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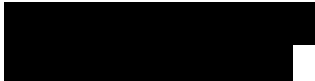
OPIC



Overseas Private Investment Corporation
1100 New York Avenue, N.W., Washington, D.C. 20527
PHONE: (202) 336-8400 FAX: (202) 408-9859

September 17, 2012

Mr. John Greenwald, Jr.



SENT VIA E-MAIL: john@greenewald.com

RE: FOIA Request 2012-00041

Dear Mr. Greenwald,

This letter is in response to your September 13, 2012 FOIA request, received by our FOIA office on September 14, 2012. This request has been assigned FOIA number 2012-00041. Please reference this number in all correspondence concerning your request. You requested:

- Copies of the FOIA logs for calendar year 2010 and 2011.

Attached are the FOIA logs for fiscal year 2010, 2011, and a partial log for fiscal year 2012. OPIC prepares its FOIA logs by fiscal year, not calendar year. Therefore these three logs combined cover the time period you requested information about.

As the fees for this request are less than \$15.00, they have been waived.

If you are dissatisfied with this response, you may appeal to OPIC's Deputy General Counsel within twenty days of your receipt of this letter by addressing such appeal to:

Deputy General Counsel
Overseas Private Investment Corporation
1100 New York Avenue, N.W. - 12th Floor
Washington DC, 20527

Both the letter and the envelope should be marked "FREEDOM OF INFORMATION ACT APPEAL." In the event that you are not satisfied with the results of any such appeal, judicial review is available to you in the United States District Court for the judicial district in which you reside or maintain your principal place of business, or in the District of Columbia.

Sincerely,

Nichole Cadiente
Administrative Counsel
Overseas Private Investment Corporation
1100 New York Avenue, N.W.
Washington, D.C. 20527

FY2010 OPIC FOIA LOG

FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemption Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages	# of Pages Faxed	# of Pages Mailed	Cost of Postage/ Courier/ Over-night Delivery
2010-00001	10/22/09	11/20/09	Michael Nolan of Milbank, Tweed, Hadley & McCloy LLP	<p>Copies of all documents related to the following claims (including all related arbitration materials and awards, if any):</p> <ul style="list-style-type: none"> • Andre Greenhouses, Inc; • African Holding Company of America, Inco's claim under Insurance Contract No. 8207; • Revere Copper and Brass's claim under Guaranty Contract No. 7230; • Trans-World Agricultural Development Corporation's claim under Insurance Contract No. 8001; • Standard Fruit Company's claim under Insurance Contract No. 8277; • Valentine Petroleum and Chemical Corporation's claim under Guaranty Contract No. 5002; • Crow Construction Co. 's claim under Guaranty Contract No. 5797; • Bank of America's claim under Guaranty Contract No. 5582; • Ford Motor Company's claim under Guaranty Contract Nos. 5718 and 7060; • International Telephone and Telegraph Corporation SA's claim under Guaranty Contract Nos. 5369, 5370, 5778, and 5925; • Reynolds Metal Company's claim under Guaranty Contract No. 5877; 	12/7/09 Part requested information provided, part denied	b (5), (6)	\$1,519.00 Check to DOJ	30	2696	0	2696	Requester not charged

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				<ul style="list-style-type: none"> • 221 KGT 11-65 • 221 KGT 3-64 • 234 KGT <p>We also request a fully legible copy of the claim determination related to Foster Wheeler World Services Corp.'s claim under Contract Guaranty No. 1459.</p> <p>Lastly, we request all post-December 1, 2006 claims determinations and arbitral awards that are, for any reason, not found on OPIC's website.</p>								
2010-00002	10/27/09	11/7/09	Henry Schuck of DiscoverOrg	Organizational chart for The Office of the Chief Information Officer and The Information Technology Division. Also a chart showing who reports to the CIO at least two levels down. Information on each individual to include: names & titles/departments, mailing address, direct telephone number, e-mail address.	11/2/09 Part requested information provided, part denied	b (2)	N	4	4	0	4	Email
2010-00003	11/2/09	12/2/09	John Althen of Judicial Watch	<p>Any and/or all records authorizing and establishing the Global Technology and Innovation Fund</p> <p>The names of all directors, board members, and/or employees of the Global Technology and Innovation Fund.</p> <p>All records on the operations, procedural practice, and/or management of the Global Technology and Innovation Fund.</p> <p>All requests for proposals (RFPs) distributed by the Global Technology and Innovation Fund.</p> <p>All records regarding the criteria used for evaluating proposals to the Global Technology and</p>	11/10/09 All requested information provided to requestor	N	N	6	57	0	57	Email

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				Innovation Fund. Time Frame: 1 January 2009 - present								
2010-00004	11/3/09	12/3/09	George Grady	I would like to know if PRI premium information is still exempt under the FOIA (PRI = political risk insurance)	11/4/09 Admin Close: Improper for other reasons	N	N	1	2	0	2	Email
2010-00005	11/4/09	12/4/09	Jay Cohen	A list of credit card holders in the DC Metro area. It would be most helpful if this list included names and phone numers [sic], so I can contact the buyers and send them my catalog.	11/4/09 All requested information provided to requestor	N	N	1	3	0	3	Requester not charged
2010-00006	11/10/09	12/10/09	Henry Schuck of DiscoverOrg	The Organizational Chart for The Office of the Chief Information Officer / the Organizational Chart for the Information Technology Division of the OPIC- something that includes the names and titles/departments of the people who report to the Chief Information / Chief Technology Officer of the OPIC. I also ask 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: Mailing Address, Direct Telephone Number, and Email Address would be greatly appreciated. Additionally I am requesting document/directory	11/10/09 Admin Close: Duplicate	N	N	1	2	0	2	Email

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				pages that includes the names, titles, addresses/mail codes, email addresses, and direct phone numbers of all the staff included in the information discussed above.								
2010-00007	11/16/09	12/15/09	Dr. Paul Haas Risenhoover	<p>Has OPIC paid any claims on policies affecting Taiwan?</p> <p>How does OPIC insure against the risk of reunification of Taiwan with China?</p> <p>Kindly release any documents pertaining to the status of the United States territory of American Formosa, and the meaning of the OPIC policy terms as applied to coverage policies for "Taiwan" and the meaning of the US State Department memo attached on OPIC policies for Taiwan to insure against future political reunification of "Taiwan" with "China" (TIAS 3831 p5 in Chinese, subrogation in favor of US and ROC indemnifies the US and cedes and transfers the rights to any compensation for invasion of Taiwan by enemy countries (ie PRC), losses insured in Taiwan as incurred by reasons of war).</p> <p>You are also kindly advised to request OPIC counsel to review the actual de jure status of Formosa, and we would be happy to forward memos and briefs on that matter for consideration by Counsel.</p> <p>Also kindly confirm that OPIC still provides coverage for US investments in the US territory of American Formosa.</p>	12/7/09 Admin Close: Improper for other reasons	N	N	0	3	0	3	Email

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2010-00008	11/30/09	12/29/09	No name provided	Can you confirm that a Simons Chase was an employee of OPIC? And, if so, what was his title / job description? I understand that he was an employee during the period 1996-1997, although I am not certain of that.	12/2/2009 Admin Close: Requester notified re no records	N	N	2	1	0	1	Email
2010-00009	12/7/09	1/15/10	Shasha Chavkin of Columbia School of Journalism	Access to all OPIC environmental policies, guidelines or directives, from the year 2000 to the present, other than those disclosed on the OPIC website or in the OPIC Environmental Handbook.	12/16/09 Part requested information provided, part denied	b (2), (5)	N	7	22	0	22	Email
2010-00010	12/8/09	1/7/10	Dr. Paul Haas Risenhoover	please release any contract language applied to contracts of guaranty or insurance for Taiwan which provide the "reunification" risks mentioned by the US Department of State cables from Taiwan to DC about OPIC policies please state if there are any OPIC documents which declare what is the "Government" of the Project "Country" for Formosa/Taiwan... for example any documents showing that could OPIC policies for Taiwan actually insure against war by China against the US as the Government of the Project Country under the contracts, if not, why not...	04/27/10 Part requested information provided, part denied	b (2), (5)	N	92	58	0	58	Email
2010-00011	12/8/09	1/5/10	Kevin C. McKeon	Correspondence, including electronic mail between any of the following four former members of Congress or their staff and the Overseas Private Investment Corporation - Charlie Bass of New Hampshire (Member from 1995-2007)	1/20/10 Part requested information provided, part denied	b (6)	N	18	42	0	42	Requester not charged

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				- Mike Fitzpatrick of Pennsylvania (Member from 2005-2007) - Steve Chabot of Ohio (Member from 1995-2009) - Steve Pearce of New Mexico (Member from 2003-2009)								
2010-00012	12/15/09	1/14/10	Richard L. Mitchell	Records referencing requester. Also records referencing him and any of the following investigations against: Ebara Corporation, Worthington Pump Corporation, Dresser Industries, Special Freight Service Corporation, SSF Inc., James Laiacona, Robert Etelson, Tracey Etelson.	1/4/10 Admin Close: Requester notified re no records	N	N	11	2	0	2	Requester not charged
2010-00013	12/22/09	1/22/10	Mary McNamara of Swanson & McNamara LLP	1. All reports of any and all investigations conducted by or on behalf of OPIC that relate to the foreclosure rate of OPIC loans from the year 2000 to present. 2. All reports of any and all investigations conducted by or on behalf of OPIC that relate to the underwriting policies and procedures used by OPIC from the year 2000 to the present. 3. All reports of any and all investigations conducted by or on behalf of OPIC that relate to the rate or amount of misrepresentation or other fraud in OPIC loan documents from the year 2000 to present. 4. All reports of any and all investigations conducted by or on behalf of the Inspector General from the year 2000 to present that relate to the	4/13/10 Part requested information provided, part denied	b (2), (4), (5) and (6)	\$510.00 Check to DOJ	72	104	0	104	Email

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				<p>Management Advisory Comments.”</p> <p>19. All reports or other documents that relate to any and all allegations of fraud reported by OPIC to the Department of Justice from the year 2000 to the present.</p> <p>20. All reports of other documents that related to any and all allegations of fraud made in connection with an OPIC loan from the year 2000 to present. This includes but is not limited to any letters, emails, memorandum or other documents authored or received by OPIC General Counsel, the President of OPIC and the Chief Executive Officer of OPIC that concern fraud allegations.</p> <p>21. All audits, reports, or other studies that relate to efforts taken by OPIC to increase lending to US small businesses from the year 2000 to present.</p>								
2010-00013A	3/31/10	4/28/10	Mary McNamara of Swanson McNamara LLP	See above	4/26/10 Appeal granted in part, denied in part	b (2), (5), (6)	N	18	162	0	162	
2010-00014	1/6/10	2/4/10	Beryl Joan Koenig	Beryl Joan Koenig requested any documents related to her	1/7/10 Admin Close: Requester notified re no records	N	N	1	2	0	2	Requester not charged

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2010-00015	1/11/10	2/9/10	John Greenwald, Jr. of Black Vault Radio	Copy of the FOIA case log for calendar year 2009.	1/11/10 All requested information provided to requestor	N	N	0	21	0	21	Email
2010-00016	1/22/10	2/22/10	Harold Green of the Pan-African Coalition for the Liberation of West Papua	all records pertaining OPIC funding for the Tenke Fungurume Mining Project in the Democratic Republic of the Congo. Records should include minutes from meetings on the Tenke Fungurume Project as well as records of funding provided to the project thus far.	2/22/10 Admin Close: Requester withdrew request	N	N	12	3	0	3	Email
2010-00017	1/25/10	2/23/10	Roopa	The winning bid response for the RFP# OPIC-09-R-0013.	2/4/10 Request denied	b (3)	N	8	2	0	2	Requester not charged
2010-00018	1/26/10	1/28/10	Benjamin Scott Sands	All documents in all agency files, including any branches, related to Benjamin Scott Sands.	1/28/10 Admin Close: Requester notified Re no records	N	N	2	2	0	2	Requester not charged
2010-00019	1/29/10	3/1/10	Manique W. Bloom of WilmerHale	Records relating to: 1. Investment, financing or business project proposals submitted by Abdulmohsen Hayat ("Hayat"), Lincoln Rathnam ("Rathnam"), or any entity in which either Hayat or Rathnam is named or designated as a participant; 2. The approval or disapproval by OPIC of any project proposed by Hayat, Rathnam, or any	5/11/10 Part requested information provided, part denied	b (2), (4), (5), (6)	\$1518.00 Check to DOJ	67	995	0	995	Requester not charged

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				<p>entity in which either Hayat or Rathnam is named or designated as a participant;</p> <p>3. Projects in Iraq in which Hayat, Rathnam, or any entity in which either Hayat or Rathnam is named or designated as a participant, invested funds;</p> <p>4. The "Iraq Fund," approved in or around 2005 by OPIC;</p> <p>5. Hayat;</p> <p>6. Rathnam; or</p> <p>7. OPIC Board Resolution BDR(05)23.</p>								
2010-00019A	6/8/10	7/7/10	Manique W. Bloom of Wilmer Hale	Appeal	7/20/10 Appeal granted in part, denied in part	b (2), (4), (5)	N	21	18	0	18	Email
2010-00020	2/5/10	3/12/10	Solomon Adebayo of Columbia School of Journalism	<p>Project documents related to ECP African Fund II, PCC;</p> <p>Minutes of board meetings in which ECP African Fund II, PCC were discussed, particularly those that refer to ECP investments in Notore Chemicals Nigeria, Ocean Oil, and Gas Nigeria and Intercontinental Bank; and</p> <p>Documents related to due diligence screening of the project sponsors: Character due diligence screening and screening of potential impact, if any, related to ECP African Fund II, PCC, including those that refer to Notore Chemicals Nigeria,</p>	3/11/10 Part requested information provided, part denied	b (3), (4), and (5)	N	12	93	0	93	Email

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				Ocean Oil and Gas Nigeria and Intercontinental Bank.								
2010-00021	2/22/10	3/22/10	Jim McElhatton of the Washington Times	Agency-specific reports prepared by the Corporation during the approximate time period November 2008 and January 2009. The transition report prepared by the Corporation during the approximate time period November 2008 and January 2009.	4/6/10 Part requested information provided, part denied	b (2), (5)	N	31	142	0	142	Email
2010-00022	2/23/10	3/23/10	Andr'e L. Younger	Any or All Document(s) Concerning Government Official's Professional Conduct/Code of Ethics-Policy & Procedures. i.e. Court-Reporters, Clerk or Courts Staffers, and Correction Officers Specifically PA.State, and or Nationwide Local/State.	3/22/10 Admin Close: Requester notified re no records	N	N	19	2	0	2	Requester not charged
2010-00023	3/2/10	3/30/10	Abigail Loren Madoff	Records of all employees at the Overseas Private Investment Corporation who are currently in the Senior Executive Service along with their work contact information.	3/2/10 Admin Close: Requester notified re no records	N	N	0	2	0	2	Requester not charged
2010-00024	3/29/10	4/26/10	Andrew Glazer of Dan Rather Reports	DIRECT REFERRAL from Department of State. One OPIC document located Original request for "all correspondence, transcripts and/or meeting minutes, phone records and emails between U.S. Embassy in Congo staff and mining company Phelps Dodge and or Freeport McMoRan; all State Department and U.S. Embassy in Congo files and records related to the	4/2/10 Part requested information provided, part denied	b (2)	N	4	4	0	4	Requester not charged

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				Tenke-Fungurume Mine project in Congo and the employment history and resume of former U.S. Embassy in Congo employee Melissa Sanderson."								
2010-00025	4/2/10	4/30/10	Roger R. Vales	Requesting any information regarding, applications references, financial statements of the following individuals: <ul style="list-style-type: none"> • Dorita deLemos Down, • William H. Camp, • Alma Preciado, • Alma A. Alfaro Laska. 	04/26/10 Part requested information provided, part denied	b (6)	N	16	3	0	3	Email
2010-00026	4/21/10	5/19/10	Henry Schuck of DiscoverOrg	The Organizational Chart for The Office of the Chief Information Officer / the Organizational Chart for the Information Technology Division of OPIC - something that includes the names and titles/departments of the people who report to the Chief Information / Chief Technology Officer of OPIC.	4/21/10 Admin Close: Duplicative	N	N	1	1	0	1	Email
2010-00027	4/27/10	5/25/10	Roger R. Vales	All records that refer to: <ul style="list-style-type: none"> o Mr. Ashbury Mills o AM Consulting o Mr. Christian K. Birth o The Beatrix Alpine Company o Pidegro Dominacana o Mr. Anthony Rodham o Environmental Energy Fuels International, Ltd. o Pidegro Manufacturing, S.A. de C.V, Mexico o New World Business, Ltd. o New World Development, Inc. o Mrs. Delia R. Camp o Delia Importing and Exporting, LLC 	5/7/10 Admin Close: Requester notified re no records	N	9	9	3	0	3	Email

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				<ul style="list-style-type: none"> o International Business, LLC o Metropolitan Financial Services o L.A. Juan Manuel Bojorquez o Integrus Banca de Inversion o Chief Innocent Njoku o Tran Atlantic Airlines and Pidegro o Guillermo Reynal o Guillermo Memo 								
2010-00028	5/10/10	6/8/10	Roger R. Vales	<p>All records referencing</p> <ul style="list-style-type: none"> o Alex Zunca o Silvia Zunca o Jimmie Ramirez o Ashbury Mills o C. Whitaker Battle o Olanden Davenport o Anthony D. Rodham o AM Consulting o Organizational Strategies, Inc. o Pidegro, Ltd. o Pidegro, LLC o Pidegro Mexico, S.A. de CV o Pidegro International, Inc. o Pidegro Nevada o Pidegro California, LLC o Pidegro Texas o Pidegro Dominicana o Pidegro Manufacturing Mexico, SA de CV o America Therma Panel, LLC o C. Whitaker Battle & Company o TBG Communications o The Beatrix Alpine Company 	6/14/10	N	N	0	3	0	3	Email

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				o Circle of Civil Rights, Inc.								
2010-00029	5/14/10	6/14/10	Alexander Schultz, Attorney at Law	<p>Copies of all documents in your agency's possession or which you have access to, that support, discuss, explain, analyze, interpret, or directly relate to how and when to offset or deduct Federal Employees Compensation Act (FECA) wage loss payments paid by the Office of Workers Compensation Programs (OWCP) when computing interest under the Back Pay Act, §5596 of title 5, United States Code, and 5 CFR §550.805 and 5 CFR §550.806.</p> <p>Also provide copied of all documents that discuss whether or not FECA/OWCP workers compensation wage loss payments should be deducted because they are not specifically mentioned in the regulations or law.</p> <p>Also provide copies of all documents that discuss whether or not FECA/OWCP workers compensation payments should be treated as "erroneous payments," like federal pension or disability benefits.</p> <p>Also provide copies of all documents that discuss whether or not FECA/OWCP workers compensation payments should be treated as "administrative offsets."</p>	6/2/10 Admin Close: Referral to DOI	N	N	12	DOI-NBC's Direct Response to Requester	0	DOI-NBC's Direct Response to Requester	Referral
2010-00030	5/18/10	6/16/10	Mary McNamara of Swanson &	All documents that contain, reflect or relate to the underwriting standards or guidelines used by OPIC to make direct loans from the year 2002 to present.	6/21/10 Part requested	b (2)	\$102.00 Check to	N	98	0	98	Email

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			McNamara LLP	<p>All documents that contain, reflect or relate to any proposed changes or modifications to the underwriting standards or guidelines used by OPIC to make direct loans from the year 2002 to present.</p> <p>All documents that contain, reflect or relate to the underwriting standards, policies or guidelines used by the OPIC Small Business Center in connection with OPIC loan number OPIC/161-2003-491-DI (Golden Sierra Partners LLC)</p> <p>All documents that contain, reflect or relate to any risk assessment of the internal controls for the OPIC direct lending program(s).</p>	information provided, part denied.		DOJ					
2010-00030A	7/14/10	7/20/10	Mary McNamara of Swanson & McNamara LLP	Appeal	7/20/10 Appeal granted in part, denied in part	N	N	4	34	0	34	Email
2010-00031	5/18/10	6/16/10	Mary McNamara of Swanson & McNamara LLP	<p>All documents that contain, record or memorialize:</p> <ul style="list-style-type: none"> the number of direct loans extended by OPIC from the year 2002 to present. If available, yearly totals and reports. the aggregate dollar amount of direct loans extended per year by OPIC since 2002 the number of OPIC direct loans foreclosed on since 2002 the foreclosure rate for OPIC direct loans made since 2002 the number of times or frequency with which OPIC made efforts to foreclose on collateral related to an OPIC direct loan 	8/9/10 Part requested information provided, part denied	b (2), (4),(5), (6)	\$488.75 Check to DOJ	58	211	0	211	Email

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				<p>loan</p> <p>and also:</p> <ul style="list-style-type: none"> • An organizational chart for OPIC in the year 2003 • An organizational chart for OPIC at present • An organizational chart showing which OPIC departments or groups processed an application for an OPIC direct loan in the year 2003 • An organizational chart showing which OPIC departments or groups process an application for an OPIC direct loan at present 								
2010-00031A	9/3/10	9/30/10	Mary McNamara	Appeal	9/29/10 Appeal granted in part, denied in part	b (4), (5), (6)	N	17	4	0	4	Email
2010-00032	5/21/10	6/21/10	William Lobdell of iBiz Reporting	[A]ny document, including the original application and any correspondence (including e-mail), relating to a \$85 million loan that OPIC gave EP InterOil in 2001 to refurbish an oil refinery in Papua New Guinea.	8/3/10 Part requested information provided, part denied	b (4)	N	9	13	0	13	Email
2010-00033	6/8/10	7/7/10	Bartow J. Elmore	<p>All files and correspondence detailing discussions between OPIC and the Coca-Cola Company regarding the ContourGlobal Solutions' energy-efficiency project which was approved in April of 2010;</p> <p>All files and correspondence detailing discussions between OPIC and the Coca-Cola Company</p>	7/14/10 Part requested information provided, part denied	b (2), (4) (5), (6)	N	25	139	0	139	Requester not charged

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				<p>regarding the Coca-Cola Nigeria Limited project which was financed in 1995; All correspondence and records regarding OPIC's efforts to insure three separate bottling and production operations in Moscow, St. Petersburg, and Stavropol, Russia; and</p> <p>All files and correspondence between the Coca-Cola Company and OPIC regarding bottling plants in Africa (especially Kenya).</p> <p>The above are limited to records created between 1975-2010.</p>								
2010-00034	6/8/10	7/7/10	Suzanne Graham of Metro Ventures USA	<p>The loan agreement between Ghana Home Loans and OPIC signed November 28, 2006 for a \$30 million long-term financing facility.</p> <p>The OPIC financing application submitted by "Broad Cove Partners, Inc. and Ghana Home Loans or others" on the above fund.</p> <p>All correspondence between OPIC and Broad Cove Partners, Inc. related to the financing application, referenced in item 2.</p> <p>All other documents related to the loan agreement referenced in item 1 and the financing application referenced in item 2.</p> <p>[modified: Financial application, all loan agreement versions, and all amendments or modifications.]</p>	11/23/10 Part requested provided, part denied	Partial release b (2), (4), (5), and (6)	\$437.00 Check to DOJ	23	255	0	255	Requester not charged

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2010-00035	6/21/10	7/20/10	Mary McNamara of Swanson & McNamara LLP	Credit memos of all direct loans disbursed by OPIC	9/28/10 Part requested information provided, part denied	b (2), (4), (5), (6)	\$588.00 Check to DOJ	49	267	0	267	Email
2010-00036	7/14/10	8/11/10	Mary McNamara of Swanson & McNamara LLP	<p>Document showing all information entered into or contained in the "Project Tracking System" or the "Contacts Activities Pipeline System" (CAPS) that relates to direct loans extended by the SBC from 2002 to present.</p> <p>A document showing all information entered into or contained in the Project Tracking System or CAPS that relates to OPIC loan number OPIC/161-2003-491-DI.</p> <p>Documents showing the financial bonus structure or other job performance-based commendation programs available to finance officers working on SBC or SMEF projects from 2002 to present.</p> <p>Documents showing the financial bonus structure or other job performance-based commendation programs available to Investment Development and Economic Growth (IDEG) officers from 2002 to present.</p> <p>Documents showing any financial bonuses or other job performance based commendations received by John Aldonas from 2002 to present.</p> <p>Documents showing any financial bonuses or other job performance based commendations received by Ove Westerheim from 2002 to present.</p>	9/30/10 Part requested information provided, part denied	b (2), (6)	\$328.50 Check to DOJ	39	151	0	151	Email

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				<p>Documents showing any financial bonuses or other job performance based commendations received by James Gale from 2002 to present.</p> <p>Documents showing the job performance objectives, guidelines, or goals for finance officers working on SBC or SMEF projects from 2002 to present.</p> <p>Documents showing the job performance objectives, guidelines, or goals for IDEG officers working on SBC or SMEF projects from 2002 to present.</p>								
2010-00037	8/9/10	9/7/10	Michael Ravnitzky	A copy of each Ethics Waiver provided by OPIC since January 1, 2004.	9/13/10 Part requested information provided, part denied	b (3), (4)	N	23	8	0	8	Email
2010-00038	8/10/10	9/8/10	Michael Kehyan	A true and certified copy of the Application and all of the documents that were submitted to you from S.G. Fassoulis on behalf of CIC International.	8/11/10 Admin Close: Requester notified re no records	N	N	1	2	0	2	Requester not charged
2010-00039	8/10/10	9/8/10	Bartow J. Elmore	<p>Copies of all files, including contracts and correspondence from the following:</p> <ol style="list-style-type: none"> 1. Contracts of Insurance Nos. 9512, C701, E369, E330 (Swaziland) 2. Contracts of Insurance Nos. C786, C916, E 367, and C935 (Nigeria) 3. Contracts of Insurance Nos. C649 (Turkey) 	11/17/10 Part requested information provided, part denied	b (2),(4),(5), and (6)	N	73	178	0	178	Email

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				4. Contracts of Insurance No. C436 (Jamaica) 5. Contract of Insurance Nos. C784 and C949 (Barbados). 6. Contract of Insurance No. 9546 (Egypt) 7. Contract of Insurance No. E370 (Ghana) 8. Contract No. E586 and E518 (Russia) 9. OPIC Master Contract No. X-010 and Annex Nos. X-E371, X-E586, X-E466. X-E518 (Russia), X-E370 (Ghana), X-E330, X-E639 (Swaziland), X-E329 (Turkey), and X-E367 (Nigeria).								
2010-00040	8/11/10	9/9/10	Richard Humrichouse	Copy of the winning proposal on RFP OPIC-09-R-0013	8/11/10 Request denied	b (3)	N	1	2	0	2	Email
2010-00041	9/1/10	9/30/10	Jason Smathers	A copy of the FOIA Log for all requests received in August 2010	9/9/10 All requested information provided to requestor	N	N	5	5	0	5	Email
2010-00042	9/3/10	10/4/10	Michael Kehyaian	Certified copies of the application and any other documents submitted to OPIC from the following: <ul style="list-style-type: none"> • CIC International Limited • Philippine International Trading Corporation • Department of National Defense, Republic of the Philippines • Global Defense Limited • Gondola Project • BID Holdings Limited • Mr. Antonio Quirino, Jr. 	9/9/10 Admin Close: Requester notified re no records	N	N	3	2	0	2	Requester not charged

FOIA ID No.	Date Request Received	Date Due	Requester & Organization Name	Subject of Request	Close out Date	FOIA Exemption Used or other reason for Nondisclosure*	Fee/ Action	# of Business Days for response	# of Pages	# of Pages Faxed	# of Pages Mailed	Cost of Postage/ Courier/ Over-night Delivery
2010-00043	9/9/10	10/7/10	Jason Smathers of Witness Unto Me	A copy of all records regarding FOIA requests that “aroused the suspicion of the person or agency who received that FOIA request” or where the request was provided to an investigator or investigative agency to investigate if the FOIA request was submitted for criminal purposes. Any records describing when a FOIA request should be referred to an investigator or investigative agency	9/15/10 Admin Close: Requester notified re no records	N	N	4	2	0	2	Email
2010-00044	9/15/10	10/14/10	Mary McNamara of Swanson & McNamara LLP	The information released in FOIA 2010-00031, but without the previously requested scoping applied.	1/31/11 Admin Close: (Other)	N	N		0	0	0	0

FY2011 OPIC FOIA LOG

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2011-00001	10/01/10	Sean Pepper	Any and all information pertaining to OPIC's investments with Olympus Capital Holdings Asia, and/or any of its subsidiaries during the period 1997 –2003. This is with specific reference to the OPIC/Olympus investment in Korean Exchange Bank Credit Services.	11/19/10 Admin Close: Request Withdrawn	None	0	None	22	0	0
2011-00002	10/13/10	Nate Jones of The National Security Archive, The George Washington University	All documents related to 'the several specific steps' that White House Chief of Staff Rahm Emanuel and White House Counsel to the President Bob Bauer instructed your agency to take in a 16 March 2010 memo to all agency and department heads. The memo is available at http://www.whitehouse.gov/sites/default/files/rss_viewer/foia_memo_3-16-10.pdf The 'specific steps' that the memo instructed your office to implement include: 1) 'updat[ing] all FOIA guidance and training materials to include the principles articulated in the President's memorandum' and 2) 'assessing whether you are devoting adequate resources to responding to FOIA requests promptly and cooperatively.'	10/21/10 No records	0	0	None	6	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)).

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2011-00003	10/14/10	David Barr of Democratic National Committee	<p>Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between your department (and all divisions and agencies under your jurisdiction) and the following individuals:</p> <ol style="list-style-type: none"> 1) Mitchell Elias "Mitch" Daniels, Jr. from 1971 to present 2) Piyush "Bobby" Jindal from 1996 to present 3) Sarah Louise Palin from 1992 to 2009 4) Timothy "Tim" James Pawlenty from 1988 to present 5) John Randolph Thune from 1985 to present 6) Michael Dale "Mike" Huckabee from 2003 to 2007 7) Willard Mitt Romney from 2003 to 2007 <p>Any and all freedom of information requests filed with your department / agency (and all divisions and agencies under your jurisdiction) mentioning the aforementioned Mitchell Daniels, Piyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee or Willard Romney."</p>	12/03/10 Part requested information provided, part denied	b (2)	\$174.00	None	24	46	0

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date	Exemptions Used, other reasons for nondisclosure	Fees	Expedited or Fee Waiver	# of Business Days for response ¹	# of Pages released	# of Pages with held
2011-00004	10/14/10	Luke Peterson of Investment Arbitration Reporter	Copies of OPIC's FOIA logs from (and including) FY 2005 to the present.	10/14/10 All requested information provided	None	0	None	0	83	0
2011-00005	10/18/10	Natalie Bridgeman Fields of Accountability Counsel	Copies of all Project-related documents not currently found on the El Cerro de Oro Hydroelectric Project page of OPIC's website.	12/21/10 Part requested information provided, part denied	b(2), (4), (6)	0	Fee waiver granted per 2011-00005 A	20	168	0
2011-00005 A	12/16/10	Natalie Bridgeman Fields of Accountability Counsel	Appeal 1 – appeal of fee waiver denial only.	12/21/10 Appeal granted	None	0	Fee waiver granted	3	3	0
2011-00005 B	02/23/11	Natalie Bridgeman Fields of Accountability Counsel	Appeal 2 – appeal of initial determination.	03/21/11 Appeal granted in part, denied in part	See 00005	0	Fee waiver granted per 2011-00005 A	18	0	0

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2011-00006	10/20/11	Michael D. Nolan of Milbank, Tweed, Hadley & McCloy LLP	<p>Memoranda of OPIC Claims Determinations and Arbitral Awards for</p> <ul style="list-style-type: none"> • International Bank of Washington's claim with regard to its investment in the Dominican Republic. • Beckman Instruments' claim with regard to its investment in El Salvador. • Caribe Crown's first claim under Contract of Insurance A-653 with regard to its investment in Haiti. • Good Fortune Gold's claim with regard to its investment in Yugoslavia. • Green Mining's claim with regard to its investment in Guyana. <ul style="list-style-type: none"> • ROTA International's claim with regard to its investment in Guinea-Bissau. <p>Arbitral Awards for</p> <ul style="list-style-type: none"> • Revere Copper and Brass' claim under Contract of Guaranty No. 7230. • Marine Shipping's claim under Contract of Insurance CO-15. • Bucheit International's claim under Contract of Insurance E177. 	12/17/10 All requested information provided	None	0	None	40	213	0

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2011-00007	10/26/10	David Barr of Democratic National Committee	Communications with the following individuals and their offices: Newton Leroy "Newt" Gingrich and Haley Reeves Barbour Any FOIA requests for Mitchell Daniels, Piyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee, or Williard Romney.	12/09/10 Part requested information provided, part denied	b (2) consolidated release & fees with 2011-00003	0	None	22	0	0
2011-00008	11/18/10	Frank Bass of Bloomberg Financial Markets Commodities News	All correspondence received by OPIC from the following members of Congress since January 1, 2010: o John Boehner (Ohio) o Eric Cantor (Virginia) o Jeb Hensarling (Texas) o Paul Ryan (Wisconsin) o Spencer Bachus (Alabama) o Michele Bachman (Minnesota) o Dave Camp (Michigan) o Darrell Issa (California)	12/12/11 No records	None	0	None	9	0	0
2011-00009	11/19/10	John Sifton of Cohen Milstein Sellers & Toll PLLC	All records related to the Baku-Tblisi-Ceyhan Pipeline (BTC Pipeline) created between July 1, 2007 and November 19, 2010.	6/22/11 Part requested information provided, part denied.	b(2), (4), (5), (6)	\$400.00	None	114	534	475

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2011-00010	1/5/11	Kendyl Salcito of Nomogaia	For the Disi-Mudawwara to Amman Water Conveyance System Project in Jordan: the repayment schedule, OPIC's rationale for supporting the project, and anything related to the WorldBank's decision to back out	2/25/11 Part requested information provided, part denied	b(2), (5), (9)	0	Fee waiver granted	35	78	0
2011-00011	1/20/11	Steven Cady of Williams & Connolly LLP	All records related to: <ul style="list-style-type: none"> Rex Wempen Excalibur Ventures LLC 	3/9/11 Part requested information provided, part denied	b(2), (4), (5)	\$259.50	None	33	21	237
2011-00012	1/25/11	Joan Estrada of Professional Carpet Services	One invoice for each of the following services performed within the last two years: <ul style="list-style-type: none"> Furniture Cleaning Carpet Cleaning Carpet Installation Carpet Repairs 	2/23/11 Part requested information provided, part denied	b(4)	\$47.00	None	20	6	0

FOI A ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date	Exemptions Used, other reasons for nondisclosure	Fees	Expedited or Fee Waiver	# of Business Days for response ¹	# of Pages released	# of Pages withheld
2011-00013	1/31/11	Abby Rubinson of EarthJustice	Records created since January 1, 2005: <ul style="list-style-type: none"> • If OPIC was a part of the Department of Commerce's International Trade Administrations "Coal Team," records relating to the "Coal Team"; • Records referencing US government efforts to promote US trade in coal. • Records pertaining to US government support for coal projects. • Records showing OPIC policy on supporting coal projects. • Records pertaining to the National Export Initiative that describes promotion of US coal exports. 	5/13/11 Part requested information provided, part denied	b(2), (4), (5), (6)	0	None	70	596	755
2011-00014	2/3/11	Randall W. Sifers of Kelley Drye & Warren LLP	Records pertaining to the denial of Haiti Telecom Ventures LLC's application for a direct loan facility. The U.S. sponsor was VIE-Cell Tropical Telecom, Ltd.	2/15/11 Request denied	b(4), (5), (6)	0	None	8	0	354
2011-00015	2/3/11	Carlos Yu of Harvard Business School	Records OPIC may have inherited from USAID's Investment Guaranty Program showing the number and amount of investment guarantees issued, pending, and paid by the Program as well as their type, country, and firm.	2/16/11 Referral: USAID	None	0	None	9	0	0

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2011-00016	2/18/11	Bob Cusack of The Hill	FOIA Logs from November 1, 2010 to present.	2/23/11 All requested information provided	None	0	None	2	9	0
2011-00017	2/23/11	Avner Mizrahi	The following records from MAPswitch Uganda Ltd.'s \$3,800,000 direct loan: <ul style="list-style-type: none"> • All applications • Loan Agreement • Outside correspondence (excluding correspondence solely from/to OIP) • Records of payment or payments due and not paid. 	4/28/11 Admin Close: Other (no response from requester)	None	\$82.00	None	6	0	0
2011-00018	2/24/11	Elliot D. Ostrove	The following records from MAPswitch Uganda Ltd.'s \$3,800,000 direct loan: <ul style="list-style-type: none"> • All applications • Loan Agreement • Outside correspondence (excluding correspondence solely from/to OIP) • Records of payment or payments due and not paid. 	3/17/11 Admin closed: Withdrawn	None	\$58.00	None	5	0	0
2011-00019	2/8/11	Michael Wereschagin of Pittsburgh Tribune-Review	An accounting of legal expenses incurred for Congressional testimony, hearings, investigations, and inquiries from 2000 to present.	3/8/11 No records	None	0	Fee Waiver & Expedited	6	0	0

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2011-00020	2/28/11	Gregory Korte of USA Today	Contingency plans, guidance, reports or correspondence with OMB regarding preparations for a government shutdown in the absence of an appropriation or continuing resolution.	3/29/11 Request denied	b(5)	0	Fee Waiver & Expedited	21	0	4
2011-00021	3/7/11	Amy Woodward	A copy of OPIC's FOIA log from July 1, 2010 to January 1, 2011	3/7/11 All requested information provided	None	0	None	0	35	0
2011-00022	3/21/11	Sofia Johan of Schulich School of Business	Amount of each investment (total, amount in stages/tranches if applicable) <ul style="list-style-type: none"> • Country of investment • Securities obtained (common stock, warrants, debt) • Stage (seed, early, mezzanine) if applicable • Industry • Co-investors (private/public; country; type of institution) • Number of employees upon initial investment • Exit Status 	5/2/11 Part requested information provided, part denied	b(4)	0	None	30	93	0
2011-00023	3/24/11	Doug Norlen of Pacific Environment	Common Terms Agreement, dated 3 February 2004 and entered into between the Baku-Tbilisi-Ceyhan Pipeline Company and the financiers of and export credit agencies underwriting the Baku-Tbilisi-Ceyhan Pipeline.	5/27/11 Part requested information provided, part denied	b(4)	0	None	46	8	271

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2011-00024	3/29/11	Paul Brinkmann of South Florida Business Journal	Correspondence between OPIC and representatives of InnoVida. Applications submitted by InnoVida which describe the scope of the InnoVida project. Confirmation letters from OPIC to InnoVida describing acceptance of InnoVida's application or describing the scope of the project.	7/18/11 Part requested information provided, part denied	b(2), (4), (6)	0	None	77	2865	75
2011-00025	4/5/11	Clementine Lietar	Types of insurance OPIC offered in 1988, the limits of that coverage, and the rates of coverage	5/3/11 All requested information provided	None	0	None	20	35	0
2011-00026	4/18/11	Michael Ravnitzky	The OPIC FOIA Logs for the time period November 2004 to the present.	4/19/11 All requested information provided	None	0	None	1	89	0
2011-00027	4/20/11	Shawn Hils of the Democratic Senatorial Campaign Committee	Correspondence or records of correspondence between Representative Dean Heller and OPIC between January 4, 2006 to present.	4/28/11 No records	None	0	None	6	0	0
2011-00028	5/10/11	Paul Lear of EOS CCA	Copy of Global Recovery Group, LLC's winning proposal to provide assistance in recovering balances of delinquent loans. This service is currently being rebid under RFP OPIC-11-R-0025.	5/11/11 No records	None	0	None	1	0	0

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2011-00029	5/17/11	Saskia C. Lewis of Vanderbilt University	All requested information provided FOIA logs for 2010	5/17/11 All requested information provided	None	0	None	0	37	0
2011-00030	5/17/11	John Hudak of Vanderbilt University	A list of 2010 FOIA requests that a political appointee had a direct hand in.	5/17/11 No records	None	0	None	0	0	0
2011-00031	5/25/11	Melanie Oberlin of George Mason University School of Law	Records created from 11/01/09 - 01/31/10 showing the U.S.'s or OPIC's position on the reduction of greenhouse gas emissions (GHG) related to the 15th Annual United Nations Climate Change Conference held December 7-18, 2009 in Copenhagen, Denmark (COP15). Records of meetings from 11/01/09 - 01/31/10 related to COP15 or related to U.S.'s or OPIC's position on GHG. Records of meetings OPIC supported at COP15. Records of meetings or events attended by an OPIC representative in Copenhagen from 12/07/09 - 12/18/09. Reviews, reports, recommendations, or policy positions prepared about, in preparation for, or in review of the COP15 and created or modified from 11/01/09 - 01/31/10.	6/13/11 Part requested information provided, part denied	b (2)	\$32.00	None	12	3	0

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2011-00032	6/1/11	Gbemende Johnson of Vanderbilt University	A list of all appointees (SES, Schedule C, PAS) serving in OPIC between January 20, 2001 and May 15, 2011 including title, dates, and appointment authority.	6/29/11 All requested information provided	None	0	None	20	4	0
2011-00033	6/1/11	Gbemende Johnson of Vanderbilt University	Resumes of all persons appointed to SES, Schedule C or PAS positions at OPIC between August 15, 2009 to May 15, 2011.	6/29/11 No records	None	0	Consolidated release with 2011-00032	20	0	0
2011-00034	6/1/11	Jennifer Selin of Vanderbilt University	A list of reports OPIC made to Congress in 2010 that were mandated by statute, including who the reports were sent to. A list of House & Senate committees and subcommittees that OPIC officials testified before in 2010.	6/14/11 All requested information provided	None	0	None	9	0	0
2011-00035	6/1/11	Jennifer Selin of Vanderbilt University	All written communications from OPIC to the Speaker of the House, John Boehner, or the Chair of the House Committee on Oversight and Government Reform, Darrell Issa, between January 3, 2011 and May 15, 2011.	6/14/11 All requested information provided	None	0	Consolidated release with 2011-00034	9	51	0

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2011-00036	6/10/11	Sarah Menkedick of Harper's Magazine	All documents related to the June 3, 2011 Iraq Business Roundtable held at the US State Department.	7/27/11 Part requested information provided, part denied Part Referral: Dept. of State	b(2), (4), (5)	0	None	32	170	79
2011-00037	7/11/11	Robert V. L. Sharp	The file for the Afco Kandahar Valley LLC loan.	8/4/11 Part requested information provided, part denied	b(2), (4), (5), (6)	\$130.60	None	12	618	1186
2011-00038	7/14/11	Department of State (State Referral)	Concurrence on release of State confidential cable 231372 from Sec State to the Luska embassy.	7/15/11 All requested information provided	None	0	None	1	2	0

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2011-00039	7/15/11	Adrian Dultzin-Lacoste of PE Republic	Information on Private Equity asset investments (including Buyout, venture capital, distressed debt, mezzanine, fund of funds, infrastructure, real estate and special situations) in which the Overseas Private Investment Corporation has been an investor since 2000.	7/21/11 No records	None	0	None	4	0	0
2011-00040	7/19/11	Dotun Oloko	Copies of the following documents in relation to the Report on Emerging Capital Partners (ECP) Investments in Nigeria which OPIC received on February 2, 2009. o Notes of meetings held by OPIC staff handling the report o Reports of the investigations taken by OPIC o Correspondence sent to third parties mentioning Dotun Oloko, Kunle Williams, dotunoloko@yahoo.com , or kunle22@yahoo.com .	8/25/11 Part requested information provided, part denied	b(2), (4), (5), (6)	\$105.33	None	15	110	323
2011-00041	7/20/11	Yalanda Lang-Resemini of Powersolv, Inc.	Draft scope of work and any amendments or modifications on contract OPIC-06-C-0011, incumbent GDIT	7/22/11 All requested information provided	None	\$15.45	None	2	7	0

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2011-00042	7/20/11	Yalanda Lang-Resemini of Powersolv, Inc.	Draft scope of work and any amendments and labor category information for contract OPIC-09-C-00031, awarded to Omni Studio	7/22/11 Part requested information provided, part denied	b(3)	0	None	2	1	3
2011-00043	8/5/11	Jacqueline Abernathy of Energy Acuity	For the solicitation OPIC-11-R-0016, titled "Renewable Energy Information Sources": <ul style="list-style-type: none"> • Records showing how the award decision was made • Records showing why the award decision was made • The terms and details of the contract award 	9/15/11 Part requested information provided, part denied	b(4), (5)	0	None	28	54	39
2011-00044	8/10/11	Soufiane El Archi	Standard financing agreements used with companies in Morocco.	8/10/11 No records	None	0	None	0	0	0

FOI A ID No.	Date Reque st Receiv ed	Requester & Organization Name	Subject of Request	Close out Date	Exemptio ns Used, other reasons for nondisclos ure	Fees	Expedi ted or Fee Waiver	# of Busine ss Days for respon se ¹	# of Page s relea sed	# of Pag es with held
2011- 00045	9/7/11	Michael Ravnitzky	Documents, including memos and correspondence, reviewing or discussing the merits and disadvantages of providing iPads or similar pad/tablet devices for OPIC employee use.	9/16/11 Part requested informatio n released, part denied	b (2),(4)	0	None	7	9	1

FY2012 OPIC FOIA LOG

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date	Exemptions Used, other reasons for nondisclosure	Fees	Expedited or Fee Waiver	# of Business Days for response ¹	# 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	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	0	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	0	0	None	5	2	0
2012-00003A	11/04/11	Lisette Garcia of Judicial Watch	Appeal Subject: Released records were inadequate	11/21/11 Denied as improper for FOIA appeal	0	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

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)).

FY2012 OPIC FOIA LOG

>FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date	Exemptions Used, other reasons for nondisclosure	Fees	Expedited or Fee Waiver	# of Business Days for response¹	# of Pages released	# of Pages withheld
2012-00005	11/14/11	Johnny Johnson of Premier Suppliers	Original Request - A list of all purchase card holders	11/15/11 Full Release	None	0	None	1	1	0
2012-00006	11/30/11	Alex Cimoch of Net Gain Marketing/ MyGovWatch.com	For Worldwide Debt Collection, OPIC-11-R-0025 - A copy of the signed contract; - A copy of the winning proposal; - A copy of the evaluation documents; - A list of companies that requested the RFP; - A list of companies that submitted a proposal; and - The most recent contract performance report.	01/13/12 Partial	b(4), (5)	\$117.50	None	29	172	58
2012-00007	12/9/12	Rene Oswald Cobar	No records requested	12/9/12 Admin Close: Not a Proper FOIA Request	None	0	None	1	0	0
2012-00008	12/12/11	Michael Ravnitzky	- A copy of records provided to Chairman Darrell Issa in response to his January 2011 request. - Any correspondence with Chairman Issa's office related to that request.	12/12/11 Full Release	None	0	None	1	41	0