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Description of document: Export-Import Bank of the United States (Ex-Im Bank)

Congressional Correspondence Logs, 2007-2020

Requested date: 18-May-2020

Release date: 30-June-2020

Posted date: 24-August-2020

Source of document: FOIA Request

Export-Import Bank of the United States Freedom of Information and Privacy Office

811 Vermont Ave., NW Washington, D.C. 20571 Fax: (202) 565-3294 Email: foia@exim.gov

Online Freedom of Information Act Request Form

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May 18, 2020

Via Electronic Mail

Re: FOIA Request # 202000046F

This letter acknowledges receipt and is the first interim response to your Freedom of Information Act (FOIA) request to the Export-Import Bank of the United States (EXIM). We received your request in our FOIA Office via the FOIA National Portal on May 18, 2020. We have designated your inquiry as FOIA Request # 202000046F. You requested the following information:

"All Export Import Bank of the United States Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2019 and present."

We respond to request on a first-in, first-out basis and on a multi-track system. Your request has been placed on the simple track.

If you have any questions or wish to discuss reformulation or an alternative time frame for the processing of your request, you may contact our FOIA Public Liaison, Ms. Lennell Jackson at (202) 565-3290. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Please be advised that you were placed in the "all other" non-commercial requester category and are responsible to pay 10-cents a page for duplication the first 100 pages are free, as are the first two hours of search time.

Regarding the requested information, please note that some of the information responsive to your request is available on the EXIM website. EXIM's Congressional Logs from January 2017- September 2019 can be accessed online at: https://www.exim.gov/sites/default/files/foia/congressional-logs-january-2007-september-2019.pdf.

Please be advised that we continue to search for and review documents which respond to the remaining items listed in your request and will provide you with additional interim response(s) as documents are reviewed and approved for release. Please note that we will furnish you with any applicable appeal rights with our final response.

If you have any questions about this request, please contact Ms. Lennell Jackson at (202) 565-3290 or by E-Mail at Lennell Jackson@exim.gov.

Sincerely,

LISA TERRY Digitally signed by LISA TERRY Date: 2020.05.18 09:51:01 -04'00'

Lisa V. Terry Chief FOIA Officer Congressional Log 2007 January

Date Date of Received Letter OGC-Subject Assigned To Mailed/Faxed Mailed/Faxed Scan Notes Intercontinental Commerce Coorp, Why Exim is far behind Coorp, Why Exim is far behind Coorp, Why Exim is far behind Coorp, Why Exim is far behind	Copied Howar
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Congressional Log 2007

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Date Received	Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC- Notes
6/8/2007	6/1/2007		Federal Registar notice 4/25/07 Vol. 72 pg 20545 regarding pending application for tool equipment to a company in China	Frank Tillotson	Mailed	Yes	
6/12/2007	6/6/2007	Frank Tillotson/Sen. Harry Rei	Federal Registar notice 4/25/07 Vol. 72 pg 20545 regarding pending application for tool equipment to a company in China	Frank Tillotson	Mailed 6/13/07	Yes	
0/40/000			Federal Registar notice 4/25/07 Vol. 72 pg 20545 regarding pending application for tool equipment to a company in				
6/12/2007	6/12/2007	Phil Cogan/Cong. Michael Bur	China	Frank Tillotson	Mailed 6/13/07	Yes	
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Congressional Log 2007 July

Date of Received Letter To/From Subject Assigned To Letter Grace Letter To/From Subject Assigned To Received Letter To/From Subject Assigned To Received Letter Mailed/Faxed Scan Notes Response Letter Mailed/Faxed Scan Notes Peter Erdman Faxed 7/9/07 Yes CC James Questions triat he wanted answered regarding China machine deal. Bill Heilert Faxed 7/17/07 & Yes CC James Notes Scan Notes Response Letter Mailed/Faxed Scan Notes Peter Erdman Faxed 7/9/07 Yes CC James Notes Scan Notes Response Letter Mailed/Faxed Scan Notes				<u> </u>		Docnorce			
Received Letter To/From Subject Assigned To Mailed/Faxed Scan Notes Rando Manufacturing Corp. application needs to be expedited in order to keep contract 7/3/2007 7/3/2007 William Hellerty/Cong. James UEM - Water Purification Project in Ghana Questions trhat he wanted answered regarding China machine deal. Sen. Sherrod Brown/Bijan Kiai machine deal. 7/17/2007 Dood, Frank, Bachus, Shelby AMT Support letter for China Tool Deal Favorable comment regarding Exim Bank's support of Solid Team LLC Air Cargo hub in the Ukraine 7/26/2007 7/25/2007 James Lambright/David Dreie Rando Manufacturing Corp. application needs to be expedited in order to keep contract Peter Erdman Faxed 7/9/07 Yes CC James Bill Hellert Faxed 7/17/07 & Yes CC James CC. Bijan, No response Necessary Peter Erdman Response hand delivered by Peter Frdman Peter 7/30/07 Yes CC James Liberty Growers rebuttal to Exim	D-4-	D-4 5						000	
Rando Manufacturing Corp. application needs to be expedited in order to keep contract VEM - Water Purification Project in Ghana Questions trhat he wanted answered regarding China Sen. Sherrod Brown/Bijan Kia Sen. Sherrod Brown/Bijan Kia AT/17/2007 Dood, Frank, Bachus, Shelby AMT Support letter for China Tool Deal AMT Support letter for China Tool Deal Faved 7/17/07 & Yes CC James CC. Bijan, No response Necessary Yes AMT Support letter for China Tool Deal Faved 7/17/07 & Yes CC James CC. Bijan, Response hand delivered by Tream LLC Air Cargo hub in the Ukraine Ukraine Ukraine Peter Erdman Faxed 7/17/07 & Yes CC James			_					1	
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7/3/2007 7/3/2007 William Hellerty/Cong. James in order to keep contract Peter Erdman Faxed 7/9/07 Yes UEM - Water Purification Project in Ghana Peter Erdman Faxed 7/27/07 Yes CC James Questions trhat he wanted answered regarding China Machine deal. Bill Hellert Faxed 7/17/07 & Yes CC. Bijan, Principal Peter Frdman Faxed 7/27/07 Yes CC James 3/13/2007 N/A James Lambright/John Byrd Favorable comment regarding Peter Erdman Faxed 7/27/07 Yes CC James 4/23/2007 N/A James Lambright/John Byrd Favorable comment regarding Exim Bank's support of Solid Team LLC Air Cargo hub in the Ukraine Peter Erdman Paxed 7/9/07 Yes CC James 4/23/2007 N/A James Lambright/David Dreie Ukraine Peter Erdman Paxed 7/9/07 Yes CC James 5/24/2007 N/A James Lambright/David Dreie Ukraine Peter Erdman Paxed 7/9/07 Yes CC James 5/25/2007 James Lambright/David Dreie Ukraine Peter Erdman Paxed 7/9/07 Yes CC James 5/25/2007 Peter Erdman Paxed 7/9/07 Yes CC James									Management of 1
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Questions trhat he wanted answered regarding China Sen. Sherrod Brown/Bijan Kiai machine deal. 7/17/2007 Dood, Frank, Bachus, Shelby Economic Impact April 2007 Bev Thompson Mailed 7/17/07 No AMT Support letter for China Tool Deal No response Pavorable comment regarding Exim Bank's support of Solid Team LLC Air Cargo hub in the Ukraine Liberty Growers rebuttal to Exim Peter Erdman Peter 7/30/07 Yes CC. Bijan, Mailed 7/17/07 No Response No response Response hand delivered by Peter Erdman Peter 7/30/07 Yes CC James				UEM - Water Purification Project		1			
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Sen. Sherrod Brown/Bijan Kial machine deal. Bill Hellert Faxed 7/17/07 & Yes CC. Bijan, 7/17/2007 Dood, Frank, Bachus, Shelby Economic Impact April 2007 Bev Thompson Mailed 7/17/07 No AMT Support letter for China Tool No response 7/23/2007 N/A James Lambright/John Byrd Deal Necessary Yes Favorable comment regarding Exim Bank's support of Solid Team LLC Air Cargo hub in the Ukraine Peter Erdman Peter 7/30/07 Yes CC James Liberty Growers rebuttal to Exim				Questions trhat he wanted					
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7/26/2007 7/25/2007 James Lambright/David Dreie Ukraine Peter Erdman Peter 7/30/07 Yes CC James Liberty Growers rebuttal to Exim									
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	7/31/2007	7/27/2007	 William Hellert/Sen_Charles S	1	Peter Erdman	tose was faved 8/	Yes		Schumer le
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Congressional Log 2007 October

Date	Date of				Response Letter		
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	OGC-Notes
		Sen. Brown, Voinovich, &		No Response			
10/9/2007	10/5/2007	Cong. Chabot/Steve Howlett	GE Thank you letters		N/A	No	
				No Response			
10/10/2007	10/10/2007	Sen. Dodd/Michael Tankersley		Necessary	Mailed 10/10/07	No	
			GAO Report Re: EXIM's				
1			Improvements needed in	*			
			Assessment of Economic				
10/16/2007	10/16/2007	Jim Lambright/Sen. Grassley		William Hellert		Yes	
			Loan # APO-71225, would like				to
			responses to 3 questions he is				Schweitzer
11/6/2007	10/13/2007	Jim Lambright/Cong. Towns	stating in his letter.	William Hellert	Mailed 11/14/07	Yes	11/7/07 &
			Small Business matchmaking				
11/14/2007	10/13/2007	Mark Pitra/Cong. Vic Snyder	Event	William Hellert		Yes	
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Congressional Log 2007 September

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					Response			
Date	Date of				Letter		OGC-	1
Received	Latter	To/From	Subject	Assigned To	Mailed/Eaved	Scan	Notes	
C/OT/ODOT	Letter	10/11011	Subject (Dec 5, 2007 Bexar County & San A	Assigned 10	Maneu/Faxeu		Notes	
9/2//2007	9/17/2007	William Hellert/Cong Charles	(Dec 5, 2007 Bexar County & San A	William Hellert	Mailed 11/15/07	Yes		Copy given
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Congressional Log 2007

August

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					Response			
					Letter			
Date	Date of				Mailed/Fax			
Received	Letter	To/From	Subject	Assigned To	ed	Scan	OGC-Notes	
		William Hellert/Cong. Steve	Vol. 72 pg 20545 regarding		Mailed		incoming &	
8/13/2007	7/24/2007	Buyer	pending application for tool	William Hellert	l i	Yes	outgoing	
011510005		Jim Lambright/Cong. Frank,	Re: UEM Inc. Application for		Mailed			
8/15/2007	8/14/2007	Klein & Hastings	purification system in Ghana	William Hellert	10/3/07	Yes	<u> </u>	
8/27/2007	8/23/2007	Jim Lambright/Cong. Geoff Da	Support letter for Cinninnati Mac	Peter Erdman		Yes	Copy sent to	Helene Wal
8/6/2007			China Nuclear Power Plants, Exp		Hand Delive	Yes		
9/7/2007	8/30/2007	James H. Lambright/Cong. Ed	Loan Guarantee # APO-71225 Re	William Hellert	Mailed 10/1/	Yes	Taken and G	iven to Este
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Congressional Log 2007

November

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					Response		
Date					Letter		OGC-
Received	Date of Letter	To/From	Subject	Assigned To		Scan	Notes
ICCCIVCU	Date of Letter	10/110111	Junitedian to testing the Consult	Assigned 10	maneun axeu	Juli	HOLES
			Invitation to testify at the Small			!	
			Busuness Committee January 13,				
			2008 re: status of Small				
11/19/2007	11/1//2007	James Lambright/Cong. Nydia V		James Lambrig	rht.	Yes	
1111312001	11/14/2007	James Lambright Cong. Nydia V	Dustriesspiovisions manuated	James Lambing	31 IL	162	
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Congressional Log 2007 December

Date Received	Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC-Notes
			EXIM Bank Improvements		Hand delivered		
		Cong. Waxman & Sen.	needed in Assessment of		by David		
	12/6/2007	Lieberman	Economic Impact	Peter Erdman	Shorter	No_	Outgoing Response
12/12/2007	12/5/2007	Jacquelyn Williams Bridges GAO/James Lambright	Study of Performance Standards for Exim's Assistance to Small Businesses	William Hellert		No	Cong rec'd this fax 12/11/07 copied were given to Emens, Lambright and Myrow
				William			
12/13/2007	12/12/2007	James Lambright/Sen. Leahy & Cong. Lowey	Camisea II or Peru LNG Project.	Hellert/Peter Erdman	Leah - Peter del	Yes	cc: James Lambright
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Date	Date of				Response Letter		OGC-
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	Notes
			Subject Requesting information	<u> </u>			letter
}		1	regarding Exim Banks				received
3/7/2008	2/28/2008	m Lambright/Sen. Tom Cobu	Annual Appropriations	Peter Erdman	Hand delivered by	Yes	from
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Date Received	Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC & Notes
1/15/2008	1/4/2008	Jim Lambright/Bruce Rich & Douglas	OECD Revised Council Recommendation on Common Approaches on the Enviorment & Officially Supported Export Credits	William Hellert	No Response Necessary	Yes	
3/4/2008	1/15/2008	Jim Lambright/Cong. John Duncan	Moser Marketing Exporting goods to China	Bev Thompson	٦	Yes	letter arrived in Tanya's office 3/4/08 CC Conlin,
1/31/2008	1/17/2008	Helene Walsh/Sen. Charles Grassley	Machine Tool Equipment Co. In China	Bev Thompson	Mailed 1/31/08	Yes	Copy given to Helene Walsh

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Date	Date of				Response Letter		
Received	Letter	To/From	Subject Follow -Up to Exim Bank to support US Exports associated with Steel projects	Assigned To No One per Bill gellert/no Response	Mailed/Faxed	Scan	OGC-Notes
3/10/2008	3/10/2008	Jim Lambright/Christopher Pac	in Spain.	Necessary		Yes	
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Received Letter To/From Subject Assigned To Mailed/Faxed Scan OGC-Notes Barney Frank, Richard Shelby, Christopher Dodd & Sensitive Commercial Sectors 4/30/2008 Spencer Bachus and Products List Bev Thompson Mailed 4/30/08 Yes Helene Walsh Batu Hijau Cooper-Gold Tankersley or James Lambright & Michael Project File # 27660-02100 Schweitzer &						Response		
Barney Frank, Richard Shelby, Christopher Dodd & Sensitive Commercial Sectors 4/30/2008 Spencer Bachus and Products List Bev Thompson Mailed 4/30/08 Yes Helene Walsh Batu Hijau Cooper-Gold Tankersley or James Lambright & Michael Tankersley/Reifman & Glass, Loan # APO71226 - or Lambright Copied Board	Date	Date of				Letter		
Shelby, Christopher Dodd & Sensitive Commercial Sectors 4/30/2008 Spencer Bachus and Products List Bev Thompson Mailed 4/30/08 Yes Helene Walsh Batu Hijau Cooper-Gold Tankersley or Schweitzer & Project File # 27660-02100 Schweitzer & Tankersley/Reifman & Glass, Loan # APO71226 - or Lambright Copied Board	Received	Letter		Subject	Assigned To	Mailed/Faxed	Scan	
4/30/2008 Spencer Bachus and Products List Bev Thompson Mailed 4/30/08 Yes Helene Walsh Batu Hijau Cooper-Gold Tankersley or James Lambright & Michael Tankersley/Reifman & Glass, Loan # APO71226 - or Lambright Copied Board			Barney Frank, Richard					Copied Howard
Batu Hijau Cooper-Gold Tankersley or James Lambright & Michael Project File # 27660-02100 Schweitzer & Tankersley/Reifman & Glass, Loan # APO71226 - or Lambright Copied Board								
James Lambright & Michael Project File # 27660-02100 Schweitzer & Copied Board	ļ	4/30/2008	Spencer Bachus	and Products List	Bev Thompson	Mailed 4/30/08	Yes	Helene Walsh
Tankersley/Reifman & Glass, Loan # APO71226 - or Lambright Copied Board	į.			Batu Hijau Cooper-Gold	Tankersley or			
			James Lambright & Michael	Project File # 27660-02100	Schweitzer &			
5/5/2008			Tankersley/Reifman & Glass,	Loan # APO71226 -	or Lambright			Copied Board
Company	5/5/2008	4/30/2008	PC	(Congressman Towns)	has to		Yes	Members
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Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC & Notes
5/2/2008	Sen. Casey, Specter, Brown, Voinovich, Hutchisobn, Cornyn and Cong. Chabot, Culberson & English/Steve Howlett	GE Thank you Letters to the Exim Bank	No Response Necessary	N/A	No	Copied Board
			1446			
	Letter	Letter To/From Sen. Casey, Specter, Brown, Voinovich, Hutchisobn, Cornyn and Cong. Chabot, Culberson	Letter To/From Subject Sen. Casey, Specter, Brown, Voinovich, Hutchisobn, Cornyn and Cong. Chabot, Culberson GE Thank you Letters to the	Letter To/From Subject Assigned To Sen. Casey, Specter, Brown, Voinovich, Hutchisobn, Cornyn and Cong. Chabot, Culberson GE Thank you Letters to the No Response	Date of Letter To/From Subject Assigned To Letter Sen. Casey, Specter, Brown, Voinovich, Hutchisobn, Cornyn and Cong. Chabot, Culberson GE Thank you Letters to the No Response	Date of Letter To/From Subject Assigned To Letter Mailed/Faxed Scan Sen. Casey, Specter, Brown, Voinovich, Hutchisobn, Cornyn and Cong. Chabot, Culberson GE Thank you Letters to the No Response

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Date Received	Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC-Notes
8/5/2008	7/31/2008	John Johnson/Cong. John Bo	Panama Canal Authority Dun	Bev, Thompso	Mailed 8/18/08	Yes	
8/13/2008	7/29/2008	James Lambright/Sen. Russell Feingold	Buy American Report required to be sent to congress by March 31 of each year	Bev Thompso	hand delivered by	Yes	Tanya Copied Howard Schweitzer/Mi chael Cushing
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Date	Date of			V V	Response Letter		
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	OGC & Notes
							Sent copy to
							John Johnson
8/28/2008	8/20/2008	John Johnson/Sen. Mark Pry	Panama Canal Authority Dun	Bev, Thompso	Mailed 8/28/08	Yes	in Exim Bank's
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Date	Date of				Response Letter	_	
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	OGC-Notes
9/16/2008	9/2/2008	Jim Lambright/Cong. Baron P. Hill	Opposing Sims Group Global Trade Corp Extension of credit \$24 million Scrap Metal to Turkey	Bev Thompson		Yes	Sent to Helene Walsh via email
9/15/2008	9/5/2008	El Mohandes/Cong. James P.	Oct 8, 2008 Sovereign Wealth Fund & int'l. Trade Summit in Arlington Virginia sponsored by MECACC & ECACC	Barbara O'Boyles Group		Yes	
9/16/2008	9/15/2008	h/Sen Debbie Stabenow & Se	Opposing Sims Group Global Trade Corp Extension of credit \$24 million Scrap Metal to Turkey	Bev Thompson		Yes	Sent to Helene Walsh via email
10/8/2008	9/25/2008	Lieberman, Dodd, Murphy/Steve Howlett	GE Thank You Letters	No One		No	
10/8/2008	9/29/2008	Fallin, Inhofe, Coburn'/Steve Howlett	GE Thank You Letters	No One		No	
					}	 	
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) 						

Response Date Date of Letter Received Letter To/From Mailed/Faxed Subject **Assigned To OGC-Notes** Scan Pending Ex-Im Bank financing Working Capitol Gurantee Program for MAG Industrial Automations Jim Lambright/Sen. Jim Systems LLC Cincinnati Bunning 12/12/2008 Machine LLC Bev Thompson Mailed 12/15/08 Yes 11/11/2008 Pending Ex-Im Bank financing Working Capitol Gurantee Program for MAG Industrial Automations Faxed 1/9/09 Jim Lambright/Cong. Geoff Systems LLC Cincinnati and Mailed 1/9/2009 11/20/2008 Davis Machine LLC Bev Thompson 1/9/09 Yes

					Response		
Date	Date of		 	<u></u>	Letter	_	,
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	OGC-Notes
	į	Brady, Chabot, Culberson, Loebsack, Michaud, Price, Sensenbrenner, BrownBurr, Collins, Cornyn, Feingold, Grassley, Harkin, Hutchison,		No Donner			
12/4/2008	12/2/2008	Kohl, Snowe & Voinovich/Steve Howlett	GE thank you letters	No Response Necessary		No	
12/17/2008	12/17/2008	Jim Lambright/Sherman, Kirk, Berman, Royce, Israel, Rothman, Klein, Ackerman	Export Import Bank Loan Guarantee or Reliance industries	William Hellert/Peter Erdman	Interim Response	Yes	
		Sensenbrenner, Kohl &		No Response			
12/19/2008	12/17/2008	Feingold/Stete Howlett	GE thank you letters	Necessary		No	
	1	WAY THE PROPERTY OF THE PROPER					
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CONGRESSIONAL CORRESPONDENCE LOG

Incoming	Subject	Interim Response	Final Response
Cong. Paul Tonko	Economic impact procedures – Retech Systems, LLC		12/6/12
Cong. Cuellar	Global Food Products Claim	March 4, 2013	March 4, 2013
Joint letter Cong. Lipinski, Michaud, Sherman, George Miller, Loebsack, McCollum, McGovern, DeFazio, Conyers, Slaughter, Dingell, Ryan, Adam Smith, Heck, Brady, Kilmer, Larsen, Duckworth, DeLauro, DelBene, Foster, Veasey, Schakowsky, Swalwell, Payne and Gene Green	Support of current foreign content policy		April 9, 2013
John F. Kerry Nov. 7, 2012	Mr. Willliam Grabowski, President and CEO of HealthStar, Inc./Ex-Im Bank's "used" equipment policy		March 25, 2013 (Final response sent to Sen. Cowan)
April 5, 2013 Cong. Joe Garcia	LI087809XX – Request for a meeting With the Ghana Minister of Water Resources and the Minister of Finance with Ex-Im Bank	April 18, 2013	

April 9, 2013 Bicameral Task Force on Climate Change Cong. Waxman, Whitehouse, Senators Markey and Cardin	Facilitation of comprehensive response by the IG on two sets of questions involving impact of agency on climate change and requirements for meeting them		Sent to Cushing to prepare response June 3, 2013
May 23, 2013 Cong. Diane Black	Student Loan Repayment Program		
May 23, 2012 Cong. Wm. Lacy Clay	Inquiry on Ghana LI To TJGEM		
July 12, 2013 Joint Letter from Senators Levin, Franken, Stabenow, Klobuchar	Economic Impact concerns for the Roy Hill iron ore project in Australia	July 29, 2013	Sent to Cruse, Mahoney, Rewaga for response on July 22, 2013 Final dated Feb. 4, 2014
August 2, 2013 Cong. Spencer Bachus	Economic Impact concerns for the Australia Roy Hill iron ore project	August 2, 2013 Interim response	Sent to Cruse, Mahoney, Rewaga for response Final dated Feb. 4, 2014
Sept. 9, 2013 Cong. Capito	Economic Impact Concerns for the Australia Roy Hill Iron Ore project	Sept. 11, 2013 Interim Response	Sent to board, Cruse, Mahoney, Rewaga Final dated Feb. 4, 2014

Sept. 20, 2013 IL Delegation Joint letter - Senators Durbin & Kirk, Cong. Rodney, David, Lipinski, Schock, Kinzing, Foster, Schneider, Shimkus, Bustos, Eryart, Duckworth, Danny Davis, and Quigley, Bobby Rush, Kelly, and Hultgren	Support of Australia Roy Hill Iron Ore Project	Interim Response sent out Oct. 17, 2013 – due to furlough – letter dated Sept. 23, 2013	Sent to board, Cruse, Mahoney, Rewaga Final to Rush & Hultgren 2/4/14
Sept. 20, 2013 Indiana Joint Letter Rokita, Bucshon, Messer	Support of Australia Roy Hill Iron Ore Project	Interim response sent Oct. 17, 2013 – due to furlough – letter dated September 23, 2013	Sent to board, Cruse, Mahoney, Rewaga Final sent out 2/4/14
Sept. 20, 2013 Arkansas Delegation – Senators Pryor, Boozman, and Cong. Griffin	Support of Australia Roy Hill Iron Ore Project	Interim response sent Oct. 17, 2013 – due to furlough – letter dated Sept. 23, 2013	Sent to board, Cruse, Mahoney, Rewaga Final sent out 2/4/14
Sept. 30, 2013 North Carolina Delegation – Congressman McIntyre, Meadows, Holding, and Congresswoman Foxx	Support of Australia Roy Hill Iron Ore Project		Final sent out 2/4/14
Sept. 17, 2013 Senator Burr	Support of Australia Roy Hill iron ore Project	Interim response Oct. 23, 2013	Final sent out 2/4/14

Oct. 23, 2013 Wisconsin delegation from Congressmen Ribble, Kind, Duffy and Petri, and Congresswoman Moore	Support of Australia Roy Hill iron ore project	Interim response Oct. 23, 2013	Feb. 4, 2014
October 24, 2013 Sen. Richard Shelby	Constituent support of Roy Hill iron ore project		Final Response 2/4/14
Oct. 29, 2013 State Senator of WI Chris Larson	In support of Caterpillar		Final response Feb. 27, 2013
Nov. 25, 2013 Senator Tammy Baldwin	Supports Caterpillar's Australia Roy Hill iron ore mining project	Interim response Nov. 26, 2013	Feb. 4, 2014
Nov.14, 2013 Cong. Visclosky	Constituent supports Caterpillar's Australia Roy Hill iron ore project	Interim response Nov. 26, 2013	Feb. 4, 2014
Dec. 3, 2013 – Joint letter from Cong. Capito, Luetkemeyer, Barr, and Wagner	Concern with proposed New Environmental Guidelines		Feb. 4, 2014

Nov. 22, 2013 – Senator Grassley	Constituent supports Caterpillar's Australia Roy Hill iron ore project	Interim response – Dec. 12, 2013	Jan. 29, 2014 Faxed to Andrew Brandt of Sen Grassley's office
Cong. Jeb Hensarling March 14, 2014	Ex-Im 2014 Agenda		March 21, 2014
Cong. Hastings January 8, 2014 Sent again by fax April 15, 2014	Central Bean Co. Claim Reconsideration	Spoke by phone	Fully provided explanation by phone but requested letter By request, written response 7/11/14
Cong. Patrick McHenry July 1, 2014	Ex-Im Bank's travel Budget with an accounting of planned and actual expenditures for FY'12, 13 to present by division	July 2, 2014	July 15, 2014
Cong. Frank Pallone, Jr. June 23, 2014	Request for further reconsideration of Sentry Aerospace Corporation claim denial as well as agreement by Reconsideration Committee	July 8, 2014	August 7, 2014
Cong. Hensarling/McHenry July 28, 2014	Russia sanctioned Entities		

Cong. McHenry Aug. 8, 2014	Identiies of unknown participants or beneficiaries	
Cong. McHenry Aug. 8, 2014	Aircraft records over the last ten years	

Draft 11/7/14

A. In Progress

Date/ Committee	<u>Subject</u>	<u>Due Date</u>	Responsible Party	Date Completed
1. Aug 29 (HFS)	Private Capital II	Sept 12	Slacik/OGC	
2. Sept. 26 (Vitter)	Chairman's Travel	Oct 17	Gulick, Cushing	w/FPH
3. Oct 7 (HFS)	Political Appointees	Oct 14	Gulick, Cushing	Oct 29
4. Oct 7 (HFS)	Chairman's Travel	Oct 14	Gulick, Cushing	Oct 29
5. Oct 15 (HFS)	FTE count	Oct 29	Gulick, Cushing	for final review
B. Completed				
Committee/Date	Subject	<u>Due Date</u>	Responsible Party	Date Completed
6. July 1 (HFS)	Travel Expenditures	July 15	Rubright/Schloegel	July 15
7. July 16 (HOGR)	Ethics	July 23	Bernardo/Connor	July 23
8. July 17 (HOGR)	Hochberg Testimony	July 29	Rubright/Schloegel	July 29
9. July 17 (HFS)	Board Minutes and Transcripts	July 24	Bernardo/Connor	July 24
10. July 17 (HFS)	Transcribed Interviews	July 24	Rubright/Schloegel	July 24
11. July 22 (HFS)	Lobbying	July 29	Connor	Aug 6
12. July 22 (HFS)	FOIA	July 29	Sena/Connor	July 29
13. July 23 (HFS)	Small Business	July 30	Burrows/Sena/Mahoney	July 30
14. July 23 (HFS)	Private Capital	July 30	Slacik	July 30

15. July 23 (HFS)	High Carbon Intensity	July 30	Connor	Aug 12
16. July 28 (HFS)	Russia	Aug 4	Hall/Connor	Aug 6
17. Aug 8 (HFS)	Aircraft/EI	Aug15	Connor	Sept 12
18. Aug 8 (HFS)	Unknown	Aug 15	Connor/Kuester	Aug 29
19. Aug12 (HFS)	Financial Disclosure	Aug19	Bernardo	Aug 26
20. Aug18 (HFS)	Transcribed Interviews/ Board Records	none	Rubright/Schloegel/Connor	Aug 29
21. Aug 29 (HFS)	40 Fraud Investigations/ Conflict of Interest	Sept 12	Connor/ Bernardo	Sept 24

Draft 03/11/15

A. In Progress

Date-Committee	Subject	<u>Due Date</u>	Responsible Party
Feb 24, '15 (HFS)	Withholding info, redactions	March 10	OGC
March 10 (HFS)	Non-compliance on letters From July 17/23, 2014 and Aug 29, 2014	March 24	OGC
April 18 (HOGR)	Chairman's Car	May 13	Cushing/CJ

B. Completed

Date-Committee	Subject	Due Date	Responsible Party	Date Completed
July 1 (HFS)	Travel Expenditures	July 15	Rubright/Schloegel	July 15
July 16 (HOGR)	Ethics	July 23	Bernardo/Connor	July 23
July 17 (HOGR)	Hochberg Testimony	July 29	Rubright/Schloegel	July 29
July 17 (HFS)	Board Minutes and Transcripts	July 24	Bernardo/Connor	July 24
July 17 (HFS)	Transcribed Interviews	July 24	Rubright/Schloegel	July 24
July 22 (HFS)	Lobbying	July 29	Connor	Aug 6
July 22 (HFS)	FOIA	July 29	Sena/Connor	July 29
July 23 (HFS)	Small Business	July 30	Burrows/Sena/Mahoney	July 30

July 23 (HFS)	Private Capital	July 30	Slacik	July 30
July 23 (HFS)	High Carbon Intensity	July 30	Connor	Aug 12
July 28 (HFS)	Russia	Aug 4	Hall/Connor	Aug 6
Aug 8 (HFS)	Aircraft/EI	Aug15	Connor	Sept 12
Aug 8 (HFS)	Unknown	Aug 15	Connor/Kuester	Aug 29
Aug12 (HFS)	Financial Disclosure	Aug19	Bernardo	Aug 26
Aug18 (HFS)	Transcribed Interviews/ Board Records	none	Rubright/Schloegel/Connor	Aug 29
Aug 29 (HFS)	40 Fraud Investigations/ Conflict of Interest	Sept 12	Connor/Bernardo	Sept 24
Aug 29 (HFS)	Private Capital II	Sept 12	Slacik/OGC	Jan 21, 2015
Sept. 26 (Vitter)	Chairman's Travel	Oct 17	Gulick/Cushing	Nov 12
Oct 7 (HFS)	Political Appointees 1	Oct 14	Gulick/Cushing	Oct 29
Oct 7 (HFS)	Chairman's Travel	Oct 14	Gulick/Cushing	Oct 29
Oct 15 (HFS)	FTE count	Oct 29	Gulick/Cushing	Nov 12
Nov 21 (HFS)	Political Appointees II	Dec 5	Rubright/OGC	Dec 29
Feb 2, '15 (SHSGA)	Michael Whalen	Feb 16	Gulick/Cushing /OGC Slacik	Feb 26, '15

Draft 03/23/15

A. In Progress

<u>Date-Committee</u>	Subject	<u>Due Date</u>	Responsible Party	Date Completed
1. Feb 24, 2015 (HFS)	Withholding info, redactions	March 10	OGC	
2. March 10, 2015 (HFS)	Non-compliance on letters From July 17/23, 2014 and Aug 29, 2014 Subpoena	March 24	OGC	

B. Completed

<u>Da</u>	te-Committee	Subject	Due Date	Responsible Party	Date Completed
3.	July 1 (HFS)	Travel Expenditures	July 15	Rubright/Schloegel	July 15
4.	July 16 (HOGR)	Ethics	July 23	Bernardo/Connor	July 23
5.	July 17 (HOGR)	Hochberg Testimony	July 29	Rubright/Schloegel	July 29
6.	July 17 (HFS)	Board Minutes and Transcripts	July 24	Bernardo/Connor	July 24
7.	July 17 (HFS)	Transcribed Interviews	July 24	Rubright/Schloegel	July 24
8.	July 22 (HFS)	Lobbying	July 29	Connor	Aug 6
9.	July 22 (HFS)	FOIA	July 29	Sena/Connor	July 29

10. July 23 (HFS)	Small Business	July 30	Burrows/Sena/Mahoney	July 30
11. July 23 (HFS)	Private Capital	July 30	Slacik	July 30
12. July 23 (HFS)	High Carbon Intensity	July 30	Connor	Aug 12
13. July 28 (HFS)	Russia	Aug 4	Hall/Connor	Aug 6
14. Aug 8 (HFS)	Aircraft/EI	Aug15	Connor	Sept 12
15. Aug 8 (HFS)	Unknown	Aug 15	Connor/Kuester	Aug 29
16. Aug12 (HFS)	Financial Disclosure	Aug19	Bernardo	Aug 26
17. Aug18 (HFS)	Transcribed Interviews/ Board Records	none	Rubright/Schloegel/Connor	Aug 29
18. Aug 29 (HFS)	40 Fraud Investigations/ Conflict of Interest	Sept 12	Connor/Bernardo	Sept 24
19. Aug 29 (HFS)	Private Capital II	Sept 12	Slacik/OGC	Jan 21, 2015
20. Sept. 26 (Vitter)	Chairman's Travel	Oct 17	Gulick/Cushing	Nov 12
21. Oct 7 (HFS)	Political Appointees 1	Oct 14	Gulick/Cushing	Oct 29
22. Oct 7 (HFS)	Chairman's Travel	Oct 14	Gulick/Cushing	Oct 29
23. Oct 15 (HFS)	FTE count	Oct 29	Gulick/Cushing	Nov 12

24. Nov 6 (Various Committees)	Transcribed Interviews	Nov 13	OGC	Nov 19
25. Nov 21 (HFS)	Political Appointees II	Dec 5	Rubright/OGC	Dec 29
26. Feb 2, '15 (SHSGA)	Michael Whalen	Feb 16	Gulick/Cushing /OGC	Feb 26, 2015

Draft 03/27/15

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<u>Date-Committee</u>	Subject	<u>Due Date</u>	Responsible Party	Date Completed
B. Completed				
<u>Date-Committee</u>	Subject	<u>Due Date</u>	Responsible Party	Date Completed
1. July 1 (HFS)	Travel Expenditures	July 15	Rubright/Schloegel	July 15
2. July 16 (HOGR)	Ethics	July 23	Bernardo/Connor	July 23
3. July 17 (HOGR)	Hochberg Testimony	July 29	Rubright/Schloegel	July 29
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16. Aug 29 (HFS)	40 Fraud Investigations/ Conflict of Interest	Sept 12	Connor/Bernardo	Sept 24
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22. Nov 6 (Various Committees)	Transcribed Interviews	Nov 13	OGC	Nov 19
23. Nov 21 (HFS)	Political Appointees II	Dec 5	Rubright/OGC	Dec 29
24. Feb 2, '15 (SHSGA)	Michael Whalen	Feb 16	Gulick/Cushing /OGC Slacik	Feb 26, 2015

25.	Feb 24, 2015 (HFS)	Withholding info, redactions	March 10	OGC	March 26
26.	March 10, 2015 (HFS)	Non-compliance on letters			
		From July 17/23, 2014 and	March 24	OGC	March 26
		Aug 29, 2014 Subpoena			

		Date	Response	
Office/Committee/Entity	Subject_	Received	Status	Received Format
House Committee on Oversight and Government Reform	HOGR Federal Records Act Request	3/8/2017	Completed	Email
House Financial Services Committee	HFSC Intent to Control Congressional Records	3/31/2017	Completed	Email
Congressman Anthony Brown	Congressman Anthony Brown Constituent Inquiry	4/17/2017	Completed	Email
Congressman Scott Taylor (VA-02)	Rep. Taylor Constituent Inquiry	4/18/2017	Completed	Email
Senator Bill Nelson (FL)	Sen Bill Nelson Constituent Inquiry	5/8/2017	Completed	Email
Sen. John Hoeven	Letter from Sen. Hoeven in support of EXIM Advisory Committee Nominee	10/17/2017	Completed	Email
Rep. Brad Wenstrup	Legislative Request on Workforce Management Tools	11/8/2017	Completed	Email
HOGR	House Oversight and Government Reform Letter on Agency Guidance	12/8/2017	Completed	Email
Rep. Connolly	Rep. Connolly Constituent Inquiry	1/3/2018	Completed	Email
Sen. Tammy Baldwin (WI)	Sen. Baldwin Constituent Inquiry	5/23/2018	Completed	Email
House Financial Services Committee	HFSC Request for Agency Update	10/24/2018	Completed	Email
House Financial Services Committee (Minority Staff)	Rep. McHenry (R NC-10) GAO Fraud Risk Management Inquiry	2/7/2019	Completed	Email
Sen. Shaheen (D-NH)	Dir. Pryor Invitation - Sen. Shaheen (D-NH) New Hampshire Business Day Luncheon	5/8/2019	Completed	Email
Sen. Hoeven (R-ND)	Sen. Hoeven Follow-up on Advisory Committee Nominee	5/15/2019	Completed	Email
Rep. Ted Yoho (R FL-3)	Rep. Ted Yoho (R FL-3) Congratulatory Letter on Appointment	5/30/2019	Completed	Email

Sen. Chris Coons (D-DE)	Sen. Coons Support Letter - Sub-Saharan Africa Advisory Committee Nominee	7/23/2019	Completed	Email
Sen. Perdue (R-GA) and Sen. Isakson (R-GA)	Sens. Isakson (R-GA) and Perdue (R-GA) Support Letter - Advisory Committee Nominee	7/24/2019	Completed	Email
Sen. Moran (R-KS) and Sen. Roberts (R-KS)	Sens. Moran and Roberts (R-KS) Support Letter - Advisory Committee Nominee	7/31/2019	Completed	Email
Sen. Jeff Merkley (D-OR)	Mozambique LNG - Opposition Letter (Sens Merkley, Sanders, Booker, Baldwin)	9/25/2019	Completed	Email
Rep. Rashida Tlaib (D MI-13)	Rep. Tlaib (D MI-13) et al - Opposition to MOZ LNG Transaction	9/26/2019	Completed	Email



June 30, 2020

Via Electronic Mail

Re: FOIA Request # 202000046F

This is the final response to your Freedom of Information Act (FOIA) request to the Export-Import Bank of the United States (EXIM Bank). We received your request in our FOIA Office via the FOIA National Portal on May 18, 2020. You requested the following information:

"All Export Import Bank of the United States Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2019 and present."

We conducted a comprehensive search of the files within the Office of Congressional & Intergovernmental Affairs for records that would be responsive to your request. This is the component within EXIM Bank in which responsive records could reasonably be expected to be found. The search produced the attached record. After carefully reviewing the responsive document, we have determined it is releasable in its entirety; no deletions or exemptions have been claimed. For your convenience, we are attaching the documents to this message as a PDF file. Also, please note that the 1st interim response was released to you on May 18, 2020.

You may contact our FOIA Public Liaison, Ms. Lennell Jackson at (202) 565-3290 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, email at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. §552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all of our requesters and should not be taken as an indication that excluded records do, or do not, exist.

EXIM Bank's FOIA regulations at 12 C.F.R.404.9 (a) state that EXIM Bank shall charge fees to recover the full allowable direct cost it incurs in processing request, but as a courtesy, we are waiving all fees.

I trust that this information fully satisfies your request. If you need further assistance or would like to discuss any aspect of your request please do not hesitate to contact our FOIA Public Liaison, Ms. Lennell Jackson at (202) 565-3290 or by E-Mail at Lennell Jackson@exim.gov.

Sincerely,

LISA

Digitally signed by LISA TERRY Date: 2020.06.29 TERRY 10:47:21 -04'00'

Lisa V. Terry Chief FOIA Officer

Attachment: Responsive Documents (1 PDF file)

Office/Committee/Entity	Date Received	Subject_	Response Status	Response Delivered On
Rep. Reschenthaler (R PA-14)	5/1/202	O Rep. Reschenthaler (R PA-14) Support for Xcoal Transaction	In Progress	5/14/2020