

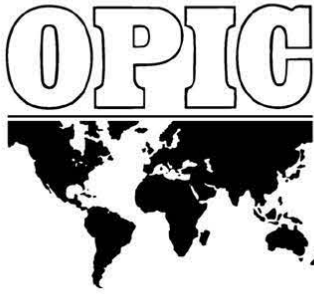


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Description of document:	FOIA logs for Overseas Private Investment Corporation (OPIC), FY 2005 – FY 2011 (as of 19-April-2011)
Requested date:	18-April-2011
Released date:	19-April-2011
Posted date:	25-April-2011
Title of document	FY2005, FY2006, FY2007, FY2008, FY2009, FY2010, FY2011 OPIC FOIA Log
Date/date range of document:	04-October-2004 – 18-April-2011
Source of document:	FOIA Director Overseas Private Investment Corporation 1100 New York Avenue, NW Washington, D.C. 20527 E-mail: FOIA@opic.gov Fax: (202) 408-0297 (Attention FOIA Director)

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

April 19, 2011

SENT VIA E-MAIL:

RE: FOIA Request 2011-00026

This letter is in response to your FOIA request received by our FOIA office on April 18, 2011. This request has been assigned FOIA Number 2011-00026. Please reference this number in all correspondence concerning your request.

The request was for a copy of OPIC's FOIA logs from November 2004 to the present.

Our FOIA Logs are maintained on a fiscal year basis, therefore the FOIA Logs for FY 2005, FY 2006, FY 2007, FY 2008, FY 2009, FY2010, and FY2011 are considered responsive and have been attached. Note that the FY 2011 Log is accurate as of today, April 19, 2011.

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

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

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

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

Sincerely,

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

Overseas Private Investment Corporation (OPIC) FOIA Log FY 2005

FY2005 OPIC FOIA Log

>FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemptions Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages Copied	# of Pages Faxed	# of Pages Mailed	Cost of Postage/ Courier/ Over-night Delivery
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 No records	(b)(4)	None	7	1	0	1	.37
2005-00002	10/4/04	11/1/04	Jody Bateman	OPIC IMPAC list	10/4/04	None	None	1	2	0	2	.37
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
2005-00004	10/12/04	11/9/04	Mark Hardin	CMS Energy plant in Equatorial Guinea	Administratively closed 11/5/04	None	None	18	Email	0	Email	Email

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

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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: correspondence listing/describing all written submissions requested from the client for OPIC's due diligence.	12/1/04 No records	None	None	17	1	0	1	.37
2005-00007	11/9/04	12/9/04	Daniel Michener	All records re: financing, etc.	12/20/04 Request withdrawn	None	None	0	0	0	0	0
2005-00008	11/15/04	12/14/04	Asli Mandi	PF transaction lists	11/15/04	None	None	1	Email	0	Email	Email
2005-00009	11/15/04	12/14/04	Amy Echardt	Environmental assessments and action plans for projects funded in Mongolia by OPIC.	Administratively closed 11/16/04	None	None	1	Email	0	Email	Email
2005-00010	11/17/04	12/16/04	Ryan Metz	OPIC records	11/17/04	None	None	1	1	0	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	Administratively closed 11/17/04	None	None	1	Email Insurance Contract templates	0	Email Insurance Contract templates	Email
2005-00012	11/22/04	12/21/04	Briony Ruse	Further information re: FOIA 2001-00064/65	12/1/04	(b)(5)	None	6	4	0	4	.74
2005-00013	11/22/04	12/21/04	Nick Schwellenbach	FOIA Logs from 1999-2004	11/22/04	None	None	1	100	0	100	\$4.50
2005-00014	11/29/04	12/28/04	Elspeth Weingarten	Dept. of Energy officials and employees since 1992.	11/30/04	(b) (4), (6)	None	1	9	0	9	.74
2005-00015	12/2/04	1/3/05	Sharon Theimer	Ethics waiver requests by OPIC personnel bet. Jan. 04 and the present.	12/3/04	(b)(4),(6)	None	2	3	0	3	.37
2005-00016	12/7/04	1/6/05	Pamela Victoria Williams	All docs pertaining to Pamela V. Williams	12/15/04	None	None	4	2	0	2	.37
2005-00017	12/9/04	1/10/04	Jill A. Raymond	All copies of any and all current contracts re: LexisNexis, etc.	12/16/04	(b) (4)	None	5	26	0	26	.74

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2005-00018	12/22/04	1/25/05	Pamela Dement-Carpenter/Semmes, Bowen & Semmes	All employment records for Lolita Mitchell	1/5/05 No records	None	None	21	1	0	1	.37
2005-00019	1/3/05	2/1/05	Betsy Tao	Senator Jon S. Corzine	1/7/05	None	None	4	4	0	4	.74
2005-00020	1/3/05	2/1/05	Chaim Litewski	Henning Albert Boilesen	1/5/05 No records	None	None	2	Email	0	Email	Email
2005-00021	1/5/05	2/3/05	Elizabeth Fulk	FOIA requests since Oct. 1, 04	1/5/05	None	None	1	Email FY05 log	0	Email FY05 log	Email
2005-00022	1/10/05	2/7/05	David Hoffman	Power Project located in Gas, Palestine (Palestine Electric Company)	1/24/05	(b) (4)	None	10	1	0	1	.37
2005-00023	1/24/05	2/22/05	Sharon Theimer	Contracts bet OPIC and any public relations firm, media co., etc.	1/31/05 No records	None	None	5	1	0	1	.37
2005-00024	1/31/05	2/25/05	Charles G. Pefinis	Seeking information re: office supply department	2/9/05	None	None	7	Email	Email	Email	Email

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2005-00025	1/31/05	2/25/05	C. Moretti	Requesting Document 1001-Directory of Program Related Documents	1/31/05 No records	None	None	1	Email	Email	Email	Email
2005-00026	2/8/05	3/9/05	Brian D. Brady	FOIA logs for fiscal year 2004	2/8/05	None	None	1	Email FY04, 05 logs	0	Email FY04, 05 logs	Email
2005-00027	2/9/05	3/10/05	Matt Kelley	\$24 million insurance package awarded to Texas Overseas Gas Corp. on behalf of Zeta Gas de Centro America S.A. in FY 03	8/1/05	(b) (4), (5) and/or (6)	None	119	52 records encompassing 317 pgs	0	52 records encompassing 317 pgs	5.25
2005-00028	2/14/05	3/15/05	Roger Aronoff	Copies of all records made bet. 1/1/90, and 2/7/05, to pay: media, etc. Request includes contracts, ledgers, and transmittal records, etc.	2/16/05 No records	None	None	2	1	0	1	.37
2005-00029	2/22/05	3/22/05	John A. Hodges, Esq.	Baku Oil Tools, Ltd.	3/8/05 Request withdrawn	None	None	0	0	0	0	0
2005-00030	2/22/05	3/22/05	Marissa D. Kelly, West Indies Network-I	West Indies Network-I, LLC v Nortel Networks, (Cala) Inc. Richard A. Nixon, and Raymond C. Bulengo (Subpoena)	3/9/05	(b) (5)	None	2	59	0	59	.250

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2005-00031	2/22/05	3/22/05	John Bollinger	David C. Rockola	3/8/05 No records	None	None	10	1	0	1	.37
2005-00032	2/22/05	3/22/05	John Bollinger	O.D. Jennings Co	2/25/05 No records	None	None	3	1	0	1	.37
2005-00033	2/22/05	3/22/05	John Bollinger	Peerless Weighing and Vending	2/25/05 No records	None	None	3	1	0	1	.37
2005-00034	2/9/05	3/10/05	Matt Kelley	Fondo Capital Activo Bolivia L.L.C. re: Grupo Landivar sub-project	7/19/05	(b)(4),(5),and (6)	None	111	4	0	4	.37
2005-00035	2/23/05	3/23/05	Matt Kelley	Mercury Mortgage Finance Guatemala & El Salvador	11/28/05	(b) (4), (5), and (6)	None	92	341 documents comprising 483 pages	0	341 documents comprising 483 pages	\$3.75
2005-00036	2/23/05	3/23/05	Matt Kelley	Remington Holdings, Inc./Western Acquisitions, Inc.	7/19/05	(b) (4), (5)	None	192	1042	0	1042	.37
2005-00038	2/28/05	3/28/05	Michael Varcoe	Full Text of a recently awarded and funded proposal pertaining to:	3/8/05 No records	None	None	6	1	0	1	.37

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				CFDA# 70.002. "Foreign Investment Financing"								
2005-00037	2/24/05	3/24/05	Elspeth Weingarten	Ethics waiver for Robert Drumheller, Jeffery D. Caplina, Mildred O. Callear	3/9/05	(b)(4) (6)	None	9	9	0	9	.74
2005-00039	2/24/05	3/24/04	Deidra Jenkins	Information concerning OPIC's FOIA office	2/25/05	None	None	1	Email	Email	Email	Email
2005-00040	3/2/05	3/30/05	Bolden@xsinc.com , LLC	A copy of Contract OPIC-01-F-0168	3/23/05	(b) (3), (4)	None	15	39	0	39	2.50
2005-00041	3/7/05	4/4/05	John Bollinger	Rockola Manuf.	3/8/05 No records	None	None	1	1	0	1	.37
2005-00042	3/9/05	4/6/05	Matt Kelley	Globus International Resources Corp.	3/31/05	None	None	10	12	0	12	.74
2005-00042A	4/26/05		Matt Kelley	Appeal of FOIA 2005-00042	6/20/05	None	None	38	10	0	10	.74


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2005-00043	2/15/05	3/16/05	Javier H. Rubinstein	Records concerning CMS Ensenada v. YPF arbitration.	3/10/05	None	None	17	33	0	33	3.25
2005-00044	3/10/05	4/7/05	Jeff Henderson	Contact information for the sponsors of 21 projects supported by OPIC.	3/29/05	(b) (6)	None	13	5	0	5	.74
2005-00045	3/14/05	4/11/05	James A. Barr	Certain records in OPIC's possession or control concerning the flag(s), standard(s), or colors.	3/24/05	None	None	8	18	0	18	\$2.20
2005-00046	3/17/05	4/14/05	Yennga Khuong	Information on sworn in and departure dates of the Presidents and Executive Vice Presidents from 1977-present.	4/6/05	None	None	14	2	0	2	.37
2005-00047	4/6/05	5/4/05	John S. Nelson	OPIC's Computer-assisted legal research Contracts	4/18/05	(b) (4)	None	8	8	0	8	.37
2005-00048	4/18/05	5/16/05	Doug Norlen	Quezon Power Plant Environmental Audit	7/19/ 05	None	None	64	76	0	76	\$4.25
2005-00049	4/28/05	5/26/05	Juli Maltagliati	IMPAC list	4/28/05	None	None	1	Email Impact List	0	Email Impact List	Email

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2005-00050	5/12/05	6/10/05	Matt Kelley	All documents in OPIC's possession re: Mr. Kalisa and BCDI	Administratively closed							
2005-00051	5/18/05	6/16/05	Kim Stephens Amerisys, Inc.	IMPAC list	5/19/05	None	None	1	2	0	2	.37
2005-00052	6/16/05	7/14/05	Laurie Kite Structure Wise, Inc.	IMPAC list	6/17/05	None	None	1	2	2	2	.37
2005-00053	6/23/05	7/22/05	JC McKinney	OPIC's employee contacts information	6/27/05	None	None	2	2	0	2	.37
2005-00054	7/5/05	8/2/05	Michael Angelo Serrato	OPIC's Program Handbook	7/7/05	None	None	2	1+ OPIC's Program Handbook and Annual Report	0	1+ OPIC's Program Handbook and Annual Report	\$3.25
2005-00055	7/12/05	8/9/05	Angie Newsome	U.S. Rep. Charles Taylor	8/18/05	(b)(4),(5), (6)	None	26	12	0	12	2.20

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2005-00056	7/18/05	8/15/05	Kimberly Devane	IMPAC list	7/18/05	None	None	1	Email 1 copy of Impact List	0	Email 1 copy of Impact List	Email
2005-00057	7/18/05	8/15/05	David Hauptmann	Members of Congress	9/26/05	None	None	49	34	0	34	2.50
2005-00058	7/18/05	8/15/05	Karen Kowalski	Claim Determination (Settlement) docs bet OPIC and BOA with respect to the TermoCandelaria Project	7/19/05 No records	None	None	2	Email	0	Email	Email
2005-00059	7/20/05	8/17/05	Rob Rolsky	Domestic companies benefited from OPIC's activities in the past two fiscal years FY03, 04, 05 to date.	8/12/05	None	None	17	7	0	7	 74
2005-00060	7/21/05	8/18/05	Jeremy Doane	OPIC claims by country	7/12/05	None	None	1	Email 12 copies of the list	0	Email 12 copies of the list	Email
2005-00061	7/25/05	8/22/05	Robin Gaster	OPIC support activities	7/29/05	None	None	0	Email ltr & 211 pgs of database info.	0	Email ltr & 211 pgs of database info.	Email

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2005-00062	7/25/05	8/22/05	Lawyer Rene Lanza Cerna	OPIC project in Honduras, Zambrano	7/26/05	None	None	1	Email	0	Email	Email
2005-00063	7/25/05	8/22/05	Kaboeamodimo Bernard Sekgwa	Covalent Energy Corp.	7/28/05	None	None	3	1	0	1	.37
2005-00064	8/1/05	8/29/05	Sonia Belaseo	American Federation of GOV Employees	9/8/05	b(6)	None	27	5	0	5	.74
2005-00065 & 67	8/26/05	9/26/05	Mark N. Bravin, Morgan Lewis	Copy of all documents re: Russia Partners Fund, Sigueler Guff & Co., Drew Guff, Eurocement, Eurocement Group, and Filaret Galchev	11/8/05	(b)(4), (5), and (6)	None	50	2	0	15	.74
2005-00065 & 67A	11/21/05	12/22/05	Mark N. Bravin	Appeal	11/21/05	(b)(4), (5), and (6)	None	1	2	0	2	.37
2005-00066	9/6/05	10/4/05	Marcello Mollo	Baku-T Blisi-Ceyan	11/21/05	(b) (4), (5)	None	52	10	0	10	1.58
2005-00066A	11/29/05	12/28/05	Marcello Mollo	Appeal	1/9/06	(b) (4), (5)	None	27	36	0	36	1.11

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2005-00066B	11/29/05	12/28/05	Marcello Mollo	2 nd Appeal	1/9/06	(b)(4),(5)	None	27	10	0	10	.74
2005-00068	8/19/05	9/19/05	Tim Hoekstra	Africa Millenium Fund	9/26/05	None	None	25	1	0	1	.37
2005-00069	8/19/05	9/19/05	Ivette Gosser	Salary overpayments made to OPIC employees	9/15/05	None	None	17	2	0	2	.37
2005-00070	8/23/05	9/21/05	H. David Kelly, Jr. Beins, Axelrod, Kraft, Gleason & Gibson, P.C.	Any and all documents received by the Agency re: Complaint about Corinne McIntosh-Douglas	11/10/05	(b) (4), (5), and (6)	None	55	102 records reflecting 202 pgs	0	102 records reflecting 202 pgs	4.25
2005-00071	8/24/05	9/22/05	Donald H. Carpenter	Information concerning Clay L. Shaw	8/29/05 No records	None	None	3	1	0	1	.37
2005-00072	9/8/05	10/6/05	Christopher Deliso	OPIC-funded project (Triangle General Contractors)	9/29/05 No records	None	None	15	Email	0	Email	Email

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2005-00073	9/12/05	10/11/05	Jeremy Newman	List of program coordinators with oversight resp. over "the OPIC office in St. Louis, Miss, Des Moines, Iowa, Birmingham and Montg, Alabama	9/13/05 No records	None	None	1	Email	0	Email	Email.
2005-00074	9/13/05	10/12/05	Martin Terfa Nyamor	Copies of all records in OPIC's possession concerning of a recently rewarded and funded proposal pertaining to the following federal program: CFDA# 70.002: Foreign Investment Financing.	9/15/05 No records	None	None	2	1 letter (OPIC's prgram handbo ok, annual report)	0	1 letter (OPIC's prgram handbo ok, annual report)	\$2.50
2005-00075	9/19/05	10/17/05	Robert Tolchin	Any transactions bet OPIC and Orascom, Orascome Telecom, or Orascom Telecom Holding	10/21/05 No records	None	None	24	1	0	2	.37
2005-00076	9/23/05	10/24/05	Melvin Hall	IT budget staff, etc.	11/25/05	None	None	42	Email 5 copies of OPIC IT Budget staff list	0	Email 5 copies of OPIC IT Budget staff list	Email

Overseas Private Investment Corporation (OPIC) FOIA Log FY 2006

FY2006 OPIC FOIA Log

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2006-00001	10/3/05	10/25/05	John Van Ness	Copy of the loan agreement, bet. OPIC and InterOil	10/21/05	(b) (4)	None	13	1	0	1	.39
2006-00002	10/31/05	11/29/05	David Glasgal	Records re: Daniel Keith Ludwig	11/2/05 No records	None	None	2	1	0	1	.39
2006-00003	11/9/05	12/8/05	Mathew B. Tully	Claims forms submitted to OPIC for military leave charged to personal leave	12/1/05 No records	None	None	15	1	0	1	.39
2006-00004	11/14/05	12/19/05	Keith Yearman	Information in OPIC's possession or control concerning Jebao Electrical/Appliance Co . (Jebao), Ltd.	11/15/05 No records	None	None	1	1	0	1	.39
2006-00005	11/14/05	12/19/05	Sheryl Bauer-Shewman	Copies of records of requests from oil companies concerning petroleum in Somalia, for the period 1991-1995	11/15/05 No records	None	None	1	1	0	1	.39
2006-00006	11/14/05	12/19/05	Keith Yearman	Documents re: the impact of the expiration of Sub-Saharan Africa Tariff Agreement	11/28/05	(b) (5)	None	9	1	0	1	.39

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

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2006-00007	11/16/05	12/15/05	Robert J. Tolchin	All documents re: the Motorola transaction in Iraq	2/1/06	4,5,6	None	52	57	0	57	2.25
2006-00008	12/19/05	1/18/06	Doug Norlen	Copy of the third party independent audit for Sakhalin II project.	1/19/06	None	None	22	450	0	450	\$3.35
2006-00009	12/19/05	1/18/06	Shauna Daly	Correspondence between OPIC and various Members of Congress	2/1/06	6	None	30	202	0	202	3.75
2006-00010	12/27/05	1/26/06	Mike Ravnitzky	Copy of OPIC's report to ISOO re: its progress toward meeting the 12/31/06 deadline for automatic declassification of records 25+ years old	1/9/06	None	None	8	3	0	3	.39
2006-00011	1/9/06	2/7/06	Mark O'Hare	Private Equity and venture capital funds	1/19/06	(b)(4)	None	8	Annual rpts 02-03 and a list of private equity investment funds that OPIC supports	0	Annual rpts 02-03, and a list of private equity investment funds that OPIC supports	\$2.25

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2006-00012	2/1/06	3/2/06	Lisa M. Norrett, McKenna Long & Aldridge	Iraq's fertilizer plant built in the 1980's	2/2/06 No records	None	None	1	1	0	1	.39
2006-00013	2/6/06	3/7/06	Efren Culata	Information on OPIC's small business partnership program	2/7/06	None	None	1	0	0	12	.39
2006-00014	2/8/06	3/7/06	Tim Shorrock	Political risk insurance re: Freeport McMoran	3/29/06	(b)(4), (5), and (6)	None	35	52	0	52	3.25
2006-00015	2/13/06	3/13/06	Mark Krishna	IMPAC List	2/13/06	None	None	1	1	0	1	.39
2006-00016	3/2/06	3/30/06	Mark O'Hare	Information on OPIC's funds program	3/21/06	None	None	12	3	0	3	.39
2006-00017	3/3/06	3/31/06	Ivette Gosser	Information concerning OPIC's Privacy Act policies	4/18/06	None	None	32	100	0	100	\$4.25
2006-00018	3/9/06	4/6/06	Emily Cunningham/ King & Spaulding	Copy of OPIC's settlement agreement with Guyana and Reynolds	3/9/06	None	None	0	11	0	11	.78

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2006-00019	3/13/06	4/10/06	Thomas Scott	OPIC directives 94-04 and 00-01	3/20/06	None	None	5	13	0	13	.78
2006-00020	3/20/06	4/17/06	Doug Norlen	Environmental and developmental SMQs for FY03 and FY04 Category A projects	10/24/06	None	None	153	500	0	500	\$4.25
2006-00021	3/27/06	4/24/06	Michael Ravnitzky	Referral from NARA for a copy of OPIC's most recent declassification plan	3/27/06	None	None	1	13	0	13	.78
2006-00022	3/29/06	4/26/06	Kawika Riley	Information on OPIC's compliance with OMB Directive 15	3/30/06	None	None	1	Email	0	Email	Email
2006-00023	4/4/06	5/2/06	Colleen Freeman	SABLE Finance contact information	4/30/06	None	None	20	0	0	1	.39
2006-00024	4/12/06	5/10/06	Julie Maltagliati	IMPAC list	4/12/06	None	None	1	Email	0	Email	Email
2006-00025	4/27/06	5/25/06	Jason Webb Yackee	Political risk	5/3/06	None	None	5	Email	0	Email	Email

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2006-00026	5/19/06	6/19/06	John L. Dynan	Access info re: Inspector General	5/20/06 (no records)	None	None	1	0	0	0	0
2006-00027	5/30/06	6/27/06	Stacye Loman	OPIC's contracts	Administratively closed 6/7/06	None	None	6	Email	0	Email	Email
2006-00028	6/1/06	7/29/06	Alyssa A. Lappen	OPIC's finance activities in Russia since 1992	6/6/06	None	None	3	Email	0	Email	Email
2006-00029	5/30/06	6/27/06	James L. Standfield	OPIC's IMPAC cardholder list	5/30/06	None	None	1	Email	0	Email	Email
2006-00030	6/9/06	7/10/06	Bruce Mena	OPIC's IMPAC cardholder list	6/12/06	None	None	1	Email	0	Email	Email
2006-00031	6/15/06	7/14/06	Deborah Bass	Information on Southeast Europe Equity Fund	6/15/06	None	None	1	Email	0	Email	Email
2006-00032	6/9/06	7/18/06	Deborah Bass	To-date internal rate of return (IRR) for the Southeast Europe Equity Fund	6/28/06	None	None	7	Email	0	Email	Email

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2006-00033	7/7/06	8/4/06	Robin Lahiri	All available data re: Co's, businesses, and OPIC employers.	7/10/06	None	None	3	Email	0	Email	Email
2006-00034	7/10/06	8/11/06	Haim Yuzary	All Bid Bonds, Surety Bonds and Securities as filled under H. Yuzary, etc.	7/11/06 (no records)	None	None	1	1	0	1	.39
2006-00035	7/11/06		Diane Hinrichs	Re : Ellen Blanchard	7/12/06	None	None	1	1	0	1	.39
2006-00036	7/17/06	8/15/06	Jason Weisbrot, Esq.	Asking for information on all active Position Descriptions for Attorney Legal Interns Program, GS 904-11 or 905-11 employees.	7/18/06	None	None	1	1	0	1	.39
2006-00037	7/18/06	8/15/06	Robin C. Lahiri	All data, etc re : co's, businesses and employers, etc. entries or applications to OPIC's office of all Available years.	7/26/06	None	None	6	0 (email database)	0	0	0
2006-00038	7/24/06	8/21/06	Thomas Scott	ISSP-16	7/25/06	None	None	1	0 (sent email response)	0	0	0

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2006-00039	7/25/06	8/22/06	Lynne Skelley	OPIC-06-C-0018 with MFM Group	10/18/06	None	None	63	6	0	6	.78
2006-00040	7/26/06	8/23/06	Amanda Heyman	List of Category A projects that OPIC is currently supporting/considering	7/27/06	None	None	1	0 (sent email)	0	0	0
2006-00041	7/31/06	8/28/06	Alison Wesley/Nelson-Brown Equities	Limited Payability Cancellation Reports for undeliverable checks over \$5000 since January 1, 2004	8/1/06 (no records)	None	None	1	0 (sent email response)	0	0	0
2006-00042	8/2/06	8/30/06	Alan Yackee/Univ. of Southern California	Cumulative data on OPIC's insurance activity since 1971	8/2/06	None	None	1	0 (sent email spreadsheet)	0	0	0
2006-00043	8/8/06	9/6/06	Blake Puckett	Database of OPIC commitments in NIS, Armenia hotel and Malika hotel project information	10/24/06	4, 5 & 6	None	52	2	0	2	.39
2006-00044	8/10/06	9/8/06	Blake Puckett	All available information re: projects in the Caucasus and Central Asia for which OPIC issued commitments	Closed out administratively 10/10/06	None	0	0	0	0	0	0
2006-00045	8/14/06	9/12/06	Barry M. Benjamin, Pitney Hardin LLP	Deamar Group and Paul C.Morgan	10/23/06	None	None	48	86	0	86	3.25

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2006-00046	8/16/06	9/14/06	Dharmesh Vashee	OPIC B y Laws	8/16/06	None	None	1	Email	0	Email	Email
2006-00047	8/21/06	9/19/06	Duane L. Coleman, Lewis, Rice & Fingersh, LC	All available information re: IPD Sales & Marketing, LLC	Mail 10/26/06 letter to Bruce Cohen, Esq. @ Wallach & Associates, PC. (Requesting his help in applying the FOIA exemption							
2006-00048	8/24/06	9/22/06	Etta Marvin	Copy of a funded (awarded) proposal for CFDA program #70.002	8/24/06 No records	None	None	1	1	0	1	.39
2006-00049	8/29/06	9/27/06	Bernard Bucheit	Re: notes fm Richard Corrigan that contains the last name Bucheit or Bucheit Intern. Ltd., etc.	9/27/06 No records	None	None	20	1	0	1	.39

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2006-00049A	10/18/06	11/17/06	Bernard Bucheit	Appeal	10/26/06	None	None	6	0	0	1	.39
2006-00050	8/30/06	9/28/06	Michael David Martin	Annual Financial rpt FY05	8/31/06	None	None	1	Ltr & 2005 annual rpt & prog. handbook	0	Ltr & 2005 annual rpt & prog. handbook	2.50
2006-00051	8/30/06	9/28/06	Michael David Martin	OPIC's most recent report to Congress to implement Section 233(e) of the FAA, codified as 22 U.S.C. § 2193(e)	9/1/06	None	None	2	4	0	4	.39

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2007-00001	10/1/06	12/23/06	Scott A. Hodes	Donald Neelands Spencer and/or Donald Spencer	10/23/06	(b) (6)	None	15	4	0	4	.41
2007-00002	10/31/06	11/28/06	James Goodman	InterArab Dund and/or Dr. Fuad Abu Zayyad	12/8/06	None	None	27	400	0	400	8.25
2007-00003	10/31/06	11/30/06	Bruce Mena	IMPAC cardholder list	11/2/06	None	None	2	Email	Email	Email	Email
2007-00004	10/25/06	11/24/06	Jim Deluca	Four Categories of infor., re historical summaries which trace OPIC back ot is relationship with the Foreign Aid Asst. Act of 1949 and/or USAID	11/28/06	None	None	24	Email	Email	Email	Email
2007-00005	11/6/06	12/6/06	Brain P. Moran	Deamar Group and its principal, Paul C. Morgan	11/8/06	(b) (4),(6)	None	2	87	0	87	\$3.20
2007-00006	11/3/06	12/5/06	Wilbur O. Colom, Esq.	Marianne Camille Spraggins as part of the AIC Caribbean Invest. Fund ("AIC")	4/11/07	None	None	104	147	0	147	4.50 5.25

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

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2007-00007	11/9/06	12/11/06	Rafael Bigio	Coca-Cola Company's operations in Egypt since 1993	11/9/06	None	None	1	Email	Email	Email	Email
2007-00007A	12/19/06	1/18/07	Raphael J. Bigio	Appeal	1/18/07	None	None	20	2	0	2	.41
2007-00008	11/13/06	12/10/06	Robert Brown	Infor. re OPIC's programs	11/14/06	None	None	1	1	0	1	.41
2007-00009	11/15/06	12/14/06	Cora Beebe	JNP Properties, Inc. March 2004 business plan for the Jopa Villas, LLP housing project in Kenya	2/6/07	(b) (4)	None	60	2	0	2	.41
2007-00010	11/16/06	12/15/06	Henry Hayes – V16058	US small business market, operations and investment opt. Overseas and how OPIC supports such activities, and infor. On the 05 half-day training symposia	11/28/06	None	None	8	4	0	4	.82
2007-11	11/20/07	12/19/06	Eric Dangerfield, JD	Unclaimed funds and/or uncashed & returned check	11/20/06	None	None	1	1	0	1	.41

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2007-00012	11/28/06	12/27/06	W.S. Williams	EEO invest. were requested fm contractors from Jan. 1, 05 to Oct. 30, 06; Contract with one or more vendors to provide EEO invest., etc.	12/8/06	None	None	8	22 + Annual Rpts	0	22 + Annual Rpts	\$3.25
2007-00013	12/4/06	1/2/07	Rafael J. Bigio	OPICs 1979 insurance contract with the Coca Cola Corp. in support of CCCs project in Egypt	1/11/07	None	Nonw	26	150	0	150	5.50
2007-00014	12/1/206	1/11/06	Mark O'Hare	OPICs investment funds program	1/17/07	None	None	31	8	0	8	.41
2007-00015	12/26/06	1/19/06	Charles Duhigg	InterOil Corp.	Closed out administratively 1/4/07	None	None	6	1	0	1	.41
2007-00016	12/12/06	1/11/06	Michael D. Nolan	OPICs claims determinations not found on OPICs website		None	None					
2007-00017	1/22/07	2/20/07	Margaret Grafeld DOS	Re Blake Puckett	2/21/07	None	None	22	8	0	8	.41
2007-00018	1/24/07	2/22/07	Peter F. Whelan	Requested data concerning OPIC's political risk insurance program	1/25/07	None	None	1	Email	0	Email	Email

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2007-00019	1/30/07	2/27/07	Sharon Theimer, reporter	Corresp. Bet OPIC and certain Members of Congress, from 1/02 to the present	4/12/07	None	None	34	7	0	7	.74
2007-00020	1/3/107	3/1/07	Patrick Warren	SF-11	Closed out Administratively 2/16/07	None	None	31	0	0	0	0
2007-00021	2/9/07		re Blake Puckett	Referral fm DOS Kyrgyz Rep. Concerning cellular comm. Co. Katel	3/21/07	(b) (5)	None	22	1	0	1	.41
2007-00022	2/28/07	3/28/07	Laura Jastrem	OPIC's Contract of Insurance No. F622 issued to Delphos Intern. Ltd.	3/12/07	None	None	8	0	0	0	0
2007-00023	3/7/07	4/3/07	Andreea Mihalache	OPIC's Political risk insurance program	3/7/07	None	None	1	Annual reports 71 thru 99	0		\$3.25
2007-00024	3/8/07	4/5/07	Adam D. Bailey	OPIC's political risk insurance program	3/15/07	None	None	5	Annual reports 71 thru 73	0		\$4.25
2007-00025	3/15/07	4/12/07	Dmitri Dorofeev	Mail ltr to Mr. Frey, re: Request fm Dmitri Dorofeev seeking all docs submitted by William Frey	3/28/07	None	None	9	2	0	2	.41

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				to OPIC purportedly on behalf of RuMAC.								
2007-00025A	4/30/07	5/29/07	Jeffrey B. Gold, Esq.	Denial of Dmitri Dorofeev's March 13, 2007 FOIA request	6/29/07	None	None	23	1	0	1	.41
2007-00026	3/19/07	4/16/07	Andreea Mihalache	Logs of corresp bet. Members of Congress and OPIC bet. 1/1/07 to Feb. 28, 07	3/20/07	b (4)	None	1	Mailed Annual reports 70 thru 90	0	0	\$5.25
2007-00027	3/21/07		Anupama Narayan Swamy	Logs of correspondence between Members of Congress & OPIC from January 1, 2007 to February 28, 2007	3/27/07	b(4)	None		3	0	3	Email
2007-00028	4/4/07	5/2/07	Benjamin F. Melton	Copeis of an application for program 70.004, and photo copies of three, and recent approved applications for this program	4/12/07	None	None	6	1	0	1	.41
2007-00029	4/17/07	5/15/07	Hiroshi Toyoda	OPIC Insur. Contract F622.	6/21/07	None	None	46	2	0	2	.41
2007-00030	5/3/07	6/13/07	Leonard Brown	Infor concerning Mr. Brown	5/15/07	None	None	8	2	0	2	.41

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2007-00031	5/14/07	6/13/07	Margaret Grafeld DOS	Case No. 200502960 ER1 segment Requester: Simpson	5/14/07	None	None	1	1	0	1	.41
2007-00032	5/15/07	6/14/07	Anupama Narayanswamy	All correps. Bet OPIC and Members of Congress during time frame betw. March 1 and April 30, 07	6/7/07	(b) (4)	None	16	42	0	42	\$3.25
2007-00033	6/1/07	7/1/07	Dan Reiher	Indonesia and the Philippines. U.S. private investment in those two countries for the last five years.	7/7/07	None	None	25	Email	0	Email	Email
2007-00034	6/6/07	7/1/07	Brian Averill	Infor. On OPIC reaction to the 04 coup in Haiti of Jean Bertrand Aristide	6/22/07	None	None	12	8	0	8	.41
2007-00035	6/8/07	7/6/07	Azmera Abraham	OPIC awards under CFDA#70.002 : Foreign Investment Financing	6/11/07	None	None	1	1	0	1	.41
2007-00036	6/18/07	7/6/07	Bryan Atkins	Emailed copies of Service Task Orders/Statement of Work for fiscal years 05,06, and 07	7/6/07	None	None	13	1	0	1	.41
2007-00037	6/14/07	6/26/07	David Schnitzer	Fred D. Thompson or his offices/staff, from 1994-2002, and FOIA request filed with OPIC since 1/1/01 dealing with Fred	6/26/07	None	None	8	1	0	1	.41

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				Thompson								
2007-00038	6/13/07	7/13/07	Shannon Murphy	IMPAC list	6/13/07	None	None	1	0 (sent email response)	Email	Email	Email
2007-00039	6/14/07	7/13/07	Linda Habgood	Southeast Europe Equity Fund	6/21/07	(b) (4) Denial ltr	None	5	Email	Email	Email	Email
2007-00040	6/14/07	7/13/07	Wayne H. Miyashiro	CD Rom, or electronic roster or listing showing the Contract Officer or Specialist responsible for procurement categories NAICS 541611 and 541612 for period Jan. 1 05 thru present.	6/15/07	None	None	1	Email	Email	Email	Email
2007-00041	6/22/07	7/23/07	Bernard J. Bucheit	OPIC to return all original Bucheit Intern. Ltd. Stock certificates in OPIC's custody or control.	6/22/07	None	None	1	1	0	1	.41
2007-00042	6/27/07		Bradley W. Hoover, Esq. Subpoena	Depose OPICs records custodian and 2) instruct OPIC to produce twenty-one categories of records	6/27/07	None	None	1	0	0	0	0

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				concerning OPICs loan to E.P. InterOil								
2007-00043	7/5/07	8/2/07	Brian Averill	Insurance claim of Western Wireless Intern. Corp. under Contracts No. F267 and No. F331	7/10/07	(b)(4)	None	20	1	0	1	.41
2007-00043A	7/23/07	8/20/07	Brian Averill	APPEAL Insurance claim of Western Wireless International Corp. under Contracts No. F267 and No. F331 in Haiti, including all exhibits	9/4/07	(b)(4)	None	31	68	0	68	3.42
2007-00044	7/5/07	8/2/07	Anupama Narayanswamy	Comm betw. OPIC and Members of Congress bet. May 1, 07 to June 30, 07	7/10/07	None	None	20	42	0	42	2.45
2007-00045	6/21/07		Bradley W. Hoover, Esq.	Subpoena	2/26/08 DHL 4 boxes to Mr. Hoover, Esq.	(b)(5)	None	0	2,700 email items. 2/26/08 DHL 4 boxes	0	2,700 email items. 2/26/08 DHL 4 boxes	2/26/08 DHL 4 boxes
2007-00046	7/17/07	8/14/07	Linda S. Habgood	OPIC-supported Investment Funds	8/15/07	None	None	5	1	0	1	.41

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2007-00047	7/11/07	8/8/07	Jennifer Diehl	IRR calculation for the \$150mm	7/18/07 Denial letter	(b) (4)	None	5	2	0	2	.41
2007-00048	7/11/07	8/8/07	Barry Meier	All investments made by private equity funds that receive OPIC funds during period 02 to the present. All OPIC-conducted oversight reviews of each private equity funds	11/5/08 Mailed out enclosures	(b)4 (5)	\$19.00		See disk	0	See disk	\$19.00
2007-00048A	5/5/08	6/2/08	Barry Meier	Appeal	4/7/08 Appeal granted in part, denied in part. Documents mailed to requester					0		
2007-00049	7/17/07	8/14/07	Barry Meier	All corresp. bet. OPIC, its officers/or directors and any officer or director of Interlink Capital Strategies re: the creation of the 04 "framework agreement" bet. OPIC and Interlink to create a "fast track" small	12/7/07	(b)(4)	None	100	6	0	6	.41

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				business approval system.								
2007-00050	7/24/07	8/21/07	Nathan M. Jensen	OPIC contracts written since 1970	8/13/07	(b)(4)	None	14	CD-Rom containing OPIC's 1971 thru 2007 annual rpts and OPIC's program handbook	0	CD-Rom containing OPIC's 1971 thru 2007 annual rpts and OPIC's program handbook	\$3.25
2007-00052	8/11/07	9/7/07	Michael Tomz	Claims Determinations	9/4/07	None	None		CD		CD	
2007-00053	8/12/07	9/8/07	Milan Jezic Von Gesseneck	Expert in FDI Attraction & Generation	Closed out Administratively 8/15/07	None	None	0	0	0	0	0

FY2007 OPIC FOIA Log

FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemption Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages Copied	# of Pages Faxed	# of Pages Mailed	Cost of Postage/ Courier/ Over-night Delivery
2007-00054	8/29/07	9/27/07	Nate Fredman	All documents pertaining to the relationship bet. The country of Iran and GEO.	9/6/07	None	None	5	1	0	1	.41
2007-00055	9/6/07	10/4/07	Anupama Narayanswamy	All correps. Bet OPIC and Members of Congress during time frame betw. July 1 thru August 31, 2007	10/29/07	(b)(4)	None	36	11	0	11	2.50
2007-00056	9/24/07	10/24/07	Nobatsinh Thakor	All OPIC insurance	9/26/07	None	None	2	OPIC's Program Handbook	0	OPIC's Program Handbook	OPIC's Program Handbook
2007-00057	9/28/07	10/29/07	Raymond M. Sarola	All correps. Bet OPIC and Sempra Energy	11/16/07	b (2),(5)	None		287	37	287	5.25
2007-00057A	2/4/08	3/4/08	Raymond M. Sarola	Appeal	5/5/08	(B)(4),(5)	None		3 Annual Rpts, 13 Stauts of Invest. Insur. Contracts	0	Annual Rpts, 13 Stauts of Invest. Insur. Contracts	\$3.25
2007-00058	9/28/07	10/29/07	Catherine Nielsen	President's Exec Order on Improving Agency Disclosures of Information (I.O. 13392) and FOIA info.	10/11/07	None	None	8	15	0	15	3.25

Overseas Private Investment Corporation (OPIC) FOIA Log FY 2008

CONSULTATIONS

Date Request Received	Requester & Organization Name	Close out Date	# of Pages Mailed
<u>July 28, 2008</u>	<u>Brad Simpson</u>	<u>July 28, 2008</u>	
<u>September 17, 2008</u>	<u>Kathy Olson</u>	<u>September 29, 2008</u>	
<u>September 17, 2008</u>	<u>DOS referral re: Kathy Olson</u>	<u>September 29, 2008</u>	

FY2008 OPIC FOIA LOG¹

OIA ID o.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemptions Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages Copied	# of Pages Faxed	# of Pages Mailed	Cost of Postage Courier Overnight Deliver
08-001	10/01/07	10/30/07	Maggie Kohls	Hotel Armenia project	10/26/07 Administratively closed	None	None	18	2	0	2	.41
08-002	10/24/07	11/20/07	Brent M. Dupay	Data Request	10/25/07	None	None	3	3	0	3	.41
08-003	12/4/07	1/4/07	Andrew Glazer	All Category A&B projects; all environmental review and mitigation or action plans for each.	Partial Response 1/15/08	None	None	20	2	0	2	.41
08-004	12/17/07	1/18/08	Andrew Glazer	Rep. Tom DeLay and/or any of his Congressional staff, etc.	1/28/08 No records	None	None	7	2	0	2	.41
08-005	12/20/07	1/22/07	Marvin Ornstein	OPIC insurance matter, the Western Wireless project	1/25/08	(b)(4)	None	23	Email	0	Email	Email

¹ Corrections and format changes made by G. Stubbs on May 14, 2009.

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

OIA ID o.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemptions Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages Copied	# of Pages Faxed	# of Pages Mailed	Cost of Postage Courier Over- night Delivery
08-005A	2/3/08	3/31/08	Marvin Ornstein	Appeal	4/3/08	B(4)	None	42	1	0	1	.41
08-006	12/20/07	1/22/07	Sunlight Foundation	Any and all logs of correspondence, between OPIC and members of Congress documents	1/8/08	(b)(4)	None	19	109	0	109	\$4.25
08-007	1/14/08	2/11/08	S. Johnson	Proposals re Ameen-Lebanon CHF International; Russia Mortgage Assurance Corp., and HIS-International Housing Fund	2/27/08 Administratively closed. Requester failed to response.	None	None	0	0	0	0	0
08-008	1/31/08	3/3/08	Stephen Wermert	Vote cast by each member of OPIC's BOD re: 7 year loan agreement for \$30 mil with Nat. City Bank	2/1/08	None	None	1	Email Attachment	Email	Email Attachment	Email
08-009	1/31/08	3/3/08	Rod Johnson	Power Purchase Agreements	1/31/08 Request withdrawn	None	None	1	0	0	0	0
08-010	2/8/08	3/10/08	Peter Smith	Information on Mr. Ross Connelly, all current OPIC employees, FOIA logs between 2000 to present, BOD minutes	6/30/08	b (4), (5)	None	None	95	2	2	.41
08-011	2/13/08	3/13/08	Bruce S. Alpert	Information on U.S. Rep. William Jefferson	3/6/08	None	None	15	15	0	15	.82
08-012	2/19/08	3/18/08	Kate Willson	Information re: Colombian operations, contact information, etc.	3/14/08	None	None	19	Email	Email	Email	Email

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08-013	2/19/08	3/18/08	W.F. Clark	Re: GEO SURVEY INTERNATIONAL LLC	2/25/08 Request withdrawn	None	None	4	0	0	0	0
08-014	3/17/08	4/14/08	Kendyl Salcito	Sierra Rutile	4/2/08	B(4)	None	11	2 + disk	0	2 + disk	2.45
08-015	3/26/08	4/23/08	Anupama Narayanswamy	Logs of correspondence between OPIC and Congress between 1 Jan. and 29 Feb of this year.	4/15/08	b (4), (5)	None		86 + OPIC Budget Request FY 08	0	86 + OPIC Budget Request FY 08	2.45
08-016	4/2/08	4/30/08	Lincoln Taylor	Information regarding the following search terms: Charlie Black; Christine Burgeson; Adam Falkoff; Steve Kupka; David Lugar; BKSH & Associates; Blackwell Sanders LLP; Quinn Gillespie & Associates	6/20/08	b (4)	None	56	132	0	132	3.50
08-017	4/21/08	5/19/08	Tobia A. Cole	Erinys International and Erinys Iraq Limited	4/28/08 No records	None	None	5	1	0	1	.41
08-018	4/24/08	5/22/08	Eric Camil	E.P. InterOil, Ltd	9/9/08 Complete denial Mailed 2 nd letter 11/4/08	(b)(4)	None		1	0	1	.41

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08-019	5/5/08	6/3/08	Nathan McCarroll	U.S. Rep. Kenny Hulshof of Missouri and/or his staff	5/7/08 No records	None	None	20	1	0	1	.41
08-020	5/6/08	6/4/08	Richard Condit 1 st submission	all records pertaining to any communications to, from, or about TSD International and/or the law firm of Arnold & Porter	6/16/08 No records	None	None	5	1	0	1	.41
08-021	5/6/08	6/4/08	Richard Condit 2nd submission	All records analyzing, assessing, interpreting, reporting, evaluating, or otherwise discussing or referencing the State Oil Company of Azerbaijan Republic (SOCAR) and involving Ambassador Richard Morningstar; and/or Rosemarie Forsythe of the National Security Council; and/or Sheila Heslin of the National Security Council; and/or officials from the Departments of Commerce, Treasury, Energy, Justice and State; the CIA; and/or the governments of Azerbaijan and/or Russia.	6/16/08 No records	None	None	5	1	0	1	.41
08-022	5/6/08	6/4/08	Richard Condit 3rd submission	Same as above								
08-023	5/6/08	6/4/08	Richard Condit 4th submission	Same as above								

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08-024	5/6/08	6/4/08	Richard Condit 5th submission	Same as above								
08-025	5/6/08	6/4/08	Richard Condit 6th submission	Same as above								
08-026	5/6/08	6/4/08	Richard Condit 7th submission	Same as above								
08-027	5/6/08	6/4/08	Richard Condit 8th submission	Requesting period 1990- present, all records pert. to the act. And/or assets of Victoria Security Printing	6/25/08 No records	None	N	35	2	0	2	.41
08-028	5/6/08	6/4/08	Richard Condit 9th submission	Same as above								
08-029	5/9/08	6/6/08	Don Pesquie, Jr.	Requesting the names of the companies that provide due diligence/background investigations for OPIC in regards to fund managers associated with the various fund of funds maintained by OPIC.	6/20/08	None	N	29	1	0	1	.41
08-030	5/13/08	6/8/08	Jon Burton	Requesting any records between Sen. John McCain & OPIC	6/20/08	None	N	27	20	0	20	.82

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08-031	5/23/08		Thomas R. Spencer	Intercontinental Commerce Corp.	8/15/08	B(4), B(5)	None	58	9	0	9	.79
08-031A	9/5/08	10/3/08	Thomas R. Spencer	Appeal of 2008-00031 and 2008-00032	9/30/08 FOIA Appeal as granted in part, Denied in part	(b)(4),(5)	None	None	2	0	2	.41
08-032	5/23/08		Thomas R. Spencer	Ekram Javad Miller	8/15/08	None	None	91	9	0	9	.79
08-033	5/27/08		John A. Nelson	LexisNexis	6/30/08	None	None	24	1	0	1	.41
08-034	6/6/08	7/4/08	Jada M. Horton	OPIC's Bylaws	6/16/08 Administratively closed in full	None	None	6	1	0	1	.41
08-035	6/20/08	7/18/08	Alexander Cohen	Copies of Logs and record keeping system of FOIA request since Jan. 1, 2004	6/30/08	None	None	6	58	0	58	2.20
08-036	6/23/08	7/22/08	Carlos G. Sequeira	External debt of the Nicaraguan private sector contracted with OPIC	8/15/08	(B)(4)	None	38	1	0	1	.41
08-037	7/7/08	8/14/08	Joseph W. Robertson	Annual Reports, Program Handbook, Listing of Publication	7/7/08 See Current status notes	None	None	1	1	0	1	1

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08-040	7/22/08	8/18/08	Nick Jacobs	All uncashed checks, etc.	7/24/08 No records	None	None	2	1	0	1	.41
08-039	7/15/08	8/12/08	Thomas Lee Anderson	Records on Thomas L. Anderson. Applicable Rules and Regulations for OPICs	8/7/08 No records	None	None	17	1	0	1	.41
08-041	8/1/08	8/29/0-8	Kristen Genovese	Coeur d'Alene Mines project	10/9/08	(b)(4),(5), and (6)	None	46	70	0	70	2.25
08-043	8/15/08	9/15/08	Claudia Salomon	Project in Georgia, Azerbaijan, or Turkey from 1995-1997.	8/28/08No records	None	None	9	1	0	1	.41
08-042	8/11/08	6/6	Brian Cooney	Argosy Energy Intern	10/7/08 Respond in full	None	None	38	73	0	73	3.50
08-038				Administratively closed								
08-044	9/5/08	10/3/08	Dept. of Treasury Cynthia Sydnor	Non FOIA 9/5/08	9/15/08	None	None		1	0	1	.41
08-045	9/5/08	10/3/08	David Kocieniewski	Congressman Charles Rangel	10/10/08	None	None	25	56		56	\$3.25

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08-046	9/8/08	10/6/08	Anna Dick	Federal Yellow Book's annual directory	10/7/08 Respond in full	None	None	21	2	0	2	.41
08-047	9/17/08	10/16/08	DOS Referral re: Kathy Olson	National security classified documents from our Presidential record holdings, etc.	9/29/08 Closed Consultation	None	None	-	-	-	-	-
08-048	9/30/08	10/29/08	Sharona Coutts	SES members	9/30/08 (No records)	None	None	1	0	0	0	0

Overseas Private Investment Corporation (OPIC) FOIA Log FY 2009

FY2009 OPIC FOIA LOG

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2009-00001	10/2/08	10/31/08	K.D. "Mo" Krausman	Cusip#690353lj4	10/02/08 Administratively Closed	Non-FOIA	None	1	0	0	0	0
2009-00002	10/10/08	11/10/08	Emily Witt	Insurance policies canceled, denied, etc., from 1994 to the present year.	11/07/08	(b)(4), (b)(5) Denied in full	None	19	0	0	0	0
2009-00003	10/20/08	11/18/08	Sharon Freeman (AASBEA)	A list of firms from the State of Maryland that have received OPIC Financing for the two years, 07 and 08	11/06/08	No records	None	13	Email	0	Email	Email
2009-00004	10/20/08	11/18/08	Kendra Ann Hannan	Information on Congressman Anthony Weiner from 1/99 thru 08 and City Councilman Anthony Weiner from 1/92 to 12/98	11/06/08	None	None	13	14	0	14	.41
2009-00005	10/23/08	11/20/08	Suresh Naidu	A list of all projects insured by OPIC from 1971 to 2008	11/17/08	b(4) Part allowed, part denied.	None	16	2	2	CD mailed out to requester	\$2.20

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2009-00006	11/04/08	12/3/08	Lisa Chiu (Sunlight Foundation)	Direct loan defaults, insurance defaults, loan guarantee defaults and investment fund defaults, for the years 1997-2008. All FOIA Requests for 2006-2008.	12/05/08	b(4), b(5) Part allowed, part denied	None	21	31	0	31	\$1.13
2009-00007	11/05/08	12/4/08	Rajitha Uppalli (FedSources)	All clearly releasable copy of basic contract including statement of work. Re: Managed Security Services Program	12/24/08	b(4)	None	33	0	0	22 email	Email
2009-00008	11/24/08	12/23/08	Rose Santos (FOIA Group, Inc.)	FOIA Log for most recent past 2 years	11/28/08	None	None	3	1 + CD	0	1 + CD	\$2.25
2009-00009	11/26/09	12/26/09	James Risen (NY Times)	All records and documents related to all OPIC loans to Maskan Ltd., a subsidiary of Maskan Inc. of Delaware. And loans to AFCO Kandahar Valley, a subsidiary of AFCO International of Chantilly, VA. All records and documents and other materials related to all dealings between OPIC officials and Mahmoud Karzai. All records, documents, and other materials related to all dealings between OPIC officials and Jack Kemp.	04/14/09	Non-payment of fees	\$96.45 Fee not paid	94	0	0	0	0
2009-00010	12/12/08	1/13/09	REFERAL FROM STATE DEPT. Requester: Steven Pifer	My ambassadorial records from my time as COM in Kyiv, Ukraine (Jan 1998 - Oct 2000) held by State Dept.	1/12/09	None	None	19	13	0	13	\$0.84

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2009-00011	2/6/09	3/9/09	Alexander Cohen (Public Citizen)	<ul style="list-style-type: none"> All ethics agreements for current presidential nominees for positions requiring Senate confirmation ("PAS nominees"). Documents submitted by PAS nominees pertaining to their past employment and compensation for said employment. 	2/11/09	None No records	None	3	0	0	0	0
2009-00012	2/11/09	3/12/09	REFERRAL FROM STATE DEPT. Robin Urevich	REFERRAL from Dept of State re two emails covered by a request from Robin Urevich for records of Gilbert Chagoury.	2/23/09	b(4)	None	7	0	0	0	0
2009-00013	3/2/09	3/30/09	John C. Rasp Husch Blackwell Sanders LLP	IPD Sales and Marketing LLC and it subsidiary, OOO Air Structures American Technologies and Investment (ASATI).	3/18/09	b(4), b(5), b(6)	\$505.08	12	57	0	57	\$2.53
2009-00014	3/12/09	4/8/09	Edward Lucas (The Economist)	Documents, cables, internal memos etc regarding Gennady Timchenko (first name may also be spelled Gennadi or Guennady or Guennadi and his last name may also be spelled Timtchenko) and/or the company Gunvor.	4/01/09	None No records	0	15	0	0	0	0
2009-00015	3/12/09	4/09/09	Elliott Brand (USA Marketing)	The current promotional marketing (NAICS codes: 541890, 453220) point of contact buyers for the agency	3/18/09	None No records	0	4	0	0	0	0

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2009-00016	3/17/09	4/14/09	Adam Entous (Thomson Reuters)	Names of Palestinian businesses/companies/entrepreneurs that have received loans or funding since 2007 under OPIC's joint venture with the Middle East Investment Initiative (MEII)	3/19/09	None No records	0	2	0	0	0	0
2009-00017	3/19/09	4/16/09	Adam Entous (Thomson Reuters)	Emails, and other docs related to the company Wataniya Emails and other documents mentioning Yasser Abbas, also known as Yasser Mahmoud Abbas and yasser M. Abbas	4/07/09	b(4), b(5), b(6) Partial Release	0	13	0	0	0	0
2009-00018	4/3/09	4/22/09	John S. Nelson (Thomson West)	One complete paper copy of any and all current contracts that the OPIC awarded pursuant to the above referenced solicitation. One copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued to or paid to the contractor(s) pursuant to the above-referenced solicitation.	4/09/09	None	0	4	0	0	30 Email	0
2009-00019	4/13/09	5/2/09	Greg Muttitt	Documents (including emails, electronic documents and hard copy records) authored, created, filed or owned by Mr. Ronald N. Jonkers (then OPIC's assistant general counsel) between January 1998 and July 2003, on the subject of the Baku-Tbilisi-Ceyhan (BTC) oil pipeline	6/03/09	b(4), b(5)	None	36	0	0	0	0

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2009-00019 A	6/30/09	7/29/09	Greg Muttitt	Appeal	7/31/09	b(4), b(5)	None	22	7	0	7	.41
2009-00020	4/29/09	5/27/09	Christine Ward (Qwest Government Services)	MCI Communications Services, Inc. d/b/a/ Verizon Business Services, Contract GS00T07NSD0008. Request that a copy of the documents containing the following information be provided to me: all task orders and fair opportunity decisions regarding the following contracts awarded in 2008 for voice and security telecommunications service. Information to include services provided and anticipated contract award value	5/11/09	b(4) Partial Release	0	8	0	0	24 email	0
2009-00021	5/7/09	6/05/09	Richard A. Johnston (Wilmer Hale)	<p>"records that refer to, relate to, or involve"</p> <ol style="list-style-type: none"> 1. The firm of Rathnam, Hayat, McGuire and Khalifa Lincoln Rathnam 2. The "Iraq Fund," approved in or around 2005 by OPIC 3. OPIC Board Resolution BDR(05)23 <p>The approval or disapproval of financing for an investment fund in the Middle East, submitted for financing or managed by Lincoln Rathnam, Abdulmohsen Hayat or any entity in which either Lincoln Rathnam or Abdulmohsen Hayat was involved.</p>	Admin. Closed 05/28/09	None	None	14	0	0	0	0

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2009-00022	5/13/09	6/11/09	Kevin K. Hoban	Copies of all FOIA requests submitted to OPIC from the months of April 08 to April 09.	5/28/09	None	11	10	16	0	16	\$0.84
2009-00023	5/29/09	6/26/09	Keith Lake	A complete releasable IMPAC Card holder list with their organizational code, address, and phone numbers to reach them at.	6/10/09	None	None	8	1	0	1	Email
2009-00024	5/29/09	6/26/09	Linda Parks (Prequin, Ltd.)	<p>A list of ALL types of alternative asset investments, including private equity, venture capital, distressed debt, mezzanine, fund of funds, infrastructure, real estate and hedge fund partnerships in which OPIC is an investor.</p> <p>For each partnership, a copy of any alternative assets investment records that would show some or all of the following information:</p> <ul style="list-style-type: none"> • OPIC's total commitment to the partnership • total contributions made by OPIC to the partnership • total distributions received by OPIC from the partnership to date • estimated current value of OPIC's holding in the partnership • any available estimates of the IRR earned by OPIC to date on its investment in the partnership. 	6/23/09	None No Records	None	17	1	0	1	.41

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2009-00025	6/3/09	7/1/09	Nicholas Howie	<p>All records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violations, and memos) between your department (and all divisions and agencies under your jurisdiction) and Robert (Bob) F. McDonnell or his offices for the following dates:</p> <ul style="list-style-type: none"> • 2006-March 1, 2009, when McDonnell was the Attorney General of Virginia • 1992-2005, when McDonnell was a member of the Virginia House of Delegates from the 84th District; • 1989-1992, when McDonnell was a prosecutor with the Office of the Commonwealth's Attorney for the City of Virginia Beach • All FOIA requests filed since January 1, 2004...mentioning McDonnell 	6/16/09	<p>None</p> <p>No Records</p>	None	9	2	0	2	.42
2009-00026	6/09/09	7/9/09	Quincy Wilkins (FedSources)	RE: OPIC 09C0031 Awarded to OmniStudio, Inc.: a clearly releasable copy of the basic contract, including the statement of work.	6/16/09	None	None	5	11	0	11	Email

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2009-00027	6/17/09	7/16/09	John Greenewald, Jr.	A copy of the FOIA case log for the calendar year 2008.	6/17/09	None	None	<1	FOIA 08/09 logs	0	FOIA 08/09 logs	Email
2009-00028	6/23/09	7/20/09	Scott Burton (AMSAF International)	One copy (full text) of a recently awarded and funded proposal pertaining to the following federal program: CFDA# 70.002: "Foreign Investment Financing" Please note that I am interested in proposals pertinent to the following applicant type: "Profit Organization"	6/24/09	None	None	1	2	0	2	.41
2009-00029	6/30/09	7/28/09	Sam Kennedy (PBS Frontline)	Reports, correspondence, meeting notes or emails related to the Nigerian investments of Emerging Capital Partners' Africa Fund II. Particular interest in the following Nigerian businesses: Intercontinental Bank, Ocean & Oil Investments, and Notore Chemical Investments; and the following individuals who are associated with these businesses: Henry Imasekha, Michael Orugbo, and James Ibori.	8/11/09	b(4), (5) Partial Release	None	29	57 Email		57 Email	Email
2009-00030	6/30/09	7/28/09	Catherine Nielson From DOS 2	Referral from State Dept re OPIC document found among George Bush Library documents on future of US relationship with the Soviet Union and the former Soviet republics, fall 1991.	7/29/09	None	None	20	0	0	0	0

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2009-00031	7/13/09	8/07/09	Robert Brehm (FCI Edgefield)	Would like available to me reference material or a guide for requesting records or information from OPIC. (1) an index of all major information systems of the agency (2) a description of major information & record locator systems maintained by the Overseas Private Investment Corporation (3) a handbook for obtaining various types & categories of public information from the agency pursuant to chapter 35 of title 44 & under this section.	7/17/09	None	None	4	21	0	21	.42
2009-00032	7/13/09	8/07/09	Jennifer Peebles	All records pertaining to the entities known as HAS Development Corporation and Corporacion Quiport S.A. which received financing from OPIC in 2003 for a project in Ecuador.	8/21/09	b(4), b(5)	None	29	6	0	6	.82
2009-00033	7/29/09	8/24/09	Michael Ravnitzky	a copy of the most costly international airline ticket purchased by OPIC during the last agency fiscal year (i.e., since October 1, 2008)...you may limit this request to airline tickets used by agency personnel stationed in the Washington, DC metropolitan area	7/30/09	None	None	1	1	0	1	.42
2009-00034	8/10/09	9/8/09	Richard Waterman	Copies of the resumes (or materials otherwise justifying appropriate pay levels for Schedule C appointees) of all persons considered for or appointed to a Schedule C position from January 20, 2001 to September 1, 2009.	11/23/09	(b)6	None	72	61	0	61	email

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2009-00035	8/5/09	9/2/09	Sally A. Lahm (Ecology & Environment, Inc.)	...a copy of the general report from the environmental and social impact assessment completed for the Jorf Lasfar Coal-Fired Power Plant Expansion Project in Morocco, which was partially financed by OPIC? The order year for the project was 1997 and the project was completed in December 2000.	Closed 8/21/09 at requester's request	None	None	12	0	0	0	0
2009-00036	8/19/09	9/17/09	Clarence Buffalo (iMapData, Inc.)	access to a list of subcontractors who have contracts with the Overseas Private Investment Corporation. I'm looking for the vendor name, vendor address, contract award amount, contract name, and Duns Number for subcontractors from Australia. If you don't specify the country status, could you send me all the subcontractor data you have for years 2000 to 2009.	8/20/09	None No Records	None	1	Email	0	Email	Email
2009-00037	8/20/09	9/18/09	Jaswinder Sandhu (Centurion)	a copy (pdf soft copy if available) of the contract resulted from RFP#: OPIC-07-R-0017, for work pertaining to Information Technology Support including all sections, attachments and modifications."	8/24/09 Released in full	None	None	2	Email	0	Email	email
2009-00038	6/16/09	10/15/09	Yvette Chin (National Security Archive)	All records, including but not limited to guidance or directives, memoranda, training materials, or legal analyses, concerning the implementation of	9/18/09	None	None	2	1	0	1	email

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				President Barack Obama's January 21, 2009, memorandum on the Freedom of Information Act and/or Attorney General Eric Holder's memorandum of March 19, 2009, on the Freedom of Information Act.								
2009-00039	9/29/09	10/28/09	David Erich (Wall Street Journal)	<p>"...records of any government contracts between the Overseas Private Investment Corporation and Citigroup Inc. (or any of its subsidiaries, including Citibank NA) since Sept. 30, 2007.</p> <p>For those contracts, I request the following additional information:</p> <p>1) any correspondence between your agency and Citigroup or its affiliates related to such contracts;</p> <p>2) any bids, applications or other materials submitted by Citigroup or its affiliates in connection with such contracts or requests for proposals; and</p> <p>3) descriptions of the roles played by Citigroup or its affiliates under the contracts, and the amounts Citigroup or its affiliates are being paid in connection with the contracts"</p> <p>Requester clarified that he is looking for procurement contracts for services.</p>	09/29/09	None No Records	None	0	0	0	0	0

Overseas Private Investment Corporation (OPIC) FOIA Log FY 2010

FY2010 OPIC FOIA LOG

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2010-00001	10/22/09	11/20/09	Michael Nolan of Milbank, Tweed, Hadley & McCloy LLP	<p>Copies of all documents related to the following claims (including all related arbitration materials and awards, if any):</p> <ul style="list-style-type: none"> • Andre Greenhouses, Inc; • African Holding Company of America, Inco's claim under Insurance Contract No. 8207; • Revere Copper and Brass's claim under Guaranty Contract No. 7230; • Trans-World Agricultural Development Corporation's claim under Insurance Contract No. 8001; • Standard Fruit Company's claim under Insurance Contract No. 8277; • Valentine Petroleum and Chemical Corporation's claim under Guaranty Contract No. 5002; • Crow Construction Co. 's claim under Guaranty Contract No. 5797; • Bank of America's claim under Guaranty Contract No. 5582; • Ford Motor Company's claim under Guaranty Contract Nos. 5718 and 7060; • International Telephone and Telegraph Corporation SA's claim under Guaranty Contract Nos. 5369, 5370, 5778, and 5925; • Reynolds Metal Company's claim under Guaranty Contract No. 5877; 	12/7/09 Part requested information provided, part denied	b (5), (6)	\$1,519.00 Check to DOJ	30	2696	0	2696	Requester not charged

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				<ul style="list-style-type: none">• The Anaconda Company's claim under Guaranty Contract Nos. 5928 and 5936;• Ralston Purina de Panama SA's claim under Guaranty Contract No.5846; and• Western Hemisphere Enterprises Inco's claim under Guaranty Contract No. 5096. <p>copies of the following form contracts (including all "revised," "amended," or "combined" versions) and any related annexes:</p> <ul style="list-style-type: none">• 221 KST 3-64• 234 KST 12-70• 221 K ST 11-65• 424 PGT 10-74• 001 PGT 6-75• K LGT 6-78• 234 K LTG 6-78• 234 KGT 12-85• 234 KGT 12-85 NS equity contract• 234 KGT 5-88• 234 KGT 5-88 CP• 12-70• 11-65• "Standard amendments for technical assistance agreements in projects in the Newly Independent States of the former Soviet Union."• 234 KGT 7-78 PL• 21 KGT 11-65• 34 KGT 12-70• 234 KGT 12-70• 221 KGT 8-64• 234 KGT 11-65								

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				<ul style="list-style-type: none"> • 221 KGT 11-65 • 221 KGT 3-64 • 234 KGT <p>We also request a fully legible copy of the claim determination related to Foster Wheeler World Services Corp.'s claim under Contract Guaranty No. 1459.</p> <p>Lastly, we request all post-December 1, 2006 claims determinations and arbitral awards that are, for any reason, not found on OPIC's website.</p>								
2010-00002	10/27/09	11/7/09	Henry Schuck of DiscoverOrg	Organizational chart for The Office of the Chief Information Officer and The Information Technology Division. Also a chart showing who reports to the CIO at least two levels down. Information on each individual to include: names & titles/departments, mailing address, direct telephone number, e-mail address.	11/2/09 Part requested information provided, part denied	b (2)	N	4	4	0	4	Email
2010-00003	11/2/09	12/2/09	John Althen of Judicial Watch	<p>Any and/or all records authorizing and establishing the Global Technology and Innovation Fund</p> <p>The names of all directors, board members, and/or employees of the Global Technology and Innovation Fund.</p> <p>All records on the operations, procedural practice, and/or management of the Global Technology and Innovation Fund.</p> <p>All requests for proposals (RFPs) distributed by the Global Technology and Innovation Fund.</p> <p>All records regarding the criteria used for evaluating proposals to the Global Technology and</p>	11/10/09 All requested information provided to requestor	N	N	6	57	0	57	Email

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				Innovation Fund. Time Frame: 1 January 2009 - present								
2010-00004	11/3/09	12/3/09	George Grady	I would like to know if PRI premium information is still exempt under the FOIA (PRI = political risk insurance)	11/4/09 Admin Close: Improper for other reasons	N	N	1	2	0	2	Email
2010-00005	11/4/09	12/4/09	Jay Cohen	A list of credit card holders in the DC Metro area. It would be most helpful if this list included names and phone numers [sic], so I can contact the buyers and send them my catalog.	11/4/09 All requested information provided to requestor	N	N	1	3	0	3	Requester not charged
2010-00006	11/10/09	12/10/09	Henry Schuck of DiscoverOrg	The Organizational Chart for The Office of the Chief Information Officer / the Organizational Chart for the Information Technology Division of the OPIC- something that includes the names and titles/departments of the people who report to the Chief Information / Chief Technology Officer of the OPIC. I also ask that this chart contains the next level of management, those people who report to people that report to the Chief Technology Officer / Chief Information Officer. Also, contact information on the people listed in the above organizational chart to include: Mailing Address, Direct Telephone Number, and Email Address would be greatly appreciated. Additionally I am requesting document/directory	11/10/09 Admin Close: Duplicate	N	N	1	2	0	2	Email

FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemption Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages	# of Pages Faxed	# of Pages Mailed	Cost of Postage/ Courier/ Over-night Delivery
				pages that includes the names, titles, addresses/mail codes, email addresses, and direct phone numbers of all the staff included in the information discussed above.								
2010-00007	11/16/09	12/15/09	Dr. Paul Haas Risenhoover	<p>Has OPIC paid any claims on policies affecting Taiwan?</p> <p>How does OPIC insure against the risk of reunification of Taiwan with China?</p> <p>Kindly release any documents pertaining to the status of the United States territory of American Formosa, and the meaning of the OPIC policy terms as applied to coverage policies for "Taiwan" and the meaning of the US State Department memo attached on OPIC policies for Taiwan to insure against future political reunification of "Taiwan" with "China" (TIAS 3831 p5 in Chinese, subrogation in favor of US and ROC indemnifies the US and cedes and transfers the rights to any compensation for invasion of Taiwan by enemy countries (ie PRC), losses insured in Taiwan as incurred by reasons of war).</p> <p>You are also kindly advised to request OPIC counsel to review the actual de jure status of Formosa, and we would be happy to forward memos and briefs on that matter for consideration by Counsel.</p> <p>Also kindly confirm that OPIC still provides coverage for US investments in the US territory of American Formosa.</p>	12/7/09 Admin Close: Improper for other reasons	N	N	0	3	0	3	Email

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2010-00008	11/30/09	12/29/09	No name provided	Can you confirm that a Simons Chase was an employee of OPIC? And, if so, what was his title / job description? I understand that he was an employee during the period 1996-1997, although I am not certain of that.	12/2/2009 Admin Close: Requester notified re no records	N	N	2	1	0	1	Email
2010-00009	12/7/09	1/15/10	Shasha Chavkin of Columbia School of Journalism	Access to all OPIC environmental policies, guidelines or directives, from the year 2000 to the present, other than those disclosed on the OPIC website or in the OPIC Environmental Handbook.	12/16/09 Part requested information provided, part denied	b (2), (5)	N	7	22	0	22	Email
2010-00010	12/8/09	1/7/10	Dr. Paul Haas Risenhoover	<p>please release any contract language applied to contracts of guaranty or insurance for Taiwan which provide the "reunification" risks mentioned by the US Department of State cables from Taiwan to DC about OPIC policies</p> <p>please state if there are any OPIC documents which declare what is the "Government" of the Project "Country" for Formosa/Taiwan... for example any documents showing that could OPIC policies for Taiwan actually insure against war by China against the US as the Government of the Project Country under the contracts, if not, why not...</p>	04/27/10 Part requested information provided, part denied	b (2), (5)	N	92	58	0	58	Email
2010-00011	12/8/09	1/5/10	Kevin C. McKeon	<p>Correspondence, including electronic mail between any of the following four former members of Congress or their staff and the Overseas Private Investment Corporation</p> <p>- Charlie Bass of New Hampshire (Member from 1995-2007)</p>	1/20/10 Part requested information provided, part denied	b (6)	N	18	42	0	42	Requester not charged

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				<ul style="list-style-type: none"> - Mike Fitzpatrick of Pennsylvania (Member from 2005-2007) - Steve Chabot of Ohio (Member from 1995-2009) - Steve Pearce of New Mexico (Member from 2003-2009) 								
2010-00012	12/15/09	1/14/10	Richard L. Mitchell	Records referencing requester. Also records referencing him and any of the following investigations against: Ebara Corporation, Worthington Pump Corporation, Dresser Industries, Special Freight Service Corporation, SSF Inc., James Laiacona, Robert Etelson, Tracey Etelson.	1/4/10 Admin Close: Requester notified re no records	N	N	11	2	0	2	Requester not charged
2010-00013	12/22/09	1/22/10	Mary McNamara of Swanson & McNamara LLP	<p>1. All reports of any and all investigations conducted by or on behalf of OPIC that relate to the foreclosure rate of OPIC loans from the year 2000 to present.</p> <p>2. All reports of any and all investigations conducted by or on behalf of OPIC that relate to the underwriting policies and procedures used by OPIC from the year 2000 to the present.</p> <p>3. All reports of any and all investigations conducted by or on behalf of OPIC that relate to the rate or amount of misrepresentation or other fraud in OPIC loan documents from the year 2000 to present.</p> <p>4. All reports of any and all investigations conducted by or on behalf of the Inspector General from the year 2000 to present that relate to the</p>	4/13/10 Part requested information provided, part denied	b (2), (4), (5) and (6)	\$510.00 Check to DOJ	72	104	0	104	Email

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				<p>subjects described in requests 1 through 3. This includes but is not limited to any such reports authored by the Inspector General for the Agency of International Development under Section 239(4)(e) of the Foreign Assistance Act of 1961 (22 U.S.C. § 2199)</p> <p>5. All reports or other documents authored by or on behalf of the OPIC Anti-Corruption and Transparency Initiative that relate to the subjects described in requests 1 through 3.</p> <p>6. All documents related to any due diligence or other investigations conducted by or on behalf OPIC in connection with the Loan Agreement between Golden Sierra Partners, LLC and OPIC. The original Loan Agreement between Golden Sierra Partners, LLC and OPIC was executed September 25, 2003. An Amended and Restated Loan Agreement was executed on February 22, 2005. The OPIC loan number for this loan is OPIC/161-2003-491-DI.</p> <p>7. All documents that relate to any complaints received by the OPIC Office of Accountability in connection with OPIC loan number OPIC/161-2003-491-DI.</p> <p>8. All documents that relate to any investigation conducted by the Office of Investment Policy in connection with OPIC loan number OPIC/161-2003-491-DI.</p> <p>9. A copy of the OPIC “Annual Audit and Investigative Activities Report” for fiscal years</p>								

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				<p>2000 to 2005.</p> <p>10. A copy of all audits of OPIC conducted by the General Accounting Office for years 2000 to present.</p> <p>11. A copy of the November 11, 2005 report issued by KPMG addressing “their consideration of OPIC’s internal control over financial reporting and its compliance with certain provisions of laws, regulations, contracts, grant agreements, and other matters.” This report is referenced in the OPIC 2006 Annual Audit and Investigative Activities Report.</p> <p>12. A copy of all reports created since the year 2000 to present that are similar to or address the same subject matter as the November 11, 2005 report sought in request number 11.</p> <p>13. A copy and all reports associated with or stemming from the “internal control assessment” of OPIC done by Mayer Hoffman McCann in fiscal year 2005 and described in the OPIC 2006 Annual Audit and Investigative Activities Report. This includes, but is not limited to the “five sets of observations and recommendations,” offered by Mayer Hoffman McCann.</p> <p>14. A copy of “OPIC’s FY 2006 internal control self-assessment,” as described in the OPIC 2006 Annual Audit and Investigative Activities Report.</p> <p>15. A copy of all reports or other documents containing the results of testing of “various internal control processes,” conducted by OPIC in fiscal</p>								

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				<p>year 2007. This testing is described in the OPIC 2007 Annual Audit and Investigative Activities Report. The documents sought by this request include, but are not limited to the report completed by the Senior Assessment Team in October 2007.</p> <p>16. All reports or other documents related to the “risk assessment of OPIC processes” conducted by MorganFranklin in fiscal year 2007. This study is described in the OPIC 2007 Annual Audit and Investigative Activities Report. The documents sought by this request include, but are not limited to the October 17, 2007 final report issued by MorganFranklin.</p> <p>17. All repots or other documents that related to OPIC’s efforts to address “all outstanding internal control deficiencies resulting from Management’s internal control self assessment test findings,” as described in the OPIC 2008 Annual Audit and Investigative Activities Report. The documents sought by this request include, but are not limited to the final report issued in October 2008 by the Senior Management Council.</p> <p>18. All reports or other documents related to Morgan Franklin’s “thorough internal control assessment of the agency’s Direct Loan business processes.” This assessment is described in the OPIC 2008 Annual Audit and Investigative Activities Report. The documents sought by this request include, but are not limited to the September 2008 report issued by MorganFranklin and the “two Internal Control Deficiencies and four</p>								

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				<p>Management Advisory Comments.”</p> <p>19. All reports or other documents that relate to any and all allegations of fraud reported by OPIC to the Department of Justice from the year 2000 to the present.</p> <p>20. All reports of other documents that related to any and all allegations of fraud made in connection with an OPIC loan from the year 2000 to present. This includes but is not limited to any letters, emails, memorandum or other documents authored or received by OPIC General Counsel, the President of OPIC and the Chief Executive Officer of OPIC that concern fraud allegations.</p> <p>21. All audits, reports, or other studies that relate to efforts taken by OPIC to increase lending to US small businesses from the year 2000 to present.</p>								
2010-00013A	3/31/10	4/28/10	Mary McNamara of Swanson McNamara LLP	See above	4/26/10 Appeal granted in part, denied in part	b (2), (5), (6)	N	18	162	0	162	
2010-00014	1/6/10	2/4/10	Beryl Joan Koenig	Beryl Joan Koenig requested any documents related to her	1/7/10 Admin Close: Requester notified re no records	N	N	1	2	0	2	Requester not charged

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2010-00015	1/11/10	2/9/10	John Greenewald, Jr. of Black Vault Radio	Copy of the FOIA case log for calendar year 2009.	1/11/10 All requested information provided to requestor	N	N	0	21	0	21	Email
2010-00016	1/22/10	2/22/10	Harold Green of the Pan-African Coalition for the Liberation of West Papua	all records pertaining OPIC funding for the Tenke Fungurume Mining Project in the Democratic Republic of the Congo. Records should include minutes from meetings on the Tenke Fungurume Project as well as records of funding provided to the project thus far.	2/22/10 Admin Close: Requester withdrew request	N	N	12	3	0	3	Email
2010-00017	1/25/10	2/23/10	Roopa	The winning bid response for the RFP# OPIC-09-R-0013.	2/4/10 Request denied	b (3)	N	8	2	0	2	Requester not charged
2010-00018	1/26/10	1/28/10	Benjamin Scott Sands	All documents in all agency files, including any branches, related to Benjamin Scott Sands.	1/28/10 Admin Close: Requester notified Re no records	N	N	2	2	0	2	Requester not charged
2010-00019	1/29/10	3/1/10	Manique W. Bloom of WilmerHale	Records relating to: 1. Investment, financing or business project proposals submitted by Abdulmohsen Hayat ("Hayat"), Lincoln Rathnam ("Rathnam"), or any entity in which either Hayat or Rathnam is named or designated as a participant; 2. The approval or disapproval by OPIC of any project proposed by Hayat, Rathnam, or any	5/11/10 Part requested information provided, part denied	b (2), (4), (5), (6)	\$1518.00 Check to DOJ	67	995	0	995	Requester not charged

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				<p>entity in which either Hayat or Rathnam is named or designated as a participant;</p> <p>3. Projects in Iraq in which Hayat, Rathnam, or any entity in which either Hayat or Rathnam is named or designated as a participant, invested funds;</p> <p>4. The "Iraq Fund," approved in or around 2005 by OPIC;</p> <p>5. Hayat;</p> <p>6. Rathnam; or</p> <p>7. OPIC Board Resolution BDR(05)23.</p>								
2010-00019A	6/8/10	7/7/10	Manique W. Bloom of Wilmer Hale	Appeal	7/20/10 Appeal granted in part, denied in part	b (2), (4), (5)	N	21	18	0	18	Email
2010-00020	2/5/10	3/12/10	Solomon Adebayo of Columbia School of Journalism	<p>Project documents related to ECP African Fund II, PCC;</p> <p>Minutes of board meetings in which ECP African Fund II, PCC were discussed, particularly those that refer to ECP investments in Notore Chemicals Nigeria, Ocean Oil, and Gas Nigeria and Intercontinental Bank; and</p> <p>Documents related to due diligence screening of the project sponsors: Character due diligence screening and screening of potential impact, if any, related to ECP African Fund II, PCC, including those that refer to Notore Chemicals Nigeria,</p>	3/11/10 Part requested information provided, part denied	b (3), (4), and (5)	N	12	93	0	93	Email

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				Ocean Oil and Gas Nigeria and Intercontinental Bank.								
2010-00021	2/22/10	3/22/10	Jim McElhatton of the Washington Times	Agency-specific reports prepared by the Corporation during the approximate time period November 2008 and January 2009. The transition report prepared by the Corporation during the approximate time period November 2008 and January 2009.	4/6/10 Part requested information provided, part denied	b (2), (5)	N	31	142	0	142	Email
2010-00022	2/23/10	3/23/10	Andr'e L. Younger	Any or All Document(s) Concerning Government Official's Professional Conduct/Code of Ethics-Policy & Procedures. i.e. Court-Reporters, Clerk or Courts Staffers, and Correction Officers Specifically PA.State, and or Nationwide Local/State.	3/22/10 Admin Close: Requester notified re no records	N	N	19	2	0	2	Requester not charged
2010-00023	3/2/10	3/30/10	Abigail Loren Madoff	Records of all employees at the Overseas Private Investment Corporation who are currently in the Senior Executive Service along with their work contact information.	3/2/10 Admin Close: Requester notified re no records	N	N	0	2	0	2	Requester not charged
2010-00024	3/29/10	4/26/10	Andrew Glazer of Dan Rather Reports	DIRECT REFERRAL from Department of State. One OPIC document located Original request for "all correspondence, transcripts and/or meeting minutes, phone records and emails between U.S. Embassy in Congo staff and mining company Phelps Dodge and or Freeport McMoRan; all State Department and U.S. Embassy in Congo files and records related to the	4/2/10 Part requested information provided, part denied	b (2)	N	4	4	0	4	Requester not charged

FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemption Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages	# of Pages Faxed	# of Pages Mailed	Cost of Postage/ Courier/ Over-night Delivery
				Tenke-Fungurume Mine project in Congo and the employment history and resume of former U.S. Embassy in Congo employee Melissa Sanderson."								
2010-00025	4/2/10	4/30/10	Roger R. Vales	<p>Requesting any information regarding, applications references, financial statements of the following individuals:</p> <ul style="list-style-type: none"> • Dorita deLemos Down, • William H. Camp, • Alma Preciado, • Alma A. Alfaro Laska. 	04/26/10 Part requested information provided, part denied	b (6)	N	16	3	0	3	Email
2010-00026	4/21/10	5/19/10	Henry Schuck of DiscoverOrg	The Organizational Chart for The Office of the Chief Information Officer / the Organizational Chart for the Information Technology Division of OPIC - something that includes the names and titles/departments of the people who report to the Chief Information / Chief Technology Officer of OPIC.	4/21/10 Admin Close: Duplicative	N	N	1	1	0	1	Email
2010-00027	4/27/10	5/25/10	Roger R. Vales	<p>All records that refer to:</p> <ul style="list-style-type: none"> o Mr. Ashbury Mills o AM Consulting o Mr. Christian K. Birth o The Beatrix Alpine Company o Pidegro Dominacana o Mr. Anthony Rodham o Environmental Energy Fuels International, Ltd. o Pidegro Manufacturing, S.A. de C.V, Mexico o New World Business, Ltd. o New World Development, Inc. o Mrs. Delia R. Camp o Delia Importing and Exporting, LLC 	5/7/10 Admin Close: Requester notified re no records	N	9	9	3	0	3	Email

FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemption Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages	# of Pages Faxed	# of Pages Mailed	Cost of Postage/ Courier/ Over-night Delivery
				<ul style="list-style-type: none">o International Business, LLCo Metropolitan Financial Serviceso L.A. Juan Manuel Bojorquezo Integrus Banca de Inversiono Chief Innocent Njokuo Tran Atlantic Airlines and Pidegroo Guillermo Reynalo Guillermo Memo								
2010-00028	5/10/10	6/8/10	Roger R. Vales	<p>All records referencing</p> <ul style="list-style-type: none">o Alex Zuncao Silvia Zuncao Jimmie Ramirezo Ashbury Millso C. Whitaker Battleo Olanden Davenporto Anthony D. Rodhamo AM Consultingo Organizational Strategies, Inc.o Pidegro, Ltd.o Pidegro, LLCo Pidegro Mexico, S.A. de CVo Pidegro International, Inc.o Pidegro Nevadao Pidegro California, LLCo Pidegro Texaso Pidegro Dominicanao Pidegro Manufacturing Mexico, SA de CVo America Therma Panel, LLCo C. Whitaker Battle & Companyo TBG Communicationso The Beatrix Alpine Company	6/14/10 Admin Close: fee issues	N	N	0	3	0	3	Email

FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemption Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages	# of Pages Faxed	# of Pages Mailed	Cost of Postage/ Courier/ Over-night Delivery
				o Circle of Civil Rights, Inc.								
2010-00029	5/14/10	6/14/10	Alexander Schultz, Attorney at Law	<p>Copies of all documents in your agency's possession or which you have access to, that support, discuss, explain, analyze, interpret, or directly relate to how and when to offset or deduct Federal Employees Compensation Act (FECA) wage loss payments paid by the Office of Workers Compensation Programs (OWCP) when computing interest under the Back Pay Act, §5596 of title 5, United States Code, and 5 CFR §550.805 and 5 CFR §550.806.</p> <p>Also provide copied of all documents that discuss whether or not FECA/OWCP workers compensation wage loss payments should be deducted because they are not specifically mentioned in the regulations or law.</p> <p>Also provide copies of all documents that discuss whether or not FECA/OWCP workers compensation payments should be treated as "erroneous payments," like federal pension or disability benefits.</p> <p>Also provide copies of all documents that discuss whether or not FECA/OWCP workers compensation payments should be treated as "administrative offsets."</p>	6/2/10 Admin Close: Referral to DOI	N	N	12	DOI-NBC's Direct Response to Requester	0	DOI-NBC's Direct Response to Requester	Referral
2010-00030	5/18/10	6/16/10	Mary McNamara of Swanson &	All documents that contain, reflect or relate to the underwriting standards or guidelines used by OPIC to make direct loans from the year 2002 to present.	6/21/10 Part requested	b (2)	\$102.00 Check to	N	98	0	98	Email

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			McNamara LLP	<p>All documents that contain, reflect or relate to any proposed changes or modifications to the underwriting standards or guidelines used by OPIC to make direct loans from the year 2002 to present.</p> <p>All documents that contain, reflect or relate to the underwriting standards, policies or guidelines used by the OPIC Small Business Center in connection with OPIC loan number OPIC/161-2003-491-DI (Golden Sierra Partners LLC)</p> <p>All documents that contain, reflect or relate to any risk assessment of the internal controls for the OPIC direct lending program(s).</p>	information provided, part denied.		DOJ					
2010-00030A	7/14/10	7/20/10	Mary McNamara of Swanson & McNamara LLP	Appeal	7/20/10 Appeal granted in part, denied in part	N	N	4	34	0	34	Email
2010-00031	5/18/10	6/16/10	Mary McNamara of Swanson & McNamara LLP	<p>All documents that contain, record or memorialize:</p> <ul style="list-style-type: none"> the number of direct loans extended by OPIC from the year 2002 to present. If available, yearly totals and reports. the aggregate dollar amount of direct loans extended per year by OPIC since 2002 the number of OPIC direct loans foreclosed on since 2002 the foreclosure rate for OPIC direct loans made since 2002 the number of times or frequency with which OPIC made efforts to foreclose on collateral related to an OPIC direct loan 	8/9/10 Part requested information provided, part denied	b (2), (4),(5), (6)	\$488.75 Check to DOJ	58	211	0	211	Email

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				<ul style="list-style-type: none"> • the number of times or the frequency with which OPIC has made a referral to another agency or organization to pursue foreclosing on collateral related to an OPIC direct loan • the number of OPIC direct loans delinquent by 30, 60, or 90 days since 2002 • the delinquency rate for OPIC direct loans made since 2002 • the number of OPIC direct loans that have been in default since 2002 • the default rate for OPIC direct loans made since 2002 • a finding by OPIC or any other entity that the recipient of an OPIC direct loan breached the loan agreement with OPIC • the number of times that recipients of OPIC direct loans breached their loan agreement with OPIC since 2002 • the number of times that OPIC has modified an OPIC direct loan agreement because the loan was in a state of delinquency or default or the loan agreement had been breached by the loan recipient. • the number of or aggregate dollar amount of direct loans written off or written down by OPIC from the year 2002 to present • the number of times that OPIC or another entity determined the recipient of an OPIC direct loan committed fraud in connection with the loan. • the number of times that OPIC made a referral to the DOJ or other agency that a civil claim be pursued against the recipient of an OPIC direct 								

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				loan and also: <ul style="list-style-type: none"> • An organizational chart for OPIC in the year 2003 • An organizational chart for OPIC at present • An organizational chart showing which OPIC departments or groups processed an application for an OPIC direct loan in the year 2003 • An organizational chart showing which OPIC departments or groups process an application for an OPIC direct loan at present 								
2010-00031A	9/3/10	9/30/10	Mary McNamara	Appeal	9/29/10 Appeal granted in part, denied in part	b (4), (5), (6)	N	17	4	0	4	Email
2010-00032	5/21/10	6/21/10	William Lobdell of iBiz Reporting	[A]ny document, including the original application and any correspondence (including e-mail), relating to a \$85 million loan that OPIC gave EP InterOil in 2001 to refurbish an oil refinery in Papua New Guinea.	8/3/10 Part requested information provided, part denied	b (4)	N	9	13	0	13	Email
2010-00033	6/8/10	7/7/10	Bartow J. Elmore	All files and correspondence detailing discussions between OPIC and the Coca-Cola Company regarding the ContourGlobal Solutions' energy-efficiency project which was approved in April of 2010; All files and correspondence detailing discussions between OPIC and the Coca-Cola Company	7/14/10 Part requested information provided, part denied	b (2), (4) (5), (6)	N	25	139	0	139	Requester not charged

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				<p>regarding the Coca-Cola Nigeria Limited project which was financed in 1995;</p> <p>All correspondence and records regarding OPIC's efforts to insure three separate bottling and production operations in Moscow, St. Petersburg, and Stavropol, Russia; and</p> <p>All files and correspondence between the Coca-Cola Company and OPIC regarding bottling plants in Africa (especially Kenya).</p> <p>The above are limited to records created between 1975-2010.</p>								
2010-00034	6/8/10	7/7/10	Suzanne Graham of Metro Ventures USA	<p>The loan agreement between Ghana Home Loans and OPIC signed November 28, 2006 for a \$30 million long-term financing facility.</p> <p>The OPIC financing application submitted by "Broad Cove Partners, Inc. and Ghana Home Loans or others" on the above fund.</p> <p>All correspondence between OPIC and Broad Cove Partners, Inc. related to the financing application, referenced in item 2.</p> <p>All other documents related to the loan agreement referenced in item 1 and the financing application referenced in item 2.</p> <p>[modified: Financial application, all loan agreement versions, and all amendments or modifications.]</p>	11/23/10 Part requested provided, part denied	Partial release b (2), (4), (5), and (6)	\$437.00 Check to DOJ	23	255	0	255	Requester not charged

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2010-00035	6/21/10	7/20/10	Mary McNamara of Swanson & McNamara LLP	Credit memos of all direct loans disbursed by OPIC	9/28/10 Part requested information provided, part denied	b (2), (4), (5), (6)	\$588.00 Check to DOJ	49	267	0	267	Email
2010-00036	7/14/10	8/11/10	Mary McNamara of Swanson & McNamara LLP	<p>Document showing all information entered into or contained in the "Project Tracking System" or the "Contacts Activities Pipeline System" (CAPS) that relates to direct loans extended by the SBC from 2002 to present.</p> <p>A document showing all information entered into or contained in the Project Tracking System or CAPS that relates to OPIC loan number OPIC/161-2003-491-DI.</p> <p>Documents showing the financial bonus structure or other job performance-based commendation programs available to finance officers working on SBC or SMEF projects from 2002 to present.</p> <p>Documents showing the financial bonus structure or other job performance-based commendation programs available to Investment Development and Economic Growth (IDEG) officers from 2002 to present.</p> <p>Documents showing any financial bonuses or other job performance based commendations received by John Aldonas from 2002 to present.</p> <p>Documents showing any financial bonuses or other job performance based commendations received by Ove Westerheim from 2002 to present.</p>	9/30/10 Part requested information provided, part denied	b (2), (6)	\$328.50 Check to DOJ	39	151	0	151	Email

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				<p>Documents showing any financial bonuses or other job performance based commendations received by James Gale from 2002 to present.</p> <p>Documents showing the job performance objectives, guidelines, or goals for finance officers working on SBC or SMEF projects from 2002 to present.</p> <p>Documents showing the job performance objectives, guidelines, or goals for IDEG officers working on SBC or SMEF projects from 2002 to present.</p>								
2010-00037	8/9/10	9/7/10	Michael Ravnitzky	A copy of each Ethics Waiver provided by OPIC since January 1, 2004.	9/13/10 Part requested information provided, part denied	b (3), (4)	N	23	8	0	8	Email
2010-00038	8/10/10	9/8/10	Michael Kehyalian	A true and certified copy of the Application and all of the documents that were submitted to you from S.G. Fassoulis on behalf of CIC International.	8/11/10 Admin Close: Requester notified re no records	N	N	1	2	0	2	Requester not charged
2010-00039	8/10/10	9/8/10	Bartow J. Elmore	<p>Copies of all files, including contracts and correspondence from the following:</p> <ol style="list-style-type: none"> 1. Contracts of Insurance Nos. 9512, C701, E369, E330 (Swaziland) 2. Contracts of Insurance Nos. C786, C916, E 367, and C935 (Nigeria) 3. Contracts of Insurance Nos. C649 (Turkey) 	11/17/10 Part requested information provided, part denied	b (2),(4),(5), and (6)	N	73	178	0	178	Email

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				4. Contracts of Insurance No. C436 (Jamaica) 5. Contract of Insurance Nos. C784 and C949 (Barbados). 6. Contract of Insurance No. 9546 (Egypt) 7. Contract of Insurance No. E370 (Ghana) 8. Contract No. E586 and E518 (Russia) 9. OPIC Master Contract No. X-010 and Annex Nos. X-E371, X-E586, X-E466. X-E518 (Russia), X-E370 (Ghana), X-E330, X-E639 (Swaziland), X-E329 (Turkey), and X-E367 (Nigeria).								
2010-00040	8/11/10	9/9/10	Richard Humrichouse	Copy of the winning proposal on RFP OPIC-09-R-0013	8/11/10 Request denied	b (3)	N	1	2	0	2	Email
2010-00041	9/1/10	9/30/10	Jason Smathers	A copy of the FOIA Log for all requests received in August 2010	9/9/10 All requested information provided to requestor	N	N	5	5	0	5	Email
2010-00042	9/3/10	10/4/10	Michael Kehyaian	Certified copies of the application and any other documents submitted to OPIC from the following: <ul style="list-style-type: none"> • CIC International Limited • Philippine International Trading Corporation • Department of National Defense, Republic of the Philippines • Global Defense Limited • Gondola Project • BID Holdings Limited • Mr. Antonio Quirino, Jr. 	9/9/10 Admin Close: Requester notified re no records	N	N	3	2	0	2	Requester not charged

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2010-00043	9/9/10	10/7/10	Jason Smathers of Witness Unto Me	A copy of all records regarding FOIA requests that “aroused the suspicion of the person or agency who received that FOIA request” or where the request was provided to an investigator or investigative agency to investigate if the FOIA request was submitted for criminal purposes. Any records describing when a FOIA request should be referred to an investigator or investigative agency	9/15/10 Admin Close: Requester notified re no records	N	N	4	2	0	2	Email
2010-00044	9/15/10	10/14/10	Mary McNamara of Swanson & McNamara LLP	The information released in FOIA 2010-00031, but without the previously requested scoping applied.	1/31/11 Admin Close: (Other)	N	N		0	0	0	0

Overseas Private Investment Corporation (OPIC) FOIA Log FY 2011
as of 19-April-2011

FY2011 OPIC FOIA LOG

² FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date	Exemptions Used, other reasons for nondisclos.	Fees	Expedited or Fee Waiver	# of Business Days for response ¹	# of Pages released	# of Pages withheld
2011-00001	10/1/10	Sean Pepper	Any and all information pertaining to OPIC's investments with Olympus Capital Holdings Asia, and/or any of its subsidiaries during the period 1997 –2003. This is with specific reference to the OPIC/Olympus investment in Korean Exchange Bank Credit Services.	11/19/10 Admin Close: Request Withdrawn	None	0	None	22	0	0
2011-00002	10/13/10	Nate Jones of The National Security Archive, The George Washington University	All documents related to 'the several specific steps' that White House Chief of Staff Rahm Emanuel and White House Counsel to the President Bob Bauer instructed your agency to take in a 16 March 2010 memo to all agency and department heads. The memo is available at http://www.whitehouse.gov/sites/default/files/rss_viewer/foia_memo_3-16-10.pdf The 'specific steps' that the memo instructed your office to implement include: 1) 'updat[ing] all FOIA guidance and training materials to include the principles articulated in the President's memorandum' and 2) 'assessing whether you are devoting adequate resources to responding to FOIA requests promptly and cooperatively.'"	10/21/10 No records	0	0	None	6	0	0
2011-00003	10/14/10	David Barr of Democratic National Committee	"Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between your department (and all divisions and agencies under your jurisdiction) and the following individuals: 1) Mitchell Elias "Mitch" Daniels, Jr., or his offices for the following dates: -2005-Present, when Daniels was Governor of Indiana	12/3/10	b (2)	\$174.00	None	24	46	0

¹ The FOIA allows agencies to toll their response time once to seek clarification or an unlimited number of times to seek fee authorizations. OPEN Government Act of 2007 §6 (to be codified at 5 U.S.C. §552 (a) (6) (A)).

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			<p>-2003-2001, when Daniels was director of the U.S. Office of Management & Budget</p> <p>-1990-2001, when Daniels was senior executive of Eli Lilly & Company</p> <p>-1977-1982, when Daniels was chief of staff to U.S. Senator Richard Lugar</p> <p>-1971-1976, when Daniels was an employee of Indianapolis Mayor Richard Lugar</p> <p>2) Piyush "Bobby" Jindal, or his offices for the following dates:</p> <p>-2007-Present, when Jindal was Governor of Louisiana</p> <p>-2005-2008, when Jindal was a member of the U.S. House of Representatives, LA-CD1</p> <p>-2003-2001, when Jindal was Assistant Secretary of the U.S. Department of Health & Human Services</p> <p>-2001-1999, when Jindal was president of the University of Louisiana System</p> <p>-1998, when Jindal was executive director of the National Bipartisan Commission on the Future of Medicare</p> <p>-1996-1998, when Jindal was Secretary of the Louisiana Department of Health & Human Services</p> <p>3) Sarah Louise Palin, or her offices for the following dates:</p> <p>-2006-2009, when Palin was Governor of Alaska</p> <p>-2003-2004, when Palin was chair of the Alaska Oil & Gas Conservation Commission</p> <p>-1996-2002, when Palin was Mayor of Wasilla, Alaska</p> <p>-1999-2002, when Palin was president of the Alaska Conference of Mayors</p> <p>-1992-1996, when Palin was a city council member for Wasilla Alaska</p>							

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			<p>4) Timothy “Tim” James Pawlenty, or his offices for the following dates: -2003 -current, when Pawlenty was Governor of Minnesota -1993-2002, when Pawlenty was Minnesota State Representative, District 38B -1990-1992, when Pawlenty was an Eagan City Council member -1988-1989, when Pawlenty was chair of the Eagan Planning Commission</p> <p>5) John Randolph Thune, or his offices for the following dates: -2005-Present, when Thune was U.S. Senator from South Dakota -2002-2004, when Thune was a lobbyist for Dakota, Minnesota & Eastern Railroad -1996-2003, when Thune was a member of the U.S. House of Representatives (SD-At large) -1996-1993, when Thune was a member of the South Dakota Municipal League -1991-1993, when Thune was South Dakota Railroad Director -1986-1989, when Thune was an appointee of President Reagan for the Small Business Administration -1985-1986, when Thune was an aide to U.S. Senator James Abdnor</p> <p>6) Michael Dale “Mike” Huckabee, or his offices for the following dates: -2003-2007, when Huckabee was Governor of Arkansas</p> <p>7) Willard Mitt Romney, or his offices for the following dates: -2003-2007, when Romney was Governor of Massachusetts</p> <p>Any and all freedom of information requests filed with your department / agency (and all divisions and agencies under your</p>							

^{>} FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date	Exemptions Used, other reasons for nondisclos.	Fees	Expedited or Fee Waiver	# of Business Days for response ₁	# of Pages released	# of Pages withheld
			jurisdiction) mentioning the aforementioned Mitchell Daniels, Piyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee or Willard Romney."							
2011-00004	10/14/10	Luke Peterson of Investment Arbitration Reporter	"copies of OPIC's FOIA logs in an electronic format. . . from (and including) FY 2005 to the present."	10/14/10 All requested information provided	None	0	None	< 1	83	0
2011-00005	11/18/10	Natalie Bridgeman Fields of Accountability Counsel	<p>Memoranda of OPIC Claims Determinations and Arbitral Awards for</p> <ul style="list-style-type: none"> • International Bank of Washington's claim with regard to its investment in the Dominican Republic.. • Beckman Instruments' claim with regard to its investment in El Salvador. • Caribe Crown's first claim under Contract of Insurance A-653 with regard to its investment in Haiti. • Good Fortune Gold's claim with regard to its investment in Yugoslavia. • Green Mining's claim with regard to its investment in Guyana. • ROTA International's claim with regard to its investment in Guinea-Bissau. <p>Arbitral Awards for</p> <ul style="list-style-type: none"> • Revere Copper and Brass' claim under Contract of Guaranty No. 7230. • Marine Shipping's claim under Contract of Insurance CO-15. • Bucheit International's claim under Contract of Insurance E177. 	12/21/10	b(2), (4), and (6)	0	Granted per 2011-00005A	20	168	0

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2011-00005A	12/16/10	Natalie Bridgeman Fields of Accountability Counsel	Appeal 1 – appeal of fee waiver denial only.	12/21/10	None	0	Fee wavier granted	3	3	0
2011-00005B	2/23/11	Natalie Bridgeman Fields of Accountability Counsel	Appeal 2 – appeal of initial determination.	3/21/11 No records	See 00005	0	See 00005A	18	0	0
2011-00006	10/20/11	Michael Nolan of Milbank, Tweed, Hadley & McCloy LLP	<p>Memoranda of OPIC Claims Determinations and Arbitral Awards for</p> <ul style="list-style-type: none"> • International Bank of Washington's claim with regard to its investment in the Dominican Republic.. • Beckman Instruments' claim with regard to its investment in El Salvador. • Caribe Crown's first claim under Contract of Insurance A-653 with regard to its investment in Haiti. • Good Fortune Gold's claim with regard to its investment in Yugoslavia. • Green Mining's claim with regard to its investment in Guyana. • ROTA International's claim with regard to its investment in Guinea-Bissau. <p>Arbitral Awards for</p> <ul style="list-style-type: none"> • Revere Copper and Brass' claim under Contract of Guaranty No. 7230. • Marine Shipping's claim under Contract of Insurance CO-15. • Bucheit International's claim under Contract of Insurance E177. 	12/17/10 All requested information provided	None	0	None	40	213	0

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2011-00007	10/14/10	David Barr of Democratic National Committee	<p>"Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between your department (and all divisions and agencies under your jurisdiction) and the following individuals:</p> <p>1) Mitchell Elias "Mitch" Daniels, Jr., or his offices for the following dates: -2005-Present, when Daniels was Governor of Indiana -2003-2001, when Daniels was director of the U.S. Office of Management & Budget -1990-2001, when Daniels was senior executive of Eli Lilly & Company -1977-1982, when Daniels was chief of staff to U.S. Senator Richard Lugar -1971-1976, when Daniels was an employee of Indianapolis Mayor Richard Lugar</p> <p>2) Piyush "Bobby" Jindal, or his offices for the following dates: -2007-Present, when Jindal was Governor of Louisiana -2005-2008, when Jindal was a member of the U.S. House of Representatives, LA-CD1 -2003-2001, when Jindal was Assistant Secretary of the U.S. Department of Health & Human Services -2001-1999, when Jindal was president of the University of Louisiana System -1998, when Jindal was executive director of the National Bipartisan Commission on the Future of Medicare -1996-1998, when Jindal was Secretary of the Louisiana Department of Health & Human Services</p> <p>3) Sarah Louise Palin, or her offices for the following dates:</p>	12/3/11	b (2) consolidated release & fees with 2011-00003	0	None	22	0	0

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			<p>-2006-2009, when Palin was Governor of Alaska</p> <p>-2003-2004, when Palin was chair of the Alaska Oil & Gas Conservation Commission</p> <p>-1996-2002, when Palin was Mayor of Wasilla, Alaska</p> <p>-1999-2002, when Palin was president of the Alaska Conference of Mayors</p> <p>-1992-1996, when Palin was a city council member for Wasilla Alaska</p> <p>4) Timothy "Tim" James Pawlenty, or his offices for the following dates:</p> <p>-2003 -current, when Pawlenty was Governor of Minnesota</p> <p>-1993-2002, when Pawlenty was Minnesota State Representative, District 38B</p> <p>-1990-1992, when Pawlenty was an Eagan City Council member</p> <p>-1988-1989, when Pawlenty was chair of the Eagan Planning Commission</p> <p>5) John Randolph Thune, or his offices for the following dates:</p> <p>-2005-Present, when Thune was U.S. Senator from South Dakota</p> <p>-2002-2004, when Thune was a lobbyist for Dakota, Minnesota & Eastern Railroad</p> <p>-1996-2003, when Thune was a member of the U.S. House of Representatives (SD-At large)</p> <p>-1996-1993, when Thune was a member of the South Dakota Municipal League</p> <p>-1991-1993, when Thune was South Dakota Railroad Director</p> <p>-1986-1989, when Thune was an appointee of President Reagan for the Small Business Administration</p> <p>-1985-1986, when Thune was an aide to U.S. Senator James Abdnor</p>							

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			<p>6) Michael Dale "Mike" Huckabee, or his offices for the following dates: -2003-2007, when Huckabee was Governor of Arkansas</p> <p>7) Willard Mitt Romney, or his offices for the following dates: -2003-2007, when Romney was Governor of Massachusetts</p> <p>Any and all freedom of information requests filed with your department / agency (and all divisions and agencies under your jurisdiction) mentioning the aforementioned Mitchell Daniels, Piyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee or Willard Romney."</p>							
2011-00008	11/17/10	Frank Bloomberg Financial Markets Commodities News	<p>All correspondence received by OPIC from the following members of Congress since January 1, 2010:</p> <ul style="list-style-type: none"> o John Boehner (Ohio) o Eric Cantor (Virginia) o Jeb Hensarling (Texas) o Paul Ryan (Wisconsin) o Spencer Bachus (Alabama) o Michele Bachman (Minnesota) o Dave Camp (Michigan) o Darrell Issa (California) 	12/2/11 No records	None	0	None	9	0	0
2011-00009	11/19/10	John Sifton of Cohen Milstein Sellers & Toll PLLC	All records related to the Baku-Tblisi-Ceyhan Pipeline (BTC Pipeline) created between July 1, 2007 and November 19, 2010.	Pending						

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2011-00010	1/5/11	Kendyl Salcito of Nomogaia	For the Disi-Mudawwara to Amman Water Conveyance System Project in Jordan: the repayment schedule, OPIC's rationale for supporting the project, and anything related to the WorldBank's decision to back out	2/25/11	b(2), (5), and (9)	0	Fee Waiver	35	78	0
2011-00011	1/20/11	Steven Cady of Williams & Commonly LLP	All records related to: <ul style="list-style-type: none"> • Rex Wempen • Excalibur Ventures LLC 	3/9/11	b(2),(4), and (5)	259.50	None	33	21	237
2011-00012	1/25/11	Joan Estrada of Professional Carpet Service	One invoice for each of the following services performed within the last two years: <ul style="list-style-type: none"> • Furniture Cleaning • Carpet Cleaning • Carpet Installation • Carpet Repairs 	2/23/11	(b)4	47.00	None	20	6	0
2011-00013	1/31/11	Abby Robinson of EarthJustice	Records created since January 1, 2005: <ul style="list-style-type: none"> • If OPIC was a part of the Department of Commerce's International Trade Administrations "Coal Team," records relating to the "Coal Team"; • Records referencing US government efforts to promote US trade in coal. • Records pertaining to US government support for coal projects. • Records showing OPIC policy on supporting coal projects. • Records pertaining to the National Export Initiative that describes promotion of US coal exports. 	Pending						
2011-00014	2/3/11	Randall W. Sifers of Kelley Drye & Warren LLP	Records pertaining to the denial of Haiti Telecom Ventures LLC's application for a direct loan facility. The U.S. sponsor was VI E-Cell Tropical Telecom, Ltd.	2/15/11 Request denied	b(4), (5), and (6)	0	None	8	0	354

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2011-00015	2/3/11	Carlos Yu of Harvard Business School	Records OPIC may have inherited from USAID's Investment Guaranty Program showing the number and amount of investment guarantees issued, pending, and paid by the Program as well as their type, country, and firm.	2/16/11 Referral: USAID	None	0	None	9	0	0
2011-00016	2/18/11	Bob Cusack of The Hill	FOIA Logs from November 2, 2010 to present.	2/23/11	None	0	None	2	9	0
2011-00017	2/23/11	Avner Mizrahi	The following records from MAPswitch Uganda Ltd.'s \$3,800,000 direct loan: <ul style="list-style-type: none"> • All applications • Loan Agreement • Outside correspondence (excluding correspondence solely from/to OIP) • Records of payment or payments due and not paid. 	Pending						
2011-00018	2/23/11	Benjamin D. White	The following records from MAPswitch Uganda Ltd.'s \$3,800,000 direct loan: <ul style="list-style-type: none"> • All applications • Loan Agreement • Outside correspondence (excluding correspondence solely from/to OIP) • Records of payment or payments due and not paid. 	3/21/11 Admin closed: Withdrawn	None	58.00	None	5	0	0
2011-00019	3/8/11	Michael Wereschagin of Pittsburgh Tribune-Review	An accounting of legal expenses incurred for Congressional testimony, hearings, investigations, and inquiries from 2000 to present.	3/8/11 No records	None	0	Fee Waiver & Expedited	6	0	0

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2011-00020	2/28/11	Gregory Korte of USA Today	Contingency plans, guidance, reports or correspondence with OMB regarding preparations for a government shutdown in the absence of an appropriation or continuing resolution.	3/29/11	b(5)	0	Fee Waiver & Expedited	21	0	4
2011-00021	3/7/11	Amy Woodward	Copy of OPIC's FOIA log from July 1, 2010 to January 1, 2011	3/7/11 All requested information provided	None	0	None	< 1	35	0
2011-00022	3/21/11	Sofia Johan of Schulich School of Business	Amount of each investment (total, amount in stages/tranches if applicable) • Country of investment • Securities obtained (common stock, warrants, debt) • Stage (seed, early, mezzanine) if applicable • Industry • Co-investors (private/public; country; type of institution) • Number of employees upon initial investment • Exit Status	Pending						
2011-00023	3/24/11	Doug Norlen of Pacific Environment	Common Terms Agreement, dated 3 February 2004 and entered into between the Baku-Tbilisi-Ceyhan Pipeline Company and the financiers of and export credit agencies underwriting the Baku-Tbilisi-Ceyhan Pipeline.	Pending						
2011-00024	3/29/11	Paul Brinkmann of South Florida Business Journal	o Correspondence between OPIC and representatives of InnoVida. o Applications submitted by InnoVida which describe the scope of the InnoVida project. o Confirmation letters from OPIC to InnoVida describing acceptance of InnoVida's application or describing the scope of the project.	Pending						

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2011-00025	4/4/11	Clementine Lietar	Types of insurance OPIC offered in 1988, the limits of that coverage, and the rates of coverage	Pending						
2011-00026	4/18/11		The OPIC FOIA Logs for the time period November 2004 to the present.	Pending						