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Description of document: Office of the United States Trade Representative (USTR) 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: 12-December-2011

Posted date: 12-March-2012

Source of document: FOIA Officer
Office of the United States Trade Representative
600 17th Street, NW
Washington, DC 20508
Fax: (202) 395-9458

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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EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

December 12, 2011

This letter is USTR's response to your request under the Freedom of Information Act for **"1) an electronic copy of the records provided to the Honorable Chairman Darrell Issa, who had in January 2011 asked your agency for various data concerning the administration of the Freedom of Information Act; 2) a copy of any correspondence whatsoever sent to Chairman Issa's office on the subject of the January 2011 inquiry, and any correspondence sent to Chairman Issa's office on the subject of FOIA."**

Please be advised that, we are releasing twenty-seven (27) documents in full in response to your request.

Inasmuch as this constitutes a complete response to your request, I am closing your file in this office. In the event that you are dissatisfied with USTR's determination, you may appeal such a denial, within thirty (30) days, in writing to:

FOIA Appeals Committee
Office of the United States Trade Representative
1724 F Street, N.W.
Washington, DC 20508

Both the letter and the envelope should be clearly marked: "Freedom of Information Act Appeal". In the event you are dissatisfied with the results of any such appeal, judicial review will thereafter be available to you in the United States District Court for the judicial district in which you reside or have your principal place of business, or in the District of Columbia, where we searched for the records you seek.

Should you have any questions, please feel free to contact the FOIA office at (202) 395-3419.

Sincerely,



Jonathan R. Weinberger
Associate General Counsel

Case File#11111069

Caldwell, Jacqui

From: Millspaw, Tegan [Tegan.Millspaw@mail.house.gov]
Sent: Thursday, January 27, 2011 1:06 PM
To: Caldwell, Jacqui
Subject: Office of the US Trade Representative - FOIA Information Requested by the Committee on Oversight and Government Reform
Attachments: USTradeRepresentative.pdf
Importance: High

Dear Ms. Caldwell:

Attached, please find a letter from the Committee on Oversight and Government Reform Chairman Darrell Issa concerning Freedom of Information Act (FOIA) requests received by your agency. The original will follow by U.S. Mail. If you require any clarification or have problems opening the attachment, please do not hesitate to contact me. The Committee appreciates your attention to this matter and looks forward to your response.

Thank you,

Tegan N. Millspaw
Committee on Oversight & Government Reform
Darrell Issa, Chairman
350 Rayburn House Office Building
Washington, DC 20515
(202) 821-8623

DARRELL E. ISSA, CALIFORNIA
CHAIRMAN

2
ELIJAH E. CUMMINGS, MARYLAND
RANKING MINORITY MEMBER

ONE HUNDRED TWELFTH CONGRESS
Congress of the United States
House of Representatives
COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM
2157 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-6143

Majority (202) 225-6074
Minority (202) 225-6051

January 25, 2011

Jacqueline B. Caldwell
FOIA Officer
Office of the United States Trade Representative
Second Floor
1724 F Street, N.W.
Washington, D.C. 20508

Dear Ms. Caldwell:

The Freedom of Information Act ("FOIA") is one of the most important tools for government transparency and accountability. In their mission to find waste, fraud, and abuse, the oversight and investigative committees of Congress, including the Committee on Oversight and Government Reform ("Committee"), are often assisted by tips, complaints, and briefings from media organizations, watchdog groups, and concerned citizens. These private-sector actors are often the first to become aware of federal inefficiency or malfeasance. FOIA allows them to scrutinize the activities of federal agencies. Without FOIA, they could not hold the government accountable, nor could they provide crucial assistance to Congressional oversight. President Obama recognized the importance of FOIA when he made it the subject of an executive memorandum on his second day in office.¹

The Committee, as the principal oversight committee in the House of Representatives with broad oversight jurisdiction as set forth in House Rule X, is very interested in ensuring that all federal agencies respond in a timely, substantive, and non-discriminatory manner to requests for information under FOIA. To enable the Committee to understand the impact of recent changes to FOIA procedures and to evaluate agencies' compliance with FOIA, please provide the following information, records, and explanations by **February 15, 2011 at 5:00 pm.**

1. Provide your agency's FOIA log(s) for the five years preceding the date of this letter, in Microsoft Excel or a similar format that allows sorting by column or information category, including at least the following information: (a) the name of the requestor; (b) the date of the request; (c) a brief description of the documents or records sought by the request; (d) any tracking number assigned to the request by your agency pursuant to

¹ The White House, Memorandum for the Heads of Executive Departments and Agencies, Jan. 21, 2009, available at http://www.whitehouse.gov/the_press_office/FreedomofInformationAct/ ("[T]he Freedom of Information Act, which encourages accountability through transparency, is the most prominent expression of a profound national commitment to ensuring an open Government").

Jacqueline B. Caldwell
January 24, 2011
Page 2

Section 7 of the OPEN Government Act of 2007²; (e) the date the request was closed, if it is not still outstanding; (f) whether any records were provided in response to the request; and (g) any additional identification number or code assigned to the request by your agency for internal use.

2. On each log provided in response to Request No. 1, identify each FOIA request to your 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.

3. For each FOIA request identified in response to Request No. 2, provide all communications between your agency and the requestor.

4. Identify any federal judicial action in which your agency, within the five years preceding the date of this letter, has been ordered by the court to pay any attorneys' fees or other litigation costs incurred by a FOIA requestor under 5 U.S.C. § 552(a)(4)(E) or under any similar law or regulation.

5. For each federal action identified in response to Request No. 4, provide a copy of the court order requiring your agency to pay attorney fees or other litigation costs.

Please note that for purposes of responding to this request, the terms "records," "communications," and "referring or relating" should be interpreted consistently with the attached Definitions of Terms.

Thank you for your prompt attention to this matter. If you have any questions regarding this request, please contact Hudson Hollister or Tegan Millspaw with the Committee staff at (202) 225-5074.

Sincerely,



Darrell Issa
Chairman

cc: Hon. Elijah Cummings, Ranking Member, Committee on Oversight and Government Reform

David Ferriero, Archivist of the United States

Miriam Nisbet, Director, National Archives, Office of Government Information Services

Attachment

² Pub. L. No. 110-175.

Definition of Terms

1. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, interoffice and intra office communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone call, meeting or other communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape or otherwise. A record bearing any notation not a part of the original text is to be considered a separate record. A draft or non-identical copy is a separate record within the meaning of this term.
2. The term "communication" means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face-to-face, in a meeting, by telephone, mail, telexes, discussions, releases, personal delivery, or otherwise.
3. The terms "referring or relating," with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is in any manner whatsoever pertinent to that subject.

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EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

February 15, 2011

The Honorable Darrell E. Issa
Chairman
Committee on Oversight and Government Reform
U.S. House of Representatives
Washington, D.C. 20515-6143

Dear Mr. Chairman:

Thank you for your letter of January 25, 2011, requesting information regarding USTR's Freedom of Information Act (FOIA) program. We are pleased to respond to your request.

1. Paragraph 1

We are forwarding with this reply FOIA logs setting out the information called for in subparagraphs 1 (a) through (f) of your letter. We have produced the logs in Microsoft Excel to allow sorting by column or information category.

USTR assigns a tracking number to each FOIA it receives, pursuant to Section 7 of the Open Government Act of 2007. The tracking number for each FOIA USTR received during the five-year period referred to in your letter is shown in the far left hand column of each of the logs we have provided to you. For example, the first entry on our 2006 FOIA log is number 6122040. The number can be understood as follows: 6 reflects the year (2006), 12 indicates the month (December), and 20 indicates the day USTR received the FOIA request. The number 40 is the specific number we assigned to that particular FOIA.

In reference to 1 (g), USTR does not assign additional identification numbers or codes for internal use.

2. Paragraphs 2 and 3

To provide the information called for in paragraph 2 of your letter, we have placed an asterisk in the "Date Closed" column of each log entry reflecting a FOIA request submitted more than 45 days before the date of your letter to which USTR has not issued a complete and final response. In response to paragraph 3 of your letter, for each such case we have provided copies of all electronic and other documents reflecting communications between USTR and the requestor regarding the pertinent FOIA request.

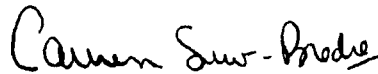
The Honorable Darrell E. Issa
February 15, 2011
Page Two

3. Paragraphs 4 and 5

USTR has not been subject to a federal court order for payment of attorneys' fees or other litigation costs incurred by a FOIA requestor during the five-year period covered by your request.

Thank you for your interest in USTR's FOIA program.

Sincerely,

A handwritten signature in black ink, reading "Carmen Suro-Bredie". The signature is written in a cursive, flowing style.

Carmen Suro-Bredie
Chief FOIA Officer

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Suro-Bredie, Carmen

From: McCoy, Stanford
Sent: Thursday, February 12, 2009 6:43 PM
To: 'James Love'
Subject: lunch

Jamie: I'm sure your office has mentioned our invitation to come for a brown bag lunch tomorrow.

I'm looking forward to the opportunity to hear more about your group's agenda as you suggested when we spoke about your FOIA request. As I mentioned on our call I am not in a position to reciprocate by telling you a heck of a lot about the role of IP in the Administration's trade agenda, since I am pretty dumb on that subject in the absence of my political bosses.

See you tomorrow.

Stan

Suro-Bredie, Carmen

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From: McCoy, Stanford
Sent: Friday, September 11, 2009 11:00 AM
To: 'James Love'
Subject: RE: Access to the ACTA text on the Internet

Jamie, I'll give you a call. Perhaps I can clarify the situation. We've consulted with an array of experts from various IP and tech industries and associations and NGOs in the process of deliberation regarding a US proposal on one section of the agreement. That's a separate matter from consideration of the release of draft text. We're continuing to consult with trading partners about possible future transparency steps, such as the step of releasing draft agendas which was announced after the last ACTA meeting.

Stan

-----Original Message-----

From: James Love [<mailto:james.love@keionline.org>]
Sent: Friday, September 11, 2009 4:45 AM
To: Bonilla, Jean A
Cc: Meredith Filak; Manon Anne Ress; McCoy, Stanford; Crawford, Susan P.
Subject: Access to the ACTA text on the Internet

~~Dear Jean Bonilla and Stan McCoy,~~

It is our understanding the some Washington, DC based organizations have been given access to the Internet chapter of the ACTA text, but that the text is not more generally available to the public.

I would like to submit a formal FOIA request for the names of individuals and groups that have been given access to the ACTA text. At least this should be transparent.

Second, I ask TACD be provided an explanation as to how the USTR and or State decided which of the 300 million U.S. citizen will have access to the ACTA text, and which will not have access to the text, and why the U.S. government is opposed to sharing the text with the millions of Internet users who live in the U.S.

James Love

--
James Love, Director, 'Knowledge Ecology International' <http://www.keionline.org> |
<mailto:james.love@keionline.org>
Wk: +1.202.332.2671 | US Mobile +1.202.361.3040 | Geneva Mobile +41.76.413.6584

6

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

September 14, 2009

Mr. James Love
Knowledge Ecology International
James.Love@KEIONLINE.ORG

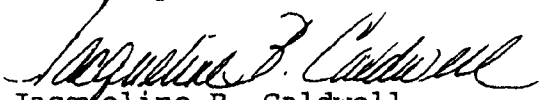
Dear Mr. Love:

This letter acknowledges the receipt of your letter, which was received at the Office of the U.S. Trade Representative's FOIA Office, via e-mail, on September 14, 2009 requesting "1. The Daily Schedule of Ambassador Kirk from May 2 to the present (**September 14, 2009**); 2. Any documents relating to the proposal at the World Intellectual Property Organization (WIPO) for a treaty for persons who are blind or have other reading disabilities, including but not limited to any communications with publishers, trade associations, or other regarding the topic of the treaty, and any communication with other governments concerning the treaty", under the Freedom of Information Act.

This office has initiated the search process for any records that may be responsive to your request. At a later date we will be in contact with you should it appear that we are unable to fully process your request within the initial time frames contemplated by FOIA.

Should you have any questions, please contact the FOIA Office at (202) 395-3419.

Sincerely,


Jacqueline B. Caldwell
FOIA Specialist

Case File #09091441

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EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

September 14, 2009

Mr. James Love
Knowledge Ecology International
James.Love@KEIONLINE.ORG

Dear Mr. Love:

This letter acknowledges the receipt of your letter, which was received at the Office of the U.S. Trade Representative's FOIA Office, via e-mail, on September 14, 2009 requesting "1. The names of all persons not employed by the U.S. government who have been given access to documents relating to the position of the U.S. government for the Internet provisions of the Anti-Counterfeiting Trade Agreement; 2. Copies of all Non-Disclosure Agreements relating to item 1; 3. Copies of all power point slides prepared by the USTR staff over the past six months, describing any aspect of the ACTA negotiation", under the Freedom of Information Act.

This office has initiated the search process for any records that may be responsive to your request. At a later date we will be in contact with you should it appear that we are unable to fully process your request within the initial time frames contemplated by FOIA.

Should you have any questions, please contact the FOIA Office at (202) 395-3419.

Sincerely,



Jacqueline B. Caldwell
FOIA Specialist

Case File #09091443

Suro-Bredie, Carmen

From: James Love [james.love@keionline.org]
Sent: Thursday, October 08, 2009 5:28 PM
To: Caldwell, Jacqui
Cc: Weinberger, Jonathan R.; Groves, Jennifer C.; Suro-Bredie, Carmen
Subject: RE: Your FOIA requests

I can come in. Jamie

On Thu, 2009-10-08 at 17:27 -0400, Caldwell, Jacqui wrote:

> Should we call you or will you come in?

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>

> Jacqueline B. Caldwell

> Executive Office of the President

> Office of the U.S. Trade Representative Jacqui.Caldwell@ustr.eop.gov

> Phone: (202) 395-9454

> Fax: (202) 395-9458

>
>

> -----Original Message-----

> From: James Love [<mailto:james.love@keionline.org>]

> Sent: Thursday, October 08, 2009 4:58 PM

> To: Caldwell, Jacqui

> Cc: Weinberger, Jonathan R.; Groves, Jennifer C.

> Subject: Re: Your FOIA requests

>

> On Thu, 2009-10-08 at 16:43 -0400, Caldwell, Jacqui wrote:

>

> Yes. Tuesday at 10:30 is fine. Most of next week is also fine.

>
>
>
>
>

> > Mr. Love,

> >
> >
> >

> > Would you be available for a meeting at USTR or a conference call on

> > Tuesday (between 10:30 and 2:00), Wednesday (between 10:00 and 1:00)

> > or

>

> > Thursday (between 10:00-2:00) of next week to discuss the Israel and

> > Poland FOIA requests?

> >
> >

Suro-Bredie, Carmen

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From: McCoy, Stanford
Sent: Thursday, October 08, 2009 2:30 PM
To: 'James Love'
Cc: Reif, Timothy M.
Subject: RE: ACTA, the Internet, and medicines

Hi Jamie. We're processing your FOIA on the NDAs; you should have the results soon.

We are not proposing any new legal framework provisions specifically relating to pharmaceutical distribution on the Internet. I'm not sure what you mean by the PhRMA effort referenced below, but we have not had such provisions in past U.S. FTAs to my knowledge.

Thanks for the heads up on the EU efforts in this area. Do you know if it's an issue they have pushed in past trade agreements? My first instinct is to doubt whether the EU would push for something similar in ACTA if it is still under debate within the EU. If I'm wrong about that and it does come up, however, I think it would be useful for us to hear more of your views and those of other U.S. public health NGOs on the subject.

Stan

-----Original Message-----

From: James Love [mailto:james.love@keionline.org]
Sent: Monday, October 05, 2009 2:37 PM
To: McCoy, Stanford
Cc: Reif, Timothy M.
Subject: ACTA, the Internet, and medicines

Dear Stan and Tim,

As one of the groups not consulted by USTR on ACTA, we would like to know who within the public health community has been consulted under the recent NDA agreements, regarding the U.S. proposals for the Internet. I am confident that this does not put U.S. national security at risk.

We have no way of knowing what issues are addressed in the ACTA Internet chapter. We do know there is a longstanding effort by PhRMA and its members to have some new measures relating to the Internet in various trade documents. We don't know if this has made it to the U.S. proposal or not.

Attached in a report of the European debate on this issue.

Jamie

----- Forwarded Message -----

From: Terri - Louise Beswick <Terri@haiweb.org>
To: ip-health@lists.essential.org
Subject: [Ip-health] PharmaTimes- EU anti-counterfeiting proposals "cannot ignore" internet
Date: Mon, 5 Oct 2009 18:42:11 +0200

This is a multi-part message in MIME format.

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[Picked text/plain from multipart/alternative] EU anti-counterfeiting proposals "cannot ignore" internet

05 October 2009

The European Commission's proposed directive to clamp down on counterfeit medicines "cannot ignore" the reality that a "huge percentage" of counterfeits are channelled through the internet, says the new rapporteur for the proposal in Parliament's Committee on the Environment, Public Health and Food Safety (ENVI).

Maria Matias was speaking at a meeting in Parliament on Making Patient Safety a Priority, organised by Aegate, the UK-based company that supplies a pharmacy-level authentication system to sift out counterfeit drugs from the legitimate supply chain.

While the proposed directive released in December 2008 addressed key points of vulnerability in the legal supply chain, the Commission left internet trade to the discretion of the member states, placing it in the wider context of whether national governments allowed sales of prescription medicines online. The issue had already been raised by Adamos Adamou, the previous ENVI rapporteur before the European parliamentary elections last June.

Introducing the meeting, MEP Jorgo Chatzimarkakis pointed to a study by the German Federal Criminal Police Office (Bundeskriminalamt), which found that 80% of counterfeit medicines penetrated the EU supply chain through the internet.

The Commission's proposal should urge the member states to enforce domestic law on internet sales, Chatzimarkakis told the meeting. And countries that permitted internet pharmacies should establish a list of secure websites for the trade.

Legal basis

Other major "gaps" in the proposal highlighted by Matias included broadening its legal basis from the internal market provisions in Article 95 of the EC Treaty to Article 152 on human health protection.

The internal market rules were widely reckoned to have underpinned the Commission's decision not to pursue a ban on repackaging of medicines as an entry point for counterfeits. A ban is still sought by the European Federation of Pharmaceutical Industries and Associations (EFPIA) and is strongly resisted by the parallel import industry.

The new rapporteur mentioned parallel trade and repackaging as complex issues that needed to be addressed in the proposed directive. The question was whether or not the provisions for mandatory safety features should entail a ban on repackaging - although this was "work in progress".

Defining the types of safety features required, and whether they should be risk-based, was another high priority, Matias emphasised. John Ricketts, associate director of government affairs for Lilly Europe, argued for a "compulsory minimum standard" of safety feature, comprising mass serialisation and tamper-evident pack seals. Further security measures would be necessary for those medicines deemed particularly at risk.

John Chave, secretary general of the Pharmaceutical Group of the European Union (PGEU), warned against undermining the precautionary approach demanded by the growing threat of counterfeits. "There's a danger that if you single out certain medicines as risky, you merely push on the counterfeiters to other kinds of medicines," he said.

A risk-based system might also confuse patients: "Do we create a sort of implied guarantee or warrantee that medicines that don't have safety features are thereby safe and free from counterfeiting?"

But Hugo Carradhina, senior manager, health economics affairs for the European Generic Medicines Association, insisted the fight against counterfeiting should focus mainly on

behavioural measures such as harmonising criminal law and toughening up requirements for wholesale licences.

Technical solutions should be considered only as a secondary line of defence, and then according to risk assessment based on past incidence and price. Given the low level of counterfeits in the legal supply chain and the ease with which safety features could be replicated, any mandatory features must be proportionate, Carradhina stressed - otherwise, "what we're trying to do here is basically kill a mouse with a tank".

While EFPIA is set to launch the pilot phase of its coding and identification solution - mass serialisation using a 2D data matrix barcode and pharmacy-level authentication - in Stockholm on 20 October, Aegate already has its end-to-end system up and running in four European markets.

Although there are clear parallels with the EFPIA system, one point of contention is what happens to the transactional data picked up in the authentication process. Aegate takes the view - as does PGEU - that these data belong to pharmacists. There are worries that, with an industry-led system, the data will be exploited commercially to secure marketing advantage.

A presentation by Professor Steven Simoens of Belgium's Katholieke Universiteit Leuven testified to both the robustness of the AegateProtect service and its favourable cost-benefit profile. For example, a mystery shopper audit in a sample of Belgian community pharmacies using the system found it was 100% reliable, Professor Simoens reported.

Moreover, a cost-benefit analysis in a hypothetical market where five pharmacy software providers covered 10,000 pharmacies dispensing 400 million drug packs a year concluded that the authentication system would be cost-neutral in a scenario where just 0.47% of products were identified as recalled, expired or suspicious.

By Peter Mansell

<http://www.pharmatimes.com/WorldNews/article.aspx?id=16689&src=EWorldNews>

Ip-health mailing list
Ip-health@lists.essential.org
<http://lists.essential.org/mailman/listinfo/ip-health>

--
James Love, Director, Knowledge Ecology International <http://www.keionline.org> |
<mailto:james.love@keionline.org>
Wk: +1.202.332.2670 | US Mobile +1.202.361.3040 | Geneva Mobile +41.76.413.6584

Weinberger, Jonathan R.

From: Todd Tucker [ttucker@citizen.org]
Sent: Wednesday, October 21, 2009 12:05 PM
To: Weinberger, Jonathan R.
Subject: Jonathan - a request for info

Hey Jonathan:

Hope you're well.

I've gotten some requests for copies of the latest U.S. requests to other countries in the GATS 2000 / Doha Round service talks. I have copies of the EU requests of other countries, but I haven't been able to find those made by the U.S.

Is this something I could get a copy of? Is there someone on Christine Bliss' team I should put this question to?

Thanks!

Todd Tucker
Research Director
Public Citizen's Global Trade Watch
215 Pennsylvania Ave, SE, Washington DC, 20003 USA ttucker@citizen.org & www.tradewatch.org
Ph: + 202-454-5105, Fax: + 202-547 7392

++ Check out our blog at www.EyesOnTrade.Org ++ Also, check out our new
++ book at www.FastTrackHistory.Org ++

Weinberger, Jonathan R.

From: Todd Tucker [ttucker@citizen.org]
Sent: Monday, October 26, 2009 3:11 PM
To: Weinberger, Jonathan R.
Subject: RE: Jonathan - a request for info

Hey Jonathan:

Any response on this?

I'm happy to go through the formal channel too. Whatever is appropriate.

Best,

Todd

Todd Tucker
Research Director
Public Citizen's Global Trade Watch
215 Pennsylvania Ave, SE, Washington DC, 20003 USA ttucker@citizen.org & www.tradewatch.org
Ph: + 202-454-5105, Fax: + 202-547 7392

++ Check out our blog at www.EyesOnTrade.Org ++ Also, check out our new
++ book at www.FastTrackHistory.Org ++

>>> "Weinberger, Jonathan R." <Jonathan.Weinberger@ustr.eop.gov>
>>> 10/21/2009 3:26 PM >>>

Hi Todd,

I don't know off hand, but I asked the services people and will let you know what I hear.
Thanks and hope all is well. Jonathan

-----Original Message-----

From: Todd Tucker [<mailto:ttucker@citizen.org>]
Sent: Wednesday, October 21, 2009 12:05 PM
To: Weinberger, Jonathan R.
Subject: Jonathan - a request for info

Hey Jonathan:

Hope you're well.

I've gotten some requests for copies of the latest U.S. requests to other countries in the GATS 2000 / Doha Round service talks. I have copies of the EU requests of other countries, but I haven't been able to find those made by the U.S.

Is this something I could get a copy of? Is there someone on Christine Bliss' team I should put this question to?

Thanks!

Todd Tucker
Research Director
Public Citizen's Global Trade Watch
215 Pennsylvania Ave, SE, Washington DC, 20003 USA ttucker@citizen.org & www.tradewatch.org
Ph: + 202-454-5105, Fax: + 202-547 7392

Suro-Bredie, Carmen

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From: ALISON FITZGERALD, BLOOMBERG/ NEWSROOM: [afitzgerald2@bloomberg.net]
Sent: Thursday, November 05, 2009 11:40 AM
To: Suro-Bredie, Carmen; Caldwell, Jacqui
Cc: cbabcock1@bloomberg.net
Subject: FOIA re: WTO and Monsanto
Attachments: ustr wto foia.doc

Ms. Suro-Bredie and Ms. Caldwell,

I'm a reporter at Bloomberg News. Attached is a Freedom of Information Request pertaining to Monsanto Co.

I appreciate your prompt attention to this request, which I will also forward via fax.

Best Regards,

Alison Fitzgerald

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>
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>
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James Love, Director, Knowledge Ecology International <http://www.keionline.org> |
<mailto:james.love@keionline.org>
Wk: +1.202.332.2670 | US Mobile +1.202.361.3040 | Geneva Mobile +41.76.413.6584

Custodian of Records/Records Access FOIA Officer
United State Trade Representative
1724 F St. NW
Washington DC 20508

Nov. 5, 2009

BY FAX and EMAIL

FREEDOM OF INFORMATION ACT REQUEST

Dear Sir or Madam:

Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 *et seq* ("FOIA"), I request copies of (or access to) logs of phone calls and meetings, and copies of emails and other correspondence, from January 1, 2002 through December 31, 2004, between the USTR and any officials with Monsanto Co. regarding the World Trade Organization.

I am a reporter for Bloomberg News, an accredited and recognized newsgathering organization. I request the Records to inform the public about matters of public concern.

FOIA requires that the your agency respond to this request within 20 business days. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records.

In responding to FOIA requests, the agency must operate with a presumption in favor of disclosure. As stated in a January 21, 2009 Presidential Memorandum: "All agencies should adopt a presumption in favor of disclosure, in order to renew their commitment to the principles embodied in FOIA, and to usher in a new era of open Government."

I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. Please contact me if I may assist in your office's response to this request.

Alison Fitzgerald
Bloomberg News
(202) 624-1846

cc: Mike Tackett, Bureau Chief
Charles Glasser, Esq., Global Media Counsel

AMSTERDAM
ATLANTA
BAHOK
BEIJING
BOGOTA
BOMBAY
BONN
BOSTON
BRASILIA
BRISBANE
BRUSSELS
BUENOS AIRES
CALGARY
CANBERRA
CARACAS
CHICAGO
CLEVELAND
COFFENHAGEN
DALLAS
DENVER
DETROIT
DUBAI
DUBLIN
FRANKFURT
GENEVA
HANOI
HONG KONG
HOUSTON
ISTANBUL
JAYAPTA
JERUSALEM
JOHANNESBURG
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TAIPEI
TAMPA
TEL AVIV
TOKYO
TORONTO
VANCOUVER
VIENNA
WARSAW
WASHINGTON DC
WELLINGTON
WILMINGTON
ZURICH

14

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

November 9, 2009

Ms. Alison Fitzgerald
Bloomberg News
afitzgerald2@bloomberg.net

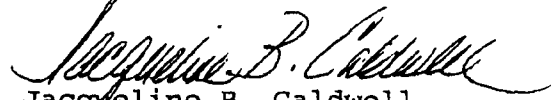
Dear Ms. Fitzgerald:

This acknowledges the receipt of your letter, which was received, via fax and e-mail, at the Office of the U.S. Trade Representative's FOIA Office on November 5, 2009 requesting "copies of (or access) to logs of phone calls and meetings, and copies of emails and other correspondence from January 1, 2002 through December 31, 2004, between the USTR and any officials with Monsanto Co. regarding the World Trade Organization.

This office has initiated the search process for any records that may be responsive to your request. At a later date we will be in contact with you should it appear that we are unable to fully process your request within the initial time frames contemplated by FOIA.

Should you have any questions, please contact the FOIA Office at (202) 395-3419.

Sincerely,


Jacqueline B. Caldwell
FOIA Specialist

Case File #09110561

15

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20308

May 20, 2010

Mr. Josh Gerstein
POLITICO
1100 Wilson Blvd. #601
Arlington, VA 22209

Dear Mr. Gerstein:

This letter acknowledges the receipt of your FOIA request, which was received at the Office of the U.S. Trade Representative's FOIA Office on May 20, 2010 requesting **"records from and pertaining to the December 15, 2009 White House summit with entertainment executives on intellectual property rights under the Freedom of Information Act."**

This office has initiated the search process for any records that may be responsive to your request. At a later date we will be in contact with you should it appear that we are unable to fully process your request within the initial time frames contemplated by FOIA.

Please note that for security reasons, USTR's receipt and processing of mail may be delayed. Therefore, should you have any questions, please contact the FOIA Office at (202) 395-3419.

Sincerely,



Jacqueline B. Caldwell
FOIA Specialist

Case File #10050722

16

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

May 27, 2010

Ms. Margaret Kwoka
1600 20th St, N.W.
Washington, D.C. 20009


Dear Ms. Kwoka::

This letter acknowledges receipt of your Freedom of Information Act request, which was received at the Office of the U.S. Trade Representative's FOIA Office on July 15, 2009, requesting records reflecting or relating to the decisions by the governments of Greece and Spain to reduce the price of pharmaceuticals; all records created or obtained from April 1, 2010.

This office has initiated the search process for any records that may be responsive to your request. At a later date we will be in contact with you should it appear that we are unable to fully process your request within the initial time frames contemplated by FOIA.

Should you have any questions, please contact the FOIA office at (202) 395-3419.

Sincerely,


Jacqueline B. Caldwell
FOIA Specialist

Case File#10/052124

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE
WASHINGTON, D.C. 20508

17

March 30, 2010

Mr. Jim McElhatton
319 N. Alfred St.
Alexandria, VA 22314

Dear Mr. McElhatton:

This letter acknowledges receipt of your Freedom of Information Act request, which was received at the Office of the U.S. Trade Representative's FOIA Office on March 30, 2010 requesting access to and copies of Agency-specific reports prepared by the transition team during the approximate time period November 2008 and January 2009; the transition report prepared by the office during the approximate time period November 2008 and January 2009, under the Freedom of Information Act.

This office has initiated the search process for any records that may be responsive to your request. At a later date we will be in contact with you should it appear that we are unable to fully process your request within the initial time frames contemplated by FOIA.

Should you have any questions, please contact the FOIA office at (202) 395-3419.

Sincerely,


Jacqueline B. Caldwell
FOIA Specialist

Case File#10/031915



Caldwell, Jacqui

From: James Love [james.love@keionline.org]
Sent: Tuesday, January 11, 2011 3:05 PM
To: Caldwell, Jacqui
Subject: [Fwd: FOIA, regarding USTR polices on transparency]

----- Forwarded Message -----

From: James Love <james.love@keionline.org>
To: Jacqueline B. Caldwell <jcaldwell@ustr.eop.gov>
Subject: FOIA, regarding USTR polices on transparency
Date: Wed, 14 Oct 2009 07:13:09 -0400

United States Trade Representative
1724 F Street, N.W., Room 514
Washington, D.C. 20508

FOIA Officer

via jcaldwell@ustr.eop.gov

Dear Jacqueline B. Caldwell,

KEI requests all records at USTR on the topic of the policy and practice of USTR regard the transparency of trade negotiations, including but not limited to the Anti-Counterfeiting Trade Agreement (ACTA).

The period for this request is from January 1, 2009 to the present.

KEI intends to use this information to evaluate the degree to which the USTR is providing the public timely and relevant information about important norm setting activities in the area of intellectual property

right rules and practices. We expect to publish and share information from the FOIA request on the KEI web page and also write about these issues in the Huffington Post, in academic articles and in other fora, and to send news releases to journalists and Internet listserves to further disseminate information. KEI is a non-commercial entity that will not benefit commercially from this request, and requests a waiver of fees.

Among the documents that are expected to be relevant to this request are the communications within USTR and between USTR and other federal agencies, the White House and the Congress, and between USTR and the private sector, on the policies regarding transparency of trade negotiations.

This would of course include but not be limited to all discussions of the use of non disclosure agreements to allow selected persons to see versions of documents for the ACTA negotiations, including the determinations of who would be offered access to documents under the NDA, and who would not be offered access to the documents.

Sincerely,

James Love

--

James Love, Director, Knowledge Ecology International <http://www.keionline.org> |
<mailto:james.love> at keionline.org

Wk: +1.202.332.2670 | US Mobile +1.202.361.3040 | Geneva Mobile
+41.76.413.6584

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James Love, Director, Knowledge Ecology International <http://www.keionline.org> |
[mailto:james.love at keionline.org](mailto:james.love@keionline.org)

Wk: +1.202.332.2670 | US Mobile +1.202.361.3040 | Geneva Mobile +41.76.413.6584

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James Love, Director, Knowledge Ecology International <http://www.keionline.org> |
[http://www.twitter.com/jamie love](http://www.twitter.com/jamie_love)

Wk: +1.202.332.2670 | US Mobile +1.202.361.3040 | Geneva Mobile +41.76.413.6584

Caldwell, Jacqui

19

From: Caldwell, Jacqui
Sent: Tuesday, January 11, 2011 3:53 PM
To: Alvarez, Kira
Cc: Weinberger, Jonathan R.; Suro-Bredle, Carmen
Subject: Telephone call from Jamie Love

I received a call from Jamie Love about 20 minutes ago regarding his October 14, 2009 request on ACTA transparency. We responded with a partial of 49 document on August 30, 2010.

We need to further review the box of documents in my office for release ASAP.

Jacqueline B. Caldwell
Executive Office of the President
Office of the U.S. Trade Representative
Jacqui_Caldwell@ustr.eop.gov
Phone: (202) 395-9454
Fax: (202) 395-9458

Caldwell, Jacqui

20

From: jamespackardlove@gmail.com on behalf of Jamie Love [james.love@keionline.org]
Sent: Tuesday, February 08, 2011 12:28 PM
To: Caldwell, Jacqui
Subject: ACTA Study by the Library of Congress

February 8, 2011

FOIA Officer
Jacqueline B. Caldwell
jcaldwell@ustr.eop.gov
1724 F Street, N.W., Room 514
Washington, D.C. 20508

Dear Ms Caldwell,

As you know, KEI submitted a FOIA request on January 7, 2011, for documents related to ACTA. Among the documents that would be covered by this request is a fairly recent study by the Library of Congress, done upon request for Senator Wyden. This study examined the consistency of US law to ACTA. Senator Wyden or his staff has shared with document with Stan McCoy and other USTR officials. I would very much appreciate as an early deliverable on the other FOIA request, this particular document. I note that we have had a number of media requests for this study, and request from several NGOs and academic experts for this document. Also, I specifically request a digital copy of the document, if one exists. (Additional information about the requested study is available here: <http://keionline.org/node/969>).

Sincerely,

James Love
Knowledge Ecology International
1621 Connecticut Avenue, Suite 500
Washington, DC 20009
+1.202.332.2670
fax +1.202.332.2673
james.love@keionline.org

=====
Attachment

January 7, 2011

FOIA Officer
Jacqueline B. Caldwell
jcaldwell@ustr.eop.gov
1724 F Street, N.W., Room 514
Washington, D.C. 20508

Dear Jacqueline B. Caldwell,

Knowledge Ecology International submits this FOIA request, asking for copies of communications between USTR and members of Congress or their staff, on the topic of the proposed Anti-Counterfeiting Trade Agreement. To the extent that such communications were covered in earlier KEI FOIA requests, you may limit the search to newer documents. In fact, you may limit the request to communications from January 1, 2010 to the present.

--

James Love. Knowledge Ecology International
<http://www.keionline.org>, +1.202.332.2670, US Mobile: +1.202.361.3040,
Geneva Mobile: +41.76.413.6584, twitter.com/jamie_love

Caldwell, Jacqui

21

From: Caldwell, Jacqui
Sent: Tuesday, February 08, 2011 12:45 PM
To: 'Jamie Love'
Subject: RE: ACTA Study by the Library of Congress

Mr. James Love
Knowledge Ecology International
1621 Connecticut Avenue, Suite 500
Washington, D.C. 20009

Dear Mr. Love:

This letter acknowledges the receipt of your FOIA request received on January 7, 2011 and February 8, 2011 for "copies of communications between USTR and members of Congress or their staff on the topic of the proposed Anti-Counterfeiting Trade Agreement; and a fairly recent study by the Library of Congress, done upon request for Senator Wyden. This study examined the consistency of US law to ACTA. Senator Wyden or his staff has shared with document with Stan McCoy and other USTR officials. I would very much appreciate as an early deliverable on the other FOIA request, this particular document under the Freedom of Information Act."

This office has initiated the search process for any records that may be responsive to your request. At a later date we will be in contact with you should it appear that we are unable to fully process your request within the initial time frames contemplated by FOIA.

Please note that for security reasons, USTR's receipt and processing of mail may be delayed. Therefore, should you have any questions, please contact the FOIA Office a (202) 395-3419.

Sincerely,

Jacqueline B. Caldwell
FOIA Specialist

Jacqueline B. Caldwell
Executive Office of the President
Office of the U.S. Trade Representative
Jacqui.Caldwell@ustr.eop.gov
Phone: (202) 395-9454
Fax: (202) 395-9458

-----Original Message-----

From: jamespackardlove@gmail.com [<mailto:jamespackardlove@gmail.com>] On Behalf Of Jamie Love
Sent: Tuesday, February 08, 2011 12:28 PM
To: Caldwell, Jacqui
Subject: ACTA Study by the Library of Congress

February 8, 2011

FOIA Officer
Jacqueline B. Caldwell
jcaldwell@ustr.eop.gov
1724 F Street, N.W., Room 514
Washington, D.C. 20508

Dear Ms Caldwell,

As you know, KEI submitted a FOIA request on January 7, 2011, for documents related to ACTA. Among the documents that would be covered by this request is a fairly recent study by the Library of Congress, done upon request for Senator Wyden. This study examined the consistency of US law to ACTA. Senator Wyden or his staff has shared with document with Stan McCoy and other USTR officials. I would very much appreciate as an early deliverable on the other FOIA request, this particular document. I note that we have had a number of media requests for this study, and request from several NGOs and academic experts for this document. Also, I specifically request a digital copy of the document, if one exists. (Additional information about the requested study is available here: <http://keionline.org/node/969>).

Sincerely,

James Love
Knowledge Ecology International
1621 Connecticut Avenue, Suite 500
Washington, DC 20009
+1.202.332.2670
fax +1.202.332.2673
james.love@keionline.org

=====
Attachment

January 7, 2011

FOIA Officer
Jacqueline B. Caldwell
jcaldwell@ustr.eop.gov
1724 F Street, N.W., Room 514
Washington, D.C. 20508

Dear Jacqueline B. Caldwell,

Knowledge Ecology International submits this FOIA request, asking for copies of communications between USTR and members of Congress or their staff, on the topic of the proposed Anti-Counterfeiting Trade Agreement. To the extent that such communications were covered in earlier KEI FOIA requests, you may limit the search to newer documents. In fact, you may limit the request to communications from January 1, 2010 to the present.

--

James Love. Knowledge Ecology International <http://www.keionline.org>, +1.202.332.2670, US
Mobile: +1.202.361.3040, Geneva Mobile: +41.76.413.6584, twitter.com/jamie_love

Office of the U.S. Trade Representative
Current Status of Freedom of Information Act (5 U.S.C. § 552) Requests

2006

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Date Closed
	Name	Organization						
6122040	Mike Brunker	MSNBC	Information regarding the indictment of Hi-Tech Pharmaceuticals and 11 other individuals announced by the U.S. Department of Justice on September 20, 2006	V. Espinel B. Weisel	12/21/06	1/15/07	No records	9/21/07
6121839	W.S. Williams	Business Decisions Information, Inc.	Request to obtain information regarding EEO investigations; agency contracts with vendors to provide EEO investigations	F. Ames	12/21/06	1/15/07	No records	1/8/07
6120238	Samantha Dominguez		Access to and copies of Foreign aid being provided by Turkey to our US politicians, amount of US corporations involved and the amount of foreign aid being given to Turkey		12/2/06	12/22/06	No records	12/13/06
6110237	Bruce Mena	SUPERTEK	Request for names, addresses, phone numbers, agency name and email addresses to be provided to you for your business with the government in supplying toners and computer supplies	S. Harrison	11/02/06	11/17/06	Documents Provided	11/28/06
6110236	Walter F. Roche	Los Angeles Times	Copies of any e-mails, notes, correspondence or other filings or records relating to the following entities: Winston Partners Group, Hunt Private Equity Group, Lafayette Investment Fund, Neuville Industries, Ellis Hosiery and International Legwear Group. Also, any correspondence, notes or e-mails to or from Marvin Bush or A. Scott Andrews	P. Delaney	11/2/06	11/17/06	No records	2/9/07
6103135	Stephan E. Becker	Pillsbury, Winthrop, Shaw Pirman	Requesting copies of documents as follows: 1. A letter sent by European Trade Commissioner Leon Brittan to USTR Charlene Barshefsky on May 2, 1997; 2. documentation of USTR Barshefsky's decision not to re-open talks on the 1992 Agreement; 3. Documentation of the U.S.-E.U. trade meeting that took place in July 1997; 4. A letter from USTR Barshefsky to Commissioner Brittan, dated on or about December 1, 1998; 5. communication from the E.U. Trade Commissioner responding to USTR Barshefsky's December 1998; 6. A letter from USTR Barshefsky requesting details of government financing of the Airbus A3XX on or about June 27, 2000; 7. USTR Barshefsky's request for consultations on trade in aircraft sent to E.U. Trade Commissioner Pascal Lamy on or about November 17, 2000; 8. response by the E.U. to the Nov. 17, 2000 request for consultations by USTR Barshefsky; 9. documentation of communications between E.U. and USTR at meetings during the Dec. 18, 2000 U.S.-EU Summit; 10. documentation of a meeting in Wash, DC between EU and USTR officials on or about January 10, 2001; 11. communication during the timeframe January 1993 through Dec. 2001 from Germany, France and the UK; 12. Dec. 1998/Jan. 1999	D. Apol	10/31/06	11/15/06	Withdrawn	9/12/08

Date Received Case File #	Requesting Party		Subject of Request	Active Officer (s)	Date Received	Due Date	Status	Date Closed
	Name	Organization						
			letter from House Minority Leader Richard Gephardt; 13. Communication between Barshefsky, Sen. Gorton, McCain, Young in 1999; 14. All communication during Jan. 1993 and Dec. 2001 re: Airbus; 15. Doc. of mtg. in the fall of 1999 between USTR, GC Novick, Boeing CEO Condit re: WTO complaint of Airbus; 16. Communications during Jan. 1993-Dec. 2001 between Boeing Corp. and USTR; 17. Contracts between USTR and consulting firms in the US and Europe					
6101834	Chris Farrell	Judicial Watch	Request that the Department of Commerce and the Office of the USTR produce any and all agency records concerning the following subjects within twenty business days: 1. Any and all records of communications between DOC/USTR and Senator Hillary Rodham Clinton of the State of New York (to include her offices/staff) concerning a tariff imposed on Corning fiber optics products by the Commerce Ministry of the People's Republic of China (PRC) in early 2004; 2. Any and all records pertaining to DOC activities and operations intended to influence the PRC to lift the tariff on Corning products (reportedly in December 2004); 3. Any and all records pertaining to USTR activities and operations intended to influence the PRC to lift the tariff on Corning products (reportedly in December 2004). The timeframe for this request is December 1, 2003 through the present.	T. Stratford, P. Delaney, J. McCarthy	10/19/06	11/9/06	Documents Provided	6/19/09
6092733	Kyle Alesio	Wesleyan University	USTR documents dated between 9/21/2002 up until the present that relate to the UNESCO Convention on the protection and promotion of cultural expressions which was officially adopted by the General Conference on UNESCO on October 20, 2005	S. Donnelly	9/28/06	10/19/06	No records	10/16/08
06082831A	Anthony Lewis Jerdine	Federal Correctional Institute - Elkon	All records related to me	L. Green	8/28/06	9/11/06	No records	9/7/06
6082332	Cofin Fones Wolf	Research Associates of America, Inc.	Copies of or access to the following documents: the last 10 years of the FOIA logs for the USTR	S. Harrison	8/23/06	9/14/06	Documents Provided	10/20/06
6082331	Jeffrey Fielder	Research Associates of America, Inc.	Any and all records from any office in the Office of the Trade Representative, including any and all field offices, dating from January 20, 1993, to the present that mention or relate to the following corporation and any individuals or entities representing it: Wal-Mart	S. Harrison	8/23/06	9/14/06	No records	12/12/06
6082330	Josh Israel	The Center for Public Integrity	Dates, times, and purpose of any official meetings held since January 2001 between the USTR or its staff and either Mr. Howard Fieldstead Ahmanson Jr. of Irvine, California or Mr. Howard Rich of New York, New York	S. Harrison	8/23/06	9/14/06	No records	12/13/06
6082229	Vernon Kopytoff	San Francisco Chronicle	USTR records related to Google, the Internet search engine and Yahoo, the internet portal covering dates from Jan. 1, 2004 to present	P. Delaney	8/22/06	9/13/06	Request does not reasonably describe the records sought	12/12/06
6080828	Phillip Gillon	Metropolitan Correctional Center	Information on Phillip Gillon	L. Green	8/8/06	8/23/06	No records	8/29/06

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Date Closed
	Name	Organization						
6070627	Mike Palmedo	Consumer Project on Technology	Documents concerning the implementation of the US-Australia Free Trade Agreement, and the reimbursement for pharmaceuticals by the Australian Pharmaceutical Benefits Scheme. Include any documents circulated between the US Department of State and the US government agencies; as well as any correspondence between the US and the Australian government agencies.	E. Eissenstat V. Espinel	7/7/06	7/27/06	Withdrawn	8/3/2007
6070626	Mike Palmedo	Consumer Project on Technology	Document dated January 2004 to present, related to the negotiations over the amending of India's patent law to comply with the WTO TRIPS Agreement	V. Espinel C. Lillienfield B. Weissel	7/7/06	7/27/06	Withdrawn	9/28/07
6070624	Mike Palmedo	Consumer Project on Technology	Documents dated January 2004 to present, related to the Brazilian negotiations over the prices of the antiretroviral combination drug lopinavir+ritonavir, sold by Abbot Laboratories under the brand name Kaletra also documents dated January 2004 to present relating to the controversy surrounding the proposed issuance by the Brazilian government of a compulsory license for lopinavir+ritonavir	E. Eissenstat V. Espinel	7/7/06	7/27/06	Requester did not respond to an interest letter	1/20/10
6070624A	Mike Palmedo	Consumer Project on Technology	Documents concerning the writing of legislation in Guatemala for the implementation of CAFTA concerning intellectual property rights and access to medicines. Include any documents circulated between the US Government agencies; as well as any correspondence between the US and the Guatemalan government agencies.	E. Eissenstat V. Espinel	7/7/06	7/27/06	Withdrawn	2/23/09
6061213	Emma Schwartz	Legal Times	Request access to and copies of all FOIA logs for the Office of the U.S. Trade Representative, including the requester, affiliation, material requested and date requested, for the 2005 fiscal year and the same material so far available for the 2006 fiscal year.	S. Harrison	6/21/06	7/6/06	Documents Provided	8/2/06
6060922	Bruce Mena	Arrowtek Corp	Request phone numbers, names and email addresses of purchase card holders within your agency, pursuant to the Public Records Act	S. Harrison	6/9/06	6/24/06	Information provided	6/19/06
6061321	Alison Wesley	Nelson-Brown Equities, Inc.	A copy of the Office of the United States Trade Representative and all of its agencies' and bureaus' Limited Payability Cancellation Reports for refunds and credits for the undeliverable checks for the period of January 1, 2004 to the most current report available	F. Ames L. Shockley	6/14/06	7/6/06	No records	6/21/06
6061320	Michael Evans	The National Security Archive	All documents, including but not limited to cables, letters, memoranda, briefing papers, transcripts, summaries, notes, emails, reports, drafts, and intelligence documents relating in whole or in part to Colombian trade negotiators' visit to the United States on or about May 6, 2006, including any documents pertaining to discussions between negotiators and US officials	E. Eissenstat	6/13/06	7/5/06	Documents Provided	5/19/10

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Date Closed
	Name	Organization						
6061219	Keith Yearman	College of DuPage	Request a copy of USTR files for the years 1999-2000 for communications to/from the Gore Presidential Campaign regarding AIDS medicines in Africa and the Argentine drug offer/placement of Argentina on Super 301 and Special 301	V. Espinel F. Liser B. Weisel E. Eissenstat	6/13/06	7/5/06	No records	6/28/06
6061218	Keith Yearman	College of DuPage	Request a copy of the following documents: USTR files relating to the potential European drug-pricing case for estimates as to the impact on Europeans of a successful WTO case (that is, should the U.S. prevail, how many Europeans would go without medicines, how many would die from lack of medicines, etc.) Additionally, please search for estimates as to the impact on pharmaceutical companies of a successful case (how much profit would they earn, etc.)	B. Hirsh B. Weisel V. Espinel S. Donnelly	6/13/06	7/5/06	No records	2/6/07
6060817	Michael Baney	The National Security Archive	Request disclosure of documents for inspection and possible copying: All documents, including but not limited to cables, letters, memoranda, briefing papers, transcripts, summaries, notes, email, reports, drafts, and intelligence documents relating in whole or in part to the free trade talks between the United States, Colombia, Ecuador, and Peru that occurred in Cartagena, Colombia on or about May 18-19, 2004. Please note that Regina Vargo was the chief negotiator for the United States at these talks.	S. Donnelly	6/9/06	7/3/06	Documents Provided	10/10/06
6061216	Keith Yearman	College of DuPage	A copy of documents or documents containing the following information be provided to me: Estimates and reports concerning the anticipated impact on the Mexican Sugar industry of the recent U.S. corn syrup cases before the WTO	J. Melle	6/9/06	7/3/06	No records	9/18/06
6052615	James Standfield	Veteran's Office Products	A copy of the IMPAC Cardholders Purchase Cardholders for your agency	S. Harrison	5/26/06		Information provided	6/8/06
6050514	Lorren Walker	Schrum, Williams & Associates, Inc.	Access to all FOIA requests submitted within the last 12 months in relation to the effort to require imported pistachios to comply with the provisions of the marketing order regulating pistachios producers in California	S. Harrison	5/5/06	5/20/06	No records	5/23/06
6041013	Pat Doyle	Minneapolis Star Tribune	Access to and copies of any documents concerning Mark Ritchie, a former Minnesota Agriculture official and a current candidate for Minnesota Secretary of State, and any information the USTR office has about Ritchie's role in acquiring or sending of allegedly confidential trade papers to members of Congress in the fall of 1989	P. Delaney	4/10/06	4/25/06	No records	4/19/06
6042512	Matthew Fuehrmeyer	Democratic Senatorial Campaign Committee	Documents involving correspondence and other information requested by or provided to the following former First Lady: Hillary Clinton, 1/20/1993-1/19/1997 and 1/20/1997-1/19/2001	P. Delaney	4/27/06	5/18/06	No records	6/19/06
6041111	John Thompson	Shearman & Sterling	All records whether classified or unclassified, relating to the origin, negotiations, and signing of the Energy Charter Treaty (ECT), including but not limited to the development of the U.S. position.	M. Broadbent	4/19/06	5/8/06	No records	6/19/06

Data Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Requested	Due Date	Status	Date Closed
	Name	Organization						
6032310	Saerom Park	Public Citizen	Request all letters or other communications between the USTR and a governor or other state officials or employees related to a January 2005 request that states grant the USTR permission to sign them up to the procurement chapters of the U.S. - Panama Free Trade Agreement and the U.S. - Andean Free Trade Agreement	C. Sevilla, C. Bliss, D. Shackelford	3/23/06	4/7/06	Documents Provided	6/17/06
6032309	Saerom Park	Public Citizen	Request all letters or other communications between the USTR and a governor or other state officials or employees related to a May 3, 2005 request that states submit comments regarding changes to the U.S. submission of offers for the General Agreement on Trade in Services	C. Sevilla, C. Bliss, D. Shackelford	3/23/06	4/7/06	Documents Provided	6/15/06
6031408	Joyce Bantle	The National Security Archive	Requesting disclosure of the following documents for inspection and possible copying: All briefing papers, memos, policy papers, or position papers concerned with trade policy or trade strategy for Iraq for 2003-2004		3/14/06	3/30/06	No records	10/3/08
6031407	Christopher Farrell	Judicial Watch	Any and all records concerning or relating to 1) The decision to conduct a 30-day investigation and/or review of the acquisition of London-based Doncasters Group Ltd. by Dubai International Capital ("DIC") of Dubai, United Arab Emirates ("UAE"); 2) The decision to conduct a 45 day investigation and/or review of the acquisition of London-based Doncasters Group Ltd., by DIC of Dubai, UAD as required or allowed by statute	J. Mendenhall	3/14/06	3/30/06	Records referred to other agency	6/15/06
6030306	Christopher Farrell	Judicial Watch	Any and all records concerning or relating to the 1) recommendation or decision not to prohibit or otherwise take action to prevent the acquisition of Peninsular and Oriental Steam Navigation Company ("P&O") by Dubai Ports World ("DPW") of Dubai, United Arab Emirates; 2) contracts obtained by DPW through its acquisition of P&O to manage seaport or terminal		3/3/06	3/18/06	Documents Provided	4/11/06
6030205	Victoria Kreha	The Center for Public Integrity	All communication sent to and received from pharmaceutical companies and pharmaceutical trade groups regarding the Agreement on Trade Related Aspects of Intellectual Property Rights since the year 2000	V. Espinel	3/2/06	3/17/06	Requester did not respond to an interest letter	9/17/08

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Requested	Due Date	Status	Date Closed
	Name	Organization						
6022404	Tim Hoekstra		1) All correspondence, including electronic correspondence, with GAP Inc. Founder and Chairman Donald Fisher, or with any other representative of the GAP Inc. from 2000 to the present; 2) All correspondence, including electronic correspondence, with Donald Fisher, or with any other representative of the GAP Inc., regarding its contracts or involvement in the Commonwealth of the N. Mariana Islands, from 1994 to the present; 3) All correspondence with lobbyist Jack Abramoff, or with any other lobbyist representing the Commonwealth of the N. Mariana Islands or the Saipan Garment Manufacturers Association between 1994 and 2002; 4) Any other records concerning GAP Inc.'s contracts with companies in or its involvement with the N. Mariana Islands from 1994 to the present; 5) Any records of any type of disciplinary or regulatory actions, orders, or warnings issued against the Gap Inc. from 1994 to the present	S. Quesenberry	2/24/06	3/16/06	No records	9/28/07
6022403	Drew Himmelstein		1. Request the table of contents of the strategic plan developed to meet the requirements of Homeland Security Presidential Directive 7; 2. Request the executive summary or similar functional synopsis of the strategic plan developed to meet the requirements of Homeland Security Presidential Directive 7; and 3. Request the first three pages of the strategic plan developed to meet the requirements of Homeland Security Presidential Directive 7	F. Ames D. Waters	2/23/06	3/20/06	No records	7/6/06
6012402	Michael Ravnitzky		Request a copy of the report, memorandum, or letter sent by your agency to the Information Security Oversight Office (ISOO) describing the status of preparation for the December 31, 2006 deadline (for automatic declassification of classified records over 25 years old)	David Waters	1/24/06	2/8/06	Documents Provided	9/20/07

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Date Closed
	Name	Organization						
6012701	Shauna Daly/ Deborah Adler		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 the following individuals: 1. George Felix Allen, or his offices for the following offices for the following dates: 2000-CURRENT; 1994-2000, 1990-1991, 1986-1993, 1983-1986, 1982-1986 2. William Harrison Frist, or his offices for the following dates: 1994-CURRENT 3. Newton ("Newt") Leroy Gingrich, or his offices for the following dates: 1999-2001, 1979-1999 including 1981-1994 and 1994-1998 4. Rudolph "Rudy" William Louis Giuliani III or his offices for the following dates 1993-2001, 1983-1989, 1981-1983, 1975-1977, 1970-1975 5. Charles ("Chuck") Timothy Hagel, or his offices for the following dates: 1996-CURRENT; 1990, 1987, 1980, 1971-1977, 1977-1979 6. Michael Huckabee, or his offices for the following dates: 1996-current, 1993-96 7. John Sidney McCain III, or his offices for the following dates: 1986-current, 1982-1986 8. George Elmer Pataki, or his offices for the following dates: 1995-current, 1993-1994, 1985-1992, 1982-1984 9. Willard Mitt Romney, or his offices for 2002-current, 1999-2002	S. Givens/K. Washington	1/27/06	2/11/06	Withdrawn	5/5/06

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Office of the U.S. Trade Representative Current Status of Freedom of Information Act (5 U.S.C. § 552) Requests								
2007								
Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Date Closed
	Name	Organization						
07/121839	Ed Brayton	Center for Independent Media	Copy of the full text of the settlement between the USTR and the European Union regarding America's online gambling laws	T. Fine/C.Bliss	12/19/07	1/10/08	Request Denied	1/28/08
07/121838	Marcia Carroll	Multinational Monitor	Copy of all documents in the possession of the USTR relating to the Indian government's decision to restrict the importation of genetically engineered agricultural products into India	A. Adler	12/12/07	1/8/08	Documents provided	9/10/08
07/121337	Karl Forsgard	Washington Forest Law Center	Copies of all documents, correspondence, and information, regardless of date, in the possession of the U.S. Trade Representative or her staff, relating to the binational industry council created by and referenced in the SLA	D.Apo/J. Melle,D.Stirk,J. Weiss	12/13/07	1/4/08	Documents provided	Closed
07/121236	Gavin Off	National Institute for Computer Assisted Reporting	A list of meetings the USTR had with Members of Congress from May 1 to June 30, 2007	W. Cutler	12/12/07	1/3/08	Documents provided	9/17/08
07/120634	Robert Wampler	National Security Archive	All documents relating to negotiation of the U.S.-South Korea Free Trade Agreement	W. Cutler	12/6/07	12/15/07	Documents provided	11/20/08
07/120533	Adrian McDonald		A copy of the 301 petition filed with the USTR concerning Canadian Film Subsidies	B. Busis	12/6/07	12/15/07	Documents provided	9/24/08
07/120532	Michael Ravnitzky		Electronic copy of the FOIA Case Logs for the USTR for the time period FY 2005, 2006, AND 2007	J.Caldwell	12/6/07	12/15/07	Documents provided	1/4/08
07/110631	Peter Herick	Gilda Industries	Records, including electronic records such as emails, of the impending expiration of the Beef Hormone Regulatory List	J.Murphy/L.O'Connor/B/Busis	11/8/07	12/3/07	No records	12/11/07
07/100230	Meredith Fuchs	The National Security Archive	All records from January 20, 2000-present related in whole or in part to the Office of the USTR procedures on archiving and preserving electronic documents, as well as any documents on the failure to preserve electronic documents, including emails	S.Krammes/F.Ames	10/2/07	10/23/07	Documents provided	1/29/08

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Replied	Due Date	Status	Date Closed
	Name	Organization						
07/092729	Marcia Carroll	Multinational Monitor	All documents from 2004 to the present relating to laws, rules, regulations, procedures, policies or customs in the European Union or any EU member country, Canada, Australia, or Japan governing direct-to-consumer (DTC) advertising or marketing to consumers of pharmaceutical products, or proposals for such policies.	S.Donnely/T.Garde	10/2/07	10/23/07	No records	11/5/09
07/092728	Ben Evans	The Associated Press	All correspondence between USTR and the offices of Georgia Sens. Johnny Isakson, Saxby Chambliss during the period from Jan. 1, 2007 to Sept. 13, 2007	P. Delaney	9/27/07	10/18/07	Documents provided	11/5/09
07/092727	Ben Evans	The Associated Press	All correspondence between USTR and the Offices of Alabama Sens. Richard Shelby, Jeff Sessions and Robert Aderhold during the period from Jan 1, 2007 to Sept. 13, 2007	P. Delaney	9/27/07	10/18/07	Documents provided	9/28/07
07/091826	Catherine Nielsen	The National Security Archive	All documents, including but not limited to, e-mails, guidance,....related in whole or in part to: Implementation of the President's Executive Order on Improving Agency Disclosure of Information; Implementation of your agency's FOIA Improvement Plan and meeting of any milestone/goals for the improvement of your agency's FOIA activities as set out in your agency's FOIA Improvement Plan	C. Suro-Bredie	9/18/07	10/8/07	Documents provided	4/10/08
07/091725	Paul Bluestein	The Brookings Institute	Request copies of documents concerning several matters that include 1) the U.S.-China negotiations in 1999 concerning China's accession to the WTO; the WTO ministerial in Seattle (November 30, 1999 Dec. 4, 1999); and the WTO Ministerial in Doha in November 2001.	C.Klein/T.Stratford/C.Field	9/18/07	10/8/07	Documents provided	1/24/08
07/091224	Brad Simpson	The National Security Archive	All documents generated between October 1, 1992 and June 1, 1994 relating in whole or in part to the issue of labor rights in Indonesia, allegations of labor rights abuses and the US Trade Representative's review of Indonesia's Generalized System of Preferences (GSP) status	M. Broadbent	9/13/07	10/4/07	Requester never responded to letter of interest	2/16/09

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Date Closed
	Name	Organization						
07/080823	Justin Hiller	Westlaw Court Express	Requesting copies of all memoranda, reports, emails, studies, analyses, correspondence, and any other documentation produced or held by officials regarding development, drafting or interpretation of Article XVII of the 2006 U.S. Canada Softwood Lumber Agreement	D. Apol/J. Melle/D. Stirk	8/9/07	9/11/07	Withdrawn	CLOSED
07/071922	Anupama Narayanswamy	Sunlight Foundation	Any and all logs of correspondence between members of Congress and the Office of the United States Trade Representative between May 1, 2007 to June 30, 2007, including the date of response to each letter	P. Delaney/J. McCarthy	7/19/07	8/9/07	Documents provided	9/18/07
07/71720	Bob Cusack	The Hill Newspaper	Copy of the Freedom of Information log maintained by the Office of the United States Trade Representative. Information in the log should include, but not be limited to the name of the requester, name of the affiliated entity and the documents and/or information requested since January 1, 2007 up until the date this request is processed	FOIA OFFICE	7/17/07	8/7/07	Documents provided	9/18/07
07/062219	Bryan Atkins	Austin Tetra	Copies of Service Task Orders/ Statements of Work for fiscal years 2005, 2006, and 2007 for Dunn & Bradstreet	L. Shockley	6/14/07	7/6/07	No records	6/19/07
07/061418	David Schnitzer	Democratic National Committee	Any and all records of communication between your agency and Fred D. Thompson or his offices/staff, from 1994-2002, during which period he was a United States Senator; any and all FOIA request filed with your agency since January 1, 2001 dealing with Fred Thompson	J. McCarthy/P. Delaney	6/27/07	7/20/07	No records	9/28/07
07/043017	John S. Nelson	Thomson, West	One complete paper copy of any and all current contracts that the USTR has for computer assisted legal research, and/or information services with LexisNexis (a.k.a Reed Elsevier, Lexis, Lexis-Nexis, and/or Lexis/Nexis)	L. Shockley/F. Ames	5/4/07	5/19/07	No records	5/4/07
07/042716	Leonard Brown		What programs under AGOA are for women indigenous to Ghana, West Africa; what are the proposal submission procedures; what are the best business ventures to get into in Ghana for a woman living there; send information about AGOA 2004	F. Liser	4/27/07	5/17/07	Documents provided	5/24/07

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Requested	Due Date	Status	Date Closed
	Name	Organization						
07/042715	Marcia Carroll	Multinational Monitor	Request all documents related to the People's Republic of China's labor law and proposed changes to China's Labor Contract Law, from January 1, 2006 to the present	T. Stratford	4/27/07	5/17/07	Documents provided	6/25/07
07/042714	Gerry Van der Kamp-Alons		All records pertaining to the meetings or negotiations between the United States Trade Representative and German and/or French government officials, to the extent that the Agricultural chapter of the Uruguay Round of GATT negotiations (1986-1993) was discussed in these meetings or negotiations	D.Dwoskin	3/23/07	4/13/07	No records	2/24/09
07/031913	Marcia Hoffman	Electronic Frontier Foundation	1. All records, including agenda, briefing notes, participants lists, and presentation documents, concerning USTR meetings with Canadian government officials and representatives on copyright matters; 2.all records, including agenda, briefing notes, participants lists... concerning USTR meetings with industry associations on Canadian copyright matters; 3 copies of all correspondence between USTR and Canadian officials and representatives on copyright law matters; and 4. copies of all agency memoranda, briefing notes, analysis, and other records concerning Canadian copyright law	M. Sullivan/T. Garde	3/20/07	4/11/07	Documents provided	9/28/10
07/031312	Joyce Battle	National Security Archive	All emails and memos from June 1, 2006 through December 31, 2006 regarding planning for tariff reform in Iraq, including the implications of conditions set by the IMF and World Bank	R. Gerber	3/13/11	4/6/07	Documents provided	9/25/08
07/030511	Peter Goldman	Washington Forest Law Center	Copies of all documents, correspondence, and information (written or electronic) related to the USTR's implementation of Article XII, Section A of the Softwood Lumber Agreement, including all documents and information related to the USTR's designation of the three organizations that will receive funds pursuant to Article XIII, Section A of the SLA	J. Mello/J. Weiss	3/6/07	3/26/07	Documents provided	4/8/11

Due Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Date Closed
	Name	Organization						
07/022010	Nir Kantor	Manufacturers Association of Israel	Any and all documents that are dated in the years 2003-2007 that relates to the potential categorization of Israel on a "watch list" or "priority watch list" under the USTR's "Special 301" review process.	V. Espinel	2/20/07	3/7/07	Documents provided	6/29/07
07/022009	Nir Kantor	Manufacturers Association of Israel	Any and all correspondence from any person or entity that is dated in the years 2003-2007 and that is addressed to or cc'd to the Offices of the United States Trade Representative, and that relates to the potential categorization of Israel on a "watch list" or "priority watch list" under the USTR's "Special 301" review process	V. Espinel	2/20/07	3/7/07	Documents provided	6/29/07
07/022008	Nir Kantor	Manufacturers Association of Israel	Any and all documents that are dated in the years 2003-2007 that relates any criteria, regulations or procedural rules for the evaluation of a foreign country's (patent term extension period or regulations), for the purpose of determining the sufficiency of the laws	S.Fabry,P.Mehta	2/20/07	3/7/07	Documents provided	6/29/07
07/022007	Nir Kantor	Manufacturers Association of Israel	Any and all documents that are dated in the years 2003-2007 that relate to any criteria, regulations or procedural rules for the evaluation of a foreign country's (data exclusivity laws), for the purpose of determining the sufficiency of the laws	S.Fabry,P.Mehta	2/20/07	3/7/07	Documents provided	6/29/07
07/021206	Barbara Kallusky	Hamline University School of Law Library	Documents concerning Article 39 of the Agreement on Trade Related Aspects of Intellectual Property Rights	V. Espinel	2/12/07	2/27/07	Documents provided	9/20/07
07/021205	Gerry Lanosga	Indiana University	The FOIA case logs for your agency for calendar years 2000, 2002 and 2006	FOIA OFFICE	2/12/07	2/27/07	Documents provided	3/14/07
07/020804	Patrick Warren	Massachusetts Institute of Technology	Request a copy of SF-311: The classification management program data as reported annually by the Office of the USTR to the Information Security Oversight Office, as far back as your records go.	D.Waters/F.Ames	2/12/07	2/27/07	Documents provided	5/24/07
07/012403	Brian Green	Edwards Angell, Palmer, & Dodge, LLP	Copies of any records in your possession containing information regarding corruption, crime or illicit activities as conducted by the North Korean government or North Korean government-related entities from January 1, 2000 to present	W. Cutler	1/24/07	2/20/07	No records	3/6/07

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Date Closed
	Name	Organization						
07/013102	Catherine Nielsen	The National Security Archive	Copies of the Office of the U.S. Trade Representative's ten oldest open or pending Freedom of Information Act requests currently being processed or held pending coordination with other agencies	FOIA OFFICE	1/30/07	2/20/07	Documents provided	5/24/07
07/012401	Sharon Theimer	Associated Press	A list or index of correspondence from the following individuals to the Office of the U.S. Trade Representative between January 2002 and the present, as well as any USTR replies: Sen. John McCain, Hillary Clinton, Barack Obama, Christopher Dodd, John Edwards, Former Gov. Tom Vilsack, Jeb Bush, Sen. Joseph Biden, Gov. Bill Richardson, Sen. Sam Brownback, Former Mayor Giuliani, Former Gov. Romney, Sen. Hagel, Rep Tom Tancredo, Former Gov. Warner, Tommy Thompson	J.McCarthy/P.Delaney	1/30/07	2/20/07	Documents provided	9/17/08

Office of the U.S. Trade Representative
Current Status of Freedom of Information Act (5 U.S.C. § 552) Requests

2008

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Date Closed
	Name	Organization						
08/123051	Harry Clark/David Bentley	Dewey Le Boeuf, LLP	Copies of all FOIA requests submitted to the agency from September 25, 2008 until the present that seek information in the agency's possession, custody, or control having a relation to or bearing on the dispute between the United States and Canada concerning imports of softwood lumber from Canada into the United States or the 2006 U.S.-Canada softwood lumber agreement	FOIA ofc.	12/30/08	2/2/09	Documents Provided	2/18/09
8/121850	David Kocieniewski	The New York Times	Request access to and copies of any correspondence between the United States Trade Representative and Rep. Charles B. Rangel (including members of his congressional staff or staff on the House Ways and Means Committee) between January 1, 2006 and the present, including all letters, phone messages, cables, faxes and emails	S.Givens/K.Washington	12/19/08	12/22/08	Documents Provided	1/27/09
8/121049	Grant F. Smith	Institute for Research: Middle Eastern Policy	A complete report prepared by the International Trade Commission to U.S. Trade Representative William E. Brock in preparation for the U.S.-Israel Free Trade Agreement in 1984	S. Franceski	12/17/08	1/12/09	Request Denied	3/9/09
8/120348	Ben Szilagyi		Any material that you may have concerning H.R. 6124 12-7(C) "Economic Adjustment Assistance for Users of Upland Cotton". Specifically, any discussion of the compatibility of this bill with the recent World Trade Organization Upland Cotton case (DS 267), and any information about the origins of this legislation	D. Yocis	12/3/08	12/24/08	Documents Provided	12/16/08
8/112647	Barbara Charrin		The names of all respondents to Job Announcement Number: USTR-08-26-PZ: Assistant U.S. Trade Representative for Industry, Market Access and Telecommunications who responded by the deadline for this job announcement; an explanation of the procedures used to change the Office of Industry, Market Access and Telecommunications to the Office of Market Access and Industrial Competitiveness...	L. Green	11/26/08	12/17/08	Documents Provided	2/11/09
8/102046	Julia Greenberg		Copies of all USTR employee salaries. Specifically, job titles and salaries	L. Green	10/20/08	11/10/08	Documents Provided	10/24/08

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Time Required	Due Date	Status	Date Closed
	Name	Organization						
8/100245	Susan Esserman	Stepcoe and Johnson	Information Designated as Confidential in the 2008-11 Petition to Remove PET Resin from India submitted by the U.S. PET Resin Coalition on June 18, 2008 pursuant to the 2008 annual GSP Review; The USTR's response to petitioners' letter requesting an explanation of factors: considered in denial of the 2003-3 Petition to Remove PET from India under 15 C.F.R 2007.4(B)(2) submitted on July 9, 2004.....	M. Sandler	10/2/08	10/23/08	Documents Provided	10/23/08
8/100144	Sharon Coutts	Propublica	Request a list of all SES members of your department from January 1, 2002 until present	L. Green	10/10/08	10/22/08	Documents Provided	10/8/08
8/092643	Harry Clark/David Bentley	Dewey & LeBoeuf	Public filings in the case of Saltman & Stevens, P.C. v. Office of the United States Trade Representative, CIV. No. 08-072 (JR); on or about September 5, 2008, you released documents and a draft Vaughn index to the law firm of Saltman & Stevens in connection with its FOIA request	J. Caldwell	9/26/08	10/11/08	Documents Provided	9/26/08
8/091842	Julia Riesenber	Knowledge Ecology International	Any cables, letters, faxes, electronic mail, talking points, memorandum or other documents that concern recent disputes in Chile, Guatemala, Argentina, Costa Rica, Barbados, Russia, Malaysia, and New Zealand over patents and pharmaceutical test data as related to the use of generic medicines. We are also interested in the roles these countries played in the WHO Intergovernmental Working Group (IGWG) on public health, innovation and intellectual property rights, and seek any information these countries may have received leading up to the IGWG negotiation sessions.	S. McCoy	9/18/08	10/9/08	Withdrawn	WITHDRAWN 02/24/09
8/091041	Anna Dick	Dewey Publications	Name, title, mailing address, facsimile number and e-mail address for persons in the following positions in your agency: Human Relations Directors, Civil Rights Directors, Equal Employment Opportunity Directors, Labor Relations Directors, Worker's Compensation Directors, Training Directors, Personnel Offices, Employee Relations Offices, Labor Relations Offices. Chiefs of Staffing, Chiefs of Labor Relations	L. Green	9/10/08	9/25/08	Documents Provided	9/23/08
8/082140	Sarah Radtke	Squire, Sanders/Legal Counsel	All records or communications (including e-mail) between Bennett Harman at the USTR and Ian Davis of Occidental Petroleum Company concerning Occidental operations in Ecuador	B. Harman	8/12/08	9/15/08	Documents Provided	3/9/10

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Date Closed
	Name	Organization						
8/080439	Anupama Narayanswamy	Sunlight Foundation	Any and all logs of correspondence between members of Congress and the Office of the United States Trade Representative between June 1, 2008 to June 30, 2008 including logs of all replies from the agency. We would like this to be an agency-wide search of correspondence logs and prefer to receive it in electronic format.	K. Washington	8/4/08	8/19/08	Documents Provided	8/11/08
8/072138	Thomas Lee Anderson	Federal Medical Center	Any and all written or electronic stored information, discovery, letters, reports of investigation, memorandums, surveillance reports, written evidence and agency files pertaining to Thomas Lee Anderson	L. Green	7/21/11	8/5/08	No records	7/28/08
8/070937	William Kovacs	U.S. Chamber of Commerce	Any writings, memoranda, letters, reports, or other written documents that identify or describe annual budgets, budget requests, and amount of appropriations received during each of fiscal years 2006-2009 for the "Climate Change Technology Deployment in Developing Countries: Trade-Related Barriers to Export of Greenhouse Gas Intensity Reducing Technologies" program; any writings, memoranda, letters, reports, or other written documents that identify or describe accomplishments pertaining to the achievement of statutory directives, including the status of Reports to Congress, issuance of policy guidance and rulemakings during each of fiscal years 2006-2008 for the "Climate Change Technology Deployment in Developing Countries: Trade-Related Barriers to Export of Greenhouse Gas Intensity Reducing Technologies" program under §1611 of the Energy Policy Act of 2005, Pub. L. No. 109-58	M. Linscott/A. Matrice	7/9/08	7/30/08	Documents Provided	9/25/08
08/062736A	Julia Riesenber	Knowledge Ecology International	Seeking copies of several industry comments to USTR on ACTA, made in March 2008; requesting electronic versions	S. McCoy/R. Bae	6/27/08	7/19/08	Documents Provided	9/18/08
8/062636	Julia Riesenber	Knowledge Ecology International	Request for documents for the period October 2006 to the present, all documents related to the issue of patents on medicines in Thailand... decision by Thailand to issue compulsory licenses on drugs for AIDS, heart disease (Plavix) and cancer	S. McCoy/R. Bae	6/28/08	7/18/08	Documents Provided	9/30/08

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Replied	Due Date	Status	Date Closed
	Name	Organization						
8/062635	Julia Riesenber	Knowledge Ecology International	Requests for documents in January 2001 to the present, all documents any and all communication between your office and any staff members of the Whitaker Group	S. McCoy/R. Bae	6/28/08	7/18/08	Documents Provided	9/30/08
8/062634	Julia Riesenber	Knowledge Ecology International	Requests for documents in January 2001 to the present, all documents, including electronic mail, cables, memorandum, reports, that address the issue of patents or health related intellectual property issues, in the country of South Africa	S. McCoy/R. Bae	6/28/08	7/18/08	Documents Provided	9/29/08
8/062633	Julia Riesenber	Knowledge Ecology International	Requests for documents in January 2001 to the present, all documents, including electronic mail, cables, memorandum, reports, that address the issue of patents or health related intellectual property issues, in the country of Kenya	S. McCoy/R. Bae	6/28/08	7/18/08	No records	9/29/11
8/062632	Julia Riesenber	Knowledge Ecology International	Request for documents beginning January 2001 to the present all documents, including electronic mail, cables, memorandum, reports, that address the issue of patents or health related intellectual property issues, in the country of Egypt	S. McCoy/R. Bae	6/28/08	7/18/08	No records	9/11/08
8/062631	Julia Riesenber	Knowledge Ecology International	Request for documents for the period January 2001 to the present, all communication with Jacques J. Gortin, or any member of the Gortin Group	S. McCoy/R. Bae	6/26/08	7/18/08	Documents Provided	10/16/08
8/062530	Harry Clark/David Bentley	Dewey Le Boeuf, LLP	Copies of all FOIA requests submitted to the agency from October 12, 2006 until the present that seek information in the agency's possession, custody, or control having a relation to or bearing on the dispute between the United States and Canada concerning imports of softwood lumber from Canada into the United States or the 2006 U.S.-Canada Softwood Lumber Agreement ("SLA"). In addition, we request copies of all documents that have been or in the future are provided in response to the FOIA requests described above.	D. Apo/E. Glaser/J. Caldwell	6/25/08	7/18/08	Documents Provided	8/11/08

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Date Closed
	Name	Organization						
8/061229	Julia Riesenber	Knowledge Ecology International	Documents related to the Anti-Counterfeit Trade Agreement negotiations, including electronic mail, memorandum or other materials received from or sent to persons not working for the U.S. government, including but not limited to: Employees or representatives of trade associations or businesses, law firms, consulting firms and others who represent the pharmaceutical, motion picture, recorded music, computer game, and fashion industries, or other business sectors; employees or representatives of academic or non-profit research organizations; members of the news media; members of non-profit organizations representing consumers or the general public, including civil society groups; members of Congress or their staff; and members of International organizations. The agenda and lists of participants and contact details for the ACTA negotiations that took place in Geneva in June of 2008.	S.McCoy	6/22/08	7/15/08	WITHDRAWN	WITHDRAWN
8/061228	Anupama Narayanswamy	Sunlight Foundation	Any and all logs of Correspondence between members of Congress and the Office of the United States Trade Representative between April 1, 2008 to April 30, 2008 including logs of all replies from the agency	S.Givens/K.Washington	6/12/08	7/7/08	Documents Provided	8/11/08
8/061227	Gwen Hinze, Marcia Hoffman, Sherwin Siy	The Electronic Frontier Foundation	All records, including agenda, briefing notes, participant lists, and presentation documents, concerning USTR meetings with industry associations, including, but not limited to, the Global Business Leaders' Alliance Against Counterfeiting, the International Trademark Association, the U.S. Chamber of Commerce and the Coalition Against counterfeiting and Piracy, concerning ACTA.... USTR meetings with officials and representatives from governments other than the United States, concerning ACTA, including, but not limited to, meetings of the Global Congress on Combating Counterfeiting.....	S.McCoy	6/12/08	7/7/08	Documents Provided	11/14/08
8/060926	Julia Riesenber	Knowledge Ecology International	Documents related to communication between the USTR and all African WHO member states that attended the 61st World Health Assembly (2008), the 60th World Health Assembly (2007), and all sessions of the Inter-Governmental Working Group, most particularly Kenya, South Africa, Egypt, Algeria, Libya, Mali, Nigeria, Ghana, Zambia, Zimbabwe, Morocco, Uganda, Benin, and Lesotho	D.Shark/F.Liser/S.McCoy	6/12/08	7/7/08	No records	9/29/08

Data Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Date Closed
	Name	Organization						
8/052725	Kevin Bogardus	The Hill Newspaper	A copy of any and all log(s) of correspondence that include letters from members of Congress and the general public from January 1, 2008 through the present day to the Office of the U.S. Trade Representative		5/29/08	6/19/08	Documents Provided	8/20/08
8/052724	Kevin Bogardus	The Hill Newspaper	A copy of electronic data or paper records detailing non-governmental sponsored trips disclosed as "Semiannual Reports of Payment Accepted from Non-Federal Sources Under 31 U.S.C." for the Office of the U.S. Trade Representative, starting from April 1, 2007 to the present day	F. Ames/L. Shockley	5/27/08	6/17/08	Documents Provided	7/9/08
8/052723	John Burton		Request access to and copies of all records of correspondence with the office of Sen. John McCain of Arizona and the Office of the USTR after 1/1/00 in regards to trade with Nigeria	F. Lizer S. Givens K. Washington	5/27/08	6/17/08	No records	9/3/08
8/052722	John Burton		Request access to and copies of all records of correspondence with the office of Sen. John McCain of Arizona and the Office of the USTR after 1/1/00	S. Givens/k. Washington	5/27/08	6/17/08	Documents Provided	9/3/08
8/052721	John Burton		Request access to and copies of all records of correspondence with the office of Sen. John McCain of Arizona and the Office of the USTR after 1/1/00 in regards to the trade with the People's Republic of China, or related to any U.S.-based companies or individuals seeking to or currently doing business in China		5/27/08	6/17/08	Documents Provided	9/3/08
8/052720	Nathan McCarroll		Request access to and copies of any and all communications between U.S. Rep. Kenny Hulshof of Missouri and/or his staff and the Office of the USTR from January 1, 1997 to the present		5/27/08	6/17/08	Documents Provided	9/9/08
8/052019	Harry Clark/David Bendey	Dewey & LeBoeuf, LLP	Copies of all FOIA requests submitted to the agency from October 12, 2006 until the present that seek information in the agency's possession, custody, or control having a relation to or bearing on the dispute between the United States and Canada concerning imports of softwood lumber from Canada into the United States or the 2006 U.S.-Canada Softwood Lumber Agreement (SLA)	J. Caldwell	5/19/08	6/9/08	No records	6/3/08

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Date Closed
	Name	Organization						
8/041718	Taylor Lincoln	Public Citizen	Each of the individuals in this FOIA request was reported by his or her employer as having lobbied the Office of the United States Trade Representative since 2004 in filing submitted to the Secretary of the Senate and Clerk of the House pursuant to the Lobbying Disclosure Act of 1995. Request copies of records mentioning the individuals and businesses listed at the end of this letter: Philmore Anderson, Robert Batton, Wayne Berman Charlie Black, Judy Black, Kirk Blalock, James Blanchard, Norman Brownstein, Christine Burgeson, Alberto Cardenas, Kirsten Chadwick, Mike Driver, Adam Falkoff	K. Washington	4/17/08	5/8/08	Documents Provided	9/30/08
8/040917	Daniel Cole	Judy Diamond Associates, Inc	A database on CD of all electronic records your agency maintains which include the Federal Employer Identification Number, also known as the FEIN, EDN, TDN, or Tax ID, exclusive of any Social Security Numbers	L.Green	4/9/08	4/30/08	Documents Provided	7/29/08
8/040816	Anupama Narayanswamy	Sundlight Foundation	Any and all logs of correspondence between members of Congress and the Office of the United States Trade Representative between March 1, 2008 to March 31, 2008 including logs of all replies from the agency	K. Washington/S. Givens	4/9/09	4/30/08	Documents Provided	8/11/08
0040315	Donald Wheeler	Turnstone Investigative Group	Copies of all records and documents pertaining to the background, history and negotiations between the parties pertaining to The Colombia Free Trade Agreement, Chapter 2 - "National Treatment and Market Access for Goods, Annex 2.2, Section A: Measures of Colombia"	B.Harman	04/09/08	4/30/08	Documents Provided	6/12/08
8/032414	Bryant Adams		Copies of all correspondence to and from Senator Hillary Clinton from January 1, 2005 to the present	K. Washington/S. Givens	3/25/08	4/17/08	Documents Provided	9/15/08
08032413	Anupama Narayanswamy	Sundlight Foundation	Any and all logs of correspondence between members of Congress and the Office of the United States Trade Representative between February 1, 2008 to February 29, 2008 including logs of all replies from the agency. We would like this to be an agency-wide search of correspondence logs and prefer to receive it in electronic format.	K. Washington/S. Givens	4/9/07	4/30/08	Documents Provided	8/11/08
8/031312	Greg Rushford	The Rushford Report	Copies of all letters and email correspondence that USTR has received from representatives of the U.S. Congress (i.e. lawmakers and staff members) since January 1, 2004 related to (1) U.S.-Korea Free Trade Agreement and (2) the U.S.-Columbia FTA	W. Cutler/E. Eisenstat/S. Givens/ K. Washington	3/17/08	4/7/08	Documents Provided	10/10/08

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Date Closed
	Name	Organization						
8/031211	Michael Frandsen		Requesting information or records on the following: 1) How many times, and during which years, has your agency hired employees using the Schedule A certification hiring authority for people with disabilities 2) Of these instances, how many were in each of the following categories; severe physical, cognitive, or emotional disability (OPM's current classifications); or severe physical, mental retardation, or psychiatric disability (OPM's former classifications)	L. Green	3/17/08	4/7/08	No records	4/10/08
8/031110	Bryant Adams		All correspondence to and from Senator Barack Obama from January 1, 2005 to the present .	K. Washington/S.Givens/P. Delaney	3/12/08	4/2/08	Documents Provided	7/28/08
8/022509* *There is no file number 8	Aneupama Narayanswamy	Sunlight Foundation	Any and all logs of correspondence between members of Congress and the Office of the USTR between January 1, 2008 to January 31, 2008 including logs of replies from the agency.	P.DeLaney	2/25/08	3/17/08	Documents Provided	8/11/08
8/022507	Michael Lichtenstein	Saltman & Stevens	Copies of all materials relating to the negotiations and drafting of Article IV, paragraph 4 and related provisions of the Softwood Lumber Agreement between the Government of Canada and the Government of the United States ("SLA")...all correspondence between the Office of the USTR and any third parties relating to the negotiation and drafting of what became Article IV of the SLA; all correspondence between the USTR and any third parties in relation to the calculation of the \$1 billion disbursement cited in Annex 2C, paragraph 5 of the SLA and how the beneficiaries of the disbursement listed in Annex 2C, paragraph 4 were determined	D.Apol/E.Glaser/J.Caldwell	2/25/08	3/17/08	Documents Provided	9/5/08
8/021206	Alicia McClintock	Democratic National Committee	Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication) between your agency and John McCain or his offices/staff, from 1999-present, during which period he has been a United States Senator; Logs of FOIA requests filed with your agency since January 1, 2005	S.Givens/K.Washington	2/12/08	3/4/08	Documents Provided	09/05/08

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Date Closed
	Name	Organization						
8/020805	Paul Blustein	The Brookings Institution	A faxed letter to Amb. Robert Zoellick by Alan Holmer, who was then President of the Pharmaceutical Research and Manufacturers of America (PhRMA) during the Doha meeting, sometime between Nov. 10 and Nov. 14, 2001; Documents concerning the WTO ministerial in Seattle (Nov. 30, 1999-Dec. 4, 1999), notes or records taken in the "Green Room" meeting on Thursday, Dec. 2 and Dec. 3; concerning the WTO ministerial in Doha (Nov. 2001) notes or records of "Green Room" meetings that took place on Nov. 13 and 14; concerning the period leading up to the WTO ministerial in Cancun, Mexico in Sept. 2003, records or notes of telephone conference calls concerning agricultural trade that took place between USTR and European officials during the first 12 days of August 2003	J. Murphy/M. Rhode	2/12/08	3/4/08	Documents Provided	6/24/08
8/020804	John Rosero	Rutgers University	1. Ambassador Carla A. Hills reply letter to Senator Orrin Hatch's letter dated December 12, 1991 regarding one of his constituents, Export Group, who were experiencing difficulty collecting on a default judgment that was awarded to them against the Mexican Coffee Institute; 2. Letter of Jack R. Andrews' of the Export Group, dated January 13, 1992, to Ambassador Carla A. Hills regarding Export Group's default judgment against the Mexican Coffee Institute; 3. Any letters between Jack R. Andrews of the Export Group and Ambassador Julius L. Katz related to the latter's letter dated March 17, 1992 regarding Export Group's default judgment against the Mexican Coffee Institute	J. McCarthy	2/12/08	3/4/08	No Records	4/10/08
8/020503	Kevin McKeon	Rutgers University	A current membership list of the Intergovernmental Policy Advisory Committee on Trade; a list of dates in 2007 or 2008 which the Intergovernmental Policy Advisory Committee on Trade met, and the location of such meetings; a list of dates in 2008 which the Intergovernmental Policy Advisory Committee on Trade is scheduled to meet, and the locations of such	T. Smith	2/5/08	2/26/08	Documents Provided	07/28/08
8/011102	Will Evans	Center for Investigative Reporting	All correspondence (including emails, memoranda and letters) between the Office of the U.S. Trade Representative and Timothy A. Chorba, a lobbyist with Patton Boggs, between Jan. 1, 2006 and the present; specifically correspondence concerning China. Former Ambassador Chorba a lobbyist for China and his firm has been in contact with USTR	P. Delaney	1/11/08	2/1/08	No Records	1/28/08

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Date Closed
	Name	Organization						
8/01/101	Will Evans	Center for Investigative Reporting	All correspondence (including emails, memoranda and letters) between the Office of the U.S. Trade Representative and Tom Loeffler, a lobbyist with The Loeffler Group (Loeffler Tuggey Pauerstein Rosenthal LLP), between Jan. 1, 2006 and the present; specifically correspondence concerning Saudi Arabia. Former Congressman Loeffler is a lobbyist for Saudi Arabia and his firm has been in contact with USTR	P. Delaney	1/11/08	2/1/08	No Records	1/28/08

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Office of the U.S. Trade Representative
Current Status of Freedom of Information Act (5 U.S.C. § 552) Requests

2009

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/111263	Simon Shogry		All correspondence to or from Farouk Shami or other representatives of Farouk Systems, Inc.; all records of any potential or actual sanctions or disciplinary actions against Farouk Systems, Inc. or any of its known international affiliates; licensing records for Farouk Systems; and any USTR records concerning Farouk Shami, Farouk Systems, its representatives, or its known affiliates	K. Washington	11/13/09	11/23/09	No records		2/11/10
9/110562	Alison Fitzgerald	Bloomberg News	Copies of (or access to) logs of phone calls and meetings, and copies of emails and other correspondence, from January 1, 2002 through December 31, 2004 between the USTR and Islam Siddiqui	C. Guthrie L. Green D. Adler	11/9/09	11/20/09	Documents Provided		5/14/10
9/110561	Alison Fitzgerald	Bloomberg News	Copies of (or access to) logs of phone calls and meetings, and copies of emails and other correspondence, from January 1, 2002 through December 31, 2004 between the USTR and any officials with Monsanto Co. regarding the World Trade Organization	M. Rhode J. Sanford	11/9/09	11/20/09	Pending		*
9/103060	Henry Schuck		The organizational chart for the Office of the Chief Information Officer/the organizational chart for the information technology division of the USTR – something that includes the names and titles/departments of the people who report to the Chief Information/Chief Technology Officer of the USTR	F. Ames	11/5/09	11/18/09	Documents Provided		11/18/09
9/103059	Edward Lucas	The Economist	Copies of any USTR 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 Timchenko) and/or the company Gunvor. Mr. Timchenko is a Russian-born Finnish citizen and the main shareholder in Gunvorn an oil trading company	C. Wilson	11/2/09	11/16/09	No records		12/11/09
9/103058	Charles Duhigg	New York Times	Copies of (a) all agency draft memos or reports written by your office, (b) correspondence received or sent by your office, (c) interagency correspondence or memos written or received by your office (d) comments on drafts or summaries of comments written by your office, and (e) additional documents related to: 1. The Integrated Risk Information system (IRIS) evaluation of inorganic arsenic by the Environmental Protection Agency, 2. Toxicity, drinking water, superfund or other standards related to arsenic, 3. Any interagency comments regarding arsenic standards, 4. Any correspondence or record of other communication from or with federal or state lawmakers	M. Linscott	11/2/09	11/16/09	No records		11/05/09

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/103057	Matt Pascarella		A copy of all records related to USTR communications with members and employees of the service industry in regards to the financial services sector in the GATS 2000/ Doha Round. This would include the Coalition of Service Industries, the Financial Services Group, the Financial Leaders Group, Citigroup, JP Morgan, Goldman Sachs, AIG, and other financial services lobbyists and providers. Records should include minutes of meetings, schedules of meetings, or records of phone calls or correspondence between members of the financial services industries or their representatives with USTR and/or its employees	A. Horan K. Claman	11/2/09	11/16/09	No records		5/27/10
9/103056	Randall Woods	Platt News Service	Copies of the report required under section 204c of the United States-India Nuclear Cooperation Approval and Nonproliferation Enhancement Act signed into law on October 8, 2008	C. Lilienfeld	10/29/09	11/10/09	No records		12/4/09
9/102155	Julie Eckert	Alliance for American Manufacture	Complete list of media and press individuals who are the recipients of your press releases. Please include all of the names of these individuals as well as their publications or news outlets, addresses and email addresses	C. Guthrie	10/21/09	11/6/09	Documents Provided		6/9/10
9/101354	James Love	Knowledge Ecology International	Records at USTR on the topic of the policy and practice of USTR regarding the transparency of trade negotiations, including but not limited to the Anti-Counterfeiting Trade Agreement (ACTA)	S. McCoy K. Alvarez cc: L. Garcia	10/14/09			49 documents released in part	*
9/101353	James Love	Knowledge Ecology International	Copies of documents relating to the out-of-cycle review of the Philippines	R. Bae S. McCoy	10/14/09	11/3/09	Documents Provided		4/30/10
9/100952	Timothy Kehrer	Democratic Senatorial Campaign Committee	Requesting copies of Robert Portman's daily schedules during his time as USTR (2005-2006)	K. Washington	10/9/09	11/6/09	Documents Provided		4/16/10
9/100951	Timothy Kehrer	Democratic Senatorial Campaign Committee	Requesting correspondence and other information regarding Robert Portman, during his service as U.S. Trade Representative (2005-2006). Specifically, copies of any correspondence or emails received or sent by Mr. Portman regarding: the importation of steel pipe from China, the imposition of any quota, tariff-rate quota, or other safeguard measure on the importation of steel pipe from China, U.S. ITC Investigation No. TA-421-6	K. Washington T. McCartin	10/9/09	11/6/09	Documents Provided		4/30/10
9/092850	David Enrich	The Wall Street Journal	Records of any government contracts between the USTR and Citigroup Inc. (or any of its subsidiaries, including Citibank NA) since September 30, 2007: 1. any correspondence between USTR 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	F. Ames	9/29/09	10/26/09	No records		2/17/10

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Partial Response	Dates Closed
	Name	Organization							
9/092549	Todd Tucker	Public Citizen Amazon Watch	A copy of all records relating to Executive Decrees 995, 1015, 1020, 1064, 1073, 1079, 1089, and 1090 and Peru's measures related to its obligations under Article 10.5, 10.6, 10.7, 10.8, 10.9, 11.4, 11.7, 12.4, 12.6; Article 18.3.4.3c, f, g, h, i, and j	M. Burr M. Pagan M. Carillo	9/25/09	10/16/09	Documents Provided		11/4/10
9/092148	Tom Grant	University of Cambridge	Information concerning the definition of "investment" in the United States Model BIT (Bilateral Investment Treaty) of 2004. Materials that would include: Internal discussions or minutes of meetings concerning this part of the definition; negotiating programme or negotiating strategy concerning this part of the definition; correspondence or minutes of discussions with any foreign country, concerning this part of the definition; and/or policy papers addressing the rationale behind inclusion of part (d) in the definition	S. Franceski	9/21/09	9/21/09	Request Denied		5/12/10
9/092147	Meredith Filak	Transatlantic Consumer Dialogue	Copies of electronic versions of 301 submissions made by PhRMA and IPA from 2008 and earlier, if they exist. Include electronic formats of PhRMA's submissions for 2008, 2007, 2004, 2003, and 2002; and any digital copies of submissions made by PhRMA or IPA from 2000 and earlier, if they exist	J. Groves	9/21/09	10/9/09	Documents Provided		9/7/10
9/092146	James Love	Knowledge Ecology International	Requesting 2009 documents relating to the out-of-cycle review of Israel	J. Groves	9/21/09	10/9/09	Pending		*
9/091745	Yvette Chinn	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 FOIA	D. Apol	9/17/09	10/9/09	Documents Provided		5/5/10
9/091645A	James Love	Knowledge Ecology International	Copies of electronic versions of Special 301 reports from 1996 and earlier	J. Groves	9/16/09	10/7/09	Documents Provided		9/25/09
9/091444	James Love	Knowledge Ecology International	Requesting 2009 documents relating to the out-of-cycle review of Poland	J. Groves S. McCoy	9/14/09	10/5/09	Documents Provided		6/24/10
9/091443	James Love	Knowledge Ecology International	1. The names of all persons not employed by the U.S. government who have been given access to documents relating to the position of the U.S. government for the Internet provisions of the Anti-Counterfeiting Trade Agreement; 2. Copies of all Non-Disclosure Agreements relating to item 1; 3. Copies of all power point slides prepared by the USTR staff over the past six months, describing any aspect of the ACTA negotiation	K. Alvarez R. Bae S. McCoy	9/14/09	10/5/09	Documents Provided		10/9/09
9/091442	James Love	Knowledge Ecology International	2009 requesting "documents relevant to the protection of test data for pharmaceutical or biologic products including the report of the U.S.-Japan Regulatory Reform and Competition Policy Initiative"	J. Ragland S. McCoy	9/14/09	10/5/09	Documents Provided		6/14/10

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/091441	James Love	Knowledge Ecology	1. The Daily Schedule of Ambassador Kirk from May 2 to the present (September 14, 2009); 2. Any documents relating to the proposal at the World Intellectual Property Organization (WIPO) for a treaty for persons who are blind or have other reading disabilities, including but not limited to any communications with publishers, trade associations, or others regarding the topic of the treaty, and any communication with other governments concerning the treaty	A. Bailey T. Garde S. McCoy	9/14/09	10/5/09		Amb. Calendars released on 11/06/09 - 5 docs released in part	*
9/090240	David Lewis	Vanderbilt University	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; resumes of all persons employed as Senate-confirmed presidential appointments by the agency from January 20, 2001 to September 1, 2009	L. Green	9/1/09	9/11/09	Documents Provided		9/30/09
9/090239	John Nelson	Thomson Reuters	One complete paper copy of any and all current contracts that the USTR has for online legal research and/or information services, with LexisNexis and/or Accurint (a.k.a. Reed Elsevier, Lexis, Lexis-Nexis, and/or Lexis/Nexis); one copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued to or paid to LexisNexis for computer-assisted legal research and/or information services, for FY 2008-FY2009	F. Ames	9/2/09	9/30/09	No records		9/30/09
9/081938	Michael Evans	The National Security Archive	All records - including but not limited to cables, intelligence reports, memoranda, letters, talking points, briefing papers, summaries, biographical sketches, transcripts, memoranda of conversation and electronic messages - pertaining in whole or in part to the visit of Colombian President Alvaro Uribe to the United States from June 29, 2009 to July 1, 2009. During this visit, President Uribe met with Ambassador Ron Kirk from the Office of the United States Trade Representative	B. Harman	8/25/09	9/3/09	Pending		*
9/081837A	Todd Tucker	Public Citizen Amazon Watch	All records related to the Garcia Administration's 90 odd decrees under the authority of Law Number 29157, with particular attention to the 35 decrees that U.S. Officials had a hand in finalizing and/or drafting	M. Burr M. Carillo M. Pagan	9/10/09				WITHDRAWN 09/25/09
9/081837	Todd Tucker	Public Citizen Amazon Watch	A copy of all records from December 14, 2007 to January 16, 2009 related to the U.S.-Peru Trade Promotion Agreement with respect to measures by Peru to comply with the provisions of the Agreement	M. Burr M. Carillo M. Pagan	8/25/09	9/4/09	Tolled on 09/02/09		WITHDRAWN 09/10/09
9/080735	Sean Fitzgerald	VetSource Solutions, LLC	Contact information for all executive officers, procurement officers, section chiefs and procurement personnel of your branch that are authorized users of governmental credit cards	J. Caldwell	8/7/09	9/4/09	No records		9/3/09
9/080736	Grant Smith		Any official documents of any date as long as it accurately confirms the referenced seven areas of concern	D. Walters		8/31/09	Request Denied		5/14/10

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/072934	Ken Vogel	POLITICO	1. Any and all waivers granted to USTR political appointees who were appointed during the Obama administration to President Obama's Executive Order 13490 (Ethics Commitments by Executive Branch Personnel)	D. Apol	7/29/09	8/14/09	Documents Provided	4 docs	9/8/10
9/072933	Ken Vogel	POLITICO	1. Copies of all USTR correspondence - including but not limited to emails, notes, letters and phone messages - received from or sent to employees or officials of the following media organizations in 2009. The correspondence should include, but not be limited to, questions sent by employees or officials of the media organizations and the corresponding responses, requests for information made under the FOIA and the corresponding responses; invitations (including to social events as well as requests for officials to appear on broadcasts or otherwise be interviewed) and the corresponding responses, and social correspondence; 2. All correspondence sent or received in 2009 by employees of the Office of the United States Trade Representative that mentions by name or affiliation specific employees or officials of the above listed media organization, including but not limited to emails, notes, letters and phone messages sent between employees of the Office of the USTR or received from or sent to the White Staff outside the Office or to other agencies in the federal government. MEDIA: ABC News, CBS News, CNN, FOX News, National Public Radio, NBC News (including MSNBC and CNBC), POLITICO, Pro Publica, Chicago Sun Times, Chicago Tribune, Huffington Post, LA Times, NY Times, Washington Post, Washington Times, TPM (Muckraker)	C. Guthrie D. Mesloh S. Givens K. Washington	7/29/09	8/14/09			WITHDRAWN 03/13/10
9/071532	Malini Aisola	Knowledge Ecology International	Any and all drafts or proposals regarding the Anti-Counterfeiting Trade Agreement text that were circulated to all countries in the ACTA negotiation for discussion at the meeting in Morocco in July 2009, including but not limited to papers by Japan or Canada. Request is limited to documents that have been written within the last 90 days; with regard to the paper by Japan concerning the draft ACTA text that is referenced in the names of all persons not employed by the United States that have received a copy of the paper, including but not limited to any persons who serve on the following advisory boards and who have been given access to the documents (ITAC 3, ITAC 8, ITAC 14, ITAC 15)	S. McCoy L. Garcia	7/15/09	7/29/09	Request Denied		7/30/09
9/070931* *There are two files numbered 31 in the original file	Todd Tucker	Public Citizen	Make publicly available the NAFTA Chapter 11 texts and the draft negotiating texts for all agreement chapters from Dec. 1991 - April 1993	K. Freiberg J. Melle K. Shigetomi K. Sneed	7/15/09	7/29/09	Pending		*

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/062531	Daniel Neumann	Inside U.S. Trade	Copies of a letter sent by U.S. Trade Representative Ron Kirk on June 24 to officials in the Ministry of Industry and Information Technology (MIIT) and Ministry of Commerce (MOFCOM) of the People's Republic of China regarding so-called Green Dam software referenced in a U.S. Trade Representative press release	C. Reade	6/25/09	7/24/09	Documents Provided		7/17/09
9/061930	John Greenwald		A copy of the FOIA case log for the calendar year 2008	J. Caldwell	6/19/09	7/17/09	Documents Provided		6/19/09
9/061829	Nicholas Howie		All records of communication between your department and Robert (Bob) F. McDonnell	S. Givens K. Washington	6/18/09	7/16/09	No records		6/30/09
9/061828	Amy Gooden	Democratic Senatorial Campaign Committee	Correspondence and other information (daily schedules, records of travel, e-mails) regarding Robert Portman during his service as U.S. Trade Representative	S. Givens K. Washington	6/18/09	7/16/09	Documents Provided	2 in file - 198 pages in part, released 1 additional doc	6/3/10
9/061227	Todd Tucker	Public Citizen	All records related to these financial service negotiations, and in particular any USTR analysis on the implications of U.S. and other nations' request and offers with respect to banking, insurance, securities and other financial services in these talks for U.S. and other nations' financial regulations	C. Melly	6/12/09	7/10/09	Documents Provided	10 documents released in part	8/7/09
9/060926	Richard McCormack	Manufacturing and Technology News	A list of all of the people submitting Freedom of Information Act requests to the Office of the USTR for the three fiscal years 2006 through 2008	J. Caldwell	6/10/09	7/8/09	Documents Provided		6/23/09
9/060925	Susan Casey	Service Employees International Union	Copies of all contracts made between the Office of the USTR and security contractors in Washington, D.C., Virginia and Maryland. Copies of all Collective Bargaining Agreements made between unions representing security personnel and security contractors operation at all sites within the Office of the USTR where security services are contracted in Washington, DC, Maryland and Virginia, excluding security contracts administered by Federal Protective Service.	F. Bucher L. Green L. Shockley	6/10/09	7/8/09	No records		6/19/09
9/060224	Michael Pareles	United Food & Commercial Workers International Union	All documents and materials the Office of the USTR may have produced or received from G. Chandler Keys, Cameron Bruett or any other agent of JBS SA or subsidiary JBS, USA, LLC. Documents may include correspondence between USTR, any internal correspondence mentioning these individuals JBS, SA or JBS USA and what was discussed from January 1, 2006 to the present	M. Latimer J. Murphy L. Oconnor	6/8/09	7/7/09			WITHDRAWN 07/23/09
9/060223	Michael Pareles	United Food & Commercial Workers International Union	All documents and materials the Office of the USTR may have produced or received from David Bockorny, Scott Shearer or any other agent of National Beef Packing, LLC, a private company. Documents may include correspondence between USTR, any internal correspondence mentioning these individuals or Cargill as well as any meetings which took place between employees of the USTR and these individuals and what was discussed from January 1, 2006 to the present	M. Latimer J. Murphy L. Oconnor	6/8/09	7/7/09			WITHDRAWN 07/23/09

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Requested	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/060222	Michael Pareles	United Food & Commercial Workers International Union	All documents and materials the Office of the USTR may have produced or received from Lauren Frendendall, Stephen Ziehm, John McDermid, Erick Feijoo or any other agent of ConAgra Foods, Inc. (CAG). Documents may include correspondence between USTR, any internal correspondence mentioning these individuals or Cargill as well as any meetings which took place between employees of the USTR and these individuals and what was discussed from January 1, 2006 to the present	M. Latimer J. Murphy L. Oconnor	6/8/09	7/7/09			WITHDRAWN 07/23/09
9/060221	Michael Pareles	United Food & Commercial Workers International Union	All documents and materials the Office of the USTR may have produced or received from Jon Hixson or any other agent of Cargill. Documents may include correspondence between USTR, any internal correspondence mentioning these individuals or Cargill as well as any meetings which took place between employees of the USTR and these individuals and what was discussed from January 1, 2006 to the present	M. Latimer J. Murphy L. Oconnor	6/8/09	6/7/09			WITHDRAWN 07/23/09
9/060220	Michael Geist	University of Ottawa	All records, including agenda, briefing notes, participants, and presentation documents, concerning USTR meetings with Canadian government officials and representatives on copyright matters; All records, including agenda, briefing notes, participants, and presentation documents, concerning USTR meetings with industry associations on Canadian copyright matters; copies of all correspondence between USTR and Canadian officials and representatives on copyright law matters; and copies of all agency memoranda, briefing notes, analysis and other records on Canadian copyright law from June 1, 2008 to the present	M. Sullivan T. Garde G. Veere K. Washington A. Jenkins (assignment)	6/2/09	6/23/09	Documents Provided	29 documents released in part	12/4/09
9/052819	Keith Lake	GSA Print Depot	A releasable IMPAC Card holder list with their organizational code, address, and phone numbers	J. Caldwell	5/28/09	6/18/09	Documents Provided		6/11/09

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Rmited	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/052218	Philip Ellison	Michigan State University	(1) Records as to the process/procedures/course of action by the Office of the US Trade Representative and/or its agents/employees/management for the identification and selection of organizations or foundations, in existence or to be created, for funds through the "meritorious initiatives" provision of the Softwood Lumber Agreement of 2006; (2) records of any options or alternative choices considered by the Office of the US Trade Representative and/or its agents/employees/management for funds through the "meritorious initiatives" provision of the Softwood Lumber Agreement of 2006; (3) records of any or all organizations/foundations identified by any process/procedures/course of action by the Office of the US Trade Representative and/or its agents/ employees/management to have possibly received or had received funding under the meritorious initiatives provision of the Softwood Lumber Agreement of 2006; (4) records of any or all members of the Coalition for Fair Lumber Imports who receive any monies as a result of the Softwood Lumber Agreement of 2006 distribution of the \$500 million, and if available, each member's respective received amount	D. Stirk J. Melle J. Weiss D. Apol	5/22/09	6/22/09	Documents Provided		6/4/09
9/051817	Luke Engan	Inside U.S. Trade	Request access to any copies of written communications between the Office of the U.S. Trade Representative and the Government of Canada during the period from Dec. 1, 2008 to Jan. 13, 2009 pertaining to when or under what conditions Canada might refrain from requesting the establishment of a World Trade Organization arbitration panel concerning United States country-of-origin labeling measures (DS384)	M. Sullivan P. Agrawal J. Doherty L. O'Connor	5/20/09	6/17/09	Documents Provided		7/9/09
9/050116	Malini Aisola	Knowledge Ecology International	Request for USTR, Ambassador Ron Kirk's calendar of appointments for the period since he took office on March 18, 2009 to the present	D. Adler J. Smoot	5/1/09	5/21/09	Documents Provided	32 documents released in part	5/21/09

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/050115	Joe Goldberg	American Federation of Government Employees, AFL-CIO	<p>A list, containing position titles (not individual names) and position locations of civilian employees employed by the Agency who the Agency has designated as "exempt" from the Fair Labor Standards Act (hereinafter "FLSA"); the list, as designated in #1 is limited to those Agency employees who are (or at any time during the period designated by #3, below) members of a collective bargaining unit (hereinafter "CBU") of the American Federation of Government Employees (hereinafter "AFGE") recognized as the exclusive representative for any group of employees of the Agency (hereinafter referred to as "Designated Positions"); the information, as designated in #1 and #2, above, is limited to the time period of March 16, 2006, through the date of the production by the Agency to the Requestor of the information sought by this request (hereinafter referred to as the "Production Date") for the Designated Positions during any period of time from March 16, 2006, through the production date; a copy of the position description ("PD") as well as any predecessor PD's (going back to March 16, 1999) of any Designated Position referred to in #1-3, above.</p> <p>This request is limited to the dates March 16, 2006, through the Production Date (except as to the predecessor PD's); request a copy of the Agency's employee evaluation plan (including critical performance elements) for each Designated Position as well as any predecessor evaluation plan (with critical performance elements) of any Designated Employees referred to in #1-3, above.</p>	L. Green	5/1/09	5/21/09	No records		5/7/09
9/042214	Steve Charnovitz	The George Washington University Law School	Copy of U.S.-Russia WTO Market Access Bilateral Agreements signed in the course of Russia's accession to the WTO, signed on November 19, 2006	C. Klein	4/22/09	5/19/09	Information Provided		7/28/09
9/041613	Greg Muntitt		Documents relating to Iraq's potential to become a party to the New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards dated since April 2003.	M. Delaney C. DeAngelis	4/17/09	5/13/09	No records		5/22/09
9/041612	David Halbfinger	The New York Times	Copies of all correspondence (both incoming and outgoing), whether paper or electronic, between employees of the USTR, and Senator Christopher Dodd of Connecticut or members of his staff, on any subject, from January 1, 2000 to the present	S. Givens K. Washington	4/14/09	5/11/09	Documents Provided		4/30/09
9/040311	John Rosero	Rutgers University	Any documents to or from former USTR Principal Deputy General Counsel Daniel M. Price during the period of 1989-1992 concerning the drafting and negotiations of Chapter 11 (investor-state dispute settlement mechanism) under the North American Free Trade Agreement (NAFTA), including memoranda, reports, notes and correspondence	J. Weinberger	4/21/09	5/18/09	No records		9/10/09

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/040510	Ian Talley	Dow Jones Newswires	(1) Copies or access to correspondence between USTR's office (including, but not limited to USTR Ron Kirk's office, the Office of the Director of Communications, the WTO division, the Industry division, the Congressional Affairs division, the General Counsel, and the Offices of Assistant U.S. Trade Representative for Environment and Natural Resources) and Congressional offices on issues that relate to climate change/greenhouse gas/carbon dioxide and trade policy; (2) copies or access to correspondence between USTR's office (including, but not limited to USTR Ron Kirk's office, the Office of the Director of Communications, the WTO division, the Industry division, the Congressional Affairs division, the General Counsel, and the Offices of Assistant U.S. Trade Representative for Environment and Natural Resources) and the Office of Management and Budget that relates to climate change/greenhouse gas/carbon dioxide and trade policy; (3) copies or access to correspondence between USTR's office (including, but not limited to USTR Ron Kirk's office, the Office of the Director of Communications, the WTO division, the Industry division, the Congressional Affairs division, the General Counsel, and the Offices of Assistant U.S. Trade Representative for Environment and Natural Resources) and any other agencies, companies or individuals that related to climate change/greenhouse gas/carbon dioxide and trade policy from January 16 to the present	K. Washington M. Linscott	4/6/09	5/1/09	Documents Provided	4/22/2009	11/18/09
9/040109	Michael Pareles	United Food and Commercial Workers	All documents and materials the Office of the USTR may have produced or received from Sara Lilygren or Archibald Schaffer, aka Archie Schaffer, or any other agent of Tyson Foods, Inc (TSN), a publicly traded company. Documents may include, but are not limited to, any correspondence mentioning these individuals or Tyson Foods as well as records of any meetings which took place between employees of the USTR and these individuals and what was discussed, from January 1, 2006, to the present.	K. Washington L. Smith	4/3/09	5/4/09	Documents Provided	6/11/2009	11/5/09
9/032308	Carlton Owen	U.S. Endowment for Forestry and Communities	Copies of all documents regarding the Endowment that have been released to others especially as relates to the FOIA filed by the Forest Stewardship Council/Washington Forest Law Center	J. Caldwell	3/23/09	4/6/09	Documents Provided		4/20/09
9/031207	Elliott Brand	USA Marketing	Copies of all the current promotional marketing (NAICS codes: 541890, 453220) point of contact buyers for the agency	L. Shockley J. Bailey	3/16/09	4/3/09	Documents Provided		4/7/09
9/030406	Gerry Van der Kamp-Alons	Radboud University	Copies of all records pertaining to the meetings or negotiations between the United States Trade Representative and German and/or French government officials, to the extent that the Agricultural chapter of the Uruguay Round of GATT negotiations (1986-1993) was discussed in these meetings or negotiations	C. Wilson J. Murphy Barbara Chantlin	3/5/09	3/26/09	Requester no longer interested; did not respond to interest letter		6/30/09
9/021705	Harry Clark & David Bentley	Dewey & LeBoeuf	Request copies of certain documents that were released in the CVD case on February 11, 2009	J. Laroski	2/17/09	3/10/09	Documents Provided		3/3/09

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
9/021004	Alexander Cohen	Public Citizen	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	D. Apol	2/10/09	3/10/09	Documents Provided		3/10/09
9/021003* *There are two files numbered 3 in the original files	Jenny Small	Judicial Watch	Any and all documents related to reports of Chinese citizens being detained, interrogated, and/or harassed in relation to Charter 08; Any and all documents concerning Liu Xiabo; Any and all records related to political and economic forecasts/assessments of China in relation to Charter 08; Any and all communication with any representative of China concerning Charter 08; Any and all communication with any dissident, dissident group, or human rights group concerning Charter 08; Any and all communication with any other nation (including Taiwan and Tibet) and/or any international organization (United Nations, Shanghai Cooperation Organization, etc.) with regards to Charter 08; Any memoranda establishing the basis for any decisions regarding Charter 08 (including contingency plans in the case of potential violent conflict between dissidents and the regime). Time Frame: January 1, 2008-Present	Terry McCartin/Tim Stratford	2/10/09	3/2/09	No records		2/12/09
9/020103	Jamie Love	Knowledge Ecology International	Request electronic copies of the following documents: 1. Japan-US Joint Proposal, ACTA, discussion draft: Oct. 16, 2008; 2. Japan-US Joint Proposal, ACTA, May 20, 2008 and EU proposals for modifications, July 7, 2008; 3. ACTA, EU proposal, Sept. 23, 2008; 4. ACTA non-paper on institutional issues, June 9, 2008; 5. ACTA, summary of comments on Border Measures; 6. Japan-US Joint Proposal, ACTA, discussion draft July 23, 2008 and comments added Sept. 26, 2008; 7. ACTA, definitions, discussion draft May 8, 2008	S. McCoy	2/1/09	2/23/09			WITHDRAWN 03/10/09
9/012801	Peter Herrick		Requesting comments in Docket No. 301-62a for the EC-Beef Hormones case and comments on a proposal to remove products from the Beef Hormone Retaliation list	B. Busis	1/28/09	2/10/09	Documents Provided		2/20/09

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Office of the U.S. Trade Representative Current Status of Freedom of Information Act (5 U.S.C. § 552) Requests								
2010								
Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Partial Response
	Name	Organization						
10/122359	Diosmary Reymoso	Alvarez Martinez Law Firm	Regarding the Dominican Republic, Central America-United States Free Trade Agreement, information on which parties (if any) to the Agreement provided the United States written notice that they were not going to comply with paragraph 3.20.1 of the Agreement	Carol Miller	12/23/10	1/19/11	Documents Provided	1/26/11
10/121758	Frank Bass	Bloomberg News	I request copies of written or electronic correspondence to the Office of the USTR sent between Jan. 1, 2010 and the present from John Boehner, Eric Cantor, Jeb Hensarling, Paul Ryan, Spencer Bachus, Michele Bachman, Dave Camp, Darrell Issa	S.Givens/K. Washington	12/17/10	1/7/11	Documents Provided	1/2/11
10/102257	David Barr	Democratic National Committee	All records of communication (including letters, written requests, reports, telephone records, electronic communication, complaints.... and the following individuals: Mitchell Elias "Mitch" Daniels, Jr. 1971-Present; Piyush Bobby Jindal, 1996-Present; Sarah Palin, 1992-2009; Timothy Pawlenty, 1988-2003; John Thune, 1985-Present; Michael Huckabee, 2003-2007; Willard Romney 2003-2007	S.Givens/K. Washington	10/22/10	11/5/10	Documents Provided	11/16/10
10/102156	Scott McFarlane	Cox Media	All correspondence in 2010 from USTR to Members of Congress that are held in the Representative's personal correspondence file	C. Guthrie/L. Garcia	10/21/10	11/6/10	No records	12/7/10
10/101455	Jamie Love	Knowledge Ecology International	The names and contact details of the persons working for the U.S. government that advised USTR on the negotiations for ACTA, the anti-counterfeiting trade agreement. The names of persons representing the Department of Justice, the Library of Congress and persons working from the White House, the Vice President or OMB. The names of all persons from all agencies that served on an interagency committees to review ACTA, including USPTO, the Department of State, DHHS	K.Alvarez/S.McCoy	10/14/10	11/4/10	Pending	*
10/100154	Nate Jones	National Security Archives	All documents related to the several specific steps that the White House Chief of Staff Rahm Emanuel and White House Counsel to the President Bob Bauer instructed your agency to take in a March 16, 2010 memo to all agency and department heads. The specific steps that the memo instructed your office to implement include: 1) updating all FOIA guidance and training materials to include the principles articulated in the President's memorandum and 2) assessing whether you are devoting adequate resources to responding to FOIA requests promptly and cooperatively	FOIA Office	10/1/10	10/28/10	Pending	*
10/091253	Jeff Stachewicz	FOIA Group	Request an electronic copy of the following documents identified to your agency (including all sub-level component agency(s)) and contracting office locations and the Contractor Performance System		9/12/10	10/1/10	No records	9/28/10

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Requested	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
10/090852	Jason Smathers	Witness Unto Me	All FOIA requests including all correspondence, internal and external communication investigative records, and any other resulting record where a FOIA request was sent to your agency. Further where that request aroused the suspicion of the person or agency who received that FOIA request. Finally, where that FOIA request was provided to an investigator or investigative agency (or they were consulted), not for response, but for investigation into the person requesting the records to determine if the request was for criminal purposes. Additionally please provide any policy documents or internal communication describing when a FOIA request should be referred to an investigator or an investigative agency.	FOIA Office	9/8/10	9/29/10	No records		9/28/10
10/083151	Jason Smathers	Witness Unto Me	A copy of a log of all FOIA requests received by your agency in August of 2010.	FOIA Office	8/31/10	9/28/10	Documents Provided		9/7/10
10/082750	Jason Smathers	Witness Unto Me	All e-mails and corresponding attachments sent to (cc or bcc) or from Ronald Kirk where the email contains any of the following key words in the subject or body: Jesus, Christ, Christian, Evangelical, Church, Mosque, PBUH, Muslim, Islam or Islamic between 1/20/09 to the date request is processed	C.Jones/L.Garcia/R.Rosen	8/27/10	9/17/10	Documents Provided		9/30/10
10/070749	Michael McQuinn		Copies of (1) meeting minutes or other documents that record the attendance of appointed members of the Advisory Committee for Trade Policy and Negotiations (ACTPN) at committee meetings during the period December 1, 2002 to January 31, 2005 and (2) documents detailing the agenda of meetings held by the ACTPN during the aforesaid period	M. Ward	7/7/10	7/1/10	Documents Provided		8/13/10
10/070748* *Numbers 28-46 were skipped in the original files	Malini Aisola	Knowledge Ecology International	(1) Documents relating to the position of the U.S. as shared with third-country negotiating partners during the 9th round negotiations of ACTA that took place in Lucerne, Switzerland from June 28 to July 1, 2010, including but not limited to position papers, analyses and records of verbal communications on the topic of the public release of the draft negotiating text of the Anti Counterfeiting Trade Agreement (ACTA). (2) Documents that identify the positions of any other country in the ACTA negotiation during the Lucerne meeting on the issue of the transparency of the draft ACTA text, including but not limited to position papers, analyses and records of verbal communications	K. Alvarez	7/7/10	7/27/10	Pending		*
10/061427	John Verdi/Geoffrey Schorler	Electronic Privacy Information Center	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, 5 CFT 550.805, and CFR 550.806	F. Ames	6/14/10	7/5/10	No records		6/29/10

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
10/052826	Greg Scanlon		Copies of correspondence between the Office of the U.S. Trade Representative and former Senator Daniel Coats or other representatives of King and Spalding pertaining to the firm's following clients from 2005-2010: Micron Technology, Inc., Save CDSOA (Continued Dumping and Subsidy Offset Act) Coalition, Southern Tier Cement, USA Rice Federation, Jon Maneeely Company, AD Hoc Coalition for Fair Pipe Imports, Cooper Industries. King & Spalding lobbying disclosures filed with the US Senate indicate that the Office of the U.S. Trade Representative was contacted on these clients' behalf throughout February 2005- March 2010	K. Washington	5/28/10	6/14/10	No records		9/8/10
10/052125	Alexander Schultz		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 CFR 550.806; 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; 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; copies of all documents that discuss whether or not FECA/OWCP workers compensation payments should be treated as "administrative offsets"	L. Green	5/27/10	6/11/10	No records		6/9/10
10/052124	Margaret Kwoka	Public Citizen Litigation Group	Records reflecting or relating to the decisions by the governments of Greece and Spain to reduce the price of pharmaceuticals; all records created or obtained from April 1, 2010	S. McCoy	5/27/10	6/11/10	Pending		*
10/051323	Michael Jacobson	Center for Science in the Public Interest	Correspondence in the past year between the USTR and outside parties (including the food industry and the European Union) and between USTR and other U.S. government agencies (including the Food and Drug Administration concerning the European law that will require labeling of most foods that contain artificial dyes beginning on July 20, 2010)	J. Doherty	5/20/10	6/3/10	Documents Provided		9/29/10
10/050722	Josh Gerstein	Politico	All records from and pertaining to the December 15, 2009, White House summit with entertainment executives on intellectual property rights	S. McCoy	5/20/10	6/3/10	Pending		*
10/050721	Michael Paresis	United Food and Commercial Workers	Access to all documents and materials the Office the US Trade Representative may have produced or received from Sarah Thorn, Adam Hemphill, Ivan Zapien, Jana Barresi, Nicole Bivens Collinson, Jennifer Milveny, Edward Steiner or any other agent of Wal-Mart Stores INC. (Wmt) referencing China, the People's Republic of China or currency exchange rates with any foreign country	C. Reade	5/20/10	6/3/10	Documents Provided		10/4/10

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
10050720	Michael Pareles	United Food and Commercial Workers	Access to all documents and materials the Office of the US Trade Representative may have produced or received from Andrew Szente, Stephanie Lester, John Emiling, Andrew Shore, James Jochum or any other agent of the Retail Industry Leaders Association (RILA) referencing China, the People's Republic of China or currency exchange rates with any foreign country	C. Reade	5/20/10	6/3/10	No records		6/29/10
10041319	Robert Strauss		Any documentation held by the USTR that clearly defines the meaning of "continual progress" as written under AGOA related legislation; all documentation that specifies what the indicators of continual progress were for Angola, Cameroon, Ethiopia, Gabon, Kenya, Nigeria and Uganda in 2009; any documentation that establishes how the USTR's office objectively weighs and evaluates the various eligibility criteria listed in AGOA legislation against each other; the exact contents of the two letters directed to President Obama regarding the USTR's recommendations for AGOA eligibility for Madagascar; any documentation regarding discussions of targeted sanctions against those who perpetrated the events of March 2009; all documentation relating to the decision to reinstate AGOA for Mauritania; any documentation regarding the decision not to send anyone from the USTR's office or from the AGOA eligibility subcommittee to Madagascar throughout the calendar year 2009	C. Hamilton	5/13/10	5/26/10	Request Denied		7/9/10
10032217	Tony Corbo	Food and Water Watch	Request copies of all records pertaining to the applications made by the People's Republic of China for equivalence determinations for all products covered under the Federal Meat Inspection, the Poultry Products Inspection and Egg Products Inspection Acts and the decisions rendered by the Office of the USTR since January 1, 2000	T.Wineland/J.Murphy	3/30/10	4/20/10	Pending		*
10032216	David Barr	Democratic National Committee	All records of communication (including letters, written requests, reports, telephone records, electronic communication, complaints.... and the following individuals: Mitchell Elias "Mitch" Daniels, Jr. 1971-Present; Piyush Bobby Jindal, 1996-Present; Sarah Palin, 1992-2009; Timothy Pawlenty, 1988-2003; John Thune, 1985-Present; Michael Hucabe, 2003-2007; Willard Romney 2003-2007	K.Washington/S.Givens	3/30/10	4/20/10	Documents Provided		4/28/10
10031915	Jim McElhatton	Washington Times	Access to and copies of Agency-specific reports prepared by the transition team during the approximate time period November 2008 to January 2009; the transition report prepared by the office during the approximate time period November 2008 to January 2009		3/30/10	4/20/10	Pending		*
10031014	Malini Aisola	Knowledge Ecology International	A copy of the visitor sign-in sheets of the Office of the USTR for the period February 22-March 10, 2010	F. Ames	3/10/10	4/7/10	Documents Provided		4/20/10
10030313	Greggory Mendenhall		A copy of the U.S. notification to the WTO, prior to its entry into the WTO delineating the mandatory U.S. legislation that was noticed and specified pursuant to paragraph 3 of GATT 1994, that prohibits the use, sale, or lease of foreign-built or foreign-reconstructed vessels in commercial applications between points in United States national waters or the waters of the exclusive economic zone of the U.S.	J.Doherty	3/5/10	3/26/10	Documents Provided		5/3/10

Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Received	Due Date	Status	Partial Response	Date Closed
	Name	Organization							
10/030112	Gail Madoff	Syracuse University	Records of all employees at the USTR who are currently in the Senior Executive Service along with their work contact information	L. Green	3/5/10	3/26/10	Documents Provided		4/14/10
10/022611	Kevin Bovard		Internal comments, correspondence, or memos that may have been generated within USTR in response to articles	K. Washington	2/26/10	3/16/10	No records		3/3/10
10/022610	Amy Gooden	Democratic Senatorial Campaign Committee	Copies of any correspondence between USTR and Senator Coats, 2000-present	S.Givens/K. Washington	2/26/10	3/16/10	Documents Provided		4/30/10
10/022509* *Number 8 was skipped in the original files	Victor Amador		Rules and regulations or policies that a small business may have to abide by when doing business between a foreign country and the United States; does NAFTA incorporate internet trade?	J.Melle	2/25/10	3/15/10	Referred requester to NAFTA website		5/12/10
10/022307	Dr. Giuseppe La Barca		The President's Trade Policy Agenda and Annual Report inclusive of the Trade Annual Report and their equivalent before the 1974 Trade Act; USTR (SPTN) Transcripts and Speeches; Deputy Speeches; Testimony; Deputy Testimony	G.Blue/S.Givens	2/23/10	3/13/10	Documents Provided		6/17/10
10/022306	James Giglio		Can we play favorites with oil (and other fossil fuels) by allowing selected nations entry into our energy markets?		2/23/10	3/13/10	Documents were not provided; requester received a response to his inquiry from D. Stirk		6/2/10
10/022205	Kevin McKeon		Copies of correspondence, including electronic mail, between any of the following Members of Congress or their staff and the Office of the US Trade Representative: Charlie Bass of New Hampshire (Member from 1995-2007); Mike Fitzpatrick of Pennsylvania (Member from 2005-2007); Steve Chabot of Ohio (Member from 1995-2009); Steve Pearce of New Mexico (Member from 2003-2009)	S.Givens/K. Washington	2/22/11	3/12/10	Documents Provided		4/27/2010
10/022204	Larry Ray Hall		All documents in all agency files, including any branches, related to Benjamin Scott Sands	L. Green	2/22/10	3/12/10	No records		3/3/10
10/022203	Beryl Joan Koenig		All documents in all agency files, including any branches, related to me (Beryl Joan Koenig West)	L. Green	2/22/10	3/12/10	No records		3/3/10
10/011802	Stephen Yale-Loehr	Müller Mayer, LLP	A copy of all immigration-related legal opinions and memoranda issued by USTR from January 1, 2004 through the present	Daniel Watson	2/4/10	2/19/10	Documents Provided		9/17/10
10/010801	John Greenwald Jr.		A copy of the FOIA case log for the calendar year 2009	FOIA Office	1/8/10	1/23/10	Documents Provided		1/28/10

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Office of the U.S. Trade Representative Current Status of Freedom of Information Act (5 U.S.C. § 552) Requests								
2011								
Date Received Case File #	Requesting Party		Subject of Request	Action Officer (s)	Date Routed	Due Date	Status	Date Closed
	Name	Organization						
11/012102	Anne Mira Guha	Knowledge Ecology International	All documents that have been prepared or received by the Office of the USTR on the topic of compulsory licensing of patents on medicines by the Government of Thailand for the time period of January 20, 2009 until the present	Ragland, Ehlers, Mehta, Weisel, Weiner	1/21/11	2/18/11	Pending	
11/011001	James Love	Knowledge Ecology International	Copies of communications between USTR and Members of Congress or their staff on the topic of the proposed Anti-Counterfeiting Trade Agreement from January 1, 2010 to the present	S.Givens/K.Washington, K.Alvarez, S.McCoy	1/10/11	1/31/11	Pending	