

Ryan Mulvey

From: Michael Lambert
Sent: Monday, July 29, 2019 11:42 AM
To: FOIA
Subject: Re: 201900059F Additional Information

Thank you for following up on this request. To date, there has been no evidence of any action EXIM has taken in regard to this specific requirement in its [Charter](#): "Sec. 2(b)(1)(A)... The Bank shall, in cooperation with the export financing instrumentalities of other governments, seek to minimize competition in government-supported export financing and shall, in cooperation with other appropriate United States Government agencies, seek to reach international agreements to reduce government subsidized export financing." Therefore, it is difficult to specify what office may be involved in these activities and I would assume EXIM officials would have a better idea of which offices handle this. However, if the FOIA office is requiring a list of offices to search, here below is a list:

- Board of Directors – full Board
- Office of the Chairman - Chairman/Chairwoman, Chief of Staff, Senior Advisors
- Office of Policy Analysis and International Relations – top 2 staff
- Congressional Affairs - – top 2 staff
- General Counsel - – top 2 staff
- Policy & Planning (Content, Co-Financing, Local Cost Policies) – top 2 staff

If EXIM employees in these offices are not sure of the best record custodians, please search office leadership for each respective office during the specified time period. This will include searches of former employees such as the former Chairman.

Please let me know if this satisfies your issue with this request.

Michael

From: FOIA <FOIA@exim.gov>
Date: Monday, July 29, 2019 at 7:24 AM
To: Michael Lambert <MLambert@afphq.org>
Subject: 201900059F Additional Information

Dear Mr. Lambert:

This e-mail is in regards to your FOIA request to the Export-Import Bank of the United States (Ex-Im Bank). We need additional information in order to process your request.

You requested the following information from "January 1, 2015 to the present:

All records evidencing EXIM's attempts to "reach international agreements to reduce government subsidized export financing. This would include, but not be limited to:

1. All internal communications regarding EXIM's actions to "reduce government subsidized export financing.
2. All external communications, including but not limited to the following entities, regarding EXIM's actions to "reduce government subsidized export financing.
 - a. The White House
 - b. Department of the Treasury"

Ex-Im Bank's FOIA regulations at 12 C.F.R.404.4 (b) states that each request must describe the records sought in sufficient detail so as to enable a professional employee of Ex-Im Bank familiar with the subject matter of the request to locate the record with a reasonable amount of effort. A request shall not be deemed to have been received until such time as the request adequately identifies the records sought. To the extent practicable, a description should include relevant dates, format, subject matter and the name of any persons to whom the records is known to relate.

At present your request pertains to all of Ex-Im Bank, as such it will take a significant amount of time for us to process your request. To affect a more rapid response, please narrow the scope of your request.

A list of Ex-Im Bank's Divisions is available on our website. This information is accessible online at: <http://www.exim.gov/contact/headquarters>. Also, a list of Ex-Im Bank's leadership is available on our website. This information is also accessible online at: <http://www.exim.gov/about/leadership>.

Please let us know how you would like to proceed. If we do not hear from you within 30 days from the date of this e-mail, we will assume that you do not wish to proceed and will close the file on this request.

Thank you and we look forward to hearing from you soon!

Sincerely,

FOIA Office
Export-Import Bank of the United States