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Description of document:	Export Import Bank of the United States (EXIM) Inspector General (OIG) Investigations closed during CY2020
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Source of document:	FOIA Request The Freedom of Information and Privacy Office Inspector General 811 Vermont Ave., N.W. Washington, D.C. 20571 Email: foia@exim.gov Ex-Im Bank FOIA Request Form National FOIA Portal

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Via email

October 7, 2021

Re: FOIA Request # 202100011F

This letter responds to your Freedom of Information Act (FOIA) request to the Export-Import Bank of the United States (EXIM Bank), which my office received on December 29, 2020, and which we discussed on September 30, 2021. You requested: *"A copy of the list of Ex-Im Bank Office of Inspector General investigations CLOSED during Calendar Year 2020."*

The records maintained by the Office of Inspector General produced the enclosed document responsive to your request. The document is attached, and redactions are noted with the corresponding FOIA exemptions:

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy.

FOIA Exemption 7(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

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.



Office of Inspector General

You have the right to appeal the action on this request by writing to the Export-Import Bank of the United States, Attention: Assistant General Counsel for Administration, 811 Vermont Avenue, N.W., Washington, DC 20571. Any appeal must be received by that office within 90 days from the date of this letter. The phrase "FOIA APPEAL" should appear on the letter and on the outside of the envelope containing the appeal. You may also submit an appeal by E-mail at FOIA@EXIM.GOV. If sending via e-mail, please put "FOIA APPEAL" in the subject line of your e-mail. You also have the right to seek assistance from the agency FOIA Public Liaison who can be reached at (202) 565-3290, as well as the Office of Government Information Services or OGIS at (202) 741 5770.

If you have any questions about this response, please contact me at (202) 565-3975 or by email at Amanda.Myers@exim.gov.

Sincerely,

Digitally signed by AMANDA
MYERS
Date: 2021.10.07 13:45:41 -04'00'

Amanda L. Myers
Senior Counsel
Office of Inspector General

EXIM OIG Closed Investigations between 01/01/2020 and 12/31/2020

Number	Title	Status Date
20-0010-CE	Wood Industries Inc.	1/16/2020
19-0009-C	Akoki Investments Agency Limited (Kampala, Uganda)	03/04/2020
15-0016-C	Millenium Natural Manufacturing Corp.	03/30/2020
20-0021-CE	(b) (6), (b) (7)(C)	07/20/2020
16-0011-C	3T Holding Inc. (et al.)	07/23/2020
14-0011-C	(b) (6), (b) (7)(C)	07/31/2020
13-0012-C	Agroland Industrial Inc., (et al)	07/31/2020
20-0019-CE	(b) (6), (b) (7)(C) (LinkedIn Phishing)	08/04/2020
20-0003-C	(b) (6), (b) (7)(C)	09/18/2020
20-0004-C	International Logic Systems Inc., et al.	09/23/2020
20-0006-C	(b) (6), (b) (7)(C)	09/29/2020
20-0024-CE	Questionable Job Posting	10/30/2020
21-0002-CE	BioElectronics Corporation (et al.)	11/25/2020
20-0009-C	Kristi Corporation USA, et al.	12/31/2020