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Description of document: **FOIA CASE LOGS for: for the Overseas Private Investment Corporation (OPIC), 1999 - 2004**

Posted date: 19-December-2008

Titles of documents: 1999 Freedom of Information Request Log,
FY 2000, FY 2001 OPIC FOIA Log,
2001 Freedom of Information Request Log,
FY 2002, FY 2003, FY 2004, FY 2005 OPIC FOIA Log

Date/date range of document: 07-January-1999 - 21-December-2004

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

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Overseas Private Investment Corporation

1999 FREEDOM OF INFORMATION ACT REQUEST LOG

FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Current status/date of last action	Reply Date	FOIA Exemptions Used	Fee*/ Action	Date Appeal Rec'd
98034B	4/14/99	5/13/99	Pratap Chatterjee	Appeal – FOIA No. 98034 Appealing redaction and various documents withheld.	Completed	5/10/99	B(5)		
99001	1/7/99	2/5/99	Peter Ripin/Davidoff & Malito	All documents re: OPIC's approval (on 8/17/95 & 1/11/96) of Russia Partners' subproject investment(s) in LUKOIL.	** Request withdrawn	2/18/99	None		
99002	2/1/99	3/2/99	John Rich/Shea & Gardner	FOIA requests post-10/28/98 from Pratap Chatterjee, correspondence concerning any such requests, and FOIA requests to OPIC for Freeport documents that post-date 9/28/98.	Completed	2/10/99	None		

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99003	2/17/99	3/17/99	Melissa Hodgdon	Correspondence between OPIC and Bill Bradley between 1978 and 1996	Completed	4/12/99	B(4), (6)		
99004	2/17/99	3/17/99	SITA Business Systems, Inc.	IMPAC list	Completed	3/1/99	None		
99005	2/24/99	3/24/99	Lauren Schumer	Correspondence between OPIC and Senator John McCain, 1981 – present.	Completed	3/23/99	None		
99006	3/4/99	4/1/99	John Rich/Shea & Gardner	OPIC's responses to Chatterjee since 1/29/99.	Completed	3/8/99	None		
99007	3/24/99	4/21/99	Bryan Van Deun Evans Equipment, Inc.	Requesting OPIC's approved transactions for the past five (5) years "93-98" that included Construction Equipment as the product (i.e., Caterpillar, Cast, etc., in DOS disk format.	Completed	4/6/99	None		

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99008	3/29/99	4/26/99	John Herring Capitol Furniture Distributing	Requesting a copy of OPIC's IMPAC card holder list (i.e., names, addresses & phone numbers), & FTC directory.	Completed	3/29/99	None		
99009	6/9/99	7/8/99	Patrick Menasco/ Dickstein Shapiro	Documents concerning Green Mining & ESI insurance contracts and determination on their claims	Completed	2/24/00	B(5)		
99009A	8/20/99		Patrick Menasco/ Dickstein Shapiro	Appeal of OPIC's 8/2/99 response to 99009.	Completed	9/24/99	B(4),(5)		
99010	4/20/99	5/18/99	Katrina Safford/GTSI	IMPAC cardholder list	Completed	4/20/99	None		
99011	4/22/99	5/21/99	John Rich Townsend Shea & Gardner	Copies of OPIC correspondence to/from Chatterjee & others re: Freeport, and any documents released, since March 4, 1999.	Completed	4/29/99	None		

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99012	4/28/99	6/17/99	Russ Tisinger/ Center for Public Integrity	All documents regarding correspondence between OPIC & VP Gore re: Occidental Petroleum Corporation and its subsidiaries.	Completed (no records)	5/28/99	None		
99013	5/14/99	6/14/99	John Rich/ Townsend Shea & Gardner	Copies of OPIC correspondence to/from Chatterjee & others re: Freeport, and any documents released, since April 29, 1999.	Completed	5/17/99	None		
99014	5/14/99	6/14/99	Manik Rath/ McKenna & Cuneo	Requesting information regarding the CalEnergy insurance contract, Indonesia.	**Request Withdrawn	5/17/99	None		
99015	5/19/99	6/17/99	C. Sean Cartwright	Requesting copies of OPIC correspondence to/from Al Gore 1977- Jan. 1, 1997.	Completed	6/4/99 (Supplemental material sent 6/11/99)	None		

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99016	5/20/99	6/18/99	Doug Norlen/PERC	Copies of correspondence between OPIC and OPIC Investment Fund business submitters related to PERC's 12/22/98 FOIA request.	Completed	6/16/99	none		
99017	5/22/99	6/21/99	Manik Rath/McKenna & Cuneo	Requesting insurance policy issued to CalEnergy Company, Inc. for its two geothermal projects in Indonesia	Completed	6/9/99	B(4)		
99018	6/9/99	7/8/99	Doug Norlen/PERC	Requesting copies of the loan agreements, the updated Oil Spill Contingency Plan, and the updated Environmental Action Plan for the Sakhalin II project in the Russian Far East.	Completed	7/9/99 Follow-up response (to requester's 7/12/99 email) on 7/29/99.	B(4)		
99019	6/9/99	7/8/99	Charles Smith/Softwar	Referral from Commerce: Paiton Finance Board Paper.	Completed	6/29/99	B(5)		
99019A	7/8/99	8/6/99	Charles R. Smith/ Softwar	Appeal of OPIC's denial of records in response to FOIA No. 99019.	Completed	7/29/99	B(5)		

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99020	6/11/99	7/12/99	Carrie Barriteau/ TMA	IMPAC cardholders' list	Completed	6/14/99	None		
99021	6/21/99	7/20/99	Brian Dunkiel/ Friends of Earth	Requesting OPIC determinations re: projects that are likely to have significant environmental effects on the global commons and projects that may need an Environmental Impact Statement	Completed (No records)	7/9/99	None		
99022	6/25/99	7/27/99	Daniel Rooney/ US Department of Commerce	Referred FOIA request from Judicial Watch to OPIC for review, and requesting copies of redactions, an original signed Vaughn index for withheld documents, and direct response to Judicial Watch	Completed	7/1/99	B(6)		

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99023	6/25/99	7/27/99	Pam Swiatek/ US Department of Commerce	Referred FOIA request from Judicial Watch to OPIC for FOIA review, and requesting copies of redactions and an original signed Vaughn index for withheld documents.	Completed	8/6/99	B(4), (5)		
99024	6/28/99	7/28/99	Alan Block/ Penn State University	All material concerning OPIC's civil case against Maurice Sarfati.	Completed	10/20/99	B(4),(5)		
99025	7/7/99	8/5/99	O.A. Ramos/ Sushine Oil & Gas, Inc.	All information related to two 1998 projects: 1) J.P. Morgan project in Angola and 2) Enron natural gas pipeline and power generation in Brazil.	Completed	9/17/99	(B)(4)		
99026	7/7/99	8/5/99	David Dimlich/ Supra Telecom	All information related to the 1998 project re: Chase telecommunications project in Colombia.	**Request Withdrawn	8/9/99			
99027	7/7/99	8/5/99	Scott Harford/ Schulte Roth & Zabel	Copy of OPIC standard political risk insurance contract	Completed	7/7/99	None		

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99028	7/8/99	8/6/99	Doug Norlen/ PERC	Correspondence between OPIC and OPIC Investment Fund business submitters related to PERC's 12/22/98 FOIA request.	Completed	8/6/99	B(4)		
99029	7/8/99	8/6/99	Charles R. Smith/ Softwar	Data on the Paiton power plant re: the ownership stakes in this project by former President of Indonesia Suharto, his relatives; and records re: Indonesian corruption.	Completed – no records	8/17/99	B(4), (5)		
99030	7/14/99	8/12/99	David Dimlich/ Pathenon, Inc.	All available information related to the 1998 OPIC investment projects re: banking/finance in foreign countries.	**Request Withdrawn	8/9/99			
99031	7/14/99	8/12/99	Doug Norlen/ PERC	Copies of any documentation between OPIC and the client re: the approval of the OSCP.	Completed	8/18/99	B(4), (5)		

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99032	7/12/99	8/10/99	Brian Herbert/ National Gas Company	Information concerning OPIC and FOIA procedures.	Completed	7/19/99	none		
99033	7/23/99	8/20/99	Daniel J. Rooney/ US Department of Commerce	Referred FOIA request from Judicial Watch to OPIC for FOIA review, and requesting copies of response, and redactions and an original signed Vaughn index for withheld documents	Completed	8/24/99	B(4), (5)		
99034	8/11/99	8/16/99	Daniel J. Rooney/ US Department of Commerce	Referred FOIA request from Judicial Watch to OPIC for FOIA review of OPIC's 10/10/95 insurance termination letter to Freeport	Completed	8/12/99	none		
99035	8/12/99	8/16/99	Daniel J. Rooney/ US Department of Commerce	Referred FOIA request from Judicial Watch to OPIC for FOIA review of OPIC's 12/6/94 Paiton Board Paper	Completed	8/12/99	B(5)		

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99036	8/19/99		Andersen Consulting	FOIA request to obtain an information technology (IT) profile for 1999/2000. Request is for an IT budget, current systems, vendors (if possible), and IT plans and priorities.	Completed	9/22/99	none		
99037	9/1/99	9/30/99	Jon Sohn/ Friends of the Earth	Any and all information created pursuant to the OPIC Board of Director's decision relating to the Bolivia-Cuiaba pipeline on June 15, 1999 – particularly the study conducted by Dr. Pinard.	Completed	9/9/99	none		
99038	9/9/99	10/7/99	Brock Bunney/ Global Securities Information Inc.	Documents relating to litigation between CalEnergy and /or MidAmerican Energy Holdings and/or Patuha Power Ltd.	Completed	3/2/2000	B(4)		11/17/99 (Due: 12/16/99)

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99038A	11/17/99	12/16/99	Brock Bunny/Global/Securities information	Appeal to letter submitted September 7, 1999 (99038) to Charles Toy.	Completed	3/6/2000			
99039	9/17/99	10/15/99	Doug Norlen/Pacific Environment Resources Center	Environmental Screening records or other documents reflecting OPIC's determination of environmental categorization for all Category B projects and OPIC Environmental Analysis for all Category B projects.	Closed out administratively.	1/12/00			
99040	9/21/99	10/19/99	Joseph Morris, Jr.	Info. on Oil and Gas projects in Russia, Azerbaijan, Tadzhikistan, Qatar, Yemen, and Bahran within the past 3 years.	Closed out administratively	11/3/99			
99041	9/30/99	10/29/99	Traci Grudowski/Océ-USA, inc.	Complete list of the make and model numbers of OPIC's Washington area and Virginia offices.	Completed	11/9/99	None		

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99042	10/3/99	10/31/99	Francesca Ciriaci/ Jordan Times	Material related to the suite filed by Bucheit against the Cairo Amman Bank and further information concerning American businesses investing in Gaza and the West Bank.	Closed out administratively	11/5/99			
99044	10/19/99	11/15/99	Manik Rath/ McKenna & Cuneo	Docs released to Charles Smith regarding independent power production in Indonesia and the Paiton power plant.	Completed	10/20/99	B(5)		
99045	10/26/99	11/22/99	Robert Voreyer/ Morgan Stanley Dean Witter Asia	Information on the financing that was affected and the timing of the suspension re: the suspension of risk insurance for Freeport McMoRan Copper & Gold	Completed	10/3/99	None		
99046	11/05/99	12/7/99	Joe Tangredi	Correspondence with Governor George Bush, Texas and his staff officers (Joe Allbaugh, Clay Johnson	Completed	11/22/99			

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99047	11/9/99	12/09/99	Manik Rath	Documents Concerning Paiton	Completed	12/23/99			
99048	11/8/99	12/08/99	Todd Essman	Request Names, Addresses and Phone Numbers of Procurement Personnel to use " Smart Card Credit Cards	Completed (no records)	12/3/99			
99049	11/4/99	12/06/99	Patrice D'Eramo	Correspondence with OPIC and Rudolph Giuliani	Completed	11/17/99			
99050	11/30/99	12/29/99	Lynette Agnew/ TRICOR Financial Services	request for full names and grade/step office address and phone of all civilian personnel	Completed (no records)	12/3/99			
99051	12/03/99	01/04/00	Barbara Schwarz	Requesting records on L. Ron Hubbard et. al.	Completed (no records)	2/23/00			
99052	12/20/99	01/1700	Ilia Levitine/ McKenna & Cuneo	Documents re: MidAmerican Energy's 2 power projects in Indonesia (Dieng and Patuha).	Closed out administratively	2/16/00			
99053	12/21/99	01/18/00	Calista Bailey/ Wood River Technologies	Most current list of federal government purchase credit card holders.	Completed	12/21/99	None		

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* Response to appeal sent 11/25/98

FY2000 OPIC FOIA LOG

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99009	4/26/99	5/24/99	Patrick Menasco/Dickstein Shapiro	Documents concerning Green Mining & ESI insurance contracts and determination on their claims.	Completed	2/24/00	B (4), (5)	3000.00	45	590	0	591	Fed. Exp. \$14.50
99009A	8/20/99	9/20/99	Patrick Menasco/Dickstein Shapiro	Appeal of 99009	Completed	9/24/99	None	0	36	42	0	43	\$2.02
99024	6/28/99	7/27/99	Alan Block/Penn State University	All material concerning OPIC's civil case against Maurice Sarfati	Completed (Processing stopped 9/9/99 pending receipt of payment)	10/20/99	B(4), (5)	114.15	74	861	2	862	Fed. Exp. \$18.50
99038	9/9/99	10/7/99	Brock Bunney/Global Securities Information, Inc.	Documents relating to litigation between CalEnergy and/or MidAmerican Energy Holdings and Patuha Power Ltd.	Completed	3/6/00	B(4)	0	177	598	36	634	\$18.28
99038A	11/17/99	3/3/00 (deadline extended by requester)	Brock Bunney/Global Securities Information, Inc.	Documents relating to litigation between CalEnergy and/or MidAmerican Energy Holdings and Patuha Power Ltd.	Completed	3/6/00	B(4)	1233.00	177	11	0	14	.97
99039	9/15/99	10/18/99	Doug Norlen/Pacific Environment Resources Center	Environmental Screening records or other documents reflecting OPIC's determination of environmental	Closed out administratively. Requester failed to clarify request despite several contacts from	12/23/99	None	0	98	0	1	0	0

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				categorization for all Category B projects and OPIC Environmental Analysis for all Category B projects.	OPIC.								
99040	9/21/99	10/15/99	Joseph Morris, Jr.	Information on Oil and Gas projects in Russia, Azerbaijan, Tadjikistan, Qatar, Yemen, and Bahrain within the past 3 years.	Closed out administratively. Requester failed to clarify.	11/3/99	None	0	44	0	0	0	0
99041	9/30/99	10/29/99	Traci Grudowski/Oce-USA, Inc.	Complete list of the make and model numbers of OPIC's Washington area and Virginia offices.	Completed	11/9/99	None	39.00	41	4	3	0	0
99042	10/3/99	11/1/99	Francesca Ciriaci/Joran Times	Buchheit project in Gaza/investment in Gaza and West Bank	Closed out administratively. Requester failed to respond to requests for clarification.	11/5/99	None	0	35	0	0	0	0
99043	N/A	N/A	Brock Bunney/Global Securities Information, Inc.	N/A	Consolidated with 99038	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
99044	10/19/99	11/17/99	Manik Rath/McKenna & Cuneo	Copy of documents provided to Charles Smith re: IPPs in Indonesia/Paiton.	Completed	10/20/99	None	0	2	12	0	13	.97

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99045	10/26/99	11/24/99	Robert Voreyer/Morgan Stanley Dean Witter Asia	Suspension of insurance for Freeport McMoran	Completed	11/3/99	None	0	9	4	0	5	.55
99046	11/5/99	12/7/99	Joe Tangredi	Correspondence with Gore, Bush, Texas govt agencies, Joe Allbaugh, Clay Johnson.	Completed	11/22/99	None	0	18	17	0	18	\$1.18
99047	11/9/99	12/9/99	Manik Rath/McKenna & Cuneo	Unredacted copies of documents previously sent to Charles Smith/Softwar	Completed	12/23/99	B(4), (5)	0	45	8	0	9	.76
99047A	1/14/00	2/14/00	Manik Rath/McKenna & Cuneo	Appeal of 90047	Completed	2/16/00	B(4), (5)	0	34	2	3	3	.55
99048	11/15/99	12/14/99	Todd Essman	Correspondence & other documents between OPIC and Rudolph Giuliani/NYC.	Completed (no records)	12/3/99	None	0	19	0	0	1	.55
99049	11/4/99 (clarified 11/5/99)	12/4/99	Patrice D'Eramo	IMPAC Card holders	Completed	11/17/99	None	0	19	1	0	2	.55
99050	11/29/99	12/28/99	Lynette Agnew/TRICOR Financial Services	Personnel information for any OPIC employees in California	Completed (no records)	12/3/99	None	0	5	0	0	1	.55
99051	12/3/99 (clarified 1/5/00)	2/18/00	Barbara Schwarz	Records on L. Ron Hubbard and other individuals	Completed (no records)	2/23/00	None	0	33	0	0	1	.55

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99051A	3/22/00	4/19/00	Barbara Schwarz	Appeal of 99051	Completed (appeal denied)	4/19/00	None	0	29	0	0	2	.55
99052	12/20/99	1/20/00	Ilia Levitine/McKenna & Cuneo	Information related to MidAmerican, CalEnergy, Himpurna and/or Patuha.	Closed out administratively (requester failed to respond to request to pay fees).	3/1/00	None	0	73	0	0	3	.55
99053	12/2/99	1/3/00	Calista Bailey/Wood River Technologies	IMPAC Cardholder list	Completed	12/21/99	None	0	20	1	2	2	Certified mail \$1.10
20001	1/6/00	2/4/00	Dale Alston/Lexmark International Inc.	Information about certain OPIC employees.	Completed	1/7/00	None	0	2	1	0	e-mailed 3	0
20002	1/10/00	2/8/00	Bill Hogan	Copy of Mark Johnson's SF278.	Completed	1/19/00	None	0	10	4	5	5	.55
20003	1/19/00	2/16/00	Renee Sackett	Copies of current fiscal year purchase orders for Online Computerized or Web-based Research Resources for Lexis Nexis, Choice Point and Westlaw.	Completed	2/2/00	None	0	10	1	3	2	.55

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20004	1/24/00	2/22/00	Robert Bauer/Perkins Coie LLP	Correspondence between OPIC and former Senator Bill Bradley.	Completed	2/9/00	B(4), (6)	0	17	39	0	40	\$2.44
20005	1/31/00	2/29/00	Martin Flood/The Flood Group, Detective Agency	All information on Commonwealth Property Investors, Junction Investors Ltd., and the Caucasus.	Closed out administratively (Requester did not clarify scope).	4/5/00	None	0	46	0	0	1	.55
20006	2/2/00	3/2/00* *Requester clarified the request on 2/15/00.	Jeffrey Youmans/Davis Wright Tremaine LLP	Information on the South America Private Equity Growth Fund, the nature of OPIC's relationship with the Fund.	Completed	4/11/00	B(4), (6)	0	57	149	19	157	\$2.75
20007	2/2/00	3/2/00	Allison Holley/Public Administration Forum	Name, address, title, and email address of training personnel and management.	Completed	2/4/00	None	0	3	0	0	e-mailed 3	0
20008	2/10/00	3/10/00	Ellen Blanchard/Boies, Schiller & Flexner, LLP	Copies of arbitral awards involving Mid-America.	Completed	2/14/00	None	0	5	681	0	682	\$18.28
20009	2/7/00	3/7/00	Rachel Thorn/Latham & Watkins	Copies of action memoranda for 4 projects dating back to 1972 and 1973.	Completed	3/17/00	None	26.00	40	54	0	60	\$2.65

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20010	3/1/00	3/29/00	Diana Yuliyanti	Request for copies of Paition's project structure, the contract between Mission Energy and the Indonesian government, the company's financial statement and the financial projection for the contract terms.	Completed	3/16/00	B(4), (5)	0	16	30	0	31	\$2.65
20011	3/1/00	3/29/00	Gregory A. Gorski	Correspondence between and all other public documents filed with OPIC and Sen. Dianne Feinstein.	Closed out administratively (Requester did not clarify the scope of the request).	4/12/00	None	0	33	0	0	1	.55
20012	3/15/00	4/12/00	David Kocieniewski/New York Times	Any correspondence between OPIC and New Jersey Sen. Robert Torricelli or any member of his staff between January 1, '94 through present.	Closed out administratively (Requester did not clarify the scope of the request).	4/22/00	None	0	39	0	0	1	.55
20013	3/20/00	4/17/00	C. Griffith Towle/Bartko, Zankel, Tarrant & Miller	Copies of the index of documents and arbitral awards pertaining to CalEnergy and/or MidAmerican.	Completed	3/22/00	None	0	3	691	17	692	Fed. Exp. \$15.50
20014	4/5/00	5/3/00	Brian Morabito JWOD.com	OPIC IMPAC Credit Card Holders list.	Completed	4/5/00	None	0	1	0	1	0	0

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20015	4/10/00	5/8/00	C. Griffith Towle/Bartko, Zankel, Tarrant & Miller	Documents from OPIC's Index and Insurance policies regarding MidAmerican Energy's claims in Indonesia.	Completed	6/12/00	B(4)	0	64	6599	0	6607	Fed. Exp. \$45.50
20016	4/10/00	5/8/00	Ellen Blanchard Boies, Schiller & Flexner LLP	Copies of various briefs, witness statements and transcripts re arbitral awards involving Mid-America.	Completed	6/6/00	B(4)	0	58	1484	3	1488	\$28.00
20017	4/18/00	5/16/00	Robert Lepelletier, Jr.	Information on Allseas Shipping & Trading Co., Ltd.	Completed (No records)	5/3/00	None	0	16	0	0	1	.55
20018	4/27/00	5/25/00	Austin I. Pulle/Nanyang Technological University	Contracts and arbitration involving Paton and Edison Mission Energy and the Gov't of Indonesia.	Completed	6/2/00	B(4)	0	37	718	11	723	DHL \$13.00
20019	4/27/00	5/25/00	Shirley Salmeron/Cleary, Gottlieb	A list of projects for which OPIC has provided lending or debt financing.	Completed	5/1/00	None	0	5	0	0	1 + 4 OPIC annual reports	.55
20020	5/1/00	5/30/00	C. Griffith Towle/Bartko, Zankel, Tarrant & Miller	Copies of any FOIA made by other parties regarding the claim(s) submitted by CalEnergy Co., Inc.	Completed	5/11/00	None	0	11	24	0	25	\$1.18
20021	5/10/00	6/8/00	Richard J. Cooper, Cleary, Gottlieb	Copies of all FOIA requests relating to the MidAmerican projects.	Completed	5/12/00	None	0	3	44	0	46	\$7.20

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20022	5/31/00 (clarified 6/12/00)	6/28/00	Megan Thompson	All corresp. and all other public docs between OPIC and Congressman Rick Lazio.	Completed	6/22/00	None	0	23	6	0	7	.55
20023	6/5/00 (Received payment, and began processing request, on 8/4/00.	7/3/00	Jose Wise, Kroll Associates	OPIC involvement in the Dominican Republic Information re: cooperation protocol with Banco Intercontinental (Baninter)	Completed	8/24/00	B(4), (5)	\$230.00	81	94	0	134	Fed. Exp. \$10.50
20024	6/8/00	7/7/00	Iris Cutler	Copy of OPIC's IMPAC list.	Completed	6/12/00	None	0	5	1	3	2	.55
20025	6/9/00	7/10/00	Rob Evans (Commerce Dep't referral)	Request relating to US Commerce Secretary William Daley's trip to Africa.	Completed	6/16/00	None	0	8	3	0	4	.55
20026	7/6/00	8/3/00	Jacqueline Thomas	Requesting a list of SmartPay Purchase Card, Travel holders and a list of procurement specialists, managers, directors.	Completed	7/17/00	None	0	12	12	0	13 e-mailed	0

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20027	7/17/00	8/14/00	Constance Ard, Greenbaum Doll & McDonald PLLC	A copy of OPIC's Memorandum of Determinations for the Indonesia Patton project involving MidAmerican Energy Holdings Co.	Completed	7/19/00	None	0	3	23	24	0	0
20028	7/13/00	8/10/00	John Kenyon, Offshore Mariners United	Information on OPIC's of financing or investment guarantees secured by International Response Corp.	Completed (no records)	8/1/00	None	0	20	0	0	0	0
20029	7/24/00	8/21/00	Mitch Kahl	Information on investing money into Metro Group International for the reconstruction of housing in Honduras and if OPIC has provided any financing for end loans for their projects, or any other financing.	Completed	8/8/00	None	0	16	0	0	1 e-mailed	0
20030	7/27/00	8/24/00	Glenda Farrell, Bank of America	Memo or policy regarding the adoption of mandatory use of travel cards.	Completed	8/1/00	None	0	6	1	0	2	.55
20031	7/31/00	8/28/00	William Angrick, III, Liquidation.com	People who have bid in auctions of government surplus assets during the last 5 years.	Completed (no records)	8/4/00	None	0	4	0	0	1	.55

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20032	7/31/00 (clarified scope 8/2/00)	8/30/00	Gary Fields	Documents reflecting communications between OPIC and Richard B. "Dick" Cheney and Halliburton Co. since 1995.	Completed	9/7/00	None	0	39	7	0	8	.55
20033	8/2/00	8/30/00	Plantronics	List of respondents to any recent bids for telecommunications contracts.	Completed (no records)	8/15/00	None	0	14	0	0	1	.55
20034	8/7/00	9/5/00	Los Angeles Times	Information pertaining to loans or financial dealings between OPIC and Halliburton.	Completed (no records)	8/22/00	None	0	16	0	0	1	.55
20035	8/10/00	9/8/00	Los Angeles Times	Correspondence between Senator Lieberman and OPIC.	Completed	8/24/00	None	0	15	1	2	2	.55
20036	8/10/00	9/8/00	Michael Ravnitzky	FY99 and FY2000 FOIA logs	Completed	8/15/00	None	0	6	11	11	12	.55
20037	8/28/00	9/26/00	Michael Ravnitzky	Information pertaining to history of the 25 years of OPIC and corresp. re: availability or distribution of the document.	Completed	9/20/00	None	0	24	0	0	1 + 1996 Annual Report	.55
20037A	9/28/00	10/27/00	Michael Ravnitzky	Appeal of OPIC's response to 20037.	Completed	10/25/00	None	0	28	0	0	2	.55
20038	9/7/00	10/5/00	IKON Office Solutions	Copies of purchase orders, leases, or LTOPs for various Xerox	Completed (no records)	09/13/00	None	0	7	0	0	1	.55

FY2000 OPIC FOIA LOG

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FY2000 OPIC FOIA LOG

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Totals								\$4642.50	2,360	12,941	146	14,709	\$209.95

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01001 2000-00004	10/5/00	11/3/00	Tracy Meadows/TRACOM	List of OPIC employees with Smart Pay card	10/5/00	None	None	1	0	0	0
01002 2000-00005	10/5/00	11/3/00	Ivette Zepeda-Gosser	Ms. Gosser is requesting her personal information regarding application for OPIC vacancy announcement 20-00, Computer Specialist	11/1/00	None	None	19	26	0	26
01003 2000-00006	10/20/00	11/20/00	Alexei Maximov	Information on OPIC's Southeast Europe Equity Fund	10/30/00	None	None	6	3	0	3
01004 2001-00070	10/24/00	11/22/00	Barbara Schwarz	USG intelligence information re: Nazis and	10/31/00 (no records)	None	None	5	2	0	2

[>] e.g., No records, referral, request withdrawn, request not clarified, request closed out administratively.

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				Communists.							
01004A 2001-00075A	11/15/00	12/14/00	Barbara Schwarz	Appeal of 01004	12/14/00 (denied appeal)	None	None	21	16	0	16
01005 2000-00008	11/27/00	12/26/00	Shannon Malloy/Gateway	IMPAC list	11/27/00	None	None	1	0	0	0
01006 2000-00009	11/29/00	12/28/00	Chikezie Maduka	Information about Insurance Programs for Small Businesses	12/4/00	None	None	3	0	0	0
01007 2000-00010	12/4/00	1/2/01	Jane Iannacconi	Records pertaining to individuals and/or corporations making FOIA requests of OPIC during the period of 1/97-1/00	12/4/00	None	None	1	0	0	0
01008 2001-00072	11/15/00	12/14/00	Barbara Schwarz	Inquiries or subpoenas of Mark Rathbun (de Rothschild) re: the requester	12/20/00 (no records)	None	None	25	1	0	1

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01008A 2001-00073A	1/25/01	2/23/01	Barbara Schwarz	Appeal of 01008	2/22/01	None Denied appeal	None	19	2	None	2
01009 2000-00012	12/6/00	1/4/01	John D. Whitney, National Institute of Small Business	OPIC's annual report	12/19/00	None	None	9	1	0	1
01010 2000-00013	12/19/00	1/17/01	Matthew Robert Gangi	All records "under his name" (FOIA/PA request)	1/9/01 (no records)	None	None	14	1	0	1
01011 2000-00014	01/08/01	02/05/01	Brad Davis, Jefferson Pilot Financial	A list of all OPIC Employees in North Carolina	1/9/01 (no records)	None	None	1	1	0	1
01012 2001-00015	1/17/01	2/14/01	Genevieve J. Gencianos, APEX	Records re: the size and directions of financing by multilateral and bilateral funding agencies.	1/30/01	None	None	9	1	0	1 + annu repo
01013 2001-00016	1/22/01	2/20/01	Suzy N. Coolidge, Le Gros Buchanan & Paul	Records re: documents relating to or concerning All Alaskan Seafoods Inc., and/or the P/V All Alaskan	02/28/01 (request withdrawn)	None	None	26	1	0	1
01014	1/25/01	2/23/01	Barbara Schwarz	1-Anything as to	2/6/01	None	None	8	2	0	2

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2001-00074				that OPIC employees work secretly for German Nazi Secret Service 2- Any information/records as to what your agency is conducting to investigate, to prevent and to remove such illegal infiltration of an US Agency	(no records)						
01014A 2001-00075A	2/21/01	3/21/01	Barbara Schwarz	Appeal of 01014	03/21/01 (denied appeal)	None	None	20	2	0	2
01015 2000-00018	1/25/01	2/22/01	Luz Iraida Gonzalez-Turull, Esq.	Information re: Foster Wheeler project in Dominican Republic	2/22/01 (requester did not pay the estimated fee).		None	19	2	0	2
01016 2001-00019	1/26/01	2/26/01	Brian Quinn	Financing for Dabhol Power Project in India	2/6/01	b(5)	None	7	13	0	13

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01017 2000-00020	2/21/01	3/21/01	Joynes Benjamin	All available docs re: naval activity in San Francisco Bay area.	2/28/01 (no records)	None	None	5	0	0	0
01018 2001-00021	3/7/01	4/4/01	Amy Bourne GreenOrder	List of OPIC Contracting Officers	3/7/01	None	None	1	0	0	0
01019 2001-00057	3/12/01	4/9/01	Robert C. Kryvicky	All records pertaining to and/or captioned: <ul style="list-style-type: none"> ▪ Robert Charles Kryvicky ▪ Social Security No. ▪ Towers Perrin Forster and Crosby ▪ Cresap McCormick and Paget ▪ Ernst & Young LLP 	5/22/01	b(4) &(5)	None	51	31	0	31
01020 2001-00058	3/13/01	4/10/01	Ben Holzer	Correspondence between Donald Ensenat (member of OPIC's Board) and a variety of	5/22/01	b(6)	None	52	59	0	61

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				individuals and entities.							
01021 2001-00023	03/23/01	4/20/01	Lothar A. Kneifel, Debevoise & Plimpton	Head-Lease Agreement, bet. Sakhalin Storage Ltd. and Sakhalin Marine Ltd; and the Sub-Lease Agreement bet. Sakhalin Marine Ltd. and Sakhalin Energy Investment Co. Ltd.	5/11/01 (request withdrawn)	None	None	35	1	0	1
01022 2001-00024	03/27/01	4/24/01	Peter M. Scott	All information related to Mr. P. Scott, for the year 97', during which he was employed in the Office of Business Dev.	4/5/01 (no records)	None	None	7	2	0	2
01023 2001-00025	03/27/01	4/24/01	Katie Allison	Requesting access to all correspondence bet. and all other public documents that may be filed	4/16/01: (no records)	None	None	14	1	0	1

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				with, OPIC and NY State Gov. George E. Pataki							
01024 2001-00026	4/23/01	5/21/01	Robert Cohen	Letters and info. re: David Chang bet. 1993 and 2000 & Senator Toricelli.	5/9/01	None	None	12	15	0	15
01025 2001-00027	4/25/01	5/23/01	Jeff Stachewicz, FOIA Group, Inc.	Annual & Quarterly report(s) from 1999 to present re: detailed purchasing of the Smart Pay, Impact, or other gov't credit card holders for OPIC	5/24/01	None	None	21	194	0	194
01026 2001-00044	4/25/01	5/23/01	Michael T. Conway, Lazare Potter Giacovas & Kranjac LLP	Guarantees issued by OPIC and related agreements with Russia Partners Management, LLC et al.	6/21/01: denial in full.	B(4)	None	40	1	0	1
01027 2001-00028	4/30/01	5/28/01	Sajit Gandhi, The National Security Archive	Records concerning Union Carbide's Bhopal plant.	5/22/01 (no records)	None	None	16	1	0	1

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01028 2001-00039	5/11/01	6/11/01	Kevin Ferguson	Records re: Lockheed Martin. The financial underpinning of the LM acquisition of Comsat on 3 Aug., 2000	6/21/01 (request withdrawn)	None	None	28	1	0	1
01029 2001-00043	6/8/01	7/9/01	Ben Holzer	Copies of: 1) the Board paper for the Armenia hotel project; and 2) correspondence from 3 rd parties re: OPIC's financing of this project.	7/13/01	(b)4 and (b)5	None	24	14	0	14
01030 2001-00037	6/5/01	7/3/01	Andy Walker	Records concerning OPIC's relationship with Brockstar Ltd. and/or affiliates.	7/6/01 (denied in full)	(b)4	None	22	1	0	1
01031 2001-00041	6/14/01	7/12/01	Michael Ravnitzky	A list of all agency Memoranda of Understanding ("MOU").	6/25/01	None	None	7	17	0	17
01032 2001-00045	7/17/01	8/13/01	Paul Citrinn, Ph. D	Information re: OPIC's June, 1992 trade mission to the Soviet Union and	8/13/01 (no records)	None	None	19	1	0	1

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				Russia.							
01033 2001-00049	7/23/01* (*Requester scope on 7/23/01)	8/20/01	Edward S. Newton	Correspondence re: Senator Tom Harkin of Iowa and OPIC	8/3/01	None	None	9	9	0	9
01034 2001-00076	6/22/01	7/20/01	Barbara Schwarz	OPIC's FOIA and other (e.g., litigation) logs	7/19/01	B(4), b(5) and b(6)	None	18	91	0	91
01034A 2001-00077A	7/30/01	8/29/01	Barbara Schwarz	OPIC's internal logs	8/29/01	B(6)	None	22	85	0	85
01035 2001-00078	6/27/01	7/25/01	Barbara Schwarz	Internal or Search records used by OPIC to retrieve the records in FOIA requests 01004, 01004A, 01008, 01008A, 01014, 01014A	7/20/01	None	None	16	45	0	45
01035A 2001-00078A	9/12/01	10/11/01	Barbara Schwarz	Appeal of case 01035	9/24/01	None	None	8	52	0	52

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01036 2001-00063	7/18/01	8/15/01	WyndTell, Wynd Communications	Request information regarding OPIC's existing Pager and Cell Phone Contracts via the FOIA.	8/15/01	None	None	20	0	0	0
01037 2001-00047	7/18/01	8/15/01	Deirdre Glascoe	Requesting email addresses of the purchase card holders in agency for business purposes.	7/19/01	None	None	1	2	0	2
01038 2001-00050	7/20/01	08/17/01	Judy Pasternak, LA Times	Requesting all emails, materials re: National Energy Policy Dev. Group.	8/2/01 (no records)	None	None	9	2	0	2
01039 2001-00061	7/25/01	8/22/01	Lisa Markus, Data Source	Requesting records for any/all documents on file re: Candi, USA, etc.	8/13/01 (no records)	None	None	13	2	0	2
01040 2001-00060	7/25/01	8/22/01	Julia Prodis Sulek, The Mercury News	Records re: OPIC interns recommended by US Rep. Gary Condit, D-Calif.	8/14/01 (no records)	None	None	14	1	0	1

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				since 1995.							
01041 2001-00051	7/26/01	8/23/01	Scott Gates	Re: China's construction on a railway Information regarding a list of source advice from US companies.	8/2/01 (no records)	None	None	5	0	0	0
01042 2001-00059	8/1/01	8/29/01	Warren Richey, The Christian Science Monitor	Agency records from 1996 to present re: Maurice Tempelsman et al.	8/28/01	None	None	19	18	0	18
01043 2001-00053	8/6/01	9/4/01	Rev. Lloyd E. Allen	Copies of past FOIA requests.	8/6/01 (no records)	None	None	1	1	0	1
01044 2001-00056	8/2/01	8/30/01	Manuel Villa	List Impac Credit Card list with their emails addresses.	8/9/01	None	None	5	0	0	0
01045 2001-00054	8/8/01	9/7/01	Christina M. Carroll	Copies of all docs related to the financing, purchase, acquisition,	8/22/01 (no records)	None	None	10	1	0	1

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				valuation, and insurance coverage for the Pactiv Corporation							
01046 2001-00055	8/8/01	9/7/01	George S. Reppas	Records concerning the Societe Americaine Greque et Malgache (AGM) project in Madagascar.	8/24/01	None	None	12	9	0	9
01047 2001-00040	6/8/01	7/6/01	Ben Holzer	Copies of 3 rd party correspondence re: Ritz-Carlton Istanbul, and Board paper	8/24/01	B(4) and b(5)	None	54	15	0	15
01048 2001-00062	6/21/01	7/20/01	Paul Citrinn, Ph. D	Information re: OPIC's annual reports for 1990-1993; and records of former OPIC President Zeder re: Russian mission.	6/26/01	None	None	3	421	0	
01049 2001-00064	8/20/01	9/18/01	Briony Ruse	Information about OPIC's Political Risk Insurance of Freeport-McMoRan's	8/21/01	None	None	1	0	0	0

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				activities in West Papua, and OPIC's withdrawal of the insurance in 1995.							
01050 2001-00065	8/22/01	9/20/01	Briony Ruse	Information concerning the reason behind OPIC's decision to terminate the insurance coverage for the Freeport McMoran Mining project in Indonesia.	8/24/01	None	None	2	5	0	5
01051 2001-00067	9/4/01	10/2/01	Zaven G. Guiragossian Yerevan ARARAT Cognac-Win-Vodka Company	Records re: an independent application to OPIC for a loan of \$3,000,000 or \$5,000,000, on behalf of the Yerevan ARARAT Companies-the parent ARARAT Cognac-Wine-Vodka Company or the associated inactive ARARAT-	9/7/01 (no records)	None	None	3	0	2	0

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				NOVA Company..							
01052 2001-00068	9/6/01	10/4/01	Matthew Tavares	Correspondence with Harold Ford Jr.	9/7/01	None	None	1	14	0	14
01053 2001-00069	9/10/01	10/9/01	Steve Jefferson, Pacific Business News	Information on companies in Hawaii that have made claims through OPIC. Specifically, looking for HEI Power Corp.	9/10/01	None (no records)	None	1	0	0	0
01054 2001-00083	9/20/01	10/19/01	Chad Boettcher	Correspondence with John Cornyn	10/26/01 (closed out administratively: failure to clarify scope)	None	None	25	0	0	1
01055 2001-00084	9/20/01	10/19/01	Nicole Landset	Records regarding and all correspondence with Mryth York and Sheldon Whitehouse	10/17/01 (no records)	None	None	18	1	0	1

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01056 2001-00085	9/20/01	10/19/01	Christina Gross	Requesting copies of any and all correspondence to or from Andrew M. Cuomo.	10/17/01	None	None	18	2	0	2
01057 2001-00086	9/20/01	10/19/01	James Schwarz	Manuals and other documents re: employment and risk management	10/26/01 (closed out administratively: failure to clarify scope)	None	None	25	0	0	1
01058 2001-00087	9/20/01	10/19/01	John Dervin	Records re: Rep. Tim Hutchinson	10/26/01 (closed out administratively: failure to clarify scope)	None	None	25	0	0	1
01059 2001-00088	9/20/01	10/19/01	Deborah Rosenthal	Records re: Bayer International Group project	11/13/01 Pending: requester will notify if necessary to proceed	None	None	35	27	0	27
01060 2001-00082	9/24/01	10/23/01	James Hutchinson	General information re: OPIC	9/25/01	None	None	1	0	0	1 + enclos

*Since request was not clarified, OPIC did not have a ripe/valid request to which to respond.

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2001-00020 2002-00001	10/11/01	11/8/01	Benjamin Jones	Correspondence bet. OPIC and various Members of Congress.	10/17/01 no records	None	None	4	5	0	5	\$1.50
2002-00090 2002-00002	10/16/01	11/13/01	Laura Peterson	Any documents, relating to: HALLIBURTON COMPANY, etc.	10/18/01	None	None	2	9 annual reports	0	9 annual reports	\$4.50
2002-00003	4/1/02	4/29/02	Lonnie Allen	OPIC's employee payroll for fiscal year 2001	4/22/02	(b)(3) and (6)	None	2	0	2	0	\$1.50
2002-00087 2002-00004	10/11/01	11/8/01	Beverly I. Schatz	IMPAC cardholders list	10/15/01	None	None	2	2	0	2	\$1.50

* e.g., No records, referral, request withdrawn, request not clarified, request closed out administratively.

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2002-00090 2002-00005	10/18/01	11/16/01	Adriana F. Lippman	OPIC's latest organization chart, or staff directory	10/23/01	None	None	3	10	0	10	\$2.50
2002-00092 2000-00006	10/23/01	11/21/01	Ginna Thoreson	IMPAC cardholders list	10/23/01	None	None	1	2	0	2	\$1.50
2002-00095 2000-00007	10/23/01	11/21/01	Ulysses J. Montgomery	Various documents re: <ul style="list-style-type: none"> New Century Sub-Saharan Africa 	11/16/01 no records	None	None	17	0	0	0	email

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				<ul style="list-style-type: none"> Modern Africa 								
2002-00093 2002-00008	11/20/01	12/19/01	Marc Perrusquia	Information re: Health Care International Management, et al.	11/23/01	None	None	2	0	0	0	email
2002-00097 2002-00009	11/27/01	12/26/01	Marc Perrusquia	All correspondence bet. OPIC and Harold Ford Sr., and/or Harold Ford and Company.	11/27/01 no records	None	None	1	0	0	0	email
2002-00098 2002-00010	10/14/01	11/9/01	Barbara Schwarz	Records re: terrorists, Germany and	12/17/01 no records	None	None	24	2	0	2	\$1.50

FY2002 OPIC FOIA LOG

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				psychiatrist s.								
2002- 00098A 2002- 00011	12/20/02	2/19/02	Barbara Schwarz	Appeal of 2002- 00098	1/30/02	None	None	7	0	0	0	\$1.50
2002- 00099 2002- 00012	12/12/01	1/11/01	Barbara Schwarz	Records re: scientology	1/10/02	None	None	1	1	0	1	\$1.50
2002- 00099A 2002- 00013	2/25/02	3/25/02	Barbara Schwarz	Appeal of #2002- 00099	3/18/02 no response	None	None	15	19	0	19	\$2.50
2002- 00100 2002- 00014	12/12/01	1/11/02	Barbara Schwarz	Appeal re: the renumberin g FOIA/PA requests #01035 and 01036								

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2002-00094 2002-00015	11/27/01	12/27/01	Marc Perrusquia	Information re: OPIC support to Afrilink.	12/14/01	None	None	14	0	13 attachments	0	
2002-00079A 2002-00016	10/15/01	11/13/01	Barbara Schwarz	Appeal of OPIC response to her 8/19/01 FOIA request.	1/4/02	None	None	Due to 9/11/01, request was delivered to OPIC late	2	0	2	\$1.50
2002-00101 2002-00017	12/26/01	1/23/02	Tim Burger	OPIC dealings with and about Enron Corp. since 1998 and to the present.	1/11/02	None	None	12	64	0	0	Client picked up documents
2002-00103 2002-00018	1/15/02	2/13/02	James V. Grimaldi	Re: Enron	closed out administratively 8/22/02	(b)(4)&(5)	None	154	21	0	21	\$3.50
2002-00104 2002-00019	1/15/02	2/13/02	Robert Parry	Re: Enron	4/10/02	(b)(4) &(5)	None	56	152	0	152	\$4.00

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00019												
2002-00106 2002-00020	1/17/02	2/15/02	Kimberlee Driscoll	Re: Enron	4/29/02	None	None	70	0	09	0	NA
2002-00107 2002-00021	1/22/02	2/20/02	Glen Justice	Re: Enron	3/25/02	None	None	44	136	0	136	\$3.50
2002-00108A 2002-00022	1/28/02	2/26/02	Barbara Schwarz	We responded to this appeal on 1/4/02 (to her 10/15/01 appeal). 2001-00079A (rec'd 12/12/01)	1/4/02							

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2002- 00109 2002- 00023	1/28/02	2/26/02	Judy Pasternak, LA Times	Copies of all correspond ence to, from and re: Halliburton , et al.	3/19/02 no records	None	None	35	1	0	1	\$1.50
2002- 00110 2002- 00024	1/30/02	2/28/02	Henning Haugerudb raaten	Informatio n on OPIC's historical portfolio, yearly since 71.	closed out administr atively 2/14/02	None	None	11	1	0	1	\$1.50
2002- 00111 2002- 00025	2/5/02	3/6/02	Sajit Gandhi	Re: Enron	3/1/02	(b)(4)&(5)	None	17	23	0	23	\$2.50
2002- 00112 2002- 00026	2/8/02	3/11/02	Steve T. Webster	Informatio n re: all stockholder s in Modern Africa Growth and	3/1/02	B(4)	None	14	113	0	113	\$4.50

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				Investment Company, LLC and the amount of stock held by each								
2002-00113 2002-00027	2/19/02	3/19/02	Pete Yost	Re: Enron	2/19/02	None	None	1	---	0	Courier (annual rpts)	Courier
2002-00114 2002-00028	2/25/02	3/25/02	Chuck Neubauer	Records re: Sioux Falls, South Dakota	3/1/02 no records	None	None	4	1	0	1	\$1.50
2002-00115 2002-00029	3/1/02	3/29/02	Phillip Ozdemir	Copies of all communications concerning: The Karaha Bodas company in Indonesia,	3/7/02 no records	None	None	16	1	0	1	\$1.50

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				etc.								
2002-00116 2002-00030	3/5/02	4/2/02	Ariel Hansen and Nick Budnick	All communications bet. OPIC, and Oregon senators Gordon Smith and Ron Wyden and their aides.	3/15/02	None	None	5	54	0	54	\$3.50
2002-00117 2002-00031	3/5/02	4/2/02	Lauren Aronson	Any and all records of communication between OPIC and Jack Conway, the Deputy Secret. Of Exec. Cabinet to	3/12/02 no records	None	None	5	1	0	1	\$1.50

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				Gov. Patton from 1, 1994 to the present.								
2002-00118 2002-00032	3/7/02	3/28/02	Tadd Lascari, CBS News	Re: Enron	6/21/02	(b)(4)&(5)	None	75	2	0	20	\$3.50
2002-00119 2002-00033	3/11/02	4/8/02	Kelly O'Meara	Re: Enron Insurance Contracts	4/11/02 request withdrawn	NA	None	3	1	0	1	\$1.50
2002-00120 2002-00034	3/20/02	4/17/02	Brian Horan	Copies of all records re: Jane Steiner Hoffman, et al.	4/11/02 no records	None	None	17	1	0	1	\$1.50
2002-00121 2002-00035	3/25/02	4/22/02	Betsy Miller	All correspondence bet. OPIC and Enron officials.	3/25/02	None	None	1	123	0	123	\$2.50

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2002-00122 2002-00036	4/1/02	4/29/02	Lloyd E. Allen	IMPAC cardholder list	4/22/02	(b)(3), and (6)	None	15	1	0	1	\$1.50
2002-00123 2002-00037	3/29/02	4/26/02	Michael Ravnitzky	Requesting OPIC's FOIA 2000 thru 2002 logs.	4/5/02	None	None	5	32	0	32	\$3.50
2002-00041 2002-00038	4/5/02	5/3/02	Simon C. Roosevelt/ Cadwalader, Wickersham & Taft	Public information re: OPIC's support of South America Growth Fund	5/3/02	None	None	20	44	0	44	\$3.50
2002-00040 2002-00039	4/8/02	5/6/02	Michael Ravnitzky	Copies of Enron-related materials that OPIC has released to previous FOIA	4/12/02	B(4),B(6)	None	4	483	0	483	\$4.50

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				requesters.								
2002-00049 2002-00041	4/29/02	5/28/02	Charles L. Barrick	Information re: obtaining contracts with OPIC.	5/7/02 request withdrawn	None	None	6	0	0	0	0
2002-2002-00042	5/3/02	6/3/02	Craig J. Albert	Copies of all communications bet. OPIC and Baring Private Equity Partners with respect to the management of OPIC's South America Private Equity	5/7/02	(b)(4),(5)	None	2	2	0	2	\$1.50

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				Partners.								
2002-00051 2002-00043	5/6/02	6/4/02	Mike Dorning	All communications bet. OPIC and Senators Richard Durbin and Peter Fitzgerald.	5/21/02	(b)(4)	None	11	1	0	1	\$1.50
2002-00052 2002-00044	5/8/02	6/6/02	George Daskalakis	Information detailing OPIC's support for projects/companies in Latin American and the Caribbean, over the past five years.	5/8/02	(b)(4)	None	1	5 annual reports plus insurance claims	0	5 annual reports plus insurance claims	\$4.50

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2002-00053 2002-00045	5/9/02	6/7/02	Li Hui	Copies of all OPIC's bilateral investment.	5/20/02	None	None	7	1 + CD ROM	0	1	DHL \$5.00
2002-00054 2002-00046	5/9/02	6/7/02	Ivan Porto	Records re: loans for projects in Brazil and/or Bolivia	5/28/02	(b)(4)	None	12	55	0	55	\$5.50
2002-00055 2002-00047	5/5/02	6/3/02	Jonathon Moseley, Esq.	Records re: Asia Star Digital Technology Park, a project in or near Beijing	5/5/02 no records	None	None	1	1	0	1	\$1.50
2002-00056 2002-00048	5/24/02	7/23/02	Robert Bryce	Copies of certain records concerning the Dabhol project.	6/5/02	(b)(4), (5)	None	9	48	0	48	\$3.50

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2002-00058 2002-00049	5/14/02	6/5/02	Ken Biberaj	Copies of FOIA requests that OPIC received regarding US Congressman Rod Blagojevich	6/5/02 no records	None	None	15	1	0	1	\$1.50
2002-00060 2002-00050	6/10/02	7/8/02	Joseph P. Furlong	OPIC's FY02 Annual Perf. Plan and FY00 Annual Program Perf.	6/10/02	None	None	1	51	0	51	\$3.50
2002-00062 2002-00051	6/14/02	7/12/02	Stan Hunt	All public infor. and details relating to the requirements to be	6/21/02	None	None	5	1	0	1	\$1.50

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				qualified as an "eligible U.S. investor".								
2002-00065 2002-00052	6/19/02	7/18/02	Charlesa Ceres	Data on the average premium OPIC charged for insurance, in each country in Latin America and the Caribbean, since 1960.	6/20/02 no records	None	None	1	1	0	1	\$1.50
01040 2002-00053	7/20/02	8/16/02	Judy Pasternak, LA Times	Information re: National Energy Policy Devel. Group.	8/2/02 no records	None	None	10	2	0	2	\$1.50

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2002-00054	6/26/02	7/25/02	Marcus Chadwick	Information relating to the MidAmerican claim.	9/6/02	(b)(4),(5),(6)	None	23	16	0	DHL	\$5.50
2002-00055	7/5/02	8/2/02	Molly Fox	Records on issuance of insurance since 1980; records on payment of claims since 1980.	7/23/02	None	None	3	1980 thru 2001 Annual reports	0	1980 thru 2001 Annual reports	\$4.50
2002-00056	5/28/02	6/25/02	(6) FOIA requesters: T.Burger, J. Grimaldi, A. Entous, R. Frammolino and J. Pasternak; T. Lascari and M. Morano	Export-Import Bank FOIA referral re: Dabhol.	6/28/02	(b)(4),(5)(6), and subparagraphs (b)(4) and (5)	None	23	2	0	2	\$1.50 per 6 letters

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2002-00057	7/9/02	8/6/02	Besty Ancker-Johnson, Ph.D	Commerce Dept. referral re: Requesting copies of ex-employee's papers from the time of her employment.	7/11/02	None	None	2	3	0	3	\$1.50
2002-00058	7/10/02	8/7/02	Renee Minster	IMPAC cardholders list	7/10/02	None	None	1	0	1	1	\$1.50
2002-00059	7/12/02	8/9/02	Kendah El-Ali	OPIC's FOIA log for the years 2001 through 2002.	7/12/02	None	None	1	38	0	38	\$3.50
2002-00061	7/22/02	8/19/02	Nicholas Taylor	Copies of the claims submitted to OPIC by	7/22/02 complete d	(b)(4)	None	1	1	0	1	\$1.50

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				Dabhol project sponsors.								
2002-00060	7/9/02	8/6/02	Jim Gansinger	Copy of OPIC's bilateral agreement with Russia.	7/10/02	None	None	1	0	0	Email	email
2002-00103A 2002-00062A	6/27/02	7/26/02	James V. Grimaldi	Appeal of 2002-00103	7/31/02	(b)(4) & (5)	None	24	0	0	0	\$1.50
2002-00063	8/7/02	9/5/02	John Mintz The Washington Post	Copies of documents concerning Saar Foundation of Herndon.	9/24/02	(b) (4) and (5)	None	33	47	0	47	\$3.50
2002-00064	8/9/02	9/9/02	Mark Waner	Any and all communications bet. OPIC and Congresswoman Anne	9/9/02	None	None	20	17	0	17	\$2.50

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				Northup from Jan. 1, 1994 to the present.								
2002-00066	7/23/02	8/20/02	Doug Norlen	Information regarding the Sakhalin Energy Investment Company (SEIC) and/or its contractors, including LGL Ltd.	9/26/02	(b) (4), (5) & (6)	None	47	18	0	18	\$3.50
2002-00067	8/14/02	9/12/02	David L. Cohen	Copy of OPIC's primary mailing list for its annual report.	9/30/02	(b)(6)	None	28	71	0	Courier	Courier

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2002-00065	8/15/02	9/13/02	Doug Norlen	Copies of records re: the Unocal Corp. West Seno Oil projects in Indonesia.	11/12/02	(B)(4)(5) and (6)	None	62	93	0	93	\$4.50
2002-00068	8/20/02	9/18/02	Dr. Christof Fritzen	Copy of Loan agreements for the co-financing of the Sakhalin II Energy project in Russia	8/20/02 Complete denial	(b) (4)	None	1	1	0	1	\$1.50
2002-00069	1/14/02	2/12/02	J. Grimaldi	Enron	1/14/02	(b)(4)	None	1	22	0	22	\$1.50
2002-00070	4/22/02	5/20/02	Larry Klayman, Judicial Watch	Commerce dept. referral re: Commerce's Missions to Korea &	6/20/02	(b)(5) and (6)	None	42	33	0	33	\$3.50

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				China								
2002-00071	9/6/02	10/4/02	Alex Roslin	All communica tions bet. OPIC and any Canadian governmen t entity on behalf of Canadian companies involved in Paiton.	10/8/02 no records	None	None	23	1	0	1	.37
2002-00072	9/10/02	10/8/02	John S. Nelson	Copies of all current contracts, purchase orders, delivery orders, and/or proposals that OPIC	10/25/02	(B)(4)	None	31	14	0	14	\$2.50

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				has for computer-assisted legal research, and/or infor. services								
2002-00073	9/10/02	10/8/02	Stephen J. Capron	Documents regarding the following: Hollis individuals and entities.	9/24/02 no records	None	None	10	1	0	1	\$1.50
2002-00074	9/10/02	10/8/02	David Debo	A log of, or a compilation of FOIA requests submitted to OPIC, within the past three	9/10/02	None	None	1	17	0	17	email

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				months.								
2002-00075	9/17/02	10/15/02	Alex Knott	Documents of correspondence and meetings bet. any State Governors and their staffs and OPIC dated after August 1992 until the Present.	9/19/02 Request withdrawn	None	None	0	0	0	0	0
2002-00076	9/17/02	10/15/02	Alex Knott	Documents of correspondence and meetings bet. any members of Congress	9/19/02 Request withdrawn	None	None	0	0	0	0	0

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				and their staffs and OPIC dated after August 1992 until the present.								
2002-00077	9/17/02	10/15/02	Alex Knott	Documents of correspondence bet. OPIC and the Pres. & VP, or any other member of the Executive Branch and their staffs and dated after August until the present	9/19/02 Request withdrawn	None	None	0	0	0	0	0

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2002-00078	9/19/02	10/17/02	Alex Knott	Correspondences bet. OPIC and any congressional, executive and gubernatorial offices and their staffs during the last 10 yrs.	12/23/02	(b)(4), (5)	None	43	1	0	1	.37
2002-00079	10/15/01	11/13/01	Lonnie Allen	IMPAC cardholders list	10/17/01	None	None	2	Email		Email	Email
2002-00080	9/24/02	10/21/02	Export-Import Bank referral	Enron	10/8/02	(b) (4) & (5)	None	10	20	0	20	\$1.50

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2001-00020 2002-00001	10/11/01	11/8/01	Benjamin Jones	Correspondence bet. OPIC and various Members of Congress.	10/17/01 no records	None	None	4	5	0	5	\$1.50
2002-00090 2002-00002	10/16/01	11/13/01	Laura Peterson	Any documents, relating to: HALLIBURTON COMPANY, etc.	10/18/01	None	None	2	9 annual reports	0	9 annual reports	\$4.50
2002-00003	4/1/02	4/29/02	Lonnie Allen	OPIC's employee payroll for fiscal year 2001	4/22/02	(b)(3) and (6)	None	2	0	2	0	\$1.50
2002-00087 2002-00004	10/11/01	11/8/01	Beverly I. Schatz	IMPAC cardholders list	10/15/01	None	None	2	2	0	2	\$1.50

* e.g., No records, referral, request withdrawn, request not clarified, request closed out administratively.

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2002-00090 2002-00005	10/18/01	11/16/01	Adriana F. Lippman	OPIC's latest organization chart, or staff directory	10/23/01	None	None	3	10	0	10	\$2.50
2002-00092 2000-00006	10/23/01	11/21/01	Ginna Thoreson	IMPAC cardholders list	10/23/01	None	None	1	2	0	2	\$1.50
2002-00095 2000-00007	10/23/01	11/21/01	Ulysses J. Montgomery	Various documents re: <ul style="list-style-type: none"> New Century Sub-Saharan Africa 	11/16/01 no records	None	None	17	0	0	0	email

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				<ul style="list-style-type: none"> Modern Africa 								
2002-00093 2002-00008	11/20/01	12/19/01	Marc Perrusquia	Information re: Health Care International Management, et al.	11/23/01	None	None	2	0	0	0	email
2002-00097 2002-00009	11/27/01	12/26/01	Marc Perrusquia	All correspondence bet. OPIC and Harold Ford Sr., and/or Harold Ford and Company.	11/27/01 no records	None	None	1	0	0	0	email
2002-00098 2002-00010	10/14/01	11/9/01	Barbara Schwarz	Records re: terrorists, Germany and	12/17/01 no records	None	None	24	2	0	2	\$1.50

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				psychiatrist s.								
2002- 00098A 2002- 00011	12/20/02	2/19/02	Barbara Schwarz	Appeal of 2002- 00098	1/30/02	None	None	7	0	0	0	\$1.50
2002- 00099 2002- 00012	12/12/01	1/11/01	Barbara Schwarz	Records re: scientology	1/10/02	None	None	1	1	0	1	\$1.50
2002- 00099A 2002- 00013	2/25/02	3/25/02	Barbara Schwarz	Appeal of #2002- 00099	3/18/02 no response	None	None	15	19	0	19	\$2.50
2002- 00100 2002- 00014	12/12/01	1/11/02	Barbara Schwarz	Appeal re: the renumberin g FOIA/PA requests #01035 and 01036								

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2002-00094 2002-00015	11/27/01	12/27/01	Marc Perrusquia	Information re: OPIC support to Afrilink.	12/14/01	None	None	14	0	13 attachments	0	
2002-00079A 2002-00016	10/15/01	11/13/01	Barbara Schwarz	Appeal of OPIC response to her 8/19/01 FOIA request.	1/4/02	None	None	Due to 9/11/01, request was delivered to OPIC late	2	0	2	\$1.50
2002-00101 2002-00017	12/26/01	1/23/02	Tim Burger	OPIC dealings with and about Enron Corp. since 1998 and to the present.	1/11/02	None	None	12	64	0	0	Client picked up documents
2002-00103 2002-00018	1/15/02	2/13/02	James V. Grimaldi	Re: Enron	closed out administratively 8/22/02	(b)(4)&(5)	None	154	21	0	21	\$3.50
2002-00104 2002-00019	1/15/02	2/13/02	Robert Parry	Re: Enron	4/10/02	(b)(4) &(5)	None	56	152	0	152	\$4.00

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00019												
2002- 00106 2002- 00020	1/17/02	2/15/02	Kimberlee Driscoll	Re: Enron	4/29/02	None	None	70	0	09	0	NA
2002- 00107 2002- 00021	1/22/02	2/20/02	Glen Justice	Re: Enron	3/25/02	None	None	44	136	0	136	\$3.50
2002- 00108A 2002- 00022	1/28/02	2/26/02	Barbara Schwarz	We responded to this appeal on 1/4/02 (to her 10/15/01 appeal). 2001- 00079A (rec'd 12/12/01)	1/4/02							

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2002- 00109 2002- 00023	1/28/02	2/26/02	Judy Pasternak, LA Times	Copies of all correspond ence to, from and re: Halliburton , et al.	3/19/02 no records	None	None	35	1	0	1	\$1.50
2002- 00110 2002- 00024	1/30/02	2/28/02	Henning Haugerudb raaten	Informatio n on OPIC's historical portfolio, yearly since 71.	closed out administr atively 2/14/02	None	None	11	1	0	1	\$1.50
2002- 00111 2002- 00025	2/5/02	3/6/02	Sajit Gandhi	Re: Enron	3/1/02	(b)(4)&(5)	None	17	23	0	23	\$2.50
2002- 00112 2002- 00026	2/8/02	3/11/02	Steve T. Webster	Informatio n re: all stockholder s in Modern Africa Growth and	3/1/02	B(4)	None	14	113	0	113	\$4.50

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				Investment Company, LLC and the amount of stock held by each								
2002-00113 2002-00027	2/19/02	3/19/02	Pete Yost	Re: Enron	2/19/02	None	None	1	---	0	Courier (annual rpts)	Courier
2002-00114 2002-00028	2/25/02	3/25/02	Chuck Neubauer	Records re: Sioux Falls, South Dakota	3/1/02 no records	None	None	4	1	0	1	\$1.50
2002-00115 2002-00029	3/1/02	3/29/02	Phillip Ozdemir	Copies of all communications concerning: The Karaha Bodas company in Indonesia,	3/7/02 no records	None	None	16	1	0	1	\$1.50

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				etc.								
2002-00116 2002-00030	3/5/02	4/2/02	Ariel Hansen and Nick Budnick	All communications bet. OPIC, and Oregon senators Gordon Smith and Ron Wyden and their aides.	3/15/02	None	None	5	54	0	54	\$3.50
2002-00117 2002-00031	3/5/02	4/2/02	Lauren Aronson	Any and all records of communication between OPIC and Jack Conway, the Deputy Secret. Of Exec. Cabinet to	3/12/02 no records	None	None	5	1	0	1	\$1.50

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				Gov. Patton from 1, 1994 to the present.								
2002-00118 2002-00032	3/7/02	3/28/02	Tadd Lascari, CBS News	Re: Enron	6/21/02	(b)(4)&(5)	None	75	2	0	20	\$3.50
2002-00119 2002-00033	3/11/02	4/8/02	Kelly O'Meara	Re: Enron Insurance Contracts	4/11/02 request withdrawn	NA	None	3	1	0	1	\$1.50
2002-00120 2002-00034	3/20/02	4/17/02	Brian Horan	Copies of all records re: Jane Steiner Hoffman, et al.	4/11/02 no records	None	None	17	1	0	1	\$1.50
2002-00121 2002-00035	3/25/02	4/22/02	Betsy Miller	All correspondence bet. OPIC and Enron officials.	3/25/02	None	None	1	123	0	123	\$2.50

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2002-00122 2002-00036	4/1/02	4/29/02	Lloyd E. Allen	IMPAC cardholder list	4/22/02	(b)(3), and (6)	None	15	1	0	1	\$1.50
2002-00123 2002-00037	3/29/02	4/26/02	Michael Ravnitzky	Requesting OPIC's FOIA 2000 thru 2002 logs.	4/5/02	None	None	5	32	0	32	\$3.50
2002-00041 2002-00038	4/5/02	5/3/02	Simon C. Roosevelt/ Cadwalader, Wickersham & Taft	Public information re: OPIC's support of South America Growth Fund	5/3/02	None	None	20	44	0	44	\$3.50
2002-00040 2002-00039	4/8/02	5/6/02	Michael Ravnitzky	Copies of Enron-related materials that OPIC has released to previous FOIA	4/12/02	B(4),B(6)	None	4	483	0	483	\$4.50

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				requesters.								
2002- 00049 2002- 00041	4/29/02	5/28/02	Charles L. Barrick	Information re: obtaining contracts with OPIC.	5/7/02 request withdrawn	None	None	6	0	0	0	0
2002- 2002- 00042	5/3/02	6/3/02	Craig J. Albert	Copies of all communications bet. OPIC and Baring Private Equity Partners with respect to the manageme nt of OPIC's South America Private Equity	5/7/02	(b)(4),(5)	None	2	2	0	2	\$1.50

FY2002 OPIC FOIA LOG

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				Partners.								
2002-00051 2002-00043	5/6/02	6/4/02	Mike Dorning	All communications bet. OPIC and Senators Richard Durbin and Peter Fitzgerald.	5/21/02	(b)(4)	None	11	1	0	1	\$1.50
2002-00052 2002-00044	5/8/02	6/6/02	George Daskalakis	Information detailing OPIC's support for projects/companies in Latin American and the Caribbean, over the past five years.	5/8/02	(b)(4)	None	1	5 annual reports plus insurance claims	0	5 annual reports plus insurance claims	\$4.50

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2002-00053 2002-00045	5/9/02	6/7/02	Li Hui	Copies of all OPIC's bilateral investment.	5/20/02	None	None	7	1 + CD ROM	0	1	DHL \$5.00
2002-00054 2002-00046	5/9/02	6/7/02	Ivan Porto	Records re: loans for projects in Brazil and/or Bolivia	5/28/02	(b)(4)	None	12	55	0	55	\$5.50
2002-00055 2002-00047	5/5/02	6/3/02	Jonathon Moseley, Esq.	Records re: Asia Star Digital Technology Park, a project in or near Beijing	5/5/02 no records	None	None	1	1	0	1	\$1.50
2002-00056 2002-00048	5/24/02	7/23/02	Robert Bryce	Copies of certain records concerning the Dabhol project.	6/5/02	(b)(4), (5)	None	9	48	0	48	\$3.50

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2002-00058 2002-00049	5/14/02	6/5/02	Ken Biberaj	Copies of FOIA requests that OPIC received regarding US Congressman Rod Blagojevich	6/5/02 no records	None	None	15	1	0	1	\$1.50
2002-00060 2002-00050	6/10/02	7/8/02	Joseph P. Furlong	OPIC's FY02 Annual Perf. Plan and FY00 Annual Program Perf.	6/10/02	None	None	1	51	0	51	\$3.50
2002-00062 2002-00051	6/14/02	7/12/02	Stan Hunt	All public infor. and details relating to the requirements to be	6/21/02	None	None	5	1	0	1	\$1.50

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				qualified as an "eligible U.S. investor".								
2002-00065 2002-00052	6/19/02	7/18/02	Charlesa Ceres	Data on the average premium OPIC charged for insurance, in each country in Latin America and the Caribbean, since 1960.	6/20/02 no records	None	None	1	1	0	1	\$1.50
01040 2002-00053	7/20/02	8/16/02	Judy Pasternak, LA Times	Information re: National Energy Policy Devel. Group.	8/2/02 no records	None	None	10	2	0	2	\$1.50

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2002-00054	6/26/02	7/25/02	Marcus Chadwick	Information relating to the MidAmerican claim.	9/6/02	(b)(4),(5),(6)	None	23	16	0	DHL	\$5.50
2002-00055	7/5/02	8/2/02	Molly Fox	Records on issuance of insurance since 1980; records on payment of claims since 1980.	7/23/02	None	None	3	1980 thru 2001 Annual reports	0	1980 thru 2001 Annual reports	\$4.50
2002-00056	5/28/02	6/25/02	(6) FOIA requesters: T.Burger, J. Grimaldi, A. Entous, R. Frammolino and J. Pasternak; T. Lascari and M. Morano	Export-Import Bank FOIA referral re: Dabhol.	6/28/02	(b)(4),(5)(6), and subparagraphs (b)(4) and (5)	None	23	2	0	2	\$1.50 per 6 letters

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2002-00057	7/9/02	8/6/02	Besty Ancker-Johnson, Ph.D	Commerce Dept. referral re: Requesting copies of ex-employee's papers from the time of her employment.	7/11/02	None	None	2	3	0	3	\$1.50
2002-00058	7/10/02	8/7/02	Renee Minster	IMPAC cardholders list	7/10/02	None	None	1	0	1	1	\$1.50
2002-00059	7/12/02	8/9/02	Kendah El-Ali	OPIC's FOIA log for the years 2001 through 2002.	7/12/02	None	None	1	38	0	38	\$3.50
2002-00061	7/22/02	8/19/02	Nicholas Taylor	Copies of the claims submitted to OPIC by	7/22/02 complete d	(b)(4)	None	1	1	0	1	\$1.50

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				Dabhol project sponsors.								
2002-00060	7/9/02	8/6/02	Jim Gansinger	Copy of OPIC's bilateral agreement with Russia.	7/10/02	None	None	1	0	0	Email	email
2002-00103A 2002-00062A	6/27/02	7/26/02	James V. Grimaldi	Appeal of 2002-00103	7/31/02	(b)(4) & (5)	None	24	0	0	0	\$1.50
2002-00063	8/7/02	9/5/02	John Mintz The Washington Post	Copies of documents concerning Saar Foundation of Herndon.	9/24/02	(b) (4) and (5)	None	33	47	0	47	\$3.50
2002-00064	8/9/02	9/9/02	Mark Waner	Any and all communications bet. OPIC and Congresswoman Anne	9/9/02	None	None	20	17	0	17	\$2.50

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				Northup from Jan. 1, 1994 to the present.								
2002-00066	7/23/02	8/20/02	Doug Norlen	Information regarding the Sakhalin Energy Investment Company (SEIC) and/or its contractors, including LGL Ltd.	9/26/02	(b) (4), (5) & (6)	None	47	18	0	18	\$3.50
2002-00067	8/14/02	9/12/02	David L. Cohen	Copy of OPIC's primary mailing list for its annual report.	9/30/02	(b)(6)	None	28	71	0	Courier	Courier

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2002-00065	8/15/02	9/13/02	Doug Norlen	Copies of records re: the Unocal Corp. West Seno Oil projects in Indonesia.	11/12/02	(B)(4)(5) and (6)	None	62	93	0	93	\$4.50
2002-00068	8/20/02	9/18/02	Dr. Christof Fritzen	Copy of Loan agreements for the co-financing of the Sakhalin II Energy project in Russia	8/20/02 Complete denial	(b) (4)	None	1	1	0	1	\$1.50
2002-00069	1/14/02	2/12/02	J. Grimaldi	Enron	1/14/02	(b)(4)	None	1	22	0	22	\$1.50
2002-00070	4/22/02	5/20/02	Larry Klayman, Judicial Watch	Commerce dept. referral re: Commerce's Missions to Korea &	6/20/02	(b)(5) and (6)	None	42	33	0	33	\$3.50

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				China								
2002-00071	9/6/02	10/4/02	Alex Roslin	All communica tions bet. OPIC and any Canadian governmen t entity on behalf of Canadian companies involved in Paiton.	10/8/02 no records	None	None	23	1	0	1	.37
2002-00072	9/10/02	10/8/02	John S. Nelson	Copies of all current contracts, purchase orders, delivery orders, and/or proposals that OPIC	10/25/02	(B)(4)	None	31	14	0	14	\$2.50

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				has for computer-assisted legal research, and/or infor. services								
2002-00073	9/10/02	10/8/02	Stephen J. Capron	Documents regarding the following: Hollis individuals and entities.	9/24/02 no records	None	None	10	1	0	1	\$1.50
2002-00074	9/10/02	10/8/02	David Debo	A log of, or a compilation of FOIA requests submitted to OPIC, within the past three	9/10/02	None	None	1	17	0	17	email

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				months.								
2002-00075	9/17/02	10/15/02	Alex Knott	Documents of correspondence and meetings bet. any State Governors and their staffs and OPIC dated after August 1992 until the Present.	9/19/02 Request withdrawn	None	None	0	0	0	0	0
2002-00076	9/17/02	10/15/02	Alex Knott	Documents of correspondence and meetings bet. any members of Congress	9/19/02 Request withdrawn	None	None	0	0	0	0	0

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				and their staffs and OPIC dated after August 1992 until the present.								
2002-00077	9/17/02	10/15/02	Alex Knott	Documents of correspondence bet. OPIC and the Pres. & VP, or any other member of the Executive Branch and their staffs and dated after August until the present	9/19/02 Request withdrawn	None	None	0	0	0	0	0

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2002-00078	9/19/02	10/17/02	Alex Knott	Correspondences bet. OPIC and any congressional, executive and gubernatorial offices and their staffs during the last 10 yrs.	12/23/02	(b)(4), (5)	None	43	1	0	1	.37
2002-00079	10/15/01	11/13/01	Lonnie Allen	IMPAC cardholders list	10/17/01	None	None	2	Email		Email	Email
2002-00080	9/24/02	10/21/02	Export-Import Bank referral	Enron	10/8/02	(b) (4) & (5)	None	10	20	0	20	\$1.50

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2003-00001	09/1/02	10/30/02	Dan McCaffrey	Arbitral awards in the possessions of OPIC in connection with all OPIC Claims Determinations for the period 1/1/96 to the present.	11/26/02	None	None	15	537	0	537	\$10.25
2003-00002	10/1/02	10/30/02	Tim Burger Referral: United States Dept. of State	Enron	10/15/02 Full denial	(b)(5)	None	9	1	0	1	.37
2003-00003	10/9/02	11/8/02	John D. McClune	Correspondence, letters, etc. related documentation sent to OPIC on behalf of The Coastal Corp.	3/24/03	(b)(4), (6)	\$1249 collected	98	48	0	48	\$4.50
2003-00003A	6/5/03	7/3/03	John D. McClune	FOIA #2003-00003 Appeal	9/4/03	(b)(4), (6)	None	63	135	0	135	\$5.50
2003-00004	10/11/02	11/1/02	"Judicial Watch" Referral: Dept. of Justice	Enron	10/16/02	None	None	3	17	0	17	\$2.50
2003-00005	10/16/02	11/13/02	Larry Klayman, Judicial Watch Referral: Export-Import Bank	Paiton Private Power Project	10/28/02	None	None	8	2	0	2	\$1.50
2003-00006	10/31/02	11/29/02	Jim Wolf Referral: USDS	Enron	11/5/02 Full denial	(b)(5)	None	2	1	0	1	.37
2003-00007	3/26/03	4/23/03	Damon Chappie	Documents and other pertinent documents related to any such meetings bet. OPIC officials and Rep. Diaz-Balart or his congressional office.	4/22/03	None	None	21	2	0	2	.37

* e.g., No records, referral, request withdrawn, request not clarified, request closed out administratively.

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2003-00008	10/31/02	11/29/02	Matthew A. Tavares	Access to and copies of and all correspondence, etc., related to, or specifically with Claude "Buddy" Leach, Jr. and his offices.	11/20/02 No records	--	None	13	--	0	--	.37
2003-00009	11/5/02	12/16/02	Gerald Smith	Information any involvement with and if any of these investments include the following countries: Cayman Islands Switzerland.	11/14/02	None	None	7	1 (also mailed 2001 annual report & pgrm HB	0	1	\$2.50
2003-00010	12/10/02	1/8/03	Stephen J. Smith	Copy of the Private Placement Memorandum of Great Circle Capital LLC.	12/11/02 Request Withdrawn	--	None	1	0	0	0	0
2003-00011	11/19/02	12/18/02	Judicial Watch Referral: Stephen Bodolay, United States Dept. of Treasury	Enron	12/18/02	(b)(4),(5)	None	20	25	0	25	\$3.50
2003-00012	11/20/02	12/19/02	Michael M. Phillips, The Wall Street Journal Referral: United States Dept. of Commerce	Enron	11/25/02 Full denial	(b)(5)	None	3	1	0	1	.37
2003-00013	12/18/02	1/16/03	Denny White	1) OPIC's Contact Database to include, Type of Org. those that selected Company-US, complete mailing address with contact name, title, region of interest selected. Investment Insurance 2) Finance Programs 3) Investment Funds.	1/15/02	None	None	19	31	0	31	\$4.50
2003-00014	1/7/03	2/5/03	Christopher J. Farrell, Judicial Watch	Produce all correspondence, memoranda, etc that refer of relate to the following agreements, Sept. 11, 2001, with the governments.	2/6/03 No records	--	None	21	0	1	0	0

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2003-00015	1/10/03	2/5/03	Michael Ravnitzky	Information re: a) Capital India Power Mauritius's Demand for Arbitration b) Bechtel Enterprises International's Demand for Arbitration c) OPIC's Consolidated Statement of Defense	1/30/03 Full denial	(b)(4)	None	13	3	3	2	2
2003-00015A	2/13/03	3/14/03	Michael Ravnitzky	FOIA #2002-00015 Appeal	3/19/03 Denial completely upheld	(b)(3)(4)(5) Ex. 3 stat.: 5 USC 571	None	23	2	0	2	.74
2003-00016	1/13/03	2/12/03	Sean Reilly	Copies of all paper and electronic correspondence from Jan. 1, 1977 to the present between OPIC personnel and the following members of Congress: Sens. Richard Shelby and Jeff Sessions and former Rep. Sonny Callahan.	2/24/03	(b)(4)	None	28	48	0	48	\$4.50
2003-00017	1/15/03	2/12/03	Judicial Watch Referral: Dept of the Treasury	Enron	2/5/03	None	None	5	1	1	0	
2003-00018	3/26/03	4/23/03	Ronn Cohen	IMPAC list	3/27/03	None	None	1	2	0	2	fax
2003-00019	1/22/03	2/20/03	Mary-Ellen Noone	Information pertaining to therein OPIC, Mckesson HBOC and the Islamic Republic of Iran are named parties.	7/10/03	None	4/9/03: received requester's fee payment of \$411.25	68	2	0	2	.37
2003-00019A	6/5/03	7/3/03	Mary-Ellen Noone	FOIA #2003-00019 Appeal	9/4/03	(b)(4), (5)	None	63	118	0	118	\$5.50

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2003-00020	1/24/03	2/21/03	Tadd Lascari Referral: United States Dept. of State	Enron	1/28/03	(b)(5)	None	2	1	0	1	.37
2003-00021	1/24/03	2/24/03	Denny White	Copies of OPIC's mailing lists	2/25/03	None	Requester Paid \$35	1	Email 5 files	0	Email 5 files	0
2003-00022	2/4/03	3/5/03	Williams Roberts, Bloomberg News Referral: United States Dept. of Commerce	Information on Ted Kassinger, General Counsel, Office of the Secretary of Commerce	2/4/03 Full denial	(b)(5)	None	1	1	0	1	.37
2003-00023	1/17/03	2/18/03	Tadd Lascari CBS News	Duplicate of 2003-00020	--	--	--	--		--		
2003-00024	2/10/03	3/11/03	Alex Storozynski	Information on George Storozynski	2/27/03 No records	--	None	12	0	0	0	.37
2003-00025	2/12/03	3/13/03	Jonathan Beckham, Saint-Louis & Beckham P.C.	Information on Modern Africa One, LLC and its affiliate entities	Close out administratively (Requester failed to clarify)	--	None		0	0	0	
2003-00026	2/24/03	3/24/03	Robert W. Blunt	Enron	2/24/03 Full denial	(b)(5)	None	1	2	0	2	.37
2003-00027	2/12/03	3/13/03	James Meek Daily News Referral: Department of State	Enron	2/12/03 Full denial	(b)(5)	None	1	1	0	1	.37

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2003-00028	2/25/03	3/25/03	Robert W. Blunt	Duplicate of 2003-00026	--	--		--				
2003-00029	2/28/03	3/26/03	Damon Chappie	Correspondence to, from, or with Rep. Lincoln Diaz-Balart or his congressional office from 1/1/97, to the present.	3/20/03	None	None	14	3	0	3	.37
2003-00030	3/4/03	4/1/03	Michael Ravnitzky	Correspondence originated at the Securities and Exchange Comm., dated 7/1/01	3/14/03 No records	--	None	8	1	0	1	.37
2003-00031	3/6/03	4/3/03	Jennifer M. Drogula	A copy of OPIC's political risk insurance policies	3/6/03	None	None	1	25	25	0	0
2003-00032	3/12/03	4/9/03	John Farrell	Information on Senator John F. Kerry of Mass. and/or any member of his staff.	4/2/03	(b)(4), (6), (7)	None	15	27	0	27	\$2.50
2003-00033	3/27/03	4/24/03	Jennifer Ramey	IMPAC list	3/27/03	None	None	1	2	0	2	Fax
2003-00034	3/28/03	4/25/03	Donna V. Williamson	OPIC's Organization chart & position descriptions	4/3/03	None	None	4	10	0	10	Fax
2003-00035	4/2/03	4/30/03	Robert Schmidt	Copies of all correspondence concerning Donaldson and/or his firm, Silver Asset Mgmt Group	4/7/03 No records	--	None	3	1	0	1	.37

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2003-00036	4/9/03	5/7/03	Barbara Schwarz	Records concerning requester and other individuals	5/9/03	None	None	20	64	0	64	
2003-00036A	5/19/03	6/13/03	Barbara Schwarz	FOIA #2003-00036 Appeal	6/13/03	None	None	19	1	01	1	.37
2003-00037	4/9/03	5/7/03	Katy Lewis	Information from Jan. 1998 to present between OPIC re: Democratic National, Senatorial, Congressional Committee	5/9/03 No records	--	None	20	2	0	2	.37
2003-00038	4/9/03	5/7/03	Katy Lewis	Information from Jan. 1998 to present between OPIC re: Republican National, Senatorial, Congressional Committee	5/9/03 No records	--	None	20	2	0	2	.37
2003-00039	4/11/03	5/9/03		Correspondence with Senator Kerry	4/14/03	b(4), (6) & (7)		1	27		27	\$3.25
2003-00040	4/14/03	5/12/03	Hogarth/ Boise Office Products	IMPAC list	4/15/03	None	None	1	2	2	2	.37
2003-00041	4/15/03	5/13/03	Reuters (referral from State Dept.)	Enron-related records	4/15/03 Full denial	b(4)&(5)	None	1	0	0	1	.37 .37
2003-00042	4/21/03	5/19/03	Dutko Group	Pending OPIC projects in India	4/21/03 Full denial	b(4)	None	1	0 (Sent email response)	0	0	

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2003-00043	4/25/03	5/23/03	Shawn Reinschmiedt	Correspondence between Senator John Edwards and OPIC from 1/1/99 to present.	5/9/03	None	None	9	6	0	6	.74
2003-00044	5/1/03	5/30/03	Jim Wolf Referral: Dept. of State	Enron	5/1/03 Request withdrawn	--	--	1	0	0	0	0
2003-00045	5/2/03	6/2/03	Christopher Farrell Referral: Dept. of State	Enron	5/5/03	b(4)	None	1	0	0	0	Fax & Mail .37
2003-00046	5/5/03	6/3/03	Aubrey Bruggeman	OPIC communications with Bracewell & Patterson, L.L.P.	6/18/03 No records	--	None	1	1	0	1	.37
2003-00047	5/7/03	6/5/03	Jeff Bounds	OPIC's logs since January 1, 2000.	5/7/03	None	None	1	0	0	Emailed 3 files	
2003-00048	5/12/03	6/10/03	Darryl McGlamry	OPIC-129-Sponsor Disclosure Reports filed during FY 03	5/13/03 Full denial	b(4)	None	2	1	0	1	.37
2003-00049	5/19/03	6/17/03	Miriam Moore	Records pertaining to Vermont Governor Howard Dean	6/18/03 No records	--	None	1	0	0	1	.37
2003-00050	5/19/03	6/17/03	Todd Krueckeberg	Correspondence records between Rep. Richard Gephardt and OPIC	6/25/03	None	None	4	19	0	19	2.50

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2003-00051	5/23/03	6/23/03	Tim Burger Referral: Dept. of State	Enron	5/29/03 Full denial	(b)(5)	None	3	1	0	1	1.48
2003-00052	5/28/03	6/25/03	Jim Wolf Referral: Dept. of Commerce	Enron	5/29/03 Full denial	(b)(5)	None	1	4	0	4	1.48
2003-00053	6/2/03	6/30/03	Meghann Peterlin	Any and all correspondence and related documents between OPIC and various Senators	7/7/03	(b)(4),(6)	None	24	128	0	128	5.50
2003-00054	6/9/03	7/8/03	Ernest Chung	OPIC's Bylaws	6/13/03	None	None	4	6	0	6	.37
2003-00055	6/9/03	7/8/03	Darryl McGlamry	Blank Forms OPIC-129; 115, etc.	6/9/03	None	None	1	25	0	25	3.50
2003-00056	6/10/03	7/9/03	Angie Pearson	Purchase orders(s) and/or contract(s)	6/13/03 No records	--	None	3	0	0	1	.37
2003-00057	6/17/03	7/16/03	Sajit Gandhi	All environmental records re: Baku-Tbilisi-Ceyhan Main Export Oil Pipeline project	6/25/03 No records	None	None	11	0	0	0	.37
2003-00058	6/26/03	7/25/03	Christina Reynolds John Dervin	Any or all records re: Howard B. Dean, John R. Edwards, Richard A. Gephardt, and John F Kerry.	6/26/03	(b)(4),(6),(7)	None	1	47	0	47	\$3.50

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2003-00059	7/1/03	7/30/03	John Fitzgerald	IMPAC list	7/3/03	None	None	2	2	0	2	.37
2003-00060	7/7/03	8/4/03	Mark J. Waner	All records pertaining to Richard Mauze Burr and Gran Villa Partners	7/24/03	None	None	13	7	0	7	1.50
2003-00061	7/7/03	8/4/03	Mark J. Waner	All records pertaining to Daniel Hynes	7/24/03 No records	--	None	13	0	0	1	.37
2003-00062	7/7/03	8/4/03	Robert Parry Referral: U.S. Dept. Of Commerce	Enron	7/8/03	(b)(5)	None	1	1	0	1	.39
2003-00063	7/9/03	8/6/03	Christopher H. Schmitt and Edward T. Pound	Access to, and copies of, all document or records, for period 1/20/01, pertaining to the single topic of public access to gov. info.	7/11/03 No records	--	None	2	0	0	1	.37
2003-00064	7/11/03	8/8/03	Mark Waner	Re: Marson Blair Hull	7/25/03 Request withdrawn	--	None	10	--	--	1	.37
2003-00065	7/15/03	8/12/03	Andrianna Natsoulas	OPIC support for Philippine project	7/30/03 No records	--	None	11	0	0	1	.37
2002-00065A	11/26/02	12/26/02	Doug Norlen	FOIA #2002-00065 Appeal	4/22/03	(b)(4),(5), (6)	None	102	58	0	58	\$10.50

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2003-00066	7/16/03	8/13/03	Sajit Gandhi	Chad-Cameroon Pipeline	7/16/03 No records	--	None	1	0	0	1	.37
2002-00066A	10/31/03	11/29/03	Doug Norlen	FOIA #2002-00066 Appeal	3/28/03	(b)(4), (5), (6)	None	101	78	0	78	Courier \$12.50
2003-00067	7/21/03	8/18/03	Christopher Schmitt/Edward Pound	Records for the period of 1/30/01 to present; pert. To public access to gov. info., etc.	7/21/03 No records	--	None	1	1	0	1	.37
2003-00068	7/25/03	8/22/03	John Thornton	IMPAC card holders	7/25/03	None	None	1	0	0	0	Email 1 IMPAC card Holders list
2003-00069	8/6/03	9/4/03	Anwar Ouazzani	Information related to transactions involving the Arab Republic of Egypt	8/11/03	None	None	3	1	0	1	.37
2003-00070	8/18/03	9/16/03	Robin Winchell	Correspondence between OPIC and Cong. Jim Moran	9/11/03	(b)(6)	None	17	9	0	9	2.50
2003-00071	9/3/03	10/1/03	Robert Moment	IMPAC card holders	9/11/03	None	None	2	2	0	2	.37
2003-00072	9/1/03	9/29/03	Michael Ravnitzky	FOIA case log	9/11/03	None	None	2	35	0	35	3.20

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2003-00073	9/11/03	10/9/03	Ginna Thoreson	IMPAC card holders	9/12/03	None	None	2	2	0	2	.37
2003-00074	9/15/03	10/14/03	Mark Kantor	Dabhol Final Arbitral Award	9/29/03	(b)(6)	None	10	35	0	35	3.50
2003-00075	9/15/03	10/14/03	Michael Ravnitzky	Requesting prior FOIA records: case 2003-00031, 00036, and 00019	9/15/03	None	None	1	636	0	636	\$6.80

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2004-00001	10/7/03	11/5/03	Bob Sanders	Sector Resources, Ltd.	11/13/03	(b) (4), (5), and (6)	None	25	50	0	50	\$2.50
2004-00002	10/16/03	11/14/03	David Schnitzer	Requesting records of correspondence and other information requested by or provided to the following: Wesley K. Clark, Howard B. Dean, Richard A. Gephardt, and John F. Kerry	11/13/03	(b) (4)	None	18	54	0	54	\$2.50
2004-00003	10/17/03	11/17/03	Christina Reynolds/John Dervin	Requesting records re: Wesley Kanne Clark, Stephens Inc., Acxiom Corp., Entrust, Inc., Messer Griesheim, WaveCrest Labs, and SIRVA	11/4/03	None	None	12	1	0	1	.37
2004-00004	10/23/03	11/21/03	Peter Spiegel Financial Times Referral: USDS	Requesting records of any State Dept. cables, memos or other documents re: the Texas-based company Harken Energy Corp.	10/23/03	(b) (4)	None	1	4	0	4	.37

> e.g., No records, referral, request withdrawn, request not clarified, request closed out administratively.

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2004-00005	10/24/03	11/24/03	Dawn Parpart	IMPAC list	10/27/03	None	None	1	1	0	1	.37
2004-00006	10/24/03	11/24/03	Todd Hines	Africa Growth, Millen, Agribusiness, AIG	11/5/03	(b) (4)	None	8	4	0	4	.37
2004-00007/8	10/24/03	11/24/03	Todd Hines	Loan guaranties, direct loans, investment projects and risk insurance policies issued since 1/1/02 to Boeing Corp., Lockheed Martin Corp., General Electric Corp., or American Intern Group; and 2) a list and ranking of the top 50 U.S. Co's that OPIC has supported since 1/1/02.	11/5/03	None	None	8	2	0	2	.37
2004-00009	10/29/03	11/28/03	Peter Klein	Information on Muslim extremist groups operating in Latin America	11/4/03	None	None	1	1	0	1	.37
2004-00010	10/25/03	11/24/03	Jeremy Bigwood	Requesting information Relating to Science Applications International Corp.	11/0/03 At Requesters request.	None	None	0	0	0	0	0

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					Closed out administratively							
2004-00011	10/25/03	11/24/03	Jeremy Bigwood	Requesting information relating to Paul Levi, Exec. VP, Science Applications International Corp.	11/0/03 At Requesters request. Closed out administratively	None	None	0	0	0	0	0
2004-00012	10/25/03	11/24/03	Jeremy Bigwood	Requesting information relating to J. Robert Beyster, head of Science Applications International Corp.	11/0/03 At Requesters request. Closed out administratively	None	None	0	0	0	0	0
2004-00013	11/3/03	12/3/03	John Mottern	Copy of 2004 Procurement forecast for procurement classification codes 70,74.75,76 and 99.	11/4/03	None	None	1	1	0	1	.37
2004-00014	10/22/03	11/20/03	Tadd Lascari Referral: DOS	Enron	11/5/03	(b) (4), (5)	None	9	1	0	1	.37

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2004-00015	10/20/03	11/18/03	Tadd Lascari Referral: DOS									
2004-00016	11/10/03	12/10/03	Tadd Lascari Referral: DOS	Enron	11/10/03	(b) (4), (5)	None	1	1	0	1	.37
2004-00017	11/12/03	12/11/03	Jeremy Bigwood	Science Applications International Corp. "(SAIC")	8/20/04	(b) (4) (5), and (6)	None	115	357	0	357	5.25.
2004-00018	11/12/03	12/11/03	Jeremy Bigwood	Globavision TV station in Caracas, Venezuela	11/13/03 No Records	None	None	1	1	0	1	.37
2004-00019	11/12/03	12/11/03	Jeremy Bigwood	US Private or government training of police or military units in Venezuela from 1995-2003.	11/13/03 No Records	None	None	1	1	0	1	.37
2004-00020	11/13/03	12/12/03	Nadia Martinez	Enron	12/2/03	(b) (4), (5), and (6)	None	13	2	0	2	.37
2004-00021	11/17/03	12/16/03	Kim Sherrie Sawyer	Checks pursuant to the limited payability cancellation lists from Nov. thru Dec. of 2003.	11/24/03	None	None	5	1	0	1	.37

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2004-00022	11/24/03	12/23/03	Meghann Peterlin	Records concerning the following individuals: Mr. Erskine B.Bowles Congressmen Brad Carson Congressmen Peter Deutsc Congressmen Alcee Hastings Congressmen Joseph Hoeffel Congressmen Chris John Congressmen Jim Marshall Congressmen Mark Udall	12/23/03	(b) (4)	None	20	37	0	37	2.50
2004-00023	12/4/03	1/1/04	Jeremy Bigwood	PdVSA (Petroleos de Venezuela)	12/31/03 No records	None	None	19	1	0	1	.37
2004-00024	12/4/03	1/1/04	Kim Sherrie Sawyer	5 U.S.C. Sec 552, checks	12/22/03 No records	None	None	12	1	0	1	.37

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2004-00025	12/19/03	1/21/04	KD Sherman	List of forms used by OPIC.	12/22/03	None	None	1	23	0	23	2.50
2004-00026	12/22/03	1/23/04	Ina Howard	Re: the document, "Moving the Iraqi Economy form Recovery to Sustainable Growth.	12/23/03 No records	None	None	1	1	0	1	.37
2004-00027	12/22/03	1/23/04	John B. Beckworth/Watt, Beckworth & Thompson	Alba Production Sharing Contract, Alba Plant, LLC, and Atlantic Methanol Production Co., in Equatorial Guinea	4/23/04	(b) (4)(5)	None	15	2	0	2	.37

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				in Equatorial Guinea.	OPIC received a check on 2/18/04 for the amount of \$190.00 to cover the costs assoc. with researching , Etc. We forwarded the check on 2/24/04 to Bernice Mays, DOT							
2004-00028	12/29/03	1/28/04	Louis Wells	Insurance contracts and related documents concerning the investment of International Telephone and Telegraph Co. (ITT)	12/29/03 No records	None	None	1	1	0	1	.37
2004-00029	12/30/03	1/29/04	Kim Sherrie Sawyer	Checks that have been canceled pursuant to the limited pay ability statute.	1/14/04	None	None	10	2	0	2	.37

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2004-00030	1/13/04	1/11/04	Nicholas Taylor Shaw and Croft	Dabhol Power Plant	2/9/04	(b) (3), (4)	None	19	2	0	2	.37
2004-00031	1/20/04	2/17/04	Matthew Elliott	Investment in the African energy sector.	1/28/04	None	None	6	1	0	1	.37
2004-00037	1/20/04	2/17/04	Louis T. Wells	International Telephone and Telegraph Co. in Indonesia.	1/28/04 No records	None	None	6	1	0	1	.37
2004-00033	1/26/04	2/23/04	KD Sherman	Following forms: see FOIA 2004-00033	1/29/04	None	None	3	1	0	1	.37
2004-00034	1/26/04	2/23/04	Pamela Newport	Internationally Recognized Worker Rights in Korea, 5 June 1998.	2/9/04	None	None	10	24	0	24	.74
2004-00035	1/28/04	2/25/04	Miriam Moore	Re: Wesley K. Clark	2/12/04 No records	None	None	11	1	0	1	.37
2004-00036	1/28/04	2/25/04	Brian K. Esser	Records relating to or describing any statements, protocols, policies or	1/30/04 No records	None	None	2	1	0	1	.37

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				procedures of OPIC regarding any medical fitness standards or medical clearance standards that OPIC applies to employees posted overseas								
2004-00037	2/3/04	3/2/04	Rakesh Sita Business System's Inc.	IMPAC list	2/5/04	None	None	1	2	0	2	.37
2004-00038	2/9/04	3/8/04	Allen & Overy	American Arbitration Association International Centre for Dispute for Dispute Resolution Bechtel Entreprises International (Bermuda) Ltd. Ben Dabhol Holdings, Ltd Capital India Power Mauritius I (Claimants) - against - Overseas Private Investment Corporation (Respondent)	2/9/04 Denial Letter	None	None	1	Email	0	Email	Email

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2004-00039	2/17/04	3/16/04	Damon Chappie	Re: Rep. Charles Taylor (R-NC) or his congressional office from Jan.1, 1995 to the present.	3/9/04	None	None	15	8	0	8	.74
2004-00040	2/24/04	3/23/04	Doug Norlen	Re: Derek Mortimore report	2/26/04 No records	None	None	2	1	0	1	.37
2004-00041	3/1/04	3/29/04	Ann Feygina	FY05 Exhibit 300's	3/5/04	None	None	4	Email	0	Email	Email
2004-00042	3/4/04	4/1/04	Tracy E. Meadows	IMPACT list	4/5/04	None	None	1	1	0	1	.37
2004-00043	3/17/04	4/14/04	Sirilda Jones RGH Enterprises, Inc.	IMPACT List	3/17/04	None	None	1	Email	0	Email	Email
2004-00044	3/22/04	4/19/04	Doug Norlen	Information re: Parsons Energy and Chemical	4/27/04	(b) (5)	None	26	1	0	1	.37

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2004-00045	3/24/04	4/21/04	Doug Norlen	Sakhalin II	4/5/04	(b) (4)	None	8	1	0	1	.37
2004-00045A	4/29/04	5/27/04	Doug Norlen	Appeal of 2004-00045	6/24/04	(b) (4)	None	38	1	0	1	.37
2004-00046	3/25/04	4/22/04	Doug Norlen	Casacnan Multipurpose Irrigation and Power Project located in Nueva Vizcaya, Philippines	4/5/04	(b) (4)	None	8	0	0	1	.37
20046A	7/1/04	7/29/04	Doug Norlen	Appeal of 2004-00046	8/2/04	(b)(5)	None	21	9	0	9	1.74
2004-00047	3/31/04	4/28/04	Dr. William Enrols	Contracts of Loan								
2004-00048	4/19/04	5/17/04	Miriam Moore	Correspondence to and from the following persons from Jan. 1, 1990 to present: Sen. Evan Bayh Sen. Bob Graham Sen. Bill Nelson Gov. Bill Richardson	5/21/04	(b)(4)	None	24	53	0	53	\$2.50

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2004-00049	4/19/04	5/17/04	George Ellard	Original Russian, as well as English translation (June 24, 1999 letter) from V.I. Rezunenکو to Mr. Polan	5/3/04	None	None	10	4	0	4	.37 Fax and Mailed
2004-00050	4/23/04	5/21/04	Ivan Porto	Enron	4/23/04	None	None		7	0	7	.74
2004-00051	4/28/04	5/26/04	Jim Williams	Peter Deutsch, Betty Castor, Alex Penelas	5/17/04	None	None	11	1	0	1	.34
2004-00052	5/4/04	6/1/04	Katherine Pfleger Referral: DOS	Central Foreign Policy Files (Jan. 1, 1995 to June 30, 1997)	5/5/04	(b)(4)(5)	None	1	1	0	1	.37
2004-00053	5/10/04	6/5/04	Bertlney House	Federal Program: CFDA#70.002: "Foreign Investment Financing"	Closed out administratively	None	None	0	0	0	0	0
2004-00054	5/13/04	6/10/04	Paul Marino	OPIC's Contract of Institutional Lenders Insurance	5/13/04	(b)(4)	None	1	1	0	1	.37
2004-00055	5/18/04	6/15/04	Louis T. Wells	Indonesia bilateral Claims filed in 1999 under contracts E374, E527, and E759	6/7/04	(b)(4)	None	14	10	0	10	.74

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2004-00056	5/18/04	6/15/04	Greg O'Connell	Budgetary Data Request	5/18/04	None	None	1	0	0	0	Email
2004-00057	5/24/04	6/22/04	Colleen Freeman	Self-Monitoring Questionnaire for Invest. Funds and Finance, Form's No. OPIC-217 and 162	6/2/04	None	None	6		0		2.50
2004-00058	5/24/04	6/22/04	Tim Burger Referral: DOS	Enron	5/25/04	(B)(4)(5)	None	1	1	0	1	.37
2004-00059	5/26/04	6/24/04	Scott Remley	Re: Coors	6/21/04 No records	None	None	18	1	0	1	.37
2004-00060	5/26/04	6/4/04	Scott Remley	Office of US Rep Bob Schaffer	6/21/04	None	None	18	56	0	56	\$3.50
2004-00061	5/28/04	6/25/04	Scott Remley	Requesting copies of any and all communications, etc., re: CO Dept. of Natural Resources, Co Office of the Attorney General, Mr. Kenneth L. Salazar of Denver, CO,	6/9/04	None	None	6	1	0	1	.37

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				and Hope Hernandez Salazar of Denver, CO								
2004-00062	5/28/04	6/25/04	Robert Atkinson, Ph.D	Four funds in South-East Asia and a list of the companies in which they have invested: Asia Dev., Asia Pacific, and Draper Intern. And India Private	6/2/04	(b)(4)	None	2	1	0	1	.37
2004-00063	6/1/04	6/22/04	Referral: DOS Re: Sajit Gandhi	Camisea Natural Gas Project	6/3/04	None	None	2	3	0	3	.37
2004-00064	6/1/04	6/22/04	Scott J. Street	California Assemblyman Robert Hertzbert	6/9/04	None	None	6	1	0	1	.37
2004-00065	5/27/04	6/25/04	Juli Maltagliati	IMPACT	5/27/04	None	None	1	Email	0	Email	Email
2004-00066	6/4/04	7/2/04	Anthony Romanello	Gordon P. Getty Family Trust	6/7/04	None	None	1	Email	0	Email	Email

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2004-00067	6/7/04	7/5/04	Amine Ait-Chaalal	Information re: relations bet USA and France, Tunisia and Morocco concerning Algeria and the war in Algeria from 11/1/1954 to 7/5/1962, and cables bet the DOS and the American Embassies in Tunis, Rabat and Paris during the war of independence in Algeria, from 11/1/1954 to 7/5/1962.	6/8/04	(b)(4)	None	1	1	0	1	.37
2004-00068	6/10/04	7/9/04	Anthony Romanello	Gordon P. Getty Family Trust	7/8/04	None	None	18	1	0	1	.37
2004-00069	3/31/04	4/28/04	William E. Beal, M.D.	Contracts of Loans, from: OPIC for: foreign private and sovereign borrowers.	4/5/04	(b) (4)	None	3	1	0	1	.37
2004-00070	6/17/04	7/15/05	Colleen Freeman	Request a summary environmental and social conditions placed on the BTC, and EIA for the Offshore/Onshore Nat. Gas Liq. Extr., and Proc.	7/9/04	None	None	15	1	0	1	.37

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				Project in Nigeria.								
2004-00071	6/17/04	7/15/04	Maj Fiil-Flynn	Following documents or records relating to the Aqua International	8/25/04	(b) (4)(5), and (6)	None	48	250	0	250	\$5.25
2004-00072	6/29/04	7/28/04	June Arnold	Contract bet. OPIC and Cambridge Association	8/18/04	(b)(4)	None	35	30	0	30	\$2.50
2004-00074	7/1/04	7/29/04	Doug Norlen	Casecnan Multipurpose Irrigation and Power Project located in Nueva Vizcaya, Philippines								
2004-00075	7/13/04	8/10/04	Stephen Hoffman	OPIC's FOIA logs	7/13/04	None	None	1	16	0	16	Email/ Mail \$2.50
2004-00076	7/26/04	8/23/04	Doug Norlen	West Africa Gas Pipeline (WAGP)	7/29/04	(b)(4)	None	3	2	0	2	.37
2004-00076A	8/23/04	9/29/04	Doug Norlen	Appeal of 2004-00076	9/13/04	(b) (4)	None	14	1	0	1	.37

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2004-00077	7/29/04	8/26/04	Jacob Touymayan Referral: DOS	State Dept. classified cable	7/29/04	(B)(5)	None	1	1	0	1	.37
2004-00078	8/2/04	8/31/04	Anna Slikker	OPIC's progress in the consultation of NGO's since the FY 2003 Annual Environ Rpt.	9/7/04	None	None	26	1	0	1	.37
2004-00079	8/4/04	9/2/04	Maria Victoria Vitali	Azurix Corp v Republic of Argentina	8/6/04	None	None	2	Fax	0	Fax	Fax
2004-00080	8/6/04	9/3/04	Christian Keen	Report titled "Internationally Recognized Rights in Korea"	8/6/04	None	None	1	12	0	12	.74
2004-00081	8/16/04	9/13/04	Referral: DOJ Re: Mark H. Drake	Senator John Kerry	8/24/04	None	None	6	1	0	1	.37
2004-00083	8/24/04	9/22/04	Alexander Ward	Framework Agreement of Jan. 31, 1995	9/2/04 No records	None	None	6	1	0	1	.37
2004-00082	8/26/04	9/24/04	Darla Orr, CPA	OPIC audit requirements	8/26/04	None	None	1	Phone	0	Phone	Phone

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2004-00084	8/26/04	9/24/04	Daniel de Torres	Re: Rapid Mail Co. Ltd.	8/28/04	None	None	2	Email	Email	Email	Email
2004-00085	6/26/04	9/24/04	Erin Martin	Freeport-McMoran	8/27/04	None	None	46	6	0	Email	Email
2004-00086	8/30/04	9/28/04	Kevin Bogardus	All copies of minutes, meeting schedules, etc bet OPIC and individuals associated with Patton Boggs LLP and the Venezuelan GOV on June 10, 2004	9/22/04	(b) (5)	None	17	2	0	2	.37
2004-00086A	9/30/04	10/29/04	Kevin Bogardus	Appeal of 2004-00086								
2004-00087	9/2/04	10/1/04	Heike Hoffman	Human Rights	9/13/04	None	None	6	Email	Email	Email	Email
2004-00088	9/2/04	10/1/04	Chris Lee	US Congressman Thomas Allen Coburn.	11/18/04 At Requesters request. Closed out	None	None	14	5 pages + annual report	0	5 pages + annual report	\$3.75

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					administratively							
2004-00089	9/10/04	10/8/04	Alex Knott	A copy of any and all log(s) of correspondences that include letters from members of Congress and the general public fm Jan. 2000 thru Sept. of 2004.								
2004-00090	9/21/04	10/20/04	Carl Jones	OPIC's programs and investor eligibility requirements	9/22/04	None	None	1	1	0	1	.37
2004-00091	9/28/04	10/26/04	StarProse Corpo.	OPIC's budget	9/29/04	None	None	1	Email	Email	Email	Email

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2005-00001	10/4/04	11/1/04	Kevin Bogardus	Memorandum of Determinations by OPIC re: the Expropriation Claim of Science Applications International Corp., OPIC Contract of Insurance No. E833, dated July 12, 2004, A copy of the letter sent from Thomas E. Wilner of Shearman and Sterling LLP to OPIC, and a copy of the return letter sent from OPIC to Thomas B. Wilner of Shearman and Sterling LLP	10/14/04	(b)(4)	None	7	1	0	1	.37
2005-00002	10/4/04	11/1/04	Jody Bateman	OPIC IMPACT								
2005-00003	10/5/04	11/2/04	Edward Wayne Malouf	Sierra Rutile Limited (SRL)	10/19/04	None	None	9	3	0	3	.37

[>] e.g., No records, referral, request withdrawn, request not clarified, request closed out administratively.

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2005-00004	10/12/04	11/9/04	Mark Hardin	CMS Energy plant in Equatorial Guinea	11/5/04	None	None		0	0	0	0
2005-00005	10/13/04	11/10/04	Daniel de Torres	Rapid Mailing Company, Ltd.	11/16/04	None	None	24	2	0	2	.37
2005-00006	11/5/04	12/7/04	Doug Norlen	West Africa Gas Pipeline								
2005-00007	11/9/04	12/9/04	Daniel Michener	All records re: financing, etc.								
2005-00008	11/15/04	12/14/04	Asli Mandi	PF transaction lists	11/15/04	None	None	1	0	0	0	email
2005-00009	11/15/04	12/14/04	Amy Echardt	Environmental assessments and action plans for projects funded in Mongolia by OPIC.								
2005-00010	11/17/04	12/16/04	Ryan Metz	OPIC records	11/17/04	None	None	1			OPIC's Information Kit	\$3.50

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2005-00011	11/16/04	12/14/04	Patricia A. Garvey	OPIC's political risk insurance policy								
2005-00012	11/22/04	12/21/04	Briony Ruse	Further information re: FOIA 2001-00064/65								
2005-00013	11/22/04	12/21/04		A list of FOIA Logs from 1999-2004	11/22/04	None	None	1	100	0	100	\$4.50