



Office of Inspector General
Office of Investigations

Procurement Fraud

Improper Contracts

In May 2019, EXIM OIG received a complaint alleging improprieties in the EXIM Acquisition Services Unit. The complainant alleged that two contracts had been awarded improperly and were being administered as personal services contracts. EXIM OIG identified an independent subject matter expert from a third-party agency to conduct a review of the two contracts in question. The reviewer believed that the contracts were executed in accordance with federal regulations, but had concerns about the agency's internal controls. While no substantive violations were identified that would indicate any specific criminal, civil or administrative violations, the results of the investigation were referred to the OIG Office of Audits and Evaluations on November 26, 2019, as a potential candidate for a future audit, inspection or evaluation.