



governmentattic.org

"Rummaging in the government's attic"

Description of document: Federal Retirement Thrift Investment Board (FRTIB) records provided to Chairman Darrell Issa, House Oversight and Government Reform Committee, concerning the administration of the Freedom of Information Act (FOIA), 2011

Requested: 10-December-2011

Released date: 09-January-2012

Posted date: 12-March-2012

Source of document: FOIA Officer,
Federal Retirement Thrift Investment Board
1250 H Street, N.W.
Washington, D.C. 20005-5985

Note: This is one of several files on the same subject for various agencies available on governmentattic.org. See:
<http://www.governmentattic.org/5docs/chairmanIssa.htm>

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD
1250 H Street, NW Washington, DC 20005

January 9, 2012

This responds to your letter dated December 10, 2011, that was received by the Federal Retirement Thrift Investment Board (Agency) on December 12, 2011, in which you made a request for records under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, as amended. Your request and our response are set forth below.

Response to Request

Your request is granted. Enclosed is a copy of the Agency's response to a FOIA request received from The Honorable Darrel E. Issa's office, dated February 15, 2011. This is the only correspondence sent by the Board to the Chairman's office on the subject of FOIA in 2011.

You may appeal this decision to Thomas K. Emswiler, General Counsel, Federal Retirement Thrift Investment Board, 1250 H St. NW, Washington, DC 20005. Your appeal must be received within 30 days of the date of this decision. See 5 C.F.R. § 1631.10.

Please contact me if you have any questions regarding your FOIA request. I can be reached at (202) 942-1660 or ahaas@tsp.gov.

Sincerely,

A handwritten signature in black ink that reads "Amanda Haas". The signature is fluid and cursive, with the first name "Amanda" and last name "Haas" clearly distinguishable.

Amanda Haas
FOIA Officer

Attachment



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD
1250 H Street, NW Washington, DC 20005

February 15, 2011

The Honorable Darrell E. Issa
Chairman
Committee on Oversight and Government Reform
2157 Rayburn House Office Building
Washington, DC 20515-6143

Dear Congressman Issa:

This responds to your letter dated January 25, 2011, that was received by the Federal Retirement Thrift Investment Board (Agency) on January 28, 2011, in which you made a request for records under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, as amended. Your requests and our responses are set forth below.

Response to Request 1

Your request is granted. Attached is a copy of the Agency's FOIA log for the time frame you have requested. However; in accordance to 5 U.S.C. 552(b) (6) we have redacted all information that would be included in "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy."

Response to Requests 2 and 3

There are no records responsive to your request. We have issued a final response to all FOIA requests submitted to our Agency more than 45 days prior to the date of your letter.

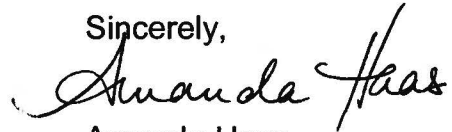
Response to Requests 4 and 5

There are no records responsive to your request. There have been no federal judicial actions in which our Agency has been ordered by the court to pay any attorneys' fees or other litigation costs incurred by a FOIA requestor within the five years preceding the date of this letter.

You may appeal this decision to Thomas K. Emswiler, General Counsel, Federal Retirement Thrift Investment Board, 1250 H St. NW, Washington, DC 20005. Your appeal must be received within 30 days of the date of this decision. See 5 C.F.R. § 1631.10.

Please contact me if you have any questions regarding your FOIA request. I can be reached at (202) 942-1660 or ahaas@tsp.gov.

Sincerely,

A handwritten signature in black ink that reads "Amanda Haas". The signature is written in a cursive style with a large, stylized "H" and "A".

Amanda Haas
FOIA Officer

Attachment

FOIA File #	Date rec'd	Information Requested & Requestor Name & Address/comments	grant /denied & other	Exemption
06-TIB-06	01-19-06	Lynne Skelley, Federal Sources, Inc. req for documents related to Ennis Knupp & Assoc Investment Consultant program	granted	
06-TIB-07	05-01-06	Velma Toffler, Chief Info Offcr, ABR Services, Inc, is requesting a copy of the winning proposal for Solicitation # TIB-2006-R-001 submitted in January 2006.	denied, ltr mailed 5/9/2006	4 of FOIA
06-TIB-08	04-04-06	FOIA req from Donna Gillis for docs and other info re: participant acct transactions made with the TSP.	Granted, ltr mailed 5/9/2006	
06-TIB-09	05-31-06	Request for copy of Impac Cardholders/Purchase Cardholders from James L. Standfield, Veteran's Office Products	granted	
06-TIB-10	06-06-06	Ltr rec'd from Jaysin Alexander, Sui Juris requesting information regarding whether stocks and/or securities used in the Federal Retirement or TSP represent any Fed, state or private jails as well as what companies are involved with TSP and Federal Retirement Investments	granted	
06-TIB-11	06-20-06	Req from Alison Wesley (Nelson-Brown Equities, Inc) for a cc of the FRTIB and all of its agencies' and bureau's Limited Payability Cancellation Rpts for refunds and credits for the undeliverable checks for the period of January 1, 2004 to the most current	Request denied. Ltr mailed 6/22/06	
07-TIB-01	10-17-06	Request from Gillman Gary, dated 10/12/2006, for certified copies of: policy/procedure on telephonic participation in FRTIB meetings; demographic analysis of participants who requested 8 or more interfund transfers in 2003, 2004 & 2005; and other demographic analysis of employing agencies and/or other agencies as of 10/2/06.	No demographic analysis available.	
07-TIB-02	11-03-06	From: John T. Snider, wants trading costs and accrued investment management fees for G,F,C,S and I Funds for 2005.	Provided requested information.	
07-TIB-03	11-20-06	From: W.S. Williams, President, Business Decisions Information, Inc. He wants info. Re: contractors for EEO investigations.	No EEO contracts/contractor now.	
07-TIB-04	11/28/06	From: Gillman Gary, dated 11/24/06: Says our response of 11/2/06 was inadequate; wants more info. Re: demographic analysis of participant activities.	Included with response to 07-TIB-06	

07-TIB-05	12/06/06	From: Esfir Kiselman, Superior Sales Catalogue Co Inc., dated 11/28/06. Wants names, phone numbers, fax numbers and addresses for all "IMPAC Card holders in this department/agency".	Responded to all requests	
07-TIB-06	01/05/07	From: Gillman Gary, dated 12/28/06: Says our response of 11/2/06 was inadequate; that he has not received a response from his 11/24/06 letter; and wants more info. Re: demographic analysis of participant activities.	Again, no demographic info. Available	
07-TIB-07	01/08/07	From: John T. Snider, wants trading costs and accrued investment management fees for G,F,C,S and I Funds for 2005.	No further information available.	
07-TIB-08	01/17/07	From: Milton Stathos, wants info re: contract with MetLife and annuities purchased from MetLife.	Case withdrawn based on conversation w/Stathos	
07-TIB-09	01/19/07	From: Mark O'Hare, Private Equity Intelligence. Requests info re: alternative asset investments, including private equity, venture capital, real estate and energy funds/partnerships in which FRTIB is an investor.	Board holds no alternative asset investments.	
07-TIB-10	01/31/07	From Michael J. Racette, Morrison Mahoney LLP. Requests copies of contracts, agreements, MOUs with Barclays, FRTIB, Dept. of Agriculture and AMS.	Granted in part/denied in part	4
07-TIB-11	02/23/07	From: Milton Stathos requests: Copy of contract between FRTIB and MetLife; Information regarding TSP members who have purchased annuities since 2002.	Case withdrawn based on conversation w/Stathos	
07-TIB-12	03/02/07	From Michael Person, INPUT. Requests copies of contracts, etc., with SI International.	Granted in part/denied in part	4
07-TIB-13	03/30/07	From Kelly Miller, Market Intelligence Specialist, FedSources. Requesting Contract #TIB-2005-C-002 awarded to SI International including statement of work and all attachments.	Granted in part/denied in part	4
07-TIB-14	03/30/07	From Sylvia M. Lee. Requests credit to loan balance because she submitted a promissory note.	Request denied - we have no records.	
07-TIB-15	04/23/07	From Lynne Skelley, Senior Intelligence Specialist, FedSources. Requests copies of all releasable portions of contract #TIB2007C002 w/SI International, Inc.	Granted	
07-TIB-16	04/25/07	From Bruce M. Huenefeld. Requests the calculations used for L Fund 8/2-31/05.	Denied - no responsive records	

07-TIB-17	05/02/07	From: Anthony W. Dowell. Letters forwarded from OPM.. Requests TSP records and provides a "settlement proposal".	Not a request under FOIA-referred to OPS	
07-TIB-18	05-04-07	From: Marisa Burrill. Requests, from 2002 to present, copies of: board meeting minutes; recorded votes; transcripts of board meetings; yearly budgets; and documents released publicly by the chairman.	Granted	
07-TIB-19	03-09-07	From: Mr. Erich Miller, Research Associate, INPUT. Requests task delivery orders and modifications awarded under Sol. #TIB2005R002 for call center and correspondence services.	Granted in part/denied in part	4
07-TIB-20	06/05/07	From: Bryan Atkins, Regional Director, Austin-Tetra, Inc. Requests Service Task Orders/Statement of Work for Fys 2005, 2006 & 2007 regarding Dun & Bradstreet.	Granted	
07-TIB-21	06/08/07	From: David Schnitzer, Democratic National Committee. Requests any communications with or regarding Senator Fred D. Thompson.	Granted in part/denied in part	PA 6
07-TIB-22	07/23/07	From: Kevin C. McKeon, dated 7/19/07, requests copies of all of Andrew Saul's travel records.	Granted in part/denied in part	PA 6
07-TIB-23	07/30/07	By Fax From: Kevin C. McKeon, dated 7/29/07, requests copies of all of Andrew Saul's correspondence w/Members of Congress, Congressional Committees and The White House.	Granted	
07-TIB-24	08/30/07	Faxed to TSP on 7/11/07 then e-mailed to Bonnie Parazinski on 8/30/07 from Fred Lucas, Cybercast News Service, dated 7/11/07. Requests list of all individual companies that federal employees retirement is invested in.	Denied - no responsive records	
08-TIB-01	10-29-07	Faxed to Accounting on 10/25/07 from David Little. Requests the trading costs and accrued investment management fees for the F, C, S, I and L Funds.	Granted	
08-TIB-02	11-14-07	From Michael Ravnitzky, dated 11/10/2007. Requests a copy of our FOIA Case Logs, FY 2005 to present.	Granted	
08-TIB-03	11/20/07	From: Jeff Stachewicz, Esq., FOIA Group, Inc. Requests info. Re: Baxter International Inc. stock held in each of our funds.	no responsive records	
08-TIB-04	12-05-07	From: Jonathan M. McFarlane, 222-12 100 Avenue, Queens Village, NY 11429-1634. Requests Baord info. related to excessive trading habits of participants.	Granted in part	

08-TIB-05	02-20-08	From: Kevin C. McKeon, Democratic Congressional Campaign Committee, dated 2/15/08, requests copies of all of Andrew Saul's correspondence w/ members of Congress, Congressional Committees and The White House from August 2007 to present.	Granted	
08-TIB-06	12-26-07	Fax from: Susan Bilicki-Desando. Requests info. Re: her father's "retirement fund" amount (Stanley Frank Bilicki).	no responsive records	
08-TIB-07	01-14-08	From: Brian Bowman. Letter dated 12/23/07 sent to TSP, Fairfax, VA, then forwarded to main TSP, who then forwarded it to Board - Per Bonnie Parazinski. Requests a list of all unclaimed funds Board is holding.	Granted	
08-TIB-08	02-06-08	From: Alicia McClintock, Democratic National Committee. Requests communications between us and Senator John McCain from 1999-present. Also, logs of our FOIA requests since 1/1/05.	Granted in part	
08-TIB-09	02-26-08	From: Michael Frandsen, dated 2/18/08. Requests info related to hiring of employees under Schedule A certification hiring authority for people with disabilities.	no responsive records	
08-TIB-10	03-14-08	From Steve Easton Page. Requests Bond Information.	no responsive records	
08-TIB-11	03-28-08	From: Daniel L. Cole, Research & Development Manager, Judy Diamond Associates, Inc., dated 02/08/08 (mailed on 3/26/08). Request a database on CD of all electronic records which include the Federal Employer Identification Number, and the corresponding entity's info.	Granted	
08-TIB-12	04-07-08	From: Elias Vela, dated 01/04/07. Requests names and addresses of Frequent Traders or wants his letter sent to all Frequent Traders.	Denied	6
08-TIB-13	04-11-08	From David E. Brown, dated 04-09-08. Requests all info. Re: David E. Brown.	Not a FOIA request	

08-TIB-14	04-22-08	From Robert Manka, dated April 21, 2008 received by GC on April 21, 2008; Admin received on April 22, 2008. Requesting information: How many Thrift participants were prohibited from making inter-fund transfers (IFT) electronically from March 31, 2008, to present; how many mail-in IFTs were processed on a daily basis the month prior to March 31 2008; how many IFTs were processed on a daily basis from April 1, 2008 to present; when will/if the imposed IFT electronic restriction be lifted; and what Federal Order allows the imposed IFT electronic restriction.	Granted	
08-TIB-15	05-02-08	From Kate S. Keane. Requests any records related to former Governor Mark Warner.	Denied	
08-TIB-16	05-05-08	From Nathan McCarroll, dated 04/22/08. Requests all communications between US Rep. Kenny Hulshof of Missouri and the FRTIB from 01/01/97 to present.	Denied	6
08-TIB-17	05-12-08	From James L. Nesfield, dated 05/07/08. Requests info. Re: Securities Lending Program managed by Barclays.	Granted in part	
08-TIB-18	05-14-08	From Anthony Tate, dated 05/05/08. Requests copy of awarded RFP TIB-2005-R-002.	Granted in part	
08-TIB-19	05/16/08	From Mitchell Martin, dated 05/16/08. Requests documents related to fees for managing TSP funds; salaries and bonuses paid to members of FRTIB and top officers; costs for implementing the new IFT rules.	Granted with exception	
08-TIB-20	05-28-08	From: John S. Nelson, Senior Government Contracts Counsel, Thomson West. Requests copies of all contracts, POs, etc. w/LexisNexis.	Granted	
08-TIB-21	07-21-08	From Michael Ravnitzky, dated 7/16/2008. Requests an electronic copy of the FRTIB database/list of lost participants.	Denied	6
08-TIB-22	08-12-08	From Michael Ravnitzky, letter dated 8/4/08. Requested a copy of all records concerning TSP Performance Audit Objective of "Review of Abandonment Policies" described in the 2/2007 FRTIB Board minutes and a copy of the comprehensive report on "Forfeitures and Lost Participants" mentioned in the 7/2006 Board minutes.	Request withdrawn	
08-TIB-23	08-12-08	From Michael Ravnitzky, letter dated 8/6/08. Requested a copy of the FRTIB proxy voting policy and instructions and a copy of the proxy voting reports during the time period January 1, 2003 to present.	Granted in part	

08-TIB-24	08-14-08	From Michael Ravnitzky, requests a copy of the Annual FOIA Report for the FRTIB for each of the fiscal years 1986 through 1997.	Granted	
08-TIB-25	08-14-08	From Michael Ravnitzky, requests a copy of any and all records associated with the decision to remove the "lost participants" section from the TSP.gov website.	Request Withdrawn	
08-TIB-26	08-19-08	From Michael Ravnitzky, letter dated 8/9/08 requesting a copy of the administrative tracking file associated with the processing of my prior FOIA request received by the Board of July 21, 2008 (including notes, correspondence, memos, or any sort of records, including e-mails associated with the handling of my prior request).	Granted	
08-TIB-27	08-19-08	From Michael Ravnitzky, dated 8/10/08 - requesting an electronic copy of the 2002 meeting minutes of the FRTIB, by e-mail (preferred) or on CD or DVD disk.	Granted	
08-TIB-28	08-19-08	From Michael Ravnitzky, dated 8/10/08 - requesting a copy of records describing the procedures undertaken at FRTIB to locate and notify owners of "lost participants" or "unclaimed" TSP accounts. This should also include any procedures that are designed to locate the owners of TSP accounts that have gone unclaimed for some time, and any records (including emails) describing the effectiveness of those procedures, the number of unclaimed account holders found each year, etc.	Request Withdrawn	
08-TIB-29	08-26-08	Michael J. Ravnitzky, dated 8/24/08, requesting FOIA Case Log from FY 2007 - FY 2008 that lists requests and the topics of those requests.	Granted	
08-TIB-30	08-26-08	Micheal Ravnitzky, dated 8/24/08, requesting a copy of each memorandum for the Executive Director entitle "Memorandum for the Executive Director" from Jim Perick, Director, Office of Benefits and Investments, from 2/2/06 thru present	no records responsive	
08-TIB-31	08-26-08	Letter dated 8/22/08 from Anna Dick of Dewey Publications, INC.: requested the name, title, mailing address, facsimile number, and e-mail address for persons in specific executive positions of the Agency.	granted in part/denied in part	6

08-TIB-32	09-11-08	letter dated 9/11/08, Michael L. Anstett, requesting TSP regulation implemented on 4-1-08 on restricting participants to two interfund transfers per month and the contribution allocations regulation of the TSP implimented on 4-1-08.	Granted	
08-TIB-33	09-16-08	Ravnitzky, Michael - letter dated 09/12/08, requesting a copy of reports concerning dormant accounts during Jan. 1, 2007 to present AND a copy of any memos, reports or other documents that identify steps taken during 07 and 08 to locate owners of dormant accounts.	Withdrawn	
08-TIB-34	09-29-08	Byrd, Richard, letter dated 9-23-08 Requesting information on retirement account rules for 401(k)s, 403(B), IRA (info on withdrawing money at 70 1/2).	granted in part	
09-TIB-01	10-10-08	Assets International, letter dated Oct. 8, 2008 - numerous inquiries regarding dormant/abanoned accounts.	Other - Fee related reason	
09-TIB-02	10-22-08	Richard Byrd, letter dated 10/24/08 requesting retirement fees about "401(k)s, IRA, fund facts, management fee, administrative, higher fees, trustee fees, asset management and transparency fees.", the Pension Protection Act, 5 U.S.C. section 835 and 5 U.S.C. section 8401-8479	granted in part, denied in part	
09-TIB-03	10-28-08	John E. Zurad, letter date 10-24-08 requesting information on methodology used to determine the asset allocation for the L Income fund and the composition of the L income fund at 74% cash (TSP G), 6% Bonds (TSP F), 3% small cap (TSP S), 12% Large cap (TPS C) and 5% International (TSP I).	granted	
09-TIB-04	11-04-08	Richard Byrd, letter not dated. Requesting information on IRAs.	granted - gave info pertaining to his request	
09-TIB-05	12-29-08	McMichael, Nancy, requesting copies of participants statements that show share priced and interest that was posted to TSP account. Requesting copies of annual activity summary reports by fund which show beginning balance, number of shared, contributions and additions, withdrawars, interfun transfers, fund gain or loss, ending number of shares, ending share price and ending balance.	Not a FOIA - PA	
09-TIB-06	01-20-09	Stachewicz, Jeff - FOIA Group Inc., requesting fund portfolios that held Owens Corning and Aon Corporation stock or debt.	Withdrew request	

09-TIB-07	12-30-09	McCarthy, Timothy - email request. He is the trustee for Eugene F. Buenzli Trust. He wanted information on the missing account holders list.	Not a FOIA request	
09-TIB-08	12-28-08	Littlejohn, Glenda - (email is from a Kevin Goebel) requesting information on her deceased husband, Kevin Sean Keleher.	Not a FOIA request	
09-TIB-09	01-09-09	Snelling, Steven - Letter dated 01/05/09 requesting account information on a retired/deceased participant by the name of Franklin A. Howe. Had read an article in The Postal Supervisor that gave the name of Amanda Martz to contact for this information.	Not a FOIA request	
09-TIB-10	02-23-09	Glenna E. Barner from Maryland Human Services Agency - letter dated 02/19/09, requesting TSP account information on a Reginald Byrd, who has a child support case in the Circuit Court of PG County, MD.	Not a FOIA request	
09-TIB-11	02-24-09	Ravnitzky, Michael - letter dated 02/22/09 requesting guidance documents or emails concerning whether, how and by what means the FRTIB will carry out the intent of the President's Memorandum on the Freedom of Information Act issued by the White House on Jan. 21, 2009.	granted	
09-TIB-12	03-17-09	Goldberg, Joe - Requesting a list containing title and position locations of civilian employees employed by the Agency who are "exempt" from the Fair Labor Standards Act. A copy of the position description (PD) as well as any predecessor PD's of any Designated Position from the above. A copy of the Agency's employee evaluation plan for each Designated Position as well as any predecessor evaluation plan (with critical performance elements) from March 16, 2006 through the Production date. Info may be provided in either hard copy or in digital format readable by either Microsoft Excel or Word.	No records responsive	
09-TIB-13	06-23-09	Jeff Stachewicz, c/o FOIA Group Inc. - Requesting documents identified to FRTIB contract for Call Center and Written Correspondence Services, awarded to Si International awarded in June 2005. 1) Contract including the statement of work and releaseable pricing.	Granted	

09-TIB-14	06-15-09	Mudge, Robert, 2926 Cloverdale Drive, Sparks, Nevada 89434-1717, letter dated June 11, 2009 - Requesting: 1. a copy of rules and regs that allows the TSP to restart the time process of an account when a perceived mistake is made by a participant, 2. The number of employees and grade of the employees that process the IN requests from a participant for withdrawal TSP-70 and what kind of training they employees receive, 3. The number of supervisors and the grade level of the IN request supervisors, 4. The number and grade level of the employees that review and make determinations of request for Withdrawal for TSP-70, 5. The number and grade level of the supervisors who supervise the review employees and final processing and 6. Law suits against the TSP for the last 5 years.	Granted in part/Denied in part	
09-TIB-15	06-29-09	Upchurch, Jessica of GSA Print Depot: requesting releasable GPC Purchase Card Holder list with their organizational code, address, and phone numbers to reach them at.	Granted	
09-TIB-16	06-29-09	Browning, Amy of the United Services Automobile Association (USAA), - requests 1. the competitive RFP documents which lead to the last contract award to Metropolitan Life Insurance company (MetLife) on January 17, 2006, to include the original RFP, its attachments, and any amendments to the RFP and 2. the contract awarded to MetLife on January 17, 2006 and any follow-on modifications to the contract or its attachments.	Granted	
09-TIB-17	07-20-09	Ravnitzky, Michael - requesting a copy of the most costly international airline ticket purchase by the FRTIB during the last agency fiscal year (since Oct. 1, 2008).	No records responsive	
09-TIB-18	09-23-09	Analysis Group - requesting information pertaining to: month end market value, total face amount held, and percent of overall portfolio, for each debt security issued by Lehman Brothers, and for each Asset-Backed Commercial Paper and/or Medium Term Note issued by any Structured Investment Vehicle. Also, asset allocation and investment details regarding collateral investments in connection with the pension fund's securities lending program(s).	Denied	

09-TIB-19	10-27-09	<p>Morningstar, Steve Deutsch: Requesting an electronic (FTP) feed to all TSP funds daily share prices, from inception to present for each fund, and on an ongoing basis thereafter. The electronic (word format) documents containing the written investment policies for the G Fund, F Fund, C Fund, S Fund, I Fund and L Fund. All of the annual reports for the TSP in PDF or other electronic format.</p> <p>Electronic Excel format files containing gross and net performance data, including quarterly returns for since-inception or 40 historical consecutive quarters (or 120) months of each fund, fees paid by the TSP on an annual basis, per external service provider, rounded to the nearest hundred, assets under management per fund, on a quarterly basis, the full portfolio (holdings) of each fund as of the latest quarter.</p>	withdrawn	
09-TIB-20	09-15-09	<p>Yvette M. Chin, National Security Archive, The George Washington University, requesting all records including but not limited to guidance or directives, memoranda, training materials, or legal analysis, concerning the implementation of President Obama's January 21, 2009 memorandum on the Freedom of Information Act and/or Attorney General Eric Holder's memorandum of March 19, 2009, on the Freedom of Information Act. Please do not include copies of the Obama or Holder memos or any other guidance issued publicly by the Department of Justice.</p>	Denied/No Records Responsive	
10-TIB-01	12-1-09	<p>Elizabeth D. Steponkus, FedSource, requesting the entire contract, TIB-2005-C-002 - SI International/Serco, including the statement of work and labor category description</p>	granted	
10-TIB-02	12-29-09	<p>Michael Ravnitzky, dated 12/26/09 - Requesting 1) a copy of each FRTIB press release issued between July 15, 2008 and the present. 2) a copy of any records relating to "Abandonment Policies" created since January 1, 2006. 3) a copy of the comprehensive report on forfeitures and lost participants provided to the Board members by Gary A. Amelio at the August 2006 Board Meeting. 4) a copy of the listing of breakdown of percentage participation in TSP program by agency (i.e. the type of data which would show which agencies have the greatest and least participation rates).</p>	granted in part	

10-TIB-03	01-25-10	Larry Ray Hall, letter dated 01/19/10. Requesting all documents in all agency files, including any branches, related to Bejaman Scott Sands.	Not a FOIA request	
10-TIB-04	01-15-10	Robert Turner, NASA. Requesting the underlying Ticker Symbols for the TSP S Fund and the F Fund.	Denied. No Records Responsive	
10-TIB-05	02-16-10	Mark O'Hare, Preqin, letter dated 01/05/10. Requested a list of all types of alternative asset investments, including private equity, venture capital, distressed debt, mezzanine, fund of funds, infrastr	Denied, no records responsive	
10-TIB-06	01-24-10	David Barr, Democratic National Committee - Requesting any and all records of communication for: Mitchell Elias Daniels, Jr., Piyush Jindal, Sarah Louise Palin, Timothy James Pawlenty, John Randolph Thune	no records responsive	
10-TIB-07	03-12-2010	Alexander Schultz, requesting all records regarding the United States Postal Service relating to it's failure or refusal to make contributions for noncontributing TSP participants; All records regarding Gregory T. Long's April 29, 2008 statement to the House Subcommittee on the Federal workforce; and all records regarding the TSP rights of noncontributing TSP participants.	granted in part/denied in part	
10-TIB-08	3-3-10	Madoff, Abigal, Collaborative Governance Initiate, requesting the name, title, individual work phone number, individual work email, and work mailing address for each employee in the Senior Executive Service.	Granted	
10-TIB-09	04-12-10	Roger Lewis, letter dated April 7, 2010. Requesting the amount of trading costs and accrued investment management fees for the F,C,S,I and L Funds from May 9, 1999 to April 7, 2010 in any format (dollar amount, percentage or basis points listed by year or quarter). Also the current amount of trading costs and accrued investment management fees for the F,C,S, I and L fund being paid. A yes or no answer to the following question: Is the TSP required to disclose the amount of trading costs and accrued investment management fees to it's participants?	Denied	(b)(4)
10-TIB-10	04-16-10	Alexander Schultz. Requesting info regarding the practices and treatment of non-contributing FERS employees, who are only receiving the automatic 1% match of his basic pay to their Thrift account.	Granted	

10-TIB-11	04-27-10	Michael Austin - Requesting a copy of the current Lost Participant List. All information maintained by the Federal Retirement Thrift Investment Board on each account is hereby requested. Data provided via CD in text delimited file will satisfy this request.	Denied	(b)(6)
10-TIB-12	06-09-10	Brooke Bellrichard, dated May 25, 2010, requesting a list of the retirees from the following counties in Wisconsin: Milwaukee, Waukesha, Racine, Ozaukee, Jefferson.	Denied	
10-TIB-13	05-17-10	Alexander Schultz. Letter dated 5/14/10 requesting copies of any information our Agency has regarding Back Pay Act calculations and the Federal Employees Compensation Act (FECA).	No Records Responsive	
10-TIB-14	05-17-10	Lippart, James Jr. Requesting the life insurance policy contracts TSP offer consumers/future customers. A certified copy of the 1993 signed/dated life insurance policy contract by Mr. James Lippart SR. A certified copy of any TSP-3 from 1993. A copy of all beneficiaries of their 1993 life insurance contract.	Partially Granted	
10-TIB-15	06-22-10	Michael Ravnitzky, requesting a letter addressed to Daniel L. Koffsky, Deputy Assistant Attorney General, Office of the Legal Counsel, from Thomas K. Emswiler, General Counsel, dated Sept. 17, 2009 "FRTIB Submission".	Granted	
10-TIB-16	08-09-10	E-mail dated 8/9/10, Debra Kaplove, KCI., requesting the copy of a winning response to solicitation number TIB-2010-RFP-0513 for rental of Brocade Ficon 1 Port.	Granted in part (parts redacted)	
10-TIB-17	8-13-10	Letter dated 8/1/10, Micheal Ravnitzky, requesting a copy of each Ethics Waiver provided at the FRTIB since January 1, 2001.	fee charged, waiting for response	
10-TIB-18	8-2-10	Letter dated 7/29/10, Janet M. Martin, requesting and administrative appeal to be viewed by a judge to determine the appropriateness of tax charges by both the IRS and DOR. Also inquiring about a \$500 payment refund.	Granted (technically a Privacy Act Request)	
10-TIB-19	09-10-10	Letter dated 9/6/10 from Michael Ravnitzky. Requesting a copy of the last two FRTIB Program Review (i.e. audits) performed by OGE concerning the FRTIB Ethics program.	partially granted	b(4)

10-TIB-20	09-13-10	Letter dated 8/8/10 from Jason Smathers, requesting a copy of all FOIA requests including all corresponding internal and external communication, investigative records, and any other resulting record where a FOIA request was sent to your agency. Limit the responsive requests to those where the FOIA request was provided to an investigator or agency, not for response, but for investigation into the person requesting the records to determine if the request was for criminal purposes. Please provide any policy documents or internal communication describing when a FOIA request should be referred to an investigator or an investigative agency.	No Records Responsive	
10-TIB-21	09-13-10	Letter dated 9-9-10 from Brandon Schwartz, First Investors Corporation - requesting the first, middle and last name, department or Post Office where currently or formerly employed of all current and terminated Arizona TSP participants who are at least 55 years old and up.	denied	
11-TIB-01	11-01-10	Mercy E. Dews, requesting all records pertaining to the full or partial withdrawal of all loans that she is a beneficiary or co-owner of.	Granted but not a proper FOIA (Privacy Act)	
11-TIB-02	10-20-10	Steve Deutsch, Morningstar Inc., sent via e-mail on 10-20-10, requesting electronic feed to all TSP collective investment trusts, daily values, from inception to present, and on an ongoing basis thereafter; Word documents for our investment policies; Excel file containing various files including gross and net performance data, fees paid y the TSP on an annual basis per external service provider, assets under management per collective investment trust and the full portfolio of each collective investment trust.	Granted in part	b(4) and b(1)

11-TIB-03	11-16-10	Larry Bush, requesting a copy of an agency directive regarding implementing President Obama's January 21, 2009 Executive Order on Open Government and Attorney General Eric Holder's guidance for Federal agencies on the FOIA; requesting Agency guidance on fees that can be charged for FOIA responses; requesting contracts for any and all aspects of Agency policy and implementation on FOIA and FOIA responses, including searches, reviews, policy guidance and related issues; requesting Agency billing in 2008, 2009, and 2010 for the contract work performed under the above request.	Granted in Part	No records
11-TIB-04	11-29-10	Tomas Dvorak - requesting financial statements of the TSP for 1990 through 2008.	Granted	
11-TIB-05	01-06-11	Paige Boddie, requesting a copy of the SF-2 (US Government Lease for real Property) at 77K Street N.E. in Washington, DC.	No Records Responsive	
11-TIB-06	12-10-10	Assets International, Shelley D. Singal - Duplicate Request to 09-TIB-01	Duplicate Request	
11-TIB-07	12-13-10	The National Security Archive, George Washington University - Requesting all documents related to "the several specific steps" that White House Chief of Staff Rahm Emanuel and White House Counsel to the President Bob Bauer instructed your agency to take in a 16 March 2010 memo to all agency and department heads.	No Records Responsive	
11-TIB-08	01-27-11	Letter dated 1-26-11 from Amy Woodward, requesting a copy of FRTIB's FOIA log from July 1, 2010 to Jan. 1, 2011.	granted	

11-TIB-09	01-28-11	<p>Letter dated January 25, 2011, from Darrell E. Issa, California Chairman, U.S. House of Representatives, Committee on Oversight and Government Reform, requesting Agency's FOIA log for the five years preceding the date of the letter, in Microsoft Excel of a similar format that allows sorting by column or information category, including at least the following information: 1) the name of the requestor; the date of the request; any tracking number assigned to the request by the Agency pursuant to Section 7 of the OPEN Government Act of 2007; the date of the request was closed, if it is still not outstanding; whether any records were provided in response to the request; any additional identification number or code assigned to the request by the Agency for internal use. 2) On each log provided in response to Request 1, identify each FOIA request to the Agency that was submitted more than 45 days prior to the date of this letter and to which your agency has not yet issued a complete and final response. 2) For each FOIA request in response to Request 2, provide all communications between your agency and the requestor. 4) Identify a</p>	granted	
-----------	----------	--	---------	--