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ITA Lead FOIA Log

Log Number	2010-00054				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Matthew E. Papez	Kirkland and Ellis, L.L.P.	Norit And Norit Americas, Inc re; Investigation No. 731-TA01103		7/1/2010	2/22/2011
Log Number	2010-00056				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
T. Randolph Ferguson	Sandler, Travis, and Rosenberg, P.A.	Liquidation Instructions covering ADD Case No. A-570-890-065		7/6/2010	8/24/2010
Log Number	2010-00058				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Konor A. Cormier	Mehaffy Weber Attorneys	Bend Northern Steel Pipes Company, Ltd "Notice of Withdrawal from Investigation, Nov. 6, 2008... Rate applications from Bend Northern dated June 30, 2008... and any communications to or from Bend Northern... and the International Trade Administration" from 2007, 2008, and 2009.	Called the requester and he stated that he is still intrested in his request (JG - 11/1/11).	7/23/2010	
Log Number	2010-00063				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
George Sakellaris	GARP Research and Securities	Filings of Bio-Rad Laboratories self-reporting potential U.S. Foreign Corrupt Practices Act (FCPA).	request withdrawn	8/20/2010	8/23/2010
Log Number	2010-00064				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Damon V. Pike	The Pike Law Firm, P.C.	see the file		8/25/2010	2/16/2011

Log Number	2010-00065				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jason Smathers		August 2010 FOIA Request log		9/10/2010	12/7/2010
Log Number	2010-00066				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jason Smathers		request for records were the records were determined to be for criminal puposes		9/16/2010	11/15/2010
Log Number	2011-00001				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Nate Jones	National Security Archive	All documents related to "the several specific steps" that White House Chief of Staff Rahm Emanuel and White House Counsel for the Preident, Bob Bauer Instructed your agency to take in a 16 March 2010 memo to all agency and department heads.	No records.	10/1/2010	12/8/2010
Log Number	2011-00002				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Steven P. Chang	Law Offices of Steven P. Chang	Copies of any and all documents, notes, records and all other materials regarding the following shipments: - Xuzhou Jinjiang Foodstuffs Co. Ltd, Pizhou City, CN-37 CN221331 San Do 304-0192155-3/1/1 16 JGN02 Frozen Cooked Crawfish Tailmeat 23-Jun-2008 Usteria; any bill of ladings, invoices, pacing lists, certificate of origin, shipping line, container number, etc.	No records.	10/26/2010	2/21/2011
Log Number	2011-00003				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Michael Ravnitzky	Individual	A copy of any primarily internal Talking Points or Q&A documents at the ITA.	Request withdrawn due to no response from requester re: 11/15/2010 letter frm FOIA Ofcr. requesting add'l info.	11/1/2010	11/15/2010

Log Number	2011-00004				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeremy Bigwood	Journalist	Any and all records containing references to the possibility of moving the facilities of the civilian airport in Tegucigalpa (Toncontin), Honduras to "SOTO CANO" airbase, sometimes referred to as "PALMEROLA." SOTO CANO (PALMEROLA) contains a US airbase facility with a considerable number of US troops. Created from 1998 to 11/19/2011.	No records.	11/15/2010	2/15/2011

Log Number	2011-00006				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Scott Hodes	Attorney at Law - ThinkGlobal Inc.	All records contained in CS' Client Tracking System (CTS) database	Requester request "media status" and records in electronic format. A letter was provided to Mr. Hodes informing him that his client did not meet the criteria for media status. Due to the lateness of responding to the requester a response was sent via Express mail to closeout the request.	11/5/2010	

Log Number	2011-00007				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Sen. Carte P. Goodwin	US Senate	MAS Industrial Boilers analysis	withheld in entirety as deliberative	11/19/2010	3/28/2011

Log Number	2011-00008				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Stephen Power	Wall Street Journal	MAS Industrial Boilers analysis	withheld in entirety as deliberative	11/19/2010	3/28/2011

Log Number	2011-00012				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed

Jeremy Bigwood	Journalist	Any and all records concerning the 2009 coup against Honduras' democratically-elected President Manuel "Mel" Zelaya, from January 2009 to 12/7/2010.	No records.	12/7/2010	3/31/2011
Log Number	2011-00014				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
John Brown	National Firearms Act Trade and Collectors Assn. (NFATCA)	All correspondence and documentation, electronic or written, related to small arms ammunition definition and regulation in order to assist in the research of this subject.	One document referred from Dept of Justice. Conferred with ITA's FOIA Ofcr. who determined the document could be released.	12/14/2010	12/15/2010
Log Number	2011-00015				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeremy Bigwood	Journalist	Any and all records concerning the Honduran Nat'l Business Council more commonly known by its acronym COHEP (Consejo Hondureño de la Empresa Privada). Esp. interested in any and all meetings between reps of DoC and COHEP. From January 1, 2009 to December 14, 2010.	Mailed partial documents to the Requester	12/14/2010	5/3/2011
Log Number	2011-00016				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeremy Bigwood	Journalist		A letter was sent by Liz Barnaby to the requester informing him that after a thorough search, ITA was unable to locate any records responsive to his request.	12/17/2010	4/5/2011
Log Number	2011-00017				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed

Jeremy Bigwood Journalist

Extension granted by
D.Finley until 4/13/11.
Mailed partial doc to
requester per CS 5/3/11 w/
exempt (b)(4).

12/21/2010

4/5/2011

Upon review of the folder, a
letter was sent by Liz
Barnaby to the requester
informing him that after a
thorough search, ITA was
unable to locate any records
responsive to his request.

Log Number 2011-00018

Requester Name Requester Company

Detailed Description

Comments

Date Received

Date closed

Jeremy Bigwood Journalist

A letter was sent by Liz
Barnaby to the requester
informing him that after a
thorough search, ITA was
unable to locate any records
responsive to his request.

12/21/2010

4/5/2011

Log Number 2011-00021

Requester Name Requester Company

Detailed Description

Comments

Date Received

Date closed

Sandler, Travis &
Rosenberg, P.A.

Law Firm

Referral from CBP for determination and direct reply;
2 copies of a 7 pg doc.; re: Antidumping Liquidation
Msg.

A letter was sent to the
requester by Dianna Finley
informing him of the
following: After a thorough
review, we have determined
that portions of this
document are exempt from
disclosure under (b) (4) of
the Freedom of Information
Act of 1974, 5 U.S.C. § 552,
as amended. This
document is being released
to you in part at no cost to
you.

12/22/2010

4/28/2011

Log Number 2011-00022

Requester Name Requester Company

Detailed Description

Comments

Date Received

Date closed

Jeremy Bigwood	Journalist	Records concerning the November 27th, 2005 election of Manuel "Mel" Zelaya to the Honduran Presidency. Interested in pre-election records and the search can encompass the period of January 1st, 2005 until the present.	A letter was sent by Liz Barnaby to the requester informing him that after a thorough search, ITA was unable to locate any records responsive to his request.	12/29/2010	4/5/2011
Log Number	2011-00023				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
James Love	Knowledge Ecology International	All records relating to communications involving the pharmaceutical company Gilead, and Secretary Gary Locke and or his staff, officials from other federal agencies (including the USPTO, USTR, the Dept of State and the Office of the Vice President), members of the U.S. Congress, and gov't officials in India or any third parties, relating to patents on Gilead medicines in India, including but not limited to patents on the HIV/AIDS drug Tenofovir.	This way Jacqui's FOIS reassigned to Liz. Liz's file reassigned to Justin, as of 10/3/11	12/29/2010	
Log Number	2011-00024				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeremy Bigwood	Individual	All records, regardless of media concerning: The Honduran FEDECAMARA (Federacion de Camaras de Comercio e Industrias de Honduras). Especially interested in any and all meetings between representatives of the US Department of Commerce and FEDECAMARA.	A letter was sent by Liz Barnaby to the requester informing him that this request was granted in full at no cost. All records mentioning FEDECAMARA were provided.	1/3/2011	4/11/2011
Log Number	2011-00025				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeremy Bigwood	Individual	All records, regardless of media concerning: The Honduran "Confederacion de Trabajadores de Honduras" had known by its Spanish acronym "CTH" or in English as the Honduras Workers' Confederation.	A letter was sent by Liz Barnaby to the requester informing him that after a thorough search, ITA was unable to locate any records responsive to his request.	1/3/2011	4/5/2011

Log Number	2011-00026				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeremy Bigwood	Individual	All records, regardless of media concerning: The Honduran Asociacion de Medios de Comunicacion, known by its Spanish acronym, the "AMC" (or in English the "Communication Media Association").	A letter was sent by Liz Barnaby to the requester informing him that his request was granted in full at no cost. All records mentioning the AMC were provided.	1/3/2011	4/11/2011
Log Number	2011-00028				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeremy Bigwood	Individual	All records, regardless of media concerning: the Cuban - born Honduran national Jose Lamas created since January 1st, 2006. Mr. Lamas is public person and has given interviews to the press.	A letter was sent by Liz Barnaby to the requester informing him that after a thorough search, ITA was unable to locate any records responsible to his request.	1/4/2011	4/5/2011
Log Number	2011-00030				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Marius Sonnen	Sonnen & Company	Copies of import records of specialty sugar imports and corresponding importers of record under tariff 1701.99.100 over fiscal years 2000-2010.	This request was appealed. E-mailed Mark Tallarico to figure out where we are in the appeal process (10/24/11).	1/13/2011	4/5/2011
Log Number	2011-00031				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Seth Maddox	National Security Archive	Any and all documents pertaining to DoC involvement concerning Swedish website "thepiratebay.org" accused of U.S. intellectual property rights infringement re: copyrights.	This was Jacqui's FOIS reassigned to Liz.	1/19/2011	
Log Number	2011-00032				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed

Jeffrey A. Aziz	Individual	Referral frm Dept. of Treasury - 47 pgs of docs for review and direct response to requester; re: Treasury decision 7456.	Response was faxed back to the requester by Dianna Finley informing him that his request was granted in full at no cost	1/31/2011	5/3/2011
Log Number	2011-00034				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Abby Robinson, Assoc. Atty.	Earthjustice	All records referring to the Int'l Trade Administration's "Coal Team," including but not limited to records indicating the identity of the Coal Team's members and entity each member represents, etc.; (see actual request for add'l requested information)	A partial response was sent via UPS to the requester on 5/18/2011. Additional documentation is being reviewed and referred to other agencies for determination. Called her to give her an update on her request - Justin 10/7 and 10/24	1/31/2011	
Log Number	2011-00035				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Yusef Green	Individual	Listing of all African Countries that are participants of the KPCS and the foreign policy under the federal register dealing with custom law in the U.S.	Ltr sent to requester notifying him that the information is publicly available and providing him with some websites where he can go to view the information he requested.	1/12/2011	6/7/2011
Log Number	2011-00037				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeff Coats	Odin Marine Group LLC	Requesting information about the International exports for the following products: Petrochemicals, Vegetable Oil, Ethanol, Biodiesel, Lubricants, Acids, Sulfuric and phosphoric, Methanol, Caustic Soda, and Molasses, in the following regions: North America and the Caribbean, South America, Europe, Asia, and the Middle East; During the following time periods: 2009 to 2010; 2010 to 2011; and 1st quarter or Month of January of 2011.	Response from USFCS was sent to the requester by email on 3/22/11. This is public information	2/14/2011	3/22/2011

Log Number	2011-00038				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Greg Sandler	ThinkGlobal	Copies of all agreements that have been entered into between the government and any/all of the private sector partners that have published or are publishing The Export Yellow Pages.	This way Jacqui's FOIS reassigned to Liz.	1/4/2011	

Log Number	2011-00040				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeremy Bigwood	Individual	Requests any and all records concerning Honduras and the American Chamber of Commerce (AmCham). Timeframe is from January 1, 2005 - the present	Fee estimate rec'd from ODUS, IA, MAS. CS requested extn until 4/13/11. Letter sent to requester on 4/7/11. Rec'd an Appeal from the requester on 4/26/11. 5/6/11 - GC called regarding the Appeal.	3/2/2011	4/7/2011

Log Number	2011-00041				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Matt Nakachi, Esq.	Attorneys at Law - Sandler, Travis & Rosenberg, P.A.	Requests a copy of the American Society for Testing and Materials (ASTM) standard F 589-85.	5/25/11 Sent memo to requester - No responsive documents found and returned the check 4/7/11 - letter sent to requester. 4/27/11 - memo to ODUS requesting docs for the requester. Sent letter to requester - no responsive docs found and returned the \$65 check.	3/2/2011	5/25/2011

Log Number	2011-00046				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed

Marina Sadikov	Individual	Requests all United States Department of Commerce issued outstanding/uncashed/stale checks that are 6 months old or older and in the amount of \$5000 or more.	A letter was sent by Liz Barnaby to the requester informing him that after a thorough search, ITA was unable to locate any records responsive to his request.	3/11/2011	4/29/2011
Log Number	2011-00047				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Kevin McNeill	Individual	Requesting copies of any written or email correspondence between your office and the office of Congressman Trent Franks (AZ-2) between the dates January 1, 2003 and January 1, 2011.		3/15/2011	
Log Number	2011-00048				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
T. Randolph Ferguson	Attorneys at Law - Sandler, Travis & Rosenberg, P.A.	Requests a copy of Message Number 9261205.	Final Documents sent to the Requester on 8/17/2011 4/7/11 - Fee estimate memo sent to IA.	3/15/2011	8/17/2011
Log Number	2011-00057				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Anjan Mukherjee	Democratic Senatorial Campaign Committee	Requesting all direct correspondence and other information between U.S. Senator Scott Brown or his staff and the International Trade Administration from 2/4/2010 to the present.	Duplicate request - Handled under CRRIF 11-249 ITA 11-062.	3/24/2011	4/6/2011
Log Number	2011-00059				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Julius Bragg	Individual	Requesting information that pertains to: 1) the rules regarding importing commodities into the U.S., licensing, fees, registering with the government, permits etc. 2) any and all materials not allowed to be imported into the U.S., i.e. weapons, chemical etc. 3) Same information as #2, but with regard to things to be exported.	Sent letter to requester to contact DHS/Customs and Border Protection.	4/4/2011	5/10/2011

Log Number	2011-00063				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Juichi Nagasawa	Individual	Requesting the missing part of Federal Register dated June 21, 1988 concerning anti-dumping case against Sambo Copper Alloy Co., Japan.	Sent email to the Requester "Public Information" 6/13/11 5/10/11 - Fee estimate memo sent to IA.	4/13/2011	6/13/2011

Log Number	2011-00064				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Scott Cardiff	Earthworks Action	Requests the disclosure of records of the Dept of Commerce related to the U.S. Embassy in Romania regarding: meeting schedules of Senior Commercial Officer Keith Kirkham and Commercial specialist Maria Nitelu (from Monica Flore or other assistant(s)); all communications of Senior Commercial Officer Keith Kirkham and Commercial specialist Maria Nitelu, individually and jointly, with employees or representatives of Newmont Mining; etc. (see request for additional information). Time period for search January 1, 2007 to the present.	5/10/11 - Fee estimate memo sent to CS. Extension requested until July 8th and granted by Lois Mockabee.	4/5/2011	

Log Number	2011-00065				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Joyce Battle	The National Security Archive	Requests all briefing materials, emails, and memos from March 1, 2002 thru March 19, 2003: 1) re: Information Policy or Information Operations or Public Diplomacy for Iraq; 2) to and from the National Security Council, the Defense Department, and the State Department concerned with Information Operations or Public Diplomacy for Iraq.	No responsive materials ltr sent to requester.	4/21/2011	7/14/2011

Log Number	2011-00066				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed

Juichi Nagasawa		Requests information re: the anti-dumping case against Sambo Copper Alloy co., Ltd. (Sakai city, Japan).	Notified the requester via email that the information he is requesting is available to the public. Provided him with the contact information. Followed up with a letter via U.S. mail and advised that we are officially closing the FOIA request.	4/27/2011	7/21/2011
Log Number	2011-00067				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
T. Randolph Ferguson	Esq. of Sandler, Travis & Rosenberg, P.A.	Referral from DHS - disclosure determination and direct reply; 8 pg document, Liquidation Message Number 9261205.		4/28/2011	8/4/2011
Log Number	2011-00072				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jessica Culpepper	The Humane Society of the United States	Request any and all records related to the Farm Bill. Any and all records related to the enforcement of the Farm Bill.	Sent letter on 7/25/11 to Jessica Culpepper with 8 pages of e-mails as part of a USDA request for disclosure.	4/8/2011	7/25/2011
Log Number	2011-00073				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Randy Herschaft	Associated Press	Referral from Agriculture; Requesting all correspondence identified for Mitt Romine; Bain & Co.; and Marriott International, Inc.		5/10/2011	
Log Number	2011-00075				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Sarah Abedin	Cotton & Company, LLP	Requests copies of all interagency agreements between your agency and the Defense Contract Audit Agency (DCAA) for services provided in Fiscal Years (FY) 2011 (October 1, 2010 to September 30, 2011).		5/19/2011	8/5/2011

Log Number	2011-00076				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Rebecca Cassler	United Food and Commercial Workers	Requests documentation of conversations since February 1, 2011, between Commerce representative(s) and any Indian government representatives regarding this specific issue (whether or not the Indian government will allow increased FDI in the multi-brand retail sector).		5/20/2011	9/6/2011

Log Number	2011-00077				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Rebecca Cassler	United Food and Commercial Workers	Requests any and all documents related to two March 2010 meetings between ITA or Commerce representatives (Joel Secundy and Michelle O'Neill) and representatives of Walmart. In addition, to documentation that exists of any similar meetings since the March 2010 meetings or any plans for such meetings or conversations in the future. (See request for add'l information)	Sent Fee Request to the on 6/2/11 Units asked for clarification on 6/6/11, the Requester sent clarification on 6/6/11 afternoon and sent back to the Units. IA had no responsive documents. 7/27/11 MAS requested a extension on 7/22/11 received MAS final documents on 9/15/11 MAS sent documents with partially withhold, Exemptions B(4)(2)	5/20/2011	9/23/2011

Log Number	2011-00078				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Rebecca Cassler	United Food and Commercial Workers	Requests full access to documents related to an antidumping duty investigation of certain lined paper products from the PRC that Wal-mart Stores, Inc. ("Wal-mart," alternative spelling "Walmart") requested on March 6, 2009, in relation to its Cars Stationery Set. (See request for add'l information)	Sent letter on 7/25/11 to Rebecca Cassler providing the location for her to get the materials she requested since they are publically available.	5/23/2011	7/25/2011

Log Number	2011-00079				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed

Rebecca Cassler United Food and Commercial Workers

Requests full access to documents related to Walmart Stores, Inc. regarding antidumping duties. Including but not limited to any documentation ITA has of Walmart having to pay antidumping duties, anytime Walmart contacted ITA regarding antidumping duties, or any antidumping duty scope investigations in which Walmart was in any way involved. (See request for add'l information)

Nina sent fee estimate amount to request while Laura was out. The requester sent an e-mail to Nina asking why there is a fee when 11-078 was similar and no fee was requested. We requested IA to provide an explanation. Laura transferred to Justin to additional follow-up with requester. Justin transferred back to Laura. 10/17/11 Justin is going to call to get clarification of her question about the fees.

5/23/2011

Log Number 2011-00080

Requester Name Requester Company

Rebecca Cassler United Food and Commercial Workers

Detailed Description

Requests documents pertaining to a July 9 and 10 meetings between ITA staff and Walmart representatives. Including but not limited to: any written documents that Walmart provided to Commerce before, during or after these meetings, any notes taken during the meetings, or any documentation of specific actions that Commerce representatives took as a direct result of either of these meetings. Specifically, I would like to know what information Walmart provided to Commerce, if any, about its global procurement strategies, global operations more generally, its views on antidumping/countervailing duties, any free trade agreements (existing or pending), trade relations with China, or international tax deferral.

Comments

Mary had this file. She transferred back to OMO. The FOIA is unassigned. It is assigned the Laura 10/17/2011.

Date Received

5/26/2011

Date closed

Log Number 2011-00081

Requester Name Requester Company

Mauricio J. Attorney at Law, Polete/Tamargo Tamargo

Detailed Description

Requests any information pertaining to Hill's claim against the government of the Kingdom of Saudi Arabia ("KSA"). Including but not limited to, documents that reference the special claims process established by the U.S. government and the KSA to settle this and related claims.

Comments

FOIA reassigned to Liz.

Date Received

5/25/2011

Date closed

Log Number	2011-00082				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Rebecca Cassler	United Food and Commercial Workers	Request copies of any records, from January 1, 2009, to the present, related to Wal-mart's interest in entering the South African retail market. Such documents may also deal with but are not limited to Walmart's procurement activities in any southern African country. These materials might include but are not limited to: correspondence, all evidence of all meetings (notes or other), visitor logs, or calendars documenting any Commerce/ITA representative's communication with or on the behalf of Wal-mart (alternative spelling: 'Walmart'), ASDA, or any representative (including lobbyists) of either company, including but not limited to Doug McMillon, Mike Duke, Grant Pattison or Andrew (Andy) Bond. Such documentation might include but is not limited to documents originating in the US or documents related to a Commerce representative originating in South Africa. Such documentation might also include but is not limited to contact with or discussion of the following South African retailers in connection with Walmart, ASDA, or any representative of either company: Massmart, Shoprite, or Pick n Pay. If any lobbyists representing Walmart communicated in any way with the Commerce Dept. regarding these issues, I would specifically like copies of all meeting notes, materials presented before/during/after the meeting(s), or other documents that were produced in preparation for or as a result of the meeting(s). Lastly, I would like documentation of any conversations or actions on the part of Commerce that conversations with Walmart or its representatives may have spurred, either internally (if available), with other government agencies, or with any representatives of the South African government.	Leslie's transferred file to Laura 8/2011.	5/26/2011	

Log Number	2011-00087				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed

Dan Willett
International Brotherhood of
Teamsters

Request copies of correspondence, applications, and any other information regarding VWR International (aka VWR Funding and VWR) seeking Foreign-Trade Zone status for a planned location in Visalia, California, located in Tulare County, California. Also requesting correspondence, applications, reporting, and any other information on any assistance provided to VWR International by the Tulare County Economic Development Corporation (aka Economic Development Corporation and sequoiavalley.com) in considering or seeking Foreign-Trade Zone status. The Tulare County Economic Development Corporation reported that it assisted VWR International with this during the period July 1, 2010 - March 31, 2011.

6/5/2011

8/4/2011

Log Number 2011-00089

Requester Name Requester Company

John Simpson Consumer Watchdog

Detailed Description

Referral from NTIA for release determination.

Comments

This way Jacqui's FOIS
reassigned to Liz.

Date Received

4/27/2011

Date closed

Log Number 2011-00090

Requester Name Requester Company

Michael P.
Lennon, Jr. Baker Botts, L.L.P.

Detailed Description

Requesting records regarding the activities of certain companies and individuals on their behalf primarily relating to the Russian energy and financial services sectors. Various Secretaries, Under Secretaries and/or Deputy Secretaries have commented on a number of issues involving these sectors and the companies and individuals identified in our request. Our research also reveals that the Department of Commerce has been actively involved in activities to investigate, study and promote international commerce in these areas of the Russian economy.

Comments

Mr. Dustin Appel from Baker
Botts, L.L.P. called and
emailed Lois requesting a
status update on Lennon
request (10/7/11).
Call Mr. Appel and told him
that we are establishing if
the fees for processing this
request will meet his
threshold (Justin
10/12/11).

Date Received

6/8/2011

Date closed

Log Number 2011-00093

Requester Name Requester Company

Detailed Description

Comments

Date Received

Date closed

Jeremy Borden	The Center for Public Integrity	Requesting access to and copies of all agency records identifying the names and titles or affiliations of individuals - including business officials or executives and federal government employees or representatives - who have participated in U.S. Department of Commerce-led trade missions since January 2009 through June 20, 2011, as well as the corresponding date and location for each trade mission provided.	Leslie transferred to Laura 8/2011	6/20/2011	
Log Number	2011-00094				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jeremy Borden	The Center for Public Integrity	Requesting access to and copies of conflict of interest waivers filed under 18 U.S.C. 208 or similar provisions requested by Undersecretary Francisco J. Sanchez from the time of his appointment in March 2010 until June 20, 2011.		6/20/2011	
Log Number	2011-00095				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Michael Kownacki	Judicial Watch	Request all communications regarding U.S. Colombia Trade Promotion Agreement; The Republic of Panama a.k.a the U.S. Panama Free Trade Agreement; and The Republic of Korea (South Korea) U.S. Korea Free Trade Agreement, contacts or correspondence between the International Trade Administration and any of the following entities concerning or relating to any of the aforementioned trade agreements with Colombia, Panama, and South Korea: The Service Employees International Union (SEIU); The American Federation of Labor and Congress of Industrial Organizations (AFL-CIO); The United Automobile, Aerospace and Agricultural Implement Workers of America (UAW); International Association of Machinists and Aerospace Workers (IAM); The National Labor Relations Board (NLRB).	Mary transferred file to Laura 8/2011. Fax received with letter attached 6/22/11 and hard copy received 7/6/11.	6/22/2011	
Log Number	2011-00097				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed

Bartow J. Elmore media

Request access to and copies of all files and correspondence detailing discussions between officials at the Coca-Cola Company (TCCC) in Atlanta, Georgia and officials at the US Department of Commerce dealing with any of the following commodities: Sugar, caffeine, coffee, coca leaves, or tea leaves. The requested time period is between 1903 and 2011.

DOC proided memo on 6/27/11

6/27/2011

Log Number 2011-00098

Requester Name Requester Company

Detailed Description

Comments

Date Received

Date closed

Judith Stein Professor, Ph.D. Program in History

Request copies of documents relating to the accession of China to the World Trade organization (1995 - 2001).

This request was transferred to the ITA for direct response.
Ms. Stein ammended her request for a "finding aid" or inventory of China and the WTO of the Trade Policy Analysis Office or Sultland (8/16/11)

6/29/2011

Log Number 2011-00103

Requester Name Requester Company

Detailed Description

Comments

Date Received

Date closed

Jill Cramer Mowry & Grimson

Requests a copy of the inter-agency communication between the Department of Commerce and U.S. Customs and Border Protection regarding the application of antidumping duties to replacement drawers and finished legs in case no. A-570-890 Wooden Bedroom Furniture from the People's Republic of China.

7/14/2011

Log Number 2011-00105

Requester Name Requester Company

Detailed Description

Comments

Date Received

Date closed

Todd Tucker Public Citizen

Referral from the Board of Governors Federal Reserve System for a disclosure determination from a document sent from the Mexican Embassy

8/17 (BIM) submitted document to US&FCS for disclosure determination

8/2/2011

Log Number 2011-00106

Requester Name Requester Company

Detailed Description

Comments

Date Received

Date closed

Matthew
Kownacki

Judicial Watch

Requesting documents regarding Under Secretary
Francisco J. Sanchez's speech on July 23, 2011
and/or attendance at, the National Council of La
Raza Annual Conference

8/3/2011

Log Number 2011-00108

Requester Name Requester Company

Damon Pike The Pike Law Firm, P.C.

Detailed Description

Requests access to, and copies of any information
related to the listing (attached) of HTSUS tariff
classifications and descriptions. Specifically
any records regarding the drafting of subheadings
and tariff item descriptions, and the setting of
different duty rates for the HTSUS items listed on
the attached. Any information relative to why the
U.S. government imposed different duty rates on
the same product for men, women, and children
for the aforementioned HTSUS tariff classifications
is specifically requested.

Comments

On hold 9/29/11 per the
requester, also a email was
sent to Harriette Boyd

Date Received

8/16/2011

Date closed

Log Number 2011-00111

Requester Name Requester Company

Jeffrey Manders Individual

Detailed Description

Requests a complete explanation of how ITA
facilitates exporting of goods from small business' in
the United States to businesses overseas; a
complete directory of individuals in charge of
making sure the exporting of goods from the United
States to overseas markets are done correctly, and
any other information ITA has available that would
assist a small business in exporting goods overseas.

Comments

8/23 (RUM) Drafted letter to
requester, stating requested
information is publicly
available via export.gov, and
provided contact info for
Atlanta USEAC.

Date Received

8/23/2011

Date closed

8/24/2011

Log Number 2011-00112

Requester Name Requester Company

Michael
Ravnitsky Individual

Detailed Description

Requests copies of reports about the destruction of
Commerce offices in the World Trade Center, and
copies of reports on the loss of records in those
Commerce office(s).

Comments

Date Received

8/24/2011

Date closed

Log Number 2011-00113

Requester Name Requester Company

Detailed Description

Comments

Date Received

Date closed

Kendra Beckwith Wheeler Trigg O'Donnell, LLP		Copies of documentation related to export of a 2008 Toyota RAV 4 in March 2009, from Dallas, Texas	9/2 (B/M) Document search request sent to IA	8/30/2011	10/3/2011
Log Number	2011-00114				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Kirk Brown	Individual	Requests the Organizational Chart for The Office of the Chief Information Officer / the Organizational Chart for the Information Technology Division of The Department of Commerce - International Trade Administration - something that includes the names and titles/departments of the people who report to the Chief Information / Chief Technology Officer of The Department of Commerce - International Trade Administration. Additionally, requests that this chart contains the next level of management, those people who report to people that report to the Chief Technology Officer / Chief Information Officer. Also, contact information on the people listed in the above organizational chart to include: Business Address, Direct Business Telephone Number, and Business Email Address would be greatly appreciated.		8/31/2011	
Log Number	2011-00115				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jill Cramer	Mowry & Grimson	Referred document from Customs and Border Protection for disclosure determination (re ITA 11-103)	Misfiled with ITA 11-103. Disclosure determination request sent to IA on 9/7	8/12/2011	9/22/2011
Log Number	2011-00116				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
T. Randolph Ferguson	Attorneys at Law - Sandler, Travis & Rosenberg, P.A.	FOIA Request - Antidumping Duty Investigation A-580-816, Certain Corrosion-Resistant Carbon Steel Flat Products from Korea 2-04-93 through 7-31-1994	Sent Fee Request to IA on 9/14/11 Received Fee Estimate 9/28/11 Sent document request memo on 10/11/11. Documents due on 10/18/11 Contacted IA regarding documents on 10/19/11	9/12/2011	10/25/2011

Log Number	2011-00118				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Trevor Dolan Kolodny	Law Offices of Steven R. Kolodny	Requests documentation regarding fraud, unenforceable arbitration awards, etc. re: India	10/1/11 requested a status update	9/13/2011	

Log Number	2011-00119				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Thomas O'Brien	Paul, Hastings, Janofsky & Walker, LLP	Referred document from State Department for disclosure determination	OMO has received the responsive documents from US&FCS and is drafting a response to the requester.	9/13/2011	10/19/2011

Log Number	2011-00121				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Garrett J. Zelen		Requests records related to Harry Kazazian and/or Prestige Apparel Manufacturing and/or Exxel Outdoors		9/20/2011	

Log Number	2011-00125				
Requester Name	Requester Company	Detailed Description	Comments	Date Received	Date closed
Jessica Taran	Wilk Auslander	Requests copies of all submissions by and correspondence from or on behalf of Asia Pulp & Paper Co., Ltd. ("APP") or any entity affiliated with APP including, without limitation Gold East Paper (Jiangsu) Co., Ltd, Gold Huasheng Paper Co., Ltd., P.T. Indah Kiat Pulp & Paper Corporation, PT. Pabrik Kertas Tjiwi Kimia Tbk, or PT. Pindo deli Pulp & Paper, in connection with the investigation and final determination by the Department of Commerce concerning "Certain Coated Paper Suitable for High- Quality Print Graphics Using Sheet-Fed Presses From Indonesia."	Called to give status of her request and asked for additional information (11/2/11-JG)	9/26/2011	