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Description of document: US Trade and Development Agency (USTDA) FOIA Logs, 2007 – 2011

Requested date: 15-May-2011

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Titles of documents: USTDA FOIA Log FY2008, October 1, 2007 to September 30, 2008
USTDA FOIA Log FY2009, October 1, 2008 to September 30, 2009
USTDA FOIA Log FY2010, October 1, 2009 to September 30, 2010

Date/date range of document: 10-October-2007 – 12-May-2011

Source of document: FOIA Request
FOIA Requester Service Center
U.S. Trade and Development Agency
1000 Wilson Boulevard, Suite 1600
Arlington, VA 22209-3901
Fax: (703) 875-4009

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U . S . T R A D E A N D D E V E L O P M E N T A G E N C Y

May 16, 2011

By U.S. certified mail

Re: Freedom of Information Act ("FOIA") request 2011-016

Thank you for your FOIA request to the U.S. Trade and Development Agency ("USTDA") dated 4/15/2011 which we received on 4/19/2011, in which you asked for "a copy of the USTDA FOIA Case Logs for the time period 2008 to present."

In accordance with FOIA, USTDA has conducted a reasonable search for the records. All responsive records are being released in their entirety and are enclosed. No other responsive records were found.

Thank you for your inquiry. There is no charge for this search.

Sincerely,

A handwritten signature in black ink, appearing to read "Alain Lopez", is written over the typed name and title.

Alain Lopez
Assistant General Counsel

USTDA FOIA Log FY2008
October 1, 2007 to September 30, 2008

NAME OF THE REQUESTOR	DATE OF THE REQUEST	BRIEF DESCRIPTION OF THE DOCUMENTS OR RECORDS SOUGHT BY THE REQUEST	TRACKING NUMBER	DATE THE REQUEST WAS CLOSED	WERE ANY RECORDS PROVIDED IN RESPONSE TO THE REQUEST?	ADDITIONAL IDENTIFICATION NUMBER/CODE ASSIGNED BY USTDA FOR INTERNAL USE
Jennifer Deutschendorf of Input (Deltek, Inc.)	10/10/07	Documents regarding contract #0621029B for the Egypt Railway Traffic Management System, including the awarded contract, all related attachments and exhibits, all task/delivery/purchase orders, and a list of proposal submitters.	2008-001	12/10/07	Yes.	N/A.
Robert L. Arvidson	10/10/07	Patents submitted by Church and Dwight Company, Inc. to the U.S. Patent and Trademark Office regarding certain toothpaste patents.	2008-002	10/11/07	No.	N/A.
Michale Ravnitsky	10/20/07	An electronic list of the FOIA Case Logs for the USTDA for the time period from FY2004 to the present.	2008-003	12/31/07	Yes.	N/A.
State Department referral for concurrence in release regarding request by Keith Yearman of the College of DuPage	12/26/07	Information regarding cables and reports concerning the textile industry in Lesotho, particularly regarding the anticipated impact of the removal of textile quotas.	2008-004	01/04/08	Yes.	N/A.
Anupama Narayanswamy of the Sunlight Foundation	12/26/07	Logs of correspondence between members of Congress and USTDA from September 1, 2007 until November 30, 2007, including the date of response to each letter.	2008-005	01/30/08	Yes.	N/A.
Lynne Skelley of FedSources, Inc.	1/31/08	All clearly releaseable portions of the awarded contract, including the statement of work, regarding contract #USTDA07Q1074.	2008-006	02/01/08	Yes.	N/A.

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Lynne Skelley of FedSources, Inc.	1/31/08	All clearly releasable portions of the awarded contract, including the statement of work, regarding contract #0410042A for the Kenya Integrated Tax System Technical Assistance Program.	2008-007	02/20/08	Yes.	N/A.
Department of Commerce referral for direct response to request by Joyce Battle of the National Security Archive	2/5/08	Information for the period of June 1, 2006 through December 31, 2006 regarding President Bush's request that the Department of Commerce expand its participation in Iraq reconstruction, and interagency discussions of the Iraq food rations policy.	2008-008	02/06/08	Yes.	N/A.
Alicia McClintock of the Democratic National Committee	2/5/08	Any and all records of communications between USTDA and John McCain or his offices/staff, from 1999 until the present, and logs of FOIA requests filed with USTDA since January 1, 2005.	2008-009	02/20/08	Yes.	N/A.
Michalel Frandsen	2/26/08	Information on how many times, and during which years, USTDA has hired employees using the Schedule A certification hiring authority for people with disabilities.	2008-010	03/20/08	No.	N/A.
Anupama Narayanswamy of the Sunlight Foundation	3/5/08	Logs of correspondence between members of Congress and USTDA from February 1, 2008 until February 29, 2008, including date of response to each letter.	2008-011	04/02/08	Yes.	N/A.
Daniel L. Cole of Judy Diamond Associates Inc.	3/28/08	A database of all electronic records your agency maintains which include the Federal Employer Identification Number.	2008-012	09/17/08	No.	N/A.
Thomas A. Kerr	2/26/08	Information on the name, department or bureau, address, telephone and email address for all holder of purchase or procurement cards within USTDA.	2008-013	04/02/08	Yes.	N/A.

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Anupama Narayanswamy of the Sunlight Foundation	4/8/08	Logs of correspondence between members of Congress and USTDA from March 1, 2008 to March 31, 2008, including the date of response to each letter.	2008-014	09/17/08	Yes.	N/A.
Kate S. Keane of Perkins Coie LLP	5/1/08	Any records (including correspondence) related to former Virginia Governor Mark Warner.	2008-015	08/11/08	No.	N/A.
Nathan McCarroll	5/6/08	Any and all communications between U.S. Representative Kenny Hulshof of Missouri and/or his staff and USTDA from January 1, 1997 to the present.	2008-016	08/12/08	Yes.	N/A.
Anupama Narayanswamy of the Sunlight Foundation	6/3/08	Logs of correspondence between members of Congress and USTDA from April 1, 2008 until April 30, 2008, including logs of all replies.	2008-017	09/17/08	Yes.	N/A.
Ronald K. Weeks	7/11/08	Federal civilian data file for the Metropolitan Statistical Area of Atlanta, Georgia.	2008-018	08/11/08	No.	N/A.
Thomas L. Anderson	7/11/08	Information on Thomas L. Anderson.	2008-019	08/12/08	No.	N/A.
Nick Jacobs of A&V, Inc.	7/21/08	An accounting of all USTDA uncashed checks which have been outstanding for six months or more.	2008-020	08/11/08	No.	N/A.
Anupama Narayanswamy of the Sunlight Foundation	7/21/08	Logs of correspondence between members of Congress and USTDA from June 1, 2008 until June 30, 2008, including date of response to each letter.	2008-021	09/17/08	Yes.	N/A.
Michael Ravnitzky	8/28/08	List(s) of periodic employee colloquia, brown bag lunch talks, and employee seminar discussions held at USTDA in 2006, 2007 and 2008.	2008-022	09/17/08	Yes.	N/A.

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Anna Dick of Dewey Publications, Inc.	8/29/08	The name, title, mailing address (including suite and room numbers or office identification), facsimile number, and e-mail address for each USTDA employee.	2008-023	09/17/08	Yes.	N/A.
Amna Nawaz of NBC News Washington	9/15/08	All documents pertaining to Governor Sarah Palin (R-AK), including any electronic materials and correspondence that may have occurred between Governor Palin and USTDA officials, beginning from December 1, 2006 until the present.	2008-024	09/30/08	No.	N/A.

USTDA FOIA Log FY2009
October 1, 2008 to September 30, 2009

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Catherine Lyerly of Input (Deltek, Inc.)	10/8/08	A copy of USTDA contract #200711021A regarding the Burkina Faso National ICT Backbone Network Feasibility Study.	2009-001	05/15/09	No.	N/A.
Osvaldo Ojito of Ojito and Associates, Inc.	12/17/08	A copy of the RFP response and contract for contract #SLPS08-51009A regarding the Mexico-San Luis Potosí International Airport Runway Expansion and Modernization Feasibility Study.	2009-002	05/08/09	Yes.	N/A.
Kelvin Kapteyn of Kelvin Technologies, LLC	12/29/08	Copies of winning proposals for Colombia Civil Aviation Renewable Energy, Haiti Electricity Generation Transmission and Distribution, Indonesia Biodiesel Processing and Energy Production, and City of Nis Gas Fueled Combined Heat Power Plant.	2009-003	03/16/10	No.	N/A.
Matthew J. Giese	1/9/09	Winning proposal for USTDA solicitation #RFQ-CO2009310006.	2009-004	Request is open.	N/A.	N/A.
Edward Lucas of The Economist Newspaper	2/26/08	Internal memos regarding Gennady Timchenko.	2009-005	09/29/09	No.	N/A.
Elliott Brand of USA Marketing Inc.	3/12/09	Access to or copies of all the current promotional marketing (NAICS codes: 541890, 453220) point of contact buyers for USTDA.	2009-006	09/18/09	Yes.	N/A.
Barbara Elias of the National Security Archive	3/18/09	Documents related to the negotiations between India and Pakistan regarding a peaceful settlement in the region of Kashmir.	2009-007	09/29/09	No.	N/A.

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Joe Goldberg of American Federation of Government Employees	3/20/09	A list of civilian employees of USTDA who are exempt from the Fair Labor Standard Act and other federal labor statutes.	2009-008	09/18/09	No.	N/A.
Monica Jones of Input (Deltek, Inc.)	3/27/09	Clearly releasable portions of documents regarding contract awarded to Burgess & NIPLE Inc. under solicitation #0731024B, the Meteorological and Hydrological Telecommunications System Upgrade Feasibility Study.	2009-009	Request is open.	N/A.	N/A.
Paul Virtue of Hogan and Hartson LLP	4/1/09	Records regarding a molasses plant in Kisumu, Kenya, the Turkwell Gorge Hydro-Electric Dam Project, the Kenya Times Media Trust Complex Project, the Yaya Centre, as well as other projects.	2009-010	12/22/10	No.	N/A.
Greg Muttitt	4/15/09	Documents relating to the agenda, itinerary and participants of the Iraqi Oil Training Program.	2009-011	01/12/10	Yes.	N/A.
Nicholas Howie	5/29/09	Communications between USTDA and Robert F. McDonnell or his offices for the period of March 1989 until March 2009.	2009-012	09/29/09	No.	N/A.
Robert Woods	6/1/09	Copies of each winning proposal and report associated with several USTDA definitional mission awards.	2009-013	Request is open.	N/A.	N/A.
Susan Casey of Service Employees International Union	6/2/09	Copies of contracts between USTDA and certain security contractors in DC, VA and MD; and collective bargaining agreements between USTDA and unions representing security personnel and security contractors.	2009-014	09/18/09	No.	N/A.

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Jessica Upchurch of GSA Print Depot, Inc.	6/24/09	A list of holders of Government Purchase Cards.	2009-015	09/18/09	Yes.	N/A.
Jay Cohen of Benjamin Office Supply & Services Inc.	7/20/09	A list of USTDA-related credit card holders in the DC metro area.	2009-016	09/18/09	Yes.	N/A.
Michael Ravnitzky	7/20/09	The most costly international airline ticket purchased by the USTDA during the last USTDA fiscal year (since October 1, 2008).	2009-017	09/30/10	Yes.	N/A.
Richard Waterman of University of Kentucky	8/10/09	Resumes for Schedule C employees, Special Executive Service and Senate-confirmed presidential appointees.	2009-018	Request is open.	N/A.	N/A.
Sally S. Pfabe of BrightKey, Inc.	8/24/09	Pricing schedules and Statement of Work for Contract # TDA-SA2009410037 with Ruchman Associates.	2009-019	Request is open.	N/A.	N/A.
Margaret Grafeld of the State Department	8/30/09	Documents relating to the US-India Agricultural Knowledge Initiative.	2009-020	09/18/09	Yes.	N/A.
Yvette Chin of the National Security Archive	9/15/09	All records concerning the implementation of the January 21, 2009 Executive Order on FOIA and/or the March 19, 2009 Attorney General's memorandum on on FOIA.	2009-021	09/18/09	No.	N/A.

USTDA FOIA Log FY2010
October 1, 2009 to September 30, 2010

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Ben Fox, Caribbean News Editor for the Associated Press	10/29/09	All records not specifically marked as confidential submitted to USTDA to support grant applications by any and all of the following individuals and entities: Dennis Dolan Crook, International Renewable Energy LLC, Interex LCC, Interbanx LLC and Interex Global, LLC.	2010-001	Request is open.	N/A.	N/A.
C.C. Onyemelukwe	11/23/09	Request regarding reference to emails dated May 18, 2009 and April 6, 2009 in reference to the Nigerian gas sector and application from the requestor's company for a USTDA grant.	2010-002	Request is open.	N/A.	N/A.
Greg Muttitt	11/30/09	Documents relating to the USTDA-sponsored Iraq Energy Roundtable, held in Washington, DC, on June 7, 2006.	2010-003	Request is open.	N/A.	N/A.
Kevin McKeon	12/7/09	Correspondence between USTDA and former U.S. Representatives Charlies Bass, Mike Fitzpatrick, Steve Chabot and Steve Pearce.	2010-004	02/08/11	Yes.	N/A.
Richard L. Mitchell of RLM International, Ltd.	12/11/09	Documents regarding Richard L. Mitchell.	2010-005	12/22/10	No.	N/A.
Benjamin Scott Sands	1/22/10	All documents in all agency files relating to Benjamin Scott Sands.	2010-006	03/22/10	No.	
Jim McElhatton of The Washington Times	2/16/10	USTDA-specific reports prepared by the transition team during the approximate time period November 2008 to January 2009.	2010-007	Request is open.	N/A.	N/A.

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David Barr	2/23/10	Any and all records of communication between USTDA and Mitchell Daniels, Piyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee and Willard Romney.	2010-008	Request is open.	N/A.	N/A.
Abigail Madoff	3/3/10	Records of all employees at USTDA who are currently in the Senior Executive Service along with their work contact information.	2010-009	04/02/10	Yes.	N/A.
Jeff Stachewicz of FOIA Group Inc.	4/21/10	The following records identified to USTDA contract # USTDA05C41312: a copy of the contract and any modifications and task orders.	2010-010	Request is open.	N/A.	N/A.
Atilla Galamb	5/5/10	Releasable electronic list of all Government purchase card holders in USTDA.	2010-011	09/29/10	Yes.	N/A.
Alexander Schultz	5/17/10	A calculation of interest on back pay paid to federal employees under the Back Pay Act.	2010-012	09/29/10	No.	N/A.
Kenneth P. Vogel of Politico	6/7/10	Copies of any and all documents from 2009 or 2010 referencing or related to Andrew Romanoff as proposed Director of USTDA.	2010-013	Request is open.	N/A.	N/A.
Lee Brown of Hillcrest Management Group	6/7/10	Winning proposal, bid tabulation sheet, documents related to final decision, and the awarded contract of 10 USTDA separate contracts.	2010-014	Request is open.	N/A.	N/A.
Erin Rosa	7/6/10	Information relating to the Haiti Generation, Transmission and Distribution Technical Assistance, and the results of assessment conducted by Power Engineers Inc. under contract TDA-CO2010510005, along with the contract.	2010-015	09/29/10	Yes.	N/A.

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Richard W. Waterman of the University of Kentucky	7/23/10	Resumes of all persons appointed to a Schedule C position, all persons employed by USTDA as non-career members of the Special Executive Service, all persons employed as Senate-confirmed presidential appointment from January 2001 to July 2010.	2010-016	Request is open.	N/A.	N/A.
Michael Ravnitzky	8/5/10	A copy of each Ethics Waiver provided at USTDA since January 1, 2001.	2010-017	Request is open.	N/A.	N/A.
Tim Kennedy	8/13/10	All FOIA request documents submitted to USTDA in 2009.	2010-018	09/30/10	Yes.	N/A.
Jason Smathers	9/9/10	A copy of all FOIA requests including all corresponding internal and external communication, investigative records, and any other resulting record where the request aroused suspicion of the requestor.	2010-019	09/13/10	No.	N/A.
Tara Van Vleet of Van Vleet Associates Inc.	9/14/10	A copy of the 200S IQC Contractor Solicitation form and the recommended response format.	2010-020	09/29/10	Yes.	N/A.
Michael Ravnitzky	9/21/10	A copy of the USTDA Ethics Program Review issued on May 13, 2008.	2010-021	Request is open.	N/A.	N/A.

USTDA FOIA Log FY2011
October 1, 2010 to September 30, 2011

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Nate Jones of the National Security Archive	10/8/10	All documents related to the several specific steps that White House Chief of Staff Rahm Emanuel and White House Counsel Bob Bauer instructed USTDA to take in a March 16, 2010 memo to all agency and department heads.	2011-001	12/22/10	No.	N/A.
Catherine De Peuter of Futron Corporation	10/12/10	Please send me the information with regards to: USTDA-10-Q-91-888 (Proposed Solicitation Number), or FAC Number 2005-43 (Federal Acquisition).	2011-002	11/05/10	Yes.	N/A.
David Barr	10/22/10	Any and all records of communication between USTDA and the following individuals: Newton Leroy Gingrich and Haley Reeves Barbour.	2011-003	11/15/10	Yes.	N/A.
Frank Bass of Bloomberg News	11/15/10	Copies of correspondence to USTDA sent between January 1, 2010 and the present from the following U.S. Representatives: John Boehner, Eric Cantor, Jeb Hensarling, Paul Ryan, Spencer Bachus, Michele Bachman, Dave Camp and Darrell Issa.	2011-004	Request is open.	N/A.	N/A.
Jill Mahnke of Thomson Reuters	12/27/10	Copies of any contract between USTDA and Lexis/Nexis or other online legal research or information services.	2011-005	01/05/11	Yes.	N/A.
Devon Smith	2/10/11	A listing of the manufacturing companies container shipping companies in certain countries.	2011-006	02/17/11	No.	N/A.
Cheyenne Johnson	2/17/11	A copy of the basic awarded contract, including the statement of work for 2009-81036A	2011-007	02/17/11		N/A.

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Keith D. Larson/ Hogan Lovells	2/18/11	Activity # 19-96831B Grant, Contract and Amendments, Reports, and Correspondences	2011-008	Request is open.	N/A.	N/A.
Bob Cusack	2/23/11	FOIA Requests from 11/1/2010 until 2/23/2011	2011-009	03/02/11	Yes.	N/A.
Michael Wereschagin	3/1/10	Legal Accounting since 2000	2011-010	03/24/11	No.	N/A.
Gregory Korte	3/4/11	Government "shutdown" plan	2011-011	03/25/11	N/A.	N/A.
Anjan Mukherjee	3/16/11	Correspondence with Senator Scott Brown	2011-012	03/24/11	Yes.	N/A.
Cheyenne Johnson	3/31/11	A copy of the basic awarded contract, including the statement of work for 2009-51028A	2011-013	Request is open.	N/A.	N/A.
Shawn Hills	4/18/11	Correspondence with U.S. Representative Dean Heller	2011-014	Request is open.	N/A.	N/A.
Michael Ravnitzky	4/19/11	Copy of the USTDA Intranet homepage and everything accesible one and two clicks down	2011-015	Request is open.	N/A.	N/A.
Michael Ravnitzky	4/19/11	Copy of the USTDA FOIA logs from 2008 to present	2011-016	05/13/11	Yes.	N/A.
Saskia C. Lewis	5/12/11	USTDA FOIA Log for 2010	2011-017	Request is open.	N/A.	N/A.
John Hudak	5/12/11	2010 FOIA requests about which a political appointee made and inquiry, personally reviewed, or personally had a hand in the disposition of the request.	2011-018	Request is open.	N/A.	N/A.