

## MEMORANDUM

To: Kimberly A. Reed  
President and Chairman

From: Jennifer Fain  
Acting Inspector General

Subject: Withdrawal of OIG-INS-12-01 (March 27, 2012) and OIG-INS-12-02 (September 28, 2012); and Letter to Chief Financial Officer (September 28, 2012)

Date: August 26, 2019

I am writing to inform you that the independent limited scope review of three EXIM OIG reports and a letter is complete. The objective of the review was to determine whether the actions of a senior EXIM OIG official posed a conflict with independence and integrity. Specifically, the review focused on whether appropriate steps were taken on the related projects to identify and mitigate the threats relating to the senior official. Based on the results of the review, we have permanently removed the following two reports and letter from our website:

1. *Report on Performance Metrics for Operational Efficiency Phase One* (OIG-INS-12-01, dated March 27, 2012)
2. *Report on Portfolio Risk and Loss Reserve Allocation Policies* (OIG-INS-12-02, dated September 28, 2012)
3. *Review of Portfolio Risk Mitigation Techniques* (Letter to Chief Financial Officer, dated September 28, 2012)

You should not place any reliance on the above listed reports and letter. The *Follow-up Report on Portfolio Risk and Loss Reserve Allocation Policies* (OIG-EV-16-01, dated July 28, 2016) is being revised for reissuance. If you have any questions or concerns, please do not hesitate to contact me at (202) 565-3439 or Courtney Potter at (202) 565-3976.

cc: Stephen Renna, Senior Vice President and Chief Banking Officer  
David Slade, Senior Vice President and General Counsel  
David Fogel, Senior Vice President and Chief of Staff  
Lauren Fuller, Senior Advisor to the President and Chairman  
Adam Martinez, Special Advisor to the President and Chairman  
Lisa Terry, Senior Vice President and Chief Ethics Officer  
Kenneth Tinsley, Senior Vice President and Chief Risk Officer  
Inci Tonguch-Murray, Acting Senior Vice President and Chief Financial Officer  
David Sena, Senior Vice President, Office of Board Authorized Finance  
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