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FY2012 OPIC FOIA LOG

Updated: February 1, 2013

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date Determination	Exemptions Used, other reasons for nondisclosure	Fees	Expedite d or Fee Waiver	# of Business Days for response <sup>1</sup>	# of Pages released	# of Pages withheld
2012-00001	10/14/11	Chris Sunsong of Solarbuzz	Term sheet for the loan to Applied Solar Technologies	11/16/11 Partial release	b(4)	\$35.00	None	16	23	0
2012-00002	10/24/11	Charles Castel of the Banque de la Republique d'Haiti	Records showing disbursements made, disbursements underway, and repayments received for loans to: - Les Moulins D'Haiti S.E.M. in 1998 for \$8.1M - Les Moulins D'Haiti S.E.M. in 1999 for \$8.1M - Brasserie D'Haiti for \$25M	11/04/11 No records	None	0	None	9	0	0
2012-00003	10/26/11	Lisette Garcia of Judicial Watch	For January 20, 2009 to the present: - An index of all major information systems maintained by OPIC; - A description of all major information and record locator systems; - A handbook for obtaining information from OPIC.	11/02/11 Full Release	None	0	None	5	2	0
2012-00003A	11/04/11	Lisette Garcia of Judicial Watch	Appeal of 2012-00003: Released records were inadequate	11/21/11 Denied as improper for FOIA appeal	None	0	None	10	0	0
2012-00004	11/01/11	William Selway of Bloomberg News	For 2005 to present: - Annual reports showing all OPIC loans and guarantees; - Annual reports showing the number of projects that received a charge off and the total amount charged off; - Lists showing all projects that received a charge off, including available project details.	02/24/12 Full Release	None	0	None	72	2	0
2012-00005	11/14/11	Johnny Johnson of Premier Suppliers	A list of all purchase card holders	11/15/11 Full Release	None	0	None	1	1	0

<sup>1</sup> 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)).

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<b>2012-00006</b>	11/30/11	Alex Cimoch of Net Gain Marketing/MyGovWatch.com	For Worldwide Debt Collection, OPIC-11-R-0025 <ul style="list-style-type: none"> <li>- A copy of the signed contract;</li> <li>- A copy of the winning proposal;</li> <li>- A copy of the evaluation documents;</li> <li>- A list of companies that requested the RFP;</li> <li>- A list of companies that submitted a proposal; and</li> <li>- The most recent contract performance report.</li> </ul>	01/13/12 Partial release	b(4), b(5)	\$117.50	None	29	172	58
<b>2012-00007</b>	12/09/11	Rene Oswald Cobar	No records requested	12/09/12 Admin Close: Not a Proper FOIA Request	None	0	None	0	0	0
<b>2012-00008</b>	12/12/11	Michael Ravnitzky	<ul style="list-style-type: none"> <li>- A copy of records provided to Chairman Darrell Issa in response to his January 2011 request.</li> <li>- Any correspondence with Chairman Issa's office related to that request.</li> </ul>	12/12/11 Full Release	None	0	None	0	46	0
<b>2012-00009</b>	01/24/12	James Berger of Paul Hastings, LLP	<ul style="list-style-type: none"> <li>- Records showing the existence of any accounts in the US held by or for the benefit of the Government of Laos.</li> <li>- Records showing actual or requested transfers of funds or assets in or out of any accounts in the US held by or for the benefit of the Government of Laos.</li> <li>- Records showing any debt owed to the Government of Laos by any US person.</li> <li>- Records showing any US person doing business in Laos.</li> <li>- Records showing any property or assets located in the US in which the Government of Laos has an interest.</li> <li>- Communications between the Government of Laos and any US person concerning the development of energy or mineral resources in Laos.</li> </ul>	02/17/12 Partial	b (4), b(6)	\$164.50	None	18	45	0
<b>2012-00010</b>	01/25/12	Ryan Jham of Democratic Congressional Campaign Committee	Logs of communication between OPIC and Congress from January 1, 2008 to present.	01/27/12 No Records	None	0	None	2	0	0

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<b>2012-00011</b>	01/31/12	Patrick McHugh of Democratic Senatorial Campaign Committee	<ul style="list-style-type: none"> <li>- Any correspondence to, from, or on behalf of former US Senator George Allen since May 1, 2009.</li> <li>- Any correspondence to, from, or on behalf of Hillsdale Group.</li> </ul>	02/28/12 Partial release	b (2), b(4), b(6)	0	None	19	75	0
<b>2012-00012</b>	02/03/12	Eung Jin Lee of LawPlex	<ul style="list-style-type: none"> <li>- Records showing a binding commitment to MIDAN International School or Vnesto Capital, Inc. in connection with MIDAN.</li> <li>- If there are no records for the above request, applications received from MIDAN International School or Vnesto Capital, Inc. in connection with MIDAN.</li> <li>- If there are no records for the above request, any communications with MIDAN International School or Vnesto Capital, Inc. in connection with MIDAN.</li> </ul>	03/02/12 Denied in full	b(4)	\$131.00	None	19	0	4
<b>2012-00013</b>	02/07/12	Withheld under FOIA exemption b(6)	<p>The following records referencing the requester.</p> <ul style="list-style-type: none"> <li>- Standard Form (SF) 273, Reinsurance Agreement for a Miller Act Performance Bond</li> <li>- SF 274, Reinsurance Agreement for a Miller Act Payment Bond</li> <li>- SF 275, Reinsurance Agreement in Favor of the United States</li> </ul>	02/07/12 No Records	None	0	None	0	0	0
<b>PA 2012-00014</b>	02/07/12	Withheld under FOIA exemption b(6)	All records referencing the requester.	02/07/12 No Records	None	0	None	0	0	0
<b>2012-00015</b>	02/14/12	Kenneth Counce	<ul style="list-style-type: none"> <li>- Records showing how to establish an overseas private investment corporation.</li> <li>- Records showing how OPIC was established.</li> <li>- Records showing OPIC's purpose.</li> </ul>	02/14/12 Full Release	None	0	None	0	55	0
<b>2012-00016</b>	03/14/12	John H. Kim of The Kim Law Firm	All documents related to OPIC insurance or financing provided to Walter International, Inc. and Walter International Equatorial Guinea for activities in Equatorial Guinea from 1988 to 1995.	03/19/12 Full Release	None	0	None	3	1	0
<b>2012-00017</b>	03/14/12	John H. Kim of The Kim Law Firm	All documents related to OPIC insurance or financing provided to CMS Oil and Gas for activities in Equatorial Guinea.	03/19/12 Full Release	None	0	None	3	2	0

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<b>2012-00018</b>	03/14/12	John H. Kim of The Kim Law Firm	All documents related to OPIC Insurance or financing provided to Marathon Oil Company, its subsidiaries, including but not limited to Marathon E.G. Production Limited and Marathon E.G. International Limited, for activities in Equatorial Guinea.	03/19/12 No Records	None	0	None	3	0	0
<b>2012-00019</b>	03/14/12	John H. Kim of The Kim Law Firm	All documents related to OPIC insurance or financing provided to CMS NOMEKO for activities in Equatorial Guinea.	03/15/12 No Records	None	0	None	1	0	0
<b>2012-00020</b>	09/19/11	Jason Smathers	All records relating to the website Government Attic, except for FOIA requests made by Government Attic.	03/21/12 No Records	None	0	None	125	0	0
<b>2012-00021</b>	10/19/11	Jason Smathers	Records containing the standard language or templates used for responses to FOIA requests and FOIA appeals.	03/21/12 Full Release	None	0	None	104	4	0
<b>2012-00022</b>	03/21/12	Stephen Broome of Quinn Emanuel Urquhart & Sullivan	[MODIFIED 5/16] D. Horrigan, L. Nguyen, B. Brereton, A. Ejiasa e-mails between 1/1/11-12/3/11 relating to the ECP MENA fund and responsive to one of two search strings: 1) EIIC & MENA or 2) "Emirates International" & MENA	8/13/2012 Admin Close: Withdrawn	None	\$584.00	None	63	0	0
<b>2012-00023</b>	04/06/12	Sergiu Gherman of Gherman Legal PLLC; Moldovan Chamber of Commerce	[MODIFIED 4/16] External e-mails from Kelly Grains project dated between the date of application and the date of approval.	07/09/12 Partial Release	b(2), b(3), b(4), b(5), b(6)	\$853.75	None	62	137	1100
<b>2012-00024</b>	04/11/12	Julia Berg of Wilson Sonsini Goodrich & Rosati PC	[MODIFIED 04/16] The finance application for the Pannonia Ethanol Zrt. project	6/7/12 Admin close: Fee issues	None	0	None	5	0	0

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2012-00025	05/14/12	Scott Bolo of The Insite Group	[MODIFIED 05/15] Loan Agreements from 1) Affordable Housing Facility by CasoNovo, 2) Driscoll Strawberry Associates, and 3) InterMAC International by Clark Realty Capital.	7/13/12 Partial Release	b(4), b(6)	\$103.70	None	35	126	0
2012-00026	05/15/12	Martha Mendoza of the Associated Press	All documents associated with OPIC projects in Haiti which disbursed after 01/12/10 and all documents associated with OPIC projects in Haiti done under the Haiti Housing Finance Facility.	Pending						
2012-00027	05/15/12	Scott Hodes, Attorney at Law	For Solicitation OPIC-11-R-0025: - A copy of the signed contract; - A copy of records showing pricing; - A copy of the evaluation documents; - A copy of records showing who submitted a proposal; and - The most recent contract performance report.	05/17/12 Partial Release	b(4), b(5)	0	None	2	176	60
2012-00027A	05/25/12	Scott Hodes, Attorney at Law	Appeal of FOIA 2012-00027: Inadequate search and all withholdings improper.	06/21/12 Affirmed in full	b(4), b(5)	0	None	18	1	0
2012-00028	6/13/12	Withheld under FOIA exemption b(6)	Withheld under FOIA exemption b(6)	07/02/12 Denied, no records	None	0	None	13	4	0
2012-00028A	07/13/12	Withheld under FOIA exemption b(6)	Appeal of FOIA 2012-00028: Inadequate search	07/20/12 Affirmed in full	None	0	None	5	1	0
2012-00029	06/18/12	Senator Robert Menendez	All documents referring to or relating to Senator Menendez's office	07/09/12 Partial Release	b(2), b(4), b(5), b(6)	0	None	14	62	4
2012-00030	06/22/12	Nomalanga Moyo of Jubilee Debt Corporation	Information on loans extended for projects in Zimbabwe on which debt is still owed by the Zimbabwean government.	06/22/12 No records	None	0	None	0	0	0

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<b>2012-00031</b>	6/25/2012	Janet Klein	For the \$30 Million Loan OPIC made to Verida Credit IFN S.A. in 2009: <ul style="list-style-type: none"> <li>- The loan application</li> <li>- The name and address of the US Sponsor</li> <li>- The percent equity held by the US Sponsor</li> <li>- The value of the equity held by the US Sponsor</li> <li>- The date of the application</li> <li>- The date the loan was approved</li> <li>- The date Verida Credit received the funds</li> <li>- any financial information, including valuations, expected revenues and expenses, expected profitability figures, etc.</li> </ul>	08/27/12 Admin Closed: Not reasonably described	None	0	None	1	0	0
<b>2012-00032</b>	07/09/12	Michael Ravnitzky	[MODIFIED 8/20], Amount paid by OPIC on outside counsel each year since 2002, broken down by law firm.	08/20/12 Full Release	None	\$30.00	None	30	11	0
<b>2012-00033</b>	07/30/12	Scott LaBarre of LaBarre Law Offices and Timothy Elder of TRE Legal for the National Federation for the Blind	Records created or obtained between January 1, 2003 and the present which show whether the current version of OPIC's external websites comply with Section 508 of the Rehabilitation Act and 36 CFR s1194	08/18/12 Full Release	None	0	Fee waiver granted	10	26	0
<b>2012-00034</b>	07/31/12	Elliott Mallen of Local 1: UNITE HERE	Written records of communication between OPIC and North American Western Asia Holdings, LCC, including its principals, from January 1, 2011 to present.	08/18/12 No Records	None	\$50.00	None	14	0	0
<b>2012-00034A</b>	09/21/12	Elliot Mallen of Local 1: UNITE HERE	Appeal of 2012-00034: Requested clarification whether Enterprise Development Network was included in the search conducted in initial FOIA request, treated as an appeal for inadequate search	09/28/12 Affirmed in full	None	0	None	5	0	0
<b>2012-00035</b>	08/06/12	Drew Wilson and Sam Sutton of Private Equity International	[MODIFIED 8/18] All documents associated with Lone Star Fund's investment in Korea Exchange Bank created between September 2003 and August 3, 2012.	8/30/12 Full Release	None	0	Fee waiver denied	18	6	0

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<b>2012-00036</b>	08/13/12	Jack Gillum of Washington Bureau, Associated Press	Copies of all correspondence to or from Wisconsin Representative Paul Ryan or his staff, from January 3, 1999 to the present.	09/17/12 Full release	None	0	None	10	4	0
<b>2012-00037</b>	08/14/12	David Demas of Ingensa Partners	[MODIFIED 8/24] The following information on North Star St. Kitts, Ltd.: <ul style="list-style-type: none"> <li>- Executed contract and funding timetable.</li> <li>- Records showing project ownership—if available, an executed record.</li> <li>- Records showing who invested equity. Records showing the ownership of MAS St. Kitts Wind LLC and North Star Bellevue LLC.</li> <li>- Records showing the project’s value and the project’s debt and equity.</li> <li>- Main contact at OPIC knowledgeable about this project.</li> </ul>	09/24/12 Partial release	b(4)	0	None	21	5	17
<b>2012-00038</b>	08/28/12	Maureen Milford of The News Journal	[MODIFIED 8/28] Requested records for the loan to LLC Winner Imports Ukraine, Ltd.: <ul style="list-style-type: none"> <li>- Loan application</li> <li>- Loan contract</li> <li>- First disbursement notice</li> <li>- Environmental policy approval</li> </ul>	10/05/12 Partial release	b(2), b(4), b(6)	0	None	27	59	7
<b>2012-00039</b>	09/06/12	Joshua Partlow of The Washington Post	All records relating to OPIC’s: <ul style="list-style-type: none"> <li>- 2003 loan of \$3M to AFCO, Int’l</li> <li>- 2005 loan of \$3,573,980 to Maskan, Inc.</li> <li>- Correspondence with:  <ul style="list-style-type: none"> <li>- Mahmood Karzai, one of the partners in AFCO, Int’l and Maskan, Inc.</li> <li>- Jack Kemp</li> <li>- Zalmay Khalizad</li> </ul> </li> </ul>	09/24/12 Partial release	b(2), b(3), b(4), b(5), b(6)	0	None	12	803	1,015
<b>2012-00040</b>	09/13/12	Chubi Eze	A list of all investment funds and fund managers who have accessed OPIC funds since OPIC’s inception, and the list of fund managers that was available on the OPIC website at <a href="http://www.opic.gov/investment-funds/africa">www.opic.gov/investment-funds/africa</a> .	09/28/12 Full release	None	0	None	11	13	0



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<b>2012-00041</b>	09/13/12	John Greenwald of The Black Vault Headquarters	Copies of OPIC FOIA logs for calendar year 2010 and 2011	09/17/12 Full Release	None	0	None	1	43	0
<b>2012-00042</b>	09/14/12	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	[MODIFIED 09/25] - 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(6)	0	None	83	67	27
<b>PA 2012-00043</b>		Withheld under FOIA exemption b(6)	Privacy Act only request, no FOIA component.							
<b>2012-00044</b>	09/17/12	Kirti Mistry of Preqin Limited	For a requester provided list of 76 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: a. Overseas Private Investment Corporation's total commitment to the partnership, b. the total contributions made by Overseas Private Investment Corporation to the partnership to date, c. the total distributions received by Overseas Private Investment Corporation from the partnership to date, d. the estimated current value of Overseas Private Investment Corporation's holding in the partnership, and e. any available estimates of the IRR earned by Overseas Private Investment Corporation to date on its investment in the partnership.	12/19/12 Partial Release	b(4)	0	None	48	3	0