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Description of document: Overseas Private Investment Corporation (OPIC) 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: December 12, 2011

Posted date: 12-March-2012

Source of document: FOIA Director
Overseas Private Investment Corporation
1100 New York Avenue, N.W.
Washington, D.C. 20527
Email: FOIA@opic.gov
Fax: (202) 408-0297 (attention FOIA Director)

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>

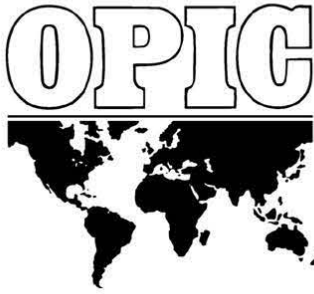
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From: "Cadiente, Nichole"
Date: Dec 12, 2011 11:50:59 AM
Subject: FOIA 2012-00008

Attached is OPIC's response to your FOIA request.

Regards,

Nichole Cadiente
Administrative Counsel
Overseas Private Investment Corporation
1100 New York Avenue, NW
Washington, DC 20527 USA
202.408.6297



Overseas Private Investment Corporation
1100 New York Avenue, N.W., Washington, D.C. 20527
PHONE: (202) 336-8400 FAX: (202) 408-9859

December 12, 2011

SENT VIA E-MAIL

RE: FOIA Request 2012-00008

This letter is in response to your December 10, 2011 FOIA request, received by our office on December 12. This request has been assigned FOIA number 2012-00008. Please reference this number in all correspondence concerning your request. You requested:

- A copy of the records provided to Chairman Darrell Issa in response to his January 2011 request.
- A copy of correspondence exchanged with Chairman Issa's office regarding his January 2011 request.

Attached is a copy of the response made to Chairman Issa's office. OPIC sent no other correspondence.

As the fees for this request are less than \$15.00, they have been waived.

If you are dissatisfied with this response, you may appeal to OPIC's Deputy General Counsel within twenty days of your receipt of this letter by addressing such appeal to:

Deputy General Counsel
Overseas Private Investment Corporation
1100 New York Avenue, N.W. - 12th Floor
Washington DC, 20527

Both the letter and the envelope should be marked "FREEDOM OF INFORMATION ACT APPEAL." In the event that you are not satisfied with the results of any such appeal, judicial review is available to you in the United States District Court for the judicial district in which you reside or maintain your principal place of business, or in the District of Columbia.

Sincerely,

Nichole Cadiente

Digitally signed by Nichole Cadiente
DN: cn=Nichole Cadiente, o=Overseas Private
Investment Corporation, ou=Administrative
Counsel, email=nichole.cadiente@opic.gov, c=US
Date: 2011.12.12 11:39:29 -0500

Nichole Cadiente
Administrative Counsel
Overseas Private Investment Corporation
1100 New York Avenue, N.W.
Washington, D.C. 20527
202.408.6297

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2006-00001	10/3/2005	John Van Ness	Copy of the loan agreement, bet. OPIC and InterOil	10/21/2005
2006-00002	10/31/2005	David Glasgal	Records re: Daniel Keith Ludwig	11/2/2005 No records
2006-00003	11/9/2005	Mathew B. Tully	Claims forms submitted to OPIC for military leave charged to personal leave	12/1/2005 No records
2006-00004	11/14/2005	Keith Yearman	Information in OPIC's possession or control concerning Jebao Electrical/Appliance Co . (Jebao), Ltd.	11/15/2005 No records
2006-00005	11/14/2005	Sheryl Bauer-Shewman	Copies of records of requests from oil companies concerning petroleum in Somalia, for the period 1991-1995	11/15/2005 No records
2006-00006	11/14/2005	Keith Yearman	Documents re: the impact of the expiration of Sub-Saharan Africa Tariff Agreement	11/28/2005
2006-00007	11/16/2005	Robert J. Tolchin	All documents re: the Motorola transaction in Iraq	2/1/2006
2006-00008	12/19/2005	Doug Norlen	Copy of the third party independent audit for Sakhalin II project.	1/19/2006

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2006-00009	12/19/2005	Shauna Daly	Correspondence between OPIC and various Members of Congress	2/1/2006
2006-00010	12/27/2005	Mike Ravnitzky	Copy of OPIC's report to ISOO re: its progress toward meeting the 12/31/06 deadline for automatic declassification of records 25+ years old	1/9/2006
2006-00011	1/9/2006	Mark O'Hare	Private Equity and venture capital funds	1/19/2006
2006-00012	2/1/2006	Lisa M. Norrett, McKenna Long & Aldridge	Iraq's fertilizer plant built in the 1980's	2/2/2006 No records
2006-00013	2/6/2006	Efren Culata	Information on OPIC's small business partnership program	2/7/2006
2006-00014	2/8/2006	Tim Shorrock	Political risk insurance re: Freeport McMoran	3/29/2006
2006-00015	2/13/2006	Mark Krishna	IMPAC List	2/13/2006
2006-00016	3/2/2006	Mark O'Hare	Information on OPIC's funds program	3/21/2006
2006-00017	3/3/2006	Ivette Gosser	Information concerning OPIC's Privacy Act policies	4/18/2006
2006-00018	3/9/2006	Emily Cunningham/King & Spaulding	Copy of OPIC's settlement agreement with Guyana and Reynolds	3/9/2006
2006-00019	3/13/2006	Thomas Scott	OPIC directives 94-04 and 00-01	3/20/2006
2006-00020	3/20/2006	Doug Norlen	Environmental and developmental SMQs for FY03 and FY04 Category A projects	10/24/2006
2006-00021	3/27/2006	Michael Ravnitzky	Referral from NARA for a copy of OPIC's most recent declassification plan	3/27/2006
2006-00022	3/29/2006	Kawika Riley	Information on OPIC's compliance with OMB Directive 15	3/30/2006
2006-00023	4/4/2006	Colleen Freeman	SABLE Finance contact information	4/30/2006
2006-00024	4/12/2006	Julie Maltagliati	IMPAC list	4/12/2006
2006-00025	4/27/2006	Jason Webb Yackee	Political risk	5/3/2006
2006-00026	5/19/2006	John L. Dynan	Access info re: Inspector General	5/20/06 (no records)
2006-00027	5/30/2006	Stacye Loman	OPIC's contracts	Administratively closed 6/7/2006
2006-00028	6/1/2006	Alyssa A. Lappen	OPIC's finance activities in Russia since 1992	6/6/2006
2006-00029	5/30/2006	James L. Standfield	OPIC's IMPAC cardholder list	5/30/2006
2006-00030	6/9/2006	Bruce Mena	OPIC's IMPAC cardholder list	6/12/2006
2006-00031	6/15/2006	Deborah Bass	Information on Southeast Europe Equity Fund	6/15/2006

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2006-00032	6/9/2006	Deborah Bass	To-date internal rate of return (IRR) for the Southeast Europe Equity Fund	6/28/2006
2006-00033	7/7/2006	Robin Lahiri	All available data re: Co's, businesses, and OPIC employers.	7/10/2006
2006-00034	7/10/2006	Haim Yuzary	All Bid Bonds, Surety Bonds and Securities as filled under H. Yuzary, etc.	7/11/06 (no records)
2006-00035	7/11/2006	Diane Hinrichs	Re : Ellen Blanchard	7/12/2006
2006-00036	7/17/2006	Jason Weisbrot, Esq.	Asking for information on all active Position Descriptions for Attorney Legal Interns Program, GS 904-11 or 905-11 employees.	7/18/2006
2006-00037	7/18/2006	Robin C. Lahiri	All data, etc re : co's, businesses and employers, etc. entries or applications to OPIC's office of all Available years.	7/26/2006
2006-00038	7/24/2006	Thomas Scott	ISSP-16	7/25/2006
2006-00039	7/25/2006	Lynne Skelley	OPIC-06-C-0018 with MFM Group	10/18/2006
2006-00040	7/26/2006	Amanda Heyman	List of Category A projects that OPIC is currently supporting/considering	7/27/2006
2006-00041	7/31/2006	Alison Wesley/Nelson-Brown Equities	Limited Payability Cancellation Reports for undeliverable checks over \$5000 since January 1, 2004	8/1/06 (no records)
2006-00042	8/2/2006	Alan Yackee/Univ. of Southern California	Cumulative data on OPIC's insurance activity since 1971	8/2/2006
2006-00043	8/8/2006	Blake Puckett	Database of OPIC commitments in NIS, Armenia hotel and Malika hotel project information	10/24/2006
2006-00044	8/10/2006	Blake Puckett	All available information re: projects in the Caucasus and Central Asia for which OPIC issued commitments	Closed out administratively 10/10/2006
2006-	8/14/2006	Barry M. Benjamin,	Deamar Group and Paul C.Morgan	10/23/2006

[illegible]

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2007-00001	10/1/2006	Scott A. Hodes	Donald Neelands Spencer and/or Donald Spencer	10/23/2006
2007-00002	10/31/2006	James Goodman	InterArab Dund and/or Dr. Fuad Abu Zayyad	12/8/2006
2007-00003	10/31/2006	Bruce Mena	IMPAC cardholder list	11/2/2006
2007-00004	10/25/2006	Jim Deluca	Four Categories of infor., re historical summaries which trace OPIC back ot is relationship with the Foreign Aid Asst. Act of 1949 and/or USAID	11/28/2006
2007-00005	11/6/2006	Brain P. Moran	Deamar Group and its principal, Paul C. Morgan	11/8/2006
2007-00006	11/3/2006	Wilbur O. Colom, Esq.	Marianne Camille Spraggins as part of the AIC Caribbean Invest. Fund (“AIC”)	4/11/2007
2007-00007	11/9/2006	Rafael Bigio	Coca-Cola Company’s operations in Egypt since 1993	11/9/2006
2007-00007A	12/19/2006	Raphael J. Bigio	Appeal	1/18/2007
2007-00008	11/13/2006	Robert Brown	Infor. re OPIC’s programs	11/14/2006
2007-00009	11/15/2006	Cora Beebe	JNP Properties, Inc. March 2004 business plan for the Jopa Villas, LLP housing project in Kenya	2/6/2007
2007-00010	11/16/2006	Henry Hayes – V16058	US small business market, operations and investment opt. Overseas and how OPIC supports such activities, and infor. On the 05 half-day training symposia	11/28/2006
2007-00011	11/20/2007	Eric Dangerfield, JD	Unclaimed funds and/or uncashed & returned check	11/20/2006
2007-00012	11/28/2006	W.S. Williams	EEO invest. were requested fm contractors from Jan. 1, 05 to Oct. 30, 06; Contract with one or more vendors to provide EEO invest., etc.	12/8/2006
2007-00013	12/4/2006	Rafael J. Bigio	OPICs 1979 insurance contract with the Coca Cola Corp. in support of CCCs project in Egypt	1/11/2007
2007-00014	12/1/206	Mark O’Hare	OPICs investment funds program	1/17/2007
2007-00015	12/26/2006	Charles Duhigg	InterOil Corp.	Closed out administratively 1/4/07
2007-00016	12/12/2006	Michael D. Nolan	OPICs claims determinations not found on OPICs website	
2007-00017	1/22/2007	Margaret Grafeld DOS	Re Blake Puckett	2/21/2007

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2007-00018	1/24/2007	Peter F. Whelan	Requested data concerning OPIC's political risk insurance program	1/25/2007
2007-00019	1/30/2007	Sharon Theimer, reporter	Corresp. Bet OPIC and certain Members of Congress, from 1/02 to the present	4/12/2007
2007-00020	1/3/107	Patrick Warren	SF-11	Closed out Administrative ly 2/16/07
2007-00021	2/9/2007	re Blake Puckett	Referral fm DOS Kyrgyz Rep. Concerning cellular comm. Co. Katel	3/21/2007
2007-00022	2/28/2007	Laura Jastrem	OPIC's Contract of Insurance No. F622 issued to Delphos Intern. Ltd.	3/12/2007
2007-00023	3/7/2007	Andreea Mihalache	OPIC's Political risk insurance program	3/7/2007
2007-00024	3/8/2007	Adam D. Bailey	OPIC's political risk insurance program	3/15/2007
2007-00025	3/15/2007	Dmitri Dorofeev	Mail ltr to Mr. Frey, re: Request fm Dmitri Dorofeev seeking all docs submitted by William Frey to OPIC purportedly on behalf of RuMAC.	3/28/2007
2007-00025A	4/30/2007	Jeffrey B. Gold, Esq.	Denial of Dmitri Dorofeev's March 13, 2007 FOIA request	6/29/2007
2007-00026	3/19/2007	Andreea Mihalache	Logs of corresp bet. Members of Congress and OPIC bet. 1/1/07 to Feb. 28, 07	3/20/2007
2007-00027	3/21/2007	Anupama Narayan Swamy	Logs of correspondence between Members of Congress & OPIC from January 1, 2007 to February 28, 2007	3/27/2007
2007-00028	4/4/2007	Benjamin F. Melton	Copeis of an application for program 70.004, and photo copies of three, and recent approved applications for this program	4/12/2007
2007-00029	4/17/2007	Hiroshi Toyoda	OPIC Insur. Contract F622.	6/21/2007
2007-00030	5/3/2007	Leonard Brown	Infor concerning Mr. Brown	5/15/2007
2007-00031	5/14/2007	Margaret Grafeld DOS	Case No. 200502960 ER1 segment Reguester: Simpson	5/14/2007
2007-00032	5/15/2007	Anupama Narayanswamy	All correps. Bet OPIC and Members of Congress during time frame betw. March 1 and April 30, 07	6/7/2007

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2007-00033	6/1/2007	Dan Reiher	Indonesia and the Philippines. U.S. private investment in those two countries for the last five years.	7/7/2007
2007-00034	6/6/2007	Brian Averill	Infor. On OPIC reaction to the 04 coup in Haiti of Jean Bertrand Aristide	6/22/2007
2007-00035	6/8/2007	Azmera Abraham	OPIC awards under CFDA#70.002 : Foreign Investment Financing	6/11/2007
2007-00036	6/18/2007	Bryan Atkins	Emailed copies of Service Task Orders/Statement of Work for fiscal years 05,06, and 07	7/6/2007
2007-00037	6/14/2007	David Schnitzer	Fred D. Thompson or his offices/staff, from 1994-2002, and FOIA request filed with OPIC since 1/1/01 dealing with Fred Thompson	6/26/2007
2007-00038	6/13/2007	Shannon Murphy	IMPAC list	6/13/2007
2007-00039	6/14/2007	Linda Habgood	Southeast Europe Equity Fund	6/21/2007
2007-00040	6/14/2007	Wayne H. Miyashiro	CD Rom, or electronic roster or listing showing the Contract Officer or Specialist responsible for procurement categories NAICS 541611 and 541612 for period Jan. 1 05 thru present.	6/15/2007
2007-00041	6/22/2007	Bernard J. Bucheit	OPIC to return all original Bucheit Intern. Ltd. Stock certificates in OPIC's custody or control.	6/22/2007
2007-00042	6/27/2007	Bradley W. Hoover, Esq. Subpoena	Depose OPICs records custodian and 2) instruct OPIC to produce twenty-one categories of records concerning OPICs loan to E.P. InterOil	6/27/2007

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2007-00043	7/5/2007	Brian Averill	Insurance claim of Western Wireless Intern. Corp. under Contracts No. F267 and No. F331	7/10/2007
2007-00043A	7/23/2007	Brian Averill	APPEAL Insurance claim of Western Wireless International Corp. under Contracts No. F267 and No. F331 in Haiti, including all exhibits	9/4/2007
2007-00044	7/5/2007	Anupama Narayanswamy	Comm betw. OPIC and Members of Congress bet. May 1, 07 to June 30, 07	7/10/2007
2007-00045	6/21/2007	Bradley W. Hoover, Esq.	Subpoena	2/26/08 DHL 4 boxes to Mr. Hoover, Esq.
2007-00046	7/17/2007	Linda S. Habgood	OPIC-supported Investment Funds	8/15/2007
2007-00047	7/11/2007	Jennifer Diehl	IRR calculation for the \$150mm	7/18/2007 Denial letter
2007-00048	7/11/2007	Barry Meier	All investments made by private equity funds that receive OPIC funds during period 02 to the present. All OPIC-conducted oversight reviews of each private equity funds	11/5/2008 Mailed out enclosures
2007-00048A	5/5/2008	Barry Meier	Appeal	4/7/2008 Appeal granted in part, denied in part. Documents mailed to requester
2007-00049	7/17/2007	Barry Meier	All corresp. bet. OPIC, its officers/or directors and any officer or director of Interlink Capital Strategies re: the creation of the 04 “framework agreement” bet. OPIC and Interlink to create a “fast track” small business approval system.	12/7/2007
2007-00050	7/24/2007	Nathan M. Jensen	OPIC contracts written since 1970	8/13/2007
2007-00052	8/11/2007	Michael Tomz	Claims Determinations	9/4/2007
2007-00053	8/12/2007	Milan Jezic Von Gesseneck	Expert in FDI Attraction & Generation	Closed out Administratively 8/15/07
2007-00054	8/29/2007	Nate Fredman	All documents pertaining to the relationship bet. The country of Iran and GEO.	9/6/2007

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2007- 00055	9/6/2007	Anupama Narayanswamy	All correps. Bet OPIC and Members of Congress during time frame betw. July 1 thru August 31, 2007	10/29/2007
2007- 00056	9/24/2007	Nobatsinh Thakor	All OPIC insurance	9/26/2007
2007- 00057	9/28/2007	Raymond M. Sarola	All correps. Bet OPIC and Sempra Energy	11/16/2007
2007- 00057A	2/4/2008	Raymond M. Sarola	Appeal	5/5/2008
2007- 00058	9/28/2007	Catherine Nielsen	President’s Exec Order on Improving Agency Disclosures of Information (I.O. 13392) and FOIA info.	10/11/2007

CONSULTATIONS		
Date Request Received	Requester & Organization Name	# of Pages Mailed
28-Jul-08	Brad Simpson	
17-Sep-08	Kathy Olson	
17-Sep-08	DOS referral re: Kathy Olson	

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2008-00001	10/1/2007	Maggie Kohls	Hotel Armenia project	10/26/2007 Administratively closed
2008-00002	10/24/2007	Brent M. Dupay	Data Request	10/25/2007
2008-00003	12/4/2007	Andrew Glazer	All Category A&B projects; all environmental review and mitigation or action plans for each.	Partial Response 1/15/08
2008-00004	12/17/2007	Andrew Glazer	Rep. Tom DeLay and/or any of his Congressional staff, etc.	1/28/2008 No records
2008-00005	12/20/2007	Marvin Ornstein	OPIC insurance matter, the Western Wireless project	1/25/2008
2008-00005A	2/3/2008	Marvin Ornstein	Appeal	4/3/2008
2008-00006	12/20/2007	Sunlight Foundation	Any and all logs of correspondence, between OPIC and members of Congress documents	1/8/2008
2008-00007	1/14/2008	S. Johnson	Proposals re Ameen-Lebanon CHF International; Russia Mortgage Assurance Corp., and HIS-International Housing Fund	2/27/2008 Administratively closed. Requester failed to response.

FOIA 2008

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2008-00008	1/31/2008	Stephen Wermert	Vote cast by each member of OPIC's BOD re: 7 year loan agreement for \$30 mil with Nat. City Bank	2/1/2008
2008-00009	1/31/2008	Rod Johnson	Power Purchase Agreements	1/31/2008 Request withdrawn
2008-00010	2/8/2008	Peter Smith	Information on Mr. Ross Connelly, all current OPIC employees, FOIA logs between 2000 to present, BOD minutes	6/30/2008
2008-00011	2/13/2008	Bruce S. Alpert	Information on U.S. Rep. William Jefferson	3/6/2008
2008-00012	2/19/2008	Kate Willson	Information re: Colombian operations, contact information, etc.	3/14/2008
2008-00013	2/19/2008	W.F. Clark	Re: GEO SURVEY INTERNATIONAL LLC	2/25/08 Request withdrawn
2008-00014	3/17/2008	Kendyl Salcito	Sierra Rutile	4/2/2008
2008-00015	3/26/2008	Anupama Narayanswamy	Logs of correspondence between OPIC and Congress between 1 Jan. and 29 Feb of this year.	4/15/2008
2008-00016	4/2/2008	Lincoln Taylor	Information regarding the following search terms: Charlie Black; Christine Burgeson; Adam Falkoff; Steve Kupka; David Lugar; BKSH & Associates; Blackwell Sanders LLP; Quinn Gillespie & Associates	6/20/2008
2008-00017	4/21/2008	Tobia A. Cole	Erinys International and Erinys Iraq Limited	4/28/2008 No records
2008-00018	4/24/2008	Eric Camil	E.P. InterOil, Ltd	9/9/2008 Complete denial Mailed 2 nd letter 11/4/08

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2008-00019	5/5/2008	Nathan McCarroll	U.S. Rep. Kenny Hulshof of Missouri and/or his staff	5/7/2008 No records
2008-00020	5/6/2008	Richard Condit 1 st submission	all records pertaining to any communications to, from, or about TSD International and/or the law firm of Arnold & Porter	6/16/2008 No records
2008-00021	5/6/2008	Richard Condit 2nd submission	All records analyzing, assessing, interpreting, reporting, evaluating, or otherwise discussing or referencing the State Oil Company of Azerbaijan Republic (SOCAR) and involving Ambassador Richard Morningstar; and/or Rosemarie Forsythe of the National Security Council; and/or Sheila Heslin of the National Security Council; and/or officials from the Departments of Commerce, Treasury, Energy, Justice and State; the CIA; and/or the governments of Azerbaijan and/or Russia.	6/16/2008 No records
2008-00022	5/6/2008	Richard Condit 3rd submission	Same as above	
2008-00023	5/6/2008	Richard Condit 4th submission	Same as above	
2008-00024	5/6/2008	Richard Condit 5th submission	Same as above	
2008-00025	5/6/2008	Richard Condit 6th submission	Same as above	
2008-00026	5/6/2008	Richard Condit 7th submission	Same as above	

FOIA 2008

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2008-00027	5/6/2008	Richard Condit 8th submission	Requesting period 1990-present, all records pert. to the act. And/or assets of Victoria Security Printing	6/25/2008 No records
2008-00028	5/6/2008	Richard Condit 9th submission	Same as above	
2008-00029	5/9/2008	Don Pesquie, Jr.	Requesting the names of the companies that provide due diligence/background investigations for OPIC in regards to fund managers associated with the various fund of funds maintained by OPIC.	6/20/2008
2008-00030	5/13/2008	Jon Burton	Requesting any records between Sen. John McCain & OPIC	6/20/2008
2008-00031	5/23/2008	Thomas R. Spencer	Intercontinental Commerce Corp.	8/15/2008
2008-00031A	9/5/2008	Thomas R. Spencer	Appeal of 2008-00031 and 2008-00032	9/30/2008 FOIA Appeal as granted in part, Denied in part
2008-00032	5/23/2008	Thomas R. Spencer	Ekram Javad Miller	8/15/2008
2008-00033	5/27/2008	John A. Nelson	LexisNexis	6/30/2008
2008-00034	6/6/2008	Jada M. Horton	OPIC's Bylaws	6/16/2008 Administratively closed in full
2008-00035	6/20/2008	Alexander Cohen	Copies of Logs and record keeping system of FOIA request since Jan. 1, 2004	6/30/2008
2008-00036	6/23/2008	Carlos G. Sequeira	External debt of the Nicaraguan private sector contracted with OPIC	8/15/2008
2008-00037	7/7/2008	Joseph W. Robertson	Annual Reports, Program Handbook, Listing of Publication	7/7/2008 See Current status notes
2008-00040	7/22/2008	Nick Jacobs	All uncashed checks, etc.	7/24/2008 No records

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2008-00039	7/15/2008	Thomas Lee Anderson	Records on Thomas L. Anderson. Applicable Rules and Regulations for OPICs	8/7/2008 No records
2008-00041	8/1/2008	Kristen Genovese	Coeur d’Alene Mines project	10/9/2008
2008-00043	8/15/2008	Claudia Salomon	Project in Georgia, Azerbaijan, or Turkey from 1995-1997.	8/28/08No records
2008-00042	8/11/2008	Brian Cooney	Argosy Energy Intern	10/7/2008 Respond in full
2008-00038			Administratively closed	
2008-00044	9/5/2008	Dept. of Treasury Cynthia Sydnor	Non FOIA 9/5/2008	9/15/2008
2008-00045	9/5/2008	David Kocieniewski	Congressman Charles Rangel	10/10/2008
2008-00046	9/8/2008	Anna Dick	Federal Yellow Book’s annual directory	10/7/2008 Respond in full
2008-00047	9/17/2008	DOS Referral re: Kathy Olson	National security classified documents from our Presidential record holdings, etc.	9/29/2008 Closed Consultation
2008-00048	9/30/2008	Sharona Coutts	SES members	9/30/2008 (No records)

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2009-00001	10/2/2008	K.D. "Mo" Krausman	Cusip#690353lj4	10/2/2008 Administrative v Closed
2009-00002	10/10/2008	Emily Witt	Insurance policies canceled, denied, etc., from 1994 to the present year.	11/7/2008
2009-00003	10/20/2008	Sharon Freeman (AASBEA)	A list of firms from the State of Maryland that have received OPIC Financing for the two years, 07 and 08	11/6/2008
2009-00004	10/20/2008	Kendra Ann Hannan	Information on Congressman Anthony Weiner from 1/99 thru 08 and City Councilman Anthony Weiner from 1/92 to 12/98	11/6/2008
2009-00005	10/23/2008	Suresh Naidu	A list of all projects insured by OPIC from 1971 to 2008	11/17/2008
2009-00006	11/4/2008	Lisa Chiu (Sunlight Foundation)	Direct loan defaults, insurance defaults, loan guarantee defaults and investment fund defaults for the years 1997-2008. All FOIA Requests for 2006-2008.	12/5/2008
2009-00007	11/5/2008	Rajitha Uppalli (FedSources)	All clearly releasable copy of basic contract including statement of work. Re: Managed Security Services Program	12/24/2008

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2009-00008	11/24/2008	Rose Santos (FOIA Group, Inc.)	FOIA Log for most recent past 2 years	11/28/2008
2009-00009	11/26/2009	James Risen (NY Times)	All records and documents related to all OPIC loans to Maskan Ltd., a subsidiary of Maskan Inc. of Delaware. And loans to AFCO Kandahar Valley, a subsidiary of AFCO International of Chantilly, VA. All records and documents and other materials related to all dealings between OPIC officials and Mahmoud Karzai. All records, documents, and other materials related to all dealings between OPIC officials and Jack Kemp.	4/14/2009
2009-00010	12/12/2008	REFERAL FROM STATE DEPT. Requester: Steven Pifer	My ambassadorial records from my time as COM in Kyiv, Ukraine (Jan 1998 – Oct 2000) held by State Dept.	1/12/2009
2009-00011	2/6/2009	Alexander Cohen (Public Citizen)	<ul style="list-style-type: none"> All ethics agreements for current presidential nominees for positions requiring Senate confirmation ("PAS nominees"). Documents submitted by PAS nominees pertaining to their past employment and compensation for said employment. 	2/11/2009

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2009-00012	2/11/2009	REFERRAL FROM STATE DEPT. Robin Urevich	REFERRAL from Dept of State re two emails covered by a request from Robin Urevich for records of Gilbert Chagoury.	2/23/2009
2009-00013	3/2/2009	John C. Rasp Husch Blackwell Sanders LLP	IPD Sales and Marketing LLC and it subsidiary, OOO Air Structures American Technologies and Investment (ASATI).	3/18/2009
2009-00014	3/12/2009	Edward Lucas (The Economist)	Documents, cables, internal memos etc regarding Gennady Timchenko (first name may also be spelled Gennadi or Guennady or Guennadi and his last name may also be spelled Timtchenko) and/or the company Gunvor.	4/1/2009
2009-00015	3/12/2009	Elliott Brand (USA Marketing)	The current promotional marketing (NAICS codes: 541890, 453220) point of contact buyers for the agency	3/18/2009

[illegible]

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2009-00019	4/13/2009	Greg Muttitt	Documents (including emails, electronic documents and hard copy records) authored, created, filed or owned by Mr. Ronald N. Jonkers (then OPIC's assistant general counsel) between January 1998 and July 2003, on the subject of the Baku-Tbilisi-Ceyhan (BTC) oil pipeline	6/3/2009
2009-00019A	6/30/2009	Greg Muttitt	Appeal	7/31/2009

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2009-00020	4/29/2009	Christine Ward (Qwest Government Services)	MCI Communications Services, Inc. d/b/a/ Verizon Business Services, Contract GS00T07NSD0008. Request that a copy of the documents containing the following information be provided to me: all task orders and fair opportunity decisions regarding the following contracts awarded in 2008 for voice and security telecommunications service. Information to include services provided and anticipated contract award value	5/11/2009
2009-00021	5/7/2009	Richard A. Johnston (Wilmer Hale)	<p>"records that refer to, relate to, or involve"</p> <ol style="list-style-type: none"> 1. The firm of Rathnam, Hayat, McGuire and Khalifa Lincoln Rathnam 2. The "Iraq Fund," approved in or around 2005 by OPIC 3. OPIC Board Resolution BDR(05)23 <p>The approval or disapproval of financing for an investment fund in the Middle East, submitted for financing or managed by Lincoln Rathnam, Abdulmohsen Hayat or any entity in which either Lincoln Rathnam or Abdulmohsen Hayat was</p>	Admin. Closed 5/28/2009
2009-00022	5/13/2009	Kevin K. Hoban	Copies of all FOIA requests submitted to OPIC from the months of April 08 to April 09.	5/28/2009
2009-00023	5/29/2009	Keith Lake	A complete releasable IMPAC Card holder list with their organizational code, address, and phone numbers to reach them at.	6/10/2009
2009-00024	5/29/2009	Linda Parks (Prequin, Ltd.)	<p>A list of ALL types of alternative asset investments, including private equity, venture capital, distressed debt, mezzanine, fund of funds, infrastructure, real estate and hedge fund partnerships in which OPIC is an investor.</p> <p>For each partnership, a copy of any alternative assets investment records that would show some or all of the following information:</p> <ul style="list-style-type: none"> • OPIC's total commitment to the partnership 	6/23/2009

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<ul style="list-style-type: none"> total contributions made by OPIC to the partnership total distributions received by OPIC from the partnership to date estimated current value of OPIC's holding in the partnership any available estimates of the IRR earned by OPIC to date on its investment in the partnership 	
2009-00025	6/3/2009	Nicholas Howie	<p>All records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violations, and memos) between your department (and all divisions and agencies under your jurisdiction) and Robert (Bob) F. McDonnell or his offices for the following dates:</p> <p>2006-March 1, 2009, when McDonnell was the Attorney General of Virginia</p> <p>1992-2005, when McDonnell was a member of the Virginia House of Delegates from the 84th District</p> <p>1989-1992, when McDonnell was a prosecutor with the Office of the Commonwealth's Attorney for the City of Virginia Beach</p> <p>All FOIA requests filed since January 1, 2004....mentioning McDonnell</p>	6/16/2009
2009-00026	6/9/2009	Quincy Wilkins (FedSources)	RE: OPIC 09C0031 Awarded to OmniStudio, Inc.: a clearly releasable copy of the basic contract, including the statement of work.	6/16/2009
2009-00027	6/17/2009	John Greenewald, Jr.	A copy of the FOIA case log for the calendar year 2008.	6/17/2009
2009-00028	6/23/09	Scott Burton (AMSAF International)	<p>One copy (full text) of a recently awarded and funded proposal pertaining to the following federal program: CFDA# 70.002: "Foreign Investment Financing"</p> <p>Please note that I am interested in proposals pertinent to the following applicant type: "Profit Organization"</p>	6/24/2009

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2009-00029	6/30/2009	Sam Kennedy (PBS Frontline)	Reports, correspondence, meeting notes or emails related to the Nigerian investments of Emerging Capital Partners' Africa Fund II. Particular interest in the following Nigerian businesses: Intercontinental Bank, Ocean & Oil Investments, and Notore Chemical Investments; and the following individuals who are associated with these businesses: Henry Imasekha, Michael Orugbo, and James Ibori.	8/11/2009
2009-00030	6/30/2009	Catherine Nielson From DOS 2	Referral from State Dept re OPIC document found among George Bush Library documents on future of US relationship with the Soviet Union and the former Soviet republics, fall 1991.	7/29/2009
2009-00031	7/13/2009	Robert Brehm (FCI Edgefield)	Would like available to me reference material or a guide for requesting records or information from OPIC (1) an index of all major information systems of the agency (2) a description of major information & record locator systems maintained by the Overseas Private Investment Corporation	7/17/2009

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			(3) a handbook for obtaining various types & categories of public information from the agency pursuant to chapter 35 of title 44 & under this section	
2009-00032	7/13/2009	Jennifer Peebles	All records pertaining to the entities known as HAS Development Corporation and Corporacion Quiport S.A. which received financing from OPIC in 2003 for a project in Ecuador.	8/21/2009
2009-00033	7/29/2009	Michael Ravnitzky	a copy of the most costly international airline ticket purchased by OPIC during the last agency fiscal year (i.e., since October 1, 2008)...you may limit this request to airline tickets used by agency personnel stationed in the Washington, DC metropolitan area	7/30/2009
2009-00034	8/10/2009	Richard Waterman	Copies of the resumes (or materials otherwise justifying appropriate pay levels for Schedule C appointees) of all persons considered for or appointed to a Schedule C position from January 20, 2001 to September 1, 2009.	11/23/2009
2009-00035	8/5/2009	Sally A. Lahm (Ecology & Environment, Inc.)	...a copy of the general report from the environmental and social impact assessment completed for the Jorf Lasfar Coal-Fired Power Plant Expansion Project in Morocco, which was partially financed by OPIC? The order year for the project was 1997 and the project was completed in December 2000.	Closed 8/21/09 at requester's request
2009-00036	8/19/2009	Clarence Buffalo (iMapData, Inc.)	access to a list of subcontractors who have contracts with the Overseas Private Investment Corporation. I'm looking for the vendor name, vendor address, contract award amount, contract name, and Duns Number for subcontractors from Australia. If you don't specify the country status, could you send me all the subcontractor data you have for years 2000 to 2009	8/20/2009

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2009-00037	8/20/2009	Jaswinder Sandhu (Centurion)	a copy (pdf soft copy if available) of the contract resulted from RFP#: OPIC-07-R-0017, for work pertaining to Information Technology Support including all sections, attachments and modifications."	8/24/2009 Released in full
2009-00038	6/16/2009	Yvette Chin (National Security Archive)	All records, including but not limited to guidance or directives, memoranda, training materials, or legal analyses, concerning the implementation of President Barack 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.	9/18/2009
2009-00039	9/29/2009	David Erich (Wall Street Journal)	"...records of any government contracts between the Overseas Private Investment Corporation and Citigroup Inc. (or any of its subsidiaries, including Citibank NA) since Sept. 30, 2007. For those contracts, I request the following additional information: 1) any correspondence between your agency and Citigroup or its affiliates related to such contracts; 2) any bids, applications or other materials submitted by Citigroup or its affiliates in connection with such contracts or requests for proposals; and 3) descriptions of the roles played by Citigroup or its affiliates under the contracts, and the amounts Citigroup or its affiliates are being paid in connection with the contracts" Requester clarified that he is looking for procurement contracts for services.	9/29/2009

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2010-00001	10/22/2009	Michael Nolan of Milbank, Tweed, Hadley & McCloy LLP	<p>Copies of all documents related to the following claims (including all related arbitration materials and awards, if any):</p> <ul style="list-style-type: none"> • Andre Greenhouses, Inc; • African Holding Company of America, Inco's claim under Insurance Contract No. 8207; •Revere Copper and Brass's claim under Guaranty Contract No. 7230; • Trans-World Agricultural Development Corporation's claim under Insurance Contract No. 8001; • Standard Fruit Company's claim under Insurance Contract No. 8277; • Valentine Petroleum and Chemical Corporation's claim under Guaranty Contract No. 5002; • Crow Construction Co. 's claim under Guaranty Contract No. 5797; • Bank of America's claim under Guaranty Contract No. 5582; • Ford Motor Company's claim under Guaranty Contract Nos. 5718 and 7060; • International Telephone and Telegraph Corporation SA's claim under Guaranty Contract Nos. 5369, 5370, 5778, and 5925; • Reynolds Metal Company's claim under Guaranty Contract No. 5877; • The Anaconda Company's claim under Guaranty Contract Nos. 5928 and 5936; • Ralston Purina de Panama SA's claim under Guaranty Contract No.5846; and • Western Hemisphere Enterprises Inco's claim under Guaranty Contract No. 5096. <p>copies of the following form contracts (including all "revised," "amended," or "combined" versions) and any related annexes:</p> <ul style="list-style-type: none"> • 221 KST 3-64 • 234 KST 12-70 • 221 K ST 11-65 • 424 PGT 10-74 • 001 PGT 6-75 • K LGT 6-78 • 234 K LTG 6-78 • 234 KGT 12-85 • 234 KGT 12-85 NS equity contract • 234 KGT 5-88 • 234 KGT 5-88 CP • 12-70 • 11-65 • "Standard amendments for technical assistance agreements in projects in the Newly Independent States of the former Soviet Union." • 234 KGT 7-78 PL • 21 KGT 11-65 • 34 KGT 12-70 • 234 KGT 12-70 • 221 KGT 8-64 • 234 KGT 11-65 • 221 KGT 11-65 • 221 KGT 3-64 • 234 KGT <p>We also request a fully legible copy of the claim determination related to Foster Wheeler World Services Corp.'s claim under Contract Guaranty No. 1459.</p> <p>Lastly, we request all post-December 1, 2006 claims determinations and arbitral awards that are, for any reason, not found on OPIC's website.</p>	<p>12/7/2009</p> <p>Part requested information provided, part denied</p>
2010-00002	10/27/2009	Henry Schuck of DiscoverOrg	<p>Organizational chart for The Office of the Chief Information Officer and The Information Technology Division. Also a chart showing who reports to the CIO at least two levels down. Information on each individual to include: names & titles/departments, mailing address, direct telephone number, e-mail address.</p>	<p>11/2/2009</p> <p>Part requested information provided, part denied</p>

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2010-00003	11/2/2009	John Althen of Judicial Watch	Any and/or all records authorizing and establishing the Global Technology and Innovation Fund The names of all directors, board members, and/or employees of the Global Technology and Innovation Fund. All records on the operations, procedural practice, and/or management of the Global Technology and Innovation Fund. All requests for proposals (RFPs) distributed by the Global Technology and Innovation Fund. All records regarding the criteria used for evaluating proposals to the Global Technology and Innovation Fund. Time Frame: 1 January 2009 - present	11/10/2009 All requested information provided to requestor
2010-00004	11/3/2009	George Grady	I would like to know if PRI premium information is still exempt under the FOIA (PRI = political risk insurance)	11/4/2009 Admin Close: Improper for other reasons
2010-00005	11/4/2009	Jay Cohen	A list of credit card holders in the DC Metro area. It would be most helpful if this list included names and phone numbers [sic], so I can contact the buyers and send them my catalog.	11/4/2009 All requested information provided to requestor
2010-00006	11/10/2009	Henry Schuck of DiscoverOrg	The Organizational Chart for The Office of the Chief Information Officer / the Organizational Chart for the Information Technology Division of the OPIC- something that includes the names and titles/departments of the people who report to the Chief Information / Chief Technology Officer of the OPIC. I also ask that this chart contains the next level of management, those people who report to people that report to the Chief Technology Officer / Chief Information Officer. Also, contact information on the people listed in the above organizational chart to include: Mailing Address, Direct Telephone Number, and Email Address would be greatly appreciated. Additionally I am requesting document/directory pages that includes the names, titles, addresses/mail codes, email addresses, and direct phone numbers of all the staff included in the information discussed above.	11/10/2009 Admin Close: Duplicate
2010-00007	11/16/2009	Dr. Paul Haas Risenhoover	Has OPIC paid any claims on policies affecting Taiwan? How does OPIC insure against the risk of reunification of Taiwan with China? Kindly release any documents pertaining to the status of the United States territory of American Formosa, and the meaning of the OPIC policy terms as applied to coverage policies for "Taiwan" and the meaning of the US State Department memo attached on OPIC policies for Taiwan to insure against future political reunification of "Taiwan" with "China" (TIAS 3831 p5 in Chinese, subrogation in favor of US and ROC indemnifies the US and cedes and transfers the rights to any compensation for invasion of Taiwan by enemy countries (ie PRC), losses insured in Taiwan as incurred by reasons of war). You are also kindly advised to request OPIC counsel to review the actual de jure status of Formosa, and we would be happy to forward memos and briefs on that matter for consideration by Counsel. Also kindly confirm that OPIC still provides coverage for US investments in the US territory of American Formosa.	12/7/2009 Admin Close: Improper for other reasons
2010-00008	11/30/2009	No name provided	Can you confirm that a Simons Chase was an employee of OPIC? And, if so, what was his title / job description? I understand that he was an employee during the period 1996-1997, although I am not certain of that.	12/2/2009 Admin Requester notified re no records
2010-00009	12/7/2009	Shasha Chavkin of Columbia School of Journalism	Access to all OPIC environmental policies, guidelines or directives, from the year 2000 to the present, other than those disclosed on the OPIC website or in the OPIC Environmental Handbook.	12/16/2009

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
				Part requested information provided,
2010-00010	12/8/2009	Dr. Paul Haas Risenhoover	<p>please release any contract language applied to contracts of guaranty or insurance for Taiwan which provide the "reunification" risks mentioned by the US Department of State cables from Taiwan to DC about OPIC policies</p> <p>please state if there are any OPIC documents which declare what is the "Government" of the Project "Country" for Formosa/Taiwan... for example any documents showing that could OPIC policies for Taiwan actually insure against war by China against the US as the Government of the Project Country under the contracts, if not, why not...</p>	<p>4/27/2010</p> <p>Part requested information provided, part denied</p>
2010-00011	12/8/2009	Kevin C. McKeon	<p>Correspondence, including electronic mail between any of the following four former members of Congress or their staff and the Overseas Private Investment Corporation</p> <p>- Charlie Bass of New Hampshire (Member from 1995-2007)</p> <p>- Mike Fitzpatrick of Pennsylvania (Member from 2005-2007)</p> <p>- Steve Chabot of Ohio (Member from 1995-2009)</p> <p>- Steve Pearce of New Mexico (Member from 2003-2009)</p>	<p>1/20/10</p> <p>Part requested information provided, part denied</p>
2010-00012	12/15/2009	Richard L. Mitchell	Records referencing requester. Also records referencing him and any of the following investigations against: Ebara Corporation, Worthington Pump Corporation, Dresser Industries, Special Freight Service Corporation, SSF Inc., James Laiacona, Robert Etelson, Tracey Etelson.	<p>1/4/2010 Admin Close:</p> <p>Requester notified re no records</p>
2010-00013	12/22/2009	Mary McNamara of Swanson & McNamara LLP	<p>1. All reports of any and all investigations conducted by or on behalf of OPIC that relate to the foreclosure rate of OPIC loans from the year 2000 to present.</p> <p>2. All reports of any and all investigations conducted by or on behalf of OPIC that relate to the underwriting policies and procedures used by OPIC from the year 2000 to the present.</p> <p>3. All reports of any and all investigations conducted by or on behalf of OPIC that relate to the rate or amount of misrepresentation or other fraud in OPIC loan documents from the year 2000 to present.</p> <p>4. All reports of any and all investigations conducted by or on behalf of the Inspector General from the year 2000 to present that relate to the subjects described in requests 1 through 3. This includes but is not limited to any such reports authored by the Inspector General for the Agency of International Development under Section 239(4)(e) of the Foreign Assistance Act of 1961 (22 U.S.C. § 2199)</p> <p>5. All reports or other documents authored by or on behalf of the OPIC Anti-Corruption and Transparency Initiative that relate to the subjects described in requests 1 through 3.</p> <p>6. All documents related to any due diligence or other investigations conducted by or on behalf OPIC in connection with the Loan Agreement between Golden Sierra Partners, LLC and OPIC. The original Loan Agreement between Golden Sierra Partners, LLC and OPIC was executed September 25, 2003. An Amended and Restated Loan Agreement was executed on February 22, 2005. The OPIC loan number for this loan is OPIC/161-2003-491-DI.</p> <p>7. All documents that relate to any complaints received by the OPIC Office of Accountability in connection with OPIC loan number OPIC/161-2003-491-DI.</p> <p>8. All documents that relate to any investigation conducted by the Office of Investment Policy in connection with OPIC loan number OPIC/161-2003-491-DI.</p> <p>9. A copy of the OPIC "Annual Audit and Investigative Activities Report" for fiscal years 2000 to 2005.</p> <p>10. A copy of all audits of OPIC conducted by the General Accounting Office for years 2000 to present.</p> <p>11. A copy of the November 11, 2005 report issued by KPMG addressing "their consideration of OPIC's internal control over financial reporting and its compliance with certain provisions of laws, regulations, contracts, grant agreements, and other matters." This report is referenced in the OPIC 2006 Annual Audit and Investigative Activities Report.</p>	<p>4/13/2010</p> <p>Part requested information provided, part denied</p>

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<p>12. A copy of all reports created since the year 2000 to present that are similar to or address the same subject matter as the November 11, 2005 report sought in request number 11.</p> <p>13. A copy and all reports associated with or stemming from the “internal control assessment” of OPIC done by Mayer Hoffman McCann in fiscal year 2005 and described in the OPIC 2006 Annual Audit and Investigative Activities Report. This includes, but is not limited to the “five sets of observations and recommendations,” offered by Mayer Hoffman McCann.</p> <p>14. A copy of “OPIC’s FY 2006 internal control self-assessment,” as described in the OPIC 2006 Annual Audit and Investigative Activities Report.</p> <p>15. A copy of all reports or other documents containing the results of testing of “various internal control processes,” conducted by OPIC in fiscal year 2007. This testing is described in the OPIC 2007 Annual Audit and Investigative Activities Report. The documents sought by this request include, but are not limited to the report completed by the Senior Assessment Team in October 2007.</p> <p>16. All reports or other documents related to the “risk assessment of OPIC processes” conducted by MorganFranklin in fiscal year 2007. This study is described in the OPIC 2007 Annual Audit and Investigative Activities Report. The documents sought by this request include, but are not limited to the October 17, 2007 final report issued by MorganFranklin.</p> <p>17. All repots or other documents that related to OPIC’s efforts to address “all outstanding internal control deficiencies resulting from Management’s internal control self assessment test findings,” as described in the OPIC 2008 Annual Audit and Investigative Activities Report. The documents sought by this request include, but are not limited to the final report issued in October 2008 by the Senior Management Council.</p> <p>18. All reports or other documents related to Morgan Franklin’s “thorough internal control assessment of the agency’s Direct Loan business processes.” This assessment is described in the OPIC 2008 Annual Audit and Investigative Activities Report. The documents sought by this request include, but are not limited to the September 2008 report issued by MorganFranklin and the “two Internal Control Deficiencies and four Management Advisory Comments.”</p> <p>19. All reports or other documents that relate to any and all allegations of fraud reported by OPIC to the Department of Justice from the year 2000 to the present.</p> <p>20. All reports of other documents that related to any and all allegations of fraud made in connection with an OPIC loan from the year 2000 to present. This includes but is not limited to any letters, emails, memorandum or other documents authored or received by OPIC General Counsel, the President of OPIC and the Chief Executive Officer of OPIC that concern fraud allegations.</p> <p>21. All audits, reports, or other studies that relate to efforts taken by OPIC to increase lending to US small businesses from the year 2000 to present.</p>	
2010-00013A	3/31/2010	Mary McNamara of Swanson McNamara LLP	See above	4/26/2010 Appeal granted in part, denied in part
2010-00014	1/6/2010	Beryl Joan Koenig	Beryl Joan Koenig requested any documents related to her	1/7/2010 Admin Close: Requester notified re no records
2010-00015	1/11/2010	John Greenewald, Jr. of Black Vault Radio	Copy of the FOIA case log for calendar year 2009.	1/11/2010 All requested information provided to requestor
2010-00016	1/22/2010	Harold Green of the Pan-African Coalition for the Liberation of West	all records pertaining OPIC funding for the Tenke Fungurume Mining Project in the Democratic Republic of the Congo. Records should include minutes from meetings on the Tenke Fungurume Project as well as records of funding provided to the project thus far.	2/22/2010 Admin Close: Requester withdrew
2010-00017	1/25/2010	Roopa	The winning bid response for the RFP# OPIC-09-R-0013.	2/4/2010 Request denied
2010-00018	1/26/2010	Benjamin Scott Sands	All documents in all agency files, including any branches, related to Benjamin Scott Sands.	1/28/2010 Admin

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
				Requester notified Re no
2010-00019	1/29/2010	Manique W. Bloom of WilmerHale	Records relating to: 1. Investment, financing or business project proposals submitted by Abdulmohsen Hayat ("Hayat"), Lincoln Rathnam ("Rathnam"), or any entity in which either Hayat or Rathnam is named or designated as a participant; 2. The approval or disapproval by OPIC of any project proposed by Hayat, Rathnam, or any entity in which either Hayat or Rathnam is named or designated as a participant; 3. Projects in Iraq in which Hayat, Rathnam, or any entity in which either Hayat or Rathnam is named or designated as a participant, invested funds; 4. The "Iraq Fund," approved in or around 2005 by OPIC; 5. Hayat; 6. Rathnam; or 7. OPIC Board Resolution BDR(05)23.	5/11/2010 Part requested information provided, part denied
2010-00019A	6/8/2010	Manique W. Bloom of Wilmer Hale	Appeal	7/20/2010 Appeal granted in part, denied in part
2010-00020	2/5/2010	Solomon Adebayo of Columbia School of Journalism	Project documents related to ECP African Fund II, PCC; Minutes of board meetings in which ECP African Fund II, PCC were discussed, particularly those that refer to ECP investments in Notore Chemicals Nigeria, Ocean Oil, and Gas Nigeria and Intercontinental Bank; and Documents related to due diligence screening of the project sponsors: Character due diligence screening and screening of potential impact, if any, related to ECP African Fund II, PCC, including those that refer to Notore Chemicals Nigeria, Ocean Oil and Gas Nigeria and Intercontinental Bank.	3/11/2010 Part requested information provided, part denied
2010-00021	2/22/2010	Jim McElhatton of the Washington Times	Agency-specific reports prepared by the Corporation during the approximate time period November 2008 and January 2009. The transition report prepared by the Corporation during the approximate time period November 2008 and January 2009.	4/6/2010 Part requested information provided, part denied
2010-00022	2/23/2010	Andr'e L. Younger	Any or All Document(s) Concerning Goverment Official's Professional Conduct/Code of Ethics-Policy & Procedures. i.e. Court-Reporters, Clerk or Courts Staffers, and Correction Officers Specifically PA.State, and or Nationwide Local/State.	3/22/2010 Admin Close: Requester notified re no records
2010-00023	3/2/2010	Abigail Loren Madoff	Records of all employees at the Overseas Private Investment Corporation who are currently in the Senior Executive Service along with their work contact information.	3/2/2010 Admin Close: Requester notified re no records
2010-00024	3/29/2010	Andrew Glazer of Dan Rather Reports	DIRECT REFERRAL from Department of State. One OPIC document located Original request for "all correspondence, transcripts and/or meeting minutes, phone records and emails between U.S. Embassy in Congo staff and mining company Phelps Dodge and or Freeport McMoRan; all State Department and U.S. Embassy in Congo files and records related to the Tenke-Fungurume Mine project in Congo and the employment history and resume of former U.S. Embassy in Congo employee Melissa Sanderson."	4/2/2010 Part requested information provided, part denied
2010-00025	4/2/2010	Roger R. Vales	Requesting any information regarding, applications references, financial statements of the following individuals: Dorita deLemos Down, William H. Camp, Alma Preciado, Alma A. Alfaro Laska.	4/26/2010 Part requested information provided, part denied
2010-00026	4/21/2010	Henry Schuck of DiscoverOrg	The Organizational Chart for The Office of the Chief Information Officer / the Organizational Chart for the Information Technology Division of OPIC - something that includes the names and titles/departments of the people who report to the Chief Information /	4/21/2010 Admin Close: Duplicative
2010-	4/27/2010	Roger R. Vales	All records that refer to:	5/7/2010

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
00027			<ul style="list-style-type: none"> o Mr. Ashbury Mills o AM Consulting o Mr. Christian K. Birth o The Beatrix Alpine Company o Pidegro Dominacana o Mr. Anthony Rodham o Environmental Energy Fuels International, Ltd. o Pidegro Manufacturing, S.A. de C.V, Mexico o New World Business, Ltd. o New World Development, Inc. o Mrs. Delia R. Camp o Delia Importing and Exporting, LLC o International Business, LLC o Metropolitan Financial Services o L.A. Juan Manuel Bojorquez o Integrus Banca de Inversion o Chief Innocent Njoku o Tran Atlantic Airlines and Pidegro o Guillermo Reynal o Guillermo Memo 	Admin Requester notified re no records
2010-00028	5/10/2010	Roger R. Vales	<p>All records referencing</p> <ul style="list-style-type: none"> o Alex Zunca o Silvia Zunca o Jimmie Ramirez o Ashbury Mills o C. Whitaker Battle o Olanden Davenport o Anthony D. Rodham o AM Consulting o Organizational Strategies, Inc. o Pidegro, Ltd. o Pidegro, LLC o Pidegro Mexico, S.A. de CV o Pidegro International, Inc. o Pidegro Nevada o Pidegro California, LLC o Pidegro Texas o Pidegro Dominicana o Pidegro Manufacturing Mexico, SA de CV o America Therma Panel, LLC o C. Whitaker Battle & Company o TBG Communications o The Beatrix Alpine Company o Circle of Civil Rights, Inc. 	6/14/2010 Admin Close: fee issues
2010-00029	5/14/2010	Alexander Schultz, Attorney at Law	<p>Copies of all documents in your agency’s possession or which you have access to, that support, discuss, explain, analyze, interpret, or directly relate to how and when to offset or deduct Federal Employees Compensation Act (FECA) wage loss payments paid by the Office of Workers Compensation Programs (OWCP) when computing interest under the Back Pay Act, §5596 of title 5, United States Code, and 5 CFR §550.805 and 5 CFR §550.806.</p> <p>Also provide copied of all documents that discuss whether or not FECA/OWCP workers compensation wage loss payments should be deducted because they are not specifically mentioned in the regulations or law.</p> <p>Also provide copies of all documents that discuss whether or not FECA/OWCP workers compensation payments should be treated as “erroneous payments,” like federal pension or disability benefits.</p> <p>Also provide copies of all documents that discuss whether or not FECA/OWCP workers compensation payments should be treated as “administrative offsets.”</p>	6/2/2010 Admin Close: Referral to DOI
2010-00030	5/18/2010	Mary McNamara of Swanson & McNamara LLP	<p>All documents that contain, reflect or relate to the underwriting standards or guidelines used by OPIC to make direct loans from the year 2002 to present.</p> <p>All documents that contain, reflect or relate to any proposed changes or modifications to the underwriting standards or guidelines used by OPIC to make direct loans from the year 2002 to present.</p> <p>All documents that contain, reflect or relate to the underwriting standards, policies or guidelines used by the OPIC Small Business Center in connection with OPIC loan number OPIC/161-2003-491-DI (Golden Sierra Partners LLC)</p> <p>All documents that contain, reflect or relate to any risk assessment of the internal controls for the OPIC direct lending program(s).</p>	6/21/2010 Part requested information provided, part denied.

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2010-00030A	7/14/2010	Mary McNamara of Swanson & McNamara LLP	Appeal	7/20/2010 Appeal granted in part, denied in part
2010-00031	5/18/2010	Mary McNamara of Swanson & McNamara LLP	<p>All documents that contain, record or memorialize:</p> <ul style="list-style-type: none"> the number of direct loans extended by OPIC from the year 2002 to present. If available, yearly totals and reports. the aggregate dollar amount of direct loans extended per year by OPIC since 2002 the number of OPIC direct loans foreclosed on since 2002 the foreclosure rate for OPIC direct loans made since 2002 the number of times or frequency with which OPIC made efforts to foreclose on collateral related to an OPIC direct loan the number of times or the frequency with which OPIC has made a referral to another agency or organization to pursue foreclosing on collateral related to an OPIC direct loan the number of OPIC direct loans delinquent by 30, 60, or 90 days since 2002 the delinquency rate for OPIC direct loans made since 2002 the number of OPIC direct loans that have been in default since 2002 the default rate for OPIC direct loans made since 2002 a finding by OPIC or any other entity that the recipient of an OPIC direct loan breached the loan agreement with OPIC the number of times that recipients of OPIC direct loans breached their loan agreement with OPIC since 2002 the number of times that OPIC has modified an OPIC direct loan agreement because the loan was in a state of delinquency or default or the loan agreement had been breached by the loan recipient. the number of or aggregate dollar amount of direct loans written off or written down by OPIC from the year 2002 to present the number of times that OPIC or another entity determined the recipient of an OPIC direct loan committed fraud in connection with the loan. the number of times that OPIC made a referral to the DOJ or other agency that a civil claim be pursued against the recipient of an OPIC direct loan <p>o And also:</p> <ul style="list-style-type: none"> An organizational chart for OPIC in the year 2003 An organizational chart for OPIC at present An organizational chart showing which OPIC departments or groups processed an application for an OPIC direct loan in the year 2003 An organizational chart showing which OPIC departments or groups process an application for an OPIC direct loan at present 	8/9/2010 Part requested information provided, part denied
2010-00031A	9/3/2010	Mary McNamara	Appeal	9/29/2010 Appeal granted in part, denied in part
2010-00032	5/21/2010	William Lobdell of iBiz Reporting	[A]ny document, including the original application and any correspondence (including e-mail), relating to a \$85 million loan that OPIC gave EP InterOil in 2001 to refurbish an oil refinery in Papua New Guinea.	8/3/2010 Part requested information provided,
2010-00033	6/8/2010	Bartow J. Elmore	<p>All files and correspondence detailing discussions between OPIC and the Coca-Cola Company regarding the ContourGlobal Solutions’ energy-efficiency project which was approved in April of 2010;</p> <p>All files and correspondence detailing discussions between OPIC and the Coca-Cola Company regarding the Coca-Cola Nigeria Limited project which was financed in 1995;</p> <p>All correspondence and records regarding OPIC’s efforts to insure three separate bottling and production operations in Moscow, St. Petersburg, and Stavropol, Russia; and</p>	7/14/2010 Part requested information provided, part denied

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			All files and correspondence between the Coca-Cola Company and OPIC regarding bottling plants in Africa (especially Kenya). The above are limited to records created between 1975-2010.	
2010-00034	6/8/2010	Suzanne Graham of Metro Ventures USA	<p>The loan agreement between Ghana Home Loans and OPIC signed November 28, 2006 for a \$30 million long-term financing facility.</p> <p>The OPIC financing application submitted by “Broad Cove Partners, Inc. and Ghana Home Loans or others” on the above fund.</p> <p>All correspondence between OPIC and Broad Cove Partners, Inc. related to the financing application, referenced in item 2.</p> <p>All other documents related to the loan agreement referenced in item 1 and the financing application referenced in item 2.</p> <p>[modified: Financial application, all loan agreement versions, and all amendments or modifications.]</p>	<p>11/23/2010</p> <p>Part requested provided, part denied</p>
2010-00035	6/21/2010	Mary McNamara of Swanson & McNamara LLP	Credit memos of all direct loans disbursed by OPIC	<p>9/28/2010</p> <p>Part requested information provided, part denied</p>
2010-00036	7/14/2010	Mary McNamara of Swanson & McNamara LLP	<p>Document showing all information entered into or contained in the “Project Tracking System” or the “Contacts Activities Pipeline System” (CAPS) that relates to direct loans extended by the SBC from 2002 to present.</p> <p>A document showing all information entered into or contained in the Project Tracking System or CAPS that relates to OPIC loan number OPIC/161-2003-491-DI.</p> <p>Documents showing the financial bonus structure or other job performance-based commendation programs available to finance officers working on SBC or SMEF projects from 2002 to present.</p> <p>Documents showing the financial bonus structure or other job performance-based commendation programs available to Investment Development and Economic Growth (IDEG) officers from 2002 to present.</p> <p>Documents showing any financial bonuses or other job performance based commendations received by John Aldonas from 2002 to present.</p> <p>Documents showing any financial bonuses or other job performance based commendations received by Ove Westerheim from 2002 to present.</p> <p>Documents showing any financial bonuses or other job performance based commendations received by James Gale from 2002 to present.</p> <p>Documents showing the job performance objectives, guidelines, or goals for finance officers working on SBC or SMEF projects from 2002 to present.</p> <p>Documents showing the job performance objectives, guidelines, or goals for IDEG officers working on SBC or SMEF projects from 2002 to present.</p>	<p>9/30/2010</p> <p>Part requested information provided, part denied</p>
2010-00037	8/9/2010	Michael Ravnitzky	A copy of each Ethics Waiver provided by OPIC since January 1, 2004.	<p>9/13/2010</p> <p>Part requested information provided, part denied</p>
2010-00038	8/10/2010	Michael Kehyaian	A true and certified copy of the Application and all of the documents that were submitted to you from S.G. Fassoulis on behalf of CIC International.	<p>8/11/2010</p> <p>Admin Close:</p> <p>Requester notified re no records</p>
2010-00039	8/10/2010	Bartow J. Elmore	<p>Copies of all files, including contracts and correspondence from the following:</p> <ol style="list-style-type: none"> 1. Contracts of Insurance Nos. 9512, C701, E369, E330 (Swaziland) 2. Contracts of Insurance Nos. C786, C916, E 367, and C935 (Nigeria) 3. Contracts of Insurance Nos. C649 (Turkey) 4. Contracts of Insurance No. C436 (Jamaica) 5. Contract of Insurance Nos. C784 and C949 (Barbados). 6. Contract of Insurance No. 9546 (Egypt) 7. Contract of Insurance No. E370 (Ghana) 8. Contract No. E586 and E518 (Russia) 	11/17/2010

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			9. OPIC Master Contract No. X-010 and Annex Nos. X-E371, X-E586, X-E466. X-E518 (Russia), X-E370 (Ghana), X-E330, X-E639 (Swaziland), X-E329 (Turkey), and X-E367 (Nigeria).	
2010-00040	8/11/2010	Richard Humrichouse	Copy of the winning proposal on RFP OPIC-09-R-0013	8/11/2010 Request denied
2010-00041	9/1/2010	Jason Smathers	A copy of the FOIA Log for all requests received in August 2010	9/9/2010 All requested information provided to requestor
2010-00042	9/3/2010	Michael Kehyaian	Certified copies of the application and any other documents submitted to OPIC from the following: CIC International Limited Philippine International Trading Corporation Department of National Defense, Republic of the Philippines Global Defense Limited Gondola Project BID Holdings Limited Mr. Antonio Quirino, Jr.	9/9/2010 Admin Close: Requester notified re no records
2010-00043	9/9/2010	Jason Smathers of Witness Unto Me	A copy of all records regarding FOIA requests that “aroused the suspicion of the person or agency who received that FOIA request” or where the request was provided to an investigator or investigative agency to investigate if the FOIA request was submitted for criminal purposes. Any records describing when a FOIA request should be referred to an investigator or investigative agency	9/15/2010 Admin Close: Requester notified re no records
2010-00044	9/15/2010	Mary McNamara of Swanson & McNamara LLP	The information released in FOIA 2010-00031, but without the previously requested scoping applied.	1/31/2011

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2011-00001	10/1/2010	Sean Pepper	Any and all information pertaining to OPIC's investments with Olympus Capital Holdings Asia, and/or any of its subsidiaries during the period 1997 –2003. This is with specific reference to the OPIC/Olympus investment in Korean Exchange Bank Credit Services.	11/19/2010 Admin Close: Request Withdrawn
2011-00002	10/13/2010	Nate Jones of The National Security Archive, The George Washington University	<p>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. The memo is available at http://www.whitehouse.gov/sites/default/files/rss_viewer/foia_memo_3-16-10.pdf</p> <p>The 'specific steps' that the memo instructed your office to implement include:</p> <p>1) 'updat[ing] all FOIA guidance and training materials to include the principles articulated in the President's memorandum' and</p> <p>2) 'assessing whether you are devoting adequate resources to responding to FOIA requests promptly and cooperatively.'"</p>	10/21/2010 No records
2011-00003	10/14/2010	David Barr of Democratic National Committee	"Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between your department (and all divisions and agencies under your jurisdiction) and the following individuals:	12/3/2011

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<p>1) Mitchell Elias “Mitch” Daniels, Jr., or his offices for the following dates:</p> <p>-2005-Present, when Daniels was Governor of Indiana</p> <p>-2003-2001, when Daniels was director of the U.S. Office of Management & Budget</p> <p>-1990-2001, when Daniels was senior executive of Eli Lilly & Company</p> <p>2) Piyush "Bobby" Jindal, or his offices for the following dates:</p> <p>-2007-Present, when Jindal was Governor of Louisiana</p> <p>-2005-2008, when Jindal was a member of the U.S. House of Representatives, LA-CD1</p> <p>-2003-2001, when Jindal was Assistant Secretary of the U.S. Department of Health & Human Services</p> <p>-2001-1999, when Jindal was president of the University of Louisiana System</p> <p>-1998, when Jindal was executive director of the National Bipartisan Commission on the Future of Medicare</p> <p>-1996-1998, when Jindal was Secretary of the Louisiana Department of Health & Human Services</p> <p>3) Sarah Louise Palin, or her offices for the following dates:</p> <p>-2006-2009, when Palin was Governor of Alaska</p> <p>-2003-2004, when Palin was chair of the Alaska Oil & Gas Conservation Commission</p>	

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<p>-1996-2002, when Palin was Mayor of Wasilla, Alaska</p> <p>-1999-2002, when Palin was president of the Alaska Conference of Mayors</p> <p>-1992-1996, when Palin was a city council member for Wasilla Alaska</p> <p>4) Timothy “Tim” James Pawlenty, or his offices for the following dates: -2003 -current, when Pawlenty was Governor of Minnesota</p> <p>-1993-2002, when Pawlenty was Minnesota State Representative, District 38B</p> <p>-1990-1992, when Pawlenty was an Eagan City Council member</p> <p>-1988-1989, when Pawlenty was chair of the Eagan Planning Commission</p> <p>5) John Randolph Thune, or his offices for the following dates: -2005-Present, when Thune was U.S. Senator from South Dakota</p> <p>-2002-2004, when Thune was a lobbyist for Dakota, Minnesota & Eastern Railroad</p> <p>-1996-2003, when Thune was a member of the U.S. House of Representatives (SD-At large)</p> <p>-1996-1993, when Thune was a member of the South Dakota Municipal League</p> <p>-1991-1993, when Thune was South Dakota Railroad Director</p>	

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<p>-1986-1989, when Thune was an appointee of President Reagan for the Small Business Administration</p> <p>-1985-1986, when Thune was an aide to U.S. Senator James Abdnor</p> <p>6) Michael Dale "Mike" Huckabee, or his offices for the following dates: -2003-2007, when Huckabee was Governor of Arkansas</p> <p>7) Willard Mitt Romney, or his offices for the following dates: -2003-2007, when Romney was Governor of Massachusetts</p> <p>Any and all freedom of information requests filed with your department / agency (and all divisions and agencies under your jurisdiction) mentioning the aforementioned Mitchell Daniels, Piyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee or Willard Romney."</p>	
2011-00004	10/14/2010	Luke Peterson of Investment Arbitration Reporter	"copies of OPIC's FOIA logs in an electronic format. . . from (and including) FY 2005 to the present."	<p>10/14/2010</p> <p>Admin Closed: Improper for Other Reasons</p>
2011-00005	11/18/2010	Michael Nolan of Milbank, Tweed, Hadley & McCloy LLP	<p>Memoranda of OPIC Claims Determinations and Arbitral Awards for</p> <ul style="list-style-type: none"> • International Bank of Washington's claim with regard to its investment in the Dominican Republic.. • Beckman Instruments' claim with regard to its investment in El Salvador. • Caribe Crown's first claim under Contract of Insurance A-653 with regard to its investment in Haiti. 	12/21/2010

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<ul style="list-style-type: none"> • Good Fortune Gold's claim with regard to its investment in Yugoslavia. • Green Mining's claim with regard to its investment in Guyana. • ROTA International's claim with regard to its investment in Guinea-Bissau. <p>Arbitral Awards for</p> <ul style="list-style-type: none"> • Revere Copper and Brass' claim under Contract of Guaranty No. 7230. • Marine Shipping's claim under Contract of Insurance CO-15. • Bueheit International's claim under Contract of Insurance E177. 	
2011-00005A	10/18/2010	Michael Nolan of Milbank, Tweed, Hadley & McCloy LLP	Appeal	12/21/2010
2011-00006	10/20/2011	Michael Nolan of Milbank, Tweed, Hadley & McCloy LLP	<p>Memoranda of OPIC Claims Determinations and Arbitral Awards for</p> <ul style="list-style-type: none"> • International Bank of Washington's claim with regard to its investment in the Dominican Republic.. • Beckman Instruments' claim with regard to its investment in El Salvador. • Caribe Crown's first claim under Contract of Insurance A-653 with regard to its investment in Haiti. • Good Fortune Gold's claim with regard to its investment in Yugoslavia. • Green Mining's claim with regard to its investment in Guyana. 	12/17/2010

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<ul style="list-style-type: none"> • ROTA International's claim with regard to its investment in Guinea-Bissau. <p>Arbitral Awards for</p> <ul style="list-style-type: none"> • Revere Copper and Brass' claim under Contract of Guaranty No. 7230. • Marine Shipping's claim under Contract of Insurance CO-15. • Bucheit International's claim under Contract of Insurance E177. 	
2011-00007	10/14/2010	David Barr of Democratic National Committee	<p>"Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between your department (and all divisions and agencies under your jurisdiction) and the following individuals:</p> <p>1) Mitchell Elias “Mitch” Daniels, Jr., or his offices for the following dates:</p> <p>-2005-Present, when Daniels was Governor of Indiana</p> <p>-2003-2001, when Daniels was director of the U.S. Office of Management & Budget</p> <p>-1990-2001, when Daniels was senior executive of Eli Lilly & Company</p>	12/7/2011

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<p>-1977-1982, when Daniels was chief of staff to U.S. Senator Richard Lugar</p> <p>-1971-1976, when Daniels was an employee of Indianapolis Mayor Richard Lugar</p> <p>2) Piyush "Bobby" Jindal, or his offices for the following dates:</p> <p>-2007-Present, when Jindal was Governor of Louisiana</p> <p>-2005-2008, when Jindal was a member of the U.S. House of Representatives, LA-CD1</p> <p>-2003-2001, when Jindal was Assistant Secretary of the U.S. Department of Health & Human Services</p> <p>-2001-1999, when Jindal was president of the University of Louisiana System</p> <p>-1998, when Jindal was executive director of the National Bipartisan Commission on the Future of Medicare</p> <p>-1996-1998, when Jindal was Secretary of the Louisiana Department of Health & Human Services</p> <p>3) Sarah Louise Palin, or her offices for the following dates:</p>	

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<p>-2006-2009, when Palin was Governor of Alaska</p> <p>-2003-2004, when Palin was chair of the Alaska Oil & Gas Conservation Commission</p> <p>-1996-2002, when Palin was Mayor of Wasilla, Alaska</p> <p>-1999-2002, when Palin was president of the Alaska Conference of Mayors</p> <p>-1992-1996, when Palin was a city council member for Wasilla Alaska</p> <p>4) Timothy “Tim” James Pawlenty, or his offices for the following dates:</p> <p>-2003 -current, when Pawlenty was Governor of Minnesota</p> <p>-1993-2002, when Pawlenty was Minnesota State Representative, District 38B</p> <p>-1990-1992, when Pawlenty was an Eagan City Council member</p> <p>-1988-1989, when Pawlenty was chair of the Eagan Planning Commission</p> <p>5) John Randolph Thune, or his offices for the following dates:</p> <p>-2005-Present, when Thune was U.S. Senator from South Dakota</p>	

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			<p>-2002-2004, when Thune was a lobbyist for Dakota, Minnesota & Eastern Railroad</p> <p>-1996-2003, when Thune was a member of the U.S. House of Representatives (SD-At large)</p> <p>-1996-1993, when Thune was a member of the South Dakota Municipal League</p> <p>-1991-1993, when Thune was South Dakota Railroad Director</p> <p>-1986-1989, when Thune was an appointee of President Reagan for the Small Business Administration</p> <p>-1985-1986, when Thune was an aide to U.S. Senator James Abdnor</p> <p>6) Michael Dale “Mike” Huckabee, or his offices for the following dates:</p> <p>-2003-2007, when Huckabee was Governor of Arkansas</p> <p>7) Willard Mitt Romney, or his offices for the following dates:</p> <p>-2003-2007, when Romney was Governor of Massachusetts</p>	

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
			Any and all freedom of information requests filed with your department / agency (and all divisions and agencies under your jurisdiction) mentioning the aforementioned Mitchell Daniels, Piyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee or Willard Romney."	
2011-00008	11/17/2010	Frank Bloomberg Financial Markets Commodities News ass of	<p>All correspondence received by OPIC from the following members of Congress since January 1, 2010:</p> <ul style="list-style-type: none"> o John Boehner (Ohio) o Eric Cantor (Virginia) o Jeb Hensarling (Texas) o Paul Ryan (Wisconsin) o Spencer Bachus (Alabama) o Michele Bachman (Minnesota) o Dave Camp (Michigan) o Darrell Issa (California) 	<p>12/2/2011</p> <p>No records</p>
2011-00009	11/19/2010	John Sifton of Cohen Milstein Sellers & Toll PLLC	All records related to the Baku-Tblisi-Ceyhan Pipeline (BTC Pipeline) created between July 1, 2007 and November 19, 2010.	Pending

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date
2011-00010	1/5/2011	Kendyl Salcito of Nomogaia	For the Disi-Mudawwara to Amman Water Conveyance System Project in Jordan: the repayment schedule, OPIC's rationale for supporting the project, and anything related to the WorldBank's decision to back out	Pending
2011-00011	1/20/2011	Steven Cady of Williams & Connolly LLP	All records related to: Rex Wempen Excalibur Ventures LLC	Pending
2011-00012	1/25/2011	Joan Estrada of Professional Carpet Service	One invoice for each of the following services performed within the last two years: Furniture Cleaning Carpet Cleaning Carpet Installation Carpet Repairs	Pending