



Office of Inspector General
Office of Investigations

Employee Misconduct

Contracting Matter

In October 2019, EXIM OIG received a complaint that a member of the EXIM Office of Information Management & Technology had attempted to influence members of EXIM's Acquisition Services Unit in connection with awarding an EXIM Information Technology (IT) contract. The OIG investigation revealed that the staff member worked with the contract company in a previous capacity and had social ties to the owner of the company. The investigation revealed no evidence of a quid pro quo or other benefit to the staff member for their efforts on behalf of the contractor. The staff member admitted to advocating for the contractor because of their knowledge of the company's work product due to their history. The investigation was presented to the United States Attorney's Office for the Eastern District of Virginia and declined for prosecution due to lack of criminal activity. The results of the investigation were referred to the Agency on September 14, 2020, for action deemed appropriate.