



***Office of Inspector General
Office of Investigations***

Employee Integrity

Improper Disclosure of Information

Based on a referral from Ex-Im Bank, OI investigated an allegation that an Ex-Im Bank employee had improperly released business confidential information. The investigation substantiated that an Ex-Im Bank employee had disclosed technical information to a relative with expertise in the relevant field. The Ex-Im Bank employee admitted disclosing the information and stated that the purpose of the disclosure was to obtain technical advice from the relative. The investigation did not develop evidence that the information was further disseminated or otherwise misused. OI referred its findings to the Ex-Im Bank for appropriate administrative action. Ex-Im Bank management removed the employee from employment, based on the OIG findings and other findings.