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CONSULTATIONS

Date Request Received	Requester & Organization Name	Close out Date	# of Pages Mailed
<u>July 28, 2008</u>	<u>Brad Simpson</u>	<u>July 28, 2008</u>	
<u>September 17, 2008</u>	<u>Kathy Olson</u>	<u>September 29, 2008</u>	
<u>September 17, 2008</u>	<u>DOS referral re: Kathy Olson</u>	<u>September 29, 2008</u>	

FY2008 OPIC FOIA LOG¹

OIA ID o.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemptions Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages Copied	# of Pages Faxed	# of Pages Mailed	Cost of Postag Courier Over-night Deliver
08-001	10/01/07	10/30/07	Maggie Kohls	Hotel Armenia project	10/26/07 Administratively closed	None	None	18	2	0	2	.41
08-002	10/24/07	11/20/07	Brent M. Dupay	Data Request	10/25/07	None	None	3	3	0	3	.41
08-003	12/4/07	1/4/07	Andrew Glazer	All Category A&B projects; all environmental review and mitigation or action plans for each.	Partial Response 1/15/08	None	None	20	2	0	2	.41
08-004	12/17/07	1/18/08	Andrew Glazer	Rep. Tom DeLay and/or any of his Congressional staff, etc.	1/28/08 No records	None	None	7	2	0	2	.41
08-005	12/20/07	1/22/07	Marvin Ornstein	OPIC insurance matter, the Western Wireless project	1/25/08	(b)(4)	None	23	Email	0	Email	Email

¹ Corrections and format changes made by G. Stubbs on May 14, 2009.

[>] e.g., No records, referral, request withdrawn, request not clarified, request closed out administratively.

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08-005A	2/3/08	3/31/08	Marvin Ornstein	Appeal	4/3/08	B(4)	None	42	1	0	1	.41
08-006	12/20/07	1/22/07	Sunlight Foundation	Any and all logs of correspondence, between OPIC and members of Congress documents	1/8/08	(b)(4)	None	19	109	0	109	\$4.25
08-007	1/14/08	2/11/08	S. Johnson	Proposals re Ameen-Lebanon CHF International; Russia Mortgage Assurance Corp., and HIS-International Housing Fund	2/27/08 Administratively closed. Requester failed to response.	None	None	0	0	0	0	0
08-008	1/31/08	3/3/08	Stephen Wermert	Vote cast by each member of OPIC's BOD re: 7 year loan agreement for \$30 mil with Nat. City Bank	2/1/08	None	None	1	Email Attachment	Email	Email Attachment	Email
08-009	1/31/08	3/3/08	Rod Johnson	Power Purchase Agreements	Request withdrawn	None	None	1	0	0	0	0
08-010	2/8/08	3/10/08	Peter Smith	Information on Mr. Ross Connelly, all current OPIC employees, FOIA logs between 2000 to present, BOD minutes	6/30/08	5/6/08	None	None	95	2	2	.41
08-011	2/13/08	3/13/08	Bruce S. Alpert	Information on U.S. Rep. William Jefferson	3/6/08	None	None	15	15	0	15	.82
08-012	2/19/08	3/18/08	Kate Willson	Information re: Colombian operations, contact information, etc.	3/14/08	None	None	19	Email	Email	Email	Email

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08-013	2/19/08	3/18/08	W.F. Clark	Re: GEO SURVEY INTERNATIONAL LLC	2/25/08 Request withdrawn	None	None	4	0	0	0	0
08-014	3/17/08	4/14/08	Kendyl Salcito	Sierra Rutile	4/2/08	B(4)	None	11	2 + disk	0	2 + disk	2.45
08-015	3/26/08	4/23/08	Anupama Narayanswamy	Logs of correspondence between OPIC and Congress between 1 Jan. and 29 Feb of this year.	4/15/08	(b) 4 + 5	None		86 + OPIC Budget Request FY 08	0	86 + OPIC Budget Request FY 08	2.45
08-016	4/2/08	4/30/08	Lincoln Taylor	Information regarding the following search terms: Charlie Black; Christine Burgeson; Adam Falkoff; Steve Kupka; David Lugar; BKSH & Associates; Blackwell Sanders LLP; Quinn Gillespie & Associates	6/20/08	(B)((4)	None	56	132	0	132	3.50
08-017	4/21/08	5/19/08	Tobia A. Cole	Erinys International and Erinys Iraq Limited	4/28/08 No records	None	None	5	1	0	1	.41
08-018	4/24/08	5/22/08	Eric Camil	E.P. InterOil, Ltd	9/9/08 Complete denial Mailed 2 nd letter 11/4/08	(b)(4)	None		1	0	1	.41

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08-019	5/5/08	6/3/08	Nathan McCarroll	U.S. Rep. Kenny Hulshof of Missouri and/or his staff	5/7/08 No records	None	None	20	1	0	1	.41
08-020	5/6/08	6/4/08	Richard Condit 1 st submission	all records pertaining to any communications to, from, or about TSD International and/or the law firm of Arnold & Porter	6/16/08 No records	None	None	5	1	0	1	.41
08-021	5/6/08	6/4/08	Richard Condit 2nd submission	All records analyzing, assessing, interpreting, reporting, evaluating, or otherwise discussing or referencing the State Oil Company of Azerbaijan Republic (SOCAR) and involving Ambassador Richard Morningstar; and/or Rosemarie Forsythe of the National Security Council; and/or Sheila Heslin of the National Security Council; and/or officials from the Departments of Commerce, Treasury, Energy, Justice and State; the CIA; and/or the governments of Azerbaijan and/or Russia.	6/16/08 No records	None	None	5	1	0	1	.41
08-022	5/6/08	6/4/08	Richard Condit 3rd submission	Same as above								
08-023	5/6/08	6/4/08	Richard Condit 4th submission	Same as above								

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08-024	5/6/08	6/4/08	Richard Condit 5th submission	Same as above								
08-025	5/6/08	6/4/08	Richard Condit 6th submission	Same as above								
08-026	5/6/08	6/4/08	Richard Condit 7th submission	Same as above								
08-027	5/6/08	6/4/08	Richard Condit 8th submission	Requesting period 1990-present, all records pert. to the act. And/or assets of Victoria Security Printing	6/25/08 No records	None	N	35	2	0	2	.41
08-028	5/6/08	6/4/08	Richard Condit 9th submission	Same as above								
08-029	5/9/08	6/6/08	Don Pesquie, Jr.	Requesting the names of the companies that provide due diligence/background investigations for OPIC in regards to fund managers associated with the various fund of funds maintained by OPIC.	6/20/08	None	N	29	1	0	1	.41
08-030	5/13/08	6/8/08	Jon Burton	Requesting any records between Sen. John McCain & OPIC	6/20/08	None	N	27	20	0	20	.82

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08-031	5/23/08		Thomas R. Spencer	Intercontinental Commerce Corp.	8/15/08	B(4), B(5)	None	58	9	0	9	.79
08-031A	9/5/08	10/3/08	Thomas R. Spencer	Appeal	9/30/08 FOIA Appeal as granted in part, Denied in part	(b)(4),(5)	None	None	2	0	2	.41
08-032	5/23/08		Thomas R. Spencer	Ekram Javad Miller	9/30/08	None	None	91	9	0	9	.79
08-033	5/27/08		John A. Nelson	LexisNexis	6/30/08	None	None	24	1	0	1	.41
08-034	6/6/08	7/4/08	Jada M. Horton	OPIC's Bylaws	6/16/08 Administratively closed in full	None	None	6	1	0	1	.41
08-035	6/20/08	7/18/08	Alexander Cohen	Copies of Logs and record keeping system of FOIA request since Jan. 1, 2004	6/30/08	None	None	6	58	0	58	2.20
08-036	6/23/08	7/22/08	Carlos G. Sequeira	External debt of the Nicaraguan private sector contracted with OPIC	8/15/08	(B)(4)	None	38	1	0	1	.41
08-037	7/7/08	8/14/08	Joseph W. Robertson	Annual Reports, Program Handbook, Listing of Publication	7/7/08 See Current status notes	None	None	1	1	0	1	1

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08-040	7/22/08	8/18/08	Nick Jacobs	All uncashed checks, etc.	No records	None	None	2	1	0	1	.41
08-039	7/15/08	8/12/08	Thomas Lee Anderson	Records on Thomas L. Anderson. Applicable Rules and Regulations for OPICs	8/7/08 No records	None	None	17	1	0	1	.41
08-041	8/1/08	8/29/0-8	Kristen Genovese	Coeur d'Alene Mines project	10/9/08	(b)(4),(5), and (6)	None	46	70	0	70	2.25
08-043	8/15/08	9/15/08	Claudia Salomon	Project in Georgia, Azerbaijan, or Turkey from 1995-1997.	8/28/08No records	None	None	9	1	0	1	.41
08-042	8/11/08	6/6	Brian Cooney	Argosy Energy Intern	10/7/08 Respond in full	None	None	38	73	0	73	3.50
08-038				Administratively closed								
08-044	9/5/08	10/3/08	Dept. of Treasury Cynthia Sydnor	Non FOIA 9/5/08								
08-045	9/5/08	10/3/08	David Kocieniewski	Congressman Charles Rangel	10/10/08	None	None	25	56		56	\$3.25

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08-046	9/8/08	10/6/08	Anna Dick	Federal Yellow Book's annual directory	10/7/08 Respond in full	None	None	21	2	0	2	.41
08-047	9/17/08	10/16/08	DOS Referral re: Kathy Olson	National security classified documents from our Presidential record holdings, etc.	9/29/08 Closed Consultation	None	None	-	-	-	-	-
8-00048	9/30/08	10/29/08	Sharona Coutts	SES members	Closed responsive (No records)	None	None	1	0	0	0	0

FY2009 OPIC FOIA LOG

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2009-00001	10/2/08	10/31/08	K.D. "Mo" Krausman	Cusip#690353lj4	10/02/08 Administratively Closed	Non-FOIA	None	1	0	0	0	0
2009-00002	10/10/08	11/10/08	Emily Witt	Insurance policies canceled, denied, etc., from 1994 to the present year.	11/07/08	(b)(4), (b)(5) Denied in full	None	19	0	0	0	0
2009-00003	10/20/08	11/18/08	Sharon Freeman (AASBEA)	A list of firms from the State of Maryland that have received OPIC Financing for the two years, 07 and 08	11/06/08	No records	None	13	Email	0	Email	Email
2009-00004	10/20/08	11/18/08	Kendra Ann Hannan	Information on Congressman Anthony Weiner from 1/99 thru 08 and City Councilman Anthony Weiner from 1/92 to 12/98	11/06/08	None	None	13	14	0	14	.41
2009-00005	10/23/08	11/20/08	Suresh Naidu	A list of all projects insured by OPIC from 1971 to 2008	11/17/08	b(4) Part allowed, part denied.	None	16	2	2	CD mailed out to requester	\$2.20

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2009-00006	11/04/08	12/3/08	Lisa Chiu (Sunlight Foundation)	Direct loan defaults, insurance defaults, loan guarantee defaults and investment fund defaults, for the years 1997-2008. All FOIA Requests for 2006-2008.	12/05/08	b(4), b(5) Part allowed, part denied	None	21	31	0	31	\$1.13
2009-00007	11/05/08	12/4/08	Rajitha Uppalli (FedSources)	All clearly releasable copy of basic contract including statement of work. Re: Managed Security Services Program	12/24/08	b(4)	None	33	0	0	22 email	Email
2009-00008	11/24/08	12/23/08	Rose Santos (FOIA Group, Inc.)	FOIA Log for most recent past 2 years	11/28/08	None	None	3	1 + CD	0	1 + CD	\$2.25
2009-00009	11/26/09	12/26/09	James Risen (NY Times)	All records and documents related to all OPIC loans to Maskan Ltd., a subsidiary of Maskan Inc. of Delaware. And loans to AFCO Kandahar Valley, a subsidiary of AFCO International of Chantilly, VA. All records and documents and other materials related to all dealings between OPIC officials and Mahmoud Karzai. All records, documents, and other materials related to all dealings between OPIC officials and Jack Kemp.	04/14/09	Non-payment of fees	\$96.45 Fee not paid	94	0	0	0	0
2009-00010	12/12/08	1/13/09	REFERAL FROM STATE DEPT. Requester: Steven Pifer	My ambassadorial records from my time as COM in Kyiv, Ukraine (Jan 1998 - Oct 2000) held by State Dept.	1/12/09	None	None	19	13	0	13	\$0.84

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2009-00011	2/6/09	3/9/09	Alexander Cohen (Public Citizen)	<ul style="list-style-type: none"> All ethics agreements for current presidential nominees for positions requiring Senate confirmation ("PAS nominees"). Documents submitted by PAS nominees pertaining to their past employment and compensation for said employment. 	2/11/09	None No records	None	3	0	0	0	0
2009-00012	2/11/09	3/12/09	REFERRAL FROM STATE DEPT. Robin Urevich	REFERRAL from Dept of State re two emails covered by a request from Robin Urevich for records of Gilbert Chagoury.	2/23/09	b(4)	None	7	0	0	0	0
2009-00013	3/2/09	3/30/09	John C. Rasp Husch Blackwell Sanders LLP	IPD Sales and Marketing LLC and it subsidiary, OOO Air Structures American Technologies and Investment (ASATI).	3/18/09	b(4), b(5), b(6)	\$505.08	12	57	0	57	\$2.53
2009-00014	3/12/09	4/8/09	Edward Lucas (The Economist)	Documents, cables, internal memos etc regarding Gennady Timchenko (first name may also be spelled Gennadi or Guennady or Guennadi and his last name may also be spelled Timtchenko) and/or the company Gunvor.	4/01/09	None No records	0	15	0	0	0	0
2009-00015	3/12/09	4/09/09	Elliott Brand (USA Marketing)	The current promotional marketing (NAICS codes: 541890, 453220) point of contact buyers for the agency	3/18/09	None No records	0	4	0	0	0	0

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2009-00016	3/17/09	4/14/09	Adam Entous (Thomson Reuters)	Names of Palestinian businesses/companies/entrepreneurs that have received loans or funding since 2007 under OPIC's joint venture with the Middle East Investment Initiative (MEII)	3/19/09	None No records	0	2	0	0	0	0
2009-00017	3/19/09	4/16/09	Adam Entous (Thomson Reuters)	Emails, and other docs related to the company Wataniya Emails and other documents mentioning Yasser Abbas, also known as Yasser Mahmoud Abbas and yasser M. Abbas	4/07/09	b(4), b(5), b(6) Partial Release	0	13	0	0	0	0
2009-00018	4/3/09	4/22/09	John S. Nelson (Thomson West)	One complete paper copy of any and all current contracts that the OPIC awarded pursuant to the above referenced solicitation. One copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued to or paid to the contractor(s) pursuant to the above-referenced solicitation.	4/09/09	None	0	4	0	0	30 Email	0
2009-00019	4/13/09	5/2/09	Greg Muttitt	Documents (including emails, electronic documents and hard copy records) authored, created, filed or owned by Mr. Ronald N. Jonkers (then OPIC's assistant general counsel) between January 1998 and July 2003, on the subject of the Baku-Tbilisi-Ceyhan (BTC) oil pipeline	6/03/09	b(4), b(5)	None	36	0	0	0	0

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2009-00019 A	6/30/09	7/29/09	Greg Muttitt	Appeal	7/31/09	b(4), b(5)	None	22	7	0	7	.41
2009-00020	4/29/09	5/27/09	Christine Ward (Qwest Government Services)	MCI Communications Services, Inc. d/b/a/ Verizon Business Services, Contract GS00T07NSD0008. Request that a copy of the documents containing the following information be provided to me: all task orders and fair opportunity decisions regarding the following contracts awarded in 2008 for voice and security telecommunications service. Information to include services provided and anticipated contract award value	5/11/09	b(4) Partial Release	0	8	0	0	24 email	0
2009-00021	5/7/09	6/05/09	Richard A. Johnston (Wilmer Hale)	<p>"records that refer to, relate to, or involve"</p> <ol style="list-style-type: none"> 1. The firm of Rathnam, Hayat, McGuire and Khalifa Lincoln Rathnam 2. The "Iraq Fund," approved in or around 2005 by OPIC 3. OPIC Board Resolution BDR(05)23 <p>The approval or disapproval of financing for an investment fund in the Middle East, submitted for financing or managed by Lincoln Rathnam, Abdulmohsen Hayat or any entity in which either Lincoln Rathnam or Abdulmohsen Hayat was involved.</p>	Admin. Closed 05/28/09	None	None	14	0	0	0	0

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2009-00022	5/13/09	6/11/09	Kevin K. Hoban	Copies of all FOIA requests submitted to OPIC from the months of April 08 to April 09.	5/28/09	None	11	10	16	0	16	\$0.84
2009-00023	5/29/09	6/26/09	Keith Lake	A complete releasable IMPAC Card holder list with their organizational code, address, and phone numbers to reach them at.	6/10/09	None	None	8	1	0	1	Email
2009-00024	5/29/09	6/26/09	Linda Parks (Prequin, Ltd.)	<p>A list of ALL types of alternative asset investments, including private equity, venture capital, distressed debt, mezzanine, fund of funds, infrastructure, real estate and hedge fund partnerships in which OPIC is an investor.</p> <p>For each partnership, a copy of any alternative assets investment records that would show some or all of the following information:</p> <ul style="list-style-type: none"> • OPIC's total commitment to the partnership • total contributions made by OPIC to the partnership • total distributions received by OPIC from the partnership to date • estimated current value of OPIC's holding in the partnership • any available estimates of the IRR earned by OPIC to date on its investment in the partnership. 	6/23/09	None No Records	None	17	1	0	1	.41

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2009-00025	6/3/09	7/1/09	Nicholas Howie	<p>All records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violations, and memos) between your department (and all divisions and agencies under your jurisdiction) and Robert (Bob) F. McDonnell or his offices for the following dates:</p> <ul style="list-style-type: none"> • 2006-March 1, 2009, when McDonnell was the Attorney General of Virginia • 1992-2005, when McDonnell was a member of the Virginia House of Delegates from the 84th District; • 1989-1992, when McDonnell was a prosecutor with the Office of the Commonwealth's Attorney for the City of Virginia Beach • All FOIA requests filed since January 1, 2004...mentioning McDonnell 	6/16/09	None No Records	None	9	2	0	2	.42
2009-00026	6/09/09	7/9/09	Quincy Wilkins (FedSources)	RE: OPIC 09C0031 Awarded to OmniStudio, Inc.: a clearly releasable copy of the basic contract, including the statement of work.	6/16/09	None	None	5	11	0	11	Email

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2009-00027	6/17/09	7/16/09	John Greenewald, Jr.	A copy of the FOIA case log for the calendar year 2008.	6/17/09	None	None	<1	FOIA 08/09 logs	0	FOIA 08/09 logs	Email
2009-00028	6/23/09	7/20/09	Scott Burton (AMSAF International)	One copy (full text) of a recently awarded and funded proposal pertaining to the following federal program: CFDA# 70.002: "Foreign Investment Financing" Please note that I am interested in proposals pertinent to the following applicant type: "Profit Organization"	6/24/09	None	None	1	2	0	2	.41
2009-00029	6/30/09	7/28/09	Sam Kennedy (PBS Frontline)	Reports, correspondence, meeting notes or emails related to the Nigerian investments of Emerging Capital Partners' Africa Fund II. Particular interest in the following Nigerian businesses: Intercontinental Bank, Ocean & Oil Investments, and Notore Chemical Investments; and the following individuals who are associated with these businesses: Henry Imasekha, Michael Orugbo, and James Ibori.	8/11/09	b(4), (5) Partial Release	None	29	57 Email		57 Email	Email
2009-00030	6/30/09	7/28/09	Catherine Nielson From DOS 2	Referral from State Dept re OPIC document found among George Bush Library documents on future of US relationship with the Soviet Union and the former Soviet republics, fall 1991.	7/29/09	None	None	20	0	0	0	0

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2009-00031	7/13/09	8/07/09	Robert Brehm (FCI Edgefield)	Would like available to me reference material or a guide for requesting records or information from OPIC. (1) an index of all major information systems of the agency (2) a description of major information & record locator systems maintained by the Overseas Private Investment Corporation (3) a handbook for obtaining various types & categories of public information from the agency pursuant to chapter 35 of title 44 & under this section.	7/17/09	None	None	4	21	0	21	.42
2009-00032	7/13/09	8/07/09	Jennifer Peebles	All records pertaining to the entities known as HAS Development Corporation and Corporacion Quiport S.A. which received financing from OPIC in 2003 for a project in Ecuador.	8/21/09	b(4), b(5)	None	29	6	0	6	.82
2009-00033	7/29/09	8/24/09	Michael Ravnitzky	a copy of the most costly international airline ticket purchased by OPIC during the last agency fiscal year (i.e., since October 1, 2008)...you may limit this request to airline tickets used by agency personnel stationed in the Washington, DC metropolitan area	7/30/09	None	None	1	1	0	1	.42
2009-00034	8/10/09	9/8/09	Richard Waterman	Copies of the resumes (or materials otherwise justifying appropriate pay levels for Schedule C appointees) of all persons considered for or appointed to a Schedule C position from January 20, 2001 to September 1, 2009.	11/23/09	(b)6	None	72	57	0	57	email

FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemptions Used or other reason for Nondisclosure	Fee/ Action	# of Business Days for response	# of Pages Copied	# of Pages Faxed	# of Pages Mailed	Cost of Postage/ Courier/ Overnight Delivery
2009-00035	8/5/09	9/2/09	Sally A. Lahm (Ecology & Environment, Inc.)	...a copy of the general report from the environmental and social impact assessment completed for the Jorf Lasfar Coal-Fired Power Plant Expansion Project in Morocco, which was partially financed by OPIC? The order year for the project was 1997 and the project was completed in December 2000.	Closed 8/21/09 at requester's request	None	None	12	0	0	0	0
2009-00036	8/19/09	9/17/09	Clarence Buffalo (iMapData, Inc.)	access to a list of subcontractors who have contracts with the Overseas Private Investment Corporation. I'm looking for the vendor name, vendor address, contract award amount, contract name, and Duns Number for subcontractors from Australia. If you don't specify the country status, could you send me all the subcontractor data you have for years 2000 to 2009.	8/20/09	None No Records	None	1	Email	0	Email	Email
2009-00037	8/20/09	9/18/09	Jaswinder Sandhu (Centurion)	a copy (pdf soft copy if available) of the contract resulted from RFP#: OPIC-07-R-0017, for work pertaining to Information Technology Support including all sections, attachments and modifications."	8/24/09 Released in full	None	None	2	Email	0	Email	email
2009-00038	6/16/09	10/15/09	Yvette Chin (National Security Archive)	All records, including but not limited to guidance or directives, memoranda, training materials, or legal analyses, concerning the implementation of	9/18/09	None	None	2	1	0	1	email

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				President Barack Obama's January 21, 2009, memorandum on the Freedom of Information Act and/or Attorney General Eric Holder's memorandum of March 19, 2009, on the Freedom of Information Act.								
2009-00039	9/29/09	10/28/09	David Erich (Wall Street Journal)	"...records of any government contracts between the Overseas Private Investment Corporation and Citigroup Inc. (or any of its subsidiaries, including Citibank NA) since Sept. 30, 2007. For those contracts, I request the following additional information: 1) any correspondence between your agency and Citigroup or its affiliates related to such contracts; 2) any bids, applications or other materials submitted by Citigroup or its affiliates in connection with such contracts or requests for proposals; and 3) descriptions of the roles played by Citigroup or its affiliates under the contracts, and the amounts Citigroup or its affiliates are being paid in connection with the contracts" Requester clarified that he is looking for procurement contracts for services.	09/29/09	None No Records	None	0	0	0	0	0