



*Office of Inspector General  
Office of Investigations*

## **Employee Misconduct**

Despite notification of the requirement by the agency's Office of Ethics, a former Export-Import Bank of the United States (EXIM) political appointee failed to file a Public Financial Disclosure Termination Report (Form 278e) upon the employee's departure from EXIM on January 20, 2021, in violation of 5 USC app. § 104. This matter was referred to the US Department of Justice, Civil Division, Federal Programs Branch for civil enforcement. The EXIM Office of Inspector General, working with attorneys from the Federal Programs Branch, located the former employee and notified the employee of the likelihood that the government would file a civil lawsuit against the employee for failure to file the required documents. Following the notification, the former employee complied with the obligation. The EXIM Office of Ethics waived the statutory late filing fee following a request by the former employee. The matter was reported to the Office of Government Ethics and the investigation was closed in September 2021.