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FY2013 OPIC FOIA LOG
October 1, 2012 – September 30, 2013

FOIA ID No.	Date Request Received	Requestor & Organization Name	Subject of Request	Close out Date Determination	Exemptions Used, other reasons for nondisclosure	Fees	Expedited or Fee Waiver	# of Business Days for response ¹	# of Pages Released	# of Pages withheld
2012-00026	05/15/12 Amended 05/17/12	Martha Mendoza of the Associated Press	2012 emails of the lead finance officer on the Haiti DIG Project	09/09/13; Partial Release	b(2), b(4), b(5), b(6)	0	None	322	2372	1157
2012-00042	09/14/12; Amended 09/25/12	Doug Norlen of Pacific Environment, Karen Orenstein of Friends of the Earth, Janet Redman of Sustainable Energy & Economy Network, and Pamela Sparr of Church World Service	<ul style="list-style-type: none"> - Multi-agency guidance in OPIC's possession that contains criteria for the purposes of determining which programs, projects, or other funded activities and/or expenditures are deemed to be climate change activities for the purposes of accounting for climate finance. - Records listing and describing programs, projects, and/or activities financed, insured, or otherwise supported by OPIC that OPIC provided to other agencies for the purposes of accounting for climate finance. 	01/14/13 Partial Release	b(2), b(4), b(5), b(6)	0	Expedited treatment denied 09/25/12	76	40	27
2012-00044	09/17/12	Kirti Mistry of Preqin Limited	<p>For a requester provided list of 76 partnerships a copy of any alternative assets investment records that would show some or all of the following information as at December 31st, 2011 or March 31st, 2012:</p> <ul style="list-style-type: none"> - Overseas Private Investment Corporation's total commitment to the partnership, - the total contributions made by Overseas Private Investment Corporation to the partnership to date, - the total distributions received by Overseas Private Investment Corporation from the partnership to date, - the estimated current value of Overseas Private Investment Corporation's holding in the partnership, and - any available estimates of the IRR earned by Overseas Private Investment Corporation to date on its investment in the partnership. 	01/10/13 Partial Release	b(4)	\$728.60	None	45	3	0

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2013-00001	10/02/12; Amended 10/10/12	Daniel Nichols of Vitruvian LLC	<ul style="list-style-type: none"> - The OPIC–Inter-Mac loan agreement with annexes; - The OPIC–Inter-Mac trust agreement; and - The Inter-Mac investment proposal to OPIC 	11/26/12; Partial Release	b(4), b(6)	\$500.00	None	26	362	4
2013-00002	10/24/12	Abraham Payton of American Bridge 21 st Century	<p>Correspondence between OPIC “Office of the Chairman” and:</p> <ul style="list-style-type: none"> - Chris Christie (Christopher James Christie) from 1995-present; - Office of the Governor of New Jersey from January 19, 2010-present; and - Office of the United States Attorney for the District of New Jersey from January 17, 2002-December 1, 2008 	11/20/12; Admin close, failure to respond to requests for clarification	None	None	None	1	0	0

¹ The FOIA allows agencies to toll their response time once to seek clarification or an unlimited number of times to seek fee authorizations. OPEN Government Act of 2007 §6 (to be codified at 5 U.S.C. §552 (a) (6) (A)).
Last updated: 2/24/2014

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2013-00003	11/14/12	Michael Rebagliati of PitchBook Data, Inc.	The latest quarterly public records for the following information: <ul style="list-style-type: none"> - Names and vintage years of all private equity, venture capital, mezzanine, distressed, real estate/REIT, debt and infrastructure partnerships in the OPIC portfolio. - Most updated information available on amount committed to the partnerships and amount drawn by the partnerships. - Distributions made to OPIC to date by each individual partnership - Net Asset Value of each partnership, and estimated remaining value of each partnership, as permitted under the partnership. - Internal rates of return (IRRs) for each individual partnership, for the most recent date available. (Please specify whether the data is net or gross of expenses and fees). - Investment multiple for each individual partnership. - The dollar amount of “total management fees and costs paid” for each individual partnership on an annualized, year-end basis. - Date as of which all the above data was calculated. - Names and service type provided of service providers (ex. Placement Agents, etc.) assisting OPIC with each individual partnership. - Names of all private equity, venture capital, mezzanine, distressed, real estate/REIT, debt and infrastructure partnerships partially and fully sold by OPIC, including date of sale 	11/20/12; Admin close, request withdrawn	None	None	None	3	None	None
2013-00004	12/18/12	Anne Weissman of Citizens for Responsibility and Ethics in Washington	Request for consultation – Office of the US Trade Representative (Original request: Correspondence with Jigar Shah or representatives of the Coalition for Affordable Solar Energy.)	12/18/12; Partial Release	b(2)	None	None	<1	2	None
2013-00005	01/11/13	Abraham Payton of American Bridge 21 st Century	Copies of correspondence to or from former Senator Scott Brown and the Chairman, the President, and the Chief Executive Officer of OPIC from 2012 to present	01/15/13; No Records	None	None	None	2	0	0

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2013-00006	01/22/13	John Greenwald of The Black Vault	FOIA case log for 2012	02/01/13; Partial Release	b(6)	None	None	8	11	0
2013-00007	02/12/13	Karen Troutman of Dewey Publications	Name and email addresses for Directors of-- Human Relations, Civil Rights, EEO, Labor Relations, Workers' Compensation, Training; within Personnel/Employee Relations/Labor Offices: Chiefs of -- Staffing/Classifications, Labor Relations, Employee Relations; Assistant or Deputy General Counsels for Litigation, Administrative Law, EEO/Civil Rights and Labor and Employment Law and Chief EEO Counselors	02/14/13; Partial release	b(2)	None	None	2	0	0
2013-00008	02/21/13	Allison Pyburn of The Financial Times Group	Any and all documents that may be relevant to the criminal referral of [b(4); b(6); b(7)(c)] to the Justice Department	04/18/13; Admin Close; fee related	None	None	Expedited treatment denied 02/25/13 Fee Waiver denied 02/21/13	2	0	0
2013-00009	03/06/13	Dominique Alepin of Wilson Sonsini Goodrich & Rosati on behalf of Accountability Counsel	For loans to Buchanan Renewables (Monrovia) Power, Inc., Buchanan Renewables Fuel Liberia, Inc. and Buchanan Renewables Fuel, Inc.: <ul style="list-style-type: none"> - Accounting system print out of the current outstanding balance; - Accounting system print out of the current repayment status; - A copy of the most recent official record showing each disbursement; - A copy of the most recent disbursement schedule, including revisions; - A copy of the most recent repayment schedule, including revisions, - The most recent document OPIC sent to the debtor to signify termination, deferment, or full repayment. 	05/06/13; Full release	None	0	Fee Waiver granted 03/28/13	32	19	0

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2013-00010	03/21/13	Abraham Payton of American Bridge	Copies of correspondence between Rep. Michele Marie Bachmann and the Chairman of the Board and the President and CEO, from January 3, 2007 to present.	03/22/13; No records	None	0	No	1	0	0
2013-00011	04/10/13	Ari H. Gerstin of Akerman Senterfitt	OPIC's letter of May 24, 2011 to World Vision, Inc., relating to Innovida, including all attachments.	04/15/13; Partial release	b(4)	\$21.50	None	3	10	1
2013-00012	04/12/13	Ari H. Gerstin of Akerman Senterfitt	Total number of direct loans funded for projects in the country of Haiti during the 15 years prior to the date that the direct OPIC loan to Innovida Holdings was approved in 2010. For each funded direct loan, provide the name of the borrower	04/16/13; No records	None	\$8.00	None	2	0	0
2013-00013	04/18/13	Sean A. Dunagan of Judicial Watch	Department of Energy Request for consultation. (Original request: All records related to Solyndra LLC, Solyndra Inc., Solyndra Fab 2 LLC, and/or 360 Degree Solar Holdings, Inc.)	04/22/13; Partial release	b(2)	None	None	2	1	0
2013-00014	04/22/13	Doc Mirino of Net Gain Marketing, Inc.	Questions regarding procurement in Worldwide Debt Collection (OPIC-11-R-0025)	05/13/13; Admin close; improper for other reasons	None	None	None	1	0	0
2013-00015	05/08/13	Ari Gerstin of Akerman Senterfitt	Records of communication with Cheryl D. Mills, her representatives or US State Department's Haiti Task force relating to Innovida	05/31/13; No records	None	\$24.00	None	11	0	0
2013-00016	05/23/13	Jaeah Lee of Mother Jones Magazine	USAID Request for consultation. (Original request: Documents from the USAID Feed the Future Project which mention any of 30 listed entities, including OPIC.)	05/23/13; Partial release	b(2)	None	None	<1	4	0

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2013-00017	05/21/13	Brian Qiu	Public comments on proposed rules posted in the Federal Register: - Public Information; Uniform Fee Schedule and Administrative Guidelines; published February 25, 1988; changing 22 CFR Part 706; - Information Disclosure, published May 11, 2000; changing 22 CFR Part 706; - Production of Nonpublic Records and Testimony of OPIC Employees in Legal Proceedings; published December 10, 1998; changing 22 CFR Parts 706 and 713; - Access to and Safeguarding of Personal Information in Records of the Corporation; published August 22, 1975; - Sunshine Regulations; published January 27, 1977; changing 22 CFR Part 707; - No title provided; published July 2, 1987; changing 22 CFR Part 711	05/29/13; No Records	None	None	None	5	0	0
2013-00018	05/31/13	Kirk Brown of DiscoverOrg	Organizational chart for and business addresses, direct business phone numbers, and business e-mail addresses of individuals in the Office of the Chief Information Officer	05/31/13; Partial release	b(2)	None	None	<1	1	1
2013-00019	06/10/13; Amended 06/25/13	Withheld under FOIA exemption b(6)	A copy of the following information related to job announcement number OPIC SF-2012-0012: - Any document that rates the candidacy competence of or any other information on b(6) - A document showing the selecting factors, such as job experience, education consideration, veterans preference, etc - The resume of the selected individual - The hiring managers' notes on b(6); and - The final determination document selecting an individual	08/02/13; Partial release	b(6)	None	None	10	52	0
2013-00020	07/08/13; Amended 07/30/13	Russell Carollo	All FOIA requests and responses related to InnoVida Holdings or Claudio Osorio	08/05/13; Full release	None	None	None	16	2879	0

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2013-00021	07/15/13	Mohammad Tahir	Copy of the OPIC loan agreement/credit facility with Sapphire Wind Power Company Limited Pakistan (or any intermediary involved in this project) including the complete Project details	07/24/13; No records	None	None	None	7	0	0
2013-00022	07/18/13	Abraham Payton of American Bridge 21 st Century	Copies of all correspondence between U.S. Senator Mitch McConnell and the Board of Directors, President, and CEO from 1985 to the present	08/05/13; Partial release	b(4)	32.00	None	12	6	0
2013-00023	07/22/13; Amended 08/09/13	Tom Hamburger of The Washington Post	<ul style="list-style-type: none"> - A copy of the records released in response to FOIA 2011-00024, a request for correspondence between OPIC and InnoVida; - A copy of the records released in response to FOIA 2013-00011, a request for OPIC's May 24, 2013 letter to World Vision relating to InnoVida; and - Records held by the legal officer on the InnoVida project that relate to InnoVida Holdings, Claudio Osorio, Amarilis Osorio, or Francisco Sanchez that were created from May 2011 to the present. 	Pending			Expedited processing granted 07/23/13			
2013-00024	07/16/13	Thomas H. Jones of 339GroupLLC.com	A copy of correspondence about legislation or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies sent from United States Senator Mark Pryor, his office, or his committees & subcommittees, and the response to the correspondence	08/08/13; Partial release	b(2)	None	None	17	5	0
2013-00025	07/22/13; Amended 08/09/13	Tom Hamburger of The Washington Post	Any and all documents related to granting of OPIC loans to b(6) or Global Development Consultants	08/23/13; No records	None		Expedited processing granted 07/23/13	10	0	0

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2013-00026	07/30/13	Russell Carollo	Records/information related to Innovida Holdings or Claudio Osorio: audits/investigations, Congressional correspondence and any other records related to contact/interaction.	Pending						
2013-00027	08/20/13	Karen Divina	Names and contact information of HR Director, Assistant HR Director, and HR Officer(s) and/or Branch Chief(s), if applicable.	08/20/13; Partial release	b(2)	None	None	<1	1	0
2013-00028	08/27/13; Amended 09/17/13	Kira Zalan of U.S. News & World Report	Any agreements between OPIC and Symbion Power between January 1, 2011 and September 1, 2013. Symbion Power has several energy projects on the African continent, including in Tanzania and South Africa (and possibly in Nigeria, Kenya and Malawi).	09/26/13; No records	None	None	None	9	0	0
2013-00029	09/03/13	Thomas Jones of 339GroupLLC.com	Correspondence about legislation or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies sent from United States Senator Mitch McConnell, his office, or his committees & subcommittees, and the response to the correspondence	09/17/13; Partial release	b(4)	None	None	10	2	0
2013-00029A	09/18/13	Thomas Jones of 339GroupLLC.com	Appeal of 2013-00029: Appeal of search adequacy and the use of b(4) redaction.	10/17/13; Granted	None	None	None	20	6	0