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Description of document:	**FOIA CASE LOGS for: The US Trade and Development Agency, Arlington VA for FY 2004 – FY 2007**
Requested date:	20-October-2007
Released date:	31-December-2007
Posted date:	01-January-2008
Title of Document	FOIA Requests Received in Fiscal Year 2004 FOIA Log for FY'05 - Oct 1, 2004 to Sept 30, 2005 USTDA FOIA Log FY2006 - Oct 1, 2005 to Sept 30, 2006 FY2005 Requests Pending - (as of Sept 30, 2005) USTDA FOIA Log FY2007 - Oct 1, 2006 to Sept 30, 2007 FY2006 Requests Pending - (as of Sept 30, 2006) USTDA FOIA Log FY2008 - Oct 1, 2007 to Sept 30, 2008 FY2007 Requests Pending - (as of Sept 30, 2007) FY2008 Requests - Oct 1, 2007 to Sept 30, 2008
Date range of document:	06-October-2003 – 26-December-2007
Source of document:	FOIA REQUEST FOIA Requester Service Center U.S. Trade and Development Agency 1000 Wilson Boulevard, Suite 1600 Arlington, VA 22209-3901 Fax: (703) 875-4009

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From: "Link, Kendra" <klink@ustda.gov>
Date: Mon, 31 Dec 2007 22:09:52 -0500
Conversation: USTDA FOIA Request No. 07-024
Subject: USTDA FOIA Request No. 07-024

Please find attached USTDA¹s response to your FOIA Request dated October 20, 2007.

Please let me know if you have any questions or concerns.

Warmest regards,

Kendra

Kendra D. Link
Assistant General Counsel
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U . S . T R A D E A N D D E V E L O P M E N T A G E N C Y

December 31, 2007

By Electronic Mail

Re: Freedom of Information Act ("FOIA") request USTDA No. 08-003

Thank you for your FOIA request to the U.S. Trade and Development Agency dated November 18, 2007, which we received on November 20, 2007, in which you asked for "the "FOIA Case Logs for the USTDA for the time period FY2004 and FY2005 and FY2006 and FY2007 to the present."

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

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

Sincerely,

KDLink

Kendra D. Link
Assistant General Counsel

Enclosure

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FOIA Requests Received in Fiscal Year 2004

1. Request received from FOIA Group on October 27, 2003 for information pertaining to the USCG's [sic] employee SMARTPAY credit card program. Replied with assistance from Jim Thayer on October 27, 2003. *One business day. No records.* ***Nondisclosure.***

2. Request received from John Kerry for President on October 6, 2003 for "records of correspondence and other information … on Wesley K. Clark, Howard B. Dean, Richard Gephardt and John F. Kerry … and their staff" Replied with assistance from Jim Thayer on December 22, 2003. *54 working days, beginning the day after request was received.* ***Grant.***

3. Request received from Christina Reynolds/John Dervin on October 14, 2003 for "any and all records of communication … Wesley K. Clark, Wesley K. Clark & Associates, Stephens Inc., Acxiom Corporation, Entrust, Inc., Messer Griesheim, WaveCrest Laboratories, SIRVA, Inc. and its subsidiaries." Replied with assistance from Jim Thayer on December 23, 2003. *48 working days, beginning the day after request was received. No records.* ***Nondisclosure.***

4. Request received from Big Sky Computer Products on October 24, 2003 for a "listing of all IMPAC cardholders and their phone extensions." Replied with assistance from Jim Thayer on October 28, 2003. *2 working days beginning the day after request was received. No cardholders.* ***Nondisclosure.***

5. Request received from CBS News on October 30, 2003 for information on "the presence of terrorist training associated with Muslim extremist groups operating in Latin America …" Replied in writing on December 24, 2003. *36 working days beginning the day after request was received. No records.* ***Nondisclosure.***

6. Request received from Meghann K. Peterlin on November 17, 2003 for information on "any and all correspondence and related documents between USTDA … and Erskine B. Bowles, Brad Carson, Peter Deutsch, et al." Replied with assistance from Jim Thayer on December 12, 2003. *26 working days beginning the day after request was received. No records.* ***Nondisclosure.***

7. Request received from Ina Howard on December 22, 2003 for "agency records of communications and documentation regarding the document 'Moving the Iraqi Economy from Recovery to Sustainable Growth.'" (Caryn Hines was working on this request). Enoh Ebong replied by certified mail on May 24, 2005 asking Ms. Howard to contact her to discuss the status of the request. The certified letter was returned as undeliverable on June 2, 2005. ***Withdrawal.***

8. Request received from Miriam Moore on January 15, 2004 for records pertaining to former Vermont governor Howard Dean from 1991- present. Jim Thayer

called on February 23, 2004. Request was withdrawn. No written withdrawal letter sent. *25 working days beginning the day after request was received.* ***Withdrawal.***

9. Request received from Miriam Moore on January 21, 2004 for records pertaining to correspondence to and from retired General Wesley Clark. Jim Thayer called on February 16, 2004. Request was withdrawn. No written withdrawal letter sent. *18 working days beginning the day after request was received.* ***Withdrawal.***

10. Request received from Miriam Moore on January 22, 2004 for record pertaining to correspondence to and from Senator John Edwards from January 1, 1999 to present. Jim Thayer called February 23, 2004. Request withdrawn. No written withdrawal letter sent. *21 working days beginning the day after request was received.* ***Withdrawal.***

11. Request received from Miriam Moore on January 22, 2004 for records pertaining to correspondence to and from Senator John Kerry from January 1, 1985 to present. Jim Thayer called February 23, 2004. Request withdrawn. No written withdrawal letter sent. *21 working days beginning the day after request was received.* ***Withdrawal.***

12. Request received from Anna Feygina on February 10, 2004 for a copy of USTDA's FY05 Exhibit 300's. Cam Trowbridge responded on April 29, 2004. *55 working days beginning the day after request was received. Withholding document under 5 U.S.C. 552(b)(5).* ***Exemption 5.***

13. Request received from Christopher Mondics on March 10, 2004 for copies of correspondence from U.S. Rep. Weldon of Pennnsylvania...concerning the energy firm, Itera International Energy Corp. Cam Trowbridge responded in writing on March 31, 2004. *14 working days beginning the day after request was received.* ***Grant.***

14. Request received from Miriam Moore on April 9, 2004 for all correspondence to and from Sen. Bayh, Sen. Graham, Sen. Nelson, Sen. Richardson from January 1, 1990 to present. Jim Thayer called April 16, 2004. Request was withdrawn. No written withdrawal received. *4 working days beginning the day after request was received.* ***Withdrawal.***

15. Request received from David Schnitzer on April 14, 2004 for correspondence and other information pertaining to Senator John Kerry from 1982 to present. Jim Thayer called on April 14, 2004. Request withdrawn. Not written withdrawal received. *1 working day.* ***Withdrawal.***

16. Request received from Ruchman Associates, Inc. on May 11, 2004 for information regarding the current contract (USTDA-04-R-0-0169, Information Resource Center). *Request was withdrawn on or about June 4, 2004 (the closing*

date for submission). This date is being used because the date of the withdrawal letter is dated the same day as the initial FOIA request. 17 working days beginning the day after request was received. ***Withdrawal.***

17. Request received from Esfir Kisel on June 10, 2004 for a list of IMPAC cardholders within USTDA. Jim Thayer responded June 15, 2004. *3 working days beginning the day after request was received. No cardholders.* ***Nondisclosure.***

18. Request received from Chris Lee on August 30, 2004 for "all correspondence to and from the United States Trade and Development Agency from and to former United States Congressman Thomas "Tom" Allen Coburn (OK, 1995-2001). It is my belief that this correspondence is organized and segregated by Member of Congress within agency files." ***Withdrawal.***

19. Request received Sept. 17, 2004 from Allen Chen and Neal Ruchman of Ruchman and Associates, Inc. (RAI). The request was for: winning proposal of current IT contract, all modifications, wage determinations, the last 12 months of invoices, contact address of current contractor, and bid abstract from last competition. CDT contacted TDA Contracts and Finance Depts to consolidate records. Approx. Nov. 17, CDT contacted Enterprise Business Solutions (EBS), the current IT contractor, re FOIA and submitter notice procedure. Approx. Nov. 18, CDT contacted RAI re EBS telephone response and strong likelihood of EBS contesting release. Nov. 23, 2004 RAI emailed CDT intimating successful release would be unlikely, and asking for GAO bid protest opinions on proprietary information in invoices and other documents. CDT treats RAI Nov. 18 and 23 discussion and email as informal withdrawal of request. *Approx. 45 workdays beginning the workday after the request was received until request deemed withdrawn.* ***Withdrawal.***

FOIA Log for FY'05
October 1, 2004 to September 30, 2005

1. Received a request on October 15, 2004 from Chris Lee, asking for correspondence between USTDA and Thomas "Tom" Allen Coburn. Received withdrawal request on November 15, 2004. **Withdrawal.** *20 working days beginning the day after receipt of request.*

2. Received a request on November 29, 2004 from The Law Offices of Nicholas A. Buscemi asking for the winning bid proposal and contract award for the Bulgaria Civil Aviation Security and Master Plan Technical Assistance (2003-70028A). E. Ebong responded by letter 1/31/05, following earlier telephone conversation with Mr. Buscemi. Letter referred requester to the grantee, who holds the winning bid proposal. Requester has not responded to USTDA's inquiry as to whether it wishes to pursue the FOIA process with respect to the contract. **Nondisclosure.** *44 working days beginning the day after receipt of request.*

3. Received a request on December 8, 2004 (dated 12/06/04) from Jill Raymond of Thomson West asking for a copy of any and all current contracts for computer-assisted legal research with LexisNexis, and any and purchase orders issued to LexisNexis for FY2002-FY2005. E. Ebong provided submitter's notice to LexisNexis on March 11, 2005; LexisNexis responded March 18, 2005 with proposed exemptions. **File Open** *[213 working days beginning the day after receipt of the request as of fiscal year-end].*

4. Received a request on December 23, 2004 from Betsy Tao of Perkins Coie, asking for documents relating to Senator Jon S. Corzine or his United States Senate office…from 1994-1999. J. Thayer left a message on January 17, 2006 asking if the request was still needed. **Considered withdrawn.** *271 working days beginning the day after receipt of request.*

5. Received a request on January 18, 2005 (amended 1/25/05) from Sharon Theimer of The Associated Press asking for copies of all contracts between USTDA and PR firms, media consulting firms…promoting the work of the Agency. E. Ebong replied in writing on March 3, 2005 indicating that no records exist. **Nondisclosure.** *31 working days beginning the day after receipt of request.*

6. Received a request on January 14, 2005 from Henry Hayes. This was a follow-up to an earlier request, specifically, to learn how to obtain copies of completed USTDA-funded studies, and contact information for the Congressional

Information Bureau (the company that publishes the *USTDA Pipeline*). J. Thayer sent a reply (signed by E. Ebong) on January 19, 2005 with information on both subjects. **Total Grant**. *2 working days beginning the day after receipt of request.*

7. Received a request on January 23, 2005 from Charles Pefinis of Premium Office Products, Inc., for names, phone numbers and addresses of persons responsible for the purchase of office supplies, etc. J. Thayer called on 11/23/05 and gave the names of purchase cardholders. **Total Grant.** *211 working days beginning the day after receipt of request.*

8. Received a request on February 4, 2005 from Roger Aronoff of Accuracy in Media, Inc., for payment to persons in the news media, public relations firms, or non-profit organizations. E. Ebong sent a reply on March 3, 2005 indicating no records were found. **Nondisclosure.** *18 working days beginning the day after receipt of request.*

9. Received a request on February 5, 2005 from Brian Brady of Scotland on Sunday, asking for access to and copies of the case log of FOIA requests to the agency from January 1, 2004 to December 31, 2004. E. Ebong sent a response transmitting the case log on March 18, 2005. **Total Grant.** *29 working days beginning the day after receipt of request.*

10. Received a request on February 11, 2005 from Rikard Lundberg of the University of Denver, Sturm College of Law, asking for information regarding the liquidation of imported goods subject to antidumping and countervailing duty orders. J. Thayer replied in writing on 7/14/05 stating that no records were found. **Nondisclosure.** *106 working days beginning the day after receipt of request.*

11. Received a request on February 23, 2005 from John Bollinger, asking for information about Peerless Weighing and Vending; a company started in Chicago in the 1920's. J. Thayer sent a letter on 10/12/05 indicating that no records were found. **Nondisclosure.** *161 working days beginning the day after receipt of request.*

12. Received a request on February 23, 2005 from John Bollinger, asking for information about David C. Rockola (deceased). J. Thayer sent a letter on 10/12/05 indicating that no records were found. **Nondisclosure.** *161 working days beginning the day after receipt of request.*

13. Received a request on February 7, 2005 from Billie Vincent of Aerospace Services International, Inc., asking for the evaluation data, ranking, rationale, and communications between the USTDA and Thai Airways regarding their selection of Quatrotec, Inc. and its associated subcontractors. E. Ebong responded on March 7, 2005 indicating that USTDA had commenced the process for gathering the information requested, including notification to the third parties. E. Ebong

sent certain documents that were responsive to the request on 8/18/05 and on 8/31/05 sent the remaining documents responsive to the requester. **Partial Grant.** *139 working days beginning the day after receipt of request.*

14. Received a request on March 24, 2005 from Lawrence Saunders requesting a copy of all documents that list his name pertaining to any form of domestic actions, or investigations that have been conducted against him by USTDA. J. Thayer sent a reply on April 18, 2005 stating that no records were found. **Nondisclosure.** *16 working days beginning the day after receipt of request.*

15. Received a request on April 6, 2005 (dated 3/31/05) from Pomcor Realty, Inc. requesting all land acquisitions that were consummated during the period from January 1, 2004 to present that wherein the property owner was a corporation and aggregate sale(s) purchase price exceeded onemillion dollars. E. Ebong responded by letter on 1/26/06 ndicating that no such records exist. **Nondisclosure.** *205 working days beginning the day after receipt of request.*

16. Received a request on April 7, 2005 (dated 4/6/05) from Corporate Express requesting a list of credit card holders for USTDA. J. Thayer sent a reply on April 15, 2005 with a list of credit card holders with purchase authority. **Total Grant.** *7 working days beginning day after receipt of request.*

17. Received a request on April 14, 2005 (dated 4/13/05) from the Hispanic Council on International Relations for a report on the current status and past trends on Hispanic employment in federal agencies that deal with foreign affairs. **File Open.** *[194 working days beginning the day after receipt of request as if fiscal year-end].*

18. Received a request on April 22, 2005 (dated 4/15/05) from White & Case LLP asking for information relating to Zeromax LLC, Zeromax Group, Inc., Henry F. Eustace, Sr., or Henry F. Eustace, Jr. J. Thayer replied on 9/16/05 stating that no records were found. **Nondisclosure.** *102 working days beginning the day after receipt of request.*

19. Received a request on May 5, 2005 (dated same) from Lynne Skelley of Federal Services, Inc. for award information related to the Kenyatta Nat'l Hospital Mgmt. and Infrastructure TA (200310011B). E.Ebong called Lynne Skelley 5/25/05 to let her know that there is no approved contract for grant in question, and accordingly none of the information requested may be disclosed, other than the grant amount, which is public information. Received withdrawal request May 25, 2005. **Withdrawal.** *15 working days beginning the day after receipt of request.*

20. Received a request on May 17, 2005 (dated 5/11/05) from Kim Stephans of Amerisys, Inc. asking for a list of credit card holders in the agency. J. Thayer replied with a list of cardholders on July 7, 2005. **Total Grant.** *35 working days beginning the day after receipt of request.*

21. Received a request on May 29, 2005 (dated same) from John Sanders of The Benefit Coordinators asking for a list of employee information, including name, position, hire date, etc. E. Ebong replied in writing on 10/05/2005. **Total Grant.** *90 working days beginning the day after receipt of request.*

22. Received a request on June 20, 2005 (dated 6/16/05) from J.C. McKinney asking for access to and copies of agency employee contact information (name, title, department, mailing address, phone, fax and e-mail). Jim Thayer left a voice mail message with Mr. McKinney on the morning (11:15) of 6/21/05 asking for a return call so that he could guide him to where the information is readily available on the agency's website. Mr. McKinney did not call back. **Considered withdrawn.** *1 working day beginning the day after receipt of request.*

23. Received a request on July 19, 2005 (dated 7/18/05) from David Hauptmann asking for correspondence from or to, Senators Byrd, Cantwell, Clinton, Conrad, Nelson, Nelson, Stabenow, and Reps. Cardin, Ford, and Sanders between January 1999 and July 2005. J. Thayer left a message with Mr. Hauptmann on 1/18/06 asking whether the request was still needed. Received withdrawal via e-mail on 1/26/06. **Withdrawal.** *129 working days beginning the day after receipt of request.*

24. Received a request on July 28, 2005 (dated same) from James Jones of QSI Consulting asking for current and previous projects and awards and cost that are related to solicitations #USTDA-05-Q-11-318, Marine Port Security and Privatization and Airport Security Definitional Mission in Nigeria. Jim Thayer spoke with Mr. Jones by phone on 7/28/05 and explained that previous documents related to this activity are restricted, and therefore not available for distribution. Mr. Jones indicated that he would withdraw his request. A fax was received on 7/28/05 with a formal withdrawal. **Nondisclosure.** *0 working days.*

25. Received a request on July 29, 2005 (dated 7/27/05) from Sonia Belasco of American Federation of Government Employees requesting a list of all American Federation of Government Employees bargaining-unit represented USTDA employees. J. Thayer called AFGE and was told that Ms. Belasco is no longer with the organization. **Considered withdrawn.** *115 working days beginning the day after receipt of request.*

26. Received a request on August 6, 2005 (dated same) from Anthony Solyom asking for information concerning Hungarian citizens deported to Siberia after the oppression of the 1956 Revolution in Hungary. E. Ebong replied in writing on 10/05/05 stating that no information exists within this agency. **Nondisclosure.** *42working days beginning the day after receipt of request.*

27. Received a request on August 9, 2005 (dated 8/5/05) from Donald Carpenter asking for record and/or information concerning Clay L. Shaw (also known as Clay Lavergne Shaw), deceased. J. Thayer sent letter on 10/13/05 indicating that no records were found. **Nondisclosure.** *45 working days beginning the day after receipt of request.*

28. Received a request on August 9, 2005 (dated 8/8/05) from Kaitlynn Hall of INPUT asking for documents regarding all contracts awarded to All American Small Business Export Association on Solicitation 0450003A, the Honduras Trade Information Exchange Portal Technical Assistant requirement. **File Open.** *[113 working days beginning the day after receipt of request as of fiscal year-end].*

29. Received a request on August 29, 2005 (dated same) from Michael Omranian of Astral Imaging asking for the access to contact information for purchasers' phone numbers, email/address. J. Thayer responded in writing on 9/1/05 with a list of current purchase cardholders. **Total Grant.** *3 working days beginning the day after receipt of request.*

30. Received a request on September 12, 2005 (dated same) from Jeremy Michael Newman of Alphapointe Association for the Blind asking for a list of level 2, 3, and 4 program coordinators who have purchase card oversight for our offices in St. Louis, Des Moines, Birmingham and Montgomery. J. Thayer spoke with Mr. Newman by phone on 11/18/05 explaining that USTDA offices do not exist within the cities requested and therefore has no purchase cardholders associated with the request. Mr. Newman stated he would send a fax formally withdrawing his request. **Considered withdrawn.** *47 working days beginning the day after receipt of request.*

Updated 1/27/06

USTDA FOIA Log FY2006

October 1, 2005 to September 30, 2006

USTDA FOIA NUMBER	DATE REC'D	ACK BY	DATE OF FINAL ACTION	DAYS TO PROC ESS	REQUESTOR	DOCUMENTS REQUESTED	SIMPLE COMPL EX EXPEDI TE (S/C/E)					
2006-001	10/13/05	KDL	12/02/05	34	Kaitlynn Connelly of Input	documents regarding all contracts awarded under Solicitation #0480033A, the E-Government Implementation Plan and Taxation Pilot in Uzbekistan	C					1
2006-002	10/13/05	KDL	02/01/05	74	Kaitlynn Connelly of Input	documents regarding all contracts awarded under Solicitation #0470048A, the Port Security Technical Assistance Project	C		1			
2006-003	10/13/05	KDL	02/01/05	74	Kaitlynn Connelly of Input	documents regarding all contracts awarded under Solicitation #0470033A, Poland MPEC Wroclaw Telecom Network Expansion Project	C		1			
2006-004	10/13/05	KDL	02/01/05	74	Kaitlynn Connelly of Input	documents regarding all contracts awarded under Solicitation #0470042, the Integrated Climatology Computation and Training Center Project	C		1			
2006-005	10/18/05	KDL	12/02/05	31	Alex Groff of Input	documents regarding the contract(s) awarded under Solicitation #0310005B, the Asia GPS Demonstration Test Beds Feasibility Study	C					1
2006-006	10/18/05	KDL	12/02/05	31	Lynne Skelley of Federal Sources, Inc.	documents related to Solicitation #041--42, Kenya Integrated Tax System Technical Assistance Program. Specifically a clearly releasable copy of the basic contract including the statement of work.	C					1
2006-007	10/31/05	GH	07/14/06	176	David Glasgal of 7ate9 Entertainment	documents on Daniel Keth Ludwig, the late shipping tycoon. Company names Universe Tankships and National Bulk Carriers	C					1

USTDA FOIA NUMBER	DATE REC'D	ACK BY	DATE OF FINAL ACTION	DAYS TO PROC ESS	REQUESTOR	DOCUMENTS REQUESTED	SIMPLE COMPL EX EXPEDI TE (S/C/E)					
2006-008	11/7/05	ETE	11/08/05	1	Lynne Skelley of Federal Sources, Inc.	releasable copy of the basic contract including the statement of work for the Kenyatta National Hospital Resource Management and Infrastructure Technical Assistance program (#0310011B)	C					1
2006-009	11/10/05	GH	06/30/06	160	Keith Yearman of College of DuPage	reports/studies concerning petroleum in Somalia	C					1
2006-010	11/10/06	KDL	12/12/06	20	Mathew B. Tully	claims forms submitted to USTDA pursuant to an OPM compensation memo authorizing the agency to make payments of government funds to settle claims by countless Americans	C					1
2006-011	11/10/05	GH	06/30/06	160	Sheryl Bauer-Shewman of Corporate Sourcing	information about the Jebao Electrical Applicances Co. Ltd. In China	C					1
2006-012	12/20/05	KDL	01/20/06	20	Paul Hashim of U.S. Claims Services	list of undeliverable assets and/or uncashed checks being held by your administration	C					1
2006-013	1/24/05	KDL	02/07/06	10	Referral from State Department - documents attached - Pulack Ghatack	records on US-Bangladesh relationship, US stand on Bangladesh issues, US-Bangladesh trade and business, US assistance to Bangladesh	C		1			
2006-014	2/2/06	KDL	06/29/06	103	Sam V. Wright #670629	Records pertaining to A-AA of list.	C		1			
2006-015	11/7/05	KDL	05/02/06	121	Lynn Skelley - FSI	Contract from solicitation #0350032 for the Global Navigation Satellite System (GNSS) program for Latin America	C		1			
2006-016	4/3/06	GH	06/30/06	63	Brad Von Grote of Certified Federal Employee Benefits Specialist	"a list of subject personnel assigned to and/or employed at the Western Pacific Region (LA, Orange and Riverside Counties.)	C					1
2006-017	4/24/06	GH	07/06/06	51	Laurence Leamer - author	"all documents relating to Edmond Safra, a banker"	E					1
2006-018	4/28/06	GH - as'gn to KDL 7/6		107 at FY end	Laura Morgan of RFP Hotline	RFP No. USTDA-06-Q-41-041 "Federal Government Seeks Technical Proposals for Disaster Recovery Services, due date 22-Dec-05."	C					
2006-019	5/30/06	GH	08/14/06	53	James L. Standfield of Veteran's Office Products	List of Impac Cardholders/Purchase Cardholders	C					

USTDA FOIA NUMBER	DATE REC'D	ACK BY	DATE OF FINAL ACTION	DAYS TO PROCESS	REQUESTOR	DOCUMENTS REQUESTED	SIMPLE COMPLEX EXPEDITE (S/C/E)					
2006-020	6/26/06	KDL	06/29/06	3	Mervin G. Rhodes - #295730	"Publications or information for the "Trade Directories" of Africa and the Middle East, Central, Eastern and Southern Europe..."	C					1
2006-021	6/28/06	KDL		65 at FY end	Marina V. Bogorad of Skadden, Arps, Slate, Meagher & Flom	Documents relating to USTDA's grant with SOLIDERE signed 3/7/03; and documents relating to USTDA's training grant with SOLIDERE in 1998 in connection with SOLIDERE's award of a contract to Radian International LLC.	C					
2006-022	7/31/06	GH	08/14/06	10	Alison Wesley of Nelson-Brown Equities, Inc.	"Limited Payability Cancelation Reports for refunds and credits for the undeliverable checks for the period of 1/1/2004 to the most current available."	C					1
2006-023	8/4/06	KDL		39 at FY end	Michael Person of INPUT	"contracts awarded under #05-11021B, the Namibia Port Development and Expansion Technical Assistance" Specifically, awarded contract, all related attachments and exhibits, all task/delivery/purchase orders, list of proposal submitters.	C					
2007-008	1/26/06	KL		172 at FY end	Carl Plavidal	"pertanent information on all programs your agency is involved in."						
2007-009	1/30/06	GH		170 at FY end	Calvin S. Monson of NERA	"copy fo the grant agreements" with (i) Peruvian Ministry of Transportation and Communications and (ii) Supervisory Authroity for Private Investment in Telecommunications"						
						FY2005 Requests Pending						
						(as of September 30, 2005)						

USTDA FOIA NUMBER	DATE REC'D	ACK BY	DATE OF FINAL ACTION	DAYS TO PROC ESS	REQUESTOR	DOCUMENTS REQUESTED	SIMPLE COMPL EX EXPEDI TE (S/C/E)					
2005-003	12/8/04	ETE - given to KDL 2/10/06	01/19/07	532 total days (457 at 2006 FY end)	Jill Raymond of Thompson West	any and all current contracts for computer-assisted legal research with LexisNexis, and any and all purchase orders issued to LexisNexis for FY2002-2005.	C					
2005-004	12/23/04	JT	01/17/06	271	Betsy Tao of Perkins Coie	documents relating to Senator Jon S. Corzine or his US Senate office...from 1994-1999	C					1
2005-007	1/23/05	JT	11/23/05	211	Charles Pefinis of Premium Office Products, Inc.	names, phone number and addresses of persons responsible for purchase of office supplies, etc.	C		1			
2005-011	2/23/05	JT	10/12/05	161	John Bollinger	information about Peerless Weighing and Vending; a company started in Chicago in the 1920's	C					1
2005-012	2/23/05	JT	10/12/05	161	John Bollinger	information about David C. Rockola	C					1
2005-015	4/6/05	ETE	01/26/06	205	Pomcor Realty, Inc.	all land acquisitions that were consummated during the period from January 1, 2004 to present that wherein the property owner was a corporationa dn aggregate sale(s) purchase price exceeded one million dollars	C					1
2005-017	4/14/05	ETE - given to KDL 2/10	05/09/06	344	Hispanic Council on International Relations	a report on the current status and past trends on Hispanic employment in federal agencies that deal with foreign affairs	C					1
2005-021	5/29/05	ETE	10/05/05	90	John Sanders of The Benefit Coordinators	a list of employee information, including name, position, hire date, etc.	C		1			
2005-023	7/19/05	JT	01/18/06	129	David Hauptmann	correspondence from or to, Senators Byrd, Cantwell, Clinton, Conrad, Nelson, Nelson, Stabenow, and Reps. Cardin, Ford, and Sanders bw 01/99 and 07/2005	C					1
2005-025	7/29/05	JT	??	115	Sonia Belasco of American Federation of Government Employees	a list of all American Federation of Government employees bargaining-unit represtented USTDA employees	C					1

USTDA FOIA NUMBER	DATE REC'D	ACK BY	DATE OF FINAL ACTION	DAYS TO PROC ESS	REQUESTOR	DOCUMENTS REQUESTED	SIMPLE COMPL EX EXPEDI TE (S/C/E)					
2005-026	8/6/05	ETE	10/05/05	42	Anthony Solyom	information concerning Hungarian citizens deported to Siberia after the opression of the 1956 Revolution in Hungary	C					1
2005-027	8/9/05	JT	10/13/05	45	Donald Carpenter	record and/or information concerning Clay L. Shaw (aka Clay Lavergne Shaw), deceased	C					1
2005-028	8/9/05	ETE - given to KDL 2/10	03/20/06	229	Kaitlynn Hall of Input	documents regarding all contracts awarded to All American Small Business Export Association on Solicitation No. 0450003A, the Honduras Trade Information Exchange Portal Technical Assistance	C		1			
2005-030	9/12/05	JT	11/18/05	47	Jeremy Michael Newman of Alphapointe Association for the Blind	list of level 2,3, and 4 program coordinators who have purchase card oversight for our offices in St. Louis, Des Moines, Birmingham, and Montgomery	C					1

USTDA FOIA NUMBER										NOTES
2006-001	1									
2006-002										
2006-003										
2006-004										
2006-005	1									
2006-006	1									
2006-007	1									

USTDA FOIA NUMBER										NOTES
2006-008	1									
2006-009	1									
2006-010	1									
2006-011	1									
2006-012	1									
2006-013										
2006-014										
2006-015										
2006-016	1									
2006-017	1									
2006-018										
2006-019										

USTDA FOIA NUMBER										NOTES
2006-020					1					
2006-021										
2006-022	1									
2006-023										
2007-008										
2007-009										

USTDA FOIA NUMBER										NOTES
2005-003										
2005-004			1							
2005-007										
2005-011	1									
2005-012	1									
2005-015	1									
2005-017									1	
2005-021										
2005-023			1							
2005-025			1							

USTDA FOIA NUMBER										NOTES
2005-026	1									
2005-027	1									
2005-028										
2005-030			1							

USTDA FOIA Log FY2007

October 1, 2006 to September 30, 2007

USTDA FOIA NUMBER	DATE REC'D	ASSIGNED TO	DATE OF FINAL ACTION	DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)	SIMPLE COMPLEX EXPEDITE (S/C/E)				
2007-001	10/2/06	GH	10/19/06	17	N	Tiffany D. Maul of Data Security, Inc.	"request the releasable portions of the following items: telephone directory and organizational chart."	C		1		
2007-002	10/23/06	KL	07/26/07	196	Y	Bill Adair of St. Petersburg Times	"obtain copies of all correspondence between your agency and Rep. Corrine Brown involving the Itera energy corporation since 1995."	C		1		
2007-003	10/25/06	KL	07/19/07	173	Y	Michael Tuffly of ERIA Consultants, LLC	"documents requested were submitted to USTDA from Associates in Rural Development Inc (ARD) regarding the "Feasibility Study for the National Forestry Cadastre Project in Romania."	C				
2007-004	11/7/06	KL	01/26/07	53	Y	Michael Ravnitzky	"a copy of each such Interagency Agreement between the USTDA and the Library of Congress Federal Research Division, from January 1, 2000 to the present...also request a copy of the Statement of Work; and the Federal Research Division work proposal."	C				
2007-005	11/20/06	KL	01/26/07	45	Y	W.S. Williams of Business Decisions Information, Inc.	"how many EEO investigations were requested from contractors from 01/01/2005 to 10/30/2006?..."	C				
2007-006	11/28/06	GH - ass'gnd to KL 1/26	01/26/07	40	Y	Raj Sandeep of Eumotif Inc.	"IMPAC Credit Cardholder and contracting officers List of USTDA."	C		1		
2007-007	12/1/06	GH - ass'gnd to KL 1/26	01/26/07	36	N	Henry Hayes-#V16058 of High Desert State Prison	"Please provide me copies of the following documents/information: Copy of a model Feasibility Study; Copy of a model Desk Study; Your Annual Report with feasibility and desk studies of the year"	C		1		
2007-008	see below											
2007-009	see below											
2007-010	1/17/07	GH	07/10/07	121	Y	Brian J. Green of Edwards Angell Palmer & Dodge	records containing information regarding "corrupution, crime or illicit activties as conducted by the North Korean government or North Korean government-related entities from January 1, 2000 to present."	C				

USTDA FOIA NUMBER	DATE REC'D	ASSIGNED TO	DATE OF FINAL ACTION	DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)	SIMPLE COMPLEX EXPEDITE (S/C/E)				
2007-011	1/25/07	GH/ Transferred to KL on 7/10/07	10/04/07		Y	Sharon Theimer, the AP	"list or index of correspondence from the following individuals to USTDA between Jan. 2002 and present, as well as any agency replies:	E		1		
2007-012	2/28/07	KL	08/10/07	115	Y	Michael Person of INPUT	#05-11021B the Namibia Port Development and Expansion TA, including awarded contract, related attachments and exhibits, task/delivery/purchase order, list of proposal submitters	C		1		
2007-013	3/16/07	GH	07/10/07	88	Y	Michael Snider, Snider and Associates	bargaining unit employees, position description for each employee, contact information, grievances filed by unions, lawsuits	E				
2007-014A	4/3/07	AK	07/26/07	81	Y	Anupama Narayanswamy of Sunlight Foundation	logs of correspondence between members of Congress and USTDA January 2, 2007 to February 28, 2007	C		1		
2007-014B	5/16/07	AK	07/26/07	50	Y	Anupama Narayanswamy of Sunlight Foundation	logs of correspondence between members of Congress and USTDA March 1, 2007 to April 30, 2007	C		1		
2007-015	5/30/07	KL				James Langley of the Shaw Group	documents relating to Contract associated with No. 05-Q-51-171 with Ecopetrol	C				
2007-016	6/7/07	KL				Kevin Bogardus of The Hill newspaper	Documents in reference to indictment of Rep. William Jefferson (D-La.) in United States of America v. William J. Jefferson, Criminal No. 1:07CR209:"59.	C				
2007-017	6/8/07	AK - transferred to KL 7/31/07	10/04/07	82	Y	David Schnitzer of the Democratic National Committee	Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication) between your agency and Fred D. Thompson or his offices/staff, from 1994-2002, during which period he was a United States Senator" and "Any and all FOIA requests filed with your agency since January 1, 2001 dealing with Fred Thompson.	C		1		
2007-018	6/11/07	AK	07/20/07	29	Y	Bryan Atkins of Austin-Tetra	Service Task Orders/Statement of Work for FY 2005-2007 to Dun & Bradstreet	C				

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2007-019	6/14/07	AK	07/20/07	26	Y	Rachel Willis of Structure Wise	cardholders names, email address an demployees who have obtained federally issues VISA SmartPay (formally IMPAC) purchase holders	C		1		
2007-020	7/6/07	GH - transferred to KL 7/18/07				Rajitha Uppalli of FedSources	All clearly releasable copy of basic contract including statement of work." for Contract # USTDA-06-C-91-007 - Indefinite Quantity Contract (IQC) for Conferences, Workshops, OVS, Training and other Visits	C				
2007-021	7/24/07	KL - transferred to AK 7/31/07	07/31/07	6	N	Faith Connelly- Research Project	racial breakdown for each type of background check completed for the most recent consecutive five year period available for current/ tenured federal employees, federal- new hires (< 1 Yr Fed Service), & Contractors	C				
2007-022	7/27/07	KL				Michael Tuffly of ERIA Consultants, LLC	Progress report & Contract Extension Documents from ARD to TDA for "FS for the National Forestry Cadastre Project in Romania"	C				
2007-023	9/11/07					Anupama Narayanswamy of Sunlight Foundation	logs of correspondence between members of Congress and USTDA July 1, 2007 to August 31, 2007	C				
2007-024	9/28/07	KL				Catherine Nielsen, The National Security Archive	All documents...related to (i) the implementation of EO13392 and (ii) implementation of USTDA FOIA Improvement Plan and meeting of any milestones/goals for the improvement of agency's activies as set out in plan	C				
							FY2006 Requests Pending					
							(as of September 30, 2006)					
2005-003	12/8/04	ETE - given to KDL 2/10/06	01/19/07	532 total days (457 at 2006 FY end)	Y	Jill Raymond of Thompson West	any and all current contracts for computer-assisted legal research with LexisNexis, and any and all purchase orders issued to LexisNexis for FY2002-2005.	C			1	b(6)

USTDA FOIA NUMBER	DATE REC'D	ASSIGNED TO	DATE OF FINAL ACTION	DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)	SIMPLE COMPLEX EXPEDITE (S/C/E)				
2007-008	1/26/06	JT/GH - as'gn to KDL 1/26/07	01/26/07	252 *see note at end	N	Carl Plavidal	pertanent information on all programs your agency is involved in.	C		1		
2007-009	1/30/06	JT/GH - as'gn to KDL 1/26/07	01/26/07	250 *see note at end	Y	Calvin S. Monson of NERA	copy of the grant agreements" with (i) Peruvian Ministry of Transportation and Communications and (ii) Supervisory Authroity for Private Investment in Telecommunications	C		1		
2006-018	4/28/06	GH - as'gn to KDL 7/6	06/29/07	107 at FY end	Y	Laura Morgan of RFP Hotline	RFP No. USTDA-06-Q-41-041 "Federal Government Seeks Technical Proposals for Disaster Recovery Services, due date 22-Dec-05."	C			1	b(3) and (b)4
2006-021	6/28/06	KDL	8/10/2007 OR 12/20/06*	65 at FY end	N	Marina V. Bogorad of Skadden, Arps, Slate, Meagher & Flom	Documents relating to USTDA's grant with SOLIDERE signed 3/7/03; and documents relating to USTDA's training grant with SOLIDERE in 1998 in connection with SOLIDERE's award of a contract to Radian International LLC.	C				
2006-023	8/4/06	KDL	?	39 at FY end	Y	Michael Person of INPUT	"contracts awarded under #05-11021B, the Namibia Port Development and Expansion Technical Assistance" Specifically, awarded contract, all related attachments and exhibits, all task/delivery/purchase orders, list of proposal submitters.	C		1		

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2007-001											
2007-002											
2007-003	1	1									
2007-004	1	1									
2007-005	1	1									
2007-006											
2007-007											
2007-008											
2007-009											
2007-010	1	1									

USTDA FOIA NUMBER											NOTES
2007-011											
2007-012											
2007-013	1	1									
2007-014A											
2007-014B											
2007-015											
2007-016											
2007-017											
2007-018	1	1									

USTDA FOIA NUMBER											NOTES
2007-019											
2007-020											
2007-021	1	1									
2007-022											
2007-023											
2007-024											
2005-003											

USTDA FOIA NUMBER										NOTES
2007-008										
2007-009										
2006-018										
2006-021	1			1						
2006-023										

USTDA FOIA Log FY2008

October 1, 2007 to September 30, 2008

USTDA FOIA NUMBER	DATE REC'D	ASSIGNED TO	DATE OF FINAL ACTION	DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)	SIMPLE COMPLEX EXPEDITE (S/C/E)				
							FY2007 Requests Pending					
							(as of September 30, 2007)					
2007-011	1/25/2007	GH/ Transferred to KL on 7/10/07	10/04/07		Y	Sharon Theimer, the AP	"list or index of correspondence from the following individuals to USTDA between Jan. 2002 and present, as well as any agency replies:	E		1		
2007-015	5/30/07	KL	12/31/07		Y	James Langley of the Shaw Group	documents relating to Contract associated with No. 05-Q-51-171 with Ecopetrol	C			1	
2007-016	6/7/07	KL	12/31/07		Y	Kevin Bogardus of The Hill newspaper	Documents in reference to indictment of Rep. Wiliam Jefferson (D-La.) in United States of America v. William J. Jefferson, Criminal No. 1:07CR209:"59.	C			1	
2007-017	6/8/07	AK - transferred to KL 7/31/07	10/04/07	82	Y	David Schnitzer of the Democratic National Committee	Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication) between your agency and Fred D. Thompson or his offices/staff, from 1994-2002, during which period he was a United States Senator" and "Any and all FOIA requests filed with your agency since January 1, 2001 dealing with Fred Thompson.	C		1		
2007-020	7/6/07	GH - transferred to KL 7/18/07	12/11/07		Y	Rajitha Uppalli of FedSources	All clearly releasable copy of basic contract including statement of work." for Contract # USTDA-06-C-91-007 - Indefinite Quantity Contract (IQC) for Conferences, Workshops, OVS, Training and other Visits	C		1		
2007-022	7/27/07	KL	12/31/07		Y	Michael Tuffly of ERIA Consultants, LLC	Progress report & Contract Extension Documents from ARD to TDA for "FS for the National Forestry Cadastre Project in Romania"	C		1		
2007-023	9/11/07	AK	10/09/07		Y	Anupama Narayanswamy of Sunlight Foundation	logs of correspondence between members of Congress and USTDA July 1, 2007 to August 31, 2007	C				

USTDA FOIA NUMBER	DATE REC'D	ASSIGNED TO	DATE OF FINAL ACTION	DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)	SIMPLE COMPLEX EXPEDITE (S/C/E)				
2007-024	9/28/07	KL	12/31/07		Y	Catherine Nielsen, The National Security Archive	All documents...related to (i) the implementation of EO13392 and (ii) implementation of USTDA FOIA Improvement Plan and meeting of any milestones/goals for the improvement of agency's activies as set out in plan	C		1		
							FY2008 Requests					
							October 1, 2007 to September 30, 2008					
2008-001	10/10/07	KL	12/10/07	41	Y	Jennifer Deutschendorf, INPUT	documents regardinc contracts awarded under 0621029B, the Egypt Railway Traffic Management System requirments, incluidng: awarded contract, all related attachments and exhibits, all task/delivery/purchase orders, and list of proposal submitters	C			1	3,4
2008-002	10/10/07	KL	10/11/07	1	N	Robert L. Arvidson	Patents submitted by Church and Dwight Company, Inc. on toothpastes to the USPTO	C				
2008-003	10/20/07	KL	12/31/07		Y	Michale Ravnitsky	An electronic copyt of the FOIA Case Logs for the USTDA from the timer period FY2004 and FY2005 and FY2006 and FY2007 to the present.	C		1		
2008-004	12/26/07	KL				State Department - Referral for Concurrence in Release	Documents attached					
2008-005	12/26/07	KL				Anupama Narayanswamy Sunlight Foundation	logs of correspondence between members of Congress and USTDA from Sept. 1, 2007-November 30, 2007 including date of response to each letter.	C				

USTDA FOIA NUMBER											NOTES - INTERNAL USE ONLY
2007-011											
2007-015											
2007-016											
2007-017											
2007-020											
2007-022											
2007-023	1	1									

USTDA FOIA NUMBER											NOTES - INTERNAL USE ONLY
2007-024											
2008-001											
2008-002	1	1									
2008-003											
2008-004											
2008-005											