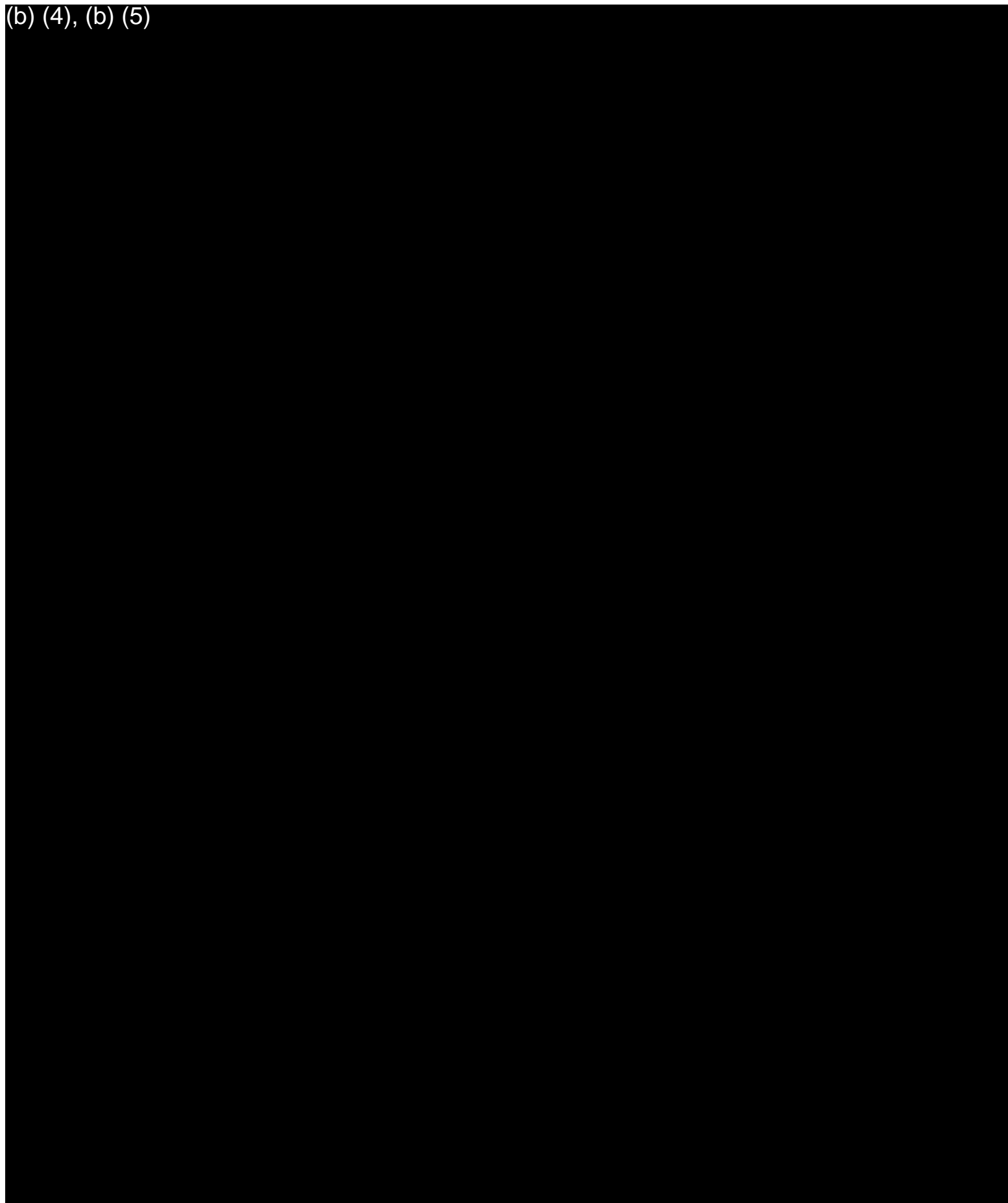
Berne Union, Belgrade- October 2-4

.

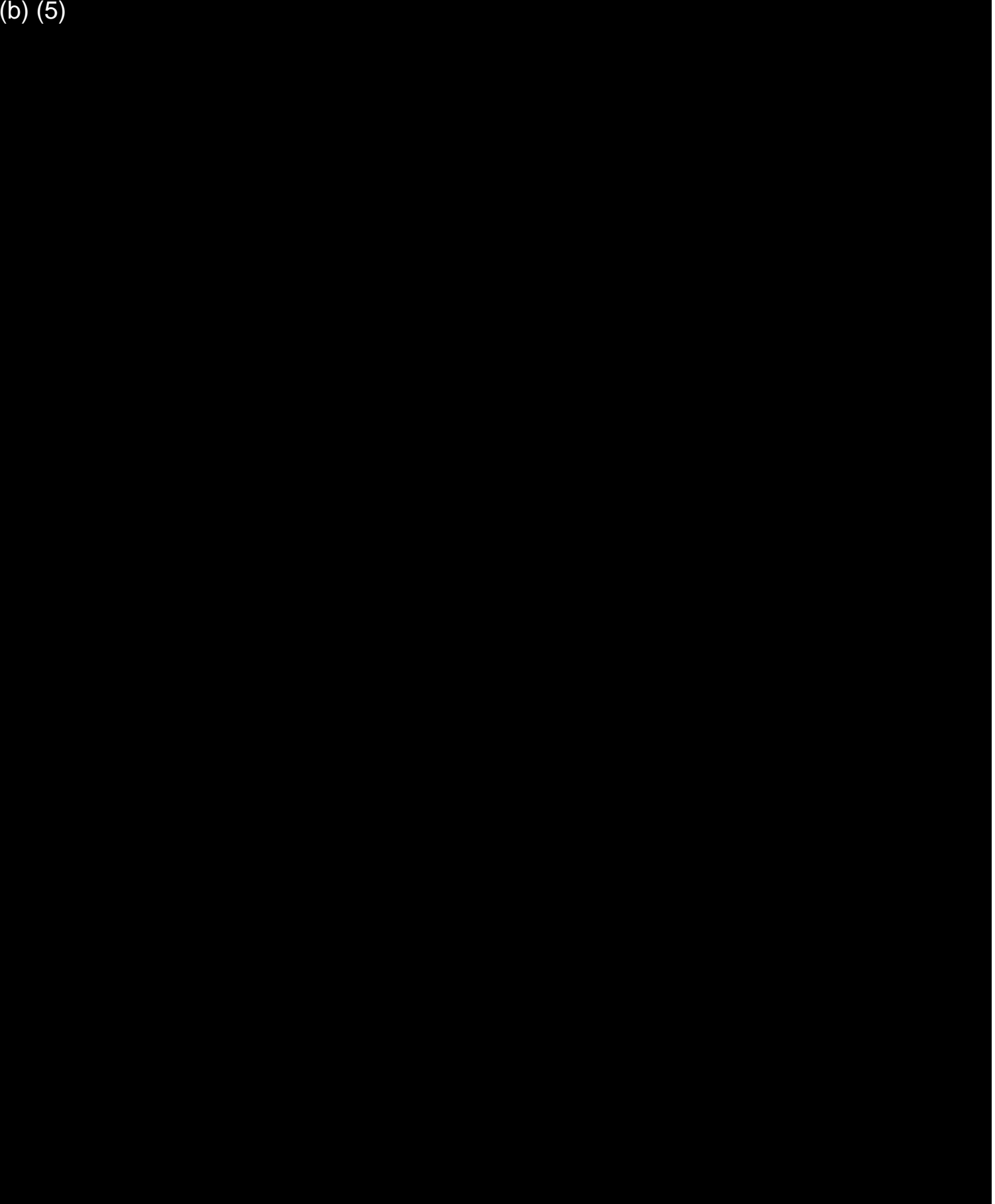
(b) (4), (b) (5)



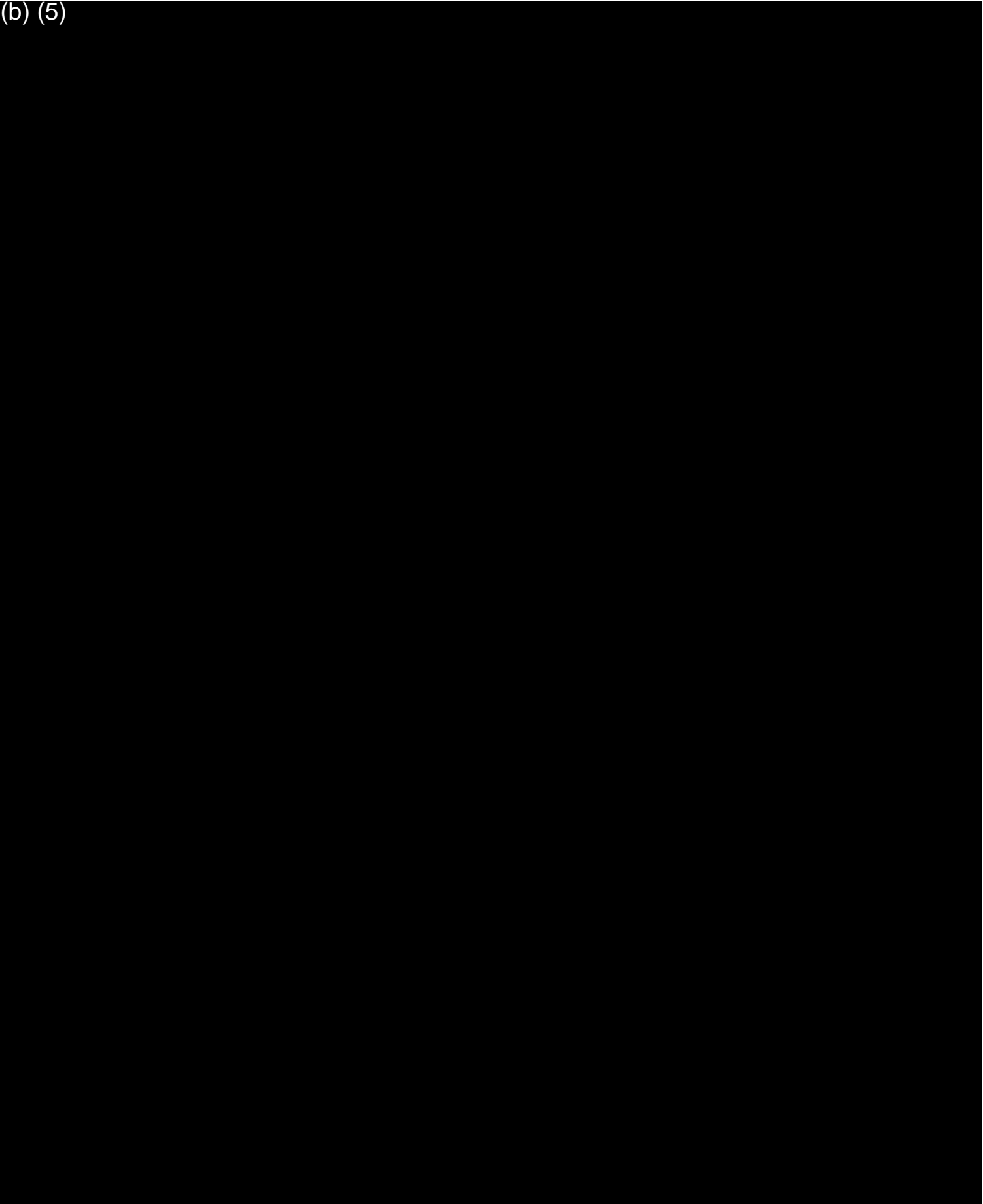
(b) (4), (b) (5)



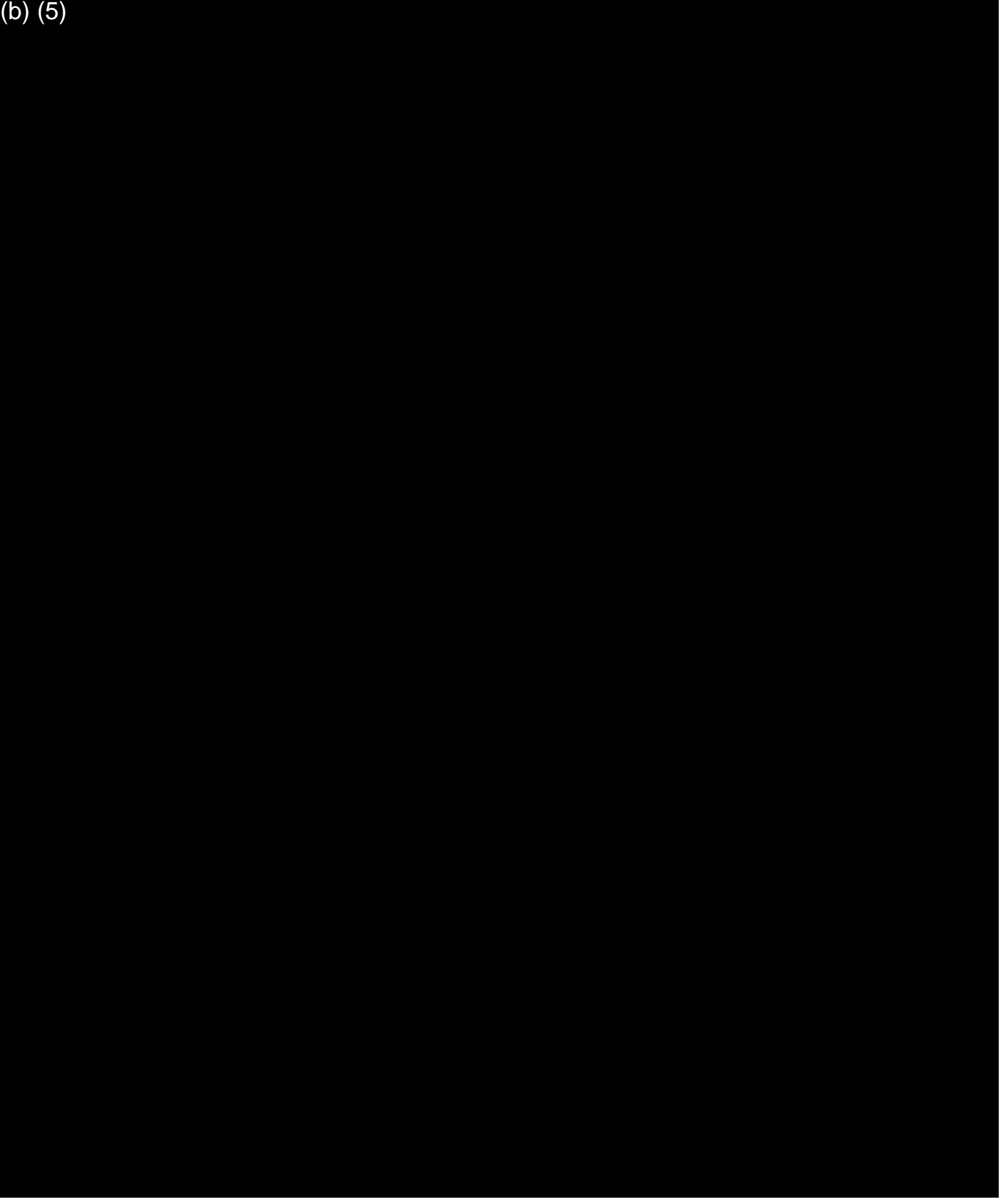
(b) (5)



(b) (5)

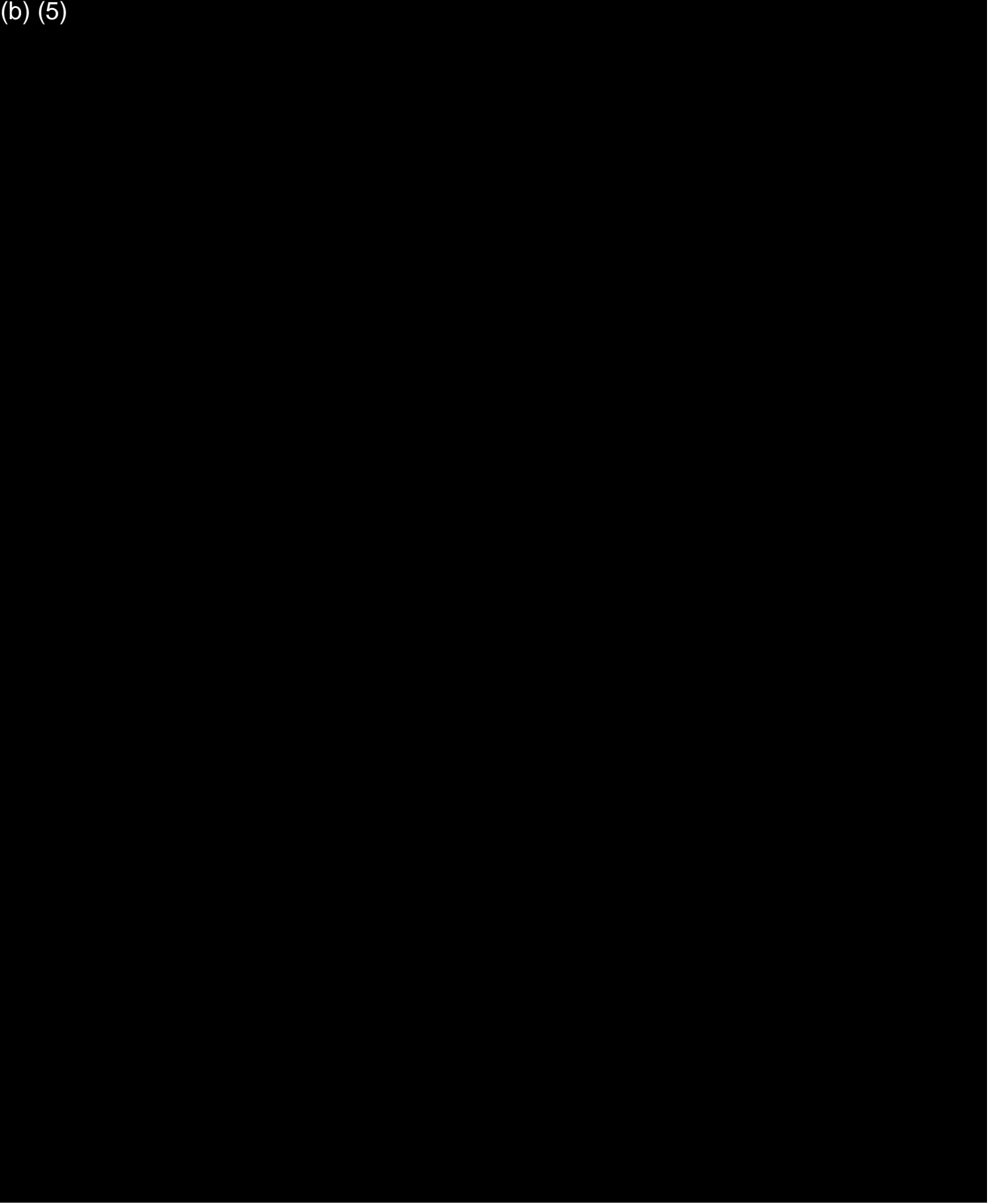


(b) (5)

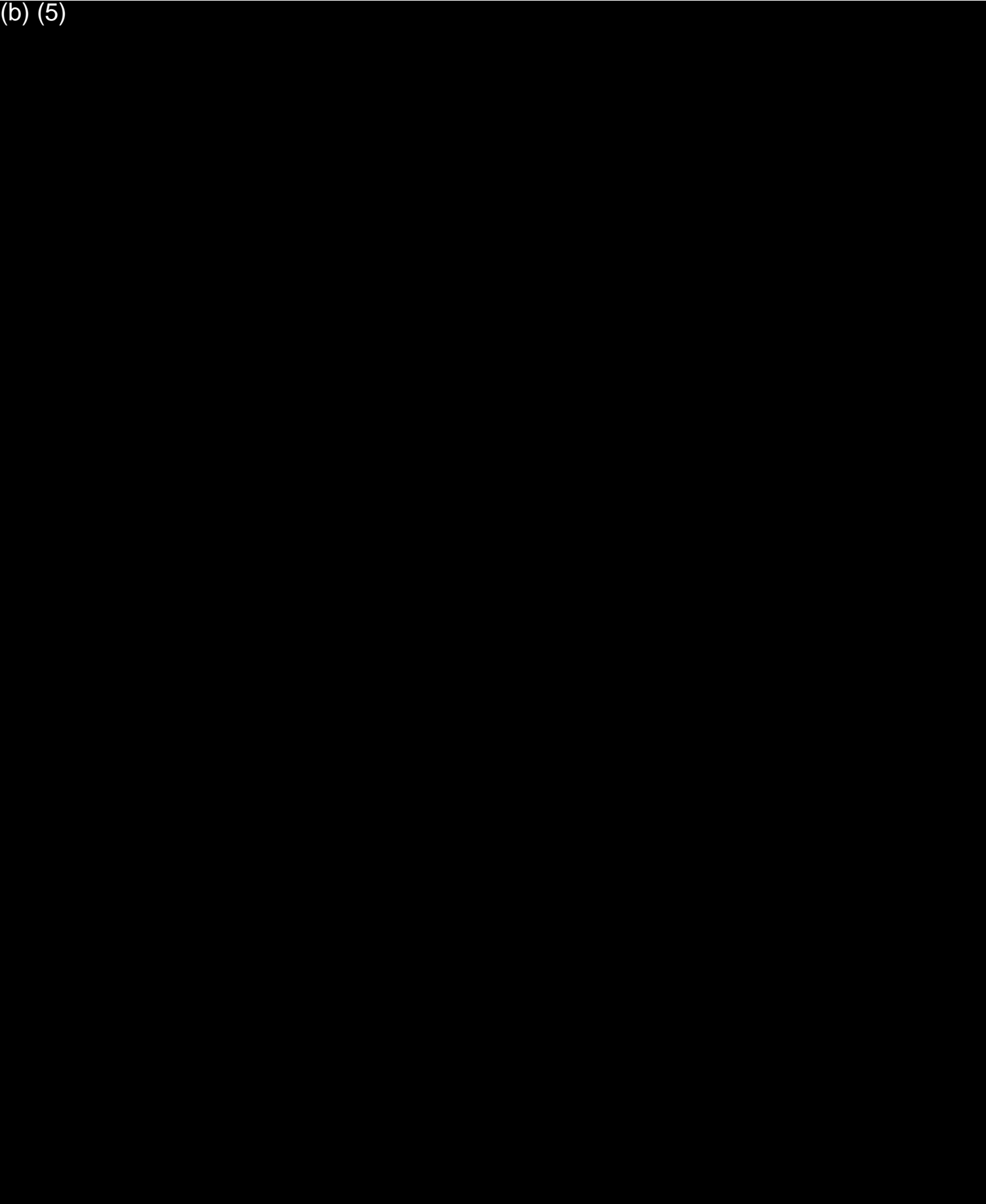




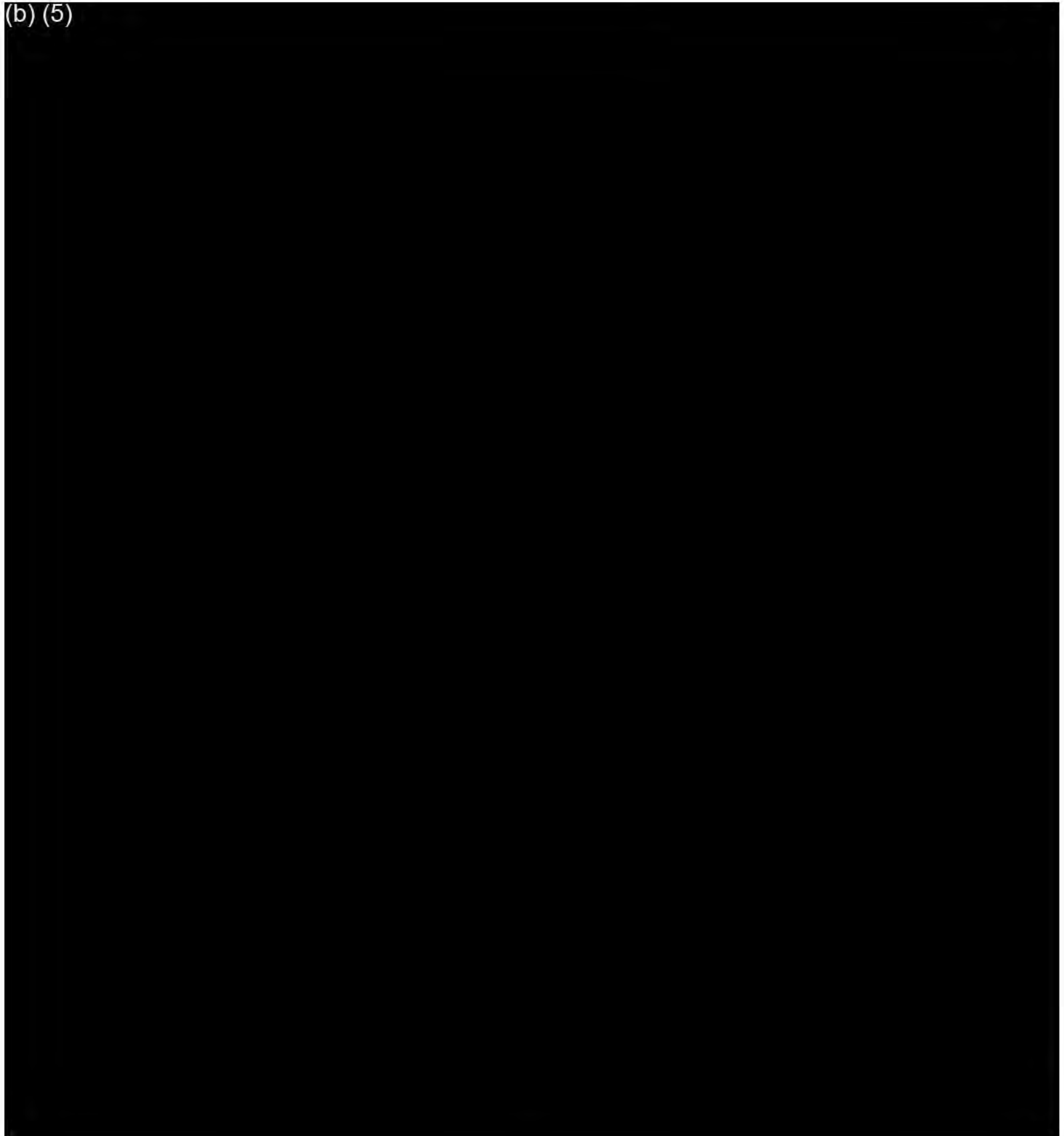
(b) (5)



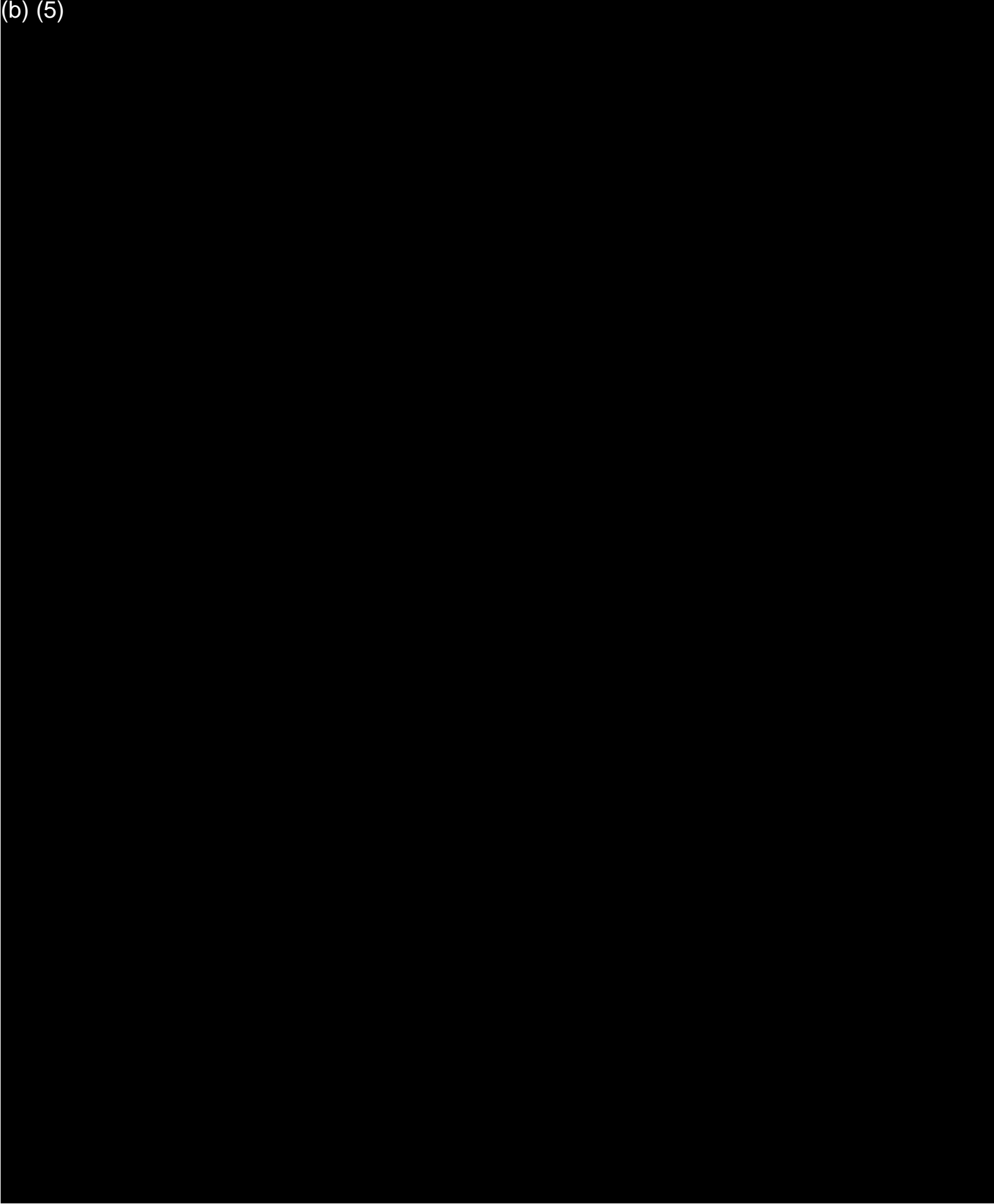
(b) (5)



(b) (5)




(b) (5)



**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** August 2, 2017

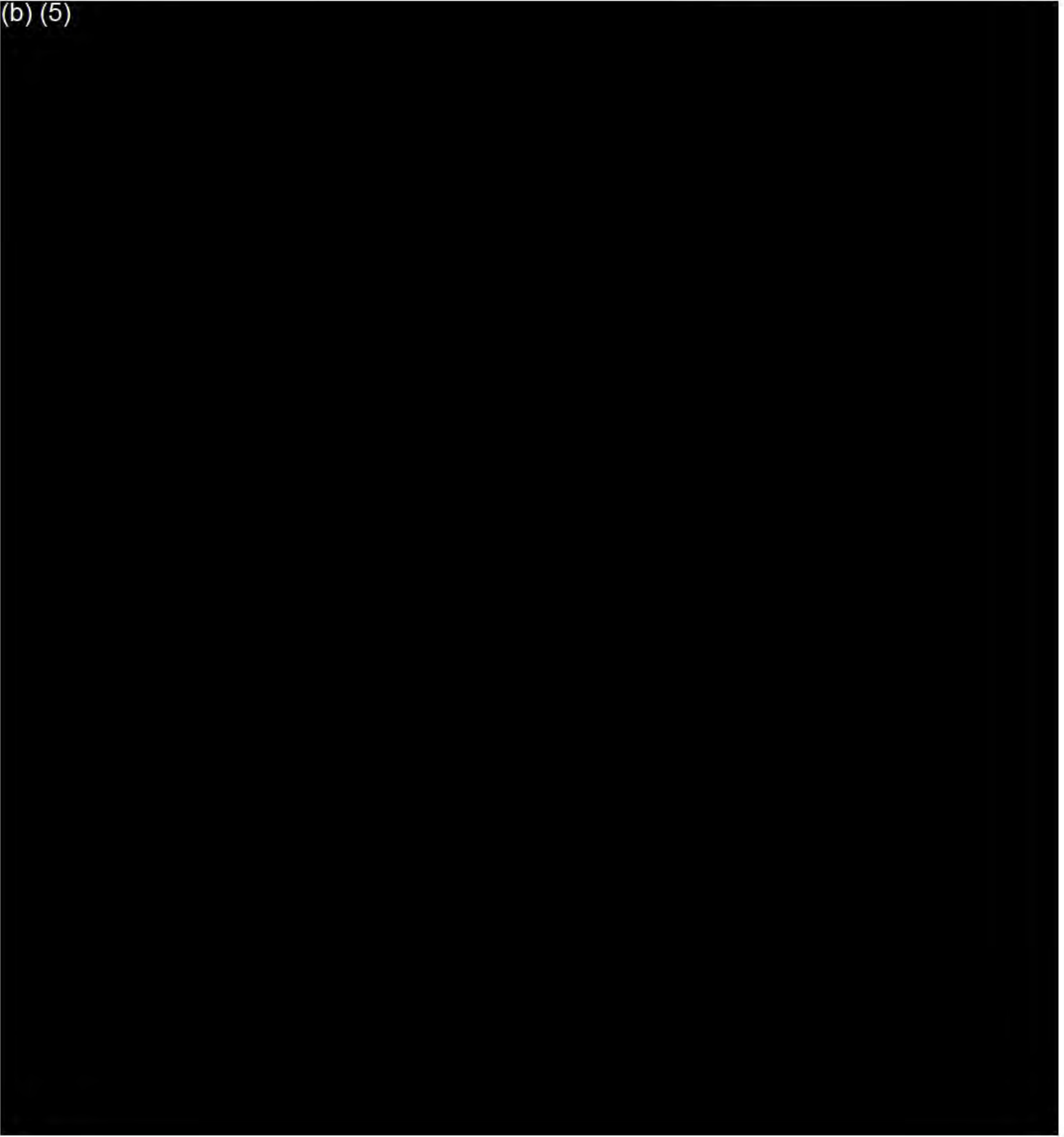
(b) (4), (b) (5)



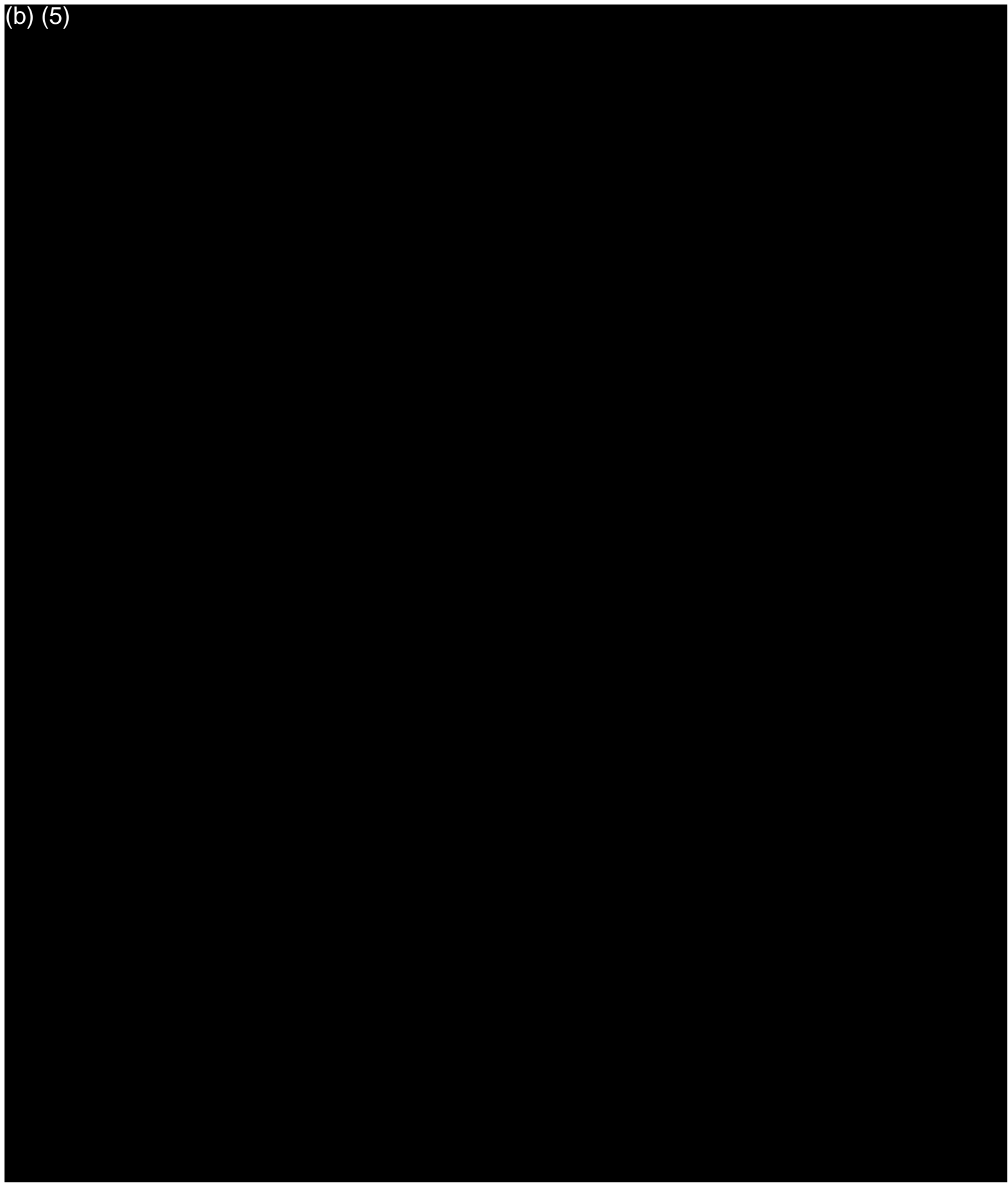
Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195

Date: August 2, 2017

(b) (5)



(b) (5)







## OGE Form 201 Requests

Date	Requester	From	Document Requested	Status
7/25/2017	Lorriane Woellert	Politico	Public Financial Disclosure Report Form	Released
7/26/17	Jon Fox	Friends of the Earth	Public Financial Disclosure Report for: Jesse Law, Troy Fuhriman, Ryan Caudelle, Anthony Scaramucci, Jeff Goettman, Bijan Kian	Pending
7/27/2017	Daniel Trielli Da Silva	The Associated Press	Public Financial Disclosure Report Form	Released
7/27/2017	Chad Day	The Associated Press	Public Financial Disclosure Report Form	Released
7/27/2017	Bill Allison	Bloomberg Newsweek	Public Financial Disclosure Report Form	Released
7/27/2017	Curt Devine	CNN	Public Financial Disclosure Report Form	Released
7/27/2017	Jillian Hughes	CBS News	Public Financial Disclosure Report Form	Released
7/27/2017	Rebecca Balhaus	Wall Street Journal	Public Financial Disclosure Report Form	Released
7/28/2017	Alison Gregor	ProPublica	Public Financial Disclosure Report Form	Released
8/1/17	Bill Allison	Bloomberg	Certificate of Divestiture and Periodic Transaction Reports	No record response

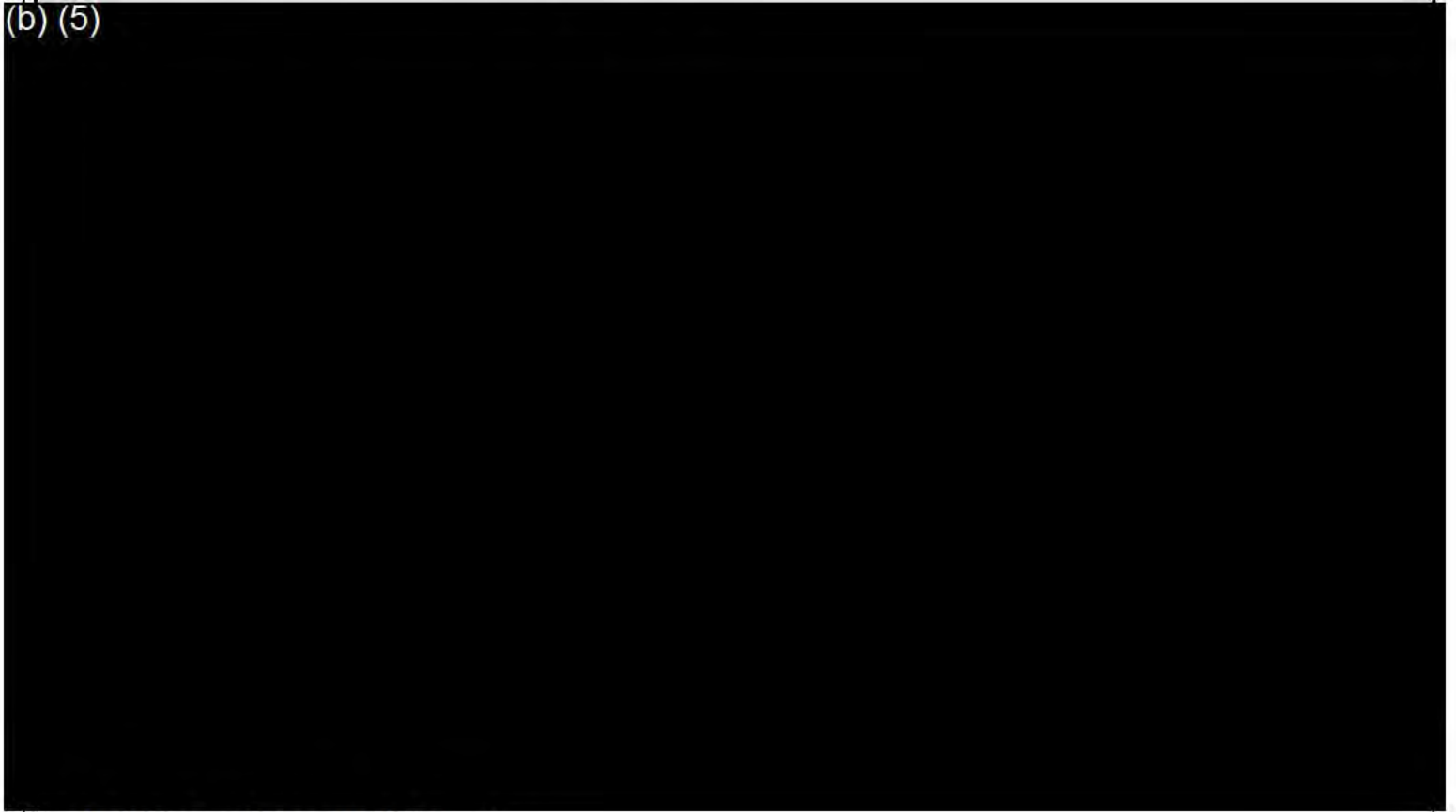
**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**August 2, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

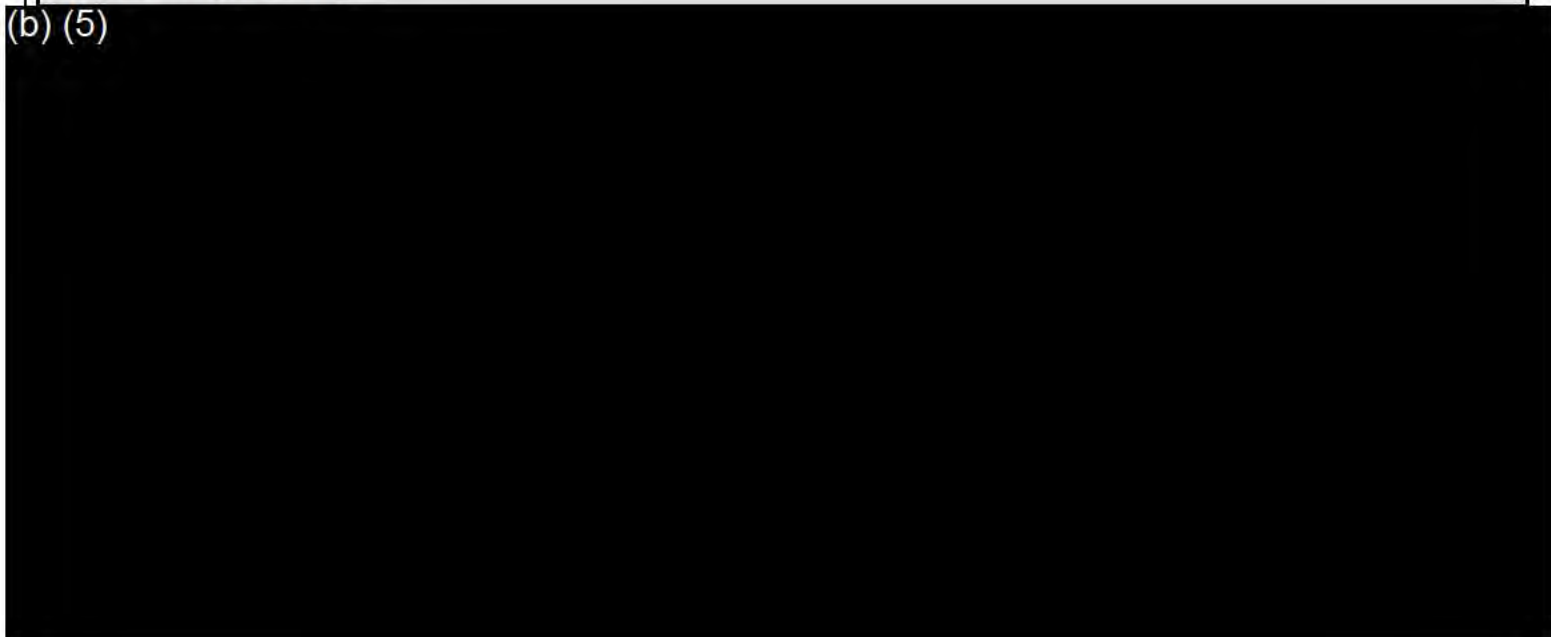
(b) (5)



**3. Activities and Accomplishments**

**4. Upcoming Meetings**

(b) (5)



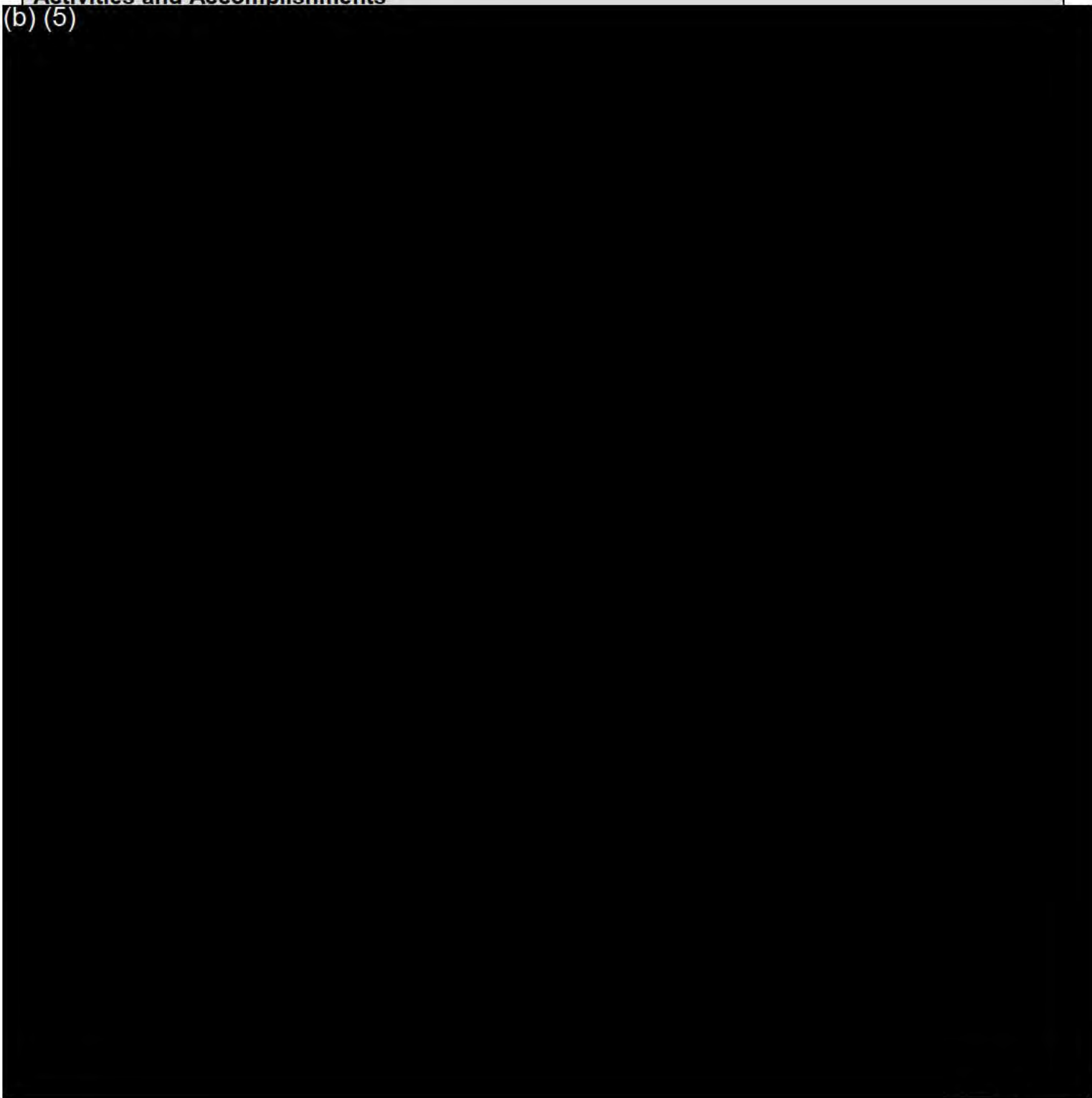
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** August 2, 2017

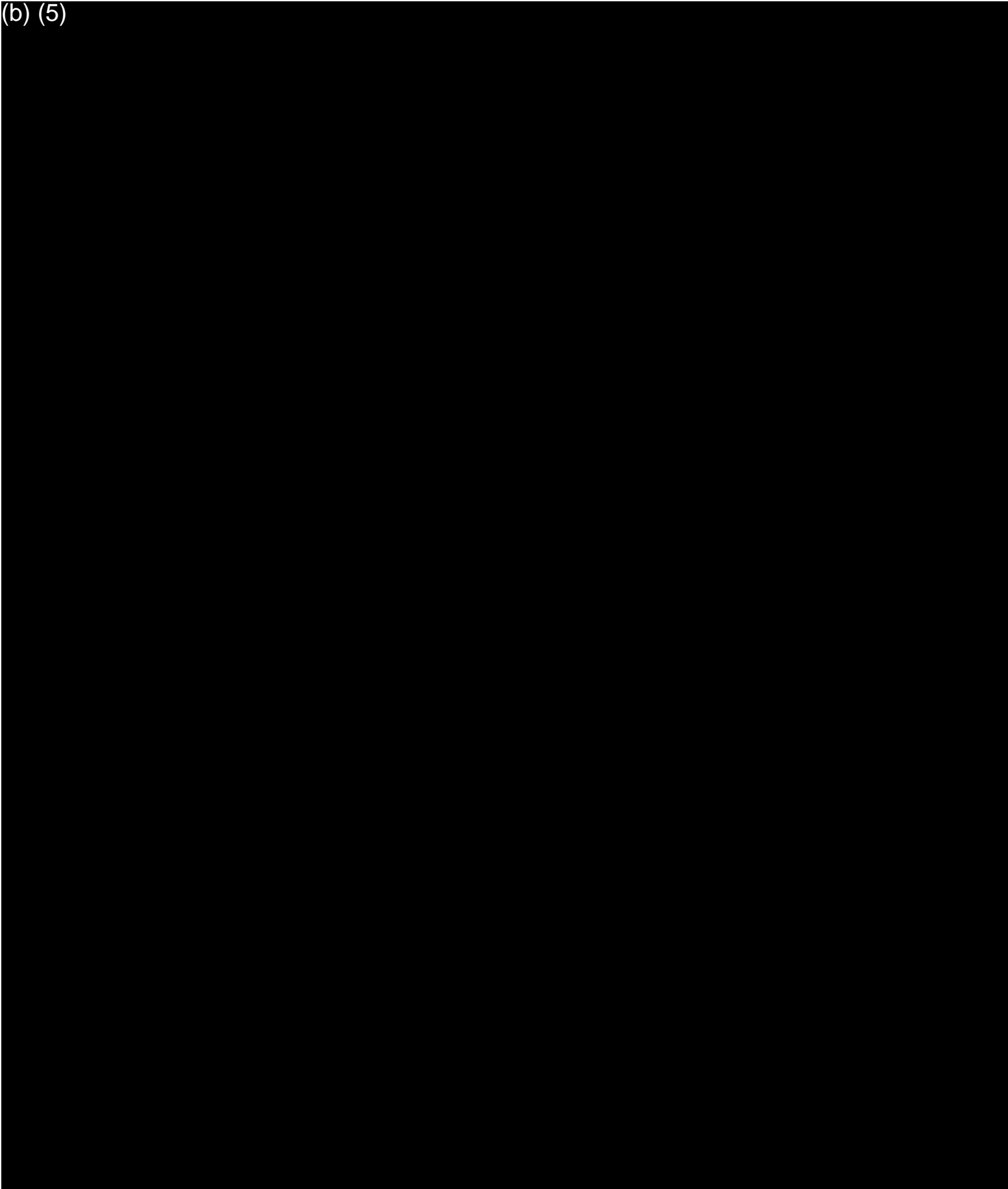
**Information for Chairman and Senior Staff**

**Activities and Accomplishments**

(b) (5)



(b) (5)



**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

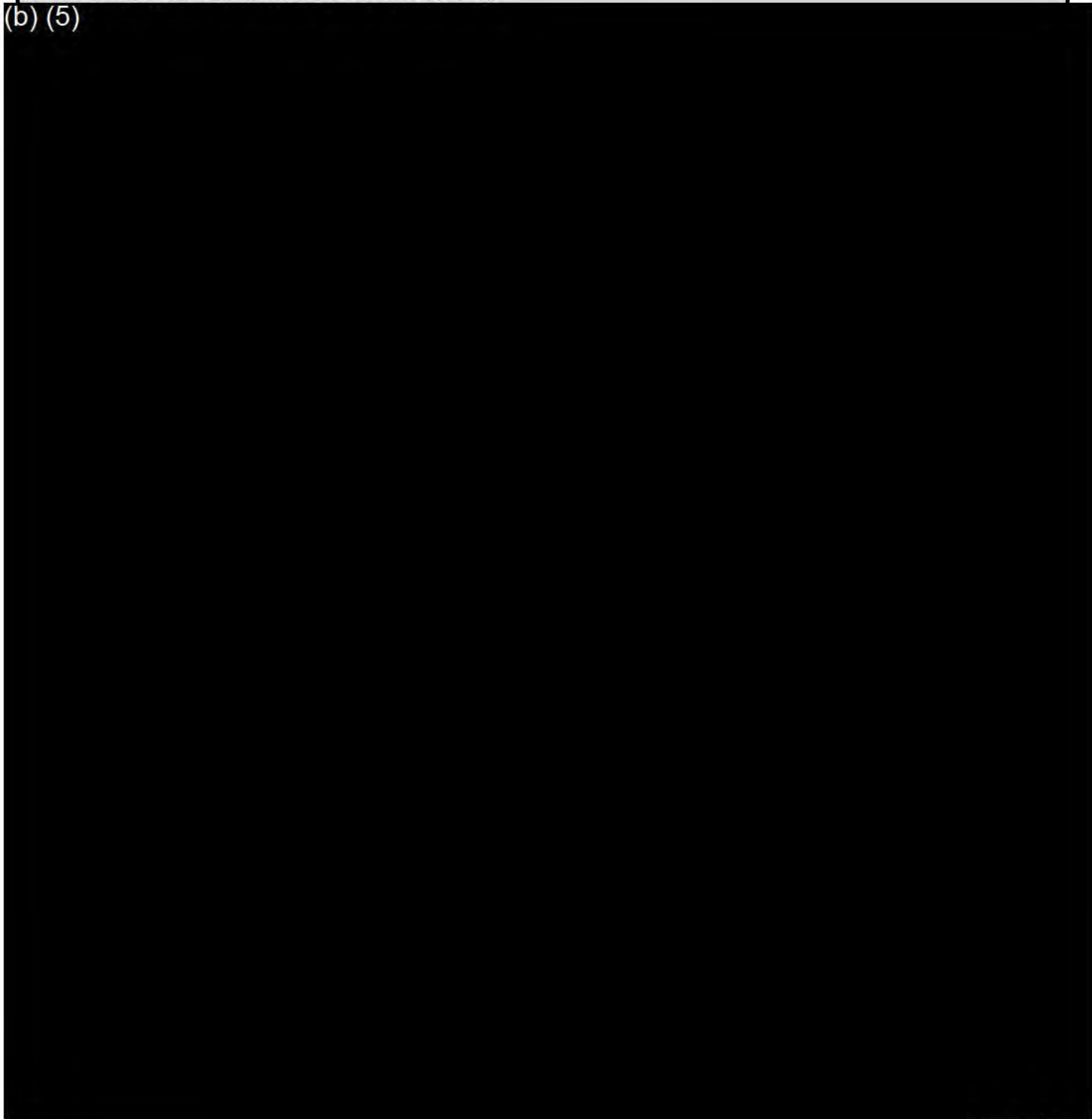
**Date:** August 2, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

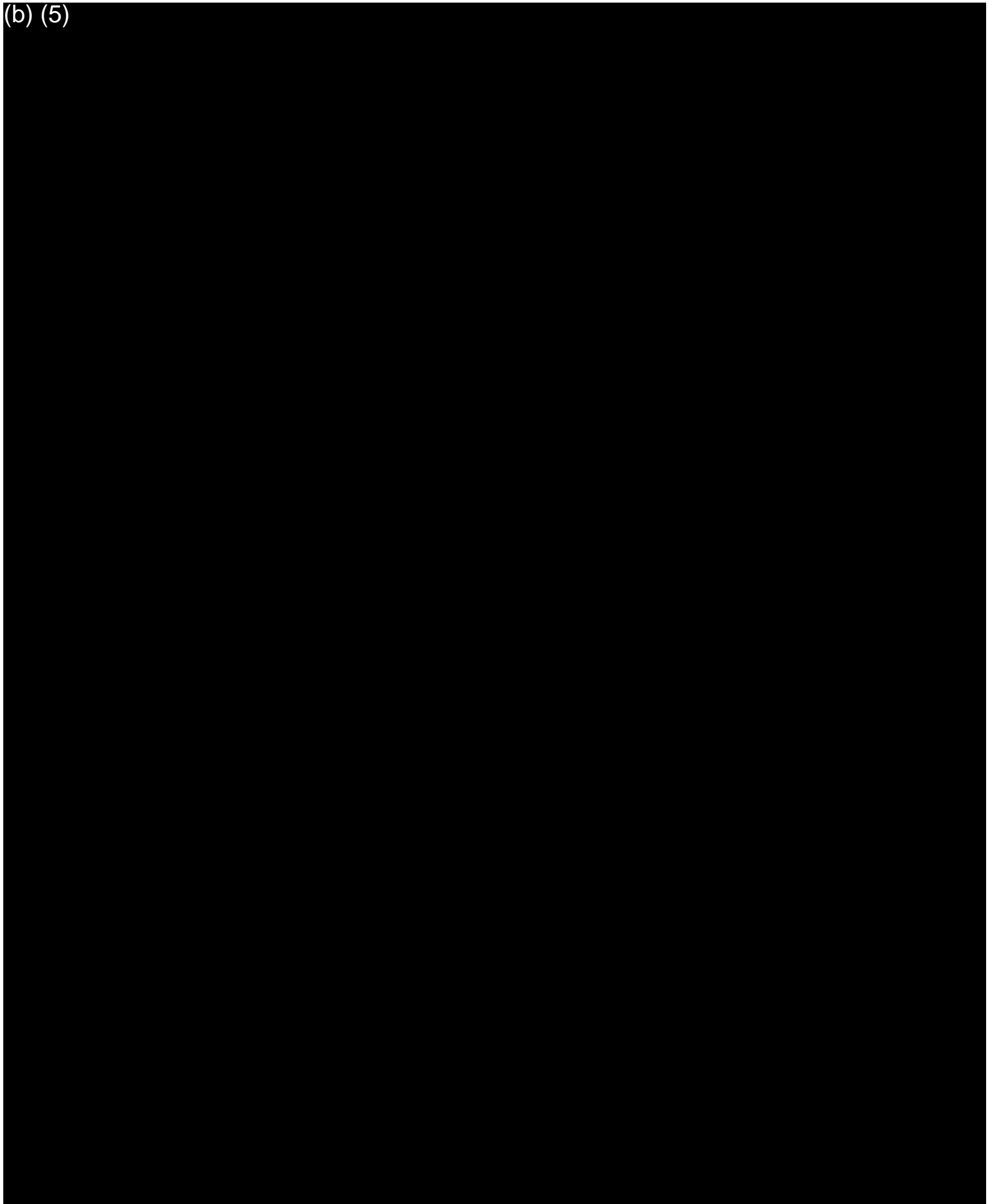
- N/A

**Information for Chairman and Senior Staff**

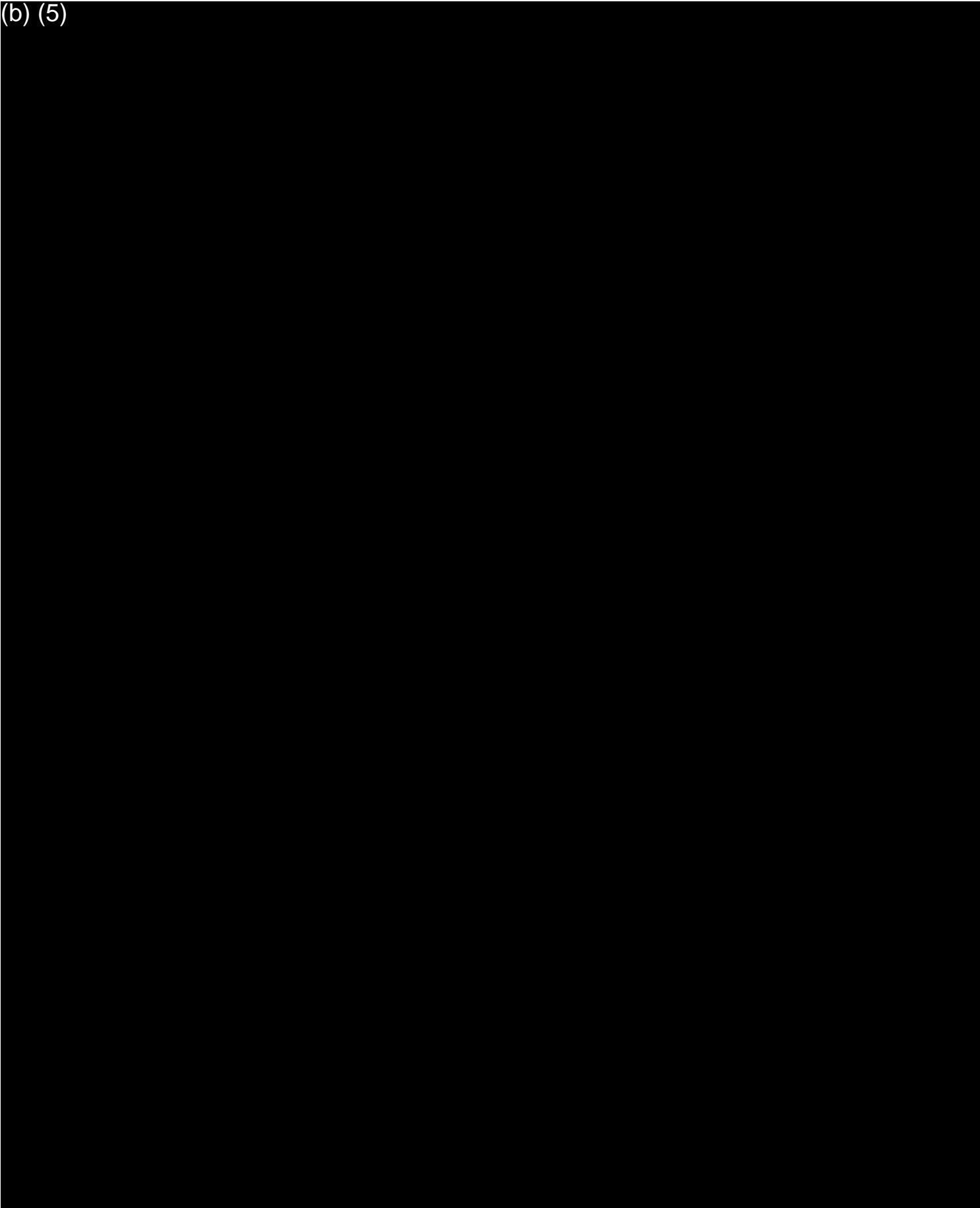
(b) (5)



(b) (5)



(b) (5)



**Weekly Report: Innovation and Performance**

Michele Kuester

Date: August 3, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)



(b) (5)

**4. Upcoming Activities**

- Nothing at this time.

(b) (5)


**Weekly Report: Office of the Chief Financial Officer**  
David Sena x3272

**Date:**  
July 27, 2017

- **Discussion/Decision/Action Items for Chairman and Senior Staff**

- **Information for Chairman and Senior Staff**

(b) (4), (b) (5)



- **Activities and accomplishments**

## FOIA

### Historical Analysis (as of 7/26/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	99
Request Closed	62	45	58	96	115	69
Interim Responses	0	0	2	5	7	5
Open Request *	0	0	0	0	4	25

### Actions Taken During FY 17 (as of 7/26/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	99	139
Request Closed (Complete Responses)	22	69	91
Interim Responses	14	5	19
Open Requests *	4	25	29

\*All requests have been acknowledged and logged into the Bank's FOIA Tracking System.



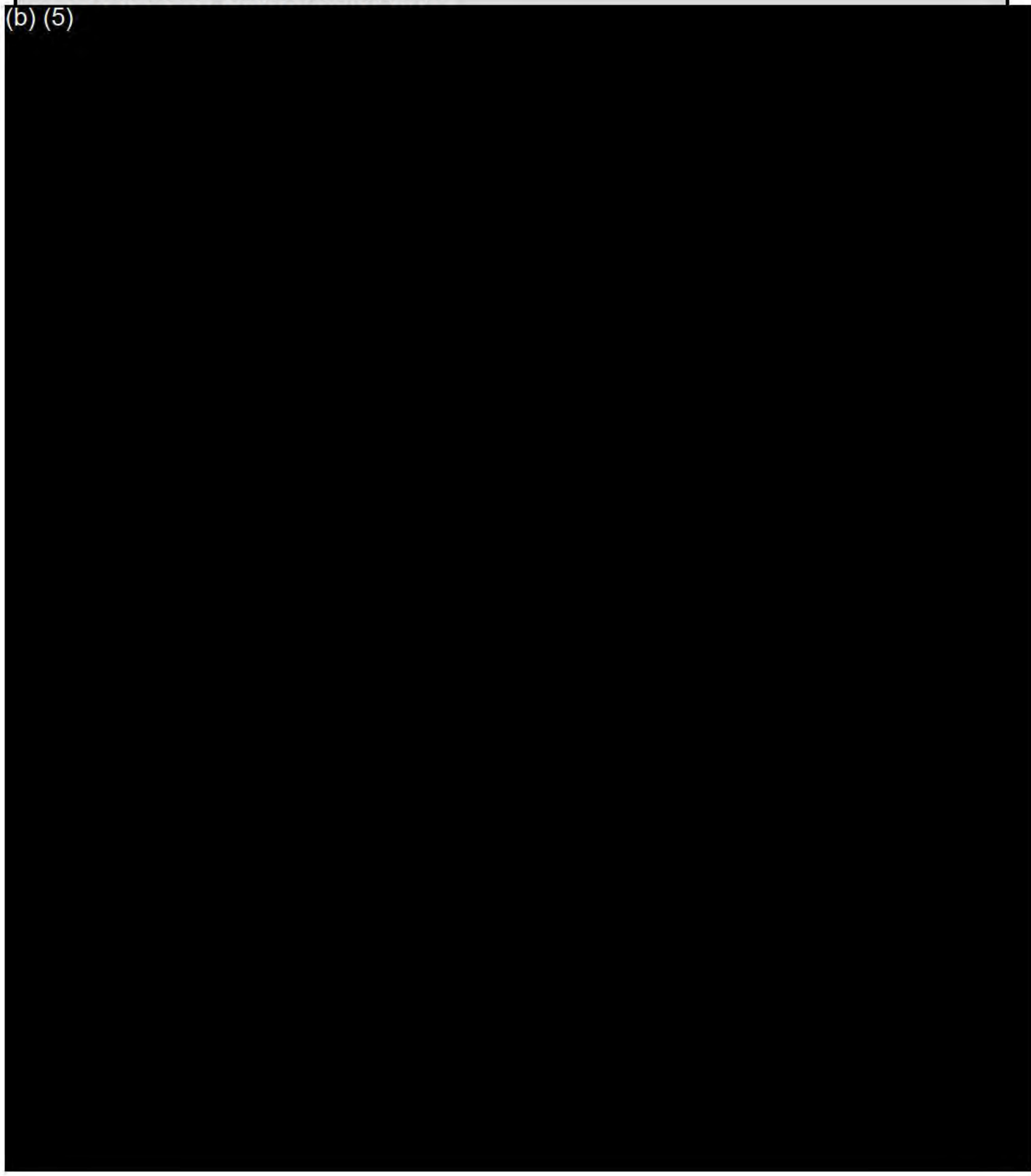
**Weekly Report: Office of Communications**  
Jennifer Hazelton x3587

Date: July 27, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



## OFFICE OF COMMUNICATIONS

### Digital Metrics for 7/17/17- 7/23/2017

#### WEBSITE

Sessions from New Users

**67%**

Sessions from Organic Search

**42%**

shows great success in  
awareness campaigns

33%



TOTAL SESSIONS

**12,970**

**445,835**

Impressions

**927**

Engagement

**1,584**

Link Clicks

Audience Growth Metrics

Totals

Total Fans

**51,566**

Total Fans Gained

New Facebook Fans

64

New Twitter Followers

76

New LinkedIn Followers

52

**192**

IN PAST WEEK

#### SOCIAL

Total Impressions increased by

**8.2%**

since previous week

**Weekly Report: Congressional and Intergovernmental Affairs**

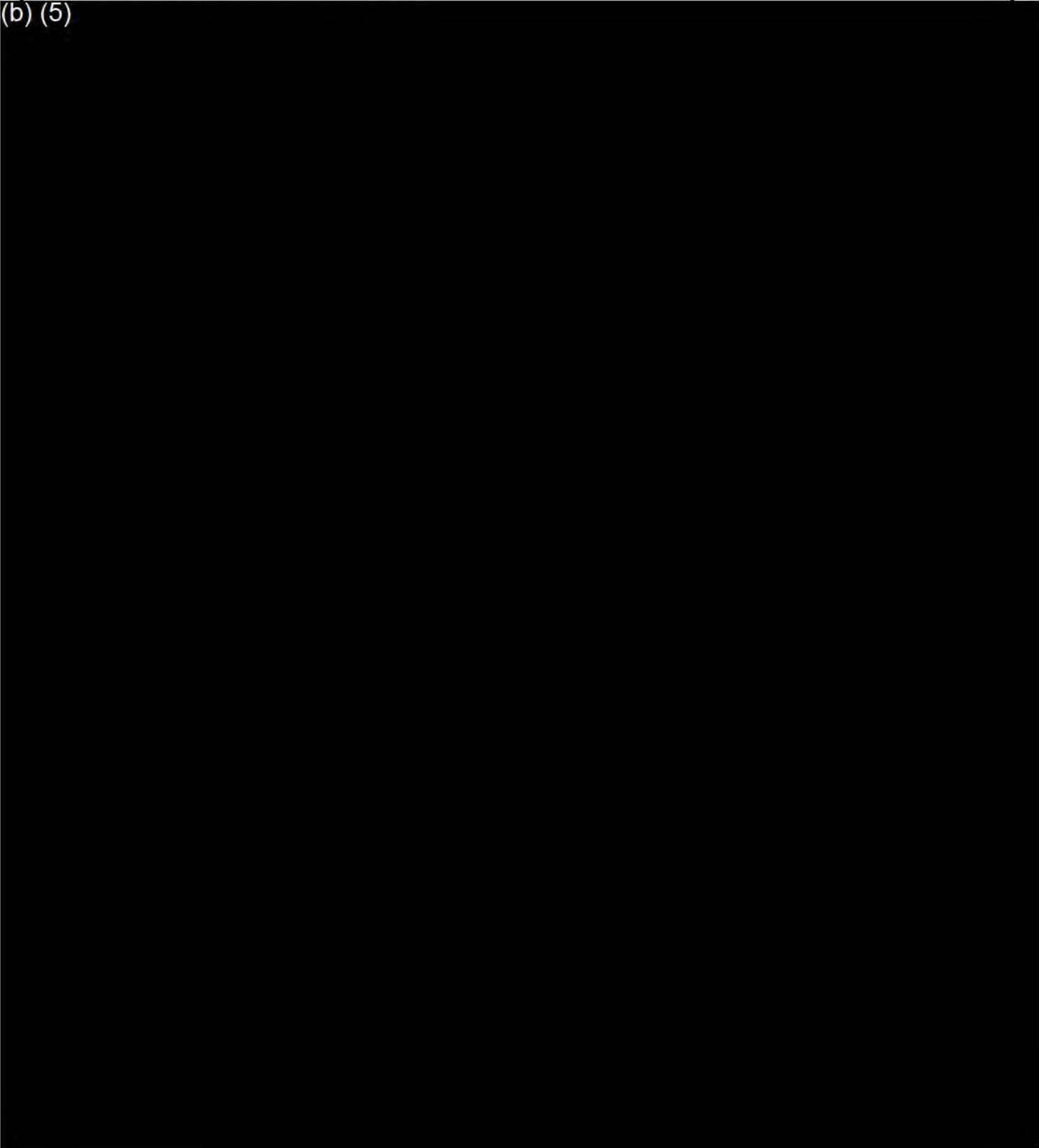
Date 07-27-2017

Kevin Warnke x 3233

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)





(b) (5)

5. Travel

July 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Independence Day	5	6	7	8
9	10 Senate – In	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15
16	17 House – In Senate – In	18 House – In Senate – In	19 House – In Senate – In	20 House – In Senate – In	21 Senate – In	22
23	24 House – In Senate – In	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29
30	31	Notes: The House will be on recess from July 29 – September 4.				

August 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Senate – In	2 Senate – In	3 Senate – In	4 Senate – In	5
6	7 Senate – In	8 Senate – In	9 Senate – In	10 Senate – In	11 Senate – In	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	Notes: The Senate will be in recess from August 14 to September 4. Session resumes on Tuesday, September 5.	



---

<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> July 26, 2017
--	-------------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
NA
<b>2. Information for Chairman and Senior Staff</b>

(b) (4), (b) (5)



---

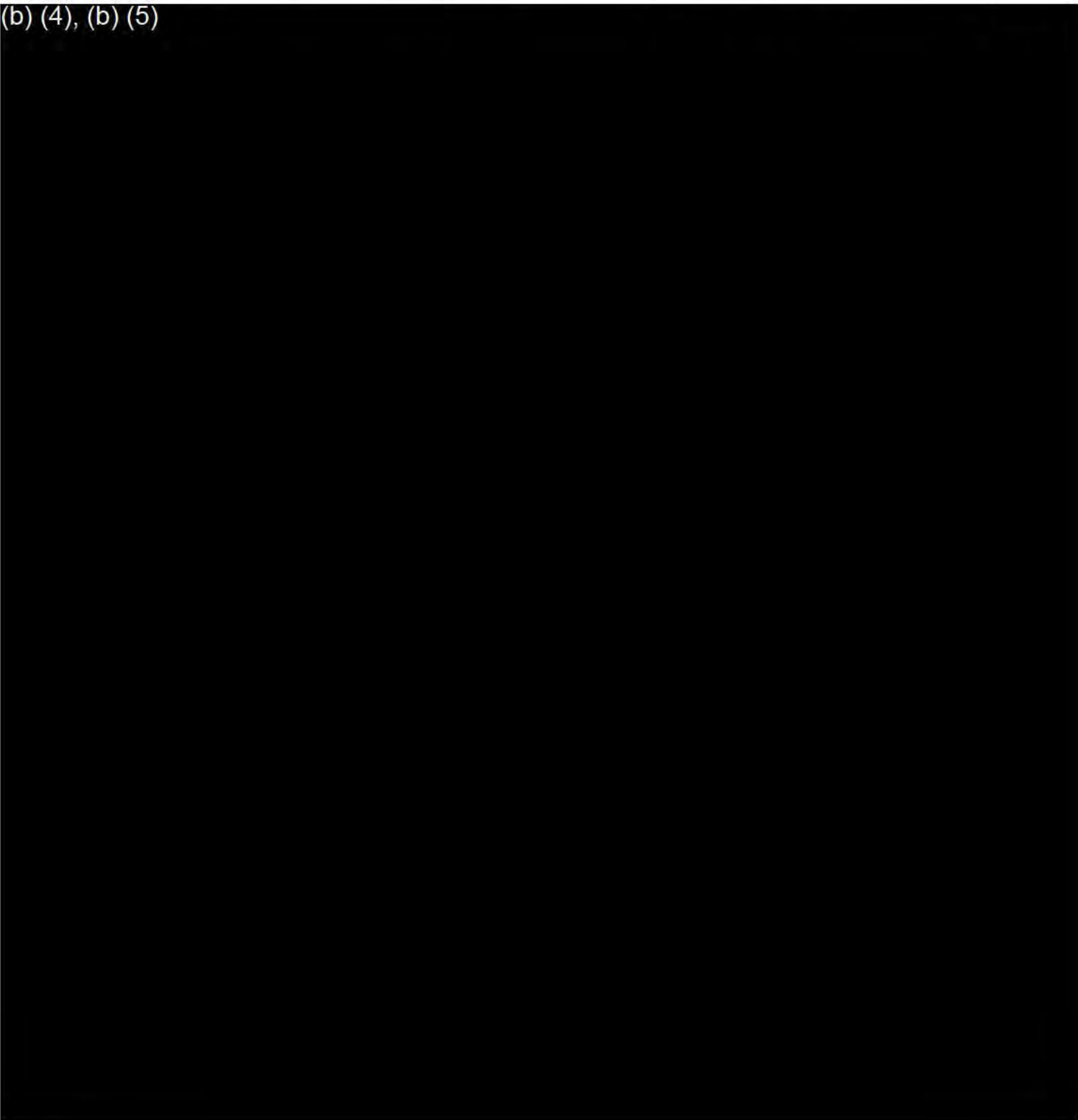
<b>3. Activities and accomplishments</b>
--

N/A
-----

<b>4. Upcoming activities</b>
-------------------------------

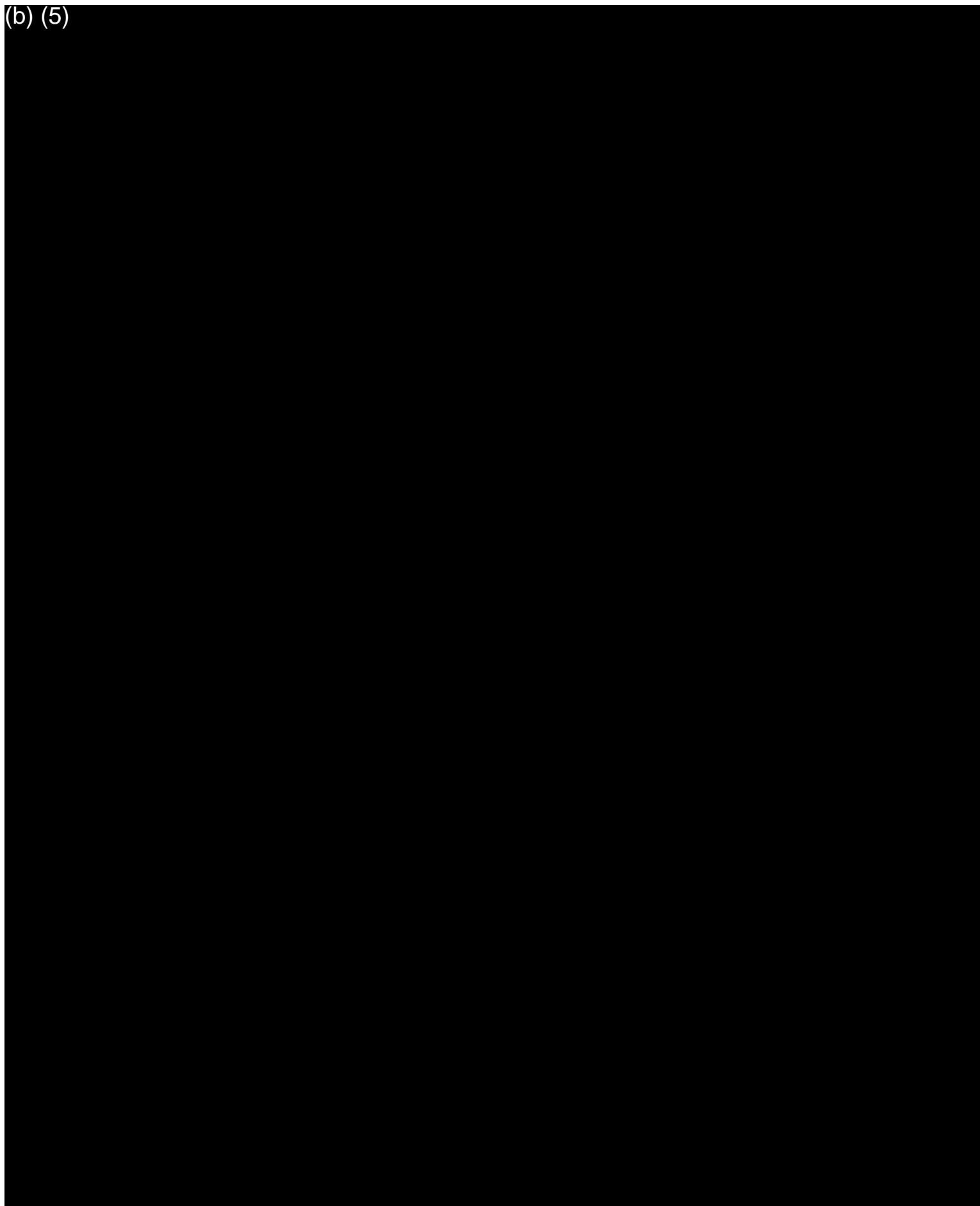
N/A
-----

(b) (4), (b) (5)

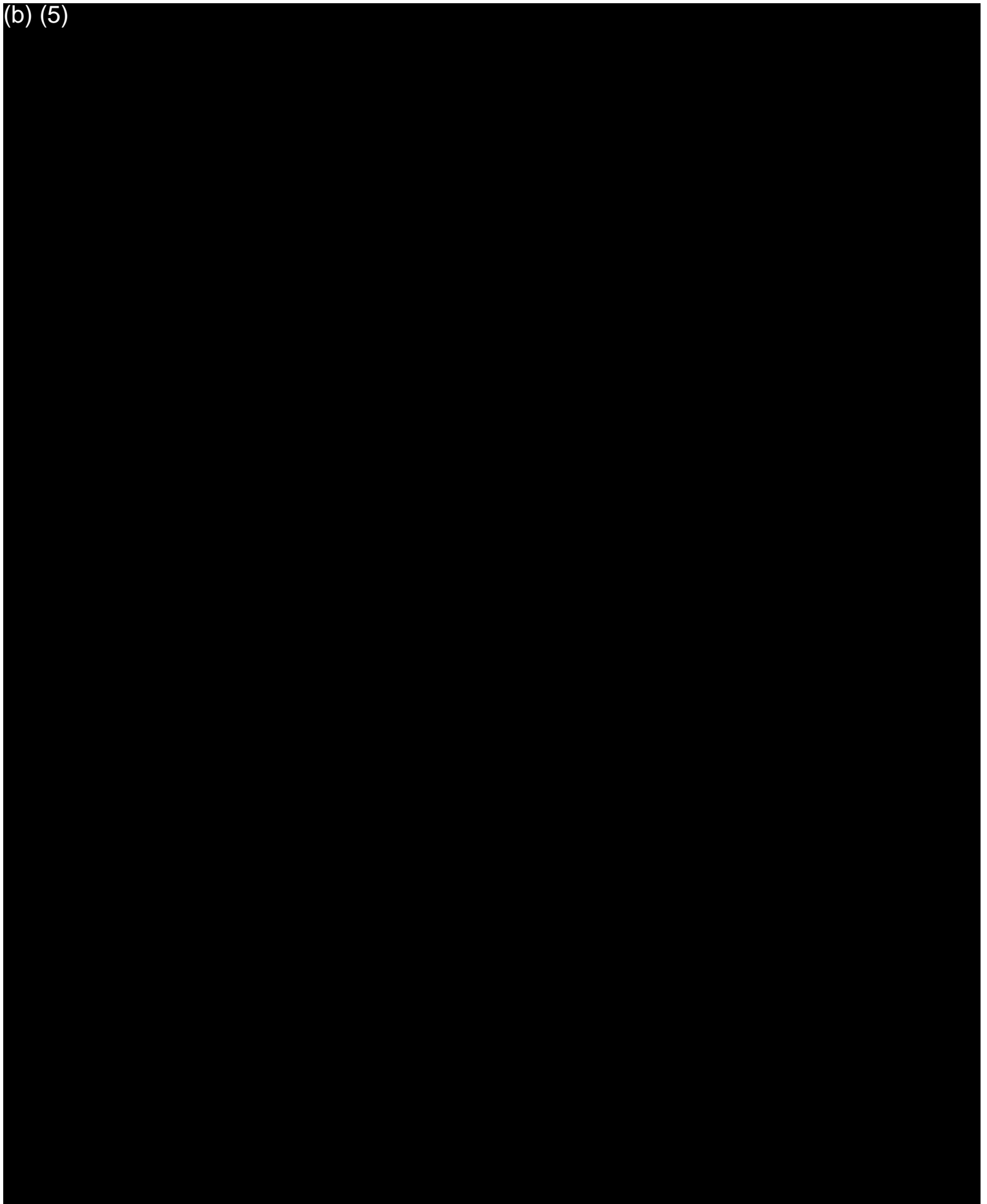




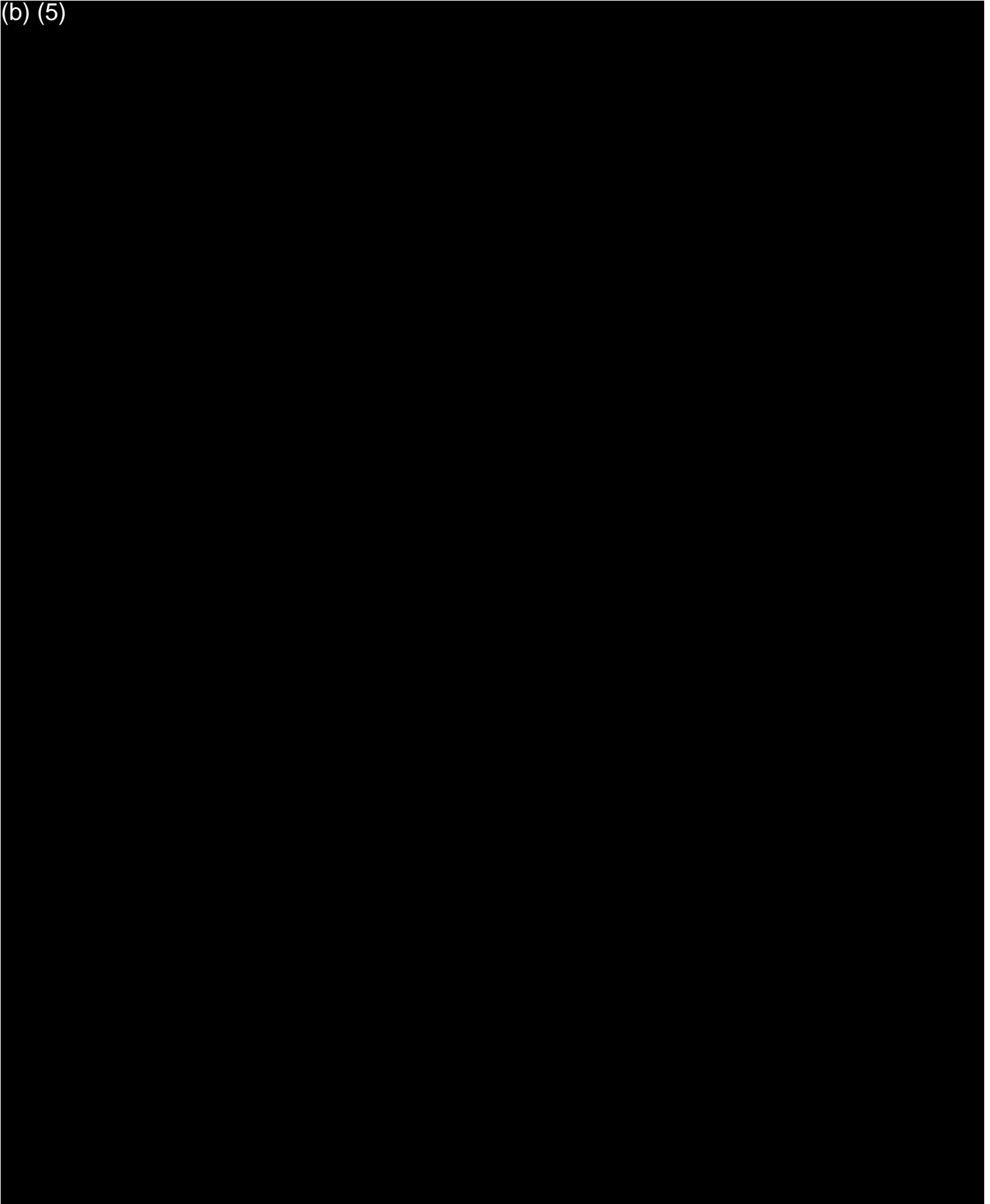
(b) (5)



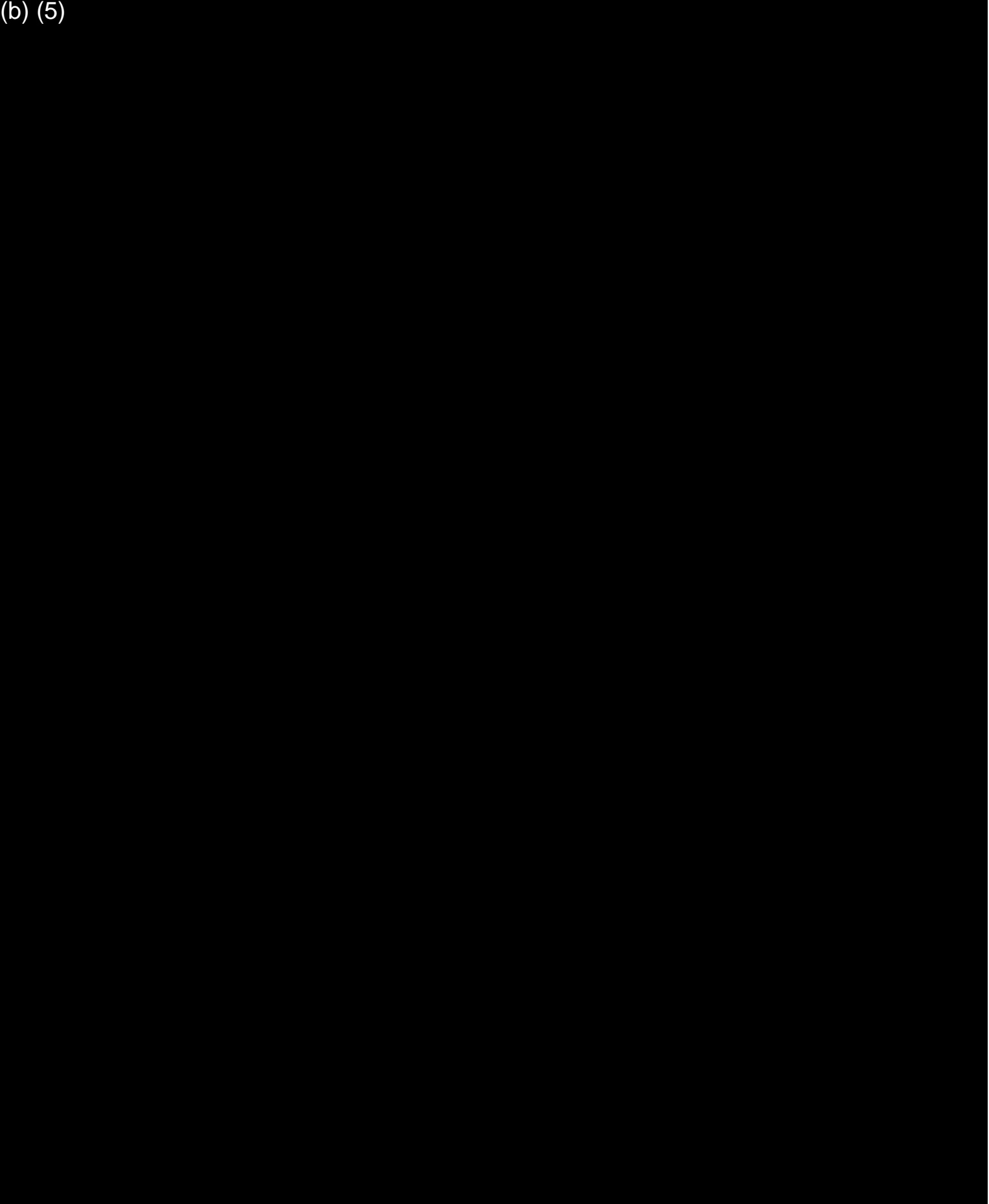
(b) (5)



(b) (5)

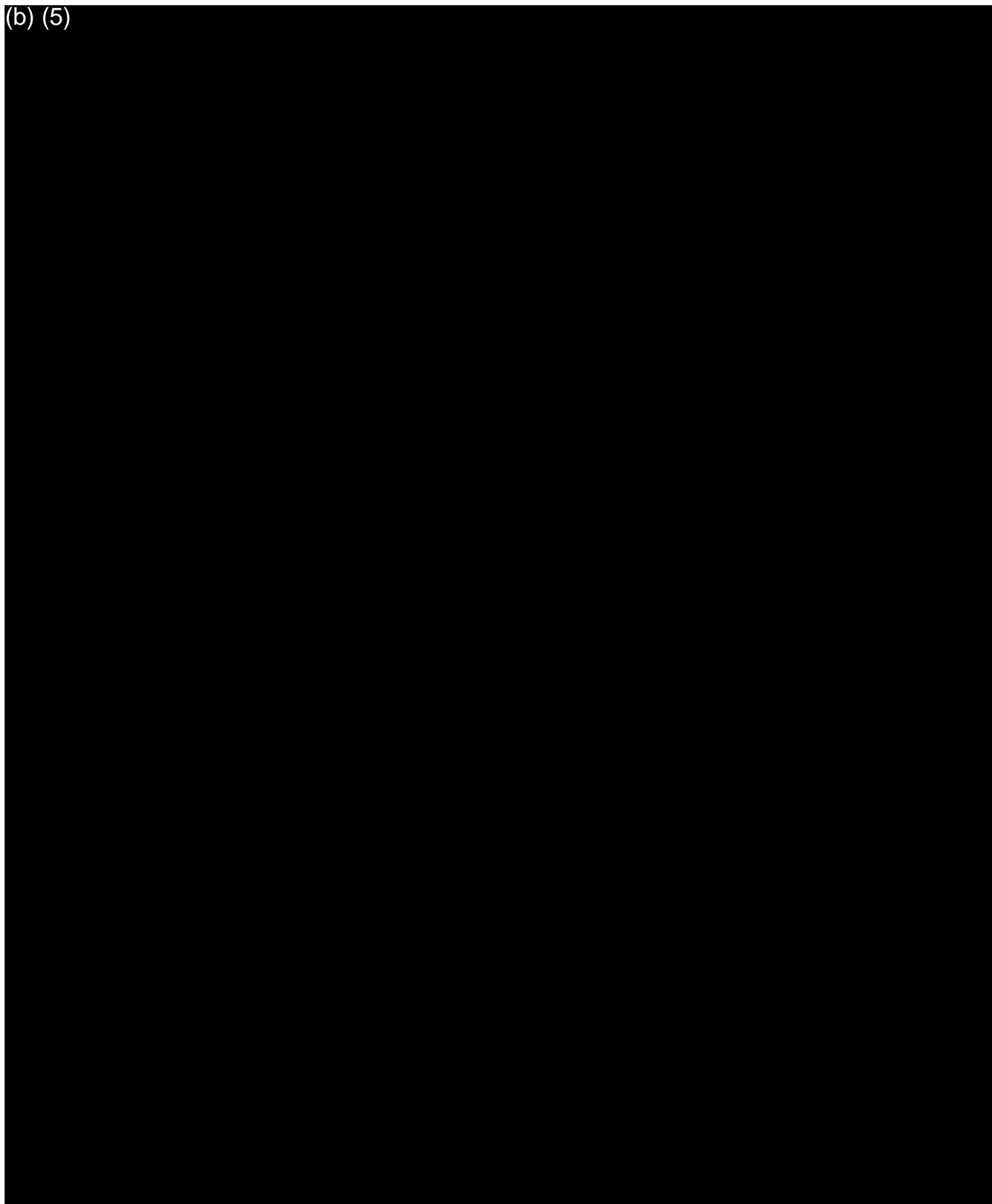


(b) (5)

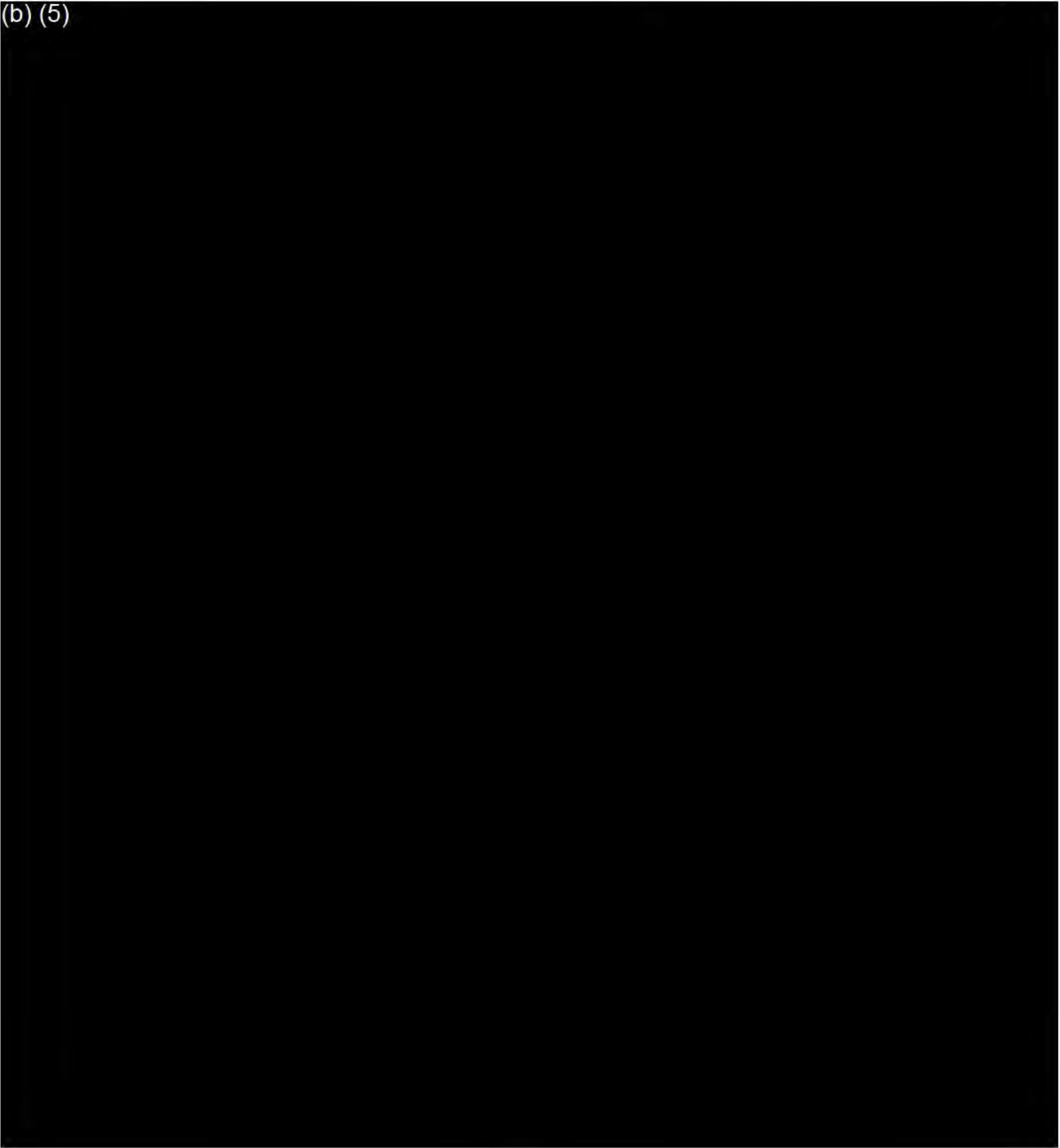




(b) (5)



(b) (5)

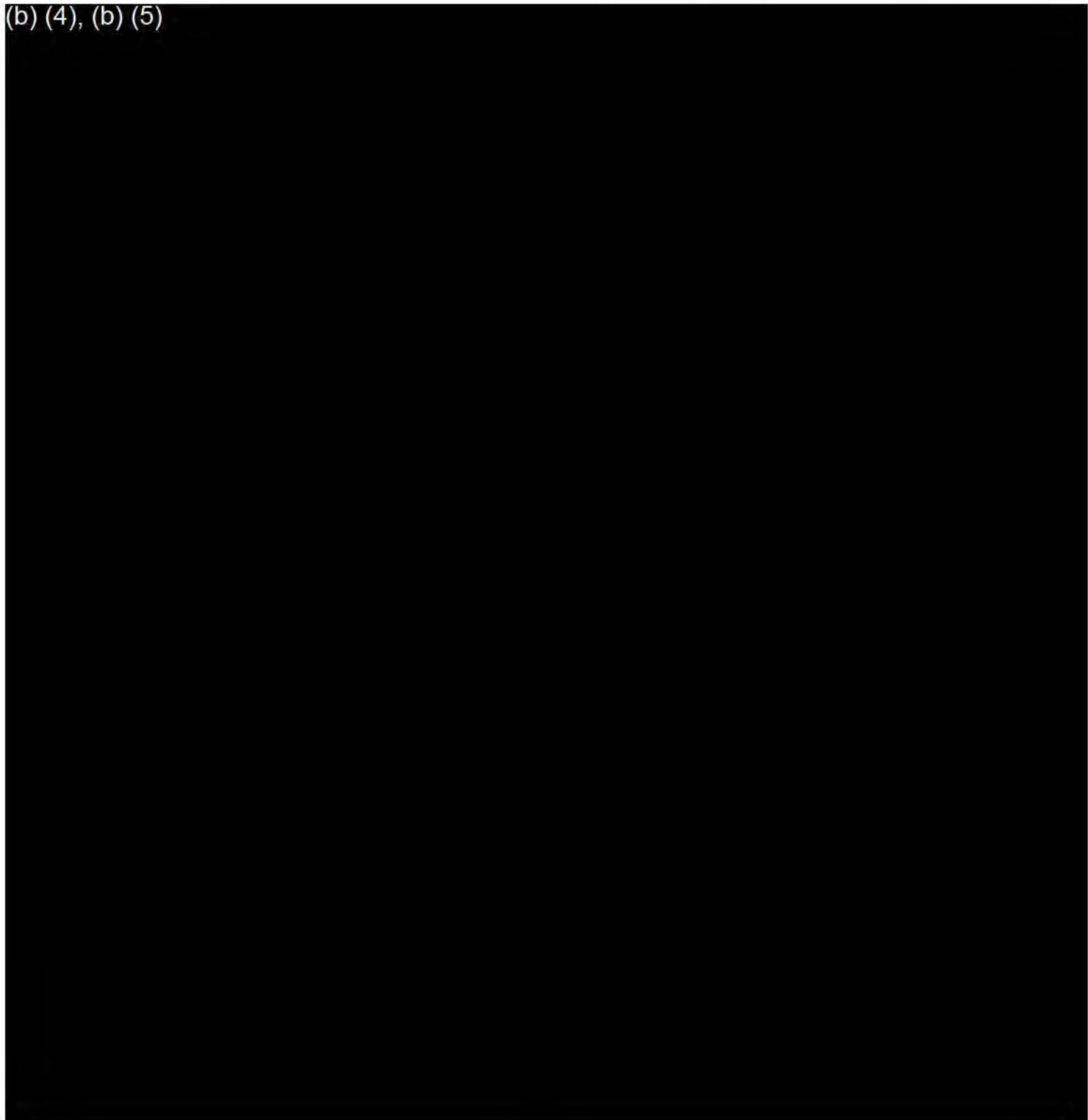




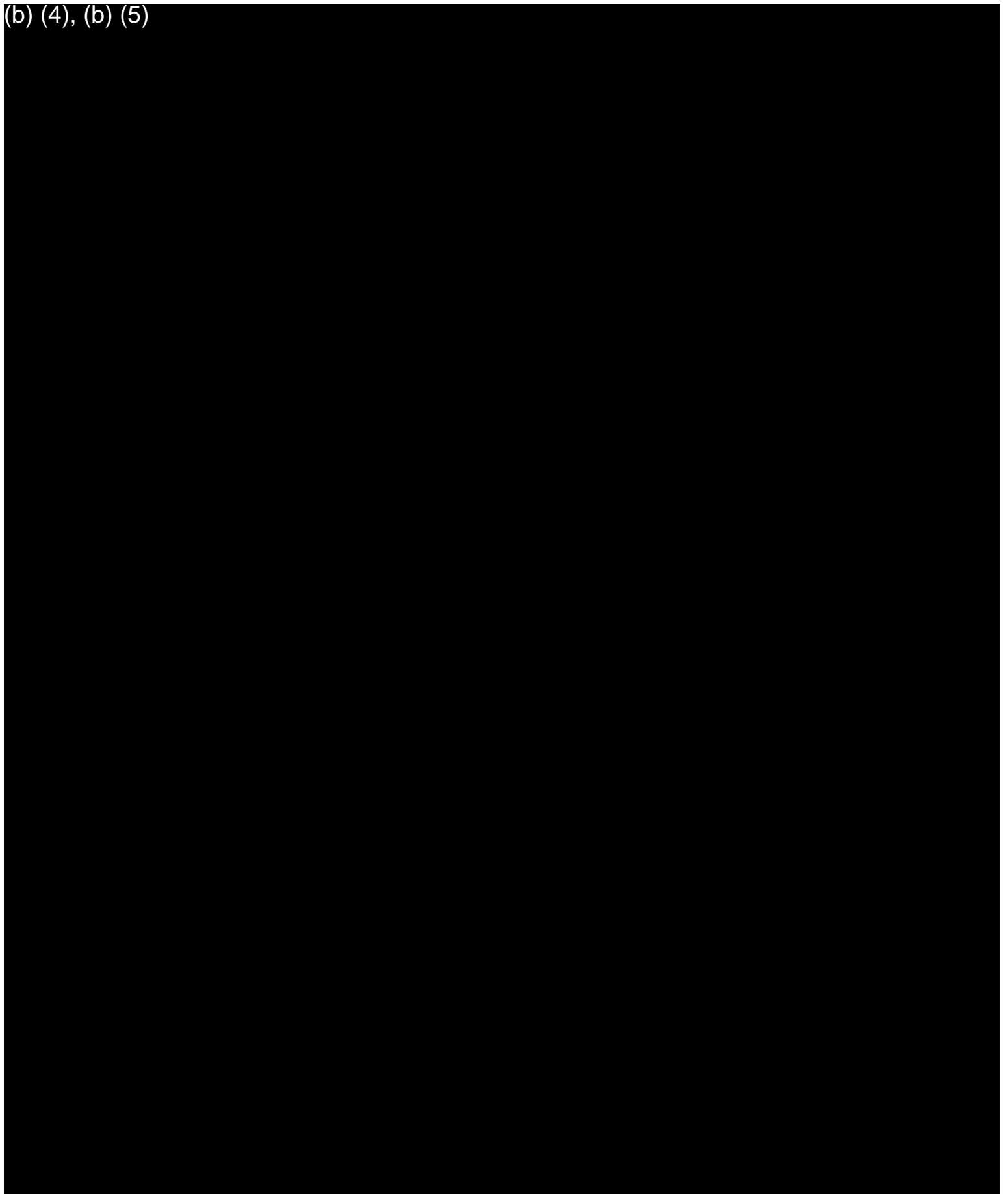
**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** July 26, 2017

(b) (4), (b) (5)



(b) (4), (b) (5)



**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**July 26, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

(b) (5)



**3. Activities and Accomplishments**

**4. Upcoming Meetings**

**IWG:** Beijing on September 6-8 (key issues unknown at this time; as was the existence of a “rotating” Sec Gen)

**G-7:** Tokyo on September 17-18 (CIRR may come up)

**Berne Union:** Belgrade on October 2-4 (key issue will be addressing commercial bank increasing frustration with ECA lending activities)

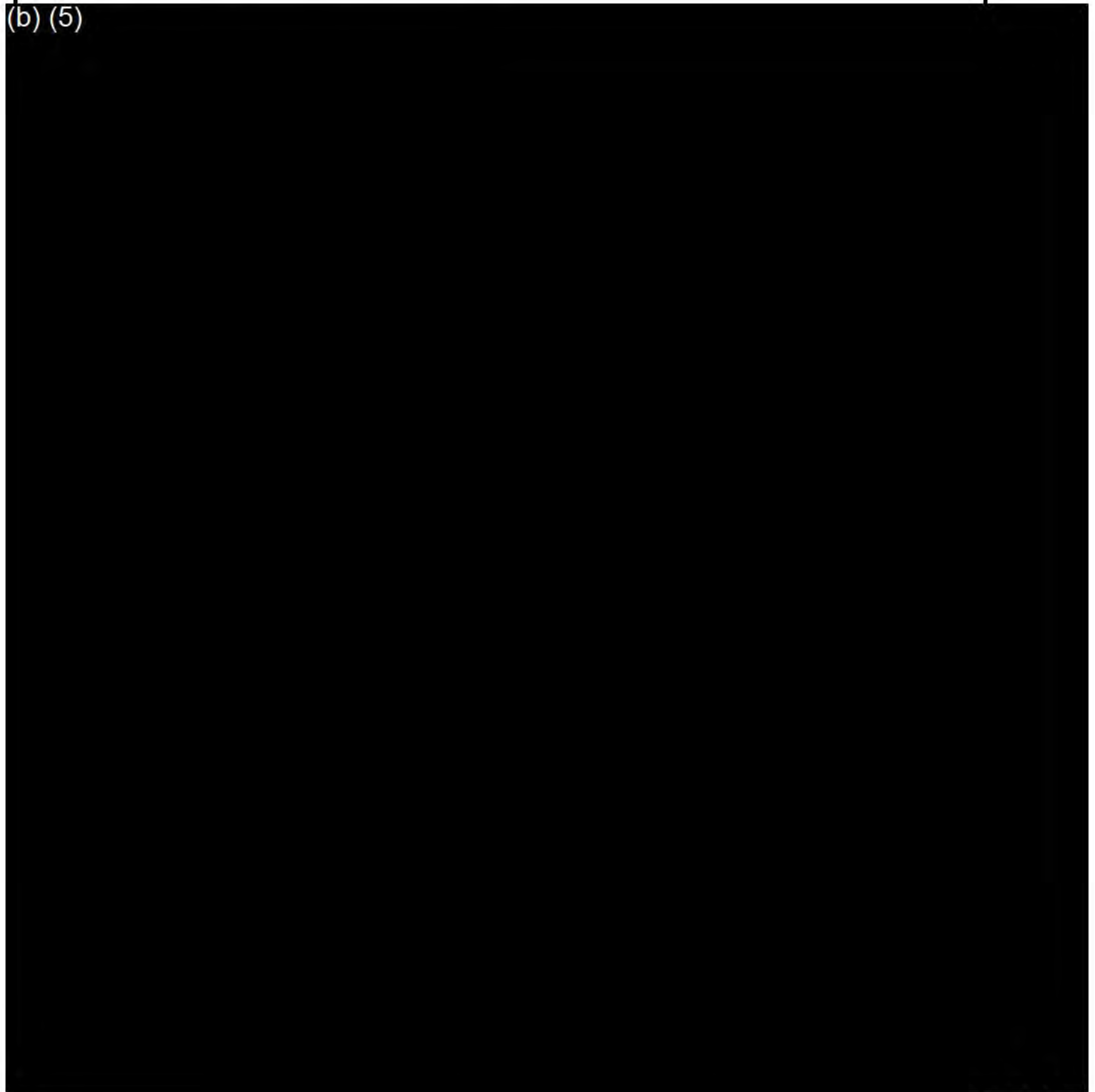
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** July 26, 2017

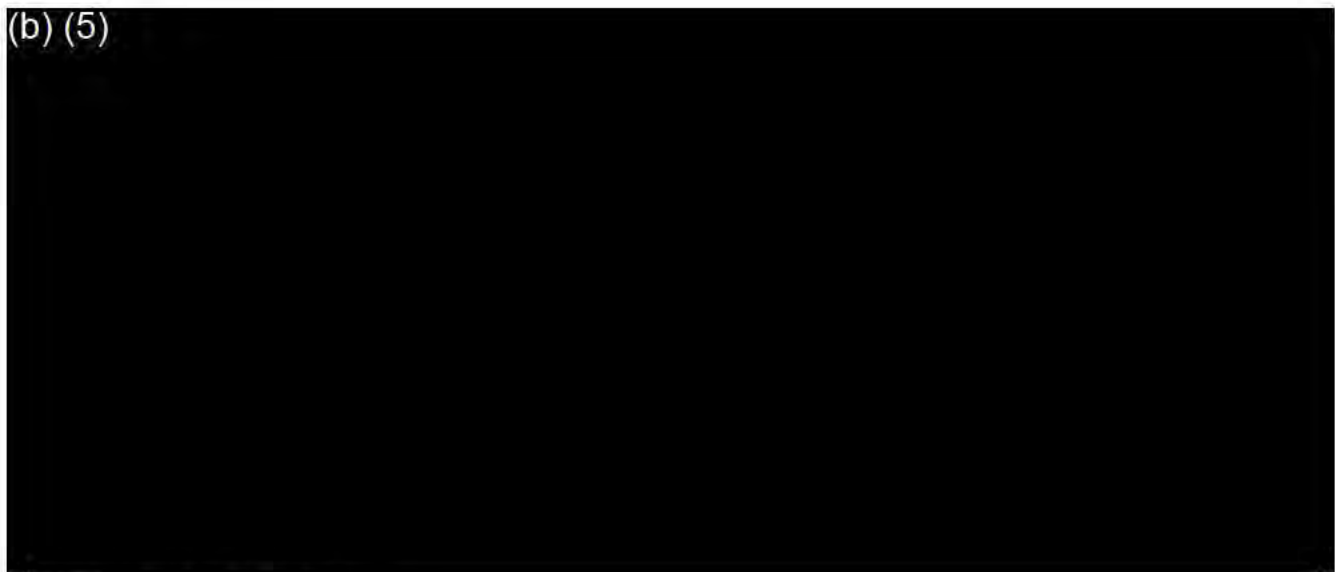
**Discussion/Decision Items for Chairman and Senior Staff**

**Information for Chairman and Senior Staff**

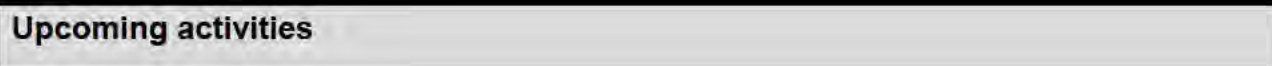
(b) (5)




(b) (5)



Upcoming activities



(b) (5)





**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

**Date:** July 26, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

- N/A

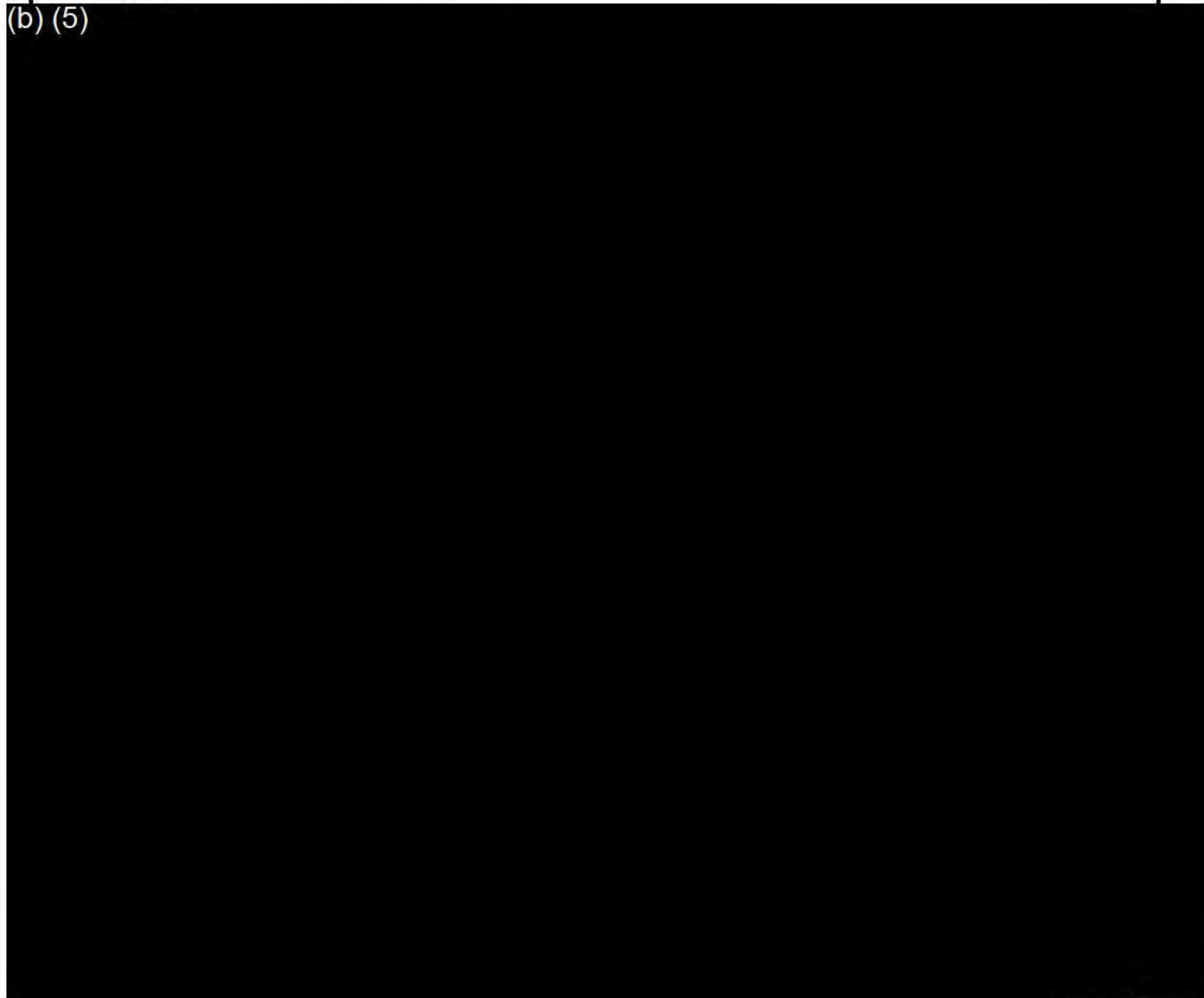
**Information for Chairman and Senior Staff**

- N/A

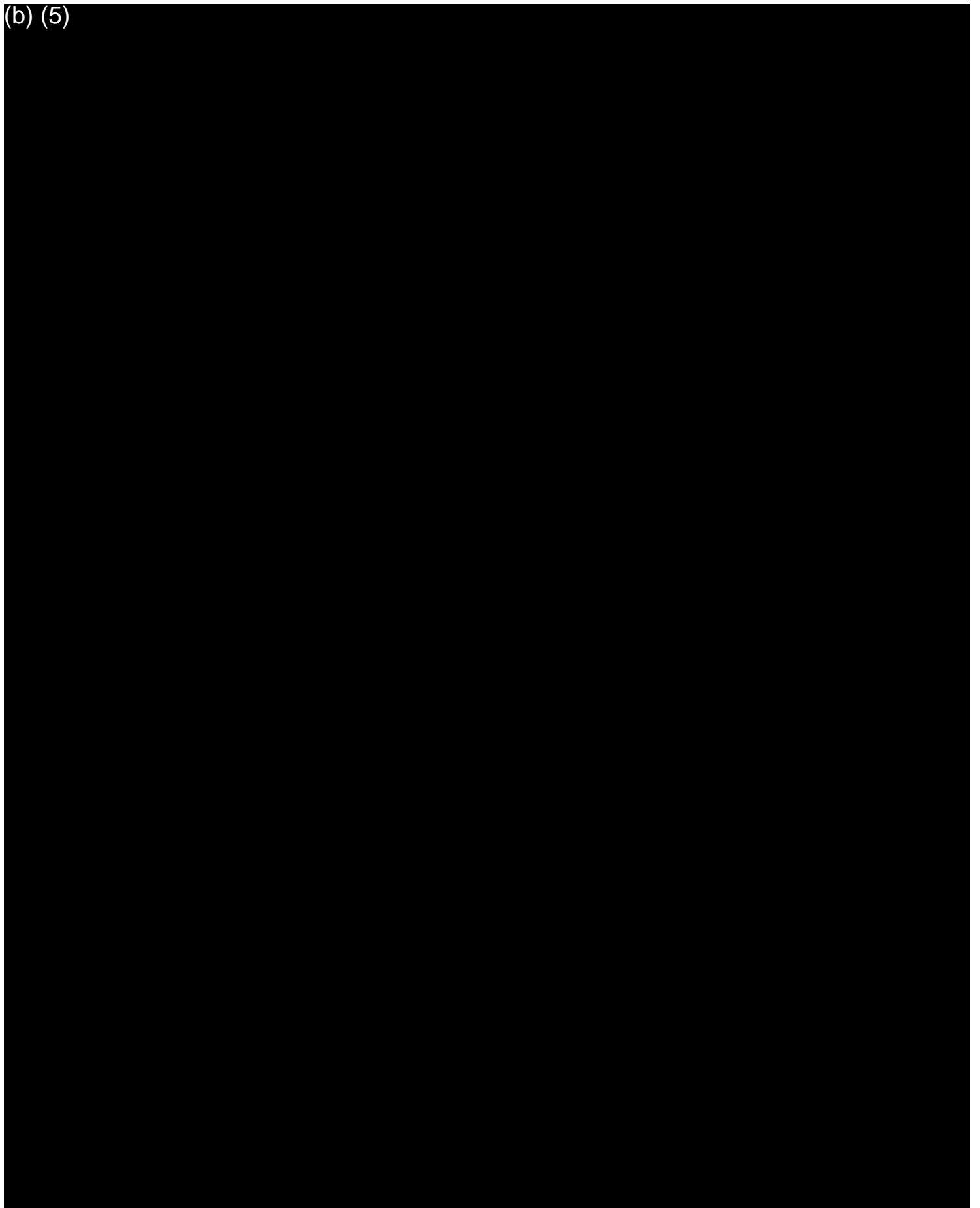
**Activities and accomplishments**

- **Governance, Risk and Compliance**
  - a. N/A
- **New Products and Initiatives and Requests.**
  - a. N/A

(b) (5)



(b) (5)







**Weekly Report: Innovation and Performance**

Michele Kuester

Date: July 27, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

(b) (5)

**3. Activities and Accomplishments**

- Nothing at this time.

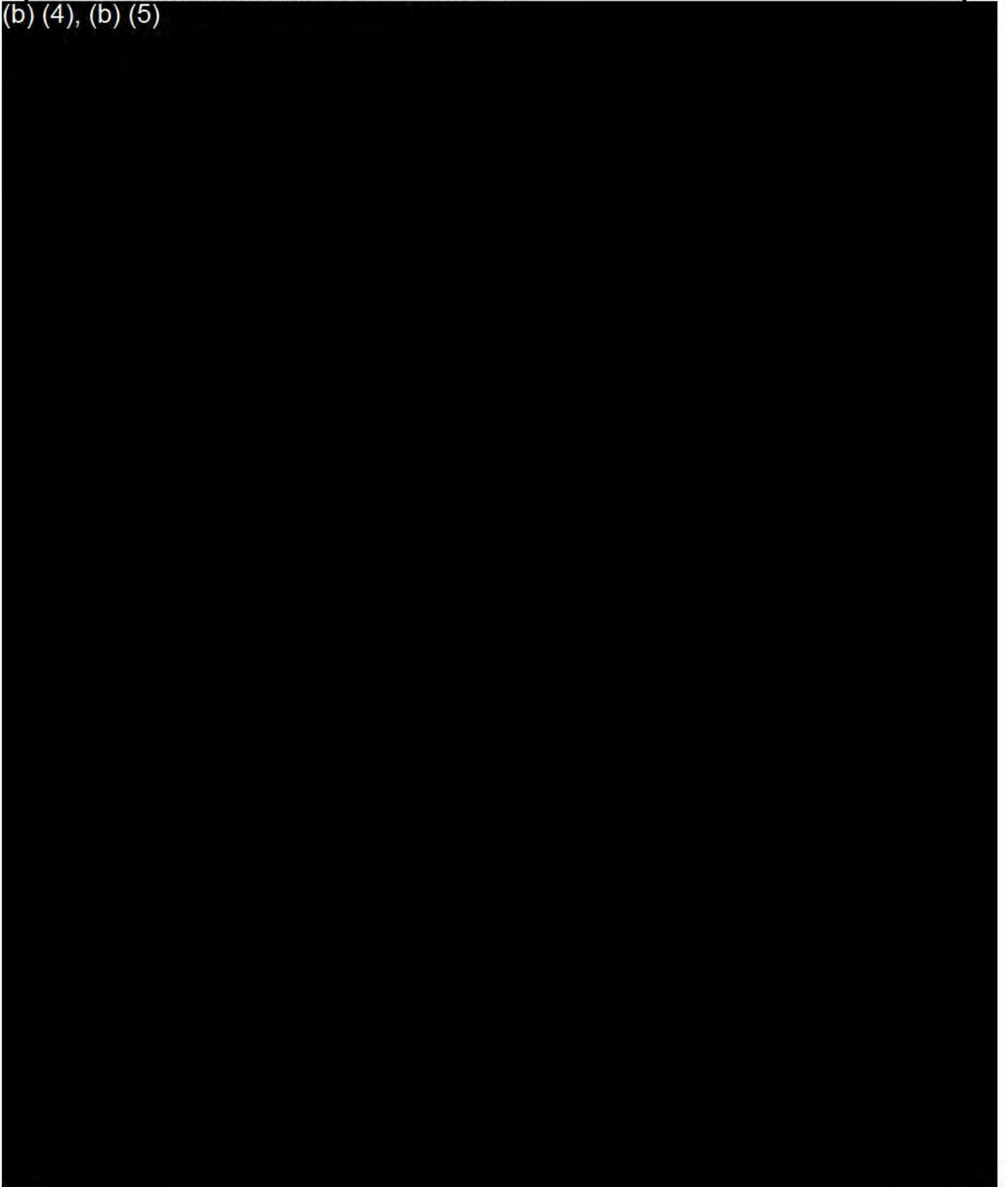
(b) (5)



<b>Weekly Report: Office of the Chief Financial Officer</b> David Sena x3272	<b>Date:</b> July 13, 2017
---	-------------------------------

- Discussion/Decision/Action Items for Chairman and Senior Staff
- Information for Chairman and Senior Staff

(b) (4), (b) (5)





## FOIA

### Historical Analysis (as of 7/12/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	98
Request Closed	62	45	58	96	111	63
Interim Responses	0	0	2	5	9	7
Open Request *	0	0	0	0	6	28

### Actions Taken During FY 17 (as of 7/12/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	98	138
Request Closed (Complete Responses)	18	63	81
Interim Responses	16	7	23
Open Requests *	6	28	34

\*All requests have been acknowledged and logged into the Bank's FOIA Tracking System.



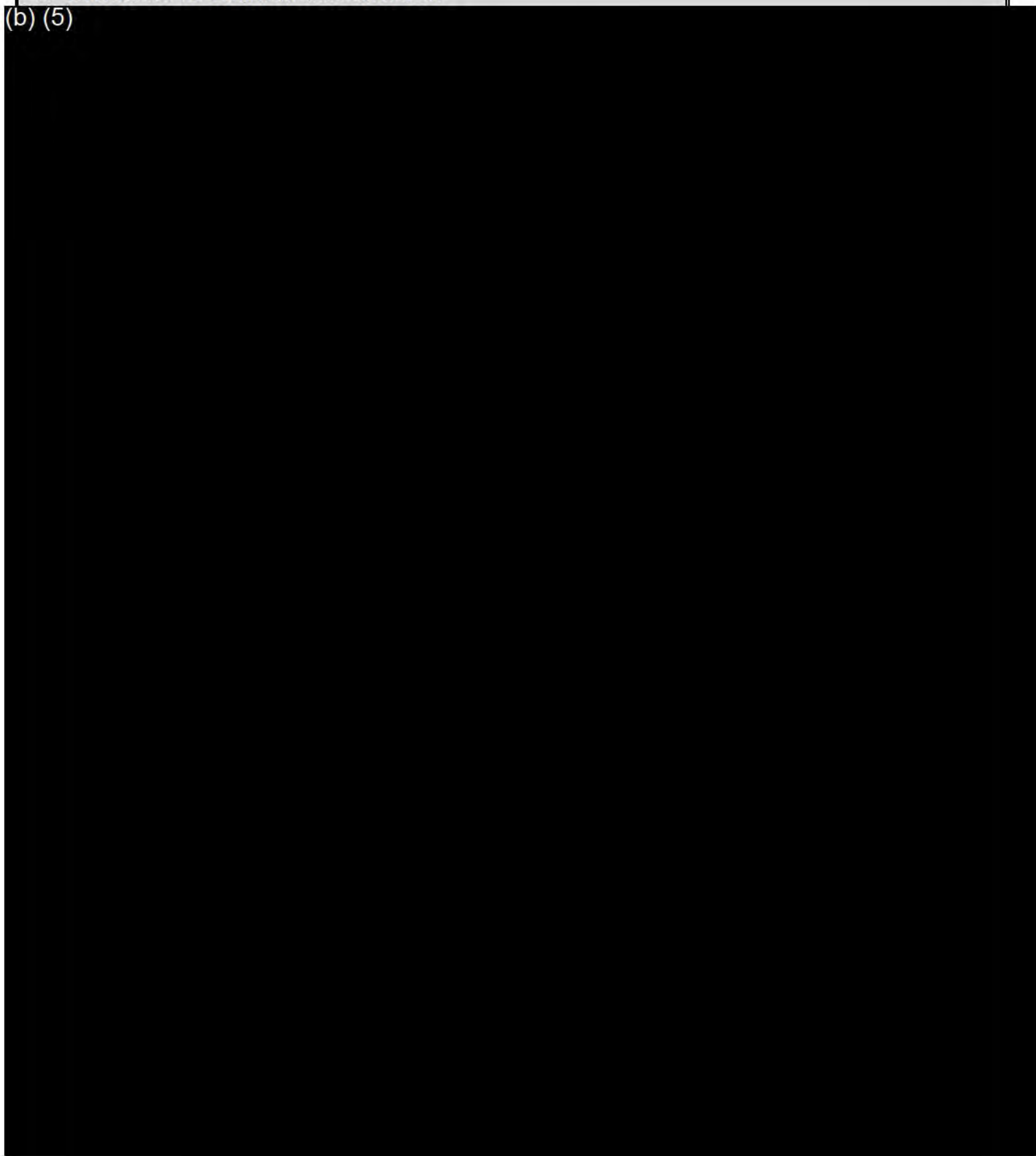
**Weekly Report: Office of Communications**  
Rebecca Rose x3209

Date: July 13, 2017

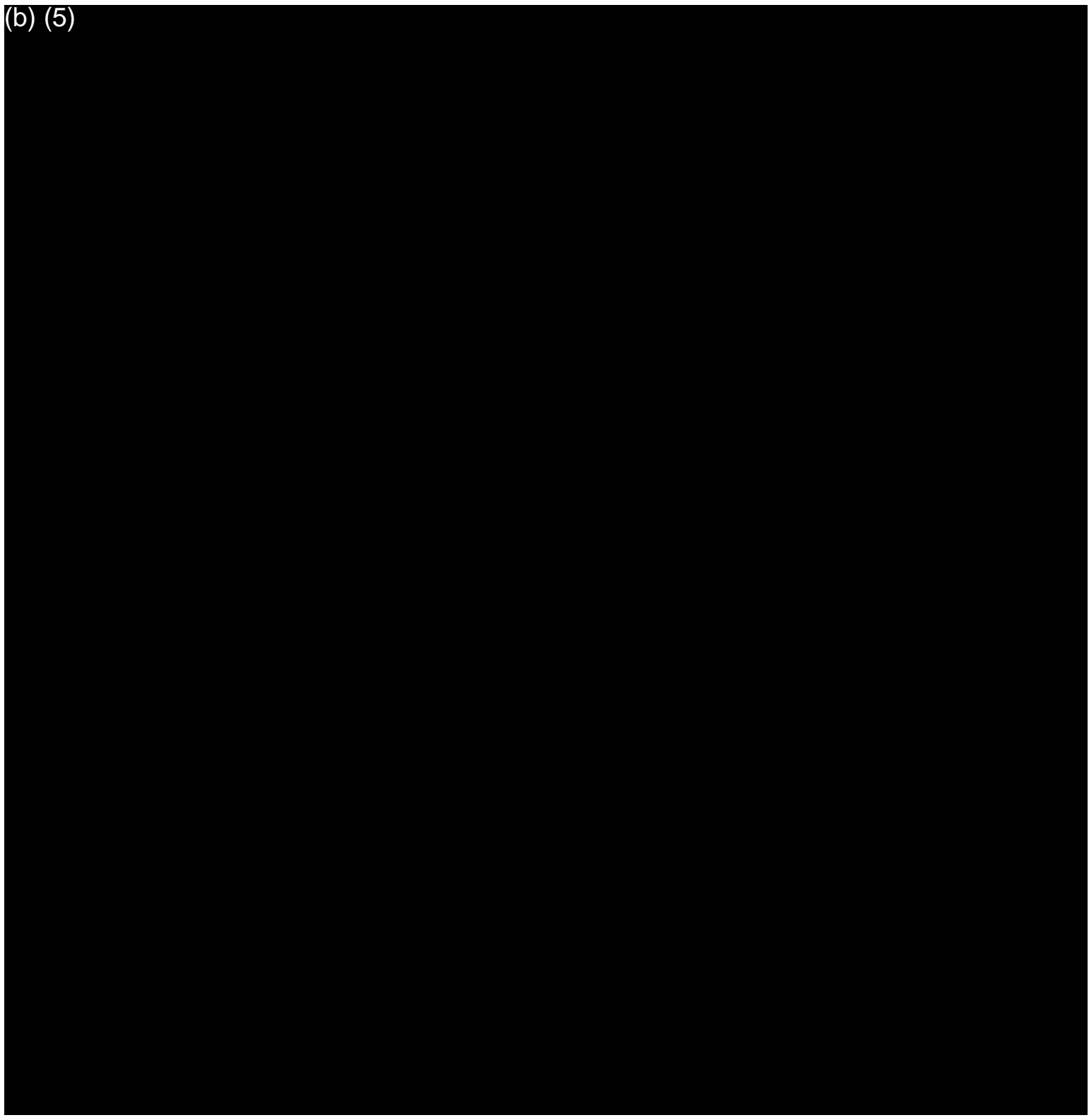
**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



(b) (5)



# OFFICE OF COMMUNICATIONS

## Digital Metrics for 6/25/17 - 7/1/17

### WEBSITE



TOTAL SESSIONS

**11,284**

### SOCIAL

**245,642**



Impressions

**801**



Engagement

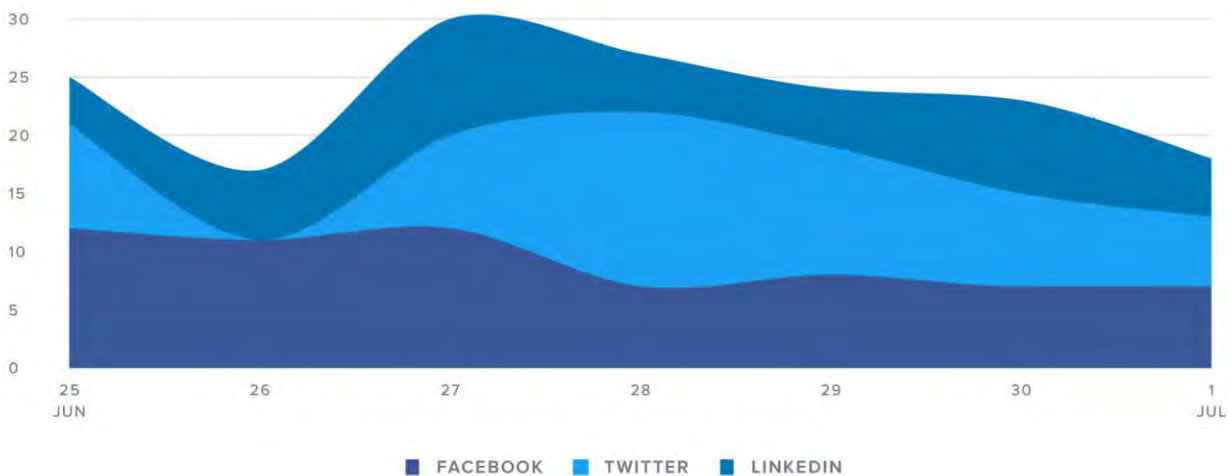
**877**



Link Clicks

#### Audience Growth

AUDIENCE GROWTH, BY DAY



Audience Growth Metrics

Totals

Total Fans

51,042

New Facebook Fans

64

New Twitter Followers

57

New LinkedIn Followers

43

TOTAL FANS

**164**  
GAINED

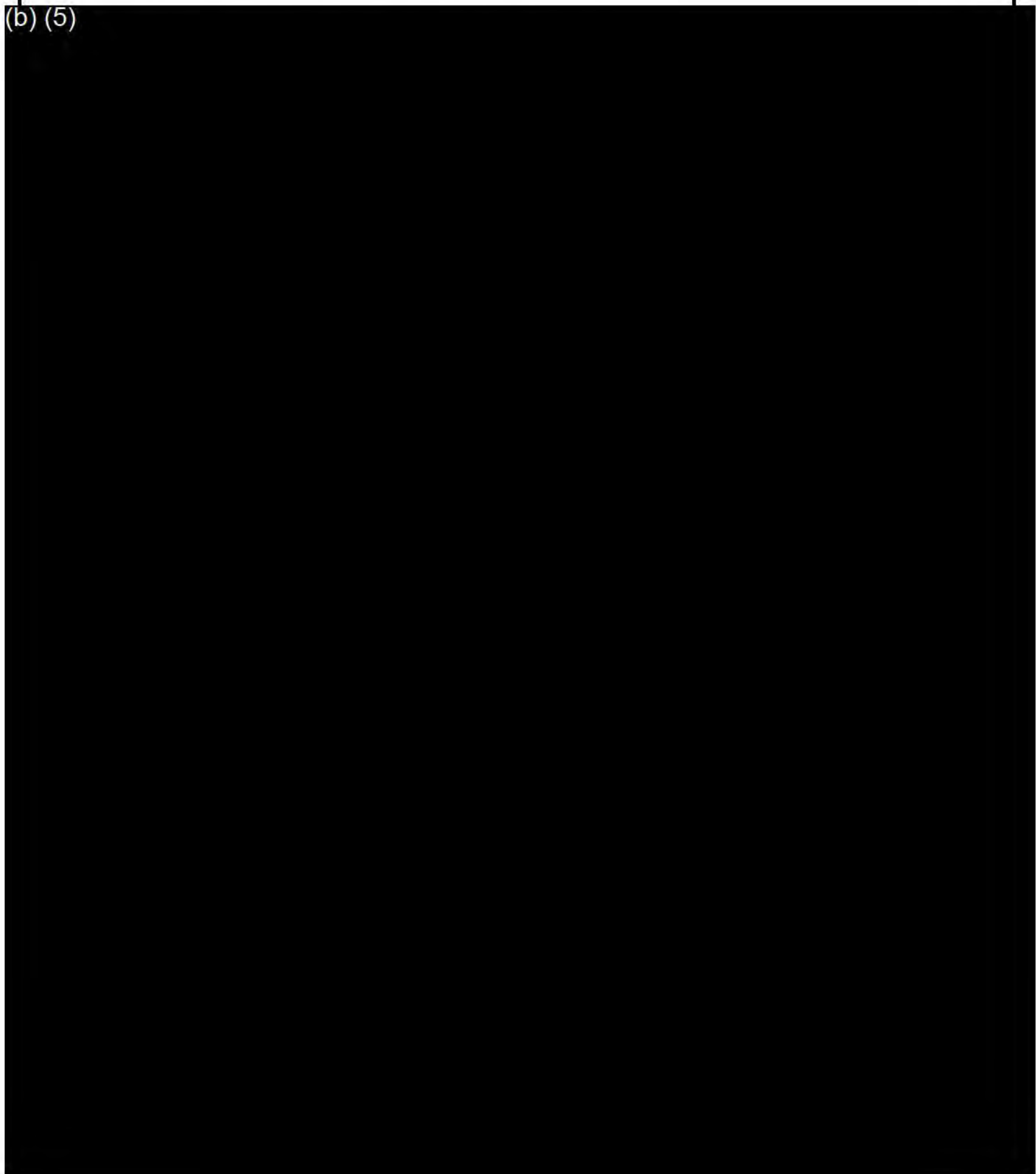
Weekly Report: Congressional and Intergovernmental Affairs

Date 07-13-2017

Kevin Warnke x 3233

1. Discussion/Decision/Action Items for Chairman and Senior Staff

(b) (5)



July 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Independence Day	5	6	7	8
9	10 Senate – In	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15
16	17 House – In Senate – In	18 House – In Senate – In	19 House – In Senate – In	20 House – In Senate – In	21 Senate – In	22
23	24 House – In Senate – In	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29
30	31	Notes: The House will be on recess from July 29 – September 4.				

August 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Senate – In	2 Senate – In	3 Senate – In	4 Senate – In	5
6	7 Senate – In	8 Senate – In	9 Senate – In	10 Senate – In	11 Senate – In	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	Notes: The Senate will be in recess from August 14 to September 4. Session resumes on Tuesday, September 5.	

---


<b>Weekly Report: Office of Risk Management</b> David Carter (x3667) for Kenneth Tinsley	<b>Date: July 12, 2017</b>
---	----------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
--

NA
----

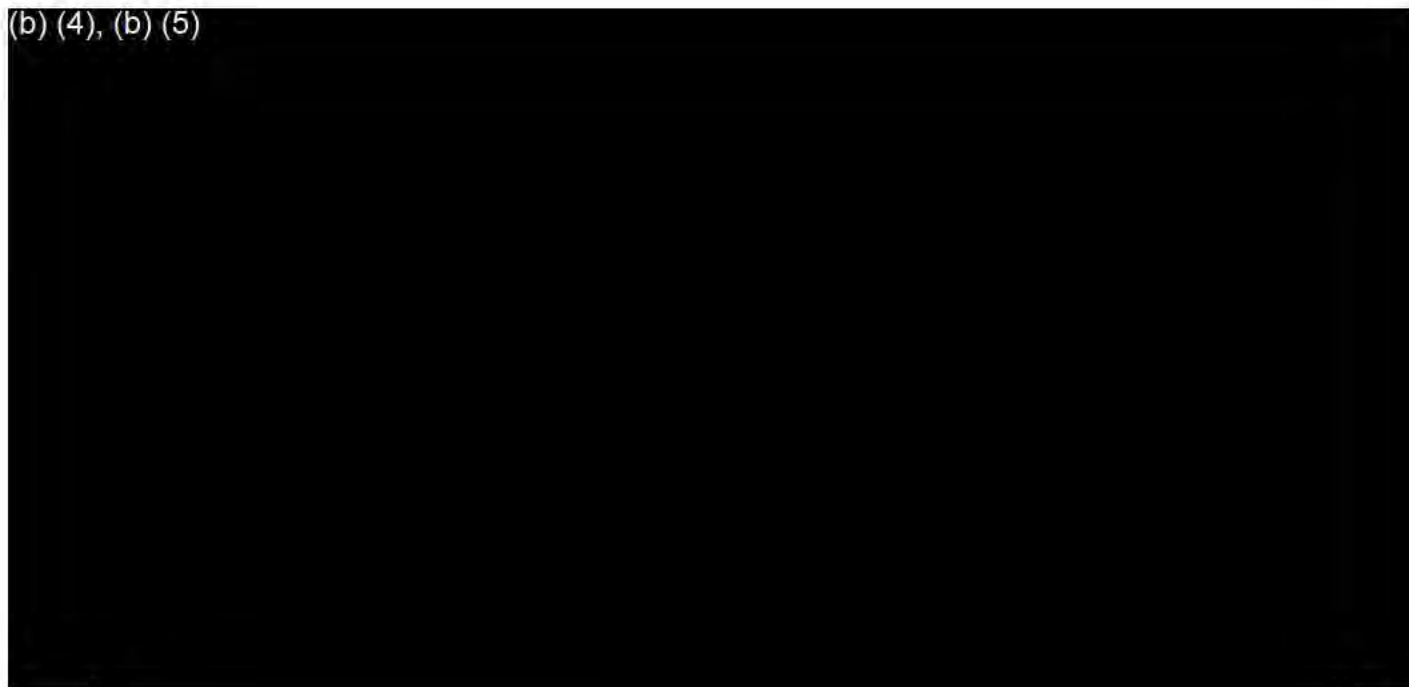
<b>2. Information for Chairman and Senior Staff</b>
---

(b) (4), (b) (5)





(b) (4), (b) (5)

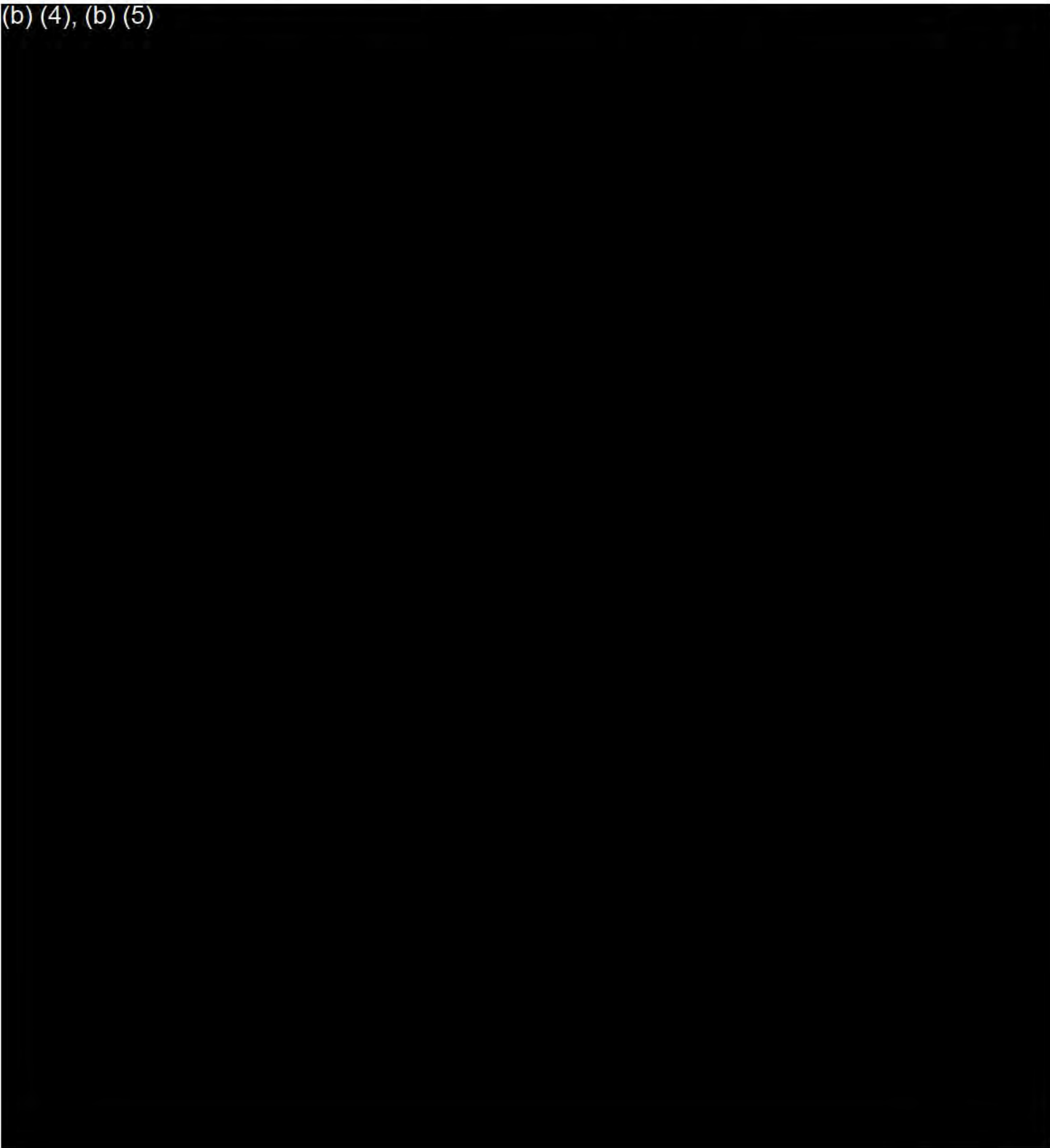


3.

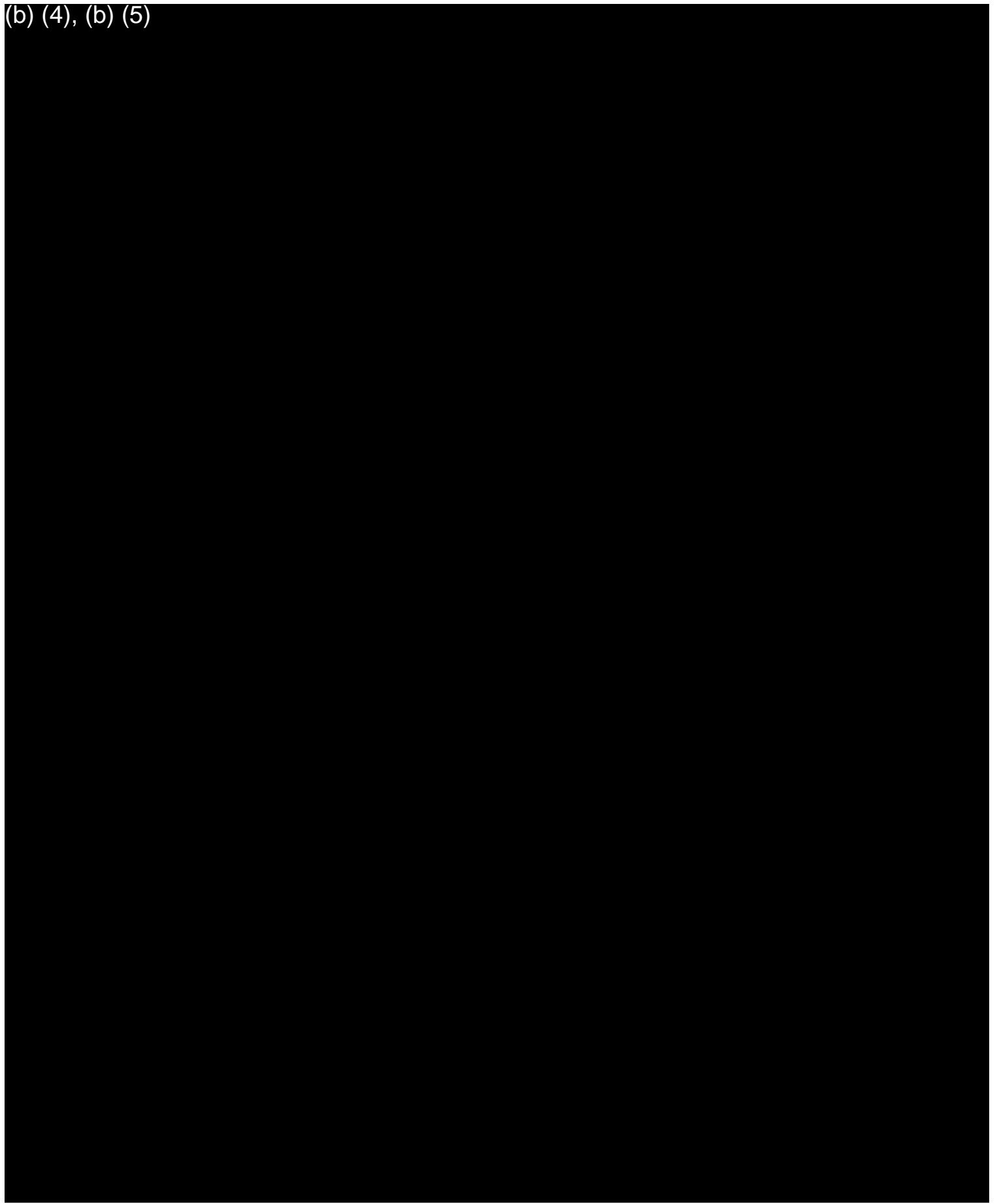
N/A

4. Upcoming activities

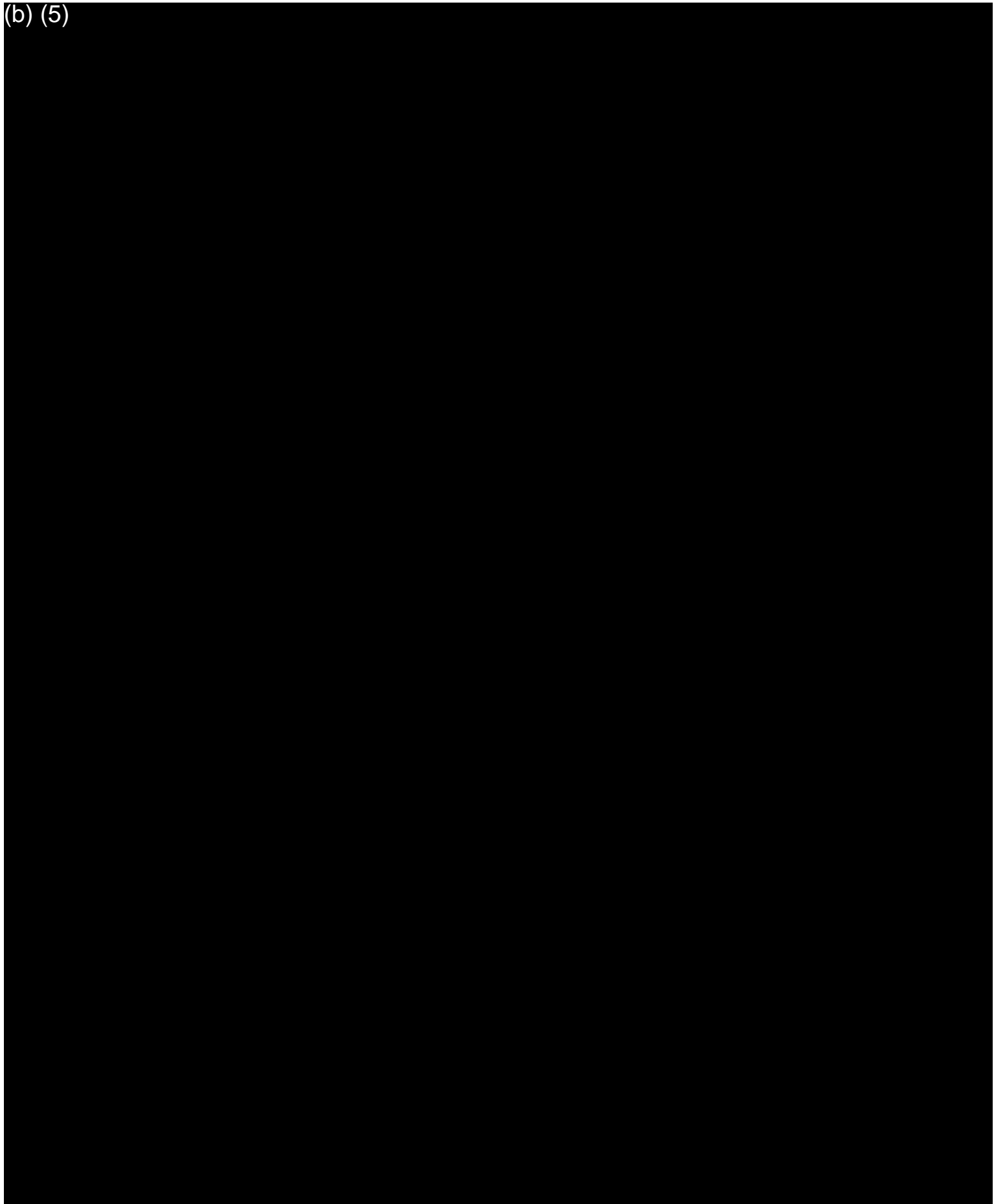
(b) (4), (b) (5)



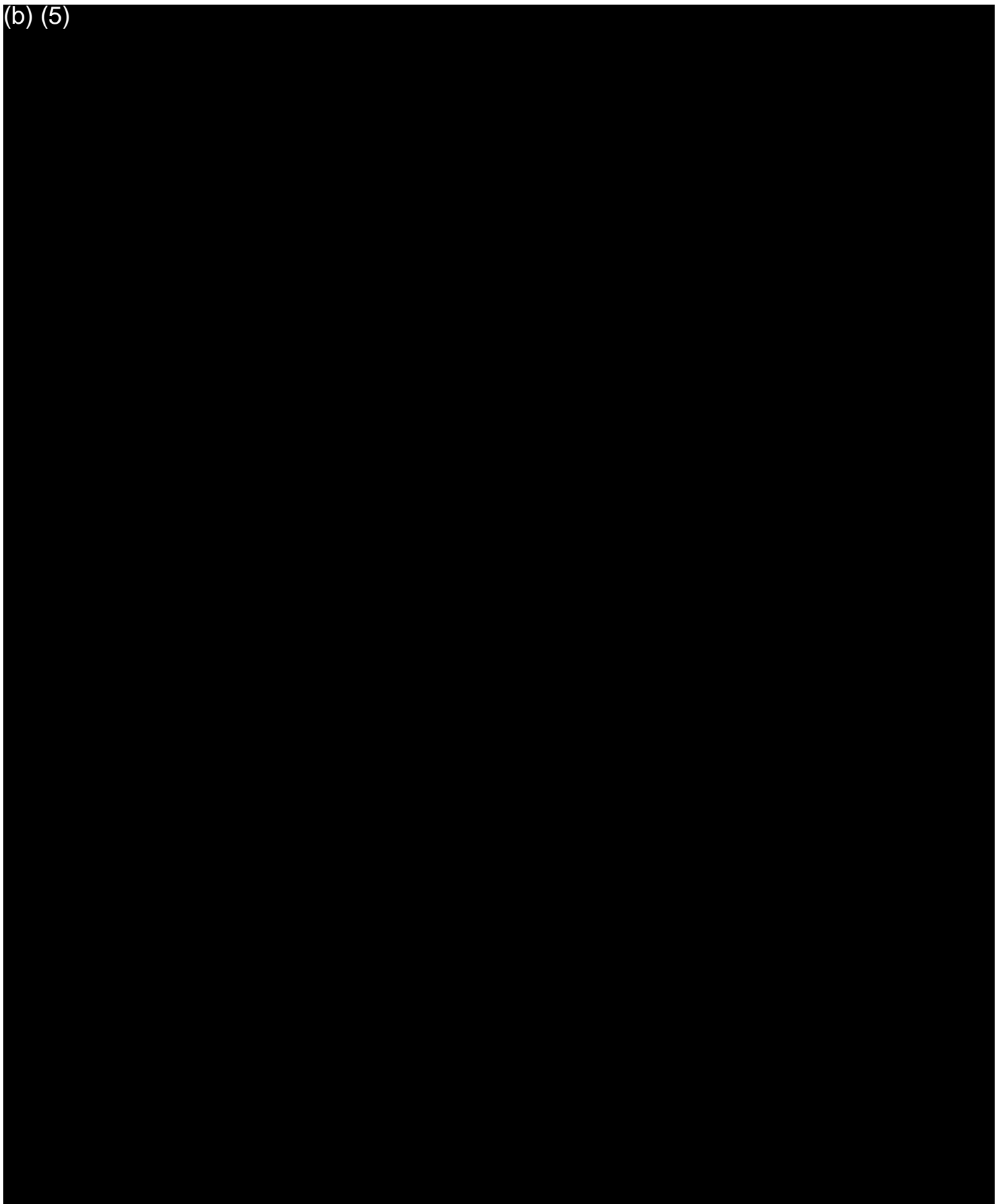
(b) (4), (b) (5)



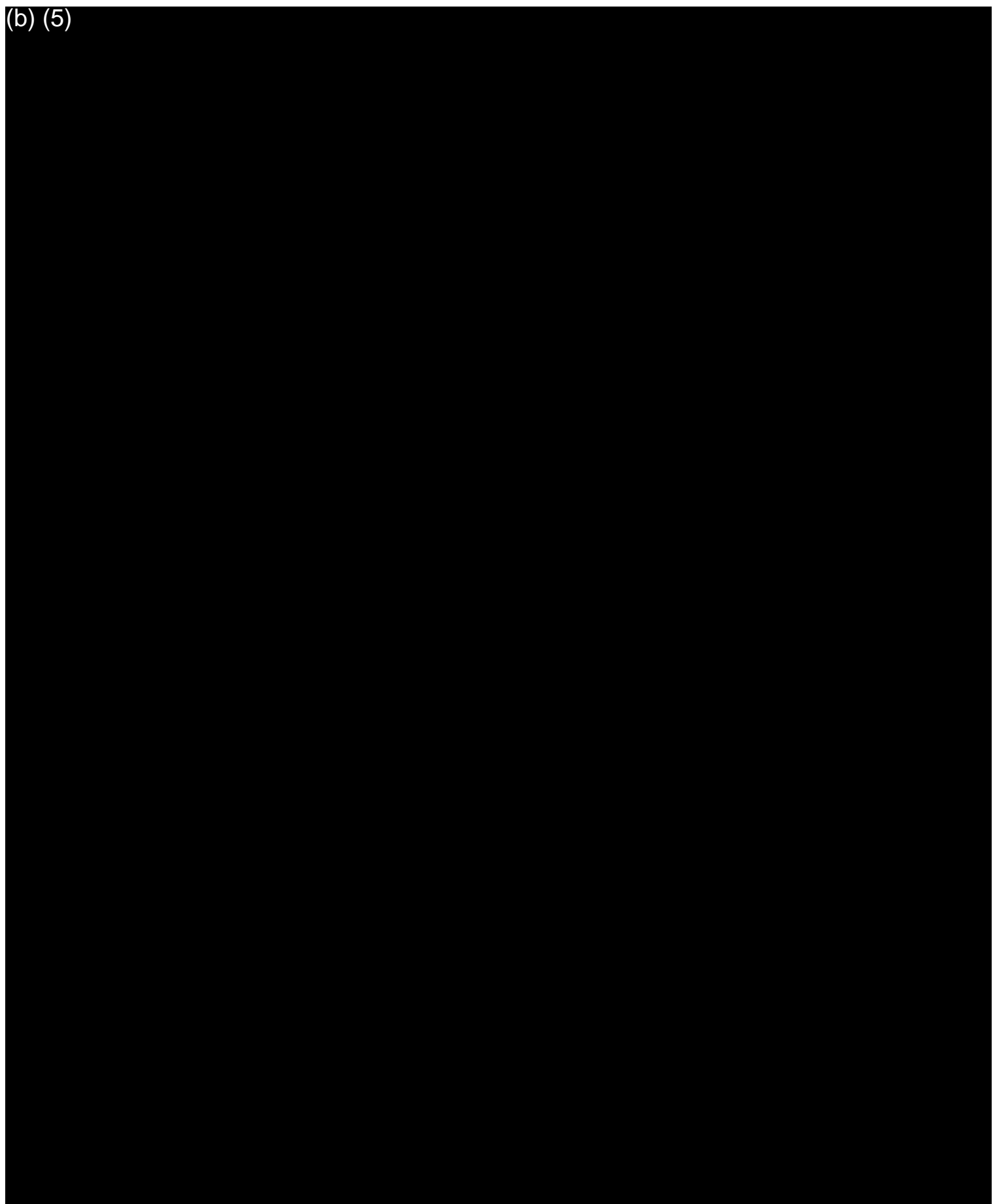
(b) (5)



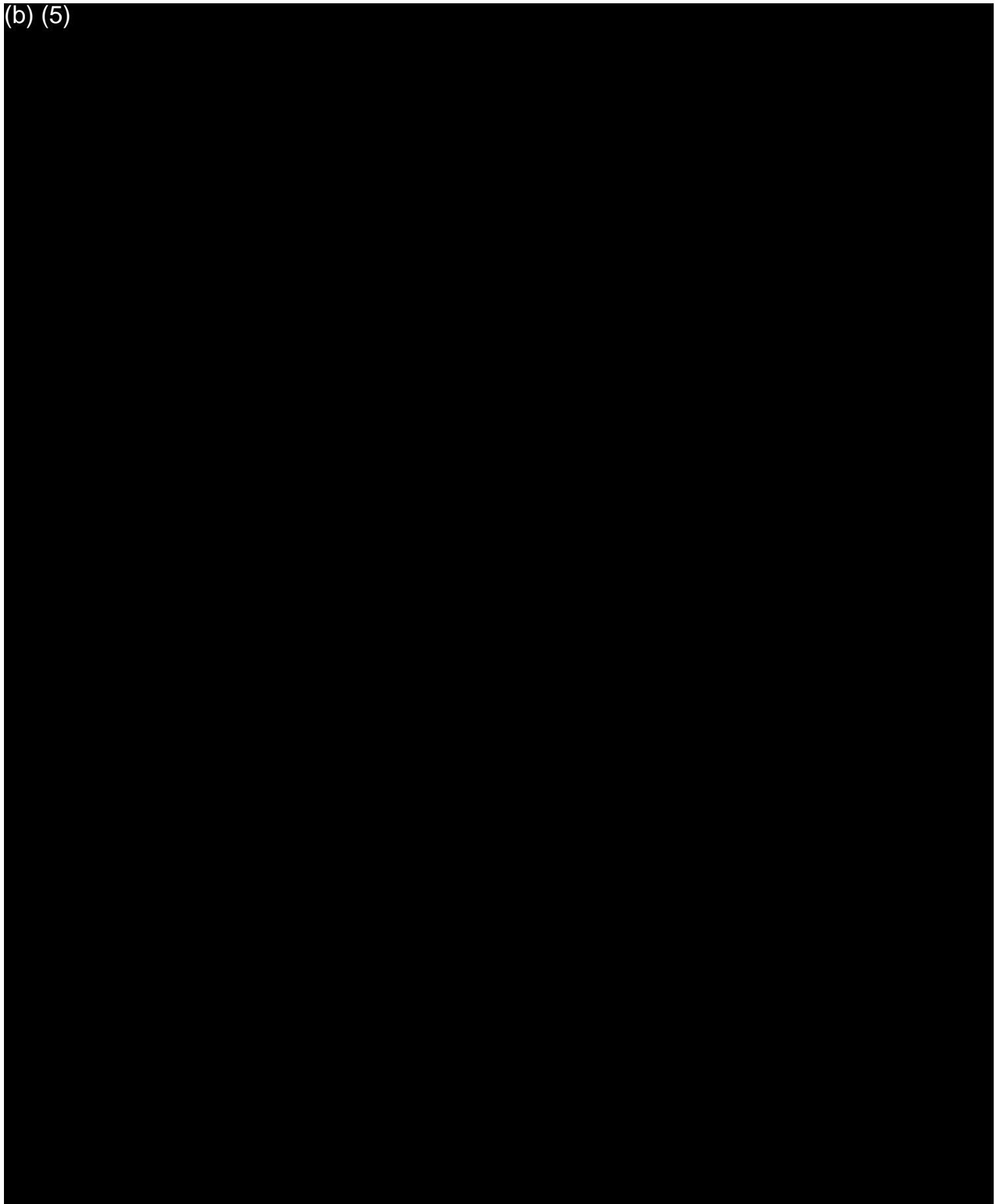
(b) (5)



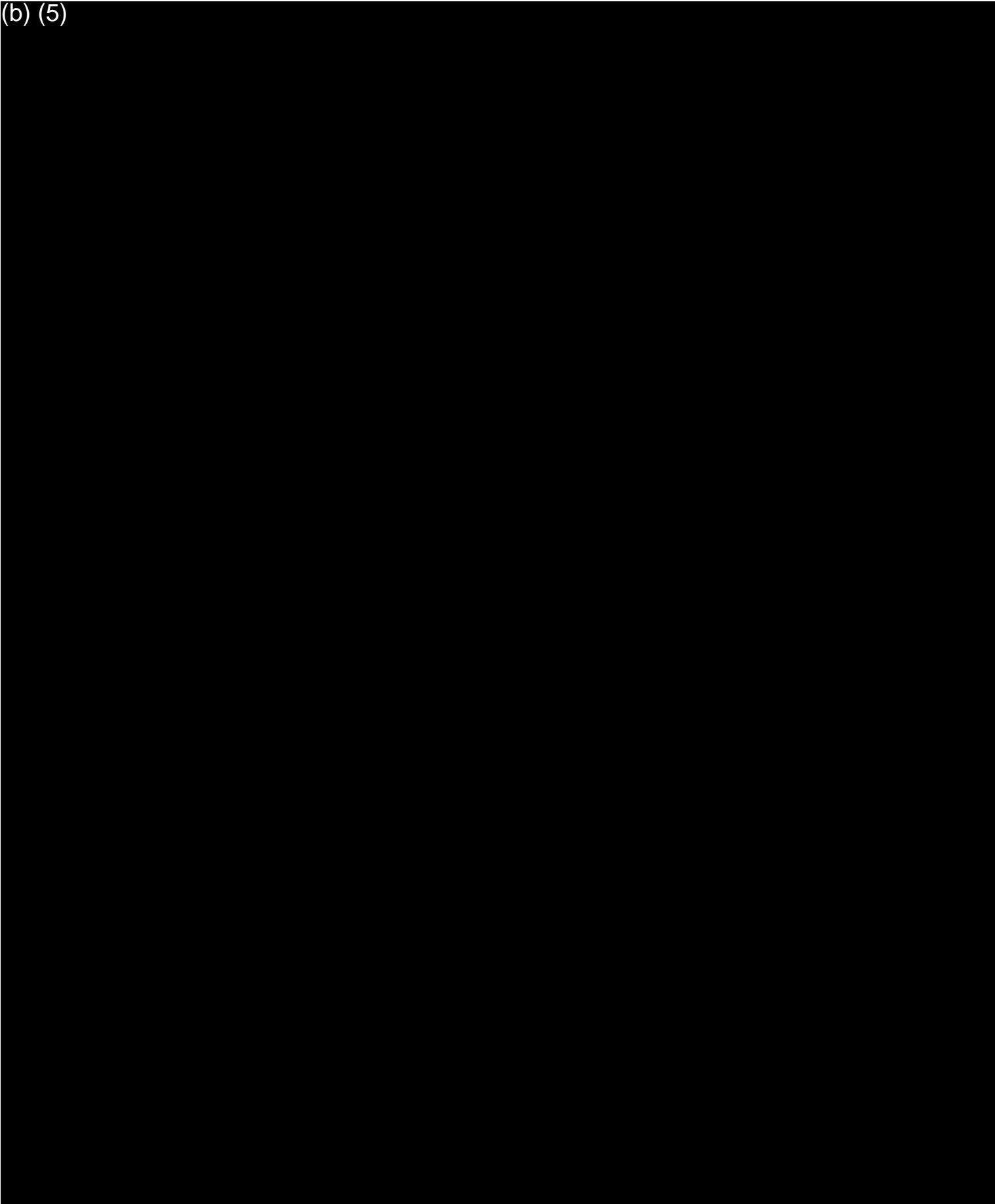
(b) (5)



(b) (5)

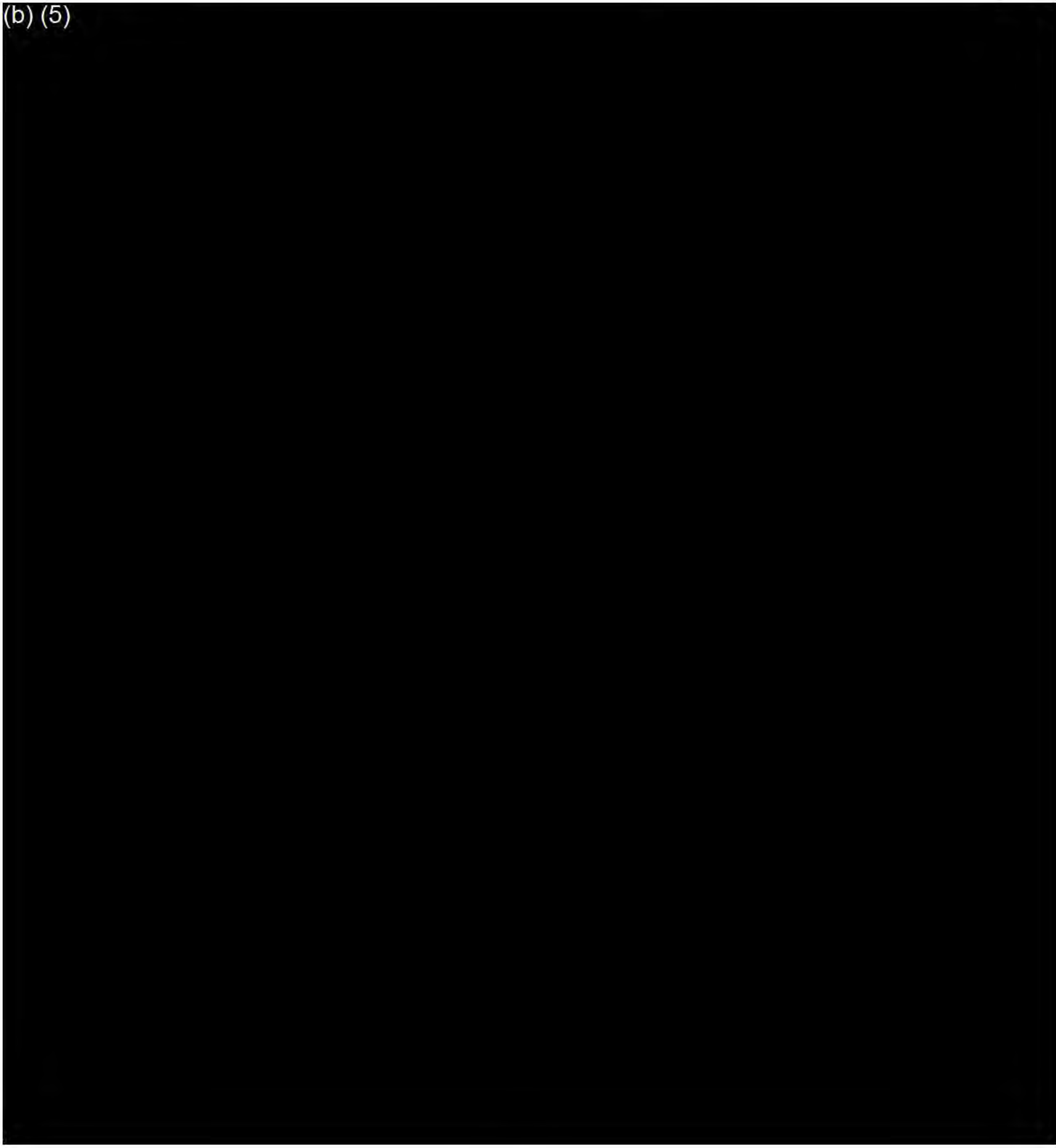


(b) (5)





(b) (5)

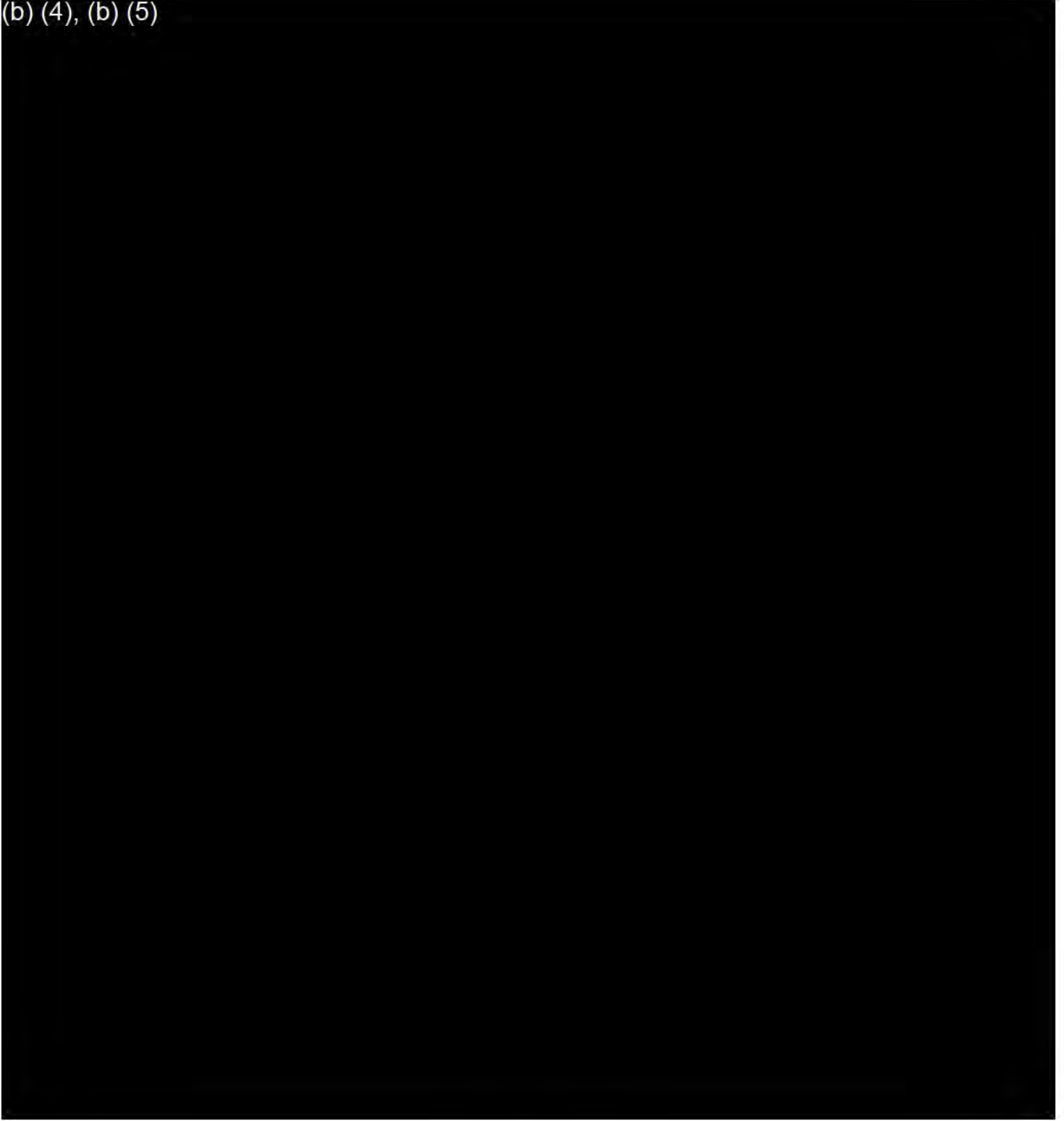




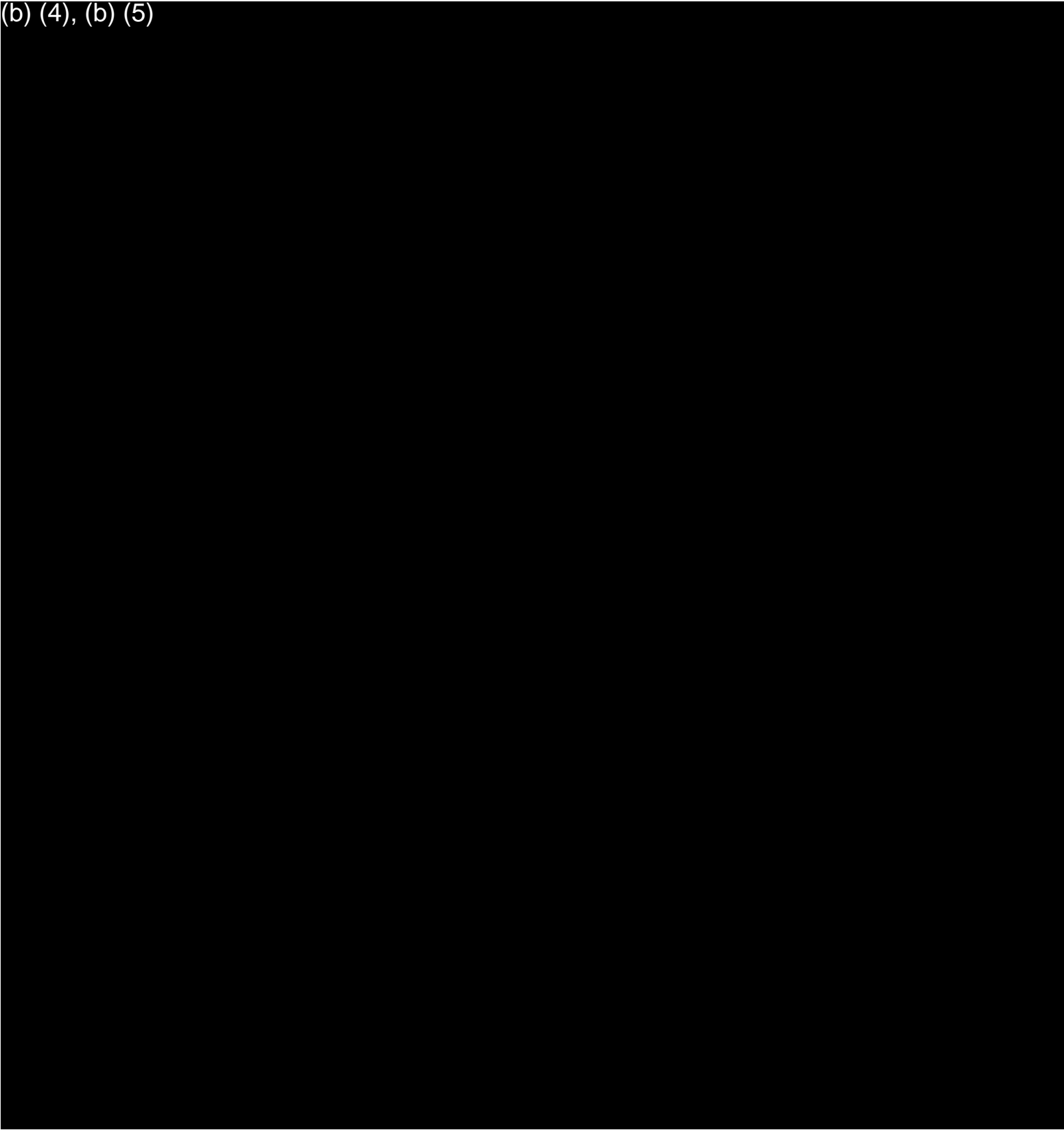
**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** July 12, 2017

(b) (4), (b) (5)



(b) (4), (b) (5)



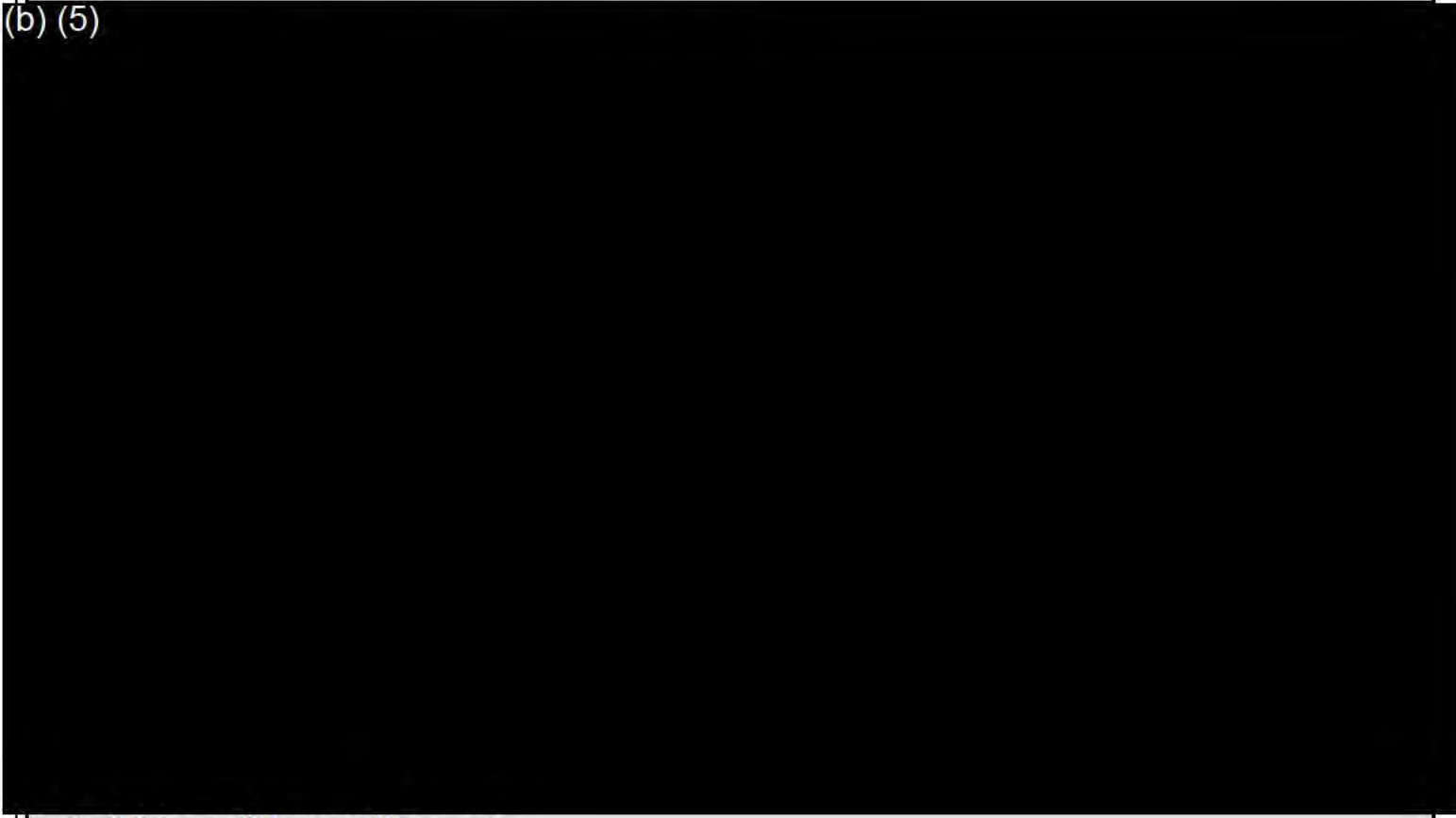
**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**July 12, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

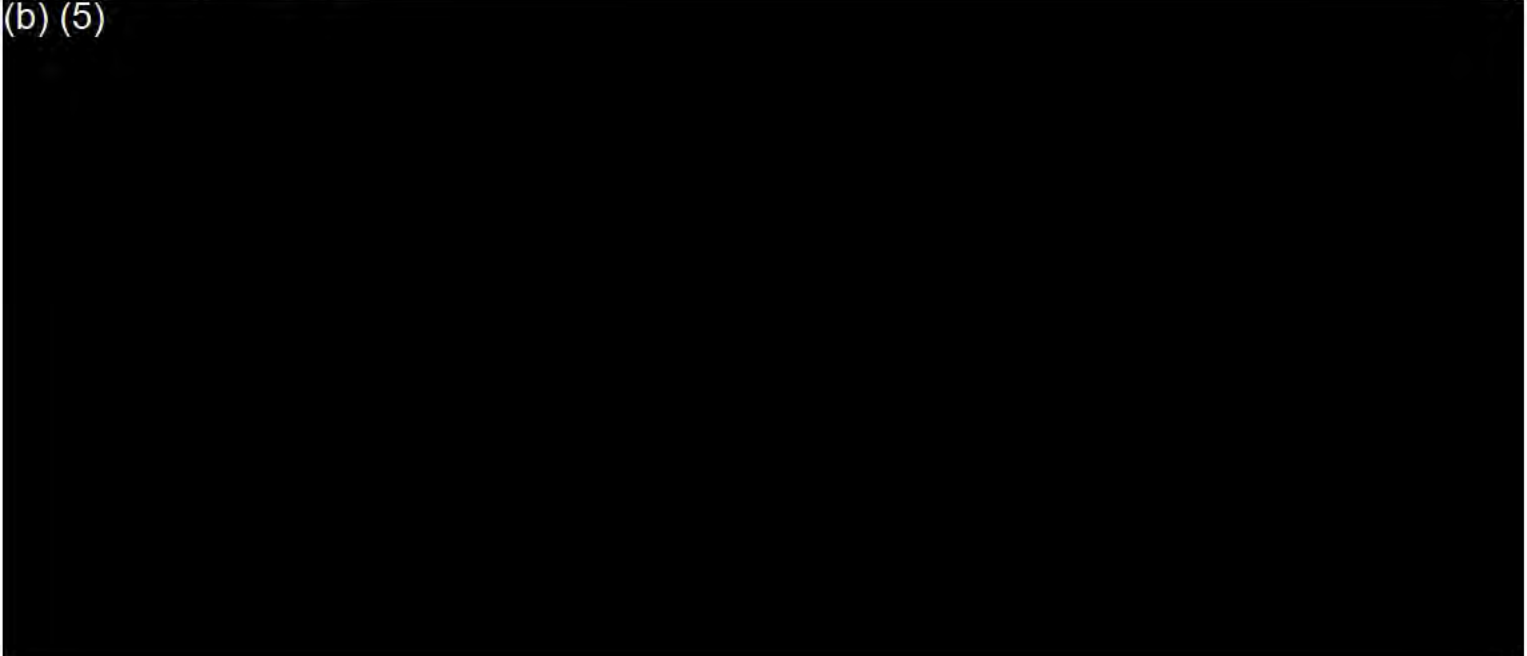
(b) (5)



**3. Activities and Accomplishments**

**4. Upcoming Meetings**

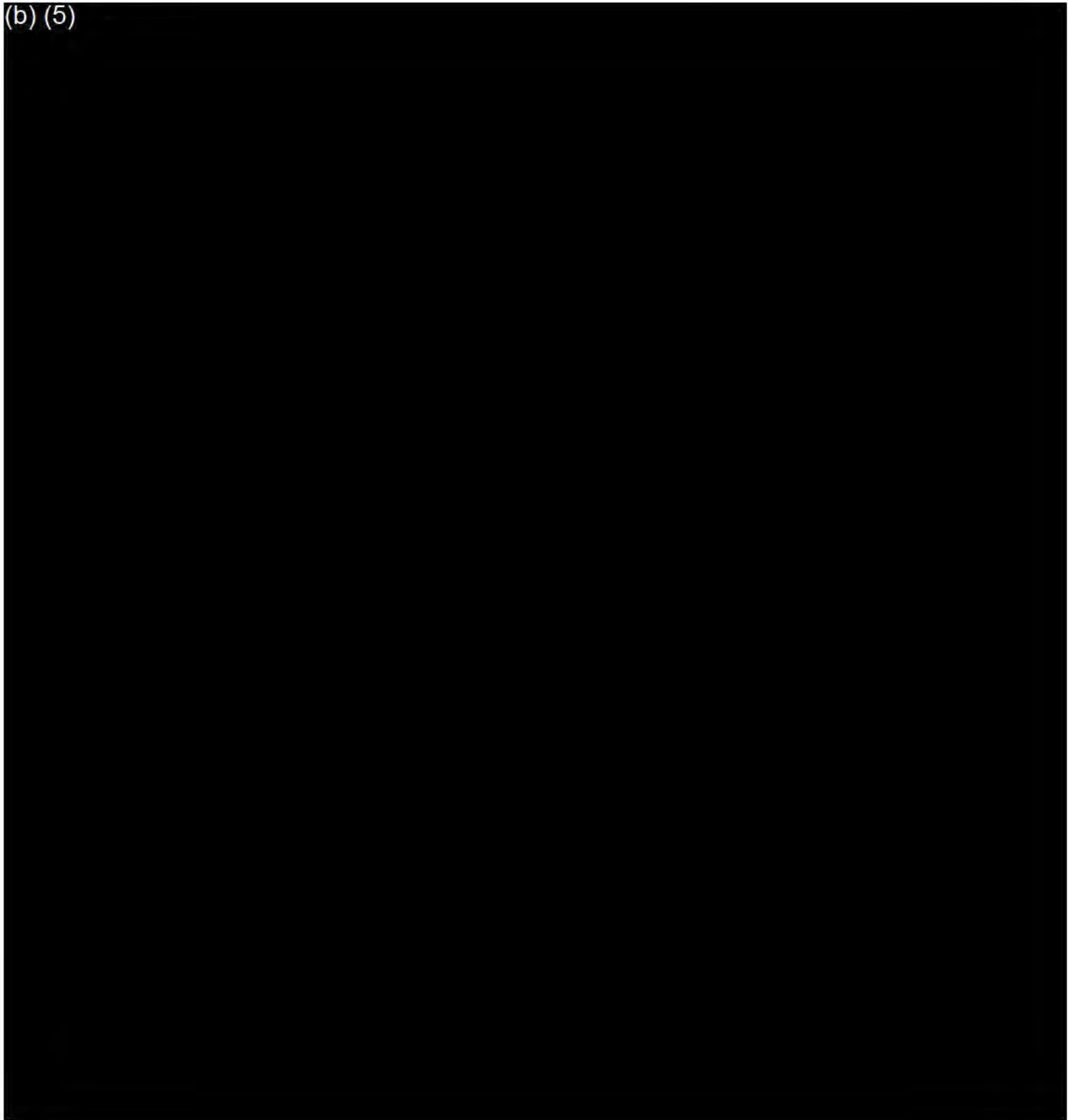
(b) (5)



**Weekly Report:** Office of the Chief Ethics Officer  
Lisa Terry x3195

**Date:** July 12, 2017

(b) (5)






**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** July 12, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

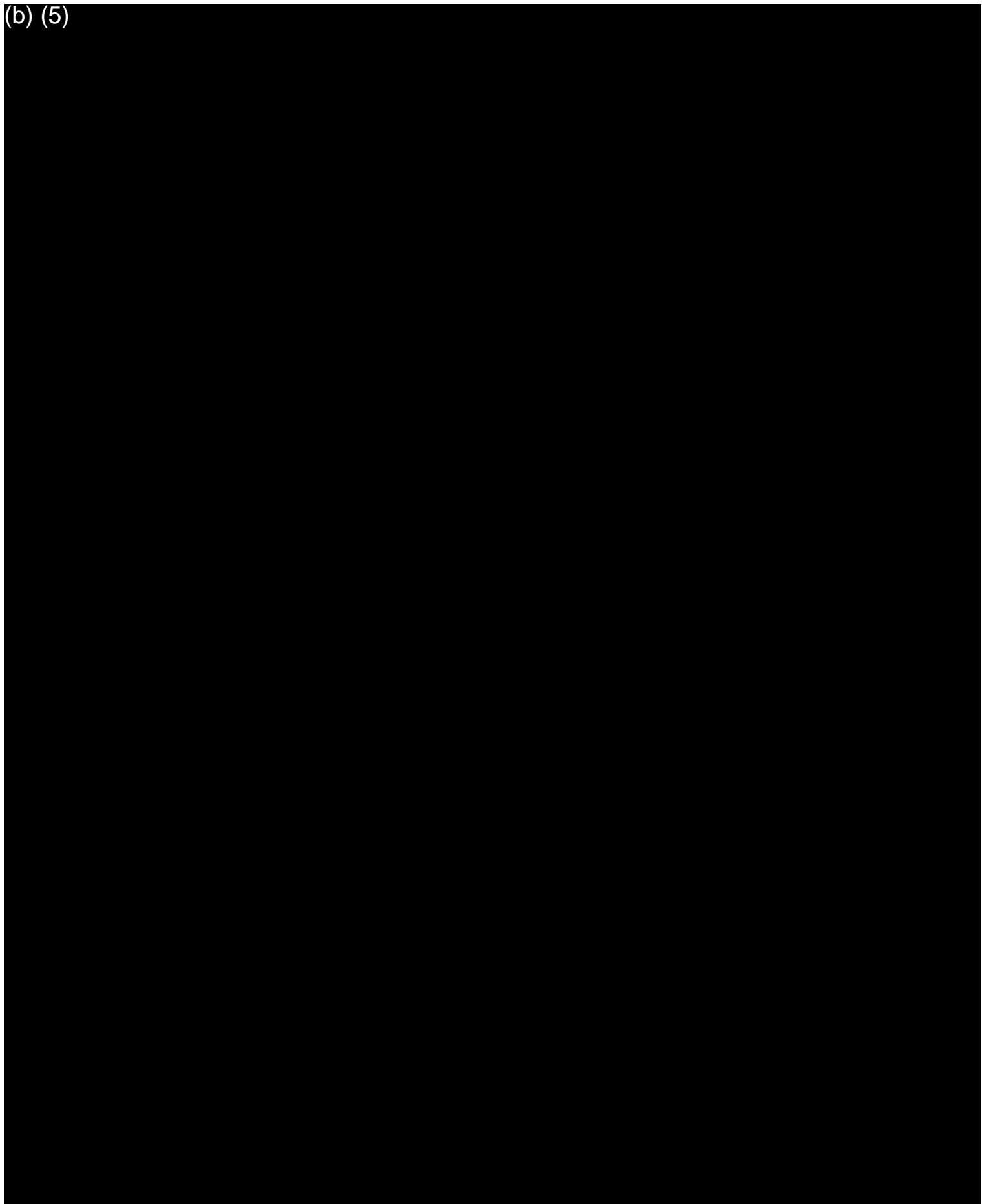
**Information for Chairman and Senior Staff**

(b) (5)





(b) (5)



**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

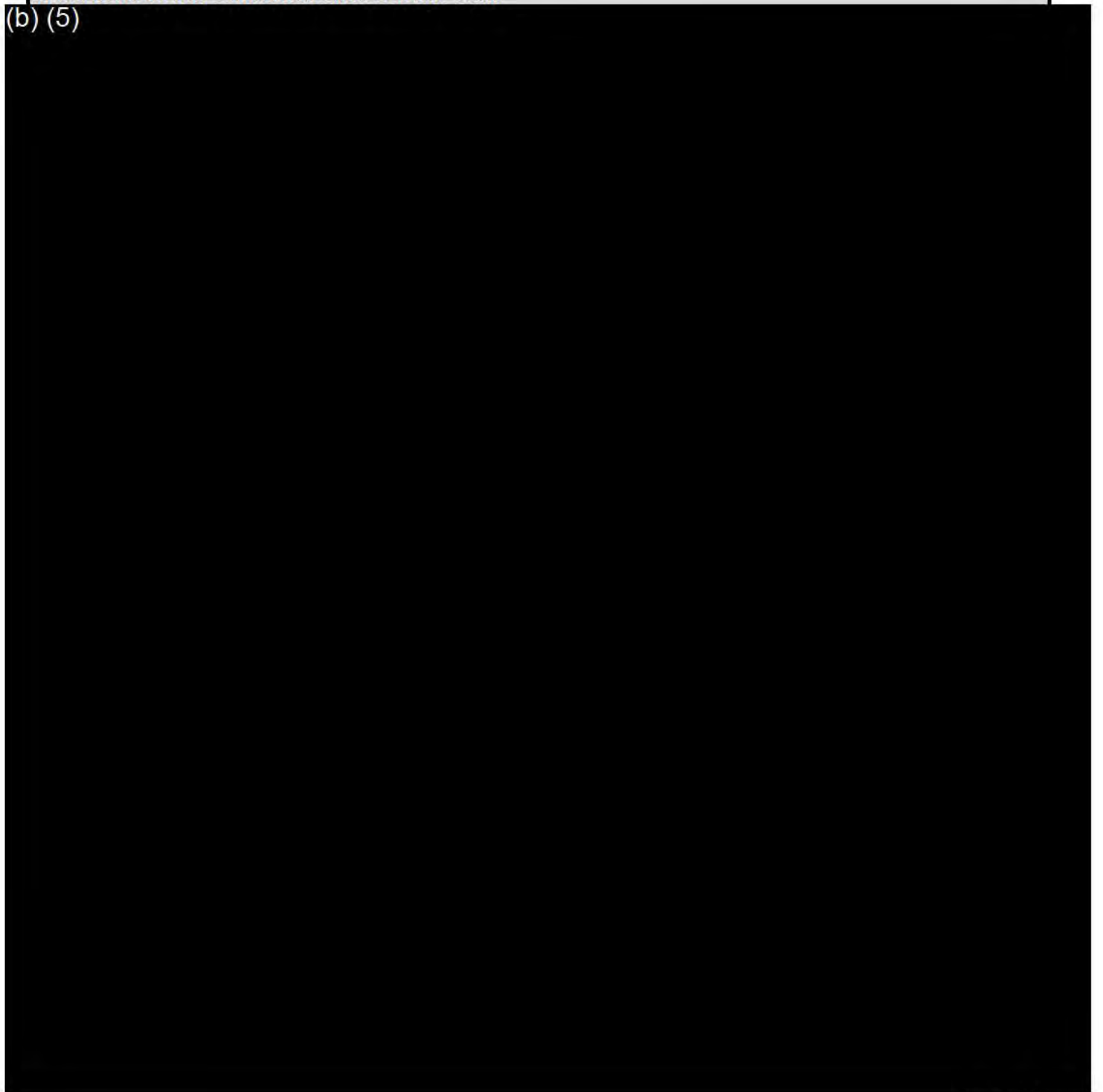
**Date:** July 12, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

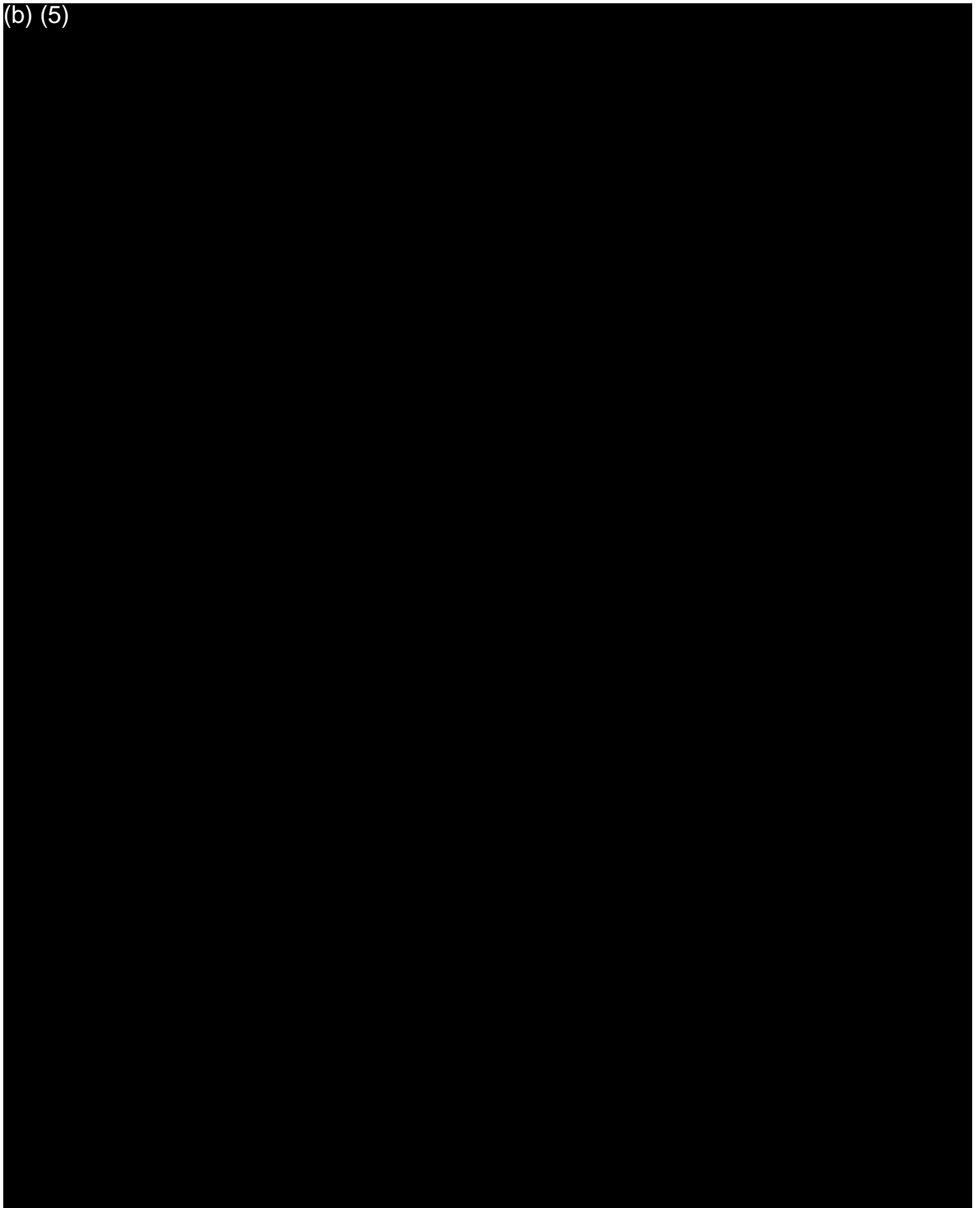
- N/A

**Information for Chairman and Senior Staff**

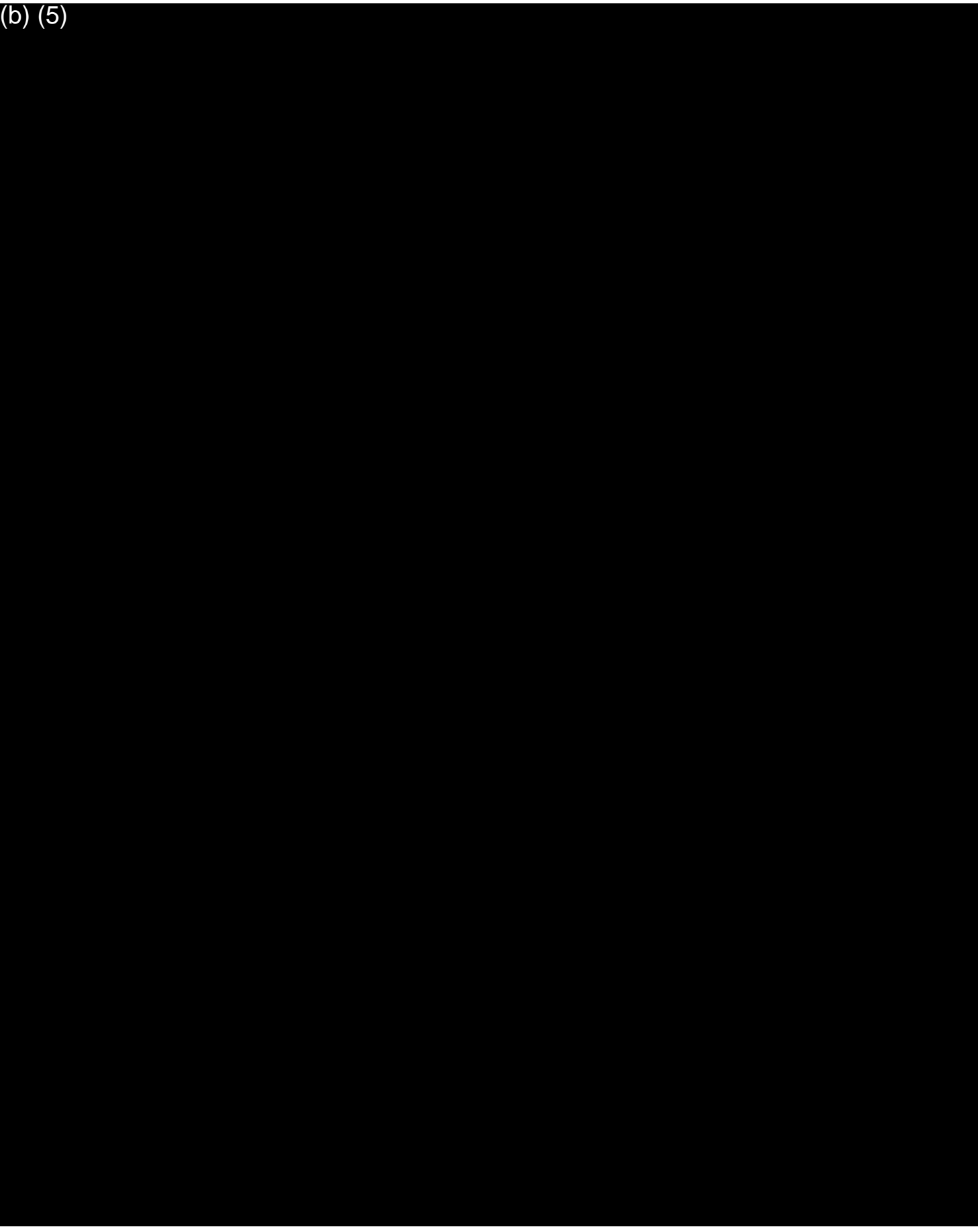
(b) (5)



(b) (5)



(b) (5)



**Weekly Report: Innovation and Performance**

Michele Kuester

Date: July 13, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

**3. Activities and Accomplishments**

- Nothing at this time.

**4. Upcoming Activities**

- Nothing at this time.

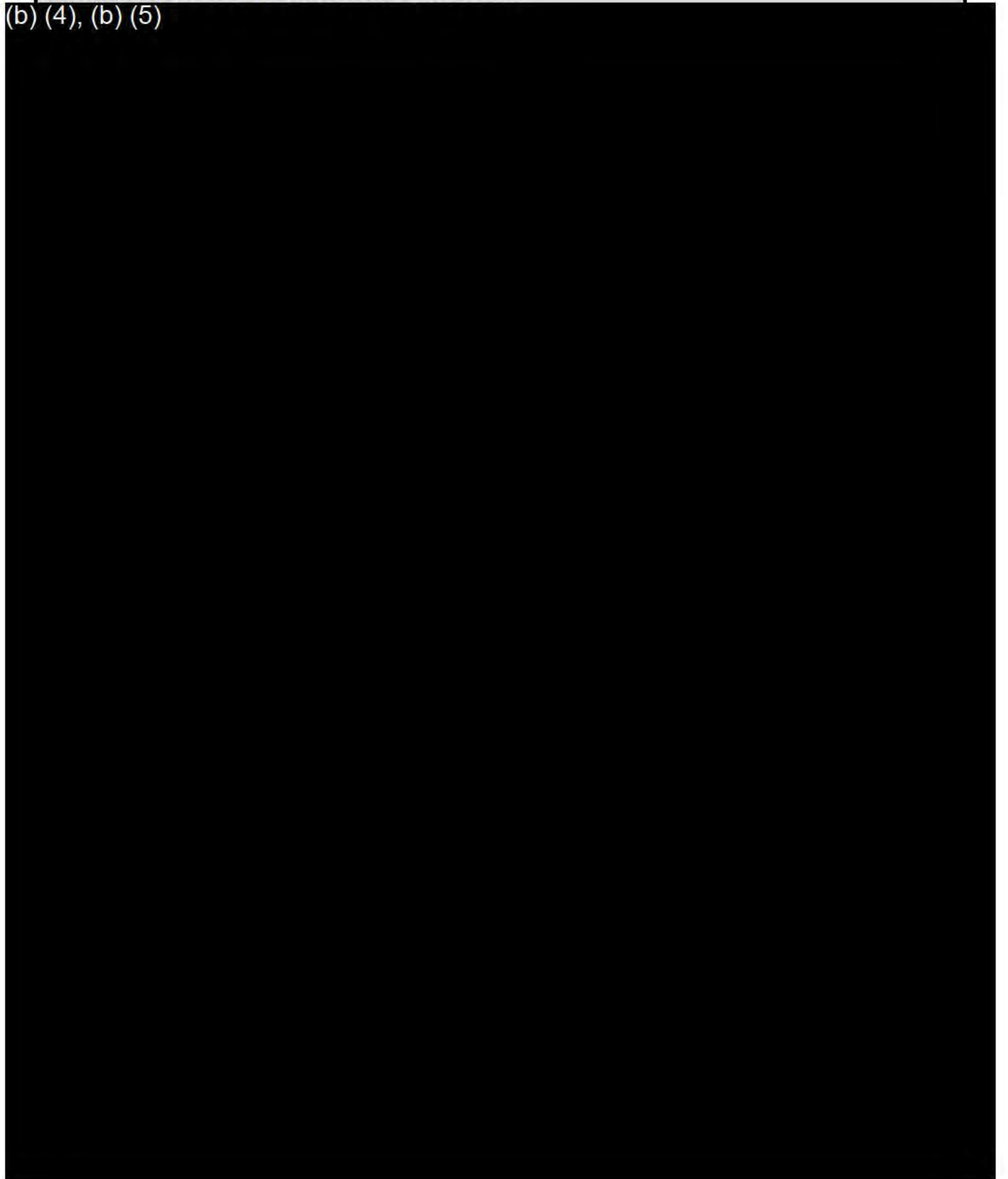




<b>Weekly Report: Office of the Chief Financial Officer</b> David Sena x3272	<b>Date:</b> July 05, 2017
---	-------------------------------

- Discussion/Decision/Action Items for Chairman and Senior Staff
- Information for Chairman and Senior Staff

(b) (4), (b) (5)





## FOIA

### Historical Analysis (as of 7/05/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	92
Request Closed	62	45	58	96	111	62
Interim Responses	0	0	2	5	9	7
Open Request (No Responses)	0	0	0	0	6	23

### Actions Taken During FY 17 (as of 7/05/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	92	132
Request Closed (Complete Responses)	18	62	80
Interim Responses	16	7	23
Open Requests (No Responses)	6	23	29



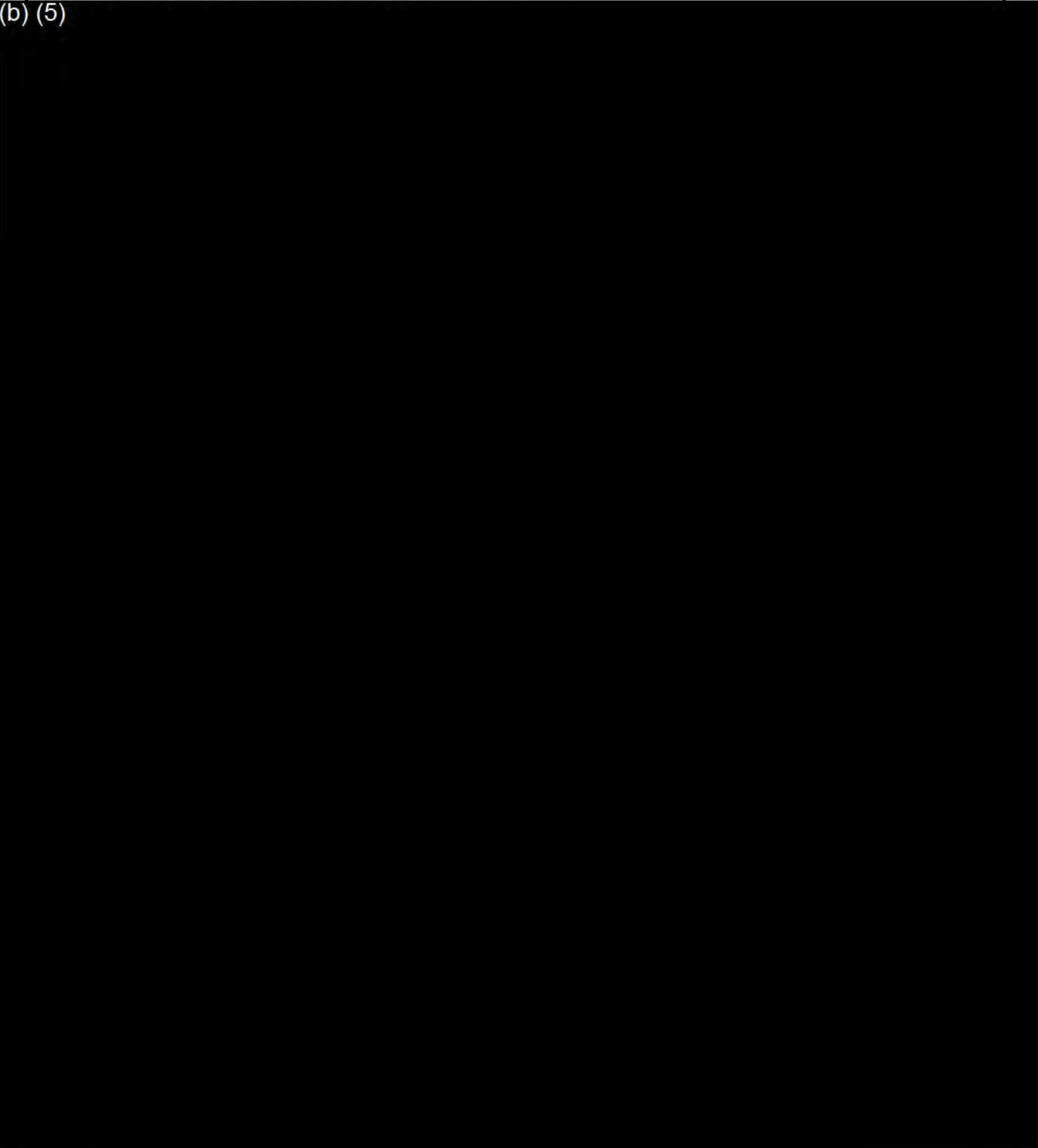
Weekly Report: Office of Communications  
Rebecca Rose x3209

Date: July 6, 2017

1. Discussion/Decision/Action Items for Chairman and Senior Staff

2. Information for Chairman and Senior Staff

(b) (5)



## OFFICE OF COMMUNICATIONS

### Digital Metrics for 6/25/17 - 7/1/17

#### WEBSITE



TOTAL SESSIONS

**11,284**

#### SOCIAL

**245,642**



Impressions

**801**



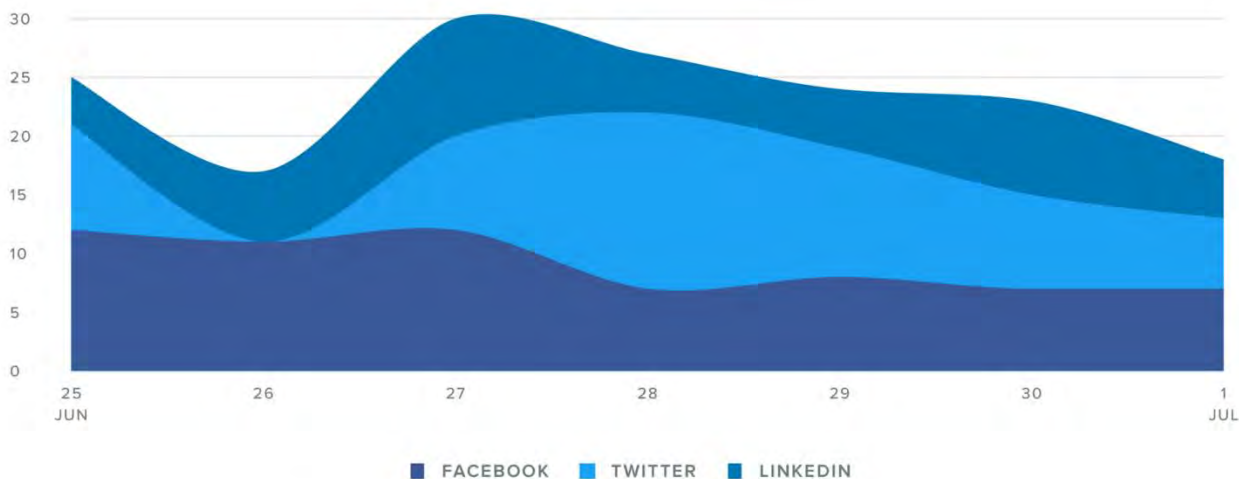
Engagement

**877**



Link Clicks

**Audience Growth**  
AUDIENCE GROWTH, BY DAY



Audience Growth Metrics

Totals

Total Fans

51,042

New Facebook Fans

64

New Twitter Followers

57

New LinkedIn Followers

43

TOTAL FANS

**164**  
GAINED

**Weekly Report: Congressional and Intergovernmental Affairs**

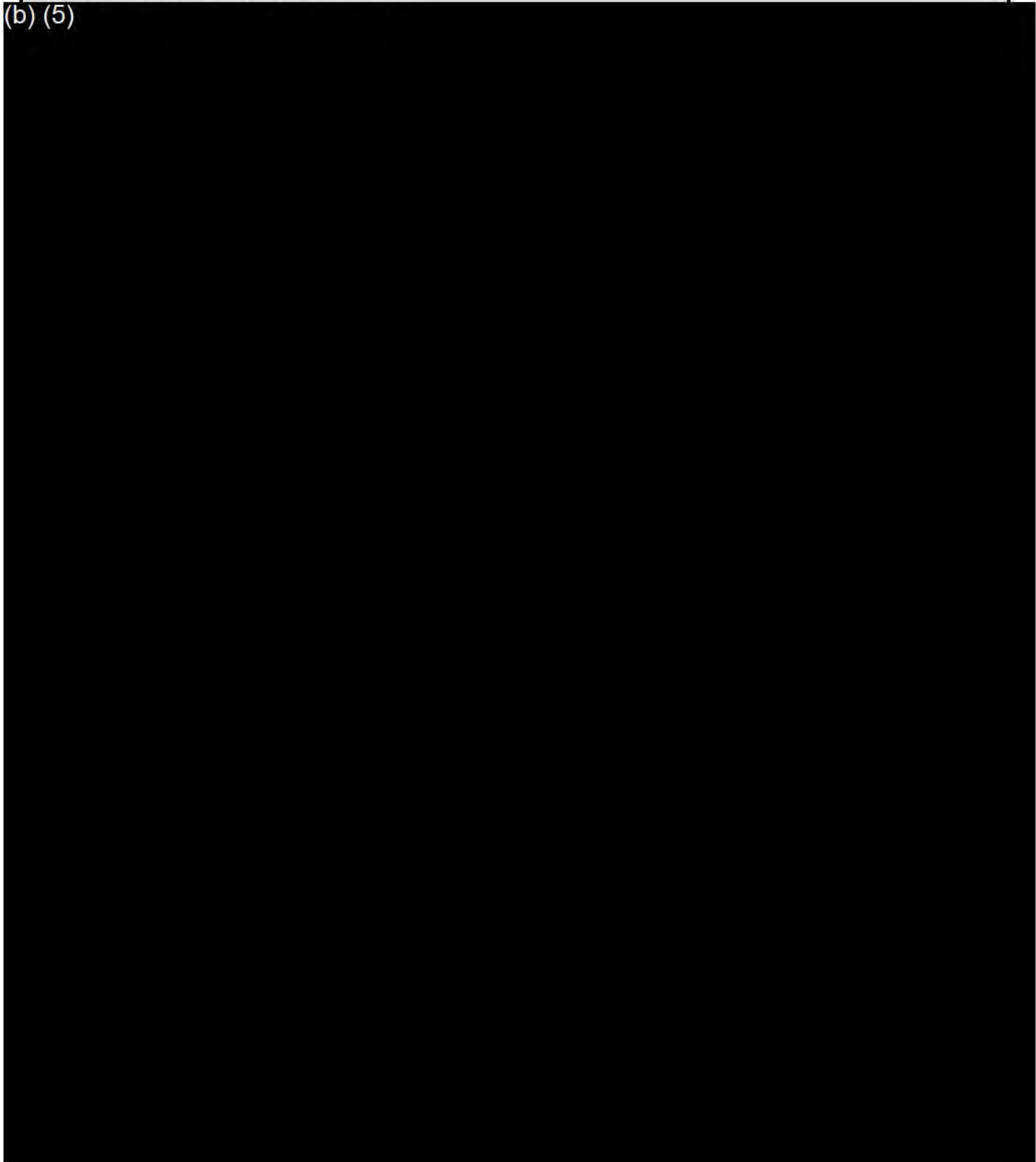
Kevin Warnke x 3233

Date 07-06-2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



July 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Independence Day	5	6	7	8
9	10 Senate – In	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15
16	17 House – In Senate – In	18 House – In Senate – In	19 House – In Senate – In	20 House – In Senate – In	21 Senate – In	22
23	24 House – In Senate – In	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29
30	31	Notes: The House and Senate will be on recess from July 29 – September 4.				

August 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	Notes: As currently scheduled, August recess begins on Monday July 31, and session resumes on Tuesday, September 5.	

---

<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> July 5, 2017
--	------------------------------


<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
NA
<b>2. Information for Chairman and Senior Staff</b>

(b) (4), (b) (5)





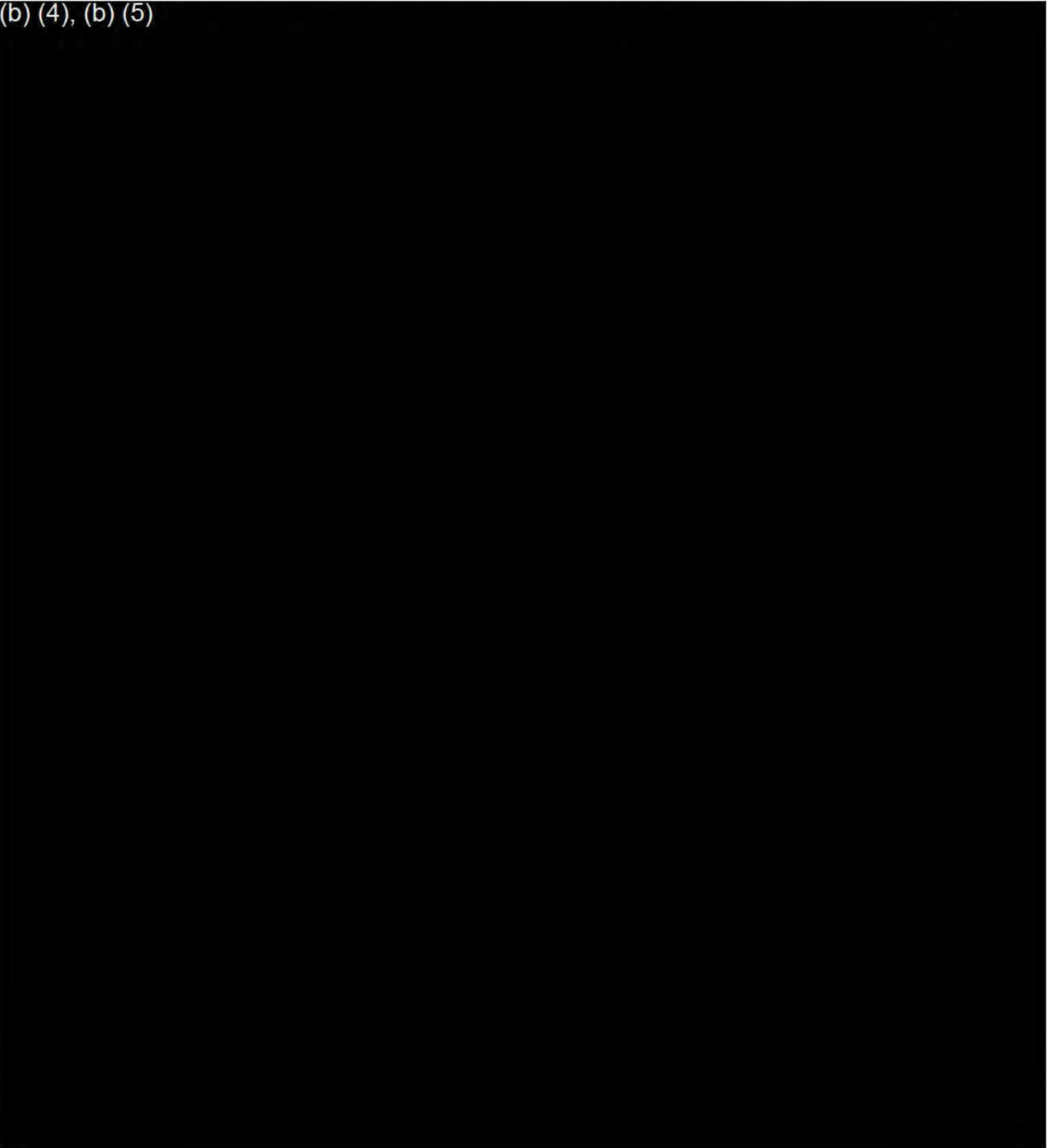
(b) (4), (b) (5)



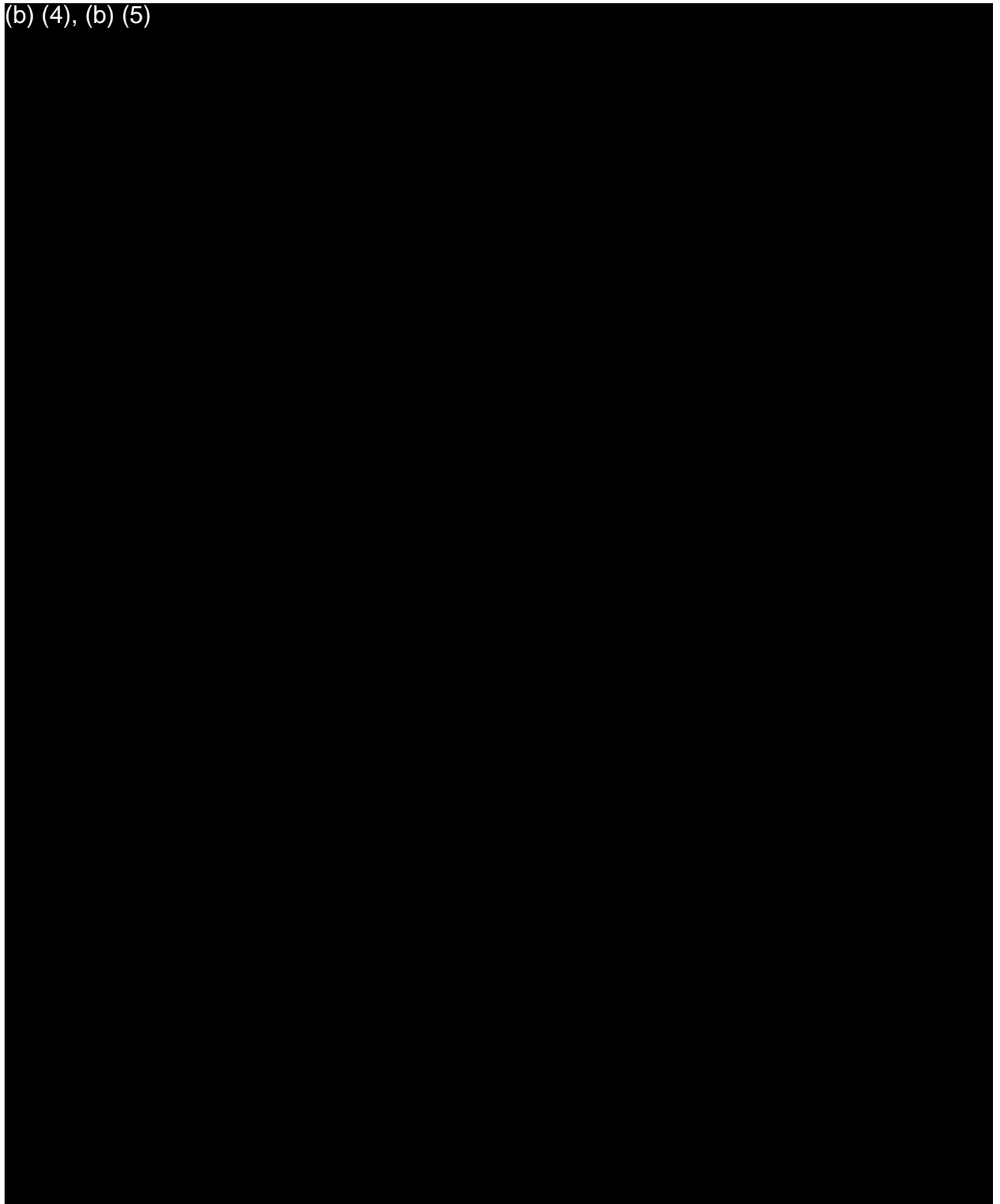
<b>3. Activities and accomplishments</b>
N/A
<b>4. Upcoming activities</b>
XL Catlin Open House, July 13 <sup>th</sup> , Washington, DC 20005



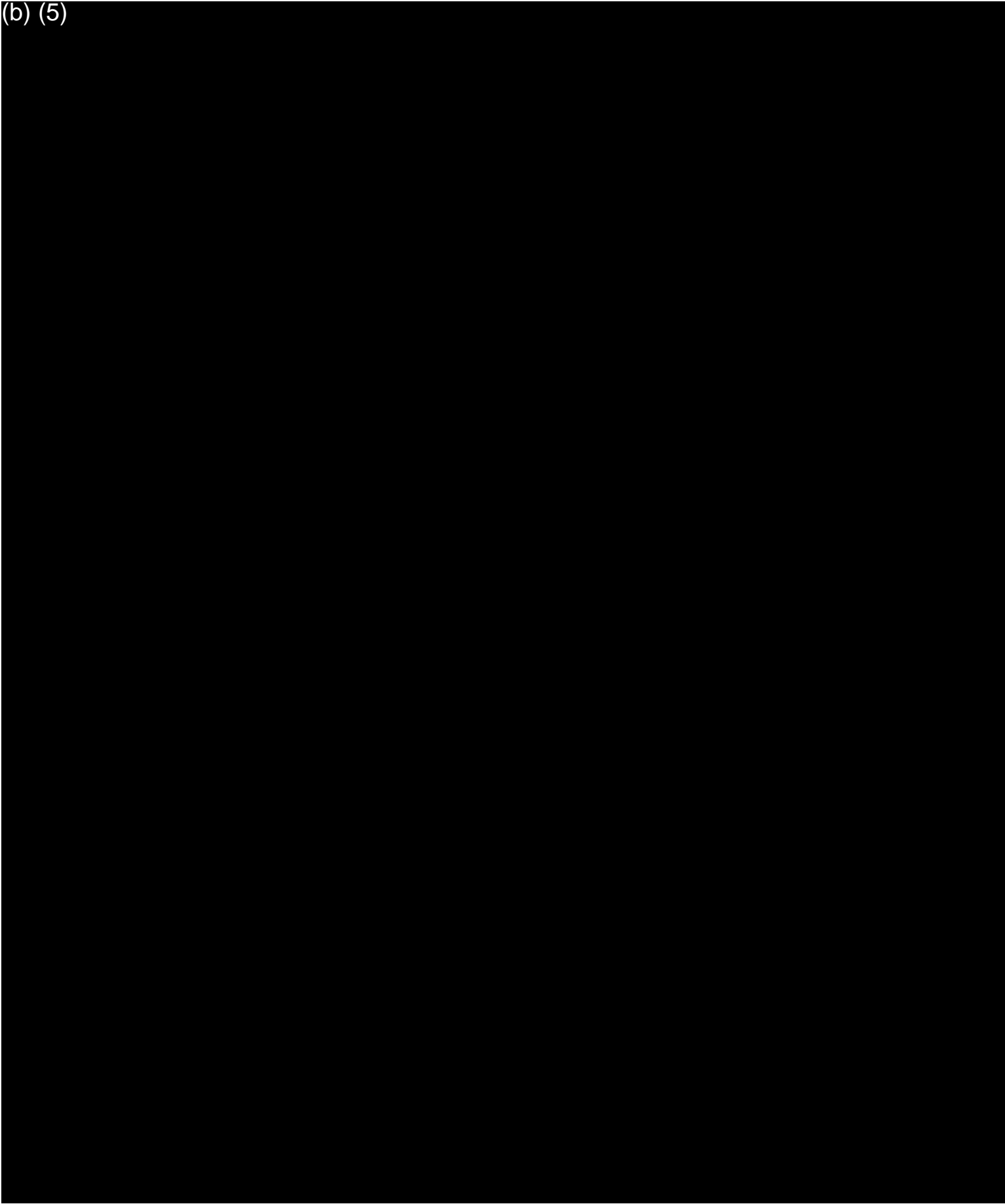
(b) (4), (b) (5)



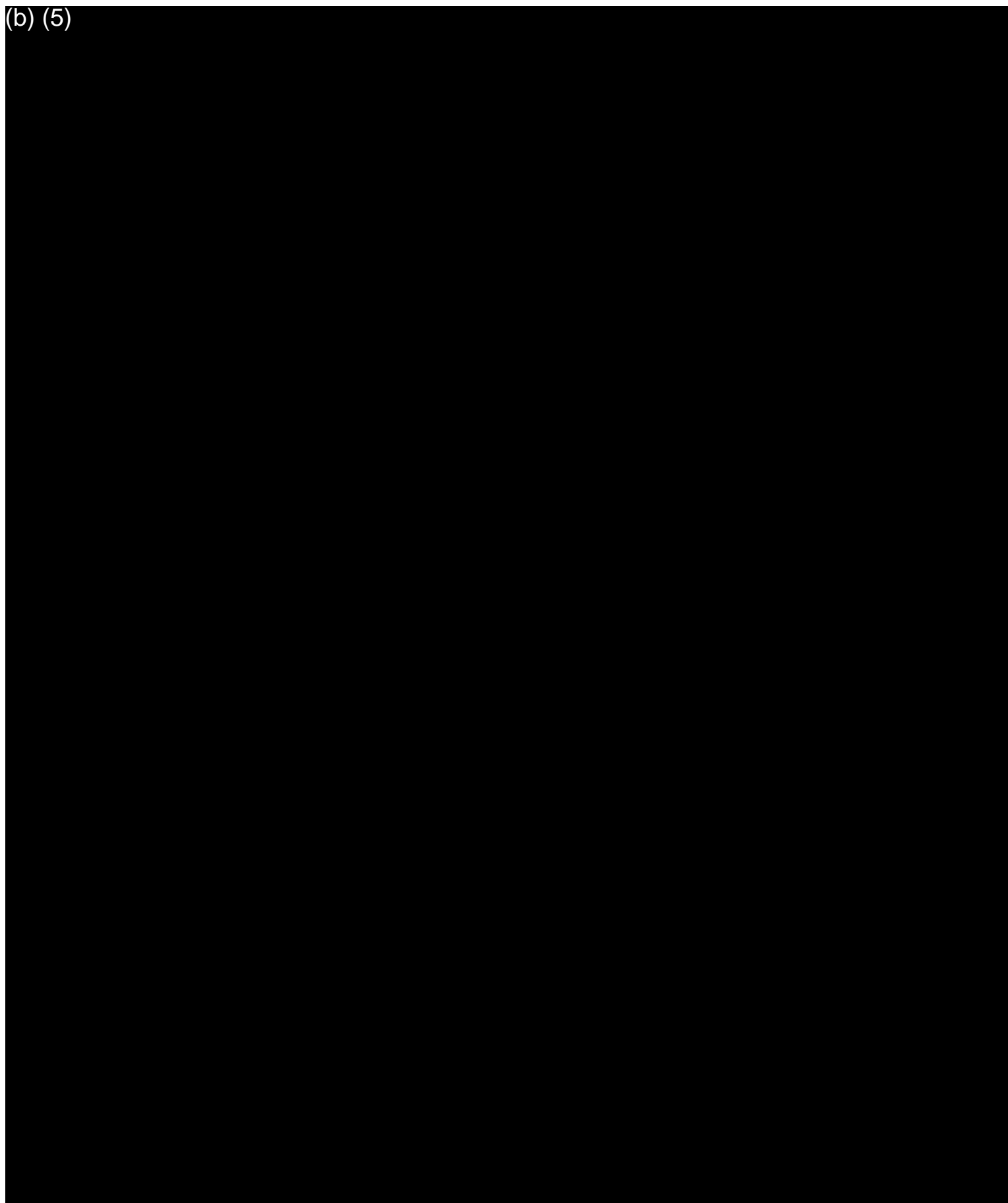
(b) (4), (b) (5)



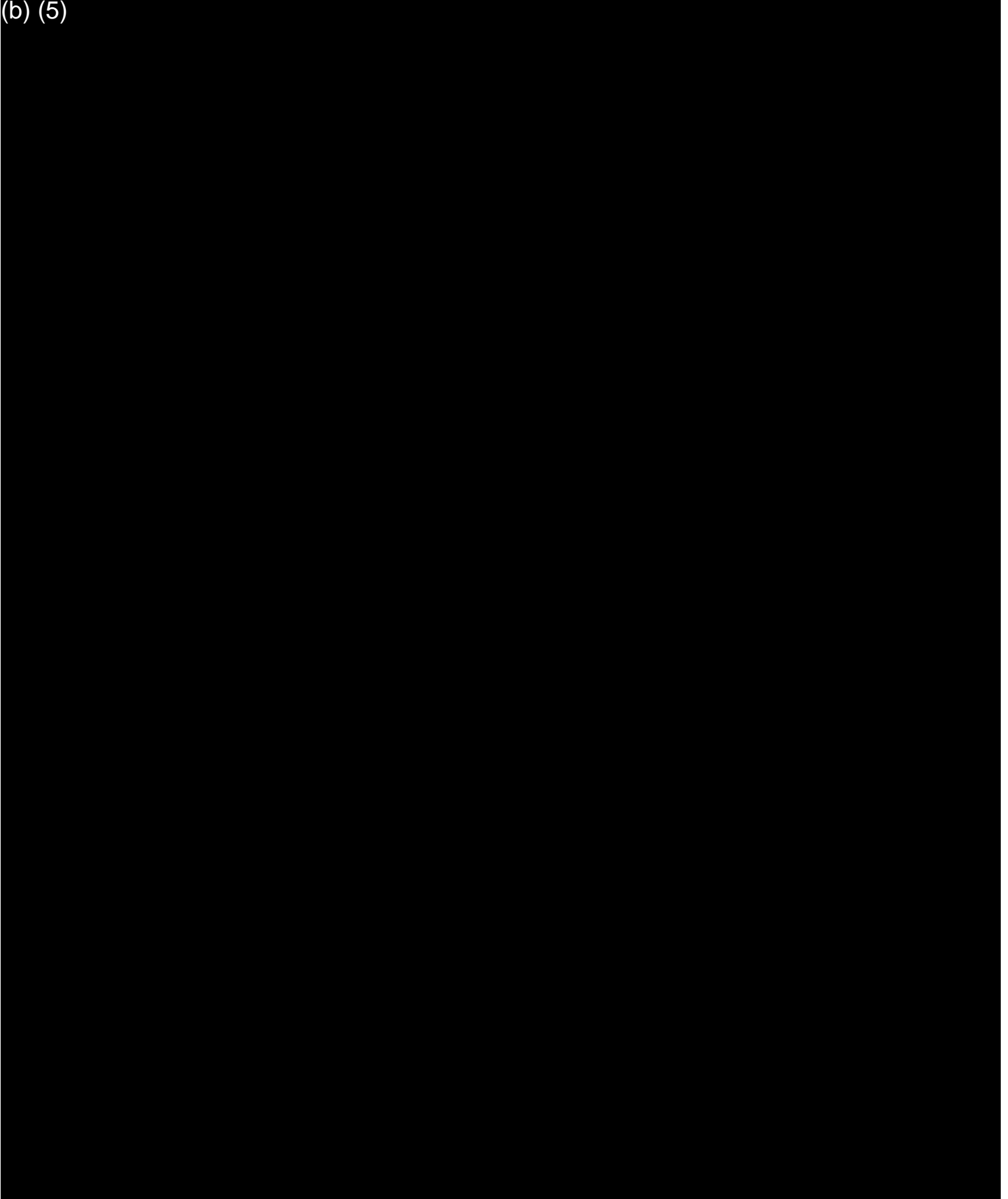
(b) (5)



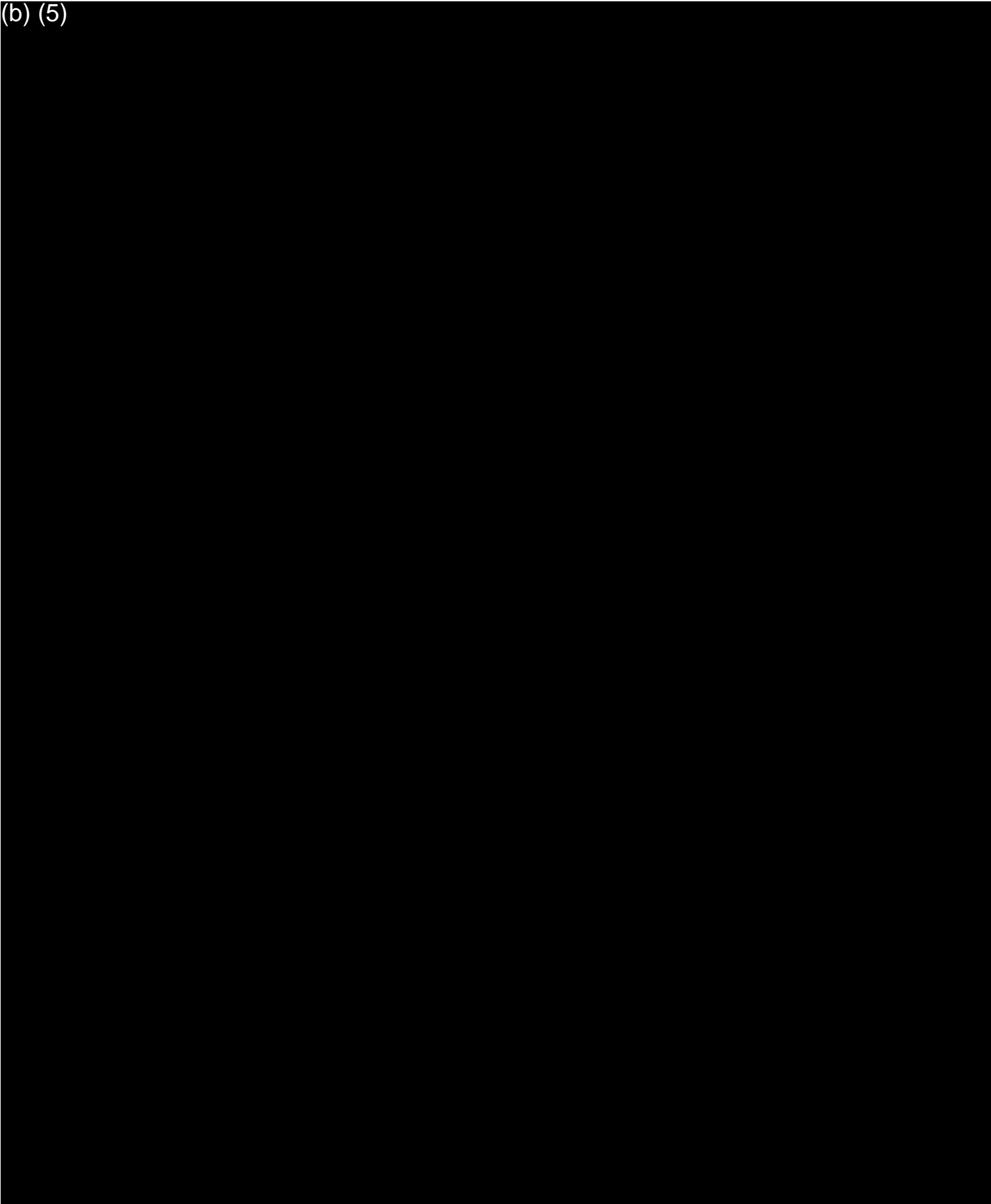
(b) (5)



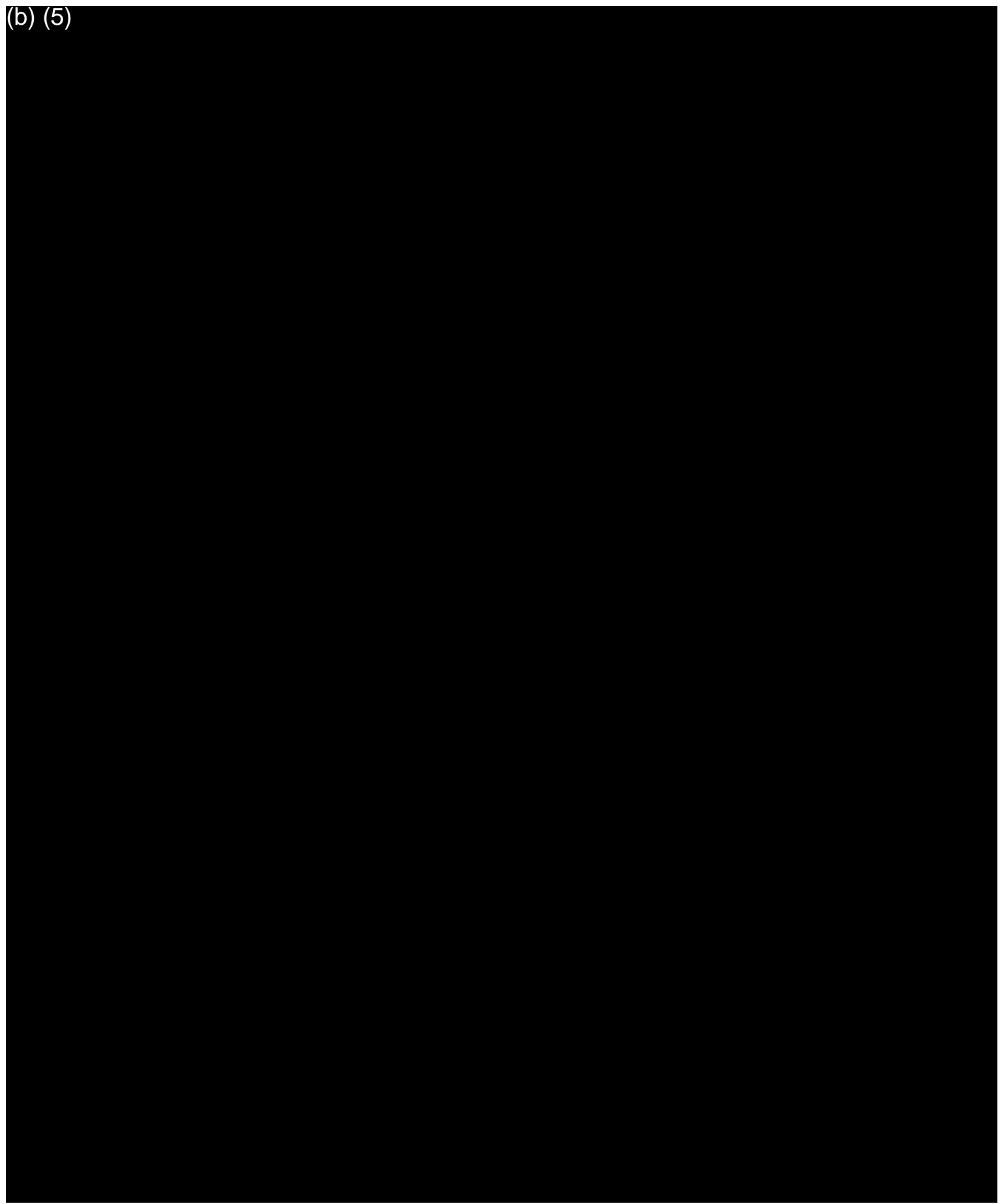
(b) (5)



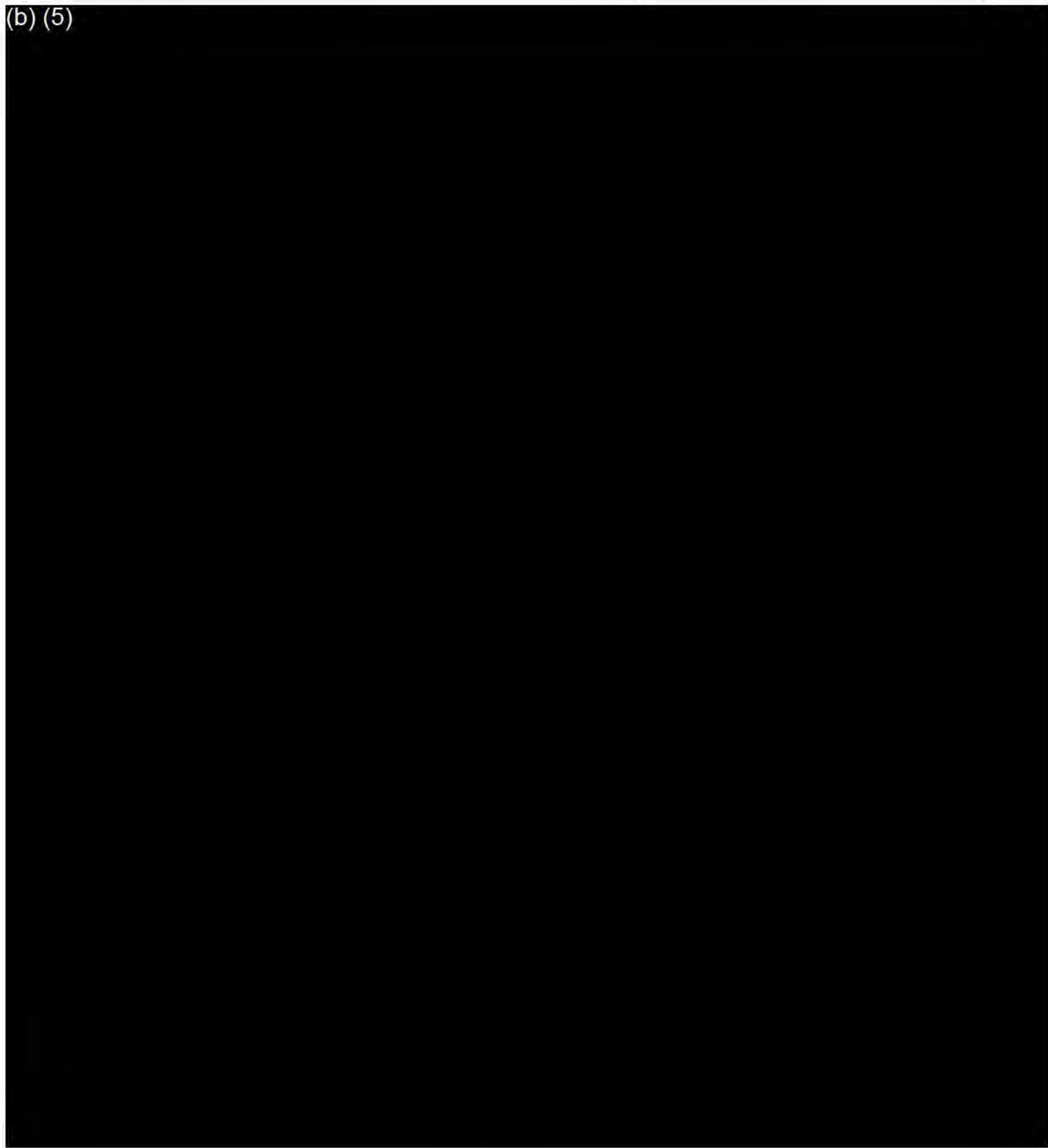
(b) (5)



(b) (5)



(b) (5)





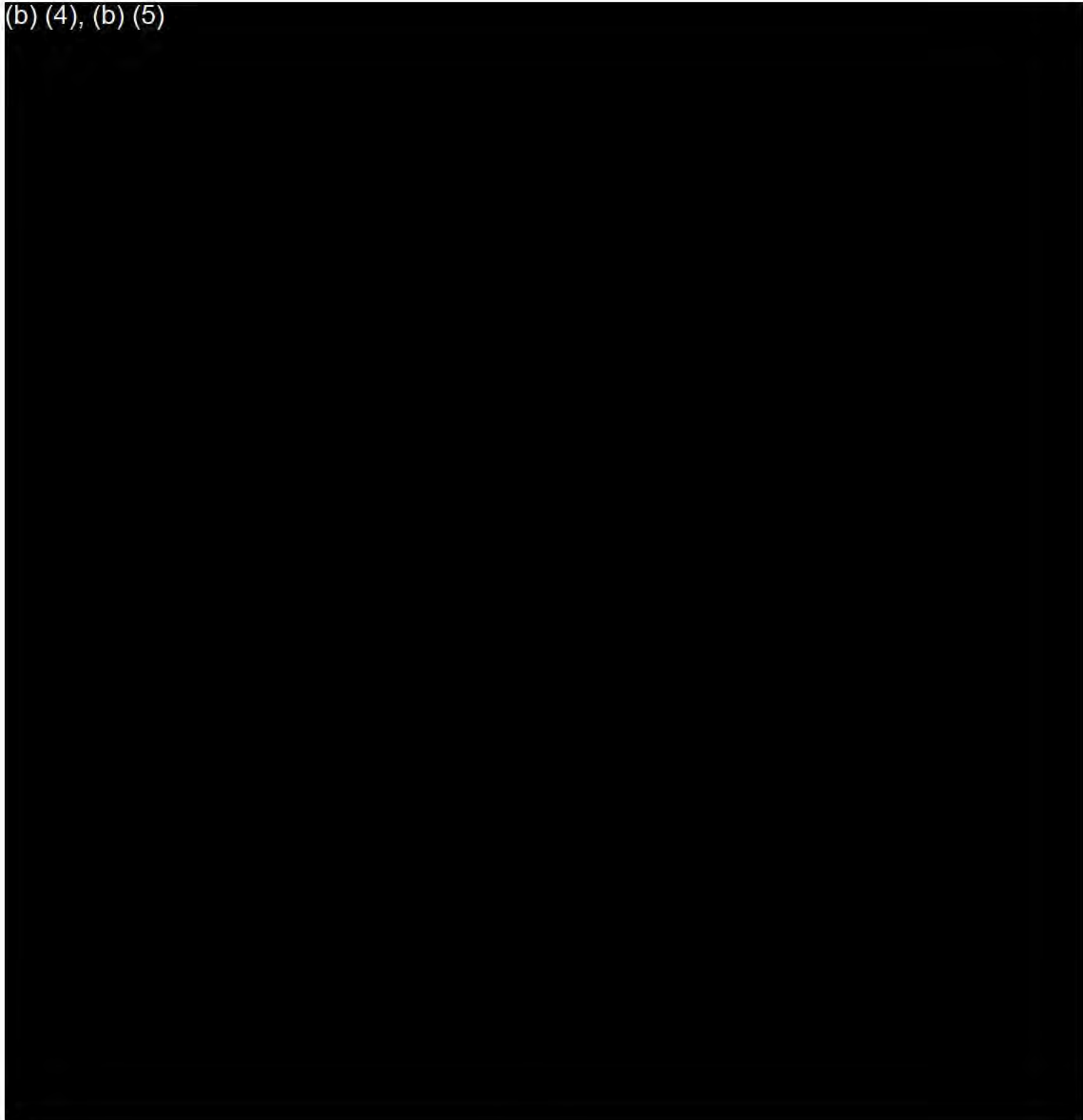
(b) (5)




**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** July 5, 2017

(b) (4), (b) (5)



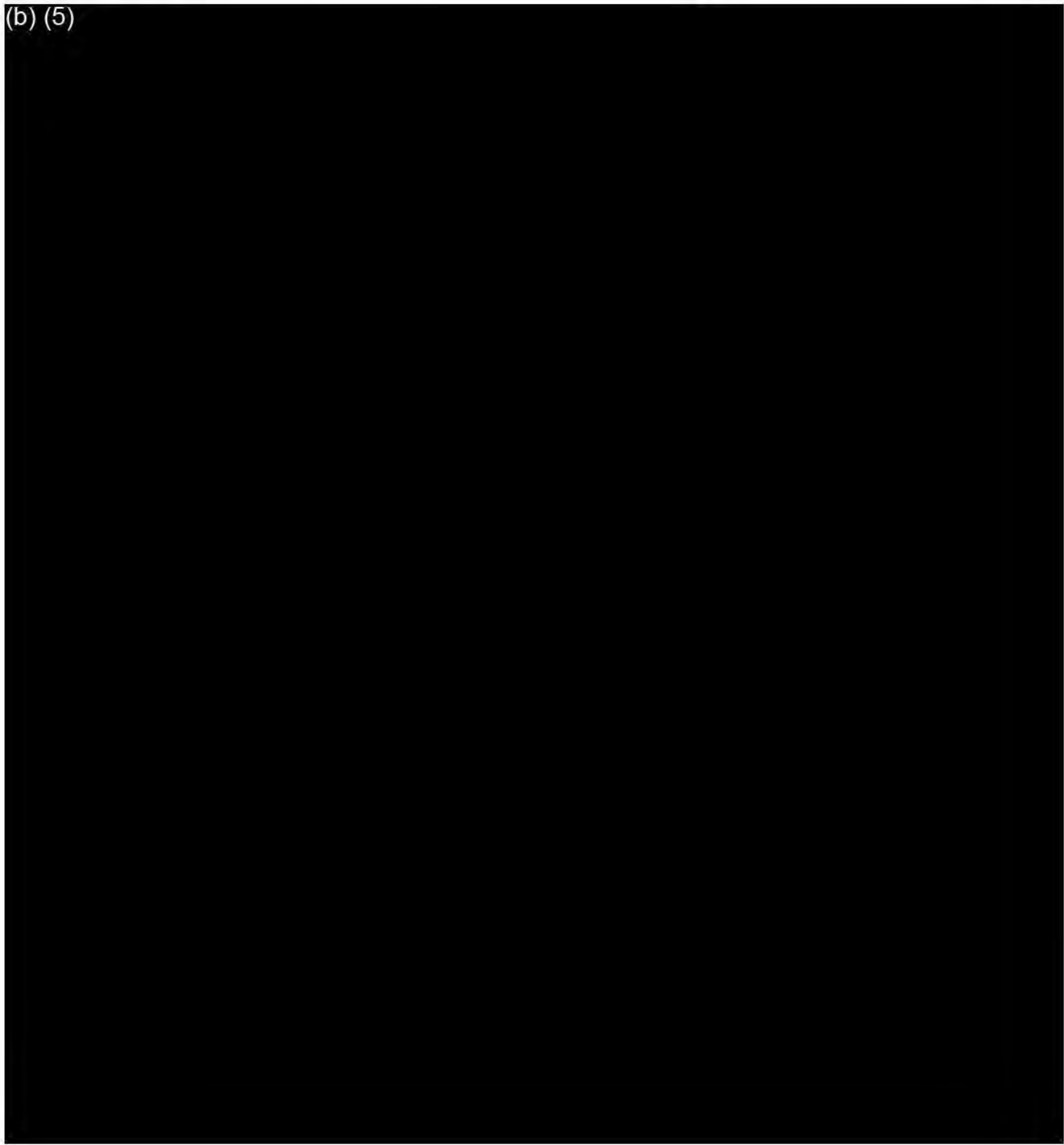
(b) (4), (b) (5)



**Weekly Report:** Office of the Chief Ethics Officer  
Lisa Terry x3195

**Date:** July 5, 2017

(b) (5)





**Weekly Report: Resource Management**  
Michael Cushing 3561


**Date:** July 5, 2017

**Discussion/Decision Items for Chairman and Senior Staff**


**Information for Chairman and Senior Staff**

**Activities and accomplishments**

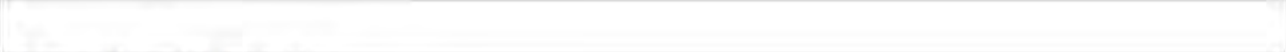
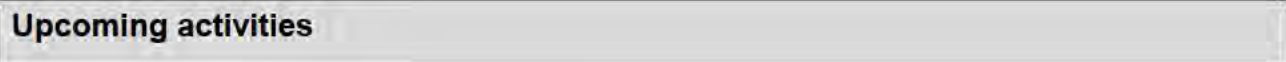
(b) (5)



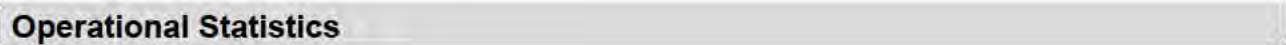
(b) (5)



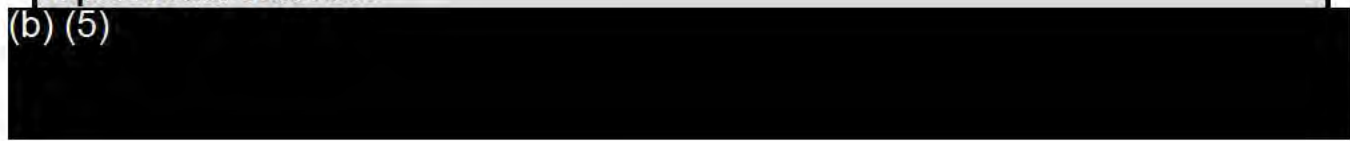
**Upcoming activities**



**Operational Statistics**



(b) (5)



**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

**Date:** July 5, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

- N/A

(b) (5)

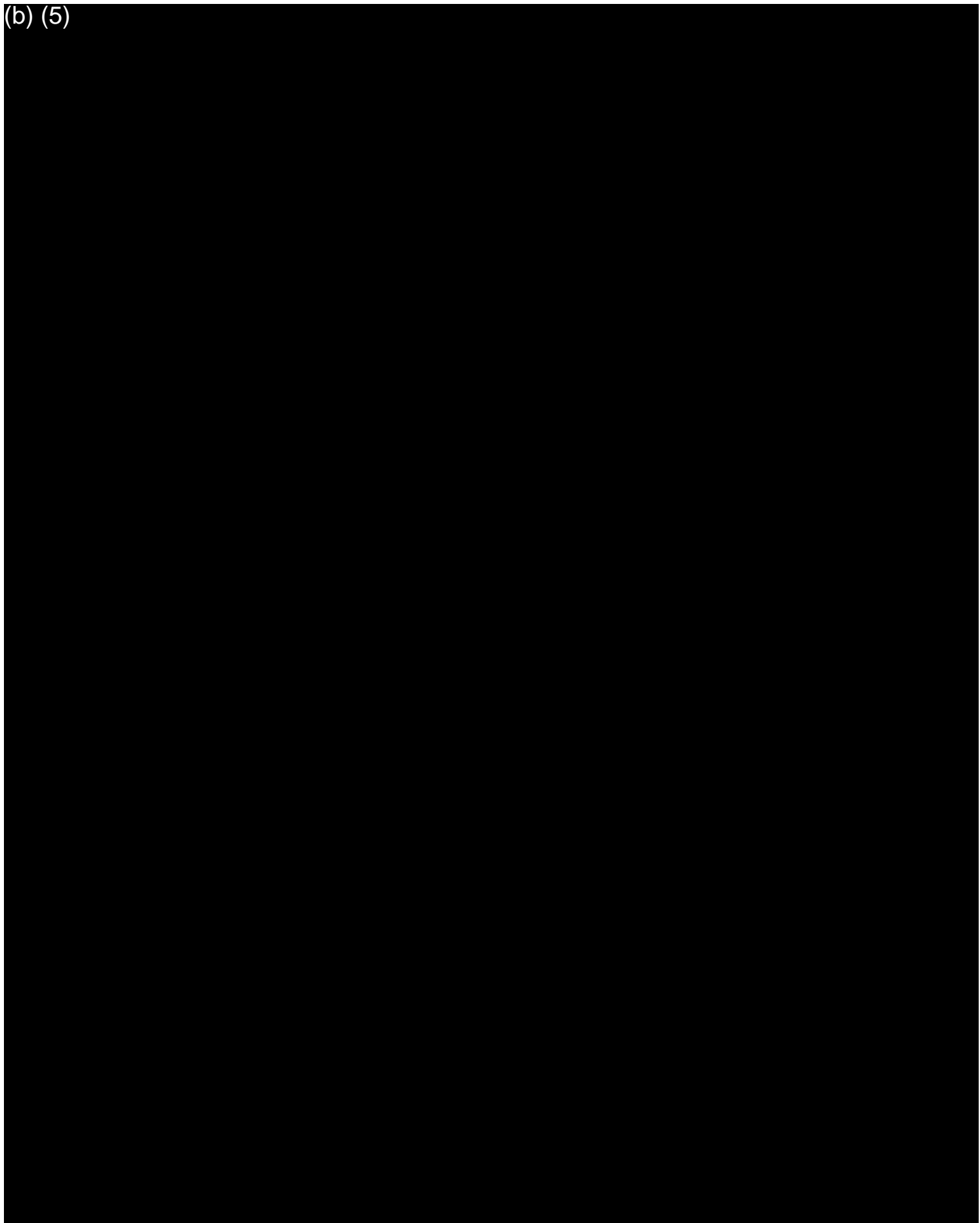
**Activities and accomplishments**

- **Governance, Risk and Compliance**
  - a. N/A
- **New Products and Initiatives and Requests.**
  - a. N/A

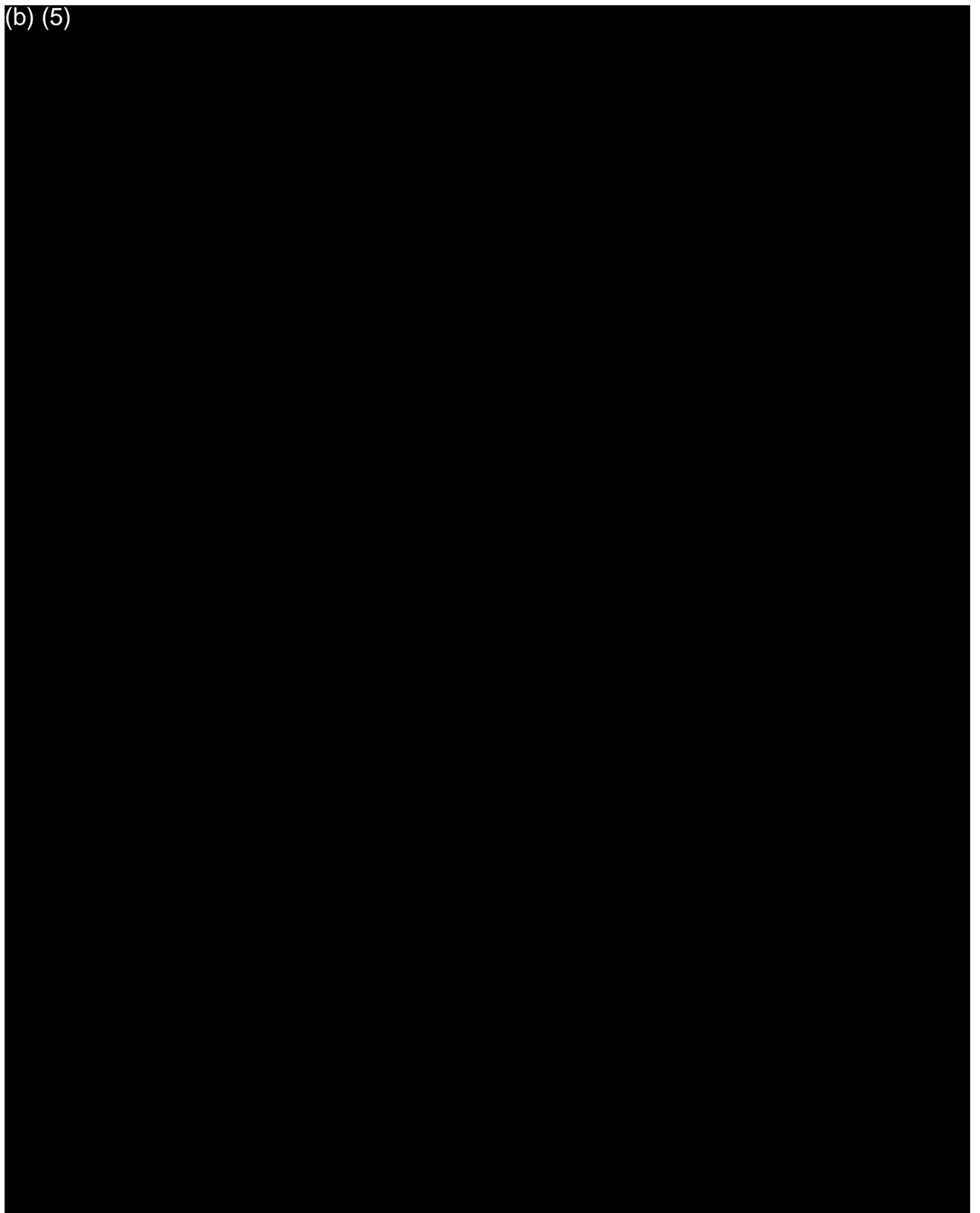
(b) (5)



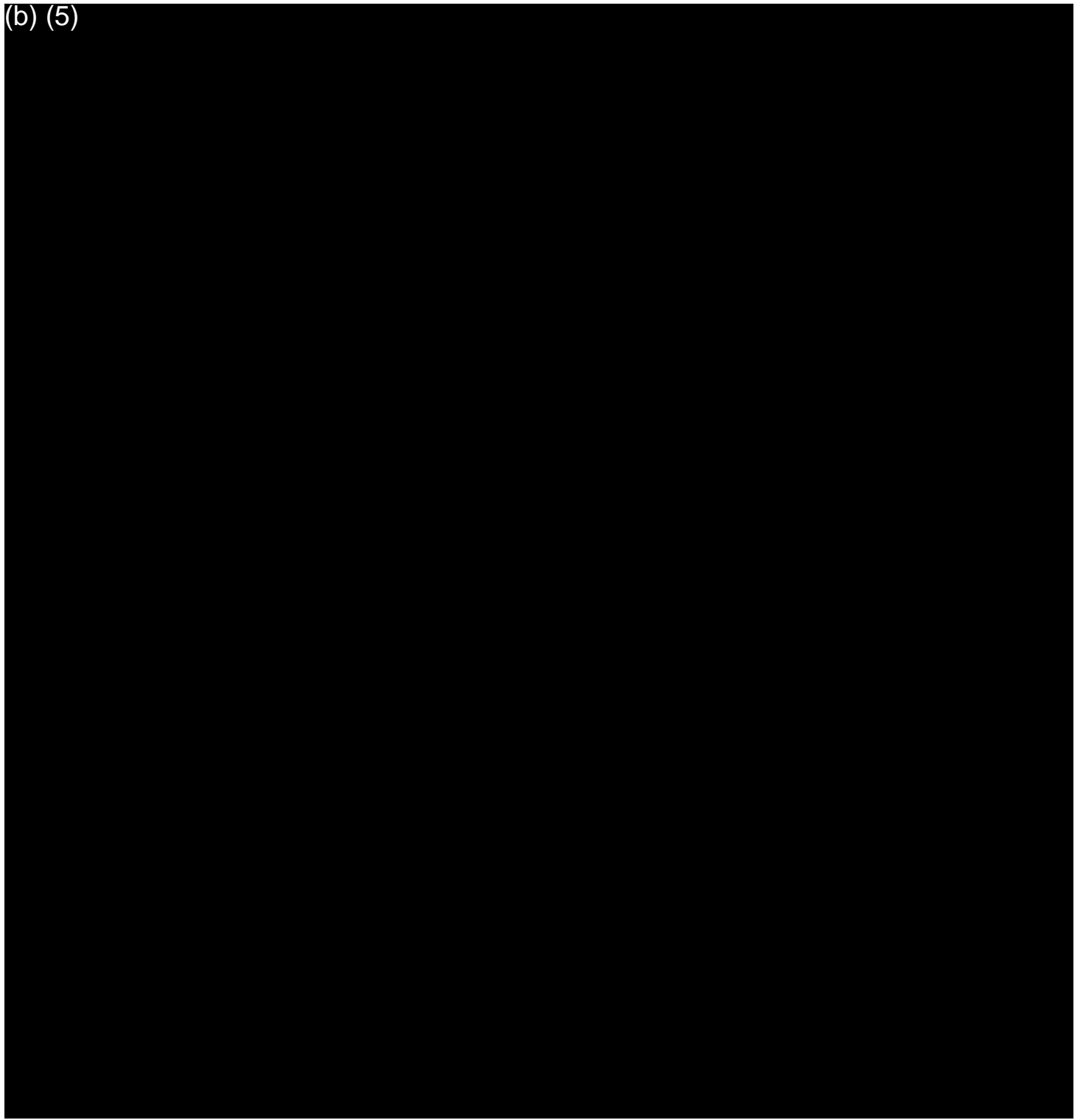
(b) (5)



(b) (5)



(b) (5)



**Weekly Report: Innovation and Performance**

Michele Kuester

Date: July 6, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

**3. Activities and Accomplishments**

- Nothing at this time.

**4. Upcoming Activities**

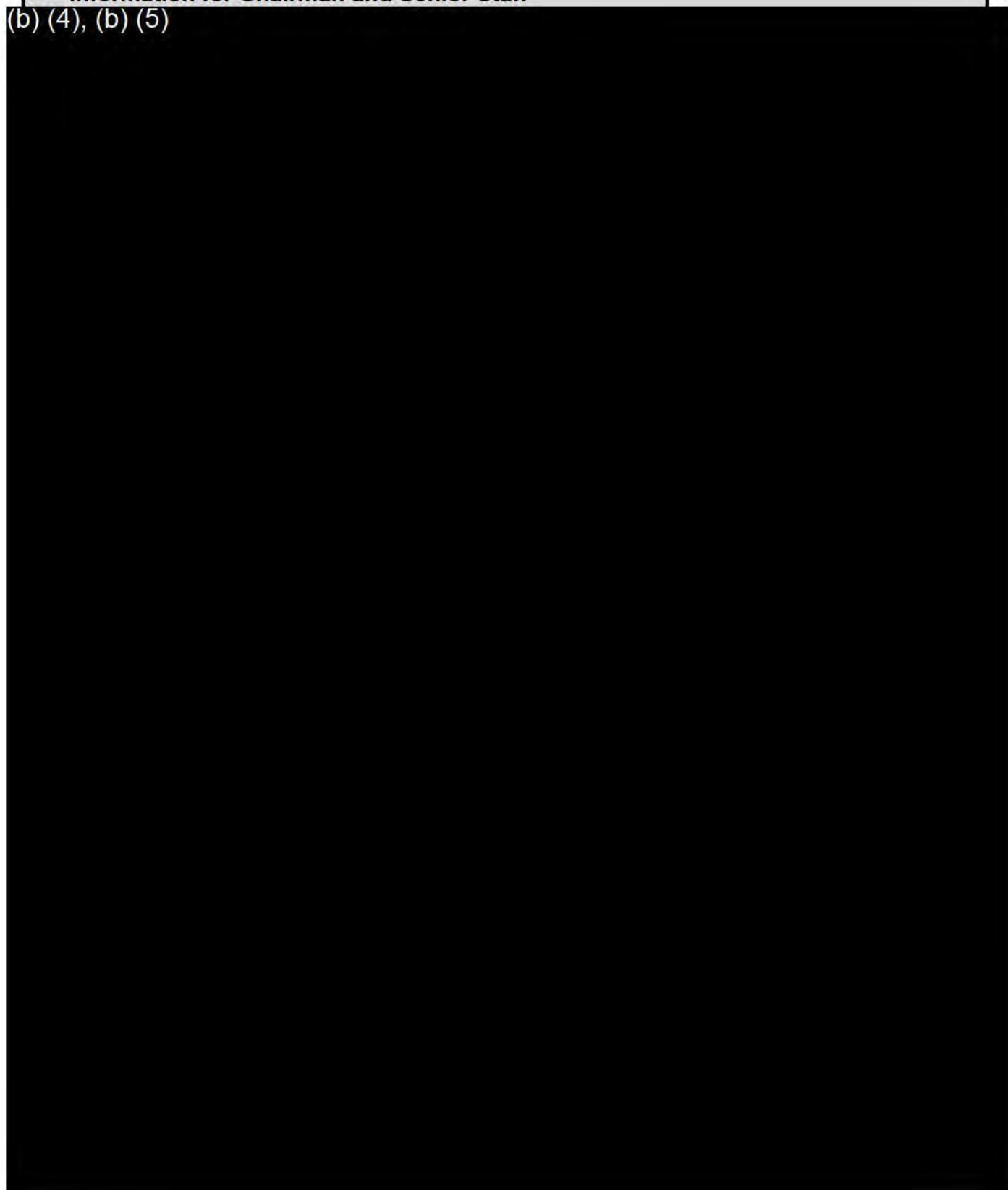
- Nothing at this time.



<b>Weekly Report: Office of the Chief Financial Officer</b> David Sena x3272	<b>Date:</b> July 20, 2017
---	-------------------------------

- **Discussion/Decision/Action Items for Chairman and Senior Staff**
- **Information for Chairman and Senior Staff**

(b) (4), (b) (5)



## FOIA

### Historical Analysis (as of 7/19/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	99
Request Closed	62	45	58	96	111	66
Interim Responses	0	0	2	5	9	7
Open Request *	0	0	0	0	6	26

### Actions Taken During FY 17 (as of 7/19/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	99	139
Request Closed (Complete Responses)	18	66	84
Interim Responses	16	7	23
Open Requests *	6	26	32

\*All requests have been acknowledged and logged into the Bank's FOIA Tracking System.





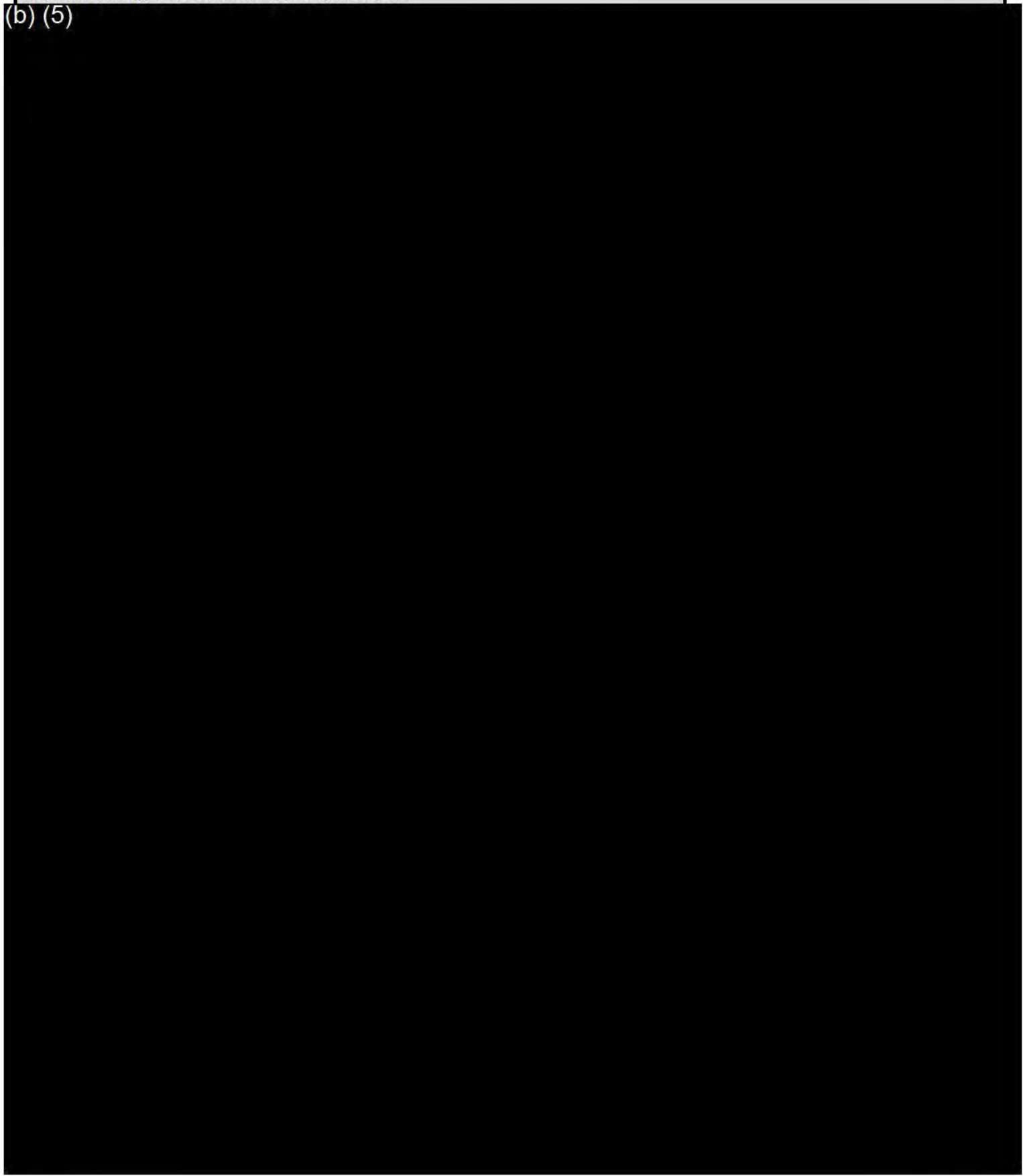
Weekly Report: Office of Communications  
Jennifer Hazelton x3587

Date: July 20, 2017

1. Discussion/Decision/Action Items for Chairman and Senior Staff

2. Information for Chairman and Senior Staff

(b) (5)



## OFFICE OF COMMUNICATIONS

### Digital Metrics for 7/9/17- 7/15/2017

#### WEBSITE

Sessions from New Users

**67%**

Sessions from Organic Search

**40%**

shows great success in  
awareness campaigns

33%



TOTAL SESSIONS

**12,407**

**391,174**

Impressions

**861**

Engagement

**1,328**

Link Clicks

Audience Growth Metrics

Totals

Total Fans

51,360

Total Fans Gained

New Facebook Fans

60

New Twitter Followers

43

New LinkedIn Followers

50

**153**

IN PAST WEEK

#### SOCIAL

Total Impressions increased by

**42%**

since previous week

**Weekly Report: Congressional and Intergovernmental Affairs**

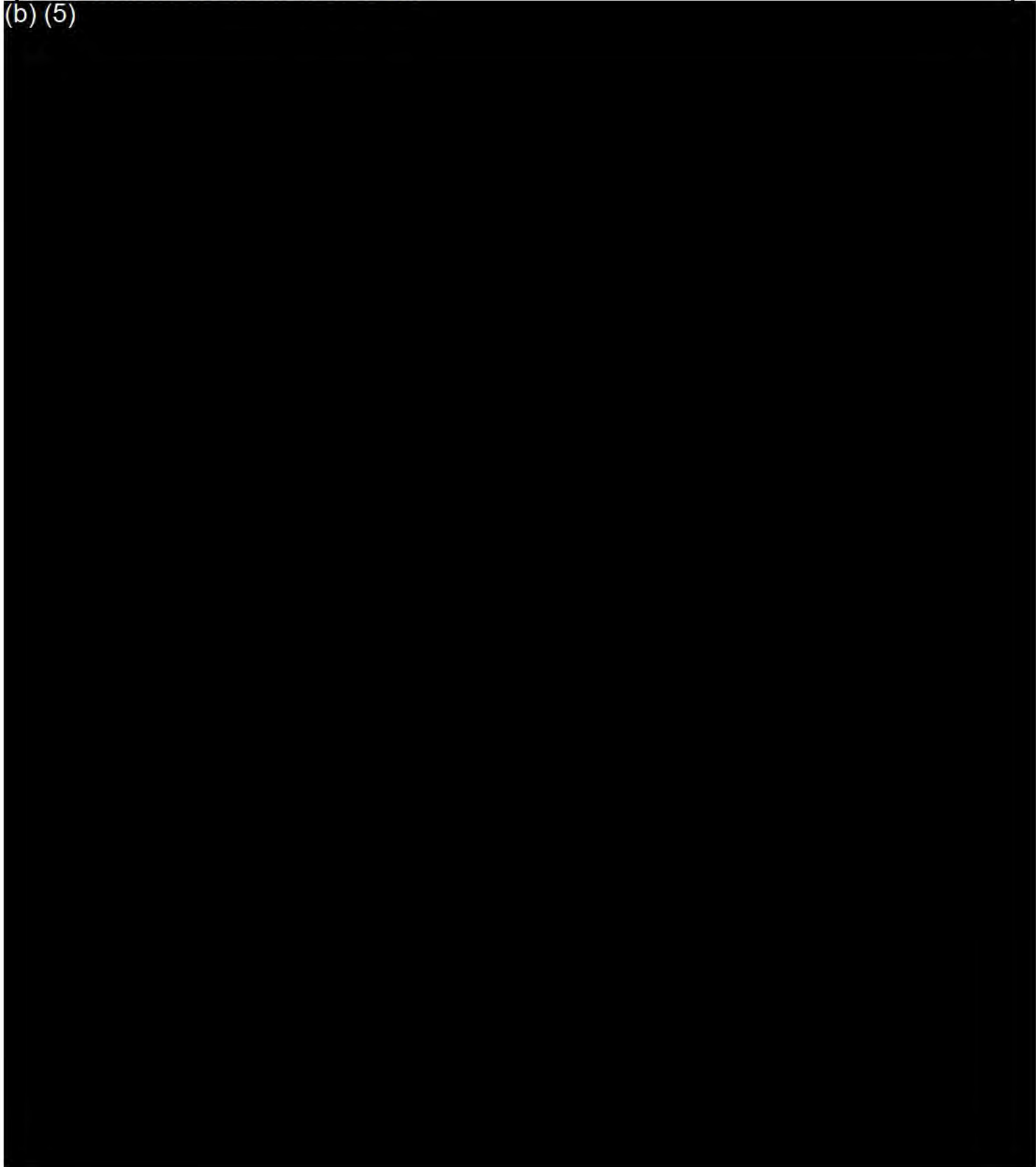
Kevin Warnke x 3233

Date 07-20-2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



July 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Independence Day	5	6	7	8
9	10 Senate – In	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15
16	17 House – In Senate – In	18 House – In Senate – In	19 House – In Senate – In	20 House – In Senate – In	21 Senate – In	22
23	24 House – In Senate – In	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29
30	31	Notes: The House will be on recess from July 29 – September 4.				

August 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Senate – In	2 Senate – In	3 Senate – In	4 Senate – In	5
6	7 Senate – In	8 Senate – In	9 Senate – In	10 Senate – In	11 Senate – In	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	Notes: The Senate will be in recess from August 14 to September 4. Session resumes on Tuesday, September 5.	







---


<b>Weekly Report: Office of Risk Management</b> Kenneth Tinsley X3668	<b>Date: July 19, 2017</b>
--	----------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
--

NA
----


<b>2. Information for Chairman and Senior Staff</b>
---

(b) (4), (b) (5)





(b) (4), (b) (5)

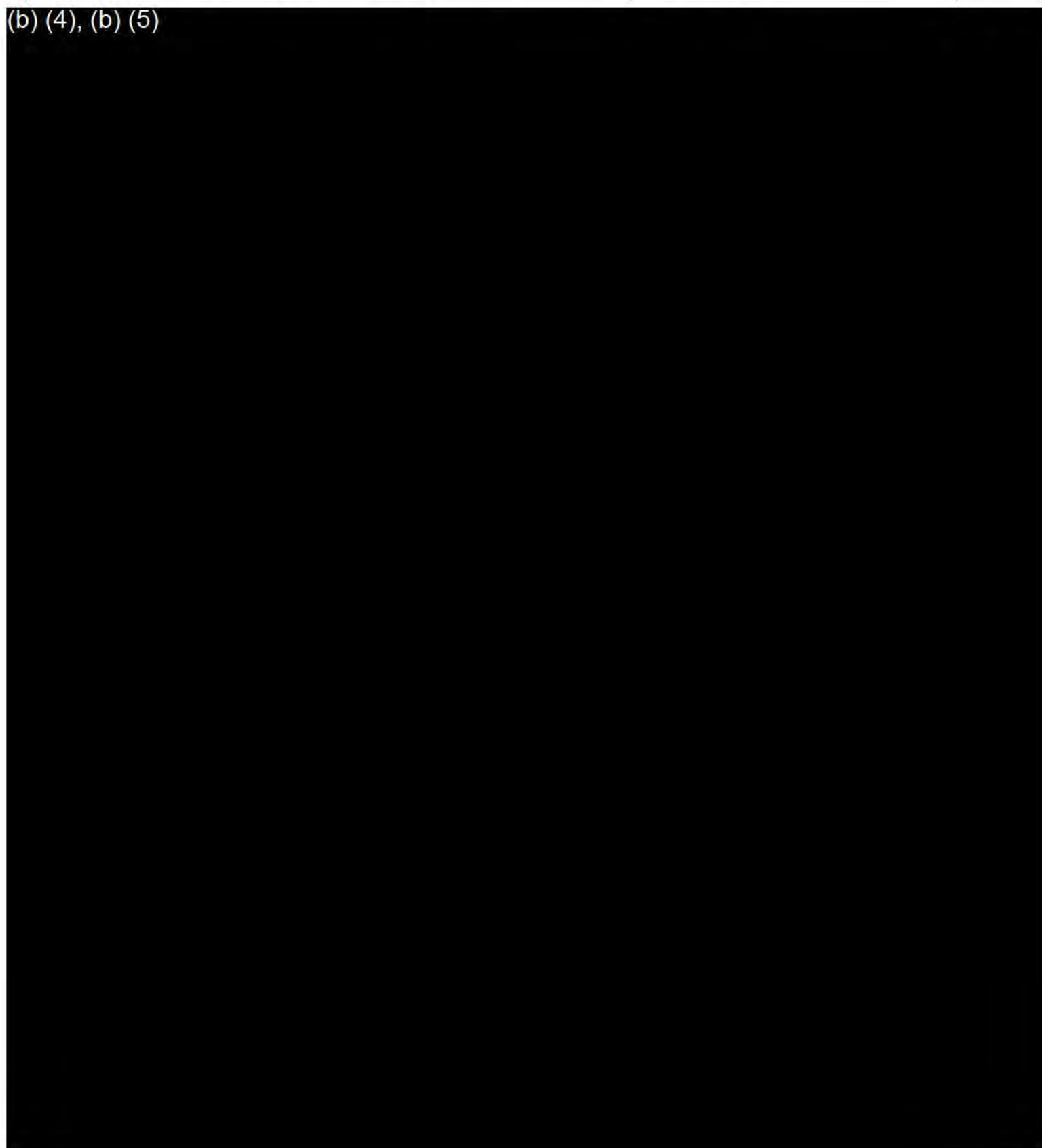


3.

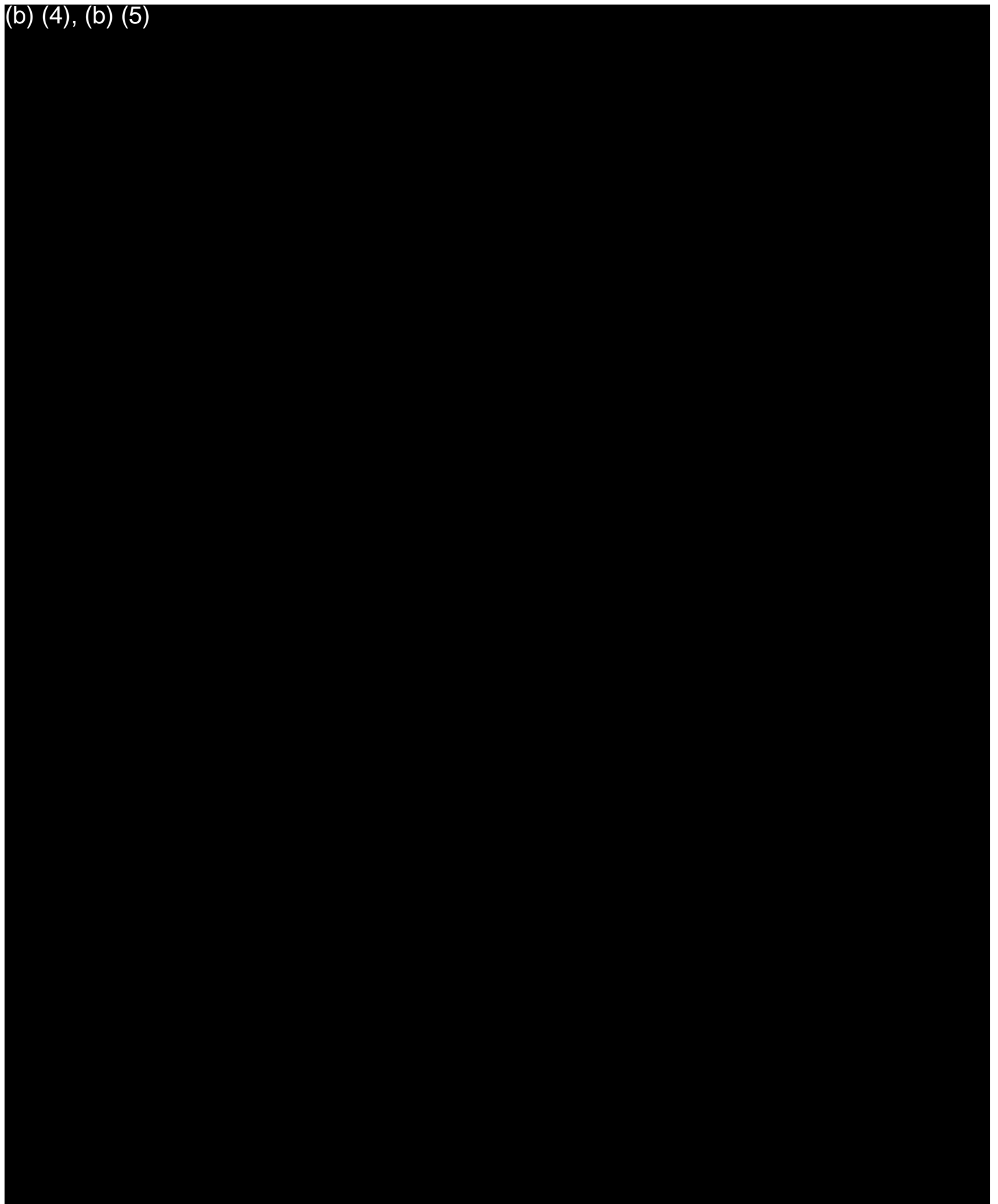
N/A

4. Upcoming activities

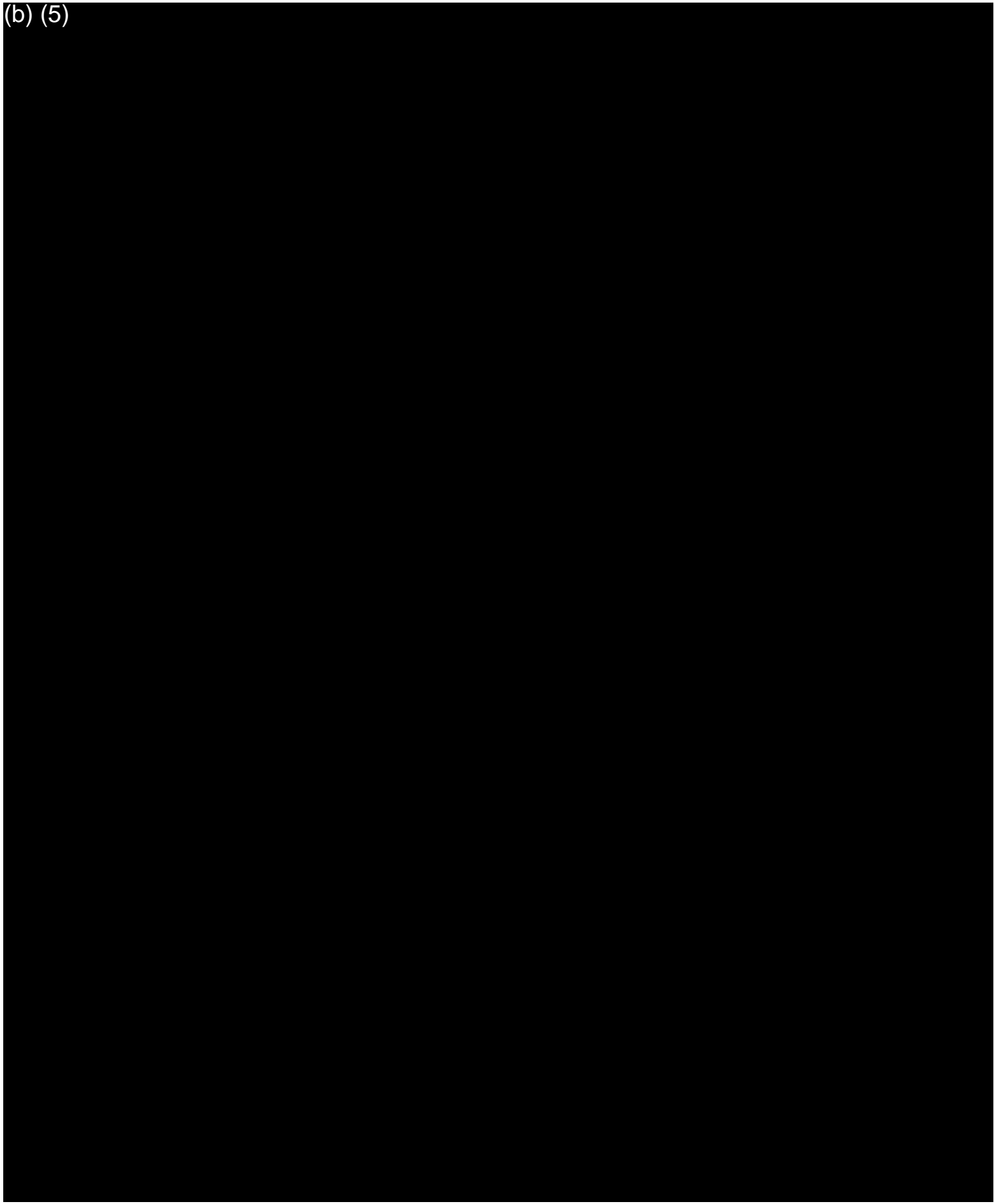
(b) (4), (b) (5)



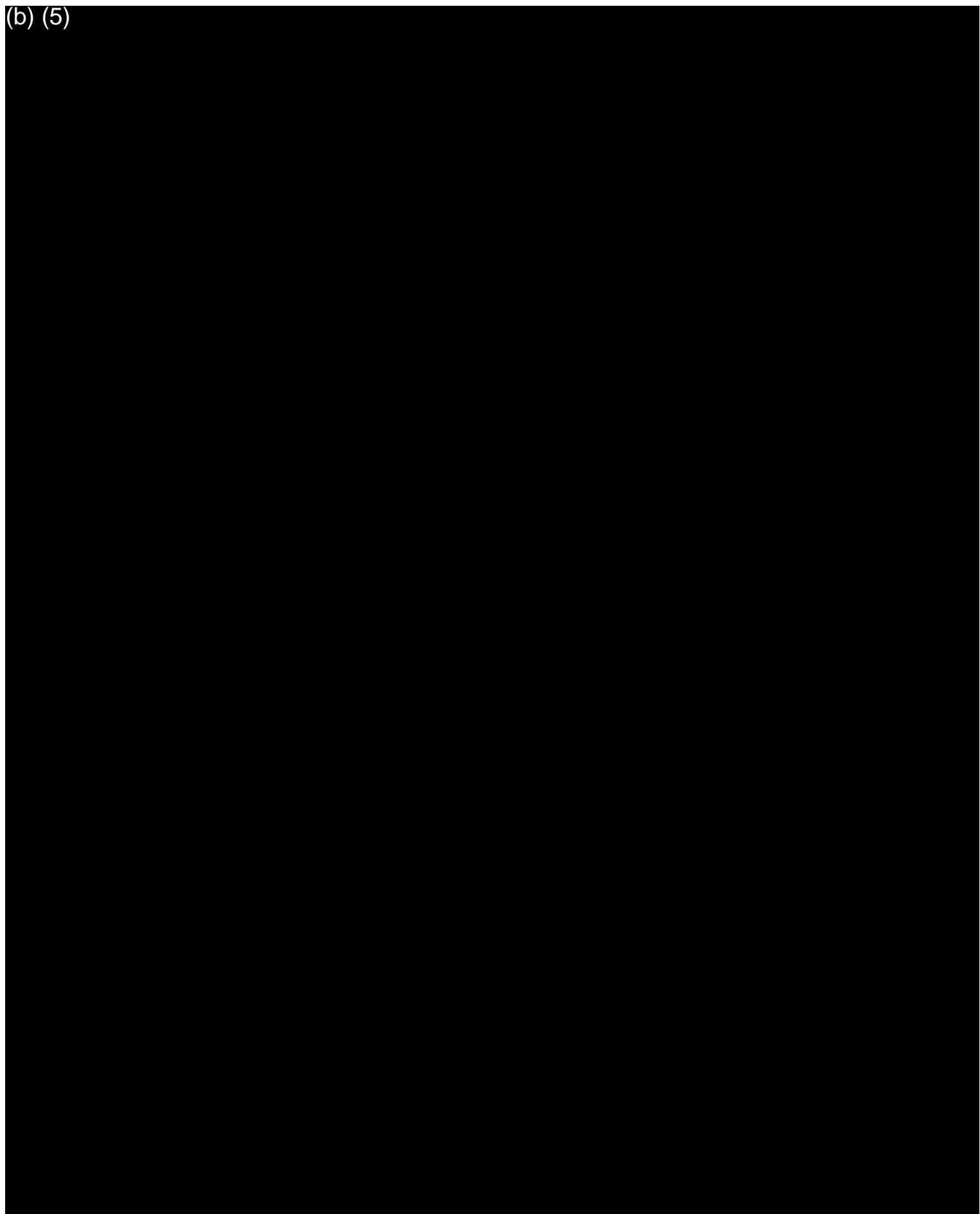
(b) (4), (b) (5)



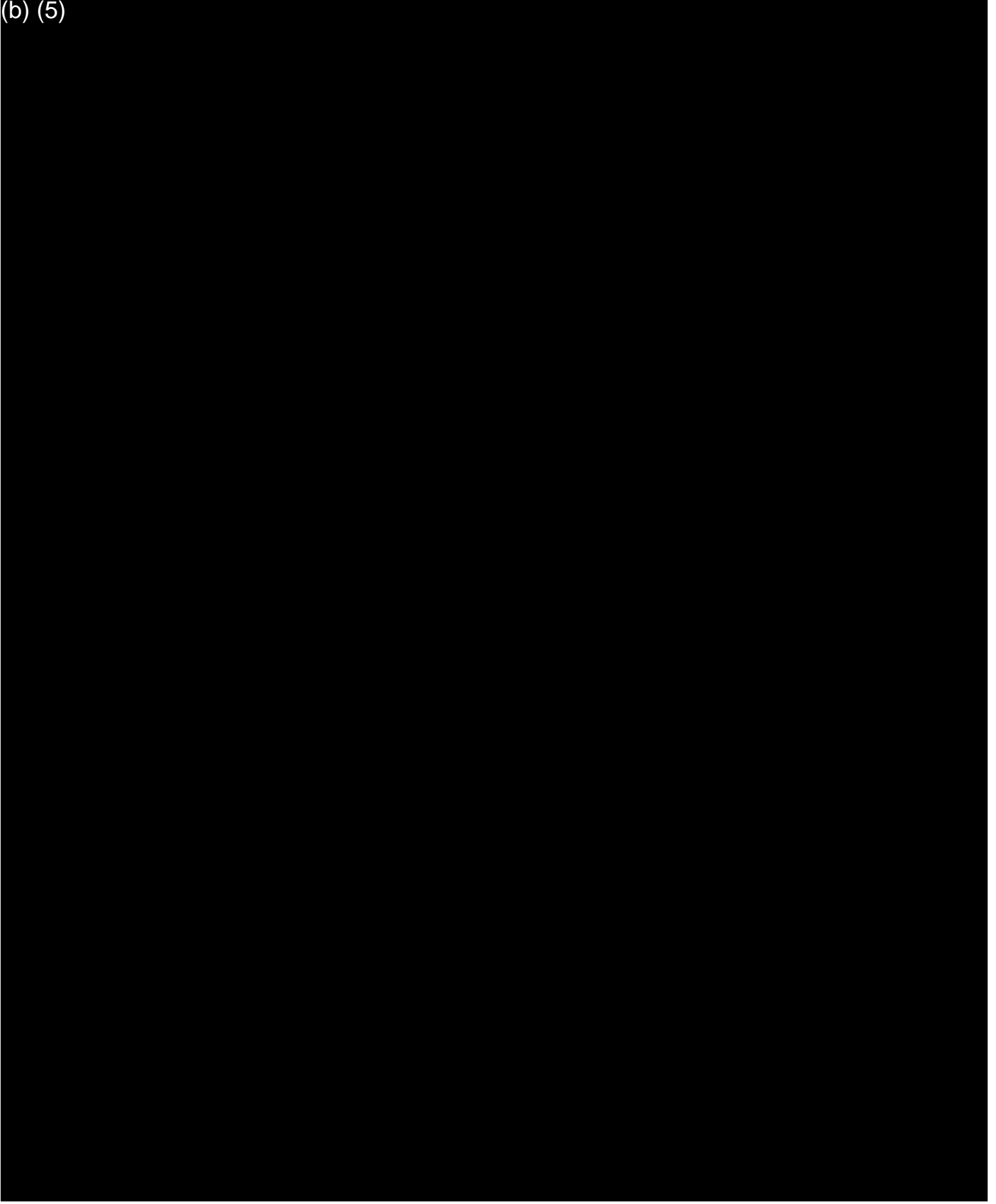
(b) (5)



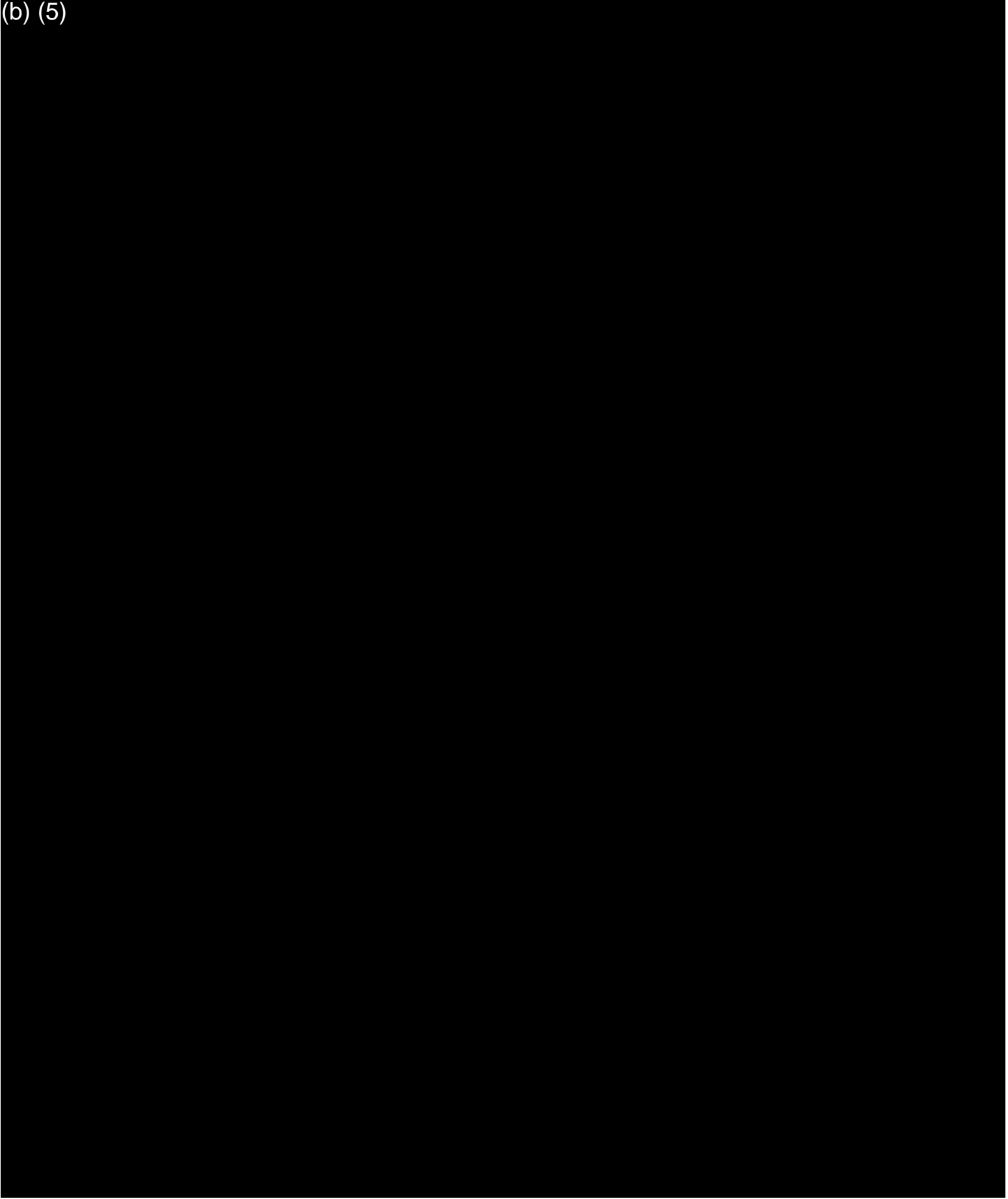
(b) (5)



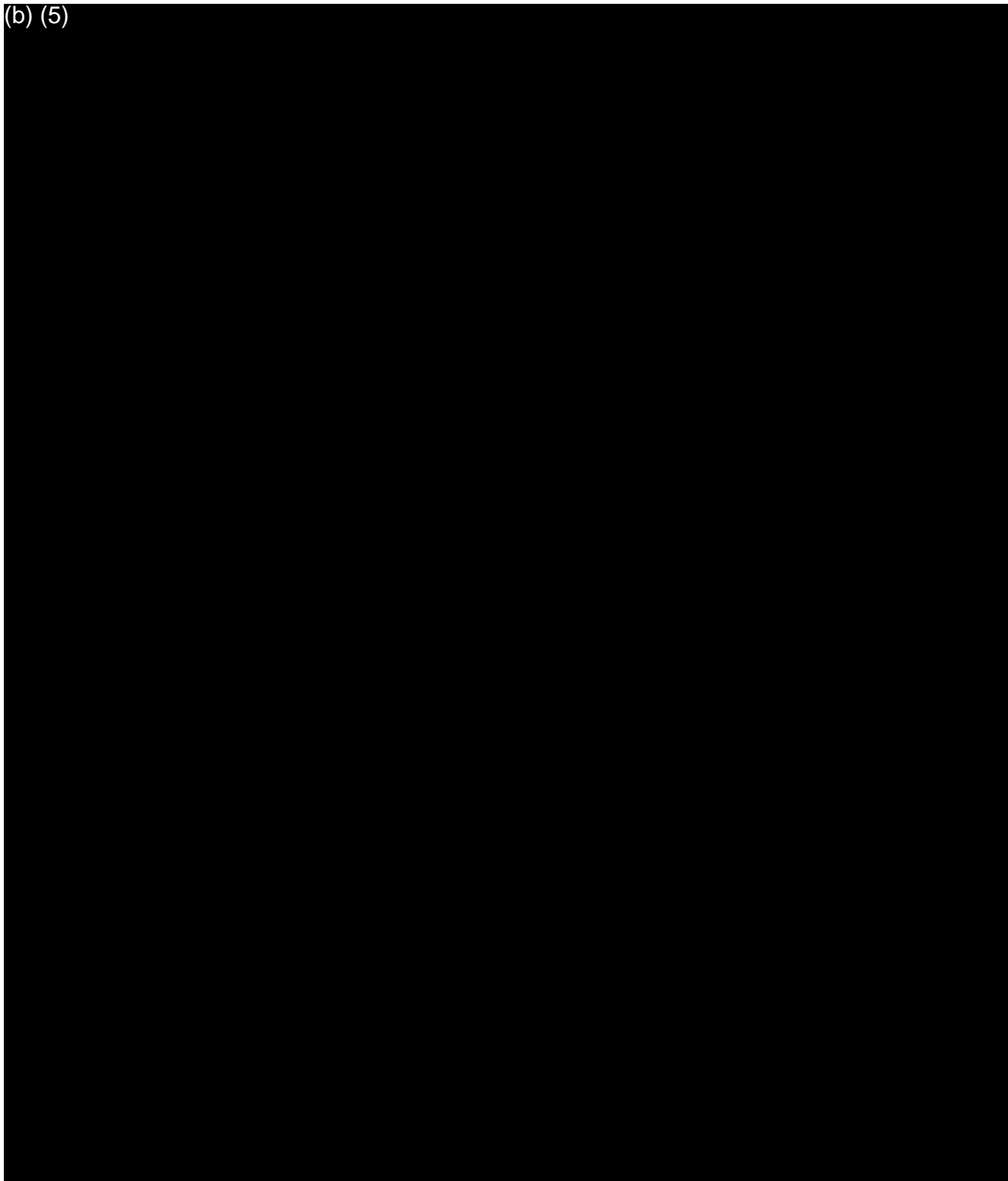
(b) (5)



(b) (5)

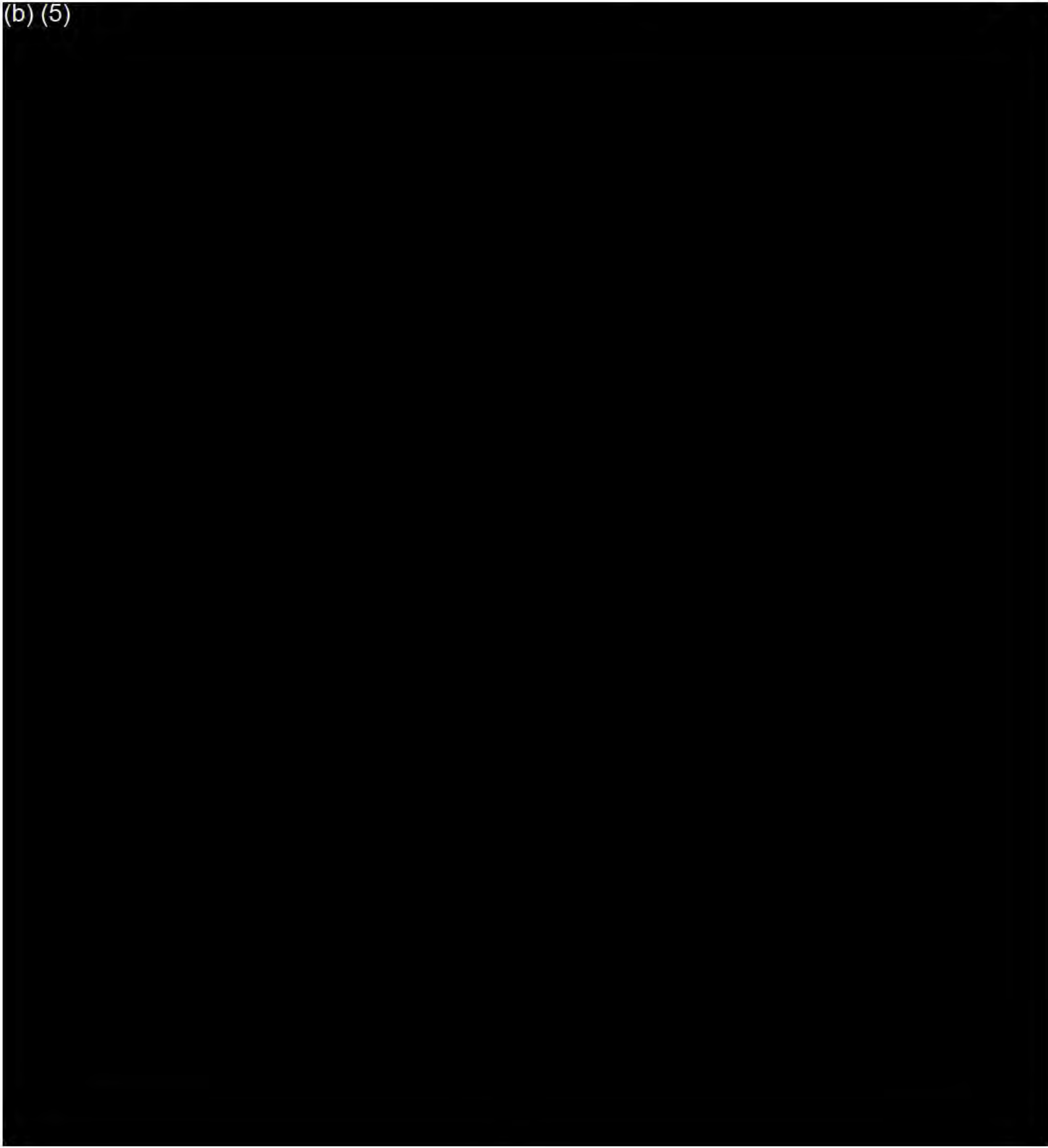


(b) (5)





(b) (5)

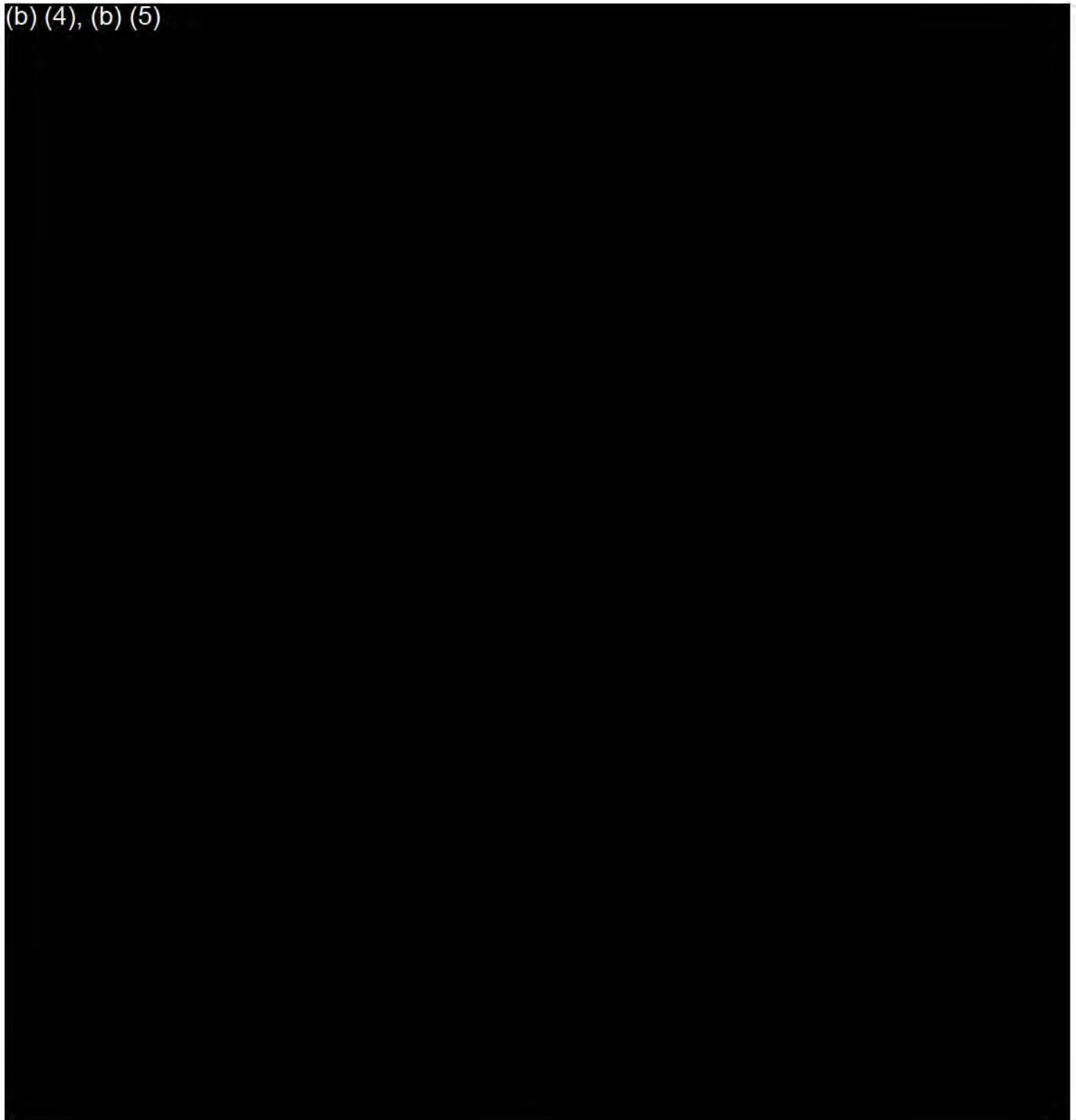




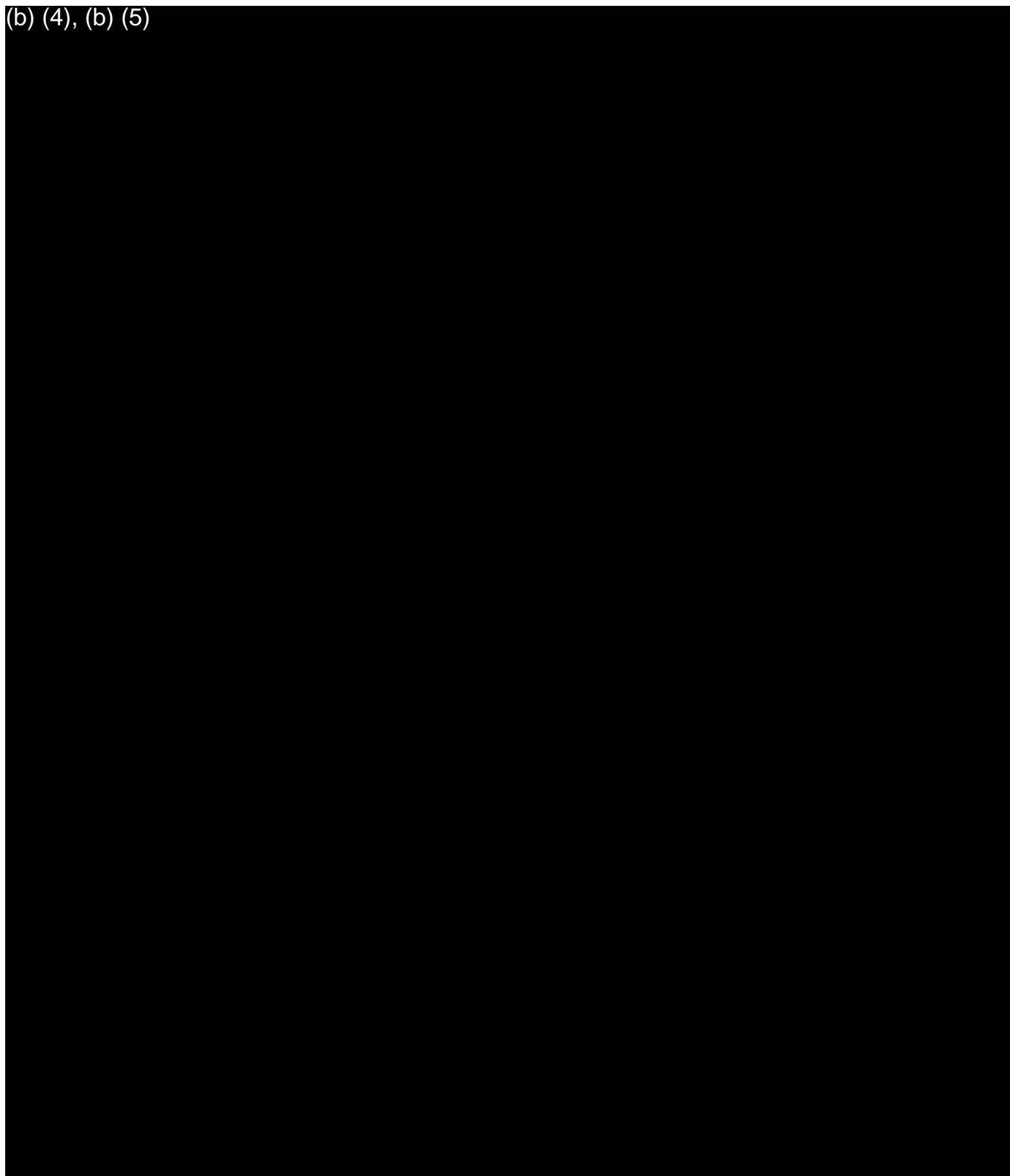
**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** July 19, 2017

(b) (4), (b) (5)



(b) (4), (b) (5)



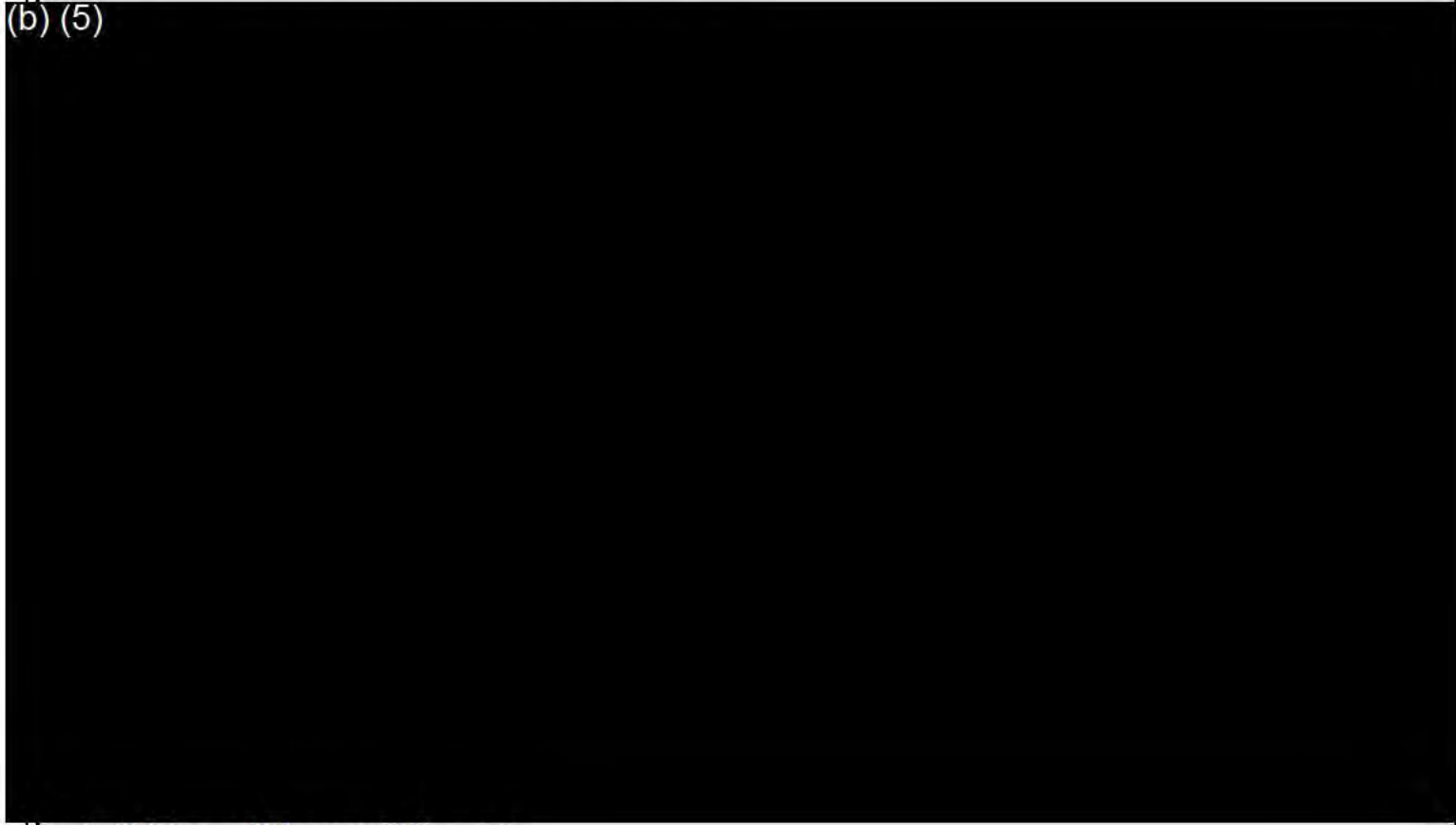
**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**July 19, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

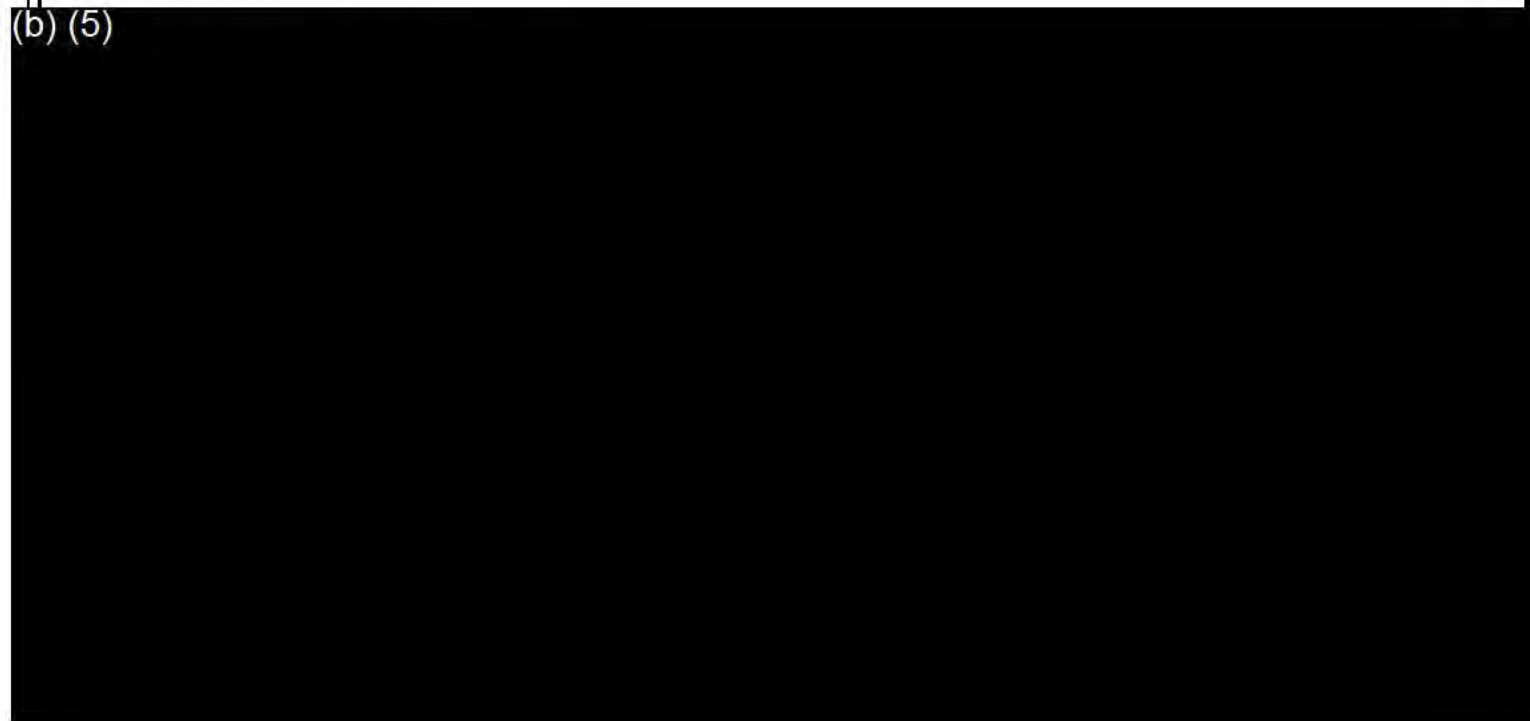
**2. Information for Chairman and Senior Staff**

(b) (5)



**3. Activities and Accomplishments**

(b) (5)



Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195


Date: July 19, 2017

1. Discussion/Decision/Action Items for Chairman and Chief of Staff

- None

2. Information for Chairman and Chief of Staff

(b) (5)









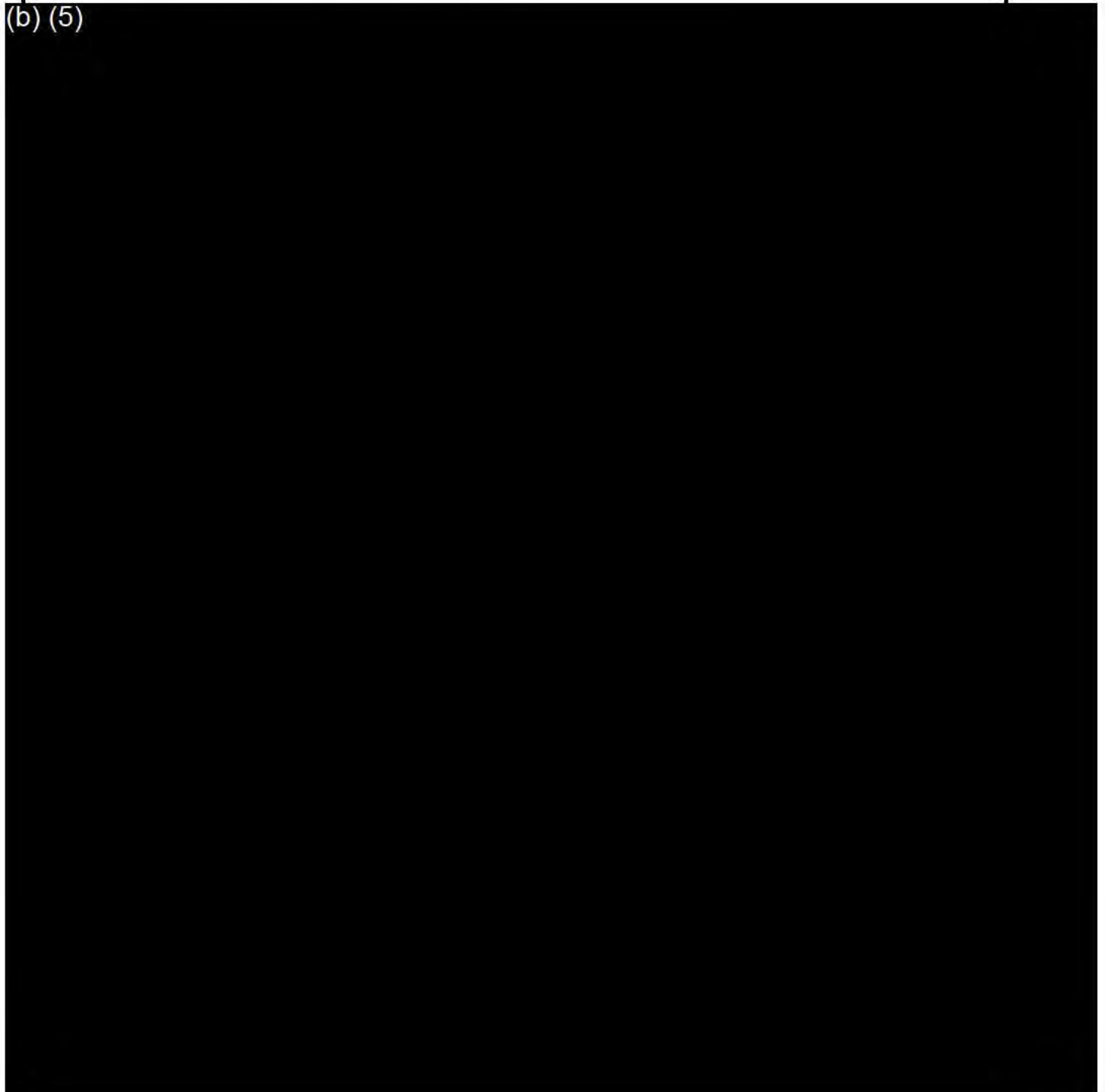
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** July 19, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

**Information for Chairman and Senior Staff**

(b) (5)





**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

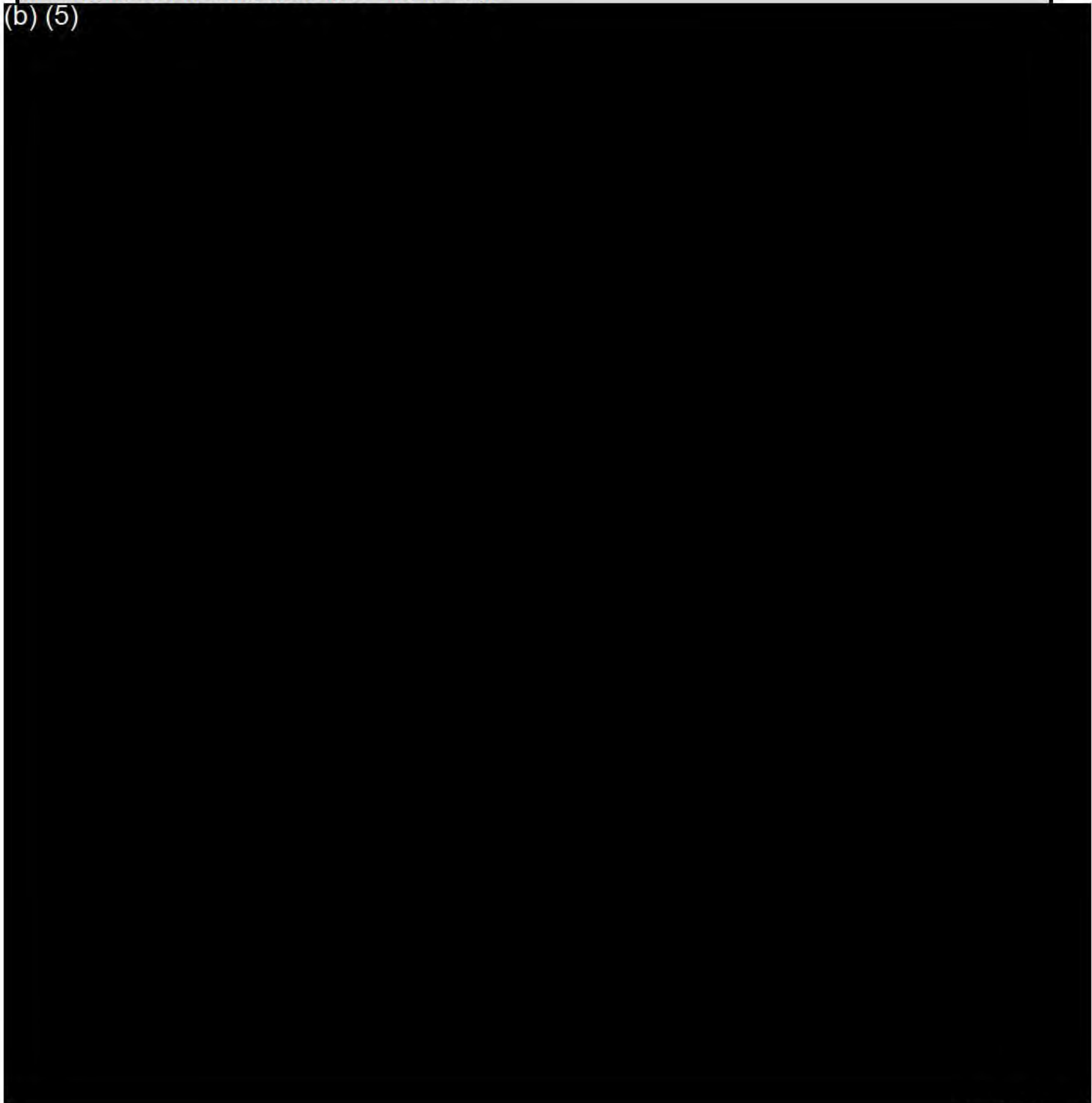
**Date:** July 19, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

- N/A

**Information for Chairman and Senior Staff**

(b) (5)





**Weekly Report: Innovation and Performance**

Michele Kuester

Date: July 20, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

<b>3. Activities and Accomplishments</b>
<ul style="list-style-type: none"><li>• Nothing at this time.</li></ul>
<b>4. Upcoming Activities</b>
<ul style="list-style-type: none"><li>• Nothing at this time.</li></ul>






(b) (5)





<b>Weekly Report: Office of the Chief Financial Officer</b> David Sena x3272	<b>Date:</b> June 29, 2017
---	-------------------------------

- **Discussion/Decision/Action Items for Chairman and Senior Staff**
- **Information for Chairman and Senior Staff**

(b) (4), (b) (5)





## FOIA

### Historical Analysis (as of 6/28/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	91
Request Closed	62	45	58	96	111	61
Interim Responses	0	0	2	5	9	7
Open Request (No Responses)	0	0	0	0	6	23

### Actions Taken During FY 17 (as of 6/28/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	91	131
Request Closed (Complete Responses)	18	61	79
Interim Responses	16	7	23
Open Requests (No Responses)	6	23	29



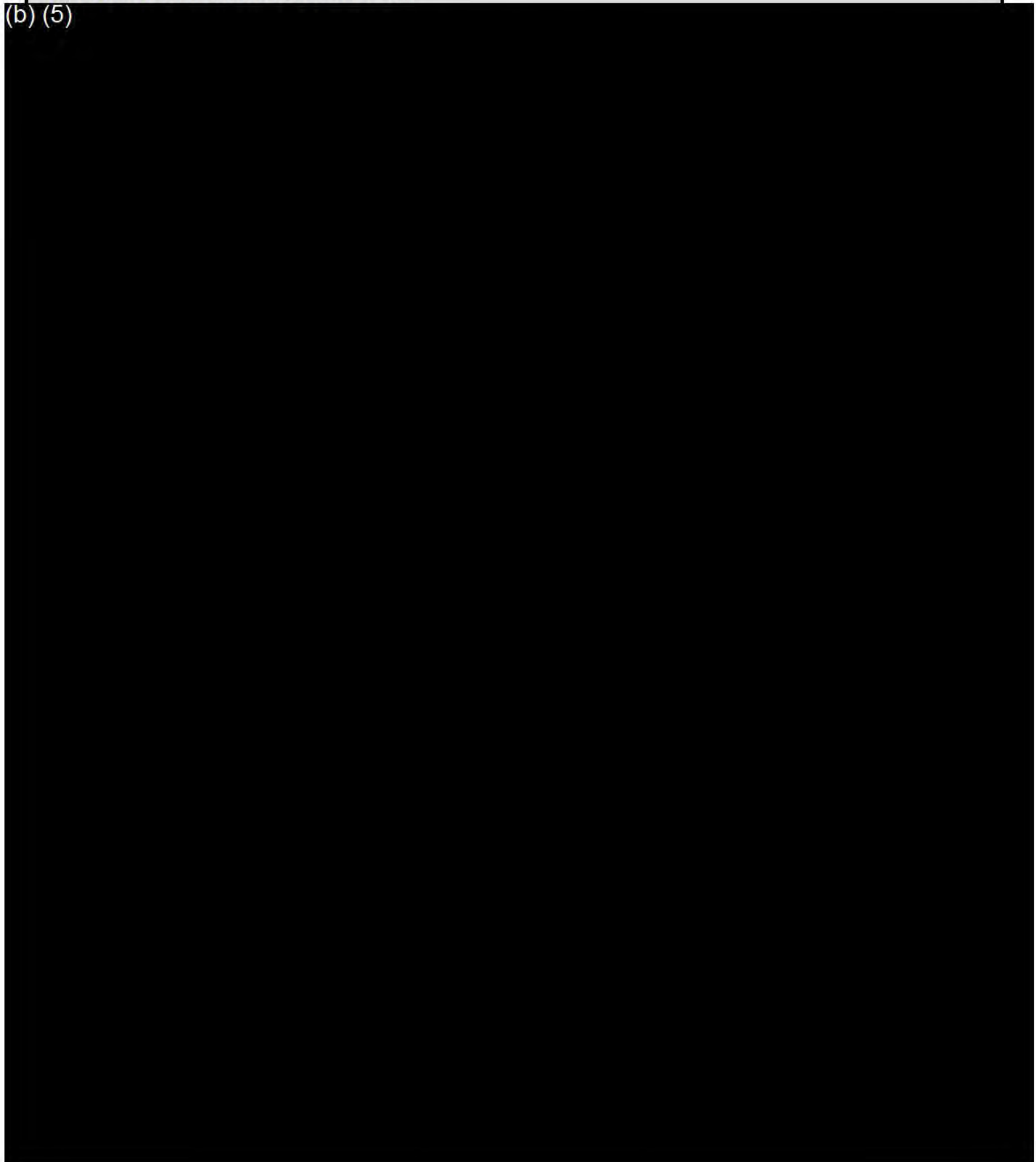
Weekly Report: Office of Communications  
Rebecca Rose x3209

Date: June 29, 2017

1. Discussion/Decision/Action Items for Chairman and Senior Staff

2. Information for Chairman and Senior Staff

(b) (5)



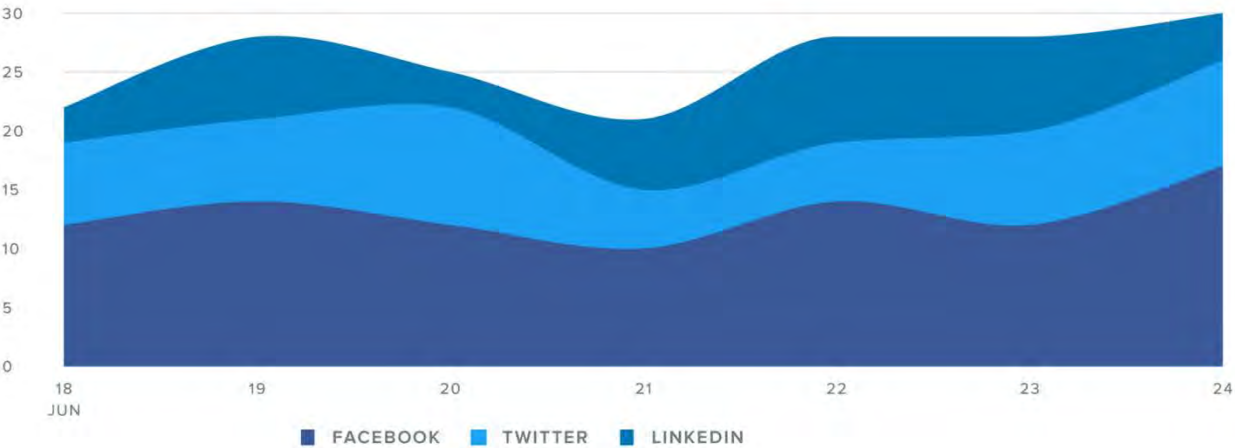
OFFICE OF COMMUNICATIONS  
Digital Metrics for 6/18/17 - 6/24/17

WEBSITE



SOCIAL

Audience Growth  
AUDIENCE GROWTH, BY DAY



<b>185,617</b> Impressions	<b>1,109</b> Engagement	<b>986</b> Link Clicks
-------------------------------	----------------------------	---------------------------

Audience Growth Metrics	Totals
Total Fans	50,879
New Facebook Fans	91
New Twitter Followers	51
New LinkedIn Followers	40
Total Fans Gained	182

Total fans increased by  
**0.4%**  
since previous date range

**Weekly Report: Congressional and Intergovernmental Affairs**

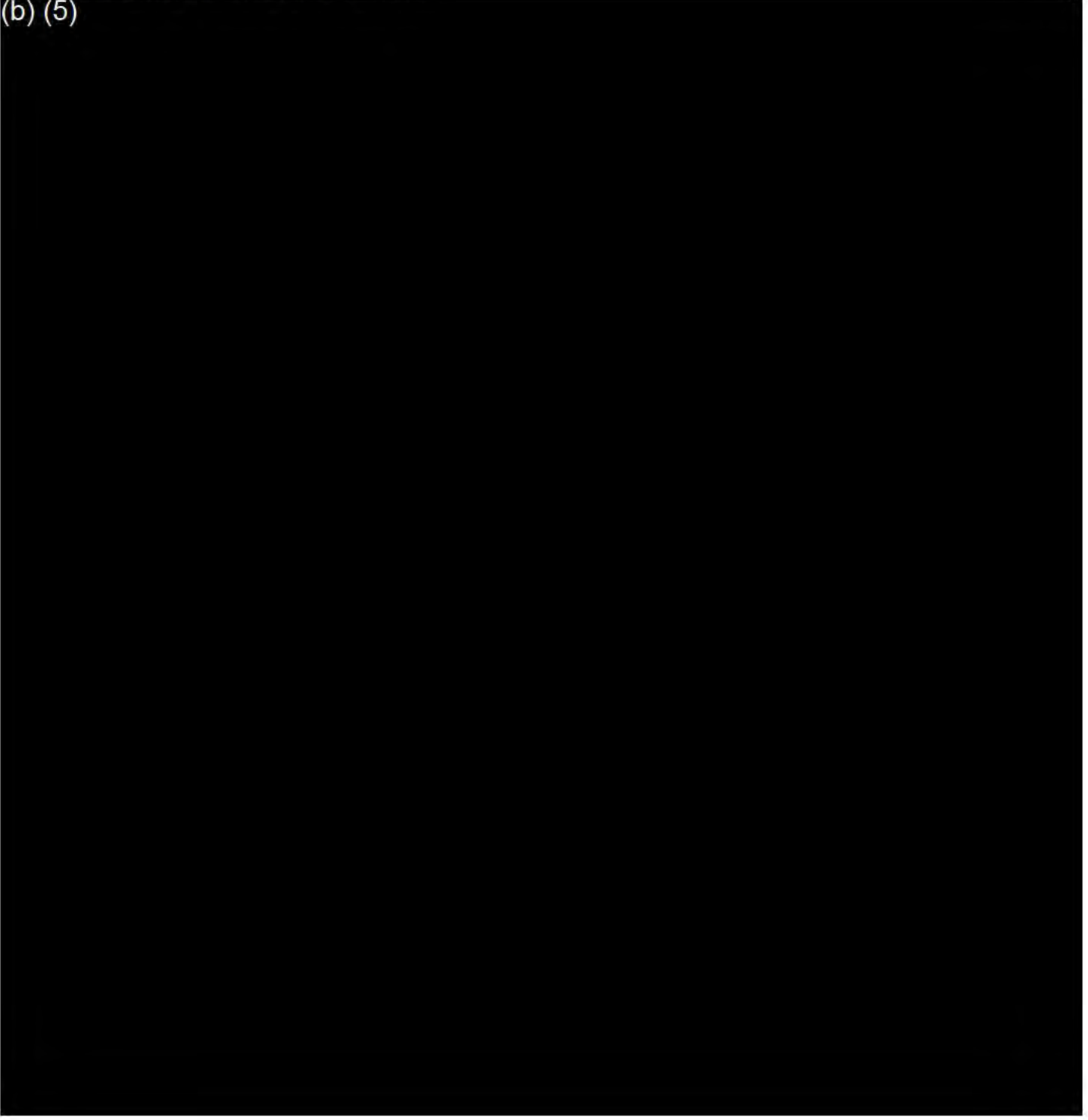
Kevin Warnke x 3233

Date 06-29-2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



June 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
<b>Notes: Competitiveness Report due this month</b>				1	2	3
4	5 Senate – In	6 House – In Senate – In	7 House – In Senate – In	8 House – In Senate – In	9 House – In Senate – In	10
11	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15 House – In Senate – In	16 House – In Senate – In	17
18	19 Senate – In	20 House – In Senate – In	21 House – In Senate – In	22 House – In Senate – In	23 House – In Senate – In	24
25	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29 House – In Senate – In	30 House – In Senate – In	

July 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Independence Day	5	6	7	8
9	10 Senate – In	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15
16	17 House – In Senate – In	18 House – In Senate – In	19 House – In Senate – In	20 House – In Senate – In	21 Senate – In	22
23	24 House – In Senate – In	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29
30	31	<b>Notes: The House and Senate will be on recess from July 29 – September 4.</b>				

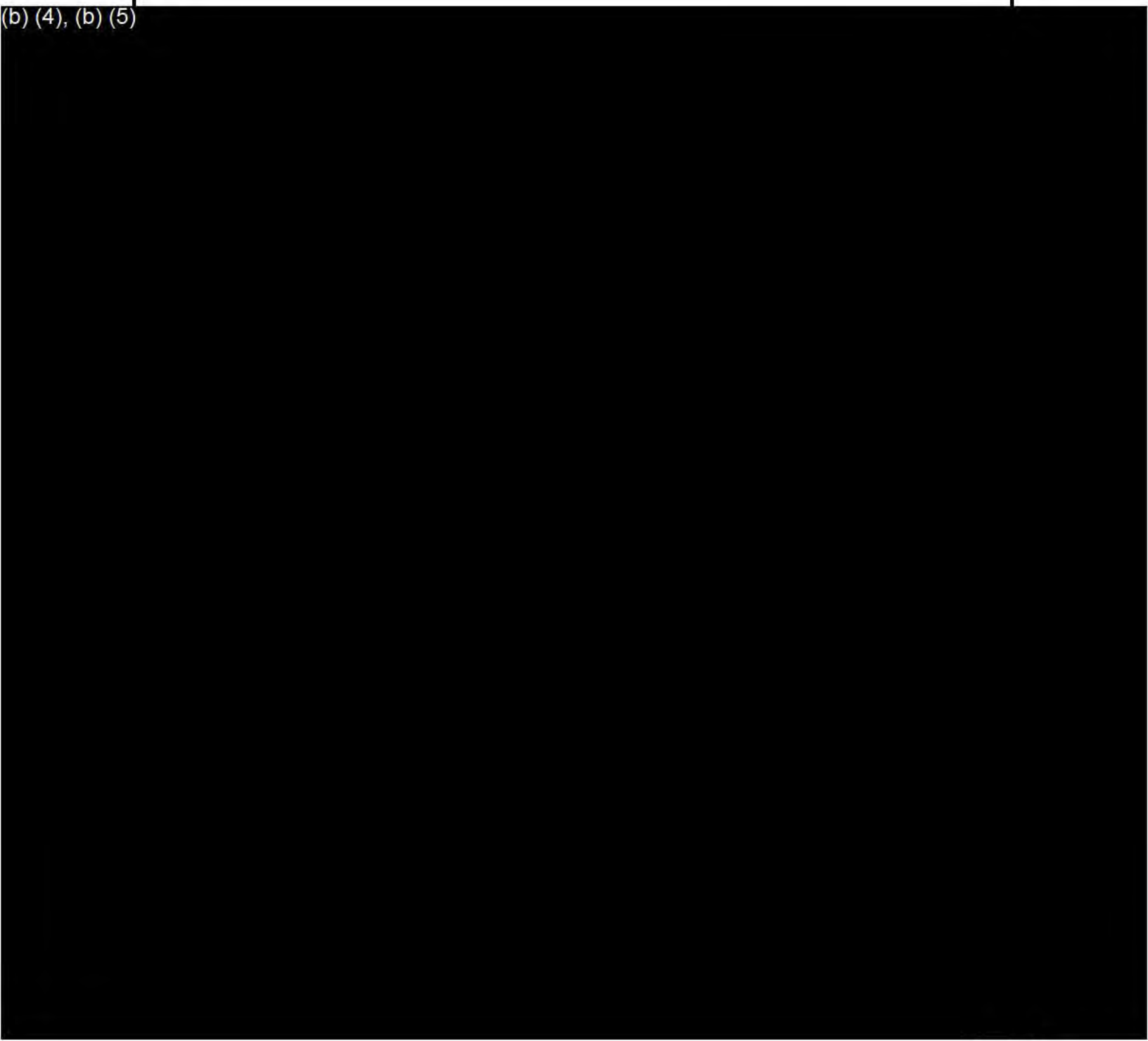
---

<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> June 28, 2017
--	-------------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
--

NA
----


(b) (4), (b) (5)





---

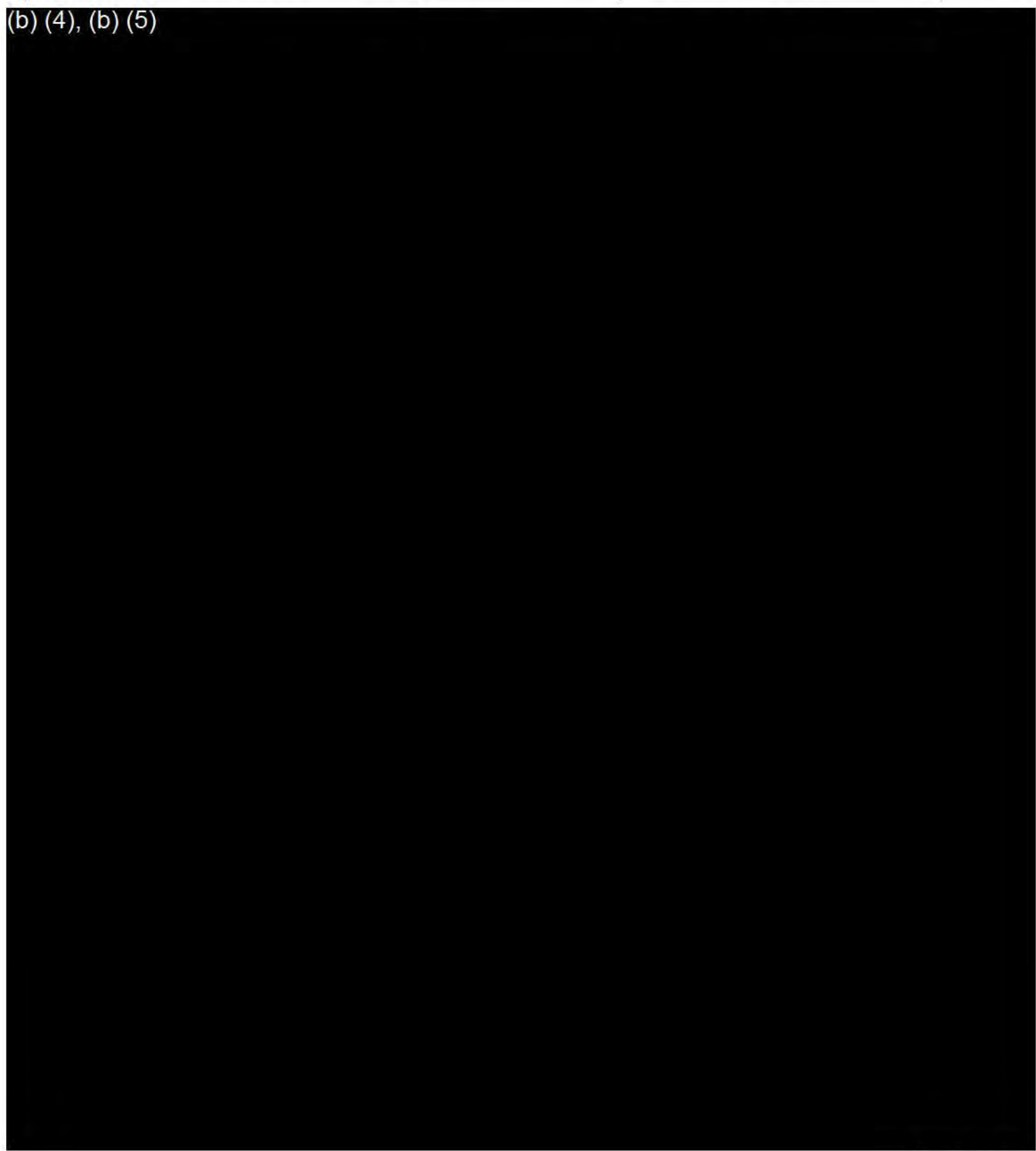
(b) (4), (b) (5)



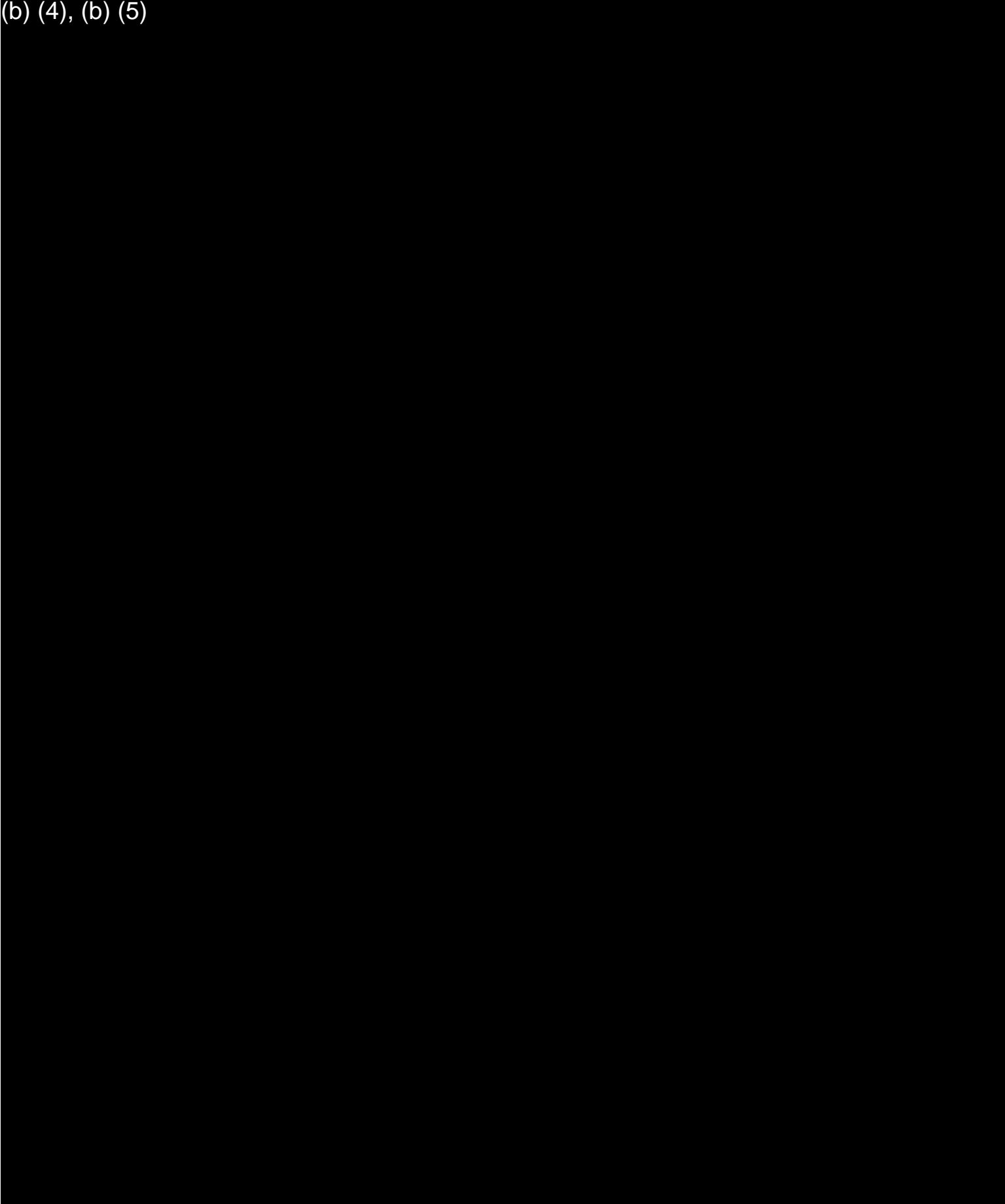
<b>3. Activities and accomplishments</b>
N/A
<b>4. Upcoming activities</b>
XL Catlin Open House, July 6 <sup>th</sup> , Washington, DC 20005



(b) (4), (b) (5)

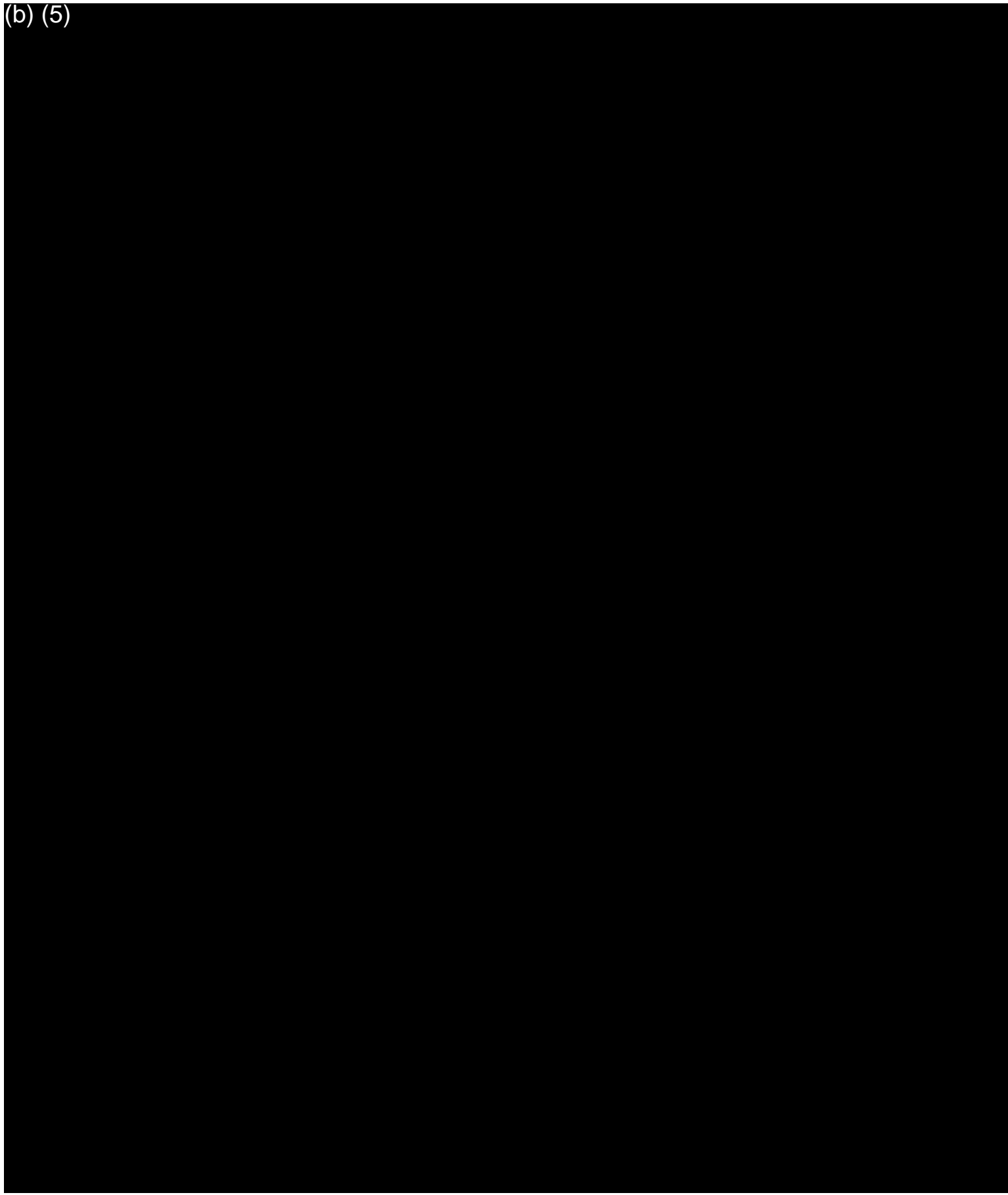


(b) (4), (b) (5)

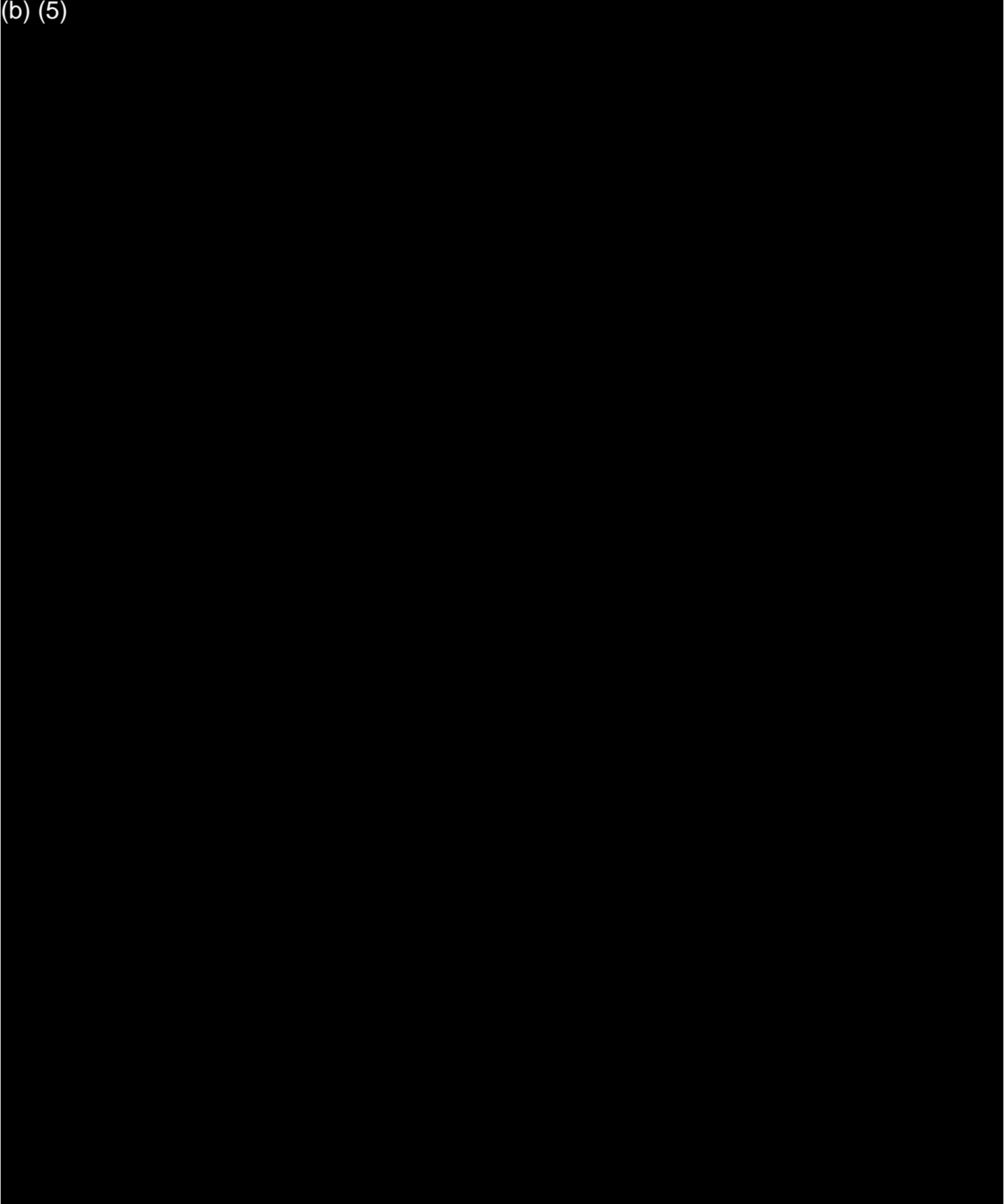




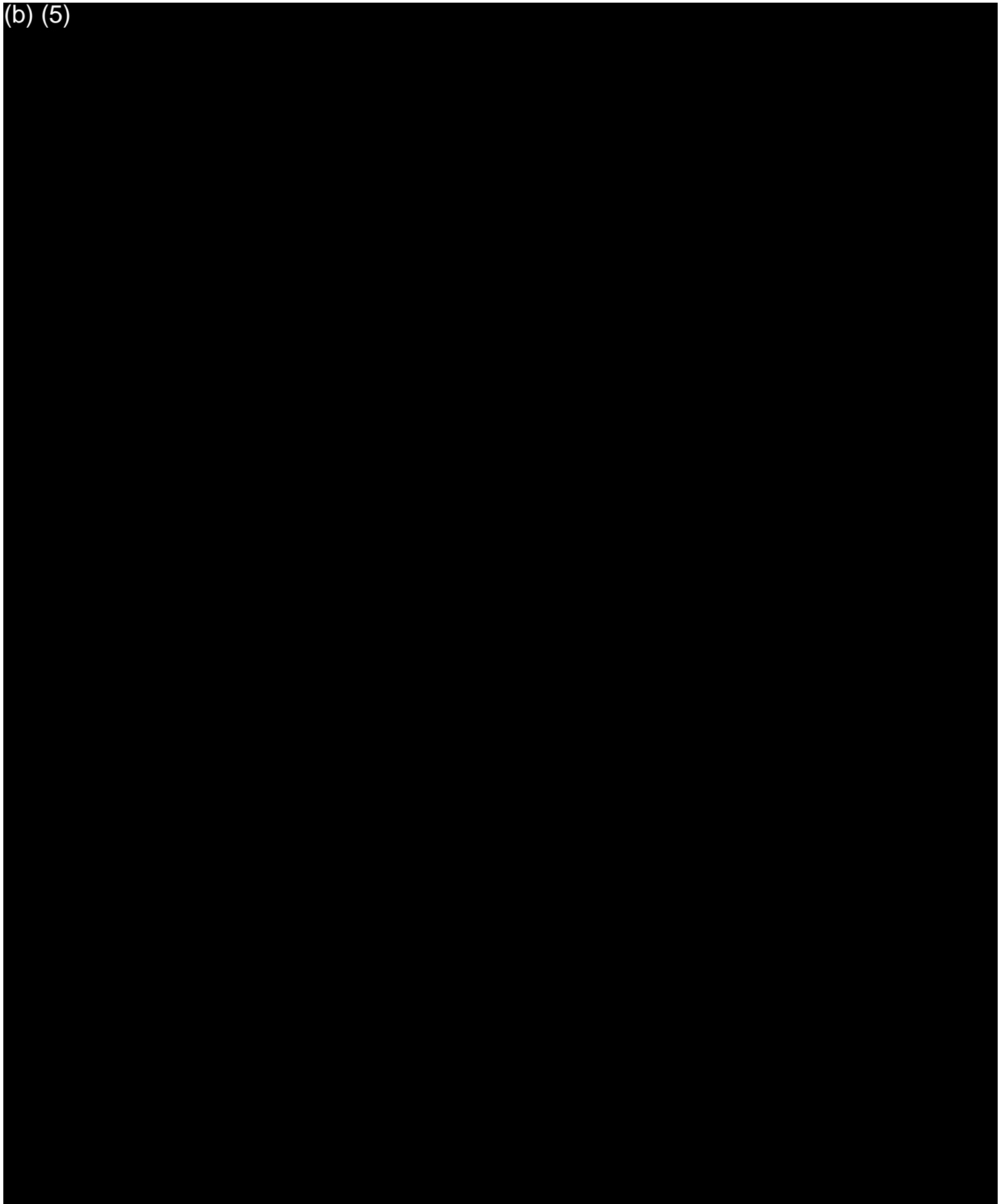
(b) (5)



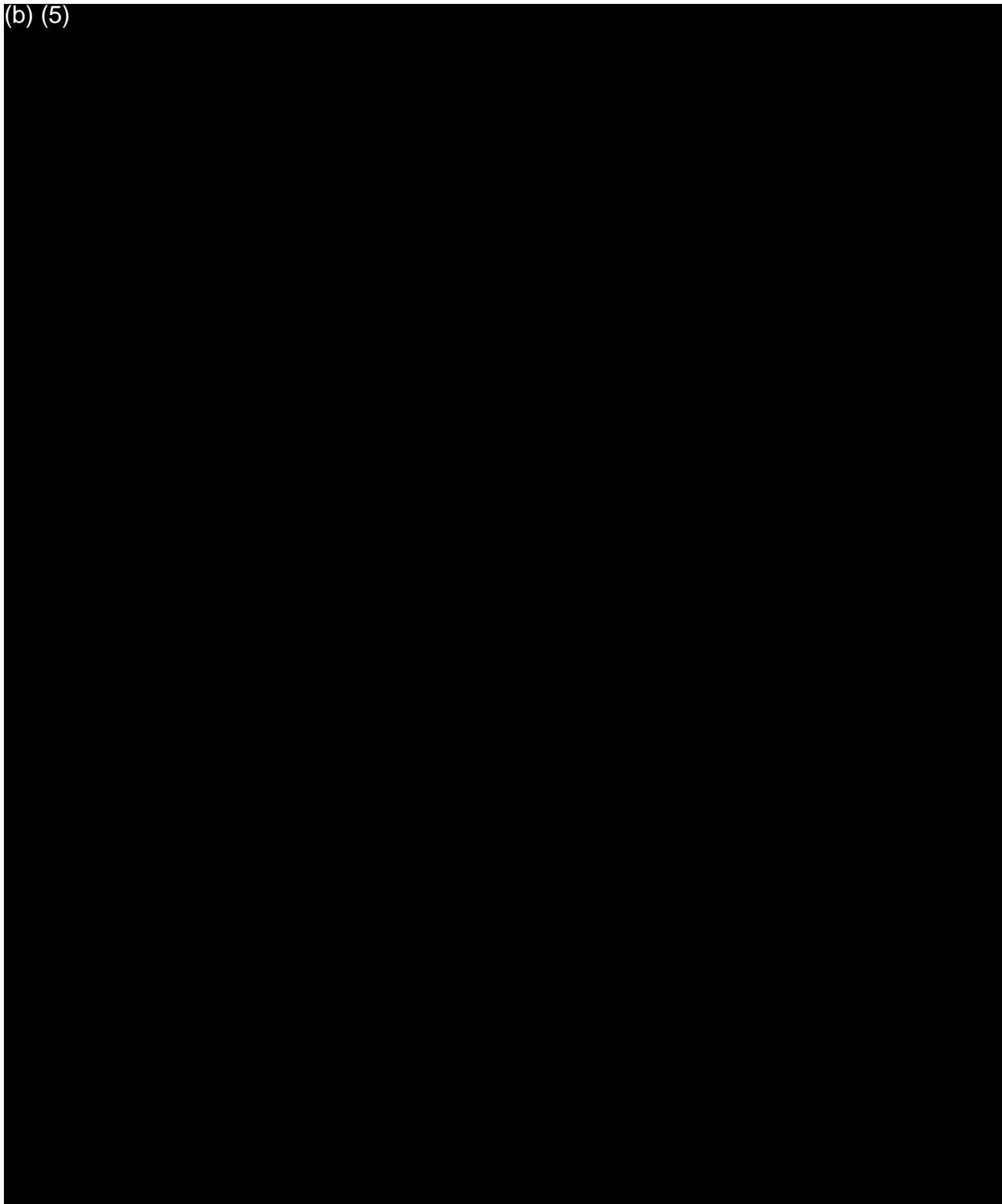
(b) (5)



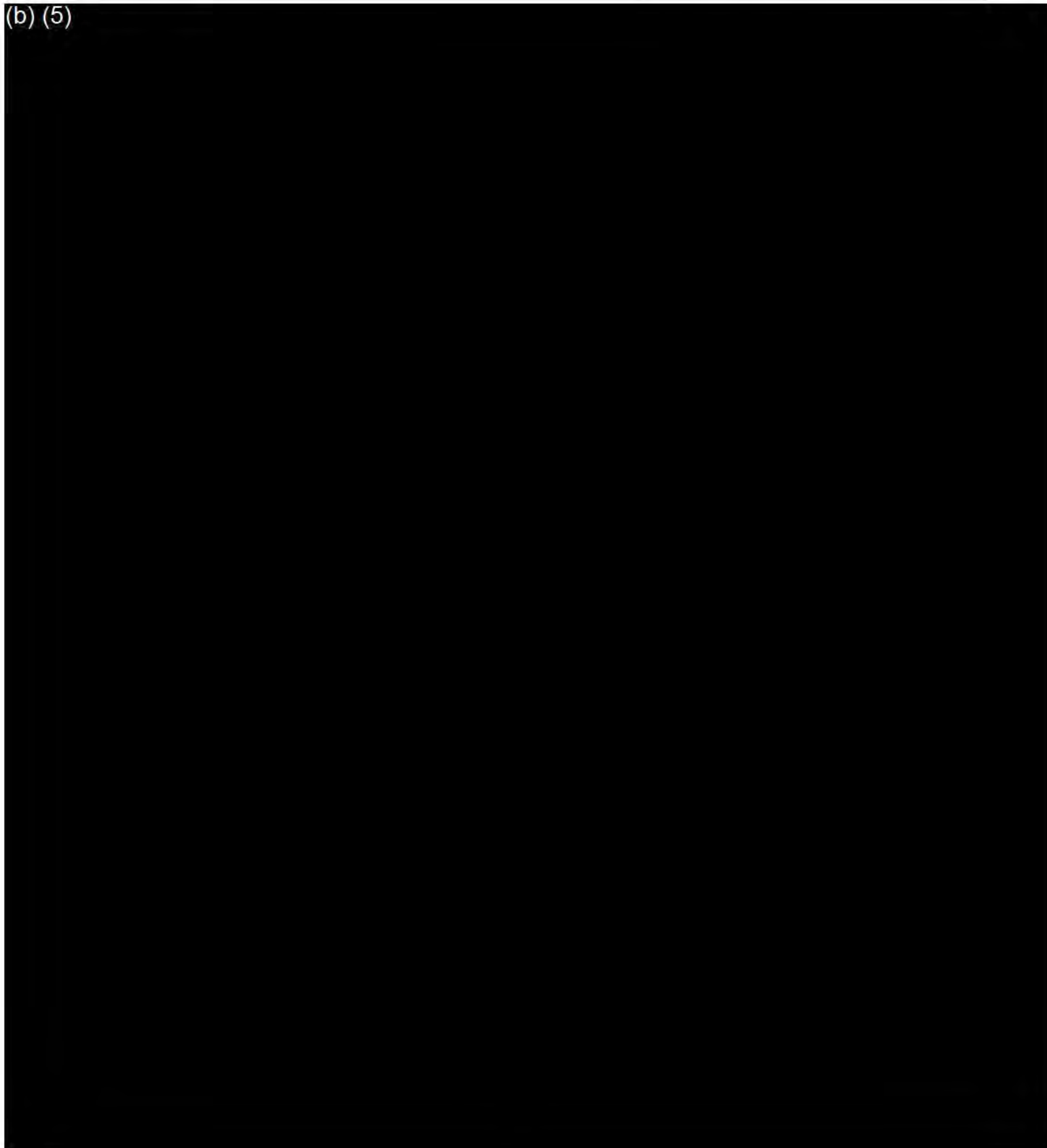
(b) (5)



(b) (5)



(b) (5)



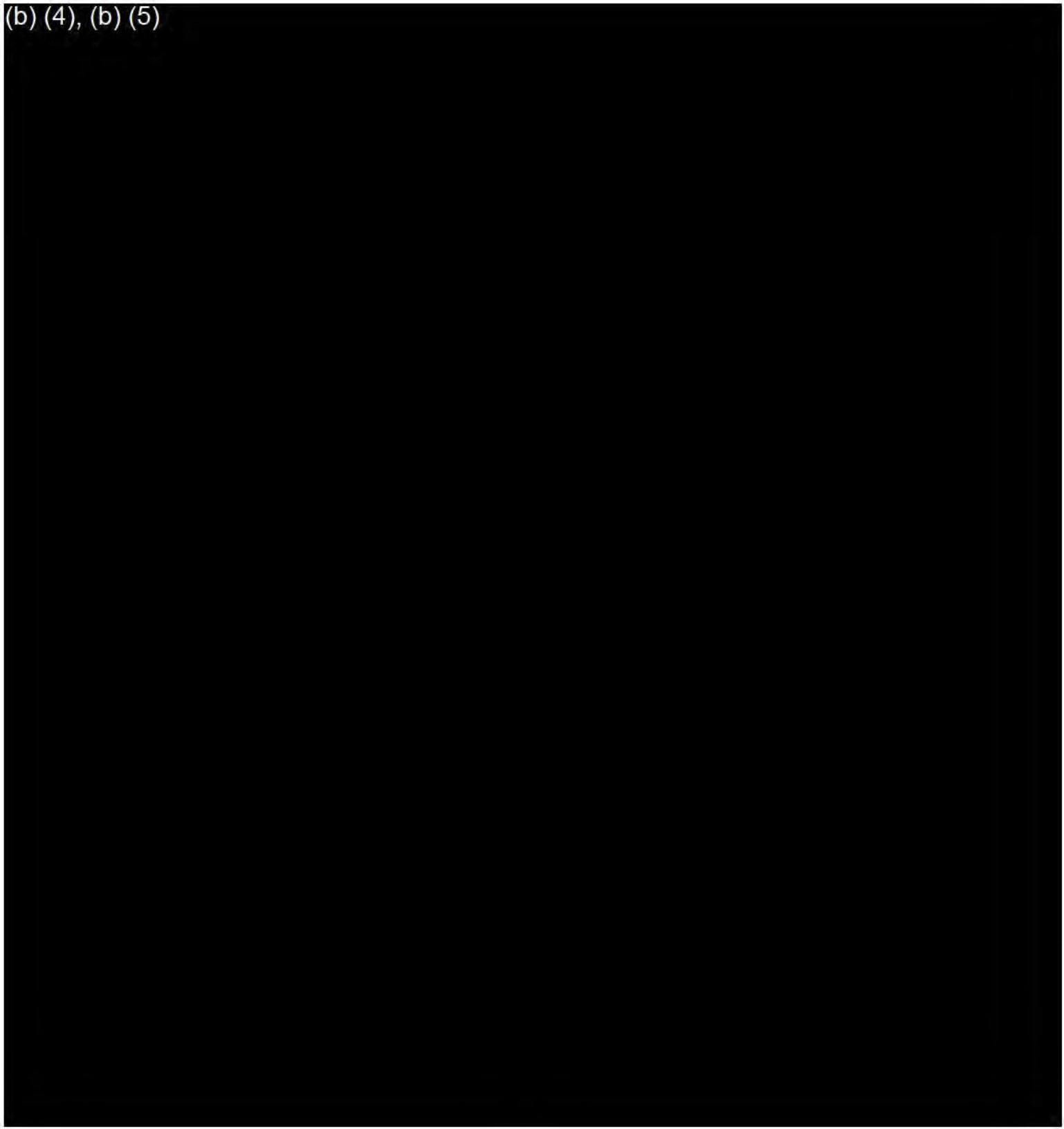




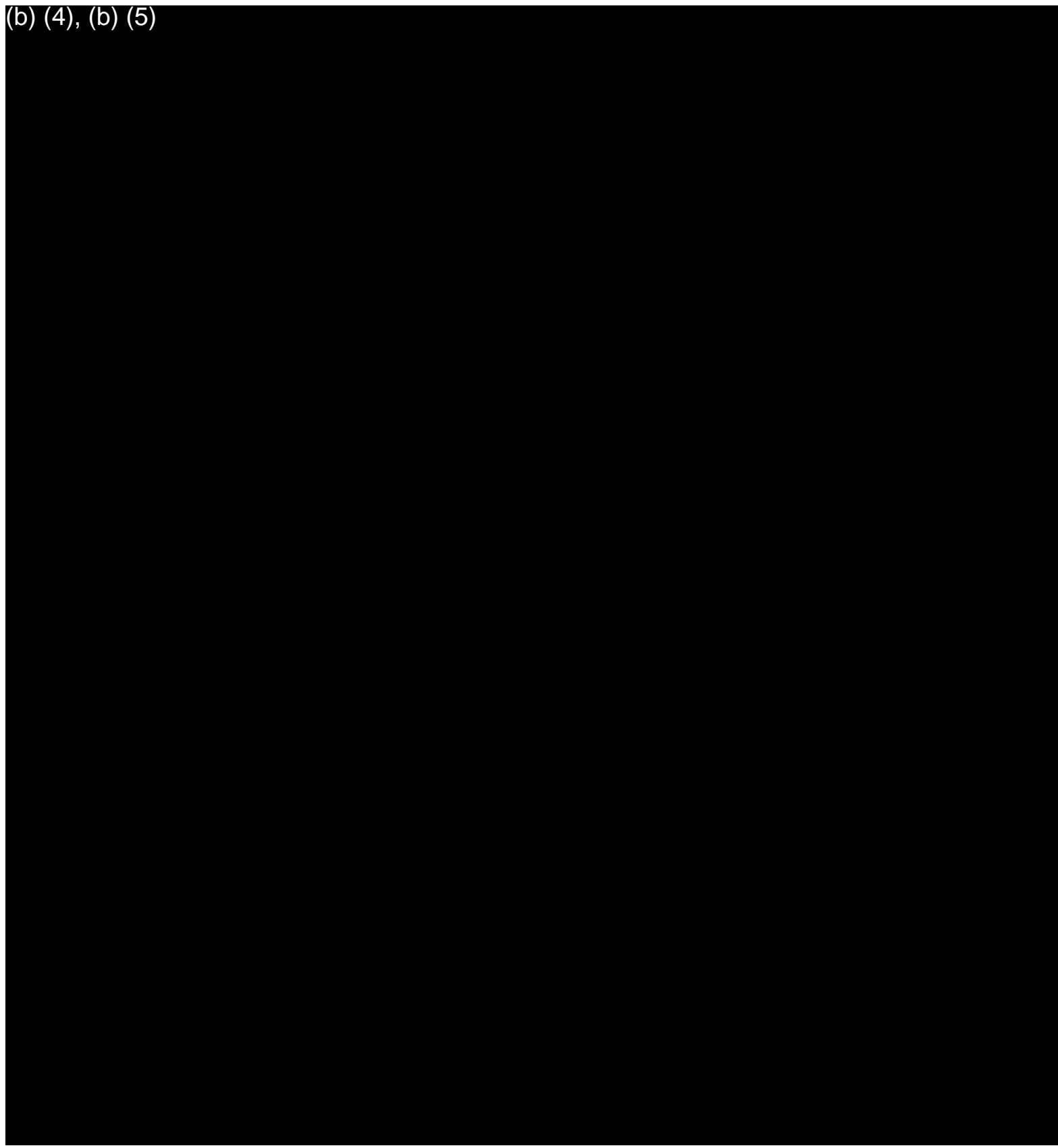
**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** June 28, 2017

(b) (4), (b) (5)



(b) (4), (b) (5)



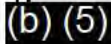
**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**June 28, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



**3. Activities and Accomplishments**

**4. Upcoming Meetings**

**IWG:** Beijing on September 6-8 (key issues unknown at this time; as was the existence of a "rotating" Sec Gen)

Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195


Date: June 28, 2017

1. Discussion/Decision/Action Items for Chairman and Chief of Staff

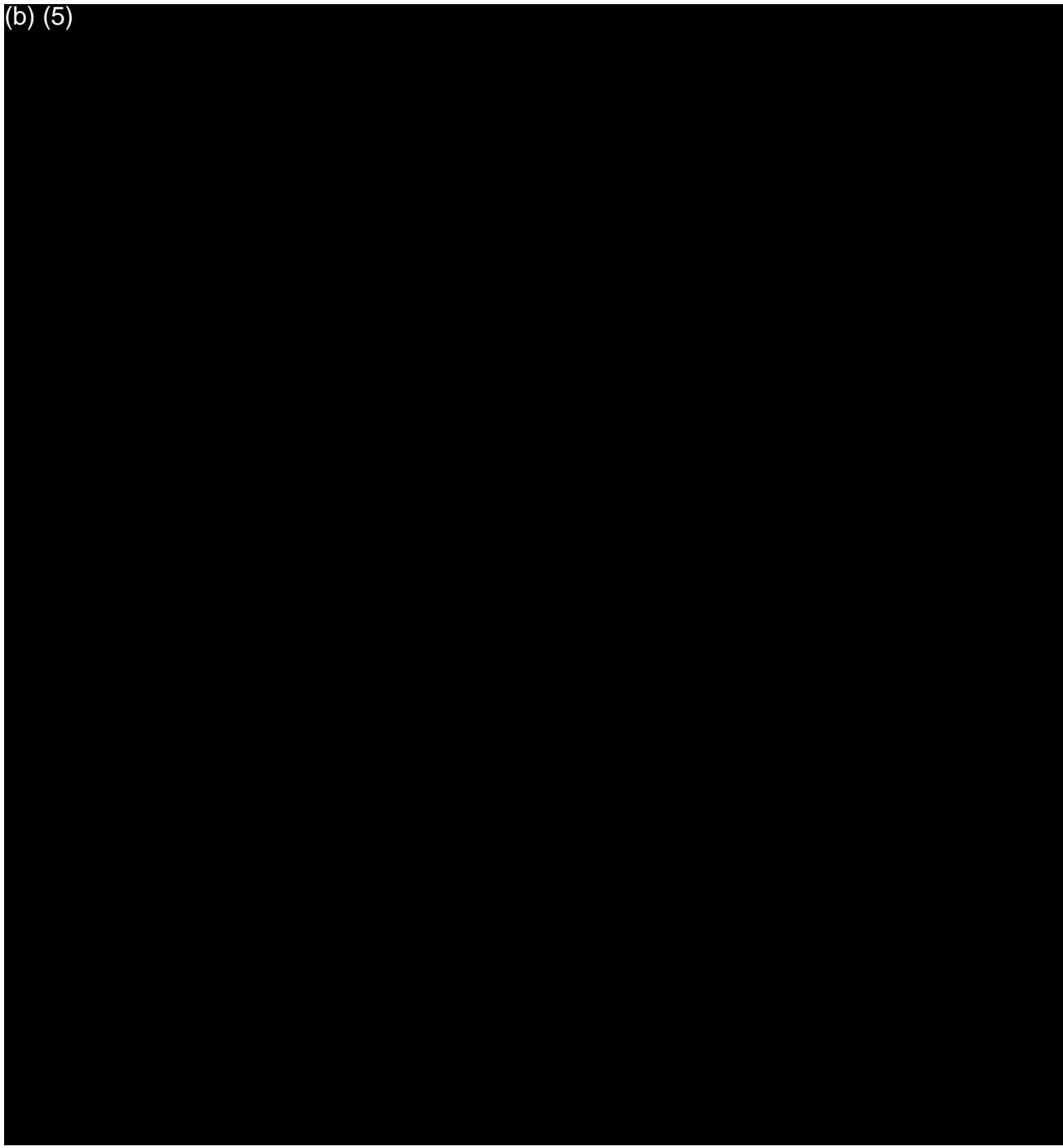
None

2. Information for Chairman and Chief of Staff

(b) (5)



(b) (5)



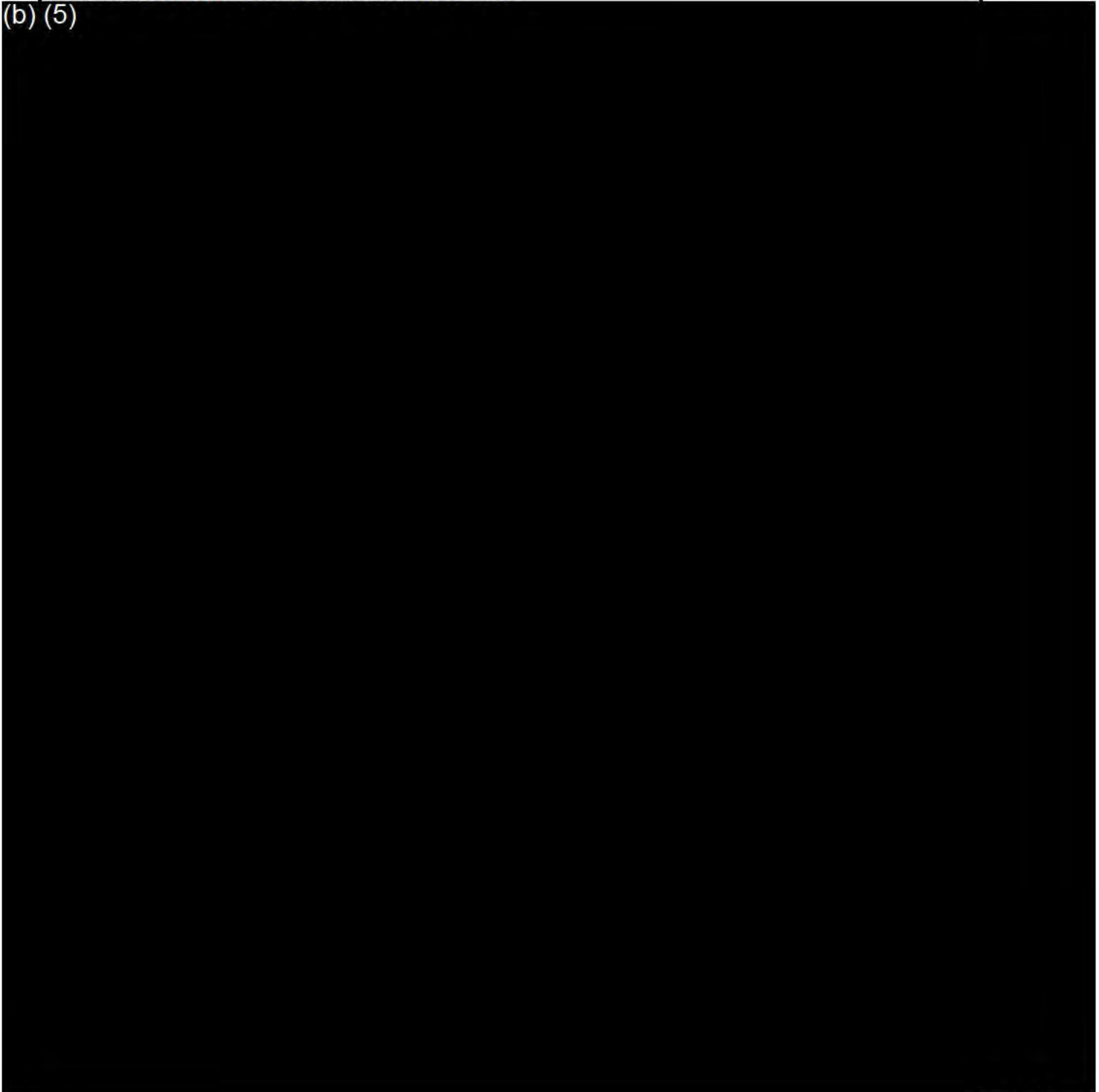
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** June 28, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

**Information for Chairman and Senior Staff**

(b) (5)




(b) (5)



Upcoming activities
---------------------

(b) (5)





**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

**Date:** June 28, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

- N/A


**Information for Chairman and Senior Staff**

- N/A

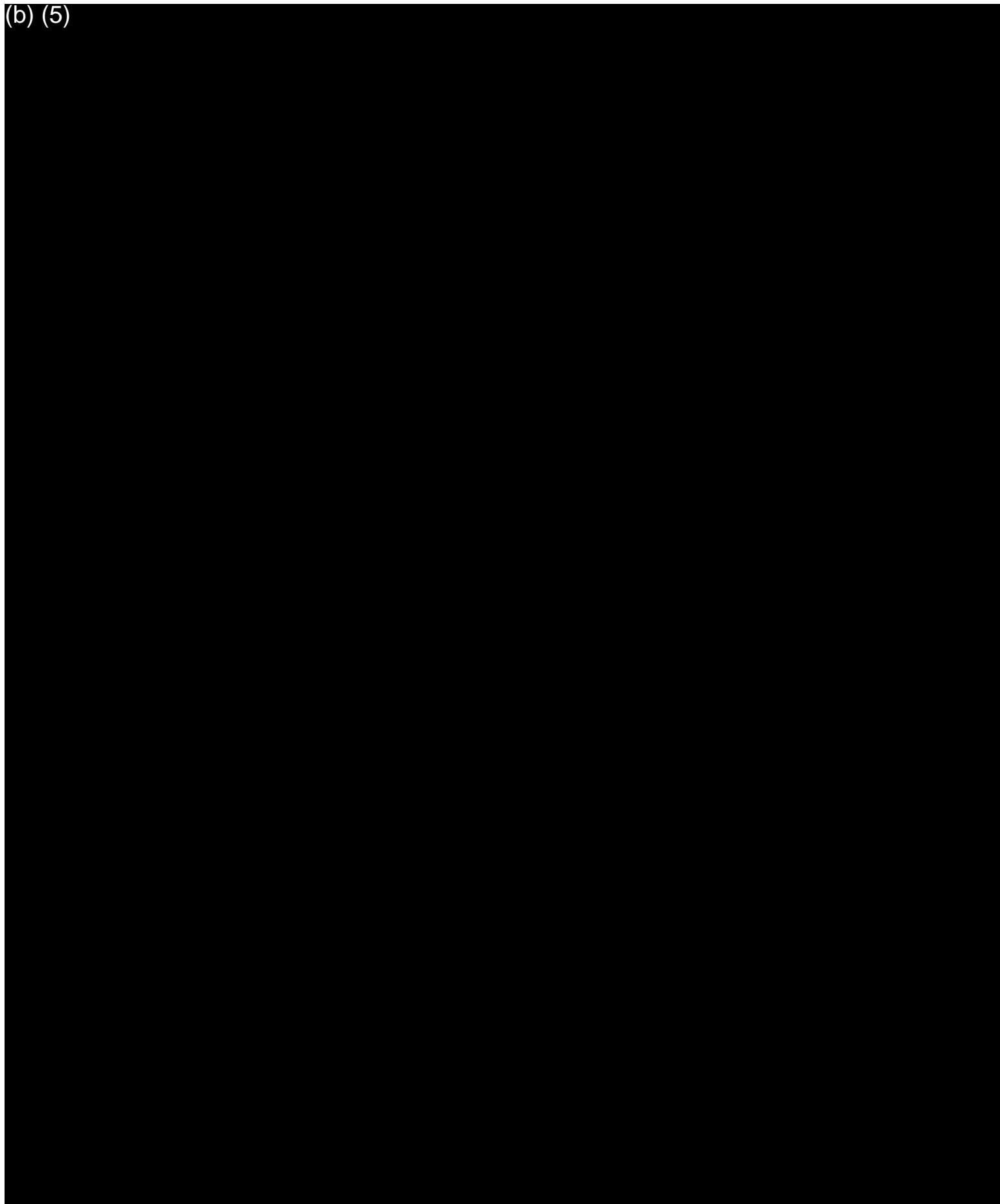
**Activities and accomplishments**

- **Governance, Risk and Compliance**
  - a. N/A
- **New Products and Initiatives and Requests.**
  - a. N/A

(b) (5)



(b) (5)



**Weekly Report: Innovation and Performance**

Michele Kuester

Date: June 29, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

**3. Activities and Accomplishments**

- Nothing at this time.

**4. Upcoming Activities**

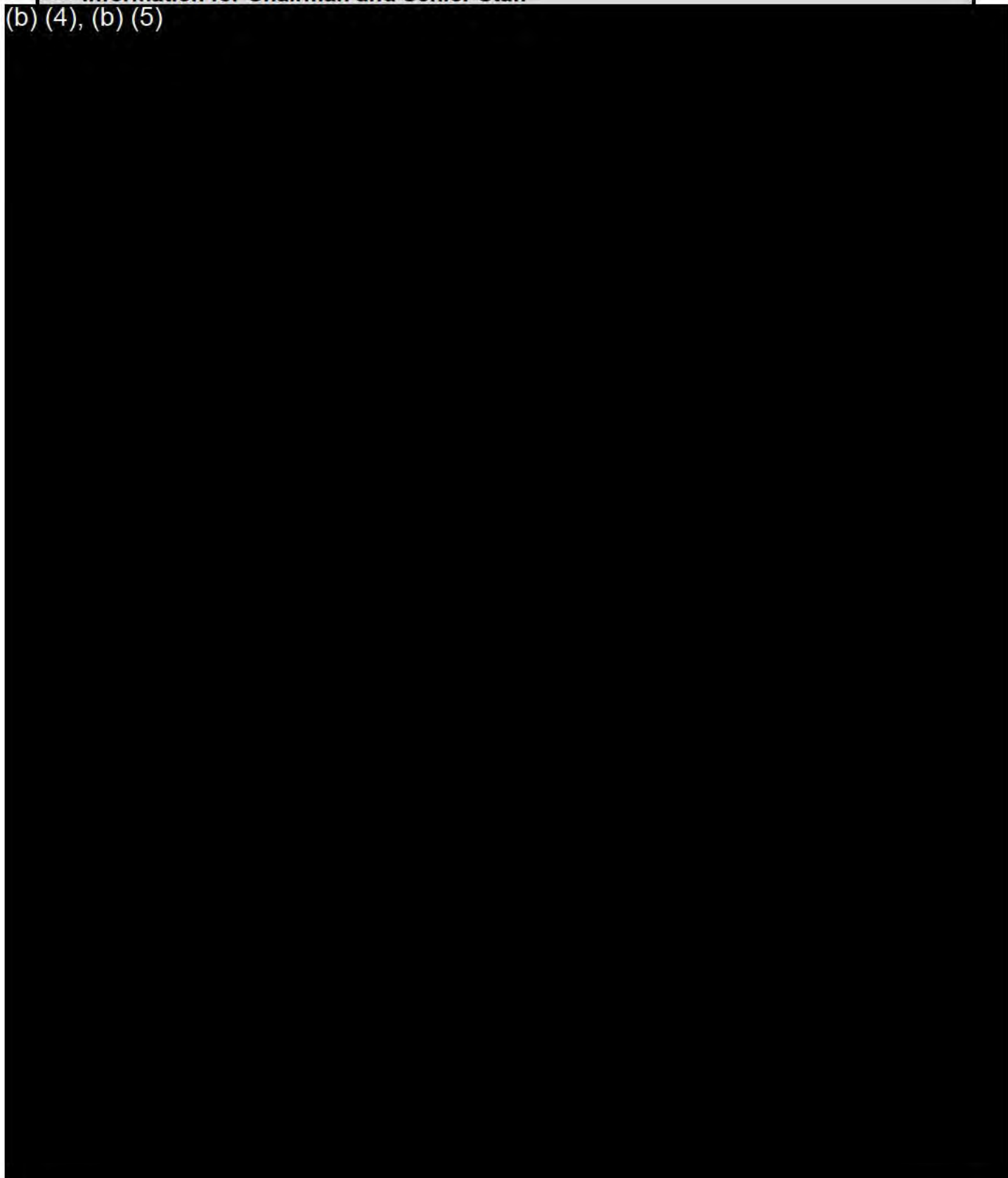
- Nothing at this time.



<b>Weekly Report: Office of the Chief Financial Officer</b> David Sena x3272	<b>Date:</b> June 22, 2017
---	-------------------------------

- **Discussion/Decision/Action Items for Chairman and Senior Staff**
- **Information for Chairman and Senior Staff**

(b) (4), (b) (5)



## FOIA

### Historical Analysis (as of 6/21/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	85
Request Closed	62	45	58	96	109	60
Interim Responses	0	0	2	5	9	7
Open Request (No Responses)	0	0	0	0	8	18

### Actions Taken During FY 17 (as of 6/14/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	85	125
Request Closed (Complete Responses)	16	59	75
Interim Responses	16	7	23
Open Requests (No Responses)	8	18	26



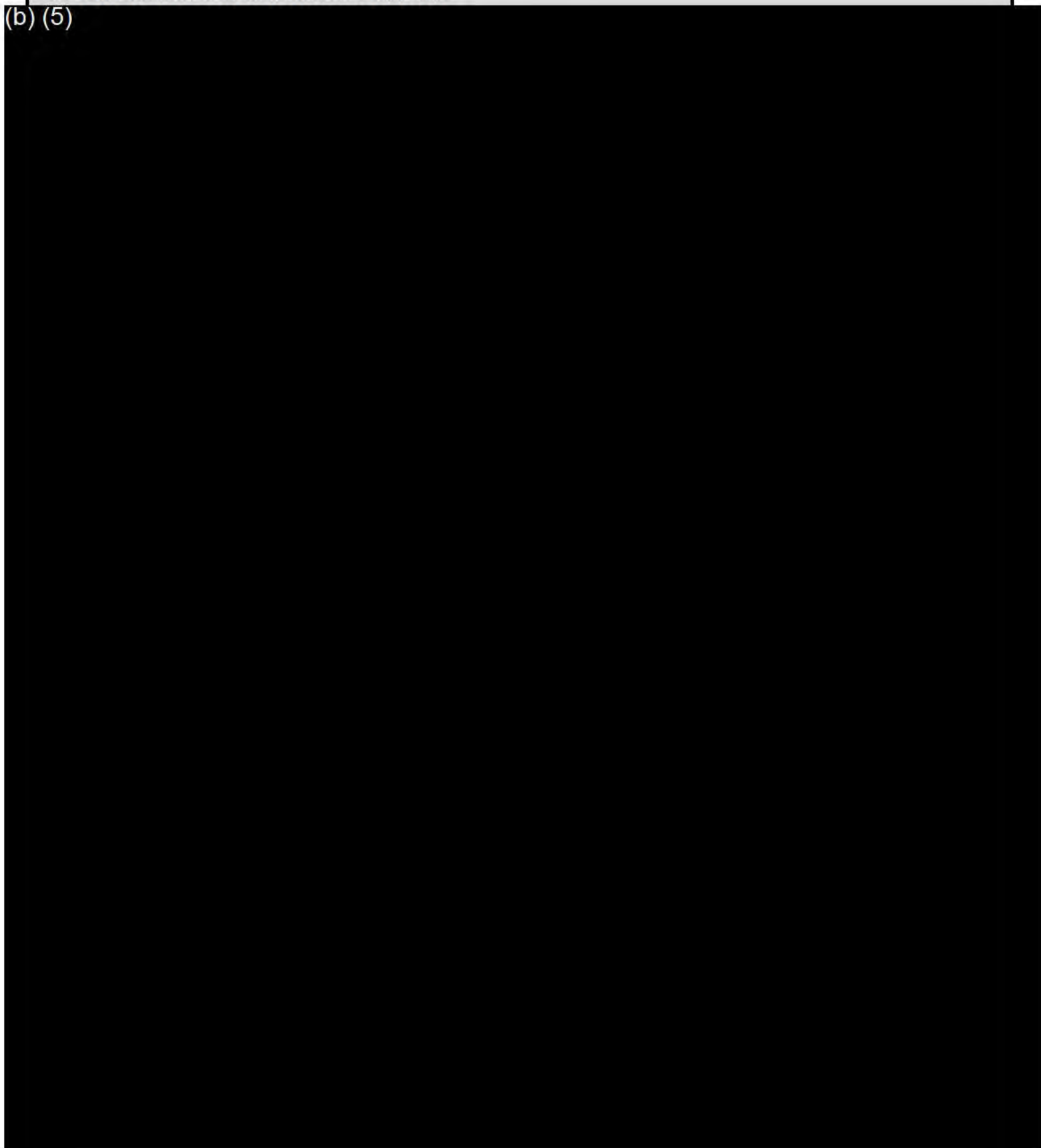
**Weekly Report: Office of Communications**  
Rebecca Rose x3209

Date: June 22, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)





**Twitter:** 22,515 followers | **Facebook:** 16,600 | **LinkedIn:** 11,654

**Website:** New Sessions – 7,454 Total Sessions – 11,057

**Weekly Report: Congressional and Intergovernmental Affairs**

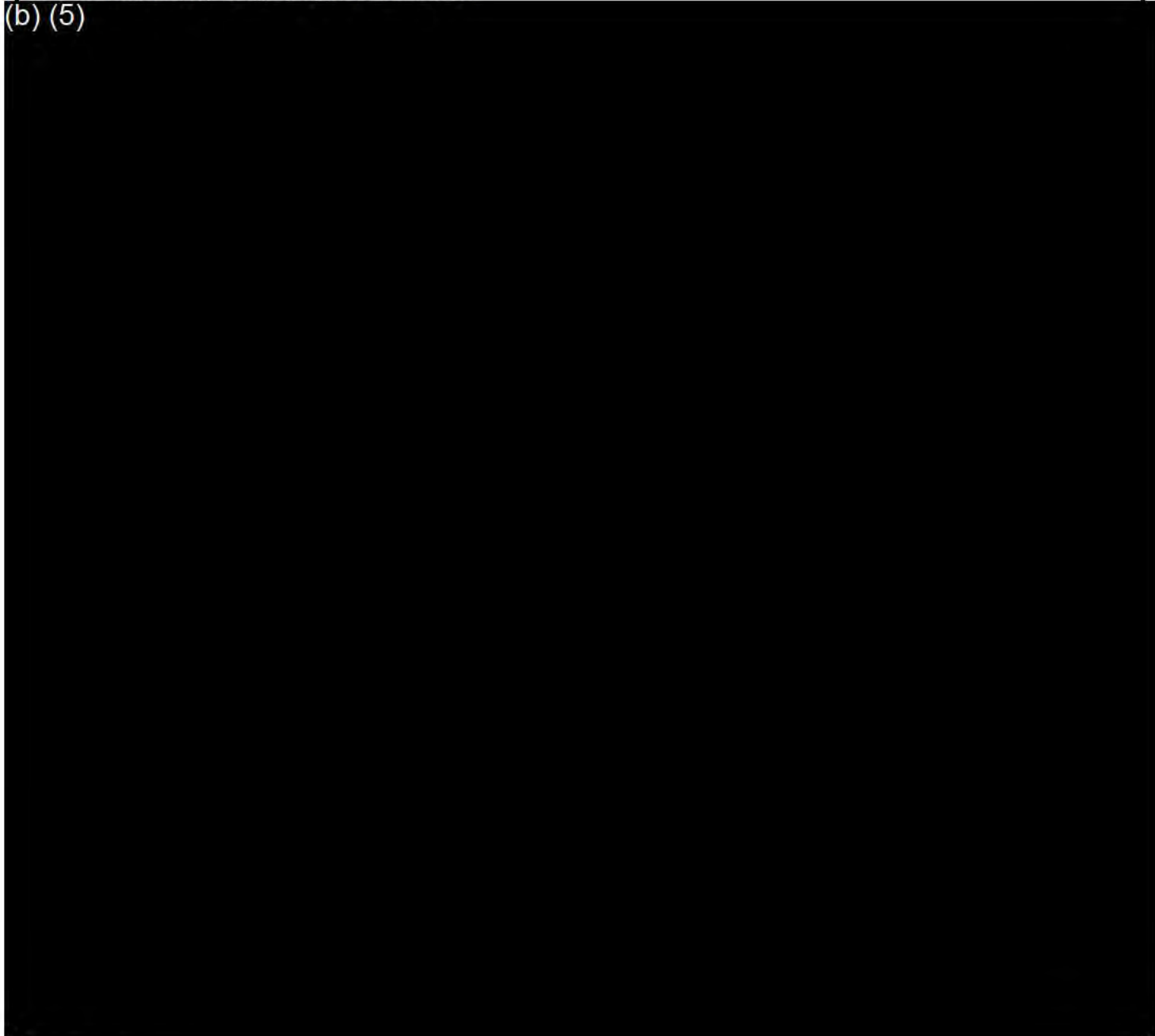
Kevin Warnke x 3233

Date 06-22-2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



**5. Travel**

- None

June 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
<b>Notes: Competitiveness Report due this month</b>				1	2	3
4	5 Senate – In	6 House – In Senate – In	7 House – In Senate – In	8 House – In Senate – In	9 House – In Senate – In	10
11	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15 House – In Senate – In	16 House – In Senate – In	17
18	19 Senate – In	20 House – In Senate – In	21 House – In Senate – In	22 House – In Senate – In	23 House – In Senate – In	24
25	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29 House – In Senate – In	30 House – In Senate – In	

July 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Independence Day	5	6	7	8
9	10 Senate – In	11 House – In Senate – In	12 House – In Senate – In	13 House – In Senate – In	14 House – In Senate – In	15
16	17 House – In Senate – In	18 House – In Senate – In	19 House – In Senate – In	20 House – In Senate – In	21 Senate – In	22
23	24 House – In Senate – In	25 House – In Senate – In	26 House – In Senate – In	27 House – In Senate – In	28 House – In Senate – In	29
30	31	<b>Notes: The House and Senate will be on recess from July 29 – September 4.</b>				



## Congressional Affairs Update for State Staff



Did you know that 95% of the world's consumers live outside the United States, yet less than 1% of U.S. companies tap into these global markets through exports?

EXIM can help businesses in your state reach international consumers!

To learn how, contact EXIM's Congressional Affairs Office at 202-565-3230 or [ocia@exim.gov](mailto:ocia@exim.gov).

**Contact us**

### EXIM Overview

The Export-Import Bank of the United States (EXIM) is a federal agency that supports American jobs by financing the export of U.S. goods and services.

In the last decade, EXIM has supported more than 1.4 million jobs in all 50 states.

Want to learn more? Watch this short video to see how companies in your state can export with confidence.



### EXIM can help solve these challenges for U.S. companies:



#### Lack of Payment Options for Overseas Buyers

Companies can be hesitant to export without guaranteed payment from foreign buyers. EXIM allows exporters to offer credit terms to foreign buyers rather than requiring cash-in-advance, increasing opportunities for export sales.



#### Risk of Foreign Buyer Non-Payment

Businesses may be reluctant to export to unfamiliar markets. EXIM can provide payment coverage to help protect U.S. exporters from both commercial and political risks.



#### Access to Working Capital Funds

Sometimes a company secures a foreign sale, but doesn't have funds to complete the order. EXIM works with private banks to ensure American companies have capital to cover the materials and labor required to fulfill foreign sales.

### Resources

Visit our [website](https://www.exim.gov) to learn more about how EXIM helps level the playing field for U.S. companies to support American jobs.

For more information about EXIM in your state, check out our [exporter map](https://www.exim.gov/exporter-map).

## Congressional Affairs Update for District Staff



American small and medium-sized businesses are a leading driver of economic development, yet only 4 percent export their goods and services. This is caused, in part, because they face the greatest hurdles in accessing financing on affordable terms.

In fact, up to 80 percent of global trade is supported by some sort of financing or credit insurance. EXIM can help equip small and medium-sized businesses with competitive financing to enter the global market and thrive.

To learn more, contact EXIM's Congressional Affairs Office at 202-565-3230 or [ocia@exim.gov](mailto:ocia@exim.gov).

**Contact us**

### What is Export Credit Insurance?

Managing risk is crucial to a company's ability to grow its sales abroad.



Like any insurance policy, EXIM Export Credit Insurance provides protection in return for a premium. The policy safeguards exporters against risks of extending credit terms to foreign buyers. These risks include foreign buyer nonpayment, commercial risks, and political risks.

With the security provided by EXIM insurance, exporters can increase their global competitiveness by offering buyers the financing needed to win sales.

### How It Works



### Exporter Spotlight: Robbins Sports Surfaces

Robbins Sport Surfaces, a family-owned business is a supplier of high-performance maple and synthetic sports flooring systems to the NBA, WNBA, NCAA, sports arenas, education and fitness markets. Founded in 1894 and based in Cincinnati, Ohio, the small business employs 205 people in Cincinnati; White Lake, Wisconsin; and Ishpeming, Michigan.



To access new markets abroad, Robbins has relied on EXIM's Export Credit Insurance dating back to 2003. EXIM has insured \$3.6 million of Robbins's shipments since FY 2012 and the company's export sales have jumped from 5 percent to 15 percent of total revenue.

"EXIM Bank has allowed Robbins to do business in markets where we would otherwise not be able to participate. They provided us with the tools to compete and succeed in the international marketplace. With EXIM Bank, Robbins is taking American-made basketball courts to the global sports community." — Jay Stoehr, CEO and Chairman of the Board

To see EXIM exporter spotlights in your state, visit our [Success Stories](https://www.exim.gov/success-stories) page.

### Resources

Visit our [website](https://www.exim.gov) to learn how EXIM levels the playing field for U.S. companies to support American jobs.

For more information about EXIM in your district, check out our [exporter map](https://www.exim.gov/exporter-map).



Questions?  
**Contact Us**  
202.565.3230  
[ocia@exim.gov](mailto:ocia@exim.gov)  
<http://www.exim.gov/ocia>





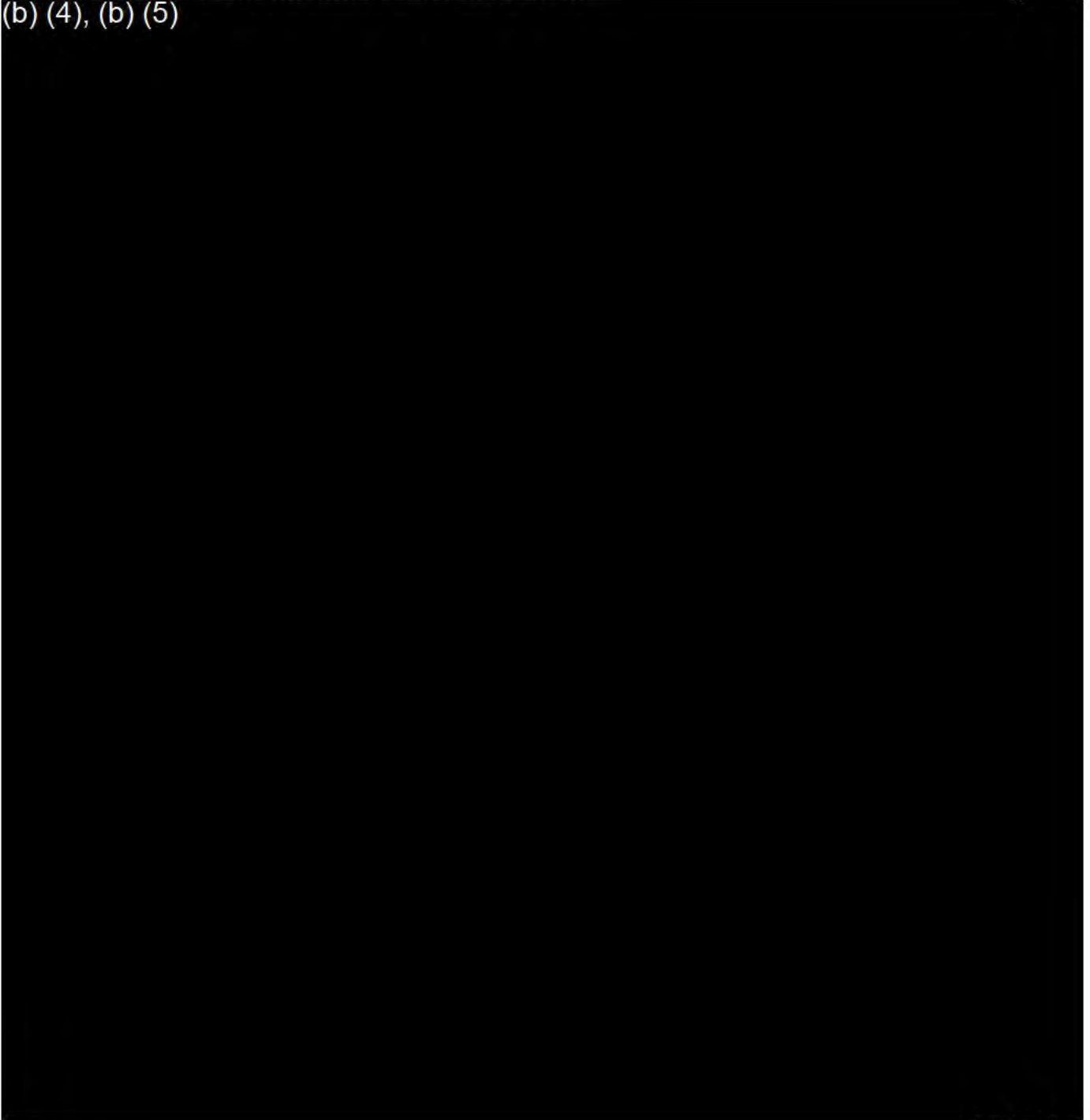


---

<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> June 21, 2017
--	-------------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
NA
<b>2. Information for Chairman and Senior Staff</b>


(b) (4), (b) (5)





---

(b) (4), (b) (5)



**3. Activities and accomplishments**

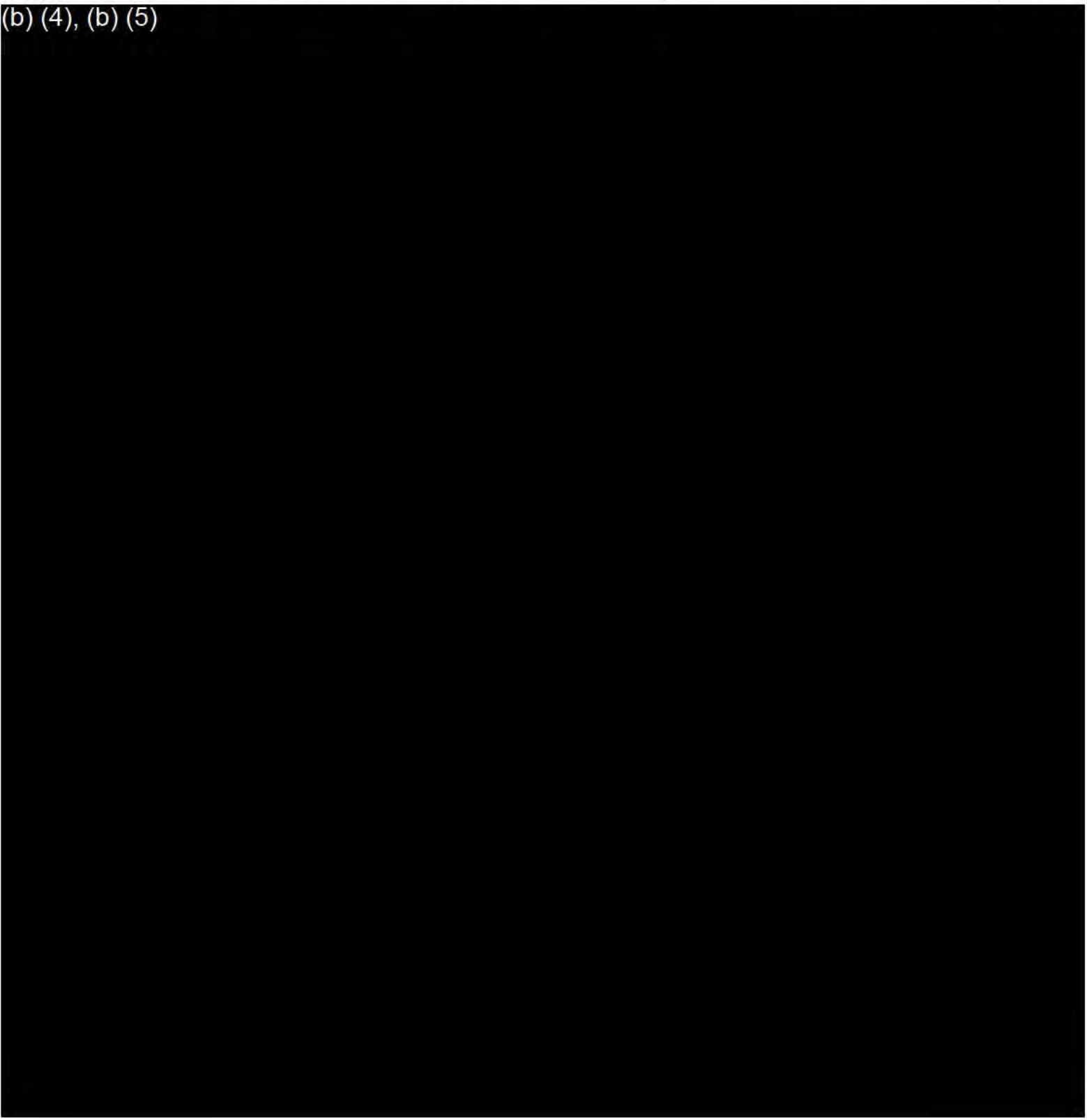
N/A

**4. Upcoming activities**

N/A



(b) (4), (b) (5)









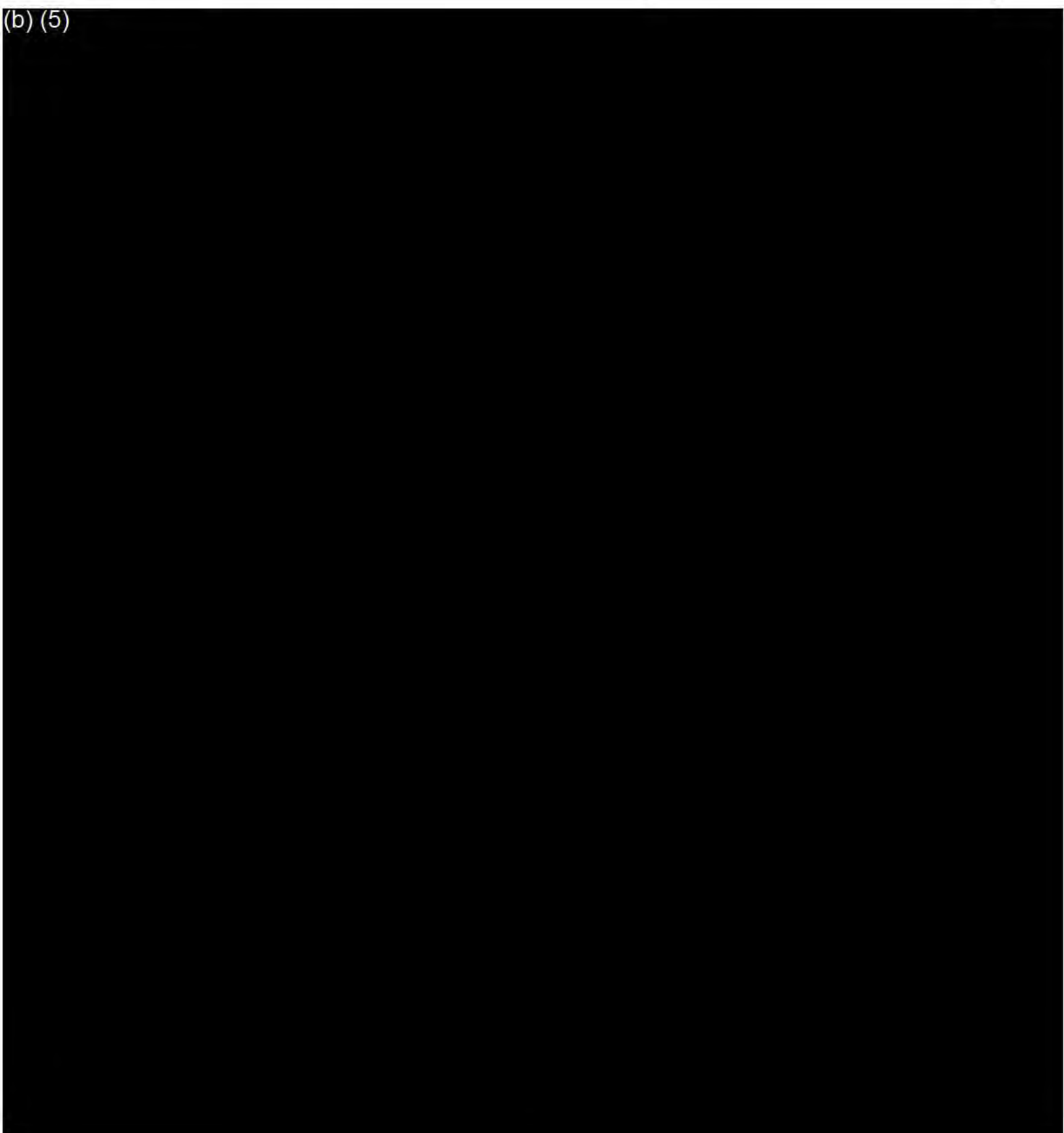








(b) (5)

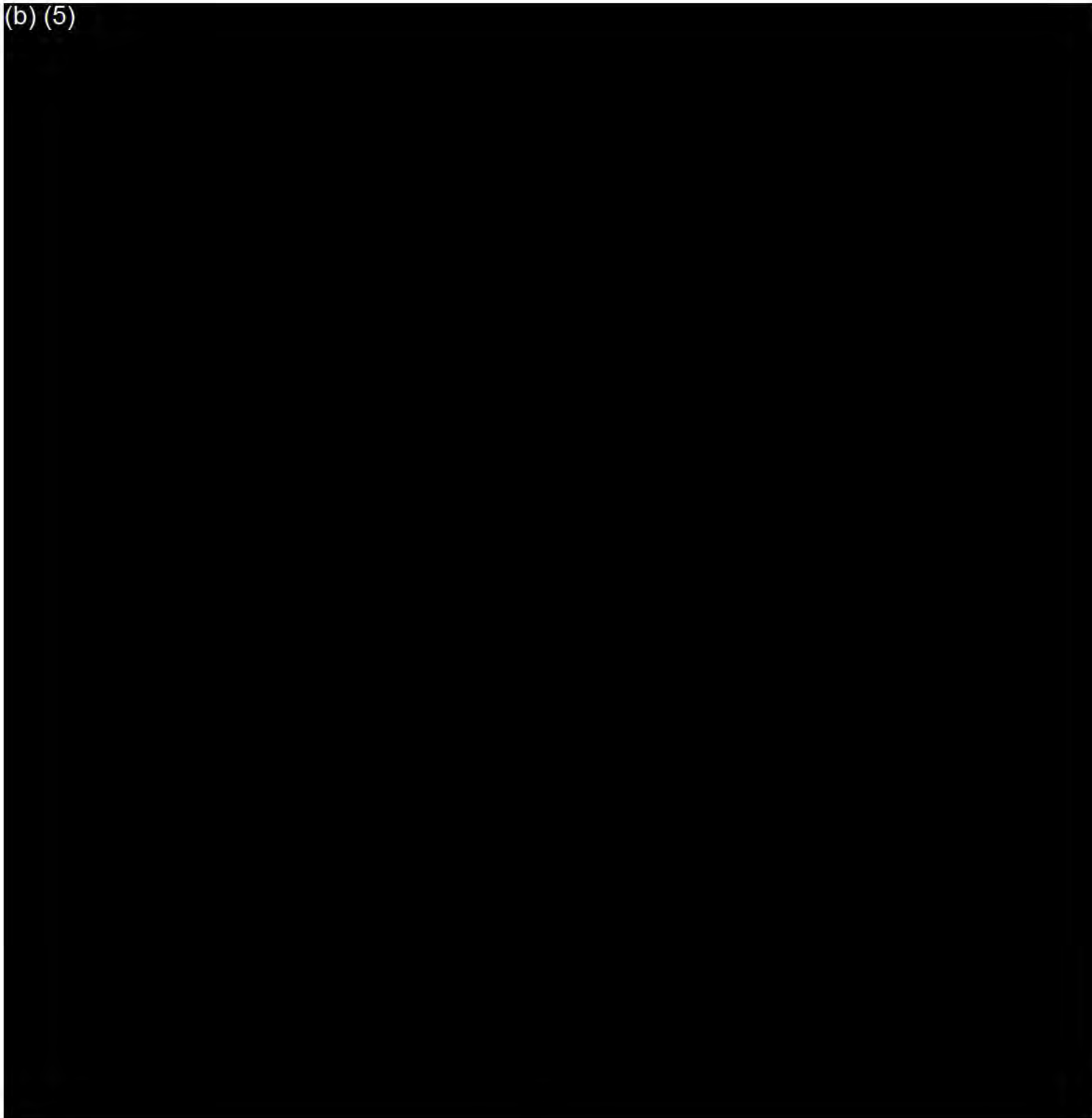




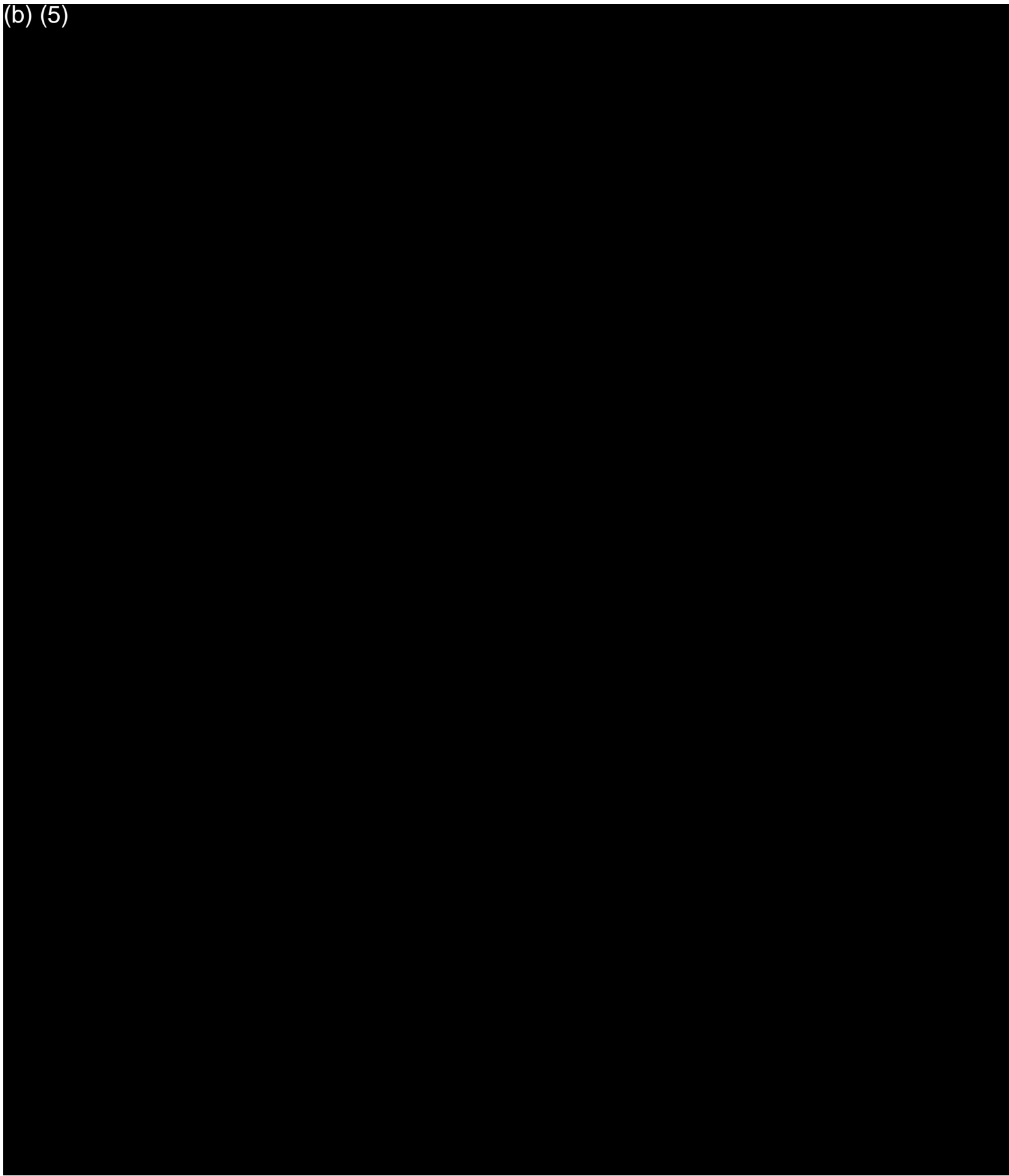
**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** June 21, 2017

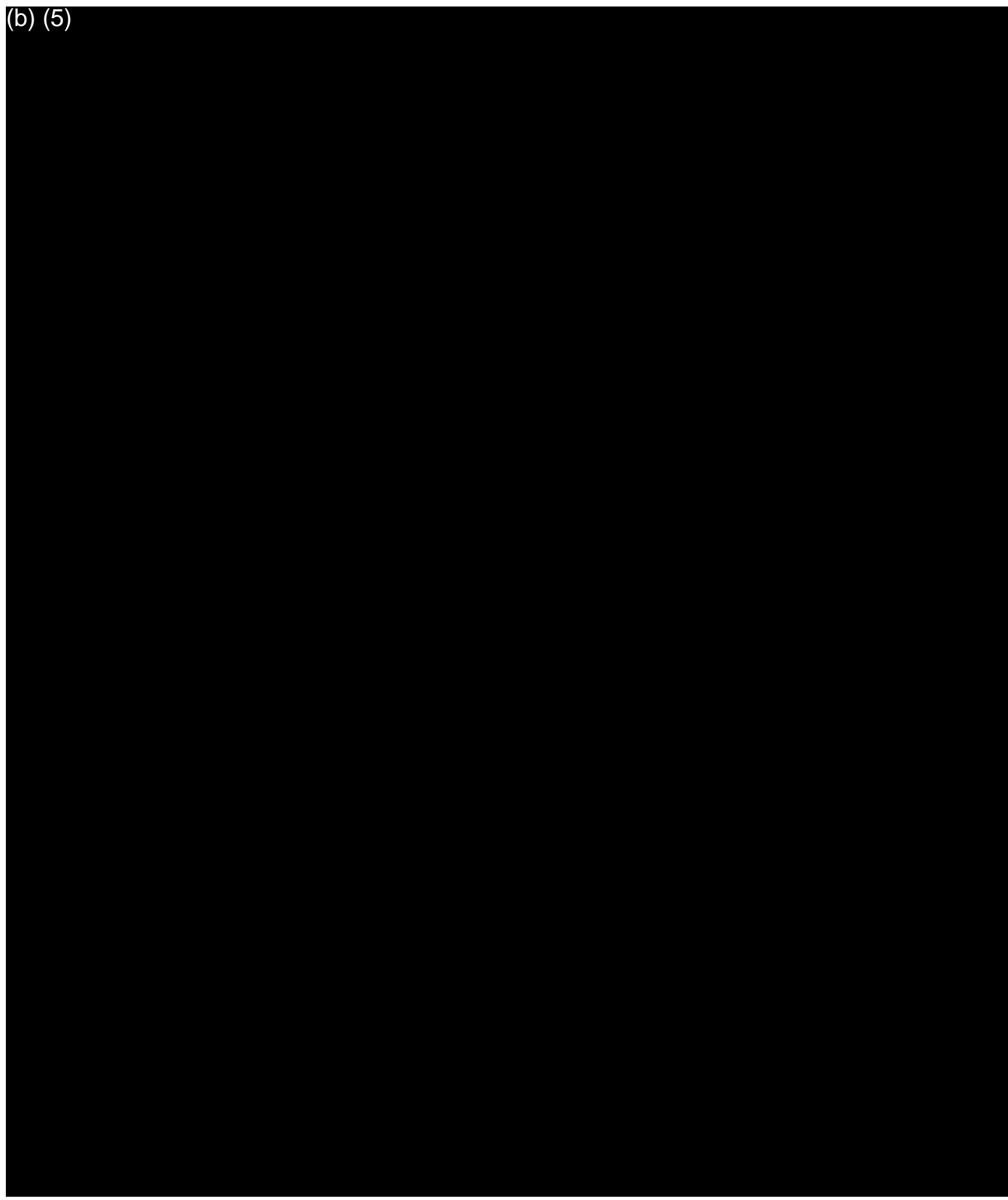
(b) (5)



(b) (5)



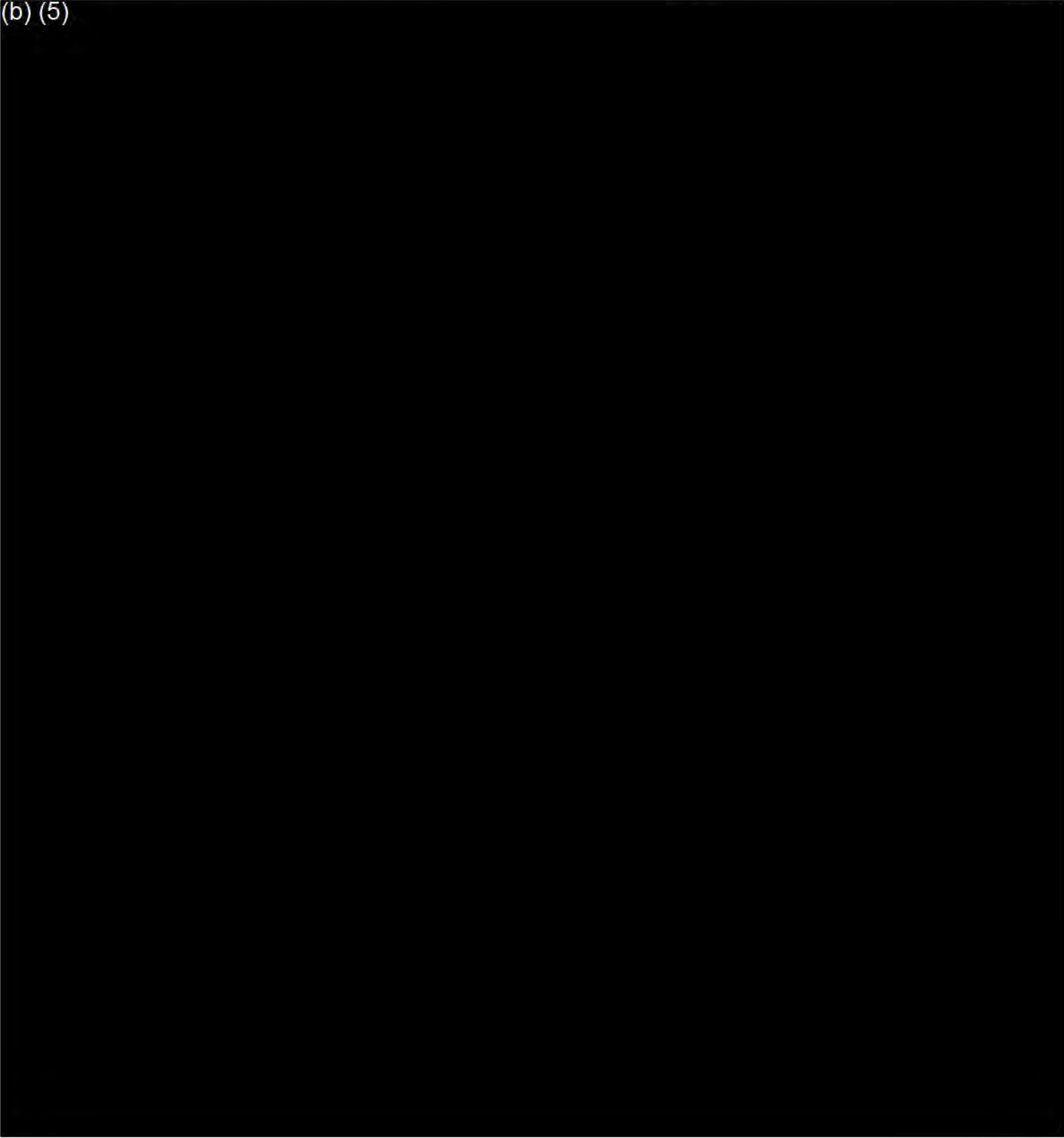
(b) (5)



**Weekly Report:** Office of the Chief Ethics Officer  
Lisa Terry x3195

**Date:** June 21, 2017

(b) (5)





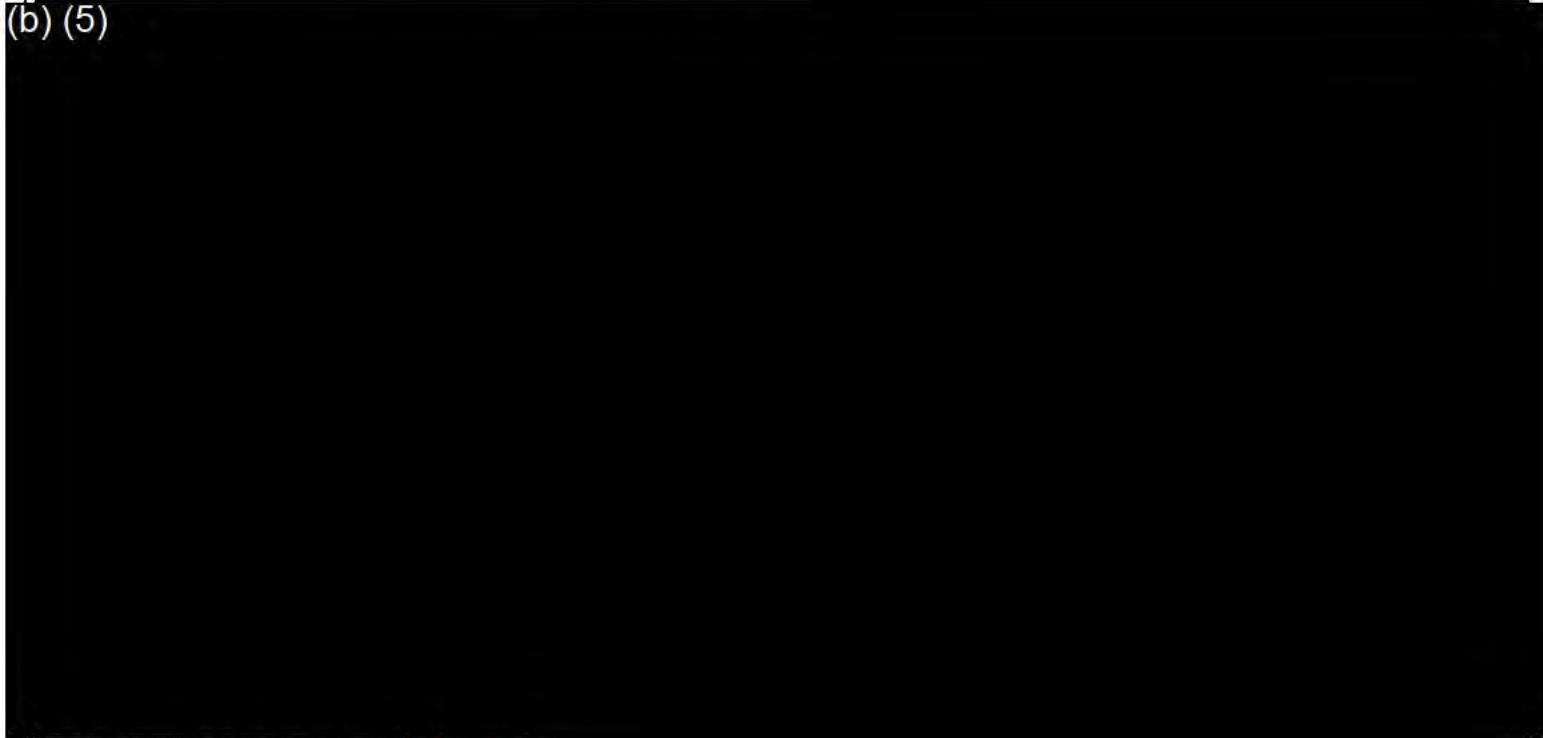
**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**June 20, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**


**2. Information for Chairman and Senior Staff**

(b) (5)



**3. Activities and Accomplishments**

(b) (5)





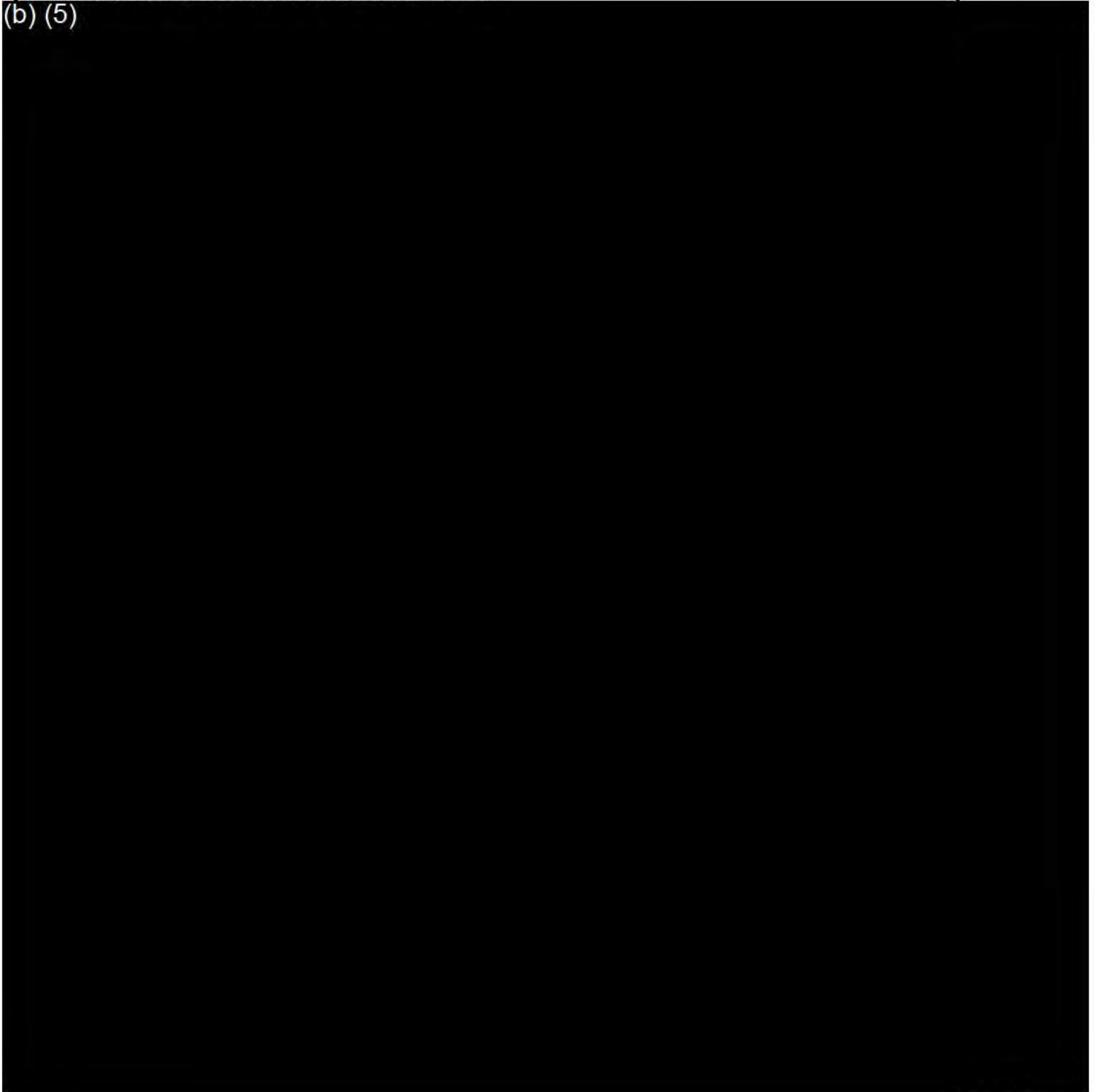
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** June 21, 2017

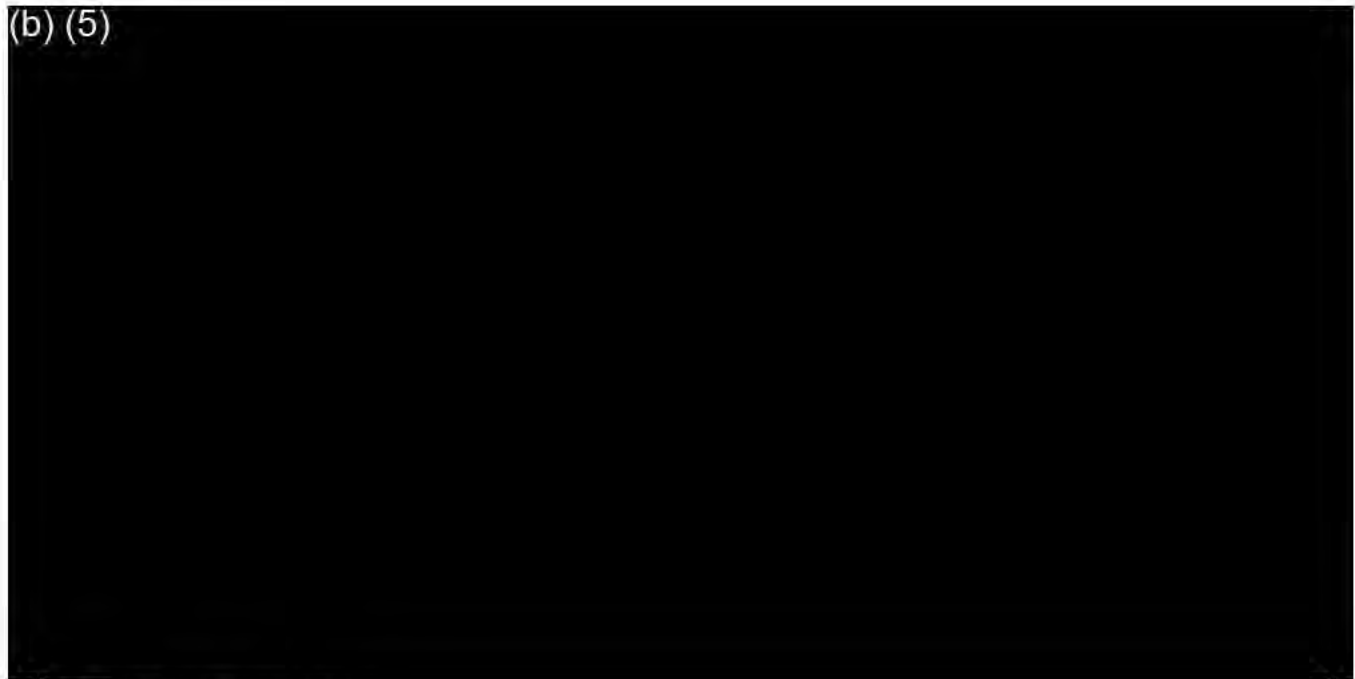
**Discussion/Decision Items for Chairman and Senior Staff**

**Information for Chairman and Senior Staff**

(b) (5)

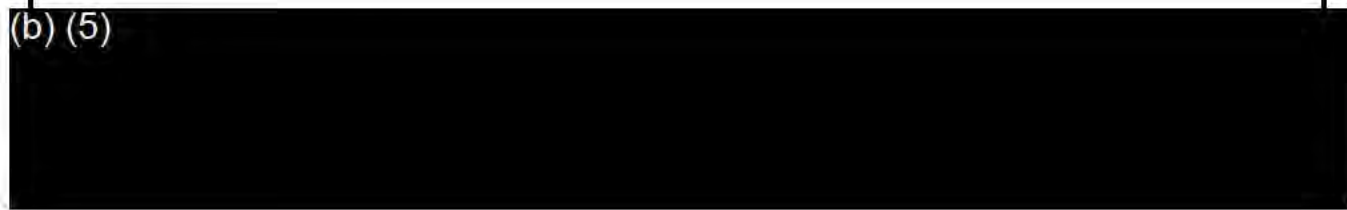


(b) (5)

A large rectangular area of the document is completely blacked out, indicating redaction. It covers the majority of the upper half of the page.

Upcoming activities

(b) (5)

A rectangular area of the document is completely blacked out, indicating redaction. It is located below the 'Upcoming activities' header.

**Discussion/Decision Items for Chairman and Senior Staff**

- N/A

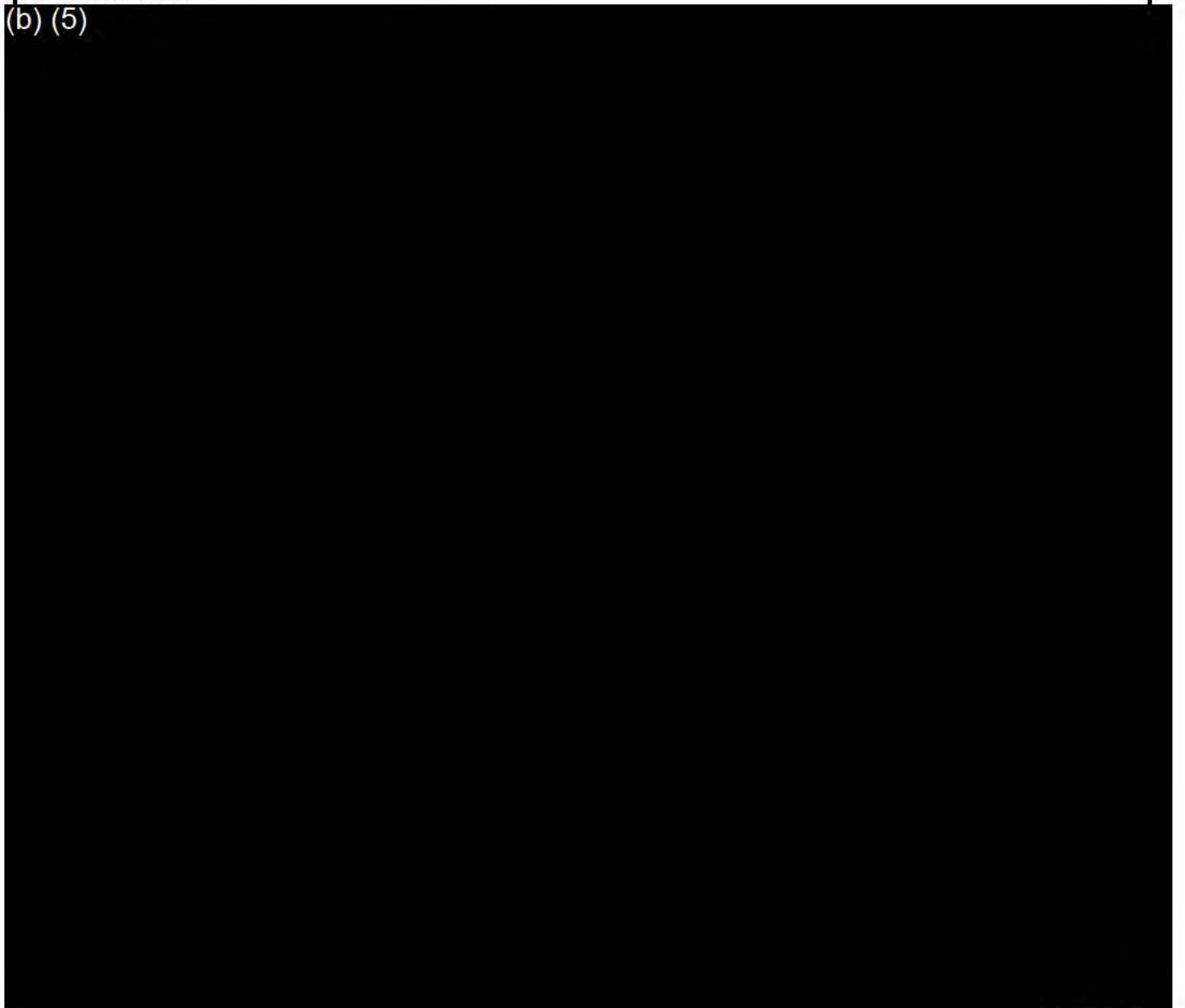
**Information for Chairman and Senior Staff**

- N/A

**Activities and accomplishments**

- **Governance, Risk and Compliance**
  - a. N/A
- **New Products and Initiatives and Requests.**
  - a. N/A

(b) (5)





**Weekly Report: Innovation and Performance**

Michele Kuester

Date: June 22, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

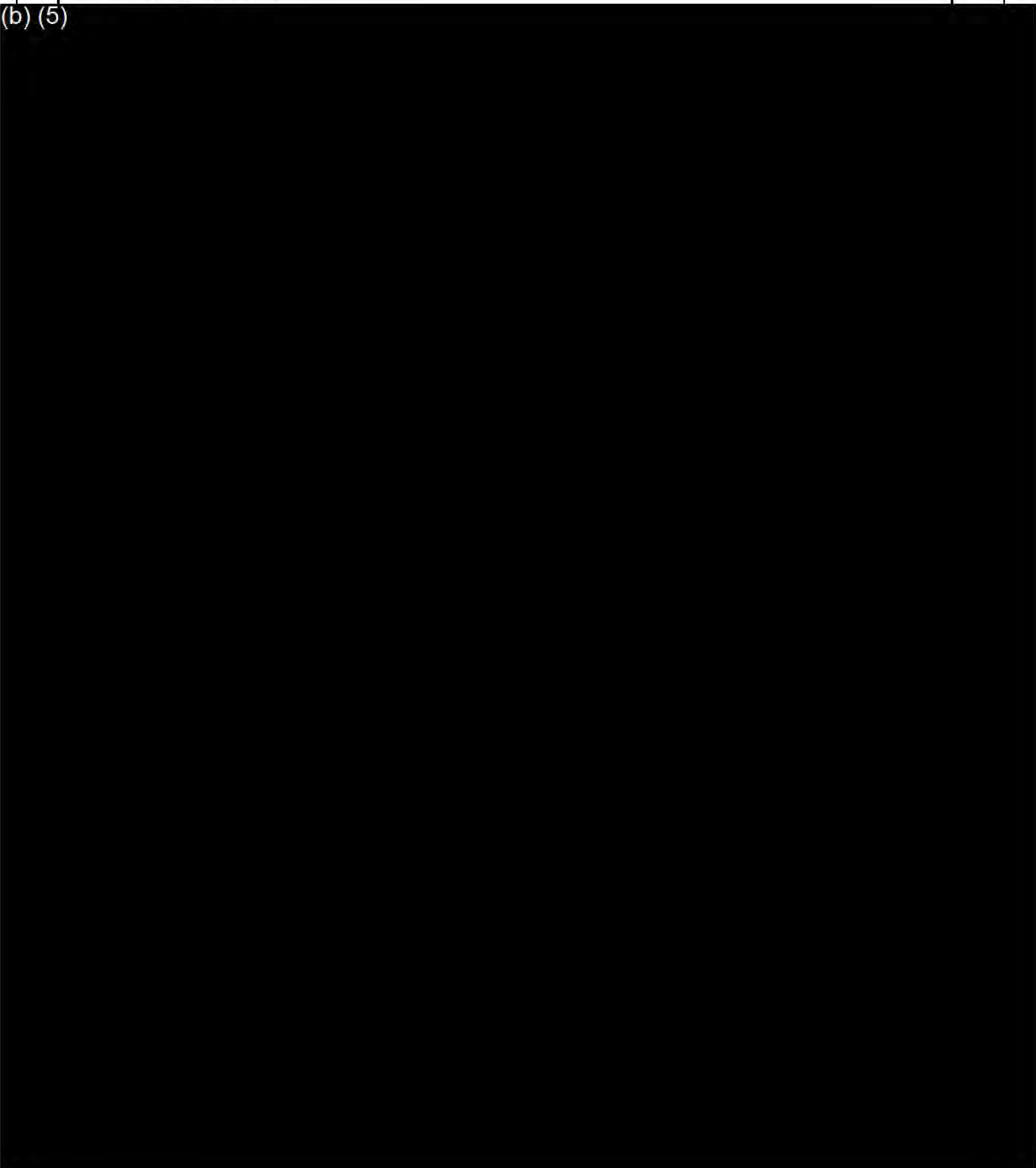
(b) (5)

<b>3. Activities and Accomplishments</b>
<ul style="list-style-type: none"><li>• Nothing at this time.</li></ul>
<b>4. Upcoming Activities</b>
<ul style="list-style-type: none"><li>• Nothing at this time.</li></ul>






(b) (5)

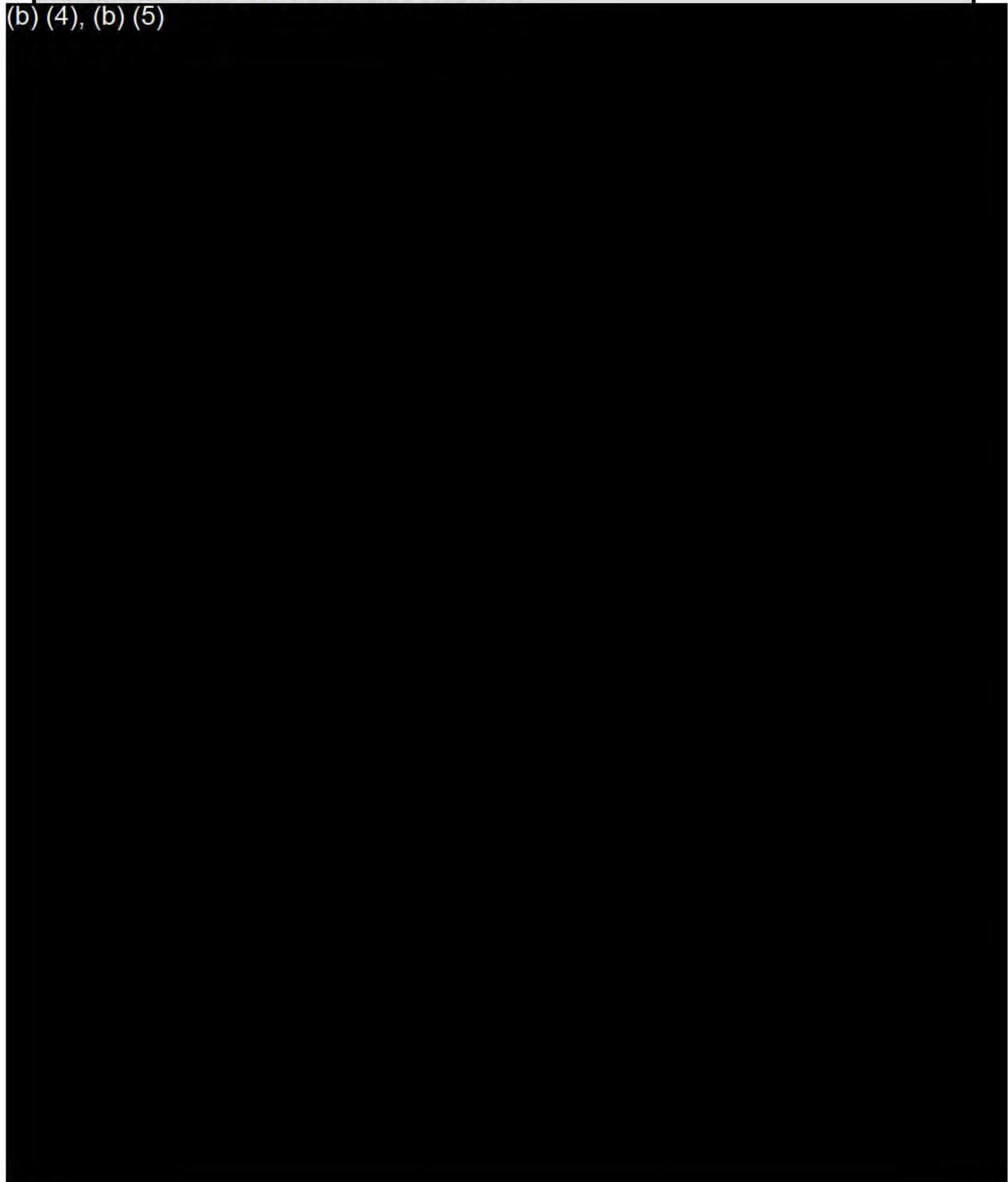




<b>Weekly Report: Office of the Chief Financial Officer</b> David Sena x3272	<b>Date:</b> June 15, 2017
---	-------------------------------

- Discussion/Decision/Action Items for Chairman and Senior Staff
- Information for Chairman and Senior Staff

(b) (4), (b) (5)





## FOIA

### Historical Analysis (as of 6/14/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	84
Request Closed	62	45	58	96	109	59
Interim Responses	0	0	2	5	9	7
Open Request (No Responses)	0	0	0	0	8	18

### Actions Taken During FY 17 (as of 6/14/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	84	124
Request Closed (Complete Responses)	16	59	75
Interim Responses	16	7	23
Open Requests (No Responses)	8	18	26



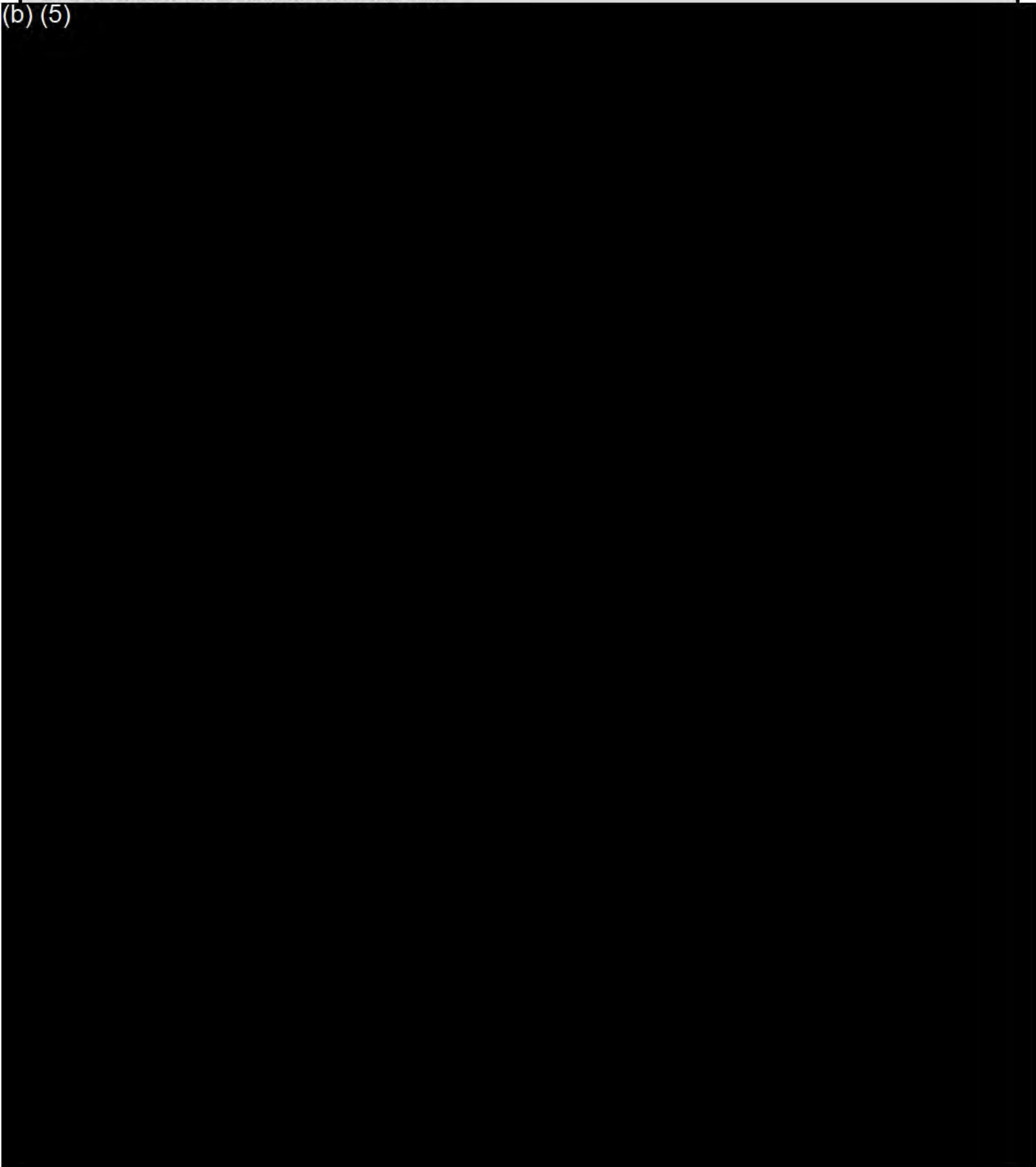
**Weekly Report: Office of Communications**  
Rebecca Rose, Vice President, Communications, x3209

Date: June 15, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



(b) (5)




**Twitter:** 22,420 followers | **Facebook:** 16,488| **LinkedIn:** 11,606

**Website:** New Sessions – 8,022 Total Sessions – 11,767

1. Discussion/Decision/Action Items for Chairman and Senior Staff

(b) (5)



5. Travel

- None

June 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
<b>Notes: Operating Plan, Unobligated Balances, Reorganization Report, Competitiveness Report due this month</b>				<b>1</b>	<b>2</b>	<b>3</b>
<b>4</b>	<b>5</b> Senate – In	<b>6</b> House – In Senate – In	<b>7</b> House – In Senate – In	<b>8</b> House – In Senate – In	<b>9</b> House – In Senate – In	<b>10</b>
<b>11</b>	<b>12</b> House – In Senate – In	<b>13</b> House – In Senate – In	<b>14</b> House – In Senate – In	<b>15</b> House – In Senate – In	<b>16</b> House – In Senate – In	<b>17</b>
<b>18</b>	<b>19</b> Senate – In	<b>20</b> House – In Senate – In	<b>21</b> House – In Senate – In	<b>22</b> House – In Senate – In	<b>23</b> House – In Senate – In	<b>24</b>
<b>25</b>	<b>26</b> House – In Senate – In	<b>27</b> House – In Senate – In	<b>28</b> House – In Senate – In	<b>29</b> House – In Senate – In	<b>30</b> House – In Senate – In	

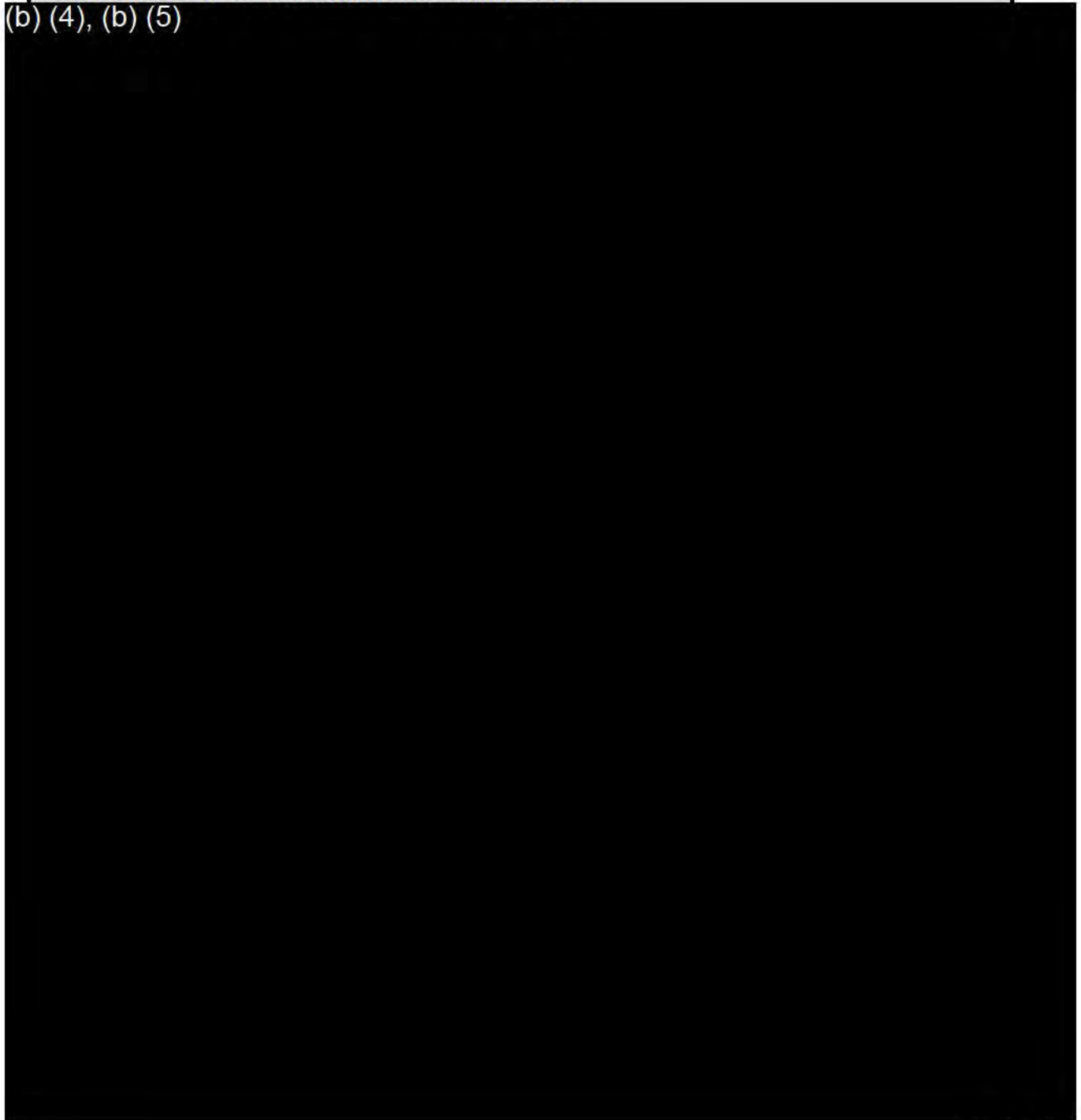
July 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						<b>1</b>
<b>2</b>	<b>3</b>	<b>4</b> Independence Day	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
<b>9</b>	<b>10</b> Senate – In	<b>11</b> House – In Senate – In	<b>12</b> House – In Senate – In	<b>13</b> House – In Senate – In	<b>14</b> House – In Senate – In	<b>15</b>
<b>16</b>	<b>17</b> House – In Senate – In	<b>18</b> House – In Senate – In	<b>19</b> House – In Senate – In	<b>20</b> House – In Senate – In	<b>21</b> Senate – In	<b>22</b>
<b>23</b>	<b>24</b> House – In Senate – In	<b>25</b> House – In Senate – In	<b>26</b> House – In Senate – In	<b>27</b> House – In Senate – In	<b>28</b> House – In Senate – In	<b>29</b>
<b>30</b>	<b>31</b>	<b>Notes:</b>				

---

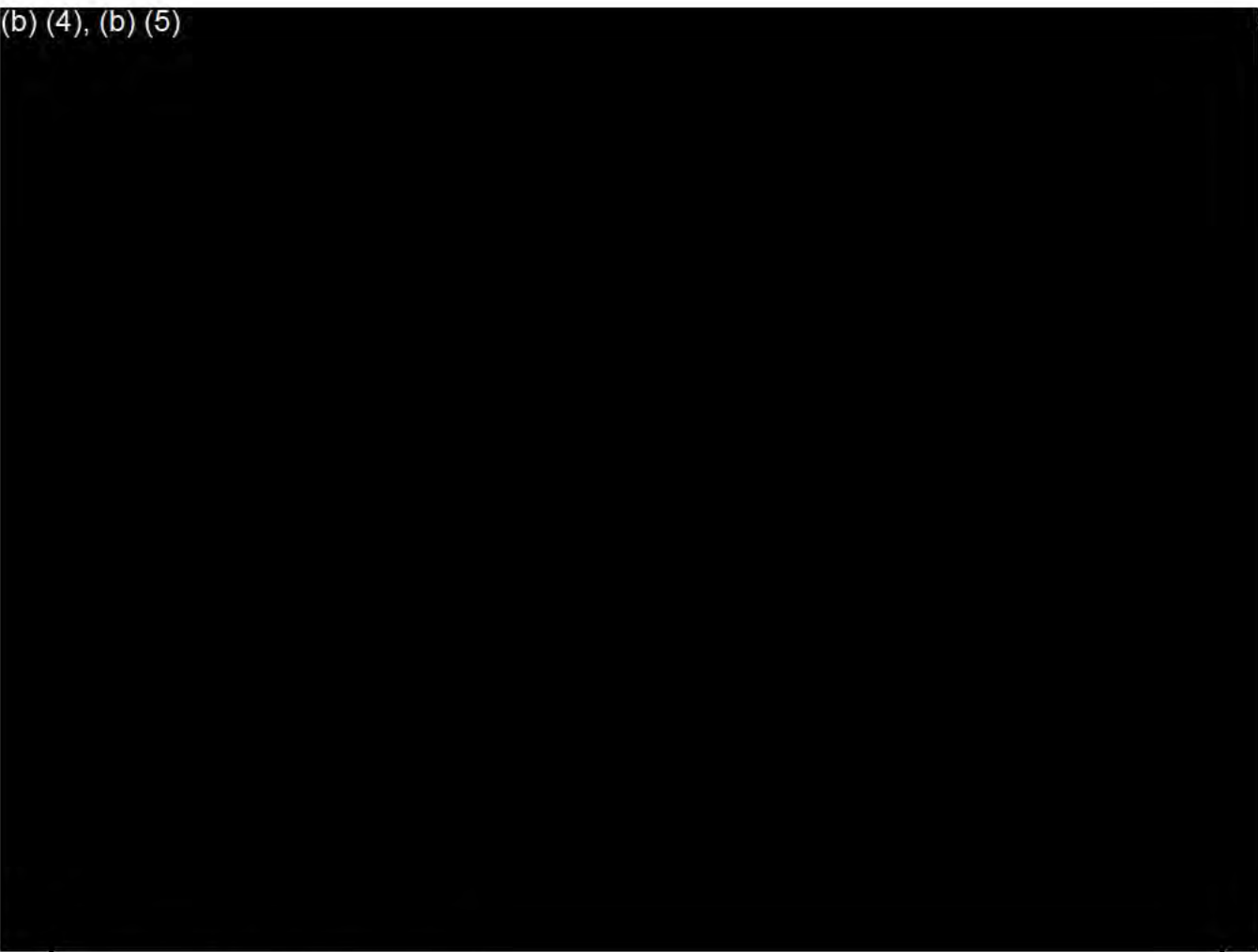
<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> June 14, 2017
--	-------------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
NA
<b>2. Information for Chairman and Senior Staff</b>

(b) (4), (b) (5)



(b) (4), (b) (5)



**3. Activities and accomplishments**

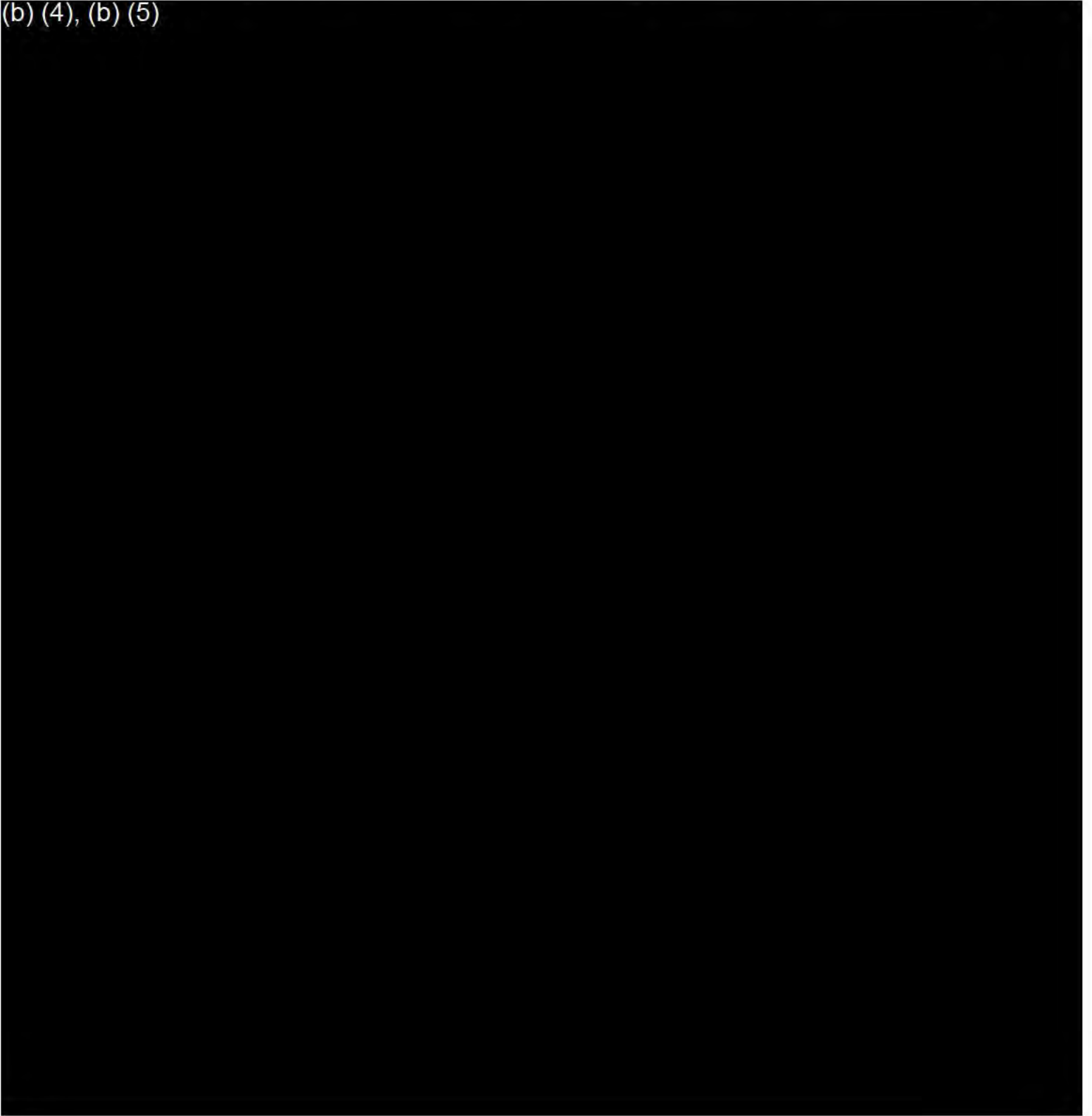
N/A

**4. Upcoming activities**

N/A



(b) (4), (b) (5)







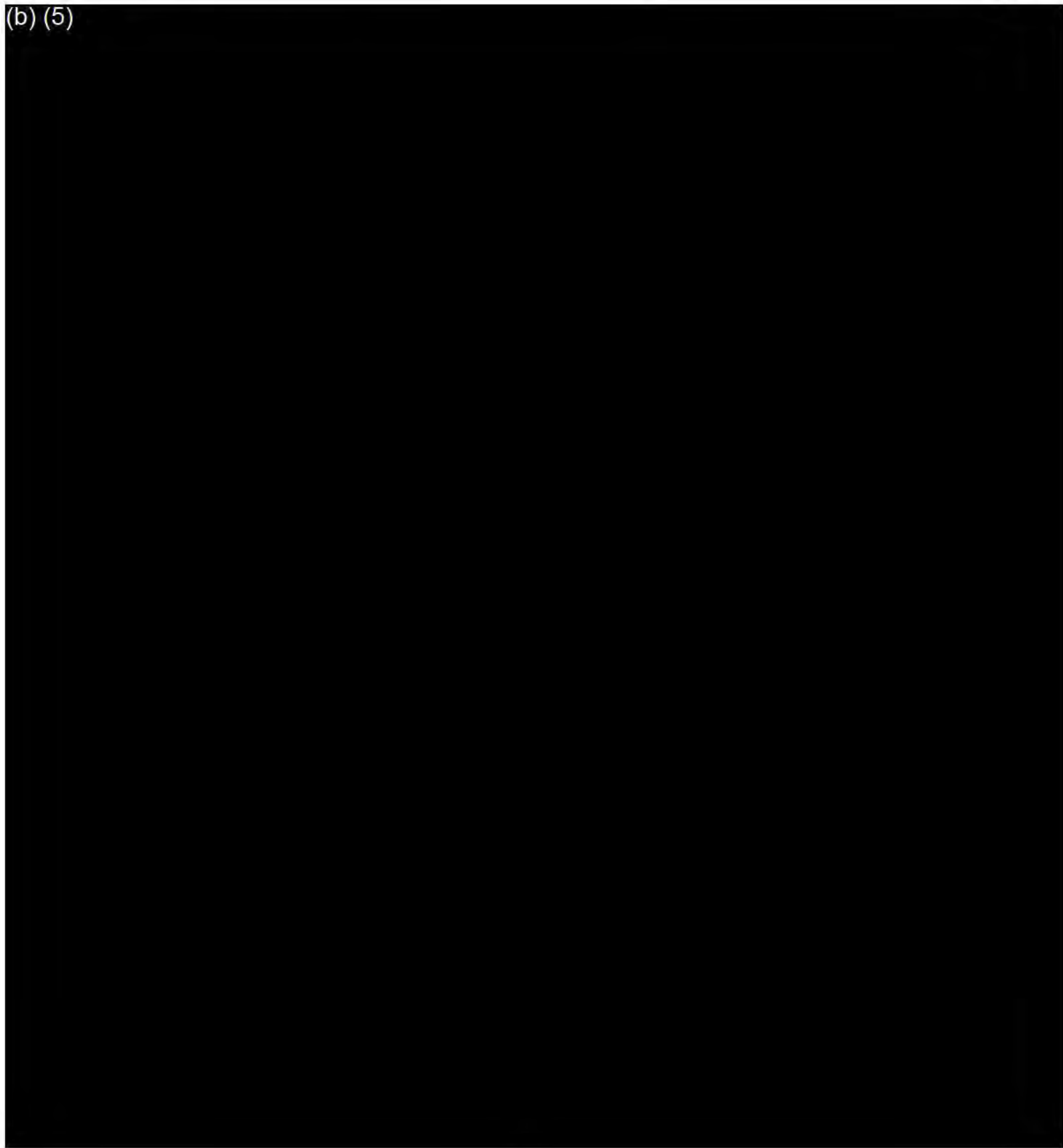






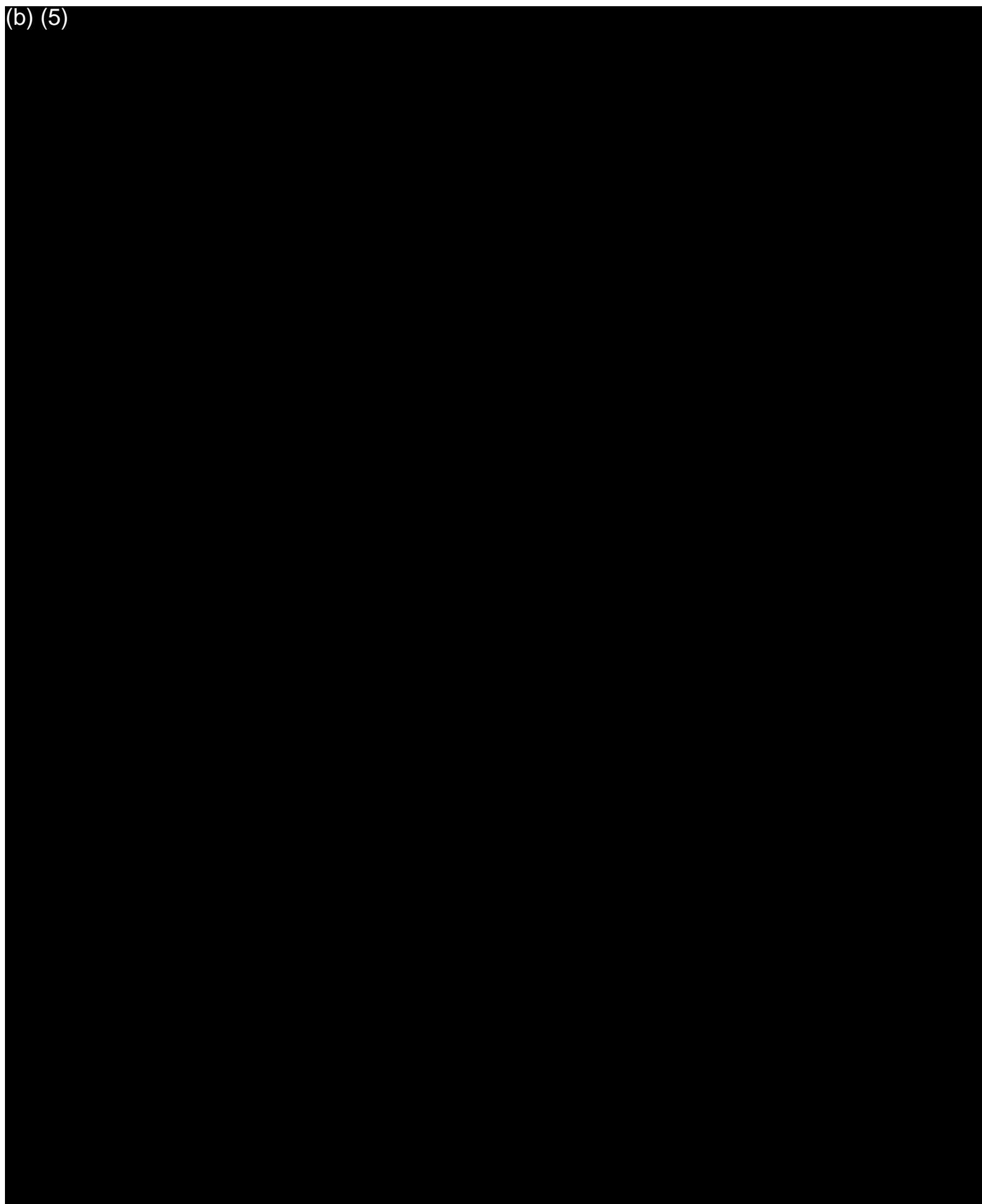


(b) (5)





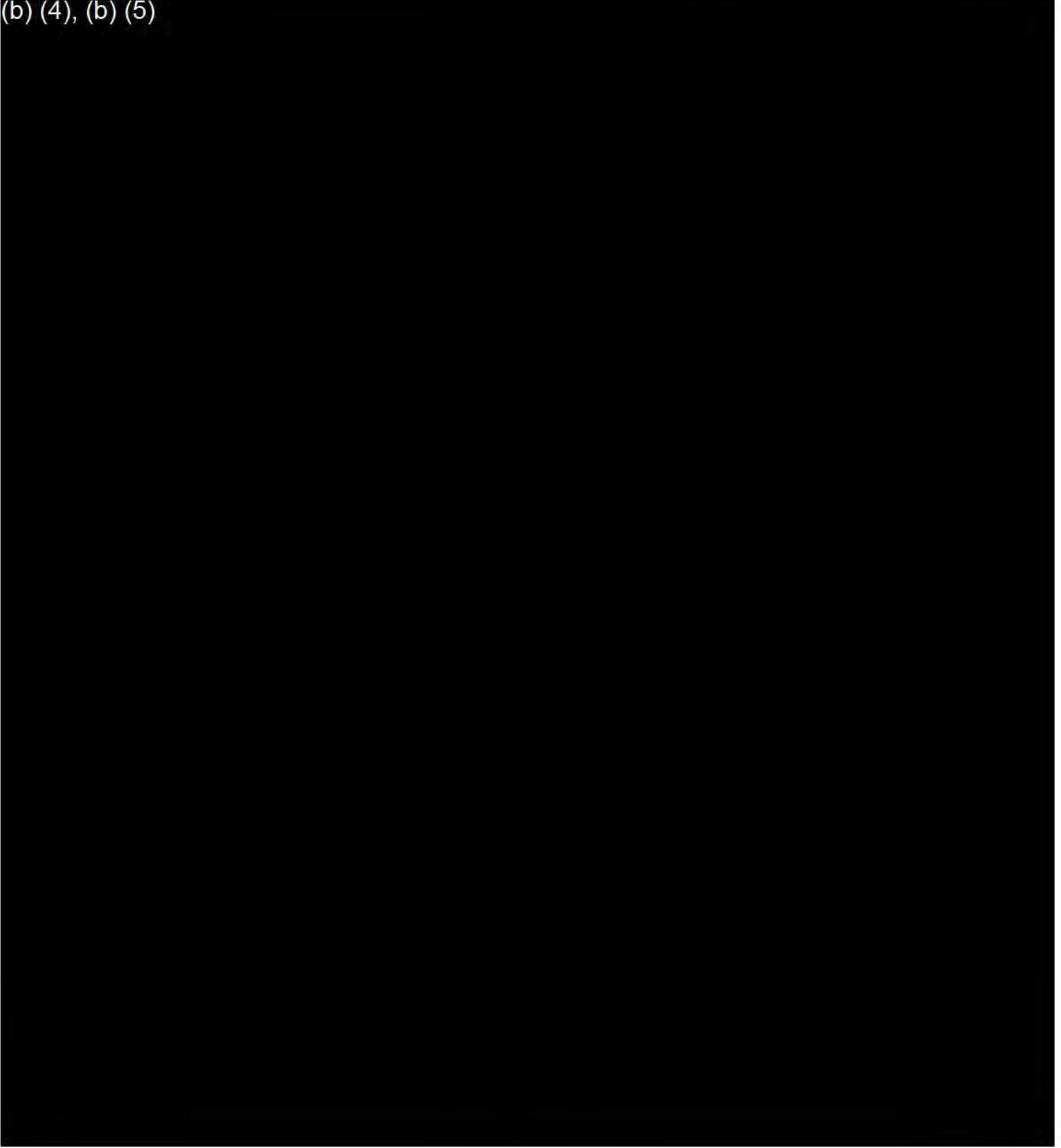
(b) (5)



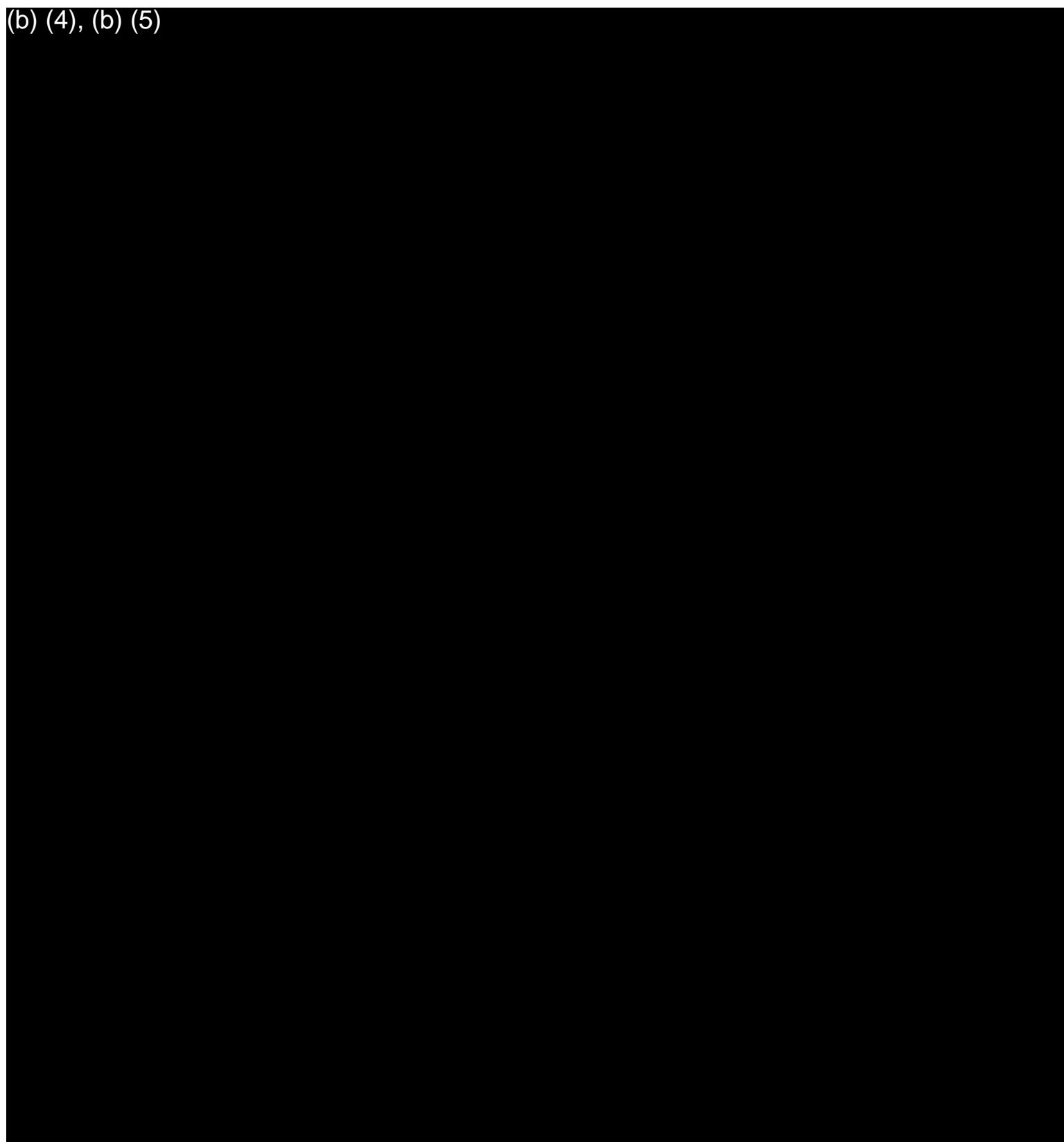
**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** June 14, 2017

(b) (4), (b) (5)



(b) (4), (b) (5)



Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195


Date: June 14, 2017

1. Discussion/Decision/Action Items for Chairman and Chief of Staff

None

2. Information for Chairman and Chief of Staff

(b) (5)





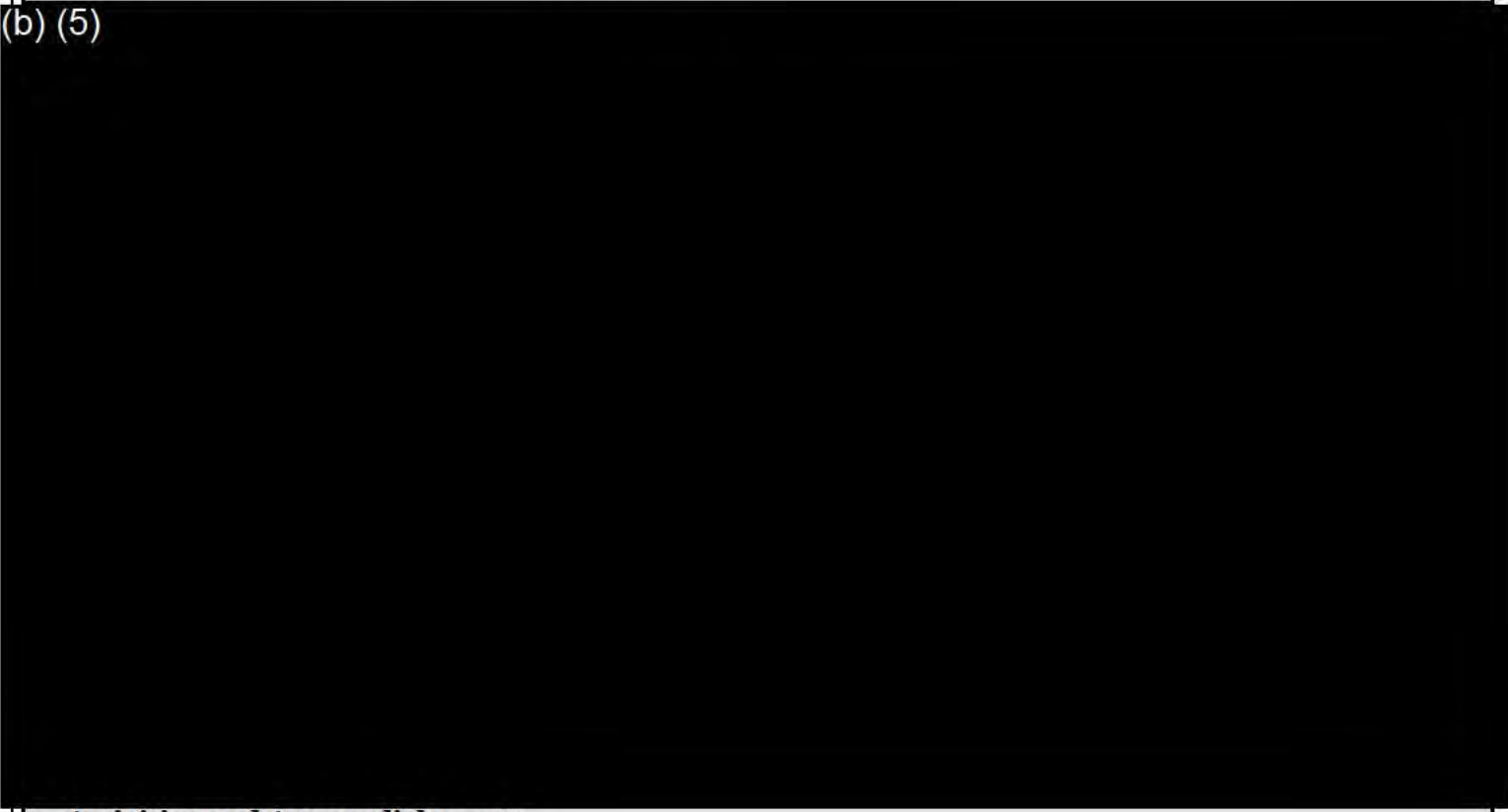
**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**June 13, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



**3. Activities and Accomplishments**

**4. Upcoming Meetings**

**PEFCO:** Exporter/Banker Advisory Meeting June 15

**IWG:** Beijing on September 6-8 (key issues unknown at this time; as was the existence of a “rotating” Sec Gen)

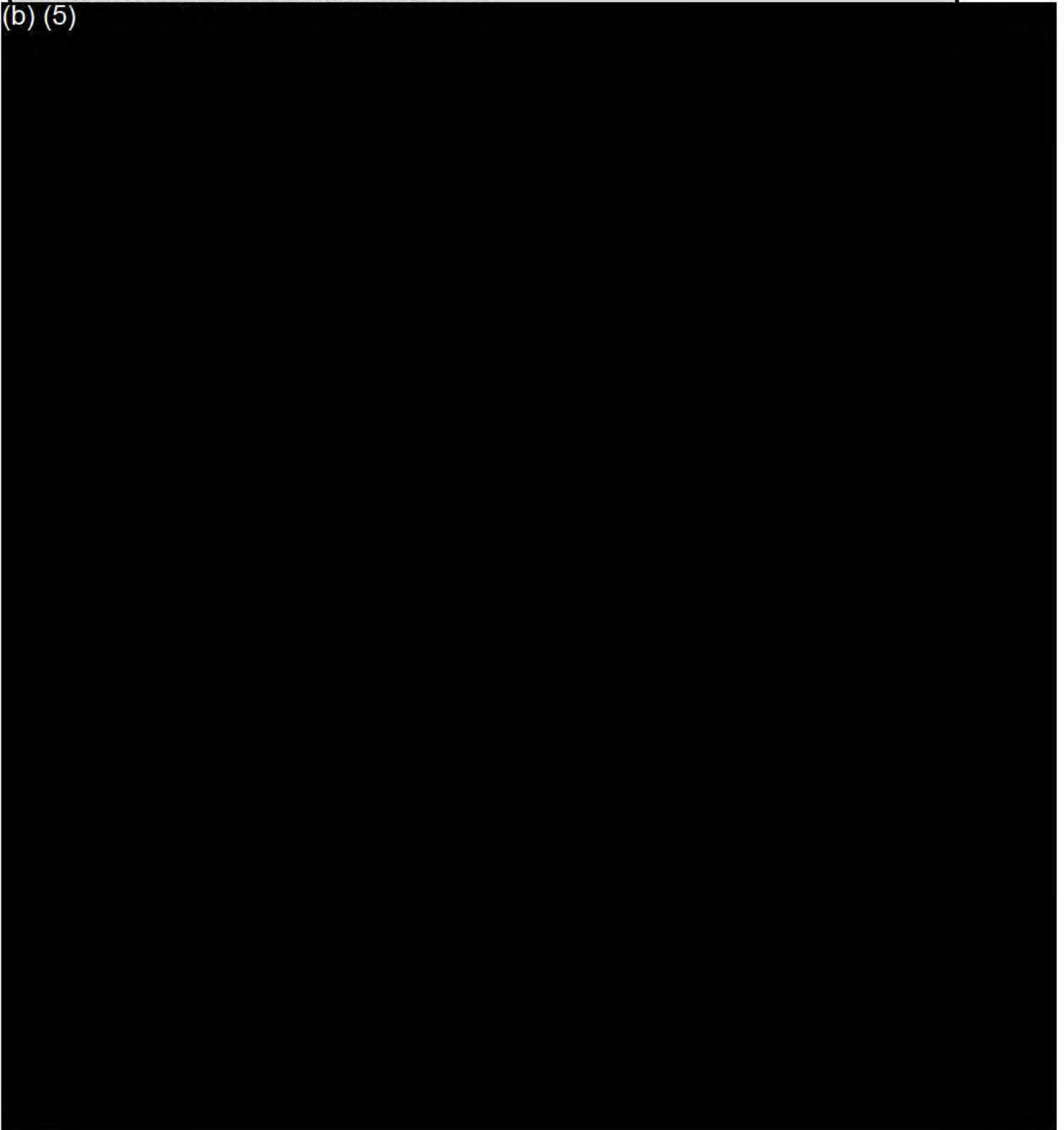
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** June 14, 2017

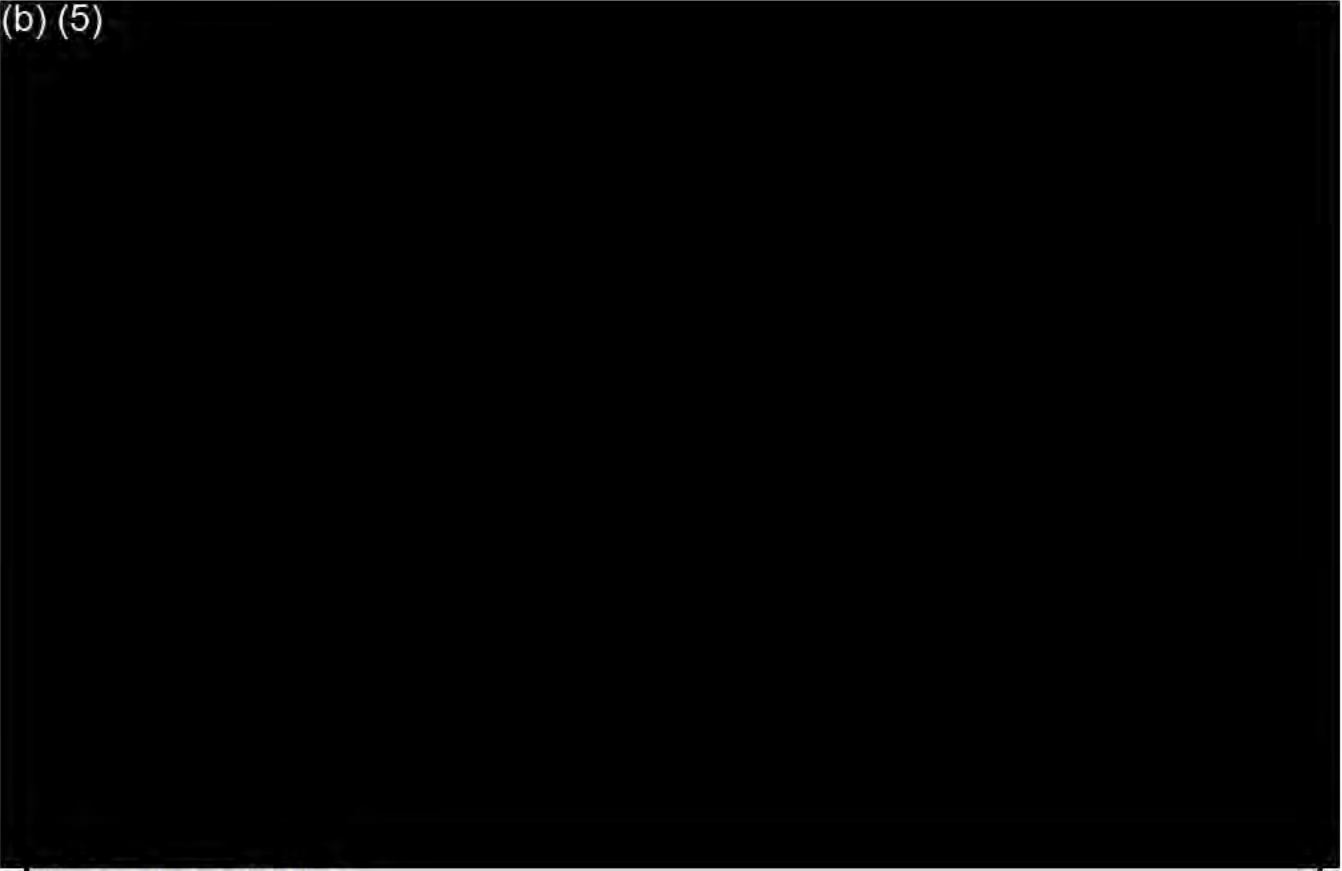
**Discussion/Decision Items for Chairman and Senior Staff**

**Information for Chairman and Senior Staff**


(b) (5)




(b) (5)



**Upcoming activities**



(b) (5)





**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

**Date:** June 13, 2017

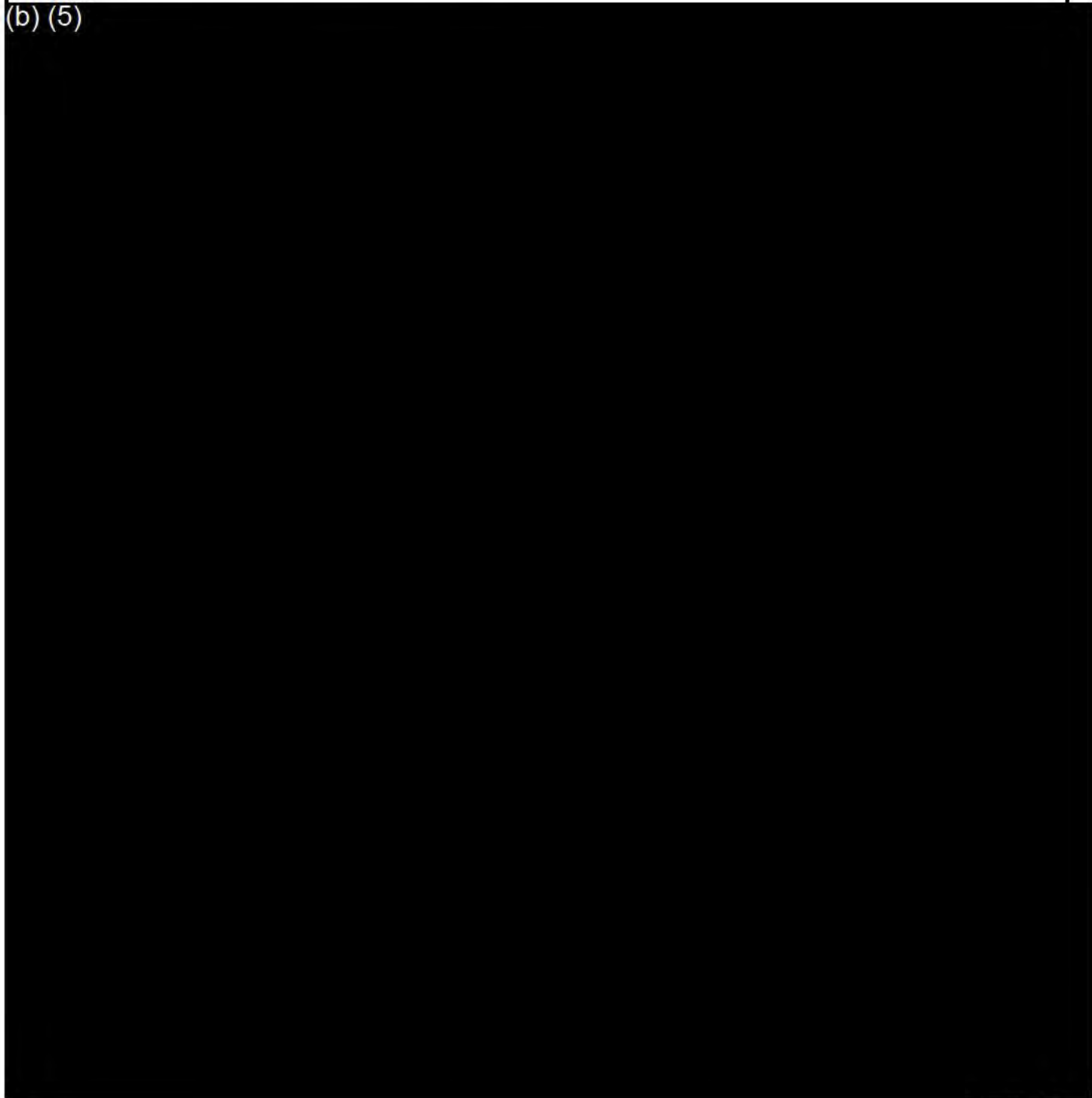
**Discussion/Decision Items for Chairman and Senior Staff**

- N/A

**Information for Chairman and Senior Staff**

- N/A

(b) (5)









**Weekly Report: Innovation and Performance**

Michele Kuester

Date: June 15, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

(b) (5)

	<b>3. Activities and Accomplishments</b>	
	<ul style="list-style-type: none"><li>Nothing at this time.</li></ul>	
	<b>4. Upcoming Activities</b>	
	<ul style="list-style-type: none"><li>Nothing at this time.</li></ul>	



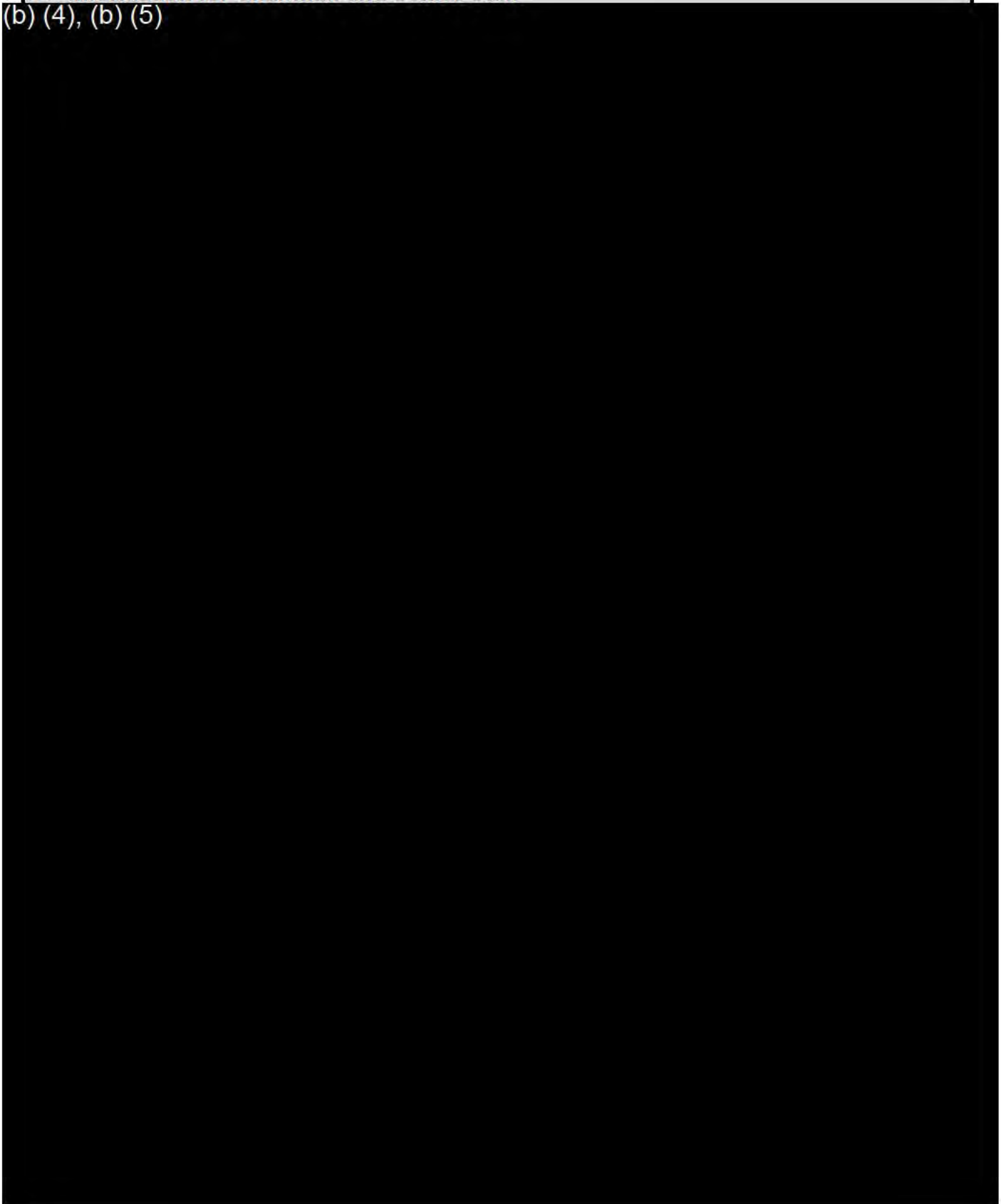
**Weekly Report: Office of the Chief Financial Officer**  
David Sena x3272

**Date:**  
June 8, 2017

- **Discussion/Decision/Action Items for Chairman and Senior Staff**

- **Information for Chairman and Senior Staff**

(b) (4), (b) (5)





## FOIA

### Historical Analysis (as of 6/7/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	81
Request Closed	62	45	58	96	109	56
Interim Responses	0	0	2	5	9	7
Open Request (No Responses)	0	0	0	0	8	18

### Actions Taken During FY 17 (as of 6/7/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	81	121
Request Closed (Complete Responses)	16	56	72
Interim Responses	16	7	23
Open Requests (No Responses)	8	18	26



**Weekly Report: Office of Communications**

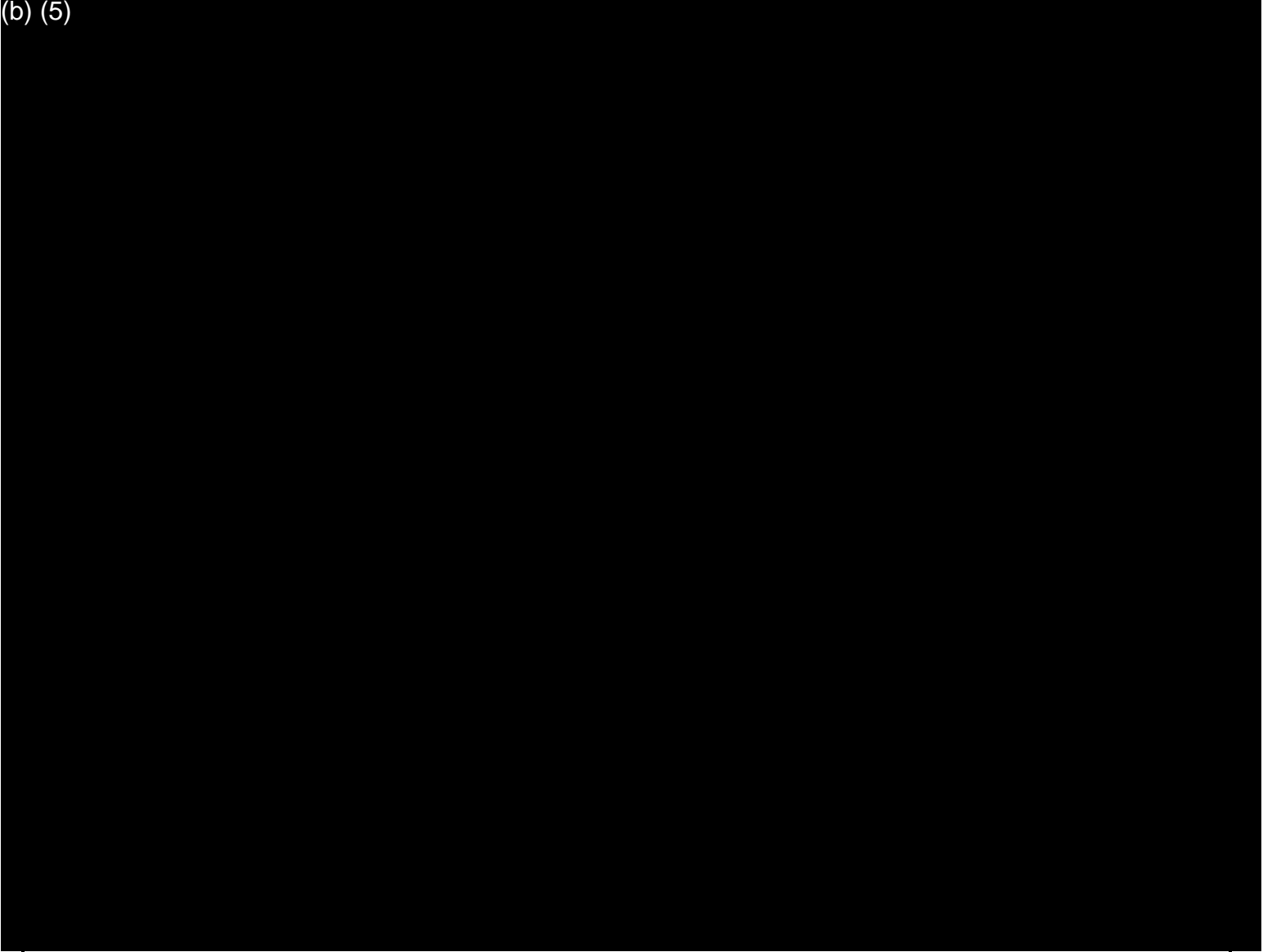
Caroline L. Scullin, Senior Vice President, Communications, x3201

Date: June 8, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff****2. Information for Chairman and Senior Staff**

(b) (5)

(b) (5)



**Twitter:** 22,398 followers | **Facebook:** 16,457 | **LinkedIn:** 11,551

**Website:** New Sessions – 9,174 Total Sessions – 12,735

**Weekly Report: Congressional and Intergovernmental Affairs**

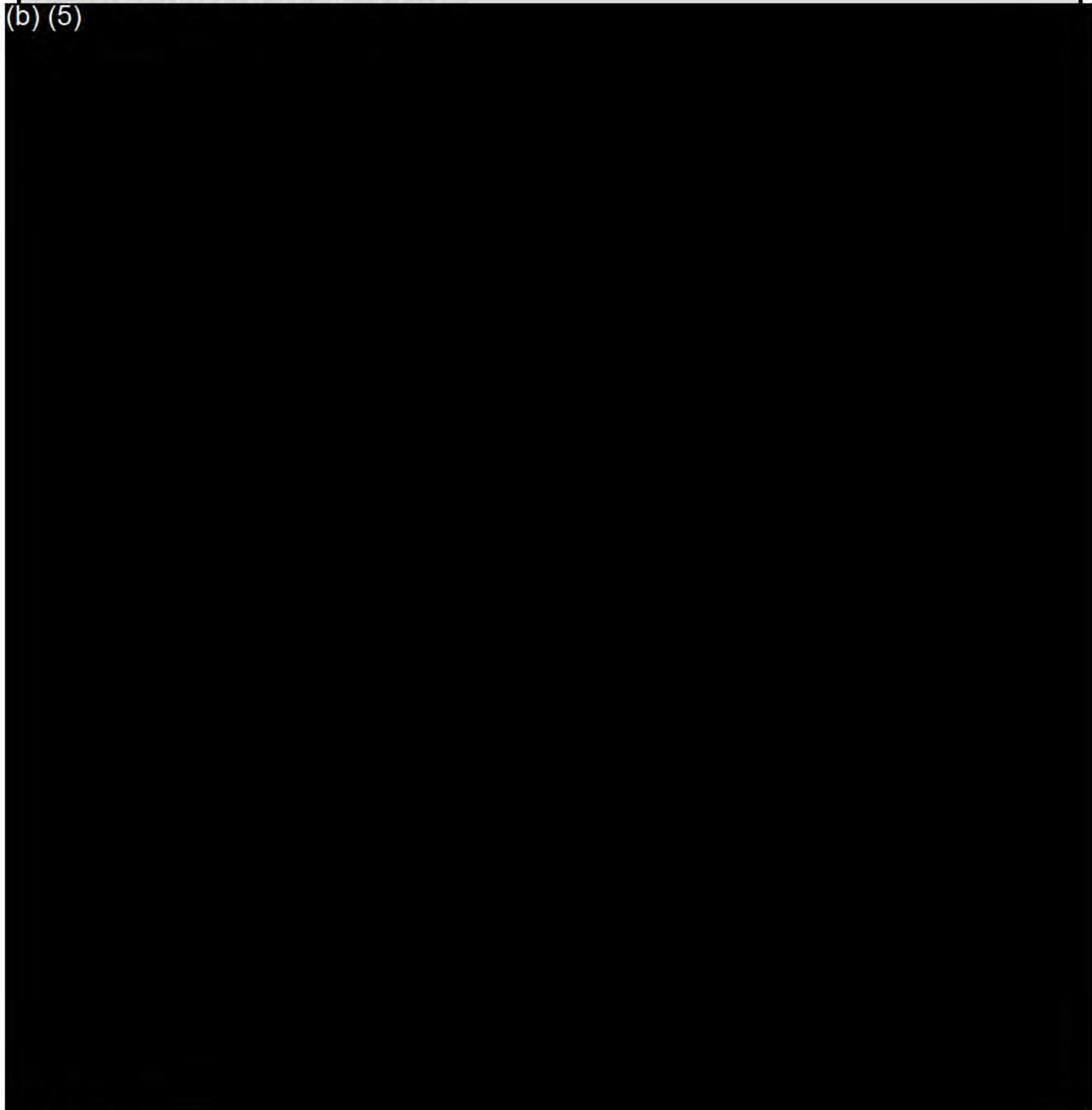
Date 06-08-2017

Kevin Warnke x 3233

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



**5. Travel**

- None

June 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
<b>Notes: Operating Plan, Unobligated Balances, Reorganization Report, Competitiveness Report due this month</b>				<b>1</b>	<b>2</b>	<b>3</b>
<b>4</b>	<b>5</b> Senate – In	<b>6</b> House – In Senate – In	<b>7</b> House – In Senate – In	<b>8</b> House – In Senate – In	<b>9</b> House – In Senate – In	<b>10</b>
<b>11</b>	<b>12</b> House – In Senate – In	<b>13</b> House – In Senate – In	<b>14</b> House – In Senate – In	<b>15</b> House – In Senate – In	<b>16</b> House – In Senate – In	<b>17</b>
<b>18</b>	<b>19</b> Senate – In	<b>20</b> House – In Senate – In	<b>21</b> House – In Senate – In	<b>22</b> House – In Senate – In	<b>23</b> House – In Senate – In	<b>24</b>
<b>25</b>	<b>26</b> House – In Senate – In	<b>27</b> House – In Senate – In	<b>28</b> House – In Senate – In	<b>29</b> House – In Senate – In	<b>30</b> House – In Senate – In	

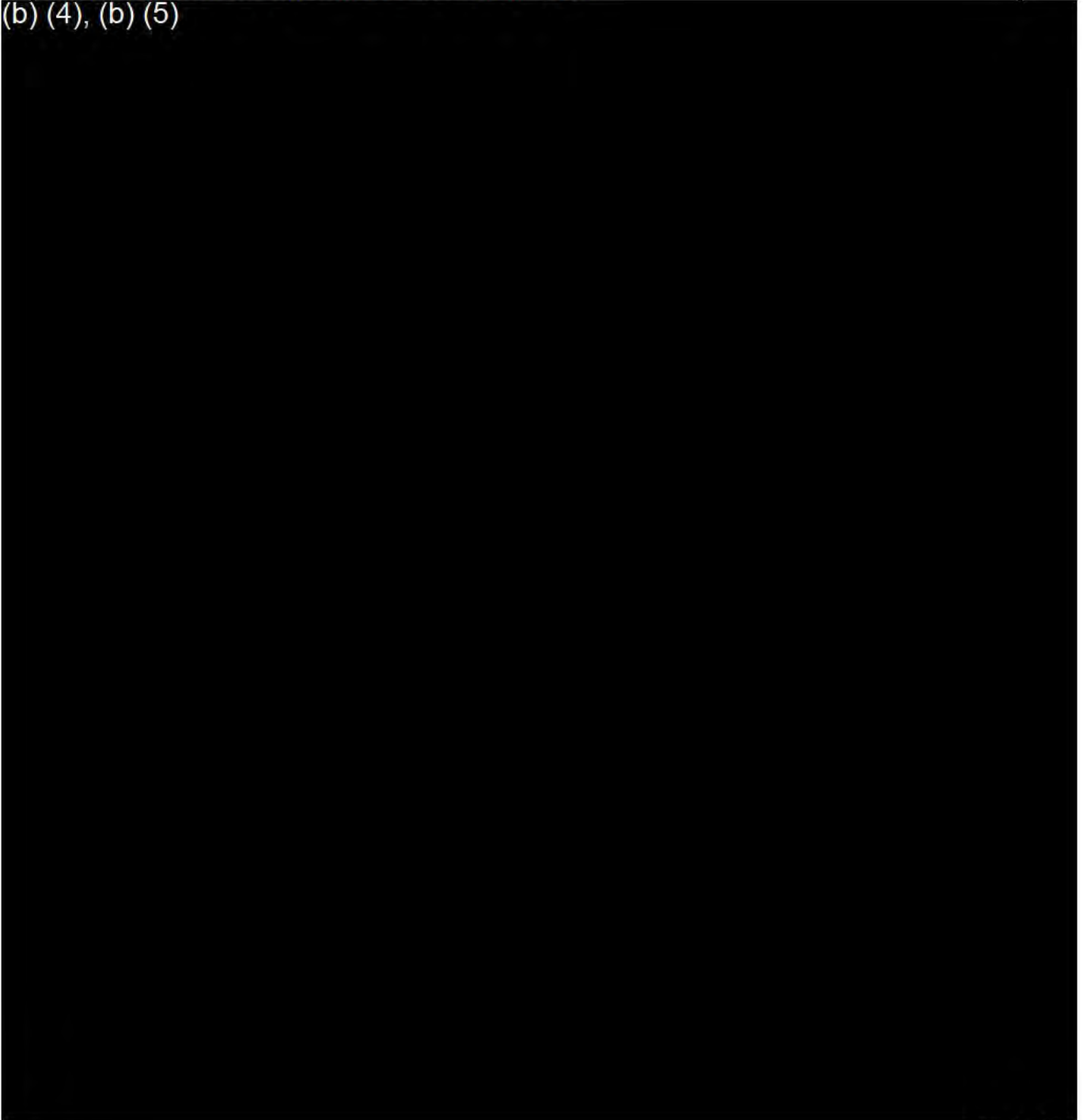
July 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						<b>1</b>
<b>2</b>	<b>3</b>	<b>4</b> Independence Day	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
<b>9</b>	<b>10</b> Senate – In	<b>11</b> House – In Senate – In	<b>12</b> House – In Senate – In	<b>13</b> House – In Senate – In	<b>14</b> House – In Senate – In	<b>15</b>
<b>16</b>	<b>17</b> House – In Senate – In	<b>18</b> House – In Senate – In	<b>19</b> House – In Senate – In	<b>20</b> House – In Senate – In	<b>21</b> Senate – In	<b>22</b>
<b>23</b>	<b>24</b> House – In Senate – In	<b>25</b> House – In Senate – In	<b>26</b> House – In Senate – In	<b>27</b> House – In Senate – In	<b>28</b> House – In Senate – In	<b>29</b>
<b>30</b>	<b>31</b>	<b>Notes:</b>				

---


<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> June 6, 2017
--	------------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
NA
<b>2. Information for Chairman and Senior Staff</b>

(b) (4), (b) (5)



(b) (4), (b) (5)



**3. Activities and accomplishments**

N/A

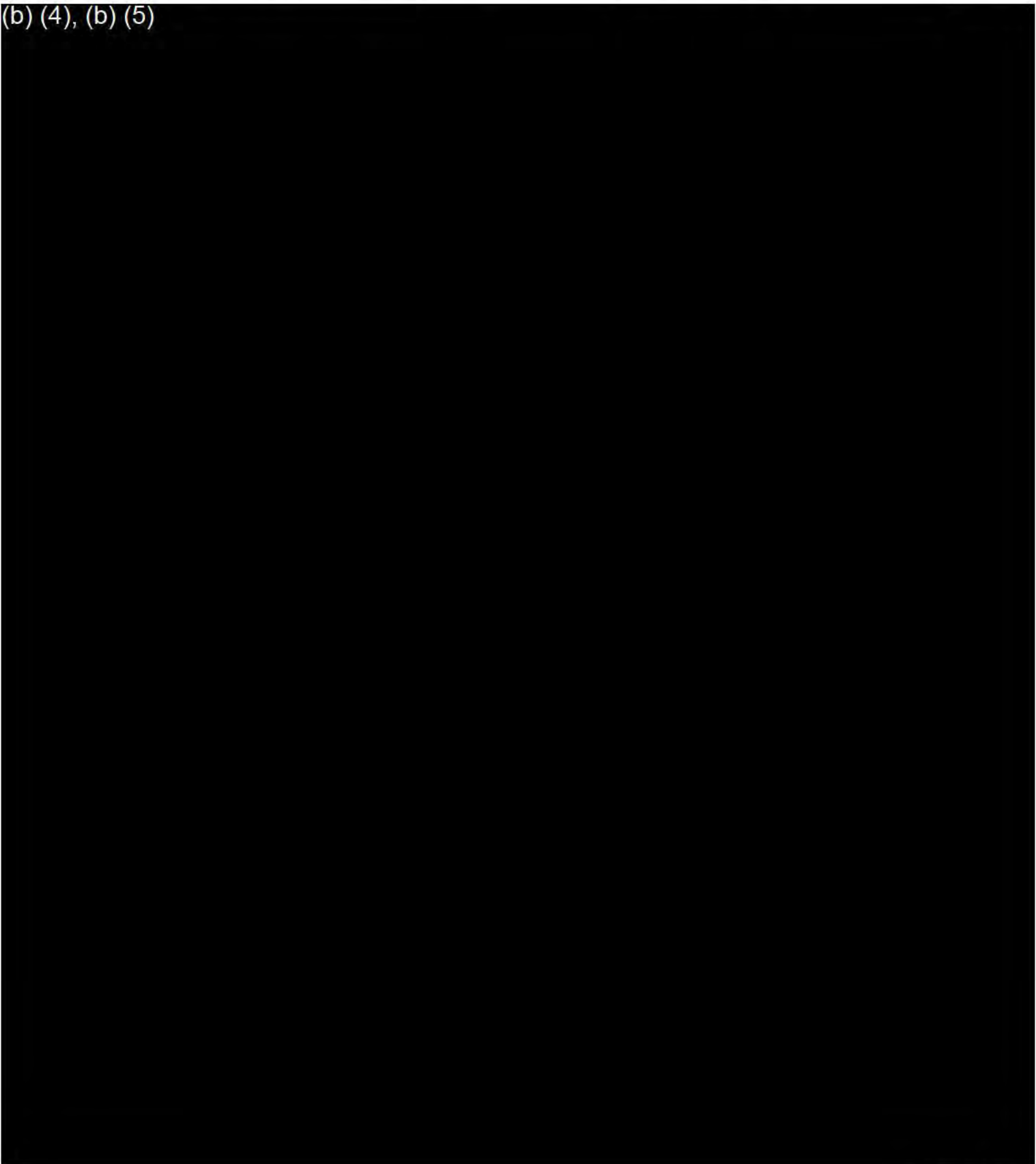
**4. Upcoming activities**

N/A

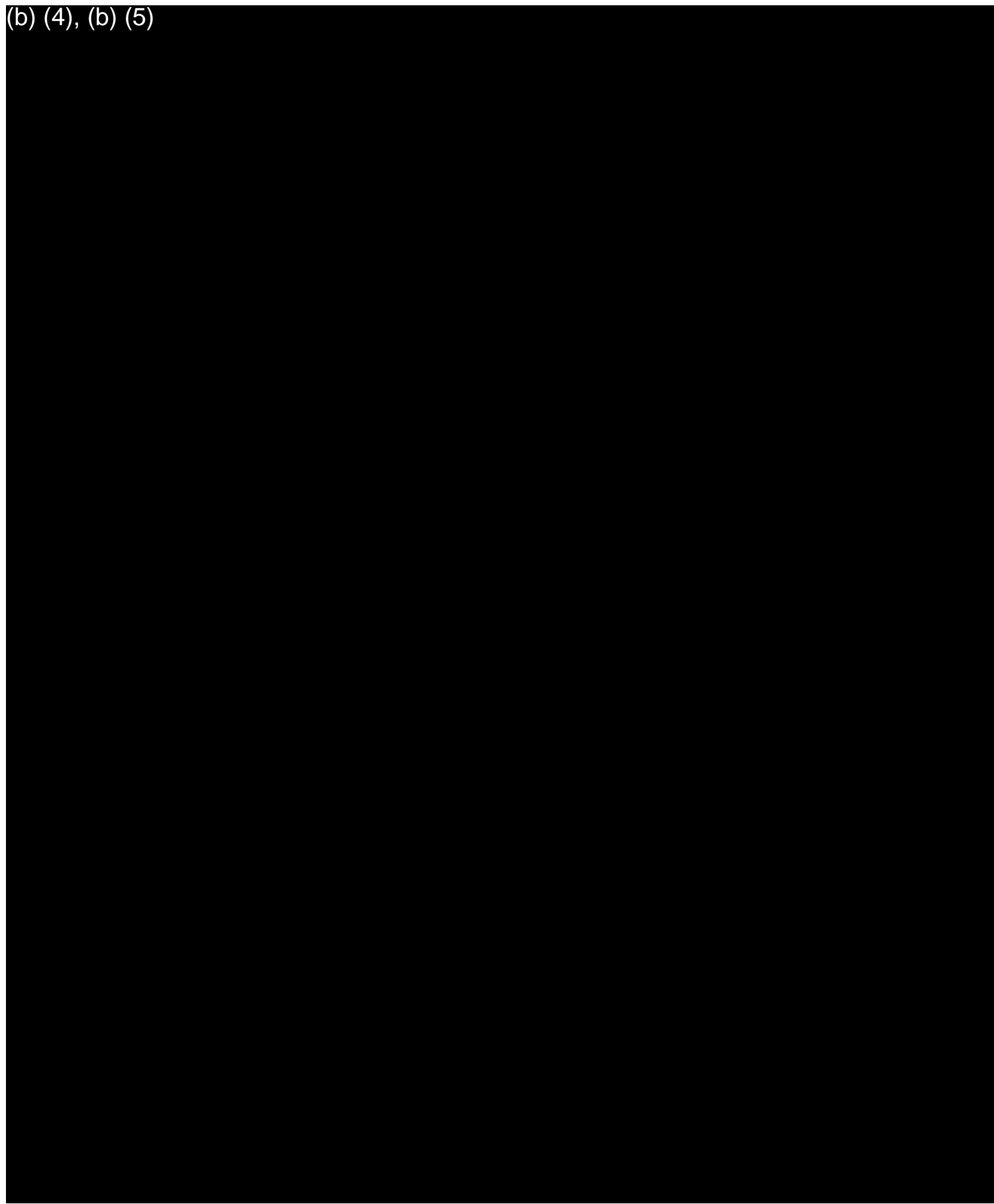




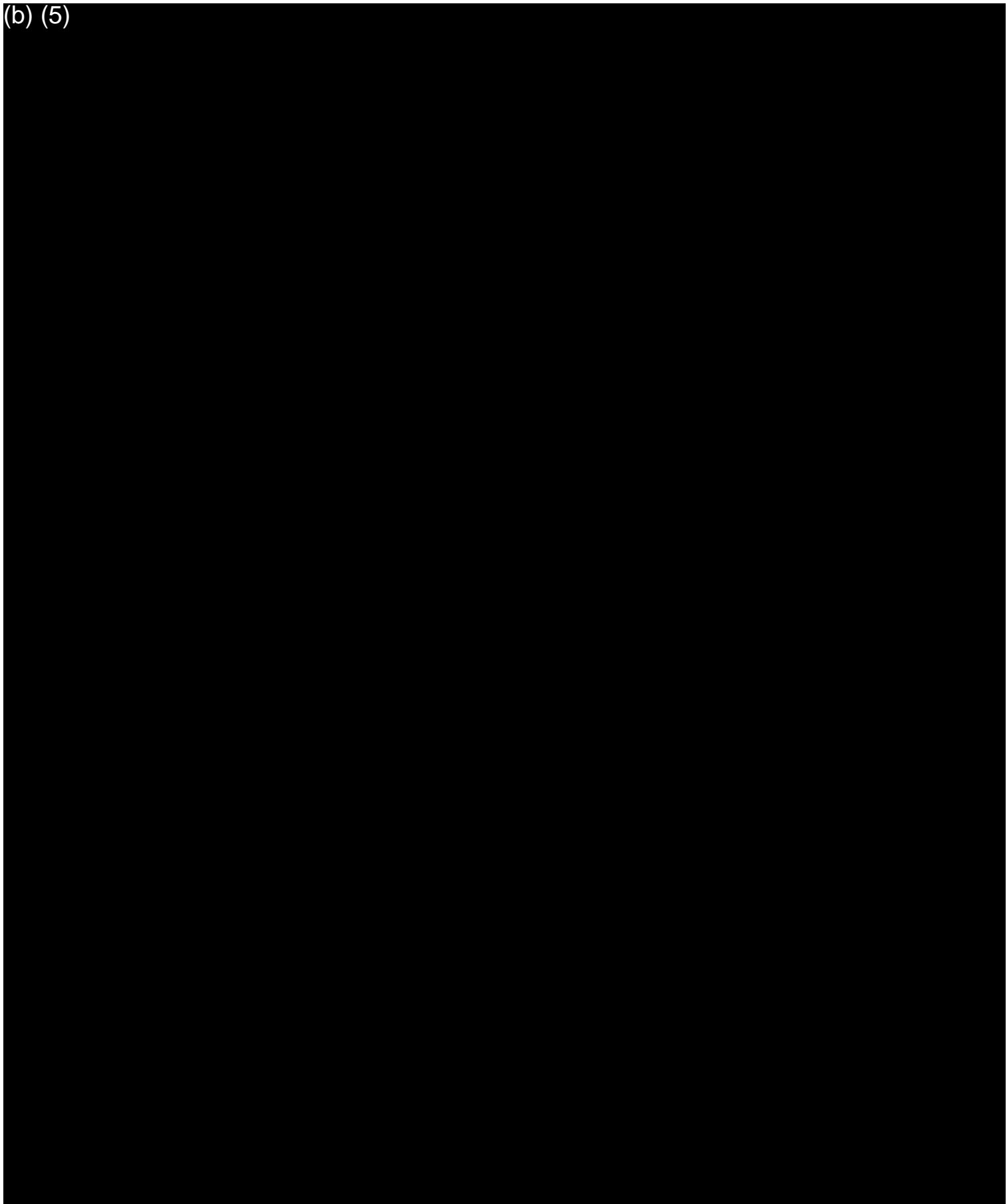
(b) (4), (b) (5)



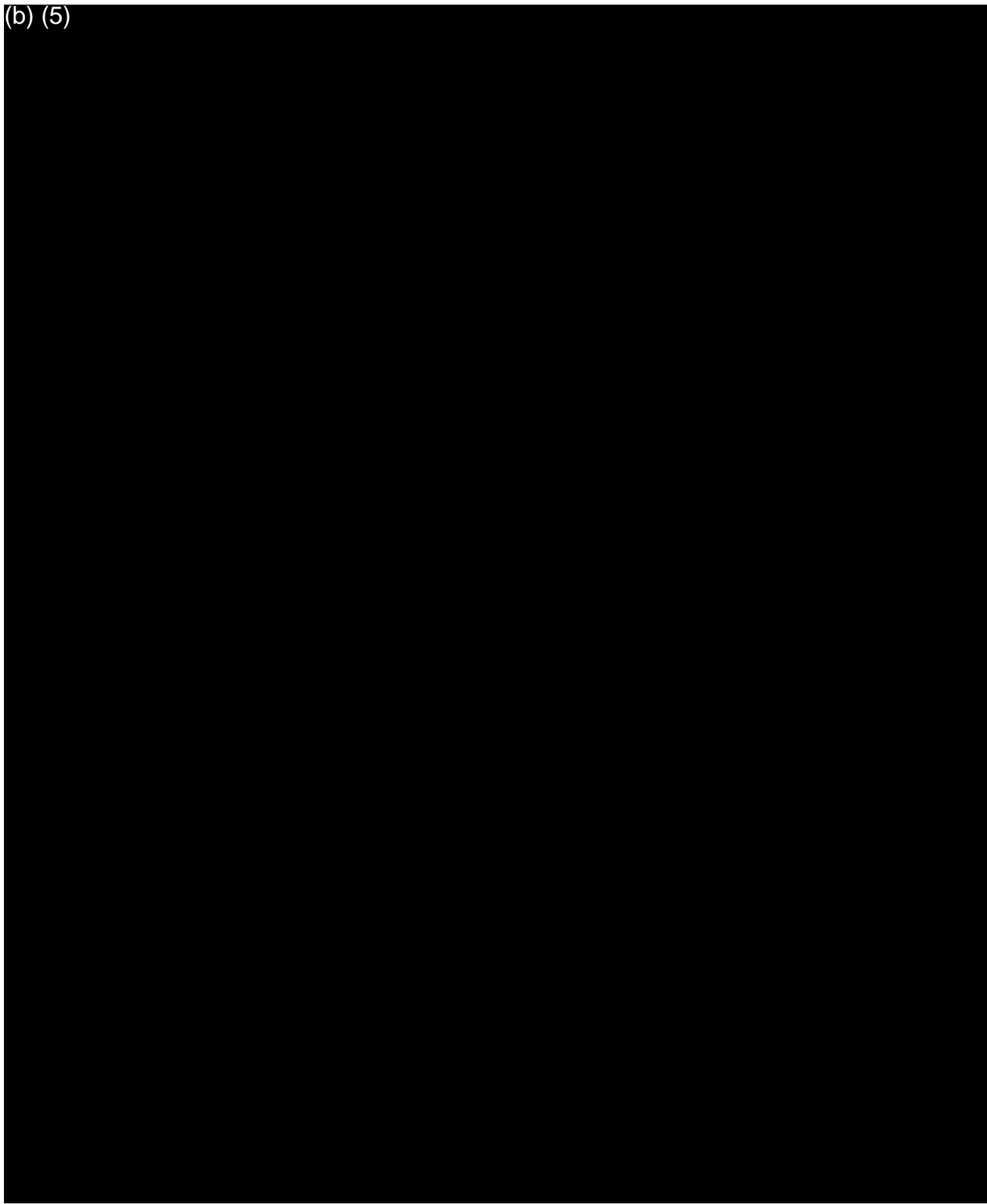
(b) (4), (b) (5)



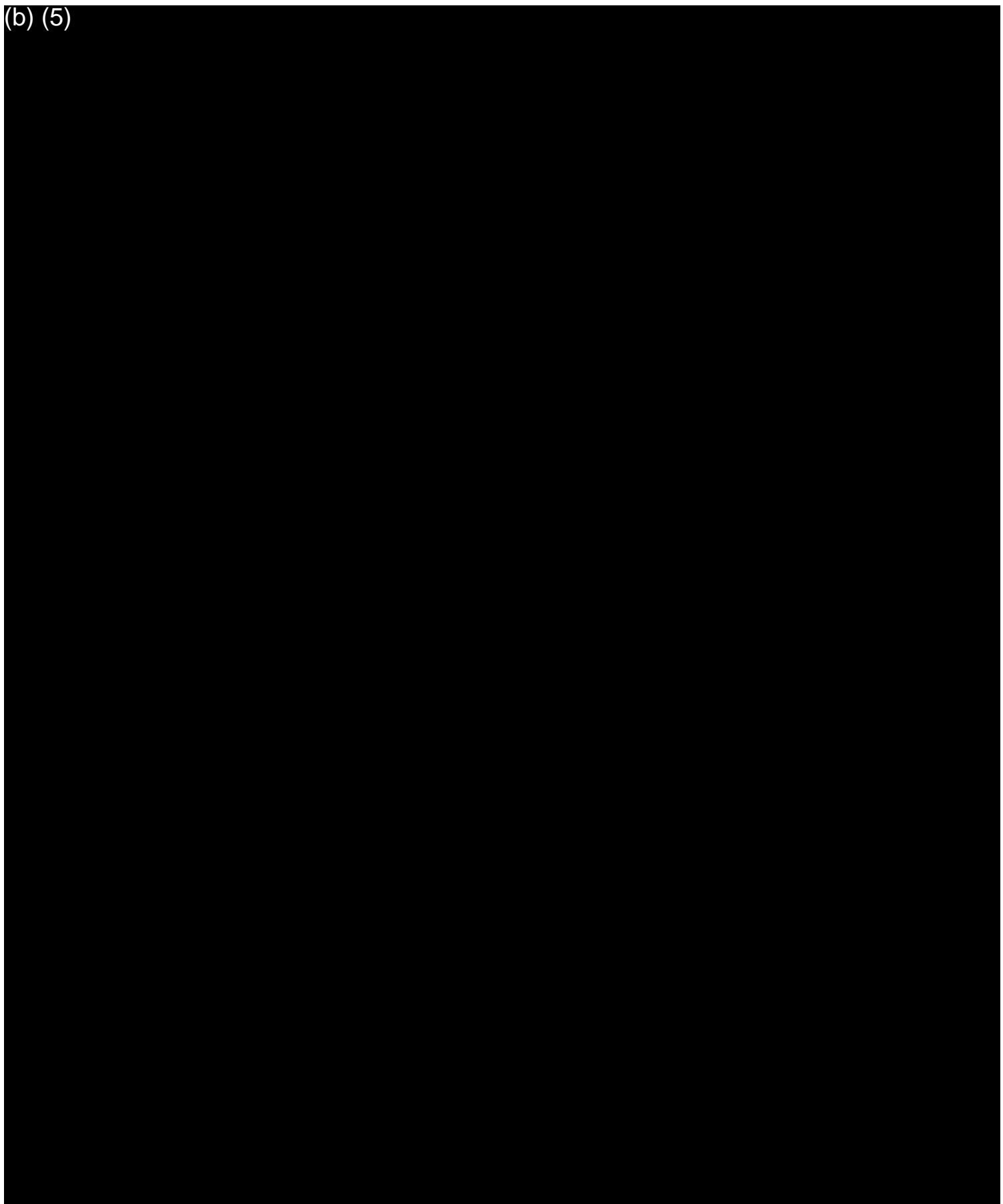
(b) (5)



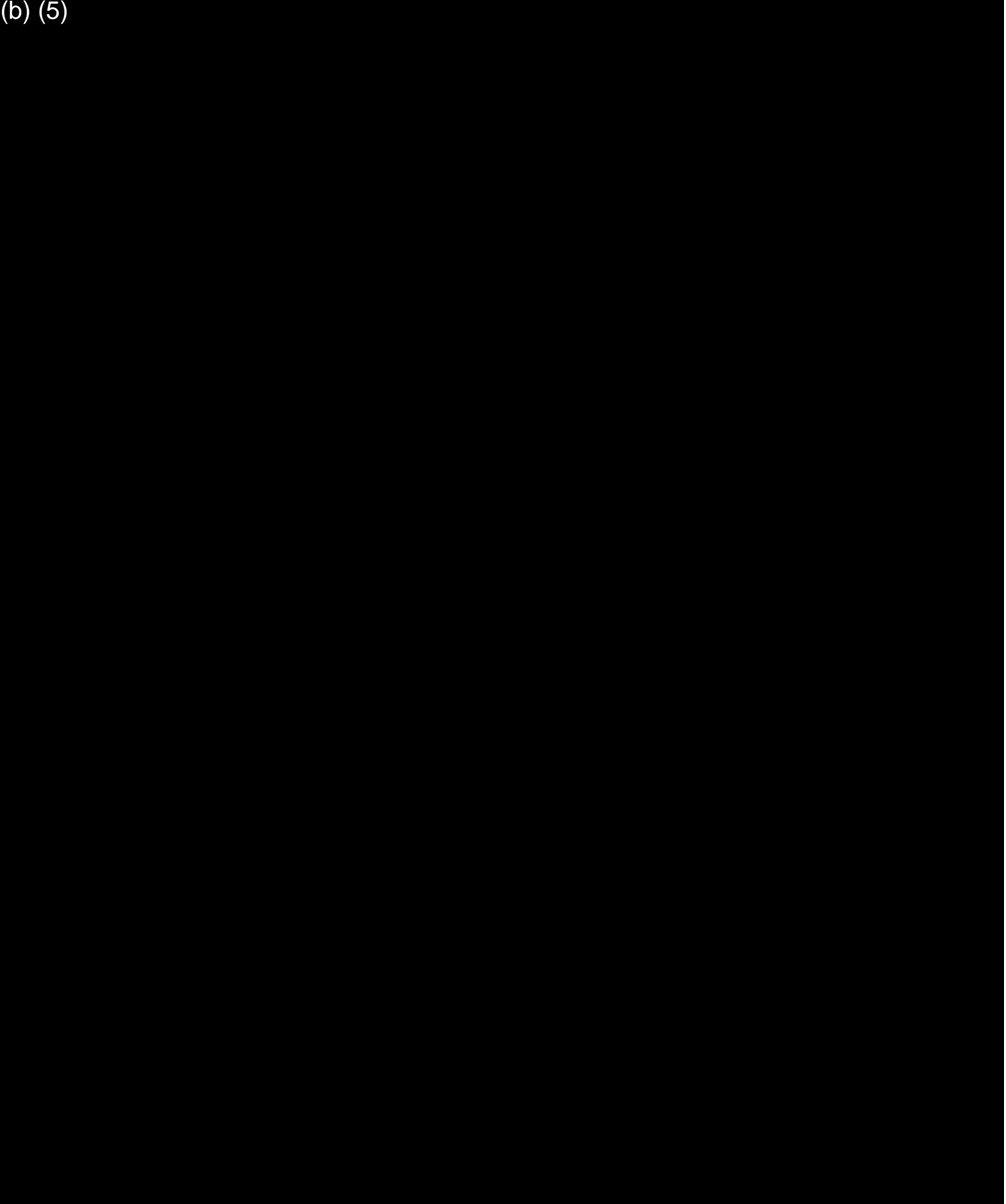
(b) (5)



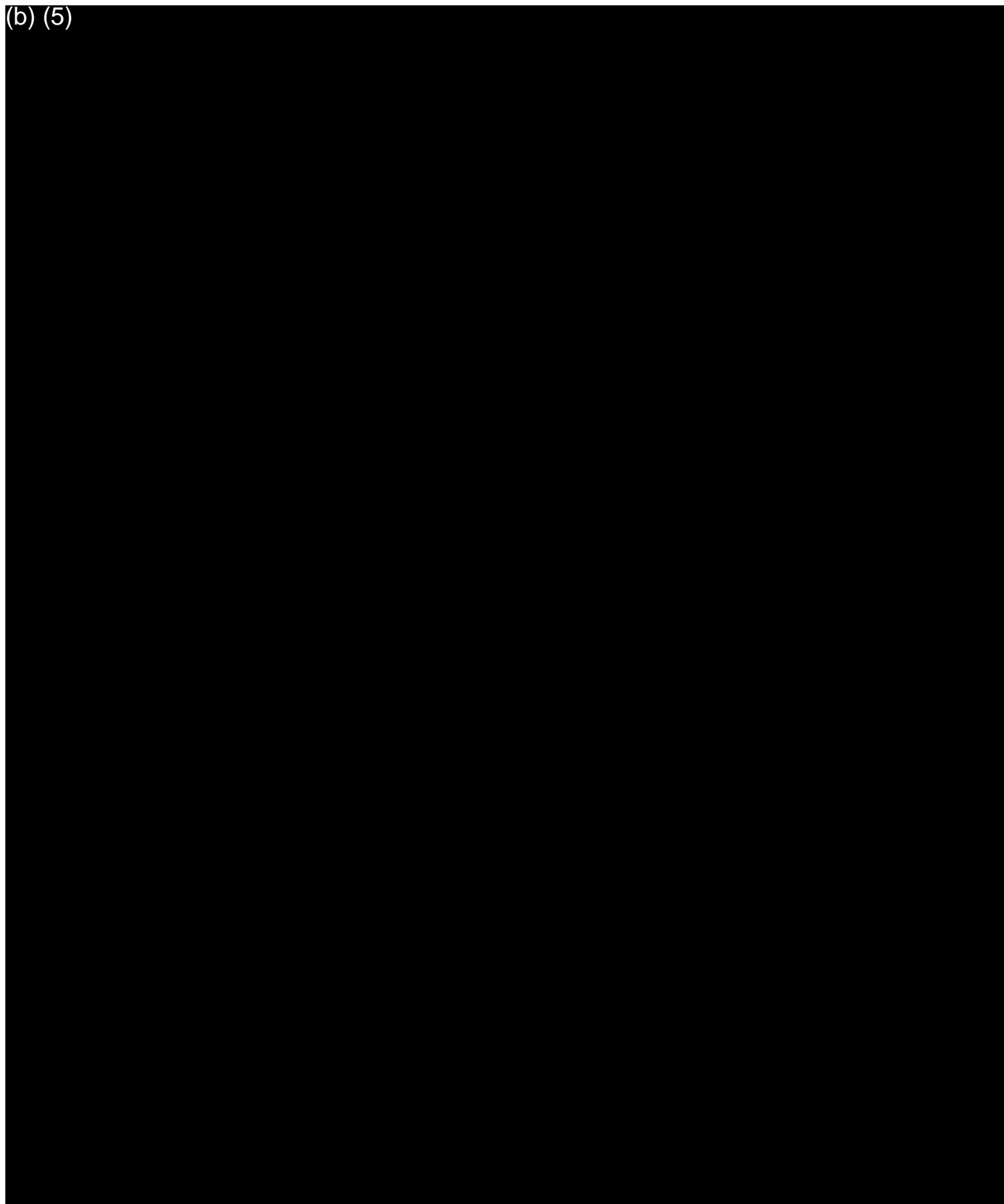
(b) (5)



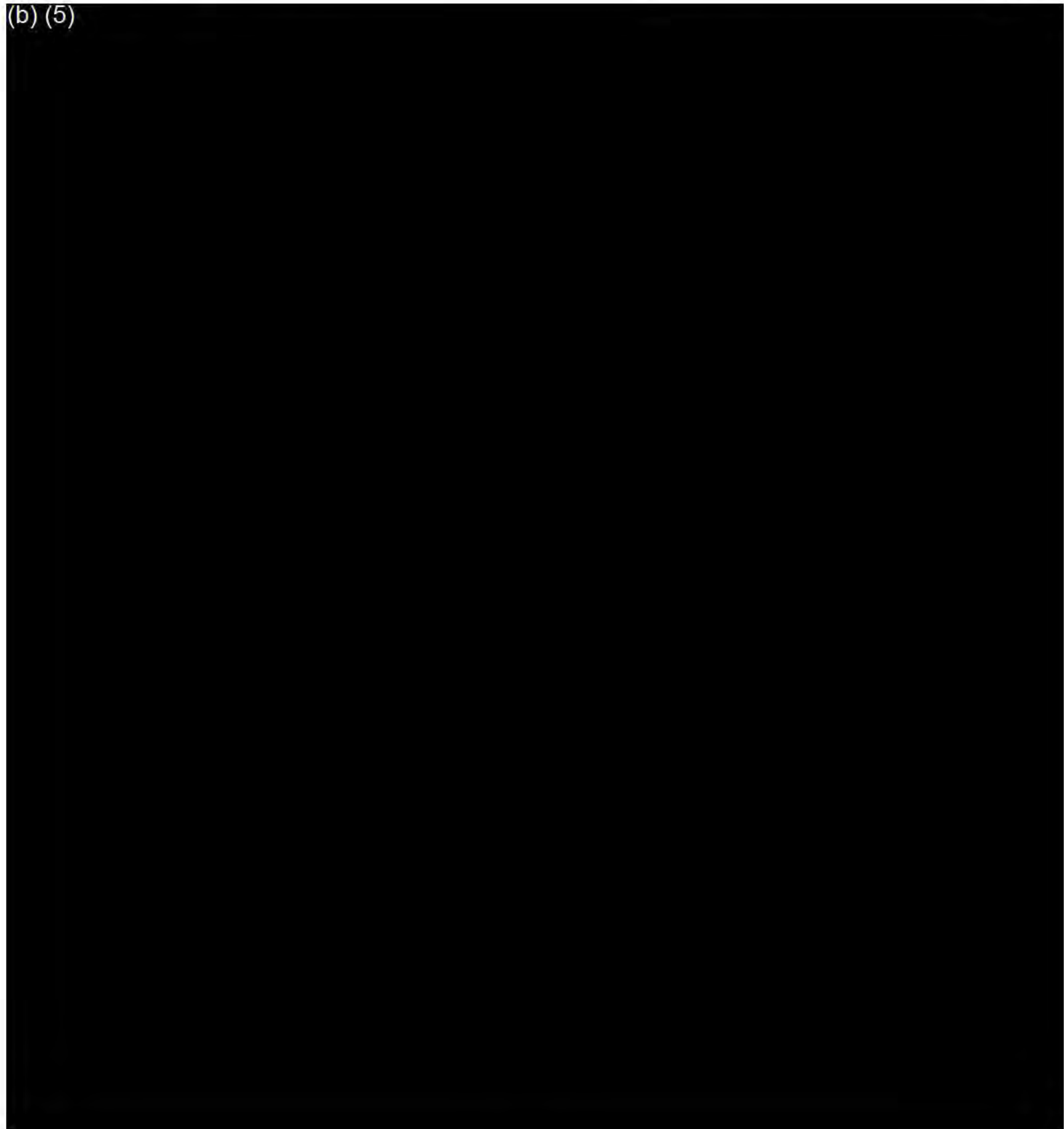
(b) (5)



(b) (5)

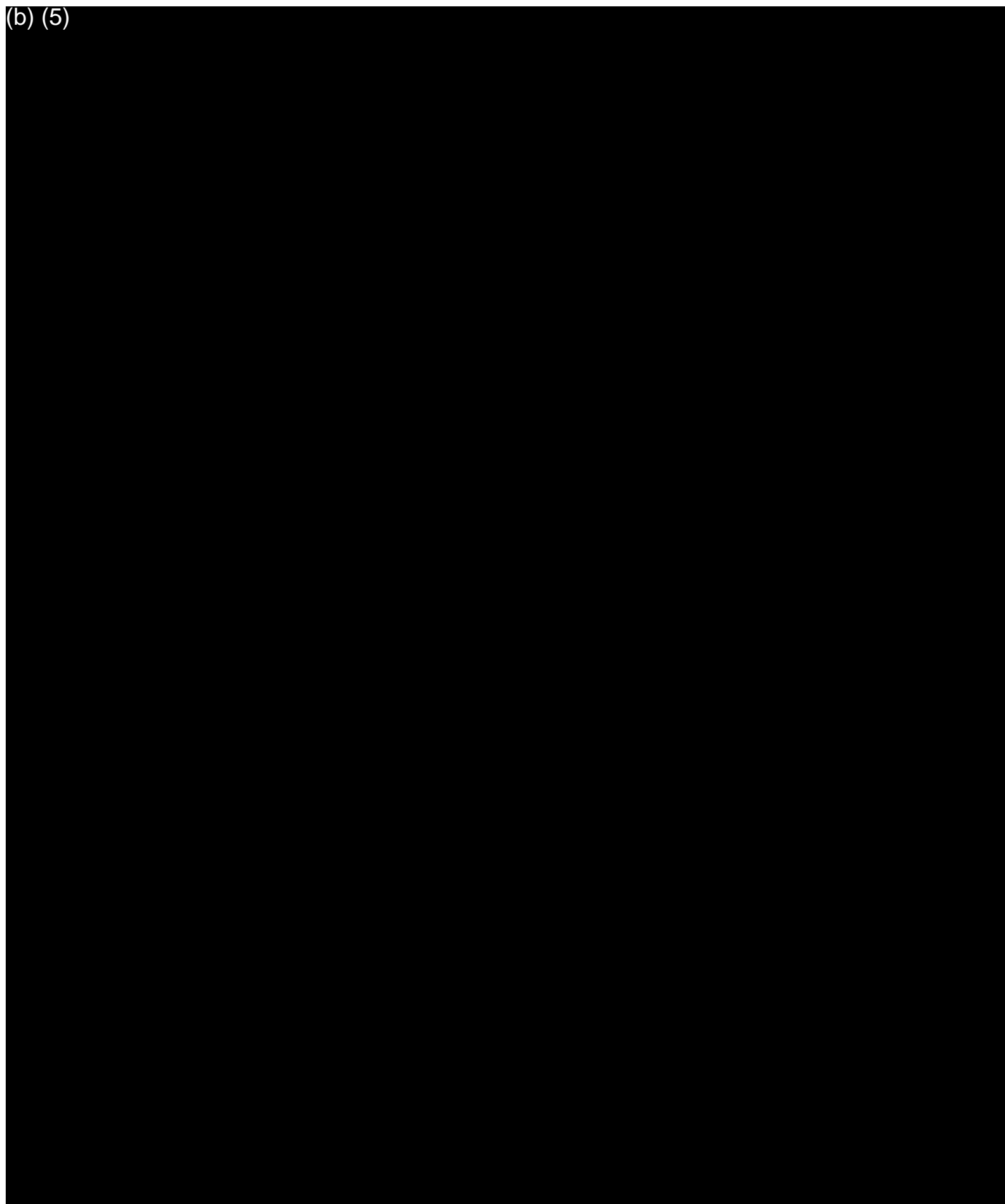


(b) (5)





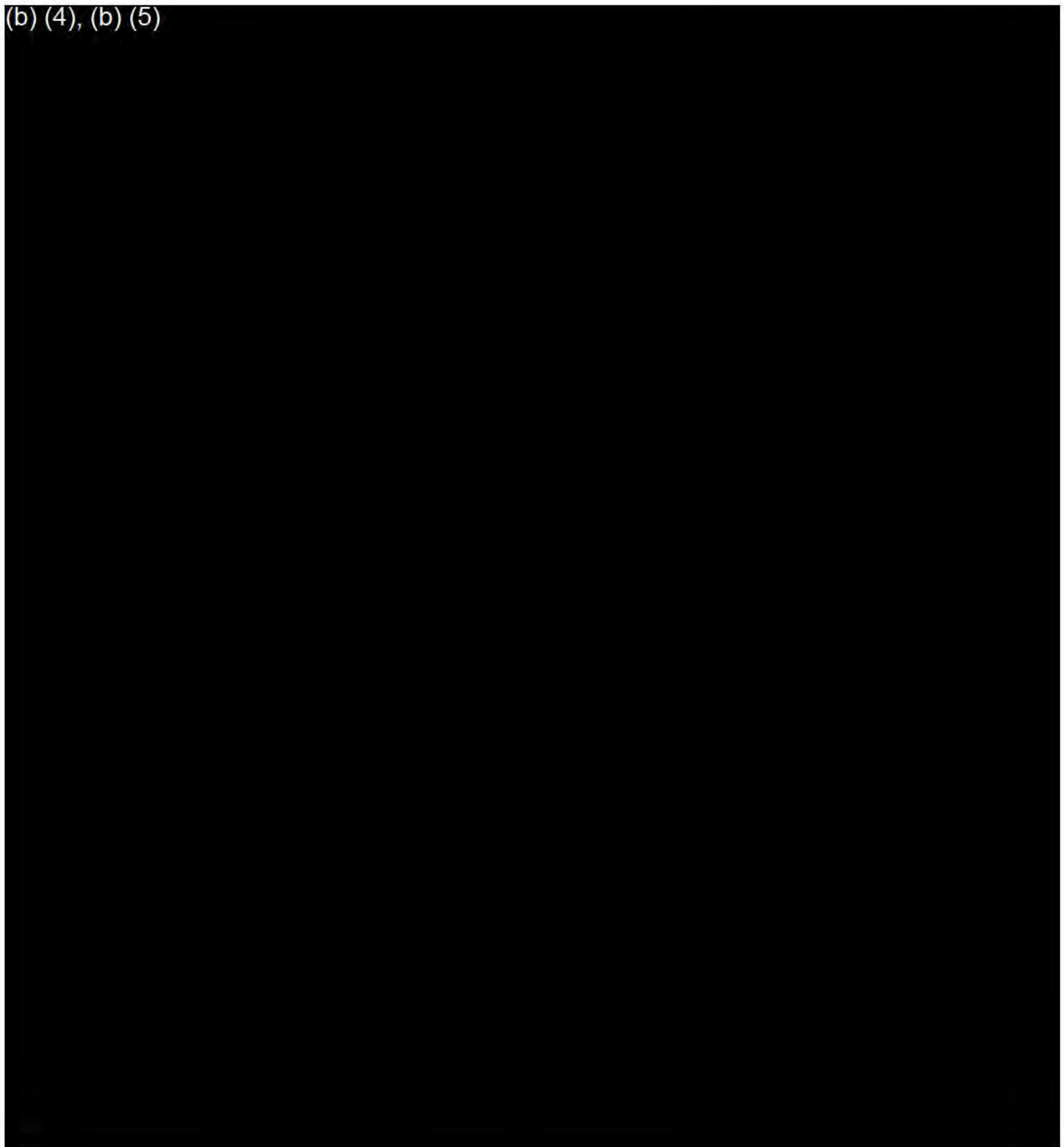
(b) (5)



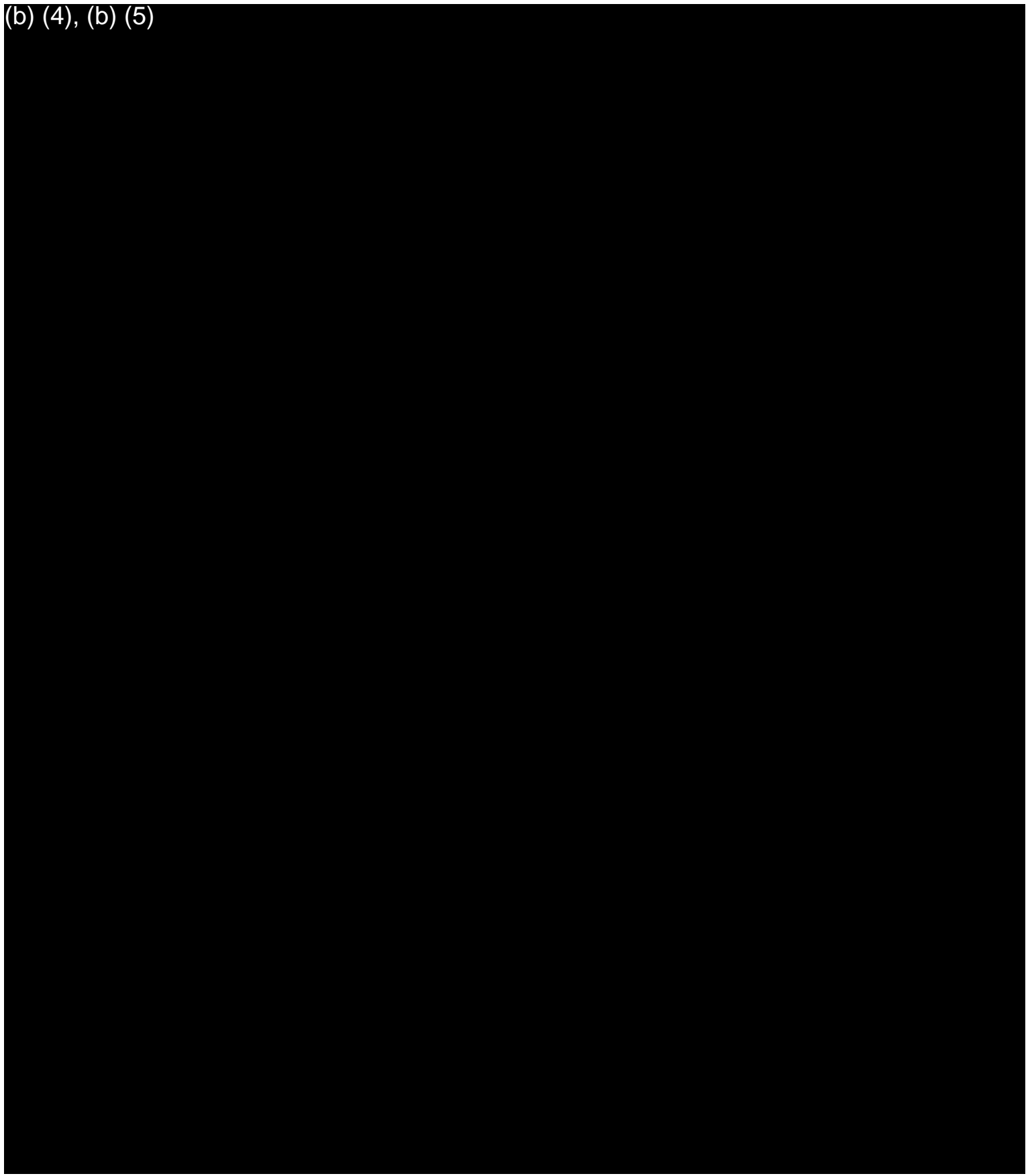
**Weekly Report:** Office of the General Counsel and Corporate Secretary  
Angela Mariana Freyre x3430

**Date:** June 7, 2017

(b) (4), (b) (5)



(b) (4), (b) (5)



Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195


Date: June 7, 2017

1. Discussion/Decision/Action Items for Chairman and Chief of Staff

None

2. Information for Chairman and Chief of Staff

(b) (5)





**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**June 7, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



**3. Activities and Accomplishments**

**4. Upcoming Meetings**

**OECD Summer Meeting:** June 12 – 16 in Paris. (Key issue is intended to be CIRR)

**PEFCO:** Exporter/Banker Advisory Meeting June 15

**IWG:** Beijing on September 6-8 (key issues unknown at this time; as was the existence of a “rotating” Sec Gen)

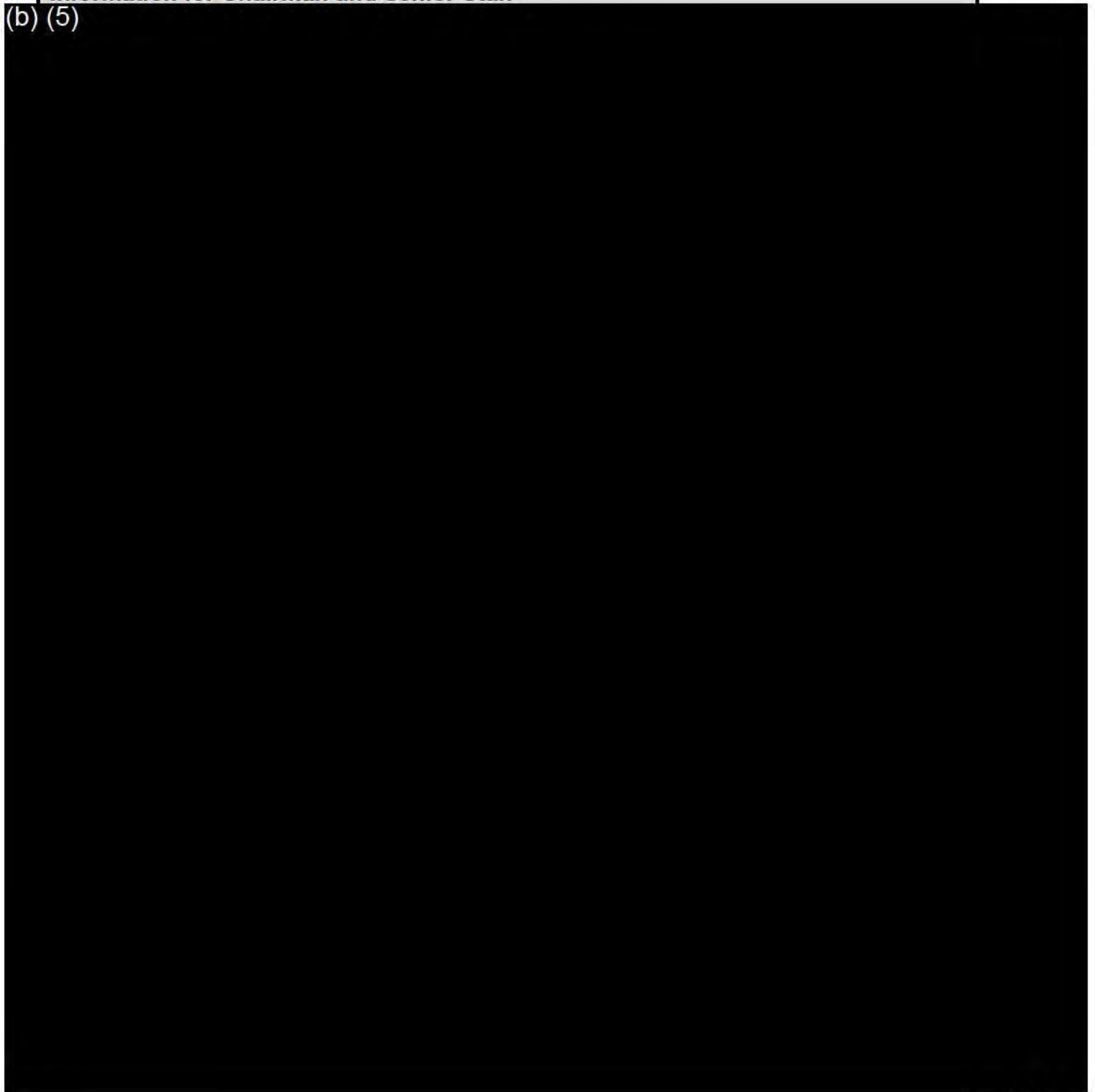
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** June 7, 2017


**Discussion/Decision Items for Chairman and Senior Staff**

**Information for Chairman and Senior Staff**

(b) (5)



(b) (5)





**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

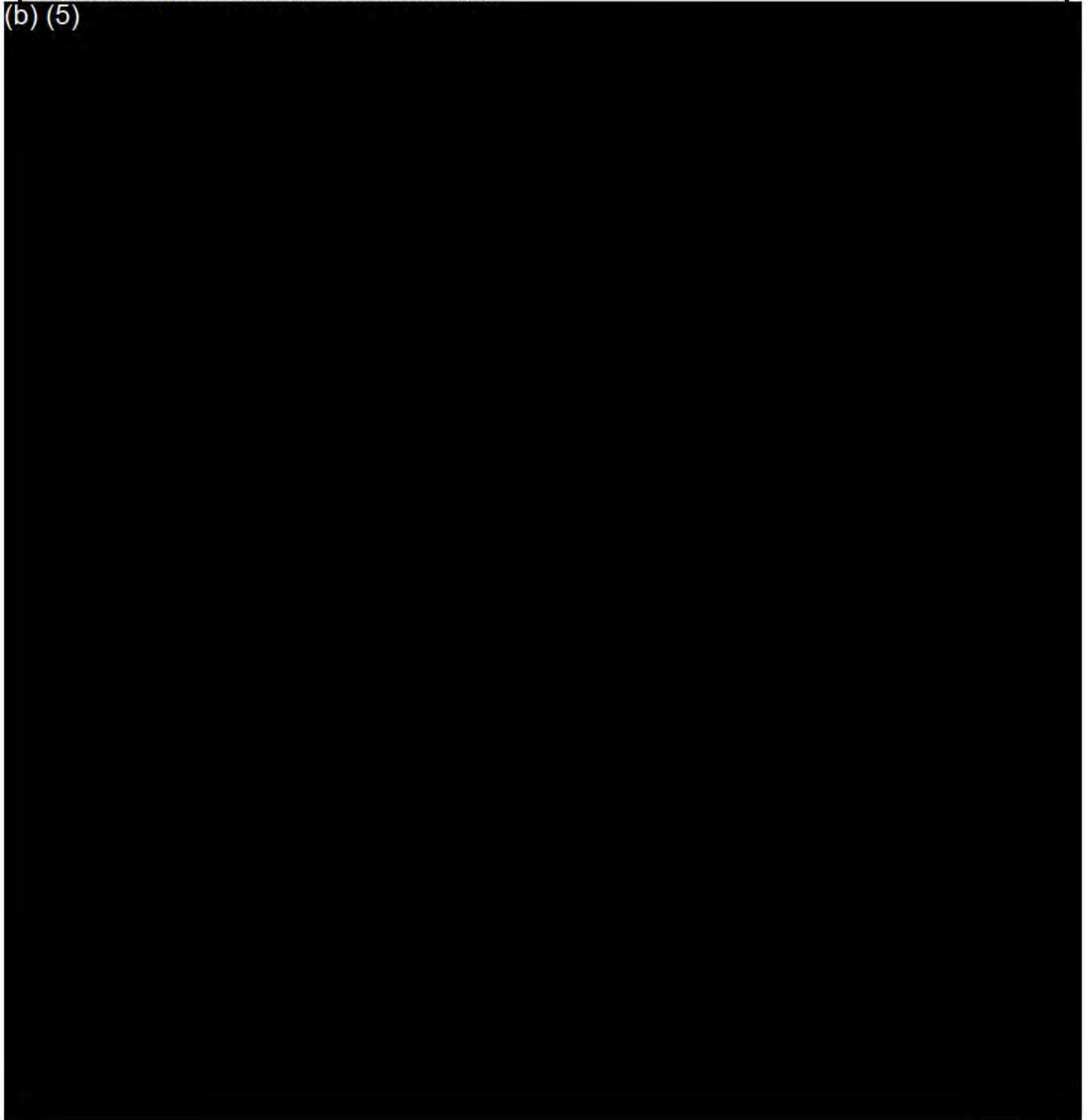
**Date:** June 7, 2017

**Discussion/Decision Items for Chairman and Senior Staff**


- N/A

**Information for Chairman and Senior Staff**

(b) (5)



(b) (5)




### Cyber Incidents and External Events of Note

#### Internal

- Nothing to report

(b) (5)





**Weekly Report: Innovation and Performance**

Michele Kuester

Date: June 8, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

**3. Activities and Accomplishments**

- Nothing at this time.

**4. Upcoming Activities**

- Nothing at this time.





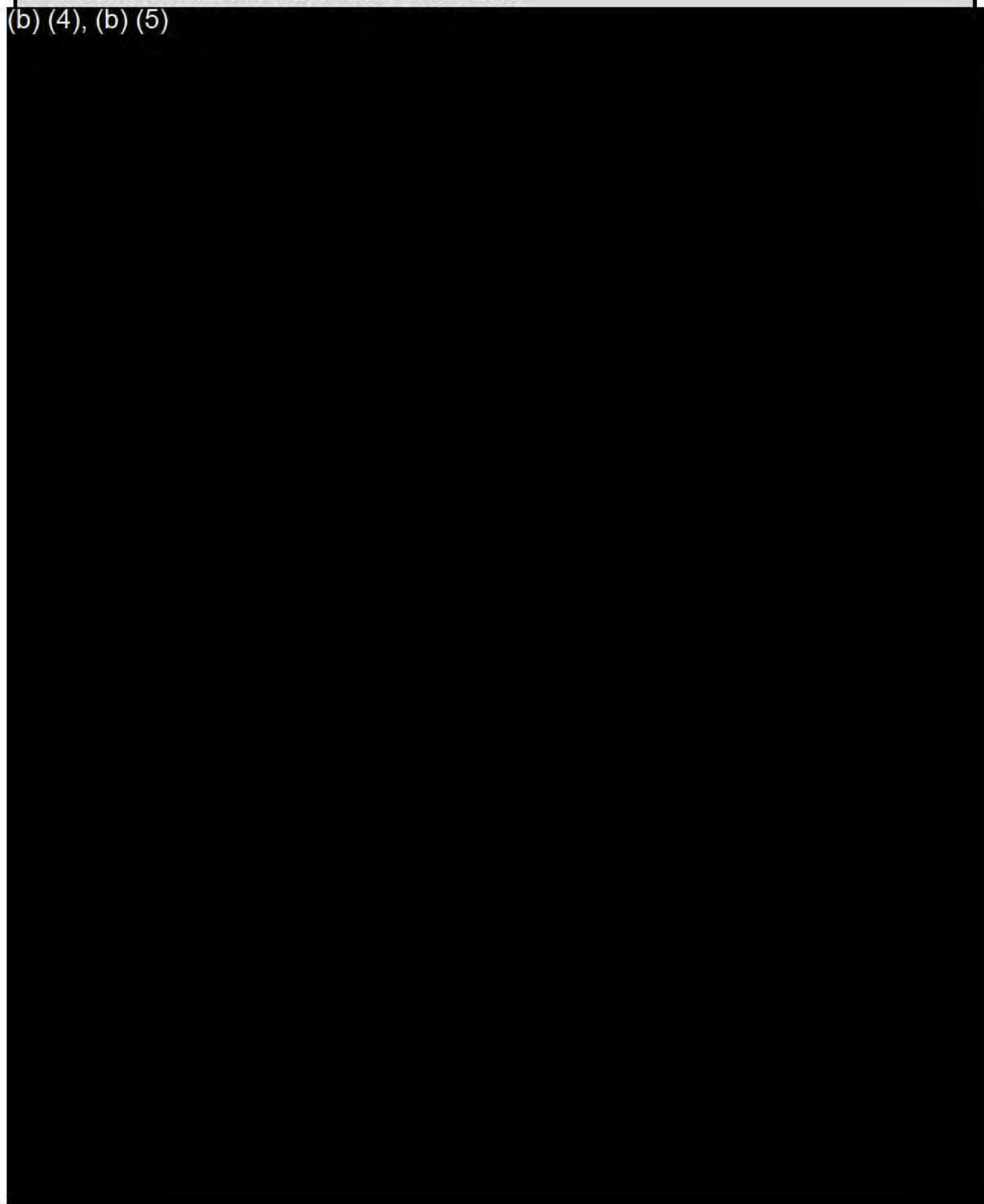
**Weekly Report: Office of the Chief Financial Officer**  
David Sena x3272

**Date:**  
June 1, 2017

- **Discussion/Decision/Action Items for Chairman and Senior Staff**

- **Information for Chairman and Senior Staff**

(b) (4), (b) (5)



## FOIA

### Historical Analysis (as of 5/31/2017)

Fiscal Year	2012	2013	2014	2015	2016	2017
FOIA Requests	62	45	60	101	126	80
Request Closed	62	45	58	96	109	55
Interim Responses	0	0	2	5	9	7
Open Request (No Responses)	0	0	0	0	8	18

### Actions Taken During FY 17 (as of 5/31/2017)

	Prior Year	FY 2017	FY17 YTD
FOIA Request	40	80	120
Request Closed (Complete Responses)	16	55	71
Interim Responses	16	7	23
Open Requests (No Responses)	8	18	26





**Weekly Report: Office of Communications**

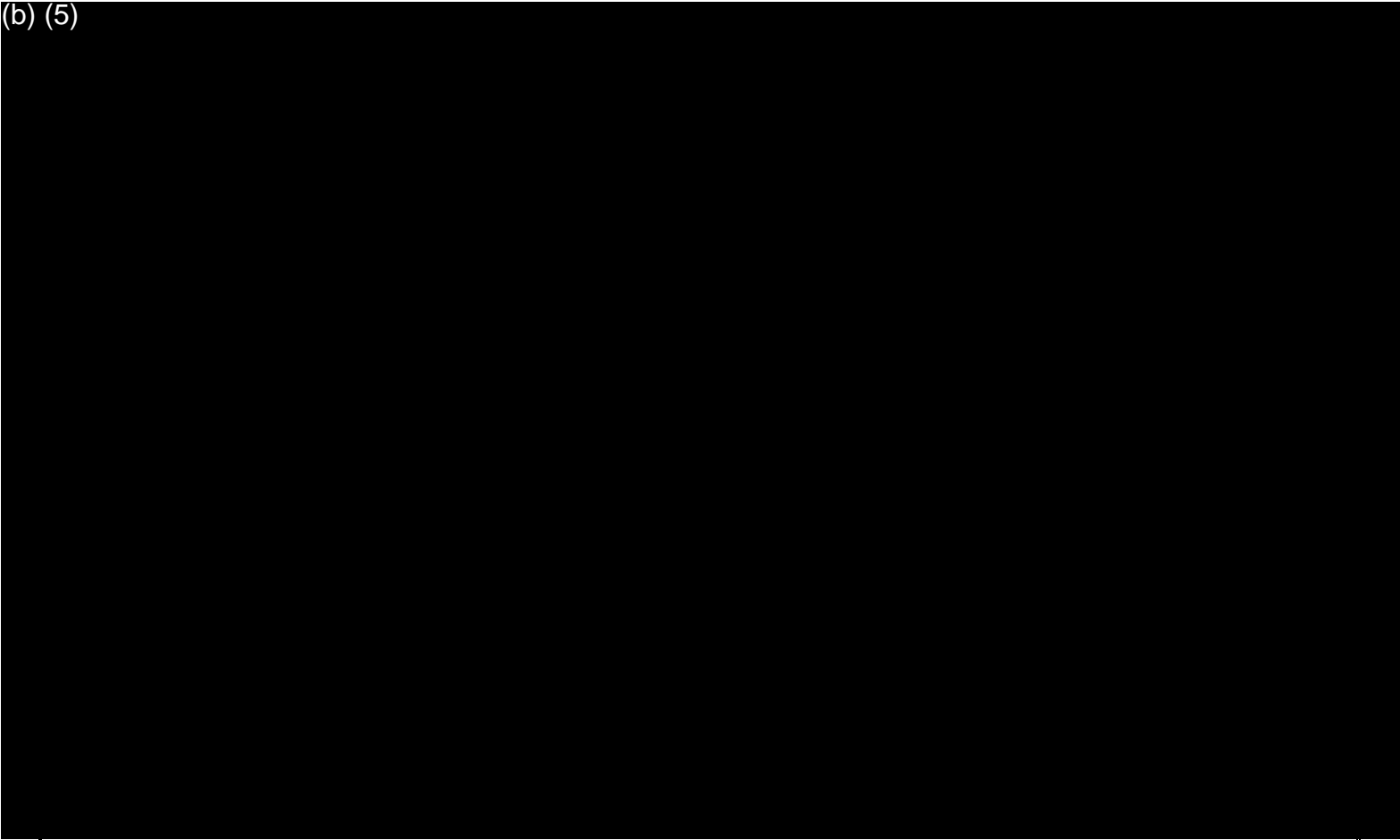
Caroline L. Scullin, Senior Vice President, Communications, x3201

Date: June 1, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff****2. Information for Chairman and Senior Staff**

(b) (5)

(b) (5)



**Twitter:** 22,325 followers | **Facebook:** 16,371 | **LinkedIn:** 11,479

**Website:** New Sessions – 9,174 Total Sessions – 12,735

**Weekly Report: Congressional and Intergovernmental Affairs**

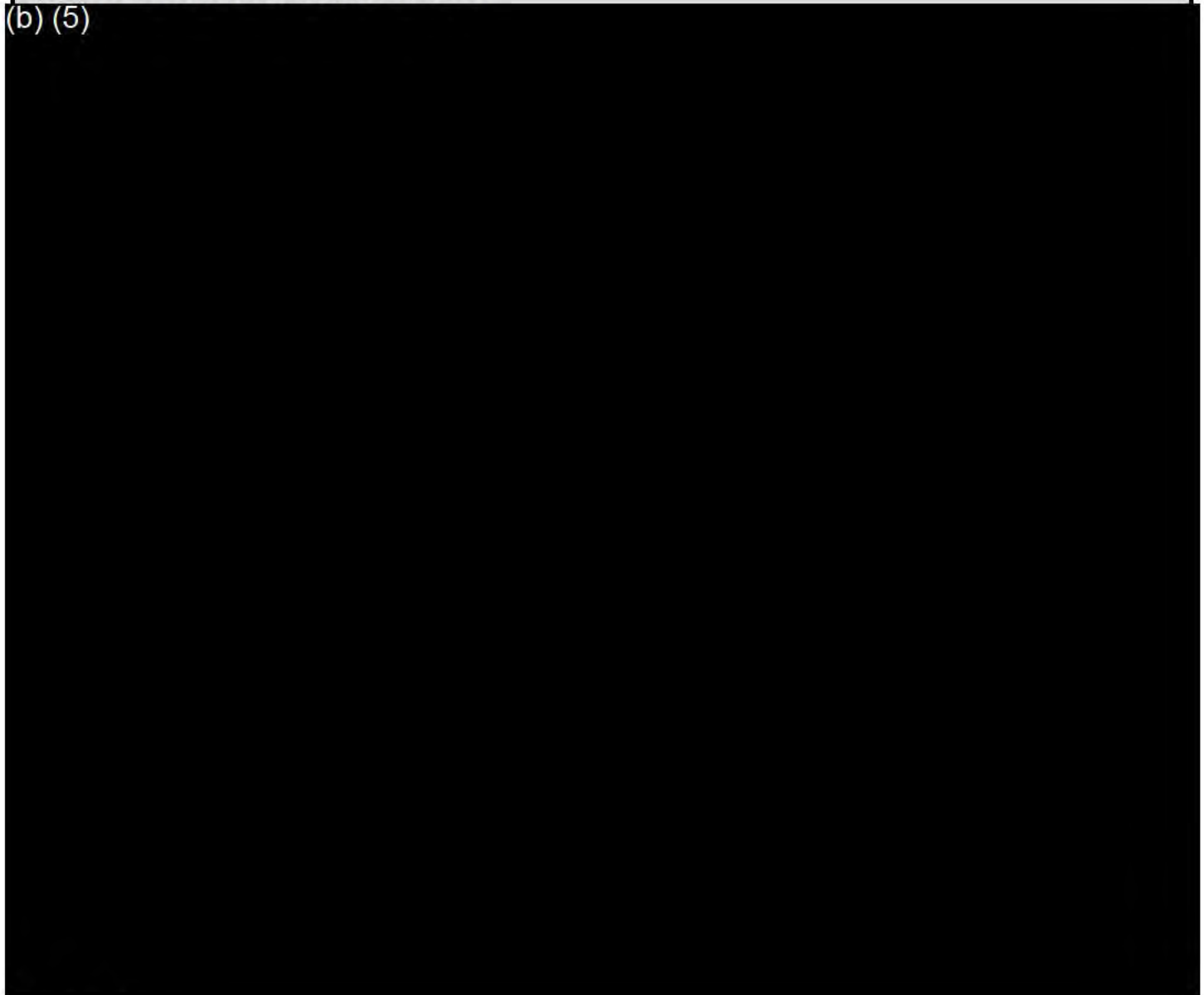
Kevin Warnke x 3233

Date 06-01-2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)



**5. Travel**

- None

May 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	<b>1</b> House – In Senate – In	<b>2</b> House – In Senate – In	<b>3</b> House – In Senate – In	<b>4</b> House – In Senate – In	<b>5</b> Senate – In	<b>6</b>
<b>7</b>	<b>8</b> Senate – In	<b>9</b> Senate – In	<b>10</b> Senate – In	<b>11</b> Senate – In	<b>12</b> Senate – In	<b>13</b>
<b>14</b>	<b>15</b> Senate – In	<b>16</b> House – In Senate – In	<b>17</b> House – In Senate – In	<b>18</b> House – In Senate – In	<b>19</b> House – In Senate – In	<b>20</b>
<b>21</b>	<b>22</b> House – In Senate – In	<b>23</b> House – In Senate – In	<b>24</b> House – In Senate – In	<b>25</b> House – In Senate – In	<b>26</b> Senate – In	<b>27</b>
<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	<b>Notes:</b>		

June 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
<b>Notes: Operating Plan, Unobligated Balances, Reorganization Report, Competitiveness Report due this month</b>				<b>1</b>	<b>2</b>	<b>3</b>
<b>4</b>	<b>5</b> Senate – In	<b>6</b> House – In Senate – In	<b>7</b> House – In Senate – In	<b>8</b> House – In Senate – In	<b>9</b> House – In Senate – In	<b>10</b>
<b>11</b>	<b>12</b> House – In Senate – In	<b>13</b> House – In Senate – In	<b>14</b> House – In Senate – In	<b>15</b> House – In Senate – In	<b>16</b> House – In Senate – In	<b>17</b>
<b>18</b>	<b>19</b> Senate – In	<b>20</b> House – In Senate – In	<b>21</b> House – In Senate – In	<b>22</b> House – In Senate – In	<b>23</b> House – In Senate – In	<b>24</b>
<b>25</b>	<b>26</b> House – In Senate – In	<b>27</b> House – In Senate – In	<b>28</b> House – In Senate – In	<b>29</b> House – In Senate – In	<b>30</b> House – In Senate – In	

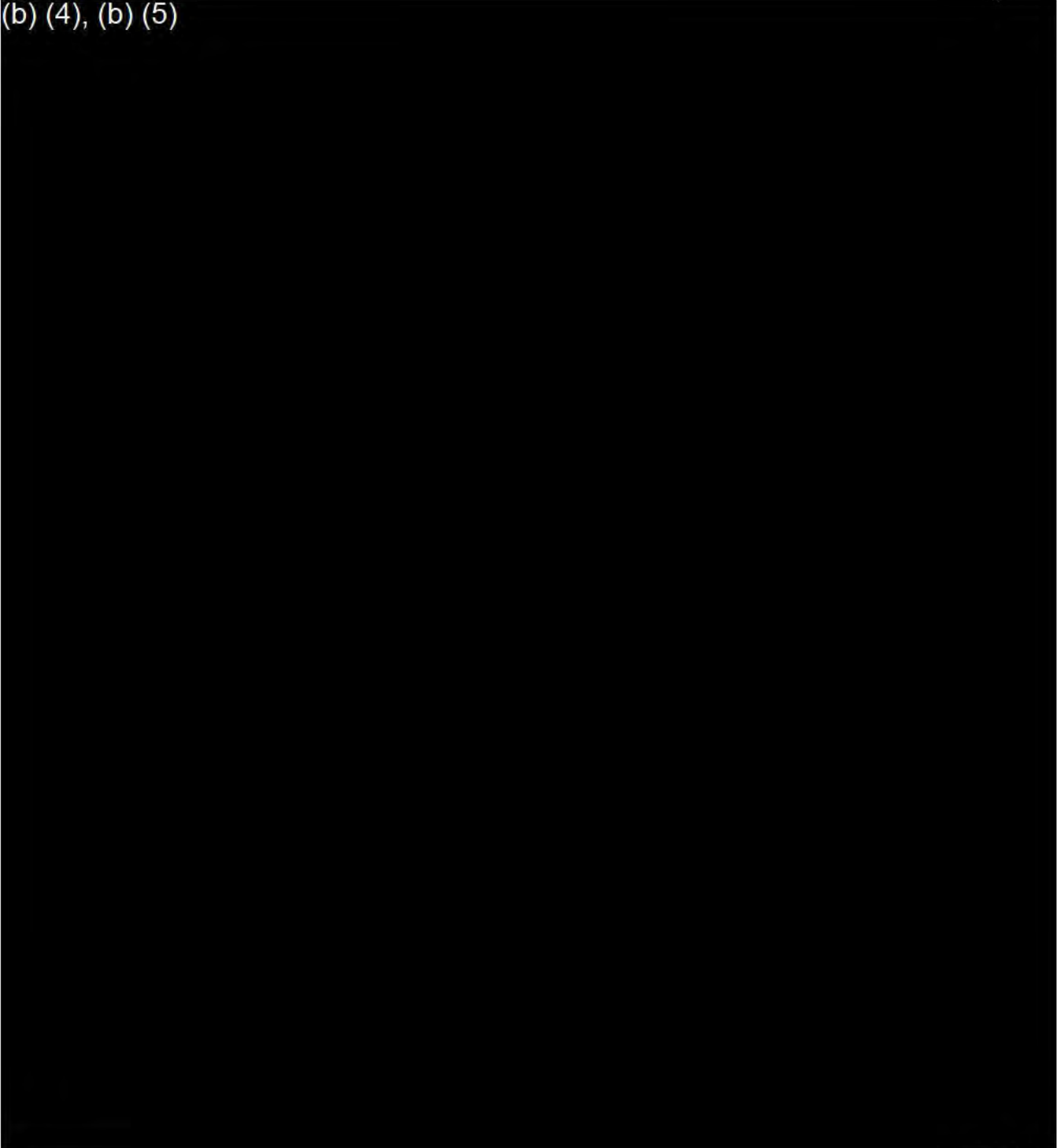
---

<b>Weekly Report: Office of Risk Mgmt</b> Kenneth Tinsley X3668	<b>Date:</b> May 31 2017
--	-----------------------------

<b>1. Discussion/Decision/Action Items for Chairman and Senior Staff</b>
--

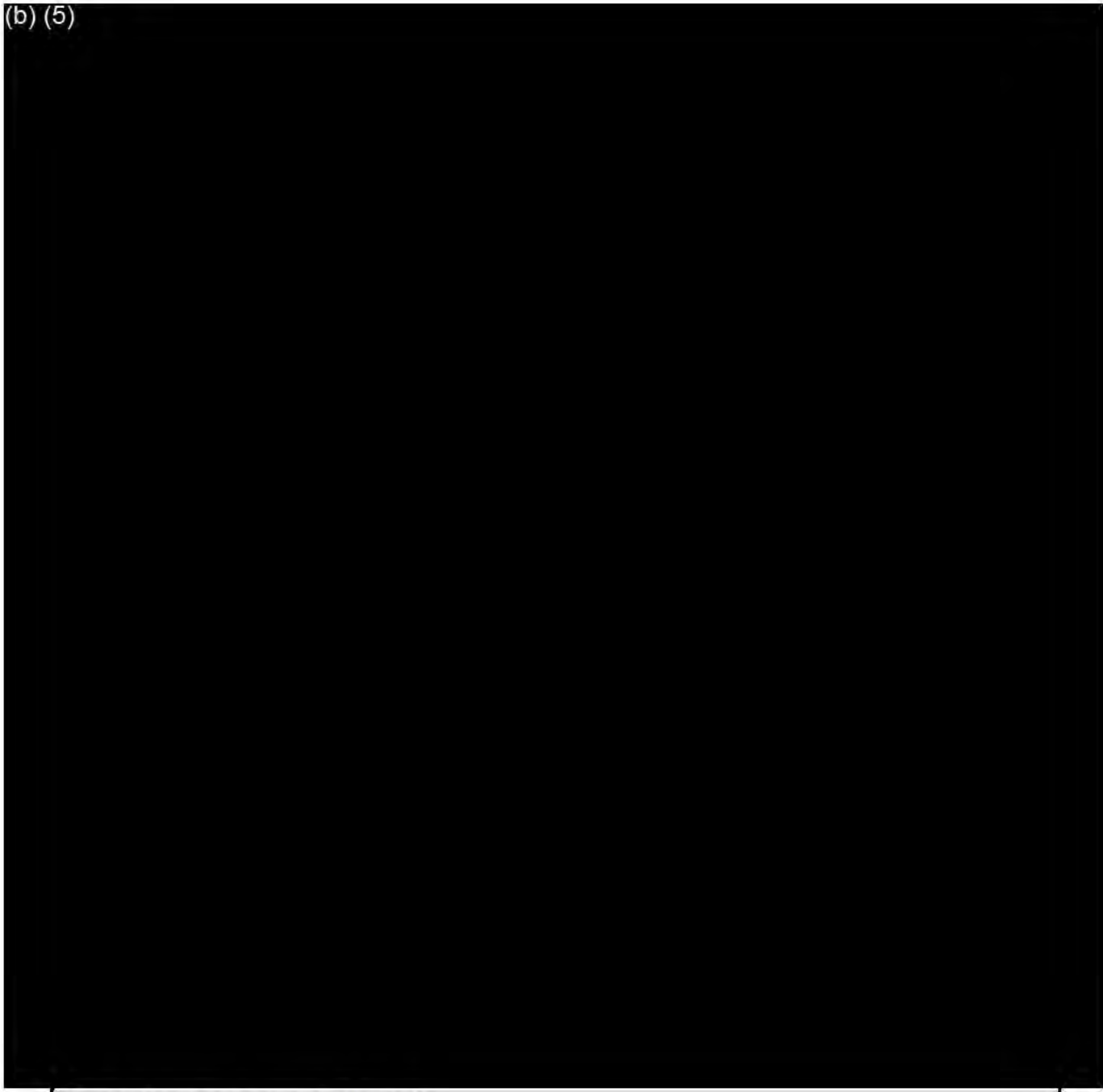
NA
----

(b) (4), (b) (5)



---

(b) (5)



**3. Activities and accomplishments**

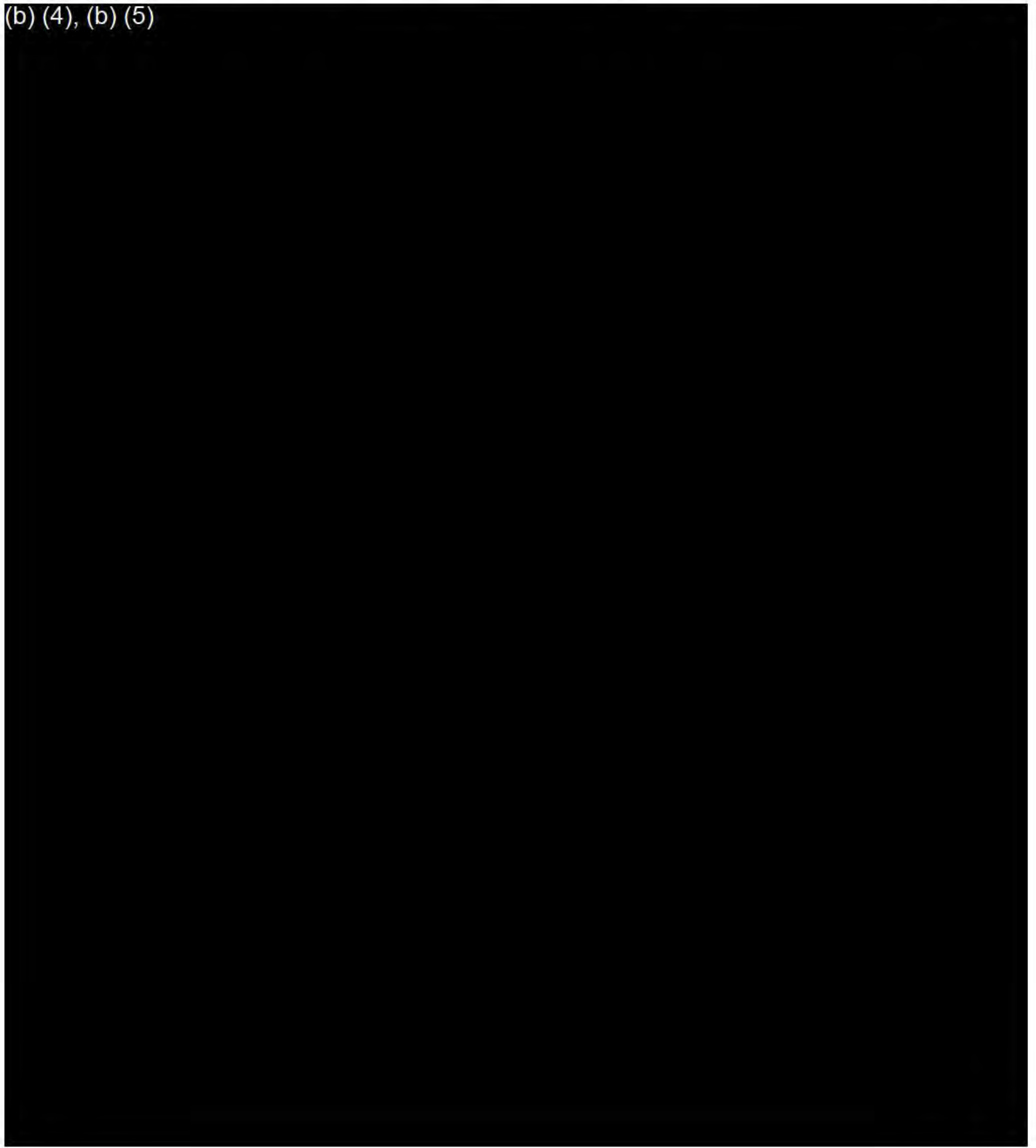
N/A

**4. Upcoming activities**

N/A



(b) (4), (b) (5)









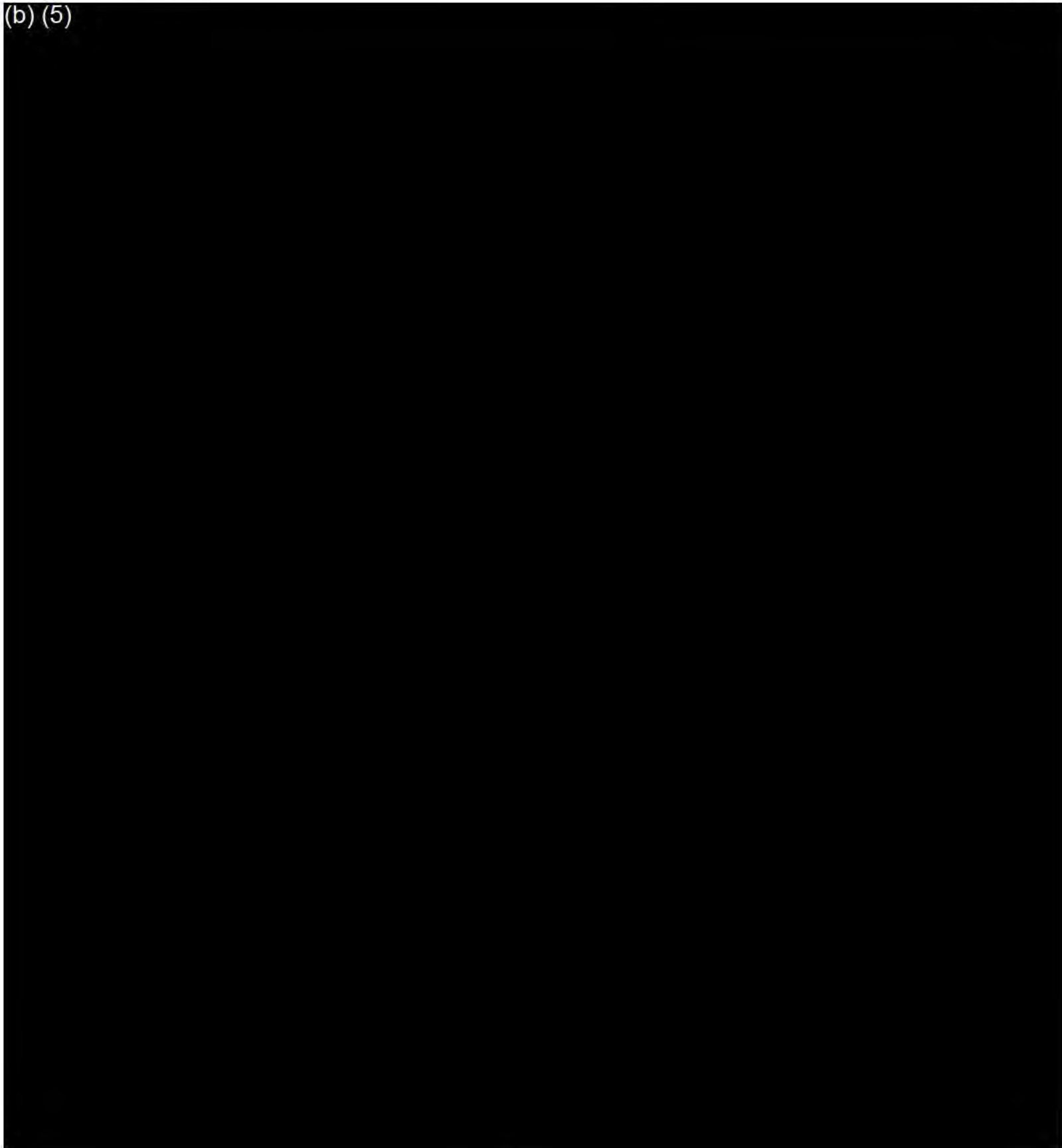








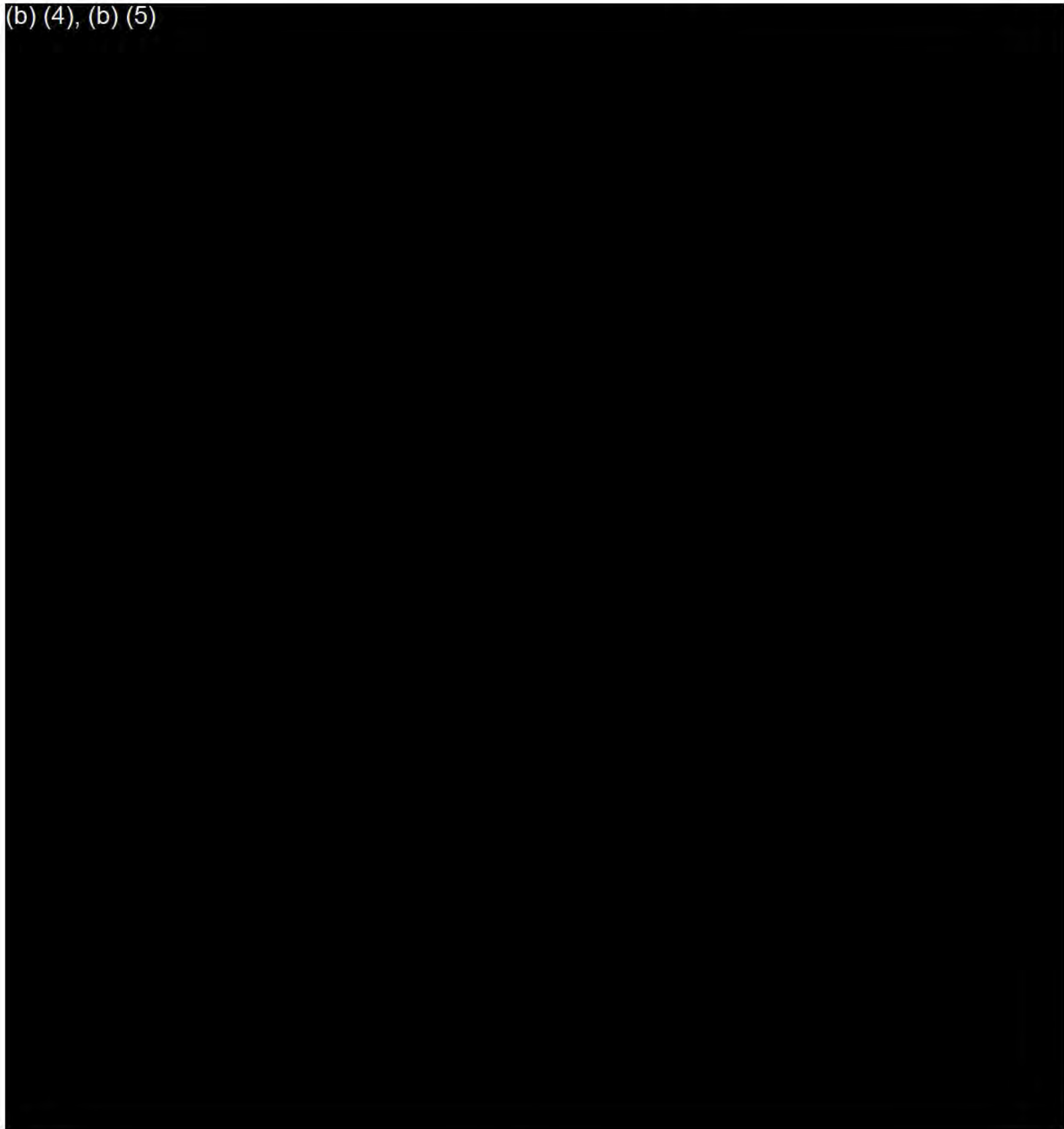
(b) (5)







(b) (4), (b) (5)





Weekly Report: Office of the Chief Ethics Officer  
Lisa Terry x3195


Date: May 31, 2017

1. Discussion/Decision/Action Items for Chairman and Chief of Staff

None

2. Information for Chairman and Chief of Staff

(b) (5)





**Weekly Report: Policy (OPAIR)**  
**Jim Cruse x3761**

**May 31, 2017**

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

**2. Information for Chairman and Senior Staff**

(b) (5)

**3. Activities and Accomplishments**

**4. Upcoming Meetings**

**OECD Summer Meeting:** June 12 – 16 in Paris. (Key issue is intended to be CIRR)  
**IWG:** Beijing or Rome in early September (key issues unknown at this time)

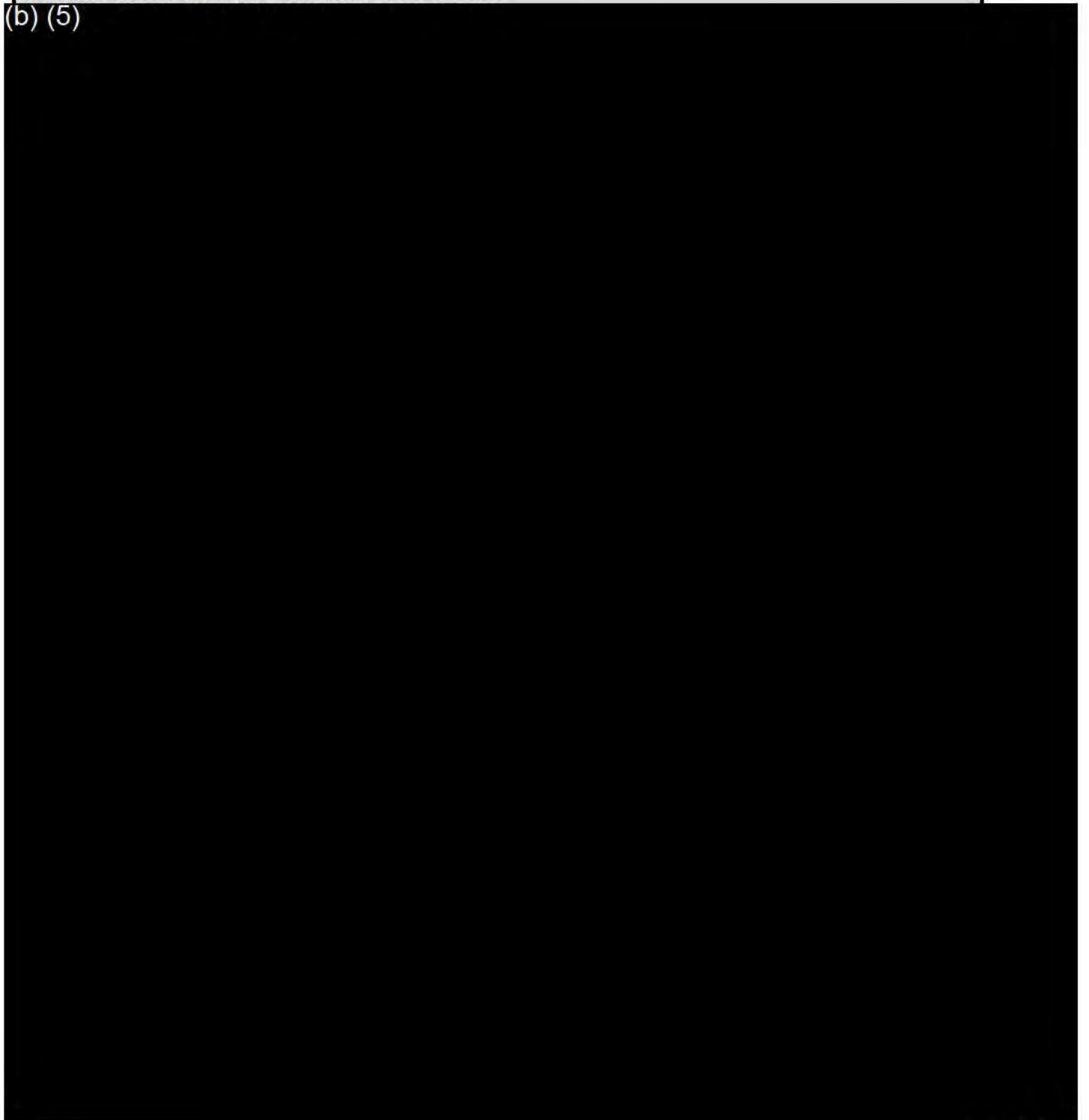
**Weekly Report: Resource Management**  
Michael Cushing 3561

**Date:** May 31, 2017

**Discussion/Decision Items for Chairman and Senior Staff**

**Information for Chairman and Senior Staff**

(b) (5)




(b) (5)

A large rectangular area of the document is completely blacked out, indicating redacted content.

<b>Upcoming activities</b>
----------------------------

(b) (5)

A rectangular area of the document is completely blacked out, indicating redacted content.

**Weekly Report: Office of the Chief Information Officer**  
Howard Spira #3844

**Date:** May 31, 2017

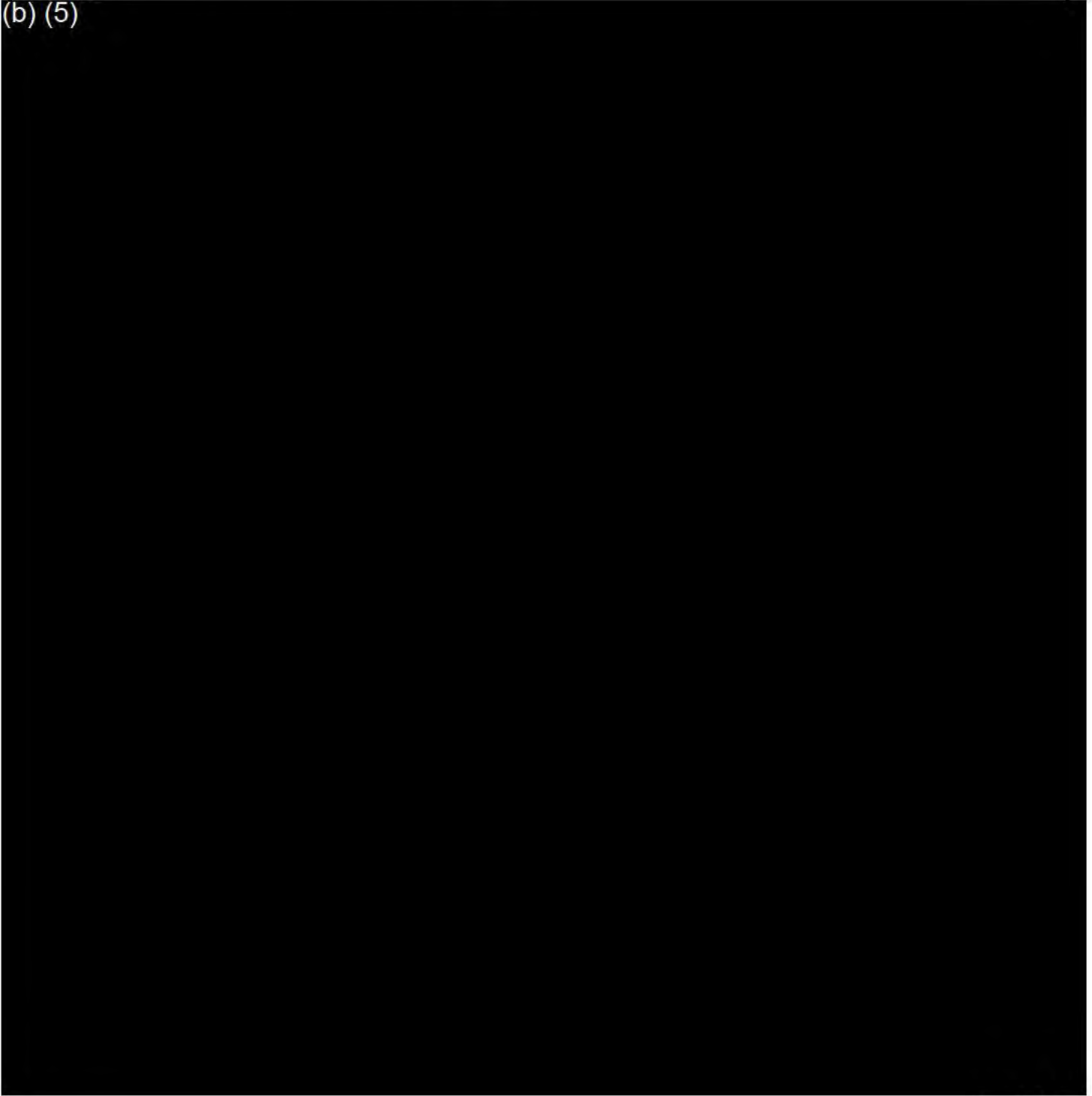
**Discussion/Decision Items for Chairman and Senior Staff**

- N/A

**Information for Chairman and Senior Staff**

- N/A

(b) (5)





(b) (5)



## Cyber Incidents and External Events of Note

### Internal

- Nothing to report

(b) (5)







**Weekly Report: Innovation and Performance**

Michele Kuester

Date: June 1, 2017

**1. Discussion/Decision/Action Items for Chairman and Senior Staff**

- Nothing at this time.

**2. Information for Chairman and Senior Staff**

(b) (5)

**3. Activities and Accomplishments**

- Nothing at this time.

**4. Upcoming Activities**

- Nothing at this time.

