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Description of document: **FOIA CASE LOGS for: Federal Retirement Thrift Investment Board (Agency), Washington DC, for 2005 - 2007**

Requested date: November 10, 2007

Released date: December 3, 2007

Posted date: 23-January-2008

Date/date range of document: 04-October-2004 – 20-November-2007

Source of document: FOIA Officer  
Federal Retirement Thrift Investment Board  
1250 H Street, N.W.  
Washington, D.C. 20005-5985

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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD  
1250 H Street, NW Washington, DC 20005

December 3, 2007

This responds to your letter, dated November 10, 2007, to the Federal Retirement Thrift Investment Board (Agency) in which you made a request for records under the Freedom of Information Act (FOIA), 5 U.S.C. §552, as amended. Your specific request and our response are set forth below:

REQUEST:

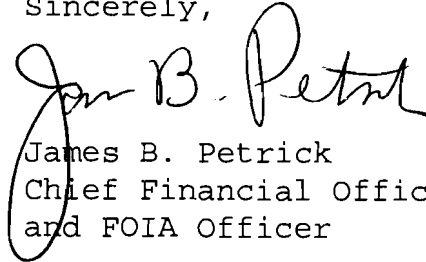
You request an electronic copy of the FOIA Case Logs for the Board for the time period FY2005 and FY2006 and FY2007 to the present.

RESPONSE:

Your request is granted; however, we are enclosing a redacted hard copy of the Agency's FOIA log rather than the electronic version you requested. The enclosed list provides the identity of the requester, information requested, whether the request was granted or denied, the exemption(s) cited etc. We have redacted the names of FOIA requesters whom we can identify as Thrift Savings Plan participants because this would be an unwarranted invasion of personal privacy by third parties. 5 U.S.C. §552(b)(6) Privacy Act of 1974, 5 U.S.C. §552a (2000). Further information concerning the Agency's FOIA program and copies of its annual reports to the Department of Justice from Fiscal Years 2005-2006 is located on its web site at [www.FRTIB.gov](http://www.FRTIB.gov).

Please contact Anne Beemer of my staff, if you have any questions regarding your FOIA request. Ms Beemer can be reached at (202) 942-1934 or [Anne.Beemer@tsp.gov](mailto:Anne.Beemer@tsp.gov).

Sincerely,

A handwritten signature in black ink that reads "James B. Petrick". The signature is written in a cursive style with a large, looping initial "J".

James B. Petrick  
Chief Financial Officer  
and FOIA Officer

Enclosure

FOIA File #	Date rec'd	Information requested, Requestor name comments	Response date	Grant /Denied other	Exmt	Appeal rec'd	Appeal response date	fees	Court action filed
05-TIB-01	10/4/04	Jody Bateman, Sterling Computers, Nebraska, requests names of credit card holders for the FRTIB.	10/19/04	Granted					
05-TIB-02	10/18/2004	Michael Racette, Morrison Mahoney, Boston, requests contracts, agreements, or memoranda of understanding pertaing to the	4/6; 5/5; 6/16/05	granted in part, denied in part	2, 4			\$508.35 on 3/21	
05-TIB-03	11/18/04	Nick Schwellenbach, Project on Government Oversight, requests a list of FOIA requests from 1999-11/12/04, whether denied, &	12/13/2004	granted in part, denied in part	6				

FOIA File #	Date rec'd	Information requested, Requestor name comments	Response date	Grant /Denied other	Exmt	Appeal rec'd	Appeal response date	fees	Court action filed
05-TIB-04	12/02/04	[REDACTED] (participant) communications re his post on TSP feedback form, ID and contact info for Privacy Act (Disclosure)	01/12/05	grant in pt, denied in pt, no records in pt	5, 6, Priv Act				
05-TIB-05	12-29-04	Betsy Tao, Perkins Coie, DC: documents (inclg correspondence) relating to Sen Jon S. Corzine or his Senate office; docs relating	01-26-05	grant in pt, denied in pt, no records in pt	6, Priv Act				
05-TIB-06	1-27-05	Elizabeth Fulk, The Hill Newspaper, list of FOIA requests from 10/1/04 forward (name, date, information re what requested)	02-16-05	grant in pt, denied in pt	6, Priv Act				
05-TIB-07	1-27-05	Charles Pefinis, Premium Office Products, holders of FRTIB credit cards for purchasing office supplies, furniture, toner	01-27-05	granted					
05-TIB-08	2-9-05	Roger Aronoff, Accuracy in Media, Inc.: records re payment or oblig to pay media representatives, media entities, non-profit orgs &	03-17-05	grant in pt, denied in pt	2,6				
05-TIB-09	2-17-05 JTF	Mark Theby, Groom Law Group, Chtd.: positions description for Attorney-Adviser, Associate General Counsel, General Counsel	3/16/2005	granted					
05-TIB-10	3-21-05	[REDACTED] requests specific info about her TSP account - treated as Privacy Act	4/11/2005-to OPS-PA	1st to NFC; 2d to OPS	Priv Act	6/28/2005			

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05-TIB-11	4-14-05	Jill Reynolds, Alphapointe Assn for the Blind; detailed price break out of bid price for RFP-04-02, Parallel Call Center; 1st	withdrawn 4/18/2005						
05-TIB-12	4-14-05	Michael Vasquez, list of private & public funds, stocks, bonds owned by TSP; (recd in OEa 1/31, not sent to Tgray til 4/14)	04-29-2005	denied but other info given		4			
05-TIB-13	5-17-05	Kim Stephans, list of agencies credit card holders	05-11-2005	grant in pt., denied in pt.		6			
05-TIB-14	6-01-05	Matthew Fuehrmeyer, Democratic Senatorial Campaign Committee, request documents involving correspondence and other	sent to us by mistak	was FOIA for SEC					
05-TIB-15	6-02-05	[REDACTED] applying for benefits, request info re minor children	transferred to PA Of	Neither - PA request		Priv Act			
05-TIB-16	6-20-05	JC McKinney, Performance Institute, info re all agency employees (name/title/dept/phone/fax/email)	07-11-2005	granted in part; denied in part		6			
05-TIB-17	6-28-05	Laurie Kite, Structure Wise. Inc., list of credit card holders	07-06-2005	granted					

FOIA File #	Date rec'd	Information requested, Requestor name comments	Response date	Grant /Denied other	Exmt	Appeal rec'd	Appeal response date	fees	Court action filed
05-TIB-18	8-29-05	[REDACTED], info re father's TSP account (dated 4/17/04) but not sent to FOIA staff							
05-TIB-19	8-30-05	Michael Omraman, CFO request access to or copies of contact info	08-31-2005	granted					
05-TIB-20	9-07-05	referral from USDA, responding to subpoena from attorney Eliz Weisberg for records on participant	sent to NFC	neither- PA request					
05-TIB-21	9-13-05	Alphapointe Assn for Blind, Jeremy Newman, purchase card holders	09-14-2005	granted					
06-IB-06	04-04-06	[REDACTED] Manchaca, TX, req ccs of all telephone conversations she had with any employee/rep of TSP, correspondence generated by	05/06/2006	neither - PA request					
06-TIB-01	10-12-05	[REDACTED] ex-spouse' participant statements since 1993 (sent to NFC)		neither - PA request	Priv Act				
06-TIB-02	10-28-05	from H Ford campaign: correspondence/info of 3 H. Reps. E Bryant, V Hilleary, H Ford, 1990-present	1/3/2006	granted					

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06-TIB-03	11-10-05	[REDACTED] requesting copies of employee claims under OPM Memorandum 2004-19	12/13/2005	no records responsive to request					
06-TIB-04	11-10-05	Daniel Glasal, requesting information about a famous person for a TV documentary	12/13/2006	no records responsive to request					
06-TIB-05	12-14-05	Shauna Daly/Devorah Adler req recs of communication between George Allen, Haley Barbour, Samuel Brownback, Wm Frist, Newt		no records responsive to request					
06-TIB-06	01-19-06	Lynne Skelley, Federal Sources, Inc. req for documents related to Ennis Knupp & Assoc Investment Consultant program							
06-TIB-07	05-01-2006	Velma Toffler, Chief Info Offcr, ABR Services, Inc, is requesting a copy of the winning proposal for Solicitation # TIB-2006-R-001	05/09/2006	denied, ltr mailed 5/9/2006	4 of FOIA				
06-TIB-08	04-04-2006	FOIA req from [REDACTED] for docs and other info re: participant acct transactions made with the TSP.	05/09/2006	Granted, ltr mailed 5/9/2006					
06-TIB-09	05-31-06	Request for copy of Impac Cardholders/Purchase Cardholders from James L. Standfield, Veteran's Office Products	05-31-06	granted					



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06-TIB-10	06-06-2006	Ltr rec'd from Jaysin Alexander, Sui Juris requesting information regarding whether stocks and/or securities used in the Federal	06-06-2006	granted					
06-TIB-11	06-20-2006	Req from Alison Wesley (Nelson-Brown Equities, Inc) for a cc of the FRTIB and all of its agencies' and bureau's Limited Payability	06/22/06	Request denied. Ltr mailed 6/22/06					
07-TIB-01	10/17/2006	Request from [REDACTED] dated 10/12/2006, for certified copies of:	11/02/06	No demographic analysis available.					
07-TIB-02	11/03/2006	From: [REDACTED] CFLCC / C-7, Camp Arifjan, Kuwait, APO, AE 09306, U.S. Army TSP Participant. Wants trading costs and accrued	12/27/06	Provided requested information.					
07-TIB-03	11/20/2006	From: W.S. Williams, President, Business Decisions Information, Inc., 1000 S. Pioneer Dr., Smyrna, GA 30082. He wants info. Re:	02/07/07	No EEO contracts/contractor now.					
07-TIB-04	11/28/2006	From: [REDACTED] dated 11/24/06: Says our response of 11/2/06 was inadequate; wants more	01/22/2007	Included with response to 07-TIB-06					
07-TIB-05	12/06/2006	From: Esfir Kiselman, Superior Sales Catalogue Co Inc, 1122 South La Cienega Blvd., Ste 106, Los Angeles, CA 90035, Tel: (310) 657-	12/28/2006	Responded to all requests					

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07-TIB-06	01/05/2007	From: [REDACTED] dated 12/28/06: Says our response of 11/2/06 was inadequate; that he	01/22/2007	Again, no demographic info. Available					
07-TIB-07	01/08/2007	From: [REDACTED] U.S. Army TSP Participant. Wants	01/29/2007	No further information available.					
07-TIB-08	01/17/2007	From: [REDACTED] Wants info re: contract with MetLife and	06/15/2007	Case withdrawn based on conversation w/Stathos					
07-TIB-09	01/19/2007	From: Mark O'Hare, Private Equity Intelligence, P.O. Box 327, Greensburg, PA 15601 (724-838-9388; info@preqin.com). Requests	02/07/2007	Board holds no alternative asset investments.					
07-TIB-10	01/31/2007	From Michael J. Racette, Morrison Mahoney LLP, 250 Summer Street, Boston, Massachusetts 02210-1181, Main #617-439-7500, Direct #617-	05/25/2007	Granted in part/denied in part		4			
07-TIB-11	02/23/2007	From: [REDACTED] mstathos@comcast.net. Requests:	06/15/2007	Case withdrawn based on conversation w/Stathos					
07-TIB-12	03/02/2007	From Michael Person, INPUT, 10790 Parkridge Boulevard, Suite 200, Room 10781, Reston, VA 20191, 703-707-3500, fax 703-707-6201,	05/15/2007	Granted in part/denied in part		4			

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07-TIB-13	03/30/2007	From Kelly Miller, Market Intelligence Specialist, FedSources, 8400 Westpark Drive, 4th Floor, McLean, VA 22102,	05/02/2007	Granted in part/denied in part	4				
07-TIB-14	03/30/2007	From [REDACTED] [REDACTED] Requests credit to loan balance	04/20/2007	Request denied - we have no records.					
07-TIB-15	04/23/2007	From Lynne Skelley, Senior Intelligence Specialist, FedSources, 8400 Westpark Drive, 4th Floor, McLean, VA 22102, 703-	04/25/2007	Granted					
07-TIB-16	04/25/2007	From [REDACTED] Requests the calculations used for L Fund 8/2-31/05.	05/02/2007	Denied - no responsive records					
07-TIB-17	05/02/2007	From: [REDACTED] [REDACTED] Letters forwarded from OPM.. Requests TSP records and	05/07/2007	Not a request under FOIA- referred to OPS					
07-TIB-18	05-04-2007	From: [REDACTED] [REDACTED] [REDACTED] Requests, from 2002 to	07/03/2007	Granted					
07-TIB-19	03-09-2007	From: Mr. Erich Miller, Research Associate, INPUT, 10790 parkridge Drive, Suite 200, Reston, VA 20191, phone 703-707-3500, fax 703-	05/15/2007	Granted in part/denied in part	4				

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07-TIB-20	06/05/2007	From: Bryan Atkins, Regional Director, Austin-Tetra, Inc., 108 Moultrie Street, Greenville, SC 29605, 864-242-1110,	06/20/2007	Granted					
07-TIB-21	06/08/2007	From: David Schnitzer, Democratic National Committee, 430 South Captiol Street, SE, Washington, DC 20003, phone (202) 863-8000,	07/11/2007	Granted in part/denied in part		PA 6			
07-TIB-22	07/23/2007	From: [REDACTED] [REDACTED] mail.com, dated	09/24/2007	Granted in part/denied in part		PA 6			
07-TIB-23	07/30/2007	By Fax From: [REDACTED] [REDACTED] @gmail.com, dated	09/24/2007	Granted					
07-TIB-24	08/30/2007	Faxed to T [REDACTED] then e-mailed to [REDACTED] on 8/30/07 from Fred Lucas, Cybercast News Service, 325 South Patrick	09/25/2007	Denied - no responsive records					
08-TIB-01	10-29-2007	Faxed to Accounting on 10/25/07 from [REDACTED] [REDACTED] Requests the trading	11/16/2007	Granted					
08-TIB-02	11-14-2007	From Michael Ravnitzky, 1905 August Drive, Silver Spring, MD 20902, mikerav@verizon.net, dated 11/10/2007. Requests a copy of							

FOIA File #	Date rec'd	Information requested, Requestor name comments	Response date	Grant /Denied other	Exmt	Appeal rec'd	Appeal response date	fees	Court action filed
08-TIB-03	11/20/2007	From: Jeff Stachewicz, Esq., FOIA Group, Inc., P.O. Box 368, Depew, New York 14043, 716-608-0800. Requests info. Re: Baxter							