



October 12, 2017

MEMORANDUM FOR: Mira R. Ricardel
Under Secretary for Industry and Security
Bureau of Industry and Security

FROM: *Carol N. Rice*
Carol N. Rice
Assistant Inspector General for Economic
and Statistical Program Assessment

SUBJECT: Audit of BIS' Enforcement Programs for End Users

We are initiating an audit of the Bureau of Industry and Security's (BIS') enforcement efforts involving foreign end users. Our audit objective is to assess the effectiveness of BIS' efforts to ensure foreign end users are suitable to receive and use controlled U.S. exports in accordance with the Export Administration Regulations.

We will contact your audit liaison to schedule an entrance conference, at which time we will discuss this audit in further detail. If you have any questions about this audit, please contact me at (202) 482-6020 or Terry Storms, Supervisory Auditor, at (202) 482-0055.

cc: Daniel O. Hill, Deputy Under Secretary for Industry and Security
Richard Ashooh, Assistant Secretary for Export Administration
Richard Majauskas, Deputy Assistant Secretary for Export Enforcement
Alexander Zemek, Chief of Staff
Jennifer Kuo, Audit Liaison