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Description of document: **FOIA CASE LOGS for: Export-Import Bank of the United States for FY 2005 – FY 2007**

Requested date: 15-November-2007

Released date: 17-December-2007

Posted date: 16-January-2008

Title of Document FOIA Request Status Report (2008), (2007), (2006), (2005)

Date/date range of document: 05-October-2004 – 20-November-2007

Source of document: Freedom of Information and Privacy Office
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EXPORT-IMPORT BANK
OF THE UNITED STATES

December 17, 2007

Re: FOIA Request #20080012

This is in final response to your Freedom of Information Act (FOIA) request to the Export-Import Bank of the United States (Ex-Im Bank), which we received in our FOIA office on November 15, 2007. You asked for electronic copies of Ex-Im Bank's FOIA Case Logs for Fiscal Years 2005 through the present.

We are releasing the requested information to you in its entirety. We are providing you with "hard copies" of the Logs, since they are not available in electronic format.

Should you have any questions about your request, you may call me at (202) 565-3241 or Ms. Dawn Kral, FOIA Specialist, at (202) 565-3248.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph A. Sorbera". The signature is written in a cursive, flowing style.

Joseph A. Sorbera
FOIA Public Liaison

Enclosures

FOIA Request Status Report (2008)

26-Nov-07

| Status | Request Num | Requestor | Keywords |
|-------------------------------------|-----------------|-------------------------------|---|
| | Date Received | Association | |
| Status: Pending -- Total Records: 9 | | | |
| Pending | 20080001 | Mr. Clinton McCord | Seeks copies of "records, minutes and summaries" for Ex-Im On-Line Transaction #403482. |
| | 10/2/2007 | Elderkin & Pirmie, PLC | |
| Information Pulled | | | |
| Pending | 20080004 | Ms. Melinda Craiger | Seeks copies of Ex-Im Bank Annual Reports from 1955-1996, and listing/documentation of aircraft loans from 1955-2007. |
| | 10/11/2007 | Self | |
| Not Started | | | |
| Pending | 20080005 | Mr. Mark Smith | Seeks listing of and shipping documents relating to Ex-Im Bank loans involving the San Antonio Trade Group, as well as information about defaults in specific-named types of loans. |
| | 10/11/2007 | WFAA-TV | |
| Record Gathering | | | |
| Pending | 20080007 | Mr. Gustavo Murgio | Seeks listing of Ex-Im Bank Loan and Guaranteed transactions in Brazil and Mexico for 2004-2007. |
| | 10/10/2007 | Stillwater Trade Capital | |
| Record Gathering | | | |
| Pending | 20080008 | Ms. Catherine C. Nielsen | Seeks copies of "all documents" relating to implementation of E.O. 13392 and Ex-Im Bank's FOIA Improvement Plan (FIP), excluding copies of our FIP, E.O. 13392 or our Annual FOIA Report. |
| | 10/16/2007 | The National Security Archive | |
| Not Started | | | |
| Pending | 20080009 | Mr. Quincy Wilkins | Seeks copy of current LAN/Help Desk contract. |
| | 10/17/2007 | FEDSOURCES | |
| Information Pulled | | | |
| Pending | 20080010 | Mr. T.J. Raguso | Seeks listing of Ex-Im Bank Working Capital Guarantee and Short-Term Insurance, multi- and single-buyer (past 3 years) and Medium-Term Insurance and Guarantee (past 5 years) transactions. |
| | 11/7/2007 | Amegy Bank N.A. | |
| Record Gathering | | | |
| Pending | 20080012 | Mr. Michael Ravnitzky | Seeks copy of Ex-Im Bank's FOIA Logs for FYs 2005, 2006 and 2007-present. |
| | 11/15/2007 | Self | |
| In Review | | | |

| Status | Request Num | Requestor | Keywords |
|-------------|---------------|-----------------------|---|
| | Date Received | Association | |
| Pending | 20080013 | Mr. Michael Ravnitzky | Seeks copies of current Ex-Im Bank Intranet page re: our "Handbooks and Manuals" and title pages for each Handbook and Manual currently listed on the site. |
| Not Started | 11/20/2007 | Self | |

| Status | Request Num | Requestor | Keywords |
|------------------------------------|----------------------|-----------------------------------|--|
| | Date Received | Association | |
| Status: Closed -- Total Records: 4 | | | |
| Closed | 20080002 | Mr. Rich Gardella | Seeks copy of documents released to FOIA Requester Joseph Neff (Raleigh, NC News & Observer) under FOIA Request #20060028. |
| | 10/2/2007 | NBC News Washington | |
| Granted in Full | | | |
| Closed | 20080003 | Ms. Luba Labunka | Seeks contact names for exporters (where available) for information we provided to her under FOIA Request #20070089. |
| | 10/9/2007 | IBM Global Financing | |
| Granted in Full | | | |
| Closed | 20080006 | Mr. James Morrison | Seeks copy of resolution recently passed by Credit Committee re: Ex-Im Bank's Delegated Authority Program for Medium-Term financing. |
| | 10/12/2007 | Small Business Exporters Assoc. o | |
| Approved in Part | | | |
| Closed | 20080011 | Ms. Anupama Narayansw | Seeks copies of logs of correspondence between Ex-Im Bank and Members of Congress dated between September 1 and October 31, 2007. |
| | 11/15/2007 | Sunlight Foundation | |
| Approved in Part | | | |

FOIA Request Status Report (2007)

26-Nov-07

| Status | Request Num | Requestor | Keywords |
|-------------------------------------|-----------------|------------------------------|--|
| | Date Received | Association | |
| Status: Pending -- Total Records: 7 | | | |
| Pending | 20070001 | Mr. Doug Norlen | Seeks copies of records relating to the Sakhalin II project re: site monitoring, environmental and social impact reports, non-compliance w/Bank guidelines, Tier II and III audits, and Notifications of Environmental Incidents and HSE (?) or Social Harm. |
| | 10/12/2006 | Pacific Environment | |
| In Review | | | |
| Pending | 20070046 | Mr. Peter Kasperowicz | Seeks information on various Ex-Im Bank policies and procedures. Note: Requester has asked for expedited treatment of his request. |
| | 3/2/2007 | Inside U.S. Trade | |
| In Review | | | |
| Pending | 20070048 | Mr. John Ashford | Seeks records which confirm information provided to him over the telephone by Rich Brackley re: Insurance Transaction #ENB-205799. |
| | 3/6/2007 | Bradford and Coenen Law Firm | |
| Approved in Part | | | |
| Pending | 20070071 | Mr. Andrew Lehren | Seeks copies of "documents regarding a loan in 1999 or 2000 to Norman Downs . . . In Nicaragua . . . For purchase of a 133-foot vessel." (Policy #MTS223172; Claim #MTS 23082). |
| | 5/24/2007 | The New York Times | |
| Approved in Part | | | |
| Pending | 20070080 | Mr. Kevin Bogardus | Seeks copies of records relating to Rep. Wm. Jefferson and "iGate". |
| | 6/7/2007 | "The Hill" | |
| Approved in Part | | | |
| Pending | 20070095 | Mr. Bruce S. Alpert | Seeks copies of "all letters, memos, E-Mails and/or applications for loans/assistance for Arkel Int'l., Arkel Sugar and other specific-named companies dated between January 1, 2000 and Dec. 31, 2005. |
| | 7/25/2007 | New Orleans Times-Picayune | |
| Approved in Part | | | |
| Pending | 20070099 | Mr. Johnnie Simpson | Seeks copy of Ex-Im Bank contract with Power Tek Corporation for technical services. |
| | 8/29/2007 | Veterans Corporation | |
| Information Pulled | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------------------|----------------------|------------------------------------|--|
| | Date Received | Association | |
| Status: Closed -- Total Records: 97 | | | |
| Closed | 20070002 | Ms. Cindy S. Williams | Seeks copy of package submitted to Ex-Im Bank by Bis Enerji for extension of a Letter of Credit for Transaction #81050 (Turkey). |
| | 10/13/2006 | Vogt Power International, Inc. | |
| Approved in Part | | | |
| Closed | 20070003 | Mr. Michael Dwiggins | Seeks listing of borrowers in Argentina for Ex-Im Bank Medium-Term Credit Insurance and Medium- and Long-Term Guarantee transactions from January 1990 through December 2001. |
| | 10/17/2006 | Commerce Bank | |
| Approved in Part | | | |
| Closed | 20070004 | Ms. Katie D. Fletcher | Seeks copy of Ex-Im Bank's Telephone Directory and Organizational Chart. |
| | 10/18/2006 | Data Security, Inc. | |
| Granted in Full | | | |
| Closed | 20070005 | Mr. Juan F. Correa | Seeks data relating to Insurance, Guarantee and Medium-Term Claims for Fiscal Year 2006. |
| | 10/19/2006 | PNC Bank, N.A. | |
| Approved in Part | | | |
| Closed | 20070006 | Mr. Henry Hayes | Seeks copy of Ex-Im Bank's Annual Report and general information re: our Loan and Guarantee programs. |
| | 10/23/2006 | Self | |
| Granted in Full | | | |
| Closed | 20070007 | Ms. Cristina Elizari | Seeks listing of Ex-Im Bank transactions in Panama, Costa Rica, Honduras, Colombia, El Salvador and Nicaragua. |
| | 11/1/2006 | HSBC Securities (USA) Inc. | |
| Approved in Part | | | |
| Closed | 20070008 | Mr. Michael Ravnitzky | Seeks copies of Interagency Agreements between Ex-Im Bank and the Library of Congress Federal Research Division (FRD) from 1-1-00-present; also Statements of Work and work proposals from FRD for each agreement. |
| | 11/8/2006 | Self | |
| Approved in Part | | | |
| Closed | 20070009 | Mr. Troy Keys | Seeks miscellaneous information about Ex-Im Bank. |
| | 11/14/2006 | Self | |
| Granted in Full | | | |
| Closed | 20070011 | W.S. Williams | Seeks Ex-Im Bank statistics relating to EEO investigations. |
| | 11/27/2006 | Business Decisions Information, In | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|----------------------|----------------------------------|---|
| | Date Received | Association | |
| Closed | 20070012 | Mr. Charles M. Ludolph | Seeks listing of Ex-Im oil & gas project transactions in Russia approved from 1998-2005. |
| | 11/28/2006 | Stonebridge International LLC | |
| Granted in Full | | | |
| Closed | 20070013 | Mr. Jeremy Davis | Seeks information on Ex-Im Bank's role in U.S. Exporting and Importing. |
| | 12/7/2006 | Self | |
| Granted in Full | | | |
| Closed | 20070014 | Mr. Hasan Reed | Seeks general information about Ex-Im Bank. |
| | 12/11/2006 | Self | |
| Granted in Full | | | |
| Closed | 20070015 | Esfir Kiselman | Seeks listing of Ex-Im Bank Impac Credit Card holders. |
| | 12/12/2006 | Superior Sales Catalogie Company | |
| Granted in Full | | | |
| Closed | 20070016 | Mr. Glenn R. Simpson | Seeks copies of "all available documentation" re: Transaction #79487 (Ukraine; aircraft). |
| | 12/12/2006 | The Wall Street Journal | |
| Approved in Part | | | |
| Closed | 20070017 | Ms. Martina Simpkins | Seeks copies of "all documents and correspondence" relating to Transaction #77857 (Guatemala). |
| | 12/14/2006 | Mayer, Brown, Rowe & Maw LLP | |
| Approved in Part | | | |
| Closed | 20070018 | Mr. Mark Smith | Seeks listing of all delinquent or non-performing Ex-Im Bank Guaranteed and Insured Medium- and Long-Term loans to Mexico for the past four years. |
| | 12/15/2006 | WFAA-TV | |
| Granted in Full | | | |
| Closed | 20070019 | Ms. Martha Gentry | Seeks listing of companies which have had Ex-Im Bank credit insurance policies and medium-term (as suppliers) and Working Capital guarantees (as borrowers). |
| | 1/5/2007 | JPMorgan Chase Bank, N.A. | |
| Approved in Part | | | |
| Closed | 20070020 | Mr. Brian J. Green | Seeks copies of records re: "corruption, crime or illicit activities as conducted by the North Korean government or government-related entities from 1-1-00 - present." |
| | 1/18/2007 | Edwards Angell et al | |
| No Responsive Documents | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|------------------------------------|---|
| | Date Received | Association | |
| Closed | 20070021 | Mr. Allen Few | Seeks list of Ex-Im Bank Credit Insurance policy holders in the State of TX with policies expiring in the next 12 months. |
| | 1/22/2007 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20070022 | Mr. Derek L. Fried | Seeks electronic listing of US-wide Ex-Im Bank Working Capital Guarantee authorizations for the period of July 1-December 31, 2006. |
| | 1/22/2007 | Wells Fargo HSBC Trade Bank | |
| Granted in Full | | | |
| Closed | 20070023 | Mr. Thomas Malloy | Seeks current electronic listing of Ex-Im Bank Export Credit Insurance and Working Capital Guarantee clients. |
| | 1/24/2007 | Risk Protection International | |
| Approved in Part | | | |
| Closed | 20070024 | Mr. Tony Appling | Seeks listing of Ex-Im Bank Credit Insurance policy holders in the state of CA with policies expiring between April and June 2007. |
| | 1/25/2007 | Self | |
| Granted in Full | | | |
| Closed | 20070025 | Mr. Adnan Shamsi/Joe Ta | Seeks listing of all Ex-Im Bank Credit Insurance policy holders and other transactions from 1-1-06-present. |
| | 1/25/2007 | Bank of America | |
| Approved in Part | | | |
| Closed | 20070026 | Ms. Sharon Theimer | Seeks a list of correspondence to and from the following, between Jan. 2002-present: John McCain, Hillary Clinton, Barack Obama, and other possible Presidential candidates. Note: Requester has asked for Expedited processing of her request. |
| | 1/25/2007 | The Associated Press | |
| Approved in Part | | | |
| Closed | 20070027 | Mr. Patrick Warren | Seeks copy of Ex-Im Bank's SF-311 as reported to the Information Security Oversight Office (ISOO). |
| | 1/29/2007 | Massachusetts Institute of Technol | |
| Granted in Full | | | |
| Closed | 20070028 | Mr. Bruce S. Alpert | Seeks copies of "letters and memos to and from former Bank employee Maureen Scurry re: projects in Nigeria and Ghana." |
| | 1/11/2007 | Newhouse News Service | |
| Canceled | | | |
| Closed | 20070029 | Mr. Kurt Lanning | Seeks listing of Ex-Im Bank Credit Insurance policy holders in the states of MO and OK whose policies will expire in 2007. |
| | 1/30/2007 | Euler Hermes ACI | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|--------------------|----------------------|--|--|
| | Date Received | Association | |
| Closed | 20070030 | Mr. Chris D. Baker Euler Hermes ACI | Seeks list of Ex-Im Bank Credit Insurance policy holders in the states of IN, KY and OH with policies expiring in 2007. |
| 1/30/2007 | | | |
| Granted in Full | | | |
| Closed | 20070031 | Ms. Joyce Battle The National Security Archive | Referral from State. Requester seeks documents re: export of dual-use technology to India from 1998-2000. |
| 2/1/2007 | | | |
| Not Ex-Im Document | | | |
| Closed | 20070032 | Ms. August Cohen Euler Hermes ACI | Seeks electronic listing of Ex-Im Bank Credit Insurance policy holders in the states of NC and VA whose policies will expire in the next year. |
| 2/2/2007 | | | |
| Granted in Full | | | |
| Closed | 20070033 | Mr. Juan F. Correa PNC Bank, N.A. | Seeks listing of Ex-Im Bank FIBC Insurance policies approved, renewed or declined during FY 2006. |
| 2/2/2007 | | | |
| Approved in Part | | | |
| Closed | 20070034 | Mr. James Fortsch UPS Capital | Seeks aggregate listing of Ex-Im Bank transactions (approved and denied) and claims for Fiscal Years 2002-2006. |
| 2/6/2007 | | | |
| Granted in Full | | | |
| Closed | 20070035 | Mr. James Hurly Self | Seeks information on Exporting and Importing. |
| 2/6/2007 | | | |
| Granted in Full | | | |
| Closed | 20070036 | Mr. Michael Ravnitzky Self | Seeks a "digital/electronic copy" of Ex-Im Bank's "legislative history data base". |
| 2/7/2007 | | | |
| Granted in Full | | | |
| Closed | 20070037 | Mr. Ben Elgin Business Week | Seeks listing of Ex-Im Bank energy-related transactions for 2000-present. |
| 2/8/2007 | | | |
| Granted in Full | | | |
| Closed | 20070038 | Ms. Collette Witker Seiden, Alder & Matthewman, P.A | Seeks records relating to Angostura Holdings Limited of Trinidad and Tobago and/or Lawrence Duprey. (Insurance Transaction #258988MT). |
| 2/8/2007 | | | |
| Approved in Part | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|---------------------------------|---|
| | Date Received | Association | |
| Closed | 20070039 | Mr. Edgar Winkler | Seeks copy of Final Application from M&T Bank for guarantee request for the Almanca Group in Qatar for a housing project in Qatar (L80799). |
| | 2/9/2007 | Hospitality Development Corp. | |
| Approved in Part | | | |
| Closed | 20070040 | Mr. Gary Johnson | Seeks copy of blank Ex-Im Bank Insurance policy. |
| | 2/8/2007 | Texas Comptroller's Office | |
| Granted in Full | | | |
| Closed | 20070041 | Mr. Douglas Daly | Seeks list of Ex-Im Bank Credit Insurance policy holders in the State of AZ whose policies will expire between April 1 and July 31, 2007. |
| | 2/12/2007 | Coface North America | |
| Granted in Full | | | |
| Closed | 20070042 | Mr. Adam Dunshee | Seeks listing of unbrokered Ex-Im Bank Insurance policies in all 50 States and PR. |
| | 2/13/2007 | Johnstone Downey Klein | |
| Granted in Full | | | |
| Closed | 20070043 | Mr. Christian Peneff | Seeks listing of Ex-Im Bank transactions in the Balkans, esp. Serbia, Montenegro and Albania. |
| | 2/20/2007 | Self | |
| Granted in Full | | | |
| Closed | 20070044 | Mr. Roy W. Davis | Seeks copies of "all records regarding to (sic) Ex-Im Bank letter dated November 14, 1985 signed by Mr. George Henderson" with attachments; and "dispensation of funds deposited on behalf of Ex-Im Bank" starting April 8, 1986. |
| | 2/22/2007 | Self | |
| Approved in Part | | | |
| Closed | 20070045 | Mr. Richard Barovick | Seeks listing of applications for Ex-Im Bank financing that were considered by the Credit Committee during the period of July 1-Dec. 31, 2006. |
| | 3/5/2007 | IBAC | |
| Granted in Full | | | |
| Closed | 20070047 | Ms. Linda Lee | Seeks copies of documents between Ex-Im Bank and Value Recovery Group, Barry Fromm, Donald Bean, Fensterheim & Bean, P.C. since 1-1-95 re: efforts to collect money judgments issued in favor of Ex-Im Bank. |
| | 3/6/2007 | Benesch Friedlander Coplan & Ar | |
| Granted in Full | | | |
| Closed | 20070049 | Ms. Anupama Narayansw | Seeks copies of logs of correspondence between Members of Congress and Ex-Im Bank dated between January 1 and March 31, 2007. |
| | 3/16/2007 | Sunlight Foundation | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|----------------------------|---|
| | Date Received | Association | |
| Closed | 20070050 | Mr. Juan Francisco Corre | Seeks electronic listing of Ex-Im Bank Medium-Term Insurance and Guarantee transactions from Oct.-Dec. 2006, as well as claims for these. |
| | 3/19/2007 | PNC Bank, N.A. | |
| Approved in Part | | | |
| Closed | 20070051 | Ms. Trish Daley | Seeks listing of expiration dates of current Ex-Im Bank Credit Insurance policies in the State of CA. |
| | 3/26/2007 | Self | |
| Granted in Full | | | |
| Closed | 20070052 | Mr. Russell Gold | Seeks copies of documents relating to Ex-Im Bank Working Capital transaction in Oman (#82461) involving Occidental Mukhaizna LLC and Aquatech International Corp. |
| | 3/27/2007 | The Wall Street Journal | |
| Approved in Part | | | |
| Closed | 20070053 | Ms. Marcia M. Davis | Seeks listing of current (as of 3-27-07) Ex-Im Bank Working Capital Guarantee loans. |
| | 3/27/2007 | Bank of America | |
| Granted in Full | | | |
| Closed | 20070054 | Mr. Jim Fortsch | Seeks listing of "Ex-Im Bank Ranking by Lender" ("Top Lenders List"). |
| | 3/28/2007 | UPS Capital | |
| Granted in Full | | | |
| Closed | 20070055 | Mr. Adam Dunshee | Seeks listing of companies in US and PR with current "new-to-export", Multi-Buyer and Short-Term Single Buyer policies with brokers. Received data from Dave K., 4-13-07. |
| | 3/29/2007 | Johnstone Downey Klein | |
| Granted in Full | | | |
| Closed | 20070056 | Mr. Ed Arnold | Seeks current listing of Ex-Im Bank Insurance policy holders. |
| | 4/3/2007 | M&T Insurance Agency, Inc. | |
| Granted in Full | | | |
| Closed | 20070057 | Mr. Mark Smith | Seeks specific documents relating to 26 specific Ex-Im Bank transactions involving Mexico. |
| | 4/4/2007 | WFAA-TV | |
| Approved in Part | | | |
| Closed | 20070058 | Ms. Lisa Jones | Seeks listing of Ex-Im Bank credit card holders. |
| | 4/16/2007 | Office Depot | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|---------------------------------|--|
| | Date Received | Association | |
| Closed | 20070059 | Mr. Satnam Singh | Seeks copies of Ex-Im Bank publications. |
| | 4/17/2007 | Self | |
| Granted in Full | | | |
| Closed | 20070060 | Ms. Jennifer Simpson | Seeks current listing on unbrokered Ex-Im Bank Insurance policies. |
| | 4/18/2007 | Meridian Finance Group | |
| Granted in Full | | | |
| Closed | 20070061 | Mr. Joseph Ozimek | Seeks listing of Ex-Im Bank Insurance policy holders in the State of AZ. |
| | 4/24/2007 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20070062 | Mr. Douglas Daly | Seeks listing of Ex-Im Bank Credit Insurance policies in the State of AZ whose policies will expire between August and December 2007. |
| | 5/2/2007 | Coface North America | |
| Granted in Full | | | |
| Closed | 20070063 | Ms. Susanne Hoder | Seeks listing of Ex-Im Bank transactions between Volvo and Solel Boneh (Israel) from 2000-present. |
| | 5/3/2007 | Self | |
| Canceled | | | |
| Closed | 20070064 | Mr. Saad B. Qais | Seeks listings of top 20 exporters (by dollar amount and frequency) in 2006. |
| | 5/8/2007 | ABN AMRO Bank | |
| Granted in Full | | | |
| Closed | 20070065 | Mr. Arthur Pilzer | Seeks list of Ex-Im Bank deals with Bechtel before 1992 (he will take whatever is available). |
| | 5/8/2007 | Bechtel Financing Services, LLC | |
| Granted in Full | | | |
| Closed | 20070066 | Ms. Kelly Miller | Seeks copy of the contract, including SOW, for Conference Planning Services awarded in 2004 to Capital Meeting Planning from Solicitation #EXIM-04-R-0002. |
| | 5/9/2007 | FedSources, Inc. | |
| Approved in Part | | | |
| Closed | 20070067 | Mr. Richard Barovick | Seeks listing of all Ex-Im Bank transactions for Fiscal Year 2006. |
| | 5/15/2007 | IBAC | |
| Approved in Part | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|------------------------------|--|---|
| Closed | 20070068 5/16/2007 | Mr. Benjamin Clumeck CFS International Inc. | Seeks listing of all Ex-Im Bank Insurance policy holders for the past two years. |
| Approved in Part | | | |
| Closed | 20070069 5/23/2007 | Mr. Brad Simpson The National Security Archive | Referral from State of Classified cables that involve Ex-Im Bank. State seeks our opinion on declassification and release; State will respond to requester. |
| Granted in Full | | | |
| Closed | 20070070 5/23/2007 | Mr. Keith McCardell Euler Hermes | Seeks listing of Ex-Im Bank Insurance policy holders in the State of California. |
| Granted in Full | | | |
| Closed | 20070072 5/24/2007 | Mr. Juan F. Correa PNC Bank, N.A. | Seeks claims and other information relating to medium-term Insurance or Guarantee transactions from Oct. 2006-April 2007, and number of deals withdrawn during this period. |
| Approved in Part | | | |
| Closed | 20070073 5/29/2007 | Ms. Rossie Ortiz Sana Inc. | Seeks records relating to unpaid invoices re: transaction with Mexico involving Pemex. |
| No Responsive Documents | | | |
| Closed | 20070074 5/29/2007 | Mr. Philip Maymin Self | Seeks records relating to the nomination of Diane Farrell to Ex-Im Bank's Board of Directors. |
| Approved in Part | | | |
| Closed | 20070075 5/30/2007 | Mr. Matthew Pickle Sun Trust Bank | Seeks listing of companies which have purchased Ex-Im Bank Credit Insurance policies in TN and GA from 2002-2007. |
| Granted in Full | | | |
| Closed | 20070076 6/4/2007 | Mr. Otto Furuta Material and Contract Services | Seeks records relating to Transaction #82932 (sale of fire trucks to Turkey). |
| Approved in Part | | | |
| Closed | 20070077 6/5/2007 | Mr. Frank Flores Sun Global Financial Services, Inc | Seeks copy of Ex-Im Bank Insurance policy issued to Rodensa or National City Bank, and "any additional information on this loan" and the name of Broker (policy #296376). |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|---------------------------------|---|
| | Date Received | Association | |
| Closed | 20070078 | Mr. Gerard Shields | Seeks name of a sugar company (re: Feb. and May, 2001, meetings with Ex-Im Bank and Rep. Wm. Jefferson). |
| | 6/5/2007 | The Baton Rouge Advocate | |
| Granted in Full | | | |
| Closed | 20070079 | Mr. Bryan Atkins | Seeks copies of Statements of Work for contracts with Dun & Bradstreet for Fiscal Years 2005, 2006 and 2007. |
| | 6/6/2007 | Austin Tetra | |
| Approved in Part | | | |
| Closed | 20070081 | Mr. Rory Gallagher | Seeks listing of top 20 Ex-Im Bank lenders over the past 5 years. |
| | 6/8/2007 | ABN AMRO | |
| Granted in Full | | | |
| Closed | 20070082 | Ms. Juana M. Acosta | Seeks listing of buyers in the Dominican Republic, Peru and Argentina that have received Ex-Im Bank financing under FIBC and Medium-Term programs in the past two years. |
| | 6/8/2007 | BPD Bank | |
| Approved in Part | | | |
| Closed | 20070083 | Mr. David Schnitzer | Seeks copies of correspondence between Ex-Im Bank and U.S. Senator Fred D. Thompson from 1994-2002, and FOIA requests filed with Ex-Im Bank since January 1, 2001, re: Sen. Thompson. |
| | 6/11/2007 | Democratic National Committee | |
| Approved in Part | | | |
| Closed | 20070084 | Mr. Benjamin Clumeck | Seeks Excel listing of Ex-Im Bank Credit Insurance policy holders and loss payees. |
| | 6/13/2007 | CFS International Inc. | |
| Canceled | | | |
| Closed | 20070085 | Mr. Wayne Miyashiro | Seeks listing of Contract Officer(s) or Specialist(s) responsible for procurement categories NAICS 541611 and 541612 for the period of January 1, 2005-present. |
| | 6/14/2007 | Wayne Miyashiro Associates L.L. | |
| Granted in Full | | | |
| Closed | 20070086 | Ms. Rachel Willis | Seeks listing of Ex-Im Bank "Smart Pay" Credit Card holders. |
| | 6/18/2007 | Structure Wise, Inc. | |
| Granted in Full | | | |
| Closed | 20070087 | Ms. Jacqueline Tanenbau | Seeks copy of spreadsheets we provided to Mr. Juan Correa in response to his most recent FOIA request (#20070072). |
| | 6/19/2007 | M&T Bank | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|-----------------------------|---|
| | Date Received | Association | |
| Closed | 20070088 | Mr. Alex Johnson | Seeks electronic listing of all current Ex-Im Bank Multi-Buyer Short-Term Credit Insurance policies and former policy holders whose policies expired between 7-1-07 and 7-1-07 and did not renew. |
| Approved in Part | 6/19/2007 | Euler Hermes ACI | |
| Closed | 20070089 | Ms. Luba Labunka | Seeks listing of exporters and lenders in Ex-Im Bank Working Capital Program for calendar years 2004, 2005 and 2006-present. |
| Granted in Full | 6/19/2007 | IBM | |
| Closed | 20070090 | Mr. James F. Kerrigan | Seeks copies of Ex-Im Bank's "Exhibit 3" for 2008; and our most recent long-range IT plan. |
| Granted in Full | 7/2/2007 | Colmar Corporation | |
| Closed | 20070091 | Mr. John Koch | Seeks list of all Ex-Im Bank Short-Term Export Credit Insurance policies for MO, MS, AR, TN, AL, GA, KY, SC, NC, IN, IA, IL, KS and WI for 1990-present. |
| Granted in Full | 7/3/2007 | World Trade Consult, LLC | |
| Closed | 20070092 | Ms. Anupama Narayansw | Seeks copies of correspondence logs of correspondence between Ex-Im Bank and Members of Congress dated between April 1 and June 30, 2007. |
| Granted in Full | 7/3/2007 | Sunlight Foundation | |
| Closed | 20070093 | Mr. John Koch | Seeks mailing list of small business in specific-named States who receive Small Business Marketing mailings from Ex-Im Bank. |
| Approved in Part | 7/16/2007 | World Trade Consult, LLC | |
| Closed | 20070094 | Mr. Derek L. Fried | Seeks listing of Ex-Im Bank Working Capital Guarantee authorizations from Jan. 1 through June 30, 2007. |
| Approved in Part | 7/17/2007 | Wells Fargo HSBC Trade Bank | |
| Closed | 20070096 | Ms. Faith Connelly | Seeks racial breakdown of background checks on Ex-Im Bank employees. |
| Canceled | 7/25/2007 | Student | |
| Closed | 20070097 | Ms. Christine Duhon | Seeks listing of all current unbrokered Ex-Im Bank Credit Insurance policies. |
| Granted in Full | 7/31/2007 | J. Maxime Roy, Inc. | |

| Status | Request Num | Requestor | Keywords |
|------------------|------------------------------|---|--|
| | Date Received | Association | |
| Closed | 20070098 8/3/2007 | Ms. Dorotea Ortiz Markiv BBVA Bancomer, S.A. | Seeks information relating to claim on specific Ex-Im Bank transaction (#MSM-259358). |
| Granted in Full | | | |
| Closed | 20070100 9/5/2007 | Ms. Anupama Narayansw Sunlight Foundation | Seeks copies of logs of correspondence between Ex-Im Bank and Members of Congress between July 1 and August 31, 2007. |
| Approved in Part | | | |
| Closed | 20070101 9/7/2007 | Mr. Matthew M. Carmel OSHA DATA | Seeks electronic listing of all current Ex-Im Bank loan recipients. |
| Approved in Part | | | |
| Closed | 20070102 9/13/2007 | Mr. Frank Flores Sun Global Financial Services | Seeks specific-described pages of Ex-Im Bank Insurance Policy #296736 (Mexico). Received copy of policy from CF, 9-13. |
| Approved in Part | | | |
| Closed | 20070103 9/14/2007 | Mr. Elias Nunez Capital One, N.A. | Seeks listing of Ex-Im Bank Working Capital Guarantees for 2006. |
| Granted in Full | | | |
| Closed | 20070104 9/14/2007 | Mr. Jeremy D. Fernandez BPD Bank | Seeks listing of Ex-Im Bank Guarantee and Insurance transactions in Argentina from January 2000-December 2004, and FIBC and Medium-Term transactions in Brazil from Jan. 2000-present. |
| Approved in Part | | | |
| Closed | 20070105 9/21/2007 | Mr. Michael Dwiggins Commerce Bank, N.A. | Would like to know if Lacteos Dominicanos, S.A. has been approved as a Borrower on any Ex-Im Bank Medium-Term guarantee or Insurance transaction in the past five years. |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|--------------------------------------|---------------|-------------------------|--|
| | Date Received | Association | |
| Status: Canceled -- Total Records: 1 | | | |
| Canceled | 20070010 | Mr. Eric B. Dangerfield | Seeks names and addresses of payees and amounts for uncashed checks from \$20,000.00 and higher for 1999-2005. |
| | 11/20/2006 | Omega Consulting | |
| Canceled | | | |

FOIA Request Status Report (2006)

26-Nov-07

| Status | Request Num | Requestor | Keywords |
|-------------------|--------------------|------------------------------------|---|
| | Date Received | Association | |
| Status: Closed -- | Total Records: 121 | | |
| Closed | 20060001 | Mr. Steve Lewis | Seeks list of Ex-Im Bank Insurance policy holders over the past 24 months in the state of Georgia. |
| | 10/3/2005 | Euler Hermes | |
| Granted in Full | | | |
| Closed | 20060002 | Mr. Joseph Stepan | Seeks list of Ex-Im Bank Credit Insurance policy holders in the state of Ohio whose policies will expire within the next 12 months. |
| | 10/4/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20060003 | Ms. Christina Starr | Seeks list of Ex-Im Bank Credit Insurance policy holders in the state of FL whose policies will expire within the next 12 months. |
| | 10/4/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20060004 | Lindsey J. Fessler | Seeks identities of Lenders, Insureds, or Applicants for Ex-Im Bank transactions contained in the "Summary of Minutes of Meeting of Credit Committee" for the period 3-15-05 through 9-29-05. |
| | 10/11/2005 | International Trade Finance Report | |
| Granted in Full | | | |
| Closed | 20060005 | Chris Criblez | Seeks list of Ex-Im Bank Credit Insurance clients in the State of California. |
| | 10/11/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20060006 | Mr. Patrick Harrington | Seeks list of all Ex-Im Bank Insurance policyholders in the State of CA for a 12-month period. |
| | 10/11/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20060007 | Ms. Liliana Ostria | Seeks information re: Ex-Im Bank loans to Ecuador in the 1940s. |
| | 10/11/2005 | Pan American Development Foun | |
| Granted in Full | | | |
| Closed | 20060008 | Mr. Juan Correa | Seeks data relating to Ex-Im Bank Medium-Term Insurance and Guarantee transactions and their claims for the period of Oct. 1, 2004 - Sept. 30, 2005. |
| | 10/14/2005 | PNC Bank, N.A. | |
| Approved in Part | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|----------------------------------|--|
| | Date Received | Association | |
| Closed | 20060009 | Mr. Michael Jones | Seeks copy of copies of executed contracts between Ex-Im Bank and Zulu Software, Inc., and Blue Phoenix Solutions USA. |
| | 10/14/2005 | The Software Revolution, Inc. | |
| Granted in Full | | | |
| Closed | 20060010 | Angela Garza | Seeks list of exporters in the State of TX who use Ex-Im Bank products. |
| | 10/27/2005 | International Commercial Lending | |
| Granted in Full | | | |
| Closed | 20060011 | Mr. Keith Yearman | Seeks information relating to the \$1 billion lending program for HIV/AIDS-related efforts in Sub-Saharan Africa. |
| | 10/31/2005 | College of DuPage | |
| Approved in Part | | | |
| Closed | 20060012 | Mr. David Glasgal | Seeks records relating to Daniel Keith Ludwig, Universe Tankships and National Bulk Carriers. |
| | 11/3/2005 | 7ate9 Entertainment | |
| Canceled | | | |
| Closed | 20060013 | Mr. Hal Hamilton | Seeks copies of records "related to the finance and export of \$14.9 million of equipment to Portugal for photovoltaic solar modules." |
| | 11/3/2005 | Freelance Journalist | |
| Approved in Part | | | |
| Closed | 20060014 | Chris Rugaber | Seeks record of votes cast by April Foley as an Ex-Im Bank Board member, from April 2003-January 2005. |
| | 11/7/2005 | BNA Publications | |
| Granted in Full | | | |
| Closed | 20060015 | Ms. Melissa Walker | Referral from State; they seek Ex-Im Bank's opinion on declassification and release of Ex-Im Bank documents. |
| | 11/7/2005 | George Bush Library | |
| Denied in Full | | | |
| Closed | 20060016 | Mr. Mathew B. Tully | Seeks copies of claim forms submitted to Ex-Im Bank relating to OPM Compensation Memo 2004-19. |
| | 11/14/2005 | Tully & Associates | |
| Canceled | | | |
| Closed | 20060017 | Mr. Ken Glozer | Seeks copy of Ex-Im Bank's long-term loan guarantee agreement. |
| | 11/16/2005 | OMB Professionals, Inc. | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|----------------------|-------------------------------|---|
| | Date Received | Association | |
| Closed | 20060018 | Ms. Justine Redman | Seeks copies of April Foley's voting record during her time at Ex-Im Bank. |
| | 11/17/2005 | CNN | |
| Granted in Full | | | |
| Closed | 20060019 | Mr. Bernd Hermann | Seeks list of Ex-Im Bank Working Capital loans (dollar amount and number of loans) made in each state in Fiscal Years 2004 and 2005. |
| | 11/18/2005 | World Trade Finance | |
| Granted in Full | | | |
| Closed | 20060020 | Mr. Sidney S. Liebesman | Seeks copies of documents relating to Stone & Webster, Inc. Engineering. |
| | 11/22/2005 | Grant & Eisenhofer P.A. | |
| Canceled | | | |
| Closed | 20060021 | Mr. Duane Cuyler | Seeks copy of Ex-Im Bank's "2006 Procurement Forecast". |
| | 11/28/2005 | Union City Contractors, Inc. | |
| No Responsive Documents | | | |
| Closed | 20060022 | Mr. Pascal Lalonde | Seeks updated electronic list of Ex-Im Bank's trade transactions (since March 2004). |
| | 11/28/2005 | State Street Bank | |
| Granted in Full | | | |
| Closed | 20060023 | Mr. Brad Simpson | Seeks documents dated between January 1 and June 30, 1977, relating to alleged bribery cases in Indonesia involving U.S. electronics companies. |
| | 11/30/2005 | The National Security Archive | |
| No Responsive Documents | | | |
| Closed | 20060024 | Mr. Hikaru Tajima | Seeks documents dated between January 1, 1978 and December 31, 1979, relating to charges against the Ford Motor Company re: alleged bribes to Indonesian officials. |
| | 11/30/2005 | The National Security Archive | |
| No Responsive Documents | | | |
| Closed | 20060025 | Mr. T.J. Raguso | Seeks lists of Ex-Im Bank's Working Capital, Medium-Term Insurance and Guarantee, and Short-Term Insurance participants. |
| | 12/1/2005 | Amegy Bank | |
| Granted in Full | | | |
| Closed | 20060026 | Ms. Carolina Pinto | Seeks contract numbers, period of performance, contract type, and acquisition strategy for awards made to Zulu Software and Blue Phoenix Solutions. |
| | 12/1/2005 | Federal Sources, Inc. | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|-------------------------------|--|
| | Date Received | Association | |
| Closed | 20060027 | Mr. Kurt Lanning | Seeks list of Ex-Im Bank Credit Insurance policy holders in the States of MO and OK whose policies will expire in 2006. |
| | 12/5/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20060028 | Mr. Joseph Neff | Seeks documents (application, cover sheet to Board memo) relating to Ex-Im Bank Transaction #76552. |
| | 12/7/2005 | The News & Observer | |
| Approved in Part | | | |
| Closed | 20060029 | Mr. Gary W. McCown | Seeks copy of job application submitted by selected candidate for Ex-Im Bank position. |
| | 12/8/2005 | Self | |
| Approved in Part | | | |
| Closed | 20060030 | Mr. Richard Barovick | Seeks electronic list of Ex-Im Bank transactions from July 1 to Sept. 30, 2005. |
| | 12/12/2005 | IBAC | |
| Granted in Full | | | |
| Closed | 20060031 | Mr. Gonzalo de Quesada | Seeks current listings of all Working Capital Guarantee loans and Short-Term Insurance policies (Small Business, Multi- and Single-Buyer). |
| | 12/14/2005 | Bank of America | |
| Granted in Full | | | |
| Closed | 20060032 | Mr. Don Cieminski | Seeks miscellaneous information about Ex-Im Bank. |
| | 12/19/2005 | Self | |
| Granted in Full | | | |
| Closed | 20060033 | Ms. Shauna Daly | Seeks copies of correspondence (not including E-Mail) between Ex-Im Bank and specific Members of Congress and U.S. Senators from 2000-present. |
| | 12/20/2005 | Democratic National Committee | |
| Canceled | | | |
| Closed | 20060034 | Mr. Michel Allen | Seeks list of Ex-Im Bank transactions in Africa for 2002-2005, including Short- and Medium-Term deals. |
| | 12/19/2005 | Pioneer Equipment | |
| Granted in Full | | | |
| Closed | 20060035 | Mr. Sajit Gandhi | Referral from Treasury of Ex-Im Bank documents (Camisea). |
| | 12/21/2005 | The National Security Archive | |
| Approved in Part | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|----------------------|------------------------------|--|
| | Date Received | Association | |
| Closed | 20060036 | Ms. Nancy Bien | Seeks copy of case file for application submitted by Bien Internationale in 1995 or 1996. |
| | 1/3/2006 | Bien Internationale Corp. | |
| Granted in Full | | | |
| Closed | 20060037 | Mr. Donald Burley | Seeks lists of Ex-Im Bank Insurance Brokers and Lenders. |
| | 1/5/2006 | i-caps.com | |
| Granted in Full | | | |
| Closed | 20060038 | Ms. Nadia Martinez | Referral from Treasury of Ex-Im Bank documents (Camisea). |
| | 12/21/2005 | Institute for Policy Studies | |
| Approved in Part | | | |
| Closed | 20060039 | Mr. Doug Norlen | Seeks copy of document, "Report on Revised SEIC River Crossings Strategy Document", and interim reports. |
| | 1/10/2006 | Pacific Environment | |
| Canceled | | | |
| Closed | 20060040 | Mr. Ranis T. Hill | Seeks information about Ex-Im Bank programs. |
| | 1/10/2006 | | |
| Granted in Full | | | |
| Closed | 20060041 | Mr. Derek L. Fried | Seeks list of Ex-Im Bank Working Capital Guarantee authorizations for the period of 7/1-12/31, 2005 for the entire US. |
| | 1/11/2006 | Wells Fargo HSBC Trade Bank | |
| Granted in Full | | | |
| Closed | 20060042 | Mr. John Bresnahan | Seeks copies of correspondence between Ex-Im Bank and Rep. Wm. Jefferson from 1-1-04 - present. |
| | 1/13/2006 | Roll Call | |
| Granted in Full | | | |
| Closed | 20060043 | Mr. Bill Walsh | Seeks information (companies involved and amounts) re: Ex-Im Bank transactions in Nigeria and/or Ghana in 2005 and 2005. |
| | 1/13/2006 | The Times-Picayune | |
| Granted in Full | | | |
| Closed | 20060044 | Mr. Bill Walsh | Seeks copies of correspondence between Ex-Im Bank and Rep. Wm. Jefferson re: "business in Africa" and dated between 1-1-04 and 8-4-05. |
| | 1/17/2006 | The Times-Picayune | |
| No Responsive Documents | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|----------------------|--|---|
| | Date Received | Association | |
| Closed | 20060045 | Mr. Chris Hoffen Euler Hermes ACI | Seeks list of Ex-Im Bank Credit Insurance policy holders in the states of AL, GA and SC with policies expiring in 2006. |
| 1/17/2006 | | | |
| Granted in Full | | | |
| Closed | 20060046 | Mr. David Kahn PNC Capital Markets | Seeks 5- and 10-year historical data re: Ex-Im Bank Medium-Term guarantee and insured transactions. |
| 1/20/2006 | | | |
| Granted in Full | | | |
| Closed | 20060047 | Mr. Rodney Comrie CBS News | Seeks copies of "loan documents" for Transaction #76552 (Dominican Republic) which we released in FOIA Request #20060028. |
| 1/20/2006 | | | |
| Granted in Full | | | |
| Closed | 20060048 | Mr. Richard Barovick International Business Affairs Cor | Seeks electronic list of all Ex-Im Bank transactions for Fiscal Year 2005. |
| 1/20/2006 | | | |
| Approved in Part | | | |
| Closed | 20060049 | Mr. Keith Yearman College of DuPage | Seeks documents relating to previous request re: HIV/AIDS Initiative in Africa. |
| 1/23/2006 | | | |
| No Responsive Documents | | | |
| Closed | 20060050 | Mr. Greg Boutin The Boston Consulting Group | Seeks list of Ex-Im Bank's "main lending partners" and lending volumes. |
| 1/24/2006 | | | |
| Canceled | | | |
| Closed | 20060051 | Ms. Martha Gentry JPMorgan Chase Bank, N.A. | Seeks electronic listing of U.S. companies who have had Ex-Im Bank Credit Insurance and Medium-Term (suppliers) and Working Capital (borrowers) Guarantees in the past 5 years. |
| 1/24/2006 | | | |
| Granted in Full | | | |
| Closed | 20060052 | Ms. Lisa M. Norrett McKenna Long & Aldridge LLP | Seeks copies of documents relating to chemical and fertilizer plants built in Iraq and other documents relating to Iraq. |
| 2/1/2006 | | | |
| No Responsive Documents | | | |
| Closed | 20060053 | Mr. Efen P. Culata Self | Seeks "miscellaneous information and brochures about Ex-Im Bank", including "Product Selection Guide". |
| 2/3/2006 | | | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|----------------------|---------------------------------|---|
| | Date Received | Association | |
| Closed | 20060054 | Saboor H. AbdulJaami | Seeks electronic data relating to Ex-Im Bank Loan Guarantees, Direct Loans and Export Credit Insurance for 2001 through 2005. |
| | 2/6/2006 | AbdulJaami, PLLC | |
| Approved in Part | | | |
| Closed | 20060055 | Mr. Dwayne W. Moore | Seeks information relating to Ex-Im Bank's programs. |
| | 2/8/2006 | Self | |
| Granted in Full | | | |
| Closed | 20060056 | Mr. Mark Krishna | Seeks list of Ex-Im Bank credit card holders. |
| | 2/13/2006 | Eumotif Inc. | |
| Granted in Full | | | |
| Closed | 20060057 | Mr. Ken Stier | Seeks list of all Ex-Im Bank transactions in the Dominican Republic for the years 2001 through 2004. |
| | 2/10/2006 | Freelance Journalist | |
| Approved in Part | | | |
| Closed | 20060058 | Ms. Barbara Elias | State Dept. seeks our opinion re: a document they propose to declassify and release in part. |
| | 2/14/2006 | The National Security Archive | |
| Approved in Part | | | |
| Closed | 20060059 | Mr. Harold Paine | Rec'd. from Mark Pitra, 2-16-06. Requests list of Ex-Im Bank credit card holders who would be responsible for "obtaining electronic components." |
| | 2/16/2006 | Second Source Electronics, Inc. | |
| Granted in Full | | | |
| Closed | 20060060 | Mr. Daniel Collings | Seeks copies of correspondence or records of correspondence between Ex-Im Bank and other Executive Branch Agencies and the White House re: Laker Airways. Date range: Oct. 1984-April 1985. |
| | 2/21/2006 | The Daily Telegraph | |
| No Responsive Documents | | | |
| Closed | 20060061 | Mr. Paul Doles | Seeks copies of records relating to Solicitation EXIM-06-Q-003 (involving West Group). |
| | 2/21/2006 | LexisNexis | |
| Approved in Part | | | |
| Closed | 20060062 | Mr. Michel Allen | Seeks list of Ex-Im Bank transactions that were authorized, cancelled or denied in 2005 in which Nationwide Equipment Company was the supplier. |
| | 2/21/2006 | Pioneer Equipment | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|---------------------------|----------------------|-------------------------------------|---|
| | Date Received | Association | |
| Closed | 20060063 | Mr. Aaron Goldzimer | Seeks copies of records relating to Chad-Cameroon pipeline project (#72889). |
| | 2/22/2006 | Environmental Defense | |
| Denied in Full | | | |
| Closed | 20060064 | Mr. A. Porramate | Seeks "importer lists" - need to contact requester for clarification. |
| | 2/21/2006 | Indusmate | |
| Canceled | | | |
| Closed | 20060065 | Mr. Tom Malloy | Seeks electronic listing of current Ex-Im Bank Export Credit Insurance and Working Capital Guarantee program participants. |
| | 2/24/2006 | Risk Protection International | |
| Granted in Full | | | |
| Closed | 20060066 | Mr. Allen Few | Seeks listing of Ex-Im Bank Export Credit Insurance policy holders in the states of LA and TX whose policies will expire in the next 12 months. |
| | 2/27/2006 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20060067 | Mr. James F. Kerrigan | Seeks copy of Ex-Im Bank's FY 2007 Information Technology (IT) budget submission and most recently published long-range IT plan. |
| | 2/27/2006 | Colmar Corp. | |
| Denied in Full, Part. NRD | | | |
| Closed | 20060069 | Mr. Adnan Shamsi | Seeks electronic listing of Ex-Im Bank Medium- and Long-Term Credit Insurance policies and Guarantees under the Medium-Term Export Credit Insurance, Loan Guarantee, Direct Loan, and Credit Guarantee Facility programs from 1-1-05-present. |
| | 3/3/2006 | Bank of America | |
| Approved in Part | | | |
| Closed | 20060070 | Mr. Adam Dunshee | Seeks list of Ex-Im Bank Insurance policies. |
| | 3/6/2006 | International Risk Consultants, Inc | |
| Approved in Part | | | |
| Closed | 20060071 | Mr. Parker Freedman | Seeks electronic list of recipients of Ex-Im Bank's "Small Business Exporter Newsletter". |
| | 3/8/2006 | ARI Global, Inc. | |
| Denied in Full | | | |
| Closed | 20060072 | Mr. Tim Shorrock | Seeks documents relating to Ex-Im Bank \$19.3 million guarantee to General Construction LLC of Azerbaijan to finance services from Saba Inc. of Memphis, TN (#79957). |
| | 3/10/2006 | Journalist | |
| Approved in Part | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|----------------------------------|---|
| | Date Received | Association | |
| Closed | 20060073 | Mr. Mark Isern | Seeks list of all current Ex-Im Bank Credit Insurance policies in KS, MO, NE and OK. |
| | 3/13/2006 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20060074 | Mr. Juan Francisco Corre | Seeks information on Ex-Im Bank Medium-Term transactions from Oct. 2005 through February 2006. |
| | 3/14/2006 | PNC Bank, N.A. | |
| Approved in Part | | | |
| Closed | 20060075 | Ms. Joyce Battle | Seeks copies of country reviews and recommendations re: Iraq, from January 2003 through December 2004. |
| | 3/15/2006 | The National Security Archive | |
| Approved in Part | | | |
| Closed | 20060076 | Ms. Sue Hinton | Seeks list of Ex-Im Bank Insurance program participants for 2004 and 2005. |
| | 3/17/2006 | Coface North America | |
| Approved in Part | | | |
| Closed | 20060077 | Mr. Alejandro Osuna | Seeks records relating to Claim # MSM-24163 and Ins. Policy #MSM-245027 involving Orgil International Greenhouses. |
| | 3/17/2006 | | |
| Approved in Part | | | |
| Closed | 20060078 | Mr. Jonathan Carmel | Seeks electronic listing of current Ex-Im Bank short-term single and multi-buyer credit insurance policy holders. |
| | 3/28/2006 | J&D Financial | |
| Approved in Part | | | |
| Closed | 20060079 | Mr. Christopher D. Baker | Seeks list of Ex-Im Bank Credit Insurance policy holders in the States of IN, KY and OH with policies expiring in 2006. |
| | 3/31/2006 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20060080 | Mr. Benjamin R. Clumec | Seeks list of Ex-Im Bank Multi- and Single-Buyer policies from 1-1-04 - present. |
| | 4/10/2006 | CFS International Inc. | |
| Granted in Full | | | |
| Closed | 20060081 | Ms. Christina S. Lennan | Seeks information re: Federal employees in our Long Beach, CA, office (names, titles, grades, salaries, contact info.). |
| | 4/10/2006 | First Command Financial Planning | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|----------------------|-----------------------------------|--|
| | Date Received | Association | |
| Closed | 20060082 | Mr. Russell Gold | Seeks copies of documents relating to Transaction #76050 (Venezuela) involving Hamaca Holding LLC. |
| | 4/10/2006 | The Wall Street Journal | |
| Approved in Part | | | |
| Closed | 20060083 | Mr. Doug Koplou | Seeks list of Ex-Im Bank transactions and claims from FY 1994-present. |
| | 4/10/2006 | | |
| Granted in Full | | | |
| Closed | 20060084 | Mr. Edward Arnold | Seeks list of Ex-Im Bank loans and guarantees in FY 2005. |
| | 4/11/2006 | Self | |
| Granted in Full | | | |
| Closed | 20060085 | Mr. James Luecke | Seeks "information on all subsidies, loans, grants, tax credits, etc., given to General Electric Company, GE Healthcare from 2003-present." |
| | 3/6/2006 | Self | |
| Canceled | | | |
| Closed | 20060086 | Mr. Jan Petter Gisholt | Seeks information relating to a rice shipment to Iraq on the vessel Barra. |
| | 4/10/2006 | Healy & Baillie, LLP | |
| Approved in Part | | | |
| Closed | 20060087 | Mr. Guenadi Milanov | Seeks details (applicant, buyer, financing details) re: Transaction #82201 (export of equipment to Colombia). |
| | 4/11/2006 | Philips Medical Systems Export, I | |
| Approved in Part | | | |
| Closed | 20060088 | Mr. Derek L. Fried | Seeks electronic list of Ex-Im Bank Multi-Buyer policy holders as of March 31, 2006, in the entire US. |
| | 4/17/2006 | Wells Fargo HSBC Trade Bank | |
| Granted in Full | | | |
| Closed | 20060089 | Mr. Rimantas "Ray" Auks | Seeks list of all single- and multi-buyer and Working Capital Guarantee transactions for calendar year 2005, and short-term facilities approved or renewed in 2005 under the FIBC program. |
| | 4/26/2006 | National City Bank | |
| Granted in Full | | | |
| Closed | 20060090 | Mr. Herbert Thomas | Seeks documents relating to Biocine Sclavo, S.P.A. |
| | 5/1/2006 | Self | |
| No Responsive Documents | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|------------------------------|--|--|
| | Date Received | Association | |
| Closed | 20060091 5/5/2006 | Mr. Charles Bofferding SPEEA | Seeks copies of Exporter's/Supplier's Certificates for 14 Ex-Im Bank transactions. |
| Approved in Part | | | |
| Closed | 20060092 5/10/2006 | Mr. Donald Burley Interlink Capital Strategies | Seeks data base for Ex-Im Bank newsletters, "Exporter News" and "Iraq Alert". |
| Denied in Full | | | |
| Closed | 20060093 5/11/2006 | Mr. Ilker T. Budak Metric Power International | Seeks listing of number of Ex-Im Bank transactions by lender for Calendar Year 2005. |
| Granted in Full | | | |
| Closed | 20060094 5/12/2006 | Ms. Dina Cappiello Houston Chronicle | Seeks information relating to Ex-Im Bank guarantees to American companies providing goods & services to Pemex for the exploration or production of Mexican oil fields, from 2000-May 2006. |
| Approved in Part | | | |
| Closed | 20060095 5/17/2006 | Mr. Michael Dwiggins Commerce Bank | Seeks electronic listing of Ex-Im Bank medium-term Insurance policies and medium- and long-term guarantees approved from January 2001-December 2005. |
| Granted in Full | | | |
| Closed | 20060096 5/22/2006 | Mr. Don Clark Penn International Insurance | Seeks listing of Ex-Im Bank Guarantee and Insurance transactions, from 1-1-05-present. |
| Approved in Part | | | |
| Closed | 20060097 5/30/2006 | Mr. James L. Standfield Veteran's Office Products | Seeks list of Ex-Im Bank Impac Credit Card holders. |
| Granted in Full | | | |
| Closed | 20060098 5/31/2006 | Mr. Michael Evans The National Security Archive | Referral from State. State seeks Ex-Im Bank's opinion before releasing documents which mention Ex-Im Bank (relating to U.S. policy toward Venezuela). |
| Granted in Full | | | |
| Closed | 20060099 6/1/2006 | Kate Doyle The National Security Archive | Referral from Treasury. Requester seeks copies of documents listed on attachment to request; Treasury seeks Ex-Im Bank's opinion on whether to release. |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|--------------------|--|---|
| Closed | 20060100 | Mr. John Chase Chicago Tribune | Seeks copies of documents relating to Ex-Im Bank transactions with 42 listed companies. |
| 6/1/2006 | | | |
| Approved in Part | | | |
| Closed | 20060101 | Ms. Marina V. Bogorad Skadden, Arps, Slate, Meagher & | Seeks documents relating to 1999 Ex-Im Bank loan and/or guarantee to "Solidere" (Transaction #73269). |
| 6/12/2006 | | | |
| Approved in Part | | | |
| Closed | 20060102 | Ms. Alison Wesley Nelson-Brown Equities, Inc. | Seeks copy of Ex-Im Bank's Limited Payability Cancellation Reports for undeliverable checks for the period of 1-1-04-present. |
| 6/14/2006 | | | |
| Granted in Full | | | |
| Closed | 20060103 | Mr. Juan F. Correa PNC Bank, N.A. | Seeks lists of data relating to Ex-Im Bank Medium-Term transactions. |
| 6/27/2006 | | | |
| Approved in Part | | | |
| Closed | 20060104 | Mr. Michael Evans The National Security Archive | Referral from State Dept. They seek Ex-Im Bank's opinion on release of a State Dept. document that mentions Ex-Im Bank. |
| 6/26/2006 | | | |
| Denied in Full | | | |
| Closed | 20060105 | Mr. David Salpeter Citigroup | Seeks number of Ex-Im Bank claims for the past ten years. |
| 6/28/2006 | | | |
| Granted in Full | | | |
| Closed | 20060106 | Mr. Parker L. Freedman ARI Global, Inc. | Seeks electronic listing of E-Mail addresses from Ex-Im Bank's participant file. |
| 6/30/2006 | | | |
| Granted in Full | | | |
| Closed | 20060107 | Mr. Bill Houck Trade Credit Solutions | Seeks listing of all current Ex-Im Bank Insurance policies. |
| 7/7/2006 | | | |
| Approved in Part | | | |
| Closed | 20060108 | Mr. Bruce S. Alpert The Times-Picayune | Seeks copies of applications from or relating to Worldspace Inc., Space 2000, Noah Samara and Ernest Simo. |
| 7/17/2006 | | | |
| No Responsive Documents | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|----------------------|------------------------------------|---|
| | Date Received | Association | |
| Closed | 20060109 | Ms. Beth Bruner | Seeks copy of Ex-Im Bank's participant list, including addresses. |
| | 7/19/2006 | Noble Ventures | |
| Canceled | | | |
| Closed | 20060110 | Mr. Richard Barovick | Seeks information on Ex-Im Bank applications the Credit Committee considered between Jan. 1-June 30, 2006. |
| | 7/19/2006 | International Business Affairs Cor | |
| Granted in Full | | | |
| Closed | 20060111 | Mr. Derek L. Fried | Seeks Excel listing of Ex-Im Bank Working Capital Guarantee authorizations for the entire U.S. for Jan. 1 - June 30, 2006. |
| | 7/24/2006 | Wells Fargo HSBC Trade Bank | |
| Granted in Full | | | |
| Closed | 20060112 | Mr. T.J. Raguso | Seeks electronic listings of Ex-Im Bank Working Capital Guarantee, Medium-Term Insurance and Guarantee and Short-Term Insurance participants (active and past) in 10 specific states. |
| | 7/27/2006 | Southwest Bank of Texas | |
| Approved in Part | | | |
| Closed | 20060113 | Mr. Peter Byrne | Seeks information about the following companies' participation with Ex-Im Bank from January 2001-present: Radian Int'l., Lear Siegler Logistics Int'l., URS Corp. (CA), EG&G Technical Services, and Perini Corp. (MA). |
| | 8/2/2006 | Journalist | |
| Granted in Full | | | |
| Closed | 20060114 | Ms. Cynthia Alvarez | Seeks copy of Ex-Im Bank's default policy. |
| | 8/4/2006 | Deutsche Bank | |
| Granted in Full | | | |
| Closed | 20060115 | Terry Goff | Seeks information on "export-import licenses." |
| | 8/30/2006 | Self | |
| No Responsive Documents | | | |
| Closed | 20060118 | Mr. Mitch McCluhan | Seeks copies of contract(s) and/or amendment(s) re: RFP EXIM-05-Q-0039 (Mainframe Application Conversion Pilot Project) issued between 8-05 and 7-20-06; and internal status reports prepared by Ex-Im Project manager from 8-05 through 7-20-06. |
| | 9/13/2006 | | |
| Granted in Full | | | |
| Closed | 20060119 | Mr. Richard Barovick | Seeks information relating to Ex-Im Bank's Insurance and Guarantee programs for Fiscal Year 2005. |
| | 9/13/2006 | International Business Affairs Cor | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|------------------------------|--|
| | Date Received | Association | |
| Closed | 20060120 | Mr. Don Clark | Seeks additional information to his earlier FOIA request, #20060096 - same information for June-August. Also would like to know which Insurance transactions have brokers. |
| Approved in Part | 8/31/2006 | Penn International Insurance | |
| Closed | 20060121 | Mr. Mauricio Diaz | Seeks information relating to the history and/or creation of Ex-Im Bank. |
| Canceled | 9/18/2006 | Self | |
| Closed | 20060122 | Mr. Jim Lovejoy | Seeks list of Ex-Im Bank Credit Insurance policy holders in the state of IN whose policies will expire in the next 12 months. |
| Granted in Full | 9/26/2006 | Euler Hermes ACI | |
| Closed | 20060123 | Ms. Beth Bruner | Seeks information relating to Ex-Im Bank Insurance transactions from 1990-present. |
| Approved in Part | 9/20/2006 | Noble Corporation | |
| Closed | 20060124 | Mr. John Altshuler | Seeks records relating to possible 1940s Ex-Im Bank transaction with Bolivia involving H.I. Altshuler, the Metals Reserve Company, and Urania Tungsten Corporation. |
| Granted in Full | 9/28/2006 | Self | |

FOIA Request Status Report (2005)

26-Nov-07

| Status | Request Num | Requestor | Keywords |
|--------------------------------------|---------------|--------------------------|---|
| | Date Received | Association | |
| Status: Closed -- Total Records: 135 | | | |
| Closed | 20050001 | Sean McCarthy | Seeks list of loans guaranteed by Ex-Im Bank, \$10 million or greater, that originated between 1995 and present. |
| | 10/5/2004 | Lehman Brothers | |
| Canceled | | | |
| Closed | 20050002 | Jody Bateman | Seeks list of Ex-Im Bank government purchase credit card holders. |
| | 10/7/2004 | Sterling Computers | |
| Granted in Full | | | |
| Closed | 20050003 | Mr. Roger F. Claxton | Seeks copies of applications and other documents made by CS Export, LLC, to Ex-Im Bank between October 1, 2001 and March 1, 2003 (may have dealt with purchase of meat/food products for export to Mexico). |
| | 10/8/2004 | Claxton & Hill | |
| No Responsive Documents | | | |
| Closed | 20050004 | Mr. Theodore M. Hess-M | Seeks copies of various documents relating to Tuban Olefins and Aromatics Complex at Tuban, East Java, Indonesia, 1996-1998. |
| | 10/12/2004 | Shapiro Haber & Urmy LLP | |
| Canceled | | | |
| Closed | 20050005 | Ms. Damla Kucuk | Seeks general information on Credit Insurance. |
| | 10/12/2004 | Self | |
| Granted in Full | | | |
| Closed | 20050006 | Mr. Vincent Lomax | Seeks general information on Ex-Im Bank. |
| | 10/18/2004 | Self | |
| Granted in Full | | | |
| Closed | 20050007 | Juan Francisco Correa | Seeks data on Ex-Im Bank Medium-Term Insurance and Guarantee transactions processed in Fiscal Year 2004. |
| | 10/20/2004 | PNC Bank, N.A. | |
| Granted in Full | | | |
| Closed | 20050008 | Mr. Michael Ravnitzky | Seeks copy of Ex-Im Bank Intranet's Home Page, and copy of each page linked to the Intranet Home Page. |
| | 10/19/2004 | Self | |
| Approved in Part | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|----------------------|-----------------------------|--|
| | Date Received | Association | |
| Closed | 20050009 | Mr. Michael Ravnitzky | Seeks copy of Ex-Im Bank document that identifies the level of "Country Risk" for each country. |
| | 10/19/2004 | Self | |
| Denied in Full | | | |
| Closed | 20050010 | Mr. Michael Ravnitzky | Seeks copy of list of non-public reports or papers maintained in Ex-Im Bank's Library. |
| | 10/19/2004 | Self | |
| No Responsive Documents | | | |
| Closed | 20050011 | Mr. Michael Ravnitzky | Seeks copy of Ex-Im Bank's most recent staff report(s) to the Board. |
| | 10/19/2004 | Self | |
| No Responsive Documents | | | |
| Closed | 20050012 | Ms. Kim Maisano | Seeks list of Ex-Im Bank Credit Card holders. |
| | 10/20/2004 | USA Impact | |
| Granted in Full | | | |
| Closed | 20050013 | Mr. Carl Jones | Seeks general information on Ex-Im Bank. |
| | 10/19/2004 | Self | |
| Granted in Full | | | |
| Closed | 20050014 | O.J. Olugbemiga | Seeks information on Ex-Im Bank. |
| | 10/19/2004 | Self | |
| Granted in Full | | | |
| Closed | 20050015 | William C. Cummins | Seeks list of participants in Ex-Im Bank's Credit Insurance and Medium-Term and Working Capital Guarantee programs for specific states during FY 2004. |
| | 10/27/2004 | Bank One | |
| Granted in Full | | | |
| Closed | 20050016 | Mark Vugrinovich | Seeks copies of documents relating to Transaction #73448 involving Hyundai Space & Aircraft Co. (Korea), dated 1-14-99. |
| | 10/28/2004 | Washington Document Service | |
| Approved in Part | | | |
| Closed | 20050017 | Kathy Bergstrom | Seeks documents showing fees Ex-Im Bank is paying to Global Recovery Group LLC and RER Solutions for claims management and recovery services. |
| | 11/4/2004 | Self | |
| Approved in Part | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|--------------------|----------------------------------|--|
| Closed | 20050018 | Mr. Stephen A. Ziehm | Seeks copy of Ex-Im Bank Memo to Board re: 7-19-04 Federal Register notice re: soda ash production facility in Turkey. |
| | 11/9/2004 | International Business-Governmen | |
| No Responsive Documents | | | |
| Closed | 20050019 | Joyce Battle | Referral of State docs. (State will respond after receiving Ex-Im Bank's reply). Requester seeks documents relating to Sadik Taha, director of Iraq's Central Bank in the 1980s. |
| | 11/15/2004 | The National Security Archive | |
| Granted in Full | | | |
| Closed | 20050020 | Mr. Luis Aguilar | Would like to know if Ex-Im Bank has done business with 8 specific-named companies. |
| | 11/22/2004 | Verapaz Export | |
| Partial NRD | | | |
| Closed | 20050021 | Mr. Nick Schwellenbach | Seeks copy of Ex-Im Bank's FOIA Log from 1999 through November 12, 2004. |
| | 11/23/2004 | Project on Government Oversight | |
| Granted in Full | | | |
| Closed | 20050022 | Mr. Matthew Carmel | Seeks updated list of Ex-Im Bank loan recipients (updated from one we sent him in July 2003). |
| | 11/24/2004 | OSHA DATA | |
| Granted in Full | | | |
| Closed | 20050023 | Mr. Gonzalo de Quesada, | Seeks current list of all Ex-Im Bank Short-Term Credit insurance policies under the Small Business, Multi- and Single-Buyer insurance programs. |
| | 12/3/2004 | Bank of America | |
| Granted in Full | | | |
| Closed | 20050024 | Mr. Gonzalo de Quesada, | Seeks current list of all Ex-Im Bank Working Capital Guarantee Program loans. |
| | 12/3/2004 | Bank of America | |
| Granted in Full | | | |
| Closed | 20050025 | Mr. Tom Malloy | Seeks electronic list of participants in Ex-Im Bank's Short- and Medium-Term Insurance and Medium-Term Guarantee programs. |
| | 12/20/2004 | Risk Protection International | |
| Granted in Full | | | |
| Closed | 20050026 | Ms. Joan Gregsak | Seeks electronic listing of participants in Ex-Im Bank's Export Credit insurance and Workign Capital Guarantee programs. |
| | 12/20/2004 | KESJ Development Company | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|--------------------|--------------------------------|---|
| Closed | 20050027 | Mr. Kevin P. McGrath | Seeks copies of "all documents" relating to Transaction Nos. 70202 and 67280 (Tyumen Oil). |
| | 12/21/2004 | Testa, Hurwitz & Thibault, LLP | |
| Approved in Part | | | |
| Closed | 20050028 | Ms. Betsy Tao | Seeks copies of documents "relating to Senator Jon S. Corzine or his United States Senate office." |
| | 1/3/2005 | Perkins Coie | |
| Approved in Part | | | |
| Closed | 20050029 | Mr. Jeff Kosseff | Seeks copies of public comments Ex-Im Bank received re: Federal Register Notices FR Doc. 04-14026; FR Doc. 04-28101; and FR Doc. 04-17870, all relating to the financing of U.S. semiconductor manufacturing equipment to Singapore and China. |
| | 1/3/2005 | The Oregonian/Newhouse News S | |
| Denied in Full | | | |
| Closed | 20050030 | Mr. Henry Hayes | Seeks list of delegated authorized lenders in the States of AZ, CA, MS and NV, and miscellaneous information about Ex-Im Bank. |
| | 1/4/2005 | Self | |
| Granted in Full | | | |
| Closed | 20050031 | Mr. Derek L. Fried | Seeks electronic list of Ex-Im Bank Working Capital Guarantee authorizations from 6-2-04 - 12-31-04 for the entire US. |
| | 1/7/2005 | Wells Fargo HSBC Trade Bank | |
| Granted in Full | | | |
| Closed | 20050032 | Mr. Adam Piore | Seeks copies of correspondence between Ex-Im Bank and "Roy Bailey, Anthony Carbonetti, Daniel Connolly, Eric Hatzimemos, Geoffrey Hess, Michael Hess, Bernard Kerik, Rudy Giuliani, Steven Oesterle, Richard Sheirer, Thomas Von Essen, or Dennison Young." |
| | 1/6/2005 | New York Sun | |
| No Responsive Documents | | | |
| Closed | 20050033 | Mr. Carl Watler | Seeks price information for Aircraft Inspection Services contracts for the following vendors: IBA Group (UK); Morten Beyer & Agnew (Arlington, VA); and BACK Aviation Solution (AV Solutions, New Haven, CT). |
| | 1/12/2005 | ASR International Corp. | |
| Approved in Part | | | |
| Closed | 20050034 | Mr. Michael Ravnitzky | Seeks copies of the first 20 pages of specific-named OECD documents from Ex-Im Bank's Intranet. |
| | 1/12/2005 | Self | |
| Approved in Part | | | |
| Closed | 20050035 | Mr. Michael Ravnitzky | Seeks copies of first 10 pages of the eight publications on Ex-Im Bank's Intranet identified as "Handbooks and Manuals", and first 60 pages of our "Policy Handbook". |
| | 1/12/2005 | Self | |
| Approved in Part | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|----------------------------|--|
| | Date Received | Association | |
| Closed | 20050036 | Mr. Michael Ravnitzky | Seeks copies of Ex-Im Bank Intranet pages that result when the words "forms" and "Training Catalogue" are clicked. |
| | 1/13/2005 | Self | |
| Granted in Full | | | |
| Closed | 20050037 | Ms. Elizabeth Fulk | Seeks list of all FOIA requests submitted to Ex-Im Bank since Oct. 1, 2004. |
| | 1/14/2005 | The Hill Newspaper | |
| Approved in Part | | | |
| Closed | 20050038 | Marie Wilson | Seeks copies of application and other documents relating to Ex-Im Bank Transaction #80392 (sale of U.S. mobile telephone system to Nigeria). |
| | 1/19/2005 | Harris Corporation | |
| Approved in Part | | | |
| Closed | 20050039 | Ms. Leah F. Peckerman | Seeks copies of comments submitted to Ex-Im Bank in response to a Federal Register Notice dated December 23, 2004. |
| | 1/24/2005 | Collier Shannon Scott PLLC | |
| Denied in Full | | | |
| Closed | 20050040 | Mr. Ken Jackson | Seeks list of CO, NE and UT Insurance policy holders whose policies will expire in April 2005. |
| | 1/25/2005 | Euler Hermes | |
| Granted in Full | | | |
| Closed | 20050041 | Teresa J. Lettieri | Seeks copy of application completed by Mitsui & Co. USA Inc. for PC #76060 (Turkey). |
| | 1/26/2005 | Carmody & James | |
| Approved in Part | | | |
| Closed | 20050042 | Ms. Martha Gentry | Seeks electronic list of all companies who have had Credit Insurance policies with Ex-Im Bank for the past five years, including through Sept. 2004. |
| | 1/26/2005 | JPMorgan Chase Bank, N.A. | |
| Granted in Full | | | |
| Closed | 20050043 | Mr. Parker L. Freedman | Seeks list of all Ex-Im Bank short- and medium-term credit enhancements in the past 12 months. |
| | 1/27/2005 | ARI Global, Inc. | |
| Approved in Part | | | |
| Closed | 20050044 | Charles G. Pefinis | Seeks names, addresses and telephone numbers of Ex-Im Bank individuals responsible for purchase of office supplies, furniture and toner cartridges. |
| | 2/1/2005 | Premium Office Products | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|--------------------|------------------------------|--|
| Closed | 20050045 | Mr. Ken Jackson | Seeks list of CO, NE and UT Insurance policy holders whose policies will expire in May/June 2005. |
| | 2/3/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20050046 | Mr. Lee Fahrenz | Seeks list of Ex-Im Bank Insurance policy holders in IL whose policies will expire in April 2005. |
| | 2/3/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20050047 | Mr. Brian D. Brady | Seeks copy of Ex-Im Bank's FOIA Log dated from January 1, 2004-Dec. 31, 2004. |
| | 2/7/2005 | Scotland on Sunday | |
| Granted in Full | | | |
| Closed | 20050048 | Ms. Ellen Lubetzky | Seeks copies of miscellaneous Ex-Im Bank transaction files. |
| | 2/9/2005 | Self | |
| Canceled | | | |
| Closed | 20050049 | Mr. Jason Mangum | Seeks miscellaneous information about Ex-Im Bank. |
| | 2/18/2005 | Self | |
| Granted in Full | | | |
| Closed | 20050050 | Mr. Roger Aronoff | Seeks copies of Ex-Im Bank records dated between 1-1-90 and 2-7-05 re: payment to members of the news media; public relations firms; and non-profit organizations. |
| | 2/18/2005 | Accuracy in Media, Inc. | |
| No Responsive Documents | | | |
| Closed | 20050051 | Mr. Richard Barovick | Seeks list of all Ex-Im Bank transactions for Fiscal Year 2004. |
| | 2/18/2005 | IBAC | |
| Approved in Part | | | |
| Closed | 20050052 | Mr. Don Clark | Seeks list of Ex-Im Bank Insurance policy holders. |
| | 2/22/2005 | Penn International Insurance | |
| Approved in Part | | | |
| Closed | 20050053 | Mr. Joseph V. Kaplan | Seeks miscellaneous Ex-Im Bank documents. |
| | 2/24/2005 | Passman & Kaplan | |
| Canceled | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|----------------------|-------------------------------------|---|
| | Date Received | Association | |
| Closed | 20050054 | Edward J. Yauch | Seeks electronic list of unbrokered Ex-Im Bank Insurance policies in various States. |
| | 2/25/2005 | International Risk Consultants, Inc | |
| Approved in Part | | | |
| Closed | 20050055 | Mr. Jake Patoski | Seeks Ex-Im Bank employment statistics (race/national origin) over the past five years. |
| | 3/1/2005 | Hispanic Council on International | |
| Granted in Full | | | |
| Closed | 20050056 | Mr. Juan F. Correa | Amendment of his earlier request (#20050007). |
| | 2/4/2005 | PNC Bank, N.A. | |
| Approved in Part | | | |
| Closed | 20050057 | Mr. Chris Hoffen | Seeks list of all Georgia Ex-Im Bank Insurance policy holders with policies expiring in April or May 2005. |
| | 3/3/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20050058 | Mr. Patrick Moan | Seeks list of Ex-Im Bank Credit Insurance policy holders in the state of IL whose policies expire in April and May 2005. |
| | 3/4/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20050059 | Mr. James F. Kerrigan | Seeks copy of Ex-Im Bank's FY 2006 Information Technology budget submission (Exhibits 53 and 300), and copy of Ex-Im Bank's most recently-published long-range IT plan. |
| | 3/8/2005 | Colmar | |
| No Responsive Documents | | | |
| Closed | 20050060 | Ms. Michelle Sprang | Seeks list of small to mid-size New Jersey companies who have done business with Canada. |
| | 3/10/2005 | U.S. Chamber of Commerce | |
| Granted in Full | | | |
| Closed | 20050061 | Ms. Nadia Martinez | Referral from State of Camisea-related document - Ex-Im Bank will respond directly to requester. |
| | 3/15/2005 | Institute for Policy Studies | |
| Denied in Full | | | |
| Closed | 20050062 | Mr. Lee Fahrenz | Seeks list of Ex-Im Bank Insurance policy holders in the State of IL with policies expiring in May and June. |
| | 3/15/2005 | Euler Hermes ACI | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|--------------------|---|--|
| Closed | 20050063 | Ms. Marissa D. Kelley 3/17/2005 Stearns Weaver, at al | Seeks copies of documents dated from 1-1-02 - present relating to applications filed by West Indies Network-I, LLC or Breck Craig. |
| No Responsive Documents | | | |
| Closed | 20050064 | Ms. Nadia Martinez 3/17/2005 Institute for Policy Studies | Referral from State of Ex-Im Bank Camisea-related documents; we will respond directly to requester. |
| Denied in Full | | | |
| Closed | 20050065 | Mr. Adam Entous 3/17/2005 Reuters News | Seeks copies of documents re: PC to Westinghouse to build nuclear power plants in China. |
| Approved in Part | | | |
| Closed | 20050066 | Mr. Patrick Moan 3/21/2005 Euler Hermes ACI | Seeks list of Ex-Im Bank Credit Insurance policy holders whose policies expire May-December, 2005. |
| Granted in Full | | | |
| Closed | 20050067 | Mr. Chris Hoffen 3/21/2005 Euler Hermes | Seeks list of Ex-Im Bank Credit Insurance policies in the states of GA and SC whose policies will expire in 2005. |
| Granted in Full | | | |
| Closed | 20050068 | Mr. Juan F. Correa 3/21/2005 PNC Bank, N.A. | Seeks data relating to Ex-Im Bank Insurance and Guarantee transactions. |
| Approved in Part | | | |
| Closed | 20050069 | Manzel Caudle 3/23/2005 National Sales and Services | Seeks names and contact information of current Ex-Im Bank purchasing officials and prime contractors, US-wide. |
| Granted in Full | | | |
| Closed | 20050070 | Ms. Yennga Khuong 2/24/2005 UC Berkeley | Seeks list of Ex-Im Bank's Chairs and Vice Chairs from 1977-present. |
| Granted in Full | | | |
| Closed | 20050071 | Ms. Annett Zimmer 4/1/2005 M&T Bank | Seeks Insurance/Claims data for different countries. |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|-----------------------------|--|
| | Date Received | Association | |
| Closed | 20050072 | Mr. Mark C. Fava | Seeks copies of documents relating to Blue Panorama Airlines or "officers or agents of that company re: negotiations for funding for purchase of aircraft or aircraft engines or equipment." |
| Denied in Full | 4/11/2005 | Nelson Mullins et al | |
| Closed | 20050073 | Mr. Jake Patoski | Seeks data re: Ex-Im Bank employees by racial group, gender, career group and grade. |
| Granted in Full | 4/11/2005 | HCIR | |
| Closed | 20050074 | Mr. Kevin J. Doyle | Seeks data re: guarantees, claims and recoveries. |
| Granted in Full | 4/12/2005 | Ambac Assurance Corporation | |
| Closed | 20050075 | Mr. Patrick Moan | Seeks electronic list of Ex-Im Bank Credit Insurance policy holders in the State of IN whose policies will expire April-December 2005. |
| Granted in Full | 4/18/2005 | Euler Hermes ACI | |
| Closed | 20050076 | Mr. Ken Jackson | Seeks list of Ex-Im Bank Credit Insurance policy holders with policies expiring July-Dec. 2005. |
| Granted in Full | 4/20/2005 | Euler Hermes ACI | |
| Closed | 20050077 | Mr. Fredyson Velez | Seeks miscellaneous information about Ex-Im Bank. |
| Granted in Full | 4/21/2005 | Self | |
| Closed | 20050078 | Mr. Michel Allen | Seeks list of Ex-Im Bank transactions (with Nationwide Equipment as a supplier) Authorized or Cancelled in 2003 and 2004. |
| Granted in Full | 4/25/2005 | Pioneer Equipment | |
| Closed | 20050079 | Mr. Russell Gold | Seeks copies of documents relating to Schlumberger Ltd. and related companies as a supplier for Ex-Im Bank transactions to Mexico and Russia. |
| Approved in Part | 4/27/2005 | The Wall Street Journal | |
| Closed | 20050080 | Mr. Michel Allen | Seeks information re: Insurance transaction #ENB-235614. |
| Approved in Part | 4/28/2005 | Pioneer Equipment | |

| Status | Request Num | Requestor | Keywords |
|------------------|------------------------------|---|--|
| | Date Received | Association | |
| Closed | 20050081 5/4/2005 | Mr. Joel Elliott | Seeks electronic list of Ex-Im Bank guarantors and obligors for the years 1997-2004. |
| Canceled | | | |
| Closed | 20050082 5/5/2005 | Mr. Rob Ferguson EulerHermes | Seeks list of Ex-Im Bank Credit Insurance policies expiring the remainder of 2005 for the States of TX, OK, NM and LA. |
| Granted in Full | | | |
| Closed | 20050083 5/9/2005 | Frank Forson Attorney | Seeks copies of filed "Used Equipment Questionnaires" for equipment claimed in five specific Ex-Im Bank transactions involving Ghana, and Ex-Im Bank's determination on "useful life" of that equipment. |
| Approved in Part | | | |
| Closed | 20050084 5/9/2005 | Mr. Malcolm Byrne The National Security Archive | Referral from State of Ex-Im Bank document. (Request was for documents relating to the Development Fund for Iraq). |
| Denied in Full | | | |
| Closed | 20050085 5/11/2005 | Mr. Michael A. Serrato Self | Seeks miscellaneous information about Ex-Im Bank. |
| Granted in Full | | | |
| Closed | 20050086 5/18/2005 | Mr. Andrew M. Parker San Antonio Trade Group, Inc. | Seeks copy of March 25, 2005, Credit Committee minutes. |
| Approved in Part | | | |
| Closed | 20050087 5/18/2005 | Kim Stephans Amerisys, Inc. | Seeks list of Ex-Im Bank credit card holders. |
| Granted in Full | | | |
| Closed | 20050088 5/23/2005 | Ms. Laurie Smith L. Smith & Associates | Seeks total amount of loans approved by Ex-Im Bank for US Capital Business Credit/First International Bank for 1999-2004. |
| Approved in Part | | | |
| Closed | 20050089 5/23/2005 | Mr. Michael Ravnitzky Self | Seeks copy of Ex-Im Bank Intranet pages that list Ex-Im Bank forms. |
| Approved in Part | | | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|---------------------------------|---|
| | Date Received | Association | |
| Closed | 20050090 | Mr. Ralph L. Lewerenz | Seeks electronic list of Ex-Im Bank Credit Insurance policies in the States of TX and OK which will expire June-August, 2005. |
| | 5/24/2005 | Euler Hermes | |
| Granted in Full | | | |
| Closed | 20050091 | Mr. Roy Nerenberg | Seeks copies of "all documents" relating to Transaction #80567 (aircraft-Brazil). |
| | 6/1/2005 | Air Exchange | |
| Approved in Part | | | |
| Closed | 20050092 | Ms. Diana L. Scott | Seeks information relating to specific-named vacancy announcement. |
| | 6/2/2005 | Self | |
| Granted in Full | | | |
| Closed | 20050093 | Mr. Frank K. Forson | Seeks copy of Ex-Im Bank's "official policy on used equipment which is ineligible for Ex-Im Bank financing, guarantee, insurance, etc." |
| | 6/2/2005 | Attorney-at-Law | |
| Granted in Full | | | |
| Closed | 20050094 | Mr. Fredyson Velez | Seeks booklets/pamphlets on Ex-Im Bank's services. |
| | 6/7/2005 | Self | |
| Granted in Full | | | |
| Closed | 20050095 | Mr. Kenneth Adams | Seeks documents relating to a Credit Facility (#78294) extended to Uzbekistan. |
| | 6/21/2005 | Aphoria Corporation | |
| Approved in Part | | | |
| Closed | 20050096 | Ms. Cindy Richard | Seeks copies of loan documents and agreements relating to a loan transaction involving Commercializadora Portimex (Mexico - 80224). |
| | 6/21/2005 | Burke & Mayer | |
| Approved in Part | | | |
| Closed | 20050097 | Ms. Sharon Nuskey | Seeks copies of training and travel records for Messrs. Charles Barnett, Wm. Hess and Brian Sant Angelo, as well as documents relating to requester's selection for employment with Ex-Im Bank. |
| | 6/21/2005 | Self | |
| Approved in Part | | | |
| Closed | 20050098 | Mr. Rob Rolsky | Seeks data relating to U.S. companies who have received support from Ex-Im Bank's programs for Fiscal Years 2004 and 2005. |
| | 6/10/2005 | U.S. Global Leadership Campaign | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-----------------|----------------------|------------------------------------|--|
| | Date Received | Association | |
| Closed | 20050099 | Mr. J.C. McKinney | Seeks contact information for Ex-Im Bank employees. |
| | 6/21/2005 | Self | |
| Granted in Full | | | |
| Closed | 20050100 | Mr. Robert Wampler | Referral from State of Ex-Im Bank document. |
| | 6/28/2005 | The National Security Archive | |
| Granted in Full | | | |
| Closed | 20050101 | Ms. Laurie Kite | Seeks list of Ex-Im Bank Impac Credit Card holders. |
| | 6/29/2005 | Structurewise Inc. | |
| Granted in Full | | | |
| Closed | 20050102 | Mr. Chris Hoffen | Seeks list of Ex-Im Bank Credit Insurance policy holders in the State of AL with policies expiring in 2005. |
| | 6/30/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20050103 | Mr. Keith Yearman | Seeks copies of correspondence from White House to Ex-Im Bank to establish the \$1 billion lending program for HIV/AIDS-related efforts in Sub-Saharan Africa. |
| | 6/30/2005 | College of DuPage | |
| Denied in Full | | | |
| Closed | 20050104 | Mr. Patrick Moan | Seeks list of Ex-Im Bank Credit Insurance Policy holders in the State of Iowa with policies expiring in 2005. |
| | 7/5/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20050105 | Mr. Richard Barovick | Seeks list of Ex-Im Bank transactions for 10/1/04 - 6/30/05. |
| | 7/11/2005 | International Business Affairs Cor | |
| Granted in Full | | | |
| Closed | 20050106 | Mr. Derek L. Fried | Seeks list of Ex-Im Bank Working Capital Guarantee authorizations U.S.-wide for 1-1-05 through 6-30-05. |
| | 7/15/2005 | Werlls Fargo HSBC Trade Bank | |
| Granted in Full | | | |
| Closed | 20050107 | Mr. Currim | Seeks Ex-Im Bank's "executive's names, details, phone, fax, E-Mails, positions and functions". |
| | 7/19/2005 | Phoenix Agro-Industrial Corporati | |
| Granted in Full | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|--------------------|----------------------|--|
| Closed | 20050108 | Mr. David Hauptmann | Seeks copies of correspondence between Ex-Im Bank and various Members of Congress and U.S. Senators from 1/99-7/05. |
| | 7/25/2005 | Self | |
| Approved in Part | | | |
| Closed | 20050109 | Mr. John P. Leary | Seeks miscellaneous information on Ex-Im Bank. |
| | 7/26/2005 | Self | |
| Granted in Full | | | |
| Closed | 20050110 | Mr. Juan F. Correa | Seeks data re: Ex-Im Bank transactions. |
| | 9/2/2005 | PNC Bank, N.A. | |
| Approved in Part | | | |
| Closed | 20050111 | Mr. Jamal Hejazi | Seeks data relating to credit ratings for borrowers and guarantee (exposure) fee rates charged to them. |
| | 7/28/2005 | Gowlings | |
| Approved in Part | | | |
| Closed | 20050112 | Ms. Sonia Belasco | Seeks list of Ex-Im Bank employees whom AFGE represents. |
| | 8/3/2005 | AFGE | |
| Canceled | | | |
| Closed | 20050113 | Mr. Marcello Mollo | Seeks copies of documents relating to BTC Pipeline transaction (#78161). |
| | 8/9/2005 | Earthjustice | |
| Approved in Part | | | |
| Closed | 20050114 | Mr. Bruce W. Bieber | Seeks copies of documents relating to an application submitted by Trade Capital International re: Consolidated EST for Engineering and Contracting in Amman, Jordan. |
| | 8/11/2005 | Zimmet Bieber | |
| Canceled | | | |
| Closed | 20050115 | Baolin Chen | Seeks documents relating to an Ex-Im Bank loan re: "20000 MT/Y Sodium Bichromate Production Plant Importation of Technology & Equipment From the United States for Chongqing Dongfeng Chemical Plant." |
| | 8/17/2005 | Chen & Mu | |
| Canceled | | | |
| Closed | 20050116 | Mr. Adrian Gatton | Seeks copies of documents relating to the late Stephen Langford Curtis. |
| | 8/22/2005 | Freelance Journalist | |
| No Responsive Documents | | | |

| Status | Request Num | Requestor | Keywords |
|-------------------------|--------------------|-----------------------------------|---|
| Closed | 20050117 | Mr. Lawrence R. Walders | Seeks copies of documents relating to medium-term Insurance policy for BNP Paribas (NY) for sale of a printing press system to Mexico. |
| Canceled | 8/22/2005 | Sidley Austin, et al. | |
| Closed | 20050118 | Mr. Bill Walsh | Seeks copies of records which would indicate that iGate received Ex-Im Bank assistance, and copy of subpoena Ex-Im Bank received seeking similar information. Also would like to know if Rep. Wm. Jefferson contacted Ex-Im Bank on iGate's behalf. |
| No Responsive Documents | 8/25/2005 | The Times-Picayune | |
| Closed | 20050119 | Mr. Doug Norlen | Seeks copy of the document, "Export Credits and the Environment: Review of Category A and B Projects Reported for 2004, TD/ECG(2005)7". |
| Denied in Full | 8/26/2005 | Pacific Environment | |
| Closed | 20050120 | Mr. Michael Omranian | Seeks list of Ex-Im Bank credit card holders. |
| Granted in Full | 8/30/2005 | Astral Imaging | |
| Closed | 20050121 | C. Duhon/W.Bares | Seeks list of unbrokered Ex-Im Bank Credit Insurance policies, and Working Capital Guarantees without also having Insurance policies. |
| Approved in Part | 9/1/2005 | J. Maxime Roy, Inc. | |
| Closed | 20050122 | Mr. Ron Wiza | Seeks list of Ex-Im Bank Credit Insurance policy holders in the States of MI and WI coming up for renewal in the next 12 months. |
| Granted in Full | 9/6/2005 | Euler Hermes ACI | |
| Closed | 20050123 | Mr. Tomasz Michalski | Seeks list of Country Limitation Schedules for 1994-2000. |
| Granted in Full | 9/7/2005 | Student | |
| Closed | 20050124 | Mr. Jeremy M. Newman | Seeks list of "Level 2, 3 and 4 Program Coordinators who have purchase card oversight of Ex-Im Bank's Washington, D.C. office. |
| Granted in Full | 9/15/2005 | Alphapointe Association for the B | |
| Closed | 20050125 | Mr. M.G. Shetty | Seeks list of claims re: Ex-Im Bank Working Capital loans for the past 3 years. |
| Granted in Full | 9/15/2005 | Bank of Texas N.A. | |

| Status | Request Num | Requestor | Keywords |
|------------------|----------------------|--------------------------------|--|
| | Date Received | Association | |
| Closed | 20050126 | Ms. Lisa Ruisch | Seeks list of Ex-Im Bank loans to Mexico from 1-1-04 through 9-05. |
| | 9/16/2005 | GDI Financial, Inc. | |
| Approved in Part | | | |
| Closed | 20050127 | Mr. M.G. Shetty | Seeks number of loans, guarantees, Insurance and Working Capital transactions for the State of Texas; also data relating to claims for these. |
| | 9/16/2005 | Bank of Texas N.A. | |
| Granted in Full | | | |
| Closed | 20050128 | Mr. Robert J. Tolchin | Seeks copies of records relating to Ex-Im Bank transactions involving a company called "Orascom". |
| | 9/19/2005 | Jaroslawicz and Jaros | |
| Approved in Part | | | |
| Closed | 20050129 | Mr. Michael C. Matulis | Seeks list of Ex-Im Bank Credit Insurance policy holders for the States of IA, MN, NE, ND, OK, and SD whose policies will expire within the next 12 months. |
| | 9/19/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20050130 | Mr. Steve Simms | Seeks data relating to companies which have used Ex-Im Bank's services from January 2004-present. |
| | 9/21/2005 | I-Export Strategies | |
| Granted in Full | | | |
| Closed | 20050131 | Ms. Jennifer Simpson | Seeks list of unbrokered Ex-Im Bank Insurance policies. |
| | 9/23/2005 | Meridian Finance Group | |
| Granted in Full | | | |
| Closed | 20050132 | Ms. Lucy Komisar | Seeks records relating to "possible misuse of Ex-Im Bank credits supplied for the construction of a natural gas plant in Nigeria by the TSKJ consortium, including Kellogg, Brown & Root". |
| | 9/22/2005 | | |
| Approved in Part | | | |
| Closed | 20050133 | Mr. John Steel | Seeks list of current Ex-Im Bank Short-Term policy holders in the State of Florida. |
| | 9/26/2005 | Euler Hermes ACI | |
| Granted in Full | | | |
| Closed | 20050134 | Mr. Miner H. Warner | Seeks data relating to defaulted debt owed by Antigua. |
| | 9/26/2005 | Public Resources International | |
| Canceled | | | |

| Status | Request Num | Requestor | Keywords |
|-----------------|----------------------|--------------------|---|
| | Date Received | Association | |
| Closed | 20050135 | Mr. Eric J. Rutig | Seeks list of current Ex-Im Bank Short-Term Credit Insurance policy holders in the State of New York. |
| | 9/27/2005 | Euler Hermes ACI | |
| Granted in Full | | | |